



AGENDA

**For the Ordinary Meeting of Council
To be held on
Tuesday 21 May 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

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 – 21/05/2013
** REFER DISCLAIMER **

TABLE OF CONTENTS

	Details	Pg#
I.	DECLARATION OF OPENING	4
II.	OPENING PRAYER	4
III.	ANNOUNCEMENTS BY MAYOR AND COUNCILLORS WITHOUT DISCUSSION	4
IV.	RESPONSE TO PREVIOUS UNANSWERED QUESTIONS FROM PUBLIC QUESTION TIME	4
V.	PUBLIC QUESTION AND STATEMENT TIME	4
VI.	RECORD OF ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE PREVIOUSLY APPROVED	5
VII.	APPLICATIONS FOR LEAVE OF ABSENCE	5
VIII.	CONFIRMATION OF MINUTES OF PREVIOUS MEETING	6
IX.	DECLARATIONS OF INTEREST	7
X.	IDENTIFICATION OF MATTERS FOR WHICH COUNCIL MAY SIT BEHIND CLOSED DOORS	8
XI.	PETITIONS, DEPUTATIONS AND PRESENTATIONS	8
XII.	ADOPTION OF RECOMMENDATIONS EN BLOC	8
XIII.	REPORTS	
1.0	OFFICE OF THE CEO	
1.1.1	Governance Committee	1
1.2	Common Seal and Executed Documents under Delegation Report	2
2.0	PLANNING AND DEVELOPMENT SERVICES	
2.1	Planning and Development Committee-Nil	1
2.2	Planning and Building Reports-April 2013	2
2.3	Development Application-Change of Use to Tavern (Restricted)-222-226 Stirling Terrace, Albany	3-8
2.4	Final Approval of Amendment-Lot 116 Forsyth Glade, Kronkup	9-18

ORDINARY COUNCIL MEETING
AGENDA – 21/05/2013
** REFER DISCLAIMER **

3.0	COMMUNITY SERVICES	
3.1	Community Grants and Event Sponsorship Policy Adoption	1-9
4.0	CORPORATE SERVICES	
4.1	List of Accounts for Payment-April 2013	1-2
4.2	Financial Activity Statement-March 2013	3-4
4.3	Final Approval for New Lease-Mr Terry Charles Hulkes-Cheyne Beach Road, Cheynes	5-11
5.0	WORKS AND SERVICES	
5.1	Review of Asset Management Strategy	1-3
XIV.	MOTIONS WITH NOTICE	1
XV.	MOTIONS OF WHICH NOTICE WAS GIVEN AT THE PREVIOUS MEETING	1
15.1	Notice of Motion by Councillor Attwell	
XVI.	URGENT BUSINESS APPROVED BY DECISION OF THE MEETING	1
XVII.	REQUEST FOR REPORTS FOR FUTURE CONSIDERATION	1
XVIII.	ANNOUNCEMENT OF NOTICES OF MOTIONS TO BE DEALT WITH AT THE NEXT MEETING	1
IX.	ITEMS TO BE DEALT WITH WHILE THE MEETING IS CLOSED TO MEMBERS OF THE PUBLIC	1
XX.	NEXT ORDINARY MEETING DATE	1
XXI.	CLOSURE OF MEETING	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 – 21/05/2013
** REFER DISCLAIMER **

VI. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE (PREVIOUSLY APPROVED)

Mayor	D Wellington
Councillors:	
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
Staff:	
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
Apologies:	
West Ward	G Gregson (Leave of Absence)

VII. APPLICATIONS FOR LEAVE OF ABSENCE

VIII. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

ITEM 8.0: MOTION

VOTING REQUIREMENT: SIMPLE MAJORITY

THAT the minutes of the Ordinary Council Meeting held on 16 April 2013, as previously distributed, be CONFIRMED as a true and accurate record of proceedings.

ORDINARY COUNCIL MEETING
AGENDA – 21/05/2013
** REFER DISCLAIMER **

IX. DECLARATIONS OF INTEREST

Name	Item Number	Nature of Interest

- X. IDENTIFICATION OF MATTERS FOR WHICH THE MEETING MAY SIT BEHIND CLOSED DOORS
- XI. PETITIONS, DEPUTATIONS AND PRESENTATIONS
- 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.