



MINUTES

SPECIAL MEETING OF COUNCIL

**on
Tuesday, 31st January 2006
7.30pm
City of Albany – North Road Council
Chambers, Yakamia**

City of Albany

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Signed _____
Andrew Hammond
Chief Executive Officer

Date: 2nd February 2006

TABLE OF CONTENTS

ITEM	PAGES
1. Declaration of Opening	2
2. Record of Attendance/Apologies/Leave of Absence (Previously Approved)	2
3. Opening Prayer	2
4. Public Question Time	2
5. Disclosure of Interest	3
6. Lot 9 and 12 Earl Street, Albany	3
7. Closure of Meeting	4

1. DECLARATION OF OPENING

Her Worship the Mayor declared the meeting open at 7.30pm and extended a welcome to all present.

2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE (PREVIOUSLY APPROVED)

Mayor	-	A Goode, JP
Councillors	-	MJ Evans, JP
	-	J Waterman
	-	S Marshall
	-	J Walker
	-	R Paver
	-	J Jamieson
	-	I West
	-	AC Hammond
Chief Executive Officer		
Executive Director Corporate & Community Services	-	WP Madigan
Executive Director Works & Services	-	L Hewer
Manager Development Services	-	R Fenn
Minute Secretary	-	S Smith

Approximately 230 members of the public
4 media representatives

Apologies / Leave of Absence:

-	DW Wellington
-	RH Emery
-	D Wiseman
-	JD Williams

3. 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.”

GWN be permitted to record the Special Council Meeting.
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CARRIED

4. PUBLIC QUESTION TIME

*** D Phillips**

Mr Phillips addressed Council in regards to Item 6. He read two newspaper clippings headings and asked that Council listen to what the public wants.

***P Lionetti**

Mr Lionetti addressed Council in regards to Item 6. He believes this development is a community concern and suggested a Community Working Group be developed.

***D Price**

Mrs Price addressed Council in regards to Item 6. Mrs Price received legal advice and outlined points of this advice.

*** S Thwaites**

Mr Thwaites addressed Council in regards to Item 6. Mr Thwaites made reference to the amount of public submissions received and the weight of objections.

***N Houghton**

Mr Houghton addressed Council in regards to Item 6. Mr Houghton outlined the proposed changes to the development and how they did not create a vast improvement on the initial plan.

***I Howard**

Mr Howard addressed Council in regards to Item 6. Mr Howard clarified Mr Lionetti's comments. He would like to extend the mediation process, but is not sure the developers would be prepared to do this.

***S Malone**

Mrs Malone addressed Council in regards to Item 6. Mrs Malone made reference to the Urban Design Guidelines and asked that Council reject the plans.

Public Open Question was extended by a show of hands.

***W Richards**

Mr Richards addressed Council in regards to Item 6. Mr Richards asked that Council rescind the previous motion and reject the development. Mr Richards also outlined the events of a public meeting held on 30th January 2006.

***M Field**

Mr Field addressed Council in regards to Item 6. Mr Field asked Councillors to look long term for the Community.

***M Brown**

Mrs Brown addressed Council in regards to Item 6. Mrs Brown asked Councillors to help keep Albany as an individual town.

***D Yendell**

Mr Yendell addressed Council in regards to Item 6. Mr Yendell asked Council to discuss the development further with developers.

***J Wauters**

Mr Wauters addressed Council in regards to Item 6. Mr Wauters asked Council not to deter developers to Albany and would like to see the tribunal to decide.

5. DISCLOSURE OF INTEREST

Nil.

6. LOT 9 & 12 EARL STREET DEVELOPMENT

The following five Council members have supported bringing forward this item for consideration.

1. Mayor Goode;
2. Councillor Evans;
3. Councillor Waterman;
4. Councillor Paver; &
5. Councillor Walker.

Item 6 continued...

PROPOSED MOTION

THAT Council rescind the decision taken at the Ordinary Council Meeting on Tuesday 17th January 2006, at item 11.1.1 which states:-

“THAT Council agree to participate in a reconvened State Administrative Tribunal conference with the intention of resolving appropriate conditions for the amended proposal at Lots 9 and 12 Earl Street, Albany.”

Voting Requirement Absolute Majority

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**MOVED COUNCILLOR PAVER
SECONDED COUNCILLOR MARSHALL**

THAT Council rescind the decision taken at the Ordinary Council Meeting on Tuesday 17th January 2006, at item 11.1.1 which states:-

“THAT Council agree to participate in a reconvened State Administrative Tribunal conference with the intention of resolving appropriate conditions for the amended proposal at Lots 9 and 12 Earl Street, Albany.”

**MOTION CARRIED 8-0
ABSOLUTE MAJORITY**

PROPOSED MOTION

THAT Council reject the alternative plans submitted by the proponents of the Earl Street development and referring the matter back to the State Administrative Tribunal for decision.

Voting Requirement Simple Majority

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**MOVED COUNCILLOR PAVER
SECONDED COUNCILLOR EVANS**

THAT Council reject the alternative plans submitted by the proponents of the Earl Street development and refer the matter back to the State Administrative Tribunal for decision.

MOTION CARRIED 8-0

7. CLOSURE OF MEETING
8.28pm.