

**1.1.1: GOVERNANCE COMMITTEE VERSION TWO**

<b>Proponent</b>	:	City of Albany
<b>Attachment</b>	:	Confirmed Minutes of Governance Committee Meeting held on 9 May 2013
<b>Responsible Officer(s)</b>	:	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 9 May 2013, be RECEIVED.**

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

**THAT Council:**

- 1. NOTE the concerns raised by the Volunteer Bush Fire Brigade Members with regard to the Emergency Services Review.**
- 2. Prior to any consideration of the transfer of responsibility for bush fire brigade operations and administration to DFES, a presentation be called for by DFES before a Special Council Meeting called for that purpose.**
- 3. AUTHORISE the Chief Bush Fire Control Officer as the Senior City of Albany Volunteer Bush Fire Brigade member to communicate directly with the DFES Legislative Review Project Team.**



**GOVERNANCE COMMITTEE**

**CONFIRMED MINUTES**

for the meeting held 5.30pm Thursday 9 May 2013,  
in the Margaret Coates Boardroom, City Office, North Road, Albany

**(File Ref: CM.MEE.6/AM1330422)**

**Terms of Reference:** *The Committee is established under section 7.1A of the Local Government Act 1995 (the Act) and its Regulations. The Committee does not have any delegated authority from Council.*

**1.0 ATTENDANCE**

<b>Mayor</b>	D Wellington(Chair)
<b>Councillors:</b>	
R Hammond	Member
D Bostock	Member
S Bowles	Member
R Sutton	Member
A Hortin	Member
V Calleja	Member
D Dufty	Member
C Dowling	Member
<b>Staff:</b>	
Executive Director Corporate Services	G Adams
Manager Human Resources	S Dale
Minutes	C Crane
<b>Apologies/Leave of Absence:</b>	
G Gregson	Member
G Stocks	Member
C Holden	Member
Y Attwell	Member
Chief Executive Officer	G Foster

**2.0 CONFIRMATION OF MINUTES**

**ITEM 2.0: RECOMMENDATION**

**MOVED: COUNCILLOR CALLEJA  
SECONDED: COUNCILLOR BOWLES**

**THAT the minutes of the Governance Committee Meeting held on 8 April 2013, as previously distributed, be accepted as a true and accurate record of proceedings.**

**CARRIED 9-0**

**3.0 STANDING ITEMS**

**3.1 Staff Movements**

**ITEM 3.0: RECOMMENDATION**

**MOVED: COUNCILLOR HORTIN  
SECONDED: COUNCILLOR SUTTON**

**THAT the Staff Movements Report for April 2013 be NOTED.**

**CARRIED 9-0**

**4.0 ITEMS FOR DISCUSSION**

**4.1: Appointment of Chief Executive Officer (Mayor Wellington)**

Further discussion of this matter has been referred to a Special Governance Committee meeting scheduled for 29 May 2013, prior to a Special Council Meeting to be held on 30 May 2013 regarding Appointment of Chief Executive Officer.

**ITEM 4.2: RECOMMENDATION**

**MOVED: COUNCILLOR CALLEJA  
SECONDED: COUNCILLOR HAMMOND**

**THAT the Committee NOTE that in accordance with the City's insurers recommendation, Jarman McKenna have been appointed to represent the City in its defence against the claim by Ms Faileen James.**

**CARRIED 9-0**

**5.0 ITEMS TO BE DISCUSSED AT NEXT MEETING**

**6.0 GENERAL DISCUSSION**

Councillor Bowles requested an update on the progress of the Council Committee restructure. Mayor Wellington responded that the process was still under review by the Executive Management Team, but will progress in the next two months to a better structure.

**7.0 DATE OF NEXT MEETING: 29 May 2013**

**8.0 CLOSURE OF MEETING**

<b>STATUS REPORT ON DEFERRED ITEMS FROM PREVIOUS MEETINGS</b>		
<b>Meeting Date</b>	<b>Item No.</b>	<b>Details/Status</b>
11/03/2013	4.1	<p><b>STANDING ORDERS LOCAL LAW.</b> Laid on the table.</p> <p>Council is currently operating under Standing Orders Local Law 2009, pending review of Local Law Meeting Procedures 2011 by the Joint Standing Committee on Delegated Legislation.</p>