



MINUTES

**Of the Ordinary Council Meeting
Held on
Tuesday, 20 March 2012
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

TABLE OF CONTENTS

	Pg#
Details	
I. DECLARATIONS OF OPENING	4
II. OPENING PRAYER	4
III. ANNOUNCEMENTS BY MAYOR AND COUNCILLORS WITHOUT DISCUSSION	4
IV. RESPONSE TO PREVIOUS UNANSWERED QUESTIONS FROM PUBLIC QUESTION TIME	4
V. PUBLIC QUESTION AND STATEMENT TIME	4
VI. RECORD OF ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE PREVIOUSLY APPROVED	5
VII. APPLICATIONS FOR LEAVE OF ABSENCE	5
VIII. CONFIRMATION OF MINUTES OF PREVIOUS MEETING	6
IX. DECLARATIONS OF INTEREST	7
X. IDENTIFICATION OF MATTERS FOR WHICH COUNCIL MAY SIT BEHIND CLOSED DOORS	8
XI. PETITIONS, DEPUTATIONS AND PRESENTATIONS	8
XII. ADOPTION OF RECOMMENDATIONS EN BLOC	8
XIII. REPORTS	
1.0 OFFICE OF THE CEO	
1.2 Common Seal and Executed Document Report February 2012	1
2.0 REPORTS-PLANNING AND DEVELOPMENT SERVICES	
2.1 Initiation of Amendment-Lots 2 and 13 on Strata Plan 37046 Cosy Corner Road, Kronkup	1-11
2.2 Removal of Parking Restriction-Bus Bay Adelaide Crescent, Middleton Beach	12-16
2.3 Final Approval of Scheme Amendment-Lots 6, 7, 8, 9, 10 and 11 McBride Road, Goode Beach	17-26
2.4 Final Amendment-Lots 5498 and 4925 Terry Road and Lots 1 (308) and 2 (314) Chester Pass Road, Walmsley	27-38
2.5 Local Planning Scheme Policy-Lot 150 Barry Court, Collingwood Park	39-47
2.6 Regional Development Assistance Program Application for Manypeaks Townsite	48-52
2.7 Planning and Services Reports-February 2012	53

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
16.3	Albany Regional Airport-Increase in Passenger Levy

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

The Mayor declared the meeting open at 7.02pm

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.”

ITEM 2.0: RESOLUTION

MOVED: COUNCILLOR CALLEJA

SECONDED: COUNCILLOR GREGSON

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

CARRIED 13-0

Councillor Elect Carolyn Dowling made her Declaration as witnessed by Mayor Dennis Wellington.

III. ANNOUNCEMENTS BY MAYOR AND COUNCILLORS WITHOUT DISCUSSION

7.03pm Cr Calleja

Councillor Calleja’s tabled address is detailed at Appendix B.

7.07pm Cr Bowles

Councillor Bowles tabled address is detailed at Appendix B.

7.09pm Cr Dufty

Summary of key points:

- Attended a citizenship ceremony and other functions during the last month, including the Sing Australia function, which was greatly enjoyed.

7.11pm Cr Stocks

Summary of key points:

- Disappointed that the owners of the Esplanade site owners were unsupportive of the community’s wish to beautify the site.

ITEM 3.0: RESOLUTION

MOVED: COUNCILLOR HOLDEN

SECONDED: COUNCILLOR DUFTY

The Mayor's Report be RECEIVED.

CARRIED 13-0

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.

7.14pm Mr Stephen Lipple, 30 Lynton Street, Swanbourne

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

7.20pm Ms Deborah Morton, Valentines on the Crescent, Adelaide Crescent, Albany

Summary of key points:

- Concerned that safety for children crossing the road from the park would be compromised by having to pass through parked cars.

7.22pm There being no further speakers from the public gallery, the Mayor declared the Public Question and Statement Time closed.

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 Planning & Development Services	S Lenton
Executive Director Works & Services	S Grimmer

Minutes J Williamson

Apologies:

Executive Director Corporate Services	P Wignall
Executive Director Community Services	L Hill

VII. APPLICATIONS FOR LEAVE OF ABSENCE

VIII. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

ITEM 8.0: RESOLUTION

MOVED: COUNCILLOR STOCKS

SECONDED: COUNCILLOR GREGSON

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

CARRIED 13-0.

ITEM 8.0: RESOLUTION

MOVED: COUNCILLOR DUFTY

SECONDED: COUNCILLOR BOWLES

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.

CARRIED 12-1

Record of Vote

Against the Motion: Councillor Sutton

IX. DECLARATIONS OF INTEREST

Name	Item Number	Nature of Interest
Councillor Hammond	4.1	Impartiality. Councillor Hammond is the subject of an agreement with the City and retains a beneficial interest in an entity receiving EFT27918. Councillor Hammond remained in the Chamber and participated in the discussion and vote.
Councillor Bowles	4.1	Impartiality. Councillor Bowles has a personal and occasional business relationship with Donna Cameron Design who is a service provider to the City. Councillor Bowles remained in the Chamber and participated in the discussion and vote.
Councillor Stocks	4.1	Financial. Councillor Stocks is a shareholder in a labour hire company. Councillor Stocks remained in the Chamber and participated in the discussion and vote.
Councillor Attwell	4.1	Financial. Councillor Attwell declared an interest in receiving Councillor sitting fees and allowances. Councillor Attwell remained in the Chamber and participated in the discussion and 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.