



MINUTES

DEVELOPMENT AND INFRASTRUCTURE SERVICES COMMITTEE MEETING

Wednesday 15 April 2026

5.30pm

Council Chambers

The Five Strategic Pillars



Development & Infrastructure Services Committee
Terms of Reference

Functions:

This Committee is responsible for:

- Sustainable management of natural areas, balancing conservation with responsible access and enjoyment.
- Shared responsibility for climate action.
- Responsible growth, development, and urban renewal.
- Creating interesting, vibrant, and welcoming places.
- Valuing and preserving local history, heritage, and character.
- Ensuring a safe, sustainable, and efficient transport network.

It accomplishes this by:

- Developing policies and strategies.
- Creating progress measurement methods.
- Receiving progress reports.
- Considering officer advice.
- Debating current issues.
- Offering advice on effective community engagement and progress reporting.
- Making recommendations to Council.

Membership: Open to all elected members.

Meeting Schedule: Monthly Meeting

Location: Council Chambers

Executive Officers:

- Executive Director Infrastructure, Development & Environment Services
- Manager Development Services
- Manager Engineering & Sustainability

Delegated Authority: None

DEVELOPMENT AND INFRASTRUCTURE SERVICES COMMITTEE
MINUTES – 15/04/2026

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DEVELOPMENT AND INFRASTRUCTURE SERVICES COMMITTEE
MINUTES – 15/04/2026

1. **DECLARATION OF OPENING** – The Chair declared the meeting open at 5.30pm.

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 past, present and emerging”.

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

Mayor: G Stocks

Councillors:

Deputy Mayor Councillor	P Terry
Councillor	R Sutton (Chair)
Councillor	L MacLaren
Councillor	R Stephens
Councillor	I Clarke APM
Councillor	C McKinley
Councillor	M Lionetti (arrived 5.51pm)

Staff:

Chief Executive Officer	A Sharpe
Executive Director Infrastructure, Development & Environment	P Camins
Manager Development Services	J van der Mescht
Meeting Secretary	P Ruggera

Apologies:

Councillor	T Brough
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There were no media representatives or members of the public in attendance.

4. DISCLOSURES OF INTEREST

Name	Committee/Report Item Number	Nature of Interest
Councillor Clarke APM	DIS469	Impartiality: The nature of the interest being that Councillor Clarke APM worked closely with the proponents for his role in previous employment. Councillor Clark AMP remained in the Chamber and participated in the discussion and vote for this item.

5. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE Nil

6. PUBLIC QUESTION TIME

Conduct of Persons at Meetings: Members of the public attending meetings must be respectful of the Presiding Member, Council and City Officers to ensure the meeting runs efficiently.

Prevention of Disturbance:

- Members of the public are admitted to meetings with the understanding that no expressions of dissent, approval, conversations or other interruptions will take place during proceedings.
- Attendees must:
 - Refrain from interrupting the meeting through approval, dissent or conversation.
 - Conduct themselves appropriately and follow directions if asked to leave.
 - Avoid obstructing access to the meeting or causing disturbances.

Public Question Time. In accordance with clause 4.2 (Procedures for public question time) and clause 8.3 (Where this local law does not apply or is silent) of the *City of Albany Standing Orders Local Law 2014 (as amended)*:

- Public Question Time is limited to 30 minutes, extendable at the discretion of the Presiding Member.
- The Presiding Member may decline to respond to a question if:
 - The same or a similar question was asked at a previous meeting.
 - The question or statement is offensive, unlawful or defamatory. The Presiding Member may request that it be rephrased to ensure that it is appropriate.

Contents of Minutes As per the *Local Government (Administration) Regulations 1996*, regulation 11:

- The minutes of the meeting will include a summary of questions raised during Public Question Time and a summary of the response.

Documents Tabled at Meetings. Documents tabled during Public Question Time or Reports of Members will not be included in the minutes. The minutes will note who tabled the document and will provide a document reference number.

7. PETITIONS AND DEPUTATIONS Nil

8. CONFIRMATION OF MINUTES

RESOLUTION

MOVED: DEPUTY MAYOR COUNCILLOR TERRY
SECONDED: COUNCILLOR CLARKE APM

THAT the minutes of the Development and Infrastructure Services Committee meeting held on 11 March 2026 as previously distributed, be CONFIRMED as a true and accurate record of proceedings.

CARRIED 7-0

9. PRESENTATIONS Nil

10. UNRESOLVED BUSINESS FROM PREVIOUS MEETINGS Nil

DIS469: ACCEPT DRAINAGE AND INFRASTRUCTURE GRANT FUNDING

Proponent / Owner	: City of Albany.
Land Description	134 Bayonet Head Rd, Bayonet Head 46 Oyster Heights, Bayonet Head
Business Entity Name	: City of Albany.
Attachments	: Nil
Report Prepared By	: Manager Engineering & Assets Manager Governance & Risk
Authorising Officer:	: Chief Executive Officer Executive Director Infrastructure, Development & Environment

CONFIDENTIAL REPORT

This item is confidential and must be discussed behind closed doors in accordance with section 5.23 of the Local Government Act 1995

5.51pm: Councillor Lionetti arrived in the Chamber and participated in the discussion and vote on this item.

Councillor Clarke APM declared an Impartiality Interest in this item. Councillor Clarke remained in the Chamber and participated in the discussion and vote on this item.

STRATEGIC IMPLICATIONS

1. This item relates to the following elements of the City of Albany Strategic Community Plan or Corporate Business Plan informing plans or strategies:
 - **Pillar:** Planet.
 - **Outcome:** A resilient community that can withstand, adapt to, and recover from natural disasters.
 - **Pillar:** Place.
 - **Outcome:** Responsible growth, development and urban renewal.

In Brief:

- Council is requested to accept funding from the National Housing Infrastructure Fund to deliver flood mitigation and stormwater management infrastructure, together with associated project outcomes.
- The project is fully contingent upon the City accepting the funding and executing legally binding agreements with all project partners.
- No works, procurement activities or financial commitments will be undertaken until such agreements are executed.
- If funding is not accepted, or satisfactory agreements are not executed, the project will not proceed.

RECOMMENDATION

DIS469: COMMITTEE RECOMMENDATION

MOVED: COUNCILLOR MACLAREN

SECONDED: DEPUTY MAYOR COUNCILLOR TERRY

THAT the confidential version of the Authorising Officer Recommendation be ADOPTED.

CARRIED 8-0

5.55pm

DIS469: RESOLUTION

MOVED: COUNCILLOR MACLAREN

SECONDED: COUNCILLOR DEPUTY MAYOR COUNCILLOR TERRY

THAT the meeting be re-opened to members of the public.

CARRIED 8-0

5.33pm

DIS469: RESOLUTION

MOVED: COUNCILLOR MCKINLEY

SECONDED: COUNCILLOR STEVENS

THAT the meeting be closed to members of the public in accordance with 4.1 of the City of Albany Standing Orders Local Law 2014 (as Amended), to discuss the following confidential report: DIS469: ACCEPT DRAINAGE AND INFRASTRUCTURE GRANT FUNDING.

CARRIED 7-0

DIS469: AUTHORISING OFFICER RECOMMENDATION

THAT the Authorising Officer Recommendation in the Confidential Version of this report be ADOPTED.

11. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN - Nil

12. MEETING CLOSED TO THE PUBLIC

DIS469: ACCEPT DRAINAGE AND INFRASTRUCTURE GRANT FUNDING

13. CLOSURE

There being no further business the Chair declared the meeting closed at 5.54pm.

Councillor R Sutton

Councillor Robert Sutton

CHAIR