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# MINUTES

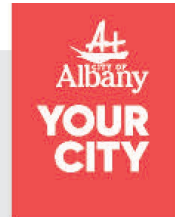
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## SPECIAL COUNCIL MEETING

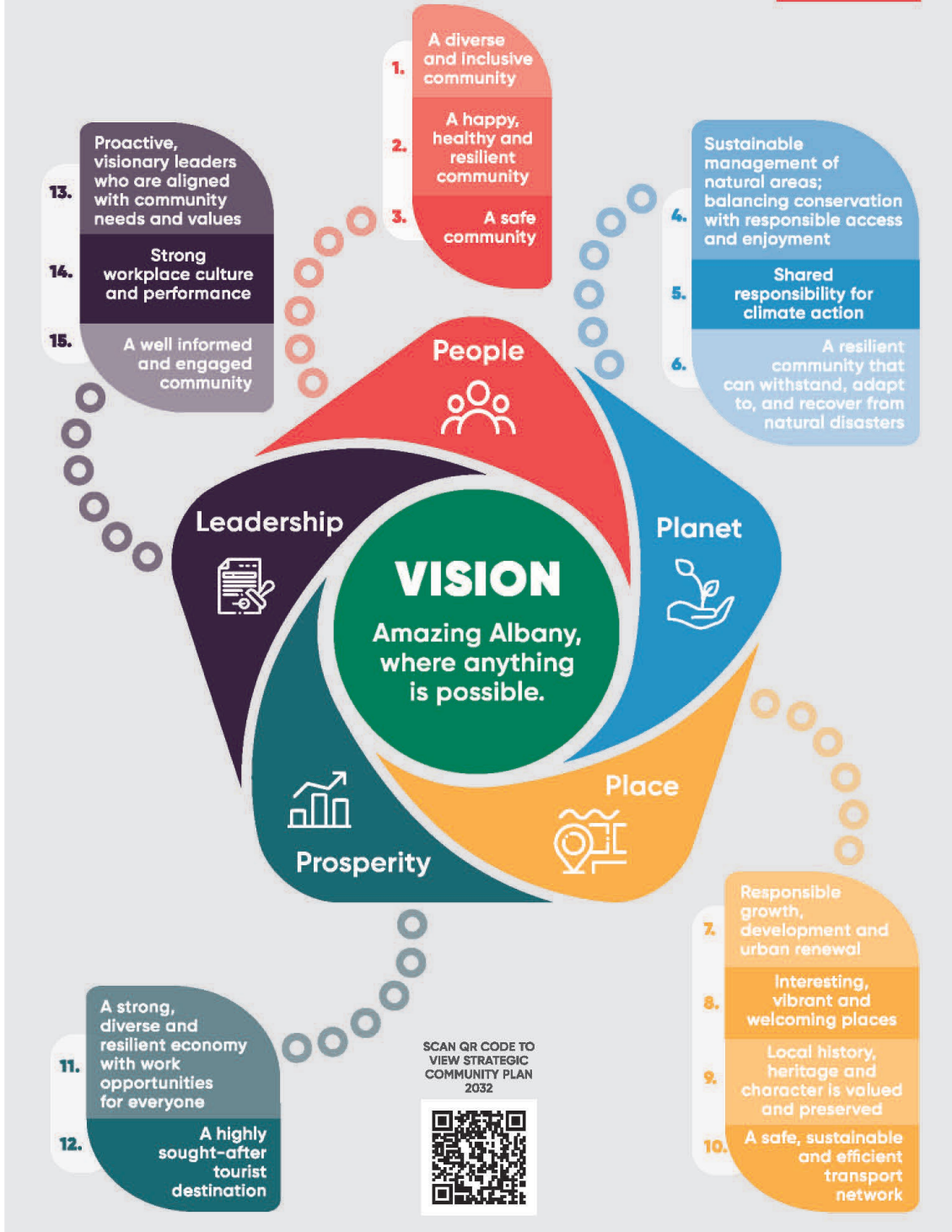
Tuesday 08 March 2022

**7.30pm**

City of Albany  
Council Chambers



# STRATEGIC COMMUNITY PLAN 2032



SPECIAL COUNCIL MEETING  
MINUTES – 08/03/2022

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**1. DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS:**

The Chair declared the meeting open at 7.30pm

**2. OPENING PRAYER:**

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

*“We would like to acknowledge the Noongar people who are the Traditional Custodians of the Land.*

*We would also like to pay respect to Elders past, present and emerging”.*

**3. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE (PREVIOUSLY APPROVED):**

**Mayor**

D Wellington

**Councillors:**

Breaksea Ward

P Terry

Breaksea Ward

A Cruse

Frederickstown Ward

G Stocks

Frederickstown Ward

M Traill

Kalgan Ward

M Benson-Lidholm JP

Kalgan Ward

T Brough

Vancouver Ward

J Shanhun

Vancouver Ward

D Baesjou

West Ward

S Smith

Yakamia Ward

R Sutton

Yakamia Ward

C Thomson

**Staff:**

Chief Executive Officer

A Sharpe

Executive Director Corporate and Commercial Services

D Olde

Executive Director Community Services

N Watson

Executive Director Development and Infrastructure Services

P Camins

Manager Governance Risk

S Jamieson

Incident Manager

R Lynn

Meeting Secretary

C Crane

**City Legal Representatives**

DLA Piper

Jock Inness-Campbell, Partner

DLA Piper

Alicia Pull, Senior Associate

**LGIS Representative**

Chris Brumby, Senior Claims Consultant

**Apologies:**

West Ward

A Goode JP (Leave of Absence)

**Public:**

There were no members of the public in attendance.

SPECIAL COUNCIL MEETING  
MINUTES – 08/03/2022

4. **DECLARATIONS OF INTEREST:**

Name	Report Number	Nature of Interest
Mr Andrew Sharpe (Chief Executive Officer)	SCM027	<b>Impartiality.</b> The nature of the interest being that Mr Sharpe is a past tenant of 7a Anzac Road, and the owner of a residential property in the suburb of Mira Mar. Mr Sharpe remained in the chamber and was present during the discussion and vote for this item.

5. **PUBLIC QUESTION AND STATEMENT TIME:** Nil.

## SCM027: BUDGET AMENDMENT REQUEST

**Land Description** : Sleeman Avenue, Mira Mar WA 6330  
Anzac Rd, Mira Mar WA 6330

**Report Prepared By** : Manager Governance & Risk (S Jamieson)

**Responsible Officers:** : Chief Executive Officer (A Sharpe)  
Executive Director Infrastructure, Development &  
Environment (P Camins)

### CONFIDENTIAL REPORT

*This report was considered confidential under section 5.23(2) of the Local Government Act 1995, as it details:  
(b) the personal affairs of persons, other than the local government; and  
(e)(iii) information about the financial affairs of persons.*

### STRATEGIC IMPLICATIONS

1. This item relates to the following elements of the City of Albany Strategic Community Plan:
  - **Themes:** Leadership.
  - **Pillar:** Our plan for the future
    - **Outcome:** A well informed and engaged community:
    - **Objective:** Grow awareness, understanding and engagement in City projects, activities and decisions.

### RECOMMENDATION

*Debt Management Reserve Purpose: To receipt funds for the Long Term Debt Strategy and fund infrastructure projects.*

#### SCM027: RESOLUTION (AMENDMENT BY COUNCILLOR STOCKS) VOTING REQUIREMENT: ABSOLUTE MAJORITY

**MOVED: COUNCILLOR BENSON-LIDHOLM**  
**SECONDED: COUNCILLOR BROUGH**

**THAT the following budget reallocation, increasing expenditure budget line item Emergency Incident Responses – Sleeman Ave, Job number 4162 from \$120,000 to \$270,000 and authorising the transfer of \$150,000 from the appropriate Management Reserve or general revenue be APPROVED.**

**CARRIED 12-0**  
**ABSOLUTE MAJORITY**

*The Minor Amendment then became the substantive motion and was put to the vote.*

#### SCM027: AMENDMENT BY COUNCILLOR STOCKS VOTING REQUIREMENT: SIMPLE MAJORITY

**MOVED: COUNCILLOR STOCKS**  
**SECONDED: COUNCILLOR BROUGH**

**THAT the Authorising Officer Recommendation be AMENDED to read as:**

**THAT the following budget reallocation, increasing expenditure budget line item Emergency Incident Responses – Sleeman Ave, Job number 4162 from \$120,000 to \$270,000 and authorising the transfer of \$150,000 from the appropriate Management Reserve or general revenue be APPROVED.**

**CARRIED 12-0**

*Councillor Stocks, queried if the purpose of the Debt Management Reserve was appropriate to fund this activity.*

*The CEO, Mr Sharpe proposed that the Authorising Officer Recommendation be amended to reference an “Appropriate Reserve” or funding from “General Revenue”, to allow for the purpose of the reserve to be clarified.*

SCM027: AUTHORISING OFFICER RECOMMENDATION  
VOTING REQUIREMENT: ABSOLUTE MAJORITY

MOVED: COUNCILLOR BENSON-LINDHOLM  
SECONDED: COUNCILLOR BROUGH

THAT the following budget reallocation, increasing expenditure budget line item Emergency Incident Responses – Sleeman Ave, Job number 4162 from \$120,000 to \$270,000 and authorising the transfer of \$150,000 from the Debt Management Reserve be APPROVED.

<b>Consulted References</b>	:	<ul style="list-style-type: none"> <li>• <i>Building Act 2011</i></li> <li>• <i>Local Government Act 1995</i></li> <li>• <i>City’s Insurance Policies</i></li> </ul>
<b>File Number (Name of Ward)</b>	:	RM.CLM.626
<b>Previous Reference</b>	:	Elected Member Briefing – 09/12/2021 – Topic: Sleeman Avenue Landslip Update – December 2021

**6.0 CLOSURE OF MEETING**

There being no further business the Chair declared the meeting closed at 8.00pm

*(Unconfirmed Minutes)*

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Dennis W Wellington  
**MAYOR**