

Council Minutes – 14 June 2004

CITY OF FREMANTLE

Minutes of the Ordinary Meeting of Council

Held on Monday 14 June 2004 at 6.00 pm

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CONFIDENTIAL MATTERS

CLOSURE OF MEETING

MINUTES

DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

THE MAYOR, MR PETER TAGLIAFERRI DECLARED THE MEETING OPEN AT 6.08 PM AND WELCOMED MEMBERS OF THE PUBLIC TO THE MEETING

MAYOR PETER TAGLIAFERRI AT THIS JUNCTURE IN THE MEETING BEING 6.09 PM ACKNOWLEDGED AND CONGRATULATED MANAGER PHYSICAL SERVICE, MR GEOFF WEBSTER'S INPUT AS HE IS LEAVING THE CITY OF FREMANTLE AFTER 37 YEARS OF SERVICE AND PRESENTED MR WEBSTER WITH A GIFT ON BEHALF OF THE MAYOR AND COUNCILLORS OF THE CITY OF FREMANTLE

ATTENDANCE AND APOLOGIES

Present: The Mayor, Mr Peter Tagliaferri in the Chair and Councillors

East Ward

Cr Kathy Anketell; Cr Rose Pinter

Beaconsfield Ward

Cr Shirley Mackay; Cr John Alberti

Hilton Ward

Cr Bob Smith

City Ward

Cr Phil Douglas Cr Steve Gorman

South Ward

Cr Geoff Graham

North Ward

Cr Doug Thompson

Chief Executive Officer, Mr Ray Glickman; Director Urban Management, Mr Jayson Miragliotta; Manager Strategic Planning and Corporate Development, Ms Jill Hanna; Manager Finance and Administration, Mr Alan Carmichael; Manager Physical Services, Mr Geoff Webster; Media Relations Officer; Mr Chris Thomas and the Minute Secretary and Mayor's Civic Appointments Secretary, Mrs Nellene Hill.

LEAVE OF ABSENCE

Cr Bob Williams

Cr Helen Hewitt

APOLOGIES

Cr Tony Miosich

RESPONSES TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

PUBLIC QUESTION TIME

Nil

DISCLOSURE OF INTERESTS BY MEMBERS

Nil

APPLICATIONS FOR LEAVE OF ABSENCE

ITEMS NUMBERED C0406-11 AND C0406-15 WERE MOVED AND CARRIED LATER IN THE MEETING

C0406-11 Leave of Absence – Cr Bob Williams

C0406-15 Leave of Absence – Cr Kathy Anketell

PETITIONS/DEPUTATIONS/PRESENTATIONS

Cr J Alberti congratulated the Croatia community for the enjoyable evening he attended on Saturday 12 June 2004 called the "Croatian Story".

Cr K Anketell also attended the "Croatian Story" at which time the Mayor of Fremantle, Peter Tagliaferri was presented with a framed painting from the Mayor of Korchula and suggested we write to the organisers and thank them for their hospitality.

Cr D Thompson congratulated the Officers involved in the Prawn Bay Tidal Wetland community planting day held on the weekend, together with Councillors Anketell and Gorman who also attended. After the Prawn Bay Tidal Wetland community planting day Cr Gorman and Thompson attended the "Back to North Fremantle" Bowling day which was also most enjoyable.

Cr S Gorman also congratulated the Officers involved in the Prawn Bay Tidal Wetland community planting day and urged fellow Councillors to go and view the wetland. Cr Gorman also advised that Mrs Kerry Sanderson, the CEO of the Fremantle Port Authority had been awarded the Order of Australia and asked could Council's congratulations be extended to her.

Mayor Peter Tagliaferri responded to advise a letter of congratulations had been sent to Mrs Kerry Sanderson.

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Cr K Anketell spoke of her tabled document called Report of the Standing Committee on Public Administration and Finance in relation to the impact of State Government Actions and Processes on the Use and Enjoyment of Freehold and Leasehold Land in Western Australia together with the CEO Mr R Glickman's response letter dated 3 June 2004 addressed to Mr Barry House MLC

CEO Mr Ray Glickman responded pointing out the inaccuracies of the Report

Cr S Mackay expressed her condolences to the family and friends of Mr Ken Birt whom she was on the Library Advisory Committee with who passed away recently.

CEO Mr Ray Glickman congratulated and introduced the City of Fremantle Dr Mocha Team who recently won the National Local Government Management Challenge held in Melbourne ahead of many other strong contenders including all State winners and UK and NZ winners.

The Dr Mocha team comprises, Ms Julie Caddy, Mrs Denise Ford, Ms Kylie Telfer, Mr Andrew Thomas, Mr David Stewart, Mr Ian Goodbody and a team member not present, Mrs Helen Whitbread.

The Dr Mocha team performed their award winning skit to the Council.

CONFIRMATION OF MINUTES

THE MAYOR, MR P TAGLIAFERRI MOVED THAT THE MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON MONDAY 31 MAY 2004 BE CONFIRMED AS A TRUE AND ACCURATE RECORD INCLUSIVE OF A CORRECTION TO DELETE CR T MIOSICH'S DISCLOSURE OF INTEREST WHICH WAS INCORRECT SECONDED BY CR D THOMPSON

CARRIED UNANIMOUSLY 10/0

For

The Mayor, Peter Tagliaferri
Cr Bob Smith
Cr Shirley Mackay
Cr John Alberti
Cr Kathy Anketell
Cr Geoff Graham
Cr Phil Douglas
Cr Steve Gorman
Cr Doug Thompson
Cr Rose Pinter

Against

ANNOUNCEMENTS BY THE MAYOR

Mayor P Tagliaferri congratulated the Physical Services and City Works Departments of the City of Fremantle for their Special Commendation presented recently for the conservation of a commercial heritage place being the Reconstruction of Hampton Road (Wray Avenue – High Street

QUESTIONS BY ELECTED MEMBERS

Cr S Gorman asked if we are looking at amending the existing plans to facilitate widened footpaths for some members of the retail community surely other members of the retail community who are vocal enough to need to go to the newspapers to demand some attention should also be considered and I would like to see a widening of the footpaths in Cliff/Mouat southern side not go ahead and the car bays and parking bays be maintained in that particular area.

Response by Ms J Hanna advised that she believed the people in the press release were the ones the changes were being made for. She advised the first stage of works are in Cliff Street to Henry Street but would confirm that and advise Cr Gorman.

CEO Mr R Glickman responded by advising Mr Ian James is responding to Cr S Gorman and he spoke of the long consultation process on this project. Mr Glickman advised there are quite a few issues involved here and Cr Gorman will get a response very soon.

RESPONSE TO QUESTIONS BY ELECTED MEMBERS

Nil

TABLED DOCUMENTS AND ATTACHMENTS

Report of the Standing committee on Public Administration and Finance
Correspondence dated 3 June 2004 from Mr Ray Glickman to Barry House MLC
Additional item C0406-14
Additional item C0406-15

GLOSSARY OF FREQUENTLY USED ACRONYMS

<i>Acronym:</i>	<i>Details:</i>
A&I	Assets & Infrastructure
ACC	Anti-Corruption Commission
BLIMP	Bottom Line Improvement Management Project
CAT	Central Area Transit
COF	City of Fremantle
CPS	City Planning Scheme
DCD	Director Community Development
DCS	Director Corporate Services
DUM	Director Urban Management
DW	DataWorks
EM	Elected Members
FAB	Fremantle Artillery Barracks
FEB	Fremantle Eastern Bypass
FP	Fremantle Ports
HR	Human Resources
IT	Information Technology
LGMA	Local Government Managers Australia
LRA	Long Range Agenda
MG	Management Group
S&I	Service & Information

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SMG	Senior Management Group
SoN	State of the Nation
SP&CD	Strategic Planning & Corporate Development
TPS	Town Planning Scheme
UE&C	Urban Environment & Control
UNDA	University of Notre Dame Australia
WALGA	Western Australian Local Government Association
WOW	Wipe Out Waste

DEVELOPMENT ASSESSMENTS COMMITTEE

Items referred to Council from the Development Assessments Committee
held in the Council Chambers, Fremantle City Council
8 June 2004 at 6.00pm

Nil

MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

REPORTS BY MAYOR OR OFFICERS OF COUNCIL

STATUTORY COUNCIL ITEMS 14 June 2004

MAYOR P TAGLIAFERRI MOVED EN BLOC THE FOLLOWING
RECOMMENDATIONS NUMBERED C0406-01 TO C0406-10 INCLUSIVE BE
ADOPTED

SECONDED BY CR D THOMPSON

CARRIED UNANIMOUSLY 10/10

For

Against

The Mayor, Peter Tagliaferri
Cr Bob Smith
Cr Shirley Mackay
Cr John Alberti
Cr Kathy Anketell
Cr Geoff Graham
Cr Phil Douglas
Cr Steve Gorman
Cr Doug Thompson
Cr Rose Pinter

**C0406-01 Abbreviated Statements of Financial Position at 30 April 2004
Financial Statements Book**

**DataWorks Reference: 087/002;
Manager Finance & Administration**

DECISION MAKING AUTHORITY

Council Decision SIMPLE MAJORITY REQUIRED

PURPOSE

Present a summary of financial information for the month ending 30 April 2004.

EXECUTIVE SUMMARY

The abbreviated statements of financial position for the month are contained within the attached Financial Booklet and the item is to receive the statements.

STRATEGIC & POLICY IMPLICATIONS

Efficient and Effective Local Government

- Our financial planning and performance are transparent to the community.
- All statutory and legal requirements are met.

TRIPLE BOTTOM LINE IMPLICATIONS

Economic

Not applicable.

Environmental

Not applicable

Social

Not applicable.

BUDGET IMPLICATIONS

Not applicable.

LEGISLATIVE AND LEGAL CONSIDERATIONS

Information provided in accordance with Regulation 34 of the Local Government (Financial Management) Regulations 1996.

PRECINCTS AND OTHER COMMITTEES RECOMMENDATIONS PLUS OTHER CONSULTATION

Not applicable.

OFFICER'S RECOMMENDATION

That the Abbreviated Statements of Financial Position for the period ending 30 April 2004 be received.

ITEM NUMBERED C0406-02 WAS MOVED AND CARRIED UNANIMOUSLY 10/0 EN BLOC EARLIER IN THE MEETING

**C0406-02 Abbreviated Statements of Financial Position at 31 May 2004
Financial Statements Book**

**DataWorks Reference: 087/002;
Manager Finance & Administration**

DECISION MAKING AUTHORITY

Council Decision SIMPLE MAJORITY REQUIRED

PURPOSE

Present a summary of financial information for the month ending 31 May 2004.

EXECUTIVE SUMMARY

The abbreviated statements of financial position for the month are contained within the attached Financial Booklet and the item is to receive the statements.

STRATEGIC & POLICY IMPLICATIONS

Efficient and Effective Local Government

- Our financial planning and performance are transparent to the community.
- All statutory and legal requirements are met.

TRIPLE BOTTOM LINE IMPLICATIONS

Economic

Not applicable.

Environmental

Not applicable

Social

Not applicable.

BUDGET IMPLICATIONS

Not applicable.

LEGISLATIVE AND LEGAL CONSIDERATIONS

Information provided in accordance with Regulation 34 of the Local Government (Financial Management) Regulations 1996.

PRECINCTS AND OTHER COMMITTEES RECOMMENDATIONS PLUS OTHER CONSULTATION

Not applicable.

OFFICER'S RECOMMENDATION

That the Abbreviated Statements of Financial Position for the period ending 31 May 2004 be received.

ITEM NUMBERED C0406-03 WAS MOVED AND CARRIED UNANIMOUSLY 10/0 EN BLOC EARLIER IN THE MEETING

C0406-03 Confirmation of Accounts for Payment April 2004 Financial Statements Book

DataWorks Reference: 087/002;
Manager Finance & Administration

DECISION MAKING AUTHORITY

Council Decision SIMPLE MAJORITY REQUIRED

PURPOSE

Present the listing of payments made during April 2004.

EXECUTIVE SUMMARY

The list of payments made during the month is contained within the attached Financial Booklet and the item is to receive the information.

REPORT

Comment

Where a creditor is GST registered, the value of the payment is inclusive of GST. Note: The Council budget figures are exclusive of GST and figures quoted in Council items are taken as GST exclusive unless otherwise stated.

STRATEGIC & POLICY IMPLICATIONS

Efficient and Effective Local Government

- Our financial planning and performance are transparent to the community.
- All statutory and legal requirements are met.

TRIPLE BOTTOM LINE IMPLICATIONS

Economic

Not applicable.

Environmental

Not applicable

Social

Not applicable.

BUDGET IMPLICATIONS

Not applicable.

LEGISLATIVE AND LEGAL CONSIDERATIONS

Information provided in accordance with Regulation 13 of the Local Government (Financial Management) Regulations 1996.

PRECINCTS AND OTHER COMMITTEES RECOMMENDATIONS PLUS OTHER CONSULTATION

Not applicable.

OFFICER'S RECOMMENDATION

That the listing of payments of accounts within the Financial Statements Book for the month of April 2004 amounting to \$8,070,627.83 be received.

ITEM NUMBERED C0406-04 WAS MOVED AND CARRIED UNANIMOUSLY 10/0 EN BLOC EARLIER IN THE MEETING

C0406-04 Confirmation of Accounts for Payment May 2004 Financial Statements Book

DataWorks Reference: 087/002;
Manager Finance & Administration

DECISION MAKING AUTHORITY

Council Decision SIMPLE MAJORITY REQUIRED

PURPOSE

Present the listing of payments made during May 2004.

EXECUTIVE SUMMARY

The list of payments made during the month is contained within the attached Financial Booklet and the item is to receive the information.

REPORT

Comment

Where a creditor is GST registered, the value of the payment is inclusive of GST. Note: The Council budget figures are exclusive of GST and figures quoted in Council items are taken as GST exclusive unless otherwise stated.

STRATEGIC & POLICY IMPLICATIONS

Efficient and Effective Local Government

- Our financial planning and performance are transparent to the community.
- All statutory and legal requirements are met.

TRIPLE BOTTOM LINE IMPLICATIONS

Economic

Not applicable.

Environmental

Not applicable

Social

Not applicable.

BUDGET IMPLICATIONS

Not applicable.

LEGISLATIVE AND LEGAL CONSIDERATIONS

Information provided in accordance with Regulation 13 of the Local Government (Financial Management) Regulations 1996.

PRECINCTS AND OTHER COMMITTEES RECOMMENDATIONS PLUS OTHER CONSULTATION

Not applicable.

OFFICER'S RECOMMENDATION

That the listing of payments of accounts within the Financial Statements Book for the month of May 2004 amounting to \$6,813,523.21 be received.

ITEM NUMBERED C0406-05 WAS MOVED AND CARRIED UNANIMOUSLY 10/0 EN BLOC EARLIER IN THE MEETING

C0406-05 Sundry Debtors Report April 2004 Attachment No. 1

**DataWorks Reference: 089/004;
Manager Finance & Administration**

DECISION MAKING AUTHORITY

Council Decision SIMPLE MAJORITY REQUIRED

PURPOSE

Present a monthly report on outstanding sundry debtors as requested by Council.

EXECUTIVE SUMMARY

The attached report summaries the outstanding sundry debtors and the item is to receive the information.

STRATEGIC & POLICY IMPLICATIONS

The item has a general connection to the City Plan.

TRIPLE BOTTOM LINE IMPLICATIONS

Economic

Not applicable.

Environmental

Not applicable

Social

Not applicable.

BUDGET IMPLICATIONS

Not applicable.

LEGISLATIVE AND LEGAL CONSIDERATIONS

Not applicable.

PRECINCTS AND OTHER COMMITTEES RECOMMENDATIONS PLUS OTHER CONSULTATION

Not applicable.

OFFICER'S RECOMMENDATION

That the report for April 2004 be received.

ITEM NUMBERED C0406-06 WAS MOVED AND CARRIED UNANIMOUSLY 10/0 EN BLOC EARLIER IN THE MEETING

C0406-06 Sundry Debtors Report May 2004 Attachment No. 2

**DataWorks Reference: 089/004;
Manager Finance & Administration**

DECISION MAKING AUTHORITY

Council Decision SIMPLE MAJORITY REQUIRED

PURPOSE

Present a monthly report on outstanding sundry debtors as requested by Council.

EXECUTIVE SUMMARY

The attached report summaries the outstanding sundry debtors and the item is to receive the information.

STRATEGIC & POLICY IMPLICATIONS

The item has a general connection to the City Plan.

TRIPLE BOTTOM LINE IMPLICATIONS

Economic

Not applicable.

Environmental

Not applicable

Social

Not applicable.

BUDGET IMPLICATIONS

Not applicable.

LEGISLATIVE AND LEGAL CONSIDERATIONS

Not applicable.

PRECINCTS AND OTHER COMMITTEES RECOMMENDATIONS PLUS OTHER CONSULTATION

Not applicable.

OFFICER'S RECOMMENDATION

That the report for May 2004 be received.

ITEM NUMBERED C0406-07 WAS MOVED AND CARRIED UNANIMOUSLY 10/0 EN BLOC EARLIER IN THE MEETING

C0406-07 Investment Report April 2004 Attachment No. 3

**DataWorks Reference: 089/004;
Manager Finance & Administration**

DECISION MAKING AUTHORITY

Council Decision SIMPLE MAJORITY REQUIRED

PURPOSE

Present a monthly report on investments as required by Council.

EXECUTIVE SUMMARY

The attached report summarizes the investments and earnings from those investments. The item is to receive the information.

STRATEGIC & POLICY IMPLICATIONS

The item has a general connection to the City Plan.

TRIPLE BOTTOM LINE IMPLICATIONS

Economic

Not applicable.

Environmental

Not applicable

Social

Not applicable.

BUDGET IMPLICATIONS

Not applicable.

LEGISLATIVE AND LEGAL CONSIDERATIONS

Guidelines on Delegated Authority Item 3.2 (Investment of Surplus Cash Funds) require a monthly report to be submitted to Council.

PRECINCTS AND OTHER COMMITTEES RECOMMENDATIONS PLUS OTHER CONSULTATION

Not applicable.

OFFICER'S RECOMMENDATION

That the report for April 2004 be received.

ITEM NUMBERED C0406-08 WAS MOVED AND CARRIED UNANIMOUSLY 10/0 EN BLOC EARLIER IN THE MEETING

C0406-08 Investment Report May 2004 Attachment No. 4

**DataWorks Reference: 089/004;
Manager Finance & Administration**

DECISION MAKING AUTHORITY

Council Decision SIMPLE MAJORITY REQUIRED

PURPOSE

Present a monthly report on investments as required by Council.

EXECUTIVE SUMMARY

The attached report summaries the investments and earnings from those investments. The item is to receive the information.

STRATEGIC & POLICY IMPLICATIONS

The item has a general connection to the City Plan.

TRIPLE BOTTOM LINE IMPLICATIONS

Economic

Not applicable.

Environmental

Not applicable

Social

Not applicable.

BUDGET IMPLICATIONS

Not applicable.

LEGISLATIVE AND LEGAL CONSIDERATIONS

Guidelines on Delegated Authority Item 3.2 (Investment of Surplus Cash Funds) require a monthly report to be submitted to Council.

PRECINCTS AND OTHER COMMITTEES RECOMMENDATIONS PLUS OTHER CONSULTATION

Not applicable.

OFFICER'S RECOMMENDATION

That the report for May 2004 be received.

ITEM NUMBERED C0406-09 WAS MOVED AND CARRIED UNANIMOUSLY 10/0 EN BLOC EARLIER IN THE MEETING

C0406-09 Applications for Crossovers by City of Fremantle for April 2004

DataWorks Reference: Crossover Applications
Technical Assistant – Street Management

DECISION MAKING AUTHORITY

Information only no decision required.

PURPOSE

Report on the number of crossovers approved by the Manager Physical Services (under delegated authority) to be constructed by the City of Fremantle for the month of April 2004.

Background

Council has requested that details of crossover construction be reported on a monthly basis. For the month of April 2004 – 6 crossovers constructed.

STRATEGIC & POLICY IMPLICATIONS

Strategy 3 – a Beautiful and accessible place, item 5 Facilities and infrastructure

TRIPLE BOTTOM LINE IMPLICATIONS

Economic

Not applicable

Environmental

Not applicable

Social

Not applicable

BUDGET IMPLICATIONS

Not applicable

LEGISLATIVE AND LEGAL CONSIDERATIONS

Not applicable

PRECINCTS AND OTHER COMMITTEES RECOMMENDATIONS PLUS OTHER CONSULTATION

This matter has not been referred to Precincts.

This matter does not come under the guidelines of an Advisory Committee.

OFFICER'S RECOMMENDATION

The information be received.

ITEM NUMBERED C0406-10 WAS MOVED AND CARRIED UNANIMOUSLY 10/0 EN BLOC EARLIER IN THE MEETING

C0406-10 Applications for Crossovers by City of Fremantle for May 2004

DataWorks Reference: Crossover Applications
Technical Assistant – Street Management

DECISION MAKING AUTHORITY

Information only no decision required.

PURPOSE

Report on the number of crossovers approved by the Manager Physical Services (under delegated authority) to be constructed by the City of Fremantle for the month of May 2004.

Background

Council has requested that details of crossover construction be reported on a monthly basis. For the month of May 2004 - 3 crossovers constructed.

STRATEGIC & POLICY IMPLICATIONS

Strategy 3 – a Beautiful and accessible place, item 5 Facilities and infrastructure

TRIPLE BOTTOM LINE IMPLICATIONS

Economic

Not applicable

Environmental

Not applicable

Social

Not applicable

BUDGET IMPLICATIONS

Not applicable

LEGISLATIVE AND LEGAL CONSIDERATIONS

Not applicable

PRECINCTS AND OTHER COMMITTEES RECOMMENDATIONS PLUS OTHER CONSULTATION

This matter has not been referred to Precincts.

This matter does not come under the guidelines of an Advisory Committee.

OFFICER'S RECOMMENDATION

The information be received.

GENERAL COUNCIL ITEMS – 14 June 2004

C0406--11 Leave of Absence – Cr Bob Williams

**DataWorks References – Cr Bob Williams
Administration Officer**

Decision Making Authority

Council decision required. Simple Majority.

Purpose

To approve Leave of Absence for Cr Bob Williams for the period Friday 4 June 2004 to Wednesday 4 August 2004 inclusive.

City Plan Linkages

This item has a general connection to the City Plan.

Policy Implications

Not applicable.

Triple Bottom Line Implications

a)Economic

Not applicable

b)Environmental

Not applicable

c)Social

Not applicable

Budget Implications

Not applicable.

Legislative and Legal Considerations

Section 2.25 of the Local Government Act 1995 refers.

Precincts and other Committees Recommendations plus other Consultation

- (a) This matter has not been referred to Precincts because it is a Council matter.
- (b) This matter does not come under the guidelines of an Advisory Committee.
- (c) No other consultation of relevance undertaken.

Officer's Recommendation

That Council approve Leave of Absence for Cr Bob Williams for the period Friday 4 June 2004 to Wednesday 4 August 2004 inclusive.

MAYOR P TAGLIAFERRI MOVED THAT THE FOREGOING RECOMMENDATION NUMBERED C0406-11 BE ADOPTED

SECONDED BY CR P DOUGLAS

CR R PINTER MOVED A MOTION TO DEFER TO NEXT COUNCIL MEETING TO SEEK CR WILLIAM'S FUTURE INTENTIONS

SECONDED CR D THOMPSON

MOTION TO DEFER WAS PUT AND RESULTED 5/5

For	Against
Cr Shirley Mackay	Mayor Peter Tagliaferri
Cr Kathy Anketell	Cr Bob Smith
Cr Geoff Graham	Cr Phil Douglas
Cr Doug Thompson	Cr John Alberti
Cr Rose Pinter	Cr Steve Gorman

MAYOR P TAGLIAFERRI USED HIS CASTING VOTE AGAINST THE MOTION TO DEFER

RECOMMENDATION AS PRINTED WAS PUT AND CARRIED 9/1

For	Against
The Mayor, Peter Tagliaferri	Cr Kathy Anketell
Cr Bob Smith	
Cr Shirley Mackay	
Cr John Alberti	
Cr Geoff Graham	
Cr Phil Douglas	
Cr Steve Gorman	
Cr Doug Thompson	
Cr Rose Pinter	

0406-12 Att. 5 Status Report on Council Items – Attachment No. 5

DataWorks Reference: 231/001
Author: Director Corporate Services
Actioning Officer: Director Corporate Services

DECISION MAKING AUTHORITY

Council Decision SIMPLE MAJORITY REQUIRED

PURPOSE

To present a report to Council that tracks resolutions of Council that have not been actioned to completion.

EXECUTIVE SUMMARY

The report is provided for information on the status of resolutions of Council that have not been actioned to completion. It excludes development assessment approvals.

REPORT

Background

The report has been requested by elected members and the format is similar to the report WALGA uses for its State Council resolutions.

Comment

The attached report is the second provided. The report presents items outstanding from the meeting date of 5 April 2004 to the meeting date of 25 May 2004.

Only items that have not been actioned or completed are included in the status report. If a resolution does not appear as outstanding it means, by default, that it has been actioned.

Once an item appears on the status report as outstanding, it will require a council resolution to remove it which acknowledges that the resolution of council has been actioned. Items that appeared the previous month are therefore included and if completed are shown as completed in the "Estimated Completion Date" column and are recommended for removal from future reports.

Development Assessment items will generally not appear as most recommendations are either approval, approval with conditions, refusal, or deferral. The Development Assessment Committee already has a status report system in place for those items.

Development Assessment items that are policy items are included in the attached council status report.

STRATEGIC & POLICY IMPLICATIONS

- Our governance results in well considered decisions being made in timeframes acceptable to the community.
- Our progress is regularly measured and reported.
- Our information and records support and enable the business of the city.

TRIPLE BOTTOM LINE IMPLICATIONS

Economic

Not applicable.

Environmental

Not applicable.

Social

Not applicable.

BUDGET IMPLICATIONS

Not applicable.

LEGISLATIVE AND LEGAL CONSIDERATIONS

Not applicable.

PRECINCTS AND OTHER COMMITTEES RECOMMENDATIONS PLUS OTHER CONSULTATION

Not applicable, as the attachment is a status report on council resolutions.

OFFICER'S RECOMMENDATION

That the status report on the implementation of council resolutions be received and those items marked as completed not be included in future reports.

MAYOR P TAGLIAFERRI MOVED THAT THE FOREGOING RECOMMENDATION NUMBERED C0406-12 BE ADOPTED

SECONDED BY CR D THOMPSON

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PUT AND CARRIED UNANIMOUSLY 10/0

For

The Mayor, Peter Tagliaferri
Cr Bob Smith
Cr Shirley Mackay
Cr John Alberti
Cr Kathy Anketell
Cr Geoff Graham
Cr Phil Douglas
Cr Steve Gorman
Cr Doug Thompson
Cr Rose Pinter

Against

**C0406-13 Acceptance of Funding from the Department of Family and Community Services
- (Council Decision)**

DataWorks Reference: Ken Posney; 106/034;
Author: Ken Posney
Actioning Officer: Linda Wilkins

DECISION MAKING AUTHORITY

Council Decision SPECIAL MAJORITY REQUIRED

PURPOSE

To accept funding of \$88,331(excluding GST) from the Minister for Children and Youth Affairs (Department of Family and Community Services) for Children's Services Quarry Street Childcare Centre and Fred Notley Childcare Centre for minor capital upgrading of their premises.

EXECUTIVE SUMMARY

The Minister for Children and Youth Affairs (Australian Government) has approved a Minor Capital Upgrade grant to be used specifically for the following projects:

Quarry Street Child Care Centre for \$51,259 (GST exclusive).	
Replacement of airconditioning	\$12,000
Bathroom upgrade	\$11,035
Shade and Sofffall	\$28,224
Total	\$51,259

Fred Notley Childcare Centre \$37,072 (GST exclusive)	
Fencing	\$5,503
Replacement of heaters	\$6,698
Airconditioning	\$7,545
Sofffall	\$17,326
Total:	\$37,072

Projects are to be commenced by 30 June 2004 and completed by 30 June 2005.

REPORT

Background

Staff at the Childrens Services Centres identified areas of capital improvement at the Centres. The minor upgrades requested included shade cloth, softfall to playground areas and fencing. These improvements will ensure that licensing and occupational safety and health standards are met. Other improvements include the replacement of air conditioners at both the Centres will also improve the everyday environment of the Centres.

Comment

The Coordinator of Children's Services applied for funding to the Department of Family and Community Services and the application was successful.

Conclusion

The funding received will improve the overall functioning of both Child Care Centres. The completion of these Minor Capital Works will assist Children's Services meet all licensing requirements, and occupational safety and health legislation.

STRATEGIC & POLICY IMPLICATIONS

The City Of Fremantle is committed to a high standard of maintenance of infrastructure as evidenced by annual repairs and maintenance budgets. Where possible grants for Minor Capital upgrades are applied for to supplement these annual budgets.

TRIPLE BOTTOM LINE IMPLICATIONS

Economic

Not applicable.

Environmental

Not applicable.

Social

These improvements will benefit the users of the Centres and make the Centres a more attractive place for child care.

BUDGET IMPLICATIONS

Funding for these improvements will be covered by the funding received and there will be no funds required from Council.

In accordance with the Grant provisions the approved projects are to be commenced prior to 30 June 2004 and completed within 12 months of the aforementioned date. Expenditure for projects not completed by 30 June 2004 is to be considered as 'carry forwards' into the 2004-2005 City Of Fremantle budget.

LEGISLATIVE AND LEGAL CONSIDERATIONS

Not Applicable.

PRECINCTS AND OTHER COMMITTEES RECOMMENDATIONS PLUS OTHER CONSULTATION

Not Applicable.

OFFICER'S RECOMMENDATION

1. That Council accept funding and authorise associated expenditure of \$88,331 (excluding GST) approved by the Minister for Children and Youth Affairs (Department of Family and Community Services).
2. That the 2003-2004 City Of Fremantle budget be amended to reflect an increase in Grant Revenue of \$51,259 (GST exclusive) for Fred Notley Child Care Centre. To be offset against a corresponding increase in Capital expenditure.
3. That the 2003-2004 City Of Fremantle budget be amended to reflect an increase in Grant Revenue of \$37,072 (GST exclusive) for Fred Notley Child Care Centre. To be offset against a corresponding increase in Capital expenditure.
4. That expenditure associated with approved projects not completed by 30 June 2004 is carried forward into the City Of Fremantle 2004-2005 budget.

MAYOR P TAGLIAFERRI MOVED THAT THE FOREGOING RECOMMENDATION NUMBERED C0406-13 BE ADOPTED.

SECONDED BY CR D THOMPSON

PUT AND CARRIED UNANIMOUSLY 10/0

For	Against
The Mayor, Peter Tagliaferri	
Cr Bob Smith	
Cr Shirley Mackay	
Cr John Alberti	
Cr Kathy Anketell	
Cr Geoff Graham	
Cr Phil Douglas	
Cr Steve Gorman	
Cr Doug Thompson	
Cr Rose Pinter	

C0406-14 CEO RECRUITMENT PROCESS Attachment No. 5
CEO Selection & Performance Evaluation Occasional Committee
Mayor Peter Tagliaferri

Purpose

To inform Council of the recruitment process to select a new Chief Executive Officer and to appoint an Acting Chief Executive Officer after the departure date of current CEO being 30 July, 2004.

Background

Due to the resignation of our Chief Executive Officer Ray Glickman the CEO Selection and Performance Evaluation Occasional Committee have met twice to discuss and plan the process for selection of a new CEO and selection an acting CEO after the 30 July, 2004.

The committee is made up of elected members that represent each ward (6) with the Mayor as the chairperson and Manager Human Resources representing the organisation. The committee powers are limited to working with council approved processes, analysing information and developing proposals either for CEO selection or performance to full council for consideration / endorsement of its recommendations.

Comment

The committee in consultation with the CEO Ray Glickman have discussed the following:

- Recruitment process
- Acting CEO

Recruitment process

A timeframe and process is outlined in the attached document which should see the process completed by the end of September if all areas of the process meet the timeframe suggested eg. availability of committee members, candidates, reference checking. The process also requires the committee to report back to full council on the process at various stages

The rationale for using a recruitment agency is to enable the process to be strengthened with an executive search element and to evidence that the process is fair and transparent in line with the City's recruitment policy. For such an important senior management position it is crucial to enable executive search to be conducted, in particular when the Local Government industry currently has several vacancies at this level of management, we need to ensure that Fremantle attracts the best. Also at this level of management potential candidates prefer to discuss elements of the position in a confidential manner via a third party to assist their decision to apply and may be hesitant to contact the organisation direct.

The cost of the recruitment agency will be \$12,000 plus advertising costs which are already inbuilt into recruitment budget processes for 2004/2005. Advertising will be in various mediums eg. West Australian, Weekend Australian (Nationally), Local Government Job Directory and through the electronic job directory "Seek.". Bearing in mind that the potential costs (quotes have been obtained from various agencies) for recruiting at this level of management via an agency is usually in the vicinity of \$20,000 to \$30,000 the cost quoted is very reasonable. The City's Human Resource Manager has negotiated with the recruitment agency Bielby Corporation Pty Ltd to share the administration workload that is associated with such a position and hence the substantially decreased fee.

Acting CEO

In consultation with the three directors it was considered that the Director of Corporate Services Graeme Mackenzie be appointed as Acting CEO after the 30 July 2004 until the new CEO commences. The rate of pay for this acting period is to be negotiated with Mr Mackenzie in line with the City's Human Resource Policies.

Conclusion

The recruitment process and acting CEO proposition is considered by the committee to be a very open and professional recruitment process that will ensure that the best interests of the community and organisation are considered.

Policy Implications

As per the principles of the city's Recruitment & Selection Policy & Procedures and in accordance with the Local Government Act Division 4 Sections 5.36 to 5.51.

City Plan

This item has a general connection to the City Plan.- Efficient & Effective Local Government, Great Place to Work.

Mayors Recommendation

I recommend that Council:

- 1. Endorse the recruitment process and the appointment of recruitment agency.**
- 2. Appoint Graeme Mackenzie Acting Chief Executive Officer after the 30 July, 2004 until the new CEO commences.**

MAYOR P TAGLIAFERRI MOVED THAT THE FOREGOING RECOMMENDATION NUMBERED C0406-14 BE ADOPTED

SECONDED BY CR D. THOMPSON

PUT AND CARRIED UNANIMOUSLY 10/0

For

The Mayor, Peter Tagliaferri
Cr Bob Smith
Cr Shirley Mackay
Cr John Alberti
Cr Kathy Anketell
Cr Geoff Graham
Cr Phil Douglas
Cr Steve Gorman
Cr Doug Thompson
Cr Rose Pinter

Against

C0406-15 Leave of Absence – Cr Kathy Anketell

**DataWorks References – Cr Kathy Anketell
Administration Officer**

Decision Making Authority

Council decision required. Simple Majority.

Purpose

To approve Leave of Absence for Cr Kathy Anketell for the period Monday 28th June to Monday 12th July inclusive

City Plan Linkages

This item has a general connection to the City Plan.

Policy Implications

Not applicable.

Triple Bottom Line Implications

a)Economic

Not applicable

b)Environmental

Not applicable

c)Social

Not applicable

Budget Implications

Not applicable.

Legislative and Legal Considerations

Section 2.25 of the Local Government Act 1995 refers.

Precincts and other Committees Recommendations plus other Consultation

- (a) This matter has not been referred to Precincts because it is a Council matter.
- (b) This matter does not come under the guidelines of an Advisory Committee.
- (c) No other consultation of relevance undertaken.

Officer's Recommendation

That Council approve Leave of Absence for Cr Kathy Anketell for the period Monday 28 June 2004 to Monday 12 July 2004 inclusive.

Council Minutes – 14 June 2004

MAYOR P TAGLIAFERRI MOVED THAT THE FOREGOING RECOMMENDATION NUMBERED C0406-15 BE ADOPTED.

SECONDED BY CR D THOMPSON

PUT AND CARRIED UNANIMOUSLY 10/0

For	Against
The Mayor, Peter Tagliaferri	
Cr Bob Smith	
Cr Shirley Mackay	
Cr John Alberti	
Cr Kathy Anketell	
Cr Geoff Graham	
Cr Phil Douglas	
Cr Steve Gorman	
Cr Doug Thompson	
Cr Rose Pinter	

CONFIDENTIAL ITEM

Nil

CLOSURE OF MEETING

The Ordinary Meeting of Council concluded at 6.48 pm.