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# MINUTES

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## SPECIAL MEETING OF COUNCIL

Held on  
Tuesday 3 April 2012  
6.00pm  
City of Albany Council Chambers

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## 1.0 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

The Mayor declared the meeting open at 6.00pm.

### ITEM 1.0: RESOLUTION

**MOVED: COUNCILLOR HOLDEN**

**SECONDED: COUNCILLOR GREGSON**

**THAT Council SUSPEND Standing Order clause 3.1 to allow recording of proceedings;  
CARRIED 13-0**

## 2.0 OPENING PRAYER

The Mayor read the opening prayer.

*“Heavenly Father, we thank you for the beauty and peace of this area. Direct and prosper the deliberations of this Council for the advancement of the City and the welfare of its people. Amen.”*

## 3.0 PUBLIC QUESTION AND STATEMENT TIME

Council’s Standing Orders Local Laws provide that each Ordinary Meeting of the Council shall make available a total allowance of 30 minutes, which may be extended at the discretion of Council, for residents in attendance in the public gallery to address clear and concise questions to His Worship the Mayor on matters relating to the operation and concerns of the municipality.

Such questions should be submitted to the Chief Executive Officer, **in writing, no later than 10.00am** on the last working day preceding the meeting (the Chief Executive Officer shall make copies of such questions available to Members) but questions may be submitted without notice.

Each person asking questions or making comments at the Open Forum will be **LIMITED** to a time period of **4 MINUTES** to allow all those wishing to comment an opportunity to do so.

**No members of the public or media were present.**

**4.0 RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE (PREVIOUSLY APPROVED)**

**Mayor**

D Wellington

**Councillors:**

Breaksea Ward	R Hammond
Breaksea Ward	V Calleja
Frederickstown Ward	C Dowling
Frederickstown Ward	G Stocks
West Ward	J Gregson
West Ward	D Dufty
Kalgan Ward	Y Attwell
Kalgan Ward	C Holden
Vancouver Ward	D Bostock
Vancouver Ward	S Bowles
Yakamia Ward	R Sutton
Yakamia Ward	A Hortin

**Staff:**

Chief Executive Officer	F James
Executive Director Community Services	L Hill
Executive Director Corporate Services	P Wignall
Executive Director Works and Services	S Grimmer

Minutes	J Williamson
	C Crane

**Public Gallery and Media:**

No members of the media or public were in attendance.

**Apologies/Leave of Absence:**

Nil.

**5.0 DECLARATION OF INTEREST**

[Elected members of Council and staff are asked to use the forms prepared for the purpose, aiding the proceedings of the meeting by notifying the presiding member prior to the conduct of the meeting]

<b>Name</b>	<b>Item Number</b>	<b>Nature of Interest</b>
Councillor G Stocks	6.1	<b>Financial.</b> Councillor Stocks is a shareholder of Skillhire, who appear to be the preferred contractor for the recommended tenderer. Councillor Stocks left the Chamber and did not participate in the discussion or vote.