

XIV. MOTIONS WITH NOTICE

Nil.

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

15.1: NOTICE OF MOTION BY MAYOR WELLINGTON

ITEM 15.1: MOTION

**MOVED: COUNCILLOR HORTIN
SECONDED: COUNCILLOR BOWLES**

THAT Item 15.1 Notice of Motion by Mayor Wellington be dealt with after Item 15.2 and 16.1, to allow the meeting to go behind closed doors.

CARRIED 11-0

ITEM 15.1: MOTION

**MOVED: COUNCILLOR CALLEJA
SECONDED: COUNCILLOR HAMMOND**

THAT the meeting go behind closed doors.

CARRIED 11-0

ITEM 15.1: MOTION

**MOVED: COUNCILLOR SUTTON
SECONDED: COUNCILLOR BOWLES**

THAT Standing Order 4.4-Order of Debate, be SUSPENDED to allow discussion

CARRIED 11-0

ITEM 15.1: MOTION

**MOVED: COUNCILLOR BOWLES
SECONDED: COUNCILLOR SUTTON**

THAT Standing Order 4.4-Order of Debate, be RESUMED.

CARRIED 11-0

ITEM 15.1: MOTION

**MOVED: COUNCILLOR BOWLES
SECONDED: COUNCILLOR CALLEJA**

THAT the meeting come out from behind closed doors.

CARRIED 11-0

ITEM 15.1: RESOLUTION

MOVED: MAYOR WELLINGTON

SECONDED: COUNCILLOR DUFTY

THAT Annette Knight AM, JP, CIT.WA be appointed as a Freeman of the City of Albany.

CARRIED 11-0

Councillor's Reason:

The City of Albany traditionally has a male and female Freeman. With the passing of Freeman Enid Home, there now exists a vacancy for a female Freeman of the City.

Freemen are traditionally appointed in recognition of a long standing and distinguished service to their community.

The nominee will be discussed behind closed doors to maintain confidentiality prior to the appointment of the Freeman.

15.2: MOTION WITH NOTICE BY COUNCILLOR HAMMOND

Mayor Wellington declared a financial interest in this item and left the Chamber at 8.11pm.

**ITEM 15.2: ALTERNATE MOTION BY COUNCILLOR GREGSON
VOTING REQUIREMENT: SIMPLE MAJORITY**

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

1. THAT the Mayoral Allowance be increased by \$5,000. The communication allowance, IT allowance and the sitting fees remain at the current levels.
2. THAT the Deputy Mayors allowance be increased accordingly within the boundaries of the schedule of fees.
3. THAT these increases take effect immediately.
4. THAT these increases be reviewed in the next budget deliberations.

LOST 1-9

Record of Vote

For the Motion: Councillor Gregson

Councillor's Reason:

The City of Albany lost millions in the collapse of Lehman's bank. To date none of these losses have been recouped.

In the last four years ratepayers have been forced to accept large increases in rates in an attempt to make up some portions of these losses.

With increased costs across the board it is inappropriate in the extreme to expect ratepayers to fund the cost of a large increase in mayoral fees at this time.

The Mayoral position is part time and the allowance needs to reflect that. Increases of \$5,000 per annum will more than adequately cover any costs associated with any increase in duties should they occur.

**ITEM 15.2: MOTION WITH NOTICE BY COUNCILLOR HAMMOND
VOTING REQUIREMENT: SIMPLE MAJORITY**

**MOVED: COUNCILLOR HAMMOND
SECONDED: COUNCILLOR CALLEJA**

1. Pursuant to section 5.99 of the *Local Government Act 1995* and regulation 34 of the *Local Government (Administration) Regulations 1996*, Council adopts the following annual fees for payment of elected members in lieu of individual meeting attendance fees:

Mayor	\$14,000
Councillors	\$7,000

2. Pursuant to section 5.99A of the *Local Government Act 1995* and regulations 34A and 34AA of the *Local Government (Administration) Regulations 1996*, Council adopts the following annual allowances for all elected members:

Telecommunications Allowance	\$1,800
Information Technology Allowance	\$1,000

3. Pursuant to section 5.98(5) of the *Local Government Act 1995* and regulation 33 and 33A of the *Local Government (Administration) Regulations 1996*, Council adopts the following annual local government allowance to be paid in addition to the annual meeting attendance allowance:

Mayor	\$48,200
Deputy Mayor	<i>No increase at the request of the Deputy Mayor. This to be reviewed at the next quarterly budget review.</i>

Noting:

- A. Based on the above allocations to the Mayor, the Deputy Mayor of Albany would be entitled to \$12,050 deputy mayor allowance.
- B. The current budget allowed for all payments to the Deputy Mayor (total of allowances and sitting fee) is \$12,400. Thus, the full amount the Deputy Mayor would be entitled to, is a further \$9,450 above budget. This is possible within current budget projections for this year. This adjustment could be made at the Q2 review.

CARRIED 9-1

Record of Vote

Against the Motion: Councillor Gregson

Councillor's Reason:

The allowance of \$65,000 was provided for within the scope of the 2011/12 Budget, and is entirely consistent with other larger municipalities.

The matter of the Mayoral stipend is under review at State government level because in general, stipends have fallen below what has been considered as reasonably adequate, particularly given the nature and level of responsibilities and duties.

It is entirely appropriate that the new tenure commences in line with budgetary provisions, especially in light of an expected escalation in the work load.

A signed rescission motion has been presented to rescind the previous resolution of Council:

“THAT on endorsement of the adopted 2011-12 Budget (on whatever date), Council AGREE to quarantine the amount of \$36,600 allocated to Mayoral allowances and sitting fees (described in the Budget as the Mayoral salary), until the matter is further considered regarding the allocation of those funds.”

Officer’s Comment (CEO Ms F James):

The 2011-12 City of Albany endorsed budget includes an amount of \$65,000 for total Mayoral sitting fees and all allowances, including an amount up to \$20,000 for vehicle use.

The Mayor has commenced monitoring his vehicle use through use of a log book. Once a sufficient period of time has elapsed the vehicle usage amount will be reconsidered.

In accordance with Regulation 10(1a) of the *Local Government (Administration) Regulations 1996*, the procedural requirements for revocation of the resolution of Council’s decision at the OCM held on 19 July 2011 have been met. A duly signed Revocation Motion has been provided.

XVI. URGENT BUSINESS TO BE APPROVED BY DECISION OF THE MEETING

**16.1: MOTION BY COUNCILLOR CALLEJA – EXTENDED TRADING HOURS
WITHIN THE CITY OF ALBANY**

Mayor Wellington left the Chamber after declaring a financial interest and did not participate in the discussion or vote.

ITEM 16.1: MOTION

VOTING REQUIREMENT: ABSOLUTE MAJORITY

MOVED: COUNCILLOR SUTTON

SECONDED: COUNCILLOR HORTIN

THAT Item 16.1 be ACCEPTED as an urgent item.

**CARRIED 10-0
ABSOLUTE MAJORITY**

ITEM 16.1: MOTION BY COUNCILLOR CALLEJA

VOTING REQUIREMENT: SIMPLE MAJORITY

MOVED: COUNCILLOR CALLEJA

SECONDED: COUNCILLOR HAMMOND

THAT the application for extended trading hours on 26 January 2012 be APPROVED.

CARRIED 9-1

Record of Vote

Against the Motion: Councillor Dufty

Councillor's Reason:

In order to promote trade and to display Albany as a vibrant tourist destination, the National Retail Association, with the support of the Albany Chamber of Commerce and Industry, requests extended trading hours for general retail shops.

The application is for extended trading hours on Thursday 26 January 2012 from 9am to 6pm (Australia Day).

This proposal would affect all retailers covered under the Retail Trading Hours Act within the municipality of Albany. It would not be compulsory for retailers to trade on this day.

Approval would benefit trade and tourism.

The Albany Chamber of Commerce and Industry is representative of the affected segment of the populations and supports the proposal.

Minister of Commerce consent will need to be sought once Council support has been given prior to the extended trading hours being applied on the suggested date. Given the need for Ministerial consent, the matter must be considered at this meeting.

There is a precedent for a temporary extension of this nature in relation to gazetted public holidays in Albany.

XVII. REQUEST FOR REPORTS FOR FUTURE CONSIDERATION.

Nil

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

XIX. ITEMS TO BE DEALT WITH WHILE THE MEETING IS CLOSED TO MEMBERS OF THE PUBLIC

15.1 Notice of Motion by Mayor Wellington

XX. NEXT ORDINARY MEETING DATE

Tuesday 21 February 2012.

XXI. CLOSURE OF MEETING 8.46PM

ITEM 21.0: MOTION

MOVED: COUNCILLOR

SECONDED: COUNCILLOR

THAT Standing Order 3.1 be RESUMED to stop recording of proceedings.

There being no further business the Presiding Member declared the meeting closed at 8.46pm.

(Unconfirmed minutes)

Dennis W Wellington
MAYOR

APPENDIX A

**STATUS REPORT ON DEFERRED ITEMS
FROM PREVIOUS MEETINGS**

Meeting Date	Item Number	Details/Status
15/06/2010	15.2.3	Lot 5 Rufus Street - Claim for Subdivision Design Changes. AWAITING RESPONSE FROM LAND OWNER/DEVELOPER REGARDING PROGRESS
16/11/2010	2.6	Surrender Lease over Hangar Site 2 at Albany Airport. REQUIRES FURTHER CONSIDERATION BY COUNCIL PENDING THE COMPLETION OF THE AIRPORT MASTERPLAN/BUSINESS PLAN.
15/02/2011	4.11	Padre White Lookout Project. CEO to undertake further investigation of this project, including detailed budget analysis for project scope and provide further advice to council. AWAITING ANZAC ALLIANCE PROGRESS AND ROYALTIES FOR REGIONS FUNDING
19/04/2011	4.7	Audit Committee Recommendations. That Council request the Chief Executive Officer to further review the investment of Surplus Funds Policy through the Finance Strategy Committee, prior to recommendation to Council. PENDING. - AWAITING DEVELOPMENT OF FIVE YEAR (FINANCE) PLAN.
17/05/2011	3.1	Albany Leisure and Aquatic Centre. That the Business Plan be Brought back to Council for the Approval of the Recommendation. PENDING COMPLETION OF BUSINESS PLAN TO BE PRESENTED TO FUTURE OCM.
11/10/2011	5.2	Public Notice of Closure of Clydesdale Road at South Coast Highway. TO BE PRESENTED TO FEBRUARY 2012 OCM

APPENDIX B

TABLED DOCUMENTS

	Nil.	

TABLED DOCUMENTS BY ELECTED MEMBERS

Mayor Wellington	Mayors Report	GO.COM.3
Deputy Mayor Attwell	Deputy Mayors Report	GO.COM.3

MAYORS REPORT

Councillors, Staff, members of the public...

Below is a summary of Mayoral activities conducted over the past month. Listed activities are additional to scheduled meetings and appointments with the CEO, community members, government departments and utility officials, Council and Committee meetings.

Mayor Office activities since the Ordinary Council Meeting held on 15 November 2011 include:

- Business After Hours sponsored by Landcorp
- Civic Luncheon for Albany born multiple award winning author Kim Scott
- Albany Centenary of Anzac Board meeting
- Perth International Arts Festival Great Southern Launch
- Inaugural Albany White Ribbon Day launch
- Tri-Service Graduation Parade
- Albany Port Authority Christmas function
- South Coast NRM Christmas function
- Bornholm Fire Brigade Honour Board unveiling
- CEO and I attended a meeting in Canberra with the Federal government Anzac Centenary Board
- Great Southern Grammar School Senior School Graduation (including Deputy Mayor)
- Luncheon with RAC executives
- Albany Centenary of Anzac Tender meeting
- Latro Lawyers Christmas function
- City of Albany Christmas Family Fun Day
- PCYC Christmas Dinner and Presentation Evening
- Sea Shepherd Campaign Launch at Whaleworld

Sincere thanks to Deputy Mayor Yvonne Attwell who has been of tremendous assistance during this very busy festive period representing Council at many functions.

Thank you also to Councillors Bowles, Dufty, Hortin, Holden, Calleja and Attwell who represented Council at the following functions:

- Yakamia Garden Villages Open Day
- Guide Dogs WA Presentation
- Meeting the Albany Entertainment Centre executives
- Alta-1 Alternative Education School Awards
- Yakamia Primary Year 7 Graduation
- Flinders Park Primary Year 7 Graduation
- Great Southern Grammar School Middle School Graduation
- Australian Christian College Southlands Speech Night
- Australia Day Awards Judging Panel
- Opening of new Activ Industries warehouse
- Uniting Church Homes consultation at AEC

As you can see, this time of year is extremely busy and without the co operation of Councillors there is no way everything could get done. However, working as a team means we can cope and I believe that this is the best way to achieve our goals.

DEPUTY MAYORS REPORT

- Mt Barker Regional Council Meeting
- CCI/Landcorp Business After Hours
- Civic Reception for Kim Scott
- K Mart/Salvation Army Wishing Tree Launch
- NASH's Year 12 Graduation
- Great Southern Employment Committee Launch Disability Report
- Great Southern Arts Festival PIAF launch
- Albany Port Authority Christmas Drinks
- Activ 60 years afternoon tea
- Hosted the switching on of the Christmas Tree lights
- AEC Morning Tea to meet Executive Director of AEG Ogden, Mr Rod Pilbeam
- GSG Junior School Graduation
- GSG Senior School Graduation
- Community Consultation for the Uniting Church Homes Development in Lockyer
- ABC Singing Tree Children's Book Launch by local authors and artists
- Mt Lockyer School Year 7 Graduation
- Skywest Long Luncheon
- 3 site meetings
- 3 inductions including a very information Planning and Development session by Graeme Bride, Andrew Roberts and Michael Roberts
- Presentation by Grange