



**ELECTED MEMBER'S
REPORT/INFORMATION
BULLETIN**

**ORDINARY
COUNCIL MEETING**

Tuesday 15th February 2005

ELECTED MEMBER'S REPORT/INFORMATION BULLETIN
15th February 2005

1.0 AGENDA ITEM ATTACHMENTS

1.1 Development Services

- 1.1.1 Street Name – renaming of Howie Road, Manypeaks
[Agenda Item 11.1.1 refers] [Pages 6-8]
- 1.1.2 Local Law – Adoption of Health (eating Houses & Itinerant Vendors) Local
Laws 2005
[Agenda Item 11.2.1 refers] [Pages 9-13]
- 1.1.3 Scheme Policy – Request to Modify Policy – Bayonet Head Outline
Development Plan
[Agenda Item 11.3.2 refers] [Pages 14-107]
- 1.1.4 Scheme Amendment Request – Lots 5, 6 & 7 Boolgana Court, Torndirrup
[Agenda Item 11.3.3 refers] [Pages 108-118]
- 1.1.5 Reallocation of Resources – Becker Park Enhancement Plan
[Agenda Item 11.4.2 refers] [Pages 119-179]

1.2 Corporate & Community Services

- 1.2.1 List of Accounts - City of Albany
[Agenda Item 12.1.1 refers] [Pages 129-150]
- 1.2.2 2nd Quarterly Budget Review
[Agenda Item 12.1.2 refers] [Pages 151-154]
- 1.2.3 Community Financial Assistance Committee meeting minutes – 13th January
2005
[Agenda Item 12.8.1 refers] [Pages 155-177]
- 1.2.4 Annual General Meeting of Electors meeting minutes – 7th December 2004
[Agenda Item 12.8.2 refers] [Pages 178-182]
- 1.2.5 Finance Strategy Advisory Committee meeting minutes – 19th January 2005
[Agenda Item 12.8.3 refers] [Pages 183-185]

1.3 Works and Services

Nil.

1.4 General Management Services

Nil.

2.0 MINUTES OF OTHER COMMITTEES

Nil.

3.0 GENERAL REPORTS ITEMS

3.1 Development Services

- 3.1.1 Building Activity Report – January 2005
[Pages 187-196]

- 3.1.2 Planning Scheme Consents – January 2005
[Pages 197-199]

3.2 Corporate & Community Services

3.2.1 Common Seals

- 3.2.1.1 Sub-lease Reserve 19464
Amity Taxis & Womens Rest House Association
OCM 21.09.04 – Item 12.2.3
- 3.2.1.2 Transfer of Land – Cockburn Road
City of Albany & AN & RM St Jack
OCM 21/09/04 – Item 14.1.1
- 3.2.1.3 Contract for upgrade of Synthetic Hockey Surface
City of Albany & Tiger Turf Australia
OCM 21/12/04 – Item 12.6.2
- 3.2.1.4 Partial Removal of Easement – Clint Terrace, Albany
City of Albany & State Housing Commission
OCM 20/01/04 – Item 12.2.2
- 3.2.1.5 New Lease – Mt Melville Kiosk
City of Albany & G Gibbon
OCM 16/11/04 – Item 12.2.2
- 3.2.1.6 Management Agreement – Hockey Turf
City of Albany & Lower Great Southern Hockey Association
OCM 21/12/04 – Item 12.6.2
- 3.2.1.7 Contract C04028 – Supply and Deliver of Loader
City of Albany & CJD Equipment Pty Ltd
OCM 21/12/04 – Item 13.3.6
- 3.2.1.8 Contract C04031 – Supply & Delivery of Construction Grader
City of Albany & CJD Equipment Pty Ltd
OCM 12/21/04 – Item 13.3.11
- 3.2.1.9 Contract C04023 – Construction of Concrete Footpaths
City of Albany & B Campbell Contractors
OCM 21/12/04 – Item 13.3.1
- 3.2.1.10 Contract C04027 – Construction of Kerbing
City of Albany & Gordon Wamsley Pty Ltd
OCM 21/12/04 – Item 13.3.3
- 3.2.1.11 Contract PRO277 – property services – commercial leases
City of Albany & Albany Property Services
OCM 21/12/04 – Item 12.2.2
- 3.2.1.12 Contract C04018 – Construction of public amenities of Albany
Wind Farm
City of Albany & DA 7 AM Holland
OCM 21/12/04 – Item 14.3.3
- 3.2.1.13 Transfer of Land
City of Albany & AD Contractors
OCM 21/09/04 – Item 14.1.1
- 3.2.1.14 Contract C04005B – Concrete Drainage Products
City of Albany & PM and ER Newmans Quality Concrete
Products
OCM 21/09/04 – Item 13.3.2
- 3.2.1.15 Debenture – Loan 28
City of Albany & WA Treasury Corp
OCM 20/07/04 – Item 12.1.3
- 3.2.1.16 Debenture Loan 35
City of Albany & WA Treasury Corp
OCM 20/07/04 – Item 12.1.3

- 3.2.1.17 Debenture Loan 26b
City of Albany & WA Treasury Corp
OCM 20/07/04 – Item 12.1.3
- 3.2.1.18 Debenture Loan 26A
City of Albany & WA Treasury Corp
OCM 20/07/04 – Item 12.1.3
- 3.2.1.19 Debenture Loan 27
City of Albany & WA Treasury Corp
OCM 20/07/04 – Item 12.1.3

3.2.2 Other

- 3.2.2.1 Monthly Financial Report – January 2005
[Pages 200-206]

3.3 Works & Services

Nil.

3.4 General Management Services

3.4.1 Incoming correspondence

- Albany & District Trotting Club Inc.;
 - Albany Summer School Inc.;
 - Lower Great Southern Hockey Association Inc.;
 - Dept of Local Government;
 - Minister for Local Government; and
 - Lower Great Southern Hockey Association Inc.
- [Pages 207-212]

4.0 STAFF MEMBERS

4.1 Disclosure To Engage In Private Works

4.2 New Appointments:

Mike Ruttico	Plant Operator/Maintenance Worker	17 January 2005
--------------	-----------------------------------	-----------------

Resignations:

Annabelle Harvey	Bush Care Assistant	25 January 2005
Brad Eastough	Building Surveyor	9 February 2005
Mathew Selby	Manager Development Services	11 February 2005
Lorraine Selby	Administration Officer (Zoning cert)	4 February 2005
Naomi Franich	Temporary Corporate Services Officer	11 February 2005
Diana Smith	Customer Service Officer (ALAC)	4 February 2005