

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**