



MEETING AGENDA

**For the Ordinary Meeting of Council
To be held on
Tuesday, 17 May 2011
7.00pm
City of Albany Council Chambers**

ORDINARY COUNCIL MEETING & BRIEFING
 AGENDA – 17/05/2011
 ** 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	6	
X. IDENTIFICATION OF MATTERS FOR WHICH COUNCIL MAY SIT BEHIND CLOSED DOORS PETITIONS, DEPUTATIONS AND PRESENTATIONS.	7	
XI. PETITIONS, DEPUTATIONS AND PRESENTATIONS	7	
XII. ADOPTION OF RECOMMENDATIONS EN BLOC	7	
XIII. REPORTS		
1.0 OFFICE OF THE CEO		
1.1.1 Streetscape Advisory Committee	8	
1.1.2 Seniors Advisory Committee	9	10
1.2 Planning and Building Reports-April 2011	11	
1.3 Common Seal Reports-April 2011	12	
2.0 REPORTS-PLANNING AND DEVELOPMENT SERVICES		
2.1 Development Assessment Panels-Update on Implementation Version 2	13	18
2.2 Development Application-Amended Planning Consent-190 South Coast Highway, McKail WITHDRAWN AT REQUEST OF APPLICANT	19	24
2.3 Initiation of Scheme Amendment-Lots 6, 7, 8, 9, 10 and 11 McBride Road, Goode Beach.	25	31
2.4 Final Approval of Amendment-Lot 600 Pine Rise, Kalgan	32	39
3.0 REPORTS-COMMUNITY SERVICES		
3.1 Albany Leisure and Aquatic Centre	1	4
3.2 Albany Airport and Infrastructure Upgrade	40	43
4.0 REPORTS-CORPORATE SERVICES		
4.1 List of Accounts for Payment-April 2011	44	45
4.2 Financial Activity Statement-April 2011	46	55
4.3 New Lease-The Multiple Sclerosis Society of Western Australia (Inc) at Lotteries House-211-217 North Road, Albany		

ORDINARY COUNCIL MEETING & BRIEFING

AGENDA – 17/05/2011

** REFER DISCLAIMER **

5.0	REPORTS – WORKS & SERVICES		
5.1	Proposed Road Widening Affecting Lot 50 Ulster Road	56	60
5.2	Proposed Release of Unallocated Crown Land and Closure of a Right of Way in Young Siding Version 2.	61	67
5.3	Reserve 23579 Hay River and Morley Beach Unallocated Crown Land-Draft Memorandum of Understanding Version 2.	68	77
XIV.	MOTIONS WITH NOTICE AT PRIOR COUNCIL MEETING		
14.1	Constitutional Recognition of Local Government-Motion by Mayor Evans	78	80
XV.	MOTIONS OF WHICH NOTICE WAS GIVEN AT THE PREVIOUS MEETING		
15.1	Notice of Motion from Councillor Leavesley-Rescission of Previous Council Resolution	81	83
XVI.	URGENT BUSINESS APPROVED BY DECISION OF THE MEETING.		
16.1	Notice of Motion from Councillor Leavesley-Mandatory Training Policy for Elected Members		
16.2	Notice of Motion from Councillor D Bostock-ALAC		
XVII.	REQUEST FOR REPORTS FOR FUTURE CONSIDERATION		
XVIII.	ANNOUNCEMENT OF NOTICES OF MOTIONS TO BE DEALT WITH AT THE NEXT MEETING		
18.1	Notice of Motion from Councillor D Bostock-Recycling Strategy		
18.2	Notice of Motion from Councillor Leavesley-Council Meeting Calendar-Revocation of Previous Council Decision		
18.3	Notice of Motion by Councillor D Bostock-Councillor Workshop Agenda		
18.4	Notice of Motion by Councillor M Leavesley-Code of Conduct		
18.5	Notice of Motion by Councillor J Bostock-Scheme Amendment Requests		
18.6	Notice of Motion by Councillor J Bostock-Council Chamber Configuration		
IX.	ITEMS TO BE DEALT WITH WHILE THE MEETING IS CLOSED TO MEMBERS OF THE PUBLIC		
XX.	NEXT ORDINARY MEETING DATE		
XXI.	CLOSURE OF MEETING		

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	D Bostock
Vancouver Ward	R Paver

Staff:

Chief Executive Officer	F James
A/Executive Director Corporate Services	P Wignall
Executive Community Services	L Hill
Executive Director Works & Services	K Ketterer
Executive Director Planning & Development Services	G Bride
Minutes	J Williamson

Apologies:

VII. APPLICATIONS FOR LEAVE OF ABSENCE

VIII. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

ITEM 8.0: MOTION

THAT the minutes of the Ordinary Council Meeting held on 19 April 2011, as previously distributed, be CONFIRMED as a true and accurate record of proceedings.

ORDINARY COUNCIL MEETING & BRIEFING
AGENDA – 17/05/2011
** REFER DISCLAIMER **

IX. DECLARATIONS OF INTEREST

Name	Item Number	Nature of Interest
Councillor J Matla	3.1	Impartiality. The nature of the interest being that Councillor Matla is the owner of business which performs maintenance at ALAC.

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

Item 1.1.1 Streetscape Committee Recommendation

Item 1.1.2 Seniors Advisory Committee Recommendation

RISK MANAGEMENT FRAMEWORK

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, has been previously distributed to all Elected Members.