

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: RESOLUTION
VOTING REQUIREMENT: SIMPLE MAJORITY

MOVED: COUNCILLOR SUTTON
SECONDED: COUNCILLOR DOWLING

THAT the Common Seal Report for April 2013 be RECEIVED.

CARRIED 12-0

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