

**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 February 2013, which include decisions made by Delegated Authority

**ITEM 1.2: RESPONSIBLE OFFICER RECOMMENDATION  
VOTING REQUIREMENT: SIMPLE MAJORITY**

**THAT the Common Seal Report for February 2013 be RECEIVED.**

NCSR1328922 RV.RPY.2

COPY OF COMMON SEAL

ITEM: N/A OCM: N/A

RE: APPLICATION TO REGISTER A DISCHARGE OF A PROPERTY - LOT 8736

PARTIES: CITY OF ALBANY

SIGNED BY MAYOR AND A/CEO G FOSTER 1 COPY

NCSR1328924 PR.ACQ.1

COPY OF COMMON SEAL

ITEM: N/A OCM: N/A

RE: TRANSFER OF LAND - LOT 2 ON DEPOSITED PLAN 60527

PARTIES: CITY OF ALBANY AND WEST AUSTRALIAN LAND AUTHORITY

SIGNED BY MAYOR AND A/CEO G FOSTER 1 COPY

NCSR1328925 C12023

COPY OF COMMON SEAL

ITEM: N/A OCM: N/A

RE: CONTRACTS FOR C12023 MT CLARENCE INFRASTRUCTURE UPGRADE

SUPERINTENDENT SERVICES

PARTIES: CITY OF ALBANY

SIGNED BY MAYOR AND A/CEO G FOSTER 1 COPY

NCSR1329012 146220

COPY OF COMMON SEAL

ITEM: N/A OCM: N/A

RE: DEED OF RESTRICTIVE COVENANT FOR SUBDIVISION APPROVAL WAPC 146220

27 RACECOURSE ROAD TO RESTRICT THE SUBDIVIDER TO NOT DEVELOP OR

CLEAR VEGETATION EXCEPT FOR TREES WHICH ARE DEAD, DISEASED OR

DANGEROUS

PARTIES: CITY OF ALBANY AND GEOFFREY ALLAN CRAMER AND PETA DALE

CRAMER

SIGNED BY MAYOR AND A/CEO G FOSTER 3 COPIES

NCSR1329014 146220

COPY OF COMMON SEAL

ITEM: N/A OCM: N/A

RE: DEED OF RESTRICTIVE COVENANT FOR SUBDIVISION APPROVAL WAPC

146220\_224 ROBERTS ROAD TO RESTRICT THE SUBDIVIDER TO NOT DEVELOP OR

CLEAR VEGETATION, EXCEPT FOR TREES WHICH ARE DEAD, DISEASED OR

DANGEROUS

PARTIES: CITY OF ALBANY AND DAVID VINCENT ATKINSON AND BEVERLEY ELAINE

ATKINSON

SIGNED BY MAYOR AND A/CEO G FOSTER 3 COPIES

NCSR1329086 GS.APC.2

COPY OF COMMON SEAL

ITEM: N/A OCM: N/A

RE: FINANCIAL ASSISTANCE AGREEMENT\_ROYALTIES FOR REGIONS PROJECT  
LOWER GREAT SOUTHERN REGION GREAT SOUTHERN CENTENNIAL PARK (PHASE  
1)

PARTIES: CITY OF ALBANY AND THE DEPARTMENT OF REGIONAL DEVELOPMENT  
AND LANDS

SIGNED BY MAYOR AND A/CEO G FOSTER 1 COPY

NCSR1329087 GS.APC.2

COPY OF COMMON SEAL

ITEM: N/A OCM: N/A

RE: FINANCIAL ASSISTANCE AGREEMENT ROYALTIES FOR REGIONS PROJECT  
COUNTRY LOCAL GOVERNMENT FUND (CLGF) 2011/12 REGIONAL GROUP PROJECT  
INCREASING TOURISM CAPACITY IN DENMARK INFRASTRUCTURE UPGRADE

PARTIES: CITY OF ALBANY AND THE DEPARTMENT OF REGIONAL DEVELOPMENT  
AND LANDS AND THE SHIRE OF DENMARK

SIGNED BY MAYOR AND A/CEO G FOSTER 1 COPY

NCSR1329087 GS.APC.2

COPY OF COMMON SEAL

ITEM: N/A OCM: N/A

RE: FINANCIAL ASSISTANCE AGREEMENT\_ROYALTIES FOR REGIONS PROJECT  
COUNTRY LOCAL GOVERNMENT FUND (CLGF) 2011/12 REGIONAL GROUP  
PROJECTR\_INCREASING TOURISM CAPACITY IN DENMARK\_INFRASTRUCTURE  
UPGRADE

PARTIES: CITY OF ALBANY AND THE DEPARTMENT OF REGIONAL DEVELOPMENT  
AND LANDS AND THE SHIRE OF DENMARK

SIGNED BY MAYOR AND A/CEO G FOSTER 1 COPY

NCSR1329121 A76853

COPY OF COMMON SEAL

ITEM: N/A OCM: N/A

RE: SECTION 70A NOTIFICATION IN TERMS OF THE TRANSFER OF LAND ACT AS  
REQUIRED IN ASSOCIATION WITH CONDITION A1 OF PLANNING APPROVAL WAPC  
P225119 112 ULSTER ROAD

PARTIES: CITY OF ALBANY AND MR ROBERT GAY AND CAROLYN MAY GAY

SIGNED BY MAYOR AND A/CEO G FOSTER 1 COPY

NCSR1329130 141162

COPY OF COMMON SEAL

ITEM: N/A OCM: N/A

RE: SECTION 70A NOTIFICATION IN TERMS OF THE TRANSFER OF LAND ACT AS  
REQUIRED IN ASSOCIATION WITH CONDITION 5 OF SUBDIVISION APPROVAL WAPC  
141162, 58 LEONORA STREET

PARTIES: CITY OF ALBANY AND MR STEVEN JEFFREY BUTTON AND LEE-ANNE  
WENDY BUTTON

SIGNED BY MAYOR AND A/CEO G FOSTER 1 COPY

EDR1328985            C12019  
EXECUTED DOCUMENT  
ITEM: 5.3 OCM: 16.10.12  
RE: PURCHASE ORDER FOR LOWER DENMARK ROAD (SLK14.65-18.20)  
RECONSTRUCTION AND WIDENING CONTRACT C12019  
PARTIES: CITY OF ALBANY AND ARMOGEDIN PTY LTD (TRADING AS GREAT  
SOUTHERN SANDS)  
SIGNED BY A/CEO G FOSTER 1 COPY

EDR1328989            EM.PER.3  
EXECUTED DOCUMENT  
ITEM: N/A OCM: N/A  
RE: APPLICATION FOR CLEARING PERMIT - A CLASS RESERVE 2682 - MT  
CLARENCE  
PARTIES: CITY OF ALBANY  
SIGNED BY A/CEO G FOSTER 1 COPY

EDR1329011            PF10703  
EXECUTED DOCUMENT  
ITEM: N/A OCM: N/A  
RE: CONTRACT OF EMPLOYMENT - CHRISTINE HANNAN, INFORMATION MANAGER  
PARTIES: CITY OF ALBANY AND CHRISTINE HANNAN  
SIGNED BY A/CEO G FOSTER 2 COPIES

EDR1329083            EM.PER.3  
EXECUTED DOCUMENT  
ITEM: N/A OCM: N/A  
RE: APPLICATION TO REDUCE FUEL LOAD WITHIN R35381 BY UNDERTAKING A  
PRESCRIBED BURN  
PARTIES: N/A  
SIGNED BY A/CEO G FOSTER 1 COPY

EDR1329084            A204721  
EXECUTED DOCUMENT  
ITEM: 1.1 OCM: 18.09.2012  
ITEM: 4.5 OCM: 18.12.2012  
RE: APPLICATION FOR GRANT OF PLANNING SCHEME CONSENT TO BE SIGNED BY  
COA AS MANAGER/LAND OWNER OF CROWN RESERVE 34370, ROBINSON COUNCIL  
HAS APPROVED A NEW LEASE TO THE ALBANY MODEL AERO CLUB FOR A PERIOD  
OF 21 YEARS  
PARTIES: N/A  
SIGNED BY A/CEO G FOSTER 1 COPY

EDR1329211            GS.APC.44  
EXECUTED DOCUMENT  
RE: GRANT AGREEMENT FOR ROYALTIES FOR REGIONS-COUNTRY LOCAL  
GOVERNMENT FUND REGIONAL GROUPINGS ALLOCATION-PREPARATION OF  
BUSINESS CASE  
PARTIES: CITY OF ALBANY AND THE GREAT SOUTHERN DEVELOPMENT  
COMMISSION  
SIGNED BY A/CEO G FOSTER 2 COPIES

EDR1329247            DES242

EXECUTED DOCUMENT

ITEM: 5.5    OCM: 21/02/2012

RE: INVOICE (PARTIAL PAYMENT) FROM AD CONTRACTORS FOR CONTRACT C12003 LOWER DENMARK ROAD (SLK11.93-14.65) SEPARABLE PORTION 1

PARTIES: CITY OF ALBANY AND AD CONTRACTORS PTY LTD

SIGNED BY A/CEO G FOSTER 1 COPY

EDR1329248            DES242

EXECUTED DOCUMENT

ITEM: 5.5 OCM: 21/02/2012

RE: AMENDMENT OF PURCHASE ORDER FOR LOWER DENMARK ROAD (SLK11.93-14.65). CONTRACT NO C12003. THERE ARE 3 SEPARABLE PORTIONS TO THE

CONTRACT, THE ORIGINAL PURCHASE ORDER ONLY INCLUDED SEPARABLE PORTION 1 FOR \$461,710.70. TOTAL CONTRACT VALUE (SEPARABLE PORTION 1, 2 & 3) IS \$1,226,241.50 (INC GST)

PARTIES: CITY OF ALBANY AND AD CONTRACTORS PTY LTD

SIGNED BY A/CEO G FOSTER 1 COPY