

**6.2: CULL ROAD DEVELOPMENT**

**Proponent** : City of Albany  
**Responsible Officer(s)** : Chief Executive Officer (F James)

**ITEM 6.2: RESOLUTION**

**MOVED: COUNCILLOR WELLINGTON**  
**SECONDED: COUNCILLOR LEAVESLEY**

**THAT Council go behind closed doors to discuss the following business:**

- **Item 6.2: Cull Road Development**
- **Item 6.3: Albany Visitor Centre**

**CARRIED 11-0**

Council delegation is sought for the Chief Executive Officer to undertake further steps for:

- addressing stakeholder concerns regarding the development; and
- marketing and selling lots in the Cull Road Subdivision.

It is recommended that the Cull Road Development Report is tabled and discussed behind closed doors in accordance with section 5.23(2) of the *Local Government Act 1995*, as the matters to be discussed:

- a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting; and
- legal advice obtained, or which may be obtained, by the local government and which relates to a matter to be discussed at the meeting.

**ITEM 6.2: RESPONSIBLE OFFICER RECOMMENDATION  
VOTING REQUIREMENT: ABSOLUTE MAJORITY**

**That Council:**

- **DELEGATE** to the Chief Executive Officer the power to negotiate the sale of lots in Stage 1.
- **DELEGATE** to the Chief Executive Officer the power to **APPOINT** a non-local independent consultant to make recommendations on a traffic flow and road needs for possible connections between and taking into account the recommendations flowing from the City of Albany Transport Model for:
  - **Mueller Street and Townsend Street;**
  - **Cull Road and Mueller Street; and**
  - **Cumming Road and Cull Road.**
- **DELEGATE** to the Chief Executive Officer the power to **APPOINT** a non-local independent consultant to make recommendations in regards to alleged water run-off from the “The Ridge” Cull Road Development to ensure land owners and residents on the lower side of the development are protected against “post-development” detrimental water-flow effects.
- The City provides to Austin and Wendy Woods a written undertaking that the City will not seek to acquire any portion of their land, unless they initiate the negotiations regarding that and agree to such acquisition.

**ITEM 6.2: RESOLUTION (Responsible Officer Recommendation)**

**MOVED: COUNCILLOR DUFTY**

**SECONDED: COUNCILLOR MATLA**

**THAT the Responsible Officer Recommendation be ADOPTED.**

**CARRIED 11-0  
ABSOLUTE MAJORITY**

<b>Consulted Reference</b>	CEO-In-Confidence, Confidential Briefing Note to Council – Cull Road Development – RPT 2531
<b>File Number (Name of Ward)</b>	PRO357 (Vancouver Ward)
<b>Previous Reference</b>	OCM 15/02/2011 Item 2.4 – Cull Road Subdivision – Sale & Marketing