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# **BRIEFING AGENDA**

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**For the Ordinary Meeting of Council  
To be held on  
Tuesday, 21 June 2011  
7.00pm  
City of Albany Council Chambers**

ORDINARY COUNCIL MEETING & BRIEFING  
 AGENDA – 21/06/2011  
 \*\* REFER DISCLAIMER \*\*

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2.5 Adoption of Subdivision Guide Plan-Special Use Zone No. 20-Lot 2 Gunn Road, Drome	46	50
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<b>2. REPORT OR BUSINESS RAISED BY COUNCIL MEMBER SUBSEQUENT TO DRAFT AGENDA Nil.</b>		

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**3.0 REPORTS-COMMUNITY SERVICES Nil.**

**3.0 REPORT OR BUSINESS RAISED BY COUNCIL MEMBER SUBSEQUENT TO DRAFT AGENDA Nil.**

**4.0 REPORTS-CORPORATE SERVICES**

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**4. REPORT OR BUSINESS RAISED BY COUNCIL MEMBER SUBSEQUENT TO DRAFT AGENDA Nil.**

**5.0 REPORTS – WORKS & SERVICES**

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5.6	Regional and Local Community Infrastructure Program-Round Three Funding <b>THIS ITEM HAS BEEN WITHDRAWN.</b>	163	168

**5. REPORT OR BUSINESS RAISED BY COUNCIL MEMBER SUBSEQUENT TO DRAFT AGENDA Nil.**

**XIV. MOTIONS WITH NOTICE Nil.**

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**XVI. URGENT BUSINESS APPROVED BY DECISION OF THE MEETING.**

16.1	Revocation Motion by Councillor Wellington	180	183
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**XVII. REQUEST FOR REPORTS FOR FUTURE CONSIDERATION**

**XVIII. ANNOUNCEMENT OF NOTICES OF MOTIONS TO BE DEALT WITH AT THE NEXT MEETING**

**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
<b>Councillors:</b>	
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	J Matla
Vancouver Ward	D Bostock
<b>Staff:</b>	
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
<b>Apologies:</b>	
Vancouver Ward	R Paver
Yakamia Ward	R Sutton

**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 17 May 2011, as previously distributed, be CONFIRMED as a true and accurate record of proceedings.**

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**IX. DECLARATIONS OF INTEREST**

<b>Name</b>	<b>Item Number</b>	<b>Nature of Interest</b>

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

Nil.

**XI. PETITIONS, DEPUTATIONS AND PRESENTATIONS**

Nil.

**XII. ADOPTION OF RECOMMENDATIONS EN BLOC**

ITEM 1.1.1: Streetscape Advisory Committee Meeting Minutes

ITEM 1.1.2: Seniors Advisory Committee Meeting Minutes-Committee Recommendation 1.

**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.**