



Additional documents

Finance, Policy, Operations
and Legislation Committee

Wednesday 8 June 2022 6pm

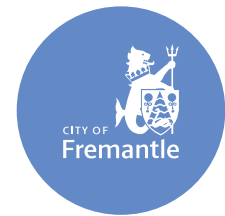


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FPOL2206-1 SOUTH BEACH PUBLIC FACILITIES

Proposed amendment submitted by Cr Andrew Sullivan

Council:

1. **Approve Receive** the South Beach Change Facility Schematic Design Report, as per Attachment 1, and request officers progress with the detailed design and construction of the facility as depicted and described within the Schematic Design Report dated 24 March 2022, with the following adjustments:
 - a. Locate the new building further south;
 - b. Remove one existing Norfolk Pine tree to facilitate the relocation of the building, and incorporate replacement trees in the landscaping areas;
 - c. Retain the existing public facilities during construction of the new facilities
 - d. set the new facilities at a level that is as least as high as the exiting ground levels;
 - e. increase the space between the new and existing buildings;
 - f. incorporate provision for the wheelchair storage area and future Changing Places Facilities within the new building and/or within the existing building after decommissioning of the old ablutions. These facilities are not to be constructed as an add-on or be located between the buildings and the road;
 - g. expand each of the changing areas in the shower blocks to allow sufficient wall and bench space for at least ten people to change at one time;
 - h. make provision in the landscape designs between the buildings and the road for a more generous footpath and dual use path that allows for separation of the footpath and cyclists and a future parking space associated with the Changing Places Facilities;
 - i. ensure the landscape between the road and buildings incorporates CPTED principles;
 - j. include a clothes-washing trough in a suitable area.



- 2. Note that if the Changing Places funding request is successful, it will be incorporated in the design documentation package and tendered for construction as part of the contract for the construction of the new public facilities.**
- 3. The City to investigate options for the creative re-use of the existing building/building site in liaison with the community and cafe lessee.**



FPOL2206-5 MEETING PROCEDURES POLICY REVIEW

Proposed amendment submitted by Cr Rachel Pemberton

Council:

1. Adopt the Meeting Procedures at attachment 1
 - a. Including amendment to new section part 5.15 (3) to read as follows:

5.15 Petitions

(3) ~~At any meeting,~~ The Council ~~is not to~~ can only vote on any matter that is the subject of a petition presented to that meeting, if unless:

- (a) the matter is the subject of a report included in the agenda;
and
- (b) the Council has considered the issues raised in the petition.

2. Approve minor amendment that does not change the effect or intent of the policy, (i.e., branding and corrections considered appropriate by the administration) without further approval from Council.

Reason for amendment:

To clarify understanding by removing a double negative.



FPOL2206-10 PROPOSED LICENSE AGREEMENT – SOUTH FREMANTLE FOOTBALL CLUB

Proposed amendment submitted by Cr Rachel Pemberton

Add part 4 to read as follows:

4. Notes this agreement with the South Fremantle Football Club includes financial benefits to the value of \$350,000 pa that is to be acknowledged by the club through the below amendment to clause 10.4 of the License Agreement;

10.4 Acknowledgement of City’s Sponsorship

(a) *In consideration of the Sponsor Contribution and the City’s maintenance of the Oval, SFFC must acknowledge the City as a major sponsor of the SFFC, including by providing:*

~~(i) appropriate signage at the Grounds;~~

~~(ii) acknowledgement on the SFFC’s promotional materials; and~~

~~(iii) use of the SFFC’s digital sign(s) to advertise Special Events and other City-run events or attractions (the time prioritised for the City’s use of the digital sign(s) to be negotiated in good faith between the parties).~~

The City of Fremantle requires recognition from all applicants supported under its Grants and Sponsorship Policy, including:

- Appropriate recognition as a sponsor such as the City of Fremantle logo and/or Fremantle destination brand on any associated marketing or communications material.*
- Recognition in any official speeches.*
- Free tickets (where applicable) to the event for distribution to members of the Fremantle community or for promotional activities including competitions.*



- *Signage incorporating the City of Fremantle logo and/or Fremantle destination brand (as appropriate) at events or activations and the logo in a prominent position in printed and digital event material.*
 - *Opportunities for the City of Fremantle and/or the Fremantle destination brand to be incorporated into any marketing.*
 - *The opportunity to utilise events to build relationships between the City and stakeholders.*
 - *Other benefits and conditions as agreed upon and outlined in any applicable funding agreement.*
- (b) *In consideration of the Sponsorship Contribution, the SFFC agrees that its digital sign(s) will not operate and will be turned off between the hours of 21:00 and 06:00 on each Day.*
- (c) *The parties will use all reasonable endeavours to agree the total amount to be spent by the SFFC each year in recognition of the City's sponsorship and in accordance with the agreed sponsorship acknowledgement package.*
- (d) *If an amount cannot be agreed, the minimum amount spent by the SFFC (in accordance with clause 10.4(b)) will be [10%] of the Sponsorship Contribution for that year.*

Reason:

To acknowledge the total financial contribution the City makes towards the operations of the South Fremantle Football Club, which is:

Cash sponsorship = \$50k
Rent waived = \$50k
Maintenance = \$120k+`
Parking revenue = \$100k +
5 x grounds event hire fee waived = \$20k
Rates waived = \$10k

Total financial benefits package valued at over \$350k