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# AGENDA

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**For the Ordinary Meeting of Council  
To be held on  
Tuesday 20 November 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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\*\* REFER DISCLAIMER \*\*

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1.0	<b>OFFICE OF THE CEO</b>	
1.1	Audit and Finance Committee	1
1.1.1	Governance Committee	2
1.1.2	CEO Recruitment Committee	3
1.2	Common Seal and Executed Document Report October 2012	6
1.3	Contract C12017-Tender for Construction of Padre White Lookout	
2.0	<b>REPORTS-PLANNING AND DEVELOPMENT SERVICES</b>	
2.1	Planning and Development Committee	1
2.2	Planning and Building Reports-October 2012	2
2.3	Final Adoption of Amendment-Pt Lot 50 Nanarup Road, Kalgan	3-24
2.4	Local Planning Policy-Modifications to the Detailed Area Plans Policy-Clydesdale Park, McKail	25-30
2.5	Precinct Plan-Special Site S46-Spencer Park Neighbourhood Centre Precinct	31-39

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- 3.0 REPORTS-COMMUNITY SERVICES**  
3.1 Extended Trading Hours within the City of Albany 2013 1-4
- 4.0 REPORTS-CORPORATE SERVICES**  
4.1 List of Accounts for Payment October 2012 1-2  
4.2 Financial Activity Statement October 2012 3-12  
4.3 New Lease-Terry Hulkes-Crown Reserve 878-Cheyne Beach Road, Cheynes 13-20  
4.4 New Lease-Depression Support Network Albany Inc.-Portion of Crown Reserve 21-27  
26860, Spencer Park  
4.5 New Lease to Ms Jacqueline Daniel-Runway Cafe-Albany Regional Airport, Drome 28-34
- 5.0 REPORTS-WORKS AND SERVICES**  
5.1 Contract C12025-Hanrahan Stages 1 and 2 Leachate Management Works-THIS REPORT WILL BE PROVIDED PRIOR TO THE OCM. 1-
- XIV. MOTIONS WITH NOTICE Nil.**  
**XV. MOTIONS OF WHICH NOTICE WAS GIVEN AT THE PREVIOUS MEETING**  
**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
<b>Councillors:</b>	
Breaksea Ward	R Hammond
Breaksea Ward	V Calleja
Frederickstown Ward	G Stocks
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
<b>Staff:</b>	
Acting Chief Executive Officer	L Hill
Acting 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 C Dowling

**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 16 October 2012, as previously distributed, be CONFIRMED as a true and accurate record of proceedings.**

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**IX. DECLARATIONS OF INTEREST**

<b>Name</b>	<b>Item Number</b>	<b>Nature of Interest</b>



- 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.