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# AGENDA

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**For the Agenda Briefing Session  
To be held on  
Tuesday, 6 March 2012  
6.00pm  
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](http://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 BRIEFING  
 AGENDA – 20/03/2012  
 \*\* REFER DISCLAIMER \*\*

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**3.0 REPORTS-COMMUNITY SERVICES**

3.1 Airport Paper to be provided prior to the Ordinary Meeting of Council

**4.0 REPORTS-CORPORATE SERVICES**

4.1	List of Accounts for Payment-February 2012	1-2
4.2	Financial Activity Statement-February 2012	3-12
4.3	Lot 100 No 596 Albany Highway, Warrenup-Main Roads WA Land Requirement for Road Widening	13-17
4.4	Provision of Legal Constructed Road Access to 17 Wheeldon Road	18-24
4.5:	Proposed Resumption of Portion of Lot 33 No 100 Rocky Crossing Road, Warrenup for Drainage Purposes	25-30

**5.0 REPORTS – WORKS & SERVICES**

Nil.

**XIV. MOTIONS WITH NOTICE Nil.**

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

15.1	Notice of Motion by Councillor Calleja-Revocation of Previous Decision of Council	1
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**XVI. URGENT BUSINESS APPROVED BY DECISION OF THE MEETING.**

16.1	Motion to Revoke Previous Decision of Council by Mayor Wellington
16.2	Contract C11022-Construction of Concrete Kerbing

**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**

**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: MOTION 1**

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

**Councillor Elect Caroline Dowling will make a declaration under the *Local Government (Rules of Conduct) Regulations 2007*, witnessed by Mayor Wellington.**

**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
<b>Councillors:</b>	
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	D Bostock
Vancouver Ward	S Bowles

**Staff:**

Chief Executive Officer	F James
Executive Director Corporate Services	P Wignall
Executive Director Community Services	L Hill
Executive Director Planning & Development Services	S Lenton
Executive Director Works & Services	S Grimmer

Minutes	J Williamson
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**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 21 February 2012, 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 14 February 2012, as previously distributed, be CONFIRMED as a true and accurate record of proceedings.**

**IX. DECLARATIONS OF INTEREST**

<b>Name</b>	<b>Item Number</b>	<b>Nature of Interest</b>



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