



MINUTES

**For the Ordinary Meeting of Council
Held on
Tuesday 19 February 2013
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
MINUTES – 19/02/2013
** REFER DISCLAIMER **

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I. DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

Mayor declared the meeting open at 6.00pm

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: RESOLUTION
VOTING REQUIREMENT: SIMPLE MAJORITY**

**MOVED: COUNCILLOR HOLDEN
SECONDED: COUNCILLOR DUFTY**

THAT Standing Order 3.1 be SUSPENDED to allow recording of proceedings.

CARRIED 12-0

III. ANNOUNCEMENTS BY MAYOR AND COUNCILLORS WITHOUT DISCUSSION

6.01.45pm Councillor Stocks

Summary of key points:

- Thanked Mayor for allowing him to captain the Mayors XI
- Unfortunately the Mayor’s XI was spectacularly unsuccessful

6.02.49PM Councillor Hortin

Summary of key points:

- Attended the opening of the Radio Sailing Club
- Club appreciated work carried out by the City to prepare the venue

6.03.31PM Councillor Gregson

Summary of key points:

- Attended briefing session at City of Albany to discuss urgent safety upgrades to fire appliances. Upgrades will enhance the safety of fire fighters attending fire grounds.
- Volunteer safety is of paramount importance, commended City staff for their initiative and rapid action in implementing the changes required, including installation of equipment and training

6.06.47PM Councillor Dufty

Summary of key points:

- Attended the turning of the sod at the new site for Hawthorn House
- Attended Strategic Planning Session
- Seniors Committee informal meeting without staff

6.07.56PM Councillor Bowles

Summary of key points:

- Attended Boatshed night markets as a community member

6.08.57PM Councillor Bostock

Summary of key points:

- Agreed with Councillor Gregson on the implementation of new safety measures in fire appliances.

6.09.44PM Councillor Holden

Summary of Key Points:

- Attended Citizenship Ceremony on Australia Day

6.10.12PM Councillor Attwell

Summary of key points:

- Presided over Australia Day ceremony, conferred citizenship on 35 new Australians
- Filipino community held fiesta at St Josephs hall, fabulous occasion
- Premiers Australia Day Awards
- First night market at Boatshed

6.12.58PM Councillor Dowling

Summary of key points:

- Represented Council at Proclamation Day, hoped for a better participation by other Councillors at the next Proclamation Day.

MAYOR'S REPORT TO COUNCIL

Tuesday, 19 February 2013

Councillors, Staff, members of the public.....

Below is brief summary of Mayoral Office activities since the last Council Meeting held on Tuesday, 18 December 2012

- Several community radio commitments
- Civic Reception – Opening of 2013 Albany Summer School
- Foodbank cheque presentation and photo shoot
- 25 year celebration Santo Nino Choir – **Councillor Attwell**
- Australia Day Citizenship and Premiers Active Citizens Awards – **Councillor Attwell**
- Opening of Boatshed Night Markets – **Councillor Attwell**
- Official opening of Caltex Depot, Menang Rd – **Councillor Dufty**
- Meeting with Premier at Mt Clarence
- Attend official opening of the Woolworths store – Bayonet Head
- West Australian Opera Simulcast Perth Supreme Court Gardens “Rigoletto”- AEC - Welcome to country radio listeners Albany & Esperance -
- Civic Reception to welcome the Governor of Western Australia and Mrs Mc Cusker to Albany
- Photo shoot – Padre White site

ITEM 3.0: RESOLUTION

**MOVED: COUNCILLOR GREGSON
SECONDED: COUNCILLOR DOWLING**

The Mayor's Report be RECEIVED.

CARRIED 12-0

IV. RESPONSE TO PREVIOUS UNANSWERED QUESTIONS FROM PUBLIC

Nil.

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.

6.15.33PM Mr Frank Ruggera, 69 Elizabeth Street, Lower King

Summary of key points:

- Requested a review in the 2013-14 budget regarding the need for a foot path along Elizabeth Street, Lower King
- Narrow, dangerous road which has a considerable amount of foot traffic from local residents, with dangerous drop offs at the side of the road
- Elizabeth Street is a major arterial road to the boat ramp

6.17.36PM Mr Ken Johnson, John Street, Milpara

Summary of key points:

- Green Waste Site at John Street, screening of compost and traffic management concerns.
- Noise and dust generated by road base manufacture

Executive Director Works and Services took questions on notice.

6.19.25PM Mr Tony Stanton, Little Grove

Mr Stanton's Tabled Address is detailed at Appendix B. Summary of key points:

- Pool fees for the disabled

6.23PM Mr Neil Smithson, Smithson Planning

Summary of key points:

- Tabled four documents which are detailed in Appendix B
- Encouraged the City to obtain a copy of the MI Associates Report (2012) relating to the Anzac re enactment event

6.27.31PM Mr Richard Vogwill, La Perouse Road, Goode Beach

Mr Vogwill's Tabled Address is detailed at Appendix B. Summary of key points:

- Item 1.5

6.30.47PM Mr Tony Harrison, Little Grove

Summary of key points:

- Item 1.5
- President of South Coast Progress Association, members would be appalled that community will lose their right to speak at Agenda Briefing Session.
- Economy cannot continue to rely on mining for local prosperity. Against mining in the coastal strip.
- Climate change is happening and no action is being taken to protect the environment

There being no further speakers, the Mayor closed Public Question and Statement time at 6.35pm

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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
Frederickstown Ward	G Stocks
Kalgan Ward	C Holden
Kalgan Ward	Y Attwell
West Ward	G Gregson
West Ward	D Dufty
Yakamia Ward	A Hortin JP
Vancouver Ward	S Bowles
Vancouver Ward	D Bostock

Staff:

Chief Executive Officer	G Foster
Executive Director Community Services	C Woods
Executive Director Planning & Development Services	D Putland
Executive Director Works & Services	M Thomson
Executive Director Corporate Services	G Adams

Minutes R Batten

Apologies:

Yakamia Ward R Sutton (Leave of Absence)

VII. APPLICATIONS FOR LEAVE OF ABSENCE

ITEM 7.0: RESOLUTION

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

THAT Councillor Hortin be granted leave of absence for the March 2013 Ordinary Council Meeting

CARRIED 12-0

VIII. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

ITEM 8.0: RESOLUTION

**MOVED: COUNCILLOR CALLEJA
SECONDED: COUNCILLOR GREGSON**

THAT the minutes of the Ordinary Council Meeting held on 18 December 2012, as previously distributed, be CONFIRMED as a true and accurate record of proceedings.

CARRIED 11-1

Record of Vote:

Against the Motion: Councillor Bostock

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IX. DECLARATIONS OF INTEREST

Name	Item Number	Nature of Interest
Councillor Stocks	2.4	Proximity and Impartiality. Councillor Stocks owns properties in a syndicate (not this development) in partnership with one of the proponents. Councillor Stocks remained in the Chamber and participated in the discussion and vote.
Councillor Stocks	4.1	Financial. The company of which Councillor Stocks is a major shareholder is listed in the Accounts for Payment Schedule. The payment to Clayton Utz is a interest in common with other Elected Members. Councillor Stocks left the Chamber and did not participate in the discussion or vote.
Councillor Hammond	4.1	Financial. Councillor Hammond has an interest in common with other Elected Members in the payment to Clayton Utz. Councillor Hammond remained in the Chamber and participated in the discussion and vote.
Councillor Bostock	4.1	Financial. Councillor Bostock has an interest in common with other Elected Members in the payment to Clayton Utz. Councillor Bostock remained in the Chamber and participated in the discussion and vote.
Councillor Attwell	4.1	Indirect Financial. Councillor Attwell has an interest in common with other Elected Members in the payment to Clayton Utz. Councillor Attwell remained in the Chamber and participated in the discussion and vote.
Councillor Gregson	4.1	Indirect Financial. Councillor Gregson has an interest in common with other Elected Members in the payment to Clayton Utz. Councillor Bostock remained in the Chamber and participated in the discussion and vote.
Councillor Calleja	4.1	Indirect Financial. Councillor Calleja has an interest in common with other Elected Members in the payment to Clayton Utz. Councillor Calleja remained in the Chamber and participated in the discussion and vote.

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Name	Item Number	Nature of Interest
Councillor Bowles	4.1	<p>Impartiality. Councillor Bowles is the Secretary of the Great Southern Factor Inc, Paperbark Merchants and N & H have a sponsorship arrangement through the Great Southern Factor.</p> <p>Councillor Bowles remained in the Chamber and participated in the discussion and vote.</p>
Councillor Bowles	4.1	<p>Indirect Financial. Councillor Bowles has an interest in common with other Elected Members in the payment to Clayton Utz.</p> <p>Councillor Bowles remained in the Chamber and participated in the discussion and vote.</p>
Mayor D Wellington	4.1	<p>Indirect Financial. Mayor Wellington has an interest in common with other Elected Members in the payment to Clayton Utz.</p> <p>Mayor Wellington remained in the Chamber and participated in the discussion and vote</p>
Councillor Dufty	4.1	<p>Indirect Financial. Councillor Dufty has an interest in common with other Elected Members in the payment to Clayton Utz.</p> <p>Councillor Dufty remained in the Chamber and participated in the discussion and vote</p>

- 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.