

**1.2: COMMON SEAL AND EXECUTED DOCUMENTS UNDER DELEGATION REPORTS**

**Responsible Officer** : Chief Executive Officer (L Hill)  
**Attachments** : Common Seal Report

**IN BRIEF**

- Receive the Common Seal Reports for October 2012, which include decisions made by Delegated Authority

**ITEM 1.2: RESOLUTION**  
**VOTING REQUIREMENT: SIMPLE MAJORITY**

**MOVED: COUNCILLOR SUTTON**  
**SECONDED: COUNCILLOR GREGSON**

**THAT the Common Seal Report for October 2012 be RECEIVED.**

**CARRIED 11-0**

EDR1226959 CP.PRG.4  
EXECUTED DOCUMENT  
ITEM: N/A  
REF: EPBC ACT REFERRAL FOR ANZAC CENTRE  
PARTIES: CITY OF ALBANY  
ACTING CEO

EDR1227002 PS.ACQ.9  
EXECUTED DOCUMENT  
ITEM: 1.1 OCM: 18.9.12  
RE: APPLICATION FOR CLEARING PERMIT - 279 LILYDALE ROAD, YOUNG SIDING WA  
6330  
PARTIES: CITY OF ALBANY  
SIGNED BY A/CEO G ADAMS

EDR1227049 GS.PRG.8  
EXECUTED DOCUMENT  
ITEM: 4.6 OCM: 15.3.11  
RE: COMPLETED ACQUITTAL FOR GRAFFITI MAPPING' PROJECT  
PARTIES: CITY OF ALBANY AND STRATEGIC CRIME PREVENTION DIVISION  
SIGNED BY A/CEO L HILL

EDR1227060 C12021  
EXECUTED DOCUMENT  
ITEM: N/A OCM: N/A  
RE: CONTRACT C12021 EMU POINT BOAT TRAILER CAR PARK UPGRADE  
PARTIES: CITY OF ALBANY AND ALBANY INDUSTRIAL SOLUTIONS  
SIGNED BY A/CEO L HILL

EDR1227072 TT.COT.2  
EXECUTED DOCUMENT  
ITEM: 4.6 OCM: 15.3.11  
RE: SERVICE AGREEMENT - ILS AND DME PREVENTATIVE MAINTENANCE, ALBANY  
REGIONAL AIRPORT  
PARTIES: CITY OF ALBANY AND AIRSERVICES AUSTRALIA  
SIGNED BY A/CEO L HILL

EDR1227151 GS.PRG.45  
EXECUTED DOCUMENT  
ITEM: 4.6 OCM: 15.3.11  
RE: GRANT APPLICATION FOR 2013 NATIONAL YOUTH WEEK EVENT 'AMAZING  
RACE'  
PARTIES: CITY OF ALBANY AND DEPARTMENT OF COMMUNITIES  
SIGNED BY A/CEO L HILL

EDR1227253 DES130

EXECUTED DOCUMENT

ITEM: N/A OCM: N/A

RE: AUTHORISATION FOR NON-DELETERIOUS, SITE-PRESERVATION ACTIVITIES UNDER REGULATION 10 OF THE ABORIGINAL HERITAGE REGULATIONS 1974 - UPGRADING WORKS - MILLBROOK ROAD

PARTIES: CITY OF ALBANY

SIGNED BY A/CEO L HILL 1 COPY

EDR1227344 GS.PRG.23

EXECUTED DOCUMENT

ITEM: N/A OCM: N/A

RE: APPLICATION FOR COMMODITIES ROUTES FUNDING FOR 2013/14

PARTIES: CITY OF ALBANY AND STATE ROAD FUNDS

SIGNED BY A/CEO L HILL 1 COPY

EDR1227346 PR.DEC.6

EXECUTED DOCUMENT

ITEM: N/A OCM: N/A

RE: REGULATION 10 APPLICATION - REGISTERED ABORIGINAL SITE 636 - OYSTER HARBOUR

PARTIES: CITY OF ALBANY

SIGNED BY A/CEO L HILL 1 COPY

EDR1227386 PS.ACQ.9

EXECUTED DOCUMENT

ITEM: 1.1 OCM: 18.09.12

RE: APPLICATION FOR CLEARING PERMIT: RURAL VOL 610, FOLIO 171A

PARTIES: CITY OF ALBANY AND DEPARTMENT OF ENVIRONMENT & CONSERVATION

SIGNED BY A/CEO L HILL 1 COPY

EDR1227387 RD.ACQ.1

EXECUTED DOCUMENT

ITEM: 4.5 OCM: 16.10.12

RE: CONSENT AGREEMENT - WIDENING CHESTERPASS ROAD AND MERCER ROAD INTERSECTION, ALBANY

PARTIES: CITY OF ALBANY AND MAIN ROADS WA

SIGNED BY A/CEO L HILL 1 COPY

EDR1227426 SD.AGR.1

EXECUTED DOCUMENT

ITEM: 4.3 OCM: 17.07.12

RE: SECTION 52 LAND ACQUISITION LOTS 33, 100 AND 133 MCLEOD, STEWART AND SEYMOUR STREETS, MIRA MAR

PARTIES: CITY OF ALBANY AND DEPARTMENT

SIGNED BY A/CEO L HILL 1 COPY

EDR1227453 RD.PLA.1

EXECUTED DOCUMENT

ITEM: 1.1 OCM: 18.09.12

RE: BRIDGE MAINTENANCE PROGRAM FOR GRASSMERE ELLEKER AND LOWER  
KING ROAD BRIDGES

PARTIES: CITY OF ALBANY AND MAIN ROADS WA

SIGNED BY A/CEO L HILL 1 COPY

EDR1227455 PRO357

EXECUTED DOCUMENT

ITEM: 4.6 OCM: 15.03.11

RE: SALE OF LOT 484 (9) GREYHOUND CIRCLE, LOCKYER - OFFER AND  
ACCEPTANCE

PARTIES: CITY OF ALBANY AND DARREN JACOB MARING

SIGNED BY A/CEO L HILL 1 COPY

NCSR1227071 CP.PRG.4

COPY OF COMMON SEAL

ITEM: N/A OCM: N/A

RE: APPLICATION FOR CLEARING PERMIT - FORTS ROAD, MOUNT ADELAIDE

PARTIES: CITY OF ALBANY AND DEPARTMENT OF ENVIRONMENT AND  
CONSERVATION

SIGNED BY ACTING CEO AND MAYOR 1 COPY

NCSR1227088 COM150

COPY OF COMMON SEAL

ITEM: N/A OCM: N/A

RE: DEED OF SETTLEMENT AND RELEASE

PARTIES: CITY OF ALBANY AND MARTIN STEVEN MOSS AND DAVID BRIAN MOSS

SIGNED BY ACTING CEO AND MAYOR 3 COPIES

NCSR1227098 144194

COPY OF COMMON SEAL

ITEM: N/A OCM: N/A

RE: NOTIFICATION UNDER SECTION 70A - LOT 200 ON DEPOSITED PLAN 73985

PARTIES: CITY OF ALBANY AND BARRY WAYNE POWELL AND KAREN LINDA  
POWELL

SIGNED BY ACTING CEO AND MAYOR 1 COPY

NCSR1227099 144194

COPY OF COMMON SEAL

ITEM: N/A OCM: N/A

RE: NOTIFICATION UNDER SECTION 70A - LOT 201 ON DEPOSITED PLAN 73985, LOT  
202 ON DEPOSITED PLAN 73985

PARTIES: CITY OF ALBANY AND NIGEL PETER RYDE AD KERRILLEA KIM RYDE

SIGNED BY ACTING CEO AND MAYOR 1 COPY

NCSR1227100 144194

COPY OF COMMON SEAL

ITEM: N/A OCM: N/A

RE: NOTIFICATION UNDER SECTION 70A - LOT 203 ON DEPOSITED PLAN 73985,

PARTIES: CITY OF ALBANY AND ALAN JOHN BURTON AND SUSAN JOY BURTON

SIGNED BY ACTING CEO AND MAYOR 1 COPY

NCSR1278304 PRO327

COPY OF COMMON SEAL

ITEM: 4.3 OCM: 14.12.10

ITEM: 4.6 OCM: 15.03.11

RE: DEED OF EXTENSION OF SUB- LEASE -37-43 MAXWELL STREET ALBANY  
(KNOWN AS HANRAHAN ROAD TIP SITE)

PARTIES: CITY OF ALBANY AND THE ALBANY AGRICULTURAL SOCIETY INC AND  
TRANSPACIFIC CLEANAWAY PTY LTD

SIGNED BY ACTING CEO AND MAYOR 2 COPIES

NCSR1227185 PRO327

COPY OF COMMON SEAL

ITEM: 4.3 OCM: 14.12.10

ITEM: 4.6 OCM: 15.03.11

RE: DEED OF EXTENSION OF LEASE - 2- 16 CUMING ROAD (KNOWN AS FOSSIKERS TIP SHOP)

PARTIES: CITY OF ALBANY AND TRANSPACIFIC PTY LTD

SIGNED BY ACTING CEO AND MAYOR 2 COPIES

NCSR1227186 PRO071

COPY OF COMMON SEAL

ITEM: 4.6 OCM: 15.03.11

ITEM: 4.9 OCM: 21.08.12

RE: SURRENDER OF LEASE - ALBANY INJURY PREVENTION ASSOCIATION INC. - PORTION OF CROWN RESERVE 26860 AND LOT 6906 ON DEPOSITED PLAN 189260, 39 MOKARE ROAD, ALBANY WA 6330

PARTIES: CITY OF ALBANY AND ALBANY INJURY PREVENTION ASSOCIATION INC

SIGNED BY ACTING CEO AND MAYOR 3 COPIES

NCSR1227187 PRO383

COPY OF COMMON SEAL

ITEM: 4.6 OCM: 15.03.11

ITEM: 4.5 OCM: 21.08.12

RE: NEW LEASE - LOTTERIES HOUSE 211 - 217 NORTH ROAD YAKAMIA.

PARTIES: CITY OF ALBANY AND ARTHRITIS FOUNDATION OF WA INC.

SIGNED BY ACTING CEO AND MAYOR 2 COPIES

NCSR1227303 PRO383

COPY OF COMMON SEAL

ITEM: 4.3 OCM: 14.12.10

ITEM: 4.6 OCM: 15.03.11

RE: NEW LEASE- LOTTERIES HOUSE - 217 NORTH ROAD YAKAMIA

PARTIES: CITY OF ALBANY AND ALBANY SUMMER SCHOOL INC

SIGNED BY ACTING CEO AND MAYOR 2 COPIES

NCSR1227349 138740

COPY OF COMMON SEAL

ITEM: N/A OCM: N/A

RE: RESTRICTIVE COVENANT FOR SUBDIVISION WAPC 138740, LOTS 201, 202 & 203 FRENCHMAN BAY ROAD ON DP73404

PARTIES: CITY OF ALBANY AND PEET TRISTATE SYNDICATE LTD

SIGNED BY ACTING CEO AND MAYOR 1 COPY

NCSR1227456 C11024

COPY OF COMMON SEAL

ITEM: 5.1 OCM: 16.10.12

RE: CONTRACTS FOR C11024 PANEL OF SUPPLIERS - CONSTRUCTION PLANT EQUIPMENT

PARTIES: CITY OF ALBANY AND AD CONTRACTORS (B), PALMER EARTHMOVING (C), GREAT SOUTHERN SANDS (D) GROCOTT TRANSPORT (E) AND ALBANY BOBCAT SERVICES

SIGNED BY ACTING CEO AND MAYOR 12 COPIES

NCSR1227458 C12021

COPY OF COMMON SEAL

ITEM: 1.1 OCM: 18.09.12

RE: CONTRACTS FOR C12021 EMU POINT BOAT TRAILER CAR PARK UPGRADE

PARTIES: CITY OF ALBANY AND ALBANY INDUSTRIAL SERVICES

SIGNED BY ACTING CEO AND MAYOR 2 COPIES