



A G E N D A

ORDINARY MEETING OF COUNCIL

**To be held on
Tuesday, 20th January 2009
7.00pm
City of Albany Council Chambers**

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NOTICE OF AN ORDINARY COUNCIL MEETING

His Worship The Mayor and Councillors

The next Ordinary Meeting of the City of Albany will be held on Tuesday 20th January 2009 in the Council Chambers, North Road, Yakamia commencing at 7.00 pm.

Paul Richards
Chief Executive Officer

9th January 2009

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1.0 DECLARATION OF OPENING

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

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.”

4.0 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

5.0 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 His 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.

6.0 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

6.1 Ordinary & Special Council Meeting Minutes (as previously distributed).

DRAFT MOTION:

VOTING REQUIREMENT: SIMPLE MAJORITY

THAT the following minutes of the Ordinary Council Meeting held on the 16 December 2008 as previously distributed be confirmed as a true and accurate record of proceedings with the inclusion of an amendment to the resolution for Item 11.3.2 as follows:

“THAT Council ADVISE the proponent that it is prepared to entertain the submission of a formal scheme amendment to rezone Lot 50 Chester Pass Road, King River to the “Special Rural” zone;

AND

That ALPS be amended to recognise this land as Rural living.”

7.0 APPLICATIONS FOR LEAVE OF ABSENCE

Nil

8.0 DISCLOSURE OF FINANCIAL INTERESTS

[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.]

9.0 MATTERS FOR WHICH MEETING MAY BE CLOSED

19.1 Item 19.1 – Lehman Investments is a Confidential Item in accordance with 5.23(2)(c) of the Local Government Act 1995; being:-

“5.23 Meetings generally open to the public

(2) if a meeting is being held by a council or by a committee referred to in subsection (1)(b), the council or committee may close to members of the public the meeting, or part of the meeting, if the meeting or the part of the meeting deals with any of the following:-

(c) a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting.”

10.0 PETITIONS/DEPUTATIONS/PRESENTATIONS

Nil