

1.1.1: GOVERNANCE COMMITTEE

Proponent : City of Albany
Attachments : Minutes of the Governance Committee Meeting held on 23 April 2012
Responsible Officer(s) : Chief Executive Officer (F James)

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

THAT the confirmed minutes of the Governance Committee meeting held on 23 April 2012, be RECEIVED.

CEO: