



MINUTES

SPECIAL MEETING OF COUNCIL

Held on
Tuesday 6 September 2011
7.30pm
City of Albany Council Chambers

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1.0 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

The Mayor declared the meeting open at 7.31PM.

ITEM 1.0: MOTION

MOVED: COUNCILLOR HOLDEN

SECONDED: COUNCILLOR HAMMOND

THAT Council:

- **SUSPEND Standing Order clause 3.1 to allow recording of proceedings;**
- **SUSPEND Standing Order clause 4.2(4) to allow CEO Faileen James to be seated on the Mayor's right;**

CARRIED 9-0

2.0 OPENING PRAYER

Councillor Wolfe 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.”

3.0 PUBLIC QUESTION AND STATEMENT 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.

7.31PM Mr Neil Smithson, Smithson Planning, Albany

Summary of key points:

- Addressed Council regarding Item 6.1. Council should consider increasing the number of flag poles along Princess Royal Drive to include one for every country which may be participating in the Anzac Centenary Celebrations.

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

Mayor

M J Evans JP

Councillors:

Breaksea Ward	R Hammond
Frederickstown Ward	D Wellington
Frederickstown Ward	Vacant
West Ward	D Wolfe
West Ward	D Dufty
Kalgan Ward	M Leavesley
Kalgan Ward	C Holden
Vancouver Ward	D Bostock
Yakamia Ward	R Sutton

Staff:

Chief Executive Officer	F James
Acting Executive Director Corporate Services	P Wignall
Executive Leader Community Services	L Hill
Executive Manager Business Governance	S Jamieson

Minutes	J Williamson
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Public Gallery and Media:

2 members of the media and three members of the public were in attendance.

Apologies/Leave of Absence:

Yakamia Ward	J Matla
Vancouver Ward	R Paver
Breaksea Ward	J Bostock

5.0 DECLARATION OF INTEREST

[Elected members of Council and staff are asked to use the forms prepared for the purpose, aiding the proceedings of the meeting by notifying the presiding member prior to the conduct of the meeting]

Name	Item Number	Nature of Interest
Nil.		