



# AGENDA

## Special Meeting of Council

Monday 19 March 2018, 7.30pm

**CITY OF FREMANTLE**  
**NOTICE OF A SPECIAL MEETING OF COUNCIL**

Elected Members

A Special Meeting of Council of the City of Fremantle will be held on Monday, 19 March 2018 in the North Fremantle Community Hall, located at 2 Thompson Road, North Fremantle commencing at 7.30 pm.

Philip St John  
**CHIEF EXECUTIVE OFFICER**

# **SPECIAL MEETING OF COUNCIL**

## **AGENDA**

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### **Order of business**

- 1. Declaration of opening / announcement of visitors**
- 2. 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."

- 3. Apologies**
- 4. Disclosures of interest**
- 5. Public question time**
- 6. Business of the meeting:**

**6.1 SCNL1803-1**

Report of the returning officer – fresh election for south ward held 16 March 2018

**6.2 SCNL1803-2**

Swearing in of newly elected councillor

**6.3 SCNL1803-3**

Appointment of South Ward Councillor to Committees

- 7. Closure of meeting**

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**6.1 SCNL1803-1 - REPORT OF THE RETURNING OFFICER – FRESH ELECTION FOR SOUTH WARD HELD 16 MARCH 2018**

The report of the Returning Officer from the fresh election for South Ward held on 16 March 2018 will be provided for this meeting and will be read aloud by the Chief Executive Officer.

## **6.2 SCNL1803-2 - SWEARING IN OF NEWLY ELECTED COUNCILLOR**

In accordance with Section 2.29 of the Local Government Act 1995, a person elected as a Councillor is to make a declaration in the prescribed form before acting in the office.

All Councillors making such declaration have been provided with a copy of the relevant forms. Declarations required are to be made before a prescribed person.

A Declaration of Office was made in the presence of Mr John Alberti, Justice of the Peace, by:

\_\_\_\_\_ SOUTH WARD

### 6.3 SCNL1803-3 - APPOINTMENT OF SOUTH WARD COUNCILLOR TO COMMITTEES

**Meeting Date:** 19 March 2018  
**Responsible Officer:** Manager Governance  
**Decision Making Authority:** Council  
**Agenda Attachments:** Nil

#### SUMMARY

The purpose of this report is to appoint the newly elected south ward councillor to committees of council following the fresh election held on 16 March 2018.

This report recommends that Council:

1. Appoint Cr \_\_\_\_\_ as a member of the following committees:
  - a) Finance, Policy, Operations and Legislation Committee
  - b) Library Advisory Committee.
  
2. Appoint Cr \_\_\_\_\_ as the deputy member of the following committees:
  - a) Planning Committee
  - b) Strategic Planning and Transport Committee.

#### BACKGROUND

The City of Fremantle currently has six standing committees of which the membership comprises of elected members only.

Three of these committees are delegated authority to make decisions on behalf of Council within the parameters set out in the delegation and relevant City policies. It is the convention of the City for these committees to have a representative member of each ward appointed to it and a second representative of each ward acting as deputy.

The current members of Council Standing Committees are outlined below:

<b>PLANNING COMMITTEE (monthly)</b>		
<b>WARD</b>	<b>MEMBERS</b>	<b>DEPUTY</b>
	Mayor (Ex-officio)	
North	Cr Bryn Jones	Cr Doug Thompson
South	Cr Jon Strachan	<b>Vacant</b>
East	Cr Ingrid Waltham	Cr Jenny Archibald
City	Cr Adin Lang	Cr Rachel Pemberton
Beaconsfield	Cr David Hume	Cr Hannah Fitzhardinge
Hilton	Cr Jeff McDonald	Cr Sam Wainwright

<b>FINANCE POLICY OPERATIONS AND LEGISLATION COMMITTEE (monthly)</b>		
<b>WARD</b>	<b>MEMBERS</b>	<b>DEPUTY</b>
	Mayor (Ex-officio)	
North	Cr Doug Thompson	Cr Bryn Jones
East	Cr Jenny Archibald	Cr Ingrid Waltham
South	<b>Vacant</b>	Cr Jon Strachan
Hilton	Cr Sam Wainwright	Cr Jeff McDonald
Beaconsfield	Cr Hannah Fitzhardinge	Cr David Hume
City	Cr Rachel Pemberton	Cr Adin Lang

<b>STRATEGIC PLANNING AND TRANSPORT COMMITTEE (monthly)</b>		
<b>WARD</b>	<b>MEMBER</b>	<b>DEPUTY</b>
	Mayor (Ex-officio)	
North	Cr Bryn Jones	Cr Doug Thompson
South	Cr Jon Strachan	<b>Vacant</b>
City	Cr Rachel Pemberton	Cr Adin Lang
Hilton	Cr Jeff McDonald	Cr Sam Wainwright
Beaconsfield	Cr David Hume	Cr Hannah Fitzhardinge
East	Cr Jenny Archibald	Cr Ingrid Waltham

<b>AUDIT AND RISK MANAGEMENT COMMITTEE (bi-monthly)</b>	
<b>MEMBERS</b>	<b>INDEPENDENT ADVISOR</b>
Mayor (Ex-officio)	Mr Phillip Draber
Cr Jeff McDonald	
Cr Doug Thompson	
Cr Rachel Pemberton	
Cr Jenny Archibald	

<b>LIBRARY ADVISORY COMMITTEE (quarterly)</b>		
<b>MEMBERS</b>	<b>TOWN OF EAST FREMANTLE MEMBER</b>	<b>COMMUNITY MEMBERS</b>
Mayor (Ex-officio)	Cr Tony Watkins (ToEF)	Mrs Marilyn Cacavas
<b>Vacant</b>		Mr Gerard MacGill
Cr Jenny Archibald		Mr Michael Stack
Cr Doug Thompson		Mrs Helen Ayers
Cr David Hume		
Cr Rachel Pemberton		
Cr Sam Wainwright		



<b>CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW COMMITTEE (as required)</b>
<b>MEMBERS</b>
Mayor (Ex-officio)
Cr Rachel Pemberton
Cr Hannah Fitzhardinge
Cr Doug Thompson

## **FINANCIAL IMPLICATIONS**

There are no financial implications identified as a result of this report.

## **LEGAL IMPLICATIONS**

Part 5 of the Local Government Act 1995 outlines the requirements for the establishment of committees of council.

Councils can delegate some of their decision-making powers to committees of council. Members of committees can consist of people who are:

- only councillors
- councillors, independent advisors/experts, community members, or any combination of these.

The council always retains control over who can be a member and what the committee is empowered to do. Delegations are made by resolution of council and can specify what the committee is empowered to do.

## **CONSULTATION**

No consultation was initiated as a result of this report.

## **OFFICER COMMENT**

Vacancies exist on the standing committees, due to the south ward election held in October 2017 being declared invalid. There are vacant member and deputy positions.

The south ward council election is to be held on 16 March 2018 and as such the successful candidate may be appointed to the vacant positions by council.

## **VOTING AND OTHER SPECIAL REQUIREMENTS**

Absolute Majority Required

## **OFFICER'S RECOMMENDATION**

**That Council:**

- 1. Appoint Cr \_\_\_\_\_ as a member of the following committees:**
  - a) Finance, Policy, Operations and Legislation Committee**
  - b) Library Advisory Committee.**
  
- 2. Appoint Cr \_\_\_\_\_ as the deputy member of the following committees:**
  - a) Planning Committee**
  - b) Strategic Planning and Transport Committee.**

**CLOSURE OF MEETING**