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# BRIEFING AGENDA

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**For the Ordinary Meeting of Council**

**To be held on**

**Tuesday, 16 August 2011**

**7.00pm**

**City of Albany Council Chambers**

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1.4	2011-2021 City of Albany Strategic Plan	14	20
1.5	REPORT OR BUSINESS RAISED BY COUNCIL MEMBER SUBSEQUENT TO DRAFT AGENDA Nil.		
2.0	REPORTS-PLANNING AND DEVELOPMENT SERVICES		
2.1	Initiation of Amendment-Lot 5498 and Lots 1 and 2 Chester Pass Road, Walmsley	21	34
2.2	Proposed Outline Development Plan for Big Grove	35	64
2.3	City of Albany Activities on Thoroughfares and Public Places and Trading Local Law 2011	65	71
2.4	REPORT OR BUSINESS RAISED BY COUNCIL MEMBER SUBSEQUENT TO DRAFT AGENDA Nil.		

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\*\* REFER DISCLAIMER \*\*

<b>3.0</b>	<b>REPORTS-COMMUNITY SERVICES Nil.</b>		
3.1	Community Sporting and Recreation Facilities Fund 2011/12 Grant Applications	72	76
3.1	Extended Trading Hours within the City of Albany	77	79
3.3	Delegated Authority to the CEO under the Dog Act- <i>This report will be available at the Agenda Briefing Session</i>		
<b>3.4</b>	<b>REPORT OR BUSINESS RAISED BY COUNCIL MEMBER SUBSEQUENT TO DRAFT AGENDA Nil.</b>		
<b>4.0</b>	<b>REPORTS-CORPORATE SERVICES</b>		
4.1	List of Accounts for Payment-July 2011	80	81
4.2	Financial Activity Statement-July 2011	82	94
<b>4.3</b>	<b>REPORT OR BUSINESS RAISED BY COUNCIL MEMBER SUBSEQUENT TO DRAFT AGENDA Nil.</b>		
<b>5.0</b>	<b>REPORTS – WORKS &amp; SERVICES</b>		
5.1	Emu Point Boat Harbour Car Park	95	98
5.2	Lake Vancouver Birdhide and Boardwalk Project	99	103
5.3	Award of Tender for Anzac Peace Park- <i>This report will be available at the Agenda Briefing Session</i>		
5.4	Award of Airport Tender- <i>This report will be available at the Agenda Briefing Session</i>		
<b>5.6</b>	<b>REPORT OR BUSINESS RAISED BY COUNCIL MEMBER SUBSEQUENT TO DRAFT AGENDA Nil.</b>		
<b>XIV.</b>	<b>MOTIONS WITH NOTICE Nil.</b>		
<b>XV.</b>	<b>MOTIONS OF WHICH NOTICE WAS GIVEN AT THE PREVIOUS MEETING</b>		
15.1	Notice of Motion from Councillor Leavesley-Agenda Briefing	104	106
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15.4	Notice of Motion from Councillor J Bostock-Allocation of Public Open Space Funds to Mills Park, Little Grove	111	112
<b>XVI.</b>	<b>URGENT BUSINESS APPROVED BY DECISION OF THE MEETING.</b>		
<b>XVII.</b>	<b>REQUEST FOR REPORTS FOR FUTURE CONSIDERATION</b>		
<b>XVIII.</b>	<b>ANNOUNCEMENT OF NOTICES OF MOTIONS TO BE DEALT WITH AT THE NEXT MEETING</b>		
<b>IX.</b>	<b>ITEMS TO BE DEALT WITH WHILE THE MEETING IS CLOSED TO MEMBERS OF THE PUBLIC</b>		
<b>XX.</b>	<b>NEXT ORDINARY MEETING DATE</b>		
<b>XXI.</b>	<b>CLOSURE OF MEETING</b>		

**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
Yakamia Ward	R Sutton
Vancouver Ward	D Bostock
Vancouver Ward	R Paver
<b>Staff:</b>	
Chief Executive Officer	F James
Acting Executive Director Corporate Services	P Wignall
Executive Community Services	L Hill
Acting Executive Director Works & Services	S Jamieson
Executive Director Planning & Development Services	G Bride
Minutes	J Williamson
<b>Apologies:</b>	
Councillor Leavesley	Leave of Absence

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

**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**

Big Grove Outline Development Plan-Proponents RPS Environment and Planning

**XII. ADOPTION OF RECOMMENDATIONS EN BLOC**

**COUNCILLORS AND THE PUBLIC SHOULD NOTE THAT ALL REPORTS PROVIDED AT THE AGENDA BRIEFING SESSION ARE DRAFT PAPERS.**

**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.