

XIV. MOTIONS WITH NOTICE

14.1: MOTION WITH NOTICE BY MAYOR WELLINGTON-NOMINATION OF COUNCILLOR HOLDEN TO THE AUDIT AND FINANCE COMMITTEE

ITEM 14.1: MOTION WITH NOTICE BY MAYOR WELLINGTON

THAT Councillor Holden be nominated to the Audit and Finance Committee.

XV. MOTIONS OF WHICH NOTICE WAS GIVEN AT THE PREVIOUS MEETING

15.1: MOTION WITH NOTICE BY COUNCILLOR D BOSTOCK– MEMBERSHIP OF COMMITTEES

MOTION WITHDRAWN BY COUNCILLOR D BOSTOCK AT THE AGENDA BRIEFING SESSION HELD 01/11/2011.

ITEM 15.1: Notice of Motion by Councillor D Bostock

THAT membership of the Audit and Finance Strategy, Planning and Development, Governance and CEO Performance Appraisal Committees be extended to all Elected Members.

Councillor's Reason:

These four committees cover the central functions of Council and all Councillors should be able to attend, as full voting members, if they so desire.

Officer's Comment (CEO Ms F James):

All Elected Members have been elected to the Audit and Finance Committee at the Special Council Meeting held on 18 October 2011.

The CEO Performance Appraisal Committee will form part of the Terms of Reference for the Governance Committee, and will also be open to all Elected Members.

XVI. URGENT BUSINESS TO BE APPROVED BY DECISION OF THE MEETING

XVII. REQUEST FOR REPORTS FOR FUTURE CONSIDERATION.

Nil

XVIII. ANNOUNCEMENT OF NOTICES OF MOTION TO BE DEALT WITH AT THE NEXT MEETING.

Nil

XIX. ITEMS TO BE DEALT WITH WHILE THE MEETING IS CLOSED TO MEMBERS OF THE PUBLIC

XX. NEXT ORDINARY MEETING DATE

Tuesday 13 December 2011 at 7pm.

XXI. CLOSURE OF MEETING

**STATUS REPORT ON DEFERRED ITEMS
 FROM PREVIOUS MEETINGS**

| Meeting Date | Item Number | Details/Status |
|---------------------|--------------------|--|
| 15/06/2010 | 15.2.3 | Lot 5 Rufus Street - Claim for Subdivision Design Changes. CEO LIAISING WITH LAND OWNER/DEVELOPER REGARDING POSSIBLE SOLUTIONS. |
| 16/11/2010 | 2.6 | Surrender Lease over Hangar Site 2 at Albany Airport. REQUIRES FURTHER CONSIDERATION BY COUNCIL PENDING THE COMPLETION OF THE AIRPORT MASTERPLAN/BUSINESS PLAN. |
| 15/02/2011 | 4.11 | Padre White Lookout Project. CEO to undertake further investigation of this project, including detailed budget analysis for project scope and provide further advice to council. AWAITING ANZAC ALLIANCE PROGRESS. |
| 19/04/2011 | 4.7 | Audit Committee Recommendations. That Council request the Chief Executive Officer to further review the investment of Surplus Funds Policy through the Finance Strategy Committee, prior to recommendation to Council. PENDING. - AWAITING DEVELOPMENT OF FIVE YEAR (FINANCE) PLAN. |
| 17/05/2011 | 3.1 | Albany Leisure and Aquatic Centre. That the Business Plan be Brought back to Council for the Approval of the Recommendation. PENDING COMPLETION OF BUSINESS PLAN TO BE PRESENTED TO FUTURE OCM. |
| 11/10/2011 | 5.2 | Public Notice of Closure of Clydesdale Road at South Coast Highway. LAI D ON THE TABLE FOR A PERIOD OF TWO MONTHS TO ALLOW FOR FURTHER CONSIDERATION BY COUNCIL. |