

**14. NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF COUNCIL**

**DRAFT MOTION**

**VOTING REQUIREMENT: ABSOLUTE MAJORITY**

**THAT Item 14.1: Nomination by Councillor Shanhun to the Economic Development Committee be ACCEPTED as an urgent item for consideration by Council.**

**Reason:**

Councillor Shanhun has nominated in writing for membership of the Economic Development Committee. In order to facilitate his membership in a timely manner, Council are requested to consider this matter.

**14.1: NOMINATION BY COUNCILLOR SHANHUN FOR THE ECONOMIC DEVELOPMENT COMMITTEE**

<b>Proponent</b>	: City of Albany
<b>Attachments</b>	: Council Policy: Governance & Risk Framework
<b>Responsible Officers:</b>	: Chief Executive Officer (A Sharpe)
<b>Report Prepared By</b>	: Manager Governance, Risk & IT Services (S Jamieson)

**STRATEGIC IMPLICATIONS**

1. This item relates to the following elements of the City of Albany Strategic Community Plan 2023 and Corporate Business Plan 2014-2018:
  - a. **Key Theme:** 5. Civic Leadership.
  - b. **Strategic Objectives:**
    - 5.1. To establish and maintain sound business and governance structures.
    - 5.3 To engage effectively with our community.
  - c. **Strategic Initiative:** 5.3.2. Councillor Forums

**In Brief:**

- Councillor Shanhun has formally advised the Chief Executive Officer that he wishes to nominate for membership of the Economic Development Committee.

**14.1: RESPONSIBLE OFFICER RECOMMENDATION**  
**VOTING REQUIREMENT: ABSOLUTE MAJORITY**

**THAT Councillor Shanhun's nomination to become a member of the Economic Development Committee be accepted, and Councillor Shanhun be APPOINTED as a member of the Economic Development Committee.**

**BACKGROUND**

2. Councillor Shanhun has formally advised that he wishes to nominate for membership of the Economic Development Committee.
3. Nominations for membership of Council Committees were called for prior to the Ordinary Council Meeting held on 27 October 2015.
4. All Elected Members can reserve the right to nominate to committees at a later date.
5. The Economic Development Committee is open to all Elected Members who wish to become a member of the committee, as per the abridged Terms of Reference:

**Economic Development Committee.** The Economic and Development Committee is responsible for:

- Considering and recommending to Council ways to strengthen the local Albany economy; and
- Delivering the following Smart, Prosperous and Growing Objectives contained in the City of Albany Strategic Plan:
  - To foster links between education, training and employment that support economic development.
  - To strengthen our region's economic based.
  - To develop and promote Albany as a unique and sought after visitor destination.

**Executive Officers:** Chief Executive Officer & Executive Director Economic Development and Commercial Services

**Meeting Schedule:** 1<sup>st</sup> Tuesday of the Month.

**Nominations:** Open to all Councillors | **Membership:** Open to all Councillors.

6. Appointment to Committees is by ABSOLUTE MAJORITY (s5.10 of the Act).

**15. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**

**16. REPORTS OF CITY OFFICERS**

**17. MEETING CLOSED TO PUBLIC**

**18. CLOSURE**