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# MINUTES

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## **DEVELOPMENT AND INFRASTRUCTURE SERVICES COMMITTEE MEETING**

**Wednesday 14 August 2019**

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.

## TERMS OF REFERENCE

(1) **Functions:** The Committee is responsible for:

Development Services:

The delivery of the “*Liveable Environmental Objectives*” contained in the City of Albany Strategic Plan:

- Advocate, plan and build connected, liveable communities.
- Create a community that supports people of all ages and backgrounds.
- Create vibrant neighbourhoods which are safe yet retain our local character and heritage.

Infrastructure Services:

The delivery of the “*Clean and Green Objectives*” contained in the City of Albany Strategic Plan:

- To protect and enhance our pristine natural environment.
- To promote environmental sustainability.
- To promote our region as clean and green.

(2) **It will achieve this by:**

- (a) Developing policies and strategies;
- (b) Establishing ways to measure progress;
- (c) Receiving progress reports;
- (d) Considering officer advice;
- (e) Debating topical issues;
- (f) Providing advice on effective ways to engage and report progress to the Community; and
- (g) Making recommendations to Council.

(3) **Membership:** Open to all elected members.

(4) **Meeting Schedule:** Monthly

(5) **Meeting Location:** Council Chambers

(6) **Executive Officers:** Executive Director Infrastructure and Environment, Executive Director Development Services

(7) **Delegated Authority:** None

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**1. DECLARATION OF OPENING – 6.00pm**

**2. PRAYER AND ACKNOWLEDGEMENT OF TRADITIONAL LAND OWNERS**

*“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.”*

*“We would like to acknowledge the Noongar people who are the Traditional Custodians of the Land.*

*We would also like to pay respect to Elders both past and present”.*

**3. RECORD OF ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE**

**Councillors:**

Member	P Terry
Member	J Shanhun (Chair)
Member	S Smith
Member	A Moir
Member	R Hammond
Member	R Stephens
Member	A Goode JP
Member	G Stocks

**Staff:**

Chief Executive Officer	A Sharpe
Executive Director Infrastructure and Environment	P Camins
Acting Executive Director Development Services	J van der Mescht
Acting Manager Planning and Land Information Services	A Bott
Meeting Secretary	A Paulley

**Apologies:**

Mayor	D Wellington
Member	T Sleeman
Member	B Hollingworth
Member	E Doughty
Member	R Sutton (Deputy Chair)

There were no requests for leave of absence.

**4. DISCLOSURES OF INTEREST - Nil**

<b>Name</b>	<b>Committee/Report Item Number</b>	<b>Nature of Interest</b>

**5. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE - Nil**

**6. PUBLIC QUESTION TIME – There were no members of the public present.**

**7. PETITIONS AND DEPUTATIONS - Nil**

**8. CONFIRMATION OF MINUTES**

**COMMITTEE RESOLUTION**

**MOVED: COUNCILLOR STOCKS  
SECONDED: COUNCILLOR MOIR**

**THAT the minutes of the Development and Infrastructure Services Committee meeting held on 10 July 2019 as previously distributed, be CONFIRMED as a true and accurate record of proceedings.**

**CARRIED 8-0**

**9. PRESENTATIONS - Nil**

**10. UNRESOLVED BUSINESS FROM PREVIOUS MEETINGS - Nil**

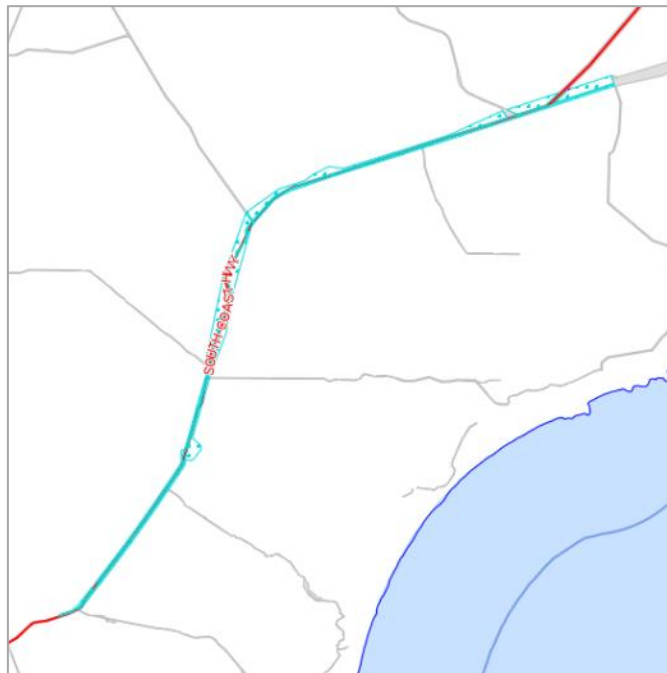
## DIS172: MAIN ROADS - PROPOSED ROAD CLOSURES FOR PORTIONS OF SOUTH COAST HIGHWAY, KOJANEERUP SPRING ROAD & DRAWBIN ROAD

<b>Land Description</b>	: Portions of South Coast Highway, Kojaneerup Spring Road & Drawbin Road
<b>Proponent / Owner</b>	: Main Roads Western Australia
<b>Attachments</b>	: Plans
<b>Report Prepared By</b>	: Lands Officer (A Veld)
<b>Responsible Officers:</b>	: Acting Executive Director Development Services (J Van Der Mescht)

### STRATEGIC IMPLICATIONS

1. This item relates to the following element of the City of Albany Strategic adopted *Community Strategic Plan – Albany 2030*:
  - **Theme:** A connected and safe built environment.
  - **Objective:** To advocate, plan for and build friendly and connected communities
  - **Community Priority:** Improve connectedness and traffic flows via a well-designed and safe transport and pathway network that connects people and services and encourages pedestrians and cyclists.

### Maps and Diagrams:



### In Brief:

- Council is requested to consider a proposal by Main Roads WA to close portions of South Coast Highway, Kojaneerup Spring Road and Drawbin Road.
- These sections of road reserve have never been constructed and contain bushland that will be amalgamated into A Class Reserve 26650 Hassell National Park.
- The required consultation process has occurred, with no objections received.
- A resolution by Council is required to enact the road closure provisions of the *Land Administration Act 1997*.

**RECOMMENDATION**

**DIS172: COMMITTEE RECOMMENDATION**

**MOVED: COUNCILLOR STEPHENS  
SECONDED: COUNCILLOR TERRY**

**THAT the Responsible Officer Recommendation be ADOPTED**

**CARRIED 8-0**

**DIS172: RESPONSIBLE OFFICER RECOMMENDATION**

THAT Council:

- i) SUPPORT the proposal by Main Roads WA to close the portions of road subject of Main Roads Land Dealing Plans 1760-001-5, 1760-003-4, 1760-005-4, 1760-006-4, 1760-012-4, and 1760-013-4 pursuant to section 58 of the *Land Administration Act 1997*;
- ii) AUTHORISE the Chief Executive Officer to forward the road closure request to the Department of Planning, Lands and Heritage on behalf of the Minister for Lands.

**BACKGROUND**

- 2. Main Roads have been upgrading a section of South Coast Highway between Cheyne Road and Mettler Road.
- 3. As part of this project, there are sections of road reserve which are no longer required that now need to be closed.
- 4. Portions of South Coast Highway, Kojaneerup Spring Road & Drawbin Road reserve have never been constructed and contain bushland that will be amalgamated into A Class Reserve 26650 Hassell National Park.
- 5. Main Roads WA is now seeking Council's support to close these unconstructed portions of road reserve.

**DISCUSSION**

- 6. In order to enable the above mentioned portions of road reserve to be closed, it is a requirement of the *Land Administration Act 1997* that the local government makes a resolution to this effect.

**GOVERNMENT & PUBLIC CONSULTATION**

- 7. It is a requirement of the *Land Administration Act 1997* that a local government advertises any proposed road closure in a newspaper circulating in its district for a period of 35 days.
- 8. Service providers were also invited to comment on the proposal.
- 9. Submissions were received from five service providers, none of which objected to the proposal.
- 10. Community Engagement

Type of Engagement	Method of Engagement	Engagement Dates	Participation (Number)	Statutory Consultation
Inform	Advertisement in Public Notices – Albany Advertiser & Weekender	16 May – 21 June 2019	Nil responses	Yes
Consult	Mail Out – Service Providers	7 May – 21 June 2019	5 out of 8	Yes



## STATUTORY IMPLICATIONS

11. Section 58 of the *Land Administration Act 1997* allows for the permanent closure of roads.

## POLICY IMPLICATIONS

12. There are no policy implications relevant to this item.

## RISK IDENTIFICATION & MITIGATION

13. The risk identification and categorisation relies on the City's Enterprise Risk and Opportunity Management Framework.

Risk	Likelihood	Consequence	Risk Analysis	Mitigation
<p><b>People Health &amp; Safety</b></p> <p><i>Risk: There is a risk that by not supporting Main Roads proposal, affected portions of unused road reserve will not be properly managed as bushland.</i></p>	Unlikely	Moderate	Medium	Support Main Roads WA proposal to close portions of unconstructed road reserve and amalgamate with Hassel National Park
<b>Opportunity:</b> Support upgrades and improvements to one of the City's arterial transport routes.				

## FINANCIAL IMPLICATIONS

14. There are minor costs associated with advertising the proposed road closure in the local newspapers which is covered within the Lands budget.

## LEGAL IMPLICATIONS

15. There are no direct legal implications relating to this item.

## ENVIRONMENTAL CONSIDERATIONS

16. Any environmental considerations relating to the closure of portions of South Coast Highway, Kojaneerup Spring Road & Drawbin Road are the responsibility of Main Roads WA.

## ALTERNATE OPTIONS

17. Council may consider alternate options in relation to this item, such as;
- Deny the request to close portions of South Coast Highway, Kojaneerup Spring Road & Drawbin Road; or
  - Support the request to close portions of South Coast Highway, Kojaneerup Spring Road & Drawbin Road with modifications.

## CONCLUSION

18. Main Roads WA is upgrading a section of South Coast Highway between Cheyne Road and Mettler Road.
19. As part of this project, there are sections of road reserve that are no longer required that now need to be closed.
20. Portions of South Coast Highway, Kojaneerup Spring Road & Drawbin Road reserve have never been constructed and contain bushland that will be amalgamated into A Class Reserve 26650 Hassell National Park.
21. A resolution by Council is required to enact the road closure provisions of the *Land Administration Act 1997*.

<b>Consulted References</b>	:	<i>Land Administration Act 1997</i>
<b>File Number (Name of Ward)</b>	:	RD.RDC.2 (Kalgan)
<b>Previous Reference</b>	:	OCM on 19 December 2017 - DIS069

- 11. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN – Nil**
- 12. MEETING CLOSED TO THE PUBLIC – 6.03pm**
- 13. CLOSURE – 6.03pm**