

XIV. MOTIONS WITH NOTICE

Nil.

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

15.1: MOTION WITH NOTICE BY MAYOR WELLINGTON

ITEM 15.1: Notice of Motion by Mayor Wellington

THAT (to be advised) be appointed as a Freeman of the City of Albany.

Councillor's Reason:

The City of Albany traditionally has a male and female Freeman. With the passing of Freeman Enid Home, there now exists a vacancy for a female Freeman of the City.

Freemen are traditionally appointed in recognition of a long standing and distinguished service to their community.

The nominee will be discussed behind closed doors to maintain confidentiality prior to the appointment of the Freeman.

15.2: MOTION WITH NOTICE BY COUNCILLOR HAMMOND

ITEM 15.2: Notice of Motion by Councillor Hammond

THAT the 2011/12 Budgeted Mayoral Allowance of \$65,000 be applied with immediate effect.

Councillor's Reason:

The allowance of \$65,000 was provided for within the scope of the 2011/12 Budget, and is entirely consistent with other larger municipalities.

The matter of the Mayoral stipend is under review at State government level because in general, stipends have fallen below what has been considered as reasonably adequate, particularly given the nature and level of responsibilities and duties.

It is entirely appropriate that the new tenure commences in line with budgetary provisions, especially in light of an expected escalation in the work load.

A signed rescission motion has been presented to rescind the previous resolution of Council:

“THAT on endorsement of the adopted 2011-12 Budget (on whatever date), Council AGREE to quarantine the amount of \$36,600 allocated to Mayoral allowances and sitting fees (described in the Budget as the Mayoral salary), until the matter is further considered regarding the allocation of those funds.”

Officer's Comment (CEO Ms F James):

The 2011-12 City of Albany endorsed budget includes an amount of \$65,000 for total Mayoral sitting fees and all allowances, including an amount up to \$20,000 for vehicle use.

The Mayor has commenced monitoring his vehicle use through use of a log book. Once a sufficient period of time has elapsed the vehicle usage amount will be reconsidered.

In accordance with Regulation 10(1a) of the *Local Government (Administration) Regulations 1996*, the procedural requirements for revocation of the resolution of Council's decision at the OCM held on 19 July 2011 have been met. Please refer to the signed Revocation Motion detailed below.

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.

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

15.1 Notice of Motion by Mayor Wellington-

XX. NEXT ORDINARY MEETING DATE

Tuesday 21 February 2012.

XXI. CLOSURE OF MEETING

ITEM 21.0: MOTION

THAT Standing Order 3.1 be RESUMED to stop recording of proceedings.

**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. AWAITING RESPONSE FROM LAND OWNER/DEVELOPER REGARDING PROGRESS
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 AND ROYALTIES FOR REGIONS FUNDING
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. TO BE PRESENTED TO FEBRUARY 2012 OCM