



MINUTES

ANNUAL GENERAL MEETING OF ELECTORS

**on
Tuesday, 7th December 2004
7.30pm
City of Albany - Mercer Road Office**

CITY OF ALBANY

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Signed:



Date: 9th December 2004

ANDREW HAMMOND
CHIEF EXECUTIVE OFFICER

TABLE OF CONTENTS

1.0	Declaration of Opening	1
2.0	Record of Attendance/Apologies/Leave of Absence (Previously Approved)	1
3.0	Opening Prayer	1
4.0	Public Question Time	1
5.0	Confirmation of Minutes - Annual General Meeting of Electors 2002/2003 held 25 th November 2003.	1
6.0	Adoption of Annual Report for the 2003/2004 Financial Year	2
7.0	General Business	2
8.0	Closure	2

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	-	MJ Evans, JP
	-	G Sankey
	-	AHM Demarteau
	-	SM Bojcun
	-	JD Williams
	-	DJ Wolfe
	-	DW Wellington
	-	RH Emery
	-	E Barton
	-	J Jamieson
	-	I West
Chief Executive Officer	-	AC Hammond
Executive Director Corporate & Community Services	-	WP Madigan
Executive Director Works & Services	-	B Joynes
Manager Development Services	-	R Fenn
Minute Secretary	-	S Day
Manager Finance	-	S Goodman
Senior Accounting Officer	-	D Evers
Approximately 3 members of the public		
1 media representatives		

Apologies / Leave of Absence:

-	R Paver
-	P Lionetti
-	J Waterman

4.0 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.”

5.0 Public Question Time

***I Skalko**

Mr Skalko addressed Council in regards to dealing with Staff within the City of Albany.

***S Austin**

Mr Austin addressed Council in regards to pest control on march flies. He also asked if final plans on the proposed Albany Foreshore would be made available to the public for comment prior to final approval.

6.0 Confirmation of Minutes - Annual General Meeting of Electors 2002/2003 held 25th November 2003.

**MOVED COUNCILLOR WOLFE
SECONDED COUNCILLOR BOJCUN**

THAT the Minutes of the Annual General Meeting of Electors 2003/04 held on 25th November 2003 be adopted.

MOTION CARRIED

7.0 Adoption of Annual Report for the 2003/2004 Financial Year

**MOVED COUNCILLOR EMERY
SECONDED COUNCILLOR EVANS**

THAT the City of Albany Annual Report for the 2003/04 Financial Year be adopted.

MOTION CARRIED

8.0 General Business

Nil.

9.0 Closure

There being no further business, the meeting closed at 7.34pm.