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# MINUTES

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## SPECIAL MEETING OF COUNCIL

Held on  
Tuesday 28th September 2010  
8.30 pm  
City of Albany Council Chambers

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## **TABLE OF CONTENTS**

<b>Details</b>	<b>Pg#</b>	<b>Rec Pg#</b>
<b>1.0 Declaration of Opening and Announcement of Visitors</b>	1	
<b>2.0 Opening Prayer</b>	1	
<b>3.0 Public Question and Statement Time</b>	1	
<b>4.0 Record of Attendance/Apologies/Leave of Absence (Previously Approved)</b>	1	
<b>5.0 Declaration of Interest</b>	1	
<b>6.0 Items for Discussion</b>	2	
6.1 Recruitment of New CEO for the City of Albany	2	2
<b>7.0 Closure of Meeting</b>	2	

**1.0 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS**

The Mayor declared the meeting open at 8.35pm.

**2.0 OPENING PRAYER**

CEO Mr J Bonker 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.”*

**3.0 PUBLIC QUESTION AND STATEMENT TIME**

Nil

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

**Mayor** M J Evans JP

**Councillors:**

Breaksea Ward	J Bostock
Breaksea Ward	R Hammond
Frederickstown Ward	D Wellington
Frederickstown Ward	J Swann
Kalgan Ward	M Leavesley
Kalgan Ward	C Holden
West Ward	D Wolfe
West Ward	D Dufty
Vancouver Ward	D Bostock
Yakamia Ward	R Sutton
Yakamia Ward	J Matla

**Staff:**

Chief Executive Officer	J Bonker
Personal Assistant to CEO	F Buswell

**Public Gallery and Media:**

No members of the public or media were in attendance.

**Apologies/Leave of Absence:**

Vancouver Ward	R Paver
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**5.0 DECLARATION OF INTEREST**

Nil

## 6.0 ITEMS FOR DISCUSSION

### 6.1: RECRUITMENT OF NEW CHIEF EXECUTIVE OFFICER

#### ITEM 6.1: RESOLUTION

**MOVED: COUNCILLOR WELLINGTON**

**SECONDED: COUNCILLOR SWANN**

**THAT Standing Order Clause 5.7-Order of Call in Debate to allow discussion be SUSPENDED.**

**CARRIED 12-0**

#### ITEM 6.1: RESOLUTION

**MOVED: COUNCILLOR WELLINGTON**

**SECONDED: COUNCILLOR SWANN**

- 1. The contract with Workplace Solutions be terminated forthwith and fees of \$13,130.79 + GST be offered as final settlement.**
- 2. A Committee comprising Councillors Wellington, Hammond, Leavesley, D Bostock, Swann and the CEO be established to oversee the recruitment of the new CEO.**

**CARRIED 12-0  
ABSOLUTE MAJORITY**

The CEO Recruitment Committee will meet on Monday 4 October 2010 at 6pm in the Margaret Coates Boardroom to agree on a recruitment plan with action time lines.

#### ITEM 6.1: RESOLUTION

**MOVED: COUNCILLOR SUTTON**

**SECONDED: COUNCILLOR MATLA**

**THAT Standing Order Clause 5.7-Order of Call in Debate be RESUMED.**

**CARRIED 12-0**

## 7.0 CLOSURE OF MEETING

There being no further business the meeting closed at 9.09pm.

Confirmed as a true and accurate record of proceedings.

*(Unconfirmed Minutes)*

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Mayor MJ Evans JP  
**THE MAYOR**