



MINUTES

SPECIAL MEETING OF COUNCIL

Held on
Thursday 26 April 2012
5.45 pm
City of Albany Library Meeting Room

DISCLAIMER

No responsibility whatsoever is implied or accepted by the City of Albany for any act, omission or statement or intimation occurring during Council/Committee meetings or during formal/informal conversations with Staff. The City of Albany disclaims any liability for any loss whatsoever and howsoever caused arising out of reliance by any person or legal entity on any such act, omission or statement or intimation occurring during Council/Committee meetings or discussions. Any person or legal entity who acts or fails to act in reliance upon any statement does so at that person's or legal entity's own risk.

In particular and without derogating in any way from the broad disclaimer above, in any discussion regarding any planning application or application for a licence, any statement or limitation or approval made by a member or officer of the City of Albany during the course of any meeting is not intended to be and is not taken as notice of approval from the City of Albany. The City of Albany warns that anyone who has an application lodged with the City of Albany must obtain and only should rely on WRITTEN CONFIRMATION of the outcome of the application, and any conditions attaching to the decision made by the City of Albany in respect of the application.

TABLE OF CONTENTS

| | Details | Page |
|------|--|-------------|
| 1.0 | Declaration of Opening and Announcement of Visitors | 2 |
| 2.0 | Opening Prayer | 2 |
| 3.0 | Public Question and Statement Time | 2 |
| 4.0 | Record of Attendance/Apologies/Leave of Absence (Previously Approved) | 3 |
| 5.0 | Declaration of Interest | 4 |
| 6.0 | Items for discussion | |
| 6.1 | Sale of Lot 405 (10) Gifford Street, Cull Road Subdivision | 5-7 |
| 6.2: | Governance Committee Recommendations | |
| 6.3 | Confidential Staff Matter | |
| 7.0 | Closure of Meeting | |

1.0 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

The Mayor declared the meeting open at 5.56pm.

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 wished to address Council.

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

Mayor

D Wellington

Councillors:

Breaksea Ward
Frederickstown Ward
Frederickstown Ward
West Ward
West Ward
Kalgan Ward
Kalgan Ward
Vancouver Ward
Yakamia Ward

V Calleja
C Dowling
G Stocks
J Gregson
D Dufty
Y Attwell
C Holden
S Bowles
A Hortin

Staff:

Chief Executive Officer
Executive Director Community Services
Executive Director Works and Services
Executive Director Planning and Development
Manager Planning

F James
L Hill
S Grimmer
D Putland
S Lenton

Minutes

J Williamson

Public Gallery and Media:

1 Member of the public was in attendance.

Apologies/Leave of Absence:

Vancouver Ward
Breaksea Ward
Yakamia Ward

D Bostock
R Hammond
R Sutton

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 |
|--------------------|--------------------|---|
| Councillor Attwell | 6.1 | Financial. Councillor Attwell left the meeting and did not participate in the discussion or vote. |