

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**

THAT the confirmed minutes of the Audit and Finance Committee held on 27 August 2012 be RECEIVED.

**ITEM 1.1: COMMITTEE RECOMMENDATION 2
VOTING REQUIREMENT: ABSOLUTE MAJORITY**

THAT the City ALLOCATE funding of up to \$300,000 from Unscheduled Works and/or other funding sources for Emu Point Emergency Works.

**ITEM 1.1: COMMITTEE RECOMMENDATION 3
VOTING REQUIREMENT: SIMPLE MAJORITY**

THAT the Asset Research-Community Consultation Deregulated Trading Hours in the City of Albany Report – (August 2012), be forwarded to the Minister for Commerce for consideration to deregulate trading hours within the City of Albany.