



MINUTES

SPECIAL MEETING OF COUNCIL

**on
Tuesday, 29th June 2004
6.00pm
City of Albany - Mercer Road Office**

City of Albany

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Signed _____

Date: 1st July 2004

Andrew Hammond
Chief Executive Officer

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1.0 DECLARATION OF OPENING

Mayor Goode declared the meeting opened at 6:00pm and extended a welcome to all present.

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

Mayor	- A E Goode, JP
Councillors	- M J Evans, JP
	- S M Bojcun
	- G Sankey
	- D M Evers
	- D J Wolfe
	- D W Wellington
	- I A West (arrived at 6.07pm)
	- J D Williams
	- R H Emery (arrived at 6.07pm)
	- E A Barton
	- J Waterman
	- R Paver (arrived at 6.03pm)
Chief Executive Officer	- A C Hammond
Executive Director Development Services	- R Fenn
Executive Director Works & Services	- B Joynes
Manager – Finance	- S Goodman
Minute Secretary	- N K Franich
Approximately 4 members of the public	
2 media representatives	

Apologies / Leave of Absence

Apologies	- T Demarteau
	- P Lionetti

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.

*** D Brady**

Mr Brady addressed Council in regard to the community's need of footpaths and adequate drainage along Humphries and Clifton Streets in Mt Lockyer and requested that consideration be given to tag these smaller projects onto larger projects in the area.

5.0 DECLARATIONS OF FINANCIAL INTEREST

[Members of Council are asked to use the forms prepared for the purpose, aiding the proceedings of the meeting by notifying the disclosure by 3.00pm on that day.]

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 2004/05 budget

MOTION

THAT Council:

i) Delete the proposed expenditure of \$100,000 for Public Art;

AND

ii) Allocate \$100,000 to Asset Management Strategy – Pathway Construction.

**MOVED COUNCILLOR SANKEY
SECONDED COUNCILLOR EVANS**

THAT Council delete the proposed expenditure of \$100,000 for Public Art.

MOTION LOST 6-7

MOTION

THAT Council reduce Community Financial Assistance from \$220,000 to \$210,389 and allocate \$9,611 to Rainbow Coast Family Services for Migrant Resource Centre Assistance.

MOVED COUNCILLOR PAVER

THAT Council reduce Community Financial Assistance from \$220,000 to \$210,389 and allocate \$9,611 to Rainbow Coast Family Services for Migrant Resource Centre Assistance.

MOTION LAPSED THROUGH WANT OF A SECONDER

9.0 CLOSED DOORS

Nil

10.0 NEXT ORDINARY MEETING DATE

Tuesday 20th July 2004, 7.30pm

11.0 CLOSURE OF MEETING

There being no further business, the meeting closed at 6:30pm.

Confirmed as a true and accurate record of proceedings.

A Goode, JP
Mayor