



MINUTES

SPECIAL MEETING OF COUNCIL

on

Tuesday 10 May 2005

7.15pm

City of Albany - North Road Council Chambers

CITY OF ALBANY

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Signed:

Andrew Hammond
Chief Executive Officer

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Prior to the commencement of the meeting, newly elected Councillors (Daniel Wiseman, Steve Marshall & John Walker) were sworn in before Mr John Simpson JP.

1.0 DECLARATION OF OPENING

The meeting opened at 7.23pm.

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

| | | |
|---|---|---------------|
| Mayor | - | A Goode, JP |
| Councillors | - | MJ Evans, JP |
| | - | P Lionetti |
| | - | SM Bojcun |
| | - | JD Williams |
| | - | DJ Wolfe |
| | - | DW Wellington |
| | - | RH Emery |
| | - | J Waterman |
| | - | D Wiseman |
| | - | 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 |

Approximately 13 members of the public
2 media representatives

Apologies / Leave of Absence:

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 ELECTION OF DEPUTY MAYOR

DRAFT MOTION:

THAT Councillor _____ be appointed as Deputy Mayor.

Nominations were received for Councillor Wellington, Walker & Evans to be appointed as Deputy Mayor. Due to an equality of votes between 2 of the candidates, the count was discontinued and referred to a Special Meeting of Council (schedule 2.3).

The Special Meeting Council will be held on Tuesday 17th May at 7.15pm.

6.0 ELECTION OF APPOINTMENT OF REPRESENTATIVES TO THE COMMITTEES OF COUNCIL AND EXTERNAL COMMITTEES

6.1 COMMITTEES OF COUNCIL

6.1.1 Aboriginal Accord Advisory Committee

Co-ordination and implementation of the Aboriginal Accord Agreement.

[Three Councillors]

[Present Nominee: Mayor Goode, Councillor Bojcun & Councillor Lionetti]

[Staff Contact: Community Development Officer]

DRAFT MOTION

THAT Councillors _____ be nominated to the Aboriginal Accord Advisory Committee.

Nominations were received from Her Worship the Mayor, Cllr West & Cllr Bojcun.

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|---|
| <p>MOVED COUNCILLOR WALKER SECONDED COUNCILLOR JAMIESON</p> <p>THAT Mayor Goode, Councillors West & Bojcun be nominated to the Aboriginal Accord Advisory Committee.</p> <p style="text-align: right;">MOTION CARRIED 15-0 ABSOLUTE MAJORITY</p> |
|---|

6.1.2 Airport Emergency Committee

To review the Airport's emergency procedures and analyse the bi-annual emergency exercise.

[Two Councillors]

[Present Nominee: Councillor Evans & Councillor Demarteau]

[Staff Contact: Manager Assets & Client Services]

DRAFT MOTION

THAT Councillors _____ be nominated to the Airport Emergency Committee

Nominations were received from Cllr Emery & Marshall.

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| <p>MOVED COUNCILLOR BOJCUN SECONDED COUNCILLOR WELLINGTON</p> <p>THAT Councillors Emery & Marshall be nominated to the Airport Emergency Committee</p> <p style="text-align: right;">MOTION CARRIED 15-0 ABSOLUTE MAJORITY</p> |
|---|

6.1.3 Airport Users Group Advisory Committee

Advising Council on the strategic development of the airport to meet the future needs of the region.

[One Councillor]

[Present Nominee: Councillor Demarteau]

[Staff Contact: Manager Assets & Client Services]

DRAFT MOTION

THAT Councillor _____ be nominated to the Airport Users Group Advisory Committee

Nominations was received from Cllr Marshall.

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|---|
| <p>MOVED COUNCILLOR LIONETTI SECONDED COUNCILLOR WEST</p> <p>THAT Councillor Marshall be nominated to the Airport Users Group Advisory Committee</p> <p style="text-align: right;">MOTION CARRIED 15-0 ABSOLUTE MAJORITY</p> |
|---|

6.1.4 Arts Advisory Committee

To promote the Vancouver Arts Centre and arts program within the Community.

[One Councillor]

[Present Nominee: Councillor Waterman]

[Staff Contact: Arts Project Officer]

DRAFT MOTION

THAT Councillor _____ be nominated to the Arts Advisory Committee

A nomination was received from Cllr Waterman.

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| <p>MOVED COUNCILLOR WILLIAMS SECONDED COUNCILLOR PAVER</p> <p>THAT Councillor Waterman be nominated to the Arts Advisory Committee</p> <p style="text-align: right;">MOTION CARRIED 15-0 ABSOLUTE MAJORITY</p> |
|---|

6.1.5 Audit Committee

Review annual results with external auditor.

[Three Councillors]

[Present Nominee: Councillor Wellington & Councillor Emery]

[Staff Contact: Manager Finance]

DRAFT MOTION

THAT Councillors _____ be nominated to the Audit Committee

Nominations were received from Cllr Emery, Wellington & Lionetti.

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|--|
| <p>MOVED COUNCILLOR WOLFE SECONDED COUNCILLOR WALKER</p> <p>THAT Councillors Emery, Wellington, Lionetti be nominated to the Audit Committee.</p> <p style="text-align: right;">MOTION CARRIED 14-1 ABSOLUTE MAJORITY</p> |
|--|

6.1.6 Australia Day Citizen of the Year Committee

To consider nominations for the Australia Day Citizen, Young Citizen and Community/Event/Organisation of the Year Awards.

[Three Councillors]

[Present Nominee: Mayor Goode, Councillors Evans & Wolfe]

[Staff Contact: Community Development Officer]

DRAFT MOTION

THAT Councillors _____ be nominated to the Australia Day Citizen of the Year

Nominations were received from Her Worship the Mayor, Cllr Wolfe, Wiseman & Walker and a ballot was conducted.

**MOVED COUNCILLOR JAMIESON
SECONDED COUNCILLOR MARSHALL**

THAT Mayor Goode, Councillor Wolfe & Walker be nominated to the Australia Day Citizen of the Year.

**MOTION CARRIED 15-0
ABSOLUTE MAJORITY**

6.1.7 Waterfront Reference Group

Feasibility of establishing a Boat Harbour in Princess Royal Harbour

[Two Councillors]

[Present Nominee: Councillor Paver & Councillor Evans]

[Staff Contact: Manager Economic Development]

DRAFT MOTION

THAT appointments to the Waterfront Reference Group be deferred pending the May Council meeting

**MOVED COUNCILLOR PAVER
SECONDED COUNCILLOR EVANS**

THAT appointments to the Waterfront Reference Group be deferred pending the May Council meeting.

THAT appointments to the Entertainment and Convention Centre Steering Committee be deferred pending and May Council meeting.

MOTION CARRIED 15-0

6.1.8 Bushcarers Advisory Committee

Co-ordinate and prioritise external assistance and resource to Community Bush Care Groups.

[One Councillor]

[Present Nominee: Councillor Sankey]

[Staff Contact: Bushcare Co-ordinator]

DRAFT MOTION

THAT Councillor _____ be nominated to the Bushcarers Advisory Committee

A nomination was received from Cllr Jamieson.

**MOVED COUNCILLOR WALKER
SECONDED COUNCILLOR WEST**

THAT Councillor Jamieson be nominated to the Bushcarers Advisory Committee

**MOTION CARRIED 15-0
ABSOLUTE MAJORITY**

6.1.9 Bushfire Management Committee

Review all recommendations made to Council by the Bushfire Advisory Committee.

[Four Councillors]

[Present Nominee: Councillor Wolfe, Councillor Bojcun, Councillor West & Councillor Barton]

[Staff Contact: Executive Director Development Services]

DRAFT MOTION

THAT Councillors _____ be nominated to the Bushfire Management Committee

Nominations were received from Cllrs Wolfe, Walker, West, Jamieson & Emery, and a ballot was conducted.

**MOVED COUNCILLOR MARSHALL
SECONDED COUNCILLOR PAVER**

THAT Councillors Wolfe, Walker, Jamieson & Emery be nominated to the Bushfire Management Committee

**MOTION CARRIED 15-0
ABSOLUTE MAJORITY**

6.1.10 Chief Executive Officer Performance Appraisal Committee

To review the performance of the CEO

[Five Councillors]

[Present Nominee: Mayor Goode, Councillor Emery, Councillor Williams, Councillor Evans & Councillor Demarteau]

[Staff Contact: Nil.]

DRAFT MOTION

THAT Councillors _____ be nominated to the Chief Executive Officer Performance Appraisal Committee

Nominations were received from Her Worship the Mayor, Councillors Marshall, Jamieson, Williams & Paver.

**MOVED COUNCILLOR BOJCUN
SECONDED COUNCILLOR EMERY**

THAT Mayor Goode, Cllrs Marshall, Jamieson, Paver & Williams be nominated to the Chief Executive Officer Performance Appraisal Committee

**MOTION CARRIED 15-0
ABSOLUTE MAJORITY**

6.1.11 Community Financial Assistance Committee

To administer the provisions of the community financial assistance program.

[Five Councillors]

[Present Nominees: Councillor Barton, Councillor Wolfe, Councillor Williams, Councillor Evans & Councillor Demarteau]

[Staff Contact: Community Development Officer]

DRAFT MOTION

THAT Councillors _____ be nominated to the Community Financial Assistance Committee

Nominations were received from Cllr Williams, Emery, Wolfe & Marshall.

**MOVED COUNCILLOR JAMIESON
SECONDED COUNCILLOR LIONETTI**

THAT Councillors Williams, Emery, Wolfe & Marshall be nominated to the Community Financial Assistance Committee.

**MOTION CARRIED 15-0
ABSOLUTE MAJORITY**

6.1.12 Disability Services and Community Access Advisory Committee

To act as a consultative forum for Council in relation to disability issues.

[One Councillor]

[Present Nominee: Mayor Goode]

[Staff Contact: Community Development Officer]

DRAFT MOTION

THAT Councillor _____ be nominated to the Disability Services and Community Access Advisory Committee

A nomination was received from Her Worship the Mayor.

**MOVED COUNCILLOR JAMIESON
SECONDED COUNCILLOR WALKER**

THAT Mayor Goode be nominated to the Disability Services and Community Access Advisory Committee

**MOTION CARRIED 15-0
ABSOLUTE MAJORITY**

6.1.13 Entertainment and Convention Centre Steering Committee

Provide strategic guidance and policy direction on the proposed Convention Centre.

[Four Councillors]

[Present Nominees: Mayor Goode, Councillors Demarteau, Evans & Waterman]

[Staff Contact: Manager Economic Development]

DRAFT MOTION

THAT appointments to the Entertainment and Convention Centre Steering Committee be deferred pending the May Council meeting

THIS item be deferred until the May OCM. Refer to item 6.1.7.

6.1.14 Local Planning Strategy Steering Committee

To guide and provide feedback on the local planning strategy.

[Four Councillors]

[Present Nominee: Mayor Goode, Councillor Barton, Councillor Wellington & Councillor *****]

[Staff Contact: Executive Director Development Services]

DRAFT MOTION

THAT Councillors _____ be nominated to the Local Planning Strategy Steering Committee

The Executive Director Development Services requested that this position not be filled at this point.

6.1.15 Mt Martin Regional Botanic Park Advisory Committee

Review the Mt Martin Regional Botanic Park Management Plan.

[One Councillor]

[Present Nominee: Councillor Bojcun]

[Staff Contact: Planning Officer Parks & Reserves]

DRAFT MOTION

THAT Councillor _____ be nominated to the Mt Martin Regional Botanic Park Advisory Committee

A nomination was received from Cllr Bojcun.

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| <p>MOVED COUNCILLOR WOLFE SECONDED COUNCILLOR MARSHALL</p> <p>THAT Councillor Bojcun be nominated to the Mt Martin Regional Botanic Park Advisory Committee</p> <p style="text-align: right;">MOTION CARRIED 15-0 ABSOLUTE MAJORITY</p> |
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6.1.16 Seniors Advisory Committee

To act as a consultative forum for Council in relation to Seniors issues.

[One Councillor]

[Present Nominee: Mayor Goode]

[Staff Contact: Community Development Officer]

DRAFT MOTION

THAT Councillor _____ be nominated to the Seniors Advisory Committee

A nomination was received from Her Worship the Mayor.

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| <p>MOVED COUNCILLOR WALKER SECONDED COUNCILLOR LIONETTI</p> <p>THAT Mayor Goode be nominated to the Seniors Advisory Committee.</p> <p style="text-align: right;">MOTION CARRIED 15-0 ABSOLUTE MAJORITY</p> |
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6.1.17 Streetscape Advisory Committee

Overseeing the development of a streetscape strategy within Albany.

[Four Councillors & Councillor representative from Arts Advisory Committee]
[Present Nominees: Councillors West, Barton, Sankey, Wellington & Waterman]
[Staff Contact: Executive Director Works & Services]

DRAFT MOTION

THAT Councillors ____ be nominated to the Streetscape Advisory Committee

Nominations were received from Cllrs Bojcun, Lionetti, Walker, West & Wellington and a ballot was conducted.

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|---|
| <p>MOVED COUNCILLOR EMERY SECONDED COUNCILLOR WATERMAN</p> <p>THAT Councillors Bojcun, Lionetti, Walker & Wellington be nominated to the Streetscape Advisory Committee.</p> <p style="text-align: right;">MOTION CARRIED 15-0 ABSOLUTE MAJORITY</p> |
|---|

6.1.18 Town Hall Theatre Advisory Committee

Responsible for advising and future direction of the Town Hall.

[Two Councillors]
[Present Nominees: Councillor Williams & Councillor Paver]
[Staff Contact: Theatre Manager]

DRAFT MOTION

THAT Councillors _____ be nominated to the Town Hall Theatre Advisory Committee

Nominations were received from Cllrs Williams & Paver.

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|--|
| <p>MOVED COUNCILLOR WATERMAN SECONDED COUNCILLOR MARSHALL</p> <p>THAT Councillors Williams & Paver be nominated to the Town Hall Theatre Advisory Committee</p> <p style="text-align: right;">MOTION CARRIED 15-0 ABSOLUTE MAJORITY</p> |
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6.1.19 Youth Advisory Committee

Act as a consultative forum for Council in relation to youth issues.

[One Councillor]
[Present Nominee: Councillor Bojcun]
[Staff Contact: Community Development Officer]

DRAFT MOTION

THAT Councillor _____ be nominated to the Youth Advisory Committee

Nominations were received from Cllr Bojcun & West and a ballot was conducted.

**MOVED COUNCILLOR JAMIESON
SECONDED COUNCILLOR WALKER**

THAT Councillor Bojcun be nominated to the Youth Advisory Committee

**MOTION CARRIED 15-0
ABSOLUTE MAJORITY**

6.1.20 Finance Strategic Advisory Committee

Oversee the preparation of a 5 year business plan and Fifteen Year Economic Sustainability Plan

[Six Councillors]

[Present nominees:

Retiring 2005: Councillors Emery, Williams and Demarteau

Retiring 2007: Mayor Goode, Councillors Wolfe and Lionetti]

[Staff Contact: Manager of Finance]

DRAFT MOTION

THAT Councillor _____ be nominated to the Finance Strategic Advisory Committee

It was agreed that the Committee members retiring in 2007 remain on the Committee, and nominations for Committee members retiring in 2009 were received from Cllrs Williams, Emery & Marshall.

**MOVED COUNCILLOR WELLINGTON
SECONDED COUNCILLOR BOJCUN**

THAT Mayor Goode, Councillors Wolfe and Lionetti (retiring in 2007) and Councillor Williams, Marshall & Emery (retiring in 2009) be nominated to the Finance Strategic Advisory Committee. Councillors retiring in 2009.

**MOTION CARRIED 15-0
ABSOLUTE MAJORITY**

6.1.21 Tourism Marketing Advisory Committee

To facilitate the preparation of a tourism marketing plan

[Three Councillors]

[Present Nominees: Councillor Lionetti, Councillor Wellington, and Councillor Jamieson]

[Community representatives: Ms Johanna Ramsay, Mr Warrick Welsh & Mr Ian Brayshaw]

[Staff Contact: Manager Economic Development]

DRAFT MOTION

THAT Councillor _____ be nominated to the Tourism Marketing Advisory Committee, and Council appoint Mr Warrick Welsh, Ms Johanna Ramsay and Mr Ian Brayshaw as industry/community representatives.

Councillor Paver declared an interest in this item and left the Chambers at 8.10pm.

Nominations were received from Cllrs Wellington, Lionetti & Jamieson.

**MOVED COUNCILLOR MARSHALL
SECONDED COUNCILLOR EMERY**

THAT Councillor Wellington, Lionetti & Jamieson be nominated to the Tourism Marketing Advisory Committee, and Council appoint Mr Warrick Welsh, Ms Johanna Ramsay and Mr Ian Brayshaw as industry/community representatives.

**MOTION CARRIED 14-0
ABSOLUTE MAJORITY**

Councillor Paver returned to the Chambers at 8.11pm.

6.1.22 Amity Heritage Precinct Committee

To lead integrated master planning for redevelopment of the Amity and surrounding heritage precinct

[One Councillor]

[Present Nominee: Councillor Paver]

[Community representatives: Albany Visitor Centre

WA Museum

Great Southern Development Commission

Albany Historical Society

Tourism Western Australia]

[Staff Contact: Manager Economic Development]

DRAFT MOTION

THAT Councillor _____ be nominated to the Amity Heritage Precinct Committee.

A nomination was received from Cllr Paver.

**MOVED COUNCILLOR JAMIESON
SECONDED COUNCILLOR MARSHALL**

THAT Councillor Paver be nominated to the Amity Heritage Precinct Committee.

**MOTION CARRIED 15-0
ABSOLUTE MAJORITY**

6.1.23 Sea Change Taskforce Advisory Committee

[Three Councillors]

[Present Nominees: Mayor Goode, Councillors Jamieson & Wellington]

[Staff Contact: Manager Economic Development]

DRAFT MOTION

THAT Councillors _____ be nominated to the Sea Change Taskforce Advisory Committee

Nominations were received from Her Worship the Mayor, Councillors Wellington, Marshall, Williams and Jamieson and a ballot was conducted.

**MOVED COUNCILLOR PAVER
SECONDED COUNCILLOR LIONETTI**

**THAT Mayor Goode, Councillors Wellington & Jamieson be nominated
to the Sea Change Taskforce Advisory Committee**

**MOTION CARRIED 15-0
ABSOLUTE MAJORITY**

6.1.24 Albany Visitors Centre Working Group

To establish the future direction of the Albany Visitors Centre and investigate
the current financial predicament

[Three Councillors]

[Present Nominees: Councillors Williams, Wellington & Paver]

[Albany Visitor Centre representatives: Interim Manager and three Board
members]

[Staff Contact: Chief Executive Officer]

DRAFT MOTION

THAT Councillors _____ be nominated to the Albany Visitors
Centre Working Group

Nominations were received from Cllrs Lionetti, Wellington, Williams, Paver &
Waterman and a ballot was conducted.

**MOVED COUNCILOR WATERMAN
SECONDED COUNCILLOR MARSHALL**

**THAT Councillors Wellington, Williams & Waterman be nominated to the
Albany Visitors Centre Working Group**

**MOTION CARRIED 15-0
ABSOLUTE MAJORITY**

6.2 EXTERNAL COMMITTEES

6.2.1 Great Southern Employment Development Committee

[One Councillor]

[Present Nominee: Councillor Evans]

DRAFT MOTION

THAT Councillor _____ be nominated to the Great Southern Employment Development Committee

No nominations were received for this Committee.

6.2.3 Albany Tidy Town Committee

[One Councillor]

[Present Nominee: Councillor Sankey]

DRAFT MOTION

THAT Councillor _____ be nominated to the Albany Tidy Town Committee

A nominations was received from Cllr Walker.

**MOVED COUNCILLOR JAMIESON
SECONDED COUNCILLOR WOLFE**

THAT Councillor Walker be nominated to the Albany Tidy Town Committee

**MOTION CARRIED 15-0
ABSOLUTE MAJORITY**

6.2.4 Albany Visitors Centre Board

[One Councillor]

[Present Nominee: Councillor Paver]

DRAFT MOTION

THAT Councillor _____ be nominated to the Albany Visitors Centre Board

Nominations were received from Cllrs West & Emery and a ballot was conducted.

**MOVED COUNCILOR WALKER
SECONDED COUNCILLOR MARSHALL**

THAT Councillor Emery be nominated to the Albany Visitors Centre Board

**MOTION CARRIED 15-0
ABSOLUTE MAJORITY**

6.2.5 Local Emergency Management Advisory Committee

[One Councillor]

[Present Nominee: Councillor Wolfe]

DRAFT MOTION

THAT Councillor _____ be nominated to the Local Emergency Management Advisory Committee

A nomination was received from Cllr Wolfe.

**MOVED COUNCILLOR WELLINGTON
SECONDED COUNCILLOR MARSHALL**

**THAT Councillor Wolfe be nominated to the Local Emergency
Management Advisory Committee**

**MOTION CARRIED 15-0
ABSOLUTE MAJORITY**

6.2.6 Southern Horse Council

[One Councillor]

[Present Nominee: Councillor Bojcun]

DRAFT MOTION

THAT Councillor _____ be nominated to the Southern Horse
Council

A nominations was received from Cllr Bojcun.

**MOVED COUNCILLOR PAVER
SECONDED COUNCILLOR WELLINGTON**

THAT Councillor Bojcun be nominated to the Southern Horse Council.

**MOTION CARRIED 15-0
ABSOLUTE MAJORITY**

6.2.7 Great Southern Regional Road Group – Coast Sub Group

[One Councillor]

[Present Nominee: Councillor Wolfe]

DRAFT MOTION

THAT Councillor _____ be nominated to the Great Southern
Regional Road Group – Coast Sub Group

Nominations were received from Cllr Wolfe, Walker & West and a ballot was
conducted.

**MOVED COUNCILLOR BOJCUN
SECONDED COUNCILLOR EMERY**

**THAT Councillor Wolfe be nominated to the Great Southern Regional
Road Group – Coast Sub Group.**

**MOTION CARRIED 14-1
ABSOLUTE MAJORITY**

6.2.8 Rainbow Coast Regional Council

[Two Councillors]

[Present Nominee: Mayor Goode & Councillor Evans]

DRAFT MOTION

THAT Councillor _____ be nominated to the Rainbow Coast
Regional Council

**MOVED COUNCILLOR WALKER
SECONDED COUNCILLOR EMERY**

THAT this item be deferred until the appointment of the Deputy Mayor.

MOTION CARRIED 13-2

6.2.9 South Coast Management Group

[Two Councillors]

[Present Nominee: Councillor West and Councillor Paver]

DRAFT MOTION

THAT Councillor _____ be nominated to the South Coast Management Group

Nominations were received from Cllr West, Walker & Wiseman and a ballot was conducted.

**MOVED COUNCILLOR LIONETTI
SECONDED COUNCILLOR JAMIESON**

THAT Councillors West & Walker be nominated to the South Coast Management Group

**MOTION CARRIED 15-0
ABSOLUTE MAJORITY**

6.2.10 Sportsperson of the Year Judging Panel

[One Councillor]

[Present Nominee: Councillor Wolfe]

DRAFT MOTION

THAT Councillor _____ be nominated to the Sportsperson of the Year Judging Panel

A nomination was received from Cllr Wiseman.

**MOVED COUNCILLOR JAMIESON
SECONDED COUNCILLOR WOLFE**

THAT Councillor Wiseman be nominated to the Sportsperson of the Year Judging Panel

**MOTION CARRIED 15-0
ABSOLUTE MAJORITY**

6.2.11 Timber Industry Road Evaluation Strategy (TIRES)

[One Councillor]

[Present Nominee: Councillor Wolfe]

DRAFT MOTION

THAT Councillor _____ be nominated to the Timber Industry Road Evaluation Strategy (TIRES)

A nomination was received from Cllr Walker.

**MOVED COUNCILLOR MARSHALL
SECONDED COUNCILLOR LIONETTI**

THAT Councillor Walker be nominated to the Timber Industry Road Evaluation Strategy (TIRES)

**MOTION CARRIED 15-0
ABSOLUTE MAJORITY**

6.2.12 WA Local Government Association – Great Southern Zone

[Two Councillors]

[Present Nominee: Councillor Demarteau & Councillor Evans]

DRAFT MOTION

THAT Councillor _____ be nominated for the WA Local Government Association – Great Southern Zone.

Nominations were received from Cllrs Marshall, Paver, Emery, Waterman, West & Walker and a ballot was conducted.

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|---|
| <p>MOVED COUNCILLOR BOJCUN SECONDED COUNCILLOR WALKER</p> <p>THAT Councillors Marshall & Paver be nominated for the WA Local Government Association – Great Southern Zone.</p> <p style="text-align: right;">MOTION CARRIED 15-0 ABSOLUTE MAJORITY</p> |
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6.2.13 Albany Port Users Liaison Committee

[One Councillor]

[Present Nominee: Councillor Evans]

DRAFT MOTION

THAT Councillor _____ be nominated to the Albany Port Users Liaison Committee

A nomination was received from Cllr Marshall.

| |
|--|
| <p>MOVED COUNCILLOR WILLIAMS SECONDED COUNCILLOR WALKER</p> <p>THAT Councillor Marshall be nominated to the Albany Port Users Liaison Committee</p> <p style="text-align: right;">MOTION CARRIED 15-0 ABSOLUTE MAJORITY</p> |
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6.2.14 Great Southern Regional Planning Strategy

[One Councillor]

[Present Nominee: Nil]

DRAFT MOTION:

THAT Councillor _____ be nominated to the Great Southern Regional Planning Strategy.

A nomination was received from Cllr Emery.

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|--|
| <p>MOVED COUNCILLOR MARSHALL SECONDED COUNCILLOR JAMIESON</p> <p>THAT Councillor Emery be nominated to the Great Southern Regional Planning Strategy Committee.</p> <p style="text-align: right;">MOTION CARRIED 15-0 ABSOLUTE MAJORITY</p> |
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7.0 NEXT ORDINARY MEETING DATE:

7.15pm, Tuesday, 17th May 2005 – Special Meeting of Council. Election of Deputy Mayor.

7.30pm, Tuesday, 17th May 2005 – Ordinary Meeting of Council.

8.0 CLOSURE OF MEETING

The meeting closed at 8.44pm.