

# MINUTES

For the Ordinary Meeting of Council Held on Tuesday 18 September 2012 6.00pm City of Albany Council Chambers

#### ORDINARY COUNCIL MEETING MINUTES – 18/09/2012 \*\* REFER DISCLAIMER \*\*

## CITY OF ALBANY STRATEGIC PLAN (2011-2021)

The City of Albany Strategic Plan was adopted by Council on 16 August 2011 and is available at <a href="http://www.albany.wa.gov.au">www.albany.wa.gov.au</a>

The Plan states our vision and values as:

#### VISION

Western Australia's most sought after and unique regional city to live, work and visit.

#### VALUES

The values of the City of Albany apply to elected members and staff who commit to:

- Results
- Ethical behaviour
- Accountability
- Leadership

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ORDINARY COUNCIL MEETING MINUTES – 18/09/2012 \*\* REFER DISCLAIMER \*\*

#### I. DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

The Mayor declared the meeting open at 6:01:01 PM

#### II. OPENING PRAYER

The Mayor read the opening prayer.

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

#### ITEM 2.0: RESOLUTION

#### MOVED: COUNCILLOR HORTIN SECONDED: COUNCILLOR HOLDEN

THAT Standing Order 3.1 be SUSPENDED to allow recording of proceedings.

CARRIED 12-0

#### III. ANNOUNCEMENTS BY MAYOR AND COUNCILLORS WITHOUT DISCUSSION

#### <u>6:02:11 PM</u> Councillor Holden

Summary of key points:

• Lower King Kindergarten is currently calling for new enrolments to boost the number of children attending the facility.

#### ITEM 3.0: RESOLUTION

MOVED: COUNCILLOR HOLDEN SECONDED: COUNCILLOR GREGSON

The Mayor's Report be RECEIVED.

CARRIED 12-0

#### IV. RESPONSE TO PREVIOUS UNANSWERED QUESTIONS FROM PUBLIC

Nil.

### V. PUBLIC QUESTION AND STATEMENT TIME

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.

#### 6:05:22 PM Mr Ian Lunt, Boswell Pty Ltd

Summary of key points:

- Addressed Council concerning the proposed rezoning of the property known as 'Candyup'
- The Development Application has not changed substantially since the WA Planning Commission declined the original application
- The steep incline of the land already creates drainage issues for surrounding landowners, this will only be exacerbated with further development
- East Bank Road already has drainage and inundation issues
- Land slippage due to underlying granite makes the area unsuitable for conventional house pads
- Lower Kalgan community is in favour of 'Special Rural' zoning, not 'Special Residential'
- Potential pollution of Oyster Harbour from increased storm water runoff

#### 6:09:15 PM Mr David Giles, Nanarup Road, Kalgan

Summary of key points:

- Supported subdivision originally
- Appears to be different rules for non resident and absentee landowners with regard to development and rezoning issues
- Proposed development is on rim of basin, highly visible

### <u>6:11:50 PM</u> Ms Anne Brandenburg, David Street Spencer Park

Ms Brandenburg's tabled address is detailed at Appendix B.

• In favour of Cr Bostock's Alternate Motion

### <u>6:14:48 PM</u> Mrs Sylvia Brandenburg, Moonlight Road, Kalgan

Summary of key points:

- Spoke in favour of Councillor Bostock's Alternate Motion for Item 2.3
- Council should view this as an opportunity to be proactive in the planning decision, and to initiate a full precinct plan for the Kalgan area

#### ORDINARY COUNCIL MEETING MINUTES – 18/09/2012 \*\* REFER DISCLAIMER \*\*

#### 6:17:15 PM Mr Tony Stanton, Little Grove

Mr Stanton's tabled address is detailed at Appendix B.

• Item 3.1: Albany Leisure and Aquatic Centre Fees

#### 6:21:37 PM Mr John O'Dea, Bushby Road, Lower King

Summary of key points:

- Spoke n favour of the 'Candyup' development, and praised the proponent for his depth of experience in development projects
- This development has not progressed as it should over a long period of time

#### 6:26:45 PM Mr Rod Hedderwick, Harley Global, Serpentine Road

Summary of key points:

- Spoke on behalf of the proponent for the proposed rezoning of Lot 50 Chester Pass Road
- Supported the Responsible Officer Recommendation
- The proposal has been through due process and is supported by the appropriate agencies, and is consistent with objectives of ALPS

### 6:28:49 PM Mr Ian Rayson, Business Proprietor, Lockyer Avenue

Summary of key points:

- Objects to Extended Trading Hours which include Sunday trading
- Recent community consultation regarding deregulated trading hours has shown very little community support for deregulated trading

#### 6:30:48 PM Mr Paul Lionetti, IGA York Street

Summary of key points:

- Spoke in opposition to the proposed Extended Trading Hours-Item 3.2
- Clear indication that retailers do not want deregulated trading hours
- There was no public participation in the recent forums held for deregulated trading
- Was not opposed to Sunday trading for December between the hours of 11am and 6pm

#### ORDINARY COUNCIL MEETING MINUTES – 18/09/2012 \*\* REFER DISCLAIMER \*\*

#### 6:33:09 PM Mr Michael Pemberton, Shorts Place, Mira Mar

Summary of key points"

- Addressed Council on Item 3.2
- 81% of members of Albany Chamber of Commerce and Industry opposed deregulated trading
- Council Policy on Extended Trading hours should be adhered to
- Adequate opportunity for trading as is

There being no further speakers the Mayor closed the Public Question and Statement Time at  $\underline{6:35:24 \text{ PM}}$ 

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

| Mayor        |
|--------------|
| Councillors: |

#### D Wellington

| cillors:            |             |
|---------------------|-------------|
| Breaksea Ward       | V Calleja   |
| Frederickstown Ward | C Dowling   |
| Frederickstown Ward | G Stocks    |
| Kalgan Ward         | C Holden    |
| Kalgan Ward         | Y Attwell   |
| West Ward           | G Gregson   |
| West Ward           | D Dufty     |
| Yakamia Ward        | R Sutton    |
| Yakamia Ward        | A Hortin JP |
| Vancouver Ward      | D Bostock   |
| Vancouver Ward      | S Bowles    |
|                     |             |

#### Staff:

| Acting Chief Executive Officer        | L Hill    |
|---------------------------------------|-----------|
| Executive Director Community Services | C Woods   |
| Executive Director Planning           |           |
| & Development Services                | D Putland |
| Executive Director Works & Services   | S Grimmer |
| Executive Director Corporate Services | G Adams   |
|                                       |           |

Minutes

J Williamson

#### Apologies:

Breaksea Ward

**Councillor Hammond** 

Two members of the media and approximately forty members of the public were in attendance.

#### VII. APPLICATIONS FOR LEAVE OF ABSENCE

ITEM 7.0: RESOLUTION VOTING REQUIREMENT: SIMPLE MAJORITY

MOVED: COUNCILLOR CALLEJA SECONDED: COUNCILLOR BOWLES

THAT Councillor Attwell be granted leave of absence for the month of October.

#### ORDINARY COUNCIL MEETING MINUTES – 18/09/2012 \*\* REFER DISCLAIMER \*\*

#### VIII. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

ITEM 8.0: RESOLUTION 1 VOTING REQUIREMENT: SIMPLE MAJORITY

MOVED: COUNCILLOR GREGSON SECONDED: COUNCILLOR DUFTY

THAT the minutes of the Ordinary Council Meeting held on 21 August 2012, as previously distributed, be CONFIRMED as a true and accurate record of proceedings.

CARRIED 12-0

ITEM 8.0: RESOLUTION 2 VOTING REQUIREMENT: SIMPLE MAJORITY

MOVED: COUNCILLOR DUFTY SECONDED: COUNCILLOR CALLEJA

THAT the minutes of the Special Council Meeting held on 29 August 2012, as previously distributed, be CONFIRMED as a true and accurate record of proceedings.

#### IX. DECLARATIONS OF INTEREST

| Name               | ltem   | Nature of Interest                                      |
|--------------------|--------|---|
|                    | Number |   |
| Councillor Attwell | 1.1    | Impartiality. The nature of the interest being          |
|                    |        | that Councillor Attwell has an interest in              |
|                    |        | common with leaseholders at Cheyne Beach.               |
|                    |        | Councillor Attwell's lease is not due until 2014.       |
|                    |        | Councillor Attwell remained in the Chamber and          |
|                    |        | participated in the discussion and vote.                |
| Mayor Wellington   | 3.2    | Financial. The nature of the interest being that        |
|                    |        | Mayor Wellington is a retailer in the City. Mayor       |
|                    |        | Wellington left the Chamber and did not                 |
|                    |        | participate in the discussion or vote.                  |
| Councillor Calleja | 3.2    | <b>Proximity.</b> The nature of the interest being that |
|                    |        | Councillor Calleja is an Executive Member of            |
|                    |        | the Albany Chamber of Commerce and                      |
|                    |        | Industry. Councillor Calleja left the Chamber           |
|                    |        | and did not participate in the discussion or vote.      |
| Mayor Wellington   | 4.1    | Financial. The nature of the interest being that        |
|                    |        | Mayor Wellington received payment for goods             |
|                    |        | from the City.  |
|                    |        | Mayor Wellington left the Chamber and did not           |
|                    |        | participate in the discussion or vote.                  |

## X. IDENTIFICATION OF MATTERS FOR WHICH THE MEETING MAY SIT BEHIND CLOSED DOORS

16.1: Motion by Councillor Dowling-Membership of CEO Recruitment Committee

#### XI. PETITIONS, DEPUTATIONS AND PRESENTATIONS

Nil.

#### XII. ADOPTION OF RECOMMENDATIONS EN BLOC

Nil.

## **RISK MANAGEMENT FRAMEWORK**

The City of Albany Organisational Risk Management Framework, which will be used as a Reference Document for the "Risk Identification and Mitigation" Section for all Papers in the Agenda, has been previously distributed to all Elected Members.

## 1.1: AUDIT AND FINANCE COMMITTEE

Proponent Responsible Officer City of AlbanyActing Chief Executive Officer (L Hill)

ITEM 1.1: COMMITTEE RECOMMENDATION 1 VOTING REQUIREMENT: SIMPLE MAJORITY

MOVED: COUNCILLOR STOCKS SECONDED: COUNCILLOR BOWLES

THAT the confirmed minutes of the Audit and Finance Committee held on 23 July 2012 be RECEIVED.

CARRIED 12-0

ITEM 1.1: COMMITTEE RECOMMENDATION 2 VOTING REQUIREMENT: SIMPLE MAJORITY

MOVED: COUNCILLOR GREGSON SECONDED: COUNCILLOR HORTIN

THAT Council ADOPTS the Property Management – Leases and Licences Policy, with the following conditions applicable to Policy principles 46:

- No new Commercial Fishing Accommodation Leases or Licences will be granted on waterfront Property.
- All existing Commercial Fishing Accommodation Leases and Licences will be reviewed 12 months prior to expiry balancing environmental protection and prevention of degradation of coastal foreshores with need, prior to considering any renewal.
- Any renewal of existing Commercial Fishing Accommodation Leases and Licences on waterfront Property will be for a maximum 5 year term.

CARRIED 12-0

ITEM 1.1: COMMITTEE RECOMMENDATION 3 VOTING REQUIREMENT: SIMPLE MAJORITY

MOVED: COUNCILLOR STOCKS SECONDED: COUNCILLOR DOWLING

THAT Council seek competitive quotes from Hester Property Group and CRL Highbury Consulting for the provision of property services prior to awarding this contract.

#### ITEM 1.1: COMMITTEE RECOMMENDATION 4 VOTING REQUIREMENT: SIMPLE MAJORITY

MOVED: COUNCILLOR BOWLES SECONDED: COUNCILLOR DUFTY

That the delegations detailed in the Register of Delegations be ADOPTED, pending the following delegation amendment:

Institute legal proceedings and representing the City in a Court (Enforcement & Legal Proceedings) is appended with the additional condition (3): That funding is available in the current budget.



#### **AUDIT & FINANCE COMMITTEE**

#### **MINUTES**

#### for the meeting held from 5.30pm on Monday 23 July 2012, in the Margaret Coates Boardroom, City Office, North Road, Albany

#### (File Ref: FM.MEE.1/AM1263879)

**Terms of Reference:** The Committee is established under section 7.1A of the Local Government Act 1995 (the Act) and its Regulations. The Committee does not have any delegated authority from Council.

#### 1.0 ATTENDANCE

| Mayor                            |           | D Wellington (Deputy Chair) |
|----------------------------------|-----------|-----------------------------|
| Councillors:                     |           |                             |
| Y Attwell                        |           | Member                      |
| S Bowles                         |           | Member                      |
| G Gregson                        |           | Member                      |
| C Holden                         |           | Member                      |
| A Hortin                         |           | Member                      |
| R Sutton                         |           | Member                      |
| D Bostock                        |           | Member                      |
| Staff:                           |           |                             |
| Acting Chief Executive Of        | fficer    | L Hill                      |
| Executive Director W<br>Services | orks &    | S Grimmer                   |
| Executive Director C<br>Services | Corporate | G Adams                     |
| Minute Taker                     |           | J Williamson                |
| Apologies/Leave of A             | bsence:   |                             |
| G Stocks                         |           | Member (Chair)              |
| C Dowling                        |           | Member                      |
| V Calleja                        |           | Member                      |
| D Dufty                          | Member    |                             |
| R Hammond                        |           | Member                      |

The Presiding Member declared the meeting open at 5.31pm.

#### 2.0 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

#### **ITEM 2.0: RESOLUTION**

MOVED: COUNCILLOR GREGSON SECONDED: COUNCILLOR BOWLES

The unconfirmed minutes of the Audit Committee meeting held on Monday 28 May 2012, as previously distributed, be confirmed as a true and accurate record of proceedings.

CARRIED 8-0

#### 3.0 DISCLOSURE OF INTEREST

[Elected members of Council and staff are asked to use the forms prepared for the purpose, aiding the proceedings of the meeting by notifying the presiding member prior to the conduct of the meeting]

No Disclosures of Interest were received.

5.35pm: Executive Director Works and Services entered the meeting.

#### 4.0 STANDING ITEMS FOR DISCUSSION

## 4.1 Monthly Report-Airport Masterplan

**Reporting Officer:** Executive Director Community Services

Acting Chief Executive Officer, Ms Linda Hill, gave a verbal update to the Committee. A written report will be available at the August Audit and Finance Committee.

4.2 Monthly Capital Works-Works and Services Projects Spreadsheet Reporting Officer: Executive Director Works and Services

Executive Director Works and Services gave a verbal update in support of the Monthly Capital Works-Works and Services Projects Spreadsheet.

#### 4.3 Monthly Risk Register Reporting Officer: Chief Executive Officer

Committee noted the Risk Register.

- 4.4 Quarterly Legal Register Table (Due August 2012) Reporting Officer: Chief Executive Officer
- 4.5 Quarterly Major Projects Spreadsheet (Due August 2012) Reporting Officer: Manager Asset Planning and Major Projects

## 4.6 Unscheduled Works Register

**Reporting Officer:** Executive Director Works and Services

Executive Director Works and Services gave a verbal update in support of the Unscheduled Works Register. \$100,000 will be retained as a Reserve for emergency works as they occur.

#### 4.7 Expenditure for Anzac Centenary Reporting Officer: Chief Executive Officer

Extensive discussion occurred regarding the direction Council wishes to take in regard to the Anzac Centenary celebrations, construction of the Interpretive Centre, and possible external parties interested in management of the Forts Precinct.

#### 5.0 ITEMS FOR DISCUSSION

#### 5.1 Better Practice Review

#### **ITEM 5.1: RECOMMENDATION**

MOVED: COUNCILLOR ATTWELL SECONDED: COUNCILLOR GREGSON

THAT the Best Practice Review implementation progress report is finalised and noted by the Audit and Finance Committee.

CARRIED 8-0

- 5.2 Lockyer Avenue Freehold Lot-Report not available at this time
- 5.3 Carryover of Works-Flinders Parade Pathway
- 5.4 CDOs-update for noting only
- 5.5 Land Swap-Hester Property Solutions-Report not available at this time
- 5.6 Motion by Councillor Bostock

The Committee discussed the intent of this motion, and the possible effect it may have on an effective defence being able to be mounted by the City against a possible claim by the former CEO.

#### 6.0 ITEMS TO BE DISCUSSED AT FUTURE MEETINGS

- 6.1 Emergency Management
- 6.2 Airport Emergency Management
- 6.3 Investment Strategy with Community Banks
- 6.4 Emergency Management Services-Risks and Treatment
- 6.5 OSH Risks and Treatments
- 6.6 Lockyer Avenue Freehold Lot
- 6.7 Land Swap-Hester Property Solutions

#### 7.0 GENERAL DISCUSSION

#### 7.1: Minister for Local Government v City of Albany.

The CEO gave a verbal update to the Committee regarding the Minister for Local Government v City of Albany.

#### 7.2: Payment of Waste Levy

Councillor Attwell asked if there had been any ratepayers becoming the subject of legal action to recover unpaid Waste Levy charges.

Councillor Sutton asked how many ratepayers had not paid the Waste Levy.

Executive Director Corporate Services is to investigate on both these issues and provide a response.

#### 8.0 DATE OF NEXT MEETING: 27 August 2012

#### 9.0 CLOSURE OF MEETING

There being no further business the Deputy Chair declared the meeting closed at 7.09pm.

## 1.1.1: GOVERNANCE COMMITTEE

#### Proponent Attachmonts

: City of Albany

Attachments

Minutes of Governance Committee meeting held on 23 July 2012

Responsible Officer(s)

: Acting Chief Executive Officer (L Hill)

ITEM 1.1.1: COMMITTEE RECOMMENDATION 1 VOTING REQUIREMENT: SIMPLE MAJORITY

MOVED: COUNCILLOR GREGSON SECONDED: COUNCILLOR BOWLES

THAT the confirmed minutes of the Governance Committee Meeting held on 23 July 2012 be RECEIVED.



## **MINUTES**

## For the meeting held on Monday 23 July 2012, in the Margaret Coates Boardroom, City Office, North Road, Albany

#### (File Ref: CM.MEE.6/AM1263881)

**Terms of Reference:** The Committee is established under section 7.1A of the Local Government Act 1995 (the Act) and its Regulations. The Committee does not have any delegated authority from Council.

#### 1.0 ATTENDANCE

G Stocks

R Hammond

| Mayor                       | D Wellington(Chair) |
|-----------------------------|---------------------|
| Councillors:                |                     |
| Y Attwell                   | Member              |
| D Bostock                   | Member              |
| S Bowles                    | Member              |
| G Gregson                   | Member              |
| R Sutton                    | Member              |
| C Holden                    | Member              |
| A Hortin                    | Member              |
| Staff:                      |                     |
| Minutes                     | J Williamson        |
| Apologies/Leave of Absence: |                     |
| V Calleja                   | Member              |
| D Dufty                     | Member              |
| C Dowling                   | Member              |

Member

Member

The Presiding Member declared the meeting open at 7.18pm.

#### 2.0 CONFIRMATION OF MINUTES

#### **ITEM 2.0: RECOMMENDATION**

#### MOVED: COUNCILLOR ATTWELL SECONDED: COUNCILLOR HOLDEN

THAT the minutes of the Special Governance Committee Meeting held on 7 June 2012, as previously distributed, be accepted as a true and accurate record of proceedings. CARRIED 8-0

#### 3.0 STANDING ITEMS

3.1 Staff Movements-the Committee noted the report.

#### 4.0 ITEMS FOR DISCUSSION

4.1: Review of Recruitment Process for Chief Executive Officer-Councillor Bowles

#### 1. Review of CEO Appointment Process

"Council need to have an awareness of what steps have been taken in the past to determine appropriate steps and timeline for future appointments. Review of these steps should include, but are certainly not limited to:

- a. Who was involved?
- b. Process to determine selection of Consultant;
- c. Information and instructions to Consultant;
- d. Brief supplied for the position.

A brief brainstorm by Council as a group to determine what worked and what did not work, and any suggestions or ideas to improve the process in the future."

## 2. Identification of Key Performance Areas and Leadership Qualities for role of CEO.

"Whilst we are looking forward to the direction and advice that we will receive from Garry Hunt, I feel it is imperative that Council ensure they, as a group, determine the Key Performance Areas and Leadership qualities we, as a Council, are seeking before his arrival. I feel confident that Council can illustrate effectively the Key Performance Areas, Leadership qualities and direction that we will be seeking.

Once again, a short 20-30 minute brainstorm within the group will identify these."

Lengthy discussion followed among Committee members. No recommendation was made.

#### 5.0 ITEMS TO BE DISCUSSED AT NEXT MEETING-to be advised.

6.0 GENERAL DISCUSSION (in the absence of staff). Nil.

#### 7.0 DATE OF NEXT MEETING: 27 August 2012

#### 8.0 CLOSURE OF MEETING

There being no further business the Chair declared the meeting closed at 7.57pm.

## **1.1.2: CULTURAL AND COMMUNITY DEVELOPMENT COMMITTEE**

| File Number (Name of Ward)<br>Proponent | : CS.MEE.6<br>: City of Albany   |
|---|--|
| Appendices                              | : Minutes of the Cultural and Community Development<br>Committee 24 April 2012 |
| Responsible Officer                     | : Acting Executive Director Community Services<br>(C Woods)                    |

#### **IN BRIEF**

• Receive the minutes of the Cultural and Community Development Committee.

ITEM 1.1.2: COMMITTEE RECOMMENDATION VOTING REQUIREMENT: SIMPLE MAJORITY

MOVED:COUCNILLOR HOLDEN SECONDED: COUNCILLOR DUFTY

The CONFIRMED minutes of the Cultural and Community Development Committee meeting held on Tuesday 24 April 2012, be RECEIVED.



#### CULTURAL AND COMMUNITY DEVELOPMENT COMMITTEE

## MINUTES

For the meeting held from 3.30pm to 5.30pm on Tuesday 24 April 2012, in the Margaret Coates Boardroom, City Office, North Road, Albany

#### (File Ref: CS.MEE.6/AM1223625)

#### **1.0 ATTENDANCE**

ç · · · ·

| Councillors:  |  |  |  |
|---|--|--|--|
| Councillor Sarah Bowles   | Councillor   |  |  |
| Councillor Chris Holden   | Councillor   |  |  |
|   | And ready to the second s |  |  |
| Committee Members:  |  |  |  |
| Ms Rachel Wilsher-Saa   | Community Representative   |  |  |
| Dr Dell Dennis  | Community Representative   |  |  |
| Ms Dianne Loftus-Taylor   | Community Representative   |  |  |
| Mr Tim Riessen  | Community Representative   |  |  |
|   | And  |  |  |
| Staff:  |  |  |  |
| Ms Linda Hill   | Executive Director, Community Services   |  |  |
| Mr Adam Cousins   | Manager, Cultural and community Development  |  |  |
| Miss Emily Hubble   | Administrative Assistant, Community Services   |  |  |
|   |  |  |  |
| Apologies/Leave of Absence:   |  |  |  |
| Councillor Don Dufty  | Councillor   |  |  |
| Faileen James   | Chief Executive Officer  |  |  |
| A CARL AND |  |  |  |

Meeting opened at 3.35pm

(

#### 2.0 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

**ITEM 2.0: DRAFT COMMITTEE RESOLUTION** 

MOVED: DIANNE LOFTUS-TAYLOR SECONDED: RACHEL WILSHER-SAA

THE UNCONFIRMED MINUTES OF THE CULTURAL AND COMMUNITY DEVELOPMENT COMMITTEE MEETING HELD ON 27 MARCH 2012 AS PREVIOUSLY DISTRIBUTED, BE CONFIRMED AS A TRUE AND ACCURATE RECORD OF PROCEEDINGS.

**CARRIED 6-0** 

3.0 DISCLOSURE OF INTEREST NIL

#### 4.0 ITEMS FOR DISCUSSION

**4.1 CCDC meeting time (conflicts with Planning and Development Committee)** General discussion regarding meeting time. Committee agreed appropriate to keep meeting time as 3.30pm – 5.30pm.

#### 4.2 Cultural and Community Development (1 hr)

Round table discussion regarding the committees shared understanding of cultural and community development and the committee terms of reference.

- SB noted that CCD functions within the City have only a small percentage of the wider City operational budget so goals needed to realistically reflect this.
- Committee identified five 'priority areas' that should form the main focus of the committee:
  - Community Capacity Building;
    - Motivating the Community;
    - Community Engagement,
    - Creating Change; and
    - Meeting Places.
- **4.3 Is the committee serving the Terms of Reference (standing item)** Chair noted that committee discussion on item 4.2 covered item 4.3

#### 4.4 ANZAC Centenary Projects – update (standing item)

- LH confirmed Federal Government support for the ANZAC Interpretive Centre.
- LH noted the City was engaged in a conversation with the State Governemnt regarding delivery of the Departure of the Convoys' event.

#### 4.5 Kite Surfing

- General discussion regarding Kite Surfing activity in Albany.
- LH spoke regarding issues at Black Swan Point. Noted immediate actions to improve safety and amenity for the public. Noted that broader issues relating to Kite Surfing would be addressed through a future Recreation Master plan.

Linda Hill exited meeting 4.45pm.

#### 5.0 ITEMS TO BE DISCUSSED AT FUTURE MEETINGS

#### 5.1 CCDC Priority Areas.

Discussion to continue regarding identified priority areas.

#### 5.2 Art Prize's

Report regarding the Centennial Art Prize, Albany Art Prize and Curators Choice Exhibition to be discussed at next meeting.

#### 5.3 Minister for Child Protection; Community Services; Seniors and Volunteering; Women's Interests; Youth

LH advised that an invitation from the minister had been received regarding input into a forum on relevant and important issues related to women. Details to be forwarded to the committee for comment.

#### 5.4 Kite Surfing

Continue discussion of item 4.5

#### 5.5 Markets

Discussion regarding the Saturday Albany Farmer's Market and potential benefits of relocating the market to lower York Street. AC to discuss with City regarding the best approach to progress this proposal.

#### 5.6 Traffic Study - Update on cycle ways and trails

Chair requested that an update on the City traffic study regarding cycle ways and trails be presented to the committee

#### 5.7 Town Hall Update

Request for an update on planning and confirmation of the endorsed Audit & Finance committee options to be explored further as part of a future report.

#### 6.0 GENERAL DISCUSSION

#### 6.1 Classic Car Rally

- Cr Holden advised that he understood this event may not be continuing in 2012.
- AC clarified that this event was not a City event but had been a recipient of the City's 'Iconic Event' funding program.

#### 6.2 Confidential Items

DL-T requested clarification on whether or not items discussed in CCDC were confidential. AC advised that the minutes from meetings would become publically available and most matters raised in meeting would become available for the public to view.

#### 6.3 Grand Piano Appeal

Cr Holden noted that the AEC Grand Piano appeal is short \$35 000.

- 7.0 DATE OF NEXT MEETING: 24 JULY 2012
- 8.0 CLOSURE OF MEETING Meeting closed at 5.20pm

DATE: 10 1 8 1 12 CONFIRMED: CHAIRPERSON

## 1.1.3: AIRPORT EMERGENCY COMMITTEE

| File Number (Name of Ward) | : CS.MEE.2   |
|----------------------------|--|
| Proponent                  | : City of Albany   |
| Attachment                 | : Confirmed Minutes of the Airport Emergency Committee           |
| Responsible Officer        | 24 August 2011<br>: Acting Executive Director Community Services |
|                            | (C Woods)  |

#### **IN BRIEF**

• Receive the minutes of the Airport Emergency Committee

ITEM 1.1.3: COMMITTEE RECOMMENDATION VOTING REQUIREMENT: SIMPLE MAJORITY

MOVED: COUNCILLOR GREGSON SECONDED: COUNCILLOR DUFTY

THAT the <u>CONFIRMED</u> minutes of the Airport Emergency Committee meeting held on 24 August 2011 be RECEIVED.



## AIRPORT EMERGENCY COMMITTEE MINUTES

for meeting to be held at 9.30AM on Wednesday 24 August 2011 in the Civic Rooms at City of Albany Offices North Road

#### Document Ref: CS.MEE.2 /AM1119661

**Terms of Reference:** To review the Albany Airport's emergency procedures and analyse the report of the annual emergency exercise. This committee is now a subcommittee of the Local Emergency Management Committee.

#### 1. ATTENDANCES:

4

| Chair<br>Councillors   | D Wolfe<br>D Dufty  |
|--|---|
| <b>Community members</b><br>WAPOL Police Officer<br>WAPOL Police Officer<br>Chief Bushfire Control Officer<br>Bureau of Meteorology Albany<br>FESA Community Emergency Management Officer  | P McLean<br>Sen Sgt McAlpine<br>R Fenwick<br>J Balhorn<br>A Smith   |
| Staff:<br>Emergency Management Officer<br>Senior Airport Reporting Officer   | G Turner<br>D Walker  |
| Apologies/Leave of Absence:<br>Southern Roads<br>Albany Hospital<br>Chief Executive Officer<br>Albany Airport Services<br>City of Albany Councillor<br>Department of Child Protection<br>St John Ambulance<br>Sate Emergency Services<br>FESA<br>Community Services Leader | M Mallaby<br>F Berger<br>F James<br>S Johnson<br>M Leavsley<br>S Tup-Evans<br>S Abbott<br>L Elms<br>K Parsons<br>L Hill |

| Presiding Member                         |  |
|--|--|
| EMT Member Responsible for<br>Committee: |  |

2. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

#### **ITEM 2 – COMMITTEE RECOMMENDATION**

MOVED: Des Wolfe SECONDED: Ross Fenwick

The minutes of the Airport Emergency Committee meeting held on 1 June 2011 as previously distributed, be CONFIRMED as a true and accurate record of proceedings.

CARRIED 6/0

5

#### 3. DISCLOSURE OF INTEREST NIL

#### 4. ITEMS FOR DISCUSSION

4.1 Action taken from incident VH-IBY

Deb Walker provided documentation outlining corrective action taken post Disable Aircraft incident dated 25/5/2011. The management and the staff at Albany Airport take seriously their roles and Deb Walker ensured all Airport Reporting Officers had attended and obtained the appropriate training by an Approved Training Officer (ATO) at Aerodrome Management Services Jandakot. Records of this training are kept in File 10 at Albany Airport Office.

A staff flow chart was reviewed by the committee and information provided by WAPOL Peter McLean was added to the flow chart which will be displayed for all Albany Airport Staff as a quick reference in the event of an emergency in conjunction with the AEP.

- 4.2 An overview of the Security upgrade at Albany Airport was delivered to the committee and D Walker informed the committee that the Transport Security Plan would be the only overriding document that affected the AEP. Reference was given towards the development of the Masterplan and it was noted that consideration be given to recommend the Highway Fire Brigade shed be declared "landside" for ease of access and use by members.
- **4.3** It was agreed by all committee members present that due to lack of attendees Deb Walker will work directly with Peter McLean from WAPOL to review the new AEP template from the Australian Airports Assoc and distribute to members prior to the next AEC meeting for approval and adoption of all agencies.

#### 5. ITEMS TO BE DISCUSSED AT NEXT MEETING

- **5.1** Desktop exercise set a date that suits all agencies. Good opportunity for agencies to familiarise new AEP
- 5.2 Review and adopt new draft of AEP.

#### 6. DATE OF NEXT MEETING

Wednesday 7th December 2011

#### 7. CLOSURE OF MEETING

There being no further business to discuss, the meeting closed at 10.15am

#### Attachments: 1. OCM 17/05/2011 - Agenda Item 3.2

- 2. AEP Template
- 3. Standard Operating Procedures flow chart
- 4. Remedial action taken

i i AGENDA ITEM 1.1.3 REFERS

## 1.1.4: SENIORS COMMITTEE

| File Number (Name of Ward) | : | CR.MEE.2                                     |
|----------------------------|---|--|
| Proponent                  | : | City of Albany                               |
| Attachment                 | : | Confirmed Minutes of the Seniors Committee   |
|                            |   | 15 May 2012                                  |
| Responsible Officer        | : | Acting Executive Director Community Services |
|                            |   | (C Woods)                                    |

#### **IN BRIEF**

• Receive the minutes of the Seniors Committee

ITEM 1.1.4: COMMITTEE RECOMMENDATION VOTING REQUIREMENT: SIMPLE MAJORITY

MOVED: COUNCILLOR DUFTY SECONDED: COUNCILLOR HORTIN

THAT the CONFIRMED minutes of the Seniors Committee meeting held on 15 May 2012 be RECEIVED.



## **MINUTES**

#### For the meeting to held from 9.30am to 10.30am on Tuesday 15 May 2012, in the Civic Rooms, City Office, North Road, Albany

#### (File Ref: CR.MEE.2/AM1223699)

#### 1.0 ATTENDANCE

| Councillors:                |  |  |  |
|-----------------------------|--|--|--|
| Councillor Don Dufty        | Council Member and Chair                     |  |  |
|                             |  |  |  |
|                             |  |  |  |
| Committee Members:          |  |  |  |
| Mr Michael Calton           | Community Member                             |  |  |
| Mr Ken Ewers-Verge          | Community Member                             |  |  |
| Mr John Slattery            | Community Member                             |  |  |
| Mr David Mattison           | Community Member                             |  |  |
|                             |  |  |  |
| Staff:                      |  |  |  |
| Faileen James               | Chief Executive Officer                      |  |  |
| Linda Hill                  | Executive Director, Community Services       |  |  |
| Adam Cousins                | Manager, Cultural and Community Development  |  |  |
| Rani Param                  | Community Development Officer                |  |  |
| Emily Hubble                | Administrative Assistant, Community Services |  |  |
|                             |  |  |  |
| Apologies/Leave of Absence: |  |  |  |
| Ms Middy Dumper             | Community Member                             |  |  |
| Ms Esme Justins             | Community Member                             |  |  |
| Councillor Alan Hortin      | Council Member                               |  |  |

#### 2.0 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

#### **ITEM 2.0: DRAFT COMMITTEE RESOLUTION**

**CARRIED 5-0** 

MOVED – MICHAEL CALTON SECOND – JOHN SLATTERY

THE UNCONFIRMED MINUTES OF THE SENIORS COMMITTEE MEETING HELD ON 17 APRIL 2012 AS PREVIOUSLY DISTRIBUTED, BE CONFIRMED AS A TRUE AND ACCURATE RECORD OF PROCEEDINGS.

#### 3.0 DISCLOSURE OF INTEREST

#### 4.0 ITEMS FOR DISCUSSION

#### 4.1 SECRETARIAT CHANGES

• AC informed the committee that RP will now be the new key contact for the Seniors Committee.

#### 4.2 DEPUTY CHAIR

 AC advised that the Committee needs to elect a Deputy Chair. AC further advised that according to protocol, only an elected member can fill this position which is Cr Hortin. Given Cr Hortin's absence, it was agreed this item be deferred to the next meeting.

#### 4.3 COMMITTEE MEETING CYCLE – QUARTERLY TO MONTHLY

 Cr Dufty informed Committee that motion was moved at last council meeting raised by himself that Seniors Committee remains monthly.

#### 4.4 NORTH ROAD PROJECT UPDATE (STANDING ITEM)

• AC advised the Committee that Stephen Grimmer had stated that a Traffic Management study was budgeted for in the 12/13 budget. Future works would be carried out subject to the outcome of the report.

#### 4.5 SOUTH WEST ACTIVE AGEING RESEARCH PROJECT

- JS spoke to this item, with a copy of the project report distributed to members by RP.
- JS advised that he has spoken to the consultant of the project in his capacity as a member of the Ministerial Advisory Committee for Seniors, as well as had discussions with select local government agencies who participated in the project.
- JS advised that he believes that this is an issue which needs to be planned for, and is work he would like to see occur in the Great Southern region, if it hasn't already happened.
- JS further advised that the Great Southern Development Commission (GSDC) would be a logical organisation to undertake the work in this region, or had perhaps already done similar work in the past.
- JS questioned FJ if this work would be something that the City would support.
   FJ advised it wouldn't be something the City would lead but would be happy to approach GSDC to ascertain whether the Commission had plans to do similar work in this region.

**ACTION:** JS to approach GSDC with the plan to implement a similar project.

**ACTION:** CEO to write to GSDC to ascertain whether the Commission had undertaken or had plans to undertake a similar project.

#### 4.6 TERTIARY INSTITUTIONS IN ALBANY

- JS has spoken with the UWA former Deputy Vice Chancellor, about the possibility of Albany being the location of a future Faculty of Gerontology based at the UWA Albany Campus.
- FJ advised she has a meeting planned with Minister McSweeney, and was prepared to raise it with her if the Committee thought it would be of use.

#### 4.7 MOUNT MELVILLE CAR PARK

 AC advised the committee that SG had assessed the site and a work request has been issued.

#### 5.0 ITEMS TO BE DISCUSSED AT FUTURE MEETING

- 5.1 South West Active Research Project
- **5.2** Local Planning Scheme Point of View from Seniors
- **5.3** Public Transport Seniors Accessibility
- 5.4 Seniors Expo
- 5.5 Liveable Housing Design Guidelines

#### 6.0 GENERAL DISCUSSION

#### 6.1 DINE4DEMENTIA

RP advised regarding the upcoming Dine4Dementia Mini Expo and Community Lunch, 28 June 2012 being hosted by the City, in partnership with Alzheimer's WA. RP advised that Committee Members are encouraged to attend this expo as a show of support, and there will be opportunities for Members to have a role in opening the event. RP to brief the Committee at the next meeting.

#### 6.2 MEDIA RELEASE -- SENIORS COMMITTEE

- AC advised he had contacted Media regarding the distribution of a media release once all new committees of council were formed. Media have advised it is unlikely that the Committee would get a solo release, but the Committee has been added to the City's website.
- FJ suggested adding the contact of the Chair of each of the Committees to the Community Information page.

#### 6.3 RENT INCREASE OF HALL HIRE

DM mentioned the impact of the increase of rent on the hall hire for seniors events held at certain venues. FJ informed the Committee that a review of the City's Leasing policy would take place at the end of May for presentation to the Audit and Finance Committee.

#### 6.4 SENIORS EXPO

DM raised the question of whether or not there would be an upcoming seniors expo. LH advised that this event relies on corporate sponsorship which has been difficult to secure. Hence the City decided not to proceed with the Expo and revisit the issue at a later date. The concept of various seniors' groups collaborating to deliver an Expo, possibly around salient dates such as Seniors Week and Have-ago day was discussed as an alternative.

#### 7.0 DATE OF NEXT MEETING: 19 JUNE 2012

8.0 CLOSURE OF MEETING

CONFIRMED: CHAIRPERSON

DATE: 21 1 8 1 13

## 2.1: PLANNING AND DEVELOPMENT COMMITTEE

Proponent

: City of Albany **Responsible Officer(s)** : Executive Director Planning and Development Services

**ITEM 2.1: COMMITTEE RECOMMENDATION VOTING REQUIREMENT: SIMPLE MAJORITY** 

**MOVED: COUNCILLOR CALLEJA** SECONDED: COUNCILLOR DOWLING

THAT the minutes of the Planning and Development Committee meeting held on 26 June 2012, as previously distributed, be CONFIRMED as a true and accurate record of proceedings.



## PLANNING AND DEVELOPMENT COMMITTEE

## MINUTES

for the meeting held on Tuesday 26 June 2012, in the Margaret Coates Boardroom, City Office, North Road, Albany

## (File Ref: FM.MEE.1 / AM1224779)

#### 1.0 ATTENDANCE

| Councillors:                           |                         |  |  |
|--|-------------------------|--|--|
| D Wellington                           | Mayor                   |  |  |
| G Stocks ( Acting Chair)               | Councillor              |  |  |
| R Sutton                               | Councillor              |  |  |
| S Bowles                               | Councillor              |  |  |
| C Holden                               | Councillor - Observer   |  |  |
|  |                         |  |  |
| Committee Members:                     |                         |  |  |
|  |                         |  |  |
| Staff:                                 |                         |  |  |
| Executive Director Planning            | D Putland               |  |  |
| and Development Services               |                         |  |  |
| PA to Executive Director               | J Cobbold               |  |  |
| Planning and Development               |                         |  |  |
| Services.<br>Manager Planning Services | S Lenton                |  |  |
| Senior Planning Officer                | J Van Der Mescht        |  |  |
| Senior Planning Officer                | T Wenbourne             |  |  |
| Planning Officer                       | C McMurtrie             |  |  |
| Guest                                  |                         |  |  |
| Ouest                                  | D Bassejou              |  |  |
|  | Barry Panizza           |  |  |
|  | Darry Famzza            |  |  |
| Apologies/Leave of Absence:            |                         |  |  |
| D Dufty                                | Councillor              |  |  |
| R Hammond                              | Councillor              |  |  |
| Faileen James                          | Chief Executive Officer |  |  |
| Rod Harris                             | Member                  |  |  |

#### 2.0 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

#### **RECOMMENDATION:**

MOVED: MAYOR WELLINGTON SECONDED: CR BOWLES

THAT the unconfirmed minutes of the Planning and Development Committee Meeting, held on 22 May 2012, as previously distributed, be CONFIRMED as a true and accurate record of proceedings.

Carried:4-0

#### 3.0 DISCLOSURE OF INTEREST - NIL

#### 4.0 ITEMS FOR DISCUSSION

4.1 Councillor Bowles requested information regarding Public Open Space/Cash In Lieu of Public Open Space from a State Government and Local Government perspective.

**ITEM 4.1: RECOMMENDATION** 

Adrian Nichols is in the process of writing an Open Space Strategy and will present at next meeting.

4.2 Development Application – Single House Lot 478 (No15) Berliner Street, Bayonet Head

#### ITEM 4.2: OFFICER RECOMMENDATION SUPPORTED

MOVED: MAYOR WELLINGTON SECONDED: CR SUTTON

THAT Council resolves to <u>ISSUE</u> a Notice of Planning Scheme Consent for a Single House at Lot 478 (15) Berliner Street, Bayonet Head subject to the following conditions:

- a) Development shall be carried out in accordance with the approved plans, including any details and/or amendments marked in red.
- b) Stormwater disposal shall be designed and installed in accordance with the 'City of Albany's Subdivision and Development Guidelines'.
- c) The new crossover shall be constructed to the City of Albany specifications, levels and satisfaction in accordance with the 'City of Albany's Subdivision and Development Guidelines'. A 'Permit' from the City of Albany is required prior to any work being carried out within the road reserve.
- d) The windows in the west elevation shall be maintained with obscure glazing to a minimum height of 1.65m above internal floor level to the satisfaction of the City of Albany.

CARRIED: 4-0

4.3 Development Application – Tourist Accommodation – 35 Karrakatta Road, Goode Beach

### ITEM 4.3: OFFICER RECOMMENDATION SUPPORTED

MOVED: CR SUTTON SECONDED: MAYOR WELLINGTON

THAT Council resolves to ISSUE a Notice of Planning Scheme Consent for a 'Tourist Accommodation' at 35 Karrakatta Road, Goode Beach subject to the following conditions:

### Conditions to be complied with prior to the commencement of the use

- Prior to the commencement of the land use hereby approved, the building shall be insulated to prevent the emission of sound above the level normally expected in a residential area, so as to avoid nuisance, and to ensure compliance with the Environmental Protection (Noise) Regulations 1997, and maintained in perpetuity to the satisfaction of the City of Albany.
- 2. The management plan shall be updated to include the following to the satisfaction of the City of Albany;
  - i. Contact details of a nominated local caretaker
  - ii. A clear statement that only the parking bays provided shall be used and parking on the street is not permitted.
  - iii. A Statement requiring all visitors to at all times respect the privacy of the adjoining residential properties and that the Caretaker should be contacted for any onsite assistance.

### Conditions of an ongoing nature:

- 3. The Tourist accommodation hereby approved shall only be used for short stay accommodation, with any single tenant permitted to stay for no more than three months in any calendar year.
- 4. The operator or manager of the premises hereby approved for holiday accommodation are to provide and maintain a register of all people who utilise the holiday accommodation during the year to the satisfaction of the City of Albany. A receipt book must be kept.
- 5. No signs are to be erected on the lot without Council's approval, in accordance with the City Of Albany's Sign Bylaws.
- 6. A minimum of 2 parking spaces shall be provided to the satisfaction of the City of Albany and maintained in good repair thereafter no parking on the street is permitted.
- 7. The holiday/tourist accommodation hereby approved shall not prejudicially affect the amenity of the neighbourhood by, but not limited to, the emission of noise, vibration, smell, smoke or dust to any extent greater than what is to be expected within a residential zone.
- 8. The maximum number of persons residing in the holiday/tourist accommodation shall be restricted to 6 at any one time, exclusive of the owner/operator.

9. The operation of the holiday/tourist accommodation shall be in accordance with an approved management plan, which shall be reviewed and updated at the time of any change of ownership or management.

### ADVICE TO THE APPLICANT:

It is recommended that an Acoustic Consultant be engaged in the sound proofing design aspect before any work is carried out.

Any breach of approval conditions or the management plan can be dealt with in accordance with the enforcement provisions of local planning schemes and/or may result cancellation of a registration.

All development is required to comply with the Building Regulations and the Building Code of Australia; particular regard should be paid to those matters outlined on the attached 'Preliminary Building Assessment';

Development is required to comply with all relevant Health regulations, particular regard should be paid to those matters outlined on the attached 'Environmental and Health Conditions'.

Please be advised that this approval is for a formal change of use from permanent residential to short stay holiday/tourist accommodation. If you would like to revert back to the permanent residential use after use as short stay holiday/tourist accommodation has commenced, Planning Scheme Consent will be required from the City of Albany.

### CARRIED: 4-0

### 4.4 Development Application – Demolition – (Single House listed on Municipal Heritage Inventory) – Lot 49 (45) Seymour Street, Mira Mar

ITEM 4.4 OFFICER RECOMMENDATION SUPPORTED

THE MAYOR WILL PUT FORWARD AN ALTERNATE MOTION -Lay on the Table until Council receives plans for redevelopment

MOVED: CR SUTTON SECONDED: CR BOWLES

THAT Council resolves to <u>ISSUE</u> a Notice of Planning Scheme Refusal for Demolition - (Single House listed on Municipal Heritage Inventory) at lot 49 (45) Seymour Street, Mira Mar as:

- a) The proposal does not comply with the requirements for the 'Demolition of Heritage Buildings' contained within Councils Local Planning Policy 2H *Heritage Protection.*
- b) The development does not satisfy Town Planning Scheme No.1A, section 7.8A (Matters to be Considered by Council) Part (k) with regard to *"the cultural significance of any place or area affected by the development"* as the proposal would result in the loss of building that has cultural heritage significance.
- c) The development does not satisfy Town Planning Scheme No.1A, section 7.8A (Matters to be Considered by Council) Part (n) with regard to *"the preservation of the amenity of the locality"*, as the proposal will have a detrimental impact on the amenity of the locality and on the streetscape.

4.5 Development Application – Change of Use – Tavern Lot 119 (No 1309) Lower Denmark Road, Elleker

**ITEM 4.5: OFFICER RECOMMENDATION 2 SUPPORTED** 

MOVED: CR BOWLES SECONDED: CR SUTTON

**RECOMMENDATION 1:** 

THAT Council resolves to <u>ISSUE</u> a Notice of Planning Scheme Consent for a Tavern at Lot 119 (1309) Lower Denmark Road, Elleker subject to the following conditions after the Department of Racing, Gaming and Liquor issues a tavern liquor licence:

- a) The tavern must always be set up and presented for dining.
  - b) Tables can't be removed or shifted in order to create dance floors.
  - c) The kitchen must be open and operating at all times liquor is available and the regular full menu must be available at all times.
  - d) Liquor may only be consumed by patrons seated at a dining table.
  - e) Liquor for consumption on the premises shall be by table service only by staff, there shall not be bar service.

**RECOMMENDATION 2:** 

THAT Council <u>AUTHORISES</u> the Executive Director of Planning and Development Services to <u>ISSUE</u> a Section 40 Certificate indicating that a Tavern is supported and planning scheme consent will be issued once a liquor licence is granted subject to the conditions above in Recommendation 1.

CARRIED: 4-0

4.6 Local Planning Scheme Policy – Special Residential Area No 11 (Lots 104 and 105 Willyung Road)

Presentation by Delma Bassejou and Barry Panizza. C McMurtrie answered Committee's questions.

ITEM 4.6: OFFICER RECOMMENDATION 1 SUPPORTED

MOVED: CR BOWLES SECONDED: MAYOR WELLINGTON

THAT Council adopts the draft Local Planning Scheme policy for Special Residential Area No. 11 (Lots 104 and 105 Willyung Road), for the purpose of public advertising, subject to the following modifications:

- i) Replacement of the words "7.5m from the front boundary" with "10m from street boundaries" in the "Development Envelope" notation on the subdivision guide plan;
- ii) Revision of the subdivision guide plan to illustrate 10m street setbacks on all lots, including the Greenwood Drive street setback on Lots 706, 716 and 828; and
- iii) Revision of the subdivision guide plan to illustrate a 15m street setback on the southern boundary of lot 701 (adjacent to Willyung Road).

CARRIED:4-0

### ITEM 4.6: COMMITTEE RECOMMENDATION 2

MOVED: CR SUTTON SECONDED: CR BOWLES

THAT – Manager of Planning draft a letter to consultants stating that they must supply all information with their initial applications, and CC the Developer. CARRIED: 4-0

4.7 Final Adoption of Amendment – Locations 1609, 1828, 1947, 1990-1992, 2064, 2229 & 3102 Eden Road, Youngs Siding

**ITEM: 4.7 RESOLUTION** 

MOVED: CR BOWLES SECONDED: MAYOR WELLINGTON

THAT Council:

- In pursuance of section 75 of the Planning and Development Act 2005 and Regulation 17(2) of the Town Planning Regulations 1967 <u>FINALLY ADOPTS</u> <u>WITH MODIFICATIONS</u> Amendment No.309 to Town Planning Scheme No. 3 for the purpose of:
  - i. Deleting existing clause 3.1 dot point two and replacing it with the following;

Caretaker's Accommodation (maximum floor area 150m2) to be located between the main residential house and the front gate, utilising shared access. In assessing applications and determining the location of Caretaker's Accommodation consideration is to be given to the objectives of the zone, clause 8.0 Vegetation and Habitat Protection, clause 11.0 Fire Protection and the aim to provide the greatest security and management benefit to the property and the peninsula.

ii. Deleting existing clause 4.1 and replacing it with the following;

The Development Area refers to the area within which all development on each lot (including sheds, water storage, low fuel areas and effluent disposal areas) must be confined and is not to exceed 1.0ha.

- iii. Modifying clause 4.4 to include reference to the EPA's Guidance statement No. 56 Terrestrial Fauna Surveys for EIA in WA.
- 2. <u>NOTES</u> the staff recommendations within the attached Schedule of Submissions and <u>ENDORSES</u> those recommendations.

CARRIED: 4-0

### 4.8 Final Adoption of Amendment – Lots 50 & 51 Middleton Road, Mt Clarence

### ITEM:4.8 RESOLUTION

### MOVED: CR SUTTON SECONDED: MAYOR WELLINGTON

In pursuance of section 75 of the *Planning and Development Act 2005* and *Regulation 17(2)* of the *Town Planning Regulations 1967* <u>FINALLY ADOPTS WITH MODIFICATIONS</u> Amendment No.178 to Town Planning Scheme No.1A for the purposes of:

- 1) Designating Lots 50 & 51 Middleton Road, Mt Clarence as a 'Special additional use Site' S47.
- 2) Amending Appendix II 'Schedule of Special Sites' to include the following:

|      | CODE<br>NO. | PARTICULARS<br>OF LAND         | BASE<br>ZONE | ADDITIONAL<br>USE | CONDITIONS   |
|------|-------------|--------------------------------|--------------|-------------------|--|
| S47  | 47          | Lots 50 & 51<br>Middleton Road | Residential  | Medical Clinic    | On site car parking to<br>be<br>Provided in accordance<br>with Council's car<br>parking requirements.<br>Car park shall be<br>designed in such a wa<br>that access is restricted<br>to Middleton Road.<br>All Development on the<br>subject lots shall be<br>compatible with height<br>bulk and scale of<br>surrounding uses and<br>developments |
| 3) A | mending t   | he Scheme Maps ac              | cordingly.   |                   |  |
|      |             |                                |              |                   | CARRIED: 4-0   |

### 5.0 ITEMS TO BE DISCUSSED AT FUTURE MEETINGS

### 6.0 GENERAL DISCUSSION

6.1 Dale Putland thanked Simon Lenton for his help at the Committee Meetings.

### 7.0 DATE OF NEXT MEETING:

24<sup>th</sup> July 2012

### 8.0 CLOSURE OF MEETING

The Chair declared the meeting closed at 7.00 pm.

### 2.2: PLANNING AND SERVICES REPORTS AUGUST 2012

**Responsible Officer** 

: Executive Director Planning and Development Services (D Putland)

Attachment

: Planning and Services Reports August 2012

### **IN BRIEF**

• Receive the contents of the Planning and Services Report for August 2012.

### ITEM 2.2: RESOLUTION VOTING REQUIREMENT: SIMPLE MAJORITY

MOVED: COUNCILLOR CALLEJA SECONDED: COUNCILLOR BOWLES

THAT the Planning and Services Report for August 2012 be <u>RECEIVED</u>.

CARRIED 12-0

### CITY OF ALBANY

### REPORT

| То      | : | His Worship the Mayor and Councillors |
|---------|---|---------------------------------------|
| From    | : | Building Services Liaison Officer     |
| Subject | : | Building Activity – August 2012       |
| Date    | : | 4 <sup>th</sup> September 2012        |

1. In August 2012, sixty six (66) building permits were issued for building activity worth \$7,950,963, this included one (1) demolition licence and two (2) sign licences.

It is brought to Council's attention that these figures included one (1) building licence with details as follows:

Building licence #120299 for a clubhouse and swimming pool; estimated value \$1,983,000.

- 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 permits issued for August 2012, the second month of activity in the City of Albany for the financial year 2012/2013.

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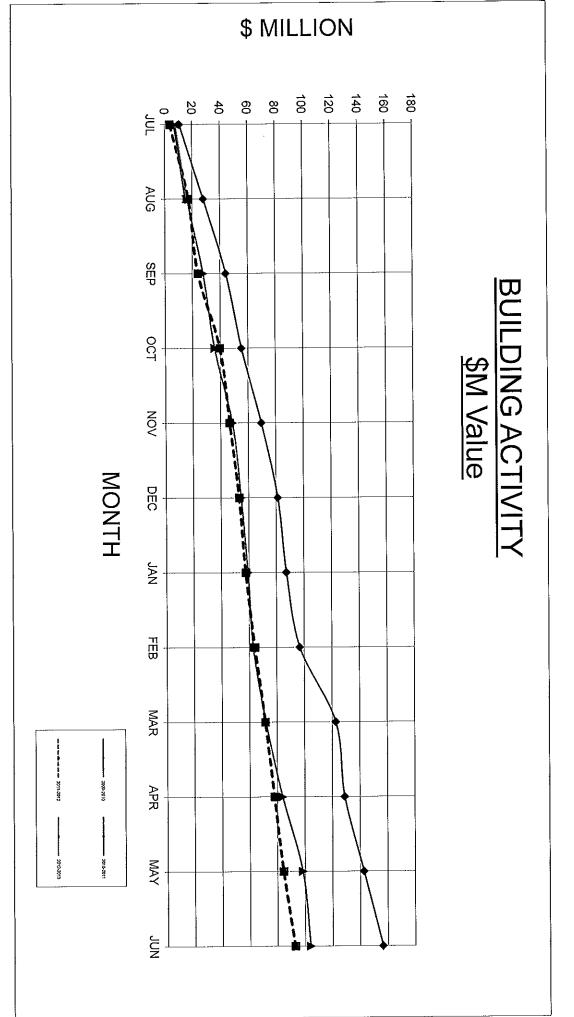
Druella McTavish Building Services Liaison Officer

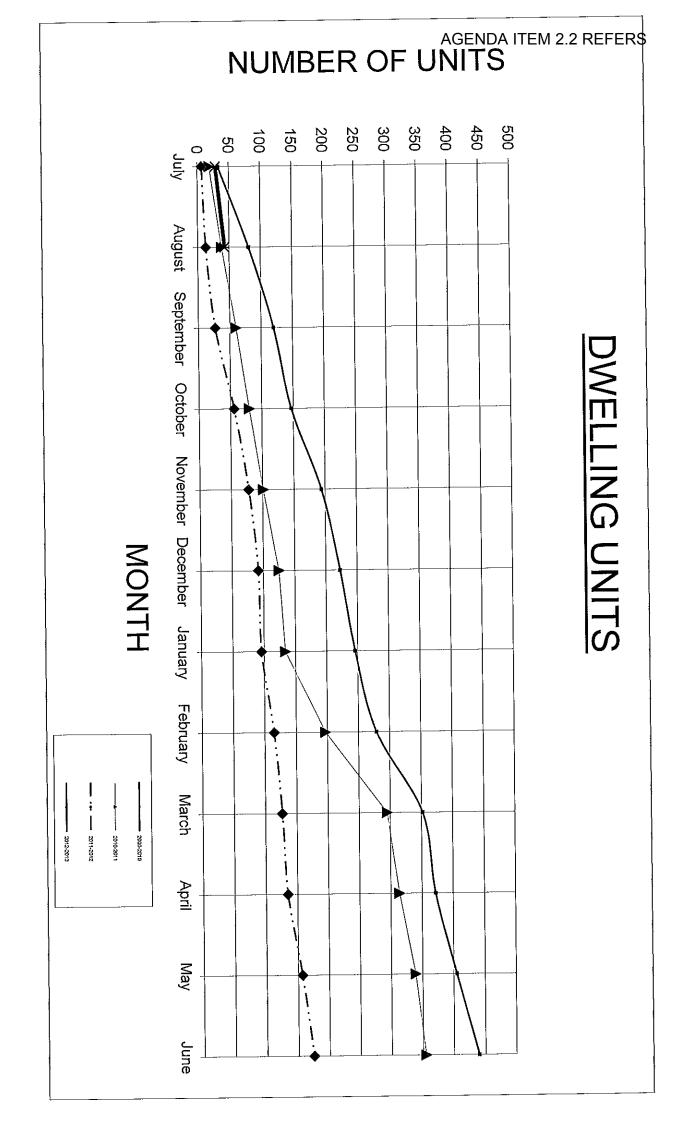
| TOTALS TO<br>DATE | <b>U</b><br>U<br>U<br>U<br>U  | МАҮ   | APRIL  | MARCH | FEBRUARY | 2011<br>JANUARY | DECEMBER | NOVEMBER      | OCTOBER   | SEPTEMBER | AUGUST    | זחרג      |  | 2010/2011                                      |
|-------------------|---|---|--|-------|----------|-----------------|----------|---------------|---|-----------|-----------|-----------|--|--|
|                   |   |   |  |       | <b>X</b> | •<br>           | 8        | <del>بر</del> |   |           |           |           | (==;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;; |  |
| <u>8</u>          |   |   |  |       |          |                 |          |               |   |           | 4         | 22        | <del>6</del>                           | SINGLE<br>DWELLING                             |
| 8,078,107         |   |   |  |       |          |                 |          |               |   |           | 3,147,178 | 4,930,929 | ē                                      |  |
| 7                 |   |   |  |       |          |                 |          |               |   |           |           | 7         | No                                     | group<br>Dwelli                                |
| 1,540,000         |   |   |  |       |          |                 |          |               |   |           |           | 1,540,000 | \$ Value                               | group<br>Dwelling                              |
| 43                |   |   | Alternative states of the second states of the seco |       |          |                 |          |               |   |           | 4         | 29        | Tot                                    |  |
| 27                |   |   |  |       |          |                 |          |               |   |           | 21        | ი         | No                                     |  |
| 487,673           |   |   |  |       |          |                 |          |               |   |           | 398,741   | 88,932    | \$ Value                               | DOMESTIC/ ADDITIONS/<br>OUTBUILDINGS DWELLINGS |
| 46                |   |   |  |       |          |                 |          |               |   |           | 5         | 27        | No                                     | ADDITIONS/<br>DWELLINGS                        |
| 1,135,315         |   |   |  |       |          |                 |          |               |   |           | 508,776   | 626,539   | \$ Value                               | IONS/  |
| <u>თ</u><br>0     |   |   | And an adding of the second se |       |          |                 |          |               |   |           |           | υ         | No.                                    | MO<br>HO                                       |
|                   |   |   |  |       |          |                 |          |               |   |           |           |           | \$ Value                               | HOTEL/<br>MOTEL                                |
| о<br>u            |   |   |  |       |          |                 |          |               |   |           | N         | -         | Z                                      | COM  |
| 3,230,755         |   | and a first state of the state |  |       |          |                 |          |               |   |           | 3,183,000 | 47,755    | No \$Value                             | NEW<br>COMMERCIAL                              |
| Ø                 | A second |   |  |       |          |                 |          |               | A second |           | ω         | <u>ப</u>  | No<br>No                               |  |
| 687,000           |   |   |  |       |          |                 |          |               |   |           | 505,000   | 182,000   | \$ Value                               | ADDITIONS/<br>COMMERCIAL                       |
| 10                |   | 4 90011112111   |  |       |          |                 |          |               |   |           | 7         | с<br>S    | No                                     | OTHER  |
| 263,268           |   |   |  |       |          |                 |          |               |   |           | 208,268   | 55,000    | \$ Value                               | <b>兄</b>                                       |
| 3 15,422,118      |   |   | 0  | 0     | 0        | 0               | 0        |               | 0   | 0         | 7,950,963 | 7,471,155 |  | TOTAL \$<br>VALUE                              |

### CITY OF ALBANY

## **BUILDING CONSTRUCTION STATISTICS FOR 2012 - 2013**

### AGENDA ITEM 2.2 REFERS





| 120289 OWNER BUILDER                 |             | 120273 ECOFIT HOMES      | 120272 ECOFIT HOMES      | 120257 ECOFIT HOMES      |         | 120256 ECOFIT HOMES      |                            | 120253 OUTDOOR WORLD                         |    | 120249 JEREMY SCOTT HOMES        | COMPANY PTY LTD | 120279 RYDE BUILDING   | COMPANY PTY LTD            |                       |                     | 120027 RYDE BUILDING     | SUPPLIERS | 120258 ALBANY GLASS     |                            | 302126 PETER BERENTE |                             | I 300956JAGCRETE                          | Application Builder              |
|--------------------------------------|-------------|--------------------------|--------------------------|--------------------------|---------|--------------------------|----------------------------|--|----|----------------------------------|-----------------|------------------------|----------------------------|-----------------------|---------------------|--------------------------|-----------|-------------------------|----------------------------|----------------------|-----------------------------|---|----------------------------------|
| JR HERBERT & L VOGT                  | <br>PTY LTD | ALBANY LIFESTYLE VILLAGE | ALBANY LIFESTYLE VILLAGE | ALBANY LIFESTYLE VILLAGE | PTY LTD | ALBANY LIFESTYLE VILLAGE | not shown at their request | Owner's Name and address PATIO - UNCERTIFIED |    | BSHAVER                          |                 | J & D CANN             | not shown at their request |                       |                     | Owner's Name and address |           | WESTERN AUSTRALIA       | not shown at their request |                      | Inot shown at their request | I Owner's Name and address [RETAINING WAL | Owner                            |
| SHED - UNCERTIFIED                   |             | PARK HOME - SITE 29      | PARK HOME - SITE 41      | PARK HOME - SITE 55      |         | PARK HOME - SITE 31      |                            | PATIO - UNCERTIFIED                          |    | ADDITION - CERTIFIED             |                 | CERTIFICATE OF DESIGN  | BUILDING                   | CLASS1A TO 2X CLASS 2 | CLASSIFICATION FROM | CHANGE OF                |           | SCAFFOLDING APPLICATION |                            | GAMES ROOM           |                             | RETAINING WALL                            | Description of Application       |
| <br>35 Location 4790 Lot WATERS ROAD | 1500        | ation 359 Lot            |                          | 20 Location 359 Lot      | -       | 20 Location 359 Lot      | 602                        | 6 Location 4790 Lot ELIZABETH STREET         | 33 | 21 Location 371 Lot YOKANUP ROAD |                 | 76 <sup> </sup> Lot 11 |                            |                       |                     | 76 Lot 11                |           | 184-210 Location RES    |                            |                      | [Lot 11[                    | 8 Location SL131                          | Street # Property<br>Description |
| WATERS ROAD                          |             | ALISON PARADE            | ALISON PARADE            | ALISON PARADE            |         | ALISON PARADE            |                            | ELIZABETH STREET                             |    | YOKANUP ROAD                     |                 | PROUDLOVE PARADE       |                            |                       |                     | PROUDLOVE PARADE         |           | STIRLING TERRACE        |                            | VIEW STREET          |                             | FINLAY STREET                             | Street Address                   |
| BAYONET HEAD                         |             | BAYONET HEAD             | BAYONET HEAD             | BAYONET HEAD             |         | BAYONET HEAD             |                            | BAYONET HEAD                                 |    | BAYONET HEAD                     |                 | ALBANY                 |                            |                       |                     | ALBANY                   |           |                         |                            | ALBANY               |                             | ALBANY                                    | Suburb                           |

# BUILDING, SIGN & DEMOLITION LICENCES ISSUED UNDER DELEGATED AUTHORITY

Applications determined for

### AGENDA ITEM 2.2 REFERS

| 120295, NORMAN JOHN WALLIS            | CONSTRUC             |                                      |                   | 120242 OWNER BUILDER                    | 120287 LEEDER GREGORY     |                    |                   |                |                                 |      |                  |                            | 120235 OUTDOOR WORLD     | 120296 BLUEWATER TANKS | 120266 WISHART HOMES FT |                 | 120286 R & E SCHLAGER   | 120240           | 1202381D & A HOLLAND     | 120271 OWNER BU      | Application Bu<br>Number         |
|---------------------------------------|----------------------|--------------------------------------|-------------------|---|---------------------------|--------------------|-------------------|----------------|---------------------------------|------|------------------|----------------------------|--------------------------|------------------------|-------------------------|-----------------|-------------------------|------------------|--------------------------|----------------------|----------------------------------|
| JOHN WALLIS                           | CONSTRUCTION PTY LTD |                                      |                   | ן<br>ו<br>ו<br> <br> <br>               |                           | <b>.</b>           |                   |                |                                 |      |                  |                            | <br>                     |                        |                         | _               |                         |                  | <br> <br> <br> <br> <br> |                      | Builder                          |
| J & K SMEETON                         |                      | CW ROBINS & PW ROBINS                |                   | M & R PONSFORD                          | D & K COVENTRY            |                    |                   | ESTATE PTY LTD | WALKER PADDON REAL              |      |                  | not shown at their request | Owner's Name and address | C & A TRICHILO         |                         |                 | DP & TM JUERS PTY LTD & | J & G MANLEY     | FAMILY TRUST             |                      | Owner                            |
| SHED - UNCERTIFIED                    |                      | SHED - UNCERTIFIED                   | PATIO - UNCERTIFI | ADDITION/ALTERATIONS TO                 | BRICK FENCE - UNCERTIFIED | GARAGE & DECKING - | DWELLING ADDITION | UNCERTIFIED    | RETAINING WALL & FENCE - ]      |      |                  |                            | IPATIO - UNCERTIFIED     | SIGN                   |                         |                 | INTERNAL FITOUT -       | OCCUPANCY PERMIT | OCCUPANCY PERMIT         | GARAGE - UNCERTIFIED | Description of Application       |
| 1308;Location 2514 Lot ;DEMPSTER RUAD |                      | 264 Location 5752 Lot MILLBROOK ROAD | 122               | 16 Location 2471 Lc                     | TOWN Lot 954              |                    | 54 Location ALB   | 150            | 4 Location 1379 Lot BARRY COURT |      | 158 Lot 38       |                            | 347 Lot 93               | 27A¦Lot 1              |                         |                 | 300'Lot 1<br>1          | 40-44'Lot 141    | 137 Lot 2                | 878 Lot 2            | Street # Property<br>Description |
| t ;DEMPSTER ROAD                      |                      | t MILLBROOK ROAD                     |                   | 16 Location 2471 Lot CALEDONIA CRESCENT |                           |                    | MERMAID AVENUE    |                | t BARRY COURT                   |      | COLLINGWOOD ROAD |                            | ULSTER ROAD              | GRAHAM STREET          |                         |                 | ALBANY HIGHWAY          |                  | LOCKYER AVENUE           | FRENCHMAN BAY ROAD   |                                  |
| KALGAN                                |                      | GREEN VALLEY                         |                   | GOODE BEACH                             |                           |                    | EMU POINT         |                | COLLINGWOOD                     | PARK | COLLINGWOOD      |                            | COLLINGWOOD              | CENTENNIAL PARK        |                         | CENTENNIAL PARK | CENTENNIAL PARK         |                  | CENTENNIAL PARK          | BIG GROVE            |                                  |

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|     | · ·                   | 301310 TO                      | 120293 RA   | 120290 ME   | 120247[JR GOMM              |              | 120245 WA                  |           |                    | 120281 OW                             | 120218 HUR |              | 120259 OW             |                  | 120299 WA                  |                           | 120074                   | 120221 MD PHILIP         | CON                        | 120226 RYDE BUILDING     | Application I<br>Number |                            |
|-----|-----------------------|--------------------------------|---|---|-----------------------------|--------------|----------------------------|-----------|--------------------|---------------------------------------|------------|--------------|-----------------------|------------------|----------------------------|---------------------------|--------------------------|--------------------------|----------------------------|--------------------------|-------------------------|----------------------------|
|     |                       | 301310 TO BE ADVISED           | 120293 RANBUILD GREAT   | 120290 METROOF ALBANY                                       | GOMM                        | ן<br>אדא דגם | 120245 WA COUNTRY BUILDERS | RICATIONS |                    | 120281 OWNER BUILDER                  |            |              | 120259 OWNER BUILDER  | LTD              | 120299 WA COUNTRY BUILDERS |                           |                          |                          | COMPANY PTY LTD            | EBUILDING                | Sulleer 1               |                            |
| ••• |                       | WA&CAWINCHESTER                | R & K HARKEN  | TD & C MCGLADE  | IG & G CASTLEHOW            |              | JD HENDERSON & TJ KNAPP    |           | B&CGREEN           | DG THOMAS                             |            |              | AM SHANKS             |                  | IST IVES VILLAGES PTY LTD  |                           | ST IVES VILLAGES PTY LTD | E M MARSDEN              | not shown at their request | Owner's Name and address | Owner                   |                            |
| -   | STABLES OUTBUILDING & | UNAPPROVED STRUCTURES-         | SHED - UNCERTIFIED  | PATIO - UNCERTIFIED   | JALTERATIONS & ADDITION - I |              | NEW DWELLING -             |           | SHED - UNCERIFIED  | SHED - UNCERTIFIED                    |            |              | DEMOLITION PERMIT     | POOL - CERTIFIED | CLUBROOMS / SWIMMING       | BUILDING - CERT OF DESIGN | CLUBHOUSE/POOL           | SHED & PATIO UNCERTIFIED |                            | SINGLE DWELLING -        |                         | Description of Application |
|     | -                     | 108 <sup>1</sup> Location 3713 | 71 <sup>1</sup> Location 7 Lot 84 <sup>1</sup> ELIZABETH STREET | 35 <sup>1</sup> Location 50 Lot 50 <sup>1</sup> BUSHBY ROAD |                             |              | Lot 24                     | 209       | 5-Location 520 Lot | 135 Location 24 Lot 20 BAY VIEW UKIVE |            | 1;Lot 232    | 538-Location 24 Lot e |                  | 21 Lot 1000                |                           | 21 Lot 1000              | // LOE 220               |                            | 18 Lot 205               |                         | Street # Property          |
|     |                       | GILGE ROAD                     |   | o¦BUSHBY ROAD   |                             |              | MORILLA ROAD               |           | HERBERT STREET     |                                       |            | FINCH COURT  |                       | BOULEVARD        | IBROOKS GARDEN             | BOULEVARD                 | BROOKS GARDEN            |                          |                            |                          |                         | Street Address             |
| • - |                       | ILOWLANDS                      |   |   |                             |              | LOWER KING                 |           | LOWER KING         |                                       |            | LITTLE GROVE |                       |                  | LANGE                      |                           | LANGE                    |                          |                            |                          |                         | Suburb                     |

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| 120248 0             | 120243 MD PHILIP    | osi      | 120298 RA             | 120220 OV                             | 120231 EY            | 302119 K                   |   |                       | 120241;AR              | EA)         | 1202061ALBANY ELITE |                                 | 120280 00                | <br>0                                 | 120270 KO            | 30180010W                   | CO                   | 120269 KOSTERS STEEL | 120246 FOR             | [120179;Plu         | 120197 WR                                     | Application                      |
|----------------------|---------------------|----------|-----------------------|---------------------------------------|----------------------|----------------------------|---|-----------------------|------------------------|-------------|---------------------|---------------------------------|--------------------------|---------------------------------------|----------------------|-----------------------------|----------------------|----------------------|------------------------|---------------------|---|----------------------------------|
| 120248 OWNER BUILDER |                     | SOUTHERN | 120298 RANBUILD GREAT | 120220 OWNER BUILDER                  | 120231 EVERITE SIGNS | 302119 K & DG CEKEREVAC    |   |                       | 120241;AR & DA DOCKING | EARTHMOVING | BANY ELITE          |                                 | 120280 OUTDOOR WORLD     | CONSTRUCTION PTY LTD                  | 120270 KOSTERS STEEL | 301800 OWNER BUILDER        | CONSTRUCTION PTY LTD | STERS STEEL          |                        | 120179 Plug Hendrik | 120197 WREN (WA) PTY LTD                      | Builder                          |
| HOUSING AUTHORITY    | W & F GOFF          |          | JD DERBY & LI YATES   | J & A E DEMAN                         | JR RYAN & JD PECH    | not shown at their request |   | ICROWN LAND)          | CITY OF ALBANY (VESTED |             | ICA& RP COX         | i<br>not shown at their request | Owner's Name and address |                                       | G & M RENDELL        | D J SWARBRICK               |                      | D & I SHELTON        | RTH PTY LTD            | C&SLPLUG            | JENNIFER ROSEMARY LUCAS DWELLING -UNCERTIFIED | Owner                            |
| SHED - UNCERTIFIED   | PATIO - UNCERTIFIED |          | GARAGE - UNCERTIFIED  | PROPOSED AWNING TO<br>EXISTING SHED - | SIGN                 |                            |   | RETAINING WALL SHOP - | ADDITION ALTERATION    | UNCERTIFIED | RETAINING WALL -    |                                 | PATIO - UNCERTIFIED      |                                       | PATIO - UNCERTIFIED  | SHED AND PATIO              |                      | PATIO - UNCERTIFIED  | DWELLING - UNCERTIFIED | SHED - UNCERTIFIED  | DWELLING -UNCERTIFIED                         | Description of Application       |
| 32 Location 220 Lot  | 342 Lot 11          |          | 5 Location 44 Lot 1   | 34 Location 240 Lot                   | 173:Location 379 Lot |                            | 157,1 ocation 379 Lot                     | 26149 Lot 651         | 2 Location RES         |             | 8 Lot 885           | 1601                            | 183 Location 399 Lot     | 329                                   | 11 Location 492 Lot  | 32¦Location 381 Lot<br>[691 | <b>6</b> 46          | 12  Location 80 Lot  | 20;Location 381 Lot    | 190 Lot 174         | 197 Location 6677                             | Street # Property<br>Description |
|                      | 1                   |          | 1 BERESFORD STREET    | 1                                     | 4 1                  |                            | 157,1 ocation 379 Lot SICHESTER PASS ROAD |                       | FLINDERS PARADE        |             | MIDDLETON ROAD      |                                 | FLEMINGTON STREET        | 1                                     | COMET CORNER         | l<br>                       | 1                    | CRISPE WAY           |                        | LOWANNA DRIVE       | PFEIFFER ROAD                                 | Street Address                   |
| ORANA                | MT MELVILLE         |          | MIRA MAR              | - MILPARA                             |                      |                            | MILPARA                                   | BEACH                 | MIDDLETON              | BEACH       | MIDDLETON           |                                 | <br>                     | · · · · · · · · · · · · · · · · · · · | MCKAIL               |                             |                      |                      |                        | MARBELUP            | MANYPEAKS                                     |                                  |

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|                                 | 120288               | 120261              | 120219                   | 120302                 | 120264               | 120254                                  | 120291                      | 120265                                      |                     | 1120194                | 120193                 | 120275                                    | 120263                  | 120262                | Application                       |
|---------------------------------|----------------------|---------------------|--------------------------|------------------------|----------------------|---|-----------------------------|---|---------------------|------------------------|------------------------|---|-------------------------|-----------------------|-----------------------------------|
| CONSTRUCTION PTY LTD            | 120288 KOSTERS STEEL | 120261 PULS PATIOS  | 120219 HARM LODEWIJK TEN | 120302 OWNER BUILDER   | 120264 OWNER BUILDER | 120254 OUTDOOR WORLD                    | 120291 Puls Graeme & Cheryl | 120265 MD PHILIP                            |                     | 120194 MATTHEW POCOCK  | 120193 MATTHEW POCOCK  | 120275 MICHAEL CRAMER                     | 120263 KOSTERS STEEL    | 120262¦OWNER BUILDER  | Builder                           |
|                                 |                      | A & J DOWSON        | H L & J TEN HAAF         | AD SEARS               | BW DIXON & WE DIXON  | CORPORATION<br>Owner's Name and address | SOUTHERN ABORIGINAL         | ALBANY LIONS COMMUNITY GARAGE - UNCERTIFIED | IN & G SIMMONDS     | REPARTO HOLDINGS PTY   | REPARTO HOLDINGS PTY   | JL BANNER                                 | UA DEEGAN               | C & S FORD            | Owner                             |
| · · · · · · · · · · · · · · · · | SHED - UNCERTIFIED   | SHED - UNCERTIFIED  | SOLID ANNEX              | SHED - UNCERTIFED      | SHED - UNCERTIFIED   | PATIO - UNCERTIFIED                     | IPATIO - UNCERTIFED         | GARAGE - UNCERTIFIED                        | PATIO - UNCERTIFIED | DWELLING - UNCERTIFIED | DWELLING - UNCERTIFIED | VERANDAH - UNCERTIFIED                    | SHED - UNCERTIFIED      | CARPORT - UNCERTIFIED | Description of Application        |
| 180                             | 76 Location 356 Lot  | 49 Location 474 Lot | 795 Location 245 Lot     | 65-69 Location 385 Lot | 49274 Location 2448  | 123 Location 402 Lot                    | 87 Location 42 Lot 53       | 73 Lot 1456                                 | 24:Lot 64           | 33B Lot 3              | 35B Lot 4              |   | 80 <sup>2</sup> Lot 305 | 79 Lot 256            | Street #I Property<br>Description |
|                                 | LEONORA STREET       | SUSAN COURT         | 4_1                      | KOOYONG AVENUE         | SOUTH COAST HIGHWAY  | NEWBOLD ROAD                            | Lot 53 HILLMAN STREET       | HARDIE ROAD                                 | PARK ROAD           | HILLMAN STREET         | HILLMAN STREET         | 162 Location 33 Lot 35 FRENCHMAN BAY ROAD |                         | KATOOMBA STREET       | Street Address                    |
| <br><br><br>                    | YAKAMIA              | YAKAMIA             |                          | RRENUP                 |                      | TORBAY                                  | SPENCER PARK                | SPENCER PARK                                | SPENCER PARK        | SPENCER PARK           | SPENCER PARK           | IROBINSON                                 |                         |                       |                                   |

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| <br>                                     | <br>           |                      |                                   |  | · i                                   |         |                                   |
|--|----------------|----------------------|-----------------------------------|--|---------------------------------------|---------|-----------------------------------|
| 120244                                   | <br>120163     |                      | 120177                            |  | 120278                                | Number  | Application                       |
|  |                | MAINTENANCE SERVICES | RY &                              | COMPANY PTY LTD                        | 120278 RYDE BUILDING                  |         | Builder                           |
| THE ALBANY LINK PTY LTD OCCUPANCY PERMIT | MI& MP MICHAEL |                      |                                   | not shown at their request UNCERTIFIED | Owner's Name and address NEW DWELLING |         | Owner                             |
| OCCUPANCY PERMIT                         | SOLOR PANELS - |                      | PATIO - UNCERTIFIED               |  | NEW DWELLING -                        |         | Description of Application Street |
| U4/5                                     | <br>14         |                      | 24-26                             |  | ſ                                     |         | Street #                          |
| /5¦Lot 5                                 | 14 Lot 37      |                      | 24-26 Location 356 Lot BUTTS RUAD | 737                                    | ין נסכמדוסח 243 נסנ  שאבעונרבא איאו   |         | t# Property<br>Description        |
| SAINT EMILIE WAY                         | IMASKILL PLACE |                      |                                   |  | ן<br>שהבעורבה ייאי                    |         | Street Address                    |
|  | ALBANY         |                      | TARAMIA                           |  |                                       | VAKANIA | ISuburb                           |

### AGENDA ITEM 2.2 REFERS

### **CITY OF ALBANY**

### REPORT

| То      | : | His Worship the Mayor and Councillors  |
|---------|---|--|
| From    | : | Administration Officer - Planning      |
| Subject | : | Planning Scheme Consents – August 2012 |
| Date    | : | 3 August 2012                          |

- 1. The attached report shows Planning Scheme Consents issued under delegation by a planning officer for the month of August 2012.
- 2. Within the period there was a total of thirty five (35) decisions made on active Planning Scheme Consents ;
  - Twenty nine (29) Planning Scheme Consents were approved under delegated authority;
  - Four (4) Planning Scheme Consents were approved;
  - One (1) Planning Scheme Consent was cancelled; and
  - One (1) Planning Scheme Consent was refused.

Jessica Davidson Administration Officer – Planning

### PLANNING SCHEME CONSENTS ISSUED UNDER DELEGATED AUTHORITY

| Application | Application | Applicant                             | Street Address     | Locality        | Description of Application               | Decision  | Decision   | Assessing Officer |
|-------------|-------------|---------------------------------------|--------------------|-----------------|--|-----------|------------|-------------------|
| Number      | Date        |                                       |                    |                 |  |           | Date       | Ū                 |
| P2120126    | 21/06/2012  | MP Michael                            | Maskill Place      | Albany          | Single House - Additions (Ground         | Delegate  | 6/08/2012  | Tom Wenbourne     |
|             |             |                                       |                    |                 | Mounted Solar Panels)                    | Approved  |            |                   |
| P2120163    | 31/07/2012  | H&H Architects                        | Aberdeen Street    | Albany          | Change Of Use - Professional             | Delegate  | 23/08/2012 | Tom Wenbourne     |
|             |             |                                       |                    |                 | Office                                   | Approved  |            |                   |
| P2120176    | 10/08/2012  | Tricoast Civil                        | Festing Street     | Albany          |  | Delegate  | 15/08/2012 | Adrian Nicoll     |
|             |             |                                       |                    |                 | Earthworks in Excess of 600mm            | Approved  |            |                   |
| P2120111    |             | Formworks Architecture                | Bayonet Head Road  | Bayonet Head    | Shop - Signage                           | Approved  | 21/08/2012 |                   |
| P2120145    | 16/07/2012  | PD & EJ Mitchell                      | Grenfell Drive     | Bayonet Head    | Single House - Additions (Setback        | Delegate  | 10/08/2012 | Deb Delury        |
|             |             |                                       |                    |                 | Relaxation)                              | Approved  |            |                   |
| P2120114    | 11/06/2012  | City of Albany                        | Lockyer Avenue     | Centennial Park | Drainage Infrastructure                  | Approved  | 21/08/2012 | Deb Delury        |
|             |             |                                       |                    |                 | Development (Living Stream)              |           |            |                   |
| P2120157    | 25/07/2012  | D'Agostino & Luff Architects          | Chevalier Street   | Centennial Park | Warehouse/Service Industry -             | Delegate  | 6/08/2012  | Adrian Nicoll     |
|             |             |                                       |                    | <u>.</u>        | Alterations And Additions                | Approved  | <u>.</u>   |                   |
| P2120168    | 7/08/2012   | Southern Edge Arts Inc                | Sanford Road       | Centennial Park | Development (Sea Container -             | Cancelled | 28/08/2012 | Deb Delury        |
|             |             |                                       |                    |                 | Storage of Recreation Equipment)         |           |            |                   |
| P2120172    | 9/08/2012   | H Peak                                | Monck Way          | Centennial Park | Service Industry (Water Tanks            | Delegate  | 16/08/2012 | Adrian Nicoll     |
|             |             |                                       |                    |                 | Pumps and Accessories)                   | Approved  |            |                   |
| P2120146    | 17/07/2012  | Albany Property Brokers               | Barry Court        | Collingwood     | Development - Earthworks In              | Delegate  | 13/08/2012 | Craig McMurtrie   |
|             |             |                                       |                    | Park            | Excess Of 600mm (Retaining               | Approved  |            |                   |
|             |             |                                       |                    |                 | Walls)                                   |           |            |                   |
| P2120190    | 27/08/2012  | Torbay Catchment Group                | Lower Denmark Road | Elleker         | Car Park - Upgrade (Including            | Delegate  | 31/08/2012 | Taylor Gunn       |
|             |             |                                       |                    |                 | Horse Floats)                            | Approved  |            |                   |
| P2120182    | 15/08/2012  | Concept Building Design               | Miller Street      | Emu Point       | Single House - Additions (Detached       | Delegate  | 23/08/2012 | Jessica Anderson  |
|             |             | And Drafting                          |                    |                 | Games Room)                              | Approved  |            |                   |
| P2120174    | 9/08/2012   | GJ Brenton                            | Balston Road       | Gledhow         | Single House - Addition (Relaxation      | Delegate  | 30/08/2012 | Deb Delury        |
|             |             |                                       |                    |                 | of Scheme Provisions)                    | Approved  |            |                   |
| P2120120    | 18/06/2012  | Benson Design                         | Fynd Street        | Goode Beach     | Single House - Design Codes              | Delegate  | 23/08/2012 | Taylor Gunn       |
|             |             | , , , , , , , , , , , , , , , , , , , |                    |                 | Relaxation                               | Approved  |            | -                 |
| P2120138    | 6/07/2012   | CR Myson                              | La Perouse Road    | Goode Beach     | Single House (Design Codes               | Delegate  | 9/08/2012  | Tom Wenbourne     |
|             |             | ,                                     |                    |                 | Relaxation)                              | Approved  |            |                   |
| P2120167    | 6/08/2012   | KJ & YK Hornsey                       | Chester Pass Road  | King River      | Industry - Rural (Agricultural           | Delegate  | 17/08/2012 | Adrian Nicoll     |
|             |             | , , , , , , , , , , , , , , , , , , , |                    | Ŭ               | Machinery Repairs)                       | Approved  |            |                   |
| P2120179    | 15/08/2012  | TPG Town Planning And                 | Chester Pass Road  | Lange           | . ** ** ** *** *** ** ** ** ** ** ****** | Delegate  | 31/08/2012 | Taylor Gunn       |
|             | <b>i</b>    | Urban Design                          |                    | -               | Use - Warehouse                          | Approved  |            | -                 |

Applications determined for August 2012.

| Application<br>Number | Application<br>Date | Applicant                             | Street Address     | Locality       | Description of Application   | Decision             | Decision<br>Date | Assessing Officer     |
|-----------------------|---------------------|---------------------------------------|--------------------|----------------|--|----------------------|------------------|-----------------------|
| P2120156              | 23/07/2012          | NH Bray                               | Prideaux Road      | Lower King     | Single House - Outbuilding   | Delegate<br>Approved | 10/08/2012       | Tom Wenbourne         |
| P2120175              | 9/08/2012           | WA Country Builders                   | Morilla Road       | Lower King     | Single House   | Delegate<br>Approved | 20/08/2012       | Tom Wenbourne         |
| P2120039              | 8/03/2012           | SL Plant                              | Lowanna Drive      | Marbelup       | Livestock Grazing and Stables  | Delegate<br>Approved | 24/08/2012       | Taylor Gunn           |
| P2120149              | 18/07/2012          | , , , , , , , , , , , , , , , , , , , | Lowanna Drive      | Marbelup       | Single House - Outbuilding   | Delegate<br>Approved | 13/08/2012       | Tom Wenbourne         |
| P2120112              | 8/06/2012           | WA Country Builders                   | Albany Highway     | McKail         | Single House - DCR - Side setback  | Delegate<br>Approved | 28/08/2012       | Taylor Gunn           |
| P2120158              | 26/07/2012          | AJ Penson                             | Bylund Place       | McKail         | Setback Relaxation)  | Refused              | 14/08/2012       | Tom Wenbourne         |
| P2120159              | 26/07/2012          | P Roloff                              | Webb Street        | McKail         | Single House - Outbuilding (Side<br>Setback Relaxation)                  | Delegate<br>Approved | 13/08/2012       | Adrian Nicoll         |
| P2120129              | 25/06/2012          | JG Smith                              | Silverstar Court   | Millbrook      | Single House - Outbuilding   | Approved             | 22/08/2012       | Adrian Nicoll         |
| P2120164              | 3/08/2012           | J Deman                               | Coogee Street      | Milpara        | Single House - Outbuilding Addition<br>(Policy Relaxation - Wall Height) | Delegate<br>Approved | 9/08/2012        | Deb Delury            |
| P2120165              |                     | BM Dunkeld                            | Chester Pass Road  | Milpara        | Light Industry and Office - Additions<br>(Shed Extension)                | Delegate<br>Approved | 31/08/2012       | Deb Delury            |
| P2120073              | 10/04/2012          | NJ Oehmen                             | Anzac Road         | Mira Mar       | Development (earthworks in excess<br>of 600mm)                           | Delegate<br>Approved | 1/08/2012        | Tom Wenbourne         |
| P2120140              |                     | Powerhouse Architectural<br>Drafting  | Sleeman Avenue     | Mira Mar       |  | Delegate<br>Approved | 15/08/2012       | Adrian Nicoll         |
| P2120115              | 13/06/2012          | S D Thompson                          | Hare Street        | Mt Clarence    | Home Business (Town Planning<br>Consultant)                              | Delegate<br>Approved | 3/08/2012        | Tom Wenbourne         |
| P2120173              | 9/08/2012           | The Vegie Shop                        | Lower Denmark Road | Mt Elphinstone | Warehouse Sales Outlet   | Delegate<br>Approved | 30/08/2012       | Tom Wenbourne         |
| P2115256              |                     | H&H Architects                        | Albany Highway     | Orana          | Shop(s) Liquor Store and<br>Restaurant(s)                                | Approved             | 14/08/2012       | Adrian Nicoll         |
| P2120162              | 30/07/2012          | BJ Smith & JM Cullam                  | Brunswick Road     | Port Albany    | Single House (Retaining Wall)  | Delegate<br>Approved | 8/08/2012        | Adrian Nicoll         |
| P2120150              |                     | Kartell Contracting                   | Hardie Road        | Spencer Park   | Institutional Home (Community<br>Respite Facility - Outbuilding)         | Delegate<br>Approved | 9/08/2012        | Jan Van Der<br>Mescht |
| P2120154              | 20/07/2012          | RP & G Trott                          | Mears Road         | Yakamia        |  | Delegate<br>Approved | 3/08/2012        | Jessica Anderson      |

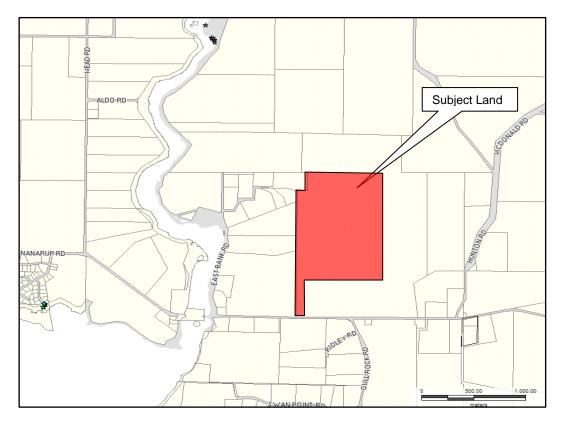
### 2.3: FINAL ADOPTION OF AMENDMENT – PT LOT 50 NANARUP ROAD, KALGAN

| Land Description<br>Proponent<br>Owner<br>Business Entity Name<br>Directors | <ul> <li>Portion of Lot 50 Nanarup Road, Kalgan</li> <li>Ayton Baesjou Planning</li> <li>Erujin Pty Ltd</li> <li>Erujin Pty Ltd</li> <li>Melva Mary Armstrong, Robert Frederick Armstrong and<br/>Eva Pascoe</li> </ul>                                       |
|---|---|
| Attachment(s)   | : Schedule of submissions<br>: Submission   |
| Councillor Workstation  | <ul> <li>Copy of OCM 19/01/10 (SAR145)</li> <li>AMD 303 - Scheme Amendment document that includes;</li> <li>Visual Impact Assessment</li> <li>Land Capability and Geotechnical Assessment<br/>Flora and Vegetation Survey<br/>Fire Management Plan</li> </ul> |

Responsible Officer(s)

: Executive Director of Planning and Development Services (D Putland)

### Maps and Diagrams:



PLANNING AND DEVELOPMENT SERVICES

### IN BRIEF

• Consider the submissions received from the public consultation period and determine whether to grant final approval to the proposed scheme amendment to rezone a portion of Lot 50 Nanarup Road, Kalgan from the 'Rural' zone to the 'Special Residential' zone.

### ITEM 2.3: ALTERNATE MOTION BY COUNCILLOR BOSTOCK VOTING REQUIREMENT: SIMPLE MAJORITY

### MOVED: COUNCILLOR BOSTOCK SECONDED: COUNCILLOR BOWLES

THAT Council does NOT support the Responsible Officer Recommendation to finally adopt Amendment No. 303 to Town Planning Scheme No. 3.

**LOST 5-7** 

### Councillor's Reason:

The two most important aspects for consideration when deciding on planning approvals are:

- 1. Is there a demonstrated need for the proposed development; and
- 2. Would the development result in a conflict with existing uses.

The proposed rezoning of Candyup does not meet either of the above requirements for the following reasons:

a. There are literally hundreds of special residential subdivisions already on the market or approved by Council, with sales being extremely sluggish at present. Adding a further 200 plus blocks will simply drive the price down to levels at which further development will be unprofitable, doing a grave disservice to developers who have spent considerable sums to bring their properties to the market, quite possible resulting in financial hardship to individuals who we have led to believe that Council would take a responsible attitude to balancing supply and demand. It has been suggested that it is not Council's role to decide what is financially viable,

but, as stated already, planning policies demand that the authorities take a view on what is likely to be required when making decisions of this nature because it is in a unique position to see the situation in a far wider context that is possible for individual developers.

- b. There are many reasons why the proposal fails to meet the second planning imperative, these being in summary:
  - The land is zoned as rural in TPS 1 which is currently out for public comment and this zoning is supported by the Department of Agriculture which has stated that it is well suited to intensive agriculture;
  - Numerous comments by the local residents have made their opposition to the rezoning clear, at least in its present form and if Council ignores this opposition it will reinforce the widely held belief that the local authority is uninterested in the views of the people, and is simply paying lip service to the results of advertising the proposal; and
  - Support for the statement that the proposal is compliant with the provisions of ALPS is not clear from the information provided in the agenda, although further details are awaited from our planners prior to the OCM.

In conclusion, I believe this application to be unsound and request that it be rejected.

### Officer's Comment (Executive Director Planning and Development Services):

The Albany Local Planning Strategy (ALPS) was prepared to guide future growth and development of the City of Albany. To this end, it identifies areas of land that Council considers may be suitable for development over the next 20 years to allow more intensive land uses in the medium to longer term, including areas proposed for residential and industrial use.

The area of land known as Candyup is identified in the ALPS as an area that can be considered for special residential development subject to it being approved through a formal rezoning process by the City, Western Australian Planning Commission (WAPC) and Minister for Planning. Council initiated the formal process to commence Amendment 303 and rezone this land from rural to special residential in December 2011. In doing so, Council identified that this land might be considered for more intensive development in the shorter term, rather than in the longer.

Council is required to undertake formal rezoning processes of the relevant, gazetted Local Planning Scheme if it wishes to consider rezoning of any land. If Council resolves to initiate an amendment to rezone land, the amendment and supporting documentation is forwarded to the WAPC for its determination and recommendation to the Minister for Planning who finally determines if the land is to be rezoned. It is not possible to pre-empt this process through inclusion of the land as "special residential" in the draft LPS1. However, if Amendment 303 proceeds to finalization, LPS1 will be amended accordingly.

It has been noted by planning staff that there has been opposition from local residents to the inclusion of this land in ALPS and the proposed rezoning. While the majority of concerns relate to the density and scale of the development, and its impacts on the local environment and community, concerns have also been raised by the community and State Government agencies over the capability of the site to support this scale of development.

Council have previously expressed support for more intensive uses for this land through its inclusion in ALPS and initiation of the current amendment. Therefore, planning staff recommend that Council finally adopts Amendment 303, requiring that more detailed studies are undertaken to determine actual land capability and ensure that impacts on the community and environment can be minimised and addressed prior to subdivision occurring.

### Councillor Attwell withdrew her Alternate Motion.

### ITEM 2.3: ALTERNATE MOTION BY COUNCILLOR ATTWELL VOTING REQUIREMENT: SIMPLE MAJORITY

THAT Council lay this item on the table subject to seeking approval from the Western Australian Planning Commission for an extension of time to allow considerations of, and response to, submissions from Agencies and the public on the proposed Scheme Amendment 303 to rezone a portion of Lot 50 Nanarup Road, Kalgan from the 'Rural' zone to the 'Special Residential' zone.

### Councillor's Reason:

We are considering the final adoption of an amendment to approve the rezoning from 'Rural' to 'Special Residential'.

Before development can begin the land needs to be appropriately zoned. City of Albany initiated a SAR (Scheme Amendment Request) in December 2011. From that decision, Council is required to advertise, for six weeks, the proposed scheme amendment. The Planning Act allows a period of 42 days from the end of public consultation to make its final determination on the amendment. We are already at the 82 days tonight.

At the conclusion of the advertising period, the City has received extensive and involved submissions. It is right that we should take notice of these submissions and give due consideration to the merits of those issues raised. It is equally important that we understand the process of land development and the process that is required to be taken should we give approval to rezone.

This proposed zoning amendment has created confusion and angst for many people and I do not feel that we are at a stage that we have satisfactorily understood all of the implications. The proponent and the public have a right to have their position clearly explained and understood.

I am not happy with the present recommendation as I believe that we are imposing requirements that ask for a Subdivision Guide Plan to the level not normal for a rezoning application. However, I understand the need to incorporate modifications to clearly give the proponent guidance as to what is required, should they wish to proceed to the next stage.

We need the approval of the WAPC for an extension of time if we wish to lay this item on the table to allow more time to respond to the final amendment.

We need to be able to lay this matter on the table so that we can have the time to fully understand and make the right decision in this matter.

### Officer's Comment (Executive Director Planning and Development Services):

In my response to Councillor's question during the briefing session, I stated that a "subdivision guide plan" was not generally required as a requirement during rezoning. However I also stated that a "structure plan" is generally required, either as a component of the rezoning documentation or developed in conjunction with the rezoning documentation. It has since been brought to my attention that "subdivision guide plan" and "structure plan" are sometimes interchangeable terms and may refer to the same documentation.

Therefore, it is accurate to state that a subdivision guide plan normally forms part the rezoning documents and is also endorsed as part of rezoning process. This requirement has been a normal practice in the City of Albany. It is a normal and standard requirement for all areas zoned "Special Rural" and "Special Residential " to have a detailed subdivision guide plan prepared and endorsed before subdivision and development applications can be supported.

Planning staff are only aware of two exceptions to this requirement, one being for "Special Rural" 4A Mead Road and the other for a "Special Use" zone at Gunn Road.

• With regards to the Gunn Road special use area the special provisions includes a requirement for a detailed subdivision Guide Plan to be prepared and endorsed for a "Special Rural" use before any subdivision and development can be supported. This is consistent with the conditions proposed for Amendment 303.

• With regards to the Mead Road "Special Rural" area, the subdivision guide plan includes a high level of detail on the constraints of the site but does not include details on the number of lots or lot configuration etc.

The Western Australian Planning Commission policy DC 2.5 for Special Residential zones states the following;

"4.2. The scheme or scheme amendment should include a subdivisional guide plan intended for the Special Residential zone. The subdivisional guide plan may optionally be superimposed on an appropriate mapping base and must show contours, approximate areas and dimensions, the proposed staging of development, public open space, areas of substantial vegetation cover which are to be preserved, building envelopes and any other details that may be appropriate."

With regard to Amendment No. 303, the "normal" requirement to provide a detailed subdivision guide plan (or structure plan) was not imposed on the developer at the time of the rezoning, providing the developer the opportunity to minimise the risk on this project by undertaking the necessary studies and doing the required work on the guide plan only after the successful rezoning of the land.

ITEM 2.3: RESPONSIBLE OFFICER RECOMMENDATION VOTING REQUIREMENT: SIMPLE MAJORITY

MOVED: COUNCILLOR CALLEJA SECONDED: COUNCILLOR DUFTY

THAT Council;

- In pursuance of section 75 of the Planning and Development Act 2005 and Regulation 17(2) of the Town Planning Regulations 1967 FINALLY ADOPTS WITH MODIFICATIONS Amendment No. 303 to Town Planning Scheme No.3 subject to following modification;
  - i. Include scheme provisions requiring the preparation of a detailed Subdivision Guide Plan (to be adopted by the City) prior to any subdivision or development, based on the additional information required by the City of Albany and WAPC as detailed in the attached Schedule of Submissions.
- 2. <u>NOTES</u> the staff recommendations within the attached Schedule of Submissions and <u>ENDORSES</u> the recommendations in the attached Schedule of Modifications.

CARRIED 8-4

### ITEM 2.3: PROCEDURAL MOTION

MOVED: COUNCILLOR STOCKS SECONDED: COUNCILLOR SUTTON

- 1. THAT this matter be laid on the table for a period of two months to allow Council more time to consider the implications of approving or rejecting this proposal.
- 2. THAT the City request an extension of time from the WA Planning Commission to allow this consideration.

Record of Vote

Against the Motion: Mayor Wellington, Councillors Attwell, Holden and Dufty

### BACKGROUND

- 1. Amendment 303 proposes to amend Town Planning Scheme (TPS) No. 3 by rezoning a portion of Lot 50 Nanarup Road, Kalgan, from the 'Rural' zone to the 'Special Residential' zone.
- 2. Lot 50 covers an area of 237ha and lies to the north of Nanarup Road, approximately 870m east of the Kalgan River. The land immediately adjacent to Nanarup Road is relatively flat and low-lying, with a creek system running across it from east to west, towards the Kalgan River. Towards the centre of the lot, the land begins to slope steeply upward to the north. It then levels out by the north-east corner, before the slope breaks and gently falls away toward the northern boundary. Although much of the land has been cleared, significant stands of remnant native vegetation extend across the eastern, and particularly, northern portions of the lot.
- 3. The property is also known as "Candyup" and is included in the City of Albany's Municipal Heritage Inventory as an historic site. There is however, no reference to heritage issues in the amending document.
- 4. The original homestead stands at the centre of Lot 50, with a collection of outbuildings to the west of it. There are also a small number of dams scattered across the subject land. Access to the dwelling is via a track leading from Nanarup Road, roughly through the centre of the lot, with a dog-leg to the west following the natural contours of the land.
- 5. The adjoining land to the north, west and east of the subject lot is zoned 'Rural', while the land to the south, on the opposite side of Nanarup Road, forms part of Special Rural Area No. 6 and Special Rural Area No. 9.
- 6. Council has previously considered a number of proposals on the subject land with varying outcomes. The first of these was a Scheme Amendment Request that was presented to the Ordinary Meeting of Council on 16 September 2003 to rezone the subject land and neighbouring Lot 51 from the 'Rural' zone to 'Special Residential' and 'Special Site Tourism'. This was supported by Council, subject to a number of environmental and servicing concerns being satisfactorily addressed in a future Scheme Amendment proposal, including:

- Soil sampling being undertaken across the site;
- The preparation of a fire management plan;
- View shed mapping to be undertaken;
- Lot sizes should vary across the site in response to opportunities and constraints mapping;
- Remnant vegetation bring protected;
- The designation of a tourist site for future tourism development;
- Details of how servicing of the site is to be achieved; and
- A minimum lot size of 3000m<sup>2</sup> with an average of 1 hectare.
- 7. A Scheme Amendment to rezone Lots 50 and 51 from 'Rural' to 'Special Residential', 'Special Use' and the 'Parks and Recreation' reserve was subsequently submitted to Council and initiated at the Ordinary Meeting held on 21 December 2004, subject to modifications (Amendment No. 233). This proposal identified approximately 145 lots over the portion of land subject to this amendment.
- 8. The amendment documents were forwarded to the Environmental Protection Authority (EPA) for consent to advertise the Scheme Amendment. However, the EPA advised that it considered the Amendment to be incapable of being made environmentally acceptable.
- 9. On receipt of the advice from the EPA, Council at its Ordinary Meeting of 21 February 2006 resolved:

"to take no immediate action to advance an amendment for Lots 50 and 51 Nanarup Road, Kalgan, and that a comprehensive briefing be held to review the information provided by the Department of Environment and the Department of Planning on the amendment and that a period of six months be provided to allow time for the community and developers to prepare an action plan for the development of the Lower Kalgan locality that meets the environmental, social and economic needs of all members of the Lower Kalgan community".

- 10. In 2006, when the draft of the Albany Local Planning Strategy (ALPS) was placed on public display, the landowner lodged a detailed submission requesting the land be shown in ALPS as "Future Urban". This request was supported by Council. It was noted that the expansion of urban services to the locality, particularly reticulated sewer, addressed many of the issues previously raised by the EPA in their earlier assessment of development potential of the land.
- 11. The proponent submitted a Scheme Amendment Request in November 2009, requesting Council rezone Lots 50 and 51 from the 'Rural' zone to 'Special Residential'. The proponent advised that due to a lost opportunity to share the cost of reticulated sewer with the Great Southern Grammar School, provision of reticulated sewage was no longer viable. The proponent also identified that the Department of Planning had recently supported a request to rezone Lot 422 Affleck Road (to the south of the subject land on the opposite side of Nanarup Road) to the Special Rural zone, despite this land being within the same 'Future Urban' cell identified within the draft ALPS.

12. At its Ordinary Meeting held on 19 January 2010, Council resolved to entertain the submission of a formal Scheme Amendment to rezone Lots 50 and 51 Nanarup Road from the 'Rural' zone to the 'Special Residential' zone on the basis that:

"On viewing the land, it is difficult to support full urban development of the subject land given the exposure of the site and 'Special Residential' development will result in less building activity and be less visually intrusive".

- 13. While this Scheme Amendment Request was under consideration, the 'final' version of the draft ALPS was on public advertising, with the redesignation of these lots from 'Rural Residential' to 'Future Urban Priority 5' as one of the five substantial modifications under consideration. At its Ordinary Meeting on 15 June 2010, Council resolved to modify the draft ALPS to change the designation of the land north of Nanarup Road from 'Future Urban Priority 5' to 'Special Residential'.
- 14. This modification reflected Council's earlier resolution of 19 January 2010 and was subsequently endorsed by the Western Australian Planning Commission (WAPC) when the draft ALPS was finally approved on 26 August 2010.
- 15. The amendment was considered for initiation at the Ordinary Council Meeting of 13/12/11 where the following was resolved;

"THAT Council determines that initial public consultation, prior to referral to the EPA, and outside of the statutory framework set down by the Town Planning Regulations 1967 is not required and in pursuance of Section 75 of the Planning and Development Act 2005 resolves to INITIATE Amendment No. 303 to Town Planning Scheme No.3 for the purposes of rezoning portion of Lot 50 Nanarup Road, Lower Kalgan from the Rural zone to the Special Residential zone."

- 16. The amendment was subsequently forwarded to the EPA who considered the proposal and determined that it did not require assessment. The EPA provided advice and recommendations with respect to
  - Remnant vegetation
  - Water quality and quantity
  - Fire Management Plan
- 17. The public consultation on the amendment commenced on 17 May 2012.
- 18. Council is now required to consider the submissions received from the public consultation period and determine whether to grant final approval to the proposed scheme amendment.

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### DISCUSSION

- 19. The proposal seeks to rezone a 107ha portion of the subject lot, avoiding the bulk of the remnant vegetation in the north and east and the creek system to the south, which were areas of concern identified by the EPA in its 2005 assessment. The development of this portion of Lot 50 will yield approximately 215 new lots which equates to an average lot size of 5000m<sup>2</sup>.
- 20. The subject land has been identified as a future 'Special Residential' development zone in the ALPS and is consistent with the Strategic Objectives and Aims set out in section 8.3.5 *Rural Living* therein.
- 21. The proposal identifies five development precincts with common soil and topographical conditions. An overall minimum lot size of 2000m<sup>2</sup> has been identified, with a minimum lot size contemplated for each of the precincts. The majority of the lots will be within the vicinity of 3000m<sup>2</sup> in size, however the Subdivision Guide Plan (SGP) acknowledges that on steep areas, areas affected by remnant vegetation or areas containing swales and associated wet areas, larger lots of around 5000m<sup>2</sup>, but up to 1 hectare, will be required.
- 22. The SGP contained within the Amendment document takes the form of an opportunities and constraints plan, the final alignment of lots to be determined at the subdivision stage. The SGP proposes that an average lot size of 5000m<sup>2</sup> over the site will be required, resulting in a maximum lot yield equal to, or less than, 215 lots.
- 23. The current SGP proposes a significant increase in the density of development to that of the original SGP that was supported by Council in 2004 (an increase from 145 to 215 lots). However, since 2004 the ALPS has been adopted, which encourages the efficient use of rural living areas based on land capability to maximise development potential. The land capability report accompanying the amendment contends that the density proposed can be accommodated on the site.
- 24. Other significant changes between the 2004 SGP and the current version submitted include:
  - The 20 hectare tourist site has been omitted with the proponent claiming such a site would not be viable. The proponent has however identified a tea rooms/restaurant site in the north east portion of the site which commands the best views of the harbour and surrounding rural landscape; and
  - The SGP represents as an opportunities and constraints plan rather than a more detailed plan identifying lot boundaries (this form of SGP is acceptable to staff).
- 25. Each of the five precincts proposed have differing land capability and planning issues associated with them. These are discussed below.

### Precinct A

- 26. Precinct A includes the major area of significant remnant vegetation on the subject land as identified in the vegetation assessment. As a result future development within this precinct will be confined to the outer edges of the development area between the vegetation and the road network. The SGP identifies lot sizes ranging from 2000m<sup>2</sup> to 3000m<sup>2</sup>. According to the submitted land capability report this Precinct has a *'very high capability with few physical limitations'*.
- 27. The identification of the significant vegetation as public open space is not considered appropriate; the alternative approach would be to include this vegetation within the rear boundaries of more than 20 allotments. This would not be good practice as numerous landowners would be responsible for the maintenance of the vegetation resulting in:
  - the removal of the connectivity between areas of vegetation;
  - introducing a cost impost on certain lots;
  - increasing the fire risk through non-compliance; and
  - adding considerably to the requirement to police the outcome.

Recommended that Council consider, requiring creation of larger lots to encompass areas of native vegetation. Restrictive covenants may be applied relating to protection of existing native vegetation and its ongoing maintenance and management.

28. The SGP identifies a hazard separation zone and building protection zone surrounding the vegetated POS areas to ensure future dwellings are adequately separated from this fire threat consistent with the submitted Fire Management Plan.

### Precinct B

- 29. The north-eastern quadrant of Precinct B has been identified through the geotechnical assessment as having the poorest land capability on the subject land (category 5), and represents a defined drainage line through the property. The SGP has identified this area as public open space. However, its use for recreation appears to be limited as the primary purpose of this land is for drainage.
- 30. A significant portion of Precinct B is also prone to temporary water logging in winter months which is identified on the proposed SGP. The land capability report identifies that this area could be made developable by installing cut-off drains and road drainage that intersects the down slope surface water flows and through additional site works such as filling. Such works would enable these lots to be usable throughout the entire year, and ensure that an appropriate clearance for effluent disposal systems is achieved (500mm separation is required). No detailed engineering plans to document this solution have been submitted however the amendment document has identified the requirement for a detailed drainage management and site mediation plan (via Clause 4.4 of the special provisions) at the subdivision stage.

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- 31. The proponent has identified a drainage reserve running parallel to the north-south road which will cater for drainage flows from the higher slopes and will have the effect of restricting vehicular access and accompanying crossovers and culverts. Access to these lots will be provided from the cul-de-sac road to the west, allowing building envelopes to be positioned outside of the area prone to water logging, thereby reducing the drainage and fill works needed within this area.
- 32. The Department of Health's Country Sewerage Policy does state the following in relation to groundwater separation requirements for effluent disposal systems:

### *"Minimum Site Requirements"*

Irrespective of the type of on-site wastewater disposal system proposed, there should be at least 0.5 metres separation between the <u>natural</u> ground surface and the highest known groundwater level. Correctly engineered drainage solutions may be used to increase the clearance between the natural surface and the highest known groundwater level, subject to such drainage works being environmentally acceptable."

- 33. Council has two distinctive options in relation to this issue being to either:
  - a) Support the proponent's position that the waterlogged land within this precinct can be made developable through cut-off drains and/or filling with details to be provided at the subdivision stage; or
  - b) Require that all building envelopes should be positioned outside of the areas prone to water logging. This would result in a reduced lot yield and/or a redesign in the southeastern portion of this Precinct to ensure lots can accommodate reasonably sized building envelopes outside of these areas.

### Precinct C

- 34. Precinct C contains the steepest land with some areas having a gradient between 1 in 3 (33%) and 1 in 4 (25%). The land capability consultant has identified a low to medium risk for landslip within this Precinct, advising that whilst the conditions and slopes are similar to those in other hilled areas of the south west of WA, including Albany, they are not considered to be prohibitive, but rather that design parameters that provide stability for dwellings would be required. This area has been demarcated on the SGP as 'Steep Soils'. The proponent has proposed that special provisions (Clause 6.1) which state that design guidelines will be required to be prepared at the subdivision stage over Precinct C and D to guide development over this land to guide housing design and manage the risk of landslip.
- 35. Immediately south of the northern most east-west road, which sits on a ridge, a relatively flat area is potentially available for house sites in this Precinct before the land becomes excessively steep. The positioning of buildings in these locations will assist in ensuring the built form is not out of character with the surrounding special residential development.

36. The SGP identifies lot sizes ranging from 4000m<sup>2</sup> to 5000m<sup>2</sup> which will produce lots with a frontage of at least 50 metres. The proposed lot sizes and lot frontages will promote reasonable separation distances for privacy and amenity.

### Precinct D

- 37. Precinct D has a high capability for development and is cleared of vegetation but represents the most visually exposed portion of the site. The proponent has prepared a visual impact assessment which has included the taking of photographs at various public vantage points taken from Bayonet Head, Lower King and Emu Point.
- 38. The photographic assessment does identify the potential for significant visual impact. However this area is framed by existing vegetation on the northern portion of Lot 50 (to the north of the portion subject to this amendment) which will ensure that any future development would not silhouette against the skyline. The proponent has advocated the use of appropriate colours and building materials on future buildings within this Precinct, as well as the planting of street trees, to ensure the development blends in with the rural landscape.
- 39. The SGP identifies lot sizes ranging from 2000m<sup>2</sup> to 3000m<sup>2</sup> and according to the submitted land capability report this Precinct has a *'high capability with minor physical limitations'*. Design guidelines will need to be prepared to control the visual impact of the development, noting that the development within this Precinct will be 'back-dropped' by retained remnant vegetation.

### Precinct E

40. Precinct E has a high capacity for development with proposed lot sizes ranging from 2000m<sup>2</sup> to 6000m<sup>2</sup>. The larger lots are necessary to cater for those allotments affected by the significant stand of vegetation in the central portion of this Precinct.

### Precinct F

41. The land within this precinct does not form part of this proposal and merely indicates the road connections and context with this current proposal. Precinct F includes the areas subject to significant constraints such as the major creek line to the south and heavily vegetated areas to the north and east. This land will remain under the rural rezoning.

### General

42. The proponent contends that the land capability study identifies that the proposed subdivision layout is sympathetic to the landform and environmental values and provides for the management of identified constraints. Soil testing and assessment has determined that waste water disposal can comply with the Government Country Sewerage policy.

PLANNING AND DEVELOPMENT SERVICES

- 43. The proponent also contends that the proposed layout is consistent with good practice stormwater management and road design principles. The creation of public open space along the valley at the centre of the subject land, in combination with drainage reserves and the careful positioning of roads should ensure that runoff from roads, development and the overland flow from higher slopes can be suitably accommodated during high intensity stormwater events; a more detailed urban water management plan to inform drainage design will be required at the subdivision stage for the City's consideration.
- 44. The proponent contends that the fire management plan has incorporated the requirements of the Planning for Bushfire Protection Guidelines (2010) identifying strategic fire breaks (fire access tracks), building protection and hazard reduction zones. However, a more detailed fire management plan will also be required at the time of subdivision.
- 45. The visual management plan states that despite the prominent nature of the site, the stands of vegetation help to minimise the potential impact of the proposed development. The plan recommends that through the protection of this vegetation wherever possible, the provision of additional street trees to frame the roads, and the careful consideration of building materials and colours, the visual impact of the development would be limited.
- 46. The amendment was initiated at the Ordinary Council Meeting of 13/12/11 and was subsequently forwarded to the EPA who considered the proposal and determined that it should not be assessed. However, the EPA provided some advice to guide the development planning.
- 47. The Amendment was advertised for public comment and referred to a number of Government Departments and Agencies for comment.
- 48. It is noted that a number of matters were not adequately addressed in the amending documentation that was supplied to the City or had been omitted, at the time of the initiation. A number of submissions therefore relate to request for additional information that will be necessary either before or at the time of subdivision.
- 49. The majority of the submissions received are opposed to the proposal. However most of the concerns raised can be resolved by requiring appropriate modifications to the special provisions of the zone and or the subdivision guide plan.
- 50. The majority of concerns relate primarily to the proposed density and the impact it will have on the visual amenity and the character of the area, however these can readily be resolved by requiring a lower density of development.
- 51. It is recommended that Council consider modifications to the amendment documentation to require preparation of a detailed Subdivision Guide Plan prior to any subdivision or development, based on the additional information required by the City of Albany and WAPC as detailed in the schedule.

PLANNING AND DEVELOPMENT SERVICES

52. Alternatively Council may consider provisions to allow for setting a larger minimum for lot sizes, for example 1HA, a lower density development to that being proposed, or apply as average lot size to the amendment to achieve this purpose. This will help to meet community aspirations for the area, maintaining the rural character and amenity of the area. This reduced density is also considered to be more sensitive to the Vegetation Fauna protection, the topography and is more suitable to the lands capability.

### **GOVERNMENT CONSULTATION**

- 53. The Environmental Protection Authority (EPA) considered that the proposed scheme amendment should not be assessed and provided some advice.
- 54. The Amendment was referred to WA Gas Networks (WestNet Energy), Telstra, Water Corporation, Western Power, Department of Agriculture and Food WA, Department of Water, Department of Environment and Conservation, Department of Education, the Department of fisheries, the City's Heritage advisor and Fire and Emergency Services Authority (FESA) for assessment and comment.
- 55. Responses were received from Telstra, Water Corporation, Western Power, Department of Agriculture and Food WA, Department of Water, Department of Environment and Conservation, Department of Education and FESA and are summarised in the attached Schedule of Submissions.
- 56. The most pertinent comments received were from the Department of Environment and Conservation, Department of Agriculture and Food, Department of Water, Department of Health and the City's Heritage advisor. All of these submissions highlight the need for more information, that should be provided and request modifications and additions to the amending document, proposed special provision and the Subdivision guide plan.

### PUBLIC CONSULTATION / ENGAGEMENT

- 57. As part of the consideration to initiate this amendment at the Ordinary Council Meeting of 13/12/11, Council also considered whether to consult with or advise the community of this matter before referring the matter to the EPA.
- 58. Council resolved that initial public consultation, prior to referral to the EPA, and outside of the statutory framework set down by the Town Planning Regulations 1967 was not required.
- 59. Following receival of the EPA advices, the Amendment was advertised in accordance with the requirements of the *Town Planning Regulations* 1967 from 17 May 2012 to 28 June 2012 by placement of a sign on-site, direct referral to affected and adjoining/nearby landowners and advertisement in the local newspaper.
- 60. Staff together with the proponents also attended an information session with the community on the 18<sup>th</sup> of June 2012. The matters raised at this session were similar to those raised in the individual submissions from community members and that of the Lower Kalgan Progress association.

- 61. A total of twenty five (25) written submissions were received, as attached. The submissions discussed, with a recommendation for each submission are contained in the attached Schedule of Submissions.
- 62. The majority of the submissions received are opposed to the proposal. The most pertinent matters raised relating to the proposal can be summarised as follows ;
  - i. Proposed density of the development that is not considered to be in accordance with the existing character for the area and does not meet the community's aspirations for the area;
  - ii. Potential Land Uses Conflict between existing rural uses and the proposed residential use;
  - iii. Concerns raised over:
    - a) Visual impact and Amenity
    - b) Fire Risk and prevention and emergency management;
    - c) Lack of infrastructure;
    - d) Potential Traffic impact;
    - e) Lack of information on the History of the site;
    - f) Land capability, suitability and stability.
    - g) Environmental impacts.
- 63. The community also expressed concerns over the lack of Strategic planning for the area and lack of Community consultation. These matters do not necessarily relate directly to this proposal, but should be noted by the Council.

### STATUTORY IMPLICATIONS

64. All scheme amendments undergo a statutory process in accordance with the *Planning and Development Act 2005* and *Town Planning Regulations 1967.* Council's decision on the final approval of the amendment requires endorsement by the WAPC and the approval of the Minister for Planning.

### STRATEGIC IMPLICATIONS

- 65. Council's decision on the Scheme Amendment should be consistent with the objectives of the Albany Local Planning Strategy (ALPS) as the principal land use planning strategy for the City.
- 66. Section 8.3.5 *Rural Living* sets the following Strategic Objectives:

"In the long term encourage the efficient use of existing rural living areas, based on land capability to maximise their development potential."

"Ensure that future rural living areas are planned and developed in an efficient and coordinated manner by being located either adjacent to Albany as designated on the ALPS maps, or within existing rural townsites in accordance with Table 5 along with adequate services and community infrastructure." The ALPS expands on this by stating that: "The strategy's objectives for Rural Living areas are to:

- Discourage the creation of additional rural townsites for living purposes.
- Avoid the development of Rural Living areas on productive agricultural land, other important natural resource areas and areas of high bushfire risk, flooding and environmental sensitivity.
- Avoid the development of Rural Living areas on future and potential long-term urban areas.
- Provide compact growth of selected existing rural townsites in accordance with Table 5, based on land capability and available services and facilities.
- Minimise potential for generating land-use conflicts.

Existing Rural Residential areas in the ALPS are mainly on the fringe of the proposed Future Urban area.

Existing Special Rural and Special Residential zones in the City's current Town Planning Scheme are fragmented and located within or next to rural areas on the periphery of the Albany urban area, along the King and Kalgan Rivers and around Princess Royal and Oyster Harbours. These zones are at different stages of development and not required to be connected to reticulated sewerage. Some of the outer areas, such as Millbrook and most of Gull Rock, are not connected to reticulated water".

- 67. The proposal is considered to be broadly consistent with Section 8.3.5 of the ALPS, as it:
  - discourages the creation of additional rural town sites for living purposes;
  - avoids the development of a Rural Living area on productive agricultural land, other important natural resource areas and areas of high bushfire risk, flooding and environmental sensitivity;
  - avoids the development of a Rural Living area on future and potential long-term urban areas, as the land has been identified in the ALPS as suitable for Special Residential purposes; and
  - will create lot sizes suitable for rural residential living purposes, similar to those to the south, although smaller, therefore minimising the potential for generating land-use conflicts
- 68. However, it is noted that the smaller lot sizes of 2000m<sup>2</sup> are more consistent with an urban form than rural residential, and developments of this density have a more urban character than those with larger lots are prevalent.

PLANNING AND DEVELOPMENT SERVICES

69. This item relates to the following elements from the City of Albany Strategic Plan (2011-2021):

### Key Focus Area:

Sustainability and Development

### Community Priority

Single Town Planning Scheme

### **Proposed Strategies**

- Develop strategies to retain prime agricultural land.
- Flexibility for development in key tourism areas.

### POLICY IMPLICATIONS

70. Council is required to have regard to any Western Australian Planning Commission Statements of Planning Policy (SPP) that apply to the scheme amendment. Any amendment to the Town Planning Scheme will be assessed by the Western Australian Planning Commission to ensure consistency with the following State and Regional Policies.

### 71. SPP 1 – State Planning Framework

The Policy establishes state-wide key land use planning principles and informs the Commission, Local Government and others involved in the planning process in relation to sustainable land use and development across the State. It is designed to ensure there is coordination and integrated decision-making across all spheres of planning.

SPP1 describes the factors which represent good and responsible decision-making in land use planning:

### "Environment

The protection of environmental assets and the wise use and management of resources are essential to encourage more ecologically sustainable land use and development. Planning should contribute to a more sustainable future by:

- i. promoting the conservation of ecological systems and the biodiversity they support including ecosystems, habitats, species and genetic diversity;
- ii. State Planning Framework Policy 5
- iii. assisting in the conservation and management of natural resources, including air quality, energy, waterways and water quality, land, agriculture and minerals, to support both environmental quality and sustainable development over the long term;
- iv. protecting areas and sites with significant historic, architectural, aesthetic, scientific and cultural values from inappropriate land use and development;
- v. adopting a risk-management approach which aims to avoid or minimise environmental degradation and hazards; and
- vi. preventing environmental problems which might arise as a result of siting incompatible land uses close together.

# Community

Planning anticipates and responds to the needs of existing and future communities through the provision of zoned and serviced land for housing, employment, recreation and open space, commercial and community facilities. Planning should recognise the need for and, as far as practicable, contribute towards more sustainable communities by:

- *i.* accommodating future population growth and providing housing choice and diversity to suit the needs of different households, including specialist housing needs, and the services they require;
- *ii.* providing land for a range of accessible community resources, including affordable housing, places of employment, open space, education, health, cultural and community services;
- iii. integrating land use and transport planning and promoting patterns of land use which reduce the need for transport, promote the use of public transport and reduce the dependence on private cars;
- iv. encouraging safe environments, high standards of urban design and a sense of neighbourhood and community identity;
- v. promoting commercial areas as the focus for shopping, employment and community activities at the local, district and regional levels; and
- vi. providing effective systems of community consultation at appropriate stages in the planning and development process.

#### Economy

Planning should contribute to the economic well-being of the State, regions and local communities by supporting economic development through the provision of land, facilitating decisions and resolving land use conflicts. In particular, planning should provide for economic development by:

- *i.* providing suitable zoned and serviced land for industry, business and other employment and wealth generating activities;
- *ii.* protecting agricultural land resources from inappropriate uses;
- *iii.* avoiding land use conflicts by separating sensitive and incompatible uses from industry and other economic activities with off-site impacts;
- *iv.* promoting local employment opportunities in order to reduce the time and cost of travel to work;
- v. providing sites for tourism accommodation and facilities taking account of their special location and servicing needs; and
- vi. ensuring that plans and policies are clear and certain, decisions are made in accordance with plans and policies, and decisions are made expeditiously.

#### Infrastructure

Planning should ensure that physical and community infrastructure by both public and private agencies is coordinated and provided in a way that is efficient, equitable, accessible and timely. This means:

- *i.* planning for land use and development in a manner that allows for the logical and efficient provision and maintenance of infrastructure, including the setting aside of land for the construction of future transport routes and essential services;
- *ii.* protecting key infrastructure, including ports, airports, roads, railways and service corridors, from inappropriate land use and development;
- iii. facilitating the efficient use of existing urban infrastructure and human services and preventing development in areas which are not well serviced, where services and facilities are difficult to provide economically and which creates unnecessary demands for infrastructure and human services; and
- iv. encouraging consultation with providers of infrastructure, to ensure they have regard to planning policies and strategic land use planning when making their investment decisions, in order to ensure that land use and development are closely integrated with the provision of infrastructure services."

The future Outline Development Plan would specifically need to focus on:

- assisting in the conservation and management of natural resources, including air quality, energy, waterways and water quality, land, agriculture and minerals, to support both environmental quality and sustainable development over the long term;
- preventing environmental problems which might arise as a result of siting incompatible land uses close together through the use of appropriate separation buffers;
- integrating land use and transport planning and promoting patterns of land use which reduce the need for transport; and
- protecting agricultural land resources from inappropriate uses through the use of appropriate separation buffers.

# 72. SPP 3 – Urban Growth and Settlement

SPP 3 sets out the key principles and planning considerations that apply to planning for urban growth and expansion of settlements in the State.

The key policy objectives in SPP 3 are as follows:

- "To promote a sustainable and well planned pattern of settlement across the State, with sufficient and suitable land to provide for a wide variety of housing, employment, recreation facilities and open space.
- To build on existing communities with established local and regional economies, concentrate investment in the improvement of services and infrastructure and enhance the quality of life in those communities.
- To manage the growth and development of urban areas in response to the social and economic needs of the community and in recognition of relevant climatic, environmental, heritage and community values and constraints.

- To promote the development of a sustainable and liveable neighbourhood form which reduces energy, water and travel demand whilst ensuring safe and convenient access to employment and services by all modes, provides choice and affordability of housing and creates an identifiable sense of place for each community.
- To coordinate new development with the efficient, economic and timely provision of infrastructure and services."

## 73. SPP 2.5 – Agriculture and Rural Land Use Planning

SPP 2.5 was gazetted in 2002 and has provided a comprehensive review and refinement of the previous DC Policy 3.4 Rural Land Use Planning (1989). The WAPC and Local Government are required to have regard to SPP 2.5 in planning for the development of rural areas.

The Policy advises that:

"Agricultural production from rural areas is a significant part of the Western Australian economy. It provides essential food and fibre products, and employment and value adding opportunities. Agricultural production in Western Australia is worth nearly \$5 billion per annum. Careful planning is required to maintain these benefits to regional economies and to encourage ongoing investment in agriculture and the supporting resource base."

The 4 key objectives of SPP 2.5 are summarised as:

- Protect significant agricultural resources within the State from inappropriate land use and development;
- Provide for sustainable rural settlement growth within community expectations and ensure adequate community service and infrastructure is available to support the growth;
- Minimise potential land use conflicts between incompatible land uses; and
- Manage natural resources and prevent land degradation.

The City contains land designated as Agricultural Priority Management Areas within State and these are required to be protected for future agricultural production purposes.

The City shall have regard to the general provisions and policy statements under SPP 2.5 in considering proposals or developments that affect rural land.

# 74. Development Control Policy 2.5 – Special Residential Zones

This policy sets out the requirements of the Commission for the creation of such zones in terms of location, internal design and servicing, and statutory provisions.

Key objectives of DC 2.5 are summarised as;

- To provide for the creation of lots of between 2,000 square metres and one hectare in suitable locations.
- To ensure that the use and development of such lots are subject to appropriate standards and controls.
- To protect the character and amenity of adjacent rural areas.

# **RISK IDENTIFICATION & MITIGATION**

75. The risk identification and categorisation relies on the City's Risk Management Framework.

| Risk   | Likelihood        | Consequence | Risk<br>Analysis | Mitigation  |
|--|-------------------|-------------|------------------|---|
| The development on<br>the higher slopes has<br>the potential to be<br>visually prominent.                  | Possible          | Medium      | High             | Use of a landscaping plan<br>prepared and<br>Implemented In<br>accordance with the<br>WAPC landscape<br>Planning guidelines In<br>Western Australia, as a<br>condition of subdivision<br>and promote street tree<br>planting. |
| The development on<br>higher slopes may be<br>prone to land slip<br>risk.                                  | Unlikely          | High        | High             | Use of site specific<br>Geotechnical studies and<br>appropriate construction<br>standards as a scheme<br>requirement to control<br>type of construction and<br>footing designs /<br>requirements.                             |
| The development on<br>the lower portions of<br>the site are prone to<br>winter water logging<br>in winter. | Possible          | Medium      | High             | Requirement for a<br>detailed drainage<br>management and site<br>mediation plan at<br>subdivision stage.  |
| Fire risk for dwellings<br>adjacent to<br>significant stands of<br>vegetation.                             | Unlikely          | High        | High             | At subdivision and<br>development stage<br>ensure the detailed fire<br>management plan is<br>prepared and the<br>recommendations/require<br>ments are implemented<br>(hazard separation and<br>building protection zones).    |
| Community concerns<br>about the impact of<br>development.  | Almost<br>certain | moderate    | High             | Duly and carefully<br>consider concerns raised<br>to balance community<br>aspirations with the<br>developers expectations   |

#### FINANCIAL IMPLICATIONS

76. The appropriate application fees have been paid and staff have assessed the proposal within existing budget lines.

# LEGAL IMPLICATIONS

77. Section 75 of the *Planning Development Act 2005* allows Council to pass a resolution to amend its Town Planning Scheme.

# ALTERNATE OPTIONS

- 78. Council has the following options in relation to this item, which are:
  - To adopt the Scheme Amendment without modifications;
  - To adopt the Scheme Amendment with modifications as per staff's recommendation or Modifications determined appropriate by Council ;
  - To resolve not to adopt the Scheme Amendment and advise the WAPC of the reasons for not doing so.

## SUMMARY CONCLUSION

- 79. The proposal seeks to rezone a portion of Lot 50 Nanarup Road, Kalgan from the 'Rural' zone to the 'Special Residential' zone. The subject land has been identified as being suitable for 'Special Residential' development in the ALPS and is considered to be consistent with the Strategic Objectives and Aims set out in section *8.3.5 Rural Living*.
- 80. Final adoption of the proposal subject to the proposed modifications is recommended.
- 81. It is recommended that Council consider modifications to the amendment documentation and provisions require preparation of a detailed Subdivision Guide Plan prior to any subdivision or development, based on the additional information required by the City of Albany and WAPC as detailed in the schedule.
- 82. Alternatively, Council should include provisions in the schedule to allow for setting a larger minimum for lot sizes, for example 1HA, a lower density development to that being proposed, or apply as average lot size to the amendment to achieve this purpose. This will help to meet community aspirations for the area, maintaining the rural character and amenity of the area. This reduced density is also considered to be more sensitive to the Vegetation Fauna protection, the topography and is more suitable to the lands capability.

| Consulted References       | Albany Local Planning Strategy      |
|----------------------------|-------------------------------------|
| File Number (Name of Ward) | AMD 303 (Kalgan Ward)               |
| Previous Reference         | OCM 16/09/03 – Item 11.3.5          |
|                            | OCM 21/12/04 – Item 11.3.4          |
|                            | OCM 21/02/06 – Item 11.3.3          |
|                            | OCM 19/01/10 – Item 13.2.1 (SAR145) |
|                            | OCM 13/12/11 – Item 2.3             |

|           |        |          |           | 11 |
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Doc No: File: Date: Officer City of Albany Records ICR1264441 AMD303 02 MAY 2012 SPLAN2

AGENDA ITEM 2.3 REFERS

AMD303

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Our Ref A465156 Enquiries Angela Coletti Phone 6467 5490

ATTN: Jan van der Mescht

OFALBAND

2 MAY LUTL

RECORDS OFFICE

ALBANY WA 6331

City of Albany PO Box 484

Dear Sir/Madam

# DECISION UNDER SECTION 48A(1)(a) Environmental Protection Act 1986

| SCHEME AMENDMENT TITLE:       | City of Albany Town Planning Scheme 3<br>Amendment 303 - rezoning from Rural to<br>Special Residential |
|-------------------------------|--|
| LOCATION:                     | Pt Lot 50 Nanarup Road   |
| LOCALITY:                     | Lower Kalgan   |
| <b>RESPONSIBLE AUTHORITY:</b> | City of Albany   |
| DECISION:                     | Scheme Amendment Not Assessed –<br>Advice Given (no appeals)   |

Thank you for referring the above scheme amendment to the Environmental Protection Authority (EPA).

After consideration of the information provided by you, the Environmental Protection Authority (EPA) considers that the proposed scheme amendment should not be assessed under Part IV Division 3 of the *Environmental Protection Act 1986* (EP Act) but nevertheless provides the following advice and recommendations.

# ADVICE AND RECOMMENDATIONS

#### 1. Environmental Issues

- Remnant vegetation
- Water quality and quantity
- Fire Management Plan

# 2. Advice and recommendations regarding Environmental Issues

#### **Remnant Vegetation**

The vegetation on site may provide habitat for the Baudin's, Carnaby's and the Forest Red-tailed Black Cockatoo. All species of Cockatoos are protected under both the *Wildlife Conservation Act 1950* and the *Environment Protection and Biodiversity Conservation Act 1991* (EPBC Act). The proponent should consider

its notification responsibilities regarding matters of National Environmental Significance under the EPBC Act should implementation of this scheme fail to avoid impacts to protected fauna.

Remnant vegetation should be retained and protected through the following:

- A modification of scheme provision No.7 in the City of Albany, Town Planning Scheme No. 3 to include the installation of stock proof fencing of remnant vegetation;
- a targeted flora survey to be undertaken, prior to determining building envelopes, to locate suitable trees for the Cockatoo's;
- if suitable trees are located then the EPA expects a Cockatoo Management Plan to be prepared and implemented as a condition of subdivision approval and to the satisfaction of the Department of Environment and Conservation (DEC);
- the subdivision guide plan should clearly indicate the large triangular remnant in the South West of the amendment area as Public Open Space Conservation as mentioned in the text;
- a single crossing of the waterway to enter the development area, preferably to upgrade the existing crossing to minimise the impact upon riparian vegetation;
- a fauna survey to be undertaken in accordance with EPA's Guidance No. 56, 2004, Terrestrial Fauna Surveys for Environmental Impact Assessment in Western Australia and implemented as a condition of subdivision approval and to the satisfaction of the DEC; and
- clearing of native vegetation is prohibited, unless the clearing is authorised by a clearing permit obtained from the DEC, or is of a kind that is exempt in accordance with Schedule 6 or Regulation 5 (Clearing of native vegetation Regulations) of the *Environmental Protection Act 1986*.

#### Water quality and quantity

The Department of Water (DoW) has advised that the land capability report is insufficient in providing the information required for the DoW to support the change in land use. While development resulting from this amendment may not pose a significant impact on Oyster Harbour the EPA is concerned about the cumulative impact resulting from further subdivisions in the area.

The EPA therefore strongly recommends that the land capability studies are conducted at the most appropriate time of year, and are carried out to the satisfaction of the DoW. A Local Water Management Plan should then be produced to the satisfaction of the DoW.

The EPA supports scheme provision No9 concerning the installation of alternative waste water treatment units to help prevent the pollution of groundwater. Waste water disposal in this area will be difficult so the lot layout will need to account for this in order to achieve compliance with the Draft Country Sewerage Policy.

The EPA's Guidance Statement No. 33, 2008, *Environmental Guidance for Planning and Development* in particular Part C3.3.5 'On Site Effluent Management' provides further clarification on the approval processes that relate to on-site treatment of effluent under the *Health Act 1911*. Alternative Treatment Units should be approved by the City of Albany and licensed by the Department of Health.

#### Fire Management Plan

The OEPA notes that the Fire Management Plan (FMP) currently states the Fire Hazard Assessment for the proposal Lots ranges from low to extreme in the vegetated areas.

The Western Australian Planning Commission (WAPC) *Planning for Bushfire Protection Guidelines May 2010* has a presumption against further landuse intensification in areas of extreme fire danger. The guidelines recommend that a 20 metre Building Protection Zone (BPZ) be provided around buildings with a further 80 metre wide Hazard Separation Zone (HSZ) maintained outside the Building Protection Zone. Lots in the vegetated areas can be expected to be considered an extreme fire hazard as defined in the WAPC guidelines.

The implementation of measures which will be necessary to help reduce the risk of wildfires to residents will result in an environmental impact. The maintenance of the 20 metre BPZ, the additional HSZ, and the installation of the internal firebreaks, are likely to result in significant modification of the vegetation including increased fragmentation of the subject land. There is also an accompanying risk of increased weed invasion and degradation of vegetation condition over time. Modification of native vegetation through physical action (eg slashing, thinning out or regular burning) as stated in the Fire management Plan may constitute 'clearing' (Environmental Protection Act 1986, Section 51A (a), (b) and (d)).

The responsible authority should ensure that EPA's Guidance Statement No.33, 2008, *Environmental Guidance for Planning and Development*, is adequately considered where appropriate during detailed planning processes. The OEPA recommends that the responsible authority work closely in consultation with DEC, DoW and any other relevant agencies, prior to the implementation of the Structure Plan.

#### 3. General Advice

- For the purposes of Part IV of the EP Act, the scheme amendment is defined as an assessed scheme amendment. In relation to the implementation of the scheme amendment, please note the requirements of Part IV Division 4 of the EP Act.
- There is no appeal right in respect of the EPA's decision on the level of assessment of scheme amendments.
- A copy of this advice will be sent to relevant authorities and made available to the public on request.

Yours faithfully

A. Sitt

Anthony Sutton Director Assessment and Compliance Division

30 April 2012

# SUBMISSION

## To: City of Albany

#### Re: PROPOSAL TO REZONE A PORTION OF 461 (LOT 50) NANARUP ROAD FROM THE 'RURAL' ZONE TO THE 'SEPCIAL RESIDENTIAL' ZONE (AMD303)

From: Anne Brandenburg B.Sc (Hons) (Biology) (First Class) B.App.Sc (Multi. Disc) (Dinstinction) (Biol/Hort) Proprietor, gorepaniART Gallery

**Date:** 28 June 2012

#### State and Local Planning Guidelines

It is my strong view that the Special Residential zoning and development objectives of AMD303 contravene the intent and research knowledge accumulated in statutory WAPC and City of Albany planning documents and strategies.

# Action Required by Council:

- Review and reassess AMD303 against state and local government documents.
- Ensure local government documentation being used in re-assessment is FULLY endorsed by the Kalgan community. The current ALPS document showing a Special Residential zoning for the Kalgan cell does not qualify for this process.

#### Moratorium

Prior notice given developers and planners of a pending Council moratorium on development applications lodged after 21 February 2012 served to increase the

number of development applications lodged prior to the release of draft LPS1 for community comment. This influx of applications, from which AMD303 emanates, is creating considerable amounts of unwarranted community confusion. The relationships between AMD303, ALPS and LPS1 is complex. Inviting development applications by way of notice of intent to place a moratorium on development application only serves to baffle an already baffled community with respect to important strategic planning issues.

Council is calling for community comment on a statutory document (ie draft LPS1) prior to Council simultaneously making a decision on AMD303, a decision which legally will affect that draft LPS plan.

In addition to this, there is no potential for knowing the outcome of AMD303 application and its influence on the draft LPS1 before comments on the LPS1 due by 3 August.

Zoning information in these two documents is conflicting and causing considerable confusion to the informed feedback being sought by Council on AMD303. Council has previously set a precedent for not supporting development proposals and applications that cause such confusion, and I would recommend the same for AMD303.

# Action Required by Council:

- AMD303 should be subjected to the same moratorium as development applications lodge after 21 February 2012.
- As mentioned, Council has previously set a precedent for not supporting development proposals likely to cause confusion amongst the assessing community. I would recommend that AMD303 also be withdrawn from the assessment process and advice given to the proponent that it be rejected on the same grounds.
- Council officer effort will be more effectively directed to expediting the update of statutory town planning documents rather than acting responsively to distracting, ad-hoc development proposals such as AMD303.

#### **Councillors Over-riding Staff Advice**

Council has on at least two occasions with respect to Candyup Scheme Amendment Requests and Scheme Amendment applications overturned the advice of its professional planning officers advising Council <u>not</u> to support proposed developments. Both instances resulted in Council placing and endorsing alternative motions that have supported and encouraged the developer to progress with development proposals and activities for Candyup.

One of these instances is of particular interest given the <u>vast</u> amounts of extensively researched and sound planning advice provided to Council by Council officer staff. While too extensive to include here, it was summarised by officers as:

"Overall, the SAR is considered to be inconsistent with both State Planning Policy and the strategic planning direction set by the draft ALPS. Staff therefore have no option but to recommend that Council rejects the SAR proposal."

The case worsens when, again I find noted in the minutes, statements by Council officers defending their professional judgement whilst also reluctantly acknowledging advice that is contrary to their beliefs but which they feel they must give as employees of a Council. Such as statement follows:

"As no new information and arguments have been raised through the submissions, staff have reluctantly drafted a positive recommendation on these matters".

And here we are now, well down the planning track for AMD303,

- → with a single developer/landholder proponent feeling very assured and confident of their future success as a consequence of consistent and proactive Council support,
- $\rightarrow\,$  a community betrayed and alienated by its Council, and

→ a Council that is repeatedly getting away with what I can only describe as mismanagement.

Such an outcome for a rate paying community is outrageous. Council repeatedly over-riding thoroughly considered, sound and appropriate professional planning advice is a disgrace and irresponsible. Not only does it help to make an already dysfunctional Council look increasingly silly and reflect poorly on its ratepayer community, it is enormously disrespectful and potentially damaging to the professional careers of its planning staff.

# Action Required by Council:

- Council must immediately place on hold and put under moratorium AMD303 until the decisions pertaining to Candyup Scheme Amendment and ALPS rezoning decisions for the Kalgan 'cell' has been assessed in an independent review process that is agreed upon by the Lower Kalgan community (lead by the LKPA) and Council.
- Council must immediately establish a process that cross checks and provides for independent arbitration on Council decisions attracting firm and/or reaffirmed derision between the professional advice of Council planning officers and Councillors in development applications.

#### Precinct Planning

Developer driven development pressure on the Lower Kalgan precinct is both significant and immediate, even in spite of the ALPS identifying no demand for new lots in rural locations within at least the next 5 years

I am supportive of the concept of future development in the Lower Kalgan, but not FIRST without a significant amount of precinct planning involving ALL stakeholders so as to protect the values:

- $\rightarrow$  of the Lower Kalgan landscape for all of the wider community, and
- → the rural and/or semi-rural values current residents have intentionally brought into and seek to maintain for at least the next 10-20 years.

Developing a comprehensive precinct plan addressing social, environmental and economic issues over an extended period of time which meets the needs of local and non-local people who enjoy the locality is integral to achieving this outcome.

# Action Required by Council:

- Council upholds its prior commitments to the LKPA for carrying out precinct planning
- Support and participate in a regular consultation process with the LKPA with respect to preparing a Lower Kalgan Precinct Plan

# **Council Commitment to Community in Planning**

I am extremely concerned to find in Council minutes examples of apparent Council disinterest in tapping into Kalgan community interest and comment on rezoning and development proposals as measured by Council opting not to engage comment beyond that legally required, even when advised by Council officers of interest that exists.

I am also aware that the Minister is empowered to "direct the local government to take further steps to advertise an amendment where the Minister is not satisfied that adequate steps have been taken to make public an amendment."

# Action Required by Council:

- Recognised the value of additional community input into sensitive planning issues
- Take opportunities to engage further discussion with community and landholders to address sensitive development issues

#### Equity in planning

In my view, planning processes in the Lower Kalgan are being driven by a single landowner/developer with the considerable help of an overly supportive Council (at least with respect to the Lower Kalgan) to the detriment of the local Lower Kalgan community. Yet, Council supposedly exists to represent ALL of its ratepayer community and, as such, is required to take active responsibility for scoping and including the interests of all of its rate payers in decision making processes.

Related to this is my concern that insufficient consideration and opportunity for informed input has been afforded to residents of existing Special Rural subdivisions in the Lower Kalgan precinct (eg Gull Rock and Swan Point locality) on rezoning opportunities that may or may not follow from various planning options. Gull Rock and Swan Point landowners are expecting, at least in part, an opportunity to turn their investment of 20 years ago into additional blocks and worthy assets of the future.

In spite of whether or not this is environmentally possible, Council has not demonstrated any recognition of this fact or taking steps to discuss or address this issue with affected landholders. Nor has it seemingly acknowledged the downward impact that additional land release (through developments such as AMD303 and Council's own development of Cull Road lots) has on existing property values.

#### **Action Required by Council:**

- Council ensure equity of contribution to planning processes by all stakeholders in development projects, activities and precinct planning processes
- Council includes in its Scheme Amendment Request process consideration for community input through its links with the Lower Kalgan (and other local) Progress Associations

# Reasonable Expectation of Community by Council

Planning is a complex task involving complex concepts requiring considered input of many stakeholders over a long period of time.

It is simply not reasonable of Council to expect the Lower Kalgan community to be satisfied with:

- $\rightarrow$  Continually responding to important planning issues in a reactionary way.
- → Rapid and monumental change in lot size and rural outlook and yet only being given 42 days to address their consequent concerns.

→ Jumping from low density Rural to high density Special Residential zoning in a single scheme amendment

Accepting the notion that planning constraints on Special Residential developments will protect the values of the rural landscape and community when we are concurrently told in Council minutes that people buying special residential property are wealthier, build bigger homes with bigger sheds to store larger volumes of assets. Also that their primary interest in their locality is retaining their view rather that contributing to the maintenance of share space.

My clear understanding is that the Kalgan community aspires to fostering the inflow of like-minded people with both a sense of community and place, and a considerable willingness to collectively share in responsible enjoyment, management and development of a precinct we all care for equally. The description given to us of typical Special Residential landowner is a long way from fitting a preferred character type for the community. Therefore, it is of course natural, that Council will meet resistance for a change in zoning that fosters such newcomers into the district.

In relation to this, my personal though is that keeping the Future Urban zoning proposed in the second and last advertised draft of the ALPS sat nicely with the long term expectations of community. Future Urban enabled the community time enough to recognise that change in the future inevitable, but gave it also time enough to engage in that change in a considered and interactive way for a period of at least 10, and more like 20years hence.

# Action Required by Council:

- Council must take immediate and active steps to slow down or stop the current AMD303 rezoning process
- Council must take immediate and active steps to work with the entire Lower Kalgan community in developing a precinct plan that best suits the majority (and not minority) of landholders in the locality

# **Development Density**

The development density of the proposed AMD303 development is way too intense and not appropriate for placement in an existing, undeveloped agricultural landscape.

Council is also setting an undesirable precedent for requests for further small urban lots in other entirely agricultural landscapes. Already out shire has been identified as having more than ample supply of rural residential lots for the next 5 years at least, although most likely longer given the impact of the GFC on the Albany region.

With respect to AMD303 in particular, while indicative lot sizes of Precincts A - E are provided, there can be no way of estimating likely lot numbers in each of the precincts given overall precinct sizes are provided. In my view, this is clever deceit of community at its best and should not be allowed by Council.

## Action Required by Council:

If AMD303 is permitted to progress, then

- lot size allocations should be further investigated and a minimum lot size of 1ha be set. This would be the same lot size permitted in surrounding rural residential zones.
- lot sizes should be considered in the context of precinct planning where opportunities for alternative lot arrangements (as opposed to traditional developer pods) can be investigated.

#### Infrastructure

Abandoning Priority 5 classification under Future Urban zoning by Council in an unadvertised 3<sup>rd</sup> phase of the development of ALPS puts the community at risk losing staged urban development with the provision of supporting infrastructure and services based on current growth projections.

Increased population density proposed under AMD303 brings with it increased demand on existing infrastructure, and increased demand for expanded infrastructure. Irrespective of whether classed as Future Urban or Special

Residential, Council already pays inadequate regard to local infrastructure and public safety needs. It is clear the Lower Kalgan community's concern for improved infrastructure is valid.

As in the ALPS, I believe planning needs to provide for and encourage sustainable and timely delivery of essential community infrastructure to accommodate appropriate and planned settlement and growth.

#### **Action Required by Council:**

- Commence addressing existing infrastructure needs with the LKPA for such things as improved parking facilities at beach access points, stringent management and control of unauthorised camping throughout the Lower Kalgan precinct, new foot paths (esp over Kalgan bridge), street lighting, road safety, traffic studies and road capacity assessments, future road linkages, road widening, public school facilities, reticulated water supply, emergency water supply etc etc
- Address future infrastructure needs in precinct planning, including road linkages throughout areas identified for future Special Residential zoning.
- Make infrastructure a regular agenda item for LKPA-Council Liaison meetings
- Considerer and plan for overall road linkages for general and emergency egress that caters for all landholders subjected to proposed Special Residential zoning if AMD303 is allowed to go ahead.

#### **Conflicting Land Uses**

In keeping with ALPS section 8.5, I agree that "protection of priority and general agriculture land from incompatible land uses, developments and land-management practices" should be assured.

The notion of placing an ad-hoc high density Special Residential land use development (as AMD303 proposes) central amongst an existing agricultural land use defies logic. Agricultural land use brings with it chemicals, dust, the noise and small of animals and agricultural implements (eg tractors and gas guns) etc. Urban

land uses brings with it illegal access issues, domestic pets, weed management problems and the like.

Conflicting land use issues inevitably develop between landholders of disparately zoned land-uses. Existing agriculture land uses on properties adjoining proposed urban uses of AMD303 will inevitably clash, just as they already do for existing agricultural land users adjoining tourist and recreational features in the Lower Kalgan locality.

## **Required Action by Council:**

While my preference is for the development not to be allowed at this point in time, I would suggest that should permission be granted that:

- a *very considerable* buffer zone of a minimum of 100m (ie half of once side of 1ha lot) between the AMD development and surrounding agricultural land is imperative and should be put in place.
- Buyers of AMD303 lots created must be made aware of adjacent land uses that are both different and fully authorised to their approved land use.

#### **Historical Attributes**

Candyup property is of known historical value. Council has a responsibility for ensuring state and national heritage values of the locality are acknowledged and addressed.

Historical values affected by the proposed AMD303 are yet to be assessed.

# Action Required by Council:

- Ensure a full assessment of the historical values of Lot 50 by the developer prior to making a decision on AMD303
- Ensure historical assessment outcomes are incorporated into Precinct Planning

#### Indigenous values

AMD303 application provides no information on the indigenous values of land subject to the proposed development. Again, council has a responsibility for ensuring indigenous heritage and cultural values are assessed and addressed.

# Action Required by Council:

- Ensure a full assessment of the indigenous values of Lot 50 the developer prior to making a decision on AMD303
- Ensure an assessment of indigenous values is incorporated into Precinct Planning

# **Amenity Values**

Existing rural amenity values of the Lower Kalgan landscape are numerous. A few are as follows:

- → They provide a fitting rural backdrop to a rural regional centre from all urbanised vantage points within the City of Albany
- → They acknowledge the primary source of economic wealth for the region and its community
- → Visitors and tourists can engage in a combined rural beach nature experience at the Lower Kalgan, and all within half an hour of and in relatively close proximity to the city centre
- → Existing resident Lower Kalgan landholders are able to enjoy a landscape quality they intentionally bought into without fear of imminent change.

Developer driven development pressure on the Lower Kalgan precinct is significant, intense in its demand for immediacy of outcome. This is in spite of the ALPS identifying no demand for new lots in rural locations within at least the next 5 years

From the local level point of view, boundary setbacks will be an important consideration for maintaining view scapes and the privacy of adjoining landowner.

Rear and side boundary setbacks become irrelevant where best views are obtained from boundaries other than the front boundary of a property.

#### **Action Required by Council:**

- Ensuring a considerable 100m buffet between AMD303 lots and adjoining land allotments (as per conflicting Land Use Comments) will assist a great deal with controlling potential view scape problems.
- Boundary setbacks for individual lots should be assessed on a case by case basis, with the front boundary setback being changed to the boundary that captures the preferred view of an allotment.

#### Weed Control

Urban development brings with it altered management of existing weed species and an influx of potentially new weedy plant species.

Weed management has not been addressed in AMD303.

# Action Required by Council:

- Ensure a full assessment of the weed species of Lot 50 by the developer prior to making a decision on AMD303
- Ensure a full weed species survey and management plan is developed for the Lower Kalgan in a Lower Kalgan precinct plan

#### **Environmental Values**

Oyster Harbour is a state and/or nationally registered wetland asset. Urban development brings with it alteration to water distribution and flow, increases of in nutrient inflows and a raft of other environmental impacts. The potential consequence of mismanaging any of these impacts can be of considerable state and/or national significance.

My specific comment on AMD303, is that I am concerned:

- → That drainage for only the central portion of the proposed development is more fully addressed in the Scheme Amendment application, and
- → That proposed roads are in fact being used as drainage collection lines and points, with outflows to properties on the western side of Lot 50 not being adequately addressed

I am also concerned about hearsay that requests by the EPA of the developer to address environmental issues are being flaunted.

# Action Required by Council:

- Ensure environmental concerns raised by the EPA are addressed by the developer
- Ensure there be no escape of particulates, stormwater, effluent or other extraneous material to surrounding properties and wetlands
- Maximum amounts of vegetation must be retained on site and, if the development allowed to progress, increase vegetation plantings to solve nutrient enrichment and water flow problems

#### Fire risk

Based on the significant amount of community concern raised at various meetings of the Lower Kalgan community, fire risk and its management is a significant issue for consideration for any existing or future land used development in the Lower Kalgan.

Urban dwellers frequently are ill-informed of risk of fire in rural areas. Nor do they have a real understanding of the speed at which wildfire disseminates. The inexperience of urban communities with the threat that fire pose raised considerable concern for the Lower Kalgan community.

# **Required Action by Council:**

• The experience of Lower Kalgan locals in fire management must be taken into account with the development of fire management plans

- Boundary setbacks must allow for easy access to the *entire* perimeter of the proposed AMD303 development (say minimum of 20m between AMD303 and adjoining properties)
- Emergency egress for fire management must take into account the increased risk of fire that will likely emanate with future urban development.

#### AGENDA ITEM 2.3 REFERS



To City of Albany 102 North Road Yakamia WA 6330

28<sup>th</sup> July 2012

To the CEO,

Doc No File Date Dfficer City of Albany Records ICR1268669 AMD303 29 JUN 2012 SPLAN2

Attach: Box Jol: Box+Vol

## RE: PROPOSAL TO REZONE A PORTION OF 461 (LOT 50) NANARUP ROAD FROM THE 'RURAL' ZONE TO THE 'SPECIAL RESIDENTIAL' ZONE

I would like to make a few comments upon the above proposal. My property is located next door to the above property, and due to the shape of my property, is fairly surrounded by it. My property borders the north side of Nanarup Road and west side of Hunton Road. It is a 14ha property of mostly cleared land.

Firstly, I wish to express to the council of Albany that my husband and I are aware of the need for more future 'special residential' properties. We support growth in our area of 'special residential' in this area, and think it be a suitable place to take in the beauty of the surrounds. However, we strongly request that our property be part of this same zoning also, for a number of reasons:

- 'Special residential' zoning will surround our property. The Albany Local Planning Strategy shows that most of land to the north of Nanarup Rd is designated for Special Residential Development. We object to the fact that our land is not included, as there appears to be no rational planning reason. We request that when the Albany Local Planning Strategy is next reviewed, we be included in the 'Special Residential' zoning.
- 2. The eastern boundary of our property is on Hunton Road. Hunton Road is a natural border for the end of this zoning, with general rural zoning to the east of Hunton Road. These properties along Nanarup Road are of significant sizes compared to ours, and suit farming land use more than our smaller property. Therefore, we should be included in the rezoning.
- 3. Our land is similar in terms of soils, landform and vegetation, and so it only makes sense to include it in the same zoning as the proposed rezoning property.
- 4. Our property is too small to make a viable living from in farming the land, and we are both teachers working for the education department, so have no desire to farm for a living.
- 5. Our property has magnificent views of oyster harbour, and also to the north hill. It would be in high demand for purchase if smaller blocks were made available in future.
- 6. Future planning should be fair and consistent, not favouring some landowners over others. Therefore, we should be included in the rezoning to 'special residential'.

Secondly, I wish to express a few concerns relating to vegetation loss of Lot 50 Nanarup Road. If the proposed subdivision goes ahead, we want a guarantee that no vegetation, degraded or good condition, be lost to the north or our property, as this hosts wildlife and often the endangered red-tailed black cockatoo. This is our view from all living areas of our house, and it would be catastrophic for us if this beautiful natural landscape was destroyed and replaced with housing roofs and sheds. We paid a significant price for our property for this very view, and would be devastated if the trees were removed for housing and roads. This will radically change the look of this landscape, and take value away from our property, plus lose the wildlife it currently supports. In keeping with the area, the trees need to be preserved.

Thirdly, Lot 50 is providing some infrastructure, which could support neighbouring subdivisions, such as a large water tank, firebreaks, and emergency access roads. If planning were done with an integrated approach, all neighbours would benefit.

Fourthly, local services to the area must be updated, such as the need for a new public school closer by – Flinders Park is already the largest primary school in the area, and is almost at capacity before new buildings are required to provide for the local intake of children from the zoned area. The local deli is not up and running anymore, nor very supported because it doesn't stock much, offer petrol or postal services. Council needs to support it reopening to service the people out here.

And finally, existing roads are an essential aspect the City of Albany MUST address, if this rezoning occurs, as there are several very dangerous areas on Nanarup Road, which need urgent attention. One is the Lower Kalgan Bridge; another is the Hunton Road/Nanarup Road intersection.

As written previously, we are in support of growth to this area, and think it to be an excellent area to take advantage of the magnificent water views, and rural landscape. We just want to be included in the rezoning; otherwise it would be completely unfair. The potential growth could be made with fellow neighbours along Hunton and Nanarup Roads directly next door to our property, who are all in favour of being part of the rezoning to 'special residential'. We are looking forward to planning together for the interests of all our neighbours, to keep this area a naturally beautiful, aesthetically pleasing area, which continues to support the existing wildlife and vegetation. The value of this land is currently high, and smaller blocks would be sought after, if planned in keeping with its surrounds. It is valuable land, and should be treated as such. We want the area to attract people who also value this landscape as much as we do.

Yours sincerely,

# AGENDA ITEM 2.3 REFERS

ABN: 15 061 140 172

I I Duke Street Albany WA 6330 Ph 9842 2304 Fax 9842 8494

Our Ref: 09-35

28 June 2012

City of Albany PO Box 484 ALBANY WA 6331

**ATTENTION: Jan van der Mescht** 

AYTON BAESIOU

ΡΙΑΝΝΊΝΘ

Dear Jan

#### RE: City of Albany Town Planning Scheme No. 3 Amendment 303 Rezoning of Pt Lot 50 Nanarup Road.

I refer to the above amendment which is currently being advertised for public comment.

The proponent has requested our company to lodge a submission to clarify a number of matters relating to the rezoning documentation. Some of these matters have been subject to detailed discussion between Council officers, the Department of Planning (DoP), Department of Water (DoW) and Department of Environment and Conservation (DEC). As a result, a number of modifications to the documentation are put forward for consideration.

Subdivision Guide Plan

- a. Include notation on the Subdivision Guide Plan that it is an indicative guide plan and that road alignments, drainage and lot design may be modified at detailed subdivision design stage of development following detailed engineering assessment of the site.
- b. Include notation on the Subdivision Guide Plan that at the time of development of the land, the area shown as subject to temporary perched winter water table shall be drained by the construction of engineering works such that perched winter water shall not appear on the surface of the lots.
- c. Include notation on the Subdivision Guide Plan regarding the access point onto Nanarup Road indicating that:

The access point onto Nanarup Road is indicative only and subject to verification by way of detailed engineering design at the subdivision stage of development.

- d. Remnant vegetation to be retained in private ownership and designated as 'vegetation protection area' or 'development exclusion area'.
- e. Designation of POS is supported where it can be used for active recreation. Designation of the drainage line in the central part of the site as POS was considered desirable where pathways could be incorporated and associated drainage basins could be designed and landscaped so they could be used for active recreation when not inundated.

Scheme Text

- a. Modify Clause 2 by a) changing the heading to read "Objectives of Special Residential Area 19", and b) modifying "purpose of the subdivision" to "purpose of the development".
- b. Modify Clause 3 (a) by deleting "Residential Dwelling House" and replacing with "Single House".
- c. Include a provision to ensure that where a provision in the amendment schedule is in conflict with any other of the scheme provisions, then the amendment schedule takes precedence.
- d. Include a provision to ensure that for the purposes of the amendment schedule, "development" is to also include subdivision, where the context requires.
- e. Modify Clause 4 such that within Precinct C, along the edge of the steeply sloping land, allow for a relaxation of the front building setback (4 metres suggested), so that buildings can be set back from the steeper land.
- f. Clearing of indigenous vegetation on any part of land which has an angle of repose steeper than the natural angle of repose of the soil following clearing should be avoided.
- g. If clearing is integral to any approved development and cannot be avoided, the soils in the cleared land are to be stabilised to prevent slippage to the satisfaction of Council.
- h. Amend provision 8.0 as follows:

8.1 All lots are to be connected to a reticulated potable water supply.

8.2 Notwithstanding 8.1 above, where it is not considered reasonable to connect to a reticulated water supply within the Lower Kalgan locality, self sufficient potable water supplies for lots are to be provided following subdivision, by way of a rainwater tank with a minimum capacity of 92,000 litres, to be installed contemporaneously with the construction of any habitable dwelling on a lot.

- i. Amend Clause 9.2 by including the following wording at the end of the clause "or the State government policy relevant at the time".
- j. Include additional provisions to;
  - ensure perimeter fencing is provided to each stage of development
  - Where keeping of stock is approved by Council on a lot then fencing shall be installed by the applicant on the lot to protect vegetation if present.
  - Include a provision requiring fencing to be placed around remnant vegetation, not through it.
  - Include a provision whereby an applicant seeking to lodge a subdivision application, should submit a fauna study if clearing of vegetation is proposed.
  - Include a provision requiring the use of ATUs unless it can be demonstrated to the satisfaction of Council at the time of application for approval to install a wastewater system that the soil types of the land is suitable for conventional on-site effluent disposal

#### General Comment

In relation to the advice and recommendations provided by the EPA in its letter dated 30 April 2012, it was agreed at the meeting held with DoP, DEC and DOW that;

- A targeted flora and fauna survey may not be required unless it was proposed to clear trees.
- Designation of the large triangular remnant in the south west of the site as POS was not supported and that instead it be designated as a landscape protection area or development exclusion area.
- Further land capability assessment at this stage of the process was not required.
- Use of ATUs is generally supported.
- Hazard separation zones could be reduced if buildings were designed to a higher standard.
- The impact of slashing, thinning or regular burning on remnant vegetation is understood and only fringe areas of remnant vegetation where the understorey had already been removed and was subject to extensive weed invasion would be incorporated into hazard separation zones.

A number of other issues were raised at a community meeting held at the Lower Kalgan Hall on 18<sup>th</sup> of June. These included:

- The need for a Precinct Plan for the Kalgan Cell to determine the need for linkages, community facilities etc. The proponent is supportive of the preparation of such a plan and notes that such plans are a key component of the ALPS implementation process. The proposed amendment makes provision for linkages with adjoining development and any requirement for community facilities can readily be accommodated in subsequent stages of development as required.
- The need for a traffic impact assessment. The need for a traffic impact assessment is normally required as a condition of subdivision approval. A key consideration will be access from the proposed development to Nanarup Road and will be subject to detailed engineering design.
- Provision of pedestrian access across the Kalgan Bridge. The proponent is supportive of and approach being made to Main Roads WA to provide such a facility and believes it should have been provided when the bridge was recently upgraded. The development of the Grammar School and proposed development to the east of the river was known at the time and it appears to be an unfortunate oversight that such a facility was not then provided.
- Upgrade of Nanarup Road. Nanarup Road has recently been upgraded and any improvements such as access to the proposed development will be considered as part of the traffic impact assessment at the subdivision stage of development.
- Bushfire management and the need for emergency access/egress and capability to deal with house fires. A detailed fire management plan will be required for the development and these issues can be addressed at that time.

- Buffers to surrounding rural zoned land. The proposed development is buffered by significant bush areas to the north and east and to the south the land is already zoned Rural Residential and tourist use. To the west a number of rural zoned properties abut the proposal. Significant areas of remnant vegetation along the western boundary already provide a buffer to the properties and appropriate setbacks /screening can be provided where needed.
- Stormwater management in major events and resultant erosion and export of nutrients. The proposed development provides an opportunity to considerably improve upon the current situation where there is little control over the export of fertilizers and animal effluent from the site in major storm events.
- Protection of historic features on the site such as the original cart track, house site and fruit trees. The design allows for the historic cart track to be integrated with the development as a fire management track and other feature can be incorporated into the design of the development.

#### Conclusion:

The Amendment No. 303 documentation includes detailed consideration of the land capability, vegetation, water and environmental management of the proposal to rezone it to the 'Special Residential' zone. This information has been prepared by appropriately qualified and experienced consultants. The EPA has assessed the proposal and cleared the proposal subject to some advice and recommendations. These matters have been discussed with the relevant agencies and as a result additional provisions have been put forward for inclusion within the scheme documentation.

The proponent believes that in the past many issues and objections have been raised in relation to the proposed development that have no basis in fact or science. It is requested that where issues of contention are raised that they be subject to assessment by appropriately qualified experts in their relevant field. The proponent is prepared to work with current legislation and government policy but objects to ad hoc, ill considered provisions that restrict the ability to achieve a high quality development that will do justice to this special site.

It is requested that the proponent be consulted as a matter of courtesy where modifications are proposed over and above those agreed to and documented above.

Yours sincerely

Nick Ayton Ayton Baesjou Planning Attention: Jan Van Der Mescht Senior Planning Officer City of Albany PO Box 484 Albany, 6331, WA

Email: staff@albany.wa.gov.au

Dear Mr Van Der Mescht,

I write to you in response to the letter of 16 May 2012 sent from the City of Albany to my parents, Moonlight Rd, Kalgan). The subject of the letter was *PROPOSAL TO* 

REZONE A PORTION OF 461 (LOT 50) NANARUP ROAD FROM THE "RURAL" ZONE TO THE SPECIAL RESIDENTIAL ZONE.

While you will observe our address as outside the Albany region we have a very strong interest in the area. We have been regular holiday-makers to the Kalgan for more than 35 years. Our parents, of Moonlight Road and landholders and ratepayers. We and our children holiday at the Kalgan for more than a month a year and it is our not distant plan to move from Fremantle to live on Moonlight Road.

We object to the proposal to rezone a portion of Lot 50 Nanarup Road to Special Residential and were disappointed by the lack of community consultation on this issue. On reading the text below from *The City Of Albany Town Planning Scheme No. 3 Amendment No. 303, Planning Report - Rezoning Portion Of Lot 50 Nanarup Road, Lower Kalgan From The Rural To Special Residential Zone* it has become evident that while the amendment was seriously being considered by the City of Albany in May 2010 it was not until the letter of 16 May 2012 that (as adjoining landholders on the western boundary of Lot 50 Nanarup Road) were informed of the proposed amendment.

"At its meeting on 19 January 2010 Council resolved to advise the owner of Lots 50 & 51 Nanarup Road, Lower Kalgan that it was prepared to entertain a submission of a formal Scheme Amendment to rezone the lots from the "Rural" zone to the "Special Residential" zone. Council subsequently also resolved at its meeting on the 18th May 2010 to modify the draft Albany Local Planning Strategy (ALPS) to change the "Future Urban" designation to "Special Residential" for land on the north side of Nanarup Road which includes both Lots 50 and 51."

We consider that the proposed scheme amendment and subdivision plan for Lot 50 Nanarup Road is not consistent with the existing zoning and land use in this area that currently provides the Kalgan area with a rural and low key development amenity that distinguishes it from the urban landscape of Albany. This amenity and rural charm is the primary reason that many landholders live and holiday in the area and we are concerned this will be rapidly lost through the development of any special residential subdivision. We believe that many landowners on the Kalgan area have similar concerns and that these concerns have been expressed to the Lower Kalgan Progress Association.

We would appreciate that the points within this submission are taken on board and that permission <u>IS NOT</u> granted to allow the rezoning of Lot 50 Nanarup Road from Rural to Special Residential. In the following table we have structured our concerns/objections regarding the proposed rezoning in the context of the City of Albany (Planning) level, Kalgan area level and finally at the level of the adjoining properties at Moonlight Road.

Yours sincerely,

Objections to "PROPOSAL TO REZONE A PORTION OF 461 (LOT 50) NANARUP ROAD FROM THE "RURAL" ZONE TO THE SPECIAL RESIDENTIAL ZONE".

# Planning level - City of Albany

| LIGHTING LEVEL - CITY OF ALBUILT   |  |  |
|--|--|--|
| Planning statement /Issue  | How this will impact                           | Explanation  |
| The proposed subdivision is being done in accordance with  | This leads to a loss of good faith between     | Such action is suggestive that community view is not             |
| Map 9B of the ALPS (Albany Planning Scheme) as endorsed by   | locals and council                             | desirable and that there may be other factors that lead          |
| the WAPC (Western Australian Planning Commission) in   |  | to significant changes.  |
| OLLODER ZOLUT. THIS INCLUDES CHAIRES TO THE ALEAS INCLUDING<br>the area to the porth of Nanariip Road and east of the Kalgan |  |  |
| River endorsing that the area becomes a Special residential  |  |  |
| Zone. This was done without community consultation.  |  |  |
| The land at 461 Nanarup Road is located approximately 19km   | This land is distant from Albany Town.         | It takes in excess of 20 minutes to drive to the Albany          |
| north east of the Albany City centre on the eastern side of the  |  | City Centre through a large amount of already                    |
| Kalgan River and northern side of Nanarup Road. Land for   |  | undeveloped land. In an era where people are becoming            |
| Special Residential should be made available much closer to  |  | increasingly conscious of travel times and increased             |
| the City Centre, for example, Lower King, Milbrook and   |  | travel costs due to unprecedented fuel prices this is            |
| Wilyung.   |  | environmentally unacceptable and indicative of poor<br>planning. |
| The development also provides an alternative direction for   | Development is based around arterial roads.    |  |
| urban development as Albany grows.   |  |  |
| While high scenic values can be obtained from the site, the  | More pressure will be placed on remnant        | Leads to an increasing loss of habitat for native wildlife       |
| extensive remnant vegetation scattered over the property   | vegetation as a result of housing, roads, limb | and reduction in biodiversity and ecological value of the        |
| effectively screens the cleared areas, with the exception of a   | removal, root damage, loss of water            | area.  |
| small portion of the ridgeline in the north-west corner of the   | infiltration, increased competition by         |  |
| site.  | introduced weeds etc.                          | Large trees are habitat for many animals such as Tawny           |
| -  |  | Frogmouth and Western Ringtail Possum, and the three             |
| No clearing of remnant vegetation areas shall occur on the   |  | species of Black Cockatoo. Trees in excess of 150 years of       |
| land zoned 'Special Residential' except for:   |  | age with hollow branches provide nesting hollows for             |
| clearing to comply with the requirements of the Bush Fires   |  | cockatoo and possums.  |
| Acts 1954 (as amended);  |  |  |
| clearing within the prescribed area as may reasonably be   |  |  |
| required to construct an approved building and curtilage;  |  |  |
| trees which are dead, diseased or dangerous; clearing to   |  |  |
| gain vehicular access to an approved dwelling,   |  |  |
| construction of utilities, fence lines or any other clearing   |  |  |
| which may be approved by the Council; and  |  |  |
| clearing required to establish and maintain a low fuel   |  |  |
| buffer. Additional tree/shrub planting may be required as a  |  |  |
| condition of development approval. Fire retardant  |  |  |
| vegetation is recommended close to houses and in order to  |  |  |
| retain views from surrounding properties, shrubs and trees   |  |  |
| should be restricted in height to 3 metres   | -  |  |

| Planning statement /Issue  | How this will impact   | Explanation   |
|--|--|---|
| ALPS notes that there is an abundant supply of 'Future Urban'<br>lots available to cater for Albany's growth for the next 75<br>years. These 'Future Urban' areas are located to the west of<br>the Kalgan and King Rivers and provide an opportunity for a<br>more compact urban form that will accommodate<br>approximately 94% of the new dwellings. By comparison,<br>provision in ALPS for Special Residential development is<br>limited and is estimated to accommodate approximately 3.6%<br>of new dwellings over the next 75 years. | Given there is an excess of "Future Urban"<br>more of the potential Future Urban that is<br>closer to the City Centre and west of the<br>Kalgan and King rivers should be set aside for<br>Special Residential   |   |
| All <b>necessary</b> infrastructure such as power, potable water,<br>sealed road access and telecommunications can be<br>provided/extended to service the proposal. Nanarup Road and<br>the Kalgan Bridge have recently been upgraded. A community<br>hall is located on the opposite side of Nanarup Road and the<br>Great Southern Grammar School and a local shop are located<br>immediately west of the Kalgan River.  | The Kalgan Community Hall is small hall that<br>will provide limited resources to a Special<br>Residential development covering 276<br>hectares.<br>Great Southern Grammar is a private school<br>only available to people with a preparedness<br>to pay the fees. | These resources are of limited value to what will<br>potentially be a large community. A lack of available<br>facilities would suggest that land should be set aside in<br>the development for future community facility<br>development. These are of value and add to the<br>functioning and sense of community at a social level<br>leading to happiness of all that live within an area. This<br>has been neglected. |
|  | The local shop on the west side of the Kalgan<br>river was set up as a small café and as a shop<br>front for the Caravan park. To my knowledge<br>this business is no longer operational.  | Community facilities are remote (for example: swimming pool, library, comprehensive shopping facilities, public schooling, pharmaceutical and medical services). Absence of services leads to a car dependent society, more traffic on roads and less inclusion of the very young, very old, less well to do and handicapped.   |
| The site has agricultural potential but is just starting to be impinged upon by urban and other development  | There is currently no urban development in<br>the area. All other development on the east<br>side of the Kalgan River in the Nanarup Road<br>area is rural to semi-rural.  | Agricultural land adds to the sustainability of the local<br>area and is important for producing of local produce,<br>these being a draw card for tourists to the Albany area<br>for example Willow Creek Strawberries. Candyup, Lot 50,  |
| Address Natural Resource Management considerations in<br>balance with consolidation and sustainability objectives  |  | as for much of the land in the Kalgan region has been<br>important for beef production. It is in the developer's<br>interest that this area be deemed to becoming<br>encroached upon by urban land.   |

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|   | Ilawithic will immark  | Explanation   |
|---|--|---|
| Integrate development with the landscape while providing  | More people in the area equates to more  | A protective fire break zone MUST be provided as a  |
| for bushfire protection and management  | point sources for fires to begin.  | part of the development.  |
| Subdivision and development is to be in accordance with<br>the Fire Management Plan for the land, as endorsed by<br>FESA and the City of Albany and shall require the<br>implementation and ongoing maintenance of the<br>developer's, property owner's and local government's                            | Fire breaks are NOT an established part of<br>the plan for the <b>whole</b> development. | Most properties are too small to enable fire-breaks.<br>People can build to within 5 m of side and rear<br>boundaries of properties (this leaves in-adequate<br>space for effective firebreaks).                |
| responsibilities as set out in that plan.   | The development is NOT surrounded by its   | There is no provision for fire-breaks to much of the  |
| The main issues with fire management are the reduction in<br>fuel, the maintenance of firebreaks, the availability of<br>machinery and water to fight fires and the provision of<br>emeraency escapes.  | own personal enclave of grazed, slashed<br>or land with a low fuel supply.               | perimeter area surrounding the subdivision. The<br>only observable firebreaks are roads. And these do<br>not fully encapsulate the development. Past history<br>has shown that fire in the Kalgan area (approx. |
| Each landowner will be responsible for maintaining low fuel<br>area/Building Protection Zone around their residence and<br>associated outbuildings, in accordance with the following<br><b>minimum</b> standards:   |  | January 2000) jumps significant roads (Hunton Road<br>and Nanarup Road) and moves with speed even on<br>flat land. This will be considerably accelerated on<br>hillsides.                                       |
| o 20m wide (min)  | The space on a 2000 $m^2$ lot is not   |   |
| o bush fire fuels must be maintained below 10cm in height;<br>o trees and branches which may fall onto a house must be<br>removed: and  | adequate to allow people to comply with<br>these rulings                                 | The development documents consistently write to suggest that blocks between 2000 and 5000 $m^2$ will  |
| o lower branches of remaining trees must be trimmed.  |  | encourage a well vegetated landscape that will<br>increasingly become concealed due to vegetation<br>growth. This is contrary.  |
| Lot sizes between $2000m^4 - 3000m^4$ are recommended on<br>the basis that stock are not permitted in order to facilitate<br>revegetation. Experience has shown that revegetation is<br>more intensive and affordable on smaller lots. Larger lots<br>encourage keeping of stock which in turn reduce the |  |   |
| amount of revegetation. As the steepest land abuts the<br>property downslope to the west, the potential for<br>stormwater to run across the houndary has been addressed   |  | A block with an area of 2000m2 and the smallest perimeter would have fours sides of length  |
| by locating a road adjacent to the boundary. A site has<br>been nominated for a café/tearooms which will need to be   |  | approximately 45 m. Taking into account the low<br>fuel requirements of a 20 m perimeter this would<br>allow approx 25m <sup>2</sup> for high fuel zones. This is not   |
| of a size to accommoaate associatea car parking.  |  | ariow approv. 2011. 101 1161 1461 201103. 1110 13 100.<br>achievable.   |

| Dlanning statement/secue  | Low this will impact   | Tvoloveties.  |
|---|--|---|
| Create high quality Special Residential lots which take<br>advantage of views and amenity of the site   | More people with limited local facilities<br>will lead to more cars and busier roads,<br>congestion of car parks at local beaches,<br>more impact on the reserves adjacent to<br>the Kalgan River, Nanarup inlet and Two<br>Peoples Bay etc. | Explanation<br>Reduced amenity for people who live in, holiday in<br>and love the Kalgan area, an area with a rural, semi<br>rural ambience.  |
| <ul> <li>Safety issues associated with adjoining residential to rural areas. For example farms have:</li> <li>An abundance of open dams</li> <li>Are involved in spraying</li> <li>Use heavy machinery</li> </ul> | Children's safety is put at risk   | A protective buffer zone must be provided that<br>protects those within residential areas from farm<br>mishaps and those on farms from residential<br>mishaps   |
| Provision of Tea Rooms/Restaurant   | Potential business failure   | There has been a history of similar businesses being<br>established in the Kalgan area and operating for a<br>limited time then closing. Examples include the<br>gallery facility that operated on Moonlight Road,<br>The East Bank facility on the Kalgan River and the<br>shop front established at the Kalgan River Chalets<br>and Caravan Park  |
| On site effluent disposal   | There will be more phosphorous and<br>nitrogen loading to the soils on a per<br>hectare basis than currently occurs with<br>grazing.   | This will lead to more nutrients moving into<br>groundwater, associated creek lines, the Kalgan<br>River, Oyster Harbour and the waters beyond Emu<br>Point, contributing to eutrophication. The end point<br>will be lower water quality as a result of more<br>frequent algal blooms and increased fish death. This<br>will contribute to reduced sustainability of local<br>fishing and aquaculture. |
| Storm water runoff will be disposed of on site wherever possible  | Water runoff from the mid western<br>boundary DOES NOT stay within the<br>development  | This will impact adjoining rural properties, could<br>lead to erosion and a loss of water quality of local<br>dams  |

| Adjoining property level - Impact on Moonlight Road Lots 16 and 17           Planning Statement/Issue         How this version  | s 16 and 17<br>How this will impact   | Explanation   |
|---|---|---|
| Land adjoining Moonlight Road Lots 16 & 17 are currently noted as Precincts D and E. Lot sizes in Precinct D are recommended to range from $2000m^2 - 3000m^2$ while lots in Precinct E range from $2000m^2 - 6000m^2$ . While the  | Due to small block size there will be the<br>lack of ability for purchasers of lots in<br>Precincts D and E to install suitable and<br>safe buffer zones as well as provide | In addition to a substantial low fuel fire protection<br>zone the development MUST provide a visual<br>barrier of local species of vegetation to effectively<br>screen development from the farm. |
| proponent suggest that this area is sufficient to grow<br>suitable vegetation to reduce visual impact this is not able<br>to be done at the same time as managing fuel load for<br>fires.   | adequate screening in the form of vegetation.   | Fencing must be provided by the developer which is<br>aesthetically pleasing (for example post and rail)<br>that includes a deterrent for children and domestic                                   |
| Location of Buildings and Structures<br>4.1 No building may be erected closer to the boundary of a<br>lot than:   | Potential for land use conflicts are real.  | pets crossing into the farmland.  |
| from the frontage of a lot – 8m<br>from the side boundary of a lot – 5m<br>from the rear boundary of a lot – 5m.  | Visual Impact   |   |
| 4.2 Notwithstanding 4.1 above, Council may approve a<br>lesser distance and/or the averaging of front setback<br>requirements where Council is of the opinion that the<br>topography or shape of the lot or vegetation on the lot<br>makes it desirable to approve such variations. | Potential of exposure to danger   |   |
| 9.4 Land Use Buffers  |   |   |
| Land Use Buffers relate to the potential for land use conflicts between the proposed and existing land uses and dwellings. The buffers could relate to noise, dust, odour, spray drift or other potential conflicts.  | d use conflicts between the<br>e buffers could relate to noise,   |   |
| Buffers to significant environmental features such as watercourses, wetlands, and heritage areas are also important and are considered separately.  | r as watercourses, wetlands,<br>idered separately.  |   |
| The potential land uses, on site conditions, location and distance to other properties, do not require any particular buffers.  | stance to other properties, do  |   |
| There are other similar lots locally. The proposed land use of small compatible with surrounding land uses.   | se of small rural living lots is  |   |
| Land Use Buffers and Recommended Management         Buffers       • No particular buffers are required to adjoining         • Lot sizes are large enough to provide buffers   | d to adjoining land uses.<br>rrovide buffers and match lots in  |   |
| Recommendations • No significant buffers required.  |   |   |

|  |   | Moonlight Road Lots 13, 16 & 17 are a haven for<br>local flora and fauna including multiple bird species,<br>a variety of frogs including the Moaning Frog,<br>Bandicoots and Western Ringtail Possum. A major<br>cause for loss of biodiversity within Australia is cats. |
|--|---|--|
| Impact of Cats, Dogs and other 'pets' on local wildlife<br>and farm stock.   | Cats are a major predator of native<br>animals  | A development such as this with no clear<br>regulations to encourage the maintenance of<br>biodiversity will further impact local populations  |
|  | Unmanaged domestic dogs are a known cause for stock loss  | reducing overall biodiversity.   |
|  |   | The cleared land on adjoining rural land is used for<br>the grazing of sheep. Dogs from residential areas<br>may harass and kill sheep.  |
| Integrate development with the landscape while<br>providing for bushfire protection and management   | The current proposal suggests that less<br>that 20% of the adjoining boundary will be<br>protected by any form of fire-break, and<br>that the only forms of fire breaks will be a | Firebreaks are essential. With more people and<br>more dwellings, sheds and other outhouses on 461<br>Nanarup Road there will be more potential point  |
| Road networks should take account of the topography<br>and be unobtrusive, and long cul-de-sac should be<br>avoided. Consideration should be given to the use of<br>road networks as strategic firebreaks. | road.   | The subdivision MUST provide adequate fire<br>protection in the form of substantial fire breaks to<br>adjoining rural properties.  |
|  |   | Fire also travels quickly in hilly areas impacted by coastal winds. The proposed subdivision will be heavily impacted winds from the west, through to the south and to the east.   |
|  |   | Fire has been observed in the Albany area and Perth<br>Hills of recent times. Fire moves quickly, jumps<br>roads and has inherent dangers.   |
|  |   |  |

|   | Acceptable<br>Unacceptable – too high Impacts future amenity of adjoining land  | <u>a</u> | This is an acceptable component of the<br>proposal, however, the development of<br>Precincts D and E adjoining the boundary<br>of Lots 16 and 17 Moonlight road IS NOT<br>                          | impact to Lots 16 and 17 Moonlight Road. |
|---|---|----------|---|--|
| <ul> <li>5.1 Dwellings and outbuildings shownstructed of materials which all into the landscape of the site. Wa constructed of unpainted zincalun colours shall not be permitted. Co supportive of darker shades of grebrown, blue and grey colours.</li> <li>5.2 Dwelling houses shall not exchedent.</li> <li>5.3 Notwithstanding 5.2 above, C variation on steeply sloping land o height measured vertically from the level.</li> <li>5.4 If boundary fencing is utilised constructed of fibre cement, m wooden picket.</li> <li>As a condition of development, re plan to be prepared to help to scriming views from the neighbours.</li> </ul> | a concord<br>s shall be designed and<br>h allow them to blend<br>Walls and roofs<br>alume and off white<br>I. Council will be<br>f green, brown, reddish<br>exceed 7.5 metres in<br>om the natural ground<br>ve, Council may approve a<br>ve, Council may approve a | il to    | As a condition of development, require a landscape This is i plan to be prepared to help to screen the development propos without obscuring views from the property or adjacent Of Lots neighbours. | impact                                   |



Government of Western Australia Department of Environment and Conservation

| Your ref:  | AMD303/PA37945/AMD303      |
|------------|----------------------------|
| Our ref:   | 27.2.1.3.303 (12/11196)    |
| Enquiries: | John Watson                |
| Phone:     | (08) 9842 4500             |
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| Email:     | John, Watson@dec.wa.gov.au |

Mr Jan Van Der Mescht Planning Officer City of Albany PO Box 484 ALBANY WA 6331

Attention: Mr Van Der Mescht

Dear Jan

## PROPOSAL TO REZONE A PORTION OF 461 (LOT50) NANARUP ROAD FROM 'RURAL' ZONE TO THE 'SPECIAL RESIDENTIAL' ZONE

Thank you for the opportunity to comment on the amendment to Town Planning Scheme 3 proposal to rezone a portion of 461 (Loy 50) Nanarup Road from 'rural' zone to the 'special residential' zone.

#### BACKGROUND

Lot 50 has been the subject of numerous proposals over the past few years involving DEC and the Department of Water, and prior to mid 2006 involving the former Department of Environment and the EPA (Amendment 233, File No 408/05).

Since December 2007 DEC has dealt with the following:

- WAPC Application No 136690 (8 January 2008) seeking subdivision of Lot 50 into 3 sub-lots, A, B and C, each of ~ 79 ha and to be aligned adjacent to each other orientated N-S with proposed sub lot A adjoining the western boundary of Lot 50 and proposed sub lot C adjoining the east boundary of Lot 50.
- 2. A SAT hearing in Albany (December 2008) following an appeal by the applicant against various conditions set in the conditional approval for subdivision as granted by the WAPC in April 2008. Following conclusion of the SAT hearing a brief inspection of the property was undertaken in the company of the applicant, his manager and other SAT attendees. Application WAPC 136690 lapsed on 23 April 2011.
- 3. An application for the granting of a Permit to Clear Native Vegetation on the portion of Lot 50 that is not included in the current re-zoning application, CPS 2994/1 was lodged 11 Feb 2009 two months after the SAT hearing. This included 10 sections of the internal boundaries between sub lots A and B (6 sections) and between sub lots B and C (4 sections).

The application sought approval to clear to a width of 6m on each side of the proposed boundaries between the sub lots thereby creating a 12 m wide clearing swathe through native vegetation. Three of the ten sections would have been cut through native vegetation that had been agreed through the SAT hearing to be fenced, with cadastral sub lot boundaries within such areas only marked by a light trace and bollards (Attachment 1). The clearing application was refused.

- 4. A month later a re-submitted subdivision WAPC 139546 (6 March 2009) on the same 3 sub-lot design as WAPC 136690.
- 5. A concurrent subdivision application WAPC No 139545 (also 6 March 2009) but proposing two sub-lots, one of which is a battleaxe lot which appears to be identical to the area now sought for rezoning.
- 6. A new application (CPS 3111/1) was lodged 28 April 2009 seeking approval to clear 1 ha of native vegetation in 2009 and an adjoining 1 ha in 2010 (Attachment 1). CPS 3111/2 was approved 6 September 2009 and extended the validity date through to 6 September 2014. It is not known whether any of the approved clearing has been undertaken.
- 7. Written advice to the WAPC responding to an appeal by the applicant against fencing conditions placed on both the concurrent applications, Items 4 and 5 above (the applicant's appeal was rejected by the WAPC).
- 8. A Scheme Amendment Request (SAR) covering <u>all of Lot 50</u> and adjoining Lot 51 was lodged by the owner with the City of Albany in October 2009. At the request of the City DEC provided advice on the request. This request was recommended for refusal by council briefing officers but was carried 8-2 by the council at its meeting of 19 January 2010. Three days later the proponent's consultant advised that the rezoning application and scheme amendment would be amended to only address sub lot A (battleaxe sub lot of WAPC 139545) *ie* part only of Lot 50 only and no inclusion of Lot 51.
- CPS 3111/3 which increased the approved CPS 3111/1 and 3111/2 from 2 ha to 3 ha was lodged 20 October 2011. This was accompanied by a Spring 2010 report by Mattiske Consulting Pty Ltd.

The SAT hearing referred to at Item 2 above was focused largely on conditions which required the fencing of native vegetation to protect it from grazing by stock. After hearing witness statements and cross examinations, a number of adjournments were requested by both parties during which the parties negotiated a set of agreed outcomes which were presented to the Senior Member and duly endorsed by the SAT. An internal report on the SAT process and outcome is attached for your reference (Attachment 2). You will see from the attached figure that three of the areas where the fencing condition was agreed to remain are either fully located or partially located on the Amendment 303 subject land:

- A triangular portion along the southern edge of the large area in the NW corner of Lot 50,
- An approximately triangular area near the lower western boundary, and
- A section of the E-W creek line adjacent to the western boundary near the southern boundary of the 'finger' that fronts Nanarup Road in the subject land.

In addition, the proposed eastern 'preferred access' shown on the Subdivision Guide Plan (but outside the amendment area) would also cross the E-W creek line fencing area within the balance of Lot 50.

Following the SAT agreement/determination, when the two concurrent subdivision applications were received a few months later DEC responded in the spirit of the mediated SAT outcome, however the proponent again appealed the fencing conditions which had been mutually agreed at the SAT hearing. As indicated above, the initial application for a Permit to Clear Native Vegetation, which was also inconsistent with the SAT outcome, was refused.

WAPC Applications 139545 and 139546 are both conditionally approved until 3 June 2012, however, DEC has not yet been approached by the applicant to clear the fencing conditions and there are now only a little over 3 months remaining for that to happen. It would now appear more likely that the current amendment proposal will supersede the two outstanding conditionally approved subdivisions. In the meantime the property has continued to be used for cattle grazing.

#### **COMMENTS ON SCHEME AMENDMENT 303**

As indicated above, the amendment equates to the battleaxe proposed sub lot A of WAPC Application No 139545. The proposal documents are generally very well presented.

#### Section 3. Planning Context

Re-zoning to Special Residential with a minimum lot size of 2000 sq m is likely to be a better environmental outcome than higher density housing in terms of waste disposal, retention of vegetation and pasture and hence hydrological impacts, and landscape protection through the retention of trees to reduce visual impacts.

#### Section 4.1 Vegetation

It is stated in the main report and also in the land capability study that no known populations of declared rare or priority flora, threatened or proposed threatened ecological communities are known to occur on the property. However, the Spring 2010 flora survey located a population of Priority 3 Flora within the amendment area. Furthermore, two other species of Priority Flora, *Hakea tuberculala* and *Olax scalanformis*, occur within 50-700 metres of Lot 50, on adjoining properties to the east and/or to the west. The proximity of these populations suggests that one or both of these species may also occur on Lot 50, however, flora or vegetation surveys of the remnant vegetation on the property by Mattiske Consulting Pty Ltd failed to record these species.

It is disappointing that there has been no reference to native fauna associated with the amendment area. This is despite DEC comments on the importance of the area for fauna made in response to all three subdivision applications for Lot 50 and also within the assessment of the three clearing applications. In this context, irrespective of the ground level vegetation and flora values, the remnant native vegetation, also provides suitable resting and feeding habitat for three threatened avian fauna species which occur in the locality - Carnaby's Black Cockatoo (Calyptorhynchus latirostris - Schedule 1 - Fauna that is rare or is likely to become extinct), Baudin's Black Cockatoo (Calyptorhynchus baudinii -Schedule 1 - Fauna that is rare or is likely to become extinct) and the Forest Red-tailed Black Cockatoo (Calyptorhynchus banksii naso). The Kalgan to Two Peoples Bay area to the east of Albany is an important 'overlap' zone between the natural ranges of the two white tailed cockatoos. There is also some evidence that Baudin's cockatoo has moved further south into this area in response to climatic change factors. Whereas the understory of several patches of remnant native vegetation on the property may now be degraded due to stock grazing and trampling, the trees and their canopy will continue to provide important roosting and feeding habitat for the cockatoo species.

No fauna surveys are known to have occurred on Lot 50. The lower reaches of the watercourse in the southern portion of the property appears to be suitable habitat for the native water rat (*Hydromys chrysogaster*), Priority 4 threatened fauna species if riparian vegetation is allowed to grow or can be re-established along this creek line.

Retention of native vegetation on the property also has an amenity and visual landscape value since the property is located on Nanarup Road, a major tourist road leading to Nanarup Beach and Two Peoples Bay Nature Reserve. The property is also visible from many parts of Albany and its surrounding suburbs.

Notwithstanding the statement at the end of Section 4.1, at a broader sub-regional level the remnant vegetation in the northern section of the property is connected through other vegetation on neighbouring properties to the Kalgan River foreshore corridor. This corridor extends from Oyster Harbour along the Kalgan River to the Porongurup National Park. Such landscape scale corridors are important as conduits for native fauna in response to changes in their habitat including the subtle changes now occurring as a result of global warming and decreased rainfall trends in the Lower Great Southern generally. In order to maintain the value of remnant vegetation in the long term it is critical that natural regeneration can occur. In cases such as Lot 50 where significant numbers of cattle have been allowed to graze within most areas of remnant vegetation this results in the trampling and eating of native plant and tree seedlings as well as the importation of weeds which then compete with native vegetation. Hence cattle must be excluded from native vegetation by the installation of stock-proof fencing, or, as the case here, replaced by a land use that does not continue with such damage.

Section 4.4 Hydrological Assessment and Water Management

It is stated that the southern E-W creek line lies outside the development area; however it would be crossed at least once either within the area or outside (or both) by the access road(s) from Nanarup Road, in both cases truncating the native vegetation that was agreed through the SAT outcomes to be fenced along the creek line (but allowing for limited stock watering access and a vehicle crossing). The amendment is currently silent on these crossings.

#### Section 7.1 Subdivision Guide Plan

Visual Amenity. The 5<sup>th</sup> dot point needs to include specific reference to the prohibition of reflective roofs and exterior wall construction.

#### Precinct A

The Hazard Separation Zone (HSZ) and Building Protection Zone BPZ) should be located <u>outside</u> the agreed fencing boundary of the remnant native vegetation as determined through the SAT process (please see figure in attachment). Even if the vegetation is 'degraded' as claimed, this is largely due to the heavy stock grazing that has been allowed to continue plus wind drift of fertilizer regimes. Once stock are excluded the under-storey vegetation will reestablish with time. If necessary the fire protection building standards of houses backing on to the POS vegetation should be increased to BAL 29 or higher, thereby reducing the width of the HSZ.

#### Precinct E

The same principle as recommended for Precinct A are required with regard to locating the BPZ and HSZ <u>outside</u> the agreed fencing area as *per* the SAT determination. This includes the remnant native vegetation within the amendment area and that adjoining its northern boundary as well as the diamond shaped remnant to be fenced due north of the dam which is located just outside the amendment area about half way along its eastern boundary.

Appendix 1 Flora and Vegetation Assessments Mattiske Consultants 2009 & 2010

#### Section 2.3 Clearing of Native Vegetation

First sentence lines 2 & 3. It is DEC that administers applications and permits to clear native vegetation.

#### Section 6 Discussion

DEC believes that the larger blocks of higher quality native vegetation which are either within or overlap into the amendment area, and which lie less than 1 km from the Kalgan River and within 200m of other remnant native vegetation between the river and the amendment area, are important in the context of landscape scale connectivity and/or as 'stepping stones' for avifauna and some native mammals.

#### Figure 2

The northern third of what appears to be labeled as Block B is in better condition than the southern two thirds which has been sought for clearing. At the time of the post SAT field visit of December 2008 there was a clear distinction in vegetation quality co-incident with an old (and still largely functional) fence line. This confirmed the assessment based largely on aerial photography prior to the SAT. The Mattiske field work was undertaken some 3 months later than the field visit in March 2009 during which time the condition of the northern section may have been allowed to deteriorate due to failure to maintain this fence line and the subsequent entry of stock. However, if that was the case and even if grazing has continued since, such impacts should be easily reversed if fencing and weed removal are undertaken.

The area in question is outside, but at its western SW point is adjacent to the amendment area, and hence has been identified as an area of quality vegetation that should not be included within the HSZ of residential lots within the adjoining amendment area.

#### Supplementary Survey – Spring 2010

Section 1 Summary, Figure 1 and Section 7 Conclusions and Recommendations

The Priority 3 taxon, *Goodenia sp* is described in the text of both sections as being located in *Degraded Condition* vegetation. However, the location shown in Figure 1 places the P3 Flora in vegetation shown as *Good Condition* and very close to *Very Good Condition* vegetation in Figure 2 of the 2009 flora and vegetation survey. Even if the location and/or vegetation condition are incorrectly ascribed and the occurrence is in fact within *Degraded Condition* outer areas of the remnants previously identified to be completely fenced should not be included within fire any HSZ and the vegetation should be allowed to recover to the complete area designated for fencing protection.

Appendix 2 Land Capability and Geotechnical Assessment

Summary page vii and Section8.1 Flora and Fauna page 46

The Spring survey by Mattiske Consulting identified a Priority 3 *Goodenia* sp within the amendment area. The statements that there are no Priority Species present are therefore incorrect.

Fauna page 47. This section is based largely on speculation and there have been no fauna surveys *per se* in the amendment area. The peppermint woodland occurrence is isolated and may well be due to artificial introduction.

DEC notes that some of the issues raised above have been discussed in the meeting held at DoP on 18 June 2012 with the proponent and various consultants. DEC was encouraged by the discussion at the meeting and expects that the discussion points will address some of the issues raised above. However until such time that these are reflected in the amendment the above comments still stand.

Thank you again for referring the Rezoning Proposal for our comment.

Yours sincerely

Deon Utber A/REGIONAL MANAGER

27 June 2012

#### Jan Van Der Mescht

| From:<br>Sent:<br>To: | Planning (External Use ONLY)<br>Wednesday, 27 June 2012 10:30 AM<br>Jan Van Der Mescht |
|-----------------------|--|
| Subject:              | FW: EF1268282 - AMD303 - FW: Feedback form   |
| SynergySoft:          | EF1268282 - AMD303   |

FYI

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-----Original Message-----From: Records Sent: Wednesday, 27 June 2012 8:32 AM To: Planning (External Use ONLY) Subject: EF1268282 - AMD303 - FW: Feedback form

-----Original Message-----From: City of Albany mailer [<u>mailto:root@localhost</u>] Sent: Tuesday, 26 June 2012 9:56 PM To: Records Subject: Feedback form

This e-mail was sent from the feedback form on the City of Albany website and is to be directed to planning@albany.wa.gov.au.

\_\_\_\_\_

Full name: Geoffrey Mitchell Phone: 0438 801 191 E-mail Address: woodthorne@bigpond.com

\_\_\_\_\_

Residential Address: 34 Ridley Road Kalgan, 6330 WA, Australia

Postal Address: PO Box 1268 Albany 6331 WA, Australia

\_\_\_\_\_

26 June 2012

Chief Executive Officer, City of Albany,

PO Box 484, Albany WA 6331.

Re PLANNING AND DEVELOPMENT ACT 2005 CITY OF ALBANY TOWN PLANNING SCHEME AMENDMENT AVAILABLE FOR INSPECTION TOWN PLANNING SCHEME NO.3 -AMENDMENT NO.303

Subdivision Lot 50 Nanarup Road, Kalgan, City of Albany

Dear Sir/Madam,

I would like to state my concerns with the proposed rezoning of lot 50 from  $\hat{a}{\in} \alpha$  rural  $\hat{a}{\in}$  to  $\hat{a}{\in} \alpha$  special residential  $\hat{a}{\in}$  .

In opening, I will state that I am not opposed to development per se, but I am opposed to the proposed rezoning.

• This is out of keeping with the zoning of the Swan Point development which is zoned  $\hat{a} \in x$  special rural  $\hat{a} \in x$ . As a result the lot size will be much smaller than those on the south side of Nanarup Road opposite the proposed development. • This degrades the visual outlook of our property and potentially degrades its value. â€ċ Zoning of Lot 50 to "special rural†in keeping with the current zoning of the land to the south of Nanarup Road would be more consistent with the current land use. • Zoning of lot 50 and adjacent properties as special residential will, in the future, increase pressure for current landholders in the Swan Point subdivision to request rezoning, particularly of the larger lots. Under current guidelines this will not be permitted which will produce a situation of marked inequity. The intensity of the proposed development, and future development of this and â€ċ adjacent sites, will impose a significant increase in traffic on Nanarup Road without any provision for pedestrian / bicycle access over the Lower Kalgan Bridge. (The town planning report commissioned by the developer states:  $\hat{a} \in$  Nanarup Road and the Kalgan Bridge have recently been upgraded  $\widehat{\epsilon}$  ). Any significant upgrade was more than 10 years ago and certainly has not included dedicated pedestrian / cyclist access.

Thank you,

Geoff Mitchell

\_\_\_\_\_

IP Address: 121.215.35.15
Referer:
http://www.albany.wa.gov.au/website/page.php?main=feedback&receiver=45&folder=23e

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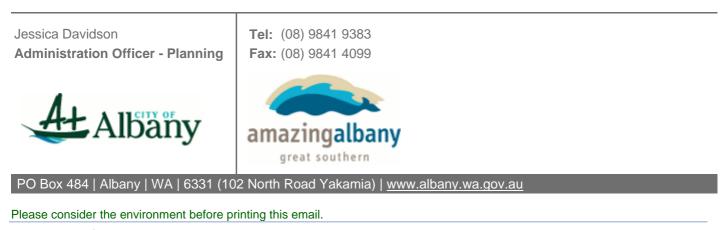
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#### Jan Van Der Mescht

| From:    | Planning (External Use ONLY)   |
|----------|--|
| Sent:    | Wednesday, 27 June 2012 10:24 AM   |
| To:      | Jan Van Der Mescht   |
| Subject: | FW: EF1268275 - AMD303 - FW: Albany Town Land Planning Scheme amendment 303 lot 50 Nanarup rd. |
|          |  |

SynergySoft: EF1268275 - AMD303

FYI



From: Records
Sent: Friday, 22 June 2012 10:53 AM
To: Planning (External Use ONLY)
Subject: EF1268275 - AMD303 - FW: Albany Town Land Planning Scheme amendment 303 lot 50 Nanarup rd.

From: Sent: Friday, 22 June 2012 10:48 AM To: Records Subject: Albany Town Land Planning Scheme amendment 303 lot 50 Nanarup rd.

Mr.Jan Van Der Mescht, Dear Sir, Your letter dated May 16 which we we only picked up at Lower King PO on May 24, and I now understand was circulated separately to adjoining immediate neighbours and advertised in some local free papers. This has left us very little time to inform other people and help organise a small meeting at the Kalgan Hall on June18 and learn of the June 28 deadline! However, I now submit as follows:-

\* The proposal to rezone a portion of 461 Nanarup Rd from 'Rural' to 'Special Residential', seems to be very much planning in isolation of all of the surounding landscape. No advice has been given on the impact to our adjoining properties, ie set back, intrusional aspect, safety etc.

\* From the discussion of plans last night it appears that some attractive farming land north of the Lower Kalgan Bridge presently zoned 'Rural' is now proposed as 'Special Residential'. In my opinion it would be unwise planning to treat this section of 461 (lot 50) Nanarup Rd., being the steeper country adjacent to Mt.Boyle which is only part of an open hilly padock with a view and lots of drainage problems.

\* This proposed steep area needs to be treated very carefully and in association with the rest of the landscape because of the of the greater potential hazards of soil and land degradation. Even average and certainly unpredictable heavy run off would put considerable pressure onto the Kalgan River mouth and the Oyster Harbour environment.

\* The writer also noted community concern expressed regarding lack of sufficient attention to the surrounding neighbours, many of whom have smaller properties, but large enough for further subdivision and would feel the brunt of insufficient safegard to protect their holdings from the possible land degradation outlined above.

\* Another important matter discussed at the meeting was the Bush fire some 12 Years ago and what a threat this would have been to such a small separate urbanised residential development. The proposal does not seem to have been planned sufficiently for such an eventuality with wide safe fire breaks. In fact there seems no provision on the western boundary adjacent to our property for a satisfactorily wide divisional break with suitable trees and clear park land verges. Whatever is intended on the developers own property also needs to be identified.

\* Ifeel strongly there is a lack of local facilities to cope with the possible settlement after the release of this more attractive hilly landscape, particularly if 250 more families were required to share Lower Kalgan's already strained resources:- Public educational facilities in the form of a State School and or bus services: The Lower Kalgan Bridge presently with no safe pedestrian access which has been the subject of lobby for 15 years or more: Corner street lights at the bridge ends are a must for immediate safety: Also at Hunton Rd., a very dangerous junction terminal from Nanarup with only a 160m down hill decline from the corner. Other street corners needing street lights would have to be Norwood Rd. from Chester Pass Rd. and Nanarup Rd. to junctions with Prideux, Mead, Kalgan Heights, East Bank and Gull Rock Rds.

In summary I am not in favour of such a relatively small separate release in isolation with this attractive piece of useful rural property over looking Candyup Creek and Nanarup Rd. Quite obviously it is premature to the existing demand for residential property. There being so much land around Albany City now we could further lower the general value of existing land by contributing further to the existing over supply. Futhermore there is a very real danger that the premature singular development of sealed roads, waste disposals and buildings on this very select steep agricultural land in question could create devastating pollution, erosion and landscape degredation to this existing scenic water environment of the Kalgan River and Oyster Harbour region.

It further occurs to me that this whole busines is being conducted with too much haste and more time should be on our side for planning to protect this pristine area which is so important that it should not be hurried. Indeed the Lower Kalgan Progress Ass. which has had a very important historical association within this region seems to have been totally ignored in this semi prioritised isolated proposal, and should be alowed sufficient time to formulate a proper submission to help achieve a satisfactory conclusion.

#### Jan Van Der Mescht

| From:    | Planning (External Use ONLY)               |
|----------|--|
| Sent:    | Wednesday, 27 June 2012 10:28 AM           |
| То:      | Jan Van Der Mescht                         |
| Subject: | FW: EF1268279 - AMD303 - FW: Feedback form |
|          |  |

SynergySoft: EF1268279 - AMD303

FYI

Jessica Davidson Administration Officer - Planning

Tel: (08) 9841 9383 Fax: (08) 9841 4099

PO Box 484 | Albany | WA | 6331 (102 North Road Yakamia) Web: www.albany.wa.gov.au

Please consider the environment before printing this email. ----Original Message----From: Records Sent: Wednesday, 27 June 2012 8:32 AM To: Planning (External Use ONLY) Subject: EF1268279 - AMD303 - FW: Feedback form

-----Original Message-----From: City of Albany mailer [mailto:root@localhost] Sent: Tuesday, 26 June 2012 9:55 PM To: Records Subject: Feedback form

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\_\_\_\_\_

\_\_\_\_\_

26 June 2012 Chief Executive Officer, City of Albany, PO Box 484, Albany WA 6331.

Re PLANNING AND DEVELOPMENT ACT 2005 CITY OF ALBANY TOWN PLANNING SCHEME AMENDMENT AVAILABLE FOR INSPECTION TOWN PLANNING SCHEME NO.3 -AMENDMENT NO.303

Subdivision Lot 50 Nanarup Road, Kalgan, City of Albany

Dear Sir/Madam,

I would like to state my concerns regarding the proposed development of the above mentioned site for your consideration.

Our family moved to our Lower Kalgan property ten years ago, a location we selected because of its rural environment. We purchased a 40 acre (16 hectare) block to secure our own rural location, acknowledging that with the zoning of our property and the surrounding blocks as  $\hat{a} \in \mathfrak{C}$  development of this area would occur however we would have our own rural buffer zone to this development.

The remaining land, the land that provides us with a rural outlook, has until this current proposal, retained its rural zoning and although we have been aware that further development would eventually occur we were confident that zoning of this area would be in line with the zoning of our area and that the remaining land would most likely be redeveloped with a similar  $\hat{a}\in \mathfrak{C}$  provides the rural  $\hat{a}\in \mathfrak{C}$ .

Therefore my opposition to the proposed rezoning of the above mentioned site is not that the area is being developed but that it is being considered for zoning as  $\hat{a} \in \alpha$  special residential  $\hat{a} \in \alpha$ , allowing lots as small as 2000m2. That this will change the whole character of this area, and undermine the reason that those of us that live here have indeed chosen to live here. This needs to be taken in to consideration by the council.

For those that want to live in that level of residential density there are plenty of options available in and around Albany, however the for those of us that truly want to enjoy living in the country and not just have a house block with a view, our options are being eroded by Council agreeing to consider these ad hoc changes to zoning at the request of developers.

We moved to the country for a peaceful life, however we find instead that the wolves are not far from our door.

Thank you,

\_\_\_\_\_

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Referer:
http://www.albany.wa.gov.au/website/page.php?main=feedback&receiver=45&folder=23e

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28 June 2010

The Chief Executive Officer City of Albany PO Box 484 ALBANY WA 6330

Dear Madam/Sir,

#### Public Comment PROPOSAL TO REZONE A PORTION OF 461 (LOT 50) NANARUP ROAD FROM THE 'RURAL' ZONE TO THE 'SEPCIAL RESIDENTIAL' ZONE (AMD303)

Thank you for the opportunity to comment of the above mentioned Scheme Amendment AMD303.

I am a long term resident of Albany currently residing in Spencer Park and with rate paying interests in Breaksea, Kalgan and Frederickstown wards of the City of Albany. I have previously conducted business from and lived in the Lower Kalgan, and still belong to and am active member of the Lower Kalgan Progress Association.

While accepting of the prospect for change in the Lower Kalgan precinct, I hold many concerns in relation to the development proposed in AMD303.

I am also very much of the view that 'Future Urban' and 'Special Residential' zoning proposals have not been well advertised and discussed amongst the broader Lower Kalgan community, the community that will be most affected by immediate and massive changes that can be expected should AMD303 proposal be approved by Council .

In view of the significance of this development proposal on the Lower Kalgan community and precinct, along with Council's awareness of inherent community concern, it is additionally my very strong view that Council has made less than a satisfactory effort toward engaging and coordinating community input into discussions leading up to endorsement of proposed rezoning changes.

In terms of the current AMD303 proposal before us, I ask that Council take immediate steps to engage further community input into precinct planning for the Lower Kalgan.

I seek for the Lower Kalgan community considerable opportunity to be involved in the shared development of one coordinated precinct plan for the entire locality. This plan should be developed in a timely and planned way, involve input from all community, public and private

stakeholders, and address all aspects of environmental, social and economic values pertaining to the locality.

I find it deplorable that in researching my comment offered here on AMD303 that I have read of instances where Council – my Council and our Council – has repeatedly chosen to ignore professional and sound council officer advice to not support Scheme Amendment Requests and Scheme Amendment applications pertaining to Lot 50 Nanarup Road.

I am equally aghast to find reference to Council choosing not to step outside the boundaries of legal 'norms' even when advised by Council officers of its potential to do so given its knowledge of considerable untapped community interest on development issues pertaining to the Kalgan precinct.

The Lower Kalgan community is an exceptional community with a very strong sense of community. Please take different and active steps from here on to ensure Council better engages and taps into the energy and enthusiasm the Lower Kalgan community has for maintaining and continuing to develop a great place for us all – locals and non-locals alike.

Finally, I request Council please records all points of concern raised in my submission and suggestions offered for amending these concerns.

I look forward to hearing the outcome of Council deliberations with great interest.

Yours sincerely,

Cc: Honourable Mayor, City of Albany Councillors, City of Albany

#### Government of Western Australia Department of Agriculture and Food

City of Albany Records ICR1266979 AMD303 08 JUN 2012 SPLAN2

Chief Executive Officer City of Albany PO Box 484 ALBANY WA 6331 Voi<sup>:</sup> Your Ref: AMD303/PA37945<sup>30x+Vo!</sup> Our Ref: Enquiries: T. Overheu Date: 6 June 2012

AGENDA ITEM 2.3

Doc No

File:

Date

Officer

Attach: Box:

CITY

OF ALBAN

JUN 2012

CONDEGEEIG

Dear Sir/Madam

#### COMMENT: PROPOSAL TO REZONE A PORTION OF 461 (Lot 50) NANARUP ROAD, KALGAN.

Thank you for the opportunity to comment on the proposed rezoning of a portion of Lot 50 (461) Nannarup Road (property locally known as Candyup) in the Kalgan area from *"Rural"* to *"Special Residential"*.

The Department of Agriculture and Food (the Department) strongly objects and **does not support the proposal** to irreversibly rezone the subject land, potentially leading to the redevelopment into subdivided special rural residential lots for the following reasons:

- The supporting documentation overlooks the significant heritage value of the property. This block represents one the original farming titles held and farmed in the area by one of Albany's original farming settlers – Mr. Patrick Taylor. There appears to be no indication in the supporting documentation in regard to Heritage Planning across the property, on or around the original homestead (now in ruins).
- 2. It is unclear why the summary of the land capability assessment presented in the supporting document determined that the block has little or no high value agricultural potential, especially given that historically a fruit orchard was grown on the property noting relict fruit trees evident in historical photographs. Also with small-scale orchards grown to the east of the property in previous years, and a successful, currently operating, small scale orchard (Nickolos) to the west all on similar soils and landscape positions represented on this block. It is acknowledged, however, that some portions of the block have steep slopes unsuitable for annual horticulture and other areas susceptible to waterlogging.
- 3. The property has soils and landscape positions suitable for developing large dams suitable for irrigation, and a water resource pipeline at the front boundary of the property. This indicates that the block has both suitable soils and a potentially suitable and secure water resource to maintain the high value intensive agriculture into the future.





- 4. While noted that the land is not set aside for 'Local' Priority Agriculture by the Albany Local Planning Scheme (ALPS), approximately 50% of the front portion of the block has been identified as Agricultural Land of State and Regional Significance which is illustrated in the Lower Great Southern Region Strategy. Refer to Figure 1.
- 5. Recent refinements (2010) to the 2003 Priority Agricultural Land (PAL) mapping, which now incorporates high quality soil and land resource information together with water resource availability and lot size, identifies the whole Candyup property as having greater than 60 per cent of **Priority 1** High Quality Agricultural Land (i.e. highly capable land for a diverse range of intensive agricultural pursuits including irrigated agriculture). Refer to Figure 1.

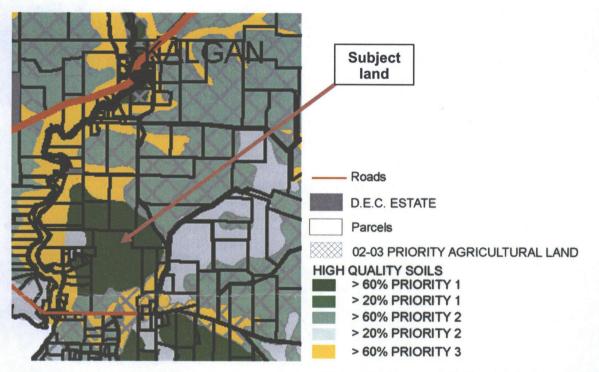


Figure 1. Map presenting both the published Priority Ag Land (PAL) analysis and the draft High Quality Agricultural Land for the Kalgan area – this image illustrates the Candyup property as having the highest quality agricultural soils (Priority 1) which is unique for the Albany region.

6. There are significant stands of remnant vegetation (hill slopes and minor riparian) on the block that should be protected / preserved. The Flora & Vegetation assessment undertaken by Mattiske Consulting is comprehensive and acknowledges future planning for these areas. Consideration needs to also be given to the potential deterioration (or removal) of the vegetated areas which could result in potential hill slope soil erosion issues. Any clearing of vegetation on this block should be reviewed by the Dept. of Environment and Conservation in association with the Soil and Land Conservation Act.





7. The supporting assessment document does not address the potential for future land use conflict for surrounding enterprises, and it is therefore it is recommended that an Agricultural Impact Assessment (as presented in Appendix 3 of the State Planning Policy No. 2.5) is undertaken.

Any changed land use on agricultural land needs to include sufficient buffers on the re-zoned land to minimise land use conflict. To ensure agricultural operations on land next to re-zoned areas are not restricted, the Department recommends that minimum setbacks, buffers and vegetation screening should be incorporated in accordance with the guidelines published by the Environmental Protection Authority ("Separation Distances between Industrial and Sensitive Land Uses"). These guidelines set out minimum separation distances for a range of agricultural activities and are available on the Environmental Protection Authority's website at www.epa.wa.gov.au/docs/1840 GS3.pdf

#### In summary:

The irreversible loss of this land through (portion) rezoning compromises the availability of high quality large land parcels suitable for irrigated intensive agriculture in the Albany region, particularly those with a combination of good soils, good water quality and with close proximity to major freight /transport routes and export facilities.

The land clearly demonstrates that it is capable of supporting an intensive agricultural industry, given the proximity of other nearby intensive agricultural pursuits (orchards, vineyards, olive groves, berry farms, intensive beef production, and agri-tourism, etc).

The property comprises high quality niche soil types which are preferred in the Lower Great Southern Region for intensive food production - specifically perennial horticulture for stone fruits, citrus, etc. Large land parcels with the combination of favourable annual and perennial horticulture growing conditions are becoming very scarce around the Albany area with increased subdivision and rural rezonings. The irreversible rezoning of these high quality land parcels (assets) compromises food security, agricultural diversity and economic prosperity for the City of Albany and Lower Great Southern Region.

The illustration presented in Figure 1 shows that this block is agriculturally significant (and unique) for the Albany area both in land size and land quality. The loss of this land to subdivision for rural residential development would be a travesty.

If you have queries regarding the comments, please contact Tim Overheu on 9892 8444 or landuseplanning@agric.wa.gov.au

Yours sincerely,

Steve Porritt Ac

DIRECTOR SOUTHERN AGRICULTURAL REGION



Chief Executive Officer City of Albany PO Box 484 ALBANY WA 6331 AGENDA ITEM 2.3 REFERS

 Your ref:
 AMD303/PA37945/AMD303

 Our ref:
 SC1506 / SRS 24132

 Enquiries:
 Karen McKeough, Ph: 9841 0128



Doc No. File: Date: Dfficer

30x

/ol 30x+Vol City of Albany Records ICR1268297 AMD303 27 JUN 2012 SPI AN2

Attn: Jan Van Der Mescht

Dear Madam

#### City of Albany TPS 3 Amendment 303 – Pt Lot 50 Nanarup Rd, Lower Kalgan

Thank you for the opportunity to comment on the above proposal. The Department of Water provides the following comments.

#### **Protection of waterways**

While the subdivision layout has not been defined, the department would recommend an appropriate setback from the central drainage swale. As the detailed stormwater management plans are prepared, this swale could be developed into a 'living stream'. This would still provide for the conveyance of stormwater, but should also achieve improved water quality outcomes and ecological functions.

The department will request a foreshore management plan and an urban water management plan at the time of subdivision.

The department would recommend a single crossing of the waterway to enter the development area. The preference would be to upgrade the existing crossing so as to minimise the impact upon riparian vegetation.

Should you wish to discuss this matter further please contact Karen McKeough.

Yours sincerely

RACHAEL DUFFIELD ACTING REGIONAL MANAGER SOUTH COAST REGION

25 June 2012



Dear Mr Van Der Mescht

#### PROPOSAL TO REZONE A PORTION OF 461 (LOT 50) NANARUP ROAD FROM THE 'RURAL' ZONE TO THE 'SPECIAL RESIDENTIAL' ZONE

Thank you for your letter dated 16 May 2012 regarding the proposal to rezone a portion of Nanarup Road from the rural zone to the special residential zone.

The Department of Education has reviewed the document and advises that the Department has no objection to this proposal.

Yours sincerely

RICHARD BLOOR PRINCIPAL CONSULTANT STRATEGIC ASSET PLANNING

23 May 2012



Government of **Western Australia** Department of **Health** 

 Your Ref:
 AMD303/PA37945/AMDAMD303
 ICR1024652

 Our Ref:
 F-AA-01850/03
 EHB12/1253

 Contact:
 Vic Andrich

 Phone:
 9388 4978

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

Attention: Jan Van Der Mescht, Senior Planning Officer

Dear Mr Van Der Mescht

# PROPOSAL TO REZONE A PORTION OF 461 (LLOT 50) NANARUP ROAD TO 'SPECIAL RESIDENTIAL' ZONE

Thank you for your letter dated 16 May 2012 requesting comment from the Department of Health (DOH) on the above rezoning.

The DOH provides the following comments:

#### 1. Onsite Wastewater Disposal

The geotechnical report of the site by Landform Research indicates that wastewater disposal on the site is:

- constrained by steep slopes within Precinct C, and
- water logging and inundation due to perched water table within Precinct B.

Unless lots proposed in these precincts are sufficiently large to exclude wastewater disposal areas away from steep slopes and winter water logging/inundation, the creation of lots in these precincts is not supported.

A Subdivision Guide Plan that takes into consideration the site constraints for wastewater disposal will need to be submitted for further consideration.

#### 2. Mosquito-borne Disease Control Programs and Services

The subject land is in a region that occasionally experiences significant problems with nuisance and disease carrying mosquitoes. These mosquitoes can disperse several kilometres from breeding sites and are known carriers of Ross River (RRV) and Barmah Forest (BFV) viruses. Human cases of RRV and BFV diseases occur annually in the Albany area, with 63 cases of RRV reported from the City of Albany in the 2011-2012 season.

In order to protect the health and lifestyle of communities, land use planning decisions must include consideration of the proximity to breeding habitat of mosquitoes and other nuisance or biting insects (e.g. chironomid midges, ceratopogonid midges, March flies) and whether insect management, if required, will be

- o effective,
- o appropriately resourced; and
- o be approved by the relevant environmental agencies

Mosquito breeding sites may be either natural wetlands or constructed water bodies. For this reason, careful planning and consideration must be given to the design and location of 'liveable communities' and social infrastructure, such that there are buffer zones between water bodies and developments that reflect mosquito dispersal distances. Additionally, there is the potential for mosquitoes to breed in on-site infrastructure and constructed water bodies if they are poorly designed or maintained.

The City of Albany need to be confident that they can manage the risks from mosquitoes and mosquito-borne diseases on public health and the severe impacts they can cause on the quality of life of residents.

For further information on mosquito management contact the Mosquito-Borne Disease Control Branch of the DOH.

#### 3. Pesticide Safety Programs and Services

The proposal provides little information about the details of surrounding land uses. Although there is a mention that all surrounding land is rural living and a statement that no significant buffers are required, it lacks evidence to support the conclusion. Therefore, health concerns remain regarding the potential for conflict between the new subdivision and what is left of the surrounding rural land activities in respect to spray drift.

It is recommended that the applicant discuss the potential of any spray drift issues with the Local Government Environmental Health Officer to clarify the buffer needs and ensure no incompatible land uses will occur from the proposed land uses.

#### 4. Health Impact Assessment

You may wish to consider incorporating Health Impact Assessment (HIA) and/or Public Health Assessment (PHA) principles in your decision making process.

For your information and guidance, you may access the relevant information at the following sites:

HIA - <u>http://www.public.health.wa.gov.au/2/1400/2/health\_risk\_assessment.pm</u> PHA - <u>http://www.public.health.wa.gov.au/2/1399/2/public\_health\_assessment.pm</u> Should you have queries or require further information please contact Vic Andrich on 9388 4978 or victor.andrich@health.wa.gov.au.

Yours sincerely

400)

Jim Dodds DIRECTOR ENVIRONMENTAL HEALTH DIRECTORATE

27 June 2012

|                                    | AGEND  |                      | GENDAT                              | A ITEM 2.3 REFERS   |  |
|------------------------------------|--|----------------------|-------------------------------------|---|--|
|                                    | Office of the Environmental I                              | Protection Authority | Doc No:<br>File.<br>Date<br>Officer | City of Albany Records<br>ICR1257663<br>AMD303<br>31 JAN 2012<br>SPLAN2 |  |
| GOVERNMENT OF<br>WESTERN AUSTRALIA |  | CITY OF AL           | Attach.<br>Box:<br>Vol:<br>Box+Vol: |   |  |
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| City<br>PO I                       | f Executive Officer<br>of Albany<br>Box 484<br>ANY WA 6331 | ACORDS OF            | FICE                                |   |  |
| ALD                                | ANT WA 0331  |                      |                                     | A36834/AMD303<br>1/000025; A465156                                      |  |

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Enquiries Angela Coletti (6467 5490)

Email

angela.coletti@epa.wa.gov.au

ATTENTION: Jan van der Mescht

#### CITY OF ALBANY TOWN PLANNING SCHEME NO 3- AMENDMENT NO 303

Thank you for your correspondence dated 10 January 2012 regarding the above scheme amendment.

The information provided in your documentation is insufficient for the Environmental Protection Authority (EPA) to make a decision on whether or not to assess the scheme amendment. Please note that, under section 81(b) of the *Planning and Development Act 2005*, the local government is required to provide to the EPA 'such written information about the town planning scheme or amendment as is sufficient to enable the EPA to comply with section 48A of the *Environmental Protection Act 1986* (EP Act) in relation to the local planning scheme or amendment'.

Accordingly, further information and advice is being sought from the Department of Environment and Conservation's South Coast Regional Office and any other relevant agencies.

When the EPA has received sufficient information and advice, you will be notified in accordance with section 48A(1) of the *Environmental Protection Act 1986*.

Yours faithfully

Mark Jefferies

A/Director Assessment and Compliance Division

24 January 2012



#### Government of Western Australia Fire & Emergency Services Authority

Your Ref:AMD303/PA37945/AMDAMD303Cross Ref:ICR1024652Our Ref:AL02329-07Contact:Kevin ParsonsEmail:Kevin.Parsons@fesa.wa.gov.lau

23 May 2012

Jan Van Der Mescht Senior Planning Officer City of Albany PO Box 484 ALBANY WA 6331





AMD303

5 Hercules Crescent Albany WA 6330

Telephone (08) 9845 5000 Facsimile (08) 9841 6719 www.fesa.wa.gov.au



Doc No File: Date: Dfficer

Attach

Box: /ol: Box+Vol. City of Albany Records ICR1266158 AMD303 28 MAY 2012 SPLAN2

Dear Sir/Madam,

# RE: PROPOSAL TO REZONE A PORTION OF 461 (LOT 50) NANARUP ROAD FROM THE 'RURAL' ZONE TO THE 'SPECIAL RESIDENTIAL' ZONE

Thank you for your letter of 16 May 2012 wherein you sought advice from Fire & Emergency Services Authority of Western Australia (FESA) in relation to the above referenced Rezoning application.

Interalia, WESTPLAN - BUSHFIRE (December 2010) assigns the HMA responsibilities for Prevention to FESA, DEC and LG for their respective areas. Moreover it is acknowledged that: "Local Government planning and development processes also play a role in bushfire risk management by adopting specific standards as outlined in the joint FESA – WAPC document "Planning for Bush Fire Protection" (edition 2 – May 2010).

In view of the above, FESA expects that the methodology included in the "Planning for Bush Fire Protection" document is applied to the subject development.

Should you require any further info please do not hesitate to contact me on the above phone number.

Yours faithfully

12 Proson

KEVIN PARSONS DISTRICT MANAGER GREAT SOUTHERN REGION

document1



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Doc No: File Date Officer City of Albany Records ICR1268603 AMD303 29 JUN 2012 SPLAN2

Attach. Box Vol. Box+Vol.

#### Your refs. AMD303/PA37945/AMDAMD303 ICR1024652

27 June 2012

Jan Van Der Mescht Senior Planning Officer City of Albany PO Box 484 ALBANY WA 6331

Dear Jan Van Der Mescht

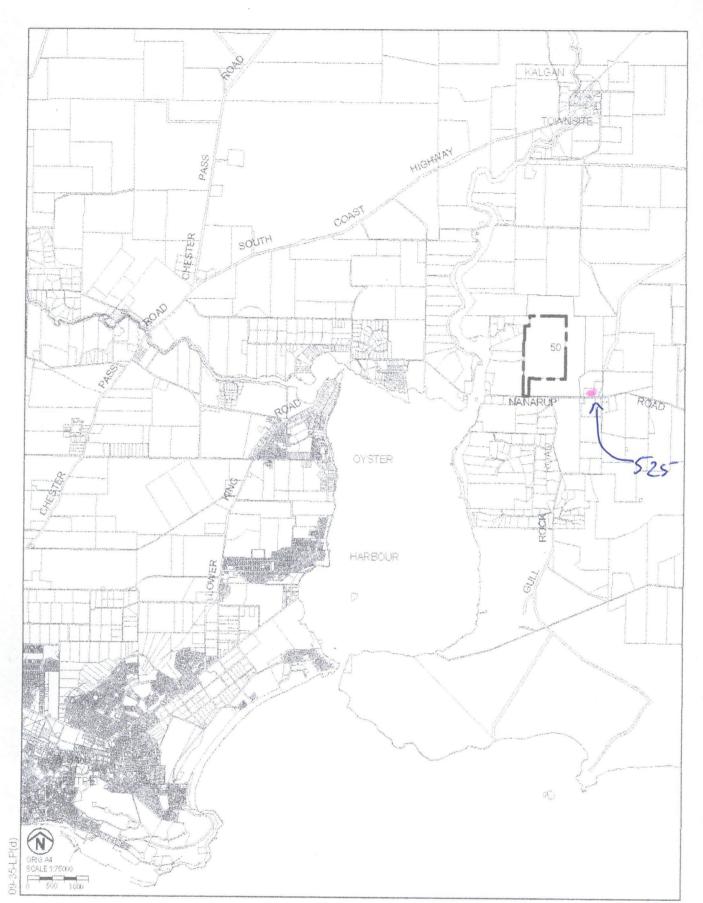
#### PROPOSAL TO TO REZONE A PORTION OF 461 (LOT 50) NANARUP ROAD FROM THE 'RURAL' ZONE TO THE 'SPECIAL RESIDENTIAL' ZONE

We refer to your letter of 16 May inviting submissions on the above, and submit the following as resident owners of otherwise known as highlighted on the attached copy of the map received.

We support this proposed rezoning amendment to Town Planning Scheme 3 generally, to enable more neighbours to share our enjoyment of the Candyup outlook. We are however troubled by the rather strange eastern perimeter of the Special Residential rezoning. By bordering the proposed development of Candyup this suggests rezoning deliberately exclusive to a single developer. We would have much preferred to have seen Hunton Road as the eastern boundary so that our own block might have been included.

So long as this area was zoned "Future urban", we understand previous subdivision proposals by local residents were rejected "to protect the area from fragmented ad-hoc developments that might prejudice the potential for future long-term urban development". Does the proposed rezoning therefore mean we risk losing such "supporting infrastructure and services" as pedestrian access across the Lower Kalgan bridge?





LOCATION PLAN Pt Lot 50 Nanarup Road Kalgan, City of Albany

1.... 0040 40.00

TL .. 00

PLANNING PLANNING 11 Duke Street Albany WA 6330 Ph 9842 2304 Fax 9642 8494

AGENDA ITEM 2.3 REFERSA38026/AMDAMD:

Our ref: P15606

Enquiries: Helen Munt 0417 955 623

AMD 303

JAN

### Regional Heritage Advisory Service

Doc No.

21 June 2012



Attention: Jan Van Der Mescht Senior Planning Officer City of Albany PO Box 484 ALBANY WA 6331 City of Albany Records ICR1267977 AMD303 22 JUN 2012 SPLAN2

Dear Jan

#### PROPOSAL TO REZONE A PORTION OF 461 (LOT 50) NANARUP ROAD FROM THE 'RURAL' ZONE TO THE 'SPECIAL RESIDENTIAL' ZONE.

Thank you for referring this matter on to me for comment. As noted in your letter, this property is also known as "Candyup" and is included in the City of Albany's Municipal Heritage Inventory as an historic site (i.e. having few or little built features).

Referring to the planning report by Ayton Baesjou Planning (2011), I note that there is no mention of the historic property nor of the heritage listing associated with it, let alone any analysis of likely impacts on what is undoubtedly a significant and fragile historic cultural landscape. It would seem somewhat remiss that there is no reference to heritage issues in this report, either European or Indigenous, and that this would need to be addressed at some point in this process, both in considering the current rezoning application as well as in any future plan of subdivision application. [I note that there is reference to "Candyup" in the title of both of the flora and vegetation surveys carried out for Lot 6 and Lot 50 (prepared by Mattiske Consulting, 2009 & 2011).

I subsequently undertook some preliminary research on Candyup which was originally the property of the Taylor family, who also owned the property in town known as "Patrick Taylor Cottage" which has been permanently entered on the State Register of Heritage Places. The Taylors established Candyup (also referred to as Glen Candy) in the mid 19<sup>th</sup> century. I believe that the original Candyup Homestead would have been in the vicinity of Precinct E identified in the Ayton Beasjou report. "The house was situated just below the present one, on an elevated hill with enchanting vistas of the Kalgan and Oyster Harbour" [*Albany Advertiser*, 8/10/1963].

In addition to the extract from the article from the *Albany Advertiser* quoted above, there are quite a number of other sources that document the history of Candyup in your Local History Library, including photographs of the original homestead, which burnt down in 1940, and the advertisements for the sale of property in 1903 after the death of Campbell Taylor. In addition, an historical report was prepared by Bonnie Hicks in 1965 and refers to remnants of the homestead foundations, the well, and remnant vegetation still being extant on the site. There are many other sources of documentary evidence, some of which I have attached to this letter.

1/11 Kinsella Street, Joondanna, WA 6060 Mobile 0417 955 623 hbm@ling.net.au

Our ref: Enquiries:

### Regional Heritage Advisory Service

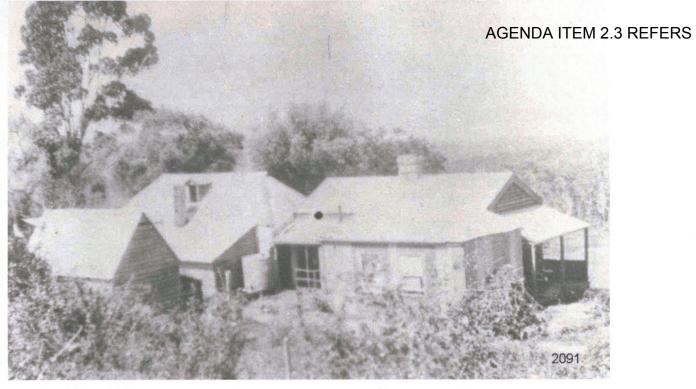
I would strongly recommend that the City of Albany requests an archaeological survey and assessment be carried out on the property as soon as possible and prior to the preparation of any plan of subdivision and which will also then inform that plan. This survey and assessment shall not just encompass the area around where the original homestead was situated, but across the whole property where evidence of other ancillary buildings, the former cultivated areas (i.e. the orchard), and the cattle yards and runs may be present and also down to the Kalgan River frontage (including any existing tracks) as no doubt produce and goods would have been transported to and from the property via the river. A heritage impact statement will also be required to accompany any application for subdivision.

The archaeological investigations, in association with the identification of any actual archaeological material, and evidence - in addition to other historical fabric, artefacts and remnant vegetation that may still be present - will contribute to the development of interpretation outcomes for this significant heritage site. Interpretation policies can then inform later development proposals and can be embedded and integrated within the future redevelopment of the land in a variety of interesting, evocative and meaningful ways.

I am happy to discuss this further with you and to provide any further information that I can to assist you.

Yours sincerely

**Helen Munt** 



Albery Locar History Library

" Cardy-p"

STRALASIA, LTD.,

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ET, ALBANY. ST

MIDDLETON BEACH Freemasons' Hotel at 9,30 1., 2 pam and 5 p.m.

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TO KING RIVEB.

d Thursday, leaving the all at 2.15 p.m., is 6d BETUBN. RTIES CALLED FOR.

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| AGE   | NDA TEM 2.3 REFERS  |
|---|---|
| 289   | MUNICIPAL TY OF ALI   |
| MORTGAGEE'S SALE<br>Of the well-known CANDYUP PROPERTY<br>comprising 969 acres or thereabouts   | Applications and will<br>ceived up to 5 p.<br>inst, from Person<br>the duties of Formation of Works<br>MOUNT CLA:<br>DRAIN  |
| belonging to the Estate of the late<br>Campbell Taylor.<br>JOHN MOIR & CO,  | All informatio o be obtained<br>undersigned tdur office hours,<br>only of testimon a to accompany<br>tion. By order,  |
| have received instructions from the Mort-<br>gagees to sell at the Freemasons' Hotel,<br>Albany, on   | ERNEST B. PATO<br>Town  |
| WEDNESDAY, the 18th day of FEB-<br>RUARY, 1903, at 8 p.m.   | Town Hall, Albapy. February 17, 1   |
| The well-known CANDYUP PROPERTY,<br>situate about nine miles from Albany,<br>comprising :<br>Plantagenet Location 38, containing 640<br>acres more or less.   | A PPLICATIC FOR AN 1<br>BOARDING OR LODGING<br>LICENSE  |
| Plantagenet Location 53, containing 240<br>acres more or less,<br>Portion of Plantagenet Location 51, con-<br>taining 39 acres and 22 perches more or less,<br>Plantagenet Location 400, containing 50<br>acres more or less. About 40 acres are cleared<br>and several acres are under cultivation as an<br>orchard in full bearing. This property has<br>a dwelling house thereon and is fenced and<br>also has a large frontage to the Kalgan River,<br>Communication with Albany by land or<br>water.<br>The above sale presents an opportunity for<br>Buyers to secure an exceptionally good, well<br>situated and profitable holding.<br>Title Freshold—Terms at Sale.<br>Further particulars as to Title, &c., obtain-<br>able from the Auctioneers, or Haynes &<br>Bobinson, of Albany, Solicitors for the<br>Mortgagee, 324v | To the Worshipful the Justices of acting in and for the District c<br>genet in Western Australia.<br>I, FANNY DARLEY, married,<br>house keeper, now residing at<br>Boarding House, Lower Stirling T<br>the town of Albanz, do hereby gi<br>that it is my intention to apply at<br>Licensing Meeting to be holden for<br>trict, for an Eating, Boarding or<br>House License, in the shop or rooms<br>now occupy, or intend to occupy, si<br>Lower Stirling Terrace and now he<br>a temporary license.<br>Given under my hand this sixte<br>of February, one thousand nine hur<br>three,<br>FANNY DARLE<br>Per F B Dymes, her solicitor.<br>WESLEY HA<br>A farewell social will be tendered |
| S A L E.  | and Mss. J. 1NCE in Wesley Hall (<br>NESDAY evening, at 8.30, Con   |
| VALUABLE FREEHOLD PROPERTIES,<br>ALBANY,<br>to belonging the Estate of the Late   | and personal friends cordially  |
| V. P. B. DESOUZA.   | A LBANY ROADS B   |
| JOHN MOIR & CO. have received instruc-<br>tions from the Administratrix of the above<br>Estate to sell at the Freemasons' Hotel, Al-<br>bany, on WEDNESDAY, the 18th day of<br>FEBBUARY, 1903, at 8 p.m.,   | All cart and carriage license fees<br>license fees due to the Albany Bosc<br>must be paid to C M Playne befor<br>15 or proceedings will be taken<br>further notice.   |
| ALBANY SUBURBAN LOT P7,<br>Perth Road, containing three acres or there-<br>abouts, on which is erected a 10-roomed stone  | O M Playne will attend at the<br>the Board from 11 to 1 o'clock on<br>days and Saturdays to issue licenses<br>By order  |
| and brick house with kitchen and bathroom;<br>verandah back and front and large stables,  | O M PLAY  |

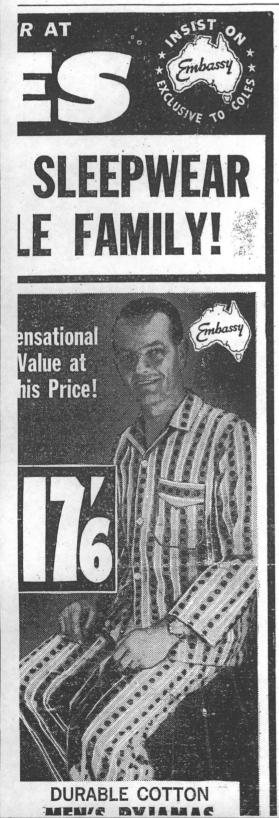
)ctober 8, 1963.

# FOOTY DREW PATRICK TAYLOR **YEW RECORD**

The SDNFL football grand final ; Mount Baarker last Sunday atacted a record crowd-more than 000 people.

Officials said afterwards that the gate takz-more than £330-also was a record. "There has been nothing to match this ice the league began six years ago," league cretary Ken Colvin said yesterday. "And another big crowd is expected for the

D.N.F.-East Fremantle game to be played xt Sunday," he added.



Miss Bonnie Hicks, Keepe of the Records of the Al-bany branch of the Historical Society, concludes her article on Patrick Taylor, a Scottish settier at King George Sound.

Their home was at "Candyup" at the time, another property bought by Patrick. This was on the Kalgan River, a farm now owned by Mr. Sewell. At that time the house was situated just below the present one, on an elevated hill with enchanting vistas of the Kalgan and Oyster Harbour.

Fanny wrote: "The country is just now an exquisite green, and C and y u p abounds in pretty grassy slopes covered with close fine sward. The cattle are looking extremely well, and when this house is plastered, their sitting room will be one of the finest in the colony."

This sylvan existence was soon shattered by a series of economic disasters. To his dismay his agent in Scot-land absconded to America with a considerable portion of his fortune.

Nothing was going right at "Candyup," cattle died and even the hens wouldn't lay. Patrick wrote to his wife's

sister that Mary was obliged to search the nests from early morning to night to betain only a few eggs. Even if they had grown all their requirements and more besides, it would have been to no avail. Their problem was the same as all settlers of the first colonial days . . . there were no markets. Whaling ships calling in to port were the only buyers of produce.

There was a family argu-ment with the Bussells. At "Cattle-Chosen," a decision had been reached about finances. In future only those who were sharing the work of the moment would share in the profits.

Patrick claimed that his wife had shared the early hardships, therefore sne should benefit to some extent. John Garrett Bussell wrote a dramatic farewell to his brother-in-law, of whom he was genuinely fond and from then on fond, and from then on Taylor seems to have had little contact with his wife's relatives.

Patrick Taylor was a leading figure in the town's affairs for a number of years. A very religious man, he was deeply con-cerned with the death of clergymen in the new colony.

On board the ship he guaranteed £200 for the stipend, claiming that the

# A Scottish Settler at the Sound

town trust failed to function.

14 3 pencer AL undang AGENDA ITEM 2.3 REFERS

Taylor was chairman of a public meeting in 1846, which was hurriedly summoned to deal with a local catastrophe. York-st., had suffered one of its periodical floodings, which persist up to this day. Patrick Taylor sent off a

memorial to the Governor, asking for assistance for the town to rebuild the street, which had been scoured with gullies deep enough to hide a man.

The emphatic wording of the petition served no pur-pose. Resigned to official procrastination, the locals erected foot bridges over the gullies and the road was not repaired until 1870, 24 years afterwards.

From the period of the unright from the period of the un-successful petition, Patrick Taylor seems to have re-tired from public life. The original diaries of Mrs. Taylor, spanning the years 1873-1875, tell of a dreary existence at Candyup. Candyup. existence at Daughters Fanny and Kate did much of the hard work on the property, assisted in a desultory fashion by a farm labourer and some local natives.

Eldest daughter Mary, who had been born at Candyup, was married to Edward Dempster, son John, lived in the Eastern States, Camp-bell was pioneering at Esperance.

Occasionally a visitor in the person of Sir T. Camp-bell, one of the Hassell, Egerton - Warburton or Spencer boys would drop in and the harmonium would assist in making the evening pleasant.

Patrick Taylor died in 1877. He and his wife, infant Christina, and son Campbell, share the same



The 1963 winner of the Commonwealth Literary Prize, Mr. Roland Robin-son, will be the guest be the guest tober 21. Mr. Robinson's medium is

poetry and verse. His talk will be titled "A traveller's tale in verse."

Members of the Albany presence of a minister branch of the Fellowship of

1847, while in 1849 the headstone in the cemetery on Middleton-rd.

The building now known as the Patrick Taylor Cotwas misleadingly tage, termed a beach cottage by Wollaston. The house is mentioned in the diaries, was sometimes used when they visited town, or rented to various tenants, and was repaired by young Sherratt. None of Taylor's blocks were on the beach itself, although this one is only a few chains away. Nor was it the smaller brick cottage, now demolished, on • the Stirling-ter. end of the same block. This consisted of one main brick room, with dilapidated tin structures at-tached. The windows of the main room were high as were the ceilings.

The first material used for houses in the colony was wattle and daub," windows were small because of the cost of glass, ceilings low. The central rooms of the Patrick Taylor cottage are "wattle and daub," rough and uneven, the roof is still shingled under the tin, and the house plainly follows the usual colonial plan of central rooms surrounded by a verandah. Later this was covered in to provide more rooms.

Among later pioneers who have resided in this historic homestead, were Campbell Taylor, the eldest son, sister Miss Kate Taylor (some elderly residents may remember for the large amount of cats she kept), Miss Lowndes, the first domestic science teacher at the local High School, the W.A. poet "Dryblower" Murphy, and kindly Dr. Ingoldby and his wife.

Until the 1950's the property had always remained in the hands of a Taylor descendant, the last owner being Dr. R. Fairbairn, of Peppermint Grove.

Albany is doubly fortunate in possessing two houses belonging to one of her most interesting periods of history, the 1830s, in the Old Farm and the Patrick Taylor Cottage.

At present the latter is open to the public two days a week for inspection, Frison, will be the guest a week for inspection, Fri-speaker at the Albany Adult days 3.30 p.m. to 4.30 p.m., Education Group's next and Sundays 2.30 p.m. to meeting on Monday, Oc- 4 p.m. Inside can be viewed a number of Taylor relics and other interesting historical objects donated to the society.

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BHAIN B/TAY

A Scothigh Settler 1965 at the send - 38 -Bennie Itilles

#### CHAPTER III.

### EARLY DAYS AT CANDYUP ESTATE.

The name of Patrick Taylor's property has always puzzled the local history enthusiasts in Albany. Was it "Glen Candy" or "Candyup" or even "Candeup"? Taylor's grandson, the late Dr Robert Fairbairn, claims it was "Glen Candy" because the area reminded Taylor of his native Scotland, and that the natives corrupted it vocally to the smooth-flowing "Candyup". This could be so. In the naming of the Bussells' homes a similar occurrence is noted. "The Augustan 'Thatched House' had degenerated into 'Datchet', obviously an aboriginal rendering."<sup>(1)</sup>

There are several claims that Candyup refers to the Kalgan River district; that it was indeed the aboriginal namefor it. This theory seems to have risen out of the free use the name was given in the early days. Eyre is purported to have written in his journal in 1841, "We reached in 8 miles the Candyup River", and again, "In the Candyup River I had to wade". On this occasion it is likely he was accompanied by his native boy Wylie, a King George's Sound native, who should have been familiar with local nomenclature. Calling the Kalgan River 'Candyup' does not tally with what Government Resident Dr Collie wrote concerning his exploration trip up the French River (the original name designated to it by D'Drville) on April 27th, 1831, in company with his good companion, native Mokare. On this occasion he renamed it 'Kalgan' after the native name 'Ya-mung-up' or 'Kal-gan-up'.<sup>(2)</sup> Like Eyre, Collie was very (1) Shann: <u>Cattle Chosen</u>, p.63.

(2) Sten: The Hay District.

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familiar with native voices and had every opportunity to listen to the native names, for Mokare slept in his apartments. On his death Collie requested that Mokare be buried with him. His bones were laid in the original Albany cemetery in York Street. This was later removed to a site at the rear of the present Town Hall. Later it was shifted to Middleton Road and there Dr Collie's grave is plainly visible, but not Mokare's, whose remains still rest in the first graveyard. The writer diffidently suggests that since no official record is known which calls the Kalgan "Candyup" till 1841, it is possible that the river and the property names were two distinctly different things and that the Candyup natives were responsible for the name change. Campbell Taylor, who inherited the property, in 1887 placed an advertisement in the local newspaper and gave his address as 'Glen Candy'.

There is a great likelihood that Patrick Taylor purchased A38 block, called "Glen Candy", from George Cheyne. There is ample evidence from the "James Pattison" shipboard diaries of Mary that he kept a number of servants. Some remained at Albany after the homestead was built - John Young, Henry Tulley and John Wallace and a stone mason by the name of Thomas. A ladies maid had been lent to Mary by Patrick. On Sunday, 16th February, she refers to this woman returning to her to tell Mary that "her master had desired all his people to be ready in half an hour to meet in his cabin"<sup>(1)</sup> for the Liturgy (morning prayer). Her anticipated enjoyment at participation in a common bond was not to be, for Mr Sherratt invited Mary and her mother to his room for prayers, but

(1) <u>Early Days</u> : Western Australian Historical Society Journal, December 1941. Robert Fairbairn's "James Pattison" Diaries.

- 40 -

Mary could not have been concentrating fully for, "We heard too, as we proceeded, the deep-toned voice of the youngest patriarch issuing from the adjoining cabin."<sup>(1)</sup> Mention is made of Robertson, Mr Taylor's man, who had charge of the Bussell livestock since Buckland was obliged to resign.

A photograph (inserted) shows the old Candyup homestead as it was years ago. The foundations are still visible. The sweeping drive down to the river is accentuated with a tangle of briar rose hedges. This old route is seldom used now, for a good bitumen road is the modern egress, and the present house tops the hill whereas Candyup nestled in its centre. A fire swept through the briars and destroyed Taylor's house years ago.



(1) <u>Early Days</u> : Western Australian Historical Society Journal, December 1941. Robert Fairbairn's "James Pattison" Diaries.

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best we can until things assume a somewhat more orderly and selected character and aspect. Rome was not built in a day, and as you may well know, so many things have to be done on the first formation of an establishment in this outlandish country; while at the same time there is so much difficulty in mastering what at home would scarcely be felt to be obstacles at all, that things seem to advance with extreme tardiness, and while one is trying to remove an obstruction from his course, he unexpectedly encounters half a dozen still more formidable opponents. (1)

There seems to be a note of desperation, a quickness to defend his action of keeping poor Mary in conditions not as they had been stated to be on their betrothal.

A realistic tone permeates a note when he wrote to Fanny:

2/3/1838. ... the melancholy fact is certain that our valuable cows do not give more, if so much, milk as the same number of goats would give in England. And as for butter, we are in great hopes that we shall obtain half a pound per week from each cow. Such is the present prosperous state of our dairy farm at Candyup.(2)

Disaster struck in 1838 when his Scottish agent absconded to America with a large fortune. (This according to the Scottish branch of the family, the Renny-Tailyours, and supported by a letter to J.G. Bussell.)

Albany, Oct. 2, 1840. My presence is required in England to arrange some pecuniary matters with my brothers. With regard to my affairs I shall only say that I find myself the poorer by some thousand pounds than I had calculated upon. As far as I can understand by the letters which I have received there is about £4,000 which has been entirely lost either by the negligence or the fraudulent conduct of my agent in Scotland Moreover, legal difficulties have been raised with regard to my right of succession to another sum of about £4 or £5,000, so that should I be deprived of this last-mentioned sum I have the prospect of being very close run for funds. - For nearly 3 years I have been expending a very considerable sum annually in improvements etc. because I was led to believe that, exclusive of any funds or property in W.A. or Van Diemen's Land, I had from £10,000 to £12,000 in Scotland at my disposal. The consequence is, of course, for the present, that I find myself very much hampered for cash to meet the demands which are made upon my purse. I have therefore sold livestock etc. to the amount of £700 and shall

(1) Notes supplied to Mr R. Stephens from the W.A. Archives.

(2) Ibid.

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endeavour to dispose of one or two town allotments so as to give me something for my trip to England.

I have let the farm at Candyup for 3 years for the sum of £60 per annum in improvements, viz. clearing and fencing land. I have also one cottage in Albany, which is let for £40 per annum. I have 2 other allotments with cottages on them and for one I have an applicant for tenant if I do not sell it.

With regard to Mary, I hope there will be no difficulty in managing matters so that she and her youngsters may continue at the Vasse establishment until my return from England...she will be more happy than if she were to be alone either here or at Swan River.(1)

By 1841 they were decidedly back with the Bussell clan.

March 1st, Mon., 1841. A commencement of rain with thunder. Mr Taylor guarding against leaks in his room and in Bessie's apartments.(2) It was an unfortunate year. An incident shocked both Patrick Taylor and Henry Camfield (life-long friend of the Hentys, Taylors, and later a Resident Magistrate at King George's Sound. At the time Camfield was a suitor of Fanny Bussell.) There have been diversified accounts of the incident given by Wollaston and the Bussells, so this extract will indicate Camfield's version of the affair:

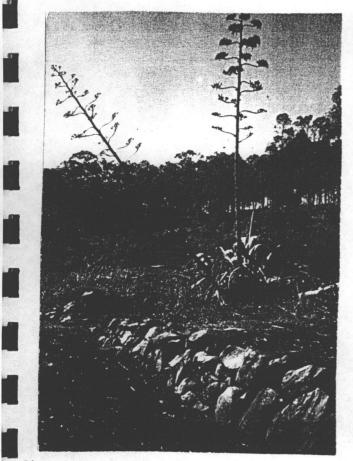
About a year before I went down the natives had speared a cow belonging to a neighbour of my friends, it was thought proper to punish them for it, three were shot, I saw their graves. The natives some time after this came to a third party and speared a man in the arm, surrounded his house and purposed no doubt murdering his wife and children. Now understand, the first human blood in this district was spilled by whites; three blacks were killed and as yet not whites; this is how it stood when I went down, when the natives were troublesome again, stealing potatoes and flour, caught in fact with the latter but suffered to run away. I was for having them caught and treated according to law, but my friends were for more summary proceedings, the end of it, a spring gun was set for several nights - at last a man was shot in the act of opening a door to steal bread. A party went off to scour the bush, I alone buried the dead, before it was light. The next morning prisoners were brought in, and one, endeavouring to make his escape, was shot; before this second was done to death I had made up my mind to walk to Augusta

(1) Notes supplied to Mr R. Stephens from the W.A. Archives.

(2) Shann: Cattle Chosen, p.119.



The new "Candyup" homestead on the hilltop.



The old "Candyup" foundations.



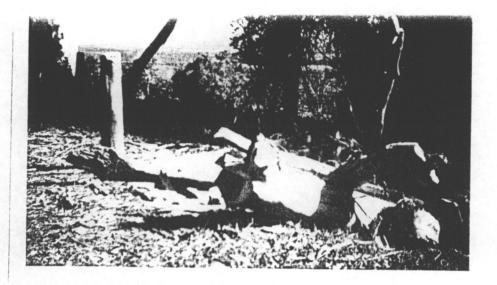
Magnificent gum (visible in old photo).



Part of the tangled Briar Rose hedge, said to have been planted by Mary Taylor. It was the cause of the fire which destroyed the original house.



Candyup vistas, fruit trees in the valley, an olive tree in the foreground.



Behind the fallen timber on the ground, is the well used by the original Candyup home.



One of the creeks which winds its way from Cand up to the Kalgan Niver.

NOTES ON CAMPING PLACES and distance between them and along the TELEGRAPH ROUTE between ALBANY, King George's Sound, and ISRAELITE BAY, on the S.E.Coast of Western Australia.

AGENDA ITEM 2.3 REFERS

In a light covered two wheeled spring cart drawn by three horses abreast, Mr. Campbell Taylor and his young wife journeyed in 1887 on this, the only overland coast route to South Australia Now the railway runs inland.

# ON THE COAST OF THE GREAT AUSTRALIAN BIGHT.

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ISRAELITE BAY TELEGRAPH STATION is 80 miles from EUCLA further along the coast, the boundary of W.A.and S.A., where two stations work.

From ISRAELITE BAY there is a level stretch of samphire flats flanked by coast hills. The inland looks like a wide sweep of sea,out of which Mount Ragged looms like an island

Roadside lakes are passed, one, six miles long.

About twelve miles from ISRAELITE BAY, there is a turn-off from the main road to <u>Point Malcolm</u> on the sea.

Promontories of <u>CAPE ARID</u> and <u>CAPE PAISLEY</u> now come into view. Near <u>CAPE ARID</u>, a sandpatch with a good spring of water called "<u>JIMMY'S WELL</u>", is never dry. A huge sandpatch is adjacent to <u>CAPE PAISLEY</u>, twenty miles from <u>THOMAS RIVER</u>, on the coast. Between <u>ISRAELITE BAY</u> and the <u>THOMAS RIVER</u> is about eighty miles.

A few miles from the homestead at the <u>THOMAS RIVER</u>, the main road is left to pass by <u>BALLINUP HARBOUR</u>, where there is a washpool for sheep; and <u>TAGUER HARBOUR</u>, twenty miles from the homestead, where wool is shipped and the year's stores are landed, and the monthly mailbag is taken from a tree on the beach.

. From the <u>THOMAS RIVER</u> homestead where wide grass valleys converge with others, the result of pre-historic floods, you rise on to level bush plains of low scrub and harsh grass, useless for stock unless burned off every three years. These plains, which the natives call "Quonkans" (Quowcken's of Brooke - E.M.C.), are sometimes ablaze with the orange yellow flower of the Cabbage Tree or Christmas Tree, as well as a profusion of wild-flowers.

Coming up the valley of the <u>THOMAS RIVER</u> to the plains, the string of hills which show on the horizon are the tops of followed. After 16 miles came the <u>CLAYPAN</u> WIEM 23 REFERSter to water the horses.

-5-

From the <u>CLAYPAN</u> the road passes through some patches of worthless quonkan(Quowcken) to better feed, which is really good around <u>WARBURTON'S LAKE</u>. Here Red Gums as well as Jarrah indicatthe beginning of the forest country, which flourishes in such perfection in the Darling Range.

From WARBURTON'S LAKE into <u>ALBANY</u> is 26 miles. About 8 miles from the Lake the <u>KALGAN RIVER</u> Bridge is crossed, and from there the <u>KING RIVER</u> Bridge is 7 or 8 miles, The suburbs of <u>ALBANY</u> extend to the <u>KING RIVER</u> road from York Street.

At 3 miles from the <u>SALT RIVER</u> there is a road branching off to <u>Mr.Andrew Moir's</u> homestead at <u>CAPE RICHE</u>. You can follow this coast road for 80 miles and join the main road at the <u>KALGA</u><u>RIVER</u> near <u>ALBANY</u>. You pass near the home of <u>Mr.John Wray</u> near <u>CHEYNES BEACH</u>, the <u>BLACK BLUFF</u>, MOUNT MANYPEAK, and through the property called <u>CANDYUP</u>, settled in 1842, the old pioneer home of <u>Mr.Patrick Taylor</u>, from Kirton Hill, Aberdeen, Scotland. It has been burned down by bush fires, but commands a fine view of <u>ALBANY</u> and the coast. A bridge is here over the <u>KALGAN</u>.

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(Note by a previous Secretary of the Historical Society of Victoria) "These notes are taken from a Diary kept by Mrs. Campbell Taylor en route, where sketches were made, and a collectiof wild-flowers made, which went to Miss Fenwick, of Chapel Allert-Leeds, England."

IRS/459 m. Doc. 6. Repairs & extracts of repeats concurring Israelite Bay a surrounding areas, with require to the bruled filegraph

5.

the potentials of the timber industry were recognised and local regulations were in force which may have helped to defeat Diggory and make him desert his block in time for Wollaston to find it abandoned in '51.

In her article on "Capt. Symers at Albany" (Journal of W.A. Historical Society Vol. 4.) Mrs Glover furnishes the basis for research into the next two blocks settled on Lower Kalgan, those of Capt. Thomas Symers and Patrick Taylor.

Symers arrived at King George's Sound in his own ship the "Caledonia" on Ist June 1835 and within six months had bought IO4 acres and within the year had bought at public auction an adjoining block of  $I22\frac{1}{2}$  acres. The first appears to have been Plantaganet Loc. 400 ( now named Benhaven) while the larger block was the two pieces identified as A5I and A5I7 - of which the Portion A5I was retained in the family until sold in I960 by Mr.Charles Symers (Thomases grandson ) to Mr. Boquet. . Some six months after Symers had bought the  $I22\frac{1}{2}$  acres block Patrick Taylor bought the adjoining block of 240 acres A53 known soon as the Gaarmaam sheep Paddock.

Capt. Symers, according to Mrs Glover "augmented his land with a leasehold of <u>3000 acres</u> held until long after his death by his son Mr. Stewart Symers". Use were the Monas with Molecular Mark According to one authority the so called leasehold claimed by Capt. Symers might have been difficult to prove by law, until 1850 when leasehold conditions were first introduced for Crown Lands unless the land was in private hands.

Now a consideration of the land around indicates and See Subra is supported by memories of Mr. Symers, that Capt. Symers' 300C0 ac. leasehold must have included Location 38 of 640 acres granted to George Cheyne in May of 1836. We know that Symers acted as agent for Geo. Cheyne and the likelihood appears to be that Symers not Cheyne originally handled Loc. 38 "GlenoCandy" where Candyup Homestead stood . Since Capt. Symers died in 1885 , Mrs Glover's statement alters considerably the usually accepted idea that the farm of Candyup with the Homestead and sheds in the hollow known as Glen Candy had been started by George Cheyne and farmed by Patrick Taylor. we know from Diaris of MM Datrich Scafer much of Elium life during they are as yet, not found any evidence to show that we during they are 1873-4-5-Patrick Taylor ever lived at Candyup Homestead, though his son Mr Cambell Taylor and Mrs Cambell Taylor certainly did. The old boudaries of the Candyup property are still traceable and the area enclosed by the original Post and Rail

Å C Not:

at Glon Candy were planted and the mulpersy, pradus affect plant etc. were planted though the orchard as it was known later was connecting with which is a culture to not for your a sold by Saugher will 73. no doubt chiefly the work of Cambell and Mrs. Cambell Taylor, Nevertheless it was necessary to get someone to manage the storm and in I84C a Mr. William Sounces was engaged in London.

9.

If do not know when Mr. Patrick Taylor took over Glon Candy A 36 from Geo. Cheyne nor when he dropped A53 Quarram but on 19th August 1848 Wollaston writes in his journal - "Called on Mr. Taylor ..... he goes about his garden and works a great deal in the house forward no serveral . Les net with great restricted and I suspect this has a sucching to do with his seclusion - Alas , Human Pride". Jewar was lim lung in Cultury at Patrick Taylor Callan.

It was also in I848 that the shingles for St.Johns Church in Albany were being cut from sheeaks on the banks of the Kalgan.

The Candyup Homostead was, occupied by various people and with Which + MW faller thin he and starting if my surmise is right with Mark Survey incomplete and Mr who retained in the time of the format in the format Cambell Taylor; he lived there till his death in ISOI and improved it considerably. Among other items of historical interest are the ... ships figureheads which he bought and erected one on each side of the homestead gates. Each were about six foet high ; the cno known as Tommy Larkins was the figure of da viking and came from the coal hulk "LARKINS" which arrived in Albany in 1853. The second represented a lady in flowing robes and came from the "LADY LITTLE TON". This ship arrived from England in a locky condition and according to Mr. McKail's Memories was taken to Emu Point for repai - while hove down she slipped from the falls , filled and sank. Her stern and stem posts could be seen on the cast side of the Emu Point channel until recently, When Mr. Cambell Taylor rescued these two figures he apparently realised that the time had come when the practise of ornamenting the busis of a ship with where both carved figures reproscuting the patron or patron educt of the owner would fall into disuse, and how right he was is shown by the fact that today these figureheads are almost unobtainable and their value and rarity are increasing ."TOHMY LARKINS" and "LADY LT" LITTLETON", after a land life of neglect were rescued from oblivion by the late Mr. H.C.Poole when he took over Candyup in 1937 and were presented by his estate to Mr. Denis Robinson to be repaired and erected at the Club House of the Princess Royal Yacht Club.

When Mr. Cambell Taylor died in 1901 his aldow con in d the management of the estate for some years. She is remamber i by old residents as a strong milled but kindly woman, often seen leading her native servants at their work, clad in big blucher boots and denim overalls, carrying fence posts and erecting fence, digging and heeing and her black labourers, like a tribe of large lazy children imitating her every action.

At some time , believed to be about 1850 , there was on Candyup a labourere who in common with his times and type returned from Albany late one night, to put it mildly "having drink taken" He was in a condition when another little drink was indicated but unfortunately during his absence, so the story goes, the woman who lived with him had emptied the only bottle in the house ; Daniels had a few words to say and ended by tapping her none too gently on the head with the empty bottle. An alternate story says that he had been attending a boxing match in Albany and demonstrated one of the blows. In both cases the effect on the woman was fatal. Either or neither story may be correct but this is the basis of the Candyup murder and from this arises the stories of the Candyup Ghost. A desperate horseman who is said to gallop up to the rear of the homestead, the heavy breathing of his horse is heard, the . crunch of the leather as he climbs from the saddle , and passes into the house. Yet those who have been visited by the ghost say that the they watched the place where the sounds were coming from , in the bright moonlight and not a thing was to be seen. I cannot personally vouch for the facts for though my wife and I spent the first three and wire low pipe low in the manine Newsland weeks of our married life in the old homestaed we were never visite by the Galloping Ghost of Candyup. Puhah it prosecune wanned it It abundance the solution of the summer in 1940 the original homestead was completely destroyed by a bushfire which (swept the area,

9.

The history of the ownership of Candyup Lot 38 after Mrs. Cambell Taylor is too complicated and the changes too rapid for an attempt to deal with them in such a short paper such as this, suf sufficient to say that since 1900 a dozen or more people have at various times lived there as owners, lessees, tenants, managers etc. until the present owner Mr. H.Sewell. who the avery is from the free already has built the officient of purder if on Mr Taylor. Passing then to the next family farm of special interest

We come down the river a short  $\frac{1}{4}$  mile to Loc. 448 of IOO acres called for obvious reasons Windy Hill. The particular interest in this farm is that it it was the first on the Kalgan granted under the Conditional Purchase Act of March I872, the original owner was Mr. N. W. McKail and though it has been held by others since and has b been split up into four sections of 2,5,8, and 85 acres, 8 acres including the original home built by Mr. William McKail are now owned by his son Angus McKail and occupied by Mr. Charles Symers, grandson of Capt. Thomas Symers.

When Mr. McKail took up his Windy Hill property it must be remembered there was no bridge at Lower Kalgan and no road leadi from the crossing point to Nanarup and Two Peoples Bay and Mr. McKa property the adjoining Loc. 497 now owned by Mr Barrett.

Mr. William McKail was the son of the well known Albany identity Mr. John McKail who arrived in W.A. with Capt. Sir James Stirling in 1828 .John McKail dicd in 1871.

LOWER KALGAN PROGRESS ASSOCIATION Inc. ADN 787 196.158.34

Lower Kalgan Hall Nanarup Road LOWER KALGAN Postal address - C/- PO Lower King WA 6330



28 June 2012



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

Doc No: File Date Officer

Atach

Box Vol Box+Vol. City of Albany Records ICR1268604 AMD303 29 JUN 2012 SPLAN2

Dear Sir/Madam.

## AMD 303: PROPOSAL TO REZONE A PORTION OF 461 (LOT 50) NANARUP ROAD FROM THE 'RURAL' ZONE TO THE 'SEPCIAL RESIDENTIAL' ZONE

Please find attached comment on, and suggestions for amendment to, Scheme Amendment AMD303 from the Lower Kalgan Progress Association.

This comment is submitted on behalf of contributions and comment from people living in Kalgan Heights, Lower Kalgan, Gull Rock, Nanarup and Two Peoples Bay areas.

We look forward to receipt of Council's response to our submission.

We also look forward to more proactive and interactive involvement with Council in planning and land-use decisions making processes affecting the Lower Kalgan community in the future.

Yours sincerely

Mr Mervyn Leavesley President, Lower Kalgan Progress Association

HARD Copy of BLATRONIC SUBMISSION

Itr 120628 LKPA Comment on AMD303

6/29/2012

# AMD 303 : PROPOSAL TO REZONE A PORTION OF 461 (LOT 50) NANARUP ROAD FROM THE 'RURAL' ZONE TO THE 'SPECIAL RESIDENTIAL' ZONE

# SUBMISSION – Lower Kalgan Progress Association

A meeting of LKPA members held last Tuesday night considered this proposal disappointing considering previous Council assurances of community consultation on precinct planning.

Instead of checking development proposals for compliance with the strategic plan, Council seems instead to prefer to amend its guiding strategic plans to fit ad hoc fragmented proposals from individual developers.

LKPA members are unhappy that Council continues to make decisions on ad hoc Kalgan development proposals by single developer/landholders rather than the Kalgan community as a whole. The LKPA reiterates that it seeks to be more involved and its opinions given more consideration in proactive decision making and planning processes.

The LKPA seeks a single plan for the Kalgan precinct to be developed involving input from all community, public and private stakeholders to cover all aspects of environmental, social and economic concerns.

The LKPA members believe that "Future Urban" and "Special Residential" rezoning's have not been sufficiently publicised to demonstrate Council commitments toward involving community input. Observing the bare minimum advertising requirements calling for community comment on AMD303 and the underpinning ALPS changes does little to assist Kalgan community members understand the ramifications or likely consequences affecting <del>an</del> our <u>entire</u> community.

LKPA members find this disappointing, and hopes for a more considered and concerted support of an empathetic Council in future.

The LKPA membership is disappointed at the apparent lack of interest in for community contributions to planning decisions, particularly, as in this case one where the Council it is aware of the communities desire to be involved interest in, and reminds Council of previous commitments to precinct planning in consultation with the Kalgan community. A willing and capable community is ready to work with Council and other planning partners in that process.

## Infrastructure

The extant strategic plan zoning of the Kalgan area as Priority 5 under "Future Urban" presumed density increments would be as "staged urban developments proceeding with associated supporting infrastructure and services, to protect the area from fragmented ad-hoc developments that might prejudice the potential for future long-term urban development". Superseding that Priority 5 classification puts the community at risk of losing staged urban development with the provision of supporting infrastructure and services based on current growth projections.

Kalgan residents already consider Council pays insufficient regard to local infrastructure needs, including such things as -

- foot paths (esp. over Kalgan bridge),
- street lighting (Kalgan Bridge, were else?)
- safe fishing platform under the bridge,
- Hunton Road/Nanarup road T Junction intersection
- Traffic studies
- Future road linkages and widening

- Public school facilities
- etc

As in the ALPS, the LKPA believes planning needs to provide for and encourage sustainable and timely delivery of essential community infrastructure to accommodate appropriate settlement and growth. It is our belief that these needs should be:

- Catered for in precinct planning
- Made a discussion point for regular Kalgan Community-Council Liaison meetings.

## Moratorium

Prior notice given to developers and planners of the Council's moratorium of from 21 February 2012 on development applications lodged during the advertising period of the draft LPS1 has served to increase the number of development applications lodged and consequently to the communities confusion.

Council is thus calling for community comment on a statutory document (i.e. draft LPS1) prior to Council simultaneously making a decision on AMD303 which legally will affect that draft LPS plan.

It is the LKPA's view that AMD303 (along with any other Scheme Amendment lodged prior to but not yet been subjected to a completed community consultation process by 21 February) should also be subject to the moratorium placed on new applications in view of -

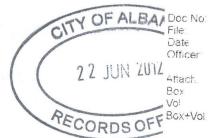
- → There being no possibility of knowing the outcome of AMD303 application and its influence on the draft LPS1 before comments on the LPS1 due by 3 August.
- → Conflicting information with respect to zoning being presented to the community currently in both the scheme amendment and draft LPS1 documents
- → Confusion amongst the Kalgan community, from whom the Council is seeking informed comment and advice. This cannot be achieved when there are two extremely important comment processes working in parallel with each other.

## Further -

- Council has set a precedent for not supporting development proposals and applications during the assessment of related important statutory and strategic documents. The same principle should apply to the assessment of AMD303 while the draft LPS1 is out for community comment.
- Council should not distract council officer effort and resources from expediting an update of existing statutory documents into the new LPS1.
- While there may not be any legal requirement to impose a moratorium, LKPA members would hope local government practice would be to 'appropriately transition from existing Schemes to a new Scheme'. It could be argued that Council demonstrates less interest in protecting Kalgan community interests than for support to the interests of the developer.







City of Albany Records ICR1267975 AMD303 22 JUN 2012 SPLAN2;CEO4

20<sup>th</sup> June 2012

Chief Executive Officer City of Albany North Road ALBANY WEST AUSTRALIA 6330

Dear Sir/Madam,

With reference to the public meeting at the Lower Kalgan Hall on the evening of 18<sup>th</sup> June 2012, regarding the proposed **Candyup Subdivision** at Lower Kalgan, I wish to submit some of my concerns with regard to the proposal.

In 1990 my wife and I were obliged to leave Lower King to escape suburbia and its attendant problems. At great cost we re-located to Hunton Road, Kalgan, a quiet and peaceful place to live, this peace and quiet is now under threat thanks to the proposed subdivision on my doorstep.

Other concerns are as follows.....

- (a) It appears more traffic will be carried on Hunton Road, the intersection at Hunton Road and Nanarup Road is already dangerous, owing to the topography, vision to ones left is seriously compromised, there will be traffic accidents at this intersection.
- (b) As this is a rural farming area there are going to be problems with stray dogs wandering and attacking livestock.
- (c) There appears to be a proposed road coming from the development to bring traffic into Hunton Road, this will be opposite my driveway where red and black cockatoos, a protected species, are often seen. Any development here will spell the end of these cockatoos.
- (d) Owing to the small size of the proposed lots this will lead to the destruction of a quiet, pleasant rural area, a minimum of 32000M2, eight acres, would be more appropriate, otherwise this development will create suburbia with all its problems in a predominately farming area.

Yours faithfully, n



The Chief Executive Officer City of Albany

P O Box 484

ALBANY 6330



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City of Albany Records ICR1267904 AMD303 21 JUN 2012 SPLAN2

Dear Madam

PROPOSAL TO RE ZONE PORTION OF LOT 461 ( Lot 50 ) NANARUP ROAD FROM RURAL ZONE TO SPECIAL RESIDENTIAL

When Council considers the amendment to the Town Planning Scheme 3 as regards the above we make the following comments against such future approval:

The proposed amendment belies all logic because:

The proposed land is prime agricultural land with a strong history of production which, once rezoned cannot be replaced. Replacement of agricultural land is impossible.

The proposed development is "development for development sake" benefitting the Proposer in particular and the City of Albany and not the local residents.

Identify current demand - there does not appear to be any "pent up demand" for land the size proposed within the market at this time and perhaps not for some time.

Existing local residents who moved to live within the Kalgan district to the East of the Kalgan River over time did so to enjoy the "Rural Atmosphere/Living" in the knowledge that they were far enough away from "Suburbia" to enjoy the environment.

This proposal will destroy that living environment and bring "suburbia" within reach being with it the associated difficulties hence the change of Zoning from Rural to Special Residential and not Special Rural, which is readily acceptable, is disturbing.

Before such a proposal is passed the following Infrastructure matters need to be considered:

- 1. Drainage of Sewerage, Storm water, general roadway run off to avoid pollution of the Kalgan River and Oyster Harbour
- 2. Water supply
- 3. Fire Brigade safety/access/egress
- 4. Locality requirements planning for future school sites, commercial businesses etc
- 5. Road/traffic/safety upgrades/requirements

- 6. Kalgan River Bridge improvements including a safety walkway. (Actually required now)
- 7. Environmental study as to the destruction of natural vegetation and land slippage
- 8. Waste Management
- 9. Provision of Public open space/recreational matters

In May 2006 the Kalgan Community presented to the City "ISSUES FOR CONSIDERATION IN KALGAN PRECINCT PLANNING" a copy of which is attached hereto for your further consideration.

Thank you for the opportunity to register my/our concerns.

Yours faithfully

# ISSUES FOR CONSIDERATION IN KALGAN RECINCT PLANNING

This list has been derived from a workshop held at the Lower Kalgan Hall on 7 May 2006. The workshop was attended by more than 70 people, which is equivalent to one third of Kalgan ratepayers.

# PLANNING

Overall Plan for Kalgan and Environs to be developed – long term and comprehensive

#### Planning Process

- LKPA Planning and Developments Committee to be expanded and better supported financially
- Funding to employ professional and independent planning support guiding community input
- Regular planning meetings involving community and planning partners
- Support for community involvement from City of Albany, GSDC (facilitation and funding), others...
- Visions setting improve awareness of options for planning, what can be achieved (eg through hearing about what other communities have achieved) and include an active Vision Setting component to the Precinct Planning process

#### Planning Policies

- To be based on interactive community involvement and input
- Regular meetings between community and other planning partners an important part of the planning process

#### **Planning Partners**

- Community to be equally involved in planning as other planning partners
- Planning Partners to include all relevant members of the government (eg EPA, Water and Rivers Commission, etc) and non government (eg. LKPA, developers, tourism, etc)

# Background Information to Planning

- City of Albany
  - → community to be fully briefed on ALPS before able to respond fully to development of a Precinct Plan
  - → seek information on current spending by Council on the Kalgan locality (eg on reserves, public facilities, etc etc). Information to include a comparison of spending with other districts within the City
- Other planning partners (eg. CALM, Water Corporation, Western Power, Main Roads, Noongar community, etc...) to be identified and bought into district planning process

## Funding

- Adequate funding for the development of a comprehensive, community based district plan to be established
- Future growth projections be costed. This to include infrastructure development

#### LAND CAPABILITY MAPPING

This must be done as a matter of priority and become the basis of all future planning activities. THIS IS CONSIDERED AN IMPERATIVE TO THE DEVELOPMENT OF A SUCCESSFUL PRECINCT / LOCALITY PLAN. Land capability mapping to include:

- → Topographic mapping
- → Soil types
- → Flora remnant vegetation needs to be identified, mapped, surveyed and assessed for its qualities, and a system of green belts and reserves developed
- → Fauna
- → Road systems network and condition
- → Current land-use
- → Fire management needs

#### UNIQUE DISTRICT IDENTIY AND VISUAL AMENITY

- To be retained and maintained (country character, scenic beauty). THIS IS A UNIQURE POINT OF DIFFEENCE FOR THE KALGAN.
- Visual impact study to be undertaken
- Maintenance and retention of remnant vegetation
- Tree planting to provide screening using local plant species
- Visual impediments to be avoided and dis-allowed (eg. high density housing in highly visual locations, blue gum plantations that change the natural colour and nature characteristics of the area)

#### NATURAL ENVIRONMENT

#### River, harbour and tributaries

Their natural environments to be retained and preserved

- Development and implementation of a management plan
- Setbacks to be established and enforced
- Preserve recreational and reserve character passive use a priority
- Ensure economic ventures using these facilities meet visual amenity and environmental management needs
- Revegetation
- Provision of Public Open Space

#### Remnant vegetation

• Vegetation survey to be conducted

EPA

- Ensure future subdivisions allowances meet community expectations and equity demands
- Maintain visual amenity (eg. clusters of smaller area, higher density housing to protect overall visual amenity)
- Block sizes to be no less that Special Rural (ie. 1ha)
- Block size east of Hunton Road to be no less than 40ha

Development set-backs - for rivers, streams, vegetated areas and wetlands - to be defined and implemented

Future growth projections to be costed

Land use conflicts - development of policy to assist with resolution (eg. partner contributing to district economy and/or meeting pre-defined land use expectations to be given priority)

Preservation of rural ambiance, semi-rural lifestyle, and space and privacy for landowners who would like it

**Urban sprawl** 

- Avoid
- intense development to be in or close to the City
- Not become a dormitory suburb

# LOCAL ECONOMY / ECONOMIC DRIVERS

Current land-use information – what and where is it, does it sit within land capability constraints, how will it influence future development, needs to be available in map format

Existing commercial enterprise

- to be retained, encouraged and supported (eg. rural, horticultural, tourism, retail etc...)
- Viable economic land-uses to be developed around these areas not over or in them, with residential development on should be concentrated on lowerquality agricultural land

New (and appropriate) enterprise to be encouraged, including alternative income generation businesses that provide lifestyle opportunities for retirees, self employed and working from home

#### Tourism

- Tourism plan to be developed and activated. This plan to consider:
  - → Impacts social, environmental, economic
  - → preferred locations for
  - $\rightarrow$  economic potential
  - growth options and needs [including ongoing support for tourism by maintaining lifestyle qualities, naturalness and country character of the Kalgan locality]

- Incorporate into a Reserves and greenways plan that includes the Kalgan River and Mt Martin/Gull Rock, and which meets fauna needs
- Retain and effectively managed to prevent degradation
- Setbacks to be established and enforces

Fauna

- Fauna survey to be conducted
- Maintain environment suitable for native fauna
- Vermin control (foxes, rabbits, kangaroos)

Beaches and reserves

- Wetlands to be protected
- Clearing of vegetation none to occur
- Beaches preservation of and access to them
- Vermin (especially kangaroos) management controls developed and implemented
- Partnering maintain connections with CALM and EPA involvement

Weeds

- Weed management strategy to be developed and implemented
- Weed control to be incorporated into developments and subdivisions

Fire management

# INFRASTRUCTURE DEVELOPMENT

Current and future requirements - are for:

TRAFFIC

- Road maintenance and upgrades (including between Lower King and Lower Kalgan bridges, and Mead Road and Nanarup T Junction)
- Road reserve management
- Waste management improved rubbish collection services, provision of district wast disposal area, environmentally friendly and innovative facilities, sustainability to minimise contamination
- Reserves management, pathways and cycle-ways plan (including extension of harbour cycleway/pathway to Nanarup, Lower Kalgan Reserve pathway and footbridge over Kalgan River)
- Boating facilities improvements to existing ramp, new ramp
- Public transport facilities
- Water supply (to Swan Point and other developments or provide a subsidy)
- Underground power supply for maintenance of visual amenity and fire safety
- access to information services (internet connections, library services, cost of access to information services)
- Local shopping facilities [not all travels to Albany]
- Primary school
- Communications systems (broadband)
- Catering for all age groups (young through to old)
- Tourist drives (eg. Gull Rock toursidt Drive Like Marine Drive)
- New bridge (between Mt Martin and Emu Point)

 Recreational facilities – retention and maintenance of current, and development of new (eg at Lower Kalgan bridge with bbq, gazebo)

Location of future infrastructure to be planned and be matched to future development and demographic needs, with consideration given to

- aging population
- reducing requirements for travel to city

Infrastructure Development Levy – on new blocks from sub-divisions to finance LOCAL infrastructure

Council to provide administrative and/or financial support for provision of community services

#### **INNOVATIVE LAND-USE AND MANAGEMENT SYSTEMS**

Further development MUST INCLUDE and address issues such as

- sewerage systems
- potable water supply (that does not rely on scheme water; rainwater tanks/self sufficiency to be encouraged)
- water catchment and usage
- land trading rights (where contribution to community values is traded with more intensive land-use rights)
- block size (to include rural and semi rural, and location)

#### FUTURE GROWTH AND LAND DEVELOPMENT

Demographics - current and future demands

Future demand and growth predictions for the Kalgan locality – what are they and where

Planning regulations, constraints and visions – who has them, what are they, how do they influence future planning options, if inappropriate how can they be changed

Consistent handling of proposed development – small and large landholders / developers treated equitably

In accordance with EPA and DPI demands and regulations

Block Sizes and Locations

- Identify current demand
- Identify future need and preferred locations for
- Balance between rural / hobby farms / residential lots
- Block sizes variety of sizes to meet a variety of need (eg. residential, horses, tourism, aging population etc)
- Scatter of different size blocks throughout the district
- Potential land-use conflict issues to be considered

→ partners in development - Noongar community, CALM

→ implementation strategy

Industrial enterprise - to be considered

Economic sustainability - from rates, taxes and rezoning being turned back into the community

Incentives for intensive land use and rural enterprise

an bar sa makana sa tataga sa Lakin

Subdivisions – support but only if done well and in accordance with community approved development plan

Facilitate and encourage local employment / self employment opportunities

|  |      | AC | GENDA ITEM 2.3 RE   | AMD303<br>FERS Jan. |
|--|------|----|---|---------------------|
| June 28, 2012<br>Chief Executive Officer<br>City of Albany<br>PO Box 404<br>Albany WA 6330<br>Submission with referen<br>Town Planning Scheme<br>Amendment No.303<br>Dear CEO/acting CEO/p | No.3 |    | City of Albany Records<br>ICR1268567<br>AMD303<br>29 JUN 2012<br>SPLAN2 |                     |

I am writing this submission with concern for the above mentioned amendment to the town planning scheme, which includes a development proposal for Lot 50 Nanarup Rd, particularly for rezoning from Rural to Special Residential

I am concerned as the son of a rural land holder for an adjoining property as well as a business owner conducting business activities on this adjoining property.

My concerns are on two levels; firstly for the development itself, bringing residential holdings into a rural setting, and secondly for the overall planning strategies for the Kalgan area particularly for managing services such as water, power, sewer and roads.

- 1. Surrounding rural properties need to be able to conduct their businesses without obstruction. Control of weeds, pests, diseases, vermin all need to continue, without complaint and obstruction. There is a very high likelihood residential development along side these activities will result in complaints, objections, arguments and potential court cases. Planning and development design needs to take this into consideration. Buffer zones with additional vegetation particularly on the Western Side of the proposed development, do not appear sufficient or even existent in the development proposal. At least 30m wide strip of Native trees and shrubs is needed down the entire Western Boundary, to provide this required buffer. This will also provide a good habitat for native fauna to shelter. A fire access track also needs to be included down the entire length of this boundary.
- 2. As a regular user of Lower King Rd and Nanarup Rd I see traffic congestion as being a real problem, with congestion and increased use comes increased accidents and the much greater risk of a fatal accident. The current volume of traffic at peak times is near capacity, so with projected numbers potentially doubling across the Kalgan Bridge (based on one additional vehicle per household, for the total potential house blocks in this development as well as further planned developments at Swan Point) the situation can only get much worse. Road upgrades will be required without question. Further to this will be the additional pedestrian traffic on the Kalgan bridge any of which is an accident waiting to happen. A dedicated pedestrian walkway is essential, particularly in relation to children getting to and from the Grammar School Safely. Increased uses of the beautiful Kalgan river as a recreational area will also increase the demand on the bridge with a big increase in pedestrian numbers.

I look forward to a response to this submission and hope that approval to the proposed development is postponed until these concerns are addressed.

Sincerely,

OF ALBANIL 2 8 JUN 2012 RECEPTION

# AGENDA ITEM 2.3 REFERS John

AMD 302



R K SNOWBALL PO BOX 5284 Albany 6332

8 June 2012

Doc No: File: Date Officer City of Albany Records ICR1267303 AMD303 14 JUN 2012 SPLAN2

Chief Executive Officer City of Albany PO Box 484 ALBANY 6331

Aπach Box Vo! Box≁Vol

Dear Sir/Madam

RE: TOWN PLANNING SCHEME NO. 3 AMENDMENT 303 PORTION OF 461 (LOT 50) NANARUP ROAD, KALGAN

I have perused the plans and documents referring to the proposal to re-zone from "Rural" to "Special Residential".

I wish to support the proposal.

I am familiar with the land and consider it to be most suitable as "Special Residential" lots. A successful subdivision will provide the opportunity for future residents to acquire lots with outstanding views in a picturesque location.

Even though there are several "Special Residential" subdivisions in the Albany area none possess the quality of views and scenery as that of the subject land. In addition Albany seems to concentrate on providing very small suburban lots which do not always hold appeal for lifestyle buyers. As a result many lifestyle buyers have opted to acquire property in Denmark with the result that Albany misses out on attracting them to this city.

Yours faithfully

# Jan Van Der Mescht

| From:    | Planning (External Use ONLY)   |
|----------|--|
| Sent:    | Friday, 25 May 2012 4:43 PM  |
| То:      | Jan Van Der Mescht   |
| Subject: | FW: EF1266080 - AMD303 - Amendment No.303 - Rezone Portion of Lot 50 No.461 Nanarup Road, Lower Kalgan |
|          | Nanarup Road, Lower Kalgan   |

SynergySoft: EF1266080 - AMD303

FYI



From: Walkerden, Norm F [mailto:Norman.F.Walkerden@team.telstra.com]
Sent: Thursday, 24 May 2012 2:48 PM
To: Planning (External Use ONLY)
Subject: EF1266080 - AMD303 - Amendment No.303 - Rezone Portion of Lot 50 No.461 Nanarup Road, Lower Kalgan

Attn: Jan Van Der Mescht

Ref: AMD303/PA37945/AMD303

#### Amendment No.303 - Rezone Portion of Lot 50 No.461 Nanarup Road, Lower Kalgan

Thank you for the above advice. At present, Telstra Corporation Limited has no objection. I have added it to our database and look forward to further documentation as the development progresses.

A network extension may be required for any development within the area concerned, the owner/developer will have to submit an application before construction is due to start to NBNCo or the Telstra Smart Community website: <a href="http://www.telstra.com.au/smart-community/developers/">http://www.telstra.com.au/smart-community/developers/</a>.

More information regarding NBNCo can be found on their website <u>http://www.nbnco.com.au/</u>. I add this information about NBNCo as it is not known when services will be available from NBNCo. Telstra may provide services if NBNCo cannot.

Please dial 1100 (Dial before You Dig) for location of existing services.

Regards,



## Norm Walkerden - Strategic Forecaster Forecasting & Area Planning, Fixed and Access Engineering, Network and Access Technology, Telstra Operations Postal: Locked Bag 2525 Perth WA 6001 Phone: 08 6224 6272 Email Norman.F.Walkerden@team.telstra.com

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|  |                               | AMD303                           |
|--|-------------------------------|----------------------------------|
|  | CITY OF ALBANY                | GENDA ITEM 2.3 REFERS            |
| Your Ref: AMD303/PA37945/AMDAMD30<br>Our Ref: JT1 2011 10822 V01<br>Enquiries: Ross Crockett<br>Phone: 08 9420 2013 Facsimile 08 942 | 2 1 JUN ZUTZ                  | ) WATER<br>C O R P O R A T I O N |
|  | 5. 5. 51 N                    |                                  |
| Chief Executive Officer<br>City of Albany<br>PO Box 484<br>ALBANY WA 6331  | Doc<br>File<br>Date<br>Office | AMD303<br>21 JUN 2012            |
| 15 <sup>th</sup> June 2012   | ttaci<br>30x:<br>/ol<br>30x+  |                                  |
|  |                               |                                  |

Attention: Craig McMurtrie

# Town of Albany - Town Planning Scheme N0. 3 Amendment No. 303

au

Thank you for your letter of 16<sup>th</sup> May 2012 regarding the above amendment.

The Water Corporation has no objection to this amendment.

This Lot is within the Albany Water Supply scheme, however servicing will require significant upgrades, the lot is also remote from a reticulated Wastewater scheme.

If you have any further queries on these comments please phone Ross Crockett on (08) 9420 2013

**Peter Howard** 

Peter Howard Manager Land Planning Development Services Branch



Doc No File: Date: Dfficer City of Albany Records ICR1268567 AMD303 29 JUN 2012 SPLAN2

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OTTY OF ALBANY **AGENDA ITEM 2.3 REFERS** Jan. 28 JUN ZUIL RECORDS Ffice of the CEO, City of Albany, 102 North Road, Jakamia, 6330. for the attention of Mr. Jan Van Der Mescht Senior Planning Officer Your ref: AMD 303/PA 37945/AMD AMD 303 DearSir, We thank you for the opportunity to comment on the proposal referenced in your letter of 16 May, 2012: 1. Without LSPI and long-templaining for the district in place, the proposal is premature. 2. In a visually sensitive rural area the projected number of tots appears excessive. 3. Any rezoning should safe guard the rural character of the district. 4. Undesirable exposure of buildings will be increased if "in order to retain views from surrounding properties skrubs and trees should be restricted in height to 3 metres "as clause 7.2 of Schedule IV requires. 5. A significant buffer area should be set up to the boundaries of adjacent rural / farming properties. yours faithfully.

AMD 303



Bcx+Vol:

28<sup>th</sup> June 2012

# Dear Sir,

I wish to comment on the proposal to rezone a portion of 461 (Lot 50) Nanarup Road from Rural Zone to the Special Residential Zone.

I am the owner of

( 20)

and have been for 46 years. My property was originally part of "Candyup".

I am aware of the growing need for urban expansion and the increasing desire

for "Life Style" properties which quite often are difficult to manage re: livestock,

firebreaks etc.

I would like to lodge my approval to this proposal for "Special Residential" zoning with the proviso that "green belts" are incorporated into the future development.

Thankyou for the opportunity to comment on this proposal.

Yours Faithfully.

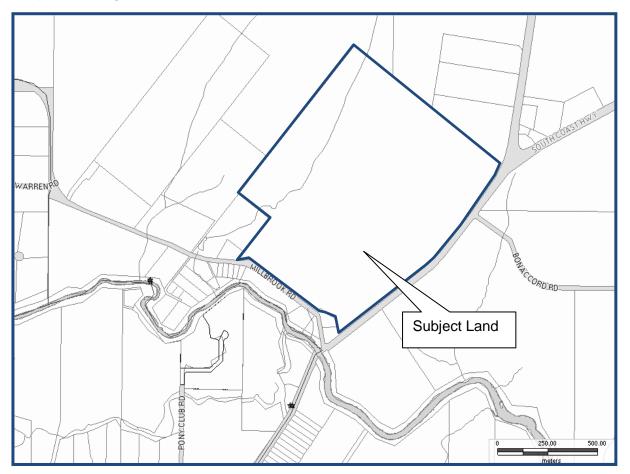
# 2.4: FINAL APPROVAL OF AMENDMENT – LOT 50 CHESTER PASS ROAD, KING RIVER

Land Description Proponent Owner/s Business Entity Name Attachment (s) Councillor Workstation

- : Lot 50 Chester Pass Road, King River
- : Harley Global
  - : GC&GLCake
- : N/A
  - : Draft modified subdivision guide plan
  - : Copy of OCM 16/12/2008 Item 11.3.2 (SAR138)
  - : Copy of OCM 15/06/2010 Item 13.2.2 (Initiation of AMD299)
  - : Amendment Document (AMD299)
  - : Copy of submissions
- : Executive Director Planning and Development Services (D Putland)

## Maps and Diagrams:

**Responsible Officer(s)** 



LOST 2-10

## **IN BRIEF**

• Final approval is sought for the proposed scheme amendment to rezone Lot 50 Chester Pass Road, King River from the 'Rural' zone to the 'Special Rural' zone.

## ITEM 2.4: ALTERNATE MOTION BY COUNCILLOR BOSTOCK VOTING REQUIREMENT: SIMPLE MAJORITY

## MOVED: COUNCILLOR BOSTOCK SECONDED: COUNCILLOR BOWLES

THAT Council does NOT support the Responsible Officer Recommendation to adopt Amendment No. 299 to Town Planning Scheme No. 3.

# Record of Vote

For the Motion: Councillors Bostock and Bowles

ITEM 2.4: RESOLUTION VOTING REQUIREMENT: SIMPLE MAJORITY

MOVED: COUNCILLOR DUFTY SECONDED: COUNCILLOR ATTWELL

THAT Council:

- 1) In pursuance of section 75 of the *Planning and Development Act 2005* and *Regulation 17(2)* of the *Town Planning Regulations 1967* <u>ADOPTS SUBJECT TO MODIFICATION</u> Amendment No. 299 to Town Planning Scheme No. 3 for the purposes of:
  - i) Rezoning Lot 50 Chester Pass Road, King River from the Rural Zone to Special Rural Zone No. 41 and amending the Scheme Maps accordingly; and
  - ii) Inserting provisions relating to the subdivision development and use of Special Rural Area 41 into Schedule I of the Scheme Text.
- 2) <u>NOTES</u> the staff recommendations within the attached Schedule of Submissions and <u>ENDORSES</u> those recommendations.

CARRIED 10-2

# Record of Vote

Against the Motion: Councillors Bostock and Bowles

# BACKGROUND

- 1. Amendment No. 299 proposes to amend Town Planning Scheme (TPS) No. 3 by rezoning Lot 50 Chester Pass Road, King River from the 'Rural' zone to the 'Special Rural' zone.
- 2. A Scheme Amendment Request (SAR138) was submitted to the City for assessment in October 2008 and reported to Council for consideration in December 2008, following consultation with various State Government agencies.
- 3. Staff recommended:

"THAT Council <u>ADVISE</u> the proponents that it is not prepared to entertain the submission of a formal scheme amendment to rezone Lot 50 Chester Pass Road, King River to the "Special Rural" zone as it is not consistent with the strategic land use planning objectives as set out in the Albany Local Planning Strategy or the Lower Great Southern Strategy."

4. However, the following alternate motion was brought forward at the Ordinary Meeting of Council:

"THAT

*i)* Council <u>ADVISE</u> the proponents that it is prepared to entertain the submission of a formal scheme amendment to rezone Lot 50 Chester Pass Road, King River to the "Special Rural" zone;

and

ii) the ALPS be amended to recognise this land as Rural Living."

The reasons given for the alternate motion were as follows:

"The location is adjacent to other special rural lots, restaurants, hotel, service station and holiday accommodation enterprises. If developed as a quality subdivision, the land would enhance the locality and improve local infrastructure and make the existing facilities more viable. The Proponent should be given the opportunity to qualify the benefits of developing a special rural subdivision in this locality."

The motion was carried by Council with a 6-4 majority.

- 5. In accordance with Council's adopted motion, the Albany Local Planning Strategy was subsequently amended and a formal scheme amendment proposal was lodged in December 2009. The scheme amendment was initiated, subject to modifications, at the Ordinary Council Meeting on 21 February 2012.
- 6. Following public advertising and referral to utility companies and State Government agencies, Council is now required to consider the submissions received from the public consultation period and determine whether to grant final approval to the proposed scheme amendment.

# DISCUSSION

7. The subject lot covers an area of approximately 102ha and lies to the north-west of Chester Pass Road and to the north-east of Millbrook Road, approximately 10km north-north-east of Albany town centre. The land has historically been used for farming and is largely cleared, with only a few trees remaining in two stands adjacent to Chester Pass Road and another stand toward the north of the Lot. There is also some less degraded remnant vegetation along the creek line to the west of the lot. Five large dams lie between the creek line and the north-western lot boundary. There are two smaller dams on the southern extent of the creek line and a further three dams in the southern half of the lot. There is a gravel extraction pit in the northern half of the lot and it is estimated that there is sufficient gravel left in the pit for it to operate for a further three to four years. A dwelling and associated outbuildings stand near the centre of the lot and a second dwelling and associated outbuildings stand in the trees toward the southern corner of the lot.

- 8. The surrounding land is primarily zoned 'Rural', with the exception of Lots 20, 21 and 52 Millbrook Road, which are zoned 'Special Site' and occupied by Albany Happy Days Caravan Park, the King River Tavern and attendant caretaker's houses.
- 9. During the advertising and referral stage, Main Roads WA highlighted concerns over the potential noise impact on the development from heavy freight traffic using Chester Pass Road and the pressure that would be placed on the substandard intersection of Chester Pass and Millbrook Roads as a direct result of additional traffic generated by the development.
- 10. Following discussions with the landowner and consultant, it was agreed that the subdivisional layout could be redesigned to incorporate a future realignment of Millbrook Road. This would create a new intersection with Chester Pass Road with better lines of sight and the availability of land for the construction of slip lanes and a turning pocket. Ultimately, Main Roads WA will seek the closure of the intersection between Chester Pass and Millbrook Roads when the realignment of Millbrook Road has been completed. This matter may need to be considered separately to this amendment at a later date, as it will require further public consultation. However, it is noted that closure of the intersection has potential to adversely affect businesses that are located on this stretch of road, including the King River Tavern.
- 11. The proposal includes a generic 50m noise buffer adjacent to Chester Pass Road. However, Main Roads WA have advised that this may be inadequate. The landowner has advised that an acoustic study was undertaken along Chester Pass Road, including his property, approximately twelve years ago. However, no record of this study can be found by either Main Roads WA or the City of Albany. As the landowner has advised they are unwilling to fund a further acoustic study, it has been agreed that a generic 80m buffer should be added to the subdivision guide plan, as this is more acceptable to Main Roads WA, and supplemented by a special provision in the scheme text, requiring an acoustic study to be undertaken to refine this buffer at the time of subdivision.
- 12. A draft modified subdivision guide plan is appended to this report, illustrating the realignment of Millbrook Road and the proposed 80m noise buffer to Chester Pass Road.
- 13. Lot 50 has been identified in the ALPS as suitable for 'Rural Residential' development and the proposal is broadly consistent with the strategic objectives and aims of sections *8.3.1* and *8.3.5* of the ALPS.

# GOVERNMENT CONSULTATION

14. The amendment was referred to WA Gas Networks, Telstra, Water Corporation, Western Power, Department of Agriculture and Food, Department of Health, Department of Water, Department of Environment and Conservation, Department of Education, Fire and Emergency Services Authority (FESA) and Main Roads WA for assessment and comment. Responses were received from Water Corporation, Western Power, Department of Agriculture and Food, Department of Water, Department of Environment and Conservation, Department of Education, FESA and Main Roads WA. These submissions are summarised, discussed and accompanied by appropriate recommendations in the attached Schedule of Submissions.

### **PUBLIC CONSULTATION / ENGAGEMENT**

- 15. The Amendment was advertised in accordance with the requirements of the *Town Planning Regulations 1967* from 5 October 2011 to 17 November 2011 by placement of a sign on-site, direct referral to affected and adjoining/nearby landowners and advertisement in the local newspaper.
- 16. Two submissions were received from adjoining/nearby landowners.

### STATUTORY IMPLICATIONS

- 17. All Scheme Amendments undergo a statutory process in accordance with the *Planning and Development Act 2005* and *Town Planning Regulations 1967.*
- 18. Council's decision on the final approval of the amendment requires endorsement by the WAPC and the approval of the Minister for Planning.

### STRATEGIC IMPLICATIONS

- 19. Council's decision on the Scheme Amendment should be consistent with the objectives of the ALPS as the principal land use planning strategy for the City.
- 20. The area has been identified as being suitable for 'Rural Residential' development in the Albany Local Planning Strategy (ALPS). In addition to this designation, the proposal should be assessed against the specific strategic objectives and aims set out in Sections *8.3.1* and *8.3.5* of the ALPS text, which set the strategic settlement direction and objectives for rural living areas.
- 21. Section 8.3.1 Strategic Settlement Direction sets the following Strategic Objective:

"Facilitate and manage sustainable settlement growth for the urban area in the City of Albany."

This objective is supported by a set of aims that have been devised to contain the spread of fragmented urban and rural living areas in the City. They are as follows:

- "Providing for growth in urban areas, rural town sites and rural living areas as designated in ALPS.
- Minimising the development footprint on the landscape to help protect biodiversity and the environment.
- Promoting energy conservation.
- Providing greater housing choice.
- Minimising journey length from home to work/school/services and encouraging the use of public transport, cycling and walking.
- Reducing government expenditure on servicing current and future populations."

### 22. Section 8.3.5 – *Rural Living* sets the following Strategic Objective:

"In the long term encourage the efficient use of existing rural living areas, based on land capability to maximise their development potential."

The ALPS expands on this by stating that:

"The strategy's objectives for Rural Living areas are to:

- Discourage the creation of additional rural townsites for living purposes.
- Avoid the development of Rural Living areas on productive agricultural land, other important natural resource areas and areas of high bushfire risk, flooding and environmental sensitivity.
- Avoid the development of Rural Living areas on future and potential long-term urban areas.
- Provide compact growth of selected existing rural townsites in accordance with Table 5, based on land capability and available services and facilities.
- Minimise potential for generating land-use conflicts.

Existing Rural Residential areas in the ALPS are mainly on the fringe of the proposed Future Urban area.

Existing Special Rural and Special Residential zones in the City's current Town Planning Scheme are fragmented and located within or next to rural areas on the periphery of the Albany urban area, along the King and Kalgan Rivers and around Princess Royal and Oyster Harbours. These zones are at different stages of development and not required to be connected to reticulated sewerage. Some of the outer areas, such as Millbrook and most of Gull Rock, are not connected to reticulated water".

23. The proposal is considered to be broadly consistent with the various Strategic Objectives and aims set out in the ALPS, particularly those contained within Section 8.3.5 – Rural Living.

### POLICY IMPLICATIONS

24. Council is required to have regard to any Western Australian Planning Commission Statements of Planning Policy (SPP) that apply to the scheme amendment. Any amendment to the Town Planning Scheme will be assessed by the Western Australian Planning Commission to ensure consistency with the following State and Regional Policies.

#### 25. SPP 1 – State Planning Framework

The Policy establishes state-wide key land use planning principles and informs the Commission, Local Government and others involved in the planning process in relation to sustainable land use and development across the State. It is designed to ensure there is coordination and integrated decision-making across all spheres of planning.

### 26. SPP 3 – Urban Growth and Settlement

SPP 3 sets out the key principles and planning considerations that apply to planning for urban growth and expansion of settlements in the State.

The key policy objectives in SPP 3 are as follows:

- "To promote a sustainable and well planned pattern of settlement across the State, with sufficient and suitable land to provide for a wide variety of housing, employment, recreation facilities and open space.
- To build on existing communities with established local and regional economies, concentrate investment in the improvement of services and infrastructure and enhance the quality of life in those communities.
- To manage the growth and development of urban areas in response to the social and economic needs of the community and in recognition of relevant climatic, environmental, heritage and community values and constraints.
- To promote the development of a sustainable and liveable neighbourhood form which reduces energy, water and travel demand whilst ensuring safe and convenient access to employment and services by all modes, provides choice and affordability of housing and creates an identifiable sense of place for each community.
- To coordinate new development with the efficient, economic and timely provision of infrastructure and services."

The Amendment proposal is considered to be broadly consistent with the key policy measures identified in SPP 3.

| Risk                                    | Likelihood | Consequence | Risk<br>Analysis | Mitigation   |
|---|------------|-------------|------------------|--|
| Potential bushfire risk                 | Likely     | High        | High             | ApplicationofthemethodologysetoutinPlanningforBushFireProtectionGuidelinesEdition2andAustralianStandard3959Construction of Buildings inBushfireProneAreas. |
| Potential road traffic<br>accident risk | Likely     | Severe      | Extreme          | Realignment of Millbrook<br>Road and construction of<br>an improved intersection<br>with Chester Pass Road.  |

#### **RISK IDENTIFICATION & MITIGATION**

### FINANCIAL IMPLICATIONS

27. The prescribed planning fee of \$3500 has been received and staff has processed the application within existing budget lines.

### LEGAL IMPLICATIONS

- 28. Section 75 of the *Planning Development Act 2005* allows Council to amend its Town Planning Scheme.
- 29. Regulation 17(2) (a) of the *Town Planning Regulations 1967* allows Council to adopt the Scheme with or without modification.

### ALTERNATE OPTIONS

- 30. Council has the following options in relation to this item, which are:
  - To adopt the Scheme Amendment without modifications;
  - To adopt the Scheme Amendment with modifications; or
  - To resolve not to adopt the Scheme Amendment and advise the WAPC of the reasons for not doing so.

#### SUMMARY CONCLUSION

- 31. The proposal will facilitate the subdivision and development of Lot 50 Chester Pass Road, King River for rural residential living.
- 32. The proposal has adequately addressed environmental and fire management concerns and will be modified to adequately address residential amenity and road safety concerns. It is broadly consistent with the strategic objectives and aims of the ALPS and SPPs 1 and 3.

| Consulted References       | WA Planning Commission (WAPC) Statements of Planning Policy (SPP's) SPP1 |  |  |  |  |
|----------------------------|--|--|--|--|--|
| File Number (Name of Ward) | AMD299 (Kalgan Ward)   |  |  |  |  |
| Previous References        | Copy of OCM 16/12/2008 – Item 11.3.2 (SAR138)                            |  |  |  |  |
|                            | Copy of OCM 15/06/2010 – Item 13.2.2 (AMD299)                            |  |  |  |  |

|     | CITY OF ALBANY TOWN PLANNING SCHEME No. 3 |   |                                 |                           |                      |  |  |  |
|-----|---|---|---------------------------------|---------------------------|----------------------|--|--|--|
|     | AMENDMENT No. 299                         |   |                                 |                           |                      |  |  |  |
|     |   | SCHEDULE                                      | OF SUBMISSIONS                  |                           |                      |  |  |  |
| No. | Name/Address of                           | Summary of Submission                         | Officer Comment                 | Staff                     | Proponent Comment    |  |  |  |
|     | Submitter                                 |   |                                 | Recommendation            |                      |  |  |  |
| 1   | Environmental                             | The Environmental Protection Authority        | A Local Water Management        | The submission is         |                      |  |  |  |
|     | Protection Authority                      | (EPA) has determined that the proposed        | Strategy has been included      | upheld in part.           |                      |  |  |  |
|     | Locked Bag 33                             | scheme amendment should not be                | within the amendment            |                           |                      |  |  |  |
|     | Cloisters Square                          | assessed under Part IV Division 3 of the      | document and does include       | Modifications required:   |                      |  |  |  |
|     | PERTH WA 6850                             | Environmental Protection Act 1986 (EP         | land capability, identification |                           |                      |  |  |  |
|     |   | Act), but nevertheless provides the following | of waterways and wetland        | An additional provision   |                      |  |  |  |
|     |   | advice and recommendations:                   | areas and conceptual            | shall be added to         |                      |  |  |  |
|     |   |   | stormwater management           | section 6.0 Vegetation    |                      |  |  |  |
|     |   | 1. Environmental Issues                       | plans. A more detailed          | and Creek Protection      |                      |  |  |  |
|     |   |   | Urban Water Management          | with the following        |                      |  |  |  |
|     |   | 1.1 Management of water quality and           | Plan will be required at the    | wording:                  |                      |  |  |  |
|     |   | quantity.                                     | time of subdivision.            |                           |                      |  |  |  |
|     |   |   |                                 | "Council will request the |                      |  |  |  |
|     |   | 2. Advice and recommendations                 | The DoW has also                | WAPC to impose a          |                      |  |  |  |
|     |   | regarding Environmental Issues                | commented on the proposal       | condition at the time of  |                      |  |  |  |
|     |   | 2.1 Management of Water quality               | and has advised that a          | 1 0                       |                      |  |  |  |
|     |   | and quantity                                  | Foreshore Management            | foreshore management      |                      |  |  |  |
|     |   |   | Plan and Revegetation Plan      | and revegetation plan     |                      |  |  |  |
|     |   | It is crucial that changes in land use will   | for the protection and          | to be prepared for the    |                      |  |  |  |
|     |   | not lead to unacceptable impacts on           | enhancement of the creek        | creek line."              | Noted. LWMS endorsed |  |  |  |
|     |   | groundwater resources, creeks and             | line will be required at the    |                           | by DOW.              |  |  |  |
|     |   | King River. The Office of the                 | time of subdivision.            |                           |                      |  |  |  |
|     |   | Environmental Protection Authority            |                                 |                           |                      |  |  |  |
|     |   | (OEPA) notes that a Local Water               | A special provision can be      |                           |                      |  |  |  |
|     |   | Management Strategy has been                  | added to the scheme text to     |                           |                      |  |  |  |
|     |   | prepared, and that an Urban Water             | reference the requirement       |                           |                      |  |  |  |
|     |   |   | for a foreshore                 |                           |                      |  |  |  |

|     |                              | CITY OF ALBANY TO   | WN PLANNING SCHEME N  | AGENDA                  | A ITEM 2.4 REFERS  |
|-----|------------------------------|---|---|-------------------------|--|
|     |                              | AMENI   | DMENT No. 299   |                         |  |
|     |                              | SCHEDULE  | OF SUBMISSIONS  |                         |  |
| No. | Name/Address of<br>Submitter | Summary of Submission   | Officer Comment   | Staff<br>Recommendation | Proponent Comment  |
|     |                              | ManagementPlanwillbearequirementsubject to approval of the<br>subdivision guide plan.TheOEPAsupportsthe<br>recommendationTheOEPAsupportsthe<br>recommendationManagementPlanand<br>RevegetationPlanforthe<br>protectionand<br>enhancementoutlined in the report by HarleyGlobal,<br>                         | management plan and<br>revegetation plan at the<br>time of subdivision. |                         | Noted.<br>Agreed. The Scheme<br>Provisions for Special   |
|     |                              | Rural Area 41' zone of the City of<br>Albany Town Planning Scheme No. 3<br>to include a Foreshore Management<br>Plan and Revegetation Plan.<br>The responsible authority should work<br>closely with the Department of Water<br>regarding advice for Best Management<br>Practices and drainage solutions to |   |                         | Rural Area No.41 will be<br>modified to include<br>reference to the<br>provision of a Foreshore<br>Management Plan and<br>Revegetation Plan as a<br>condition of subdivision<br>approval.Noted and to be<br>addressed at the<br>subdivision stage. |

|     |  | CITY OF ALBANY TO  | WN PLANNING SCHEME N   | o. 3 AGENDA              | ITEM 2.4 REFERS   |
|-----|--|--|--|--------------------------|-------------------|
|     |  | AMENI  | DMENT No. 299  |                          |                   |
|     |  | SCHEDULE   | OF SUBMISSIONS   |                          |                   |
| No. | Name/Address of Submitter                            | Summary of Submission  | Officer Comment  | Staff<br>Recommendation  | Proponent Comment |
|     |  | management on the site. Accordingly,<br>a Drainage and Nutrient Management<br>Plan should be prepared to incorporate<br>water sensitive urban design principles<br>and best management practices and<br>monitoring requirements. The<br>management plan should also include<br>contingency provisions in the event that<br>the criteria established for water quality<br>and quantity are not met.   |  |                          |                   |
| 2   | Water Corporation<br>PO Box 915<br>ALBANY WA<br>6331 | The Corporation has no objection to the amendment subject to the following advice.<br>It is noted from the amendment report section 8.0 Water Supply, clause 8.1 that "Council may request the Commission to impose a condition at the time of subdivision for the provision of reticulated water to the lots". Furthermore, the Western Australian Planning Commission Development Control Policy 3.4 Section 3.2 Water for rural-residential development states that "When approving lots for rural-residential development (1-4ha) the WAPC will generally require connection to a reticulated water supply where it is practical and reasonable to do so". | It is understood that the<br>developer will be<br>responsible for funding the<br>necessary extensions to the<br>reticulated water network. | The submission is noted. |                   |

|     |                              | CITY OF ALBANY TO   | WN PLANNING SCHEM | ME No. 3 AGEND          | A TIEM 2.4 REFERS                                   |  |  |
|-----|------------------------------|---|-------------------|-------------------------|---|--|--|
|     | AMENDMENT No. 299            |   |                   |                         |   |  |  |
|     |                              | SCHEDULE  | OF SUBMISSIONS    |                         |   |  |  |
| No. | Name/Address of<br>Submitter | Summary of Submission   | Officer Comment   | Staff<br>Recommendation | Proponent Comment                                   |  |  |
|     |                              | It is also noted from the Albany Local<br>Planning Strategy, Strategic Plan: Urban<br>Map 9B that land immediately south of the<br>King River is shown as Special Rural, and<br>land to the north as Rural Small Holding.<br>This gives the Corporation an indication of<br>the extent and type of future development in<br>that locality for water supply planning. The<br>proposed development consists of 70 lots,<br>most of which are of a minimum lot size of<br>1ha.<br>The development is within the Albany water<br>supply scheme plan area. The scheme is<br>for a DN250 main along Chester Pass Road<br>to Millbrook Road (1km) and from there on a<br>DN200 to Bon Accord Road (1km). A<br>DN200 main is required along Millbrook<br>Road (0.7km). Refer to attached plan.<br>These mains are classed as minor works or<br>'reticulation' mains and are to be funded by<br>the developer. |                   |                         | Noted and to be addressed at the subdivision stage. |  |  |
|     |                              | Lot 50 already has a water main fronting its<br>southern boundary. However, the capacity<br>of that main is insufficient for the<br>development area. Additional mains are  |                   |                         | Noted.  |  |  |

|     |  | CITY OF ALBANY TO   | WN PLANNING SCHEME N   | AGENDA I                 | TEM 2.4 REFERS   |  |  |  |
|-----|--|---|--|--------------------------|--|--|--|--|
|     | AMENDMENT No. 299  |   |  |                          |  |  |  |  |
|     |  | SCHEDULE  | OF SUBMISSIONS   |                          |  |  |  |  |
| No. | Name/Address of<br>Submitter   | Summary of Submission   | Officer Comment  | Staff<br>Recommendation  | Proponent Comment  |  |  |  |
|     |  | required for this development in accordance with the water supply scheme.   |  |                          |  |  |  |  |
|     |  | Where the cost of infrastructure is outside<br>the capability of single developers, the<br>Council may consider the application of a<br>Developer Contribution Scheme.  |  |                          | Noted.   |  |  |  |
| 3   | Western Power<br>Locked Bag 2520<br>PERTH WA 6001                                  | No objections.  | Nil.   | The submission is noted. | Nil.   |  |  |  |
| T4  | Department of<br>Agriculture and<br>Food<br>444 Albany<br>Highway<br>ORANA WA 6330 | <ul> <li>While it is acknowledged that the assessment and supporting information is comprehensive, the Department of Agriculture and Food WA (the Department) does not support the proposal to irreversibly rezone Lot 50 Chester Pass Road, for the following reasons:</li> <li>1. While noted in the proposal documentation (page 10) that <i>"the land is not set aside for Priority Agriculture by the Albany Local Planning Strategy (ALPS), approximately 30% of the northern portion of the property has been identified as Priority Agricultural Land (Land of State and Regional)</i></li> </ul> | Agriculture and Food's<br>points of objection are<br>noted, the proposal is<br>consistent with previous<br>resolutions of Council and<br>the strategic direction set<br>out in the ALPS.<br>A land capability report<br>prepared by Opus<br>International Consultants<br>has identified the suitability<br>for development and<br>effluent disposal across |                          | Noted. A Detailed Land<br>Capability Assessment<br>has been undertaken by<br>OPUS which supports<br>this proposal. |  |  |  |

|     | AMENDMENT No. 299<br>SCHEDULE OF SUBMISSIONS |  |   |                         |                   |  |  |
|-----|--|--|---|-------------------------|-------------------|--|--|
| No. | Name/Address of Submitter                    | Summary of Submission  | Officer Comment   | Staff<br>Recommendation | Proponent Comment |  |  |
|     |  | Significance) which is also illustrated in<br>the published Lower Great Southern<br>Strategy".Of the total property area, it is estimated<br>that close to 80ha is capable of<br>supporting some form of intensive<br>agriculture. The site assessment (soil   | sufficient land capability are<br>identified as development or<br>effluent disposal exclusion<br>areas.<br>The subdivision guide plan<br>contains development |                         | Noted.            |  |  |
|     |  | <ul> <li>descriptions, soil analysis and comments<br/>about winter water availability) together<br/>with summary information from the land<br/>capability assessment (LCA) by Opus,<br/>confirm the high suitability of the land for<br/>intensive / perennial agriculture.</li> <li>Further assessment by the Department<br/>in reviewing the availability of High<br/>Quality Agricultural Land in the Albany<br/>area has also identified that the property<br/>(Lot 50, Chester Pass Road) has a mix<br/>of Priority 2 and Priority 3 High Quality<br/>Agricultural Land.</li> </ul> | north-east and north-west<br>boundaries of Lot 50, which<br>will provide adequate<br>buffers to agricultural<br>activities on adjoining lots,                 |                         | Noted.            |  |  |
|     |  | <ol> <li>The irreversible loss of this land through<br/>rezoning from 'Rural' to 'Special Rural'<br/>comprises the availability of large land<br/>parcels suitable for irrigated intensive<br/>agriculture in the Albany region,</li> </ol>  |   |                         | Noted.            |  |  |

|     | AMENDMENT No. 299         |  |                                |                         |   |  |  |
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| No. | Name/Address of Submitter |  | OF SUBMISSIONS Officer Comment | Staff<br>Recommendation | Proponent Comment   |  |  |
|     |                           | particularly those with a combination of<br>good soils, good water quality and with<br>close proximity to major transport and<br>export facilities.  |                                |                         |   |  |  |
|     |                           | The property comprises niche soil types,<br>which are preferred in the Albany area<br>for intensive irrigated agricultural<br>production – specifically perennial<br>horticulture. While some parts of the<br>landscape are at risk of flooding and<br>saturated soils, some of these areas<br>offer advantages in terms of sustainable<br>crop water use under a drying climate,<br>potentially decreasing the reliance on<br>irrigation.                             |                                |                         | Noted.  |  |  |
|     |                           | 3. The land assessment for Lot 50 notes<br>the presence of potential ground water<br>resources, including perched seasonal<br>(winter) water tables. The document<br>also includes a section (to the end of the<br>report) addressing the potential<br>protection and future monitoring of<br>groundwater resources on or near to the<br>property. No further information on the<br>current quality or quantity of the ground<br>(or surface) water is supplied in the |                                |                         | Noted and has been<br>addressed in LWMS<br>endorsed by DOW. |  |  |

|     |                             | CITY OF ALBANY TO  | WN PLANNING SCHEN | ME No. 3                | A ITEM 2.4 REFERS |
|-----|-----------------------------|--|-------------------|-------------------------|-------------------|
|     |                             | AMENI  | DMENT No. 299     |                         |                   |
|     |                             | SCHEDULE   | OF SUBMISSIONS    |                         |                   |
| No. | Name/Address o<br>Submitter | Summary of Submission  | Officer Comment   | Staff<br>Recommendation | Proponent Comment |
|     |                             | Scheme Amendment proposal documentation.   |                   |                         |                   |
|     |                             | The combination of good quality water<br>(surface and ground water) together with<br>suitable soils and large lot size, suggests<br>that this property presents unique and<br>valuable attributes for possible future<br>food production. It is therefore<br>recommended that further information<br>should be supplied on the potential<br>quantity and quality of ground (and<br>surface) water resources.   |                   |                         | Noted.            |
|     |                             | 4. The Scheme Amendment proposal<br>presents Albany's long term Median<br>annual rainfall (930mm). This datum is<br>inconsistent with recent analysis<br>undertaken by the Department. From<br>the Department's comprehensive<br>investigation, the Median rainfall (1975<br>to 2010) is 795mm and the annual<br>average rainfall is 803mm. It should<br>therefore be noted that the Scheme<br>Amendment proposal and supporting<br>documentation has little or no<br>information addressing a decreasing<br>rainfall for the Albany region. |                   |                         | Noted.            |

|     |                              | AMENI   | DMENT No. 299   |                         |   |  |  |  |
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|     | SCHEDULE OF SUBMISSIONS      |   |                 |                         |   |  |  |  |
| No. | Name/Address of<br>Submitter | Summary of Submission   | Officer Comment | Staff<br>Recommendation | Proponent Comment   |  |  |  |
|     |                              | In a changing climate with observed<br>reduction in annual rainfall, new<br>subdivision proposals have the potential<br>to demonstrate smart planning concepts<br>through the use of innovation and new<br>technology. The Scheme Amendment<br>proposal documentation addresses<br>water management risk issues in regard<br>to nutrients, episodic storm events and<br>potential flooding. However, absent from<br>potential recommendations for caveats<br>or covenants for climate responsive<br>(post-development) property storm water<br>recycling and/or sustainable housing<br>design to, for example, maximise rooftop<br>water collection, etc. Sustainability and<br>water efficiency should be part of new<br>development policy. |                 |                         | Noted. To be addressed<br>at subdivision and<br>development approval<br>stages.   |  |  |  |
|     |                              | 5. Based on the proposed subdivision<br>layout, the potential for land use conflict<br>is high because of the lack of<br>buffer/separation distance between the<br>proposed 'Special Rural' lots and the<br>adjacent 'Rural' (agricultural) land. The<br>proposed landscaped buffer of 50m will<br>be inadequate.   |                 |                         | Noted. Appropriate<br>buffers, revegetation and<br>Development Exclusion<br>Areas included on the<br>Subdivision Guide Plan<br>to manage these land<br>use conflicts. |  |  |  |

|     |                              | CITY OF ALBANY TO  | WN PLANNING SCHEN | AGEND/                  | A ITEM 2.4 REFERS   |
|-----|------------------------------|--|-------------------|-------------------------|---|
|     |                              | AMENI  | DMENT No. 299     |                         |   |
|     |                              | SCHEDULE   | OF SUBMISSIONS    |                         |   |
| No. | Name/Address of<br>Submitter | Summary of Submission  | Officer Comment   | Staff<br>Recommendation | Proponent Comment   |
|     |                              | While the assessment report indicates<br>that the proposed lots will have a<br>reticulated water supply, the assessment<br>documentation discusses using<br>rainwater tanks as a secondary source<br>of drinking water (i.e. "40% of domestic<br>water supply will come from rainwater<br>tanks"). To ensure that potential<br>rainwater supply – captured and stored<br>in rainwater tanks, is not contaminated<br>by possible chemical spray drift or dust<br>from the adjacent rural land, the<br>abovementioned buffer will need to be<br>considerably wider than the proposed<br>50m. |                   |                         | Noted.  |
|     |                              | Buffers and SetbacksAny changed land use on agriculturalland needs to include buffers on therezoned land to minimise land useconflict.To ensure agriculturaloperations on land next to rezoned areasare not restricted, the Departmentrecommendsthatminimumsetbacks/buffers should be incorporatedinto the rezoned areas in accordancewith the EPA guidelines:Separation   |                   |                         | Noted. Appropriate<br>buffers, revegetation and<br>Development Exclusion<br>Areas included on the<br>Subdivision Guide Plan<br>to manage these land<br>use conflicts. |

|     | CITY OF ALBANY TOWN PLANNING SCHEME No. 3 |   |                 |                         |                   |  |  |  |  |  |
|-----|---|---|-----------------|-------------------------|-------------------|--|--|--|--|--|
|     | AMENDMENT No. 299                         |   |                 |                         |                   |  |  |  |  |  |
|     | SCHEDULE OF SUBMISSIONS                   |   |                 |                         |                   |  |  |  |  |  |
| No. | Name/Address of Submitter                 | Summary of Submission   | Officer Comment | Staff<br>Recommendation | Proponent Comment |  |  |  |  |  |
|     |   | Distances Between Industrial and Sensitive Land Uses.   |                 |                         |                   |  |  |  |  |  |
|     |   | 6. It should also be noted that when comparing LCA Table 7 (Soil sample analysis for pH – on page 20) to the CSBP analytical results presented in the document appendices – it appears that data in Table 7 is a mix of results from different analytical methods with some measured in deionised water and the rest in Calcium Chloride (i.e. contrary to the description in the table header that infers all of the results presented in the table are reported as being measured in deionised water). It is also unclear from Table 7 and associated summary text as to what depth the samples were collected, whereas from the reported CSBP data, the sampling depth varies at each Test Pit (ranging from 10cm to 200cm). While perhaps only a simple translation error, comparing analytical results from different methodologies and different soil layers is like comparing apples with oranges. |                 |                         | Noted.            |  |  |  |  |  |

### AMENDMENT No. 299

### SCHEDULE OF SUBMISSIONS

| No. | Name/Address of | Summary of Submission                          | Officer Comment              | Staff                     | Proponent Comment       |
|-----|-----------------|--|------------------------------|---------------------------|-------------------------|
|     | Submitter       |  |                              | Recommendation            |                         |
| 5   | Department of   | The Department of Water provides the           | A Foreshore Management       | The submission is         |                         |
|     | Water           | following comments:                            | Plan and Revegetation Plan   | upheld in part.           |                         |
|     | PO Box 525      |  | for the protection and       |                           |                         |
|     | ALBANY WA 6331  | Waterways                                      | enhancement of the creek     | Modifications required:   |                         |
|     |                 | Reinstatement of environmental flows           | line will be required at the |                           |                         |
|     |                 | A minor waterway drains through the            | time of subdivision.         | An additional provision   | Noted.                  |
|     |                 | property, flowing to the King River. A large   |                              | shall be added to         |                         |
|     |                 | on-stream dam intercepts flow from this        | A special provision can be   | section 6.0 Vegetation    |                         |
|     |                 | creek which has been used for agricultural     | added to the scheme text to  | and Creek Protection      |                         |
|     |                 | purposes. This dam has interfered with the     | reference the requirement    | with the following        |                         |
|     |                 | environmental flows to this waterway. With     | for a foreshore              | wording:                  |                         |
|     |                 | the proposed change in land use, the dam       | management plan and          |                           |                         |
|     |                 | will no longer be required. Lot 9 will contain | revegetation plan at the     | "Council will request the |                         |
|     |                 | a large dam, so that source should provide     | time of subdivision.         | WAPC to impose a          |                         |
|     |                 | sufficient water resources for that lot.       |                              | condition at the time of  |                         |
|     |                 |  | A development exclusion      | , ,                       |                         |
|     |                 | It is understood that the dam wall will be     | area has been added along    | foreshore management      | Noted. To be addressed  |
|     |                 | lowered and made wider to allow for access     | the creek line on the draft  | and revegetation plan     | at subdivision approval |
|     |                 | to lots 8 & 9. The DoW recommends that         | modified subdivision guide   | to be prepared for the    | stage.                  |
|     |                 | culverts be installed into the dam wall to     | plan.                        | creek line."              |                         |
|     |                 | restore the natural flows of the waterway.     |                              |                           |                         |
|     |                 |  | The reference to human       | •                         |                         |
|     |                 | Waterway restoration                           | consumption of dam water     | U U                       |                         |
|     |                 | The waterway has differing condition states;   | should be deleted from       | the creek line shall be   | Noted. To be addressed  |
|     |                 | proposed Lot 10 contains good quality          | page 16 of the amending      | illustrated on the        | at subdivision approval |
|     |                 | riparian vegetation with only some minor       | document.                    | subdivision guide plan,   | stage.                  |
|     |                 | weed incursion, while lots 7, 8 & 9 are        |                              | as per the draft          |                         |
|     |                 | largely cleared, with only some trees          | The conflicting statements   | modified plan             |                         |

|     | CITY OF ALBANY TOWN PLANNING SCHEME No. 3 AGENDA ITEM 2.4 REFERS |  |                               |                          |                           |  |  |  |  |
|-----|--|--|-------------------------------|--------------------------|---------------------------|--|--|--|--|
|     | AMENDMENT No. 299  |  |                               |                          |                           |  |  |  |  |
|     | SCHEDULE OF SUBMISSIONS  |  |                               |                          |                           |  |  |  |  |
| No. | Name/Address of  | Summary of Submission                        | Officer Comment               | Staff                    | Proponent Comment         |  |  |  |  |
|     | Submitter  |  |                               | Recommendation           |                           |  |  |  |  |
|     |  | remaining. The DoW will recommend at the     | about the requirements for    | appended to the          |                           |  |  |  |  |
|     |  | time of subdivision that restoration works   | rainwater tanks are noted     | officer's report.        |                           |  |  |  |  |
|     |  | are undertaken to improve the condition of   | and this should be clarified. |                          |                           |  |  |  |  |
|     |  | the waterway. This will involve              |                               | The reference to         |                           |  |  |  |  |
|     |  | revegetation, weed control, reinstatement of | A more detailed Urban         | human consumption of     |                           |  |  |  |  |
|     |  | environmental flows through the removal of   | Water Management Plan         | dam water shall be       |                           |  |  |  |  |
|     |  | the large dam on Lot 9 and restoration of    | will be required at the time  | deleted from page 16 of  |                           |  |  |  |  |
|     |  | the badly eroded area downstream from the    | of subdivision.               | the amending             |                           |  |  |  |  |
|     |  | dam on Lot 7. As stock may be permitted      |                               | document.                |                           |  |  |  |  |
|     |  | on the lots, the waterway should be fenced.  |                               |                          |                           |  |  |  |  |
|     |  |  |                               | The conflicting          |                           |  |  |  |  |
|     |  | Foreshore management plan                    |                               | statements in the        |                           |  |  |  |  |
|     |  | The DoW will recommend at the time of        |                               | amending document        | Noted.                    |  |  |  |  |
|     |  | subdivision that a foreshore management      |                               | regarding the provision  | The Scheme Provisions     |  |  |  |  |
|     |  | plan be prepared. The foreshore              |                               | of rainwater tanks on    | for Special Rural Area    |  |  |  |  |
|     |  | management plan will identify the areas to   |                               | lots shall be clarified  | No.41 will be modified to |  |  |  |  |
|     |  | be revegetated, weed control, fencing        |                               | prior to finalisation of | include reference to the  |  |  |  |  |
|     |  | required to exclude livestock and an         |                               | the amendment.           | provision of a Foreshore  |  |  |  |  |
|     |  | implementation table to assist the           |                               |                          | Management Plan and       |  |  |  |  |
|     |  | landholders with the ongoing management      |                               |                          | Revegetation Plan as a    |  |  |  |  |
|     |  | of the creek.                                |                               |                          | condition of subdivision  |  |  |  |  |
|     |  |  |                               |                          | approval.                 |  |  |  |  |
|     |  | Development exclusion area                   |                               |                          |                           |  |  |  |  |
|     |  | The waterway has differing condition states; |                               |                          | Noted.                    |  |  |  |  |
|     |  | proposed Lot 10 contains good quality        |                               |                          | Areas of Development      |  |  |  |  |
|     |  | riparian vegetation with only some minor     |                               |                          | Exclusion have been       |  |  |  |  |
|     |  | weed incursion, while lots 7, 8 & 9 are      |                               |                          | provided along the entire |  |  |  |  |
|     |  | largely cleared, with only some trees        |                               |                          | creek line.               |  |  |  |  |

|     | AMENDMENT No. 299         |   |                 |                         |                   |  |  |  |
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|     |                           | SCHEDULE  | OF SUBMISSIONS  |                         |                   |  |  |  |
| No. | Name/Address of Submitter | Summary of Submission   | Officer Comment | Staff<br>Recommendation | Proponent Comment |  |  |  |
|     |                           | remaining. It would appear that the subdivision guide plan recognises these areas with existing vegetation with the notation of a development exclusion zone. However, other sections of the creek that possibly have no existing vegetation are designed only with effluent disposal exclusion. As the DoW will be recommending for revegetation to occur along the waterway at the time of subdivision, this area should also be identified as a development exclusion zone, in order to provide an appropriate buffer to the waterway. The subdivision guide plan should also show the large dams on lots 8, 9 & 10 that are to be retained. <b>Stormwater Management</b> The local water management strategy has been reviewed and the following comments are provided. This advice has also been given directly to the consultant, Bio Diverse |                 |                         | Noted.            |  |  |  |
|     |                           | <ul> <li>Solutions.</li> <li>The environmental mapping and land capability report identifies large areas of</li> </ul>  |                 |                         | Noted and agree.  |  |  |  |

|     | CITY OF ALBANY TOWN PLANNING SCHEME No. 3 |   |                 |                         |   |  |  |  |
|-----|---|---|-----------------|-------------------------|---|--|--|--|
|     |   | SCHEDULE  | OF SUBMISSIONS  |                         |   |  |  |  |
| No. | Name/Address of Submitter                 | Summary of Submission   | Officer Comment | Staff<br>Recommendation | Proponent Comment   |  |  |  |
|     |   | <ul> <li>water-logged/high watertable land in the south of the block. DoW supports the designation of this land as effluent disposal exclusion area.</li> <li>The existing dams are suitable for use in retaining stormwater flows, after suitable treatment through roadside swales and biofiltration beds.</li> <li>It is suggested that the reference to human consumption of dam water on page 16 should be removed. The DoW would not recommend that, nor is it likely that the Department of Health would.</li> <li>The document makes conflicting statements about the requirements for rainwater tanks. Page 10 state that rainwater tanks are encouraged, but not mandated. However, page 20 (table 3) states that all buildings will be required to install rainwater tanks as their secondary water source. Which statement is correct?</li> </ul> |                 |                         | Noted.<br>Noted.<br>Noted.<br>Noted. Documentation<br>will be amended<br>accordingly. |  |  |  |
|     |   | <ul> <li>The DoW endorses the use of roadside swales and biofiltration gardens to treat 1:1 yr ARI events.</li> <li>The DoW would prefer the use of native vegetation within the biofiltration</li> </ul>   |                 |                         | Noted and agree.  |  |  |  |

gardens. However, the rationale (ease

|     | CITY OF ALBANY TOWN PLANNING SCHEME No. 3 AGENDA ITEM 2.4 REFERS                            |  |                 |                          |   |  |  |
|-----|---|--|-----------------|--------------------------|---|--|--|
|     |   | AMEND  | MENT No. 299    |                          |   |  |  |
|     |   | SCHEDULE   | OF SUBMISSIONS  |                          |   |  |  |
| No. | Name/Address of Submitter   | Summary of Submission  | Officer Comment | Staff<br>Recommendation  | Proponent Comment   |  |  |
|     |   | <ul> <li>of maintenance and risk of grass invasion) is understood. Kikuyu will provide excellent nutrient uptake.</li> <li>The proposed development is not immune from climate change (page 26). However, it is unlikely to be impacted by sea-level rise.</li> <li>The DoW supports the predevelopment monitoring programme.</li> <li>The DoW will request the preparation of an urban water management plan at the time of subdivision.</li> </ul>   |                 |                          | Noted and agree.<br>Noted.<br>Noted. To be addressed<br>at subdivision approval<br>stage. |  |  |
| 6   | Department of<br>Environment and<br>Conservation<br>120 Albany<br>Highway<br>ALBANY WA 6330 | The documentation supporting this proposal<br>is very well presented and adequately<br>addresses any issues of interest to the<br>Department of Environment and<br>Conservation (DEC). It is pleasing to note<br>that due attention has been given to the<br>small areas of remnant native vegetation on<br>and adjacent to the property, and to the<br>proposed use of local endemic species in<br>revegetation plans.<br>The response to potential bush fire risk has<br>been well addressed in such a manner that | Nil.            | The submission is noted. | Noted.  |  |  |

|     |   | CITY OF ALBANY TO   | VN PLANNING SCHEME N       | o. 3 AGENDA I   | TEM 2.4 REFERS    |  |  |  |  |
|-----|---|---|----------------------------|---|-------------------|--|--|--|--|
|     | AMENDMENT No. 299   |   |                            |   |                   |  |  |  |  |
|     |   | SCHEDULE  | OF SUBMISSIONS             |   |                   |  |  |  |  |
| No. | Name/Address of<br>Submitter  | Summary of Submission   | Officer Comment            | Staff<br>Recommendation   | Proponent Comment |  |  |  |  |
|     |   | <ul> <li>BAL criteria for house construction have ensured that the development will be 'stand alone' in the context of fire protection. This means that there will be no modification required to native vegetation on adjoining properties.</li> <li>The Albany Office of DEC has considered this amendment proposal on the basis of previous advice to the City of Albany regarding a scheme amendment request (November 2008), desk top assessment and a brief visit to view the subject land from adjacent public roads.</li> </ul> |                            |   | Noted.            |  |  |  |  |
| 7   | Department of<br>Education<br>151 Royal Street<br>EAST PERTH WA<br>6004 | No objections.  | Nil.                       | The submission is noted.  | Noted.            |  |  |  |  |
| 8   | Fire and<br>Emergency<br>Services Authority                             | WESTPLAN – BUSHFIRE (December<br>2010) assigns the HMA responsibilities for<br>prevention to FESA, DEC and Local<br>Government for their respective areas.<br>Moreover it is acknowledged that: <i>"Local<br/>Government planning and development</i><br><i>processes also play a role in bushfire risk</i>   | prescribed in the Planning | The submission is<br>upheld.<br><u>Modifications required:</u><br>An additional provision<br>11.3 shall be added to | Noted.            |  |  |  |  |

|     | CITY OF ALBANY TOWN PLANNING SCHEME No. 3 AGENDA TIEM 2.4 REFERS |   |  |  |  |  |  |  |
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|     | AMENDMENT No. 299  |   |  |  |  |  |  |  |
|     |  | SCHEDULE  | OF SUBMISSIONS   |  |  |  |  |  |
| No. | Name/Address of<br>Submitter                                     | Summary of Submission   | Officer Comment  | Staff<br>Recommendation  | Proponent Comment  |  |  |  |
|     |  | <ul> <li>management by adopting specific standards as outlines in the joint FESA – WAPC document Planning for Bush fire Protection (edition 2 – May 2010)".</li> <li>In view of the above, FESA expects that the methodology included in the <i>Planning for Bushfire Protection</i> document is applied to the subject development.</li> </ul> | However, it would be of<br>benefit to include a generic<br>provision with section 11.0<br><i>Fire Management</i> ,<br>identifying a requirement for<br>all lots to be maintained in a<br>low fuel state and provided<br>with 3m boundary fire<br>access tracks.  | section 11.0 Fire<br>Management with the<br>following wording:<br>"All lots shall be<br>maintained in a low fuel<br>state and provided with<br>3m boundary fire<br>access tracks, as<br>required by the City of<br>Albany Fire<br>Management<br>Requirements."                                       |  |  |  |  |
| 9   | Main Roads WA  | Main Roads shall object to the proposed<br>rezoning as the proposed subdivision and<br>development of Lot 50 will have an adverse<br>traffic impact and thus reduce the efficiency<br>of the existing state road network.   | Following discussion with<br>Main Roads WA, it has<br>been agreed that the<br>subdivision guide plan will<br>be modified to incorporate<br>the realignment of Millbrook<br>Road to a new intersection<br>with Chester Pass Road<br>and a generic 80m noise<br>buffer to Chester Pass<br>Road.<br>A special provision can be<br>added to the scheme text to | The submission is<br>upheld.Modifications required:The realignment of<br>Millbrook Road to a<br>new intersection with<br>Chester Pass Road and<br>the application of a<br>generic 80m noise<br>buffer shall be<br>illustrated on the<br>subdivision guide plan,<br>as per the draft<br>modified plan | Noted. Main Roads has<br>been directly consulted<br>and the Subdivision<br>Guide Plan has been<br>modified with both<br>improved intersection<br>positioning and<br>alignment provision for<br>improvements to the<br>existing Millbrook Road<br>intersection. This<br>reduces the traffic impact<br>and offers increased<br>efficiency for an |  |  |  |

|     | CITY OF ALBANY TOWN PLANNING SCHEME No. 3 |   |  |   |   |  |  |  |
|-----|---|---|--|---|---|--|--|--|
|     | AMENDMENT No. 299                         |   |  |   |   |  |  |  |
|     |   | SCHEDULE  | OF SUBMISSIONS   |   |   |  |  |  |
| No. | Name/Address of                           | Summary of Submission   | Officer Comment  | Staff<br>Recommon detion  | Proponent Comment   |  |  |  |
|     | Submitter                                 | Chester Pass Road (South Coast Highway)<br>is a heavy freight route providing access to<br>Albany Port. This section of road will be<br>upgraded to dual carriageway in the future<br>and although the exact land requirements<br>are not currently known it is imperative that<br>an unimpeded transport link from the<br>intersection of Albany Lake Grace Road and<br>Chester Pass Road (South Coast Highway)<br>to the Albany Port is provided.<br>Minimising the impact of transportation on<br>areas of residential usage is a key issue<br>affecting the implementation of an effective<br>and efficient land transport network.<br>Extensive planning to reduce the impact of<br>the Albany Ring Road has been undertaken<br>and it is reasonable to expect that this<br>section of the transport link justifies similar<br>considerations. | require an acoustic<br>assessment at the time of<br>subdivision. This will be<br>used to refine the 80m<br>noise buffer applied to the<br>subdivision guide plan.<br>The requirement for Section<br>70A notifications on the<br>Certificates of Title of lots<br>adjacent to Chester Pass<br>Road, advising prospective<br>purchasers that the lots are<br>located in the vicinity of a<br>transport corridor and are<br>currently affected by noise,<br>dust, vibration and other<br>factors related to the normal<br>operation and maintenance<br>of a main road, is<br>supported. | Recommendationappended to the<br>officer's report.An additional provision<br>13.5 shall be added to<br>section 13.0 Visual<br>Management and<br>Buffers with the<br>following wording:"Council will request the<br>WAPC to impose a<br>condition at the time of<br>subdivision requiring an<br>acoustic assessment to<br>be undertaken, in order<br>to refine the generic<br>80m noise buffer<br>illustrated on the<br>subdivision guide plan."A further provision 14.2<br>shall be added to<br>section 14.0 Notification | upgraded road network.<br>Noted.<br>Noted.<br>Noted. The revised<br>Subdivision Guide Plan<br>responds to this matter<br>and consultation with the<br>Main Roads WA by<br>providing for future<br>upgrade of Millbrook<br>Road is now made to<br>assist implementation of<br>an efficient transport<br>network and associated |  |  |  |
|     |   | To ensure that an adequate level of service<br>and safety is maintained it is important that  |  | of Prospective Owners<br>with the following<br>wording:   | links.  |  |  |  |

|     | AMENDMENT No. 299         |  |                 |   |   |  |  |  |  |
|-----|---------------------------|--|-----------------|---|---|--|--|--|--|
|     | SCHEDULE OF SUBMISSIONS   |  |                 |   |   |  |  |  |  |
| No. | Name/Address of Submitter | Summary of Submission  | Officer Comment | Staff<br>Recommendation   | Proponent Comment   |  |  |  |  |
|     |                           | Main Roads ensures that where problems<br>will be exacerbated by development,<br>particularly at intersections, that these be<br>addressed by the developer as part of the<br>development process. This is in line with<br>the user pays policy now supported by the<br>WAPC. Main Roads shall seek to impose<br>the following conditions upon the proponent<br>in the future subdivision approval process:<br>1. Millbrook Road shall be realigned to form<br>a new intersection with Chester Pass<br>Road (South Coast Highway) at a<br>location deemed suitable by Main Roads<br>and the City of Albany. The new<br>intersection shall form the only access<br>point from Chester Pass Road to the<br>proposed subdivision development and<br>shall provide both a type 'C' right turn<br>pocket and a type of 'B' left turn pocket<br>as defined in Austroads Guide to Traffic<br>Engineering Practice Part 5 Intersections<br>at Grade and shall cater for a 100km/hr<br>design speed (posted 90km/hr). |                 | <ul> <li>"Council may recommend that the WAPC impose a condition at subdivision stage requiring a Section 70A notification on the Certificates of Title of lots adjacent to Chester Pass Road to advise prospective purchasers that:</li> <li>The lots are located in the vicinity of a transport corridor and are currently affected by noise, dust, vibration and other factors related to the normal operation and maintenance of a main road."</li> </ul> | Matters now resolved<br>through further meetings<br>and/or negotiations with<br>Main Roads WA and the<br>City of Albany. A revised<br>Subdivision Guide Plan<br>has been prepared to<br>address such matters. |  |  |  |  |
|     |                           | 2. The existing intersection of Millbrook<br>Road with Chester Pass Road shall be<br>modified to form a cul-de-sac at a  |                 |   | Noted. Millbrook Road intersection is not part of   |  |  |  |  |

|     |  |  | WN PLANNING SCHEN | IE No. 3 AGENDA         | A ITEM 2.4 REFERS   |  |  |  |  |  |
|-----|--|--|-------------------|-------------------------|---|--|--|--|--|--|
|     | AMENDMENT No. 299<br>SCHEDULE OF SUBMISSIONS |  |                   |                         |   |  |  |  |  |  |
| No. | Name/Address of<br>Submitter                 | Summary of Submission  | Officer Comment   | Staff<br>Recommendation | Proponent Comment   |  |  |  |  |  |
|     |  | location deemed suitable by Main Roads<br>and the City of Albany, at the expense of<br>the applicant.  |                   |                         | the land proposed for<br>development. The<br>proposed closure and<br>cul-de-sac is a public<br>matter requiring attention<br>irrespective of the<br>development and should<br>not be the responsibility<br>of the landholder. |  |  |  |  |  |
|     |  | <ol> <li>Pursuant to section 150 of the Planning<br/>and Development Act 2005, a restrictive<br/>covenant is to be placed on the<br/>Certificate of Title of all lots adjoining<br/>Chester Pass Road (South Coast<br/>Highway) preventing motor vehicle<br/>access onto Chester Pass Road (South<br/>Coast Highway). This shall be recorded<br/>on the Deposited Plan.</li> </ol> |                   |                         | Noted and agree.  |  |  |  |  |  |
|     |  | 4. The proponent shall arrange for a noise<br>study to demonstrate to the satisfaction<br>of Main Roads that the subdivision<br>planning and design for residential or<br>other noise sensitive buildings is such<br>that external levels of road traffic noise<br>will not exceed Leq Day of 60db(A) or<br>Leq Night of 55db(A), or to demonstrate                                |                   |                         | Noted. An acoustic<br>assessment report shall<br>be prepared to further<br>demonstrate that the<br>subdivision design for<br>residential or other noise<br>sensitive buildings<br>complies with the                           |  |  |  |  |  |

|     |  | CITY OF ALBANY TO   | WN PLANNING SCHEME N                            | o. 3 AGENDA             | ITEM 2.4 REFERS  |  |  |  |  |
|-----|--|---|---|-------------------------|--|--|--|--|--|
|     | AMENDMENT No. 299  |   |   |                         |  |  |  |  |  |
|     |  | SCHEDULE  | OF SUBMISSIONS                                  |                         |  |  |  |  |  |
| No. | Name/Address of Submitter  | Summary of Submission   | Officer Comment                                 | Staff<br>Recommendation | Proponent Comment  |  |  |  |  |
|     |  | <ul> <li>that building design is such that internal levels of road traffic noise will comply with values listed in Australian Design Standard 2107 – Acoustics – Recommended design sound levels and reverberation times for building interiors.</li> <li>5. Pursuant to section 70A of the Transfer of Land Act 1983 (as amended), a notification is to be placed on the Certificates of Title of the proposed lots located adjacent to Chester Pass Road advising that the lots are located in the vicinity of a transport corridor and are currently affected by noise, dust, vibration and other factors related to the normal operation and maintenance of a main road. This shall be recorded on the Deposited Plan.</li> </ul> |   |                         | relevant acoustic<br>standards as specified<br>by Main Roads WA and<br>the City of Albany. This<br>assessment shall be<br>completed at the<br>subdivision stage.<br>Noted and agree. |  |  |  |  |
| 10  | K Frost<br>Lot 112 & Lot 1529<br>Millbrook Road<br>KING RIVER WA<br>6330 | I have lived in this district for 41 years and<br>was absolutely horrified to see what is<br>intended for that lovely farm, with all the<br>specified breakdown into small acreages as<br>per your attached plan.   | noted. However, the proposal is consistent with | noted.                  | Noted.   |  |  |  |  |
|     |  | My property, together with Lot 50 and all around me were once part of a large farm  | ALPS.   |                         | Noted.   |  |  |  |  |

AGENDA ITEM 2.4 REFERS

### **AMENDMENT No. 299**

### SCHEDULE OF SUBMISSIONS

| No. | Name/Address of | Summary of Submission                          | Officer Comment                | Staff          | Proponent Comment        |
|-----|-----------------|--|--------------------------------|----------------|--------------------------|
|     | Submitter       |  |                                | Recommendation |                          |
|     |                 | that was subdivided over the years for 'rural  | The Department of Water        |                |                          |
|     |                 | living' only. In the past this changed to      | have commented on the          |                |                          |
|     |                 | 'Special Rural' for some landowners            | proposal and noted that        |                |                          |
|     |                 | including me, but this proposal is really      | various measures are           |                |                          |
|     |                 | devastating.                                   | included that will ensure      |                |                          |
|     |                 |  | restoration of the creek line  |                |                          |
|     |                 | When I first came here it was to get away      | and its natural flow.          |                | Noted.                   |
|     |                 | from all the hustle and bustle of houses on    |                                |                |                          |
|     |                 | top of one another and from the proposed       | The land capability report     |                |                          |
|     |                 | plans it would be exactly that.                | prepared by Opus               |                |                          |
|     |                 |  | International Consultants      |                |                          |
|     |                 | Lot 34 opposite the King River Tavern and      | has identified the suitability |                | Noted. LWMS addresses    |
|     |                 | the caravan park is nearly always under        | for development and            |                | such concerns.           |
|     |                 | water during the winter months and as for      | effluent disposal across       |                |                          |
|     |                 | the lots closest to my boundary, there is no   | large parts of Lot 50. Those   |                |                          |
|     |                 | shelter belt on the fence line of my property  | areas that do not have         |                |                          |
|     |                 | and Lot 50, only on a section of the           | sufficient land capability are |                |                          |
|     |                 | boundary between Lot 50 and Lot 4849.          | identified as development or   |                |                          |
|     |                 |  | effluent disposal exclusion    |                |                          |
|     |                 | The additional traffic accessing Chester       | areas.                         |                | Noted. It is understood  |
|     |                 | Pass Road and Millbrook Road from this         |                                |                | following a meeting with |
|     |                 | subdivision will certainly lead to an increase | Main Roads WA identified       |                | the City of Albany and   |
|     |                 | in the number of accidents in this area, with  | that the intersection          |                | Main Roads WA that       |
|     |                 | Millbrook Road already being very busy and     | between Chester Pass and       |                | they are concerned over  |
|     |                 | traffic travelling to and from Baker's         | Millbrook Roads is             |                | the safety of this       |
|     |                 | Junction.                                      | substandard and not            |                | intersection and the     |
|     |                 |  | suitable to carry the          |                | modified Subdivision     |
|     |                 |  | additional volume of traffic   |                | Guide Plan provides an   |

| Submitter       Recommendation         Image: Submitter       Submitter       Recommendation         Image: Submitter       Image: Submitter       Image: Submitter       Recommendation         Image: Submitter       Image: Submitter       Image: Submitter       Image: Submitter       Image: Submitter         Image: Submitter       Image:  | CITY OF ALBANY TOWN PLANNING SCHEME No. 3 AGENDA ITEM 2.4 REFERS |   |                             |                           |                          |  |
|--|--|---|-----------------------------|---------------------------|--------------------------|--|
| No.         Name/Address of<br>Submitter         Summary of Submission         Officer Comment         Staff<br>Recommendation         Proponer<br>Recommendation           No.         Submitter         Itat would be generated by<br>the proposed development.<br>In consultation with Main<br>Roads WA, a draft modified<br>subdivision guide plan has<br>been prepared, which<br>always understood that property owners<br>with creeks running into the King River were<br>discouraged from stopping the water<br>running as this would cause the King River<br>bott no avail.         Maternative<br>would have been created along the<br>creek line running into the King River were<br>discouraged from stopping the water<br>running as this would cause the King River<br>bott no avail.         The new<br>intersection would offer<br>but no avail.         Visual Am<br>adequate<br>part of the countryside as is.           11         G A & H J Crane<br>1147 Chester Pass<br>Road         As an adjoining landholder we are<br>concerned about the effect this could have<br>no our farming and extraction endeavours.         Although the adjoining<br>landowner's situation is<br>on our farming and extraction endeavours.         The submission is<br>noted.         Noted.  | AMENDMENT No. 299  |   |                             |                           |                          |  |
| Submitter       Recommendation         Submitter       Image: Submitter       Recommendation         Image: Submitter       Image: Submitter       Image: Submitter       Image: Submitter         Image: Submitter       Image: Submitter       Image: Submitter       Image: Submitter       Image: Submitter         Image: Submitter       Image   | SCHEDULE OF SUBMISSIONS  |   |                             |                           |                          |  |
| 11       G A & H J Crane<br>1147 Chester Pass<br>Road       As an adjoining landholder we are<br>Road       Athough the adjoining<br>concerned about the effect this could have<br>on our farming and extraction endeavours.       Athough the adjoining<br>alternative<br>that would be generated by<br>the proposed development.<br>In consultation with Main<br>Roads WA, a draft modified<br>subdivision guide plan has<br>been prepared, which<br>incorporates a realignment<br>of Millbrook Road to a new<br>intersection with Chester<br>Pass Road. The new<br>intersection would offer<br>better sightlines and there is<br>a picturesque property to housing and<br>kingswood Road, to cater for the city<br>dwellers to build and to leave this particular<br>part of the countryside as is.       Visual Arr<br>alternative<br>Millbrook<br>particular<br>to concerned about the effect this could have<br>on our farming and extraction endeavours.       The submission is<br>noted.       Noted.   |  | Summary of Submission                         | Officer Comment             |                           | Proponent Comment        |  |
| Image: 1G A & H J Crane<br>1147 Chester Pass<br>RoadAs an adjoining landholder we are<br>concerned about the effect this could have<br>on our farming and extraction endeavours.Athough the adjoining<br>situation is<br>on our farming and extraction endeavours.Millbrook<br>safer in<br>Chester J<br>consultation with Main<br>Chester J<br>consultation with Main<br>Roads WA, a draft modified<br>subdivision guide plan has<br>been prepared, which<br>intersection with Chester<br>Pass Road.Millbrook<br>safer in<br>Chester J<br>reduce at<br>this location<br>to dry up. This is not the case on Lot 50.<br>Neighbours have tried to have this preversed,<br>but to no avail.Millbrook<br>safer in<br>Chester J<br>Pass Road.Millbrook<br>safer I<br>Pass Road.Millbrook<br>Safer II<br>Pass Road.Millbrook<br>Safer II<br>Pass Road.Millbrook<br>Safer II<br>Pass Road.Millbrook<br>Safer II<br>Pass Road.Millbrook<br>Pass Road.Millbrook<br>Pass Road.Millbrook<br>Pass Road.Millbrook<br>Pass Road.Millbrook<br>Pass<br>Pass Road.Mi   | Submitter  |   |                             | Recommendation            |                          |  |
| 11G A & H J Crane<br>1147 Chester Pass<br>RoadAs an adjoining landholder we are<br>advance have bear created along the<br>creek line running through Lot 50. It was<br>always understood that property owners<br>discouraged from stopping the water<br>to dry up. This is not the case on Lot 50.<br>Neighbours have tried to have this reversed.<br>but to no avail.In consultation with Main<br>Roads WA, a draft modified<br>subdivision guide plan has<br>been prepared, which<br>incorporates a realignment<br>of Millbrook Road to a new<br>intersection would offer<br>better sightlines and there is<br>sufficient road reserve width<br>to accommodate slip lanes<br>and a turning pocket.Safer in<br>Chester<br>Pass Road. The new<br>intersection would offer<br>better sightlines and there is<br>sufficient road reserve width<br>to accommodate slip lanes<br>and a turning pocket.Visual Am<br>adequated<br>through<br>Landscap11G A & H J Crane<br>RoadAs an adjoining landholder we are<br>on our farming and extraction endeavours.Although the adjoining<br>landowner's situation is<br>understood, the City cannot<br>have bree indexemptionThe submission is<br>noted.Noted.   |  |   | •                           |                           | alternative alignment to |  |
| Image: Normal stateRoads WA, a draft modified<br>subdivision guide plan has<br>been prepared, which<br>incorporates a realignment<br>of Milbrook Road to a new<br>always understood that property owners<br>with creeks running into the King River were<br>discouraged from stopping the water<br>running as this would cause the King River<br>to dry up. This is not the case on Lot 50.<br>Neighbours have tried to have this reversed,<br>but to no avail.Roads WA, a draft modified<br>subdivision guide plan has<br>been prepared, which<br>incorporates a realignment<br>of Milbrook Road to a new<br>intersection with Chester<br>Pass Road. The new<br>intersection would offer<br>sufficient road reserve width<br>to accommodate slip lanes<br>and a turning pocket.Chester Pass<br>have bee<br>LWMS.Chester Pass<br>reduce ac<br>that bee<br>better sightlines and there is<br>sufficient road reserve width<br>to accommodate slip lanes<br>and a turning pocket.Visual Arr<br>adequatel<br>through<br>Landscap11G A & H J Crane<br>thad<br>RoadAs an adjoining landholder we are<br>concerned about the effect this could have<br>on our farming and extraction endeavours.Although the adjoining<br>landowner's situation is<br>understood, the City cannot<br>on our farming and extraction endeavours.The submission is<br>noted.Noted.  |  |   |                             |                           | Millbrook Road and a     |  |
| Image: 14 bit is a state of the concerned about the state of the concerned about the effect this could have though that there was enough subdivision along both Willyung Road and Kingswood Road, to cater for the city dwellers to build and to leave this particular part of the countryside as is.subdivision guide plan has been prepared, which incorporates a realignment of Millbrook Road to a new incressed, of Millbrook Road. The new intersection would offer better signtlines and there is sufficient road reserve width to accommodate slip lanes and a turning pocket.reduce act this locating water intersection would offer better signtlines and there is sufficient road reserve width to accommodate slip lanes and a turning pocket.visual Am adequatel through that there was enough subdivision along both Willyung Road and Kingswood Road, to cater for the city dwellers to build and to leave this particular part of the countryside as is.Although the adjoining and the adjoining and extraction endeavours.The submission is noted.Noted.11G A & H J Crane RoadAs an adjoining landholder we are nough subdivision along both the effect this could have on our farming and extraction endeavours.Although the adjoining landholder we are nough and our farming and extraction endeavours.The submission is noted.Noted.  |  |   |                             |                           |                          |  |
| Image: 1 begin beind |  |   |                             |                           | Chester Pass Road to     |  |
| Image: 14 bit is the second series of the concerned about the effect this could have been created along the creek line running through Lot 50. It was always understood that property owners with creeks running into the King River were discouraged from stopping the water running as this would cause the King River to dry up. This is not the case on Lot 50. Neighbours have tried to have this reversed, but to no avail.incorporates a realignment of Millbrook Road to a new intersection with Chester Pass Road. The new intersection would offer to dry up. This is not the case on Lot 50. Neighbours have tried to have this reversed, but to no avail.Water of Allower case the king River or to dry up. This is not the case on Lot 50. Neighbours have tried to have this reversed, but to no avail.With regard to the rural aspect, we will lose a picturesque property to housing and I would have thought that there was enough subdivision along both Wilyung Road and Kingswood Road, to cater for the citty dwellers to build and to leave this particular part of the countryside as is.Athough the adjoining Intersection is understood, the City cannot is noted.Noted.11G A & H J Crane 1147 Chester Pass RoadAs an adjoining landholder we are on our farming and extraction endeavours.Although the adjoining Intersection is understood, the City cannot is noted.The submission is noted.Noted.   |  |   | <b>-</b> .                  |                           | reduce accident risks at |  |
| 11G A & H J Crane<br>1147 Chester Pass<br>RoadAs an adjoining landholder we are<br>concerned about the effect this could have<br>on our farming and extraction endeavours.Although the adjoining<br>landware's situation is<br>on our farming and extraction endeavours.Although the adjoining<br>landware's situation is<br>on our farming and extraction endeavours.Noted.   |  |   | • •                         |                           |                          |  |
| 11G A & H J Crane<br>1147 Chester Pass<br>RoadAs an adjoining landholder we are<br>concerned about the effect this could have<br>the startion and extraction endeavours.Although the adjoining<br>landowner's situation is<br>understood, the City cannotThe submission is<br>noted.Noted.   |  | 0   |                             |                           | Water quality issues     |  |
| Image: 10 bit is a set of the country side as is.with creeks running into the King River were discouraged from stopping the water running as this would cause the King River to dry up. This is not the case on Lot 50. Neighbours have tried to have this reversed, but to no avail.Pass Road. The new intersection would offer better sightlines and there is sufficient road reserve width to accommodate slip lanes and a turning pocket.LWMS.With regard to the rural aspect, we will lose a picturesque property to housing and I would have thought that there was enough subdivision along both Willyung Road and Kingswood Road, to cater for the city dwellers to build and to leave this particular part of the countryside as is.Visual Arr adequatel through Landscap on Concerned about the effect this could have on our farming and extraction endeavours.Although the adjoining Intersection is understood, the City cannot on our farming and extraction endeavours.Noted.   |  |   |                             |                           | have been adequately     |  |
| discouraged from stopping the water<br>running as this would cause the King River<br>to dry up. This is not the case on Lot 50.<br>Neighbours have tried to have this reversed,<br>but to no avail.intersection would offer<br>better sightlines and there is<br>sufficient road reserve width<br>to accommodate slip lanes<br>and a turning pocket.Visual Arr<br>adequatel<br>through<br>Landscap11G A & H J Crane<br>1147 Chester Pass<br>RoadAs an adjoining landholder we are<br>on our farming and extraction endeavours.Although the adjoining<br>landowner's situation is<br>understood, the City cannotThe submission is<br>noted.Noted.   |  |   |                             |                           | addressed through the    |  |
| Image: 11G A & H J Crane<br>1147 Chester Pass<br>RoadAs an adjoining landholder we are<br>concerned about the effect this could have<br>this could have<br>this could have<br>this particular<br>part of the countryside as is.Although<br>the country is the particular<br>understood, the City cannotThe submission is<br>noted.Noted.11G A & H J Crane<br>1147 Chester Pass<br>RoadAs an adjoining landholder we are<br>concerned about the effect this could have<br>on our farming and extraction endeavours.Although the adjoining<br>understood, the City cannotThe submission is<br>noted.Noted.   |  | <b>.</b> .                                    |                             |                           | LVVMS.                   |  |
| to dry up. This is not the case on Lot 50.<br>Neighbours have tried to have this reversed,<br>but to no avail.sufficient road reserve width<br>to accommodate slip lanes<br>and a turning pocket.Visual Arr<br>adequatel<br>through<br>LandscapWith regard to the rural aspect, we will lose<br>a picturesque property to housing and I<br>would have thought that there was enough<br>subdivision along both Willyung Road and<br>Kingswood Road, to cater for the city<br>dwellers to build and to leave this particular<br>part of the countryside as is.Visual Arr<br>adequatel<br>through<br>Landscap11G A & H J Crane<br>1147 Chester Pass<br>RoadAs an adjoining landholder we are<br>on our farming and extraction endeavours.Although the adjoining<br>landowner's situation is<br>understood, the City cannot<br>Ar part the propagationThe submission is<br>noted.Noted.  |  | •   |                             |                           |                          |  |
| 11       G A & H J Crane<br>1147 Chester Pass<br>Road       As an adjoining landholder we are<br>on our farming and extraction endeavours.       Although the adjoining<br>landowner's situation is<br>understood, the City cannot       The submission is<br>noted.       Noted.  |  | •   | 0                           |                           |                          |  |
| but to no avail.and a turning pocket.With regard to the rural aspect, we will lose<br>a picturesque property to housing and I<br>would have thought that there was enough<br>subdivision along both Willyung Road and<br>Kingswood Road, to cater for the city<br>dwellers to build and to leave this particular<br>part of the countryside as is.Although the adjoining<br>landowner's situation is<br>understood, the City cannot<br>As part the property in<br>housing and extraction endeavours.Noted.   |  |   |                             |                           |                          |  |
| With regard to the rural aspect, we will lose<br>a picturesque property to housing and I<br>would have thought that there was enough<br>subdivision along both Willyung Road and<br>Kingswood Road, to cater for the city<br>dwellers to build and to leave this particular<br>part of the countryside as is.Visual Am<br>adequatel<br>through<br>Landscap.11G A & H J Crane<br>1147 Chester Pass<br>RoadAs an adjoining landholder we are<br>on our farming and extraction endeavours.Although the adjoining<br>landowner's situation is<br>understood, the City cannotThe submission is<br>noted.Noted.  |  | <b>3</b>                                      | •                           |                           |                          |  |
| 11G A & H J Crane<br>1147 Chester Pass<br>RoadAs an adjoining landholder we are<br>on our farming and extraction endeavours.Although the adjoining<br>understood, the City cannotThe submission is<br>noted.Noted.   |  | but to no avall.                              | and a turning pocket.       |                           |                          |  |
| would have thought that there was enough<br>subdivision along both Willyung Road and<br>Kingswood Road, to cater for the city<br>dwellers to build and to leave this particular<br>part of the countryside as is.through<br>Landscape11G A & H J Crane<br>1147 Chester Pass<br>RoadAs an adjoining landholder we are<br>concerned about the effect this could have<br>on our farming and extraction endeavours.Although the adjoining<br>landowner's situation is<br>understood, the City cannotThe submission is<br>noted.Noted.  |  | With regard to the rural aspect, we will lose |                             |                           | Visual Amenity has been  |  |
| Subdivision along both Willyung Road and<br>Kingswood Road, to cater for the city<br>dwellers to build and to leave this particular<br>part of the countryside as is.Landscape11G A & H J Crane<br>1147 Chester Pass<br>RoadAs an adjoining landholder we are<br>concerned about the effect this could have<br>on our farming and extraction endeavours.Although the adjoining<br>landowner's situation is<br>understood, the City cannotThe submission is<br>noted.Noted.   |  |   |                             |                           | adequately addressed     |  |
| Kingswood Road, to cater for the city<br>dwellers to build and to leave this particular<br>part of the countryside as is.Kingswood Road, to cater for the city<br>dwellers to build and to leave this particular<br>part of the countryside as is.Image: Constraint of the countryside as is.11G A & H J Crane<br>1147 Chester Pass<br>RoadAs an adjoining landholder we are<br>concerned about the effect this could have<br>on our farming and extraction endeavours.Although the adjoining<br>landowner's situation is<br>understood, the City cannotThe submission is<br>noted.  |  | •   |                             |                           | •                        |  |
| dwellers to build and to leave this particular<br>part of the countryside as is.dwellers to build and to leave this particular<br>part of the countryside as is.Image: Constraint of the countryside as is.Image: Constraint of the countryside as is.11G A & H J Crane<br>1147 Chester Pass<br>RoadAs an adjoining landholder we are<br>concerned about the effect this could have<br>on our farming and extraction endeavours.Although the adjoining<br>landowner's situation is<br>understood, the City cannotThe submission is<br>noted.Noted.   |  | • • •   |                             |                           | Landscape Evaluation.    |  |
| Image: box of the countryside as is.Image: box of the countryside as is.Image: box of the countryside as is.Image: box of the countryside as is.11G A & H J Crane<br>1147 Chester Pass<br>RoadAs an adjoining landholder we are<br>concerned about the effect this could have<br>on our farming and extraction endeavours.Although the adjoining<br>landowner's situation is<br>understood, the City cannotThe submission is<br>noted.Noted.   |  | •   |                             |                           |                          |  |
| Image: Section of the submission of                |  | •   |                             |                           |                          |  |
| 1147 Chester Pass<br>Roadconcerned about the effect this could have<br>on our farming and extraction endeavours.landowner's<br>understood, the City cannotnoted.As per the proponent's   |  | part of the countryside as is.                |                             |                           |                          |  |
| Road on our farming and extraction endeavours. understood, the City cannot   | G A & H J Crane  | As an adjoining landholder we are             | Although the adjoining      |                           | Noted.                   |  |
| As par the proponent's   | 1147 Chester Pass  | concerned about the effect this could have    | landowner's situation is    | noted.                    |                          |  |
|  | Road   | on our farming and extraction endeavours.     | understood, the City cannot | As now the surger and the |                          |  |
| KING RIVER WA Providing we can be guaranteed that we will impose a requirement on comment, it is   | KING RIVER WA  | Providing we can be guaranteed that we will   | impose a requirement on     |                           |                          |  |

|     | CITY OF ALBANY TOWN PLANNING SCHEME No. 3 AGENDA ITEM 2.4 REFERS |   |                 |   |  |  |  |
|-----|--|---|-----------------|---|--|--|--|
|     | AMENDMENT No. 299  |   |                 |   |  |  |  |
|     | SCHEDULE OF SUBMISSIONS  |   |                 |   |  |  |  |
| No. | Name/Address of<br>Submitter                                     | Summary of Submission   | Officer Comment | Staff<br>Recommendation   | Proponent Comment  |  |  |
|     | 6330   | not be restricted in any way we have no real<br>objection to the proposal.<br>We request when assessing the proposal<br>for Lot 50 that you make some allowance<br>for access to Lot 4849 (maybe around<br>proposed lots 10-12), as this location<br>adjoins Lot 50 but is landlocked with no<br>direct access to any roads. It was our<br>intention to build on this location in the<br>future and sell our adjoining property, but<br>with no legal access we are unable to do so.<br>We cannot have access over Lot 3227 as<br>access is already obtained by an easement<br>over an adjoining property. We believe that<br>while the proposal to rezone Lot 50 is being<br>considered it would be an ideal opportunity<br>to fix up the anomaly that exists regarding<br>Lot 4849. | is noted.       | recommended that the<br>owners of Lot 4849<br>consolidate legal use of<br>the existing access or<br>arrange alternative<br>legal access such as an<br>easement (ROCW)<br>through their own<br>property. | Noted. It is<br>recommended that the<br>owners of Lot 4849<br>consolidate legal use of<br>the existing access or<br>arrange alternative legal<br>access such as an<br>easement (ROCW)<br>through their own<br>property before they sell<br>it. |  |  |

# 3.1: FEES AND CHARGES AMENDMENTS FOR THE ALBANY LEISURE AND AQUATIC CENTRE (ALAC)

#### Proponent

Responsible Officer(s)

- : City of Albany
- : Acting Executive Director Community Services (C Woods)

#### **IN BRIEF**

• Amendment to Albany Leisure and Aquatic Centre Fees and Charges.

#### RECOMMENDATION

#### ITEM 3.1: RESOLUTION VOTING REQUIREMENT: ABSOLUTE MAJORITY

MOVED: COUNCILLOR GREGSON SECONDED: COUNCILLOR BOWLES

#### THAT:

- 1. Council APPROVES the following proposed amendments to the 2012/2013 fees and charges and give local public notice to Special needs 1:1 swimming lesson currently \$27.50 amend to \$20.60 per lesson.
- 2. Council APPROVES the following proposed amendments to the 2012/2013 fees and charges and give local public notice to Special needs 1:1 swimming lesson Saturdays currently \$33.00 amend to \$24.75.
- 3. Council NOTE the error in the fees and charges schedule for charges of Club / Association Junior Match Fees which should be amended to \$55.00 per hour.

CARRIED 9-3 ABSOLUTE MAJORITY

**Record of Vote** Against the Motion: Councillors Stocks, Bostock and Sutton

#### BACKGROUND

- 1. Fees and Charges are set by Council as part of the budget setting process and may be amended from time to time.
- 2. These Fees and Charges can only be modified by a resolution of Council or under delegated authority by the Chief Executive Officer. The Chief Executive Officer does not have this delegated authority at this time.
- 3. Council approved the 2012-13 Budget at the Ordinary Council Meeting held 19 June 2012. This included Community Services Business Units Fees and Charges of which amendments are required for Albany Leisure and Aquatic Centre (ALAC).

### DISCUSSION

- 4. ALAC fees and charges in their entirety were reviewed as part of the annual business planning process in March 2012. This review considered the annual estimated consumer price index, expense recovery and benchmarking against similar regional facilities.
- 5. As a result of the fees and charges review process, all of the ALAC Swim School fees and charges were identified as being well below accepted industry benchmarks.
- 6. The Special Needs private (1:1) swimming lessons were increased from \$11.00 per session Mondays to Fridays and \$14.00 on a Saturday, to be the same as the non special needs lesson fees of \$27.50 and \$33.00 respectively.
- 7. The fee increase was considered necessary as the current fees were set at an unsustainable 50% expense recovery and the Department of Education Swimming program was identified as the provider of the essential or minimum standard learn to swim programs for all West Australians including clients with special needs.
- 8. It was also considered inequitable to provide such a large subsidy for one section of the community whilst the facility was being heavily subsidised by rate payers.
- 9. Following the fee increase a small number of families have been seriously affected and a review of the fees and charges was considered the best short term solution to ease the burden on these families whilst longer term solutions such as grant funding are investigated.
- 10. A fee reduction of 25% on the full fee service is the amended recommendation for consideration.
- 11. The Junior Club game fees were \$30.00 per team in 2010/11 (the equivalent of \$60.00 per match). These fees were collected weekly by the ALAC staff.
- 12. The recommendation was for these fees to be reduced to \$55.00 per match and the association invoiced for these fees monthly in arrears. This had the effect of reducing the costs to participants of Junior Teams and reducing the administration costs of collecting and receipting the fees for ALAC.
- 13. The Clubs and Associations were advised of this \$55.00 per match, which represented a fee reduction of \$5.00 or 8.5%. The clubs were appreciative of the fee reduction and understood the new fee collection methodology.
- 14. When the fees and charges were prepared for Council, endorsement of the fee was incorrectly listed on the list of all fees and charges as \$48.00 per match, instead of \$55.00.
- 15. This amendment will correct this oversight.

#### **GOVERNMENT CONSULTATION**

16. Not applicable.

#### PUBLIC CONSULTATION/ENGAGEMENT

17. As a result of feedback from the community in relation to the increase in the special needs private tuition fees the revised fees (25% discount) have been developed to assist affected families. Feedback from affected persons to this proposed revised fee has been positive.

### **ITEM 1.3**

- 18. The proposed amendments to the junior match fees were previously developed with the major user groups and the \$55.00 represented a discount of approximately 8.5%. However the fees when endorsed by Council were misrepresented in the fees and charges schedule. The major user groups have been paying the correct fee of \$55.00 since the adoption of the 2012/13 fees and charges.
- 19. Local public notice will be given.

### 20. STATUTORY IMPLICATIONS

- 21. Section 6.19 of the *Local Government Act 1995* states that if a local wishes to impose any fees or charges after the annual budget has been adopted it must, before introducing the fees or charges, give local public notice of:
  - a. its intention to do so; and
  - b. the date from which it is proposed the fees or charges will be imposed.

#### STRATEGIC IMPLICATIONS

22. The City of Albany Strategic Plan 2011-2021 notes the following:

| Organisational<br>Performance Proposed Strategy |  | Timeframe          |  |
|---|--|--------------------|--|
| KEY FOCUS AREA: Organisational Performance      |  |                    |  |
| Policy and<br>Procedures                        | Council to decide and commit to what it will provide as a<br>community service and what it will operate as a business<br>unit. | Short<br>(ongoing) |  |

#### POLICY IMPLICATIONS

19. Nil

### **RISK IDENTIFICATION & MITIGATION**

23. The risk identification and categorisation relies on the City's Risk Management Framework.

| Risk  | Likelihoo<br>d | Consequenc<br>e | Risk<br>Analysi<br>s | Mitigation   |
|---|----------------|-----------------|----------------------|--|
| Council do not endorse<br>the amendment to fees<br>and charges. | Unlikely       | Minor           | Low                  | Endorse the amended fees<br>to restore organisation<br>reputation whilst also<br>promoting a fair and<br>equitable user pay<br>philosophy. |

### FINANCIAL IMPLICATIONS

- 24. Council has endorsed the 2012-2013 City of Albany Budget based on the endorsed fees and charges. If the case of the junior game fees which were incorrectly presented in the fees and charges are not amended to reflect the true value, the net effect to the Albany Leisure and Aquatic Centre is \$8000.00 per annum.
- 25. The 25% discount proposed for the Special Needs private tuition will represent an approximate reduction in revenue of \$1500.00

#### LEGAL IMPLICATIONS

26. Nil.

#### ALTERNATE OPTIONS

27. Council could choose to amend the fees and charges as part of the 2013/14 budget process rather than address the issue at this time. This will, however, further add to the discontent of those affected families enrolled in the special needs swimming program.

#### SUMMARY CONCLUSION

- 28. The proposed amended fees for special needs swimming have very minimal financial implications to the City but if adopted will restore consumer confidence and improve the reputation of the organisation within the community.
- 29. The proposed amended fee for junior match fees is simply a correction to a single item within the range of fees and charges at ALAC which was incorrectly stated in the budget. The user groups were communicated the correct fees and charges prior to the 2012/13 financial year and were appreciative of the discount of 8.5%.

| Previous Reference | OCM 19/06/2012 Item 5.1 |
|--------------------|-------------------------|
|                    |                         |

# 3.2: EXTENDED TRADING HOURS WITHIN THE CITY OF ALBANY

| Land Description<br>Proponent<br>Owner | <ul> <li>Municipality of Albany</li> <li>Albany Chamber of Commerce and Industry</li> <li>N/A</li> </ul> |
|--|--|
| Attachments                            | : Albany Chamber of Commerce and Industry Application (x2) dated 22 August 2012                          |
| Appendices                             | : Nil  |
| Responsible Officer                    | : Acting Executive Director Community Services<br>(Cameron Woods)  |

<u>7:45:20 PM</u> Mayor Wellington and Councillor Calleja left the Chamber after declaring a financial interest in this item.

Deputy Mayor Attwell took the Chair.

#### IN BRIEF

• Extended trading hours are requested for Christmas period for the year 2012.

ITEM 3.2: RESPONSIBLE OFFICER RECOMMENDATION VOTING REQUIREMENT: ABSOLUTE MAJORITY

THAT the APPLICATION for extended trading hours on the nominated dates for the Christmas period for the year 2012 be APPROVED.

#### **ITEM 3.2: PROCEDURAL MOTION**

MOVED: COUNCILLOR SUTTON SECONDED: COUNCILLOR DUFTY

THAT this matter be laid on the table to allow further consideration by Council.

#### Record of Vote

Against the Motion: Councillors Bostock, Holden and Hortin

CARRIED 7-3

### BACKGROUND

1. In order to promote trade and to display Albany as a vibrant tourist destination, the Albany Chamber of Commerce and Industry Inc requests extended trading hours for general retail shops on the following days:

| Date                  | Time       |
|-----------------------|------------|
| Sunday 2 December     | 9am to 6pm |
| Monday 3 December     | 8am to 9pm |
| Tuesday 4 December    | 8am to 9pm |
| Wednesday 5 December  | 8am to 9pm |
| Friday 7 December     | 8am to 9pm |
| Sunday 9 December     | 9am to 6pm |
| Monday 10 December    | 8am to 9pm |
| Tuesday 11 December   | 8am to 9pm |
| Wednesday 12 December | 8am to 9pm |
| Friday 14 December    | 8am to 9pm |
| Sunday 16 December    | 9am to 6pm |
| Monday 17 December    | 8am to 9pm |
| Tuesday 18 December   | 8am to 9pm |
| Wednesday 19 December | 8am to 9pm |
| Friday 04 December    | 0          |

| Friday 21 December                                | 8am to 9pm |
|---|------------|
| Sunday 23 December                                | 9am to 6pm |
| Monday 24 December                                | 8am to 9pm |
| Wednesday 26 December – Boxing Day Public Holiday | 9am to 6pm |
| Friday 28 December                                | 8am to 9pm |
| Sunday 30 December                                | 9am to 6pm |
| Tuesday 1 January – New Year's Day Public Holiday | 9am to 6pm |

### DISCUSSION

- 2. The application is for extended trading hours for Christmas period for the year 2012 as per above table.
- 3. This proposal would affect all retailers covered under the *Retail Trading Hours Act 1987* within the municipality of Albany.

4. It will not be compulsory for retailers to trade on this day.

#### PUBLIC CONSULTATION

5. The Albany Chamber of Commerce and Industry Inc is a representative of the affected segment of the population and is the proponent of this initiative.

#### **GOVERNMENT CONSULTATION**

6. If the motion is approved by a clear majority of Council, The City of Albany will then apply to the Department of Commerce (Consumer Protection) for a temporary/short term adjustment to local trading hours for the dates specified.

### STATUTORY IMPLICATIONS

7. Non-metropolitan Local Government may apply to the Department of Commerce (Consumer Protection) to extend the trading hours for local general retail shops beyond those stipulated in the *Retail Trading Hours Act 1987.* 

#### STRATEGIC IMPLICATIONS

8. This item directly relates to the following elements from the City of Albany Strategic Plan 2011-2021.

#### Key Focus Area

Sustainability and Development

#### Community Priority

Enhance central business district A diversified industrial base Tourism development

#### **Proposed Strategies**

To develop a partnership with the Albany Chamber of Commerce Inc to identify opportunities to attract new business and services to the CBD to make it more vibrant and reduce the number of property vacancies.

Advocate and promote Albany as a viable centre for diverse industries

Encourage an increase in Albany's industry base to ensure employment for school leavers and university graduates.

Advocate for and encourage seven day a week trading, especially in the hospitality industry to better meet tourist's needs.

#### POLICY IMPLICATIONS

9. N/A

# **RISK IDENTIFICATION & MITIGATION**

10. The risk identification and categorisation relies on the City's Risk Management Framework.

| Risk   | Likelihood | Consequence | Risk<br>Analysis | Mitigation  |
|--|------------|-------------|------------------|---|
| Change to trading hours<br>has the potential to<br>create division amongst<br>local community and<br>small business groups.  | Likely     | Moderate    | High             | It will not be<br>compulsory for local<br>retailers to trade on<br>these days.  |
| By not adopting<br>extended trading hours<br>on the nominated dates<br>the City's retailers will<br>miss out on additional<br>consumer expenditure<br>opportunities and<br>diminish Albany's overall<br>attractiveness as a<br>vibrant visitor<br>destination. | Likely     | Moderate    | High             | The Council can<br>adopt extended retail<br>trading on long<br>weekends, public<br>holidays and special<br>event dates. |

### FINANCIAL IMPLICATIONS

11. Retailers opening on these days may gain significant economic benefit as it is anticipated there will be a greater number of visitors in Albany over long weekends, public holidays and from cruise ships visits.

# LEGAL IMPLICATIONS

12. Nil

# ALTERNATE OPTIONS

13. Council can decline or modify the application.

# SUMMARY CONCLUSION

- 14. There is a precedent for a temporary extension of this nature on long weekends, public holidays and cruise ship visits (when they have arrived in Albany on a Sunday).
- 15. The single application for the balance of days in 2012 for extended trading will simplify the approval process and provide confidence and sufficient time for retailers to undertake required advanced planning.

| Consulted References | Council Policy – Extended Trading Hours Policy |
|----------------------|--|
| File Number          | Synergy Reference No: CM.STD.7/NP097724_2      |
| Previous Reference   | NIL  |

Mayor Wellington and Councillor Calleja did not participate in the discussion or vote for this item after declaring a financial interest.



9 August 2012

Garry Adams Acting Chief Executive Officer City of Albany PO Box 484 Albany WA 6330

Dear Garry

# **RE: Extended Retail Trading for December 2012**

Pursuant to City of Albany extended retail trading policy, and in line with the precedent set over recent years, the Albany Chamber of Commerce & Industry wishes to apply for extended trading hours for General Retail Shops in Albany during the month of December 2012 in the lead up to Christmas and New Year.

The dates we wish to apply for are:

| The dates no monte apply |           |
|--------------------------|-----------|
| Sunday 2 December        | 9am – 6pm |
| Monday 3 December        | 8am – 9pm |
| Tuesday 4 December       | 8am – 9pm |
| Wednesday 5 December     | 8am – 9pm |
| Friday 7 December        | 8am – 9pm |
| Sunday 9 December        | 9am – 6pm |
| Monday 10 December       | 8am – 9pm |
| Tuesday 11 December      | 8am – 9pm |
| Wednesday 12 December    | 8am – 9pm |
| Friday 14 December       | 8am – 9pm |
| Sunday 16 December       | 9am – 6pm |
| Monday 17 December       | 8am – 9pm |
| Tuesday 18 December      | 8am – 9pm |
| Wednesday 19 December    | 8am – 9pm |
| Friday 21 December       | 8am – 9pm |
| Sunday 23 December       | 9am – 6pm |
| Monday 24 December       | 8am – 9pm |
| Wednesday 26 December    | 8am – 9pm |
| Friday 28 December       | 8am – 9pm |
| Sunday 30 December       | 9am – 6pm |
| Monday 1 January         | 8am – 6pm |
|                          | -         |

We trust you will give full consideration to our application, and should you require further information, please contact the Chamber on 9845 7888.

Best regards ten Graham Harvey Chief Executive Officer

cc Matthew Bird

76 Collie Street, Albany WA 6330 PO Box 5273, Albany WA 6332 **P** (08) 9845 7888 **F** (08) 9845 7877 E admin@albanycci.com.auW www.albanycci.com.au

# 4.1: LIST OF ACCOUNTS FOR PAYMENT – AUGUST 2012

| File Number (Name of Ward) | : | FM.FIR.2 - All Wards                            |
|----------------------------|---|---|
| Appendices                 | : | List of Accounts for Payment                    |
| Responsible Officer        | : | Executive Director Corporate Services (G Adams) |

<u>7:49:59 PM</u> Councillor Calleja returned to the Chamber.

### ITEM 4.1: RESOLUTION VOTING REQUIREMENT: SIMPLE MAJORITY

MOVED: COUNCILLOR BOWLES SECONDED: COUNCILLOR HOLDEN

The list of accounts authorised for payment under delegated authority to the Chief Executive Officer for the period ending 20 August 2012 totalling \$5,060,747.94 be <u>RECEIVED</u>.

CARRIED 11-0

### BACKGROUND

1. Council has delegated to the Chief Executive Officer the exercise of its power to make payments from the City's municipal and trust funds. In accordance with Regulation 13 of the Local Government (Financial Management) Regulations 1996, a list of accounts paid by the Chief Executive Officer is to be provided to Council.

#### DISCUSSION

2. The table below summarises the payments drawn from the municipal fund for the period ending 20 August 2012. Further details of the accounts authorised for payment by the Chief Executive Officer is included within the Elected Members Report/Information Bulletin.

| Municipal Fund           |           |                       |
|--------------------------|-----------|-----------------------|
| Trust                    | Totalling | \$4,926.00            |
| Cheques                  | Totalling | \$99,647.76           |
| Electronic Fund Transfer | Totalling | \$3,877,074.33        |
| Credit Cards             | Totalling | \$873.52              |
| Payroll                  | Totalling | \$1,078,226.33        |
|                          | TOTAL     | <u>\$5,060,747.94</u> |

3. As at 20 August 2012, the total outstanding creditors, stands at **\$585,255.39** and made up follows:

| Current | \$362,997.27 |
|---------|--------------|
| 30 Days | \$222,054.54 |
| 60 Days | \$1,349.85   |
| 90 Days | -\$1,146.27  |
| TOTAL   | \$585,255.39 |

4. Cancelled cheques: 28186 and 28260 – paid by EFT. Cheque: 28257 – replaced with cheque number 28312.

# STATUTORY IMPLICATIONS

- 5. Regulation 12(1)(a) of the Local Government (Financial Management) Regulations 1996, provides that payment may only be made from the municipal fund or a trust fund if the Local Government has delegated this function to the Chief Executive Officer or alternatively authorises payment in advance.
- 6. The Chief Executive Officer has delegated authority to make payments from the municipal and trust fund.
- 7. Regulation 13 of the Local Government (Financial Management) Regulations 1996 provides that if the function of authorising payments is delegated to the Chief Executive Officer, then a list of payments must be presented to Council and recorded in the minutes.

# FINANCIAL IMPLICATIONS

8. Expenditure for the period to 20 August 2012 has been incurred in accordance with the 2012/2013 budget parameters.

### POLICY IMPLICATIONS

9. The City's 2012/2013 Annual Budget provides a set of parameters that guides the City's financial practices.

#### SUMMARY CONCLUSION

10. That list of accounts have been authorised for payment under delegated authority.

 File Number (Name of Ward)
 FM.FIR.2 - All Wards

| Chq   | Date       | Name   | Description  | AGENDA ITEM 4.1 REFERS    |
|-------|------------|--|--|---------------------------|
|       |            |  |  | 0.00                      |
| 28246 | 19/07/2012 | ELAINE M MARSDEN                               | REIMBURSEMENT FOR BLUE HOUSEHOLD BIN               | 77.27                     |
| 28247 | 19/07/2012 | CHRIS AND LINDA MOIR                           | CROSSOVER SUBSIDY 9 BANDICOOT DRIVE                | 211.65                    |
| 28248 | 19/07/2012 | NIKOLAI EMERY                                  | CROSSOVER SUBSIDY 14 JEFFRIES STREET               | 152.66                    |
| 28249 | 19/07/2012 | MICHAEL FAZIO AND LOUISE JENNER                | CROSSOVER SUBSIDY 11 NEPTUNE PASS                  | 155.60                    |
| 28250 | 19/07/2012 | AUSTRALIAN DEFENCE APPAREL PTY LTD             | UNIFORMS   | 34.96                     |
| 28251 | 19/07/2012 | B A & E G CAPELLI                              | VISITORS CENTRE MERCHANDIES                        | 100.00                    |
| 28252 | 19/07/2012 | SUZANNE HALSALL                                | PEOPLES CHOICE AWARD CENTENNIAL ART PRIZE 2012     | 500.00                    |
| 28253 | 19/07/2012 | WATER CORPORATION                              | ANNUAL SERVICE ACCOUNT                             | 40,899.35                 |
| 28254 | 19/07/2012 | TELSTRA CORPORATION LIMITED                    | TELEPHONE CHARGES                                  | 11,327.87                 |
| 28255 | 19/07/2012 | DAVID & CHRISTINE MCLEAN                       | REIMBURSEMENT FOR REPAIRS/RECONSTRUCTION OF FOO    | TPATH AT 108 902.00       |
|       |            |  | MIDDLETON ROAD                                     |                           |
| 28256 | 26/07/2012 | WENDY GREEN                                    | REFUND FOR ARTISTS WAY WORKSHOP SERIES 2 DUE TO CA | ANCELLATION OF THE 400.00 |
|       |            |  | CLASS  |                           |
| 28257 | 26/07/2012 | MAGGELL AND JOHANNES BERNHARDT                 | CROSSOVER SUBSIDY FOR 26 ELIZABETH STREET          | 196.83                    |
| 28258 | 26/07/2012 | JEFFREY GREY                                   | CROSSOVER SUBSIDY FOR 20 MEARES ROAD               | 152.66                    |
| 28259 | 26/07/2012 | MARK MEHRER                                    | CROSSOVER SUBSIDY FOR 21 ELIZABETH STREET          | 196.83                    |
| 28261 | 26/07/2012 | B A & E G CAPELLI                              | MERCHANDISE ORDER - INVOICE - 54                   | 135.00                    |
| 28262 | 26/07/2012 | DEPARTMENT OF TRANSPORT                        | VEHICLE REGISTRATION                               | 284.90                    |
| 28263 | 26/07/2012 | EAGLE BOYS PIZZA                               | FMP CATERING SESSION 10 PIZZA                      | 53.60                     |
| 28264 | 26/07/2012 | GIRL GUIDES GREAT SOUTHERN                     | KID SPORT VOUCHERS                                 | 362.00                    |
| 28265 | 26/07/2012 | PETTY CASH - ALBANY AQUATIC AND LEISURE CENTRE | UMPIRES FEES                                       | 2,000.00                  |
| 28266 | 26/07/2012 | LOCKEEZ LUNCHBAR                               | CATERING   | 671.00                    |
| 28267 | 26/07/2012 | LEONARD NEIL MCKENNA                           | MERCHANDISE ORDER - INVOICE - 43                   | 134.40                    |
| 28268 | 26/07/2012 | PROCESS SYSTEMS SERVICES PTY LIMITED           | ITROLLEY 15-AT AS PER QUOTE I15AT136               | 2,563.00                  |
| 28269 | 26/07/2012 | TELSTRA CORPORATION LIMITED                    | MOBILE PHONE & INTERNET CHARGES                    | 6,275.27                  |
| 28270 | 26/07/2012 | WATER CORPORATION                              | ROAD/FOOTPATH REINSTTAMENT - HYDRANT WORKS         | 1,294.00                  |
| 28271 | 27/07/2012 | AMP FLEXIBLE LIFETIME SUPER PLAN               | Superannuation contributions                       | 790.95                    |
| 28272 | 27/07/2012 | AMP RSA  | Superannuation contributions                       | 335.36                    |
| 28273 | 27/07/2012 | AMP LIFE LIMITED                               | Superannuation contributions                       | 415.38                    |
| 28274 | 27/07/2012 | BT SUPER FOR LIFE                              | Superannuation contributions                       | 1,039.42                  |
| 28275 | 27/07/2012 | CARE SUPER PTY LTD                             | Superannuation contributions                       | 166.71                    |
| 28276 | 27/07/2012 | HESTA SUPER FUND                               | Superannuation contributions                       | 1,008.11                  |
| 28277 | 27/07/2012 | IOOF INVESTMENT MANAGEMENT LTD                 | Superannuation contributions                       | 916.49                    |
| 28278 | 27/07/2012 | MEDIA SUPER                                    | Superannuation contributions                       | 361.64                    |
| 28279 | 27/07/2012 | MLC NOMINEES PTY LTD                           | Superannuation contributions                       | 439.19                    |
| 28280 | 27/07/2012 | MLC NOMINEES PTY LIMITED                       | Superannuation contributions                       | 905.66                    |
| 28281 | 27/07/2012 | NATIONAL MUTUAL RETIREMENT FUND                | Superannuation contributions                       | 578.40                    |
| 28282 | 27/07/2012 | IOOF GLOBAL ONE (EX SKANDIA GLOBAL)            | Superannuation contributions                       | 1,072.20                  |
| 28283 | 27/07/2012 | IOOF GLOBAL ONE (EX SKANDIA GLOBAL)            | Superannuation contributions                       | 345.81                    |
| 28284 | 27/07/2012 | SUNSUPER SUPERANNUATION                        | Superannuation contributions                       | 561.01                    |
| 28285 | 27/07/2012 | SUPERWRAP PERSONAL SUPER PLAN                  | Superannuation contributions                       | 719.62                    |

| 28286 | 27/07/2012 TOWER TRUST LIMITED                          | Superannuation contributions AGENDA ITEM 4.   | 1 REFERS  |
|-------|---|---|-----------|
|       | 27/07/2012 TOWER TROST LIMITED                          | Superannuation contributions  | 362.77    |
| 28288 | 02/08/2012 BJ PANIZZA FAMILY TRUST                      | REFUND FOR GST PAID ON A GST FREE CLEARANCE FEE WAPC 141511 LOT 104 &                                 | 115.00    |
| 20200 |   | 105 WILLYUNG ROAD   | 115.00    |
| 28289 | 02/08/2012 AUST INSTITUTE OF BUILDING SURVEYORS         | TABS MAGAZINE SUBSCRIPTION JULY 2012 - JUNE 2013  | 60.00     |
| 28290 | 02/08/2012 BRIDGESTONE AUSTRALIA LTD                    | TYRE REPAIRS/PURCHASES  | 718.78    |
| 28291 | 02/08/2012 LANDGATE                                     | FEES ASSOCIATED WITH WITHDRAWAL & LODGEMENT OF CAVEAT LOT 745 ON<br>DP14755                           | 320.00    |
| 28292 | 02/08/2012 JOHN KINNEAR AND ASSOCIATES                  | REFUND FOR CLEARANCE FEE ALREADY PAID BY DEVELOPER MR PANIZZA WAPC 141511 LOT 104 & 105 WILLYUNG ROAD | 1,184.00  |
| 28293 | 02/08/2012 LOCKEEZ LUNCHBAR                             | COUNCIL CATERING  | 131.00    |
| 28294 | 02/08/2012 PETTY CASH - DEPOT                           | PETTY CASH REIMBURSEMENTS   | 266.65    |
| 28295 | 02/08/2012 RAC  | RENEWAL BUSINESSWISE ASSIST 3 VEHICLES A55917/A60203/A60824   | 197.00    |
| 28296 | 02/08/2012 TOTALLY SPORTS AND SURF                      | SPORTS EQUIPMENT  | 75.70     |
| 28297 | 02/08/2012 VINIDEX PTY LTD                              | LENGTHS OF 300mm VINIDEX STORM-PRO DRAINAGE PIPE.   | 3,553.00  |
| 28299 | 06/08/2012 SHANTELL RAMSAY                              | REFUND SWIM LESSONS FOR HAYLEY RAMSAY - DR'S CERT SIGHTED   | 112.00    |
| 28301 | 09/08/2012 ALBANY RSL SUB BRANCH                        | ANZAC DAY SERVICE 2013  | 10,000.00 |
| 28302 | 09/08/2012 DEPARTMENT OF TRANSPORT                      | AMAZING ALBANY NUMBER PLATES 2821A  | 165.00    |
| 28303 | 09/08/2012 DEPARTMENT OF TRANSPORT                      | VEHICLE REGISTRATION  | 147.45    |
| 28304 | 09/08/2012 GIRL GUIDES GREAT SOUTHERN                   | KIDSPORT VOUCHER  | 301.00    |
| 28305 | 09/08/2012 JOHN KINNEAR AND ASSOCIATES                  | Preparation & Lodgement of Final Deposited Plan to in order for dealings"                             | 2,125.00  |
|       |   | (including payment of all fees) for Lot 33 Rocky Crossing Road Warrenup"                              |           |
| 28306 | 09/08/2012 LOCKEEZ LUNCHBAR                             | CATERING SUPPLIES   | 210.00    |
| 28307 | 09/08/2012 MUNDA BIDDI TRAIL FOUNDATION INC             | VISITOR CENTRE MERCHANDISE  | 83.00     |
| 28308 | 09/08/2012 PETTY CASH - ALBANY REGIONAL DAY CARE CENTRE | PETTY CASH REIMBURSEMENTS   | 188.30    |
| 28309 | 09/08/2012 PETTY CASH - FORTS                           | PETTY CASH REIMBURSEMENT  | 150.40    |
| 28310 | 09/08/2012 WATER CORPORATION                            | WATER CONSUMPTION FROM 29/05/12 - 25/07/12  | 1,695.40  |
| 28311 | 09/08/2012 WATER CORPORATION                            | Replace Valve Box and raise to City of Albany's supplied levels (190mm Raise from existing)           | 550.00    |
| 28312 | 16/08/2012 MAGGEL AND JOHANNES BERNHARDT                | CROSS OVER SUBSIDY FOR 26 ELIZABETH STREET (REPLACES CHEQUE NUMBER 28257)                             | 196.83    |
| 28313 | 16/08/2012 NATHAN TYSOE                                 | CROSSOVER SUBSIDY 15 SHEPHERD STREET  | 241.00    |
| 28314 | 16/08/2012 CARMENCITA NOTAR                             | CROSSOVER SUBSIDY FOR 86 ANGOVE ROAD  | 104.34    |
| 28315 | 16/08/2012 CHRISTINE LATHWELL                           | CROSSOVER SUBSIDY FOR 133 HARE STREET   | 167.38    |
| 28316 | 16/08/2012 CITY OF BUNBURY                              | X1 CONFERENCE FOR SENIOR RANGER ROB FORSTER EMEGERENCY MANAGEMENT<br>CONFERENCE                       | 242.00    |
| 28317 | 16/08/2012 LOCKEEZ LUNCHBAR                             | SUPPLY CATERING FOR 15 PERSONS  | 572.50    |
| 28318 | 16/08/2012 PETTY CASH - CITY OF ALBANY                  | PETTY CASH REIMBURSEMENT  | 328.25    |
| 28319 | 16/08/2012 TELSTRA CORPORATION LIMITED                  | TELEPHONE CHARGES   | 11,976.32 |
| 28320 | 16/08/2012 VODAFONE PTY LTD                             | SMS USAGE   | 49.00     |
| 28321 | 16/08/2012 WATER CORPORATION                            | WATER CONSUMPTION   | 85.30     |

|          |            |  | AGEINDATTEM  |                     |
|----------|------------|--|--|---------------------|
| EFT      | Date       | Name                                     | Description  | Amount              |
|          |            |  |  | 0.00                |
|          |            | QSUPER LIMITED                           | Superannuation contributions   | 1,392.92            |
|          |            | SELEX SYSTEMS INTERGRATION INC           | CCA ANTENNA FAULT SN: 43720 PLUS RETURN SHIPPING                         | 900.00              |
|          |            | ABA SECURITY                             | AIRPORT UPGRADE  | 3,008.04            |
|          |            | AD CONTRACTORS PTY LTD                   | SIDE TIPPER HIRE CARTING LIMESTONE                                       | 3,619.00            |
|          |            | ADVERTISER PRINT                         | BUSINESS CARDS   | 220.00              |
| EFT75735 | 19/07/2012 | ALBANY SECURITY SUPPLIES                 | KEY CUTTING - PO 29395 AIRPORT   | 24.00               |
| EFT75736 | 19/07/2012 | ALBANY TOYOTA                            | VEHICLES/VEHICLE PARTS/REPAIRS   | 279.72              |
| EFT75737 | 19/07/2012 | ALBANY INDUSTRIAL SERVICES PTY LTD       | SUPPLY EXCAVATOR TO RESHAPE DRAIN  | 2,048.75            |
| EFT75738 | 19/07/2012 | OPTEON (ALBANY AND GREAT SOUTHERN WA)    | TELECOMUNICATIONS TOWER LAND LEASE MOUNT ADELAIDE VALUATION FEE          | 440.00              |
| EFT75739 | 19/07/2012 | ALBANY SOIL AND CONCRETE TESTING         | Materials testing on Gravel samples as requested                         | 654.50              |
| EFT75740 | 19/07/2012 | ALBANY V-BELT AND RUBBER                 | 33616 - FILTERS/VEHICLE PARTS  | 806.89              |
| EFT75741 | 19/07/2012 | ALBANY STATIONERS                        | ART SUPPLIES   | 35.95               |
| EFT75742 | 19/07/2012 | ALBANY REFRIGERATION                     | REFRIGERATION & AIRCONDITIONING REPAIRS & MAINTENANCE                    | 3,019.03            |
| EFT75743 | 19/07/2012 | ALBANY SURF LIFE SAVING CLUB             | FMP Session 5 - 2 Hour Room Hire   | 60.00               |
| EFT75744 | 19/07/2012 | ALBANY LANDSCAPE SUPPLIES                | CRUSHED LIME STONE   | 600.00              |
| EFT75745 | 19/07/2012 | ALBANY OFFICE PRODUCTS - NORTH ROAD      | STATIONERY ITEMS   | 1,843.70            |
| EFT75746 | 19/07/2012 | ALBANY NEWS DELIVERY                     | NEWSPAPER DELIVERIES   | 430.61              |
| EFT75747 | 19/07/2012 | ALBANY OFFICE PRODUCTS - WORKS DEPOT     | STATIONERY SUPPLIES  | 250.00              |
| EFT75748 | 19/07/2012 | ALBANY JUNIOR SOCCER ASSOCIATION         | KIDSPORT   | 1,875.00            |
| EFT75749 | 19/07/2012 | ARDESS NURSERY                           | PLANT PURCHASES  | 99.00               |
| EFT75750 | 19/07/2012 | ARTCRAFT PTY LTD                         | GRAB RAILS AND ASSORTED SIGNAGE  | 7,213.36            |
|          |            | ATC WORK SMART                           | TEMPORARY STAFF  | 7,091.58            |
|          |            | AUDIOCOM ALBANY                          | TOUGH PHONE  | 480.00              |
|          |            | AUSTRALIAN AIR EXPRESS PTY LIMITED       | FREIGHT CHARGES  | 148.61              |
|          |            | BARNESBY FORD                            | VEHICLES/VEHICLE PARTS/REPAIRS   | 542.13              |
|          |            | BATTERY WORLD                            | BOXES OF BATTERIES FOR EMERGENCY   | 210.00              |
|          |            | BENNETTS BATTERIES                       | 200L drum of Dynatrans MPV oil.  | 1,562.00            |
|          |            | ADVANCED TRAFFIC MANAGEMENT (WA) PTY LTD | HIRE OF TRAFFIC CONTROL  | 9,088.09            |
|          |            | BEST OFFICE SYSTEMS                      | PHOTOCOPIER CHARGES  | 121.00              |
|          |            | BEVANS (WA) PTY LTD                      | BAGS ICE - PO 33640  | 30.00               |
|          |            | ALBANY BITUMEN SPRAYING                  | ASPHALT CONTRACTING  | 11,352.00           |
|          |            | ALBANY BOBCAT SERVICES                   | SUPPLY BOBCAT AND TRUCK FOR DRIVEWAY WORKS                               | 1,480.00            |
|          |            | BOOKEASY AUSTRALIA PTY LTD               | BOOKEASY BOOKING RETURNS COMMISSION/MONTHY FEES - JUNE 2012              | 2,151.50            |
|          |            | BORAL PLASTERBOARD                       | CEILING TILES - PO 31166   | 182.16              |
|          |            | BROWNES FOODS OPERATIONS PTY LTD         | CATERING SUPPLIES  | 297.66              |
|          |            | BUNNINGS BUILDING SUPPLIES PTY LTD       | HARDWARE/TOOL SUPPLIES - PO 29392  | 148.94              |
|          |            |  | NOZZLE FILTERS   | 34.85               |
|          |            | C&C MACHINERY CENTRE                     | FREIGHT  | 404.50              |
|          |            | CAMTRANS ALBANY PTY LTD                  |  | 404.30<br>16,430.00 |
| EF1/5/08 | 19/07/2012 | CAMPBELL CONTRACTORS                     | REPLACE AND RESHAPE FOOTPATH, INSTALL SIDE ENTRY PIT AND CONNECTION PIPE | 10,430.00           |
| EFT75769 | 19/07/2012 | J & S CASTLEHOW ELECTRICAL SERVICES      | ELECTRICAL REPAIRS/MAINTENANCE   | 5,779.90            |
| EFT75770 | 19/07/2012 | CJD EQUIPMENT PTY LTD                    | VEHICLE REPAIRS  | 2,086.21            |
|          |            |  |  |                     |

| EFT75771 | 19/07/2012 COLRAY EXHAUST AND TOWBAR                          | VEHICLE PARTS/MAINTENANCE - PO 33720  | 220.00               |
|----------|---|---|----------------------|
| EFT75772 | 19/07/2012 COLES SUPERMARKETS AUSTRALIA PTY LTD               | GROCERIES   | 751.96               |
| EFT75773 | 19/07/2012 ALBANY SIGNS                                       | PRODUCE AND DELIVER 13 'TYPE D' INTERPRETIVE SIGNAGE  | 19,834.10            |
| EFT75774 | 19/07/2012 COVS PARTS PTY LTD                                 | VEHICLE PARTS   | 85.68                |
| EFT75775 | 19/07/2012 HOLCIM (AUSTRALIA) PTY LTD                         | m3 OF 14 / 20 / 80 SLUMP CONCRETE   | 1,536.70             |
| EFT75776 | 19/07/2012 AL CURNOW HYDRAULICS                               | 33755 -VEHICLE PARTS/MAINTENANCE  | 256.15               |
| EFT75777 | 19/07/2012 CYNERGIC COMMUNICATIONS                            | WEB SITE MAINTENANCE  | 493.90               |
| EFT75778 | 19/07/2012 LANDGATE - PROPERTY & VALUATIONS                   | INTERIM VALUATIONS  | 2,350.01             |
| EFT75779 | 19/07/2012 DEPARTMENT OF TRANSPORT                            | SEARCH FOR VEHICLE OWNERSHIP  | 18.00                |
| EFT75780 | 19/07/2012 DICK SMITH ELECTRONICS                             | FLASH DRIVES  | 54.02                |
| EFT75781 | 19/07/2012 JOHN DRUMMOND                                      | REIMBURSEMENTS FOR COSTS ASSOCIATED WITH MAINTENANCE WORK   | 130.04               |
| EFT75782 | 19/07/2012 ALBANY ENGINEERING COMPANY                         | Repair front quick hitch hooks on Cat loader.   | 966.90               |
| EFT75783 | 19/07/2012 ESRI AUSTRALIA PTY LTD                             | ARCGIS MAINTENANCE  | 7,601.00             |
| EFT75784 | 19/07/2012 EVERTRANS  | VEHICLE REPAIRS   | 8,520.60             |
| EFT75785 | 19/07/2012 FARM FRESH W/SALERS (VIOLET PARK HOLDINGS P/L      | CATERING SUPPLIES   | 175.91               |
| EFT75786 | 19/07/2012 CAROLYN FLETT LEADLIGHTS                           | VISITORS CENTRE MERCHANDISE   | 60.00                |
| EFT75787 | 19/07/2012 FUELS WEST PETROLEUM                               | LITRES DIESEL FUEL  | 20,285.53            |
| EFT75788 | 19/07/2012 GLASS SUPPLIERS                                    | GLASS SUPPLIES FOR AIRPORT UPGRADE  | 16,593.13            |
| EFT75789 | 19/07/2012 GRANDE FOOD SERVICE                                | CATERING SUPPLIES   | 185.94               |
|          | 19/07/2012 GREAT SOUTHERN GROUP TRAINING                      | TEMPORARY STAFF   | 5,874.22             |
|          | 19/07/2012 GREEN SKILLS INC                                   | TEMPORARY STAFF   | 3,413.85             |
|          | 19/07/2012 GREAT SOUTHERN SAND AND LANDSCAPING SUPPLIES       | M3 of limestone loaded and carted to Bakers Junction Landfill from City of Albany Lime                          | 3,600.00             |
|          |   | pit   |                      |
| EFT75793 | 19/07/2012 GREAT SOUTHERN PACKAGING SUPPLIES                  | 33300 - CLEANING GOODS  | 517.88               |
| EFT75794 | 19/07/2012 GREENMAN TRADING COMPANY                           | ARBORIST REPORT   | 3,850.00             |
|          | 19/07/2012 GT BEARING AND ENGINEERING SUPPLIES                | 32492 - VEHICLE PARTS   | 744.50               |
|          | 19/07/2012 HANSON EXECUTIVE MANAGEMENT                        | MILESTONE 5 PAYMENT - ALBANY REGIONAL AIRPORT UPGRADE   | 12,309.00            |
|          | 19/07/2012 HELEN C PHOTOIMAGES & CARDS                        | VISITORS CENTRE MERCHANDISE   | 30.00                |
|          | 19/07/2012 HOWARD AND HEAVER ARCHITECTS                       | THIRD PARTY EXTERNAL REVIEW OF DRAFT LIVEABLE   | 2,250.60             |
|          | 19/07/2012 HUDSON SEWAGE SERVICES                             | AIRPORT MAINTENANCE   | 1,718.80             |
|          | 19/07/2012 ICKY FINKS WAREHOUSE SALES                         | Canvases 40cm x 30cm (10) & 40cm x 40cm (9)   | 126.94               |
|          | 19/07/2012 STATEWIDE RACKING & STORAGE SOLUTIONS              | SUPPLY & INSTALL SHELF DIVIDERS   | 246.00               |
|          | 19/07/2012 CLIVE JOHNSON                                      | 14 COPIES OF AUSTRALIANS AWARDED BOOKS FOR FORTS  | 385.00               |
|          | 19/07/2012 JUST SEW EMBROIDERY                                | EMBROIDERY - LOGOS - PO 33641   | 11.00                |
|          | 19/07/2012 KANDOO WINDSCREENS                                 | WINDSCREEN REPAIRS  | 290.00               |
|          | 19/07/2012 PAULA KEENAN                                       | FITNESS MANAGEMENT CONSULTANT WEEKS COMMENCING 2/7/2012 & 9/7/2012  | 2,632.50             |
|          | 19/07/2012 KEY2DESIGN   |   | 816.75               |
|          | 19/07/2012 KNOTTS PLUMBING PTY LTD                            | PLUMBING REPAIRS/MAINTENANCE  | 2,464.39             |
|          |   |   |                      |
|          | 19/07/2012 LA FREEGARD<br>19/07/2012 LEADING EDGE HIFI-ALBANY | HOURS OF VERGE PRUNNING WITH TRACTOR CUTTER BAR<br>AV DISTRIBUTION GYM FOXTEL INCLUDE ALL EQUIPMENT AND LABOUR. | 6,922.00<br>8,149.00 |
|          |   | -   | 970.20               |
|          | 19/07/2012 LEASE CHOICE                                       | MONTHLY LEASING OF PHOTOCOPIER  |                      |
|          | 19/07/2012 LIFETIME DISTRIBUTORS                              | LOCAL STOCKS  | 8.00                 |
|          | 19/07/2012 LOWER KING LIQUOR & GENERAL STORE                  | CARTONS OF BEER   | 272.94               |
|          | 19/07/2012 M & A STEEL FABRICATION                            | CONSTRUCTION OF CANOPY OVER HANRAHAN WASTE FACILITY   | 51,700.00            |
| EF1/5814 | 19/07/2012 DR MERYL BROUGHTON                                 | TWINRIX VACCINATIONS - REFER PO 60590   | 363.00               |

| EFT75815 | 19/07/2012 AIRPORT SECURITY PTY LTD                     | AIRPORT SECURITY CARDS   | 660.00    |
|----------|---|--|-----------|
| EFT75816 | 19/07/2012 MISS MAUD SWEDISH HOTEL                      | 1 NIGHT ACCOMODATION FOR SLWA EXCHANGE   | 218.50    |
| EFT75817 | 19/07/2012 MODERN TEACHING AIDS PTY LTD                 | DAY CARE EQUIPMENT   | 120.89    |
| EFT75818 | 19/07/2012 NEVILLES HARDWARE & BUILDING SUPPLIES        | HARDWARE SUPPLIES  | 295.45    |
| EFT75819 | 19/07/2012 OPUS INTERNATIONAL CONSULTANTS LTD           | LOCAL WATER MANAGEMENT ASSESSMENT - PIPE SYSTEM MODELLING FOR CAMPBELL           | 33,022.00 |
|          |   | ROAD, COCKBURN ROAD & SUFFOLK STREET   |           |
| EFT75820 | 19/07/2012 ORANA CINEMAS ALBANY                         | MOVIE PASSES   | 176.00    |
| EFT75821 | 19/07/2012 PAULS PET FOODS                              | BAGS OF DRY DOG FOOD   | 57.00     |
| EFT75822 | 19/07/2012 PETER GRAHAM AND COMPANY LTD                 | 33742 - FILTERS  | 58.00     |
| EFT75823 | 19/07/2012 PLASTICS PLUS                                | AIRPORT UPGRADE  | 228.80    |
| EFT75824 | 19/07/2012 PRECISION LASER SYSTEMS                      | ONLY LASER LEICA RUGBY 320 S/GRADE COMPLETE WITH RECEIVER, TRIPOD & STAFF        | 4,143.00  |
|          |   |  |           |
| EFT75825 | 19/07/2012 REECE PTY LTD                                | STORM WATER PIPE SUPPLIES  | 6,214.98  |
| EFT75826 | 19/07/2012 ALBANY ALUMINIUM FABRICATION                 | Supply and fit of white powder coated picture rails (35mtrs)                     | 2,275.00  |
| EFT75827 | 19/07/2012 UNITED TOOLS ALBANY                          | HARDWARE/TOOL SUPPLIES   | 134.80    |
| EFT75828 | 19/07/2012 SCOOP PUBLISHING PTY LTD                     | ADVERTISING  | 1,980.00  |
| EFT75829 | 19/07/2012 SECUREPAY PTY LTD                            | WEB PAYMENTS SEAT ADVISOR PRICING  | 22.77     |
| EFT75830 | 19/07/2012 KAITLYN SEYMOUR                              | ADMIN ASSISTANCE - VAC   | 149.76    |
| EFT75831 | 19/07/2012 SHOP FOR SHOPS                               | 33299 - ALAC SHOP SUPPLIES   | 167.27    |
| EFT75832 | 19/07/2012 SKILL HIRE WA PTY LTD                        | TEMPORARY STAFF  | 3,817.88  |
| EFT75833 | 19/07/2012 SOUTHERN ELECTRICS                           | ELECTRICAL REPAIRS/MAINTENANCE   | 480.44    |
| EFT75834 | 19/07/2012 SOUTHERN TOOL & FASTENER CO                  | 33611 - HARDWARE SUPPLIES  | 3.60      |
| EFT75835 | 19/07/2012 SOUTHWAY DISTRIBUTORS PTY LTD                | CATERING SUPPLIES  | 1,474.46  |
| EFT75836 | 19/07/2012 SOUTHCOAST SECURITY SERVICE                  | BUSINESS BANKING SERVICES  | 653.40    |
| EFT75837 | 19/07/2012 SPENCER PARK VARIETY MEATS                   | Steaks, Sausages & Onions as requested 70 Minute Steaks 100 Sausages 5kgs Onions | 255.77    |
| EFT75838 | 19/07/2012 SPEEDO AUSTRALIA PTY LTD                     | SPORTS SHOP MERCH  | 4,496.80  |
| EFT75839 | 19/07/2012 GARY OWEN SPENCE                             | LAWN MOWING DAY CARE CENTRE  | 105.00    |
| EFT75840 | 19/07/2012 STAR SALES AND SERVICE                       | HARDWARE/VEHICLE PARTS   | 20.40     |
| EFT75841 | 19/07/2012 POSITION PARTNERS                            | Chartwell Survey Books   | 188.10    |
| EFT75842 | 19/07/2012 STEWART AND HEATON CLOTHING PTY LTD          | WORK WEAR  | 922.86    |
| EFT75843 | 19/07/2012 STIRLING CONFECTIONERY PLUS                  | CONFECTIONERY SUPPLIES   | 1,572.78  |
| EFT75844 | 19/07/2012 SYNERGY                                      | NORTH RD ELECTRICITY CHARGES 10/6/2012 - 9/7/2012                                | 6,031.05  |
| EFT75845 | 19/07/2012 T & C SUPPLIES                               | HARDWARE/TOOL SUPPLIES   | 3,032.62  |
| EFT75846 | 19/07/2012 JO TAYLOR                                    | REIMBURSEMENTS FOR NAIDOC EVENT  | 49.99     |
| EFT75847 | 19/07/2012 TECTONICS CONSTRUCTION GROUP P/L             | AIRPORT UPGRADE  | 21,488.50 |
| EFT75848 | 19/07/2012 THE VEGIE SHOP                               | GROCERIES  | 152.07    |
| EFT75849 | 19/07/2012 TOTAL EDEN                                   | IRRIGATION SUPPLIES  | 1,798.26  |
| EFT75850 | 19/07/2012 TRAILBLAZERS                                 | SAFETY BOOTS   | 271.15    |
| EFT75851 | 19/07/2012 TRUCKLINE                                    | VEHICLE PARTS  | 638.70    |
| EFT75852 | 19/07/2012 ALBANY TYREPOWER                             | TYRE PURCHASES/MAINTENANCE   | 4,767.10  |
| EFT75853 | 19/07/2012 VANCOUVER WASTE SERVICES (ARMOGEDIN PTY LTD) | COARSE SAND - PO 33612   | 222.90    |
| EFT75854 | 19/07/2012 ALBANY & GREAT SOUTHERN WEEKENDER            | ADVERTISING  | 402.60    |
| EFT75855 | 19/07/2012 WA LOCAL GOVERNMENT ASSOCIATION              | ADVERTISING  | 5,523.49  |
| EFT75856 | 19/07/2012 LANDMARK LIMITED                             | POSTS AND POST CAPS - PO 32491   | 350.24    |
| EFT75857 | 19/07/2012 WESTERN WORK WEAR                            | SAFETY BOOTS   | 462.22    |
|          |   |  |           |

|           |   | AGENDA ITEM 4.1  | REFERS    |
|-----------|---|--|-----------|
| EFT75858  | 19/07/2012 WEST-OZ WEB SERVICES   | COMPLETED BOOKINGS MARKETING FEE 1/6/2012 - 30/6/2012                | 48.00     |
| EFT75859  | 19/07/2012 WILSON MACHINERY   | VEHICLES/VEHICLE PARTS/REPAIRS - PO 33776                            | 253.33    |
| EFT75860  | 19/07/2012 ERIN ASLETT  | REIMBURSEMENT OF UNI FEES - BACHELOR OF BUSINESS                     | 2,184.00  |
| EFT75861  | 19/07/2012 CAMERON WOODS  | REIMBURSEMENT FOR WWC & POLICE CLEARANCE                             | 107.00    |
|           | 19/07/2012 CRITERION HOTEL PERTH  | ACCOMMODATION COSTS ANDY GREENWWOD & DAVID KING                      | 555.00    |
|           | 19/07/2012 DAVID NORMAN EVERETT   | REFUND FOR OVERCHARGE ON BOAT PEN FEES                               | 926.31    |
|           | 24/07/2012 DEPARTMENT OF REGIONAL DEVELOPMENT AND LANDS                     | LAND AQUISITIONS 11229-11232   | 454.00    |
|           | 26/07/2012 ALBANY COMMUNITY HOSPICE   | Payroll deductions   | 44.00     |
| EFT75866  | 26/07/2012 AUSTRALIAN SERVICES UNION WA BRANCH                              | Payroll deductions   | 4,266.20  |
|           | 26/07/2012 CHILD SUPPORT AGENCY   | Payroll deductions   | 587.44    |
| EFT75868  | 26/07/2012 HBF OF WA  | Payroll deductions   | 649.40    |
| EFT75869  | 26/07/2012 ABA SECURITY   | NEW SWING DOORS TO THE ENTRY OF THE VANCOUVER ARTS CENTRE / SECURITY | 14,009.78 |
| EFT75870  | 26/07/2012 AECOM AUSTRALIA PTY LTD  | ALBANY AIRPORT MASTER PLAN AND SECURITY UPGRADE                      | 64,681.11 |
| EFT75871  | 26/07/2012 AGCRETE ALBANY   | LINER/BASE & LID   | 453.75    |
|           | 26/07/2012 ALBANY ADVERTISER LTD  | ADVERTISING  | 5,846.69  |
|           | 26/07/2012 ALBANY INDUSTRIAL SERVICES PTY LTD                               | PLANT HIRE TRUCK   | 712.25    |
|           | 26/07/2012 ALBANY PRINTERS  | 20 X DUPLICATE MANUAL RECIEPT /TAX BOOKS                             | 495.00    |
|           | 26/07/2012 ALBANY SWEEP CLEAN   | SWEEPING OF CARPARKS, PATHWAYS AND BOARDWALKS                        | 5,314.50  |
|           | 26/07/2012 ALBANY INDOOR PLANT HIRE   | MONTHLY INDOOR PLANT HIRE  | 980.31    |
|           | 26/07/2012 ALBANY CHAMBER OF COMMERCE & INDUSTRY                            | ALBANY CHAMBER OF COMMERCE AND INDUSTRY 2013 - CITY OF ALBANY        | 7,356.68  |
|           | 26/07/2012 ALBANY RETRAVISION   | EPSON EB-915W WXGA PROJECTOR   | 1,348.00  |
|           | 26/07/2012 ALBANY REFRIGERATION   | REFRIGERATION & AIRCONDITIONING REPAIRS & MAINTENANCE                | 137.50    |
|           |   | WASTE REMOVAL  | 305.00    |
|           | 26/07/2012 ALBANY OFFICE PRODUCTS - NORTH ROAD                              | STATIONERY SUPPLIES  | 952.45    |
| EFT75882  | 26/07/2012 ALBANY NEWS DELIVERY   | NEWSPAPER DELIVERIES   | 176.66    |
| EFT75883  | 26/07/2012 ALBANY COMBINED CABS PTY LTD                                     | YAC TAXI FARES   | 93.20     |
| EFT75884  |   | DRILLING SERVICES  | 573.76    |
|           | 26/07/2012 ALBANY AIRPORT SERVICES PTY LTD                                  | ART CLASSES AT THE VAC   | 885.85    |
|           | 26/07/2012 ALL EVENTS PROSOUND HIRE   | INSTALLATION OF TOWN HALL SCREEN AND PRE RIG                         | 807.50    |
|           | 26/07/2012 AMITY PAINTING & DECORATING                                      | PAINTING AT VISITORS CENTRE  | 440.00    |
|           | 26/07/2012 AMPAC DEBT RECOVERY (WA) PTY LTD                                 | RATES COLLECTION COSTS   | 9,595.92  |
| EFT75889  | 26/07/2012 PAPERBARK MERCHANTS (FORMERLY ANGUS AND ROBERTSON<br>BOOK WORLD) | NEWSPAPERS/BOOKS/MAGAZINES/STATIONERY                                | 913.09    |
| FET75800  | 26/07/2012 ANNABEL JANE ARNOLD  | THE ARTISTS WAY CLASS FACILITATION 26/7/2012                         | 247.50    |
|           | 26/07/2012 ART ON THE MOVE  | COST SHARE FOR THE ART ON THE MOVE TOURING EXHIBITION 2/6 - 2/7/12   | 2,750.00  |
|           | 26/07/2012 ATC WORK SMART   | TEMPORARY STAFF  | 9,032.61  |
|           | 26/07/2012 AUSTRALIAN CONSUMERS ASSOCIATION                                 | CHOICE - MAY, JUNE & JULY  | 29.85     |
|           | 26/07/2012 AUSTRALIAN AIR EXPRESS PTY LIMITED                               | FREIGHT CHARGES  | 233.53    |
|           | 26/07/2012 BAREFOOT CLOTHING MANUFACTURERS                                  | UNIFORMS   | 351.35    |
|           | 26/07/2012 BARETUS MINI EARTHMOVING & CHIPPING                              | CUT FALLEN TREE ROSEDALE ROAD  | 792.00    |
|           | 26/07/2012 SOPHIE BEECH   | TRAINEE ACCOUNTANT FEES  | 2,675.00  |
|           | 26/07/2012 BENNETTS BATTERIES   | 200L drum of Rubia TIR 15w/40 engine oil.                            | 910.80    |
|           | 26/07/2012 ADVANCED TRAFFIC MANAGEMENT (WA) PTY LTD                         | Hours Hire of Traffic Control on 6, 7 & 8 June 2012                  | 7,925.12  |
|           | 26/07/2012 BIBBULMUN TRACK FOUNDATION                                       | MERCHANDISE ORDER - INVOICE - 2274                                   | 291.70    |
| LI 175500 |   |  | 291.70    |

|          |  | //SEND//THEM 4.1   |           |
|----------|--|--|-----------|
| EFT75901 | 26/07/2012 BLACKWOODS  | WORK WEAR  | 36.26     |
| EFT75902 | 26/07/2012 PHILIP BLACKWELL                                      | FORTS MERCHANDISE  | 339.05    |
| EFT75903 | 26/07/2012 BRANDNET PTY LTD T/AS MILITARY SHOP                   | SUPPLY OF MERCHANDISE ITEMS  | 1,442.45  |
| EFT75904 | 26/07/2012 BROWNES FOODS OPERATIONS PTY LTD                      | CATERING SUPPLIES  | 410.37    |
| EFT75905 | 26/07/2012 BUNNINGS BUILDING SUPPLIES PTY LTD                    | Dulux exterior paint for painting of concrete liners.                                | 148.11    |
| EFT75906 | 26/07/2012 CAMLYN SPRINGS WATER DISTRIBUTORS                     | WATER CONTAINER REFILLS  | 132.00    |
| EFT75907 | 26/07/2012 J & S CASTLEHOW ELECTRICAL SERVICES                   | ALBANY AIRPORT - ELECTRICAL SERVICES   | 15,784.12 |
| EFT75908 | 26/07/2012 CIVIL SURVEY SOLUTIONS                                | Stand alone licence Drains Unlimited - Includes ILSAX and Rational Method/Drains 12  | 5,830.00  |
|          |  | months Software Subscription   |           |
| EFT75909 | 26/07/2012 BIS CLEANAWAY LIMITED                                 | CONTRACT RUBBISH REMOVAL   | 11,376.75 |
| EFT75910 | 26/07/2012 COCA-COLA AMATIL PTY LTD                              | CATERING SUPPLIES  | 2,633.46  |
| EFT75911 | 26/07/2012 COLES SUPERMARKETS AUSTRALIA PTY LTD                  | GROCERIES  | 435.52    |
| EFT75912 | 26/07/2012 SUSAN CORKE   | REFUND FOR ARTISTS WAY WORKSHOP SERIES 2 - CLASS CANCELLED                           | 400.00    |
| EFT75913 | 26/07/2012 COURIER AUSTRALIA                                     | FREIGHT CHARGES  | 2,560.98  |
| EFT75914 | 26/07/2012 ALBANY SIGNS  | SIGNAGE  | 121.00    |
| EFT75915 | 26/07/2012 COVS PARTS PTY LTD                                    | VEHICLE PARTS  | 164.93    |
| EFT75916 | 26/07/2012 CRUMPS CANVAS   | REPAIRS TO TONNEAU COVER - PO 33769  | 17.50     |
| EFT75917 | 26/07/2012 DOWNER EDI WORKS PTY LTD                              | Tonnes COLDMIX   | 1,215.46  |
| EFT75918 | 26/07/2012 AL CURNOW HYDRAULICS                                  | 33753 - VEHICLE PARTS/MAINTENANCE  | 674.91    |
| EFT75919 | 26/07/2012 DEEP WOODS SURVEYS WESTERN AUSTRALIA PTY LTD          | Archaeological & Aboriginal Monitoring of Works - Construction of Access Track to 17 | 7,045.00  |
|          |  | Wheeldon Road.   |           |
| EFT75920 | 26/07/2012 CGS QUALITY CLEANING                                  | CLEANING CONTRACT  | 19,855.54 |
| EFT75921 | 26/07/2012 DE LAGE LANDEN PTY LIMITED                            | MASTER LEASE AGREEMENT FOR IT  | 2,933.70  |
| EFT75922 | 26/07/2012 LANDGATE - PROPERTY & VALUATIONS                      | LAND ENQUIRES  | 1,029.20  |
| EFT75923 | 26/07/2012 REBECCA DICKSON                                       | REFUND FOR ARTISTS WAY WORKSHOP SERIES 2 - CLASS CANCELLED                           | 200.00    |
| EFT75924 | 26/07/2012 ALBANY PROCRETE                                       | REINSTATE CONCRETE DRIVEWAY AT 1 MCKENZIE STREET (CNR OF HARE STREET)                | 5,528.00  |
| EFT75925 | 26/07/2012 EASIFLEET MANAGEMENT                                  | MOTOR VEHICLE LEASE RENTAL   | 444.46    |
|          | 26/07/2012 FARM FRESH W/SALERS (VIOLET PARK HOLDINGS P/L         | CATERING SUPPLIES  | 92.10     |
| EFT75927 |  | WASH/VACUUM 5636A  | 44.00     |
| EFT75928 |  | 4 X FILTERS CHANGED AND CLEANED  | 28.00     |
| EFT75929 |  | FRAMING WATERCOLOURS   | 1,133.50  |
| EFT75930 | 26/07/2012 GORDON WALMSLEY PTY LTD                               | Supply and lay tons of black asphalt on footpath at 605 Frenchman Bay Rd to divert   | 4,215.00  |
|          |  | water away from property   | ,         |
| EFT75931 | 26/07/2012 GREAT SOUTHERN GROUP TRAINING                         | TEMPORARY STAFF  | 2,769.61  |
| EFT75932 | 26/07/2012 SOUTHERN SHARPENING SERVICES (FORMERLY SOUTHERN BLADE | BLADE SHARPENING   | 139.40    |
|          | WORKS)   |  |           |
| EFT75933 | 26/07/2012 GREAT SOUTHERN PERSONNEL                              | GARDENING SERVICES LOTTERIES HOUSE JUNE 2012   | 184.23    |
| EFT75934 |  | Additional Roadworks - Living Stream   | 50,732.00 |
|          | 26/07/2012 GREAT SOUTHERN PACKAGING SUPPLIES                     | CLEANING SUPPLIES  | 134.75    |
|          | 26/07/2012 GSM AUTO ELECTRICAL                                   | 33719 - VEHICLE PARTS  | 33.55     |
|          | 26/07/2012 GT BEARING AND ENGINEERING SUPPLIES                   | HARDWARE/REPAIRS   | 130.00    |
| EFT75938 |  | BRAIL SIGNS  | 4,300.00  |
| EFT75939 |  | Digital Photo Frames   | 152.01    |
|          | · · · · · · · · · · · · · · · · · · ·                            |  |           |

| EFT75940 | 26/07/2012 | HOWARD AND HEAVER ARCHITECTS        |
|----------|------------|-------------------------------------|
|          |            |                                     |
| EFT75941 | 26/07/2012 | ICKY FINKS WAREHOUSE SALES          |
| EFT75942 | 26/07/2012 | ANNETTE GRACE INNS                  |
| EFT75943 | 26/07/2012 | ISUBSCRIBE                          |
| EFT75944 | 26/07/2012 | JETBLACK MC                         |
| EFT75945 | 26/07/2012 | JJ'S HIAB SERVICES                  |
| EFT75946 | 26/07/2012 | JUST SEW EMBROIDERY                 |
| EFT75947 | 26/07/2012 | KEN FREEGARD FILTER CLEANING        |
| EFT75948 | 26/07/2012 | KEY2DESIGN                          |
| EFT75949 | 26/07/2012 | KNOTTS PLUMBING PTY LTD             |
| EFT75950 | 26/07/2012 | DAVID MALCOLM KNOX                  |
| EFT75951 | 26/07/2012 | DAVID LEECH                         |
| EFT75952 | 26/07/2012 | LGIS RISK MANAGEMENT                |
| EFT75953 | 26/07/2012 | STATE LIBRARY OF WA                 |
| EFT75954 | 26/07/2012 | LORLAINE DISTRIBUTORS PTY LTD       |
| EFT75955 | 26/07/2012 | MAGPIES MAGAZINE PTY LTD            |
| EFT75956 | 26/07/2012 | ALBANY CITY MOTORS                  |
| EFT75957 | 26/07/2012 | MARINDUST SALES & ACE FLAGPOLES     |
| EFT75958 | 26/07/2012 | MCLEODS BARRISTERS & SOLICITORS     |
| EFT75959 | 26/07/2012 | MT ROMANCE AUSTRALIA PTY LTD        |
| EFT75960 | 26/07/2012 | LGIS INSURANCE BROKING              |
| EFT75961 | 26/07/2012 | LGIS LIABILITY                      |
| EFT75962 | 26/07/2012 | BROADCAST AUSTRALIA                 |
| EFT75963 | 26/07/2012 | OKEEFE'S PAINTS                     |
| EFT75964 | 26/07/2012 | ORICA AUSTRALIA P/L                 |
| EFT75965 |            | PLASTICS PLUS                       |
| EFT75966 |            | RAYS SPORTS POWER                   |
| EFT75967 | 26/07/2012 | ROYAL LIFE SAVING SOCIETY AUSTRALIA |
| EFT75968 |            | CHILD AUSTRALIA                     |
| EFT75969 |            | RV SPORT PTY LTD                    |
| EFT75970 |            | SALES EXCHANGE                      |
| EFT75971 | 26/07/2012 | ALBANY SCAFFOLD HIRE                |

EFT75972 26/07/2012 SLICKER STICKERS/SCHOOL MERIT STICKERS

EFT75973 26/07/2012 SEEK LIMITED EFT75974 26/07/2012 SERENITY PARK EFT75975 26/07/2012 KAITLYN SEYMOUR EFT75976 26/07/2012 G & L SHEETMETAL EFT75977 26/07/2012 SHEILAH RYAN EFT75978 26/07/2012 SHIRE OF ESPERANCE

EFT75979 26/07/2012 SIGNS PLUS

EFT75980 26/07/2012 SKILL HIRE WA PTY LTD EFT75981 26/07/2012 SKYWEST AIRLINES

EFT75982 26/07/2012 SMITHS ALUMINIUM & 4WD CENTRE

# Albany Airport - Security Upgrade - Design Documentation and Management Airport 10,656.00

| Security Transportable - Preparing Airport emergency plan drawings for registration |            |
|---|------------|
| and approval - Other Consultants - C O'Keefe Construction                           |            |
| Photo Frames A3 Black   | 187.65     |
| Rates refund for assessment A135863   | 262.18     |
| 12 MONTH SUBSCRIPTION TO 41 PERIODICALS   | 3,217.12   |
| Airport Microsite   | 1,078.00   |
| Pick up and delivery of the Middleton beach pontoon                                 | 264.00     |
| LOGO EMBROIDERY - PO 33641  | 71.50      |
| FILTER CLEANING   | 22.00      |
| IT UPGRADES   | 6,756.20   |
| PLUMBING REPAIRS/MAINTENANCE  | 1,045.77   |
| Rates refund for assessment A196128   | 8,000.00   |
| MERCHANDISE ORDER - INVOICE - 43  | 115.00     |
| EEO GRIEVANCE OFFICER & CONTRACT OFFICER TRAINING PROJECT 11193                     | 4,752.00   |
| LOST/DAMAGED BOOKS  | 122.10     |
| CLEANING SUPPLIES   | 150.00     |
| 1 YEARS SUBSCRIPTION TO MAGPIES   | 54.00      |
| New fuel tank to suit Isuzu Giga  | 3,014.12   |
| BEING FOR THREE NEW FLAG POLE HANDLES FOR NORTH RD ADMIN                            | 37.40      |
| SAT REVIEW DR 116/2012: MINISTER FOR LOCAL GOVERNMENT V COA                         | 1,396.24   |
| GIFT PACKS  | 29.24      |
| INSURANCES 30/6/12 - 30/6/13  | 135,106.58 |
| INSURANCES WORKERS COMPENSATION 30/6/12 - 30/6/13                                   | 546,249.32 |
| FACILITIES LEASING  | 137.50     |
| PAINT   | 72.32      |
| CHLORINE SUPPLIES   | 306.90     |
| REPLACEMENT BIN   | 61.60      |
| Prizes for awards   | 150.00     |
| FIRST AID TRAINERS REQUALIFICATION  | 150.00     |
| EFFECTIVE COMMUNICATION WITH CHILDREN & STAFF WORKSHOP 25/7/12                      | 75.00      |
| YOUYI GAMES SPONSORSHIP AUST V CHINA 11/6/2012 ALBANY                               | 8,800.00   |
| CREDENZA  | 539.00     |
| Hire and installation of scaffolding for the veranda roof at the VAC                | 1,573.00   |
| 2012 National Year of Reading Love to Read" stickers"                               | 105.60     |
| ADVERTISING JOB VACANCY BUILDING SURVEYOR LEVEL 2                                   | 247.50     |
| DISPOSAL OF DOGS  | 270.00     |
| ADMIN ASSISITANCE VAC   | 161.04     |
| STEEL SUPPLIES  | 552.20     |
| GARDENING AT THE VAC  | 390.00     |
| LONG SERVICE LEAVE RECOUP - RICHARD HINDLEY   | 5,037.45   |
| NAME BADGES   | 52.80      |
| TEMPORARY STAFF   | 365.26     |
| Flights on Monday 6 August Perth to Albany  | 1,672.26   |
| VEHICLE REPAIRS   | 3,102.00   |

AGENDA ITEM 4.1 REFERS ELECTRICAL REPAIRS/MAINTENANCE 1,862.62 33611 - HARDWARF SUPPLIES 217.75 8.08 3.20 5.00

| EF1/3903 | 20/07/2012 SOUTHERN ELECTRICS                           | ELECTRICAL REPAIRS/MAINTENANCE  | 1,802.02   |
|----------|---|---|------------|
| EFT75984 | 26/07/2012 SOUTHERN TOOL & FASTENER CO                  | 33611 - HARDWARE SUPPLIES   | 217.75     |
| EFT75985 | 26/07/2012 SOUTHWAY DISTRIBUTORS PTY LTD                | CATERING SUPPLIES   | 1,713.08   |
| EFT75986 | 26/07/2012 SOUTHCOAST SECURITY SERVICE                  | SECURITY SERVICES   | 68.20      |
| EFT75988 | 26/07/2012 SPOTLIGHT ALBANY PTY LTD                     | For curtains in the security room at the Albany airport                       | 606.00     |
| EFT75989 | 26/07/2012 DEPARTMENT OF PREMIER & CABINET              | GAZETTAL OF TOWN PLANNING SCHEME NO. 1A, AMENDMENT NO. 176                    | 273.60     |
| EFT75990 | 26/07/2012 ALBANY VOLUNTEER STATE EMERGENCY SERVICE     | ESL PAYMENT APRIL - JUNE 2012   | 10,000.00  |
| EFT75992 | 26/07/2012 BLUESCOPE DISTRIBUTION PTY LTD               | STEEL SUPPLIES  | 59.77      |
| EFT75993 | 26/07/2012 STIRLING CONFECTIONERY PLUS                  | CATERING SUPPLIES   | 203.59     |
| EFT75994 | 26/07/2012 ST JOHN AMBULANCE AUSTRALIA                  | Servicing of First Aid Kits   | 962.00     |
| EFT75995 | 26/07/2012 SUBWAY                                       | CATERING  | 300.00     |
| EFT75996 | 26/07/2012 ALBANY LOCK SERVICE                          | LOCK SERVICES   | 10.00      |
| EFT75997 | 26/07/2012 SUPER CHEAP AUTOS                            | VARIOUS RECOVERY EQUIPMENT FOR RANGER VEHICLES                                | 253.15     |
| EFT75998 | 26/07/2012 SYNERGY                                      | STREET LIGHTING CHARGES 25/5/12 - 24/6/12 PLUS ADJUSTMENTS FOR 11/12          | 154,938.55 |
| EFT75999 | 26/07/2012 T & C SUPPLIES                               | HARDWARE/TOOL SUPPLIES  | 3,310.28   |
| EFT76000 | 26/07/2012 T & C SUPPLIES (RANGERS)                     | HARDWARE SUPPLIES   | 446.85     |
| EFT76001 | 26/07/2012 THE VEGIE SHOP                               | GROCERIES   | 155.97     |
| EFT76002 | 26/07/2012 THINKWATER ALBANY                            | IRRIGATION SUPPLIES   | 57.02      |
| EFT76003 | 26/07/2012 TOTAL EDEN                                   | 33614 - IRRIGATION SUPPLIES   | 2.66       |
| EFT76004 | 26/07/2012 TOTAL GREEN RECYCLING                        | E WASTE RECYCLING   | 3,211.99   |
| EFT76005 | 26/07/2012 TRAILBLAZERS                                 | SAFETY BOOTS  | 124.80     |
| EFT76006 | 26/07/2012 TRU-BLU GROUP PTY LTD                        | HIRE OF EXCAVATOR   | 1,311.75   |
| EFT76007 | 26/07/2012 ALBANY TYREPOWER                             | VEHICLE PARTS/MAINTENANCE   | 2,609.50   |
| EFT76008 | 26/07/2012 URBAN MODELLING SOLUTIONS                    | Albany CBD Traffic Modelling and Scenario Assessment Project Brief Assistance | 3,300.00   |
| EFT76009 | 26/07/2012 VANCOUVER WASTE SERVICES (ARMOGEDIN PTY LTD) | PROCESSING OF GREENWASTE FOR JUNE 2012  | 18,335.69  |
| EFT76010 | 26/07/2012 SARAH VALLENTINE                             | VAC ADMIN ASSISTANCE  | 217.24     |
| EFT76011 | 26/07/2012 WRITING WA INC                               | MEMBERSHIP RENEWAL MAY 12 - MAY 13  | 135.00     |
| EFT76012 | 26/07/2012 ALBANY & GREAT SOUTHERN WEEKENDER            | ADVERTISING   | 814.88     |
| EFT76013 | 26/07/2012 WELLSTEAD COMMUNITY RESOURCE CENTRE INC.     | PRINTING  | 22.00      |
| EFT76014 | 26/07/2012 WESTRAC EQUIPMENT PTY LTD                    | VEHICLE PARTS   | 196.21     |
| EFT76015 | 26/07/2012 WESTERN WORK WEAR                            | WORK WEAR   | 372.60     |
| EFT76016 | 26/07/2012 YAKKA PTY LTD                                | WORK WEAR   | 117.53     |
| EFT76017 | 26/07/2012 YOUNGS SIDING GENERAL STORE                  | BUSH FIRE BRIGADE FUEL PURCHASES  | 789.32     |
| EFT76018 | 26/07/2012 ZENITH LAUNDRY                               | LINEN HIRE  | 27.26      |
| EFT76019 | 26/07/2012 SOUTH COAST DIVING SUPPLIES                  | MASK, BOOTS & GOGGLES - PO 31167  | 219.45     |
| EFT76020 | 26/07/2012 SAI GLOBAL LTD                               | WORKS DOWNLOADS   | 1,873.04   |
| EFT76021 | 27/07/2012 ABUNDANT SPERANNUATION FUND                  | Superannuation contributions  | 102.80     |
| EFT76022 | 27/07/2012 AMP SUPERANNUATION LIMITED                   | Superannuation contributions  | 2,100.45   |
| EFT76023 | 27/07/2012 AUSTRALIAN TAXATION OFFICE                   | Payroll deductions  | 296,066.29 |
| EFT76024 | 27/07/2012 PRIME SUPER                                  | Superannuation contributions  | 335.36     |
| EFT76025 | 27/07/2012 AUSTRALIAN SUPER                             | Superannuation contributions  | 2,106.91   |
| EFT76026 | 27/07/2012 AUSTRALIAN ETHICAL SUPERANNUATION FUND       | Superannuation contributions  | 324.90     |
| EFT76027 | 27/07/2012 BANSCOTT SUPER FUND                          | Superannuation contributions  | 670.18     |
| EFT76028 | 27/07/2012 BT SUPER FOR LIFE                            | Superannuation contributions  | 533.49     |
| EFT76029 | 27/07/2012 COLONIAL FIRST STATE ROLLOVER & SUPER FUND   | Superannuation contributions  | 591.21     |
|          |   |   |            |

EFT75983 26/07/2012 SOUTHERN ELECTRICS

#### AGENDA ITEM 4.1 REFERS 969.42 EFT76030 27/07/2012 COLONIAL FIRST STATE FIRSTCHOICE PERSONAL SUPER Superannuation contributions 180.93 EFT76031 27/07/2012 COLONIAL FIRST STATE WHOLESALE SUPER FUND Superannuation contributions 912.12 EFT76032 27/07/2012 COLONIAL FIRST STATE FIRSTCHOICE PERSONAL SUPER Superannuation contributions EFT76033 27/07/2012 GENERATIONS PERSONAL SUPER FUND Superannuation contributions 129.13 449.70 EFT76034 27/07/2012 GENERATIONS PERSONAL SUPER FUND Payroll deductions EFT76035 27/07/2012 GENERATIONS PERSONAL SUPER FUND 71.74 Superannuation contributions 180.24 EFT76036 27/07/2012 ING INTEGRA SUPER Superannuation contributions 655.62 EFT76037 27/07/2012 ING ONE ANSWER PERSONAL SUPER Superannuation contributions EFT76038 27/07/2012 ING INTEGRA SUPER 202.89 Superannuation contributions 59.01 EFT76039 27/07/2012 OAK TREE SUPERANNUATION FUND Superannuation contributions EFT76040 27/07/2012 REST SUPERANNUATION 4,872.73 Superannuation contributions 158.16 EFT76041 27/07/2012 MARITIME SUPER Superannuation contributions EFT76042 27/07/2012 SPECTRUM SUPER Superannuation contributions 447.87 EFT76043 27/07/2012 SUMMIT MASTER TRUST PERSONAL SUPERANNUATION PLAN Superannuation contributions 83.77 656.28 EFT76044 27/07/2012 THE UNIVERSAL SUPER SCHEME Superannuation contributions 123,372.65 EFT76045 27/07/2012 WA LOCAL GOVT SUPERANNUATION Superannuation contributions EFT76046 27/07/2012 WAYNE JOHN STEAD PTY LTD SUPERANNUATION FUND Payroll deductions 2,391.55 EFT76047 27/07/2012 WESTSCHEME 3,126.44 Superannuation contributions EFT76048 27/07/2012 QSUPER LIMITED 1.872.42 Superannuation contributions EFT76049 03/08/2012 ALINTA GAS USGAE CHARGES ALAC 14/6/2012 - 13/7/2012 33,042.30 EFT76050 03/08/2012 SYNERGY ELECTRICITY SUPPLIES LOT 7353 AUSTIN RD GOODE BEACH 25/5/12 - 24/7/12 23.85 EFT76051 03/08/2012 ABA SECURITY SECURITY SERVICES 846.27 EFT76052 03/08/2012 AD CONTRACTORS PTY LTD SUPPLY AND INSTALL DRAINAGE BETWEEN BRUNSWICK RD AND CBH 20.744.00 EFT76053 03/08/2012 ADVERTISER PRINT **ENVELOPES & MEETING PADS** 2,442.00

New lock for storage shed

STATIONERY SUPPLIES

STATIONARY SUPPLIES

**TEMPORARY STAFF** 

BATTERY SUPPLIES

NEWSPAPER DELIVERIES

RATES COLLECTION COSTS

HIRE OF POST HOLE DIGGER

PHOTOCOPIER CHARGES

VALUATION FEES

VISIT FOR PAVEMENT ASSESSMENT AND REPORTING INCLUDING FLIGHTS

CEMETERY CAPITAL WORKS FINANCIAL YEAR 12/13 ALLOCATION

HAZCHEM SIGN (FLAMMABLE LIQUIDS) CLASS 3 250 x 250

Hours Hire of Traffic Count on 22 June 2012

**OIL SEPARATOR PUMP SERVICING/REPAIRS** 

Lift and relay paving at 34 Wylie Cres

Being for the AC8-engage two stages, AC9- de-iced and re- gas at the North Rd admin

The hire of Bobcat on the dates 3/07/2012 -4/07/2012 -5/07/2012 for work carried out

2,420.00

70.00

550.00

46.90

44.40

1,001.00 702.60

55,880.00

3,930.85

8,011.47

856.90

132.00

217.80 1,198.87

154.00

660.00

687.46 2,560.00

4,105.00

EFT76055 03/08/2012 ALBANY SECURITY SUPPLIES EFT76056 03/08/2012 OPTEON (ALBANY AND GREAT SOUTHERN WA) EFT76057 03/08/2012 ALBANY STATIONERS EFT76058 03/08/2012 ALBANY REFRIGERATION EFT76059 03/08/2012 ALBANY OFFICE PRODUCTS - NORTH ROAD EFT76060 03/08/2012 ALBANY NEWS DELIVERY EFT76061 03/08/2012 ALLAMBIE PARK CEMETERY AND CREMATORIUM EFT76062 03/08/2012 ARTCRAFT PTY LTD EFT76063 03/08/2012 ATC WORK SMART EFT76065 03/08/2012 AUSTRAL MERCANTILE COLLECTIONS PTY LTD EFT76066 03/08/2012 BENNETTS BATTERIES EFT76067 03/08/2012 ADVANCED TRAFFIC MANAGEMENT (WA) PTY LTD EFT76068 03/08/2012 BERTOLA HIRE SERVICES ALBANY PTY LTD EFT76069 03/08/2012 BEST OFFICE SYSTEMS EFT76070 03/08/2012 BP BIRD PLUMBING & GAS EFT76071 03/08/2012 ALBANY BITUMEN SPRAYING

EFT76054 03/08/2012 AERODROME MANAGEMENT SERVICES PTY LTD

EFT76072 03/08/2012 BLACKWOODS

EFT76073 03/08/2012 ALBANY BOBCAT SERVICES

at Mills Park

WORKWEAR

|          |   | AGENDA ITEM 4.1  |            |
|----------|---|--|------------|
| EFT76074 | 03/08/2012 BRANDNET PTY LTD T/AS MILITARY SHOP              | SUPPLY OF MERCHANDISE ITEMS  | 72.00      |
| EFT76075 | 03/08/2012 BUNNINGS BUILDING SUPPLIES PTY LTD               | HARDWARE SUPPLIES  | 2,870.19   |
| EFT76076 | 03/08/2012 CALDWELL LAND SURVEYS PTY LTD                    | Peg out PRYC southern boundary (from Chipana Dve to the water)                               | 572.00     |
| EFT76077 | 03/08/2012 J & S CASTLEHOW ELECTRICAL SERVICES              | ELECTRICAL REPAIRS/MAINTENANCE   | 1,510.19   |
| EFT76078 | 03/08/2012 CHAMELEON TECHNOLOGY                             | POWER BUDGET ANNUAL LICENSE RENEWAL 1/7/2012 - 30/6/2012                                     | 6,946.50   |
| EFT76079 | 03/08/2012 CITY OF GREATER GERALDTON                        | MEMBERSHIP REGIONAL CAPITALS AUSTRALIA ADJUSTMENT INVOICE                                    | 40.17      |
| EFT76080 | 03/08/2012 CJD EQUIPMENT PTY LTD                            | 33762 - VEHICLE PARTS  | 42.15      |
| EFT76081 | 03/08/2012 CLAIRS KEELEY                                    | RELEASE OF DUPLICATE C/T LOT 4457 HOMESTEAD ROAD (4/366A)                                    | 220.00     |
| EFT76082 | 03/08/2012 COLES SUPERMARKETS AUSTRALIA PTY LTD             | GROCERIES  | 7.85       |
| EFT76083 | 03/08/2012 COUNTRY ARTS WA                                  | COUNTRY ARTS WA MEMBERSHIP - REGIONAL COMMUNITY ORGANISATION<br>CATEGORY                     | 77.00      |
| EFT76084 | 03/08/2012 ALBANY SIGNS                                     | SIGNAGE - LOTTERIES HOUSE PARKING  | 198.00     |
| EFT76085 | 03/08/2012 COVS PARTS PTY LTD                               | VEHICLE PARTS - PO 33196   | 268.40     |
| EFT76086 | 03/08/2012 HOLCIM (AUSTRALIA) PTY LTD                       | Cubic metres of 25/14/60 slump with half additive  | 2,240.70   |
|          | 03/08/2012 AL CURNOW HYDRAULICS                             | VEHICLE PARTS/MAINTENANCE  | 370.39     |
|          | 03/08/2012 SIMON EDWARDS                                    | AIR BP CALLOUTS  | 28.67      |
|          | 03/08/2012 EYERITE SIGNS                                    | SIGNWRITING/SIGN PURCHASES   | 97.90      |
|          | 03/08/2012 FARM FRESH W/SALERS (VIOLET PARK HOLDINGS P/L    | CATERING SUPPLIES  | 59.26      |
|          | 03/08/2012 FUELS WEST PETROLEUM                             | LITRES DIESEL FUEL   | 10,393.32  |
| EFT76092 | 03/08/2012 LUSH GARDEN GALLERY                              | NURSERY SUPPLIES   | 45.00      |
|          | 03/08/2012 GRANDE FOOD SERVICE                              | CATERING SUPPLIES  | 384.66     |
| EFT76094 | 03/08/2012 GREAT SOUTHERN GROUP TRAINING                    | TEMPORARY STAFF  | 7,895.77   |
|          | 03/08/2012 GREAT SOUTHERN INSTITUTE OF TECHNOLOGY           | BASIC EXCEL TRAINING COURSE 11 & 12 SEPTEMBER 2012   | 2,970.00   |
|          | 03/08/2012 GREAT SOUTHERN PACKAGING SUPPLIES                | SECURITY SERVICES  | 883.63     |
|          | 03/08/2012 GREENACRES TURF GROUP                            | 130 m2 Turf  | 911.50     |
|          | 03/08/2012 PROTECTOR FIRE SERVICES PTY LTD                  | FIRE EQUIPMENT MAINTENANCE   | 95.15      |
|          | 03/08/2012 HART SPORT                                       | SPORT EQUIPMENT  | 125.50     |
|          | 03/08/2012 LINDA HILL                                       | LUNCH FOR VISITING CEO OF JOONDALUP - G HUNT   | 147.10     |
|          | 03/08/2012 ICKY FINKS WAREHOUSE SALES                       | Canvases   | 110.02     |
|          | 03/08/2012 IMAGE ON LINE PTY LTD                            | ALAC JINGLE PACK DEPOSIT   | 715.00     |
|          | 03/08/2012 STATEWIDE RACKING & STORAGE SOLUTIONS            | ADDITIONAL SIGN RACKING  | 223.00     |
| EFT76104 |   | 1 x International Infrastructure Management Manual 2011 edition                              | 418.00     |
| EFT76105 |   | Survey work  | 3,426.00   |
| EFT76106 | 03/08/2012 FAILEEN DEARN JAMES                              | REIMBURSEMEMNTS FOR EXPENSES FOR PROFESSIONAL DEVELOPMENT & ACCOMODATION EXPENSES            | 3,487.00   |
| EFT76107 | 03/08/2012 JJ'S HIAB SERVICES                               | Pick up and deliver 4 X 300 concrete pipes to the corner of Hassell and Lower Denmark Roads. | 132.00     |
| EFT76108 | 03/08/2012 KNOTTS PLUMBING PTY LTD                          | PLUMBING REPAIRS/MAINTENANCE   | 1,149.36   |
|          |   | ALBANY ENTERTAINMENT CENTRE WATERFRONT CONTRACTUAL PAYMENT - SECOND                          | 550,000.00 |
| EFT76110 | 03/08/2012 STATE LIBRARY OF WA                              | LOST/DAMAGED BOOKS   | 147.40     |
|          | 03/08/2012 LIFETIME DISTRIBUTORS                            | LOCAL STOCKS   | 36.00      |
|          | 03/08/2012 MASTER BUILDERS ASSOCIATION OF WESTERN AUSTRALIA | MEMBERSHIP SUBSCRIPTION 2012/2012  | 554.00     |
|          | 03/08/2012 DR MERYL BROUGHTON                               | TWINRIX VACCINATIONS X 9   | 217.80     |
|          | 03/08/2012 METROOF ALBANY                                   | ROOFING SUPPLIES   | 58.56      |
|          |   |  |            |

|          |   | AGENDA ITEM 4.1 F   | REFERS    |
|----------|---|---|-----------|
| EFT76115 | 03/08/2012 MIDALIA STEEL PTY LTD                        | STEEL SUPPLIES  | 259.51    |
| EFT76116 | 03/08/2012 MT BARKER COMMUNICATIONS                     | Investigate Transmission Tower for Torbay District.                                       | 242.00    |
| EFT76117 | 03/08/2012 LGIS WORKCARE                                | INSURANCE ADJUSTMENTS WORKERS COMPENSATION  | 30,980.40 |
| EFT76118 | 03/08/2012 PN & ER NEWMAN QUALITY CONCRETE PRODUCTS     | Concrete manhole lid 1200mm x 1200mm W/ insert  | 264.00    |
|          | 03/08/2012 OPUS INTERNATIONAL CONSULTANTS LTD           | PROFESSIONAL SERVICES LOWER DENMARK ROAD ELLEKER  | 5,599.00  |
| EFT76120 | 03/08/2012 OTIS ELEVATOR COMPANY P/L                    | LIFT MAINTENANCE TOWN HALL - FAULT REPORT 5/6/2012  | 726.00    |
| EFT76121 | 03/08/2012 PAUL ARMSTRONG PANELBEATERS                  | VEHICLE REPAIRS   | 1,222.54  |
| EFT76122 | 03/08/2012 PETER GRAHAM AND COMPANY LTD                 | 20 KG MACRO-COAT GREY   | 127.95    |
| EFT76123 | 03/08/2012 PLASTICS PLUS                                | 1 X NALLY FISH TUB  | 52.80     |
| EFT76124 | 03/08/2012 KERRY QUINLAN                                | SENIOR FIRST AID REQUALIFICATION  | 80.00     |
| EFT76125 | 03/08/2012 RAECO INTERNATIONAL PTY LTD                  | 37538 Single fold original 380 * 25 - LIBRARY   | 381.94    |
| EFT76126 | 03/08/2012 RECHARGE-IT                                  | BLACK TONER CARTRIDGE   | 69.00     |
| EFT76127 | 03/08/2012 REDMOND SAWMILL                              | Being for the supply of 4/ 225x130 jarrah posts for the emu point marina                  | 352.00    |
| EFT76128 | 03/08/2012 REECE PTY LTD                                | STORMWATER SUPPLIES   | 181.71    |
| EFT76129 | 03/08/2012 REGIONAL TRAINING SERVICES                   | TEMPORARY STAFF   | 2,158.55  |
| EFT76130 | 03/08/2012 REPLICA MEDALS                               | SUPPLY OF MERCHANDISE ITEMS   | 1,531.75  |
| EFT76131 | 03/08/2012 ROYAL LIFE SAVING SOCIETY AUSTRALIA          | SWIM CERTIFICATES TRAINING  | 960.00    |
| EFT76132 | 03/08/2012 SKILL HIRE WA PTY LTD                        | TEMPORARY STAFF   | 1,164.83  |
| EFT76133 | 03/08/2012 SMITHS ALUMINIUM & 4WD CENTRE                | LENGTHS ROUND TUBING  | 127.68    |
| EFT76134 | 03/08/2012 BILLIE-JO SMITH                              | REIMBURSEMENTS FOR MEETING WITH AMPAC DEBT RECOVERY                                       | 65.36     |
| EFT76135 | 03/08/2012 SOUTHERN ELECTRICS                           | ELECTRICAL REPAIRS/MAINTENANCE  | 303.80    |
| EFT76136 | 03/08/2012 SOUTHWAY DISTRIBUTORS PTY LTD                | CATERING SUPPLIES   | 1,619.80  |
| EFT76137 | 03/08/2012 SPORTSWORLD OF WA                            | SPORTS STORE PURCHASES  | 4,863.10  |
| EFT76138 | 03/08/2012 BLUESCOPE DISTRIBUTION PTY LTD               | RHS SUPPLIES  | 73.22     |
| EFT76139 | 03/08/2012 STIRLING CONFECTIONERY PLUS                  | CATERING SUPPLIES   | 823.28    |
| EFT76140 | 03/08/2012 ST JOHN AMBULANCE AUSTRALIA                  | Course Registration Fees for Staff to attend Basic Workplace First Aid on 9 August 2012 - | 1,560.00  |
|          |   | ANDREW GREENWOOD  |           |
| EFT76141 | 03/08/2012 SYNERGY                                      | ELECTRICITY CHARGES 52 BARKER RD 19/6/2012 - 16/7/2012                                    | 26,263.50 |
| EFT76142 | 03/08/2012 T4 TECHNOLOGY                                | iPad3 64GB, 3G Black/Invisible shield   | 954.00    |
| EFT76143 | 03/08/2012 T & C SUPPLIES                               | HARDWARE/TOOL SUPPLIES  | 762.37    |
| EFT76144 | 03/08/2012 RYAN LUKE TAYLOR                             | PROJECT OFFICER SERVICES 4/7/2012 - 2/8/2012  | 8,983.34  |
| EFT76145 | 03/08/2012 TECTONICS CONSTRUCTION GROUP P/L             | CONSTRUCTION SERVICES   | 880.00    |
| EFT76146 | 03/08/2012 TESTO PTY LTD                                | HEALTH DEPT SUPPLIES  | 727.76    |
| EFT76147 | 03/08/2012 DAVID THEODORE                               | REIMBURSEMENTS FOR BOOKS FOR FORTS  | 101.91    |
| EFT76148 | 03/08/2012 TOTAL GREEN RECYCLING                        | E WASTE RECYCLING   | 2,654.95  |
| EFT76149 | 03/08/2012 TRAILBLAZERS                                 | WORK BOOTS  | 156.40    |
| EFT76150 | 03/08/2012 TRUCKLINE                                    | 33760 - VEHICLE PARTS   | 75.56     |
|          | 03/08/2012 ALBANY TYREPOWER                             | TYRE PURCHASES/MAINTENANCE - PO 33772   | 377.60    |
| EFT76152 | 03/08/2012 VANCOUVER WASTE SERVICES (ARMOGEDIN PTY LTD) | 33628 - GREEN WASTE SERVICES  | 101.00    |
| EFT76154 | 03/08/2012 ALBANY & GREAT SOUTHERN WEEKENDER            | ADVERTISING   | 831.82    |
| EFT76155 | 03/08/2012 LANDMARK LIMITED                             | Skid mounted fire-fighter unit 1000 litre   | 3,580.50  |
| EFT76156 | 03/08/2012 WESTERN WORK WEAR                            | Wet Weather Clothing  | 114.74    |
|          | 03/08/2012 WOOD AND GRIEVE ENGINEERS                    | WILLYUNG ROAD DESIGN  | 7,700.00  |
| EFT76158 | 03/08/2012 WREN OIL                                     | WASTE OIL DISPOSAL  | 538.45    |
| EFT76159 | 03/08/2012 ZENITH LAUNDRY                               | LINEN/LAUNDRY SERVICES  | 25.07     |

| EFT76160 | 09/08/2012 ABA SECURITY                                | SECURITY SERVICES  | 737.58    |
|----------|--|--|-----------|
| EFT76161 | 09/08/2012 ACTIV FOUNDATION INC.                       | INDUSTRIAL BROOM HEADS - PO 33747                                  | 900.00    |
| EFT76162 | 09/08/2012 AEC SYSTEMS PTY LTD                         | REGISTRATION FEES FOR AUSTIN ROGERSON, AARRON ATTWELL AND GERARD   | 5,500.00  |
|          |  | ATTWELL FOR AUTOCAD COMPREHENSIVE INTRODUCTION 13-15 AUGUST 2012   |           |
| EFT76163 | 09/08/2012 EDENBORN PTY LTD                            | Contract mowing of verges for July 2012                            | 4,534.10  |
| EFT76164 | 09/08/2012 ALBANY BRAKE AND CLUTCH                     | Repairs to trailer brakes as required on A36390                    | 1,781.00  |
| EFT76165 | 09/08/2012 ALBANY INDUSTRIAL SERVICES PTY LTD          | Hours Hire of Semi Tipper  | 3,069.00  |
| EFT76166 | 09/08/2012 ALBANY V-BELT AND RUBBER                    | FILTERS/VEHICLE PARTS  | 806.86    |
| EFT76167 | 09/08/2012 ALBANY REFRIGERATION                        | Investigate Community Radio's temperature                          | 464.75    |
| EFT76168 | 09/08/2012 ALBANY OFFICE PRODUCTS - NORTH ROAD         | STATIONARY SUPPLIES  | 409.45    |
| EFT76169 | 09/08/2012 ALBANY WHALE TOURS                          | VISITOR CENTRE MERCHANDISE   | 172.00    |
| EFT76170 | 09/08/2012 ALBANY PSYCHOLOGICAL SERVICES               | CONSULTATION 17/7/2012   | 187.00    |
| EFT76171 | 09/08/2012 ALBANY WALLCUTTING SERVICES                 | Core drill through limestone blocks to create drainage line        | 237.60    |
| EFT76172 | 09/08/2012 ALBANY MILK DISTRIBUTORS                    | MILK DELIVERIES  | 932.25    |
| EFT76173 | 09/08/2012 ALBANY LEGAL PTY LTD                        | PROFESSIONAL FEES - LOT 117 MOUNTAIN RD BORNHOLM                   | 736.62    |
| EFT76174 | 09/08/2012 ALBANY JUNIOR SOCCER ASSOCIATION            | KIDSPORT REGISTRATIONS   | 150.00    |
| EFT76175 | 09/08/2012 ALINTA                                      | GAS USAGE CHARGES 1 PARKER ST LOCKYER 1/5/2012 - 27/7/12           | 25.30     |
| EFT76176 | 09/08/2012 AMITY PAINTING & DECORATING                 | PAINTING OF CEILING AT NORTH ROAD                                  | 440.00    |
| EFT76177 | 09/08/2012 AMPAC DEBT RECOVERY (WA) PTY LTD            | RATES DEBT COLLECTION FEES   | 1,089.94  |
| EFT76178 | 09/08/2012 ANDREW HALSALL PHOTOGRAPHY                  | VISITOR CENTRE MERCHANDISE   | 300.00    |
| EFT76179 | 09/08/2012 THE APEX CLUB OF ALBANY (INC)               | SUPPLY OF 10 APEX DRIVE BOOKS                                      | 119.50    |
|          | 09/08/2012 ANNABEL JANE ARNOLD                         | PAYMENT FOR GROUP FACILITATION 09/08/2012                          | 247.50    |
|          | 09/08/2012 ARTCRAFT PTY LTD                            | ASSORTED SIGNAGE   | 33,098.36 |
|          | 09/08/2012 ATC WORK SMART                              | TEMPORARY STAFF  | 7,373.79  |
| EFT76183 | 09/08/2012 AUDIOCOM ALBANY                             | iPad Lifeproof cover (Ian's iPhone)                                | 80.00     |
| EFT76184 | 09/08/2012 AUSTRALIA POST                              | POSTAGE/AGENCY FEES  | 4,338.06  |
| EFT76185 | 09/08/2012 AUSTRALIAN AIR EXPRESS PTY LIMITED          | FREIGHT COSTS  | 50.10     |
|          | 09/08/2012 BAREFOOT CLOTHING MANUFACTURERS             | UNIFORMS   | 1,741.95  |
| EFT76187 | 09/08/2012 BATTERY WORLD                               | BATTERY PURCHASES  | 600.00    |
| EFT76188 | 09/08/2012 BENNETTS BATTERIES                          | BATTERY PURCHASES  | 283.36    |
| EFT76189 | 09/08/2012 ADVANCED TRAFFIC MANAGEMENT (WA) PTY LTD    | HIRE OF TRAFFIC CONTROL  | 8,716.63  |
| EFT76190 | 09/08/2012 BLACKWOODS                                  | SAFETY SUPPLIES  | 439.92    |
| EFT76191 | 09/08/2012 ALBANY BOBCAT SERVICES                      | Hire of bobcat   | 160.00    |
| EFT76192 | 09/08/2012 BOC GASES AUSTRALIA LIMITED                 | CONTAINER SERVICE RENTAL   | 166.65    |
| EFT76193 | 09/08/2012 AIR BP                                      | AVGAS PURCHASES  | 894.77    |
|          | 09/08/2012 BRANDNET PTY LTD T/AS MILITARY SHOP         | SUPPLY OF MERCHANDISE ITEMS AS PER SALES ORDER 41046               | 96.00     |
| EFT76195 | 09/08/2012 BUILDING AND CONSTRUCTION IND TRAINING FUND | CTF LEVY COLLECTED FOR JULY 2012                                   | 14,922.78 |
| EFT76196 | 09/08/2012 BUILDING COMMISSION                         | BSL LEVY COLLECTED FOR JULY 2012                                   | 7,552.00  |
|          | 09/08/2012 BUNNINGS BUILDING SUPPLIES PTY LTD          | CHECKER PLATE TOOL BOX CPB40                                       | 573.17    |
|          | 09/08/2012 MARK BYRNES                                 | LEGAL COSTS FOR WORK COMPLETED TO 7/8/2012                         | 450.00    |
|          | 09/08/2012 CABCHARGE AUSTRALIA LIMITED                 | TAXI FARES   | 330.83    |
|          | 09/08/2012 CAMTRANS ALBANY PTY LTD                     | FREIGHT  | 352.00    |
|          | 09/08/2012 J & S CASTLEHOW ELECTRICAL SERVICES         | ELECTRICAL REPAIRS/MAINTENANCE                                     | 4,986.93  |
| EFT76202 | 09/08/2012 CITY OF JOONDALUP                           | REIMBURSEMEMNTS ACCOMMODATION & MEALS - GARRY HUNT 26 & 27 JULY 12 | 288.50    |

|          |  | AGENDA ITEM 4.1  | REFERS            |
|----------|--|--|-------------------|
| EFT76203 | 09/08/2012 CLAYTON UTZ                                   | PROFESSIONAL SERVICES  | 8,828.05          |
| EFT76204 | 09/08/2012 BIS CLEANAWAY LIMITED                         | RUBBISH REMOVAL CONTRACT   | 514.25            |
| EFT76205 | 09/08/2012 COCA-COLA AMATIL PTY LTD                      | CATERING SUPPLIES  | 503.93            |
|          | 09/08/2012 COLES SUPERMARKETS AUSTRALIA PTY LTD          | GROCERIES  | 845.64            |
|          | 09/08/2012 COVS PARTS PTY LTD                            | TITAN OIL 205L   | 2,201.45          |
|          | 09/08/2012 HOLCIM (AUSTRALIA) PTY LTD                    | ROAD BASE  | 258.72            |
|          | 09/08/2012 BRONWYN CUTLER                                | EAP COUNSELLING  | 154.00            |
| EFT76210 | 09/08/2012 LANDGATE - PROPERTY & VALUATIONS              | RURAL UV GEN VALUATIONS  | 20,720.20         |
| EFT76211 | 09/08/2012 G & M DETERGENTS & HYGIENE SERVICES ALBANY    | HYGIENE CONTRACT   | 1,492.81          |
| EFT76212 | 09/08/2012 EASIFLEET MANAGEMENT                          | MOTOR VEHICLE LEASE RENTAL   | 444.46            |
| EFT76213 | 09/08/2012 EMMA MEGAN EVANS                              | PROFESSIONAL SERVICES JULY 2012  | 3,250.00          |
| EFT76214 | 09/08/2012 FARM FRESH W/SALERS (VIOLET PARK HOLDINGS P/L | CATERING SUPPLIES  | 100.22            |
| EFT76215 | 09/08/2012 ALBANY FILTER CLEAN                           | FILTERS CHANGED AND CLEANED  | 28.00             |
| EFT76216 | 09/08/2012 ALBANY FOOTBALL AND SPORTING CLUB             | KID SPORT APPLICATION  | 150.00            |
| EFT76217 | 09/08/2012 FRANEY & THOMPSON                             | TIMBER SUPPLIES  | 316.80            |
| EFT76218 | 09/08/2012 FREMANTLE ARTS CENTRE PRESS                   | VISITOR CENTRE MERCHANDISE   | 526.92            |
| EFT76219 | 09/08/2012 FUELS WEST PETROLEUM                          | LITRES DIESEL FUEL   | 15,920.43         |
| EFT76220 | 09/08/2012 GALLERY 500                                   | ART SUPPLIES   | 89.00             |
| EFT76221 | 09/08/2012 GISSA INTERNATIONAL PTY LTD                   | CONTRIBUTION TO A-SPEC ADMINISTRATION FOR THE FINANCIAL YEAR 2012-2013               | 1,939.26          |
| EFT76222 | 09/08/2012 LUSH GARDEN GALLERY                           | LENGTH OF SERVICE GIFT VOUCHER   | 360.00            |
| EFT76223 | 09/08/2012 GORDON WALMSLEY PTY LTD                       | ASPHALT SUPPLIES   | 57,080.00         |
| EFT76224 | 09/08/2012 GRANDE FOOD SERVICE                           | CATERING FOR TIME OUT CAFE   | 296.37            |
| EFT76225 | 09/08/2012 GREAT SOUTHERN GROUP TRAINING                 | TEMPORARY STAFF  | 240.78            |
| EFT76226 | 09/08/2012 GREAT SOUTHERN INSTITUTE OF TECHNOLOGY        | Staff to attend Chemical Users Refresher Course on 15 August 2012 Ken Battison Terry | 7,885.00          |
|          |  | Brooks Gary Cooper Shane Delury Keith Farmer Leeanne Gawn Peter Mortimer Wayne       |                   |
|          |  | Turner Brett Wolfe   |                   |
| EFT76227 | 09/08/2012 GREEN SKILLS INC                              | TEMPORARY STAFF  | 8 <i>,</i> 025.50 |
| EFT76228 | 09/08/2012 GREAT SOUTHERN PACKAGING SUPPLIES             | SECURITY SERVICES  | 718.04            |
|          |  | AUTOCAD TRAINING REIMBURSMENT  | 220.79            |
|          | 09/08/2012 PROTECTOR FIRE SERVICES PTY LTD               | FIRE EQUIPMENT MAINTENANCE   | 1,177.00          |
|          | 09/08/2012 HARLEY GLOBAL                                 | PROFESSIONAL FEES - CLOSURE & REALIGNMENT OF PALMDALE ROAD                           | 9,319.20          |
|          | 09/08/2012 HART SPORT                                    | SPORT EQUIPMENT  | 318.00            |
|          | 09/08/2012 HELEN LEEDER-CARLSON                          | WEDNESDAY PAINTING WITH HELEN  | 240.00            |
| EFT76234 | 09/08/2012 ROB HETHERINGTONS PRACTICAL HANDS             | FOR THE SUPPLY OF 1 MICROLOGGER, COMMUNICATION CABLE, USB/SERIAL                     | 1,900.00          |
|          |  | ADAPTOR, SOFTWARE, AND SOFTWARE FOR CONVERSION OF DATA TO INTENSITIES,               |                   |
|          |  | CLEAN AND CALIBRATE, MONITOR RAIN GUAGE.   |                   |
|          | 09/08/2012 RATTEN & SLATER MACHINERY                     | VEHICLE PARTS  | 357.23            |
|          | 09/08/2012 HUDSON SEWAGE SERVICES                        | ALARM ACTIVATION ON BIOMAX SYSTEM - CALL OUT   | 198.00            |
|          | 09/08/2012 JIMS TEST AND TAG                             |  | 7,314.67          |
|          | 09/08/2012 JUST SEW EMBROIDERY                           |  | 22.00             |
|          | 09/08/2012 JUST A CALL DELIVERIES                        | INTERNAL MAIL DELIVERIES   | 964.70            |
|          | 09/08/2012 KANDOO WINDSCREENS                            | WINDSCREEN REPAIRS - PO 33788  | 2,068.00          |
|          | 09/08/2012 PAULA KEENAN                                  |  | 1,000.00          |
| EF176242 | 09/08/2012 DAVID KING                                    | AUTOCAD TRANING REIMBURSMENTS  | 73.20             |

| EFT7624  | 3 09/08/2012 KNOTTS PLUMBING PTY LTD               | PLUMBING REPAIRS/MAINTENANCE  | 343.85    |
|----------|--|---|-----------|
| EFT7624  | 4 09/08/2012 LATRO LAWYERS                         | LEGAL EXPENSES  | 5,700.86  |
| EFT7624  | 5 09/08/2012 LGNET                                 | LGNET ON LINE ADVERTISING - MANAGER RECREATION SERVICES 3/7 - 16/7/12                       | 132.00    |
| EFT7624  | 6 09/08/2012 CALTEX ENERGY WA                      | FUEL PURCHASES  | 8,671.37  |
| EFT7624  | 7 09/08/2012 M & A STEEL FABRICATION               | To move shed to cover oil bunding including all costs associated                            | 4,400.00  |
| EFT7624  | 8 09/08/2012 M & B SALES PTY LTD                   | WEATHERCOTE   | 233.67    |
| EFT7624  | 9 09/08/2012 ALBANY CITY MOTORS                    | VEHICLES/VEHICLE PARTS/REPAIRS - PO 33775   | 16.49     |
| EFT7625  | 0 09/08/2012 MCKAY LEGAL WA                        | PROFESSIONAL LEGAL SERVICES TO 31/7/12  | 5,319.60  |
| EFT7625  | 1 09/08/2012 MCLEODS BARRISTERS & SOLICITORS       | LEGAL COSTS - DEVELOPMENT IN DEVELOPMENT EXCLUSION AREA 43 FORSYTH GLADE                    | 1,709.56  |
| EFT7625  | 2 09/08/2012 METROOF ALBANY                        | ROOFING MATERIALS   | 62.06     |
| EFT7625  | 3 09/08/2012 MIRA MAR VETERINARY SERVICES          | ANIMAL EUTHANASIA   | 114.00    |
| EFT7625  | 4 09/08/2012 MT ROMANCE AUSTRALIA PTY LTD          | NADIOC WEEK PRIZES  | 300.00    |
| EFT7625  | 5 09/08/2012 MT BARKER COMMUNICATIONS              | TWO WAY RADIO REPAIRS/MAINT   | 82.50     |
| EFT7625  | 6 09/08/2012 MSS SECURITY                          | RPT FLIGHTS AIRPORT SECURITY SCREENING 29/6 - 30/6/2012                                     | 2,304.90  |
| EFT7625  | 7 09/08/2012 LGIS LIABILITY                        | PROFESSIONAL INDEMNITY CLAIM - 614809 R PAVER   | 5,000.00  |
| EFT7625  | 8 09/08/2012 ALBANY NEAT AND TRIM LAWNS            | MOW LAWN VANCOUVER ARTS CENTRE  | 170.00    |
| EFT7625  | 9 09/08/2012 NORDIC FITNESS EQUIPMENT              | FITNESS EQUIPMENT   | 395.00    |
| EFT7626  | 0 09/08/2012 OCLC (UK) LTD                         | Amlib DIY/SIP2 Additional License (Device License for Overdrive)                            | 660.00    |
| EFT7626  | 1 09/08/2012 OKEEFE'S PAINTS                       | PAINT & PAINTING SUPPLIES   | 43.10     |
| EFT7626  | 2 09/08/2012 OMNITECH SERVICES PTY LTD             | PLAYGROUND EQUIPMENT  | 2,437.60  |
| EFT7626  | 3 09/08/2012 ORANA CINEMAS ALBANY                  | ADVERTISING   | 280.00    |
| EFT7626  | 4 09/08/2012 PETER GRAHAM AND COMPANY LTD          | Straps solo backpack  | 41.85     |
| EFT7626  | 5 09/08/2012 PLASTICS PLUS                         | 32L Mini Wheelie Bin/60L Mini Wheelie Bin   | 121.00    |
| EFT7626  | 6 09/08/2012 ALBANY POLICE AND CITIZENS YOUTH CLUB | ELECTRICITY COSTS- SKATE PARK   | 465.46    |
| EFT7626  | 7 09/08/2012 AUSTRALIAN RED CROSS MEHS             | Replace and fit inner tube and tyre for wheelchair  | 59.90     |
| EFT7626  | 8 09/08/2012 REECE PTY LTD                         | PLUMBING SUPPLIES   | 53.47     |
| EFT7626  | 9 09/08/2012 W P REID                              | CONCRETE WORKS ON ALBANY HIGHWAY FOOTPATH   | 38,071.00 |
| EFT7627  | 0 09/08/2012 SECUREPAY PTY LTD                     | WEB PAYMENTS SEAT ADVISOR PRICING TRANSACTION FEE   | 28.02     |
| EFT7627  | 1 09/08/2012 SEEK LIMITED                          | JOB VACANCY ADVERTISING - LAND ADMIN OFFICER & MANAGER ASSET SERVICES                       | 495.00    |
| EFT7627  | 2 09/08/2012 KAITLYN SEYMOUR                       | ADMIN ASSISTANCE  | 345.60    |
| EFT7627  | 3 09/08/2012 SIGNS PLUS                            | STAFF NAME BADGES   | 31.40     |
| EFT7627  | 4 09/08/2012 SIGN A RAMA                           | 2 x replacement poles for Amazing Albany banners, damaged with prior use 1 x freight charge | 99.00     |
| FFT7627  | 5 09/08/2012 SKILL HIRE WA PTY LTD                 | TEMPORARY STAFF   | 4,044.24  |
|          | 6 09/08/2012 SKYWEST AIRLINES                      | AIRFARES FOR STAFF/COUNCILLORS/MAYOR  | 291.17    |
|          | 7 09/08/2012 SMITHS ALUMINIUM & 4WD CENTRE         | Being for the construction of two wheel chair cages   | 4,382.00  |
|          | 8 09/08/2012 SOUTHERN ELECTRICS                    | Electrical Upgrade to gymnasium for new AV and Gym Equipment                                | 7,459.42  |
|          | 9 09/08/2012 SOUTHERN TOOL & FASTENER CO           | PRUNER/CHAINSAW & BLOWERS   | 4,013.45  |
|          | 0 09/08/2012 SOUTHERN TOOL & TASTENER CO           | CATERING SUPPLIES   | 1,239.04  |
|          | 1 09/08/2012 SOUTHCOAST SECURITY SERVICE           | BUSINESS BANKING SERVICES JULY 2012   | 1,668.63  |
|          | 2 09/08/2012 SPARKE HELMORE LAWYERS                | LEGAL COSTS   | 4,120.60  |
|          | 3 09/08/2012 GARY OWEN SPENCE                      | LAWN MOWING   | 105.00    |
|          | 4 09/08/2012 SAI GLOBAL LTD                        | INTERNET DOWNLOAD - SUPPLY ONE COPY OF AS1288 - 2006  | 139.19    |
| LI 17020 |  | ATTENDED DOWNLOAD JOINEL ONE CONTON AST200-2000   | 133.13    |

| EFT76285 | 09/08/2012 STATEWIDE BUILDING CERTIFICATION WA                | Certificate of Design Compliance - Padre White Lookout                                  | 1,056.00  |
|----------|---|---|-----------|
| EFT76286 | 09/08/2012 STIRLING CONFECTIONERY PLUS                        | CONFECTIONERY SUPPLIES  | 189.65    |
| EFT76287 | 09/08/2012 ALBANY LOCK SERVICE                                | FRONT GATE KEY FOR MERCER ROAD DEPOT  | 18.20     |
| EFT76288 | 09/08/2012 T & C SUPPLIES                                     | HARDWARE SUPPLIES   | 2,297.92  |
| EFT76289 | 09/08/2012 THE VEGIE SHOP                                     | GROCERIES FOR DAYCARE   | 372.50    |
| EFT76290 | 09/08/2012 THE COMPUTER SCHOOL. NET                           | TheComputerSchool.Net Library Skills Index Resource - 2 year subscription. Unlimited    | 770.00    |
|          |   | use.  |           |
| EFT76291 | 09/08/2012 TRU-BLU GROUP PTY LTD                              | Days hire of 1.5 ton excavator  | 460.60    |
| EFT76292 | 09/08/2012 TWO MILE PROJECTS                                  | CITY OF ALBANY_PROFESIONAL SERVICES_JULY 2012   | 11,825.70 |
| EFT76293 | 09/08/2012 ALBANY TYREPOWER                                   | HAND CLEANER - PO 33777   | 145.00    |
| EFT76294 | 09/08/2012 VANCOUVER WASTE SERVICES (ARMOGEDIN PTY LTD)       | SCREENED TOP SOIL   | 968.50    |
| EFT76295 | 09/08/2012 VISIT MERCHANDISE PTY LTD                          | VISITOR CENTRE MERCHANDISE  | 157.85    |
| EFT76296 | 09/08/2012 WA HINO SALES AND SERVICE                          | VEHICLE PARTS - PO 33785  | 208.13    |
| EFT76297 | 09/08/2012 ALBANY & GREAT SOUTHERN WEEKENDER                  | ADVERTISING   | 1,041.04  |
| EFT76298 | 09/08/2012 WESTERBERG PANEL BEATERS                           | TOWING OF RANGERS VEHICLE A60263  | 360.80    |
| EFT76299 | 09/08/2012 WESTRAC EQUIPMENT PTY LTD                          | VEHICLE PARTS - PO 33780  | 76.30     |
| EFT76300 | 09/08/2012 WA LOCAL GOVERNMENT ASSOCIATION                    | ASSOCIATION MEMBERSHIP SUBSCRIPTION 2012/2013   | 54,473.10 |
| EFT76301 | 09/08/2012 WESTERN WORK WEAR                                  | Wet Weather clothing  | 112.52    |
| EFT76302 | 09/08/2012 WEST-OZ WEB SERVICES                               | COMPLETED BOOKINGS MARKETING FEE - 1/7/2012 - 31/7/2012 \$1635 @ 5%                     | 107.00    |
| EFT76303 | 09/08/2012 ALABNY LEGAL                                       | LEGAL EXPENSES  | 4,305.40  |
| EFT76304 | 09/08/2012 THE WINDOW WASHER MAN                              | WINDOW CLEANING - VAC   | 50.00     |
| EFT76305 | 09/08/2012 WOOD AND GRIEVE ENGINEERS                          | PALMDALE RD   | 2,803.05  |
| EFT76306 | 09/08/2012 ZENITH LAUNDRY                                     | LAUNDRY SERVICES/HIRE   | 19.01     |
| EFT76307 | 16/08/2012 ABA SECURITY                                       | SECURITY SERVICES   | 1,016.50  |
| EFT76308 | 16/08/2012 ACTIV FOUNDATION INC.                              | BAGS OF RAGS  | 60.01     |
| EFT76309 | 16/08/2012 AD CONTRACTORS PTY LTD                             | Litres of Catamol (Emulsion) for Urban Patching Truck                                   | 8,013.50  |
| EFT76310 | 16/08/2012 ADVERTISER PRINT                                   | 20 X PARKING INFINGEMENT NOTICE BOOKS   | 345.00    |
| EFT76311 | 16/08/2012 ALBANY TOYOTA                                      | VEHICLE PARTS/MAINTENANCE   | 235.72    |
| EFT76312 | 16/08/2012 ALBANY CRANE HIRE                                  | Being for the removal of the pontoon from Middleton beach to the second yard on         | 429.00    |
|          |   | Mercer Road.  |           |
| EFT76313 | 16/08/2012 ALBANY STATIONERS                                  | STATIONERY ITEMS  | 22.40     |
| EFT76315 | 16/08/2012 ALBANY OFFICE PRODUCTS - NORTH ROAD                | OFFICE CHAIRS/MATS  | 8,191.15  |
| EFT76317 | 16/08/2012 ALBANY PSYCHOLOGICAL SERVICES                      | CONSULTATION FEES   | 187.00    |
| EFT76318 | 16/08/2012 ALBANY PONY CLUB                                   | ANNUAL MEMEBERSHIP 2012 FOR MISS BETHANY RAINBOW  | 300.00    |
| EFT76319 | 16/08/2012 ALBANY QUALITY LAWNMOWING                          | LAWN MOWING AT LOTTERIES HOUSE  | 100.00    |
| EFT76320 | 16/08/2012 THE APEX CLUB OF ALBANY (INC)                      | Supply of food for National Tree Planting Day - 29th July 2012 - Centennial Park Living | 385.00    |
|          |   | Stream Restoration Project  |           |
| EFT76322 | 16/08/2012 AUDIOCOM ALBANY                                    | Car Kits as required  | 365.00    |
| EFT76323 | 16/08/2012 DANIEL BAKER                                       | REIMBURSMENT FOR WALGA HR SEMINAR & MEETING WITH LGIS                                   | 495.50    |
| EFT76324 | 16/08/2012 BAREFOOT CLOTHING MANUFACTURERS                    | UNIFORMS  | 60.90     |
| EFT76325 | 16/08/2012 BARKERS TRENCHING SERVICES                         | INSTALL DRAINAGE AT FLINDERS PARADE   | 7,000.00  |
| EFT76326 | 16/08/2012 BATTERY WORLD                                      | BATTERY FOR TOYOTA HILUX A60339   | 179.00    |
| EFT76327 | 16/08/2012 ADVANCED TRAFFIC MANAGEMENT (WA) PTY LTD           | Hours Hire of Traffic Control 3 July 2012   | 591.42    |
| EFT76328 | 16/08/2012 BERG CONTRACTING SERVICES (FORMERLY P BERG & SONS) | Pickup and disposal of Asbestos waste from Hunwick road                                 | 1,116.00  |
| EFT76329 | 16/08/2012 BEST OFFICE SYSTEMS                                | PHOTOCOPIER CHARGES   | 654.50    |
|          |   |   |           |

| EFT76330 | 16/08/2012 BLACKWOODS                                    | SAFETY EQUIPMENT   | 38.81      |
|----------|--|--|------------|
| EFT76331 | 16/08/2012 BLOOMIN FLOWERS                               | Flowers to be delivered to Mrs Naree Ashford C/- Albany Regional Hospital. | 45.00      |
| EFT76332 | 16/08/2012 ALBANY BOBCAT SERVICES                        | Supply bobcat and truck  | 640.00     |
| EFT76333 | 16/08/2012 BRANDNET PTY LTD T/AS MILITARY SHOP           | SUPPLY OF MERCHANDISE ITEMS AS PER SALES ORDER 41046                       | 14.75      |
| EFT76334 | 16/08/2012 BROWNES FOODS OPERATIONS PTY LTD              | CATERING SUPPLIES  | 227.83     |
| EFT76337 | 16/08/2012 MARK BYRNES                                   | SECURITY AIPORT UPGRADE  | 3,637.50   |
| EFT76338 | 16/08/2012 CALIBRE CARE                                  | Extension grabs  | 36.30      |
| EFT76339 | 16/08/2012 J & S CASTLEHOW ELECTRICAL SERVICES           | ELECTRICAL REPAIRS/MAINTENANCE   | 797.78     |
| EFT76340 | 16/08/2012 CHADSON ENGINEERING PTY LTD                   | Palintest 9 (Pool chemistry test kit) Calibration (including freight)      | 216.70     |
| EFT76341 | 16/08/2012 BIS CLEANAWAY LIMITED                         | RUBBISH REMOVAL CONTRACT   | 237,034.45 |
| EFT76342 | 16/08/2012 COCA-COLA AMATIL PTY LTD                      | CATERING SUPPLIES  | 528.89     |
| EFT76343 | 16/08/2012 COLES SUPERMARKETS AUSTRALIA PTY LTD          | GROCERIES  | 468.43     |
| EFT76344 | 16/08/2012 CONSTRUCTION EQUIPMENT AUSTRALIA              | Supply LH door glass and seal to suit JCB Backhoe.                         | 994.13     |
| EFT76345 | 16/08/2012 COVS PARTS PTY LTD                            | VEHICLE PARTS  | 900.89     |
| EFT76346 | 16/08/2012 HOLCIM (AUSTRALIA) PTY LTD                    | Tonnes METAL DUST  | 6,270.23   |
| EFT76347 | 16/08/2012 AL CURNOW HYDRAULICS                          | Repairs to Kevrek crane as required  | 1,188.49   |
| EFT76348 | 16/08/2012 CYNERGIC COMMUNICATIONS                       | SERVICE CHARGES  | 493.90     |
| EFT76349 | 16/08/2012 DEPARTMENT OF TRANSPORT                       | SEARCH FOR VEHICLE OWNERSHIP   | 9.00       |
| EFT76350 | 16/08/2012 JEFFREY FAIRHEAD                              | TAXI CHARGES   | 66.00      |
| EFT76351 | 16/08/2012 FARM FRESH W/SALERS (VIOLET PARK HOLDINGS P/L | CATERING SUPPLIES  | 64.97      |
| EFT76352 | 16/08/2012 FARMERS CENTRE (1978) PTY LTD                 | VEHICLE PARTS  | 76.85      |
| EFT76353 | 16/08/2012 THE FIXUPPERY                                 | WINDOW CLEANING  | 644.51     |
| EFT76354 | 16/08/2012 FOXTEL MANAGEMENT PTY LTD                     | BUSINESS PREMIUM PACKAGE MONTHLY SUBSCRIPTION                              | 100.00     |
| EFT76355 | 16/08/2012 FUELS WEST PETROLEUM                          | LITRES DIESEL FUEL   | 9,321.58   |
| EFT76356 | 16/08/2012 GREAT SOUTHERN PACKAGING SUPPLIES             | CLEANING GOODS   | 522.83     |
| EFT76357 | 16/08/2012 CPG RESEARCH AND ADVISORY PTY LTD             | Valuation CDO investments, for audit requirements                          | 5,500.00   |
| EFT76358 | 16/08/2012 PROTECTOR FIRE SERVICES PTY LTD               | FIRE EQUIPMENT MAINTENANCE FOR AUGUST 2012                                 | 72.27      |
| EFT76359 | 16/08/2012 HELEN LEEDER-CARLSON                          | ANNUAL WORKSHOP PROGRAM  | 240.00     |
| EFT76360 | 16/08/2012 GRETA KATHERINA HODGKINSON                    | Rates refund for assessment A3907  | 542.62     |
| EFT76361 | 16/08/2012 RATTEN & SLATER MACHINERY                     | VEHICLE PARTS ORDER#33784  | 160.93     |
| EFT76362 | 16/08/2012 THE JAFFA ROOM / ARTISTRALIA                  | MOVIE SCREENING NIGHTMARE BEFORE XMAS IN OCTOBER                           | 176.00     |
| EFT76363 | 16/08/2012 JUST SEW EMBROIDERY                           | EMBROIDERY   | 104.50     |
| EFT76364 | 16/08/2012 KNOTTS PLUMBING PTY LTD                       | PLUMBING REPAIRS/MAINTENANCE   | 3,241.89   |
| EFT76365 | 16/08/2012 L-3 COMMUNICATIONS AUSTRALIA PTY LTD          | 2 X OPTEX EXPLOSIVES VERIFICATION KIT & 1 X SAMPLE TRAPS - AIRPORT         | 477.40     |
| EFT76366 | 16/08/2012 LEASE CHOICE                                  | PHOTOCOPIER LEASE FROM 27/9/12 - 26/10/12                                  | 970.20     |
| EFT76367 | 16/08/2012 LORLAINE DISTRIBUTORS PTY LTD                 | CLEANING SUPPLIES - PO 33643   | 101.50     |
| EFT76368 | 16/08/2012 M & B SALES PTY LTD                           | TIMBER SUPPLIES  | 100.87     |
| EFT76369 | 16/08/2012 ALBANY CITY MOTORS                            | VEHICLE PARTS - PO 33786   | 90.84      |
| EFT76370 | 16/08/2012 MCKAY LEGAL WA                                | PROFESSIONAL LEGAL SERVICES  | 562.65     |
| EFT76371 | 16/08/2012 MCLEODS BARRISTERS & SOLICITORS               | REVEIW OF DRAINAGE MAINTENANCE DEED: NATIONAL LIFESTYLE VILLAGE            | 967.45     |
| EFT76372 | 16/08/2012 MERRIFIELD REAL ESTATE                        | RENT TO AUGUST 2012 - STORAGE UNIT - 23/71 COCKBURN ROAD, ALBANY - OWNER   | 600.00     |
|          |  | MR & MRS PJ & LA MACDONNELL  |            |
| EFT76373 | 16/08/2012 METTLER TOLEDO LTD                            | C04-0510 OverDrive (OverDrive Weighbridge Software)                        | 2,420.00   |
| EFT76374 | 16/08/2012 MIRA MAR VETERINARY SERVICES                  | DISPOSAL OF ANIMALS  | 203.00     |
| EFT76375 | 16/08/2012 MISS MAUD SWEDISH HOTEL                       | SLWA EXCHANGE 2ND AUGUST - 1 NIGHT ACCOMODATION & Meal allowance           | 239.00     |
|          |  |  |            |

|          |   | AGENDA ITEM 4.1  |           |
|----------|---|--|-----------|
| EFT76376 | 16/08/2012 WESTERN AUSTRALIAN RANGERS ASSOCIATION INC   | RANGERS UNIFORM  | 523.75    |
| EFT76377 | 16/08/2012 JOHN MOIR                                    | RUBBISH REMOVAL FROM CAPE RICHIE - JULY 2012   | 600.00    |
| EFT76378 | 16/08/2012 MSS SECURITY                                 | RPT FLIGHTSAIRPORT SECURITY SCREENING - 26/6/2012 - 28/6/2012                          | 6,828.98  |
| EFT76379 | 16/08/2012 NEVILLES HARDWARE & BUILDING SUPPLIES        | HARDWARE SUPPLIES  | 5.85      |
| EFT76380 | 16/08/2012 NEWBYS AUTOMOTIVE ELECTRICIANS               | VEHICLE PARTS/REPAIRS - PO 33037   | 123.20    |
| EFT76381 | 16/08/2012 PN & ER NEWMAN QUALITY CONCRETE PRODUCTS     | Square man hole cover 1200mm X 1200mm X 150mm w/insert                                 | 264.00    |
| EFT76382 | 16/08/2012 OFFICEWORKS SUPERSTORES PTY LTD              | 2 X KAISER BAAS BT-280 KEYBOARDS   | 257.02    |
| EFT76383 | 16/08/2012 CORR ART                                     | ARTISTIC DEVELOPMENT SERIES  | 280.00    |
| EFT76384 | 16/08/2012 OVER THE RAINBOW STORYTELLERS                | SUPPLY 16 X FINGER PUPPETS   | 64.00     |
| EFT76385 | 16/08/2012 RANI PARAM                                   | REIMBURSEMENT OF POLICE CLEARANCE FEE  | 62.75     |
| EFT76386 | 16/08/2012 PATHWEST LABORATORY MEDICINE WA              | PRE EMPLOYMENT SCREEN  | 35.00     |
| EFT76387 | 16/08/2012 PLATTERS GOURME                              | MORNING TEA HELD AT AIRPORT 2ND OF JULY  | 1,317.00  |
| EFT76388 | 16/08/2012 ANGELA POULISH                               | CONTRACT- MAJOR PROJECTS ADMINISRATION OFFICER 1/7/12 - 31/7/12 & 1/8/12 -             | 6,177.53  |
|          |   | 10/8/12  |           |
| EFT76389 | 16/08/2012 RAILWAYS FOOTBALL CLUB                       | KIDS SPORT REGISTRATIONS   | 340.00    |
| EFT76390 | 16/08/2012 ALBANY ALUMINIUM FABRICATION                 | ALUMINIUM PICTURE RAIL   | 325.00    |
| EFT76391 | 16/08/2012 ROSMECH SALES AND SERVICE PTY LTD            | VEHICLE PARTS  | 330.88    |
| EFT76392 | 16/08/2012 UNITED TOOLS ALBANY                          | HARDWARE/TOOL SUPPLIES   | 92.02     |
| EFT76393 | 16/08/2012 KAITLYN SEYMOUR                              | ADMIN ASSISTANCE   | 138.29    |
| EFT76396 | 16/08/2012 SKILL HIRE WA PTY LTD                        | CASUAL STAFF   | 2,158.55  |
| EFT76397 | 16/08/2012 SOUTHERN ELECTRICS                           | ELECTRICAL REPAIRS/MAINTENANCE   | 2,362.17  |
| EFT76398 | 16/08/2012 SOUTHERN TOOL & FASTENER CO                  | HARDWARE SUPPLIES - PO 33627   | 153.72    |
| EFT76399 | 16/08/2012 SOUTHWAY DISTRIBUTORS PTY LTD                | CATERING SUPPLIES  | 1,507.25  |
| EFT76400 | 16/08/2012 SOUTHCOAST SECURITY SERVICE                  | SECURITY SERVICES  | 10,672.79 |
| EFT76401 | 16/08/2012 SPEEDO AUSTRALIA PTY LTD                     | SPORTS STORE PURCHASES   | 2,292.40  |
| EFT76402 | 16/08/2012 POSITION PARTNERS                            | 4 x BATTERY LI-ION BT-66Q AT \$165.00 (INC GST) PER BATTERY.                           | 660.00    |
| EFT76403 | 16/08/2012 ST JOHN AMBULANCE AUSTRALIA                  | Course Fees for Jayde Sleep to attend Senior First Aid Training on 22 & 23 August 2012 | 165.00    |
|          |   |  |           |
| EFT76404 | 16/08/2012 ALBANY LOCK SERVICE                          | LOCKSMITH SERVICES, REPAIRS ETC  | 335.20    |
| EFT76405 | 16/08/2012 SYNERGY                                      | ELECTRICITY SUPPLIES FROM 7/2/12 - 13/7/12   | 54,911.14 |
| EFT76406 | 16/08/2012 T & C SUPPLIES                               | HARDWARE/TOOL SUPPLIES - PO 33631  | 688.34    |
| EFT76407 | 16/08/2012 JTAGZ PTY LTD                                | 500 - YELLOW DOG TAGS EXPPIRY 2014   | 198.00    |
| EFT76408 | 16/08/2012 TECTONICS CONSTRUCTION GROUP P/L             | Construction Services Rendered Variation Claim Fee                                     | 43,409.38 |
| EFT76409 | 16/08/2012 THE VEGIE SHOP                               | GROCERIES FOR DAYCARE  | 198.56    |
| EFT76410 | 16/08/2012 TOTAL GREEN RECYCLING                        | E WASTE RECYCLING  | 3,304.64  |
| EFT76411 | 16/08/2012 TRAILBLAZERS                                 | SAFETY EQUIPMENT   | 198.00    |
| EFT76412 | 16/08/2012 TRUCKLINE                                    | VEHICLE PARTS  | 142.66    |
| EFT76413 | 16/08/2012 TRU-BLU GROUP PTY LTD                        | MINI EXCAVATOR HIRE - 19/6 - 22/6/2012   | 1,049.40  |
| EFT76414 | 16/08/2012 UGL SERVICES                                 | ELECTRICITY ALBANY AIRPORT 4/2/2012 - 3/5/2012   | 631.60    |
| EFT76415 | 16/08/2012 VANCOUVER WASTE SERVICES (ARMOGEDIN PTY LTD) | SCREENED TOP SOIL  | 358.50    |
| EFT76416 | 16/08/2012 SARAH VALLENTINE                             | CASUAL SHIFT 31/7/12 9-11AM  | 51.11     |
|          | 16/08/2012 VIGIL ANTISLIP                               | ANTISLIP STAIR NOSINGS, CEMMERCIAL, YELLOW, CLASS ONE 1200MM X 80MM X                  | 2,296.80  |
|          |   | 20MM   | -         |
| EFT76418 | 16/08/2012 WA NATURALLY PUBLICATIONS                    | VISITOR CENTRE MERCHANDISE   | 475.89    |
|          |   |  |           |

| EFT76419 | 16/08/2012 NATALIE WEBB                           | Rates refund for assessment A68995                                       | 54.48    |
|----------|---|--|----------|
| EFT76420 | 16/08/2012 ALBANY & GREAT SOUTHERN WEEKENDER      | ADVERTISING  | 473.26   |
| EFT76421 | 16/08/2012 WESTRAC EQUIPMENT PTY LTD              | 1 x 200L and 1 x 20L drum of CAT DEO 15w/40 Engine Oil.                  | 1,143.09 |
| EFT76422 | 16/08/2012 WA LOCAL GOVERNMENT ASSOCIATION        | ADVERTISING  | 4,663.47 |
| EFT76423 | 16/08/2012 WESTSHRED DOCUMENT DISPOSAL            | DOCUMENT DISPOSAL  | 863.50   |
| EFT76424 | 16/08/2012 WESTERN POWER CORPORATION              | SPO36657 FRENCHMAN BAY ROAD MOUNT. ELPHINSTONE - STREETLIGHT             | 1,603.00 |
| EFT76425 | 16/08/2012 WESTERN WORK WEAR                      | UNIFORMS   | 50.31    |
| EFT76426 | 16/08/2012 YAKKA PTY LTD (KINGGEE WORKWEAR GROUP) | UNIFORMS   | 31.99    |
| EFT76427 | 16/08/2012 ZENITH LAUNDRY                         | LAUNDRY SERVICES/HIRE  | 34.56    |
| EFT76428 | 16/08/2012 ADVERTISER PRINT                       | BUSSINESS CARDS AS PER PO 61252  | 60.00    |
| EFT76429 | 16/08/2012 ALBANY STOCKFEEDS                      | PIG FOOD   | 26.20    |
| EFT76430 | 16/08/2012 ALBANY NEWS DELIVERY                   | NEWSPAPER DELIVERIES   | 86.00    |
| EFT76431 | 16/08/2012 ATC WORK SMART                         | CASUAL STAFF/APPRENTICE FEES   | 6,736.37 |
| EFT76432 | 16/08/2012 AURORA ENVIRONMENTAL                   | INVOICE FOR CONSULTING SERVICE IN JUNE 2012 - PT LOT 4743 YAKAMIA REVIEW | 1,806.50 |
| EFT76433 | 16/08/2012 CARDNO (WA) PTY LTD                    | HANRAHAN LEACHATE PROJECT DESIGN CONSULTANCY SERVICES (EQUOTE P12007)    | 5,280.00 |
| EFT76434 | 16/08/2012 BUNNINGS BUILDING SUPPLIES PTY LTD     | Dulux exterior paint (lids & liners)                                     | 262.00   |
| EFT76435 | 16/08/2012 DOWNER EDI WORKS PTY LTD               | Tonnes COLDMIX   | 1,713.50 |
| EFT76436 | 16/08/2012 GREAT SOUTHERN GROUP TRAINING          | APPRENTICES FEES   | 5,653.19 |
|          |   |  |          |

TOTAL

\$ 3,877,074.33

#### TRUST CHEQUES AND ELECTRONICS FUNDS TRANSFER PAYMENTS

# AGENDA ITEM 4.1 REFERS

| EFT/CHQ | Date     | Name             | Description                           | Amount   |
|---------|----------|------------------|---------------------------------------|----------|
| 28300   | 09/08/20 | 12 NOTLE PTY LTD | WAPC 136274 LOT 5 WILLYUNG ROAD STG 2 | 4,926.00 |
|         |          |                  | Total                                 | 4,926.00 |

#### MASTERCARD TRANSACTIONS - JUNE 2012

| Date         | Payee                  | Description  | Amount       |
|--------------|------------------------|--|--------------|
| 06-July-2012 | Discover West Holidays | Accommodation - Mayor Wellington 3 nights - Conference WALGA | 585.00       |
| 08-July-2012 | Skywest Airlines       | Mayor Wellington - Flights                                   | 409.87       |
| 17-July-2012 | Qantas                 | Airfare Acting CEO L Hill                                    | 413.71       |
| Various      | Sundry < \$ 200.00     |  | 49.94        |
|              |                        | TOTAL  | \$<br>873.52 |

#### Payroll - 14 June 2012 - 12 July 2012

| 19/07/2012 | Sundry Pay | \$<br>14,268.39  |
|------------|------------|------------------|
| 25/07/2012 | Payroll    | \$<br>565,518.65 |
| 31/07/2012 | Sundry Pay | \$<br>32,334.31  |
| 1/08/2012  | Sundry Pay | \$<br>919.23     |
| 3/08/2012  | Sundry Pay | \$<br>9,493.01   |
| 3/08/2012  | Sundry Pay | \$<br>10,049.36  |
| 8/08/2012  | Payroll    | \$<br>441,884.26 |
| 9/08/2012  | Sundry Pay | \$<br>1,304.98   |
| 17/08/2012 | Sundry Pay | \$<br>2,454.14   |
|            |            |                  |

TOTAL

1,078,226.33

Trust Cheques Electronic Fund Transfer Credit Cards Payroll

| Totalling | \$<br>4,926.00     |
|-----------|--------------------|
| Totalling | \$<br>99,647.76    |
| Totalling | \$<br>3,877,074.33 |
| Totalling | \$<br>873.52       |
| Totalling | \$<br>1,078,226.33 |
|           | \$<br>5,060,747.94 |
|           |                    |

# 4.2: FINANCIAL ACTIVITY STATEMENT – 31 AUGUST 2012

**Responsible Officer** : Executive Director Corporate Services (G Adams)

<u>7:51:06 PM</u> Mayor Wellington returned to the Chamber and resumed the Chair.

# **IN BRIEF**

• Statement of Financial Activity reporting on the revenue and expenditure of the City of Albany for the reporting period ending 31 August 2012.

# ITEM 4.2: RESOLUTION VOTING REQUIREMENT: SIMPLE MAJORITY

MOVED: COUNCILLOR GREGSON SECONDED: COUNCILLOR BOWLES

The Financial Activity Statement for the period ending 31 August 2012 be RECEIVED.

CARRIED 12-0

### BACKGROUND

- 1. The Statement of Financial Activity for the period ending 31 August 2012 has been prepared and is attached.
- 2. In addition to the statutory requirement to provide Council with a Statement of Financial Performance, the City provides Council with a monthly investment summary to ensure the performance of the investment portfolio is in accordance with anticipated returns and complies with the Investment of Surplus Funds Policy.

# DISCUSSION

- 3. In accordance with section 34(1) of the Local Government (Financial Management) Regulations 1996, the City of Albany is required to prepare each month a Statement of Financial Activity reporting on the revenue and expenditure of the local authority.
- 4. The requirement for local governments to produce a Statement of Financial Activity was gazetted in March 2005 to provide elected members with a greater insight in relation to the ongoing financial performance of the local government.
- 5. Additionally, each year a local government is to adopt a percentage or value to be used in Statements of Financial Activity for reporting material variances. Variations in excess of \$50,000 are reported to Council.

"Please note that rounding errors may occur when whole numbers are used, as they are in the reports that follow. The 'errors' may be \$1 or \$2 when adding sets of numbers. This does not mean that the underlying figures are incorrect."

# 6. STATEMENT OF FINANCIAL ACTIVITY - AS AT 31 AUGUST 2012

|   |              | Current      | Current    |              |
|---|--------------|--------------|------------|--------------|
|   | Actual       | Budget       | Budget     |              |
|   |              | -            | -          |              |
| DEVENUE                                     | Year to Date | Year to Date | vs Actual  |              |
| REVENUE                                     | 31-Aug-12    | 31-Aug-12    | Variance   | *            |
| Operating Grants & Subsidies                | 23,023       | 37,980       | -14,957    | X            |
| Fees and Charges                            | 6,269,082    | 6,234,152    | 34,930     | $\checkmark$ |
| Contributions, Donations & Reimbursements   | 75,835       | 119,176      | -43,341    | Х            |
| Interest Earnings                           | 87,847       | 88,102       | -255       | Х            |
| Other Revenue                               | 2,000        | 10,830       | -8,830     | Х            |
|   | 6,457,786    | 6,490,240    | -32,454    |              |
| EXPENDITURE                                 | /            |              |            | ,            |
| Employee Costs                              | 2,594,982    | 3,116,138    | -521,156   |              |
| Materials and Contracts                     | 1,256,340    | 2,082,876    | -826,536   | $\checkmark$ |
| Utility Charges                             | 171,354      | 199,229      | -27,875    | V            |
| Interest Expenses                           | (21,737)     | 8,138        | -29,875    |              |
| Insurance Expenses                          | 0            | 120,318      | -120,318   | $\checkmark$ |
| Other Expenditure                           | 106,123      | 117,857      | -11,734    |              |
| Depreciation                                | 1,968,024    | 1,968,024    | 0          | $\checkmark$ |
| Loss on Sale of Assets                      | 0            | 44,824       | -44,824    | $\checkmark$ |
| Less Allocated to Infrastructure            | (57,953)     | (77,998)     | 20,045     |              |
|   | 6,017,133    | 7,579,406    | -1,562,273 |              |
| Adjustment for Non-cash Revenue and         |              |              |            |              |
| Expenditure:                                |              |              |            |              |
| Write Back Non Cash Items                   | 1,968,024    | 1,968,024    | 0          |              |
| Adjust (Profit)/Loss on Asset Disposal      | 0            | 44,824       | -44,824    |              |
|   |              |              |            |              |
| Net Operating Excluding Rates               | 2,408,678    | 923,682      |            |              |
|   |              |              |            |              |
|   | 4 007 000    | 4 004 000    | 040.000    | 1            |
| Non-Operating Grants, Subsidies and Cont    | 1,397,922    | 1,081,322    | 316,600    | N            |
| Proceeds from asset disposals               | 4,956        | 334          | 4,622      | N            |
| Transfers from Reserves (Restricted Assets) | 0            | 0            | 0          | N            |
|   | 1,402,878    | 1,081,656    | 321,222    |              |
| CAPITAL EXPENDITURE                         |              |              |            |              |
| Capital Expenditure                         | 457,334      | 1,207,006    | -749,672   |              |
| Repayment of Loans                          | 16,200       | 32,492       | -16,292    | $\checkmark$ |
| Transfers to Reserves (Restricted Assets)   | 9,665        | 83,843       | -74,178    | $\checkmark$ |
|   | 483,199      | 1,323,341    | -840,142   |              |
| Net Capital                                 | 919,679      | (241,685)    | 1,161,364  |              |
| Total Net Operating + Capital               | 3,328,357    | 681,997      | 2,646,360  |              |
| Rates Revenue                               | 27,150,693   | 27,093,676   | 57,017     |              |
| Restricted Cash Funds - Grants              | 0            | 0            | 0          |              |
| Opening Funding Surplus (Deficit)           | 2,589,920    | 2,589,920    | 0          |              |
| Closing Funding Surplus (Deficit)           | 33,068,970   | 30,365,593   | 2,703,377  |              |
|   | 00,000,010   | 00,000,000   | 2,100,011  |              |

\*  $\vee$  Is higher than expected revenue or lower than expected expenditure

\* X is lower than expected revenue and higher than expected Expenditure

# 7. CITY OF ALBANY - NET CURRENT ASSETS - AS AT 31 AUGUST 2012

|   | Actual      | Actual      |
|---|-------------|-------------|
|   | 31-Aug-12   | 30-Jun-12   |
| NET CURRENT ASSETS                                    |             |             |
|   |             |             |
| Composition of Net Current Asset Position             |             |             |
|   |             |             |
| CURRENT ASSETS  |             |             |
| Cash - Unrestricted                                   | 13,742,205  | 10,207,312  |
| Cash - Restricted                                     | 8,962,134   | 8,944,063   |
| Receivables   | 28,202,332  | 3,081,904   |
| Inventories   | 2,346,820   | 2,321,477   |
| Total Current Assets                                  | 53,253,491  | 24,554,756  |
|   |             |             |
| LESS: CURRENT LIABILITIES                             |             |             |
|   |             |             |
| Payables and Provisions                               | 5,205,826   | 6,996,311   |
|   |             |             |
|   | 48,047,665  | 17,558,445  |
| Less: Cash - Restricted - Trust                       | (1,003,696) | (1,005,353) |
| Less: Cash - Restricted - Reserves                    | (7,958,438) | (7,938,710) |
|   |             |             |
| NET CURRENT ASSET POSITION                            | 39,085,531  | 8,614,382   |
|   |             |             |
| NET CURRENT ASSETS PER BALANCE SHEET                  | 46,329,552  | 15,791,415  |
| Difference  | 7,244,021   | 7,177,033   |
|   |             | <u> </u>    |
| Difference Represented by:                            |             |             |
| Restricted Cash (Trust)                               | 1,003,696   | 1,005,353   |
| Reserve Funds - Financial Assets                      | 182,510     | 182,510     |
| Reserve Funds - Other                                 | 7,775,928   | 7,756,201   |
| Self Supporting Loans (part of Receivables and Other) | -           | (31,062)    |
|   | 8,962,134   | 8,913,002   |
| Less:<br>Borrowings                                   | 770,406     | 786,606     |
| Trust Liabilities                                     | 947,707     | 949,363     |
|   |             |             |
| Difference  | 7,244,021   | 7,177,033   |

# 8. CITY OF ALBANY- STATEMENT OF FINANCIAL POSITION-AS AT 31 AUGUST 2012

|                                     | Actual                           | Actual                  |
|-------------------------------------|----------------------------------|-------------------------|
|                                     | 31-Aug-12                        | 30-Jun-12               |
|                                     |                                  |                         |
| CURRENT ASSETS                      |                                  |                         |
| Cash - Municipal                    | 13,742,205                       | 10,207,312              |
| Restricted cash (Trust)             | 1,003,696                        | 1,005,353               |
| Reserve Funds - Financial Assets    | 182,510                          | 182,510                 |
| Reserve Funds - Other               | 7,775,928                        | 7,756,201               |
| Receivables & Other                 | 28,202,332                       | 3,050,842               |
| Investment Land                     | 1,681,028                        | 1,681,028               |
| Stock on hand                       | 665,791                          | 640,450                 |
|                                     | 53,253,490                       | 24,523,695              |
| CURRENT LIABILITIES                 |                                  |                         |
| Borrowings                          | 770,406                          | 786,606                 |
| Creditors prov - Annual leave & LSL | 2,435,034                        | 2,562,504               |
| Trust Liabilities                   | 947,707                          | 949,363                 |
| Creditors prov & accruals           | 2,770,791                        | 4,433,807               |
|                                     | 6,923,938                        | 8,732,281               |
| NET CURRENT ASSETS                  | 46,329,552                       | 15,791,415              |
| NON CURRENT ASSETS                  |                                  |                         |
| Receivables                         | 12,989                           | 46,211                  |
| Pensioners Deferred Rates           | 383,302                          | 383,302                 |
| Investment Land                     | 4,509,155                        | 4,509,155               |
| Property, Plant & Equip             | 78,095,895                       | 78,230,138              |
| Infrastructure Assets               | 181,071,825                      | 182,448,273             |
| Local Govt House Shares             | 19,501                           | 19,501                  |
|                                     | 264,092,667                      | 265,636,580             |
| NON CURRENT LIABILITIES             |                                  |                         |
| Borrowings                          | 16,639,788                       | 16,639,788              |
| Creditors & Provisions              | 465,710                          | 465,710                 |
|                                     | 17,105,498                       | 17,105,498              |
| NET ASSETS                          | 293,316,721                      | 264,322,496             |
|                                     |                                  |                         |
| EQUITY                              |                                  |                         |
| Accumulated Surplus<br>Reserves     | 265,883,612                      | 236,899,052             |
| Asset revaluation Reserve           | 8,658,475                        | 8,648,810<br>18 774 634 |
| ASSEL LEVALUATION RESERVE           | 18,774,634<br><b>293 316 721</b> | 18,774,634              |
|                                     | 293,316,721                      | 264,322,496             |

# 9. STATEMENT OF COMPREHENSIVE INCOME (BY NATURE OR TYPE) AS AT 31 AUGUST 2012

| Nature / Type                        | YTD Actual<br>2012/13 | Budget-Total<br>2012/13 | Actual 2011/12 |
|--------------------------------------|-----------------------|-------------------------|----------------|
| INCOME                               | 2012/13               | 2012/13                 | 2011/12        |
| Rates                                | 27,150,693            | 27,107,022              | 25,643,895     |
| Grants & Subsidies                   | 23,023                | 2,732,950               | 4,887,130      |
| Contributions. Reimb & Donations     | 75,835                | 373,610                 | 622,381        |
| Fees & Charges                       | 6,269,082             | 14,432,869              | 13,421,334     |
| Service Charges                      | 0                     | 0                       | 322            |
| Interest Earned                      | 87,847                | 825,368                 | 1,242,052      |
| Other Revenue / Income               | 2,000                 | 115,000                 | 839,596        |
|                                      | 33,608,480            | 45,586,819              | 46,656,710     |
|                                      |                       |                         |                |
| EXPENDITURE                          |                       |                         |                |
| Employee Costs                       | 2,537,029             | 18,293,908              | 15,789,715     |
| Utilities                            | 171,354               | 1,729,483               | 1,910,194      |
| Interest Expenses                    | (21,737)              | 909,431                 | 1,046,166      |
| Depreciation on noncurrent assets    | 1,968,024             | 11,812,900              | 11,591,183     |
| Contracts & materials                | 1,256,340             | 14,259,030              | 12,200,593     |
| Insurance expenses                   | 0                     | 722,187                 | 587,694        |
| Other Expenses                       | 106,123               | 1,721,311               | 1,811,679      |
|                                      | 6,017,133             | 49,448,250              | 44,937,226     |
| Change in net assets from operations | 27,591,347            | (3,861,431)             | 1,719,484      |
|                                      |                       | 0 404 707               |                |
| Grants and Subsidies - non-operating | 1,326,037             | 9,494,797               | 3,957,734      |
| Contributions Reimbursements         | 74.005                |                         | 0 400 057      |
| and Donations - non-operating        | 71,885                | 0                       | 2,169,357      |
| Profit/Loss on Asset Disposals       | 4,956                 | (269,049)               | (18,345)       |
| Cash Backing of Reserves             | 0                     | 0                       | 27,444         |
| Fair value - Investments adjustment  | 28,994,225            | 5,364,317               | 0<br>7,855,674 |

# 10. PORTFOLIO VALUATION – MARKET VALUE – AS AT 31 AUGUST 2012

| Security  | Maturity<br>Date | Security<br>Cost (Incl<br>accrued<br>interest) | Current<br>Interest<br>% | Market<br>Value<br>Jun-12 | Market<br>Value<br>Jul-12 | Market<br>Value<br>Aug-12 | Latest<br>Monthly<br>Variation |
|---|------------------|--|--------------------------|---------------------------|---------------------------|---------------------------|--------------------------------|
| MUNICIPAL ACCOUNT                                 |                  |  |                          |                           |                           |                           |                                |
| CBA   | 6/07/2012        | 2,000,000                                      | 4.70%                    | 2,000,000                 |                           |                           |                                |
| СВА   | 8/08/2012        | 2,000,000                                      | 4.48%                    |                           | 2,000,000                 |                           |                                |
| СВА   | 7/09/2012        | 2,000,000                                      | 4.50%                    |                           |                           | 2,000,000                 |                                |
| NAB   | 31/07/2012       | 1,000,078                                      | 4.25%                    | 1,000,078                 | 1,000,078                 |                           |                                |
| NAB   | 29/09/2012       | 1,000,078                                      | 3.15%                    |                           |                           | 1,000,078                 |                                |
| ANZ   | 3/07/2012        | 3,000,000                                      | 4.00%                    | 3,000,000                 |                           |                           |                                |
| ANZ   | 2/08/2012        | 3,000,000                                      | 4.00%                    |                           | 3,000,000                 |                           |                                |
| ANZ   | 3/09/2012        | 1,000,000                                      | 4.00%                    |                           |                           | 1,000,000                 |                                |
| BANKWEST  | 8/07/2012        | 2,000,000                                      | 4.45%                    | 2,000,000                 |                           |                           |                                |
| BANKWEST  | 7/08/2012        | 2,000,000                                      | 4.20%                    |                           | 2,000,000                 |                           |                                |
| BANKWEST  | 6/09/2012        | 2,000,000                                      | 4.20%                    |                           |                           | 2,000,000                 |                                |
|   |                  |  |                          | 8,000,078                 | 8,000,078                 | 6,000,078                 | n/a                            |
| RESERVES ACCOUNT                                  |                  |  |                          |                           |                           |                           |                                |
| No funds currently invested                       |                  |  |                          | 0                         | 0                         | 0                         |                                |
|   |                  |  |                          | 0                         | 0                         | 0                         | n/a                            |
| COMMERCIAL SECURITIES - CDOs (New York<br>Mellon) |                  |  |                          |                           |                           |                           |                                |
| Saphir (Endeavour) AAA                            | 4/08/2011        | 413,160  | 9.10%                    | 0                         | 0                         | 0                         | 0                              |
| Zircon (Merimbula AA)                             | 20/06/2013       | 502,450  | 8.87%                    | 0                         | 0                         | 0                         | 0                              |
| Zircon (Coolangatta AA)                           | 20/09/2014       | 1,002,060                                      | 9.12%                    | 0                         | 0                         | 0                         | 0                              |
| Beryl (AAAGlogal Bank Note)                       | 20/09/2014       | 200,376  | 8.42%                    | 0                         | 0                         | 0                         | 0                              |
|   |                  | 2,118,046                                      |                          | 0                         | 0                         | 0                         | 0                              |
|   |                  |  |                          |                           |                           |                           |                                |

8

CORPORATE SERVICES

#### ORDINARY COUNCIL BRIEFING AGENDA – 18/09/2012 \*\*REFER DISCLAIMER\*\*

| Security                             | Maturity<br>Date | Security<br>Cost (Incl<br>accrued<br>interest) | Current<br>Interest<br>% | Market<br>Value<br>Jun-12 | Market<br>Value<br>Jul-12 | Market<br>Value<br>Aug-12 | Latest<br>Monthly<br>Variation |
|--------------------------------------|------------------|--|--------------------------|---------------------------|---------------------------|---------------------------|--------------------------------|
|                                      |                  |  |                          |                           |                           |                           |                                |
| COMMERCIAL SECURITIES - CDOs - Other |                  |  |                          |                           |                           |                           |                                |
| Magnolia (Flinders AA)               | 20/03/2012       | 171,994  | 9.32%                    | 0                         | 0                         | 0                         | 0                              |
| Start (Blue Gum AA-)                 | 22/06/2013       | 276,708  | 8.77%                    | 0                         | 0                         | 0                         | 0                              |
| Corsair (Kakadu AA)                  | 20/03/2014       | 273,710  | 8.37%                    | 68,750                    | 68,750                    | 68,750                    | 0                              |
| Helium (C=Scarborough AA)            | 23/06/2014       | 602,244  | 8.77%                    | 0                         | 0                         | 0                         | 0                              |
|                                      |                  | 1,324,656                                      |                          | 68,750                    | 68,750                    | 68,750                    | 0                              |
|                                      |                  |  |                          |                           |                           |                           |                                |
| PORTFOLIO TOTAL                      |                  |  |                          | 8,068,828                 | 8,068,828                 | 6,068,828                 | 0                              |

# **ITEM 4.2**

# 11. FINANCIAL RATIOS - AS AT 31 AUGUST 2012

| CITY OF ALBANY FINANCIAL RATIOS              | 30-Jun-11             | 30-Jun-12 | 31-Aug-12 | Benchmark |
|--|-----------------------|-----------|-----------|-----------|
| Liquidity Ratios                             |                       |           |           |           |
| Current Ratio                                | o <sup>1</sup> 81.3%  | 200.2%    | 741.1%    | >100%     |
| Untied Cash to trade creditors Ratio         | o <sup>2</sup> 273.6% | 427.4%    | 1443.0%   | >100%     |
| Financial Position Ratio                     |                       |           |           |           |
| Debt Ratio                                   | o <sup>3</sup> 9.8%   | 8.9%      | 7.6%      | <100%     |
| Debt Ratios                                  |                       |           |           |           |
| Debt Service Ratio                           | o <sup>4</sup> 9.0%   | 7.2%      | 0.0%      | <10%      |
| Gross Debt to Revenue Ratio                  | o <sup>5</sup> 46.7%  | 30.2%     | 39.9%     | <60%      |
| Gross Debt to Economically Realisable Assets | s <sup>6</sup> 22.6%  | 13.2%     | 10.3%     | <30%      |
| Coverage Ratio                               |                       |           |           |           |
| Rate Coverage Ratio                          | o <sup>7</sup> 46.0%  | 57.3%     | 80.6%     | >33%      |
| Outstanding Rates Ratio                      | o <sup>8</sup> 3.3%   | 3.0%      | 93.2%     | <5%       |

- 1. This ratio focuses on the liquidity position of a local government.
- 2. This ratio provides an indication of whether a local government has sufficient unrestricted cash to pay its trade creditors.
- 3. The ratio is a measure of total liabilities to total assets or alternatively the number of times total liabilities are covered by the total assets of a local government. The lower the ratio of total liabilities to total assets, the stronger is the financial position of the local government.
- 4. This ratio measures a local government's ability to service debt (principal and interest) out of its available operating revenue.
- 5. This ratio measures a local government's ability to service debt in any given year out of total revenue.
- 6. This ratio provides a measure of whether a local government has sufficient realisable assets to cover its total borrowings.
- 7. The Coverage Ratio measures the local government's dependence on rate revenue to fund its operations. The higher the ratio, the less dependent a local government is on grants and external sources to fund its operations.
- 8. The Effectiveness Ratio measures the effectiveness of a local government with the collection of its rates. This is very high at the moment as rates have just been billed and the due date is not until 12th September 2012.

# STATUTORY IMPLICATIONS

- 12. Section 34 of the Local Government (Financial Management) Regulations 1996 provides:
  - I. A local government is to prepare each month a statement of financial activity reporting on the source and application of funds, as set out in the annual budget under regulation 22 (1)(d), for that month in the following detail
    - a) annual budget estimates, taking into account any expenditure incurred for an additional purpose under section 6.8(1)(b) or (c);
    - b) budget estimates to the end of the month to which the statement relates;
    - c) actual amounts of expenditure, revenue and income to the end of the month to which the statement relate
    - d) material variances between the comparable amounts referred to in paragraphs (b) and (c); and
    - e) the net current assets at the end of the month to which the statement relates.
  - II. Each statement of financial activity is to be accompanied by documents containing a) an explanation of the composition of the net current assets of the month to
    - which the statement relates, less committed assets and restricted assets;

b) an explanation of each of the material variances referred to in sub regulation (1)(d); and

c) such other supporting information as is considered relevant by the local government.

- III. The information in a statement of financial activity may be shown
  - a) according to nature and type classification;
  - b) by program; or
  - c) by business unit
- IV. A statement of financial activity, and the accompanying documents referred to in sub regulation (2), are to be
  - (a) presented at an ordinary meeting of the council within 2 months after the end of the month to which the statement relates; and
  - (b) recorded in the minutes of the meeting at which it is presented.

**FINANCIAL IMPLICATIONS** Expenditure for the period ending 31 August 2012 has been incurred in accordance with the 2012/13 proposed budget parameters. Details of any budget variation in excess of \$50,000 (year to date) follow. There are no other known events which may result in a material non recoverable financial loss or financial loss arising from an uninsured event.

# 13. VARIANCES TO BUDGET IN EXCESS OF \$50,000 -

NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY AS AT 31 AUGUST 2012

**Comments/Reason for Variance** 

# OPERATING REVENUE (EXCLUDING RATES) OPERATING GRANTS & SUBSIDIES Under Variance threshold. FEES AND CHARGES Under Variance threshold. CONTRIBUTIONS, DONATIONS & REIMBURSEMENTS Under Variance threshold. INTEREST EARNINGS Under Variance threshold. OTHER REVENUE

Under Variance threshold.

# OPERATING EXPENSES

EMPLOYEE COSTS

Employee costs under budget year-to-date, due to year end accrual of wages to 11/12 year. Some manager/supervisor positions not yet filled (currently at recruitment stage) in Community Services, and Works and Services. Employee provisions for long service leave and annual leave not yet processed for period to date. Once this is processed, the variation will reduce. This will be done at the end of each quarter.

#### MATERIAL AND CONTRACTS

No billing received for a number of service contracts for July and August, the biggest being the waste contract.

UTILITY CHARGES

Under Variance threshold.

INTEREST EXPENSES

Under Variance threshold.

**INSURANCE EXPENSES** 

Budget timing issue. First instalment invoice received, but not yet allocated. Allocation across all business units will be done in September.

### OTHER EXPENDITURE

Under Variance threshold.

DEPRECIATION (NON CURRENT ASSETS)

Under Variance threshold.

LOSS ON ASSET DISPOSAL

Under Variance threshold.

LESS ALLOCATED TO INFRASTRUCTURE

Under Variance threshold.

# CAPITAL REVENUE

NON-OPERATING GRANTS, SUBSIDIES AND CONTRIBUTIONS Timing issue. Some road funding grants receipted to July, however budget timing was for receipts as allocated August to December.

PROCEEDS FROM DISPOSAL OF ASSETS

Under Variance threshold.

PROCEEDS FROM NEW LOANS

Under Variance threshold.

SELF-SUPPORTING LOAN PRINCIPAL

Under Variance threshold.

TRANSFER FROM RESERVES (RESTRICTED ASSETS)

Under Variance threshold.

# **CAPITAL EXPENSES**

CAPITAL EXPENDITURE Timing issue. Minimal capital projects commenced in July. REPAYMENT OF LOANS Under Variance threshold. TRANSFER TO RESERVES (RESTRICTED ASSETS)

Only minor transfer to or from reserves to municipal funds done for this year.

# **OTHER ITEMS**

# RATE REVENUE

Actual rates billed higher than budgeted rates income. This is due to the timing difference between budget preparation of rates income (April) and actual billing (end of July). During that time period, some properties will change in the rates that are billed, for example, once a house is completed construction, the rates category changes, resulting in an increase in revenue.

# OPENING FUNDING SURPLUS (DEFICIT)

Under Variance threshold.

# POLICY IMPLICATIONS

- 14. The City's 2012/13 Annual Budget provides a set of parameters that guides the City's financial practices.
- 15. The Investment of Surplus Funds Policy stipulates that the status and performance of the investment portfolio is to be reported monthly to Council.

File Number (Name of Ward) FM.FIR.2 - All Wards

# 4.2: FINANCIAL ACTIVITY STATEMENT – 31 JULY 2012

#### Responsible Officer

: Executive Director Corporate Services (G Adams)

#### IN BRIEF

• Statement of Financial Activity reporting on the revenue and expenditure of the City of Albany for the reporting period ending 31 July 2012.

# ITEM 4.2: RESPONSIBLE OFFICER RECOMMENDATION

# The Financial Activity Statement for the period ending 31 July 2012 be RECEIVED.

#### BACKGROUND

- 1. The Statement of Financial Activity for the period ending 31 July 2012 has been prepared and is attached.
- 2. In addition to the statutory requirement to provide Council with a Statement of Financial Performance, the City provides Council with a monthly investment summary to ensure the performance of the investment portfolio is in accordance with anticipated returns and complies with the Investment of Surplus Funds Policy.

## DISCUSSION

- 3. In accordance with section 34(1) of the Local Government (Financial Management) Regulations 1996, the City of Albany is required to prepare each month a Statement of Financial Activity reporting on the revenue and expenditure of the local authority.
- 4. The requirement for local governments to produce a Statement of Financial Activity was gazetted in March 2005 to provide elected members with a greater insight in relation to the ongoing financial performance of the local government.
- 5. Additionally, each year a local government is to adopt a percentage or value to be used in Statements of Financial Activity for reporting material variances. Variations in excess of \$50,000 are reported to Council.

"Please note that rounding errors may occur when whole numbers are used, as they are in the reports that follow. The 'errors' may be \$1 or \$2 when adding sets of numbers. This does not mean that the underlying figures are incorrect."

| CEO: RESPONSIBLE OFFICER: | CEO: | RESPONSIBLE OFFICER: |
|---------------------------|------|----------------------|
|---------------------------|------|----------------------|

# 6. STATEMENT OF FINANCIAL ACTIVITY – AS AT 31 JULY 2012

| 0. STATEWENT OF FINANCIAL ACTIVITY - A  | SAI JIJULI                | 2012                      |                       |              |
|---|---------------------------|---------------------------|-----------------------|--------------|
|   | Actual                    | Current<br>Budget         | Current<br>Budget     |              |
|   | Year to Date<br>31-Jul-12 | Year to Date<br>31-Jul-12 | vs Actual<br>Variance |              |
| REVENUE   |                           |                           |                       | *            |
| Operating Grants & Subsidies  | 909                       | 8,990                     | -8,081                | х            |
| Fees and Charges  | 5,609,760                 | 5,647,129                 | -37,369               | X            |
| Contributions, Donations & Reimbursements   | 53,997                    | 45,838                    | 8,159                 | $\checkmark$ |
| Interest Earnings   | 14,785                    | 63,953                    | -49,168               | Х            |
| Other Revenue   | 813                       | 5,415                     | -4,602                | Х            |
|   | 5,680,265                 | 5,771,325                 | -91,060               |              |
|   | 1 262 410                 | 1 666 240                 | 101 001               |              |
| Employee Costs<br>Materials and Contracts   | 1,363,419<br>330,835      | 1,555,310<br>1,113,045    | -191,891<br>-782,210  |              |
| Utility Charges   | 330,835<br>192,270        | 140,805                   | -782,210<br>51,465    | X            |
| Interest Expenses   | (21,737)                  | 75,756                    | -97,493               |              |
| Insurance Expenses  | (21,101)                  | 60,159                    | -60,159               |              |
| Other Expenditure   | 55,791                    | 85,660                    | -29,869               |              |
| Depreciation  | 984,012                   | 984,012                   | 0                     | Х            |
| Loss on Sale of Assets  | 0                         | 22,412                    | -22,412               | $\checkmark$ |
| Less Allocated to Infrastructure  | (25,871)                  | (38,999)                  | 13,128                | $\checkmark$ |
|   | 2,878,719                 | 3,998,160                 | -1,119,441            |              |
| Adjustment for Non-cash Revenue   |                           |                           |                       |              |
| and Expenditure:  |                           |                           |                       |              |
| Write Back Non Cash Items<br>Adjust (Profit)/Loss on Asset Disposal                   | 984,012<br>0              | 984,012<br>22,412         | 0<br>-22,412          |              |
| Net Operating Excluding Rates   | 3,785,558                 | 2,779,589                 | -22,412               |              |
| Not operating Excitating Nated  | 0,700,000                 | 2,110,000                 |                       |              |
| CAPITAL REVENUE   |                           |                           |                       |              |
| Non-Operating Grants, Subsidies and Cont  | 948,224                   | 293,709                   | 654,515               |              |
| Proceeds from asset disposals   | 961                       | 145,201                   | -144,240              | Х            |
| Proceeds from New Loans   | 0                         | 0                         | 0                     |              |
| Self-Supporting Loan Principal Revenue<br>Transfers from Reserves (Restricted Assets) | 0                         | 0<br>462,066              | 0<br>-462,066         | х            |
|   | 949,185                   | 900,976                   | 48,209                | ~            |
| CAPITAL EXPENDITURE   | 0-10,100                  | 000,070                   | 40,200                |              |
| Capital Expenditure   | 604,112                   | 1,310,230                 | -706,118              | $\checkmark$ |
| Repayment of Loans  | 16,200                    | 65,525                    | -49,325               | $\checkmark$ |
| Transfers to Reserves (Restricted Assets)   | 0                         | 253,650                   | -253,650              | $\checkmark$ |
|   | 620,312                   | 1,629,405                 | -1,009,093            |              |
| Net Capital   | 328,872                   | (728,429)                 | 1,057,301             |              |
| Total Net Operating + Capital   | 4,114,431                 | 2,051,160                 | 2,063,271             |              |
| Rates Revenue   | 27,274,581                | 27,222,849                | 51,732                |              |
| Restricted Cash Funds - Grants  | 0                         | 0                         | 0                     |              |
| Opening Funding Surplus (Deficit)   | 2,589,920                 | 2,589,920                 | 0                     |              |
| Closing Funding Surplus (Deficit)   | 33,978,932                | 31,863,929                | 2,115,003             |              |

 $^{\ast}$  V Is higher than expected revenue or lower than expected expenditure

\* X is lower than expected revenue and higher than expected Expenditure

# 7. CITY OF ALBANY - NET CURRENT ASSETS - AS AT 31 JULY 2012

CORPORATE SERVICES

| 7. CITY OF ALBANY – NET CURRENT ASSETS – AS AT 31 J   | <u>ULY 2012</u> |
|---|-----------------|
|   | Actual          |
|   | 31-Jul-12       |
| NET CURRENT ASSETS                                    |                 |
| Composition of Net Current Asset Position             |                 |
|   |                 |
| CURRENT ASSETS  |                 |
| Cash - Unrestricted                                   | 10,362,732      |
| Cash - Restricted                                     | 5,334,856       |
| Receivables   | 38,052,035      |
| Inventories   | 2,343,681       |
| Total Current Assets                                  | 56,093,304      |
|   |                 |
| LESS: CURRENT LIABILITIES                             |                 |
| Payables and Provisions                               | 6,311,333       |
|   | 10 704 074      |
|   | 49,781,971      |
| Less: Cash - Restricted - Trust                       | (985,739)       |
| Less: Cash - Restricted - Reserves                    | (4,349,117)     |
|   |                 |
| NET CURRENT ASSET POSITION                            | 44,447,115      |
|   |                 |
| NET CURRENT ASSETS PER BALANCE SHEET                  | 48,081,815      |
|   |                 |
| Difference  | 3,634,700       |
| Difference Represented by:                            |                 |
| Restricted Cash (Trust)                               | 985,739         |
| Reserve Funds - Financial Assets                      | 182,510         |
| Reserve Funds - Other                                 | 4,166,607       |
| Self Supporting Loans (part of Receivables and Other) | 0               |
|   |                 |
| Less:   | 5,334,856       |
| Borrowings  | 770,406         |
| Trust Liabilities                                     | 929,750         |
|   |                 |
| Difference  | 3,634,700       |
|   |                 |

# 8. CITY OF ALBANY- STATEMENT OF FINANCIAL POSITION-AS AT 31 JULY 2012

|  | Actual<br>31-Jul-12          |
|--|------------------------------|
|  |                              |
| CURRENT ASSETS                         |                              |
| Cash - Municipal                       | 10,362,732                   |
| Restricted cash (Trust)                | 985,739                      |
| Reserve Funds - Financial Assets       | 182,510                      |
| Reserve Funds - Other                  | 4,166,607                    |
| Receivables & Other<br>Investment Land | 38,052,034                   |
| Stock on hand                          | 1,681,028                    |
| Stock on hand                          | 662,653<br><b>56,093,304</b> |
|  | 50,055,504                   |
| CURRENT LIABILITIES                    |                              |
| Borrowings                             | 770,406                      |
| Creditors prov - Annual leave & LSL    | 2,354,112                    |
| Trust Liabilities                      | 929,750                      |
| Creditors prov & accruals              | 3,957,221                    |
|  | 8,011,489                    |
|  | 40.004.045                   |
| NET CURRENT ASSETS                     | 48,081,815                   |
| NON CURRENT ASSETS                     |                              |
| Receivables                            | 12,989                       |
| Pensioners Deferred Rates              | 383,302                      |
| Investment Land                        | 4,509,155                    |
| Property, Plant & Equip                | 76,387,824                   |
| Infrastructure Assets                  | 181,760,049                  |
| Local Govt House Shares                | 19,501                       |
|  | 263,072,819                  |
|  |                              |
| NON CURRENT LIABILITIES                |                              |
| Borrowings                             | 16,639,788                   |
| Creditors & Provisions                 | 464,911                      |
|  | 17,104,699                   |
|  | , - ,                        |
| NET ASSETS                             | 294,049,935                  |
| EQUITY                                 |                              |
| Accumulated Surplus                    | 270,226,147                  |
| Reserves                               | 5,049,154                    |
| Asset revaluation Reserve              | 18,774,634                   |
|  | 294,049,935                  |
|  | 237,073,333                  |

# 9. STATEMENT OF COMPREHENSIVE INCOME (BY NATURE OR TYPE) – AS AT 31 JULY 2012

| NATURE / TYPE<br>INCOME   | YTD Actual<br>2012/13   | Budget-Total<br>2012/13  |
|---|---|--|
| Rates   | 27,274,581  | 25,619,665   |
| Grants & Subsidies  | 909   | 2,710,582  |
| Contributions. Reimb & Donations  | 53,997  | 349,697  |
| Fees & Charges  | 5,609,760   | 13,327,249   |
| Service Charges   | 0   | 0  |
| Interest Earned   | 14,785  | 697,000  |
| Other Revenue / Income  | 813   | 617,625  |
|   | 32,954,846  | 43,321,818   |
| <b>EXPENDITURE</b><br>Employee Costs<br>Utilities<br>Interest Expenses<br>Depreciation on non current assets<br>Contracts & materials<br>Insurance expenses<br>Other Expenses | 1,337,548<br>192,270<br>(21,737)<br>984,012<br>330,835<br>0<br>55,791 | 16,948,783<br>1,319,732<br>1,042,761<br>11,817,938<br>12,973,799<br>584,845<br>223,994 |
|   | 2,878,719   | 44,911,852   |
| Change in net assets from operations  | 30,076,128  | (1,590,034)  |
| Grants and Subsidies - non-operating  | 911,607   | 6,770,372  |
| Contributions Reimbursements  |   |  |
| and Donations - non-operating   | 36,617  | 3,148,907  |
| Profit/Loss on Asset Disposals  | 961   | (905,815)  |
| Cash Backing of Reserves  | 0   | 718,230  |
| Fair value - Investments adjustment   | 0   | 0  |
|   | 31,025,313  | 8,141,660  |

# 10. PORTFOLIO VALUATION – MARKET VALUE – AS AT 31 JULY 2012

| Security   | Maturity<br>Date | Security<br>Cost (Incl<br>accrued<br>interest) | Current<br>Interest | Market<br>Value | Market<br>Value | Market<br>Value | Latest<br>Monthly<br>Variation |
|--|------------------|--|---------------------|-----------------|-----------------|-----------------|--------------------------------|
|  |                  | ,  | %                   | May-12          | Jun-12          | Jul-12          |                                |
| MUNICIPAL ACCOUNT                                |                  |  |                     |                 |                 |                 |                                |
| СВА  | 6/06/2012        | 1,000,000                                      | 4.70%               | 1,000,000       |                 |                 |                                |
| СВА  | 6/06/2012        | 2,000,000                                      | 4.70%               | 2,000,000       |                 |                 |                                |
| CBA  | 6/07/2012        | 2,000,000                                      | 4.70%               |                 | 2,000,000       |                 |                                |
| СВА  | 8/08/2012        | 2,000,000                                      | 4.48%               |                 |                 | 2,000,000       |                                |
| NAB  | 3/06/2012        | 1,000,000                                      | 4.25%               | 1,000,000       |                 |                 |                                |
| NAB  | 31/07/2012       | 1,000,078                                      | 4.25%               |                 | 1,000,078       | 1,000,078       |                                |
| NAB  | 3/06/2012        | 2,000,000                                      | 4.25%               | 2,000,000       |                 |                 |                                |
| ANZ  | 2/06/2012        | 3,000,000                                      | 4.39%               | 3,000,000       |                 |                 |                                |
| ANZ  | 3/07/2012        | 3,000,000                                      | 4.00%               |                 | 3,000,000       |                 |                                |
| ANZ  | 2/08/2012        | 3,000,000                                      | 4.00%               |                 |                 | 3,000,000       |                                |
| BENDIGO  | 5/06/2012        | 1,000,000                                      | 4.70%               | 1,000,000       |                 |                 |                                |
| BANKWEST   | 7/06/2012        | 2,000,000                                      | 4.45%               | 2,000,000       |                 |                 |                                |
| BANKWEST   | 8/07/2012        | 2,000,000                                      | 4.45%               |                 | 2,000,000       |                 |                                |
| BANKWEST   | 7/08/2012        | 2,000,000                                      | 4.20%               |                 |                 | 2,000,000       |                                |
|  |                  |  |                     | 12,000,000      | 8,000,078       | 8,000,078       | n/a                            |
| RESERVES ACCOUNT                                 |                  |  |                     |                 |                 |                 |                                |
| No funds currently invested                      |                  |  |                     | 0               | 0               | 0               |                                |
|  |                  |  |                     | 0               | 0               | 0               | n/a                            |
| COMMERCIAL SECURITIES - CDOs (New York Mellon)** |                  |  |                     |                 |                 |                 |                                |
| Saphir (Endeavour) AAA                           | 4/08/2011        | 413,160  | 9.10%               | 0               | 0               | 0               | 0                              |
| Zircon (Merimbula AA)                            | 20/06/2013       | 502,450  | 8.87%               | 0               | 0               | 0               | 0                              |
| Zircon (Coolangatta AA)                          | 20/09/2014       | 1,002,060                                      | 9.12%               | 0               | 0               | 0               | 0                              |
| Beryl (AAAGlogal Bank Note)                      | 20/09/2014       | 200,376  | 8.42%               | 0               | 0               | 0               | 0                              |
|  |                  | 2,118,046                                      |                     | 0               | 0               | 0               | 0                              |

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CORPORATE SERVICES

#### ORDINARY COUNCIL BRIEFING AGENDA – 21/08/2012 \*\*REFER DISCLAIMER\*\*

| Security  | Maturity<br>Date                                     | Security<br>Cost (Incl<br>accrued<br>interest)               | Current<br>Interest<br>%         | Market<br>Value<br>May-12              | Market<br>Value<br>Jun-12              | Market<br>Value<br>Jul-12              | Latest<br>Monthly<br>Variation |
|---|--|--|----------------------------------|--|--|--|--------------------------------|
| <b>COMMERCIAL SECURITIES - CDOs – Other**</b><br>Magnolia (Flinders AA)<br>Start (Blue Gum AA-)<br>Corsair (Kakadu AA)<br>Helium (C=Scarborough AA) | 20/03/2012<br>22/06/2013<br>20/03/2014<br>23/06/2014 | 171,994<br>276,708<br>273,710<br>602,244<br><b>1,324,656</b> | 9.32%<br>8.77%<br>8.37%<br>8.77% | 0<br>0<br>68,750<br>0<br><b>68,750</b> | 0<br>0<br>68,750<br>0<br><b>68,750</b> | 0<br>0<br>68,750<br>0<br><b>68,750</b> | 0<br>0<br>0<br>0<br>0          |
| PORTFOLIO TOTAL   |  |  |                                  | 12,068,750                             | 8,068,828                              | 8,068,828                              | 0                              |

\*\*These figures are based on previous valuations. However, at the time of reporting, CDO portfolio was in the process of being revalued.

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CORPORATE SERVICES

# 11. FINANCIAL RATIOS - AS AT 31 JULY 2012

| CITY OF ALBANY FINANCIAL RATIOS                           | 30-Jun-11 | 30-Jun-12 | 31-Jul-12 | Benchmark |
|---|-----------|-----------|-----------|-----------|
| Liquidity Ratios  |           |           |           |           |
| Current Ratio <sup>1</sup>                                | 81.3%     | 285.0%    | 716.8%    | >100%     |
| Untied Cash to trade creditors Ratio <sup>2</sup>         | 273.6%    | 578.1%    | 917.6%    | >100%     |
| Financial Position Ratio                                  |           |           |           |           |
| Debt Ratio <sup>3</sup>                                   | 9.8%      | 8.6%      | 7.9%      | <100%     |
| Debt Ratios   |           |           |           |           |
| Debt Service Ratio <sup>4</sup>                           | 9.0%      | 17.5%     | 0.0%      | <10%      |
|   |           |           |           |           |
| Gross Debt to Revenue Ratio⁵                              | 46.7%     | 29.0%     | 40.7%     | <60%      |
| Gross Debt to Economically Realisable Assets <sup>6</sup> | 22.6%     | 13.6%     | 10.2%     | <30%      |
| Coverage Ratio  |           |           |           |           |
|   |           |           |           |           |
| Rate Coverage Ratio <sup>7</sup>                          | 46.0%     | 55.0%     | 82.9%     | >33%      |
| Effectiveness Ratio                                       | +0.070    | 55.070    | 02.570    | 20070     |
|   |           |           |           |           |
| Outstanding Rates Ratio <sup>8</sup>                      | 3.3%      | 3.0%      | 128.1%    | <5%       |

- 1. This ratio focuses on the liquidity position of a local government.
- 2. This ratio provides an indication of whether a local government has sufficient unrestricted cash to pay its trade creditors.
- 3. The ratio is a measure of total liabilities to total assets or alternatively the number of times total liabilities are covered by the total assets of a local government. The lower the ratio of total liabilities to total assets, the stronger is the financial position of the local government.
- 4. This ratio measures a local government's ability to service debt (principal and interest) out of its available operating revenue.
- 5. This ratio measures a local government's ability to service debt in any given year out of total revenue.
- 6. This ratio provides a measure of whether a local government has sufficient realisable assets to cover its total borrowings.
- 7. The Coverage Ratio measures the local government's dependence on rate revenue to fund its operations. The higher the ratio, the less dependent a local government is on grants and external sources to fund its operations.
- 8. The Effectiveness Ratio measures the effectiveness of a local government with the collection of its rates. This is very high at the moment as rates have just been billed, but no payments received at the time of the report.

# STATUTORY IMPLICATIONS

- 12. Section 34 of the Local Government (Financial Management) Regulations 1996 provides:
  - I. A local government is to prepare each month a statement of financial activity reporting on the source and application of funds, as set out in the annual budget under regulation 22 (1)(d), for that month in the following detail
    - a) annual budget estimates, taking into account any expenditure incurred for an additional purpose under section 6.8(1)(b) or (c);
    - b) budget estimates to the end of the month to which the statement relates;
    - c) actual amounts of expenditure, revenue and income to the end of the month to which the statement relate
    - d) material variances between the comparable amounts referred to in paragraphs (b) and (c); and
    - e) the net current assets at the end of the month to which the statement relates.
  - II. Each statement of financial activity is to be accompanied by documents containing
    - a) an explanation of the composition of the net current assets of the month to which the statement relates, less committed assets and restricted assets;
    - b) an explanation of each of the material variances referred to in sub regulation (1)(d); and

c) such other supporting information as is considered relevant by the local government.

- III. The information in a statement of financial activity may be shown
  - a) according to nature and type classification;
  - b) by program; or
  - c) by business unit
- IV. A statement of financial activity, and the accompanying documents referred to in sub regulation (2), are to be
  - (a)presented at an ordinary meeting of the council within 2 months after the end of the month to which the statement relates; and
  - (b)recorded in the minutes of the meeting at which it is presented.

**FINANCIAL IMPLICATIONS** Expenditure for the period ending 31 July 2012 has been incurred in accordance with the 2012/13 proposed budget parameters. Details of any budget variation in excess of \$50,000 (year to date) follow. There are no other known events which may result in a material non recoverable financial loss or financial loss arising from an uninsured event.

# 13. VARIANCES TO BUDGET IN EXCESS OF \$50,000 AS REPORTED IN THE STATEMENT OF FINANCIAL ACTIVITY - AS AT 31 JULY 2012

#### **Comments / Reason for Variance**

#### **OPERATING REVENUE (EXCLUDING RATES)**

OPERATING GRANTS, SUBSIDIES AND CONTRIBUTIONS

Under Variance threshold

FEES AND CHARGES

Under Variance threshold

CONTRIBUTIONS, DONATIONS & REIMBURSEMENTS

Under Variance threshold

**INTEREST EARNINGS** 

Under Variance threshold

OTHER REVENUE

Under Variance threshold

#### **OPERATING EXPENSES**

EMPLOYEE COSTS Employee costs under budget year-to-date, due to year end accrual of wages to 11/12 year.

MATERIAL AND CONTRACTS

No billing received for a number of service contracts for July, the biggest being the waste contract.

UTILITY CHARGES

Street lighting backbill invoiced received. Year-end journal adjustment yet to be made to accrue costs back to 11/12 year.

INTEREST EXPENSES

Variance due to year end adjustments interest accrual to 11/12.

**INSURANCE EXPENSES** 

Budget timing issue. No invoice received to date for insurance costs.

OTHER EXPENDITURE

Under Variance threshold

DEPRECIATION (NON CURRENT ASSETS)

Under Variance threshold

LOSS ON ASSET DISPOSAL

Under Variance threshold

Less Allocated to Infrastructure

Under Variance threshold

**ITEM 4.2** 

### CAPITAL REVENUE

#### GRANTS, SUBSIDIES AND CONTRIBUTIONS

Timing issue. Some road funding grants receipted to July, however budget timing was for receipt in August.

PROCEEDS FROM DISPOSAL OF ASSETS

Minimal disposal of assets taken place in this year. Only sundry minor plant has been replaced.

PROCEEDS FROM NEW LOANS

Under Variance threshold

SELF-SUPPORTING LOAN PRINCIPAL

Under Variance threshold

TRANSFER FROM RESERVES (RESTRICTED ASSETS)

No transfer to or from reserves to municipal funds done for this year.

#### **CAPITAL EXPENSES**

CAPITAL EXPENDITURE

Timing issue. Minimal capital projects commenced in July,

REPAYMENT OF LOANS

Under Variance threshold

TRANSFER TO RESERVES (RESTRICTED ASSETS)

No transfer to or from reserves to municipal funds done for this year.

#### **OTHER ITEMS**

RATE REVENUE

Actual rates billed higher than budgeted rates income. This is due to the timing difference between budget preparation of rates income (April) and actual billing (end of July). During that time period, some properties will change in the rates that are billed, for example, once a house is completed construction, the rates category changes, resulting in an increase in revenue.

OPENING FUNDING SURPLUS (DEFICIT)

Under Variance threshold

## POLICY IMPLICATIONS

- 14. The City's 2012/13 Annual Budget provides a set of parameters that guides the City's financial practices.
- 15. The Investment of Surplus Funds Policy stipulates that the status and performance of the investment portfolio is to be reported monthly to Council.

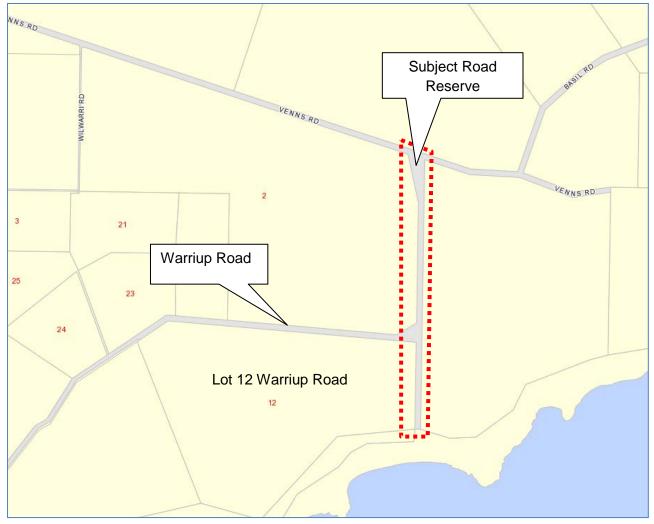
File Number (Name of Ward) FM.FIR.2 - All Wards

# 4.3: TEMPORARY CLOSURE OF PORTION OF WARRIUP ROAD (OFF **VENNS ROAD), METTLER**

| Land Description       | : Warriup Road, Mettler  |
|------------------------|--------------------------|
| Proponent              | : City of Albany         |
| Owner                  | : State of WA            |
| Responsible Officer(s) | : Executive Director Cor |

- of Albany
- e of WA
- Responsible Officer(s)
- Executive Director Corporate Services (G Adams)

## Maps and Diagrams:



## **IN BRIEF**

In June 2005, Council resolved to temporarily close portion of Warriup Road at the • intersection of Venns Road by installing a lockable gate, with access being restricted to service providers, bushfire brigades and adjoining owners. This closure order expired in June 2009. Council is requested to consider reinstating the temporary closure order over portion of Warriup Road intersecting with Venns Road, Mettler.

#### ITEM 4.3: RESOLUTION VOTING REQUIREMENT: SIMPLE MAJORITY

MOVED: COUNCILLOR CALLEJA SECONDED: COUNCILLOR GREGSON

THAT Council:

- i) <u>REINSTATE</u> the temporary road closure order, pursuant to section 3.50 of the *Local Government Act 1995*, for the extension of Warriup Road where it intersects with Venns Road, without the need for public notice pursuant to section 3.50A of the *Local Government Act 1995*;
- ii) <u>AGREES</u> that the lockable fire gate at the intersection of Warriup and Venns Road remain in place, with key access being provided to service providers, bushfire brigades and adjoining owners;
- iii) <u>AGREES</u> that this temporary closure order will remain in place for an undefined period of time until such time as the resources are made available to consider the broader issue of public access to coastal areas in a manner which considers impact on private landowners and where the natural environment can be protected;
- iv) <u>ADVISE</u> all persons having recently made a submission on the public call for expressions of interest of this resolution.

CARRIED 12-0

# BACKGROUND

- 1. At its meeting held on 21 June 2005, Council considered two requests from residents to close the unmade road reserve which is the extension of Warriup Road, intersecting with Venns Road. This was a renewal of previous temporary closure orders that had been granted, but had expired.
- 2. The temporary closure was sought because adjoining owners had experienced problems with people leaving the road reserve to access the coast line and trespassing through their properties, cutting tracks and causing damage to their fences and land.
- 3. Council supported the request to temporarily close this road reserve, with a lockable gate being installed at the intersection of Warriup Road and Venns Road, and key access being restricted to service providers, bushfire brigades and adjoining landowners.
- 4. In recent months, the City was approached by a ratepayer, who is a member of the local Noongar community, who was interested in accessing this lockable gate, in order to then pass through Lot 12 Warriup Road. The ratepayer advised they had a private arrangement with the owners of Lot 12 Warriup Road to pass through their land to access traditional fishing grounds along the coast.
- 5. It was the decision of the (previous) Chief Executive Officer to consider providing key access to this ratepayer; however an expression of interest from other members of the public was called through an advertisement in the local newspaper, to ensure that the City was being fair and equitable to all people who may wish to access this area.

- 6. The result of this call for expressions of interest was one member of the public supporting greater access to the coastline and eighteen (18) submissions against the proposal. Of these submissions received, all of the adjoining and nearby owners in the vicinity of the subject road reserve objected to the proposal to allow access to this land.
- 7. Many of the objections received raised significant concerns about allowing access to this road or any action to construct the road, on the following basis:
  - a. It will invite people to trespass on private property and potentially lead to an increase of damage to fence lines and private land;
  - b. This is a fragile and significant environmental area and uncontrolled access will have a damaging impact on the values of the area, causing erosion, loss of threatened species, spread of dieback etc; and
  - c. This is a rugged stretch of coast line and uncontrolled access to the land may be damaging to the limestone cliffs and sand dunes, as well as being potentially dangerous for members of the public accessing the land.
- 8. One of the objections received was from the owners of Lot 12 Warriup Road, who advised that while they had given keys to people in the past; this had encouraged unauthorised access, which resulted in significant damage to their property. These owners verbally advised that they no longer wished people to have keys to their property, as the arrangement was causing damage to their land and the adjoining coastal environment.

# DISCUSSION

- 9. The request by one ratepayer to allow access to the locked gate was considered on the basis that they had an arrangement with the owners of Lot 12 Warriup Road, however in view of the significant negative reaction received during the call for expressions of interest, it is considered that the best option at the present time is to continue restricting public access to this road reserve.
- 10. It is noted that the subject road reserve does lead directly to the coastal reserves, however the terrain in this area is steep and it leads to cliffs which are difficult to traverse. The tracks through Lot 12 Warriup Road provide an easier option for vehicular access to the coast. It is not considered that allowing direct access from the subject road reserve to the coast line is feasible without considering and controlling the potential erosion and safety impacts.
- 11. It is noted that this road reserve is the only public road leading to the coast over a 17km stretch of land. As such, it is not considered appropriate to close the road permanently at this time.
- 12. Over the longer term, the City will need to consider access to coastal areas generally, however it is recommended that this be done in a coordinated and thorough manner, considering the fragile natural environment and the best means to control public access to ensure safety for users, protection of adjoining landowners, minimising impacts on the natural environment etc.

13. This study on coastal access needs to occur when Council decides it is a priority and this is reflected in a budget allocation being provided to undertake the study and then to construct the public access.

# **GOVERNMENT CONSULTATION**

14. No government agency has been consulted on this matter. It is not proposed to alter the current arrangements for servicing authorities to access this lockable gate if needed. As such, there is no other requirement to consult with other government agencies.

# PUBLIC CONSULTATION / ENGAGEMENT

- 15. Expressions of interest to access this temporarily closed road were called from the general public via an advertisement in the local newspaper, which resulted in the significant negative reaction to the proposal.
- 16. Section 3.50 of the *Local Government Act 1995* states that a road may only be temporarily closed for a period of longer than 4 weeks if public notice has first been given.
- 17. Section 3.50A of the *Local Government Act 1995* states that a local government may temporarily close a road without giving local public notice is the closure is unlikely to have a significant adverse effect on users of the thoroughfare.
- 18. From the appearance of this closed road, the land is not being regularly used as a means of vehicular access, as much of the vegetation in the area has regrown. In addition, the adjoining and nearby owners support the continuation of the closed status of this road.
- 19. In view of the fact that this closed road is:
  - a. Not being used often (if at all);
  - b. It remains unconstructed and largely untrafficable;
  - c. Majority of the nearby and adjoining owners oppose the re-opening of this road reserve; and
  - d. Access to this lockable gate will be retained for servicing authorities, bushfire brigades and adjoining landowners;

it is not considered that further public notice is necessary and that clause 3.50A of the *Local Government Act 1995* would apply to this situation.

# STATUTORY IMPLICATIONS

- 20. Section 3.50 of the *Local Government Act 1995* states that a local government may close any thoroughfares to the passage of vehicles for a period of up to 4 weeks. Approval for a period of longer than 4 weeks may only be granted once public notice has been given.
- 21. Section 3.50A of the *Local Government Act 1995* states that a road may be temporarily closed for a period of longer than 4 weeks without giving public notice, if it is unlikely to have a significant adverse effect on users of the thoroughfare.

| CORPORATE |  |
|-----------|--|
| SERVICES  |  |

22. Section 3.50 of the *Local Government Act 1995* previously had a conditional clause (3) which stated that the temporary closure order could not be granted for longer than 4 years, though that would not prevent the making of another order that continues the closure at the expiry of the term. This requirement was in place at the time of Council making its previous resolution in June 2005; however this clause 3.50(3) restricting the term to 4 years has since been deleted from the *Local Government Act 1995*. As such, should Council support the reinstatement of the temporary closure, it will do so without an expiry date.

# STRATEGIC IMPLICATIONS

23. This item relates directly to the following elements of the City of Albany Strategic Plan (2011-2021)

#### Key Focus Area

Organisational Performance

# Community Priority

Policy and Procedures

## Proposed Strategies

Develop clear processes and policies and ensure consistent, transparent application across the organisation.

## POLICY IMPLICATIONS

24. There are no policy implications relevant to this item.

# **RISK IDENTIFICATION & MITIGATION**

25. The risk identification and categorisation relies on the City's Risk Management Framework.

| Risk  | Likelihood | Consequence  | Risk<br>Rating | Mitigation   |
|---|------------|--|----------------|--|
| Council does not<br>support the<br>reinstatement of the<br>temporary closure<br>order, meaning the<br>road reserve would be<br>opened to public<br>access in an<br>uncontrolled manner. | Possible   | Moderate –<br>environmental<br>concerns, negative<br>public reactions,<br>potential public<br>safety issues. | Medium         | Support the temporary<br>closure request and<br>maintain the status quo,<br>with a lockable fire gate<br>access at the intersection of<br>Venns and Warriup Roads. |

# FINANCIAL IMPLICATIONS

26. There are no financial implications relevant to this item, however it is noted that should Council wish to review the issue of public access to coastal areas at some point in the future, an appropriate budget allocation needs to be provided to allow this study to occur.

# LEGAL IMPLICATIONS

27. The reinstatement of the temporary closure order for portion of Warriup Road, intersecting with Venns Road, will legitimise the physical restrictions to public access that currently exist in this location, despite the previous closure order now having lapsed.

# ALTERNATE OPTIONS

- 28. Council may:
  - a. Support the recommendation to reinstate the temporary closure order for the portion of Warriup Road intersecting with Venns Road, for an unspecified period and until such time as a more detailed investigation of public access to coastal areas in this location can be undertaken; or
  - b. Allow public access to the road reserve, either through removing the existing fire gate or providing access to this lockable gate.

## SUMMARY CONCLUSION

29. Council has previously resolved to temporarily close the unmade road reserve, being the extension of Warriup Road where it intersects with Venns Road, at the request of adjoining and nearby owners in response to their concerns regarding trespass, property damage and environmental degradation. In view of the negative public reaction to the recent call for expressions of interest to access the unmade road reserve, it is considered prudent to reinstate this temporary closure order until such time as Council can investigate the broader issue of access to coastal areas in a controlled and safe way.

| Consulted References       | : | Local Government Act 1995  |
|----------------------------|---|----------------------------|
| File Number (Name of Ward) | : | RD.RDO.1                   |
| Previous Reference         | : | OCM 21/06/2005 Item 13.3.6 |

# 4.4: EXTENSION AND VARIATION OF LEASE – THE NAVY LEAGUE OF AUSTRALIA – RESERVE 35137, ALBANY

| Land Description  | Crown Reserve 35137 and being Lot 1305 on Deposited Plan<br>182455 and the whole of land contained in Certificate of Title<br>Volume LR3009 Folio 600 and being Lot 1323 on Deposited<br>Plan 183114 and the whole of the land contained in<br>Certificate of Title Volume LR3009 Folio 720 |
|---|---|
| Owner   | The Navy League of Australia<br>Crown   |
| Attachment(s)<br>Responsible Officer<br>Maps and Diagrams | Nil<br>Executive Director Corporate Services (G Adams)  |



## **IN BRIEF**

- Council is requested to consider the option to renew the lease for a further 11 year term and the lease variation to amend the rental method from a market valuation to a peppercorn rent for the existing Community Lessee, The Navy League of Australia.
- This request is subject to Council endorsement of the revised Property Management Leases and Licences Policy being considered as a separate Item 1.1 in this agenda.

# RECOMMENDATION

ITEM 4.4: RESOLUTION VOTING REQUIREMENT: SIMPLE MAJORITY

MOVED: COUNCILLOR GREGSON SECONDED: COUNCILLOR SUTTON

THAT Council APPROVE the extension and variation of lease for The Navy League of Australia over portion of Crown Reserve 35137 and being Lot 1305 on Deposited Plan 182455 and Lot 1323 on Deposited Plan 183114 subject to:

- 1. Lease extension term being 11 years commencing 1 March 2012.
- 2. Lease rental being a peppercorn rate of \$10.00 plus GST per annum.
- 3. All costs associated with the preparation, execution and completion of the Deed of Extension and Variation to be payable by the Lessee, The Navy League of Australia.
- 4. All costs associated with the ongoing operations and maintenance of the leased property to be payable by the Lessee.
- 5. Deed of Extension and Variation of Lease being consistent with Council Policy Property Management – Leases and Licences.

CARRIED 12-0

## BACKGROUND

- 1. Crown Reserve 35137 is under a Management Order H663291 issued to the City of Albany with the power to lease, sub-lease or licence for the purpose of "Sea Cadets" for a term not exceeding 21 years and subject to the consent of the Minister for Lands.
- 2. The existing lease area of approximately 1124 square metres over Crown Reserve 35137 is located at 1A Parade Street, Albany adjacent the Amity Heritage Precinct.
- 3. In March 1981 a lease was entered into between the former Town of Albany and The Navy League of Australia, for a period of 21 years with an annual rental of \$3,100.The lease provided that the Town had the right to review the annual rental by market valuation every three years.
- 4. This lease expired on 28 February 2002 and a new lease was entered into on 1 March 2002 for a period of ten years, with an option for a further 11 year term. Annual rent was valued at \$1,404.00 per annum by a Certified Valuer at that time.
- 5. Lease rental reviews have been conducted every three years by a Certified Valuer, with current rent being valued at \$1,700.00 plus GST per annum.
- 6. The City of Albany provided community financial assistance to eligible community groups upon application for a range of community purposes, including rental and rate assistance.

- 7. The Navy League of Australia received annual community financial assistance from the City to assist with the payment of the annual rent for the leased property.
- 8. In 2010, Council placed a moratorium on community financial assistance for the 2010/2011 and 2011/2012 financial years, due to financial constraints. This moratorium is currently under review.
- 9. As the lease agreement provided for an option for a further 11 year term commencing 1 March 2012, the City wrote to the Navy League requesting their intention with regards to exercising the option for the further term.
- 10. The Navy League has validly exercised its option for a further term. The League has further advised that the moratorium on the availability of community financial has placed a financial burden on them to meet rental costs of \$1,700.00 plus GST per annum.
- 11. It is noted that the rental method of market valuation applied to the Community Lessee, The Navy League highlights the current inconsistency and inequity between community group leases.
- 12. The Navy League is keen to progress the extension of lease to continue to provide activities associated with Navy Cadets.
- 13. However the League seeks to vary the lease to amend the rental method applied from market valuation to peppercorn rent of \$10.00 plus GST. This would assist to alleviate the financial burden placed on the League due to the moratorium on the City's community financial assistance program.
- 14. Taking into consideration the League's comments regarding the lease rent and that the Property Management Leases and Licences Policy was in the process of being reviewed with likely implications for Community Lessees, the Chief Executive Officer instructed that all community group requests for new leases and extensions be placed on hold pending the finalisation of the policy review and subsequent endorsement by Council.
- 15. The League continues to occupy the leased property on a holding over basis as a month to month tenant. The conditions of the tenancy preserve the terms and conditions of the lease, except in respect of the term of the lease.
- 16. The revised Council Policy Property Management Leases and Licences is being submitted by the Audit and Finance Committee to this OCM 18.09.2012 as a separate Item 1.1 in the agenda. The Audit and Finance Committee recommendation being that the finalised Property Management – Leases and Licences Policy be endorsed by Council.
- 17. The revised Council Leases and Licences Policy provides that rent for Community groups, such as The Navy League of Australia, leasing land for community purposes be a peppercorn rent of \$10.00 plus GST per annum.

- 18. The Navy League of Australia has constructed and maintains all of the buildings and infrastructure located on the leased property on Crown Reserve 35137, at no cost to Council.
- 19. The Navy League of Australia has indicated that the Commonwealth of Australia as represented by the Department of Defence has expressed an interest in sub-leasing the property to provide assistance to the League.

#### DISCUSSION

- 20. The Navy League of Australia, a not for profit organisation, provides social and educational welfare of youth to help develop them in character, a sense of patriotism, self-reliance, citizenship and discipline.
- 21. The training syllabus includes seamanship, boat handling sail and power, navigation, physical training, rifle shooting, signalling, rope splicing, general sporting activities and a variety of other subjects. Instructional camps are arranged for Navy Cadets.
- 22. If Navy Cadets are interested in pursuing a maritime career, then they are given every assistance to join the Royal Australian Navy, Mercantile Marine or such other maritime career they choose.
- 23. The Albany branch of The Navy League of Australia is also commonly referred to as the TS Vancouver Navy Cadets.
- 24. The finalised policy provides that the rent for Community groups, such as The Navy League of Australia, leasing land for community purposes will be peppercorn rent of \$10.00 plus GST per annum.
- 25. The Lessee has committed to meeting all costs associated with the Deed of Extension and Variation of Lease.

## **GOVERNMENT CONSULTATION**

- 26. Section 18 (1) of the *Land Administration Act 1997* the Department of Regional Development and Lands has been consulted. Minister for Land's consent will be sought for the proposed Deed of Extension and Variation of Lease on Crown Reserve 35137.
- 27. As the lease extension and variation proposal does not refer to land works or changes to the land title there are no *Native Title Act 1993* and the *Aboriginal Heritage Act 1972* implications.

# PUBLIC CONSULTATION / ENGAGEMENT

- 28. Section 3.58 of the *Local Government Act 1995* defines the requirements for the disposal of property, including leased land and buildings. The Act requires the following:
  - a. A local government must give local public notice of the proposed lease inviting submissions from the public, for a period of two weeks;

- b. Any submissions are to be considered by Council and their decision with regard to those submissions, to be recorded in the minutes; and
- c. A local government can then proceed with the lease.
- 29. Section 30 of the *Local Government (Functions & General) Regulations 1996* defines the dispositions to which the advertising requirements of section 3.58 of the Act do not apply. Section 30 (2) (b) (i & ii) states that Section 3.58 of the Act is exempt if:
  - (b) The land is disposed of to a body, whether incorporated or not -
    - *(i)* the object of which are charitable, benevolent, religious, cultural, educational, recreational, sporting or other like nature; and
    - (ii) the members of which is not entitled or permitted to receive any pecuniary profit from the body's transactions;
- 30. The Navy League of Australia is a community group, and therefore exempt from the advertising requirements of Section 3.58 of the *Local Government Act 1995.*

# STATUTORY IMPLICATIONS

- 31. Section 18 (1) of the *Land Administration Act 1997* states that a person must not, without the prior approval in writing of the Minister assign, sell, transfer or otherwise deal with interests on Crown land.
- 32. As this is Crown land, under Management Order H633291 issued to the City of Albany with the power to lease, sub-lease or licence for the purpose of "Sea Cadets", Minister for Land's consent will be required.
- 33. Section 3.58 of the *Local Government Act 1995* deals with the disposal of property, including leased land and buildings.
- 34. Section 5.42 of the *Local Government Act 1995* enables Council to delegate some powers and duties to the Chief Executive Officer to facilitate the many services it provides to the community. At OCM 14.12.2010 Item 4.3.15 Council delegated to the CEO the authority to APPROVE requests to take up a lease option on a current lease or sub-lease, subject to there being no variation to the lease. Given the request is for an extension and variation of lease this matter is referred to Council for consideration.
- 35. Under the City's Town Planning Scheme 1A, the subject land is reserved as "Club's and Institutions". The Navy League activities are an approved use in accordance with the Scheme.

# STRATEGIC IMPLICATIONS

36. This item relates to the following elements of the City of Albany Strategic Plan (2011-2021):

# Key Focus Area

• Organisational Performance.

## Community Priority

• Policy and Procedures.

### **Proposed Strategies**

• Develop clear processes and policies and ensure consistent, transparent application across the organisation.

## POLICY IMPLICATIONS

- 37. Council adopted a Property Management Leases Policy in 2008. A revised Property Management Leases and Licences Policy has been recommended for endorsement under a separate Agenda Item 1.1 to this Council meeting by the Audit and Finance Committee.
- 38. This Policy aims to ensure that all requests for leases/licences, for whatever purpose, will be treated in a fair and equitable manner using open and accountable methodology and in line with statutory procedures.
- 39. The Policy section relevant to this category of Community lease requires the following:
  - Rent for Community groups leasing land for community purposes will be a peppercorn rent of \$10.00 plus GST per annum.
  - Lessee must be an Incorporated body and a copy of their Articles of Association/Constitution be provided.
  - Lease to be for a term not greater than 21 years.
  - Rental/Sublease agreements must be approved by the Landlord.
  - Lessee must have appropriate insurance pertaining to their particular activities, as a minimum, and
  - Lessee will be responsible for all maintenance of the leased property at the Lessee's costs.
- 40. The recommendation is consistent with Council Policy Property Management Leases and Licences.

# **RISK IDENTIFICATION & MITIGATION**

41. The risk identification and categorisation relies on the City's Risk Management Framework.

| Risk   | Likelihood | Consequence | <b>Risk Rating</b> | Mitigation   |
|--|------------|-------------|--------------------|--|
| Variation of lease<br>– rental method<br>varied to<br>peppercorn not<br>approved                                   | Unlikely   | Moderate    | Medium             | Council propose an<br>alternate method to assist<br>this organisation on a<br>financial level.<br>Liaise with Lessee to gain<br>agreement on rental. |
| Variation of lease<br>– rental method<br>varied to<br>peppercorn not<br>approved –<br>reputational loss<br>to City | Unlikely   | Moderate    | Medium             | Liaise with Lessee to gain agreement on rental.  |

## FINANCIAL IMPLICATIONS

- 42. All costs associated with the preparation, execution and completion of the Deed of Extension and Variation of Lease documentation will be payable by the Lessee.
- 43. The lease rental will be a peppercorn rent of \$10.00 plus GST per annum.
- 44. The rental will be directed to COA 190430 Income Other Leases.

## **ALTERNATE OPTIONS & LEGAL IMPLICATIONS**

- 45. Council has the following options in relation to this item:
  - a. Approve the extension and variation of lease.
  - b. Decline the request.
- 46. Council is bound to accept any request to exercise option for a further lease term provided the Lessee has:
  - a. Exercised the option in the manner and timeframe specified in the lease; and
  - b. Complied with terms and conditions under the lease during the lease term.
- 47. The Navy League has validly exercised its option for a further term and complied with all lease obligations.
- 48. Should Council decline the variation of lease to amend the rental method from market rental to a peppercorn rent, the League will have to consider other options to assist with the payment of lease rent.

# SUMMARY CONCLUSION

- 49. The Navy League of Australia has validly exercised its option for a further 11 year term.
- 50. The Navy League of Australia is seeking to vary the lease to amend the rental method from market valuation to a peppercorn rent of \$10.00 plus GST per annum.
- 51. The request for an extension and variation of lease in line with Council Policy Property Management Leases and Licences is supported.

| Consulted References       | <ul> <li>Council Policy – Property Management – Leases and<br/>Licences</li> <li>Local Government Act 1995</li> <li>Land Administration Act 1997</li> </ul> |
|----------------------------|---|
| File Number (Name of Ward) | PRO072, A96429 (Frederickstown Ward)  |
| Previous Reference         | OCM 18.09.2001 Item 12.2.3  |

# 4.5: EXTENSION AND VARIATION OF LEASE – APEX CLUB OF ALBANY INC. – RESERVE 1948, DROME

Land Description

- : Crown Reserve 1948 and being Lot 8075 on Plan 160500 and the whole of land contained in Certificate of Title Volume LR3118 Folio 600, Drome
- : Apex Club of Albany Inc.
- : Crown
- : Nil
- : Executive Director Corporate Services (G Adams)

Proponent Owner Attachment(s) Responsible Officer Maps and Diagrams



# **IN BRIEF**

- Council is requested to consider the option to renew the lease for a further five year term and the lease variation to amend the rental method from minimum rate to peppercorn rent for the existing Community Lessee, Apex Club of Albany Inc.
- This request is subject to Council endorsement of the revised Property Management Leases and Licences Policy being considered as a separate Item 1.1 in this agenda.

# RECOMMENDATION

ITEM 4.5: RESOLUTION VOTING REQUIREMENT: SIMPLE MAJORITY

MOVED: COUNCILLOR CALLEJA SECONDED: COUNCILLOR BOWLES

THAT Council APPROVE the extension and variation of lease for Apex Club of Albany Inc. over portion of Crown Reserve 1948 and being Lot 8075 on Deposited Plan 160500, subject to:

- 1. Lease extension term being 5 years commencing 1 November 2011.
- 2. Lease rental being a peppercorn rate of \$10.00 plus GST per annum.
- 3. All costs associated with the preparation, execution and completion of the Deed of Extension and Variation of Lease to be payable by the Lessee, Apex Club of Albany.
- 4. All costs associated with the ongoing operations and maintenance of the leased property to be payable by the Lessee.
- 5. Deed of Extension and Variation of Lease being consistent with Council Policy Property Management – Leases and Licences.

CARRIED 12-0

## BACKGROUND

- 1. Crown Reserve 1948 is under a Management Order H523021 issued to the City of Albany with the power to lease, sub-lease or licence for the purpose of "Recreation and State Emergency Service Radio Facility" for a term not exceeding 21 years and subject to the consent of the Minister for Lands.
- 2. The existing lease area of approximately 36.99 hectares over Crown Reserve 1948 is located at Lot 8075 Albany Highway, Drome and is located north of the Albany Regional Airport.
- 3. Reserve 1948, also known as "Apex Acres" is currently being leased to Albany Apex Club Inc. for the purpose of cattle grazing, as a source of fund raising. The State Emergency Services local radio network transmitter aerial is also located within the reserve.
- 4. The Albany Apex Club have been utilising Crown Reserve 1948 since the early 1960's under an informal arrangement which allowed the Club to graze horses and cattle on the reserve during the holding of the annual Manypeaks Rodeo.
- 5. This arrangement was varied in the early 1980's to allow the Club to graze cattle, which are subsequently sold, with the proceeds helping to finance their many community projects. An annual peppercorn rental of \$10.00 plus GST was applied at that time.

- 6. Following the City being issued with a management order over Crown Reserve 1948 with the power to lease from the former Department of Land Administration a lease was formalised with the Club.
- 7. At the Ordinary Council Meeting 18 September 2001 Council granted a new lease to the Apex Club of Albany Inc. for a term of ten years commencing 1 November 2001, with an option for a further five year term commencing 1 November 2011. The rental method being the equivalent to minimum rate was applied.
- 8. It was considered advantageous to Council for the Club to continue grazing on the reserve to prevent fire hazards, and for the Club to be responsible for firebreaks, fencing and fence maintenance on the reserve, at no cost to Council.
- 9. In 2008 the Club was given Landlord and Local Authority permission to erect an 8 x 5m shed on the leased property adjacent the cattle handling yards near the main gate.
- 10. As the lease agreement provided for an option for a further five year term commencing 1 November 2011, the City wrote to the Apex Club requesting their intention with regards to exercising the option for the further term.
- 11. The Club has validly exercised its option for a further term, however advised they would have difficulty in continuing to meet rent costs of \$760.00 plus GST per annum for 2011. The Club requested financial assistance from the City to meet rent and costs associated with the lease extension documentation.
- 12. The Club seeks to vary the lease to amend the rental method applied from minimum rate to peppercorn rent of \$10.00 plus GST. This would greatly assist the Club to reduce their administrative costs and allow them to direct profits directly back into the community.
- 13. Taking into consideration the Club's comments regarding the lease rent and that the Property Management – Leases and Licences Policy was in the process of being reviewed with likely implications for Community Lessees, the Chief Executive Officer instructed that all community group requests for new leases and extensions be placed on hold pending the finalisation of the policy review and subsequent endorsement by Council.
- 14. The Club continues to occupy the leased property on a holding over basis as a month to month tenant. The conditions of the tenancy preserve the terms and conditions of the lease, except in respect of the term of the lease.
- 15. The revised Council Policy Property Management Leases and Licences is being submitted by the Audit and Finance Committee to this OCM 18.09.2012 as a separate Item 1.1 in the agenda. The Audit and Finance Committee recommendation being that the finalised Property Management – Leases and Licences Policy be endorsed by Council.
- 16. The revised Council Leases and Licences Policy provides that rent for Community groups, such as the Apex Club of Albany Inc., leasing land for community purposes be a peppercorn rent of \$10.00 plus GST per annum.

17. The Club maintains all of the buildings and infrastructure including fencing and fire breaks on the leased property on Crown Reserve 1948, at no cost to Council.

# DISCUSSION

- 18. The Apex Club of Albany was founded in 1952. The Club is established for young men and women who wish to work with their peers for the good of the community. The Club's preference is to conduct a hands on approach with members volunteering their time free of charge to assist the community, in lieu of fundraising and donations.
- 19. The Club has undertaken many community projects since 1952 including but not limited to:
  - The construction of Apex Drive in 1954 and ongoing development including a Lookout.
  - The building of the original Youth Centre (Middleton Road).
  - Various community gazebos (Eyre Park, Lower King bridge area).
  - Annual Carols by Candlelight for over 60 years.
  - Teenage Fashion Awards proposed.
  - Various smaller community projects including assistance to the Albany Hospice and Albany Hospital, St John's Ambulance and PCYC.
- 20. The Club has been using Reserve 1948 for grazing purposes since the 1980's. Costs associated with this venture have risen over the years, along with seasonal changes necessitating the Club to purchase feed for cattle and the costs of maintaining the fences and firebreaks has invariably reduced the Club's profit capacity.
- 21. Over the years the Club has been in decline and the financial burden on running the Club has increased. The Apex Club of Albany is now the only Apex Club still remaining in the South Coastal region. The Club hosts a membership of up to 20 volunteers.
- 22. The revised Council Leases and Licences Policy provides that the rent for Community groups, such as the Apex Cub of Albany Inc., leasing land for community purposes will be peppercorn rent of \$10.00 plus GST per annum.
- 23. The Lessee has committed to meeting all costs associated with the Deed of Extension and Variation of Lease.

# **GOVERNMENT CONSULTATION**

- 24. Section 18 (1) of the *Land Administration Act 1997* the Department of Regional Development and Lands has been consulted. Minister for Land's consent will be sought for the proposed Deed of Extension and Variation of Lease on Crown Reserve 1948.
- 25. As the lease extension and variation proposal does not refer to land works or changes to the land title there are no *Native Title Act 1993* and the *Aboriginal Heritage Act 1972* implications.

# PUBLIC CONSULTATION / ENGAGEMENT

- 26. Section 3.58 of the *Local Government Act 1995* defines the requirements for the disposal of property, including leased land and buildings. The Act requires the following:
  - a. A local government must give local public notice of the proposed lease inviting submissions from the public, for a period of two weeks;
  - b. Any submissions are to be considered by Council and their decision with regard to those submissions, to be recorded in the minutes; and
  - c. A local government can then proceed with the lease.
- 27. Section 30 of the *Local Government (Functions & General) Regulations 1996* defines the dispositions to which the advertising requirements of Section 3.58 of the Act do not apply. Section 30 (2) (b) (i & ii) states that Section 3.58 of the Act is exempt if:
  - (b) The land is disposed of to a body, whether incorporated or not
    - (i) the object of which are charitable, benevolent, religious, cultural, educational, recreational, sporting or other like nature; and
    - (ii) the members of which are not entitled or permitted to receive any pecuniary profit from the body's transactions;
- 28. The Apex Club of Albany Inc. is an incorporated, not for profit community group, therefore exempt from the advertising requirements of Section 3.58 of the *Local Government Act 1995*.

# STATUTORY IMPLICATIONS

- 29. Section 18 (1) of the *Land Administration Act 1997* states that a person must not, without the prior approval in writing of the Minister assign, sell, transfer or otherwise deal with interests on Crown land.
- 30. As this is Crown land, under Management Order H523021 issued to the City of Albany with the power to lease, sub-lease or licence for the purpose of "Recreation and State Emergency Service Radio Facility", Minister for Land's consent will be required.
- 31. Section 3.58 of the *Local Government Act 1995* deals with the disposal of property, including leased land and buildings.
- 32. Section 5.42 of the *Local Government Act 1995* enables Council to delegate some powers and duties to the Chief Executive Officer to facilitate the many services it provides to the community. At OCM 14.12.2010 Item 4.3.15 Council delegated to the CEO the authority to APPROVE requests to take up a lease option on a current lease or sub-lease, subject to there being no variation to the lease. Given the request is for an extension and variation of lease this matter is referred to Council for consideration.
- 33. Under the City's Town Planning Scheme 3, the subject land is reserved as "Parks and Recreation". The continued use of the land for cattle grazing is in accordance with the Scheme.

# STRATEGIC IMPLICATIONS

34. This item relates to the following elements of the City of Albany Strategic Plan (2011-2021):

# Key Focus Area

• Organisational Performance.

## Community Priority

• Policy and Procedures.

### **Proposed Strategies**

• Develop clear processes and policies and ensure consistent, transparent application across the organisation.

## POLICY IMPLICATIONS

- 35. Council adopted a Property Management Leases Policy in 2008. A revised Property Management Leases and Licences Policy has been recommended for endorsement under a separate Agenda Item 1.1 to this Council meeting by the Audit and Finance Committee.
- 36. This Policy aims to ensure that all requests for leases/licences, for whatever purpose, will be treated in a fair and equitable manner using open and accountable methodology and in line with statutory procedures.
- 37. The Policy section relevant to this category of Community lease requires the following:
  - Rent for Community groups leasing land for community purposes will be a peppercorn rent of \$10.00 plus GST per annum.
  - Lessee must be an Incorporated body and a copy of their Articles of Association/Constitution be provided.
  - Lease to be for a term not greater than 21 years.
  - Rental/Sublease agreements must be approved by the Landlord.
  - Lessee must have appropriate insurance pertaining to their particular activities, as a minimum, and
  - Lessee will be responsible for all maintenance of the leased property at the Lessee's costs.
- 38. The recommendation is consistent with Council Policy Property Management Leases and Licences.

# **RISK IDENTIFICATION & MITIGATION**

39. The risk identification and categorisation relies on the City's Risk Management Framework.

| Risk   | Likelihood | Consequence | <b>Risk Rating</b> | Mitigation   |
|--|------------|-------------|--------------------|--|
| Variation of lease<br>– rental method<br>varied to<br>peppercorn not<br>approved                                   | Unlikely   | Moderate    | Medium             | Council propose an<br>alternate method to assist<br>this organisation on a<br>financial level.<br>Liaise with Lessee to gain<br>agreement on rental. |
| Variation of lease<br>– rental method<br>varied to<br>peppercorn not<br>approved –<br>reputational loss<br>to City | Unlikely   | Moderate    | Medium             | Liaise with Lessee to gain agreement on rental.  |

## FINANCIAL IMPLICATIONS

- 40. All costs associated with the preparation, execution and completion of the Deed of Extension and Variation of Lease documentation will be payable by the Lessee.
- 41. The lease rental will a peppercorn rent of \$10.00 plus GST per annum.
- 42. The lease rental will be directed to COA 190430 Income Other Leases.

## **ALTERNATE OPTIONS & LEGAL IMPLICATIONS**

- 43. Council has the following options in relation to this item:
  - a. Approve the extension and variation of lease, or
  - b. Decline the request.
- 44. Council is bound to accept any request to exercise option for a further lease term provided the Lessee has:
  - a. Exercised the option in the manner and timeframe specified in the lease; and
  - b. Complied with terms and conditions under the lease during the lease term.
- 45. The Club has validly exercised its option for a further term and complied with all lease obligations.
- 46. Should Council decline the variation of lease to amend the rental method from minimum rate to a peppercorn rent, the Club have indicated they may be forced to relinquish the lease due to financial reasons.
- 47. Should the Club relinquish the lease the Club may be required to remove all of the Lessees fitting and fixtures and make good any damage to the property in doing so.

# **ITEM 4.5**

- 48. Council could then invite expressions of interest to lease Crown Reserve 1948 for the designated purpose of only "Recreation and State Emergency Service Radio Facility".
- 49. Alternatively Council under Section 51 of the *Land Administration Act 1997* could apply to the Minister for Lands to change the purpose of the reserve, subject to City Town Planning Scheme compliance, to allow a lease for a different purpose.
- 50. Until a new lease was granted the City would be responsible for maintaining the reserve including fences, weed control and fire breaks.

## SUMMARY CONCLUSION

- 51. The Apex Club of Albany Inc. has validly exercised its option for a further five year term.
- 52. The Apex Club of Albany Inc. is seeking to vary the lease to amend the rental method from being the equivalent to minimum rate to a peppercorn rent of \$10.00 plus GST per annum.
- 53. The request for an extension and variation of lease in line with Council Policy Property Management Leases and Licences is supported.

| Consulted References       | <ul> <li>Council Policy – Property Management – Leases and<br/>Licences</li> <li>Local Government Act 1995</li> <li>Land Administration Act 1997</li> </ul> |
|----------------------------|---|
| File Number (Name of Ward) | PRO285, A173817 (Kalgan Ward)   |
| Previous Reference         | OCM 18.09.2001 Item 12.2.5  |

# 4.6: NEW LEASE – LOWER KING COMMUNITY ASSOCIATION INC. – CROWN RESERVE 24154, LOWER KING

| Land Description    | : Crown Reserve 24154 and being Lot 6097 on Plan 4854 and<br>being the whole of land contained in Certificate of Title Volume<br>LR 3082 Folio 390, Lower King |
|---------------------|--|
| Proponent           | : Lower King Community Association Inc.  |
| Owner               | : Crown  |
| Attachment(s)       | : Nil  |
| Responsible Officer | : Executive Director Corporate Services (G Adams)  |
| Maps and Diagrams   |  |



# **IN BRIEF**

- Council is requested to consider a new lease for the Lower King Community Association Inc. over the area it currently occupies on Reserve 24154, known as Gomm Recreation Park Reserve, Lower King.
- Lease term being 21 years for the purpose of Community Hall site, Croquet Grounds and Tennis Courts.
- The Lower King Community Association Inc. proposes to undertake hall extensions and improvements to the property. The Association has received Lotterywest grant funding to assist with completing the improvements.
- Council is requested to consider an application from the Lower King Community Association Inc. to waive the legal costs associated with the preparation, execution and completion of a Deed of Lease of \$600 plus GST plus disbursements (if applicable).

## ITEM 4.6: RESOLUTION VOTING REQUIREMENT: SIMPLE MAJORITY

MOVED: COUNCILLOR HOLDEN SECONDED: COUNCILLOR BOWLES

THAT Council APPROVE the request from the Lower King Community Association Inc. for a new lease over Crown Reserve 24154 and being Lot 6097 on Plan 4854, Lower King subject to:

- 1. Lease term being 21 years commencing 21 August 2012.
- 2. Lease rental being a peppercorn rate of \$10.00 plus GST annum.
- 3. Lease area being approximately 12,219 square metres.
- 4. Lease purpose being Community Hall site, Croquet Grounds and Tennis Courts.
- 5. Section 18 of the *Lands Administration Act 1997*, the Minister for Land's consent is obtained.
- 6. All costs associated with the development, maintenance and operations of the lease area to be payable by the proponent.
- 7. All legal costs associated with the preparation, execution and completion of the Deed of Lease to be payable by the City of Albany, in recognition of the substantial improvements to the property.
- 8. Lease being consistent with Council Policy Property Management Leases and Licences.

CARRIED 12-0

## BACKGROUND

- 1. Crown Reserve 24154 is under a Management Order H639953 issued to the City of Albany with the power to lease, sub-lease or licence for the purpose of "Recreation and Hall Site" for a term not exceeding 21 years and subject to the consent of the Minister for Lands.
- 2. Crown Reserve 24154, known as Gomm Recreation Park Reserve, an area of approximately 12.20 hectares is located at 648 Lower King Road, Lower King.
- 3. In March 1986 the former Shire of Albany granted a new lease to the Lower King Croquet, Progress and Recreation Association Inc. over Crown Reserve 24154 for the purpose of the development of croquet grounds and tennis courts plus ancillary requirements.
- 4. The lease term of 21 years commenced 1 March 1986 for an initial nominal rental of \$4.00 per annum for the first two years, with an option for a further five year term. The lease agreement provides that rent be reviewed every two years and upon the option for a further term being exercised in 2007.
- 5. The Lower King Croquet, Progress and Recreation Association registered a change of incorporated name to Lower King Community Association Inc. with the Department of Consumer and Employment Protection on the 8 August 2002.
- 6. In September 2006 the Association exercised the option for a further five year term. At that time, the Association raised concern regarding possible increase to annual lease rent as detailed in the existing lease agreement clause 9B.

- 7. The City advised the Association that a peppercorn rental of \$10.00 plus GST would remain during the 5 year extension expiring on 28 February 2012. However, the Association was further advised that any new lease considered in 2012 would attract a rental being the equivalent to minimum rate as set by Council per annum. It was recommended to the Association that they commence planning to allow for an increased rental in 2012.
- 8. A Deed of Extension and Variation of Lease commencing 1 March 2007 was entered into between the City and the Lower King Community Association Inc.
- 9. On the 20 February 2012 the City wrote to the Association informing them the further five year term was expiring on the 28 February 2012, and requesting the Association to advise the City of their intentions with regard to applying for a new lease over Reserve 24154. The City further advised the Association that a new lease rental of \$760.00 plus GST per annum (the equivalent of minimum rate set by Council per annum) would be applied.
- 10. On the 20 March 2012, a formal request was received from the Lower King Progress Association Inc. for a new lease over Reserve 24154. The Association raised concerns with the City as to their ability to meet rental payments and lease development costs.
- 11. Taking into consideration the Association's comments regarding the proposed lease rent and that staff were in the process of reviewing Council's Policy Property Management Leases and Licences and likely implications for community Lessees, the Chief Executive Officer instructed that all community group requests for new leases and extensions be placed on hold pending the finalisation of the policy review.
- 12. The Association continue to occupy the leased area on a holding over basis as month to month tenant. The conditions of the tenancy preserve the terms and conditions of the lease, except in respect of the term of the lease.
- 13. The revised Council Policy Property Management Leases and Licences is being submitted by the Audit and Finance Committee to this OCM 18.09.2012 Item 1.1 as a separate item in the agenda. The Audit and Finance Committee recommendation being that the finalised Property Management – Leases and Licences Policy be endorsed by Council.
- 14. The finalised policy provides that rent for Community groups, such as the Lower King Community Association Inc., leasing land for community purposes will be a peppercorn rent of \$10.00 plus GST per annum.
- 15. The Association has substantially developed the lease area by constructing croquet grounds and tennis courts with clubhouse facilities.
- 16. The Association maintains all of the buildings and infrastructure upon the leased area of Crown Reserve 24154, at no cost to Council.

# DISCUSSION

- 17. The Lower King Croquet, Progress and Recreation Association Inc. was established in 1986 by a group of enthusiastic croquet players.
- 18. In 2002, the Lower King Croquet, Progress and Recreation Association changed its name to the Lower King Community Association Inc.
- 19. The Lower King Community Association Inc. is the Management Committee for the Gomm Park Croquet Association, Lower King Progress Association and the Lower King Tennis Club. The Association has over 100 members within the different association groups.
- 20. Since 1986 the Association through grant funding, fundraising and voluntary work has completed substantial improvements to the property including:
  - Construction of four croquet lawns.
  - Construction of three tennis courts.
  - Extensions to the hall incorporating kitchen facilities and store room.
  - Internal upgrade to hall incorporating relining the walls and painting.
  - Installation of a deck area.
  - Installation of an access ramp.
  - Construction of a car park and landscaping.
  - Installation of a universal access toilet block.
- 21. If the proposed new lease is approved the Association has committed to further improvements to the property including but not limited to:
  - Extension to the existing hall including insulation.
  - Installation of a new store room.
  - Installation of a new meeting room.
  - Covered ramp access to hall.
  - Improvements to drainage.
- 22. An application for grant funding has been recently approved by Lotterywest to assist the Association with hall extensions and improvements to the property.
- 23. The Association has sought and received City of Albany, as Landlord, permission for the proposed improvements subject to all Building and Planning Authority and other approvals including Council approval of a new lease being obtained prior to commencement of works.
- 24. The proposed new lease will be negotiated in line with Council's Policy Property Management Leases and Licences within the category of Community Leases.

# **GOVERNMENT CONSULTATION**

25. Under Section 18 (1) of the *Land Administration Act 1997* the Department of Regional Development and Lands has been consulted. Minister for Land's consent will be sort for the proposed new Deed of Lease on Crown Reserve 24154.

26. The proposed improvements as part of a development application will be referred to the South West Aboriginal Land & Sea Council, the Department of Indigenous Affairs and the Department of Regional Development and Lands for land and heritage consideration.

# PUBLIC CONSULTATION / ENGAGEMENT

- 27. Section 3.58 of the *Local Government Act 1995* defines the requirements for the disposal of property, including leased land and buildings. The Act requires the following:
  - a. A local government must give local public notice of the proposed lease inviting submissions from the public, for a period of two weeks;
  - b. Any submissions are to be considered by Council and their decision with regard to those submissions, to be recorded in the minutes; and
  - c. A local government can then proceed with the lease.
- 28. Section 30 of the *Local Government (Functions & General) Regulations 1996* defines the dispositions to which the advertising requirements of Section 3.58 of the Act do not apply. Section 30 (2) (b) (i & ii) states that Section 3.58 of the Act is exempt if:
  - (b) The land is disposed of to a body, whether incorporated or not
    - (i) the object of which are charitable, benevolent, religious, cultural, educational, recreational, sporting or other like nature; and
    - (ii) the members of which are not entitled or permitted to receive any pecuniary profit from the body's transactions;
- 29. The Lower King Community Association Inc. is an incorporated, not for profit sporting and community association, therefore exempt from the advertising requirements of Section 3.58 of the *Local Government Act 1995*.

# STATUTORY IMPLICATIONS

- 30. Section 18 (1) of the *Land Administration Act 1997* states that a person must not, without the prior approval in writing of the Minister assign, sell, transfer or otherwise deal with interests on Crown land.
- 31. As this is Crown land, under Management Order H639953 issued to the City of Albany with the power to lease, for the purpose of "Recreation and Hall Site", Minister for Land's consent will be required.
- 32. Section 3.58 of the *Local Government Act 1995* deals with the disposal of property, including leased land and buildings.
- 33. Under the City's Town Planning Scheme 1A, the subject land is reserved "Parks and Recreation". The proposed use of croquet and tennis sporting activities and community activities are an approved use in accordance with the Scheme.
- 34. The Western Australian Planning Commission (WAPC) consent is not required as this is Crown land.

# STRATEGIC IMPLICATIONS & ALIGNMENT TO CORPORATE PLAN

35. This item relates to the following elements of the City of Albany Strategic Plan (2011-2021):

## Key Focus Area

- Organisational Performance.
- Lifestyle and Environment.

# **Community Priority**

- Policy and Procedures.
- A built environment for active lifestyles.

# **Proposed Strategies**

- Develop clear processes and policies and ensure consistent, transparent application across the organisation.
- Incorporate into future plans, infrastructure in parks that encourages activity for all ages and abilities.

# POLICY IMPLICATIONS

- 36. Council adopted a Property Management Leases Policy in 2008. A revised Property Management Leases and Licences Policy has been recommended for endorsement under a separate Agenda Item 1.1 to this Council meeting by the Audit and Finance Committee.
- 37. This Policy aims to ensure that all requests for leases/licences, for whatever purpose, will be treated in a fair and equitable manner using open and accountable methodology and in line with statutory procedures.
- 38. The Policy section relevant to this category of Community lease requires the following:
  - Rent for Community groups leasing land for community purposes will be a peppercorn rent of \$10.00 plus GST per annum.
  - Lessee must be an Incorporated body and a copy of their Articles of Association/Constitution be provided.
  - Lease to be for a term not greater than twenty one years.
  - Rental/Sublease agreements must be approved by the Landlord.
  - Lessee must have appropriate insurance pertaining to their particular sporting activities, as a minimum, and
  - Lessee will be responsible for all maintenance of the leased property at the Lessee's costs.
- 39. The recommendation is consistent with Council Policy Property Management Leases and Licences.

# **RISK IDENTIFICATION & MITIGATION**

40. The risk identification and categorisation relies on the City's Risk Management Framework.

| Risk  | Likelihood | Consequence | Risk Analysis | Mitigation   |
|---|------------|-------------|---------------|--|
| Council does not<br>approve a new<br>lease –<br>reputational loss<br>to the City  | Unlikely   | Major       | Medium        | Seek to negotiate<br>terms to Council<br>satisfaction<br>Collaborate<br>closely with<br>Lower King<br>Community<br>Association Inc.<br>to ensure<br>mutually<br>agreeable<br>outcomes  |
| Council does not<br>approve a new<br>lease – loss of<br>premises for the<br>Association, they<br>would need to<br>seek new<br>grounds | Unlikely   | Major       | Medium        | Seek to negotiate<br>terms to Council<br>satisfaction<br>Collaborate<br>closely with<br>Lower King<br>Community<br>Association Inc.<br>to ensure<br>mutually<br>agreeable<br>outcomes. |

## FINANCIAL IMPLICATIONS

- 41. Council could determine to waive the legal costs associated with the preparation, execution and completion of a Deed of Lease of \$600 plus GST plus disbursements (if applicable).
- 42. The new lease rental will be peppercorn rent of \$10.00 plus GST per annum.
- 43. The new lease rental will be directed to COA 190430 Income Other Leases.

## ALTERNATE OPTIONS & LEGAL IMPLICATIONS

- 44. Council has the following options in relation to this item, which are:
  - a. Approve the Association's request for a new lease, or
  - b. Decline the request.
- 45. Should Council decline the request, the Lower King Community Association Inc. would be required to vacate the property and find an alternate location should they wish to continue providing community facilities and associated activities.

- 46. Council could then invite expressions of interest to lease Crown Reserve 24154 for the designated purpose only of "Recreation and Hall Site".
- 47. Alternatively Council under Section 51 of the *Land Administration Act 1997* could apply to the Minister for Lands to change the purpose of the reserve, subject to City Town Planning Scheme compliance, to allow a lease for a different purpose.

# SUMMARY CONCLUSION

- 48. The Lower King Community Association Inc. is seeking a new lease over an area they have occupied since 1986 on Crown Reserve 24154.
- 49. The Lower King Community Association Inc. has requested that Council consider waiving the legal costs associated with developing the lease agreement.
- 50. The Lower King Community Association Inc. has previously completed substantial improvements to the property and met the obligations of their previous lease.
- 51. The Lower King Community Association Inc. has received grant funding from Lotterywest to assist with further improvements to the property subject to a new lease being approved. The improvements will be beneficial to both the Association and the community.
- 52. The lease request to allow the Lower King Community Association Inc. to continue to provide community facilities and associated activities is supported.

| Consulted References       | <ul> <li>Council Policy – Property Management – Leases and<br/>Licences</li> <li>Local Government Act 1995</li> <li>Land Administration Act 1997</li> </ul> |
|----------------------------|---|
| File Number (Name of Ward) | PRO228, A64933 (Kalgan Ward)  |
| Previous Reference         | Nil   |

## **XIV. MOTIONS WITH NOTICE**

# XV. MOTIONS OF WHICH NOTICE WAS GIVEN AT THE PREVIOUS MEETING

# ITEM 15.1: NOTICE OF MOTION BY COUNCILLOR BOSTOCK

# MOVED: COUNCILLOR BOSTOCK SECONDED: COUNCILLOR DOWLING

THAT Council ENDORSE the following media statement for submission to the Albany Advertiser Newspaper:

"In June 2011, Council agreed to limit rate rises for the 2011-12 financial year to an average of 5%, but following delivery of the rates notices, Councillors received numerous complaints from individual ratepayers that their rates had increased by far greater amounts, up to 25% or more. Accusations that the City had misled residents were frequently expressed and were difficult to refute. More detailed investigations, however, which have only recently been completed, reveal the average increase was indeed 5%, but that individual rises were very unevenly distributed.

There was a general review of the gross rental value (GRV), on which all rates are based, by the Valuer General, an official in the State government, in early 2011, when he "rationalised" the GRV in Albany by lumping together large blocks of properties which had previously had a wide range of GRVs and raised them all to the same level.

For example, 500 properties whose GRV had ranged from \$6,980 to \$11,492 were all standardised to \$11,960 and there have been many similar instances. The inevitable consequence was that residences which had been at the bottom end of the scale suffered enormous increases while those at the top actually enjoyed a decrease in their rates, a classic example of robbing the poor to pay the rich.

Not surprisingly, Council has borne the anger of many residents, through no fault of its own, rejects the imposition of a grossly unfair and arbitrary increase in GRV which discriminates against those in the community least able to afford huge rate increases and calls on the Valuer General to remedy the situation at the earliest opportunity.

LOST 2-10

## **Record of Vote** For the Motion: Councillors Bostock and Sutton

## Councillor's Reason:

It is of the utmost importance that the people of Albany retain trust in their Council and understand that Council did not deliberately mislead them. It must also be made clear when unfair charges are imposed by the State government, without consultation with, or approval by, the Local Authority.

# Officer Comment (CEO):

The City of Albany has over 17,000 rateable properties. For the 2011/12 financial year, the City had three rate types, being Gross Rental Value (GRV) Occupied, GRV Vacant, and Vacant Land (UV). Within each rate type there is wide variation of GRV values, with the average increase of 5%. The *Local Government Act 1995,* section 6.28, details how a local government is to raise rates, and paragraph four states, "...the valuation to be used by a local government is to be the valuation in force under the Valuation of Land Act 1978, as at 1 July in each financial year."

The City has no control over and is not in a position to determine the reasons for every individual increase or decrease in GRV or UV. It is not up to the City to reject or accept the GRV or UV on individual properties. Each ratepayer has the right to object to the valuation made by Landgate, by lodging an objection directly to Valuation Services, provided this objection is lodged within 60 days of the date of issue of the rate notice. This is printed on the back of each rate notice.

The City is not in a position to speculate regarding a policy of rationalisation nor make comment on the fairness of decisions by the Valuer General. Comments such as these may also have the potential to be seen by Landgate as defamatory.

In accordance with the *Local Government Act 1995* (Section 2.8(d)), it is the role of the Mayor to speak on behalf of the local government.

Additionally, as this notice of motion was presented without consultation with the Mayor or CEO the accuracy of this statement was unable to be verified prior to an individual Councillor's opinion being made public.

General principles to guide the behaviour of council members (as prescribed in the *Local Government (Rules of Conduct) Regulations 2007*, regulation 3(1)) include that a person in his or her capacity as a council member should: act with reasonable care and diligence; avoid damage to the reputation of the local government; and base decisions on relevant and factually correct information.

# XVI. URGENT BUSINESS TO BE APPROVED BY DECISION OF THE MEETING

# 16.1: MOTION BY COUNCILLOR DOWLING-MEMBERSHIP OF CEO RECRUITMENT COMMITTEE

ITEM 16.1: RESOLUTION VOTING REQUIREMENT: ABSOLUTE MAJORITY

MOVED: COUNCILLOR DOWLING SECONDED: COUNCILLOR SUTTON

THAT Item 16.1: Motion by Councillor Dowling-Membership of CEO Recruitment Committee, be ACCEPTED as an urgent item.

CARRIED 12-0 ABSOLUTE MAJORITY

ITEM 16.1: MOTION BY COUNCILLOR DOWLING VOTING REQUIREMENT: ABSOLUTE MAJORITY

MOVED: COUNCILLOR DOWLING SECONDED: COUNCILLOR CALLEJA

THAT Councillor Greg Stocks be APPOINTED to the CEO Recruitment Committee.

CARRIED 12-0 ABSOLUTE MAJORITY

## Councillor's Reason:

Councillor Stocks has wide and practical experience in Executive and Personnel appraisal and recruitment. His knowledge will be invaluable.

# XVII. REQUEST FOR REPORTS FOR FUTURE CONSIDERATION.

# XVIII. ANNOUNCEMENT OF NOTICES OF MOTION TO BE DEALT WITH AT THE NEXT MEETING.

# ITEM 18.1: NOTICE OF MOTION BY COUNCILLOR BOSTOCK-RATES

# ITEM 18.1: NOTICE OF MOTION BY COUNCILLOR BOSTOCK

# THAT Council sets the General Rate for 2013-14 at the same level as 2012-13 plus RPI.

# Councillor's Reason:

The accumulated increase in rates over the past four years amounts to more than 30%, which is several times the level of inflation over the same period.

Such rises cannot be sustained and it is the duty of Council to exercise restraint by restricting future increases to no than the rate of inflation. Albany will not be attractive to new residents if is seen to be a high cost city and we must keep our rates under control.

It may be argued that we cannot maintain all our current services without rises greater than inflation, in which case a comprehensive evaluation of what we provide is clearly necessary.

# XIX. ITEMS TO BE DEALT WITH WHILE THE MEETING IS CLOSED TO MEMBERS OF THE PUBLIC

Nil.

# XX. NEXT ORDINARY MEETING DATE

Tuesday 16 October 2012.

## XXI. CLOSURE OF MEETING

# **ITEM 21.0: RESOLUTION**

MOVED: COUNCILLOR DOWLING SECONDED: COUNCILLOR GREGSON

THAT Standing Order 3.1 be RESUMED to stop recording of proceedings.

CARRIED 12-0

There being no further business the Presiding Member declared the meeting closed at <u>8:08:04 PM</u>

Mey D

Dennis W Wellington MAYOR

**APPENDIX A** 

# STATUS REPORT ON DEFERRED ITEMS FROM PREVIOUS MEETINGS

| Meeting<br>Date | Item<br>Number | Details/Status  |  |
|-----------------|----------------|---|--|
| 16/11/2010      | 2.6            | Surrender Lease over Hangar Site 2 at Albany Airport.<br>REQUIRES FURTHER CONSIDERATION BY COUNCIL<br>PENDING THE COMPLETION OF THE AIRPORT<br>MASTERPLAN/BUSINESS PLAN.  |  |
| 19/04/2011      | 4.7            | Audit Committee Recommendations.<br>That Council request the Chief Executive Officer to further<br>review the investment of Surplus Funds Policy through the<br>Finance Strategy Committee, prior to recommendation to<br>Council.<br><b>PENDING - AWAITING DEVELOPMENT OF FIVE YEAR</b><br>(FINANCE) PLAN.   |  |
| 17/07/2012      | 2.5            | Development Application-Demolition (Single House Listed<br>on Municipal Heritage Inventory)-Lot 49 (45) Seymour<br>Street, Mira Mar<br>LAID ON THE TABLE  |  |
| 21/08/2012      | 2.11           | Consideration of Amendments to Local Planning Scheme<br>1A and 3 Policy Manual for Policy 2A-Outbuildings.<br>LAID ON THE TABLE FOR FURTHER CONSIDERATION<br>BY COUNCIL AT COMMITTEE LEVEL.   |  |
| 21/08/2012      | 15.1           | Notice of Motion by Councillor Bostock- THAT when the final draft of TPS 1 is endorsed by Council, it shall not include any rezoning of freehold land into a category less advantageous to the owner than already exists in the current TPS1(a) or TPS3, without prior specific written agreement from the owner. Examples include the rezoning of land from the "Rural" to "Conservation" classification, or to "Parks and Recreation" from any other category.<br>LAID ON THE TABLE TO ALLOW FURTHER CONSIDERATION OF SUBMISSIONS WHEN THEY ARE PRESENTED TO COUNCIL. |  |
| 18/09/2012      | 3.2            | Extended Trading Hours within the City of Albany<br>LAID ON THE TABLE FOR FURTHER CONSIDERATION<br>BY COUNCIL.  |  |

# **APPENDIX B**

# TABLED DOCUMENTS

| NAME                | REFERENCE | FILE     |
|---------------------|-----------|----------|
| Mr Tony Stanton     | Item 3.1  | GO.COM.3 |
| Ms Anne Brandenburg | Item 2.3  | GO.COM.3 |

## TABLED DOCUMENTS BY ELECTED MEMBERS

| NAME               | REFERENCE      | FILE     |
|--------------------|----------------|----------|
| Mayor Wellington   | Mayor's Report | GO.COM.3 |
| Councillor Bostock | Item 15.1      | GO.COM.3 |

# TABLED DOCUMENTS BY STAFF

Nil

## TABLED ADDRESS BY MR TONY STANTON

ALAC Disability Fees Speech to Council 18<sup>th</sup> September 2012

Tony Stanton Little Grove.

Mr Mayor & Councillors, I address Item 3.1 Fees for Special Needs. I think most people would agree that the London Paralympics graphically showed the wonderful lift these athletes experience with their individual successes. To me, the outstanding one was the 13 yo swimmer, Maddie Elliot, from the female relay team when she discovered not only had they won gold, but had broken the world record. Their added elation comes because they have triumphed in their field of endeavour, & have also triumphed over their disability.

On National TV there was discussion on how Paralympians could obtain funding to help give them more sporting support & help improve their lives. The University Professor said local Governments should do more. I'm not critical of this City's contribution, as apart from Sailability, I am not aware of all your programs. However, ALAC pool fees for special needs increased 150% in July from \$11 to \$27.50. And Communities are complaining about the 18% electricity rise? What if they had also risen 150%?

The proposed 25% fee reduction in 3.1 still leaves the new cost of \$20.60 at almost a 90% increase over the previous fee. It is said Albany is a City of two parts, the "newly wed" & the "nearly dead" Their ALAC swim fees only rose between 5% - 8%, why are special needs fees subject to such a huge increase?

Page 2, No 7 appears to throw the problem of teaching special needs onto the Education Dept claiming ALAC's current fees were unsustainable with only a 50% recovery.

What about the City's Community Service Obligation to its disabled? What happened when the Finance Committee reviewed the new pool charges? Were Special Needs just overlooked, were they seen as a soft target or as per page 2, No.8, gaining a large subsidy they don't deserve? There are less than a dozen in this minority & page 3 No.25 indicates the 25% reduction would cost \$1500 annually. Bringing the charge back to, say, 10%, still above the other swim fees rises, would

about double this cost, which in ALAC's loss of over \$1M pa is infinitesimal. Can't the City help the people who are in this position for life, as they strive to change their disability into ability?

Rudyard Kipling wrote "And the thousandth man will stand by you, 'though the whole round world is agin you"

Is there a "thousandth" Councillor who will stand by them? Which Councillor will challenge this Motion to be amended to just a 10% increase, on last year's fee of \$11? If so, will this Council become a "thousandth Council" which also stands by them & supports the small increase to help them lift their cloud of limitations which, is so difficult for them to do alone.

## **APPENDIX B**

## TABLED ADDRESS BY MS ANNE BRANDENBURG

Address to the Ordinary Council Meeting of the City of Albany, 18th September 2012

My name is Anne Brandenburg of 9 David Street, Spencer Park

I wish to address the Council tonight on agenda item 2.3: FINAL ADOPTION OF AMENDMENT – Portion of LOT 50 NANARUP ROAD, KALGAN

I am speaking in favour of Amendment to Motion by Councillor Bostock.

if presence is concerned to promise of context for ANDBGS I wish to take this opportunity to table a formal letter of complaint submitted to the CEO of the City of Albany earlier today, and will read it now so as to explain its content and my concerns.

Read letter.....see attached.

I am pleased to see Council deliberating in relation to AMD303, and strongly request the City of Albany focus its immediate attention on completing the update of existing Town Planning Schemes into LPS1, and then engaging in structure and precinct planning for the entire Kalgan district.

Thank you for the opportunity to address Council this evening.

Blanhål to subvert good planning process still with us if we sniply lay on the table.

## TABLED ADDRESS BY MS ANNE BRANDENBURG

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18 September 2012

The Chief Executive Officer City of Albany PO Box 484 ALBANY WA 6330

Dear Madam,

# FORMAL COMPLAINT TO CEO, CITY OF ALBANY

I am a long term resident of Albany currently residing in Spencer Park and with rate paying interests in Breaksea, Kalgan and Frederickstown wards of the City of Albany. Like other City of Albany ratepayers, I am affected in each of these wards by decisions council makes with respect to each and every development proposal put before it.

I wish to lodge a formal complaint to the City of Albany with respect to:

- Council's administrative practices forming the basis of identification of land in the Lower Kalgan precinct as having a future Special Residential use in the Albany Local Planning Strategy
- Council's adoption of concurrent and contradictory public assessment processes for both the rezoning of land from Rural to Special Residential with AMD303 and the upgrade of statutory LPS1 document

Attached is a brief narrative history leading to my understanding of the problem, followed by a series of questions pertaining planning, precedence, non-statutory process, equity of opportunity, lack of contextual framework in assessing scheme amendments, ignoring staff advice, reasonable expectation by Council of community, service provision and circular referencing concerns.

I would also like to advise I am concurrently seeking answers from relevant Ministers concerning many of the questions I am raising with you.

I look forward to receiving your response to my concerns retained within.

Yours sincerely,

MS SA (Anne) BRANDENBURG

9 David Street SPENCER PARK WA 6330

Cc: Ombudsman Western Australia Mayor and Councillors, City of Albany Executive Director Planning and Development Services, City of Albany

## TABLED ADDRESS BY MS ANNE BRANDENBURG

## FORMAL COMPLAINT

To: Chief Executive Officer City of Albany

From: Anne Brandenburg 9 David Street, Albany 0429 413667 / 08 98 414468

Date: 18 September 2012

#### BACKGROUND

At present, the Lower Kalgan community is being asked to provide public comment on two important documents.

#### LPS1

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The first is the draft Local Planning Strategy document (LPS1) that applies to the entire City environs. I find out about it because I'm interested in planning. I am a member of the Lower Kalgan progress association and have run a business in both the Lower Kalgan and in the City. I keep an ear to the ground and have been tracking some particular changes being mooted for advertising in the draft LPS1. I am excited about this. It's a step in the right direction for the City. LPS1 will bring together the existing but out-dated statutory town planning scheme for the old Town of Albany (TPS1A) and the existing but out-dated statutory town planning scheme for the old Shire of Albany (TPS3), using the strategic direction and vision outlined in the Albany Local Planning Scheme (LPS1) document. The Message from the Mayor in the advertising pamphlet for the draft LPS1 explains, "The draft scheme sets out the City of Albany Council's vision for the future of the City for the next five years and beyond".

I look at the draft LPS1 in detail. I'm happy. There are no surprises for a number of specialty areas of interest, including the 'General Agricultural' land use proposed for land north of Nanarup Road and east of the Kalgan Bridge in the lower Kalgan. It seems Council has listened to the concerns of the Lower Kalgan community. It provides for continuing the agricultural status quo for now with an intention to logically prioritise urban development and to engage in precinct planning with the community as the City's development front expands. I've 4 months to the 3 August 2012 to provide some positive feedback and support on this document.

1 Formal Complaint

## TABLED ADDRESS BY MS ANNE BRANDENBURG

#### AMD303

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The second document out for public comment is AMD303. It comes to me via my parents. They've received a letter from the City of Albany saying they have until 28 June 2012 to write a submission on a proposal that will see 215 lots housing allotments down to 2000m2 in size the paddock next to theirs. The letter is dated 14 May 2012.

"What does this mean", they ask? "Please can you help us? You're interested in planning and we have no idea how this could come up out of the blue." So I say "yes", and take a look.

I read the letter and find, just as they say, they have been provided with a mere 42 days from the 14 May to 28 June to research a development proposal that is seeking to rezone of a large portion of Lot 50 Nanarup Road, the property adjacent to theirs, from the Rural to Special Residential zone.

I too ask, "how can this be?" The entire city community has not long received from Council a pamphlet incorporating map and text for the draft LPS1. It says the future for Lower Kalgan for the next 5 years and beyond will be **agricultural**. This letter, however, is indicating something else is going on. Can it be true that a large portion of Lower Kalgan land could be turned into Special Residential zoning and land use changed virtually overnight without there being any meaningful process involving community consultation undertaken on such a big development concept? Maybe Council hasn't been listening to the Lower Kalgan community at all?

And so, of course, my research begins, to seek answers to how such an obviously incongruent and contradictory situation could rise.

I refer to council minutes pertaining to AMD303. I find myself starting to collect and read a huge wad of nine years of Council minutes relating not only to Lot 50 Nanarup Road, but also to minutes relating to evolution of ALPS, minutes relating to the development of LPS1, and minutes relating to a number of other Scheme Amendment Requests and Scheme Amendment development applications for a number of other properties in the lower Kalgan.

Then comes a trip to Council to meet planning staff. They advise that the AMD303 application to rezone from rural to special residential is – in their view – legal. It was submitted under the auspice of the old TPS3 just prior to the implementation of a moratorium on development applications laid down by Council as the new LPS1 document was released for public comment.

At this point I realise some important things:

 That the zoning outcomes projected for the Lower Kalgan precinct contained in LPS1 and ALPS are completely different.

Draft statutory LPS1 information identifies agricultural use for the next 5+ years

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## TABLED ADDRESS BY MS ANNE BRANDENBURG

The strategic ALPS, on the other hand, in its first draft mooted Rural Residential zoning. This was changed to Future Urban - Priority 5 classification as a consequence of a first round of public comment. Then, following another round of readvertising in which council did not receive any submissions of comment, the City adopted Special Residential zoning for ALPS.

- That ALPS is not just the vision document for the future. Instead it is a document with an inordinate amount of clout to which Council staff is legally bound to refer when assessing development applications. Yet, it is obvious from the changes to ALPS that have occurred from initial drafts, that the final intention is very different from that touted by Council and consulting planners as a dream document and one which the Kalgan community have struggled to keep abreast of changes relating to it.
- That the Lower Kalgan community has been completely sidelined from the planning processes affecting the future land use of property it owns in the Lower Kalgan precinct.

In addition to this, it becomes clear to me:

- that ALPS says something completely different to what the community thinks and expects it does, and
- unlike for other areas within the city, that information in LPS1 documentation DOES NOT identify the future 5+ years intention for lower Kalgan.

Still sitting in the Council offices, I ask "What can be done to change this potential outcome?" It's an outcome that I expect few will be supportive of and an outcome which is especially likely to disgruntle the other 25 or so landholders that will also be affected by having a die cast for a Special Residential future to the exclusion of any other currently valid land use options.

I am advised that perhaps the best way of dealing with AMD303 is to work with the fact that Special Residential is "a given" and for submissions to focus on making the best of a undesirable thing. "Work with the assumption that Special Residential zoning will go ahead and think about how to best achieve a desired outcome that will better suit you all. Think conflicting land uses, lot density, future access, etc.", I am told.

"So, special residential zoning for the future in the Lower Kalgan is a fait accompli then", I ask? "I wouldn't say that", is the response.

I leave the Council offices, aghast, shocked and mortified.

The last minute change to Special Residential zoning in the final draft of ALPS without the community being conscious of the change or the change bought to its attention by Council horrified me.

That AMD303 was about to slip through the net of community assessment prior to the completion of community consultation of the draft LPS1 documentation was alarming.

3 Formal Complaint

## TABLED ADDRESS BY MS ANNE BRANDENBURG

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That the community had a mere 21-28 days left of an entitled 42 to rally, collect thoughts and submit comment on a Scheme Amendment application that would cast a die for its future land use was appalling.

Who to talk to? The next meeting of the Lower Kalgan Progress Association (LKPA) wasn't even scheduled to take place before comment on AMD303 was due to Council.

In spite of the existence of the draft LPS1 documentation identifying general agricultural use for the Lower Kalgan, assessment of AMD303 was to be against the old TPS3, and therefore the ALPS document underpinning it.

If Special Residential zoning proposed in AMD303 were to be supported by Council, the information provided to us for comment on as part of draft LPS1 was not only completely null and voided, but a Special Residential outcome would be automatically fed into the LPS1 upgrade irrespective of what was advised in LPS1 documentation.

Yet again and based on recent history, our Council was demonstrating a contempt for community input that it seems only the City of Albany can do.

But, I still ask, how can this be? Council committed to precinct planning with the LKPA some years ago. I continue with more research and take an even closer look at the final version ALPS.

What I find inside the front cover of the document is a heading "Important Information – Adoption Process". Herein I find three significant statements:

- 1 "THAT, as a matter of procedure, Council requires staff, when submitting future landuse strategy documents for Council consideration, to detail the implications of that strategy on ALPS and that, at the earliest opportunity after the adoption of any minor strategy document, ALPS be modified to reflect the agreed change in Councils strategy position" (from OCM of August 2007),
- 2 "THAT Council for land at Lower Kalgan agrees to MODIFY the "Future Urban designation to "Special Residential" on the north side of Nanarup Road and Lots 181, 184 and Pt Lots 183 and 422 on the south side of Nanarup Road (as per attached plan), and "Rural Residential" on the remainder of land on the south side of Nanarup Road and to the west of the Kalgan River" (from OCM of June 2010), and
- 3 "The Western Australian Planning Commission endorsed the ALPS on 26 August 2010..." (from the Albany Local Planning Strategy (ALPS), Final Version – August 2010, City of Albany, 2010),

...which, in lay terms means:

4 Formal Complaint

## TABLED ADDRESS BY MS ANNE BRANDENBURG

- 1 That Council staff are required to assess all development applications against the directions and notations in the ALPS (despite it being somewhat of a moveable feast from its initiation in 2003 til its final adoption in 2010 for the residents of the Lower Kalgan),
- 2 That in June 2010, during the concluding stages of the finalisation of the ALPS, Council – against officer advice - had resolved to change the future use for a portion of the Lower Kalgan from "Future Urban - Priority 5" to "Special Residential" land use, and
- 3 That Council amendments inserted in June were signed off by the WAPC just two months later, on 26 August 2010. Council had once again slipped a major change to zoning intention for the Lower Kalgan without in any way involving the Lower Kalgan community.

This then prompted a couple of visits to the Department of Planning.

At the first meeting I asked how it came to be that the proposed change in use from "Future Urban" to "Special Residential" did not attract the same requirement for readvertising that the change in "Rural Residential" to "Future Urban" had in an earlier revision of ALPS. It was indicated the rationale for not requiring further advertising was that, in the WAPC's view, the change from Future Urban to Special Residential zoning had little or less effect on the density outcome of a future development. Development density, it appeared to me, was the WAPCs primary focus.

When I responded with the concern that the Lower Kalgan community had lost the opportunity to participate in an extended and considered planning process that would come with precinct planning and periodic review of ALPS over time, the response was that, "maybe the WAPC hadn't thought about that."

At the second meeting I sought to find out what could be done to reverse the course of Special Residential for the Lower Kalgan, at least until such a time as the community had been provided with an opportunity to be involved in precinct planning. I saw a glimmer of hope when it was suggested that, "surely a development application would NOT be assessed by Council for development if the community consultation phase of its assessment was not completed prior to release of LPS1 for public comment."

But, alas, not so, and it was at this point I discovered through further research the significance of non-statutory advice provided by Council to developers of the pending placement of a moratorium on development applications.

At this point I sat down and prepared a 25 page 'precise' of notes covering the history of the impacts of ALPS, three scheme amendment proposals and update of LPS1 as it related to the rezoning of the "*Kalgan 'cell' of Lower Kalgan, Albany*". I had originally begun its preparation in 2005-2006, when high density development was first mooted for Lot 50 Nanarup Road. It was useful then and seemed a good thing to follow through with now.

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## TABLED ADDRESS BY MS ANNE BRANDENBURG

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From these notes I developed a timeline of events so as to help me understand more clearly what has happened over time. I tape together four large pages of butchers paper, write down the years and months starting with January 2003 and then add to it key events and activities from the past wad of minutes I've4 read. The time line is big and it is complex, yet it does begin to give me a perspective of how each planning event has influenced or been influenced by another.

I learn that, despite the Lower Kalgan Progress Association being given commitments to precinct planning in a letter dated 7 June 2006 from the then Executive Director of Development Services, the Lower Kalgan community was looking at the real prospect of high density rezoning for a major portion of the Lower Kalgan without one iota of engagement by Council in that decision making process.

Furthermore, Council had done this:

- in spite of have not received any formal submissions on the notion of changing Future Urban to Special Residential zoning in ALPS
- in spite of the precedence Council had set for adjourning development decisions when choosing not to support a Special Residential rezoning request for land at Affleck Road, Lower Kalgan (SAR140) because it was "logical that a decision on this proposal should be made after a review of this (Future Urban modification) component of the ALPS is undertaken."
- in spite of council staff advising Councillors not to support Special Residential zoning and development in the Lower Kalgan
- in spite of a Councillor J Bostock addressing, advising and warning Council of its dysfunctional planning approach when she said she <u>could not</u> "support arbitrary changes that are contrary to our previous decisions, the state and federal direction, the recommendations of the WAPC and the experience of our own planning staff".
- in spite of ignoring formally expressed LKPA interest in being involved in planning
- in spite of staff advice that Council could take a non-statutory opportunity to involve community in Lower Kalgan planning decisions
- in spite of the concerns of the Department of Agriculture for the "travesty" associated with loosing high quality agricultural land to residential development
- in spite of the strategic direction this amendment would create for the other 25 or so landholders who had not had an opportunity to comment on the worth of Special Residential zoning for the future of the locality
- in spite of advice from Council staff and a Great Southern Development Commission (GSDC) sponsored completion of a "comprehensive Peer Review of the Albany Local Planning Strategy" (Patrick DeVilliers et al, May 2007) acknowledging that the ALPS provided "an extremely comprehensive data base on which to base the future planning of Albany" and highlighting there was NOT a need for additional special residential lots
- in spite of recommendation that, "in the future, a limited number of lifestyle lots...only be supported and that they be adjacent to selected rural townsites...subject to detailed structure planning".

6 Formal Complaint

## TABLED ADDRESS BY MS ANNE BRANDENBURG

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- in spite of Council being advised that Future Urban Priority 5 classification did not "preclude" Council's consideration for "suitably self-contained, comprehensively structure planned and fully serviced urban villages outside the current development front", with structure planning needing to "address the locations for housing, employment, commercial, recreational and other purposes, coordinated with the efficient and economic provision of transport, essential infrastructure and human services....prepared at the developer's cost".
- in spite of advice that strategic implications of Council decisions could be reassessed as ALPS is modified and reviewed over time
- in spite of the creation of ""ad hoc" urban lots on the periphery of the City producing "a major development windfall for the landowner" and adding "considerably to community costs to provide services to those lots and creates the potential for land use conflict with adjoining agricultural pursuits"
- in spite of being advised that "if additional areas are to be created, there should be a strategic rationale for that decision."

...while at the same time:

- supporting developers through the LPS1 upgrade process by advising devlopers that a moratorium would be placed on development applications once LPS1 was released for public comment
- pre-empting broader Special Residential planning outcomes by being supportive of developer interests through the extension of an invitation to submit a Special Residential Scheme Amendment application which was contrary to Future Urban zoning being assessed at the same time by the public in a second draft of ALPS.

Clearly, an equitable opportunity for all to be engaged in or to receive benefits from planning outcomes is not offered to the Lower Kalgan community. Nor can the community have any confidence that the contextual issues pertaining to development applications relating to the Lower Kalgan precinct will be addressed by Council. While Council has done well to address the technical aspects of AMD303, it has done nothing to address the flawed premise that is the basis of AMD303.

The assumption that there is broad community acceptance and support for the assignment of Special Residential zoning to a large area of the Lower Kalgan precinct is simply NOT true.

Special Residential zoning earmarked for the Lower Kalgan in the ALPS has NEVER been ratified by OR explained to the community by Council or through a community consultation process.

'Grab bags' of advice from Council staff to Councillors only serve to heighten my concern that a decision by council to support Special Residential zoning in the Lower Kalgan would be an incorrect one.

7 Formal Complaint

## TABLED ADDRESS BY MS ANNE BRANDENBURG

#### MY COMPLAINT

It is my view that Special Residential zoning for a portion of the Lower Kalgan precinct has been inserted into ALPS via a convoluted, misleading and irresponsible process by Council.

It is on this basis, therefore, that I lodge my formal complaint to Council with respect to its administrative processes forming the basis of identification of land in the Lower Kalgan precinct as Special Residential use in the Albany Local Planning Strategy, and its adoption of concurrent and contradictory public assessment processes for both the rezoning of land from Rural to Special Residential in the Lower Kalgan and the retention of agricultural land use as indicated in the draft upgrade of LPS1 statutory document.

#### MY REQUEST

My request is that Council, along with other relevant statutory organisations, respond to and address the following series of questions related to my concerns:

#### 1 Planning

The Lower Kalgan community has sought and continues to seek opportunity to be involved in the shared development of one coordinated precinct plan for the entire Lower Kalgan locality. Furthermore, the City in its letter of 7 June 2006, advised:

"The City will be inviting all agencies, residents and landowners to participate in the development of the Precinct Plan as equal partners; in so doing, it must be understood that the final decision of the content of the Precinct Plan will rest with the Council of the City of Albany, as the plan will become a City policy, endorsed under the Town Planning Scheme, and it must meet the City's requirements for regulating future developments."

Precinct and structure plans should be developed in a timely and planned way, involve input from all community, public and private stakeholders, and address all aspects of environmental, social and economic values pertaining to the locality.

- Has Council acted in accordance with its specific undertakings to the lower Kalgan community with respect to their involvement in precinct planning?
- Has Council complied with statutory obligations pertaining to community involvement in proposed zoning changes for the Lower Kalgan and, if so, how?

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## TABLED ADDRESS BY MS ANNE BRANDENBURG

- What actions were undertaken by council to adhere to its own procedures in showing consideration for implication for ALPS when submitting future land use strategy documents?
- What is stopping Council from taking opportunities to engage further discussion with community and landholders to address sensitive development issues even when they know community interest exists?
- Where is the equity in Council maintaining contact with developers through non-statutory processes but not with the community over issues relevant to both?

#### 2 Precedence

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Council has previously set precedence through its rejection of SAR140 by not supporting development proposals which may contradict the interpretation or outcomes of community input into important planning processes.

I therefore ask:

- How is Council's decision for supporting SAR145 for Special Residential zoning at Lot 50 Nanarup Road consistent with its decision to not support Special Residential zoning with SAR140 at Affleck Road when, for both SARs, the community comment phase on the draft ALPS had not yet been completed?
- Is Council acting within its legal rights by pre-empting Special Residential zoning requests and applications from developers when community based assessment of the over-arching planning documents is not yet complete?

#### 3 Non-Statutory process

In my opinion, Council has gone beyond the minimum requirements for supporting developers but not for the community with:

- 1 the provision of advice to developers of a pending moratorium on developments applications,
- 2 adoption of the non-statutory SAR process which excludes community input at early stages of the assessment of development applications, and
- 3 by actively choosing NOT to involve community in non-statutory planning processes.
  - Is it Council's view that this adoption of non-statutory process provides equity for all of its ratepayer community and, if so, how?

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## **APPENDIX B**

## TABLED ADDRESS BY MS ANNE BRANDENBURG

 How has adoption of these non-statutory planning processes by Council fulfilled its commitment to the Lower Kalgan community to engage in precinct planning?

#### 4 Equity of opportunity

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Has council thought about its responsibility to all ratepayers rather that conferring benefits to individual developers with respect to facilitating Special Residential developments in the Lower Kalgan? How is supporting a developer to release land benefiting the entire community when flooding the market causes a drop in land prices, increases the need for extension of scarce council services and takes financial resources from environmentally sensible city infill projects?

- For what reason has council chosen to ignore the downward impact that additional land release (through developments such as AMD303 and Council's own development of Cull Road lots) has on the sale of existing property assets and their values?
- When and how is Council going to engage with other Lower Kalgan landholders (including the three landholders of whom I am aware) wishing to explore other land use options for their properties?

#### 5 Lack of Contextual Framework in assessing Scheme Amendments

A detailed read of the various submissions on AMD303 highlights a number of contextual framework issues not being addressed with the assessment of AMD303. These include:

- 1 the Department of Agriculture's concern that rezoning will "compromise food security, agricultural diversity and economic prosperity for the City of Albany and Lower Great Southern region."
- 2 the DEC's concern for the future tourism and environmental values of the Lower Kalgan.
- 3 the EPA concerns for waste water disposal
  - What is Council's liability for addressing contextual concerns of scheme amendments such as these highlighted?
  - Is Council within its legal bounds to ignore the conceptual concerns of submissions?
  - If not, how is council addressing the conceptual concerns related to the assessment of AMD303?

10 Formal Complaint

## TABLED ADDRESS BY MS ANNE BRANDENBURG

#### 6 Ignoring staff advice

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Council has repeatedly chosen to ignore the advice of its professional planning employees to not support Scheme Amendment Requests and Scheme Amendment applications pertaining to Lot 50 Nanarup Road.

- What justification does Council have to provide when choosing to ignore the comment and professional advice of its planning staff?
- To what extend can Council compel Council staff to provide support to proposals falling outside the grounds of their better professional judgement?
- Is there any point at which discounting staff advice might constitute blatant corruption of due public process?

#### 7 Reasonable Expectation by Council of Community

The City of Albany has repeated expected the Lower Kalgan community to be satisfied with responding to important planning issues in a reactionary way. With AMD303, Council expects community acceptance for jumping from low density Rural to high density Special Residential zoning in a single scheme amendment without doing necessary consultative groundwork.

 What are the obligations under Local Government Act for Councils when these sorts of situations arise?

#### 8 Service Provision

Research conducted by the City which forms the basis of ALPS has identified the City of Albany as having more than ample supply of rural residential lots for the next 5+ years. It is my understanding that future urban development requires the provision of reticulated water supply and sewer system to each of the land allotments created but that for special Residential allotments, this is negotiable.

- On what basis is Council deciding we need more land for development through the support for development applications such as AMD303?
- Is Council avoiding the provision of sewer and water to allotments created so as to deal with pressure being applied by a developer?
- How will not requiring the installation of sewer service to AMD303 lots support the development of the ALPS identified future urban development corridor for

11 Formal Complaint

## TABLED ADDRESS BY MS ANNE BRANDENBURG

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11 Formal Complaint

## **APPENDIX B**

## **MAYORS REPORT**

# MAYOR'S REPORT TO COUNCIL TUESDAY, 18 September 2012

Councillors, Staff, members of the public......

Below is a brief summary of Mayoral Office activities since the last Ordinary Council Meeting held on 21 August 2012.

- Citizenship Ceremony 32 conferees
- Weekly telephone call Brad Jolly
- Weekly telephone call Minister Castrilli
- · Weekly radio interview commitments
- Civic Reception Albany Light Opera 50th Anniversary
- Council attendee to Albany Light Opera 50<sup>th</sup> Anniversary Performance Albany. Port Theatre
- Council attendee 100<sup>th</sup> Birthday celebration Mrs Alice Roberts
- Council attendee/speaker Official opening Kidsafe Great Southern regional Office
- Council attendee Dinner meeting Mr Ian Fletcher, chair Regional Development Council
- Council attendee/speaker Variety Bash Opening
- Council attendee Variety Bash Procession
- Council attendee Dinner meeting Grange Resources Richard Mehan
- Council attendee/speaker Seniors Forum
- Professional Development Workshops Gary Hunt, Ricky Burgess and Tony Brown
- Council attendee Farewell to Rod Hedderwick
- Council attendee/presenter MBA of WA Builders Building Excellence Awards

## **APPENDIX B**

## TABLED ADDRESS BY COUNCILLOR BOSTOCK

Speech in support of Item 15.1 on the Agenda of the September, 2012 OCM by D. Bostock.

I consider the reason for presenting this motion to be adequately covered in the agenda so will now turn to the CEO's input.

It is with considerable regret that I note the comments made in her final paragraph, to the effect that in presenting this motion I have breached the Local Government (Rules of Conduct) Regulations 2007, damaged the reputation of the Local Government and presented factually incorrect information, none of which was my intention.

I have always considered our acting CEO to be a person of common sense and integrity, who would not make such accusations lightly but simply cannot understand on what evidence she has based her conclusions and I would, therefore, ask her to provide further support for these statements.

My purpose in bringing the motion was to give Council the opportunity to explain to the people of Albany that it was NOT responsible for the huge variations in individual rates in 2011/12, which is exactly the opposite of bringing Council into disrepute. Furthermore, I spent many hours poring through the 17,000 individual rate assessments and GRV's and would dearly like to know in what ways was the information irrelevant and factually incorrect.

Secondly, nowhere have I speculated on the reasons behind the Valuer General changing the basis of assessing GRV's, the reference to rationalising, simply meaning that, but any system which penalises the poorer members of a community while benefitting the wealthy would appear manifestly unfair to anyone other than those with political views somewhat to the right of King Charles 1<sup>st</sup> of England and we all know what happened to him.

Finally, I have never before encountered the idea that any councillor motion must be O.K.ed by the mayor before it can be presented at a Council meeting and find it strange that it should even be suggested. The Mayor is the first among equals and does not have the power to decide what should or should not be brought before Council for its consideration.

The statement that the Mayor " speaks on the part of Local Government 'does not mean that he decides local government policy but that he is the official conduit for disseminating Council decisions to the community.

In conclusion, I would ask fellow councillors to support this motion for the sole reason, as already stated, of maintaining the trust of our electors in the integrity of Council's word.