

**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 May 2013, which include decisions made by Delegated Authority

**ITEM 1.2: RESOLUTION  
VOTING REQUIREMENT: SIMPLE MAJORITY**

**THAT the Common Seal Report for May 2013 be RECEIVED.**

**CARRIED EN BLOC**

NCSR1330563 PRO185

COPY OF COMMON SEAL

ITEM: 1.1 OCM: 18.09.12

RE: DEED OF EXTENSION OF LEASE - PORTION ALBANY AIRPORT TERMINAL, 35615  
ALBANY HIGHWAY WALMSLEY

PARTIES: CITY OF ALBANY AND GERALD J VANDER ROS AND JULIE VANDER ROS

T/AS BUDGET RENT A CAR

SIGNED BY MAYOR AND A/CEO G FOSTER 2 COPIES

NCSR1330564 PRO181

COPY OF COMMON SEAL

ITEM: 1.1 OCM: 18.09.12

RE: DEED OF LEASE - CHEYNE BEACH HOLIDAY ACCOMMODATION OF PORTION OF  
CROWN RESERVE 878 - LOT 6 BAXTERI ROAD, CHEYNE BEACH

PARTIES: CITY OF ALBANY AND JOHN STEWART GIBBONS AND SHIRLEY ANNE  
GIBBONS - LESSEE

SIGNED BY MAYOR AND A/CEO G FOSTER 2 COPIES

NCSR1330565

COPY OF COMMON SEAL

ITEM: 1.4 OCM: 16.04.13

RE: C13001 MT CLARENCE INFRASTRUCTURE UPGRADE - CONSTRUCTION WORKS

PARTIES: CITY OF ALBANY AND WAUTERS ENTERPRISES PTY LTD

SIGNED BY MAYOR AND A/CEO G FOSTER 2 COPIES

NCSR1330593 PRO217

COPY OF COMMON SEAL

ITEM: 1.1 OCM: 18.09.12

RE: DEED OF ASSIGNMENT OF LEASE - CHEYNE BEACH HOLIDAY  
ACCOMMODATION ON PORTION OF CROWN RESERVE 878- LOT 22 BAXTERI ROAD,  
CHEYNE BEACH

PARTIES: CITY OF ALBANY AND GLORIA ELSIE DAWSON - ASSIGNOR AND PAUL  
NATHAN LAWSON AND CHANTEL MARGARET LAWSON - ASSIGNEE

SIGNED BY MAYOR AND A/CEO G FOSTER 3 COPIES

AGENDA ITEM 1.2 REFERS

EDR1330468            C12019  
EXECUTED DOCUMENT  
ITEM: 5.3 OCM: 16.10.12  
RE: PROGRESS PAYMENT NO 4 FOR CONTACT C12019 - LOWER DENMARK ROAD  
(SLK14.65 - 18.2)  
PARTIES: CITY OF ALBANY AND ARMOGEDIN PTY LTD (TRADING AS GREAT  
SOUTHERN SANDS)  
SIGNED BY A/CEO G FOSTER 1 COPY

EDR1330476            RD.DEC.2  
EXECUTED DOCUMENT  
ITEM: 4.4 OCM: 19.03.13  
RE: APPLICATION FOR APPROVAL OF FREEHOLD OR SURVEY STRATA  
SUBDIVISION - LOT 35 ULSTER ROAD,-COLLINGWOOD HEIGHTS  
PARTIES: CITY OF ALBANY  
SIGNED BY A/CEO G FOSTER 1 COPY

EDR1330532            SD.AGR.1  
EXECUTED DOCUMENT  
ITEM: N/A OCM: N/A  
RE: REGULATION 10 APPLICATION- STORMWATER DRAINAGE UPGRADE  
AFFECTING YAKAMIA CREEK (SITE 24418)  
PARTIES: CITY OF ALBANY  
SIGNED BY A/CEO G FOSTER 1 COPY

EDR1330560            PRO185  
EXECUTED DOCUMENT  
ITEM: 1.1 OCM: 18.912  
RE: DEED OF EXTENSION OF LEASE - PORTION ALBANY AIRPORT TERMINAL -35615  
ALBANY HIGHWAY WALSMLEY  
PARTIES: CITY OF ALBANY AND GERALD J VANDER ROSE AND JULIE VANDER ROS  
T/AS BUDGET RENT A CAR  
SIGNED BY A/CEO G FOSTER 2 COPIES

EDR1330569            A55398  
EXECUTED DOCUMENT  
ITEM: 2.7 OCM: 17.07.12  
ITEM: 2.5 OCM: 16.10.12  
RE: MODIFIED LOCAL PLANNING SCHEME POLICY FOR SPECIAL RESIDENTIAL AREA  
NO 11. LOTS 104 AND 105 WILLYUNG ROAD  
PARTIES: CITY OF ALBANY AND B J PANIZZA  
SIGNED BY A/CEO G FOSTER 2 COPIES

EDR10330697            RD.PLA.2  
EXECUTED DOCUMENT  
ITEM: 4.6 OCM: 19.03.13  
RE: APPLICATION FOR APPROVAL OF FREEHOLD OR SURVEY STRATA  
SUBDIVISION - PFEIFFER ROAD  
PARTIES: CITY OF ALBANY AND MICHAEL DAVID DOVEY AND ROBYN GAYE DOVEY  
SIGNED BY A/CEO G FOSTER 1 COPY

AGENDA ITEM 1.2 REFERS

EDR1330705            RD.RDC.2  
EXECUTED DOCUMENT  
ITEM: 4.6 OCM: 19.03.13  
RE: PROPOSED ROAD CLOSURE TO CREATE FORESHORE RESERVE - SEAWOLF  
ROAD - MT ELPHINSTONE  
PARTIES: CITY OF ALBANY  
SIGNED BY A/CEO G FOSTER 1 COPY

EDR1330718            PE.COT.4  
EXECUTED DOCUMENT  
ITEM: 1.1 OCM: 18.09.12  
RE: CONTRACT C13006 - PROVISION OF SUPPORT SERVICES FOR NATURAL  
RESERVES  
PARTIES: CITY OF ALBANY AND GREEN SKILLS INC  
SIGNED BY A/CEO G FOSTER 1 COPY

EDR1330719            GS.APC.60  
EXECUTED DOCUMENT  
ITEM:4.6 OCM: 15.03.11  
RE: GRANT AGREEMENT FOR PRE-MASTER PLAN REPORT FOR THE ALBANY  
WATERFRONT CULTURAL HERITAGE AND TOURISM PRECINCT  
PARTIES: CITY OF ALBANY AND GREAT SOUTHERN DEVELOPMENT COMMISSION  
SIGNED BY A/CEO G FOSTER 1 COPY