



ADDITIONAL DOCUMENTS

Finance, Policy, Operations and Legislation Committee

Wednesday, 11 April 2018, 6.00pm

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Notice of amendment submitted by Cr Rachel Pemberton

FPOL1804-8 SOUTH FREMANTLE FOOTBALL CLUB LICENSE AGREEMENT

1. **Amendment to delete part 2 of the officer's recommendation, as follows;**
 2. Authorises the Chief Executive Officer the ability to make minor amendments to the attached agreement referred to in 1 above in final negotiations between the Club and City.

2. **Amendment to officer's recommendation to include the following parts to be numbered 3 and 4, as follows:**
 3. That the Council notes that the LED signage contravenes planning policy, was opposed by the council and should be removed at the soonest opportunity.
 4. That no additional LED signage is permitted in or around the club rooms or oval, as per the signage policy.

REASON/S FOR CHANGE

I do not support point 2 of the resolution, giving the CEO permission to make minor amendments to the Agreement.

The LED signage is an eyesore and a danger to road users at a busy intersection.

Notice of amendment submitted by Cr Rachel Pemberton

FPOL1804-9 STRATEGIC PLANNING FRAMEWORK

Amendment to the table in part 1 (as shown in italics) of the officer's recommendation, to read as follows:

Document	Frequency / Operation Period	Purpose
Strategic Community Plan <i>(Local Government (Administration) Regulations 1996)</i>	Minimum of 10 years (Reg. 19c 2). Reviewed min. every 4 years (Reg.19c 4)	Sets out the vision, aspirations and objectives for the community (Reg. 19c 3) and identifies 7 strategic focus areas, namely: <ul style="list-style-type: none"> • Economic development, • Places for people, • Health and happiness, • Environmental Sustainability, • Character culture and heritage, • Transport and • Capacity
<i>Key Strategies - Fixed-core ('informing') strategies</i> based on strategic focus areas in the Strategic Community Plan: <ul style="list-style-type: none"> • Economic development • Places for people • Health and happiness • Environmental Sustainability • Character culture and heritage • Transport • Capacity 	Support delivery of the Strategic Community Plan, therefore operate with similar (10 yr) timeframe outlook. Reviewed when SCP modified, at completion of designated lifespan or as required.	Set out the strategies the Council wishes to pursue in each strategic focus area – the strategies do not include actions. Clarify content of the 7 strategic focus areas as follows: <ul style="list-style-type: none"> • Economic development (Economic Development Strategy) • Places for people (Local Planning and Place Strategy) • Health and happiness (Community Development Strategy) • Environmental Sustainability (Environmental Sustainability Strategy) • Character culture and heritage (Cultural Strategy) • Transport (Integrated Transport Strategy) • Capacity (Organisational Strategy)
<i>Specific Action Plans</i> – on any subject, potentially grouping activities across strategy areas. The following provides a non-definitive list of examples: <ul style="list-style-type: none"> • Long term Financial plan • Workforce plan 	Support delivery of fixed core ('informing') strategies. Generally shorter timeframes (approximately	Sets out the actions (where appropriate) the Council may wish to pursue in each (or supporting multiple) strategic focus areas – all the possible actions will be listed as either <ol style="list-style-type: none"> 5. One off actions 6. 'Business as usual' actions and policies 7. Advocacy positions Each action should have an estimate of

<ul style="list-style-type: none"> • Housing plan • Tourism plan • Waste plan • Asset Management plan • Advocacy plan • Health plan • Reconciliation plan • Many others 	<p>4-5 years).</p> <p>Reviewed when fixed core strategies reviewed or as required.</p>	<p>resources necessary to undertake that action, but actions will not be costed in detail or allocated a date for implementation. Generalised priorities / sequencing may be nominated.</p>
<p>Corporate business plan</p>	<p>Minimum of 4 years (Reg. 19da 2).</p> <p>Reviewed every year (Reg.19da 4)</p>	<p>Collates the actions proposed in the specific plans and prioritises these into when they will be undertaken based on resources available. Used as a basis for annual budget, and informs and is informed by 10 year rolling budget.</p>

REASON/S FOR CHANGE

Consistency and differentiation in language or terminology may help improve understanding of the documents and how they interact