

# AGENDA

## ORDINARY MEETING OF COUNCIL

on Tuesday, 18<sup>th</sup> April 2006 7.30pm City of Albany – North Road Office

## **City of Albany**

### \*\* Disclaimer \*\*

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

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

Signed \_\_\_\_\_

Date: 9<sup>th</sup> April 2006

Andrew Hammond Chief Executive Officer



#### NOTICE OF AN ORDINARY COUNCIL MEETING

Her Worship The Mayor and Councillors

The next Ordinary Meeting of the City of Albany will be held on Tuesday, 18<sup>th</sup> April 2006 in the Council Chambers, North Road, Yakamia commencing at 7.30 pm.

(Signed)

Andrew Hammond CHIEF EXECUTIVE OFFICER

9<sup>th</sup> April 2006

## **TABLE OF CONTENTS**

1.0	Declaration of Opening 4						
2.0	Reco	Record of Attendance/Apologies/Leave of Absence (Previously Approved) 4					
3.0	Open	Opening Prayer					
4.0	Resp	Response to Previous Public Questions Taken On Notice 4					
5.0	Publi	Public Question Time 4					
6.0	Confi	Confirmation Of Minutes of Previous Minutes 4					
7.0	Appli	Applications For Leave Of Absence 4					
8.0	Discle	osure of	Financial Interest	4			
9.0	Matte	rs for W	hich Meeting May Be Closed	4			
10.0	Petiti	Petitions/Deputations/Presentations 5					
11.0	Reports – Development Services						
	11.1	Develo	pment	6			
		11.1.1	Development Application – Albany Waterfront Footbridge	7			
		11.1.2	Development Application – Ancillary Use (Function Centre) - 182- 188 Grey Street, Albany	12			
		11.1.3	Development Application – Multiple Dwelling & Office – 51–59 Aberdeen Street, Albany	18			
		11.1.4	Development Application – Mixed Use - 19 Prior Street, Centennial Park	29			
		11.1.5	Development Application – 19 Grouped Dwelling Units – Lot 1342 Stead Road, Centennial Park	35			
	11.2	Health,	Building & Rangers				
		11.2.1	Local Law - Adoption of Signs Local Law 2006	45			
	11.3	Develo	pment Policy				
		11.3.1	Albany Waterfront Project – Adoption of Structure Plan	49			
			Final Approval to Policy – Central Albany Urban Design Policy	53			
			Scheme Amendment Request - Lot 734 Barker Road, Centennial Park	57			
			Initiate Amendment – Lots 9, 10, 11, 12, 29 & 30 Pretious Street, Lots 27, 28 & 68 Hardie Road, Lot 69 Nind Street And Lot 8 Wansborough Street, Spencer Park	62			
			Final Approval Not Granted - Amendment No. 232 – Lots 1, 2, 16 and Pt Lot 109 Frenchman Bay Road, Big Grove	65			
			Final Approval For Scheme Amendment – Pt Lot 376 La Perouse Road, Goode Beach	68			
			Final Approval For Scheme Amendment – Lot 50 & 51, Link Road, Marbellup	75			
	11.4	Reserve	es Planning				
			Surrender of Management Order – Reserve 35165 – Medcalf Street, Emu Point	84			
		11.4.2	City Mounts Management Plan – Final Approval	87			
		11.4.3	Revesting of Reserve 5209 - Lot 128 Allerton Street, Gledhow	90			
		11.4.4	Road Closure – O'Connell Street (North), Little Grove	93			

	11.5	Development Service Committee	07			
42.0	Dana	Nil. Marcanarata & Community Services	97 <b>98</b>			
12.0	Reports – Corporate & Community Services 12.1 Finance					
	12.1	12.1.1 List of Accounts for Payment	99			
		12.1.2 Financial Activity Report	100			
		12.1.3 Regulation Reduction Incentive Fund	104			
	12.2	Administration	-			
		12.2.1 Appointment of Project Manager - Yakamia Subdivision Project	106			
		12.2.2 Request to review Berthing Fees: Blueback Marine Industries, Albany Town Jetty	110			
		12.2.3 Annual Review of Council Delegations – Local Government Delegations	114			
		12.2.4 Emu Point Boat Harbour - Memorial / Public Art	121			
	12.3	Library Services				
		Nil.	125			
	12.4	Day Care Centre				
		Nil.	125			
	12.5	Town Hall				
		Nil.	125			
	12.6	Recreation Services				
		Nil.	125			
	12.7	Corporate & Community Services Committee				
		12.7.1 Finance Strategy Advisory Committee meeting minutes – 29 <sup>th</sup> March 2006	126			
		12.7.2 Albany Arts Advisory Committee meeting minutes – 8 <sup>th</sup> March 2006	128			
		12.7.3 Albany Town Hall Theatre Advisory Committee meeting minutes – 1 <sup>st</sup> March 2006	129			
	12.8	Council Representation				
		Nil.	130 <b>131</b>			
13.0	Reports – Works & Services					
	13.1	City Assets - Asset Management	400			
	40.0	Nil.	132			
	13.2	City Services – Waste Management	120			
	13.3	Nil. City Services – Airport Management	132			
	15.5	Nil.	132			
	13.4	City Services – Contract Management	152			
	10.1	13.4.1 Erection of Caretakers Cottage – Reserve 33103 Torbay Road	133			
	13.5	City Works – Capital Works				
	-	Nil.	136			
	13.6	City Works – Reserves, Planning & Management				
		Nil.	136			

#### ORDINARY COUNCIL MEETING AGENDA – 18/04/06 \*\* REFER DISCLAIMER \*\*

	13.7	Works & Services Committees			
		13.7.1 Streetscape Committee meeting minutes – 23rd March 2006	137		
14.0	Reports – General Management Services				
	14.1	Strategic Development			
		Nil.	139		
	14.2	Organisational Development			
		14.2.1 City of Albany Crest	140		
		14.2.2 Wards and Representation Review	142		
	14.3	Economic Development			
		Nil.	150		
	14.4	General Management Services Committee			
		14.4.1 City of Albany Sanford Road Community Centre Steering Committee Minutes – 16 March 2006	151		
		14.4.2 Albany Entertainment Centre Steering Committee Minutes – 29 March 2006	152		
15.0	Electe	ed Members' Monthly Report / Information Bulletin	5		
16.0	Motions Of Which Previous Notice Has Been Given				
17.0	Mayors Report				
18.0	Urgent Business Approved by Mayor or by Decision of the Meeting				
19.0	Closed Doors				
20.0	Next Ordinary Meeting Date				
21.0	Closure of Meeting				

#### 1.0 DECLARATION OF OPENING

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

#### 3.0 OPENING PRAYER

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

#### 4.0 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

#### 5.0 PUBLIC QUESTION TIME

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

Such questions should be submitted to the Chief Executive Officer, **in writing**, **no later than 10.00am** on the last working day preceding the meeting (the Chief Executive Officer shall make copies of such questions available to Members) but questions may be submitted without notice.

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

#### 6.0 CONFIRMATION OF MINUTES OF PREVIOUS MINUTES

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

DRAFT MOTION:

THAT the following minutes:

• Ordinary Council meeting held on 21<sup>st</sup> March 2006;

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

#### 7.0 APPLICATIONS FOR LEAVE OF ABSENCE

#### 8.0 DECLARATIONS OF FINANCIAL INTEREST

[Members of Council are asked to use the forms prepared for the purpose, aiding the proceedings of the meeting by notifying the disclosure by 3.00pm on that day.]

#### 9.0 MATTERS FOR WHICH MEETING MAY BE CLOSED

#### 10.0 PETITIONS/DEPUTATIONS/PRESENTATIONS

#### 11.0 REPORTS – DEVELOPMENT SERVICES

[Reports from this portfolio are included in the Agenda and photocopied on green – See Pages 6-97]

#### 12.0 REPORTS – CORPORATE & COMMUNITY SERVICES

[Reports from this portfolio are included in the Agenda and photocopied on yellow – See Pages 98-130]

#### 13.0 REPORTS – WORKS & SERVICES

[Reports from this portfolio are included in the Agenda and photocopied on pink – See Pages 131-137]

#### 14.0 REPORTS – GENERAL MANAGEMENT SERVICES

[Reports from this portfolio are included in the Agenda and photocopied on buff – See Pages 138-152]

#### 15.0 ELECTED MEMBERS' MONTHLY REPORT/INFORMATION BULLETIN

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

#### 16.0 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

17.0 MAYORS REPORT

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

- 19.0 CLOSED DOORS
- 20.0 NEXT ORDINARY MEETING DATE Tuesday 16<sup>th</sup> May 2006, 7.30pm

#### 21.0 CLOSURE OF MEETING