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# AGENDA

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**For the Ordinary Meeting of Council  
To be held on  
Tuesday 16 April 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](http://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  
AGENDA – 16/04/2013  
\*\* REFER DISCLAIMER \*\*

**TABLE OF CONTENTS**

	<b>Details</b>	<b>Pg#</b>
I.	<b>DECLARATION OF OPENING</b>	4
II.	<b>OPENING PRAYER</b>	4
III.	<b>ANNOUNCEMENTS BY MAYOR AND COUNCILLORS WITHOUT DISCUSSION</b>	4
IV.	<b>RESPONSE TO PREVIOUS UNANSWERED QUESTIONS FROM PUBLIC QUESTION TIME</b>	4
V.	<b>PUBLIC QUESTION AND STATEMENT TIME</b>	4
VI.	<b>RECORD OF ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE PREVIOUSLY APPROVED</b>	5
VII.	<b>APPLICATIONS FOR LEAVE OF ABSENCE</b>	5
VIII.	<b>CONFIRMATION OF MINUTES OF PREVIOUS MEETING</b>	6
IX.	<b>DECLARATIONS OF INTEREST</b>	7
X.	<b>IDENTIFICATION OF MATTERS FOR WHICH COUNCIL MAY SIT BEHIND CLOSED DOORS</b>	8
XI.	<b>PETITIONS, DEPUTATIONS AND PRESENTATIONS</b>	8
XII.	<b>ADOPTION OF RECOMMENDATIONS EN BLOC</b>	8
XIII.	<b>REPORTS</b>	
1.0	<b>OFFICE OF THE CEO</b>	
1.1	Audit and Finance Committee	1
1.1.1	Governance Committee	2
1.1.2	Marketing Albany Committee	3
1.1.3	Seniors Committee	4
1.1.4	Airport Emergency Committee	5
1.2	Common Seal and Executed Documents under Delegation Report	6
1.3	Annual General Meeting of Electors	7-8
1.4	Contract C13001-Tender for Construction Contractor Services for Mount Clarence	9-13
2.0	<b>PLANNING AND DEVELOPMENT SERVICES</b>	
2.1	Planning and Development Committee-Nil	1
2.2	Planning and Building Reports-March 2013	2
2.3	Development Application-Outbuilding-No. 103 The Esplanade, Lower King	3-7
2.4	Local Planning Scheme Policy-Lot 150 Barry Court, Collingwood Park	8-13

ORDINARY COUNCIL MEETING  
AGENDA – 16/04/2013  
\*\* REFER DISCLAIMER \*\*

**3.0 COMMUNITY SERVICES**

Nil.

**4.0 CORPORATE SERVICES**

4.1	List of Accounts for Payment-March 2013	1-2
4.2	Financial Activity Statement-February 2013	3-4
4.3	Variation and Assignment of Lease-Avis Albany-Albany Regional Airport Terminal	5-10
4.4	New Lease-The Family Planning Association of Western Australian Inc in Partnership with People 1 <sup>st</sup> Programme at Lotteries House	11-17
4.5	Review of Delegation for Lease and Licence Administration Functions	18-21
4.6	Budget Review for the Period Ending 28 February 2013.	22-24

**5.0 WORKS AND SERVICES**

5.1	Albany Central Business District-Review of Parking Limits	1-4
5.2	Wilson Inlet Management Strategy 2013-2022	5-8

<b>XIV.</b>	<b>MOTIONS WITH NOTICE</b>	1
<b>XV.</b>	<b>MOTIONS OF WHICH NOTICE WAS GIVEN AT THE PREVIOUS MEETING</b>	1
<b>XVI.</b>	<b>URGENT BUSINESS APPROVED BY DECISION OF THE MEETING</b>	1
<b>XVII.</b>	<b>REQUEST FOR REPORTS FOR FUTURE CONSIDERATION</b>	1
17.1	Request from Councillor Stocks-Report on Artificial Surfing Reef off Middleton Beach.	
<b>XVIII.</b>	<b>ANNOUNCEMENT OF NOTICES OF MOTIONS TO BE DEALT WITH AT THE NEXT MEETING</b>	1
18.1	Notice of Motion by Councillor Attwell	
<b>IX.</b>	<b>ITEMS TO BE DEALT WITH WHILE THE MEETING IS CLOSED TO MEMBERS OF THE PUBLIC</b>	1
<b>XX.</b>	<b>NEXT ORDINARY MEETING DATE</b>	1
<b>XXI.</b>	<b>CLOSURE OF MEETING</b>	1

**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**

**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.

ORDINARY COUNCIL MEETING  
AGENDA – 16/04/2013  
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**VI. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE (PREVIOUSLY APPROVED)**

Mayor	D Wellington
<b>Councillors:</b>	
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	D Dufty
Yakamia Ward	R Sutton
Yakamia Ward	A Hortin JP
Vancouver Ward	S Bowles
Vancouver Ward	D Bostock
<b>Staff:</b>	
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
<b>Apologies:</b>	
West Ward	G Gregson (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 March 2013, as previously distributed, be CONFIRMED as a true and accurate record of proceedings.**

ORDINARY COUNCIL MEETING  
AGENDA – 16/04/2013  
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**IX. DECLARATIONS OF INTEREST**

<b>Name</b>	<b>Item Number</b>	<b>Nature of Interest</b>



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

**XI. PETITIONS, DEPUTATIONS AND PRESENTATIONS**

Petition lodged by residents concerned over proposals to erect a Gazebo on The Esplanade, Lower King foreshore, was received by the City of Albany on 12 March 2013. Please refer to Attachment 11.1. This petition is non conforming under City of Albany Standing Orders Local Law 2009.

**ITEM 11.1: RECOMMENDATION  
VOTING REQUIREMENT: SIMPLE MAJORITY**

**THAT the Non Conforming Petition lodged by residents regarding proposals to erect a Gazebo on The Esplanade, Lower King, be NOTED.**

**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.