



AGENDA

**For the Ordinary Meeting of Council
To be held on
Tuesday, 21 August 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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2.3	Development Application – Outbuilding No 30.Silver Star Court, Millbrook	3-7
2.4	Development Application – Livestock Grazing and Stables – Lot 195 (140) Lowanna Drive, Marbelup	9-22
2.5	Development Application – Single House (Side Setback Relaxation) – Lot 7 (577), Albany Highway McKail	23-30
2.6	Shop (Shopping Centre Signs – Monolith x1, Pylon x1, Horizontal x5	31-36
2.7	Final Adoption of Amendment – Lot 72 Stranmore Boulevard and Lots 70,73 and PT Lot 9004 Lower King Road, Bayonet Head	37-44
2.8	Drainage Infrastructure Development (Living Stream)	45-50
2.9	Final Approval of Amendment – Lot 5 Racecourse Road, Robinson	51-56
2.10	Precinct Plan – Special Site S46 – Spencer Park Neighbourhood Centre Precinct	57-68
2.11	Consideration of Amendments to Local Planning Scheme 1A and 3 Policy Manual for Policy 2A – Outbuildings	69-72

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4.5	New Leases at Lotteries House	24-30
4.6	Variation of Lease – Albany Surf Life Saving Club Inc. – Crown Reserve 14789 Middleton Beach	31-39
4.7	New Lease- Telstra Corporation Limited – Portion of Reserve 44720, Mt Clarence	40-46
4.8	Surrender of Licence – Matthew Brain Gaull and Natalie Elizabeth Gaull - Portion Crown Reserve 22698, Emu Point	47-52
4.9	Surrender of Lease – Albany Injury Prevention Association Inc. – Portion of Reserve 2680	53-58
XIV.	MOTIONS WITH NOTICE Nil.	
XV.	MOTIONS OF WHICH NOTICE WAS GIVEN AT THE PREVIOUS MEETING	
15.1	Notice of Motion By Councillor Bostock	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

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	R Hammond
Breaksea Ward	V Calleja
Frederickstown Ward	C Dowling
Kalgan Ward	C Holden
Kalgan Ward	Y Attwell
West Ward	G Gregson
West Ward	D Dufty
Yakamia Ward	R Sutton
Yakamia Ward	A Hortin JP
Vancouver Ward	D Bostock
Vancouver Ward	S Bowles
Staff:	
Acting Chief Executive Officer	L Hill
Executive Director Community Services	C Woods
Executive Director Planning & Development Services	D Putland
Executive Director Works & Services	S Grimmer
Executive Director Corporate Services	G Adams
Minutes	J Williamson
Apologies:	
Frederickstown Ward	G Stocks

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 July 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.