



MINUTES

SPECIAL MEETING OF COUNCIL

**on
Tuesday, 17th May 2005
7.15pm
City of Albany – North Road Office**

City of Albany

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Signed _____

Andrew Hammond
Chief Executive Officer

Date: 18TH May 2005

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1.0 DECLARATION OF OPENING

Her Worship the Mayor declared the meeting open at 7.17pm and extended a welcome to all present.

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

Mayor	-	A Goode, JP
Councillors	-	DW Wellington
	-	MJ Evans, JP
	-	P Lionetti
	-	SM Bojcun
	-	JD Williams
	-	DJ Wolfe
	-	RH Emery
	-	J Waterman
	-	S Marshall
	-	J Walker
	-	D Wiseman
	-	R Paver
	-	J Jamieson
	-	I West
Chief Executive Officer	-	AC Hammond
Executive Director Corporate & Community Services	-	WP Madigan
Executive Director Works & Services	-	L Hewer
Manager Development Services	-	R Fenn
Minute Secretary	-	S Day
Approximately 25 members of the public		
2 media representatives		

Apologies / Leave of Absence:

3.0 OPENING PRAYER

Mayor Goode read the 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.”

4.0 OPEN FORUM

Nil.

5.0 ITEMS OF DISCUSSION

5.1 Appointment of Deputy Mayor;

DRAFT MOTION:

THAT Councillor _____ be appointed as Deputy Mayor.

Nominations were received for Councillor Wellington, Walker & Evans to be appointed as Deputy Mayor. Following a ballot, the Chief Executive Officer declared the result of the poll as follows:-

- Cllr Wellington – 7 votes;
- Cllr Walker – 5 votes;
- Cllr Evans – 3 votes; and

declared Councillor Wellington elected to the position for a term expiring in May 2007.

Deputy Mayor, Dennis Wellington was sworn in before Mr John Simpson JP.

5.2 Appointment of Representatives to the Rainbow Coast Regional Council

**MOVED MAYOR GOODE
SECONDED COUNCILLOR PAVER**

**THAT Mayor Goode and Deputy Mayor Councillor Wellington be
nominated to the Rainbow Coast Regional Council.**

MOTION CARRIED 15-0

6.0 NEXT ORDINARY MEETING DATE

Tuesday 21st June 2005, 7.30pm

7.0 CLOSURE OF MEETING

7.25pm.