

15/05/2012

\*\*REFER DISCLAIMER\*\*

**1.1.1: GOVERNANCE COMMITTEE**

**Proponent** : City of Albany  
**Attachments** : Minutes of the Governance Committee Meeting held on 26 March 2012  
**Responsible Officer(s)** : Chief Executive Officer (F James)

**ITEM 1.1.1: COMMITTEE RECOMMENDATION 1  
VOTING REQUIREMENT: SIMPLE MAJORITY**

**MOVED: COUNCILLOR WELLINGTON  
SECONDED: COUNCILLOR DUFTY**

**THAT the confirmed minutes of the Governance Committee meeting held on 26 March 2012, be RECEIVED.**

**CARRIED 10-0**