



MINUTES

SPECIAL MEETING OF COUNCIL

Held on
Thursday 6 June 2013
6.00pm
City of Albany Council Chambers

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1.0 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

[6:00:09 PM](#) The Mayor declared the meeting open.

ITEM 1.0: RESOLUTION

MOVED: COUNCILLOR GREGSON

SECONDED: COUNCILLOR HORTIN

THAT Council SUSPEND Standing Order clause 3.1 to allow recording of proceedings.

CARRIED 11-0

2.0 OPENING PRAYER

“Heavenly Father, we thank you for the beauty and peace of this area. Direct and prosper the deliberations of this Council for the advancement of the City and the welfare of its people. Amen.”

3.0 PUBLIC QUESTION AND STATEMENT TIME

Council’s Standing Orders Local Laws provide that each Ordinary Meeting of the Council shall make available a total allowance of 30 minutes, which may be extended at the discretion of Council, for residents in attendance in the public gallery to address clear and concise questions to His Worship the Mayor on matters relating to the operation and concerns of the municipality.

Such questions should be submitted to the Chief Executive Officer, **in writing, no later than 10.00am** on the last working day preceding the meeting (the Chief Executive Officer shall make copies of such questions available to Members) but questions may be submitted without notice.

Each person asking questions or making comments at the Open Forum will be **LIMITED** to a time period of **4 MINUTES** to allow all those wishing to comment an opportunity to do so.

There were no members of the public in attendance.

4.0 RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE (PREVIOUSLY APPROVED)

Mayor D Wellington

Councillors:

Breaksea Ward	R Hammond
Frederickstown Ward	C Dowling
Frederickstown Ward	G Stocks
West Ward	D Dufty
West Ward	G Gregson
Kalgan Ward	Y Attwell
Vancouver Ward	D Bostock
Vancouver Ward	S Bowles
Yakamia Ward	R Sutton
Yakamia Ward	A Hortin

Staff:

Chief Executive Officer	G Foster
Executive Director Corporate Services	G Adams
Executive Director Community Services	C Woods
Executive Director Works and Services	M Thomson
Executive Director Planning & Development Services	D Putland
Minutes	J Williamson

Public Gallery and Media:

One member of the media was in attendance.

Apologies/Leave of Absence:

Kalgan Ward	C Holden (Apology)
Breaksea Ward	V Calleja (Apology)

5.0 DECLARATION OF INTEREST

[Elected members of Council and staff are asked to use the forms prepared for the purpose, aiding the proceedings of the meeting by notifying the presiding member prior to the conduct of the meeting]

Name	Item Number	Nature of Interest
Mr Graham Foster	6.1	Financial. The discussion concerns Mr Foster's future employment with the City of Albany. Mr Foster left the Chamber and was not present during the discussion and vote.

6.0 PETITIONS, DEPUTATIONS AND PRESENTATIONS

Nil.