



**ELECTED MEMBERS'
REPORT/INFORMATION
BULLETIN**

**ORDINARY
COUNCIL MEETING**

Tuesday, 26th June 2001

ELECTED MEMBERS' REPORT/INFORMATION BULLETIN

26th June 2001

1.0 AGENDA ITEM ATTACHMENTS

1.1 Development Services

Nil

1.2 Corporate & Community Services

1.2.1 City of Albany List of Accounts for Payment
[Agenda Item 12.1.1 refers] [Pages 6-11]

1.2.2 Code of Conduct for Elected Members and Staff
[Agenda Item 12.2.1 refers] [Pages 12-18]

1.3 Works and Services

1.3.1 Asset Management Strategy – Reserves Expenditure Program
[Agenda Item 13.5.1 refers] [Pages 20-29]

1.4 General Management Services

1.4.1 Albany 2020 Charting Our Course: First Review
[Agenda Item 14.1.1 refers] [Pages 31-50]

2.0 MINUTES OF ADVISORY & OTHER COMMITTEES OF COUNCIL

2.1 Minutes of the Great Southern Regional Cattle Saleyards meeting held on the 11th June 2001.
[Agenda Item 15.1] [Pages 52-65]

2.2 Minutes of the Town Hall Theatre Advisory Committee meeting held on the 4th June 2001.
[Agenda Item 15.2] [Pages 66-67]

That the above mentioned minutes as previously distributed be confirmed as a true and accurate record of proceedings.

3.0 GENERAL REPORTS ITEMS

3.1 Development Services

3.1.1 Planning Scheme Consents Issued Under Delegated Authority
[Pages 69-70]

3.1.2 Minister for Planning and Infrastructure – Appeal Response – Lot 167
Lower Denmark Road, Elleker
[Pages 71-72]

3.1.3 Minister for Planning and Infrastructure – Appeal Response – Lots 14
& 15 Moorialup Road, Mt Barker (in the City of Albany)
[Pages 73-75]

3.1.4 Minister for Planning and Infrastructure – Appeal Response – Lot 18,
Plantagenet Location 33, Sandpit Road, Robinson
[Pages 76-77]

3.2 Corporate & Community Services

3.2.1 Common Seals

- 3.2.1 Employment Contract
City of Albany & Stewart Gartland
N/A
- 3.2.2 Employment Contract
City of Albany & Ralph Southall
N/A
- 3.2.3 Lease - Carlyles – Reserve 38226
City of Albany & Tom and Sharon Bower
OCM 23/05/00 Item 13.2.1
- 3.2.4 Lease - ALAC Café
City of Albany & Sandra Towie
OCM 03/04/01 Item 12.2.3
- 3.2.5 Lease – Portion Albany Suburban Lot 4 Sanford Road
City of Albany & Scout Association of Australia WA
OCM 20/02/01 Item 12.2.2
- 3.2.6 Amendment 126
City of Albany & Ministry for Planning
OCM 01/05/01 Item 11.1.5
- 3.2.7 Ancillary Accommodation Agreement – Morgan Road, McKail
City & EF and RD Willahson
OCM 07/11/00 Item 12.2.5
- 3.2.8 Surrender of Lease – Reserve 41267 – Old Clubrooms
City of Albany & Albany Golf Club Inc.
OCM 20/02/01 Item 12.2.1
- 3.2.9 Ancillary Accommodation Agreement
City of Albany & BP and HR Coulson
OCM 07/11/00 Item 12.2.5

3.2.2 Other

- 3.2.2.1 Corporate & Community Services Monthly Report – May 2001
[Pages 79-84]

3.3 Works & Services

- 3.3.1 Works & Services Report – June 2001
[Pages 86-92]

3.4 General Management Services

3.4.1 Incoming correspondence to City of Albany
[Pages 94-107]

4.0 STAFF MEMBERS

5.1 Disclosure To Engage In Private Works

5.2 New Appointments