



MEMBERS INFORMATION BULLETIN DECEMBER/2010

ORDINARY COUNCIL MEETING

Tuesday 14 December 2010

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1.0		ELECTED MEMBERS INFORMATION	
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		Nil.	
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1.3		WORKS & SERVICES	Nil.
1.4		GENERAL MANAGEMENT SERVICES	
2.0		MINUTES OF OTHER COMMITTEES OF COUNCIL	
		Nil.	
3.0		GENERAL REPORT ITEMS	
3.1.1		Building Report November 2010	6
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3.1		Development Services	
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		Nil.	
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		<ul style="list-style-type: none"> • WA Museum Welcome Walls • AEG Ogden-Thank you for hosting luncheon • Thank you to Mayor from Anna Gorman • Congratulations to Mayor and Councillors on the development of the AEC from Della Foxglove and Ruth Keszia Whiteside • Visit by Peronne Delegation • Introduction to the Office of Health Review Legislative Changes 	
3.4.3		Great Southern Regional Water Plan	35
		<ul style="list-style-type: none"> • Issues put forward in response to letter 7 July 2010 • Great Southern Regional Water Plan Reference Group Meeting Minutes November 2010 • Great Southern Regional Water Plan-Draft Project Description (Version 3 December 2010) 	
3.5		Workshop Meeting Notes	
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Bulletin No
Agenda Item No
3.4.2

Attachment

Common Seals

NCSR1015489 SD.AGR.1

COPY OF COMMON SEAL

ITEM: N/A

REF: REMOVAL OF ENCUMBRANCE AT 41 NELSON STREET ALBANY

PARTIES: CITY OF ALBANY

MAYOR AND CEO J BONKER 1 COPY

NCSR1015490 PRO319

COPY OF COMMON SEAL

ITEM: 14.4.1 OCM 21/04/2009

REF: PRO319-DEED OF ASSIGNMENT OF LEASE-EMU POINT CAFE AND RESTAURANT-PORTION OF RESERVE 22698, MERMAID AVENUE, EMU POINT

PARTIES: CITY OF ALBANY AND WALKER PADDON REAL ESTATE PTY LTD AS TRUSTEE FOR WP SUPERANNUATION FUND AND VALLY PTY LTD AS TRUSTEE FOR HOLMAN SUPERANNUATION FUND

MAYOR AND CEO J BONKER 3 COPIES

NCSR1015491 AMD297

COPY OF COMMON SEAL

ITEM: 13.2.2 OCM 16/02/2010 AND 1.5 OCM 19/10/2010

REF: AMD297-REZONING OF LOT 2 ROCKY CROSSING ROAD FROM 'RURAL' TO 'SPECIAL RESIDENTIAL' AND 'PARKS AND RECREATION'

PARTIES: CITY OF ALBANY

MAYOR AND CEO J BONKER 3 COPIES

NCSR1015501 AMD294

COPY OF COMMON SEAL

ITEM: 13.2.1 OCM 16/02/2010 AND 1.4 OCM 19/10/2010

REF: AMD294-REZONING OF LOT 14 ROCKY CROSSING ROAD, WARRENUP FROM 'SPECIAL RURAL' TO 'SPECIAL RESIDENTIAL'

PARTIES: CITY OF ALBANY

MAYOR AND CEO J BONKER 3 COPIES

NCSR1015675 RD.ACQ.1

COPY OF COMMON SEAL

ITEM: N/A

REF: REMOVAL OF CAVEAT FROM FRANCIS STREET PROPERTIES FOR ROAD REALIGNMENT

PARTIES: CITY OF ALBANY

MAYOR AND CEO J BONKER 6 COPIES

NCSR1015753 PRO103

COPY OF COMMON SEAL

ITEM: N/A-CITY OF ALBANY LEASING POLICY

REF: PRO103-DEED OF RENEWAL AND ASSIGNMENT OF LICENCE: MOUNT MELVILLE

PARTIES: CITY OF ALBANY AND G AND VODAFONE NETWORK PTY LTD

MAYOR AND CEO J BONKER 2 COPIES

NCSR1015754 PRO205

COPY OF COMMON SEAL

ITEM: 2.7 OCM 19/10/2010

REF: PRO205-RESERVE 878-LOT 11 BAXTERI ROAD, CHEYNE BEACH-HOLIDAY ACCOMMODATION

PARTIES: CITY OF ALBANY AND DAVID AND ANN MARIE HOLLAND

MAYOR AND CEO J BONKER 3 COPIES

NCSR1015877 CP.USG.3

COPY OF COMMON SEAL

ITEM: 2.3 OCM 16/11/2010

REF: CP.USG.3-DEED OF LEASE, RAINBOW COAST NEIGHBOURHOOD CENTRE INC, LOTTERIES HOUSE

PARTIES: CITY OF ALBANY AND RAINBOW COAST NEIGHBOURHOOD CENTRE INC.

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NCSR1015878 SD.AGR.1

COPY OF COMMON SEAL

ITEM: N/A

REF: WITHDRAWAL OF CAVEAT-63&65 BURGOYNE ROAD. CAVEAT WAS PUT ON WRONG PROPERTY AND THE LANDOWNER IS NOW WANTING TO SELL.

PARTIES: CITY OF ALBANY AND MRS P SAMPSON

MAYOR AND CEO J BONKER 1 COPY

NCSR1015879 C10028

COPY OF COMMON SEAL

ITEM: 3.6 OCM 16/11/2010

REF: CONTRACT C10028-LOWER DENMARK ROAD OVERLAY AND WIDENING

PARTIES: CITY OF ALBANY AND PALMER EARTHMOVING

MAYOR AND CEO J BONKER 2 COPIES

Bulletin No	Agenda Item No	Attachment
4.0	STAFF MEMBERS	
4.1	Disclosure to Engage in Private Works Nil	
4.2	Staff Movements	
	Arrivals	
	Jacob Moore-Swim Teacher (Casual)	
	Erin Williamson-Events Assistant (Casual)	
	Geoffrey Neve-Civil Construction Worker (ATC)	
	Max Groszewski-Fitness Instructor (Casual)	
	Departures	
	Garry Taylor-Civil Construction Worker	
	Wade Morrison-Parks Maintenance Worker	
	Cliff Osborne-Civil Construction Worker	