

1.2: COMMON SEAL AND EXECUTED DOCUMENTS UNDER DELEGATION REPORTS

Responsible Officer : Chief Executive Officer (G Foster)
Attachments : Common Seal Report

IN BRIEF

- Receive the Common Seal Reports for December 2012 and January 2013, which include decisions made by Delegated Authority

ITEM 1.2: RESOLUTION
VOTING REQUIREMENT: SIMPLE MAJORITY

MOVED: COUNCILLOR STOCKS
SECONDED: COUNCILLOR DUFTY

THAT the Common Seal Report for December 2012 and January 2013 be RECEIVED.

CARRIED 12-0

AGENDA ITEM 1.2 REFERS

Document Number	Date	Description
EDR1228156	06/12/2012	EXECUTED DOCUMENT. ITEM: N/A OCM: N/A RE: APPLICATION FOR UPGRADES TO BIBBULMAN TRACK NEAR ALBANY VISITORS CENTRE PARTIES: CITY OF ALBANY SIGNED BY A/CEO G FOSTER 1 COPY
EDR1228194	07/12/2012	EXECUTED DOCUMENT. ITEM: 4.6 OCM: 15.03.11 RE: GRANT APPLICATION - WORLD CLASS TRAILS HUB STRATEGY PARTIES: CITY OF ALBANY, LOTTERYWEST AND DEPARTMENT OF SPORT AND RECREATION SIGNED BY A/CEO G FOSTER 1 COPY
EDR1228195	07/12/2012	EXECUTED DOCUMENT. ITEM: 4.6 OCM: 15.03.11 RE: EXPRESSION OF INTEREST FORM - RDAF ROUND 4: PROJECT GREAT SOUTHERN CENTENNIAL PARK ARENA PARTIES: CITY OF ALBANY AND DEPARTMENT OF REGIONAL AUSTRALIA SIGNED BY A/CEO G FOSTER 1 COPY
EDR1228196	07/12/2012	EXECUTED DOCUMENT. ITEM: N/A OCM: N/A RE: APPOINTMENT OF MT CLARENCE SUPERINTENDENT PARTIES: CITY OF ALBANY AND STATE GOVERNMENT (DEPARTMENT OF PREMIER AND CABINET SIGNED BY A/CEO G FOSTER 1 COPY
EDR1228212	10/12/2012	EXECUTED DOCUMENT. ITEM: 2.3 OCM: 13.12.11 ITEM: 2.3 OCM: 18.9.12 ITEM: 2.3 OCM: 20.11.12 RE: PROPOSAL TO REZONE PORTION OF LOT 50 NANARUP ROAD FROM RURAL ZONE TO SPECIAL RESIDENTIAL. PARTIES: CITY OF ALBANY SIGNED BY A/CEO G FOSTER 2 COPIES
EDR1228284	13/12/2012	EXECUTED DOCUMENT. ITEM: 1.1 OCM: 18.09.12 RE: APPLICATION FOR PLANNING SCHEME CONSENT - CROWN RESERVE 14789, MIDDLETON BEACH. PARTIES: CITY OF ALBANY SIGNED BY A/CEO G FOSTER 1 COPY
EDR1228285	13/12/2012	EXECUTED DOCUMENT. ITEM: 1.1 OCM: 18.09.12 RE: BLACKSPOT FUNDING PROCESS PAYMENT REQUEST PARTIES: CITY OF ALBANY AND MAIN ROADS WA SIGNED BY A/CEO G FOSTER 1 COPY
EDR1228300	14/12/2012	EXECUTED DOCUMENT. ITEM: 4.6 OCM: 15.03.11 RE: NEW LIGHT TANKER FOR THE SOUTHCOAST BUSH FIRE BRIGADE IN ACCORDANCE WITH THE RISK TO RESCUE PLAN PARTIES: CITY OF ALBANY AND FIRE AND EMERGENCY SERVICE AUTHORITY SIGNED BY A/CEO G FOSTER 1 COPY
EDR1228403	18/12/2012	EXECUTED DOCUMENT. ITEM: N/A OCM: N/A RE: ANNUAL REPORT TO WALGA ON ROADS EXPENDITURE FOR 2011/2012 FINANCIAL YEAR PARTIES: CITY OF ALBANY AND WALGA SIGNED BY A/CEO G FOSTER 1 COPY

AGENDA ITEM 1.2 REFERS

Document Number	Date	Description
EDR1228407	18/12/2012	EXECUTED DOCUMENT. ITEM: 4.6 OCM: 15.03.11 RE: REGIONAL AIRPORTS FUNDING PROGRAM - FUNDING FOR AVIATION SECURITY INFORMATION PARTIES: CITY OF ALBANY AND AUSTRALIAN AIRPORTS ASSOCIATION SIGNED BY A/CEO G FOSTER 1 COPY
EDR1228408	18/12/2012	EXECUTED DOCUMENT. ITEM: 5.5 OCM: 21.2.12 RE: CONTRACT C12003 - INVOICE PORTION 1 CLAIM NO 3 - LOWER DENMARK ROAD PARTIES: CITY OF ALBANY AND A.D. CONTRACTORS PTY LTD SIGNED BY A/CEO G FOSTER 1 COPY
EDR1228410	18/12/2012	EXECUTED DOCUMENT. ITEM: 4.6 OCM: 15.03.11 RE: ACCEPTANCE FORM FOR ALBANY PORT AUTHORITY COMMUNITY FUND AND LIABILITY DISCLAIMER PARTIES: CITY OF ALBANY AND ALBANY PORT AUTHORITY SIGNED BY A/CEO G FOSTER 1 COPY
EDR1228412	18/12/2012	EXECUTED DOCUMENT. ITEM: 2.12 OCM: 21.02.12 ITEM: 2.9 OCM: 21.08.12 RE: AMD314 - MODIFICATION FOR THE SUB-DIVISION GUIDE PLAN FOR SPECIAL RURAL ZONE AREA NO 29 PARTIES: CITY OF ALBANY AND M PAYNTER AND M BENNETT SIGNED BY A/CEO G FOSTER 3 COPIES
EDR1228414	19/12/2012	EXECUTED DOCUMENT. ITEM: N/A OCM: N/A RE: CONTRACT AND ASSOCIATED COVER LETTER - EXECUTIVE DIRECTOR WORKS AND SERVICES PARTIES: CITY OF ALBANY AND MATT THOMSON SIGNED BY A/CEO G FOSTER 2 COPIES
EDR1228415	19/12/2012	EXECUTED DOCUMENT. ITEM: N/A OCM: N/A RE: APPLICATION FOR BUILDING PERMIT - GOMM PARK EXTENSION PARTIES: CITY OF ALBANY AND LOWER KING COMMUNITY ASSOCIATION SIGNED BY A/CEO G FOSTER 2 COPIES
EDR1228422	19/12/2012	EXECUTED DOCUMENT. ITEM: 1.5 OCM: 19.6.12 RE: WESTRAC INVOICE - PURCHASE OF NEW GRADER PARTIES: CITY OF ALBANY AND WESTRAC SIGNED BY A/CEO G FOSTER 1 COPY
EDR1228440	20/12/2012	EXECUTED DOCUMENT. ITEM: 4.6 OCM: 15.03.11 RE: SUBMISSION FOR REVIEW OF COMMUNITY RESOURCE CENTRE PARTIES: CITY OF ALBANY AND DEPARTMENT OF REGIONAL DEVELOPMENT AND LANDS SIGNED BY A/CEO G FOSTER 1 COPY
EDR1228441	20/12/2012	EXECUTED DOCUMENT. ITEM: 1.1 OCM: 18.09.12 RE: WA LOCAL GOVERNMENT GRANTS COMMISSION ROAD INFORMATION RETURN 2011/12 PARTIES: CITY OF ALBANY SIGNED BY A/CEO G FOSTER 1 COPY

AGENDA ITEM 1.2 REFERS

Document Number	Date	Description
EDR1228455	21/12/2012	EXECUTED DOCUMENT. ITEM: 4.3 OCM: 18.12.12 RE: APPLICATION FOR APPROVAL FOR FREEHOLD - LOT 4 FRENCHMAN BAY ROAD PARTIES: CITY OF ALBANY SIGNED BY A/CEO G FOSTER 1 COPY
EDR1228456	21/12/2012	EXECUTED DOCUMENT. ITEM: 1.5 OCM: 19.06.12 RE: APPLICATION FOR BUILDING LICENSE - LOT 736 BETTY'S BEACH ROAD - CROWN LAND RESERVE R2031 PARTIES: CITY OF ALBANY SIGNED BY A/CEO G FOSTER 1 COPY
EDR1228458	21/12/2012	EXECUTED DOCUMENT. ITEM: N/A OCM: N/A RE: OCCUPANCY PERMIT - NO 2 (LOT 651) FLINDERS PARADE PARTIES: CITY OF ALBANY AND KATE MARWICK SIGNED BY A/CEO G FOSTER 1 COPY
EDR1328491	02/01/2013	EXECUTED DOCUMENT. ITEM: 4.6 OCM: 15.3.11 RE: GRANT AGREEMENT FOR CENTENNIAL PARK WETLAND LIVING STREAM RESTORATION PARTIES: CITY OF ALBANY AND DEPARTMENT OF AGRICULTURE AND FOOD WA (STATE NRM OFFICE) SIGNED BY A/CEO G FOSTER 2 COPIES
EDR1328545	08/01/2013	EXECUTED DOCUMENT. ITEM: 4.6 OCM: 15.3.11 RE: GRANT AGREEMENT FOR BIODIVERSITY CONSERVATION PARTIES: CITY OF ALBANY AND STATE OF WA - DEPARTMENT OF AGRICULTURE AND FOOD WA (STATE NRM OFFICE) SIGNED BY A/CEO G FOSTER 1 COPY
EDR1328546	08/01/2013	EXECUTED DOCUMENT. ITEM: 4.6 OCM: 15.3.11 RE: FUNDING AGREEMENT FOR PROJECT 'EROSION PROTECTION NEAR EMU POINT' PARTIES: CITY OF ALBANY AND STATE OF WA - DEPARTMENT OF TRANSPORT SIGNED BY A/CEO G FOSTER 1 COPY
EDR1328548	08/01/2013	EXECUTED DOCUMENT. ITEM: 4.6 OCM: 15.3.11 RE: MID YEAR REPORT ON REGIONAL LIBRARY ACTIVITY PLAN PARTIES: CITY OF ALBANY AND STATE LIBRARY SIGNED BY A/CEO G FOSTER 1 COPY
EDR1328555	08/01/2013	EXECUTED DOCUMENT. ITEM: 1.1 OCM: 18.09.12 RE: MILLBROOK CULVERT UPGRADE PARTIES: CITY OF ALBANY AND AD CONTRACTORS SIGNED BY A/CEO G FOSTER 1 COPY
EDR1328556	08/01/2013	EXECUTED DOCUMENT. ITEM: 4.6 OCM: 15.3.11 RE: SETBACK RELAXATION AND CONSENT FOR LOT 444 (6) RAYBOLD STREET LOCKYER PARTIES: CITY OF ALBANY AND J & L MARZAN SIGNED BY A/CEO G FOSTER 4 COPIES

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Document Number	Date	Description
EDR1328557	08/01/2013	EXECUTED DOCUMENT. ITEM: 4.6 OCM: 15.3.11 RE: SETBACK RELAXATION AND CONSENT FOR LOT 437 (9) GIFFORD STREET PARTIES: CITY OF ALBANY AND WR & LR PANSOY SIGNED BY A/CEO G FOSTER 4 COPIES
EDR1328597	10/01/2013	EXECUTED DOCUMENT. ITEM: N/A OCM: N/A RE: EXCISION OF LAND TO CREATE ROAD RESERVE BETWEEN MERCER ROAD AND BANDICOOT DRIVE, LANGE PARTIES: CITY OF ALBANY AND MINISTER FOR EDUCATION, DEPARTMENT FOR REGIONAL DEVELOPMENT AND LANDS SIGNED BY A/CEO G FOSTER 1 COPY
EDR1328598	10/01/2013	EXECUTED DOCUMENT. ITEM: N/A OCM: N/A RE: INACTIVE RECORDS DESTRUCTION AUTHORISATION SCHEDULED FOR 18 JANUARY 2013 PARTIES: CITY OF ALBANY SIGNED BY A/CEO G FOSTER 1 COPY
EDR1328722	17/01/2013	EXECUTED DOCUMENT. ITEM: 3.3 OCM: 15.03.11 RE: FINAL REPORT FOR STATE NRM - CONSTRUCTION OF A BIRD HIDE AT LAKE VANCOUVER, GOODE BEACH, ALBANY PARTIES: CITY OF ALBANY AND STATE NRM SIGNED BY A/CEO G FOSTER 1 COPY
EDR1328821	24/01/2013	EXECUTED DOCUMENT. ITEM:1.1 OCM: 18.09.12 RE:C12028 PURCHASE ORDER FOR MILLBROOK CULVERT UPGRADE - MILLBROOK ROAD PARTIES: CITY OF ALBANY AND AD CONTRACTORS SIGNED BY A/CEO G FOSTER 1 COPY
EDR1328822	24/01/2013	EXECUTED DOCUMENT. ITEM:N/A OCM: N/A RE: APPLICATION FOR GRANT OF PLANNING SCHEME CONSENT - 4 FLINDERS PARADE MIDDLETON ROAD PARTIES: CITY OF ALBANY SIGNED BY A/CEO G FOSTER 1 COPY
EDR1328825	24/01/2013	EXECUTED DOCUMENT. ITEM:4.6 OCM: 15.03.11 RE:ACQUITTAL FOR ALBANY PORT AUTHORITY COMMUNITY SPONSORSHIP - 2012 NEW YEARS EVE FIREWORKS PARTIES: CITY OF ALBANY AND ALBANY PORT AUTHORITY SIGNED BY A/CEO G FOSTER 1 COPY
NCSR1228134	04/12/2012	COPY OF COMMON SEAL ITEM: 4.6 OCM: 15.03.11 ITEM: 4.3.15 OCM: 14.12.2010 ITEM: 4.5 OCM: 21.08.2012 RE: DEED OF LEASE - 47M2 OFFICE SPACE - LOTTERIES HOUSE, 211 - 217 NORTH ROAD PARTIES: CITY OF ALBANY AND NEUROLOGICAL COUNCIL OF WA INC. SIGNED: BY MAYOR AND ACEO L HILL 2 COPIES

AGENDA ITEM 1.2 REFERS

Document Number	Date	Description
NCSR1228135	04/12/2012	COPY OF COMMON SEAL ITEM: N/A OCM: N/A RE: NOTIFICATION FOR SUBDIVISION APPROVAL WAPC 144449 ON LOT 200 OF DP73996 PARTIES: CITY OF ALBANY AND REECE PTY LTD SIGNED: BY MAYOR AND ACEO L HILL 2 COPIES
NCSR1228136	04/12/2012	COPY OF COMMON SEAL ITEM: 4.5 OCM: 17.07.12 RE: CONTRACTS FOR C12009 PROVISION OF CLEANING SERVICES PARTIES: CITY OF ALBANY AND OCS SERVICES SIGNED: BY MAYOR AND ACEO L HILL 2 COPIES
NCSR1228158	06/12/2012	COPY OF COMMON SEAL ITEM: 6.1 OCM: 3.4.12 RE: CONTRACTS FOR C11018 AIRPORT SECURITY AUTHORITY AND PROVIDER PARTIES: CITY OF ALBANY AND MSS SECURITY INC. SIGNED: BY MAYOR AND ACEO G FOSTER 2 COPIES
NCSR1228211	10/12/2012	COPY OF COMMON SEAL ITEM: 5.1 OCM: 20.11.12 RE: CONTRACTS FOR C12025 HANRAHAN STAGES 1 & 2 LEACHATE MANAGEMENT WORKS PARTIES: CITY OF ALBANY AND ARMOGEDIN PTY LTD (TRADING AS GREAT SOUTHERN SANDS) SIGNED: BY MAYOR AND ACEO G FOSTER 2 COPIES
NCSR1228287	13/12/2012	COPY OF COMMON SEAL ITEM: 1.3 OCM: 20.11.12 RE: CONTRACTS FOR C12017 CONSTRUCTION OF PADRE WHITE LOOKOUT PARTIES: CITY OF ALBANY AND RWE ROBINSON AND SONS PTY LTD TRADING AS ROBINSON BUILDTECH SIGNED: BY MAYOR AND ACEO G FOSTER 2 COPIES
NCSR1228416	19/12/2012	COPY OF COMMON SEAL ITEM: 4.6 OCM: 15.3.11 RE: GRANT AGREEMENT FOR CAT ACT IMPLEMENTATION GRANT PROGRAM - MISCELLANEOUS COSTS PARTIES: CITY OF ALBANY AND DEPARTMENT OF LOCAL GOVERNMENT SIGNED: BY MAYOR AND ACEO G FOSTER 2 COPIES
NCSR1228461	21/12/2012	COPY OF COMMON SEAL ITEM: 3.2 OCM: 16.10.12 RE: CONTACTS FOR SUPPLY OF GAS (ALBANY LEISURE AND AQUATIC CENTRE) PARTIES: CITY OF ALBANY AND ORIGIN ENERGY WA PTY LTD SIGNED: BY MAYOR AND ACEO G FOSTER 2 COPIES
NCSR1328503	04/01/2013	COPY OF COMMON SEAL ITEM: N/A OCM: N/A RE: SECTION 70A NOTIFICATION SUBDIVISION APPROVAL WAPC 144104 ON LOT 221 ON DP75437 PARTIES: CITY OF ALBANY AND WILDWINDS ENTERPRISES PTY LTD SIGNED: BY MAYOR AND ACEO G FOSTER 1 COPY

AGENDA ITEM 1.2 REFERS

Document Number	Date	Description
NCSR1328558	08/01/2013	COPY OF COMMON SEAL ITEM: 2.4 OCM: 18.12.12 RE: AMD315 - MODIFICATION SUBDIVISION GUIDE PLAN ON LOT 116 FORSYTH GLAD, KRONKUP PARTIES: CITY OF ALBANY AND S J NEVILL AND A L IRELAND SIGNED: BY MAYOR AND ACEO G FOSTER 5 COPIES
NCSR1328685	16/01/2013	COPY OF COMMON SEAL ITEM: N/A OCM: N/A RE: EASEMENT DEED FOR NEW WESTERN POWER EASEMENT OVER GREAT SOUTHERN GRAMMAR SCHOOL PARTIES: CITY OF ALBANY AND ELECTRICITY NETWORKS CORPORATION AND GREAT SOUTHERN GRAMMAR SCHOOL SIGNED: BY MAYOR AND ACEO G FOSTER 1 COPY
NCSR1328686	16/01/2013	COPY OF COMMON SEAL ITEM: N/A OCM: N/A RE: SECTION 70A NOTIFICATION FOR SUBDIVISION APPROVAL WAPC 140795 ON LOT 223 OF DP68618 PARTIES: CITY OF ALBANY AND THEODORE GLYN WATKINS AND ELIZABETH JOAN WATKINS SIGNED: BY MAYOR AND ACEO G FOSTER 1 COPY
NCSR1328687	16/01/2013	COPY OF COMMON SEAL ITEM: 1.1 OCM: 18.09.11 RE: CONTRACTS FOR C12028 MILL BROOK CULVERT UPGRADE, MILLBROOK ROAD PARTIES: CITY OF ALBANY AND AD CONTRACTORS PTY LTD SIGNED: BY MAYOR AND ACEO G FOSTER 2 COPIES
NCSR1328740	18/01/2013	EXECUTED DOCUMENT. ITEM: N/A OCM: N/A RE: APPLICATION FOR GRANT OF PLANNING SCHEME CONSENT - MIDDLETON BEACH PARTIES: CITY OF ALBANY SIGNED BY A/CEO G FOSTER 1 COPY
NCSR1328844	25/01/2013	EXECUTED DOCUMENT. ITEM: N/A OCM: N/A RE: SECTION 70A NOTIFICATION FOR SURVEY STRATA 1009-10, LOT 2 63 LEONORA ST, YAKAMIA PARTIES: CITY OF ALBANY AND COOLE INVESTMENTS PTY LTD SIGNED BY A/CEO G FOSTER 1 COPY
NCSR1328845	25/01/2013	EXECUTED DOCUMENT. ITEM: 4.5 OCM: 21.08.12 ITEM: 1.1 OCM: 18.12.12 RE: NEW LEASE - LOTTERIES HOUSE 211 - 217 NORTH ROAD YAKAMIA PARTIES: CITY OF ALBANY AND SAMARITAN BEFRIENDERS INCORPORATION SIGNED BY A/CEO G FOSTER 2 COPIES
NCSR1328846	25/01/2013	EXECUTED DOCUMENT. ITEM: 4.5 OCM: 21.08.12 ITEM: 1.1 OCM: 18.12.12 RE: DEED OF EXTENSION AND VARIATION OF LEASE - THE NAVY LEAGUE OF AUSTRALIA - RESERVE 35137 ALBANY WA PARTIES: CITY OF ALBANY AND THE NAVY LEAGUE OF AUSTRALIA SIGNED BY A/CEO G FOSTER 3 COPIES