



MINUTES

SPECIAL MEETING OF COUNCIL

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

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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 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
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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.