



MINUTES

SPECIAL MEETING OF COUNCIL

**on
Tuesday, 27th June 2006
7.30pm
City of Albany Council Chambers**

City of Albany

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Signed _____

Andrew Hammond
Chief Executive Officer

Date: 28th 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 18th 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.

**A Goode, JP
Mayor**