

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 June 2013, which include decisions made by Delegated Authority

**ITEM 1.2: RESPONSIBLE OFFICER RECOMMENDATION
VOTING REQUIREMENT: SIMPLE MAJORITY**

THAT the Common Seal Report for June 2013 be RECEIVED.

CARRIED EN BLOC

NCSR1331105 GS.PRG.49

COPY OF COMMON SEAL

ITEM: 4.6 OCM: 15.3.11

RE: GRANT AGREEMENT FOR CLGF 2012-2013 INDIVIDUAL ALLOCATION NORTH

ROAD AND BARNESBY DRIVE FLOOD MITIGATION INFRASTRUCTURE UPGRADE

PARTIES: CITY OF ALBANY AND DEPARTMENT OF REGIONAL DEVELOPMENT AND

LANDS

SIGNED BY MAYOR AND A/CEO G ADAMS 2 COPIES

NCSR1331206 141731

COPY OF COMMON SEAL

ITEM: N/A OCM: N/A

RE: SECTION 70A NOTIFICATION FOR SUBDIVISION APPROVAL 141371 ON LOT 150

AND LOT 151 ON DP 400002M LOT 9 BURGOYNE ROAD

PARTIES: CITY OF ALBANY AND ANTONIO RONDONI AND ALIDA RONDONI

SIGNED BY MAYOR AND CEO G FOSTER 1 COPY

NCSR1331207 141878

COPY OF COMMON SEAL

ITEM: N/A OCM: N/A

RE: SECTION 70A NOTIFICATION FOR SUBDIVISION APPROVAL 141878, LOT 159

SYDNEY STREET

PARTIES: CITY OF ALBANY AND HARRY DE JONGE, MARIJKE DE JONGE

SIGNED BY MAYOR AND CEO G FOSTER 1 COPY

NCSR1331286 PE.COT.4

COPY OF COMMON SEAL

ITEM: 1.1 OCM: 18.09.11

RE: CONTRACT FOR C13006 PROVISION OF SUPPORT SERVICES FOR NATURAL
RESERVES

PARTIES: CITY OF ALBANY AND GREEN SKILLS INC TRADING AS GREEN SKILLS

SIGNED BY MAYOR AND CEO G FOSTER 2 COPIES

NCSR1331287 AMD315

COPY OF COMMON SEAL

ITEM: 2.4 OCM: 21.05.13

RE: MODIFICATION FOR SUBDIVISION GUIDE PLAN FOR SPECIAL RURAL ZONE

AREA - LOT 115 FORSYTH GLADE, KRONKUP

PARTIES: CITY OF ALBANY AND S J NEVILL AND AL IRELAND

SIGNED BY MAYOR AND CEO G FOSTER 2 COPIES

NCSR1331331 PRO381

COPY OF COMMON SEAL

ITEM: 4.3 OCM: 20.09.11

RE: PAGING SITE LICENCE FOR VODAFONE OVER PORTION OF RESERVE 2681, MT
MELVILLE LOOKOUT, ALBANY

PARTIES: CITY OF ALBANY AND VODAFONE HUTCHISON AUSTRALIA PTY LTD

SIGNED BY MAYOR AND CEO G FOSTER 2 COPIES

NCSR1331420 PR.TEN.5

COPY OF COMMON SEAL

ITEM: 1.1 OCM: 18.09.12

RE: CONTRACT C13002 EYRE PARK PATHWAY CONSTRUCTION

PARTIES: CITY OF ALBANY AND ARMOGEDIN PTY LTD TRADING AS GREAT SOUTHERN SANDS

SIGNED BY MAYOR AND CEO G FOSTER 2 COPIES

NCSR1331451 FM.LOA.1

COPY OF COMMON SEAL

ITEM: N/A OCM: N/A

RE: REFINANCE OF EXISTING LOAN - NEW LOAN 26E - 1 MILLION/6YEARS/3.49%P.A

PARTIES: CITY OF ALBANY AND WA TREASURY CORPORATION

SIGNED BY MAYOR AND CEO G FOSTER 2 COPIES

NCSR1331452 FM.LOA.1

COPY OF COMMON SEAL

ITEM: N/A OCM: N/A

RE: REFINANCE OF EXISTING LOAN - NEW LOAN 22D -

1.5MILLION/10YEARS/4.015%PA

PARTIES: CITY OF ALBANY WA TREASURY CORPORATION

SIGNED BY MAYOR AND CEO G FOSTER 2 COPIES

EDR1331107 GS.APC.64
EXECUTED DOCUMENT
ITEM: 4.6 OCM: 15.3.11
RE: CONDITIONS OF GRANT SCHEDULE FOR LOTTERYWEST REGIONAL AUDIENCE
DEVELOPMENT GRANTS ARTS EDUCATION AND COMMUNITY OUTREACH PROJECT
PARTIES: CITY OF ALBANY AND LOTTERYWEST
SIGNED BY A/CEO G ADAMS 1 COPY

EDR1331150 PR.TEN.5
EXECUTED DOCUMENT
ITEM: 1.1 OCM: 18.09.12
RE: EYRE PARK FOOTPATH
PARTIES: CITY OF ALBANY AND GREAT SOUTHERN SANDS
SIGNED BY CEO G FOSTER 1 COPY

EDR1331190 GS.PRG.23
EXECUTED DOCUMENT
ITEM: N/A OCM: N/A
RE: MAIN ROADS REGIONAL ROAD GROUP FUNDING
PARTIES: CITY OF ALBANY AND MAIN ROADS REGIONAL ROAD GROUP
SIGNED BY CEO G FOSTER 1 COPY

EDR1331197 C12019
EXECUTED DOCUMENT
ITEM: N/A OCM: N/A
RE: PROGRESS PAYMENT NO 5 FOR CONTRACT C12019
PARTIES: CITY OF ALBANY AND ARMOGEDIN PTY LTD
SIGNED BY CEO G FOSTER 1 COPY

EDR1331199 GS.APC.54
EXECUTED DOCUMENT
ITEM: 4.6 OCM: 15.3.11
RE: MEMORANDUM OF UNDERSTANDING - LETTER OF OFFER - ALBANY NAIDOC
COMMUNITY CELEBRATIONS 2013
PARTIES: CITY OF ALBANY AND DEPARTMENT OF FAMILIES, HOUSING, COMMUNITY
SERVICES AND INDIGENOUS AFFAIRS
SIGNED BY CEO G FOSTER 2 COPIES

EDR1331211 A28163
EXECUTED DOCUMENT
ITEM: N/A OCM: N/A
RE: DEVELOPMENT APPLICATION - 1 MANLEY CRESCENT, COLLINGWOOD
HEIGHTS ADJACENT TO HULL PARK
PARTIES: CITY OF ALBANY
SIGNED BY CEO G FOSTER 1 COPY

EDR1331314 PRO070
EXECUTED DOCUMENT
ITEM: N/A OCM: N/A
RE: APPOINTMENT OF PROXY FORM 532 OF SKATT (WA) PTY LTD
PARTIES: CITY OF ALBANY
SIGNED BY CEO G FOSTER 1 COPY

EDR1331315 A220290
EXECUTED DOCUMENT
ITEM: N/A OCM: N/A
RE: AGREEMENT FOR BONDING OF OUTSTANDING WORKS FOR LOT 98 (NO.20)
GROVE STREET WEST, LITTLE GROVE.
PARTIES: CITY OF ALBANY AND BUILDING PTY LTD AND OWNERS OF 20 GROVE
STREET, LITTLE GROVE
SIGNED BY CEO G FOSTER 1 COPY

EDR1331316 DES242
EXECUTED DOCUMENT
ITEM: 5.5 OCM: 21.02.12
RE: INVOICE (PARTIAL PAYMENT) FROM AD CONTRACTORS C12003 - LOWER
DENMARK ROAD (SLK11.93-14.65)
PARTIES: CITY OF ALBANY AND AD CONTRACTORS PTY LTD
SIGNED BY CEO G FOSTER 1 COPY

EDR1331372 GS.PRG.22
EXECUTED DOCUMENT
ITEM: 1.1 OCM: 18.9.12
RE: REGIONAL ROAD GROUPS FUNDING
PARTIES: CITY OF ALBANY AND MAIN ROADS WA
SIGNED BY CEO G FOSTER 1 COPY

EDR1331423 EM.PCD.1
EXECUTED DOCUMENT
ITEM: N/A OCM: N/A
RE: DEC APPLICATION FOR CLEARING PERMIT FOR WORKS REQUIRED WITHIN
BAKERS JUNCTION WEST RESERVE.
PARTIES: CITY OF ALBANY
SIGNED BY CEO G FOSTER 1 COPY

EDR1331496 GS.PRG.46
EXECUTED DOCUMENT
ITEM: 4.6 OCM: 15.3.11
RE: GRANT EXTENSION AGREEMENT - SPORT 4 ALL KIDSPORT PROGRAM
PARTIES: CITY OF ALBANY AND DEPARTMENT OF SPORT AND RECREATION
SIGNED BY CEO G FOSTER 1 COPY

EDR1331532 C13002
EXECUTED DOCUMENT
ITEM: N/A OCM: N/A
RE: EYRE PARK PATHWAY CONSTRUCTION - C13002 PURCHASE ORDER
PARTIES: CITY OF ALBANY AND GREAT SOUTHERN SANDS
SIGNED BY CEO G FOSTER 1 COPY

EDR1331562 GS.PRG.8
EXECUTED DOCUMENT
ITEM: 4.6 OCM: 15.3.11
RE: GRANT ACQUITTAL (GRAFFITI REMOVAL KITS)
PARTIES: CITY OF ALBANY AND WA POLICE STRATEGIC DIVISION OF CRIME
PREVENTION
SIGNED BY CEO G FOSTER 1 COPY

EDR1331563 GS.PRG.45

EXECUTED DOCUMENT

ITEM: 4.6 OCM: 15.3.11

RE: GRANT ACQUITTAL FOR NATIONAL YOUTH WEEK EVENT

PARTIES: CITY OF ALBANY AND DEPARTMENT FOR COMMUNITIES

SIGNED BY CEO G FOSTER 1 COPY

EDR1331564 CP.DEC.7

EXECUTED DOCUMENT

ITEM: 1.1 OCM: 18.09.12

RE: CONSULTANT SERVICES - ALBANY AIRPORT TERMINAL SECURITY UPGRADE
(STAGE 2) DESIGN AND SUPERINTENDENT SERVICES

PARTIES: CITY OF ALBANY AND HOWARD AND HEAVER ARCHITECTS

SIGNED BY CEO G FOSTER 1 COPY