

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 March 2013, which include decisions made by Delegated Authority

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

THAT the Common Seal Report for March 2013 be RECEIVED.

NCSR1329572 AMD309

COPY OF COMMON SEAL

ITEM: 2.2 OCM: 13.12.11

ITEM: 2.8 OCM: 17.07.12

RE: AMD 309 - MODIFICATION OF THE SCHEME PROVISIONS OF "CONSERVATION" ZONE AREA NO 1.

PARTIES: CITY OF ALBANY AND VARIOUS LANDOWNERS NULLAKI CONSERVATION AREA.

SIGNED BY MAYOR AND A/CEO G FOSTER 1 COPY

NCSR1329651 AMD308

COPY OF COMMON SEAL

ITEM: 2.4 OCM: 11.10.11

ITEM: 2.5 OCM: 19.6.12

RE: AMD 308 - REZONING OF LOT 4 COSY CORNER ROAD, KRONKUP FROM THE RURAL ZONE TO SPECIAL RURAL ZONE.

PARTIES: CITY OF ALBANY AND A & P LONDON

SIGNED BY MAYOR AND A/CEO G FOSTER 3 COPIES

NCSR1329755 RM.CLM.113

COPY OF COMMON SEAL

ITEM:N/A OCM: N/A

RE: DEED OF SETTLEMENT - ALBANY GREEN RANGES BUSHFIRE

PARTIES: CITY OF ALBANY AND WESTERN POWER

SIGNED BY MAYOR AND A/CEO G FOSTER 1 COPY

NCSR1329821 A76853

COPY OF COMMON SEAL

ITEM: N/A OCM: N/A

RE: WITHDRAWAL OF CAVEAT - LOT 184 ON PLAN 10692

PARTIES: CITY OF ALBANY

SIGNED BY MAYOR AND A/CEO G FOSTER 1 COPY

NCSR1329822 ET.TEN.1

COPY OF COMMON SEAL

ITEM: 5.2 OCM: 19.3.13

RE: CONTRACTS FOR C12026 PROVISION OF ELECTRICAL SERVICES

PARTIES: CITY OF ALBANY AND CASTLEHOWE NOMINEES PTY LTD TRADING AS J & S CASTLEHOWE ELECTRICAL SERVICES

SIGNED BY MAYOR AND A/CEO G FOSTER 2 COPIES

EDR1329398 C12019
EXECUTED DOCUMENT
ITEM: 5.3 OCM: 16.10.12
RE: PROGRESS PAYMENT NO 2 FOR CONTRACT C12019 - LOWER DENMARK ROAD
(SLK14.65-18.2)
PARTIES: CITY OF ALBANY AND ARMOGEDIN (TRADING AS GREAT SOUTHERN
SANDS)
SIGNED BY A/CEO G FOSTER 1 COPY

EDR1329547 IM.RMT.2
EXECUTED DOCUMENT
ITEM: N/A OCM: N/A
RE: CITY OF ALBANY - RECORDKEEPING PLAN REVIEW REPORT
PARTIES: CITY OF ALBANY
SIGNED BY A/CEO G FOSTER 1 COPY

EDR1329549 PEREC118
EXECUTED DOCUMENT
ITEM: N/A OCM: N/A
RE: RECRUITMENT REQUEST FORM
PARTIES: CITY OF ALBANY
SIGNED BY A/CEO G FOSTER 1 COPY

EDR1329551 EM.PCD.1
EXECUTED DOCUMENT
ITEM: N/A OCM: N/A
RE: PERMISSION TO APPLY FOR CLEARING PERMIT
PARTIES: CITY OF ALBANY AND AURORA ENVIRONMENTAL
SIGNED BY A/CEO G FOSTER 1 COPY

EDR1329571 PRO372
EXECUTED DOCUMENT
ITEM 2.2 OCM: 13.12.11
TEM: 2.8 OCM: 17.07.12
RE: FORM 1 DISCLOSURE STATEMENT - AIRPORT CAFE
PARTIES: CITY OF ALBANY AND JACQUELINE DANIEL
SIGNED BY A/CEO G FOSTER 1 COPY

EDR1329642 C12002
EXECUTED DOCUMENT
ITEM 5.4 OCM: 21.02.12
RE: FINAL PAYMENT FOR CONTRACT C12002 - PFEIFFER ROAD RECONSTRUCTION
AND WIDENING.
PARTIES: CITY OF ALBANY AND AD CONTRACTORS PTY LTD
SIGNED BY A/CEO G FOSTER 1 COPY

EDR1329648 GS.APC.42
EXECUTED DOCUMENT
ITEM: 4.6 OCM: 15.3.11
RE: GRANT AGREEMENT FOR \$50,000 FOR CLUB DEVELOPMENT INITIATIVE
PARTIES: CITY OF ALBANY AND DEPARTMENT OF SPORT AND RECREATION
SIGNED BY A/CEO G FOSTER 2 COPIES

AGENDA ITEM 1.2 REFERS

EDR1329664 ES.AUT.1
EXECUTED DOCUMENT
ITEM N/A OCM: N/A
RE: APPOINT GRAEME POOLE AS FIRE CONTROL OFFICER KALGAN VBFB.
PARTIES: CITY OF ALBANY
SIGNED BY A/CEO G FOSTER 1 COPY

EDR1329718 EM.PCD.1
EXECUTED DOCUMENT
ITEM N/A OCM: N/A
RE: REFERRAL UNDER COMMONWEALTH EPBC ACT FOR PRESCRIBED BURNS IN
R35381, BAKERS JUNCTION WEST RESERVE
PARTIES: CITY OF ALBANY
SIGNED BY A/CEO G FOSTER 1 COPY

EDR1329727 RD.DEC.2
EXECUTED DOCUMENT
ITEM N/A OCM: N/A
RE: CONSENT TO TAKING BY AGREEMENT - LOT 4599 STANLEY YOUNG SIDING,
DEPOSITED PLAN 144789.
PARTIES: CITY OF ALBANY AND ANDREW JOHN LE FORT AND ANTHONY CHARLES
DOCHERTY
SIGNED BY A/CEO G FOSTER 1 COPY

EDR1329736 RD.DEC.2
EXECUTED DOCUMENT
ITEM N/A OCM: N/A
RE: CONSENT TO TAKING BY AGREEMENT - LOT 34 ULSTER ROAD, COLLINGWOOD
HEIGHTS, PLAN 3301 CERT TITLE VOL 1372 FOLIO 577
PARTIES: CITY OF ALBANY AND RUSSELL ANDREW BARKER
SIGNED BY A/CEO G FOSTER 1 COPY

EDR1329744 A65999
EXECUTED DOCUMENT
ITEM N/A OCM: N/A
RE: APPLICATION FOR BUILDING PERMIT -LOT 8026 PONY CLUB ROAD, KING RIVER.
PARTIES: CITY OF ALBANY AND RIDING FOR THE DISABLED
SIGNED BY A/CEO G FOSTER 1 COPY

EDR1329752 GS.PRG.2
EXECUTED DOCUMENT
ITEM: 4.6 OCM: 15.3.11
RE: COUNT ME IN INCLUSION GRANT - PROJECT PLAN
PARTIES: CITY OF ALBANY AND DISABILITIES SERVICES COMMISSION
SIGNED BY A/CEO G FOSTER 1 COPY

EDR1329775 PRO034
EXECUTED DOCUMENT
ITEM: 4.7 OCM: 19.2.13
ITEM: 1.1 OCM: 18.9.12
RE: VARIATION OF LEASE FOR ALBANY KINDERGARTEN ASSOCIATION INC.
PARTIES: CITY OF ALBANY AND ALBANY KINDERGARTEN ASSOCIATION INC.
SIGNED BY A/CEO G FOSTER 1 COPY

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