



MINUTES

**For the Ordinary Meeting of Council
Held on
Tuesday, 11 October 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

ORDINARY COUNCIL MEETING
MINUTES – 11/10/2011
** REFER DISCLAIMER **

TABLE OF CONTENTS

	Pg#
	Details
I.	DECLARATIONS OF OPENING 4
II.	OPENING PRAYER 4
III.	ANNOUNCEMENTS BY MAYOR AND COUNCILLORS WITHOUT DISCUSSION 4
IV.	RESPONSE TO PREVIOUS UNANSWERED QUESTIONS FROM PUBLIC QUESTION TIME 4
V.	PUBLIC QUESTION AND STATEMENT TIME 6
VI.	RECORD OF ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE PREVIOUSLY APPROVED 7
VII.	APPLICATIONS FOR LEAVE OF ABSENCE 7
VIII.	CONFIRMATION OF MINUTES OF PREVIOUS MEETING 8
IX.	DECLARATIONS OF INTEREST 9
X.	IDENTIFICATION OF MATTERS FOR WHICH COUNCIL MAY SIT BEHIND CLOSED DOORS 10
XI.	PETITIONS, DEPUTATIONS AND PRESENTATIONS 10
XII.	ADOPTION OF RECOMMENDATIONS EN BLOC 10
XIII.	REPORTS
1.0	OFFICE OF THE CEO
1.1.1	Bushcarers Advisory Committee 1
1.1.2	Airport Users Focus Group Committee 2
1.1.3	Audit Committee 3-6
1.2	Planning and Building Reports September 2011 7
1.3	Common Seal and Executed Documents September 2011 8
1.4	Annual Review of Council Delegations-Development Approvals 9-13
1.5	Standing Orders Local Law (Meeting Procedures) 14-16
1.6	Adoption of Council Policies 17-21
1.7	Ordinary Council Meeting Process 22-24
1.8	Proposed New Committees of Council Structure 25-30
2.0	REPORTS-PLANNING AND DEVELOPMENT SERVICES
2.1	Final Adoption of Revised Albany Waterfront Project Structure and Precinct Plans 1-12
2.2	Adoption of Outline Development Plan – Lots 30 to 35 Catalina Road, Lange 13-26
2.3	Development Application – 86 x Grouped Dwellings – 35 Catalina Road, Lange 27-43
2.4	Initiation of Amendment –Lot 4 Cosy Corner Road, Kronkup 44-54

ORDINARY COUNCIL MEETING
MINUTES – 11/10/2011
** REFER DISCLAIMER **

3.0 REPORTS-COMMUNITY SERVICES Nil.

4.0 REPORTS-CORPORATE SERVICES

4.1	List of Accounts for Payment-August 2011	1-2	
4.2	Financial Activity Statement-August 2011	3-13	
4.3:	Request to Adopt First Quarter 2011-12 Budget Review WITHDRAWN		

5.0 REPORTS – WORKS & SERVICES

5.1	Proposed Extension of Portion of Reserve 14943 for Dedication as a Road Reserve	1	4
5.2	Public Notice of Closure of Clydesdale Road at South Coast Highway	5	10

XIV. MOTIONS WITH NOTICE

XV. MOTIONS OF WHICH NOTICE WAS GIVEN AT THE PREVIOUS MEETING

XVI. URGENT BUSINESS APPROVED BY DECISION OF THE MEETING.

XVII. REQUEST FOR REPORTS FOR FUTURE CONSIDERATION

XVIII. ANNOUNCEMENT OF NOTICES OF MOTIONS TO BE DEALT WITH AT THE NEXT MEETING

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

I. DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

The Mayor declared the meeting open at 7.00PM

II. OPENING PRAYER

The Mayor 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 DUFTY

SECONDED: COUNCILLOR WOLFE

- 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 9-0

III. ANNOUNCEMENTS BY MAYOR AND COUNCILLORS WITHOUT DISCUSSION

7.02pm Councillor J Bostock

Summary of key points:

- Thanked electors who put their trust in her, and said that it was her privilege to serve the community.
- Believed that she had a good understanding of the moral and legal aspects of governance
- Referred to the turbulent period over the last two years, and hoped that Council could move forward in a positive way

7.04pm Councillor Holden

Summary of key points:

- Attended the Perth Royal Show to volunteer at the Amazing Albany Guest Town display
- Commended City staff and the consultant on organising a wonderful display

7.05pm Councillor D Bostock

Summary of key points:

- Also attended the Royal Show and volunteered at the Amazing Albany Guest Town display
- Had a terrific time, and felt that the feedback from the public was extremely positive
- Impressed by the facilities provided for residents of Perth and said that the City of Albany must think ahead to provide large open spaces for the public to enjoy

7.07pm Councillor Dufty

Summary of key points:

- Privileged to represent Council at the Police Memorial Service
- Concerned over the move to remove Police involvement in the PCYC

7.10pm Councillor Wolfe

Summary of key points:

- Thanked fellow Councillors for their support over the past fourteen and a half years that he has been on Council
- Also thanked City staff for their help and support and wished all candidates in the election the very best

7.11pm Councillor Leavesley

Summary of key points:

- Final meeting he would attend as a Councillor, thanked staff and electors of the Kalgan ward

7.12pm Councillor Wellington

Summary of key points:

- Farewelled the three Councillors retiring, and thanked them for their contribution to Council.

7.13pm The Mayor presented his report which is detailed at Appendix B.

ITEM 3.0: RESOLUTION

MOVED: COUNCILLOR WOLFE

SECONDED: COUNCILLOR DUFTY

The Mayor's Report be RECEIVED.

CARRIED 9-0

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.

7.22PM Ms Kate Lown

Summary of key points:

- Said that business tourism would have an advantage with a hotel development alongside the Albany Entertainment Centre, but still requires research and development
- Business tourism is high yield dollars.

7.24PM Mayor closed open forum

ORDINARY COUNCIL MEETING

MINUTES – 11/10/2011

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

Mayor MJ Evans

Councillors:

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
Vancouver Ward	D Bostock
Vancouver Ward	Vacant

Staff:

Chief Executive Officer	F James
Acting Executive Director Corporate Services	P Wignall
Executive Director Planning & Development Services	G Bride
Minutes	J Williamson

Apologies:

Breaksea Ward	R Hammond
Yakamia Ward	R Sutton
Acting Executive Director Community Services	L Hill

VII. APPLICATIONS FOR LEAVE OF ABSENCE

Nil.

VIII. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

ITEM 8.0: RESOLUTION

**MOVED: COUNCILLOR HOLDEN
SECONDED: COUNCILLOR MATLA**

THAT the minutes of the Ordinary Council Meeting held on 20 September 2011, as previously distributed, be CONFIRMED as a true and accurate record of proceedings.

CARRIED 8-1

Record of Vote

Against the Motion: Councillor J Bostock

ORDINARY COUNCIL MEETING
MINUTES – 11/10/2011
** REFER DISCLAIMER **

IX. DECLARATIONS OF INTEREST

Name	Item Number	Nature of Interest
Cr Leavesley	2.1	Impartiality. Councillor Leavesley receives income from the tourist industry. Councillor Leavesley remained in the Chamber and participated in the discussion and vote.
Cr Leavesley	2.4	Impartiality. Mr London is a past customer of Councillor Leavesley. Councillor Leavesley remained in the Chamber and participated in the discussion and vote.

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

XI. PETITIONS, DEPUTATIONS AND PRESENTATIONS

ITEM 11: RESOLUTION

MOVED: MAYOR EVANS

SECONDED: COUNCILLOR WELLINGTON

THAT the Petition regarding Cockburn Road footpaths be RECEIVED by Council.

CARRIED 9-0

XII. ADOPTION OF RECOMMENDATIONS EN BLOC

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.