



**ELECTED MEMBERS'
REPORT/INFORMATION
BULLETIN**

**ORDINARY
COUNCIL MEETING**

Tuesday 16th October 2001

ELECTED MEMBERS' REPORT/INFORMATION BULLETIN
16th October 2001

1.0 AGENDA ITEM ATTACHMENTS

1.1 Development Services

- 1.1.1 Planning Scheme Consent – Sand Extraction – Location 824 Howell Road, Marbellup
[Agenda Item 11.1.2 refers] [Pages 7-22]
- 1.1.2 Proposed Private Recreation (Outdoor Cinema) – Old Farm Strawberry Hill, Middleton Road, Mira Mar
[Agenda Item 11.1.5] [Pages 23-55]
- 1.1.3 Adoption of Signs Local Law 2001
[Agenda Item 11.2.1] [Pages 56-70]
- 1.1.4 Adoption of Parking and Parking Facilities Local Law 2001
[Agenda Item 11.2.2 refers] [Pages 71-94]
- 1.1.5 Initiate Amendment – Lots 9,10, 11 & 70 Ulster Road, Yakamia
[Agenda Item 11.3.1 refers] [Pages 95-110]
- 1.1.6 Catalina Central Structure Plan – Amendment to Council Policy
[Agenda Item 11.3.2 refers] [Pages 111-120]
- 1.1.7 Local Planning Strategy Steering Committee Minutes of 6th September 2001
[Agenda Item 11.4.1 refers] [Pages 121-124]

1.2 Corporate & Community Services

- 1.2.1 List of Accounts for Payment City of Albany
[Agenda Item 12.1.1 refers] [Pages 126-133]
- 1.2.2 Adoption of Local Government Property Local Laws 2001
[Agenda Item 12.2.1 refers] [Pages 134-159]
- 1.2.3 Community Sporting and Recreational Facilities Fund (CSRFF) 2002/03 – 2004/05 Triennium applications
[Agenda Item 12.2.4 refers] [Pages 160-197]

- 1.2.4 Adoption of a Local Law relating to the former HMAS Perth
[Agenda Item 12.2.5 refers] [Pages 198-216]
- 1.2.5 Albany Artificial Reef Committee Minutes of 27th September 2001
[Agenda Item 12.7.1 refers] [Pages 217-219]
- 1.2.6 Albany Arts Advisory Committee Minutes 16th August & 20th
September 2001
[Agenda Item 12.7.2 refers] [Pages 220-225]
- 1.2.7 Joint Retail Trading Hours Committee Minutes of 26th September 2001
[Agenda Item 12.7.3 refers] [Pages 226-227]

1.2.7 Works & Services

- 1.3.1 Emu Point – Submission Friends of Emu Point
[Agenda Item 13.5.1 refers] [Pages 229-236]
- 1.3.2 Minutes of the Airport Advisory Committee Meeting held Friday, 24th
August 2001
[Agenda Item 13.6.1 refers] [Pages 237-240]
- 1.3.3 The Mt Martin Regional Botanic Park Committee Minutes of
6th September 2001
[Agenda Item 13.6.2 refers] [Pages 241-245]

1.4 General Management Services

- 1.4.1 The Albany Boat Harbour Reference Group Minutes of 20th
September 2001
[Agenda Item 14.4.1 refers] [Pages 247-251]

2.0 MINUTES OF OTHER COMMITTEES

Nil

3.0 GENERAL REPORTS ITEMS

3.1 Development Services

3.2 Corporate & Community Services

3.2.1 Common Seals

- 3.2.1 Contract for Service – Surf Lifesaving Western Australia
City of Albany and Surf Lifesaving Western Australia Inc
OCM 07/11/00 Item 12.2.2

- 3.2.2 Lotteries House Tenant Lease
City of Albany and Albany Community Release Program Inc
OCM 15/05/01 Item 12.2.2
- 3.2.3 Licence Agreement on Reserve 2681 Mt Melville
City of Albany and Tarossa Pty Ltd
OCM 05/05/01
- 3.2.4 Deed – 01/01/01 to 31/12/10 Centennial Oval Grounds
City of Albany and Albany Agricultural Society Inc and
Albany Horticultural Society Inc
OCM 15/08/00 Item 12.2.7
- 3.2.5 Deed – 01/01/01 to 31/12/10 Centennial Oval Grounds
City of Albany, Agricultural Society Inc and Southern Edge
Arts Inc
OCM 15/08/00 Item 12.2.7
- 3.2.6 Deed of Licence – 01/01/01 to 31/12/10 Centennial Oval
Grounds
City of Albany and Albany Agricultural Society Inc
OCM 05/06/01 Item 12.2.1
- 3.2.6 Lease – Lot 1297 (1) Parade Street, Albany
City of Albany and Western Australian Museum
OCM 23/01/01 Item 12.2.1
- 3.2.7 Drainage Easement Lot 91 Festing Street
City of Albany and RM & LH Burnett
Delegated Authority 07/11/00 Item 12.2.2
- 3.2.8 Ancillary Accommodation Agreement – 620 Frenchman Bay
Road, Little Grove
City of Albany and AM Horwitz and D Forshaw
OCM 07/11/00 Item 12.2.5
- 3.2.8 New Lease of Old Post Office, Lots B42 and B43 Stirling
Terrace
City of Albany and University of Western Australia
OCM 07/11/00 Item 14.3.2
- 3.2.9 Signing of Memorandum of Understanding
(UWA/City of Albany)
City of Albany and University of Western Australia
OCM 21/08/01 Item 14.3.1

3.2.2 Other

3.2.2.1 Corporate & Community Services Monthly Report –
September 2001
[Pages 253-258]

3.3 Works & Services

3.3.1 Works and Services Report
[Pages 260-268]

3.4 General Management Services

3.4.1 Mayoral Correspondence

Clr. Kevan Helsby MBE, Mayor of Bolton
Commander Australian Navy Submarine Group
Albany Senior High School
Commonwealth Parliamentary Association
[Pages 270-273]

4.0 STAFF MEMBERS

4.1 Disclosure To Engage In Private Works

4.2 New Appointments