



AGENDA

**For the Ordinary Meeting of Council
To be held on
Tuesday 18 December 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 MEETING
 AGENDA – 18/12/2012
 ** REFER DISCLAIMER **

TABLE OF CONTENTS

	Details	Pg#
I.	DECLARATIONS OF OPENING	4
II.	OPENING PRAYER	4
III.	ANNOUNCEMENTS BY MAYOR AND COUNCILLORS WITHOUT DISCUSSION	4
IV.	RESPONSE TO PREVIOUS UNANSWERED QUESTIONS FROM PUBLIC QUESTION TIME	4
V.	PUBLIC QUESTION AND STATEMENT TIME	4
VI.	RECORD OF ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE PREVIOUSLY APPROVED	5
VII.	APPLICATIONS FOR LEAVE OF ABSENCE	5
VIII.	CONFIRMATION OF MINUTES OF PREVIOUS MEETING	6
IX.	DECLARATIONS OF INTEREST	7
X.	IDENTIFICATION OF MATTERS FOR WHICH COUNCIL MAY SIT BEHIND CLOSED DOORS	8
XI.	PETITIONS, DEPUTATIONS AND PRESENTATIONS	8
XII.	ADOPTION OF RECOMMENDATIONS EN BLOC	8
XIII.	REPORTS	
1.0	OFFICE OF THE CEO	
1.1	Audit and Finance Committee	1
1.1.1	Governance Committee	2
1.1.2	Marketing Albany Committee	3
1.1.3	Airport Emergency Committee	4
1.1.4	CEO Recruitment Committee	5
1.2	Common Seal and Executed Document Report November 2012	6
1.3	Conduct of Elections 2013	7-9
2.0	REPORTS-PLANNING AND DEVELOPMENT SERVICES	
2.1	Planning and Development Committee	1
2.2	Planning and Building Reports-November 2012	2
2.3	Consideration of Advertising Amendments to Local Planning Scheme 1A and 3 Policy Manual for Policy 2A-Outbuildings and Policy 2C-Sea Containers	3-7
2.4	Initiation of Amendment-Lot 116 Forsyth Glade, Kronkup	8-17

ORDINARY COUNCIL MEETING
AGENDA – 18/12/2012
** REFER DISCLAIMER **

3.0 REPORTS-COMMUNITY SERVICES

4.0 REPORTS-CORPORATE SERVICES

4.1	List of Accounts for Payment-November 2012	1-2
4.2	Financial Activity Statement November 2012	3-12
4.3	Proposed Land Resumption Affecting Lot 4, Frenchman Bay Road, Torndirrup	13-17
4.4	New Lease-Albany Speedway Club Inc. Portion of Crown Reserve 23290, McKail	18-24
4.5	New Lease-Albany Model Aero Club Inc.-Portion Crown Reserve 34370, Robinson	25-32
4.6	New Lease-Mr Ian Coombe-Airport Hangar Site 11-Albany Regional Airport, Drome	33-38-

5.0 REPORTS-WORKS AND SERVICES

5.1	Five Year Forward Capital Works Plan	1-4
5.2	State Initiatives Program-Homestead Road Pavement Treatment	5-8
5.3	State Natural Resource Management Funding-Lowlands Reserve	9-13

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.

ORDINARY COUNCIL MEETING
AGENDA – 18/12/2012
** REFER DISCLAIMER **

VI. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE (PREVIOUSLY APPROVED)

Mayor	D Wellington
Councillors:	
Breaksea Ward	R Hammond
Breaksea Ward	V Calleja
Frederickstown Ward	G Stocks
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	S Bowles
Staff:	
Acting Chief Executive Officer	G Foster 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:	
Vancouver Ward	D Bostock

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 20 November 2012, as previously distributed, be CONFIRMED as a true and accurate record of proceedings.

**ITEM 8.0: MOTION 2
VOTING REQUIREMENT: SIMPLE MAJORITY**

THAT the minutes of the Ordinary Council Meeting held on 21 February 2012, Item 14.1, being:

ITEM 14.1: MOTION BY COUNCILLOR HOLDEN

***MOVED: COUNCILLOR HOLDEN
SECONDED: COUNCILLOR CALLEJA***

THAT Council adopt a policy of Deregulated Trading throughout the City of Albany in place of all previous regulations dealing with restrictions concerning opening days and hours.

CARRIED 7-4

Be AMENDED to correct the Record of Vote to read:

Against the Motion: Councillors Stocks, Dufty, Sutton and Attwell

Reason:

The minutes of this meeting have been confirmed. The correction does not change the outcome of the Council resolution, but corrects the public record.

ORDINARY COUNCIL MEETING
AGENDA – 18/12/2012
** REFER DISCLAIMER **

IX. DECLARATIONS OF INTEREST

Name	Item Number	Nature of Interest
Mayor Wellington	1.1	Financial. Mayor Wellington is a retailer in the City.
Councillor Hortin	1.1	Financial. Councillor Hortin is a retailer trader with vending machines.
Councillor Stocks	4.1	Financial. Councillor Stocks is a shareholder of a company listed for payment.
Councillor Bowles	4.1	Impartiality. Councillor Bowles is the secretary of Great Southern Factor Inc. Paper Bark Merchants is a local business sponsor of Great Southern Factor Inc.

- 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.