



Minutes

Ordinary Meeting of Council

Wednesday, 12 December 2018, 6.00pm

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ORDINARY MEETING OF COUNCIL

Minutes of the Ordinary Meeting of Council
held in the North Fremantle Community Hall
on **12 December 2018** at 6.00 pm.

1. OFFICIAL OPENING, WELCOME AND ACKNOWLEDGMENT

The Presiding Member declared the meeting open at 6.00 pm and welcomed members of the public to the meeting.

2.1 ATTENDANCE

Dr Brad Pettitt	Mayor
Cr Ingrid Waltham	Deputy Mayor / East Ward (entered 6.07pm)
Cr Jenny Archibald	East Ward
Cr Doug Thompson	North Ward (entered 6.41pm)
Cr Bryn Jones	North Ward
Cr Rachel Pemberton	City Ward
Cr Adin Lang	City Ward
Cr Sam Wainwright	Hilton Ward
Cr Jeff McDonald	Hilton Ward
Cr Jon Strachan	South Ward (entered 6.01pm)
Cr Andrew Sullivan	South Ward
Cr Dave Hume	Beaconsfield Ward
Cr Hannah Fitzhardinge	Beaconsfield Ward
Mr Philip St John	Chief Executive Officer
Mr Glen Dougall	Director City Business
Ms Fiona Hodges	Director Community Development
Mr Paul Garbett	Director Strategic Planning and Projects
Mr Graham Tattersall	Director Infrastructure and Project Delivery
Ms Charlie Clarke	Manager Governance
Mr Paul Dunlop	Manager Communications and Media
Mr Tony Strickland	Manager Facilities and Environmental Management
Ms Melody Foster	Administration Officer / Meeting Support Officer

There were approximately 11 members of the public and 1 member of the press in attendance.

2.2 APOLOGIES

Nil

2.3 LEAVE OF ABSENCE

Nil

3. APPLICATIONS FOR LEAVE OF ABSENCE

Cr Jon Strachan entered the meeting at 6.01pm.

Cr Bryn Jones requests a leave of absence from 28 January 2019 to 16 February 2019 inclusive.

Moved: Mayor, Brad Pettitt

Seconded: Cr Dave Hume

Council approve the request for leave of absence from Cr Bryn Jones for the 28 January 2019 to 16 February 2019 inclusive.

Carried: 11/0

Mayor, Brad Pettitt, Cr Bryn Jones, Cr Andrew Sullivan, Cr Rachel Pemberton, Cr Adin Lang, Cr Hannah Fitzhardinge, Cr Jenny Archibald, Cr Sam Wainwright, Cr Jeff McDonald, Cr Dave Hume, Cr Jon Strachan

4. DISCLOSURES OF INTEREST BY MEMBERS

Nil

5. RESPONSES TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

6. PUBLIC QUESTION TIME

Cr Ingrid Waltham entered the meeting at 6.07pm.

The following members of the public spoke in relation to item PC1812-4;

Roland Smith
Nayeem Satar
Diana Prada
Steve Vander Horn
Jamie Arnold-Satar

The following members of the public spoke in relation to item PC1812-16;

Murry Casselton
Matt Delroy-Car

7. PETITIONS

Nayeem Satar presented a petition to the Council containing 89 signatures, stating the following;

To the Mayor and Councillor of the City of Fremantle, we the undersigned, do respectfully request that the Council perform a review of the Local Planning Policy (LPP 3.7) for the suburb of Hilton. We believe the policy should be amended to allow for higher, visually permeable fences on the primary street to provide improved crime deterrence and security for young children and pets. The policy should also make consideration for homes with the primary green space forward of the building line, as well as site topology and dwelling grounds clearance.

8. DEPUTATIONS

Cr Dave Hume noted that he recently went to see international public speaker, Malala Yousafzai. He noted that she was inspirational and he hopes to bring to Fremantle, Malala's vision and contribute towards helping girls who are currently denied access to education.

Cr Jeff McDonald noted that he represented the Mayor at the Sikh memorial/remembrance day Community event and noted that it was a wonderful experience and a fantastic event to be a part of.

9. CONFIRMATION OF MINUTES

COUNCIL DECISION

Moved: Mayor, Brad Pettitt Seconded: Cr Andrew Sullivan

Council amend the Minutes of the Ordinary Meeting of Council dated 24 October 2018, to the petition presented by Cr Andrew Sullivan, to read as follows;

Cr Andrew Sullivan presented a petition to Council containing 2075 signatures (1879 signatures received on 14 June 2017 and an additional 196 signatures received on 26 June 2017) objecting to the installation of a median strip at the intersection of Hampton Road and Scott Street in South Fremantle.

Carried: 12/0

Mayor, Brad Pettitt, Cr Ingrid Waltham, Cr Bryn Jones, Cr Jon Strachan,
Cr Andrew Sullivan, Cr Rachel Pemberton, Cr Adin Lang, Cr Hannah Fitzhardinge,
Cr Jenny Archibald, Cr Sam Wainwright, Cr Jeff McDonald, Cr Dave Hume

COUNCIL DECISION

Moved: Mayor, Brad Pettitt Seconded: Cr Dave Hume

Council adopt the Minutes of the Special Meeting of Council dated 31 October 2018 be confirmed as a true and accurate record.

Carried: 12/0

Mayor, Brad Pettitt, Cr Ingrid Waltham, Cr Bryn Jones, Cr Jon Strachan,
Cr Andrew Sullivan, Cr Rachel Pemberton, Cr Adin Lang, Cr Hannah Fitzhardinge,
Cr Jenny Archibald, Cr Sam Wainwright, Cr Jeff McDonald, Cr Dave Hume

COUNCIL DECISION

Moved: Mayor, Brad Pettitt Seconded: Cr Ingrid Waltham

Council adopt the Minutes of the Ordinary Meeting of Council dated 28 November 2018 be confirmed as a true and accurate record.

Carried: 12/0

Mayor, Brad Pettitt, Cr Ingrid Waltham, Cr Bryn Jones, Cr Jon Strachan,
Cr Andrew Sullivan, Cr Rachel Pemberton, Cr Adin Lang, Cr Hannah Fitzhardinge,
Cr Jenny Archibald, Cr Sam Wainwright, Cr Jeff McDonald, Cr Dave Hume

10. ELECTED MEMBER COMMUNICATION

Nil

11. REPORTS AND RECOMMENDATIONS FROM COMMITTEES

Cr Doug Thompson entered the meeting at 6.41pm.

11.1 PLANNING COMMITTEE 5 DECEMBER 2018

**PC1812 -3 DEFERRED ITEM - OLDHAM CRESCENT, NO. 32 (LOT 1312)
HILTON - APPROVAL FOR UNAUTHORISED PRIMARY STREET
FENCE - (NB DA0366/18)**

Meeting Date: 5 December 2018
Responsible Officer: Manager Development Approvals
Decision Making Authority: Committee
Attachments: 1: Development Plans
2: Site Photos

COMMITTEE RECOMMENDATION ITEM PC1812 -3 **(Alternative officer's recommendation)**

APPROVE, under the Metropolitan Region Scheme and Local Planning Scheme No. 4, the unauthorised primary street fence at No. 32 (Lot 1312) Oldham Crescent, Hilton, subject to the following condition(s):

1. *This approval relates only to the development as indicated on the approved plans, dated 15 August 2018. It does not relate to any other development on this lot.*

COUNCIL DECISION ITEM PC1812 -3 **(Alternative recommendation)**

Moved: Cr Jon Strachan Seconded: Cr Jeff McDonald

Council:

1. **Defer consideration of the application for the unauthorised primary street fence at No. 32 (Lot 1312) Oldham Crescent, Hilton to the next appropriate Planning Committee meeting to allow Council the opportunity to first consider whether to amend the current provisions of Local Planning Policy 3.7: Hilton Garden Suburb Heritage Area relating to primary street fencing.**
2. **Defer consideration of compliance action in respect of the existing primary street fence at No. 32 (Lot 1312) Oldham Crescent, Hilton pending determination of the development application for approval of the fence referred to in (1) above.**
3. **Request officers to review the provisions of section 1.5 of Local Planning Policy 3.7: Hilton Garden Suburb Heritage Area relating to street walls and fences, and present a further report to Council on the matter including recommendations on whether to retain or modify the current provisions relating to the height and visual permeability requirements for street fences and walls.**

Amendment carried: 10/3

For

**Mayor, Brad Pettitt, Cr Doug Thompson, Cr Bryn Jones, Cr Rachel Pemberton,
Cr Adin Lang, Cr Hannah Fitzhardinge, Cr Jenny Archibald,
Cr Sam Wainwright, Cr Jeff McDonald, Cr Dave Hume**

Against

Cr Jon Strachan, Cr Ingrid Waltham, Cr Andrew Sullivan

Reason for change:

Evidence has been presented through the community consultation process on this application that there is a significant number of other fences in Hilton which do not comply with the current policy requirements. It is nearly 8 years since the current fencing requirements in the Hilton local planning policy were adopted and it would be timely, before determining the current application, to review the of the policy dealing with street fencing to consider whether it still strikes the appropriate balance between maintaining local streetscape character and addressing community expectations relating to security and community safety.

**PC1812 -4 DEFERRED ITEM - OLDHAM CRESCENT, NO. 30 (LOT 1313)
HILTON - APPROVAL FOR UNAUTHORISED PRIMARY STREET
FENCE - (NB DA0312/18)**

Meeting Date: 5 December 2018
Responsible Officer: Manager Development Approvals
Decision Making Authority: Committee
Attachments: 1: Development Plans
2: Site Photo

OFFICER'S RECOMMENDATION

Planning Committee acting under delegation 1.2:

- A) REFUSE, under the Metropolitan Region Scheme and Local Planning Scheme No. 4, the unauthorised primary street fence at No. 30 (Lot 1313) Oldham Crescent, Hilton, for the following reasons:
1. The proposal is inconsistent with the City of Fremantle Planning Policy LPP 3.7: Hilton Garden Suburb Precinct Heritage Area in regards to maximum height and visual permeability.
- B) REFER the matter to the City's Compliance Department and instruct that the unauthorised fence be removed or modified to comply with LPP 3.7 by reducing the maximum height to 1.2 m and increasing the visual permeability to be in line with the R-Codes definition within 60 days.

COMMITTEE RECOMMENDATION ITEM PC1812 -4
(Alternative officer's recommendation)

APPROVE, under the Metropolitan Region Scheme and Local Planning Scheme No. 4, the unauthorised primary street fence at No. 30 (Lot 1313) Oldham Crescent, Hilton, subject to the following condition(s):

1. *This approval relates only to the development as indicated on the approved plans, dated 13 July 2018. It does not relate to any other development on this lot.*

This item was referred to the Ordinary Meeting of Council for determination in accordance with 1.1 or 2.1 of the City of Fremantle Delegated Authority Register which requires that at least 5 members of the committee vote in favour of the Committee Recommendation in order to exercise its delegation.

**COUNCIL DECISION ITEM PC1812 -4
(Alternative recommendation)**

Moved: Cr Jon Strachan

Seconded: Cr Dave Hume

Council:

- 1. Defer consideration of the application for the unauthorised primary street fence at No. 30 (Lot 1313) Oldham Crescent, Hilton to the next appropriate Planning Committee meeting to allow Council the opportunity to first consider whether to amend the current provisions of Local Planning Policy 3.7: Hilton Garden Suburb Heritage Area relating to primary street fencing.**
- 2. Defer consideration of compliance action in respect of the existing primary street fence at No. 30 (Lot 1313) Oldham Crescent, Hilton pending determination of the development application for approval of the fence referred to in (1) above.**
- 3. Request officers to review the provisions of section 1.5 of Local Planning Policy 3.7: Hilton Garden Suburb Heritage Area relating to street walls and fences, and present a further report to Council on the matter including recommendations on whether to retain or modify the current provisions relating to the height and visual permeability requirements for street fences and walls.**

Carried: 10/3

For

**Mayor, Brad Pettitt, Cr Doug Thompson, Cr Bryn Jones, Cr Rachel Pemberton,
Cr Adin Lang, Cr Hannah Fitzhardinge, Cr Jenny Archibald,
Cr Sam Wainwright, Cr Jeff McDonald, Cr Dave Hume**

Against

Cr Jon Strachan, Cr Ingrid Waltham, Cr Andrew Sullivan

Reason for change:

Evidence has been presented through the community consultation process on this application that there is a significant number of other fences in Hilton which do not comply with the current policy requirements. It is nearly 8 years since the current fencing requirements in the Hilton local planning policy were adopted and it would be timely, before determining the current application, to review the of the policy dealing with street fencing to consider whether it still strikes the appropriate balance between maintaining local streetscape character and addressing community expectations relating to security and community safety.

PC1812 -16 PROPOSED SCHEME AMENDMENT NO. 75 - NEW LOCAL PLANNING SUB-AREA FOR LOT 200 (NO. 119) HOPE STREET, WHITE GUM VALLEY - OUTCOMES OF ADVERTISING AND FINAL ADOPTION

Meeting Date: 5 December 2018
Responsible Officer: Manager Strategic Planning
Decision Making Authority: Council
Agenda Attachments: 1. Schedule of submissions

COMMITTEE RECOMMENDATION ITEM PC1812 -16
(Officer’s recommendation)

Moved: Cr Jon Strachan Seconded: Cr Ingrid Waltham

Council:

1. Note the submissions received on Amendment 75 to Local Planning Scheme No.4 as detailed in the Officer’s report and the attached Schedule of Submissions.
2. Resolve pursuant to regulation 41(3) of the Planning and Development (Local Planning Schemes) Regulations 2015 to adopt Amendment 75 to the City of Fremantle Local Planning Scheme No. 4 in a modified form as follows:
 - a. Insert the following in Schedule 8 – Local Planning Areas (Development Requirements) after Sub Area 6.3.1.

6.3	SPECIFIC DEVELOPMENT CONTROLS FOR SUB AREAS	
Sub Area 6.3.2	[Insert map of 119 Hope Street WGV]	
	LOCAL PLANNING AREA 6 – WHITE GUM VALLEY Local Planning Sub-Area 6.3.2	
	Additional development standards In applying Additional Development Standards within sub area 6.3.2, clause 6.2 ‘Matters to be considered in applying general and specific height requirements’ of Local Planning Area 6 does not apply. Additional development standards shall be in accordance with the criteria and standards set out in the table below.	
	Requirements (criteria) to be met in order for additional development standards to apply	Additional development standards
	Housing Diversity a) Diversity of housing typologies is to be demonstrated with: <ol style="list-style-type: none"> i. a minimum of 30% of proposed dwellings having a floor area less than 120m²; and ii. a maximum of 40% of proposed dwellings having a 	Density a) Residential density code R60. b) Notwithstanding the minimum site area requirements of

<p style="text-align: center;">floor area more than 140m².</p> <p>Sustainability</p> <ul style="list-style-type: none"> b) The proposed development provides 1+ star in excess of the current energy efficiency requirement of the National Construction Code. c) Each dwelling provides a minimum 1.5Kw photovoltaic solar panel system. <p>Open Space</p> <ul style="list-style-type: none"> d) A minimum of 60% open space being provided within the development site and supported by a detailed Waterwise landscaping plan. <p>Trees and Landscaping</p> <ul style="list-style-type: none"> e) At least 25% of the development site shall be landscaped with Waterwise plantings and permeable surfaces. f) A deep planting zone minimum 3m dimension and 9m² in area shall be provided for each single house or grouped dwelling with a minimum 400L approved tree planted in the deep planting zone prior to occupancy of the development. <p>Community</p> <ul style="list-style-type: none"> g) Landscaping treatment of street verges, including the creation of communal use recreation spaces and the provision of vehicle parking for visitor and public use. h) Communal open space that is accessible to all residents of the development site and with a minimum dimension of 3m of usable and effective open space shall be provided. <p>Built Form</p> <ul style="list-style-type: none"> i) Dwellings adjacent to the street shall be provided with direct access from the street, and shall include major openings to habitable rooms overlooking the street. <p>Car Movement and Parking</p> <ul style="list-style-type: none"> j) Consolidated site access points being provided to encourage coordination of access and minimise the number and width of crossovers with a maximum of: <ul style="list-style-type: none"> i. Two reduced width one-way access points per development site; or ii. One consolidated two-way access point per development site. k) Parking area surface treatments to be water permeable. l) No garages will be permitted fronting the street. 	<p>clause 5.1.1 and Table 1 of the Residential Design Codes, development approval may be granted for the development of grouped dwellings with a reduced minimum site area.</p> <ul style="list-style-type: none"> c) Multiple dwellings will only be permitted in the sub area consistent with the Category B height requirements of the R-Codes.
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	<p>Local Development Plan</p> <p>m) A local development plan is required to be prepared prior to the approval of any proposed development, addressing the following specific built form considerations:</p> <ul style="list-style-type: none"> i. Vehicle and pedestrian access and egress. ii. Building setbacks, including boundary walls and rear setbacks. iii. Solar access. iv. On-site car parking locations. v. On-street parking provision. vi. Landscaping and communal open space provision. vii. Fencing and retaining walls. viii. Private open space location and treatments. ix. The interface with existing development on adjoining lots. 	
<p>Note: Where the above criteria are not met: The residential density code as shown on the Scheme Map applies. The height requirements in 6.1 of Local Planning Area 6 above apply.</p>		

3. Authorise the Mayor and the Chief Executive Officer to execute and affix the common seal of the City of Fremantle to the Amendment No. 75 to Local Planning Scheme No. 4 documentation as referred to in (2) above.
4. Refer the executed Amendment No. 75 to Local Planning Scheme No. 4 documentation to the Western Australian Planning Commission with a request that the Minister for Planning grant it final approval.

AMENDMENT 1

Moved: Mayor, Brad Pettitt Seconded: Cr Jeff McDonald

1. To amend the text in the table headed 'LOCAL PLANNING AREA 6 – WHITE GUM VALLEY Local Planning Sub-Area 6.3.2' in part 2 of the Committee recommendation as shown in green below:

Sustainability

- b) The proposed development provides **4 1.5+** star in excess of the current energy efficiency requirement of the National Construction Code.
 - c) Each dwelling provides a minimum **4.5 2Kw** photovoltaic solar panel system.
2. To add a new part 5 to the recommendation to read as follows:

Advise the proponent of the scheme amendment that whilst not a development requirement under the Local Planning Scheme, the proponent is strongly encouraged to investigate the feasibility to incorporate into future

development appropriate battery storage infrastructure to complement the installation of photovoltaic solar panels.

3. To add a footnote to read as follows:

Council may exercise discretion at the development approval stage to vary the star rating requirement in the sustainability standards to achieve an average of 1.5 star above the current energy efficiency requirement and/or 2Kw PV per dwelling across the whole development.

Amendment carried: 13/0

Mayor, Brad Pettitt, Cr Ingrid Waltham, Cr Doug Thompson, Cr Bryn Jones, Cr Jon Strachan, Cr Andrew Sullivan, Cr Rachel Pemberton, Cr Adin Lang, Cr Hannah Fitzhardinge, Cr Jenny Archibald, Cr Sam Wainwright, Cr Jeff McDonald, Cr Dave Hume

Reason for change:

To secure a higher standard of environmental sustainability performance from development on the site at the higher density provided for by the scheme amendment.

COUNCIL DECISION ITEM PC1812 -16

Moved: Cr Jon Strachan

Seconded: Cr Ingrid Waltham

Council:

1. Note the submissions received on Amendment 75 to Local Planning Scheme No.4 as detailed in the Officer’s report and the attached Schedule of Submissions.
2. Resolve pursuant to regulation 41(3) of the Planning and Development (Local Planning Schemes) Regulations 2015 to adopt Amendment 75 to the City of Fremantle Local Planning Scheme No. 4 in a modified form as follows:
 - a. Insert the following in Schedule 8 – Local Planning Areas (Development Requirements) after Sub Area 6.3.1.

6.3	SPECIFIC DEVELOPMENT CONTROLS FOR SUB AREAS
Sub Area 6.3.2	[Insert map of 119 Hope Street WGV]
	LOCAL PLANNING AREA 6 – WHITE GUM VALLEY Local Planning Sub-Area 6.3.2
	Additional development standards In applying Additional Development Standards within sub area 6.3.2, clause 6.2 ‘Matters to be considered in applying general and specific height requirements’ of Local Planning Area 6 does not apply. Additional development standards shall be in accordance with the criteria and standards set out in the table below.

Requirements (criteria) to be met in order for additional development standards to apply	Additional development standards
<p>Housing Diversity</p> <p>a) Diversity of housing typologies is to be demonstrated with:</p> <ul style="list-style-type: none"> i. a minimum of 30% of proposed dwellings having a floor area less than 120m²; and ii. a maximum of 40% of proposed dwellings having a floor area more than 140m². <p>Sustainability</p> <p>b) The proposed development provides 1.5+ star in excess of the current energy efficiency requirement of the National Construction Code.</p> <p>c) Each dwelling provides a minimum 2Kw photovoltaic solar panel system.</p> <p>Open Space</p> <p>d) A minimum of 60% open space being provided within the development site and supported by a detailed Waterwise landscaping plan.</p> <p>Trees and Landscaping</p> <p>e) At least 25% of the development site shall be landscaped with Waterwise plantings and permeable surfaces.</p> <p>f) A deep planting zone minimum 3m dimension and 9m² in area shall be provided for each single house or grouped dwelling with a minimum 400L approved tree planted in the deep planting zone prior to occupancy of the development.</p> <p>Community</p> <p>g) Landscaping treatment of street verges, including the creation of communal use recreation spaces and the provision of vehicle parking for visitor and public use.</p> <p>h) Communal open space that is accessible to all residents of the development site and with a minimum dimension of 3m of usable and effective open space shall be provided.</p> <p>Built Form</p> <p>i) Dwellings adjacent to the street shall be provided with direct access from the street, and shall include major openings to habitable rooms overlooking the street.</p> <p>Car Movement and Parking</p> <p>j) Consolidated site access points being provided</p>	<p>Density</p> <p>a) Residential density code R60.</p> <p>b) Notwithstanding the minimum site area requirements of clause 5.1.1 and Table 1 of the Residential Design Codes, development approval may be granted for the development of grouped dwellings with a reduced minimum site area.</p> <p>c) Multiple dwellings will only be permitted in the sub area consistent with the Category B height requirements of the R-Codes.</p>

	<p>to encourage coordination of access and minimise the number and width of crossovers with a maximum of:</p> <ul style="list-style-type: none"> i. Two reduced width one-way access points per development site; or ii. One consolidated two-way access point per development site. <p>k) Parking area surface treatments to be water permeable.</p> <p>l) No garages will be permitted fronting the street.</p> <p>Local Development Plan</p> <p>m) A local development plan is required to be prepared prior to the approval of any proposed development, addressing the following specific built form considerations:</p> <ul style="list-style-type: none"> i. Vehicle and pedestrian access and egress. ii. Building setbacks, including boundary walls and rear setbacks. iii. Solar access. iv. On-site car parking locations. v. On-street parking provision. vi. Landscaping and communal open space provision. vii. Fencing and retaining walls. viii. Private open space location and treatments. ix. The interface with existing development on adjoining lots. 	
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**Note: Where the above criteria are not met:
The residential density code as shown on the Scheme Map applies.
The height requirements in 6.1 of Local Planning Area 6 above apply.**

- 4. Authorise the Mayor and the Chief Executive Officer to execute and affix the common seal of the City of Fremantle to the Amendment No. 75 to Local Planning Scheme No. 4 documentation as referred to in (2) above.**
- 5. Refer the executed Amendment No. 75 to Local Planning Scheme No. 4 documentation to the Western Australian Planning Commission with a request that the Minister for Planning grant it final approval.**
- 6. *Advise the proponent of the scheme amendment that whilst not a development requirement under the Local Planning Scheme, the proponent is strongly encouraged to investigate the feasibility to incorporate into future development appropriate battery storage infrastructure to complement the installation of photovoltaic solar panels.***

Footnote:

Council may exercise discretion at the development approval stage to vary the star rating requirement in the sustainability standards to achieve an average of 1.5 star above the current energy efficiency requirement and/or 2Kw PV per dwelling across the whole development.

Carried: 13/0

**Mayor, Brad Pettitt, Cr Ingrid Waltham, Cr Doug Thompson, Cr Bryn Jones, Cr Jon Strachan,
Cr Andrew Sullivan, Cr Rachel Pemberton, Cr Adin Lang, Cr Hannah Fitzhardinge,
Cr Jenny Archibald, Cr Sam Wainwright, Cr Jeff McDonald, Cr Dave Hume**

12. REPORTS AND RECOMMENDATIONS FROM OFFICERS

ITEMS APPROVED “EN BLOC”

The following items were adopted unopposed and without discussion “En Bloc” as recommended.

COUNCIL DECISION

Moved: Mayor, Brad Pettitt Seconded: Cr Jeff McDonald

The following items be adopted en bloc as recommended:

- C1812-1 Summary - Monthly Financial Reports - Nov 2018
- C1812-2 Statement of Investments as at 30 November 2018
- C1812-6 Acceptance of the 2017-2018 annual report and setting of date for the 2018 electors general meeting
- C1812-7 Schedule of Payments for the month of November 2018
- C1812-8 Budget Amendments - November 2018
- C1812-9 Information report - Award of Tenders under CEO Delegation - November 2018
- C1812-10 Acceptance of tender FCC528.18 Provision of tree maintenance services
- C1812-12 Consideration of Tenders for Victoria Hall, 179 High Street, Fremantle
- C1812-13 Transfer of ownership for 8-10 Henderson Street (Former Spicer Site), Fremantle

Carried: 13/0

M Mayor, Brad Pettitt, Cr Ingrid Waltham, Cr Doug Thompson, Cr Bryn Jones, Cr Jon Strachan, Cr Andrew Sullivan, Cr Rachel Pemberton, Cr Adin Lang, Cr Hannah Fitzhardinge, Cr Jenny Archibald, Cr Sam Wainwright, Cr Jeff McDonald, Cr Dave Hume

C1812-1 SUMMARY - MONTHLY FINANCIAL REPORTS - NOV 2018

Meeting Date: 12 December 2018
Responsible Officer: Manager of Finance
Decision Making Authority: Council
Agenda Attachments: Monthly Financial Report – 30 November 2018

COUNCIL DECISION ITEM C1812-1
(Officer recommendation)

Moved: Mayor, Brad Pettitt Seconded: Cr Jeff McDonald

Council receives the City of Fremantle Monthly Financial Report including the Statement of Comprehensive Income, Statement of Financial Activity, Statement of Financial Position and Statement of Net Current Assets for the period ended 30 November 2018.

Carried en bloc: 13/0

**Mayor, Brad Pettitt, Cr Ingrid Waltham, Cr Doug Thompson, Cr Bryn Jones, Cr Jon Strachan,
Cr Andrew Sullivan, Cr Rachel Pemberton, Cr Adin Lang, Cr Hannah Fitzhardinge,
Cr Jenny Archibald, Cr Sam Wainwright, Cr Jeff McDonald, Cr Dave Hume**

C1812-2 STATEMENT OF INVESTMENTS AS AT 30 NOVEMBER 2018

Meeting Date: 12 December 2018
Responsible Officer: Manager Finance
Decision Making Authority: Council
Agenda Attachments: Investment Report – 30 November 2018

COUNCIL DECISION ITEM C1812-2
(Officer recommendation)

Moved: Mayor, Brad Pettitt Seconded: Cr Jeff McDonald

Council receives the Investment Report for the month ending 30 November 2018.

Carried en bloc: 13/0

**Mayor, Brad Pettitt, Cr Ingrid Waltham, Cr Doug Thompson, Cr Bryn Jones, Cr Jon Strachan,
Cr Andrew Sullivan, Cr Rachel Pemberton, Cr Adin Lang, Cr Hannah Fitzhardinge,
Cr Jenny Archibald, Cr Sam Wainwright, Cr Jeff McDonald, Cr Dave Hume**

C1812-6 ACCEPTANCE OF THE 2017-2018 ANNUAL REPORT AND SETTING OF DATE FOR THE 2018 ELECTORS GENERAL MEETING

Meeting Date: 12 December 2018
Responsible Officer: Manager Governance
Decision Making Authority: Council
Agenda Attachments: 2017-2018 Annual Report

COUNCIL DECISION ITEM C1812-6

(Officer recommendation)

Moved: Mayor, Brad Pettitt Seconded: Cr Jeff McDonald

Council:

- 1. Accept the City of Fremantle 2017-2018 Annual Report as attached to this agenda (Ordinary Council Meeting held on 12 December 2018).**
- 2. Advertise the availability of the Annual Report in accordance with Section 5.55 of the *Local Government Act 1995*.**
- 3. Set the date for the 2018 Electors' General Meeting as Monday 25 February 2019, in accordance with Section 5.27 of the *Local Government Act 1995*.**

Carried en bloc: 13/0

**Mayor, Brad Pettitt, Cr Ingrid Waltham, Cr Doug Thompson, Cr Bryn Jones, Cr Jon Strachan,
Cr Andrew Sullivan, Cr Rachel Pemberton, Cr Adin Lang, Cr Hannah Fitzhardinge,
Cr Jenny Archibald, Cr Sam Wainwright, Cr Jeff McDonald, Cr Dave Hume**

C1812-7 SCHEDULE OF PAYMENTS FOR THE MONTH OF NOVEMBER 2018

Meeting Date: 12 December 2018
Responsible Officer: Manager Finance
Decision Making Authority: Council
Agenda Attachments: 1. Schedule of payments and listing
2. Purchase card transactions
Attachments viewed electronically

COUNCIL DECISION ITEM C1812-7
(Officer recommendation)

Moved: Mayor, Brad Pettitt

Seconded: Cr Jeff McDonald

Council:

- 1. Accepts the list of payments made under delegated authority, totalling \$8,218,585.05 for the month ending November 2018, as contained within Attachment 1.**
- 2. Accepts the detailed transaction listing of credit card expenditure, for the month ending November 2018, as contained within Attachment 2.**

Carried en bloc: 13/0

**Mayor, Brad Pettitt, Cr Ingrid Waltham, Cr Doug Thompson, Cr Bryn Jones, Cr Jon Strachan,
Cr Andrew Sullivan, Cr Rachel Pemberton, Cr Adin Lang, Cr Hannah Fitzhardinge,
Cr Jenny Archibald, Cr Sam Wainwright, Cr Jeff McDonald, Cr Dave Hume**

C1812-8 BUDGET AMENDMENTS - NOVEMBER 2018

Meeting Date: 12 December 2018
Responsible Officer: Manager Finance
Decision Making Authority: Council
Agenda Attachments: Nil

COUNCIL DECISION ITEM C1812-8
(Officer recommendation)

Moved: Mayor, Brad Pettitt

Seconded: Cr Jeff McDonald

Council approves the required budget amendments to the adopted budget for 2018/2019 as outlined below:

Item	Account #	Account Details	2018/19 Adopted Budget	Revenue (Increase)/ Decrease	Expenditure Increase/ (Decrease)	2018/19 Amended Budget
1.1	Establish a budget of \$70,000 to fund the demolition and clearing of the Fern Facility for the High Street Upgrade. The cost will be reimbursed by Main Roads WA.					
	200482.4391	P-11821 Demolition - 26 Montreal Street – operating reimbursement income	0	(70,000)		(70,000)
	200482.6823	P-11821 Demolition - 26 Montreal Street – operating contract expense	0		70,000	70,000
2.1	Additional budget of \$38,000 will be received from grant and contributions for P-10212 Install-Gil Fraser Oval shed. Funding of \$10,000 from grant received for Stronger Communities and \$28,000 as a contribution from the club.					
	300001.1606	P-10212 Install-Gil Fraser Oval shed – capital expense	20,000		38,000	58,000
	300001.4212	P-10212 Install-Gil Fraser Oval shed – capital grant	0	(38,000)		(38,000)
2.2	Additional budget of \$35,000 requested for P-11779 Plan- Port Beach Coastal Adaptation Assets Management, total project budget will be \$100,000. Additional \$30,000 will be funded by a grant from Fremantle Ports as a matching contribution and the balance of \$5,000 from identified savings in P-10404 Plan-Northbank Foreshore stabilisation.					
	200468.4313	P-11779 Plan- Port Beach Coastal Adaptation Assets Management – operating grant income	(40,000)	(30,000)		(70,000)
	200468.6823	P-11779 Plan- Port Beach Coastal Adaptation Assets Management – operating expense	65,000		35,000	100,000
	200357.6823	P-10404 Plan-Northbank	12,367		(5,000)	7,367

		Foreshore stabilisation – operating expense				
2.3	Additional budget of \$16,000 will be received from grant and contributions for P-11708 Program-Coastal monitoring, total project will be \$53,000. Additional funding of \$16,000 from grants of \$8,000 from Fremantle Ports and \$8,000 from Town of Mosman Park.					
	200466.4313	P-11708 Program-Coastal monitoring – operating grant	(25,000)	(16,000)		(41,000)
	200466.6824	P-11708 Program-Coastal monitoring – operating expense	37,000		16,000	53,000
3.1	Reduce grant income budget by \$40,000 for P11649 – South Terrace road safety upgrades as this grant was received last financial year 2017-2018 and included in the end of year surplus as unspent grant funds.					
	300069.4211	P-11649 – South Terrace road safety upgrades – operating grant	(120,000)	40,000		(80,000)
	900520.3911	Municipal Surplus Carried Forward from 30 June 2018 – unspent grant	(2,534,596)	(40,000)		(2,574,596)

Carried en bloc: 13/0

Mayor, Brad Pettitt, Cr Ingrid Waltham, Cr Doug Thompson, Cr Bryn Jones, Cr Jon Strachan, Cr Andrew Sullivan, Cr Rachel Pemberton, Cr Adin Lang, Cr Hannah Fitzhardinge, Cr Jenny Archibald, Cr Sam Wainwright, Cr Jeff McDonald, Cr Dave Hume

**C1812-9 INFORMATION REPORT - AWARD OF TENDERS UNDER CEO
DELEGATION - NOVEMBER 2018**

COUNCIL DECISION ITEM C1812-9
(Officer recommendation)

Moved: Mayor, Brad Pettitt Seconded: Cr Jeff McDonald

Council received the information report for award of tenders under CEO delegation for November 2018.

Carried en bloc: 13/0

**Mayor, Brad Pettitt, Cr Ingrid Waltham, Cr Doug Thompson, Cr Bryn Jones, Cr Jon Strachan,
Cr Andrew Sullivan, Cr Rachel Pemberton, Cr Adin Lang, Cr Hannah Fitzhardinge,
Cr Jenny Archibald, Cr Sam Wainwright, Cr Jeff McDonald, Cr Dave Hume**

C1812-10 ACCEPTANCE OF TENDER FCC528.18 PROVISION OF TREE MAINTENANCE SERVICES

Meeting Date: 12 December 2018
Responsible Officer: Manager Parks and Landscape
Decision Making Authority: Council
Agenda Attachments: **Confidential** - Pricing Matrix for FCC528/18 Tree Maintenance

COUNCIL DECISION ITEM C1812-10
(Officer recommendation)

Moved: Mayor, Brad Pettitt Seconded: Cr Jeff McDonald

Council:

- 1. Approve Tender FCC526/18 Tree Maintenance be awarded to Dependable Tree Services for a period of one (1) year and five(5) months with an estimated contract value of \$847,167 ex GST in accordance with the tender submission.**
- 2. Authorise the CEO, acting under delegation, to exercise the option to extend the Contract for a two one (1) year extension option periods, with the second and third years being subject to satisfactory performance and annual pricing CPI adjustments.**

Carried en bloc: 13/0

Mayor, Brad Pettitt, Cr Ingrid Waltham, Cr Doug Thompson, Cr Bryn Jones, Cr Jon Strachan, Cr Andrew Sullivan, Cr Rachel Pemberton, Cr Adin Lang, Cr Hannah Fitzhardinge, Cr Jenny Archibald, Cr Sam Wainwright, Cr Jeff McDonald, Cr Dave Hume

C1812-12 CONSIDERATION OF TENDERS FOR VICTORIA HALL, 179 HIGH STREET, FREMANTLE

Meeting Date: 12 December 2018
Responsible Officer: Manager Economic Development and Marketing
Decision Making Authority: Council
Agenda Attachments: Nil

COUNCIL DECISION ITEM C1812-12
(Officer recommendation)

Moved: Mayor, Brad Pettitt Seconded: Cr Jeff McDonald

Council;

- 1. Reject the tender submitted for Victoria Hall, 179 High Street, Fremantle.**
- 2. Approve the Advertisement of the sale of Victoria Hall 179 High Street, Fremantle on the open market with the following conditions;**
 - b. The purchaser must enter into a Heritage Agreement for Victoria Hall, 179 High Street, Fremantle with the Heritage Council of Western Australia**
 - c. The purchaser agrees that following settlement the Heritage Council of Western Australia will lodge a memorial in respect of the Heritage Agreement with Landgate for placement on the certificate of title for Victoria Hall, 179 High Street, Fremantle.**
 - d. The purchaser agrees not to re-convey Victoria Hall, 179 High Street, Fremantle until the memorial has been lodged.**
- 3. Any offers received that are considered appropriate to the Chief Executive Officer be brought to council for consideration.**

Carried en bloc: 13/0

Mayor, Brad Pettitt, Cr Ingrid Waltham, Cr Doug Thompson, Cr Bryn Jones, Cr Jon Strachan, Cr Andrew Sullivan, Cr Rachel Pemberton, Cr Adin Lang, Cr Hannah Fitzhardinge, Cr Jenny Archibald, Cr Sam Wainwright, Cr Jeff McDonald, Cr Dave Hume

**C1812-13 TRANSFER OF OWNERSHIP FOR 8-10 HENDERSON STREET
(FORMER SPICER SITE), FREMANTLE**

Meeting Date: Council 12 December, 2018
Responsible Officer: Director City Business
Decision Making Authority: Council
Agenda Attachments: Nil.

COUNCIL DECISION ITEM C1812-13
(Officer recommendation)

Moved: Mayor, Brad Pettitt Seconded: Cr Jeff McDonald

Council consent to:

- 1. the transfer of 8-10 Henderson Street, Fremantle, (known as the former Spicer Site) by Sirona Capital Management Pty Ltd (Sirona) to Spicer Street Pty Ltd (Forrest Entity);**
- 2. the assignment of the Project Development Deed (PDD) as amended and originally dated 10 May, 2013, as it relates to the development of the Spicer Site to the Forrest Entity; and**
- 3. the modifications to the PDD recommended by the City's lawyers needed to give effect to the above,**

Subject to the following conditions:

- a. the transfer of the Spicer Site by the City to Sirona takes place within a time acceptable to the Chief Executive Officer;**
- b. Sirona observes and performs all of its obligations in the PDD in relation to the development of the Spicer Site until the transfer to the Forrest Entity occurs;**
- c. the Forrest Entity agrees to assume all of Sirona's post settlement obligations in relation to the development of the Spicer Site;**
- d. the parties to the PDD and the Forrest Entity enter into documents to effect the above that are acceptable to the Chief Executive Officer upon advice from the City's lawyers and that the Mayor and Chief Executive Officer are authorised to execute such documents; and**
- e. the City is not required to pay the costs of any other party to the PDD or the Forrest Entity in relation to this matter.**

Carried en bloc: 13/0

**Mayor, Brad Pettitt, Cr Ingrid Waltham, Cr Doug Thompson, Cr Bryn Jones, Cr Jon Strachan,
Cr Andrew Sullivan, Cr Rachel Pemberton, Cr Adin Lang, Cr Hannah Fitzhardinge,
Cr Jenny Archibald, Cr Sam Wainwright, Cr Jeff McDonald, Cr Dave Hume**

**C1812-3 TENDERS FOR THE SUPPLY AND DELIVERY OF WASTE BINS
Q2018.02 T2018.06**

Meeting Date: 12 December 2018
Responsible Officer: Manager Facilities and Environmental Management
Decision Making Authority: Council
Agenda Attachments: Pricing matrix for T2018-06 for the supply of kitchen caddies and liners (*Confidential attachment under separate cover*)
Pricing matrix for Q2018-02 for the supply and delivery of waste bins (*Confidential attachment under separate cover*)

**COUNCIL DECISION ITEM C1812-3
(Officer recommendation)**

Moved: Mayor, Brad Pettitt Seconded: Cr Hannah Fitzhardinge

That Council:

- 1. Accepts the tender submitted by Source Separation Systems Pty Ltd for the estimated contract price of \$149,924 (ex GST) for the supply of kitchen caddies and liners in accordance with the terms and conditions specified in the tender document T2018-2.**
- 2. Accepts the WALGA panel quotation response submitted by Mastec Australia Pty Ltd for the estimated contract price of \$1,013,086 (ex GST) for the supply and delivery of waste bins for the FOGO 3 bin rollout in accordance with the terms and conditions specified in the tender document Q2018-02.**
- 3. Acknowledges that \$300,000 is required to be considered in the 2019/2020 budget to complete the project.**

Carried: 13/0

**Mayor, Brad Pettitt, Cr Ingrid Waltham, Cr Doug Thompson, Cr Bryn Jones, Cr Jon Strachan,
Cr Andrew Sullivan, Cr Rachel Pemberton, Cr Adin Lang, Cr Hannah Fitzhardinge,
Cr Jenny Archibald, Cr Sam Wainwright, Cr Jeff McDonald, Cr Dave Hume**

**C1812-4 WARD BOUNDARIES AND REPRESENTATION REVIEW
CONSIDERATION OF SUBMISSIONS AND OUTCOME OF REVIEW**

Meeting Date: 12 December 2018
Responsible Officer: Manager Governance
Decision Making Authority: Council
Agenda Attachments: Review of Ward Boundaries and Representation
Discussion Paper

COUNCIL DECISION ITEM C1812-4
(Officer's recommendation)

Moved: Mayor, Brad Pettitt Seconded: Cr Ingrid Waltham

Council:

- 1. Note that 5 submissions from the public have been received and considered in relation to the local public notice that a ward review is to be carried out.**
- 2. Endorse the continuation of the City's existing ward boundaries and representation.**
- 3. In accordance with Schedule 2.2 (9) of the Local Government Act 1995 (the Act), recommend to the Local Government Advisory Board that;**
 - a. The City's ward structure and representation remain unchanged, and**
 - b. The City of Fremantle undertakes an additional review of wards and representation in four years' time (2022/2023).**

Carried: 12/0

**Mayor, Brad Pettitt, Cr Doug Thompson, Cr Bryn Jones, Cr Jon Strachan,
Cr Andrew Sullivan, Cr Rachel Pemberton, Cr Adin Lang, Cr Hannah Fitzhardinge,
Cr Jenny Archibald, Cr Sam Wainwright, Cr Jeff McDonald, Cr Dave Hume**

At 7.38 pm Cr Ingrid Waltham left the meeting during the discussion of this item and was not present for the vote.

At 7.41 pm Cr Ingrid Waltham returned to the meeting

C1812-5 EXERCISING FREEDOM OF ENTRY - HMAS SUCCESS AND AMENDMENT OF FREEDOM OF ENTRY POLICY

Meeting Date: 12 December 2018
Responsible Officer: Manager Governance
Decision Making Authority: Council
Agenda Attachments: Nil.

OFFICER'S RECOMMENDATION

Moved: Mayor, Brad Pettitt Seconded: Cr Dave Hume

That Council:

1. approve the request for the HMAS Success to exercise its 'Freedom of Entry' to the City of Fremantle.
2. approve liaison between city of Fremantle officers and staff from the HMAS Success regarding a ceremonial parade and related events to be held in March 2019, on a date to be confirmed.
3. approve the below budget amendment for expenditure of an additional purpose.

Amend the budget to transfer \$7000 from the International Relationship account: 100912.6823 to fund a ceremonial parade and related event for the HMAS Success' exercise of Freedom of Entry which is additional expenditure to that included in the 2018/19 budget.					
Item	Account #	Account Details	2018/19 Adopted budget	(Increase)/ Decrease	2018/19 Amended Budget
-	100912.6823	International relationships	\$50,000	\$7,000	\$43,000
-	100423.6823	Hold corporate events	\$0	(\$7,000)	\$7,000

4. delete the current City of Fremantle policy "Freedom of entry - granting and parade" that was first adopted on 25 November 2002; and
5. adopt City of Fremantle "Granting and Exercising Freedom of Entry Policy" as included below:

Granting and exercising 'Freedom of Entry' Policy

Policy scope

This policy provides guidance for the granting and exercise of the honour of Freedom of Entry to the City of Fremantle.

Policy statement

1. Granting freedom of entry

- 1.1 The right of Freedom of Entry to the City is a symbolic honour, demonstrating trust, loyalty and sense of community between a city and a military unit.
- 1.2 The honour conveys no legal right but does allow military units the privilege of marching into the city “with drums beating, colours flying, and bayonets fixed”.
- 1.4 Eligibility for Freedom of Entry requires a military unit to demonstrate a significant attachment to the City of Fremantle.
- 1.5 Freedom of Entry to the City of Fremantle may only be granted by a resolution of Council. Council may on its own, or following receipt of an application, grant the Freedom of Entry to the City.

2. Requests - granting freedom of entry

- 2.1 Requests for the granting of Freedom of Entry are to be provided in a written statement, which addresses the significant attachment to the City of Fremantle, to the Chief Executive Officer.
- 2.2 The Chief Executive Officer, will assess the ‘significant attachment’ outlined in requests and determine if the request will be presented to council for formal consideration.
- 2.3 Any corresponding ceremonial arrangements, including marches, celebrations and other formalities, that are proposed to be arranged by the City will be included in the report to council for formal consideration.

3. Requests - exercising freedom of entry

- 3.1 Requests for the exercising of Freedom of Entry are to be provided in a written statement to the Chief Executive Officer clearly outlining:
 - a. Proposed dates and times.
 - b. Significance of occasion if any.
 - c. All arrangements requested to be made and/or funded by the City.
- 3.2 The Chief Executive Officer, will assess any requests and determine if the request, in part or whole, will be presented to council for formal consideration.
- 3.3 Any corresponding ceremonial arrangements, including marches, celebrations and other formalities, that are proposed to be arranged by the City, will be included in the report to council for formal consideration.

AMENDMENT 1

Moved: Cr Rachel Pemberton Seconded: Cr Jon Strachan

To amend part 1.2 of the Granting and exercising ‘Freedom of Entry’ Policy, as follows;

1.2 The honour conveys no legal right but does allow military units the privilege of marching into the city with drums beating, colours flying, and *regalia displayed bayonets fixed*.

a. Eligibility for Freedom of Entry requires a military unit to demonstrate a significant attachment to the City of Fremantle.

b. In line with the City of Fremantle’s commitment to world peace, the display of weaponry will not be permitted during any events to be held in Fremantle in conjunction with the granting or exercising of the Freedom of Entry.

Lost: 3/10

For

Cr Jon Strachan, Cr Rachel Pemberton, Cr Jeff McDonald,

Against

Mayor, Brad Pettitt, Cr Ingrid Waltham, Cr Doug Thompson, Cr Bryn Jones, Cr Andrew Sullivan, Cr Adin Lang, Cr Hannah Fitzhardinge, Cr Jenny Archibald, Cr Sam Wainwright, Cr Dave Hume

COUNCIL DECISION ITEM C1812-5

Moved: Mayor, Brad Pettitt Seconded: Cr Dave Hume

That Council:

- 1. approve the request for the HMAS Success to exercise its ‘Freedom of Entry’ to the City of Fremantle.**
- 2. approve liaison between city of Fremantle officers and staff from the HMAS Success regarding a ceremonial parade and related events to be held in March 2019, on a date to be confirmed.**
- 3. approve the below budget amendment for expenditure of an additional purpose.**

Amend the budget to transfer \$7000 from the International Relationship account: 100912.6823 to fund a ceremonial parade and related event for the HMAS Success’ exercise of Freedom of Entry which is additional expenditure to that included in the 2018/19 budget.

Item	Account #	Account Details	2018/19 Adopted budget	(Increase)/ Decrease	2018/19 Amended Budget
-	100912.6823	International relationships	\$50,000	\$7,000	\$43,000
-	100423.6823	Hold corporate events	\$0	(\$7,000)	\$7,000

4. delete the current City of Fremantle policy “Freedom of entry - granting and parade” that was first adopted on 25 November 2002; and
5. adopt City of Fremantle “Granting and Exercising Freedom of Entry Policy” as included below:

Granting and exercising ‘Freedom of Entry’ Policy

Policy scope

This policy provides guidance for the granting and exercise of the honour of Freedom of Entry to the City of Fremantle.

Policy statement

1. Granting freedom of entry

- 1.1 The right of Freedom of Entry to the City is a symbolic honour, demonstrating trust, loyalty and sense of community between a city and a military unit.
- 1.2 The honour conveys no legal right but does allow military units the privilege of marching into the city “with drums beating, colours flying, and bayonets fixed”.
- 1.4 Eligibility for Freedom of Entry requires a military unit to demonstrate a significant attachment to the City of Fremantle.
- 1.5 Freedom of Entry to the City of Fremantle may only be granted by a resolution of Council. Council may on its own, or following receipt of an application, grant the Freedom of Entry to the City.

2. Requests - granting freedom of entry

- 2.1 Requests for the granting of Freedom of Entry are to be provided in a written statement, which addresses the significant attachment to the City of Fremantle, to the Chief Executive Officer.
- 2.2 The Chief Executive Officer, will assess the ‘significant attachment’ outlined in requests and determine if the request will be presented to council for formal consideration.
- 2.3 Any corresponding ceremonial arrangements, including marches, celebrations and other formalities, that are proposed to be arranged by the City will be included in the report to council for formal consideration.

3. Requests - exercising freedom of entry

- 3.1 Requests for the exercising of Freedom of Entry are to be provided in a written statement to the Chief Executive Officer clearly outlining:
 - a. Proposed dates and times.
 - b. Significance of occasion if any.

- c. All arrangements requested to be made and/or funded by the City.
- 3.2 The Chief Executive Officer, will assess any requests and determine if the request, in part or whole, will be presented to council for formal consideration.
- 3.3 Any corresponding ceremonial arrangements, including marches, celebrations and other formalities, that are proposed to be arranged by the City, will be included in the report to council for formal consideration.

Carried: 11/2

For

**Mayor, Brad Pettitt, Cr Ingrid Waltham, Cr Doug Thompson, Cr Bryn Jones,
Cr Andrew Sullivan, Cr Adin Lang, Cr Hannah Fitzhardinge,
Cr Jenny Archibald, Cr Sam Wainwright, Cr Jeff McDonald, Cr Dave Hume**

Against

Cr Jon Strachan, Cr Rachel Pemberton

C1812-11 MANAGEMENT OF PARKING ON MARINE TERRACE

Meeting Date: 12 December 2018
Responsible Officer: Manager Economic Development and Marketing
Decision Making Authority: Council
Agenda Attachments: 1. Map of proposed parking changes on Marine Terrace, Mews Road and South Beach
2. Residential and multi-purpose parking permit policy
3. NDSA Parking Report

OFFICER'S RECOMMENDATION

Moved: Cr Jon Strachan **Seconded:** Cr Bryn Jones

Council:

1. **Implements a two hour time restriction on the east side of Marine Terrace *between Arundel Street and Douro Road* and the west side of Mews Road *south of the rail crossing between Suffolk Street and Arundel Street* with the time restriction applying from Monday to Friday between 8am to 5pm and the parking being unrestricted after these hours and on weekends.**
2. **Implements a four hour time restriction in the portion of South Beach Car Park 58 north of South Beach Café which faces the beach.**
3. **Authorise the Chief Executive Officer enter into negotiations with the Department of Transport and Fremantle Sailing Club to implement a four hour time restriction in the Dog Beach Car Park and that these time restrictions apply from Monday to Friday between 8am and 5pm with the parking being unrestricted after these hours and on weekends.**
4. **Authorise the Chief Executive Officer to extend the four hour time restriction to other portions of South Beach Car Park 58 and to South Beach Car Park 59 if the current time restrictions are not achieving the goal of ensuring that there is sufficient parking available to beach users.**
5. **Implements a \$3.50 per day fee on the west side of Marine Terrace adjacent to the railway line and the east side of Mews Road south.**

AMENDMENT 1

Moved: Cr Jon Strachan **Seconded:** Cr Bryn Jones

To add an additional part 6, to read as follows;

6. ***Council will offer the residents of the eastern side of Marine Terrace parking permits that exempt them from the time restrictions in accordance with the "Residential and multi-purpose parking policy".***

Carried: 13/0

Mayor, Brad Pettitt, Cr Ingrid Waltham, Cr Doug Thompson, Cr Bryn Jones, Cr Jon Strachan,
Cr Andrew Sullivan, Cr Rachel Pemberton, Cr Adin Lang, Cr Hannah Fitzhardinge,
Cr Jenny Archibald, Cr Sam Wainwright, Cr Jeff McDonald, Cr Dave Hume

COUNCIL DECISION ITEM C1812-11

Moved: Mayor, Brad Pettitt

Seconded: Cr Dave Hume

Council:

1. **Implements a two hour time restriction on the east side of Marine Terrace *between Arundel Street and Douro Road* and the west side of Mews Road *south of the rail crossing between Suffolk Street and Arundel Street* with the time restriction applying from Monday to Friday between 8am to 5pm and the parking being unrestricted after these hours and on weekends.**
2. **Implements a four hour time restriction in the portion of South Beach Car Park 58 north of South Beach Café which faces the beach.**
3. **Authorise the Chief Executive Officer enter into negotiations with the Department of Transport and Fremantle Sailing Club to implement a four hour time restriction in the Dog Beach Car Park and that these time restrictions apply from Monday to Friday between 8am and 5pm with the parking being unrestricted after these hours and on weekends.**
4. **Authorise the Chief Executive Officer to extend the four hour time restriction to other portions of South Beach Car Park 58 and to South Beach Car Park 59 if the current time restrictions are not achieving the goal of ensuring that there is sufficient parking available to beach users.**
5. **Implements a \$3.50 per day fee on the west side of Marine Terrace adjacent to the railway line and the east side of Mews Road south.**
6. ***Council will offer the residents of the eastern side of Marine Terrace parking permits that exempt them from the time restrictions in accordance with the "Residential and multi-purpose parking policy".***

Carried: 13/0

Mayor, Brad Pettitt, Cr Ingrid Waltham, Cr Doug Thompson, Cr Bryn Jones, Cr Jon Strachan,
Cr Andrew Sullivan, Cr Rachel Pemberton, Cr Adin Lang, Cr Hannah Fitzhardinge,
Cr Jenny Archibald, Cr Sam Wainwright, Cr Jeff McDonald, Cr Dave Hume

13. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

14. URGENT BUSINESS

Nil

15. LATE ITEMS

Nil

16. CONFIDENTIAL BUSINESS

Nil

17. CLOSURE OF MEETING

The Presiding Member declared the meeting closed at 7.55 pm.