#### COMMUNITY & CORPORATE SERVICES COMMITTEE – MINUTES 14/11/2017

## **CCS006: ALBANY CAR CLASSIC - SUPPORT**

#### CCS006: ALTERNATIVE MOTION BY MAYOR WELLINGTON

MOVED: MAYOR WELLINGTON SECONDED: COUNCILLOR HAMMOND

THAT Council:

- (1) APPROVE a fixed annual cash sponsorship amount of \$25,000 to the Vintage Sports Car Club of WA for the purposes of the Albany Car Classic Event.
- (2) APPROVE annual in-kind support to a maximum value of \$15,000 to assist with the mobilisation and demobilisation of the Albany Car Classic Event.
- (3) AUTHORISE the Chief Executive Officer to enter into a sponsorship agreement with the Vintage Sports Car Club of WA Inc. (VSCCWA) for a period of no more than 5 years, for the above contributions, being:
  - Annual Sponsorship Contribution of \$25,000;
  - Annual In-Kind Support to the value of \$15,000.
- (4) APPROVE the TRANSFER of the Albany Classics Reserve balance of \$25,281 to the Vintage Sports Car Club of WA Inc. (VSCCWA) to be made available to the Albany Organising Committee (AOC) for the replacement and maintenance of barriers, and CLOSURE of the Albany Classics Reserve.
- (5) AUTHORISE the CEO to include the transfer of the Albany Classics Reserve balance within the sponsorship agreement, as outlined in (3), with the caveat that should the AOC become an incorporated body during the term of the agreement that the VSCCWA will transfer the balance of funds to the AOC.
- (6) APPROVE the once-off contribution of \$5,000 to the VSCCWA for the purpose of building a transportable pedestrian footbridge over York Street on the condition of the City of Albany having naming rights to the footbridge.
- (7) NOTE that during the period of the sponsorship Contract the City will not make any financial contribution for the replacement and/or maintenance of Course Barriers.

CARRIED 13 - 0

#### **Councillor Reason (Mayor Wellington):**

The Reserve Fund has traditionally been accessed by the Albany Organising Committee to fund the maintenance and replacement of course barriers and other ancillary costs related to their activities that support the successful staging of the event.

The alternate motion requires the VSCCWA, through contract, to ensure that the reserve funds will continue to be made available to the AOC.

#### Officer comment: (A Cousins)

This alternate motion is in keeping with the objective of the report and provides additional surety around the ongoing sustainability and success of the Albany Car Classic and appropriate use of the reserve balance to fund the AOC activities related to the event.

#### COMMUNITY & CORPORATE SERVICES COMMITTEE – MINUTES 14/11/2017

## **CCS011: SPONSORSHIP POLICY & GUIDELINE**

### **RECOMMENDATION:**

## CCS011: AMENDED RESPONSIBLE OFFICER RECOMMENDATION

MOVED: COUNCILLOR GOODE SECONDED: COUNCILLOR HOLLINGWORTH

THAT Council ADOPT the proposed Sponsorship Policy & Guideline, subject to the following amendment being incorporated into the proposed policy and guideline:

*"Ensure sponsorship received by the City support the aims of the City of Albany Public Health Plan, and does not promote:* 

- the excessive consumption of fast food;
- the use of tobacco products;
- gambling; or
- irresponsible drinking. "

**CARRIED: 13 - 0** 

## Officer Reason (S. Jamieson):

The City of Albany Public Health Plan (PHP) was implemented in July 2016.

Currently the City of Albany ensures that all leases of City owned sporting facilities/public places such as halls include a phrase discouraging fast food advertising and prohibiting tobacco, alcohol and gambling advertising".

It is proposed for the Committees consideration the adoption of the proposed sponsorship policy and guideline presents an opportunity to promote the objectives of the PHP.

Note:

It is not the intent of this statement to ban alcohol at City of Albany sponsored events.

The City of Albany would continue to support food and wine festivals that promote responsible drinking.

# CCS013: LOT 8075 ALBANY HIGHWAY, DROME – LEASE PROPOSAL

### CCS013: ALTERNATIVE MOTION BY COUNCILLOR GREG STOCKS

### MOVED: COUNCILLOR STOCKS SECONDED: COUNCILLOR SMITH

THAT item CS013: LOT 8075 Albany Highway, Drome – Lease Proposal be DEFERRED to allow Council to receive a briefing from City Officers on the proposal received by Blue Planet Developments Ltd and the future opportunities for solar power energy generation in the City of Albany.

CARRIED 13 - 0

#### Councillor Reason (G Stocks):

The deferral of this item will allow Council to be better informed on the proposal received by Blue Planet Developments Ltd and better understand the opportunities for solar power energy generation in the City of Albany.