



MINUTES

SPECIAL MEETING OF COUNCIL

Held on
Tuesday 9 August 2011
6.00pm
City of Albany Council Chambers

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Appendices:

- A. Tabled Address by Councillor D Dufty
- B. Tabled address by Councillor D Bostock

1.0 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

6.00PM Mayor declared the meeting open.

ITEM 1.0: RESOLUTION

MOVED: COUNCILLOR HOLDEN

SECONDED: COUNCILLOR WOLFE

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 8-0

2.0 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.”

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.

Mr Clive Bowler, Bellingham Street, Spencer Park

Summary of key points:

- Thanked those Councillors who voted against adoption of the budget at the last Council Meeting and thanked them for doing the right thing by ratepayers.
- Council must stop overspending, for example the Mayoral Chains for \$50,000. The City's CEO is paid as much as the Premier of this state.

The Mayor responded that the Mayoral Chains cost \$23,000.

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
Kalgan Ward	C Holden
West Ward	D Wolfe
West Ward	D Dufty
Vancouver Ward	D Bostock
Yakamia Ward	R Sutton

Staff:

Chief Executive Officer	F James
Acting Executive Director Corporate Services	P Wignall
Executive Director Planning & Development Services	G Bride
Acting Executive Director Works and Services	S Jamieson
Executive Leader Community Services	L Hill

Public Gallery and Media:

Apologies/Leave of Absence:

Kalgan Ward	M Leavesley
Breaksea Ward	J Bostock
Yakamia Ward	J Matla
Vancouver Ward	R Paver

5.0 DECLARATION OF INTEREST

Nil