



---

# MINUTES

---

**For the Ordinary Meeting of Council  
Held on  
Tuesday, 16 August 2011  
7.00pm  
City of Albany Council Chambers**

**TABLE OF CONTENTS**

|   | <b>Pg#</b> | <b>Rec<br/>Pg#</b> |
|---|------------|--------------------|
| <b>Details</b>  |            |                    |
| <b>I. DECLARATIONS OF OPENING</b>   | 3          |                    |
| <b>II. OPENING PRAYER</b>   | 3          |                    |
| <b>III. ANNOUNCEMENTS BY MAYOR AND COUNCILLORS WITHOUT DISCUSSION</b>                       | 3          |                    |
| <b>IV. RESPONSE TO PREVIOUS UNANSWERED QUESTIONS FROM PUBLIC QUESTION TIME</b>              | 3          |                    |
| <b>V. PUBLIC QUESTION AND STATEMENT TIME</b>  | 3          |                    |
| <b>VI. RECORD OF ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE PREVIOUSLY APPROVED</b>         | 7          |                    |
| <b>VII. APPLICATIONS FOR LEAVE OF ABSENCE</b>   | 7          |                    |
| <b>VIII. CONFIRMATION OF MINUTES OF PREVIOUS MEETING</b>                                    | 8          |                    |
| <b>IX. DECLARATIONS OF INTEREST</b>   | 9          |                    |
| <b>X. IDENTIFICATION OF MATTERS FOR WHICH COUNCIL MAY SIT BEHIND CLOSED DOORS</b>           | 10         |                    |
| <b>XI. PETITIONS, DEPUTATIONS AND PRESENTATIONS</b>   | 10         |                    |
| Big Grove Outline Development Plan-Proponents RPS Environment and Planning                  |            |                    |
| <b>XII. ADOPTION OF RECOMMENDATIONS EN BLOC</b>   | 10         |                    |
| <b>XIII. REPORTS</b>  |            |                    |
| <b>1.0 OFFICE OF THE CEO</b>  |            |                    |
| 1.1.1 Albany Tourism Marketing Advisory Committee-Withdrawn.                                |            |                    |
| 1.1.2 Airport Users Focus Group Committee   | 11         |                    |
| 1.1.3 Streetscape Advisory Committee Meeting  | 12         | 13                 |
| 1.1.4 CEO Performance Appraisal Committee Meeting   | 14         |                    |
| 1.2 Planning and Building Reports July 2011   | 15         |                    |
| 1.3 Common Seal and Executed Documents under Delegation Report July 2011                    | 16         |                    |
| 1.4 2011-2021 City of Albany Strategic Plan   | 17         | 24                 |
| <b>1.5 REPORT OR BUSINESS RAISED BY COUNCIL MEMBER SUBSEQUENT TO DRAFT AGENDA Nil.</b>      |            |                    |
| <b>2.0 REPORTS-PLANNING AND DEVELOPMENT SERVICES</b>  |            |                    |
| 2.1 Initiation of Amendment-Lot 5498 and Lots 1 and 2 Chester Pass Road, Walmsley           | 25         | 38                 |
| 2.2 Proposed Outline Development Plan for Big Grove   | 39         | 72                 |
| 2.3 City of Albany Activities on Thoroughfares and Public Places and Trading Local Law 2011 | 73         | 79                 |
| <b>2.4 REPORT OR BUSINESS RAISED BY COUNCIL MEMBER SUBSEQUENT TO DRAFT AGENDA Nil.</b>      |            |                    |

|               |  |     |     |
|---------------|--|-----|-----|
| <b>3.0</b>    | <b>REPORTS-COMMUNITY SERVICES Nil.</b>   |     |     |
| 3.1           | Community Sporting and Recreation Facilities Fund 2011/12 Grant Applications                                 | 80  | 85  |
| 3.2           | Extended Trading Hours within the City of Albany   | 86  | 88  |
| 3.3           | Delegated Authority to the CEO under the Dog Act   | 89  | 90  |
| <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   | 92  | 93  |
| 4.2           | Financial Activity Statement-July 2011   | 94  | 104 |
| <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. Withdrawn.  |     |     |
| 5.2           | Lake Vancouver Birdhide and Boardwalk Project  | 105 | 109 |
| 5.3           | Award of Tender for Anzac Peace Park. Withdrawn.   |     |     |
| 5.4           | Award of Airport Tender. Withdrawn.  |     |     |
| <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   | 110 | 112 |
| 15.2          | Notice of Motion from Councillor D Bostock-Governance Matters  | 113 |     |
| 15.3          | Notice of Motion from Councillor J Bostock-Meeting Agenda  | 114 | 116 |
| 15.4          | Notice of Motion from Councillor J Bostock-Allocation of Public Open Space Funds to Mills Park, Little Grove | 117 | 119 |
| <b>XVI.</b>   | <b>URGENT BUSINESS APPROVED BY DECISION OF THE MEETING. Nil</b>  |     |     |
| <b>XVII.</b>  | <b>REQUEST FOR REPORTS FOR FUTURE CONSIDERATION Nil</b>  |     |     |
| <b>XVIII.</b> | <b>ANNOUNCEMENT OF NOTICES OF MOTIONS TO BE DEALT WITH AT THE NEXT MEETING Nil</b>                           |     |     |
| <b>IX.</b>    | <b>ITEMS TO BE DEALT WITH WHILE THE MEETING IS CLOSED TO MEMBERS OF THE PUBLIC Nil</b>                       |     |     |
| <b>XX.</b>    | <b>NEXT ORDINARY MEETING DATE</b>  | 120 |     |
| <b>XXI.</b>   | <b>CLOSURE OF MEETING</b>  | 120 |     |

Appendix A Status Report on Deferred Items from Previous Meetings page 121

Appendix B Tabled Documents page 122

**I. DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS**

7.00pm the Mayor declared the meeting open.

**II. OPENING PRAYER**

**Councillor Wolfe read the 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: RESOLUTION**

**MOVED: COUNCILLOR HOLDEN**

**SECONDED: COUNCILLOR DUFTY**

- 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.**

**CARRIED 10-0**

**III. ANNOUNCEMENTS BY MAYOR AND COUNCILLORS WITHOUT DISCUSSION**

**7:02:36 PM Councillor J Bostock**

Councillor Bostock’s tabled address is detailed at Appendix B. Summary of key points:

- Thanked City and ratepayers for funding her attendance at the WALGA conference week
- Impressed with a lecture by Matthew Taylor highlighting the growing divide between community expectation and government ability to provide.

**7:05:18 PM Councillor D Bostock**

Summary of key points:

- Will not be diverted from promises made to the electorate.

**7:06:35 PM Councillor D Dufty**

Summary of key points:

- Thanked Council for funding his attendance at Local Government Week. Advised that it was an opportunity to meet with other Councillors and discuss issues of relevance to local government.

[7:08:11 PM](#) Councillor Sutton

Summary of key points:

- Congratulated the Mayor on receiving the Local Government Merit Award for distinguished service to the community, and Councillor Wolfe on receiving a Long and Loyal Service Award for long service of a high degree to local government.

[7:08:49 PM](#) Mayor's Report.

The Mayor's Report is detailed at Appendix B.

**ITEM 3.0: RESOLUTION**

**MOVED: COUNCILLOR WOLFE  
SECONDED: COUNCILLOR SUTTON**

**The Mayor's Report be RECEIVED.**

**CARRIED 10-0**

**IV. RESPONSE TO PREVIOUS UNANSWERED QUESTIONS FROM PUBLIC**

Nil.

**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.

**7:16:26 PM Tracey Sleeman and Dana Newman, Mills Park Group, Little Grove**

Summary of key points:

- Requested Council support for Item 15.4 of the Agenda, regarding allocation of existing Public Open Space funds for Mills Park, Little Grove.
- Have worked with the local community to initiate a concept plan for the park and would like to see the Public Open Space funds used now, not in the future.
- The Group is unable to access Lotterywest funding for the project.

**7:21:55 PM Mr Don Phillips, Frenchman Bay Road, Albany**

Summary of key points:

- Disappointed that no provision was made in the 2011-12 budget for logos on staff cars or solar panels

CEO Ms Faileen James responded that there are plans for branding of City cars, this expenditure is within budget just not highlighted. Solar panels will be looked at as a part of energy efficiency generally. No funding had been identified in current budget for solar panel installation.

- The City need to seriously look at ways of lowering the current energy costs for ALAC.
- Why has there been a decrease in land value but rates have increased

CEO Ms Faileen James responded and encouraged Mr Phillips to meet with ED Corporate Services to discuss his concerns.

- He was well aware of who strikes the rate, but wants an explanation

CEO Ms Faileen James responded and again encouraged Mr Phillips to meet with the Executive Director of Corporate Services to discuss his concerns.

[7:26:23 PM](#) **Mr Tony Harrison, Little Grove**

Summary of key points:

- Spoke against sections of the Big Grove Outline Development plan and hoped that Council would agree to new setback proposals
- Was concerned that the proposed Port berth for Grange Resources would redirect swell and currents causing erosion in the harbour.

[7:30:43 PM](#) **Mr Glen Davies, Terry Road, Albany**

Summary of key points:

- Presented a brief history of the proposed subdivision on Terry Road
- The Environmental Protection Authority had identified his property for fast track development due to lack of native vegetation and assured Council that he has the capability to develop the property efficiently.

[7:34:35 PM](#) **Ms Adrienne Beatty, Green Skills Program**

Summary of key points:

- Concerned over cutting of funding to parks and reserves and increased vandalism of coastal areas. Stressed the need for funding in these areas
- Expressed support for the work of City Parks and Reserves staff

[7:38:57 PM](#) **Mr Neil Smithson, Smithson Planning**

Summary of key points:

- The City had 11 years to plan for Anzac, yet there was no mention of the bicentenary of Albany in the Strategic Plan, and that it would be appropriate to start planning now for those celebrations.

[7:40:12 PM](#) **Delma Baesjou**

Summary of key points:

- Expressed support for the Officer Recommendation for Terry Road and said that the SARS process has been followed
- The area was clearly identified in ALPS as future urban, and the proposal was not premature, and capable of producing lots in the medium term
- Consistent with Local Planning Policy, and there are no significant environment issues

Mayor closed forum at

[7:42:57 PM](#)

•  
**VI. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE (PREVIOUSLY APPROVED)**

Mayor MJ Evans

**Councillors:**

|                     |              |
|---------------------|--------------|
| Breaksea Ward       | R Hammond    |
| Breaksea Ward       | J Bostock    |
| Frederickstown Ward | Vacant       |
| Frederickstown Ward | D Wellington |
| Kalgan Ward         | C Holden     |
| West Ward           | D Wolfe      |
| West Ward           | D Dufty      |
| Yakamia Ward        | J Matla      |
| Yakamia Ward        | R Sutton     |
| Vancouver Ward      | D Bostock    |

**Staff:**

|  |              |
|--|--------------|
| Chief Executive Officer                            | F James      |
| Acting Executive Director Corporate Services       | P Wignall    |
| Executive Community Services                       | L Hill       |
| Executive Director Planning & Development Services | G Bride      |
| Minutes  | J Williamson |

**Apologies:**

|                |                      |
|----------------|----------------------|
| Kalgan Ward    | Councillor Leavesley |
| Vancouver Ward | R Paver              |

**VII. APPLICATIONS FOR LEAVE OF ABSENCE**



**VIII. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS**

**ITEM 8.0: RESOLUTION**

**MOVED: COUNCILLOR MATLA**

**SECONDED: COUNCILLOR WELLINGTON**

**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.**

**CARRIED 10-0**

**IX. DECLARATIONS OF INTEREST**

| <b>Name</b>             | <b>Item Number</b> | <b>Nature of Interest</b>   |
|-------------------------|--------------------|---|
| Councillor D Wellington | 3.2                | <b>Financial.</b> The nature of the interest being that Councillor Wellington is in the retail trade. Councillor Wellington left the Chamber and did not participate in the discussion or vote. |

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

**ITEM 10: MOTION**

**MOVED: COUNCILLOR D BOSTOCK  
SECONDED: COUNCILLOR J BOSTOCK**

**THAT Item 3.3 be heard behind closed doors.**

**LOST 4-6**

**Record of Vote**

For the Motion: Councillors D Bostock, J Bostock, R Sutton and the Mayor.

**XI. PETITIONS, DEPUTATIONS AND PRESENTATIONS**

Big Grove Outline Development Plan-Delma Baesjou

**XII. ADOPTION OF RECOMMENDATIONS EN BLOC**

Nil.

**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.**