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# AGENDA

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**For the Ordinary Meeting of Council  
To be held on  
Tuesday 18 June 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

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2.4	Development Application – Oversize Shed (General Purpose) – 110 Riverside Road Kalgan	7-13
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2.6	Development Application – Bed and Breakfast – 26 Henley Grove, Mira Mar	21-27
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2.8	Local Planning Scheme Policy – Special Residential Area No.11 (Lot 106 Willyung Road)	36-43
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**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**

**VOTING REQUIREMENT: SIMPLE MAJORITY**

**THAT Standing Order 3.1 be SUSPENDED to allow recording of proceedings.**

**III. ANNOUNCEMENTS BY MAYOR AND COUNCILLORS WITHOUT DISCUSSION**

**ITEM 3.0: MOTION**

**VOTING REQUIREMENT: SIMPLE MAJORITY**

**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.

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

**Mayor** D Wellington

**Councillors:**

Breaksea Ward	R Hammond
Frederickstown Ward	C Dowling
Frederickstown Ward	G Stocks
Kalgan Ward	Y Attwell
Kalgan Ward	C Holden
West Ward	G Gregson
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	D Dufty (Leave of Absence)
Breaksea Ward	V Calleja

**VII. APPLICATIONS FOR LEAVE OF ABSENCE**

**VIII. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS**

**ITEM 8.0: MOTION 1  
VOTING REQUIREMENT: SIMPLE MAJORITY**

**THAT the minutes of the Ordinary Council Meeting held on 21 May 2013, as previously distributed, be CONFIRMED as a true and accurate record of proceedings.**

**ITEM 8.0: MOTION 2  
VOTING REQUIREMENT: SIMPLE MAJORITY**

**THAT the minutes of the Special Council Meeting held on 6 June 2013, as previously distributed, be CONFIRMED as a true and accurate record of proceedings.**

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**IX. DECLARATIONS OF INTEREST**

<b>Name</b>	<b>Item Number</b>	<b>Nature of Interest</b>
Cr Sarah Bowles	4.1	<b>Financial.</b> Cr Sarah Bowles is the Secretary GSFI. Paperbark Merchants and H&H both have sponsorship arrangements with GSFI.
Cr Greg Stocks	4.1	<b>Financial.</b> Cr Stocks is a shareholder of a company listed for payment.



- 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.