



MINUTES

SPECIAL MEETING OF COUNCIL

**Held on
Tuesday, 3rd June 2008
at 6.00 pm
City of Albany Council Chambers**

City of Albany

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Andrew Hammond
Chief Executive Officer

Date: 4th June 2008

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1.0 DECLARATION OF OPENING

The Mayor declared the meeting open at 6:02 pm.

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

Mayor -
Councillors -

MJ Evans, JP
DM Price
RC Buegge
R Paver
EK Stanton
DJ Wolfe
NE Williams
J Matla
JM Walker
CA Morris

Chief Executive Officer-
Acting Executive Director Works & Services
Executive Director Development Services
Executive Director Corporate & Community Services
Senior Finance Officer
Minute Secretary – Manager Finance

A Hammond
P Brown
R Fenn
WP Madigan
P Wignall
S Goodman

Apologies / Leave of Absence

Councillors -

J Bostock
G Kidman
D Wiseman

No media or public were in attendance.

3.0 OPENING PRAYER

The Mayor 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

There were no public questions.

5.0 DECLARATIONS OF FINANCIAL INTEREST

Nil

6.0 CLOSED DOORS

6.1 Finance Strategy Advisory Committee Meeting Minutes - 30 May 2008

**MOVED COUNCILLOR PRICE
SECONDED COUNCILLOR MORRIS**

THAT Council meet behind closed doors to consider the recommendation of the Finance Strategy Advisory Committee Minutes in accordance with section 5.23 (2)(c) of the Local Government Act 1995, a matter relating to a contract.

MOTION CARRIED 9-1

Record of Vote:

For: Mayor Evans, Councillors Price, Buegge, Morris, Stanton, Wolfe, Williams, Matla and Walker.

Against: Councillor Paver.

The Mayor reopened the meeting to the public at 6.28pm.

Record of Decisions made behind closed doors:

**MOVED COUNCILLOR WALKER
SECONDED COUNCILLOR PRICE**

THAT Council reject the Lehman restructuring proposal.

MOTION CARRIED 9-1

**MOVED COUNCILLOR PRICE
SECONDED COUNCILLOR MORRIS**

THAT Council open the meeting to the public.

MOTION CARRIED 10-0

7.0 CLOSURE OF MEETING

There being no further business, the meeting closed at 6:28pm.

Confirmed as a true and correct record of proceedings.

MJ Evans, JP
Mayor