

6.2: GOVERNANCE COMMITTEE-REVOCATION OF PREVIOUS COUNCIL DECISION

ITEM 6.2: MOTION
VOTING REQUIREMENT: ABSOLUTE MAJORITY

THAT Item 6.2 be accepted as an urgent item.

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 6.2: RESOLUTION

**MOVED: COUNCILLOR CALLEJA
SECONDED: COUNCILLOR HORTING**

THAT Standing Order 5.7-Order of Debate, be SUSPENDED to allow discussion.

CARRIED 10-0

ITEM 6.2: COMMITTEE RECOMMENDATION 1
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of point 2 of Item 1.1.1 Committee Recommendation 2 made at the Ordinary Council Meeting held on 15 November 2011 be RESCINDED.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.

ITEM 6.2: COMMITTEE RECOMMENDATION 2
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.

ITEM 6.2: COMMITTEE RECOMMENDATION 3
VOTING REQUIREMENT: ABSOLUTE MAJORITY
THAT the following policies be immediately rescinded:

1. The Code of Conduct for City of Albany Staff (including Volunteers)
2. Council Policy and Procedure-Handling of Complaints By or Against the Chief Executive Officer of the City of Albany

ITEM 6.2: COMMITTEE RECOMMENDATION 4
VOTING REQUIREMENT: ABSOLUTE MAJORITY

THAT Council REQUEST the CEO to review the City of Albany Code of conduct for Staff and Volunteers and present to the Governance Committee for consideration prior to endorsement by Council.

Officer Comment (CEO):

Council need to consider legislative requirements and natural justice in their decision making process.

ITEM 6.2: RESOLUTION

MOVED: COUNCILLOR CALLEJA
SECONDED: COUNCILLOR GREGSON

THAT Standing Order 5.7-Order of Debate, be RESUMED.

CARRIED 10-0

ITEM 6.2: RESOLUTION

MOVED: COUNCILLOR GREGSON
SECONDED: COUNCILLOR DOWLING

THAT recommendations 1-4 lay on the table until Council has met with WALGA Governance and Strategy and WALGA Workplace Solutions Industrial Service.

CARRIED 10-0

ITEM 6.2: COMMITTEE RECOMMENDATION 5
VOTING REQUIREMENT: SIMPLE MAJORITY

MOVED: COUNCILLOR HORTIN
SECONDED: COUNCILLOR DUFTY

THAT Council request WALGA Workplace Solutions Industrial Service together with WALGA Governance and Strategy meet with Council to discuss industrial and governance issues.

CARRIED 10-0

There followed a discussion by Council regarding the investigation of complaints against the Chief Executive Officer, and complaint regarding safety in the workplace.

ITEM 6.3: MOTION

MOVED: COUNCILLOR HORTIN

SECONDED: COUNCILLOR ATTWELL

THAT Council come out from behind closed doors.

CARRIED 10-0

There being no further business, the Presiding Member declared the meeting closed at 6.51pm.