

01/05/2012

\*\*REFER DISCLAIMER\*\*

## 6.5: AUDIT & FINANCE COMMITTEE RECOMMENDATIONS

**Proponent** : City of Albany  
**Responsible Officer** : 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 VOTING REQUIREMENT: ABSOLUTE MAJORITY

**MOVED: COUNCILLOR BOWLES**  
**SECONDED: COUNCILLOR CALLEJA**

**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.**

**CARRIED 11-0  
 ABSOLUTE MAJORITY**

**Councillor Sutton entered the Chamber.**

**ITEM 6.5: RESOLUTION**

**MOVED: COUNCILLOR HOLDEN  
SECONDED: COUNCILOR BOWLES**

**THAT Committee Recommendations 2 and 3 be carried EN BLOC.**

**CARRIED 12-0  
ABSOLUTE MAJORITY**

**ITEM 6.5: COMMITTEE RECOMMENDATION 2  
VOTING REQUIREMENT: ABSOLUTE MAJORITY**

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

**CARRIED EN BLOC**

**ITEM 6.5: COMMITTEE RECOMMENDATION 3  
VOTING REQUIREMENT: ABSOLUTE MAJORITY**

**THAT Council support Responsible Officer Recommendation 2 of Item 6.2**

**CARRIED EN BLOC**