



MINUTES

SPECIAL MEETING OF COUNCIL

Held on
Tuesday 1 May 2012
5.45pm
City of Albany Council Chambers

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1.0 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

ITEM 1.0: RESOLUTION

MOVED: COUNCILLOR HOLDEN

SECONDED: COUNCILLOR HORTIN

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

CARRIED 10-0

2.0 OPENING PRAYER

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.

5.47pm: Mr Ian Howard,

Summary of key points:

- Spoke in support of Item 6.2 and the investment being made by the proponent in addition to the contribution by the City.

5.49pm Mr Jon Marwick, Emu Point Cafe

Summary of key points:

- Spoke in support of Item 6.2 and the proponents commitment to creating an improved area to attract tourism to the area.

Mr Chris Saurin, 22 The Vintage Way Millbrook

Summary of key points:

- Spoke on behalf of the Albany Motorcycle Club Inc and their proposal to hold eight events in 2012 at “Miniup”
- Club has been working with the City on moving to a new location, however, progress has been slow, and the Club has complied with City directives.
-

5.52PM: Open forum closed.

RESOLUTION

MOVED: COUNCILLOR CALLEJA

SECONDED: COUNCILLOR HOLDEN

**THAT Items 6.3: Albany Motorcycle Club Inc Proposal to Operate Eight (Possibly Non Complying) Events During 2012; and
Item 6.5: Audit and Finance Committee Recommendations**

Be dealt with first by the meeting.

CARRIED 11-0

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	D Dufty
Kalgan Ward	Y Attwell
Kalgan Ward	C Holden
Vancouver Ward	D Bostock
Vancouver Ward	S Bowles
Yakamia Ward	A Hortin

Staff:

Chief Executive Officer	F James
Executive Director Community Services	L Hill
Executive Director Planning and Development Services	D Putland
Minutes	J Williamson

Public Gallery and Media:

Apologies/Leave of Absence:

West Ward	G Gregson
Yakamia Ward	R Sutton

(Councillor Sutton entered the meeting at 6.48pm)

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	6.3	Impartiality. Councillor Attwell's sons are involved with the Albany Motorcycle Club. Councillor Attwell remained in the Chamber and participated in the discussion and vote.