



# **MINUTES**

## **SPECIAL MEETING OF COUNCIL**

**on  
Tuesday, 27<sup>th</sup> June 2006  
7.30pm  
City of Albany Council Chambers**

## City of Albany

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Signed \_\_\_\_\_

**Andrew Hammond**  
Chief Executive Officer

Date: 28<sup>th</sup> June 2006

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**1.0 DECLARATION OF OPENING**

Her Worship the Mayor declared the meeting open at 7.30pm and extended a welcome to all present.

**2.0 RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE (PREVIOUSLY APPROVED)**

Mayor	-	A Goode, JP
Councillors	-	DW Wellington
	-	MJ Evans, JP
	-	SM Bojcun
	-	DJ Wolfe
	-	J Waterman
	-	P Lionetti
	-	S Marshall
	-	J Walker
	-	R Paver
	-	J Jamieson
	-	I West
Chief Executive Officer	-	AC Hammond
Executive Director Corporate & Community Services	-	WP Madigan
Executive Director Works & Services	-	L Hewer
Manager Development Services	-	R Fenn
Minute Secretary	-	S Day
Manager Finance	-	S Goodman
3 members of the public		
1 media representatives		

Apologies / Leave of Absence:

- D Wiseman
- JD Williams
- RH Emery

**3.0 OPENING PRAYER**

Mayor Goode read the opening prayer

“Heavenly Father, we thank you for the beauty and peace of this area. Direct and prosper the deliberations of this Council for the advancement of the City and the welfare of its people. Amen.”

**4.0 PUBLIC QUESTION TIME**

Nil.

**5.0 DECLARATIONS OF FINANCIAL INTEREST**

Nil.

**6.0 MATTERS FOR WHICH MEETING MAY BE CLOSED**

Nil.

**7.0 PETITIONS/DEPUTATIONS/PRESENTATIONS**

Nil.

**8.0 ITEMS OF DISCUSSION**

8.1 Review of Draft 2006/07 Budget

**MOVED COUNCILLOR EVANS  
SECONDED COUNCILLOR JAMIESON**

**THAT Council suspend Standing Order 6.5 (Call for order in Debate)**

**MOTION CARRIED 12-0**

**MOVED COUNCILLOR BOJCUN  
SECONDED COUNCILLOR WELLINGTON**

**THAT the proposed Aboriginal Accord Expenditure (Job number 1270) be reduced from \$75,000 to \$30,000 and that \$45,000 be used to reduce the ALAC development loan (COA 160350).**

**MOTION CARRIED 12-0**

**MOVED COUNCILLOR LIONETTI**

**THAT a levy of \$50 be imposed on each City property within the City and these funds be directed towards tourism and the promotion of Albany.**

**MOTION LAPSED DUE TO NO SECONDER**

**MOVED COUNCILLOR EVANS  
SECONDED COUNCILLOR WELLINGTON**

**THAT Council resume Standing Order 6.5**

**MOTION CARRIED 12-0**

**9.0 CLOSED DOORS**

Nil.

**10.0 NEXT ORDINARY MEETING DATE**

Tuesday 18<sup>th</sup> July 2006, 7.30pm.

**11.0 CLOSURE OF MEETING**

There being no further business, the meeting closed at 8.20pm

Confirmed as a true and correct record of proceedings.

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**A Goode, JP  
Mayor**