



MINUTES

**For the Ordinary Meeting of Council
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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 ** REFER DISCLAIMER **

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Appendix A Status on Deferred Items from Previous Meetings
Appendix B Tabled Documents

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.”

7.01pm Councillor Elect Holden made his declaration.

ITEM 2.0: RESOLUTION

MOVED: COUNCILLOR HOLDEN

SECONDED: COUNCILLOR DUFTY

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

CARRIED 12-0

III. ANNOUNCEMENTS BY MAYOR AND COUNCILLORS WITHOUT DISCUSSION

7:03:18 PM Councillor Sutton

Summary of key points:

- Congratulated City staff on the upgrade of Lower Denmark Road
- Local government, and the community, were becoming ‘over legislated’ by State and Federal government

7:06:55 PM Councillor Attwell

Summary of key points:

- Attended 14 functions, 8 meetings, 4 induction sessions and 7 enquiries on behalf of ratepayers including the Nurses Memorial Service -keynote address from this service tabled for Council
- MC for the Nurses Memorial Service, former Mayor Annette Knight, congratulated City of Albany staff on the presentation of the rose gardens
- Met with AEG Ogden representative Rod Phillips and Gary Snowden, who have offered a tour of the Albany Entertainment Centre to all Elected Members

[7:09:09 PM](#) Mayor presented his report.

ITEM 3.0: RESOLUTION

MOVED: COUNCILLOR SUTTON

SECONDED: COUNCILLOR GREGSON

THAT the Mayor's Report be RECEIVED.

CARRIED 12-0

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.

[7:12:48 PM](#) Mayor opened the Public Forum

[7:13:02 PM](#) **Ms Diane Curlewis, Wilson Street, Little Grove**

Ms Curlewis' tabled address is detailed at Appendix B.

[7:16:12 PM](#) **Mr Jonathon Hoskin, Wilson Street, Little Grove.**

Summary of key points:

- A fresh start for Albany was important, but this needs trust and respect between Councillors and the community
- Council has approved two developments creating uncertainty for landholders in Little Grove, and asked that the City of Albany clarify the planning rules which are to be applied to every development
- Electors should be able to have confidence in Council

[7:18:56 PM](#) **Ms Kim White, 27 Parker Brook Road, Willyung**

Summary of key points:

- Expressed concern over the proposed Motorplex site when as a neighbour, she was already experiencing issues with noise from the Albany Kart Club.
- Concerned that devaluation of neighbouring properties to the proposed site as a result of noise pollution would occur
- The wrong location has been chosen, and more suitable location should be found

[7:22:16 PM](#) **Mr Brad Kneebone, Lowlands**

Summary of key points:

- Item 1.5: proposal to withdraw Cr attendance at South Coast Management Group meetings
- Coordinates roles of coastal management across the south coast

[7:27:32 PM](#) **Ramin Majidi, Little Grove**

Mr Majidi's tabled address is detailed at Appendix B.

[7:32:42 PM](#) **Mr Ross Chapman, Collingwood Heights**

Summary of key points:

- Item 2.2: Development Application Junk Yard (Timber Salvage Only) 235-239 Ulster Road, Collingwood Heights.
- Quoted objections from Government agencies regarding the siting of the timber in the floodplain
- Agreed with the plan to recycle timber but said that it was not a suitable site and questioned the zoning.

Executive Director Planning and Development Services, Mr Graeme Bride responded that the land in question has a rural zoning and the proposed Junk Yard for Timber Salvage is a discretionary use.

[7:35:28 PM](#) **Mr Peter White, Parker Brook Road, Willyung**

Summary of key points:

- Opposed to the proposed Motorplex site, and was concerned with possible noise pollution, devaluation of land in surrounding areas and uncertainty in the future
- Asked Council to defer a decision pending the provision of an independent acoustic report

[7:38:56 PM](#) **Mr Mark Robinson, Morris Road, Milpara**

Summary of key points:

- Item 2.1: Final Approval of Development Guide Plan for Lots 873-875 John Street and 870, 876 and 877 Morris Road, Milpara
- The development needs to minimise the impact on existing properties, and was concerned over the density, type and height of the proposed vegetation buffer zone
- Requested specific details of what constitutes a buffer zone

[7:43:03 PM](#) **Ms Ricci Draper, Albany Motorcycle Club**

Summary of key points:

- Item 1.7: Proposal and Request for Lease over Crown Reserve 1947, Parker Brook Road, Willyung
- Council had steered the Motorcycle Club to this site, and with continued delays on the development, the Club were experiencing an impact on membership
- As no training facilities are currently available to the Club, the possibility of injuries to members riding on unmaintained tracks was now a concern
- The Club will be seeking an extension to continue use of the current site until an alternative site is found.

[7:46:46 PM](#) Mayor closed public forum

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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

ITEM 7.0: RESOLUTION

**MOVED: COUNCILLOR GREGSON
SECONDED: COUNCILLOR HORTIN**

THAT Councillor Hammond be granted leave of absence for the month of December.

CARRIED 12-0

VIII. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

ITEM 8.0: RESOLUTION 1

**MOVED: COUNCILLOR HAMMOND
SECONDED: COUNCILLOR HOLDEN**

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.

CARRIED 12-0

ITEM 8.0: RESOLUTION 2

**MOVED: COUNCILLOR BOWLES
SECONDED: COUNCILLOR ATTWELL**

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.

CARRIED 12-0

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IX. DECLARATIONS OF INTEREST

Name	Item Number	Nature of Interest
Mayor Wellington	1.1.1	Impartiality. Mayor Wellington is named in a writ served on himself and Council by Councillor Bostock and Roland Paver. Mayor Wellington left the Chamber. Council then voted to allow the Mayor to return to the meeting after deciding that the Mayor's interest in the matter is the same as the City's.
Councillor Attwell	1.7	Impartiality. Councillor Attwell's sons are associated with the Albany Motorcycle Club. Councillor Atwell remained in the Chamber and participated in the discussion and vote.
Councillor R Hammond	2.2	Impartiality. Councillor Hammond has a common and minor shareholding in an entirely unrelated entity. Councillor Hammond left the Chamber and did not participate in the discussion or vote.
Councillor R Sutton	2.2	Impartiality. Councillor Sutton is brother to the applicant. Councillor Sutton left the Chamber and did not participate in the discussion or vote.
Councillor Sutton	2.3	Impartiality. The nature of the interest was not declared. Councillor Sutton remained in the Chamber and participated in the discussion and vote.
Councillor V Calleja	2.3	Proximity. The proponent is a contractor working on a building contract for Councillor Calleja. Councillor Calleja 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

Nil.

XI. PETITIONS, DEPUTATIONS AND PRESENTATIONS

Nil.

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.