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 April 2013, which include decisions made by Delegated Authority

ITEM 1.2: RESPONSIBLE OFFICER RECOMMENDATION VOTING REQUIREMENT: SIMPLE MAJORITY

THAT the Common Seal Report for April 2013 be RECEIVED.

NCSR1330070 CM/STD.2 COPY OF COMMON SEAL ITEM 1.4 OCM: 19.02.13

RE: PARKING AND PARKING FACILITIES AMENDMENT LOCAL LAW 2012

PARTIES: CITY OF ALBANY

SIGNED BY MAYOR AND A/CEO G FOSTER 1 COPY

NCSR1330073 C12018 COPY OF COMMON SEAL ITEM 4.4 OCM: 19.02.13

RE: CONTRACTS (X3) FOR C12018 PANEL OF SUPPLIERS - LEGAL SERVICES PARTIES: CITY OF ALBANY AND LATRO LAWYERS, HAYNES ROBINSON, ALBANY

LEGAL

SIGNED BY MAYOR AND A/CEO G FOSTER 6 COPIES

NCSR1330213 655-10 COPY OF COMMON SEAL

ITEM N/A OCM: N/A

RE: SECTION 70A NOTIFICATION FOR SURVEY STRATA APPROVAL 655-10 LOT 1 & 2 ON SP 58677 SOUTH COAST HWY

PARTIES: CITY OF ALBANY AND THEODORE GLYN WATKINS AND ELIZABETH JOAN WATKINS

SIGNED BY MAYOR AND A/CEO G FOSTER 1 COPY

NCSR1330214 143603 COPY OF COMMON SEAL

ITEM N/A OCM: N/A

RE: SECTION 70A NOTIFICATION FOR SUBDIVISION APPROVAL 143603 LOT 11 ON DP 725829 WOLLASTON ROAD

PARTIES: CITY OF ALBANY AND HANK FRANCIS MORRISON AND LYNDA GAYE

FORD

SIGNED BY MAYOR AND A/CEO G FOSTER 1 COPY

NCSR1330314 PRO172 COPY OF COMMON SEAL ITEM: 1.1 OCM: 18.09.12

RE: DEED OF ASSIGNMENT OF LEASE - HANGAR SITE 7 ALBANY REGIONAL

AIRPORT 35615 ALBANY HIGHWAY DROME

PARTIES: CITY OF ALBANY AND IAN REEVES - ASSIGNOR AND RANDALL WIGGINS -

ASSIGNEE

SIGNED BY MAYOR AND A/CEO G FOSTER 3 COPIES

NCSR1330315 PRO351 COPY OF COMMON SEAL ITEM: 1.1 OCM: 18.09.12

RE: DEED OF EXTENSION OF LEASE - 39 MERCER ROAD WALMSLEY PARTIES: CITY OF ALBANY AND SOUTH COAST NATURAL RESOURCE

MANAGEMENT INC.

SIGNED BY MAYOR AND A/CEO G FOSTER 2 COPIES

NCSR1330316 C12008 COPY OF COMMON SEAL ITEM: 5.1 OCM: 19.02.13

RE: CONTRACTS C12008 (A) GREENWASTE COLLECTION ONLY WITH TRANSPACIFIC CLEANAWAY AND C12008 (B) GREENWASTE - PROCESSING ONLY

WITH VANCOUVER WASTE SERVICES PTY LTD.

PARTIES: CITY OF ALBANY AND TRANSPACIFIC CLEANAWAY AND VANCOUVER

WASTE SERVICES PTY LTD.

SIGNED BY MAYOR AND A/CEO G FOSTER 4 COPIES

EDR1329862 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

1329863 PRO380 EXECUTED DOCUMENT ITEM:1.1 OCM: 18.9.12

RE:RESIDENTIAL TENANCY AGREEMENT FORM 24A - 35615 ALBANY HIGHWAY

DROME (AIRPORT RESIDENCE)

PARTIES: CITY OF ALBANY AND ANNA PAGE SIGNED BY A/CEO G FOSTER 2 COPIES

EDR1329993 GS.PRG.22

EXECUTED DOCUMENT ITEM: 1.1 OCM: 18.09.12

RE: FUNDING AGREEMENT REGIONAL ROAD GROUP

PARTIES: CITY OF ALBANY AND MAIN ROADS REGIONAL ROAD GROUP

SIGNED BY A/CEO G FOSTER 1 COPY

EDR1330066 GS.APC.7

ITEM: 4.6 OCM: 15.03.11

RE: CONDITIONS OF GRANT SCHEDULE FOR LOTTERIES TRAILS GRAND ROUND -

REALIGNMENT OF MUNDA BIDDI TRAIL ELLEKER TO ALBANY

PARTIES: CITY OF ALBANY AND LOTTERYWEST

SIGNED BY A/CEO G FOSTER 1 COPY

EDR1330069 GS.APC.53

EXECUTED DOCUMENT ITEM: 4.6 OCM: 15.3.11

RE: PARTICIPATION - SPORTSPERSON AWARD GRANT AGREEMENT AND

ACQUITTAL

PARTIES: CITY OF ALBANY AND DEPARTMENT OF SPORT AND RECREATION

SIGNED BY A/CEO G FOSTER 1 COPY

EDR1330095 PS.ACQ.1

EXECUTED DOCUMENT ITEM: 4.6 OCM: 15.03.11

RE: RESOURCE OT RISK - GENERATED BUSINESS CASE FOR CITY OF ALBANY

PARTIES: CITY OF ALBANY

SIGNED BY A/CEO G FOSTER 1 COPY

EDR1330210 RD.ACQ.1

EXECUTED DOCUMENT ITEM: 4.7 OCM: 19.03.13

RE: APPLICATION FOR APPROVAL OF FREEHOLD LOT 4559 STANLEY ROAD -

YOUNGS SIDING

PARTIES: CITY OF ALBANY

SIGNED BY A/CEO G FOSTER 1 COPY

EDR1330211 PRO289 EXECUTED DOCUMENT ITEM: N/A OCM: N/A

RE: APPLICATION FOR PLANNING SCHEME CONSENT - UWA BUILDING - REPAIRS

TO STAIRCASE

PARTIES: CITY OF ALBANY AND CONTRACTOR PETER BAXENDALE CONSULTING

ENGINEER

SIGNED BY A/CEO G FOSTER 1 COPY

EDR1330243 GS.PRG.22

EXECUTED DOCUMENT ITEM: 4.6 OCM: 15.03.2011

RE: GRANT ACQUITTAL FOR DEPARTMENT OF REGIONAL DEVELOPMENT AND LANDS - ANZAC PEACE PARK PROJECT 2010-2011 (GROUP ALLOCATION CLGF) PARTIES: CITY OF ALBANY AND DEPARTMENT OF REGIONAL DEVELOPMENT AND

LANDS

SIGNED BY A/CEO G FOSTER 1 COPY

EDR1330319 A181595 EXECUTED DOCUMENT ITEM: N/A OCM: N/A

RE: APPLICATION FOR BUILDING PERMIT - 33-39 STIRLING TERRACE ALBANY

PARTIES: CITY OF ALBANY AND UWA ALBANY

SIGNED BY A/CEO G FOSTER 1 COPY

EDR1330322 AMD308 EXECUTED DOCUMENT ITEM: 2.5 OCM: 11.10.11 ITEM: 2.4 OCM: 19.06.12

RE: REZONING OF LOT 4 COSY CORNER ROAD, KRONKUP FROM "RURAL" ZONE TO

"SPECIAL RURAL" ZONE

PARTIES: CITY OF ALBANY AND A & P LONDON

SIGNED BY A/CEO G FOSTER 3 COPIES