



---

# MINUTES

---

## SPECIAL MEETING OF COUNCIL

Held on  
Tuesday 18 October 2011  
6.00 pm  
City of Albany Council Chambers

---

## **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 only should 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.

**TABLE OF CONTENTS**

|     | <b>Details</b>  | <b>Page</b> |
|-----|---|-------------|
| 1.0 | Declaration of Opening and Announcement of Visitors   | 2           |
| 2.0 | Opening Prayer  | 2           |
| 3.0 | Public Question and Statement Time  | 2           |
| 4.0 | Record of Attendance/Apologies/Leave of Absence<br>(Previously Approved)                          | 3           |
| 5.0 | Declaration of Interest   | 4           |
| 6.0 | Items for discussion  |             |
| 6.1 | Swearing in of Mayor<br>Swearing in of Councillors<br>Appointment of Deputy Mayor                 |             |
| 6.2 | Appointment of Members to the Audit and Finance Committee   | 5           |
| 6.3 | Nominations to Regional Road Group, TIRES and Roadwise Committees                                 | 9           |
| 6.4 | Nominations to Great Southern Development Commission, ANZAC<br>Alliance Board and WALGA Committee | 12          |
| 6.5 | AEC Operational Advisory Committee  | 16          |
| 7.0 | Closure of Meeting  |             |

## 1.0 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

**Chief Executive Officer, Ms Faileen James, declared the meeting open at 6.00pm.**

There followed the swearing of the Mayor Elect by Superintendent Dene Leekong. Mayor Wellington then took over from the CEO as Chair of the Meeting.

Mayor Wellington then called for all continuing Councillors to take a seat in the Chamber.

Mayor Wellington then called forward Councillors Elect in the following order to make their declaration before Superintendent Dene Leekong:

- Councillor Elect Yvonne Attwell
- Councillor Elect Sarah Bowles
- Councillor Elect Vince Calleja
- Councillor Elect Gerry Gregson
- Councillor Elect Alan Hortin
- Councillor Elect Greg Stocks

Councillors were then invited to take a seat in the Council Chamber.

Nominations were then called for the position of Deputy Mayor.

One nomination was received from Councillor Yvonne Attwell, seconded by Councillor Dufty.

Councillor Attwell was elected unopposed to the position of Deputy Mayor.

### ITEM 1.0: RESOLUTION

**MOVED: COUNCILLOR CALLEJA  
SECONDED COUNCILLOR SUTTON**

**THAT Council:**

- **SUSPEND Standing Order clause 3.1 to allow recording of proceedings;**

**CARRIED 11-0**

## 2.0 OPENING PRAYER

**The Mayor 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.

**There were no addresses to Council from the public.**

**6.18PM The Mayor closed Public Question and Statement Time.**

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

**Mayor**

D Wellington

**Councillors:**

|                     |             |
|---------------------|-------------|
| Breaksea Ward       | R Hammond   |
| Breaksea Ward       | V Calleja   |
| Frederickstown Ward | Vacant      |
| Frederickstown Ward | G Stocks    |
| West Ward           | G Gregson   |
| West Ward           | D Dufty     |
| Kalgan Ward         | Y Attwell   |
| Vancouver Ward      | D Bostock   |
| Vancouver Ward      | S Bowles    |
| Yakamia Ward        | R Sutton    |
| Yakamia Ward        | A Hortin JP |

**Staff:**

|   |              |
|---|--------------|
| Chief Executive Officer                                 | F James      |
| Executive Director Planning and<br>Development Services | G Bride      |
| Acting Executive Director Corporate Services            | P Wignall    |
| Acting Executive Director Community Services            | L Hill       |
| Mayoral Liaison Officer                                 | L Burgler    |
| Minutes   | J Williamson |

**Public Gallery and Media:**

2 members of the media and approximately 9 members of the public were in attendance.

**Apologies/Leave of Absence:**

|             |          |
|-------------|----------|
| Kalgan Ward | C Holden |
|-------------|----------|

## **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]

No Declarations of Interest were received.