

1.1.1: GOVERNANCE COMMITTEE-VERSION TWO

Proponent : City of Albany
Attachments : Minutes of Governance Committee meeting held on 22 October 2012
Responsible Office : Acting Chief Executive Officer (G Foster)

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

THAT the confirmed minutes of the Governance Committee Meeting held on 22 October 2012 be RECEIVED.

**ITEM 1.1.1: COMMITTEE RECOMMENDATION 2
VOTING REQUIREMENT: SIMPLE MAJORITY**

THAT the Code of Conduct will in future apply to City of Albany Staff, Volunteers and Councillors.