



AGENDA

**For the Ordinary Council Meeting
To be held on
Tuesday, 17 April 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

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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4.0 REPORTS-CORPORATE SERVICES

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5.0 REPORTS – WORKS & SERVICES

| | | |
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| 5.1 | Contract C11023-Supply and Delivery of Concrete Drainage Products | 1-4 |
|-----|-------------------------------------------------------------------|-----|

XIV. MOTIONS WITH NOTICE Nil.

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

| | | |
|------|--------------------------------------------------------------------|--|
| 15.1 | Notice of Motion by Councillor Bostock-Designation of Senior Staff | |
|------|--------------------------------------------------------------------|--|

XVI. URGENT BUSINESS APPROVED BY DECISION OF THE MEETING.

16.1

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.

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.

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

Mayor D Wellington

Councillors:

| | |
|---------------------|-------------|
| Breaksea Ward | V Calleja |
| Breaksea Ward | R Hammond |
| Frederickstown Ward | C Dowling |
| 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 Community Services | L Hill |
| Acting Executive Director Planning & Development Services | S Lenton |
| Executive Director Works & Services | S Grimmer |

Minutes J Williamson

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 20 March 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 3 April 2012, as previously distributed, be CONFIRMED as a true and accurate record of proceedings.

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IX. DECLARATIONS OF INTEREST

| Name | Item Number | Nature of Interest |
|-------------|------------------------|---------------------------|
| | | |
| | | |
| | | |
| | | |

- 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.