

17/04/2012

REFER DISCLAIMER

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**

**MOVED: COUNCILLOR CALLEJA
SECONDED: COUNCILLOR HOLDEN**

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

CARRIED 13-0**ITEM 1.1.1: COMMITTEE RECOMMENDATION 2
VOTING REQUIREMENT: SIMPLE MAJORITY**

**MOVED: COUNCILLOR DUFTY
SECONDED: COUNCILLOR SUTTON**

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.**

CARRIED 13-0**ITEM 1.1.1: COMMITTEE RECOMMENDATION 3
VOTING REQUIREMENT: SIMPLE MAJORITY**

**MOVED: COUNCILLOR HORTIN
SECONDED: COUNCILLOR DOWLING**

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**

CARRIED 13-0

17/04/2012

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**ITEM 1.1.1: COMMITTEE RECOMMENDATION 4
VOTING REQUIREMENT: SIMPLE MAJORITY****MOVED: COUNCILLOR BOWLES
SECONDED: COUNCILLOR CALLEJA****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.

CARRIED 13-0**ITEM 1.1.1: COMMITTEE RECOMMENDATION 5
VOTING REQUIREMENT: ABSOLUTE MAJORITY****MOVED: COUNCILLOR CALLEJA
SECONDED: COUNCILLOR DUFTY****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.****CARRIED 13-0****ITEM 1.1.1: COMMITTEE RECOMMENDATION 6
VOTING REQUIREMENT: SIMPLE MAJORITY****THAT the 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

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**ITEM 1.1.1: AMENDED MOTION BY COUNCILLOR DUFTY
VOTING REQUIREMENT: SIMPLE MAJORITY****MOVED: COUNCILLOR DUFTY
SECONDED: COUNCILLOR BOSTOCK****THAT the Terms of Reference for the following Committees of Council be amended to reflect that those Committee meetings be held QUARTERLY:**

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

The Seniors Committee meetings continue to be held MONTHLY.**CARRIED 12-1****Record of Vote**

Against the Motion: Mayor Wellington