



A G E N D A

SPECIAL MEETING OF COUNCIL

**on
Tuesday, 24th June 2003
7.30pm
City of Albany - Mercer Road Office**

City of Albany

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Signed _____

Andrew Hammond
Chief Executive Officer

Date: 19th June 2003



NOTICE OF A SPECIAL COUNCIL MEETING

Her Worship The Mayor and Councillors

A Special Meeting of the City of Albany will be held on Tuesday, 24th of June, 2003 in the Council Chambers, Mercer Road, Albany commencing at 7.30 pm.

(Signed)

Andrew Hammond
CHIEF EXECUTIVE OFFICER

19th June 2003

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1.0 DECLARATION OF OPENING

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

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.”

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 DECLARATIONS OF FINANCIAL INTEREST

[Members of Council are asked to use the forms prepared for the purpose, aiding the proceedings of the meeting by notifying the disclosure by 3.00pm on that day.]

6.0 MATTERS FOR WHICH MEETING MAY BE CLOSED

Nil.

7.0 ITEMS OF DISCUSSION

7.1 Review of Draft 2003/2004 Budget

[Any successful motions will be incorporated into the budget which will be adopted at a future date]

8.0 CLOSED DOORS

9.0 NEXT ORDINARY MEETING

Tuesday 15th July 2003 - Ordinary Meeting of Council

10.0 CLOSURE OF MEETING