



MINUTES

SPECIAL MEETING OF COUNCIL

Held on
Tuesday, 10th November 2009
5.30pm
City of Albany Council Chambers

DISCLAIMER

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

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

TABLE OF CONTENTS

	Pg#	Rec Pg#
1.0 Declaration of Opening and Announcement of Visitors	3	
2.0 Opening Prayer	3	
3.0 Public Question and Statement Time	4	
4.0 Record of Attendance/Apologies/Leave of Absence (Previously Approved)	5	
5.0 Declaration of Interest	6	
6.0 Appointment to committees of Council and nominations to external committees	7	
6.1 Committees of Council	7	
6.1.1 The Albany Central Area Master Plan Steering Committee	13	13
6.1.2 Aboriginal Advisory Committee	14	14
6.1.3 Airport Emergency Committee (Statutory Committee)	15	15
6.1.4 Airport Users Focus Group (previously known as the Airport Users Group Advisory Committee)	16	16
6.1.5 Albany Entertainment Centre Interior Design Advisory Committee	17	17
6.1.6 ANZAC Centenary Commemorations Guide Committee	18	18
6.1.7 Asset Management and City Service Strategy and Policy Committee	19	19
6.1.8 Audit Committee (Statutory Requirement)	20	20
6.1.9 Bush Fire Management Committee	21	21
6.1.10 Bushcarers Advisory Committee	22	22
6.1.11 Chief Executive Officer Performance Appraisal Committee (Statutory Requirement)	23	23
6.1.12 Community and Economic Development Strategy and Policy Committee	24	24
6.1.13 Community Financial Assistance Committee	25	25
6.1.14 Corporate Strategy and Governance Strategy and Policy Committee	26	26
6.1.15 Albany Cultural Development Committee	27	27
6.1.16 Finance Strategy Committee	28	28
6.1.17 Local Emergency Management Committee (Statutory Requirement)	29	29
6.1.18 Planning and Environment Strategy and Policy Committee	30	30
6.1.19 Premiers Australia Day Active Citizenship Award Committee	31	31
6.1.20 Senior's Advisory Committee	32	32
6.1.21 Service Complaint Internal Advisory Committee	33	33
6.1.22 Streetscape Advisory Committee	34	34
6.1.23 Tourism Marketing Advisory Committee	35	35
6.1.24 Town Hall Theatre Advisory Committee (Delegated Authority)	36	36
6.1.25 Youth Advisory Committee	37	37
6.1.26 Amity Heritage Precinct Management Group	38	38
6.1.27 Vancouver Arts Centre Focus Group	39	39

6.2	External Committees		
6.2.1	Albany Agricultural Society Committee	40	
6.2.2	ALAC Presidents Strategic Forum (formally known as the Albany Leisure and Aquatic Centre User Group)	40	
6.2.3	Albany Port Authority Community Liaison Group Inc.	41	41
6.2.4	Great Southern Regional Recreation Advisory Group (GSRAG)	42	42
6.2.5	Great Southern Regional Road Group	43	43
6.2.6	National Timber Councils Taskforce	44	44
6.2.7	Rainbow Coast Regional Council	45	45
6.2.8	Road Wise Committee	46	46
6.2.9	South Coast Resource Management Group	47	47
6.2.10	Sports Person of the Year Judging Panel	48	48
6.2.11	Timber Industry Road Evaluation Strategy (TIRES)	49	49
6.2.12	UWA Foundation Inc	50	50
6.2.13	WA Local Government Association (WALGA) – Great Southern Zone	51	51
6.2.14	Wilson Inlet Drainage Review Stakeholder Group & Wilson Inlet Management Advisory Group	52	52
6.2.15	Great Southern Motorplex Group	53	53
6.3	Great Southern Development Commission Board Nomination	54	
7.0	Regional and Local Community Infrastructure Program – Round Two Funding (RLCIP) Submission	57	62
8.0	Next Ordinary Meeting Date	64	
9.0	Closure Of Meeting	64	

1.0 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

The Mayor declared the meeting open at 5.30pm.

2.0 OPENING PRAYER

Councillor Wolfe read the 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.”

ITEM 2.0- DRAFT MOTION

VOTING REQUIREMENT: ABSOLUTE MAJORITY

MOVED: CR SUTTON

SECONDED: CR MATLA

THAT Council Suspend Standing Order 3.1 – Recording of Proceedings.

**MOTION CARRIED 11-0
ABSOLUTE MAJORITY**

3.0 PUBLIC QUESTION AND STATEMENT TIME

Paul Terry – Princess Royal Sailing Club, Little Grove. 5:30:34 PM

Mr Terry addressed Council in regards to Item 7.0 – the regional and local community infrastructure program and specifically the clubs submission for the City to fund part of its infrastructure upgrade program in preparation for the World Mirror Championships which will be held at the Club in late December 2011. This regatta will attract the best mirror sailors from around the world. The Mirror Worlds is the first world championship in any sport to be held in Albany and provides a tourist promotional opportunity for up to 500 visitors that are likely to visit Albany and also those following the event on line. The Club undertook a thorough analysis of the infrastructure last year to identify what facilities needed to be improved or added in order for the Club to deliver a world class event, but will also have a lasting legacy for the Club, its members, guests and community at large. We identified works of up to \$215,000 and funding sources to match these projects. We were successful in our submission to the Regional Grant Scheme, run through the GSDC, to connect to the newly completed deep sewerage system in Little Grove which is contingent on other leveraging funding from other sources, to enable the full scope of works to be completed. One of these sources in the DSR Community Sports and Facilities Fund, we have submitted a bid of \$50,000 with the support of Council, unfortunately we heard earlier today we were unsuccessful in that bid, but we will rework the application and re-submit in February 2010 for the next round. If successful with the application this Sport and Recreation funding is also contingent on community financial support. The Club recognises the Council financial constraints at the moment and during discussions with Executive Management following the working together forum held earlier this year, it was identified that Regional Local Community Infrastructure Program would be the best funding option available.

The projects to be tied to this funding request are for the construction of a secure rescue boat compound and communication and weather equipment upgrade.

These facilities are vital facilities, not only to its Club and its members, but also to the community as a whole. At the moment, two of our rescue boats are not secured and subject to inclement weather and worst of all vandalism – which is the last thing we want for rescue boats – they are vital for safety reasons. We will be acquiring at least one new rescue boat for the Mirror Worlds and we need the boats to be more secure for obvious reasons.

The communications equipment upgrade is required to address the deficiencies with the current communications setup, especially in the case of an emergency – once again this is pretty vital to us and the people on the water on that side of the harbour. The Club is also bidding for the World Laser Radial Championships and the World Youth Radial Championships, to be held in January 2012, which on the International sailing scale of things is much bigger than the Mirror Worlds – so will be a much bigger thing for Albany. It also has plans to bid for other international sailing events in the future, so the infrastructure requirements that we have identified will be therefore utilised on an ongoing basis and will have a lasting legacy for the Community. Therefore there will be an ongoing benefit to the Community as a result on infrastructure improvements at the Sailing Club and we request Council's support to include this request within Council's Community Infrastructure Program.

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

Mayor	M Evans, JP
Councillors:	
Breaksea Ward	J Bostock
Breaksea Ward	R Hammond
Frederickstown Ward	D Wellington
Frederickstown Ward	D Price
Kalgan Ward	M Leavesley
Vancouver Ward	D Bostock
West Ward	D Dufty
West Ward	D Wolfe
Yakamia Ward	R Sutton
Yakamia Ward	J Matla
Staff:	
Chief Executive Officer	P Richards
Executive Director Corporate & Community Services	WP Madigan
Executive Director Works & Services	K Ketterer
Executive Director Development Services	R Fenn
Executive Manager Planning Services	G Bride
Executive Manager Business Governance	S Jamieson
Executive Manager Corporate Services	D Schober
Minutes Secretary	K Evans & S Smith
Public Gallery and Media:	
1 member of the media was present.	
Approximately 3 members of public gallery were present.	
Apologies/Leave of Absence:	
Vancouver Ward (Apology)	R Paver

5.0 DECLARATIONS OF 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.]

Name	Item Number	Nature of Interest
Councillor Hammond	7.0	Impartiality. The nature of interest being that Cr Hammond is a sponsor of the Princess Royal Sailing Club. Councillor Hammond remained in the Chamber and participated in the debate and vote.
Councillor Dufty	7.0	Impartiality. The nature of interest being that Cr Dufty is a member of the Albany Light Opera Theatre Company. Councillor Dufty remained in the Chamber and participated in the debate and vote.
Councillor Price	7.0	Impartiality. The nature of interest being that Cr Price is a member of the Princess Royal Sailing Club. Councillor Price remained in the Chamber and participated in the debate and vote.

5:34:58 PM

6.0 APPOINTMENT TO COMMITTEES OF COUNCIL AND NOMINATIONS TO EXTERNAL COMMITTEES

6.1 INTERNAL COMMITTEES OF COUNCIL

Detailed terms of reference and timings were distributed to elected members separately.

ITEM 6.1 – DRAFT MOTION

VOTING REQUIREMENT: ABSOLUTE MAJORITY

MOVED: MAYOR EVANS

SECONDED: CR WOLFE

THAT Council suspend standing order 3.4 – order of business.

**CARRIED 11-0
ABSOLUTE MAJORITY**

5:37:00 PM

Executive Director Development Services, Mr Fenn, through the Mayor.

There are two committees linked to emergency management 6.1.3 and 6.1.17, there has been a lot of talk about bringing the Airport Emergency Management Group (6.1.3) under the umbrella of the Local Emergency Management Committee (6.1.17) and certainly would be desirable to have the same Councillors sitting on the both Emergency committees, maybe we can roll 6.1.3 into 6.1.17 as a subset of the Emergency Management Plan although there are some operational things that we need to resolve.

The Mayor requested the Executive Manager Business Governance to explain the four big committee of Council (four strategy and policy committees) that I would like to retain and strengthen, in particular the Planning and Corporate Governance committees could assume the responsibility of a number of these committees.

EMBG Response: We have the four main strategy and policy committees, which have terms of reference that are defined (*Governance & Meeting Framework Policy*), however there are other committees, such as the finance committee, could be dealt with as a subcommittee of the corporate governance committee by adding its terms of reference to the corporate governance committee's terms of reference, this would then be reported on as a separate report item in the agenda to ensure transparency.

The second proposal is for the strategy and policy committees to have delegated authority, however, if that was to be proposed as an option, I would recommend further discussion and I would not recommend that option (proposal) being moved this evening.

Item 6.1 continued.

Mayor requested CEO to provide feedback.

CEO Response: Response from Councillors has indicated that they would like to see reductions in the number of committees. No formal submissions have been received at this time, and as Mr Jamieson has indicated there could be a rationalisation whereby committees terms of reference are included (consolidated), which could reduce the number of committees by approximately 30 percent.

Cr Price: I agree that some of the committees could be rationalised; however I would like the time and opportunity to consider the implications before voting on this and I personally speaking would not like to see change tonight, except what has already been recorded in the agenda.

Mayor: I did not want to make a change tonight, simply sow the seed, we all need to be on the same page and we all need to think about what has been said.

Mayor requested CEO to explain the right of the Mayor, in particular to sitting on committees.

CEO response: The role of the Mayor, allows he or she to nominate and sit on any internal committees; however, for external committees that would be conducted through a nomination and competitive selection process by full Council.

Mayor: There are some committees that I believe it is important that I am on and I will be nominating as an additional member if required to those committees.

Mayor then proceeded to ask Councillors for comments:

Councillor Sutton: Not at this stage Mayor.

Councillor Matla: I do hope that this year, that all Councillors will take their role seriously and take their fair share of the committees.

Councillor Dufty: I concur with that last statement.

Councillor Wolfe: No thankyou Mayor.

Councillor D Bostock. Thank you your worship, as usual I am in the minority, I have been elected to govern this City along with my fellow councillors, and that's what I intend to do, and that's all I intend to do. The committees that are on the table tonight, the only one I can see that is a true governance committee, is the CEO performance appraisal committee, and that is the only one I wish to nominate for. The other committees I don't believe are true governance committees, they seem to what I call a lot of administration and I will not serve on any committee that is not a true governance committee, and for it to be a true governance committee it must consist of all councillors, it must have a councillor generated agenda, and it must meet when councillors decide.

Item 6.1 continued.

Mayor: Thankyou Cr Bostock, Cr Paver has also raised that he also wants to only sit on only the CEO appraisal committee and no other committee.

You both represent Vancouver Ward; therefore the four major strategy and policy committees will not have a representative from the Vancouver Ward.

I have also been notified that Councillor Jill Bostock wishes to only serve on the CEO performance appraisal committee.

Mayor requested the EMBG to clarify with the Local Government Act 1995 (Act):

EMBG Response: The elected group is allowed to do this, that is, nominate for just one committee, however I would like to draw your attention to section 5.10 of the Act, Appointment of committee members, in particular sub para (2) That at any given time each council member is entitled to be a member of at least one committee, and if a council member nominates himself or herself to be a member of such as a committee or committees, the local government is to include that council member in the persons appointed under sub section(1); however to at least one of those committee as the local government decides.

I rang the Dept this afternoon and they concur with my interpretation and that is: You can nominate to be on a committee; however it still has the selection process, so everyone can still nominate to be on that committee.

Cr Price: What happens if a Councillor only nominates to be on one committee and they are not elected to that committee?

EMBG Response: That is the choice of the local government, the local government decides, you as the board, you as the council decide who is actually on the committee.

Cr Leavesley: I just hope that the process is explained to the new councillors.

Cr Wellington: I find the situation somewhat annoying and somewhat intriguing for people who want to get elected to Council and then not do any work, personally I think it is deplorable quite frankly.

The Streetscape Committee was a committee I was on a couple of years ago and we did an extraordinary amount on the Main roundabout, the North Road/Lockyer Avenue and Sandford Rd/Albany Highway roundabout, and I think that the recommendations made by the committee were fantastic and I see that we have a recommendation to cancel that committee, I would really like to see that this committee be reconstituted. It had an enormous amount to contribute, we pulled in a lot of expertise from outside the committee, and a lot of people wanted to be involved.

Item 6.1 continued.

I would like to change the structure of the Tourism Committee, I would like to bring in the situation, whereby we have councillors, assisted by one community representative and four representatives that sell things for a living. That would require us to bring in expertise from outside of Council, for example: The General Manager of Mount Romance, in the tourism industry their job is to sell business, our job is to sell Albany and Tourism.

I would love to be on that committee, it came up with the Amazing Albany Slogan, it worked its butt off, and it did a great job for Albany.

Mayor: The Mayor commented on the Streetscape Committee, that it has been brought to his attention from Progress Associations, such as the Lower King and Kalgan associations, that the Streetscape Committee has been central Albany centric, and would like to see the committee's terms of reference amended to include areas such as Bayonet Head Road.

Councillor Price: I would like to reiterate Councillor Matla's comments, I expect that the body of Council, which is its councillors, join together as a team to work for the business of Council and some of that work is done through its committees and we have a responsibility to represent our electors when anything is being decided, we have a responsibility to share the work of council, and personally Mayor, I find it adverse reflection that the other committees are regarded as presumably as lesser beings than the CEO appraisal committee. I think all the committees all report to this Council and then the whole council votes on them, therefore the whole Council needs to be a participant in the committee structure and operation of this Council.

Councillor Bostock raised a point of order 4.9(2) - No Adverse Reflection:

I take great exception to the Deputy Mayor accusing me of laziness that is not the case, I am perfectly prepared to work on any committee, that is a governance committee, I am not prepared to work on any committee that is not a governance committee, and I would like the Deputy Mayor to withdraw the offensive statement, Thank you.

In accordance with clause 4.15(5) of the Standing Orders Local Law the Mayor request Councillor Wellington to clarify his statement.

Cr Wellington: I stated that I find it disturbing, and I do find it disturbing that Councillors are not prepared to pull their weight.

Cr Price requested that if Cr Bostock wants the Deputy Mayor to withdraw his comments, then I would request that Cr Bostock withdraws his comments concerning the Strategy and Policy Committees.

Cr Bostock reiterated that he made no adverse reflection, he simply regarded the Strategy and Policy Committees as not governance committees.

Item 6.1 continued.

Councillor Hammond: Personally speaking I think that it is appropriate that we all bring our life experiences and skills to the fore, there is an expectation from the community, and I am willing to serve accordingly.

Councillor Jill Bostock: Thankyou Mayor, I think you all have heard what I have to say on committees on many occasions, I believe committees should be a full council, I believe that is the only way it can actually operate as a governance committee, I also believe that the current committee system at the moment is problematical, in that they break down the hierarchical system, it gets in the way of CEO Council delegation, and that is very detrimental, and I just feel very strongly, in fact two of the Councillors that were speaking this evening, being: Councillor Price and Councillor Hammond both mentioned that they wanted all Councillors to be involved, all to be part of the team, the only way to achieve that, is by you all meeting, and that is what I want, committees of full council, if you are going to move governance, you have to be all there, Thank you.

Councillor David Bostock: I would like to disagree with Mr Jamieson's reading of section 5.10 (of the Act), it says, quite clearly and I quote "At any given time each council member is entitled to be a member of at least one committee, referred to in section 5.9(2)(a), and the second part of the paragraph actually means that if your are nominated to two committees then the local government/council is to decide to which one you belong, you must be given the opportunity to belong to one committee, thank you.

Councillor Price (point of clarification): Does that mean that if I stand and say I only want to be on this committee and no others that you must vote for me, I don't think so.

CEO Response: I was in the room with Mr Jamieson when he rang the Department of Local Government, that exact issue was raised, the answer from the Dept was the important word is entitled, it is not compulsory and mandatory that a councillor serves on a committee,

Item 6.1 continued.

ITEM 6.1 – DRAFT MOTION

VOTING REQUIREMENT: ABSOLUTE MAJORITY

MOVED CR PRICE

SECONDED: CR DUFTY

THAT Council resume clause 3.4 of the Standing Orders Local Law, being: Order of business.

**MOTION CARRIED: 10-1
ABSOLUTE MAJORITY**

Record of Vote:

For the Motion: Mayor Evans, Councillors J Bostock, Dufty, Hammond, Leavesley, Matla, Paver, Price, Sutton, Wellington and Wolfe.

Against the Motion: Councillor D Bostock.

6.1.1 The Albany Central Area Master Plan Steering Committee

Terms of Reference:

The objectives for the Albany CBD Masterplan as follows:

- Reinforce the Albany CBD as the commercial and cultural hub of the Great Southern Region;
- Improve the attractiveness of the Albany CBD through streetscape improvements;
- Create a pedestrian friendly environment throughout the CBD;
- Promote the redevelopment and/or adaptation of buildings within the CBD through planning incentives/bonuses;
- Provide for efficient traffic flows in and around the CBD;
- Improve the legibility and efficiency of access ways and parking areas on private land;
- Promote an increase in residential and tourism accommodation within the CBD;
- Identify cultural and civic land use development options within the CBD;
- Ensure there is sufficient and well located parking facilities within or on the periphery of the CBD into the future to cater for residents and visitors demands; and
- Provide a planning framework based upon contemporary community standards which acknowledging anticipated changes in transport patterns.

[Two Councillors]

[Past members: Councillors Matla & Price]

[Staff Contact: Executive Manager Planning and Councillor Liaison (Mr G Bride)]

ITEM 6.1.1 - OFFICER RECOMMENDATION
VOTING REQUIREMENT: ABSOLUTE MAJORITY

MOVED: CR WOLFE
SECONDED: CR SUTTON

THAT Councillors Matla and Price be appointed to the Albany Central Area Master Plan Steering Committee.

THAT the current community representatives be reappointed.

MOTION CARRIED 11-0
ABSOLUTE MAJORITY

Officer's Comment:

The Albany Central Area Master Plan Steering Committee is scheduled to conclude in approx 2 months time at which time this Committee will close. To allow continuity and the existing Crs to complete this project, we recommend that no change be made to this Committee.

6.1.2 Aboriginal Advisory Committee

Terms of Reference:

The Aboriginal Advisory committee identifies areas where the City has a role to play in supporting and advocating for Aboriginal people in relation to the services and facilities provided by other government agencies and organisations.

[One Councillor]

[Past Member: Councillor Kidman]

[Staff Contact: Indigenous Liaison Officer (Ms Cheryle James-Wallace)]

ITEM 6.1.2 - OFFICER RECOMMENDATION
VOTING REQUIREMENT: ABSOLUTE MAJORITY

MOVED: CR PRICE
SECONDED: CR MATLA

THAT Council appoint Councillor Sutton to the Aboriginal Advisory Committee.

MOTION CARRIED 11-0
ABSOLUTE MAJORITY

Officer's Comment

This was originally formed as the Aboriginal Accord Advisory Committee, to coordinate, implement and monitor the Aboriginal Accord Agreement.

6.1.3 Airport Emergency Committee (Statutory Committee)

Terms of Reference:

To review the Albany Airport's emergency procedures and analyse the annual emergency exercise.

[Two Councillors]

[Past Members: Councillor Wolfe and one vacancy]

[Staff Contact: Coordinator Rangers & Emergency Services (Brendon Braithwaite),
Emergency Management Officer (Ms Andriena Ciric)]

Nominations received: Councillors Wolfe, Hammond and Leavesley.

Record of Vote: Councillor Wolfe – 9, Councillor Hammond – 3, Councillor Leavesley - 10

ITEM 6.1.3 - OFFICER RECOMMENDATION
VOTING REQUIREMENT: ABSOLUTE MAJORITY

MOVED: CR PRICE

SECONDED: CR DUFTY

**THAT Council appoint Councillors Leavesley and Wolfe to the to the Airport
Emergency Committee.**

MOTION CARRIED 11-0
ABSOLUTE MAJORITY

Officer's Comment:

The airport emergency committee consists of the same staff and external parties as the Local Emergency Management Committee (LEMC) and covers the same issues. However, it is a statutory requirement to have this committee. It is recommended that the Councillor's that are appointed to this committee are also appointed to the LEMC.

Can sit under LEMC, but must be reported on as a separated committee item.

6.1.4 Airport Users Focus Group (previously known as the Airport Users Group Advisory Committee)

Terms of Reference:

To oversee all services provided at the Airport.

[One Councillor]

[Past Members: Councillor Wolfe]

[Staff Contact: Executive Manager Community Services (Mr David Schober)]

**ITEM 6.1.4 - OFFICER RECOMMENDATION
VOTING REQUIREMENT: ABSOLUTE MAJORITY**

MOVED: CR PRICE

SECONDED: CR LEAVESLEY

- i) **THAT Council dissolve the Airport Users Group Advisory Committee.**
- ii) **THAT Council establish the Airport Users Focus Group.**
- iii) **THAT the current community representatives appointed to the Airport Users Group Advisory Committee be reappointed to the Airport Users Focus Group.**
- iv) **THAT the terms of reference be amended to read:**
“To review, monitor and provide strategic feedback on the Airport Business Plan”

**MOTION CARRIED 11-0
ABSOLUTE MAJORITY**

Officer’s Comment:

It is recommended that the Airport Users Group Advisory Committee transitions to an internal focus working group and therefore would not require a Councillor Representative.

6.1.5 Albany Entertainment Centre Interior Design Advisory Committee (Closed)

Terms of Reference:

To provide input into of the interior fit-out (including colours and styles of seating, wall finishes, carpeting etc , but excluding public art (being considered by an established Panel including Mayor Evans) .

[Five Councillors]

[Past Members: Crs Matla, Stanton, Vacant]

[Staff Contact: Manager Economic Development (Mr Jon Berry)]

**ITEM 6.1.5 - OFFICER RECOMMENDATION
VOTING REQUIREMENT: ABSOLUTE MAJORITY**

MOVED: CR PRICE

SECONDED: CR MATLA

THAT the Albany Entertainment Centre Interior Design Advisory Committee be CLOSED.

**MOTION CARRIED 11-0
ABSOLUTE MAJORITY**

Officer's Reason:

The Terms of Reference have been fully met and the Committee is no longer required.

6.1.6 ANZAC Centenary Commemorations Guide Committee

Terms of Reference:

- To establish a framework to guide Council's role in the 2014/15 ANZAC commemorations;
- To prepare a draft business plan outlining a program of activities for 2014/15; and
- To recommend a process to engage other stakeholders that may have an interest in commemorating the Centenary:
- To develop a strategy for the official opening of the Anzac Peace Park event in 2010;
- To develop a strategy and funding plan for the gradual upgrading of facilities at Mt Clarence as outlined in the City Mounts Management Plan; and
- To develop a strategy to ensure annual ANZAC Day events are continuously improved from year to year culminating in a major event in 2014/15.

[Four Councillors]

[Past Members: Mayor Evans, Councillors: Price, Wolfe and Stanton]

[Staff Contact: Executive Director Corporate & Community Services (Mr Peter Madigan)]

Nominations received from: Mayor Evans, Councillors Wolfe, Price, and Dufty

ITEM 6.1.6 – OFFICER RECOMMENDATION
VOTING REQUIREMENT: ABSOLUTE MAJORITY

MOVED: CR MATLA

SECONDED: CR SUTTON

- i) THAT Council appoint:**
- | | |
|--------------------|-------|
| <u>Cr Dufty</u> | ; |
| <u>Cr Price</u> | ; |
| <u>Cr Wolfe</u> | ; and |
| <u>Mayor Evans</u> | ; |

to the ANZAC Centenary Commemorations Guide Committee.

- ii) THAT the current community representatives for the Albany RSL, being:**
- **Mr Laurie Fraser; and**
 - **Mr Peter Aspinall;**

be reappointed as Community Representatives.

MOTION CARRIED 11-0
ABSOLUTE MAJORITY

6.1.7 Asset Management and City Service Strategy and Policy Committee

Terms of Reference:

To make recommendations to council on policies, strategies, business plans, local laws and other corporate and strategic documents relevant to their demarcated responsibilities as detailed in the Governance and Meeting Framework Policy.

[Six Councillors]

[Past Members: Mayor Evans, Councillors Wolfe, Walker, Stanton, Torr, Kidman and vacant]

[Past Deputy Members: Councillors J Bostock, Price, Paver, Buegge, Dufty and Matla]

[Staff Contact: Executive Director Works and Services]

ITEM 6.1.7 – OFFICER RECOMMENDATION
VOTING REQUIREMENT: ABSOLUTE MAJORITY

MOVED: CR MATLA

SECONDED: CR PRICE

THAT in accordance with the Governance and Meeting Framework Policy, the following members and deputy member be appointed to the Asset Management and City Service Strategy and Policy Committee:

Ward	Member	Deputy Member
Breaksea	Cr Hammond	No nomination received.
Frederickstown	Cr Price	Cr Wellington
Vancouver	No nomination received.	No nomination received.
Kalgan	Cr Leavesley	Vacant
Yakamia	Cr Sutton	Cr Matla
West	Cr Wolfe	Cr Dufty

MOTION CARRIED 11-0
ABSOLUTE MAJORITY

Officer's Comment:

Membership of a committee shall comprise of 6 Councillors all from a different ward with the corresponding ward councillor being their deputy. The Mayor may sit on each committee.

6.1.8 Audit Committee (Statutory)

Terms of Reference:

To review annual results of the external auditor prior to Council adoption of annual accounts.

[Three Councillors]

[Past Members: Councillors Paver, Matla and Price]

[Staff Contact: Executive Director Corporate & Community Services]

Nominations received from Councillors Wellington, Price and Matla

**ITEM 6.1.8 – OFFICER RECOMMENDATION
VOTING REQUIREMENT: ABSOLUTE MAJORITY**

MOVED: MAYOR EVANS

SECONDED: CR DUFTY

THAT Council appoint Councillors Wellington, Price and Matla to the Audit Committee.

**MOTION CARRIED 11-0
ABSOLUTE MAJORITY**

6.1.9 Bush Fire Management Committee

Terms of Reference:

Review decisions of the Bushfire Advisory Committee and advise on Bush Fires Act matters.

The Bush Fire Management Committee provides advice on the following matters:

- a. strategic matters relating to the preventing, controlling and extinguishing of bush fires;
- b. the strategic requirements for planning of the layout of fire-breaks in the district;
- c. the performance of the City in regards to its obligations under the Bush Fires Act 1954;
- d. the operational efficiency of bush fire brigades and the grouping thereof under group brigade officers;
- e. opportunities and deficiencies identified in the levels of co-operation and co-ordination of bush fire brigades in their efforts and activities and between bush fire brigades and other fire agencies; and
- f. any other matter relating to bush fire control. (Amended at the 21/07/09 OCM)

[Four Councillors]

[Past Members: Councillors Wolfe, J Bostock, Buegge and Stanton]

[Staff Contact: Executive Director Development Services (Mr Robert Fenn), Coordinator Rangers & Emergency Services (Brendon Braithwaite), Emergency Management Officer (Ms Andriena Ciric)]

Nominations were received from Councillors Wolfe and Dufty only.

ITEM 6.1.9 – OFFICER RECOMMENDATION
VOTING REQUIREMENT: ABSOLUTE MAJORITY

MOVED: CR MATLA
SECONDED: CR SUTTON

THAT Council appoint Councillors Wolfe and Dufty to the Bush Fire Management Committee and the community representation is to comprise:

- **Chief Bush Fire Control Officer;**
- **Deputy Chief Bush Fire Control Officer- North East;**
- **Deputy Chief Bush Fire Control Officer- South West; and**
- **Chairperson of the Bush Fire Advisory Committee.**

MOTION CARRIED 11-0
ABSOLUTE MAJORITY

6.1.10 Bushcarers Advisory Committee

Terms of Reference:

To co-ordinate external assistance and resources to community bush care groups.

[One Councillor]

[Past Members: Councillors Stanton]

[Staff Contact: Executive Director Works and Services]

Nomination received from Councillor Wolfe

ITEM 6.1.10- OFFICER RECOMMENDATION

VOTING REQUIREMENT: ABSOLUTE MAJORITY

MOVED: CR MATLA

SECONDED: CR PRICE

THAT Council appoint Councillor Wolfe to the Bushcarers Advisory Committee and the following community representatives be reappointed:

- **Greg Freebury - Dept of Environment and Conservation; and**
- **Val Davies - Community Representative.**

**MOTION CARRIED 11-0
ABSOLUTE MAJORITY**

6.1.11 Chief Executive Officer Performance Appraisal Committee (Statutory)

Terms of Reference:

To review the performance of the CEO after summarising individual Councillor feedback.

[Four Councillors]

[Past Members: Mayor Evans, Councillors Walker, Wolfe, Matla and Price]

[Staff Contact: Executive Manager Business Governance]

Nominations received from: Mayor Evans, Councillors Paver, D Bostock, J Bostock, Price, Matla, Leavesley, Dufty, and Wellington.

A ballot was conducted:

Record of Vote:

Paver – 2	D Bostock - 2	J Bostock – 2	Wellington -9
Price – 8	Matla – 8	Leavesley -8	Dufty - 3
Spoilt ballot papers - 2			

ITEM 6.1.11 – OFFICER RECOMMENDATION VOTING REQUIREMENT: ABSOLUTE MAJORITY

MOVED: CR SUTTON
SECONDED: CR DUFTY

THAT Council appoint:

Mayor Evans
Cr Wellington
Cr Leavesley ;
Cr Matla ; and
Cr Price ;

to the Chief Executive Officer Performance Appraisal Committee.

CARRIED 9-2
ABSOLUTE MAJORITY

Record of Vote:

For the Motion: Mayor Evans, Councillors Dufty, Hammond, Leavesley, Matla, Price, Sutton, Wellington and Wolfe

Against the Motion: Councillors J Bostock and D Bostock.

6.1.12 Community and Economic Development Strategy and Policy Committee

Terms of Reference:

To make recommendations to Council on policies, strategies, business plans, local laws and other corporate and strategic documents relevant to their demarcated responsibilities.

[Six Councillors]

[Past Members: Mayor Evans, Councillors Walker, Price, Kidman, Paver, Dufty and vacant]

[Past Deputy Members: Councillors Buegge, Torr, Matla, Stanton, Wolfe and J Bostock]

[Staff Contact: Executive Director Corporate & Community Services]

ITEM 6.1.12 – OFFICER RECOMMENDATION
VOTING REQUIREMENT: ABSOLUTE MAJORITY

MOVED: CR WOLFE

SECONDED: CR PRICE

THAT in accordance with the Governance and Meeting Framework Policy, the following members and deputy member be nominated to the Community and Economic Development Strategy and Policy Committee:

Ward	Member	Deputy Member
Breaksea	Cr Hammond	No nomination received.
Frederickstown	Cr Wellington	Cr Price
Vancouver	No nomination received.	No nomination received.
Kalgan	Cr Leavesley	Vacant
Yakamia	Cr Sutton	Cr Matla
West	Cr Dufty	Cr Wolfe

MOTION CARRIED 11-0
ABSOLUTE MAJORITY

Officer's Comment:

Membership of a committee shall comprise of 6 Councillors all from a different ward with the corresponding ward councillor being their deputy. The Mayor may sit on each committee.

6.1.13 Community Financial Assistance / Events Committee (Delegated Authority)

Terms of Reference:

To administer the Community Financial Assistance Program and Community Event Grant Allocations in accordance with the Council Policy - Community Financial Assistance Program

[Five Councillors]

[Past Members: Mayor Evans, Councillors Wolfe, Matla, Price and 1 vacant]

[Staff Contact: Executive Director Corporate & Community Services]

Nominations received from: Councillors Wolfe, Matla, Leavesley and Sutton

ITEM 6.1.13 – OFFICER RECOMMENDATION
VOTING REQUIREMENT: ABSOLUTE MAJORITY

MOVED: CR PRICE
SECONDED: CR WELLINGTON

THAT Council appoints Councillors:

Mayor

Cr Wolfe

Cr Matla

Cr Leavesley

Cr Sutton

;

; and

;

to the Community Financial Assistance / Events Committee.

MOTION CARRIED 11-0
ABSOLUTE MAJORITY

Officer's Comment:

In accordance with the provisions of section 5.16 and 5.17 of the *Local Government Act 1995*, Council agree to delegate to the Community Financial Assistance Committee, the power to assess applications for minor community grants and to approve funding allocations.

Council Policy - Community Financial Assistance & Events Funding Program adopted (Ordinary Council Meeting dated 18 Aug 09 Item 14.12.2) state:

Authority is delegated to the Chief Executive Officer to approve/decline donations.

Authority is delegated to the Financial Assistance Committee to approve/decline applications for minor grants, youth crisis grants and subsidies granted to sporting clubs and community organisations up to 100% of the rates levied, at the discretion of the Financial Assistance Committee.

6.1.14 Corporate Strategy and Governance Strategy and Policy Committee

Terms of Reference:

To make recommendations to Council on policies, strategies, business plans, local laws and other corporate and strategic documents relevant to their demarcated responsibilities

[Six Councillors]

[Past Members: Mayor Evans, Councillors Price, Kidman, Paver, Walker, Dufty and vacant]

[Past Deputy Members: Councillors Torr, Matla, Stanton, Buegge, Wolfe and J Bostock]

[Staff Contact: Chief Executive Officer]

ITEM 6.1.14 – OFFICER RECOMMENDATION VOTING REQUIREMENT: ABSOLUTE MAJORITY

MOVED: CR WELLINGTON

SECONDED: CR MATLA

THAT in accordance with the Governance and Meeting Framework Policy, the following members and deputy member be nominated to the Corporate Strategy and Governance Strategy and Policy Committee:

Ward	Member	Deputy Member
Breaksea	Cr Hammond	No nominations received.
Frederickstown	Price	Cr Wellington
Vancouver	No nominations received.	No nominations received.
Kalgan	Cr Leavesley	Vacant
Yakamia	Cr Matla	Cr Sutton
West	Cr Wolfe	Cr Dufty

**MOTION CARRIED 11-0
ABSOLUTE MAJORITY**

Officer's Comment:

Membership of a committee shall comprise of 6 Councillors all from a different ward with the corresponding ward councillor being their deputy. The Mayor may sit on each committee.

6.1.15 Albany Cultural Development Committee

Terms of Reference:

To focus on the broader strategic direction of arts and culture in Albany including the outcomes of the cultural planning process, the development of new facilities, securing professional leadership for the arts in Albany.

[Three Councillors]

[Past Members: Mayor Evans

[Staff Contact: Executive Manager - Community Services (David Schober)]

ITEM 6.1.15 - OFFICER RECOMMENDATION

THAT Council appoint Councillors_____ to the Albany Cultural Development Committee and the current community representatives:

- Mr Cyril Lovitt;
 - Mrs Annette Grant; and
 - Mrs Marguerite Flynn;
- be reappointed.

Officer's Comment:

Staff recommends that three Councillors be appointed to this Committee.

ITEM 6.1.15 – AMENDED OFFICER RECOMMENDATION VOTING REQUIREMENT: ABSOLUTE MAJORITY

MOVED: CR MATLA

SECONDED: CR SUTTON

THAT Council appoint Mayor Evans and Councillors Price and Duffy to the Albany Cultural Development Committee and the current community representatives, being: David Heaver; Lawrence Cuthbert; Sally Malone; Sue Codee; Shaaron du Bignon; Andrew Markovs; and Annette Davis; be appointed.

**MOTION CARRIED 11-0
ABSOLUTE MAJORITY**

Officer's Reason:

The incorrect community names were included within the original recommendation. The community representatives listed within the Amended Officer Recommendation were appointed at the 6 Nov 07 meeting.

6.1.16 Finance Strategy Committee

Terms of Reference:

To oversee the preparation of the 5 Year Business Plan and Long Term Financial Sustainability Plan.

[Six Councillors]

[Past Members: Mayor Evans, Councillors Wolfe, Price, Matla, J Bostock and 1 vacant]

[Staff Contact: Executive Director Corporate & Community Services]

Nominations received: Mayor Evans, Councillors Leavesley, Matla, Wellington, Price, and Hammond.

ITEM 6.1.16 – OFFICER RECOMMENDATION
VOTING REQUIREMENT: ABSOLUTE MAJORITY

MOVED: CR WELLINTON
SECONDED: CR LEAVESLEY

THAT Council appoint: Mayor Evans, Councillors Leavesley, Matla, Wellington, Price and Hammond to the Finance Strategy Committee.

MOTION CARRIED 11-0
ABSOLUTE MAJORITY

Officer's Comment:

This committee should be disbanded and its terms of reference be incorporated into the 6.1.12 Community and Economic Development Strategy and Policy Committee

6.1.17 Local Emergency Management Committee (Statutory)

Terms of Reference:

The aim of the Local Emergency Management Committee (LEMC) is to overview, plan and test the local community emergency management arrangements. The committee includes representatives from agencies, organisations and community groups with expertise relevant to the identified community hazards and risks and emergency management arrangements.

[Two Councillors]

[Past Members: Councillor Wolfe and vacancy]

[Staff Contact: Executive Director Development Services]

ITEM 6.1.17 - OFFICER RECOMMENDATION
VOTING REQUIREMENT: ABSOLUTE MAJORITY

MOVED: CR PRICE

SECONDED: CR DUFTY

THAT Council appoint Councillors Wolfe and Leavesley to the Local Emergency Management Committee.

MOTION CARRIED 11-0
ABSOLUTE MAJORITY

Officers Comment:

Staff recommendation is that either the Mayor or his delegate, chair the LEMC.

The two representatives appointed to this Committee are also appointed to the Airport Emergency Committee.

6.1.18 Planning and Environment Strategy and Policy Committee

Terms of Reference:

To make recommendations to Council on policies, strategies, business plans, local laws and other corporate and strategic documents relevant to their demarcated responsibilities.

[Six Councillors]

[Past Members: Mayor Evans, Councillors Wolfe, J Bostock, Dufty and Matla]

[Past Deputy Members: Councillors Price, Paver, Wolfe, vacant]

[Staff Contact: Executive Director Development Services]

ITEM 6.1.18 – OFFICER RECOMMENDATION
VOTING REQUIREMENT: ABSOLUTE MAJORITY

MOVED: MAYOR EVANS
SECONDED: CR PRICE

THAT in accordance with the Governance and Meeting Framework Policy, the following members and deputy member be appointed to the Corporate Strategy and Governance Strategy and Policy Committee:

Ward	Member	Deputy Member
Breaksea	Cr Hammond	No nominations received.
Frederickstown	Cr Wellington	Cr Price
Vancouver	No nominations received.	No nominations received.
Kalgan	Cr Leavesley	Vacant
Yakamia	Cr Matla	Cr Sutton
West	Cr Dufty	Cr Wolfe

MOTION CARRIED 11-0
ABSOLUTE MAJORITY

Officer's Comment:

Membership of a committee shall comprise of 6 Councillors all from a different ward with the corresponding ward councillor being their deputy. The Mayor may sit on each committee.

6.1.19 Premiers Australia Day Active Citizenship Award Committee

Terms of Reference:

To consider nominations for the Citizen of the Year Award.

[Three Councillors]

[Past Members: Mayor Evans, Councillor Wolfe and 1 vacant]

[Staff Contact: Executive Director Corporate & Community Services]

Nominations received from: Mayor Evans, Councillors Wolfe and Dufty

**ITEM 6.1.19 – OFFICER RECOMMENDATION
VOTING REQUIREMENT: ABSOLUTE MAJORITY**

MOVED: CR MATLA

SECONDED: CR DUFTY

THAT Council appoint Mayor Evans, Councillors Wolfe and Dufty to the Premiers Australia Day Active Citizenship Award Committee.

**MOTION CARRIED 11-0
ABSOLUTE MAJORITY**

Officer's Comment:

This function could be added to the terms of reference for the Community and Economic Development Strategy and Policy Committee.

6.1.20 Senior's Advisory Committee

Terms of Reference:

To provide a consultative forum for Seniors' issues.

[Two Councillors]

[Past Members: Councillor Dufty]

[Staff Contact: Community Development Officer (Ms Tricia Martin)]

Nominations received from: Councillors Dufty and Wolfe

**ITEM 6.1.20 – OFFICER RECOMMENDATION
VOTING REQUIREMENT: ABSOLUTE MAJORITY**

MOVED: CR PRICE

SECONDED: CR LEAVESLEY

THAT Council appoint Councillors Dufty and Wolfe to the Senior's Advisory Committee and the following community representatives be reappointed:

- **Mrs Middy Dumper;**
- **Mrs Ruth Watson;**
- **Mrs Celia Barnesby from Senior Citizen's Centre of Meals on Wheels;**
- **Mrs Esme Justins from Albany Breaksea Ladies Probus Club;**
- **Mrs Colleen Tombleson from Albany Lions Community Care Centre;**
- **Mr David Mattinson from the Association of Independent Retirees;**
- **Mr Michael Calton from the National Seniors of Australia (Albany Branch);**
- **Mr Patsy Ranger from the Over 50's Recreation Association; and**
- **Mr Kim Buttfield from Great Southern Population Health.**

**MOTION CARRIED 11-0
ABSOLUTE MAJORITY**

Item 6.1.21 continued.

6.1.21 Service Complaint Internal Review Committee

Terms of Reference:

To review unresolved service complaints.

[Three Councillors]

[Past Members: Councillors Paver, Price and Matla]

[Staff Contact: Chief Executive Officer]

Nominations received from: Councillors Price, Matla and Wolfe

**ITEM 6.1.21 – OFFICER RECOMMENDATION
VOTING REQUIREMENT: ABSOLUTE MAJORITY**

**MOVED: CR SUTTON
SECONDED: CR DUFTY**

THAT Council appoint Councillors Price, Matla and Wolfe to the Service Complaint Internal Review Committee.

**MOTION CARRIED 11-0
ABSOLUTE MAJORITY**

Officer's Comment:

In accordance with the City of Albany, Service Complaints Policy.

The function of this committee could be added to the terms of reference of 6.1.14 Corporate Strategy and Governance Strategy and Policy Committee

6.1.22 Streetscape Advisory Committee

Terms of Reference:

To oversee the development and implementation of the City's streetscape strategy.

[Five Councillors]

[Past Members: Crs Walker, Kidman, Buegge]

[Staff Contact: Executive Director Works and Services]

ITEM 6.1.22 – OFFICER RECOMMENDATION

THAT the Streetscape Advisory Committee CLOSE.

**ALTERNATE MOTION BY CR WELLINGTON
VOTING REQUIREMENT: SIMPLE MAJORITY**

**MOVED: CR WELLINGTON
SECONDED: CR PRICE**

THAT Streetscape Advisory Committee REMAIN OPEN.

**MOTION CARRIED 9-2
ABSOLUTE MAJORITY**

Record of Vote:

For the Motion: Mayor Evans, Councillors Dufty, Hammond, Leavesley, Matla, Price, Sutton, Wellington and Wolfe.

Against: Councillors J Bostock and D Bostock

Nominations received from: Mayor Evans, Councillors Wellington and Matla.

**ALTERNATE MOTION BY CR DUFTY
VOTING REQUIREMENT: ABSOLUTE MAJORITY**

**MOVED: CR DUFTY
SECONDED: CR PRICE**

THAT Council appoint Mayor Evans, Deputy Mayor Wellington and Councillor Matla to the Streetscape Advisory Committee.

**MOTION CARRIED 11-0
ABSOLUTE MAJORITY**

Officer's Comment:

The Streetscape Advisory Committee has not met for over 12 months. The Terms of Reference could be incorporated into the Albany Central Area Master Plan Steering Committee.

6.1.23 Tourism Marketing Advisory Committee

Terms of Reference:

The role of the Committee is to make recommendations to Council on matters pertaining to marketing Albany as a tourism destination.

[Three Councillors]

[Past Members: Crs Walker, Kidman, Vacant]

[Staff Contact: Tourism Development Officer (Krysta Guille)]

Nominations received from: Mayor Evans and Deputy Mayor Wellington.

**ITEM 6.1.23 – OFFICER RECOMMENDATION
VOTING REQUIREMENT: ABSOLUTE MAJORITY**

MOVED: CR MATLA

SECONDED: CR DUFTY

THAT Council appoint Mayor Evans and Deputy Mayor Councillor Wellington to the Tourism Marketing Advisory Committee and the following community representative be reappointed:

- **Mr Simon Shuttleworth; and**
- **Ms Gaynor Clarke.**

**MOTION CARRIED 11-0
ABSOLUTE MAJORITY**

6.1.24 Town Hall Theatre Advisory Committee (Delegated Authority)

Terms of Reference:

To advise on the future direction of the Town Hall Theatre.

Delegated Authority: In accordance with the provisions of section 5.16 and 5.17 of the Local Government Act, Council agree to delegate to the Town Hall Theatre Advisory Committee the authority to make decisions on programming of performances.

Conditions of delegations: The performance can be funded from within the Theatre's current operating budget for shows.

[Two Councillors]

[Past Members: Councillor Price and vacant]

[Staff Contact: Town Hall Manager (Mr Stewart Gartland)]

ITEM 6.1.24 - OFFICER RECOMMENDATION
VOTING REQUIREMENT: ABSOLUTE MAJORITY

MOVED: CR PRICE
SECOND: CR MATLA

THAT Council:

- i) NOT appoint representatives to the Town Hall Theatre Advisory Committee;**
- ii) Change the committee's type to a Focus Group; and**
- iii) Change the committee's name to read "Town Hall Theatre Focus Group".**

MOTION CARRIED 10-1
ABSOLUTE MAJORITY

Record of Vote:

For the motion: Mayor Evans, Councillors Bostock, Bostock, Hammond, Leavesley, Matla, Price, Sutton, Wellington and Wolfe.

Against the motion: Councillor Dufty

Officer's Comment:

The Town Hall Theatre Advisory Committee is an internal focus committee (a focus group is defined as a group that does not report directly to Council). Officer's can prepare a monthly report for presentation to the Albany Cultural Development Committee (ACDC) for consideration and action.

Note: Three Councillors are members of the ACDC committee.

6.1.25 Youth Advisory Committee

Terms of Reference:

To act as a consultative forum for youth issues.

[One Councillor]

[Past Members: Councillor Kidman]

[Staff Contact: Executive Manager Community Development (Mr David Schober),
Community Development Officer Youth (Ms Tammy Flett)]

**ITEM 6.1.25 – OFFICER RECOMMENDATION
VOTING REQUIREMENT: ABSOLUTE MAJORITY**

MOVED: MAYOR EVANS

SECOND: CR WOLFE

THAT Council appoint Councillor Sutton to the Youth Advisory Committee.

**MOTION CARRIED 11-0
ABSOLUTE MAJORITY**

Nominations received: Councillor Sutton,

Officer's Comment:

It is recommended that one (1) representative and one (1) deputy representative are appointed to the Youth Advisory Committee.

6.1.26 Amity Heritage Precinct Management Group

Terms of Reference:

To progress the City of Albany's involvement with the Master Plan for the Amity Heritage Precinct.

[Four Councillors]

[Past Members: Councillors Paver, J Bostock, Stanton and vacant]

[Staff Contact: Manager Economic Development (Mr Jon Berry)]

ITEM 6.1.26 – OFFICER RECOMMENDATION
VOTING REQUIREMENT: ABSOLUTE MAJORITY

MOVED: MAYOR EVANS

SECOND: CR PRICE

THAT Council NOT appoint representatives to this Committee.

MOTION CARRIED 11-0
ABSOLUTE MAJORITY

Officer's Comment:

Staff have recommended that the Amity Heritage Precinct Management Group be placed on hold until a project initiation brief is prepared and presented to Council.

6.1.27 Vancouver Arts Centre Focus Group (Focus Group)

Terms of Reference:

Focus on the effective operation of the VAC including future planning and development, sign-off and evaluation of programs, and appropriate staffing.

[One Councillor]

[Past Members: Nil]

[Staff Contact: Executive Manager - Community Development (David Schober), Artistic Director (Ms Tanja Colby)]

ITEM 6.1.27 - OFFICER RECOMMENDATION

VOTING REQUIREMENT: ABSOLUTE MAJORITY

MOVED: MAYOR EVANS

SECOND: CR PRICE

THAT Council NOT appoint representatives to the Vancouver Arts Centre Focus Group.

**MOTION CARRIED 11-0
ABSOLUTE MAJORITY**

Officer's Comment:

The Vancouver Arts Centre Focus Group in an internal working group only. The Group has been operating without a Councillor Representative for the past two years.

6.2 EXTERNAL COMMITTEES OF COUNCIL

6.2.1 Albany Agricultural Society Committee

[One Councillor]

[Past Members: Councillor Stanton]

[Staff Contact: Executive Manager Business Governance (Mr S Jamieson)]

ITEM 6.2.1 – OFFICER RECOMMENDATION

THAT Council nominate Councillor _____ to the Albany Agricultural Society Committee and those representatives attend the full Agricultural Society meeting only.

NO NOMINATIONS RECEIVED

Officer's Comment:

Past representatives have advised that if a representative is appointed, they should only attend the full sitting of the Agricultural Society meeting, which is scheduled prior to the Agricultural Show. The Council representative is not required to participate within the executive / operational meetings of the Agricultural Society.

6.2.2 ALAC Presidents Strategic Forum (formally known as the Albany Leisure and Aquatic Centre User Group)

Terms of Reference: To encourage public input and feedback on ALAC amenities and activities, in order to ensure all activities are conducted in a cohesive manner, organised activities are attractive and meet the needs of the community.

[One Councillor]

[Past Members: Councillor Matla]

[Staff Contact: Executive Manager Community Development]

ITEM 6.2.2 – OFFICER RECOMMENDATION

VOTING REQUIREMENT: ABSOLUTE MAJORITY

MOVED: MAYOR EVANS

SECONDED: CR WOLFE

THAT Council nominate Councillor Matla to the ALAC Presidents Strategic Forum.

**MOTION CARRIED 11-0
ABSOLUTE MAJORITY**

Officer's Comment: Nil

6.2.3 Albany Port Authority Community Liaison Group Inc (No appointment)

[One Councillor]

[Past Members: Councillor Stanton]

[Staff Contact: Executive Director Works & Services (Mr Kevin Ketterer)]

ITEM 6.2.3 – OFFICER RECOMMENDATION

VOTING REQUIREMENT: ABSOLUTE MAJORITY

MOVED: MAYOR EVANS

SECONDED: CR PRICE

THAT Council NOT nominate a representative to the Albany Port Authority Community Liaison Group Inc.

**MOTION CARRIED 11-0
ABSOLUTE MAJORITY**

Officer's Comment:

The Albany Port Authority Community Liaison Group has not been established or met since Jan 2008.

6.2.4 Great Southern Regional Recreation Advisory Group (GSRAG)

Terms of Reference:

Charter: To help create co-operation across local government municipal boundaries; providing a forum to share ideas; and provide advice and direction.

[Two Councillors]

[Past Member: Councillors Matla]

[Staff Contact: Executive Manager - Community Services (Mr David Schober)
Community Development Officer (Tricia Martin)]

Nominations received from: Councillors Matla (Member) and Sutton (Deputy Member)

**ITEM 6.2.4 – OFFICER RECOMMENDATION
VOTING REQUIREMENT: ABSOLUTE MAJORITY**

**MOVED: MAYOR EVANS
SECONDED: CR DUFTY**

THAT Council nominate Councillor Matla as member and Councillor Sutton as deputy member to the Great Southern Regional Recreation Advisory Group (GSRAG).

**MOTION CARRIED 11-0
ABSOLUTE MAJORITY**

Officer's Comment:

The GSRAG is comprised of representatives from twelve (12) local governments from throughout the Great Southern Region and the Department of Sport and Recreation (Great Southern Branch). In recent years the group has developed both local (City specific) and a regional plan for community sport and recreation, discussed general issues and reviewed and provided comment for the annual Community Sport and Recreation Facilities Fund (CSRFF) grant scheme, administered by the Department of Sport and Recreation.

It is recommended that a deputy member is appointed to this committee.

6.2.5 Great Southern Regional Road Group

Terms of Reference:

Allocate State Government funding for regional road maintenance and construction and oversee the implementation of State Government 'Black spot' funding.

[Two Councillors]

[Past Members: Councillors Wolfe and Walker]

[Staff Contact: Executive Director Works & Services (Mr Kevin Ketterer), Manager City Assets (Mr Peter Brown)]

Nominations received from: Councillor Wolfe and Councillor Dufty (Deputy Member)

ITEM 6.2.5 – OFFICER RECOMMENDATION
VOTING REQUIREMENT: ABSOLUTE MAJORITY

MOVED: MAYOR EVANS

SECONDED: CR MATLA

THAT Council nominate Councillor Wolfe as member and Councillor Dufty as deputy member to the Great Southern Regional Road Group – Coastal Sub Group.

MOTION CARRIED 11-0
ABSOLUTE MAJORITY

Officer's Comment:

This committee secures approximately 1.5M per annum.

6.2.6 National Timber Councils Taskforce (No appointment)

Terms of Reference:

The objective of the Taskforce is to lobby Federal Government for additional funds for road infrastructure affected by the Timber Industry transporters.

[One Councillor]

[Past Members: Councillor Walker]

[Staff Contact: Executive Director Works & Services (Mr Kevin Ketterer)]

ITEM 6.2.6 – OFFICER RECOMMENDATION

VOTING REQUIREMENT: ABSOLUTE MAJORITY

MOVED: MAYOR EVANS

SECONDED: CR PRICE

THAT Council NOT nominate a representative to the National Timber Councils Taskforce Committee.

**MOTION CARRIED 11-0
ABSOLUTE MAJORITY**

Officer's Comment:

The objective of the Taskforce is to lobby Federal Government for additional funds for road infrastructure affected by the Timber Industry transporters.

Lobbying can be conducted through TIRES.

6.2.7 Rainbow Coast Regional Council

Terms of Reference:

To discuss matters of mutual interest and concern that affects the lower great southern consisting of Albany, Denmark, Plantagenet and Cranbrook.

[Two Councillors]

[Past Members: Mayor Evans and Councillor Wolfe]

[Staff Contact: Chief Executive Officer]

ITEM 6.2.7 – OFFICER RECOMMENDATION

THAT Council NOT nominate representatives to the Rainbow Coast Regional Council, till the Chair of the Committee re-establishes the committee.

Nominations received from: Councillor Wellington

**ITEM 6.2.7 - ALTERNATE MOTION BY CR WELLINGTON
VOTING REQUIREMENT: ABSOLUTE MAJORITY**

MOVED: CR WELLINGTON

SECONDED: CR PRICE

THAT Council appoint Deputy Mayor Wellington and Mayor Evans (Deputy) to the Rainbow Coast Regional Council.

**MOTION CARRIED 11-0
ABSOLUTE MAJORITY**

Officer's Comment:

The Chair of the committee is currently the responsibility of the Shire of Cranbrook. The committee has not met for over 18 months.

6.2.8 Road Wise Committee

Terms of Reference:

The aim of WALGA's road safety programs is, on a state-wide basis, to facilitate the active engagement and involvement of Local Governments and the community (through the community road safety network) in effectively contributing to the adoption and application of the safe system approach and the implementation of specific initiatives of the *Towards Zero*, Western Australian Road Safety Strategy 2008-2020.

[One Councillor]

[Past Members: Councillor Matla]

[Staff Contact: Executive Director Works & Services (Mr Kevin Ketterer)]

ITEM 6.2.8 – OFFICER RECOMMENDATION
VOTING REQUIREMENT: ABSOLUTE MAJORITY

MOVED: MAYOR EVANS
SECOND: CR SUTTON

THAT Council nominate Councillor Dufty to the Road Wise Committee.

MOTION CARRIED 11-0
ABSOLUTE MAJORITY

Officer's Comment:

The Committee works to discuss and address local road safety issues and has undertaken a range of effective programs in recent years.

6.2.9 South Coast Resource Management Group

Terms of Reference:

Preparing a regional strategy between Denmark and Esperance for Coastal issues. Focus on local government and Community groups.

[Two Councillors]

[Past Members: Councillors Stanton and Walker]

[Staff Contact: Reserves Officer Part Time (Ms Sandra Maciejewski), Reserves (Bush & Coastal Reserves Officer Part Time (Ms Alexandra Tucker)]

ITEM 6.2.9 – OFFICER RECOMMENDATION

VOTING REQUIREMENT: ABSOLUTE MAJORITY

MOVED: MAYOR EVANS

SECONDED: CR MATLA

THAT Council nominate Councillors Sutton to the South Coast Management Group.

**MOTION CARRIED 11-0
ABSOLUTE MAJORITY**

6.2.10 Sports Person of the Year Judging Panel

Terms of Reference:

To facilitate the selection of the Sport Person of the year.

[One Councillor]

[Past Members: Councillor Matla]

[Staff Contact: Community Development Officer]

Nominations received from: Councillor Sutton

**ITEM 6.2.10 – OFFICER RECOMMENDATION
VOTING REQUIREMENT: ABSOLUTE MAJORITY**

MOVED: MAYOR EVANS

SECONDED: CR WOLFE

THAT Council appoint Councillor Sutton to the Sports Person of the Year Judging Panel

**MOTION CARRIED 11-0
ABSOLUTE MAJORITY**

Officer's Comment:

The nominee represents the City as a judging member of the selection panel and define the selection criteria.

6.2.11 Timber Industry Road Evaluation Strategy (TIRES)

Terms of Reference:

Ensure the local road system is adequate for the timber transport task.

[One Councillor and One Deputy]

[Past Members: Councillor Wolfe and Walker]

[Staff Contact: Executive Director Works and Services (Mr Kevin Ketterer)]

Nominations received from: Councillors Wolfe and Dufty (Deputy Member)

**ITEM 6.2.11 – OFFICER RECOMMENDATION
VOTING REQUIREMENT: ABSOLUTE MAJORITY**

**MOVED: MAYOR EVANS
SECONDED: CR SUTTON**

THAT Council nominate Councillor Wolfe as member and Councillor Dufty as deputy member to the Timber Industry Road Evaluation Strategy (TIRES).

**MOTION CARRIED 11-0
ABSOLUTE MAJORITY**

Officer's Comment:

Great Southern Development Commission (GSDC) provides executive support to TIRES and Main Roads Western Australia coordinates the planning process.

6.2.12 UWA Foundation Inc

Terms of Reference:

The objects of the association are to promote the educational and research activities of the Centre through the provision of financial and other support.

[One Councillor]

[Past Members: Councillor Price]

[Staff Contact: Mayoral Liaison Officer (Ms Louise Burgler)]

ITEM 6.2.12 – OFFICER RECOMMENDATION
VOTING REQUIREMENT: ABSOLUTE MAJORITY

MOVED: MAYOR EVANS

SECONDED: CR PRICE

THAT Council appoint Councillor Leavesley to the UWA Foundation Inc.

MOTION CARRIED 11-0
ABSOLUTE MAJORITY

Officer's Comment:

Support includes, but not limited to: awarding scholarships to university students from outside the Perth metropolitan area; promoting joint research projects between private enterprise, government and the Centre and promoting collaboration between universities serving as an advisory committee for the Centre to facilitate interaction between the Centre and the wider community.

6.2.13 WA Local Government Association (WALGA) – Great Southern Zone

Terms of Reference:

The WA Local Government Association is the voice of Local Government in Western Australia. As the peak industry body WALGA advocates on behalf of the State's 142 Local Governments and negotiates service agreements for the sector.

[Two Councillors]

[Past Members: Mayor Evans and Councillor Walker]

[Staff Contact: Chief Executive Officer, Mayoral Liaison Officer (Ms Louise Burgler)]

Nominations received from: Mayor Evans and Deputy Mayor Councillor Wellington

**ITEM 6.2.13 – OFFICER RECOMMENDATION
VOTING REQUIREMENT: ABSOLUTE MAJORITY**

MOVED: CR PRICE

SECONDED: CR MATLA

THAT Council nominate Mayor Evans and Deputy Mayor Councillor Wellington to the WA Local Government Association (WALGA) – Great Southern Zone.

**MOTION CARRIED 11-0
ABSOLUTE MAJORITY**

6.2.14 Wilson Inlet Drainage Review Stakeholder Group & Wilson Inlet Management Advisory Group

Terms of Reference:

The aim of the Wilson Inlet Drainage Review Stakeholder Group is to develop a management strategy, supported by principles and policy, which allows decisions to be made about when to breach the sandbar.

The aim of the Wilson Inlet Management Advisory Group is provide advice & assistance to the Water & Rivers Commission by promoting the values of waterways & wetlands; effective management of natural resources in Wilson Inlet.

[Two Councillors]

[Past Members: Councillors Wolfe and Stanton]

[Staff Contact: EDWS (Mr Kevin Ketterer), Project Engineer - Asset Master plans (Mr Graeme Hoey), Reserves Officer Part Time (Ms Sandra Maciejewski), Reserves (Bush & Coastal) Officer P/T (Ms Alexandra Tucker)]

ITEM 6.2.14 – OFFICER RECOMMENDATION

THAT Council nominate Councillors _____ and _____ to the Wilson Inlet Drainage Review Stakeholder Group and Wilson Inlet Management Advisory Group.

NO NOMINATIONS RECEIVED

Officer's Comment:

For consistency reasons, staff recommend that the same two Councillors represent Council on both the Wilson Inlet Management Advisory Group and Wilson Inlet Drainage Review Stakeholder Group

6.2.15 Great Southern Motorplex Group

Terms of Reference:

Council CONFIRMS the terms of reference for Councils role on the Great Southern Motorplex Group committee as:

- a. To act in an advocacy capacity for the Motorplex project and Elected representatives:
- b. To report back to Council in relation to the status of the proposal and outcomes discussed at the Great Southern Motorplex Group;
- c. To provide technical, procedural and scheduling advice specific to the Motorplex project proposals.

[Two Councillors]

[Past Members: Mayor Evans, Councillors]

[Staff Contact: Executive Director Corporate and community Services (P Madigan),
Community Development Officer (Ms Tricia Martin)]

Nominations received from: Mayor Evans and Councillor Sutton

ITEM 6.2.15 – OFFICER RECOMMENDATION
VOTING REQUIREMENT: ABSOLUTE MAJORITY

MOVED: CR WOLFE
SECONDED: CR DUFTY

THAT Council nominate Mayor Evans and Cr Sutton to the Great Southern Motorplex Group.

MOTION CARRIED 11-0
ABSOLUTE MAJORITY

Officer's Comment:

Council has not provided any resourcing or capacity for this project.

6.3 Great Southern Development Commission Board

Terms of Reference:

The Board of Management is the governing body of the Commission and meets regularly to set policy direction, make decisions on major budget and expenditure matters and provide advice to the Minister on regional issues.

Note: Only one representative position is available.

[Nominations required by 27 Nov 09]

[Past Members: Nil]

[Staff Contact: Executive Manager Business Governance (S Jamieson)]

Nominations received from: Councillor Leavesley

ITEM 6.3 – OFFICER RECOMMENDATION
VOTING REQUIREMENT: ABSOLUTE MAJORITY

MOVED: MAYOR EVANS
SECONDED: CR PRICE

THAT Council nominate Councillor Leavesley to the Great Southern Development Commission Board

MOTION CARRIED 11-0
ABSOLUTE MAJORITY

Officer's Comment:

Nominee will need provide the following:

1. Nominee Statement of how he/she would like the Great Southern Region to Develop
2. Nominee Statement of how he/she could contribute to the development of the Great Southern Region through appointment to the board.
3. Nominee Statement of what he/she considers to be the key issues impacting on economic development in regional WA.
4. The Nominee will need to present a Curriculum Vitae

SPECIAL COUNCIL MEETING MINUTES – 10/11/2009

** REFER DISCLAIMER **

Item 6.3 continued.



GREAT SOUTHERN
DEVELOPMENT COMMISSION



City of Albany Records
oc No: ICR8091182
ile: GOV029
ate: 27 OCT 2009
fficer: CEO1
ttach:

Our Ref: T1:0005
Enquiries: Christine Grogan

23 October 2009

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

Dear Paul

GREAT SOUTHERN DEVELOPMENT COMMISSION BOARD

I write to advise that as of 17 October 2009 the Great Southern Development Commission (GSDC) Board of Management has a vacancy which is to be filled by an elected representative from local government in the region.

This follows the decision by former Cranbrook Shire President Nick Burges not to seek re-election at the recent local government elections. Nick has served with distinction on the GSDC Board as a local government representative since January 2008 and we wish him well for the future.

The GSDC is therefore now seeking nominations from your Council, and others, to fill this vacant Board position and suggests that this information be tabled at your next Council meeting.

The Board of Management is the governing body of the Commission and meets regularly to set policy direction, make decisions on major budget and expenditure matters and provide advice to the Minister on regional issues. A formal meeting is held every second month with an informal meeting being held in the alternate months.

The term of appointment will be for up to 3 years.

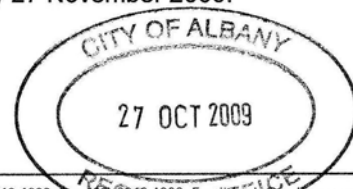
The Hon Brendon Grylls MLA Minister for Regional Development will make the appointment to the GSDC Board, following consultation with Cabinet.

Attached is a nomination form for the Board position. Please provide GSDC with any nominations you may have for the vacancy by COB Friday 27 November 2009.



Building partnerships for regional prosperity

Albany Pyrmont House, 110 Serpentine Road, PO Box 280, Albany WA 6331, Phone: (08) 9842 4888 Fax: (08) 9842 4828 Email: gfdc@gfdc.wa.gov.au
Katanning 10 Dore Street, PO Box 729, Katanning WA 6317 Phone: (08) 9821 3211 Fax: (08) 9821 3336 Email: katanning@gfdc.wa.gov.au
Web site: www.gfdc.wa.gov.au



Item 6.3 continued.

Nominations should be submitted on the nomination form and be addressed to:

Chief Executive Officer
Great Southern Development Commission
P.O. Box 280
Albany WA 6331.

If you require any further information with regards to the vacancy please contact me at the GSDC on 9842 4888.

Thank you.

Yours faithfully

A handwritten signature in black ink, consisting of a horizontal line followed by a stylized, cursive flourish.

BRUCE MANNING
CHIEF EXECUTIVE OFFICER

Encl.

A handwritten date in black ink, written as '23/10/09'.

ITEM NUMBER: 7.0

ITEM TITLE: REGIONAL AND LOCAL COMMUNITY INFRASTRUCTURE PROGRAM – ROUND TWO FUNDING (RLCIP)

THE NATURE OF COUNCIL'S ROLE IN THIS MATTER:

Executive Function: Council setting strategic direction and overseeing the operational function of the City.

File Number or Name of Ward	: STR 004 (All Wards)
Summary of Key Points	: Approve Federal Government RLCIP grant funding application.
Land Description	: N/A
Proponent	: City of Albany
Owner	: N/A
Reporting Officer(s)	: Project Team Leader (S Pepper)
Disclosure of Interest	: Nil
Previous Reference	: Nil
Bulletin Attachment(s)	: Guidelines – Federal RLCIP Funding Program
Maps & Diagrams	: Nil

BACKGROUND

1. On 25 June 2009 the Prime Minister, the Hon Mr Rudd, announced an additional \$220 million for round two of the Regional and Local Community Infrastructure Program (RLCIP) in 2009/10. However, the RLCIP guidelines were not released until 9 October 2009.
2. Staff have had limited time to ascertain compliant projects that meet the RLCIP guidelines prior to presentation to Council.
3. Funding can be accessed for community infrastructure, which includes new construction and major renovations or refurbishments of assets, for example:
 - art spaces;
 - swimming pools;
 - walkways;
 - playgroup centres;
 - boat ramps; and
 - drain and sewer upgrades.
4. A copy of the guideline has been included in the Bulletin.
5. The Regional and Local Community Infrastructure Program Round Two (RLCIP) has two components (Phase 1 & 2).

Item 7.0 continued.

Phase 1 - Funding Available

- a. The **first component** is to provide funding of \$100 million in 2009/10 which will be distributed to all local councils on the following basis:
 - All councils will receive a base grant of **\$30,000**
 - The 105 councils classified as urban fringe or urban regional according to the Australian Classification of Local Government Code and who have at least 30,000 residents will receive an additional growth component of **\$150,000**
 - All councils with at least 5,000 residents will share in the distribution of the remaining funds in proportion to their 2008/09 general purpose Financial Assistance Grant.
- b. These funds are available for additional and ready-to proceed community infrastructure projects, or additional stages of current projects. A component of this funding totalling \$100 million will be provided to local governments by way of a non-competitive allocation – the **City of Albany has been allocated \$274,000.**

Phase 1 - Funding Application Deadline

- c. To obtain this funding, applications must be submitted by **20 November 2009**, projects must begin construction within three months of signing the funding agreement, and the projects must be completed and expend all funding by 31 December 2010.

Phase 2 - Funding Available

- d. The **second component** is known as the RLCIP Strategic Projects, provides funding to a value of \$120 million and is available on a competitive basis. Funding for this round will be made available on a competitive basis for a limited number of larger scale strategic projects where councils are seeking a minimum Commonwealth contribution of \$1 million.
- e. Preference will be given to projects which can demonstrate community benefit, include partnership funding, are sustainable, possibly include needs for the local indigenous population, and promote green building technologies. Examples include social and cultural infrastructure, recreational facilities, tourism infrastructure, access facilities and environmental initiatives.
- f. Funding will not be provided for activities that support council operations, those that make a direct benefit to private businesses or individuals, roads, toilets, works of art, etc.

Phase 2 - Funding Application Deadline

- g. To obtain this second component of the funding, applications must be submitted by **15 January 2010**, projects must begin construction within six months of signing the funding agreement, and the projects must be completed and expend all funding by 30 June 2011.

DISCUSSION

6. The purpose of this report is for Council to consider approving a range of non budgeted projects to proceed from the allocated **\$274,000.**

Item 7.0 continued.

7. Staff seek Council support for Phase 1 funding allocation to meet the funding application deadline of 20 Nov 09. (Note: The phase 2 application recommendation will be presented to the December meeting.
8. A community initiative was activated in June 2009, called 'Working Together' program, where community groups and key stakeholders were invited to workshops to determine how best we could partner various projects for the good of the community.
9. Over 120 community groups were invited to attend the workshop to promote their various projects, with 63 members of the public presented 53 proposed projects.
10. With the second round of funding opportunities (Phase 2), and the short timeframe for submissions, it is recommended Council utilise the current list of projects nominated from the public consultation list, 'Working Together'.
11. To comply with the phase 1 funding criteria, projects must be:
 - 'ready to proceed';
 - able to begin construction within three months of signing the funding agreement; and
 - classified community based infrastructure.

Note: Funding will NOT be provided for:

- events;
 - donations/contributions;
 - roads or related infrastructure;
 - artworks; or
 - activities that support Council operations.
12. It is recommended the following projects, which have been extracted from the 'Working Together' program be considered for selection for Council adoption:

Ready to proceed projects:

Serial	Group	Project	Amount
1	Lawley Park Tennis	re surface courts	\$120,000
2	Albany Soccer Club	drainage, ground improvements	\$90,000
3	Albany Girl Guides	drainage and safety fencing	\$34,000
4	Princess Royal Sailing Club	Rescue boat compound, weather station/communications upgrade	\$30,000
Total			\$274,000

Reserve Projects:

Serial	Group	Project	Amount
1	Apex	Lookout Gazebo	\$45,000
2	City of Albany	Public Toilets – attached to ALAC 2	\$100,000

13. It should be noted, that as all suggested projects are located on Crown reserves, vested in the City of Albany, with appropriate leases to community groups (Apex Lookout Car Park is not leased), the completed works will remain as a community infrastructure asset of the City.

Item 7.0 continued.

PUBLIC CONSULTATION/ENGAGEMENT

14. Two rounds of community consultation have already been conducted, which resulted in the 'Working Together' list.
15. The proposed projects have been prioritised from that list.

GOVERNMENT CONSULTATION

16. No Government consultation is required regarding this matter.

STATUTORY IMPLICATIONS

17. Not applicable.

FINANCIAL IMPLICATIONS

18. External funding for large infrastructure projects enhance the local economy and social well being of its residents.

STRATEGIC IMPLICATIONS & ALIGNMENT TO CORPORATE PLAN

19. This item discusses funding of a broad range of projects and relates to all major elements of the Albany Insight – Beyond 2020 Corporate Plan:

POLICY IMPLICATIONS

20. There are no Policy implications relating to this matter.

ALTERNATE OPTIONS & LEGAL IMPLICATIONS

21. There are no legal obligations with this item.

SUMMARY CONCLUSION

22. The suggested projects are community based items, which will provide long term benefits to the Albany community.
23. The closing date for the funding submission is 20 Nov 09

Item 7.0 continued.

ALTERNATE MOTION BY CR D BOSTOCK

**MOVED: D BOSTOCK
 SECONDED: J BOSTCK**

- i) **THAT Council APPROVE the ready to proceed project list for RLCIP grant funding:**

Ready to proceed projects:

Serial	Group	Project	Amount
1	City of Albany	Public Toilets – attached to ALAC 2	\$100,000
2	Albany Soccer Club	drainage, ground improvements	\$90,000
3	Albany Girl Guides	drainage and safety fencing	\$34,000
4	Princess Royal Sailing Club	Rescue boat compound, weather station/communications upgrade	\$30,000
		Contingency	\$20,000
Total			\$274,000

AND

- ii) **That should one of the preferred projects not be able to proceed, Council APPROVE the following reserve projects:**

Reserve Projects

Serial	Group	Project	Amount
1	Lawley Park Tennis	re surface courts	\$120,000
2	Apex	Lookout Gazebo	\$45,000
			\$165,000

MOTION LOST 2-9

Record of vote:

For the motion: Crs J Bostock and D Bostock

Against the motion: Mayor Evans, Crs, Dufty, Hammond, Leavesley, Matla, Price, Sutton, Wellington and Wolfe.

Item 7.0 continued.

**ITEM 7.0 - OFFICER RECOMMENDATION
 VOTING REQUIREMENT: ABSOLUTE MAJORITY**

**MOVED: CR WOLFE
 SECONDED: CR DUFTY**

- i) **THAT Council APPROVE the ready to proceed project list for RLCIP grant funding:**

Ready to proceed projects:

Serial	Group	Project	Amount
1	Lawley Park Tennis	re surface courts	\$120,000
2	Albany Soccer Club	drainage, ground improvements	\$90,000
3	Albany Girl Guides	drainage and safety fencing	\$34,000
4	Princess Royal Sailing Club	Rescue boat compound, weather station/communications upgrade	\$30,000
Total			\$274,000

AND

- ii) **That should one of the preferred projects not be able to proceed, Council APPROVE the following reserve projects:**

Reserve Projects

Serial	Group	Project	Amount
1	Apex	Lookout Gazebo	\$45,000
2	City of Albany	Public Toilets – attached to ALAC 2	\$100,000

**MOTION CARRIED 10-1
 ABSOLUTE MAJORITY**

Councillor Wolfe requested when submission are presented that all information be made available to Councillors prior to consideration.

Record of vote:

For the Motion: Mayor Evans, Councillors J Bostock, Dufty, Hammond, Leavesley, Matla, Price, Sutton, Wellington and Wolfe.

Against the motion: Councillor D Bostock

SPECIAL COUNCIL MEETING MINUTES – 10/11/2009

** REFER DISCLAIMER **

Item 7.0 continued.

PROJECTS ONLINE DATABASE - PUBLIC LISTED PROJECTS		
Grouping	Title	Expected Total
ALAC - Council	MEETING ROOM INTEGRATION- ALAC	Not defined
ALAC - Council	STORAGE FACILITY ALAC	Not defined
ALAC Pool Extension - Council	ALBANY SWIM CLUB	Not defined
ALAC Pool Extension - Council	ALBANY SWIM CLUB	Not defined
Club Rooms	ALBANY TABLE TENNIS CLUB	\$225,000.00
Club Rooms - Council	NORTH RD OVAL & CLUBROOMS	\$6,000,100.00
Club Rooms	ALBANY JUNIOR FOOTY AND CRICKET CLUB	\$50,000.00
Council - Toilet	LITTLE GROVE CHALET COMMITTEE	\$40,000.00
Council - Gazebo	APEX GAZEBO ON MOUNT CLARENCE	Not defined
Council - Netball Courts	ALAC ADDITIONAL EXTERNAL NETBALL COURTS	Not defined
Council - Road Access	ALBANY ATHLETIC GROUP	Not defined
Council - Upgrade	ALBANY SOCCER CLUB	\$260,000.00
Council - Soccer Grounds	REDEVELOPMENT OF CENTENNIAL OVAL INCORPORATING SOCCER GROUNDS	\$50,050,000.00
Council - Paths	ABUG ALBANY BICYCLE USER GROUP	Not defined
Dollars	CARE AT CHRISTIAN FAMILY CHURCH TROODE STREET	Not defined
Dollars	STATE NETBALL COMPETITION TRAVEL AND ACCOMMODATION	\$15,000.00
Event	VIEWPOINT	\$6,000.00
Event	VINTAGE AND CLASSIC MOTORCYCLE WEEKEND	\$20,000.00
Event	CLASSIC MOTOR EVENT & FESTIVAL	\$170,000.00
Event	VINTAGE MOTORCYCLE CLUB OF WA	\$24,000.00
Princess Royal Sailing Club	DEEP SEWERAGE CONNECTION	\$70,000.00
Princess Royal Sailing Club	PRSC LOWER DECK REFURBISHMENT	\$80,000.00
Princess Royal Sailing Club	SHADE AREA PRSC	\$8,000.00
Princess Royal Sailing Club	PRSC CLUB ENHANCEMENT PROJECT	\$67,000.00
Promotion	ABUG ALBANY BICYCLE USER GROUP	\$10,000.00
Promotion	ABUG ALBANY BICYCLE USER GROUP	\$10,000.00
Pitch	RAILWAYS SPORTING CLUB/CRICKET	\$10,000.00
Tennis Courts	TENNIS COURT RESURFACE	\$120,100.00
Jockey Facility	JOCKEY FACILITY NEW	\$650,100.00
Music Centre	BUSINESS CASE FOR THE REDEVELOPMENT OF THE COMMUNITY MUSIC CENTRE	Not defined
Equipment	VINTAGE MOTORCYCLE CLUB OF WA	\$5,000.00
Refurbishment	ALBANY GIRL GUIDES	\$33,000.00
Building	ALBANY SURF LIFE SAVING CLUB	\$1,800,000.00
Timing Equipment	ALBANY SWIM CLUB	\$70,000.00

8.0 Next Ordinary Meeting Date

Ordinary meeting of Council – 17th November 2009 at 7pm.

9.0 Closure of Meeting

The Mayor declared the meeting closed at 7:11:00 PM.

Confirmed as a true and accurate record of proceedings.

Milton John Evans, JP
MAYOR