

MINUTES

ORDINARY MEETING OF COUNCIL

**on
Tuesday, 17th May 2005
7.30pm
City of Albany Council Chambers**

City of Albany

**** Disclaimer ****

No responsibility whatsoever is implied or accepted by the City of Albany for any act, omission or statement or intimation occurring during Council/Committee meeting or during formal/informal conversations with Staff. The City of Albany disclaims any liability for any loss whatsoever and howsoever caused arising out of reliance by any person or legal entity on any such act, omission or statement or intimation occurring during Council/Committee meetings or discussions. Any person or legal entity who acts or fails to act in reliance upon any statement does so at that person's legal entity's own risk.

In particular and without derogating in any way from the broad disclaimer above, in any discussion regarding any planning application or application for a licence, any statement or limitation or approval made by a member or officer of the City of Albany during the course of any meeting is not intended to be and is not taken as notice of approval from the City of Albany. The City of Albany warns that anyone who has an application lodge with the City of Albany must obtain and only should rely on WRITTEN CONFIRMATION of the outcome of the application, and any conditions attaching to the decision made by the City of Albany in respect of the application.

Signed _____

Andrew Hammond
Chief Executive Officer

Date: 18th May 2005

TABLE OF CONTENTS

1.0	Declaration of Opening	3
2.0	Record of Attendance/Apologies/Leave of Absence (Previously Approved)	3
3.0	Opening Prayer	3
4.0	Response to Previous Public Questions Taken On Notice	3
5.0	Public Question Time	3
6.0	Confirmation Of Minutes of Previous Minutes	4
7.0	Applications For Leave Of Absence	5
8.0	Disclosure of Financial Interest	5
9.0	Matters for Which Meeting May Be Closed	5
10.0	Petitions/Deputations/Presentations	5
11.0	Reports – Development Services	6
11.1	Development Nil.	7
11.2	Inspection Services Nil.	7
11.3	Development Policy Nil.	7
11.4	Reserves Planning Nil.	7
11.5	Development Service Committee	7
	11.5.1 Minutes of Mt Martin Regional Botanic Park Advisory Committee – 6 th April 2005	
12.0	Reports – Corporate & Community Services	9
12.1	Finance	
	12.1.1 List of Accounts for Payment – City of Albany	10
	12.1.2 Third Quarter 2004/05 Budget Review	11
12.2	Administration	
	12.2.1 Service Complaint Policy and Procedure	14
12.3	Library Services Nil.	17
12.4	Day Care Centre Nil.	17
12.5	Town Hall Nil.	17
12.6	Albany Leisure & Aquatic Centre	
	12.6.1 Proceeds of Sale of Worn Synthetic Turf and Final Works to Upgraded Surface	18

12.7	Corporate & Community Services Committee	
12.7.1	Albany Arts Advisory Committee meeting minutes -	23
12.8	Council Representation	
	Nil.	24
13.0	Reports – Works & Services	25
13.1	Waste Management	
	Nil.	26
13.2	Asset Management	
13.2.1	Contract C04035 Outright Disposal of Plant & Equipment	27
13.3	Works	
	Nil.	31
13.4	Airport Management	
	Nil.	31
13.5	Reserves Management	
	Nil.	31
13.6	Works & Services Committee	
	Nil.	31
14.0	Reports – General Management Services	32
14.1	Strategic Development	
	Nil.	33
14.2	Organisational Development	
	Nil.	33
14.3	Economic Development	
14.3.1	Albany Waterfront / Albany Entertainment and Convention Centre	34
14.3.2	Albany Waterfront Peace Park – Draft Report and Concept Plan	40
14.4	General Management Services Committee	
14.4.1	Albany Tourism Marketing Committee Minutes	44
15.0	Elected Members’ Monthly Report / Information Bulletin	45
16.0	Motions Of Which Previous Notice Has Been Given	45
17.0	Mayors Report	45
18.0	Urgent Business Approved by Mayor or by Decision of the Meeting	47
19.0	Closed Doors	50
20.0	Next Ordinary Meeting Date	50
21.0	Closure of Meeting	50

1.0 DECLARATION OF OPENING

Her Worship the Mayor declared the meeting open at 7.32pm and extended a welcome to all present.

2.0 RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE (PREVIOUSLY APPROVED)

Mayor	-	A Goode, JP
Councillors	-	DW Wellington
	-	MJ Evans, JP
	-	P Lionetti
	-	SM Bojcun
	-	JD Williams
	-	DJ Wolfe
	-	RH Emery
	-	J Waterman
	-	S Marshall
	-	J Walker
	-	D Wiseman
	-	R Paver
	-	J Jamieson
	-	I West
Chief Executive Officer	-	AC Hammond
Executive Director Corporate & Community Services	-	WP Madigan
Executive Director Works & Services	-	L Hewer
Manager Development Services	-	R Fenn
Minute Secretary	-	S Day

Approximately 23 members of the public
2 media representatives

Apologies / Leave of Absence:

3.0 OPENING PRAYER

Mayor Goode read the opening prayer

“Heavenly Father, we thank you for the beauty and peace of this area. Direct and prosper the deliberations of this Council for the advancement of the City and the welfare of its people. Amen.”

4.0 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil.

5.0 PUBLIC QUESTION TIME

Council’s Standing Orders Local Laws provide that each Ordinary Meeting of the Council shall make available a total allowance of 30 minutes, which may be extended at the discretion of Council, for residents in attendance in the public gallery to address clear and concise questions to Her Worship the Mayor on matters relating to the operation and concerns of the municipality.

Such questions should be submitted to the Chief Executive Officer, **in writing, no later than 10.00am** on the last working day preceding the meeting (the Chief Executive Officer

shall make copies of such questions available to Members) but questions may be submitted without notice.

Each person asking questions or making comments at the Open Forum will be **LIMITED** to a time period of **4 MINUTES** to allow all those wishing to comment an opportunity to do so.

***T Demarteau**

Mr Demarteau addressed Council in regards to the Commercial Strategy Review and the Convention Centre and asked several questions of Council. The Chief Executive Officer and Executive Director Works & Services responded.

***S Bennett-Ng**

Mrs Bennett-Ng addressed Council in regard to item 14.3.1 and asked Council to carefully consider the needs of the Community and surrounding region.

***D Sims**

Mr Sims addressed Council in regards to item 14.3.1 and Council to consider the communities needs.

Mr Sims also extended congratulations to Cllr Wellington.

***P Terry**

Mr Terry addressed Council in regards to drainage, road works and footpath issues along Lower King Road. He extended his appreciation to the Works & Services team for their assistance.

***G Sankey**

Mrs Sankey addressed Council in regards to the Streetscape Committee and asked Council to assist the Committee. Mrs Sankey extended her congratulations to the newly elected Council.

6.0 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

6.1 Ordinary & Special Council Meeting Minutes (as previously distributed).

DRAFT MOTION:

THAT the following minutes:

- Ordinary Council meeting held on 19th October 2004; as previously distributed be confirmed as a true and accurate record of proceedings.

AMENDED RECOMMENDATION

THAT the following minutes:

- Ordinary Council meeting held on 19th April 2005; and
- Special Meeting of Council held on 10th May 2005;

as previously distributed be confirmed as a true and accurate record of proceedings.

**MOVED COUNCILLOR WOLFE
SECONDED COUNCILLOR WILLIAMS**

THAT the following minutes:

- **Ordinary Council meeting held on 19th April 2005; and**
- **Special Meeting of Council held on 10th May 2005;**

as previously distributed be confirmed as a true and accurate record of proceedings.

MOTION CARRIED 15-0

7.0 APPLICATIONS FOR LEAVE OF ABSENCE
Nil.

8.0 DECLARATIONS OF FINANCIAL INTEREST
Nil.

9.0 MATTERS FOR WHICH MEETING MAY BE CLOSED
Nil.

10.0 PETITIONS/DEPUTATIONS/PRESENTATIONS
Nil.

Development Services

REPORTS

DEVELOPMENT SERVICES REPORTS

- R E P O R T S -

11.1 DEVELOPMENT

Nil

11.2 INSPECTION SERVICES

Nil

11.3 DEVELOPMENT POLICY

Nil

11.4 RESERVES PLANNING

Nil.

DEVELOPMENT SERVICES REPORTS

11.5 DEVELOPMENT SERVICE COMMITTEES

11.5.1 Minutes of Mt Martin Regional Botanic Park Advisory Committee – 6th April 2005

- File/Ward** : MAN 072 (Kalgan Ward)
- Proposal/Issue** : Committee items for Council consideration
- Reporting Officer(s)** : Executive Director Development Services (R Fenn)
- Previous Reference** : OCM 19/04/05 - Item 11.5.1
- Summary Recommendation** : That the minutes of the Mt Martin Regional Botanic Park Advisory Committee meeting held on 6 April 2005 be received and that Council agree to the Committee preparing a proposal to seek public comment on the transference of vesting of Mount Martin from the City of Albany to the Conservation Commission of Western Australia.
- Bulletin Attachment** : Minutes

RECOMMENDATION

THAT Council receive the minutes of the Mt Martin Regional Botanic Park Advisory Committee meeting held on 6 April 2005 and that Council agree to the Committee preparing a proposal to seek public comment on transference of the vesting of Mount Martin and Voyager Park from the City of Albany to the Conservation Commission of Western Australia.

Voting Requirement Simple Majority

**MOVED COUNCILLOR BOJCUN
SECONDED COUNCILLOR MARSHALL**

THAT Council receive the minutes of the Mt Martin Regional Botanic Park Advisory Committee meeting held on 6 April 2005 and that Council agree to the Committee preparing a proposal to seek public comment on transference of the vesting of Mount Martin and Voyager Park from the City of Albany to the Conservation Commission of Western Australia.

MOTION CARRIED 15-0

Corporate & Community Services

REPORTS

- R E P O R T S -

12.1 FINANCE

12.1.1 List of Accounts for Payment – City of Albany

File/Ward	: FIN 040 (All Wards)
Proposal/Issue	: N/A
Subject Land/Locality	: N/A
Proponent	: N/A
Owner	: N/A
Reporting Officer(s)	: Manager of Finance (S Goodman)
Disclosure of Interest	: Nil.
Previous Reference	: N/A
Summary Recommendation	: Approve accounts for payment
Bulletin Attachment	: Summary of Accounts
Locality Plan	: N/A

COMMENT/DISCUSSION

1. The list of accounts for payment for the City of Albany is included in the Councillor Report/Information Bulletin and contains the following:-

Municipal Fund			
Cheques	totalling	94,018.20	
Electronic Fund Transfer	totalling	2,654,460.46	
Payroll	totalling	726,419.56	
Credit Cards	totalling	2,415.48	
TOTAL			<u>\$3,477,313.70</u>

2. As at 27th April 2005, the total outstanding creditors, stands at **\$811,361.46**

RECOMMENDATION

THAT the following City of Albany accounts be passed for payment: -

Municipal Fund	totalling \$3,477,313.70	
Total		<u>\$3,477,313.70</u>

Voting Requirement Simple Majority

**MOVED COUNCILLOR WELLINGTON
 SECONDED COUNCILLOR LIONETTI**

THAT the following City of Albany accounts be passed for payment: -

Municipal Fund	totalling	\$3,477,313.70
Total		<u>\$3,477,313.70</u>

MOTION CARRIED 15-0

CORPORATE & COMMUNITY SERVICES REPORTS

12.1.2 Third Quarter 2004/05 Budget Review

File/Ward	: FIN 047 (All Wards)
Proposal/Issue	: Council requested to adopt the 3rd Quarter Review
Subject Land/Locality	: N/A
Proponent	: N/A
Owner	: N/A
Reporting Officer(s)	: Senior Accounting Officer (D Evers)
Disclosure of Interest	: Nil.
Previous Reference	: Nil.
Summary Recommendation	: That Council adopt the 3rd Quarter Review and select a reserve account for the 04/05 budget surplus.
Bulletin Attachment	: Review adjustments
Locality Plan	: N/A

BACKGROUND

1. Council officers have reviewed the quarterly operating results for their areas together with determinations by Council for the first nine months of the 2004/05 financial year.
2. Variances in the anticipated full year results have been identified.

STATUTORY REQUIREMENTS

2. Section 6.4 of the Local Government Act 1995 requires that financial reports be prepared and presented in the manner and form prescribed and contain the prescribed information. Section 6.8(1)(b) of the Local Government Act 1995 requires that proposed Municipal Fund expenditure which is not included in the annual budget must be authorised in advance by a resolution of Council (absolute majority required).
4. Clause 35(1- c, d) of the Local Government (Financial Management) Regulations 1996 states:
“A quarterly or tri-annual financial report is to be in a form, which identifies any significant variations between the year to date income and expenditure totals and identifies areas where the activities of the local government are not in accordance with the estimates set forth in the annual budget that year.”

POLICY IMPLICATIONS

6. There are no policy implications relating to this item.

CORPORATE & COMMUNITY SERVICES REPORTS

Item 12.1.2 continued.

FINANCIAL IMPLICATIONS

7. Council has adopted a balanced budget for 2004/05 and resolved to transfer any budget surplus into a reserve account as determined by Council. If there were an end of year deficit, it would require funding from the following year's budget.

STRATEGIC IMPLICATIONS

8. There are no strategic implications relating to this item.

COMMENT/DISCUSSION

9. The quarterly review conducted by officers in April 2005 identifies savings, deferred projects and additional costs, resulting in a projected net surplus of \$157,000. After allowing for prior Council resolutions, the total projected net surplus for 2004/05 is estimated to be at least \$186,000. A comprehensive list of the proposed reallocations by responsibility is contained in the Elected Members Report and Information Bulletin.
10. The following is information on significant proposed adjustments:
 - a) Interest on fixed term deposits has been running well above budget and will exceed the previous forecast by \$60,000, notwithstanding the late drawdown of City loans for 2004/05.
 - b) The Administration Building is expected to cost an additional \$39,000 because of required variations including \$11,520 for sub base for crossovers and the slip road.
 - c) ALAC has been impacted by a closure due to the requirement to repair the pool, and the severe storm on 1st April 2005. It is anticipated that the major storm damage and a portion of the lost revenue due to the centre's closure will be recoverable from the City's insurance policy. The estimated net cost to the centre of the additional maintenance and lost revenue is in the range of \$30,000 to \$60,000.
 - d) Financial Assistance to the Albany Visitors Centre by payment of the salary of the Centre Manager until 30th June 2005 will cost the Council approximately \$13,500.
 - e) Additional revenue of \$86,000 is projected in Building and Planning fees due to heightened levels of activity in Albany.
 - f) Fuel and oil expenses have been severely impacted by current price levels. It is estimated that the City's fuel bill will exceed budget by at least \$75,000. This will be offset by reduced external costs for repairs and tyre replacement, and more effective use of plant by increased utilisation
 - g) Funding for the Albany Highway Underground Power project was not forthcoming, and the final \$100,000 allocated to the project has been released to surplus.
 - h) The budget allowed expenditure of \$250,000 on Peace Park, fully covered by a Government Grant. The grant will not be received in this financial year and the project has been deferred.
 - i) The Albany Boat Harbour Project will no longer be administered by The City of Albany and the GSDC. The expense and income budgets will be reduced by the unexpended amount.

CORPORATE & COMMUNITY SERVICES REPORTS

Item 12.1.2 continued.

11. The 2004/05 Budget resolution stated

“That any budget surplus arising from 2004/05 operations be transferred to reserve accounts for purposes as designated by Council”

It is proposed that the budget surplus as determined in the City’s 2004/05 annual accounts be transferred to the Masterplan Funding Reserve.

RECOMMENDATION

THAT Council;

- i) adopt the 3rd Quarter Review, and
- ii) transfer the budget surplus as determined in the City’s ‘04/05 annual accounts to the Masterplan Funding Reserve.

Voting Requirement Absolute Majority

.....

<p>MOVED COUNCILLOR MARSHALL SECONDED COUNCILLOR LIONETTI</p> <p>THAT Council;</p> <ul style="list-style-type: none">i) adopt the 3rd Quarter Review, andii) transfer the budget surplus as determined in the City’s ‘04/05 annual accounts to the Masterplan Funding Reserve. <p style="text-align: right;">MOTION CARRIED 15-0 ABSOLUTE MAJORITY</p>
--

CORPORATE & COMMUNITY SERVICES REPORTS

12.2 ADMINISTRATION

12.2.1 Service Complaint Policy and Procedure

File/Ward	: MAN 180 (All Wards)
Proposal/Issue	: Service Complaints Policy and Procedure
Subject Land/Locality	: Nil
Proponent	: City of Albany
Owner	: City of Albany
Reporting Officer(s)	: Manager Customer Services (B Parker)
Disclosure of Interest	: Nil
Previous Reference	: Concept Briefing 01/02/05
Summary Recommendation	: That Council adopts the Service Complaint Policy and Procedure and appoints three Elected Members to join the Internal Review Committee.
Bulletin Attachment	: Service Complaint Policy and Procedure
Locality Plan	: Nil

BACKGROUND

1. The City of Albany currently has a policy void in regards to dealing with service complaints. This void has created a number of inconsistencies in the way that the City receives, processes and resolves service complaints.
2. In an effort to alleviate this policy void and process all service complaints in a more consistent manner, the City has developed a Service Complaint Policy and Procedure. The objectives of the Service Complaint Policy and Procedure are to encourage customer feedback that will provide opportunities for system and process improvement, to provide equitable redress to our clients for poor service and processes and to actively resolve service complaints.
3. This concept of this Policy and Procedure was presented to Council at a Concept Briefing Session on Tuesday 1st February 2005.

STATUTORY REQUIREMENTS

4. There are no statutory requirements relating to this item.

POLICY IMPLICATIONS

5. There are no policy implications relating to this item.

CORPORATE & COMMUNITY SERVICES REPORTS

Item 12.2.1 continued.

FINANCIAL IMPLICATIONS

- 6. It is estimated that the cost of appointing an Ombudsman on a case-by-case basis to resolve service complaints that cannot be resolved by the Internal Review Committee will cost the City \$5,000 each financial year.

STRATEGIC IMPLICATIONS

- 7. This item directly relates to the following elements from the City of Albany 3D Corporate Plan...

“Community Vision

Nil

Mission Statement

The City of Albany will always be renowned for...Our customer focus.

Priority Projects

Priority Project number 38... Customer Feedback and Complaints System”

COMMENT/DISCUSSION

- 8. The adoption of a formal Service Complaint Policy and Procedure will allow the City to capture service complaint data via telephone, e-mail, in writing or by completing a service complaint form available at the City’s Administration Offices.
- 9. The Service Complaint Policy and Procedure will integrate with the City’s Corporate Computer System. All service complaints received will be registered on the City’s Customer Service Module. This software package will appoint action officers, set parameters in regards to response times and continually monitor the status of service complaints.

RECOMMENDATION

THAT Council adopts the Service Complaint Policy and appoints Councillors _____, _____ and _____ to sit on the Internal Review Committee that will meet every two months to review unresolved service complaints.

Voting Requirement Absolute Majority

.....

<p>MOVED COUNCILLOR PAVER SECONDED COUNCILLOR JAMIESON</p> <p>THAT Council adopts the Service Complaint Policy, subject to the deletion of the third tier of referral to a City Ombudsman.</p> <p style="text-align: right;">MOTION CARRIED 14-1</p>

Item 12.2.1 continued.

**MOVED COUNCILLOR MARSHALL
SECONDED COUNCILLOR WALKER**

THAT Councillors Wolfe, Paver & West be appointed to sit on the Internal Review Committee that will meet every two months to review unresolved service complaints.

**MOTION CARRIED 15-0
ABSOLUTE MAJORITY**

Reason:

- Confusion could be created with the use of the term ‘Ombudsman’ bearing in mind the position of the State Ombudsman, who is independently appointed by the Parliament and not by the Government.

In the case of the proposed City policy, the ‘City Ombudsman’ is to be engaged by the Chief Executive Officer on an as needs basis, and this could result in a perception that the independence of the ‘City Ombudsman’ is being compromised.

A preferable solution would be to delete this part of the policy, and rely on the function of the Internal Review Committee.

12.3 LIBRARY SERVICES

Nil.

12.4 DAY CARE CENTRE

Nil.

12.5 TOWN HALL

Nil.

CORPORATE & COMMUNITY SERVICES REPORTS

12.6 ALBANY LEISURE AND AQUATIC CENTRE

12.6.1 Proceeds of Sale of Worn Synthetic Turf and Final Works to Upgraded Surface

File/Ward	:	C04019 (All Wards)
Proposal/Issue	:	Proceeds of Sale of Worn Synthetic Turf and Final Works to Upgraded Surface
Subject Land/Locality	:	Albany Leisure and Aquatic centre – Barker Rd.
Proponent	:	N/A
Owner	:	N/A
Reporting Officer(s)	:	Recreation Development Officer (M Weller)
Disclosure of Interest	:	N/A
Previous Reference	:	OCM 17/06/03 - Item 12.2.2 OCM 17/08/03 - Item 12.2.10 OCM 12/12/03 - Item 12.2.5 OCM 16/11/04 - Item 12.1.4 OCM 15/01/05 - Item 12.6.2
Summary Recommendation	:	That 6 items are completed with the proceeds of the sale of worn turf to maximize the life of the new surface.
Bulletin Attachment	:	N/A
Locality Plan	:	N/A

BACKGROUND

1. At OCM 15/01/05 Council endorsed the CEO's actions entering into contract with Company Tiger Turf for the construction of an upgraded synthetic surface adjacent to the Albany Leisure and Aquatic centre at a cost of \$456,758.
2. The contracted elements of the project were completed 20th April 2005 and the Turf was officially opened by Mayor Alison Goode on the 21st April 2005. This event featured a celebrity hockey match between representatives of the City of Albany, Department of Sport and Recreation, Local community and Lower Great Southern Hockey Association.
3. During the design process and due to budgetary constrains, main emphasis was placed on ensuring excellent drainage and sub-base systems ensuring these elements lasted in the long term and allowed for replacement of upper layers without remedial work.

CORPORATE & COMMUNITY SERVICES REPORTS

Item 12.6.1 continued.

4. During the construction phase additional works in the form of a concrete hit-up wall was completed at a cost of approximately \$20,000. This was authorized as it was a physical variation to the contract not a financial one and the full cost was invoiced by Tiger Turf directly to the Lower Great Southern Hockey Association.
5. Perimeter Landscaping had been intended to be completed by the Lower Great Southern Hockey Association and other elements as project under the normal yearly budget process.
6. However as certain elements are seen to be essential to maximize the upper surfaces playing life and an excellent return was made from sale of the worn pre-existing layers (the lifting of which was accomplished by many volunteer labour hours from the Lower Great Southern Hockey Association), It is recommended that these elements are completed in the short term utilising these funds.

STATUTORY REQUIREMENTS

6. There are no statutory requirements for this item

POLICY IMPLICATIONS

7. There are no policy implications for this item

FINANCIAL IMPLICATIONS

8. Sale of the pre-existing layers grossed 34,274.16 (ex GST). A small amount of material remains for sale, mainly Geo-textile membrane and significantly worn sections of 9mm turf currently used for perimeter dust suppression but available once landscaping has occurred.
9. Cost incurred for the sale of the turf was \$2,107.51. This included advertising and labour and machinery costs (Works and Services Department) to remove sand from the lowest layer allowing it to be salvaged.
10. Prior to the placement of the asphalt layer contractors became concerned that the existing re-graded material was too fine and that the asphalt would not bond correctly resulting in poor sub-base layer integrity. Options were investigated and it was recommended by the Australian Asphalt Association that a 40/60-cutback primer was applied to the surface prior to laying of asphalt. The cost of this was \$5661.86 direct from the asphalt sub-contractor with no variation fee or on-costs added by the contractor, Tiger Turf.
11. As the previous drill/ sample testing did not show this problem remedying it was not contained within the original specifications and contract and the cost is the responsibility of the City of Albany. It was proposed that the cost of this cutback primer be recovered from revenue from sale of old turf.
12. A saving in survey costs (relating to testing clauses in the contract) resulted in a budget saving of \$293.
13. With the cost of sale, asphalt primer and survey saving the net remaining from the sale of old turf is \$26,797.79

CORPORATE & COMMUNITY SERVICES REPORTS

Item 12.6.1 continued.

14. Remaining elements have been prioritised with the main criteria being their effect in preventing damage to the new surface and increasing its useful life:

Priority	Item	Cost	Justification
1	Ball Fence	\$7,000	Controls player entry, directs entry to one point where footbaths are located. Keeps spectators off the field. Prevents players from exiting the field to collect balls and tracking dirt back onto the surface.
2	Transfer to replacement reserve	\$5,000	As the surface is to be operated on a break-even basis this allows a buffer in the event first year revenue is not as high as expected, entry price would not have to rise dramatically as this may have an impact on second year attendance.
3	Code of conduct signage	\$1,120	Communicates to players the actions they must take to ensure the longevity of the surface.
4	Separate sub-meter for lights	\$600	Necessary under the management agreement to ensure correct reporting and apportioning of cost for this element
5	1.5m Dual use path from ALAC to Hockey clubroom/ turf entrance	\$9,900	Directs foot traffic from the ALAC fee collection point to the synthetic surface entry point. Helps prevent erosion of grass and tracking of dirt and mud onto the new surface.
6	Relocate sprinklers to perimeter	\$6,672	Prevents over-spray, spectators being drenched and results in a saving in water costs.
7	Pave apron in front of turf entrance	\$8,300	Helps prevent tracking of mud from clubrooms to new surface
8	Remote switch for lights	\$1,214	Allows hockey association members to turn off lights – later games with the ALAC duty attend able to go home earlier and hockey players exit via the turf one-way gate. Saving in staffing costs.
9	Remote switch for sprinklers	\$2,500	Allows the hockey association members to control sprinklers from the field, potentially resulting in slightly better water coverage and reduced wear as a staff member does not have to be located to turn the water on.
	TOTAL COST	\$43,506	

15. It is proposed that priority items 1-6 be completed in the short-term utilising the remaining funds from the sale of the synthetic surface and a contribution of an additional \$3,495 by the Lower Great Southern Hockey Association.

CORPORATE & COMMUNITY SERVICES REPORTS

Item 12.6.1 continued.

16. Remaining items can either be completed at a later date funded by either proceeds of sale of remaining worn turf and geo-textile, any annual surplus from Synthetic surface business unit or directly by the Lower Great Southern Hockey Association.

STRATEGIC IMPLICATIONS

17. This item directly relates to the following elements from the City of Albany 3D Corporate Plan:

“Community Vision

A healthy City, Albany's Community will enjoy... Diverse and affordable cultural, recreational and sporting opportunities.

A thriving City, Albany's community will enjoy... excellent community infrastructure and services.

Mission Statement

The City of Albany is committed to... Making a difference for Albany by ... Sustainably Managing Albany's municipal assets, Delivering excellent community services, Actively keep abreast of best practice; Respect(ing) the Communities Aspirations and resources.

Priority Projects

City Facilities Project 36. Synthetic Hockey Field.”

COMMENT/DISCUSSION

18. There is no further comment or discussion in relation to this item.

RECOMMENDATION

THAT;

- i) sale costs of \$2,107.51 and cost of additional cutback primer element (\$5661.86) be deducted from the revenue raised by sale of worn turf (\$34,274.16) and priority items 1-6 listed in this item be completed in the short-term utilising the remaining funds (\$26,797.79), subject to an additional contribution of \$3,495 by the Lower Great Southern Hockey Association; and
- ii) remaining items (7-9) are completed at a later date, subject to funding from revenue raised from the sale of remaining worn turf (if any) and either surplus from the Synthetic surface business unit (if any) or directly by the Lower Great Southern Hockey Association.

Voting Requirement Absolute Majority

.....

Item 12.6.1 continued.

**MOVED COUNCILLOR WATERMAN
SECONDED COUNCILLOR WILLIAMS**

THAT;

- i) sale costs of \$2,107.51 and cost of additional cutback primer element (\$5661.86) be deducted from the revenue raised by sale of worn turf (\$34,274.16) and priority items 1-6 listed in this item be completed in the short-term utilising the remaining funds (\$26,797.79), subject to an additional contribution of \$3,495 by the Lower Great Southern Hockey Association; and**
- ii) remaining items (7-9) are completed at a later date, subject to funding from revenue raised from the sale of remaining worn turf (if any) and either surplus from the Synthetic surface business unit (if any) or directly by the Lower Great Southern Hockey Association.**

**MOTION CARRIED 15-0
ABSOLUTE MAJORITY**

CORPORATE & COMMUNITY SERVICES REPORTS

12.7 CORPORATE & COMMUNITY SERVICES COMMITTEE

12.7.1 Albany Arts Advisory Committee meeting minutes - 13th April 2005

- File/Ward** : MAN 116 (All Wards)
- Proposal/Issue** : Committee Items for Council Consideration.
- Reporting Officer(s)** : Executive Director Corporate & Community Services (WP Madigan)
- Summary Recommendation** : That the Minutes of Albany Arts Advisory Committee held on 13th April 2005 be adopted.

RECOMMENDATION

THAT the minutes of Albany Arts Advisory Committee held on 13th April 2005 be received (copy of minutes are in the Elected Members Report/Information Bulletin)

Voting Requirement Simple Majority

.....

**MOVED COUNCILLOR WATERMAN
SECONDED COUNCILLOR MARSHALL**

THAT the minutes of Albany Arts Advisory Committee held on 13th April 2005 be received (copy of minutes are in the Elected Members Report/Information Bulletin)

MOTION CARRIED 15-0

12.8 COUNCIL REPRESENTATION

Nil.

Works & Services

REPORTS

WORKS & SERVICES REPORTS

- R E P O R T S -

13.1 WASTE MANAGEMENT

Nil.

WORKS & SERVICES REPORTS

13.2 ASSET MANAGEMENT

13.2.1 Contract C04035 Outright Disposal of Plant & Equipment

File/Ward	:	C04035 (All Wards)
Proposal/Issue	:	Outright disposal of Plant & Equipment by public tender.
Subject Land/Locality	:	Nil
Proponent	:	Nil
Owner	:	Nil
Reporting Officer(s)	:	Depot Services Coordinator (J Harbach)
Disclosure of Interest	:	Nil
Previous Reference	:	OCM 16/03/04 - Item 11.2.2
Summary Recommendation	:	Council to accept the highest prices tendered for each individual item.
Bulletin Attachment	:	Nil
Locality Plan	:	Nil

BACKGROUND

1. At the Ordinary Council Meeting held on the 16 March 2004, the recommendation to dispose of the 1997 Landrover Fast Attack Fire Unit, License No AL14481, P165 was passed.
2. A request for tenders was published in the West Australian on Wednesday 30 March 2005 and also in the Albany Advertiser on 31 March and 1 April 2005.
3. Also included in the tender documentation was an assortment of small items no longer required by Council, each item's salvage value being under \$200.00.
4. Tender documents included conditions for outright purchase and photographs of the items tendered for sale.

STATUTORY REQUIREMENTS

5. Regulation 11 of the Local Government (Functions & General) Regulations 1996 state that tenders must be called if the consideration under the contract is or is expected to be more than \$50,000. Although this tender was not expected to go above the \$50,000 threshold, Regulation 13 states that If a local government calls tenders, although not required to do so, the tenders are to be publicly invited according to the requirements of the Part.
6. Regulation 18 of the Local Government (Functions and General) Regulations 1996 outlines a number of requirements relating to choice of tender. Council is to decide which of the acceptable tenders is the most advantageous to Council; it may also decline and not accept any tender.

WORKS & SERVICES REPORTS

Item 13.2.1 continued

POLICY IMPLICATIONS

7. There are no policies implications relating to this item.

FINANCIAL IMPLICATIONS

8. Should Council choose to accept this recommendation, funds from the disposal of the Landrover will go into general revenue. Funds from the disposal of minor items will be used to reduce Council's loan borrowing for the plant replacement program for 2004-2005 financial year.

STRATEGIC IMPLICATIONS

9. This item directly relates to the following elements from the City of Albany 3D Corporate Plan...

“Community Vision

A healthy City: Albany's community will enjoy healthy, fulfilling lifestyles and flourishing natural environment through encouraging alternative forms of transport and implementing an effective public transport system.

Mission Statement

The City of Albany is committed to sustainable managing Albany's municipal assets: and at all times will respect the Community's aspirations and resources.

Priority Projects

Nil.”

COMMENT/DISCUSSION

11. A total of 22 specifications were issued. The following table summarizes those items that were available for tender.
- 1) 1997 Landrover Fast Attack – ex. Fire Unit (P165), Licence No: AL14481
 - 2) Arrow Kerbing Machine (P2056)
 - 3) Fowler Rex Kerbing Machine (P2006)
 - 4) 12' Moldboard
 - 5) Conveyor Belt - complete unit
 - 6) Robin Generator (P2065)
 - 7) Honda Generator (P055)
 - 8) CIG Welder (P812)
 - 9) Robin High Pressure Cleaner (P132)
 - 10) Metal Fuel Tank (approx. 250 ltrs)
 - 11) Steel well cover 2000mm diameter
 - 12) Steel well cover 1800mm diameter x 3
 - 13) Roll of plastic lattice approx 3900mm long
 - 14) Roll of weldmesh approx 2300mm long, 100mm x 140mm spaces
 - 15) Large Tool Box (with cupboard at end) suitable for rear of ute
 - 16) Large Tool Box with double lid
 - 17) Toolbox with single lid
 - 18) Large Tool Cabinet
 - 19) Steel cage 1500mm x 300mm x 770mmhigh (for flat trailer)
 - 20) 3 phase electric motor & 3" pump
 - 21) Turf Cutter
 - 22) Assorted playground equipment: spinning play unit (does not spin), plastic slide, slide ladder (no slide attached), pine pole ladders x 4

WORKS & SERVICES REPORTS

Item 13.2.1 continued

12. The following table summarises the three tender submissions received by close of the tender period. Several items did not receive any consideration and these will be disposed of via negotiation with interested parties.

AD Contractors	Item 1	1997 Landrover Fast Attack Licence No AL 14481	\$10,500.00
Robert Williams	Item 6	Robin Generator	\$55.00
	Item 7	Honda Generator	\$110.00
	Item 8	CIG Welder	\$88.00
	Item 9	Robin High Pressure Cleaner	\$88.00
Agscrap	Item 4	12 foot Moldboard	\$20.00
	Item 6	Robin Generator	\$90.00
	Item 7	Honda Generator	\$90.00
	Item 9	Robin High Pressure Cleaner	\$90.00
	Item 10	Metal Fuel Tank (approx 250 ltrs)	\$10.00
	Item 14	Roll of Weldmesh	\$100.00
	Item 16	Large Tool Box with double lid	\$20.00
	Item 20	3 phase electric motor & 3" pump	\$20.00

13. Multiple tenders were received for only three items, being the Robin Generator, Honda Generator and High Pressure Cleaner. It is recommended that the items are to be sold to the highest bidder.

RECOMMENDATION

THAT Council;

- i) award the tender C04035 to the highest bidder per item as detailed below; and
- ii) items that did not receive tendered bids be made available for sale by negotiation.

AD Contractors	Item 1	1997 Landrover Fast Attack Licence No AL 14481	\$ 10,500.00
Robert Williams	Item 7	Honda Generator	\$ 110.00
	Item 8	CIG Welder	\$ 88.00
Agscrap	Item 4	12 foot Moldboard	\$ 20.00
	Item 6	Robin Generator	\$ 90.00
	Item 9	Robin High Pressure Cleaner	\$ 90.00
	Item 10	Metal Fuel Tank (approx 250 ltrs)	\$ 10.00
	Item 14	Roll of Weldmesh	\$ 100.00
	Item 16	Large Tool Box with double lid	\$ 20.00
	Item 20	3 phase electric motor & 3" pump	\$ 20.00

Voting Requirement Simple Majority

WORKS & SERVICES REPORTS

Item 13.2.1 continued

**MOVED COUNCILLOR JAMIESON
SECONDED COUNCILLOR WALKER**

THAT Council;

- i) award the tender C04035 to the highest bidder per item as detailed below; and**
- ii) items that did not receive tendered bids be made available for sale by negotiation:**

AD Contractors	Item 1	1997 Landrover Fast Attack Licence No AL 14481	\$ 10,500.00
Robert Williams	Item 7	Honda Generator	\$ 110.00
	Item 8	CIG Welder	\$ 88.00
Agscrap	Item 4	12 foot Moldboard	\$ 20.00
	Item 6	Robin Generator	\$ 90.00
	Item 9	Robin High Pressure Cleaner	\$ 90.00
	Item 10	Metal Fuel Tank (approx 250 ltrs)	\$ 10.00
	Item 14	Roll of Weldmesh	\$ 100.00
	Item 16	Large Tool Box with double lid	\$ 20.00
	Item 20	3 phase electric motor & 3" pump	\$ 20.00

MOTION CARRIED 15-0

13.3 WORKS

Nil.

13.4 AIRPORT MANAGEMENT

Nil.

13.5 RESERVES PLANNING & MANAGEMENT

Nil.

13.6 WORKS & SERVICES COMMITTEES

Nil.

General Management Services

REPORTS

14.1 STRATEGIC DEVELOPMENT

Nil.

14.2 ORGANISATIONAL DEVELOPMENT

Nil.

GENERAL MANAGEMENT SERVICES REPORTS

Item 14.3.1 continued

BACKGROUND

1. Council has previously resolved to advocate for the development of a entertainment and convention centre on the site of the former City of Albany administration building in central York Street (OCM 21.05.2002 - (Item 14.3.2)).
2. This decision was based on a number of factors including Council ownership of the land at York Street, uncertainty and community contention about acceptable levels of development on the Albany foreshore, integration with surrounding land uses to form a 'cultural precinct', support for retention of a vibrant central area and deliberations from a community jury debating the siting of the new City administration building.
3. Since the time of the resolution (May 2002), significant effort has been committed to:-
 - developing an architectural concept plan for the site;
 - preparing a strategic business plan;
 - estimating capital and operational costs associated with the centre;
 - seeking stakeholder and community input on draft architectural concepts, and;
 - extensive lobbying for capital funding from both State and Australian Governments
4. Prior to the Western Australian State Election in March 2005, the WA Labor Party committed an amount of \$14.9 million to the development of the proposed centre. During his election campaign the local Member for Albany Mr Peter Watson MLA claimed there appeared to be significant community support for the centre to be located as part of the Albany Waterfront redevelopment.
5. During the same period, Landcorp had been investigating the business case for development of a concept plan for the Albany Waterfront presented to Council in late 2004 by the Minister for Planning and Infrastructure. Landcorp has indicated an integrated development on the waterfront that included the proposed entertainment and convention centre would assist attract and retain commercial activities including tourism accommodation and mixed businesses such as cafes/restaurants and make for a more vibrant area.
6. At a concept briefing with elected members on 22 March 2005, Councillors indicated they were willing to explore the merits of the proposed entertainment and convention centre being sited within the Waterfront project, subject to being given the opportunity to consider design concepts and subject to the following issues being dealt with:-
 - Site ingress and egress
 - Parking
 - Retention of York Street vista to harbour
 - 24/7 Port access and operation
 - More information on proposed use of the York st site
 - Possibility of the State Government project managing construction of the centre, along with other Waterfront infrastructure
 - Site layouts, concept designs and visual impacts of both proposals

GENERAL MANAGEMENT SERVICES REPORTS

Item 14.3.1 continued

7. Council has also requested a meeting with the Minister for Planning and Infrastructure and CEO of Landcorp prior to the 17 May 2005 Council meeting.

STATUTORY REQUIREMENTS

8. Committees of Council are established and disbanded under Section 5.8 of the Local Government Act 1995

POLICY IMPLICATIONS

9. Both the Entertainment and Convention Centre and Albany Waterfront projects are identified as priority infrastructure projects in the City of Albany Tourism Strategy.

FINANCIAL IMPLICATIONS

10. Unknown – subject to deliberations on Entertainment and Convention Centre site options and subsequent capital and operational cost estimates.

STRATEGIC IMPLICATIONS

11. This item directly relates to the following elements from the City of Albany 3D Corporate Plan...

“Community Vision

A Thriving City: Albany’s community will enjoy economic growth and outstanding opportunities for our youth through...

- *Excellent community infrastructure and services;*
- *A unique economically sustainable waterfront facility providing a functional boat harbour and shore based facilities accessible to the community and attractive to investment.*

City of Albany Mission Statement

“Making the difference for Albany”

Priority Projects

Major Albany Infrastructure Projects:-

- *No 24: Albany Foreshore Park:- Obtain funding, design and construct nationally recognised community park/interpretive facility with ANZAC theme recognising World Peace.*
- *No 26: Establish working boat harbour and complementary commercial and community based facilities on Princess Royal Harbour foreshore.*

City Facilities Projects

- *No 29: Obtain funding and design and construct a performing arts centre with capacity to host conventions.”*

COMMENT/DISCUSSION

12. The Minister for Planning and Infrastructure and CEO of Landcorp have been invited to brief Council between the 10 May 2005 (date of *swearing in of new Councillors*) and 17 May Ordinary meeting.

GENERAL MANAGEMENT SERVICES REPORTS

Item 14.3.1 continued

Landcorp has been requested to ensure concept plans for both the York Street and the Albany Waterfront are distributed to elected members several days prior to the 17 May 2005 meeting.

13. Landcorp has also been requested to incorporate the draft concept plan for the Albany Waterfront Peace Park (yet to be formally endorsed by Council) into the Western end of the project area to provide an integrated illustration of the project concept. A draft report on the Albany Waterfront Peace Park concept has been previously distributed to Councillors at a concept briefing on 5 April 2005.
14. Council currently has two committees of Council (formed under the Local Government Act 1995) that have provided recommendations to Council to facilitate development of the two projects. They are:-
15. Albany Waterfront Reference Group – Established to provide a conduit between the Project Management Steering Committee and the Albany City Council. Makes recommendations to Council on master planning, based on technical advice from the Management steering committee and Project Manager.
16. Albany Entertainment and Convention Centre Steering Committee – Established to provide strategic and policy guidance and generally assist the Albany City Council to establish a Convention and Entertainment Centre in the York Street precinct

RECOMMENDATION

- i) Nil – subject to a briefing by the Minister for Planning and Infrastructure and Landcorp on draft concept plans for the Albany Waterfront (including the entertainment and convention centre) and for the site of the former administration building on York Street

Voting Requirement Simple Majority

.....

- ii) Council disband the existing Albany Waterfront Reference Group and the Albany Entertainment and Convention Centre Steering Committee and facilitate Council's future role in the implementation of the Albany Waterfront and the proposed Albany Waterfront Peace Park project by either:-
 - a) establishing a committee of Council (without delegated authority) consisting of seven councillors; OR
 - b) dealing with issues by way of concept briefings with full council; OR
 - c) establishing a new community reference group (without delegated authority) to advise Council on matters relating to integrated development of the Albany Waterfront.

Voting Requirement Absolute Majority

.....

(Staff recommendation: - to establish a committee of council consisting of seven councillors. This approach will facilitate direct communication between a representative group of elected members, Landcorp and the project management group. It will make recommendations to full council for consideration at monthly meetings.)

Item 14.3.1 continued.

**MOVED COUNCILLOR WELLINGTON
SECONDED COUNCILLOR WATERMAN**

THAT Council agree to the proposal to locate the Albany Convention and Entertainment Centre within the Albany Waterfront Project and contribute a portion of land located within the area bounded by York Street, Grey Street West, Collie Street and Alison Hartman Gardens to the State as a contribution to the Albany Waterfront Project subject to:

- a) Council approval of the size and location of the site to be transferred in freehold to the City on which to construct the Albany Convention and Entertainment Centre;**
- b) Council approval of the size and location of the site to be transferred to the State; and**
- c) a deed of agreement being entered into between the State and Council recognising and agreeing upon the timing and funding of the different elements of the Albany Waterfront Project including but not limited to the Albany Convention and Entertainment Centre, release of land for commercial development, transport infrastructure including the proposed footbridge and boardwalks, boat harbour, groynes and public open spaces.**

MOTION CARRIED 11-4

**MOVED COUNCILLOR WELLINGTON
SECONDED COUNCILLOR BOJCUN**

THAT Council:

- i) Disband the Albany Waterfront Reference Group and facilitate Council involvement in the Albany Waterfront Project by way of a Council Committee comprising of 7 Elected Members. The objectives of the Committee are to be to make recommendations to Council on:**
 - a) the most suitable overall design concept;**
 - b) the siting of individual components within the overall design;**
 - c) the siting and function of the Albany Entertainment and Convention Centre and the exact parcel of land that will be used to accommodate the facility and be transferred in freehold to the Council. (refer footnote);**
 - d) the location and design of the footbridge;**
 - e) the scale, location and design of the marina;**
 - f) the most suitable overall design concept for the York Street site and the exact parcel of land situated within that site that will be transferred to the State as a contribution to the Albany Waterfront Project;**
 - g) any other financial contribution to the project;**
 - h) an Albany Waterfront Masterplan that:**
 - i) identifies planning precincts;**
 - ii) specifies land uses and development controls and building guidelines; and**
 - iii) provides overall urban subdivisional design, public open space, parking, pathways, boardwalks etc.**
- ii) All members of the Albany Waterfront Reference Group be thanked for their efforts and valuable input into the project.**

MOTION CARRIED 13-2

GENERAL MANAGEMENT SERVICES REPORTS

Item 14.3.1 continued.

Councillor Lionetti left the Chambers at 8.12pm.

Councillor Lionetti returned to the Chambers at 8.14pm.

Mayor Goode, Councillors Wellington, Wiseman, Lionetti, Walker, Emery, Wolfe, Paver and Williams nominated for the Committee. A ballot was conducted.

MOVED COUNCILLOR JAMIESON

SECONDED COUNCILLOR WELLINGTON

iii) The Committee to comprise of Mayor Goode, Councillors Wellington, Wiseman, Walker, Emery, Wolfe and Williams.

**MOTION CARRIED 14-1
ABSOLUTE MAJORITY**

FOOTNOTE: The existing functions and composition of the Convention Centre Steering Committee will be reviewed at the June Council meeting with a view to continuing its role in making recommendations to Council on the design, operation and layout of the new facility.

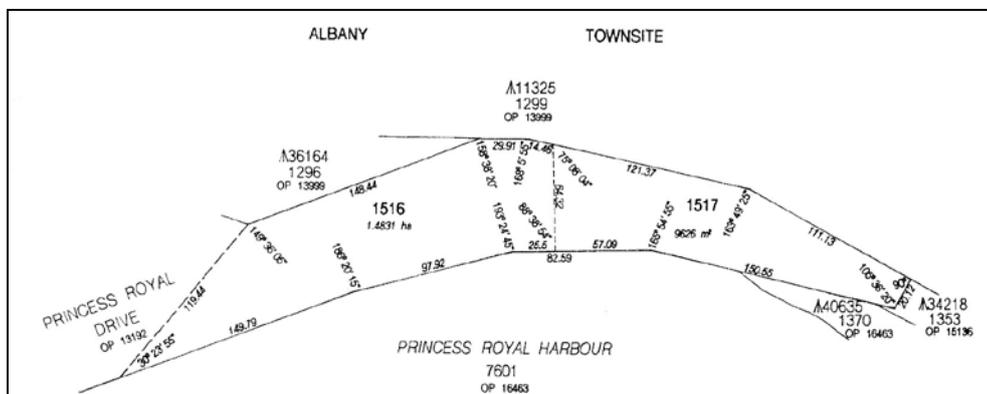
Reason:

- Council requires a clear and succinct position on Minister MacTiernan's proposal on the Albany Waterfront and a Committee is urgently required to analyse and make recommendations on all issues that will see the project come to fruition.

GENERAL MANAGEMENT SERVICES REPORTS

14.3.2 Albany Waterfront Peace Park – Draft Report and Concept Plan

- File/Ward** : PRO 298 (C04022) (Frederickstown Ward)
- Proposal/Issue** : Council receives the draft report and concept plan and seeks stakeholder and public comment before considering adoption of a final concept
- Subject Land/Locality** : Lot 1516 Princess Royal Drive Albany comprising of approximately 1.5 hectares on the northern shore of Princess Royal Harbour. The land is vested in the care and control of the City of Albany for the purposes of recreation
- Proponent** : City of Albany
- Owner** : Crown Land (Vested with City of Albany)
- Reporting Officer(s)** : Manager Economic Development (J Berry)
- Disclosure of Interest** : Nil
- Previous Reference** : OCM 21.12.04 - (Item 14.3.1)
- Summary Recommendation** : THAT Council receive the draft report and concept plan prepared by Syrinx Environmental PL and Freeman Ryan Design and seek comment from key stakeholder groups and the broader community before adopting a final concept plan
- Bulletin Attachment** : Concept plans and draft report on proposed Albany Waterfront Peace Park (*less Appendices previously distributed to elected members*)
- Locality Plan** :



Albany Waterfront – Subject of Concept Plan by Landcorp

GENERAL MANAGEMENT SERVICES REPORTS

Item 14.3.2 continued



Current view of the site for the Albany Waterfront Peace Park

BACKGROUND

1. The establishment of a park to interpret Albany's role in the Anzac story has been included in concept plans for the western portion of the Albany foreshore area since 2000. The proposed park is to include outdoor interpretive systems, and also capable of accommodating mid-morning ANZAC day memorial services and generally able to provide quality passive recreation opportunities for the general community and tourists.
2. The City has previously received a commitment from the State Government to help establish a quality outdoor interpretive facility on the western end of the Albany Waterfront area to recognise and enhance Albany's ANZAC tradition. It is expected that the overall design of the facility and the interpretive experience offered will provide a memorable visitor experience.
3. At its 21 December 2004 meeting Council resolved to appoint Syrinx Environmental PL and Freeman Ryan Design to undertake preparation of the Albany Waterfront Peace Park Concept Plan and report for an amount of \$37,660 (ex GST). The project has been funded by grants from the Australian Government's Department of Transport and Regional Services (\$25,000) and the Great Southern Development Commission (\$5,000).

STATUTORY REQUIREMENTS

4. There are no statutory requirements relating to this item.

POLICY IMPLICATIONS

5. The Albany Waterfront Peace Park project is identified as a priority project in the City of Albany tourism strategy adopted by Council in March 2005.

FINANCIAL IMPLICATIONS

6. The draft report estimates the cost of establishing the facilities recommended in the concept will be as follows:-

	(Amt ex gst)
Consultant fees	\$130,000
Estimated capital cost	\$996,275
Contingency (@10%)	\$100,000
	\$1,226,275

GENERAL MANAGEMENT SERVICES REPORTS

Item 14.3.2 continued

7. Cost estimates for environmental works, the Pier of Remembrance, Memory Wall, Line Pine Grove and interface works have been excluded. These will need to be estimated as part of the further development of the design, if the concept has broad acceptance.
8. There are a number of external funding sources that may provided additional support for this project and particularly sponsor particular elements of the project. These include:-
 - WA Government (\$250k from Premier and Cabinet committed / Regional Infrastructure Fund)
 - Australian Government (Department of Veterans Affairs or Regional Tourism Program)
 - Philanthropic sources (eg Foundation for Regional and Rural Renewal / Service Clubs / RSL)
 - Lotteries West / Country Arts
 - Turkish Government
9. Council will need to make a contribution in future budget deliberations in order to leverage external funding.
10. Preliminary maintenance costs have been estimated at approximately \$48,800pa (ex gst).

STRATEGIC IMPLICATIONS

11. This item directly relates to the City of Albany 3D Corporate Plan.

“Community Vision

‘A Thriving City, Albany community will enjoy economic growth and outstanding opportunities for our youth through...

- *innovative development complementing Albany’s unique character, natural environment and heritage.*

Mission Statement

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.*

Priority Projects

Major Albany Infrastructure Projects No 25 Albany Foreshore Park - Obtain funding, design and construct nationally recognised community park/interpretive facility with ANZAC theme recognising World Peace.”

COMMENT/DISCUSSION

12. A copy of the draft report and concept is provided in the elected members’ information bulletin.
13. The objective of the Albany Waterfront Peace Park Concept Plan is to establish the waterfront as both a significant site for remembrance and celebration of the ANZAC tradition and as a place of reflection and peace to be used throughout the year.

GENERAL MANAGEMENT SERVICES REPORTS

Item 14.3.3 continued

14. The Albany Waterfront Peace Park Concept Plan provides an opportunity to create an historically rich and environmentally conscious interface between city and harbour. To ensure this is achieved, continued environmental and community significance of the site as a key parkland area will need to be maintained, whilst also balancing the needs of private investors and leaseholders interested in the development of leisure, entertainment and recreational facilities further along to the east of the waterfront.
15. The project brief prepared by the City of Albany states the objective of the Albany Waterfront Peace Park is to “provide an outcome that will satisfy the potential competing interests between interpretation and celebration of the ANZAC heritage, community recreation and tourist attraction”
16. The Albany Waterfront Peace Park Concept Plan has been developed as part of a broader framework that acknowledges a series of concept plans for the adjoining waterfront development. It recognizes concepts previously produced and endorsed by Council and a plan currently being prepared by Landcorp (to be presented prior to 17 May 2005 meeting). This approach will ensure an integrated approach to planning the Albany Waterfront and maintaining integrity with a distinct sense of place.
17. The report provides an integrated design and presents implementation options that if implemented will transform the western end of the waterfront into a high profile site, achieving the acknowledged expectations of Council, associated stakeholders and the people of Albany.
18. The document accompanies a series of display panels describing the design intent behind the Concept Plan for the Albany Waterfront Peace Park. Copies are attached in the Appendix to the report that was distributed to elected members at a Concept briefing session on 5 April 2005.

RECOMMENDATION

THAT Council receives the draft report ‘Albany Waterfront Peace Park’ (*prepared by Syrinx Environmental PL and Freeman Ryan Design*) and seeks stakeholder and public comment for a period of four weeks, prior to considering adoption of a final report for subsequent integration into the revised Albany Waterfront concept plan currently being prepared by Landcorp.

Voting Requirement Simple Majority

**MOVED COUNCILLOR WATERMAN
SECONDED COUNCILLOR WELLINGTON**

THAT Council receives the draft report ‘Albany Waterfront Peace Park’ (*prepared by Syrinx Environmental PL and Freeman Ryan Design*) and seeks stakeholder and public comment for a period of four weeks, prior to considering adoption of a final report for subsequent integration into the revised Albany Waterfront concept plan currently being prepared by Landcorp.

MOTION CARRIED 15-0

GENERAL MANAGEMENT SERVICES REPORTS

14.4 GENERAL MANAGEMENT SERVICES COMMITTEE

14.4.1 Albany Tourism Marketing Committee Minutes

- File/Ward** : STR 208 (All Wards)
- Proposal/Issue** : Committee Items for Council Consideration.
- Reporting Officer(s)** : Manager Economic Development (J.Berry)
- Summary Recommendation** : That the Minutes of the Albany Tourism Marketing Committee held on 20 April 2005 be adopted.

RECOMMENDATION

THAT Council receive the minutes of the Albany Tourism Marketing Committee held on 20 April 2005, (a copy of minutes are in the Elected Members Report/Information Bulletin).

Voting Requirement Simple Majority

.....

<p>MOVED COUNCILLOR WELLINGTON SECONDED COUNCILLOR MARSHALL</p> <p>THAT Council receive the minutes of the Albany Tourism Marketing Committee held on 20 April 2005, (a copy of minutes are in the Elected Members Report/Information Bulletin).</p> <p style="text-align: right;">MOTION CARRIED 15-0</p>

15.0 ELECTED MEMBERS' MONTHLY REPORT/INFORMATION BULLETIN

15.1 Elected Members' Report/Information Bulletin

DRAFT MOTION

THAT the Elected Member's Report/Information Bulletin, as circulated, be received and the contents noted.

**MOVED COUNCILLOR WILLIAMS
SECONDED COUNCILLOR MARSHALL**

THAT the Elected Member's Report/Information Bulletin, as circulated, be received and the contents noted.

MOTION CARRIED 15-0

16.0 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil.

17.0 MAYORS REPORT

"Fellow Councillors:

This month I had the great honour of travelling to Gallipoli to participate in the 90th Anniversary commemoration of the ANZAC's landing on the Gallipoli Peninsula, accompanied by Deputy Mayor Milton Evans, CEO – Andrew Hammond and RSL President – Digger Cleak. The experience of standing on the very ground where the ANZAC troops fought and died was an emotional and very humbling experience, especially on ANZAC Day. Our delegation attended the Dawn Service at Anzac Cove, the Lone Pine Service, the Turkish 57th Corp Memorial Service and the New Zealand service, concluding the day with Mayor Cihat Bingol and myself signing a reciprocal Friendship Agreement to continue and strengthen the relationship between Gallipoli and Albany. The hospitality we received from Mayor Bingol and the Turkish people for the duration of our visit was overwhelming and indicative of the value they place on our Friendship Agreement.

Mayor Bingol is very keen to develop a Peace Park in Gallipoli, along the same lines as ours, and to work with us in developing reciprocal monuments. He also expressed a very enthusiastic interest in becoming involved with the Albany Rotary Clubs to progress student exchange programs, to foster cultural awareness between our two cities and further build on the friendship of our people. I look forward to the development of our Peace Park precinct and the links this will further strengthen between Albany and Gallipoli.

I understand that the Anzac Day 90th Anniversary commemorations received excellent media coverage here in Albany, including a live broadcast of the Current Affair program by Ray Martin from the Desert Mounted Corps Memorial, overlooking King George Sound. The recognition given to Albany by Ray Martin as the "place where the Anzac legend began" can only assist our Peace Park development and increase awareness of Albany as the Anzac Capital of Australia.

Prior to the Gallipoli trip, on Wednesday 20th April, the City hosted a Civic Reception to welcome Minister John Bowler on his first official visit to Albany since his appointment as the Minister for Local Government and Regional Development and the Great Southern. Minister Bowler enjoyed a very busy round of official engagements on the day, including the Silver Chain Centenary Celebrations and the Seniors Expo. Over the day he had the opportunity to meet many of the regions Community Leaders and Citizens. He is very keen to work with the City of Albany to progress funded projects such as the Convention and

Entertainment Centre, the Waterfront and Peace Park projects.

The City of Albany Seniors Expo was one of the most successful to date. It was extremely well supported by both exhibitors and attendees and was an informative and enjoyable day for our Seniors.

The opening of the new Hockey Turf and the Celebrity Hockey Match on Thursday 21st April was a great success despite atrocious weather conditions. The “Fearsome Mayors Eleven” were victorious over the “Media Marauders”. The new hockey turf will give the large contingent of local hockey players an improved surface to play on that is consistent with that of metropolitan and other major regional club turfs. It is the Hockey Association’s aim to lure more carnivals to Albany and ultimately to host major regional, State, National and even International events here in Albany.

On Thursday 21st April I had the pleasure of officially opening the new Volkswagon Showroom, the 5th motor vehicle franchise of the Albany World of Cars group. The combined dealership employs some 60 staff and injects 2.5 million dollars per annum in wages alone back into the local economy. A commendable effort and testament to the Smith Family’s faith in Albany as a growing region.

Finally, on Sunday 1st May I welcomed the competitors of the Cross Adventure extreme sport race to Albany as they completed 2 days of grueling, cycling, running, rowing and rock climbing between Walpole and Albany as part of the “Great Southern Adventure” Raid Series event. The event attracted worldwide media coverage and brought 200 competitors and their support crew to Albany from almost every continent in the world. Sponsored by Events Corp, this is the second series to be conducted in Western Australia, the first series was run in Kalbarri last year. The Australian heat of the Raid Series is proving extremely popular with competitors who enjoy the challenge of our unique topography and climate.

Thank you.”

**MOVED COUNCILLOR LIONETTI
SECONDED COUNCILLOR MARSHALL**

THAT the Mayor’s report be received.

MOTION CARRIED 15-0

18.0 URGENT BUSINESS APPROVED BY MAYOR OR BY DECISION OF THE MEETING

18.1 Community Appointment to Arts Advisory Committee and Town Hall Advisory Committee

File/Ward	:	REL 016 & MAN 116 (All Wards)
Proposal/Issue	:	Appointment of Community Representatives
Subject Land/Locality	:	N/A
Proponent	:	City of Albany
Owner	:	City of Albany
Reporting Officer(s)	:	Executive Director Corporate & Community Services (WP Madigan)
Disclosure of Interest	:	Nil.
Previous Reference	:	Nil.
Summary Recommendation	:	THAT community representatives be appointed to the Arts Advisory Committee and the Town Hall Advisory Committee.
Bulletin Attachment	:	Submissions attached.
Locality Plan	:	N/A

BACKGROUND

1. Nominations have been invited for community members to sit on the Arts Advisory Committee and the Town Hall Advisory Committee.
2. The following nominations have been received:

Arts Advisory Committee

- Findlay McNish (current member);
- Ilsa Bennion (art teacher & practicing artist);
- Darren Hutchens (lecturer TAFE & graphic design / visual arts);
- Anne North (art teacher & practicing artist);
- Sue Codee (current member & practicing artist);
- Michael O'Doherty (current member & practicing artist); and
- Rachel Mordy (teacher, Bachelor Visual Arts, Masters Art Therapy).

Town Hall Advisory Committee

- Cyril Lovitt (current member representing seniors interests); and
- Punito Fairborn (background in theatre).

3. Copies of the applications received are attached.

Item 18.1 continued.

STATUTORY REQUIREMENTS

4. Section 5.8 of the Local Government Act 1995, provides “A local government may establish* committees of 3 or more persons to assist the council and to exercise the powers and discharge the duties of the local government that can be delegated to committees.

** Absolute majority required.”*

5. Committees may comprise, inter alia, council members, employees and other persons (Section 5.9(2)(c)).
6. The tenure of a persons membership of the committee continues until the ‘next ordinary election day’.

POLICY IMPLICATIONS

7. The role and responsibilities of both Committees are set out in the respective Business Plans.

FINANCIAL IMPLICATIONS

8. There are no financial implications relating to this item.

STRATEGIC IMPLICATIONS

9. *This item directly relates to the following elements from the City of Albany 3D Corporate Plan:-*

“Community Vision

A healthy city, Albany’s Community will enjoy...diverse and affordable cultural, recreational and sporting opportunities.

A thriving City, Albany’s community will enjoy...excellent community infrastructure and services.

Mission Statement:

Nil.

Priority Projects:

Nil.”

10. The Arts Advisory Committee promotes the Vancouver Arts Centre and arts program within the Community.
11. The Town Hall Theatre Advisory Committee is responsible for advising and the future direction of the Town Hall.

COMMENT/DISCUSSION

12. There is no further comment or discussion in relation to this item.

Item 18.1 continued.

RECOMMENDATION

THAT Findlay McNish, Ilsa Bennion, Darren Hutchens, Anne North, Sue Codee, Michael O'Doherty & Rachel Mordy be appointed as community members to the Arts Advisory Committee.

Voting Requirement Absolute Majority

.....
THAT Cyril Lovitt & Punito Fairborn be appointed as community members to the Town Hall Advisory Committee.

Voting Requirement Absolute Majority

**MOVED COUNCILLOR WATERMAN
SECONDED COUNCILLOR JAMIESON**

THAT Findlay McNish, Ilsa Bennion, Darren Hutchens, Anne North, Sue Codee, Michael O'Doherty & Rachel Mordy be appointed as community members to the Arts Advisory Committee.

MOTION LOST 7-8

**MOVED COUNCILLOR BOJCUN
SECONDED COUNCILLOR PAVER**

THAT this item be deferred until the June Ordinary Meeting of Council.

MOTION LOST 7-8

**MOVED COUNCILLOR WATERMAN
SECONDED COUNCILLOR JAMIESON**

THAT Council rescind the decision relating to appointment of members to Albany Arts Advisory Committee.

**MOTION CARRIED 11-4
ABSOLUTE MAJORITY**

**MOVED COUNCILLOR WATERMAN
SECONDED COUNCILLOR JAMIESON**

THAT Findlay McNish, Ilsa Bennion, Darren Hutchens, Anne North, Sue Codee, Michael O'Doherty & Rachel Mordy be appointed as community members to the Arts Advisory Committee.

**MOTION CARRIED 10-5
ABSOLUTE MAJORITY**

**MOVED COUNCILLOR WILLIAMS
SECONDED COUNCILLOR JAMIESON**

THAT Cyril Lovitt & Punito Fairborn be appointed as community members to the Town Hall Advisory Committee.

**MOTION CARRIED 14-1
ABSOLUTE MAJORITY**

19.0 CLOSED DOORS

Nil.

20.0 NEXT ORDINARY MEETING DATE

Special Meeting of Council – Tuesday 7th June 2005 at 6pm
Ordinary Meeting of Council – Tuesday 21st June 2005 at 7.30pm.

21.0 CLOSURE OF MEETING

There being no further business, the meeting closed at 8.32. .

Confirmed as a true and correct record of proceedings.

A Goode, JP
Mayor

APPENDIX A

WRITTEN NOTICE OF DISCLOSURES OF INTEREST

Name	Item	Nature of Interest
-------------	-------------	---------------------------

APPENDIX B

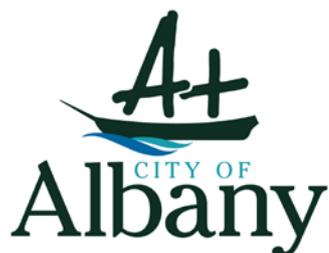
INTERESTS DISCLOSED DURING THE COURSE OF THE MEETING

Nil.

INTERESTS DISCLOSED BY OFFICERS

Nil.

[Agenda Item 12.1.1 refers]
[COUNCIL – 17th May 2005]



SUMMARY OF ACCOUNTS

Municipal Fund			
Cheques	totalling		94,018.20
Electronic Fund Transfer	totalling		2,654,460.46
Payroll	totalling		726,419.56
Credit Cards	totalling		2,415.48
TOTAL			<u>\$3,477,313.70</u>

CERTIFICATE OF THE CHIEF EXECUTIVE OFFICER

This schedule of accounts to be passed for payment totalling \$3,477,313.70 which was submitted to each member of the Council on 17th May 2005 has been checked and is fully supported by vouchers and invoices which are submitted to herewith and which have been fully certified as the receipt of goods and the rendition of services and as to prices, computations and costings and the amounts shown are due for payment.

CHIEF EXECUTIVE OFFICER
(A Hammond)

MAYOR

I hereby certify that this schedule of accounts covering municipal and trust fund payments totalling \$3,477,313.70 which was submitted to the Council on 17th May 2005 and that the amounts are recommended to the Council for payment.

MAYOR
(A Goode JP)