



# **MINUTES**

## **SPECIAL COUNCIL MEETING**

**8<sup>th</sup> May, 2001**

PLEASE NOTE THESE MINUTES HAVE YET TO BE ADOPTED BY COUNCIL  
AS A TRUE RECORD OF PROCEEDINGS

## **CITY OF ALBANY**

### **DISCLAIMER**

No responsibility whatsoever is implied or accepted by the City of Albany for any act, omission or statement or intimation occurring during Council/Committee meetings or during formal/informal conversations with staff.

The City of Albany disclaims any liability for any loss whatsoever and howsoever caused arising out of reliance by any person or legal entity on any such act, omission or statement or intimation occurring during Council/Committee meetings or discussions. Any person or legal entity who acts or fails to act in reliance upon any statement does so at that person's or legal entity's own risk.

In particular and without derogating in any way from the broad disclaimer above, in any discussion regarding any planning application or application for a licence, any statement or limitation or approval made by a member or officer of the City of Albany during the course of any meeting is not intended to be and is not taken as notice of approval from the City of Albany. The City of Albany warns that anyone who has an application lodged with the City of Albany must obtain and should only rely on **WRITTEN CONFIRMATION** of the outcome of the application, and any conditions attaching to the decision made by the City of Albany in respect of the application.

Signed:

Date: 10<sup>th</sup> May, 2001

**ANDREW HAMMOND**  
**CHIEF EXECUTIVE OFFICER**

## **TABLE OF CONTENTS**

<b>1.0</b>	<b>Declaration of Opening</b>	<b>3</b>
<b>2.0</b>	<b>Record of Attendance/Apologies</b>	<b>3</b>
<b>3.0</b>	<b>Opening Prayer</b>	<b>4</b>
<b>4.0</b>	<b>Public Question Time</b>	<b>4</b>
<b>5.0</b>	<b>Election of Deputy Mayor</b>	<b>4</b>
<b>6.0</b>	<b>Election of Appointment of Representatives to the General Advisory Committees of Council and External Committees</b>	<b>5</b>
	<b>6.1 General Advisory Committees of Council</b>	<b>5</b>
	<b>6.2 External Committees</b>	<b>18</b>
<b>7.0</b>	<b>Closure of Meeting</b>	<b>30</b>

**1.0. DECLARATION OF OPENING**

Prior to the meeting, at 7:15pm, newly elected Councillors Barton, Demarteau, Emery, Evers, Sankey, Wellington and Williams were sworn in by Mr John Simpson JP.

Her Worship the Mayor Alison Goode declared the meeting open at 7:35pm and extended a welcome to all present.

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

Attendance:

Her Worship the Mayor  
Councillors

- A.E. Goode JP
- J.M. Walker
- I.A. West
- J. Cecil
- D. Evers
- J. Williams
- D. Wolfe
- M. Evans
- S.M. Bojcun
- I.W. Wilson
- E.A. Barton
- A.H.M. Demarteau
- R.H. Emery
- G.J. Sankey
- D.W. Wellington

Chief Executive Officer  
Executive Director-  
Corporate & Community Services  
A/Executive Director –  
Works & Services  
Executive Director –  
Development Services  
PA to Executive Director –  
Development Services  
Approx. 25 member of the public  
2 media representatives

- A.C. Hammond
- W.P. Madigan
- G. Steel
- R. Fenn
- H. Bennett

Apologies/Leave of Absence:

Executive Director Works & Services – C. Meeking

### **3.0. OPENING PRAYER**

The opening prayer was read by Mayor Alison Goode:

“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.

As there were no members of the public wishing to address Council, the Mayor declared the public forum session closed.

### **5.0 ELECTION OF DEPUTY MAYOR**

The Chief Executive Officer advised that nominations had been received for Councillors Evans and Wolfe to be elected to the position of Deputy Mayor. Councillors Evans and Wolfe confirmed that they wished to stand.

<p><b>RESOLVED by secret ballot that Councillor Evans be elected to the position of Deputy Mayor.</b></p>
---

Mr John Simpson JP then swore in Councillor Evans as Deputy Mayor.

**6.0 ELECTION OF APPOINTMENT OF REPRESENTATIVES TO THE  
GENERAL ADVISORY COMMITTEES OF COUNCIL AND EXTERNAL  
COMMITTEES**

**MOVED COUNCILLOR EMERY  
SECONDED COUNCILLOR WELLINGTON**

**THAT when there are more nominations received than positions available for  
Committee/Delegated seats, representation be decided by way of a secret ballot  
on a first past the post basis.**

**MOTION CARRIED 15-0**

**6.1 GENERAL ADVISORY COMMITTEES OF COUNCIL**

**6.1.1 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: Executive Director Works & Services]

DRAFT MOTION

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

**MOVED COUNCILLOR EVERS  
SECONDED COUNCILLOR BOJCUN**

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

**MOTION CARRIED 15-0**

**6.1.2 Airport Emergency Committee**

To review the Albany Airports emergency procedures and analyse the  
bi-annual emergency exercise.

[Two Councillors]

[Present Nominees: Councillors Lubich & West]

[Staff Contact: Executive Director Works & Services]

DRAFT MOTION

---

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

Item 6.1.2 continued

**MOVED COUNCILLOR WALKER  
SECONDED COUNCILLOR EVANS**

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

**MOTION CARRIED 15-0**

### **6.1.3 Artificial Reef Advisory Committee**

The role of the Committee is to make recommendations to Council in relation to strategic marketing opportunities, fees and strategic policy in respect of the Artificial Reef project once the HMAS Perth is scuttled.

[One Councillor]

[Present Nominee: Councillor Armstrong]

[Staff Contact: Executive Director Corporate & Community Services]

DRAFT MOTION

THAT Councillor \_\_\_\_\_ be nominated to the Artificial Reef Advisory Committee.

**MOVED COUNCILLOR CECIL  
SECONDED COUNCILLOR EMERY**

**THAT Councillor Wellington be nominated to the Artificial Reef Advisory Committee.**

**MOTION CARRIED 15-0**

### **6.1.4 Arts Advisory Committee**

This is a community based ‘peak’ body appointed to make recommendations on the strategic direction of the Vancouver Arts Centre and Council’s Community Arts program.

[One Councillor]

[Present Nominee: Councillor Cecil]

[Staff Contact: Executive Director Corporate & Community Services]

DRAFT MOTION

---

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



Item 6.1.4 continued

**MOVED COUNCILLOR WOLFE  
SECONDED COUNCILLOR EVERS**

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

**MOTION CARRIED 15-0**

**6.1.5 Assets Review Committee**

Analysing all Council Assets and make recommendations on retention and/or disposal in line with Council's long range financial plan.

[Two Councillors]

[Present Nominees: Councillors Dufty & Evers]

[Staff Contact: Chief Executive Officer]

DRAFT MOTION

THAT Councillors \_\_\_\_\_ and \_\_\_\_\_ be nominated to the Assets Review Committee.

**MOVED COUNCILLOR WILLIAMS  
SECONDED COUNCILLOR BOJCUN**

**THAT Councillors Demarteau and Evers be nominated to the Assets Review Committee.**

**MOTION CARRIED 15-0**

**6.1.6 Audit Committee**

The primary functions of the Audit Committee are to review the annual accounts with the external auditor, and participate in the selection processes for the appointment of the external auditor.

[Two Councillors]

[Present Nominees: Councillors Armstrong & Cecil]

[Staff Contact: Executive Director Corporate & Community Services]

DRAFT MOTION

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

Item 6.1.6 continued

**MOVED COUNCILLOR WALKER  
SECONDED COUNCILLOR WELLINGTON**

**THAT Councillors Cecil and Emery be nominated to the Audit Committee.**

**MOTION CARRIED 15-0**

**6.1.7 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 and to select award winners.

[Three Councillors]

[Present Nominees: Councillors Bojcun, Evers & Williams]

[Staff Contact: Executive Director Corporate & Community Services]

DRAFT MOTION

THAT Councillors \_\_\_\_\_, \_\_\_\_\_ and \_\_\_\_\_ be nominated to the Australia Day Citizen of the Year Committee.

**MOVED COUNCILLOR WILLIAMS  
SECONDED COUNCILLOR WILSON**

**THAT Councillors Bojcun, Evans and Walker be nominated to the Australia Day Citizen of the Year Committee.**

**MOTION CARRIED 15-0**

**6.1.8 Boat Harbour Reference Group Committee**

Leading major stakeholders in analysing the need, design and funding opportunities for the establishment of a commercial marina in Princess Royal Harbour.

[One Councillor]

[Present Nominee: Councillor Armstrong]

[Staff Contact: Chief Executive Officer]

DRAFT MOTION

THAT Councillor \_\_\_\_\_ be nominated to the Boat Harbour Reference Group Committee.

Item 6.1.8 continued

**RESOLVED by secret ballot that Councillor Barton be nominated to the Boat Harbour Reference Group Committee.**

Refer to Resolution at Item 6.0.

**6.1.9 Bushcarers Advisory Committee**

To co-ordinate and prioritise community bush care and bushland areas within the Albany municipality and assist with the implementation of the Environmental Weeds Strategy.

[One Councillor]

[Present Nominee: Councillor Armstrong]

[Staff Contact: Executive Director Works & Services]

DRAFT MOTION

THAT Councillor \_\_\_\_\_ be nominated to the Bushcarers Advisory Committee.

**MOVED COUNCILLOR EVANS  
SECONDED COUNCILLOR EVERS**

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

**MOTION CARRIED 15-0**

**6.1.10 Bushfire Advisory Committee**

Forum for the 16 Volunteer Bush Fire Brigades to discuss administrative issues and make recommendations to the Bushfire Management Committee.

[One Councillor]

[Present Nominee: Councillor Wolfe]

[Staff Contact: Executive Director Development Services]

DRAFT MOTION

THAT Council have no formal representative on the Bushfire Advisory Committee.

The Executive Director Development Services advised that this Committee consists of, and is chaired by, Bushfire Brigades which make recommendations to the Bushfire Management Committee. It is the Bushfire Management Committee that is required pursuant to the

---

Bush Fires Act to make recommendations to Council on bushfire related matters.

Item 6.1.10 continued

**MOVED COUNCILLOR WILSON  
SECONDED COUNCILLOR WOLFE**

**THAT Council have no formal representative on the Bushfire Advisory Committee.**

**MOTION CARRIED 15-0**

**6.1.11 Bushfire Management Committee**

Fulfils role of an advisory committee to the City of Albany pursuant to Section 67 of the Bush Fires Act 1954. The Committee receives advice and recommendations from the Bushfire Association and Bushfire Advisory Committee and makes recommendations to the City's elected members on bushfire related matters.

[Four Councillors]

[Present Nominees: Councillors Bain, Bojcun, Wolfe & West]

[Staff Contact: Executive Director Development Services]

DRAFT MOTION

THAT Councillors \_\_\_\_\_, \_\_\_\_\_,  
\_\_\_\_\_ and \_\_\_\_\_ be nominated to the  
Bushfire Management Committee.

**MOVED COUNCILLOR WALKER  
SECONDED COUNCILLOR WILSON**

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

**MOTION CARRIED 15-0**

**6.1.12 Community Financial Assistance Committee**

To administer the provisions of the community financial assistance program, consider applications for funding and make recommendations to Council for approval.

[Five Councillors]

[Present Nominees: Councillors Bojcun, Evers & Wolfe]

[Staff Contact: Executive Director Corporate & Community Services]

DRAFT MOTION

---

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

Item 6.1.12 continued

**RESOLVED by secret ballot that Councillors Barton, Walker, Williams, Evans and Demarteau be nominated to the Community Financial Assistance Committee.**

Refer to Resolution at Item 6.0.

**6.1.13 Disability Services Advisory Committee**

To act as a consultative forum for Council in relation to disability issues, and to advocate on behalf of community members that have a disability.

[One Councillor]

[Present Nominee: Councillor Wilson]

[Staff Contact: Executive Director Corporate & Community Services]

DRAFT MOTION

THAT Councillor \_\_\_\_\_ be nominated to the Disability Services Advisory Committee.

**MOVED COUNCILLOR SANKEY  
SECONDED COUNCILLOR BARTON**

**THAT Councillor Wilson be nominated to the Disability Services Advisory Committee.**

**MOTION CARRIED 15-0**

**6.1.14 Economic Development Unit Committee**

Advising Council on Economic Development opportunities and projects that will value add and stimulate the local economy.

[One Councillor]

[Present Nominee: Councillor Wilson]

[Staff Contact: Chief Executive Officer]

DRAFT MOTION

THAT Councillor \_\_\_\_\_ be nominated to the Economic Development Unit Committee.

**RESOLVED by secret ballot that Councillor Emery be nominated to the Economic Development Unit Committee.**

Refer to Resolution at Item 6.0.

**6.1.15 Federation Festival/Albany Anzac Day Committee**

Co-ordinating the events of the Federation Festival week and advising Council on future event based opportunities for Albany Anzac Day.

[One Councillor]

[Present Nominee: Councillor Armstrong]

[Staff Contact: Chief Executive Officer]

DRAFT MOTION

THAT Councillor \_\_\_\_\_ be nominated to the Federation Festival/Albany Anzac Day Committee.

**MOVED COUNCILLOR DEMARTEAU  
SECONDED COUCNILLOR WALKER**

**THAT Councillor Evans be nominated to the Federation Festival/Albany Anzac Day Committee.**

**MOTION CARRIED 15-0**

**6.1.16 Great Southern Regional Saleyards Committee**

The role of the Committee is to make recommendations on the strategic policy of the Regional Saleyards including budgetary matters, to the Councils.

[Three Councillors]

[Present Nominees: Councillors West, Wolfe & Walker]

[Staff Contact: Executive Director Corporate & Community Services]

DRAFT MOTION

THAT Councillors \_\_\_\_\_, \_\_\_\_\_ and \_\_\_\_\_ be nominated to the Great Southern Regional Saleyards Committee.

The Chief Executive Officer advised that the Shire of Plantagenet had agreed to the conditions for the City of Albany to manage this Committee. The representatives from Plantagenet would be Councillors Moir, Forbes and Skinner with Councillor Willis as Deputy.

**MOVED COUNCILLOR WILSON  
SECONDED COUNCILLOR CECIL**

---

**THAT Councillors Wolfe, West and Walker be nominated to the Great Southern Regional Saleyards Committee, with Councillor Williams as Deputy.**

**MOTION CARRIED 15-0**

**6.1.17 Heritage Advisory Committee**

To provide independent advice to the City and to the community on heritage issues and to assess the inclusion of items on the City's Municipal Inventory.

[One Councillor]

[Present Nominee: Councillor Cecil]

[Staff Contact: Executive Director Development Services]

DRAFT MOTION

THAT Councillor \_\_\_\_\_ be nominated to the Heritage Advisory Committee.

**MOVED COUNCILLOR WILSON  
SECONDED COUNCILLOR WILLIAMS**

**THAT Councillor Cecil be nominated to the Heritage Advisory Committee.**

**MOTION CARRIED 15-0**

**6.1.18 Local Planning Strategy Steering Committee**

To prepare a Local Planning Strategy which will set the direction and create a framework for future land use in the municipality over the next 15-20 years. The Strategy forms a framework for the City's first consolidated Town Planning Scheme.

[Four Councillors]

[Present Nominees: Mayor Goode, Councillors Bojcun, Evers & Wilson]

[Staff Contact: Executive Director Development Services]

DRAFT MOTION

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

**RESOLVED by secret ballot that Mayor Goode and Councillors Evers, Wilson and Bojcun be nominated to the Local Planning Strategy Steering Committee.**



---

Refer to Resolution at Item 6.0.

**6.1.19 Mayoral Regalia & City Crest Committee**

Advising Council on the design and manufacturing options for the Mayoral Chain and City Crest.

Item 6.1.19 continued

[Two Councillors]  
[Present Nominees: Councillors Lubich & Bojcun]  
[Staff Contact: Chief Executive Officer]

DRAFT MOTION

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

**MOVED COUNCILLOR SANKEY  
SECONDED COUNCILLOR WILSON**

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

**MOTION CARRIED 15-0**

**6.1.20 Mt Martin Advisory Committee**

Review the Mt Martin Management Plan.

[One Councillor]  
[Present Nominee: Councillor Evers]  
[Staff Contact: Executive Director Works & Services]

DRAFT MOTION

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

**MOVED COUNCILLOR WILSON  
SECONDED COUNCILLOR EVANS**

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

**MOTION CARRIED 15-0**

**6.1.21 Recreational Maritime Advisory Committee**

Advising Council on the needs of local maritime based recreational organisations in terms of boat ramps, jetties, slipways, lighting, parking, etc .

MINUTES – SPECIAL COUNCIL MEETING 08/05/01  
\*\* REFER DISCLAIMER \*\*

---

[One Councillor]  
[Present Nominee: Councillor Armstrong]  
[Staff Contact: Chief Executive Officer]

---

Item 6.1.21 continued

DRAFT MOTION

THAT Councillor \_\_\_\_\_ be nominated to the Recreational Maritime Advisory Committee.

**RESOLVED by secret ballot that Councillor Sankey be nominated to the Recreational Maritime Advisory Committee.**

Refer to Resolution at Item 6.0.

**6.1.22 Retail Trading Hours Committee**

The Retail Trading Hours Committee makes recommendations to Council in respect of the Retail Trading Hours across the City, and in particular, requests to vary the hours.

[One Councillor]

[Present Nominee: Mayor Goode]

[Staff Contact: Executive Director Corporate & Community Services]

DRAFT MOTION

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

**RESOLVED by secret ballot that Councillor Walker be nominated to the Retail Trading Hours Committee.**

Refer to resolution at Item 6.0.

**6.1.23 Seniors Advisory Committee**

To act as a consultative forum for Council in relation to senior's issues, and to advocate on behalf of the senior's community.

[One Councillor]

[Present Nominee: Mayor Goode]

[Staff Contact: Executive Director Corporate & Community Services]

DRAFT MOTION

THAT Councillor \_\_\_\_\_ be nominated to the Seniors Advisory Committee.

**RESOLVED that Mayor Goode be nominated to the Seniors Advisory Committee.**

Refer to Resolution at Item 6.0.

**6.1.24 Tidy Town Committee**

To assist with the beautification of Albany and to help educate and encourage people to take pride and care of their City, environmentally and visually.

[One Councillor]

[Present Nominee: Councillor Bain]

[Staff Contact: Executive Director Corporate & Community Services]

DRAFT MOTION

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

**MOVED COUNCILLOR BARTON  
SECONDED COUNCILLOR WALKER**

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

**MOTION CARRIED 15-0**

**6.1.25 Town Hall Theatre Advisory Committee**

The Town Hall Theatre Advisory Committee is responsible for planning the future direction of the theatre including review of the Business Plan, programming of performances underwritten by the City, recommendations on fees and pricing structures, and activity scheduling.

[Two Councillors]

[Present Nominees: Councillors Dufty & Wilson]

[Staff Contact: Executive Director Corporate & Community Services]

DRAFT MOTION

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

**MOVED COUNCILLOR EVERS  
SECONDED COUNCILLOR WALKER**

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

**MOTION CARRIED 15-0**

**6.1.26 Youth Advisory Committee**

To act as a consultative forum for Council in relation to youth issues and to advocate on behalf of the youth community.

[One Councillor]

[No Present Nominee]

[Staff Contact: Executive Director Corporate & Community Services]

DRAFT MOTION

THAT Councillor \_\_\_\_\_ be nominated to the Youth Advisory Committee.

**MOVED COUNCILLOR WILSON  
SECONDED COUNCILLOR SANKEY**

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

**MOTION CARRIED 15-0**

**LATE ITEM**

**6.1.27 Chief Executive Officer Performance Appraisal Committee**

[Mayor and Four Councillors]

[Present Nominees: Mayor Goode, Councillors Walker, Bojcun, Lubich & Cecil]

DRAFT MOTION

THAT Mayor Goode and Councillors \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_ and \_\_\_\_\_ be nominated to the Chief Executive Officer Performance Appraisal Committee.

**RESOLVED by secret ballot that Mayor Goode and Councillors Evers, Wilson, Evans and Demarteau be nominated to the Chief Executive Officer Performance Appraisal Committee.**

Refer to Resolution at Item 6.0.

## 6.2 EXTERNAL COMMITTEES

### 6.2.1 Albany Chamber of Commerce

[One Councillor]  
[Present Nominee: Councillor Walker]

DRAFT MOTION

THAT Councillor \_\_\_\_\_ be nominated to the Albany Chamber of Commerce Committee.

**RESOLVED by secret ballot that Councillor Wellington be nominated to the Albany Chamber of Commerce Committee.**

Refer to Resolution at Item 6.0.

### 6.2.2 Albany City Heart

[One Councillor]  
[Present Nominee: Councillor Williams]

DRAFT MOTION

THAT Councillor \_\_\_\_\_ be nominated to the Albany City Heart Committee.

**MOVED COUNCILLOR EMERY  
SECONDED COUNCILLOR WALKER**

**THAT Councillor Wellington be nominated to the Albany City Heart Committee.**

**MOTION CARRIED 15-0**

### 6.2.3 Albany Classic

[One Councillor]  
[Present Nominee: Councillor Lubich]

DRAFT MOTION

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

Item 6.2.3 continued

**MOVED COUNCILLOR WALKER  
SECONDED COUNCILLOR BARTON**

**THAT Councillor West be nominated to the Albany Classic 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 Committee.

**MOVED COUNCILLOR WELLINGTON  
SECONDED COUNCILLOR SANKEY**

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

**MOTION CARRIED 15-0**

**6.2.5 Albany Maritime Foundation**

[One Councillor]

[Present Nominee: Councillor Armstrong]

DRAFT MOTION

THAT Councillor \_\_\_\_\_ be nominated to the Albany Maritime Foundation Committee.

**MOVED COUNCILLOR WELLINGTON  
SECONDED COUNCILLOR WILLIAMS**

**THAT Councillor Emery be nominated to the Albany Maritime Foundation Committee.**

**MOTION CARRIED 15-0**

**6.2.6 Albany Port Liaison Group**

[One Councillor]  
[Present Nominee: Councillor Evans]

DRAFT MOTION

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

**MOVED COUNCILLOR WILLIAMS  
SECONDED COUNCILLOR BARTON**

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

**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 Committee.

**MOVED COUNCILLOR WALKER  
SECONDED COUNCILLOR WELLINGTON**

**THAT Councillor Cecil be nominated to the Albany Residency Museum Committee.**

**MOTION CARRIED 15-0**

**6.2.8 Albany Safer WA**

[One Councillor]  
[Present Nominee: Councillor Williams]

DRAFT MOTION

THAT Councillor \_\_\_\_\_ be nominated to the Albany Safer WA Committee.



Her Worship the Mayor advised that this item had been withdrawn due to the meetings not having been convened.

### 6.2.9 Albany Tourist Bureau

[Two Councillors]

[Present Nominees: Councillors Armstrong & Williams]

DRAFT MOTION

THAT Councillors \_\_\_\_\_ and \_\_\_\_\_ be nominated to the Albany Tourist Bureau Committee.

The Chief Executive Officer advised that only one Councillor was required for this Committee.

**RESOLVED by secret ballot that Councillor Demarteau be nominated to the Albany Tourist Bureau Committee.**

Refer to Resolution at Item 6.0.

### 6.2.10 Albany University Foundation

[One Councillor]

[Present Nominee: Mayor Goode]

DRAFT MOTION

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

**MOVED COUNCILLOR BARTON  
SECONDED COUNCILLOR EVERS**

**THAT Councillor Evans be nominated to the Albany University Foundation Committee.**

**MOTION CARRIED 15-0**

### 6.2.11 Albany Youth Support Association

[One Councillor]

[Present Nominee: Councillor Mountford]

DRAFT MOTION

---

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

Item 6.2.11 continued

**MOVED COUNCILLOR WALKER  
SECONDED COUNCILLOR DEMARTEAU**  
**THAT Councillor Bojcun be nominated to the Albany Youth Support Association Committee.**  
**MOTION CARRIED 15-0**

#### **6.2.12 Country Shire Councils Association**

[Two Councillors]  
[Present Nominees: Councillors Wolfe & West]

DRAFT MOTION

THAT Councillors \_\_\_\_\_ and \_\_\_\_\_ be nominated to the Country Shire Councils Association

The Chief Executive Officer advised that the West Australian Municipal Association was currently in a restructuring phase. It is possible that the Country Shire Councils Association (CSCA) and the Country Urban Councils Association (CUCA) will be abolished in August-September 2001 and would be replaced with the WA Municipal Association (WAMA). Currently there are two Councillors on both CUCA and CSCA. If WAMA becomes the peak body, two Councillors would be required (refer item 6.2.30).

**MOVED COUNCILLOR WALKER  
SECONDED COUNCILLOR BARTON**  
**THAT Councillors West and Wolfe be nominated to the Country Shire Councils Association**  
**MOTION CARRIED 15-0**

#### **6.2.13 Country Urban Councils Association**

[Two Councillors]  
[Present Nominees: Mayor Goode & Councillor Walker]

DRAFT MOTION

THAT Councillors \_\_\_\_\_ and \_\_\_\_\_ be nominated to the Country Urban Councils Association.

**RESOLVED by secret ballot that Mayor Goode and Councillor Wilson be nominated to the Country Urban Councils Association.**

Refer to resolution at Item 6.0.

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

[One Councillor]  
[Present Nominee: Councillor Lubich]  
DRAFT MOTION

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

**MOVED COUNCILLOR WELLINGTON  
SECONDED COUNCILLOR BOJCUN**

**THAT Councillor Wolfe be nominated to the Great Southern District Emergency Management Advisory Committee.  
MOTION CARRIED 15-0**

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

[One Councillor]  
[Present Nominee: Councillor Lubich]

DRAFT MOTION

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

**MOVED COUNCILLOR EVERS  
SECONDED COUNCILLOR DEMARTEAU**

**THAT Councillor Wolfe be nominated to the Great Southern Local Emergency Management Advisory Committee.  
MOTION CARRIED 15-0**

**6.2.16 Great Southern Equine Development Project**

[One Councillor]  
[Present Nominee: Councillor Bojcun]

DRAFT MOTION

---

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

Item 6.2.16 continued

**MOVED COUNCILLOR EMERY  
SECONDED COUNCILLOR WALKER**

**THAT Councillor Bojcun be nominated to the Great Southern Equine Development Project Committee.**

**MOTION CARRIED 15-0**

#### **6.2.17 Great Southern Grammar School Board**

[One Councillor]

[Present Nominee: Councillor Mountford]

DRAFT MOTION

THAT Councillor \_\_\_\_\_ be nominated to the Great Southern Grammar School Board Committee.

**MOVED COUNCILLOR WELLINGTON  
SECONDED COUNCILLOR EVERS**

**THAT Councillor Walker be nominated to the Great Southern Grammar School Board Committee.**

**MOTION CARRIED 15-0**

#### **6.2.18 Great Southern Regional Road Group – Coastal Sub Group**

[One Councillor]

[Present Nominee: Councillor Wolfe]

DRAFT MOTION

THAT Councillor \_\_\_\_\_ be nominated to the Great Southern Regional Road Group – Coastal Sub Group Committee.

**RESOLVED by secret ballot that Councillor Wolfe be nominated to the Great Southern Regional Road Group – Coastal Sub Group Committee.**

Refer to Resolution at Item 6.0.

**6.2.19 Great Southern Regional Waste Council**

[Two Councillors]

[Present Nominees: Councillors Walker & Wolfe]

---

Item 6.2.19 continued

DRAFT MOTION

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

**RESOLVED by secret ballot that Councillors Sankey and Barton be nominated to the Great Southern Regional Waste Council Committee.**

Refer to Resolution at Item 6.0.

**6.2.20 Lotteries House Management Committee**

[One Councillor]

[Present Nominee: Councillor Evers]

DRAFT MOTION

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

AMENDED DRAFT RECOMMENDATION

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

**MOVED COUNCILLOR WELLINGTON  
SECONDED COUNCILLOR WILLIAMS**

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

**MOTION CARRIED 15-0**

**6.2.21 NRM Centre of Excellence Policy Board**

[One Councillor]

[Present Nominee: Councillor West]

DRAFT MOTION

THAT Councillor \_\_\_\_\_ be nominated to the NRM Centre of Excellence Policy Board Committee.

**RESOLVED by secret ballot that Councillor Evers be nominated to the NRM Centre of Excellent Policy Board Committee.**

Refer to resolution at Item 6.0.



**6.2.22 Old Strawberry Hill Farm**

[One Councillor]  
[Present Nominee: Councillor Cecil]

DRAFT MOTION

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

**MOVED COUNCILLOR EVANS  
SECONDED COUNCILLOR WALKER**

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

**MOTION CARRIED 15-0**

**6.2.23 Rainbow Coast Regional Council**

[Two Councillors]  
[Present Nominees: Mayor Goode & Councillor Walker]

DRAFT MOTION

THAT Councillors \_\_\_\_\_ and \_\_\_\_\_ be nominated to the Rainbow Coast Regional Council.

**RESOLVED by secret ballot that Mayor Goode and Councillor Walker be nominated to the Rainbow Coast Regional Council.**

Refer to Resolution at Item 6.0.

**6.2.24 Roadwise**

[One Councillor]  
[Present Nominee: Councillor Wilson]

DRAFT MOTION

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

---

Item 6.2.24 continued

**MOVED COUNCILLOR WILLIAMS  
SECONDED COUNCILLOR DEMARTEAU**

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

**MOTION CARRIED 15-0**

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

[One Councillor]

[Present Nominee: Councillor Dufty]

DRAFT MOTION

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

**MOVED COUNCILLOR EVANS  
SECONDED COUNCILLOR EMERY**

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

**MOTION CARRIED 15-0**

**6.2.26 South Coast Management Group**

[Two Councillors]

[Present Nominees: Councillors Armstrong & West]

DRAFT MOTION

THAT Councillors \_\_\_\_\_ and \_\_\_\_\_ be  
nominated to the South Coast Management Group Committee.

**RESOLVED by secret ballot that Councillors West and Walker be  
nominated to the South Coast Management Group Committee.**

Refer to Resolution at Item 6.0.

**6.2.27 Sportsperson of the Year Judging Panel**

[One Councillor]

[Present Nominee: Councillor Williams]

---

Item 6.2.27 continued

DRAFT MOTION

THAT Councillor \_\_\_\_\_ be nominated to the Sports person of the Year Judging Panel Committee.

**MOVED COUNCILLOR WILLIAMS  
SECONDED COUNCILLOR BARTON**

**THAT Councillor Walker be nominated to the Sports person of the Year Judging Panel Committee.**

**MOTION CARRIED 15-0**

**6.2.28 Timber 2002**

[One Councillor]

[Present Nominee: Councillor Dufty]

DRAFT MOTION

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

AMENDED DRAFT RECOMMENDATION

THAT Councillor \_\_\_\_\_ be nominated to the Timber 2002 Committee.

**MOVED COUNCILLOR WILSON  
SECONDED COUNCILLOR WELLINGTON**

**THAT Councillor Walker be nominated to the Timber 2002 Committee.**

**MOTION CARRIED 15-0**

**6.2.29 Timber Industry Road Evaluation Survey**

[One Councillor]

[Present Nominee: Councillor Dufty]

DRAFT MOTION

THAT Councillor \_\_\_\_\_ be nominated to the Timber Industry Road Evaluation Survey Committee.

---

Item 6.2.29 continued

**MOVED COUNCILLOR WILLIAMS  
SECONDED COUNCILLOR WILSON**

**THAT Councillor Walker be nominated to the Timber Industry  
Road Evaluation Survey Committee.**

**MOTION CARRIED 15-0**

**6.2.30 WA Municipal Association (New)**

[Two Councillors]

[No Present Nominees]

DRAFT MOTION

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

**MOVED COUNCILLOR BOJCUN  
SECONDED COUNCILLOR EVERS**

**THAT Councillors Walker and Wilson be nominated to the WA  
Municipal Association Committee, if formed.**

**MOTION CARRIED 15-0**

Reason: Refer to Chief Executive Officer advice at item 6.2.12.

**6.2.31 UWA Albany Scholarship Program**

[One Councillor]

[Present Nominee: Councillor Dufty]

DRAFT MOTION

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

AMENDED DRAFT RECOMMENDATION

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

---

Item 6.2.31 continued

**MOVED COUNCILLOR WILSON  
SECONDED COUNCILLOR EVERS**

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

**MOTION CARRIED 15-0**

**6.2.32 Vancouver Waterways Project Reference Group**

[One Councillor]

[No Present Nominee]

DRAFT MOTION

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

**RESOLVED by secret ballot that Councillor Barton be nominated  
to the Vancouver Waterways Project Reference Group Committee.**

Refer to Resolution at Item 6.0.

**LATE ITEM**

**6.2.33 Albany Employment Development Committee**

[One Councillor]

**MOVED COUNCILLOR WILLIAMS  
SECONDED COUNCILLOR DEMARTEAU**

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

**MOTION CARRIED 15-0**

**7.0 CLOSURE OF MEETING**

9:02pm

Confirmed as a true and correct record of proceedings.

---

**A.E. Goode JP**

MINUTES – SPECIAL COUNCIL MEETING 08/05/01  
\*\* REFER DISCLAIMER \*\*

---

MAYOR