



BRIEFING AND MEETING AGENDA

**For the Ordinary Meeting of Council
To be held on
Tuesday, 15 March 2011
7.00pm
City of Albany Council Chambers**

ORDINARY COUNCIL MEETING & BRIEFING
 AGENDA – 15/03/2011
 ** REFER DISCLAIMER **

TABLE OF CONTENTS

	Pg#	Rec Pg#
Details		
I. DECLARATIONS OF OPENING	3	
II. OPENING PRAYER	3	
III. ANNOUNCEMENTS BY MAYOR AND COUNCILLORS WITHOUT DISCUSSION	3	
IV. RESPONSE TO PREVIOUS UNANSWERED QUESTIONS FROM PUBLIC QUESTION TIME	3	
V. PUBLIC QUESTION AND STATEMENT TIME	3	
VI. RECORD OF ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE PREVIOUSLY APPROVED	4	
VII. APPLICATIONS FOR LEAVE OF ABSENCE	4	
VIII. CONFIRMATION OF MINUTES OF PREVIOUS MEETING	5	
IX. DECLARATIONS OF INTEREST	5	
XI. PETITIONS, DEPUTATIONS AND PRESENTATIONS.	5	
XII. ADOPTION OF RECOMMENDATIONS EN BLOC	5	
XIII. REPORTS		
1.0 REPORTS-PLANNING AND DEVELOPMENT SERVICES		
1.1 Development Application-Grouped Dwellings x 28-20 Grove Street West, Little Grove	6	13
1.2 Scheme Amendment Request-Lot 105 Frenchman Bay Road, Big Grove	14	24
1.3 Scheme Amendment Request-Lot 4 Cosy Corner Road, Kronkup	25	35
1.4 Final Approval of Amendment-Lot 90 Menang Drive, Willyung	36	42
1.5 Final Approval of Amendment-Lots 1 and 2 South Coast Highway and Lots 4, 5, 8 and 17 Beaudon Road, McKail	43	50
1.6 Local Planning Policy-Final Adoption-Catalina Central Planning Framework (CCPF)	51	55
1.7 Update on Recommendations from Planning Services Review	56	58
1.8 City of Albany Keeping and Welfare of Cats Amendment Local Law 2011	61	64
1.9 Albany Motorcycle Club Inc-Proposal to Operate Two Non Complying Events During 2011	65	69
2.0 REPORTS-CORPORATE & COMMUNITY SERVICES		
2.1 List of Accounts for Payment	70	71
2.2 Financial Activity Statement-February 2011	72	89
2.3 Albany Motorcycle Club Inc-Surrender of Lease over Reserve 30495 and New Lease over Portion of Reserve 1947	90	99
2.4 Albany Equestrian Centre Inc-New Lease over Portion of Reserve 34370	100	105
2.5 Request from Contractor to Surrender Contract-Albany Visitor Centre	106	108
2.6 Community Sporting and Recreation Facilities Fund (CSRFF) 2011/12 Small Grant Applications	109	113
2.7 Great Southern Motorplex Group Inc.-Request for Financial Assistance	114	118
2.8 Host Port Opportunity 2011 Clipper Round the World Yacht Race	119	129
3.0 REPORTS – WORKS & SERVICES		
3.1 Proposed Re-alignment of Palmdale Road Reserve	130	133
3.2 Adoption of the Draft Asset Management Plan-Drainage	134	136
3.3 Review of Delegation for Crown Reserves	137	140
3.4 Panel of Suppliers Construction Equipment-Contract C10027	141	147

ORDINARY COUNCIL MEETING & BRIEFING

AGENDA – 15/03/2011

** REFER DISCLAIMER **

4.0	REPORTS-GENERAL MANAGEMENT SERVICES		
4.1.1	Streetscape Advisory Committee Meeting 8 February 2011	148	148
4.1.2	Local Emergency Management Committee Meeting 02 March 2011	149	149
4.1.3	Airport Emergency Management Committee Meeting 02 March 2011	150	150
4.1.4	Seniors Advisory Committee Meeting	151	151
4.1.5	Audit Committee Meeting 01 March 2011	152	152
4.1.6	Finance Strategy and Advisory Committee Meeting	153	153
4.2	Local Public Notice-Council Meeting Calendar	154	156
4.3	Annual Compliance Audit Return-2010	157	160
4.4	Planning and Building Reports February 2011	161	161
4.5	Common Seal Reports February 2011	162	162
XIV.	MOTIONS OF WHICH NOTICE WAS GIVEN AT THE PREVIOUS MEETING		
XV.	URGENT BUSINESS APPROVED BY DECISION OF THE MEETING.		
XVI.	REQUEST FOR REPORTS FOR FUTURE CONSIDERATION		
XVII.	ANNOUNCEMENT OF NOTICES OF MOTIONS TO BE DEALT WITH AT THE NEXT MEETING		
XVIII.	ITEMS TO BE DEALT WITH WHILE THE MEETING IS CLOSED TO MEMBERS OF THE PUBLIC		
XIX.	NEXT ORDINARY MEETING DA	163	
XX.	CLOSURE OF MEETING	163	

The following Committees have not met since February 2011 OCM:

- Albany Tourism Marketing Advisory Committee Meeting
- Albany Entertainment Centre (AEC) Operational Advisory Committee Meeting
- Bushcarers Advisory Committee Meeting
- Bush Fire Management Committee

I. DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

II. OPENING PRAYER

“Heavenly Father, we thank you for the peace and beauty 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: MOTION 1

- 1. THAT Standing Order 3.1 be SUSPENDED to allow recording of proceedings.**
- 2. THAT Standing Order 4.2(4)-Seating at Meetings of Council-be SUSPENDED to allow CEO Faileen James to be seated on the Mayor’s right.**

III. ANNOUNCEMENTS BY MAYOR AND COUNCILLORS WITHOUT DISCUSSION

ITEM 3.0: MOTION

The Mayor’s Report be RECEIVED.

IV. RESPONSE TO PREVIOUS UNANSWERED QUESTIONS FROM PUBLIC

V. PUBLIC QUESTION AND STATEMENT TIME

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.

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

Mayor MJ Evans

Councillors:

Breaksea Ward	R Hammond
Breaksea Ward	J Bostock
Frederickstown Ward	Vacant
Frederickstown Ward	D Wellington
Kalgan Ward	C Holden
Kalgan Ward	M Leavesley
West Ward	D Wolfe
West Ward	D Dufty
Yakamia Ward	R Sutton
Yakamia Ward	J Matla
Vancouver Ward	R Paver
Vancouver Ward	D Bostock

Staff:

Chief Executive Officer	F James
E/Director Corporate & Community Services	WP Madigan
Executive Director Works & Services	K Ketterer
E/Director Planning & Development Services	G Bride
Executive Manager Business Governance	S Jamieson
Assistant Business Governance Officer	J Williamson

Apologies:

VII. APPLICATIONS FOR LEAVE OF ABSENCE

VIII. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

ITEM 8.0: MOTION 1

THAT the minutes of the Ordinary Council Meeting held on 15 February 2011, as previously distributed, be CONFIRMED as a true and accurate record of proceedings.

ITEM 8.0: MOTION 2

THAT the minutes of the Special Council Meeting held on 22 February 2011, as previously distributed, be CONFIRMED as a true and accurate record of proceedings.

IX. DECLARATIONS OF INTEREST

Name	Item Number	Nature of Interest

X. IDENTIFICATION OF MATTERS FOR WHICH THE MEETING MAY SIT BEHIND CLOSED DOORS

XI. PETITIONS, DEPUTATIONS AND PRESENTATIONS

XII. ADOPTION OF RECOMMENDATIONS EN BLOC