



# **MINUTES**

## **SPECIAL MEETING OF COUNCIL**

**Held on  
Tuesday 23<sup>rd</sup> October 2007  
7.00pm  
City of Albany - North Road  
Council Chambers**

# City of Albany

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Signed

\_\_\_\_\_  
**Peter Madigan**  
Executive Director Corporate  
And Community Services

Date: 30<sup>th</sup> October 2007

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SPECIAL COUNCIL MEETING MINUTES 23/10/2007  
\*\*REFER DISCLAIMER\*\*

At 7pm Mr John Simpson, Justice of the Peace, commenced his opening address, reiterating to all in attendance that those who are about to make their declaration, are doing so in the presence of not only a Justice of the Peace, but also by their fellow Councillors Elect, The City of Albany Administration and the Public.

Mr Simpson, JP concluded his address by extending good wishes and congratulating the Mayor Elect and Councillors elect.

At 7.03pm the Mayor Elect and Councillors Elect were sworn in before Mr John Simpson, JP, in the following order:

| <b>Name</b>              | <b>Address</b>                          | <b>Position</b> | <b>Time</b> |
|--------------------------|---|-----------------|-------------|
| Milton John Evans        | 17 Yokanup Road,<br>Albany, 6330        | Mayor           | 7.04pm      |
| Jill Bostock             | 111 Rainbows End,<br>Little Grove, 6330 | Councillor      | 7.05 pm     |
| Daniel Radford Wiseman   | 21 Bardley Road,<br>Albany, 6330        | Councillor      | 7.06pm      |
| Dorothy Margaret Price   | 70 Spencer Street,<br>Albany, 6330      | Councillor      | 7.07pm      |
| Christopher Alan Morris  | 75 Angove Road,<br>Albany, 6330         | Councillor      | 7.08pm      |
| Robert Christian Buegge  | 264 Nanarup Road,<br>Lower Kalgan, 6330 | Councillor      | 7.09pm      |
| John Marriot Walker      | 10 Garden Street,<br>Albany, 6330       | Councillor      | 7.10pm      |
| Roland Paver             | 12 La Perouse Road,<br>Albany, 6330     | Councillor      | 7.11pm      |
| Erica Kim Stanton        | 55 Chipana Drive,<br>Little Grove, 6330 | Councillor      | 7.12pm      |
| Desmond John Wolfe       | 7 Anderson Place,<br>Mira Mar, 6330     | Councillor      | 7.13pm      |
| Nicolette Elena Williams | 13 Kitcher Parade,<br>Albany, 6330      | Councillor      | 7.14pm      |
| Joy Matla                | 5 Granada Crescent,<br>Albany, 6330     | Councillor      | 7.15pm      |
| Gordon Arthur Kidman     | 115 Burgoyne Road,<br>Albany, 6330      | Councillor      | 7.16pm      |

## **1.0 DECLARATION OF OPENING**

Mayor Evans welcomed all and personally congratulated the Council. The Mayor declared the meeting open at 7.18pm.

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

Mayor -  
Councillors -

MJ Evans, JP  
J Bostock  
DR Wiseman  
DM Price  
CA Morris  
RC Buegge  
JM Walker  
R Paver  
EK Stanton  
DJ Wolfe  
NE Williams  
J Matla  
GA Kidman

Executive Director Corporate & Community Services  
Executive Director Works & Services  
Executive Director Development Services  
Minute Secretary

WP Madigan  
L Hewer  
R Fenn  
S Jamieson

Approximately 30 members of the public were in attendance.

1 media representative.

Apologies/Leave of Absence:

Chief Executive Officer

A Hammond

At 7.19pm Mayor Evans asked all in attendance to be upstanding and read the opening prayer.

**3.0 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.”

Mayor Evans informed Council and the Public Gallery that it is a requirement to allocate a Public Question time to every Special' and 'Ordinary' meeting in accordance with the Local Government Act.

#### **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.

The following members of the public addressed Council:

- **Tony Demarteau, Lorenzo Way, Orana**

Mr Demarteau congratulated the Mayor and new Councillors on making the commitment to represent the community, stating that he looks forward to working with the new Council in the future.

- **Graham Harvey, Chief Executive Officer of the Albany Chamber of Commerce**

Mr Harvey extended a warm welcome to the new Council and looks forward to building on the relationship between the Chamber of Commerce and the City of Albany Council.

- **Ian Skalko, Hare Street, Mount Clarence**

Mr Skalko congratulated the new Council and requested that the Council take into consideration the impact on families when making decisions that impacts on the Albany community.

- **Kay Stehn, Bell Court, Bayonet Head**

Ms Stehn thanked the new Councillors for taking on the challenge of representing the community. Ms Stehn requested Council to continue their support in working with the Bushcarers Advisory Committee.

Ms Stehn tabled the Terms of Reference and a listing of the achievements of the Bushcarers Advisory Committee over the last 12 months.

Mayor Evans declared the Public Question time closed at 7.22pm.

## 5.0 ELECTION OF DEPUTY MAYOR

Nominations were received from Councillors Wolfe and Price for appointment as Deputy Mayor.

The Executive Director Corporate and Community Services, Mr Peter Madigan, conducted the ballot process.

The order of the nominees on the ballot was selected randomly, resulting in Councillor Price drawing first position and Councillor Wolfe drawing position two.

Mayor Evans directed that the Councillors vying for the position of Deputy Mayor, present their claims to the Council.

The following is an abridged version of the statements from both Councillors:

- **Councillor Dot Price**

- Leadership. From the outset I have made it known that I sought the office of Mayor and Councillor.
- Experience. I bring to the office a wealth of experience, gained from a 33-year career in the Education Department.
- Civic Minded. I have represented the Community by addressing Council from the Public Gallery over the last two years, ensuring that an urban and rural appreciation are included in the decision making process.
- Communication. Strongly believe in an Open Communication Process, in accordance with the Local Government Act.
- Knowledge of Government Processes. I bring to the table experience and knowledge working with communities, demonstrated by my past employment with the Education Department.
- A demonstrated ability to apply for grants funding.
- An ability to consider competing views in an honest and impartial manner.
- A demonstrated ability to speak publically, inturn representing the Community and Council in a faithful and positive manner.

- **Councillor Des Wolf**

- Community Minded. I have been involved in community service activities since the age of 15.
- Local Knowledge. I was born and raised in the Albany district. Third generation born in Albany.
- Civic Minded. I have been involved in a range of Civic Activities; including Parent and Citizen associations for Lockyer Primary and North Albany Senior High School. Actively been involved with Community, Sport and Conservation Groups (Founding member of the Torbay catchment committee, securing 75, 000 funding.
- Knowledge of Government Processes. I have been involved with Regional Committees, such as the Department of Education, Dispute Resolution Board that addresses the management of students with Behavioural Issues.
- Knowledge of Local Government. I have over 10 ½ years of local government experience and 9 years as the Chair of the Albany ratepayers association.
- I offer my service as I have the time to do it.

Nominees for Deputy Mayor address to Council finished at 7.32pm.

Item 5.0 continued

The result of the ballot is as follows:

| <b>Nominee</b>   | <b>Votes For</b> |
|------------------|------------------|
| Councillor Price | 4                |
| Councillor Wolfe | 9                |

Absolute Majority declared Councillor Desmond John Wolfe Deputy Mayor.

Mayor Evans addressed council and stated that a clear and precise understanding of internal and external committees should be known prior to appointment.

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

**MOVED MAYOR EVANS  
SECONDED COUNCILLOR WISEMAN**

**THAT the Election of appointment of representatives to the Committees of Council and External Committees be considered at a later date, following a briefing session at a time to be advised.**

**MOTION CARRIED 13-0**

**7.0 NEXT SPECIAL MEETING DATE**

A Special Meeting of Council to appointment representatives to the Committees of Council and External committees will be advised following a briefing session.

Date and time to be advised.

**8.0 CLOSURE OF MEETING**

The meeting closed at 7.38pm.

Confirmed as a true and correct record of proceedings.

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**MJ Evans, JP**  
**Mayor**