

18/02/2013

REFER DISCLAIMER

1.1.1: GOVERNANCE COMMITTEE

Proponent : City of Albany
Attachments : Minutes of Governance Committee meeting held on 26 November 2012
Responsible Officer(s) : Acting Chief Executive Officer (G Foster)

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

**MOVED: COUNCILLOR CALLEJA
SECONDED: COUNCILLOR DUFTY**

THAT the confirmed minutes of the Governance Committee Meeting held on 26 November 2012 be RECEIVED.

CARRIED 12-0