



**ELECTED MEMBER'S  
REPORT/INFORMATION  
BULLETIN**

**ORDINARY  
COUNCIL MEETING**

**Tuesday 15<sup>th</sup> February 2005**

**ELECTED MEMBER'S REPORT/INFORMATION BULLETIN**  
**15<sup>th</sup> February 2005**

**1.0 AGENDA ITEM ATTACHMENTS**

**1.1 Development Services**

- 1.1.1 Street Name – renaming of Howie Road, Manypeaks  
[Agenda Item 11.1.1 refers] [Pages 6-8]
- 1.1.2 Local Law – Adoption of Health (eating Houses & Itinerant Vendors) Local  
Laws 2005  
[Agenda Item 11.2.1 refers] [Pages 9-13]
- 1.1.3 Scheme Policy – Request to Modify Policy – Bayonet Head Outline  
Development Plan  
[Agenda Item 11.3.2 refers] [Pages 14-107]
- 1.1.4 Scheme Amendment Request – Lots 5, 6 & 7 Boolgana Court, Torndirrup  
[Agenda Item 11.3.3 refers] [Pages 108-118]
- 1.1.5 Reallocation of Resources – Becker Park Enhancement Plan  
[Agenda Item 11.4.2 refers] [Pages 119-179]

**1.2 Corporate & Community Services**

- 1.2.1 List of Accounts - City of Albany  
[Agenda Item 12.1.1 refers] [Pages 129-150]
- 1.2.2 2<sup>nd</sup> Quarterly Budget Review  
[Agenda Item 12.1.2 refers] [Pages 151-154]
- 1.2.3 Community Financial Assistance Committee meeting minutes – 13<sup>th</sup> January  
2005  
[Agenda Item 12.8.1 refers] [Pages 155177]
- 1.2.4 Annual General Meeting of Electors meeting minutes – 7<sup>th</sup> December 2004  
[Agenda Item 12.8.2 refers] [Pages 178-182]
- 1.2.5 Finance Strategy Advisory Committee meeting minutes – 19<sup>th</sup> January 2005  
[Agenda Item 12.8.3 refers] [Pages 183185]

**1.3 Works and Services**

Nil.

**1.4 General Management Services**

Nil.

**2.0 MINUTES OF OTHER COMMITTEES**

Nil.

**3.0 GENERAL REPORTS ITEMS**

**3.1 Development Services**

- 3.1.1 Building Activity Report – January 2005  
[Pages 187-196]

- 3.1.2 Planning Scheme Consents – January 2005  
[Pages 197-199]

## **3.2 Corporate & Community Services**

### **3.2.1 Common Seals**

- 3.2.1.1 Sub-lease Reserve 19464  
Amity Taxis & Womens Rest House Association  
OCM 21.09.04 – Item 12.2.3
- 3.2.1.2 Transfer of Land – Cockburn Road  
City of Albany & AN & RM St Jack  
OCM 21/09/04 – Item 14.1.1
- 3.2.1.3 Contract for upgrade of Synthetic Hockey Surface  
City of Albany & Tiger Turf Australia  
OCM 21/12/04 – Item 12.6.2
- 3.2.1.4 Partial Removal of Easement – Clint Terrace, Albany  
City of Albany & State Housing Commission  
OCM 20/01/04 – Item 12.2.2
- 3.2.1.5 New Lease – Mt Melville Kiosk  
City of Albany & G Gibbon  
OCM 16/11/04 – Item 12.2.2
- 3.2.1.6 Management Agreement – Hockey Turf  
City of Albany & Lower Great Southern Hockey Association  
OCM 21/12/04 – Item 12.6.2
- 3.2.1.7 Contract C04028 – Supply and Deliver of Loader  
City of Albany & CJD Equipment Pty Ltd  
OCM 21/12/04 – Item 13.3.6
- 3.2.1.8 Contract C04031 – Supply & Delivery of Construction Grader  
City of Albany & CJD Equipment Pty Ltd  
OCM 12/21/04 – Item 13.3.11
- 3.2.1.9 Contract C04023 – Construction of Concrete Footpaths  
City of Albany & B Campbell Contractors  
OCM 21/12/04 – Item 13.3.1
- 3.2.1.10 Contract C04027 – Construction of Kerbing  
City of Albany & Gordon Wamsley Pty Ltd  
OCM 21/12/04 – Item 13.3.3
- 3.2.1.11 Contract PRO277 – property services – commercial leases  
City of Albany & Albany Property Services  
OCM 21/12/04 – Item 12.2.2
- 3.2.1.12 Contract C04018 – Construction of public amenities of Albany  
Wind Farm  
City of Albany & DA 7 AM Holland  
OCM 21/12/04 – Item 14.3.3
- 3.2.1.13 Transfer of Land  
City of Albany & AD Contractors  
OCM 21/09/04 – Item 14.1.1
- 3.2.1.14 Contract C04005B – Concrete Drainage Products  
City of Albany & PM and ER Newmans Quality Concrete  
Products  
OCM 21/09/04 – Item 13.3.2
- 3.2.1.15 Debenture – Loan 28  
City of Albany & WA Treasury Corp  
OCM 20/07/04 – Item 12.1.3
- 3.2.1.16 Debenture Loan 35  
City of Albany & WA Treasury Corp  
OCM 20/07/04 – Item 12.1.3

- 3.2.1.17 Debenture Loan 26b  
City of Albany & WA Treasury Corp  
OCM 20/07/04 – Item 12.1.3
- 3.2.1.18 Debenture Loan 26A  
City of Albany & WA Treasury Corp  
OCM 20/07/04 – Item 12.1.3
- 3.2.1.19 Debenture Loan 27  
City of Albany & WA Treasury Corp  
OCM 20/07/04 – Item 12.1.3

**3.2.2 Other**

- 3.2.2.1 Monthly Financial Report – January 2005  
[Pages 200-206]

**3.3 Works & Services**

Nil.

**3.4 General Management Services**

3.4.1 Incoming correspondence

- Albany & District Trotting Club Inc.;
  - Albany Summer School Inc.;
  - Lower Great Southern Hockey Association Inc.;
  - Dept of Local Government;
  - Minister for Local Government; and
  - Lower Great Southern Hockey Association Inc.
- [Pages 207-212]

**4.0 STAFF MEMBERS**

**4.1 Disclosure To Engage In Private Works**

**4.2 New Appointments:**

Mike Ruttico	Plant Operator/Maintenance Worker	17 January 2005
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**Resignations:**

Annabelle Harvey	Bush Care Assistant	25 January 2005
Brad Eastough	Building Surveyor	9 February 2005
Mathew Selby	Manager Development Services	11 February 2005
Lorraine Selby	Administration Officer (Zoning cert)	4 February 2005
Naomi Franich	Temporary Corporate Services Officer	11 February 2005
Diana Smith	Customer Service Officer (ALAC)	4 February 2005