



A G E N D A

SPECIAL MEETING OF COUNCIL

**To be held on
Tuesday, 10th November 2009
5.30pm
City of Albany Council Chambers**

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NOTICE OF AN ORDINARY COUNCIL MEETING

His Worship The Mayor and Councillors

The next Special Meeting of Council of the City of Albany will be held on Tuesday 10th November 2009 in the Council Chambers, North Road, Yakamia commencing at 5.30 pm.

Paul Richards
Chief Executive Officer

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1.0 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

2.0 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.”

ITEM 2.0- DRAFT MOTION

VOTING REQUIREMENT: ABSOLUTE MAJORITY

THAT Council Suspend Standing Order 3.1 – Recording of Proceedings.

3.0 PUBLIC QUESTION AND STATEMENT TIME

Council’s Standing Orders Local Laws provide that each Ordinary 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 operation and concerns of the municipality.

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.

4.0 RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE (PREVIOUSLY APPROVED)

5.0 DECLARATIONS OF 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 APPOINTMENT TO COMMITTEES OF COUNCIL AND NOMINATIONS TO EXTERNAL COMMITTEES

6.1 INTERNAL COMMITTEES OF COUNCIL

It is recommended that nominations for Committees of Council are moved and seconded at the end of the nomination process.

Detailed terms of reference and timings follow this report.

6.1.1 The Albany Central Area Master Plan Steering Committee

[Two Councillors]

[Past members: Councillor Matla & Price]

[Staff Contact: Executive Manager Planning and Councillor Liaison (Mr G Bride)]

ITEM 6.1.1 - OFFICER RECOMMENDATION

THAT Councillors Matla and Price be appointed to the Albany Central Area Master Plan Steering Committee.

THAT the current community representatives be reappointed.

Officer's Comment:

The Albany Central Area Master Plan Steering Committee is scheduled to conclude in approx 2 months time at which time this Committee will close. To allow continuity and the existing Crs to complete this project, we recommend that no change be made to this Committee.

6.1.2 Aboriginal Advisory Committee

The Aboriginal Advisory committee identifies areas where the City has a role to play in supporting and advocating for Aboriginal people in relation to the services and facilities provided by other government agencies and organisations.

[One Councillor]

[Past Member: Councillor Kidman]

[Staff Contact: Indigenous Liaison Officer (Ms Cheryle James-Wallace)]

ITEM 6.1.2 - OFFICER RECOMMENDATION 2

THAT Council appoint Councillor_____ to the Aboriginal Advisory Committee.

Item 6.1.2 continued.

Officer’s Comment

This was originally formed as the Aboriginal Accord Advisory Committee, to coordinate, implement and monitor the Aboriginal Accord Agreement.

6.1.3 Airport Emergency Committee (Statutory Committee)

To review the Albany Airport’s emergency procedures and analyse the annual emergency exercise.

[Two Councillors]

[Past Members: Councillor Wolfe and one vacancy]

[Staff Contact: Coordinator Rangers & Emergency Services (Brendon Braithwaite),
Emergency Management Officer (Ms Andriena Ciric)]

ITEM 6.1.3 - OFFICER RECOMMENDATION 1

i) THAT Council appoint Councillors:

_____ ; and
_____ ;

to the Airport Emergency Committee.

Officer’s Comment:

The airport emergency committee consists of the same staff and external parties as the Local Emergency Management Committee (LEMC) and covers the same issues. However, it is a statutory requirement to have this committee. It is recommended that the Councillor’s that are appointed to this committee are also appointed to the LEMC.

6.1.4 Airport Users Focus Group (previously known as the Airport Users Group Advisory Committee)

To oversee all services provided at the Airport.

[One Councillor]

[Past Members: Councillor Wolfe]

[Staff Contact: Executive Manager Community Services (Mr David Schober)]

ITEM 6.1.4 - OFFICER RECOMMENDATION

- i) THAT Council dissolve the Airport Users Group Advisory Committee.**
- ii) THAT Council establish the Airport Users Focus Group.**
- iii) THAT the current community representatives appointed to the Airport Users Group Advisory Committee be reappointed to the Airport Users Focus Group.**
- iv) THAT the terms of reference be amended to read:**

“To review, monitor and provide strategic feedback on the Airport Business Plan”

Officer’s Comment:

It is recommended that the Airport Users Group Advisory Committee transitions to an internal focus working group and therefore would not require a Councillor Representative.

6.1.5 Albany Entertainment Centre Interior Design Advisory Committee

[Five Councillors]
[Past Members: Crs Matla, Stanton, Vacant]
[Staff Contact: Manager Economic Development (Mr Jon Berry)]

ITEM 6.1.5 - OFFICER RECOMMENDATION

THAT the Albany Entertainment Centre Interior Design Advisory Committee be closed.

Officer's Reason:

The Terms of Reference have been fully met and the Committee is no longer required.

6.1.6 ANZAC Centenary Commemorations Guide Committee

To develop a strategy for the official opening of the Anzac Peace Park event in 2010;
To develop a strategy and funding plan for the gradual upgrading of facilities at Mt Clarence as outlined in the City Mounts Management Plan; and
To develop a strategy to ensure annual ANZAC Day events are continuously improved from year to year culminating in a major event in 2014/15.

[Four Councillors]
[Past Members: Mayor Evans and Councillor Stanton]
[Staff Contact: Executive Director Corporate & Community Services (Mr Peter Madigan)]

ITEM 6.1.6 – OFFICER RECOMMENDATION

i) THAT Council appoint Councillors:

_____ ;
_____ ;
_____ ; and
_____ ;

to the ANZAC Centenary Commemorations Guide Committee.

ii) THAT the current community representatives for the Albany RSL, being:

- **Mr Laurie Fraser; and**
- **Mr Peter Aspinall;**

be reappointed as Community Representatives.

6.1.7 Asset Management and City Service Strategy and Policy Committee

To make recommendations to council on policies, strategies, business plans, local laws and other corporate and strategic documents relevant to their demarcated responsibilities as detailed in the Governance and Meeting Framework Policy.

[Six Councillors]

[Past Members: Mayor Evans, Councillors Wolfe, Walker, Stanton, Torr, Kidman and vacant]

[Past Deputy Members: Councillors J Bostock, Price, Paver, Buegge, Dufty and Matla)

[Staff Contact: Executive Director Works and Services]

ITEM 6.1.7 – OFFICER RECOMMENDATION

THAT in accordance with the Governance and Meeting Framework Policy, the following members and deputy member be appointed to the Asset Management and City Service Strategy and Policy Committee.

Ward	Member	Deputy Member
Breaksea		
Frederickstown		
Vancouver		
Kalgan		
Yakamia		
West		

Officer’s Comment:

Membership of a committee shall comprise of 6 Councillors all from a different ward with the corresponding ward councillor being their deputy. The Mayor may sit on each committee.

6.1.8 Audit Committee (Statutory Requirement)

To review annual results of the external auditor prior to Council adoption of annual accounts.

[Three Councillors]

[Past Members: Councillors Paver, Matla and Price]

[Staff Contact: Executive Director Corporate & Community Services]

ITEM 6.1.8 – OFFICER RECOMMENDATION

THAT Council appoint Councillors:

_____ ;
_____ ; and
_____ ;

be nominated to the Audit Committee.

6.1.9 Bush Fire Management Committee

Review decisions of the Bushfire Advisory Committee and provide advice on Bush Fires Act matters.

[Four Councillors]

[Past Members: Councillors Wolfe, J Bostock, Buegge and Stanton]

[Staff Contact: Executive Director Development Services (Mr Robert Fenn), Coordinator Rangers & Emergency Services (Brendon Braithwaite), Emergency Management Officer (Ms Andriena Ciric)]

ITEM 6.1.9 – OFFICER RECOMMENDATION

THAT Council appoint Councillors: _____ and _____ to the Bush Fire Management Committee and the following community representatives be reappointed:

- **Mr Derek Jones- Chairman of the Bush Fire Advisory Committee**
- **Mr Chris Gilmour- Deputy Chief Bush Fire Control Officer (North East).**
- **Mr Ken Johnson – Deputy Chief Bush Fire Control Officer (South West)**
- **Mr Alan Lubke – Senior Fire Control Officer (North East).**

6.1.10 Bushcarers Advisory Committee

To co-ordinate external assistance and resources to community bush care groups.

[One Councillor]
[Past Members: Councillors Stanton]
[Staff Contact: Executive Director Works and Services]

ITEM 6.1.10- OFFICER RECOMMENDATION

THAT Council appoint Councillor _____ to the Bushcarers Advisory Committee and the following community representatives be reappointed.

- **Greg Freebury - Dept of Environment and Conservation; and**
- **Val Davies - Community Representative.**

6.1.11 Chief Executive Officer Performance Appraisal Committee (Statutory Requirement)

To review the performance of the CEO after summarising individual Councillor feedback.

[Four Councillors]
[Past Members: Mayor Evans, Councillors Walker, Wolfe, Matla and Price]
[Staff Contact: Executive Manager Business Governance]

ITEM 6.1.11 – OFFICER RECOMMENDATION

THAT Council appoint Councillors:

_____ ;
_____ ; and
_____ ;

to the Chief Executive Officer Performance Appraisal Committee.

6.1.12 Community and Economic Development Strategy and Policy Committee

To make recommendations to Council on policies, strategies, business plans, local laws and other corporate and strategic documents relevant to their demarcated responsibilities.

[Six Councillors]

[Past Members: Mayor Evans, Councillors Walker, Price, Kidman, Paver, Dufty and vacant]

[Past Deputy Members: Councillors Buegge, Torr, Matla, Stanton, Wolfe and J Bostock]

[Staff Contact: Executive Director Corporate & Community Services]

ITEM 6.1.12 – OFFICER RECOMMENDATION

THAT in accordance with the Governance and Meeting Framework Policy, the following members and deputy member be nominated to the Community and Economic Development Strategy and Policy Committee:

Ward	Member	Deputy Member
Breaksea		
Frederickstown		
Vancouver		
Kalgan		
Yakamia		
West		

Officer's Comment:

Membership of a committee shall comprise of 6 Councillors all from a different ward with the corresponding ward councillor being their deputy. The Mayor may sit on each committee.

6.1.13 Community Financial Assistance / Events Committee

To administrator the provisions of the community financial assistance program in accordance with the Council Policy - Community Financial Assistance Program

[Five Councillors]

[Past Members: Mayor Evans, Councillors Wolfe, Matla, Price and 1 vacant]

[Staff Contact: Executive Director Corporate & Community Services]

ITEM 6.1.13 – OFFICER RECOMMENDATION

THAT Council appoints Councillors:

;

; and

;

to the Community Financial Assistance / Events Committee.

6.1.14 Corporate Strategy and Governance Strategy and Policy Committee

To make recommendations to Council on policies, strategies, business plans, local laws and other corporate and strategic documents relevant to their demarcated responsibilities

[Six Councillors]

[Past Members: Mayor Evans, Councillors Price, Kidman, Paver, Walker, Dufty and vacant]

[Past Deputy Members: Councillors Torr, Matla, Stanton, Buegge, Wolfe and J Bostock]

[Staff Contact: Chief Executive Officer]

ITEM 6.1.14 – OFFICER RECOMMENDATION

THAT in accordance with the Governance and Meeting Framework Policy, the following members and deputy member be nominated to the Corporate Strategy and Governance Strategy and Policy Committee

Ward	Member	Deputy Member
Breaksea		
Frederickstown		
Vancouver		
Kalgan		
Yakamia		
West		

Officer's Comment:

Membership of a committee shall comprise of 6 Councillors all from a different ward with the corresponding ward councillor being their deputy. The Mayor may sit on each committee.

6.1.15 Albany Cultural Development Committee

To focus on the broader strategic direction of arts and culture in Albany including the outcomes of the cultural planning process, the development of new facilities, securing professional leadership for the arts in Albany.

[Three Councillors]

[Past Members: Mayor Evans

[Staff Contact: Executive Manager - Community Services (David Schober)]

ITEM 6.1.15 - OFFICER RECOMMENDATION

THAT Council appoint Councillors:

_____ ;
_____ ; and
_____ ;

to the Albany Cultural Development Committee and the current community representatives:

- **Mr Cyril Lovitt;**
- **Mrs Annette Grant; and**
- **Mrs Marguerite Flynn;**

be reappointed.

Officer's Comment:

Staff are recommending that three Councillors be appointed to this Committee.

6.1.16 Finance Strategy Committee

To oversee the preparation of the 5 Year Business Plan and Long Term Financial Sustainability Plan.

[Six Councillors]

[Past Members: Mayor Evans, Councillors Wolfe, Price, Matla, J Bostock and 1 vacant]

[Staff Contact: Executive Director Corporate & Community Services]

ITEM 6.1.16 – OFFICER RECOMMENDATION

THAT Council appoint Councillors:

;
; **and**
;

to the Finance Strategy Committee.

6.1.17 Local Emergency Management Committee (Statutory Requirement)

To prepare, monitor, identify and prevent risks within the City of Albany.

To encourage and maintain communication between emergency services organisations.

[Two Councillors]

[Past Members: Councillors Wolfe]

[Staff Contact: Executive Director Development Services]

ITEM 6.1.17 - OFFICER RECOMMENDATION

THAT Council appoint Councillors: _____ and _____ to the Local Emergency Management Committee.

Officers Comment:

Staff recommend that the two representatives appointed to this Committee are also appointed to the Airport Emergency Committee.

6.1.18 Planning and Environment Strategy and Policy Committee

To make recommendations to Council on policies, strategies, business plans, local laws and other corporate and strategic documents relevant to their demarcated responsibilities

[Six Councillors]

[Past Members: Mayor Evans, Councillors Wolfe, J Bostock, Dufty and Matla]

[Past Deputy Members: Councillors Price, Paver, Wolfe, vacant]

[Staff Contact: Executive Director Development Services]

ITEM 6.1.18 – OFFICER RECOMMENDATION

THAT in accordance with the Governance and Meeting Framework Policy, the following members and deputy member be nominated to the Corporate Strategy and Governance Strategy and Policy Committee

Ward	Member	Deputy Member
Breaksea		
Frederickstown		
Vancouver		
Kalgan		
Yakamia		
West		

Officer's Comment:

Membership of a committee shall comprise of 6 Councillors all from a different ward with the corresponding ward councillor being their deputy. The Mayor may sit on each committee.

6.1.19 Premiers Australia Day Active Citizenship Award Committee

To consider nominations for the Citizen of the Year Award.

[Three Councillors]

[Past Members: Mayor Evans, Councillor Wolfe and 1 vacant]

[Staff Contact: Executive Director Corporate & Community Services]

ITEM 6.1.19 – OFFICER RECOMMENDATION

THAT Council appoint Councillors _____; _____ and _____ to the Premiers Australia Day Active Citizenship Award Committee.

6.1.20 Senior's Advisory Committee

To provide a consultative forum for Seniors' issues.

[Two Councillors]

[Past Members: Councillor Dufty]

[Staff Contact: Community Development Officer (Ms Tricia Martin)]

ITEM 6.1.20 – OFFICER RECOMMENDATION

THAT Council appoint Councillors:

_____; and
_____;

to the Senior's Advisory Committee and the following community representatives be reappointed.

- **Mrs Middy Dumper;**
- **Mrs Ruth Watson;**
- **Mrs Celia Barnesby from Senior Citizen's Centre of Meals on Wheels;**
- **Mrs Esme Justins from Albany Breaksea Ladies Probus Club;**
- **Mrs Colleen Tombleson from Albany Lions Community Care Centre;**
- **Mr David Mattinson from the Association of Independent Retirees;**
- **Mr Michael Calton from the National Seniors of Australia (Albany Branch);**
- **Mr Patsy Ranger from the Over 50's Recreation Association; and**
- **Mr Kim Buttfeld from Great Southern Population Health.**

6.1.21 Service Complaint Internal Review Committee

To review unresolved service complaints.

[Three Councillors]
[Past Members: Councillors Paver, Price and Matla]
[Staff Contact: Chief Executive Officer]

ITEM 6.1.21 – OFFICER RECOMMENDATION

THAT Council appoint Councillors:

_____ ; and
_____ ;
_____ ;

to the Service Complaint Internal Review Committee.

Officer’s Comment:

In accordance with the City of Albany, Service Complaints Policy.

6.1.22 Streetscape Advisory Committee

To oversee the development and implementation of the City’s streetscape strategy.

[Five Councillors]
[Past Members: Crs Walker, Kidman, Buegge]
[Staff Contact: Executive Director Works and Services]

ITEM 6.1.22 – OFFICER RECOMMENDATION

THAT the Streetscape Advisory Committee close.

Officer’s Comment:

The Streetscape Advisory Committee has not met for over 12 months. The Terms of Reference could be incorporated into the Albany Central Area Master Plan Steering Committee.

6.1.23 Tourism Marketing Advisory Committee

The role of the Committee is to make recommendations to Council on matters pertaining to marketing Albany as a tourism destination.

[Three Councillors]

[Past Members: Crs Walker, Kidman, Vacant]

[Staff Contact: Tourism Development Officer (Krysta Guille)]

ITEM 6.1.23 – OFFICER RECOMMENDATION

THAT Council appoint Councillors: _____ and _____ to the Tourism Marketing Advisory Committee and the following community representative be reappointed:

- **Mr Simon Shuttleworth;**
- **Ms Gaynor Clarke.**

6.1.24 Town Hall Theatre Advisory Committee (Delegated Authority)

To advise on the future direction of the Town Hall Theatre.

Delegated Authority: Programming.

[Two Councillors]

[Past Members: Councillor Price and vacant]

[Staff Contact: Town Hall Manager (Mr Stewart Gartland)]

ITEM 6.1.24 - OFFICER RECOMMENDATION

THAT Council:

- i) NOT appoint representatives to the Town Hall Theatre Advisory Committee;**
- ii) Change the committee's type to a Focus Group; and**
- iii) Change the committee's name to read "Town Hall Theatre Focus Group".**

Officer's Comment:

The Town Hall Theatre Advisory Committee is an internal focus committee (a focus group is defined as a group that does not report directly to Council). Officer's can prepare a monthly report for presentation to the Albany Cultural Development Committee (ACDC) for consideration and action.

Three Councillors are members of the ACDC committee.

6.1.25 Youth Advisory Committee

To act as a consultative forum for youth issues.

[One Councillor]

[Past Members: Councillor Kidman]

[Staff Contact: Executive Manager Community Development (Mr David Schober),
Community Development Officer Youth (Ms Tammy Flett)]

ITEM 6.1.25 – OFFICER RECOMMENDATION

THAT Council appoint Councillors: _____; and _____; to the Youth Advisory Committee.

Officer's Comment:

It is recommended that one (1) representative and one (1) deputy representative are appointed to the Youth Advisory Committee.

6.1.26 Amity Heritage Precinct Management Group

To progress the City of Albany's involvement with the Master Plan for the Amity Heritage Precinct.

[Four Councillors]

[Past Members: Councillors Paver, J Bostock, Stanton and vacant]

[Staff Contact: Manager Economic Development (Mr Jon Berry)]

ITEM 6.1.26 – OFFICER RECOMMENDATION

THAT Council NOT appoint representatives to this Committee.

Officer's Comment:

Staff have recommended that the Amity Heritage Precinct Management Group be placed on hold until a project initiation brief is prepared and presented to Council.

6.1.27 Vancouver Arts Centre Focus Group

Focus on the effective operation of the VAC including future planning and development, sign-off and evaluation of programs, and appropriate staffing.

[One Councillor]

[Past Members: Nil]

[Staff Contact: Executive Manager - Community Development (David Schober), Artistic Director (Ms Tanja Colby)]

ITEM 6.1.27 - OFFICER RECOMMENDATION

THAT Council NOT appoint representatives to the Vancouver Arts Centre Focus Group.

Officer's Comment:

The Vancouver Arts Centre Focus Group is an internal working group only. The Group has been operating without a Councillor Representative for the past two years.

6.2 EXTERNAL COMMITTEES OF COUNCIL

6.2.1 Albany Agricultural Society Committee

[One Councillor]

[Past Members: Councillor Stanton]

[Staff Contact: Executive Manager Business Governance (Mr S Jamieson)]

ITEM 6.2.1 – OFFICER RECOMMENDATION

THAT Council nominate Councillor _____ to the Albany Agricultural Society Committee and that representative attend the full Agricultural Society meeting only.

Officer's Comment:

Past representatives have advised that if a representative is appointed, they should only attend the full sitting of the Agricultural Society meeting, which is scheduled prior to the Agricultural Show. The Council representative is not required to participate within the executive / operational meetings of the Agricultural Society.

6.2.2 ALAC Presidents Strategic Forum (formally known as the Albany Leisure and Aquatic Centre User Group)

To encourage public input and feedback on ALAC amenities and activities, in order to ensure all activities are conducted in a cohesive manner, organised activities are attractive and meet the needs of the community.

[One Councillor]

[Past Members: Councillor Matla]

[Staff Contact: Executive Manager Community Development]

ITEM 6.2.2 – OFFICER RECOMMENDATION

THAT Council nominate Councillor _____ to the ALAC Presidents Strategic Forum.

Officer's Comment:

Nil

6.2.3 Albany Port Authority Community Liaison Group Inc.

[One Councillor]

[Past Members: Councillor Stanton]

[Staff Contact: Executive Director Works & Services (Mr Kevin Ketterer)]

ITEM 6.2.3 – OFFICER RECOMMENDATION

THAT Council NOT nominate a representative to the Albany Port Authority Community Liaison Group Inc.

Officer's Comment:

The Albany Port Authority Community Liaison Group has not been established or met since Jan 2008.

6.2.4 Great Southern Regional Recreation Advisory Group (GSRAG)

Charter: To help create co-operation across local government municipal boundaries; providing a forum to share ideas; and provide advice and direction.

[Two Councillors]

[Past Member: Councillors Matla]

[Staff Contact: Executive Manager - Community Services (Mr David Schober)
Community Development Officer (Tricia Martin)]

ITEM 6.2.4 – OFFICER RECOMMENDATION

THAT Council nominate Councillor _____ as member and Councillor _____ as deputy member to the Great Southern Regional Recreation Advisory Group (GSRAG).

Officer's Comment:

The GSRAG is comprised of representatives from twelve (12) local governments from throughout the Great Southern Region and the Department of Sport and Recreation (Great Southern Branch). In recent years the group has developed both local (City specific) and a regional plan for community sport and recreation, discussed general issues and reviewed and provided comment for the annual Community Sport and Recreation Facilities Fund (CSRFF) grant scheme, administered by the Department of Sport and Recreation.

It is recommended that a deputy member is appointed to this committee.

6.2.5 Great Southern Regional Road Group

Allocate State Government funding for regional road maintenance and construction and oversee the implementation of State Government „Black spot’ funding.

[Two Councillors]

[Past Members: Councillors Wolfe and Walker]

[Staff Contact: Executive Director Works & Services (Mr Kevin Ketterer), Manager City Assets (Mr Peter Brown)]

ITEM 6.2.5 – OFFICER RECOMMENDATION

THAT Council nominate Councillor _____ as member and Councillor _____ as deputy member to the Great Southern Regional Road Group – Coastal Sub Group.

Officer’s Comment:

This committee secures approximately 1.5M per annually.

6.2.6 National Timber Councils Taskforce

The objective of the Taskforce is to lobby Federal Government for additional funds for road infrastructure affected by the Timber Industry transporters.

[One Councillor]

[Past Members: Councillor Walker]

[Staff Contact: Executive Director Works & Services (Mr Kevin Ketterer)]

ITEM 6.2.6 – OFFICER RECOMMENDATION

THAT Council NOT nominate a representative to the National Timber Councils Taskforce Committee.

Officer’s Comment:

The objective of the Taskforce is to lobby Federal Government for additional funds for road infrastructure affected by the Timber Industry transporters.

Lobbying can be conducted through TIRES.

6.2.7 Rainbow Coast Regional Council

To discuss matters of mutual interest and concern that affects the lower great southern consisting of Albany, Denmark, Plantagenet and Cranbrook.

[Two Councillors]

[Past Members: Mayor Evans and Councillor Wolfe]

[Staff Contact: Chief Executive Officer]

ITEM 6.2.7 – OFFICER RECOMMENDATION

THAT Council NOT nominate representatives to the Rainbow Coast Regional Council, till the Chair of the Committee re-establishes the committee.

Officer's Comment:

The Chair of the committee is currently the responsibility of the Shire of Cranbrook. The committee has not met for over 18 months.

6.2.8 Road Wise Committee

The aim of WALGA's road safety programs is, on a state-wide basis, to facilitate the active engagement and involvement of Local Governments and the community (through the community road safety network) in effectively contributing to the adoption and application of the safe system approach and the implementation of specific initiatives of the *Towards Zero*, Western Australian Road Safety Strategy 2008-2020.

[One Councillor]

[Past Members: Councillor Matla]

[Staff Contact: Executive Director Works & Services (Mr Kevin Ketterer)]

ITEM 6.2.8 – OFFICER RECOMMENDATION

THAT Council nominate Councillor _____ to the Road Wise Committee.

Officer's Comment:

The Committee works to discuss and address local road safety issues and has undertaken a range of effective programs in recent years.

6.2.9 South Coast Resource Management Group

Preparing a regional strategy between Denmark and Esperance for Coastal issues. Focus on local government and Community groups.

[Two Councillors]

[Past Members: Councillors Stanton and Walker]

[Staff Contact: Reserves Officer Part Time (Ms Sandra Maciejewski), Reserves (Bush & Coastal Reserves Officer Part Time (Ms Alexandra Tucker)]

ITEM 6.2.9 – OFFICER RECOMMENDATION

THAT Council nominate Councillors _____ and _____ to the South Coast Management Group.

6.2.10 Sports Person of the Year Judging Panel

To facilitate the selection of the Sport Person of the year.

[One Councillor]

[Past Members: Councillor Matla]

[Staff Contact: Community Development Officer]

ITEM 6.2.10 – OFFICER RECOMMENDATION

THAT Council appoint Councillor _____ to the Sports Person of the Year Judging Panel

Officer's Comment:

The nominee represents the City as a judging member of the selection panel and define the selection criteria.

6.2.11 Timber Industry Road Evaluation Strategy (TIRES)

Ensure the local road system is adequate for the timber transport task.

[One Councillor and One Deputy]

[Past Members: Councillor Wolfe and Walker]

[Staff Contact: Executive Director Works and Services (Mr Kevin Ketterer)]

ITEM 6.2.11 – OFFICER RECOMMENDATION

THAT Council nominate Councillor _____ as member and Councillor _____ as deputy member to the Timber Industry Road Evaluation Strategy (TIRES).

Officer's Comment:

Great Southern Development Commission (GSDC) provides executive support to TIRES and Main Roads Western Australia coordinates the planning process.

6.2.12 UWA Foundation Inc

The objects of the association are to promote the educational and research activities of the Centre through the provision of financial and other support.

[One Councillor]

[Past Members: Councillor Price]

[Staff Contact: Mayoral Liaison Officer (Ms Louise Burgler)]

ITEM 6.2.12 – OFFICER RECOMMENDATION

THAT Council appoint Councillor _____ to the UWA Foundation Inc.

Officer's Comment:

Support includes, but not limited to: awarding scholarships to university students from outside the Perth metropolitan area; promoting joint research projects between private enterprise, government and the Centre and promoting collaboration between universities serving as an advisory committee for the Centre to facilitate interaction between the Centre and the wider community.

6.2.13 WA Local Government Association (WALGA) – Great Southern Zone

The WA Local Government Association is the voice of Local Government in Western Australia. As the peak industry body WALGA advocates on behalf of the State's 142 Local Governments and negotiates service agreements for the sector.

[Two Councillors]

[Past Members: Mayor Evans and Councillor Walker]

[Staff Contact: Chief Executive Officer, Mayoral Liaison Officer (Ms Louise Burgler)]

ITEM 6.2.13 – OFFICER RECOMMENDATION

THAT Council nominate Councillors _____ and _____ to the WA Local Government Association (WALGA) – Great Southern Zone.

6.2.14 Wilson Inlet Drainage Review Stakeholder Group & Wilson Inlet Management Advisory Group

The aim of the Wilson Inlet Drainage Review Stakeholder Group is to develop a management strategy, supported by principles and policy, which allows decisions to be made about when to breach the sandbar.

The aim of the Wilson Inlet Management Advisory Group is provide advice & assistance to the Water & Rivers Commission by promoting the values of waterways & wetlands; effective management of natural resources in Wilson Inlet.

[Two Councillors]

[Past Members: Councillors Wolfe and Stanton]

[Staff Contact: EDWS (Mr Kevin Ketterer), Project Engineer - Asset Master plans (Mr Graeme Hoey), Reserves Officer Part Time (Ms Sandra Maciejewski), Reserves (Bush & Coastal) Officer P/T (Ms Alexandra Tucker)]

ITEM 6.2.14 – OFFICER RECOMMENDATION

THAT Council nominate Councillors _____ and _____ to the Wilson Inlet Drainage Review Stakeholder Group and Wilson Inlet Management Advisory Group.

Officer's Comment:

For consistency reasons, staff recommend that the same two Councillors represent Council on both the Wilson Inlet Management Advisory Group and Wilson Inlet Drainage Review Stakeholder Group

6.2.15 Great Southern Motorplex Group

Council CONFIRMS the terms of reference for Councils role on the Great Southern Motorplex Group committee as:

- a. To act in an advocacy capacity for the Motorplex project and Elected representatives:
- b. To report back to Council in relation to the status of the proposal and outcomes discussed at the Great Southern Motorplex Group;
- c. To provide technical, procedural and scheduling advice specific to the Motorplex project proposals.

[Two Councillors]

[Past Members: Mayor Evans, Councillors]

[Staff Contact: Executive Director Corporate and community Services (P Madigan), Community Development Officer (Ms Tricia Martin)]

ITEM 6.2.15 – OFFICER RECOMMENDATION

**THAT Council nominate Councillors _____ and _____
to the Great Southern Motorplex Group.**

Officer's Comment:

Council has not provided any resourcing or capacity for this project.

6.3 Great Southern Development Commission Board

The Board of Management is the governing body of the Commission and meets regularly to set policy direction, make decisions on major budget and expenditure matters and provide advice to the Minister on regional issues.

Note: Only one representative position is available.

[Nominations required to be 27 Nov 09]

[Past Members: Nil]

[Staff Contact: Executive Manager Business Governance (S Jamieson)]

ITEM 6.3 – OFFICER RECOMMENDATION

THAT Council nominate: _____ to the Great Southern Development Commission Board

Officer's Comment:

Nominee will need provide the following:

1. Nominee Statement of how he/she would like the Great Southern Region to Develop
2. Nominee Statement of how he/she could contribute to the development of the Great Southern Region through appointment to the board.
3. Nominee Statement of what he/she considers to be the key issues impacting on economic development in regional WA.
4. The Nominee will need to present a Curriculum Vitae

SPECIAL COUNCIL MEETING AGENDA – 03/11/09

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Item 6.3 continued.



GREAT SOUTHERN
DEVELOPMENT COMMISSION



City of Albany Records
Doc No: ICR8091182
File: GOV029
Date: 27 OCT 2009
Officer: CEO1
Attach:

Our Ref: T1:0005
Enquiries: Christine Grogan

23 October 2009

Mr Paul Richards
Chief Executive Officer
City of Albany
PO Box 484
ALBANY WA 6331

Dear Paul

GREAT SOUTHERN DEVELOPMENT COMMISSION BOARD

I write to advise that as of 17 October 2009 the Great Southern Development Commission (GSDC) Board of Management has a vacancy which is to be filled by an elected representative from local government in the region.

This follows the decision by former Cranbrook Shire President Nick Burges not to seek re-election at the recent local government elections. Nick has served with distinction on the GSDC Board as a local government representative since January 2008 and we wish him well for the future.

The GSDC is therefore now seeking nominations from your Council, and others, to fill this vacant Board position and suggests that this information be tabled at your next Council meeting.

The Board of Management is the governing body of the Commission and meets regularly to set policy direction, make decisions on major budget and expenditure matters and provide advice to the Minister on regional issues. A formal meeting is held every second month with an informal meeting being held in the alternate months.

The term of appointment will be for up to 3 years.

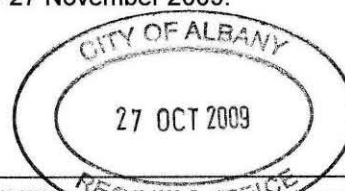
The Hon Brendon Grylls MLA Minister for Regional Development will make the appointment to the GSDC Board, following consultation with Cabinet.

Attached is a nomination form for the Board position. Please provide GSDC with any nominations you may have for the vacancy by COB Friday 27 November 2009.



Building partnerships for regional prosperity

Albany Pyrmont House, 110 Serpentine Road, PO Box 280, Albany WA 6331, Phone: (08) 9842 4888 Fax: (08) 9842 4829 Email: gsdc@gsdcc.wa.gov.au
Katanning 10 Dore Street, PO Box 729, Katanning WA 6317 Phone: (08) 9821 3211 Fax: (08) 9821 3336 Email: katanning@gsdc.wa.gov.au
Web site: www.gsdcc.wa.gov.au



Item 6.3 continued.

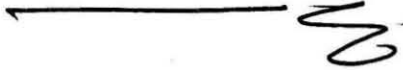
Nominations should be submitted on the nomination form and be addressed to:

Chief Executive Officer
Great Southern Development Commission
P.O. Box 280
Albany WA 6331.

If you require any further information with regards to the vacancy please contact me at the GSDC on 9842 4888.

Thank you.

Yours faithfully



BRUCE MANNING
CHIEF EXECUTIVE OFFICER

Encl.



ITEM NUMBER: 7.0
ITEM TITLE: REGIONAL AND LOCAL COMMUNITY INFRASTRUCTURE PROGRAM – ROUND TWO FUNDING (RLCIP)

THE NATURE OF COUNCIL’S ROLE IN THIS MATTER:

Executive Function: Council setting strategic direction and overseeing the operational function of the City.

File Number or Name of Ward	: STR 004 (All Wards)
Summary of Key Points	: Approve Federal Government RLCIP grant funding application.
Land Description	: N/A
Proponent	: City of Albany
Owner	: N/A
Reporting Officer(s)	: Project Team Leader (S Pepper)
Disclosure of Interest	: Nil
Previous Reference	: Nil
Bulletin Attachment(s)	: Guidelines – Federal RLCIP Funding Program
Maps & Diagrams	: Nil

BACKGROUND

1. On 25 June 2009 the Prime Minister, the Hon Mr Rudd, announced an additional \$220 million for round two of the Regional and Local Community Infrastructure Program (RLCIP) in 2009/10. However, the RLCIP guidelines were not released until 9 October 2009.
2. Staff have had limited time to ascertain compliant projects that meet the RLCIP guidelines prior to presentation to Council.
3. Funding can be accessed for community infrastructure, which includes new construction and major renovations or refurbishments of assets, for example:
 - art spaces;
 - swimming pools;
 - walkways;
 - playgroup centres;
 - boat ramps; and
 - drain and sewer upgrades.
4. A copy of the guideline has been included in the Bulletin.

Item 7.0 continued.

5. The Regional and Local Community Infrastructure Program Round Two (RLCIP) has two components (Phase 1 & 2).

Phase 1 - Funding Available

- a. The **first component** is to provide funding of \$100 million in 2009/10 which will be distributed to all local councils on the following basis:
- All councils will receive a base grant of **\$30,000**
 - The 105 councils classified as urban fringe or urban regional according to the Australian Classification of Local Government Code and who have at least 30,000 residents will receive an additional growth component of **\$150,000**
 - All councils with at least 5,000 residents will share in the distribution of the remaining funds in proportion to their 2008/09 general purpose Financial Assistance Grant.
- b. These funds are available for additional and ready-to proceed community infrastructure projects, or additional stages of current projects. A component of this funding totalling \$100 million will be provided to local governments by way of a non-competitive allocation – the **City of Albany has been allocated \$274,000.**

Phase 1 - Funding Application Deadline

- c. To obtain this funding, applications must be submitted by **20 November 2009**, projects must begin construction within three months of signing the funding agreement, and the projects must be completed and expend all funding by 31 December 2010.

Phase 2 - Funding Available

- d. The **second component** is known as the RLCIP Strategic Projects, provides funding to a value of \$120 million and is available on a competitive basis. Funding for this round will be made available on a competitive basis for a limited number of larger scale strategic projects where councils are seeking a minimum Commonwealth contribution of \$1 million.
- e. Preference will be given to projects which can demonstrate community benefit, include partnership funding, are sustainable, possibly include needs for the local indigenous population, and promote green building technologies. Examples include social and cultural infrastructure, recreational facilities, tourism infrastructure, access facilities and environmental initiatives.
- f. Funding will not be provided for activities that support council operations, those that make a direct benefit to private businesses or individuals, roads, toilets, works of art, etc.

Item 7.0 continued.

Phase 2 - Funding Application Deadline

- g. To obtain this second component of the funding, applications must be submitted by **15 January 2010**, projects must begin construction within six months of signing the funding agreement, and the projects must be completed and expend all funding by 30 June 2011.

DISCUSSION

6. The purpose of this report is for Council to consider approving a range of non budgeted projects to proceed from the allocated **\$274,000**.
7. Staff seek Council support for Phase 1 funding allocation to meet the funding application deadline of 20 Nov 09. (Note: The phase 2 application recommendation will be presented to the December meeting.
8. A community initiative was activated in June 2009, called „Working Together’ program, where community groups and key stakeholders were invited to workshops to determine how best we could partner various projects for the good of the community.
9. Over 120 community groups were invited to attend the workshop to promote their various projects, with 63 members of the public presented 53 proposed projects.
10. With the second round of funding opportunities (Phase 2), and the short timeframe for submissions, it is recommended Council utilise the current list of projects nominated from the public consultation list, „Working Together’.
11. To comply with the phase 1 funding criteria, projects must be:
 - „ready to proceed’;
 - able to begin construction within three months of signing the funding agreement; and
 - classified community based infrastructure.

Note: Funding will NOT be provided for:

- events;
- donations/contributions;
- roads or related infrastructure;
- artworks; or
- activities that support Council operations.

Item 7.0 continued.

12. It is recommended the following projects, which have been extracted from the „Working Together’ program be considered for selection for Council adoption:

Ready to proceed projects:

Serial	Group	Project	Amount
1	Lawley Park Tennis	re surface courts	\$120,000
2	Albany Soccer Club	drainage, ground improvements	\$90,000
3	Albany Girl Guides	drainage and safety fencing	\$34,000
4	Princess Royal Sailing Club	Rescue boat compound, weather station/communications upgrade	\$30,000
Total			\$274,000

Reserve Projects:

Serial	Group	Project	Amount
1	Apex	Lookout Gazebo	\$45,000
2	City of Albany	Public Toilets – attached to ALAC 2	\$100,000

13. It should be noted, that as all suggested projects are located on Crown reserves, vested in the City of Albany, with appropriate leases to community groups (Apex Lookout Car Park is not leased), the completed works will remain as a community infrastructure asset of the City.

PUBLIC CONSULTATION/ENGAGEMENT

14. Two rounds of community consultation have already been conducted, which resulted in the „Working Together’ list.
15. The proposed projects have been prioritised from that list.

GOVERNMENT CONSULTATION

16. No Government consultation is required regarding this matter.

STATUTORY IMPLICATIONS

17. Not applicable.

FINANCIAL IMPLICATIONS

18. External funding for large infrastructure projects enhance the local economy and social well being of its residents.

STRATEGIC IMPLICATIONS & ALIGNMENT TO CORPORATE PLAN

19. This item discusses funding of a broad range of projects and relates to all major elements of the Albany Insight – Beyond 2020 Corporate Plan:

Item 7.0 continued.

POLICY IMPLICATIONS

20. There are no Policy implications relating to this matter.

ALTERNATE OPTIONS & LEGAL IMPLICATIONS

21. There are no legal obligations with this item.

SUMMARY CONCLUSION

22. The suggested projects are community based items, which will provide long term benefits to the Albany community.

23. The closing date for the funding submission is 20 Nov 09

**ITEM 7.0 - OFFICER RECOMMENDATION
 VOTING REQUIREMENT: ABSOLUTE MAJORITY**

i) **THAT Council APPROVE the ready to proceed project list for RLCIP grant funding:**

Ready to proceed projects:

Serial	Group	Project	Amount
1	Lawley Park Tennis	re surface courts	\$120,000
2	Albany Soccer Club	drainage, ground improvements	\$90,000
3	Albany Girl Guides	drainage and safety fencing	\$34,000
4	Princess Royal Sailing Club	Rescue boat compound, weather station/communications upgrade	\$30,000
Total			\$274,000

AND

ii) **That should one of the preferred projects not be able to proceed, Council APPROVE the following reserve projects:**

Reserve Projects

Serial	Group	Project	Amount
1	Apex	Lookout Gazebo	\$45,000
2	City of Albany	Public Toilets – attached to ALAC 2	\$100,000

SPECIAL COUNCIL MEETING AGENDA – 03/11/09
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Item 7.0 continued.

PROJECTS ONLINE DATABASE - PUBLIC LISTED PROJECTS		
Grouping	Title	Expected Total
ALAC - Council	MEETING ROOM INTEGRATION- ALAC	Not defined
ALAC - Council	STORAGE FACILITY ALAC	Not defined
ALAC Pool Extension - Council	ALBANY SWIM CLUB	Not defined
ALAC Pool Extension - Council	ALBANY SWIM CLUB	Not defined
Club Rooms	ALBANY TABLE TENNIS CLUB	\$225,000.00
Club Rooms - Council	NORTH RD OVAL & CLUBROOMS	\$6,000,100.00
Club Rooms	ALBANY JUNIOR FOOTY AND CRICKET CLUB	\$50,000.00
Council - Toilet	LITTLE GROVE CHALET COMMITTEE	\$40,000.00
Council - Gazebo	APEX GAZEBO ON MOUNT CLARENCE	Not defined
Council - Netball Courts	ALAC ADDITIONAL EXTERNAL NETBALL COURTS	Not defined
Council - Road Access	ALBANY ATHLETIC GROUP	Not defined
Council - Upgrade	ALBANY SOCCER CLUB	\$260,000.00
Council - Soccer Grounds	REDEVELOPMENT OF CENTENNIAL OVAL INCORPORATING SOCCER GROUNDS	\$50,050,000.00
Council - Paths	ABUG ALBANY BICYCLE USER GROUP	Not defined
Dollars	CARE AT CHRISTIAN FAMILY CHURCH TROODE STREET	Not defined
Dollars	STATE NETBALL COMPETITION TRAVEL AND ACCOMMODATION	\$15,000.00
Event	VIEWPOINT	\$6,000.00
Event	VINTAGE AND CLASSIC MOTORCYCLE WEEKEND	\$20,000.00
Event	CLASSIC MOTOR EVENT & FESTIVAL	\$170,000.00
Event	VINTAGE MOTORCYCLE CLUB OF WA	\$24,000.00
Princess Royal Sailing Club	DEEP SEWERAGE CONNECTION	\$70,000.00
Princess Royal Sailing Club	PRSC LOWER DECK REFURBISHMENT	\$80,000.00
Princess Royal Sailing Club	SHADE AREA PRSC	\$8,000.00
Princess Royal Sailing Club	PRSC CLUB ENHANCEMENT PROJECT	\$67,000.00
Promotion	ABUG ALBANY BICYCLE USER GROUP	\$10,000.00
Promotion	ABUG ALBANY BICYCLE USER GROUP	\$10,000.00
Pitch	RAILWAYS SPORTING CLUB/CRICKET	\$10,000.00
Tennis Courts	TENNIS COURT RESURFACE	\$120,100.00
Jockey Facility	JOCKEY FACILITY NEW	\$650,100.00
Music Centre	BUSINESS CASE FOR THE REDEVELOPMENT OF THE COMMUNITY MUSIC CENTRE	Not defined
Equipment	VINTAGE MOTORCYCLE CLUB OF WA	\$5,000.00
Refurbishment	ALBANY GIRL GUIDES	\$33,000.00
Building	ALBANY SURF LIFE SAVING CLUB	\$1,800,000.00
Timing Equipment	ALBANY SWIM CLUB	\$70,000.00

8.0 Next Ordinary Meeting Date

Ordinary meeting of Council – 17th November 2009

9.0 Closure of Meeting