



# **MINUTES**

## **SPECIAL MEETING OF COUNCIL**

**on  
Tuesday, 7<sup>th</sup> June 2005  
6.00pm  
City of Albany Council Chambers**

## City of Albany

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Signed \_\_\_\_\_

**Andrew Hammond**  
Chief Executive Officer

Date: 9<sup>TH</sup> June 2005

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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
- SM Bojcun
- JD Williams (arrived at 6.16pm)
- DJ Wolfe (arrived at 6.13pm)
- RH Emery
- J Waterman
- S Marshall
- J Walker
- D Wiseman
- 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
- Approximately 1 members of the public
- 2 media representatives

Apologies / Leave of Absence:

- MJ Evans, JP

**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**

Council’s Standing Orders Local Laws provide that each Ordinary Meeting of the Council shall make available a total allowance of 30 minutes, which may be extended at the discretion of Council, for residents in attendance in the public gallery to address clear and concise questions to Her Worship the Mayor on matters relating to the operation and concerns of the municipality.

Such questions should be submitted to the Chief Executive Officer, **in writing, no later than 10.00am** on the last working day preceding the meeting (the Chief Executive Officer shall make copies of such questions available to Members) but questions may be submitted without notice.

Each person asking questions or making comments at the Open Forum will be **LIMITED** to a time period of **4 MINUTES** to allow all those wishing to comment an opportunity to do so.

**\*C Gilmore**

Mr Gilmore addressed Council in regards to the Cape Riche Camping grounds. He asked for consideration of financial assistance for the establishment of a caretakers cottage and development of a site plan.

**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 2005/06 Budget

Councillor Wolfe entered the Chambers at 6.13pm.

Councillor Williams entered the Chambers at 6.16pm.

**MOVED COUNCILLOR WALKER  
SECONDED COUNCILLOR MARSHALL**

**THAT an amount of \$82,000 be included in the draft 2005/06 Budget to fund a caretaker's house at Cape Riche and provision of a hot water system for campers and staff. The expenditure is proposed to be internally funded by increase in Cape Riche camping fees from \$5.50 to \$8.00 per couple per night (\$6,000) and a transfer of \$76,000 from the Parks Development Reserve, which will be recouped from the increased camping fees over a 12 year period.**

**MOTION CARRIED 10-3**

**9.0 CLOSED DOORS**

Nil.

**10.0 NEXT ORDINARY MEETING DATE**

Tuesday 21<sup>st</sup> June 2005, 7.30pm.

**11.0 CLOSURE OF MEETING**

There being no further business, the meeting closed at 6.47pm.

Confirmed as a true and correct record of proceedings.

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**A Goode, JP  
Mayor**