

1.7: GOVERNANCE COMMITTEE MINUTES

Proponent : City of Albany
Attachments :

- Minutes of the confirmed Governance Committee Meeting held on 20 December 2011.
- Terms of Reference Seniors Committee
- Terms of Reference Cultural and Community Development Committee

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

IN BRIEF

- Receive the confirmed minutes of the Governance Committee meeting held on 20 December 2011.

ITEM 1.7: COMMITTEE RECOMMENDATION 1 VOTING REQUIREMENT: SIMPLE MAJORITY

MOVED: COUNCILLOR ATTWELL
SECONDED: COUNCILLOR SUTTON

The confirmed minutes of the Governance Committee meeting held on 20 December 2011, as previously distributed, be confirmed as a true and accurate record of proceedings.

CARRIED 12-0

ITEM 1.7: COMMITTEE RECOMMENDATION 2 VOTING REQUIREMENT: SIMPLE MAJORITY

MOVED: COUNCILLOR DUFTY
SECONDED: COUNCILLOR BOWLES

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

CARRIED 12-0

ITEM 1.7: COMMITTEE RECOMMENDATION 3 VOTING REQUIREMENT: SIMPLE MAJORITY

MOVED: COUNCILLOR SUTTON
SECONDED: COUNCILLOR BOWLES

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

CARRIED 12-0

**ITEM 1.7: COMMITTEE RECOMMENDATION 5
VOTING REQUIREMENT: ABSOLUTE MAJORITY****MOVED: COUNCILLOR SUTTON
SECONDED: COUNCILLOR BOWLES****THAT Council APPOINT :**

1. Mr Rod Harris
2. Mr Warren Marshall

To the Planning and Development Committee.**CARRIED 12-0
ABSOLUTE MAJORITY****ITEM 1.7: COMMITTEE RECOMMENDATION 6
VOTING REQUIREMENT: ABSOLUTE MAJORITY****MOVED: COUNCILLOR GREGSON
SECONDED: COUNCILLOR STOCKS****THAT Council APPOINT:**

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

to the Marketing Albany Committee.**CARRIED 12-0
ABSOLUTE MAJORITY****ITEM 1.7: COMMITTEE RECOMMENDATION 7
VOTING REQUIREMENT: ABSOLUTE MAJORITY****MOVED: COUNCILLOR ATTWELL
SECONDED: COUNCILLOR BOWLES****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.**CARRIED 12-0
ABSOLUTE MAJORITY**

21/02/2012

REFER DISCLAIMER

**ITEM 1.7: COMMITTEE RECOMMENDATION 8
VOTING REQUIREMENT: ABSOLUTE MAJORITY****MOVED: COUNCILLOR BOWLES
SECONDED: COUNCILLOR CALLEJA****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.**CARRIED 12-0
ABSOLUTE MAJORITY****ITEM 1.7: COMMITTEE RECOMMENDATION 9
VOTING REQUIREMENT: ABSOLUTE MAJORITY****MOVED: COUNCILLOR DUFTY
SECONDED: COUNCILLOR BOWLES****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.**CARRIED 12-0
ABSOLUTE MAJORITY**