



AGENDA

**For the Ordinary Meeting of Council
To be held on
Tuesday 16 July 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
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** REFER DISCLAIMER **

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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.

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

Mayor Wellington

Mayor

Councillors:

Breaksea Ward

R Hammond

Frederickstown Ward

C Dowling

Frederickstown Ward

G Stocks

Kalgan Ward

C Holden

Kalgan Ward

Y Attwell

West Ward

D Dufty

West Ward

G Gregson

Yakamia Ward

R Sutton

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

C Crane

Apologies:

Yakamia Ward

A Hortin JP (Leave of Absence)

Vancouver Ward

S Bowles (Leave of Absence)

Vancouver Ward

D Bostock (Leave of Absence)

Breaksea Ward

V Calleja (Leave of Absence)

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 18 June 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 25 June 2013, as previously distributed, be CONFIRMED as a true and accurate record of proceedings.

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IX. DECLARATIONS OF INTEREST

Name	Item Number	Nature of Interest
Councillor Stocks	4.1	Financial: Councillor Stocks is a shareholder of company listed for payment
Councillor Attwell	5.1	Impartiality: Councillor Attwell's son is employed by the Contractor.
Executive Director Works and Services (M Thomson)	4.7	Proximity: Executive Director of Works and Services is the owner of property on a road listed in the budget for renewal works.

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.