



**MINUTES
SPECIAL MEETING OF
COUNCIL**

Held on

Tuesday, 24th June 2008

at 7.00 pm

City of Albany Council Chambers

City of Albany

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Andrew Hammond
Chief Executive Officer

Date: 26th June 2008

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1.0 DECLARATION OF OPENING

The Mayor declared the meeting open at 7.00pm.

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

Mayor	MJ Evans, JP
Councillors	JM Walker
	J Bostock
	DR Wiseman
	DM Price
	RC Buegge
	R Paver
	EK Stanton
	DJ Wolfe
	NE Williams
	J Matla
	GA Kidman
	CA Morris
Executive Director Corporate & Community Services	WP Madigan
Executive Director Development Services	R Fenn
Acting Executive Director Works & Services	P Brown
Manager Finance	S Goodman
Minute Secretary	S Jamieson

Approximately 35 members of the public were in attendance and no media representatives.

Apologies/Leave of Absence:

Chief Executive Officer A Hammond

3.0 OPENING PRAYER

The Mayor Evans asked all to be upstanding 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

Council's Standing Orders Local Laws provide that each Special 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 His Worship the Mayor on matters relating to the business listed on the agenda.

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.

***Mr Tony Stanton, Chairman ALAC Users Group**

Mr Stanton addressed Council in regards to proposed spectator fees being introduced for the ALAC. The following details Mr Stanton's address:

Mayor Evans, Councillors,

I address the Item advocating the introduction of a spectator fee at ALAC.

I am surprised to find this is necessary as this matter was dealt with at our meeting on 4th March this year & was vehemently opposed by all sports.

The Councillor proposing this item was in attendance at that meeting & was also in attendance at our last meeting on Tuesday 10th June only 2 weeks ago but did not mention her intention to initiate this Motion the following day, 11th June.

I am at a loss to understand how this could happen.

ALAC reopened without a Spectator Fee. This is reflected in the official public price list & on the foyer notice board.

Why is a Spectator Fee proposed only 24 days after ALAC has reopened without discussions with the User Group?

The logic without it was, more family participation would occur with a big spin off for the Café. From the small amount of data collected so far this seems to be happening.

The arguments against a spectator fee were water sports require 10 yo's & younger to be accompanied by an adult. Often families must attend several sessions in a day due to differing age children in different classes. Hall & ball sports rely on spectators to help run the game - umpires, timekeepers, scorers & coaches. With it, coaches become baby sitters as parents just drop off their children. Once started, this fee will be increased annually.

The Motion fails to detail a valid reason for its introduction at this extremely early stage of only 24 days operation. No change should be examined until the viability of the centre has been assessed over at least 12 months.

The information gives Spectator Fees at some other pools but fails to say that only 50% of pools have this fee.

The User Group represents some 50 sporting organisations totalling 4000 people & say, another 1000 casual users, almost 15% of Albany's population. These people support the City's biggest asset & any changes need to be signalled in advance not sprung on them without notice. The public is entitled to provide input as per the User Group's 4th Objective. The User Group is entitled to expect its Councillor to convince it otherwise or support its decision. This is the case in any democracy.

I suggest Councillors visit ALAC on a Sunday around midday to see it at the height of its successful operations. Don't worry; currently you can do this without paying.

Watch from over a cup off coffee. The coffee will have an automatic 25% reduction because of no spectator fee.

ALAC

Terms of Reference

1. To make ALAC the premier sporting complex for the Region
2. To make all activities more attractive to the Albany community
3. To help each activity to maintain its cohesion during the upgrade
4. To provide public input to the decisions made for ALAC's Public Amenities
5. To work with Management & Staff to produce the best result for the City of Albany

Mr Stanton also tabled 10 submissions from sports groups and individuals.

***Ms Diane Evers, Resident**

Ms Evers addressed Council in regards to proposed spectator fees being introduced for the ALAC. The following details Ms Evers' address:

I would like to speak against the introduction of a spectator fee at the Albany Leisure and Aquatic Centre.

Even if the fee is set at \$1 it will still give some people an excuse for not entering the Centre. Many people are so time pressured that any spectator fee could turn them away.

This would be a lost opportunity to ALAC. Each person we get through the door is a potential customer for our kiosk, our gymnasium, our fitness classes and every other service we provide. If people wanted to come in off the street for a cup of coffee, would we first charge them for the privilege of walking through our building and sitting in our chairs? I think not.

We would also lose the extra ears and eyes around the Centre that assist to keep our children safe. Please do not discourage people from being in our Centre.

The community I choose to live in is an inclusive one, a society where families and friends are expected to participate by encouraging children and adults in their sports and other activities. The Albany Leisure and Aquatic Centre has only recently unveiled its new look, and the feeling in the community is very positive.

Please do not introduce a new spectator fee that will only damage the public perception of our Council and will turn likely customers away from our new Albany Leisure and Aquatic Centre. We now have something to be proud of, and it should be experienced by everyone.

***Mr Jesse Brampton, Jokers Netball Club**

Mr Brampton addressed Council in regards to proposed spectator fees being introduced for the ALAC. The following details Mr Brampton's address:

Somehow behind the athlete you've become and the hours of practice and the coaches who've pushed you is a little girl who fell in love with the game and never looked back... Play for her!



Mr Milton Evans,
Mayor, City of Albany,
PO Box 484
Albany, WA 6331

Dear Mr Evans,

RE: PROPOSED SPECTATOR FEE AT A.L.A.C.

We have become aware of a proposal to introduce a \$1 per head "spectator fee" for all sports using the Albany Leisure and Aquatic Centre. It is our understanding that the purpose of this fee is to raise funds for "further improvements at ALAC, including replacement of spectator seating", and that the proposal has been introduced by Councillor Joy Matla.

We would like to acknowledge Councillor Matla's past role in having the courts at ALAC covered and the wooden floors installed. Over the years thousands of netball players have benefited from this. In addition, basketball, volleyball, badminton and netball have all made good use of the facility that came as a result of much hard work by Councillor Matla and others all those years ago.

We also recognise that while the recent upgrading to the Leisure Centre has delivered outstanding facilities for those who like to use the pools, the gymnasium and the aerobics room, this project has only provided limited improvements for the sport of netball (and, by extension, basketball, volleyball etc) - yet these sports continue to provide a substantial portion of the income stream flowing into ALAC. Therefore Councillor Matla's desire to further improve the "dry sports" area at the Leisure Centre is a worthy one, and one that we support.

However, **we do not believe that a spectator fee is an appropriate way to raise resources** to deliver these desired improvements. Netball thrives on its atmosphere. Noisy crowds of parents, siblings and friends are a powerful support to the girls who are on court. If a spectator fee is introduced we have no doubt our crowd numbers will diminish substantially – and this has the potential to have a significant detrimental impact on ongoing participation in our sport. The same is almost certainly true for other sports, too.

At a time when Australia has just surpassed the USA as "the fattest country in the world" (ABC radio, June 20), taking any steps that have the potential to reduce involvement in healthy physical activity by our children would seem to be highly counterproductive. We need to do everything possible to not only keep our current players involved, but to attract more and more girls to the sport. Imposing a barrier to parental and sibling involvement on game days will make this much harder to achieve.

Further, we believe that administering a low fee like this is likely to be something of a nightmare for ALAC staff, with there being the strong prospect that the cost of administration is likely to be more than the extra funds raised. If there is a genuine desire on the part of the City of Albany to develop a "Trust Account" to upgrade those areas at ALAC that did not so fully benefit from the recent redevelopment we would be delighted to be a part of a discussion about how that might be funded in a way that does not risk reducing participation rates across a range of sporting activities.

Despite this letter being on Jokers' letterhead, there are two other clubs who are signatories and two more who support it (Grammar & Bethel). Together we have a total of 45 teams (not including sub-juniors) and therefore represent at least 400 families in and around Albany. We'd like to reiterate our strong opposition to the proposal for a spectator fee, and urge the Council to explore other less damaging mechanisms for raising these funds.

Yours Sincerely,

Kelly Young
Jokers Netball Club

Kathleen Mier
Royal Saints Netball Club

Beryl Determes
Narrakup Netball Club

WE'RE PROUD OF OUR CLUB SPONSORS: (List not printed for this communication)

***Mr Steve Macauley**

Mr Macauley addressed Council in regards to the installation of bike racks at the ALAC. Mr Macauley raised concern of the lack of visibility and access from the car-park by bike users.

***Tony Evers, Cuthbert, Resident & Health Professional**

Mr Evers addressed Council in regards to proposed spectator fees being introduced for the ALAC. Mr Evers appealed to Council to explore other avenues prior to deciding to introduce a spectator fee. Mr Evers quoted from the City of Albany 3D vision and requested that Council apply the principles, visions and statements contained within the document when deliberating proposals and making decisions.

5.0 DECLARATIONS OF FINANCIAL INTEREST

Councillor Paver declared a financial interest in Item 6.4.1. Councillor sources income from the Tourism industry.

6.0 REPORTS

6.1 Proposed use of additional General Purpose Grant Funds

File/Ward	: FIN 040 (All Wards)
Proposal/Issue	: N/A
Subject Land/Locality	: N/A
Proponent	: N/A
Owner	: N/A
Reporting Officer(s)	: Manager Finance (S Goodman)
Disclosure of Interest	: Nil
Previous Reference	: N/A
Summary Recommendation	: Additional General Purposes Grant funds be allocated to Anzac Peace Park.
Bulletin Attachment	: Nil
Locality Plan	: N/A

BACKGROUND

1. The draft budget included an estimated General Purpose Grant of \$ 1,200,000. This was based on the current Grants Commission methodology which identifies the needy councils. and allocates two thirds of the federal funds on the basis of need and the remaining one third as a minimum grant based on population., On current methodology, the City grant should be restricted to the minimum (approx \$ 600,000) Grants Commission policy is that grants shall not be reduced by more than 15% per year, so it was assumed in the draft budget that the reduction would be \$ 225,000.
2. The Grants Commission have resolved to undertake a major review of methodology for 09/10, but decided to allocate 08/09 grants based on 07/08 plus a 5.91% inflation increase. The City has thus avoided the 15% reduction, and has a windfall of \$ 330,000.

STATUTORY REQUIREMENTS

3. Section 6.2(1) of the Local Government Act 1995 requires that prior to 31st August 2008, Council adopt a budget for its municipal fund for the year ending 30th June 2009.
4. The annual budget is to incorporate:
 - a. particulars of the estimated expenditure proposed to be incurred by the local government;

- b. detailed information relating to the rates and service charges which will apply to land within the district including:
 - i. the amount it is estimated will be yielded by the general rate; and
 - ii. the rate of interest (if any) to be charged by the local government on unpaid rates and service charges.
- c. the fees and charges proposed to be imposed by the local government;
- d. the particulars of borrowings and other financial accommodation proposed to be entered into by the local government;
- e. details of the amounts to be set aside in, or used from, reserve accounts and of the purpose for which they are to be set aside or used;
- f. particulars of proposed land transactions and trading undertakings (as those terms are defined in and for the purpose of section 3.59) of the local government; and
- g. such other matters as are prescribed.

POLICY IMPLICATIONS

- 5. There are no policy implications relating to this item.

FINANCIAL IMPLICATIONS

- 6. There are no net financial implications. The item is a determination of allocation of funds.

STRATEGIC IMPLICATIONS

- 7. This item directly relates to the following elements from the City of Albany 3D Corporate Plan:

“Community Vision:

A thriving City, Albany's community will enjoy... excellent community infrastructure and services.

Mission Statement:

The City of Albany is committed to... Making a difference for Albany by Sustainably Managing Albany's municipal assets, Delivering excellent community services, Actively keep abreast of best practice; Respect(ing) the Communities Aspirations and resources.

Priority Projects:

Anzac Peace Park”

COMMENT/DISCUSSION

- 8. It is proposed that the additional General Purpose Grant funds be allocated to the completion of the sea wall in the Anzac Peace Park project.

9. The current funds available for the construction of the Anzac Peace Park did not previously allow for the completion of the sea wall on the design alignment in 2008/09. Additional funds allocated in 2008/09 will allow the wall to be continued and possibly completed with a cost saving on construction expenditure as it will be more efficient to complete the wall at one time rather than two projects

RECOMMENDATION

THAT Council increase its expenditure on the Anzac Peace Park project by \$ 330,000, to be funded from the additional General Purposes Grant.

Voting Requirement Absolute Majority

.....

MOVED COUNCILLOR WOLFE
SECONDED COUNCILLOR WISEMAN

THAT Council increase its expenditure on the Anzac Peace Park project by \$ 330,000, to be funded from the additional General Purposes Grant.

Councillor Walker foreshadowed the following motion:

THAT Council commit \$22, 500 towards the purchase of the Old Albany Book, and the balance of \$307, 500 to the ANZAC Peace Park project to be funded from the additional General Purpose Grant.

Councillor Paver called to suspend Standing Order 6.5.

**MOVED COUNCILLOR PAVER
SECONDED COUNCILLOR PRICE**

THAT Council Standing Order 6.5, Order of Call in Debate, be suspended.

MOTION CARRIED 9-4

The original motion moved by Councillor Wolfe was debated.

**MOVED COUNCILLOR BUEGGE
SECONDED COUNCILLOR WALKER**

THAT Council Standing Order 6.5, Order of Call in Debate, be resumed.

MOTION CARRIED 13-0

The original motion put by Councillor Wolfe then became the substantive motion

**MOVED COUNCILLOR WOLFE
SECONDED COUNCILLOR WISEMAN**

**THAT Council increase its expenditure on the Anzac Peace Park project by
\$ 330,000, to be funded from the additional General Purposes Grant.**

**MOTION CARRIED 9-4
ABSOLUTE MAJORITY**

6.2 Proposed amendment to rates and fees

File/Ward	: FIN 040 (All Wards)
Proposal/Issue	: N/A
Subject Land/Locality	: N/A
Proponent	: N/A
Owner	: N/A
Reporting Officer(s)	: Manager Finance (S Goodman)
Disclosure of Interest	: Nil
Previous Reference	: N/A
Summary Recommendation	: Amended proposal -08/09 rate and fee increases
Bulletin Attachment	: Nil
Locality Plan	: N/A

BACKGROUND

1. The draft 2008/09 budget contains a proposed 4.3% rate increase based on a projection of the December 2008 Consumer Price Index (QPI) for Perth. Council has previously determined that the annual rate increase for the five year period commencing 2005/2006 shall be the projected CPI for December of the budget year plus 1% to provide a real terms increase to fund a portion of master-plan expenditure.

STATUTORY REQUIREMENTS

2. Section 6.2(1) of the Local Government Act 1995 requires that prior to 31st August 2008, Council adopt a budget for its municipal fund for the year ending 30th June 2009.
3. The annual budget is to incorporate:
 - a. particulars of the estimated expenditure proposed to be incurred by the local government;
 - b. detailed information relating to the rates and service charges which will apply to land within the district including:-
 - i. the amount it is estimated will be yielded by the general rate; and
 - ii. the rate of interest (if any) to be charged by the local government on unpaid rates and service charges.
 - c. the fees and charges proposed to be imposed by the local government;
 - d. the particulars of borrowings and other financial accommodation proposed to be entered into by the local government;
 - e. details of the amounts to be set aside in, or used from, reserve accounts and of the purpose for which they are to be set aside or used;
 - f. particulars of proposed land transactions and trading undertakings (as those terms are defined in and for the purpose of section 3.59) of the local government; and
 - g. such other matters as are prescribed.

POLICY IMPLICATIONS

4. There are no policy implications relating to this item.

FINANCIAL IMPLICATIONS

5. If adopted, annual rates collected will increase by \$ 110,000, plant hire fees will increase , and all increased revenue will expended on higher fuel costs..

STRATEGIC IMPLICATIONS

6. This item directly relates to the following elements from the City of Albany 3D Corporate Plan:

“Community Vision:

A thriving City, Albany's community will enjoy... excellent community infrastructure and services.

Mission Statement:

The City of Albany is committed to... Making a difference for Albany by Sustainably Managing Albany's municipal assets, Delivering excellent community services, Actively keep abreast of best practice; Respect(ing) the Communities Aspirations and resources.

Priority Projects:

Nil”

COMMENT/DISCUSSION

7. It is proposed that the 08/09 rate increase now be set at 4.9%.
8. Fuel price increases have accelerated over the past month, to the point where there is likely to be a severe impact on the Consumer Price Index (CPI) over the next few quarters and there will be a large increase in the City plant costs. The increases have also been reflected in contractors' reluctance to hold price quotes for greater than 30 days. Based on current prices, the City's fuel bill could rise by some \$150,000 per year. It is difficult to tell whether the current prices are a direct result of supply/demand forces (medium to long term impact) , an over-reaction to current political events (eg Israel/Iran), or financial manipulation in the market.
9. Assuming some easing in the situation, it is now anticipated that the CPI will move from the current 4.3% to around 3.9% in December 08 (rather than the 3.3% which was previously projected). This would result in a rate increase of 4.9% for 2008/09. The proposed increase would cover roughly \$ 110,000 of the additional cost. If there is no fuel price easing, the shortfall will have to be covered by tightening up on plant costs and other cost reductions.

10. Increases are also proposed in plant charge-out rates. The proposed rates per hour, inclusive of GST are included in the recommendation.

RECOMMENDATION

THAT:

- i) The City of Albany rates for 2008/09 be calculated based on an increase of 4.9%.
ii) Plant external charge out rates per hour be increased to the following:

Grader – Heavy	\$135.00
Grader – Medium	\$130.00
Road sweeper	\$149.00
Truck Single Axel	\$79.00
Semi	\$118.00
Tandem	\$95.00
Low Loader (incl semi)	\$139.00
Loader 2-4 tonne	\$117.00
Bobcat	\$82.00
Backhoe	\$97.00
Tractor 4-6 tonne, 2WD	\$102.00
Roller – Vibrating	\$99.00
Roller - multi	\$130.00
Mowing	\$95.00
Tractor/Power Reach Arm	\$125.00

Voting Requirement Absolute Majority

.....

MOVED COUNCILLOR WALKER SECONDED COUNCILLOR WISEMAN

THAT:

- i) The City of Albany rates for 2008/09 be calculated based on an increase of 4.9%.
ii) Plant external charge out rates per hour be increased to the following:

Grader – Heavy	\$135.00
Grader – Medium	\$130.00
Road sweeper	\$149.00
Truck Single Axel	\$79.00
Semi	\$118.00
Tandem	\$95.00
Low Loader (incl semi)	\$139.00
Loader 2-4 tonne	\$117.00
Bobcat	\$82.00
Backhoe	\$97.00
Tractor 4-6 tonne, 2WD	\$102.00
Roller – Vibrating	\$99.00
Roller - multi	\$130.00
Mowing	\$95.00
Tractor/Power Reach Arm	\$125.00

AMENDED MOTION

MOVED COUNCILLOR WILLIAMS
SECONDED COUNCILLOR WOLFE

THAT part ii) of the motion be amended to:

ii) Plant external charge out rates per hour be increased to the following:

Grader – Heavy	\$140.00
Grader – Medium	\$130.00
Road sweeper	\$150.00
Truck Single Axel	\$83.00
Semi	\$120.00
Tandem	\$100.00
Low Loader (incl semi)	\$145.00
Loader 2-4 tonne	\$118.00
Bobcat	\$90.00
Backhoe	\$100.00
Tractor	\$103.00
Roller – Vibrating	\$100.00
Roller - multi	\$132.00
Mowing	\$100.00
Tractor/Power Reach Arm	\$135.00

Reason:

Increase fees to reflect the ever increasing cost of fuel, oil and labour incurred in the supplying the machinery to the public and reflect charges being made by other suppliers for same reason.

**MOVED COUNCILLOR WILLIAMS
SECONDED COUNCILLOR WOLFE**

THAT part ii) of the motion be amended to:

ii) Plant external charge out rates per hour be increased to the following:

Grader – Heavy	\$140.00
Grader – Medium	\$130.00
Road sweeper	\$150.00
Truck Single Axel	\$83.00
Semi	\$120.00
Tandem	\$100.00
Low Loader (incl semi)	\$145.00
Loader 2-4 tonne	\$118.00
Bobcat	\$90.00
Backhoe	\$100.00
Tractor	\$103.00
Roller – Vibrating	\$100.00
Roller - multi	\$132.00
Mowing	\$100.00
Tractor/Power Reach Arm	\$135.00

**MOTION CARRIED 9-4
ABSOLUTE MAJORITY**

The substantive motion was then put:

**MOVED COUNCILLOR WALKER
SECONDED COUNCILLOR WISEMAN**

THAT:

- i) The City of Albany rates for 2008/09 be calculated based on an increase of 4.9%.**
- ii) Plant external charge out rates per hour be increased to the following:**

Grader – Heavy	\$140.00
Grader – Medium	\$130.00
Road sweeper	\$150.00
Truck Single Axel	\$83.00
Semi	\$120.00
Tandem	\$100.00
Low Loader (incl semi)	\$145.00
Loader 2-4 tonne	\$118.00
Bobcat	\$90.00
Backhoe	\$100.00
Tractor	\$103.00
Roller – Vibrating	\$100.00
Roller - multi	\$132.00
Mowing	\$100.00
Tractor/Power Reach Arm	\$135.00

**MOTION CARRIED 9-4
ABSOLUTE MAJORITY**

Councillor Buegge left the Chamber at 8.21pm and returned at 8.23pm.

6.3 Budget Proposal – Councillor Matla

THAT Council introduce a fee of \$1.00 per spectator entry at the Albany Leisure and Aquatic Centre and transfer all proceeds from the fee to a reserve for the improvement of the centre.

Reason:

I would like Council to consider the re-introduction of a spectator fee at Albany Leisure & Aquatic Centre. Prior to becoming a City there was a fee of \$1.00 per entry charged, which went into general revenue.

I propose that the fee be kept separately and used towards improvements to the Centre. One that comes to mind is making the seating more comfortable by adding padding to the seating in both the wet and dry areas. This is a common complaint made by those attending the Centre.

I am sure that the spectators will be able to furnish us with other facilities they would like to see improved or introduced.

Spectators require parking, seating and ablutions when attending.

Other centres have a spectator fee and some examples are, Challenge Stadium \$3.00, Mt Barker \$1.50, Claremont \$2.00, Bayswater \$1.50 and Mandurah 90c.

I think that a fee of \$1.00 is acceptable and hope you will support this charge.

**MOVED COUNCILLOR MATLA
SECONDED COUNCILLOR WISEMAN**

THAT Council introduce a fee of \$1.00 per spectator entry at the Albany Leisure and Aquatic Centre and transfer all proceeds from the fee to a reserve for the improvement of the centre.

MOTION LOST 1-12

Councillor Paver declared an interest in Item 6.4.1 and left the Chamber at 8.25pm.

6.4 Budget Proposals – Councillor Williams

6.4.1 Albany Artificial Reef (former HMAS Perth)

THAT the City of Albany increase the fees for the Albany Artificial Reef (former HMAS Perth) as follows:

	07/08	Budget proposal	Recommendation
Amateur Mooring Licence – public Annual	\$109.00	\$110.00	\$112.00
Commercial Mooring Licence – Annual	\$1749.00	\$1801.47	\$1810.00
Daily personal access fee – Scuba Divers	\$8.20	\$8.20	\$9.50
Daily personal access fee - Snorklers	\$8.20	\$8.20	\$9.50
Daily personal access fee – underwater viewers	\$1.20	\$1.20	\$2.00

Reason:

Increase fees to further contribute to the expense of servicing this facility.

MOVED COUNCILLOR WILLIAMS SECONDED COUNCILLOR WISEMAN	
THAT the City of Albany increase the fees for the Albany Artificial Reef (former HMAS Perth) as follows:	
Amateur Mooring Licence – public Annual	\$112.00
Commercial Mooring Licence – Annual	\$1810.00
Daily personal access fee – Scuba Divers	\$9.50
Daily personal access fee - Snorklers	\$9.50
Daily personal access fee – underwater viewers	\$2.00

MOTION LOST 4-8

Councillor Kidman left the Chamber at 8.26pm.

Councillor Kidman returned to the Chamber at 8.28pm.

Councillor Paver returned to the Chamber at 8.31pm.

6.4.2 Administration General and Albany Public Library

THAT the City of Albany increases the following fees:

Albany Public Library	07/08	Budget proposal	Recommendation
Photocopying – A4	.10	.10	.30
Photocopying – A3	.20	.20	.50
Printing black/white	.20	.20	.30
Printing colour	.50	.50	.70
Photocopying from microfilm	.20	.20	.50

Administration - General	07/08	Budget proposal	Recommendation
Photocopying – A4	.20	.20	.40
Photocopying – B4	.40	.40	.50
Photocopying – A3	.40	.40	.80
Telephone Calls - private	.40	.40	.50

Reasons:

The City of Albany needs to increase fees to reflect a more realistic value and contribute to the ongoing service costs of the Library and reflect a true commercial value of the service and further contribute to the servicing capabilities of the annual budget.

**MOVED COUNCILLOR WILLIAMS
SECONDED COUNCILLOR PAVER**

THAT the City of Albany increases the following fees:

Albany Public Library	
Photocopying – A4	.30
Photocopying – A3	.50
Printing black/white	.30
Printing colour	.70
Photocopying from microfilm	.50

Administration - General	
Photocopying – A4	.40
Photocopying – B4	.50
Photocopying – A3	.80
Telephone Calls - private	.50

MOTION LOST 6-7

6.4.3 Airport

THAT the City of Albany increases the following fees:

Albany Airport	07/08	Budget proposal	Recommendation
Land Fees 0-1500kg	5.50	5.50	6.00
1500 – 3000kg	8.80	8.80	9.20
3000-5000kg	13.20	13.20	13.80
5000-15000kg	18.00	18.00	19.00
Over 15000kg	22.00	22.00	23.00
Annual Fee 0 – 3000kg	165.00	165.00	180.00
Annual Fee 3000 – 5000kg		330.00	350.00

Reason:

Increase fees to further contribute to the budget expense of the City of Albany

**MOVED COUNCILLOR WILLIAMS
SECONDED COUNCILLOR PAVER**

THAT the City of Albany increases the following fees:

Albany Airport	07/08	Budget proposal	Recommendation
Land Fees 0-1500kg	5.50	5.50	6.00
1500 – 3000kg	8.80	8.80	9.20
3000-5000kg	13.20	13.20	13.80
5000-15000kg	18.00	18.00	19.00
Over 15000kg	22.00	22.00	23.00
Annual Fee 0 – 3000kg	165.00	165.00	180.00
Annual Fee 3000 – 5000kg		330.00	350.00

MOTION LOST 2-11

6.4.4 Re-allocation of funds – operating projects

THAT the City of Albany:

- i) Increases the allocation to youth projects, including events, education and workshops by the amount of \$8,000.00.
- ii) Decreases the allocation to the Sister City Visit by \$8,000.00 to \$13,013.00.

Reason:

Youth are Albany's most important asset, we need to retain and attract more young people; they are our future workers and business owners.

Increasing the allocation for youth development will allow an increase in events and projects for Albany's youth and in turn decrease anti social behaviour contributed to by boredom and peer pressure.

The Sister City Visits are a non-essential project which has little or no benefit to the people of Albany. The allocation of funds to youth projects is of more significance and need.

**MOVED COUNCILLOR WILLIAMS
SECONDED COUNCILLOR PRICE**

THAT the City of Albany:

- i) Increases the allocation to youth projects, including events, education and workshops by the amount of \$8,000.00.**
- ii) Decreases the allocation to the Sister City Visit by \$8,000.00 to \$13,013.00.**

**MOTION CARRIED 7-6
ABSOLUTE MAJORITY**

7.0 CLOSURE OF MEETING

There being no further business, the meeting closed at 9.10pm.

Confirmed as a true and correct record of proceedings.

MJ Evans, JP
Mayor

APPENDIX A

WRITTEN NOTICE OF DISCLOSURE

Nil

APPENDIX B

INTEREST DISCLOSED DURING THE COURSE OF THE MEETING

Name	Item Number	Nature of Interest
Councillor Paver	6.4.1	<u>Financial.</u> Councillor sources income from the Tourism industry.

INTEREST DISCLOSED BY OFFICERS

Nil