

6.5: AUDIT & FINANCE COMMITTEE RECOMMENDATIONS

Proponent : City of Albany
Responsible Officer(s) : Chief Executive Officer (F James)

The Audit and Finance Committee met for a Special Committee meeting on 30 April 2012, commencing 9.25pm, and concluding at 10.10pm.

In attendance were:

Mayor Wellington
Councillor Y Attwell
Councillor C Holden
Councillor V Calleja
Councillor D Bostock
Councillor D Dufty (joined the meeting at 9.40pm)
Councillor R Sutton
Councillor S Bowles
Councillor C Dowling
Councillor G Stocks (Chair)
Councillor A Hortin

Apologies: Councillor G Gregson
Councillor R Hammond

Staff: Faileen James (CEO)
Executive Director Community Services Linda Hill for part of the meeting
Manager Finance Duncan Olde for part of the meeting
Business Analyst/Management Accountant David Harrison for part of the meeting

**ITEM 6.5: COMMITTEE RECOMMENDATION 1 – COMMUNITY FINANCIAL ASSISTANCE
VOTING REQUIREMENT: ABSOLUTE MAJORITY**

THAT Council support the Responsible Officer Recommendation provided at the Audit and Finance Committee meeting on 30 April- that is:

THAT Council APPROVE the amount of \$35,000 to be committed in the 2012-13 financial year to Community Financial Assistance Event Funding (prior to adoption of the 2012-13 budget), and APPROVE the City of Albany calling for Expressions of Interest from the community.

**ITEM 6.5: COMMITTEE RECOMMENDATION 3 – MIDDLETON BEACH REDEVELOPMENT
VOTING REQUIREMENT: ABSOLUTE MAJORITY**

THAT Council support Responsible Officer Recommendation 1 (Confidential) of Item 6.2.

**ITEM 6.5: COMMITTEE RECOMMENDATION 4 – MIDDLETON BEACH REDEVELOPMENT
VOTING REQUIREMENT: ABSOLUTE MAJORITY**

THAT Council support Responsible Officer Recommendation 2 of Item 6.2

CEO: