

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: RESOLUTION
VOTING REQUIREMENT: SIMPLE MAJORITY

MOVED: COUNCILLOR GREGSON
SECONDED: COUNCILLOR BOWLES

THAT the Common Seal Report for February 2013 be RECEIVED.

CARRIED 12-0

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 TRESS 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