



A G E N D A

SPECIAL MEETING OF COUNCIL

**on
Tuesday, 8th May 2001
7.30pm
City of Albany - Mercer Road Office**

City of Albany

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Signed _____ Date: 4th May 2001

Andrew Hammond
Chief Executive Officer



NOTICE OF A SPECIAL MEETING OF COUNCIL

Her Worship the Mayor and Councillors

A Special Meeting of the City of Albany will be held on Tuesday, 8th May, 2001 in the Council Chambers, Mercer Road, Albany commencing at 7.30 pm.

At 7:15pm the newly elected Councillors will be sworn in by Mr John Simpson JP.

(Signed)

Andrew Hammond
CHIEF EXECUTIVE OFFICER

4th May, 2001

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1.0 DECLARATION OF OPENING

2.0 RECORD OF ATTENDANCE/APOLOGIES/

3.0 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 ELECTION OF DEPUTY MAYOR

DRAFT MOTION

THAT nominations for the position of Deputy Mayor now be invited.

5.0 ELECTION OF APPOINTMENT OF REPRESENTATIVES TO THE GENERAL ADVISORY COMMITTEES OF COUNCIL AND EXTERNAL COMMITTEES

5.1 GENERAL ADVISORY COMMITTEES OF COUNCIL

5.1.1 Airport Advisory Committee

Advising Council on the strategic development of the airport to meet the future needs of the region.

[One Councillor]

[Present Nominee: Councillor West]

[Staff Contact: Executive Director Works & Services]

DRAFT MOTION

THAT Councillor _____ be nominated to the Airport Advisory Committee.

5.1.2 Airport Emergency Committee

To review the Albany Airports emergency procedures and analyse the bi-annual emergency exercise.

[Two Councillors]

[Present Nominees: Councillors Lubich & West]

[Staff Contact: Executive Director Works & Services]

DRAFT MOTION

THAT Councillors _____ and _____ be nominated to the Airport Emergency Committee.

5.1.3 Artificial Reef Advisory Committee

The role of the Committee is to make recommendations to Council in relation to strategic marketing opportunities, fees and strategic policy in respect of the Artificial Reef project once the HMAS Perth is scuttled.

[One Councillor]

[Present Nominee: Councillor Armstrong]

[Staff Contact: Executive Director Corporate & Community Services]

DRAFT MOTION

THAT Councillor _____ be nominated to the Artificial Reef Advisory Committee.

5.1.4 Arts Advisory Committee

This is a community based ‘peak’ body appointed to make recommendations on the strategic direction of the Vancouver Arts Centre and Council’s Community Arts program.

[One Councillor]

[Present Nominee: Councillor Cecil]

[Staff Contact: Executive Director Corporate & Community Services]

DRAFT MOTION

THAT Councillor _____ be nominated to the Arts Advisory Committee.

5.1.5 Assets Review Committee

Analysing all Council Assets and make recommendations on retention and/or disposal in line with Council’s long range financial plan.

[Two Councillors]

[Present Nominees: Councillors Dufty & Evers]

[Staff Contact: Chief Executive Officer]

DRAFT MOTION

THAT Councillors _____ and _____ be nominated to the Assets Review Committee.

5.1.6 Audit Committee

The primary functions of the Audit Committee are to review the annual accounts with the external auditor, and participate in the selection processes for the appointment of the external auditor.

[Two Councillors]

[Present Nominees: Councillors Armstrong & Cecil]

[Staff Contact: Executive Director Corporate & Community Services]

DRAFT MOTION

THAT Councillors _____ and _____ be nominated to the Audit Committee.

5.1.7 Australia Day Citizen of the Year Committee

To consider nominations for the Australia Day Citizen, Young Citizen and Community Event/Organisation of the Year Awards and to select award winners.

[Three Councillors]

[Present Nominees: Councillors Bojcun, Evers & Williams]

[Staff Contact: Executive Director Corporate & Community Services]

DRAFT MOTION

THAT Councillors _____, _____ and _____ be nominated to the Australia Day Citizen of the Year Committee.

5.1.8 Boat Harbour Reference Group Committee

Leading major stakeholders in analysing the need, design and funding opportunities for the establishment of a commercial marina in Princess Royal Harbour.

[One Councillor]

[Present Nominee: Councillor Armstrong]

[Staff Contact: Chief Executive Officer]

DRAFT MOTION

THAT Councillor _____ be nominated to the Boat Harbour Reference Group Committee.

5.1.9 Bushcarers Advisory Committee

To co-ordinate and prioritise community bush care and bushland areas within the Albany municipality and assist with the implementation of the Environmental Weeds Strategy.

[One Councillor]
[Present Nominee: Councillor Armstrong]
[Staff Contact: Executive Director Works & Services]

DRAFT MOTION

THAT Councillor _____ be nominated to the Bushcarers Advisory Committee.

5.1.10 Bushfire Advisory Committee

Forum for the 16 Volunteer Bush Fire Brigades to discuss administrative issues and make recommendations to the Bushfire Management Committee.

[One Councillor]
[Present Nominee: Councillor Wolfe]
[Staff Contact: Executive Director Development Services]

DRAFT MOTION

THAT Council have no formal representative on the Bushfire Advisory Committee.

5.1.11 Bushfire Management Committee

Fulfil role of an advisory committee to the City of Albany pursuant to Section 67 of the Bush Fires Act 1954. The Committee receives advice and recommendations from the Bushfire Association and Bushfire Advisory Committee and makes recommendations to the City's elected members on bushfire related matters.

[Four Councillors]
[Present Nominees: Councillors Bain, Bojcun, Wolfe & West]
[Staff Contact: Executive Director Development Services]

DRAFT MOTION

THAT Councillors _____, _____,
_____ and _____ be nominated to the Bushfire Management Committee.

5.1.12 Community Financial Assistance Committee

To administer the provisions of the community financial assistance program, consider applications for funding and make recommendations to Council for approval.

[Five Councillors]
[Present Nominees: Councillors Bojcun, Evers & Wolfe]
[Staff Contact: Executive Director Corporate & Community Services]

DRAFT MOTION

THAT Councillors _____, _____,
_____, _____ and _____
be nominated to the Community Financial Assistance Committee.

5.1.13 Disability Services Advisory Committee

To act as a consultative forum for Council in relation to disability issues, and to advocate on behalf of community members that have a disability.

[One Councillor]

[Present Nominee: Councillor Wilson]

[Staff Contact: Executive Director Corporate & Community Services]

DRAFT MOTION

THAT Councillor _____ be nominated to the Disability Services Advisory Committee.

5.1.14 Economic Development Unit Committee

Advising Council on Economic Development opportunities and projects that will value add and stimulate the local economy.

[One Councillor]

[Present Nominee: Councillor Wilson]

[Staff Contact: Chief Executive Officer]

DRAFT MOTION

THAT Councillor _____ be nominated to the Economic Development Unit Committee.

5.1.15 Federation Festival/Albany Anzac Day Committee

Co-ordinating the events of the Federation Festival week and advising Council on future event based opportunities for Albany Anzac Day.

[One Councillor]

[Present Nominee: Councillor Armstrong]

[Staff Contact: Chief Executive Officer]

DRAFT MOTION

THAT Councillor _____ be nominated to the Federation Festival/Albany Anzac Day Committee.

5.1.16 Great Southern Regional Saleyards Committee

The role of the Committee is to make recommendations on the strategic policy of the Regional Saleyards including budgetary matters, to the Councils.

[Three Councillors]

[Present Nominees: Councillors West, Wolfe & Walker]

[Staff Contact: Executive Director Corporate & Community Services]

DRAFT MOTION

THAT Councillors _____, _____ and _____ be nominated to the Great Southern Regional Saleyards Committee.

5.1.17 Heritage Advisory Committee

To provide independent advice to the City and to the community on heritage issues and to assess the inclusion of items on the City's Municipal Inventory.

[One Councillor]

[Present Nominee: Councillor Cecil]

[Staff Contact: Executive Director Development Services]

DRAFT MOTION

THAT Councillor _____ be nominated to the Heritage Advisory Committee.

5.1.18 Local Planning Strategy Steering Committee

To prepare a Local Planning Strategy which will set the direction and create a framework for future land use in the municipality over the next 15-20 years. The Strategy forms a framework for the City's first consolidated Town Planning Scheme.

[Four Councillors]

[Present Nominees: Mayor Goode, Councillors Bojcun, Evers & Wilson]

[Staff Contact: Executive Director Development Services]

DRAFT MOTION

THAT Councillors _____, _____, _____ and _____ be nominated to the Local Planning Strategy Steering Committee.

5.1.19 Mayoral Regalia & City Crest Committee

Advising Council on the design and manufacturing options for the Mayoral Chain and City Crest.

[Two Councillors]
[Present Nominees: Councillors Lubich & Bojcun]
[Staff Contact: Chief Executive Officer]

DRAFT MOTION

THAT Councillors _____ and _____ be nominated to the Mayoral Regalia & City Crest Committee.

5.1.20 Mt Martin Advisory Committee

Review the Mt Martin Management Plan.

[One Councillor]
[Present Nominee: Councillor Evers]
[Staff Contact: Executive Director Works & Services]

DRAFT MOTION

THAT Councillor _____ be nominated to the Mt Martin Advisory Committee.

5.1.21 Recreational Maritime Advisory Committee

Advising Council on the needs of local maritime based recreational organisations in terms of boat ramps, jetties, slipways, lighting, parking, etc .

[One Councillor]
[Present Nominee: Councillor Armstrong]
[Staff Contact: Chief Executive Officer]

DRAFT MOTION

THAT Councillor _____ be nominated to the Recreational Maritime Advisory Committee.

5.1.22 Retail Trading Hours Committee

The Retail Trading Hours Committee makes recommendations to Council in respect of the Retail Trading Hours across the City, and in particular, requests to vary the hours.

[One Councillor]
[Present Nominee: Mayor Goode]
[Staff Contact: Executive Director Corporate & Community Services]

DRAFT MOTION

THAT Councillor _____ be nominated to the Retail Trading Hours Committee.

5.1.23 Seniors Advisory Committee

To act as a consultative forum for Council in relation to senior's issues, and to advocate on behalf of the senior's community.

[One Councillor]

[Present Nominee: Mayor Goode]

[Staff Contact: Executive Director Corporate & Community Services]

DRAFT MOTION

THAT Councillor _____ be nominated to the Seniors Advisory Committee.

5.1.24 Tidy Town Committee

To assist with the beautification of Albany and to help educate and encourage people to take pride and care of their City, environmentally and visually.

[One Councillor]

[Present Nominee: Councillor Bain]

[Staff Contact: Executive Director Corporate & Community Services]

DRAFT MOTION

THAT Councillor _____ be nominated to the Tidy Town Committee.

5.1.25 Town Hall Theatre Advisory Committee

The Town Hall Theatre Advisory Committee is responsible for planning the future direction of the theatre including review of the Business Plan, programming of performances underwritten by the City, recommendations on fees and pricing structures, and activity scheduling.

[Two Councillors]

[Present Nominees: Councillors Dufty & Wilson]

[Staff Contact: Executive Director Corporate & Community Services]

DRAFT MOTION

THAT Councillors _____ and _____ be nominated to the Town Hall Theatre Advisory Committee.

5.1.26 Youth Advisory Committee

To act as a consultative forum for Council in relation to youth issues and to advocate on behalf of the youth community.

[One Councillor]
[No Present Nominee]
[Staff Contact: Executive Director Corporate & Community Services]

DRAFT MOTION

THAT Councillor _____ be nominated to the Youth Advisory Committee.

5.2 EXTERNAL COMMITTEES

5.2.1 Albany Chamber of Commerce

[One Councillor]
[Present Nominee: Councillor Walker]

DRAFT MOTION

THAT Councillor _____ be nominated to the Albany Chamber of Commerce Committee.

5.2.2 Albany City Heart

[One Councillor]
[Present Nominee: Councillor Williams]

DRAFT MOTION

THAT Councillor _____ be nominated to the Albany City Heart Committee.

5.2.3 Albany Classic

[One Councillor]
[Present Nominee: Councillor Lubich]

DRAFT MOTION

THAT Councillor _____ be nominated to the Albany Classic Committee.

5.2.4 Albany Hospice

[One Councillor]
[Present Nominee: Councillor Evans]

DRAFT MOTION

THAT Councillor _____ be nominated to the Albany Hospice Committee.

5.2.5 Albany Maritime Foundation

[One Councillor]

[Present Nominee: Councillor Armstrong]

DRAFT MOTION

THAT Councillor _____ be nominated to the Albany Maritime Foundation Committee.

5.2.6 Albany Port Liaison Group

[One Councillor]

[Present Nominee: Councillor Evans]

DRAFT MOTION

THAT Councillor _____ be nominated to the Albany Port Liaison Group Committee.

5.2.7 Albany Residency Museum

[One Councillor]

[Present Nominee: Councillor Cecil]

DRAFT MOTION

THAT Councillor _____ be nominated to the Albany Residency Museum Committee.

5.2.8 Albany Safer WA

[One Councillor]

[Present Nominee: Councillor Williams]

DRAFT MOTION

THAT Councillor _____ be nominated to the Albany Safer WA Committee.

5.2.9 Albany Tourist Bureau

[Two Councillors]

[Present Nominees: Councillors Armstrong & Williams]

DRAFT MOTION

THAT Councillors _____ and _____ be nominated to the Albany Tourist Bureau Committee.

5.2.10 Albany University Foundation

[One Councillor]
[Present Nominee: Mayor Goode]

DRAFT MOTION

THAT Councillor _____ be nominated to the Albany University Foundation Committee.

5.2.11 Albany Youth Support Association

[One Councillor]
[Present Nominee: Councillor Mountford]

DRAFT MOTION

THAT Councillor _____ be nominated to the Albany Youth Support Association Committee.

5.2.12 Country Shire Councils Association

[Two Councillors]
[Present Nominees: Councillors Wolfe & West]

DRAFT MOTION

THAT Councillors _____ and _____ be nominated to the Country Shire Councils Association

5.2.13 Country Urban Councils Association

[Two Councillors]
[Present Nominees: Mayor Goode & Councillor Walker]

DRAFT MOTION

THAT Councillors _____ and _____ be nominated to the Country Urban Councils Association.

5.2.14 Great Southern District Emergency Management Advisory Committee

[One Councillor]
[Present Nominee: Councillor Lubich]

DRAFT MOTION

THAT Councillor _____ be nominated to the Great Southern District Emergency Management Advisory Committee.

5.2.15 Great Southern Local Emergency Management Advisory Committee

[One Councillor]

[Present Nominee: Councillor Lubich]

DRAFT MOTION

THAT Councillor _____ be nominated to the Great Southern Local Emergency Management Advisory Committee.

5.2.16 Great Southern Equine Development Project

[One Councillor]

[Present Nominee: Councillor Bojcun]

DRAFT MOTION

THAT Councillor _____ be nominated to the Great Southern Equine Development Project Committee.

5.2.17 Great Southern Grammar School Board

[One Councillor]

[Present Nominee: Councillor Mountford]

DRAFT MOTION

THAT Councillor _____ be nominated to the Great Southern Grammar School Board Committee.

5.2.18 Great Southern Regional Road Group – Coastal Sub Group

[One Councillor]

[Present Nominee: Councillor Wolfe]

DRAFT MOTION

THAT Councillor _____ be nominated to the Great Southern Regional Road Group – Coastal Sub Group Committee.

5.2.19 Great Southern Regional Waste Council

[Two Councillors]

[Present Nominees: Councillors Walker & Wolfe]

DRAFT MOTION

THAT Councillors _____ and _____ be nominated to the Great Southern Regional Waste Council Committee.

5.2.20 Lotteries House Management Committee

[One Councillor]

[Present Nominee: Councillor Evers]

DRAFT MOTION

THAT Councillor _____ be nominated to the Airport Advisory Committee.

5.2.21 NRM Centre of Excellence Policy Board

[One Councillor]

[Present Nominee: Councillor West]

DRAFT MOTION

THAT Councillor _____ be nominated to the NRM Centre of Excellence Policy Board Committee.

5.2.22 Old Strawberry Hill Farm

[One Councillor]

[Present Nominee: Councillor Cecil]

DRAFT MOTION

THAT Councillor _____ be nominated to the Old Strawberry Hill Farm Committee.

5.2.23 Rainbow Coast Regional Council

[Two Councillors]

[Present Nominees: Mayor Goode & Councillor Walker]

DRAFT MOTION

THAT Councillors _____ and _____ be nominated to the Rainbow Coast Regional Council.

5.2.24 Roadwise

[One Councillor]

[Present Nominee: Councillor Wilson]

DRAFT MOTION

THAT Councillor _____ be nominated to the Roadwise Committee.

5.2.25 Senior Citizens Centre/Meals on Wheels

[One Councillor]
[Present Nominee: Councillor Dufty]

DRAFT MOTION

THAT Councillor _____ be nominated to the Senior Citizens Centre/Meals on Wheels Committee.

5.2.26 South Coast Management Group

[Two Councillors]
[Present Nominees: Councillors Armstrong & West]

DRAFT MOTION

THAT Councillors _____ and _____ be nominated to the South Coast Management Group Committee.

5.2.27 Sportsperson of the Year Judging Panel

[One Councillor]
[Present Nominee: Councillor Williams]

DRAFT MOTION

THAT Councillor _____ be nominated to the Sportsperson of the Year Judging Panel Committee.

5.2.28 Timber 2002

[One Councillor]
[Present Nominee: Councillor Dufty]

DRAFT MOTION

THAT Councillor _____ be nominated to the Airport Advisory Committee.

5.2.29 Timber Industry Road Evaluation Survey

[One Councillor]
[Present Nominee: Councillor Dufty]

DRAFT MOTION

THAT Councillor _____ be nominated to the Timber Industry Road Evaluation Survey Committee.

5.2.30 WA Municipal Association (New)

[Two Councillors]
[No Present Nominees]

DRAFT MOTION

THAT Councillor _____ be nominated to the WA Municipal Association Committee.

5.2.31 UWA Albany Scholarship Program

[One Councillor]
[Present Nominee: Councillor Dufty]

DRAFT MOTION

THAT Councillor _____ be nominated to the Airport Advisory Committee.

5.2.32 Vancouver Waterways Project Reference Group

[One Councillor]
[No Present Nominee]

DRAFT MOTION

THAT Councillor _____ be nominated to the Vancouver Waterways Project Reference Group Committee.

6.0 CLOSURE OF MEETING

- AMENDED RECOMMENDATIONS -

Item 5.2.20 Lotteries House Management Committee

AMENDED DRAFT RECOMMENDATION

THAT Councillor _____ be nominated to the Lotteries House Management Committee.

Item 5.2.28 Timber 2002

AMENDED DRAFT RECOMMENDATION

THAT Councillor _____ be nominated to the Timber 2002 Committee.

Item 5.2.31 UWA Albany Scholarship Program

AMENDED DRAFT RECOMMENDATION

THAT Councillor _____ be nominated to the UWA Albany Scholarship Program Committee.

- ADDITIONAL RECOMMENDATION -

5.1.27 Chief Executive Officer Performance Appraisal Committee

[Mayor and Four Councillors]

[Present Nominees: Mayor Goode, Councillors Walker, Bojcun, Lubich & Cecil]

DRAFT MOTION

THAT Mayor Goode and Councillors _____, _____,
_____ and _____ be nominated to the Chief Executive
Officer Performance Appraisal Committee.