



# **MINUTES**

## **SPECIAL MEETING OF COUNCIL**

**on**  
**Monday 5<sup>th</sup> May 2003**  
**7.45pm**  
**City of Albany - Mercer Road Office**

## CITY OF ALBANY

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Signed:

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Andrew Hammond  
**Chief Executive Officer**

6<sup>th</sup> May 2003

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**1.0 DECLARATION OF OPENING**

Mayor Goode declared the meeting opened at 7.50pm and extended a welcome to all present.

**2.0 RECORD OF ATTENDANCE/APOLOGIES**

Mayor	- A E Goode, JP
Councillors	- M J Evans, JP
	- S M Bojcun
	- A H M Demarteau
	- D M Evers
	- D J Wolfe
	- D W Wellington
	- I A West
	- G Sankey
	- J D Williams
	- R H Emery
	- J Waterman
	- P Lionetti
	- E A Barton
	- R Paver
Chief Executive Officer	- A C Hammond
Executive Director Development Services	- R Fenn
Executive Director Works & Services	- B Joynes
Minute Secretary	- S M Day
Approximately 15 members of the public	
2 media representative	

Apologies / Leave of Absence

Executive Director Corporate & Community Services – WP Madigan

**3.0 OPENING PRAYER**

Councillor Waterman 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**

**\*Mr Ian Wilson**

Mr Wilson congratulated the Mayor and newly elected members of Council and thanked Mayor, Councillors and members of staff for their efforts and assistance while he was a representative for the City of Albany as a Councillor.

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**5.0 ELECTION OF DEPUTY MAYOR**

THAT Councillor \_\_\_\_\_ be appointed as Deputy Mayor.

**MOVED COUNCILLOR DEMARTEAU  
SECONDED COUNCILLOR EVERS**

**THAT Councillor Evans be appointed as Deputy Mayor.**

**MOTION CARRIED 15-0**

**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 Evers]

[Staff Contact: Community Development Officer]

DRAFT MOTION

THAT Councillors \_\_\_\_\_ be nominated to the Aboriginal Accord Advisory Committee

**MOVED COUNCILLOR WILLIAMS  
SECONDED COUNCILLOR EMERY**

**THAT Mayor Goode and Councillors Evers and Bojcun be nominated to the Aboriginal Accord Advisory Committee.**

**MOTION CARRIED 15-0**

**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 West & Councillor Demarteau]

[Staff Contact: Manager Assets & Client Services]

DRAFT MOTION

THAT Councillors \_\_\_\_\_ be nominated to the Airport Emergency Committee

**MOVED COUNCILLOR EVERS  
SECONDED COUNCILLOR SANKEY**

**THAT Councillors Demarteau and Evans be nominated to the Airport  
Emergency Committee.**

**MOTION CARRIED 15-0**

**6.1.3 Airport Advisory Committee**

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

[One Councillor]

[Present Nominee: Councillor West]

[Staff Contact: Manager Assets & Client Services]

DRAFT MOTION

THAT Councillor \_\_\_\_\_ be nominated to the Airport Advisory  
Committee

**MOVED COUNCILLOR EVANS  
SECONDED COUNCILLOR BOJCUN**

**THAT Councillor Demarteau be nominated to the Airport Advisory  
Committee.**

**MOTION CARRIED 15-0**

**6.1.4 Arts Advisory Committee**

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

[One Councillor]

[Present Nominee: Councillor Cecil]

[Staff Contact: Executive Director Corporate & Community Services]

DRAFT MOTION

THAT Councillor \_\_\_\_\_ be nominated to the Arts Advisory  
Committee

**MOVED COUNCILLOR WILLIAMS  
SECONDED COUNCILLOR WELLINGTON**

**THAT Councillor Waterman be nominated to the Arts Advisory  
Committee.**

**MOTION CARRIED 15-0**

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**6.1.5 Audit Committee**

Review annual results with external auditor.

[Two Councillors]

[Present Nominee: Councillor Cecil & Councillor Emery]

[Staff Contact: Manager Finance]

DRAFT MOTION

THAT Councillors \_\_\_\_\_ be nominated to the Audit Committee

**MOVED COUNCILLOR SANKEY  
SECONDED COUNCILLOR WILLIAMS**

**THAT Councillors Emery and Evers be nominated the Audit  
Committee.**

**MOTION CARRIED 15-0**

**6.1.6 Australia Day Citizen of the Year**

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

[Three Councillors]

[Present Nominee: Councillor Bojcun, Councillor Evans & Councillor  
Walker]

[Staff Contact: Community Development Officer]

DRAFT MOTION

THAT Councillors \_\_\_\_\_ be nominated to the Australia Day  
Citizen of the Year

**MOVED COUNCILLOR BARTON  
SECONDED COUNCILLOR WEST**

**THAT Mayor Goode and Councillors Evans and Wolfe be nominated to  
the Australia Day Citizen of the Year.**

**MOTION CARRIED 15-0**

**6.1.7 Boat Harbour Reference Group**

Feasibility of establishing a Boat Harbour in Princess Royal Harbour

[Two Councillors]

[Present Nominee: Councillor Barton & Councillor Evans]

[Staff Contact: Manager Economic Development]

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DRAFT MOTION

THAT Councillors \_\_\_\_\_ be nominated to the Boat Harbour Reference Group

**MOVED COUNCILLOR EMERY  
SECONDED COUNCILLOR SANKEY**

**THAT Councillors Evans and Paver be nominated to the Boat Harbour Reference Group.**

**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

**MOVED COUNCILLOR BOJCUN  
SECONDED COUNCILLOR WILLIAMS**

**THAT Councillor Sankey be nominated to the Bushcarers Advisory Committee.**

**MOTION CARRIED 15-0**

**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 Corporate & Community Services]

DRAFT MOTION

THAT Councillors \_\_\_\_\_ be nominated to the Bushfire Management Committee



**MOVED COUNCILLOR WILLIAMS  
SECONDED COUNCILLOR DEMARTEAU**

**THAT Councillor Wolfe, West, Bojcun and Barton be nominated to the  
Bushfire Management Committee.**

**MOTION CARRIED 15-0**

**6.1.10 Chief Executive Officer Performance Appraisal Committee**

To review the performance of the CEO

[Five Councillors]

[Present Nominee: Mayor Goode, Councillor Evers, Councillor Wilson,  
Councillor Evans & Councillor Demarteau]

[Staff Contact: Nil.]

DRAFT MOTION

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

**MOVED COUNCILLOR WOLFE  
SECONDED COUNCILLOR BARTON**

**THAT Mayor Goode and Councillors Demarteau, Evers, Evans and  
Williams be nominated to the Chief Executive Officer Performance  
Appraisal Committee.**

**MOTION CARRIED 15-0**

**3.1.11 Community Financial Assistance Committee**

To administer the provisions of the community financial assistance program.

[Five Councillors]

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

[Staff Contact: Community Development Officer]

DRAFT MOTION

THAT Councillors \_\_\_\_\_ be nominated to the Community  
Financial Assistance Committee

**MOVED COUNCILLOR SANKEY  
SECONDED COUNCILLOR WILLIAMS**

**THAT Councillors Evans, Williams, Barton, Demarteau and Wolfe be  
nominated to the Community Financial Assistance Committee.**

**MOTION CARRIED 15-0**

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**3.1.12 Disability and Community Access Advisory Committee**

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

[One Councillor]

[Present Nominee: Councillor Wilson]

[Staff Contact: Community Development Officer]

DRAFT MOTION

THAT Councillor \_\_\_\_\_ be nominated to the Disability and Community Access Advisory Committee

**MOVED COUNCILLOR DEMARTEAU**

**SECONDED COUNCILLOR WOLFE**

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

**MOTION CARRIED 15-0**

**3.1.13 Entertainment and Convention Centre Steering Committee**

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

[One Councillor]

[Present Nominee: Mayor Goode]

[Staff Contact: Manager Economic Development]

DRAFT MOTION

THAT Councillor \_\_\_\_\_ be nominated to the Entertainment and Convention Centre Steering Committee

**MOVED COUNCILLOR WILLIAMS**

**SECONDED COUNCILLOR BARTON**

**THAT Mayor Goode, be nominated to the Entertainment and Convention Centre Steering Committee.**

**MOTION CARRIED 15-0**

**3.1.14 Great Southern Regional Cattle Saleyards Joint Venture Committee**

Make recommendations on the strategic policy of the Regional Saleyards.

[Three Councillors]

[Present Nominee: Councillor Wolfe, Councillor West & Councillor Walker]

[Staff Contact: Executive Director Corporate & Community Services]

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DRAFT MOTION

THAT Councillor \_\_\_\_\_ be nominated to the Great Southern Regional Cattle Saleyards Joint Venture Committee

**MOVED COUNCILLOR WOLFE  
SECONDED COUNCILLOR EVERS**

**THAT Councillors West, Wolfe and Williams be nominated to the Great Southern Regional Cattle Saleyards Joint Venture Committee.**

**MOTION CARRIED 15-0**

**3.1.15 Local Planning Strategy Steering Committee**

To guide and provide feedback on the local planning strategy.

[Four Councillors]

[Present Nominee: Mayor Goode, Councillor Evers, Councillor Wilson & Councillor Bojcun]

[Staff Contact: Executive Director Development Services]

DRAFT MOTION

THAT Councillors \_\_\_\_\_ be nominated to the Local Planning Strategy Steering Committee

**MOVED COUNCILLOR EMERY  
SECONDED COUNCILLOR EVANS**

**THAT Mayor Goode and Councillors Barton, Evers and Wellington be nominated to the Local Planning Strategy Steering Committee.**

**MOTION CARRIED 15-0**

**3.1.16 Mayoral Regalia and City Crest Committee**

Advise the Council on the design and manufacture of Mayor Chain and Crest.

[Two Councillors]

[Present Nominee: Councillor Baron & Councillor Bojcun]

[Staff Contact: Mayoral Assistant]

DRAFT MOTION

THAT Councillors \_\_\_\_\_ be nominated to the Mayoral Regalia and City Crest Committee

**MOVED COUNCILLOR DEMARTEAU  
SECONDED COUNCILLOR EVANS**

**THAT Councillors Bojcun and Barton be nominated to the Mayoral Regalia and City Crest Committee.**

**MOTION CARRIED 15-0**

**3.1.17 Mt Martin Advisory Committee**

Review the Mt Martin Regional Botanic Park Management Plan.

[One Councillor]

[Present Nominee: Councillor Evers]

[Staff Contact: Environmental Planning Officer/Reserves]

DRAFT MOTION

THAT Councillor \_\_\_\_\_ be nominated to the Mt Martin Advisory Committee

**MOVED COUNCILLOR BARTON  
SECONDED COUNCILLOR BOJCUN**

**THAT Councillor Evers be nominated to the Mt Martin Advisory Committee.**

**MOTION CARRIED 15-0**

**3.1.18 Retail Trading Hours Committee**

Make recommendations to Council in respect to Retail Trading Hours across the City.

[One Councillor]

[Present Nominee: Councillor Walker]

[Staff Contact: Executive Director Corporate & Community Services]

DRAFT MOTION

THAT Councillor \_\_\_\_\_ be nominated to the Retail Trading Hours Committee

**MOVED COUNCILLOR WILLIAMS  
SECONDED COUNCILLOR EMERY**

**THAT Councillor Waterman be nominated to the Retail Trading Hours Committee.**

**MOTION CARRIED 15-0**

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**3.1.19 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

**MOVED COUNCILLOR EVERS  
SECONDED COUNCILLOR WILLIAMS**

**THAT Mayor Goode be nominated to the Seniors Advisory Committee.**

**MOTION CARRIED 15-0**

**3.1.20 Streetscape Advisory Committee**

Overseeing the development of a streetscape strategy within Albany.

[Two Councillors]

[Present Nominee: Councillor Cecil and Councillor Sankey]

[Staff Contact: Executive Director Works & Services]

DRAFT MOTION

THAT Councillors \_\_\_\_\_ be nominated to the Streetscape Advisory Committee

**MOVED COUNCILLOR WILLIAMS  
SECONDED COUNCILLOR BOJCUN**

**THAT Councillors Sankey and Waterman be nominated to the Streetscape Advisory Committee.**

**MOTION CARRIED 15-0**

**3.1.21 Town Hall Theatre Advisory Committee**

Responsible for advising and future direction of the Town Hall.

[Two Councillors]

[Present Nominees: Councillor Williams & Councillor Wilson]

[Staff Contact: Executive Director Corporate & Community Services]

DRAFT MOTION

THAT Councillors \_\_\_\_\_ be nominated to the Town Hall Theatre Advisory Committee

**MOVED COUNCILLOR WOLFE  
SECONDED COUNCILLOR WATERMAN**

**THAT Councillors Williams and Paver be nominated to the Town Hall Theatre Advisory Committee.**

**MOTION CARRIED 15-0**

**3.1.22 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

**MOVED COUNCILLOR BARTON  
SECONDED COUNCILLOR EVERS**

**THAT Councillor Bojcun be nominated to the Youth Advisory Committee.**

**MOTION CARRIED 15-0**

**6.2 EXTERNAL COMMITTEES**

**6.2.1 Albany Chamber of Commerce & Industry**

[One Councillor]

[Present Nominee: Councillor Wellington]

DRAFT MOTION

THAT Councillor \_\_\_\_\_ be nominated to the Albany Chamber of Commerce & Industry

**MOVED COUNCILLOR WILLIAMS  
SECONDED COUNCILLOR BOJCUN**

**THAT Councillor Emery be nominated to the Albany Chamber of Commerce & Industry.**

**MOTION CARRIED 15-0**

**6.2.2 Albany Classic Car Event**

[One Councillor]  
[Present Nominee: Councillor West]

DRAFT MOTION

THAT Councillor \_\_\_\_\_ be nominated to the Albany Classic Car Event

**MOVED COUNCILLOR SANKEY  
SECONDED COUNCILLOR WELLINGTON**

**THAT Councillor West be nominated to the Albany Classic Car Event.**

**MOTION CARRIED 15-0**

**6.2.3 Albany Employment Development Committee**

[One Councillor]  
[Present Nominee: Councillor Evans]

DRAFT MOTION

THAT Councillor \_\_\_\_\_ be nominated to the Albany Employment Development Committee

**MOVED COUNCILLOR WILLIAMS  
SECONDED COUNCILLOR EVERS**

**THAT Councillor Evans be nominated to the Albany Employment Development Committee.**

**MOTION CARRIED 15-0**

**6.2.4 Albany Hospice**

[One Councillor]  
[Present Nominee: Councillor Evans]

DRAFT MOTION

THAT Councillor \_\_\_\_\_ be nominated to the Albany Hospice

**MOVED COUNCILLOR DEMARTEAU  
SECONDED COUNCILLOR BARTON**

**THAT Councillor Evans be nominated to the Albany Hospice.**

**MOTION CARRIED 15-0**

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**6.2.5 Albany Maritime Foundation Board**

[One Councillor]

[Present Nominee: Councillor Wilson]

DRAFT MOTION

THAT Councillor \_\_\_\_\_ be nominated to the Albany Maritime Foundation Board

**MOVED COUNCILLOR WILLIAMS  
SECONDED COUNCILLOR BOJCUN**

**THAT Councillor Paver be nominated to the Albany Maritime Foundation Board.**

**MOTION CARRIED 15-0**

**6.2.6 Albany Port Authority Community Liaison Group**

[One Councillor]

[Present Nominee: Councillor West]

DRAFT MOTION

THAT Councillor \_\_\_\_\_ be nominated to the Albany Port Authority Community Liaison Group

**MOVED COUNCILLOR DEMARTEAU  
SECONDED COUNCILLOR BARTON**

**THAT Councillor West be nominated to the Albany Port Authority Community Liaison Group.**

**MOTION CARRIED 15-0**

**6.2.7 Albany Residency Museum**

[One Councillor]

[Present Nominee: Councillor Cecil]

DRAFT MOTION

THAT Councillor \_\_\_\_\_ be nominated to the Albany Residency Museum



**MOVED COUNCILLOR WATERMAN  
SECONDED COUNCILLOR WILLIAMS**

**THAT Councillor Emery be nominated to the Albany Residency Museum.**

**MOTION CARRIED 15-0**

**6.2.8 Albany Tidy Town Committee**

[One Councillor]

[Present Nominee: Councillor Sankey]

DRAFT MOTION

THAT Councillor \_\_\_\_\_ be nominated to the Albany Tidy Town Committee

**MOVED COUNCILLOR WILLIAMS  
SECONDED COUNCILLOR BARTON**

**THAT Councillor Sankey be nominated to the Albany Tidy Town Committee.**

**MOTION CARRIED 15-0**

**6.2.9 Albany University Foundation**

[One Councillor]

[Present Nominee: Councillor Evans]

DRAFT MOTION

THAT Councillor \_\_\_\_\_ be nominated to the Albany University Foundation

**MOVED COUNCILLOR BARTON  
SECONDED COUNCILLOR SANKEY**

**THAT Councillor Paver be nominated to the Albany University Foundation.**

**MOTION CARRIED 15-0**

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**6.2.10 Albany Visitors Centre Board**

[One Councillor]

[Present Nominee: Councillor Emery]

DRAFT MOTION

THAT Councillor \_\_\_\_\_ be nominated to the Albany Visitors Centre Board

**MOVED COUNCILLOR EMERY  
SECONDED COUNCILLOR SANKEY**

**THAT Councillor Paver be nominated to the Albany Visitors Centre Board.**

**MOTION CARRIED 14-1**

**6.2.11 Albany Youth Support Association**

[One Councillor]

[Present Nominee: Councillor Bojcun]

DRAFT MOTION

THAT Councillor \_\_\_\_\_ be nominated to the Albany Youth Support Association

**MOVED COUNCILLOR EVERS  
SECONDED COUNCILLOR WEST**

**THAT Councillor Bojcun be nominated to the Albany Youth Support Association.**

**MOTION CARRIED 15-0**

**6.2.12 Community Reference Group for the Albany Justice / Police Complex Project**

[One Councillor]

[Present Nominee: Councillor Evans]

DRAFT MOTION

THAT Councillor \_\_\_\_\_ be nominated to the Community Reference Group for the Albany Justice / Police Complex Project

**MOVED COUNCILLOR BARTON  
SECONDED COUNCILLOR WATERMAN**

**THAT Councillor Evans be nominated to the Community Reference Group for the Albany Justice / Police Complex Project.**

**MOTION CARRIED 15-0**

**6.2.13 Southern Horse Council**

[One Councillor]

[Present Nominee: Councillor Bojcun]

DRAFT MOTION

THAT Councillor \_\_\_\_\_ be nominated to the Great Southern Equine Development Project

**MOVED COUNCILLOR BARTON  
SECONDED COUNCILLOR DEMARTEAU**

**THAT Councillor Bojcun be nominated to the Southern Horse Council.**

**MOTION CARRIED 15-0**

**6.2.14 Great Southern Local Emergency Management Advisory Committee**

[One Councillor]

[Present Nominee: Councillor Wolfe]

DRAFT MOTION

THAT Councillor \_\_\_\_\_ be nominated to the Great Southern Local Emergency Management Advisory Committee

**MOVED COUNCILLOR BARTON  
SECONDED COUNCILLOR EVERS**

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

**MOTION CARRIED 15-0**

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**6.2.15 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

**MOVED COUNCILLOR WILLIAMS  
SECONDED COUNCILLOR WELLINGTON**

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

**MOTION CARRIED 15-0**

**6.2.16 Great Southern Regional Recreation Advisory Committee**

[One Councillor]

[Present Nominee: Councillor Bojcun]

DRAFT MOTION

THAT Councillor \_\_\_\_\_ be nominated to the Great Southern Regional Recreation Advisory Committee

**MOVED COUNCILLOR BARTON  
SECONDED COUNCILLOR SANKEY**

**THAT Councillor Bojcun be nominated to the Great Southern Regional Recreation Advisory Committee.**

**MOTION CARRIED 15-0**

**6.2.17 Great Southern Regional Waste Council**

[Two Councillors]

[Present Nominee: Councillor Sankey and Councillor Barton]

DRAFT MOTION

THAT Councillors \_\_\_\_\_ be nominated to the Great Southern Regional Waste Council

**MOVED COUNCILLOR WEST  
SECONDED COUNCILLOR WOLFE**

**THAT Councillors Sankey and Barton be nominated to the Great Southern Regional Waste Council.**

**MOTION CARRIED 15-0**

**6.2.18 Great Southern Thoroughbred Racing Industry Taskforce**

[One Councillor]

[Present Nominee: Councillor Wolfe]

DRAFT MOTION

THAT Councillor \_\_\_\_\_ be nominated to the Great Southern Thoroughbred Racing Industry Taskforce

**MOVED COUNCILLOR WILLIAMS  
SECONDED COUNCILLOR BARTON**

**THAT Councillor Wolfe be nominated to the Great Southern Thoroughbred Racing Industry Taskforce.**

**MOTION CARRIED 15-0**

**6.2.19 Lower Great Southern Regional Strategy Steering Committee**

[One Councillor]

[Present Nominee: Councillor Evans]

DRAFT MOTION

THAT Councillor \_\_\_\_\_ be nominated to the Lower Great Southern Regional Strategy Steering Committee

**MOVED COUNCILLOR EVERS  
SECONDED COUNCILLOR SANKEY**

**THAT Councillor Evans be nominated to the Lower Great Southern Regional Strategy Steering Committee.**

**MOTION CARRIED 15-0**

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**6.2.20 Lotteries House Management Committee**

[One Councillor]

[Present Nominee: Councillor Evers]

DRAFT MOTION

THAT Councillor \_\_\_\_\_ be nominated to the Lotteries House Management Committee

**MOVED COUNCILLOR WOLFE  
SECONDED COUNCILLOR WELLINGTON**

**THAT Councillor Evers be nominated to the Lotteries House Management Committee.**

**MOTION CARRIED 15-0**

**6.2.21 NRM Centre for Excellence Policy Board**

[One Councillor]

[Present Nominee: Councillor Evers]

DRAFT MOTION

THAT Councillor \_\_\_\_\_ be nominated to the NRM Centre for Excellence Policy Board

**MOVED COUNCILLOR WELLINGTON  
SECONDED COUNCILLOR WATERMAN**

**THAT Councillor Evers be nominated to the NRM Centre for Excellence Policy Board.**

**MOTION CARRIED 15-0**

**6.2.22 Old Farm Strawberry Hill Committee**

[One Councillor]

[Present Nominee: Councillor Cecil]

DRAFT MOTION

THAT Councillor \_\_\_\_\_ be nominated to the Old Farm Strawberry Hill Committee

**MOVED COUNCILLOR DEMARTEAU  
SECONDED COUNCILLOR WILLIAMS**

**THAT Councillor Waterman be nominated to the Old Farm Strawberry Hill Committee.**

**MOTION CARRIED 15-0**

**6.2.23 Rainbow Coast Regional Council**

[Two Councillors]

[Present Nominee: Mayor Goode & Councillor Walker]

DRAFT MOTION

THAT Councillor \_\_\_\_\_ be nominated to the Rainbow Coast Regional Council

**MOVED COUNCILLOR EVERS  
SECONDED COUNCILLOR BARTON**

**THAT Mayor Goode and Councillor Evans be nominated to the Rainbow Board Regional Council.**

**MOTION CARRIED 15-0**

**6.2.24 Roadwise Committee**

[One Councillor]

[Present Nominee: Councillor Wilson]

DRAFT MOTION

THAT Councillor \_\_\_\_\_ be nominated to the Roadwise Committee

**MOVED COUNCILLOR DEMARTEAU  
SECONDED COUNCILLOR EMERY**

**THAT Councillor West be nominated to the Roadwise Committee.**

**MOTION CARRIED 15-0**

**6.2.25 Senior Citizens Centre/ Meals on Wheels**

[One Councillor]

[Present Nominee: Councillor Sankey]

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DRAFT MOTION

THAT Councillor \_\_\_\_\_ be nominated to the Senior Citizens Centre/ Meals on Wheels

**MOVED COUNCILLOR WILLIAMS  
SECONDED COUNCILLOR PAVER**

**THAT Councillor Sankey be nominated to the Senior Citizens Centre / Meals on Wheels.**

**MOTION CARRIED 15-0**

**6.2.26 South Coast Management Group**

[Two Councillors]

[Present Nominee: Councillor West and Councillor Walker]

DRAFT MOTION

THAT Councillor \_\_\_\_\_ be nominated to the South Coast Management Group

**MOVED COUNCILLOR BOJCUN  
SECONDED COUNCILLOR EMERY**

**THAT Councillors Paver and West be nominated to the South Coast Management Group.**

**MOTION CARRIED 15-0**

**6.2.27 South Coast Regional Initiative Planning Team Management Committee**

[One Councillor]

[Present Nominee: Councillor Wolfe]

DRAFT MOTION

THAT Councillor \_\_\_\_\_ be nominated to the South Coast Regional Initiative Planning Team Management Committee

**MOVED COUNCILLOR WILLIAMS  
SECONDED COUNCILLOR WOLFE**

**THAT Councillor West be nominated to the South Coast Regional Initiative Planning Team Management Committee.**

**MOTION CARRIED 15-0**



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**6.2.28 Sportsperson of the Year Judging Panel**

[One Councillor]

[Present Nominee: Councillor Walker]

DRAFT MOTION

THAT Councillor \_\_\_\_\_ be nominated to the Sportsperson of the Year Judging Panel

**MOVED COUNCILLOR EVANS  
SECONDED COUNCILLOR PAVER**

**THAT Councillor Wolfe be nominated to the Sportsperson of the Year Judging Panel.**

**MOTION CARRIED 15-0**

**6.2.29 Timber 2020**

[One Councillor]

[Present Nominee: Councillor Walker]

DRAFT MOTION

THAT Councillor \_\_\_\_\_ be nominated to the Timber 2020

**MOVED COUNCILLOR EVERS  
SECONDED COUNCILLOR BOJCUN**

**THAT Councillor Emery be nominated to the Timber 2020.**

**MOTION CARRIED 15-0**

**6.2.30 Timber Industry Road Evaluation Strategy (TIRES)**

[One Councillor]

[Present Nominee: Councillor Walker]

DRAFT MOTION

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

**MOVED COUNCILLOR DEMARTEAU  
SECONDED COUNCILLOR BARTON**

**THAT Councillor Wolfe be nominated to the Timber Industry Road Evaluation Strategy (TIRES).**

**MOTION CARRIED 15-0**

**6.2.31 UWA Albany Scholarship Program**

[One Councillor]

[Present Nominee: Councillor Wolfe]

DRAFT MOTION

THAT Councillor \_\_\_\_\_ be nominated to the UWA Albany Scholarship Program

**MOVED COUNCILLOR BARTON  
SECONDED COUNCILLOR EVANS**

**THAT Councillor Evers be nominated to the UWA Albany Scholarship Program.**

**MOTION CARRIED 15-0**

**6.2.32 Vancouver Waterways Project Reference Group**

[One Councillor]

[Present Nominee: Councillor Barton]

DRAFT MOTION

THAT Councillor \_\_\_\_\_ be nominated to the Vancouver Waterways Project Reference Group

**MOVED COUNCILLOR DEMARTEAU  
SECONDED COUNCILLOR SANKEY**

**THAT Councillor Barton be nominated to the Vancouver Waterways Project Reference Group.**

**MOTION CARRIED 15-0**

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**6.2.33 WA Local Government Association – Great Southern Zone**

[Two Councillors]

[Present Nominee: Councillor Walker and Councillor Wilson]

DRAFT MOTION

THAT Councillor \_\_\_\_\_ be nominated to the WA Municipal Association

**MOVED COUNCILLOR WOLFE  
SECONDED COUNCILLOR SANKEY**

**THAT Councillors Demarteau and Evans be nominated to the WA Local Government Association – Great Southern Zone.**

**MOTION CARRIED 15-0**

**6.2.34 Watershed Torbay Project**

[One Councillor]

[Present Nominee: Councillor Evers]

DRAFT MOTION

THAT Councillor \_\_\_\_\_ be nominated to the Whole of Torbay Catchment River Restoration Project Steering Committee

**MOVED COUNCILLOR WILLIAMS  
SECONDED COUNCILLOR WELLINGTON**

**THAT Councillor Evers be nominated to the Watershed Torbay Project.**

**MOTION CARRIED 15-0**

**6.2.35 Celebrate Albany Committee**

[One Councillor]

[Present Nominee: ]

DRAFT MOTION

THAT Councillor \_\_\_\_\_ be nominated to the Celebrate Albany Committee.

**MOVED COUNCILLOR BARTON  
SECONDED COUNCILLOR EVERS**

**THAT Councillor Evans be nominated to the Celebrate Albany Committee.**

**MOTION CARRIED 15-0**

**6.2.36 Albany Port Users Liaison Committee**

[One Councillor]

[Present Nominee: ]

DRAFT MOTION

THAT Councillor \_\_\_\_\_ be nominated to the Albany Port Users Liaison Committee

**MOVED COUNCILLOR BARTON  
SECONDED COUNCILLOR LIONETTI**

**THAT Councillor Evans be nominated to the Albany Port Users Liaison Committee.**

**MOTION CARRIED 15-0**

**6.3.37 WA Local Government – Grants Commission**

[One Councillor]

[Present Nominee: ]

DRAFT MOTION

THAT Councillor \_\_\_\_\_ be nominated to the WA Local Government – Grants Commission.

**MOVED COUNCILLOR WOLFE  
SECONDED COUNCILLOR PAVERS**

**THAT Councillor Evans be nominated to the WA Local Government – Grants Commission.**

**MOTION CARRIED 15-0**

**5.0 NEXT ORDINARY MEETING DATE**

Tuesday 20<sup>th</sup> May 2003 -Mercer Road Council Chambers

**6.0 CLOSURE OF MEETING**

Meeting closed at 9.05pm

Confirmed as a true and accurate record of proceedings.

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A E Goode, JP  
**Mayor**