Shire of Lake Grace

Annual General Meeting of Electors

Minutes

05 February 2020
Disclaimer

No responsibility whatsoever is implied or accepted by the Shire of Lake Grace for any act, omission or statement or intimation occurring during Council/Committee meetings or during formal/informal conversations with staff. The Shire of Lake Grace disclaims any liability for any loss whatsoever caused arising out of reliance by any person or legal entity on any such act, omission or statement or intimation occurring during Council/Committee meetings or discussions. Any person or legal entity who acts or fails to act in reliance upon any statement does so at that person’s and or legal entity’s own risk.

In particular and without derogating in any way from the broad disclaimer above, in any discussion regarding any planning application or application for license, any statement or limitation or approval made by a member or officer of the Shire of Lake Grace during the course of any meeting is not intended to be and is not taken as notice of approval from the Shire of Lake Grace. The Shire of Lake Grace warns that anyone who has an application lodged with the Shire of Lake Grace must obtain and only should rely on WRITTEN CONFIRMATION of the outcome of the application and any conditions attaching to the decision made by the Shire of Lake Grace in respect of the application.
## CONTENTS

1.0 OPENING & ANNOUNCEMENT OF VISITORS ................................................................. 4
1.1 PRESENT ...................................................................................................................... 4
1.2 APOLOGIES ................................................................................................................ 4

2.0 MINUTES OF PREVIOUS MEETING ......................................................................... 4

3.0 2018/2019 ANNUAL REPORT – PRESIDENTS REPORT ........................................... 5

4.0 2018/2019 ANNUAL REPORT – CHIEF EXECUTIVE OFFICER’S REPORT ............... 5

5.0 2018/2019 ANNUAL REPORT – FINANCIAL STATEMENTS .................................... 5

6.0 2018/2019 ANNUAL REPORT – AUDITOR’S REPORT ............................................. 6

7.0 OTHER INFORMATION AND QUESTION TIME ....................................................... 6

8.0 GENERAL BUSINESS ................................................................................................. 6

9.0 CLOSURE ..................................................................................................................... 6

10.0 CERTIFICATION ........................................................................................................ 6
SHIRE OF LAKE GRACE

Minutes of the Shire of Lake Grace Annual General Meeting of Electors held at Varley Sports Pavilion, Varley, WA on Wednesday 05 February 2020.

1.0 OPENING & ANNOUNCEMENT OF VISITORS

The Shire President opened the meeting at 7.30 pm

1.1 PRESENT

<table>
<thead>
<tr>
<th>Cr Name</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cr JF De Landgrafft</td>
<td>Shire President</td>
</tr>
<tr>
<td>Cr P Stoffberg</td>
<td>Deputy Shire President</td>
</tr>
<tr>
<td>Cr LW Armstrong</td>
<td></td>
</tr>
<tr>
<td>Cr R Chappell</td>
<td></td>
</tr>
<tr>
<td>Cr DS Clarke</td>
<td></td>
</tr>
<tr>
<td>Cr RA Lloyd</td>
<td></td>
</tr>
<tr>
<td>Cr AD Marshall</td>
<td></td>
</tr>
<tr>
<td>Cr MG Stanton</td>
<td></td>
</tr>
<tr>
<td>Cr HL Steicke</td>
<td></td>
</tr>
</tbody>
</table>

**In Attendance**

Mr A George
Acting Chief Executive Officer

**Visitors/Observers**

Mr T De Landgrafft

1.2 APOLOGIES

Mr S Carruthers

2.0 MINUTES OF PREVIOUS MEETING

Resolution

**RESOLUTION 016**

Moved Cr Stoffberg
Seconded Cr Lloyd

That the Minutes of the Annual Electors Meeting held on 04 April 2019 be confirmed as a true and accurate record.

CARRIED 9/0
3.0 2018/2019 ANNUAL REPORT – PRESIDENTS REPORT

The President’s Report was taken as read.

Resolution

RESOLUTION 017

Moved Cr Stanton
Seconded Cr Clarke

That the President’s Report, for the year ended 30 June 2019 as presented, be received.

CARRIED 9/0

4.0 2018/2019 ANNUAL REPORT – CHIEF EXECUTIVE OFFICER’S REPORT

The Chief Executive Officer’s Report was taken as read.

Resolution

RESOLUTION 018

Moved Cr Stoffberg
Seconded Cr Stanton

That the Chief Executive Officer’s Report, for the year ended 30 June 2019 as presented, be received.

CARRIED 9/0

5.0 2018/2019 ANNUAL REPORT – FINANCIAL STATEMENTS

Resolution

RESOLUTION 019

Moved Cr Stoffberg
Seconded Cr Marshall

That the Shire of Lake Grace Annual Financial Statements for the year ended 30 June 2019, as presented, be received.

CARRIED 9/0

Cr Armstrong wished it be noted the discrepancy between 2017/2018 figures and 2018/2019 figures for Total Comprehensive Income
6.0 2018/2019 ANNUAL REPORT – AUDITOR’S REPORT

Resolution

RESOLUTION 020

Moved Cr Armstrong
Seconded Cr Marshall

That the Shire of Lake Grace Auditor’s Report, for the year ended 30 June 2019, be adopted.

CARRIED 9/0

7.0 OTHER INFORMATION AND QUESTION TIME

Nil

8.0 GENERAL BUSINESS

Nil

9.0 CLOSURE

There being no further business, the Shire President closed the meeting at 7.41 pm

10.0 CERTIFICATION

I Jeanette Frances De Landgrafft certify that the minutes of the meeting held on the
05 February 2020 as shown were confirmed as a true record at the meeting held on the
_________________________.

_________________________  ______________
Presiding Member        Date