



AGENDA

**For the Ordinary Meeting of Council
To be held on
Tuesday 19 March 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

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** REFER DISCLAIMER **

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	<i>(a) a matter affecting an employee or employees</i>	
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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

Executive Director Works and Services took questions on notice from Mr Ken Johnson at the Ordinary Council meeting held 19 February 2013 regarding *Item 2.5: Development Application-General Industry-Waste Transfer Station (Including Processing/Crushing), Garden Centre and Transport Depot at Lot 21 (No. 100) John Street, Milpara.*

Mr Johnson asked the following questions:

- Would the City be monitoring the traffic management on the site, particularly in regard to road trains entering and exiting the site via John Street.
- Would the City be monitoring the level of noise and dust generated from the site.

Mr Johnson has been contacted by the Executive Director Works and Services. The City will be monitoring the site with regard to concerns raised by Mr Johnson over traffic management, noise and dust.

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
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	R Sutton
Vancouver Ward	S Bowles
Vancouver Ward	D Bostock
Staff:	
Chief Executive Officer	G Foster
Executive Director Planning & Development Services	D Putland
Executive Director Works & Services	M Thomson
Executive Director Corporate Services	G Adams
Executive Director Community Services	C Woods
Minutes	J Williamson
Apologies:	
Yakamia Ward	A Hortin JP (Leave of Absence)

VII. APPLICATIONS FOR LEAVE OF ABSENCE

VIII. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

ITEM 8.0: MOTION

THAT the minutes of the Ordinary Council Meeting held on 19 February 2013, as previously distributed, be CONFIRMED as a true and accurate record of proceedings.

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IX. DECLARATIONS OF INTEREST

Name	Item Number	Nature of Interest
Councillor Hortin	3.1	Impartiality. The Merrifield Tennis Club leases the property from the Uniting Church Property Board. Councillor Hortin is Secretary of the Uniting Church Regional Council which oversees the Uniting Church Property Board.
Councillor Bowles	4.1	Impartiality. Councillor Bowles is the Secretary of Great Southern Factor Inc. Paperbark Merchants and H&H Architects are both local sponsors of this organisation.
Councillor Stocks	4.1	Financial. Councillor Stocks is a major shareholder of a company listed for payment.

X. IDENTIFICATION OF MATTERS FOR WHICH THE MEETING MAY SIT BEHIND CLOSED DOORS

1.1.1: Governance Committee-Confidential Recommendations

In accordance with s5.23(2)(a) of the Local Government Act 1995 If a meeting is being held by a council or by a committee referred to in subsection (1)(b), the council or committee may close to members of the public the meeting, or part of the meeting, if the meeting or the part of the meeting deals with any of the following —

(a) a matter affecting an employee or employees

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.