

21/08/2012

\*\*REFER DISCLAIMER\*\*

**1.1: AUDIT AND FINANCE COMMITTEE**

**Proponent** : City of Albany  
**Responsible Officer** : Acting Chief Executive Officer (L Hill)

**ITEM 1.1: COMMITTEE RECOMMENDATION 1  
VOTING REQUIREMENT: SIMPLE MAJORITY**

**MOVED: COUNCILLOR BOWLES  
SECONDED: COUNCILLOR GREGSON**

**THAT the confirmed minutes of the Audit and Finance Committee held on 28 May 2012 be RECEIVED.**

**CARRIED 12-0****ITEM 1.1: COMMITTEE RECOMMENDATION 2  
VOTING REQUIREMENT: SIMPLE MAJORITY**

**MOVED: COUNCILLOR DOWLING  
SECONDED: COUNCILLOR GREGSON**

**THAT Council NOTE the Best Practice Review Implementation Progress Report finalisation.**

**CARRIED 12-0**