



AGENDA

**For the Ordinary Council Meeting
To be held on
Tuesday, 15 May 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

ORDINARY COUNCIL BRIEFING

AGENDA – 15/05/2012

** REFER DISCLAIMER **

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2.5 Alternate Motion by Councillor Dufty	

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- 3.0 REPORTS-COMMUNITY SERVICES**
Nil
- 4.0 REPORTS-CORPORATE SERVICES**
- 4.1 List of Accounts for Payment-April 2012 1-2
- 4.2 Financial Activity Statement-April 2012 3-12
- 4.3 Budget-Final Report will be provided prior to the OCM
- 5.0 REPORTS – WORKS & SERVICES**
- 5.1 Contract C11023-Supply and Delivery of Concrete Drainage Products
- XIV. MOTIONS WITH NOTICE**
- XV. MOTIONS OF WHICH NOTICE WAS GIVEN AT THE PREVIOUS MEETING**
- 15.1 Notice of Motion by Councillor Attwell 1
- XVI. URGENT BUSINESS APPROVED BY DECISION OF THE MEETING.**
- 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.

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	D Dufty
Yakamia Ward	A Hortin JP
Yakamia Ward	R Sutton
Vancouver Ward	D Bostock

Staff:

Chief Executive Officer	F James
Executive Director Community Services	L Hill
Executive Director Planning & Development Services	D Putland
Executive Director Works & Services	S Grimmer

Minutes	J Williamson
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Apologies:

Vancouver Ward	S Bowles
West Ward	G Gregson

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 17 April 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.

ITEM 8.1: MOTION 3

THAT the minutes of the Special Council Meeting held on 26 April 2012, as previously distributed, be CONFIRMED as a true and accurate record of proceedings.

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.