

17/07/2012

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: COUNMCILLOR ATTWELL
SECONDED: COUNCILLOR GREGSON**

THAT Council meet with Mr Gary Hunt to further discuss the selection process for the appointment of the new Chief Executive Officer of the City of Albany.

CARRIED 9-0**ITEM 1.1: COMMITTEE RECOMMENDATION 2
VOTING REQUIREMENT: ABSOLUTE MAJORITY**

**MOVED: COUNCILLOR SUTTON
SECONDED: COUNCILLOR GREGSON**

THAT one weeks leave be GRANTED to the Acting Chief Executive Officer, and the City reimburse the cost of a return flight from Brisbane for Ms Hill during this period of leave.

CARRIED 9-0