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# AGENDA

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## SPECIAL MEETING OF COUNCIL

**To be held on  
Tuesday, 13<sup>th</sup> October 2009  
at 3.00 pm  
City of Albany Council Chambers**

Synergy Ref: AM809606

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**DISCLAIMER**

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In particular and without derogating in any way from the broad disclaimer above, in any discussion regarding any planning application or application for a licence, any statement or limitation or approval made by a member or officer of the City of Albany during the course of any meeting is not intended to be and is not taken as notice of approval from the City of Albany.

The City of Albany warns that anyone who has an application lodged with the City of Albany must obtain and only should rely on WRITTEN CONFIRMATION of the outcome of the application, and any conditions attaching to the decision made by the City of Albany in respect of the application.

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**NOTICE OF A SPECIAL COUNCIL MEETING**

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His Worship The Mayor and Councillors

A special meeting of the City of Albany Council will be held in the North Road Council Chambers at 3pm on Tuesday 13<sup>th</sup> October 2009.

The purpose of the meeting is to address urgent issues of Council.

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**Peter Madigan**  
Acting Chief Executive Officer

Date: 6<sup>th</sup> October 2009

## 1.0 DECLARATION OF OPENING

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

## 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 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.

## 5.0 DECLARATIONS OF FINANCIAL INTEREST

[Members of Council are asked to use the forms prepared for the purpose, aiding the proceedings of the meeting by notifying the disclosure by 3.00pm on that day.]

## 6.0 ITEMS OF DISCUSSION

**DRAFT MOTION:**

**VOTING REQUIREMENTS: SIMPLE MAJORITY**

**THAT Council close the meeting to the public to consider:**

- 6.1 State Administrative Tribunal Mediation - Holiday Accommodation – Lots 1 And 2 Frenchman Bay Road, Frenchman Bay (as part of the State Administrative Tribunal’s mediation process);**

**Purpose: For Council under Section 31 of the State Administrative Tribunal Act 2005 to consider a revised proposal as part of the SAT mediation process.**

- 6.2 Review of subdivision condition for Western Australian Planning Commission (WAPC) Reference 139254 being Lot 100 Grey Street East, Albany (as part of the State Administrative Tribunal’s mediation process);**

**Purpose: To establish Council’s position in relation to a WAPC condition as part of the SAT mediation process.**

- 6.3 Consideration of correspondence from the Joint Standing Committee on Delegated Legislation in relation to the City of Albany Keeping and Welfare of Cats Local Law 2008.**

**Purpose: To provide advice to the Joint Standing Committee on Delegated Legislation as to whether Council is willing to modify it’s Local Law.**

**In accordance with 5.23 (2)(d) of the Local Government Act 1995; being:**

- (d) legal advice obtained, or which may be obtained, by the local government and which relates to a matter to be discussed at the meeting.**

## 7.0 CLOSURE OF MEETING