

AGENDA ITEM 1.1.6 REFERS
SPECIAL MEETING OF THE CITY OF ALBANY
COMMUNITY FINANCIAL ASSISTANCE COMMITTEE

Minutes for the meeting to be held at 1pm Friday 25th February 2011

5.0 DISCLOSURE OF INTEREST

Mayor M Evans
Impartiality Interest with numerous groups

Councillor M Leavesley
Impartiality Interest
Lower Kalgan Progress Association

Councillor D Wolfe
Impartiality Interest
Young Siding Progress Association
Torbay Agricultural Community Hall
Bornholm Kronkup Community Centre

6.0 ITEMS OF DISCUSSION

6.1 NEIGHBOURHOOD WATCH

At the request of the, former Executive Manager Community Services, the City's Community Development Officer - Youth will brief the committee on a request from the Office of Crime Prevention – Neighbourhood Watch to enable the City of Albany to continue with its current review of its commitment to Albany Neighbourhood Watch. Further details will be tabled at the meeting.

RECOMMENDATION

THAT the Committee agree to review the City's commitment to the Neighbourhood Watch at the end of the moratorium that is currently in place (2010/11 and 2011/12).

**MOVED: Cllr R Sutton
SECONDED: Cllr M Leavesley
CARRIED: 5 - 0**

6.1 FINANCIAL ASSISTANCE FOR PROGRESS ASSOCIATIONS AND HALLS

At the Community Financial Assistance and Event Program Committee meetings held on the 27/7/10 and 6/12/10 it was requested by the committee that a report be presented to the committee on potential financial assistance for progress associations and halls, particularly in relation to insurance premiums.

- The Committee had requested that the possibility of including the Progress Association Halls insurance to the City's insurance be investigated.

A list of all Progress Associations has been prepared and is attached.

All of the listed Progress Associations (with the exception of Youngs Siding and Lower Kalgan) lease the land from the City of Albany on a "peppercorn" rental basis. However, the City of Albany has no direct financial interest in any of the Progress Association buildings which are all owned by the individual associations.

The City is therefore unable to provide property insurance for these buildings within its existing policies.

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However, Local Community Insurance Services (which are controlled by Jardine Lloyd Thompson, the same insurance broking firm that operate LGIS) are able to provide low cost insurance to community groups.

The City's LGIS Account Manager has advised that the cost of property insurance for each progress association through LCIS would be comparable to quotations provided by LGIS previously. Quotations have been sought from LCIS, but have not been received to date.

Were the associations to take up these quotations, building replacement value and content value would need to be listed separately for each Progress Association.

RECOMMENDATION

THAT the Committee receive the information, and refer the quotation to the various Associations for their consideration. Committee's request was for City of Albany to write to each Progress Association to advised that they may be able to receive a considerable discount on the insurance premiums.

**MOVED: Cllr D Wolfe
SECONDED: Cllr R Sutton
CARRIED: 5 - 0**

CITY OF ALBANY PROGRESS ASSOCIATIONS - VALUE OF BUILDINGS AND INSURANCE

ASSESS	MAILING NAME	INSURANCE PREMIUMS	DATE DUE	VALUE OF BUILDING	ESTIMATED PREMIUM LGIS
A159437	SOUTH STIRLING COMMUNITY ASSOCIATION INC	\$1,096.72	18/11/2010	\$124,000.00	\$138.51
A172176	YOUNGS SIDING PROGRESS ASSOCIATION INC	\$1,397.15	11/05/2010	\$125,000.00	\$139.63
A174788	MANYPEAKS PROGRESS ASSOCIATION	\$2,156.00	18/12/2010	\$250,000.00	\$279.25
A175708	WELLSTEAD PROGRESS ASSOCIATION	\$2,579.00	13/09/2010	\$129,480.00	\$144.63
A5718	SOUTH COAST PROGRESS ASSOCIATION	\$2,273.00	15/09/2010	\$350,000.00	\$390.95
A64870	REDMOND PROGRESS ASSOCIATION	\$1,516.00	19/04/2010	\$200,000.00	\$200.00
A64898	NAPIER PROGRESS ASSOCIATION	\$1,617.00	21/01/2011	\$202,000.00	\$225.63
A64933	LOWER KING COMMUNITY ASSOCIATION INC	\$1,294.70	5/07/2010	\$250,000.00	\$279.25
A65214	BORNHOLM KRONKUP COMMUNITY CENTRE	\$2,392.00	9/01/2011	\$400,000.00	\$460.00
A65755	LOWER KALGAN PROGRESS ASSOCIATION INC	\$1,200.00	9/02/2011	\$300,000.00	\$335.10
A65755	LOWER KALGAN PROGRESS ASSOCIATION INC	\$2,500.00	9/02/2011	\$400,000.00	\$460.10
A66446	TORBAY AGRICULTURAL COMMUNITY HALL COMM	\$2,107.00	8/10/2011	\$300,000.00	\$335.10
A68472	ELLEKER PROGRESS & SPORTING ASSOCIATION	\$1,977.89	14/03/2011	\$250,000.00	\$279.25
	TOTAL	\$22,906.46			\$3,332.20

Changes made by Councillor M Leavesley to the Lower Kalgan Progress Association Inc are made in red.

6.2 ASSISTANCE WITH TIP FEES FOR CHARITIES

Requests have been received from several charitable institutions for Council to continue the previous assistance provided towards the payment of refuse fees.

This form of subsidy was previously provided through Council’s Financial Assistance Program, and with the introduction of the moratorium to provide funding through this source for 2010/11 and 2011/12, funding has not been allocated for this proposal.

- At the December 2010 meeting of the Committee, information was requested from other local authorities as to how they approach this service.
- The following table reports responses received.

CITY / SHIRE	TIP FEES
City of Bunbury	Charge Full Rate – no subsidy’s issued not even on request
Shire of Busselton	Free Service to Charity Organisations only
Shire of Denmark	Subsidy on request – by lodging an application with CEO (and to be approved)
City of Greenough/Geraldton	Free on request – by lodging an application with CEO (and to be approved)
City of Joondalup (Tamala Park)	Subsidy of \$300 per month over weigh bridge or \$300 of product from recycling store
City of Kalgoorlie	Free for Residential only, due to illegal dumping they offer free tipage to residents – trailer loads only, trucks are classified as commercial, they also issue residential clean up dockets on application for up to 8 tonne per financial year for domestic rubbish which residents can use a truck for. Charge for Commercial – Charity Organisations included, although they can apply for a waiver by lodging an application with the CEO
City of Mandurah	Free on request – by lodging an application with CEO (and to be approved)
Shire of Plantagenet	Free on request – by lodging an application with CEO (and to be approved)
Cleanaway (City of Bayswater)	Residents - 3 mini skips bins (1 st April – 31 March) or 3 tip passes or a combination per financial year Commercial – go through private company Charity - Free on request – by lodging an application with Cleanaway Management (and to be approved)

RECOMMENDATION

THAT the Committee receive the information.

**MOVED: Cllr D Wolfe
SECONDED: Cllr R Sutton
CARRIED: 5 - 0**

ACTION

- i. **City of Albany to contact Cleanaway on behalf of all Charitable Organisations to negotiate the possibilities of a waiver of tip fees.**
- ii. **Draft a policy incorporating charities and tip fees for consideration at the next committee meeting.**

At the conclusion of this committee meeting it was brought to the attention of the PA/EDCCS that the City of Albany does have a Council Policy for Land Fill Subsidy Scheme (NP06655_2). A copy of the Policy is attached to these minutes.

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6.3 HALLS WITHIN THE ALBANY REGION WITH WOODEN FLOORS

At the December Committee meeting information was sought in relation to the number of halls with wooden floors within the Albany region and report back to the committee.

The following table summarises this research:

HALL	FLOOR	SEATING CAPACITY
Albany Bowling Club	Wooden	328
Albany Girl Guide Hall	Wooden & Carpet	100
Albany Scout Hall	Wooden	100
Camp Kennedy - Perkins Beach	Wooden	120
Camp Quaranaup	Wooden	300
Centennial Hall	Wooden & Carpet	500
Elleker Progress Hall	Wooden	50
Lower Kalgan Progress Association Hall	Wooden	50
Lower King Community Association Hall	Wooden	60
Lawley Park Tennis Club	Wooden	80
Redmond Progress Association Hall	Wooden	100
Scots Uniting Church	Wooden	80
South Coast Progress Hall	Wooden & Cement	200
South Stirling Community Hall		
Torbay Agricultural Hall	Wooden	70
Vancouver Arts Centre	Wooden	80

RECOMMENDATION
THAT this information be RECEIVED.

MOVED: Mayor M Evans
SECONDED: Cllr R Sutton
CARRIED: 5 - 0

7.0 ITEMS TO BE DISCUSSED AT NEXT COMMITTEE MEETING

8.0. DATE OF NEXT MEETING

TBA

9.0. CLOSURE OF MEETING

Meeting closed 1.40pm