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# **MEMBERS INFORMATION BULLETIN SEPTEMBER/2010**

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**ORDINARY COUNCIL MEETING**

Tuesday 21<sup>st</sup> September 2010

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**3.4.2**

**Attachment**

**Common Seals**

**NCSR1013948   PRO078**

COPY OF COMMON SEAL  
ITEM: 14.4.1 OCM 21/04/2009  
PARTIES: CITY OF ALBANY AND SPECTRUM THEATRE INC.  
REF: PRO078 DEED OF EXTENSION OF LEASE-SPECTRUM THEATRE-OLD POST  
OFFICE BUILDING, STIRLING TERRACE, ALBANY  
MAYOR AND CEO J BONKER, 3 COPIES

**NCSR1013949   C10007**

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ITEM: 15.2.1 OCM 20/07/2010  
PARTIES: CITY OF ALBANY AND EDENBORN PTY LTD  
REF: CONTRACT C10007-MOWING SERVICES  
MAYOR AND CEO J BONKER, 2 COPIES

**NCSR1013950   C10006**

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ITEM: 15.2.2 OCM 20/07/2010  
PARTIES: CITY OF ALBANY AND HAVOC BUILDERS PTY LTD  
REF: CONTRACT C10006-TRADES AND BUILDING SERVICES  
MAYOR AND CEO J BONKER, 2 COPIES

**NCSR1014019   AMD282**

COPY OF COMMON SEAL  
ITEM: 11.3.3 OCM 15/07/08 AND 13.2.3 OCM 20/07/10  
PARTIES: CITY OF ALBANY  
REF: AMD282-MODIFICATION OF A PORTION OF THE SUBDIVISION GUIDE PLAN FOR  
SPECIAL RURAL AREA NO 29.  
MAYOR AND CEO J BONKER, 3 COPIES

**NCSR1014204   A46690**

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MAYOR AND CEO J BONKER, 1 COPY

**NCSR1014205   MAN126**

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**NCSR1014317 AMD282**

COPY OF COMMON SEAL

ITEM: 11.3.3 OCM 15/07/08 AND 13.2.3 OCM 20/07/10

PARTIES: CITY OF ALBANY

REF: AMD 282-MODIFICATION OF A PORTION OF THE SUBDIVISION GUIDE PLAN FOR THE SPECIAL RURAL AREA NO. 29

MAYOR AND CEO J BONKER, 3 COPIES

**ICSR1019275 PF1229**

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ITEM: 22.1 OCM 21/06/2010

PARTIES: CITY OF ALBANY

REF: CONTRACT OF EMPLOYMENT EDDS

MAYOR AND CEO J BONKER, 2 COPIES

**NCSR1014416 AMD296**

COPY OF COMMON SEAL

ITEM: 13.2.3 OCM 17/11/09 AND 1.8 OCM 17/08/2010

PARTIES: CITY OF ALBANY

REF: AMD 296-REZONING OF VARIOUS LOTS ON SOUTH COAST HIGHWAY, BALSTON ROAD, CUMING ROAD, MIDDLE STREET AND SYDNEY STREET FROM THE 'RURAL' ZONE AND 'PUBLIC PURPOSES RESERVE' TO THE 'RESIDENTIAL DEVELOPMENT' ZONE

MAYOR AND CEO J BONKER, 3 COPIES

**NCSR1014418 AMD287**

COPY OF COMMON SEAL

ITEM: 13.2.2 OCM 17/11/09 AND 1.6 OCM 17/08/10

PARTIES: CITY OF ALBANY

REF: AMD 287 REZONING OF VARIOUS LOTS ON HOME ROAD AND BRAMWELL ROAD, ROBINSON FROM THE 'RURAL' AND THE 'RESIDENTIAL DEVELOPMENT' ZONE TO THE 'SPECIAL RURAL' ZONE.

MAYOR AND CEO J BONKER, 3 COPIES

**NCSR1014419 PRO230**

COPY OF COMMON SEAL

ITEM: N/A

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2. CITY OF ALBANY AND NEIL EDWARD WESTERBERG AND TONY DAVID WESTERBERG T/A WESTERBERG BROS.

3. CITY OF ALBANY AND JEFFREY NEIL WESTERBERG AND TONY DAVID WESTERBERG T/A WESTERBERG BROS.

REF: 1. DEED OF ASSIGNMENT OF LEASE.

2. DEED OF EXTENSION OF LEASE.

3. DEED OF ASSIGNMENT OF LEASE.

MAYOR AND CEO J BONKER, 6 COPIES TOTAL (2 COPIES OF EACH DEED)

**NCSR1014418 PRO140**

COPY OF COMMON SEAL

ITEM: 14.11.1 OCM 15/09/2009

PARTIES: CITY OF ALBANY AND ALBANY ENTERPRISE GROUP

REF: PRO 140-DEED OF SURRENDER OF LEASE AND NEW LEASE-ALBANY ENTERPRISE GROUP INC, 222 CHESTER PASS ROAD, ALBANY

MAYOR AND CEO J BONKER, 6 COPIES

**NCSR1014485 PRO049**

COPY OF COMMON SEAL

ITEM: 14.4.1 OCM 21/04/2009 DELEGATION OF AUTHORITY

PARTIES: CITY OF ALBANY AND KARRISIDE PTY LTD, GUARANTORS KEVIN WAYNE AND KATHRYN ELIZABETH BROWN AND GRAEME JOHN AND CHRISTINE ANN EDWARDS

REF: PRO 049-DEED OF ASSIGNMENT OF LEASE, EMU POINT CHALETS

MAYOR AND CEO J BONKER, 3 COPIES

**NCSR1014486 C10016**

COPY OF COMMON SEAL

ITEM: 3.5 OCM 17/08/2010

PARTIES: CITY OF ALBANY AND ALBANY CITY MOTORS

REF: CONTRACT C10016-SUPPLY AND DELIVERY OF TRUCK (16,000GCM)

MAYOR AND CEO J BONKER, 2 COPIES

**NCSR1014487 C10012**

COPY OF COMMON SEAL

ITEM: 3.5 OCM 17/08/2010

PARTIES: CITY OF ALBANY AND C&C MACHINERY CENTRE

REF: CONTRACT C10012-SUPPLY AND DELIVERY OF 4WD PTO TRACTOR

MAYOR AND CEO J BONKER, 2 COPIES

**NCSR1014551 C10014**

COPY OF COMMON SEAL

ITEM: 3.5 OCM 17/08/2010

PARTIES: CITY OF ALBANY AND WESTRAC

REF: CONTRACT C10014-SUPPLY AND DELIVERY OF MULTI TYRED ROLLER

MAYOR AND CEO J BONKER, 2 COPIES

Bulletin No	Agenda Item No	Attachment
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	Callan Barrett	
	Jan Warrington	
	Jenna Lange	

# BIG SKY

*big ideas*

## FESTIVAL 2010

### IDEAS SUMMIT Friday 17 September

**International and Local Speakers**

**Inspiring your BIG IDEAS for the City Region's Future**

This is not your usual conference, instead you will be following our Ideas Tour Guide through the city centre stopping at various places along the way to be inspired by our experts. Starting at **8.45am at Artizen, Marine Terrace**



**Larry Beasley**  
a Vancouver based planner, Larry is credited with making Vancouver one of the most livable cities in the world



**Richard Weller**  
a Winthrop Professor of Landscape Architecture whose current research concerns urban growth scenarios to meet Australia's predicted population growth



**Gilbert Rochecouste**  
has worked with hundreds of mainstreets and businesses over the last 17 years to create more vibrant, connected and resilient communities



**Brian Haratsis**  
has more than 20 years experience as an economist, futurist and strategic planner



**Jackie Gill**  
is the Manager of Communications and Research at the Northern Agricultural Catchment Council, which incorporates online technologies and social research into its operations

#### REGISTER NOW!

Get in early to attend this exclusive event as places are limited. Registrations close 10 September.

Professionals: \$250 - full day, \$150 half day (finishing after lunch)

Community members can enter our lottery to receive one of 10 free entries to this event

Register at the Library ph: 9956 6659 Full program details [www.library.cgg.wa.gov.au](http://www.library.cgg.wa.gov.au)

More info call 9921 0522 or email [2029@cgg.wa.gov.au](mailto:2029@cgg.wa.gov.au)



A vision by and for the community of Greater Geraldton City Region



City of Geraldton-Greenough Regional Library





# LOCAL GOVERNMENT REFORM UPDATE

*Bulletin #05, September 2010*

## Implementation Committee Update

The Local Government Reform Implementation Committee has made significant progress in recent weeks in driving reform of the sector. In addition to progressing structural reform, it is also considering a number of resources to assist local governments pursuing reform and the broader sector including:

- Human Resources and Change Management Plan - The plan is a strategy document to assist local governments address change management issues while undertaking reform. These include maintaining the morale of local government staff and managing the impacts of uncertainty and change. Feedback from a selection of local governments that were asked to review the plan is being incorporated before it is produced for the broader sector.
- Integrated Strategic Planning Guidelines and Framework – The draft Guidelines and Framework have been prepared for endorsement by the Committee. The Guidelines are intended to assist local governments to prepare strategic systems with accountable and measurable linkages between community aspiration, financial capacity and service delivery. The guidelines will also assist in developing practical financial planning systems and effective asset management systems. Once endorsed by the Committee, it's expected that the Guidelines and Framework will then go out to the sector for consultation and feedback.

Members of each of the Implementation Committee's Working Groups came together on 2 September to share information, discuss synergies and identify overlaps in their activities. Outcomes from the meeting will be referred to the Implementation Committee's next meeting and it's expected that the groups will meet again in the near future to discuss common issues and progress.

Improving local governments' approach to asset management has been identified as an important part of the reform program. With this in mind, a sixth working group has been established to assist in the development of greater asset management capacity including an asset management policy framework, asset management model and a set of guidelines for use by local governments. Membership and terms of reference for the Asset Management Working Group are to be confirmed at the Implementation Committee's next meeting.

The Local Government Reform Steering Committee Report is still under consideration by the State Government but expected to be made publically available soon.

## Gascoyne and Kimberley local governments seize opportunity for reform

Local governments in the Gascoyne and Kimberley regions have embraced the opportunity to reform by forming two Regional Collaborative Groups.

The groups comprise of the Shires of Carnarvon, Exmouth and Shark Bay in the Gascoyne region, and the Shires of Broome, Derby-West Kimberley, Halls Creek and Wyndham-East Kimberley in the Kimberley region.

Under the agreements, the groups will investigate the costs and the mutual benefits of a common service management systems.

There are now three Regional Collaborative Groups established under the reform program. In June, the Shires of Ashburton, East Pilbara, Port Hedland, and Roebourne resolved to form a Regional Collaborative Group. The Shires of the Upper Gascoyne and Murchison were also invited to form a Regional Collaborative Group and are expected to sign an agreement in the coming weeks.

Other reform agreements executed involve the following 12 local governments that have formed Regional Transition Groups:

1. Beverley, Cunderdin, Quairading, Tammin and York
2. Brookton and Pingelly
3. Mount Marshall, Koorda and Trayning
4. Subiaco and Nedlands.

Eight local governments are pursuing amalgamations to form three new entities including:

1. Geraldton-Greenough and Mullewa
2. Morawa, Perenjori, Three Springs and Mingenew
3. Westonia and Yilgarn.

The Shires of Carnamah and Coorow are also in advanced stage discussions regarding a potential amalgamation.

For an update on the local governments currently participating in the reform program visit:

<http://dlg.wa.gov.au/Content/LG/LGReform/Implementation/Progressing.aspx>

These local governments have recognised the opportunities that reform can deliver to their operations and their communities. The benefits such as improved service delivery, more efficient systems and better use of resources will become increasingly evident as this process advances. Local governments that are not yet participating in the process are encouraged to continue to consider the reform options available to them.

The Department has developed a template to assist local governments in seeking expressions of interest from consultants for the various planning projects currently being rolled out. The template can be tailored to suite the purposes of each of the regional groups. To receive the template, please contact:

Caroline Tuthill

Project Manager Structural Reform

Ph: (08) 9217 1444

Email: [Caroline.Tuthill@dlg.wa.gov.au](mailto:Caroline.Tuthill@dlg.wa.gov.au)

## Integrated Planning Forum Materials Available

Representatives from approximately 80 local governments attended an integrated planning forum hosted by the Department at the City of Canning Civic Centre on 3 August 2010.

The half day forum provided an update on four related projects underway by the Department that are aimed at building capacity in the sector:

- Asset Management Planning
- Integrated Strategic Planning
- Regional Business Planning (Regional Collaborative Groups and Regional Transition Groups)
- Scoping and Costing Services in Indigenous Communities

Attendees were provided with an update on the development of these projects as well as current and future resources that will be made available to assist local governments to progress these important reform initiatives.

These capacity building initiatives provide an opportunity for local governments to ensure their viability into the future.

Thank you to the City of Canning for providing their facilities for the event.

To receive copies of the materials circulated at the forum please contact:

Caroline Tuthill

Project Manager Structural Reform

Ph: (08) 9217 1444

Email: [Caroline.Tuthill@dlg.wa.gov.au](mailto:Caroline.Tuthill@dlg.wa.gov.au)

## A New Zealand Perspective of Local Government Reform

Local government reform is not limited to WA, it's happening across Australia and abroad. One example is in Auckland, New Zealand where on 1 November 2010, seven local governments will amalgamate to form a new single unitary authority.

The Auckland Council will be Australasia's largest local government and represent 1.4 million residents. The Brisbane City Council is presently the largest council in Australasia with 1.1 million residents.

The Auckland 'Super City' was proposed by the Royal Commission on Auckland Governance which was formed to undertake a review of the existing structure following growing concerns about the workability of local government arrangements in Auckland.

It proposed a two-tier governance structure for Auckland Council: a governing body made up of the Mayor and 20 councillors, and 20 to 30 local boards. The governing body of the Council and the local boards will sit alongside each other and have distinct roles, rather than operate in a hierarchical relationship.

The Commission's recommendations are aimed at achieving significant streamlining in Auckland's local government and are intended to simplify roles, clarify mandates, improve efficiency and eliminate unnecessary duplication. To view the Royal Commission's recommendations visit: [www.royalcommission.govt.nz](http://www.royalcommission.govt.nz)

**August 2010**

**STATE COUNCIL SUMMARY MINUTES**



## NOTICE OF MEETING

Meeting No. 4 of 2010 of the Western Australian Local Government Association State Council was held at the Perth Convention Exhibition Centre, 21 Mounts Bay Road, Perth on Sunday 8 August 2010 and commenced at 10:10 am.

### 1. ATTENDANCE, APOLOGIES & ANNOUNCEMENTS

#### 1.1 Attendance

Chairman	President of WALGA	Mayor Troy Pickard
Members	Avon-Midland Country Zone	Cr Lawrie Short
	Central Country Zone	President Cr Steve Martin JP (Deputy President)
	Central Metropolitan Zone	Cr Janet Davidson JP
	East Metropolitan Zone	Cr Paul Kelly
	Goldfields Esperance Country Zone	Mayor Cr Glenys Godfrey
	Great Eastern Country Zone	Mayor Cr Terence Kenyon
	Great Southern Country Zone	Cr Esther Roadnight (Deputy)
	Kimberley Country Zone	Cr Eileen O'Connell
	Murchison Country Zone	Cr Doug Forrest (Deputy)
	North Metropolitan Zone	President Cr Fred Mills
		President Cr Simon Broad
		Cr David Michael
		Cr Brett Treby
		Cr Geoff Amphlett
	President Cr Moira Girando JP	
	Cr Wally Barrett	
	Mayor James Best	
	Cr Henry Zelones JP	
	Mayor Carol Adams	
	Cr Brian Warner	
	Cr John Gardiner	
Ex-Officio Associate	Local Government Managers Australia	Mr Andrew Hammond
	The Rt Hon Lord Mayor of the City of Perth	Ms Lisa Scaffidi
Secretariat	Chief Executive Officer	Ms Ricky Burges
	Deputy Chief Executive Officer	Mr Wayne Scheggia
	Exec Manager Governance & Strategy	Mr Tony Brown
	Exec Manager Workplace Solutions	Mr John Phillips
	Exec Manager Corporate Business Solutions	Mr Nick Wood
	Economist	Mr Ian Duncan
	Governance Policy Officer	Ms Meredith Neilsen
Guest Observer	CEO LGIS	Mr Leon Lawrence
	East Metropolitan Zone	Cr Barry McKenna

#### 1.2 Apologies

Goldfields Esperance Country Zone	Mayor Ron Yuryevich AM RFD
Gascoyne Country Zone	President Cr Ronnie Fleay
Great Southern Country Zone	Cr Barry Webster
Pilbara Country Zone	Cr Lynne Craigie
Pilbara Country Zone	Mayor Kelly Howlett
South Metropolitan Zone	Cr Doug Thompson

#### 1.3 Announcements

Cr Paul Kelly, Chair Local Government Self Insurance Schemes Board presented on key activities of the LGSIS Board.

The Chair, Mayor Troy Pickard declared the meeting opened at 10:10 am and welcomed State Councillors, Deputy State Councillors and WALGA Secretariat.

## 2. MINUTES

### RESOLUTION 81.4/2010

That the Minutes of the Western Australian Local Government Association (WALGA) State Council Meeting held on 2 June 2010 and the Special State Council meeting held on 4 August 2010 be confirmed as a true and correct record of proceedings.

Moved Cr Moira Girando / Seconded Cr Eileen O'Connell

CARRIED

## 3. DECLARATIONS OF INTEREST

Cr Steven Martin and Cr Brett Treby declared an interest of impartiality with respect to item 5.6: Selection Committee Minutes and left the room during deliberations.

The President requested an adjournment to the meeting for the presentation on activities of the Local Government Self Insurance Schemes Board at 10:42 am.

### RESOLUTION 84.4/2010

That the meeting be adjourned for the presentation on activities of the Local Government Self Insurance Schemes Board to State Council and the meeting resume at the close of the presentation.

Moved Cr Brett Treby / Seconded Cr Geoff Amphlett

CARRIED

The President welcomed the LGSIS Chairman, Cr Paul Kelly and LGIS CEO, Mr Leon Lawrence and invited them to speak to the meeting.

The meeting was adjourned at 10:42 am and Mayor Pickard introduced to Cr Paul Kelly, Chair of the Local Government Self Insurance Schemes Board.

Cr Kelly and Mr Leon Lawrence, CEO of LGIS, presented on the key activities of the LGSIS Board including: LGIS Workcare Schemes; LGIS Liability Scheme; LGIS Property Schemes; and additional benefits and services provided by LGIS Broking and LGIS Risk Management

Mayor Pickard thanked Cr Paul Kelly and Mr Leon Lawrence for the excellent and informative presentation.

Cr Moira Girando left the meeting at 11:15 am.

Mr Leon Lawrence departed at 11:30 am.

The meeting resumed at 11:30.

## 4. EMERGING ISSUES

Nil.

**5. MATTERS FOR DECISION**

- As per matters listed
- Items Under Separate Cover to State Council only

**6. MATTERS FOR NOTING / INFORMATION**

- As per matters listed.

**7. ORGANISATIONAL REPORTS**

7.1 Key Activity Report

- 7.1.1 Environment and Waste
- 7.1.2 Governance and Strategy
- 7.1.3 Infrastructure
- 7.1.4 Planning and Community Development

7.2 Policy Forum Updates

- 7.2.1 Report on Policy Forums.

7.3 President's Report

**RESOLUTION 82.4/2010**

That the President's Report for June/August 2010 be received.

**Moved Cr Carol Adams / Seconded Cr Simon Broad**

**CARRIED**

7.4 CEO's Report

**RESOLUTION 83.4/2010**

That the CEO's Report for June/August 2010 be received.

**Moved Cr Glenys Godfrey / Seconded Cr Paul Kelly**

**CARRIED**

**8. MEETING ASSESSMENT**

Cr Henry Zelones provided feedback as to the effectiveness of the meeting.

**9. DATE OF NEXT MEETING**

That the meeting of the Western Australia Local Government Association State Council be held in Bunbury, at the Lord Forrest Hotel at 11:00 am on 12 October 2010.

State Council congratulated and thanked the WALGA CEO, Ms Ricky Burges and her team for an excellent and outstanding effort to ensure a successful conference.

**10. CLOSURE**

There being no further business, the Chairperson declared the meeting closed at 1:01 pm.

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7.2.1 Policy Forums Report (01-006-03-0007 TB).....	11

## 5. MATTERS FOR DECISION

<b>5.1 Proposed Allocation Model for State Government Funding for Public Library Services (05-012-02-0019 ID)</b>
---

### RESOLUTION 85.4/2010

That:

1. the key factors influencing the demand for public library services and disadvantage in delivering equivalent library services in different locations identified in this report, and the application of these factors in a Public Library Funding Allocation model be endorsed; and
2. subject to approval by the Minister for Culture and the Arts and the Library Board of Western Australia, the proposed Public Library Funding Allocation Model be implemented from 1 October 2010 using the remaining funding allocation for 2010/11, noting that the current allocation methodology will apply from 1 July to 30 September 2010 and will be reviewed at the end of the 2010/2011 financial year.

Moved Cr Lawrie Short / Seconded Mayor Glenys Godfrey

**CARRIED  
UNANIMOUSLY**

<b>5.2 Submission to the 2011-2012 Western Australian State Budget (05-088-03-0001 ID)</b>
--

### RESOLUTION 86.4/2010

1. That the Association develop a 2011/12 pre-Budget submission to the State Government focused on achieving appropriate funding for:
  - a. the grain freight network;
  - b. regional scale community sports facilities;
  - c. urban water management, with a focus on the Swan–Canning, Peel-Harvey and Vasse-Wonnerup systems, Leschenault Estuary and Hardy Inlet water quality;
  - d. “Better Local Government Processes” (implementation of SSS recommendations);
  - e. facilitating planning reform;
  - f. infrastructure to support urban development, including:
    - i. enhanced public transport;
    - ii. increased funding for infill sewerage; and
    - iii. underground power.
  - g. planning and funding for the transfer of municipal service delivery to aboriginal communities to Local Government;
  - h. climate change adaptation; and
  - i. upgrading the No. 3 State Barrier Fence.

2. Separate advocacy be undertaken on the following:

- a. Identification and support for state and regional infrastructure development;
- b. Support the Royalties to Regions Program;
- c. Increase the percentage of the Waste Management Levy to be used on resource recovery projects; and
- d. Operational funding for swimming pools.

Moved Cr Lawrie Short / Seconded Mayor Glenys Godfrey

CARRIED  
UNANIMOUSLY

<b>5.3 Proposal for Domestic Cat Control Legislation (05-022-01-0002 TL)</b>
--

**MOTION**

That the Department of Local Government be advised that the introduction of cat control legislation is supported on condition that:

1. The cost to Local Governments to implement and administer the proposed legislation is minimised by:
  - a. the State Government training rangers and authorised officers and providing funding for the acquisition of specialised cat control equipment; and
  - b. the State Government fully funding any public education and awareness campaign.
2. The Department of Local Government form a working partnership with WALGA during the drafting process of the legislation to ensure:
  - a. the legislation is as simple as possible to administer and enforce;
  - b. sufficient notice is given before the enactment of proposed legislation to allow Local Governments time to budget and prepare for cat control legislation and to update infrastructure, equipment and procedures; and

Moved Cr Doug Forrest / Seconded Cr Lawrie Short

**AMENDMENT MOTION**

That a part “c” be added to point 2:

- c. consideration is given to:
  - i. national parks;
  - ii. “A” class reserves;
  - iii. unallocated Crown Land; and
  - iv. local planning schemes

Moved Cr Lawrie Short / Seconded Mayor Carol Adams

CARRIED

**AMENDMENT MOTION**

That a part “c” be added to point 1:

- c. registration fees be set at full cost recovery.

Moved Cr Geoff Amphlett / Seconded Cr Paul Kelly

CARRIED

**RESOLUTION 87.4/2010**

That the Department of Local Government be advised that the introduction of cat control legislation is supported on condition that:

1. The cost to Local Governments to implement and administer the proposed legislation is minimised by:
  - a. the State Government training rangers and authorised officers and providing funding for the acquisition of specialised cat control equipment;
  - b. the State Government fully funding any public education and awareness campaign; and
  - c. registration fees be set at full cost recovery
2. The Department of Local Government form a working partnership with WALGA during the drafting process of the legislation to ensure:
  - a. the legislation is as simple as possible to administer and enforce;
  - b. sufficient notice is given before the enactment of proposed legislation to allow Local Governments time to budget and prepare for cat control legislation and to update infrastructure, equipment and procedures; and
  - c. consideration is given to:
    - v. national parks;
    - vi. "A" class reserves;
    - vii. unallocated Crown Land; and
    - viii. local planning schemes

Moved Cr Lawrie Short / Seconded Mayor Glenys Godfrey

THE AMENDMENT MOTIONS BECAME  
THE SUBSTANTIVE MOTION AS AMENDED  
AND WAS PUT AND CARRIED

**5.4 National Ports Strategy Interim Submission (05-085-03-0001 WP)**

**RESOLUTION 88.4/2010**

That the WALGA interim submission to Infrastructure Australia and the National Transport Commission on "The Proposed National Ports Strategy" be endorsed.

Moved Cr Wally Barrett / Seconded Cr Janet Davidson

CARRIED  
UNANIMOUSLY

**5.5 Self Help Retransmission Sites and the Digital Television Switchover (05-059-03-0014 MD)**

**RESOLUTION 89.4/2010**

That WALGA write to the Federal Minister for Broadband, Communications & the Digital Economy highlighting issues and concerns raised by member Local Governments in relation to the fate of Local Government-run self help retransmission sites in the switchover to digital television.

Moved Cr Brian Warner / Seconded Cr Henry Zelones

CARRIED  
UNANIMOUSLY

## **MATTERS FOR CONSIDERATION BY STATE COUNCILLORS (UNDER SEPARATE COVER)**

### **5.6 Selection Committee Minutes–Under Separate Cover (01-006-013-0011 TL)**

Cr Steven Martin and Cr Brett Treby declared an interest of impartiality with respect to item 5.6: Selection Committee Minutes and left the room during deliberations at 11:57 am.

#### **RESOLUTION 90.4/2010**

That:

1. the Resolutions contained in the 27 July 2010 Selection Committee Minutes be noted; and
2. the Recommendations contained in the 27 July 2010 Selection Committee Minutes be endorsed.

Moved Cr Paul Kelly / Seconded Mayor Carol Adams

**CARRIED**

Cr Steven Martin and Cr Brett Treby were invited back to the meeting room at 12:02 pm.

### **5.6.1 Selection Committee Interview Report – Under Separate Cover (01-006-013-0011 TL)**

The Selection Committee Interview Report processes was not finalised at the time of the State Council meeting. The Chair advised that this matter will be addressed by a flying minute.

### **5.7 Finance & Services Committee Minutes – Under Separate Cover (01-006-03-0006 NW)**

#### **RESOLUTION 91.4/2010**

That the minutes of Finance & Services Committee meeting of 21 July be received.

Moved Cr Esther Roadnight / Seconded Cr Fred Mills

**CARRIED  
UNANIMOUSLY**

### **5.8 Strategic Plan 2010-2015 (01-006-03-0011 TL)**

#### **RESOLUTION 92.4/2010**

That:

1. the attached Strategic Plan be endorsed; and
2. the attached strategic planning workshop outcomes report be noted.

Moved Mayor James Best / Seconded Cr Brett Treby

**CARRIED  
UNANIMOUSLY**

## 6. MATTERS FOR NOTING / INFORMATION

<b>6.1 State Road Funds to Local Government Agreement (05-001-03-0001 MM)</b>
---

**RESOLUTION 93.4/2010**

That the progress of negotiations for a new State Road Funds to Local Government Agreement be noted.

Moved Cr David Michael / Seconded Cr Eileen O'Connell

**CARRIED  
UNANIMOUSLY**

<b>6.2 Country Local Government Fund Guidelines 2010-2011 (05-055-03-0005 TB)</b>
---

**RESOLUTION 94.4/2010**

That the information on the Country Local Government Fund Guidelines be noted.

Moved Cr David Michael / Seconded Cr Eileen O'Connell

**CARRIED  
UNANIMOUSLY**

<b>6.3 Review of Functions and Responsibilities of Regional Development Commissions (05-055-03-0003 TB)</b>
---

**RESOLUTION 95.4/2010**

That the Review of Functions and Responsibilities of Regional Development Commissions be noted.

Moved Cr David Michael / Seconded Cr Eileen O'Connell

**CARRIED  
UNANIMOUSLY**

<b>6.4 State Planning Strategy 2010 – Background Papers Feedback (05-036-03-0022 JAL)</b>
---

**RESOLUTION 96.4/2010**

That the preliminary feedback provided by WALGA to the Department of Planning on the State Planning Strategy 2010 background papers be noted.

Moved Cr David Michael / Seconded Cr Eileen O'Connell

**CARRIED  
UNANIMOUSLY**

**6.5 Alcohol and Crime Management Project (06-045-01-0001 MC)**

**RESOLUTION 97.4/2010**

That WALGA notes the successful completion of the Alcohol and Crime Management Project, and

1. maintain its partnership with the Drug and Alcohol Office WA in relation to the “Local Government Alcohol Management Package – A Toolkit to Assist Western Australian Local Government” and other alcohol management related matters;
2. continue to promote the “Local Government Alcohol Management Package – A Toolkit to Assist Western Australian Local Government” throughout Local Government to assist in addressing the issues and effects of the misuse of alcohol on Local Government; and
3. that further funding opportunities be pursued to assist other metropolitan, rural and regional authorities to increase their capacity to develop a prevention based, ‘whole of organisation’ Alcohol Policy and Management Plan.

Moved Cr David Michael / Seconded Cr Eileen O’Connell

**CARRIED  
UNANIMOUSLY**

**6.6 Report Municipal Waste Advisory Council (MWAC) (01-006-03-0008 RNB)**

**RESOLUTION 98.4/2010**

That the resolutions of the Municipal Waste Advisory Council at its 23 June 2010 meeting be noted.

Moved Cr David Michael / Seconded Cr Eileen O’Connell

**CARRIED  
UNANIMOUSLY**

## **7. ORGANISATIONAL REPORTS**

### **7.1 Key Activity Reports**

**7.1.1 Report on Key Activities, Environment & Waste (01-006-03-0017 MJB)**

**RESOLUTION 99.4/2010**

That the report from Environment & Waste to State Council for August 2010 be noted.

Moved Cr Paul Kelly / Seconded Cr Simon Board

**CARRIED  
UNANIMOUSLY**

**7.1.2 Report on Key Activities, Governance and Strategy Policy Team (01-006-03-0007 TB)**

**RESOLUTION 100.4/2010**

That the Key Activity Report from Governance and Strategy to the August 2010 State Council meeting be noted.

Moved Cr Paul Kelly / Seconded Cr Simon Broad

**CARRIED  
UNANIMOUSLY**

**7.1.3 Report on Key Activities Infrastructure (05-001-02-0003 MM)**

**RESOLUTION 101.4/2010**

That the Key Activity Report from Infrastructure to the August 2010 State Council meeting be noted.

Moved Cr Paul Kelly / Seconded Cr Simon Broad

**CARRIED  
UNANIMOUSLY**

**7.1.4 Report on Key Activities, Planning and Community Development (01-006-03-0014 AH)**

**RESOLUTION 102.4/2010**

That the Key Activity Report from Planning and Community Development to the August 2010 State Council meeting be noted.

Moved Cr Paul Kelly / Seconded Cr Simon Broad

**CARRIED  
UNANIMOUSLY**

## **7.2 Policy Forum Report**

**7.2.1 Policy Forums Report (01-006-03-0007 TB)**

**RESOLUTION 103.4/2010**

That the report on the Association's Policy Forums to the State Council August 2010 meeting be noted.

Moved Cr Brett Treby / Seconded Cr John Gardiner

**CARRIED**

Cr Steve Martin thanked Mr Ian Duncan and Ms Michelle Mackenzie for their efforts in putting together an outstanding Roads and Transport Forum.

Mayor James Best complimented Mr Mark Batty and Ms Sarah Molloy on their excellence work and presentation on the Swan Canning Policy Forum.

## **8. ADDITIONAL ZONE RESOLUTIONS**

### **RESOLUTION 104.4/2010**

**That the additional Zone Resolutions from the June August 2010 round of Zones meetings as follows be referred to the appropriate policy area for consideration.**

**Moved Mayor Terence Kenyon / Seconded Cr Lawrie Short**

**CARRIED**

---

### **EAST METROPOLITAN ZONE**

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#### ***Swan River - Rehabilitation of Former Landfill Sites***

That WALGA lobby the State Government for funding to:

1. assist Local Governments required to undertake the assessment of the former landfill sites in meeting the costs involved.
2. cover the cost of any remedial work required following the assessment of the sites involved.

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### **NORTHERN COUNTRY ZONE**

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#### ***No.3 State Barrier Fence***

That WALGA approach all rural Local Governments for financial support for the upgrading of the State No. 3 Barrier Fence.

---

### **NORTH METROPOLITAN ZONE**

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#### ***Local Government Exposure - Illegal Off-Road Vehicle Use***

That WALGA investigates the legal and risk implications associated with illegal off road vehicle use on land under Local Government control and provides recommendations for consideration by Local Governments to mitigate the implications.

---

### **SOUTH EAST METROPOLITAN ZONE**

---

#### ***Planning Issues in the Shire of Serpentine Jarrahdale***

That the South East Metropolitan Zone urge WALGA to advocate for timely, short term, financial assistance to all Local Governments, with a population under 20,000, growing at 5% pa or above to ensure that proper and orderly planning delivers quality development for generations to come.

#### **Department Local Government Update Report**

That the South East Metropolitan Zone express its concern that a representative of the Department of Local Government had not been present at a South East Metropolitan Zone meeting for a number of meetings.

#### ***Regional Development Commissions***

That the metropolitan area be considered a region as part of the functions and responsibilities of Regional Development Commissions.

---

**SOUTH WEST COUNTRY ZONE**

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**Community Housing - Rate Exemption (Shire of Capel)**

That the Western Australian Local Government Association is requested to:

1. Confirm with the State Government its intention to transfer Department of Housing stock to private community service organisations in WA and ascertain will this include current homes occupied by families and non seniors.
2. If the above is correct, then raise with the State Government the concerns of local government in regards to an increase in non rateable properties and the clear cost shifting implications and seek urgent action to have the Local Government Act 1995, section 6.26 amended to remove that rate exemption status for land owned or managed by 'Not for Profit' organisations that it not for the purpose of providing permanent care and acute illness (mental health etc) accommodation.

***Regional Development Commissions***

The Zone strongly supports the retention of the Regional Development Commissions'  
The status quo of LG reps on the board be retained'



WALGA

# M I N U T E S

Annual General Meeting

Perth Convention Exhibition Centre  
Perth

7 August 2010

## Strategic Plan (2005 – 2010)

### Vision for Local Government

*Local Governments in Western Australia will be built on good governance, autonomy, local leadership, democracy, community engagement and diversity.*

*Local Governments will also have the capacity to provide economically, socially and environmentally sustainable services and infrastructure that meet the needs of their communities.*

### Our Vision

*We will be powerful and influential in representing, supporting and leading Local Government.*

### Our Mission

*We exist to serve our members by:*

- *Providing strong representation for Local Government*
- *Providing effective leadership for Local Government*
- *Enhancing the capacity of Local Government*
- *Building a positive public profile for Local Government*

### Key Result Areas, Objectives and Performance Indicators

#### **Strong Representation**

- *Effectively engage our Members*
- *Effectively influence Government policy*
- *Enhance working relationships with State and Federal Governments*
- *Improve the effectiveness of the Association's representational structure*

#### **Effective Leadership**

- *Identify and evaluate emerging issues, trends and responses*
- *Unify membership to achieve the options best suited to Local Government's interests*
- *Model an effective governance structure for WALGA*
- *Model sustainability for the sector*

#### **Positive Profile**

- *Improve the public image of Local Government*
- *Promote the profile of the Association*
- *Promote Local Government as an employer of choice*
- *Foster effective networks*
- *Promote regional relationships*

#### **Enhancing Capacity**

- *Increase autonomy of Local Government*
- *Increase funding to Local Government*
- *Improve Local Government's access to quality staff*
- *Provide benefits to Local Governments*
- *Enhance the capacity of the Association*
- *Improve the corporate governance of Local Government*
- *Provide Local Governments with access to contemporary information and advice*
- *Facilitate adoption of SSS actions*



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<b>3.8 Draft Industrial Land Strategy 2009 Perth and Peel (Item 5.2 June 2010 State Council Agenda) (05-036-03-0020 AH).....</b>	<b>8</b>
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## Order of Proceedings

**1. Attendance, Apologies and Announcements**

**2. Adoption of Meeting Standing Orders**

Meeting Standing Orders for the Annual General Meeting are contained within this AGM Agenda.

**MOTION**

**That the Meeting Standing Orders be adopted.**

**Moved Cr Henry Zelones / Seconded Cr Lawrie Short**

**CARRIED**

**3. Confirmation of Minutes**

Minutes of the 2009 WALGA Annual General Meeting are contained within this AGM Agenda.

**MOTION**

**That the Minutes of the 2009 Annual General Meeting be confirmed as a true and correct record of proceedings.**

**Moved Cr Sally Lake / Seconded Cr Peter Monagle**

**CARRIED**

**4. Adoption of President's Annual Report**

The President's Annual Report for 2009/2010 is contained within this AGM Agenda.

**MOTION**

**That the President's Annual Report for 2009/2010 be received.**

**Moved Cr Perry Pule / Seconded Cr Janet Davidson**

**CARRIED**

**5. WALGA 2009/2010 Financial Statements**

The audited 2009/2010 WALGA Financial Statements will be distributed to all members prior to the meeting.



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**MOTION**

**That the WALGA Financial Statements for 2009/2010 be received.**

**Moved Cr Lawrie Short / Seconded Cr Paul Kelly**

**CARRIED**

**MOTION**

**That the meeting be adjournment for afternoon Tea at 2:53 pm.**

**Moved Cr Louie Geyer Seconded Cr Janet Davidson**

**CARRIED**

**The Annual General Meeting resumed at 3:30pm**

**6. Consideration of Executive and Member Motions**

As per motions listed.

**7. Closure**

There being no further business, the Chairperson declared the meeting closed at 5:06 pm.

## Consideration of Executive and Member Motions

### 3.1 Local Government Initiative on Climate Change (05-028-04-0001 MB)

Shire of Chittering

#### **MOTION**

**That the meeting endorse the WALGA initiative on climate change, and request that the latest information on cost effective mitigation measures be communicated to all councils for their consideration.**

**MOTION: Moved Cr Douglas /Seconded Mayor Creevey**

**CARRIED**

### 3.2 Climate Change Risk Management (05-028-04-0001 MB)

Town of Mosman Park

#### **MOTION**

- 1. That WALGA, with the support of appropriate policy forums and reference groups, lobby the State Government to improve its performance in the policy, funding and operational management of climate change in Western Australia.**
- 2. That WALGA endorse the Climate Change Councillor's Group as a formalised Policy Forum to consider and advocate on climate change in Western Australia and communicate findings to Local Governments, State Government and the Commonwealth Government.**
- 3. That WALGA continue to lobby for direct involvement from the Commonwealth Government on climate change in Local Government through a regional delivery process and appropriate funding and support.**

**Moved Mayor Norris / Seconded Cr Pule**

#### **AMENDMENT MOTION**

**That point 2 be amended by deleting the word “endorsed” and replacing with the words “give consideration to”.**

**Moved Cr Wainwright Seconded Cr Lake**

**CARRIED**

1. That WALGA, with the support of appropriate policy forums and reference groups, lobby the State Government to improve its performance in the policy, funding and operational management of climate change in Western Australia.
2. That WALGA give consideration to the Climate Change Councillor's Group as a formalised Policy Forum to consider and advocate on climate change in Western Australia and communicate findings to Local Governments, State Government and the Commonwealth Government.
3. That WALGA continue to lobby for direct involvement from the Commonwealth Government on climate change in Local Government through a regional delivery process and appropriate funding and support.

Moved Mayor Norris / Seconded Cr Pule

**THE AMENDMENT MOTION BECAME  
THE SUBSTANTIVE MOTION AND WAS PUT AND CARRIED**

### 3.3 Loss of Rateable Income Arising from State Government Policy Decision to Transfer Ownership to Not-For-Profit Sector (05-034-01-0007 TB)

Shire of Denmark

Cr Clarke of the City of Canning declared an interest of impartiality and did not take part in the deliberations.

#### **MOTION**

That WALGA lobby the State Government to recognise and permanently compensate Local Governments in Western Australia for the loss of rate income where rateable assessments become non-rateable as a result of any State Government policy or decision that transfers responsibility for public housing from the Department of Housing (Homeswest) to a not-for-profit, charitable organisation.

Moved Cr Thornton / Seconded McFarland

**CARRIED**

### 3.4 Elected Member Record Keeping Policy (05-084-01-0001 TB)

Shire of Kulin

#### **MOTION**

That WALGA oppose any change to the *State Records Act 2000* that may lead to increased responsibility for Elected Member record keeping requirements.

Moved Cr Sullivan Seconded Cr West

**CARRIED**

### 3.5 General Practitioner Services to Rural and Remote Local Governments (05-030-03-0006 TB)

The Shire of Kondinin

#### MOTION

That the Western Australian Local Government Association instigate, as a matter of urgency, discussions with key stakeholders on the development of a local government platform or framework that can be used to address the general practitioner shortage in regional Western Australia including the increase in suitably trained overseas General Practitioners.

Moved Cr Tuckwell / Seconded Cr Pech

CARRIED

### 3.6 Increased State Government Road Funding (05-001-03-001 MM)

Shire of Dalwallinu

#### MOTION

That WALGA escalate its campaign for increased road funding from the State Government

Moved Cr Nixon / Seconded Cr Pond

CARRIED

### 3.7 Bush Fire Management by Local Government (05-024-01-003 AH)

Shire of Boyup Brook

#### MOTION

That WALGA in its deliberations do not agree to any amendments to the *Emergency Management Act 2005* or the *Emergency Management Regulations 2006* that would transfer the authority invested in Local Government relating to Hazard Management from Local Government to FESA.

Further, that WALGA engages elected Local Government representatives from Country Fire Advisory Committees and / or Local Emergency Management Committee (LEMC) to be voting members on any decision making body between WALGA and FESA on the issue.

Moved Cr Ginnane / Seconded Cr Thornton

**AMENDMENT MOTION**

The second paragraph to read:

Further, that WALGA engages all Local Governments and Country Fire Advisory Committees to be voting members on any decision making body between WALGA and FESA on the issue.

Moved Cr Harris / Seconded Cr Chamberlain

LOST

**AMENDMENT MOTION**

The second paragraph to read:

Further, that WALGA engages all Local Governments in this matter.

Moved Cr Mickle / Seconded Cr Rumble

LOST

**MOTION**

That WALGA in its deliberations do not agree to any amendments to the *Emergency Management Act 2005* or the *Emergency Management Regulations 2006* that would transfer the authority invested in Local Government relating to Hazard Management from Local Government to FESA.

Further, that WALGA engages elected Local Government representatives from Country Fire Advisory Committees and / or Local Emergency Management Committee (LEMC) to be voting members on any decision making body between WALGA and FESA on the issue.

Moved Cr Ginnane / Seconded Cr Thornton

**THE SUBSTANTIVE MOTION  
WAS PUT AND CARRIED**

**3.8 Draft Industrial Land Strategy 2009 Perth and Peel (Item 5.2 June 2010 State Council Agenda) (05-036-03-0020 AH)**

Shire of Murray

**MOTION**

**That WALGA raise with the State Government that unless there is sufficient residential land released to meet the objectives of the Industrial Land Strategy, the State Government will be facing a critical housing and land supply shortage that is not capable of meeting the future population needs of the Perth Metropolitan and Peel region.**

**Moved Cr Nancarrow / Seconded Cr Barrett**

**AMENDMENT MOTION**

**That a point 2 be added:**

- 2. That these discussions include, as critical, the issue of protection for remnant vegetation on the Swan Coastal Plain.**

**Moved Cr Kelly / Seconded Cr Lake**

**CARRIED**

**MOTION**

- 1. That WALGA raise with the State Government that unless there is sufficient residential land released to meet the objectives of the Industrial Land Strategy, the State Government will be facing a critical housing and land supply shortage that is not capable of meeting the future population needs of the Perth Metropolitan and Peel region.**
- 2. That these discussions include, as critical, the issue of protection for remnant vegetation on the Swan Coastal Plain.**

**Moved Cr Nancarrow / Seconded Cr Barrett**

**THE AMENDMENT MOTION BECAME  
THE SUBSTANTIVE MOTION AND WAS PUT AND CARRIED**

**3.9 ALGA - Population 2050 - Funding provision of Services and Infrastructure (05 001 02 0001 AH)**

City of South Perth

**MOTION**

**The ALGA call on the Federal and State governments to develop a plan to deal with the 35-45 million people predicted to be residing in Australia by 2050 in recognising the role of local government in funding the provision of Services and Infrastructure.**

**Moved Mayor Best / Seconded Mayor Creevey**

**CARRIED**

# WA REGIONAL CITIES ALLIANCE

## Meeting Minutes

Meeting Name	WA Regional Cities Alliance (WARCA)	Meeting No.	3
Meeting Date	5 August 2010		
Meeting Time	10am		
Meeting Location	Meeting Room 10 - Level 2 - Perth Convention Centre		
Attendees	<b>City of Geraldton-Greenough (CGG)</b> Mayor I Carpenter Tony Brun	By Invitation	
	<b>City of Albany</b> Mayor Milton Evans John Bonker	Apologies	<b>City of Bunbury</b> Greg Trevaskis Mayor David Smith
	<b>City of Kalgoorlie-Boulder</b> Mayor Ron Yuryevich Don Burnett	Distribution	as above

### 1. Minutes of Previous Meeting

#### MOVED MILTON EVANS, SECONDED RON YURYEVICH

Recommend that the Minutes of the Meeting held on the 17 June, as previously circulated, be adopted as a true and correct record of proceedings.

**CARRIED**

### 2. Review Status of Actions from Previous Minutes

Date	Action	Status
29 /3	Secretariat (CGG) to draft letters to Minister Albanese and Hon Gary Gray. Also to meet with Michael Deegan, CEO of Infrastructure Australia	Meeting held with Hon Gary Gray; Advisor to Minister Albanese. Seeking to have a session with M Deegan.
29 /3	A meeting will be sought with both the Premier and Minister for Regional Development to flag a way forward.	CGG to send formal letter to Premier requesting a meeting and also seeking to establish a biannual forum between the Premier and key Ministers with WARCA. <b>Updated 5/8</b>
19/6	It was agreed WARCA would partly work on and make a submission on the DC enquiry	Letter sent 27 July to Hon Wendy Duncan – copies sent to each Council. CGG received an acknowledgement from Martin Clifford Executive Officer / Review of the Functions and Responsibilities of Regional Development Commissions on 11 August.

Date	Action	Status
17/6	<p>Matthew Tonts re Proposal by UWA - The WARCA in principle support this Research Alliance Concept as a basis to undertake discussions and developing a detailed proposal.</p> <p>The in principal support notes that any agreement is subject to the respective Council and the UWA Governing Council will need to respectively consider and approve any 5 year arrangement and associated funding appropriation.</p>	

**Recommendation**  
**That WARCA:**

1. **AGREES** to progress with formal negotiations with UWA to establish a 5 year agreement; and
2. **NOTES** the funding commitment required by WARCA members to be split equally among members of

2011	2012	2013	2014	2015
\$122,000	\$126,500	97,000	95,500	\$102,00

3. **AGREES** to set up 'interim' Research Management Committee consisting of :
  - Director of UWA Regional Development Programme;
  - Prov-Vice Chancellor of Research Initiative (or his nominee);
  - City of Albany CEO (or his nominee);
  - City of Bunbury CEO (or his nominee);
  - The City of Geraldton-Greenough CEO (or his nominee); and
  - City of Kalgoorlie-Boulder CEO (or his nominee).

**CARRIED**

**Action: CGG to draft Press Release**

**3. Urgent Business**

**3.1 Pilbara Cities**

CGG to invite Chris Adams (CEO Pilbara Cities Program) to attend future meetings of WARCA.

**3.2 SEGRA Conference**

Albany advised that SEGRA economic development forum in Townsville on 18 October. It was recommended that All WARCA members attend this important event. Details are found at [http://www.segra.com.au/segra/segra\\_prog.html](http://www.segra.com.au/segra/segra_prog.html)

**4. Date of Next Meeting**

Next meeting be held in conjunction with the SEGRA conference being held in Townsville from the 18 October 2010. Time and venue to be confirmed in due course.

**CITY OF ALBANY**  
**REPORT**

To : His Worship the Mayor and Councillors  
From : Administration Officer - Building  
Subject : Building Activity – August 2010  
Date : 01/09/2010

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1. In August 2010, seventy-six (76) building licences were issued for building activity worth \$10,292,623. This included four (4) demolition licences.
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 August 2010, the second month of activity in the City of Albany for the financial year 2010/2011.



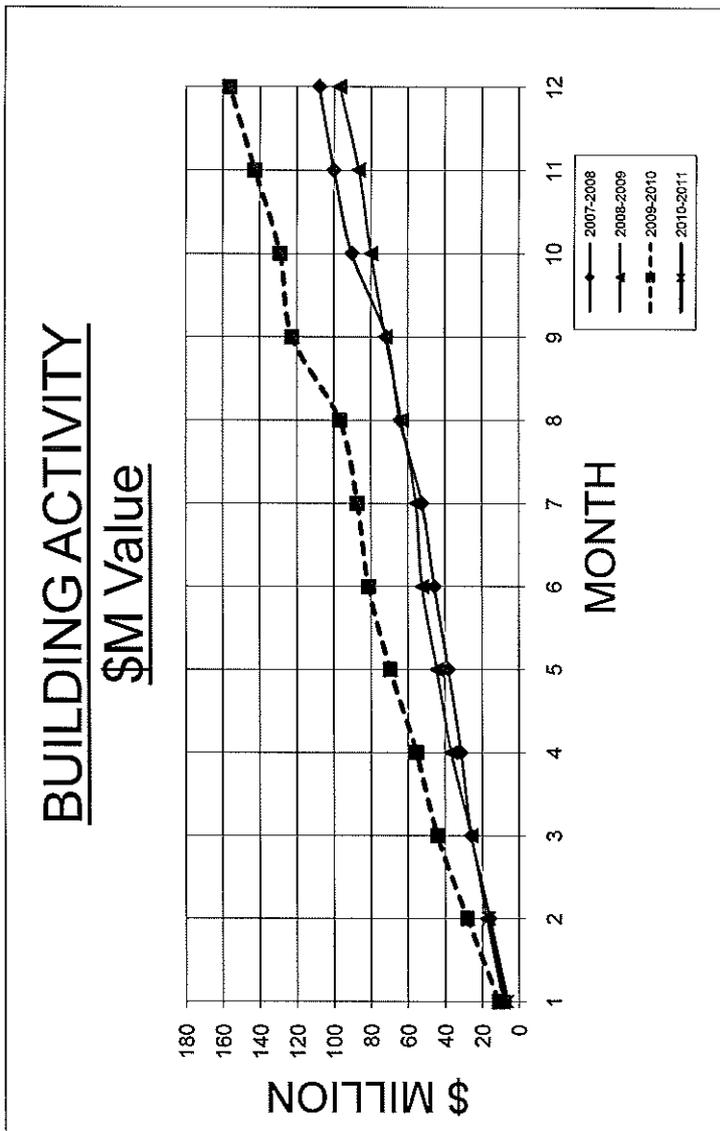
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Jenny Cobbold  
**Administration Officer – Building**

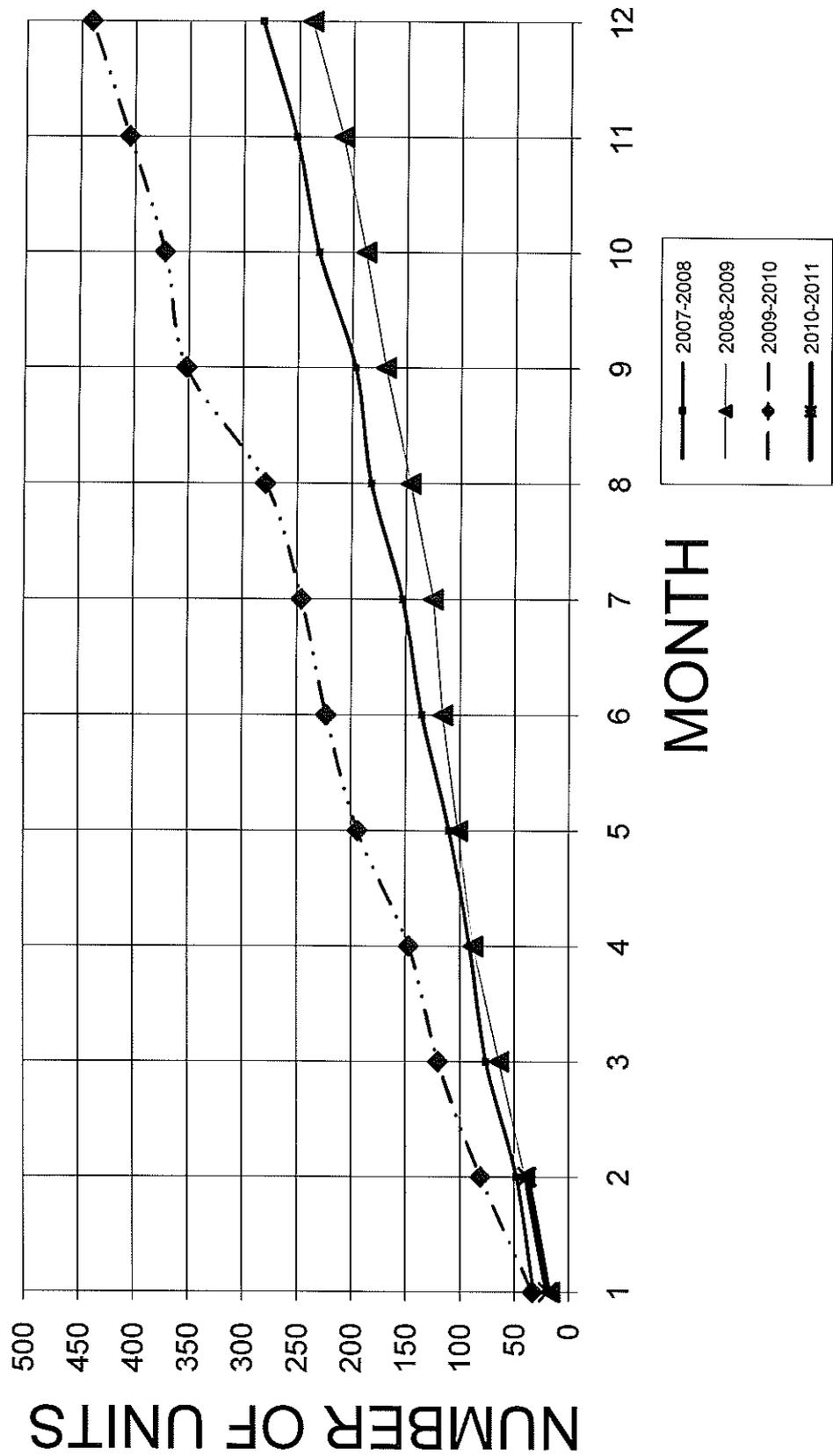
CITY OF ALBANY

BUILDING CONSTRUCTION STATISTICS FOR 2010 - 2011

2009/2010	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
JULY	17	4,161,909	2	556,900	19	26	477,059	22	503,212	0	0	2	344,000	2	17,000	6,060,080
AUGUST	12	4,741,235	7	1,200,000	19	20	311,222	27	675,785	0	0	5	3,305,881	5	58,500	10,292,623
SEPTEMBER					0					0	0					0
OCTOBER					0					0	0					0
NOVEMBER					0					0	0					0
DECEMBER					0					0	0					0
2011					0					0	0					0
JANUARY					0					0	0					0
FEBRUARY					0					0	0					0
MARCH					0					0	0					0
APRIL					0					0	0					0
MAY					0					0	0					0
JUNE					0					0	0					0
TOTALS TO DATE	29	8,903,144	9	1,756,900	38	46	788,281	49	1,178,997	0	0	7	3,649,881	7	75,500	16,352,703



# DWELLING UNITS



**BUILDING, SIGN & DEMOLITION LICENCES ISSUED UNDER DELEGATED AUTHORITY**

Applications determined for August 2010

Application Number	Builder	Owner	Description of Application	Street #	Property Description	Street Address	Suburb
300653	OWNER BUILDER	J G & M A RECHICHI	GARAGE & RETAINING WALL	112	Location ALBANT Lot 164	BRUNSWICK ROAD	ALBANY
300695	Bovis Lend Lease Pty Ltd	IR L SHEPHERDSON & J J SHEPHERDSON	MINOR FITOUT TO EXISTING ANZ BANK SCAFFOLDING	23-25	Location SL40 Lot 63	ALBANY HIGHWAY	ALBANY
300706	UPRIGHT SCAFFOLDING	ALBANY ADVERTISER LTD	SCAFFOLDING	165	Location TS116	YORK STREET	ALBANY
300582	CC GLIOSCA	Owners Name & Address	ADDITIONS TO EXISTING	227	Lot 13 Lot 301	LOWER STIRLING TERRACE	ALBANY
300611	OWNER BUILDER	not shown at their request Owners Name & Address	OFFICES UNAPPROVED ENCLOSED	5	Location ATL 437	SERPENTINE ROAD	ALBANY
300161	OWNER BUILDER	not shown at their request G N PARRY	VERANDAH DWELLING ADDITION	33	Lot 26 Location AT57 Lot 131	VANCOUVER STREET	ALBANY
300665	KOSTERS STEEL	B S & K D HATHAWAY	PATIO	37	Location 4790 Lot 743	GRENFELL DRIVE	BAYONET HEAD
300680	CONSTRUCTION PTY LTD IMD PHILIP	Owners Name & Address	PATIO	20	Location 4790 Lot 609	ELIZABETH STREET	BAYONET HEAD
300642	MCB CONSTRUCTION PTY LTD	not shown at their request J J NOAKES	SHED	10	Location 3040 Lot 449	PAUL TERRY DRIVE	BAYONET HEAD
300668	OWNER BUILDER	Owners Name & Address	CARPOR EXTENSION	23	Location 285 Lot 953	ANCHORAGE VISTA	BAYONET HEAD
300704	PULS PATIOS	not shown at their request R J & S M CAVANAGH	PATIO	29	Location 1196 Lot 1189	YATANA ROAD	BAYONET HEAD

Application Number	Builder	Owner Owners Name & Address	Description of Application	Street #	Property Description	Street Address	Suburb	
300711	OUTDOOR WORLD	Owners Name & Address	SHED AND CARPORT	29	Location 1196 Lot	YATANA ROAD	BAYONET HEAD	
300638	WA COUNTRY BUILDERS	<i>not shown at their request</i> Owners Name & Address	DWELLING GARAGE &	189	31	Location 4790 Lot	GRENFELL DRIVE	BAYONET HEAD
300714	PTY LTD TURPS STEEL FABRICATIONS	<i>not shown at their request</i> K G PARKER & C M THOMAS	ALFRESCO SHED	761	91	Location 284 Lot	ALLWOOD PARADE	BAYONET HEAD
300734	OUTDOOR WORLD	Owners Name & Address	SHED	931	32	Location 4790 Lot	GRENFELL DRIVE	BAYONET HEAD
300337	ERCEG MANAGEMENT	<i>not shown at their request</i> STEAD ROAD PTY LTD	BUILDING 'A' TENANCY FIT-	739	160	Location SL24 Lot	ALBANY HIGHWAY	CENTENNIAL PARK
300113	PTY LTD BUNBURY RETAINING	ALBANY GOLD PTY LTD	OUT (OFFICE WORKS) RETAINING WALL	300	48-52	Location ALBAN S	LION STREET	CENTENNIAL PARK
300540	BUNBURY RETAINING	Owners Name & Address	RETAINING WALL	Lot 50 48-52	Location ALBAN S	LION STREET	CENTENNIAL PARK	
300659	D AND A CAMPBELL	<i>not shown at their request</i> A M & D C CAMPBELL	ALTERATIONS TO ROOF OF EXISTING DWELLING	Lot 50 87	Location 233 Lot	CULL ROAD	GLEDHOW	
300683	OWNER BUILDER	Owners Name & Address	DEMOLITION OF EXISTING	112 87	Location 233 Lot	CULL ROAD	GLEDHOW	
300419	P OWEN	<i>not shown at their request</i> Owners Name & Address	GARAGE AND CARPORT DWELLING ADDITION	112 66	Location 2471 Lot	MCBRIDE ROAD	GOODE BEACH	
300702	OWNER BUILDER	<i>not shown at their request</i> R E & B A HAESE	GARAGE	12 66	Location 2471 Lot	MCBRIDE ROAD	GOODE BEACH	
300403	M & J WAUTERS	GREAT SOUTHERN	MUSIC & DRAMA BUILDING	12 244	Location 21 Lot 14	NANARUP ROAD	KALGAN	
300634	NOMINEES PTY LTD MICHAEL MCLEISH	GRAMMAR INC CITY OF ALBANY & KING	SHED & LEANTO	1520	Location RES 6869	MILLBROOK ROAD	KING RIVER	
		RIVER RECREATIONAL			RES 6906 Lo			

Application Number	Builder	Owner Owners Name & Address	Description of Application	Street #	Property Description	Street Address	Suburb
300721	RONMONGER BUILDING COMPANY	<i>not shown at their request</i> JH PTY LTD	SECOND STOREY ADDITION	178	Location 3331 Lot 902	NORWOOD ROAD	KING RIVER
300697	OWNER BUILDER	<i>not shown at their request</i> JH PTY LTD	PATIO	252	Location TAA 33 Lot 13	COSY CORNER ROAD	KRONKUP
300713	TIM O'DONNELL	T W & K O'DONNELL	PATIO	104	Location 257 Lot 16	MERCER ROAD	LANGE
300694	ROY PALMER SHARMAN	R A & P A ABBOTT	CONVERT CARPORT TO GARAGE	1	Location 24 Lot 1	SHORE TERRACE	LITTLE GROVE
300707	TURPS STEEL FABRICATIONS	P M & M J WOOD	GARAGE AND PATIO	159	Location 24 Lot 105	O'CONNELL STREET	LITTLE GROVE
300495	SIMON SPRIGG	<i>Owners Name &amp; Address</i>	RETAINING WALLS	4-6	Location 236 Lot 100	SIMS STREET	LOCKYER
300670	METROOF ALBANY	<i>not shown at their request</i> J N MELLOWSHIP & I A	PATIO	8	Location 236 Lot 427	VIVIAN CRESCENT	LOCKYER
300416	WISHART HOMES PTY LTD	INAPIER REPARTO HOLDINGS PTY LTD	AGED PERSONS GROUP DWELLING X 5	4-6	Location 236 Lot 100	SIMS STREET	LOCKYER
300656	OWNER BUILDER	<i>Owners Name &amp; Address</i>	UNAPPROVED GAMES ROOM	52	Location 226 Lot 14	PARKER STREET	LOCKYER
300662	OUTDOOR WORLD	<i>not shown at their request</i> G C RICHARDSON	GARAGE	40	Location 226 Lot 42	PARKER STREET	LOCKYER
300674	OWNER BUILDER	B A BELFIELD & P J BELFIELD	PATIO	28	Location 520 Lot 292	SLATER STREET	LOWER KING
300698	BRAD O'KEEFE	W B & J A LEE	SHED	28	Location 28 Lot 47	KULA ROAD	LOWER KING
300644	RYDE BUILDING CONSTRUCTION	<i>Owners Name &amp; Address</i>	SHED		Location 401 Lot 50	LAITHWOOD CIRCUIT	MARBELUP
300701	SCOTT PARK HOMES	<i>not shown at their request</i> S K PIERCE	NEW DWELLING	25	Location 390 Lot 102	GLADVILLE ROAD	MCKAIL

Application Number	Builder	Owner Owners Name & Address	Description of Application	Street #	Property Description	Street Address	Suburb
300709	OUTDOOR WORLD	Owners Name & Address	PATIO	43	Location 492 Lot	ORION AVENUE	MCKAIL
300716	TURPS STEEL FABRICATIONS	<i>not shown at their request</i> C M & J C MITCHELL	SHED	282	Location 492 Lot	MILKY WAY	MCKAIL
300651	FORMATION HOMES PTY LTD	Owners Name & Address	DWELLING GARAGE &	285	Location 2174 Lot	RADIATA DRIVE	MCKAIL
300744	OUTDOOR WORLD LTD	<i>not shown at their request</i> Owners Name & Address	ALFRESCO PATIO	288	Location 492 Lot	ORION AVENUE	MCKAIL
300657	AIKEN PTY LTD	<i>not shown at their request</i> G G WALKER	TWO STOREY DWELLING	101	Location ALBAN T	MIDDLETON ROAD	MIDDLETON
300679	WISHART HOMES PTY LTD	LAL PTY LTD	DWELLING	28-32	Location SA14	ADELAIDE CRESCENT	BEACH MIDDLETON
300575	RYDE BUILDING LTD	Owners Name & Address	TWO STOREY DWELLING	1	SA14 ASL 14 Lo Location 45 Lot 3	MCLEOD STREET	BEACH MIRA MAR
300637	COMPANY PTY LTD MD PHILIP	<i>not shown at their request</i> Owners Name & Address	PROPOSED FIRE RATED WALL BETWEEN EXISTING	196	Location ATL 291	MIDDLETON ROAD	MIRA MAR
300649	RICHARD PETERSON	<i>not shown at their request</i> Owners Name & Address	HAIRDRESSERS AND COVERED DECK	27	Location PL45 Lot	MCLEOD STREET	MIRA MAR
300490	RH ESKETT	<i>not shown at their request</i> B P & J R BIRD	SHED	16	Location ASL 07	SHORTS PLACE	MIRA MAR
300572	OWNER BUILDER	B P & J R BIRD	RETAINING WALL	5	Location ASL 07	SHORTS PLACE	MIRA MAR
300672	OWNER BUILDER	CITY OF ALBANY & J VOEGELER & MS N J PER	STORE	38226	Location RES Lot 8 Lot 1347	FORTS ROAD	MT CLARENCE

Application Number	Builder	Owner Owners Name & Address	Description of Application	Street #	Property Description	Street Address	Suburb
300646	DANIELE NOMINEES PTY LTD	<i>not shown at their request</i> L CRISTINELLI & A MILLAR	GROUPED DWELLING X 2 SHED	197-199	Location ATL 287 Lot 51 20 Location SL113	MIDDLETON ROAD LION STREET	MT CLARENCE MT MELVILLE
300601	JOHN VINCENT	A J VINCENT	TWO STOREY DWELLING AND DETACHED WORKSHOP AND ALFRESCO AREA	15A	Lot 74 Location ASL 127	SHERRATT STREET	MT MELVILLE
300732	ANNE PATTINSON	T G & A M PATTINSON	GAMESROOM ADDITION	4	Lot 301 Location SL51	JEFFRIES STREET	MT MELVILLE
300437	A & P FINIGAN BUILDING CO PTY LTD	A D AITKEN	DECK AND VERANDAH DWELLING	20	Location 2065 Lot 132	EDEN ROAD	NULLAKI
300675	OWNER BUILDER	A A & D P DOMNEY	SHED	38	Location 231 Lot 15	MINOR ROAD	ORANA
300666	OWNER BUILDER	P JOVANOVIC	ALTERATION OF PATIO TO SHED	81	Lot 2	CHESTER PASS ROAD	ORANA
300708	SHANE ORZEL	S C A ORZEL	GARAGE	67	Location 355 Lot 258	CARBINE STREET	ORANA
290018	J SPAANDERMAN	<i>Owners Name &amp; Address</i>	UPPER STOREY ADDITION AND CHANGE OF	19-21	Lot 62	LOCKE STREET	ORANA
300715	OUTDOOR WORLD	<i>not shown at their request</i> P P DRISCOLL	CLASSIFICATION OF STORAGE CARPORT	24	Location PL384 Lot 150	BROUGHTON STREET	ORANA
300733	OUTDOOR WORLD	<i>Owners Name &amp; Address</i>	PATIO	3	Location 231 Lot 36	KATOOMBA STREET	ORANA
300686	D & A HOLLAND	<i>not shown at their request</i> R C & A PIERCEY	NEW DWELLING	120	Location 289 Lot 181	HOME ROAD	ROBINSON
300669	CAMERON CHARLES BROWN	TKA HULKES & P LAWSON	DEMOLITION OF DWELLING	66	Location PL42 Lot 28	CAMPBELL ROAD	SPENCER PARK

Application Number	Builder	Owner	Description of Application	Street #	Property Description	Street Address	Suburb
300676	GREAT SOUTHERN	S V LAURIE & S T DAVIES	RETAINING WALL	36	Location 42 Lot 663	MCWHAE DRIVE	SPENCER PARK
300692	BOUNDARIES LINDSAY BLACK	CITY OF ALBANY (VESTED CROWN LAND) & BAP	DEMOLITION OF EXISTING CHAPEL	359	Location RES 22998 Lot 222	PERKINS BEACH ROAD	TORBAY
300677	LINDSAY BLACK	CITY OF ALBANY (VESTED)	Relocation of existing building new verandah and change of SHED	359	Location RES 22998 Lot 222	PERKINS BEACH ROAD	TORBAY
300663	OUTDOOR WORLD	CROWN LAND) Owners Name & Address	SHED	119	Location 4419/418	DELORAINE DRIVE	RRENUP
300645	DANIELE NOMINEES PTY LTD	<i>not shown at their request</i> Owners Name & Address	DWELLING GARAGE & ALFRESCO PATIO	88	Lot 175 Location 4419/418	RANDELL CRESCENT	RRENUP
300547	OUTDOOR WORLD	<i>not shown at their request</i> Owners Name & Address	PATIO	1	Location 418 Lot 158	BOTTRELL CLOSE	RRENUP
300684	OWNER BUILDER	<i>not shown at their request</i> R & R J EWING	SHED	16	Location 507	STEEDMAN STREET	WELLSTEAD
300678	TERRY BAKER	T J BAKER & M B A BAKER	DWELLING AND GARAGE		WELLSTEAD Lot 1 Location 439 Lot 220	MANTON WAY	WILLYUNG
300615	GREG LEEDER BUILDING SERVICES	G L & A M LEEDER	DWELLING GARAGE & DECKS PATIO	1	Location AT356 Lot 846	NOTLEY STREET	YAKAMIA
300671	KOSTERS STEEL	C T HART	PATIO	28	Location PL227	ANIUKA ROAD	YAKAMIA
300681	CONSTRUCTION PTY LTD WA COUNTRY BUILDERS PTY LTD	C M GOODBOURN	DWELLING	60	Location AT221 Lot 51	TARGET ROAD	YAKAMIA
300635	KOSTERS STEEL	A J BOTTER	SHED EXTENSION	12	Location 480 Lot 120	ELLEKER-GRASMIERE ROAD	YAKAMIA
	CONSTRUCTION PTY LTD						

Application Number	Builder	Owner Owners Name & Address	Description of Application	Street #	Property Description	Street Address	Suburb
300507	OUTDOOR WORLD LTD	Owners Name & Address	SHED	76	Location 24 Lot 1	BAY VIEW DRIVE	
300712	SCOTT PARK HOMES GREAT SOUTHERN PTY LTD	<i>not shown at their request</i> Owners Name & Address	NEW DWELLING	16	Location 356 Lot	MEARS ROAD	
300685	TECTONICS CONSTRUCTION GROUP PTY LTD	<i>not shown at their request</i> R DE JAGER & D L	GARAGE	43	Location 4119 Lot	DELORAIN DRIVE	
300735	SCOTT PARK HOMES GREAT SOUTHERN PTY LTD	MCALLISTER G O HAYDOCK	NEW DWELLING	13	Location 356 Lot	MEARS ROAD	

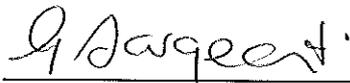
**CITY OF ALBANY**

**REPORT**

To : His Worship the Mayor and Councillors  
From : Administration Officer - Planning  
Subject : Planning Scheme Consents – August  
Date : 1<sup>st</sup> September 2010

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1. The attached report shows Planning Scheme Consents issued under delegation by a planning officer for the month of August 2010.
2. Within the period there was a total of twenty eight (28) decisions made on active Planning Scheme Consents ;
  - Twenty four (24) Planning Scheme Consents approved under delegated authority;
  - One (1) Planning Scheme Consent approved by Council;
  - One (1) Planning Scheme Consent withdrawn.
  - Two (2) Planning Scheme Consents refused



**Gayle Sargeant**  
Administration Officer – Planning

**PLANNING SCHEME CONSENTS ISSUED UNDER DELEGATED AUTHORITY**

Applications determined for August 2010

Application Number	Application Date	Applicant	Street Address	Locality	Description of Application	Decision	Assessing Officer
105107	23/04/2010	Howard & Heaver	Stirling Tce	Albany	Educational Establishment	Approved	Tom Wenbourne
105167	7/07/2010	GN & PC Parry	Vancouver St	Albany	Single house (additions) - Design Codes Relaxation - overlooking	Delegate Approved	Taylor Gunn
105182	22/07/2010	Howard & Heaver	Parade St	Albany	Museum - Additions (Welcome Walls Monument)	Delegate Approved	Graeme Bride
105193	4/08/2010	WA Country Builders	Grenfell Dr	Bayonet Head	Single House - design code relaxation - front setback	Delegate Approved	Taylor Gunn
105198	5/08/2010	John Kinnear & Assoc	Alexander St	Centennial Park	Grouped Dwelling (x2) (convert existing dwelling and unit)	Delegate Approved	Taylor Gunn
105201	9/08/2010	Puls Patios	Vine St	Centennial Park	Service Industry - Additions (patio on side boundary - setback relaxation)	Delegate Approved	Deb Delury
105180	19/07/2010	Kosters Steel Construction	Elleker-Grassmere Rd	Elleker	Single House - Outbuilding (Additions)	Delegate Approved	Tom Wenbourne
105145	14/05/2010	City of Albany	Kuch Rd	Gnowellen	Extractive Industry (Gravel)	Delegate Approved	Taylor Gunn
105187	29/07/2010	M McLeish	Millbrook Rd	King River	Community purposes - Hall - (additional outbuilding)	Delegate Approved	Deb Delury
105170	7/07/2010	Outdoor World	Bay View Dr	Little Grove	Non conforming use - agriculture intensive (market garden) - additions (storage)	Delegate Approved	Deb Delury
105150	16/06/2010	M Brazier	Sims St	Lockyer	Aged or Dependent Persons Dwelling (x5)	Delegate Approved	Taylor Gunn
105157	24/06/2010	T ARNOLD	South Coast Hwy	Lockyer	Use Not Listed (Family Day Care)	Delegate Approved	Adrian Nicoll
105099	16/04/2010	G Evans	Beresford St	Mira Mar	Kennel - (Reptile Collection - breeding & sales)	Refused	Taylor Gunn
275343	16/10/2007	R & A Charles	Woolcott St	Mt Clarence	Grouped Dwelling (x2)	Withdrawn	Deb Delury
105149	15/06/2010	AJ Vincent	Sherratt St	Mt Melville	Single house - design codes relaxation (retaining wall on boundary overlooking)	Delegate Approved	Deb Delury
295388	18/12/2009	G Robertson	Eden Rd	Nullaki	Extractive Industry (Lime)	Refused	Tom Wenbourne
105030	5/02/2010	H Marshall	Eden Rd	Nullaki	Establish Development Area & Access Road	Delegate Approved	Tom Wenbourne

Application Number	Application Date	Applicant	Street Address	Locality	Description of Application	Decision	Assessing Officer
105195	4/08/2010	T Ball	Kelly St	Orana	General Industry (Steel Fabrication) and Vehicle Repair Station	Delegate Approved	Taylor Gunn
105160	25/06/2010	City of Albany	Redhen Dr	Redmond West	Extractive Industry (Gravel)	Delegate Approved	Taylor Gunn
105121	12/05/2010	H Quinn	Ulster Rd	Spencer Park	Single House (design code relaxation overheight overlooking)	Delegate Approved	Tom Wenbourne
105214	17/08/2010	K Bolt	Rycraft Dr	Spencer Park	Single House (Additions) - design code relaxation - side setback relaxation (outbuilding & patio on boundary)	Delegate Approved	Taylor Gunn
105203	5/08/2010	L Black	Perkins Beach Rd	Torbay	Youth Camp - Additions (Dormitory)	Delegate Approved	Deb Delury
105209	12/08/2010	Tectonics Construction	Deloraine Dr	Warrenup	Single House - Outbuilding (to replace existing garden sheds x 2)	Delegate Approved	Taylor Gunn
105171	7/07/2010	Outdoor World	Bottrell Close	Warrenup	Single House (Additions) Front Setback Relaxation	Delegate Approved	Taylor Gunn
105208	19/07/2010	T Baker	Manton Way	Willyung	Single House - side setback relaxation	Delegate Approved	Taylor Gunn
105154	22/06/2010	SL Simpson	Hudson Rd	Yakamia	Use not listed - family day care	Delegate Approved	Taylor Gunn
105176	12/07/2010	Caltex Service Station	North Rd	Yakamia	Service Station - Additions (storage/rubbish/recycling area)	Delegate Approved	Tom Wenbourne
105211	16/08/2010	Great Southern Packaging	Chester Pass Rd	Yakamia	Bulky Goods Outlet (commercial cleaning supplies)	Delegate Approved	Deb Delury

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**Institute of Public Works Engineers Australia**

**2010 STUDY TOUR REPORT**

**USA and UK  
10 – 27 August 2010**

**Kevin Ketterer**

**Executive Director Works and Services  
City of Albany**

**Western Australia Delegate**



INSTITUTE OF PUBLIC WORKS ENGINEERING AUSTRALIA

# IPWEA STUDY TOUR REPORT

**Kevin Ketterer**

## INTRODUCTION

The institute of Public Works Engineering of Australia (IPWEA) undertakes an annual study tour to USA and Europe, of a three week duration. This tour has as a focal point the attendance at the American Public Works Association (APWA) annual congress. This congress is usually attended by approximately 1600 delegates and includes an exhibition comprising the full spectrum of service providers in the public works sector.

Each IPWEA state chapter can nominate members for the tour, and in 2010 WA, SA, NSW and QLD (2) nominated with the Victoria chapter electing to arrange their own parallel tour comprising 6 members. These tours intersected at the Boston APWA Congress and the Leicestershire visits.

Each participant is required to draft a report to their local IPWEA chapter as well as make themselves available to present a paper at their conference and to draft an article for the IPWEA magazine.

## ATTENDEES

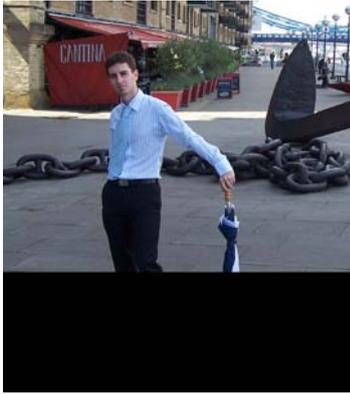
The group members nominated by their chapters are as follows



Chris Champion    CEO IPWEA National Office  
Seren McKenzie    Pacific Rim Regional Council, QLD



Graham Cook    Western Down Regional Council, QLD  
Cliff Toms    Port MacQuarie Hastings, NSW



Russel King Adelaide Hills Council, SA



Kevin Ketterer City of Albany, WA

## PROGRAMME

The study tour programme comprised the following main components:-

- Visits to major centres and local authorities in the following cities
  - San Francisco
    - Palo Alto City
  - Chicago
    - Metro Water Reclamation District of Greater Chicago
    - Village of Oak Park



- Boston
  - APWA Congress
- Washington
  - City of Baltimore
- London
  - Southwark City Council
  - Leicestershire County
- City experiences
- Travel – usually takes at least one day per city
- Socialising – usually hosted by local APWA or City members

## LEARNING OBJECTIVES

Prior to departure the following areas were identified by the participants as areas of interest

- Stormwater Management
  - Water recycling
  - Stormwater harvesting
  - Water sensitive urban design
  - Water cycle management
- Transportation Planning
  - Alternative transport solutions
  - Pedestrian initiatives, walkable communities
  - Sustainable growth management
- Infrastructure Management
  - Design for impacts of climate change
  - Asset management
  - Adaption and mitigation responses
- Solid Waste management
  - Regional waste management
  - Zero landfill initiatives

## STUDY TOUR OUTCOMES

Many of the study tour outcomes were unanticipated non technical outcomes. The outcomes, or lessons learned, are provided in some detail below. Contact details are available for those readers who require additional information on the particular subjects.

## APWA CONGRESS 2010 BOSTON

This conference was experienced as extremely well organised and all arrangements, functions and technical seminars began and ended on time with no delays. The congress was separated into a number of “events” and included:-

- International relations where contact between representatives of the various countries making up the International Federation of Municipal Engineers (IFME) was initiated.
- APWA technical committees where the American Association managed its own management and administrative processes through their committee structures.
- Special events, where special attention is given to:
  - First time attendees
  - International attendees
  - Young professionals (U35) network
  - Progressive women in public works
  - Awards and recognition ceremonies

- Plenary sessions where guests key note speakers addressed the delegates on a range of subjects
- Technical sessions which were run in parallel, usually 12 sessions in parallel. Attendees could elect to attend any of these sessions
- WASTECOM - The APWA congress was held in parallel to the North America Solid Waste Association annual congress, and the general facilities, access and exhibition halls were shared.
- EXPO – This exhibition covered the full range of services offered by the private sector to local government, including consulting engineering, mechanical equipment and specialist proprietary services and equipment.

### CONGRESS CONCLUSION

It was a common experience among the attendees that some technical sessions were rather bland and did not fulfil expectations, while others really brought insight and understanding to the subject matter.

From my experiences, the management and leadership sessions were really insightful and provided reinforcement and motivation to adjust focus more towards a leadership and strategic emphasis, and less to the operational elements

These technical sessions also reinforced that the Australian practices are generally in good order and in some areas leading others – particularly in asset management, environmental management and water use management.

### GOVERNMENTAL STRUCTURES

Both the USA and UK have a 4 tiered government structure

USA	UK
Federal	National
State	District (being abolished)
County	County
Local	Local

In both cases the County is responsible for functions delivered in areas covering a number of local councils. These broader functions usually cover services such as

- Transport
- Regional Roads
- Waste Management
- Education
- Emergency (Fire, Police, Ambulance)
- Community Health

In general, local councils are charged with the delivery of primary services such as

- Roads
- Local traffic management
- Parks, open spaces
- Parks, cycle ways
- Community services
- Town Planning services
- Building survey

In many cases, agencies have been created to deliver services as a (state owned) business unit for services such as

- Water Services (storm water, potable water, sewerage treatment)
- Highway Planning and Construction
- Public Transport
- Education

In summary on structure, there is a remarkable correlation between the governmental structure of the cities visited and those in Australia, with local differences to suit local circumstances. All tour members were quick to grasp the similarities and able to understand the workings of each council visited.

## **FUNDING**

The UK enjoys a funding protocol very similar to that of Australia, based on property taxes. This allows for a steady predictable income which is usually adequate to cover all operational cost components.

Larger projects are usually funded through regional or national grant sources.

During the GFC, most grant services were severely reduced to the point where budgets of local authorities have been reduced by up to 25%. This has translated to large staff reductions of a similar order. This has had a large impact to their capacity to deliver services, and many services have been either reduced or entirely cut.

In the USA, the primary source of funding for Local Government is Sales Tax. Property taxes are directed mainly to EMS and Education.

With the GFC, retail sales have dropped significantly, with a consequent reduction in sales tax and Local Government income. There are at this stage no alternate mechanisms available to replace this income loss. Any major project of funding stream requiring a loan is almost always put out to a public referendum, and the public then “votes” on the project proposal, and the funding thereof. This loan (or bond issue) would then be funded by an addition to the sales tax rate applicable in that Local Government area for a specific time period.

Also of interest is that some Local Government's have huge income streams due to the location of multinational corporate HO's in their areas, and from where web sales are conducted – with resultant sales tax revenues of large proportion. This has in many cases resulted in two adjoining local authorities have hugely diverse income streams and associated differing ability to deliver services to those communities. This means of income generation has also resulted in huge competition for development of retail businesses, particularly shopping centres, due to the high sales tax generated by such centres. This has of course some negative consequences in terms of town planning concessions made to such developers.

Overall this situation was experienced by council officials as an uncertain financial environment in which to manage the local government service delivery demands.

### **A MOVE TO “SOFTER” SERVICES**

A definite and deliberate shift towards a range of softer services is evident in the council visited. These services range from:-

- Advice on waste reduction
- How to save costs in running a household
- How employers can encourage cycling to work
- How employees can overcome obstacles related to cycling to work
- Availability of disabled facilities
- Traffic speed reduction and traffic calming ( exclude speed humps)
- Advice on travel planning
- Energy reduction
- Recycling / reuse drive
- Procurement simplification
- School travel advice
- Customer interface improvement

## ENVIRONMENTAL MANAGEMENT



There are two major emergent streams in environmental management in some the UK and USA

### *Stormwater Management*

This is a distinct move to the return of stormwater management in natural systems. There is a great emphasis placed on not providing concrete structures in the place of natural water courses, a move towards the removal of pipes and culverts, and a return to natural drainage systems. In the cities, drains are being removed, flood plains reinstated and pollutant removal devices installed.

A major focus in American Local Government is the removal of nutrients from surface water, particularly nitrates and phosphates. This is done through a combination of education, legislation, enforcement and physical treatment.

Great demands are placed on new developments with respect to the management of storm water, the retention of natural facilities, contamination treatments on site and preservation of natural spaces.

### *Solid Waste Management (SWM)*

In almost all instances of the councils visited, SWM has been outsourced to specialised private companies. These companies deal with the full cycle of waste management from collection to recycling to landfill.

The Local Government however in most cities has the responsibility of collecting the income (usually part of the sales tax (USA) or property rates (UK)), and communicating with residents regarding amendments to collection mechanisms and schedules.

An interesting observation is that in the USA, almost all collection is manual, as opposed to mechanical collection in Australia. The opposite however applies to recycling, where modern technology has been employed to separate water and the various recyclable materials, and to increase the proportion of waste recovered for reuse.

*Storm Water and Sewerage*

It is of interest to note that although not part of the goals of the study tour, most USA and UK older cities have combined stormwater and sewerage systems resulting in extreme variances in treatment volume demands. Large temporary storage facilities are often provided, with the 18 billion gallon facilities in Chicago being an extreme example. Treatment capacity at the Chicago facility is over 1 billion gallon per day.

Prior to this storage capacity being recently developed, the mixed sewerage and stormwater was discharged directly into Lake Michigan during high intensity rain periods. Currently all treated effluent is diverted through to the Mississippi River catchment and in to the ocean at St Louis on the Gulf of Mexico.

**LEADING BY EXAMPLE**

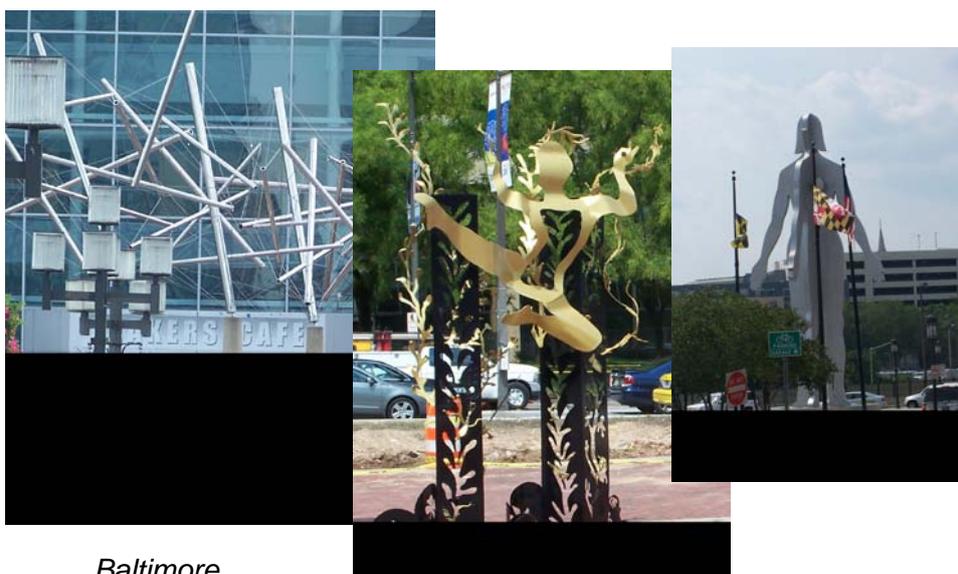
Many councils are introducing the “green” movement and whilst encouraged by national legislation, are converting to green transport, lower carbon footprint buildings and similar initiatives to lead by example. Some of the striking aspects of the cities visited was their willingness to go beyond the traditional services provision and to embrace characteristics which assist to make their cities unique. Below are some examples of such aspects

*Public Art*

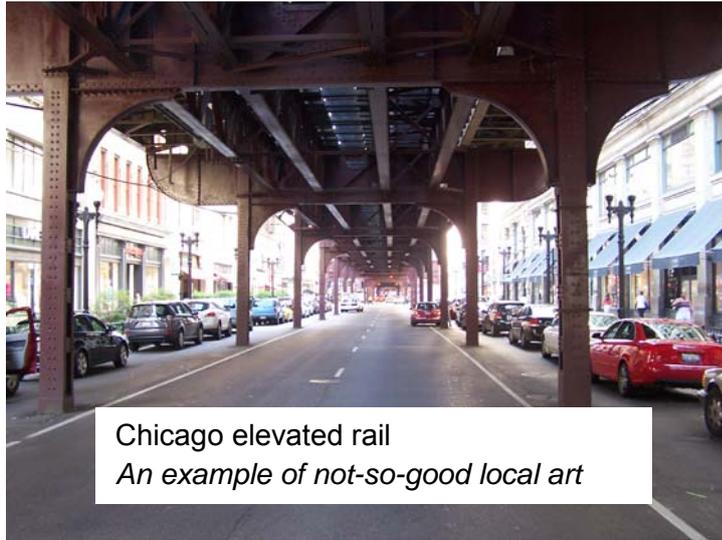
One of the most striking aspects of the USA cities visited is their provision of public art, much of it abstract art with no logical connection to the City in where it is located some examples.

Baltimore (2) Chicago (3) San Francisco (1)

These works of art create a sense of excitement and interest to both locals and visitors.



*Baltimore*



Chicago elevated rail  
*An example of not-so-good local art*



*San Francisco*



*Chicago*

*Celebration*

All the cities visited had occasion to celebrate – themselves, as well as their history and contribution to their nation. In almost all cases, these celebrations were in the form of monuments, buildings or structures.



*Chicago*





*Boston - USS Constitution – oldest serving naval ship in the world*



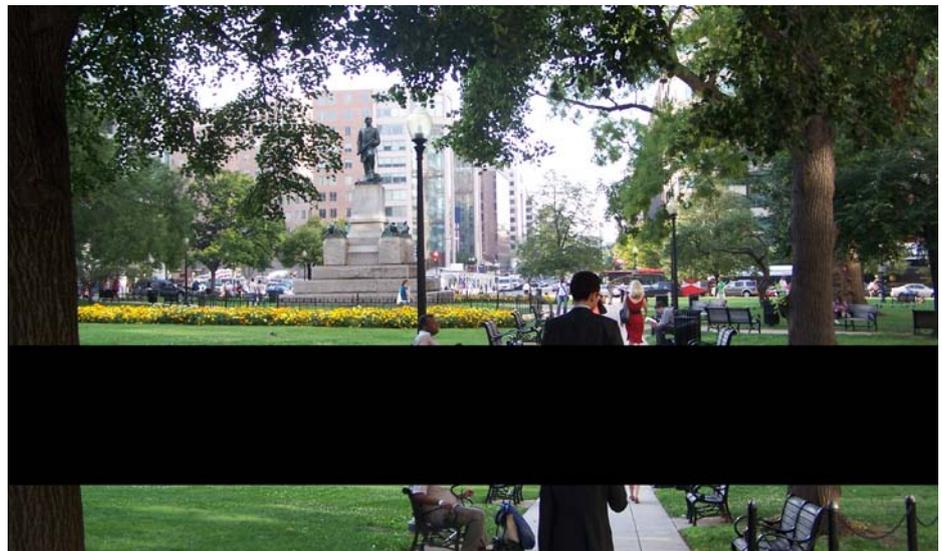
*Washington*

Clearly cities like London and Washington being national capital cities have their government buildings as national symbols, but Baltimore celebrates their history and role in the past in establishing their nation.

Newer developments like the Shard building in London to be the tallest building in Western Europe when completed in 2012, continue with the process of the establishment of national landmarks.

Whilst in the UK (and most of Europe) these historically significant buildings and symbols are included and sometimes hidden in the urban environment, more modern cities like Washington USA have provided their symbols in a park like setting with easy and visible access to all.

*Washington CBD*



*Washington Korea War Memorial*



*Boston Culture*

*San Francisco*



*Parks and Open Spaces*

All the cities visited provided large central parks (green lungs) and had very few small formal neighbourhood parks. These were in general very well maintained and very easily accessible. Maps and interpretive boards were provided as necessary, mostly in the larger parks.

*Baltimore*





*San Francisco*

*Stanford University*



Chicago



*Chicago*



*Chicago*



*Baltimore*

## **SOME ALTERNATE OBSERVATIONS**

### **Development Contributions**

It was a consistent throughout, that major infrastructure improvements were largely funded through development contributions.

In particular the provision of road improvements, public transport facilities, parks and open spaces as well as community involvement projects.

These contribution schemes were mostly developed in the public realm, advertised widely and transparent for all developments and investors to use as an input to feasibility studies on projects in the Local Government area.

### **Master Planning**

Virtually all long term decisions, at a financial, process or infrastructural level, have as a basis thorough long term plans. These council approved plans form the basis for consideration of budgets, project implementation and other long term decisions.

The plans vary in scale from the USD400 million for water and sewerage treatment works in Chicago, to UK£400 million for major arterial road construction to \$20,000 for cycle care implementation.

It was a common theme throughout the more established councils, that master planning and plan ready projects were available at short notice, and were ready for the application of funding streams.

### **Social Engineering**

Such a study tour would if necessary include a limited amount of socialisation, with most evenings spent at dinner as a group. As a group we got to understand each other, the respective backgrounds of each member, and how each member related to their work environment, their local authority and their social situation.

The group was invited out on a number of occasions and were exposed to the famous Chicago pizza pie and had a taste of a professional baseball game. Unfortunately both were culturally too different from the group references, and not enjoyed by any of the group.

At the congress however, the Chicago Chapter of APWA and the group became good friends and many an evening was spent socialising and exchanging fishing stories.

## CONCLUSIONS

The study tour exposed the tour party to a wide range of experiences, and a number of lessons were learned, as well as a number of opinions reinforced. The exposure furthermore provided a great deal of confidence in that the current practices with local government in Australia are shown to be at least as good as other developed countries, and we need not stand back , and in fact lead the industry in many fields.

1. Australia is performing well in forms of the technical aspects of engineering in Local Government.
2. Master planning of infrastructure could be improved to cover all engineering services
3. A more comprehensive state consistent development contribution scheme should be developed (Perhaps a IPWEA initiative)
4. Environmental aspects will become more relevant and council should take note and prepare for the shift of focus.
5. Solid Waste is more adequately managed by private specialist firms, and council can take the full step towards allowing this process to proceed to its natural conclusion as a service provided through the private sector..
6. The inclusion of modern technology for continuation with local communities could be explored towards the improvement of service delivery to communities.
7. Local communities should celebrate their uniqueness through public art, parks and other symbols

## THANKS

Lastly I would like to extend a note of thanks to IPWEA for affording me the opportunity to participate on this study tour through their scholarship programme, and to Chris Champion of IPWEA for his arrangements and great hospitality throughout. Thanks also to my employer the City of Albany for the time afforded me to participate, and I will certainly apply all lessons learned and experiences gained in the workplace.

I would also like to thank my fellow tour members for their great camaraderie, good spirits throughout, and the sharing and caring on a daily basis (with one notable exception).

Kevin Ketterer

**Jennifer Williamson**

---

**From:** John Bonker  
**Sent:** Wednesday, 18 August 2010 4:22 PM  
**To:** Jennifer Williamson  
**Subject:** FW: Down Road Business Case - Funding Approval  
**Importance:** High

Please place in next MIB. Thanks.

Regards,  
John

---

**From:** Kevin Ketterer  
**Sent:** Tuesday, 17 August 2010 2:54 PM  
**To:** John Bonker  
**Subject:** FW: Down Road Business Case - Funding Approval  
**Importance:** High

John

FYI we have been successful in gaining MRD funding for reconstruction of Down Rd - \$2.3 million.

Regards

Mike

---

**From:** DUFFIELD Andrew (RM) [mailto:[andrew.duffield@mainroads.wa.gov.au](mailto:andrew.duffield@mainroads.wa.gov.au)]  
**Sent:** Tuesday, 17 August 2010 12:14 PM  
**To:** Graeme Hoey  
**Cc:** Peter Brown; Kevin Ketterer; FLETT Murray (AMO); HUTCHINGS Steve (PC)  
**Subject:** Down Road Business Case - Funding Approval  
**Importance:** High

Graeme,

The Main Roads Budget Committee met in Perth yesterday and considered the funding submission for the Down Road reconstruction project.

I am please to report that the Committee endorsed the project to be funded from the State Initiatives on Local Roads funding pool.

Total funds of \$2.3m are available in 2010/11 for reconstruction to be undertaken.

Recoup of these funds can be as per the normal arrangements for Road Project Grants (ie. 40 / 40 / 20 with recoups / certificates of completion etc)

Can you please provide me with a construction program for the delivery of this work this summer.

Best regards.

Andrew Duffield  
Regional Manager



Doc No: City of Albany Records  
ICR1017969  
File: REL109  
Date: 05 AUG 2010  
Officer: CEO3

Our Ref:  
Tourism WA File:

Attach:  
Box:  
Vol:  
Box+Vol:

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

Telephone +61 8 9262 1700  
Facsimile +61 8 9262 1702  
[info@westernaustralia.com](mailto:info@westernaustralia.com)  
[tourism.wa.gov.au](http://tourism.wa.gov.au)  
[explore.westernaustralia.com](http://explore.westernaustralia.com)

### New Focus for Tourism WA

The Board of Tourism Western Australia (Tourism WA) has implemented a new strategic direction and a revised business model to drive stronger tourism outcomes for the State. Further information can be viewed on the homepage of the Tourism WA corporate website [www.tourism.wa.gov.au](http://www.tourism.wa.gov.au).

The new Infrastructure and Investment Division will focus on the development of strategic tourism infrastructure throughout WA. This means that Tourism WA will be withdrawing from its traditional involvement in smaller industry development and general tourism planning activities at a regional and local level. There will be a significant reduction in the number of staff as Tourism WA commences closing down its regional offices over the next few months. During this transition period all existing commitments will be honoured, however, there will be a progressive devolvement from committees and other working groups which do not have a Statewide focus.

Tourism WA's planning referral function has been transitioned to the Department for Planning and a separate communication to this effect has been sent to key Local Government operational staff. Tourism WA will continue to be involved in the planning and development of major and strategic tourism projects through the Landbank and Naturebank initiatives, particularly government land development projects or tourist accommodation proposals considered of regional or state significance.

A revised process to transition the tourism signage assessment process is currently being discussed with Main Roads WA and you will be advised of the outcome over the next few months. Staff from Tourism WA's Aboriginal Tourism Development unit have recently been transferred to the Small Business Development Commission's Aboriginal Business Services where they will be continuing delivery of Aboriginal tourism operator support programs.

Discussions with other key agencies are currently underway to transfer other functions that were previously performed by the regional offices. Advice will be forthcoming as these functions are successfully absorbed.

If you have any queries or would like to discuss any aspect further please do not hesitate to contact myself by telephone 9262 1859 or email: [caroline.vincin@westernaustralia.com](mailto:caroline.vincin@westernaustralia.com) during this transitional phase.

Regards

CAROLINE VINCIN  
Product Development Manager, Australia's South West

03 August 2010





## ALBANY SENIOR HIGH SCHOOL

Mr Milton Evans  
Mayor  
The City of Albany

1 Campbell Road, Mt. Clarence  
Albany, Western Australia 6330  
Telephone: 9811 0444  
Facsimile: 9812 1512  
Email: albany.shs@det.wa.edu.au

Dear Mr Evans,

On behalf of the Albany-Tomioka Sister Schools Exchange Committee, I would like to thank you most sincerely for arranging the luncheon on Monday August 16<sup>th</sup> for the 2010 Tomioka visitors. As you are aware, having the Mayor of the City of Albany and councillors meeting with them meant a great deal to the Tomioka contingent. They also really appreciated their gift package. At the Farewell Party at Albany SHS, the group all wore their Amazing Albany baseball caps when presenting their singing items.

The Albany-Tomioka Exchange program continues to be a highly successful way of introducing students and staff from each of our two countries to aspects of each other's culture. We believe that the hosting in Australian and Japanese homes is a particularly significant element in giving individuals a real appreciation of the other's lifestyle and fosters long-lasting understanding between our two nations.

As in the past years, the students and their accompanying staff were able to visit points of interest in Albany and the surrounding district. Ms Honda, the Japanese tour guide who accompanied the group, was also extremely impressed with the region and said she would promote Albany and its region with the Japanese Tourist Board. The adults in the group this year particularly enjoyed sampling some of the local wine at wineries and at local restaurants.

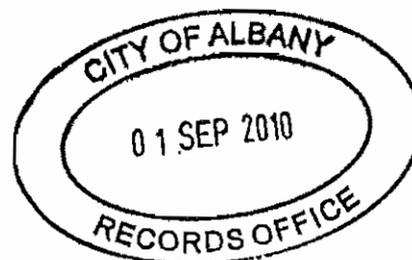
The involvement of Albany SHS, North Albany SHS and Mt Barker SHS gives our local schools and the Tomioka visitors a valuable insight into the lives and schooling of each culture. This aspect of the visit may well lead students from their respective countries to engage in worthwhile cross-cultural professional connections and tourist activities later in their lives.

Once again, thank you very much for your involvement, the luncheon and your continuing enthusiasm for this project. Could you please also convey our thanks to Louise and to Chris Holden and Don Dufty.

Yours sincerely,

Marguerite Flynn

For Committee  
Tina Dawson  
Brett Hawker  
Brian Walters  
Marguerite Flynn



29 08 2010



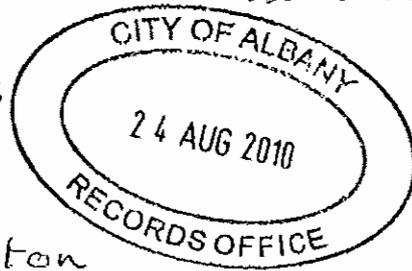


City of Albany Records  
 Doc No: ICR1019461  
 File: GO.CLS 11  
 Date: 24 AUG 2010  
 Officer: MAYOR1

Attach:  
 Box: D3  
 Vol: 1  
 Box+Vol: D3\*1

25 Golf Links Rd  
 Albany  
 22-8-10

Milton Evans  
 Council Chambers  
 North Rd.  
 Albany



Dear Milton,

Thank you  
 so much for coming to my  
 90th birthday party at the  
 V.A.C. last Thursday.

It was a great surprise  
 and I do appreciate you  
 giving up your time to help  
 me celebrate - and to  
 present me with the lovely  
 certificate.

With many thanks  
 Vera Rowbotham



THE UNIVERSITY OF  
WESTERN AUSTRALIA

*Advancing Learning and Research*

OFFICE OF THE VICE-CHANCELLOR

VICE-CHANCELLOR

**Professor Alan Robson AM, CitWA**  
BAgrSc Melb., PhD W.Aust., FTSE, FAIAS  
Hackett Professor of Agriculture



Our ref: WC7498

23 August 2010

Mayor Milton Evans  
City of Albany  
PO Box 484  
ALBANY WA 6331

City of Albany Records  
Doc No: ICR1019356  
File: GO.CLS.11  
Date: 25 AUG 2010  
Officer: MAYOR1

Attach:  
Box: D3  
Vol: 1  
Box+Vol: D3\*1



Dear Milton

I would like to thank you for your support for the new Albany Sciences Building.

The University is grateful to the City's staff for their timely consideration of the application and their support in obtaining the land for the building. The continued support from the City of Albany is appreciated and the University looks forward to continuing this relationship into the future.

Yours sincerely

Alan Robson  
Vice-Chancellor



**SOUTHCOAST**  
NATURAL RESOURCE MANAGEMENT INC



Doc No: City of Albany Records  
File: ICR1019363  
Date: STA010  
Officer: 25 AUG 2010  
CEO3

23 August 2010

Attach.  
Box:  
Vol  
Box+Vol

Mr John Bonker  
Acting Chief Executive Officer  
City of Albany  
P O Box 484  
ALBANY WA 6331

Dear John

**Greenstream2Mainstream Conference**

I am writing to inform the City of Albany of the postponement of our Greenstream2Mainstream Conference at the Albany Entertainment Centre until early May 2012.

As discussed at our last meeting with you, South Coast NRM had a tentative booking with the City of Albany for 3<sup>rd</sup> to 6<sup>th</sup> May 2011.

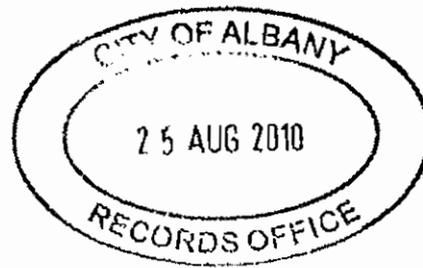
The decision to postpone was made by the event committee to allow for more time to plan, attract sponsorship and secure more high-profile speakers.

The committee will meet in the coming months to devise a new plan and program for Greenstream2Mainstream 2012 and will likely approach the AEC management to secure a new booking.

Thank you for your support to date.

Yours faithfully

Rob Edkins  
Chief Executive Officer



*Connecting the South Coast*

39 Mercer Road, Albany Western Australia 6330  
Telephone: 08 9845 8537 | Facsimile: 08 9845 8538  
www.southcoastnrm.com.au | info@southcoastnrm.com.au  
Registered for GST - ABN 43 781 915 821



Doc No: City of Albany Records  
File: ICR1020025  
Date: GR\_STL 2  
Officer: 02 SEP 2010  
CEO3:MAYOR1

**31 August 2010**

Attach: D3  
Box: 3  
Vol: D3\*3  
Box+Vol:

Mr John Bonker  
Acting Chief Executive Officer  
City of Albany  
(DX 60810) PO Box 484  
ALBANY WA 6331

Dear John

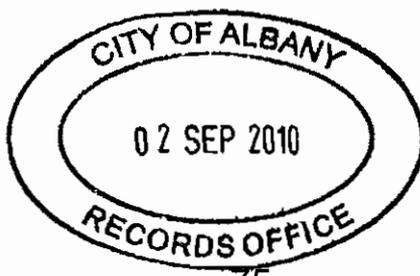
Recently you would have received a letter from Fitz Gerald Strategies (Mike Fitz Gerald is an ex-employee of WALGA and now working as a consultant in the sector) advising you of the outcome of a meeting that they organized for interested country shires to discuss the 'perceived lack of representation of country Shires in respect of issues relevant to rural local government and the possibility of forming an association representing rural interests'. The meeting was held on 4<sup>th</sup> August during the Local Government Convention.

I have decided to write to you to clarify some of the misinformation that was contained within the minutes taken of that meeting. This was not necessarily generated by Mr Fitz Gerald, however, some of the views expressed by people at that meeting may not accurately reflect the facts.

One of the more interesting observations around this meeting is that while there were 22 Councils represented less than a handful of people provided the comments that were contained in the minutes.

I would like to draw to your attention that no one has contacted the CEO or myself indicating specifically what concerns they may have, or where WALGA has not provided country Local Governments with representation and support. Additionally, I have seen no substantiation to support the claims that WALGA does not have the capacity to understand country issues or that the 'bush is underrepresented'.

Of course I do appreciate why some Councils may be feeling anxious at the moment when there is such a strong push for reform. You will have heard me encouraging Councils to face these challenges and to look at ways that reform can benefit them. Reform in this sense is about doing things differently; improving systems and processes and looking at ways to share resources; improving the way we do things, and amalgamations where it makes sense. I have not supported 'forced amalgamations' nor amalgamations that simply don't make sense. However, as a sector we do need to demonstrate that we have the wherewithal to deal with this crisis of sustainability, and of course reform applies to all Local Governments, not just those in rural areas.



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There will always be people who see an opportunity where people are vulnerable and where it is easy to incite a level of panic amongst those who are already anxious. We all have a role to ensure that misinformation is countered and to clarify questions raised by Elected Members and Officers and inform them about the work that WALGA is doing on their behalf. To ensure accurate information is communicated within the sector, I have attached to this letter a précis of the issues raised and documented by Fitz Gerald Strategies and provided a brief comment on those issues.

The meeting appointed a working group to pursue a range of options to improve the representation of country Local Governments at a State level and it is my intention to invite the members of this group to a meeting where we can discuss for the first time what their concerns are and how WALGA can better meet their needs.

I am keen to hear from you and where possible meet with you and your Councillors. In the meantime, please take the opportunity to provide either myself, or the CEO, Ricky Burges, with your thoughts and comments about how we can continue to improve our services and representation on your behalf.

Contact details for both of us are: [tpickard@walga.asn.au](mailto:tpickard@walga.asn.au), mobile 0409 209 649 and [rburges@walga.asn.au](mailto:rburges@walga.asn.au), mobile 0419 913 684.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Troy Pickard', enclosed within a circular scribble.

**Mayor Troy Pickard**  
**President**



*Attachment*

**Issues from the Fitz Gerald Meeting and WALGA response**

**WALGA does not have a country focus and does not have the capacity to understand country issues**

*WALGA has a Local Government focus. The diverse background of State Councillors, executive and staff reflects the diverse nature of the Local Government sector.*

**There are significant issues with country representation.**

*The Association has a long list of issues that demonstrate strong country representation eg – responding to the GP crisis in the country and arranging a GP Health Forum; responding to the closure of Country Police Stations and arranging for a deputation of Presidents/Councillors to meet with the Commissioner of Police; responding to and working with Councils who provide services to Indigenous Communities etc.*

**WALGA people have no concept of how country Shires work and do not understand the issues of distance.**

*The past President and current Deputy President have a country background. Senior staff within the organization have worked in country Councils. The CEO has represented country Local Government for more than 10 years and has a deep appreciation of the difficulties that rural Shires face.*

**Country Shires are not being heard**

*This is actually a criticism of the State Councillors. In reality this is suggesting that the State Councillors can't argue their case. It is the Zone that determines who represents them as their delegate – not WALGA. There has never been a time in State Council where country votes were not supported by metropolitan councils.*

**WALGA needs to be audited as to its effectiveness**

*It's difficult to audit for effectiveness – perhaps WALGA could provide a list of achievements across its policy units and its business units each year. These could be assessed against metropolitan interests and country interests.*

**Lack of information in the annual financial statements**

What specific information are members seeking?

***WALGA does not understand the impact of one-vote-one-value***

At the end of the day it's about resources and service provision in the regions regardless of the voting system.

cc: All Council pages.



363 Wellington Street Perth WA 6000  
 GPO Box L921 Perth WA 6842  
 T: 13 10 87 F: (08) 9326 4595  
 TTY: 1800 13 13 51 TIS: 13 14 50  
 www.westernpower.com.au  
 Electricity Networks Corporation ABN 18 640 492 891

6 September 2010

000036

Milton Evans JP  
 His Worship the Mayor  
 City of Albany  
 PO Box 484  
 ALBANY WA 6332



City of Albany Records  
 Doc No: ICR1020527  
 File: ET.SPD.2  
 Date: 13 SEP 2010  
 Officer: EDWS3;MAYOR1;CEO3

Attach:  
 Box: D8  
 Vol: 7  
 Box+Vol: D8\*7

RECORDS OFFICE

Dear Mr Evans

I would like to provide you with an update on the proposed transmission line project from the Muja power station to the proposed Southdown Magnetite mine owned by the Southdown Joint Venture (70% Grange Resources Ltd, 30% Sojitz Corporation).

In 2005, the Southdown Joint Venture approached Western Power with a request for the supply of electricity for a new magnetite mine at Wellstead, located 90km north east of Albany.

After assessing a number of supply options, Western Power determined at that time that the most suitable option would be to construct a 300km 220,000 volt (220kV) transmission line from the Muja power station near Collie to connect to a new substation at the proposed Southdown magnetite mine in Wellstead. After extensive consultation with landowners and stakeholders a proposed line route was identified and announced in October 2007. Please see the attached map for the proposed line route.

At that stage, the Southdown Joint Venture expected the mine to be approved by June 2009 however there were a number of influencing factors that caused significant delays in progressing the project. These included:

- unexpected delays in receiving environmental approvals;
- the global financial crisis; and
- a significant reduction in the magnetite pellet price.

In May this year the Southdown Joint Venture requested our team begin progressing with the project approvals again.

In order to determine whether the proposed transmission line route from Muja to Wellstead is still the most suitable option, we are undertaking a number of investigations to ensure we have considered all the social, environmental, technical and economic issues. This includes investigating the feasibility of rebuilding and upgrading the existing southern 132 kV transmission line from Muja to Kojonup to increase its capacity to deliver more power.

The investigations will take place in the coming months along the proposed line route and the existing southern 132 kV transmission line from Muja to Kojonup. The purpose of the investigations is to determine the project's environmental and visual impacts. This will allow the environmental approvals to re-commence and appropriate management strategies to be created.

As part of the assessments Western Power and their contractors will require access to landowner's properties on or after Monday 20 September 2010. All landowner's will be contacted prior to entry on to their property.

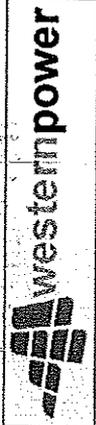
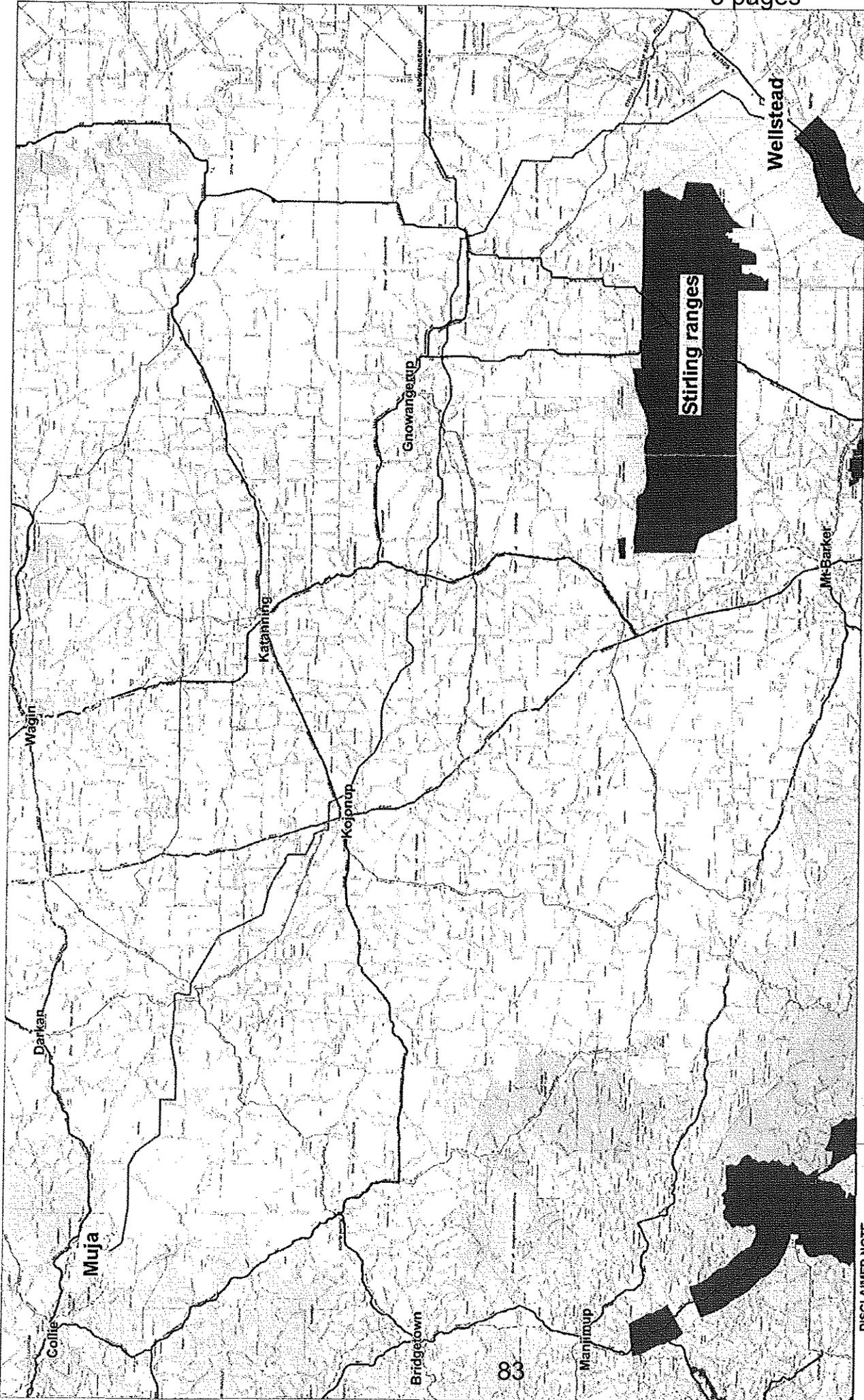
If you have any questions relating to this update and would like a briefing on the project, please contact our Community Engagement Consultant Margot Hammond on 9326 4844 or [margot.hammond@westernpower.com.au](mailto:margot.hammond@westernpower.com.au).

We will continue to work with the community throughout the duration of the works and ensure you are kept well informed of all developments.

Yours sincerely,



**Rita Sully**  
**Manager, Sustainability Assessment and Community Engagement**  
**Environment, Community Engagement & Approvals**



## Proposed Muja to Wellstead transmission line route

Map 210  
Proposed Muja Wellstead line

**DISCLAIMER NOTE**  
 Copyright Western Power 2010 ©  
 Based on information provided by and with the permission  
 of the Western Australian Land Information Authority (2010).  
 This map is indicative only and for discussion purposes.  
 Western Power reserves the right to select a line route(s) that is  
 different to the route(s) shown on this map.  
 Legal, topographical, environmental, political, local,  
 geological and/or other issues may dictate a need for an  
 alternative line route(s).

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**ELECTED MEMBERS' WORKSHOP  
NO. 03 – 24/08/10**

**NOTES**

**Venue:** Margaret Coates Boardroom  
**Date:** Tuesday, 24<sup>th</sup> August 2010  
**Commencing at:** 6:00 PM (Meal at 5:30 PM)

**Apologies.** Councillors: Cllr Holden, Cllr Swann

Items discussed.

**WORKS & SERVICES**

**Item 1: Middleton Beach Group (Umbrella Survey) (6pm – 6.15pm)**

Jane Mouritz and Barbara Madden gave a presentation on a public survey of 293 people conducted in January 2010 at Middleton Beach and Emu Point. Council was advised of what was liked and disliked about the areas and suggestions were made for possible improvements to the area.

**CORPORATE & COMMUNITY SERVICES**

**Item 2: UWA Library (6.15pm – 6.30pm)**

David Schober, Executive Manager of Community Services (EMCS) gave an overview of the current agreement between UWA and the City of Albany Library and the allocation of floor space provided to the University and the contribution to the City for this service.

Action:

- EMCS will provide information to Council based on the use of Albany Library by UWA students.

**Item 3: Cull Road Options (6:30pm – 7.15pm)**

Peter Madigan, Executive Director of Corporate and Community Services (EDCCS) gave an outline of the options available to Council on Cull Road and requested direction from Council. He advised that a tender for the "Marketing and Sale of 30 Lots at Cull Road Subdivision Stage 1A" had closed on Tuesday 25<sup>th</sup> August at 5pm.

Action:

- EDCCS will put an item to Council on the options available.

**GENERAL BUSINESS**

**Item 4: Set a date for special meeting of electors (noting that we have to give 14 days notice) dealing with concerns about rates.**

Executive Manager Business Governance advised that Council had received a request for a special meeting of electors. Elected members discussed and suggested possible scenarios for ameliorating the steep rate increases for vacant land.

Action:

- Meeting date was set for Monday 13<sup>th</sup> September 2010 at 6.00pm

**Item 5: CEO Recruitment**

Mayor Milton Evans requested that the Councillors review the applications received and compile their short lists. A meeting would be scheduled with the outside recruitment agency to organise appointments with the selected applicants.

Action:

- Councillors to review CEO applications received.

**Item 6: Financial Responsibility (Cllr M Leavesley)**

Various items were discussed in regards to financial impacts on the budget. The CEO and Executive Directors answered various questions in regards to:

- FESA.
- Cull Road.
- EBA agreements.
- GS Community Housing.
- Albany Airport soil.
- ALAC stage one.

**Item 7: Concerns Notice**

The Chief Executive Officer John Bonker advised he was contemplating seeking advice on the confidential “concerns notices” recently received by the City, regarding their subsequent leak to the media and whether this matter should be reported and the obligation to do so.