

MINUTES

ANNUAL GENERAL MEETING OF ELECTORS

on
Tuesday, 6th December 2005
7.30pm
North Road Administration Office

ANNUAL GENERAL MEETING OF ELECTORS – MINUTES 06/12/05 ** REFER DISCLAIMER **

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1.0 Declaration of Opening

Her Worship the Mayor declared the meeting open at 7.30pm and extended a welcome to all present.

2.0 Record of Attendance/Apologies/Leave of Absence (Previously Approved)

Mayor - A Goode, JP

Councillors - MJ Evans, JP

SM BojcunJD WilliamsDJ WolfeRH EmeryJ Waterman

S MarshallJ WalkerJ 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 - SM Smith

Approximately 3 members of the public

1 media representatives

Apologies / Leave of Absence:

- Councillor D Wellington

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 Public Question Time

*D Price

Mrs Price addressed Council in regards to the Annual Report. She asked when did the Annual Report become available and if it could be publicly advertised.

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5.0 Confirmation of Minutes - Annual General Meeting of Electors 2003/2004 held 7th December 2004

MOVED COUNCILLOR WOLFE SECONDED COUNCILLOR WATERMAN

THAT the Minutes of the Annual General Meeting of Electors 2003/04 held on 7th December 2004 be adopted.

MOTION CARRIED

6.0 Council Receive of Annual Report for the 2004/2005 Financial Year

MOVED COUNCILLOR WALKER SECONDED COUNCILLOR BOJCUN

THAT the City of Albany Annual Report for the 2004/05 Financial Year be received.

MOTION CARRIED

7.0 General Business

7.1 D Price

Mrs Price addressed Council in regards to Ridge City and City of Albany mediation and asked several questions. Executive Director Development Services responded to her questions.

8.0 Closure

7.38pm.