Minutes

Ordinary Meeting of Council

Wednesday, 25 July 2018, 6.00pm
<table>
<thead>
<tr>
<th>Contents</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Official opening, welcome and acknowledgment</td>
<td>4</td>
</tr>
<tr>
<td>2.1. Attendance</td>
<td>4</td>
</tr>
<tr>
<td>2.2. Apologies</td>
<td>4</td>
</tr>
<tr>
<td>2.3. Leave of absence</td>
<td>4</td>
</tr>
<tr>
<td>3. Applications for leave of absence</td>
<td>5</td>
</tr>
<tr>
<td>4. Disclosures of interest by members</td>
<td>5</td>
</tr>
<tr>
<td>5. Responses to previous public questions taken on notice</td>
<td>5</td>
</tr>
<tr>
<td>6. Public question time</td>
<td>6</td>
</tr>
<tr>
<td>7. Petitions</td>
<td>7</td>
</tr>
<tr>
<td>8. Deputations</td>
<td>7</td>
</tr>
<tr>
<td>9. Confirmation of minutes</td>
<td>7</td>
</tr>
<tr>
<td>10. Announcements by presiding member</td>
<td>7</td>
</tr>
<tr>
<td>11. Questions or personal explanations by members</td>
<td>7</td>
</tr>
<tr>
<td>12. Reports and recommendations from committees</td>
<td>7</td>
</tr>
<tr>
<td>12.1 Planning Committee 4 July 2018</td>
<td>7</td>
</tr>
<tr>
<td>12.2 Finance, Policy, Operations and Legislation Committee 11 July 2018</td>
<td>8</td>
</tr>
<tr>
<td>FPOL1807-6 Dog Exercise and Prohibited Areas Policy Sir Frederick Samson Memorial Park</td>
<td>8</td>
</tr>
<tr>
<td>SPT1807-02 Potential Scheme Amendment 75 - New Sub Area White Gum Valley - Preliminary Engagement &amp; Initiation</td>
<td>11</td>
</tr>
<tr>
<td>FPOL1807-8 Disposal of Victoria Hall, 179 High Street, Fremantle</td>
<td>20</td>
</tr>
<tr>
<td>SPT1807-03 Replacement of two Moreton Bay Fig Trees, Kings Square</td>
<td>22</td>
</tr>
<tr>
<td>FPOL1807-2 Award of tender FCC511.18 Integrated Parking Management System</td>
<td>25</td>
</tr>
</tbody>
</table>
FPOL1807-3 Naval Stores Tender Report 26
FPOL1807-4 Report - One Planet Action Plan 2018 30
FPOL1807-5 Esplanade Park - Park Hub Project Update 31
FPOL1807-7 Nomination of members to the South-West Joint Development Assessment Panel 33

12.3 Strategic Planning and Transport Committee 18 July 2018 34
SPT1807-01 Scheme Review (LPS4) - Proposed Process 34
SPT1807-04 Strategic Public Transport Links to Activity Centres and Growth Areas - South West Metropolitan Area 35
SPT1807-05 Amendment 1 to Lefroy Road Quarry Local Structure Plan - Receipt 39
SPT1807-06 Proposed Principles for Scheme Amendment - Lots 2, 1 and 8 Quarry Street Fremantle 40

13. Reports and recommendations from officers 41
C1807-1 Monthly Financial Reports- June 2018 41

14. Motions of which previous notice has been given 42

15. Urgent business 42

16. Late items 42

17. Confidential business 42
FPOL1807-9 Market Review - 42 Port Beach Road, North Fremantle 43

18. Closure of meeting 44

Attachments - Nil
ORDINARY MEETING OF COUNCIL

Minutes of the Ordinary Meeting of Council
held in the North Fremantle Community Hall
on 25 July 2018 at 6.00 pm.

1 OFFICIAL OPENING, WELCOME AND ACKNOWLEDGMENT

The Presiding Member declared the meeting open at 6.02 pm and welcomed members of the public to the meeting.

2.1 ATTENDANCE

Dr Brad Pettitt  Mayor
Cr Ingrid Waltham  Deputy Mayor / East Ward
Cr Jenny Archibald  East Ward
Cr Doug Thompson  North Ward
Cr Bryn Jones  North Ward
Cr Rachel Pemberton  City Ward
Cr Adin Lang  City Ward
Cr Sam Wainwright  Hilton Ward
Cr Jon Strachan  South Ward
Cr Andrew Sullivan  South Ward
Cr Hannah Fitzhardinge  Beaconsfield Ward
Mr Graham Tattersall  Acting Chief Executive Officer
Mr Glen Dougall  Director City Business
Ms Fiona Hodges  Director Community Development
Mr Paul Garbett  Director Strategic Planning and Projects
Mr David Janssens  Acting Director Infrastructure and Project Delivery
Ms Charlie Clark  Manager Governance
Mr Paul Dunlop  Manager Communications and Media
Mr Tony Strickland  Manager Facilities and Environmental Management
Mr Ryan Abbott  Manager Parks and Landscapes
Ms Cassie Gunthorpe  Communications Officer
Ms Melody Foster  Meeting Support Officer

There were approximately 20 members of the public and 1 member of the press in attendance.

2.2 APOLOGIES

Cr Dave Hume  Beaconsfield Ward

2.3 LEAVE OF ABSENCE

Cr Jeff McDonald  Hilton Ward
3. APPLICATIONS FOR LEAVE OF ABSENCE

COUNCIL DECISION

Moved: Mayor, Brad Pettitt Seconded: Cr Doug Thompson

Council approves Cr Bryn Jones request for leave of absence from the 14 August 2018 to 10 September 2018 (inclusive).

Carried: 11/0
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

4. DISCLOSURES OF INTEREST BY MEMBERS

Nil

5. RESPONSES TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Annette Orr spoke in relation to item FPOL1807-6.
Clayton Gunning spoke in relation to item SPT1807-02.
Shane Braddock spoke in relation to matters not on the agenda in relation to the removal of the Arcs D’Ellipse yellow artwork along High Street and media statement by the City, and asked the following questions;

1. How much has been budgeted by the Council for the clean-up, as mentioned in the Council’s recent press release?

2. Why weren’t proper insurances in place prior to the installation?

3. How can the City blame the condition of the buildings and the extra time the artwork was installed for the problems with removal?

4. Are there any statistics to back the Council’s claim that the artwork generated extra visitors and income for retailers in Fremantle?

5. Will anyone involved in the artwork’s installation be held responsible for the cost to rate-payers for its removal?

6. Why is the City asking for the color number of the facades’ paint as this is irrelevant - the buildings have faded at different rates, matching paint by number doesn’t work as colours depend on the mix, etc? The Council will need to sample each colour and have it matched from these samples - and this still won’t guarantee a match on the wall.

7. When will the final costings be released?
Mr Braddock then spoke in relation to West End activation and asked the following questions;

1. *Is the Council aware the space on the corner of Henry Street and the Esplanade is still vacant and will UNDA be charged double their rates for the next financial year?*

2. *Will the Council provide an estimate total per annum amount of rates it would receive for all UNDA buildings?*

**Summary of response by Fiona Hodges, Director Community Development**

It was always a condition of the agreement with property owners that the City would make good of any damage to paintwork as a result of the removal of the artwork. Provision was made in the City’s project budget for the removal of the artwork, originally estimated at $15,000 based upon advice from the artist and installation team as well as previous experience with other similar installations by the artist.

The City has currently sought further quotes from paint specialists that will assist in confirming the cost of removal and any required remediation works in accordance with the City’s commitment to property owners. Any need for additional budget or a potential insurance claim can then be considered.

The City is committed to continuing to work with building owners to ensure any damage caused by the removal of the artwork is repaired. This is why City officers have been in contact with affected property owners seeking information in regard to their paint. The provision of this information will assist in colour matching and necessitate further follow up, including on-site inspections and consideration of each specific location as you indicate in your questions.

**Summary of response by Glen Dougall, Director City Business**

The City will take on notice your questions in relation to the West End activation.

Karen Pina spoke in relation to item FPOL1807-6.
Kellie Rateliff spoke in relation to item FPOL1807-6.
Tony Bourke spoke in relation to item FPOL1807-6.
Su Groons spoke in relation to item SPT1807-02.
Murray Casselton spoke in relation to item SPT1807-02.
Meredith Elliot spoke in relation to item FPOL1807-6.
Pamela Skirlock spoke in relation to item FPOL1807-6.

6. **PUBLIC QUESTION TIME**

Nil
7. PETITIONS

Nil

8. DEPUTATIONS

Nil

At 6.44 pm Cr Rachel Pemberton left the meeting.

9. CONFIRMATION OF MINUTES

COUNCIL DECISION

Moved: Mayor, Brad Pettitt  Seconded: Cr Hannah Fitzhardinge

That the minutes of the Ordinary Meeting of Council dated 27 June 2018 be confirmed as a true and accurate record.

Carried: 10/0

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

10. ANNOUNCEMENTS BY PRESIDING MEMBER

The Mayor, Brad Pettitt noted that the Council will trial a proposed change to the new standing orders and Councillors will not be required to stand when speaking during the meeting and will remain seated.

At 6.45 pm Cr Rachel Pemberton returned to the meeting.

11. QUESTIONS OR PERSONAL EXPLANATIONS BY MEMBERS

Nil

12. REPORTS AND RECOMMENDATIONS FROM COMMITTEES

12.1 PLANNING COMMITTEE 4 JULY 2018

Nil
At 6.47 pm the Mayor, Brad Pettitt brought forward item FPOL1807-6 for discussion.

FPOL1807-6  DOG EXERCISE AND PROHIBITED AREAS POLICY SIR FREDERICK SAMSON MEMORIAL PARK

Meeting Date: 11 July 2018
Responsible Officer: Manager Parks and Landscape
Decision Making Authority: Council
Agenda Attachments: 1. Dog Exercise and Prohibited Areas Policy
2. Community Survey Results - Dog Exercise and Prohibited Areas Policy

COMMITTEE RECOMMENDATION ITEM FPOL1807-6
(Officer’s recommendation)

Council adopt an amendment to the location details for Sir Fredrick Samson Park outlined in section 2 of the Dog Exercise and Prohibited Areas Policy, by adding the words “Excluding the bushland areas that are dogs on leash at all times”, as follows:

2. The following areas are declared dog exercise areas:

<table>
<thead>
<tr>
<th>Area/Reserve</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sir Fredrick Samson</td>
<td>Corner of McCombe Avenue and Sellenger Avenue, Samson, excluding the bushland areas that are dogs on leash at all times.</td>
</tr>
</tbody>
</table>
ADDITIONAL OFFICER COMMENT

Following the committee meeting, officers prepared the following alternative recommendation to amend the area map to better clarify the dog exercise area and include a provision to advertise the changes by local public notice before final adoption.

Mayor, Brad Pettitt moved the following alternative recommendation;

COUNCIL DECISION ITEM FPOL1807-6

Moved: Mayor, Brad Pettitt                    Seconded: Cr Sam Wainwright

Council

1. Endorse a proposed amendment to the area declared a dog exercise area at Sir Fredrick Samson Park, outlined in section 2 of the Dog Exercise and Prohibited Areas Policy, by adding the words “excluding the bushland areas as outlined in the area map below”, as follows:

The following areas are declared dog exercise areas:
2. Approve the giving of local public notice, in accordance with section 31(3C) of the Dog Act 1976, of the intention to specify the area of Sir Fredrick Samson Park (as outlined in part 1) and a report be brought back to Council after the notice period has been given, for final adoption.

Carried: 11/0

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,

Reason for change:

As per additional officer comment above.
At 6.58 pm the Mayor, Brad Pettitt brought forward item SPT1807-02 for discussion.

**SPT1807-02**  POTENTIAL SCHEME AMENDMENT 75 - NEW SUB AREA WHITE GUM VALLEY - PRELIMINARY ENGAGEMENT & INITIATION

**Meeting Date:** 18 July 2018  
**Responsible Officer:** Manager Strategic Planning  
**Decision Making Authority:** Council  
**Agenda Attachments:**  
1. Schedule of submissions  
2. Previous report 28 March 2018 SPT1803-2

**OFFICER’S RECOMMENDATION**

Council:

1. Note the submissions received during the engagement on the potential scheme amendment provisions.

2. Pursuant to regulation 35(1) of the Planning and Development (Local Planning Schemes) Regulations 2015, adopt the following amendment No. 75 to City of Fremantle Local Planning Scheme No. 4:

   a) Insert the following into Schedule 8 Local Planning Areas (development requirements), Local Planning Area 6 – White Gum Valley after 6.2 Matters to be considered in applying specific and general height requirements

   **6.3 SPECIFIC DEVELOPMENT CONTROLS FOR SUB AREAS**

   **Sub Area 6.3.2**  
   [Map to shows 119 Hope Street, White Gum Valley only, to be completed prior to advertising]

   **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:
      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.

   **Sustainability**
   a) Residential density code R60.
   b) Notwithstanding the minimum site area requirements of clause 5.1.1 and Table 1 of the Residential Design
b) The proposed development provides 1+ star in excess of the current energy efficiency requirement of the National Construction Code.

c) Each single or grouped dwelling provides a minimum 1.5Kw photovoltaic solar panel system.

**Open Space**

d) A minimum of 60% open space being provided and supported by a detailed Waterwise landscaping plan.

**Trees and Landscaping**

e) At least 25% of the site area shall be landscaped with Waterwise plantings and permeable surfaces.

f) A minimum 3m dimension and 9m² deep planting zone will be provided for each single house or grouped dwelling with a 400L approved tree planted in the area prior to occupancy of the development.

**Community**

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) Where there are three or more dwellings on a site communal open space that is accessible to all residents of a development site and with a minimum dimension of 3m of usable and effective open space is to be provided.

**Built Form**

i) Dwellings adjacent to the street are to be provided with direct access from the street, and are to include habitable room windows and porches overlooking the street.

**Car Movement and Parking**

j) Consolidated site access points being provided to encourage coordination of access to adjoining properties and minimise the number and width of crossovers required to service future development with a maximum of:

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.

**Local Development Plan**

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:

i. Vehicle and pedestrian access and egress.
ii. Building setbacks, including boundary walls
and rear setbacks.
iii. Solar access.
iv. Garage and carport location.
v. On-street parking provision.
vi. 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.

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.

3. In its opinion, the amendment is a complex amendment for the following reason: it
is an amendment relating to development that is of a scale, or will have an impact,
that is significant relative to development in the locality.

4. Authorise the Mayor and Chief Executive Officer execute the relevant scheme
amendment documentation.

5. Authorise the amendment be submitted to the Environmental Protection Authority
for determination of whether an environmental review is required.

6. Subject to the Environmental Protection Authority determining that an
environmental review is not required, pursuant to regulation 37 of the Planning
and Development (Local Planning Schemes) Regulations 2015 the scheme
amendment be referred to the Western Australian Planning Commission and the
Commission be informed that the City of Fremantle has resolved to proceed to
advertise the amendment.

COMMITTEE RECOMMENDATION ITEM STP1807-02
(Amended officer’s recommendation)

Moved: Mayor, Brad Pettitt  Seconded: Cr Andrew Sullivan

Council:

1. Note the submissions received during the engagement on the potential scheme
amendment provisions.

2. Pursuant to regulation 35(1) of the Planning and Development (Local Planning
Schemes) Regulations 2015, adopt the following amendment No. 75 to City of
Fremantle Local Planning Scheme No. 4:
a) Insert the following into Schedule 8 Local Planning Areas (development requirements), Local Planning Area 6 – White Gum Valley after 6.2 Matters to be considered in applying specific and general height requirements

6.3 SPECIFIC DEVELOPMENT CONTROLS FOR SUB AREAS

<table>
<thead>
<tr>
<th>Sub Area 6.3.2</th>
<th>[Map to shows 119 Hope Street, White Gum Valley only, to be completed prior to advertising]</th>
</tr>
</thead>
</table>

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.

<table>
<thead>
<tr>
<th>Requirements (criteria) to be met in order for additional development standards to apply</th>
<th>Additional development standards</th>
</tr>
</thead>
</table>

Housing Diversity

a) Diversity of housing typologies is to be demonstrated with:
   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.
   iii. A maximum of 30% of all proposed dwellings may be multiple dwellings. The floor area provisions in (i) and (ii) above shall apply to the total number of dwellings proposed in a development, inclusive of any multiple dwelling types.

Sustainability

b) The proposed development provides 1+ star in excess of the current energy efficiency requirement of the National Construction Code.
c) Each single or grouped dwelling provides a minimum 1.5Kw photovoltaic solar panel system.

Open Space
d) A minimum of 60% open space being provided and supported by a detailed Waterwise landscaping plan.

Trees and Landscaping
e) At least 25% of the site area shall be landscaped with Waterwise plantings and permeable surfaces.
f) A minimum 3m dimension and 9m² deep planting zone will be provided for each single house or grouped dwelling with a 400L approved tree planted in the area prior to occupancy of the development.

Community

d) The minimum setback of any part of a building containing...
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) Where there are three or more dwellings on a site communal open space that is accessible to all residents of a development site and with a minimum dimension of 3m of usable and effective open space is to be provided.

**Built Form**

i) Dwellings adjacent to the street are to be provided with direct access from the street, and are to include habitable room windows and porches overlooking the street.

**Car Movement and Parking**

j) Consolidated site access points being provided to encourage coordination of access to adjoining properties and minimise the number and width of crossovers required to service future development with a maximum of:

   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.

**Local Development Plan**

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:

   i. Vehicle and pedestrian access and egress.
   ii. Building setbacks, including boundary walls and rear setbacks.
   iii. Solar access.
   iv. Garage and carport location.
   v. On-street parking provision.
   vi. 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.

**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.
3. In its opinion, the amendment is a complex amendment for the following reason: it is an amendment relating to development that is of a scale, or will have an impact, that is significant relative to development in the locality.

4. Authorise the Mayor and Chief Executive Officer execute the relevant scheme amendment documentation.

5. Authorise the amendment be submitted to the Environmental Protection Authority for determination of whether an environmental review is required.

6. Subject to the Environmental Protection Authority determining that an environmental review is not required, pursuant to regulation 37 of the Planning and Development (Local Planning Schemes) Regulations 2015 the scheme amendment be referred to the Western Australian Planning Commission and the Commission be informed that the City of Fremantle has resolved to proceed to advertise the amendment.

AMENDMENT 1

Moved: Cr Jenny Archibald  Seconded: Cr Ingrid Waltham

To move the original officer’s recommendation.

Amendment carried: 6/5

For
   Cr Ingrid Waltham, Cr Doug Thompson, Cr Bryn Jones, Cr Hannah Fitzhardinge, Cr Jenny Archibald, Cr Sam Wainwright

Against
   Mayor, Brad Pettitt, Cr Jon Strachan, Cr Andrew Sullivan, Cr Rachel Pemberton, Cr Adin Lang

Reason for change:
The officer’s recommendation provides a better solution to increase density in this area, and ensures multiple and 3 storey dwellings are not permitted.

AMENDMENT 2

Moved: Cr Sam Wainwright  Seconded: Cr Ingrid Waltham

To amend part c) of the ‘Additional development standards’ section of the officer’s recommendation, as follows;

   c) Multiple dwellings will not be permitted in the sub area up to a maximum of 2 storeys.

Amendment carried: 9/2

For
   Mayor, Brad Pettitt, Cr Ingrid Waltham, Cr Doug Thompson, Cr Bryn Jones, Cr Hannah Fitzhardinge, Cr Rachel Pemberton, Cr Adin Lang, Cr Jenny Archibald, Cr Sam Wainwright

Against
   Cr Jon Strachan, Cr Andrew Sullivan
Reason for change:
To ensure the standard for multiple dwellings is clearly outlined.

COUNCIL DECISION ITEM STP1807-02
(Amended officer's recommendation)

Moved: Mayor, Brad Pettitt Seconded: Cr Andrew Sullivan

Council:

1. Note the submissions received during the engagement on the potential scheme amendment provisions.

2. Pursuant to regulation 35(1) of the Planning and Development (Local Planning Schemes) Regulations 2015, adopt the following amendment No. 75 to City of Fremantle Local Planning Scheme No. 4:

   a) Insert the following into Schedule 8 Local Planning Areas (development requirements), Local Planning Area 6 – White Gum Valley after 6.2 Matters to be considered in applying specific and general height requirements

   6.3 SPECIFIC DEVELOPMENT CONTROLS FOR SUB AREAS

   Sub Area 6.3.2

   [Map to shows 119 Hope Street, White Gum Valley only, to be completed prior to advertising]

   LOCAL PLANNING AREA 6 – WHITE GUM VALLEY

   Local Planning Sub-Area 6.3.2

   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:

   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.

   Sustainability

   b) The proposed development provides 1+ star in excess of the current energy efficiency requirement of the National Construction Code.

   Density

   a) Residential density code R60.

   b) Notwithstanding the minimum site area requirements of clause 5.1.1 and Table 1 of the Residential Design Codes, development approval may be
c) Each single or grouped dwelling provides a minimum 1.5Kw photovoltaic solar panel system.

Open Space
d) A minimum of 60% open space being provided and supported by a detailed Waterwise landscaping plan.

Trees and Landscaping
e) At least 25% of the site area shall be landscaped with Waterwise plantings and permeable surfaces.
f) A minimum 3m dimension and 9m$^2$ deep planting zone will be provided for each single house or grouped dwelling with a 400L approved tree planted in the area prior to occupancy of the development.

Community
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) Where there are three or more dwellings on a site communal open space that is accessible to all residents of a development site and with a minimum dimension of 3m of usable and effective open space is to be provided.

Built Form
i) Dwellings adjacent to the street are to be provided with direct access from the street, and are to include habitable room windows and porches overlooking the street.

Car Movement and Parking
j) Consolidated site access points being provided to encourage coordination of access to adjoining properties and minimise the number and width of crossovers required to service future development with a maximum of:
   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.

Local Development Plan

granted for the development of grouped dwellings with a reduced minimum site area per dwelling as per the housing diversity requirements.
c) Multiple dwellings will be permitted in the sub area up to a maximum of 2 stories.
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:

i. Vehicle and pedestrian access and egress.

ii. Building setbacks, including boundary walls and rear setbacks.

iii. Solar access.

iv. Garage and carport location.

v. On-street parking provision.

vi. 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.

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.

3. In its opinion, the amendment is a complex amendment for the following reason: it is an amendment relating to development that is of a scale, or will have an impact, that is significant relative to development in the locality.

4. Authorise the Mayor and Chief Executive Officer execute the relevant scheme amendment documentation.

5. Authorise the amendment be submitted to the Environmental Protection Authority for determination of whether an environmental review is required.

6. Subject to the Environmental Protection Authority determining that an environmental review is not required, pursuant to regulation 37 of the Planning and Development (Local Planning Schemes) Regulations 2015 the scheme amendment be referred to the Western Australian Planning Commission and the Commission be informed that the City of Fremantle has resolved to proceed to advertise the amendment.

Carried: 11/0

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
At 7.51 pm the Mayor, Brad Pettitt brought forward item FPOL1807-8 for discussion.

FPOL1807-8  DISPOSAL OF VICTORIA HALL, 179 HIGH STREET, FREMANTLE

Meeting Date: FPOL 11 July, 2018
Responsible Officer: Director City Business
Decision Making Authority: Council
Agenda Attachments: Nil

COMMITTEE RECOMMENDATION ITEM FPOL1807-8
(Officer’s recommendation)

Moved: Mayor, Brad Pettitt Seconded: Cr Hannah Fitzhardinge

Council note:

1. That the Fly by Night Musicians Club will be vacating 179 High Street 31 August 2018, and

2. That Officers will proceed with advertising the sale of Victoria Hall, 179 High Street, Fremantle by public tender, as approved in 2018/19 budget.

3. Notes the net proceeds of the sale are to be placed in the Town Hall Conservation Reserve and the Heritage Reserve.

AMENDMENT 1

Moved: Mayor, Brad Pettitt Seconded: Cr Jenny Archibald

To amend part 1 of the committee recommendation, as follows;

1. That the Fly by Night Musicians Club will be vacating 179 High Street 31
   August October 2018, and

   Amendment carried: 11/0
   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
COUNCIL DECISION ITEM FPOL1807-8  
(Amended committee recommendation)

Moved: Mayor, Brad Pettitt  
Seconded: Cr Hannah Fitzhardinge

Council note:

1. That the Fly by Night Musicians Club will be vacating 179 High Street 31 October 2018, and

2. That Officers will proceed with advertising the sale of Victoria Hall, 179 High Street, Fremantle by public tender, as approved in 2018/19 budget.

3. Notes the net proceeds of the sale are to be placed in the Town Hall Conservation Reserve and the Heritage Reserve.

Carried: 11/0

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
At 7.56 pm the Mayor, Brad Pettitt brought forward item SPT1807-03 for discussion.

SPT1807-03 REPLACEMENT OF TWO MORETON BAY FIG TREES, KINGS SQUARE

MEETING DATE: 18 JULY 2018
Responsible Officer: Kings Square Project Director
Decision Making Authority: Council
Agenda Attachments: 1. Revised Kings Square Public Realm Concept Plan
2. Report on Community Consultation

Mayor, Brad Pettitt moved the Committee recommendation in two parts, as follows;

COUNCIL DECISION ITEM SPT1807-03
(Committee recommendation)

Moved: Mayor, Brad Pettitt Seconded: Cr Jon Strachan

Council:

1. Receives the attached report on community consultation regarding the revised concept plan for Kings Square that proposes the removal of two Moreton Bay Fig trees.

2. Agrees to remove the two Moreton Bay Fig trees in Kings Square identified as trees No. 4 and No. 5 on the attached plan below when practicable, subject to support being obtained from the State Heritage Office and the Anglican Church before either tree is removed.

3. Prioritises the replacement of tree No. 5 with a mature London Plane tree, to reinforce the proposed civic area in Kings Square. The size of the new tree to be similar to those recently relocated between the old town hall and St. Johns church.

Carried: 11/0
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
COUNCIL DECISION ITEM SPT1807-03
(Committee recommendation)

Moved: Mayor, Brad Pettitt  Seconded: Cr Jon Strachan

Council:

4. Agrees that tree No. 4 (‘Christmas Tree’) is to be replaced with a suitably advanced Moreton Bay Fig tree, noting that technical work on availability, preparation and timing of transplant will result in a time lag between commencement and completion of the replacement process.
Carried: 9/2
For
Mayor, Brad Pettitt, Cr Ingrid Waltham, Cr Doug Thompson, Cr Bryn Jones,
Cr Rachel Pemberton, Cr Adin Lang, Cr Hannah Fitzhardinge,
Cr Jenny Archibald, Cr Sam Wainwright
Against
Cr Jon Strachan, Cr Andrew Sullivan

**Council Note:**
Council requested the timber from the Moreten Bay Fig trees be made available to the community for reuse.
FPOL1807-2 AWARD OF TENDER FCC511.18 INTEGRATED PARKING MANAGEMENT SYSTEM

Meeting Date: 11 July 2017
Responsible Officer: Director City Business
Decision Making Authority: Committee
Agenda Attachments: Nil

COMMITTEE RECOMMENDATION ITEM FPOL1807-2
(Officer's recommendation)

The Finance, Policy, Operations and Legislation Committee acting under delegation 1.1, award Database Consultants Australia the tender for FCC511/18 Integrated Parking Management System for a period of four (4) years for an estimated amount of $710,013 (ex GST and with CPI to be added from years 2 to 4 inclusive).

ADDITIONAL OFFICER COMMENT

The following proposed alternative recommendation has been prepared by officer’s for Council consideration, to ensure the contract details are finalised before consideration of awarding contract.

COUNCIL DECISION ITEM FPOL1807-2
(Alternative recommendation)

Moved: Mayor, Brad Pettitt  Seconded: Cr Jenny Archibald

Council approve Database Consultants Australia as preferred tenderer for FCC511/18 Integrated Parking Management System for a period of four (4) years for an estimated amount of $710,013 (ex GST and with CPI to be added from years 2 to 4 inclusive) with a Principal instigated option for a further three years and authorise the Chief Executive Officer to finalise contract negotiations and awarding of contract subject to CEO satisfaction that tender requirements have been met.

Carried: 10/1
For
Mayor, Brad Pettitt, Cr Ingrid Waltham, Cr Doug Thompson, Cr Bryn Jones, Cr Jon Strachan, Cr Rachel Pemberton, Cr Adin Lang, Cr Hannah Fitzhardinge, Cr Jenny Archibald, Cr Sam Wainwright
Against
Cr Andrew Sullivan
FPOL1807-3  NAVAL STORES TENDER REPORT

Meeting Date: 11 July 2018
Responsible Officer: Manager Facilities and Environmental Management
Decision Making Authority: Council
Agenda Attachments: 1. Tender evaluation reports (Confidential – under separate cover)

OFFICER’S RECOMMENDATION

That Council:

1. Enter into negotiations with the preferred contractor, Clinton Long Project Management Pty Ltd (CLPM), to vary the contract price to reflect the reduced scope of works as included in the separable portions of Tender FCC509/18 Naval Stores Adaptive Reuse and Compliance Works.

2. Authorise the Chief Executive Officer to award Clinton Long Project Management Pty Ltd (CLPM) the tender for FCC509/18 Naval Stores Adaptive Reuse and Compliance Works, providing:
   a. The negotiation to vary the contract, to reflect the change of scope of works is successful, and
   b. The negotiated price does not exceed the current budget allowance of $506,002 (ex GST).

3. Authorise the Chief Executive Officer to approve a variation to the lease between the City of Fremantle and Enkel Collective for Naval Stores, 141 Queen Victoria Street, Fremantle, as follows:
   a. Approve variations that address the reduced scope of tender for FCC509/18 Naval Stores Adaptive Reuse and Compliance Works, including:
      i. Leased area
      ii. Permitted uses
      iii. Commencement date
      iv. Annual rental figure
   b. Update maintenance clauses to align with City of Fremantle standard requirements
   c. Include a lessees works clause to align with City of Fremantle standard requirements
   d. Amend the performance criteria section of the lease to:
      i. Reduce the operation days from 5 to 2 with a condition that 5 day operations are achieved within the first five year term; and
      ii. Remove the requirement for Enkel Collective to deliver Fab Lab; and
      iii. Remove the requirement for Enkel Collective to activate the public space at Cantonment Hill Reserve; and
iv. Amend the Public access use and interaction performance criteria to require new members endorse the values and general principles of the collective

v. Amend all references to “hire fees for event space” to “Naval Stores membership fees”

vi. Increase the maximum allowed commercial use from 40% to 50%

vii. Replace the text at section 3 ‘capacity’ with the following dot points:
- Small: Example – local Fremantle Community organisations, social start-ups, small charities.
- Medium: Example - Technology companies for clean energy, recycling companies, larger charities, established social enterprises.
- Large: Example – Government, universities, and corporates aligned with enkel values.
- 2-3 strategic partners closely aligned with enkel values and future vision for a new local economy.”

Mayor, Brad Pettitt moved the Committee recommendation in two parts, as follows;

COUNCIL DECISION ITEM FPOL1807-3
(Committee recommendation)

Moved: Mayor, Brad Pettitt Seconded: Cr Jon Strachan

That Council:

1. Enter into negotiations with the preferred contractor, Clinton Long Project Management Pty Ltd (CLPM), to vary the contract price to reflect the a reduced scope of works as included in the separable portions of Tender FCC509/18 Naval Stores Adaptive Reuse and Compliance Works.

2. Authorise the Chief Executive Officer to award Clinton Long Project Management Pty Ltd (CLPM) the tender for FCC509/18 Naval Stores Adaptive Reuse and Compliance Works, providing:

   a. The negotiation to vary the contract, to reflect the change of scope of works is successful, and
   b. The negotiated price does not exceed the current budget allowance of $506,002 (ex GST).

Carried by absolute majority: 9/2

For
Mayor, Brad Pettitt, Cr Ingrid Waltham, Cr Bryn Jones, Cr Jon Strachan, Cr Rachel Pemberton, Cr Adin Lang, Cr Hannah Fitzhardinge, Cr Jenny Archibald, Cr Sam Wainwright

Against
Cr Andrew Sullivan, Cr Doug Thompson
Mayor, Brad Pettitt moved to defer part 3 of the committee recommendation, as follows;

**COUNCIL DECISION ITEM FPOL1807-3**
(Deferral motion)

Moved: Mayor, Brad Pettitt  Seconded: Cr Jon Strachan

*Defer the following part 3 of the committee recommendation to the next appropriate Finance, Policy, Operations and Legislation committee meeting for further consideration of the lease.*

3. Authorise the Chief Executive Officer to approve a variation to the lease between the City of Fremantle and Enkel Collective for Naval Stores, 141 Queen Victoria Street, Fremantle, as follows:

   a. Approve variations that address the reduced scope of tender for FCC509/18 Naval Stores Adaptive Reuse and Compliance Works, including:
      i. Leased area
      ii. Permitted uses
      iii. Commencement date
      iv. Annual rental figure
   
   b. Update maintenance clauses to align with City of Fremantle standard requirements
   
   c. Include a lessees works clause to align with City of Fremantle standard requirements
   
   d. Amend the performance criteria section of the lease to:
      i. Reduce the operation days from 5 to 2 with a condition that 5 day operations are achieved within the first year; and
      ii. Remove the requirement for Enkel Collective to deliver Fab Lab; and
      iii. Remove the requirement for Enkel Collective to activate the public space at Cantonment Hill Reserve; and
      iv. Amend the Public access use and interaction performance criteria to require new members endorse the values and general principles of the collective
      v. Amend all references to “hire fees for event space” to “Naval Stores membership fees”
      vi. Increase the maximum allowed commercial use from 40% to 50%
      vii. Replace the text at section 3 ‘capacity’ with the following dot points:
         - Small: Example – local Fremantle Community organisations, social start-ups, small charities.
         - Medium: Example - Technology companies for clean energy, recycling companies, larger charities, established social enterprises.
• Large: Example – Government, universities, and corporates aligned with enkel values.
• 2-3 strategic partners closely aligned with enkel values and future vision for a new local economy.”

Carried by absolute majority: 11/0
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

Reason for change:
To allow further consideration and clarification of the lease changes and possible changes.
FPOL1807-4  REPORT - ONE PLANET ACTION PLAN 2018

Meeting Date: 11 July 2018
Responsible Officer: Manager Strategic Planning
Decision Making Authority: Council
Agenda Attachments: One Planet Strategy – 2018 Action Plan

COUNCIL DECISION ITEM FPOL1807-4
(Committee recommendation)

Moved: Mayor, Brad Pettitt  Seconded: Cr Hannah Fitzhardinge

Council receive the information in the One Planet Strategy: 2018 Action Plan.

Carried: 11/0
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
FPOL1807-5  ESPLANADE PARK - PARK HUB PROJECT UPDATE

Meeting Date: 11 July 2018
Responsible Officer: Director City Business
Decision Making Authority: Council
Agenda Attachments: Nil

COMMITTEE RECOMMENDATION ITEM FPOL1807-5

Moved: Mayor, Brad Pettitt  Seconded: Cr Rachel Pemberton

Council:

1. Postpone the Esplanade Reserve Park Hub within the Esplanade Park Masterplan for a period up to three years from this Council resolution.

2. Approve the Carriage Coffee Shop lease, subject to all lease conditions being met, to remain on a monthly arrangement after the expiry 30 April 2019 for a period consistent with point 1.

3. Acknowledge that accepting the monthly arrangement with Carriage Coffee Shop does not obligate the City to maintain the monthly agreement until Esplanade Reserve Park Hub project commences.

AMENDMENT 1

Moved: Cr Rachel Pemberton  Seconded: Cr Jon Strachan

To add an additional part 4 to the committee recommendation as follows;

4. Extend the current preferred tenant status for the park hub project to ParkLife until the 30 July 2021.

Amendment carried: 11/0
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 FPOL1807-5
(Amended committee recommendation)

Moved: Mayor, Brad Pettitt          Seconded: Cr Rachel Pemberton

Council:

1. Postpone the Esplanade Reserve Park Hub within the Esplanade Park Masterplan for a period up to three years from this Council resolution.

2. Approve the Carriage Coffee Shop lease, subject to all lease conditions being met, to remain on a monthly arrangement after the expiry 30 April 2019 for a period consistent with point 1.

3. Acknowledge that accepting the monthly arrangement with Carriage Coffee Shop does not obligate the City to maintain the monthly agreement until Esplanade Reserve Park Hub project commences.

4. *Extend the current preferred tenant status for the park hub project to ParkLife until the 30 July 2021.*

Carried: 10/1

For
Mayor, Brad Pettitt, Cr Ingrid Waltham, Cr Doug Thompson, Cr Bryn Jones, Cr Jon Strachan, Cr Rachel Pemberton, Cr Adin Lang, Cr Hannah Fitzhardinge, Cr Jenny Archibald, Cr Sam Wainwright

Against
Cr Andrew Sullivan
FPOL1807-7 NOMINATION OF MEMBERS TO THE SOUTH-WEST JOINT DEVELOPMENT ASSESSMENT PANEL

Meeting Date: 25 July 2018  
Responsible Officer: Manager Governance  
Decision Making Authority: Council  
Agenda Attachments:

COUNCIL DECISION ITEM FPOL1807-7  
(Committee recommendation)

Moved: Mayor, Brad Pettitt  
Seconded: Cr Ingrid Waltham

Council note the Minister for Planning’s extension to the term of appointment and re-nominate the following members and deputy members as the representatives of the City of Fremantle to the Metropolitan South West Joint Development Assessment Panel (JDAP) for the remainder of the current term expiring on 26 January 2020

<table>
<thead>
<tr>
<th>Member</th>
<th>Deputy Member</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cr Andrew Sullivan</td>
<td>1st Cr Rachel Pemberton</td>
</tr>
<tr>
<td>Cr Jon Strachan</td>
<td>2nd Cr Bryn Jones</td>
</tr>
</tbody>
</table>

Carried: 11/0  
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
12.3 STRATEGIC PLANNING AND TRANSPORT COMMITTEE 18 JULY 2018

SPT1807-01 SCHEME REVIEW (LPS4) - PROPOSED PROCESS

Meeting Date: 18 July 2018
Responsible Officer: Manager Strategic Planning
Decision Making Authority: Council
Agenda Attachments: 1. Previous item SPT1803-4

COUNCIL DECISION ITEM SPT1807-01
(Committee recommendation)

Moved: Mayor, Brad Pettitt Seconded: Cr Jon Strachan

Council:

1. Defer the preparation of:
   a) a Scheme Examination Report in accordance with the requirements of the Planning and Development (Local Planning Schemes) Regulations 2015 and
   b) an updated Local Planning Strategy based on the strategic direction of the Strategic Community Plan and subordinate strategies of Council,

until further guidance is available on the form and content of local planning frameworks as recommended in the Green Paper on Planning Reform currently being advertised for public comment.

Carried: 11/0
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
SPT1807-04  STRATEGIC PUBLIC TRANSPORT LINKS TO ACTIVITY CENTRES AND GROWTH AREAS - SOUTH WEST METROPOLITAN AREA

Meeting Date: 18 July 2018  
Responsible Officer: Manager Strategic Planning  
Decision Making Authority: Council  
Agenda Attachments: 1 – Extract of CoF Integrated Transport Strategy: Figure 14 – Fremantle’s transit corridors  
2 – Extract of Perth & Peel @ 3.5 Million: Central Sub-Region Public Transport Network

OFFICER’S RECOMMENDATION

Council:

1. Adopt an advocacy position for:
   a) Designation of the High Priority Transit Corridor between Fremantle city centre and Murdoch along South Street as a light rail route and commitment to its funding in the short-medium term.
   b) Identification of the corridor between Fremantle city centre and Cockburn Central (via Cockburn Coast) as a route for passenger rail (heavy or light rail) within Stage 2 of Metronet.

2. Approve officers’ continued liaison with stakeholders to advance council’s adopted advocacy position in relation to the priority public transport corridors referred to in part 1 above, including:
   a) Continued progression of South West Group investigations.
   b) Preparation of relevant documents, studies and data.

COMMITTEE RECOMMENDATION ITEM SPT1807-04
(Amended officer’s recommendation)

Council:

1. Adopt an advocacy position for:
   a. Designation of the High Priority Transit Corridor between Fremantle City Centre and Murdoch Activity Centre along South Street as a light rail route, and commitment to its funding in the short-medium term;
   b. Identification of the corridor between Fremantle City Centre and Cockburn Central (via Cockburn Coast) as a route for passenger rail (heavy or light) within Stage 2 of Metronet;

   based on the actual and potential density increase along and around key transport routes through an integrated land use – transport planning process.
2. Approve officers’ continued liaison with stakeholders (including neighbouring local governments) to advance council’s adopted advocacy position in relation to the priority public transport corridors referenced in resolution 1 above, including:
   a. Continued progression of South West Group investigations;
   b. Preparation of relevant documents, studies and data (including a summary of existing, planned and potential density and activity nodes along the priority corridors).

3. Prioritise the work on the advocacy of the South Street corridor ahead of the Fremantle-Cockburn Corridor.

OFFICER’S ADDITIONAL COMMENT

In response to issues raised during debate on this item at the Strategic Planning and Transport Committee meeting on 18 July, officers propose the following alternative recommendation for council’s consideration. The alternative recommendation seeks to provide greater clarity regarding the scope of further work and the relative prioritisation of work on advocacy actions relating to the two transport corridors in line with the intent of the committee recommendation.

COUNCIL DECISION ITEM SPT1807-04
(Proposed alternative recommendation)

Moved: Mayor, Brad Pettitt    Seconded: Cr Hannah Fitzhardinge

Council:

1. Adopt a priority advocacy position for designation of the High Priority Transit Corridor between Fremantle City Centre and Murdoch Activity Centre along South Street as a route for a fixed route rapid transit system (based on actual and potential density increase along the route through integrated land use-transport planning) and commitment to its funding in the short-medium term, including work by officers to:
   i. continue liaison with stakeholders (including neighbouring local governments) to advance council’s adopted advocacy position in relation to the above;
   ii. contribute to continued progression of South West Group investigations;
   iii. prepare relevant documents, studies and data including a summary of existing, planned and potential density and activity nodes along the South Street corridor, noting that this work is for indicative, non-binding purposes only and on this basis authorise the Chief Executive Officer to complete and update this work as necessary.

2. Adopt a further advocacy position to identify the corridor between Fremantle City Centre and Cockburn Central (via Cockburn Coast) as a route for passenger rail (heavy or light) within Stage 2 of Metronet.
Carried: 11/0
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
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 Jenny Archibald

The following items be adopted en bloc as recommended:

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>SPT1807-05</td>
<td>Amendment 1 to Lefroy Road Quarry Local Structure Plan - Receipt</td>
</tr>
<tr>
<td>SPT1807-06</td>
<td>Proposed principle for scheme amendment – Lots 2, 1 and 8 Quarry Street Fremantle</td>
</tr>
</tbody>
</table>

Carried: 11/0

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
SPT1807-05  AMENDMENT 1 TO LEFROY ROAD QUARRY LOCAL STRUCTURE PLAN - RECEIPT

Meeting Date: 18 July 2018
Responsible Officer: Manager Strategic Planning
Decision Making Authority: Council
Agenda Attachments: Draft Amendment 1 to Lefroy Road Quarry Local Structure Plan (Part 1 only)

COUNCIL DECISION ITEM SPT1807-05
(Committee recommendation)

Moved: Mayor, Brad Pettitt  Seconded: Cr Jenny Archibald

Council note the receipt of proposed Amendment 1 to the Lefroy Road Local Structure Plan to incorporate Lot 5 Strang Street Beaconsfield into the existing structure plan, and the requirement for this to be advertised in accordance with the Planning and Development (Local Planning Schemes) Regulations 2015 and Council's Local Planning Policy 1.3 - Public Notification of Planning Approvals (LPP1.3).

Carried: 11/0

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
SPT1807-06    PROPOSED PRINCIPLES FOR SCHEME AMENDMENT - LOTS 2, 1 AND 8 QUARRY STREET FREMANTLE

Meeting Date: 18 July 2018
Responsible Officer: Manager Strategic Planning
Decision Making Authority: Council
Agenda Attachments: Nil

COUNCIL DECISION ITEM SPT1807-06
(Committee and officer’s recommendation)

Moved: Mayor, Brad Pettitt Seconded: Cr Jenny Archibald

Council

1. Endorse the following elements to form the basis of a potential scheme amendment for lots 1, 2 and 8 (numbers 7 and 9-15) Quarry Street, Fremantle:
   a. Zoning: Mixed Use
   b. Density Code: R100
   c. Special Development Controls: Height of buildings to accord with the adjoining Mixed Use zone (as already applicable to Lots 2 and 1) being 11-15m, except within 10m of adjoining Residential R25 zoned lots where height is to be restricted to 7.5m external wall height consistent with the height applying to Mixed Use zone properties in the remainder of the Fremantle Local Planning Area 2, to mitigate building bulk impact on adjoining Residential R25 lots to the north-east.

2. Authorise officers to undertake consultation on the principles of rezoning Lot 7-9 Quarry Street Fremantle as per part 1 of this resolution in accordance with Local Planning Policy 1.3 Public Notification of Planning Proposals and report the outcomes of that consultation back to Council.

Carried: 11/0

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
13. REPORTS AND RECOMMENDATIONS FROM OFFICERS

C1807-1 MONTHLY FINANCIAL REPORTS - JUNE 2018

Meeting Date: 25 July 2018
Responsible Officer: Manager of Finance
Decision Making Authority: Council
Agenda Attachments:
- Statement of Comprehensive Income by Nature and Type – 30 June 2018
- Statement of Comprehensive Income by Programme – 30 June 2018
- Rate Setting Statement by Nature and Type – 30 June 2018
- Rate Setting Statement by Directorate – 30 June 2018
- Statement of Financial Position – 30 June 2018
- Statement of Net Current Assets – 30 June 2018
- Schedule of Accounts Paid – 30 June 2018
- Cash and Investment Summary Report – 30 June 2018
- Debtors Outstanding Report – 30 June 2018
- Information on Loan Borrowings – 30 June 2018
- Reserve Fund Balance and Movement – 30 June 2018
- Cash Backed Reserve Report – 30 June 2018
- Payment Report (EFT and Cheque) (viewed electronically) - June 2018
- Payment Report (Purchasing Cards) for June 2018 (viewed electronically)

COUNCIL DECISION ITEM C1807-1

Moved: Mayor, Brad Pettitt           Seconded: Cr Hannah Fitzhardinge

That Council:


2. Receive the payments authorised under delegated authority and detailed in the list of invoices for June 2018, presented as per the summaries set out in the attached schedules and include creditors that have been paid in accordance with the Local Government (Financial Management) Regulations 1996.


Carried: 11/0
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
14. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

A member may raise at a meeting such business of the City as they consider appropriate, in the form of a motion of which notice has been given to the CEO.

15. URGENT BUSINESS

In cases of extreme urgency or other special circumstances, matters may, on a motion that is carried by the meeting, be raised without notice and decided by the meeting.

16. LATE ITEMS

In cases where information is received after the finalisation of an minutes, matters may be raised and decided by the meeting. A written report will be provided for late items.

17. CONFIDENTIAL BUSINESS

Members of the public may be asked to leave the meeting while confidential business is addressed.

PROCEDURAL MOTION

At 8.22 pm the following procedural motion was moved:

COUNCIL DECISION

Moved: Mayor, Brad Pettitt           Seconded: Cr Hannah Fitzhardinge

That the meeting be moved behind closed doors to consider the confidential item/s on the agenda.

Carried: 11/0

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

At 8.22 pm members of the public were requested to vacate the meeting.
FPOL1807-9  MARKET REVIEW - 42 PORT BEACH ROAD, NORTH FREMANTLE

Meeting Date: 11 July 2018
Responsible Officer: Director City Business
Decision Making Authority: Council
Agenda Attachments: Independent advice – Brett Wilkins, Ray White

REASON FOR CONFIDENTIALITY

This report is CONFIDENTIAL in accordance with Section 5.23(2) of the Local Government Act 1995 which permits the meeting to be closed to the public for business relating to the following:

(e) a matter that if disclosed, would reveal -
   (i) a trade secret;
   (ii) information that has a commercial value to a person; or
   (iii) information about the business, professional, commercial or financial affairs of a person

COUNCIL DECISION ITEM FPOL1807-9
(Committee recommendation)

Moved: Mayor, Brad Pettitt  Seconded: Cr Bryn Jones

Council:

1. Approves a market rent review for 42 Port Beach Road, North Fremantle effective from 1 July 2018 to be $120,992 pa (ex. GST).

2. Confirms that market reviews will now apply to 42 Port Beach Road, North Fremantle, 1 July 2023, 1 July 2028 and 1 July 2032 with all other rent reviews to be based on CPI annually.

3. Confirms that the above changes will not apply to any lease assignee or sub lessee for 42 Port Beach Road, North Fremantle.

Carried by Absolute Majority: 9/2

For
Mayor, Brad Pettitt, Cr Ingrid Waltham, Cr Doug Thompson, Cr Bryn Jones, Cr Jon Strachan,
Cr Adin Lang, Cr Hannah Fitzhardinge, Cr Jenny Archibald, Cr Sam Wainwright

Against
Cr Andrew Sullivan, Cr Rachel Pemberton
PROCEDURAL MOTION

At 8.29 pm the following procedural motion was moved:

COUNCIL DECISION

Moved: Mayor, Brad Pettitt     Seconded: Cr Jenny Archibald

That the meeting come out from behind closed doors and reopen to the public.

Carried: 11/0

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

18. CLOSURE OF MEETING

The Presiding Member declared the meeting closed at 8.30 pm.