



Additional documents

Finance, Policy, Operations
and Legislation Committee

Wednesday 9 August 2023 - 6pm



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FPOL2308-3 STEVENS RESERVE GROUNDS MAINTENANCE

Proposed amendment submitted by Cr Rachel Pemberton

To amend Part 2 of the Officer’s recommendation as per below:

Council:

- 1. Note that under the existing Fremantle Cricket Club lease terms, the City of Fremantle provides a Subsidy to the Lessor, and the lessor has obligations for grounds maintenance.**
- 2. Approve an increase in the annual Subsidy to the Fremantle Cricket Club of up to a total value of \$125,950; ~~subject to to be used to fund the curator’s wages, equipment and materials, and~~**
 - a. Expenditure of the funds being limited to the curators wages, equipment and materials.**
 - b. The City being recognised as a sponsor of the JMC and receiving benefits to be determined in line with the City's Grant's and Sponsorship policy.**
 - c. Appropriate funding (that is surplus to current requirements) being identified and a formal budget amendment to IP Activity Project: 100350 - Maintain Sports Grounds being brought back to council for approval.**
 - ~~d. Delegate authority to the Chief Executive Officer to amend the lease to reflect any in-kind value and the final terms of the curators appointment.~~**
- 3. Delegate authority to the Chief Executive Officer to amend the lease to reflect any in-kind value and the final terms of the curators appointment.**
- ~~4. Note that the additional subsidy will be held against IP Activity Project: 100350—Maintain Sports Grounds and additional budget will be submitted for consideration through the 2023/24 financial year mid-year budget review.~~**
- 4. Request essential terms for a new lease will be finalised and brought back to council for approval prior to February 2024.**

Reason for change:

To give long term security to JMC and also ensure that the sponsorship policy is applied consistently by all local clubs and organisations that receive financial support from the City.



FPOL2308-3 STEVENS RESERVE GROUNDS MAINTENANCE

Proposed amendment submitted by Cr Doug Thompson

To amend Part 1 of the Officer’s recommendation as per below:

Council:

- 1. Note that: ~~under the existing lease terms, the City of Fremantle provides a Subsidy to the Lessor, and the lessor has obligations for grounds maintenance.~~**
 - a. under the existing lease terms, the City of Fremantle provides a Subsidy to the Lessor, and the lessor has obligations for grounds maintenance.**
 - b. this subsidy meets our Strategic Plan objective of “supporting formal and informal sporting activities and sustainable clubs” so as to improve community satisfaction of sporting and recreational facilities.**
- 2. Approve an increase in the annual Subsidy to the Lessor of up to a total value of \$125,950; to be used to fund the curator’s wages, equipment and materials, and**
 - a. Delegate authority to the Chief Executive Officer to amend the lease to reflect any in-kind value and the final terms of the curators appointment.**
- 3. Note that the additional subsidy will be held against IP Activity Project: 100350 - Maintain Sports Grounds and additional budget will be submitted for consideration through the 2023/24 financial year mid-year budget review.**

Reason for change:

This amendment notes that the additional subsidy is consistent with our strategic objectives.



FPOL2308-4 REQUEST FOR SUPPORT – FREMANTLE PARK CENTRE

Proposed amendment submitted by Cr Frank Mofflin

To amend Part 2b in the Officer’s recommendation as per below:

Council:

- 1. Note the request for support received from the Fremantle Park Centre.**
- 2. Approve the provision of a one-off support payment of \$60,000 to the Fremantle Park Centre subject to:**
 - a. Appropriate funding (that is surplus to current requirements) being identified and a formal budget amendment being brought back to council for approval.**
 - b. Council approval of an appropriate payment schedule and approval process for payment release.**
 - ~~b.~~ c. Expenditure of the support payment by Fremantle Park Centre being limited to the payment of wages that contribute to the administration and management of the Centre.**
 - ~~c.~~ d. The City being recognised as a sponsor of the club and receiving benefits to be determined in line with the City’s Grant’s and Sponsorship policy.**
- 3. Request officers provide a report to council for consideration prior to February 2024 which outlines a longer-term solution to the sustainable operation of the facility, to be developed in consultation with the Fremantle Park Centre and its member clubs.**

Reason for change:

With the financial challenges faced by the club, it is incumbent upon the City to ensure that payments are both being used for the appropriate purpose and being released upon receipt evidence of this.



FPOL2308-4 REQUEST FOR SUPPORT – FREMANTLE PARK CENTRE

Proposed amendment submitted by Cr Doug Thompson

To amend Part 1 and 3 in the Officer’s recommendation as per below:

Council:

- 1. Note Council’s response to the request for support received from the Fremantle Park Centre is consistent with our Strategic Plan objective to “Partner with the community to build capacity for social inclusion, connectivity and capital.”.**
- 2. Approve the provision of a one-off support payment of \$60,000 to the Fremantle Park Centre subject to:**
 - a. Appropriate funding (that is surplus to current requirements) being identified and a formal budget amendment being brought back to Council for approval.**
 - b. Expenditure of the support payment by Fremantle Park Centre being limited to the payment of wages that contribute to the administration and management of the Centre.**
 - c. The City being recognised as a sponsor of the club and receiving benefits to be determined in line with the City’s Grant’s and Sponsorship policy.**
- 3. Request the Chief Executive Officer ~~officers provide a report to council for consideration prior to February 2024 which outlines a longer-term solution to the sustainable operation of the facility, to be developed in consultation with the Fremantle Park Centre and its member clubs~~ develop in consultation with the Fremantle Park Centre and its member clubs by February 2024 a longer-term solution for the sustainable operation of the facility including measures by which this solution may be evaluated.**

Reason for change:

To show our response to their request clearly fits within the City’s strategic objectives and ensure adequate measures are included so Council can make a decision about whether our support is being effective.