



AGENDA

SPECIAL MEETING OF COUNCIL

on

Tuesday, 6th April 2004

5.30pm

City of Albany - Mercer Road Office

Purpose: New Administration Building Project Tenders

City of Albany

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Signed _____

Date: 1st April 2004

Andrew Hammond
Chief Executive Officer

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1. **DECLARATION OF OPENING**

2. **RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE (PREVIOUSLY APPROVED)**

3. **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. **PUBLIC QUESTION TIME**

5. **CLOSED DOORS**

RECOMMENDATION

THAT Council move behind closed doors to discuss legal advice that has been obtained relating to the Administration Building Tenders (LGA 5.23(2)(d)).

.....
Voting Requirement Simple Majority

5.1 New City of Albany Administration Building Project Tenders

RECOMMENDATION

THAT Council move to come out from behind closed doors.

.....
Voting Requirements Simple Majority

6. **CLOSURE OF MEETING**