

**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: RESOLUTION**  
**VOTING REQUIREMENT: SIMPLE MAJORITY**

**MOVED: COUNCILLOR CALLEJA**  
**SECONDED: COUNCILLOR BOWLES**

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

**CARRIED 11-0**

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 OT 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