

14. NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF COUNCIL

15. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN.

15.1: NOTICE OF MOTION BY COUNCILLOR GOODE

15.1: AMENDED NOTICE OF MOTION BY COUNCILLOR GOODE

THAT:

1. Immediately following the June 2014 Ordinary Council Meeting of the City of Albany, meetings of the:

- Economic Development Committee;
- Community Services Committee;
- Corporate Services and Finance Committee;
- Works and Services Committee; and
- Planning and Development Committee

be open to members of the public, with those same members being entitled to address the Committee meetings **regarding items on the agenda** under the same conditions as those which apply to Ordinary Council meetings and recognising that there will be occasions as laid out in the *Local Government Act*, where the Committee will need to deliberate *in camera*.

2. The necessity to conduct Agenda Briefings be again reviewed following the December 2014 Ordinary Council Meeting.

**Councillor's Reason for Amendment:**

During discussion at the Agenda Briefing Session held on Tuesday 20 May 2014, an amendment was proposed to the original Notice of Motion by Councillor Goode.

The motion was amended to clarify that members of the public were entitled to address Council Committee meetings on items appearing on the agenda only. Should members of the public wish to address a committee on matters not appearing on the committee agenda, they would be afforded the opportunity to speak at Item VI of the Agenda- Petitions, Deputations and Presentations, by contacting the Chair of the Committee prior to the meeting.

This information should be made available to members of the public.

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  - Economic Development Committee;
  - Community Services Committee;
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  - Planning and Development Committeebe open to members of the public, with those same members being entitled to address the Committee meetings **regarding items on the agenda** under the same conditions as those which apply to Ordinary Council meetings and recognising that there will be occasions as laid out in the *Local Government Act*, where the Committee will need to deliberate *in camera*.
2. The necessity to conduct Agenda Briefings be again reviewed following the December 2014 Ordinary Council Meeting.

**Councillor's Reasons:**

1. In the interests of complete openness and accountability, the City of Albany needs to adopt open Committee meetings.
2. The Department of Local Government has indicated a preference for open meetings of Council Committees.

**Officer Comment (Chief Executive Officer):**

This proposal is supported.

**16. REPORTS OF CITY OFFICERS**

**17. MEETING CLOSED TO PUBLIC.**

**18. CLOSURE.**