



BRIEFING AND MEETING AGENDA

**For the Ordinary Meeting of Council
To be held on
Tuesday, 19 April 2011
7.00pm
City of Albany Council Chambers**

ORDINARY COUNCIL MEETING & BRIEFING
 AGENDA – 19/04/2011
 ** REFER DISCLAIMER **

TABLE OF CONTENTS

	Details		Pg#
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		6
X.	IDENTIFICATION OF MATTERS FOR WHICH THE MEETING MAY SIT BEHIND CLOSED DOORS. Nil.		7
XI.	PETITIONS, DEPUTATIONS AND PRESENTATIONS.		
XII.	ADOPTION OF RECOMMENDATIONS EN BLOC		7
XIII.	REPORTS		
1.0	REPORTS-PLANNING AND DEVELOPMENT SERVICES		
1.1	Final Adoption of Draft Local Planning Policy Manual	8	22
1.2	Scheme Amendment Request (SAR146)-Lot 5241, 207 Bon Accord Road, Kalgan	23	32
1.3	Parking Facilities-Restricted Parking Griffiths/Hope Streets, Collingwood Park	33	37
1.4	Amendment to Planning Processes Guidelines	38	42
2.0	REPORTS-CORPORATE & COMMUNITY SERVICES		
2.1	List of Accounts for Payment ending 25 March 2011	43	44
2.2	Financial Activity Statement-March 2011	45	58
2.3	South Coast Natural Resource Management Inc-Surrender and New Lease With Sublease at 39 Mercer Road, Walmsley	59	66
2.4	Western Australian Museum-Surrender and New Lease with Sublease over Portion of Reserve 4156	67	73
2.5	Request to Adopt Third Quarter 2011/11 Budget Review	74	76
2.6	Re-Financing of Maturing Loan	77	80
3.0	REPORTS – WORKS & SERVICES		
3.1	Bluff/Nelson/Bathurst Streets Local Area Traffic Management Study	81	84
3.2	Proposed Closure of Portion of Norman’s Beach Road and Amalgamation with Reserve 2031	85	89
3.3	Proposed Rural Waste Facilities Pass System for 2011/12	90	92
3.4	\$1.4 Billion Regional Development Assistance Grant Funding Application	93	99
3.5	Widening of Henry Street from Lot 6821 Henry Street, Milpara	100	104

ORDINARY COUNCIL MEETING & BRIEFING

AGENDA – 19/04/2011

** REFER DISCLAIMER **

4.0	REPORTS-OFFICE OF THE CEO		
4.1.1	Local Emergency Management Committee Minutes 1 December 2010	105	
4.1.2	Airport Emergency Management Committee Minutes 1 December 2010	106	
4.1.3	Seniors Advisory Committee Meeting Minutes 17 February 2011	107	
4.2	Constitutional Recognition of Local Government	108	112
4.3	Audit Committee Meeting Recommendations-1 March 2011	113	115
4.4	Planning and Building Reports March 2011	116	
4.5	Common Seal Reports March 2011	117	
4.6	WALGA Roadwise Program	118	121
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		
17.1	Revocation Motion by Councillor Leavesley	122	124
XVIII.	ITEMS TO BE DEALT WITH WHILE THE MEETING IS CLOSED TO MEMBERS OF THE PUBLIC		
XIX.	NEXT ORDINARY MEETING DATE		
XX.	CLOSURE OF MEETING	124	

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.**

ITEM 2.0: MOTION 2

Voting Requirement: Simple Majority

THAT the City of Albany Organisational Risk Management Framework, which will be used as a Reference Document for the “Risk Identification and Mitigation” Section for all Papers in the Agenda, be RECEIVED.

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

At the Ordinary Council Meeting held on 15 March 2011, two questions were received during Public Question and Statement time from Mr Neil Smithson. Responses to these questions are currently being prepared by City staff and will be distributed to Mr Smithson.

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	D Bostock
Staff:	
Chief Executive Officer	F James
A/Executive Director Corporate Services	P Wignall
Leader Community Services	L Hill
Executive Director Works & Services	K Ketterer
Executive Director Planning & Development Services	G Bride
Minutes	J Williamson
Apologies:	
Vancouver Ward	R Paver

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 March 2011, as previously distributed, be **CONFIRMED** as a true and accurate record of proceedings, pending the following amendments:

- Two tabled documents from Ms Vera Torr be included in Appendix B of the minutes
- A Declaration of Interest by Councillor R Sutton be recorded for Item 2.5 as follows:

Impartiality. The nature of the interest being that Councillor Sutton has other business interests with the Contractor (not in the tourism industry).

ITEM 8.0: MOTION 2

THAT the minutes of the Special Council Meeting held on 5 April 2011, as previously distributed, be **CONFIRMED** as true and accurate record of proceedings.

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IX. DECLARATIONS OF INTEREST

Name	Item Number	Nature of Interest
Councillor		

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

XI. PETITIONS, DEPUTATIONS AND PRESENTATIONS

Nil.

XII. ADOPTION OF RECOMMENDATIONS EN BLOC