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# MINUTES

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**For the Ordinary Council Meeting  
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](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

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**5.0 REPORTS – WORKS & SERVICES**

5.1	Contract C11023-Supply and Delivery of Concrete Drainage Products <b>WITHDRAWN</b>
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**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
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**XVI. URGENT BUSINESS APPROVED BY DECISION OF THE MEETING.**

16.1	Motion by Mayor Wellington-Anzac
16.2	Motion by Councillor Attwell-Rescission of Council Resolution

**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 6.00pm.

**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**

**VOTING REQUIREMENT: SIMPLE MAJORITY**

**MOVED: COUNCILLOR HOLDEN**

**SECONDED: COUNCILLOR GREGSON**

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

**CARRIED 13-0**

**III. ANNOUNCEMENTS BY MAYOR AND COUNCILLORS WITHOUT DISCUSSION**

6.01pm Councillor Dufty

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

The Mayor presented his report to Council. The Mayors report is detailed at Appendix B.

**ITEM 3.0: RESOLUTION**

**VOTING REQUIREMENT: SIMPLE MAJORITY**

**MOVED: COUNCILLOR DOWLING**

**SECONDED: COUNCILLOR GREGSON**

**THAT 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.

**Mr John Bray (Did not give address)**

Summary of key points:

- Item 2.2
- Representing the proponent, existing shed will not accommodate larger caravan.
- If caravan cannot be housed in an extension to the existing outbuilding, it will cause deterioration of its condition.

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**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	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
<b>Staff:</b>	
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 C Crane

**Public:** 2 members of the media and approximately 40 members of the public were in attendance.

**Apologies:** Nil.

**VII. APPLICATIONS FOR LEAVE OF ABSENCE**

**ITEM 7: RESOLUTION 1**

**MOVED: COUNCILLOR SUTTON  
SECONDED: COUNCILLOR DOWLING**

**THAT Councillor Gregson be granted leave of absence for May.**

**CARRIED 13-0**

**ITEM 7.0: RESOLUTION 2**

**MOVED: COUNCILLOR BOWLES  
SECONDED: COUNCILLOR SUTTON**

**THAT Councillor Bowles be granted leave of absence for May.**

**CARRIED 13-0**



**VIII. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS**

**ITEM 8.0: RESOLUTION 1**

**MOVED: COUNCILLOR DUFTY  
SECONDED: COUNCILLOR GREGSON**

**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.**

**CARRIED 13-0**

**ITEM 8.0: RESOLUTION 2**

**MOVED: COUNCILLOR HORTIN  
SECONDED: COUNCILLOR DOWLING**

**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.**

**CARRIED 13-0**

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**IX. DECLARATIONS OF INTEREST**

<b>Name</b>	<b>Item Number</b>	<b>Nature of Interest</b>
Councillor Bowles	4.1	<b>Impartiality.</b> Councillor Bowles has a personal, business and sponsorship relationship with Paperbark Merchants. Councillor Bowles left the Chamber and did not participate in the discussion or vote.
Councillor Stocks	4.1	<b>Financial.</b> Councillor Stocks is a shareholder in a temporary labour hire company listed for payment in this month's accounts. Councillor Stocks 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**

16.1: Motion By Mayor Wellington-Anzac

16.2: Motion By Councillor Attwell-Revocation of Previous Council Decision

**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.**