



MINUTES

**For the Ordinary Meeting of Council
Held on
Tuesday 16 July 2013
6.00pm
City of Albany Council Chambers**

CITY OF ALBANY COMMUNITY STRATEGIC PLAN (ALBANY 2023)

VISION

Western Australia's most sought after and unique regional city to live, work and visit.

VALUES

All Councillors, Staff and Volunteers at the City of Albany will be...

Focused: on community outcomes

This means we will listen and pay attention to our community. We will consult widely and set clear direction for action. We will do what we say we will do to ensure that if it's good for Albany, we get it done.

United: by working and learning together

This means we will work as a team, sharing knowledge and skills. We will build strong relationships internally and externally through effective communication. We will support people to help them reach their full potential by encouraging loyalty, trust, innovation and high performance.

Accountable: for our actions

This means we will act professionally using resources responsibly; (people, skills and physical assets as well as money). We will be fair and consistent when allocating these resources and look for opportunities to work jointly with other directorates and with our partners. We will commit to a culture of continuous improvement.

Proud: of our people and our community

This means we will earn respect and build trust between ourselves, and the residents of Albany through the honesty of what we say and do and in what we achieve together. We will be transparent in our decision making and committed to serving the diverse needs of the community while recognising we can't be all things to all people.

ORDINARY COUNCIL MEETING
MINUTES – 16/07/2013
** 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: RESOLUTION

VOTING REQUIREMENT: SIMPLE MAJORITY

MOVED: COUNCILLOR HOLDEN

SECONDED: COUNCILLOR DUFTY

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

CARRIED 8-0

III. ANNOUNCEMENTS BY MAYOR AND COUNCILLORS WITHOUT DISCUSSION

6:01:26 PM Councillor Dowling

Summary of Key Points:

- Attended Flag Raising for NAIDOC Week
- Attended Lunch with Executive Directors to meet General of Transport Mr Rhys Waldock to discuss Transport within City of Albany
- Met with Opposition Senators and Aged Carers Representatives and Carers regarding Aged Care and Mental Health needs with City of Albany
- Attended the planting of Queens Jubilee Grounds and would like to compliment the City of Albany Staff and Frederickstown Progress Association and the feedback received has been outstanding and congratulations to the Works and Services department at the City of Albany.

6:03:14 PM Councillor Stocks

Summary of Key Points:

- At last Council Meeting it was discussed and agreed that we would take a 28 day progress to review and amend Key Performance Indicators for the Chief Executive n regards to KPIs for the Chief Executive Officer
- Attended an event recognising contributions regarding Blood Bank
- Complimented the City of Albany Staff on the operation of the Albany Leisure and Aquatic Centre and would like to acknowledge the Executive Director of Community Services and Staff of the City of Albany for their excellent work.

6:06:41 PM Councillor Dufty

Summary of Key Points:

- Discussed the National Local Government Convention in Canberra

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- Attended meeting with Senator Connie Wells regarding Aged Care and Mental Health and would like to acknowledge her contribution to Aged Care

6:09:38 PM Councillor Hammond

Summary of Key Points:

- Attended various meetings regarding Science and Technology Park concept and talked to parties seeking engagement in the project. Councillor Hammond said the response has been inspirational for this project. Councillor Hammond attended meetings with Simon Lyas from Regional Development Australia and met with Danny Tanley former IT Strategist who submitted a detailed submission that has been passed on to Planning and Development Department Team at the City of Albany. There has been support from Peter Watson, Karen Nichol and a local businessmen offered accommodation for 90 students if required. Councillor Hammond commented that the concept is gaining serious traction and looks forward to keeping Council posted and would like to extend congratulations to the City of Albany Staff.

6:12:39 PM Councillor Holden

Summary of Key Points:

- Attended presentation with Senator Wells regarding Aged Care and interesting to see had representatives from Plantagenet but disappointing with lack of Albany attendees.

6:13:13 PM Mayors Report

Below is brief summary of Mayoral Office activities since the last council Meeting held on Tuesday, 18 June, 2013

- Community radio commitment
- Monthly phone call – Brad Jolly WALGA
- Attend Great Southern Zone of WALGA – CoA hosted
- Meeting with Activ CEO and Deputy Chair
- Attend BBQ at Depot for staff member retiring
- City of Albany representative - Sailability Project – Yacht Club
- Meeting with Aden Date UWA Crawley Campus – Live Volunteer Project
- City of Albany representative - Churches Together Event
- City of Albany representative – Flag Raising Ceremony – NAIDOC Week
- City of Albany representative – Shrub planting Stirling Gardens
- Meeting with Deb Wilkins – Leukaemia Foundation
- Breakfast meeting – State Manager Commonwealth Bank
- City of Albany representative - 2013 HIA Awards Evening – AEC
- Meeting Hope Morgan - Albany Regional Family History Society
- Meeting with Red Cross Blood Service – Club Red
- City of Albany representative - Blood donor Thank You Event – Albany Health Campus

ITEM 3.0: RESOLUTION
VOTING REQUIREMENT: SIMPLE MAJORITY

MOVED: COUNCILLOR HOLDEN
SECONDED: COUNCILLOR HAMMOND

The Mayor's Report be RECEIVED.

CARRIED 8-0

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.

[6:15:58 PM](#) **Mr Ian Alexander, Albany Resident.**

Summary of Key Points:

- Spoke in Support of Item 4.5 - Proposed Acquisition Affecting Reserve 25385 to Allow for the Expansion of Parklands School-Outcomes from Public Consultation

[6:17:34 PM](#) **Ms Erika Henderson – President Albany Agricultural Club**

Ms Erica Henderson's tabled address is detailed at Appendix B.

Summary of Key Points:

- Spoke in regards to the Centennial Park Master Plan – Steering Committee Statement of Endorsement and the position of the Albany Agricultural Club.

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

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)

West Ward

G Gregson

VII. APPLICATIONS FOR LEAVE OF ABSENCE

ITEM 7.0: RESOLUTION

VOTING REQUIREMENT: SIMPLE MAJORITY

MOVED: COUNCILLOR HAMMOND

SECONDED: COUNCILLOR DUFTY

THAT Councillor Stocks be granted leave of absence from 16th August 2013 to 30th August 2013.

CARRIED 8-0

VIII. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

ITEM 8.0: RESOLUTION 1

VOTING REQUIREMENT: SIMPLE MAJORITY

MOVED: COUNCILLOR DOWLING

SECONDED: COUNCILLOR DUFTY

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.

CARRIED 8-0

ITEM 8.0: RESOLUTION 2

VOTING REQUIREMENT: SIMPLE MAJORITY

MOVED: COUNCILLOR SUTTON

SECONDED: COUNCILLOR DUFTY

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.

CARRIED 8-0

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. <i>Councillor Stocks left the meeting and did not participate in the discussion or vote.</i>
Councillor Attwell	5.1	Impartiality: Councillor Attwell's son is employed by the Contractor. <i>Councillor Attwell remained in the meeting and participated in the meeting and vote.</i>
Councillor Dufty	3.1	Impartiality: Councillor Dufty's wife plays Table Tennis at the hall and a member of the Table Tennis Club. <i>Councillor Dufty remained in the meeting and participated in the meeting and vote.</i>
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

Nil

XI. PETITIONS, DEPUTATIONS AND PRESENTATIONS

Nil

XII. ADOPTION OF RECOMMENDATIONS EN BLOC

In accordance with clause 5.3 of the Standing Orders Local Law 2009, Council resolved to move items en-bloc.

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

**MOVED: COUNCILLOR HAMMOND
SECONDED: COUNCILLOR DUFTY**

THAT the following Report Items be CARRIED EN BLOC:

- 1.1.3 Airport Emergency Committee
- 1.2 Common Seal and Executed Documents
- 2.1 Planning and Development Committee
- 2.2 Planning and Building Reports
- 4.2 Financial Activity Statement-May 2013
- 4.3 New Lease-Randall Wiggins-Airport Hangar Site 7-Albany Regional Airport
- 4.4 New Lease-Albany Community Radio Inc. at Lotteries House
- 4.5 Proposed Acquisition Affecting Reserve 25385 to Allow for the Expansion of Parklands School-Outcomes from Public Consultation
- 4.6 New Leases-Ocean Foods International Pty Ltd – Portion Crown Reserve 42964, Emu Point

**CARRIED 8 – 0
ABSOLUTE MAJORITY**

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.