

XIV. MOTIONS WITH NOTICE

XV. MOTIONS OF WHICH NOTICE WAS GIVEN AT THE PREVIOUS MEETING

ITEM 15.1: NOTICE OF MOTION BY COUNCILLOR ATTWELL

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VOTING REQUIREMENT: SIMPLE MAJORITY

THAT the following rescinded HR Operational Policies be reviewed by the Governance Committee:

- a) Operational Human Resources Policy (Adopted by Council 15/05/07)**
 - b) Customer Service Policy (Adopted by Council 17/03/09)**
 - c) Code of Conduct (Adopted by Council 21/10/08)**
 - d) Communications Policy (Adopted by Council 20/07/10)**
 - e) Elected Member Attendance at Conferences Policy (Adopted by Council 19/12/06)**
 - f) Legal Representation for Elected Members, Employees and Volunteers Policy (Adopted by Council 14/12/10)**
 - g) IT System Security and Information Management Policy (Adopted by Council 21/10/08)**
 - h) Plant and Vehicle Policy (Adopted by Council 17/11/09)**
 - i) Service Complaint Policy (Adopted by Council 21/08/07)**
- (Note: All of the above policies were adopted by Council prior to February 2011)**

ITEM 15.2: NOTICE OF MOTION BY COUNCILLOR ATTWELL

NOTICE OF MOTION TO REVOKE A PREVIOUS DECISION OF COUNCIL

In accordance with Regulation 10 (1b) of the *Local Government (Administration) Regulations 1996*, we the undersigned hereby move to have point 2 of Item 1.1.1: Resolution 2-Audit Committee, which was moved at the Ordinary Council Meeting held on 15 November 2011, be revoked.

Name _____ Signature _____ Date _____

Name _____ Signature _____ Date _____

Name _____ Signature _____ Date _____

Name _____ Signature _____ Date _____

Name _____ Signature _____ Date _____

**ITEM 15.2: NOTICE OF MOTION BY COUNCILLOR ATTWELL
VOTING REQUIREMENT: ABSOLUTE MAJORITY**

THAT the resolution of point 2 of Item 1.1.1 Committee Recommendation 2 made at the Ordinary Council Meeting held on 15 November 2011 be **RESCINDED**.

THAT Council delegate to the CEO the authority to develop and regularly review new HR operational policies for the City as required.

Councillor's Reason:

Council should have the opportunity to review and develop all operational HR policies.

**ITEM 15.2: MOTION BY COUNCILLOR ATTWELL
VOTING REQUIREMENT: SIMPLE MAJORITY**

THAT all new HR Operational Policies be presented to the Governance Committee for development and review, prior to endorsement by Council.

XVI. URGENT BUSINESS TO BE APPROVED BY DECISION OF THE MEETING

XVII. REQUEST FOR REPORTS FOR FUTURE CONSIDERATION.

XVIII. ANNOUNCEMENT OF NOTICES OF MOTION TO BE DEALT WITH AT THE NEXT MEETING.

XIX. ITEMS TO BE DEALT WITH WHILE THE MEETING IS CLOSED TO MEMBERS OF THE PUBLIC

XX. NEXT ORDINARY MEETING DATE

Tuesday 19 June 2012

XXI. CLOSURE OF MEETING

ITEM 21.0: MOTION

THAT Standing Order 3.1 be RESUMED to stop recording of proceedings.

**STATUS REPORT ON DEFERRED ITEMS
FROM PREVIOUS MEETINGS**

Meeting Date	Item Number	Details/Status
16/11/2010	2.6	Surrender Lease over Hangar Site 2 at Albany Airport. REQUIRES FURTHER CONSIDERATION BY COUNCIL PENDING THE COMPLETION OF THE AIRPORT MASTERPLAN/BUSINESS PLAN.
19/04/2011	4.7	Audit Committee Recommendations. That Council request the Chief Executive Officer to further review the investment of Surplus Funds Policy through the Finance Strategy Committee, prior to recommendation to Council. PENDING. - AWAITING DEVELOPMENT OF FIVE YEAR (FINANCE) PLAN.