

XIV. MOTIONS WITH NOTICE

Nil.

XV. MOTIONS OF WHICH NOTICE WAS GIVEN AT THE PREVIOUS MEETING

Nil.

XVI. URGENT BUSINESS TO BE APPROVED BY DECISION OF THE MEETING

Nil.

XVII. REQUEST FOR REPORTS FOR FUTURE CONSIDERATION.

Nil.

XVIII. ANNOUNCEMENT OF NOTICES OF MOTION TO BE DEALT WITH AT THE NEXT MEETING.

Nil.

XIX. ITEMS TO BE DEALT WITH WHILE THE MEETING IS CLOSED TO MEMBERS OF THE PUBLIC

Nil.

XX. NEXT ORDINARY MEETING DATE

6.00pm 20 August 2013

XXI. RESUME STANDING ORDERS 3.1

ITEM 21.0: RESOLUTION

**MOVED: COUNCILLOR DOWLING
SECONDED: COUNCILLOR SUTTON**

THAT Standing Order 3.1 be RESUMED to stop recording of proceedings.

CARRIED 8-0

XXII. CLOSURE OF MEETING

[6:59:03 PM](#) There being no further business, the Presiding Member declared the meeting closed

(Unconfirmed Minutes)

Dennis W Wellington
MAYOR

**STATUS REPORT ON DEFERRED ITEMS
FROM PREVIOUS MEETINGS**

Meeting Date	Item Number	Details/Status
16/11/2010	2.6	Surrender Lease over Hangar Site 2 at Albany Airport. Council resolved that further consideration by Council pending the completion of the Airport Masterplan/Business Plan. Update: The Airport Masterplan/Business Plan has not been finalised.
20/11/2012	2.5	Precinct Plan-Special Site S46-Spencer Park Neighbourhood Centre Precinct. Update: Laid on the table at the November 2012 OCM. Waiting on commitment from the Department of Housing to contribute to necessary infrastructure upgrades and potential traffic hazards.

TABLED DOCUMENTS

NAME	REFERENCE	FILE
Ms Erika Henderson	Centennial Park Master Plan – Steering Committee Statement of Endorsement	GO.COM.3

TABLED DOCUMENTS BY ELECTED MEMBERS

NAME	REFERENCE	FILE

TABLED DOCUMENTS BY STAFF

NAME	REFERENCE	FILE
	Nil.	

TABLED ADDRESS BY MS ERIKA HENDERSON

Erika Henderson, President Albany Agricultural Society.

May I refer to Agenda Item 3.1 before you, containing recommendations regarding the Centennial Park Sporting Precinct Master Plan concept adoption for the purpose of advertising and community consultation.

May I also refer to discussion note 3 of the same item referring to a statement prepared for stakeholder endorsement of the CPRM concept and the fact that the Society has not co-signed at this stage. I wish to reiterate that the Society is supportive of the concept plan but holds reservations over the future management principles and model and is not prepared to sign at this stage.

It is clearly understood that plans are conceptual at this stage, they being subject to public scrutiny and comment. It is also clear that there is much to discuss with regard to shared use arrangements, site management, occupancy arrangements, tenure arrangements, construction timelines and many other matters.

This is an exciting concept, one which must be managed appropriately by professionals within the City at the direction of the community.

One key point that needs to be shared is that of existing structures. The Society request Council to retain the existing Society buildings on Centennial Park in their current location until replacement buildings are available for use. This matter may well be more appropriate for future discussions but remains important enough to raise for your deliberations at this time because it will impact funding arrangements and the ongoing success of the Society and its Iconic Show during construction phases.

Thank you for your indulgence.

I wish to table this document.