

1.1.1: GOVERNANCE COMMITTEE

Proponent	:	City of Albany
Attachments	:	Minutes of the Governance Committee Meeting held on 14 February 2012
Responsible Officer(s)	:	Chief Executive Officer (F James)

**ITEM 1.1.1: COMMITTEE RECOMMENDATION 1
VOTING REQUIREMENT: SIMPLE MAJORITY**

THAT the confirmed minutes of the Governance Committee meeting held on 14 February 2012, be RECEIVED.

**ITEM 1.1.1: COMMITTEE RECOMMENDATION 2
VOTING REQUIREMENT: SIMPLE MAJORITY**

- 1. THAT the Mr Warren Marshall's resignation from the Planning and Development Committee be NOTED.**
- 2. THAT no other non-Councillor members be appointed to the Planning and Development Committee, and the Terms of Reference for the Planning and Development Committee be amended to reflect this.**

**ITEM 1.1.1: COMMITTEE RECOMMENDATION 3
VOTING REQUIREMENT: SIMPLE MAJORITY**

- 1. THAT the Terms of Reference for the Marketing Albany Committee be amended to add one additional community member to the Committee; and**
- 2. THAT Mr Rod Harris be appointed as a member of the Marketing Albany Committee**

**ITEM 1.1.1: COMMITTEE RECOMMENDATION 4
VOTING REQUIREMENT: SIMPLE MAJORITY**

THAT:

- 1. Councillor Bowles be appointed as Council Representative to the South Coast Management Group Committee; AND**
- 2. That all Councillors sitting on external (non Council) committees provide minutes of those committees to all Councillors.**

CEO:

ITEM 1.1.1: COMMITTEE RECOMMENDATION 5
VOTING REQUIREMENT: ABSOLUTE MAJORITY

THAT all Council Committee Terms of Reference be amended to include the clause:

That should a non-Council-member Committee member not attend three consecutive Committee meetings without an approved leave of absence from the Committee, that Committee member will automatically be removed as a Committee member.

ITEM 1.1.1: COMMITTEE RECOMMENDATION 6
VOTING REQUIREMENT: SIMPLE MAJORITY

THAT the following Terms of Reference for the following Committees of Council be amended to reflect that those Committee meetings be held QUARTERLY:

- 1. Seniors Committee**
- 2. Cultural and Community Development Committee**
- 3. Environment and Reserves Committee**
- 4. Marketing Albany Committee**