

1.1.1: AUDIT COMMITTEE

File Number (Name of Ward) FM.MEE.1 (All Wards)
Proponent City of Albany
Responsible Officer : Chief Executive Officer, Faileen James

7.53pm Councillor D Bostock and Mayor Wellington left the Chamber

Deputy Mayor Attwell took the Chair.

Councillor Hammond proposed that as Chair of the Audit Committee, that the Mayor rejoin the meeting. The Mayor's interest in this matter is the same as the City's.

ITEM 1.1.1: RESOLUTION

MOVED: COUNCILLOR HAMMOND
SECONDED: COUNCILLOR SUTTON

THAT the Mayor rejoin the meeting.

CARRIED 10-0

7.56pm Mayor Wellington returned to the Chamber and resumed the Chair.

ITEM 1.1.1: RESOLUTION 1

MOVED: COUNCILLOR HAMMOND
SECONDED: COUNCILLOR GREGSON

THAT under S5.11(2) of the *Local Government Act 1995*, and noting that Councillor David Bostock has served a writ of summons against the Mayor and the City of Albany, the Council removes Councillor Bostock from the office of member of the Audit and Finance Committee.

CARRIED 11-0

7.58PM Councillor Bostock returned to the Chamber.

ITEM 1.1.1: RESOLUTION 2**MOVED: COUNCILLOR HAMMOND****SECONDED: COUNCILLOR DUFTY**

1. THAT Council rescinds its previous polices stated below, and delegates to the CEO the authority to rescind or amend any Human Resources (HR) operational policies of the City including:
 - a) Operational Human Resources Policy (Adopted by Council 15/05/07)
 - b) Customer Service Policy (Adopted by Council 17/03/09)
 - c) Code of Conduct (Adopted by Council 21/10/08)
 - d) Communications Policy (Adopted by Council 20/07/10)
 - e) Elected Member Attendance at Conferences Policy (Adopted by Council 19/12/06)
 - f) Legal Representation for Elected Members, Employees and Volunteers Policy (Adopted by Council 14/12/10)
 - g) IT System Security and Information Management Policy (Adopted by Council 21/10/08)
 - h) Plant and Vehicle Policy (Adopted by Council 17/11/09)
 - i) Service Complaint Policy (Adopted by Council 21/08/07)

(Note: All of the above policies were adopted by Council prior to February 2011)

2. THAT Council delegate to the CEO the authority to develop and regularly review new HR operational policies for the City as required.
3. The Council directs the CEO to provide to the Audit and Finance Committee, for its information, a copy of amended or new HR operational policies created under this delegation.

CARRIED 12-0**ITEM 1.1.1: RESOLUTION 3****MOVED: COUNCILLOR HAMMOND****SECONDED: COUNCILLOR STOCKS**

Given subsequent information received by Piper Alderman and communicated to the City on 4 November 2011, THAT the Committee WITHDRAW its previous recommendation to Council that the Chief Executive Officer respond positively to the offer made by Piper Alderman in regards to the Lehman Brothers Chapter 11 Bankruptcy offer.

CARRIED 12-0