



AGENDA

Ordinary Meeting of Council

Tuesday 26 November 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
 AGENDA –26/11/2013
 ** REFER DISCLAIMER **

TABLE OF CONTENTS

	Details	Pg#
I.	DECLARATION OF OPENING	4
II.	OPENING PRAYER	4
III.	ANNOUNCEMENTS BY MAYOR AND COUNCILLORS WITHOUT DISCUSSION	4
IV.	RESPONSE TO PREVIOUS UNANSWERED QUESTIONS FROM PUBLIC QUESTION TIME	4
V.	PUBLIC QUESTION AND STATEMENT TIME	4
VI.	RECORD OF ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE PREVIOUSLY APPROVED	5
VII.	APPLICATIONS FOR LEAVE OF ABSENCE	5
VIII.	CONFIRMATION OF MINUTES OF PREVIOUS MEETING	6
IX.	DECLARATIONS OF INTEREST	6
X.	IDENTIFICATION OF MATTERS FOR WHICH COUNCIL MAY SIT BEHIND CLOSED DOORS	6
CSF038	ALBANY SEPTAGE FACILITY-JOINT VENTURE-CONFIDENTIAL	
XI.	PETITIONS, DEPUTATIONS AND PRESENTATIONS	7
XII.	ADOPTION OF RECOMMENDATIONS EN BLOC	7

XIII.	REPORTS (Committee Date Order)	
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ED	Economic Development Committee	
ED005	ECONOMIC DEVELOPMENT STRATEGY	8-12

CS	Community Services Committee – Committee Meeting Not Held	
CS005	COMMUNITY ENTERPRISE GRANTS AND COMMUNITY EVENT SPONSORSHIP	13-21

CSF	Corporate Services & Finance Committee	
CSF030	FINANCIAL ACTIVITY STATEMENT 30 SEPTEMBER 2013	22-24
CSF031	LIST OF ACCOUNTS FOR PAYMENT OCTOBER 2013	25-26
CSF032	DELEGATED AUTHORITY REPORT	27
CSF033	STAFF MOVEMENT REPORT OCTOBER 2013	28
CSF034	NEW LEASE-MR TERRY CHARLES HULKES-CHEYNE BEACH ROAD, CHEYNES-CROWN RESERVE 878	29-36
CSF035	NEW LEASE-ALBANY HALFWAY HOUSE ASSOCIATION INC- LOTTERIES HOUSE-ALBANY	37-43
CSF036	NEW LEASE AND LICENCE-ABTWA PTY LTD AS TRUSTEE FOR ABT TRUST TRADING AS ALBANY BUSINESS TELEPHONES-PORION OF RESERVE 2681, MOUNT MELVILLE LOOKOUT	44-51
CSF037	NEW LEASE-JONATHON SYLVESTER MARWICK AND KATE PATRICIA MARWICK AS TRUSTEE FOR THE MARWICK FAMILY TRUST-PORION OF RESERVE 22698, EMU POINT CAFE, MERMAID AVENUE, EMU POINT	52-59
CSF038	ALBANY SEPTAGE FACILITY-JOINT VENTURE-CONFIDENTIAL	60-61
CSF039	COUNCIL POLICY-CODE OF CONDUCT	62-65
CSF040	COUNCIL POLICY-MAYORAL VEHICLE	66-68

ORDINARY COUNCIL MEETING
AGENDA –26/11/2013
** REFER DISCLAIMER **

CSF041	WARDS AND REPRESENTATION REVIEW	69
CSF043	MOUNT ADELAIDE AND MOUNT CLARENCE PRECINCT MASTER PLAN	74
CSF044	MIDDLETON BEACH-ARTIFICIAL SURF REEF FEASIBILITY	81

WS	Works & Services Committee	
WS017	ALBANY CITY CENTRE-PARKING STRATEGY	85
WS018	CONTRACT C13020-HANRAHAN STAGE 3A LEACHATE MANAGEMENT WORKS	89
WS019	NAME CHANGE-MCGONNELL PARK	94
WS020	CORPORATE BUSINESS PLAN OBJECTIVE-CARBON FOOTPRINT	98
WS021	FINANCIAL EXPENDITURE AND WORKS PROGRESS REPORTING	103
WS022	C13025-BARNESBY DRIVE CULVERT UPGRADE.	

PD	Planning & Development Committee	
PD012	DEVELOPMENT APPLICATION-CHANGE OF USE-TAVERN AT 18 ADELAIDE CRESCENT, MIDDLETON BEACH	106
PD013	DRAFT PUBLIC OPEN SPACE POLICY	118
PD014	KEEPING AND WELFARE OF CATS LOCAL LAW 2008	124
PD015	PLANNING AND BUILDING REPORTS AUGUST, SEPTEMBER AND OCTOBER 2013	131

XIV.	MOTIONS WITH NOTICE	132
XV.	MOTIONS OF WHICH NOTICE WAS GIVEN AT THE PREVIOUS MEETING	132
XVI.	URGENT BUSINESS APPROVED BY DECISION OF THE MEETING	132
XVII.	REQUEST FOR REPORTS FOR FUTURE CONSIDERATION	132
XVIII.	ANNOUNCEMENT OF NOTICES OF MOTIONS TO BE DEALT WITH AT THE NEXT MEETING	132
XIX.	ITEMS TO BE DEALT WITH WHILE THE MEETING IS CLOSED TO MEMBERS OF THE PUBLIC	132
XX.	NEXT ORDINARY MEETING DATE	132
XXI.	RESUME STANDING ORDERS	132
XXII.	CLOSURE OF MEETING	132
XXIII.	STATUS REPORT ON DEFERRED ITEMS FROM PREVIOUS MEETINGS	133

XXIV.	COMMITTEE MEETING MINUTES (ATTACHMENTS)	
A	Economic Development Committee	
B	Community Services Committee	
C	Corporate Services & Finance Committee	
D	Works & Services Committee	
E	Planning & Development Committee	

ORDINARY COUNCIL MEETING
AGENDA –26/11/2013
** REFER DISCLAIMER **

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.”

PROCEDURAL MOTION

VOTING REQUIREMENT: SIMPLE MAJORITY

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

III. ANNOUNCEMENTS BY MAYOR AND COUNCILLORS WITHOUT DISCUSSION:

MOTION

VOTING REQUIREMENT: SIMPLE MAJORITY

The Mayor’s Report be RECEIVED.

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.

VI. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE (PREVIOUSLY APPROVED):

Mayor Mayor D Wellington

Councillors:

Breaksea Ward	R Hammond
Breaksea Ward	V Calleja JP
Frederickstown Ward	C Dowling
Frederickstown Ward	G Stocks
Kalgan Ward	Vacant
Kalgan Ward	J Price
Vancouver Ward	S Bowles
Vancouver Ward	N Williams
West Ward	G Gregson
West Ward	A Goode JP
Yakamia Ward	A Hortin JP
Yakamia Ward	R Sutton

Staff:

Chief Executive Officer	G Foster
Executive Director Corporate Services	G Adams
Executive Director Community Services	C Woods
Executive Director Planning and Development Services	D Putland
Executive Director Works and Services	M Thomson
Minutes	J Williamson

Apologies:

VII. APPLICATIONS FOR LEAVE OF ABSENCE:

ORDINARY COUNCIL MEETING
 AGENDA –26/11/2013
 ** REFER DISCLAIMER **

VIII. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS:

OCM001
VOTING REQUIREMENT: SIMPLE MAJORITY

THAT the minutes of the Ordinary Council Meeting held on 29 October 2013, as previously distributed, be CONFIRMED as a true and accurate record of proceedings.

OCM001
VOTING REQUIREMENT: SIMPLE MAJORITY

THAT the minutes of the Special Council Meeting held on 24 October 2013, as previously distributed, be CONFIRMED as a true and accurate record of proceedings.

IX. DECLARATIONS OF INTEREST:

Name	Committee/Report Item Number	Nature of Interest
Councillor Bowles	CSF031	Impartiality. Councillor Bowles is the secretary of the Great Southern Factor Inc. Paperbark Merchants and H&H Architects have a sponsorship arrangement with Great Southern Factor Inc. Paperbark Merchants and H&H Architects are both companies on the list of payments authorised under delegated authority report for October 2013.
Councillor Stocks	CSF031	Impartiality. Councillor Stocks is a shareholder of a listed company on the list of payments authorised under delegated authority report for October 2013.
Councillor Williams	CS005	Impartiality. Councillor Williams assisted with the establishment of the Menshed Resource Centre and continues to be involved with the centre.
Councillor Bowles	CS005	Impartiality. Councillor Bowles holds a membership with the South Coast Progress Association and is volunteer secretary of Great Southern Factor Inc.
Mayor Wellington	CSF040	Financial. Mayor Wellington receives the use of the Mayoral Vehicle as part of the Mayoral package.

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

CSF038: Albany Septage Facility-Joint Venture-Confidential

XI. PETITIONS, DEPUTATIONS AND PRESENTATIONS:

A petition was presented to Council from Ratepayers requesting:

“That the temporary causeway put in place to replace the bridge on the Elleker Grassmere Road be upgraded as soon as possible to allow local traffic to cross the drain until either work commences on the new bridge or a permanent causeway is constructed.”

11.1: MOTION

VOTING REQUIREMENT: SIMPLE MAJORITY

THAT the Petition lodged by residents of the City of Albany regarding the Elleker Grassmere Road Bridge be RECEIVED.

XII. ADOPTION OF RECOMMENDATIONS EN BLOC: