



CITY OF FREMANTLE

MINUTES

ORDINARY MEETING OF COUNCIL

**TUESDAY 29 MARCH 2005
6.00 pm**

COUNCIL MEMBERS

Mayor Peter Tagliaferri

North Ward

South Ward

City Ward

Hilton Ward

Beaconsfield Ward

East Ward

Cr. Doug Thompson

Cr. Helen Hewitt

Deputy Cr. Phil Douglas

Cr. Bob Smith

Cr. Shirley Mackay

Cr. Kathy Anketell

Cr. Bob Williams

Cr. Geoff Graham

Cr. Steve Gorman

Cr. Tony Miosich JP

Cr. John Alberti JP

CITY OF FREMANTLE

Minutes of the Ordinary Meeting of Council

Held on Tuesday 29 March 2005 at 6.00 pm

TABLE OF CONTENTS

Declaration Of Opening/Announcement Of Visitors	4
Attendance/Apologies/Leave Of Absence	4
Responses To Previous Public Questions Taken On Notice	4
Disclosure Of Interests By Members	4
Applications For Leave Of Absence	5
Petitions/Deputations/Presentations	5
Public Question Time	5
Confirmation Of Minutes:	6
Ordinary Meeting Of Council – Monday 14 March 2005	
Announcements By The Mayor	6
Questions By Elected Members	6
Response to Questions By Elected members	6
Tabled Documents	6
Glossary of Frequently Used Acronyms	7
Committee Reports	8
 DEVELOPMENT ASSESSMENTS COMMITTEE – 21 MARCH 2005	
DAC0503-40 89 Carrington Street (Lots 13, 14 & 50) Fremantle Demolition of all existing buildings and construction of 19 grouped dwellings (AG DA746/04) (Council Approval)	8
 REPORTS BY THE MAYOR OR OFFICERS OF COUNCIL	
Nil	

STATUTORY COUNCIL ITEMS

C0503-21	Abbreviated Statements of Financial Position as at 28 February 2005	19
C0503-22	Confirmation of Accounts for Payment – 28 February 2005	21
C0503-23 Att. 1	Sundry Debtors Report – February 2005 (Attachment No. 1)	23
C0503-24 Att. 2	Investment Report – February 2005 (Attachment No. 2)	25
C0503-25	Applications for Construction of Concrete Vehicular Footpath Crossings for Council for February 2004	27

GENERAL COUNCIL ITEMS

C0503-26 Att. 3	Triannual Financial Report to 28 February 2005 (Attachment No. 3)	29
C0503-27	Tender for the Provision of Electrical Services	31
C0503-28 Att. 4	Compliance Audit Return 2004 (Attachment No. 4)	34

LATE ITEM

C0503-30	Veterans Affairs Anzac Day Grant 2005	37
----------	---------------------------------------	----

CONFIDENTIAL ITEM

C0503-29	Director Corporate Services Appointment (Confidential Item – Under separate cover)	40
----------	---------------------------------------------------------------------------------------	----

CLOSURE OF MEETING

41

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

ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

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

East Ward

Cr Kathy Anketell

Beaconsfield Ward

Cr John Alberti; Cr Shirley Mackay

Hilton Ward

Cr Bob Smith; Cr Tony Miosich

City Ward

Nil

South Ward

Cr Geoff Graham; Cr Helen Hewitt

North Ward

Cr Doug Thompson; Cr Bob Williams

Chief Executive Officer, Mr Graeme Mackenzie; Director Urban Management, Mr Jayson Miragliotta; Manager Finance and Administration, Mr Alan Carmichael; Manager Service and Information, Kristy Foot and the Acting Mayor's Civic Appointments Secretary and Minute Secretary, Ms Melody Crockett.

Number Of Members Of The Public Present Was Approximately 6

Number Of Media Present Was 1

LEAVE OF ABSENCE

City Ward - Cr Steve Gorman

APOLOGIES

City Ward - Cr Phil Douglas

RESPONSES TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

DISCLOSURE OF INTERESTS BY MEMBERS

Nil

APPLICATIONS FOR LEAVE OF ABSENCE

Nil

PETITIONS/DEPUTATIONS/PRESENTATIONS

Cr Doug Thompson – Presented a Petition from 49 residents of North Fremantle, the petitioners would like to see the Gilbert Fraser Oval on John Street North Fremantle be included in the dog exercise area currently along the river bank adjacent to the oval when not being used for other activities. Cr Thompson then asked that it be sent onto the appropriate Committee.

Also spoke of the publicity that has been in the media about the operations of SMRC in relation to recycling and compost. Then spoke of the presentation that was given to him in regards to a new type of compost that they are testing and are going to use in the future. Cr Thompson presented two pictures of different plants using different composts, one of them being the new compost that SMRC are going to use in the future and the other being the current compost. He explained the difference in the two pictures due to the two different composts and that the new compost is made up of recyclable materials and it's good for the environment.

PUBLIC QUESTION TIME

1. **Chris Lewis**
C0503-40

Summary of Question/Statement

Asked a question through the Chair to Cr Bob Williams asking if he is aware that the density of the site immediately to the West of the subject site is of greater density than what is proposed on this site and is Cr Williams aware of the consultation process that has gone on with the Planning Department of the City of Fremantle, particularly regarding the street scape. He also asked if Cr Williams is aware that the DAC and the Planning Department recommend the approval of the development in its location context.

Summary of Response by Mayor P Tagliaferri

Thank you, I'm sure Cr Bob Williams and the other Councillors will take your comments into consideration when making their decision tonight.

2. **Carl Greenwood**

Summary of Question/Statement

Spoke of the Prawn Bay Wetlands in North Fremantle and some of the issues that are of concern in this area and asked that the City of Fremantle investigate these issues.

Summary of Response by Director Urban Management, Jayson Miragliotta

We are certainly aware of those issues and it is being investigated at the moment and I am more than happy to provide a report back to Council in the next few weeks.

CONFIRMATION OF MINUTES

THE MAYOR, MR P TAGLIAFERRI MOVED THAT THE MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON MONDAY 14 MARCH 2005 BE CONFIRMED AS A TRUE AND ACCURATE RECORD

SECONDED BY CR D THOMPSON

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 Doug Thompson	
Cr Bob Williams	
Cr Helen Hewitt	
Cr Tony Miosich	

ANNOUNCEMENTS BY THE MAYOR

Nil

QUESTIONS BY ELECTED MEMBERS

Cr Kathy Anketell

Spoke of the right of way upgrade in White Gum Valley on Louis Lane and the provision to upgrade right of ways in other areas. Then asked the Director Urban Management can we use a special rate levy process when the lane is owned by the City of Fremantle as opposed to the other lanes that have been upgraded with a special rate which were owned by the Anglican Church.

Response by Director Urban Management, Jayson Miragliotta

The financial question has been taken on notice. In relation to the question on the right of ways and the funding provided is yes we have \$450,000 allocated and these are funds of a self funding programme that needs consent from all land owners. 50% is required for Council to consider the dedication and 100% is required to fund the programme and we have not received that 100% for that particular lane or any other lane way. Then spoke of what the Council would like to do to resolve the issues relation to upgrading right of ways.

RESPONSE TO QUESTIONS BY ELECTED MEMBERS

Nil

TABLED DOCUMENTS AND ATTACHMENTS

- Alternative recommendation submitted by Cr B Williams
- Two photos of plants tabled by Cr D Thompson

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
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

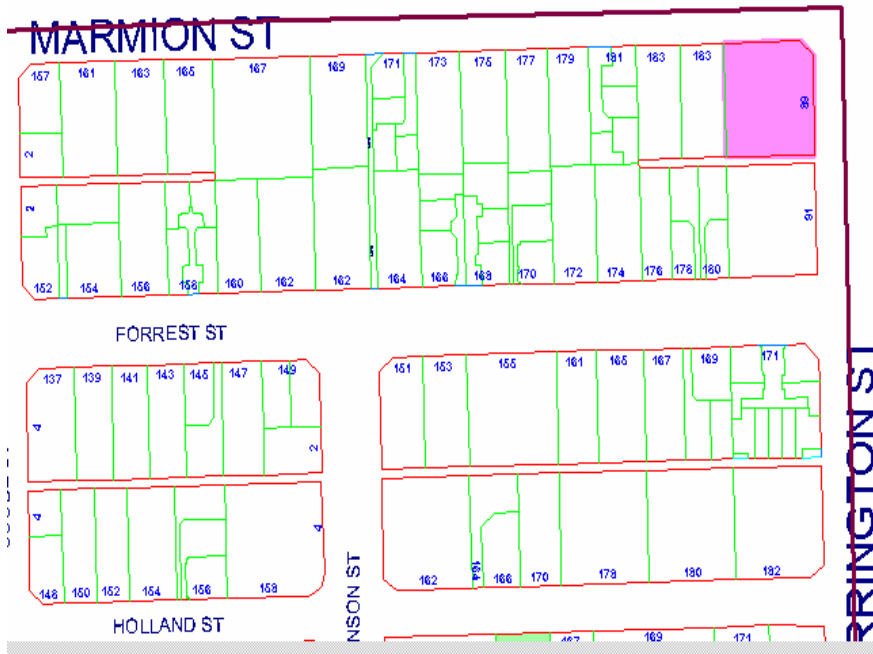
Items referred to Council from the Development Assessments Committee
held in the Council Chambers, Fremantle City Council
21 March 2005 at 6.00 pm

CR H HEWITT ASKED IF ANY MEMBERS PRESENT AT THE DEVELOPMENT ASSESSMENTS COMMITTEE HELD ON 8 MARCH 2005 FORESEE ANY OBJECTION TO THE MINUTES AS PRESENTED AND PRINTED

NIL

**DAC0503-40 89 CARRINGTON STREET (LOTS 13, 14 & 50) FREMANTLE
DEMOLITION OF ALL EXISTING BUILDINGS AND CONSTRUCTION
OF 19 GROUPED DWELLINGS
(AG DA746/04) (COUNCIL APPROVAL)**

DataWorks Reference: 059/002, 89 Carrington Street
Disclosure of Interest: Nil
Author: Alan Gray
Decision Making Authority: Council
DAC Agenda Attachments: Location Plan
 Drawings
 Heritage report
Date Received: 12/12/04. Revised plans received 9/3/05
Use Proposed: Residential
Owner Name: C Michael & I Jenkins
Submitted by: Property Development Solutions
M.R.S.: Urban
T.P.S No. 3: Residence
Heritage Listing: Nil
Existing Landuse: Vacant site but previously used for offices, hire business
 and residential
Use Permissibility: Residential
Lot Area: 4242m²
Total Building Floorspace: N/A



EXECUTIVE SUMMARY

Approval is sought for the demolition of all the buildings on the site and the construction of 19 grouped dwellings.
 The applicants are seeking a density bonus under Clause 63 of the Scheme.
 The proposal involves access from a public ROW that is proposed to be upgraded at the applicant's expense.
 The application is recommended for approval.

BACKGROUND

There is very little planning history related to the site but Council's records indicate that approval was granted in 1968 for the use of the site for the sale and rental of gardening equipment.

ASSESSMENT

Site Inspection

Comments

Site Level:	Relatively flat although there is a slight rising slope to the south.
Crossovers:	Marmion and Carrington Streets.
Obstructions to Proposed Access:	Nil
Existing Structures:	Three former dwellings and warehouses.
Trees:	One mature tree.
Other:	Nil

REFERRALS - INTERNAL COMMENTS

Building Department

Nil

Physical Services Department

Condition requiring a legal agreement seeking highway/access improvements to the site.

Environmental Health Department

New houses should be acoustically treated with details to be submitted.

Strategic Planning Department

N/A

Parks and Gardens Department

Accepts the report by the applicant regarding the condition of the tree and supports its removal.

Extensive landscaping should be required to the site including the planting of semi-advanced trees.

EXTERNAL HERITAGE ADVICE

On one of the houses was identified as having potential heritage significance and external heritage architects, Palassis were commissioned to provide an assessment of the property and a summary is provided below:

- The residence is single storey and appears to have been constructed circa 1950s.
- It is modest timber framed residence clad in painted fibrous sheets with a tiled hipped roof.
- It does not form part of an historic landscape, has little historic significance and may be demolished.

Neighbour Notification and formally advertised

Yes. 30 Letters distributed. Following comments received.

Dragan & Mirna Papadich, 3/181 Marmion Street Fremantle.

- Oppose the high density.
- Opposed to the existing low fence.
- Noise of vehicles next to a bedroom.

GE & BL Rogers, 176 Forrest Street, Fremantle

- Object to use of the ROW.
- Inadequate manoeuvring space for vehicles in the ROW.

Mr & Mrs J Olsen, 14 Foreshore Cove, Yandelup, WA

- No objection.

Planning Comment on Submissions

- The increase in density is discussed later in this report.
- New and adequate fencing is one of the recommended conditions.
- The ROW is public and as part of the proposal the applicants are proposing to upgrade the whole length to trafficable standards.
- The ROW and setback for the garages is wide enough for manoeuvring of vehicles.

STATUTORY REQUIREMENTS

Specifications	Proposed	Comment
Streetscape		
Surveillance	Houses facing on to the street and internal access road.	Proposal meets the RD Codes
Building Design	Modern housing design	Considered acceptable for the location.
Front Fences	Open style fencing	Acceptable.
Setback of Garages & Carports	Garages located to the rear of dwellings	Acceptable.
Garage Door Frontage	N/A	N/A
Dwelling Orientation	Dwellings would face on to Marmion Street	Acceptable.
Bulk Scale and Mass	Two storey houses	Acceptable.
Overshadowing	Nil to adjoining properties	Acceptable.
Building & roof style	See comment below.	
Boundary Setbacks		
Front	See comments below	
Side East		
Side West		
Rear		
Private Open Space		
Courtyard / Balcony	24 m ²	Complies
Orientation	North facing	Complies
Opening from Habitable room	All dwellings	Complies
Parking		
	42 spaces required	Complies
Design of spaces	Double garages and 4 visitor spaces.	Complies
Site works		
Excavation or fill	0.3m across part of the site	Complies.
Building Height		
	6.5m	Complies
Visual Privacy		
	No overlooking	Complies
Privacy screening	Not required	Not required
Energy Efficiency		
	All units north facing	Complies
Checklist		Yes/No
Encumbrances on title (easements/rights of carriageway/covenants)		No
Fencing forward of the building line?		Yes
Car bay dimensions, access and manoeuvrability comply		Yes
Have all details of application been assessed including elements Not specifically stated on form one?		Yes

SCHEME AMENDMENTS

Nil

Relevant Policies

D.B.H1 - Urban Design and Streetscape Guidelines

The site is located on the boundary with the City of Melville and at the intersection of Marmion and Carrington Streets. There is a mixture of building styles in the vicinity that includes a service station (eastern side of Carrington Street). Within this context the proposed design of the houses are considered to be acceptable. Although the roofs are flat the concentration of 10 dwellings all designed on a similar theme fronting on to Marmion Street would form an harmonious development and a provide a landmark statement. Furthermore, all the houses would have garages to the rear (accessed via an internal laneway and ROW) and the presentation to the street with front doors and windows in a terraced house configuration is considered to be appropriate and aesthetically acceptable outcome.

The side elevation of the dwellings that would face on to Carrington Street could be improved with more windows and creative use of materials and awnings. Given the sites prominent exposure and, in particular the two end houses, it is proposed to impose a condition requiring a redesign with revised detailed drawings to be approved by the City.

D.B.H2 - Front Fences

The proposal involves some courtyards to the front of the dwellings and these would be enclosed with a 2m high fence. This is considered to be acceptable given that the houses would still have some of the gardens completely open as well as all the front doors would be visually open to the street.

D.B.H12 - Energy Efficient Building Design

The buildings have been designed facing north with direct sunlight to principal habitable rooms. The private open space would also have direct northern light.

D.C. 4 Clause 63 Density Bonus Provision Criteria

The applicants are seeking a density bonus under Clause 63 of the Scheme on the basis that the non-conforming use (hire business) is being removed as part of the development. This approach has been approved of in other recent residential development proposals.

The site is zoned R30 and could yield 14 units. Applying a density bonus of 50% the site could yield 23 units (R54). The applicants are seeking a density increase of just five units that would result is an overall density of R44

Under the provisions of Clause 63 the granting of a density bonus is discretionary. In this particular instance the bonus is supported as the site is capable of accommodating additional dwellings without compromising the amenity of neighbouring properties or the immediate locality.

ROW Policy

There is a public ROW (ROW 29) that runs along the southern boundary of the site. The applicants are proposing to utilise the ROW and upgrade the entire length to trafficable standards. This is considered to be a benefit for the neighbouring landowners although it is noted that one neighbour has object to this use of the ROW. Under the provisions of the ROW Policy one of the aims is to utilise and upgrade ROW's that are public ownership. In this particular case the upgrading would be at the applicant's expense and is both welcomed and supported. A condition is proposed requiring the applicant to enter into a legal agreement to ensure the upgrade is to the City's specifications.

Highway works

The applicants are changing the use of the site and creating an internal road network to service the 19 dwellings. There are some minor off site highway works that would make access and egress easier for the future residents and the applicants have agreed to pay for all necessary works and a the proposed condition requiring the applicant enter a legal agreement for the ROW includes essential highway works.

Trees

There is an existing mature tree (*Eucalyptus botryoides*) on the site that, under normal circumstances, would be desirable to retain. The tree has a tendency to shed limbs and has been extensively pruned due to the close proximity of overhead power lines. The applicants have submitted a recent notice from Western Power seeking compliance with an order to prune the tree further to avoid limbs falling on to the power lines.

The applicants are proposing to remove the tree and in this particular instance, base on the information provided, the removal is supported. As part of the development the applicants are proposing to install a comprehensive landscaping scheme including extensive tree planting along both Carrington and Marmion Streets and a condition is proposed requiring details of all the plants/trees to be submitted for the City's approval.

CONCLUSION

The existing collection of buildings on the site ranges from industrial sheds to houses and offices which, in a collectively do not make a positive contribution to the streetscape. The proposed design of the 19 dwellings is considered to be a significant improvement and would provide a much needed aesthetic enhancement to this prominent corner of a busy intersection.

The existing use is non-conforming in that hire businesses are not permitted in residential areas. In demolishing all the buildings and redeveloping the site for residential purposes it would be more in keeping with the predominantly residential surrounding area.

The applicants are proposing to utilise and upgrade an existing public ROW which is considered a benefit to the adjoining landowners and the applicants have agreed to pay for all the associated upgrading costs.

Overall the proposal is considered to be acceptable and is recommended for approval.

OFFICER'S RECOMMENDATION

That the Development Assessments Committee, acting under authority delegated by the Council, GRANT planning consent under the Metropolitan Regional Scheme and Town Planning Scheme No. 3 for demolition of all existing buildings and construction of 19 grouped dwellings an No. 89 (Lots 13, 14 & 50) Carrington Street, Fremantle, as detailed on revised plans dated 9 March 2005, subject to the following condition(s):

1. For residential development, the manoeuvrable areas for car bays/carports, garages shall be designed to allow vehicles to turn in a single turning movement at a radius of not less than 5.5m and exit in forward gear.
2. All stormwater shall be contained and disposed of on-site.
3. A construction management plan shall be submitted prior to the issue of a building licence detailing matters such as staging, dust mitigation, construction/development times, complaint resolution, product storage and site rehabilitation during the construction phase of the development. The plan shall be implemented, as required, to the satisfaction of Council.
4. The development shall be connected to the reticulated sewerage system prior to occupancy and thereafter.
5. Details of all fencing (including fencing along the eastern boundary) shall be submitted prior to the issue of a building licence to the satisfaction of the Director Urban Management.
6. Details of colours and external materials shall be submitted prior to issue of a building license to the satisfaction of the Director Urban Management.
7. The applicant shall provide lighting the internal access driveway and existing Right of Way, to the satisfaction of the Director Urban Management.
8. Prior to the issue of a planning clearance for a demolition licence the site the applicant shall enter into legal agreement to upgrade (at no cost to the City of Fremantle) the existing ROW to a specification required by the City and, carry out (at no cost to the City) off site highway works in Carrington and Marmion Streets deemed necessary to facilitate safe and adequate access and egress to the development site.
9. A detailed landscaping plan shall be submitted to and approved by the Director Urban management prior to the issue of a planning clearance for a building licence. The plan shall specify details of the vegetation to be provided and these details are to be incorporated in the set of plans and specifications submitted for building licence approval. The landscaping, as shown and approved, is to be established within 60 days of practical completion of the development and thereafter maintained to the specification and satisfaction of the Director Urban Management.
10. The eastern elevations to the units that face on to Carrington Street shall be re-designed to reduce the blank facades. Windows and awnings shall be included in the

redesign with revised drawings to be submitted prior to the issue of a building licence to the satisfaction of the Director Urban Management.

11. The corner property identified as unit 1 on the drawings shall be redesigned to create more of a landmark design on this prominent corner. The redesign with revised drawings to be submitted prior to the issue of a building licence to the satisfaction of the Director Urban Management.
12. The ten dwellings that front onto Marmion Street shall incorporate awnings on the front elevation. Details of the awnings shall be submitted prior to the issue of a building licence to the satisfaction of the Director Urban Management.
13. The internal access road shall be surfaced and the pedestrian footpath paved to the satisfaction of the Director Urban Management. Details of the paving and surfacing shall be submitted prior to the issue of a building licence to the satisfaction of the Director Urban Management.
14. An Acoustic Consultant shall be engaged in the soundproofing design aspect before any work is carried out with the development designed and constructed such that noise from external sources potentially affecting the development can be successfully attenuated. Details of this report shall be implemented into the design of the development to the satisfaction of the Director urban Management
15. The developer shall advise purchasers of the residential units within the development that the property is in close proximity to established commercial and premises that may operate on a 24-hour basis and is therefore subject to noise, odour and patron behaviour not associated with a typical residential environment and that in selecting to reside in this locality, purchasers must recognise the noise, traffic and other factors that constitute normal activity.

Advisory note(s):

- (i) The applicant is advised that demolition and building licences are required prior the commencement of development on the site.

COMMITTEE RECOMMENDATION

That the Council, GRANT planning consent under the Metropolitan Regional Scheme and Town Planning Scheme No. 3 for demolition of all existing buildings and construction of 19 grouped dwellings an No. 89 (Lots 13, 14 & 50) Carrington Street, Fremantle, as detailed on revised plans dated 9 March 2005, subject to the following condition(s):

- 1. For residential development, the manoeuvrable areas for car bays/carports, garages shall be designed to allow vehicles to turn in a single turning movement at a radius of not less than 5.5m and exit in forward gear.**
- 2. All stormwater shall be contained and disposed of on-site.**

3. **A construction management plan shall be submitted prior to the issue of a building licence detailing matters such as staging, dust mitigation, construction/development times, complaint resolution, product storage and site rehabilitation during the construction phase of the development. The plan shall be implemented, as required, to the satisfaction of Council.**
4. **The development shall be connected to the reticulated sewerage system prior to occupancy and thereafter.**
5. **Details of all fencing (including fencing along the eastern boundary) shall be submitted prior to the issue of a building licence to the satisfaction of the Director Urban Management.**
6. **Details of colours and external materials shall be submitted prior to issue of a building license to the satisfaction of the Director Urban Management.**
7. **The applicant shall provide lighting the internal access driveway and existing Right of Way, to the satisfaction of the Director Urban Management.**
8. **Prior to the issue of a planning clearance for a demolition licence the site the applicant shall enter into legal agreement to upgrade (at no cost to the City of Fremantle) the existing ROW to a specification required by the City and, carry out (at no cost to the City) off site highway works in Carrington and Marmion Streets deemed necessary to facilitate safe and adequate access and egress to the development site.**
9. **A detailed landscaping plan shall be submitted to and approved by the Director Urban management prior to the issue of a planning clearance for a building licence. The plan shall specify details of the vegetation to be provided and these details are to be incorporated in the set of plans and specifications submitted for building licence approval. The landscaping, as shown and approved, is to be established within 60 days of practical completion of the development and thereafter maintained to the specification and satisfaction of the Director Urban Management. The required landscaping plan shall address the upgrade of the verge areas abutting the site and appropriate entry statement treatment at the intersection.**
10. **The eastern elevations to the units that face on to Carrington Street shall be re-designed to reduce the blank facades. Windows and awnings shall be included in the redesign with revised drawings to be submitted prior to the issue of a building licence to the satisfaction of the Director Urban Management.**
11. **The corner property identified as unit 1 on the drawings shall be redesigned to create more of a landmark design on this prominent corner. The redesign with revised drawings to be submitted prior to the issue of a building licence to the satisfaction of the Director Urban Management.**
12. **The ten dwellings that front onto Marmion Street shall incorporate awnings on the front elevation. Details of the awnings shall be submitted prior to the issue of a building licence to the satisfaction of the Director Urban Management.**

13. The internal access road shall be surfaced and the pedestrian footpath paved to the satisfaction of the Director Urban Management. Details of the paving and surfacing shall be submitted prior to the issue of a building licence to the satisfaction of the Director Urban Management.
14. An Acoustic Consultant shall be engaged in the soundproofing design aspect before any work is carried out with the development designed and constructed such that noise from external sources potentially affecting the development can be successfully attenuated. Details of this report shall be implemented into the design of the development to the satisfaction of the Director urban Management
15. The developer shall advise purchasers of the residential units within the development that the property is in close proximity to established commercial and premises that may operate on a 24-hour basis and is therefore subject to noise, odour and patron behaviour not associated with a typical residential environment and that in selecting to reside in this locality, purchasers must recognise the noise, traffic and other factors that constitute normal activity.

Advisory note(s):

- (i) The applicant is advised that demolition and building licences are required prior the commencement of development on the site.

MOVED: Cr H Hewitt

For	Against
Cr Helen Hewitt Mayor, Peter Tagliaferri Cr John Alberti	Cr Kathy Anketell Cr Phil Douglas Cr Bob Williams

CARRIED: 3/3

The Presiding Member Cr. H Hewitt used her casting vote in the affirmative.

**Cr B Williams requested the item be referred to full Council.
Seconded by Cr P Douglas.**

CR B WILLIAMS MOVED HIS ALTERNATIVE MOTION AS FOLLOWS:

That the Council defer this item back to the Development Assessments Committee for the planning consent under the Metropolitan Region Scheme and Town Planning Scheme No. 3, for the demolition of all the existing buildings and construction of 19 grouped dwellings at 89 (Lots 13,14,& 50) Carrington Street, Fremantle as detailed on plans dated 9/3/2005, pending the following issues being addressed;

1. The streetscape appearance of the development being redesigned to incorporate traditional pitched roof forms to the street frontages of the site

2. The design and number of buildings proposed for the site to be modified to provide for a development that reflects other developments in the locality and provides for a landmark statement on a prominent intersection within the City of Fremantle

SECONDED BY CR K ANKETELL

Cr K Anketell requested that the Recommendation number 1 and 2 be moved separately.

THE ALTERNATIVE MOTION WITH POINT 1 WAS PUT AND LOST 9/1

Against	For
The Mayor, Peter Tagliaferri	Cr Bob Williams
Cr Doug Thompson	
Cr Helen Hewitt	
Cr Geoff Graham	
Cr Bob Smith	
Cr Shirley Mackay	
Cr John Alberti	
Cr Tony Miosich	
Cr Kathy Anketell	

THE ALTERNATIVE MOTION WITH POINT 2 WAS PUT AND LOST 8/2

Against	For
The Mayor, Peter Tagliaferri	Cr Bob Williams
Cr Doug Thompson	Cr Kathy Anketell
Cr Helen Hewitt	
Cr Geoff Graham	
Cr Bob Smith	
Cr Shirley Mackay	
Cr John Alberti	
Cr Tony Miosich	

CR H HEWITT MOVED THAT THE COMMITTEE RECOMMENDATION BE ADOPTED

SECONDED BY CR T MIOSICH

THE COMMITTEE RECOMMENDATION WAS PUT AND CARRIED 8/2

For	Against
The Mayor, Peter Tagliaferri	Cr Bob Williams
Cr Doug Thompson	Cr Kathy Anketell
Cr Helen Hewitt	
Cr Geoff Graham	
Cr Bob Smith	
Cr Shirley Mackay	
Cr John Alberti	
Cr Tony Miosich	

STATUTORY COUNCIL ITEMS

MAYOR P TAGLIAFERRI MOVED EN BLOC THE FOLLOWING RECOMMENDATIONS NUMBERED C0503-21, C0503-22, C0503-23, C0503-24, C0503-25, C0503-26, C0503-27 AND C0503-28 BE ADOPTED

SECONDED BY CR D THOMPSON

CARRIED UNANIMOUSLY 10/0 BY AN ABSOLUTE MAJORITY FOR ITEMS C0503-21, C0503-22, C0503-23, C0503-24, C0503-25, C0503-26, C0503-27 AND C0503-28

For	Against
The Mayor, Peter Tagliaferri	
Cr Bob Smith	
Cr Shirley Mackay	
Cr John Alberti	
Cr Tony Miosich	
Cr Geoff Graham	
Cr Helen Hewitt	
Cr Bob Williams	
Cr Kathy Anketell	
Cr Doug Thompson	

C0503-21 Abbreviated Statements of Financial Position as at 28 February 2005 (Financial Booklet)

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 28 February 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 28 February 2004 be received.

ITEM NUMBERED C0503-22 WAS MOVED AND CARRIED EN BLOC UNANIMOUSLY
10/0 EARLIER IN THE MEETING

**C0503-22 Confirmation of Accounts for Payment – 28 February 2005
(Financial Booklet)**

DataWorks Reference: 087/002;
Manager Finance & Administration

DECISION MAKING AUTHORITY

Council Decision SIMPLE MAJORITY REQUIRED

PURPOSE

Present the listing of payments made during February 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 February 2004 amounting to \$8,552,131.11 be received.

ITEM NUMBERED C0503-23 WAS MOVED AND CARRIED EN BLOC UNANIMOUSLY
10/0 EARLIER IN THE MEETING

**C0503-23 Sundry Debtors Report – February 2005
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 February 2004 be received.

ITEM NUMBERED C0503-24 WAS MOVED AND CARRIED EN BLOC UNANIMOUSLY
10/0 EARLIER IN THE MEETING

**C0503-24 Investment Report – February 2005
Attachment No. 2**

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 February 2004 be received.

ITEM NUMBERED C0503-25 WAS MOVED AND CARRIED EN BLOC UNANIMOUSLY
10/0 EARLIER IN THE MEETING

**C0503-25 Applications for Construction of Concrete Vehicular Footpath
Crossings for Council for February 2004**

DataWorks Reference: Crossover Applications
 Technical Assistant – Street Management

DECISION MAKING AUTHORITY

Information only no decision required.

PURPOSE

EXECUTIVE SUMMARY

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 February 2004.

REPORT

Background

Council has requested that details of crossover construction be reported on a monthly basis. For the month of February 2004 ten (10) crossovers were 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 – 29 MARCH 2005

ITEM NUMBERED C0503-26 WAS MOVED AND CARRIED EN BLOC UNANIMOUSLY
10/0 EARLIER IN THE MEETING

**C0503-26 Triannual Financial Report to 28 February 2005
Attachment No. 3**

DataWorks Reference: 091/007; 087/006;
Author: Alan Carmichael Manager Finance & Administration
Actioning Officer: Alan Carmichael Manager Finance & Administration

DECISION MAKING AUTHORITY

Council Decision SIMPLE MAJORITY REQUIRED

PURPOSE

To receive the triannual financial report to 28 February 2005.

EXECUTIVE SUMMARY

The report indicates the performance against the adopted budget and revised budget to 28 February 2005.

REPORT

Background

Council resolved on 6 September 1999 (Item SDR50 refers) that the financial report required under Regulation 34 of the Local Government (Financial Management) Regulations 1996 be presented on a triannual basis.

Comment

Analysis of the budget to 28 February 2005 will be presented to Council via the February 2005 Budget Review that is listed in the 4 April 2005 SDRCP Agenda.

The YTD (year to date) budget is based on scaled monthly budgets and pro-rata allocation. Where business units have provided scaled monthly budgets to reflect the estimated monthly timing of revenue and expenditure, those budgets have been used. Otherwise the remaining accounts are based on 1/12th of the annual budget.

Conclusion

That the report be received.

STRATEGIC & POLICY IMPLICATIONS

Not applicable.

TRIPLE BOTTOM LINE IMPLICATIONS

Economic

Not applicable.

Environmental

Not applicable.

Social

Not applicable.

BUDGET IMPLICATIONS

Any budget implications arising from the review of operations to 28 February 2005 will be dealt with in the Budget Review item being submitted to SDRCP on 4 April 2005.

LEGISLATIVE AND LEGAL CONSIDERATIONS

Regulation 34 of the Local Government (Financial Management) Regulations 1996 requires a financial report be submitted to Council

PRECINCTS AND OTHER COMMITTEES RECOMMENDATIONS PLUS OTHER CONSULTATION

Not applicable.

OFFICER'S RECOMMENDATION

That the Triannual Financial Report to 28 February 2005 be received.

ITEM NUMBERED C0503-27 WAS MOVED AND CARRIED EN BLOC UNANIMOUSLY
10/0 EARLIER IN THE MEETING

C0503-27 Tender for the Provision of Electrical Services

DataWorks Reference: 135/001
 Purchasing & Improvement Co-ordinator

DECISION MAKING AUTHORITY

Council Decision SIMPLE MAJORITY REQUIRED

PURPOSE

Approval of agreement for the Provision of Electrical Services as and when required by City Of Fremantle for the period to 28 February 2007

EXECUTIVE SUMMARY

This is a recommendation that agreements are made with GSE Maintenance and Avanti Electrics for the Provision of Electrical Services for the period up to 28 February 2007. Estimated value per annum of this service is \$465,000 based on the current division of work over a running 12 months.

This new agreement replaces two previous agreements with GSE Maintenance and Avanti Electrics both which expired on 30th June 2003.

The combination of GSE Maintenance and Avanti Electrics offers are the best conforming tenderers in terms of qualitative criteria and price; and meet the tender requirements.

It should be noted that council relies heavily on GSE Maintenance and Avanti Electrics intimate knowledge of our electrical installations and equipment.

REPORT

Background

Tenders were invited by Public Tender in the West Australian on Wednesday 2nd February 2005 with tenders closing on Friday 18th February 2005. This new agreement replaces two previous agreements with GSE Maintenance and Avanti Electrics both which expired on 30th June 2003.

GSE and Avanti have continued to provide electrical services to the city since the expiry of the previous agreement.

Comment

Evaluation of tenders was based on each tenderer's offer projected over a 12 month term for all council work (see below), and assessment to the Tender Compliance and Qualitative Criteria.

Four tenders were received with three being short listed based on competitive pricing. Tenderers were GSE, Avanti, High Speed Electrics and Simon Engineering. Simon Engineering was discounted from further consideration due significantly higher cost of service.

Consideration was given to consolidating to one contractor, however the time taken to develop any contractor in areas that they are unfamiliar with would be a significant cost impost on City Of Fremantle Business Units.

Tenderer	Total	Rank	Diff From Lowest	% Diff From Lowest	Price Criteria Points
Avanti	\$461,941	1	\$ -	0%	60
GSE	486,003	2	\$24,062	5%	57
High Speed Electrics	492,398	3	\$30,457	7%	56
Simon Engineering	691,051	4	\$229,110	50%	30

Tender Projected Cost Assessment

The three (3) short listed tenderers were then evaluated to the Compliance and Qualitative Criteria as detailed below. All generally met the requirements of the tender Compliance Criteria.

QUALITATIVE CRITERIA

Criteria	Weighting	Avanti	GSE	High Speed
Demonstrated experience in completing, similar projects/supply similar goods	20%	15	20	15
Skills and experience of key personnel.	10%	10	10	8
A demonstrated understanding of the required tasks.	10%	10	10	8

WEIGHTED COST CRITERIA

Tendered price	60%	60	57	56
	Total:	95	97	87

Tender Compliance and Qualitative Criteria

The combination of GSE Maintenance and Avanti Electrics offers are the best conforming tenderers in terms of qualitative criteria and price; and satisfy the tender requirements. It should be noted that council relies heavily on GSE Maintenance and Avanti Electrics intimate knowledge of our electrical installations and equipment.

Conclusion

Based on the assessment criteria GSE is ranked highest overall in the tender assessment with Avanti the next best placed tenderer.

It is recommended to award an agreement each to GSE and Avanti and that the workload be divided between the two contractors in proportions unspecified, but at a rate to be determined at the time by relevant City Of Fremantle responsible officers during the life of the agreements.

STRATEGIC & POLICY IMPLICATIONS

N/A

TRIPLE BOTTOM LINE IMPLICATIONS

Economic

N/A

Environmental

N/A

Social

N/A

BUDGET IMPLICATIONS

Acceptance of the GSE and Avanti offers sees no discernable change in annual costs

LEGISLATIVE AND LEGAL CONSIDERATIONS

Nil

PRECINCTS AND OTHER COMMITTEES RECOMMENDATIONS PLUS OTHER CONSULTATION

The relevant City staff support the splitting of the work and the award of this tender to be shared between GSE and Avanti.

OFFICER'S RECOMMENDATION

That the offers from GSE and Avanti be accepted for the Provision of Electrical Services and that the City Of Fremantle enters separate agreements with each of them for the period to 28 February 2007.

ITEM NUMBERED C0503-28 WAS MOVED AND CARRIED EN BLOC UNANIMOUSLY
10/0 EARLIER IN THE MEETING

**C0503-28 Compliance Audit Return 2004
Attachment No. 4**

DataWorks Reference: Dept. Local Government & Regional Development; 102/003;
Author: Graeme Mackenzie, Chief Executive Officer
Actioning Officer: Graeme Mackenzie, Chief Executive Officer

DECISION MAKING AUTHORITY

Council Decision ABSOLUTE MAJORITY REQUIRED

PURPOSE

Completion of Compliance Audit Return for the period 1 January 2004 to 31 December 2004.

EXECUTIVE SUMMARY

The Compliance Audit Return allows Council to monitor how the organisation is functioning and places emphasis on the need to bring to Council's attention cases of non compliance or where full compliance was not achieved. The completed Compliance Audit for the period 1 January 2004 to 31 December 2004 is to be submitted to the Director General at the Department of Local Government and Regional Development by 31 March 2005.

REPORT

Background

The Department of Local Government and Regional Development has forwarded the annual "Compliance Audit Return" for the period 1 January 2004 to 31 December 2004 for Council to complete and use to check compliance in accordance with various provisions of the Local Government Act and associated Regulations. The Act requires local governments to carry out the annual compliance audit, present it to Council and then forward the return to the Department no later than 31st March each year.

Comment

As the return covers many areas, officers with specific responsibility in certain areas were requested to sign off on those areas of responsibility, and their names are appropriately recorded in the return. The completed return is included as an attachment to this item. The return is divided into 10 sections, within each section there are a number of questions, and some questions have multiple parts. In all there are 147 questions with 238 compliance checks required to be answered. The City has responded either as complying or not applicable to 235 of those compliance checks, giving a compliance rating of almost 99%.

Of the 3 remaining checks that were answered as non-complying, the following explanations are given with comments about remedies.

Areas of non-compliance were identified as follows:

Part (c) “Tenders for Providing Goods or Services”

Compliance in this area has generally been excellent, however there were 2 questions which have been answered in the negative as follows.

Question 1 – referring to Functions and General Regulation 11 which requires tenders to be called for the supply of goods or services where the value is expected to be over \$50,000.

The city won the tender to construct stages 1 and 2 of the Link Road to gate 2 at Victoria Quay. Part of those works involved the construction of a retaining wall, at a cost of \$110,000. Specifications for the wall were not received by the city until very late and as a result, to tender the works would have meant a substantial cost overrun because of delays in the overall \$2 million project.

A decision was therefore made to seek quotes from appropriately qualified contractors (4 quotes were received) and the selected contractor was approved by Main Roads WA.

Question 15 - Functions and General Regulation 19 which requires written notice to be provided to unsuccessful tenderers advising of the particulars of the successful tender. Unfortunately there has been an oversight in providing unsuccessful tenderers details of the successful tender when advising them that they were unsuccessful.

A remedy has been put in place wherein all unsuccessful tenderers will be advised in writing of the name of the successful tenderer, however, prices will not be disclosed as they are treated as “commercial in confidence”.

Part (j) “Swimming Pools”

Question 1 - Inspection of known private swimming pools as required by Section 245A(5)(aa) of Local Government (Miscellaneous Provisions) Act 1960 which requires all private swimming pools to be inspected at least once each 4 years.

Full compliance was not achieved due to inspection program falling behind schedule, partly because the Principal Building Surveyor left during the period under review, and the position was vacant for 4 months until filled.

Remedial action is to immediately initiate contract with consultant swimming pool inspector to carry out inspections by June 2005. Once up to date, arrangements will be made for each Building Surveyor to receive a monthly list of required swimming pool inspections and report results to Principal Building Surveyor at end of each month.

Conclusion

This years compliance check shows continued high standards of compliance. Non compliance has resulted in three areas due to varying circumstances. Measures have been put in place to rectify these occurrences.

STRATEGIC & POLICY IMPLICATIONS

Fremantle City Plan: “Efficient and Effective Local Government”

Our statutory and legal requirements include the participation in the Department of Local Government and Regional Development’s Annual Compliance Return.

TRIPLE BOTTOM LINE IMPLICATIONS

Economic

Not applicable

Environmental

Not applicable

Social

Not applicable

BUDGET IMPLICATIONS

Not applicable

LEGISLATIVE AND LEGAL CONSIDERATIONS

Various provisions of the Local Government Act 1995 and associated Regulations.

PRECINCTS AND OTHER COMMITTEES RECOMMENDATIONS PLUS OTHER CONSULTATION

Not applicable

OFFICER'S RECOMMENDATION

That the Local Government Compliance Audit Return for the City of Fremantle be adopted as the official return for the period 1 January 2004 to 31 December 2004.

LATE ITEM

C0503-30 Veterans Affairs Anzac Day Grant 2005

DataWorks Reference: Corporate Events; 154/009;

Author: Kristy Foot

Actioning Officer: Charlene Bougourd

DECISION MAKING AUTHORITY

Council Decision ABSOLUTE MAJORITY REQUIRED

PURPOSE

To seek Council approval for the acceptance of a grant to fund the Anzac Day celebrations for 2005.

EXECUTIVE SUMMARY

Corporate Events successfully applied for a grant from Veteran Affairs to promote Anzac Day. A grant of \$3,000 was approved.

REPORT

Background

The Anzac Day celebrations in Fremantle consist of a dawn service held at Monument Hill and introduced last year was an exhibition of wartime memorabilia on display in the Town Hall. The display was a diverse display of wartime memorabilia from both public and private collections aimed at the wider community, entry was free to the public and was open for one day only being Anzac Day, 25 April.

Last years event was undertaken with minimal budget, little public awareness and required many hours of preparation for the small length of time it was open. Despite all of this the exhibition was a great success with a high level of regard and support demonstrated in the visitors' book.

The purpose of applying for the Veteran Affairs *Saluting their service* commemorations grant was to increase public awareness, local community and business support by advertising the event and extending the opening hours of the exhibition over a period of three days. It is hoped by doing this, the 2006 and subsequent events will gain more in kind support from the local community so that it can continue to grow from year to year.

Comment

Corporate Events was successful in obtaining the grant of \$3,000 from Veteran Affairs to promote the Anzac Day exhibition. Advice of the grant was received on 23 March 2005. The advice from Veteran Affairs at this late stage has unfortunately restricted us in our ability to deliver the exhibition for the 3 days that was initially intended. Veteran Affairs have been advised of our inability to deliver the 3 day exhibition due to the short amount of time to make the arrangements. Confirmation of the acceptance of this amendment was received on 24 March 2005.

Conclusion

This funding will support the City of Fremantle's commitment to community engagement and participation. It is recommended that the grant be accepted.

STRATEGIC & POLICY IMPLICATIONS

This item has a connection to the City Plan through Strategy 1 (A Great People Place), key result area 1 (Diversity of Culture and Lifestyles), key result area 3 (Participation and Knowledge), key result area 4 (artistic, cultural, sports and recreation opportunities) and key result area 7 (a sense of history).

TRIPLE BOTTOM LINE IMPLICATIONS

Economic

N/A

Environmental

N/A

Social

The grant will enhance the promotion of the Anzac Day exhibition which offers the community the opportunity to participate and learn about Anzac day.

BUDGET IMPLICATIONS

The proposal does not seek any additional funding from the municipal fund.

LEGISLATIVE AND LEGAL CONSIDERATIONS

N/A

PRECINCTS AND OTHER COMMITTEES RECOMMENDATIONS PLUS OTHER CONSULTATION

N/A

OFFICER'S RECOMMENDATION

1. That council accept the grant of \$3000 from the Department Veteran Affairs.
2. That the 2004/05 budget be amended to reflect the \$3,000 revenue and associated expenditure.

MAYOR P TAGLIAFERRI MOVED THAT THE FOREGOING RECOMMENDATION
NUMBERED C0503-30 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 Doug Thompson
Cr Bob Williams
Cr Tony Miosich
Cr Kathy Anketell
Cr Geoff Graham
Cr Helen Hewitt

Against

OFFICER’S RECOMMENDATION

That any discussion of the item relating to the Director Corporate Services Appointment be deemed confidential and be closed to members of the public in accordance with section 5.23 (2) (e) (ii) of the Local Government Act 1995, where a matter, if disclosed, would reveal information that has a commercial value to a person or persons.

MAYOR P TAGLIAFERRI MOVED THAT THE FOREGOING RECOMMENDATION NUMBERED C0503-29 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 Doug Thompson	
Cr Bob Williams	
Cr Tony Miosich	
Cr Kathy Anketell	
Cr Geoff Graham	
Cr Helen Hewitt	

CLOSURE OF MEETING

The meeting was declared closed at 6:47pm