

City of Fremantle

MINUTES

Annual General Meeting of Electors

Monday, 8th February 2010
6.00 pm

COUNCIL MEMBERS

Mayor, Brad Pettitt
Cr John Alberti
Cr Donna Haney
Cr Dave Coggin
Cr Sam Wainwright
Cr Doug Thompson
Cr Georgie Adeane

Cr Josh Wilson
Cr Tim Grey-Smith
Cr John Dowson
Cr Bill Massie
Cr Robert Fittock
Cr Andrew Sullivan

Beaconsfield Ward
City Ward
East Ward
Hilton Ward
North Ward
South Ward

ANNUAL GENERAL MEETING OF ELECTORS

Minutes of the Annual General Meeting of Electors
held in the Council Chambers, Fremantle City Council
on Monday, 8th February 2010 at 6.00 pm.

DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The Mayor, Mr Brad Pettitt declared the meeting open at 6.00 pm and welcomed members of the public to the meeting.

NYOONGAR ACKNOWLEDGEMENT STATEMENT

"We acknowledge this land that we meet on today is part of the traditional lands of the Nyoongar people and that we respect their spiritual relationship with their country. We also acknowledge the Nyoongar people as the custodians of the greater Fremantle/Walyalup area and that their cultural and heritage beliefs are still important to the living Nyoongar people today."

IN ATTENDANCE

Brad Pettitt	Mayor
Cr Dave Coggin	East Ward
Cr John Dowson	East Ward
Cr Bill Massie	Hilton Ward
Cr Donna Haney	City Ward
Cr Andrew Sullivan	South Ward
Mr Graeme Mackenzie	Chief Executive Officer
Mr Glen Dougall	Director Corporate Services
Ms Marisa Spaziani	Director Community Development
Mr Philip St John	Director Planning and Development Services
Mr Peter Pikor	Director Technical Services
Mr Alan Carmichael	Manager Finance and Administration
Mr Maurice Werder	Management Accountant

PUBLIC IN ATTENDANCE

Colin Crook
Pat Wallace-Bell

There were no members of the press in attendance.

APOLOGIES

Cr Doug Thompson	Deputy Mayor / North Ward
Cr Robert Fittock	North Ward
Cr Tim Grey-Smith	City Ward
Cr Sam Wainwright	Hilton Ward
Cr Georgie Adeane	South Ward
Cr John Alberti	Beaconsfield Ward
Cr Josh Wilson	Beaconsfield Ward

LEAVE OF ABSENCE

Nil

CONFIRMATION OF ANNUAL REPORT

MOVED: Mayor, Brad Pettitt

That the 2008/2009 Annual Report including Financial Statements and Auditors Report as attached to this Agenda be received.

SECONDED: Cr D Coggin

THE MOTION WAS CARRIED BY UNANIMOUS DECISION

GENERAL BUSINESS

Summary of Question/Comment by Pat Wallace-Bell

Noted that she was very happy with the services being provided in the Hilton area and asked the following question: 'What will the Council be spending money on this year, for the whole of Fremantle?'

Summary of Response from Peter Pikor, Director Technical Services

Just in the Hilton area, we have the upgrade of the PCYC building which will cost around four million dollars. In an around the City, we have a program to upgrade our footpaths in various areas, improvement of cycling facilities, our usual annual road resurfacing program around the City, upgrading of reticulation, public toilet cubicles and drainage improvements within our parks, as well as improvements to street lighting. So just in general terms those are the infrastructure type works that will be undertaken within the City along with the ongoing general maintenance which currently takes place.

CLOSURE OF MEETING

THE MAYOR, B PETTITT DECLARED THE MEETING CLOSED AT 6.05 PM.