



MINUTES

**For the Ordinary Meeting of Council
Held on
Tuesday, 13 December 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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XXI.	CLOSURE OF MEETING	

I. DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

7.00pm The Mayor declared the meeting open.

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.”

ITEM 2.0: RESOLUTION

MOVED: COUNCILLOR HOLDEN

SECONDED: COUNCILLOR GREGSON

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

CARRIED 11-0

III. ANNOUNCEMENTS BY MAYOR AND COUNCILLORS WITHOUT DISCUSSION

7.01PM Councillor Dufty

Summary of key points:

- Attended prize giving at Southlands Christian College and was pleased to hear of the plans that the school has for further expansion
- Attended meeting of the Uniting Care West Cottage Scheme, which will see the creation of a district centre for Lockyer

7.02pm Councillor Holden

Summary of key points:

- Attended the Great Southern Grammar Middle School Graduation, and the opening of Activ Industries new premises.

7.03pm Deputy Mayor Attwell

Deputy Mayor Attwell’s tabled address is detailed at Appendix B.

- Deputy Mayor Attwell also presented to Council four children’s books by local author Leanne White, illustrated by Colin Montefiore and published locally. Deputy Mayor Attwell donated these to the Albany City Library.

7.06pm the Mayor presented his monthly Report. This report is detailed at Appendix B.

ITEM 3.0: RESOLUTION

**MOVED: COUNCILLOR BOWLES
SECONDED: COUNCILLOR DUFTY**

The Mayor's Report be RECEIVED.

CARRIED 11-0

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.

7.09pm Mr Ken Loughton, 102 West Coast Drive, Sorrento

Summary of key points:

- Item 2.1: Development Application-Motorcross Facility-Parker Brook Road, Willyung
- Noise which may be generated from the proposed development would exceed noise regulations, the Albany Motorcycle Club cannot comply with current noise regulations
- Concerned that legal challenges and compensation claims may result if this application is approved.

7.12pm Ms Jane Mouritz, Middleton Beach Group

Summary of key points:

- Item 1.4: Allocation of Funds for Proposed Esplanade Community Park
- Community is frustrated with the lack of development on the site, and any interim beautification would have community support
- The ugliness of the site detracts from Albany, and Middleton Beach in particular
- The proposed design for the park is innovative and will be implemented at minimal cost

7.16pm Mr Colin Roberts, Lockyer

Summary of key points:

- Item 1.4: Allocation of Funds for Proposed Esplanade Community Park
- Council should not have any interest in developing private land
- Other sites in Albany are ugly, should these be beautified as well?
- Thanked CEO and previous Mayor for taking an interest in traffic lights for Lockyer School.

7.18pm Mr Paul Terry, 207 Serpentine Road

Summary of key points:

- Congratulated Mayor Wellington on election as Mayor, and new Councillors on their election to Council
- Item 1.4: Allocation of Funds for Proposed Esplanade Community Park. There is a need to beautify the site, and the proposal to have a community park should be applauded.
- The site is an eyesore, and the money would be well spent in improving this site for enjoyment by Middleton Beach users.
- There may be social cost if the site is not beautified for ratepayers and tourists.

7.22pm Ms Melanie Price, 76 Festing Street, Albany

Summary of key points:

- Item 2.4: Final Approval of Amendment-Lot 114 Frenchman Bay Road
- Supported the Responsible Officer's Recommendation
- Buffer zone has been amended to accommodate neighbouring market garden requirements, and there will be an improvement in water management on the site
- Aerobic systems are to be installed to avoid ground water pollution

7.25pm Mayor closed Public Question and Statement Time.

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

Mayor	D Wellington
Councillors:	
Breaksea Ward	V Calleja
Breaksea Ward	R Hammond
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	S Bowles

Staff:

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

Apologies:

Vancouver Ward	D Bostock
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VII. APPLICATIONS FOR LEAVE OF ABSENCE

VIII. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

ITEM 8.0: RESOLUTION

**MOVED: COUNCILLOR GREGSON
SECONDED: COUNCILLOR STOCKS**

THAT the minutes of the Ordinary Council Meeting held on 15 November 2011, as previously distributed, be CONFIRMED as a true and accurate record of proceedings.

CARRIED 11-0

ITEM 8.0: RESOLUTION

**MOVED: COUNCILLOR SUTTON
SECONDED: COUNCILLOR DUFTY**

THAT the minutes of the Special Council Meeting held on 9 August 2011, as previously distributed, be CONFIRMED as a true and accurate record of proceedings.

CARRIED 11-0

IX. DECLARATIONS OF INTEREST

Name	Item Number	Nature of Interest
Mayor D Wellington	15.2	Financial. Mayor Wellington is the recipient of the Mayoral Allowance. Mayor Wellington left the Chamber and did not participate in the discussion or vote.
Councillor Attwell	2.1	Impartiality. Councillor Attwell's sons are members of the Albany Motorcycle Club. Councillor Attwell remained in the Chamber and participated in the discussion and vote.
Mayor D Wellington	16.1	Impartiality. Mayor Wellington is a retailer within the City. Mayor 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

15.1 Notice of Motion by Mayor Wellington-Nomination of Freeman to the City of Albany

XI. PETITIONS, DEPUTATIONS AND PRESENTATIONS

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.