



A G E N D A

ORDINARY MEETING OF COUNCIL

**on
Tuesday, 21st March 2006
7.30pm
City of Albany – North Road Office**

City of Albany

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Signed _____

Andrew Hammond
Chief Executive Officer

Date: 10th March 2006



NOTICE OF AN ORDINARY COUNCIL MEETING

Her Worship The Mayor and Councillors

The next Ordinary Meeting of the City of Albany will be held on Tuesday, 21st March 2006 in the Council Chambers, North Road, Yakamia commencing at 7.30 pm.

(Signed)

Andrew Hammond
CHIEF EXECUTIVE OFFICER

10th March 2006

TABLE OF CONTENTS

1.0	Declaration of Opening	4
2.0	Record of Attendance/Apologies/Leave of Absence (Previously Approved)	4
3.0	Opening Prayer	4
4.0	Response to Previous Public Questions Taken On Notice	4
5.0	Public Question Time	4
6.0	Confirmation Of Minutes of Previous Minutes	4
7.0	Applications For Leave Of Absence	4
8.0	Disclosure of Financial Interest	4
9.0	Matters for Which Meeting May Be Closed	5
10.0	Petitions/Deputations/Presentations	5
11.0	Reports – Development Services	6
11.1	Development	
11.1.1	Development Application – Group Housing (Mental Health Units) – Reserve 32271 Hardie Road, Spencer Park	7
11.2	Health, Building & Rangers	
11.2.1	Modifications to Parking Arrangements – Albany Highway, Albany	14
11.3	Development Policy	
11.3.1	Review of Signage Controls on Public and Private Land within City of Albany	19
11.3.2	Albany Waterfront Project – Adoption of Structure Plan for Advertising	26
11.3.3	Initiate Scheme Amendment – Lot 5 Rocky Crossing Road, Warrenup	30
11.4	Reserves Planning	
11.4.1	Pedestrian Access Way Closure – Between Gillam Place and Adam Place, Mount Melville	34
11.4.2	Right of Way Closure – Adjacent to Wollaston Road and McLeod Street, Mira Mar	37
11.5	Development Service Committee	
	Nil.	42
12.0	Reports – Corporate & Community Services	43
12.1	Finance	
12.1.1	List of Accounts for Payment	44
12.1.2	Financial Activity Report	45
12.2	Administration	
12.2.1	District Boundary Adjustment – Location 4725 and 5258, Chester Pass Road, Napier	49
12.2.2	Retail Trading Hours	54
12.2.3	Appointment of Project Manager - Yakamia Subdivision Project	57
12.3	Library Services	
	Nil.	60
12.4	Day Care Centre	
	Nil.	60
12.5	Town Hall	
	Nil.	60

12.6	Recreation Services	
	Nil.	60
12.7	Corporate & Community Services Committee	
	12.7.1 Community Financial Assistance Committee meeting minutes – 15 th February 2006	61
	12.7.2 Albany Arts Advisory Committee meeting minutes – 8 th February 2006	62
12.8	Council Representation	
	12.8.1 Regional Road Group Council Representation	63
13.0	Reports – Works & Services	65
13.1	City Assets - Asset Management	
	Nil.	66
13.2	City Services – Waste Management	
	Nil.	66
13.3	City Services – Airport Management	
	Nil.	66
13.4	City Services – Contract Management	
	13.4.1 Contract C06003 – Playground Equipment	67
13.5	City Works – Capital Works	
	Nil.	70
13.6	City Works – Reserves, Planning & Management	
	13.6.1 Budget Variation – Mapping of Willyung Creek Floodplain	71
	13.6.2 Road Widening – South Coast Highway – Portion of Reserve 10966	74
	13.6.3 Closure of Road – Seawolf Road, Mount Elphinstone	77
13.7	Works & Services Committees	
	13.7.1 Streetscape Committee meeting minutes – 23 February 2006	83
	13.7.2 Bushcarers Advisory Committee meeting minutes – 8 February 2006	84
	13.7.3 Airport Emergency Committee meetings minutes – 3 May 2004, 26 July 2004, 14 October 2004 & 8 December 2005	85
14.0	Reports – General Management Services	86
14.1	Strategic Development	
	14.1.1 WALGA Survey on Daylight Saving Time in Western Australia	87
14.2	Organisational Development	
	Nil.	90
14.3	Economic Development	
	14.3.1 Event Funding for ANZAC Day Dawn Service and Mid-Morning Services	91
14.4	General Management Services Committee	
	14.4.1 Amity Heritage Precinct Enhancement Committee meeting minutes - 14 February 2006	95
	14.4.2 Albany Tourism Marketing Advisory Committee meeting minutes – 23 February 2006	96
	14.4.3 Albany Entertainment Centre Steering Committee meeting minutes – 20 February 2006	97

ORDINARY COUNCIL MEETING AGENDA – 21/03/06
** REFER DISCLAIMER **

15.0	Elected Members' Monthly Report / Information Bulletin	5
16.0	Motions Of Which Previous Notice Has Been Given	5
17.0	Mayors Report	5
18.0	Urgent Business Approved by Mayor or by Decision of the Meeting	5
19.0	Closed Doors	5
20.0	Next Ordinary Meeting Date	5
21.0	Closure of Meeting	5

1.0 DECLARATION OF OPENING

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

Apology: Cllr Bojcun – March OCM

3.0 OPENING PRAYER

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

4.0 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

5.0 PUBLIC QUESTION TIME

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

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

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

6.0 CONFIRMATION OF MINUTES OF PREVIOUS MINUTES

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

DRAFT MOTION:

THAT the following minutes:

- Ordinary Council meeting held on 21st February 2006; as previously distributed be confirmed as a true and accurate record of proceedings.

7.0 APPLICATIONS FOR LEAVE OF ABSENCE

Councillor Bojcun – March OCM

8.0 DECLARATIONS OF FINANCIAL INTEREST

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

9.0 MATTERS FOR WHICH MEETING MAY BE CLOSED

10.0 PETITIONS/DEPUTATIONS/PRESENTATIONS

11.0 REPORTS – DEVELOPMENT SERVICES

[Reports from this portfolio are included in the Agenda and photocopied on green – See Pages 6-42]

12.0 REPORTS – CORPORATE & COMMUNITY SERVICES

[Reports from this portfolio are included in the Agenda and photocopied on yellow – See Pages 43-64]

13.0 REPORTS – WORKS & SERVICES

[Reports from this portfolio are included in the Agenda and photocopied on pink – See Pages 65-85]

14.0 REPORTS – GENERAL MANAGEMENT SERVICES

[Reports from this portfolio are included in the Agenda and photocopied on buff – See Pages 86-97]

15.0 ELECTED MEMBERS' MONTHLY REPORT/INFORMATION BULLETIN

15.1 Elected Members' Report/Information Bulletin

DRAFT MOTION

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

16.0 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

17.0 MAYORS REPORT

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

19.0 CLOSED DOORS

20.0 NEXT ORDINARY MEETING DATE

Tuesday 18th April 2006, 7.30pm

21.0 CLOSURE OF MEETING

Works & Services

REPORTS

WORKS & SERVICES REPORTS

- R E P O R T S -

13.1 CITY ASSETS - ASSET MANAGEMENT

Nil.

13.2 CITY SERVICES – WASTE MANAGEMENT

Nil.

13.3 CITY SERVICES – AIRPORT MANAGEMENT

Nil.

WORKS & SERVICES REPORTS

13.4 CITY SERVICES – CONTRACT MANAGEMENT

13.4.1 Contract C06003 – Playground Equipment

File/Ward	:	C06003 (Vancouver Ward)
Proposal/Issue	:	Playground Equipment (Rope Climber)
Subject Land/Locality	:	Lake Weerlara
Proponent	:	Nil
Owner	:	Nil
Reporting Officer(s)	:	Manager City Services (I Neil) and Coordinator Parks & Reserves (M Richardson)
Disclosure of Interest	:	Nil
Previous Reference	:	Nil
Summary Recommendation	:	That Council accepts the Tender C06003 for the Design, Supply and Installation of Rope Climber for Lake Weerlara Family Park.
Bulletin Attachment	:	Nil
Locality Plan	:	Nil

BACKGROUND

1. In December/ January 2004/2005 through community consultation, recommendations were made to the City of Albany for ideas for upgrading recreational facilities at Lake Weerlara. Recommendations as part of the Draft City of Albany Recreational Strategy identified Play Equipment to be erected as an Adventure Zone for children aged 7-12 years. This tender is for the Design, Supply and Installation of a Rope Climbing structure for that Adventure Zone.

STATUTORY REQUIREMENTS

2. Regulation 18 of the Local Government (Functions & General) Regulations 1996 outlines a number of requirements relating to choice of tender. Council is to decide which of the acceptable tenders is the most advantageous to Council. It may also decline to accept any tender.
3. Regulation 19 requires Council to advise each tender applicant in writing the result of Council's decision.

POLICY IMPLICATIONS

4. The City of Albany's Regional Price Preference is not applied to this item.

WORKS & SERVICES REPORTS

Item 13.4.1 continued

FINANCIAL IMPLICATIONS

5. Funding for the installation of this Playground Equipment is within budgeted. The preferred Tenderer's price is within budget.

STRATEGIC IMPLICATIONS

6. This item directly relates to the following elements from the City of Albany 3D Corporate Plan...

“Community Vision:

A Thriving City. Albany's community will enjoy economic growth and outstanding opportunities for our youth through excellent community infrastructure and services.

Mission Statement:

The City of Albany is committed to sustainably managing Albany's municipal assets.

Priority Projects:

Nil.”

COMMENT/DISCUSSION

7. A request for tenders was published in the Western Australian on 15th February 2006, Albany Advertiser on 16th February 2006 and the Albany Extra 17th February 2006. A total of three documents were issued, with three submissions received at the close of tenders.
8. Tender documents included tender evaluation criteria using the weighted attribute method. This method scores the evaluation criteria and weights their importance to determine an overall point score for each tender. The criteria used for this tender is documented below.

Criteria	% Weight
Cost	35
Play value of Design	25
Relevant Skills and Experience	15
Resistance to vandalism / wear and tear	15
Other consideration	10
	100

9. An evaluation panel comprising the Manager City Services, Parks and Reserves Coordinator and Contracts Administrator evaluated the submissions using the above criteria.
10. The following table summarises the Lump Sum Price of the tenders received, together with the overall evaluation score applicable to each submission.

Tenderer	Price (inc GST)	Total Evaluation Score
Playright Australia	\$74,875.00	791.45
Forpark Australia	\$82,225.00	743.55

WORKS & SERVICES REPORTS

Item 13.4.1 continued

11. A tender was received from Miracle Recreation Equipment, which did not address the evaluation criteria and design specifications for the Rope Climber. The committee assessed the tender as Non-conforming.
12. Council has budgeted \$70,000.00 plus GST for this project. Playright came under budget, which enables Council to purchase additional equipment for the Rope Climber, as outlined below.
13. The tender also called for a Schedule of Rates for ancillary equipment, which could be fitted to the Rope Climber apparatus. The prices were outside of the Lump Sum tender and would be evaluated by council for inclusion into this contract.

DESCRIPTION	PRICE FORPARK	PRICE PLAYRIGHT
1 x Pendulum Swing (not included in total lump sum tender price)	\$3300.00	\$698.50
1 x Large Seat (not included in total lump sum tender price)	\$3300.00	\$1,105.50
1 x Small Seat (not included in total lump sum tender price)	\$3300.00	\$445.50

14. Playrights submission clearly demonstrated it had the resources and capabilities to design, supply and install the Rope Climber.

RECOMMENDATIONS

THAT Council;

- i) **accepts the tender for C06003 from Playright Australia Pty Ltd for the supply and installation of a Rope Climber at Lake Weerlara for a total cost of \$74, 875.00; and**
- ii) **approves the additional purchase of ancillary equipment from Playright Australia Pty Ltd for the Rope Climber, to the total value of \$2,125.00.**

Voting Requirement Simple Majority

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13.5 CITY WORKS – CAPITAL WORKS

Nil.

WORKS & SERVICES REPORTS

13.6 CITY WORKS – RESERVES, PLANNING & MANAGEMENT

13.6.1 Budget Variation – Mapping of Willyung Creek Floodplain

File/Ward	:	(Kalgan Ward)
Proposal/Issue	:	Modify 2005/06 Budget to Undertake Floodplain Mapping of Willyung Creek
Subject Land/Locality	:	Various Lots Adjacent to Willyung Creek
Proponent	:	South Coast Regional Initiative Planning Team Inc (SCRIPT)
Owner	:	Various
Reporting Officer(s)	:	Executive Director Development Services (R Fenn)
Disclosure of Interest	:	Nil
Previous Reference	:	Nil
Summary Recommendation	:	Accept Grant to undertake Floodplain Mapping
Bulletin Attachment	:	Nil
Locality Plan	:	Nil.

BACKGROUND

1. The SCRIPT advised local authorities in the Great Southern in 2005 of the availability of funding under the National NRM program to undertake mapping of NRM resources in urban and peri-urban areas. The program specifically sought to address catchment land use planning and best management practices and all local authorities in the region were asked to submit projects for funding. The City submitted four projects for consideration, floodplain mapping of Willyung Creek, floodplain mapping of the drainage system through Gledhow area, floodplain mapping of drainage system through Walmsley and vegetation mapping at Little/Big Grove.
2. The SCRIPT has recently advised that the City of Albany has been successful in securing \$85,000 to undertake the Willyung Creek floodplain mapping, the project listed by the City as the highest priority.

STATUTORY REQUIREMENTS

3. Section 6.8 of the Local Government Act 1995 states that a Local Government is not to incur expenditure from its municipal fund for an additional purpose unless it is authorised in advance by resolution or is required as part of an emergency.

POLICY IMPLICATIONS

4. There are no policy implications relating to this item.

WORKS & SERVICES REPORTS

Item 13.6.1 continued

FINANCIAL IMPLICATIONS

5. Following the April 2005 storms, the City has incurred costs defining areas where drainage failures occurred, to better understand the capacity of the City's drainage network and (through Council's insurers) to rectify property damage caused by localised failures of the drainage system. That work provides the City's contribution to the project identified for funding.

STRATEGIC IMPLICATIONS

6. This item directly relates to the following elements from the City of Albany 3D Corporate Plan:

“Community Vision:

A Thriving City: Albany's community will enjoy economic growth and outstanding opportunities for our youth through ...

- *Excellent community infrastructure and services; and*
- *Innovative development complementing Albany's unique character, natural environment and heritage.*

Mission Statement:

The City of Albany is committed to ...

- *Sustainably managing Albany's municipal assets*
- *Delivering excellent community services*
- *Providing sound governance; and*
- *Promoting our Community's vision for the future.*

Priority Projects:

Nil.”

COMMENT/DISCUSSION

7. The floodplain mapping project is to identify the potential floodplain requirements of the Willyung Creek from Albany Highway (near the LeGrande Motel) to where it enters the King River (near the King River Pony Club). The tributaries through the Pinaster Road Special Rural area and the Warrenup Estate will also be examined in detail.
8. The project will entail a detailed survey of the area and computer modelling of the catchment using the existing flood data collected by the City and then assuming the long term development of the catchment (as defined in the Albany Local Planning Strategy) occurs. The resultant map would then be used to guide the subdivision and development of land in the catchment.
9. The project will be cost neutral to Council's 2005/06 budget, but it may identify properties that will be subjected to unreasonable flooding impacts in the future; the mapping outputs will provide Council with the information needed to make decisions on how those properties will be managed in the future and whether more direct intervention (eg. purchase the properties or removal of barrier fencing) is required.

WORKS & SERVICES REPORTS

Item 13.6.1 continued

RECOMMENDATION

THAT Council, pursuant to Section 6.8 of the Local Government Act 1995, accept a grant of \$85,000 from the South Coast Regional Initiative Planning Team Inc to undertake detailed mapping of the Willyung Creek floodplain.

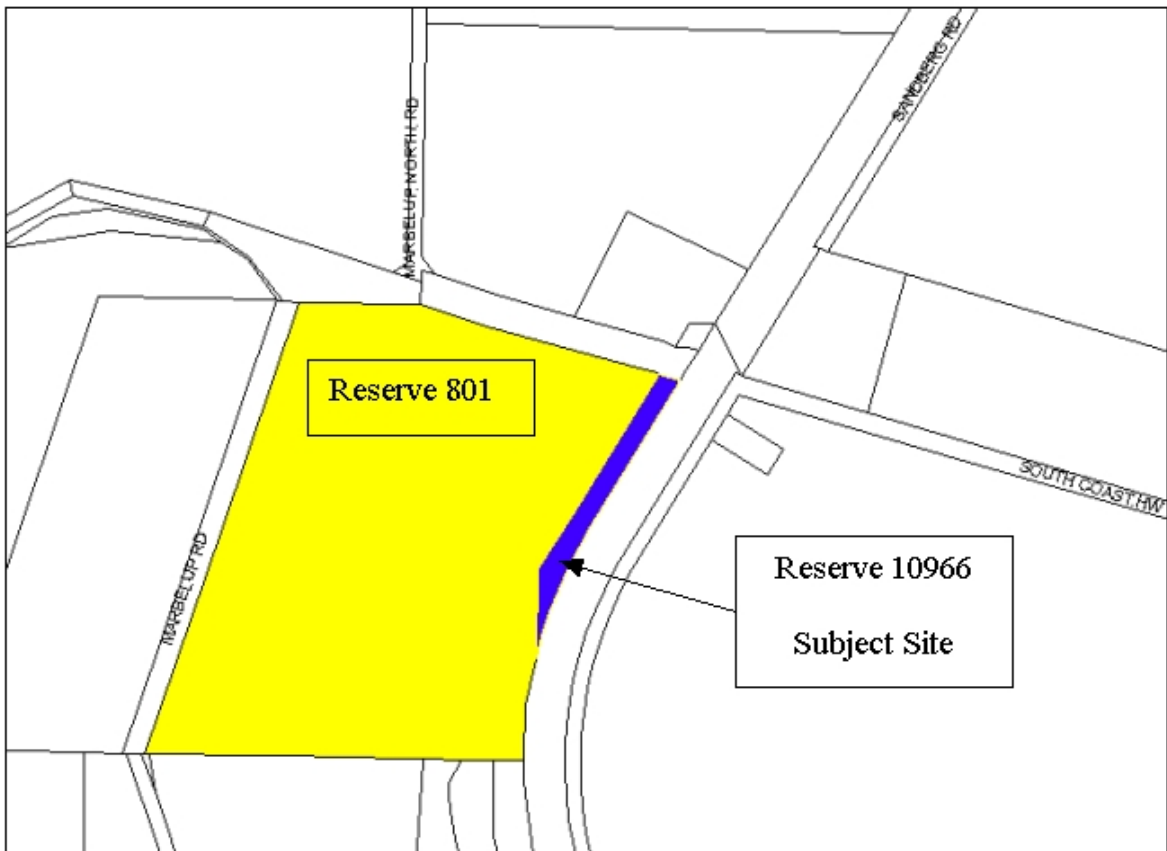
Voting Requirement Absolute Majority

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WORKS & SERVICES REPORTS

13.6.2 Road Widening – South Coast Highway – Portion of Reserve 10966

File/Ward	:	A175334 (West Ward)
Proposal/Issue	:	Extinguishment of Reserve 10966
Subject Land/Locality	:	Reserves 10966 and 801 South Coast Highway, Marbellup
Proponent	:	Department of Planning and Infrastructure
Owner	:	Crown
Reporting Officer(s)	:	Executive Director Development Services (R Fenn)
Disclosure of Interest	:	Nil
Previous Reference	:	Nil
Summary Recommendation	:	Widen South Coast Highway
Bulletin Attachment	:	Nil
Locality Plan	:	



WORKS & SERVICES REPORTS

Item 13.6.2 continued

BACKGROUND

1. A major Crown reserve (Reserve 801 of 32 hectares) is located on the south western corner of the point where the Great Southern railway line crosses the South Coast Highway in Marbellup. A narrow reserve (Reserve 10966 of 1.7 hectares) runs along the eastern side of Reserve 801 and separates that reserve from the railway reservation. A small portion (0.4 hectares) of Reserve 10966 also extends across South Coast Highway.
2. The Department of Planning and Infrastructure proposes to extinguish Reserve 10966 and to incorporate the land contained within the reserve into Reserve 801. Those portions of the reserve located south of South Coast Highway can easily be incorporated into the larger reserve. The department has highlighted that the portion of Reserve 10966 to the north of the highway contains an access track into an adjoining property and the department considers it would be more appropriate for this smaller portion of land to be dedicated as a road.
3. Council's resolution is required to change the purpose of this section of the reserve from "Railway Purposes" to "road".

STATUTORY REQUIREMENTS

4. Section 56 of the Land Administration Act 1997 allows a Local Authority to apply to the minister to dedicate a portion of land as a public road.

POLICY IMPLICATIONS

5. There are no policy implications relating to this item.

FINANCIAL IMPLICATIONS

6. By accepting the remote portion of Reserve 10966 as a public road, Council automatically assumes the maintenance responsibility for the track constructed across the current reserve, providing access to the adjoining property. That land has extensive frontage to South Coast Highway.

STRATEGIC IMPLICATIONS

7. This item directly relates to the following elements from the City of Albany 3D Corporate Plan:

“Community Vision:

A Thriving City: Albany's community will enjoy economic growth and outstanding opportunities for our youth through ...

- *Excellent community infrastructure and services.*

Mission Statement:

The City of Albany is committed to ...

- *Providing sound governance.*

Priority Projects:

Nil.”

WORKS & SERVICES REPORTS

Item 13.6.2 continued

COMMENT/DISCUSSION

- 8. The extinguishment of Reserve 10966 and its incorporation into Reserve 801 is a logical and reasonable request. Reserve 10966 is no longer required for railway purposes and the boundary between the respective reserves is not easily distinguished on-site.
- 9. The proposal from the Department of Planning and Infrastructure has been the subject of further examination by staff. The South Coast Highway road reservation is under the care and control of Main Roads WA and access to Lots 1 and 2, through the northern portion of Reserve 10966, has not been a requirement of the City of Albany. Therefore, if the reserve is required to provide road access to those lots, dedication of the reserved land as a road reserve should be instigated by Main Roads WA. Furthermore, that Department should then assume the management responsibility for the road reservation.
- 10. If Main Roads WA is not prepared to accept the long term management responsibility for the proposed road reserve, then there is no impediment to that portion of Reserve 10966 being incorporated into Reserve 801 and managed as part of the larger reservation. The Department of Planning and Infrastructure would then need to determine whether the owner of Lots 1 and 2 should be required to alter the access track into those lots onto the South Coast Highway frontage of their lots, or the Department issues an access easement to the landowner across the reserve.
- 11. Staff see no benefit to the City of Albany through the dedication of the reserve as a road and for the management responsibility for that road to then be transferred to the City.

RECOMMENDATION

THAT Council advise the Department of Planning and Infrastructure that it declines the request to dedicate the northern portion of Reserve 10966 as a road pursuant to Section 56 of the Land Administration Act 1997 and requests the Department to incorporate that portion of the reserve into Reserve 801.

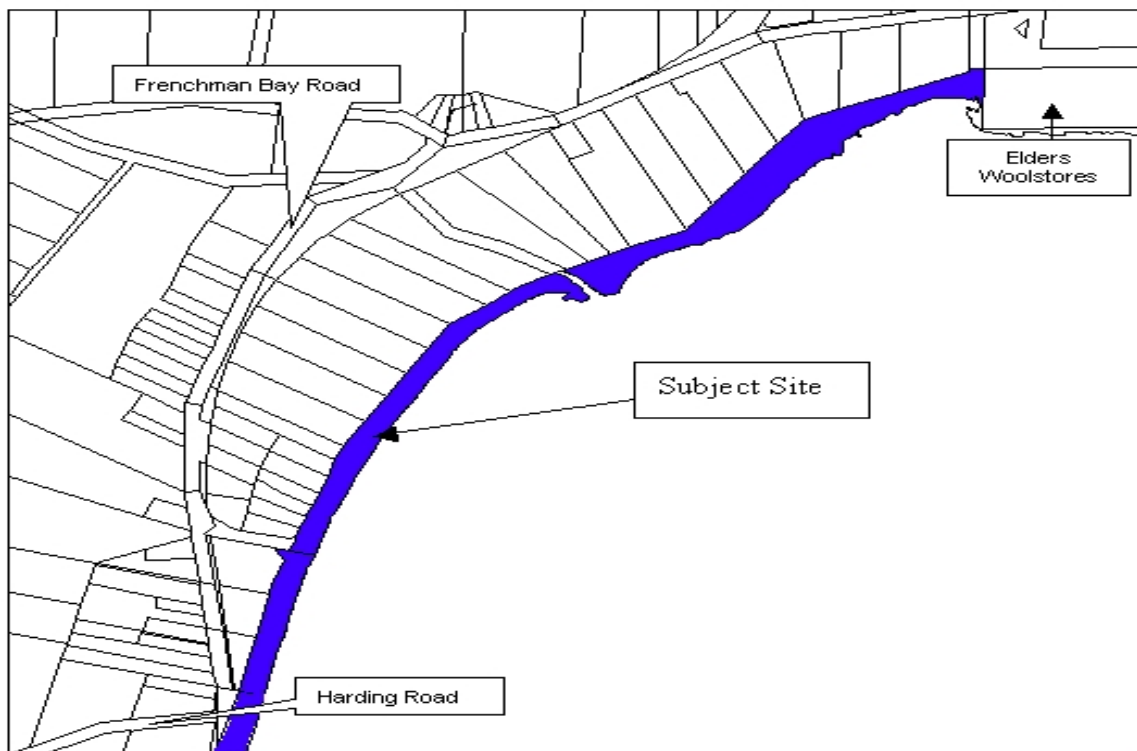
Voting Requirement Simple Majority

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WORKS & SERVICES REPORTS

13.6.3 Closure of Road – Seawolf Road, Mount Elphinstone

File/Ward	:	127701 (Vancouver Ward)
Proposal/Issue	:	Closure of Seawolf Road and Incorporation of road into Foreshore Reserve.
Subject Land/Locality	:	Seawolf Road
Proponent	:	Department of Environment
Owner	:	Crown
Reporting Officer(s)	:	Executive Director Development Services (R Fenn)
Disclosure of Interest	:	Nil
Previous Reference	:	Nil
Summary Recommendation	:	Advertise Closure
Bulletin Attachment	:	Nil
Locality Plan	:	



WORKS & SERVICES REPORTS

Item 13.6.3 continued

BACKGROUND

1. Within the Frenchman Bay Foreshore Management Plan, adopted by Council in 2001, it was proposed that the City of Albany manage the land between the private residents along Frenchman Bay Road and Princess Royal Harbour for recreational purposes.
2. The Department of Environment has requested (see attached copy of letter) that the City consider the closure of those sections of Seawolf Road where direct primary property access is not required off the road (where the current road pavement finishes and the pavement is reduced to a cycleway). The section of closed road is planned to become part of the Princess Royal Harbour foreshore reserve.
3. Service authorities have been contacted and the City has been advised that the Water Corporation has a substantial water main within the road reserve which will need to be protected by easement and that the Corporation may require to duplicate that main in the future. Telstra cables also exist in the locality and the Bibbulum Track runs along the reserve.

STATUTORY REQUIREMENTS

4. Section 58 of the Land Administration Act 1997 requires that the Local Authority must resolve to close a road reserve only after it has been subjected to a 35 day public advertising process and Council has considered any submission received during that period.

POLICY IMPLICATIONS

5. There are no policy implications relating to this matter.

FINANCIAL IMPLICATIONS

6. The City of Albany currently is responsible for the care and control of the land contained within the Seawolf Road reservation. It would be equally responsible for that land if it become portion of the Princess Royal Harbour foreshore reserve.
7. Water Corporation has advised that the water main within the road reserve has been in place for some time and the City would be required to indemnify the Department for any damage resulting from additional road or footpath work within the road reservation.

STRATEGIC IMPLICATIONS

8. This item directly relates to the following elements from the City of Albany 3D Corporate Plan:

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- *Excellent community infrastructure and services; and*
- *Innovative development complementing Albany’s unique character, natural environment and heritage.*

WORKS & SERVICES REPORTS

Item 13.6.3 continued

Mission Statement:

The City of Albany is committed to ...

- *Providing sound governance; and*
- *Promoting our Community’s vision for the future.*

Priority Projects:

Nil.”

COMMENT/DISCUSSION

9. It has been argued that the conversion of the road reserve to a foreshore reserve is little more than a procedural process, with no direct on-site impacts. Council is in the position of implementing the findings of the Foreshore Management Plan, as it relates to this area, irrespective of the status of the reservation; building pathways, placing seating, etc can legally be undertaken on both reservation areas.
10. The main resistance to a conversion of the reservation status is likely to come from those adjoining landowners whose properties currently front two public roads. There would be an expectation amongst some of those landowners that increased properties values and development opportunities arise from having Seawolf Road in place. That expectation is unlikely to be realised, given the practical and environmental difficulties that would arise if Council sought to pursue the construction of a public road within the current road reservation; there is a high probability that Council would be denied the opportunity to build a public road within the reservation, if was of a mind to do so.
11. Staff are seeking Council endorsement to undertake the public advertising process to progress the closure. If there is Council opposition to the road closure, that process will not be commenced and a suitable reply would be forwarded to the Department of Environment.

RECOMMENDATION

THAT Council advertise its intention to apply to the Department of Planning and Infrastructure to permanently close portion of Seawolf Road, Mount Elphinstone, and seek public comment to the proposal to incorporate the closed road into the Princess Royal Harbour foreshore reserve.

Voting Requirement Simple Majority

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WORKS & SERVICES REPORTS

Item 13.6.3 continued



Department of Environment

Chief Executive Officer
City of Albany
PO Box 484
Albany W.A 6330

ATTENTION: ROBERT FENN

Dear Sir

Re: Seawolf Road Reserve

The Department of Environment (DoE) would like Council to consider an option for amending the vesting of Seawolf Road reserve to foreshore reserve or parks and recreation. Amending the road reserve to foreshore reserve would ensure consistency within use of the reserve and better reflect the intent of land management.

Seawolf Road reserve (Reserve 36200) is defined by the foreshore along the Woolstores and Swan Reserve (Reserve 25551). The reserve runs parallel to Frenchman Bay Road. Except for a small constructed section of the reserve used to access several lots which have been subdivided between Frenchman Bay Road and the foreshore, the reserve is unmade.

Excluding the small section of the road reserve used for access to lots, the reserve is managed for the purposes of foreshore protection and low key recreation. The Bibbulmun Track and dual use path are located within the reserve. A Water Corporation mains water pipe is also located within the reserve. Recently, resurfacing of the Bibbulmun Track to a dual use path standard was restricted because of the close proximity of the water main to the path.

The reserve width is narrow in areas and sections are located below the high water mark so that the reserve's landward boundary incorporates land which is inundated. Fringing vegetation within the reserve has high values for protection. Whilst some portions of the reserve are degraded in terms of vegetation values, large areas of the reserve's vegetation are in good to very good condition and support a variety of wildlife habitat.

The value of foreshore vegetation within the reserve between the Woolstores and Harding Road is referred to within the Woolstores to Frenchman Bay Foreshore Management Plan. Management of the reserve was identified as a key issue within the Plan adopted by Council in 2001. The Management Plan recommended the foreshore along Frenchman Bay Road be managed by the City of Albany for recreational purposes.

The City of Albany Local Rural Strategy general policies for protection of natural resources (policy GP2) and conservation and heritage protection (GP22 and GP23) provide support to the DoE's recommendation. GP2 and GP22 relate to ceding of land and GP23 to road closures.

GP2 states that Council may require the ceding of areas with particular environmental qualities (eg foreshores, waterbodies containing significant vegetation, etc) for inclusion into appropriately designated reserves to protect or improve the quality of natural resources. GP22 states that where land the subject of a development proposal adjoins a reserve or



WKA ALBANY SOUTH COAST REFERRAL ISLAND MATTERS SC083 Letter to CoA re seawolf rd reserve vesting.doc

CITY OF ALBANY RECORDS	
FILE:	127701
FILE:	
15 JUL 2005	
DOC:	ICRS09105
OFFICE:	EDDS
ATTACH:	

LT506699

Your ref:

Our ref: SC1055/SC753

Enquiries: Nicolle Sykora

Direct tel: 9841 0102

South Coast Region
5 Bevan Street
Albany Western Australia 6330
PO Box 525 Albany Western Australia 6331
Telephone (08) 9842 5760 Facsimile (08) 9842 1204

WORKS & SERVICES REPORTS

Item 13.6.3 continued

vacant crown land and it would be desirable to cede part of that land and expand the reserve in view of it's landscape, flora, fauna or recreational attributes, the ceding of that portion of land for inclusion into the adjoining reserve may be negotiated or requested by Council. GP23 states that where roads are to be closed and this land has appropriate locational and natural qualities (eg adjoins an existing reserve and contains important flora and fauna) Council may recommend that it be included in the reserve network and vested in the Shire or an appropriate public authority.

These general policies are supported by Council actions to assess all Council's reserves identifying land use pressures and issues as a basis for:-

- ongoing strategic planning and implementation of management initiatives; and
- a review of the dedicated purposes of Shire reserves.

Seawolf reserve has a high profile status for local residents and adjacent tourist developments, and the community have been vocal in advocating support for the reserve's protection in the past. Extensive foreshore rehabilitation has been implemented to improve values of the reserve as part of the foreshore management plan, in conjunction with the City of Albany and community, and this is continuing.

As such, it is requested that Council consider the option of closing the sections of road reserve listed below and amending the vesting from road reserve to foreshore reserve or parks and recreation.

This includes the:

- eastern section which includes the Bibbulmun Track between the Woolstores and the end of the bituminised road which services subdivided lots on Frenchman Bay road
- western section which includes the Bibbulmun Track between the Lilacs and Harding Road
- southern section which includes the dual use path between Harding Road and Reserve 25551.

If you have further queries regarding this matter, please do not hesitate to contact Nicolie Sykora on 9841 0102.

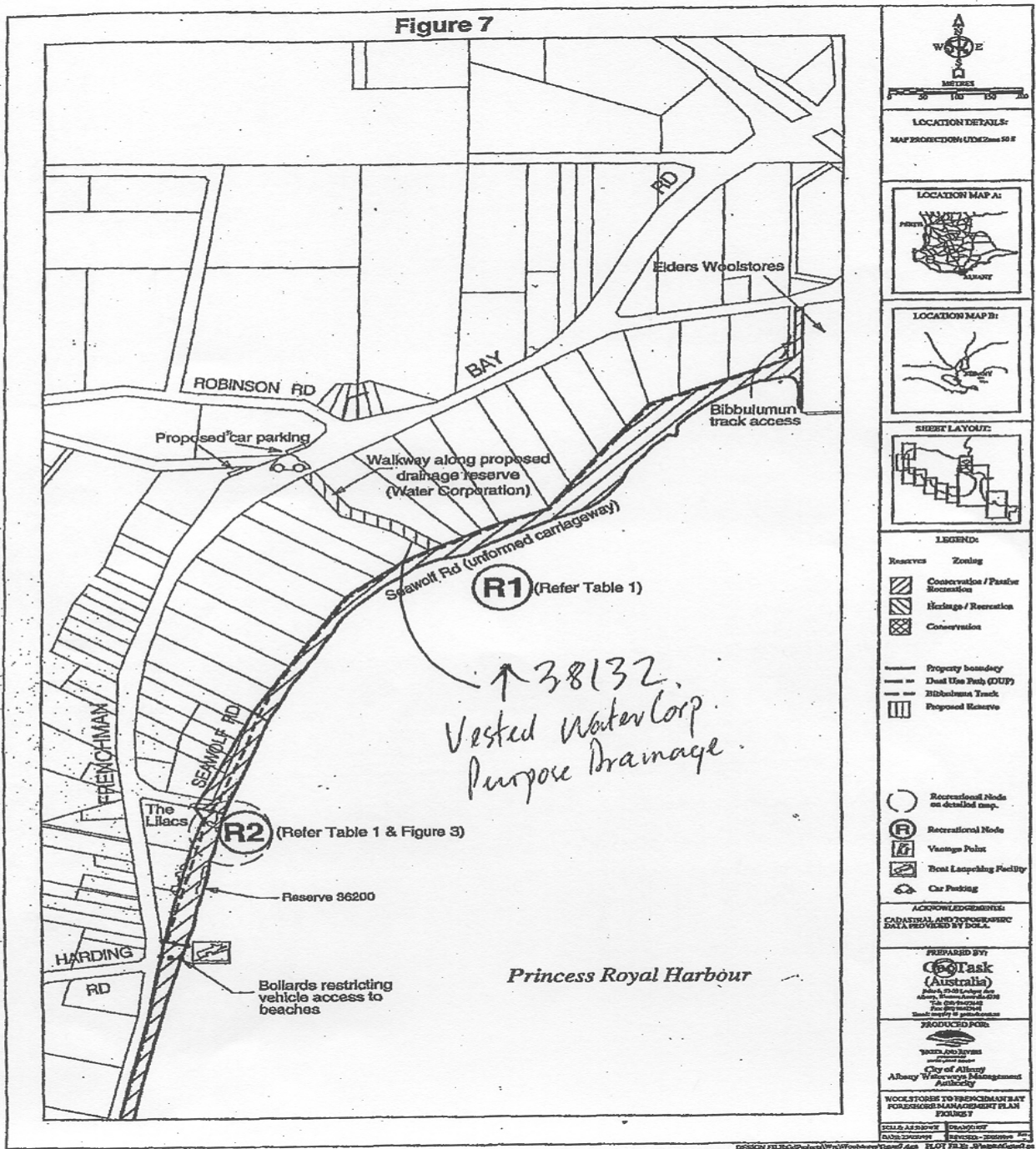
Yours sincerely


for **NAOMI ARROWSMITH**
REGIONAL MANAGER
SOUTH COAST REGIONAL OFFICE

14 July 2005

ORDINARY COUNCIL MEETING AGENDA -21/03/06
 ** REFER DISCLAIMER **
 WORKS & SERVICES REPORTS

Item 13.6.3 continued



WORKS & SERVICES REPORTS

13.7 WORKS & SERVICES COMMITTEES

13.7.1 Streetscape Committee meeting minutes – 23 February 2006

- File/Ward** : MAN 161 (All Wards)
- Proposal/Issue** : Committee Items for Council Consideration
- Reporting Officer(s)** : Executive Director Works & Services (L Hewer)
- Summary Recommendation** : That the minutes of the Streetscape Committee Meeting held on the 23 February 2006, be adopted.

RECOMMENDATION

THAT the minutes of the Albany Streetscape Committee held on the 23 February 2006 be received (copy of minutes are in the Elected Members' Report/Information Bulletin).

Voting Requirement Simple Majority

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WORKS & SERVICES REPORTS

13.7.2 Bushcarers Advisory Committee meeting minutes – 8 February 2006

- File/Ward** : MAN 121 (All Wards)
- Proposal/Issue** : Committee Items for Council Consideration
- Reporting Officer(s)** : Bushcare Coordinator (S Maciejewski)
- Summary Recommendation** : That the minutes of the Bushcare Advisory Committee meeting held on the 8 February 2006, be adopted.

RECOMMENDATION

THAT the minutes of the Bushcare Advisory Committee meeting held on the 8 February 2006 be received (copy of minutes are in the Elected Members' Report/Information Bulletin).

Voting Requirement Simple Majority

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WORKS & SERVICES REPORTS

13.7.3 Airport Emergency Committee meetings minutes – 3 May 2004, 26 July 2004, 14 October 2004 & 8 December 2005

File/Ward	:	MAN 007 (All Wards)
Proposal/Issue	:	Committee Items for Council Consideration
Reporting Officer(s)	:	Manager City Services (I Neil)
Summary Recommendation	:	That the minutes of the Airport Emergency Committee meeting held on the 3 May 2004, 26 July 2004, 14 October 2004 and 8 December 2005, be adopted.

COMMENT/DISCUSSION

1. Due to an oversight in administration of Works and Services the following Airport Emergency Committee meetings were overlooked during 2004 and 2005:
 - 3 May 2004
 - 26 July 2004
 - 14 October 2004
 - 8 December 2005
2. It is a requirement of Council to view and receive these minutes.
3. The City Services team have reviewed and revised their reporting procedures and will ensure all further minutes are formalised in a timely manner.
4. Council is requested to review these four (4) Committee Meeting Minutes in a view of tidying up this administration omission.

RECOMMENDATION

THAT the minutes of the Airport Emergency Committee meetings held on the 3 May 2004, 26 July 2004, 14 October 2004 & 8 December 2005 be received (copy of minutes are in the Elected Members' Report/Information Bulletin).

Voting Requirement Simple Majority

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General Management Services

REPORTS

GENERAL MANAGEMENT SERVICES REPORTS

14.1 STRATEGIC DEVELOPMENT

14.1.1 WALGA Survey on Daylight Saving Time in Western Australia

File/Ward	: GOV059 (All Wards)
Proposal/Issue	: Daylight Saving Time Survey for WALGA
Subject Land/Locality	: Nil
Proponent	: N/A
Owner	: N/A
Reporting Officer(s)	: Project Administration Officer (T Kirkland)
Disclosure of Interest	: Nil
Previous Reference	: Nil
Summary Recommendation	: THAT Council agree/disagree that daylight saving time is a Local Government issue that members would like WALGA to pursue. THAT Council supports/does not support the introduction of daylight saving time in Western Australia.
Bulletin Attachment	: WALGA Infopage 10 February 2006

BACKGROUND

1. Australia is 1 of 70 out of 268 nations currently utilising daylight saving time.
2. Western Australia, Queensland, and the Northern Territory are the only Australian States and Territory not utilising daylight saving time on a permanent basis.
3. The Queensland State Government is currently holding two e-petitions, one that supports the introduction of daylight savings time, and the second that opposes daylight savings time.
4. At the time of WALGA letter (10 February 2006) 58,733 people have registered their support for the introduction of daylight saving time and 6, 862 people have registered their opposition to the introduction of daylight saving time.
5. Western Australia has had three daylight saving time referenda, held on 8 March 1975, 7 April 1984, and 4 April 1992. All three referenda were rejected, failing to make daylight saving time permanent.
6. It has been 13 years since the last daylight saving time referendum in WA.
7. In May 1991 Ron Edwards, the former Member for Stirling WA (1983 – 1993), introduced a Private Members Bill into Federal Parliament in response to problems caused by the lack of daylight saving time uniformity in Australia.

GENERAL MANAGEMENT SERVICES REPORTS

Item 14.4.1 continued.

8. In March 1992, the Federal Government decided not to proceed with the bill, leaving the responsibility for setting time zones and daylight saving time with the State and Territory Governments.
9. Currently, local time in Albany and Perth is 8 hours ahead of Greenwich Mean Time. The time differences between Albany/Perth and the other States and Territories are detailed in the table below:

	NT	SA	Qld	NSW	Vic	ACT	Tas
Winter	+1.5	+1.5	+2	+2	+2	+2	+2
Summer	+1.5	+2.5	+2	+3	+3	+3	+3

10. The time differences between Albany/Perth and other international centres are detailed in the table below:

Time Difference	
Auckland	+4 hours
Hong Kong	0 hours
Indonesia	0 hours
Japan	0 hours
London	-8 hours
Los Angeles	-18 hours
Malaysia	0 hours
New York	-13 hours
Paris	-7 hours
Singapore	0 hours
Taiwan	0 hours
Tokyo	+1 hours

STATUTORY REQUIREMENTS

11. There are no statutory requirements to this item.

POLICY IMPLICATIONS

12. There are no policy implications relating to this item.

FINANCIAL IMPLICATIONS

13. There are no financial implications to this item.

STRATEGIC IMPLICATIONS

14. This item directly relates to the following elements from the City of Albany 3D Corporate Plan...

“Community Vision:

N/A

GENERAL MANAGEMENT SERVICES REPORTS

Item 14.1.1 continued.

Mission Statement:

The City of Albany is committed to ...

- *Promoting our Community’s vision for the future.*

At all times we will ...

- *Respect the Community’s aspirations and resources.*

Priority Projects:

N/A

COMMENT/DISCUSSION

15. Due to recent media articles raising the issue of Western Australia’s lack of daylight saving time, Western Australian Local Government Association (WALGA) are seeking feedback from Local Governments to ascertain if WALGA should develop a Local Government Policy position in relation to daylight saving time.

RECOMMENDATION

THAT Council;

- agree / disagree that daylight saving time is a Local Government issue that members would like WALGA to pursue; and**

Voting Requirement Simple Majority

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- supports / does not support the introduction of daylight saving time in Western Australia.**

Voting Requirement Simple Majority

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GENERAL MANAGEMENT SERVICES REPORTS

14.2 ORGANISATIONAL DEVELOPMENT

Nil.

GENERAL MANAGEMENT SERVICES REPORTS**14.3 ECONOMIC DEVELOPMENT****14.3.1 Event Funding for ANZAC Day Dawn Service and Mid-Morning Services**

File/Ward	: FIN 061 (All Wards)
Proposal/Issue	: Recognition of Albany's ANZAC Day Dawn Service and Mid-Morning Service as an Icon event and provision of funding for 2006
Subject Land/Locality	: N/A
Proponent	: Returned and Services League Albany Sub-Branch
Owner	: N/A
Reporting Officer(s)	: Manager Economic Development (J Berry)
Disclosure of Interest	: Nil
Previous Reference	: OCM 19/07/05 - Item 14.3.2
Summary Recommendation	: THAT Council recognise Albany's ANZAC Day Dawn Service and Mid-Morning Service as an 'Icon event' and grant \$3,728.00 to the RSL Albany Sub-Branch in 2005/08
Bulletin Attachment	: Nil.
Locality Plan	: Nil.

BACKGROUND

1. The Community Events Financial Assistance Program is a competitive grants program of the City of Albany. The scheme is conducted in one round each year, with applications being invited in April and closing at the end of May. Council advertises its intention to consider applications for financial assistance under this scheme in local newspapers with all applications to be submitted by 31 May.
2. Council provides a specific budget allocation for community event grants and in 2005/06, it is \$60,000. Funding for community event grants is provided on a dollar for dollar matching basis, with the community organisation being required to contribute the equivalent in cash or in-kind. The applicant must demonstrate that other funding opportunities have been investigated and that attempts to source other external funds have been or are being made.
3. The RSL Albany sub-branch did not apply for funding in the 2005/06 financial year. In previous years support funding has been provided to Celebrate Albany Inc, a separate incorporated body established to organise and operate a festival based around the Anzac Day holiday period.

GENERAL MANAGEMENT SERVICES REPORTS

Item 14.3.1 continued.

4. Albany has a significant military heritage associated with ANZAC legend being the place of the first Dawn service and the assembly and departure point for some 30,000 Australian and NZ troops heading to the Great War. Albany will be the focus of the nation as we head toward 2014, the centenary of the departure of the troops from Albany.

STATUTORY REQUIREMENTS

5. Financial regulations require that funding of Community Financial Assistance applications is subject to prior budget approval and budgeted expenditure limitation.

POLICY IMPLICATIONS

6. Council adopted a Community Events Policy on 17 June 2003. The policy is outlined below:-

Objective:

- To increase the economic yield from tourism by sponsoring and developing significant events that become annual tourist drawcards.
- To assist community based organisations and committees in conducting and managing events.

Grant Types:

Icon Events

- Events of State or Regional significance that can demonstrate on past performance that they will generate significant tourism activity, stimulate large scale community interest and involvement and are conducted annually at the same time of the year

Community Events

- Events of local or regional significance that stimulate community involvement and interest.

Sporting Events

- Significant, and preferably the major event on a sporting organisations annual program.

Eligibility

Not for profit organisations that are incorporated and can demonstrate the financial and human resources necessary to conduct the event applied for. Organisations qualifying for funding from State or Federal agencies must demonstrate assistance from those agencies in the funding application where practical.

Funding Round

Applications close on the 31st of May each year.

Funding Pool:

The funding pool for Icon, Community and Sporting Events will be allocated via the annual budget process. Council may grant up to three years funding approval for Icon events.

GENERAL MANAGEMENT SERVICES REPORTS

Item 14.3.1 continued

Administration:

The Manager, Economic Development will make recommendations to Council on the allocation of events grants.

FINANCIAL IMPLICATIONS

7. 60,000 funding was allocated to the Community Events Financial Assistance Program in 2005/06. A further appropriation of \$3,728.00 would be required at 3rd Quarter Budget Review.

STRATEGIC IMPLICATIONS

8. This item directly relates to the following elements from the City of Albany 3D Corporate Plan...

“Community Events Objective

- *To promote Albany and facilitate the celebration of events & achievements of significance to the Albany Community*

Overall Performance Measure

- *Level of community support & participation.*

Approach

- *Recognise events and achievements through a program of appropriate events, for the benefit of the general community.*
- *Promote Albany by supporting suitable community events.”*

COMMENT/DISCUSSION

9. ANZAC Day Dawn Service and mid morning services are conducted every year to commemorate and to give thanks to the many thousands of Australian men and women, who in the past 100 years have serviced their country with pride, many paying the supreme sacrifice.
10. The first official ANZAC Day Dawn Service was conducted in St John’s Anglican Church in 1930.
11. The West Australian State Government has awarded Icon status to this most significant event.
12. Council’s contribution will be used to pay for the hire of essential equipment thus enabling the RSL to conduct the two events in the dignified manner and high level of competency that the citizens of the City of Albany have come to expect.
13. The Dawn service will be conducted on Mt Clarence. The mid morning service will be conducted on ANZAC Memorial Park.
14. Each year these two events draw many tourists to Albany, these tourists come from all over Australia, Western Australia and overseas. The profile of Albany will be dramatically increased and the increase in tourism will result in an increase in the economic prosperity of all sectors of the community, particularly the business and tourism community.

GENERAL MANAGEMENT SERVICES REPORTS

Item 14.3.1 continued.

15. The Albany Sub-branch of the returned and Services League conducts every annual commemorative service under the guidance of a constitutionally elected 'Special Function Committee' under the chairmanship of the 'Parade Marshall'.

RECOMMENDATION

THAT Council:-

- i) recognise Albany's ANZAC Day Dawn Service and Mid-Morning Service as an 'Icon event';**
- ii) grant \$3,728.00 to the RSL Albany Sub-Branch for the 2006 services; and**
- iii) increase the Community Events Financial Assistance Program budget by \$3,728.00 at the 2005/06 3rd Quarter Review.**

Voting Requirement Absolute Majority

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GENERAL MANAGEMENT SERVICES REPORTS

14.4 GENERAL MANAGEMENT SERVICES COMMITTEES

14.4.1 Amity Heritage Precinct Enhancement Committee meeting minutes – 14th February 2006

File/Ward	:	STR 206 (All Wards)
Proposal/Issue	:	Committee Items for Council Consideration
Reporting Officer(s)	:	Manager Economic Development (J Berry)
Summary Recommendation	:	That the minutes of the Amity Heritage Precinct Enhancement Committee held on 14 February 2006 be received and additional representatives appointed.

RECOMMENDATION

That the minutes of the Amity Heritage Precinct Enhancement Committee held on 14 February 2006 be received (copy of minutes are included in the Elected Members Report/Information Bulletin).

Voting Requirement Simple Majority

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GENERAL MANAGEMENT SERVICES REPORTS

14.4.2 Albany Tourism Marketing Advisory Committee meeting minutes – 23rd February 2006

- File/Ward** : STR 208 (All Wards)
- Proposal/Issue** : Committee Items for Council Consideration.
- Reporting Officer(s)** : Manager Economic Development (J Berry)
- Summary Recommendation** : That the Minutes of the Albany Tourism Marketing Advisory Committee held on 23 February 2006 be received.

RECOMMENDATION

THAT the Minutes of the Albany Tourism Marketing Advisory Committee meeting held on 23 February 2006 be received (copy of minutes are in the Elected Members Report/Information Bulletin).

Voting Requirement Simple Majority

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GENERAL MANAGEMENT SERVICES REPORTS

14.4.3 Albany Entertainment Centre Steering Committee meeting minutes – 20th February 2006

File/Ward	:	MAN 076 (All Wards)
Proposal/Issue	:	Committee Items for Council Consideration.
Reporting Officer(s)	:	Manager Economic Development (J Berry)
Summary Recommendation	:	That the Minutes of the Albany Entertainment Centre Steering Committee Meeting held on 20 February 2006 be received and recommendations adopted.

RECOMMENDATION

That the Minutes of the Albany Entertainment Centre Steering Committee meeting held on 20 February 2006 be received and Recommendations adopted (copy of minutes are in the Elected Members Report/Information Bulletin) and the following motion adopted:-

Item 4.1 Albany Waterfront Concept and draft Structure Plan – Location of Entertainment Centre Site.

THAT the draft design of the Waterfront pedestrian bridged being developed by Landcorp be referred to the Albany Entertainment Centre Committee for comment and recommendations to be conveyed to Council.

Voting Requirement Simple Majority

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