



AGENDA

**For the Ordinary Meeting of Council
To be held on
Tuesday, 15 November 2011
7.00pm
City of Albany Council Chambers**

CITY OF ALBANY STRATEGIC PLAN (2011-2021)

The City of Albany Strategic Plan was adopted by Council on 16 August 2011 and is available at www.albany.wa.gov.au

The Plan states our vision and values as:

VISION

Western Australia's most sought after and unique regional city to live, work and visit.

VALUES

The values of the City of Albany apply to elected members and staff who commit to:

- Results
- Ethical behaviour
- Accountability
- Leadership

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2.0	REPORTS-PLANNING AND DEVELOPMENT SERVICES	
2.1	Final Approval of Development Guide Plan – Lots 873 to 875 John Street and 870, 876 and 877 Morris Road, Milpara	1-12
2.2	Development Application – Junk Yard (Timber Salvage Only) – 235 to 239 Ulster Road, Collingwood Heights	13-23
2.3	Development Application – Landfill (Inert Waste from Building Demolition) at 241 to 247 Ulster Road, Collingwood Heights	24-35

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3.0	REPORTS-COMMUNITY SERVICES Nil.	
3.1	Airport Security Upgrade Project-Recommendation to Council regarding Becoming a Screening Authority and Provision of Security Services. This Report is to be prepared and distributed on Tuesday 8 November for a Special Elected Member Workshop.	
4.0	REPORTS-CORPORATE SERVICES	
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15.1	Notice of Motion by Councillor D Bostock-Membership of Committees	1
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XVII.	REQUEST FOR REPORTS FOR FUTURE CONSIDERATION	
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IX.	ITEMS TO BE DEALT WITH WHILE THE MEETING IS CLOSED TO MEMBERS OF THE PUBLIC	
XX.	NEXT ORDINARY MEETING DATE	
XXI.	CLOSURE OF MEETING	2

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.”

Councillor Elect Holden will make his declaration.

ITEM 2.0: MOTION 1

- 1. THAT Standing Order 3.1 be SUSPENDED to allow recording of proceedings.**

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	D Wellington
Councillors:	
Breaksea Ward	R Hammond
Breaksea Ward	V Calleja
Frederickstown Ward	Vacant
Frederickstown Ward	G Stocks
Kalgan Ward	C Holden
Kalgan Ward	Y Attwell
West Ward	G Gregson
West Ward	D Dufty
Yakamia Ward	A Hortin JP
Yakamia Ward	R Sutton
Vancouver Ward	D Bostock
Vancouver Ward	S Bowles
Staff:	
Chief Executive Officer	F James
Acting Executive Director Corporate Services	P Wignall
Acting Executive Community Services	L Hill
Executive Director Planning & Development Services	G Bride
Minutes	J Williamson

Apologies:

VII. APPLICATIONS FOR LEAVE OF ABSENCE

VIII. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

ITEM 8.0: MOTION 1

THAT the minutes of the Ordinary Council Meeting held on 11 October 2011, as previously distributed, be CONFIRMED as a true and accurate record of proceedings.

ITEM 8.0: MOTION 2

THAT the minutes of the Special Council Meeting held on 18 October 2011, as previously distributed, be CONFIRMED as a true and accurate record of proceedings.

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IX. DECLARATIONS OF INTEREST

Name	Item Number	Nature of Interest

- X. IDENTIFICATION OF MATTERS FOR WHICH THE MEETING MAY SIT BEHIND CLOSED DOORS
- XI. PETITIONS, DEPUTATIONS AND PRESENTATIONS
- XII. ADOPTION OF RECOMMENDATIONS EN BLOC

COUNCILLORS AND THE PUBLIC SHOULD NOTE THAT ALL PAPERS AND 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.