



A G E N D A

SPECIAL MEETING OF COUNCIL

**To be held on
Tuesday 1 May 2012
5.45pm
City of Albany Council Chambers**

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NOTICE OF A SPECIAL COUNCIL MEETING

His Worship The Mayor and Councillors

The Special Council Meeting of the City of Albany will be held on Tuesday 1 May 2012 in the Council Chambers, North Road, Yakamia commencing at 5.45 pm.

The purpose of the meeting is:

1. Padre White
2. Development of Middleton Beach Reserve 26149 (in the Area Formerly known as Calamaris) and the City of Albany Contribution towards Development
3. Albany Motorcycle Club-Request to hold events in 2012
4. RV Sport Request to Host International Basketball Fixture at ALAC 10 June 2012
5. Audit and Finance Committee Recommendations

F James

Chief Executive Officer

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6.1	Padre White	
6.2	Development of Middleton Beach Reserve 26149 (in the Area Formerly Known as Calamaris) and City of Albany Contribution towards Development	
6.3	Albany Motorcycle Club-Proposal to Operate Eight (Possibly Non-Complying) Evenings During 2012	
6.4	RV Sport Request to Host International Basketball Fixture at ALAC 10 June 2012	
6.5	Audit and Finance Committee Recommendations	
7.0	Closure of Meeting	

1.0 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

ITEM 1.0: RESOLUTION

THAT Council SUSPEND Standing Order clause 3.1 to allow recording of proceedings;

2.0 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.

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 Planning and Development Services	D Putland
Executive Director Works and Services	S Grimmer

Minutes	J Williamson
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Public Gallery and Media:

Apologies/Leave of Absence:

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]

Name	Item Number	Nature of Interest