

XIV. MOTIONS WITH NOTICE

Nil

XV. MOTIONS OF WHICH NOTICE WAS GIVEN AT THE PREVIOUS MEETING

ITEM 15.1: NOTICE OF MOTION BY COUNCILLOR BOSTOCK-REINSTATEMENT OF AGENDA BRIEFING SESSIONS

THAT:

- 1. Council reinstate the public Agenda Briefing session two weeks prior to the Ordinary Council Meeting with immediate effect, and the dates of the Agenda Briefings be published in the official calendar.**
- 2. Alternate Motions to those in the Agenda be submitted to staff not later than one week prior to the Ordinary Council Meeting.**

Councillor's Reason:

It is apparent from recent submissions regarding our Strategic Plan by ratepayers that there is a wish for more open and accountable government, which, as the elected representatives of the people, we must endorse.

Removing the ability of the public to ask questions of Councillors and staff until a few minutes before matters are discussed, and decisions made, at the Council meeting does nothing toward implementing these ends, and will inevitably cause community resentment that Council has destroyed one of the few opportunities for individuals to express their views in a way Councillors will have time to act upon.

When the Agenda Briefing is held one week before the full Council meeting and Alternate Motions must be submitted a few hours later, Councillors have little opportunity to properly consider the answers given by staff, or to seek further details which may only become apparent when such considerations have been made.

Allowing one week to elapse before the submission of Alternate Motions will be of benefit to both Councillors and staff as it will remove the necessity for frantic phone calls in the few hours before the deadline and allow more well thought out Alternate Motions to be presented.

Officer's Comment (Chief Executive Officer):

1. NOT SUPPORTED. Councillors have recently expressed a preference to continue Agenda Briefing Sessions in a forum not open to the public. This position was arrived at in the knowledge that residents were still given the opportunity to talk to any item at the Ordinary Council Meeting and that, in the past, this opportunity had often resulted in a repetition of comments made at the Agenda Briefing Session.

Councillors are there to represent the views of the community and there is nothing to stop any resident from approaching any of the thirteen such representatives who may air those views in open Council, whether they be the personal views of the Councillors or not. It is my opinion that Councillors should be afforded the opportunity to question and discuss matters which are not always possible nor desirable to do in public. This is not an attempt to hide behind a cloak of secrecy. On the contrary. Councillors should be entitled to quiet contemplation on the matters before them and to hear all details not always possible in a public forum/

2. SUPPORTED. Although it is not always possible, Councillors should be given every opportunity to consider the possible effects and the ramifications of an alternative motion. The more time given for consideration, the better.

XVI. URGENT BUSINESS TO BE APPROVED BY DECISION OF THE MEETING

XVII. REQUEST FOR REPORTS FOR FUTURE CONSIDERATION.

XVIII. ANNOUNCEMENT OF NOTICES OF MOTION TO BE DEALT WITH AT THE NEXT MEETING.

XIX. ITEMS TO BE DEALT WITH WHILE THE MEETING IS CLOSED TO MEMBERS OF THE PUBLIC

1.1.1: Governance Committee-Confidential Recommendations

XX. NEXT ORDINARY MEETING DATE

6.00pm 16 April 2013

ITEM 21.0: MOTION

THAT Standing Order 3.1 be RESUMED to stop recording of proceedings.

XXI. CLOSURE OF MEETING

**STATUS REPORT ON DEFERRED ITEMS
 FROM PREVIOUS MEETINGS**

Meeting Date	Item Number	Details/Status
16/11/2010	2.6	<p>Surrender Lease over Hangar Site 2 at Albany Airport. Council resolved that further consideration by Council pending the completion of the Airport Masterplan/Business Plan.</p> <p>Update: The Airport Masterplan/Business Plan has not been finalised.</p>
17/07/2012	2.5	<p>Development Application-Demolition (Single House Listed on Municipal Heritage Inventory)-Lot 49 (45) Seymour Street, Mira Mar.</p> <p>Update: The proponent has refused to prepare and submit development plans. Proponent has requested that the application is represented to Council with no additional information.</p>
21/08/2012	15.1	<p>Notice of Motion by Councillor Bostock- THAT when the final draft of TPS 1 is endorsed by Council, it shall not include any rezoning of freehold land into a category less advantageous to the owner than already exists in the current TPS1(a) or TPS3, without prior specific written agreement from the owner. Examples include the rezoning of land from the "Rural" to "Conservation" classification, or to "Parks and Recreation" from any other category.</p> <p>Laid on the table to allow further consideration of submissions when they are presented to Council.</p> <p>Update: To be dealt with at a Special Council Meeting called for the purpose of consideration of the LPS1.</p>
20/11/2012	2.5	<p>Precinct Plan-Special Site S46-Spencer Park Neighbourhood Centre Precinct.</p> <p>Update: Laid on the table at the November 2012 OCM. Waiting on commitment from the Department of Housing to contribute to necessary infrastructure upgrades and potential traffic hazards.</p>