

**1.1.1 : STREETSCAPE ADVISORY COMMITTEE MEETING VERSION  
TWO**

**File Number (Name of Ward)** : RD.MEE.2  
**Proponent** : City of Albany  
**Attachment(s)** : Confirmed Minutes of Streetscape Advisory Committee  
**Responsible Officer** : Executive Director Works & Services (K Ketterer)

**IN BRIEF**

- Council received the confirmed minutes of the 12 April 2011 Committee meeting.
- Council receive the recommendations of the Streetscape Committee meetings held on 10 May and 14 June 2011.

**ITEM 1.1.1: RESOLUTION 1**

**MOVED: COUNCILLOR MATLA**  
**SECONDED: COUNCILLOR HAMMOND**

**THAT Committee Recommendations 1, 2, 3, 4, 5, 6 & 7 be carried en bloc.**

**TIED 6-6**  
**MAYOR EXERCISED CASTING VOTE**  
**LOST 6-7**

**ITEM 1.1.1: COMMITTEE RECOMMENDATION 1**  
**VOTING REQUIREMENT: SIMPLE MAJORITY**

**That the CONFIRMED minutes of the Streetscape Advisory Committee meeting held on the 12 April 2011 be RECEIVED.**

**ITEM 1.1.1: RESOLUTION (Committee Recommendation 1)**

**MOVED: COUNCILLOR DUFTY**  
**SECONDED: COUNCILLOR LEAVESLEY**

**THAT Committee Recommendation 1 be ADOPTED.**

**CARRIED 12-0**

**ITEM 1.1.1: COMMITTEE RECOMMENDATION 2**

**VOTING REQUIREMENT: SIMPLE MAJORITY**

**Albany Peace Pole in the Alison Hartman Gardens**

**THAT Council APPROVE the installation of the rock plinth and signage relating to the Albany Peace Pole in the Alison Hartman Gardens by the Albany Baha'i Community.**

**ITEM 1.1.1: RESOLUTION (Committee Recommendation 2)**

**MOVED: COUNCILLOR WELLINGTON**

**SECONDED: MAYOR EVANS**

**THAT Committee Recommendation 2 be ADOPTED.**

**CARRIED 12-0**

**ITEM 1.1.1: COMMITTEE RECOMMENDATION 3**

**VOTING REQUIREMENT: SIMPLE MAJORITY**

**Streetscape Entry Statements**

**THAT Council APPROVE the proposed "City of Albany Entry Statements", pending budget allocation, as detailed in the Officer's Report, in accordance with the following details:**

- a. **constructed as Free Standing, 4.0 metre high, road side structures;**
- b. **include the traditional owners statement:**  
***"Country of the Minang People"***  
**above the Entry Statement "Western Australia's First European Settlement 1826";**
- c. **that the font of the traditional owners statement and entry are of the same size and style.**

**ITEM 1.1.1: RESOLUTION (Committee Recommendation 3)**

**MOVED: COUNCILLOR DUFTY**

**SECONDED: COUNCILLOR WELLINGTON**

**THAT Committee Recommendation 3 be ADOPTED.**

**CARRIED 8-4**

**Record of Vote**

Against the Motion: Councillors J Bostock, D Bostock, Leavesley and Paver

**ITEM 1.1.1: COMMITTEE RECOMMENDATION 4  
VOTING REQUIREMENT: ABSOLUTE MAJORITY**

**Central Business District Landscape Improvement – “Wake’s Wall”**

1. The Chief Executive Officer be delegated the power to finalise negotiations with Mr Wake in regards to the scope, budget, timeframes and benefits to both parties in respect of this project.
2. If the Chief Executive Officer is unable to settle negotiations with Mr Wake on terms suitable to the Chief Executive Officer, then the City of Albany not proceed with this project.

**ITEM 1.1.1: RESOLUTION (Committee Recommendation 4)**

**MOVED: COUNCILLOR WOLFE  
SECONDED: COUNCILLOR DUFTY**

**THAT Committee Recommendation 4 be ADOPTED.**

**CARRIED 11-1  
ABSOLUTE MAJORITY**

**Record of Vote**

Against the Motion: Councillor Paver

**ITEM 1.1.1: COMMITTEE RECOMMENDATION 5  
VOTING REQUIREMENT: SIMPLE MAJORITY**

**Sculpture Placement – Association for the Blind**

**That Council APPROVE “Mills Park” as the appropriate location for the placement of the Art for the blind sculpture.**

**ITEM 1.1.1: RESOLUTION (Committee Recommendation 5)**

**MOVED: COUNCILLOR WELLINGTON  
SECONDED: COUNCILLOR MATLA**

**THAT Committee Recommendation 5 be ADOPTED.**

**CARRIED 12-0**

**ITEM 1.1.1: COMMITTEE RECOMMENDATION 6  
VOTING REQUIREMENT: SIMPLE MAJORITY**

**Flying Fish Sculpture – Albany Airport**

- (i) That the “Flying Fish” sculpture be re-painted by the artist, Carlo Shiano Di Cola at a cost of \$1000.
- (ii) That the “flying fish” sculpture be relocated at the Airport in the garden on the approach to the arrivals lounge.

**ITEM 1.1.1: RESOLUTION (Committee Recommendation 6)**

**MOVED: COUNCILLOR MATLA**

**SECONDED: COUNCILLOR WELLINGTON**

**THAT Committee Recommendation 6 be ADOPTED.**

**CARRIED 12-0**

**ITEM 1.1.1: COMMITTEE RECOMMENDATION 7  
VOTING REQUIREMENT: SIMPLE MAJORITY**

**Middleton Beach Signage**

**Subject to budgetary approval:**

- (i) The Middleton Beach signage at 600mm x 1150mm layout as submitted be **APPROVED.**
- (ii) A similar design signage at 660mm x 300mm for use along shared pathways be **APPROVED.**
- (iii) The preferred design (Image A) is chosen as the preferred option.

**ITEM 1.1.1: RESOLUTION (Committee Recommendation 7)**

**MOVED: COUNCILLOR WELLINGTON**

**SECONDED: COUNCILLOR MATLA**

**THAT Committee Recommendation 7 be ADOPTED.**

**CARRIED 12-0**

**Note:** The following details the designs presented to the Committee at the 14 June 2011 meeting.

