

## 1.7: GOVERNANCE COMMITTEE MINUTES

<b>Proponent</b>	:	City of Albany
<b>Attachments</b>	:	<ul style="list-style-type: none"> <li>• Minutes of the confirmed Governance Committee Meeting held on 20 January 2012.</li> <li>• Terms of Reference Seniors Committee</li> <li>• Terms of Reference Cultural and Community Development Committee</li> </ul>
<b>Responsible Officer(s)</b>	:	Chief Executive Officer (F James)

### IN BRIEF

- Receive the confirmed minutes of the Governance Committee meeting held on 20 January 2012.

#### ITEM 1.7: COMMITTEE RECOMMENDATION 1 VOTING REQUIREMENT: SIMPLE MAJORITY

The confirmed minutes of the Governance Committee meeting held on 20 January 2012, as previously distributed, be confirmed as a true and accurate record of proceedings.

#### ITEM 1.7: COMMITTEE RECOMMENDATION 2 VOTING REQUIREMENT: SIMPLE MAJORITY

THAT the Terms of Reference of the Seniors Committee be ENDORSED.

#### ITEM 1.7: COMMITTEE RECOMMENDATION 3 VOTING REQUIREMENT: SIMPLE MAJORITY

THAT the Terms of Reference of the Cultural and Community Development Committee be ENDORSED.

#### ITEM 1.7: COMMITTEE RECOMMENDATION 3 VOTING REQUIREMENT: ABSOLUTE MAJORITY

THAT Council APPOINT :

1. Mr Rod Harris
2. Mr Warren Marshall

To the Planning and Development Committee.

CEO:

**ITEM 1.7: COMMITTEE RECOMMENDATION 4  
VOTING REQUIREMENT: ABSOLUTE MAJORITY****THAT Council APPOINT:**

1. Ms Gaynor Clarke
2. Mr Cameron Syme
3. Ms Jodie Lee Sounness

**to the Marketing Albany Committee.****ITEM 1.7: COMMITTEE RECOMMENDATION 5  
VOTING REQUIREMENT: ABSOLUTE MAJORITY****THAT Council APPOINT:**

1. Ms Karen McKeough
2. Mr Greg Freebury
3. Ms Kathryn Kinnear
4. Mr Andrew Dickinson

**To the Environment and Reserves Committee.****ITEM 1.7: COMMITTEE RECOMMENDATION 6  
VOTING REQUIREMENT: ABSOLUTE MAJORITY****THAT Council APPOINT:**

1. Ms Rachel Wilsher-Saa
2. Dr Dell Dennis
3. Ms Dianne Lofts-Taylor
4. Mr Tim Riessen

**To the Cultural and Community Development Committee.****ITEM 1.7: COMMITTEE RECOMMENDATION 7  
VOTING REQUIREMENT: ABSOLUTE MAJORITY****THAT Council APPOINT:**

1. Ms Middy Dumper
2. Mr John Slattery
3. Mr Michael Calton
4. Ms Esme Justins
5. Mr Ken Ewers-Verge
6. Mr David Mattinson

**To the Seniors Committee.**