

21/02/2012

\*\*REFER DISCLAIMER\*\*

## 1.5: AUDIT & FINANCE COMMITTEE MINUTES

**Proponent** : City of Albany  
**Attachments** : 

- Minutes of the confirmed Audit & Finance Committee Meeting held on 6 December 2011
- Minutes of the confirmed Audit & Finance Committee Meeting held on 24 January 2012

  
**Responsible Officer(s)** : Chief Executive Officer (F James)

### IN BRIEF

- Receive the confirmed minutes of the Audit and Finance Committee meeting held on 6 December 2011, and 24 January 2012.

**9.23PM: Councillor Bostock left the Chamber after declaring an interest in this item.**

#### ITEM 1.5: COMMITTEE RECOMMENDATION 1 VOTING REQUIREMENT: SIMPLE MAJORITY

**MOVED: COUNCILLOR HAMMOND  
 SECONDED: COUNCILLOR SUTTON**

The confirmed minutes of the Audit and Finance Committee held on 6 December 2011, as previously distributed, be confirmed as a true and accurate record of proceedings.

**CARRIED 11-0**

#### ITEM 1.5: COMMITTEE RECOMMENDATION 2 VOTING REQUIREMENT: SIMPLE MAJORITY

**MOVED: COUNCILLOR HAMMOND  
 SECONDED: COUNCILLOR SUTTON**

The confirmed minutes of the Audit and Finance Committee meeting held on 24 January 2012, as previously distributed, be confirmed as a true and accurate record of proceedings.

**CARRIED 11-0**

#### ITEM 1.5: COMMITTEE RECOMMENDATION 3 VOTING REQUIREMENT: SIMPLE MAJORITY

**MOVED: COUNCILLOR HAMMOND  
 SECONDED: COUNCILLOR DUFTY**

**THAT Council AGREE, in the short term, to continue with the current use of the Town Hall under its existing operational model with the addition of select programming in the theatre.**

**CARRIED 11-0**

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**ITEM 1.5: COMMITTEE RECOMMENDATION 4  
VOTING REQUIREMENT: ABSOLUTE MAJORITY****MOVED: COUNCILLOR CALLEJA  
SECONDED: COUNCILLOR DUFTY****THAT Council AGREE to the allocation of \$50,000 to the Town Hall capital works program in 2011-12.****CARRIED 10-1  
ABSOLUTE MAJORITY****Record of Vote**

Against the Motion: Councillor Attwell

**ITEM 1.5: COMMITTEE RECOMMENDATION 5  
VOTING REQUIREMENT: SIMPLE MAJORITY****MOVED: COUNCILLOR DUFTY  
SECONDED: COUNCILLOR HORTIN****THAT Council provide authority to the CEO to settle the matter of Paver/Bostock v Wellington/City of Albany (Writ CIV 2726 of 2012) on behalf of the City, on settlement terms she believes protect the interests of the City.****CARRIED 11-0****ITEM 1.5: COMMITTEE RECOMMENDATION 6  
VOTING REQUIREMENT: ABSOLUTE MAJORITY****MOVED: COUNCILLOR HAMMOND  
SECONDED: COUNCILLOR SUTTON**

1. **THAT Council advise Mrs Bostock that the sitting fees she was entitled to during the period 25/10/2007 to 20/10/2011 will be paid by the City.**
2. **THAT those sitting fees be accounted for in the Q3 review.**

**CARRIED 10-1  
ABSOLUTE MAJORITY****Record of Vote**

Against the Motion: Councillor Bowles

**9.26PM: Councillor Bostock returned to the Chamber.**