



# **MINUTES**

## **SPECIAL MEETING OF COUNCIL**

**Held on  
Tuesday, 6<sup>th</sup> November 2007  
7.30pm  
City of Albany – North Road  
Council Chambers**

# City of Albany

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Signed \_\_\_\_\_

Date: 12<sup>th</sup> November 2007

***Peter Madigan***

Executive Director Corporate  
And Community Services

SPECIAL COUNCIL MEETING MINUTES – 6/11/2007  
\*\*REFER DISCLAIMER\*\*

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**1.0 DECLARATION OF OPENING**

Mayor Evans welcomed the two members of the press and all present. The Mayor declared the meeting open at 7.32pm.

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

Mayor -	MJ Evans, JP
Councillors -	J Bostock
	DM Price
	RC Buegge
	JM Walker
	EK Stanton
	DJ Wolfe
	NE Williams
	J Matla
	GA Kidman
Executive Director Corporate & Community Services	WP Madigan
Executive Director Works & Services	L Hewer
Executive Director Development Services	R Fenn
Minute Secretary	S Jamieson

One member of the public was in attendance.

2 media representative.

Apologies/Leave of Absence:

Chief Executive Officer -	A Hammond
Councillors:	DR Wiseman
	CA Morris
	R Paver

At 7.33 pm His Worship the Mayor asked all in attendance to be upstanding and requested Councillor Wolfe read the opening prayer.

**3.0 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.”

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The Mayor addressed Ms Torr in the Public Gallery and asked if she wished to address Council. Ms Torr declined.

His Worship the Mayor declared that Public Question Time would not be required and directed Council to proceed with Item 5.0 Confirmation of Minutes of Previous Meeting.

**4.0 PUBLIC QUESTION 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 Her 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.

**5.0 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

5.1 Special Council Meeting Minutes (as previously distributed).

DRAFT MOTION:

THAT the following minutes:

- Special Council meeting held on 23<sup>rd</sup> October 2007;

as previously distributed be confirmed as a true and accurate record of proceedings.

**MOVED COUNCILLOR WOLFE  
SECONDED COUNCILLOR WALKER**

**THAT the following minutes:**

- **Special Council meeting held on 23<sup>rd</sup> October 2007;**

**as previously distributed be confirmed as a true and accurate record of proceedings.**

**MOTION CARRIED 10-0**

**6.0 ELECTION OF APPOINTMENT OF REPRESENTATIVES TO THE COMMITTEES OF COUNCIL AND EXTERNAL COMMITTEES**

**6.1 COMMITTEES OF COUNCIL**

The Mayor advised the Council that the nominations for Committees of Council would be moved and seconded at the end of the nomination process, unless otherwise indicated. The Mayor requested three nominations for Item 6.1.1. Only one nomination was received from Councillor Kidman.

**6.1.1 Aboriginal Accord Advisory Committee**

Co-ordination and implementation of the Aboriginal Accord Agreement.

[Three Councillors]  
[Present Nominee: Mayor Goode, Councillor Bojcun and Councillor West]  
[Staff Contact: Executive Director Corporate & Community Services]

DRAFT MOTION

THAT Councillors \_\_\_\_\_ be nominated to the Aboriginal Accord Advisory Committee.

*Voting Requirement Absolute Majority*

.....  
**THAT Councillor Kidman is nominated to the Aboriginal Accord Advisory Committee.**

The Mayor requested two nominations for Item 6.1.2. One nomination was received from Councillor Wolfe. EDCCS, Mr Peter Madigan tabled a nomination from Councillor Morris.

**6.1.2 Airport Emergency Committee**

To review the Albany Airport's emergency procedures and analyse the bi-annual emergency exercise.

[Two Councillors]  
[Present Nominee: Councillors Emery and Marshall]  
[Staff Contact: Manager City Services and Executive Director Development Services]

DRAFT MOTION

THAT Councillors \_\_\_\_\_ be nominated to the Airport Emergency Committee.

*Voting Requirement Absolute Majority*

.....  
**THAT Councillors Wolfe and Morris be nominated to the Airport Emergency Committee.**

The Mayor requested one nomination for Item 6.1.3.  
EDCCS Mr Peter Madigan tabled two requests for nomination for Councillors Morris and Wiseman.  
A record of vote was taken, resulting in Councillor Morris being nominated.

**6.1.3 Airport Users Group Advisory Committee**

Provide advice to Council on the strategic development of the airport to meet the future needs of the region.

[One Councillor]  
[Present Nominee: Councillor Marshall]  
[Staff Contact: Manager City Services]

DRAFT MOTION

THAT Councillor \_\_\_\_\_ be nominated to the Airport Users Group Advisory Committee.

*Voting Requirement Absolute Majority*

.....

<b>THAT Councillor Morris be nominated to the Airport Users Group Advisory Committee.</b>
---

The Mayor requested three nominations for Item 6.1.4.  
Two nominations were received from Councillors Matla and Price.  
EDCCS Mr Peter Madigan tabled one requests for nomination for Councillor Paver.

**6.1.4 Audit Committee**

Review annual results with external auditor prior to Council adoption of annual accounts.

[Three Councillors]  
[Present Nominees: Councillors Emery, Wellington and Lionetti]  
[Staff Contacts: Chief Executive Officer, Manager Finance, Corporate Governance Officer]

DRAFT MOTION

THAT Councillors \_\_\_\_\_ be nominated to the Audit Committee.

*Voting Requirement Absolute Majority*

.....

<b>THAT Councillors Paver, Matla and Price be nominated to the Audit Committee.</b>
---

SPECIAL COUNCIL MEETING MINUTES – 6/11/2007  
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His Worship the Mayor appointed himself to this committee; therefore, The Mayor requested two nominations for Item 6.1.5.

EDCCS Mr Peter Madigan tabled one requests for nomination for Councillor Wiseman.

Three nominations were received from Councillors Buegge, Walker, and Williams.

A record of vote was taken, resulting in His Worship the Mayor and Councillors Buegge and Williams being nominated.

**6.1.5 Australia Day Citizen of the Year Committee**

To consider nominations for the Australia Day Citizen, Young Citizen and Community Event/Organisation of the Year Awards and to select award winners.

[Three Councillors]

[Present Nominees: Mayor Goode, Councillors Walker and Wolfe]

[Staff Contact: Manager Community Development]

DRAFT MOTION

THAT Councillors \_\_\_\_\_ be nominated to the Australia Day Citizen of the Year Committee.

*Voting Requirement Absolute Majority*

.....  
**THAT His Worship the Mayor, Councillors Buegge and Williams be nominated to the Australia Day Citizen of the Year Committee.**

The Mayor requested four nominations for Item 6.1.6.

Four nominations were received from Councillors Wolfe, Bostock, Buegge and Stanton.

**6.1.6 Bushfire Management Committee**

Review all recommendations made to Council by the Bushfire Advisory Committee and advise Council on issues pertaining to the Bush Fire Act.

[Four Councillors]

[Present Nominees: Councillors Wolfe, Walker, Jamieson and Emery]

[Staff Contact: Bush & Coastal Reserves Officer]

DRAFT MOTION

THAT Councillors \_\_\_\_\_ be nominated to the Bushfire Management Committee.

*Voting Requirement Absolute Majority*

.....  
**THAT Councillors Wolfe, Bostock, Buegge and Stanton be nominated to the Bushfire Management Committee.**



SPECIAL COUNCIL MEETING MINUTES – 6/11/2007  
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The Mayor requested one nomination for Item 6.1.7.  
One nomination was received from Councillor Stanton.

**6.1.7 Bushcarers Advisory Committee**

Co-ordinate and prioritise external assistance and resources to community bush care groups.

The Bushcarers charter (objectives):

- a) To promote the value, conservation and management of bushland.
- b) To provide a forum and support to local groups, including funding, training and activities.
- c) To encourage networking, providing access to ideas, information and expertise concerning bush land.
- d) To promote policy development for the protection and management of bush land.
- e) To provide an avenue for lobbying and seek legislative changes for bush land protection.

[One Councillor]

[Present Nominee: Councillor Jamieson]

[Staff Contact: Bush & Coastal Reserves Officer]

DRAFT MOTION

THAT Councillor \_\_\_\_\_ be nominated to the Bushcarers Advisory Committee.

*Voting Requirement Absolute Majority*

.....  
**THAT Councillor Stanton be nominated to the Bushcarers Advisory Committee.**

SPECIAL COUNCIL MEETING MINUTES – 6/11/2007  
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His Worship the Mayor appointed himself to this committee; therefore, The Mayor requested four nominations for Item 6.1.8.

EDCCS, Mr Peter Madigan tabled two requests for nomination from Councillors Paver and Morris.

Four nominations were received from Councillors Wolfe, Matla, Price, and Walker.

EDCCS advised the Council that the CEO Performance Appraisal Committee is comprised of four Councillors and Mayor, with at least two Councillors having served at least one four year term.

Record of vote was taken, resulting in the Mayor and Councillors Walker, Wolfe, Matla and Price being nominated.

**6.1.8 Chief Executive Officer Performance Appraisal Committee**

To review the performance of the CEO.

[Five Councillors]

[Present Nominees: Mayor Goode, Councillors Emery, Evans, Marshall and Jamieson]

[Staff Contact: Nil]

DRAFT MOTION

THAT the Mayor \_\_\_\_\_ and Councillors \_\_\_\_\_ be nominated to the Chief Executive Officer Performance Appraisal Committee.

*Voting Requirement Absolute Majority*

.....  
**THAT The Mayor and Councillors Walker, Wolfe, Matla and Price be nominated to the Chief Executive Officer Performance Appraisal Committee.**

His Worship the Mayor appointed himself to this committee; therefore, The Mayor requested four nominations for Item 6.1.9.

Four nominations were received from Councillors Wolfe, Williams, Buegge and Matla.

**6.1.9 Community Financial Assistance Committee**

To administer the provisions of the community financial assistance program.

[Five Councillors]

[Present Nominees: Councillors Emery, Williams, Marshall, Wolfe and Evans]

[Staff Contact: Executive Director Corporate & Community Services]

DRAFT MOTION

THAT Councillors \_\_\_\_\_ be nominated to the Community Financial Assistance Committee.

*Voting Requirement Absolute Majority*

.....  
**THAT The Mayor and Councillors Wolfe, Williams, Buegge and Matla be nominated to the Community Financial Assistance Committee.**

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His Worship the Mayor appointed himself to this committee; therefore, The Mayor requested Item 6.1.10 to be moved and seconded as an individual item.

**6.1.10 Cultural Development Committee**

To focus on the broader strategic direction of arts and culture in Albany including the outcomes of the cultural planning process, the development of new facilities, securing professional leadership for the arts in Albany.

[One Councillor]  
[Present Nominee: New Committee]  
[Staff Contact: Executive Director Corporate & Community Services]

DRAFT MOTION

THAT Councillor \_\_\_\_\_ be nominated to the Cultural Development Committee.

*Voting Requirement Absolute Majority*

.....

AMENDED RECOMMENDATION

1. THAT Councillor \_\_\_\_\_ be nominated to the Cultural Development Committee.
2. THAT the following community representatives be appointed as members of the Cultural Development Committee:
  - David Heaver
  - Lawrence Cuthbert
  - Sally Malone
  - Sue Codee
  - Shaaron du Bignon
  - Andrew Markovs
  - Annette Davis

*Voting Requirement Absolute Majority*

.....

Item 6.1.10 continued

**MOVED COUNCILLOR WOLFE  
SECONDED COUNCILLOR WILLIAMS**

- 1. THAT His Worship The Mayor be nominated to the Cultural Development Committee; and**
- 2. THAT the following community representatives be appointed as members of the Cultural Development Committee:**
  - **David Heaver**
  - **Lawrence Cuthbert**
  - **Sally Malone**
  - **Sue Codee**
  - **Shaaron du Bignon**
  - **Andrew Markovs**
  - **Annette Davis**

**MOTION CARRIED 10-0  
ABSOLUTE MAJORITY**

His Worship the Mayor appointed himself to this committee; therefore five nominations were requested.  
Six nominations were received from Councillors Wolfe, Price, Buegge, Matla, Stanton and Bostock.  
Councillor Stanton withdrew her nomination.

**6.1.11 Finance Strategic Advisory Committee**

Oversee the preparation of a 5-year business plan and Fifteen year Economic Sustainability Plan.

[Six Councillors]

[Present Nominees: Mayor Goode, Councillors Lionetti, Wolfe, Emery, Marshall, and Williams]

[Staff Contact: Executive Director Corporate & Community Services and Manager Finance]

DRAFT MOTION

THAT Councillors \_\_\_\_\_ be nominated to the Finance Strategic Advisory Committee.

*Voting Requirement Absolute Majority*

**THAT His Worship The Mayor and Councillors Wolfe, Price, Buegge, Matla and Bostock be nominated to the Finance Strategic Advisory Committee.**

The Mayor requested one nomination for Item 6.1.12.  
One nomination was received from Councillor Wolfe.

**6.1.12 Local Emergency Management Committee**

The functions of a local emergency management committee are, in relation to its district or the area for which it is established:

- a) to advise and assist the local government in ensuring that local emergency management arrangements are established for its district;
- b) to liaise with public authorities and other persons in the development, review and testing of local emergency management arrangements; and
- c) to carry out other emergency management activities as directed by the Senior Emergency Management Coordinator (SEMC) or as prescribed by the regulations.

[One Councillor]  
[Present Nominee: Councillor Wolfe]  
[Staff Contact: Emergency Management Coordinator]

DRAFT MOTION

THAT Councillor \_\_\_\_\_ be nominated to the Local Emergency Management Committee.

*Voting Requirement Absolute Majority*

.....

**THAT Councillor Wolfe be nominated to the Local Emergency Management Committee.**

The Mayor requested one nomination for Item 6.1.13.  
One nomination was received from Councillor Buegge.

**6.1.13 Seniors Advisory Committee**

To act as a consultative forum for Council in relation to Seniors' issues.

[One Councillor]  
[Present Nominee: Mayor Goode]  
[Staff Contact: Community Development Officer – Seniors]

DRAFT MOTION

THAT Councillor \_\_\_\_\_ be nominated to the Seniors Advisory Committee.

*Voting Requirement Absolute Majority*

.....

Item 6.1.13 continued

AMENDED RECOMMENDATION

1. THAT Councillor \_\_\_\_\_ be nominated to the Seniors Advisory Committee.
2. THAT the following community representatives be appointed as members of the Cultural Development Committee:
  - John Beamon
  - Scott Beaton
  - Ray Crocker
  - Middy Dumper
  - Heather Gilmore
  - Margaret James
  - Nancy Millard
  - John Stephens
  - Colleen Tombleson
  - Maggie Whittle

*Voting Requirement Absolute Majority*

- 
- |   |
|---|
| <ol style="list-style-type: none"><li>1. <b>THAT Councillor Buegge be nominated to the Seniors Advisory Committee.</b></li><li>2. <b>THAT the following community representatives be appointed as members of the Cultural Development Committee:</b><ul style="list-style-type: none"><li>- <b>John Beamon</b></li><li>- <b>Scott Beaton</b></li><li>- <b>Ray Crocker</b></li><li>- <b>Middy Dumper</b></li><li>- <b>Heather Gilmore</b></li><li>- <b>Margaret James</b></li><li>- <b>Nancy Millard</b></li><li>- <b>John Stephens</b></li><li>- <b>Colleen Tombleson</b></li><li>- <b>Maggie Whittle</b></li></ul></li></ol> |
|---|

The Mayor requested one nomination for Item 6.1.14.  
EDCCS, Mr Peter Madigan tabled one request for nomination from Councillor Paver.  
Two nominations were received from Councillors Matla and Price.

**6.1.14 Service Complaint Internal Review Committee**

To review unresolved service complaints.

[Three Councillors]  
[Present Nominees: Councillors Wolfe, West and Paver]  
[Staff Contact: Manager Customer Service]

DRAFT MOTION

THAT Councillor \_\_\_\_\_ be nominated to the Service Complaint Internal Review Committee.

*Voting Requirement Absolute Majority*

.....

**THAT Councillors Paver, Price and Matla be nominated to the Service Complaint Internal Review Committee.**

The Mayor requested four nominations for Item 6.1.15.  
Four nominations were received from Councillors Morris, Walker, Kidman and Buegge.

**6.1.15 Streetscape Advisory Committee**

Overseeing the development of a streetscape strategy within Albany.

[Four Councillors and the Councillor from the Vancouver Arts Centre Focus Group]  
[Present Nominees: Councillors Bojcun, Lionetti, Walker, Wellington, and Vancouver Arts Centre Focus Group Rep Councillor Waterman]  
[Staff Contact: Executive Director Works & Services]

DRAFT MOTION

THAT Councillors \_\_\_\_\_ be nominated to the Streetscape Advisory Committee.

*Voting Requirement Absolute Majority*

.....

**THAT Councillors Morris, Walker, Kidman and Buegge be nominated to the Streetscape Advisory Committee.**

The Mayor requested three nominations for Item 6.1.16.  
EDCCS, Mr Peter Madigan tabled one request for nomination from Councillor Morris.  
Two nominations were received from Councillors Kidman and Walker.

**6.1.16 Tourism Marketing Advisory Committee**

To facilitate the preparation of a tourism marketing plan.

[Three Councillors]  
[Present Nominees: Councillors Wellington, Lionetti, and Jamieson]  
[Staff Contact: Manager Economic Development]

DRAFT MOTION

THAT Councillors \_\_\_\_\_ be nominated to the Tourism Marketing Advisory Committee.

*Voting Requirement Absolute Majority*

.....

<b>THAT Councillors Morris, Kidman and Walker be nominated to the Tourism Marketing Advisory Committee.</b>
---

The Mayor requested two nominations for Item 6.1.17.  
EDCCS, Mr Peter Madigan tabled two requests for nomination from Councillors Morris and Paver.  
One nomination was received from Councillor Price.  
A record of vote was taken, resulting in Councillors Morris and Price being nominated.

**6.1.17 Town Hall Theatre Advisory Committee**

Responsible for advising on the future direction of the Town Hall Theatre.

[Two Councillors]  
[Present Nominees: Councillors Williams and Paver]  
[Staff Contact: Town Hall Manager]

DRAFT MOTION

THAT Councillors \_\_\_\_\_ be nominated to the Town Hall Theatre Advisory Committee.

*Voting Requirement Absolute Majority*

.....



AMENDED RECOMMENDATION

1. THAT Councillors \_\_\_\_\_ be nominated to the Town Hall Theatre Advisory Committee.
2. THAT the following community representatives be appointed as members of the Cultural Development Committee:
  - Cyril Lovitt
  - Annette Grant
  - Marguerite Flynn

*Voting Requirement Absolute Majority*

.....

**MOVED WALKER  
SECONDED MATLA**

1. **THAT Councillors Morris and Price be nominated to the Town Hall Theatre Advisory Committee.**
2. **THAT the following community representatives be appointed as members of the Cultural Development Committee:**
  - **Cyril Lovitt**
  - **Annette Grant**
  - **Marguerite Flynn**

**MOTION CARRIED 10-0  
ABSOLUTE MAJORITY**

His Worship the Mayor proposed that an all-encompassing Vote, be passed to endorse the nominations for the Internal Council Committees.

**MOVED COUNCILLOR WOLFE  
SECONDED COUNCILLOR STANTON**

**THAT all nominations for the Internal Council Committees be endorsed and the appointments confirmed.**

**MOTION CARRIED 10-0  
ABSOLUTE MAJORITY**

The Mayor advised the Council that the nominations for External Committees would be moved and seconded at the end of the nomination process, unless otherwise indicated.

## 6.2 EXTERNAL COMMITTEES

The Mayor requested one nomination for Item 6.2.1.  
EDCCS, Mr Peter Madigan tabled one request for nomination from Councillor Wiseman.  
One nomination was received from Councillor Matla.  
A record of vote was taken, resulting in Councillor Matla being nominated.

### 6.2.1 Albany Leisure and Aquatic Centre User Group

To assist with the management of the day to day operations of the centre, customer service and marketing, with the ultimate aims being:

- a) To make ALAC the premier sporting complex for the Region;
- b) To make all activities more attractive to the Albany community;
- c) To help each activity to maintain its cohesion during the upgrade;
- d) To provide public input to the decisions made for ALAC's Public Amenities; and
- e) To work with Management & Staff to produce the best result for the City of Albany.

[One Councillor]  
[Present Nominee: Councillor Wiseman]  
[Staff Contact: Leisure Centre Manager]

#### DRAFT MOTION

THAT Councillor \_\_\_\_\_ be nominated to the Albany Leisure and Aquatic Centre User Group.

*Voting Requirement Absolute Majority*

.....

<b>THAT Councillor Matla be nominated to the Albany Leisure and Aquatic Centre User Group.</b>
--

The Mayor requested one nomination for Item 6.2.2.  
EDCCS, Mr Peter Madigan tabled one request for nomination from Councillor Paver.

**6.2.2 Amity Heritage Precinct Management Group**

The management group may be responsible for providing advice and input on issues such as:

- a) Programming (identifying cooperative opportunities to integrate programmes);
- b) Marketing (identifying co-operative marketing and cross-promotional opportunities, developing a Precinct marketing plan;
- c) Amenity (input on safety issues, visitor amenities, maintenance); and
- d) Improvement/Development (assist the City by providing strategic planning input for the precinct as a whole and endorse grant applications for the precinct.

[One Councillor]  
[Present Nominee: Councillor Walker]  
[Staff Contact: Manager Economic Development]

DRAFT MOTION

THAT Councillor \_\_\_\_\_ be nominated to the Amity Heritage Management Group.

*Voting Requirement Absolute Majority*

.....

<b>THAT Councillor Paver be nominated to the Amity Heritage Precinct Management Group.</b>
--

The Mayor requested one nomination for Item 6.2.3.  
EDCCS, Mr Peter Madigan tabled one request for nomination from Councillor Wiseman.  
One nomination was received from Councillor Matla.  
A record of vote was taken, resulting in Councillor Matla being nominated.

**6.2.3 Great Southern Regional Recreation Advisory Group**

To help create co-operation across local government municipal boundaries; providing a forum to share ideas; and provide advice and direction.

[One Councillor]  
[Present Nominee: Councillor Wiseman]  
[Staff Contact: Manager Community Development]

DRAFT MOTION

THAT Councillor \_\_\_\_\_ be nominated to the Great Southern Regional Recreation Advisory Group.

*Voting Requirement Absolute Majority*

.....

<b>THAT Councillor Matla be nominated to the Great Southern Regional Recreation Advisory Group.</b>
---

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EDWS, Mr Les Hewer recommended to the Council that two councillor should sit on the Great Southern Regional Road Group – Coastal Sub Group  
The Mayor requested two nominations for Item 6.2.4.  
Three nominations were received from Councillors Wolfe, Walker and Williams.  
A record of vote was taken, resulting in Councillors Wolfe and Williams being nominated.

**6.2.4 Great Southern Regional Road Group – Coastal Sub Group**

Allocate State Government funding for regional road maintenance and construction and oversee the implementation of State Government 'Black Spot' funding.

[One Councillor]  
[Present Nominee: Councillor Wolfe]  
[Staff Contact: Executive Director Works & Services]

DRAFT MOTION

THAT Councillor \_\_\_\_\_ be nominated to the Great Southern Regional Road Group – Coastal Sub Group.

*Voting Requirement Absolute Majority*

.....  
**THAT Councillors Wolfe and Williams be nominated to the Great Southern Regional Road Group – Coastal Sub Group.**

The Mayor moved a motion that no representatives be appointed to this committee (Item 6.2.5).

**6.2.5 Keep Albany Beautiful Committee**

To encourage community volunteer activities that contribute to maintaining and improving environment within the Municipal Boundary of the City of Albany.

[One Councillor]  
[Present Nominee: Councillor Walker]  
[Staff Contact: Executive Director Works & Services]

DRAFT MOTION

THAT Councillor \_\_\_\_\_ be nominated to the Keep Albany Beautiful Committee.

*Voting Requirement Absolute Majority*

.....  
**MOVED MAYOR EVANS  
SECONDED COUNCILLOR MATLA**

**THAT no representatives be appointed to this committee.**

**MOTION CARRIED 10-0  
ABSOLUTE MAJORITY**

The Mayor requested one nomination for Item 6.2.6.  
One nomination was received from Councillor Walker.

**6.2.6 National Timber Councils Taskforce**

The objective of the Taskforce is to lobby Federal Government for additional funds for road infrastructure affected by the Timber Industry transporters.

[One Councillor]  
[Present Nominee: Councillor Walker]  
[Staff Contact: Executive Director Works & Services]

DRAFT MOTION

THAT Councillor \_\_\_\_\_ be nominated to the National Timber Councils Taskforce.

*Voting Requirement Absolute Majority*

.....

**THAT Councillor Walker be nominated to the National Timber Councils Taskforce.**

His Worship The Mayor appointed himself to the Rainbow Coast Regional Council.  
The Mayor requested one nomination for Item 6.27.  
One nomination was received from Councillor Wolfe.

**6.2.7 Rainbow Coast Regional Council**

To discuss matters of mutual interest and concern that affect council and shires in the Great Southern.

[Two Councillors]  
[Present Nominees: Mayor Goode and Councillor Wellington]  
[Staff Contact: Chief Executive Officer]

DRAFT MOTION

THAT Councillor \_\_\_\_\_ be nominated to the Rainbow Coast Regional Council.

*Voting Requirement Absolute Majority*

.....

**THAT The Mayor and Councillor Wolfe be nominated to the Rainbow Coast Regional Council.**

The Mayor requested two nominations for Item 6.28.  
Three nominations were received from Councillors Stanton, Walker and Bostock.  
A record of vote was taken, resulting in Councillors Stanton and Walker being nominated.

**6.2.8 South Coast Management Group**

Preparing regional strategy between Denmark and Esperance for Coastal issues. Focus on Local Government and Community Groups.

[Two Councillors]  
[Present Nominees: Councillors Walker and West]  
[Staff Contact: Bush and Coastal Reserves Officer]

DRAFT MOTION

THAT Councillors \_\_\_\_\_ be nominated to the South Coast Management Group.

*Voting Requirement Absolute Majority*

.....  
**THAT Councillors Stanton and Walker be nominated to the South Coast Management Group.**

The Mayor requested one nomination for Item 6.2.9  
EDCCS, Mr Peter Madigan tabled one request for nomination from Councillor Wiseman.  
One nomination was received from Councillor Williams.  
A record of vote was taken, resulting in Councillor Williams being nominated.

**6.2.9 Sportsperson of the Year Judging Panel**

Member of the judging panel for the Albany Sport Person of the year award.

[One Councillor]  
[Present Nominees: Councillor Wiseman]  
[Staff Contact: Manager Community Development]

DRAFT MOTION

THAT Councillor \_\_\_\_\_ be nominated to the Sportsperson of the Year Judging Panel.

*Voting Requirement Absolute Majority*

.....  
**THAT Councillor Williams be nominated to the Sportsperson of the Year Judging Panel.**

EDWS, Mr Les Hewer recommended to the Council that two councillors should sit on the Timber Industry Road Evaluation Strategy (TIRES)  
The Mayor requested two nominations for Item 6.2.10  
Two nominations were received from Councillors Wolfe and Walker.

**6.2.10 Timber Industry Road Evaluation Strategy (TIRES)**

Representative body that ensures the local road system is adequate for the timber industry transport task.

[One Councillor]  
[Present Nominee: Councillor Walker]  
[Staff Contact: Executive Director Works & Services]

DRAFT MOTION

THAT Councillor \_\_\_\_\_ be nominated to Timber Industry Road Evaluation Strategy (TIRES) committee.

*Voting Requirement Absolute Majority*

.....  
**THAT Councillors Wolfe and Walker be nominated to the Timber Industry Road Evaluation Strategy (TIRES).**

The Mayor requested one nomination for Item 6.2.11  
One nomination was received from Councillor Price.

**6.2.11 University of Western Australia (UWA) Foundation Inc**

Promote the educational and research activities of the Centre through the provision of financial and other support, including, but not limited to: awarding scholarships, promoting joint research projects, and providing financial assistance.

[One Councillor]  
[Present Nominee: Councillor Waterman]

DRAFT MOTION

THAT Councillor \_\_\_\_\_ be nominated to University of Western Australia (UWA) Foundation Inc.

*Voting Requirement Absolute Majority*

.....  
**THAT Councillor Price be nominated to the University of Western Australia (UWA) Foundation Inc.**

The Mayor requested one nomination for Item 6.2.12  
No nominations were received.

**6.2.12 Vancouver Arts Centre Focus Group**

Focus on the effective operation of the Vancouver Arts Centre (VAC) including future planning and development, sign-off and evaluation of programs, appropriate staffing.

[One Councillor]  
[Present Nominee: New Committee]  
[Staff Contact: Artistic Director]

DRAFT MOTION

THAT Councillor \_\_\_\_\_ be nominated to the Vancouver Arts Centre Focus Group.

*Voting Requirement Absolute Majority*

.....

His Worship The Mayor appointed himself; therefore requested one nomination for Item 6.2.13.

EDCCS, Mr Peter Madigan tabled one request for nomination from Councillor Paver. Three nominations were received from Councillors Matla, Walker and Bostock. A record of vote was taken, resulting in Councillor Walker being nominated.

**6.2.13 WA Local Government Association (WALGA) – Great Southern Zone**

WALGA advocates on behalf of the State's Local Government and negotiates service agreements for the sector. Note: WALGA is not a government department or agency.

[Two Councillors]  
[Present Nominees: Councillors Marshall and Walker]  
[Staff Contact: Manager Executive Services]

DRAFT MOTION

THAT Councillor \_\_\_\_\_ be nominated to WA Local Government Association (WALGA) – Great Southern Zone committee.

*Voting Requirement Absolute Majority*

.....

<p><b>THAT The Mayor and Councillor Walker be nominated to the WA Local Government Association (WALGA) – Great Southern Zone.</b></p>
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The Mayor requested one nomination for Item 6.2.14  
One nomination was received from Councillor Stanton.

**6.2.14 Wilson Inlet Management Committee**

To provide advice and assistance to the Water and Rivers Commission by promoting the values of waterways and wetlands; effective management of natural resources in Wilson Inlet.

[One Councillor]  
[Present Nominees: Councillor Jamieson]  
[Staff Contact: Manager Executive Services]

DRAFT MOTION

THAT Councillor \_\_\_\_\_ be nominated to the Wilson Inlet Management Committee.

*Voting Requirement Absolute Majority*

.....

**THAT Councillor Stanton be nominated to the Wilson Inlet Management Committee.**

The Mayor requested one nomination for Item 6.2.15  
One nomination was received from Councillor Williams.

**6.2.15 Youth Advisory Committee**

To act as a consultative forum for Council in relation to youth issues.

[One Councillor]  
[Present Nominee: Councillor Bojcun]  
[Staff Contact: Community Development Officer - Youth]

DRAFT MOTION

THAT Councillor \_\_\_\_\_ be nominated to the Youth Advisory Committee.

*Voting Requirement Absolute Majority*

.....

**THAT Councillor Williams be nominated to the Youth Advisory Committee.**

His Worship the Mayor proposed that an all-encompassing Vote, be passed to endorse the nominations for the External Council Committees.

**MOVED COUNCILLOR WOLFE  
SECONDED COUNCILLOR MATLA**

**THAT all nominations for the External Council Committees be endorsed and the appointments confirmed.**

**MOTION CARRIED 10-0  
ABSOLUTE MAJORITY**

**6.3 APPOINTMENT OF COMMUNITY REPRESENTATION**

**6.3.1 DRAFT MOTION**

THAT where no nominations have been received for community representative appointments, the appointment is to be held in abeyance for a period of three months, to facilitate advertising and the nomination process.

*Voting Requirement Absolute Majority*

.....

**MOVED COUNCILLOR WALKER  
SECONDED COUNCILLOR BUEGGE**

**THAT where no nominations have been received for community representative appointments, the appointment is to be held in abeyance for a period of three months, to facilitate advertising and the nomination process.**

**MOTION CARRIED 10-0  
ABSOLUTE MAJORITY**

**7.0 OTHER BUSINESS**

His Worship The Mayor addressed the Council and stated that the Agricultural Society, Chamber of Commerce and the Senior Citizens' Meals on Wheels have indicated in the past they make seek Council representation on their committees.

**MOVED MAYOR EVANS  
SECONDED COUNCILLOR WALKER**

**THAT Council contact the following bodies and enquire if they would like Council representation:**

- **Agricultural Society;**
- **Albany Chamber of Commerce; and**
- **Senior Citizens' Meals on Wheels.**

**MOTION CARRIED 10-0  
ABSOLUTE MAJORITY**

**8.0 NEXT ORDINARY MEETING DATE**

Tuesday 20<sup>th</sup> November 2007, 7.00pm

**9.0 CLOSURE OF MEETING**

The meeting closed at 8.21pm.

Confirmed as a true and correct record of proceedings.

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**MJ EVANS, JP**  
*Mayor*