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# MINUTES

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**For the Ordinary Council Meeting  
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](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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**I. DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS**

Mayor declared the meeting open at 6.00pm

**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: RESOLUTION**

**MOVED: COUNCILLOR HOLDEN**

**SECONDED: COUNCILLOR STOCKS**

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

**CARRIED 10-0**

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

**6.01PM Councillor Dowling**

Summary of key points:

- Attended the Albany Primary School Anzac Commemoration Day

**6.02pm Councillor Stocks**

Summary of key points:

- Thanked Councillor Hammond for previous chairmanship of the Audit & Finance Committee

**6.03pm Councillor Sutton**

Summary of key points:

- Thanked the City Parks and Gardens staff for an excellent job
- Asked why staff movements have not been reported to Council in accordance with Item 16.3 Resolution 1 and 2 of the April 2012 Ordinary Council Meeting

CEO Faileen James responded that staff movements will be reported to the Governance Committee on a monthly basis.

- Asked why the Staff exit questionnaire had not been brought forward to Council for endorsement.

CEO Faileen James responded that the Staff exit questionnaire had been prepared by HR staff for presentation to the Governance Committee.

- Asked why the CEO had authorised the City to make a financial contribution of up to \$25000 to cost of construction of a boundary fence on the property on the corner of Ulster Road and Manley Crescent owned by the business partner of the Mayor, and secondly requested that the CEO detail the involvement of the Mayor in this process.

CEO Faileen James responded that the fence had not been approved, and that the City was in negotiations with that landholder.

**6.04pm Councillor Dufty**

Summary of key points

- Attended Anzac Ceremony, thought that is was the best ever Anzac Ceremony he had attended.
- Seniors Committee meetings had some productive ideas coming forward.

**6.05pm Councillor Hammond**

Summary of key points:

- Recent High Court verdict involving the James Hardie Company and its board of management will permeate through government and public administration
- Information sought should be responded to, boards of management have a duty of care to seek information
- Burden of risk translates into personal liability

**6.07pm Councillor Attwell**

Councillor Attwell's Deputy Mayor Report is detailed at Appendix B.

**ITEM 3.0: RESOLUTION**

**MOVED: COUNCILLOR SUTTON**

**SECONDED: COUNCILLOR HOLDEN**

**The Mayor's Report be RECEIVED.**

**CARRIED 10-0**

**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.

**6.14pm Mr Graham Harvey, Albany Chamber of Commerce and Industry**

Tabled address is detailed at

Summary of key points:

- Addressed Council regarding Item 3.1

**6.17pm Mrs Vicki Savage, 812 Frenchman Bay Road, Big Grove**

Tabled Address is detailed at Appendix B.

Summary of key points:

- Opposed to the change in zoning of properties in Big Grove from Rural to Conservation under the proposed changes to Local Planning Scheme 1.

**6.22pm Ms Deborah Morton, Valentines on the Crescent, Middleton Beach**

Summary of key points:

- Opposed to moving hail bus stop on Adelaide Crescent
- Parked cars pose a danger to children crossing the road
- If parking was moved east of the proposed location there is room for more than five parking bays
- Traffic movement has increased over time

**6.26pm Mr David Clark, 760 Chester Pass Road King River**

Mr Clark's tabled address is detailed at Appendix B. Mr Clark also tabled questions on notice CEO.

There being no further speakers, the Mayor closed the Public Question and Statement Time at 6.31pm.

**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	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

**Apologies:**

Vancouver Ward	S Bowles
West Ward	G Gregson
Yakamia Ward	A Hortin JP

**VII. APPLICATIONS FOR LEAVE OF ABSENCE**

**ITEM 7.0: RESOLUTION**

**MOVED: COUNCILLOR DUFTY  
SECONDED: COUNCILLOR CALLEJA**

**THAT Councillor Hortin be granted leave of absence from 4 June to 13 July.**

**CARRIED 10-0**



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

**ITEM 8.0: RESOLUTION 1**

**MOVED: COUNCILLOR DOWLING  
SECONDED: COUNCILLOR ATTWELL**

**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.**

**CARRIED 10-0**

**ITEM 8.0: RESOLUTION 2**

**MOVED: COUNCILLOR DUFTY  
SECONDED: COUNCILLOR CALLEJA**

**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 10-0**

**ITEM 8.0: RESOLUTION 3**

**MOVED: COUNCILLOR ATTWELL  
SECONDED: COUNCILLOR STOCKS**

**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.**

**CARRIED 10-0**

**IX. DECLARATIONS OF INTEREST**

<b>Name</b>	<b>Item Number</b>	<b>Nature of Interest</b>
Councillor Attwell	4.1	<b>Financial.</b> Councillor Attwell received sitting fee and Deputy Mayor Allowance which is detailed in the List of Accounts for Payment. 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

### **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.