

**1.5: LOCAL PUBLIC NOTICE – COUNCIL MEETING CALENDAR**

**File Number (Name of Ward)** : (All Wards)  
**Disclosure of Interest** : Nil  
**Previous Reference** : OCM 21/02/2012 Item 1.4  
**Attachment** : City of Albany Meeting, Briefing & Key Date Calendar 2013/14  
**Appendices** : Nil  
**Consulted References** : *Local Government Act 1995 (Act), s5.25(1)(g)*  
[Local Government \(Administration\) Regulations 1996, Reg 12.](#)  
**Responsible Officer** : Chief Executive Officer (G Foster)

**IN BRIEF**

- Adopt proposed meeting schedule and give local public notice.

**ITEM 1.5: PROCEDURAL MOTION**

**MOVED: COUNCILLOR BOSTOCK**  
**SECONDED: COUNCILLOR HAMMOND**

**THAT this matter be laid on the table until the March 2013 Ordinary Council Meeting.**

**LOST 2-10****Record of Vote**

For the Motion: Councillors Bostock and Hammond

**ITEM 1.5: RESOLUTION**

**VOTING REQUIREMENT: SIMPLE MAJORITY**

**MOVED: COUNCILLOR ATTWELL**  
**SECONDED: COUNCILLOR CALLEJA**

**THAT the following Ordinary Meetings of Council dates be APPROVED.**

Month	Year	Ordinary Meeting (6.00pm)
March	2013	19/03/2013
April	2013	16/04/2013
May	2013	21/05/2013
June	2013	18/06/2013
July	2013	16/07/2013
August	2013	20/08/2013
September	2013	17/09/2013
October	2013	15/10/2013
November	2013	19/11/2013
December	2013	17/12/2013
February	2014	18/02/2014
March	2014	18/03/2014

**CARRIED 11-1****Record of Vote:**

Against the Motion: Councillor Bostock

**BACKGROUND**

1. Local Public Notice is to be given at least once each year of Council and Committee meetings that the public may attend, to be held in the next 12 months in accordance with reg12 of the *Local Government (Administration) Regulations 1996*.

**DISCUSSION**

2. Subject to the change in the Local Law Meeting Procedures, the future of the Agenda Briefing Session is uncertain regarding its continuation.
3. It is proposed:
  - a. Ordinary Council Meetings are to commence at 6.00pm effective March 2013.
  - b. No ordinary meetings are scheduled for January 2014, as this is generally acknowledged to be the holiday period, with a proportion of Councillors and staff absent during this time. This also allows Council and the City of Albany time to review the past year and plan for the coming year.
  - c. A City of Albany Meeting and Briefing Calendar is attached.

**STATUTORY IMPLICATIONS**

4. At least once each year a local government is to give local public notice of the dates on which and the time and place at which:
  - a. the ordinary council meetings; and
  - b. the committee meetings that are required under the Act to be open to members of the public or that are proposed to be open to members of the public,are to be held in the next 12 months.

**SUMMARY CONCLUSION**

5. That the proposed meeting calendar be endorsed and adopted.

# 2013 City of Albany Council Meeting Calendar

- Ordinary Council Meeting (open to public) 6.00pm
- Agenda Discussion (closed to public) 5.30pm
- Strategy Workshop 5.30pm
- Public Holidays
- Audit & Finance Committee 7.00pm
- Governance Committee 5.30pm to 7.00pm

**Please Note: The Agenda for the OCM will be available the first Tuesday of each month**

Alternate Motions will be provided to Council on the Friday preceding the OCM  
★ Staff Agenda Report Cut-Off  
 Calendar correct as at

FEBRUARY_2013						
M	T	W	T	F	S	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	★20	21	22	23	24
25	26	27	28			

MARCH_2013						
M	T	W	T	F	S	S
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11	12	13	14	15	16	17
18	19	★20	21	22	23	24
25	26	27	28	29	30	31

APRIL_2013						
M	T	W	T	F	S	S
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25	26	27	28	29	30	

MAY_2013						
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11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	★27	28	29	30	31

JUNE_2013						
M	T	W	T	F	S	S
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10	11	12	13	14	15	16
17	18	★19	20	21	22	23
24	25	26	27	28	29	30

JULY_2013						
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22	23	24	25	26	27	28
29	30	31				

AUGUST_2013						
M	T	W	T	F	S	S
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25	26	27	28	29	30	31

SEPTEMBER_13						
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OCTOBER_13						
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17	18	★19	20	21	22	23
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NOVEMBER_13						
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17	18	★19	20	21	22	23
24	25	26	27	28	29	30

DECEMBER_2013						
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30	31					

JANUARY_2014						
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FEBRUARY_2014						
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MARCH_2014						
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