



MINUTES

**For the Ordinary Meeting of Council
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

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

[6:00:07 PM](#) the Presiding Member declared the meeting open.

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: RESOLUTION

VOTING REQUIREMENT: SIMPLE MAJORITY

MOVED: COUNCILLOR HOLDEN

SECONDED: COUNCILLOR GREGSON

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

CARRIED 11-0

III. ANNOUNCEMENTS BY MAYOR AND COUNCILLORS WITHOUT DISCUSSION

6.01PM Councillor Attwell

Councillor Attwell’s tabled address is detailed at Appendix B. Summary of key points:

- Praised the late Mr George Walmsley for his contribution to the Albany community.

6.04PM Councillor Hammond

Summary of key points:

- Attended City of Albany Business Luncheon.
- Limited current employment opportunities in the City
- Proposed the formation of a Working Group to include the City of Albany, UWA, Great Southern Institute of Technology, Great Southern Development Commission and other interested stakeholders with a view to establishing a Science and Technology Park to attract established industries. This should take place within six months
- Council should strongly support and encourage new and innovative industry

6.07PM Councillor Bowles

Summary of key points:

- Attended in part the Mountain Biking and Trails Forum, which was held over two days and hosted by the City and Department of Sport and Recreation
- The forum was well attended and supported by local residents and enthusiasts, and fostered positive attitudes and enthusiasm

6.09PM Councillor Sutton

Summary of key points:

- Supported Councillor Hammond's comments regarding economic sustainability in our region, and suggested that Council consider a possible land subsidy to assist further development
- Congratulated City of Albany staff on securing full funding for the Centennial Precinct project

6.12PM Councillor Stocks

Summary of key points:

- Attended City of Albany Business Luncheon
- The long term future of Grange Resources does not look hopeful, and the City should not be relying upon its development in terms of economic growth
- Supported Councillor Hammond's proposal for a Working Group
- Congratulated City staff for their work in securing full funding for the Centennial Precinct project.

6.14PM Councillor Dowling

Summary of key points:

- Attended City of Albany Business Luncheon
- Supported Councillor Hammond's proposal
- Felt that Council was moving forward in a proactive and cohesive manner, and regaining public confidence

6.15PM Mayor's Report

Below is a brief summary of Mayoral Office activities since the last Council meeting held on Tuesday 21 May 2013.

- Community radio commitment
- Monthly phone call – Brad Jolly WALGA
- Participate in "Readers in Residence Programme" Library
- City of Albany representative US Submariners Memorial Service
- City of Albany representative, Albany Surf Life Saving Club to start race at Boatshed, also attend BBQ at finish of race
- City of Albany representative, start of Albany Classic race, Albany Classic Dinner, Motel Le Grande
- Meeting Mr Bruce Manning GSDC
- Attended Jetty Art Sculptures', Middleton Beach
- Attended The City of Albany Band Corporate Evening – Albany Port Theatre

ITEM 3.0: RESOLUTION

VOTING REQUIREMENT: SIMPLE MAJORITY

MOVED: COUNCILLOR HOLDEN

SECONDED: COUNCILLOR HORTIN

The Mayor's Report be RECEIVED.

CARRIED 11-0

IV. RESPONSE TO PREVIOUS UNANSWERED QUESTIONS FROM PUBLIC

Nil.

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.

[6:18:16 PM](#) **Mr Tony Stanton, 55 Chipana Drive, Little Grove**

Mr Stanton's tabled address is detailed at Appendix B. Summary of key points:

- Fees for disability swimming lessons at ALAC

[6:22:49 PM](#) **Ms Delma Baesjou, Ayton Baesjou Planning, 11 Duke Street, Albany**

Summary of key points:

- Spoke in support of the Alternative Officer Recommendation for Item 2.8.

[6:25:01 PM](#) **Ms Aileen Lemon, 186 Hare Street, Albany**

Summary of key points:

- Requested that Council consider construction of a footpath on Minna Street as the verge becomes very slippery and muddy during winter. Walking on the road is a hazard for Activ Industries workers, most of whom walk to and from work.

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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	C Crane

Two members of the media and approximately 15 members of the public were in attendance.

Apologies:

West Ward	D Dufty (Leave of Absence)
Breaksea Ward	V Calleja (Apology)

VII. APPLICATIONS FOR LEAVE OF ABSENCE

ITEM 7.0: RESOLUTION
VOTING REQUIREMENT: SIMPLE MAJORITY

MOVED: COUNCILLOR GREGSON
SECONDED: COUNCILLOR DOWLING

THAT Applications for leave of absence be carried EN BLOC.

CARRIED 11-0

ITEM 7.0: RESOLUTION 1
VOTING REQUIREMENT: SIMPLE MAJORITY

THAT Councillor Bostock be granted leave of absence from 20 June 2013 to 10 August 2013.

CARRIED EN BLOC

ITEM 7.0: RESOLUTION 2
VOTING REQUIREMENT: SIMPLE MAJORITY

THAT Councillor Hortin be granted leave of absence from 5th July 2013 to 11 October 2013.

CARRIED EN BLOC

ITEM 7.0: RESOLUTION 3
VOTING REQUIREMENT: SIMPLE MAJORITY

THAT Councillor Bowles be granted leave of absence from 12th July 2013 to 4 August 2013.

CARRIED EN BLOC

ITEM 7.0: RESOLUTION 4
VOTING REQUIREMENT: SIMPLE MAJORITY

THAT Councillor Holden be granted leave of absence from 5th September 2013 to 20th September 2013.

CARRIED EN BLOC

ITEM 7.0: RESOLUTION 5
VOTING REQUIREMENT: SIMPLE MAJORITY

THAT Councillor Attwell be granted leave of absence from 1st July 2013 to 31 July 2013.

CARRIED EN BLOC

**ITEM 7.0: RESOLUTION 6
VOTING REQUIREMENT: SIMPLE MAJORITY**

THAT Councillor Calleja be granted leave of absence for the 16 July 2013 Ordinary Council Meeting.

CARRIED EN BLOC

**ITEM 7.0: RESOLUTION 7
VOTING REQUIREMENT: SIMPLE MAJORITY**

THAT Councillor Stocks be granted leave of absence for the 25 June 2013 Special Council Meeting.

CARRIED EN BLOC

VIII. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

ITEM 8.0: RESOLUTION 1
VOTING REQUIREMENT: SIMPLE MAJORITY

MOVED: COUNCILLOR HAMMOND
SECONDED: COUNCILLOR BOWLES

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.

CARRIED 11-0

ITEM 8.0: RESOLUTION 2
VOTING REQUIREMENT: SIMPLE MAJORITY

MOVED: COUNCILLOR HAMMOND
SECONDED: COUNCILLOR BOWLES

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.

CARRIED 11-0

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IX. DECLARATIONS OF INTEREST

Name	Item Number	Nature of Interest
Councillor Bowles	4.1	Financial. Councillor Bowles is the Secretary Great Southern Factor Inc. Paperbark Merchants and H&H both have sponsorship arrangements with Great Southern Factor Inc. Councillor Bowles remained in the Chamber and participated in the discussion and vote.
Councillor Stocks	4.1	Financial. Councillor Stocks is a shareholder of a company listed for payment. Councillor Stocks left the Chamber and did not participate in the discussion or vote.
Councillor Attwell	1.1	Proximity: Councillor Attwell is a part owner of land in the same proximity as Councils Lot 9001 Gifford Street. Councillor Attwell remained in the Chamber and participated in the discussion and vote.

X. IDENTIFICATION OF MATTERS FOR WHICH THE MEETING MAY SIT BEHIND CLOSED DOORS

Nil.

XI. PETITIONS, DEPUTATIONS AND PRESENTATIONS

Nil.

XII. ADOPTION OF RECOMMENDATIONS EN BLOC

**ITEM 12.0: RESOLUTION
VOTING REQUIREMENT: ABSOLUTE MAJORITY**

**MOVED: COUNCILLOR SUTTON
SECONDED: COUNCILLOR GREGSON**

THAT the following Report Items be CARRIED EN BLOC:

- **1.1: Audit and Finance Committee**
- **1.1.1: Governance Committee**
- **1.2: Common Seal and Executed Documents**
- **1.3: City of Albany Standing Orders Local Law 2013**
- **2.2: Planning and Building Reports May 2013**
- **2.3: Land Use Application-Temporary Accommodation-Lot 169 Deloraine Drive**
- **4.2: Financial Activity Statement April 2013**

**CARRIED 10-1
ABSOLUTE MAJORITY**

Record of Vote

Against the Motion: Councillor Holden

6.34PM Councillor Hortin left the Chamber and did not return.

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.