



**ELECTED MEMBERS'
REPORT/INFORMATION
BULLETIN**

**ORDINARY
COUNCIL MEETING**

Tuesday 16th August 2005

ELECTED MEMBER'S REPORT/INFORMATION BULLETIN
16th August 2005

1.0 AGENDA ITEM ATTACHMENTS

1.1 Development Services

- 1.1.1 Development Application – Single House – 4 Checkers Walk, Middleton Beach
[Agenda Item 11.1.2 refers] [Pages 6-16]
- 1.1.2 Scheme Policy – Request to Initiate Advertising – Masonic Hall Design Guidelines
[Agenda Item 11.3.1 refers] [Pages 17-20]
- 1.1.3 Final Approval On Scheme Amendment – Pt Lot 21 Two Peoples Bay Road, Kalgan
[Agenda Item 11.3.3 refers] [Pages 21-31]
- 1.1.4 Final Approval for Scheme Amendment – Lots 22 & 23 Corner Link & Lancaster Roads, McKail
[Agenda Item 11.3.4 refers] [Pages 32-33]
- 1.1.5 Final Approval Scheme Amendment No. 208 – Lot 24 Link Road, Marbelup
[Agenda Item 11.3.5 refers] [Pages 34-42]
- 1.1.6 Minutes of the Mt Martin Regional Botanic Park Advisory Committee – 6 July 2005
[Agenda Item 11.5.1 refers] [Page 43]
- 1.1.7 Minutes of the Mt Martin Regional Botanic Park Advisory Committee – 13th July 2005
[Agenda Item 11.5.2 refers] [Pages 44-49]

1.2 Corporate & Community Services

- 1.2.1 Minutes Disability Services & Community Access Advisory Committee – 15th June 2005
[Agenda Item 12.7.1] [Pages 51-53]
- 1.2.2 Minutes Seniors Committee – 16th June 2005
[Agenda Item 12.7.2] [Pages 54-60]
- 1.2.3 Minutes Albany Arts Advisory Committee – special meeting – 20th July 2005
[Agenda Item 12.7.3] [Pages 61-66]
- 1.2.4 Minutes Finance Strategy Advisory Committee – 29th July 2005
[Agenda Item 12.7.4] [Pages 67-68]
- 1.2.5 Albany Entertainment Centre Steering Committee representation
[Agenda Item 12.8.1 refers] [Pages 69-96]

1.3 Works and Services

- 1.3.1 Minutes Streetscape Committee – 14th July 2005
[Agenda Item 13.6.1] [Pages 98-100]

1.4 General Management Services

- 1.4.1 Albany Waterfront Beach Peace Park – Consideration of Public Comment and Adoption of Concept Plan
[Agenda Item 14.3.1 refers] [Pages 102-107]
- 1.4.2 Minutes Albany Tourism Marketing Advisory Committee – 6th July 2005
[Agenda Item 14.4.1] [Pages 108-133]
- 1.4.3 Minutes Albany Tourism Marketing Advisory Committee – 12th July 2005
[Agenda Item 14.4.2] [Pages 134-135]
- 1.4.4 Minutes Albany Tourism Marketing Advisory Committee – 20th July 2005
[Agenda Item 14.4.3 refers] [Pages 136-137]

2.0 MINUTES OF ADVISORY & OTHER COMMITTEES OF COUNCIL

Nil.

3.0 GENERAL REPORTS ITEMS

3.1 Development Services

- 3.1.1 Building Activity Report – July 2005
[Pages 139-149]
- 3.1.2 Planning Scheme Consents – July 2005
[Pages 150-154]

3.2 Corporate & Community Services

3.2.1 Common Seals

- 3.2.1.1 Contract C05004 – Trades & Building Services Biennial
City of Albany & Robert Williams (Havoc Buildings P/L)
OCM 21/06/05 – Item 13.3.2
- 3.2.1.2 Contract C04007 – Supply & Delivery of Fuel
City of Albany & Link Energy P/L
OCM 21/06/05 – Item 13.3.4
- 3.2.1.3 Extension of Licence – Mt Melville Kiosk Lookout Tower
City of Albany & Optus Mobile Pty Ltd
OCM 21/01/04 – Item 12.2.2

3.2.2 Other

- 3.2.2.1 Minutes Community Financial Assistance Committee – 25th July 2005
[Pages 156-169]
- 3.2.2.2 Delegated Authority – Various
[Pages 170-175]
- 3.2.2.3 Five Year Business Plan
[Pages 176-202]

3.3 Works & Services

Nil.

3.4 General Management Services

3.4.1 Incoming correspondence to City of Albany

- Albany Community Hospice;
- The Library Board;
- Government House – Perth; and
- Tomioka Board of Education.

[Pages 204-210 refers]

4.0 STAFF MEMBERS

4.1 Disclosure To Engage In Private Works

Nil.

4.2 Appointments/ Resignations

Appointments

Butler, Wayne
Manager City Works
11/07/2005

Hall, Robert
Infrastructure Inspection Officer
13/06/2005

Rogers, Jennifer
Rates Officer
1/08/2005

Brown, Lisa
Planning Officer
27/06/2005

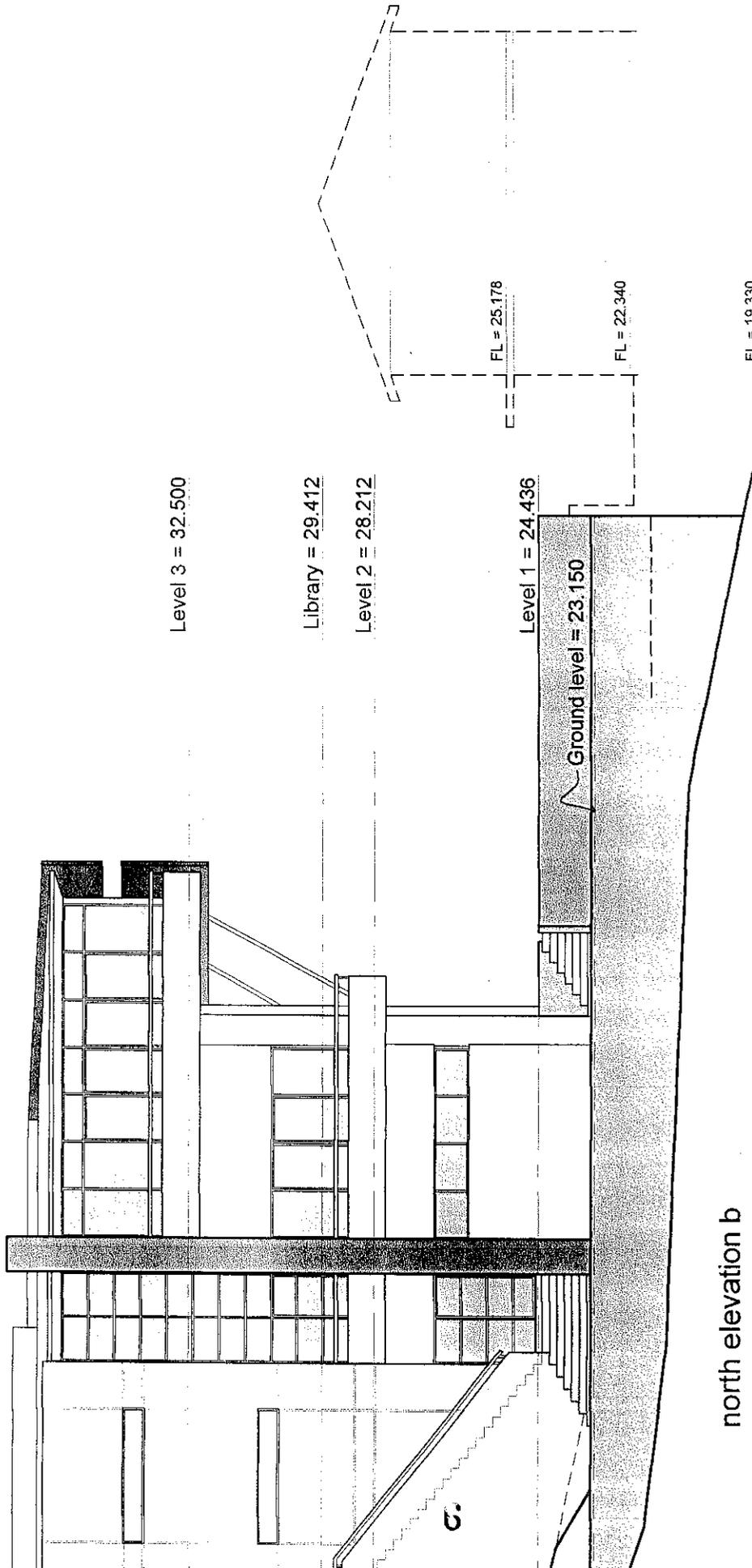
Resignations

Bird, Kevin
Plant Operator/Maintenance Worker
17/06/2005

Agenda Item Attachments

DEVELOPMENT SERVICES SECTION

[Agenda Item 11.1.2 refers]
[Bulletin Item 1.1.1 refers]



north elevation b

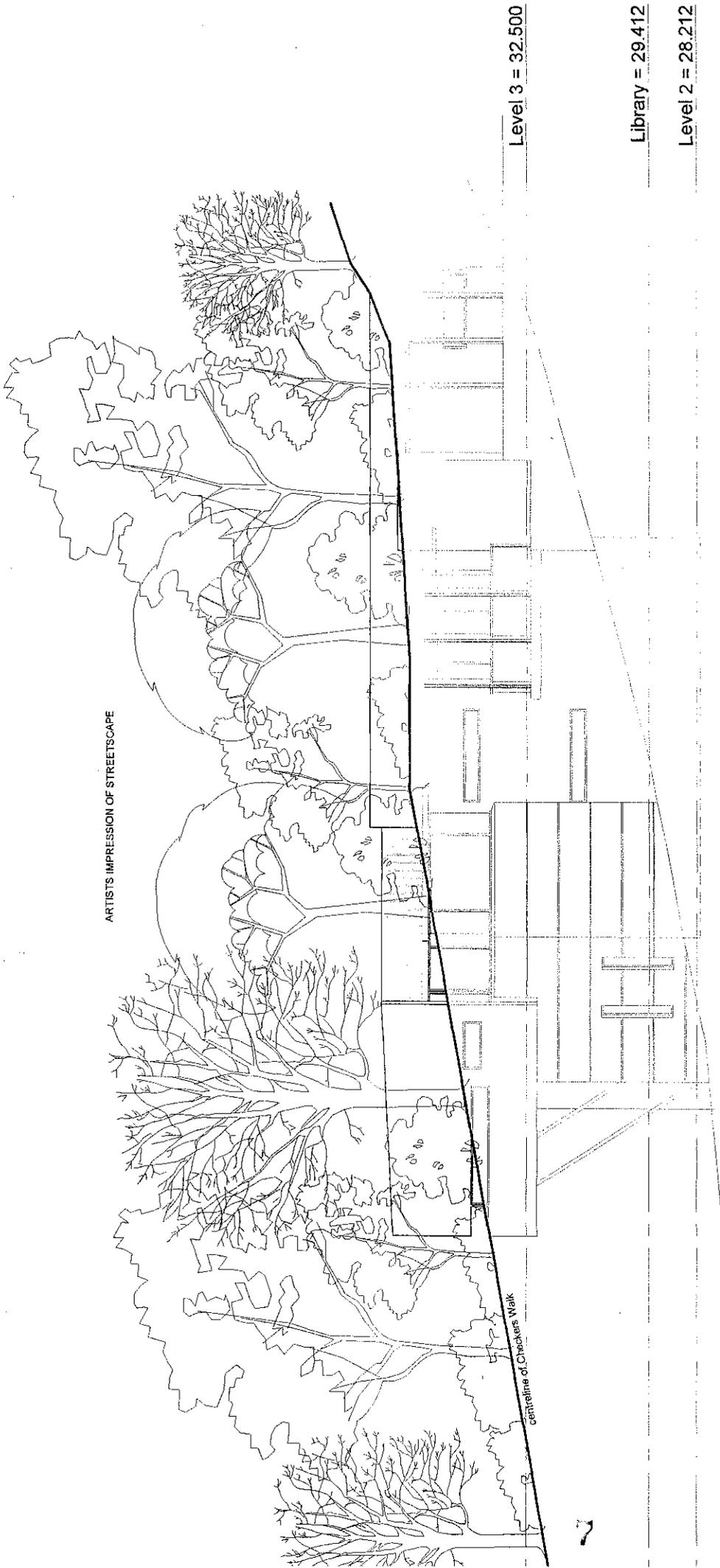
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Sheet 10 of 11

12/05/05

The Brock Residence on
lot 2 Checkers Walk

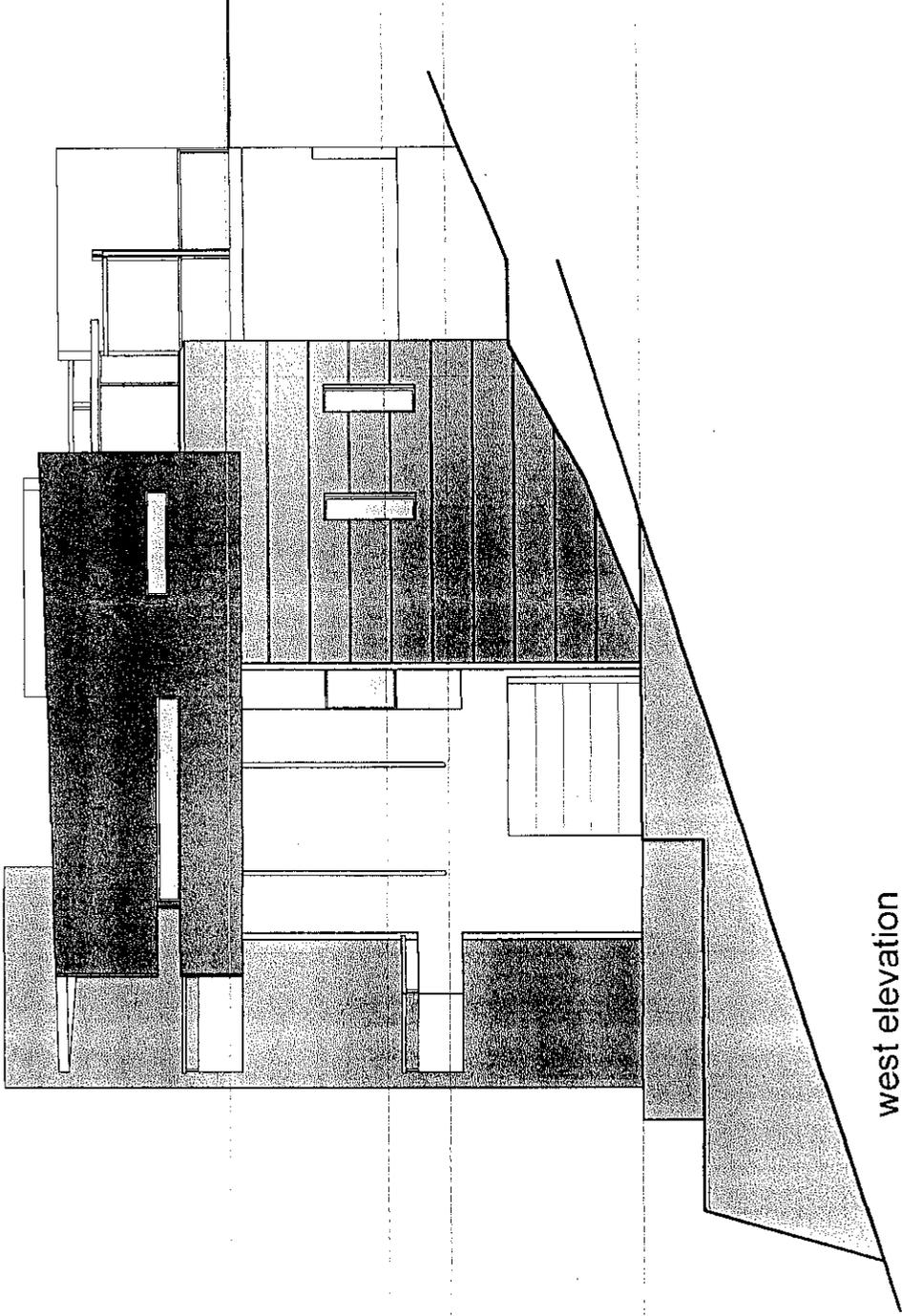
prepared by:
The Planning & Architecture



south elevation b

scale 1:100
 Sheet 11 of 11
 12/05/05

The Brock Residence on
 lot 2 Checkers Walk
 prepared by:
 [unreadable] & Associates



Level 3 = 32.500

Library = 29.412

Level 2 = 28.212

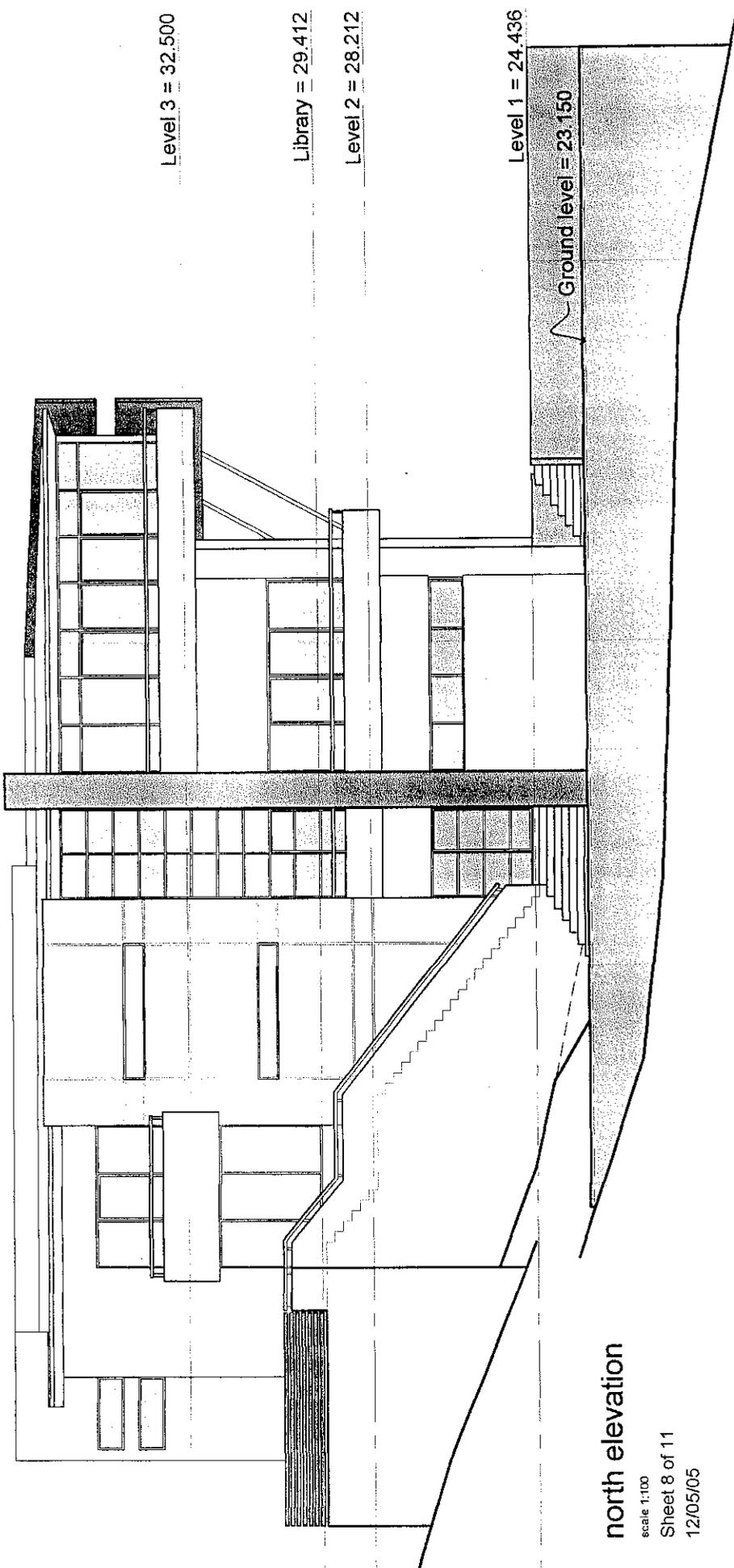
Level 1 = 24.436

west elevation

scale 1:100

Sheet 9 of 11

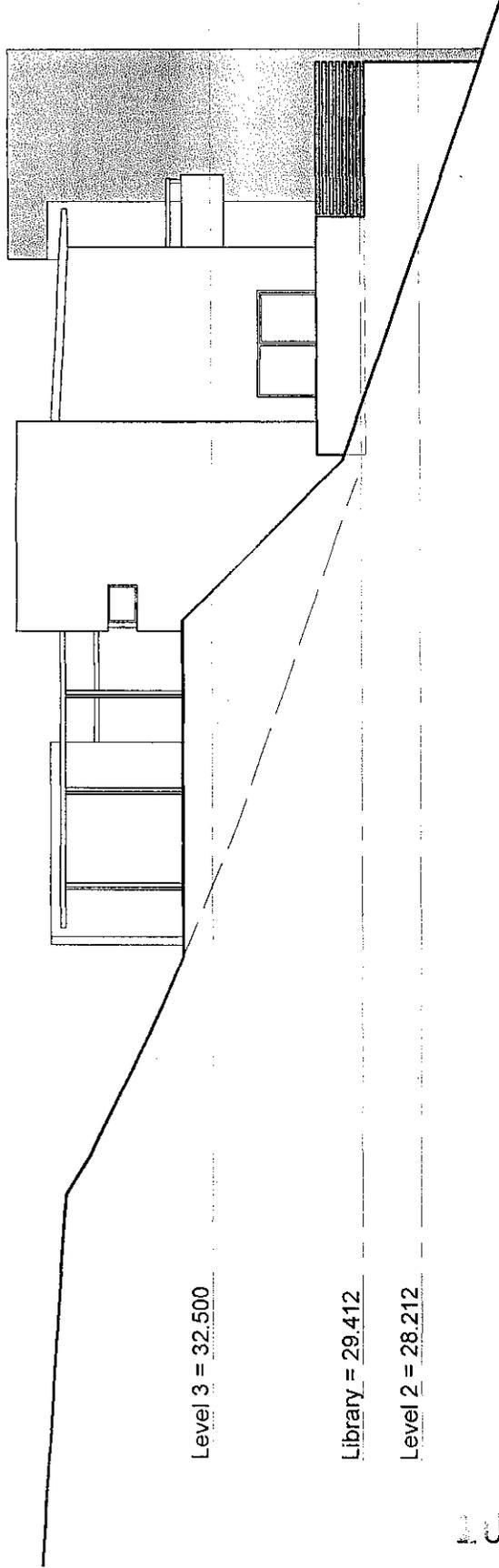
12/05/05



north elevation

scale 1:100
Sheet 8 of 11
12/05/05

The Brock Residence on
lot 2 Checkers Walk
prepared by:
Ian Leonard & Associates



Level 3 = 32.500

Library = 29.412

Level 2 = 28.212

Level 1 = 24.436

east elevation

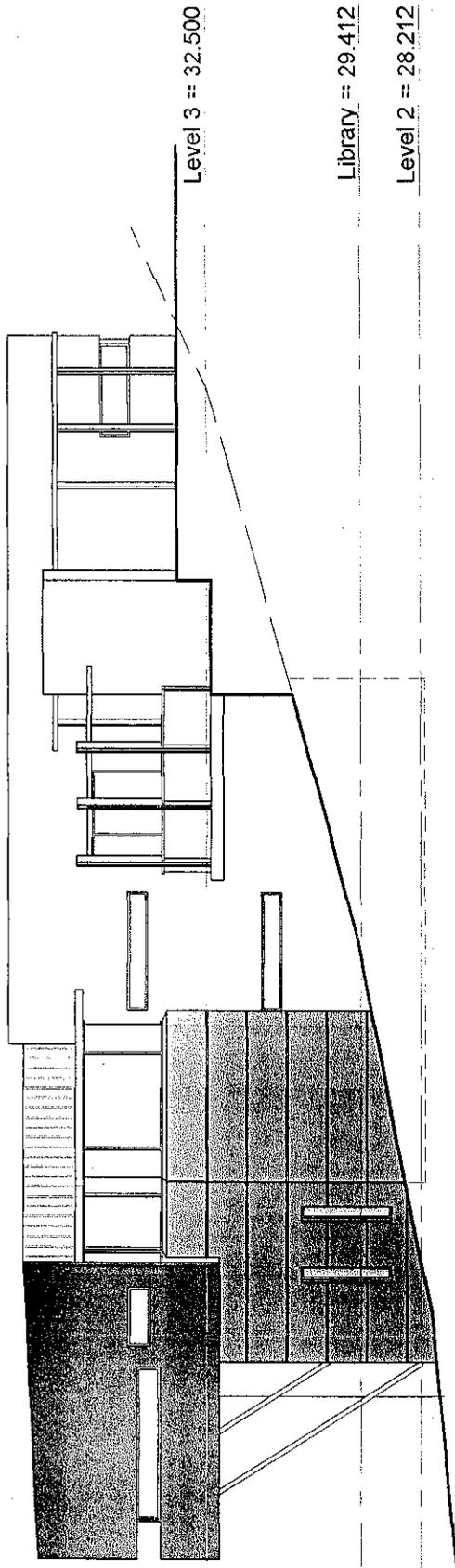
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Sheet 7 of 11

12/05/05

The Brock Residence on
lot 2 Checkers Walk

prepared by:
Ian H. Howard & Associates



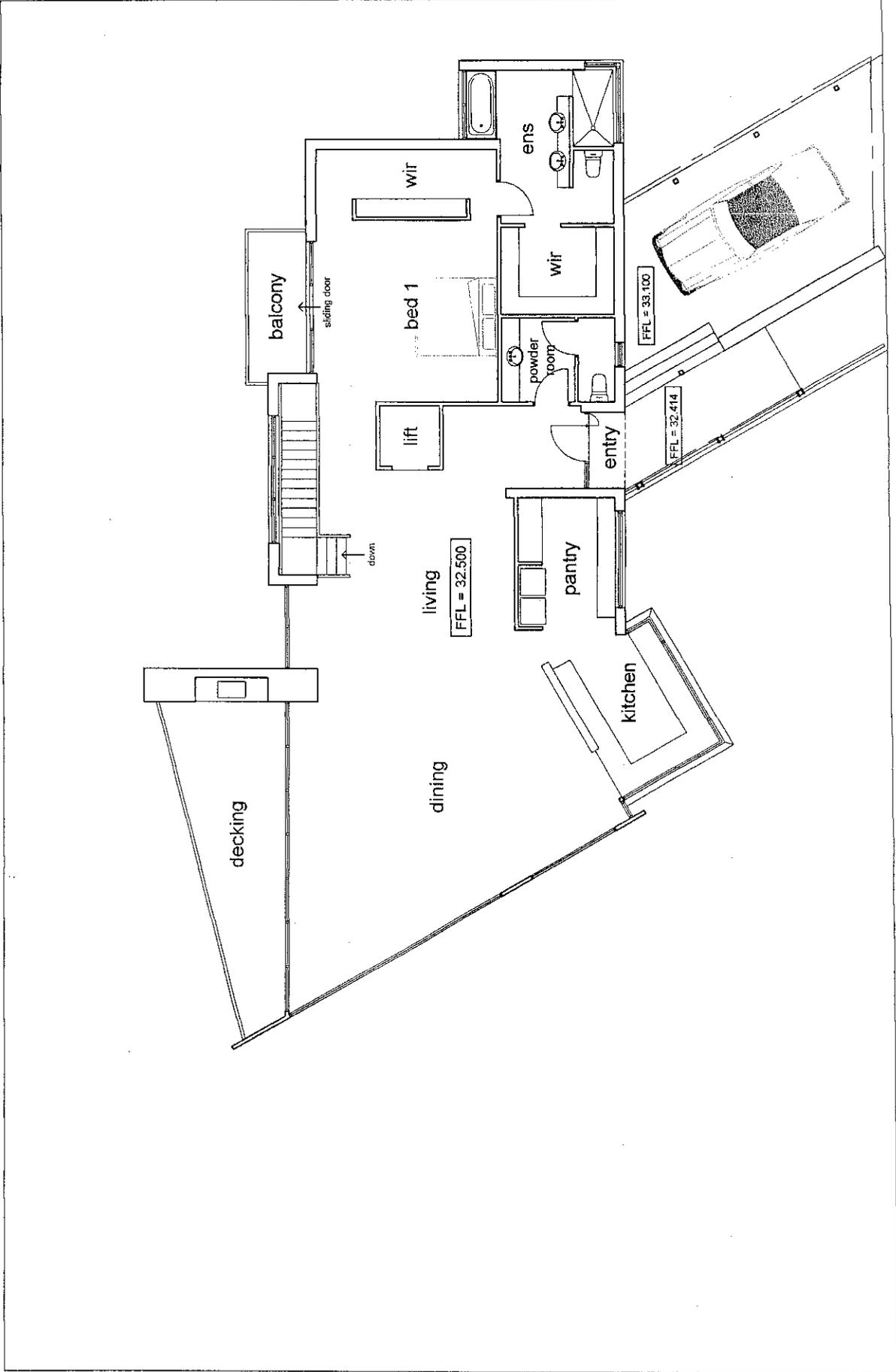
south elevation

scale 1:100
 Sheet 6 of 11
 12/05/05

Level 1 = 24.436

The Brock Residence on
 lot 2 Checkers Walk

prepared by:
 The Planning & Association



level 3 floor plan

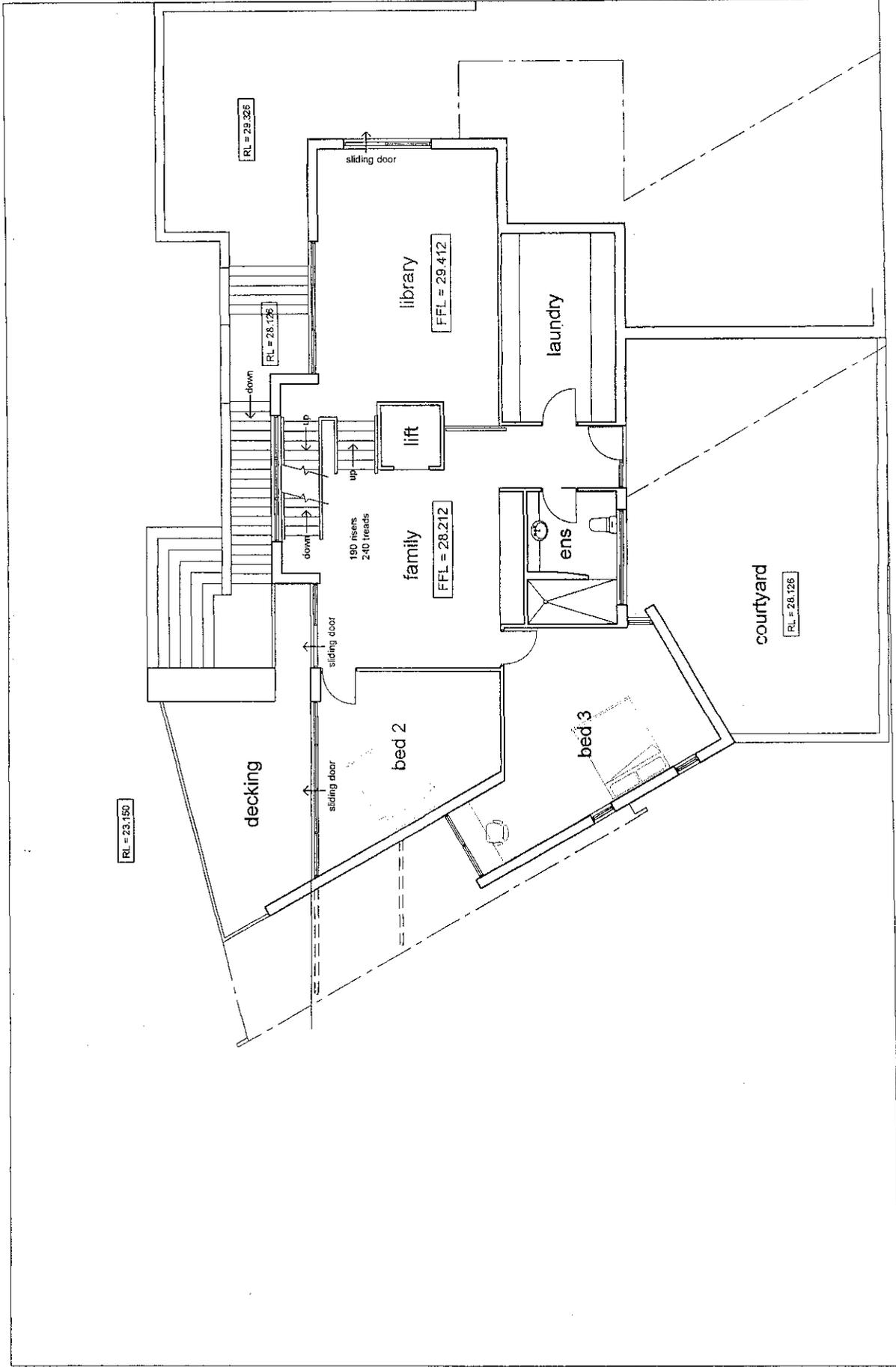
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Sheet 5 of 11

12/05/05

The Brock Residence on
lot 2 Checkers Walk

prepared by:
Lee Howard & Associates



level 2 floor plan

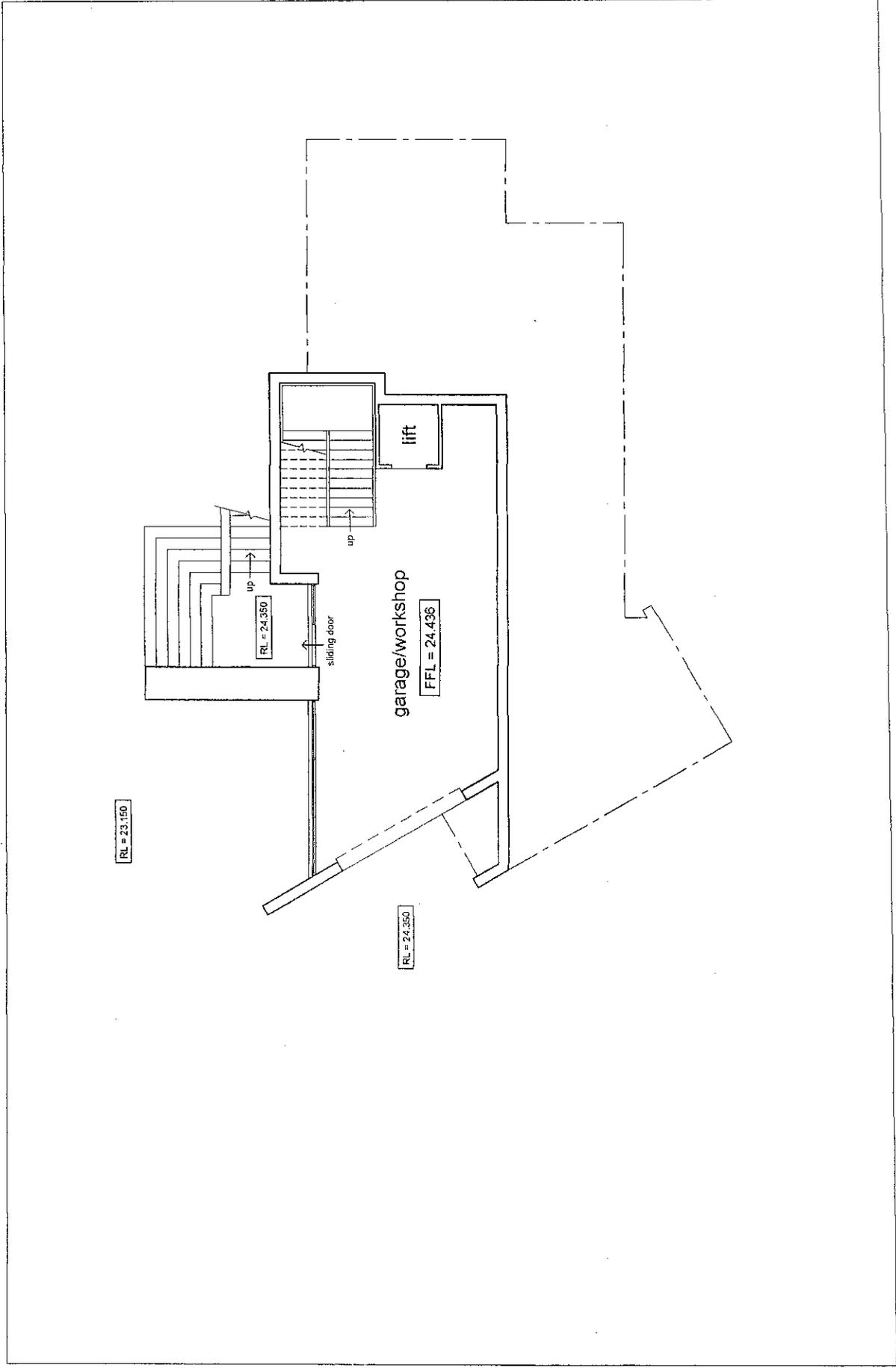
scale 1:100

Sheet 4 of 11

12/05/05

The Brock Residence on
lot 2 Checkers Walk

prepared by:
Ian Howard & Associates



level 1 floor plan

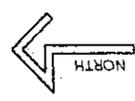
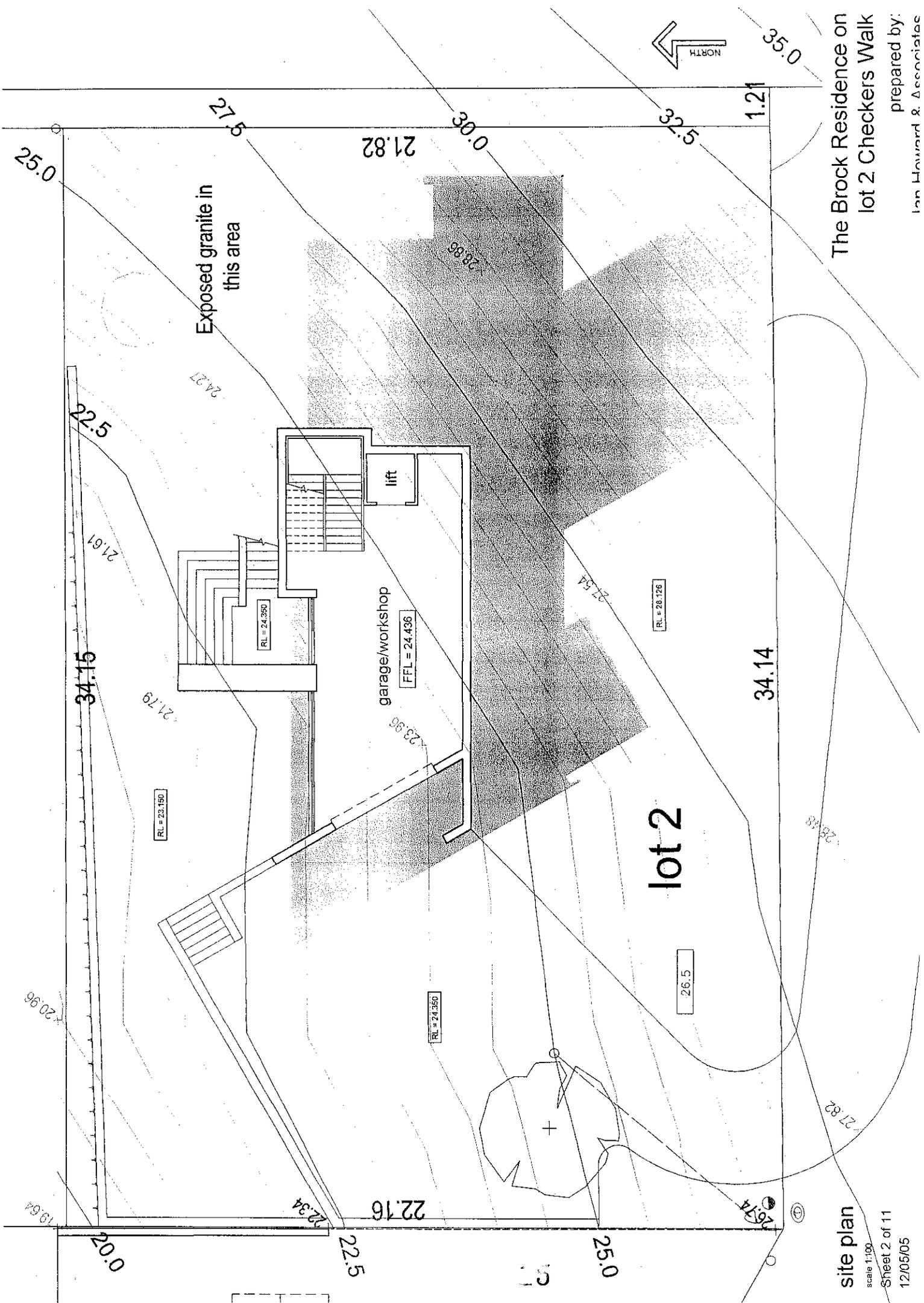
scale 1:100

Sheet 3 of 11

12/05/05

The Brock Residence on
lot 2 Checkers Walk

prepared by:
Ian Leonard & Associates



The Brock Residence on
lot 2 Checkers Walk
prepared by:
Ian Howard & Associates



WESTERN AUSTRALIAN
PLANNING COMMISSION

Our Ref : 126619
Your Ref : 126619/PA8976/126619
Enquiries : Georgina Folvig

CITY OF ALBANY RECORDS	
FILE:	126619
FILE:	
27 JAN 2005	
DOC:	1CR501012
OFFICE:	PLAN9
ATTACH:	

24 January 2005

Chief Executive Officer
City of Albany
P O Box 484
ALBANY WA 6330

TOWN PLANNING AND DEVELOPMENT ACT, (AS AMENDED)

LOT : 21
LOCATION : -
PLAN/DIAGRAM : Diag 28891
VOLUME/FOLIO : 46/313a
LOCALITY : Spencer/Earl Street, Albany
DATE PLAN REC : 18 October 2004
OWNER : Albany Masonic Hall Co Pty Ltd 32 Marine Terrace LITTLE GROVE WA 6330
DECISION DATE : 24 January 2005
LGA : City of Albany

Dear Sir/Madam

The Commission has considered the application relating to the above described land and is prepared to approve a Diagram or Plan of Survey (Deposited Plan) in accordance with the plan submitted once the conditions set out below have been fulfilled. This decision is valid for three years from the date of this advice, which includes the lodgement of the Diagram or Plan of Survey (Deposited Plan) within this period.

In accordance with established procedures, all conditions must be complied with before submission of survey documents for endorsement. Surveyors should attach certificates clearing conditions to the survey documents when they are submitted.

The abbreviations in brackets identify the authority or agency responsible for advising the Commission on clearance of conditions. If there are no abbreviations, the Commission will clear the condition. Prior to the commencement on site of any works or the implementation of any condition in any other way the subdivider should liaise with the nominated authority on the requirements it considers necessary to satisfy the condition. Advice should be obtained from the relevant authorities that the conditions have been met and a copy of that advice should be submitted with the Plan or Diagram of Survey (Deposited Plan).

The applicant is further advised that under s24(5) of the Town Planning and Development Act, the applicant may, within 28 days of being notified of a decision of the Commission to impose a

Great Southern Office, Ground Floor, Coach House, York Street, Albany, Western Australia 6330
Tel: (08) 9841 8122; Fax: (08) 9841 8304; TTY: (08) 9264 7535; Infoline: 1800 626 477
e-mail: corporate@wapc.wa.gov.au; web address: <http://www.wapc.wa.gov.au>
ABN 35 482 341 493



condition(s) on a subdivision approval, make a written request to the Commission to reconsider its condition(s). One of the matters which the Commission will have regard to in reconsidering a condition(s) is whether there is compelling evidence by way of additional information or justification from the applicant to warrant a reconsideration of a condition(s).

Should the applicant be aggrieved by this decision there is a right to apply for a review under Section 26 of the Town Planning and Development Act 1928. The application for review must be submitted in accordance with Part V of the Act within 28 days of the date of this decision to the State Administrative Tribunal, 12 St George's Terrace, Perth. It is recommended that you contact the State Administrative Tribunal for further details (telephone 9219 3111) or go to its website: <http://www.sat.justice.wa.gov.au>. When an application is approved subject to a condition(s), the applicant should liaise with a nominated authority(s) responsible for advising the Commission on the clearance of the condition as soon as possible to establish any detailed requirements of the condition and in order to retain a right of review in the event you consider the requirements are onerous.

CONDITION(S):

- 1) The southern boundary of Lot D being relocated to provide approximately 10 metres clearance between the existing structure of the Masonic Hall and the boundary with Lot C. (LG)
- 2) Certification from the Water Corporation that arrangements have been made with that body so that connection to a water supply service will be available to the lot/s proposed by this application. (WC)
- 3) Certification from the Water Corporation that arrangements have been made with that body so that connection to a sewerage supply service will be available to the lot/s proposed by this application. (WC)
- 3) Such easements as may be required by the Water Corporation being granted free of cost to that Corporation. (WC)
- 4) The lots being provided with stormwater drainage connections and being connected to the comprehensive district drainage system at the subdivider's cost to the satisfaction of the Western Australian Planning Commission. (LG)
- 5) Arrangements being made for the provision of underground electricity to the lots approved under this application to the satisfaction of the Western Australian Planning Commission. (Western Power)
- 6) Arrangements being made to the satisfaction of the Western Australian Planning Commission to ensure that prospective purchasers are advised of the Town Planning Scheme provisions applicable to Special Site No. 34. (LG)
- 7) Preparation of design guidelines for the site in accordance with the conditions of Special Site No. 34 and the recommendations of the adopted Conservation Plan for the site. The design guidelines are to include, but will not be limited to, the following:
 - i) Horizontal and vertical building envelopes/definition of appropriate bulk and scale;

- ii) Design elements, materials and finishes sympathetic to the Masonic Hall;
- iii) Vehicle access/egress, on-site movement and parking to accommodate residential use to R60 and adaptive re-use of the Masonic Hall for commercial purposes permissible under the conditions of Special Site No. 34;
- iv) Streetscape, particularly of Spencer Street and the relationship of development on Lot C to the Masonic Hall. (LG/HCWA)

ADVICE TO APPLICANT

1. Demolition of any part of the Masonic Hall is to be limited to areas deemed to be of little or no significance by the adopted Conservation Plan and will require Council to issue a demolition licence. The conditions of Special Site 34 require the hall to be retained.
2. Development to the R60 coding may generate a Public Open Space requirement. In this circumstance, Council would consider a cash in lieu contribution to be appropriate.
3. In relation to Condition 4, the subdivider is responsible for verifying the location of connections to the drainage system and plans submitted for approval should clearly show cover levels, invert levels, pipe sizes and grades. It may be necessary for the drainage system to cross an adjoining property and, in this instance, a formal Private Drainage Easement over that property will be required. Council will require documentation that this easement has been obtained.
4. In relation to Condition 6, the City of Albany will require shall require the subdivider to provide a statutory declaration that they will:
 - i) Advise all prospective purchasers of the matters outlined above; and of the purchaser's responsibility to so advise any future purchaser of the lots; and
 - ii) Maintain a register of all the prospective purchasers advised, which can be made available for inspection by Council officers for no less than 2 years from when the lot is sold.
5. The Water Corporation advises that water services may need to be rationalised as a result of alteration to lot boundaries and additional service charges may apply. Please contact the Water Corporation to discuss these requirements on 131395.
6. Western Power advises that:
 - i) Only one point of supply per green title lot is provided; and
 - ii) Any existing overhead service must be converted to underground.

Yours faithfully



Ian Patterson
Secretary
Western Australian Planning Commission

ED / VER

AMENDMENT

BY

DATE

TYPE: FREEHOLD

PURPOSE: SUBDIVISION

PLAN OF

LOTS 25, 26, 27 & 28

SSA YES/NO

DISTRICT: PLANTAGENET FILE

TOWNSITE: CITY OF ALBANY

LOCAL AUTHORITY: ALBANY

FORMER TENURE: ON

LOT 21 ON INDEX: BK26 (2) 11.04

DIAGRAM 28891 PUBLIC

C/T 46 / 3130

FIELD BOOK

SCALE: DISTANCE ARE IN METRES 1:400

0 5 10 15 20

SURVEYOR'S CERTIFICATE - Reg 54

M. NORMAN

I hereby certify that this plan is a correct representation of the survey and / or calculations from measurements recorded in the field book lodged for the purposes of this plan and that it complies with the relevant written law(s) in relation to which it is lodged.

I hereby certify that this compiled plan (a) is a correct and accurate representation of the survey(s) of the subject land and (b) is in accordance with the relevant law in relation to which it is lodged.

SURVEYOR'S CERTIFICATE - Compiled

Licensed Surveyor: JOHN KINNEAR & ASSOCIATES

DATE: 12/66/19

APPROVED BY: WESTERN AUSTRALIAN PLANNING COMMISSION

FILE: 126619

DELEGATED UNDER S.20 WAPC ACT 1985

DATE:

SUBJECT TO: IN ORDER FOR DEALINGS

FOR INSPECTOR OF PLANS & SURVEYS AUTHORIZED LAND OFFICER APPROVED

DATE:

FOR INSPECTOR OF PLANS & SURVEYS AUTHORIZED LAND OFFICER

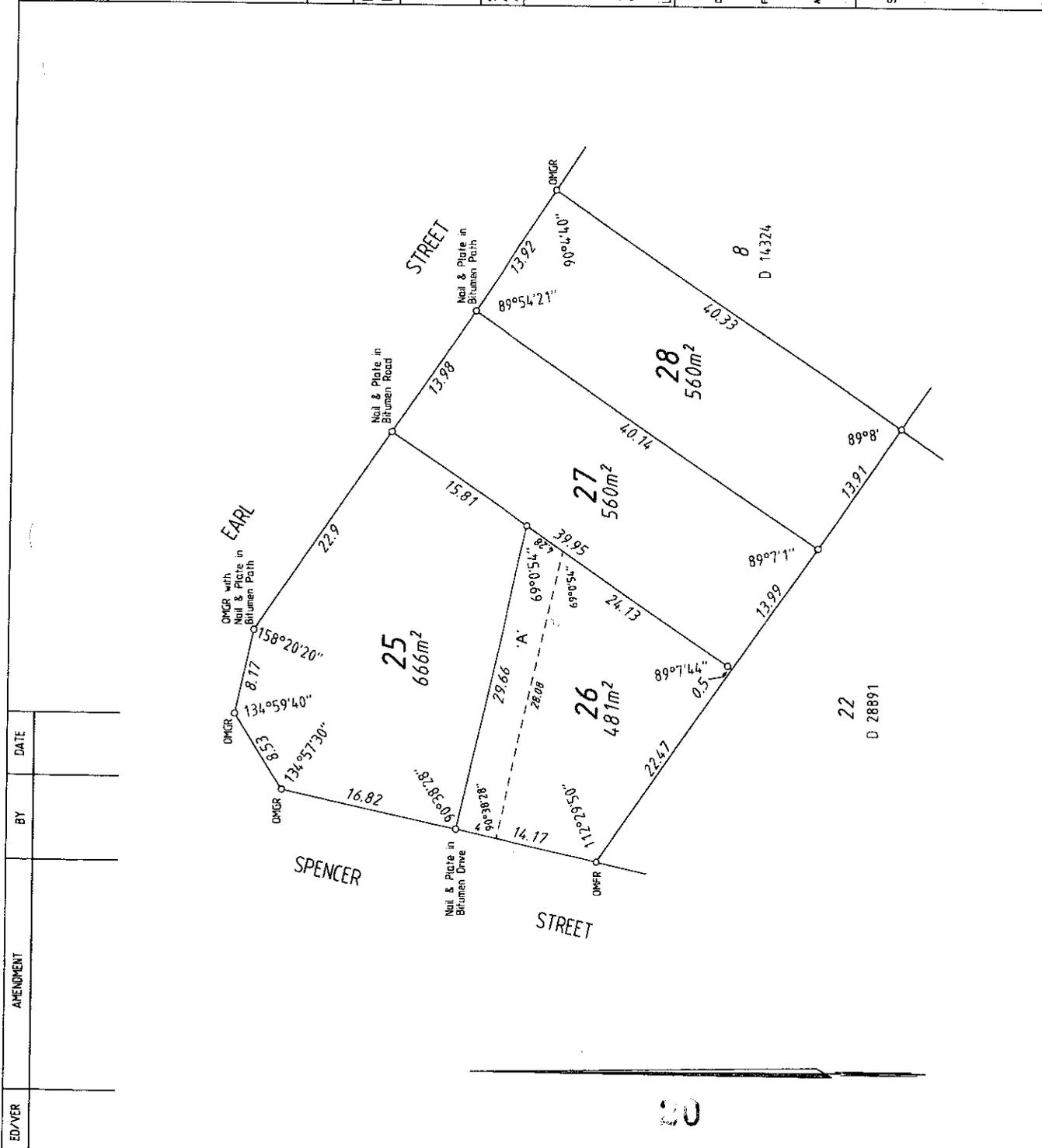
DATE:

DEPOSITED PLAN

DEPARTMENT OF LAND INFORMATION

SHEET 1 OF 1

EDITION 1 VERSION 1



OUR REF. 7266D

INTERESTS AND NOTIFICATIONS			
SUBJECT	PURPOSE	STATUTORY REFERENCE	ORIGIN
A'	EASEMENT (ROCKW)	SEC 138C OF THE T.L.A.	THIS PLAN
			LOT 26
			LOT 25
			COMMENTS

JOHN KINNEAR & ASSOCIATES
 Consulting Surveyors
 61 DUKE STREET
 PO BOX 1429
 ALBANY WA 6331
 PHONE (08) 9842 1353 FAX (08) 9842 1570
 ABN 32 009 240 751



Your Ref: A3434A1/PA11031/AMD2376
Our Ref: AL2329/3
Contact: Murray Hatton

CITY OF ALBANY RECORDS	
FILE:	A 3434
FILE:	
DOC:	ICR506965
ATTACH:	A003

FESA - Fire Services
Great Southern District
5 Hercules Crescent
ALBANY WA 6330
Telephone: 9845 5000
Telephone: 9845 5006
Facsimile: 9841 6719
E-Mail: mhatton@fesa.wa.gov.au

Chief Executive Officer
City of Albany
P O Box 484
ALBANY WA 6331

Attention: John Devereux

Dear John,

RE: REZONING PROPOSAL LOT 21 OF LOCATION 5918 TWO PEOPLES BAY ROAD, LOWER KALGAN.

Thank you for providing the opportunity to provide comment in relation to the proposal described above.

The Fire Management Section of the report is a little short on detail. The aerial photograph provided as part of the proposal reveals significant remnant vegetation which could pose a threat to residents in the proposed development located on lot 21. There is also significant blue gum plantings and remnant vegetation to the south of Two Peoples Bay Road.

Given the potential threats, this office would like to see a Fire Management Plan developed to detail the mitigation strategies that would be implemented to offer protection to residents and fire fighters alike.

Should you require any further assistance or clarification in relation to the above subdivision/development fire safety issues, please do not hesitate to contact me on 9845 5006.

Yours faithfully,

MURRAY HATTON
FESA – FIRE SERVICES MANAGER
GREAT SOUTHERN REGION

1 June 05





Western Power

Your Ref: A3434A1/PA11031/AMD237(3)
Enquiries: Ian Burrows
Telephone: (08) 9780 6332

31 May 2005

**CITY OF ALBANY
PO BOX 484
ALBANY WA 6331**

ATTENTION: JOHN DEVEREUX

CITY OF ALBANY RECORDS	
FILE:	A3434A1
FILE:	
02 JUN 2005	
DOC:	ICRS06A17
OFFICE:	SP1
ATTACH:	

Dear Sandra

PROPOSAL TO REZONE LOC 5918 TWO PEOPLES BAY ROAD LOWER KALGAN

Thank you for your letter dated 24 May 2005, about the above amendment.

Western Power has no objections to your proposal, provided the development is done according to Australian Standards such as AS 3001.

If you have any queries please call me on 9780 6332.

Yours faithfully

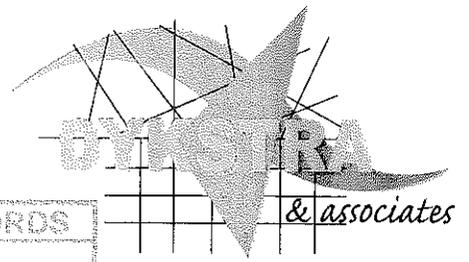
Ian Burrows

**IAN BURROWS
WORKS ADMINISTRATOR
SYSTEM OPTIMISATION BRANCH
PICTON**



Western Power Corporation

363 Wellington Street, Perth, Western Australia 6000 GPO Box L921 Perth 6842
Telephone (08) 9326 4911 Facsimile (08) 9326 4595 Internet www.westernpower.com.au
ABN 38 362 983 875



Our Ref: 03/258/050620L - Albany

CITY OF ALBANY RECORDS	
FILE:	A3434A1
FILE:	
28 JUN 2005	
DOC:	JCR508273
OFFICE:	MPR
ATTACH:	

6/2954 Albany Highway
Kelmscott WA 6111
PH: 08 9495 1947
FX: 08 9495 1946
ABN 26 435 874 717
dykstrah@ozemail.com.au

20 June 2005

Chief Executive Officer
City of Albany
PO Box 484
ALBANY WA 6330

Attention: John Devereux

Dear John

**Submission – Scheme Amendment No. 237 to City of Albany
Town Planning Scheme No.3**

I refer to the recent public advertising of the above and confirm that Dykstra Planning has been requested to prepare a submission on behalf of the landowner of Lot 21 Two Peoples Bay Road, Albany.

Following recent discussions with Council's Planning Officers, there has been some agreement that the Development Guide Plan prepared in support of the proposed rezoning contains a level of detail that is inappropriate at this stage. It was further agreed that such detailed matters could be dealt with as part of a future comprehensive Development Application for each subsequent stage of expanding or developing the Caravan Park.

In fact it was always our preference that the Development Guide Plan was not intended to be attached to the rezoning, but rather, was intended to give Council a conceptual idea of what the next stage of development would be.

Accordingly, we have prepared a revised Development Guide Plan which reflects our original intent, being that of a Conceptual Plan to guide future development of the Caravan Park.

The revised Development Guide Plan attached as **Appendix A** is intended to be a conceptual illustration of opportunities and constraints applicable to the site and would involve a rezoning area as originally proposed (approximately 14 ha), incorporating the existing effluent disposal system, given that these form part of the essential infrastructure servicing the development. We would request that this plan replace the plan dated August 2004 contained within the Scheme Amendment Report.

In summary, we formally request that the revised Development Guide Plan be included in the Scheme Amendment documents. Further, we request that the rezoning boundary be modified in accordance with the area reflected on the revised Development Guide Plan. A modified Scheme Amendment Map is attached as **Appendix B**.

Should you have any queries in relation to the abovementioned matter, please do not hesitate to contact the undersigned at this office.

Yours faithfully

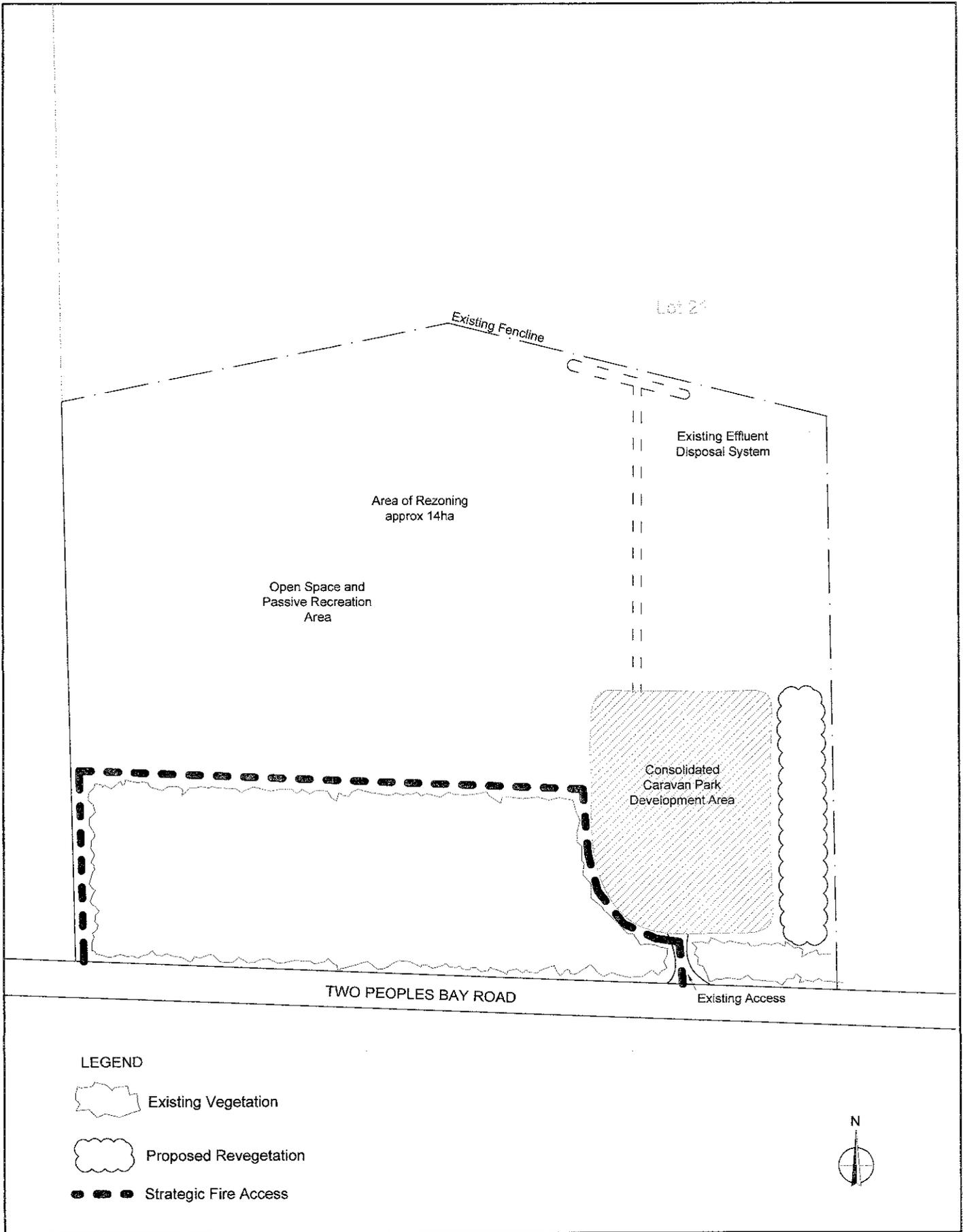


David Maiorana
Senior Town Planner

cc: Mr John Boon

APPENDIX A

Revised Development Guide Plan



Concept Development Guide Plan

Lot 21 Two Peoples Bay Road, Albany

DISCLAIMER: CLIENT Boon
 REF 03/258
 SCALE NTS
 DATE 20 June 2005

This plan has been prepared to accompany a submission by Dynoterra Planning and should not be used for any other purpose. The delineation, areas and number of lots are subject to survey and also the requirements of the Local Authority and other authorities which may have requirements under any relevant legislation.

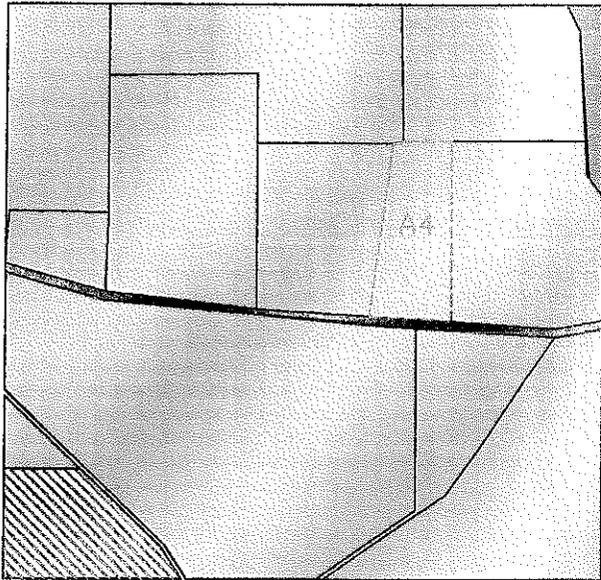


FIGURE 3

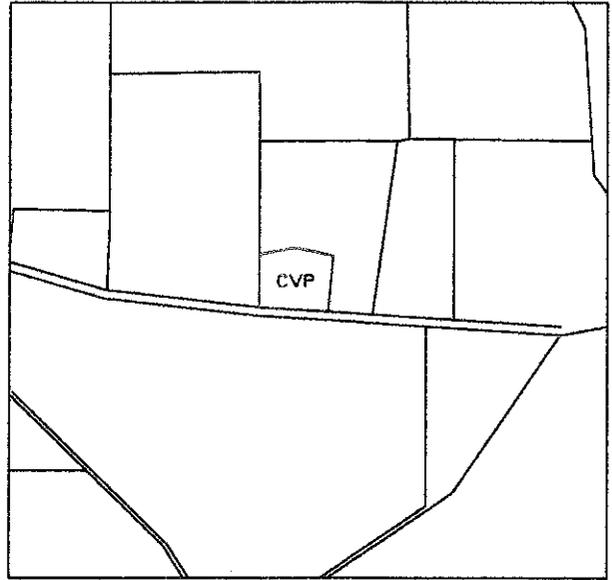
APPENDIX B

Modified Scheme Amendment Map

SCHEME AMENDMENT MAP



EXISTING ZONING



PROPOSED ZONING

SCALE 1:20000

LEGEND

ZONES



RURAL

OTHER



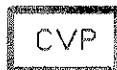
PARKS AND RECREATION



PUBLIC PURPOSES



IMPORTANT REGIONAL ROADS



SPECIAL USE - CARAVAN PARK



ADDITIONAL USE

CITY OF ALBANY

TOWN PLANNING SCHEME NO 3 - AMENDMENT NO. 237

DATE 24/06/05





Your ref: A3434A1/PA11031/AMD237(3)
Our ref: 6679/02
Enquiries: Allen Tan (9388 4938)

FAXED
30/6/05

Chief Executive Officer
City of Albany
PO Box 484
ALBANY WA 6331

CITY OF ALBANY RECORDS	
FILE:	A3434A
FILE:	
05 JUL 2005	
DOC:	ICR508471
OFFICE:	PIEDDS1
ATTACH:	

Dear Sir/Madam

**TOWN PLANNING SCHEME NO. 3 – AMENDMENT NO. 237
PROPOSAL TO REZONE LOCN 5918 LOT 21 TWO PEOPLES BAY ROAD, LOWER
KALGAN FROM 'RURAL' TO 'SPECIAL USE – CARAVAN PARK'**

Thank you for your letter of 24 May 2005 inviting the Department of Health's comment on the above.

Caravan park is an industry known to generate large amounts of wastewater and as such, the intensity of developments on the site, following its rezoning, should be controlled by the ability and adequacy of land available to dispose wastewater on the site. Therefore, at every stage of development that is proposed, it is imperative that development applications demonstrate that the wastewater treatment and disposal system associated with that stage of development is appropriate, and that the disposal site is suitable and adequate for the purpose. Suitability of site for wastewater disposal will need to be demonstrated through a geotechnical report prepared by a suitably qualified consultant. Site investigation must be conducted in late winter (October/November) and information should include soil profile to a depth of at least 2.0 metres and water table encountered to that depth, soil permeability and slope of the land.

It is also important to note that when the draft Country Sewerage Policy is implemented, the density development provisions contained therein will limit the level of unsewered development within the park. The Department of Health will not support developments beyond those permitted by the Policy.

The Department of Health has no objection to the rezoning proposal subject to Council's consideration of the above.

Thank you for the opportunity to comment.

Yours faithfully

Neil McGuinness
**MANAGER
WASTEWATER MANAGEMENT**

29 June 2005

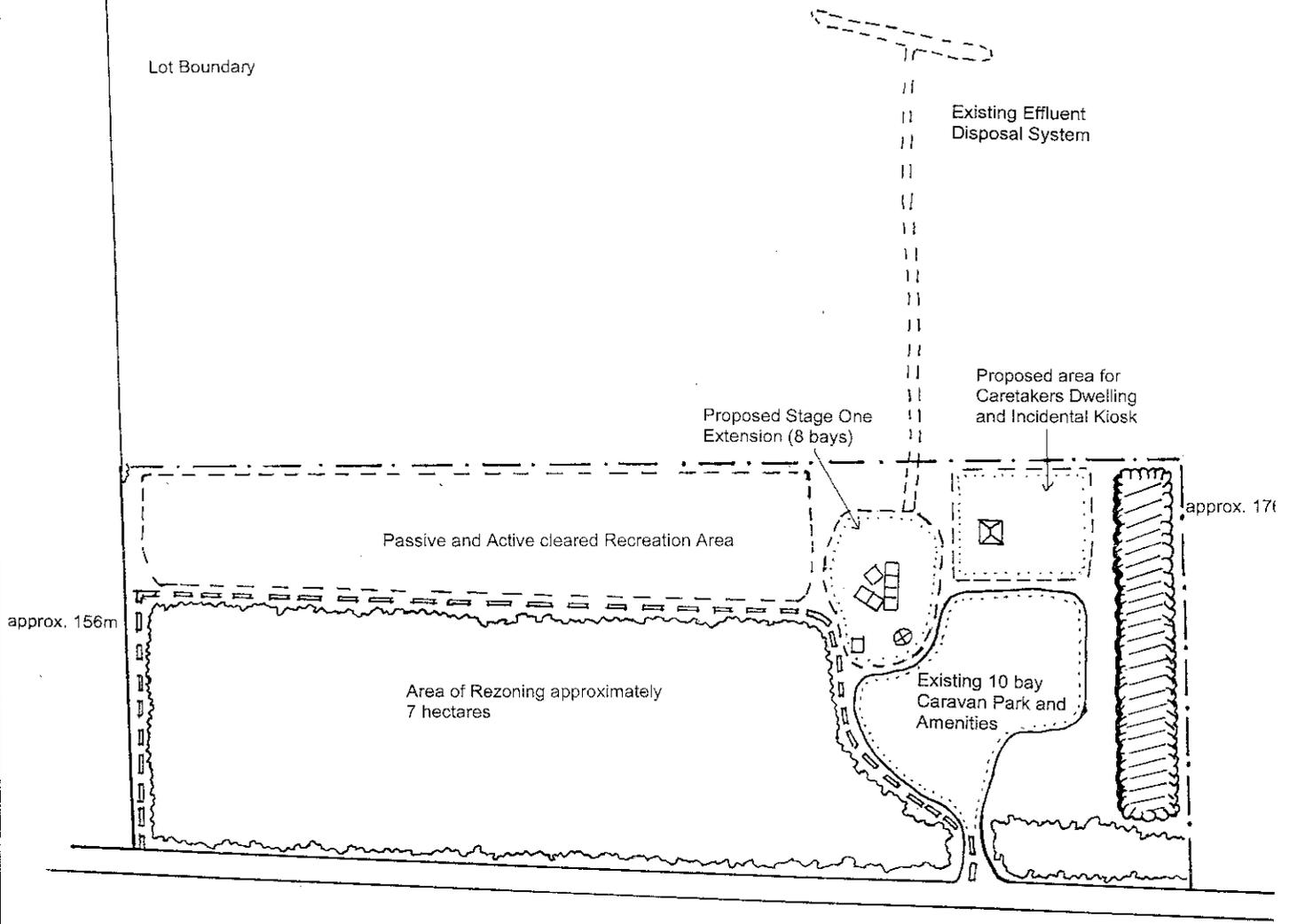
S:\EHB\Waste\Typing\DOCUM\2005\5629ta1.doc

Environmental Health

All Correspondence: PO Box 8172 Perth Business Centre Western Australia 6849
Grace Vaughan House 227 Stubbs Terrace Shenton Park WA 6008
Telephone: (08) 9388 4999 Facsimile: (08) 9388 4955
ABN 28 684 750 332

Adopted by Resolution of the City of Albany at
 the _____ Meeting of Council held on the
 _____ Day of _____ 20_____

Chief Executive Officer _____



- Legend:**
- Existing Vegetation
 - Proposed Revegetation
 - Strategic Fire Access
 - Proposed Rezoning Boundary
 - 20 m Low Fuel Zone included within Development Envelope
 - Fire Hydrant

Council may, at the time of a future development application in relation to the proposed caravan park expansion require as a condition of planning consent that improvements be made to the crossover intersection arrangement with Two Peoples Bay Road.

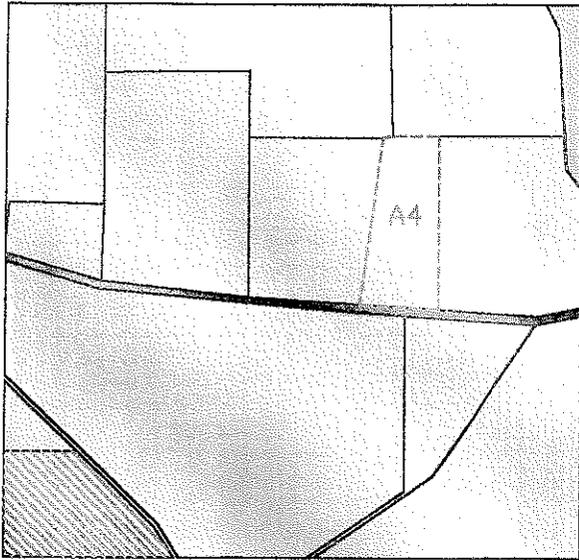
Development Guide Plan
 Lot 21 Two Peoples Bay Road,
 Lower Kalgan, Albany



Client	Boon
Date	Aug. 2004
Ref	03/258/03
Figure 3	

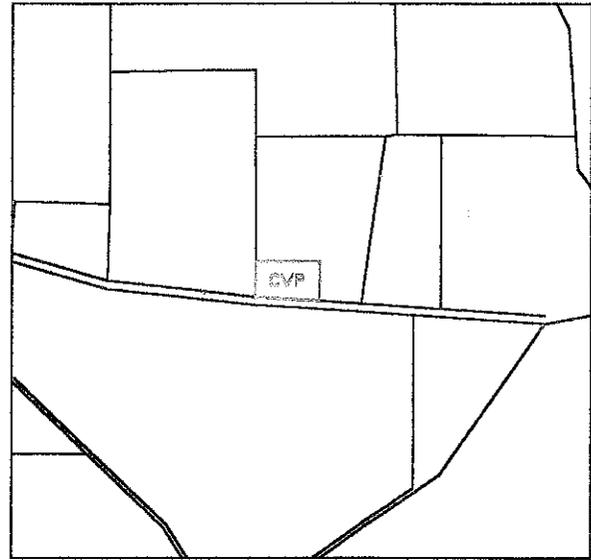


SCHEME AMENDMENT MAP



EXISTING ZONING

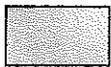
SCALE 1:20000



PROPOSED ZONING

LEGEND

ZONES



RURAL

OTHER



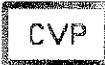
PARKS AND RECREATION



PUBLIC PURPOSES



IMPORTANT REGIONAL ROADS



SPECIAL USE - CARAVAN PARK



ADDITIONAL USE

CITY OF ALBANY

TOWN PLANNING SCHEME NO 3 - AMENDMENT NO. 237

DATE 25/02/04



[Agenda Item 11.3.4 refers]
[Bulletin Item 1.1.4 refers]

CI	
FILE:	A b 3602 A .
FILE:	
20 JUN 2005	
DOC:	JORSO 7675
OFFICE:	SLO1
ATTACH:	1028

Form 4
Regulations 16 (1) and 20 (2)

TOWN PLANNING AND DEVELOPMENT ACT 1928

SUBMISSION ON AMENDMENT

**TO: The Chief Executive Officer
CITY OF ALBANY
PO Box 484
ALBANY WA 6331**

SUBMISSION ON

**TOWN PLANNING SCHEME NO 3
AMENDMENT NO: 243 -- REZONE LOTS 22 & 23 LINK/LANCASTER RD'S**

Name: LLEN WIGNALL Phone: 9842 4240

Address: C/- Water Corporation
PO Box 915
Albany WA 6331

SUBJECT OF SUBMISSION, on behalf of a company.

Water Corporation

SUBMISSION

The Water Corporation has no objection to the abovementioned proposal. However the Water Corporation recommends the proponents engage a Consulting Engineer to discuss with the Water Corporation the issues associated with the provision of Water services.

Sewer services are not available in this area.

Date: 16 June 2005

Signature: 
FOR LEN WIGNALL



Department of Health
Government of Western Australia

Your ref: A63602A/LT502873
Our ref: 04-06863
Enquiries: Phillip Anderson (9388 4937)

Chief Executive Officer
City of Albany
PO Box 484
ALBANY WA 6331

GOVERNMENT RECORDS	
FILE NO.	A 63602A
DATE	08 JUL 2005
ISSUE NO.	ICR 508790
ISSUE DATE	SP01

Dear Sir/Madam,

CITY OF ALBANY TOWN PLANNING SCHEME NO.3 – AMENDMENT NO. 243 TO REZONE LOTS 22 & 23 LINK/LANCASTER ROADS, MCKAIL FROM RURAL TO SPECIAL RURAL.

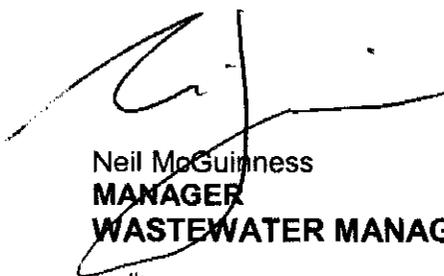
Thank you for your letter of 16th May 2005 seeking the Health Department's comment on the above.

The proposal meets the large lot criteria to warrant exemption from the mandatory sewer condition of the Country Sewerage Policy. Based on the site report prepared by Landform Research, the onsite disposal of wastewater is considered achievable on the lots proposed.

It is noted that a small portion of the northern part of the subject land is affected by the Speedway noise buffer. Further, it is understood that some lots may also be affected by noise from the Paceway. The noise levels at these areas of the site will need to be acceptable to the Department of Environment.

Thank you for the opportunity to comment.

Yours faithfully,



Neil McGuinness
MANAGER
WASTEWATER MANAGEMENT

30th June 2005

S:\EHBWaste\Typing\DOCUM\2005\5630ap1.doc

②

Environmental Health

All Correspondence: PO Box 8172 Perth Business Centre Western Australia 6849



Department of Health
Government of **Western Australia**

Your ref: A67187A/LT503354
Our ref: 04-06863
Enquiries: Phillip Anderson (9388 4937)

CITY OF ALBANY RECORDS	
FILE NO:	A67187A
11 JUL 2005	
REF:	10508843
REF:	PIEDDS1

Chief Executive Officer
City of Albany
PO Box 484
ALBANY WA 6331

Dear Sir/Madam,

**CITY OF ALBANY TOWN PLANNING SCHEME NO.3 – AMENDMENT NO. 208
TO REZONE LOT 24 LINK ROAD, ALBANY FROM 'RURAL' TO 'SPECIAL
RURAL' ZONE.**

Thank you for your letter of 7th June 2005 seeking the Health Department's comment on the above.

The proposal meets the large lot criteria to warrant exemption from the mandatory sewer condition of the Country Sewerage Policy. Based on information included within the Scheme Report, the onsite disposal of wastewater is considered achievable on the lots proposed.

It is noted that a small portion of the northern part of the subject land is affected by the Speedway noise buffer. Further, it is understood that some lots may also be affected by noise from the Paceway. The noise levels at these areas of the site will need to be acceptable to the Department of Environment.

Thank you for the opportunity to comment.

Yours faithfully,

Neil McGuinness
MANAGER
WASTEWATER MANAGEMENT

7th July 2005

S:\EHB\Waste\Typing\DOCUM\2005\5704ap2.doc

Town Planning and Development Act 1928

TO: The Chief Executive Officer
City of Albany
102 North Road
YAKAMIA WA 6330

12 JUL 2005
ICR502969
P/EDDSI

SUBMISSION ON TOWN PLANNING SCHEME No. 3 - AMENDMENT No. 208

Name R J + J Z LEESE Phone 98416667
Address 31 SHERWOOD DR M'KAIL 6330

SUBJECT OF SUBMISSION

(State how your interests are affected, whether as a private citizen, on behalf of a company or other organisation, or as an owner or occupier of property.)

ADJOINING PROPERTY OWNERS

ADDRESS OF PROPERTY AFFECTED BY SCHEME (if applicable).

(Include lot number and nearest street intersection).

PT LOT 4 LINK RD MARBELLUP

SUBMISSION

(Give in full your comments and any arguments supporting your comments. Continue on additional sheets if necessary).

SEE ATTACHED.

Date 25.6.05

Signature R. Leese

RJ & JZ Leese

31 Sherwood Dr
Albany WA 6330
Phone 98416667 Mbl 0427416667

July 12, 2005

CEO
City of Albany
PO Box 484
Albany WA 6331

SUBMISSION ON TOWN PLANNING SCHEME No.3 – AMENDMENT No. 208

Scheme Report
Reference:

2.0 SUBJECT LAND

2.4 Servicing. Stormwater management, "Vegetated roadside table drains", Please explain?

(A.) We have major concerns that if a roadway is constructed downhill to our property boundary (as shown on the subdivision guide plan) then most storm and roadside water from the subdivision will be directed via this roadway onto our property and cause damage to our grazing land and ultimately erosion and environmental damage to the creek line.

◆ We request that the COA advise us of the drainage system the developer intends to use, and that all water be retained on the said subdivision. The COA ensures the system is properly maintained either by the developer or the COA and that any future costs for damage or repairs to our property with regard to drainage from lot 24 will be incurred by the developer or COA.

2.5 Existing Land Use. "Defunct meat bird poultry farm located immediately to the west of the subject land".

(b) This property (ours) is currently being developed into a picturesque farmlet with future possibilities of aquaculture and chalet development. The views across the lake from our proposed house site will be directed immediately towards the proposed development on lot 24. Attach (d) see also 3.5 our ref (c)

3.0 SITE ANALYSIS

3.1 Introduction. The site analysis, and aerial photography at Fig 3 is outdated (1999) and shows little resemblance to our property as it is today.

3.5 Visual analysis. (c) Views towards and from our property have not been considered.

◆ We request that a substantial tree buffer be developed and maintained prior to development of the site (as for lot 6 area 13, 7.2 (a)) adjacent to and along the full length of our adjoining eastern boundary to lot 24, and that any roadway constructed on lot 24 be on the eastern side of this tree buffer. Attach (d)

Scheme Report
Reference:

This tree buffer may assist to address some concerns regarding.
. visual aspects.
. vehicles traveling downhill towards our property (Headlights, noise,
. disturbance to stock etc.)
. assist to control drainage and erosion.

4.0 THE PROPOSAL.

4.2 Subdivision Design. . point 5.

There is no "strategic fire access link" shown on the subdivision guide plan.
(Perhaps our battle axe could be utilized ? see attach. (e)

5.0 PLANNING AND ENVIROMENTAL CONSIDERATIONS

5.1 Visual. See our ref (b) & (c)
5.2 Vegetation. 'Additional tree planting' See our ref (c)
5.3 Services. 'Drainage' see our ref (a)

5.4 Albany Ring Road Alignment.

◆ As previously stated we are opposed to the construction of any public roadway across our property connecting "Gomms" subdivision to the proposed subdivision on lot 24. Attachment (e)

6.0 SUMMARY RATIONALE

. point 4 "Seasonal Creek" see our ref (a)

Yours sincerely


Rob Leese

109m

607.81m

EXISTING BUILDINGS

HOUSE SITE

SHED

PT 4
6.3768 ha

LAKE

CREEK LINE

25m

30m

292.78m

178.47m

359.64m

ROAD
3.05m

4.24m

24

11.2793ha

2
1.0ha

1
1.0ha

3
1.0ha

4
1.0ha

5
1.0ha

9
1.0ha

8
1.0ha

6
1.0ha

7
1.0ha

10
1.0ha

SUGGESTED TREE BUFFER

N ←

TRAE
Buffer
LOT 6
0 0 0 0
0 0 0 0
0 0 0 0

NOT TO SCALE.

Attachment (e)

Albany Ring Road Alignment.

We have been advised that with the construction of the Albany Ring Road our battle axe driveway access to Link Road will not be possible.

The proposed development on lot 24 provides the opportunity to further address issues regarding our property access.

- ◆ **The battle axe will become useless land and we would require compensation for this.**
- ◆ **With any access relocation we wish to retain the capacity for movement of (HC class) vehicles , eg. Float with 25T excavator etc.**
- ◆ **From the suggested options provided our preferred access would be a connection to Gomm's proposed subdivision as shown on **Attach. (F)****
- ◆ **Any access via lot 24 would be considered as Interim until our preference is possible.**
- ◆ **The shared battle axe access shown on the subdivision guide plan for lot 24 between lots 2 & 3 is not acceptable to us.**

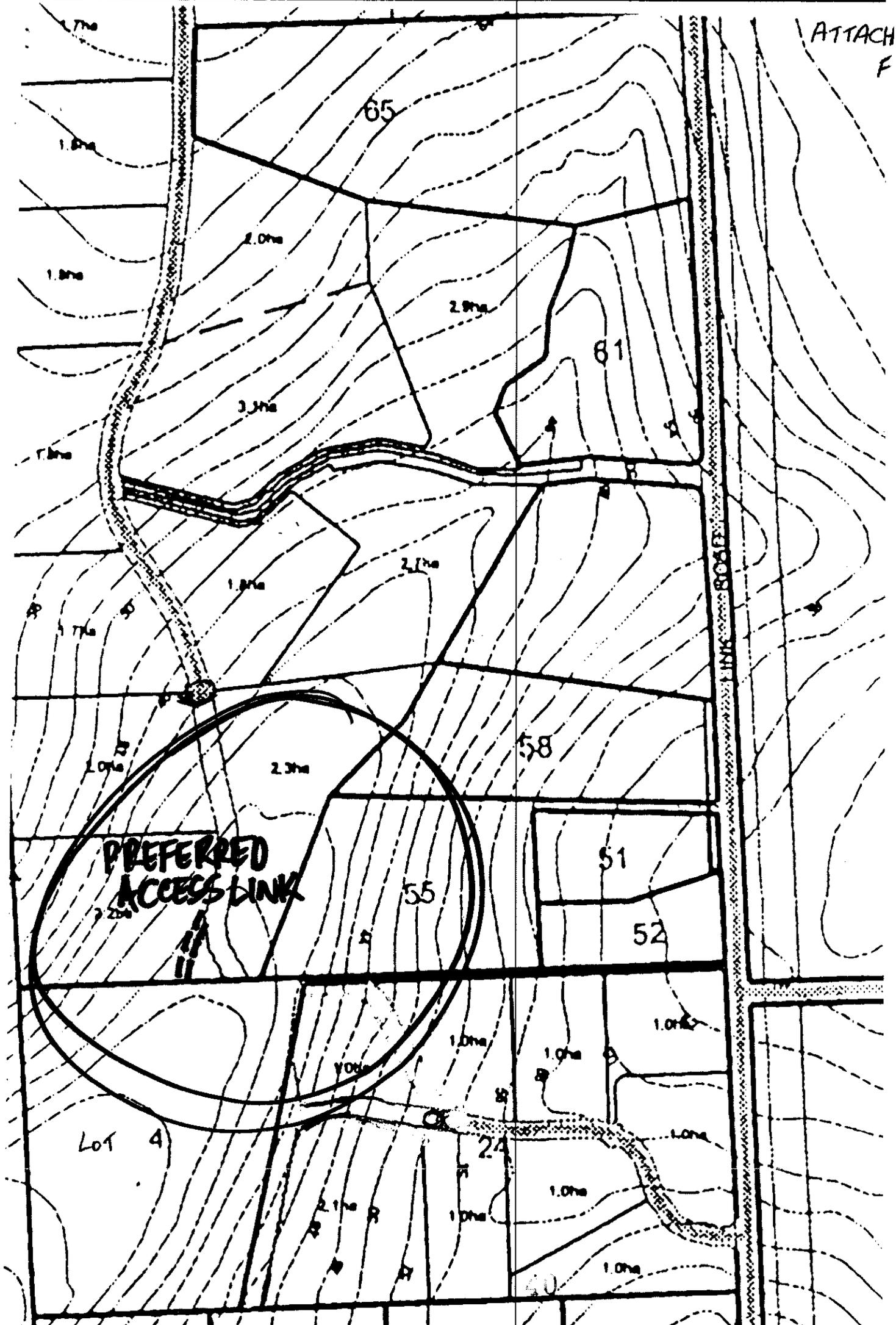
Interim access to the proposed roadway on lot 24, adjacent to our eastern boundary presents the following possibilities.

Possible land swap. **Attach (G)**

- . **Our battle axe land be swapped for equivalent land on the adjoining east / west boundary with lot 24.**
- . **Lots remain the same size and sufficient land would be available on this boundary to construct an interim driveway to the cul-de-sac roadway on lot 24.**
- . **The battle axe could be utilized as a strategic fire access for lots 2-5, eliminating the requirement for individual fire breaks and enhancing the value of these blocks.**
- . **Our obsolete battle axe will not impede on blocks 2-5 on lot 24. (however if it is necessary to retain our services on this battle axe an easement on this land may not appeal to the proponents of lot 24).**
- . **The requirement for compensation regarding our battle axe is reduced.**

We will require a right of way on our battle axe until such time the development on lot 24 provides a suitable sealed interim access via the east/west boundary onto the road cul-de-sac .

- ◆ **All associated costs are to be provided by the Developer, COA or Main Roads WA .**



307.81m

109m

EXISTING BUILDINGS

HOUSE SITE

SHED

PT 4
6.378844

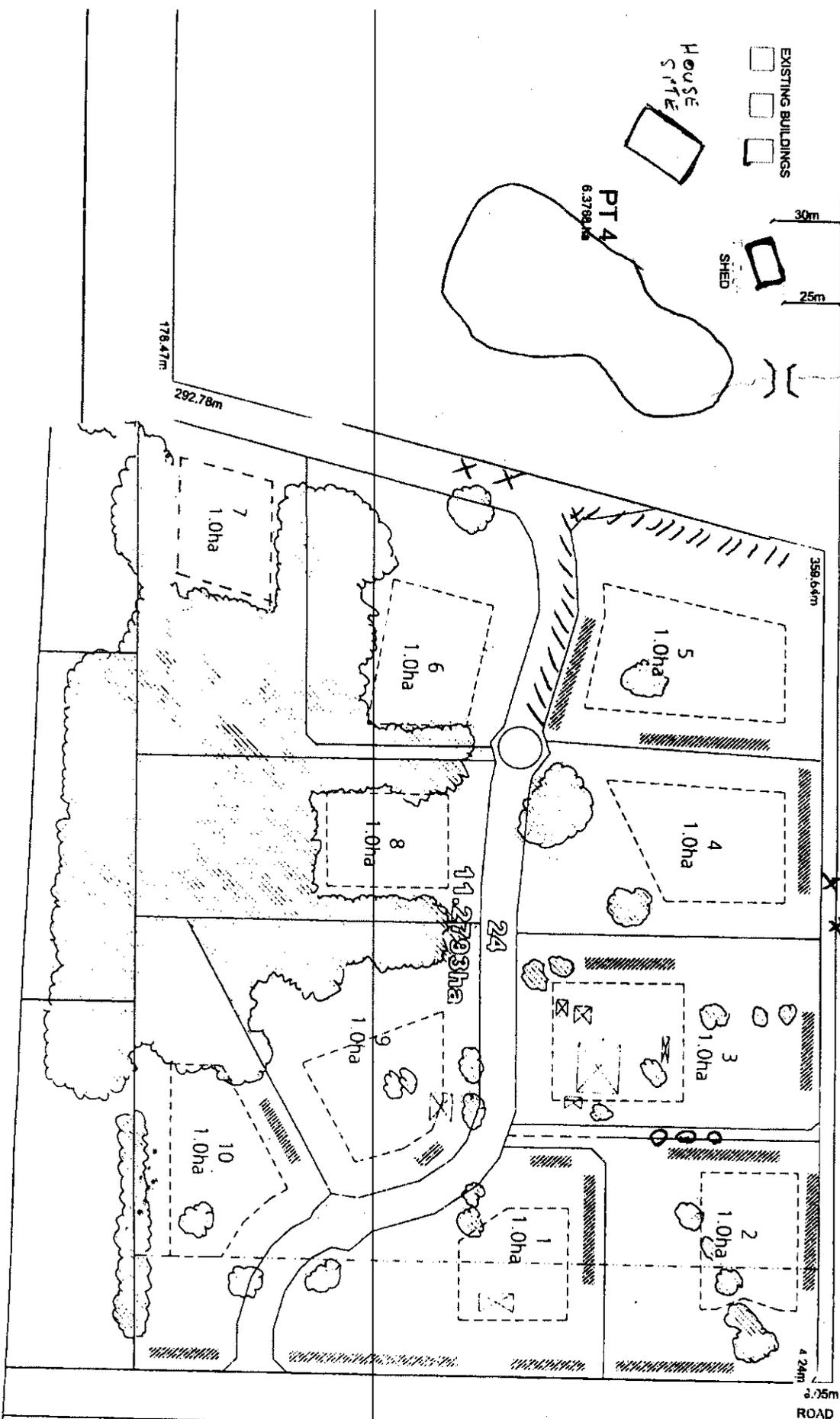
178.47m

292.78m

358.64m

3.05m ROAD

N



ACCESS NOT ACCEPTABLE 000

POSSIBLE LAND SWAMP FOR BATTLE AXE X>

INTERIM ACCESS //////////////

ATTACH (1)



Government of
Western
Australia

Enquiries: Murray Flett on 9892 0549
Our Ref: 04/13069 & 911-0V12
Your Ref: A67187A / LT503354

Chief Executive Officer
City of Albany
PO Box 484
ALBANY WA 6331

ATTENTION: PHIL SHEPHARD



MAIN ROADS
Western Australia

ABN: 50 860 676 021

14 July 2005

CITY OF ALBANY RECORDS	
FILE:	A67187A
FILE:	
20 JUL 2005	
DOC:	ICR509294
OFFICE:	SPLO1
ATTACH:	

Dear Sir

CITY OF ALBANY TOWN PLANNING SCHEME NO. 3 – AMENDMENT NO. 208 TO REZONE LOT 24 LINK ROAD, ALBANY FROM 'RURAL' TO 'SPECIAL RURAL' ZONE.

Thank you for your letter dated 7 June 2005 seeking Main Roads comment to the proposed scheme amendment No 208.

As you are aware, Link Road is the preferred option for the proposed Albany Ring Road alignment and as a result of this, Main Roads would like to limit access points onto this heavy haulage vehicle route.

With regards to property access into this subdivision, due to the current and proposed vertical alignment of Link Road adjacent to this development, the sight distances required for property access can only be achieved within a 50 metre section of Link Road. This section starts from the southern property boundary and proceeds for 50 metres north of this boundary. The access can be located within this 50 metre envelope, at a point which best suits the internal road design. Access to all Lots created within this development is to be from internal road infrastructure only and no other direct vehicular access onto Link Road will be approved.

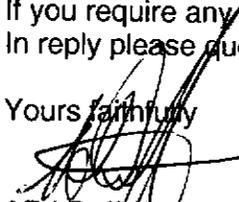
The proposed closure of the interim access into this development and the implementation of the long term access via Kempton Close at construction of the Ring Road as shown in the 'Long Term Outline Development Plan', would lead to improved levels of safety at this location.

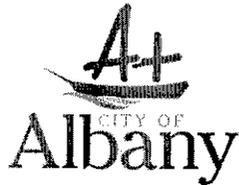
The submitted Scheme Amendment No 208 dated September 1999 does not adequately detail the following:

- Link Road as the preferred alignment for the Albany Ring Road.
- The noise mitigation setback should be 60 metres and not 50 metres as stated.

If you require any further information please contact Murray Flett on (08) 9892 0549. In reply please quote file reference 04/13069.

Yours faithfully


ARJ Duffield
REGIONAL MANAGER



MOUNT MARTIN REGIONAL BOTANIC PARK
ADVISORY COMMITTEE
MAN072
MEETING MINUTES
Wednesday 6 July 2005

Meeting Opened 10.05am.

Apologies: Neil Scott

Present: Dennis Grieve
Teresa Grieve
Ray Garstone
Joan Garstone
Pat Johns
Hazel Mitchell

(Guest) Merryn Bojcun City of Albany Councillor (Chair)
Dr John Watson CALM (Regional Mgr)
Barb Green (Coordinator, Minute Secretary)

ACCEPTANCE OF PREVIOUS MINUTES:

1. Ray Garstone 2. Teresa Grieve Carried

BUSINESS ARISING:

New Nominations

Council will not need to accept nominations for committee members unless they are new to the Committee. Potential new members will be invited to the next meeting of the committee after which their names will be forwarded to Council for endorsement.

Mount Martin Transfer of Vesting Discussion Paper

The discussion paper was reviewed on a paragraph by paragraph basis and changes suggested. An updated version will be sent to all committee members within the next week for further comment. Committee to meet in one week to discuss the finalisation of the discussion paper.

Pat Johns left the meeting at 11.35am.

Spring Guided Walk

To be discussed further at the next meeting. Barb Green will prepare an invitation/notice regarding the walk.

NEW BUSINESS:

Neil Scott's Retirement

Committee would like to thank Neil Scott for his contribution to the committee over the years and will send a card. Dr John Watson will represent CALM on the committee until a new staff member comes on board.

Meeting closed 11.45am

NEXT MEETING:

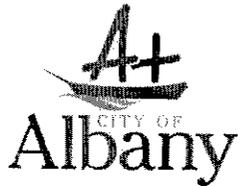
10am Wednesday 13 July 2005

City of Albany NORTH ROAD

Margaret Coates Boardroom

Actions Arising From Minutes

Task	Who?	By When?
Invite potential new committee members to next meeting	Members	13-7-05
Update draft discussion paper.	Barb Green	13-7-05
Prepare invitation/notice for Spring Walk	Barb Green	13-7-05



MOUNT MARTIN REGIONAL BOTANIC PARK
ADVISORY COMMITTEE
MAN072
MEETING MINUTES
Wednesday 13 July 2005

Meeting Opened 10.05am.

Apologies:

Present: Dennis Greeve
Teresa Greeve
Ray Garstone
Joan Garstone
Pat Johns
Hazel Mitchell
Merryn Bojcun
(Guest) Dr John Watson
Barb Green

City of Albany Councillor (Chair)
CALM (Regional Mgr)
(Coordinator, Minute Secretary)

ACCEPTANCE OF PREVIOUS MINUTES:

1. Ray Garstone 2. Hazel Mitchell Carried

BUSINESS ARISING:

New Nominations

Potential new members to be invited to the next meeting of the committee after which their names will be forwarded to Council for endorsement.

Mount Martin Transfer of Vesting Discussion Paper

The discussion paper was reviewed and further minor changes suggested. Media release to be prepared that incorporates information about the paper and the spring guided walk.

Motion:

The Mount Martin Regional Botanic Park Advisory Committee endorse the 'Community Discussion Paper on the Proposed Transfer of Vesting of Mount Martin Regional Botanic Park to the Conservation Commission of Western Australia' with all changes suggested at the meeting and seek Council approval to release the paper for a two month public comment period.

1. Dennis Greeve 2. Hazel Mitchell Carried

Spring Guided Walk

To be held on Saturday September 4th 10am to 2pm. To start at Ledge Beach and travel to whale lookout and back. Barb Green will prepare a poster regarding the walk and organise a public notice and media release. Copies of the posters to be sent to all delegates. Dr John Watson will liaise with his staff to see if one or two can attend to assist. Wildflower Society will liaise with members to see if they can also assist.

Delegates were asked not to lobby their personal views on the proposal for a change in vesting at the walk because they were attending the walk as nominated members of an advisory committee to Council and should contain their views to meetings, or through a personal submission on the discussion paper.

NEW BUSINESS:

City of Albany and Department of Conservation and Land Management relationship

Dr John Watson presented examples of the excellent relationship CALM has with the City of Albany and the majority of the Western Australian community and the willingness of CALM to assist wherever they can in issues affecting nature conservation. He expressed disappointment that a small minority of the

community received media attention if they expressed dissatisfaction with CALM, however the good stories are rarely exposed by the media.

Dr John Watson thanked the committee for their involvement in preparing the discussion paper in an objective manner.

Pat Johns thanked Dr Watson on behalf of the Wildflower Society for CALM's ongoing assistance for their work and activities.

Meeting closed 11.45am

NEXT MEETING:

10am Wednesday 10 August 2005

City of Albany NORTH ROAD

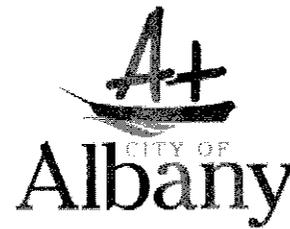
Margaret Coates Boardroom

Forward apologies: Hazel Mitchell, Barb Green, Dr John Watson

Actions Arising From Minutes

Task	Who?	By When?
Invite potential new committee members to next meeting	All members	10/8/05
Finalise Discussion Paper.	Barb Green/Merryn Bojcun	18/7/05
Prepare agenda item (minutes and discussion paper)	Barb Green	18/7/05
Arrange for minute taker for 10 th August meeting.	Barb Green	Prior to 8 th August
Prepare invitation/notice for Spring Walk Confirm CALM/Wildflower Society attendance.	Barb Green	Prior to 8 th August
Prepare media release for discussion paper and spring walk.	Barb Green	Prior to 8 th August
Prepare advertisement/public notice for discussion paper release	Barb Green	Prior to 8 th August
Prepare stakeholder list and covering letter for distribution of discussion paper	Barb Green	Prior to 8 th August
Arrange for advertisement of spring guided walk	Barb Green	Prior to 8 th August
Arrange for advertisement in public notes for Spring Guided Walk	Steve Pontin	After 16 th August
Arrange for advertisement in public notices for late August and early September regarding release of discussion paper.	Steve Pontin	After 16 th August
Arrange media release to be sent	Steve Pontin	After 16 th Aug
Send 10 copies of discussion paper to delegates after endorsement by Council	Tracey Richardson	After Aug 16 th
Distribute discussion paper to all relevant stakeholders	Tracey Richardson	After 16 th August

Community Discussion Paper on the Proposed Transfer of Vesting of Mount Martin Regional Botanic Park (R33308 & R21792) to the Conservation Commission of Western Australia.



BACKGROUND

Mount Martin reserve system, inclusive of R33308 and R21792, is located approximately 7km on a direct line from the Albany CBD and 24 kilometres by road.

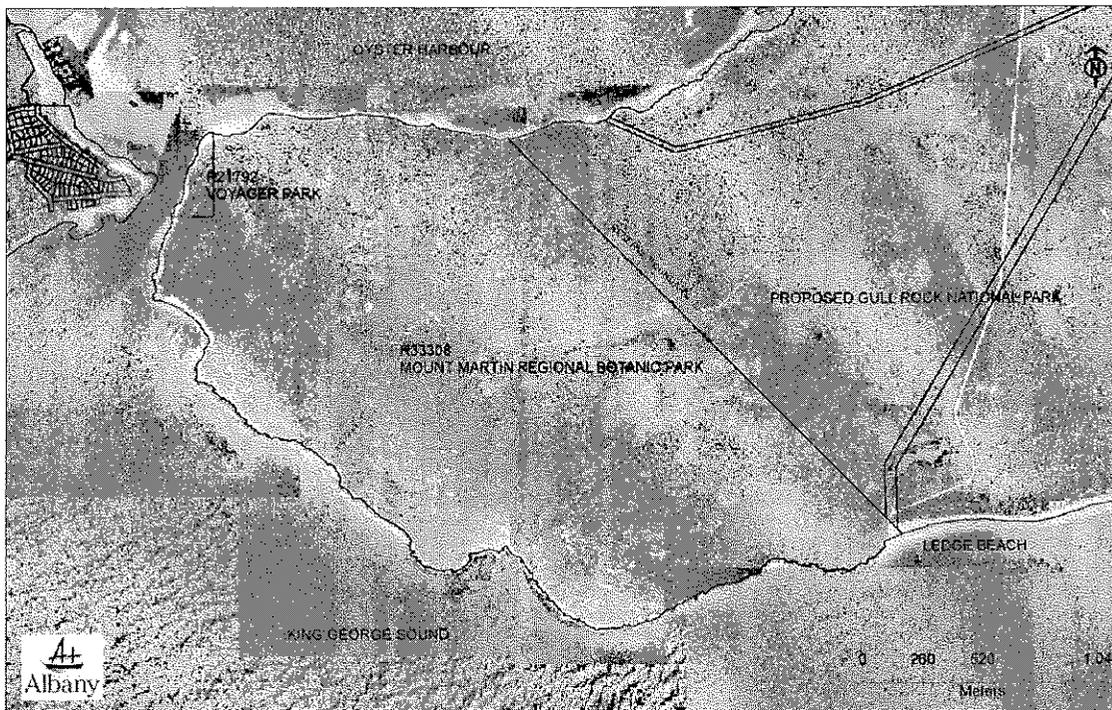


Figure 1. Mount Martin Reserve Boundaries

From 1915, Mount Martin, as a whole, was vested¹ to the Commonwealth Department of Defence. In 1938 the Town of Albany accepted the vesting of Voyager Park (R21792) as part of the celebration for Australia's 150th anniversary. At the time the Town of Albany and Shire of Albany boundary ran down the centre of the Emu Point channel. In 1975 this boundary was reviewed to include the greater Mount Martin area within the Town of Albany boundary. The boundary was deemed to extend from the eastern tip of Green Island to the centre of Gull Rock. This is now the eastern boundary of the Mount Martin reserve system. As a result of the amalgamation of the Town and Shire in 1998, Mount Martin is now vested in the City of Albany.

In 1992 the Australian Flora Foundation visited Albany to assist in the selection of a Regional Botanical Park as part of the Commonwealth Bicentennial celebrations. They chose Mount Martin because of its floristic richness and intactness. At the time the Town of Albany did not have an interest in actively

¹ Vesting = A management order has been issued under the Land Administration Act to an organization. This organization becomes the vesting body.

managing the reserve but took it on because of community support for the concept. The Mount Martin Regional Botanic Park Advisory Committee² was formed in late 1992 to provide advice to Council on its management.

Table 1. Mount Martin Reserve Information

Reserve No.	Name	Area (ha)	Purpose	Vesting	Class/n
R33308	Mount Martin	403	Recreation and Botanical Garden	City of Albany	'C' ³
R21792	Voyager Park	10	Recreation	City of Albany	'A' ⁴

Mount Martin was recognised by the Australian Flora Foundation for its floristic diversity and intactness in 1992 and appears on the Commonwealth Directory of Australian Botanic Gardens and Arboreta (www.anbg.gov.au/botanic-gardens/index.html). However, the Foundation nor the Commonwealth have ever provided assistance or input for its management or development.

Nevertheless, the Mount Martin Regional Botanic Park Advisory Committee has worked diligently, on behalf of the City of Albany, to introduce infrastructure to the park to provide for sustainable low-key development and easy access. Much of this work was recommended through a study undertaken by a professional botanist (Beard 1995⁵) and the Mount Martin Regional Botanic Park Management Plan (City of Albany 1999⁶).

REASONS FOR PROPOSAL

The City has reviewed the recommendations within the management plan, six years after its development, and concede that the majority of actions will be difficult for the City to achieve because of its limited ability to become involved in nature conservation work which is the key responsibility of the State conservation agency, the Department of Conservation and Land Management (CALM).

In mid 2004 the City of Albany was involved in discussions with the Conservation Commission of Western Australia⁷ regarding the vesting of Gull Rock reserve. Gull Rock is an unvested 'A' class reserve with a purpose of National Park that adjoins the Mount Martin reserves. It has no management body but has been identified as being worthy of becoming a National Park. This purpose was declared in 1964.

The Conservation Commission and the Department of Planning and Infrastructure are, as a courtesy, seeking City of Albany support for the vesting of Gull Rock reserve to the Conservation Commission. Informal discussions extended to the possible vesting of Mount Martin with the Conservation Commission given the reserves significant natural values, its contiguous landscape link with Gull Rock reserve and the inability of the City of Albany to appropriately manage the many conservation issues associated with the Mount Martin reserve system.

² Mount Martin Regional Botanic Park Committee is an advisory committee to Council and is facilitated by the City of Albany and Chaired by a nominated Councillor.

³ Requires ministerial approval to change vesting and/or purpose.

⁴ Requires the approval of both houses of Parliament to change the purpose.

⁵ Beard (1995) *Albany Regional Botanic Park* for the Mount Martin Regional Botanic Park Advisory Committee Albany Western Australia

⁶ City of Albany (1999) *Mount Martin Regional Botanic Park Management Plan* Albany Western Australia

⁷ Conservation Commission of Western Australia – the body established by State Parliament under the *Conservation and Land Management Act 1985* to have national parks, nature reserves and other land (eg. State Forest) vested in it. Land vested to the Conservation Commission is managed by Department of Conservation and Land Management on a day to day basis. The Conservation Commission is responsible for setting the management directions for vested reserves through the preparation of statutory management plans. The Conservation Commission comprises nine members drawn from the community.

REQUIREMENT FOR PUBLIC DISCUSSION

In December 2004 City of Albany Council deferred making a decision regarding support for the vesting of Gull Rock reserve and the transfer of vesting of Mount Martin Regional Botanic Park to the Conservation Commission until appropriate community consultation and discussion had been held.

As part of this community consultation the City of Albany, through the Mount Martin Regional Botanic Park Advisory Committee, has prepared this discussion paper to help facilitate further exchange and discussion regarding the transfer of vesting of Mount Martin Regional Botanic Park (R33308 & R21792) to the Conservation Commission of Western Australia. This is a separate process to the one being facilitated by the Conservation Commission in regard to Gull Rock reserve. The City of Albany is pursuing comments independently and will provide collated feedback to Council at the end of the submission period.

COMMENTARY

The Mount Martin Regional Botanic Park Management Plan was developed by the City of Albany, through the Mount Martin Advisory Committee, in 1999. The plan has in some parts been implemented. Implementation has generally been focused around the introduction of trails, composting toilets and signage; all of which have been introduced through fundraising, donations and external grant funding and supported by voluntary labour and help and advice from CALM.

The objectives of the management plan are to:

- Protect and maintain the flora and biodiversity, particularly that which is representative of the region.
- Promote those public uses of the park that can occur without damaging or compromising conservation goals.
- Protect Aboriginal and European cultural values while continuing research and investigation into the heritage of the park and its surrounds.
- Integrate Mount Martin planning strategies with surrounding areas; especially Gull Rock [reserve], while recognising that Mount Martin has a separate purpose.

At present the objectives of the management plan are beyond the capability of the City of Albany to implement. It may be preferable that the Western Australian community as a whole become responsible for the cost of maintaining this important conservation area, rather than the small number of ratepayers within the City of Albany. However, State Government funding for management cannot be provided to CALM for a reserve that is not vested to the Conservation Commission.

With regard to recreation, assurances have been received from the Conservation Commission that existing access to Mount Martin will not change significantly. As with all land areas gazetted as National Parks pedestrian access generally remains unhindered. At the present time the City of Albany prohibits vehicles entering Mount Martin and dogs and horses are not permitted. Current access to the reserve is more generally facilitated by sea and via the beach landing at Voyager Park. This is unlikely to change. The Conservation Commission has indicated that Mount Martin would continue to be recognised for its botanical significance and that it would support the continuance of the Mount Martin Regional Botanic Park Advisory Committee.

The City of Albany Council is aware that concerns have been raised in some sectors of the community regarding the transfer of vesting of Mount Martin, from the City of Albany to the Conservation Commission. This discussion paper has been prepared to encourage public discussion on the issue of transfer of vesting of Mount Martin from the City of Albany to the Conservation Commission. It is expected that submissions will assist Council to make a decision regarding the transfer of vesting.

IMPORTANT

When making submissions people should contain their comments to issues directly relating to:

- 1) City of Albany and the community's ability to manage the nature conservation and recreation values of Mount Martin; and/or
- 2) The advantages and disadvantages of transferring vesting to the Conservation Commission of Western Australia.

Comments received that are outside the scope of the discussion paper will not be considered in the final Analysis of Submissions. We would encourage submitters to be constructive in their comments and seek further information where required.

Table 2. SUGGESTED TIMING FOR DISCUSSION PROCESS

TASK	AUG	SEPT	OCT	NOV	DEC
Advertise Discussion Paper					
Submission period for discussion paper					
Prepare Analysis of Submissions					
Brief Council on submissions					
Council consider transfer of vesting at Council Meeting.					

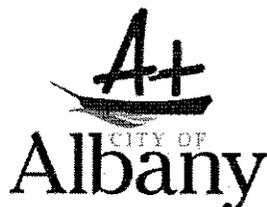
SUBMISSIONS CAN BE SENT TO:

Mount Martin Regional Botanic Park Advisory Committee
 City of Albany
 PO Box 484
 Albany WA 6330
 Phone: 9841 9210
 Fax: 9841 4099
 Email: barbg@albany.wa.gov.au

Comments by telephone will be accepted.

Agenda Item Attachments

CORPORATE & COMMUNITY SERVICES SECTION



**DISABILITY SERVICES AND COMMUNITY ACCESS
ADVISORY COMMITTEE**

**Minutes of a meeting held on Wednesday 15th June 2005 in the
Council Administration Building, 102 North Road, Albany.**

1. Meeting Commenced at 9.30am

Attendance: Mayor Alison Goode JP City of Albany
Rob Shanahun, City of Albany Community Development officer
Chris Valley, Disability Services Commission representative
Lorraine Wolf, Disabled Persons' Representative
Colin May, Disabled Persons' Representative
Jaime Wilson, Disabled Persons' Representative
Alan Triplett, Great Southern Personnel
Fran Fehrman, Activ Foundation
Kathleen Summers, Disabled Persons' Representative

Guests of Committee:

Renee Davis, Health Dept OT
Pam Stabback & Alice Venn, Albany Post Polio Support Group
Graham Edwards, City of Albany Manager Asset & Client Services

- 2. Apologies:** Liz O'Brien, MS Society Representative
Arlene Osborne, General community
Anne Weaver, Neurological Nurse Specialist
Jo Hummerston, Albany Chamber of Commerce & Industry

- 3. Disclosure of Interest**
Nil

4. Minutes of the Previous Meeting

Recommendation:

That the minutes of the meeting held on 19th January 2005 be confirmed as a true and accurate record of proceedings.

**Moved: Jaime Wilson
Seconded: Lorraine Wolfe
CARRIED**

5. Business Arising

5.1 Spencer Park Shopping Centre

Renee and Pam had previously looked at the kerb problems at the old Spencer Park Shopping Centre and reported to the Committee. The Committee recommended to the Council that remedial work is carried out.

Graham Edwards City of Albany Manager Asset & Client Services discussed works since initiated and further works planned. He advised the Committee that a survey of lighting and car park layout would be conducted, whereafter appropriate disabled bays would be created.

Various other access issues in the precinct were discussed, including signage, ramp marking and handrails required for the many elderly people using the shopping centre.

5.2 Eyre Park Disabled Parking & Wheelchair Access

The Committee has previously recommended that Council provide disabled parking and wheelchair access in and around Eyre Park at Middleton Beach..

Graham Edwards presented a plan of works for Eyre Park including the creation of disabled parking bays; signage; and paths between the car park, Gazebo, BBQ's and toilets. Graham indicated there was some thought given to relocating the BBQ's to a more suitable location. Her advised these works would be carried mid 2006.

Recommendation:

That Council bring forward the works planned to improve disabled access in Eyre Park, to October/November 2005 to ensure adequate disabled access to Eyre Park for the 2005 summer season.

**Moved: Lorraine Wolfe
Seconded: Jaime Wilson
Carried**

6. General Business

6.1 Roads, Paths and Other Infrastructure Issues

Graham Edwards Manager Asset & Client Services attended the meeting to discuss access issues with the Committee.

6.1.1 Emu Point Car Parking

Jaime Wilson reported on the lack of disabled parking in and around Emu Point. Graham indicated that a Traffic Management Plan for Emu Point had been prepared by consultants for Council and he would bring this to the next meeting.

Jaime also indicated that the two disabled bays adjacent to the Restaurant were not wide enough. Graham committed to checking these and to carrying out remedial works if possible.

6.1.2 CBD Disabled Parking

Concerns were expressed with regard to the size and location of various disabled parking bays in the CBD area. It was resolved to conduct a tour of all CBD parking and to map the location and suitability of disabled parking bays during September.

6.1.3 New Council Administration Building – Disabled Access

Committee members advised that while the provision of disabled access around the new Council building was excellent, there was a lip that created difficulties for people in wheelchairs at the entry to the building where the car park and pavement join. Graham advised he would arrange the necessary works to fix the problem.

6.2 Lake Weerlara (Duck Lake) Family Park Plan

Rob Shanahun tabled plans for the redevelopment of Lake Weerlara. The Committee discussed these and indicated support for the proposal. It was resolved to invite the Planning Officer, Parks and Reserves to the next meeting to discuss these plans and others proposed for the City.

6.3 Committee Membership Review & Reappointment

With the recent local Government elections bringing a new Council term, it is a requirement of the Local Government Act that membership of the Advisory Committee is reviewed and that Council reappoints the members of the Committee.

Recommendation:

That Council appoint the following nominations to the Disability Services and Community Access Advisory Committee:

Mayor Alison Goode City of Albany

Rob Shanahun, City of Albany Community Development officer

Gabriel Rose, Disability Services Commission representative

Lorraine Wolf, Disabled Persons' Representative

Colin May, Disabled Persons' Representative

Jaime Wilson, Disabled Persons' Representative

Alan Triplett, Great Southern Personnel

Fran Fehrman, Activ Foundation

Kathleen Summers, Disabled Persons' Representative

Arlene Osborne, General community

Anne Weaver, Neurological Nurse Specialist

Jo Hummerston, Albany Chamber of Commerce & Industry

Moved: Jaime Wilson

Seconded: Colin May

Carried

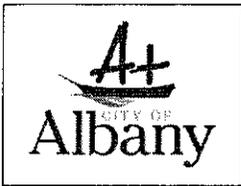
7. Next Meeting

Wednesday 9th August 2005.

Location Tour Wednesday 13th July 2005

8. Closure

With no further business to discuss the meeting closed at 10.50am.



**Minutes of a meeting of the City of Albany
Seniors Advisory Committee held in the
Margaret Coates Boardroom, 102 North Road, Albany
on Thursday 16th June 2005.**

1.0 Meeting commenced at 10.00am.

Attendance: Mayor Alison Goode, Chairperson
City of Albany - Rob Shanhun
Assn of Independent Retirees – Janet St Jack (for Roy Gwynn)
Over 50's Recreation Assn – Ray Crocker
Albany Sub Branch RSL – Digger Cleak
Seniors Interests Group - Kim Buttfield
General Community - Jennie Grieve
National Seniors Assn – Cyril Skinner
Meals on Wheels/Senior Citizens Assn – Nancy Millard
Breaksea Ladies Probus Club – June Spouse
Middy Dumper - Seniors Community

Guests of Committee:

John Beamon
Heather Gillmore

2.0 Apologies: Roy Gwynn - Assn of Independent Retirees
Hope Sharp - Seniors Community

3.0 APPOINTMENT OF COMMITTEE

Dianne van Clarke submitted her resignation via Rob Shanhun. The Committee accepted this. Janet St Jack indicated that Roy Gwynn was relinquishing his position as Association of Independent Retirees representative due to national commitments.

Recommendation:

That Council appoint the following nominations to the City of Albany Seniors Advisory Committee:

**Mayor Alison Goode, Chairperson
City of Albany - Rob Shanhun
Assn of Independent Retirees – Janet St Jack
Over 50's Recreation Assn – Ray Crocker
Albany Sub Branch RSL – Digger Cleak
Seniors Interests Group - Kim Buttfield
General Community - Jennie Grieve
National Seniors Assn – Cyril Skinner
Seniors Community – Hope Sharp
Meals on Wheels/Senior Citizens Assn – Nancy Millard
Breaksea Ladies Probus Club – June Spouse
Seniors Community - Middy Dumper
Seniors Community - John Beamon
Seniors Community - Heather Gillmore**

**Moved: Digger Cleak
Seconded Jennie Grieve
CARRIED**

4.0 DISCLOSURE OF INTEREST

Nil

5.0 CONFIRMATION OF MINUTES

Recommendation:

That the minutes of the meeting held on 20th January 2005 be confirmed as a true and accurate record of proceedings.

Moved: Nancy Millard

Seconded: Ray Crocker

CARRIED

6.0 BUSINESS ARISING

6.1 Seniors Housing Design Issues

It was previously resolved to prepare a display relating to seniors housing design and the Library has indicated a willingness to host it in 2005. Rob, Kim, Heather, John and Digger had expressed an interest in the project. Rob Shanahun reported on progress of the project as did Kim Buttfield who advised that the Author of a booklet on seniors housing design was prepared to provide copies of the booklet free of charge, however transport costs would have to be paid.

It was resolved to progress the project. Jennie Grieve expressed an interest in being involved on the working group.

6.2 Seniors Information Expo

Rob Shanahun reported on the successful 2005 Seniors Expo, indicating that while numbers were down all stallholders provided positive feedback, as did those seniors who attended on the day.

Committee members discussed the project and raised various points for improvement, including:

- The WIN Television advertising campaign did not appear to be very effective. GWN may have been a better option.
- May have coincided with other events;
- Needs to be better promoted through HACC network;
- Usage of the shuttle bus was minimal;
- Stall holders must be prepared to stay until closing time;
- Consider shortening the open time by an hour or more EG 10.00am to 3.00pm.

Generally feedback was positive with seniors attending the Expo rating it as good or excellent.

7.0 CORRESPONDENCE

7.1 ALGA Ageing Awareness and Action Survey Report

Correspondence has been received from the Australian Local Government Association regarding availability of their "Ageing Awareness and Action Survey Report". A copy of the correspondence was circulated with the agenda.

7.2 Internet Access for Pensioners, Veterans and the Disabled

Advice received from Wilson Tuckey, Federal Member for O'Connor regarding cheap internet access. A was circulated with the agenda.

7.3 Green PC

Information has been received regarding the availability of cheap refurbished PC's for community groups and people with limited financial means. Information was circulated with the agenda.

7.4 Living Longer Living Stronger Endorsement Scheme.

Email received from Paula Fievez (Mathews), Project Officer with COTA WA seeking support for their Living Longer Living Stronger Project. Copy of the email and Scheme information kit was circulated with the agenda.

7.5 Social Marketing Strategy – Seniors Falls Prevention

Information received from Dept of Health – Stay on Your Feet WA regarding a statewide marketing program relating to the prevention of seniors falls. Details were circulated with the agenda. Other information was tabled at the meeting.

Recommendation:

That the correspondence and other information be received and the contents noted.

Moved: Digger Cleak

Seconded: Janet St Jack

CARRIED

8.0 GENERAL BUSINESS

8.1 Albany Traffic Management Issues

No City of Albany Works & Services representative was available to attend the meeting, however Committee members raised a number of relevant issues relating to roads, traffic management and parking. These included:

- The raised garden beds on roundabouts created a visual barrier, restricting motorists views of oncoming traffic and of turning indicators on motor vehicles. Seniors Representatives on Roadwise Committee would raise this issue at the next Roadwise Committee meeting;
- Signage in the car park at the rear of the City's York Street building restricted certain areas of the car park to City of Albany staff, councillors and the Mayor, despite the Council relocating to North Road.

Recommendation:

That Council remove the obsolete car park signage relating to areas reserved for Mayor, Councillors and staff from the split-level car park at the rear of the old York Street Council Administration Building.

Moved: Nancy Millard

Seconded: June Spouse

CARRIED

8.2 Health Services Ready Reckoner

Discussion was held with regard to the lack of local knowledge held by new Doctors and Locums in relation to the many and varied health related services available locally. It was resolved that Kim Buttfield, Jennie Grieve and a senior representative would develop a draft "Albany Health Services Ready Reckoner" with a view to it being distributed throughout the local medical fraternity.

8.3 Garden Waste Bin Collection Service

June Spouse queried the number of bin services for green waste, indicating a belief that the current service level was insufficient. The Mayor explained that the number of services could be increased, but any increase in service would be matched by a proportionate increase in waste service fees. As such it was unlikely the community would require an additional weekly service or accept a 100% increase in fees.

8.4 Surgery Limitations at Albany Regional Hospital (ARH)

Cyril Skinner raised concerns relating to delays in surgery at ARH as the operating theatres were only used part time. It was resolved to invite Keith Symes, Manager of the Public Health Service in Albany and ARH to the next Seniors Advisory Committee meeting to discuss this issue.

8.5 Seniors Have a Go Day 2005

Ray Crocker advised that the Albany Over 50's Recreation Association had resolved not to conduct their Seniors Have a Go Day in 2005. The Association has conducted the event for the past 6 years as part of Seniors Week. Ray indicated that it was too much for members to do the event in the same year as the Seniors Expo, but they would host it year about in rotation with the Expo.

8.6 Albany Seniors Driver Re-Assessment Project

Kim Butfield reported on the proposed Albany Seniors Driver Re-Assessment Project and tabled a project overview. A copy of the overview is attached. Kim advised the project would commence in July, targeting the over 85's. Driver assessments, to be conducted by Monash University students, would be voluntary, but would be done to coincide with the mandatory driving test. Kim requested approval to invite the Monash Uni reps to the next meeting to discuss the project with the Seniors Advisory Committee meeting. It was resolved to invite the Monash University representatives to the next meeting.

9.0 NEXT MEETING

Thursday 21st July 2005

10.0 CLOSURE

With no further business to discuss the Mayor closed the meeting at 11.55am.

Albany Seniors Driver Re-Assessment Project Project Overview

What is the Project?

An alternate referral and assessment process for older people to be assessed for their drivers licence in Albany to be trialed for 12 months.

Why is it needed?

- * Investigation of crash figures for older adults in the region (from Dept of Health and Police statistics) shows that the Great Southern region has a high proportion of drivers aged between 60-75 involved in crashes.
- * Feedback from health professionals, seniors health carers, seniors and families who have experienced the current often ineffective seniors driver re-assessment process.
- * The Albany region has the highest percentage of seniors in regional WA, with nearly 1 in 3 people over 50 and 15% of the population over 65. Collectively our community provides a 'snapshot' into the future of Australian populations.

Description of the Project

Working collaboratively with the Department of Health, Department of Planning and Infrastructure, Department of Police and coordinated by Monash University Accident Research Centre (MUARC) drivers aged 85 and over will be encouraged to complete a **new screening test**, for their ability to drive, before undertaking their annual practical driving assessment. The results of the new screening test will not be given to the client, however the new screening tool will be evaluated by MUARC as an alternative to the current on-road driver test for older adults.

A '**case manager**' will guide the senior (and their family) through the new process and provide support with any follow-up actions. This will include providing resources and information about alternative transport options in Albany.

Education/information seminars will be held for seniors and health professionals, explaining the process and the benefits of the new system. A Resource pack will be developed which explains the process for senior driver re-assessment, the issues of seniors' transport and provide all transport options for older adults in the Albany area.

Who will be targeted?

All seniors aged 85 and over who are registered drivers in Albany will be invited to take part in the project.

In addition people aged between 75 – 85 will be invited to take part in the project, particularly if they have chronic health conditions, which may impact on their driving skills.

Local health professionals and GP's will be encouraged to refer their patients for the assessment.

When is it happening

May 2005 to July 2006

Establishment/Promotion Phase	May 2005 – July 2005
Implementation Phase 1	August 2005 – December 2005
Implementation Phase 2	January 2006 – May 2006
Evaluation/Report	June – July 2006

Who is responsible for the project?

The project will be managed by a team from Department for Planning and Infrastructure (Perth & regional), Great Southern Population Health Service and Monash University.

A regional inter-agency committee – the Great Southern Road Safety Coordinating Committee and local health professionals have been instrumental in getting the project based in Albany.

An Albany Senior Driver Re-assessment Advisory committee has been established to oversee the 'implementation' at a local level and provide support to the Case Manager.

How will the project be promoted/advertised?

Community presentations will be held in July to advise seniors groups and health professionals of the project.

People aged 85 and over who hold driver's licences will automatically be sent information on the project, as part of their annual driving test reminder.

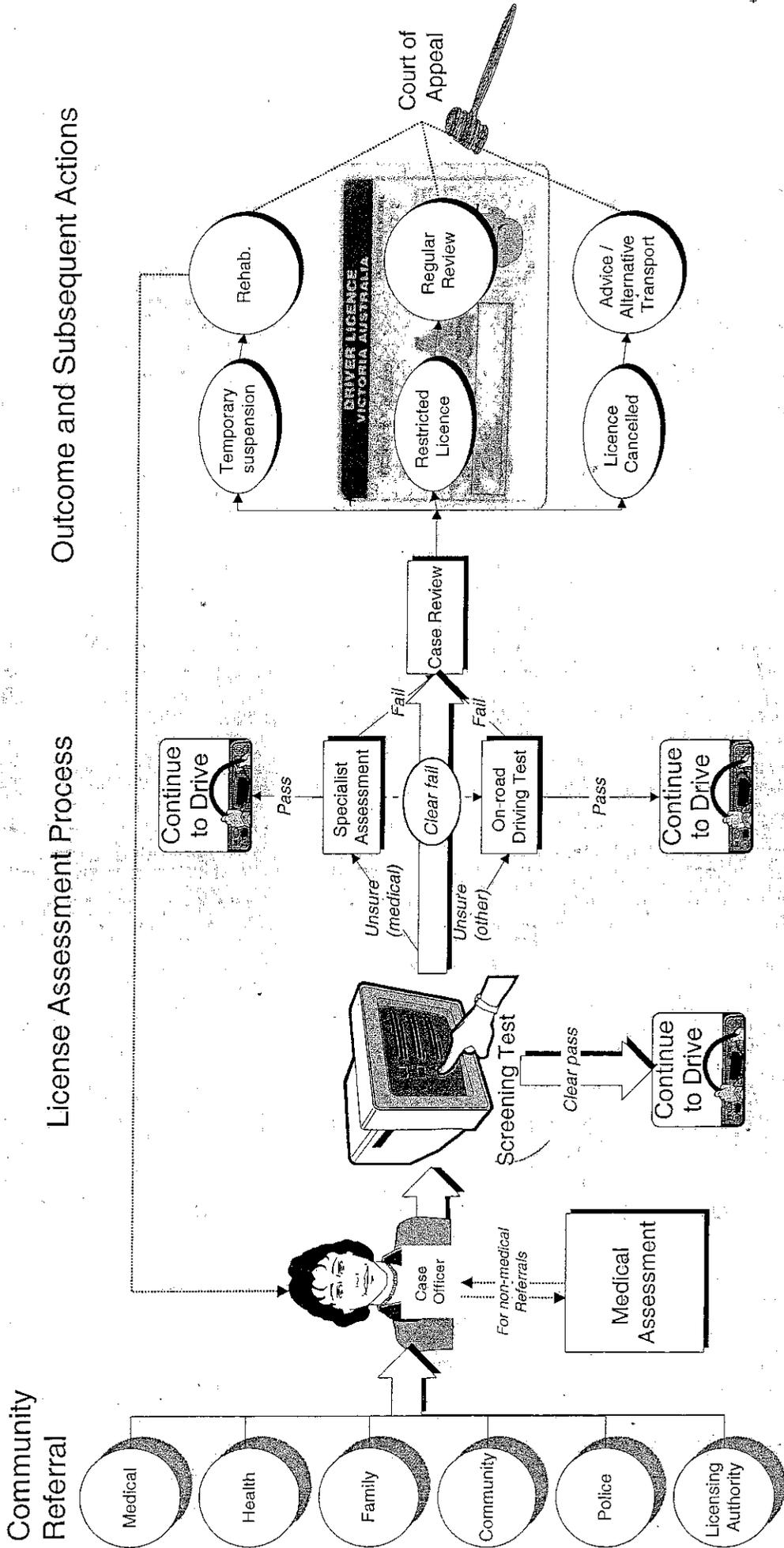
For further information contact:

Geoff Findlay, Regional Manager, Dept for Planning & Infrastructure
9841 3200

Kim Buttfield, Injury Prevention Coordinator, Great Southern Population
Health 9842 7504

Michelle Goldsworthy – Case Manager – 9841 8668

Model Licensing Procedure



MINUTES
Albany Arts Advisory Committee
Minutes of the Special Meeting held on Wednesday 20th July 2005 at 4.00pm.

Present: Cllr J Waterman (Chairman)
A North
D Hutchens
M O'Doherty
I Bennion
F McNish
P Madigan – EDCCS
T Butko – Arts Project Officer

Observers: J Campbell
J Crisp

Apologies: Nil

Disclosure of Interest: Nil.

The meeting had been called to discuss the format of the Albany Art Prize into the future.

After discussion on possible options the following recommendation was agreed.

RECOMMENDATION:

THAT;

- i) two separate events be held at different times during the year, one as the traditional Albany Art Prize and the other as a invitational exhibition;
- ii) the number of acquisitive prizes in the Albany Art Prize be limited to the overall winner;
- iii) a sub-committee consisting of A North, F McNish, JM Campbell, I Bennion and A Grant be formed to determine the level of prize money and categories; and
- iv) sponsors be offered a package including a sponsors night incorporating a preview of the competition and first option to purchase, commission being waived and naming rights for a particular category in lieu of acquisition of works.

Meeting Closed: 4.36pm.

15 THOMAS ST
MOUNT CLARENCE
ALBANY, WA, 6330
TEL (08) 9842 1950
EMAIL JennyCrisp@westnet.com.au
14 JULY 2005

Cr Jan Waterman
Chairperson, Albany Arts Advisory Committee
City of Albany
PO Box 484,
Albany, 6331, WA

Dear Jan

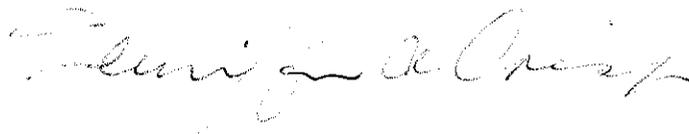
I write to put my name forward to serve on the Albany Arts Advisory Committee. I am currently a practicing artist and directly involved in Albany arts affairs as a member of NewArts(Inc) and the artists cooperative, MIX.

I have over thirty years experience as an active practitioner in painting, drawing, sculpture, textiles, jewellery and silversmithing. In addition, I was part owner and director of a commercial gallery, Ric's Studio and Events, in Dalkeith for four years.

At this time, when the City of Albany is moving forward in a positive way in many directions, including the visual arts, I have a strong wish and willingness to participate in the planning processes.

For information I attach my complete cv.

Yours faithfully



Jennifer A Crisp

Encl Jenny Crisp cv

Curriculum Vitae

Jennifer A Crisp

15 Thomas St, Albany, WA, 6330,

Tel (08) 9842 1950

email JennyCrisp@westnet.com.au

Webpage <http://www.JennyCrisp.com.au>

Personal

Born, Kuala Belait, British North Borneo.

Came to WA 1941, educated at St Hilda's Church of England Girls School, matriculated 1951.

1952 - 55 Diplomas of nursing and midwifery, Royal Perth Hospital, W.A.
and King George V Hospital, Sydney, N.S.W.

Study and Qualifications in Art

2001 Completed Associate Degree of Arts - Visual Arts, Edith Cowan University.

1989 - 93 part owner/director of gallery, Rics Studio and Events, Dalkeith, W.A.

1982-9 University of Western Australia, study in Fine Art, Music, English.

1985 Completed Art Studies Diploma at Claremont School of Art., WA.

1983/4 and (1974/6/8/9) Periods of study undertaken throughout Australia.

1978 Short term of study in silver repoussé with Bruno Martinazzi in Italy.

1975 Australia Council grant to attend Armidale Summer School in jewellery under Darani Lewers and Helga Larsen.

1974 - 5 Part time teaching jewellery and metal-smithing at Leederville Technical College.

1972 Study at Fremantle Technical School with Terry Walsh in jewellery and silver-smithing.

1971 Short time study in Jewellery at Leeds Technical College, England.

1970 Period of part-time study in jewellery at St Lawrence College, Kingston, Canada.

1965 Commenced silver/copper smithing with Kitch Curry, Fremantle Technical College.

Exhibitions, Commissions and Awards

2005 Six works shown on Code Red stand at the Melbourne Affordable Art Show 05.

2005 "Liminal" Exhibition, Vancouver Arts Centre, Albany, WA, February, 2005. Part of UWA Perth International Arts Festival, Great Southern program.

2003 Selected finalist in Exhibition "Digital Art:2003", Digital Print Award, British Council, Jakarta, November 2003.

2002 Exhibition "Three Dimensions – Twenty Years On" at Central TAFE Gallery, Perth. Joint exhibition with Wendy Fergie Pedersen and Anne Greenhill. Accompanied by artist's booklet.

2002 Albany Art Prize Exhibition, awarded City of Albany Prize for best work by an Albany artist.

2001 Exhibited by invitation in the exhibition "Of A Rural Nature" at Millbrook on the Williams, Williams, WA.

2001 Exhibited in the Integrated Tree Cropping Exhibition, Albany.

2000 Invited as member of Edith Cowan University Chapter of Golden Key National Honour Society for Scholastic Achievement and Excellence.

1999 Work "Transplant" purchased for Bunnings Ltd collection, Integrated Tree Cropping Exhibition, Albany.

1999 Award, R & J K Little award for painting, any subject, any medium at The Albany Art Prize, "Dangerous Coastline" oil on board.

1994 Mandorla Art Award, Fremantle and New Norcia, WA, October 1994.

1993 Curated and exhibited in Festival of Perth Exhibition "Out of Sight - Insight" at old Fremantle Gaol, with eleven West Australian artists. Designed and produced accompanying illustrated catalogue.

1993 Exhibition of paintings at Ric's Studio and Events, Dalkeith, WA

1989 - 93 Sir Charles Gairdner Hospital Invitation Art Award for painting.

1989 Moora Invitation Wool Awards - Awarded category First Prize.
1987 Glyde Street Gallery group exhibition of paper works - Two paper sculptures, traveled to Esperance
1987 Luv-a-Duck painting exhibition and publication, The University of Western Australia, Undercroft Gallery.
1987 Claremont School of Art, highly commended for drawing prize
1986 Tamworth Fibre and Australian Touring exhibition of felt wall hanging.
1986 Solo Exhibition, Fremantle Art Centre. Exhibition of wall and free standing works in paper, felt and drawings.
1983 - 6 City of Perth Craft Award invitation exhibitions.
1983 Exhibition of sculpture- fibre, metal, paper- Claremont School of Art.
1982 Western Australian State Art Gallery purchase of two pieces of jewellery.
1981 Western Australian State Art Gallery, Craft Exhibition, sculpture, mixed media.
1978 - 80 Eric Car Gallery, group exhibitions- jewellery, small silver sculpture.
1978 Invitation "Seven Craftsmen of WA." exhibition at Western Australian Art Gallery - jewellery, sculpture.
1977 Exhibited by invitation in University of Western Australia Undercroft Gallery of jewellery, silver-smithing and fibre/metal sculpture.
1977 Group exhibition at Collectors Gallery - jewellery and silver-smithing.
1977 Invitation exhibition of sculpture at West Australian Institute of Technology (now Curtin University).
1976 Commissioned for sculpture work prizes for "Parmelia" race.
1974 Federal Government Grant for developing primary school play equipment.

Collections

Work held in WA State Art Gallery jewellery collection, and in private collections in Australia and overseas.

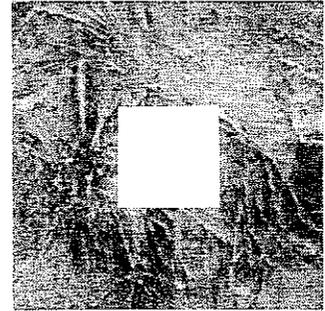
Publications

1993 "Out of Sight – Insight" booklet for Festival of Perth Exhibition.
1989 – 1993 Edited all the invitations and catalogs for monthly exhibitions at Ric's Studio and Events.
1987 Publication for University of Western Australia "Luv – a – Duck" exhibition.
Also in various local, state and national publications including Craft West, Craft Australia, West Australian Newspapers, Fibre Forum.

Committees

2004 Founding Chairperson of NewArts(Inc) promoting contemporary art and a Regional Art Gallery in Albany.
1991 – 1994, Royal Agricultural Society of WA Art Committee
1983 – 1985, Claremont School of Art Student Council committees.
1974 – 1978, Craft Council of Western Australia sub committees

July 14, 2005



Jan Waterman,
Chairman,
Arts Advisory Committee,
ALBANY, WA 6330

ATELIER 13

JOAN MAY CAMPBELL
13 DICKSON STREET
ALBANY WA 6330

Dear Jan:

Application for Membership on Arts Advisory Committee.

I have been asked to consider applying for membership on the above committee, and in the light of the changes proposed I am happy to do so.

My letter to you of May 25 expresses my feelings in this regard and if the need for change has been recognised by the Committee and you feel I can contribute positively to this change, please consider this letter an application and include my former letter as a part of it. I also enclose a selected CV.

I was part of the present arrangements for the Art Prize many years ago when it was considered the best way to go forward at that time, and I believe it has served well up to fairly recent times, but the need for change is now obvious, so I hope a new formula can be arrived at.

Have you considered inviting more participating artists (professionals) onto this advisory committee?

Yours sincerely,

Handwritten signature of Joan May Campbell.

Enc:

CURRICULUM VITAE
SELECTED

JOAN MAY CAMPBELL
ABN 28 191 018 433

ADDRESS: 13 DICKSON STREET, ALBANY, WA 630

EDUCATIONAL QUALIFICATIONS:

TERTIARY:

- 1981 Converted Associateship to BA Fine Arts, Curtin University
 (formerly WAIT)
1974-1975 Associateship in Fine Art, WAIT
1970-1973 Diploma in Art Studies, Great Southern College of TAFE

SELECTED EXHIBITIONS:

- 2005 "Liminal" Exhibition, PIAF – Vancouver Arts Centre, Albany
2004 "9 x 5 Art Auction" Vancouver Arts Centre, Albany
2002 "Tenfold": Installation Artwork by ten Albany artists, curated by Sandra Murray,
 Mary Thomson House, Vancouver Arts Centre, Albany
 "Bacchanalia", WA Gt. Southern Wine Festival, Gorepani Gallery,
 Lower Kalgan
 "Boundless: Contemporary Art from Country WA", Art Gallery of WA,
 Perth
2001 "Self", Vancouver Arts Centre, Albany, WA
2000 "The Feast", Vancouver Arts Centre, Albany, WA
1999 "Sextet - Contemporary Erotica" - Vancouver Arts Centre, Albany, WA
1998 Group Show, New Collectables Gallery, Fremantle, WA
 "Sculpture by the Sea" Albany, WA
 "Making Visible", Vancouver Arts Centre, Albany, WA
1997 "Thematic Review" Solo Exhibition, Vancouver Arts Centre, Albany, WA
1995-1996 Group Show, Excentrix Gallery, Cowaramup, WA
1993 "Identities: Resolved and Unresolved", Vancouver Arts Centre, Albany, WA
 "Summer Harvest", Gorepani Gallery, Albany, WA
 "Portraits of Curtin University" Alumni Exhibition, Erica Underwood
 Gallery, Curtin University, WA
1992 D'Entrecasteaux Exhibition, Carillion Gallery, Perth, WA
 Albany Art Competition, Albany, WA
 Curtin Alumni Exhibition, Erica Underwood Gallery, Curtin University, WA
1991 "More of the Best" Exhibition, Art Extravaganza Gallery, Albany, WA
 "Song of the Earth" Exhibition, Delaney Gallery, Perth, WA
 "Ten Years On", New Collectables Gallery, Fremantle, WA "Art and Belonging: A Suite of Six", Fremantle
 Arts Centre, Fremantle, WA
 Art on the Move Tour, Curated by Dr. David Bromfield,
 Curtin Alumni Exhibition, Erica Underwood Gallery, Curtin University, WA
 "The Business of Art" Exhibition, Albany Chamber of Commerce
 "Centenary", Vancouver Arts Centre, Albany, WA
 Opening Exhibition, Gorepani Gallery, Albany, WA
 Gala Opening, Esplanade Extravaganza, Albany, WA
1988 Fletcher Jones Staff Memorial Award, Warrnambool, Victoria
1966-1990 Participation in a wide range of group exhibitions and competitions in the
 city and the country.

SELECTED BIBLIOGRAPHY:

- 2004 "Art and Human Development", The Rosicrucian, AMORC, Sydney
2002 "Boundless" Catalogue
2000 "The Feast" Catalogue
1999 "Sextet", West Australian
1998 "Sculpture by the Sea" Catalogue
 Fremantle Arts Review: A Country Practice - Profile by
 Curtin Alumni Newsletter
 Catalogue Essay, 10th Anniversary Exhibition, North Albany Senior
 High School
 COOEE - August Issue
1991 Time to Display Ethical Concerns, Dr. David Bromfield, The West
 Australian
 Curtin Alumni Newsletter
 CLASSICS FOR COLLECTORS Catalogue, Art Extravaganza (Printmaking)

REPRESENTED: Private and Public Collections



FINANCE STRATEGY ADVISORY COMMITTEE

Minutes of the Finance Strategy Advisory Committee meeting held in the Margaret Coates Boardroom, City of Albany Administration Building
Friday 29th July 2005

1.0 MEETING COMMENCEMENT 9.05am

Committee: Mayor Alison Goode
Clr Steve Marshall
Clr Judith Williams – Deputy Chairperson
Clr Paul Lionetti

Council Staff: Mr Peter Madigan
Mr Stan Goodman

2.0 APOLOGIES Clr. Bob Emery Clr Des Wolfe

3.0 DISCLOSURE OF INTEREST Clr Paul Lionetti

4.0 APPOINTMENT OF CHAIRPERSON

The Committee is invited to elect a Chairperson and Deputy Chairperson.

RESOLVED

THAT Clr Bob Emery be the Chairperson of the Committee for the period July 2005 to April 2007.

THAT Clr Judith Williams be the Deputy Chairperson of the Committee for the period July 2005 to April 2007.

5.0 MINUTES OF PREVIOUS MEETING

RECOMMENDATION

THAT the minutes of the meeting held on the 30th March 2005 be accepted as a true and correct record of that meeting.

6.0 BUSINESS ARISING FROM THE LAST MEETING

1. Land Strategy
Councillor Lionetti declared an interest in the item relating to the Land Strategy (Yakamia Subdivision) and requested the permission of the meeting to remain during the briefing. The nature of Councillor Lionetti's interest is that he is the owner of an adjoining block.

Moved: Clr Marshall
Seconded: Clr Williams

THAT Councillor Lionetti be permitted to remain in the room for the briefing.

**MOTION CARRIED 2-1
Simple Majority**

Mayor Goode requested that her vote against the motion be recorded.

Mr Goodman gave a report on the Yakamia Subdivision.

7.0 FIVE YEAR BUSINESS PLAN

The Draft Five Year Business Plan, which will form the basis of the draft Fifteen Year Plan, was presented at the meeting.

RECOMMENDATION:

THAT the Draft Five Year Business Plan be adopted.

8.0 ITEMS FOR FUTURE DISCUSSION

Nil

9.0 LATE AGENDA ITEM

9.1 REQUESTED SALE OF LAND - MERCER ROAD / LOWER KING ROAD

Mr Goodman noted that the Church of Christ Albany has approached council with a request to purchase 4.5 hectares of freehold land owned by the City of Albany. The land in question (Lot 3 Mercer Road, Lange) is part of a 21 hectare block on the corner of Mercer Road and Lower King Road.

Whilst there are no immediate plans to develop this land, it is considered to be a prime site for the development of residential blocks, and would probably be the next City of Albany subdivision to be considered by Council for the funding of masterplan expenditure. To cut 4.5 hectares out of the land available for subdivision would significantly impact the viability of the project

If the Church of Christ Albany were to find a suitable block on reserved land, the Council could support their application to the State Government for sale or lease of that land.

RECOMMENDATION:

THAT the Church of Christ be advised that the portion of land at Lot 3 Mercer Road, Lange is not for sale, but Council would be prepared to consider supporting an approach to the State Government should the Church identify Crown Land which would be suitable for their requirements.

10.0 NEXT MEETING

The next meeting is proposed to be held in the Margaret Coates Boardroom on Wednesday 26th October 2005 commencing at 9:000 am.

11.0 CLOSURE 10:08 am

NOMINATIONS FOR
ALBANY
ENTERTAINMENT
CENTRE STEERING
COMMITTEE

Narelle Wakefield (nee Rule)
122 Middleton Road
Albany WA 6330
Tel: (08) 9842 9599

28th July 2005

Andrew Hammond
Chief Executive Officer
City of Albany
PO Box 484
ALBANY WA 6331

CITY OF ALBANY RECORDS	
FILE:	MANOT5
FILE:	
29 JUL 2005	
DOC:	1CR509732
OFFICE:	MECD
ATTACH:	



RE: POSITION - ALBANY ENTERTAINMENT CENTRE STEERING COMMITTEE

Hello Andrew,

Having briefly spoken with Jon Berry earlier today, I am now writing to advise of my interest in the above mentioned position advertised in the Albany Advertiser.

I would like the opportunity to contribute useful information on behalf of the Albany community and also on behalf of local and interstate performers.

At the age of 35 I feel that I understand the various kinds of music and entertainment that the youth of today want to enjoy and be a part of, and on the other hand, the music and performances that the older generation can also enjoy and appreciate - we need to design an area that will facilitate and compliment both.

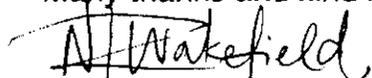
For the past 5 years I have owned and operated Cruize-Inn Guest House and have had numerous musicians and artists come and stay with us. I feel that I have learnt from them what they need as performers and what size venue applies for different acts.

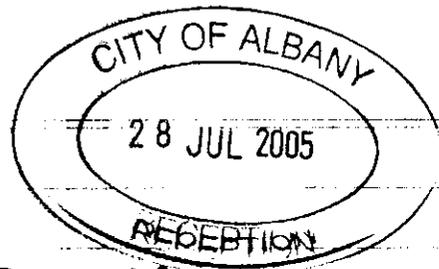
Having also worked and toured with The Waifs (and John Butler) it also gave me an on-the-ground insight as to the appropriate size and layout of certain entertainment areas.

Although I don't have any written qualifications in Architecture & Design, I feel that I have other valuable ideas and attributes that would benefit the design, operation and layout of the proposed 'Albany Entertainment Centre'.

Thank you for your time and I look forward to hearing from you in due course.

Many thanks and kind regards,


Narelle Wakefield.



TO M.E.D : JON BERRY

E.O.I. FOR STORING COMMITTEE A.E. Centre.

FROM GRANT SIMMONS

98 44 45 46 dsf @ omninet.net.au

Background:

- LONG TERM ALBANY RESIDENT
- ACTIVE COMMUNITY MEMBER OF:
- DOWN SOUTH FESTIVAL INC. = PERFORMING ARTS
- ALBANY AGRICULTURAL SOCIETY = ALBANY SHOW
- ALBANY CITY KART CLUB
- VINTAGE & CLASSIC MOTORCYCLE CLUB
- VETERAN CAR CLUB

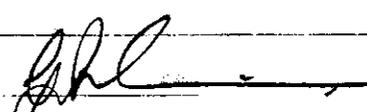
CITY OF ALBANY RECORDS	
FILE:	MANOTS
FILE:	
29 JUL 2005	
DOC:	TCRSO9T34
OFFICE:	MECD
ATTACH:	

Interest in ALBANY ENTERTAINMENT CENTRE:

AS REPRESENTATIVE OF DOWN SOUTH FESTIVAL INC

- ALBANY AGRICULTURAL SOCIETY
- NEW EVENT UNDER DEVELOPMENT
- TO ENSURE THAT A.E.C MEETS NEEDS OF ALBANY RESIDENTS & VISITORS, ARTISTS & PATRONS

I would also like to nominate Ms TRISH CLEGG who also has an interest in assuring that the A.E.C. meets community needs

Regards  GRANT SIMMONS

Nomination for Position on the Albany Entertainment Centre Steering Committee

Nik Rolph
432 Elleker Grasmere Rd
Elleker WA 6330

Phone: 9844 6060
Fax: 9844 6289
Email: nikrolph@bigpond.com

Reasons for Nominating:

I have strong belief that a well designed built environment defines a community and the City of Albany is at a point where this commitment to good design must be made. Unless we are vigilant, there is a danger of Albany losing its uniqueness which in turn will disaffect the community, and impact on the tourism and seachangers' destination choice for this city.

Developments in Albany over the past 5 years have shown little or no consideration for good design principles or aesthetics resulting in a precedent clearly illustrated in the proposal for the AECC on the City's old administration site by architect Peter Hunt.

I believe that I can bring to this Committee experience in the area of agreeable design to help create a functional and iconic structure for Albany that the community can be proud of for many years. My work and travels have enabled me to define and refine those principals as well as the ability to conceptualise from plans and predict the expiration of that design.

I have been a strong critic of recent development proposals and urban planning issues in Albany and in my nomination I represent myself and the Albany Ratepayers and Residents Association.

I believe this to be an opportunity for me to contribute positively to the community of this special place and will work cooperatively to gain the best for Albany and the region.

CITY OF ALBANY RECORDS	
FILE:	MANOT5
FILE:	
28 JUL 2005	
DOC:	ICRS09736
OFFICE:	MECD
ATTACH:	

Barrie Bickford & Associates

Red 28/07/05

CERTIFIED PRACTISING ACCOUNTANTS

5:00pm

B.N. Bickford FCPA ACIS ACIM

Jon Berry

With Compliments

Alicia Bickford

Have enclosed copy of submission on the draft Concept Plan with my nomination to show a continued interest in the outcome of the project & hopes follow. Thanks

76 Aberdeen Street, Albany Western Australia. PO Box 5082, Albany 6332 • Telephone (08) 9841 3736, 9841 8111

CITY OF ALBANY RECORDS	
REF	MAN075
DATE	29 JUL 2005
REF	1CR509735
FILED	MECD
APPROVAL	

Barrie Bickford & Associates

CERTIFIED PRACTISING ACCOUNTANTS

Telephone
(08) 9841 3736
(08) 9841 8111

D.N. Bickford FCPA ACIS ACIM

76 Aberdeen Street
P.O. Box 5082
Albany WA 6332

Chief Executive Officer,
City of Albany,
P.O. Box 484,
ALBANY WA 6331

Dear Sir,

**Nomination - Steering Committee Entertainment/Convention Centre from
*Alicia Bickford - 129 Serpentine Road Albany***

I wish to nominate for the position of General Community Member on the above Committee because I have a genuine desire to contribute towards the best possible outcome to benefit our community with this very important project. I was an alternate community representative on a previous Cultural Centre Committee and am currently serving on the Albany Justice and Police Complex Community Reference Group.

Through contact with our client base I have developed an understanding of the needs and expectations of a representative cross section of the community and I am aware of requirements for community use of the proposed centre from involvement with C.P.A State Conventions staged in Albany and responsibility for organising several Square Dancing Festivals in NASHS Gymnasium drawing 200 dancers as well as large private functions in Centennial Oval Hall.

Record of Civic Contribution

As a long term inner city resident and business owner I have demonstrated a continuing commitment to local issues and a willingness to devote time to them. I believe it is a ratepayer's responsibility to provide local input and share useful knowledge and experience so balanced project decisions can be made.

I have attended public meetings and contributed many detailed submissions to Albany Council and other authorities on diverse subjects including *-Albany Foreshore Redevelopment - Central Area Traffic & Parking Studies - Albany Streetscape - Discount Department Store Site - Windfarm Project - Walktrails - Boat Harbour - Council Administration Offices and several previously on the Regional Cultural Centre.*

Indeed Barrie and I were so concerned that Albany was no closer to having a suitable centre for larger shows and local functions we undertook a personal campaign in 1995 with letters to Councillors and business leaders, interviews on various radio programmes and articles in the Advertiser to promote interest and community discussion. This resulted in greater community awareness and positive feedback for Council plans.

Relevant Life and Professional Skills.

Apart from business acumen accumulated from 25 years operating a C.B.D. business I can also offer valuable lifeskills gained from many years of interest in the arts, amateur theatre and musicals including singing with the Albany Choral Society for over ten years. I was inaugural member and President for four years of Friends of Albany Library, President of Redmond Rollaways Squaredance Club Inc. for three years and was involved in the Main Street Banner project organised by Vancouver Arts Centre.

-2-

I have acquired a good practical knowledge of building practices, planning codes, strata and subdivision requirements and the problems and possibilities of building projects from designing and subcontracting many buildings four of which have been undertaken since 1995. This knowledge could be helpful in understanding design complexities.

I would be pleased to serve on the Entertainment Centre Convention Centre Committee because I believe I can make a valuable contribution for the benefit of the people of Albany.

Yours faithfully,

Alicia Bickford

ALICIA BICKFORD

28th July, 2005

SUBMISSION FROM B.N. & A.J. BICKFORD ON THE DRAFT CONCEPT PLANS FOR ALBANY ENTERTAINMENT AND CONVENTION CENTRE

While generally supporting the proposal and the innovative concept plan for Albany's much needed entertainment complex there are specific areas which we feel need to be addressed to make the whole workable - as a stand alone centre and to blend usage with the existing civic buildings - the Town Hall, Library and Senior Citizens centre. We must ensure that we have a truly fitting project - visually and practically to cover the future requirements of all users - promoters and general paying public. We must strive to balance all aspects to gain the best possible result for everyone.

SPECIFIC REQUIREMENTS FOR NON-AMPLIFIED MUSIC AND SINGING AND THEATRE.

For over a hundred years in this State the first project completed by every small town and settlement has been their Town Hall - sometimes a grand building including their shire office. All these halls have one thing in common - a small voice on the stage can be heard throughout the entire hall. Has the ability to design a facility with these acoustics been lost to modern architects? Perhaps not - the Holy Family Church, a recent building in Albany has good acoustics. Will our entertainment centre be designed purely for comfort and visual appeal or will the architects strive to deliver the very best possible acoustic sound? **Albany has depth in performing arts and music - we need acoustics.**

EFFECTS OF THE PROPOSED PLAN ON THE TOWN HALL AND LIBRARY

Visually the height of the centre dwarfs the Town Hall including clock and spire - presently one of our most imposing buildings - to almost miniature proportions. Can we reduce the Fly Tower and Grid above it to the absolute minimum necessary - bearing in mind it is unlikely to be used extensively. Surely some creative thinking will be able to cut it down by a few metres to nearer the roof height of the Hall leaving the Clock and Spire to retain the importance of their former glory.

Relocating the fire escape away from the auditorium to the back stage area and integrating the new complex into the northern side wall of the Town Hall does not seem to be a good idea. Not only does this compromise the old building but it cuts off entrances to the lesser hall and meeting areas for setting up the frequent exhibitions and also access to the stage area for props. It also cuts off pedestrian access between York Street and Grey Streets and from York Street to the public toilets. It should not be a problem to re design the foyer to accommodate the centre management office.

It would be wasteful costly and unnecessary to return the Hall to its original state and we consider that the building can be a useful adjunct to the new centre as many conferences run alternative lectures simultaneously, requiring at least two venues. As well as a backup venue, other likely uses for the building such as medium sized lectures and meetings, occasional use as a cinema, intimate theatre will all require a fire escape from the audience area for quick emergency evacuation

From the scale on the groundfloor plan we estimate that the covered walkway alongside the library is about 3 metres wide - Is that sufficient? Has provision been made to allow natural light into the library and to avoid a dark tunnel effect in the walkway? The civic block is large and pedestrian access to and from Grey and Collie Streets to York Street should be maintained in the plan.

- 2 -

CAR PARKING

There appears to be no real net gain in total parking places on the site which is very shortsighted. Our City Council has been very forward thinking in covering the cost of CBD Parking in the rates. This provides a much more relaxed and old world atmosphere for both residents and tourists. Indeed providing plentiful free central parking creates a more level playing field for city centre businesses - which contribute a big percentage of total rates - and slows the drift of customers to the multi nationals whose major attraction is their provision of carparking.

Essentially this is not one but two separate yet integrated projects. A tiered carpark for daily CBD parking and a multi use entertainment centre which will require the parking mainly after business hours. Most convention delegates will be transported daily by bus from their accommodation.

Two hundred car bays is a necessary minimum for the Centre for CBD day and night use parking. This could be achieved with a third tier or by minimising the service yard, incorporating the FESA tanks if needed into the yard and deleting or minimising the memorial park for Mokare's Grave to attractive verge landscaping. (The Grave has probably already been built over and Mokare is now featured prominently in the existing extensive parks and gardens) **This area is presently a car park and should remain so - if necessary with a second tier.** We must use the whole of the civic site to its maximum potential to bolster the importance and viability of the City Centre.

Albany has one of the State's most used libraries and in line with the population demographics many older members, so we require more carparking on a level with and adjacent to the library walkway.

SUMMARY

Having devoted the majority of this submission to the negative - or those features which we feel require reassessment - it is time to focus commendation on the more appealing features such as the ability to convert the whole of the auditorium floor including the stage into one large flat floor area - hopefully without too much time or difficulty.

The compact plan wastes no space yet delivers all the necessary amenities and the total cost - if accurate is affordable. The colonnade and the amphitheatre area gives an attractive and usable entrance statement

This project has attracted much interest in the community and this will be reflected by the number of submissions. Some will be well thought out and helpful, some will have focussed on their own narrow wants rather than on broader community needs. Others from people who do not feel the need to spend money on an entertainment centre will be derogatory and trying to shoot the project down!

- 3 -

In an ideal world we would all like everything to be as perfect as possible however balance is the nearest most of us will ever get to perfection. While appreciating where the architect is coming from and the excellence of the overall design we feel these fine tuning suggestions are necessary so that "those who pay the piper" will get as close as possible to what they really need.

We hope the architects and committee will keep an open mind - assess all the submissions and be prepared to make changes for the better.

BARRIE & ALICIA BICKFORD
30th September, 2004.

Andrew Hammond
CEO
City of Albany
PO Box 484
Albany WA 6331

CITY OF ALBANY RECORDS	
FILE:	MAN075
FILE:	
29 JUL 2005	
DOC:	1CR509733
OFFICE:	MECD
ATTACH:	

Dear Andrew,

RE: nomination for Entertainment Centre Steering Committee

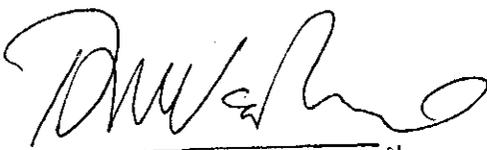
Further to the City of Albany's notice in the Advertiser recently, I would like to nominate for a position on the above mentioned committee.

In my capacity as a Regional Coordinator for PIAF, artistic director of Harboursound Festival and my continuing involvement in the Western Australian and local music event industry, I constantly deal with a multitude of aspects related to logistics, promotion, marketing and production of cultural events. I am in continual contact with JAZZWA, the Country ArtsWA touring program and various Western Australian and Australian music festivals.

On the local scene I am connected with groups such as the Albany Fine Music Society, Albany Choral Society, Albany String Quartet, departments of music at Great Southern Grammar, St Joseph's College and many people who are concerned with the cultural development of Albany. I am also a board member of Southern Edge Arts.

My contribution will be a combination of my practical experience in the roles mentioned but also as a representative for the diverse range of community desires, aspirations, expectations and visions for the design and capacity of the facility.

Yours sincerely,



Rod Vervest

27/7/2005

ROD VERVEST

+61 8 9842 9940 vervest@inet.net.au
0438 397176

rod's journal a la [unintelligible], energy, vigour,
etc. to provide an [unintelligible] work. [unintelligible]
[unintelligible] [unintelligible] [unintelligible]

CITY OF ALBANY RECORDS	
FILE:	MANOTS
FILE:	
27 JUL 2005	
DOC:	ICR50958U
OFFICE:	MECD
ATTACH:	

July 25, 2005

Andrew Hammond
 Chief Executive Officer
 City of Albany
 PO Box 484
 ALBANY WA 6331

**Re: Nomination for Community Committee Position
 - Albany Entertainment Centre Steering Committee**

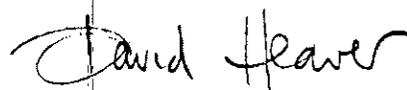
Dear Andrew:

I am writing to nominate for a community committee position on the Albany Entertainment Centre Steering Committee. I am an Architect with over 30 years experience – the last ten based in Albany. My experience prior to settling in Albany was as Manager of the State Government's Heritage and Special Projects Branch and at various times, the Manager of a Design Branch. Since establishing my own Architectural Practice in Albany I have worked on many School, TAFE and Hospital projects within the region together with various residential and small commercial projects. I have also undertaken a range of Heritage projects.

I believe my general interest in the development of Cultural and Community facilities in Albany together with my Project Management skills, my background in Heritage projects, my understanding of the briefing, design and construction process and my familiarity with the local construction industry would be of benefit to the Albany Entertainment Centre Steering Committee. My ability to work with community groups and desire to consult with other community members would also benefit the committee.

Please do not hesitate to contact me if you have any queries or require further information.

Sincerely,



David Heaver

DAVID HEAVER
 11 SUSSEX STREET, ALBANY WA 6330
 PH: (08) 9842 5558 (W) PH: 9842 2976 (H) FAX (08) 9842 3936
 email: david@davidheaver.com.au

CITY OF ALBANY RECORDS	
FILE:	
FILE:	MAN/68
	26 JUL 2005
DOC:	ICRS09517
OFFICE:	MECD
ATTACH:	

25-7-05

Mr. JON BERRY
 Manager Economic Development,

Dear Mr. Berry,

I am seeking nomination as an interested individual, to participate as a member of the steering committee, which will be making recommendations to Council on design, operation & layout of the proposed Entertainment Centre on the Albany waterfront.

I have been a member of the University, the Conservatorium & the Albany Choral Society Choir spanning many years.

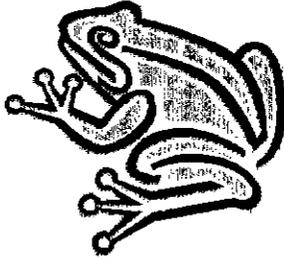
I have studied music in both voice & orchestral performance & have achieved some recognition in these areas.

I consider that I have ideas & knowledge which will be of use to the steering committee in its recommendations to Council & the people of Albany.

Yours sincerely,

Mary Cook

Mrs. M. Cook
 9 Evans Road



CHRIS HOLDEN

68 Francis St
LOWER KING 6330
WEST AUSTRALIA
Email: holdenhanley@aapt.net.au
Ph: (08) 9844 7487

Chief Executive Officer
City of Albany
PO Box 484
ALBANY WA 6331

CITY OF ALBANY RECORDS	
FILE:	MANOIS
FILE:	
26 JUL 2005	
DOC:	ICR509534
OFFICE:	MECD
ATTACH:	

Dear Sir,

RE: Albany Entertainment Centre Steering Committee.

I wish to nominate for one of the positions on the above Committee.

I am an established resident of Albany with a keen interest in arts and entertainment areas. My background and experience (see below) show a heavy and wide ranging involvement in these areas for many years.

I believe my hands-on experience, practical and common sense views coupled with previous involvement both professional and at a community level, could benefit the Committee.

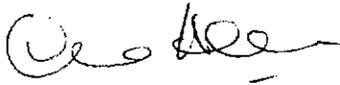
BRIEF HISTORY AND BACKGROUND RELATIVITY

I was born in the UK in 1935. I migrated to Australia in 1956 and became an Australian Citizen. I came to WA in about 1958/59 and was farming at Mt Barker. During this time I was the Vice President of the **Plantagenet Players** and was also a member of the **Albany Light Opera Company** and a member of the **ABC Advisory Board**. Leaving the farm I joined 6VA as an announcer and after two years joined the ABC in Perth. I was then appointed **Manager of the ABC in Geraldton** during which time I was an active Member of **Theatre 8** and the **President of the Geraldton Art Society** and the inaugural **President of the Geraldton Arts Council**. I was pleased to be consulted in regard to the development of the **Queen's Park Theatre** in Geraldton. Also at this time I served with the **Australian Council for the Arts** on the WA Advisory Committee. I returned to Perth with the ABC as Director of Religious Programmes and later as the Executive Producer of the morning programme on 720 6WF. During this time I also performed professionally with the **National Theatre Company** at the **Playhouse** and the **West Australian Opera Company** at **His Majesty's**. I joined the **Garrick Theatre** in Guildford and was President for a total of 7 years. I was a Director and performer with "**Oliver's**" **Musical Comedy Theatre** for fifteen years. I was also invited to join the **Arts Advisory Committee** with the Shire of Swan. I worked with the **London Street Theatre Company** at the

Mandurah Theatre Complex. Since returning to Albany I have become President of Spectrum Theatre and have performed and Directed both with them and the Albany Light Opera and Theatre Company. In the past I have also enjoyed success as an artist winning the Albany Art Prize, the Geraldton Art Prize and the Bunbury Art Purchase. I have held three one man exhibitions, the last being at the Albany Town Hall, last year.

I am very keen to see the Entertainment Centre go ahead and would welcome the opportunity to be involved in its development.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Chris Holden', with a stylized flourish at the end.

Chris Holden.
15th July 2005

P.O. BOX 373

ALBANY 6331

22-7-05

CITY OF ALBANY RECORDS	
FILE:	MANOTS
FILE:	
26 JUL 2005	
DOC:	ICR509533
OFFICE:	MEED
ATTACH:	

MR ANDREW HAMMOND
 CHIEF EXECUTIVE OFFICER
 CITY OF ALBANY
 P.O. BOX 484
 ALBANY W.A. 6331

DEAR ANDREW

I WISH TO NOMINATE FOR A POSITION ON THE ALBANY ENTERTAINMENT CENTRE STEERING COMMITTEE

I HAVE BEEN INVOLVED IN THEATRICAL PRODUCTIONS FOR OVER 40 YEARS, WAS THE LEAD SINGER FOR ALBANY LIGHT OPERA FOR 12 YEARS FROM 1980 + PRESIDENT FOR 2 YEARS.

AS A PLANTAGENET SHIRE COUNCILLOR IN 71-75 I WAS ABLE TO ASSIST IN THE RESTORATION OF THE PLANTAGENET HALL FOLLOWING THE FIRE, DAMAGE TO THE STAGE.

WHEN A.L.O.T.CO. WAS LOOKING TO BUILD ITS OWN THEATRE I RESEARCHED THE IDEA + LOOKED AT SEVERAL THEATRES IN MELBOURNE WITH MY NEPHEW DONALD RIBBONS WHO IS ONE OF THE LEADING DRAM TEACHERS IN VICTORIA. (THE LEASE OF THE PORT THEATRE FROM THE PORT OF ALBANY PUT AN END TO THOUGHTS OF BUILDING)

AS A COUNCILLOR FOR THE LAST TOWN COUNCIL, THE FIRST CITY COUNCIL I WAS COUNCIL REP ON THE ROYAL HALL ADVISORY COMMITTEE WHILE A CITY COUNCILLOR I FOLLOWED UP ON THE FIRST REPORT WHICH USED MANDURAH, GELLONG VIC. AS A BASIS, I VISITED MANDURAH TWICE + GELLONG ON ONE OF MY TRIPS EAST + LOOKED AT THEM WITH MANAGEMENT TO REAR THE GOOD + NOT SO GOOD POINTS.

AS A REGISTERED BUILDER I WAS IN CHARGE OF BUILDING CINEMA 3 + CINEMA 4 FOR GRAND CINEMAS IN ALBANY.

I BELIEVE I COULD CONTRIBUTE IN A MEANINGFUL WAY TO THE COMMITTEE

YOURS SINCERELY

PHONE 0437 782 166

I RANG CHRIS HOLDEN WHO HAS A VAST EXPERIENCE + WAS PLEASED HE WILL NOMINATE. ELIZABETH BOURKE WHO WAS BUSINESS MANAGER FOR BADEL -

Records

From: Jon Berry
Sent: Tuesday, 19 July 2005 10:35 AM
To: Records
Subject: FW: steering committee

pls formally register as incoming to MAN075
 -----Original Message-----

From: Sue Noakes [mailto:noakes4@bigpond.com]
Sent: Tuesday, 19 July 2005 10:13 AM
To: Jon Berry
Subject: steering committee

Chief Executive Officer,
 City of Albany,
 PO Box 484
 ALBANY
 WA 6331

Punito Fairborn
 816 Hazzard Road
 King River
 WA 6330

Dear Mr Jon Berry

Re.....Albany Entertainment Centre Steering Committee

I write to you at this time as a means of putting forward myself for consideration to the Steering Committee. I am in my retirement years but am active as an artist.

At present I sit on the Town Hall Advisory Committee as a community member and I see both positions as complimentary to each other.

My background in theatre goes back a number of years when I handled the major shows in the country as a stage manager for J C Williamson and the Elizabethan Trust. Some of the shows in my credit were:

the Australasian tour of Funny Girl (in the sixties)

Half-a-sixpence,

Fiddler on the Roof

Country tours with the Young Elizabethan Opera.

Stage Director with the Nitchineki theatre of Tokyo.

Waltzes of Vienna (Comedy Franois)

Alexander Theatre (South Africa)

My seventies and eighties were spent in the industry mostly in Europe and America but mostly in film, where I spent a lot of time dubbing film from Greek and Spanish into American English.

Although I have been out of the industry for some time,(aside from my brief stint at the Town Hall as lighting technician, and school productions with my son, I keep in touch via the fact that my son successfully auditioned for an prestigious acting academy at university and I find myself researching some of his theory papers.

My particular interest, to which I bring a certain expertise, is that of accommodating large shows into stage areas. This is something that the Albany staff do not experience with the size of the current staging available. For example the speed of a scene or black out change very much depends on the design and available fly and wing space. The rake of the stage will relate to the auditorium and its surface treatment will impact particularly on a ballet company.

Regards

CITY OF ALBANY RECORDS	
FILE:	MAN075
FILE:	
19 JUL 2005	
DOC:	1CR509284
OFFICE:	MECD
ATTACH:	

CITY OF ALBANY RECORDS	
FILE:	MANOTS
FILE:	
22 JUL 2005	
DOC:	ICRS09421
OFFICE:	MECD
ATTACH:	

July 21st 2005

5 Earl Street
ALBANY W.A. 6330
 Tel/fax 98418872
 Email: irdwatson@bigpond.com

Chief Executive Officer
 City of Albany
 P.O. Box 484
ALBANY W.A. 6331

Dear Sir

Reference: Albany Entertainment Centre Steering Committee

I refer to the City of Albany's Notice in the Weekend Trader July 14th 2005 in which you seek nominations for 3 Committee positions for the above Steering Committee.

I have recently retired after 45 years of Architectural Practice in Australia and abroad. For the last 20 years I was Principal of Ian R.D. Watson & Associates - Architects. Having recently moved to Albany I feel I can contribute to this Committee on this particular development with the desire to ensure this much needed facility has the right architectural brief prior to its fomulisation, documentation and construction.

I have served on various committees including most recently St. Mary's Anglican Girls Schools Board of Management, Chairman for Buildings & Grounds Committee (7 years), overseeing many building projects including a significant Performing Arts Centre. I was also on St. Hilda's Anglican School for Girls, Board of Management (8 years) and also served as one of the Vice Presidents of the Royal Australian Institute of Architects (W.A. Chapter) in the 1970's.

Regretfully I shall be overseas from August 15th until September 22nd 2005, which may effect your decision in regard to my nomination.

Should you wish to seek clarification on any of the above or discuss any matter, please do not hesitate to contact me.

Yours faithfully,


IAN R.D. WATSON - FRAIA

Records

From: Jon Berry
Sent: Friday, 22 July 2005 1:38 PM
To: Records
Subject: FW: albany entertainment centre steering committee

pls register as incoming to MAN075

-----Original Message-----

From: resources4men [mailto:resources4men@bigpond.com.au]

Sent: Friday, 22 July 2005 12:12 PM

To: Jon Berry

Subject: albany entertainment centre steering committee

hi jon,

in response to the invitation to the public to nominate for a position on the albany entertainment centre steering committee, i am keen to throw my hat into the ring.

briefly, my relevant history can be summarised by :

resident / ratepayer in albany for 25 years
 have brought up a family + cared for my parents here, (ie am familiar with the needs of local youth, middle-aged and the elderly)
 was a former town councillor
 was a committee member of the vancouver arts centre and a founding member of southern edge arts,
 albany community school
 am currently on the newarts committee for the new regional gallery in albany
 have started and operated several successful businesses in albany, (eg kooka's restaurant)
 have been a lecturer at gs reg college of tafe, (initiated and coordinated their tourism studies course)
 initiated the albany foreshore redevelopment, (in 1982 !), and was the public arts consultant for wa state govt on this project
 qualified as an architect in wa before taking up a travel scholarship to extend my experience in europe
 have designed several commercial + domestic + civic projects in albany (winning awards for excellence eg "the earl of spencer")

my professional performing arts experience includes ;

was the administrator/ curator of "sculpture by the sea" in albany 1999, (the most successful art event ever held in albany)
 was administrator / manager of "the hole in the wall theatre" in perth
 was stage manager of "the wa opera company"
 was touring manager of "perth city ballet"
 was touring manager for "kamahl" and other popular music acts.....don't tell too many people about this !
 was administrator / manager of "nimrod theatre" in sydney (the most highly regarded drama company in australia at that time)

anyway, there is lots of other stuff i could add but i think i have illustrated some of my relevant background as an involved community member, as an architect and as a professional performing arts administrator.

my availability is generally flexible, (what are the expected frequency of meetings ?), my energy is good and i am committed to contributing to excellent development in my chosen community of albany.

regards,
 andrew

Andrew Markovs

CITY OF ALBANY RECORDS	
FILE:	
FILE:	MAN075
22 JUL 2005	
DOC:	ICR509463
OFFICE:	MECD
ATTACH:	

Coordinator
Men's Resource Centre (Inc)

Telephone: (08) 9841 4777
Mobile: 042 747 9367
Facsimilie: (08) 9841 3777

Postal Address ;
82 Vancouver Street
ALBANY WA 6330

Important: This e-mail is intended for the use of the addressee and may contain information that is confidential, commercially valuable or subject to legal or parliamentary privilege. If you are not the intended recipient you are notified that any review, re-transmission, disclosure, use or dissemination of this communication is strictly prohibited by several Commonwealth Acts of Parliament. If you have received this communication in error please notify the sender immediately and delete all copies of this transmission together with any attachments.

7 January 2003

Mr A Hammond
Chief Executive Officer
City of Albany
PO Box 484
ALBANY WA 6331

CITY OF ALBANY - RECEIVED		
RECORDS OFFICE		
- 8 JAN 2003		
FILE	CORRU NO.	OFFICER
MANOIS 1300157	1	CEO.
CC	ATTACHMENTS	OFFICER
		2

Position on the Albany Entertainment and Convention Centre Steering Committee.

Dear Sir,

I would like to nominate for the General community member position for the Entertainment and Convention Centre Steering Committee.

My name is Chris Morris and I live at 75 Angove Street in Albany and have been a resident of the City for the past three years.

I have been involved in music, theatre and entertainment nearly all my life (I'm a young 52) and have served on entertainment centre committees in Townsville and Mackay in Queensland and been involved in musical and theatrical productions in Adelaide, Sydney, Melbourne, Bunbury and Albany.

Prior to moving to Albany I was media secretary to the then Minister for the Arts, Peter Foss, for four years and have an excellent understanding of the arts and funding application processes.

Recently I served as a board member for Diabetes WA, The Young Rural Ambassador (Royal Agriculture Society of WA), Albany Golf Club and am currently on the board of the Rotary Club of Albany.

I have been involved in Theatre and musical productions in Albany and as a musician I have played in several recent productions and in my own band. I have worked as a compere at many functions around Australia and as a facilitator at a number of conventions.

Currently I am employed as the Communications and Marketing officer with the Water Corporation Great Southern Region and have an extensive background in Public Relations Journalism and broadcasting.

My working history also involves several years working as the Public Relations and Guest relations' officer at several North Queensland Resorts particularly Dunk Island for two years where I managed a number of conventions.

I believe my experiences in firstly being involved as an actor and musician in such venues would be of assistance, but also my background in Government would also be of assistance as I still have a number of contacts that could be useful.

My work on a number of committee's, and having been involved with the Townsville and Mackay Entertainment centres would I believe also be a great assistance to this planning committee.

It is important to get the mix of the centre right for Albany so that the best use can be made of such a complex. It is a difficult task to analyse the needs and wants of a community and to come up with the best solution. I believe my expertise will be of assistance in that task and look forward to serving the City as a member of the steering committee.

Yours Sincerely



Chris Morris

**75 Angove Road
Albany 6330**

Contact: 0417 980 920

CITY OF ALBANY RECORDS	
FILE:	MANOT5
FILE:	
29 JUL 2005	
DOC:	ICR509811
OFFICE:	MECD
ATTACH:	

Jon Berry

From: Eric [wakeupnow@bigpond.com]
Sent: Friday, 29 July 2005 11:11 AM
To: Jon Berry
Subject: Steering Committee

*Eric L Wake
 16 Rufus Street,
 Albany. 6331.*

To
 The Chief Executive Officer
 City of Albany
 PO Box 484.
 Albany. WA. 6331.

Nominations for Albany Entertainment Steering Committee.

Please except the enclosed attachment as a entry for the position on the
 Albany Entertainment Steering Committee.

In summary, I have lived 40 years of my adult working life here in the Albany region and been involved in music, entertainment and hospitality industries.

On being elected I shall represent the people of the Region and their request that such a facility be established.

I remain yours sincerely

Eric Wake
 28th July 2005

Jon Berry

From: Eric [iviabrate@bigpond.com]
Sent: Friday, 29 July 2005 11:13 AM
To: Jon Berry
Subject: Fw: Eric Wake

----- Original Message -----

From: Eric
To: eric
Sent: Friday, July 27, 2005 1:33 AM
Subject: Eric Wake

***Eric Wake
 16 Rufus Street
 Albany.6330
 Phone 0898413413***

Date of Birth: 11th July 1947
Birth Place: Katanning

Education:

Katanning primary thru to Senior High School
 Leaving standard : English, History, Geography, Biology, Science, Physiology, Metal Work,
 Technical Drawing. School Prefect for 3 years.
 3 years Citizen Military Force , officer: CQMS
 Part Time service Station attendant.
 On leaving School, worked on CBH Wheat Bins, Shearing, Harvesting Salt, Cropping and general
 Farming at Pingurup.
 Served Apprentiship as Radio and TV Technician.
 Music , Electrical store Manager In Katanning.

Business History:

Came to Albany in 1965 , established Wakes Music and Sewing Centre.
 1968 Opened satilite store back in Katanning and is still running.
 1973 established Silent Orbit Security in Albany
 1977 Opened Wakes Wurlitzer World, in Hay Street, Perth.
 1984 Closed Perth Store, and established All Hospitality in Albany.

Travel:

Across Europe and America, studying music performance and venues
 Invited by Tavarro, in Switzerland to be their guest for 3 weeks in Switzerland ,granted by factory
 because I had sold more machines per head of population than anyone else in the world 1972/4.
 Qualified Travel Agent and a company president 1979 – 1987

People:

John Williamson singer / composer , true blue Aust
 Liberace pianist/composer Las Vagas USA
 Peter Allen pianist/composer , Sydney
 Slim Dusty surely miss Him , Artist , Sydney
 Endless Praise touring singers / composers , Sydney
 Emanuel Brothers guitar / composers , Melbourne

Glenn Derringer - voted best Jazz Organist in World 3 times , De Kalb USA
Kurt Zimmer organist , Sydney
Bernie Capiacanio pianist , Melbourne

Experience in Venues:

Octagan Theatre Perth supply of musical instruments,
Perth Entertainment Centre, work with Phillips of Eindhoven, Netherlands and Bob
Purvis to install the sound system.
Perth Royal Show worked together with Benporath & Sons, Purvisonic Sound , installing sound
system
Sydney Opera House & Bennalong Rest. invited to work with Shiro installing product
Sydney Zoo invited to music in the Park , Blue Steel
Hyatt Ballroom , organizing SWAP-AMSHAM ball, which involved President John Kennedy,
American Consulate, with benefit going the Royal Flying Doctors.
Endless Praise, organize their total West Aust. tour twice.
Phantom of the Opera, invited to Sydney and Melbourne shows.
Samick, Korea invited to examine and write critique on their pianos in Melbourne
Technics /Panasonic invited to Sydney to examine and pass comment on their product versa
Bosendorfer ans Steinway Pianos
Wurlitzer USA manufacturer invited me 3 times to their factories throughout USA 3 thus giving
them input.
Subiaco invited to judge fashion.
Hilton , Perth , help to organized Australian Medical Holistic Seminars.
Observatory Function Centre, Denmark ,supply all function fitout.
The White House, Albany , supply and advise product for this function center.
Miss Maid Function Centre, Perth introduce music, supply machinery and artists
Collegiate Restaraunt, Albany TAFE. Supply and help in design and fitout.
New Years Eve, Sydney Harbour, fireworks, invitation by BHP.

Volunteer Work:

Albany Community Radio , established the Radio Station.,
Serving as Designer, Technician, Secretary, Announcer, Fund Raiser,
and finacial support.
Albany Light Opera / Port Theatre, member of executive committee being
responsible for installation and operating theatre sound.

Raised Monies for: Royal Flying Doctor
Albany Community Radio
Albany Skateboard Park
Albany Hospital Theraputic Pool
Police & Citizen Youth Club
ADRA Appeal
Salvos
Red Cross
St Vincent De paul

Foundation Member of :

Albany Chamber of Commerce membership # 5
Albany Community Radio membership # 3
Salesmen With A Purpose, International, membership # 1
Australian Music Association membership # 10

Thank you for taking the time to read through a short summary of my life thus far.

I have always been a keen observer and listener and wish to help in this wonderful project. It is with excitement and enthusiasum I shall share the benefits of experience built up as I have traveled thru life being interested in Entertainment , Music and People. I am colour and sound Alive and able Draw / Design / Read and visualize plans.

Albany and this Region and this Project is on my Heart. Should I be selected to join the team I shall give my full support.

24



CITY OF ALBANY RECORD	
FILE:	MAN075
FILE:	
- 28 JULY 2005	
DOC:	ICR50983
OFFICE:	MECD
ATTACH:	

COMFORT INN ALBANY

28TH July 2005

Mr Jon Berry
Manager
Economic Development
City of Albany
PO Box 484
ALBANY WA 6330

RE: NEW ENTERTAINMENT CENTRE STEERING COMMITTEE

Dear Jon

I write to indicate my interest in becoming involved with the above Steering Committee.

As a background to this interest I can offer the following experience.

An active interest and participation in the tourism/hospitality industry in Albany exceeding 35 years.

Owner Manager of my own business Comfort Inn Albany for 29 years.

A member of the Visitor Centre Board of management almost continuously since 1969, holding the position of chair or deputy chair for at least 12 years.

Several years on the board of Great Southern Tourism Association including 4 as chairman.

A member of the original steering committee for the location of the entertainment convention facilities in York Street.

I acknowledge that rationalisation of the Great Southern and South Western regions into Australia's Southwest has brought about the demise of the GSTA and the present negotiations with the city will bring about the demise of the Visitors centre Association. All facts of life of a vastly changing industry. These changes will however also bring many exciting new opportunities.

Comfort Inn
COMFORT INN ALBANY
191 ALBANY HIGHWAY
ALBANY WA 6330
Phone 08 98414144
Fax 08 98416215

I also feel that my present roll as Chairman of Great Southern Area Consultative Committee and of Albany Port Authority Community Liaison Committee will allow me to bring a well-balanced outlook to the steering committee.

I place my nomination for your consideration.

Yours sincerely

A handwritten signature in cursive script that reads "Len Smith". The signature is written in dark ink and is positioned above the printed name.

LEN SMITH

Agenda Item Attachments

WORKS & SERVICES SECTION

MINUTES

MINUTES OF THE STREETScape COMMITTEE MEETING HELD AT THE NORTH ROAD OFFICE AT 7:30 AM ON THURSDAY 14 JULY 2005.

1.0 PRESENT

Committee Members	Cr Merryn Bojcun Cr John Walker Cr Dennis Wellington
Executive Support	Graham Edwards
Observers	Les Hewer Vernice Gillies

2.0 MEETING OPENED

In the absence of Cr Waterman, Cr Walker assumed the role of Chairman for the meeting. The meeting opened at 8:05 am.

3.0 APOLOGIES

Cr Jan Waterman

4.0 DISCLOSURE OF INTEREST

Nil

5.0 CONFIRMATION OF PREVIOUS MINUTES

MOVED: Councillor Wellington

SECONDED: Councillor Bocjun

THAT the minutes of the Streetscape Committee meeting held on Thursday 9 June 2005 be confirmed as true and accurate.

CARRIED 3 / 0

6.0 CORRESPONDENCE

Nil

7.0 BUSINESS ARISING FROM PREVIOUS MINUTES

7.1 York Street / Grey Street Roundabout

7.1.1 Attached is a Concept Plan for planting of the roundabout at the intersection of York and Grey Streets.

7.1.2 The Concept Plan, which is presented to the Streetscape Committee for comment, has been developed by Sally Malone, taking into consideration advice from the Streetscape Committee meeting of June 2005 and the subsequent workshop of 22 June 2005.

7.1.3 The plant varieties proposed are currently growing in Lockyer Avenue and subject to the Concept Plan being endorsed by the Committee, it is suggested that, as soon as possible, plants be selected and prepared for planting.

MOVED: Councillor Bocjun
SECONDED: Councillor Wellington

THAT the presented Concept Plan, for planting of the York Street / Grey Street roundabout, be implemented with:

7.1.4 Horticulturalist assistance for the selection and preparation of plants;

7.1.5 Lighting of the anchor.

CARRIED 3 / 0

7.2 Chester Pass Road Roundabout

7.2.1 Attached is a Draft Design Brief for Streetscape of the Chester Pass Road roundabout.

7.2.2 The Brief is presented for comment, to progress design of the roundabout, following the Streetscape Committee and Workshop meetings of June 2005.

MOVED: Councillor Wellington
SECONDED: Councillor Bocjun

THAT the presented Draft Design Brief be issued to Sally Malone for implementation:

7.2.3 Subject to amendment to ensure that “Earth, Wind and Water” is reflected as the dominant theme;

7.2.4 With awareness towards the heritage significance of the existing roses, provided by the Country Women’s Association, as recognition of pioneer women.

CARRIED 3 / 0

8.0 GENERAL BUSINESS

8.1 Albany Highway Streetscape – Chester Pass Road to York Street

The condition of Albany Highway between Chester Pass Road and York Street was discussed. Whilst cost was a concern, it was considered that improvement was warranted and that a review of the existing plan was an appropriate starting point.

MOVED Councillor Bocjun
SECONDED Councillor Walker

THAT the existing plan, for the streetscape of Albany Highway, between Chester Pass Road and York Street, be reviewed by the Streetscape Committee.

CARRIED 3 / 0

8.2 Brunswick Road

The future construction of a shared path along Brunswick Road was raised. While the path provided an opportunity for funding through the Country Pathways Grant Scheme it was probable that trees along the northern verge would be affected.

It was considered timely that the Streetscape Committee considers the Brunswick Road as a streetscape project.

MOVED
SECONDED

Councillor Bocjun
Councillor Wellington

THAT Brunswick Road is regarded as a priority Streetscape project.

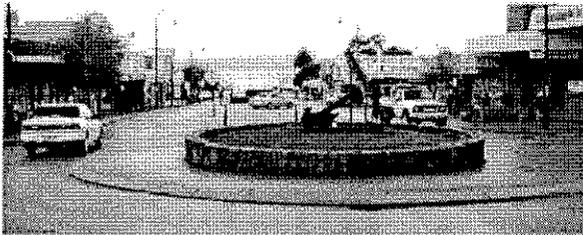
CARRIED 3 / 0

9.0 NEXT MEETING

7:30 AM Thursday 11 August 2005

10.0 MEETING CLOSED

The meeting closed at 8:25 AM.



- Use of silver and green foliage to provide colour all year round.
- Possible mixture of native and mediteranean flowering perennials in 'ocean' colours.
- 'Waves' of grasses washing over the wall.
- Lowered wall retaining soil and framing the planting.
- Soil levels banked up to display plants better.
 - * Anchor raised and draped with native creepers to integrate with planting and provide 'splashes' of seasonal colour.
 - * Option to light the anchor.



York / Grey Street Roundabout Planting Concept

July 2005

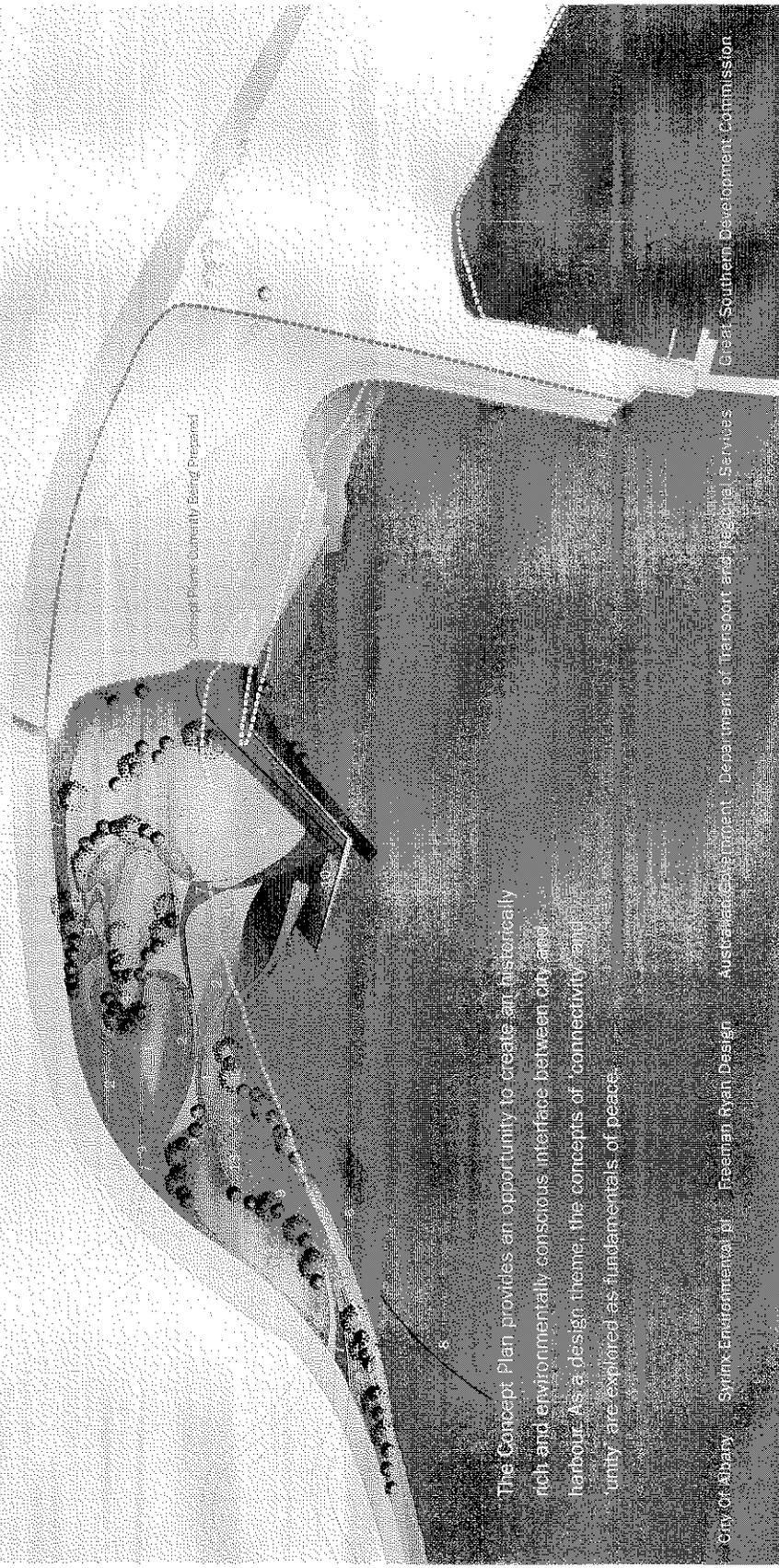
Agenda Item Attachments

GENERAL MANAGEMENT SERVICES SECTION

ALBANY WATERFRONT PEACE PARK

Concept Plan

- Legend
- 1 Grassed Areas
 - 2 Native Planting
 - 3 Potential Stormwater Treatment Swale
 - 4 Paved Meeting + Performance Space
 - 5 Raised Timber Performance Platform
 - 6 Timber Boardwalk + Viewing Platforms
 - 7 Paved Pedestrian Pathways
 - 8 Pier at Remembrance
 - 9 Urban Furniture + Interpretation
 - 10 Granite Steps + Masonry Wall
 - 11 Childrens Play Area
 - 12 Time Capsule Location
 - 13 Lone Pine Grove
 - 14 Transition Zone
 - 15 Existing Structures



The Concept Plan provides an opportunity to create an historically rich and environmentally conscious interface between city and harbour. As a design theme, the concepts of connectivity and unity are explored as fundamentals of peace.

City of Albany | Svrink Environmental Pl | Freeman Ryan Design | Ausbank Environment | Department of Transport and Regional Services | Great Southern Development Commission

ALBANY WATERFRONT PEACE PARK

Concept Vision



View from the historic



Artist's impression of the site from

the waterfront. Street

The vision for the Albany Waterfront Peace Park is the making of peace through connecting and unifying divided spaces. The design uses lines, physically represented as boardwalks, pathways and grassed areas to link and embody space, rather than dividing space, and to create a landscape of constancy and harmony.

City Of Albany | Syrinx Environmental | Freeman Ryan Design

Australian Government | Department of Transport and Regional Services

Great Southern Development Commission

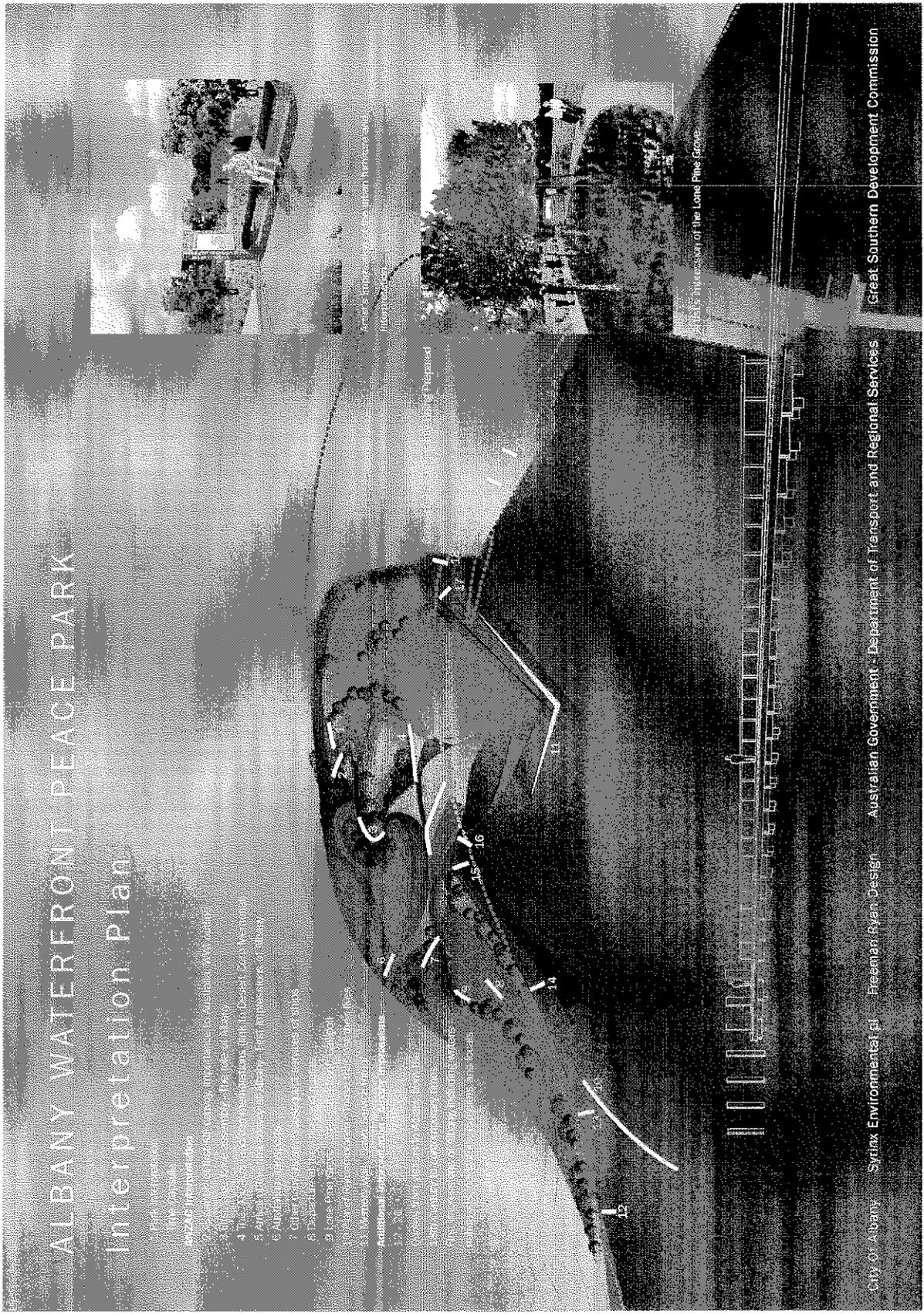
ALBANY WATERFRONT PEACE PARK

Interpretation Plan

1. Establish a network of interpretive signs throughout the park.
2. Create a series of interpretive panels to be placed throughout the park.
3. Establish a series of interpretive panels to be placed throughout the park.
4. The interpretive panels should be placed throughout the park.
5. Areas of interest should be identified throughout the park.
6. Areas of interest should be identified throughout the park.
7. Other areas of interest should be identified throughout the park.
8. Areas of interest should be identified throughout the park.
9. Areas of interest should be identified throughout the park.
10. Areas of interest should be identified throughout the park.

Additional Information

11. Areas of interest should be identified throughout the park.



Summary of Public Submissions
'Albany Waterfront Peace Park'

not stated

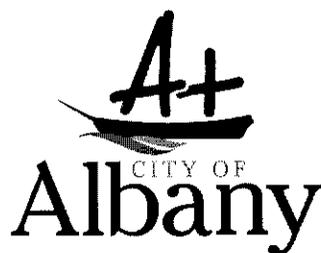
Name	Organisation	Address 1	Town	Supports Concept	Supporting Comments	Non Supporting Comments	EXTENDED NOTES	Date Received	corro no.
Pat Kerruish		35 Garden St	MIDDLETON BEACH WA 6330	no		Size and site of park	Query size of paved area for Anzac services. Not suitable weather wise would prefer to be at PI King. What to happen to York St war memorial. Not happy with some of the plants selected.	21st June, 2005	ICR507757
No name supplied				no		Size and site of park	Concerns over size of Peace Park. Unfavourable site due to weather and too hard to vegetate this area. ? Funding memory wall, pier or lone pine grove. Want project moved to forts area. Care to be taken that hard infrastructure does not overwhelm emotional aspects of project. Peace Park must be seamlessly integrated into development. Role of interpretive material is crucial. Happy with issues concerning pollutants, native planting and integration of energy efficient lighting. Can now link paths from both side of harbour. Do not over-engineer Peace Park, must stay restful. Include etched anodised aluminium signage. Very pleased with appendix relating to Anzac Assembly Research.	17th June, 2005	ICR507545
Mr Jesse Brampton		179 Hare St	ALBANY WA 6330	not stated	Concept/Design Entertainment Centre		Wants open parkland, bq and walkways. Happy with Entertainment centre idea.	22nd June, 2005	ICR507934
Mrs Betty Mc Carthy		182 Bayview Dve	LITTLE GROVE WA 6330	not stated	Environmental Design		Wants name to be ANZAC Peace Park. Querying access and movement between all parts. Ongoing programs for public education with museum and Anzacs/Albany links.	24th June, 2005	ICR508160
Ms Rachael Wilsheer-Saa	WA Museum Albany	Residency Rd	ALBANY WA 6330	not stated		Name	No filling of harbour. Limited board walks. More money into plants, grass not monuments at the moment. Parking and fencing to be considered. Less buildings east of ferry, entertainments centre etc. to go to Centennial Oval. Limit height of buildings.	27th June, 2005	ICR508307
Mrs Marie Austin		45 Limeburners Rd	BIG GROVE WA 6330	not stated	Parkland		Would like Wildflower Society to state what native plants were flowering when ANZACS left Albany. Make a fact about when John Simpson Kirkpatrick left Albany. Historical Society have spurs which belonged to Albany soldier.	24th June, 2005	ICR508168
Mrs Joy Bradley		55 Parade St	ALBANY WA 6330	not stated	Wildflower query		Likes Anzac Park or Albany War Memorial Park	1st June, 2005	ICR506881
Mr Lindsay Critchton		91 Federal St	ALBANY WA 6330	not stated		Name	Like original plans for the marina as protects boats from winds. Prefer buildings on west side not there, maybe Woollen Mills site. Nothing must stop port. ?? Noise of trucks effect Entertainment Centre	27th June 2005	ICR508167
Mr Warren & Mrs Yvonne Day		4/121 Frenchman Bay Rd	ALBANY WA 6330	not stated		Entertainment Centre & truck noise	Likes Albany ANZAC Peace Park for name	24th June, 2005	ICR508008
Ms Jane Harkias		29 Parker St	ALBANY WA 6330	not stated		Name	Park name Memorial Park (not Anzac or Peace). Lack of flag poles, parking, toilets etc. Query regarding names on memory wall, public artwork. Query moving memorial outside St Johns to new area. Area for Anzac day march too small	24th June, 2005	ICR508007
B S Dixon	RAAF Association	582 Lower King Rd	ALBANY WA 6330	not stated		Name/ Facilities Available	Should have club room for the RSL Veterans	21st June, 2005	ICR507759
P & M Benson		407 Frenchman Bay Rd	ALBANY WA 6330	not stated		Veterans Club Room	Name park ANZAC Memorial and Peace Park	20th June, 2005	ICR507661
Mr Frank Beadle		Unit 20, 26 Hillman St	ALBANY WA 6330	not stated		Name	Prefer Albany ANZAC Peace Park	17th June, 2005	ICR507606
R M Polkinghorne		11 Breaksea Cres	ALBANY WA 6330	not stated		Name	Should be called ANZAC Park	16th June, 2005	ICR507558
Mr Guy Wroth		PO Box 1143	ALBANY WA 6330	not stated		Name	How will all be integrated? How is park integrated with CBD connection to water. Wants perspective drawings. Concerns with noise and weather. ? Consultation with past landscape designers. Will there be a model in future of integrated foreshore	7th June, 2005	ICR507077
Mr Andrew Markovs		82 Vancouver St	ALBANY WA 6330	not stated		Park too small, drainage and plant selection	Anzac park too small, storm water drain not sufficient. Query gardens close to ocean.	26th May, 2005	
Mr Don Duffy		PO Box 373	ALBANY WA 6331	not stated		Name	Park to include the name ANZAC	24th June, 2005	ICR508163
Hon Wilson Tuckey MP	Member for O'Connor	PO Box 5077	ALBANY WA 6332	not stated		Name		21st June, 2005	ICR507718

**Summary of Public Submissions
'Albany Waterfront Peace Park'**

Name	Organisation	Address 1	Town	Supports Concept	Supporting Comments	Non Supporting Comments	EXTENDED NOTES	Date Received	corro no.
Mr Roger Cunningham		PO Box 5074	ALBANY WA 6332	not stated		Name and size of Park	Wants Albany ANZAC Memorial Peace Park and believes parade area is too small	15th June, 2005	ICR507399
Mr John Schindler		PO Box 574	DENMARK WA 6333	not stated		Environment/Building Name	Less grassland, more native shrubs. Less bitumen. Buildings should be unobtrusive and minimal. Park should be called Peace	21st June, 2005	ICR507761
Mr G R Bott		24 Karrakatta Rd	GOODE BEACH WA 6330	not stated		Name	Name of park should be ANZAC Memorial Peace Park	20th June, 2005	ICR507752
Mr Donald Priest		237 Horin Rd	KRONKUP WA 6330	not stated		Name	Does not want Peace Park as name, must have ANZAC in it	23rd June, 2005	ICR507943
Pat Kerruish	Fredericktown Progress Assoc	C/ 35 Garden St	MIDDLETON BEACH WA 6330	not stated		Site of Park	Leave bottom York St public open space or gardens, not war memorial. Believe better place would be Pt King for memorial	21st June, 2005	ICR507754
Mrs Betty Tenwindt		2/216 Middleton Rd	MIRA MAR WA 6330	not stated		Name	Want park to be named ANZAC Memorial Peace Park	27th June, 2005	ICR508309
M J Kitchens		C/ 2/216 Middleton Rd	MIRA MAR WA 6330	not stated		Name	Want park to be named ANZAC Memorial Peace Park	27th June, 2005	ICR508309
Mr Phillip Rhoades		C/ 2/216 Middleton Rd	MIRA MAR WA 6330	not stated		Name	Want park to be named ANZAC Memorial Peace Park	27th June, 2005	ICR508309
Mr Alan D Brown		17 Cordoba Way	ORANA WA 6330	not stated		Building Placements	Query council voting, who owns land. Disagrees foreshore is place for tourists and recreational activity	21st June, 2005	ICR507850
Mr E C Shackleton		5 Curringa Ct	YAKAMIA WA 6330	not stated		Name	Wants park called Albany ANZAC Memorial Peace Park	22nd June, 2005	ICR507936
Mr Roger Smith		55 Yatana Rd	ALBANY WA 6330	yes	Concept	Name	Wants park called ANZAC Memorial Peace Park	22nd June, 2005	ICR507935
Mr Blake Robertson		9 Helen St	ALBANY WA 6330	yes	Concept	Concept	Less concrete in Park. Outdoor amphitheatre or musical shell for younger musician who can't go to pubs and for families to enjoy music to be included in park area	3rd June, 2005	ICR507015
Mr Brad Williamson	Albany Port	PO Box 175	ALBANY WA 6331	yes	Concept	Port Access	Concerns regarding freight access to port and the closure of roads during public ceremonies resulting in no access to Port area for freight	14th June, 2005	ICR507363
Ms Janet Grace Pine		PO Box 5712	ALBANY WA 6332	yes	Concept	Concept	Port needs to be advised about any wharf structures considered being constructed	13th June, 2005	ICR507293
Mr Stanley Austin		45 Limeburners Rd	BIG GROVE WA 6330	yes	Concept	Building Placements	Visual balance to port area, low key public access great. To include indigenous icon. Have low key art? Anzac fountain	21st June, 2005	ICR507843
Mr Martin Lloyd		12 Grey St East	ALBANY WA 6330	yes	Design	Design	Disagrees with placement Entertainment Centre. Conference building and hotel - leave as parkland. ? Not enough shelter at boat harbour for slipway or large fishing vessels	24th June, 2005	ICR508009
Mr Dawson Moore		19 Jeeda Close	ALBANY WA 6330	yes	Design	Name	Will ANZAC parades etc now be held at York St Memorial? Wants ANZAC Memorial Peace Park. Likes boardwalks, activities and Pier of Remembrance	22nd June, 2005	ICR507938
Mr Digger Cleak	Albany RSL	19 Andorra Rd	ALBANY WA 6330	yes	Design	Name and size of Park	Wants park called ANZAC Memorial Peace Park, concerned parade area may not be adequate and consult on names recorded on Pier of Remembrance. Do not change location of dawn service.	21st June, 2005	ICR507868
Ms Sally Malone		PO Box 5667	ALBANY WA 6330	yes	Design	Design	Supports name of Peace Park. Planting of lots of trees so does not look like "infill" and lighting for night.	21st June, 2005	ICR507865
Mr Digger Cleak		19 Andorra Rd	ALBANY WA 6330	yes	Design	Name	Park must include the name ANZAC and concerns of names to be recorded on Pier of Remembrance. Dawn service not to be held at wall. Lack of public toilets	21st June, 2005	ICR507867
Mr John Beamon JP		679 Albany Highway	ALBANY WA 6330	yes	Design	Name	Will jetty be controlled for recreational use? Park to be named ANZAC Park or ANZAC Peace Park	10th June, 2005	ICR507283
Mr Lloyd Stewart		PO Box 5426	ALBANY WA 6332	yes	Design	Over Development	Wants Peace Park to have open vista to water, not cluttered. Park should be extended to preserve more foreshore	16th June, 2005	ICR507467
Mr Laurie Fraser		3 Klem Rd	GOODE BEACH WA 6330	yes	Design	Name	Park must include the name ANZAC and concerns about names to be recorded on Pier of Remembrance. Dawn service not to be held at wall. Change date of first dawn service from 1923 to 1930. Supports scenario 1.	21st June, 2005	ICR507869
Mrs Shaunt Bezard		74 Brunswick Rd	ALBANY WA 6330	yes	Parkland	No filling of harbour	As above	24th June, 2005	ICR508144

**Summary of Public Submissions
'Albany Waterfront Peace Park'**

Name	Organisation	Address 1	Town	Supports Concept	Supporting Comments	Non Supporting Comments	EXTENDED NOTES	Date Received	corro no.
Mr Alfred & Mrs Beverley Sharp		PO Box 516	ALBANY WA 6330	yes	Parkland	No filling of harbour or ponds	Pleased with Peace Park but not to fill any harbour or existing ponds Support open space, park setting and Peace Park. Agree with native vegetation. Support best practice within stormwater management - may need to be trialed to decide what is best. Interface between land and water. Public access and connectivity is good. Acid sulphate soils to be investigated - approval to be sought for any dredging etc of harbour. Licence may be required for dewatering if this to occur. Site investigation to be done re contaminated soils. Seagrass wrack provides environmental benefits and must be taken into consideration. Query excavation will expose underground soil contamination. Open bodies of water may cause hazard to public. GPT essential for improving water quality before going into harbour. Area of reclamation and impact on seagrass to be addressed. Peace Park too small. ? Fireworks still be held there, stormwater lakes - how will water enter harbour?	17th June, 2005	ICR507544
Ms Naomi Arrowsmith	Dept of Environment	5 Bevan St	ALBANY WA 6330	yes	Parkland	Soil contamination query			
Mrs E K Stanton	ARRA	PO Box 1470	ALBANY WA 6331	yes	Parkland	Park too small, ? Drainage		24th June, 2005	ICR508169
Mr Stanley Austin		45 Limeburners Rd	BIG GROVE WA 6330	yes	Parkland	No filling of harbour	No further development between Anzac Park and town jetty and have bike path and no board walk on shoreline. Native Australian shrubs only. Park like Eyres Park. NO filling of harbour. No buildings in park area except food outlet or low level accommodation. Extra 2 lanes Princess Royal Drive with 2 metre high boundary fence.	24th June, 2005	ICR508144
Ms Janet Austin		43 Limeburners Rd	BIG GROVE WA 6330	yes	Parkland	No filling of harbour	No further development between Anzac Park and town jetty and have bike path and no board walk on shoreline. Native Australian shrubs only. Park like Eyres Park. NO filling of harbour. No buildings in park area except food outlet or low level accommodation.	24th June, 2005	ICR508170
Mr Ian Hill		43 Limeburners Rd	BIG GROVE WA 6330	yes	Parkland	No filling of harbour	As Above Wants stormwater-drainage lakes have rushes etc as creek-seepage areas for successful stormwater wetland management. Fountain for oxygen and small island for birds. Thinks Peace Park too small for ANZAC gatherings.	24th June, 2005	ICR508171
Mrs E K Stanton		55 Chippana Drive	LITTLE GROVE WA 6330	yes	Parkland	Anzac Park size	Query how much public access to waterfront for recreational use. Reposition Pier of Remembrance to face towards town jetty. Build access ramp or steps to water at western end of Peace Park	24th June, 2005	ICR508164
Mr Garry Mannes		16 Champion St	ALBANY WA 6330	yes	Peace Park	Public Access to water edge		24th June, 2005	ICR508164
Mrs Thelma Cook		14 Wansborough St	ALBANY WA 6330	yes	Plans	Name	Name park ANZAC Park Not Peace Park Need reliable water supply, not wetlands area as dry in summer. Some plants selected will need protection. Query cost of water supply, mulch and topsoil.	17th June, 2005	ICR507612
Mr Mike Richardson	Parks & Reserves Coordinator	PO Box 484	ALBANY WA 6331	yes	Plant selection	Water supply & cost		24th June, 2005	ICR508162
Mr Glen Orr	South Coast Progress Assoc	PO Box L10	LITTLE GROVE WA 6330	yes	Storm-water drainage lakes		Agrees with boardwalks and sealing and storm-water drainage lakes	24th June, 2005	ICR508173
Mr Bruce Manning	Great Southern Development Commission	P.O. Box 280	ALBANY WA 6331	yes	Supports funding		Supports City application for funding. Project will support Waterfront Development, recreational development and link to CBD. Keeps ANZAC tradition within Albany. Contributes to Albany's heritage tourism.	10th June, 2005	ICR507132
Ms Corinne Hine		35 Koonwarra Close	LOWER KALGAN WA 6330	yes		Name	Querying the name of the park	17th June, 2005	ICR507601
Mr Alan & Mrs Joan Cotton		C/- Lower King Post Office	LOWER KING WA 6330	yes		Name	Called Albany ANZAC Park or ANZAC Memorial Park	22nd June, 2005	ICR507820
Ms Lenon		8 Andrews St	SPENCER PARK WA 6330	yes		Name	Wants ANZAC Peace Park A range of issues regarding interface of Peace Park with Albany Waterfront Development to be negotiated and resolved between LandCorp and Council	23rd June, 2005	ICR508021
Mr Jon Bettink	LandCorp	Locked Bag 5 Perth Business Centre	PERTH WA 6849					24th June, 2005	ICR508165



Meeting No. 04/05
File Ref: STR208

[Agenda Item 14.4.1 refers]
[Bulletin Item 1.4.1 refers]

ALBANY TOURISM MARKETING ADVISORY COMMITTEE

MINUTES

Held at City of Albany North Road Office
Margaret Coates Board Room
12.00 noon – 2.00pm - Wednesday 06 July 2005

Distribution

Members

Cr Denis Wellington - Chairman
Cr John Jamieson – Deputy Chairman
Ms Johanna Ramsay
Mr Warrick Welsh
Mr Ian Brayshaw
Cr Paul Lionetti

Executive

Mr Andrew Hammond
Mr Jon Berry

Invited Guests

Ms Nicolle Jenkins – The Hub

1. DECLARATION OF OPENING

The Chairman opened the meeting at 12.10pm.

2. RECORD OF ATTENDANCE

Apologies

Ms Johanna Ramsay
Cr John Jamieson

3. CONFIRMATION OF PREVIOUS COMMITTEE MINUTES

Moved:- Ian Brayshaw

Seconded: Paul Lionetti

THAT the minutes of the Albany Tourism Marketing Advisory Committee meeting held on 08 June 2005 be confirmed as a true and accurate record of the meeting.

CARRIED

4. DISCLOSURE OF FINANCIAL INTEREST

Nil

5. BUSINESS ITEMS

A workshop on the development of destination branding was facilitated by Ms Nicolle Jenkins of marketing firm *'The Hub'*. A copy of the presentation is attached to the minutes

The Committee agreed that a systematic approach to branding Albany was required and that the following steps should be undertaken to commence the brand development process.

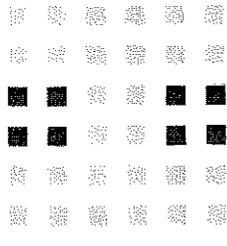
- Step 1 The brand vision and strategic plan
- Step 2 Customer intelligence/involvement (internal & external)
- Step 3 Analyse Albany product/services (perception points / representational and functional)
- Step 4 Market segmentation
- Step 5 Competitor analysis (perception mapping/SWOT)
- Step 6 Stakeholder Management Plan
- Step 7 Identify elements of brand equity
- Step 8 Brief Brand developers
- Step 9 Marketing / Communication strategy
- Step 10 Branding implementation

6. OTHER BUSINESS

Nil

7. MEETING CLOSE

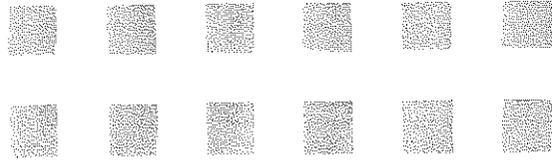
The Chairman closed the meeting at 2.00pm



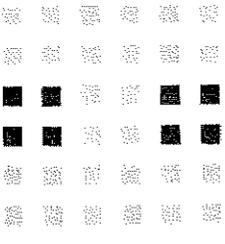
THE HUB

Tourism Taskforce Presentation

Brand Development

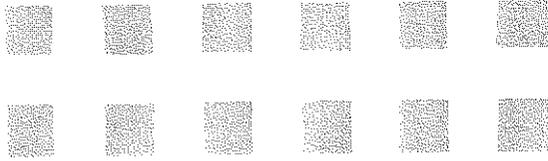


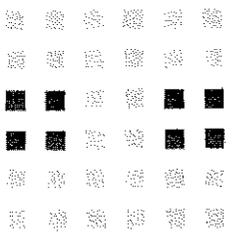
Agenda



THE HUB

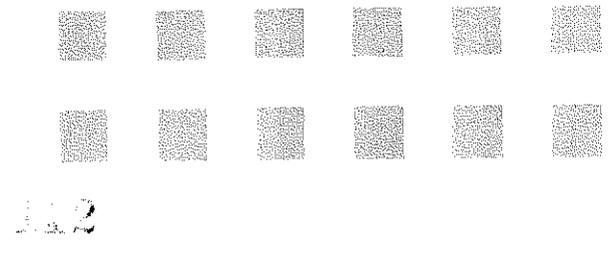
- Destination branding/positioning
- The branding process
- Albany branding framework
- Where to from here?

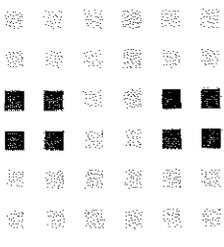




THE HUB

What are your key objectives for Albany tourism?

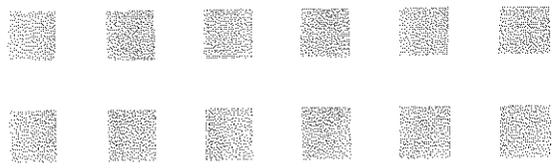




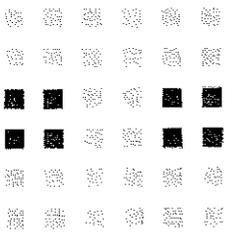
THE HUB

■ Where are we now?

■ Where do we want to be?



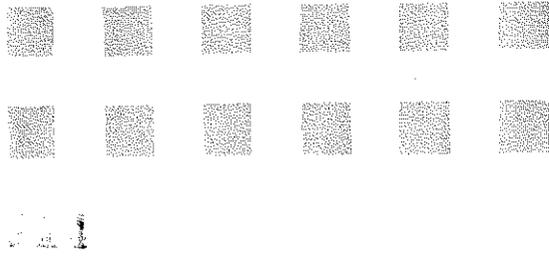
Destination branding/positioning



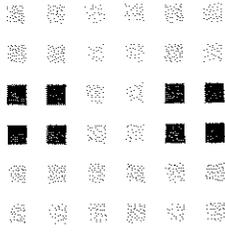
THE HUB

■ Why is tourism important?

“In capturing inward investment from the visitor dollar you create employment and new money into the local economy that will be spent in supermarkets, restaurants, attractions, taxis, doctors, dentists, activities etc....”

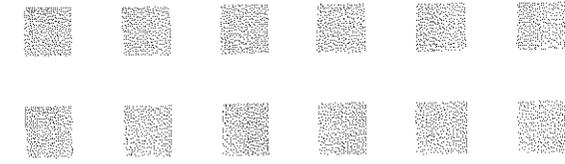


Destination branding/positioning



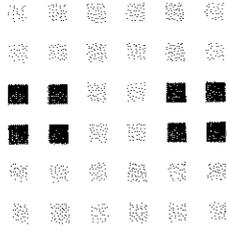
THE HUB

- Why is destination branding important?



“The battle for customers in the tourism industry will be fought not over price but over the hearts and minds – in essence, branding... will be the key to success.”

Destination branding/positioning



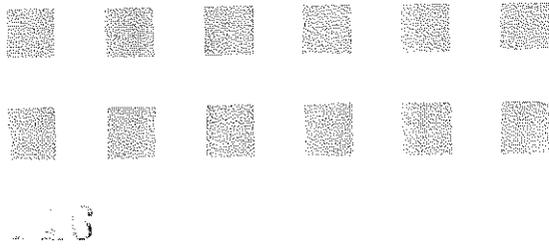
THE HUB

- What is branding?

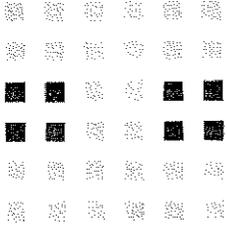
“A brand is a promise...”

- What is destination branding?

“Creating a unique destination proposition...”

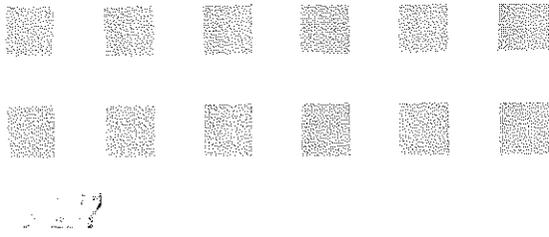


Destination branding/positioning



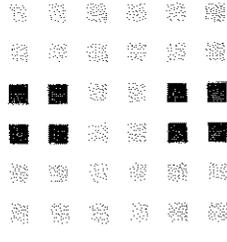
THE HUB

- A great brand requires careful planning and long term investment.
- At the heart of a successful brand is a great product/service, backed by creatively designed and executed marketing plan.
- And a close understanding of your stakeholders

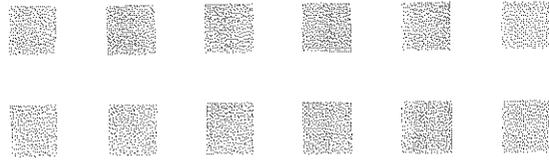


Destination branding/positioning

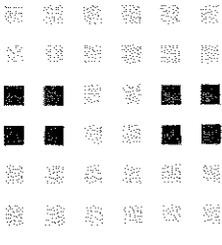
- Brands are communicators
- Brands are perceptual entities
- Brands are value enhancers
- Brands are relationships



THE HUB

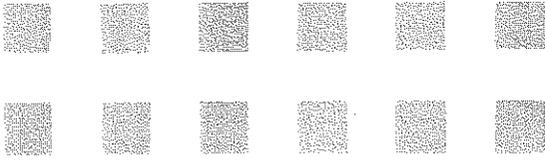


Destination branding/positioning

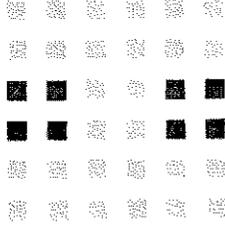


THE HUB

To really achieve destination branding, marketers must be in the business of delivering impactful experiences not merely constructing a clever brand identity on paper with slick slogans and logos.



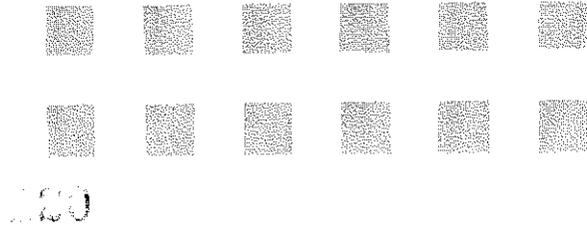
Destination branding/positioning



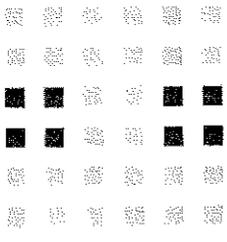
THE HUB

- How is a brand built?

Built on linking brand equity with consumers.



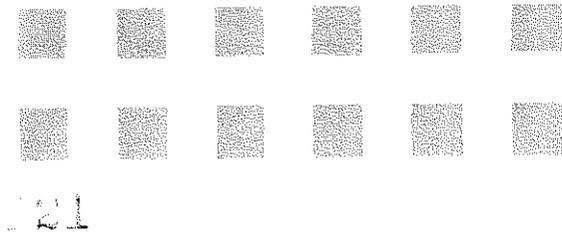
Destination branding/positioning



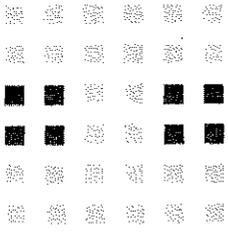
THE HUB

■ The worlds top brands have been built upon:

1. Delivering benefits consumers desire
2. Relevance
3. Price represents value
4. Properly positioned
5. Consistent messages
6. Brand portfolio



Destination branding/positioning



THE HUB

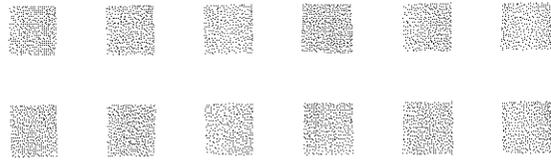
■ The worlds top brands share 10 attributes:

7. Marketing activities build equity

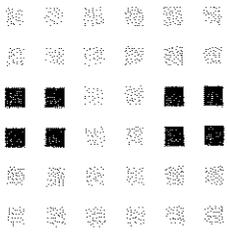
8. Understand consumers

9. Sustained support

10. Monitors and preserves brand



Destination branding/positioning



THE HUB

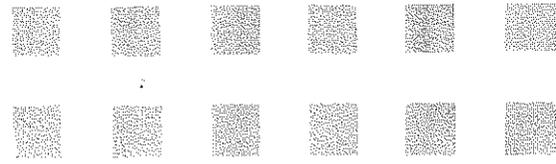
■ Brand Perception Points

Perception points are when customers experience the 'moment of truth' in Albany.

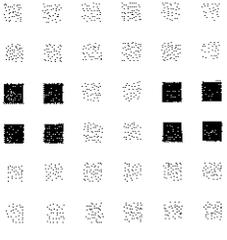
Where brand and reality meet.

Where are the key tourism perception points of Albany?

What is uniquely Albany?



Core Brand
- personality
- positioning
- reality



THE HUB

■ **Personality**

Functional, symbolic, experiential attributes

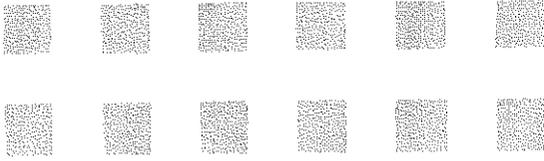
■ **Positioning**

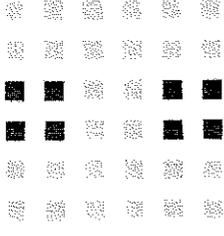
A clear statement of brand's positioning

■ **Reality**

Personality and positioning firmly concentered in reality of promise

■ **BUT....**

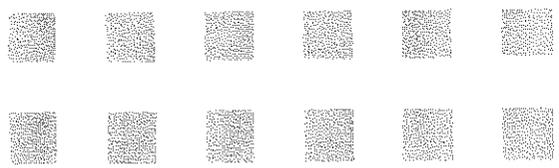




THE HUB

*...the ultimate success of a
destination branding strategy relies on
the effective extension of the core
brand through effective relationships
with stakeholders.*

Consumers, primary services, media and infrastructure.

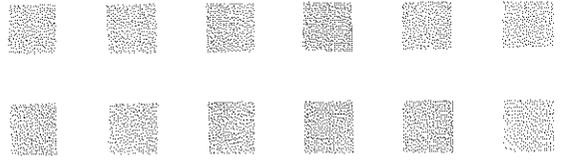


Primary Service Relationships
 - Services at the core of the brand experience

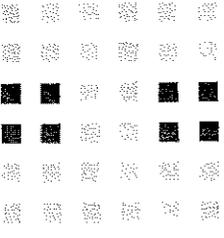
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- At the heart of the core brand
- Need positive relationships



Brand
Infrastructure
Relationships
 - Access services
 - Hygiene facilities
 - Brandscape



THE HUB

■ **Access**

Transportation to and within a destination

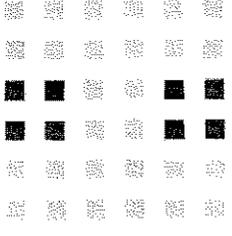
■ **Hygiene facilities**

Street cleaning, toilets etc

■ **Brandscape**

Ambience of the destination linking destination with brand.
 Eg signage, buildings etc

Media Relationships
 - Organic communications
 - Induced marketing/
 communications



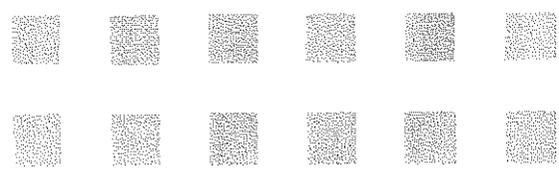
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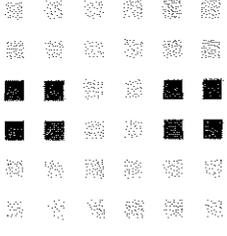
■ **Induced**

Strategic marketing processes with consistent image through communication mediums

■ **Organic**

Building relationships for when change occurs – the most powerful





THE HUB

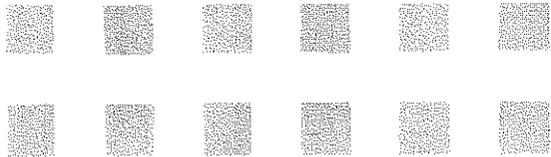
Consumer Relationships
- Non-conflicting target markets
- Residents and employees
- Internal customers
- Managed relationships from the top

■ Target Market Segmentation

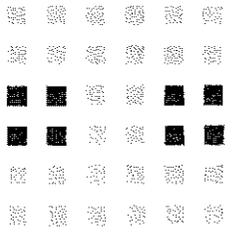
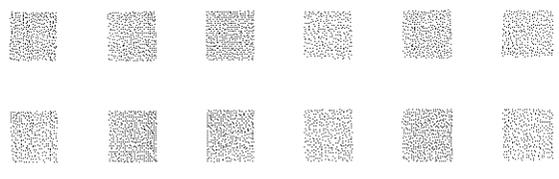
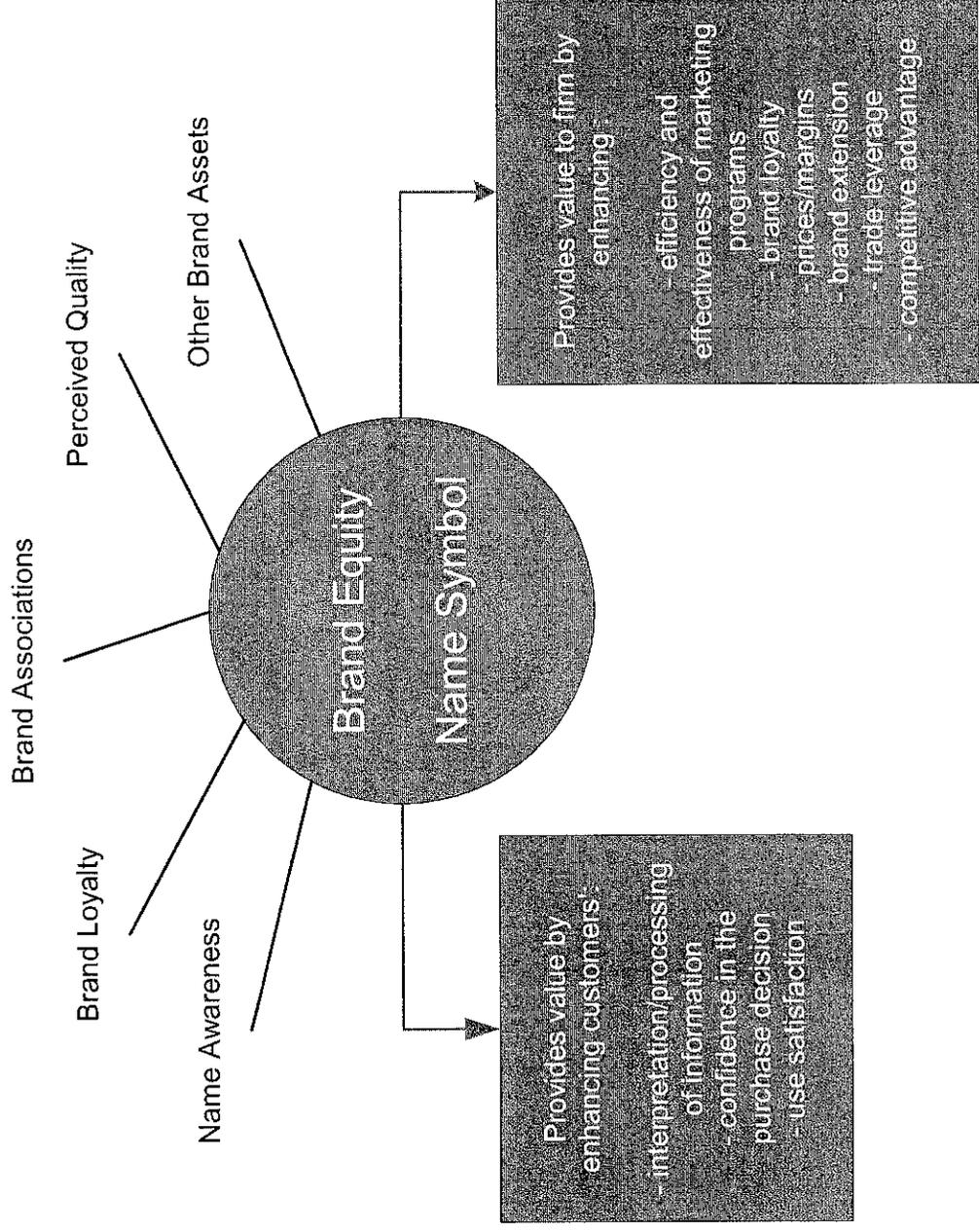
Understand which markets are more attracted to your product

■ Internal Customers

Building relationships with residents and employees

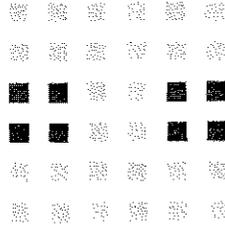


Building the Framework



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Where to from here?



THE HUB

Step 1 - The brand vision and strategic plan

Step 2 - Customer intelligence/involvement (internal & external)

Step 3 – Analyse Albany product/services (perception points /
representational and functional)

Step 4 - Market segmentation

Step 5 – Competitor analysis (perception mapping/SWOT)

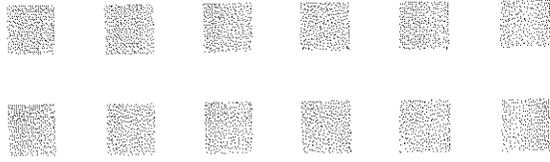
Step 6 – Stakeholder Management Plan

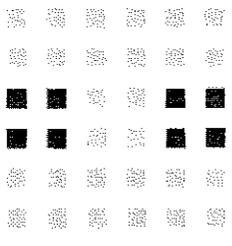
Step 7 – Identify elements of brand equity

Step 8 – Brief Brand developers

Step 9 – Marketing / Communication strategy

Step 10 – Branding implementation





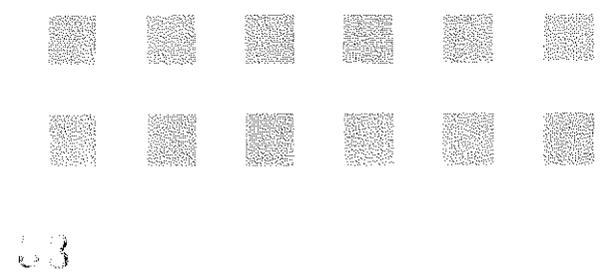
THE HUB

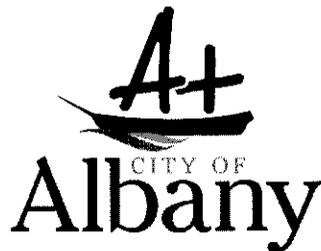
■ Key = Communicate to engage

Need to constantly communicate brand core values

Need to share tourism vision

Need to share brand attributes





Meeting No. 05/05
File Ref: STR208

[Agenda Item 14.4.2 refers]
[Bulletin Item 1.4.3 refers]

ALBANY TOURISM MARKETING ADVISORY COMMITTEE

MINUTES

Held at City of Albany North Road Office
Margaret Coates Board Room
12.00 noon – 1.00pm - Wednesday 12 July 2005

Distribution

Members

Cr Denis Wellington - Chairman
Cr John Jamieson – Deputy Chairman
Ms Johanna Ramsay
Mr Warrick Welsh
Mr Ian Brayshaw
Cr Paul Lionetti

Executive

Mr Andrew Hammond
Mr Jon Berry

Invited Guests

Mr Clive Nelthorpe – Chairman - Australia's South West
Ms Sascha Turner – Australia's South West
Ms Alisia Battalis-Mumby - Skywest
Ms Nicolle Jenkins – The Hub

1. DECLARATION OF OPENING

The Chairman declared the meeting open at 12.10pm

2. RECORD OF ATTENDANCE

Apologies

Ms Johanna Ramsay

3. CONFIRMATION OF PREVIOUS COMMITTEE MINUTES

Moved: Ian Brayshaw
Seconded: Warrick Welsh

THAT the minutes of the Albany Tourism Marketing Advisory Committee meeting held on 06 July 2005 be confirmed as a true and accurate record of the meeting.

4. DISCLOSURE OF FINANCIAL INTEREST

Nil

5. BUSINESS ITEMS

5.1 Presentation by Australia's South West on 2005-06 marketing plan

Mr Clive Nelthorpe (Chairman) and Ms Sascha Turner (CEO) of Australia's South West presented a draft business and marketing plan for 2005/06. The plan included proposed marketing activities along with an operational plan and financial plan for ASW.

The Committee and ASW representatives discussed strategies for lifting Albany's profile in ASW promotions including underwriting operators promotions and purchasing advertising space (at cost) in return for greater editorial on Albany.

The Committee agreed that the branding strategy currently underway would need to produce a series of promotional messages and imaging to promote Albany consistently across media and that this collateral could be utilised within selected ASW marketing activities once developed.

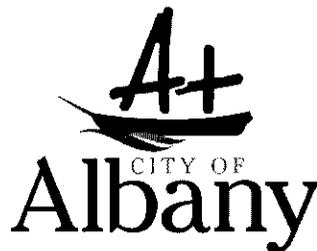
The ASW Chairman suggested professional development opportunities for tourism businesses needed to be explored and it was agreed that the City's tourism development officer in partnership with ASW could investigate the introduction of new development programs with possible funding support from the Commonwealth small business enterprise culture program and GSDC programs.

6. OTHER BUSINESS

Alisia Battalis-Mumby from Skywest offered to run promotional articles on Albany in the in-flight magazine *'Out There'* if the city could offer stories and editorial input. Support in assisting with flights for the brand development process was also offered.

7. MEETING CLOSE

The Chairman thanked members and invited guests for their attendance and closed the meeting at 1.05pm



ALBANY TOURISM MARKETING ADVISORY COMMITTEE

MINUTES

Held at City of Albany North Road Office
Margaret Coates Board Room
Wednesday 20 July 2005

Members

Cr Denis Wellington - Chairman
Cr John Jamieson – Deputy Chairman
Ms Johanna Ramsay
Mr Warrick Welsh
Mr Ian Brayshaw
Cr Paul Lionetti

Executive

Mr Jon Berry

Invited Guests

Mr Paul O’Dea and Gavin Morgan (WIN Television)

1. DECLARATION OF OPENING

The Chairman declared the meeting open at 1.15pm

2. RECORD OF ATTENDANCE

Apologies

Johanna Ramsay
Ian Brayshaw

3. CONFIRMATION OF PREVIOUS COMMITTEE MINUTES

Moved: Warrick Welsh
Seconded: John Jamieson

THAT the minutes of the Albany Tourism Marketing Advisory Committee meeting held on Tuesday 12 July 2005 be confirmed as a true and accurate record of the meeting.

CARRIED

4. DISCLOSURE OF FINANCIAL INTEREST

NIL

Cr Lionetti was unable to attend the balance of the meeting due to other business commitments and left the meeting at 1.25pm.

5. BUSINESS ITEMS

5.1 Presentation by WIN Television

Mr Paul O'Dea and Mr Gavin Morgan presented a proposal to partner WIN Television in an integrated state-wide television campaign that included:-

- **2 x half hour documentaries or one 60 minute documentary**
In consultation with the City the documentary would feature local Albany attractions, local produce, various tourist orientated businesses and a viewer competition. The Albany documentary would be written, produced and a presenter provided.
- **A Viewer competition / promotion activity**
A two-week viewer competition could include Skywest flights and weekend accommodation and various products featured in the documentary with nightly giveaways.
- **A six minute filler program**
Due to the nature of program scheduling TV networks often use program fillers. A six minute filler program could be used at various times and days in the schedule to time out to the next program on the hour. Possibilities for this to be used Australia wide on the WIN network
- **Town ID's**
WIN TV uses town ID's in its program schedule at various times during each day. This could be used as a valuable tool to reinforce Albany's branding when complete. Could be used across the national WIN network.
- **Program Billboards**
These would be used prior to screening of the Albany documentary and would consist of an Open eg This program presented by 'Albany – your number one place to visit' Close – eg This program brought to you by 'Albany 'outstanding'. The tag lines would be consistent with the new branding being developed.
- **DVD/CD Rom**
The video footage could be used as a valuable promotional tool
- **Comprehensive 12 month Television Advertising campaign**
Using three 30 second commercials a 12 month advertising campaign, which would be supported by WIN. This could also be integrated with other active TV promoters such as Whaleworld for maximum impact.

The Chairman thanked the presenters for their proposal and suggested the Committee reconvene to discuss the proposal in light of the Albany branding strategy currently under development.

6. MEETING CLOSE

The Chairman closed the meeting at 2.05pm

General Report Items

DEVELOPMENT SERVICES SECTION

CITY OF ALBANY
REPORT

To : Her Worship the Mayor and Councillors
From : Administration Officer - Development
Subject : Building Activity – July 2005
Date : 1 August 2005

1. In July 2005, one hundred and six (106) building licences were issued for building activity worth \$7 104 887 and one (1) demolition licence.
2. The two (2) attached graphs compare the current City activity with the past three (3) fiscal years. One compares the value of activity, while the other compares the number of dwelling units.
3. A breakdown of building activity into various categories is provided in the Building Construction Statistics form.
4. Attached are the details of the licences issued for July 2005, the 1st month of activity in the City of Albany for the financial year 2005/2006.



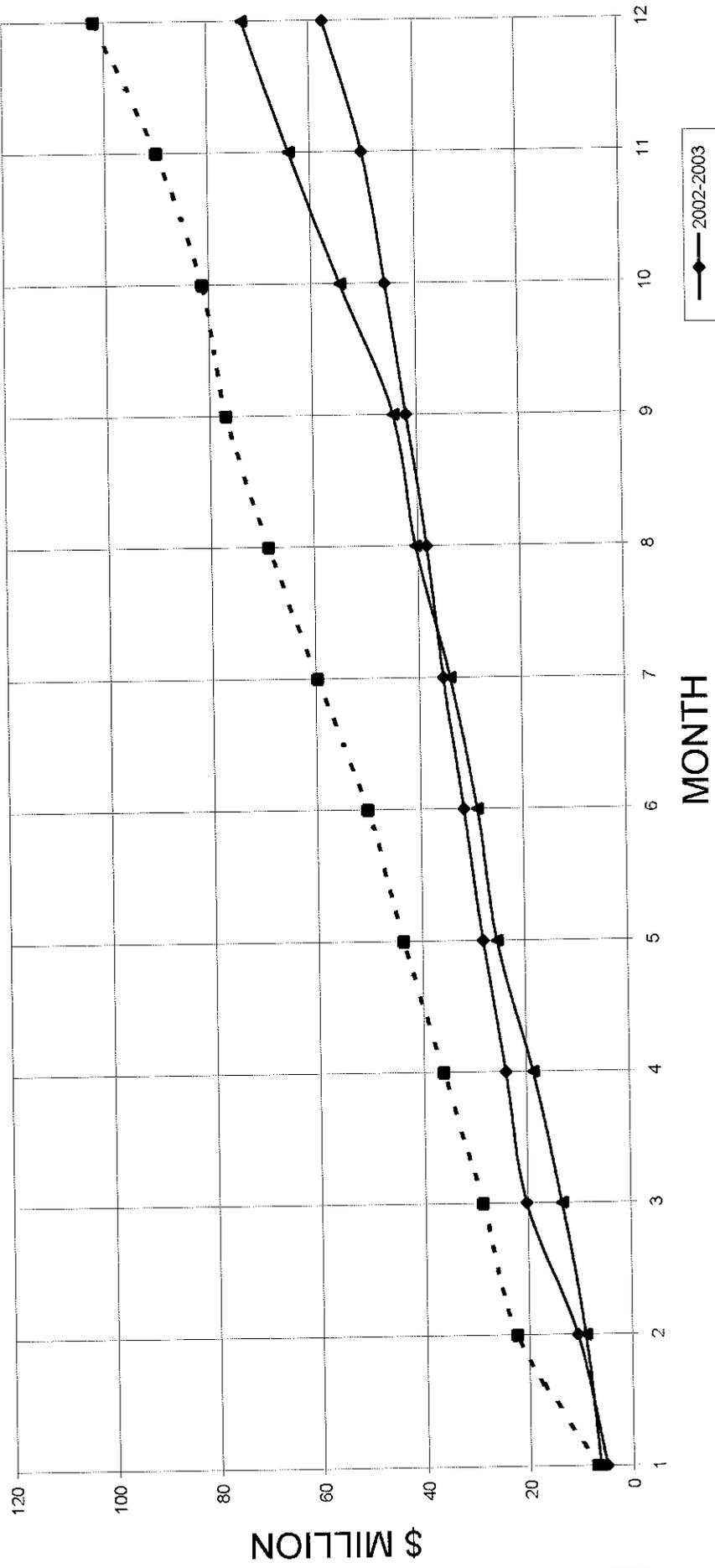
Olia Hewer
Administration Officer – Development

CITY OF ALBANY

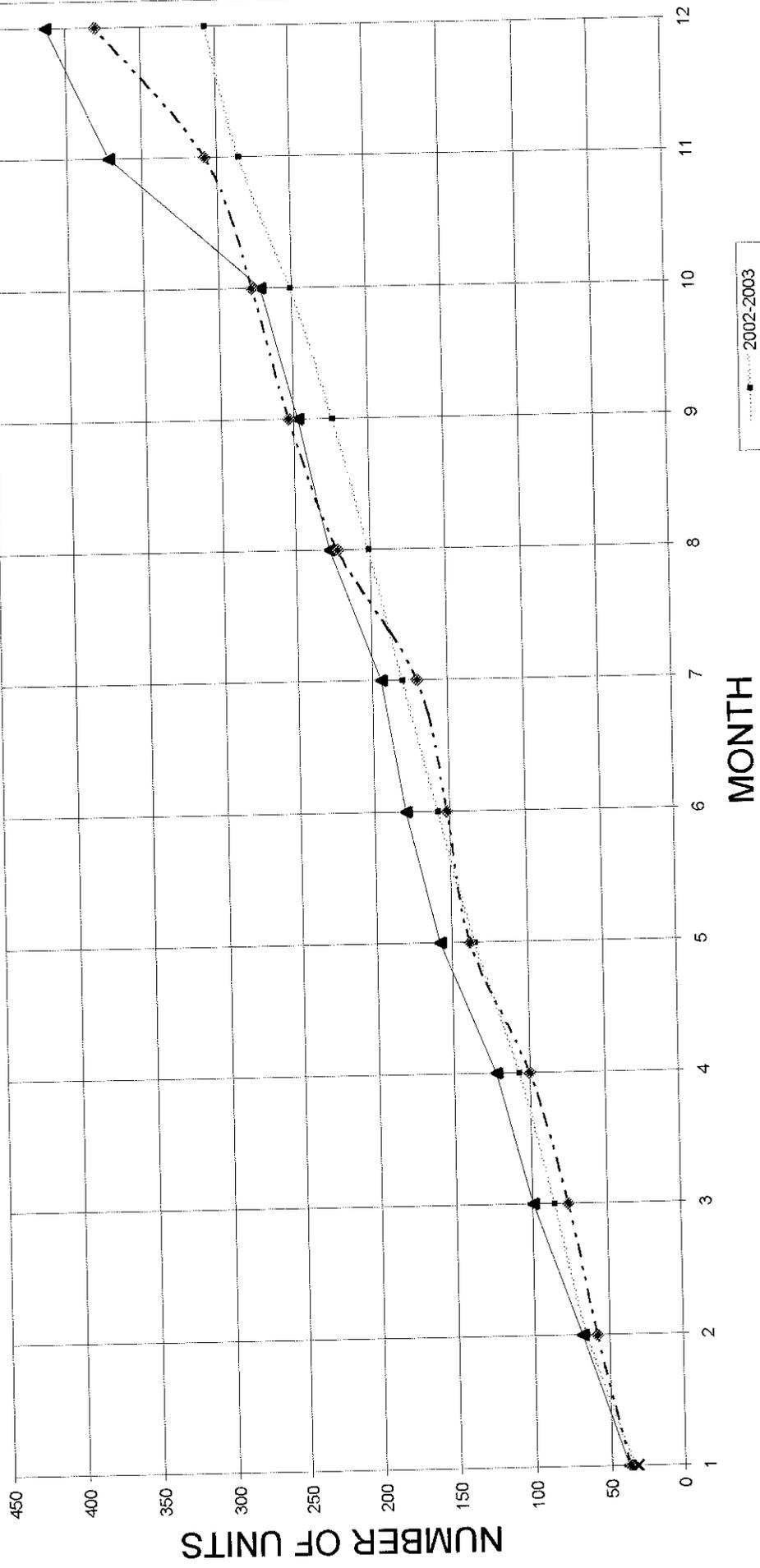
BUILDING CONSTRUCTION STATISTICS FOR 2005-2006

2005	SINGLE DWELLING		GROUP DWELLING		DOMESTIC/ OUTBUILDINGS		ADDITIONS/ DWELLINGS		HOTEL/ MOTEL		NEW COMMERCIAL		ADDITIONS/ COMMERCIAL		OTHER		TOTAL \$ VALUE	
	No	\$ Value	No	\$ Value	No	\$ Value	No	\$ Value	No	\$ Value	No	\$ Value	No	\$ Value	No	\$ Value		
JULY	23	4,712,326	9	993,169	32	229,564	36	568,166	0	0	0	4	279,485	7	255,277	8	66,900	7,104,887
AUGUST					0													0
SEPTEMBER					0													0
OCTOBER					0													0
NOVEMBER					0													0
DECEMBER					0													0
2006					0													0
JANUARY					0													0
FEBRUARY					0													0
MARCH					0													0
APRIL					0													0
MAY					0													0
JUNE					0													0
TOTALS TO DATE		4,712,326	9	993,169	32	229,564	36	568,166	0	0	0	4	279,485	7	255,277	8	66,900	7,104,887

BUILDING ACTIVITY
\$M Value



DWELLING UNITS



BUILDING, SIGN & DEMOLITION LICENCES ISSUED UNDER DELEGATED AUTHORITY

Applications determined for July 2005

Application Number	Builder	Owner	Description of Application	Street #	Property Description	Street Address	Suburb
250625	NEW HORIZON HOMES (WA) PTY LTD	ST JOSEPHS LODGE	DWELLING ALTERATION AND ADDITIONS	Unit 4 of 162-182	Location AT331 Lot 66	ABERDEEN STREET	ALBANY
250672	D.A. & AM HOLLAND	Owners Name & Address not shown at their request	DISABLED ABLUTION TO SHOP LEAN TO	22-32	Location SL34 Lot 18	ALBANY HIGHWAY	ALBANY
250683	KOSTERS STEEL CONSTRUCTIONS PTY LTD	Owners Name & Address not shown at their request	SHOP LEAN TO	169-173	Location TS116 Lot 8	YORK STREET	ALBANY
250544	ML TURNER & SON PTY LTD	ML GUST	DWELLING	25	Location ASL 131 Lot 252	SERPENTINE ROAD	ALBANY
250008	MA BOCCAMAZZO	Owners Name & Address not shown at their request	ALTERATION AND ADDITIONS TO OFFICE	125	Location TS33 Lot 75	YORK STREET	ALBANY
250576	AR & DA DOCKING	LK EVERETT & YA TOUSSAINT	DWELLING ADDITIONS AND ALTERATIONS	34-38	Location ATL 56 Lot 102	CUTHBERT STREET	ALBANY
250761	OWNER BUILDER	Owners Name & Address not shown at their request	RETAINING WALL	67	Location SL131 Lot 8	HILL STREET	ALBANY
250769	KOSTERS STEEL CONSTRUCTIONS PTY LTD	MN PASALICH & M JUREK	PATIO	90	Location ATL 346 Lot 5	SPENCER STREET	ALBANY
250682	KOSTERS STEEL CONSTRUCTIONS PTY LTD	CA MILLS	PATIO	82	Location 359 Lot 3	ELIZABETH STREET	BAYONET HEAD
250690	OWNER BUILDER	SM & SM SCANLON	VERANDAH	55	Location 282 Lot 183	ALLWOOD PARADE	BAYONET HEAD
250697	METROOF ALBANY	Owners Name & Address not shown at their request	GARAGE	2	Location 284 Lot 43	ALBATROSS DRIVE	BAYONET HEAD
250641	OUTDOOR WORLD	IS & KL CAMPBELL	PATIO	9	Location 284 Lot 940	ANCHORAGE VISTA	BAYONET HEAD
250752	OUTDOOR WORLD	Owners Name & Address not shown at their request	CARPORT	6	Location 1196 Lot 213	LOUND STREET	BAYONET HEAD
250745	WA COUNTRY BUILDERS PTY LTD	IS & KL CAMPBELL	DWELLING	11	Location 284 Lot 46	COMPASS BOULEVARD	BAYONET HEAD

Application Number	Builder	Owner	Description of Application	Street #	Property Description	Street Address	Suburb
250633	JAXON CONSTRUCTIONS PTY LTD	DH & CM STEAN	DWELLING	827	Location 107 Lot 303	FRENCHMAN BAY ROAD	BIG GROVE
250753	OUTDOOR WORLD LTD	Owners Name & Address <i>not shown at their request</i>	CARPOT	71	Location 106 Lot 18	PANORAMA ROAD	BIG GROVE
250735	KOSTERS STEEL CONSTRUCTIONS PTY LTD	A & D & M & S AMATO & G & L MARCHESI	FASCADE FOR SHOWROOM	143-145	Location SL07 Lot 123	LOCKYER AVENUE	CENTENNIAL PARK
250704	RG GLIOSCA	ANDREOTTI NOMINEES PTY LTD	AUTOMOTIVE WORKSHOP	113	Location SL07 Lot 12	LOCKYER AVENUE	CENTENNIAL PARK
250681	P & D DAVIS	Owners Name & Address <i>not shown at their request</i>	RETAINING WALL	3	Location ASL 17 Lot 102	HERCULES CRESCENT	CENTENNIAL PARK
250610	RD DOUGLAS	A & W THOMPSON	WORKSHOP	33	Location SL08 Lot 4	SANFORD ROAD	CENTENNIAL PARK
250497	OWNER BUILDER	RD HICKS & JM ROBBINS	SHED	26	Location 43 Lot 80	MANLEY CRESCENT	COLLINGWOOD HEIGHTS
250731	KOSTERS STEEL CONSTRUCTIONS PTY LTD	TJ JEFFERIS	SHED	253	Location RES39351 5002 RES3606	COLLINGWOOD ROAD	COLLINGWOOD HEIGHTS
250589	JJ HANSFORD	ER HUGHES & J HANSFORD	DWELLING AND SHED	44	Location 43 Lot 156	ECLIPSE DRIVE	COLLINGWOOD HEIGHTS
250552	D.A. & A.M. HOLLAND	Owners Name & Address <i>not shown at their request</i>	DWELLING	3	Location TC02 Lot 2	HOPE STREET	COLLINGWOOD PARK
250679	OUTDOOR WORLD	Owners Name & Address <i>not shown at their request</i>	PATIO	85	Location 525 Lot 15	PRESCOTTVALE ROAD	CUTHBERT
250733	KOSTERS STEEL CONSTRUCTIONS PTY LTD	ALBANY PLANTATION EXPORT COMPANY PTY LTD	COMMERCIAL SHED		Location 5779 Lot 100	DOWN ROAD	DROME
250637	SCOTT PARK HOMES PTY LTD	JM PEPALL & M WHITE	DWELLING	33	Location GLEDHOW Lot 129	REGENT STREET	GLEDHOW
250569	KOSTERS STEEL CONSTRUCTIONS PTY LTD	JL & RA DAVIES	SHED AND CARPORT	29	Location 366 Lot 8	BALSTON ROAD	GLEDHOW
250643	OWNER BUILDER	NJ & LE FRASER	VERANDAH	3	Location 2471 Lot 63	KLEM ROAD	GOODE BEACH
250762	OUTDOOR WORLD	CH HOGAN & PA KIRKLAND	PERGOLA	1546	Location 401/A18 Lot 14	MILLBROOK ROAD	KING RIVER

Application Number	Builder	Owner	Description of Application	Street #	Property Description	Street Address	Suburb
250448	WA COUNTRY BUILDERS PTY LTD	JG KIRKWOOD	DWELLING		Location TAA 33 Lot 9	COSY CORNER ROAD	KRONKUP
250648	TURPS STEEL FABRICATIONS	Owners Name & Address not shown at their request	SHED	24	Location 103 Lot 72	GEORGE STREET	LITTLE GROVE
250726	OWNER BUILDER	NJ ESCOTT	VERANDA	10	Location 236 Lot 6296	BANKS STREET	LOCKYER
250755	CHESTERS CONSTRUCTIONS	Owners Name & Address not shown at their request	CARPORT	10	Location 247 Lot 36	MCKEOWN AVENUE	LOCKYER
250742	ALBANY DEMOLITION	Owners Name & Address not shown at their request	DEMOLITION DWELLING DUPLEX	20	Location 226 Lot 93	LESCHENAULT STREET	LOCKYER
250764	OUTDOOR WORLD	Owners Name & Address not shown at their request	PATIO	25	Location 123 Lot 157	DRUMMOND STREET	LOCKYER
250757	OWNER BUILDER	BJ & WM BRANSON	GARAGE	50	Location 226 Lot 13	PARKER STREET	LOCKYER
250469	KOSTERS STEEL CONSTRUCTIONS PTY	MJ BOURKE	LEAN TO		Location 520 Lot 304	BROMLEY COURT	LOWER KING
250509	OUTDOOR WORLD	Owners Name & Address not shown at their request	SHED	62	Location 7 Lot 142	FRANCIS STREET	LOWER KING
250680	OUTDOOR WORLD	CM & JE RAWLUCK	SHED		Location 390 Lot 102	GLADVILLE ROAD	MCKAIL
250689	MD PHILIP	Owners Name & Address not shown at their request	SHED	176	Location 399 Lot 7	SOUTH COAST HIGHWAY	MCKAIL
250528	GG LITTLE	MK & TE HOTOP	SHED		Location 488 Lot 118	PARMELIA WAY	MCKAIL
250566	GR GOLDING	Owners Name & Address not shown at their request	SHED	8	Location 80 Lot 644	CRISPE WAY	MCKAIL
250692	OWNER BUILDER	Owners Name & Address not shown at their request	SHED AND PATIO	14	Location 80 Lot 558	LAKESIDE DRIVE	MCKAIL
250572	S TICHELAAR	SA TICHELAAR	DWELLING	33	Location 492 Lot 43	PEGASUS BOULEVARD	MCKAIL
250342	OUTDOOR WORLD	DG & PM MURPHY	PATIO	10	Location 80 Lot 645	CRISPE WAY	MCKAIL
250561	WA COUNTRY BUILDERS PTY LTD	MB & A POETT	DWELLING	10	Location 492 Lot 71	AURORA RISE	MCKAIL

Application Number	Builder	Owner	Description of Application	Street #	Property Description	Street Address	Suburb
250547	WA COUNTRY BUILDERS PTY LTD	NI BYLUND	DWELLING	4	Location 492 Lot 40	SCORPIO DRIVE	MCKAIL
250715	GL LEEDER	JP & LN MASTERS	DWELLING & SHED	32	Location 488 Lot 32	RADIATA DRIVE	MCKAIL
250721	WA COUNTRY BUILDERS PTY LTD	TO & SG CLARK	DWELLING	50	Location 488 Lot 129	PARMELIA WAY	MCKAIL
250594	SCOTT PARK HOMES PTY LTD	Owners Name & Address not shown at their request	DWELLING	11	Location 492 Lot 69	AURORA RISE	MCKAIL
250646	FORMATION HOMES P/L [ATF The P & JE Sm]	Owners Name & Address not shown at their request	GROUPED DWELLINGS X	174	Location 399 Lot 8	SOUTH COAST HIGHWAY	MCKAIL
250560	WA COUNTRY BUILDERS PTY LTD	JM & MT BLUNSDEN	DWELLING	6	Location 492 Lot 39	SCORPIO DRIVE	MCKAIL
250746	WA COUNTRY BUILDERS PTY LTD	DM & NF MARSH	DWELLING	11	Location 492 Lot 48	ETHEREAL DRIVE	MCKAIL
250767	OWNER BUILDER	Owners Name & Address not shown at their request	GARAGE	32	Location 80 Lot 640	LAKESIDE DRIVE	MCKAIL
250651	GR GOLDING	E BROOK	DWELLING	88	Location 399 Lot 457	GREGORY DRIVE	MCKAIL
250499	DENMARK SIGNS & ART STUDIO	CLEARSKY NOMINEES PTY LTD	PATIO	13	Location SA14 Lot 94	GOLF LINKS ROAD	MIDDLETON BEACH
250702	OWNER BUILDER	BROCK NOMINEES PTY LTD	FENCE	20	Location ASL A14 Lot 202	ADELAIDE CRESCENT	MIDDLETON BEACH
250487	JAXON CONSTRUCTIONS PTY LTD	NL & JM BLACK	DWELLING	Location 418 Lot 501		BOTTRELL CLOSE	MILPARA
250573	OWNER BUILDER	LJ & LL OLSON	PATIO	22	Location 368 Lot 91	STEPHEN STREET	MILPARA
250362	WA COUNTRY BUILDERS PTY LTD	DW & PJ SCLATER	DWELLING	83	Location 368 Lot 57	HENRY STREET	MILPARA
250688	RP & CM LITTLE	DI WATSON	DWELLING ALTERATION AND ADDITIONS	7	Location 44 Lot 2	GREENSHIELDS STREET	MIRA MAR
250711	OWNER BUILDER	R M & A N ST JACK	SHED	29	Location AT319 Lot 319	COCKBURN ROAD	MIRA MAR

Application Number	Builder	Owner	Description of Application	Street #	Property Description	Street Address	Suburb
250608	JG KELLY	Owners Name & Address not shown at their request	DWELLING ADDITIONS AND ALTERATIONS	25	Location SL143 Lot PT11	ROBERT STREET	MT CLARENCE
250736	KOSTERS STEEL CONSTRUCTIONS PTY LTD	RF ASTLE	PATIO	13	Location ALBAN T Lot 724	SUFFOLK STREET	MT CLARENCE
250444	RP & CM LITTLE	Owners Name & Address not shown at their request	DWELLING ALTERATION AND ADDITIONS	2	Location SL117 Lot 291	MAWSON STREET	MT MELVILLE
250691	JAKERLEIR PTY LTD	Owners Name & Address not shown at their request	COMMERCIAL BUILDING ALTERATIONS	462-472	Location 622 621 1325 Lot 0	PRINCESS ROYAL DRIVE	MT MELVILLE
250591	P N & E R NEWMAN	JM CARTER	RETAINING WALL	60	Location ATL Lot 643	FESTING STREET	MT MELVILLE
250630	S PALLISER	Owners Name & Address not shown at their request	SHOP INTERNAL PARTITION WALL	319-331	Location SP27 Lot 2 STRATA	ALBANY HIGHWAY	MT MELVILLE
250551	JAKERLEIR PTY LTD	Owners Name & Address not shown at their request	ALTERATIONS AND ADDITIONS TO OFFICE AND WAREHOUSE	462-472	Location 622 621 1325 Lot 0	PRINCESS ROYAL DRIVE	MT MELVILLE
250664	KOSTERS STEEL CONSTRUCTIONS PTY LTD	BG & R WILLOUGHBY	SHED	79	Location 4991 Lot 11	FULLER ROAD	NAPIER
250727	OWNER BUILDER	W REID	VERANDAH	12	Location 355 Lot 10	CARBINE STREET	ORANA
250601	NEW HORIZON HOMES (WA) PTY LTD	Owners Name & Address not shown at their request	DWELLING AND GARAGE	65	Location 33 Lot 67	ALLMORE ROAD	ROBINSON
250732	KOSTERS STEEL CONSTRUCTIONS PTY LTD	J LOVERIDGE	SHED	54	Location 33 Lot 300	ROWNEY ROAD	ROBINSON
250782	OWNER BUILDER	KJ & JF SYMES	RETAINING WALL AND GAZEBO	260	Location 33 Lot 37	FRENCHMAN BAY ROAD	ROBINSON
250788	OWNER BUILDER	R & W CLELAND	FRONT FENCE WALL	190	Location 33 Lot 33	FRENCHMAN BAY ROAD	ROBINSON
250590	WISHART HOMES PTY LTD	ME & JA SUMMERS	DWELLING	15	Location PL43 Lot 117	WOODERSON VIEW	SPENCER PARK
250463	K & L QUAYLE	Owners Name & Address not shown at their request	DWELLING ADDITIONS AND PATIO	36	Location PL42 Lot 152	GAIRDNER ROAD	SPENCER PARK

Application Number	Builder	Owner	Description of Application	Street #	Property Description	Street Address	Suburb
250347	JAXON CONSTRUCTIONS PTY LTD	THE STATE HOUSING COMMISSION	GROUPED DWELLING X 2	51	Location 42 Lot 347	DISCOVERY DRIVE	SPENCER PARK
250543	OWNER BUILDER	JK WAITE	PERGOLA	74-76	Location 42 Lot 1	NORTH ROAD	SPENCER PARK
250517	SCOTT PARK HOMES PTY LTD	Owners Name & Address <i>not shown at their request</i>	DWELLING	43	Location 42 Lot 527	CHAUNCY WAY	SPENCER PARK
250749	OWNER BUILDER	AB & L BARROW	SHED	13	Location 42 Lot 579	MCWHAE DRIVE	SPENCER PARK
250754	OUTDOOR WORLD	Owners Name & Address <i>not shown at their request</i>	PATIO	2	Location 42 Lot 230	TUNNEY WAY	SPENCER PARK
250770	KOSTERS STEEL CONSTRUCTIONS PTY LTD	CL BENSON & J TAYLOR	PATIO	100	Location 42 Lot 589	CHAUNCY WAY	SPENCER PARK
250668	CHESTERS CONSTRUCTIONS	Owners Name & Address <i>not shown at their request</i>	SHED	107	Location 4419 Lot 178	DELORAINIE DRIVE	RRENUP
250724	TURPS STEEL FABRICATIONS	Owners Name & Address <i>not shown at their request</i>	PATIO	72	Location 4419 Lot 164	DELORAINIE DRIVE	RRENUP
250258	MD PHILIP	Owners Name & Address <i>not shown at their request</i>	WORKSHOP	Location 401	Lot 86	CHESTER PASS ROAD	RRENUP
250669	CHESTERS CONSTRUCTIONS	Owners Name & Address <i>not shown at their request</i>	SHED	Location 618	Lot 424	KELTY VIEW	WILLYUNG
250642	OWNER BUILDER	PA & SA COLMER	SHED	Location 441	Lot 302	WILLOW PLACE	WILLYUNG
250720	WA COUNTRY BUILDERS PTY LTD	AL & HL SUTTON	DWELLING	Location 618	Lot 417	KELTY VIEW	WILLYUNG
250776	METROOF ALBANY	BJ & C LOWRIE	GARAGE	208	Location 515	WILLYUNG ROAD	WILLYUNG
250678	OUTDOOR WORLD	Owners Name & Address <i>not shown at their request</i>	CARPORT	10	Location 356 Lot 18	BUTTS ROAD	YAKAMIA
250481	OUTDOOR WORLD	Owners Name & Address <i>not shown at their request</i>	PATIO	1	Location PL230 Lot 228	ERINDALE COURT	YAKAMIA
250597	KOSTERS STEEL	RC & AL MORAN	SHED	48	Location 221 Lot 614	SYDNEY STREET	YAKAMIA
250470	WA COUNTRY BUILDERS PTY LTD	SE & JF HIRD	DWELLING	12	Location 243 Lot 614	PYRUS GARDENS	YAKAMIA
250571	GG LITTLE	SE & RJ SPROXTON	SHED	250	Location AT177 Lot 54	NORTH ROAD	YAKAMIA
250710	OUTDOOR WORLD	Owners Name & Address <i>not shown at their request</i>	PATIO	25	Location PL356 Lot 298	TARGET ROAD	YAKAMIA
250713	WA COUNTRY BUILDERS PTY LTD	AUSTRALIAN FLYING CORPS & RAAF	MULTI-UNIT RESIDENTIAL X 2	H84 & Location 42 Lot 9 H85		ULSTER ROAD	YAKAMIA

Application Number	Builder	Owner	Description of Application	Street #	Property Description	Street Address	Suburb
250714	WA COUNTRY BUILDERS PTY LTD	AUSTRALIAN FLYING CORPS & RAAF	MULTI UNIT RESIDENTIAL X 2	H86 & Location 42 Lot 9 H87		ULSTER ROAD	YAKAMIA
250656	OWNER BUILDER	SE & JF HIRD	RETAINING WALL	12 Location 243 Lot 614		PYRUS GARDENS	YAKAMIA
250696	K & T CASTLEHOW BUILDERS	<i>Owners Name & Address not shown at their request</i>	RETAINING WALL	20 Location RES 44636 Lot 381		BETHEL WAY	YAKAMIA
250730	C MCLEISH	AUSTRALIAN FLYING CORPS & RAAF	PATIO H1	H1 Location 42 Lot 9		ULSTER ROAD	YAKAMIA
250529	GG LITTLE	PD BENEDETTI	SHED AND CARPORT	103 Location 42 Lot 701		ULSTER ROAD	YAKAMIA
250763	OUTDOOR WORLD	VILLAGE LIFE LTD	PATIO	Unit 48 & Location 7426 Lot 54 & 10 112		BARNESBY DRIVE	YAKAMIA
250765	OUTDOOR WORLD	TA & MM FERRELL	PATIO	14 Location 356 Lot 16		BUTTS ROAD	YAKAMIA
250791	MD PHILIP	<i>Owners Name & Address not shown at their request</i>	SHED	49 Location 356 Lot 568		BUTTS ROAD	YAKAMIA
250535	K & T CASTLEHOW BUILDERS	THE BAPTIST UNION OF WA	CLASSROOM	20 Location RES 44636 Lot 381		BETHEL WAY	YAKAMIA

CITY OF ALBANY

REPORT

To : Her Worship the Mayor and Councillors
From : Administration Officer - Development
Subject : Planning Scheme Consents – July 2005
Date : 1 August 2005

1. The attached report shows what Planning Scheme Consents that have been issued under delegation by a planning officer for the month of July 2005.
2. Within the period there was a total of sixty-four (64) decisions made on active Planning Scheme Consents these being:
 - Sixty-two (62) Planning Scheme Consents were approved under delegated authority;
 - One (1) Planning Scheme Consent was deferred;
 - One (1) Planning Scheme Consent was cancelled.



Glenda Gray
Administration Officer – Development

PLANNING SCHEME CONSENTS ISSUED UNDER DELEGATED AUTHORITY

Applications determined for July 2005

Application Number	Application Date	Applicant	Street Address	Locality	Description of Application	Decision	Decision Date	Assessing Officer
255280	30/06/2005	Western Diagnostic Pathology	Albany Highway	Albany	Change of Use - Medical Clinic - Pathology	Delegate Approved	7/07/2005	Graeme Bride
255298	18/07/2005	T J Garland	Earl Street	Albany	Single House - Design Codes Relaxation (Side Setback Relaxation)	Delegate Approved	21/07/2005	Thomas Sounness
255306	21/07/2005	P D O'Dea	Hill Street	Albany	Single House - Design Codes Relaxation - Retaining Wall (Setbacks and Overheight)	Delegate Approved	26/07/2005	Thomas Sounness
255222	26/05/2005	C A Hadlow	Earl Street	Albany	Office - Insurance Brokerage	Delegate Approved	29/07/2005	John Devereux
255174	4/05/2005	V Sawyer	Green Island Crescent	Bayonet Head	Use Not Listed - Family Day Care	Delegate Approved	4/07/2005	Thomas Sounness
255217	24/05/2005	P R & B D Franklin	Range Court Crescent	Bayonet Head	Home Occupation - Machining	Delegate Approved	7/07/2005	Thomas Sounness
255284	6/07/2005	Metroof Albany	Albatross Drive	Bayonet Head	Single House - Outbuilding (Overheight)	Delegate Approved	12/07/2005	Thomas Sounness
255257	20/06/2005	Outdoor World	Anchorage Vista	Bayonet Head	Single House - Patio - Setback Relaxation	Delegate Approved	13/07/2005	Thomas Sounness
255287	7/07/2005	V E Hall	Anne Street	Bayonet Head	Single House - Deck - Overlooking	Delegate Approved	15/07/2005	Lisa Brown
255252	16/06/2005	S K Pierce	Sibbald Road	Bayonet Head	Single House - Patio and Outbuilding - Setback Relaxation	Delegate Approved	22/07/2005	Thomas Sounness
255309	22/07/2005	J D Riedyk	Anchorage Vista	Bayonet Head	Single House - Design Codes Relaxation - Retaining Wall (Over 500mm High)	Delegate Approved	28/07/2005	Lisa Brown
255205	20/05/2005	Walson (Wa) Pty Ltd	Stead Road	Centennial Park	Vehicle Repair Station	Delegate Approved	12/07/2005	John Devereux
255250	15/06/2005	G Dibble	Albany Highway	Centennial Park	Change of Use from Plant Nursery to Vehicle Sales and Vehicle Repair Station	Delegate Approved	12/07/2005	John Devereux
255233	2/06/2005	Goode Beach Pty Ltd	Lockyer Avenue	Centennial Park	Showroom - Carpet Sales	Delegate Approved	14/07/2005	John Devereux
255286	7/07/2005	D W Weedon	Sanford Road	Centennial Park	Vehicle Repair Station	Delegate Approved	18/07/2005	John Devereux

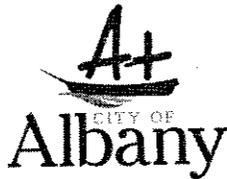
Application Number	Application Date	Applicant	Street Address	Locality	Description of Application	Decision	Decision Date	Assessing Officer
255189	12/05/2005	R D Hicks	Manley Crescent	Collingwood Heigh	Single House (Outbuilding)	Delegate Approved	5/07/2005	Thomas Sounness
255266	23/06/2005	J J Hansford & E R Hughes	Eclipse Drive	Collingwood Heigh	Single House - Front Setback Relaxation and Overlooking	Delegate Approved	20/07/2005	Thomas Sounness
255117	30/03/2005	G P Regan	Lower King Road	Collingwood Heights	Garden Centre	Cancelled	28/07/2005	John Devereux
255232	2/06/2005	H R MacKenzie	Swarbrick Street	Emu Point	Transportable Kitchen and Outdoor Eating Area	Delegate Approved	15/07/2005	John Devereux
255259	20/06/2005	Kosters Steel Construction	Balston Road	Gledhow	Single House - Outbuilding - Oversize	Delegate Approved	19/07/2005	Thomas Sounness
255186	10/05/2005	A P James	Riverside Road	Kaigan	Home Business - Cellar Wine Sales (no retail or tasting)	Delegate Approved	4/07/2005	John Devereux
255170	3/05/2005	WA Country Builders	Cosy Corner Road	Kronkup	Holiday Accommodation (x 1 Unit)	Delegate Approved	14/07/2005	John Devereux
255264	22/06/2005	Albert Smith Signs Pty Ltd	Chester Pass Road	Lange	Industry - Pylon Sign	Delegate Approved	14/07/2005	John Devereux
255279	29/06/2005	Sign Manager	Chester Pass Road	Lange	Industry - Signage	Delegate Approved	14/07/2005	John Devereux
255288	8/07/2005	Turps Steel Fabrication	George Street	Little Grove	Single House - Outbuilding - Oversize and Overheight	Delegate Approved	18/07/2005	Lisa Brown
255318	27/07/2005	WA Country Builders	Banks Street	Lockyer	Grouped Dwelling (x2)	Delegate Approved	29/07/2005	Lisa Brown
255128	4/04/2005	D A & K R Puls	Phillip Street	Lockyer	Use Not Listed - Family Day Care	Delegate Approved	14/07/2005	Thomas Sounness
255303	20/07/2005	W M & B J Branson	Parker Street	Lockyer	Single House (Oversize and Overheight Outbuilding)	Delegate Approved	27/07/2005	Thomas Sounness
255195	16/05/2005	Outdoor World	Francis Street	Lower King	Single House - Outbuilding - Policy Relaxation	Delegate Approved	5/07/2005	Thomas Sounness
255125	1/04/2005	J D Carey	Bushby Road	Lower King	Horticulture (Agriculture - Intensive)	Delegate Approved	19/07/2005	John Devereux
255192	13/05/2005	E S & G A Bail & M A Bail	South Coast Highway	Marbelup	Industry - Extractive (Sand)	Delegate Approved	12/07/2005	John Devereux
255218	25/05/2005	P Moyes	South Coast Highway	Marbelup	Private Club - Paintball - Includes Outbuilding	Delegate Approved	29/07/2005	John Devereux
255282	1/07/2005	R J & M F Gibbons	Crispe Way	McKail	Single House - Outbuilding - Overheight	Delegate Approved	5/07/2005	Thomas Sounness
255107	23/03/2005	D S & A C Offer	Salisbury Road	McKail	Horticulture (Flowers)	Delegate Approved	6/07/2005	Thomas Sounness

Application Number	Application Date	Applicant	Street Address	Locality	Description of Application	Decision	Decision Date	Assessing Officer
255206	20/05/2005	G G Little	Parmelia Way	McKail	Single House - Outbuilding - Setback Relaxation	Delegate Approved	6/07/2005	Thomas Sounness
255241	10/06/2005	Scott Park Homes	Aurora Rise	McKail	Single House - Setback Relaxation	Delegate Approved	6/07/2005	Thomas Sounness
255225	27/05/2005	WA Country Builders	Scorpio Drive	McKail	Single House - Design Codes Relaxation - Side Setback	Delegate Approved	13/07/2005	Thomas Sounness
255256	20/06/2005	Outdoor World	Crispe Way	McKail	Single House - Patio - Setback Relaxation	Delegate Approved	13/07/2005	Thomas Sounness
255302	20/07/2005	Urban Homes	Vernon Lane	McKail	Single House Design Codes Relaxation (Side Setback for Retaining Wall)	Delegate Approved	26/07/2005	Lisa Brown
255236	7/06/2005	H Alberts	Golf Links Road	Middleton Beach	Single House - Design Codes Relaxation (Side Setback)	Delegate Approved	6/07/2005	Thomas Sounness
255272	23/06/2005	S Martin	Millbrook Road	Millbrook	Industry - Rural - Marron Farm	Delegate Approved	19/07/2005	John Devereux
255313	26/07/2005	A-Z Commercial Steel	Gill Street	Milpara	Single House - Outbuilding (Oversize)	Delegate Approved	29/07/2005	Lisa Brown
255190	12/05/2005	CBDD	McLeod Street	Mira Mar	Single House (Design Codes Relaxation) - Overlooking	Delegate Approved	15/07/2005	Thomas Sounness
255289	12/07/2005	M J Rystenberg	Stewart Street	Mira Mar	Single House - Outbuilding - Oversize	Delegate Approved	22/07/2005	Thomas Sounness
255293	14/07/2005	J Maxwell	Mira Mar Road	Mira Mar	Single House - Design Code Relaxation	Delegate Approved	15/07/2005	Lisa Brown
255209	20/05/2005	K J Benson	McLeod Street	Mira Mar	Single House - Design Codes Relaxation - Overlooking Setback Cut and Fill and Height Relaxation	Delegate Approved	21/07/2005	John Devereux
255265	22/06/2005	N Newman	Grey Street	Mt Melville	Single House - Retaining Wall - Setback Relaxation	Delegate Approved	12/07/2005	Thomas Sounness
255262	22/06/2005	Timbercorp	Yungup Road	Napier	Silviculture - Eucalyptus Globulus	Delegate	14/07/2005	John Devereux
255095	17/03/2005	P J Robertson	Eden Road	Nuliaki	Single House - Development Area	Delegate Approved	13/07/2005	Adrian Nicoll
245407	8/09/2004	Concept Building Design	Barry Court	Seppings	Single House and Holiday Accommodation	Delegate Approved	6/07/2005	John Devereux
255219	25/05/2005	K J & L Quayle	Gairdner Road	Spencer Park	Single House - Additions - Design Codes Relaxation - Overlooking	Delegate Approved	14/07/2005	Thomas Sounness
255202	19/05/2005	Scott Park Homes	Chauncy Way	Spencer Park	Single House - Design Codes Relaxation (Side Setback)	Delegate Approved	11/07/2005	Thomas Sounness

Application Number	Application Date	Applicant	Street Address	Locality	Description of Application	Decision	Decision Date	Assessing Officer
255312	21/07/2005	Outdoor World	Tunney Way	Spencer Park	Single House - Design Codes Relaxation (Side Setback)	Delegate Approved	28/07/2005	Lisa Brown
255316	26/07/2005	D G Read	Hunwick South Road	Torbay	Single House - Outbuilding (Oversize)	Delegate Approved	28/07/2005	Thomas Sounness
255238	8/06/2005	C Syme	Mercer Road	Walmsley	Light Industry - Distillery	Delegate Approved	7/07/2005	John Devereux
255268	23/06/2005	Chesters Constructions	Deloraine Drive	Warrenup	Single House - Outbuilding - Overheight	Delegate Approved	4/07/2005	Thomas Sounness
255179	6/05/2005	Outdoor World	Deloraine Drive	Warrenup	Single House - Outbuilding (Policy Relaxation)	Delegate Approved	18/07/2005	Thomas Sounness
255267	21/06/2005	P A Colmer	Willow Place	Willyung	Single House - Outbuilding - Oversize	Delegate Approved	8/07/2005	John Devereux
255177	4/05/2005	P Smargiassi	Hall Rise	Yakamia	Single House - Outbuilding (Oversize and Overheight)	Delegate Approved	4/07/2005	Thomas Sounness
255207	20/05/2005	G G Little	Ulster Road	Yakamia	Rural Pursuit (Outbuilding)	Delegate Approved	22/07/2005	Thomas Sounness
255258	20/06/2005	Kosters Steel Construction	Sydney Street	Yakamia	Single House - Outbuilding - Overheight	Deferred	7/07/2005	Thomas Sounness
255234	3/06/2005	G G Little	North Road	Yakamia	Single House - Outbuilding - Overheight and Oversize	Delegate Approved	12/07/2005	Thomas Sounness
255263	22/06/2005	Scott Park Homes	Barnesby Drive	Yakamia	Office	Delegate Approved	15/07/2005	John Devereux
255147	14/04/2005	R W Crossing	Stanley Road	Youngs Siding	Chalet (x1)	Delegate Approved	8/07/2005	John Devereux

General Report Items

CORPORATE & COMMUNITY SERVICES SECTION



CITY OF ALBANY COMMUNITY FINANCIAL ASSISTANCE COMMITTEE

Minutes of a meeting held on Monday 25th July 2005
in the William Finlay Function Room, Council Chambers
North Road, Albany.

1.0 Meeting commenced at 6.05pm

2.0 Attendance:

Committee: Cr Steve Marshall; Cr Judith Williams; Cr Bob Emery;
Cr Milton Evans

Coordinator: Community Development Officer, Robert Shanhun

Apologies: Cr Des Wolfe

3.0 Election of Committee Chairperson

Cr Williams nominated Cr Evans.

In the absence of further nominations Cr Evans was declared elected unopposed.

4.0 Public Open Forum

An opportunity was provided to members of the public to address the Committee in relation to applications before the Committee.

- Dawn Riley - Spoke in support of the application from the Cat Sterilisation Society.
- Jay Klinac - Spoke in support of the application from Southern Suzuki Strings.
- Frances Crowley - Spoke in support of the application from the Great Southern District Display Committee.
- Charlotte Macintyre - Spoke in support of the application from the RSPCA.
- David Wolter - Spoke in support of the applications from the City of Albany Band.
- Jenny Spanbroek - Spoke in support of the application from the Great Southern Regional Culinary Team.
- Peter Richards - Spoke in support of the application from the Albany Boating & Offshore Fishing Club.
- Tony Demarteau – Urged the Committee to support those organisations most in need and those represented at the Open Forum.
- Nicole Weeden - Spoke in support of the application from the Albany Playgroup.

5.0 Declarations of Interest

- Community Development Officer, R Shanhun declared an impartiality interest in the application and rates subsidy from the Albany Boating & Offshore Fishing Club as he is a member and an executive officer of the Club.
- Community Development Officer, R Shanhun declared an impartiality interest in the application from the Albany Youth Support Association, as he is a Board member on the Association in his capacity as Community Development Officer for the City of Albany.
- Councillor Evans declared an impartiality interest in the applications and rates subsidy from City of Albany Band, as he is a Patron of the Band.
- Councillor Evans declared an impartiality interest in the application from Albany Eisteddfod, as his wife is a member of Albany Sinfonia.

6.0 General Business

6.1 Minor Community Grants

The Committee's role in relation to Minor Grants is to approve or refuse applications under delegated authority of Council. A schedule containing application details, grant approvals or refusals, and the rationale for the Committee's decisions is attached.

6.1.1 Community Facility Grant Applications

MOVED: Cr WILLIAMS
SECONED: CR EMERY

That:

1. The following grant applications be approved:
 - Lower King Community Association - \$1,311
 - Albany Girl Guides Support Group - \$1,652
 - Elleker Progress & Sporting Association - \$9,445
 - Merrifield Park Tennis Club - \$10,000
 - Albany Playgroup Association - \$5,825

And

2. The application from Munda Biddi Trail Foundation be refused.

MOTION CARRIED 4/0

Community Development Officer, R Shanhun declared an impartiality interest in the application from the Albany Boating & Offshore Fishing Club as he is a member and an executive officer of the Club.

MOVED: CR EVANS
SECONDED: CR WILLIAMS

- That the following grant application be approved:**
Albany Boating & Offshore Fishing Club - \$3,500

MOTION CARRIED 4/0

6.1.2 Community Facility Grant Applications (Cont...)

MOVED: CR EMERY

**That the following grant application be approved:
Foodbank Albany - \$7,500**

**MOTION LAPSED
NO SECONDER**

**MOVED: CR EVANS
SECONDED: CR WILLIAMS**

That:

- 1. The following grant applications be approved:
Southern Edge Arts - \$4,754
Young Siding Progress Association - \$5,282
Foodbank Albany - \$10,000
Albany Police & Citizens Youth Club - \$10,000
Albany Community Radio - \$8,000**

And

- 2. The application from Jaycees Community Foundation be refused.**

MOTION CARRIED 4/0

**MOVED: CR MARSHALL
SECONDED: CR EVANS**

**That the following grant application be approved:
Community Representing Albany's New Kommunity -
\$10,000**

MOTION CARRIED 4/0

6.1.3 Community Based Emergency Service Grant Applications

**MOVED: CR WILLIAMS
SECONDED: CR EMERY**

**That the following grant applications be approved:
St John Ambulance - \$1,375
Bornholm Volunteer Bushfire Brigade - \$9,500
Albany Sea Rescue Squad - \$3,525**

MOTION CARRIED 4/0

6.1.4 Community Based Economic Development Grant Applications

**MOVED: CR EMERY
SECONDED: CR WILLIAMS**

**That the following grant applications be approved:
Albany Chamber of Commerce & Industry - \$2,500
Albany Enterprise Group - \$3,000
Great Southern Culinary Team - \$8,900**

MOTION CARRIED 4/0

6.1.5 Community Services & Other Purpose Grant Applications

Councillor Evans declared an impartiality interest in the application from Albany Eisteddfod as his wife is a member of Albany Sinfonia.

**MOVED: CR WILLIAMS
SECONDED: CR MARSHALL**

That:

- 1. The following grant applications be approved:
Southern Agcare - \$2,000
Great Southern District Display Committee - \$1,500
Youthcare Albany (NASHS) - \$6000
Youthcare Albany (ASHS) - \$6000
Constable Care Child Safety Foundation - \$930
Albany Eisteddfod - \$2000
Navy League of Australia - \$1,545
Albany Prostate Cancer Support Group - \$500
Albany Fine Music Society - \$2,500**

And

- 2. The application from RAAFA Amity Village Residents' Social Committee be refused.**

MOTION CARRIED 4/0

**MOVED: Cr EVANS
SECONDED: CR WILLIAMS**

**That the following grant application be approved:
Albany Youth Support Association Young House - \$3,000**

MOTION CARRIED 4/0

**6.1.6 Community Services & Other Purpose Grant Applications
(Cont...)**

Community Development Officer, R Shanhun declared an impartiality interest in the application from the Albany Youth Support Association, as he is a Board member on the Association in his capacity as Community Development Officer for the City of Albany.

Councillor Evans declared an impartiality interest in the applications from City of Albany Band, as he is a Patron of the Band.

**MOVED: CR EMERY
SECONDED CR WILLIAMS**

That:

- 1. The following grant applications be approved:
Cat Sterilisation Society - \$1,500
City of Albany Band (Operating costs) - \$4,153
City of Albany Band (Queens Cup) - \$2,000
Men's Resource Centre - \$2,500
Rainbow Coast Toy Library - \$1,000
Schizophrenia Fellowship Albany & Districts - \$1,000**

And

- 2. The applications from Australian Breastfeeding Association – Albany Group and the RSPCA be refused.**

MOTION CARRIED 4/0

**MOVED: CR EMERY
SECONDED: CR MARSHALL**

That:

- 1. The following grant applications be approved:
Southern Suzuki Strings - \$2,000
Albany Porcelain Art Camp - \$2,000
Albany Historical Society - \$4000
Various organisations - health license fees & charges - \$800**

And

- 2. The application from NewArts (Inc.) be refused.**

MOTION CARRIED 4/0

6.1.7 Property Rates – Community Organisations

Recommendation:

That 2005/06 rates levied on Community based organisations occupying property within the City of Albany, other than those organisations with a substantively economic focus, be funded under the community financial assistance program in accordance with Council's previously stated policy.

Councillor Evans declared an impartiality interest in the proposal to subsidise rates levied on the City of Albany Band, as he is a Patron of the Band.

Community Development Officer, Robert Shanahun declared an impartiality interest in the proposal to subsidise rates levied on the Albany Boating & Offshore Fishing Club, as he is a member and executive officer of the Club.

**MOVED: CR WILLIAMS
SECONDED: CR EMERY**

That 2005/06 rates levied on Community based organisations occupying property within the City of Albany, other than those organisations with a substantively economic focus, be funded under the community financial assistance program in accordance with Council's previously stated policy.

MOTION CARRIED 4/0

7.0 Next meeting

No further meeting was required.

8.0 Closure

With no further business the Chairman closed the meeting at 7.03pm

**2005/06 Community Financial Assistance Program
Community Facility Grants
Round 1**

No.	Applicant	Description	Amount requested	Project total	Other funding	Committee Decision	Comment
2	Munda Biddi Trail Foundation	Establishment of bike trail / program from Perth to Albany	\$10,000	Unknown	Various State & local govts.	Refusal - \$0	This project does not yet impact on the City of Albany and is unlikely to for the next 2-3 years. Consider funding when the Munda Biddi bike trail enters City of Albany
9	Lower King Community Assoc Inc.	Maintenance in Hall at Gomm Rec Park	\$1,500	\$2,622		Approval - \$1311	Established community organisation, valuable and well patronised community facility requiring maintenance. Max grant 50% of project cost.
22	Albany Girl Guides Support Group	Maintenance on building	\$5,400	\$3,304		Approval - \$1,652	Youth service organisation. Valuable community asset requiring repair and maintenance. Application exceeds project cost. Max grant 50% of project cost.
23	Elleker Progress & Sporting Assoc Inc.	Purchase of lawn mower	\$9,445	\$9,970		Approval - \$9,445	Mower required to maintain a valuable community recreation facility that services a large and growing community. Greater than 50% grant funding is justified as the community carries out a maintenance service (mowing) that Council would otherwise be responsible for.
25	Merrifield Park Tennis Club Inc.	Resurface courts and fencing	\$10,000	\$29,500	DSR - \$10,000	Approval - \$10,000	Court renovation is well planned and needed by Tennis club. Promotes physical activity within a family based atmosphere. \$10,000 grant has been approved by Dept Sport & Recreation.
26	Albany Playgroup Association	Playground renovation and equipment purchase	\$5,825	\$11,800		Approval - \$5,825	Worthy project, providing a community service targeting young children. Existing facility badly run down.

28	The Jaycees Community Foundation Inc.	Construction of recreation mooring pontoon at whale world	\$10,000	\$77,000	Fisheries \$27,500	Refusal - \$0	Not a community based facility or organisation. Project not community driven and community consultation has been minimal. Primary use would be to support Whaleworld. Limited need for recreational use as there are 2 existing recreational boating facilities in the near vicinity – Murray Road & Frenchman Bay.
32	Albany Boating & Offshore Fishing Club (Inc.)	Completion of clubhouse building and surrounds	\$5,000	\$14,000		\$3,500	Substantial project providing a home base and social venue for boating, fishing and other marine based activities. Project previously supported by Council.
34	Southern Edge Arts Inc.	Purchase of equipment for new building	\$7,509	\$9,509		Approval - \$4,754	Outstanding youth performing arts group. Existing equipment does not meet requirement and of poor standard. Max grant 50% of project cost.
37	Youngs Siding Progress Association	Construction of composting toilet adjacent to sports oval	\$5,282	\$7,382		Approval - \$5,282	Will provide an onsite toilet facility at sports oval and enhance a valuable community facility. Substantial grant funding received from Council over the past 5 years. Greater than max grant 50% of project cost warranted as this type of facility would otherwise be provided by Council.
38	Foodbank Albany	Establishment of purpose built building	\$10,000	\$180,000	Lotteries - \$60,000	Approval - \$10,000	Outstanding charitable community service requiring new and larger premises. Service targets the community's most needy.
39	Albany Policy & Citizens Youth Club	Internal fit out of the new PCYC Building	\$10,000	\$30,000	DSR - \$15,000 Lotteries - \$5,000	Approval - \$10,000	Leading youth recreation service in the region. New building requires fit out to optimise usage. Will enable new programs and activities to be run, attracting more young people and youth at risk.
41	Albany Community Radio Inc.	Remote radio broadcasting studio – youth recreation venue	\$8,000	\$20,330	Lotteries - \$10,000 ArtsWA - \$2,000	Approval - \$8,000	Valuable community service that will be extended to young people through proposed youth radio station. Young people will obtain vocational training and experience in radio and multi media.

42	Community Representing Albany's New Kommunity (CRANK)	Fit out of sound recording studio and purchase of technical equipment	\$10,000	\$24,250	Lotteries - \$5,000 Country Arts - \$5,000	Approval - \$10,000	Contemporary youth recreation group. Project will provide an outstanding facility for young people with an interest in music. Young people will obtain vocational training and experience in the music/video industries. Will provide a focus for talented local musicians and sound technicians
			\$107,736	\$362,471		\$79,769	

Round 1 – Available funding \$72,000 Plus unclaimed grants c/fwd \$8,000 – Total \$80,000 (unallocated - \$231)

**2005/06 Community Financial Assistance Program
Community Based Emergency Service Grants
Round 1**

No.	Applicant	Description	Amount requested	Project total	Other funding	Committee Decision	Comment
12	St John Ambulance Australia	New patient transfer building at Airport – Council lease fees	\$550	\$550	N/A	Approval - \$1,375	Valuable community service and facility. Waiver of Council lease fee contributes to ongoing financial viability.
40	Bornholm Volunteer Bush Fire Brigade	Ablution block at fire station extensions	\$9,500	\$9,500		Approval - \$9,500	Enhances a valuable emergency service. Provides ablution facilities at existing Fire Station. Supports volunteer involvement.
43	Albany Sea Rescue Squad	Replacing windows in squad hall	\$2,701	\$2,701		Approval - \$3,525	Facility enhances emergency service. Part of major facility upgrade.
			\$12,751	\$12,751		\$14,400	

Round 1 – Available funding \$14,400

**2005/06 Community Financial Assistance Program
Community Based Economic Development Grants
Round 1**

No.	Applicant	Description	Amount requested	Project total	Other funding	Committee Decision	Rationale
1.	Albany Chamber of Commerce & Industry	ACCI Business Awards	\$2,500	\$36,956	Local sponsors	\$2,500	Consistent with the City of Albany's Economic Development Strategy supporting community based economic development initiatives. Specifically for City of Albany Community Services Award.
19	Albany Enterprise Group Inc.	Upgrade of Business Enterprise Centre facilities	\$5,000	\$8,300	Nil	\$3,000	Consistent with the City of Albany's Economic Development Strategy to assist the establishment of early business start-ups. Max grant 50% of project cost
44	Great Southern Region Culinary Team	Participation in the Australian Regional Culinary Competition	\$10,000	\$71,650	Pending	\$8,900 (subject to confirmation of GSDC and TAFE support)	Opportunity to further recognise Albany as a premium food and wine producer in Australia to support tourism and food/wine business growth Significant national media opportunities
			\$17,500	\$116,906		\$14,400.00	

Round 1 - Available funding \$14,400

**2005/06 Community Financial Assistance Program
Community Services & Other Purpose Grants**

Round 1

No.	Applicant	Description	Amount requested	Project total	Other funding	Committee Decision	Comment
3	Southern Agcare Inc.	Mobile family & financial counselling service	\$2,000	\$25,000	State Govt Other LGA's	Approval - \$2,000	Valuable rural counselling service supporting families in crisis. Supported annually.
4	Great Southern Agricultural Societies District Display Committee	Display at the Perth Royal Show	\$1,500	\$10,000	Other LGA's	Approval - \$1,500	Outstanding and award winning Perth Royal Show exhibit that promotes Albany and the Region. Supported annually.
6	Youthcare Albany	Chaplaincy in North Albany Senior High School	\$5,500 - \$6,500	\$40,000	Various \$34,000	Approval - \$6,000	School based student-counselling service supporting youth at risk and in crisis. Supported annually.
7	Youthcare Albany	Chaplaincy in Albany Senior High School	\$5,500 - \$6,500	\$50,000	Various \$44,000	Approval - \$6,000	School based student-counselling service supporting youth at risk and in crisis. Supported annually.
8	RAAFA Amity Village Residents Social Cttee	Funding towards computers	\$10,071	\$15,000		Refusal - \$0	RAAFA Amity Village Social Club is for residents only. Not a community based project or facility.
10	Constable Care Child Safety Foundation Inc.	Education tour of schools	\$930	\$9,500	Office of Crime Prevention - \$8695	Approval - \$930	State wide community safety educational tour targeting children. Supported annually. Supported annually.
11	Albany Eisteddfod Inc.	Hire fees at Town Hall	\$2,000	\$16,340	Healthway - \$1500	Approval - \$2,000	Outstanding performing arts event showcasing local talented young people. Supported annually.
13	Navy League of Australia (WA Division)	Lease fee for TS Vancouver	\$1,545	\$1,545	N/A	Approval - \$1,545	Long-standing youth based Naval Cadet group. Reimbursement of Council lease fee. Supported annually.
14	Albany Prostate Cancer Support Group	Operating costs for support group	\$1,000	\$1,000		Approval - \$500	Men's health support group. Targets a serious health issue and supports men in a time of crisis.
15	Albany Fine Music Society	Classical music concert events	\$3,240	\$7,340		Approval - \$2,500	Popular music events, particularly with the senior community. Supported annually.

16	Cat Sterilisation Society Inc. – Albany	Subsidy towards cat sterilisation	\$4,000	\$28,200	Vet Subsidy Owners fee	Approval - \$1,500	Ongoing cat sterilisation campaign. Program encourages and subsidises cat sterilisation and reduces stray/feral cat populations. Cat awareness raising. Supported annually.
17	City of Albany Band	Ongoing performance costs / concerts	\$6,500	\$15,750	Sponsorship fundraising	Approval - \$4,153	Valuable and long standing community based Brass band. Promotes involvement in performing arts/music. Supported annually & Council pays for performance at Civic events.
18	City of Albany Band Inc.	Queens Cup Competition – Travel & accommodation	\$2,000	\$5,069	Band members \$3069	Approval - \$2,000	Promotes Albany through involvement in Statewide Band competition. Supported annually.
20	Men's Resource Centre	Free seminar forums	\$5,000	\$6,600		Approval - \$2,500	Mental health issues addressed through a series of forums. Targets the fastest growing health issue worldwide. Potential to save lives. Project still viable with reduction in Advertising costs.
21	Albany Youth Support Association Young House	Operational funding for Young House	\$8,100	\$392,970	DCD/F&CS \$344,000	\$3,000	Long-standing and valuable youth crisis accommodation service. Targets youth at risk and those already a victim of domestic violence/abuse.
24	Rainbow Coast Toy Library	Rent, insurance & operating costs	\$1,168	\$2,000		Approval - \$1,000	Toy library providing a share library of toys for children & families. Rental no longer required as service relocating. Contribution to operating costs.
27	Australian Breastfeeding Association – Albany Group	Travel/accommodation for 3 counsellors to attend Breastfeeding conference - Hobart	\$5,636	\$6,922		Refusal - \$0	Not seen as being a local government issue and conference attendance not of significant community benefit.
29	Schizophrenia Fellowship Albany & Districts Inc.	Reimbursement of council charges – lease and rates	\$2,883	\$2,883		Approval - \$1,000	As a registered charitable organisation this organisation automatically has all rates waived. Lease and ESL charges remain. Supported annually.
30	RSPCA	Urban Animal Management Strategy	\$10,000	\$20,000		Refusal - \$0	Funds will be used to pay wages of a consultant, making the application ineligible for funding.

31	Southern Suzuki Strings	Attendance of 5 students and 4 adults at Suzuki Convention in Italy	\$2,000	\$27,000	Various	Approval - \$2,000	Outstanding and popular youth Violin music group. Will benefit from exposure and promote Albany internationally.
33	NewArts (Inc.)	Feasibility study / business plan for Regional Art Gallery	\$3,000	\$15,200		Refusal - \$0	Funds will be used to pay wages of a consultant, making the application ineligible for funding.
35	Albany Porcelain Art Camp	Workshop costs	\$4,000	\$20,405		Approval - \$2,000	Successful visual arts group that conducts this workshop on an annual basis. Brings 40 – 50 artists from around the State to Albany.
36	Albany Historical Society	Computer upgrade	\$8,230	\$9,830		Approval - \$4,000	Long-standing and successful historical organisation. Primarily involved in the preservation and presentation of Albany's history and heritage. Supported annually. Grant subject to 50% contribution from organisation.
	Various Organisations	Council health license fees & charges	\$800	\$800		Approval - \$800	These organisations are benevolent or charitable within the community or provide their facilities free of charge to community organisations
			\$81,103	\$729,354		\$46,928	

Round 1 - Available Funding \$43,200 plus unclaimed grants c/fwd \$4,183 – Total \$47,383 (unallocated \$455)

CITY OF ALBANY FILE: PRO334

DELEGATED AUTHORITY

Crown Reserves

In accordance with the provisions of section 5.42 of the Local Government Act, Council agrees to delegate to the Chief Executive Officer, and to sub-delegate the power to undertake the following functions of the Land Administration Act, subject to the criteria outlined thereunder:-

Process requests related to Crown Reserves

- **Requests for a change of purpose, subject to it fitting in with the City Town Planning Scheme.**
- **Where the Crown is seeking Council comment/approval for it to lease vacant Crown land subject to the request not requiring any structures to be built (or used), and in accordance with the City Town Planning Scheme**
- **Creation of a crown reserve through a development process, subject to it being in accordance with the City Town Planning Scheme**

Delegation Adopted: OCM 29.2.00 Item 13.2.6
Amended:
Reviewed: OCM 19.04.05 Item 12.2.4

Land Administration Act and Regulations

Report Requirement – to Elected Members Report/Information Bulletin

In accordance with the above delegation (point 1) I now wish to exercise this right by the following action:

The City of Albany proposes to enter into a lease agreement with the Albany Historical Society Inc on Reserve 22375. Currently we do not have power to lease this reserve and will therefore need to change the purpose to include power to lease for periods up to and including 21 years.

A formal letter of request will need to be sent to the Department for Planning and Infrastructure for this action.

Signed



WP Madigan
Executive Director
Corporate Community Services

Dated 17 June 2005

acw:wpm



DELEGATED AUTHORITY

Leases

In accordance with the provisions of section 5.42 of the Local Government Act, Council agrees to delegate to the Chief Executive Officer, the power to exercise the following powers or duties:-

Process requests related to leases –

- (a) Current Lessee or sub-lessee requests to take up an option, subject to there being no variation to the lease and all accounts being paid in full.
- (b) Lessee or sub-lessee requests Council to renegotiate rental, subject to the figures being within the independent sworn valuation.
- (c) Current Lessee or sub-lessee requests approval to assign lease, subject to there being no variations to the current lease conditions.
- (d) Application for a sublease to be processed, where there is a current lease in place.

Delegation Adopted: OCM 29.02.00 Item 13.2.6
Amended:
Reviewed: OCM 07.11.00 Item 12.2.2
OCM 20.11.01 Item 12.2.2
OCM 20.08.02 Item 12.2.7
OCM 20.01.04 Item 12.2.2

Local Government Act, Section 3.58

Report Requirement: to Elected Members Report/Information Bulletin

In accordance with the above delegation (part a) I now wish to exercise this right by the following action:

An application has been received from United KFPW Real Estate Services (WA) Pty Ltd who manage real estate and property related activities for Telstra Corporation. Telstra Corporation wishes to renew their current lease with a further option at the Cheynes Beach Lease Site on Reserve 878, for a period of 10 years.



The current details of the lease are:

CURRENT TERM 10 years
FROM: 01.09.1995 TO: 31.08.2005

OPTION TERM: 10 years from 01.09.2005 to 31.08.2015

It must be noted that all the costs associated with the option are to be paid by the sub-lessee.

DATE OF OPTION: 1 September 2005

Rentals and charges are to be paid directly to the City of Albany. There is currently no outstanding amount payable.

It is agreed that Haynes Robinson Barristers and Solicitors prepare the documentation that is required for this option.

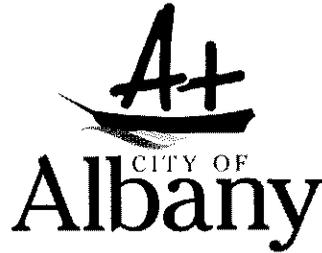
Signed

A handwritten signature in black ink, appearing to read 'Andrea Wiseman'.

Andrea Wiseman
Corporate Services Officer

Dated 15 June 2005

acw:acw



DELEGATED AUTHORITY

Leases

In accordance with the provisions of section 5.42 of the Local Government Act, Council agrees to delegate to the Chief Executive Officer, the power to exercise the following powers or duties:

To undertake the following functions of the Land Administration Act, subject to the criteria outlined thereunder:

- Process requests related to Leases
- Current Lessee or sub-lessee requests to take up an option, subject to there being no variation to the lease and all accounts being paid in full.
- Lessee or sub-lessee requests Council to renegotiate rental, subject to the figures being within the independent sworn valuation.
- Current lessee or sub-lessee requests approval to assign lease, subject to there being no variations to the current lease conditions.
- Application for a sublease to be processed, where there is a current lease in place.

Land Administration Act, *Section 18* and
Local Government Act, *Section 3.58*
Report Requirement: BULLETIN

Delegation Adopted: OCM 19.04.05 Item 12.2.4

In accordance with section 5.44 of the Local Government Act I now wish to exercise the above delegation by the following action:

Applications to renew their option have been received from the following tenant of Lotteries House:

- **Rainbow Coast Neighbourhood Centre**
- | | | |
|--------------|-----------|-------------------------|
| CURRENT TERM | 6 months | 18/02/2005 – 17/08/2005 |
| OPTION TERM | 12 months | 18/08/2005 – 17/08/2006 |

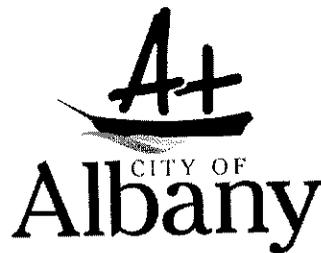
There are no variations to the current lease conditions.

The lease option documents will be prepared by Haynes Robinson on behalf of the City of Albany.

Signed:

Jennifer Twaddle
Corporate Services Officer

14 July 2005



DELEGATED AUTHORITY

Leases

In accordance with the provisions of section 5.42 of the Local Government Act, Council agrees to delegate to the Chief Executive Officer, the power to exercise the following powers or duties:

To undertake the following functions of the Land Administration Act, subject to the criteria outlined thereunder:

- Process requests related to Leases
- Current Lessee or sub-lessee requests to take up an option, subject to there being no variation to the lease and all accounts being paid in full.
- Lessee or sub-lessee requests Council to renegotiate rental, subject to the figures being within the independent sworn valuation.
- Current lessee or sub-lessee requests approval to assign lease, subject to there being no variations to the current lease conditions.
- Application for a sublease to be processed, where there is a current lease in place.

Land Administration Act, *Section 18* and
Local Government Act, *Section 3.58*
Report Requirement:
BULLETIN

Delegation Adopted: OCM 19.04.05 Item 12.2.4

In accordance with section 5.44 of the Local Government Act I now wish to exercise the above delegation by the following action:

An application has been received from Mr WS Ovens the current lessee of Lot 25 Baxteri Road, Cheynes Beach, for a transfer of lease to Geoffrey Norman Thomas and Anne-Marie Thomas of 31A Brian Avenue, Mt Pleasant, Western Australia 6330.

The current specifics of the lease are:

CURRENT TERM	21 years
FROM: 01.05.1990	TO: 30.04.2011

OPTION TERM: Nil

It must be noted that all the costs associated with the transfer of lease are to be paid by the assignee of the lease.

DATE OF TRANSFER: 21.07.2005

There are no variations to the current lease conditions.

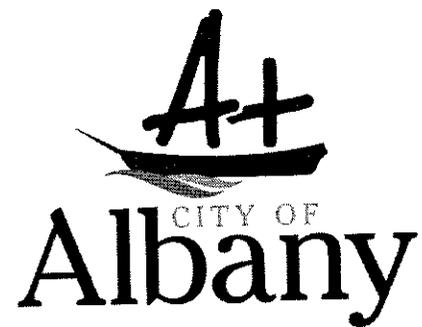
The assignment of lease will be arranged by Hudson Henning and Goodman acting on behalf of the assignee and assignor with Haynes Robinson preparing the assignment documents on behalf of the City of Albany.

Signed:



Jennifer Twaddle
Corporate Services Officer

7 July 2005



DRAFT

FIVE YEAR BUSINESS PLAN

2005/06 to 2009/10

29 July 2005

**CITY OF ALBANY FIVE-YEAR BUSINESS PLAN
2005/06 to 2009/10**

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Appendices:

- Appendix 1 - Business Plan Financial Summary
- Appendix 2 - Detail of Recurrent Revenue and Expense
- Appendix 3 - Detail of Projected Operating Projects
- Appendix 4 - Detail of Projected Minor Capital Costs

CITY OF ALBANY FIVE-YEAR BUSINESS PLAN

A. EXECUTIVE SUMMARY

The City of Albany is committed to sustainable management of Albany's municipal assets, delivering excellent community services, providing sound governance and promoting the community's vision for the future. This Five-Year Business Plan includes sufficient operating and capital expenditure to ensure that current service levels are maintained or improved and projects in the City's Strategic Plan are completed. Where current revenues generated from operations are insufficient to cover projected costs, proposed funding solutions are advanced.

Major projects proposed for the five-year period include:

- Albany Entertainment Centre;
- Albany Leisure & Aquatic Centre Upgrade, including a new pool and gym;
- Funding projects identified in the Recreation Precinct Plans; and
- Asset masterplans including roadworks, parks and reserves, drainage and so on.

It is recommended that the additional funding requirement of \$11.8 million be sourced by the use of the following measures:

- Sale or development of surplus Council land (\$6.6 million);
- Annual rate increases of 1 per cent per annum above CPI (\$ 1.7 million) (after 2005/06 financial year); and
- New debt to fund the ALAC Upgrade (\$3.5 million).

The plan notes other possible areas of major expenditure that have been specifically excluded from the plan. These include expenditure on public transport, harbour protection, City security and community development activities above current levels.

The plan incorporates a calculation of sensitivities to changes in interest rates, inflation, annual levels of development in the City and possible elimination of the minimum general purpose grant.

Council has determined that total calculated masterplan expenditure cannot be achieved without unacceptable imposts on the community. Unless there is a significant increase in the provision of funding by other levels of government, the City will be under pressure to maintain its assets in their current condition and provide upgrades in assets or services. Further work will be done to better identify the optimum level of required asset masterplan expenditure and ensure that the City's annual expenditure is directed most effectively.

The City is in the forefront of Local Governments that have reviewed their assets and attempted to quantify the effort required to achieve a sustainable position. The results indicate the need to maintain pressure on the State and Federal Governments to reverse the cost shifting activities experienced in recent years and provide increased funding to satisfy the expanding requirements of a strongly growing community.

B. INTRODUCTION

i) Vision

On October 19, 2004, the City of Albany adopted its strategic plan called 3D Corporate Plan 2004-2007. The plan included a vision for the community, as follows:

Our Community's Vision for Albany by 2025:

Historic Albany - A vibrant, learning, and culturally diverse City, nestled around a spectacular natural harbour in a region of unique beauty, enhanced by a spirit of generosity, enterprise and opportunity.

A learning City: Albany will be Australia's premier learning city.

A healthy City: Albany's community will enjoy healthy, fulfilling lifestyles and a flourishing environment.

A thriving City: Albany's community will enjoy economic growth and outstanding opportunities for our youth.

ii) Mission Statement

The 3D Plan mission statement specifically determined what the City of Albany, as a corporate body, could do to assist the community in achieving the vision.

"Making the difference for Albany"

What do we do?

The City of Albany is committed to:

- Sustainably managing Albany's municipal assets;
- Delivering excellent community services;
- Providing sound governance; and
- Promoting our community's vision for the future.

What are we renowned for?

The City of Albany will always be renowned for:

- Our customer focus;
- Our strategic integration;
- Our commitment to training and development; and
- Our high-performance system of governance.

How do we do this? (Our values)

At all times we will:

- Respect the community's aspirations and resources;
- Actively keep abreast of best practice;
- Demonstrate integrity, leadership and teamwork;
- Value and develop our people; and
- Seek innovative approaches.

C. OBJECTIVES OF FIVE-YEAR PLAN

The Albany Five-year Business Plan provides options for sustainable maintenance and development of City services and assets. This is in keeping with the City's value statement:

“At all times we will respect the Community's aspirations and resources”.

The primary objective of the Five-Year Business Plan is to review the City's proposed major expenditure under the 3D Plan, consider funding alternatives and recognise external factors which could impact Council's ability to fund its plans. The Plan provides a recommended sustainable path that will “respect the Community's aspirations and resources”.

The Five-Year Business Plan has considered options associated with:

- The level of the City's recurrent surplus;
- Requirements for operating and capital projects (excluding masterplans);
- Revenue projections and sources that are acceptable to ratepayers;
- Masterplan projected cost and necessary reductions;
- Philosophy on land development and possible revenue from that source; and
- Maintenance of a healthy City financial position (including loans and reserves)

All programs included in the 3D Corporate Plan have been considered in the business plan.

The final decision on expenditure and the funding of that expenditure rests with the Council of the day, after annual budget deliberations. The Business Plan is intended to provide a framework for the Council in consideration of annual budgets against a longer term plan. It also provides guidance for officers in making recommendations regarding operational matters, such as plant purchasing decisions and staffing.

D. RECURRENT INCOME AND EXPENDITURE (RECURRENT SURPLUS)

i) Recurrent surplus projections

The Five-Year Business Plan includes those revenues and expenses incurred on an ongoing (recurrent) basis. It is assumed that existing service levels will be maintained. In the City of Albany's operations, the recurrent surplus is used to fund loan repayments and operating and capital projects.

The plan includes cost and revenue summaries expressed in inflated dollar terms using the best currently available assumptions for cost increases.

i) Recurrent surplus projections (cont)

The following is a brief overview of the components and amounts of the City's recurrent surplus for the first year of the plan (2005/2006).

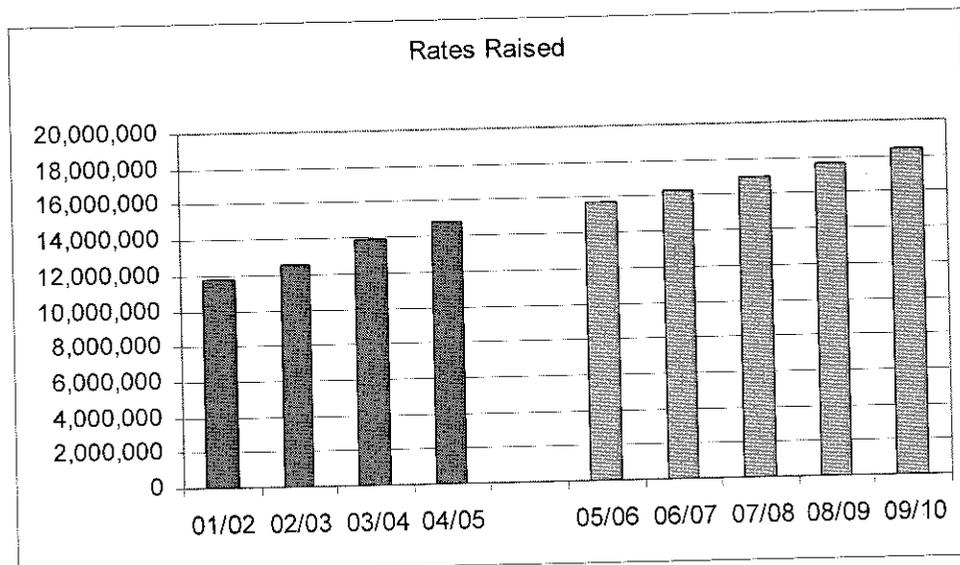
	Expenditure	Revenue	Net
General Purpose Income	(341,000)	19,121,616	18,780,616
Recurrent Operations	(21,985,119)	7,790,146	(14,194,973)
Recurrent Surplus			4,585,643

The City's recurrent surplus includes rates revenue, all other expected general purpose funding and the costs associated with all governance and compliance type activities, asset maintenance and Council services. Although road maintenance, parks and reserves maintenance and building maintenance are covered under Asset Masterplan calculations, recurring annual operating expenditure is included to provide a more accurate figure of the total surplus generated. The recurrent surpluses, as noted below, are available to repay debt or undertake projects.

2005/06	\$4.586 million
2006/07	\$4.346 million
2007/08	\$4.612 million
2008/09	\$4.763 million
2009/10	\$4.876 million

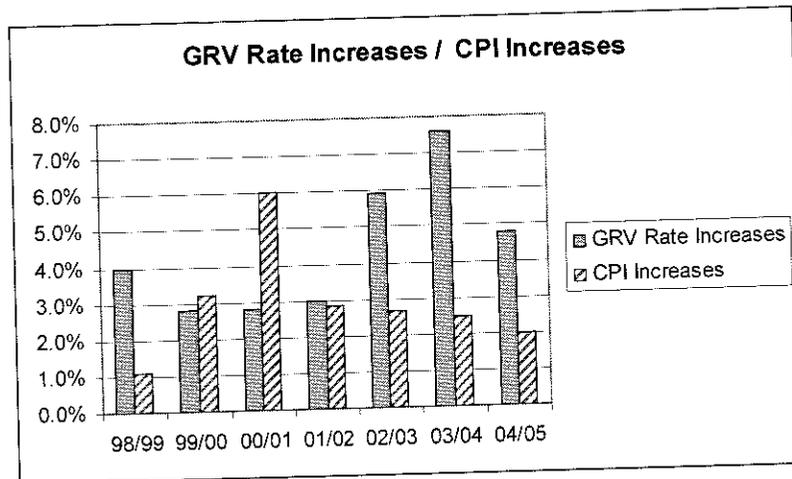
ii) Rates revenue

The following graph provides an indication of the growth in the City's rates revenue over the past five years. The Five-Year Business Plan assumes that the additional annual rates revenue due to development will be based on an annual population increase of 2% (currently) trending upwards to 3% by 2009. It should be noted that under the general purpose grants formula, the additional commercial development revenue in any given year is progressively offset over a five-year period (due to the averaging system used by the Grants Commission) until there is minimum net benefit to the City. The grant formula is not so harsh on increases in development revenue due to population growth and residential development because many of its expenditure factors are population related.



ii) Rates Revenue (cont)

The rate increases imposed by the City in recent years have been significant. In the following graph, the blue bars indicate the percentage rate increase and the comparative figures (striped) are CPI figures for Australia. The 2000/01 CPI figure was skewed by the introduction of the GST, which added approximately 4% to the annual total.



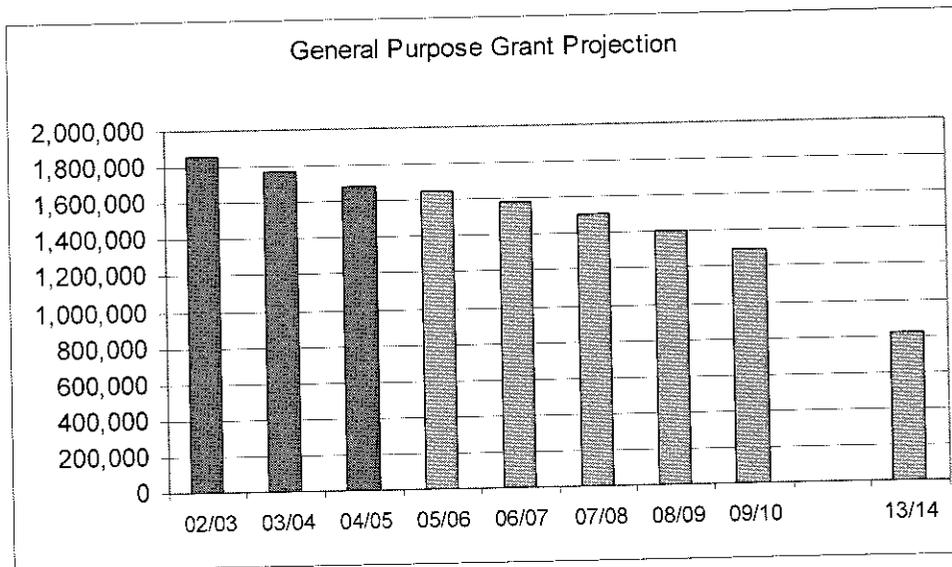
The cumulative rate increase for the past four years has been 23%. The real-term compounded increase was 12.6% with inflation adding another 10.4%.

iii) General Purpose Funding History – City of Albany

The Local Road Grant (currently \$1.25 million) is based on a calculation of the City's asset preservation needs. It is expected to remain fairly constant in the foreseeable future unless the Grants Commission makes a significant change in its allocation basis or there is a major change in the allocation pool.

The General Purpose Grant (currently \$1.65 million) was pegged at a level equivalent to the total of the old Town and Shire funding levels under the terms of the amalgamation for two years. A further two years of grants at that level followed in response to a submission to the Commission by the City. The City's grant is now based on a calculation that uses an average of the City's calculated funding requirement for the current year plus three of the past five years (removing the highest and lowest grants in that period). The formula averages the remaining four years and applies the current year's contribution percentage to the calculated grant requirement.

iii) General Purpose Funding History – City of Albany (cont)



The rough calculation of future General Purpose Grants is based on minimal change in the cost factors, but a reduction in the year-to-year calculation of 75% of the growth in the City's rates base. It is also assumed that the percentage of the need funded by the Commission will continue to reduce from the 91% in 2005/06, by 1% per year.

It is clear that Albany is trending downwards and will be a minimum rate Council in the foreseeable future. If Albany were a minimum rate Council – like Bunbury, Busselton and Mandurah – its General Purpose Grant would be a dollar amount based on population only. Albany's minimum grant for 2005/06 would have been \$530,000 rather than the 2005/06 level of \$ 1.6 million. On present trends, this could happen within the next ten years.

iv) Recurrent Revenue and Expenditure

Recurrent revenue and expenditure is the operating revenue or cost of delivering the City's current range of services such as planning, library, recreation, waste management and so on.

The Business Plan assumption is that current services levels will be continued with minor additional cost linked to the level of population development over the period.

iv) Recurrent Revenue and Expenditure (cont)

The following table summarises the 2005/06 recurrent revenue and expenditure budget, (excluding general purpose income).

CITY OF ALBANY RECURRENT COSTS - BUDGET 2005/06			
	Expenditure	Revenue	Net Cost
General Management			
Economic Development / Tourism	788,333	434,851	353,482
Members of Council	313,100		313,100
Other General Management	1,183,220		1,183,220
Corporate and Community Services			
Library	945,018	41,000	904,018
ALAC	1,154,536	735,655	418,881
Town Hall	485,207	312,500	172,707
Day Care Centre	588,702	610,000	(21,298)
Other CCS	2,888,829	516,597	2,372,232
Development Services			
Planning	485,207	138,000	347,207
Building	664,241	436,500	227,741
Other	1,415,901	324,904	1,090,997
Works & Services			
Road Maintenance	2,956,123	105,000	2,851,123
Parks & Reserves	1,486,900		1,486,900
Waste Management	2,971,775	2,971,775	0
Airport	743,864	743,864	0
Other	2,914,163	419,500	2,494,663
	21,985,119	7,790,146	14,194,973

Details of projected recurrent costs and revenues are included in Appendix 2.

E. OPERATING AND MINOR CAPITAL PROJECTS

Each year, the City expends funds on operating projects such as planning studies, community arts and tourism development. Minor capital expenditure includes items such as plant replacement, Black Spot Projects for road safety, IT replacement, and traffic management or car parking improvements.

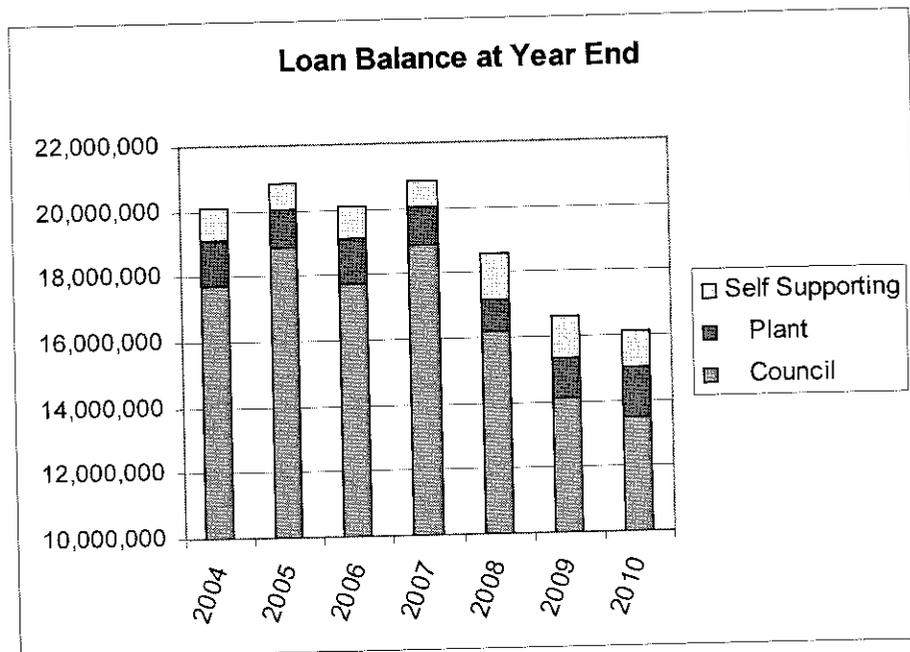
E. OPERATING AND MINOR CAPITAL PROJECTS (cont)

The project totals in the Business Plan and detailed in Appendices 3 and 4 were:

	Operating Project	Minor Project
05/0	592,83	672,17
06/0	660,92	841,21
07/0	559,24	647,13
08/0	583,99	800,56
09/1	571,00	696,39

F. LOAN POSITION

The following graph summarises City of Albany annual loan levels based on current principal repayment commitments.

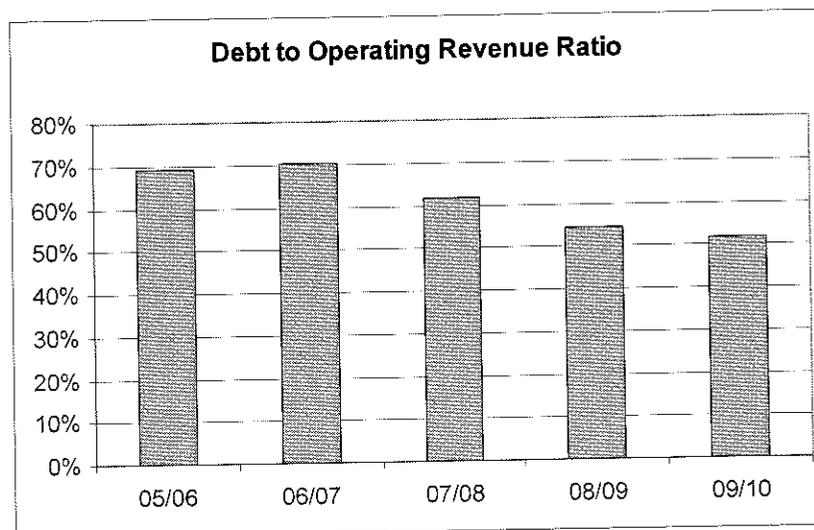


The City has been using debt financing to fund masterplan and administration building capital expenditure for the past three years. Current debt levels are close to the maximum rule of thumb debt to revenue ratios used by lending institutions to evaluate new lending. Three million dollars of Council debt will be extinguished between 2008 and 2010 when the Yakamia Subdivision proceeds are used to repay the short-term loans.

The City's debt to revenue ratio is above the benchmark levels of the lending institutions. Future loan applications will require additional approval procedures and could result in less favourable interest rates.

Loan position (cont)

The following graph summarises the City of Albany ratio based on the proposed funding solutions in the business plan:



The City currently has loans from the WA Treasury Corporation and the Commonwealth Bank of Australia. These institutions use debt to revenue benchmarks of 60% and 80% respectively. It is proposed that the City aim for a maximum ratio of 55%. Under the current proposals, this should occur before the end of the Five-Year Plan period.

G. MAJOR CAPITAL PROJECTS

The following major capital projects have been presented to Council and adopted in full or in principal. The projects will be completed as funding permits. Where noted, Council has agreed on a funding source. In all cases, expected costs are expressed in inflated dollars:

ALAC redevelopment including gymnasium

Capital cost	\$7,973,000
External funding	(\$3,128,000)
Loan funding (gym BU)	(\$645,000)
Additional annual operating subsidy	Nil

Recreation precinct plans

Capital cost (net of external funding)	\$882,000
--	-----------

Entertainment Centre (City contribution)

Capital cost	\$1,200,000 plus land
Additional annual operating subsidy	\$300,000 + CPI

G. MAJOR CAPITAL PROJECTS (cont)

Asset Masterplan Expenditure: Council has determined that in order to achieve 3D Corporate Plan outcomes, annual capital expenditure on masterplan infrastructure should be limited to a fixed amount based on the ability to fund expenditure from existing revenue streams. If available, specific grants will be sourced to undertake further infrastructure projects. The following funding levels will be provided from Council resources

2005/06	\$3,000,000
2006/07	\$2,500,000
2007/08 –2009/10	\$2,000,000 *

* inflated annually by the infrastructure index.

H. POSSIBLE ADDITIONAL FUNDING SOURCES

i) Rates increases (above CPI)

As noted in the section on historical growth in rates and the attached graph, the City has levied significant rate increases above CPI over the past three years. Council has determined that the planned annual rate increase for the next five years will be limited to 1% above CPI. This is intended to be affordable for the ratepayers of Albany and to ensure that the rates base is increasing in real terms to support the long-term funding requirements of the City.

The 1% increase above CPI has been adopted in the 2005/06 budget. The assumption of future additional annual revenue attributable to the additional annual increases is:

06/07	\$160,000
07/08	\$334,000
08/09	\$523,000
09/10	\$725,000

ii) Surplus Land Sales or Development

The City has identified a number of blocks of land held under freehold title that are surplus to Council's requirements for the foreseeable future. Some of these blocks are available for sale to fund capital works if required. In the 2005/06 Budget, Council agreed to sell 11 blocks of surplus land in Orana.

Several of the blocks are suitable for subdivision. Council has previously decided to fund the repayment of \$3 million of short-term loans for the North Road Administration Building and Civic Centre by the development of the Yakamia land next to the building and further sales or development totalling \$1.5 million will be used to help fund the ALAC redevelopment.

ii) Surplus Land Sales or Development cont

The assumed net revenue from land sales and development is:

Land sales (general)

05/06	\$849,000
06/07	\$774,000

Yakamia subdivision

06/07-08/09	\$3,200,000
-------------	-------------

Other subdivision

08/09 – 09/10	\$1,800,000
---------------	-------------

iii) Additional Loan Funding

In the Five-Year Business Plan period, it is assumed that some debt funding will be available for the ALAC redevelopment and plant business unit requirements. The proposed funding solutions assume the following new debt:

ALAC redevelopment

05/06	\$2340,000
06/07	\$750,000

ALAC redevelopment gym (self supporting)

06/07	\$645,000
-------	-----------

Plant business unit

07/08	\$130,000
08/09	\$530,000
09/10	\$640,000

Current interest only loans will be renegotiated when they mature.

iv) Increased levels of specific purpose grant funding

The City is currently implementing staffing options to maximise its grant funding levels for infrastructure development and preservation, and there will be approaches to State and Federal Government.

The City established a local 'Albany Sea Change Taskforce' as a Committee of Council. The taskforce will: examine issues, opportunities and challenges associated with the Sea Change phenomenon; advise Council on strategic planning and research opportunities; and act as a liaison point to the National Sea Change Taskforce of which Council is a member.

v) Expenditure review

The estimates of expenditure contained in the calculations of recurrent surpluses are based on current staffing levels and systems in place. In early 2005/06, a series of workshops will review the workload on all personnel, and examine areas of duplication or unnecessary tasks. All recurrent and operating and project expenditure is reviewed annually as part of the budget process.

Further work will be done to better quantify the optimum level of required Asset Masterplan expenditure and ensure that the City's annual expenditure is directed most effectively.

I. FINANCIAL PLAN SUMMARY

i) Funds available for major projects (\$000s)

The following is a summary of funds generated by City of Albany operations (including minor capital and operating projects). It indicates the total funds available to fund major capital projects.

	05/06	06/07	07/08	08/09	09/10
\$000s					
Recurrent Surplus	4,585	4,346	4,612	4,763	4,876
Operating & minor capital projects	(1,265)	(1,502)	(1,206)	(1,385)	(1,267)
Net funds ex operations	3,320	2,844	3,405	3,378	3,609
Loan repayments - Admin Bldg			(1,500)	(1,500)	
Loan repayments - other	(1,169)	(1,356)	(1,557)	(1,538)	(1,455)
Net funds available for major projects	2,151	1,488	349	340	2,154

ii) Proposed major project requirements

The following is a summary of major capital projects net of external funding and gives a total net cost for the Five-Year Plan. The final line, Required Additional Funding, combines the information from i) above on available funding with the net project cost to indicate the total additional funding required.

\$000s	05/06	06/07	07/08	08/09	09/10
Entertainment Centre - Capital		400	800		
Entertainment Centre - ex reserve		(385)			
Entertainment Centre - Addl Recurrent cost				300	308
Asset Masterplan Capital cost					
Council Contribution	3,000	2,500	2,122	2,185	2,251
ex Masterplan funding reserve		(500)			
ALAC Upgrade	2,340	1,860			
ALAC Upgrade - Gym		645			
ex ALAC reserve (0405 carryover)		(310)			
Recreation Precinct Plans		308		574	
TOTAL MAJOR PROJECTS	5,340	4,518	2,922	3,059	2,559

REQUIRED ADDITIONAL FUNDING	3,189	3,030	2,573	2,719	405
------------------------------------	--------------	--------------	--------------	--------------	------------

iii) Proposed funding solutions

The following is a summary of proposed funding solutions for the shortfall between the funds generated by City operations and the major capital project requirements.

\$ 000 s	05/06	06/07	07/08	08/09	09/10
Required Additional Funding	3,189	3,030	2,573	2,719	405
Proposed Additional Funding					
Annual rate increase (1% above CPI)		161	335	523	726
Surplus Land sales/development					
Yakamia subdivision		700	900	1,600	
New subdivision				683	1,105
Other land	849	774			
Loan - ALAC Upgrade	2,340	750			
Loan - ALAC Gym (self supporting)		645			
Defer repayment of part of 07/08					
Admin bldg short term loan to 09/10			1,339	(87)	(1,426)
Proposed funding solutions	3,189	3,030	2,574	2,719	405

A summary of the Business Plan financials is included in Appendix 1.

J. COMMUNITY ISSUES NOT FUNDED BY COUNCIL

The business plan has allowed for major capital expenditure on roads, reserves , drainage , buildings and recreation facilities. There are a number of potentially major expenditure areas which Council has historically chosen not to fund. The following is a list of possible major expenditure items that will not be funded from Council resources, although the City may lobby for additional funding from State and Federal Government:

- Coastal management
- Contaminated land management
- Harbour protection
- Public transport expenditure
- Marine infrastructure (jetty replacement)
- Marine services – new
- Significant contribution to city security
- Beach patrols
- Purchase of heritage assets
- Community development above current expenditure
 - Youth facilities
 - Senior facilities
 - Disability services
 - General welfare issues

K. PLAN SENSITIVITIES / RISK FACTORS

The draft business plan has been calculated based on assumptions such as inflation rates, interest rates, anticipated service levels and the rate of development in the City of Albany.

To determine the importance of each of these factors to the City's bottom line, calculations of the impact of variations have been done. Although the "risk" figures have been presented, in each case there would be a benefit to Council if rates were lower or development higher.

i) Higher interest rates (+10%)

The Business Plan assumes a 20-year interest rate of 6.5%. The impact of a 10% increase in interest rates to 7.15% would be

2005/06	0
Five years 05/06 to 09/10	\$ 365,000

All existing loans are based on a fixed rate for the life of the loan. There are three interest only Asset Masterplan loans that must be refinanced in 06/07, 07/08 and '08/09. They would be impacted by any interest rate increase.

The current range for interest rates on a 20-year loan is 5.8-5.9%. The Business Plan rate of 6.5% has built in a significant contingency factor allowing for a tightening of credit and possible penalty due to the current debt to revenue factor. A rate in excess of 7% would be considered highly unlikely in the short to medium term.

ii) Lower annual development (-10%)

The Business Plan assumes an annual increase in rateable properties in the City that would yield additional annual rates revenue of \$270,000. The impact of any increase is cumulative, but offset by reductions in the City's general purpose grant averaged over the years.

2005/06	\$27,000
Five years 05/06 to 09/10	\$125,000

iii) Higher annual inflation (+10%)

The Business Plan assumes an annual rate of inflation of 2.5% for the Consumer Price Index (CPI) increase, 3.7% for infrastructure expenditure, and 5% for building construction over the next five years (CPI thereafter).

It has been the City's practice to levy rate increases based on anticipated CPI plus a growth factor for capital expenditure. If this practice is continued it is assumed that any inflation increase in operational expenditure will be covered by the annual rate increases.

The following calculations are based on the impact of a 10% increase in inflation on major capital expenditure.

Five years 05/06 to 09/10	\$148,000
---------------------------	-----------

iv) Higher / Lower Service levels (+/- one Level 4.2 employee)

The Business Plan assumes very minor increases in annual services, particularly in the first five years. The following is the impact of a new level 4.2 employee.

2005/06	\$49,500
Five years 05/06 to 09/10	\$260,000

v) Possible elimination of the Minimum General Purpose Grant

One of the suggested reforms to the method of funding Local Government is the possibility of elimination of the minimum general purpose grant. The proposal is aimed at reducing the Federal Government assistance to "rich" Councils to make additional funds available to those Councils that have greater requirements.

In the short to medium term, the City would benefit from the adoption of this possible reform. In the long term the proposal would result in the loss of Albany's general purpose grant and a further reduction in the Federal Government contribution to maintaining and improving the City's assets and services.

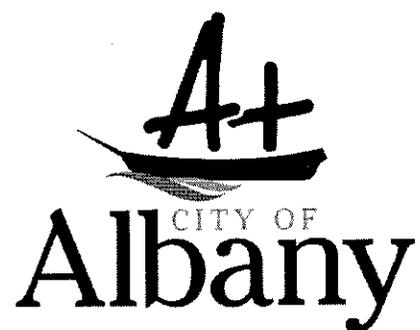
L. CONCLUSION

The City of Albany is in the forefront of Councils who have reviewed their assets and attempted to quantify the effort required to achieve a sustainable position.

The proposed five-year plan satisfies the basic requirements of the City's Strategic Plan and ensures that the City's financial position is steadily strengthened over the period.

Council has resolved that total masterplan expenditure as presented to Council in 2003/04 cannot be achieved without further unacceptable imposts on the community. A significant amount has been allocated for masterplans over the period and additional emphasis is now being placed on ensuring that the maximum available external funding is accessed. Further work will be done to better quantify the optimum level of required Asset Masterplan expenditure and ensure that the City's annual expenditure is directed most effectively.

The City of Albany, together with other "Sea Change" councils will continue to press the State and Federal governments to provide a significant increase in the provision of funding for essential civic infrastructure and the adoption of industry wide sustainable long-term financial strategies.



DRAFT

FIVE YEAR BUSINESS PLAN
2005/06 to 2009/10

APPENDICES

29 July 2005

SUMMARY OF FIVE YEAR BUSINESS PLAN

Appendix 1

	05/06	06/07	07/08	08/09	09/10
GENERAL PURPOSE INCOME					
Rates Raised	15,600	16,269	16,954	17,679	18,397
General Purpose Grant	1,650	1,585	1,500	1,399	1,289
General Purpose Grants & Other Income	1,531	1,608	1,607	1,606	1,605
	18,781	19,462	20,061	20,684	21,292
LESS: OPERATING COSTS					
Recurrent	14,195	15,116	15,450	15,922	16,415
Operating projects	593	661	559	584	571
Capital Projects	672	841	647	801	696
= NET FUNDS GENERATED BY OPERATIONS	3,321	2,844	3,405	3,378	3,609
LESS: COUNCIL LOAN REPAYMENTS					
Principal - Admin Building			1,500	1,500	
Loan Repayments - Other	1,183	5,141	3,255	1,557	2,972
Interest only loans refinanced		(3,766)	(1,679)		(1,500)
Self Supporting	(13)	(20)	(20)	(19)	(17)
NET FUNDS AVAILABLE FOR MAJOR PROJECTS	2,151	1,488	349	340	2,154
PROPOSED MAJOR PROJECTS (NET COST TO COUNCIL)					
Entertainment Centre		400	800	300	308
less Cultural Reserve		(385)			
Masterplan Capital Expenditure (Council cost)	3,000	2,575	2,122	2,185	2,251
less: Masterplan funding reserve		(575)			
ALAC Upgrade (net of reserve transfer)	2,340	1,550			
ALAC Upgrade - Gym (self supporting)		645			
Recreation Precinct Plans		308		574	
TOTAL MAJOR PROJECTS	5,340	4,518	2,922	3,059	2,559
REQUIRED ADDITIONAL FUNDING	3,189	3,030	2,573	2,719	405
RECOMMENDED FUNDING SOLUTIONS					
Annual Rate Increase - 1% above CPI		163	339	530	736
Sale / Development of land (excluding Yakamia)	849	774			
Sale / Development of land- Yakamia Subdivision		700	900	1,600	
New Subdivision				683	1,105
New Loan- ALAC Upgrade	2,340	750			
New Loan- ALAC Gym (self supporting)		645			
Defer repayment of first ST loan- Admin Building			1,339	(87)	(1,426)
	3,189	3,030	2,573	2,719	405

RECURRENT REVENUE & COST (NET)

Appendix 2

	05/06	06/07	07/08	08/09	09/10
GENERAL PURPOSE INCOME					
General Purpose Income	18,781	19,462	20,061	20,684	21,292
	18,781	19,462	20,061	20,684	21,292
CEO					
Chief Executive Officer	367	377	388	399	410
Human Resources	154	158	163	167	172
Economic Development	115	118	121	124	128
Tourism Development	52	56	61	65	70
Tourism Operations	152	158	162	166	170
Community Events	55	57	59	61	63
Project Admin Officer	61	62	64	66	68
Public Relations	112	115	118	121	124
Executive Services	101	104	107	110	113
Members Of Council	313	313	313	313	313
	1,481	1,519	1,556	1,593	1,631
EDCCS					
Corporate Services Management	239	246	253	260	267
Recreation Development	68	70	72	74	76
Customer Service	659	682	701	721	741
City Office	367	376	386	395	405
Community Development	120	123	125	127	130
Financial Assistance	301	318	337	356	376
Town Jetty	42	43	44	45	46
Other Leased Assets	(154)	(151)	(149)	(146)	(143)
Information Technology	389	399	410	421	432
Finance	444	626	471	484	499
Day Care Centre	(21)	(20)	(18)	(16)	(15)
Library	904	930	956	983	1,011
Town Hall	187	192	198	204	209
Vancouver Arts Centre	86	89	91	94	96
Art Prize	16	16	17	17	18
Heritage	15	15	16	16	16
Forts	82	84	86	89	91
Dive Ship Operations	48	48	48	48	49
Alac	419	432	447	461	476
Synthetic Surface	0	0	0	1	1
Additional Service		50	101	154	208
	4,211	4,570	4,591	4,787	4,989
EDDS					
Development Management	362	373	383	394	406
Planning	347	357	370	379	390
Building	228	235	244	251	259
Health	241	248	256	263	270
Rangers	151	155	160	164	168
Fire	236	243	249	256	263
Animal Control	100	104	108	112	116
	1,666	1,715	1,770	1,818	1,872
EDWS					
Works Management	267	256	263	271	279
City Services	232	239	246	253	260
Bushcare	127	160	196	197	202
City Works	144	148	153	157	161
Asset Services	936	1,234	1,269	1,304	1,341
Road Maintenance	2,851	2,927	3,000	3,075	3,152
Parks & Reserves	1,487	1,528	1,566	1,605	1,645
Trades & Building	231	237	243	249	256
Sanitation & Litter	533	546	560	574	588
Liquid Waste Facility	30	36	37	38	38
	6,837	7,312	7,532	7,723	7,923
TOTAL RECURRENT SURPLUS	4,586	4,346	4,612	4,763	4,876

DETAIL OF OPERATING PROJECTS (\$000s)

Appendix 3

Description	05/06 Expend	05/06 Revenue	06/07 Expend	06/07 Revenue	07/08 Expend	07/08 Revenue	08/09 Expend	08/09 Revenue	09/10 Expend	09/10 Revenue
ECONOMIC DEVELOPMENT										
Tourism Development	145	(145)								
Other projects incl sister city visits	40	(10)	40	(10)	40	(10)	40	(10)	40	(10)
Community events assistance	60		60		60		60		60	
HR										
Projects	13	(13)	5		5		5		5	
EXECUTIVE SERVICES										
Projects	22	(20)	10		10		10		10	
CORPORATE PLANNING & DEVELOPMENT										
Projects	23	(13)	23	(13)	23	(13)	23	(13)	23	(13)
MEMBERS OF COUNCIL										
Mayoral Regalia	18	(18)								
RECREATION DEVELOPMENT										
Carryovers	11	(8)								
Sundry projects	15		15		15		15		15	
CUSTOMER SERVICE										
Projects	23	(17)	6		6		6		6	
Recordkeeping Plan Implementation	46	(26)	22		22		22		22	
Local Law Review	3		3		3		3		3	
COMMUNITY DEVELOPMENT										
Aboriginal Accord - Projects & Initiatives	30	(15)	30	(15)	33	(17)	33	(17)	33	(17)
Volunteer Resource Centre	45	(40)	45	(40)	45	(40)	45	(40)	45	(40)
Albany Classic	45	(45)	45	(45)	45	(45)	45	(45)	45	(45)
Safe City Project	80	(70)	80	(70)	80	(70)	80	(70)	80	(70)
Other projects	15	(3)	33	(12)	15	(3)	35	(13)	15	(3)

DETAIL OF OPERATING PROJECTS (\$000s)

Appendix 3

Description	05/06 Expend	05/06 Revenue	06/07 Expend	06/07 Revenue	07/08 Expend	07/08 Revenue	08/09 Expend	08/09 Revenue	09/10 Expend	09/10 Revenue
INFORMATION TECHNOLOGY										
Systems Development	63	(40)	28		28		28		28	
Web Site Development	43	(43)								
GIS	20	(15)								
FINANCE										
GRV/UV rate review	10	(10)								
LIBRARY										
Learning City Project	5	(5)								
Childhood Literacy	5									
Aboriginal History Collection	3	(3)								
Minor Annual Projects			20		20		20		20	
Albany History Projects			10		10		10		10	
Concept planning - stage 2							20			
COMMUNITY ARTS										
Community Arts Programmes	186	(89)	186	(89)	186	(89)	186	(89)	186	(89)
DIVE SHIP										
Dive - Environmental Surveys			15							
ALAC										
ALAC Website - addl cost	5		5		5		5		5	
DEVELOPMENT MANAGEMENT										
Little Grove Structure Plan	90									
Detailed Flora Investigations	11	(4)	20						10	
Dev Mgt Carryovers 0405	81	(81)								
Rural Townsites master planning			30							
Local Character Area Investigation			20							
Industrial Development Strategy			30							
McKail West Structure Plan					40					
					20					

DETAIL OF OPERATING PROJECTS (\$000s)

Appendix 3

Description	05/06 Expend	05/06 Revenue	06/07 Expend	06/07 Revenue	07/08 Expend	07/08 Revenue	08/09 Expend	08/09 Revenue	09/10 Expend	09/10 Revenue
DEVELOPMENT MANAGEMENT										
Implementation - CBD Car Parking					40		50		20	
Rural Residential Strategy									15	
Review of City's Municipal Inventory									30	
Cheyne's Beach Master planning									40	
Land Capability Mapping									50	
King/Kalgan etc Floodplain Mapping										
Reserves planning	63	(10)	50		50		50			
WORKS MANAGEMENT										
Training - Certificate 3- civil construction & maint'	20		20		20					
CITY ASSETS										
Car Park Management Plan	125	(125)	50							
Asset Data collection c/o			40							
TRADES										
Golf Club Demolition	80	(50)								
ROAD MAINT										
Gravel Sourcing	65									
BUSHCARE										
Pine tree removal	5									
	1,510	(918)	938	(294)	818	(286)	838	(296)	803	(286)
Inflation factor			23	(7)	41	(14)	64	(23)	83	(30)
TOTAL OPERATING PROJECTS	1,510	(918)	962	(301)	860	(300)	903	(319)	887	(316)
Net cost	593		661		559		584		571	

BUSINESS PLAN CAPITAL PROJECTS (EXCLUDING MASTERPLANS AND PLANT BUSINESS UNIT)

Appendix 4

	05/06	06/07	07/08	08/09	09/10
	Expend	Expend	Expend	Expend	Expend
	Revenue	Revenue	Revenue	Revenue	Revenue
Town Hall					
Sundry minor caoital	27	15	15	15	15
HIMAS PERTH					
Interpretive Centre	50				
FIRE EQUIPMENT					
Kalgan 1.4 Rural Tanker			135		
Cheyne Beach Fire Shed	25				
Redmond 2.4 Rural Tanker			275		
Goode Beach Fire Shed			25		
Bornholm Light Tanker				90	
Sth Stirlings 2.4 Tanker -refurbish				20	
Green Range 1.4 Rural Tanker					135
Torbay 1.4 Rural Tanker					135
Kalgan Tanker	275				(135)
Napier Tanker	275				(135)
AIRPORT					
Airport Security Upgrades	143				
Enclose Public viewing space	12				
OTHER ROADS					
Traffic Mgmt Plans	150	100	100	100	100
Minor Works	30	30	30	30	30
Road Safety -Federal Black Spot Projects	150	150	150	150	150
Road Safety - State Black Spot Funding	188	100	100	100	100
Land Acquisition	25	20	20	20	20
Bus Shelters		25	25	25	25
Clydesdale RAB	110				
Gregory Drive	15				

BUSINESS PLAN CAPITAL PROJECTS (EXCLUDING MASTERPLANS AND PLANT BUSINESS UNIT)

Appendix 4

	05/06	06/07	07/08	08/09	09/10
	Expend	Expend	Expend	Expend	Expend
	Revenue	Revenue	Revenue	Revenue	Revenue
OTHER ROADS cont					
Upgrade York St/Princess Royal Drive		335		62	
Car parking improvements	100 (100)	150	150	150	150
PARKS & RESERVES					
Public Art	110 (60)				
Fish Cleaning Station	14 (4)				
Finger Jetty	65 (33)				
TRADES & BUILDING					
Bridge No. 1130A-Lower Denmark Rd	325 (325)				
Senior Citizens Building	10 (10)				
Bus Shelters X 25	65 (40)				
bond store	29 (29)				
Emu Point Jetty	220 (200)				
Cape Riche Facilities	82 (76)				
EDWS OTHER					
Depot Capital	85 (45)				
Emu Point Coastal works	200 (200)				
EDWS Other		70	70	70	70
WASTE SERVICES					
Waste Services Capital	311 (311)				
Total	3,920 (3,248)	1,141 (320)	1,260 (644)	1,062 (319)	1,110 (479)
Inflation factor		29 (8)	64 (33)	82 (25)	115 (50)
TOTAL CAPITAL PROJECTS	3,920 (3,248)	1,169 (328)	1,324 (677)	1,144 (344)	1,225 (529)
Net cost	672	841	647	801	696

General Report Items

GENERAL MANAGEMENT SERVICES SECTION



Albany Community Hospice

Diprose Crescent, Albany
 P.O. Box 5210, Albany W.A. 6332
 Tel (08) 9892 2456
 Fax (08) 9842 1163

June 23rd, 2005

Dear

Alison

I am writing this letter to thank you for your kind Sponsorship towards the Albany Community Hospice Fundraising Golf Day, which was held on June 3rd, 2005 at the Albany Golf Club.

I am pleased to inform you that we raised approximately \$4000.00, which would not have occurred without your much-appreciated gesture, and that of many other kind donors.

Locals and players alike opened their hearts and pockets, which ensured the day of festivities and fun would return a handy dividend for Hospice.

Our organising committee have already seconded three major sponsors for next years event, however they hold no more importance than donors such as you.

May I take this opportunity to once again thank you for your valued support? I look forward to forging an ongoing partnership with you in assisting our wonderful Registered Nurses and Volunteer Carers in caring for our patients in the future.

Yours sincerely

Paul Naderi
 Board Member

CITY OF ALBANY RECORDS	
FILE:	FIN022
FILE:	
28 JUN 2005	
DOC:	ICRS08365
OFFICE:	Mayor / CDO
ATTACH:	



File Ref: EX/BM/02/004

29 June 2005

Ms Alison Goode JP
Mayor
City of Albany
North Road
ALBANY 6330

CITY OF ALBANY RECORDS	
FILE:	INF007
FILE:	
- 1 JUL 2005	
DOC:	ICR508490
OFFICE:	MAYOR MLS
ATTACH:	

CEO

Dear Alison

On behalf of the Library Board of Western Australia and CEO State Librarian Margaret Allen, I would like to extend my thanks to you and all those involved in making our visit to Albany such a pleasant and informative experience.

The opportunity to hold a Library Board meeting in Albany was much appreciated by Board members, who were able to see first hand the operations of a Regional Library and the excellent library and information service the City is offering to both its own residents and to the residents of the Region through Jenni's very competent leadership of the library officers in the Region.

Those Board members who were able to stay for the afternoon tour were most impressed with the developments in and around the City. It is evident that the City is driving an agenda that will bring new economic growth together with a very strong emphasis on community facilities and services.

Would you please also extend our thanks to Veronica for the liaison work and arrangements she undertook to ensure the Board was transported to and from the airport, on the tour of the area and for the most welcome catering arrangements.

We continue to appreciate the role Cr. Milton Evans plays on the Board and his dedication to raising the standards of library and information services across the State. He brings a regional perspective to the work of the Board and this is much appreciated.

It was a pleasure to meet you and your fellow Councillors together with senior staff at the reception you hosted. It certainly gave us an opportunity to learn more about the City and to talk with them about the role that libraries play in the community.

Yours sincerely

Kay Poustie
Kay Poustie
Chairman



File Ref: EX/BM/02/004

29 June 2005

Ms Jenni Flottmann
Regional Librarian
Albany Public Library and Information Service
York Street
ALBANY 6330

Dear Jenni

On behalf of the members of the Library Board of Western Australia and Margaret, Susan and myself, I would like to thank you for the work you did to host the Board during their June meeting in Albany. It was wonderful to be able to bring Board members to Albany and show them the excellent library and information service you provide.

Board members were most impressed with the library and the local studies collection. The local studies collection is unique and housed and maintained in such an appropriate way. Congratulations to you and Malcolm on your vision and hard work.

Many Board members do not have the chance to go to regional libraries and this was a great opportunity for them to see one working so efficiently. It helps those of us who know the potential of libraries to have as many Board members as possible visit best practice libraries and appreciate the complexities of delivering a first class service.

Could you please also pass to the staff my thanks for the friendly and happy dinner we shared. The food and company were first class. It was interesting to see that the same friendliness and happy service was given to the library customers in the library. I'm sure that this is part of your success – you could see that people loved being in the library and interacting with staff.

Best wishes for the continued growth of your service Jenni and thank you again for all your work to ensure that Library Board visit was such a success.

Yours sincerely

A handwritten signature in black ink, appearing to read "Kay".

Kay Poustie
Chairman



File Ref: EX/BM/02/004

29 June 2005

Mr Andrew Hammond
Chief Executive Officer
City of Albany
North Road
ALBANY WA 6330

Dear Andrew

On behalf of the Library Board of Western Australia and CEO State Librarian Margaret Allen, I would like to extend my thanks to you and those staff involved in making our visit to Albany such a pleasant and informative experience.

It was a pleasure to meet in the new Council Administration Centre and to be given a tour of the facilities provided for both staff and elected members. I heard a number of comments of appreciation of the new working conditions in comparison to those you had on York Street.

Could you please also extend our thanks to Peter and Jon for the time they took to act as tour guides for the bus trip around Albany and environs. What we saw was most impressive and showed that Albany is indeed moving forward to create an economically viable and sustainable regional centre. The activity in the port area together with the building around town showed that there is confidence in the role that Albany is playing in the region.

Could I also commend the work Jenni is doing in the library and as Regional Librarian. Board members were most impressed with the activity in the library where we saw people from all age groups and all strata of society using and enjoying the services, collection and customer service. We then went to the local studies collection where the innovation in collection management and digitisation programme showed that Albany Library maintains one of the most comprehensive and well used local studies collections in the State. As you would be well aware, none of this happens without dedication and innovative management.

Best wishes on the continued growth of Albany and the region under your leadership and thank you again to all staff who worked to make our visit so successful.

Yours sincerely

A handwritten signature in black ink, appearing to read "Kay".

Kay Poustie
Chairman



Government House
Perth

His Excellency
Lieutenant General John Sanderson, AC

Our Ref: 0551

18 July 2005

Her Worship The Mayor of the City of Albany
Councillor Alison Goode JP
PO Box 484
ALBANY WA 6331

Alison,
Dear Mayor

CITY OF ALBANY RECORDS	
FILE:	MAN103
FILE:	
20 JUL 2005	
DOC:	ICRS09296
OFFICE:	Mayor
ATTACH:	

Once again Lorraine and I are indebted to the people of the City of Albany for a warm welcome during our unfortunately short tour of the Great Southern Region. I apologise for the lateness of my letter of thanks but they are no less heartfelt. Our lives have been quite complex since our return to Perth.

There can be no doubt that Albany is a jewel in a State that is blessed with so many wonderful places. With many Australians now looking for the "sea change" option in their lives we are seeing highly trained people moving from the capital cities to regional cities, and Albany is one place benefiting from these moves. There is a real sense of excitement right across the Great Southern, something that I feel has been borne out of an enforced shift away from what were the traditional regional industries of forestry, agriculture and whaling. The more recent diversity in enterprise has brought with it a benchmark of high quality, whether it is in produce, manufacturing or tourism. In a global sense it is a highly valuable trade mark for the State and represents a niche that we should exploit at every opportunity.

During my time as Governor I have enjoyed the opportunity to come to your beautiful city on many occasions. It is a place of unique charm, but at the same time there is the real buzz of a place that is poised for an even brighter future. Lorraine and I would like to thank you, your councillors and the people of the City of Albany for the hospitality and generosity that we have experienced during our time in office. We wish you all a bright and prosperous future.

Yours sincerely

GOVERNOR

CITY OF ALBANY RECORDS	
FILE:	
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25 JUL 2005	
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OFFICE:	MAYOR
ATTACH:	

Translation of attached.

Dear Allison Good

Your new book entrusted to the student of the Albany senior high school brought me back to the joyful time we met on the 50th anniversary of Tomioka City in last November.

Now, Japan is the coldest midwinter. It is snowing from the morning today (January 15). The student will experience a winter scene of Japan which remains in their memories.

The day before yesterday, (January 13), we went to "Nikko Toshogu" which is registered into the UNESCO world heritage. I surely presume they had glorious time having in touched with the finest construction and the sculpture of Japanese culture.

It seems that the students are getting familiar with a climate of Japan, continuing activities as planned and all the members are well, enjoying the life in Japan.

I wish this exchange will deepening further friendly relations and goodwill with sister school of Albany and firming the bonds of both cities, which lead to a contribution of both wonderful city developments.

Wishing a wonderful new year for you, and further prosper for the city of Albany.

January 15, 2005/07/15

Tomioka board of education
 Superintendent of education Iwai

アリソン・グッド 様

この度のノースアルバニー シニア ハイスクールの生徒さんに託されましたあなたからの親書を頂き、去る11月の富岡市制50周年記念にお出でを頂き、お目に掛かった当時を思い起こし、懐かしく、また嬉しく拝読いたしました。

今、日本はもっとも寒い真冬です。今日は（1月15日）朝から雪が降っています。アルバニーの生徒さんにとっては、思い出に残る日本の雪景色を経験することになるでしょう。

一昨日（1月13日）は、ユネスコ世界遺産に登録されています「日光東照宮」を見学に行きました。きっと日本の最高の建築や彫刻に触れて、日本の文化を堪能したことでしょう。

アルバニーの生徒の皆さんは、日本の風土にも慣れて全員元気に、計画通りの活動を続けて、日本での生活を楽しんでいるようです。

このような交流を通して、アルバニーの姉妹校との友好関係や親善を一層深めて、両市の絆がより強固となり、素晴らしい両市発展の一助になることを願っています。

新しい年があなたにとって素晴らしい年でありますと共に、アルバニー市が今後益々発展されますようご祈念いたします。

平成17年1月15日

富岡市教育委員会

教育長 岩井 榮 壽

