



MINUTES

Special Meeting of Council

Tuesday 01 October 2013

5.30pm

City of Albany Council Chambers

CITY OF ALBANY COMMUNITY STRATEGIC PLAN (ALBANY 2023)

VISION

Western Australia's most sought after and unique regional city to live, work and visit.

VALUES

All Councillors, Staff and Volunteers at the City of Albany will be...

Focused: on community outcomes

This means we will listen and pay attention to our community. We will consult widely and set clear direction for action. We will do what we say we will do to ensure that if it's good for Albany, we get it done.

United: by working and learning together

This means we will work as a team, sharing knowledge and skills. We will build strong relationships internally and externally through effective communication. We will support people to help them reach their full potential by encouraging loyalty, trust, innovation and high performance.

Accountable: for our actions

This means we will act professionally using resources responsibly; (people, skills and physical assets as well as money). We will be fair and consistent when allocating these resources and look for opportunities to work jointly with other directorates and with our partners. We will commit to a culture of continuous improvement.

Proud: of our people and our community

This means we will earn respect and build trust between ourselves, and the residents of Albany through the honesty of what we say and do and in what we achieve together. We will be transparent in our decision making and committed to serving the diverse needs of the community while recognising we can't be all things to all people.

SPECIAL COUNCIL MEETING
MINUTES –01/10/2013
** REFER DISCLAIMER **

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I. DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS:

[5:30:18 PM](#) The Mayor declared the meeting open.

II. OPENING PRAYER:

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

RESOLUTION

VOTING REQUIREMENT:SIMPLE MAJORITY

MOVED: COUNCILLOR SUTTON

SECONDED: COUNCILLOR GREGSON

THAT Standing Order 3.1 be SUSPENDED to allow recording of proceedings.

CARRIED 11-0

III. PUBLIC QUESTION AND STATEMENT TIME:

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.

No members of the public were in attendance.

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IV. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE (PREVIOUSLY APPROVED):

Mayor Mayor D. Wellington

Councillors

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

Staff:

Chief Executive Officer	G. Foster
Executive Director Corporate Services	G. Adams
Executive Director Works & Services	M. Thomson
Minutes	J Williamson

Apologies:

Yakamia Ward	A Hortin JP
Executive Director Community Services	C. Woods
Executive Director Planning and Development Services	D Putland

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V. DECLARATIONS OF INTEREST:

Name	Committee/Report Item Number	Nature of Interest
NIL		

6.1: ANZAC INTERPRETIVE CENTRE-PROPOSED BUSINESS PLAN SUMMARY

CONFIDENTIAL REPORT

Land Description : Princess Royal Fortress
Proponent : City of Albany
Owner : N/A
Attachments : Summary of AIC Business Plan
Responsible Officer(s): : Chief Executive Officer (G Foster)

Responsible Officer's Signature:

Item covered under Confidential Cover, in accordance with s5.23 (2) (c) and (e, iii) of the Local Government Act 1995, being:

(c) A contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting; and

(e) a matter that if disclosed, would reveal - (iii) information about the business, professional, commercial or financial affairs of a person, - where the trade secret of information is held by, or is about, a person other than the local government.

STRATEGIC IMPLICATIONS

1. This item relates to the following elements of the [City of Albany Strategic Community Plan 2023](#) and [Corporate Business Plan 2013-2017](#):
 - a. **Key Theme: 5.** Smart Prosperous and Growing.
 - b. **Strategic Objective: 1.3.** To develop and promote Albany as a unique and sought after visitor destination.

RESOLUTION

VOTING REQUIREMENT: SIMPLE MAJORITY

MOVED: COUNCILLOR CALLEJA
SECONDED: COUNCILLOR DUFTY

THAT the meeting go behind closed doors.

CARRIED 10-1

Record of Vote

Against the Motion: Councillor Bostock

RESOLUTION
VOTING REQUIREMENT: SIMPLE MAJORITY

MOVED: COUNCILLOR SUTTON
SECONDED: COUNCILLOR GREGSON

THAT Standing Order 5.7-Order of Call in Debate, be SUSPENDED to allow discussion.
CARRIED 11-0

[5:43:01 PM](#) Councillor Bowles entered the Chamber.

RESOLUTION
VOTING REQUIREMENT: SIMPLE MAJORITY

MOVED: COUNCILLOR SUTTON
SECONDED: COUNCILLOR GREGSON

THAT Standing Order 5.7: Order of Call in Debate be RESUMED.
CARRIED 12-0

RESOLUTION
VOTING REQUIREMENT: SIMPLE MAJORITY

MOVED: COUNCILLOR CALLEJA
SECONDED: COUNCILLOR BOWLES

THAT Council come out from behind closed doors.
CARRIED 12-0

RECOMMENDATION

ITEM 6.1: RESOLUTION
VOTING REQUIREMENT: ABSOLUTE MAJORITY

MOVED: COUNCILLOR ATTWELL
SECONDED: COUNCILLOR CALLEJA

THAT Council ENDORSE, in principle, the Business Plan for the Anzac Interpretive Centre.

CARRIED 11-1
ABSOLUTE MAJORITY

Record of Vote

Against the Motion: Councillor Holden

RESOLUTION

VOTING REQUIREMENT: SIMPLE MAJORITY

MOVED: COUNCILLOR SUTTON

SECONDED: COUNCILLOR GREGSON

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

CARRIED 12-0

XXII. CLOSURE OF MEETING:

There being no further business the Presiding Member declared the meeting closed at [6:07:10 PM](#).



Dennis W Wellington
MAYOR