

EXECUTED DOCUMENT AND COMMON SEAL RECORD

Document Number	Description	Date Sent / Received
EDR22155290	Copy of Executed Document Item: N/A Re: Award of tender for C22014 - Human Resources information system Parties: Elmo Software Limited Signed by: Andrew Sharpe Chief Executive Officer (1 copy)	17/10/2022
EDR22155420	Copy of Executed Document Item: N/A Re: DFES capital fleet options for BFB and SES units looking at the indicative fleet options for 2024-2028. Parties: N/A Signed by: Andrew Sharpe Chief Executive Officer (1 copy)	19/10/2022
EDR22155772	Copy of Executed Document Item: N/A Re: International Day of People with disability grant application for \$1,000. The city is partnering with Wanslea, community Living Association, Let's Shine performance group, South Regional Tafe and Albany Community Legal Centre to host the Albany Ability festival on 24 November 2022. The festival aims to celebrate the skills and talents of people living with a disability in the Albany community. Grant funding is provided by the Department of Communities and administered by Developmental Disability WA. Signed by: Andrew Sharpe Chief Executive Officer (online)	24/10/2022
EDR22155925	Copy of Executed Document Item: N/A Re: Development application: RAAFA drainage and North Road office irrigation storage. Parties: N/A Signed by: Andrew Sharpe Chief Executive Officer (1 copy)	25/10/2022

Document Number	Description	Date Sent / Received
EDR22156149	Copy of Executed Document Item: N/A Re: Development application in relation to City of Albany property A6255 Parties: Application only Signed by: Andrew Sharpe Chief Executive Officer (1 copy)	31/10/2022
EDR22156213	Copy of Executed Document Item: N/A Re: Application only Department of Transport regional bike network Lockyer east/west connectivity to Hanrahan Road DOT grant \$361,750 COA \$361,750 \$5000 dot and \$5000 COA (design/planning) total project \$733,500 Parties: Application only Signed by: Andrew Sharpe Chief Executive Officer (online)	01/11/2022
EDR22156214	Copy of Executed Document Item: N/A Re: Application only to Department of Transport regional bike networks for Seymour Street/Nelson/Mcleod for grant of \$167,450 in 23-24 City of Albany \$167,450 in 23-24 total project \$334,900 Parties: Application only Signed by: Andrew Sharpe Chief Executive Officer (online)	01/11/2022
EDR22156217	Copy of Executed Document Item: N/A Re: Insurance policy invoices - second instalment - period of protection, 30/06/2022 - 30/06/2023 Parties: N/A Signed by: Andrew Sharpe Chief Executive Officer (1 copy)	01/11/2022
EDR22156335	Copy of Executed Document Item: N/A Re: Variation to grant agreement for Middleton Beach from \$277,550 DOT/ \$277,550 COA to \$475,624 DOT/\$475,624 COA total project is now \$951,248	01/11/2022

Document Number	Description	Date Sent / Received
	Parties: Department of Transport Signed by: Andrew Sharpe Chief Executive Officer (online)	
EDR22156337	Copy of Executed Document Item: N/A Re: Application only Department of Transport regional bike network for Mount Melville cycle link for \$400,000 in 2023-24; Commonwealth \$200,000; City of Albany \$200,000 total project \$800,000 (2023-24) Parties: Application only Signed by: Andrew Sharpe Chief Executive Officer (online)	01/11/2022
EDR22156338	Copy of Executed Document Item: N/A Re: Application only Department of Transport regional bike network cycle City of Albany 2024-30 strategy \$30,000 matched by City \$30,000 in 2023-24 total project \$60,000 Parties: Application only Signed by: Andrew Sharpe Chief Executive Officer (online)	01/11/2022
EDR22156344	Copy of Executed Document Item: N/A Re: Application only Department of Transport regional bike network Symers Street. \$5000 design 24-25 City of Albany \$5000 matched. Total project \$10,000 2024-25 Parties: Application only Signed by: Andrew Sharpe Chief Executive Officer (online)	01/11/2022
EDR22156432	Copy of Executed Document Item: N/A Re: Application only Department of Transport regional bike network Chester Pass Road \$5000 2023-24 \$172,500 DOT match \$172, 500 COA 2024-25 total project \$355,000 Parties: Application only Signed by: Andrew Sharpe Chief Executive Officer (online)	01/11/2022

Document Number	Description	Date Sent / Received
EDR22156434	Copy of Executed Document Item: N/A Re: Application only, Department of Transport regional bike network grant Henry Street construction - DOT \$560,000 2024-25 City of Albany \$560,000, total project \$1,120,000 Parties: Application only Signed by: Andrew Sharpe Chief Executive Officer (online)	01/11/2022
EDR22156436	Copy of Executed Document Item: N/A Re: Application to have hazardous household waste formally added to Hanrahan Road Landfill licence. Parties: N/A Signed by: Andrew Sharpe Chief Executive Officer	07/11/2022
EDR22156484	Copy of Executed Document Item: N/A Re: Annual Local Government Road asset & expenditure return for 2020-2021 Parties: N/A Signed by: Andrew Sharpe Chief Executive Officer (1 copy)	08/11/2022
EDR22156485	Copy of Executed Document Item: N/A Re: Application only Australia Day Council for Binalup festival 2023 for \$27,000 Parties: Application only Signed by: Andrew Sharpe Chief Executive Officer (online)	08/11/2022
EDR22156486	Copy of Executed Document Item: N/A Re: Grant agreement \$3.2m trails funding for Albany Heritage Park trail network: \$50k on signing: the remainder on a progress payment basis. Parties: Department of Primary Industries and Regional Development Signed by: Andrew Sharpe Chief Executive Officer (1 copy)	08/11/2022

Document Number	Description	Date Sent / Received
EDR22156632	Copy of Executed Document Item: N/A Re: Under section 4.40 of the <i>Local Government Act</i> , the CEO is to prepare an owners and occupiers roll for the election to be held on 16 December 2022. Parties: N/A Signed by: Andrew Sharpe Chief Executive Officer (1 copy)	10/11/2022
EDR22156669	Copy of Executed Document Item: N/A Re: Rio Tinto - Memorandum of Understanding - partnership agreement 2022 - 2025 Parties: Rio Tinto - Pilbara Iron Company (Services) Pty Ltd. Signed by: Andrew Sharpe Chief Executive Officer (2 copies)	11/11/2022
EDR22156670	Copy of Executed Document Item: N/A Re: Development application: Anzac Park irrigation water storage tanks. Parties: N/A Signed by: Andrew Sharpe Chief Executive Officer (1 copy)	11/11/2022
NCSR22155785	Copy of Common Seal Document Item: N/A Re: Signing of contracts for C22014 - Human Resources Information System (HRIS) Parties: Elmo Software Limited Signed by: Andrew Sharpe, Chief Executive Officer and Dennis Wellington, Mayor (2 copies)	24/10/2022
NCSR22155873	Copy of Common Seal Document Item: N/A Re: The SES/level 3 incident response facility user agreement has been developed and endorsed by DFES, SES and COA staff.	25/10/2022

Document Number	Description	Date Sent / Received
	<p>Parties: Department of Fire and Emergency Services (DFES) Great Southern, Albany State Emergency Services (SES) unit</p> <p>Signed by: Andrew Sharpe, Chief Executive Officer and Dennis Wellington, Mayor (2 copies)</p>	
NCSR22156144	<p>Copy of Common Seal Document</p> <p>Item: N/A</p> <p>Re: Signing of contracts for C22011 - panel of suppliers - extruded concrete kerbing &/or asphalt</p> <p>Parties: ATM Asphalt Pty Ltd</p> <p>Signed by: Andrew Sharpe, Chief Executive Officer and Dennis Wellington, Mayor (2 copies)</p>	31/10/2022
NCSR22156146	<p>Copy of Common Seal Document</p> <p>Item: N/A</p> <p>Re: Council at its meeting 26 July 2022 approved the surrender of lease and replace with a new retail shops lease for the emu point cafe tenant on portion of Lot 1461 Mermaid Avenue, Emu Point. Lease term 5 years with one further 5 year option Lease rent being \$43,000 + gst per annum. Surrender and new lease prepared by city lawyer</p> <p>Parties: Jonathon Sylvester Marwick and Kate Patricia Marwick as trustees for the Marwick Family Trust</p> <p>Signed by: Andrew Sharpe, Chief Executive Officer and Dennis Wellington, Mayor (2 copies)</p>	31/10/2022
NCSR22156439	<p>Copy of Common Seal Document</p> <p>Item: N/A</p> <p>Re: Deed of variation of lease for City of Albany benefit - Goode Beach Fire Station shed (37 Austin Road, Goode Beach). Variation to vary the term to include 2 further term options of 5 years each with the first term commencing 1 December 2022. Deed of variation prepared by Department of Biodiversity, Conservation and Attractions with all costs to be borne by Council.</p>	07/11/2022

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	Parties: Conservation and land Management executive body (Department of Biodiversity, Conservation and Attractions) Signed by: Andrew Sharpe, Chief Executive Officer and Dennis Wellington, Mayor (2 copies)	
NCSR22156805	Copy Of Common Seal Document Item: SCM028 Re: Construction of motocross track and associated infrastructure Albany Motorsport Park Parties: Phoenix Civic and Earthmoving Pty Ltd Signed By: Andrew Sharpe, Chief Executive Officer and Dennis Wellington Mayor (2 Copies)	15/11/2022