

17/07/2012

\*\*REFER DISCLAIMER\*\*

**1.1.1: GOVERNANCE COMMITTEE**

**Proponent** : City of Albany  
**Attachments** : Minutes of the Governance Committee Meeting held on 28 May 2012  
**Responsible Officer(s)** : Acting Chief Executive Officer (L Hill)

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

**MOVED: COUNCILLOR ATTWELL  
SECONDED: COUNCILLOR BOWLES**

**THAT the confirmed minutes of the Governance Committee meeting held on 28 May 2012, be RECEIVED.**

**CARRIED 9-0****ITEM 1.1.1: COMMITTEE RECOMMENDATION 2**

**MOVED: COUNCILLOR GREGSON  
SECONDED: COUNCILLOR ATTWELL**

**THAT Councillor Holden and Councillor Calleja be appointed as members to the Planning and Development Committee.**

**CARRIED 9-0**