

## AGENDA ITEM 1.3 REFERS

Document Ref	File No	Date	Description
EDR1118522	AMD293	07/06/2011	SIGNING/EXECUTION FORM ITEM: 2.3 OCM 17/05/2011 REF: INITIATION OF AMD 293-REZONING OF LOTS 6, 7, 8, 9, 10 & 11 MCBRIDE ROAD, GOODE BEACH SEEKING TO AMEND TOWN PLANNING SCHEME 3 BY AMENDING THE SCHEME PROVISIONS AND THE SUBDIVISION GUIDE PLAN FOR 'SPECIAL RURAL AREA ZONE' NO. 5 MODIFICATION TO THE SUBDIVISION GUIDE PLAN. PARTIES: CITY OF ALBANY AND MR JOHN BATES, MS SA SWIFT, J BELL, SHELLEY METTAM, WF AND FD BEARD, B & L CAMPBELL, AW AND GM HOGSTROM DEPUTY MAYOR WELLINGTON AND CEO F JAMES 3 COPIES
NCSR1118520	AMD293	07/06/2011	COPY OF COMMON SEAL ITEM: N/A REF: SECTION 70A REQUIRING THAT THE ANCILLARY ACCOMMODATION CAN ONLY BE USED BY FAMILY MEMBERS OCCUPYING THE MAIN DWELLING AS PER THE PREVIOUS SUPERSEDED DEVELOPMENT GUIDELINES FOR TPS 3 AND THE POLICY MANUAL DELEGATED AUTHORITY PARTIES: CITY OF ALBANY AND DAVID AND FRAN ATKINSON DEPUTY MAYOR WELLINGTON AND CEO F JAMES 1 COPY
EDR1118568	D8 GS.PRG.8	10/06/2011	COPY OF SIGNING/EXECUTION FORM ITEM: 14.13.1 OCM 19/1/10 AND ITEM: 4.6 OCM 15/3/11 REF: GRANT FOR THE PURCHASE OR PDA'S AND MAPPING SOFTWARE PARTIES: CITY OF ALBANY AND OFFICE OF CRIME PREVENTION CEO F JAMES (1 COPY)
NCSR1118567	PRO357	10/06/2011	COPY OF COMMON SEAL ITEM: ITEM 4.6 OCM 15/03/11 REF: CONTRACT FOR THE SALE OF LOT 451 (42 CULL ROAD, LOCKYER) PARTIES: CITY OF ALBANY / HUDSON HENNING & GOODMAN MAYOR & CEO F. JAMES (1 COPY)
EDR1118638	CS.SPD.4	16/06/2011	SIGNING AND EXECUTION FORM ITEM: N/A REF: DEED OF VARIATION TO DEED OF SERVICE (LIFEGUARDING) PARTIES: CITY OF ALBANY AND SURF LIFE SAVING WA CEO F JAMES 1 COPY
EDR1118640	D3 FM.BAN.1	16/06/2011	SIGNING AND EXECUTION FORM ITEM: N/A REF: FINANCIAL - ALTERATION TO ACCOUNT SIGNATORIES FOR COMMONWEALTH BANK ACCOUNTS. PARTIES: CITY OF ALBANY AND COMMONWEALTH BANK MAYOR AND CEO J JAMES 1 COPY
EDR1118643	D8 PS.ACQ.1	16/06/2011	SIGNING/EXECUTION FORM ITEM: N/A REF: JUSTIFICATION OF BUSH FIRE VEHICLE REPLACEMENT PROGRAM (INCLUDING ENSURING ALL VEHICLES REGISTERED ARE NOTED ON THE APPROPRIATE REGISTER)
NCSR1118639	CP.USG.3	16/06/2011	COPY OF COMMON SEAL ITEM: 4.3 OCM 17/05/2011 REF: NEW LEASE - LOTTERIES HOUSE 211-217 NORTH ROAD, CENTENNIAL PARK PARTIES: CITY OF ALBANY AND THE MULTIPLE SCHLEROSIS SOCIETY OF WA INC. MAYOR AND CEO F JAMES 2 COPIES

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EDR1118674	RC.PRG.19	20/06/2011	SIGNING AND EXECUTION FORM ITEM 4.6 OCM 15/03/2011 REF: ACQUITTAL FOR NEIGHBOUR OF THE YEAR GRANT AS PER FUNDING AGREEMENT WITH DEPARTMENT FOR COMMUNITIES PARTIES: CITY OF ALBANY AND DEPARTMENT FOR COMMUNITIES CEO F JAMES 1 COPY
NCSR1118672	PRO102	20/06/2011	COPY OF COMMON SEAL ITEM: 4.3.15 OCM 14/12/2010 REF: EXTENSION OF LICENCE AT MT MELVILLE TOWER FOR FURTHER 5-YEAR TERM. COSTS TO BE MET BY LICENSEE OPTUS MOBILE PTY LTD PARTIES: CITY OF ALBANY AND OPTUS MOBILE PTY LTD MAYOR AND CEO F JAMES 2 COPIES
EDR1118695	LP.PRG.1	21/06/2011	SIGNING/EXECUTION FORM ITEM: BUDGET 2010/11 / DRAFT BUDGET 2011/12 / JOB NO. 2562 REF: PROJECT INITIATION BRIEF - REVIEW OF MUNICIPAL HERITAGE INVENTORY PARTIES: CITY OF ALBANY CEO F JAMES 1 COPY
ICSR1138973	FM.LOA.1	21/06/2011	COPY OF COMMON SEAL ITEM: 2.6 OF OCM 19 APRIL 2011; AND ITEM 4.6 OF OCM 15 MARCH 2011; SECTIONS 2.5 AND 5.45 OF LOCAL GOVERNMENT ACT. REF: LOAN AGREEMENT FOR \$1,500,000 LOAN NO. 22B PARTIES: CITY OF ALBANY AND WESTERN AUSTRALIAN TREASURY CORPORATION MAYOR AND CEO F JAMES - 2 COPIES
ICSR1139053	141728	22/06/2011	COPY OF COMMON SEAL ITEM: SUBDIVISION APPROVAL WAPC 141728 REF: SECTION 70 A NOTIFICATION PURSUANT TO THE TRANSFER OF LAND ACT 1893 TO BE PLACED ON LOT 101 PLAMDAL ROAD. CONDITION 3 OF SUB-DIVISION REQUIRES NOTIFICATION TO BE PLACED ON THE TITLE OF NEW LOT - MAY BE AFFECTED BY AGRICULTURAL ACTIVITIES ON ADJOINING LOTS. PARTIES: CITY OF ALBANY AND AUSTRALIAN BLULEGUM PLANTATIONS PTY LTD MAYOR AND CEO F JAMES - 1 COPY
EDR1118729	D8 GS.PRG.22	23/06/2011	SIGNING AND EXECUTION FORM ITEM: 6.1 OCM 29/6/2010 REF: REGIONAL ROAD GROUP - PROJECT COMPLETION CERTIFICATES FOR VARIOUS JOBS, DOWN ROAD, LOWER KING RD, LOWER DENMARK RD.. PARTIES: CITY OF ALBANY AND MAIN ROADS CEO F JAMES 1 COPY
EDR1118737	D8 GS.APC.1	23/06/2011	SIGNING AND EXECUTION FORM ITEM: NOT APPLICABLE REF: APPLICATION BY KALGAN BUSH FIRE BRIGADE TO LOTTERYWEST TO PURCHASE HAND HELD RADIO FOR USE AT FIRES. PARTIES: CITY OF ALBANY, KALGAN BUSH FIRE BRIGADE AND LOTTERYWEST CEO F JAMES 1 COPY
EDR1118738	D8 PS.ACQ.1	23/06/2011	SIGNING AND EXECUTION FORM ITEM: NOT APPLICABLE REF: FESA ESL GRANTS SCHEME CAPITAL ITEMS OF A PHYSICAL NATURE - SECTION 36A FOR THE ESL - NEW 1.4 FIRE TENDER FOR YOUNGS BUSH FIRE BRIGADE (REPLACE OF 4.4) PARTIES: CITY OF ALBANY AND FIRE AND EMERGENCY SERVICE AUTHORITY OF WA CEO F JAMES 1 COPY

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ICSR1139203	PF10467	23/06/2011	COPY OF COMMON SEAL ITEM 4.9 OCM 14/12/2010 REF: CONTRACT OF EMPLOYMENT - CHIEF EXECUTIVE OFFICER, FAILEEN JAMES (CO1117739) PARTIES: CITY OF ALBANY AND F. JAMES MAYOR AND DAVID HUGHES - 1 COPY
EDR1118815	RD.ACQ.1	28/06/2011	SIGNING AND EXECUTION FORM ITEM 5.1 OCM 21/6/2011 REF: LOT 4457 NO 905 HOMESTEAD ROAD MANYPEAKS - COUNCIL SUPPORTED TAKING BY AGREEMENT PORTION OF LAND FOR THE WIDENING OF BETTY'S BEACH ROAD. PARTIES: EDWARD AND LOIS STONE AND CITY OF ALBANY A/CEO G BRIDE 1 COPY
EDR1118822	RD.ACQ.1	29/06/2011	SIGNING AND EXECUTION FORM ITEM: 5.4 OCM 21/06/2011 REF: CITY REQUIRED TO TAKE LAND FROM LOT 5 BEAUFORT ROAD FOR THE NEW ROUNDABOUT/BLACK SPOT WORKS OWNERS OF THE LAND FREE REFORMED CHURCH HAVE AGREED TO LAND ACQUISITION PARTIES: CITY OF ALBANY AND FREE REFORMED CHURCH OF ALBANY INC. A/CEO G BRIDE 1 COPY
EDR1118823	AMD270	29/06/2011	SIGNING AND EXECUTION FORM ITEM: 2.5 OCM 21/06/2011 REF: REZONING OF LOT 2 GUNN ROAD DROME FROM RURAL" TO "SPECIAL USE" - FINAL APPROVAL OF SUBDIVISION GUIDE PLAN PARTIES: CITY OF ALBANY AND M.J. PATTERSON AND K.J. LOUGHTON A/CEO G BRIDE 1 COPY"
EDR1118832	D8 GR.STL.39	29/06/2011	SIGNING AND EXECUTION FORM ITEM: 3.3 OCM 15/03/2011 REF: DRDL SEEKING THE CITY OF ALBANY ACCEPTING A MANAGEMENT ORDER OVER RESERVE 46057 LOT 135 GLEDHOW PARTIES: CITY OF ALBANY AND DEPARTMENT OF REGIONAL DEVELOPMENT AND LANDS A/CEO G BRIDE 1 COPY
EDR1118834	D8 GR.STL.39	29/06/2011	SIGNING AND EXECUTION FORM ITEM: 3.3 OCM 15/03/2011 REF: DRDL HAS PROPOSED TO AMALGAMATE RESERVE 16556 WITH RESERVE 19162 (CURRENT MANAGEMENT ORDER WITH THE CITY OF ALBANY WITH POWER TO LEASE WITH THE PURPOSE OF HALL SITE AND RECREATION"). PARTIES: CITY OF ALBANY AND DEPARTMENT OF REGIONAL DEVELOPMENT AND LANDS A/CEO G BRIDE 1 COPY"
EDR1118842	D8 GR.STL.39	30/06/2011	SIGNING AND EXECUTION FORM ITEM 3.3 OCM 15/03/2011 REF: DRDL IS SEEKING CITY OF ALBANY ACCEPTING THE MANAGEMENT ORDER FOR RESERVE 46024 WITH THE PURPOSE OF FORESHORE MANAGEMENT". PARTIES: CITY OF ALBANY AND DEPARTMENT OF REGIONAL DEVELOPMENT AND LANDS A/CEO G BRIDE 1 COPY"

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ICSR1139638	PRO200	30/06/2011	COPY OF COMMON SEAL ITEM: 2.7 OCM 19/10/2010; ITEM 4.3.15 OCM 14/12/2010 REF: LAND ADMINISTRATION ACT 1997 - SECTION 18 MINISTERS CONSENT DEED OF LEASE - CHEYNE BEACH HOLIDAY ACCOMMODATION - PORTION RESERVE 878 - LOT 8 BAXTERI RD PARTIES: CITY OF ALBANY AND BARRY FRANCIS WILSON AND JUDITH ANNE WILSON MAYOR AND CEO F JAMES - 3 COPIES
ICSR1139640	PRO201	30/06/2011	COPY OF COMMON SEAL ITEM: 2.7 OCM 19/10/2010; ITEM 4.3.15 OCM 14/12/2010 LAND ADMINISTRATION ACT 1997 - SECTION 18 MINISTER'S CONSENT REF: DEED OF LEASE - CHEYNE BEACH HOLIDAY ACCOMMODATION - PORTION RESERVE 878 - LOT 7 BAXTERI ROAD, CHEYNE BEACH PARTIES: CITY OF ALBANY AND GEOFFREY ALLAN LODGE AND DIANNA LUCILLE LODGE MAYOR AND CEO F JAMES - 3 COPIES
NCSR1118836	GS.PRG.3	30/06/2011	ITEM: 4.6 OCM 15/03/11 REF: SECTION 2.5 AND 5.45 LOCAL GOVERNMENT ACT 1995 EMERGENCY SERVICES LEVY ADMINISTRATION AGREEMENT PARTIES:
NCSR1118837	GS.PRG.3	30/06/2011	COPY OF COMMON SEAL ITEM: 4.6 OCM 15/03/11 REF: SECTION 2.5 AND 5.45 LOCAL GOVERNMENT ACT 1995 EMERGENCY SERVICES LEVY ADMINISTRATION AGREEMENT PARTIES: CITY OF ALBANY AND THE FIRE AND EMERGENCY SERVICES AUTHORITY OF WESTERN AUSTRALIA MAYOR AND CEO F JAMES - 2 COPIES
NCSR1118839	137580	30/06/2011	COPY OF COMMON SEAL ITEM: SUBDIVISION APPROVAL WAPC 137580 REF: SEC. 70 A NOTIFICATION PURSUANT TO THE TRANSFER OF LAND ACT 1893 (AS AMENDED) TO BE PLACED LOT 492 AND 493 DEPOSITED PLAN 65540 PALMDALE ROAD. DRAINAGE CONDITION. PARTIES: CITY OF ALBANY AND AHMED SHAHID JAMEEL MAYOR AND CEO F JAMES - 1 COPY
NCSR1118840	PRO204	30/06/2011	COPY OF COMMON SEAL ITEM: 2.7 OCM 19/10/2010; ITEM 4.3.15 OCM 14/12/2010 LAND ADMINISTRATION ACT 1997 - SECTION 18 MINISTER'S CONSENT REF: DEED OF LEASE - CHEYNE BEACH HOLIDAY ACCOMMODATION - PORTION RESERVE 878 - LOT 13 BAXTERI ROAD, CHEYNE BEACH PARTIES: CITY OF ALBANY AND CHARLES LISTER GILBERT AND MAUREEN CARMEL GILBERT MAYOR AND CEO F JAMES - 3 COPIES
EDR1118853	C11006	01/07/2011	SIGNING AND EXECUTION FORM ITEM: NOT APPLICABLE - LINE ITEM IN 2011/12 BUDGET REF: REQUEST FOR TENDER ALBANY REGIONAL AIRPORT SECURITY UPGRADE AND FUTURE AIRPORT DEVELOPMENT MASTERPLAN PARTIES: CITY OF ALBANY AND UNKNOWN PARTY AT THIS STAGE A/CEO G BRIDE 1 COPY

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EDR1118854	C11004	01/07/2011	SIGNING AND EXECUTION FORM ITEM: RECURRING TENDER ACCOUNTED FOR YEARLY IN THE BUDGET. REF: REQUEST FOR TENDER FOR PROVISION OF SECURITY SERVICES PARTIES: CITY OF ALBANY AND UNKNOWN PARTY AT THIS STAGE A/CEO G BRIDE 1 COPY
EDR1118855	C11003	01/07/2011	SIGNING AND EXECUTION FORM ITEM: LINE ITEM IN BUDGET 108830 REF: REQUEST FOR TENDER FOR PURCHASE AND REMOVAL OF SCRAPMETAL PARTIES: CITY OF ALBANY AND UNKNOWN PARTY AT THIS STAGE A/CEO G BRIDE 1 COPY
EDR1118856	CP.DEC.1	01/07/2011	SIGNING AND EXECUTION FORM ITEM: 2.5 IN Q3 REVIEW APRIL 2011 LINE ITEM REF: FUNDING AGREEMENT FROM DEPT OF SPORT AND RECREATION FOR \$25,000 TO BE ALLOCATED TO CENTENNIAL PARK RECREATION PRECINCT MASTERPLAN AND FEASIBILITY STUDY PARTIES: CITY OF ALBANY AND DEPARTMENT OF SPORT AND RECREATION A/CEO G BRIDE 1 COPY
NCSR1118862	AMD302	01/07/2011	COPY OF COMMON SEAL ITEM: 1.5 OCM 17/08/2010; ITEM: 1.4 OCM 15/02/11; ITEM 2.3 OCM 21/06/11 (SECTION 75 OF THE PLANNING & DEVELOPMENT ACT 2001 & REGULATION 17(2) OF THE TOWN PLANNING REGULATIONS 1967) REF: MODIFICATION OF SUBDIVISION GUIDE PLAN FOR 'SPECIAL RURAL' ZONE NO.10. LOT 202 ROWNEY ROAD, ROBINSON. PARTIES: CITY OF ALBANY AND MR T ACKLEY MAYOR AND ACTING CEO G. BRIDE - 3 COPIES
NCSR1118866	DES267	01/07/2011	COPY OF COMMON SEAL ITEM: 4.6 OCM 15/03/2011 REF: DRAINAGE EASEMENT NO.23 FESTING STREET PARTIES: CITY OF ALBANY AND ALAN & FRANCES RAYFIELD (OWNERS) MAYOR AND ACTING CEO GRAEME BRIDE - 1 COPY
NCSR1118867	PRO202	01/07/2011	COPY OF COMMON SEAL ITEM: 2.7 OCM 19.10.2010; ITEM: 4.3.15 OCM 14.12.2010 REF: DEED OF LEASE - CHEYNE BEACH HOLIDAY ACCOMMODATION - PORTION RESERVE 878 - LOT 21 BAXTERI ROAD, CHEYNE BEACH. PARTIES: CITY OF ALBANY AND RICHARD ERNEST AND ROBYN JUNE BOWERING MAYOR AND ACTING CEO GRAEME BRIDE - 3 COPIES.
NCSR1118870	CA.JOV.1	01/07/2011	COPY OF COMMON SEAL ITEM: 22.1 (CONFIDENTIAL) OCM 18/05/11 REF: LEASE OF SEPTAGE WASTE FACILITY LOCATED AT THE WATER CORPORATIOIN TREE FARM SITE - PART OF 35554 ALBANY HIGHWAY, DROME. PARTIES: CITY OF ALBANY, WATER CORPORATION, O.S.I.B. PTY. LTD., TRADING AS GREAT SOUTHERN LIQUID WASTE MAYOR AND ACTING CEO GRAEME BRIDE - 4 COPIES REF:
EDR1118915	EM.PLA.7	06/07/2011	SIGNING AND EXECUTION FORM ITEM: 4.6 OCM 15/3/11 REF: FUNDING UNDER THE WA NATURAL RESOURCE MANAGEMENT PROGRAM - CITY CONTRIBUTE \$800 FOR HERBICIDE AND STAFF TIME. PARTIES: CITY OF ALBANY AND BUSH CARERS GROUP AND DEPARTMENT OF AGRICULTURE AND FOOD. A/CEO G BRIDE 1 COPY

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EDR1118916	DES264	06/07/2011	SIGNING AND EXECUTION FORM ITEM 15.3.1A OCM 20/7/10 REF: VARIATION TO FUNDING AGREEMENT - CENTENNIAL PARK WATER HARVESTING PLAN. PARTIES: CITY OF ALBANY AND DEPARTMENT OF REGIONAL AUSTRALIA, REGIONAL DEVELOPMENT AND LOCAL GOVERNMENT A/CEO G BRIDE 1 COPY
NCSR1118961	137634	08/07/2011	COPY OF COMMON SEAL ITEM: SUBDIVISION APPROVAL WAPC 137634 REF: DRAINAGE CONDITION ON TITLE OF NEW LOT - SUBDIVISION 137634. LOTS 259 & 260 PLAN 70834 CARBINE STREET. PARTIES: CITY OF ALBANY AND ADRIAN JOHN STREET AND TERESA GAIL STREET MAYOR AND ACTING CEO G BRIDE - 1 COPY