



Minutes

Ordinary Meeting of Council

Wednesday, 22 September 2021, 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 **Wednesday, 22 September 2021** at 6.00 pm.

1 Official opening, welcome and acknowledgment

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

2 Attendance, apologies and leave of absence

2.1 Attendance

Cr Andrew Sullivan	Deputy Mayor/South Ward
Cr Doug Thompson	North Ward
Cr Bryn Jones	North Ward
Cr Rachel Pemberton	City Ward
Cr Adin Lang	City Ward
Cr Jenny Archibald	East Ward
Cr Su Groome	East Ward
Cr Geoff Graham	Beaconsfield Ward
Cr Sam Wainwright	Hilton Ward
Cr Frank Mofflin	Hilton Ward
Mr Glen Dougall	Acting Chief Executive Officer
Mr Matt Hammond	Acting Director City Business
Mr Paul Garbett	Director Strategic Planning and Projects
Mr Graham Tattersall	Director Infrastructure
Ms Kathryn Taylor	Acting Director Community Development
Ms Charlie Clarke	Manager Governance
Mr Paul Dunlop	Manager Communications and Events
Mr David Janssens	Manager Infrastructure Engineering
Mr Craig Best	Manager Asset Management
Ms Kayla Goodchild	Meeting Support Officer

There were approximately 2 members of the public in attendance.

2.2 Apologies

Cr Hannah Fitzhardinge
Cr Marija Vujcic

2.3 Leave of absence

Nil

3. Applications for leave of absence

Moved: Cr Andrew Sullivan

Seconded: Cr Bryn Jones

Council approve, Cr Rachel Pemberton's request for a leave of absence for the 27 October 2021

Carried: 10/0

Cr Jenny Archibald, Cr Su Groome, Cr Geoff Graham,
Cr Sam Wainwright, Cr Frank Mofflin, Cr Doug Thompson,
Cr Bryn Jones, Cr Andrew Sullivan, Cr Rachel Pemberton, Cr Adin Lang

4. Disclosures of interest by members

Nil

5. Responses to previous public questions taken on notice

The following questions were taken on notice at the Ordinary Meeting of Council held on 25 August 2021

Mark Woodcock provided the following questions on notice:

Question 1

In respect to the civic centre building project, what are the current known building construction defects, who is liable and responsible for rectification (is it the City, CDI Group or novated subcontractors), including such items as the impact of the rain ingress affected areas (i.e., electrical installation issues in the basement area) and other defects? It's reported that the water table has aided in the flooding of the old basement, has the water table been an issue before for this location? Has construction work of the building damaged the integrity of this area. If so, who is liable for the repair work?

Response

- The building is still under construction and has not reached Practical Completion (PC) – there are no known construction defects.
- Any issues or defects that may arise (after PC) during the defect liability period – and are the fault of a contractor or supplier will be addressed by that contractor through their applicable warranty or by the City – on behalf of Pindan.
- The old basement area is an existing structure and houses a Western power substation – this was not part of the new building structure / works; however, the new building (basement level) does now connect to the old basement area via a connecting doorway.
- There is no evidence or report of the new building or works interfering or damaging the old basement.
- Maintenance works have been carried out to the old basement area and the water ingress / dampness problem has significantly improved.

Question 2

Has the fire protection installation and suppression system in the Fremantle Town Hall and the civic centre been completed yet, and if not and in the event of a fire what legal risks is the City exposed to and liable for, and is insurance in place to cover the impact of such fire risks? What are the additional expenses for this work and the changes needed and how does this impact the budget?

Response

- The fire suppression works have been completed in the Town Hall, the system will be commissioned and certified in conjunction with the new building.
- The Town Hall building is still functional as a separate building with its existing fire provisions and operational procedures.
- The building is insured.
- The costs for these works was approx. \$580k and was covered by the new building contingency budget.

Elisabeth Megroz asked the following questions 1 and 2 and provided questions 3 - 9 on notice:

Question 1

Page 28 of the Index of Notes to the Financial Report for the Year ended June 2020 (meeting attachments AGME 21 June 2021), Buildings - non specialised in the 4th column: Please demonstrate how you arrived at the figure of \$265,143,718 (the gross carrying amount 30 June 2020); given the gross carrying amount brought forward at 1 July 2019 was \$125,492,999, additions were \$25,843,811 and disposals were \$6,841,877? Can you account for the gain of \$120,648,785?

Response

Below is the reconciliation of the amount of \$265,143,718 Gross carrying amount for Buildings Non-Specialised in note 9 (a) in the Annual Financial Statements for 30 June 2020;

City of Fremantle Note: 09 Property, Plant and Equipment Reconciliation of Gross Carrying Value as at 30.06.2021			
	Gross Current Replacement Amount	Asset Depreciation - Add Calculation	Asset Fair Value
Total of Community Building Assets and Solar Array Assets (As per Griffin Report - GCRC)	226,650,800	107,821,000	118,829,800
Works in Progress - Management Valuation			
New Civic Admin Building - WIP	33,728,885	-	33,728,885
Fremantle Sports & Community Centre WIP	3,556,342	-	3,556,342
Buildings WIP	277,555	-	277,555
Other - Management Valuation			
Fremantle Park Sport & Comm Cent - Superstructure	820,694	3,340	817,353
Shed - Gilbert Fraser Reserve - Superstructure	12,318	72	12,246
Kings Square Temporary Toilets	29,273	2,935	26,337
Shed - Gilbert Fraser Reserve - Substructure	15,000	43	14,957
Shed - Gilbert Fraser Reserve - Roof	7,000	25	6,975
Shed - Gilbert Fraser Reserve - Electrical Services	2,500	9	2,491
Shed - Gilbert Fraser Reserve - Hydraulic Services	5,000	16	4,984
Clubhouse - Ken Allen Field - Solar Panels	9,599	3	9,596
Clubhouse - Stevens Reserve - Solar Panels	6,999	2	6,997
Clubhouse - Gilbert Fraser Reserve - Solar Panels	12,071	3	12,068
Clubhouse - Frank Gibson Netball - Solar Panels	9,683	3	9,681
Balance As per Annual Report	265,143,718	107,827,452	157,316,266

Question 2

Given the Financial Report was not accepted at the AGME 21 June 2021, is there an amended Financial Report available? If not, when will it be made available?

Response

Acting Chief Executive Officer, Glen Dougall provided the following response to questions 2 at the meeting:

The financial report that was presented to the AGME on the 21 June 2021, doesn't necessarily need to be accepted by the AGME, and no amended report will be provided as the financial statements have been provided and signed off by the Office of the Auditor General and cannot be amended.

Question 3

Which one of your different versions of advice in relation to questions taken on notice is correct?

Page 15, Agenda 25 August 2021:

Responses to questions, including the request for clarification is emailed to the questioner as well as appearing in the Minutes of the meeting. A questioner does not need to attend a meeting to ask a question of the City the City will respond to questions received outside of the meeting processes.

Response 2. In order to accommodate public question time requirements during the Covid-19 related lockdown/limitations the process was temporarily suspended. The City has now reverted to its pre-Covid requirement that questions, and statements are to be made at a meeting. A report clarifying Public Question Time processes will be presented to Council for consideration in May.

Response 3. Electronic questions were only received by the City during the Covid-19 related lockdown/limitations.

Questions not asked at a meeting will be responded to as general communication and will not be included in the Minutes of a meeting

Response

All three of these statements are correct:

If a person asks a question at a meeting of council the response and any requests for additional clarification will be emailed to the questioner. In addition, the response will be included in the Minutes of the meeting at which the question was asked or a subsequent Agenda if the question is taken on notice.

If a questioner does not wish to stand up and ask their questions at a meeting of council, then they can forward them to the City to be answered in the usual course of business. These questions and responses will not be recorded in Minutes or Agendas to council meetings.

When lockdown limitations were in place, the City accommodated public question time, at meetings that were held electronically, by allowing questioners to send their questions to the City in electronic format to be presented to the meeting and responded to in the usual way.

A report was not submitted to Council in May as anticipated as the information made available on the City's Website already provides adequate clarification.

Question 4

Artists exemptions - Where in the excerpt provided does it note 'artists exemptions'? Where is the amount of \$42,250 recorded? Where is the artist's name recorded?

Response

The Fremantle Biennale funded the artist fees.

The Arcs d'Ellipses installation cost \$143,000.

The removal and restoration of buildings cost approximately \$169,000, noting that this included some additional building restoration works funded by some of the residents (at their request).

Question 5

What was the total cost (including the artist's transport, accommodation, the subsequent clean up and restoration of buildings, etc,) associated with the Fremantle Biennale project Arcs d'Ellipses (Yellow Stripes) of 2017?

Response

The Fremantle Biennale funded the artist fees. The restoration of buildings cost approximately \$145,000.

Question 6

Is the Fremantle Biennale project Yellow Stripes and its associate consequences compatible with the One Planet policy/strategy?

Response

We will assume you're referring to 2017 artwork Arcs d'Ellipses. The artwork and its associated consequences align with the One Planet Fremantle Framework:

- Participation in the arts

Inclusive communities (not-ticketed, accessible)

Question 7

For the current Fremantle Biennale project what was the selection process for the commissioning of the artists?

Response

The Fremantle Biennale is a registered charity/not-for-profit organisation and is not part of City of Fremantle. The Fremantle Biennale is responsible for commissioning artists.

Question 8

How were the ratepayers involved in the decision making process for the current Fremantle Biennale project?

Response

The Fremantle Biennale is a registered charity/not-for-profit organisation and is not part of City of Fremantle.

Question 9

Given Fremantle council's decision to delete the firework display component of the Blessing of the Fleet, was there community consultation to determine whether ratepayers agree with such a decision?

Response

The Council decision was to continue to support the event (inc the fireworks display component). Council decided to continue the event sponsorship for the next three years as follows: Year 1 (2021-22) \$15,484.62 cash Year 2 (2022-23) \$15,484.62 cash Year 3 (2023-24) \$15,484.62.

Craig Ross provided the following questions on notice:

Question 1

The total civic centre project costs have clearly exceeded the original 2012 Kings Square project business plan and revised budgets. The unwillingness to provide up to date information to ratepayers on the total expenditure continues, but now the City is using the excuse that figures are unaudited. So is now being asked for a third time. In a request for a one figure answer, of the approximate \$62m Construction work in progress amount (unaudited) as at 30 June 2021, how much relates to the entire total civic centre project construction work in progress as at 30 June 2021?

Response

Acting Chief Executive Officer, Glen Dougall provided the following response to Mr Ross's questions at the meeting:

The City isn't hiding behind the auditor in any way. The City has provided information in relation to the work in progress in relation to the Civic Centre, which I think was the specific questions you asked and has provided an update that we will work through the auditor in bringing the prior year, that have been signed off by the auditor to account through the work in progress for the current financial year.

Additional response provided after the meeting

This information is provided again for your reference

The amount of capital expenditure on the construction of the new civic building as at 30 June, 2020 is;

Preliminaries	\$ 3,091,241
Demolition	\$ 2,504,791
Consultants	\$ 2,660,015
Newman Ct	\$ 647,272

Construction \$23,878,810
TOTAL \$32,782,129

These costs are a progression from FY17/18 to FY19/20 as follows;

2017/18 \$ 3,486,450
2018/19 \$ 7,470,399
2019/20 \$21,825,280
TOTAL \$32,782,129

Based on the civic building construction amount at 30 June 2020 of \$23,878,810 (identified in the response above) and the April 2021 monthly financial report figure of \$14,432,537 for the current financial year, the total progress cost for capital construction for the civic building as at 30 April, 2021 is \$38,311,347.

The City of Fremantle is currently finalising its FY20/21 end of year financial position. Once this position has been finalised and audited by the Office of the Auditor General, the requested figure will be made public.

Question 2

The CEO is responsible for the preparation and fair presentation of the annual financial information, not the auditor, so why can't the unaudited expenditure figure in question 1 be provided?

Response

The City is reviewing its WIP for the period 1 July 2020 to current period, as has been stated in our responses to date. This is being undertaken as part of the process of preparing the annual statements for EOY June 2021. The City will work with the City's Auditor to bring back any WIP from previous audited financial year/s.

These changes will be provided in monthly financial reports as EOY progress occurs, as has occurred in past year processes.

Question 3

The Statement of Financial Position as at 31 July 2021 states 'Capital Work in Progress' as \$23m which is clearly incorrect (should be approx. \$40m higher) and when will this misleading figure be corrected?

Response

The WIP disclosed in the July 2021 Financial Statements refers to costs incurred on projects from 1 July 2020 until the time of reporting. As previously stated, correction to any prior WIP will be undertaken through the process of drafting the June 2021 EOFY statements and worked with the City Auditor.

Question 4

In a yes or no answer, will the annual financial statements as at 30 June 2021 disclose Construction Work in Progress in the notes to the financial statements properly as required by accounting standards (AASB 116 74b)?

Response

Yes

Question 5

Will the annual financial statements as at 30 June 2021 disclose Heritage Buildings and Heritage Land separately in the notes to the financial statements similar to City of Perth financial statement disclosure?

Response

A position on this request has not been determined. It will be reviewed and considered as part of the 30 June 2021 EOFY statements. It is noted that this is not a requirement of the accounting standards.

Question 6

In the Statement of Comprehensive Income for the month ended 31 July 2021, depreciation is incorrectly stated as \$2,822 rather than approximately \$0.8m, and when will this be corrected?

Response

Depreciation calculation will be implemented from August 2021 Financial Statements.

Question 7

As required by local government guidelines was a fixed asset reconciliation actually prepared for the month ended 31 July 2021, and what was the depreciation amount in that movement table?

Response

No, EOFY adjustments need to be completed and EOFY of the Asset register needs to be rolled over first. This had not occurred by 31 July 2021.

Question 8

In the Statement of Comprehensive Income for the month ended 31 July 2021, employee costs, interest and insurance costs are all clearly incorrect and not properly accrued, and when will this be corrected?

Response

The City acknowledges that the accrual process for these areas was not implemented as part of the July monthly financial report for these areas. The City is in the process of revising end of month procedures to assist in providing accrual figures to better reflect the accounts in accordance with the accounting standards.

Question 9

The council has failed to properly respond to my question 5 (from the previous OCM 28 July 2021). To reiterate, an unaudited profit of \$11,626,192 (OCM 22 July 2020, refer Statement of Comprehensive Income, not Rate Setting Statement as council have incorrectly suggested) was disclosed in the council agenda on 22 July 2020. Yet an operating loss of \$8.5m appeared in the audited financial statements in March 2021 with no explanation of the \$20m decrease to arrive at this substantial loss. To avoid misunderstanding again by the City refer attachments provided. To prevent poor practice in the future, will council provide explanation in the monthly agendas for the changes made to the FY20/21 operating results presented in the council agenda on 28 July 2021 to the final results in the audited financial statements?

Response

The process for finalising the operating results for the EOFY for June 2021 is currently being undertaken. There will be changes to the figures as EOY procedures are concluded and processed by the auditor and the figures are an estimate of the EOY position, based on the information known at the time, until finalised. These will then be presented to the Audit and Risk Committee.

It is not uncommon for figures to change as the EOY process is undertaken and concluded. The City will report on the audit process through the Audit and Risk Committee.

Question 10

If no explanations are to be provided in the changes made to the FY20/21 operating results as the year end process is progressively finalised, why not?

Response

The process for finalising the operating results for the EOFY for June 2021 are currently being undertaken. There will be changes to the figures as EOY procedures are concluded and processed by the auditor. These will then be presented to the Audit and Risk Committee.

Question 11

Will the Audit & Risk Management Committee review the draft FY20/21 annual financial statements before being signed by the CEO, and what happens if the committee actually wants to make changes (such as preventing the poor Construction work in progress disclosure in FY19/20)?

Response

The Audit and Risk Committee will review the annual financial statements prior to final conclusion of the statements.

Question 12

Why was the sale of 7-9 Quarry Street property considered a confidential item at FPOL on 11 August 2021?

Response

Acting Chief Executive Officer, Glen Dougall provided the following response to Mr Ross's questions at the meeting:

The Quarry street item that was provided as confidential, was provided as confidential because there was information pertaining to a sale relating to a third party and Council may or may not have at that time wanted to proceed with that sale and we didn't want to disclose that confidential information. Because the Committee decided that they would provide a positive recommendation forward to Council, officers decided to rewrite the item slightly to remove significant confidential information whilst also providing the pertinent information in accordance with the sale proceeds which is a) the price and b) the valuation.

Question 13

What financial due diligence has the council undertaken on the proposed buyer of the 7-9 Quarry Street property to ensure proposed conditions and development timelines will be met?

Response

Acting Chief Executive Officer, Glen Dougall provided the following response to Mr Ross's questions at the meeting:

The due diligence as far as timelines go, would be included in the contract of sale. So, the contract of sale would require the purchases to abide by those timelines, like other sales in the past that Council have proceeded with.

Question 14

Why didn't the council engage an independent property sales agent in the sales advertisement process for the sale of the 7-9 Quarry Street property?

Response

Acting Chief Executive Officer, Glen Dougall provided the following response to Mr Ross's questions at the meeting:

The independent real estate agent wasn't required initially because Council went through a) an auction process and b) an expression of interest process earlier this year and at that point we didn't decide to undertake the process required to use a real estate agent.

Jason Amaranti asked the following questions:

Question 1

I can see that there is a budget and plan for underground power for Hilton. Will this be for all of Hilton. What is the plan and budget to extend underground power to Samson and O'Connor.

Response

Deputy Mayor, Andrew Sullivan provided the following response at the meeting:

The area is chosen by the state agency and is typically an area that suits their grid, so my understand is that it is not something we can negotiate. So, the area is the area, and we will participate in that, but it's not the whole of Hilton. There is a map showing the area, but that area won't be amended.

Director Infrastructure, Graham Tattersall, provided the following response at the meeting:

There is a map defining the area and it is set by Western Power and it relates to the asset condition and is directed by them. So, we don't have the opportunity to extend it or add additional properties.

Addition response provided after the meeting.

For a copy of the area map covered by the current Western Power Network Renewal Undergrounding Program Pilot (NRUPP) in Hilton, please visit the following website;

<https://www.westernpower.com.au/media/4736/hilton-nrupp-project-boundary-map.pdf>

Question 2

I work with a number of businesses in Murphy Street in O'Connor and they have all made comments in regards to the parking and safety in the street. Is there a plan to look at this?

Response

The City has a Community Safety Plan and will review it to consider the need to include any adjustments for Murphy if considered necessary.

Brian Jury provided the following questions on notice:

Question 1

Why does the council give evasive non answers to clear questions requiring me to resubmit them?

Response

The City provides as straight an answer as it can.

Question 2

In the absence of a 10 year Financial Plan can the council please give an estimate of next year's Rate increase

Response

The City will discuss this process with council over the coming period to establish principles for a new 10 year plan.

Question 3

Regarding the answer given to my question 5 last month . The answer given is just a repetition of the answer the council arrived at. Which submissions did the council review that led them to state that to meet the communities expectation a higher than advertised rate was needed (The 8 submissions in the minutes all called for no or a lesser increase)

Response

Council based its decision to set rates for 2021/22 based on their determined need to provide adequate services to the community and considered comments from the community prior to final consideration of the budget.

Question 4

Was the higher than rate increase due to the community submissions or was it due to the reasons outlined in the answer to my question 6? Which is the correct reason for the higher then advertised rate increase?

Response

Council set the rates for the 2021/22 budget based on their considered need to provide services to the community.

Question 5

With regard to Q7:

Does the council mean 6.45(3) of the local govt act 1995 rather than Local Govt (Financial Management) Regulations 1996 which simply states you can apply an interest rate?

The question was how did the council while trying to ease the burden at rates arrive at an interest rate double current mortgage rates and 15 times higher than the best deposit rate it could hope to achieve?

Response

Council set interest rates at the maximum level allowed under Local Government Act and Regulations.

Question 6

Could the council please advise me what the cost and revenue from ticket sales was the "Soak and Stem event. This was asked for clearly last month

Response

This question was answered last month.

The cost was \$13,716

The ticket revenue was \$10,620

Difference was \$3,096

This was budgeted in the operations budget.

Question 7

Regarding Q10. Can the council highlight where in the information provided to ratepayer where the advertised rates are included as required

Response

As provided in the responses to question taken on notice section of the Agenda and Minutes of the Ordinary Meeting of Council held on 25 August 2021:

"Information was provided in accordance with relevant legislation in the 2021-22 Annual Rate brochure that was included with physical paper notices or as a link with the notices delivered (as per the ratepayer's selection) by eRates or BPay."

Question 8

Why is the council importing paving stone from China for the new civic centre? Is Australian stone not good enough?

Response

The quality and specification of the paving (and other materials) was developed by the architect. The contractor delivering the works is free to choose their preferred materials and supplier, provided it meets the required specification, quality and technical requirements.

Steven Pynt provided the following questions on notice:

Question 1

Will Council's construction of the proposed new toilet and shower facility at South Beach commence and be completed within the next 12 months?

Response

Deputy Mayor, Andrew Sullivan provided the following response at the meeting:

No, there won't be a construction of toilets in the next 12 months, the budget item is for design works and the like. Officers confirmed that the budget was extended to include temporary toilets. If temporary toilets are required the budget hopefully allocates sufficient money for that, but not for new construction or renovations.

Question 2

What was the total legal expense incurred by the City during the year ended 30 June 2021, for how many separate instances was legal advice sought times during the year ended 30 June 2021, how much has been budgeted for legal expenses in the year ending 30 June 2022, and when was the last tender for the provision of services for the City's preferred legal advisor?

Response

The City's legal costs for the FY ending June 2021 was \$475,000. Approximately \$200,000 of this is recoverable through an outcome in the High Court.

The legal budget for 2021/22 is \$424,000.

The number of individual times legal issues were sought is approximately 60.

The last City of Fremantle tender for legal services was undertaken pre 2015, since then council has used the WALGA tender panel process to purchase legal services.

Helen Cox made statements in relation to matters not on the agenda and provided the following questions on notice in relation to a motion from the Annual General Meeting of Electors:

Question 1

Please explain when a full report will be presented to Council in review of the City's own policies and practices of 'good governance' that resulted in Fremantle ratepayers funding of a so called 'unauthorised' 'Tent City' political protest?

Response

A report to council in relation to the camp out at pioneer park was received by council on 24 February 2021.

Question 2

Please also explain how and when the Fremantle City Council plans to allocate appropriate resources to ensure that the recommendations of that report are immediately implemented with planned, accountable actions that will clearly demonstrate 'accountability for performance' of the principles of continuous improvement and 'good governance' of our City?

Response

As per the Chief Executive Officer's report to council in relation to the camp out at pioneer park received by council on 24 February 2021 the "Next Steps" included in that report are as follows:

- 1 A further review will be undertaken by the Chief Executive Officer on the process of approval for voluntary goodwill groups seeking to undertake an activity in Fremantle; and

2. Any recommended changes in policy to support a change in process and/or compliance in dealing with matters associated with voluntary goodwill groups will be brought to council for consideration.

In response to the “Next Steps”:

The City has reviewed it’s process for Good Will Groups seeking to undertake and activity in Fremantle as indicated in the adopted policy “Grants and Sponsorship Policy”

The process of approvals for Volunteer Good Will Groups is currently under review and a recommendation will be made to council in due course.

Barry Healy asked the following question:

Question 1

I would like to ask about the approximate cost and wastage of Council staff workers hours spent in dealing with the campaign of vexatious questions that this Council has been regaled with all year?

Response

If an assumption is based on the last OCM – which generated approx. 48 logged questions (noting many included multiple questions):

- Generally, each batch of questions requires:
 - Post meeting assembly, checking and recording on one summary document
 - Estimated (average) officer hours – 4
 - Circulation and allocation to relevant departments / officers
 - Estimated (average) officer hours - 2
 - Enquiry, research and a written response
 - Estimated (average) officer hours – (48 x 15 mins a question) 720 mins - 12 hours
 - Director/Manger checking and sign-off
 - Estimated (average) officer hours - 2
 - Collation, checking and final verification
 - Estimated (average) officer hours - 4

Say 24 staff hours per meeting.

Assume questions asked is 25 meetings / year = 600 hours/pa.

Andrew Luobikis provided the following questions on notice:

Question 1

In relation to FPOL2108-3 the Review of Sustainability Subscriptions. If sustainability is such a high priority for the city, then was not a decision on this item and my motion from the Electors meeting not deferred to this full council meeting?

Response

Item FPOL2108-3 addressed the review of sustainability subscriptions as requested by the Council when it adopted the 2021/22 budget and also addressed the motion moved by Mr Loubikis at the Annual General Meeting of Electors on 21 June 2021. The matter for decision in the item was a matter that the Finance, Policy, Operations and Legislation Committee has delegated authority from the Council to deal with. The Committee used its delegated authority to make a decision on this item - no motion to defer the item or refer it to the full Council meeting on 25 August was moved at the Committee meeting.

Question 2

FPOL2108-18 . Considering the Fremantle community and businesses need some positivity, why has the motion by Councillor Vujcic been voted against, only to have a alternative watered down version? Surely an event as proposed by Councillor Vujcic would inject some much needed business into town whilst recognising the achievements of the local Olympians?

Response

Council requested the investigation of options to allow for further information to be sort on the likelihood of any Fremantle connected athlete having the ability to be present at such an event, what other similar events may have already been planned in other parts of Perth, and assessment of the benefits and cost related to delivery of such an event.

John Dowson spoke in relation to item FPOL2108-10 and asked the following questions:

Question 1

Why is the City voting to scrap the Fremantle Heritage Conservation Grants Policy altogether?

Response

The purpose of the policy was to guide the operation of a heritage grants program established in 2010/11. Council decided to cease providing budget allocation for local heritage grants in its annual budget in 2012/13 and consequently the grant program has not been in existence since that date. The policy therefore currently serves no purpose. In the event of the Council deciding to re-establish a heritage grants program with a related budget allocation the City's administration could develop a new policy for Council adoption to guide the operation of the program

Question 2

In relation to the Heritage Places Reserve Policy, how is it lawful for council to abandon a key policy without public consultation and council motion especially given the following clause in the policy?

Response

The policy has not been abandoned – the policy has been recommended for review in the context of a broader review of reserves. Council accepted this recommendation at the Ordinary Meeting of Council on 25 August 2021. The policy sets out principles to guide decisions on the expenditure of funds held in the Heritage Places Reserve Fund. However the overall management of funds in reserves including the Heritage Places Reserve is dealt with through the adoption of the annual budget by Council. Council adopted the 2021/22 budget by a motion carried at its meeting on 23 June 2021.

6. Public question time

Elizabeth Megroz asked the following question

In the notes relating to the financial report, in column 4 of the table you have reported figures that do not add up, why don't they add up?

7. Petitions

Nil

8. Deputations

8.1 Special deputations

Nil

8.2 Presentations

Nil

9. Confirmation of minutes

COUNCIL DECISION

Moved: Cr Andrew Sullivan Seconded: Cr Geoff Graham

Council confirm the minutes of the Ordinary Meeting of Council dated 25 August 2021.

Carried: 10/0
Cr Jenny Archibald, Cr Su Groome, Cr Geoff Graham,
, Cr Sam Wainwright, Cr Frank Mofflin, Cr Doug Thompson,
Cr Bryn Jones, Cr Andrew Sullivan, Cr Rachel Pemberton, Cr Adin Lang

10. Elected member communication

Cr Frank Mofflin attended two events in the last month on behalf of the City at Monument Hill. The first Merchant Navy day on 3 September and laid a wreath there on behalf of the City. He was struck at the time hearing from the people representing the Merchant Navy of the numbers that were involved especially during the Second World War in Australian waters there were 39 vessels that were sunk and a ballpark of about 8.5% of the entire Merchant Navy workforce died. This was significantly higher than the entire Armed forces. This was an important event and the organisation appreciated the City representing and laying a wreath. Secondly attended the September 11 commemorations by the Veterans of Foreign wars attended by Cr Frank Mofflin and the Acting CEO. These Two events reminded him of the value Monument Hill has to the community.

Cr Doug Thompson reported on the last 4 or 5 weeks of his movements as a councillor to give an idea on how much is involved in being a councillor as it isn't just one or two meetings a month:

- Chaired the Municipal Waste Advisory Council meeting
- Attended two meetings in relation to the SMRC
- Hosted John Carey and the Minister for the Environment
- Chaired WALGA's Zone meeting
- Attended the South West Economic and Education development Forum
- Attended the Waste and Recycle conference
- Attended the WALGA state Conference in Broome
- Attended the WALGA conference and AGM

11. Reports and recommendations from committees

11.1 Planning Committee 1 September 2021

11.2 Finance, Policy, Operations and Legislation Committee 8 September 2021

FPOL2109-14 FORMER NAVAL STORE BUILDING IMPROVEMENTS

Meeting date:	8 September 2021
Responsible officer:	Manager Asset Management
Decision making authority:	Council
Attachments:	1. Nil
Additional information:	1. Nil

SUMMARY

In April 2021, the City received a proposal from Enkel Collective Co-Operative Ltd (Enkel) for work at the Former Naval Store building. The proposed works detail adaption of the existing mezzanine, which is an open space previously used for storage purposes, for contemporary office and meeting functions.

The City have developed an agreed Memorandum of Understanding (MoU), including a suitable scope of works and delivery/project management by City officers.

This report recommends that Council approve a budget of \$920,000, fully funded by Enkel Collective Co-Operative Ltd, for design and construction of the adaptation of the mezzanine area. As well as note that \$400,000 for the external works (as a supplementary package) will be considered as part of the 2022/23 budget process.

BACKGROUND

In 2010, the City purchased the freehold of Lot 602 from the Department of Defence, which included the Naval Store building. Following the transfer of the site and building the City carried out extensive renovation and restoration works, which were completed in May 2019.

The building was leased to Enkel in April 2017 for a five-year period with a number of extension options. If all the extension options are exercised, the current lease will expire in December 2039.

As part of the design work that was completed for the major restoration and refurbishment work in 2019, some less urgent restoration works and proposed upgrades to the mezzanine level were removed from the project scope due to budget constraints.

In April 2021, the City received a proposal from Enkel for work at the Former Naval Store building. The proposed works detail adaption of the existing mezzanine, which is an open space previously used for storage purposes, for contemporary office and meeting functions.

FINANCIAL IMPLICATIONS

Based on the concept design completed by Enkel, the cost estimate for the project is approximately \$920,000. The final tendered value for the design and construction aspects of the project will be updated in the budget as the project progresses.

100% of the design and construction cost will be funded by Enkel, with the City providing project management services as an in-kind contribution.

LEGAL IMPLICATIONS

Tenders will be invited in accordance with the requirements of Section 3.57 of the Local Government Act 1995. The tendering procedures and evaluation complied with the requirements of Part 4 of the Local Government (Functions and General) Regulations 1996.

There is a current Memorandum of Understanding between the City and Enkel for this project. Subject to the approval of Council, the City and Enkel will enter into a formal contractual arrangement for the completion and payment of this project.

CONSULTATION

Nil

OFFICER COMMENT

Since receiving the initial proposal, the City has worked with Enkel to clarify their intentions, refine the scope and estimated cost of the works, and agree that the City provide project management services for the project. The City's role in project managing the project will help ensure a quality outcome for Enkel as well as ensuring the future interests of the City and the heritage listed Naval Store building.

The scope of works for the proposal includes:

- Installation of a lift
- New kitchen and storage on the ground floor
- Refurbishment and upgrade of the mezzanine level including perimeter and internal walls, ceiling framing and insulation
- Installation of new air-conditioning to the mezzanine
- Upgrade of electrical infrastructure

The project is expected to further add to the level of activation for the area requested by Council and will support a range of creative enterprises and related activities.

In addition to the proposed works to the existing mezzanine level there is still a large amount of outstanding restoration work that was removed from the original restoration project due to budget constraints.

The scope of this work is as follows:

- External wall render repairs
- External brickwork repairs
- Cracked stitching
- Roller door replacement

The total value of this work is approximately \$400,000 and is currently scheduled for the 2024/25 financial year in the long-term financial plan. In order to minimise disruption and maximise project efficiencies, Officers would advocate for council to consider bringing forward the budget to the 2022/23 financial year.

To give the Council the option of including the external works, officers would propose to include the external works in the tendered package as a separable portion; this can be retained or removed, subject to budget.

The construction of this project is proposed to begin in early 2022. The access to the building is primarily from Tuckfield Street as access from Canning Highway is restricted. Officers believe there will not be a major impact from the planned bridge works nearby.

VOTING AND OTHER SPECIAL REQUIREMENTS

Absolute majority required

COMMITTEE RECOMMENDATION ITEM FPOL2109-14 **(Officer's recommendation)**

Moved: Cr Andrew Sullivan

Seconded: Cr Doug Thompson

Council:

1. Approve a budget of \$920,000, fully funded by Enkel Collective Co-Operative Ltd, for design and construction of the adaptation of the mezzanine area.
2. Note that \$400,000 of funds for the external works (noted in part 1), will be included in the draft 2022/23 budget process for consideration.

AMENDMENT

Moved: Cr Doug Thompson

Seconded: Cr Bryn Jones

Add the following part 3 to the recommendation.

3. **Request officers develop a parking plan as part of the construction management plan to minimise the impact of construction related parking at Tuckfield Park and on Tuckfield Street.**

Amendment carried: 10/0

**Cr Jenny Archibald, Cr Su Groome, Cr Geoff Graham,
Cr Sam Wainwright, Cr Frank Mofflin, Cr Doug Thompson,
Cr Bryn Jones, Cr Andrew Sullivan, Cr Rachel Pemberton, Cr Adin Lang**

COUNCIL DECISION ITEM FPOL2109-14

Moved: Cr Andrew Sullivan

Seconded: Cr Doug Thompson

Council:

- 1. Approve a budget of \$920,000, fully funded by Enkel Collective Co-Operative Ltd, for design and construction of the adaptation of the mezzanine area.**
- 2. Note that \$400,000 of funds for the external works (noted in part 1), will be included in the draft 2022/23 budget process for consideration.**
- 3. *Request officers develop a parking plan as part of the construction management plan to minimise the impact of construction related parking at Tuckfield Park and on Tuckfield Street.***

Carried: 10/0

**Cr Jenny Archibald, Cr Su Groome, Cr Geoff Graham,
Cr Sam Wainwright, Cr Frank Mofflin, Cr Doug Thompson,
Cr Bryn Jones, Cr Andrew Sullivan, Cr Rachel Pemberton, Cr Adin Lang**

**FPOL2109-16 ORGANISATIONAL COUNCIL POLICY REVIEW –
COMMUNICATIONS AND EVENTS, CUSTOMER EXPERIENCE AND
LEARNING, INFORMATION TECHNOLOGY AND ARTS AND
CULTURE**

Meeting date: 8 September 2021
Responsible officer: Manager Governance
Decision making authority: Council
Attachments: 1. Amended Policies
Additional information: Nil

SUMMARY

A key role of Council is to make policies to guide its decision making, as specified in clause 2.7 of the Local Government Act 1995. Council has 83 policies, a number of which have not been reviewed for some time. A staged review of all policies has commenced to ensure that these continue to represent the position of Council and to identify desirable and / or necessary updates. The purpose of this report is to consider policies relating to the communications and events, customer experience and learning and information technology teams, as part of this review.

This report recommends that Council adopt the recommendations listed in the table included in the ‘officer comment’ section of this report.

BACKGROUND

Policies are (in their ideal form) clear, simple statements of how an organisation plans to conduct its services, actions or business. In local government policies reflect the leadership and decision-making role of Council and are a way for Council to give expression to preferred solutions to problems or matters of concern. Policies are in turn a guide for officers and elected members when making decisions, although they are not procedural in nature. They are implemented by way of administration policies, procedures and processes.

This report is part of a program where a number of reports will be presented to Council over the next 12 months, to update the City's Policies. The purpose of this program is to simplify the City's policies and create stronger alignment across the City's Divisions.

Clause 2.7 of the Local Government Act 1995 make provision for Council to adopt policies to guide its decision making. These exist in addition to strategies, action plans, budgets, operational policies and procedures, and instruments (including policies) adopted under the Planning and Development Act 2005.

Council has approximately 83 policies (not including those made under the Planning and Development Act), a number of which have not been reviewed for some time. As part of its general administration and in the interests of good governance, a staged review of policies has commenced to ensure that these continue to represent the position of Council and to identify any desirable / necessary updates.

The proposed approach is to undertake a preliminary review of policies by area to establish whether a policy is:

1. Current, requiring no amendments.
2. Largely current, requiring minor updates only.
3. Requiring minor updates and future review
4. Not current, recommended for deletion.
5. Requiring future review.

OFFICER COMMENT

A review of the 11 policies sitting under the communications and events, customer experience and learning and information technology teams has been undertaken and recommendations are included below.

The regular review and update of Council Policy contributes to Council's objective to "*maintain high standards of corporate governance*" (Strategic Community Plan) and addresses the auditor recommendation to:

- "Introduce a periodic City-wide policy review to:
- minimise the risk of policies becoming outdated;
 - ensure consistency of formatting between policies; and
 - promote culture where employees bring all proposed policy amendments to the attention of council."

Policies considered to be current, no amendments recommended:	
1. Advocacy	Adopted: 30/01/2019 Last Reviewed: nil
This policy is still current. The template will be updated.	Recommendation: Adopt as unchanged.
2. Outdoor Events	Adopted: 23/06/2021 Last Reviewed: nil
This policy was adopted recently.	Recommendation: Adopt as unchanged.
3. Community Street Activation	Adopted: 25/11/2020 Last Reviewed: nil
This policy was adopted recently.	Recommendation: Adopt as unchanged.
4. Library and Information Service	Adopted: 18/09/2000 Last Reviewed: 27/11/2013
This policy is still current. The template will be updated.	Recommendation: Adopt as unchanged.
5. Civic Collections	Adopted: 24/02/2021 Last Reviewed: nil
This policy was adopted recently.	Recommendation: Adopt

	as unchanged.
6. Records Management	Adopted: 01/06/2000 Last Reviewed: 25/11/2015
This policy is still current. The template will be updated.	Recommendation: Adopt as unchanged.
7. Artist Studio Program	Adopted: 2/03/2021 Last Reviewed: nil
This policy was adopted recently.	Recommendation: Adopt as unchanged.
8. Street Art and Graffiti Removal	Adopted: 23/01/2013 Last Reviewed: nil
This policy is still current. The template will be updated.	Recommendation: Adopt as unchanged.

Policies that are largely current, recommended for minor amendment:		
1. Coat of Arms, Logo and Common Seal		Adopted: 28/04/1992 Last Reviewed: 27/08/2008
This policy is still current. Minor amendments recommended below include corrections to legislative references, updated language, in addition to any relevant reformatting and corrections to spelling and/or grammatical errors.		Recommendation: Adopt policy with the following minor amendments:
Section	Change	Reason
1. City of Fremantle Coat of Arms	SG17 Corporate events and meetings management policy	This is no longer a current Council policy reference.
2. City of Fremantle logo	Marketing Officer	Replace all references to obsolete position
2. Complaint Management		Adopted: 19/02/2013 Last Reviewed: nil
This policy is still current. One minor amendment is recommended below, in addition to any relevant reformatting and corrections to spelling and/or grammatical errors.		Recommendation: Adopt policy with the following minor amendments:
Section	Change	Reason
Policy Statement	A citizens advocate is available to act as an intermediary between the complainant and the City of Fremantle when requested to do so by either party.	The citizens advocate role no longer exists at the City.

Policies recommended for minor update and future review:		
3. City of Fremantle art collection		Adopted: 22/06/2005 Last Reviewed: nil
This policy is still current. Minor amendments recommended below include corrections to legislative references, updated language, in addition to any relevant reformatting and corrections to spelling and/or grammatical errors.		Recommendation: Adopt policy with the following minor amendments:
Section	Change	Reason
Policy scope	Add: The City of Fremantle's Art Collection sustains and grows arts and culture and preserves and promotes the importance of our social capital and history.	To include some supporting background.
	Replace: "the Commonwealth Government's Taxation Incentives for the Arts Scheme. (copies of these documents are available from the Curator.) " with: "the Commonwealth Government's Cultural Gifts Program"	Update to governmental references.
Policy statement	Today, the collection maintains a strong relevance to Fremantle artists and community, in the acquisition of works created by artists who have a long-term connection to live or work in Fremantle, or art which is about reflects or is inspired by activities in Fremantle.	Clarification of connection to Fremantle.
Statement of purpose	Delete: (Copy of Heritage Collections Council "Significance: a guide to assessing the significance of cultural heritage objects and collections" is available from the Curator.)	No longer applicable.
Access	In the meantime, the collection is required to be exposed to as wide an audience as possible, and this may encompass the use of temporary displays in appropriate places in public ownership, for example, Town Hall Centre Walyalup Civic Centre public spaces and offices of senior staff, Fremantle Arts Centre City of Fremantle Art Collection Gallery, Moore's Building Contemporary Art Gallery, municipal public service centres and loans to secure Fremantle based government authorities.	Updates to name references.
Acquisitions	Acquires works by way of purchase (from artists' studios, exhibitions and auction), bequest, or donation and gift.	Clarification.
Acquisition	This appraisal together with the recommendation	Update to procedure.

process	from the Curator is then forwarded for endorsement by Manager of Arts and Culture before final approval to the Chief Executive Officer.	
	All acquisitions are numbered, labelled, photographed and entered into the collection catalogue and records.	Update to encompass current practice.
Loans	All inward loans will be for a fixed time and will be documented on a loans register under a Loan Agreement with the lender.	Update to encompass current practice.
	All outward loans are to be insured by the recipient organisation for the duration of the hire period as specified in an Outward Going Loan Agreement.	Update to encompass current practice.
Responsibility	Delete: Responsibility for implementation of this policy lies with the curator in cooperation with other relevant staff and the Chief Executive Officer.	Not applicable to current practise.

Copies of each policy in their current form are available on the City's website, and any proposed amendments to policies are shown in the above table and are shown in the attachment to this report with red and green text, indicating red for removal and green for inclusion.

All final policies will also be updated in line with current City templates and any spelling, formatting or grammatical inconsistencies will be corrected.

FINANCIAL IMPLICATIONS

Nil.

LEGAL IMPLICATIONS

Clause 2.7 of the *Local Government Act 1995* make provision for Council to adopt policies to guide its decision making.

CONSULTATION

Consultation is not statutorily required or considered necessary for the minor amendments made during this part of the review.

VOTING AND OTHER SPECIAL REQUIREMENTS

Simple Majority required

COUNCIL DECISION ITEM FPOL2109-16

Moved: Cr Andrew Sullivan

Seconded: Cr Doug Thompson

Council:

- 1. Adopt the following policies as unchanged:**
 - a. Advocacy**
 - b. Outdoor Events**
 - c. Community Street Activation**
 - d. Library and Information Service**
 - e. Civic Collections**
 - f. Records Management**
 - g. Artist Studio Program**
 - h. Street Art and Graffiti Removal**
- 2. Adopt the minor amendments to the policies below (as shown in attachment 1):**
 - a. Coat of Arms, Logo and Common Seal**
 - b. Complaint Management**
- 3. Adopt the minor amendments to the policies shown below (as shown in attachment 1), and note that a future review will also be undertaken:**
 - a. City of Fremantle art collection**

Carried: 10/0

**Cr Jenny Archibald, Cr Su Groome, Cr Geoff Graham,
Cr Sam Wainwright, Cr Frank Mofflin, Cr Doug Thompson,
Cr Bryn Jones, Cr Andrew Sullivan, Cr Rachel Pemberton, Cr Adin Lang**

FPOL2109-17 BUDGET AMENDMENTS - AUGUST 2021

Meeting date:	8 September 2021
Responsible officer:	A/Manager Finance
Decision making authority:	Council
Agenda attachments:	Nil
Additional information:	1. Council Decision making during Electoral Period Policy

SUMMARY

To adopt various budget amendments to the 2021/2022 budget account numbers as detailed below in accordance with the Budget Management Policy.

This report recommends that Council approves the required budget amendments to the adopted budget for 2021/22 as outlined in the report.

BACKGROUND

In accordance with the Budget Management Policy, this report provides details of proposed amendments to the 2021/2022 budget on a monthly basis to Council (via FPOL) to adopt budget amendments to:

1. Consider an additional purpose or grant acceptance or release of quarantined funds;
2. Reflect any expenditure above the budget amount agreed by the CEO in the previous month and adjust other accounts to accommodate the value of these.
3. Make amendments to the carried forward budget to reflect the final position at the end of the financial year.

FINANCIAL IMPLICATIONS

The financial implications are detailed in this report.

The transactions included in this report are recommended to be considered outside of the 'Council decision making during electoral period' policy adopted in January 2020. A copy of the policy is provided in the additional document for information.

There were no transactions identified that are applicable to this policy because they are under of the threshold of \$50,000, do not constitute an additional purpose or are for business as usual transactions.

LEGAL IMPLICATIONS

Local Government Act 1995:

Section 6.2 (1)

The Council is required to prepare and adopt, by Absolute Majority, an annual budget for its municipal fund by 31st August each year.

Section 6.8 (1) and (2)

The Council cannot incur expenditure from its municipal fund for a purpose for which no expenditure estimate is included in the annual budget (known as an 'additional purpose') except where the expenditure —

- (a) is incurred in a financial year before the adoption of the annual budget by the local government;
- (b) is authorised in advance by resolution by Absolute Majority; or
- (c) is authorised in advance by the mayor or president in an emergency.

Where expenditure has been incurred;

- (a) under S 6.8 (1) (a) it is required to be included in the annual budget for that financial year; and
- (b) under S 6.8 (1) (c), it is to be reported to the next ordinary meeting of the council.

Local Government (Financial Management) Regulations 1996:

Regulation 33A

A formal review of the annual budget is to be presented and adopted by Council, by Absolute Majority, between 1st January and 31st March each year.

CONSULTATION

There are no community engagement implications as a result of this report.

OFFICER COMMENT

The following amendments are proposed to be made to the adopted / revised budget for 2021/22.

- 1. Budget amendments for proposed expenditure for an additional purpose or release of quarantined funds.**

The proposed budget amendments below are for expenditure for an additional purpose to be determined by the Council as required by S6.8 (1) (b) of the Act. The decision will amend the budget by creating a new budget account number to accommodate that proposed expenditure, and by transferring the required funds from one or more existing accounts to the new account.

Item	Account #	Account Details	2021/22 Adopted Budget	Increase/ (Decrease)	(Increase)/ Decrease	2021/22 Amended Budget
				Income	(Expenditure)	
1.1	Additional grant monies received from the Department of Local Government, Sport and Cultural Industries (DLGSC) for the Street Arts Festival (Wild Freo) under Creative Communities as part of Covid-19 Recovery Grants. Fully funded by grant funding; nil expenditure from Municipal funds.					
Inc	100401.4315	Conduct Street arts festival - DLGSC Grant	0	81,235	0	81,235
Exp	100401.6822	Conduct Street arts festival - Artists Fees	0	0	(80,000)	(80,000)
Exp	100401.6823	Conduct Street arts festival - General Expenses	0	0	(1,235)	(1,235)

Item	Account #	Account Details	2021/22 Adopted Budget	Increase/ (Decrease)	(Increase)/ Decrease	2021/22 Amended Budget
				Income	(Expenditure)	
1.2	Allocate the City's contribution to the event of the Sculptures at Bathers Beach. This event is held every second year, next event Feb/March 2022.					
Inc	200xxx.5961	P-11960 Contribution - Sculpture at Bathers Beach	0	0	(40,000)	(40,000)
Exp	300170.1606	Program-infrastructure Recovery - allocate to Sculptures at Bathers Beach	(267,126)	0	40,000	(227,126)
1.3	Funds held in quarantine budget to be spent on Solar Panels Program (P-11873) being transferred to fund solar panels at the Fremantle Golf Course (P-11882). Funding of this project is via the Renewable Energy Investment Reserves.					
Exp	300152.1606	P-11873 Program - Solar panels - Capital expenditure	(59,510)	0	28,000	(31,510)
Inc	300152.3923	P-11873 Program - Solar panels - Accumulated surplus Reserves (Renewable Energy Investment Reserve)	59,510	(28,000)	0	31,510
Exp	300157.1606	P-11882 Design and construct - Fremantle Golf Course - Capital Expenditure	(3,618,042)	0	(28,000)	(3,646,042)

Inc	300157.3923	P-11882 Design and construct - Fremantle Golf Course- Accumulated surplus Reserves - (Renewable Energy Investment Reserve)	0	28,000	0	28,000
1.4	<p>Development of the Oval project has advanced quicker than anticipated 6 months ago. Various consultants have already been commissioned to assist the project partners refine the concept design and project plan.</p> <p>Key elements that now need progressing include:</p> <ul style="list-style-type: none"> • Preparation of a Conservation Plan for the oval and its buildings. • Detailed Business Plan, fit for government. • Preparation of a Funding Document. • Government relations strategy and actions, re funding. <p>The current key milestone is to have sufficient project information finalised in time to approach Federal Government for a funding commitment prior to next federal election.</p>					
Exp	200132.6823	P-10300 Plan – Fremantle Oval Precinct	(158,375)		(91,625)	(250,000)
Inc	200132.3910	P-10300 Plan – Fremantle Oval Precinct – Transfer from reserve	158,375	91,625		250,000

2. Budget amendments for proposed expenditure for a purpose identified within the budget for which there are insufficient funds allocated.

CEO has the delegated authority under the Budget Management Policy to incur expenditure for a purpose identified within the budget for which there are insufficient funds allocated, where:

- The proposed expenditure is a maximum of 5% or \$50,000 (whichever is the lesser) above the budgeted amount; and
- There are sufficient funds equivalent to the value proposed to be sent allocated to other budget line items within the overall budget, and which, in the opinion of the CEO, are not expected to be spent during that financial year.

The budget amendments below are to reflect any expenditure above the budget amount agreed by the CEO during the previous month, and to adjust other accounts to accommodate the value of those.

Item	Account Details	Account #	2021/22 Adopted Budget	Revenue Income / (Decrease)	Expenditure (Increase)/ Decrease	2021/22 Amended Budget
				Income	(Expenditure)	
2.1	<p>The grant application submitted for the project to Design and Construct - Bathers South Beach (P-12024) was unsuccessful. The expenditure budget has been reduced by the amount of the unsuccessful grant (\$75,000).</p> <p>The scope of the project has been reduced to Stage 1 which is to address the urgent and high-risk areas of the Bathers beach coastal wall. The expected cost of this Stage is \$36,381 in FY2021/22. A</p>					

Item	Account Details	Account #	2021/22 Adopted Budget	Revenue Income / (Decrease)	Expenditure (Increase)/ Decrease	2021/22 Amended Budget
				Income	(Expenditure)	
grant application for Stage 2 of South Beach and the remainder of Bathers Beach will be submitted in FY2022/23.						
Exp	300248.1606	P-12024 Design and construct - Bathers South Beach - Structure - Capital WIP	(150,000)	0	113,619	(36,381)
Inc	300248.4226	P-12024 Design and construct - Bathers South Beach - Structure - Grant Revenue	75,000	(75,000)	0	0

2.2	It is estimated that \$77,238 of funds is required for the Coastal Monitoring Program (P-12028). 50% of this project will be funded by grant funding and the remainder funded from the budget reduction identified in above project P12024 due to a reduction in the scope of the project.					
Exp	300xxx.1606	P-12028 Program- Coastal Monitoring (South)	0	0	(77,238)	(77,238)
Inc	300xxx.4226	P-12028 Program- Coastal Monitoring - Grant	0	38,619	0	38,619
2.3	Increase budget for building insurance for the Walyalup Civic Centre for the period November 2021 to June 2022.					
Exp	100757.5813	Maintain Walyalup Civic Centre - Insurance Costs	0	0	(40,000)	(40,000)
Inc	900520.3911	Retained Surplus B/Fwd	(2,899,894)	0	40,000	(2,859,894)
2.4	Amendments to capital work budgets to reflect actual grants awarded from Main Roads. Scope of work has been amended to reflect actual grant received.					
Exp	300261.1606	P-12047 Road safety - Wiluna and Hope - Intersection	(262,000)	0	(667)	(262,667)
Inc	300261.4217		174,000	667	0	174,667
Exp	300230.1606	P-12005 Resurface - MRRG - South Tce 1 (NB&SB)	(305,000)	0	1,713	(303,287)
Inc	300230.4217		126,685	(1,713)	0	124,972

Exp	300231.1606	P-12006 Resurface - MRRG - South Tce 2 (NB&SB)	(210,000)	0	1,569	(208,431)
Inc	300231.4217		68,195	(1,569)	0	66,626
Exp	300226.1606	P-12001 Resurface - MRRG - Hampton Rd (NB)	(190,000)	0	1,622	(188,378)
Inc	300226.4217		107,208	(1,622)	0	105,586
Exp	300227.1606	P-12002 Resurface - MRRG - Hampton Rd (SB)	(210,000)	0	1,866	(208,134)
Inc	300227.4217		119,387	(1,866)	0	117,521
Exp	300229.1606	P-12004 Resurface - MRRG - Ord St (NB)	(200,000)	0	1,671	(198,329)
Inc	300229.4217	P-12004 Resurface - MRRG - Ord St (NB)	112,431	(1,671)	0	110,760
Exp	300228.1606	P-12003 Resurface - MRRG - McCombe Ave (NB&SM)	(360,000)	0	6,131	(353,869)
Inc	300228.4217		185,754	(6,131)	0	179,623

3. Carried forward projects estimate budget amendments.

The proposed budget amendments to the FY 2021/22 budget as shown below, are related to prior year capital projects not completed as anticipated.

Item	Account Details	Account #	2021/22 Adopted Budget	Revenue Income / (Decrease)	Expenditure (Increase)/ Decrease	2021/22 Amended Budget
				Income	(Expenditure)	
3.1	Adjustment to FY21/22 budget on account of finalised FY20/21 capital works expenditure.					
Inc	300172.4299	Leighton Beach Shelters - unspent grant	0	53,147	0	53,147
Exp	300172.1606	Leighton Beach Shelters - Capital Work in Progress	0	0	(53,147)	(53,147)
Inc	300159.4299	Harvey Beach Jetty - unspent grant	0	8,645	0	8,645
Exp	300159.1606	Harvey Beach Jetty - Capital Work in Progress	0	0	(8,645)	(8,645)
Exp	300000.1606	P-10297	(3,000,000)	0	(427,818)	(3,427,818)

		Construct- Walyalup Civic Centre and Library				
Inc	300000.3923	P-10297 Accumulated surplus Reserves (Investment Reserve)	0	427,818	0	427,818
Exp	300100.1606	P-11682 Fit out - Council Admin Offices	(387,722)	0	(269,104)	(656,826)
Inc	300100.3923	P-11682 Accumulated surplus Reserves (Investment Reserve)	0	269,104	0	269,104
Exp	300101.1606	P- 10898 Relocation – AV Equipment & Installation	(250,000)	0	(106,749)	(356,749)
Inc	300101.3923	P- 10898 Accumulated surplus Reserves (Investment Reserve)	0	106,749	0	106,749
Exp	300085.1606	P-10295 Design and construct- Public Realm Newman Court	(500,000)	0	(527,299)	(1,027,299)
Inc	300085.3923	P-10295 Accumulated surplus Reserves (Investment Reserve)	0	527,299	0	527,299
Exp	300088.1606	P-11687 Install Public Art Walyalup Koort	(55,200)	0	(5,000)	(60,200)
Inc	300088.3923	P-11687 Accumulated surplus Reserves (Investment Reserve)	0	5,000	0	5,000
Exp	300162.1606	P-11878 - Design and construct - Walyalup Koort – Public Artwork	(144,624)	0	6,675	(137,949)
Inc	300162.3923	P-11878 - Accumulated surplus Reserves (Investment Reserve)	0	(6,675)	0	(6,675)

Exp	200436.6823	P-11641 Purchase-Time-lapse photography	(5,256)	0	2,786	(2,470)
Inc	200436.3915		5,256	(2,786)		2,470
Exp	200485.6823	P-11830 Program - Biennale festival	(75,000)	0	(3,182)	(78,182)
Inc	200585.3915		0	(3,182)	0	(3,182)
Exp	300166.1606	P- 11943 - Construct - Town Hall- Fire upgrade	(50,000)	0	(20,587)	(70,587)
Inc	300166.3923		50,000	20,587	0	70,587
3.2	Amend and correct previous carry forward adjustment made in July 2021.					
Exp	200466.3915	P-11708 Plan- Coastal monitoring	(17,128)	0	17,128	0
Inc	200466.4399	P11708 - Plan - Coastal Monitoring (North) - Unspent grant	2,848	6,872	0	9,720
Exp	200466.6823	P11708 -Plan - Coastal Monitoring (North) - Consultants	(9,720)	0	(30,750)	(40,470)
Inc	200466.4327	P11708 -Plan - Coastal Monitoring (North) - Grant Revenue current year	0	6,750	0	6,750
3.3	Carry forward unspent monies from agreement with Giorgio. These funds will be used to offset costs of depot site preparation. Agreement will continue for a further two month.					
Inc	200786.4399	P-11886- Design and Construct - Depot -Site Preparation - Unspent grant	0	12,359	0	12,359
Inc	200786.4214	P-11886- Design and Construct - Depot -Site Preparation revenue to be received from Giorgio	0	8,400	0	8,400
Exp	200786.6823	P-11886- Design and Construct - Depot -Site Preparation	0	0	(20,759)	(20,759)

VOTING AND OTHER SPECIAL REQUIREMENTS

Absolute Majority Required

COMMITTEE RECOMMENDATION ITEM FPOL2109-17
(Officer's recommendation)

Moved: Cr Hannah Fitzhardinge

Seconded: Cr Jenny Archibald

Council approve the required budget amendments to the adopted budget for 2021/2022 as outlined below:

Item	Account #	Account Details	2021/22 Adopted Budget	Increase/ (Decrease)	(Increase)/ Decrease	2021/22 Amended Budget
				Income	(Expenditure)	
1.1	Additional grant monies received from the Department of Local Government, Sport and Cultural Industries (DLGSC) for the Street Arts Festival (Wild Freo) under Creative Communities as part of Covid-19 Recovery Grants. Fully funded by grant funding; nil expenditure from Municipal funds.					
Inc	100401.4315	Conduct Street arts festival - DLGSC Grant	0	81,235	0	81,235
Exp	100401.6822	Conduct Street arts festival - Artists Fees	0	0	(80,000)	(80,000)
Exp	100401.6823	Conduct Street arts festival - General Expenses	0	0	(1,235)	(1,235)
1.2	Allocate the City's contribution to the event of the Sculptures at Bathers Beach. This event is held every second year, next event Feb/March 2022.					
Inc	200xxx.5961	P-11960 Contribution - Sculpture at Bathers Beach	0	0	(40,000)	(40,000)
Exp	300170.1606	Program- infrastructure Recovery - allocate to Sculptures at Bathers Beach	(267,126)	0	40,000	(227,126)
1.3	Funds held in quarantine budget to be spent on Solar Panels Program (P-11873) being transferred to fund solar panels at the Fremantle Golf Course (P-11882). Funding of this project is via the Renewable Energy Investment Reserves.					
Exp	300152.1606	P-11873 Program - Solar panels - Capital expenditure	(59,510)	0	28,000	(31,510)
Inc	300152.3923	P-11873 Program - Solar panels - Accumulated surplus Reserves (Renewable Energy Investment Reserve)	59,510	(28,000)	0	31,510
Exp	300157.1606	P-11882 Design and construct - Fremantle Golf Course - Capital Expenditure	(3,618,042)	0	(28,000)	(3,646,042)
Inc		P-11882 Design	0	28,000	0	28,000

	300157.3923	and construct - Fremantle Golf Course- Accumulated surplus Reserves - (Renewable Energy Investment Reserve)				
1.4	<p>Development of the Oval project has advanced quicker than anticipated 6 months ago. Various consultants have already been commissioned to assist the project partners refine the concept design and project plan.</p> <p>Key elements that now need progressing include:</p> <ul style="list-style-type: none"> • Preparation of a Conservation Plan for the oval and its buildings. • Detailed Business Plan, fit for government. • Preparation of a Funding Document. • Government relations strategy and actions, re funding. <p>The current key milestone is to have sufficient project information finalised in time to approach Federal Government for a funding commitment prior to next federal election.</p>					
Exp	200132.6823	P-10300 Plan – Fremantle Oval Precinct	(158,375)		(91,625)	(250,000)
Inc	200132.3910	P-10300 Plan – Fremantle Oval Precinct – Transfer from reserve	158,375	91,625		250,000

Item	Account Details	Account #	2021/22 Adopted Budget	Revenue Income / (Decrease)	Expenditure (Increase)/ Decrease	2021/22 Amended Budget
				Income	(Expenditure)	
2.1	<p>The grant application submitted for the project to Design and Construct - Bathers South Beach (P-12024) was unsuccessful. The expenditure budget has been reduced by the amount of the unsuccessful grant (\$75,000).</p> <p>The scope of the project has been reduced to Stage 1 which is to address the urgent and high-risk areas of the Bathers beach coastal wall. The expected cost of this Stage is \$36,381 in FY2021/22. A grant application for Stage 2 of South Beach and the remainder of Bathers Beach will be submitted in FY2022/23.</p>					
Exp	300248.1606	P-12024 Design and construct - Bathers South Beach - Structure - Capital WIP	(150,000)	0	113,619	(36,381)
Inc	300248.4226	P-12024 Design and construct - Bathers South Beach - Structure - Grant Revenue	75,000	(75,000)	0	0
2.2	<p>It is estimated that \$77,238 of funds is required for the Coastal Monitoring Program (P-12028). 50% of this project will be funded by grant funding and the remainder funded from the budget reduction identified in above project P12024 due to a reduction in the scope of the project.</p>					
Exp	300xxx.1606	P-12028 Program- Coastal	0	0	(77,238)	(77,238)

Item	Account Details	Account #	2021/22 Adopted Budget	Revenue Income / (Decrease)	Expenditure (Increase)/ Decrease	2021/22 Amended Budget
				Income	(Expenditure)	
		Monitoring (South)				
Inc	300xxx.4226	P-12028 Program- Coastal Monitoring - Grant	0	38,619	0	38,619
2.3	Increase budget for building insurance for the Walyalup Civic Centre for the period November 2021 to June 2022.					
Exp	100757.5813	Maintain Walyalup Civic Centre - Insurance Costs	0	0	(40,000)	(40,000)
Inc	900520.3911	Retained Surplus B/Fwd	(2,899,894)	0	40,000	(2,859,894)
2.4	Amendments to capital work budgets to reflect actual grants awarded from Main Roads. Scope of work has been amended to reflect actual grant received.					
Exp	300261.1606	P-12047 Road safety - Wiluna and Hope - Intersection	(262,000)	0	(667)	(262,667)
Inc	300261.4217		174,000	667	0	174,667
Exp	300230.1606	P-12005 Resurface - MRRG - South Tce 1 (NB&SB)	(305,000)	0	1,713	(303,287)
Inc	300230.4217		126,685	(1,713)	0	124,972
Exp	300231.1606	P-12006 Resurface - MRRG - South Tce 2 (NB&SB)	(210,000)	0	1,569	(208,431)
Inc	300231.4217		68,195	(1,569)	0	66,626
Exp	300226.1606	P-12001 Resurface - MRRG - Hampton Rd (NB)	(190,000)	0	1,622	(188,378)
Inc	300226.4217		107,208	(1,622)	0	105,586
Exp	300227.1606	P-12002 Resurface - MRRG - Hampton Rd (SB)	(210,000)	0	1,866	(208,134)
Inc	300227.4217		119,387	(1,866)	0	117,521
Exp	300229.1606	P-12004 Resurface -	(200,000)	0	1,671	(198,329)

Item	Account Details	Account #	2021/22 Adopted Budget	Revenue Income / (Decrease)	Expenditure (Increase)/ Decrease	2021/22 Amended Budget
				Income	(Expenditure)	
Inc	300229.4217	MRRG - Ord St (NB) P-12004 Resurface - MRRG - Ord St (NB)	112,431	(1,671)	0	110,760
Exp	300228.1606	P-12003 Resurface - MRRG -	(360,000)	0	6,131	(353,869)
Inc	300228.4217	McCombe Ave (NB&SM)	185,754	(6,131)	0	179,623

Item	Account Details	Account #	2021/22 Adopted Budget	Revenue Income / (Decrease)	Expenditure (Increase)/ Decrease	2021/22 Amended Budget
				Income	(Expenditure)	
3.1	Adjustment to FY21/22 budget on account of finalised FY20/21 capital works expenditure.					
Inc	300172.4299	Leighton Beach Shelters - unspent grant	0	53,147	0	53,147
Exp	300172.1606	Leighton Beach Shelters - Capital Work in Progress	0	0	(53,147)	(53,147)
Inc	300159.4299	Harvey Beach Jetty - unspent grant	0	8,645	0	8,645
Exp	300159.1606	Harvey Beach Jetty - Capital Work in Progress	0	0	(8,645)	(8,645)
Exp	300000.1606	P-10297 Construct- Walyalup Civic Centre and Library	(3,000,000)	0	(427,818)	(3,427,818)
Inc	300000.3923	P-10297 Accumulated surplus Reserves (Investment Reserve)	0	427,818	0	427,818
Exp	300100.1606	P-11682 Fit out - Council Admin Offices	(387,722)	0	(269,104)	(656,826)
Inc	300100.3923	P-11682 Accumulated surplus Reserves (Investment Reserve)	0	269,104	0	269,104
Exp	300101.1606	P- 10898 Relocation –	(250,000)	0	(106,749)	(356,749)

		AV Equipment & Installation				
Inc	300101.3923	P- 10898 Accumulated surplus Reserves (Investment Reserve)	0	106,749	0	106,749
Exp	300085.1606	P-10295 Design and construct- Public Realm Newman Court	(500,000)	0	(527,299)	(1,027,299)
Inc	300085.3923	P-10295 Accumulated surplus Reserves (Investment Reserve)	0	527,299	0	527,299
Exp	300088.1606	P-11687 Install Public Art Walyalup Koort	(55,200)	0	(5,000)	(60,200)
Inc	300088.3923	P-11687 Accumulated surplus Reserves (Investment Reserve)	0	5,000	0	5,000
Exp	300162.1606	P-11878 - Design and construct - Walyalup Koort – Public Artwork	(144,624)	0	6,675	(137,949)
Inc	300162.3923	P-11878 - Accumulated surplus Reserves (Investment Reserve)	0	(6,675)	0	(6,675)
Exp	200436.6823	P-11641 Purchase-	(5,256)	0	2,786	(2,470)
Inc	200436.3915	Time-lapse photography	5,256	(2,786)		2,470
Exp	200485.6823	P-11830 Program -	(75,000)	0	(3,182)	(78,182)
Inc	200585.3915	Biennale festival	0	(3,182)	0	(3,182)
Exp	300166.1606	P- 11943 - Construct -	(50,000)	0	(20,587)	(70,587)
Inc	300166.3923	Town Hall- Fire upgrade	50,000	20,587	0	70,587
3.2	Amend and correct previous carry forward adjustment made in July 2021.					
Exp	200466.3915	P-11708 Plan- Coastal monitoring	(17,128)	0	17,128	0
Inc	200466.4399	P11708 - Plan - Coastal Monitoring (North) -	2,848	6,872	0	9,720

		Unspent grant				
Exp	200466.6823	P11708 -Plan - Coastal Monitoring (North) - Consultants	(9,720)	0	(30,750)	(40,470)
Inc	200466.4327	P11708 -Plan - Coastal Monitoring (North) - Grant Revenue current year	0	6,750	0	6,750
3.3	Carry forward unspent monies from agreement with Giorgio. These funds will be used to offset costs of depot site preparation. Agreement will continue for a further two month.					
Inc	200786.4399	P-11886- Design and Construct - Depot -Site Preparation - Unspent grant	0	12,359	0	12,359
Inc	200786.4214	P-11886- Design and Construct - Depot -Site Preparation revenue to be received from Giorgio	0	8,400	0	8,400
Exp	200786.6823	P-11886- Design and Construct - Depot -Site Preparation	0	0	(20,759)	(20,759)

Carried: 6/1
For
Cr Hannah Fitzhardinge, Cr Jenny Archibald,
Cr Andrew Sullivan, Cr Doug Thompson, Cr Adin Lang, Cr Sam Wainwright,
Against
Cr Marija Vujcic

Additional Officer Comment

Following the FPOL Committee meeting an urgent budget amendment was identified that is required for the replacement of lighting poles at Frank Gibson Park.

A structural assessment of lighting poles at the Frank Gibson Park netball courts, identified that 12 poles were in need of urgent replacement due to poor structural integrity. The City replaced 4 of these poles in FY20/21 with a further 8 poles requiring replacement at some point. There has now been a failure of the underground cabling circuit for a section of lighting which contains 4 of the 8 poles. Investigations by the Netball club appointed electrician and further assessment by City contractors has confirmed a serious issue with the cabling. In order to reinstate the power supply for this circuit, it will require full upgrade of cabling and new lighting poles to meet current compliance standards. The lights are required for the commencement of the new netball spring carnival season on 13th October 2021 onwards.

1.5	Allocate funding for the replacement of lighting at Frank Gibson Park. Existing lighting structures have failed and require replacement before the commencement of the netball season in October					
Inc	300xxx.1606	P-12065 Design and Construct – Frank Gibson - Lighting	0	0	(50,000)	(50,000)
Exp	300170.1606	Program- infrastructure Recovery - allocate to Frank Gibson - Lighting	(227,126)	0	50,000	(177,126)

COUNCIL DECISION ITEM FPOL2109-17
(Amended committee recommendation)

Moved: Cr Andrew Sullivan

Seconded: Cr Doug Thompson

Council approve the required budget amendments to the adopted budget for 2021/2022 as outlined below:

Item	Account #	Account Details	2021/22 Adopted Budget	Increase/ (Decrease)	(Increase)/ Decrease	2021/22 Amended Budget
				Income	(Expenditure)	
1.1	Additional grant monies received from the Department of Local Government, Sport and Cultural Industries (DLGSC) for the Street Arts Festival (Wild Freo) under Creative Communities as part of Covid-19 Recovery Grants. Fully funded by grant funding; nil expenditure from Municipal funds.					
Inc	100401.4315	Conduct Street arts festival - DLGSC Grant	0	81,235	0	81,235
Exp	100401.6822	Conduct Street arts festival - Artists Fees	0	0	(80,000)	(80,000)
Exp	100401.6823	Conduct Street arts festival - General Expenses	0	0	(1,235)	(1,235)
1.2	Allocate the City's contribution to the event of the Sculptures at Bathers Beach. This event is held every second year, next event Feb/March 2022.					
Inc	200xxx.5961	P-11960 Contribution - Sculpture at Bathers Beach	0	0	(40,000)	(40,000)
Exp	300170.1606	Program- infrastructure Recovery - allocate to Sculptures at Bathers Beach	(267,126)	0	40,000	(227,126)
1.3	Funds held in quarantine budget to be spent on Solar Panels Program (P-11873) being transferred to fund solar panels at the Fremantle Golf Course (P-11882). Funding of this project is via the Renewable Energy Investment Reserves.					
Exp	300152.1606	P-11873 Program - Solar panels - Capital expenditure	(59,510)	0	28,000	(31,510)

Item	Account #	Account Details	2021/22 Adopted Budget	Increase/ (Decrease)	(Increase)/ Decrease	2021/22 Amended Budget
				Income	(Expenditure)	
Inc	300152.3923	P-11873 Program - Solar panels - Accumulated surplus Reserves (Renewable Energy Investment Reserve)	59,510	(28,000)	0	31,510
Exp	300157.1606	P-11882 Design and construct - Fremantle Golf Course - Capital Expenditure	(3,618,042)	0	(28,000)	(3,646,042)
Inc	300157.3923	P-11882 Design and construct - Fremantle Golf Course- Accumulated surplus Reserves - (Renewable Energy Investment Reserve)	0	28,000	0	28,000
1.4	<p>Development of the Oval project has advanced quicker than anticipated 6 months ago. Various consultants have already been commissioned to assist the project partners refine the concept design and project plan.</p> <p>Key elements that now need progressing include:</p> <ul style="list-style-type: none"> • Preparation of a Conservation Plan for the oval and its buildings. • Detailed Business Plan, fit for government. • Preparation of a Funding Document. • Government relations strategy and actions, re funding. <p>The current key milestone is to have sufficient project information finalised in time to approach Federal Government for a funding commitment prior to next federal election.</p>					
Exp	200132.6823	P-10300 Plan – Fremantle Oval Precinct	(158,375)		(91,625)	(250,000)
Inc	200132.3910	P-10300 Plan – Fremantle Oval Precinct – Transfer from reserve	158,375	91,625		250,000

Item	Account Details	Account #	2021/22 Adopted Budget	Revenue Income / (Decrease)	Expenditure (Increase)/ Decrease	2021/22 Amended Budget
				Income	(Expenditure)	
1.5	<i>Allocate funding for the replacement of lighting at Frank Gibson Park. Existing lighting structures have failed and require replacement before the commencement of the netball season in October</i>					
Inc	300xxx.1606	<i>P-12065 Design and Construct – Frank Gibson - Lighting</i>	0	0	(45,000)	(45,000)
Exp	300170.1606	<i>Program- infrastructure Recovery -</i>	(227,126)	0	45,000	(182,126)

Item	Account Details	Account #	2021/22 Adopted Budget	Revenue Income / (Decrease)	Expenditure (Increase)/ Decrease	2021/22 Amended Budget
				Income	(Expenditure)	
		<i>allocate to Frank Gibson - Lighting</i>				
2.1	<p>The grant application submitted for the project to Design and Construct - Bathers South Beach (P-12024) was unsuccessful. The expenditure budget has been reduced by the amount of the unsuccessful grant (\$75,000). The scope of the project has been reduced to Stage 1 which is to address the urgent and high-risk areas of the Bathers beach coastal wall. The expected cost of this Stage is \$36,381 in FY2021/22. A grant application for Stage 2 of South Beach and the remainder of Bathers Beach will be submitted in FY2022/23.</p>					
Exp	300248.1606	P-12024 Design and construct - Bathers South Beach - Structure - Capital WIP	(150,000)	0	113,619	(36,381)
Inc	300248.4226	P-12024 Design and construct - Bathers South Beach - Structure - Grant Revenue	75,000	(75,000)	0	0
2.2	<p>It is estimated that \$77,238 of funds is required for the Coastal Monitoring Program (P-12028). 50% of this project will be funded by grant funding and the remainder funded from the budget reduction identified in above project P12024 due to a reduction in the scope of the project.</p>					
Exp	300xxx.1606	P-12028 Program- Coastal Monitoring (South)	0	0	(77,238)	(77,238)
Inc	300xxx.4226	P-12028 Program- Coastal Monitoring - Grant	0	38,619	0	38,619
2.3	<p>Increase budget for building insurance for the Walyalup Civic Centre for the period November 2021 to June 2022.</p>					
Exp	100757.5813	Maintain Walyalup Civic Centre - Insurance Costs	0	0	(40,000)	(40,000)
Inc	900520.3911	Retained Surplus B/Fwd	(2,899,894)	0	40,000	(2,859,894)
2.4	<p>Amendments to capital work budgets to reflect actual grants awarded from Main Roads. Scope of work has been amended to reflect actual grant received.</p>					
Exp	300261.1606	P-12047 Road safety - Wiluna and Hope - Intersection	(262,000)	0	(667)	(262,667)
Inc	300261.4217		174,000	667	0	174,667
Exp	300230.1606	P-12005 Resurface - MRRG - South Tce 1 (NB&SB)	(305,000)	0	1,713	(303,287)
Inc	300230.4217		126,685	(1,713)	0	124,972

Item	Account Details	Account #	2021/22 Adopted Budget	Revenue Income / (Decrease)	Expenditure (Increase)/ Decrease	2021/22 Amended Budget
				Income	(Expenditure)	
Exp	300231.1606	P-12006 Resurface - MRRG - South Tce 2 (NB&SB)	(210,000)	0	1,569	(208,431)
Inc	300231.4217		68,195	(1,569)	0	66,626
Exp	300226.1606	P-12001 Resurface - MRRG - Hampton Rd (NB)	(190,000)	0	1,622	(188,378)
Inc	300226.4217		107,208	(1,622)	0	105,586
Exp	300227.1606	P-12002 Resurface - MRRG - Hampton Rd (SB)	(210,000)	0	1,866	(208,134)
Inc	300227.4217		119,387	(1,866)	0	117,521
Exp	300229.1606	P-12004 Resurface - MRRG - Ord St (NB)	(200,000)	0	1,671	(198,329)
Inc	300229.4217		P-12004 Resurface - MRRG - Ord St (NB)	112,431	(1,671)	0
Exp	300228.1606	P-12003 Resurface - MRRG - McCombe Ave (NB&SM)	(360,000)	0	6,131	(353,869)
Inc	300228.4217		185,754	(6,131)	0	179,623

Item	Account Details	Account #	2021/22 Adopted Budget	Revenue Income / (Decrease)	Expenditure (Increase)/ Decrease	2021/22 Amended Budget
				Income	(Expenditure)	
3.1	Adjustment to FY21/22 budget on account of finalised FY20/21 capital works expenditure.					
Inc	300172.4299	Leighton Beach Shelters - unspent grant	0	53,147	0	53,147
Exp	300172.1606	Leighton Beach Shelters - Capital Work in Progress	0	0	(53,147)	(53,147)
Inc	300159.4299	Harvey Beach Jetty - unspent grant	0	8,645	0	8,645
Exp	300159.1606	Harvey Beach Jetty - Capital Work in Progress	0	0	(8,645)	(8,645)
Exp	300000.1606	P-10297 Construct-Walyalup Civic Centre and Library	(3,000,000)	0	(427,818)	(3,427,818)
Inc	300000.3923	P-10297 Accumulated surplus Reserves (Investment Reserve)	0	427,818	0	427,818
Exp	300100.1606	P-11682 Fit out - Council Admin Offices	(387,722)	0	(269,104)	(656,826)
Inc	300100.3923	P-11682 Accumulated surplus Reserves (Investment Reserve)	0	269,104	0	269,104
Exp	300101.1606	P- 10898 Relocation – AV Equipment & Installation	(250,000)	0	(106,749)	(356,749)
Inc	300101.3923	P- 10898 Accumulated surplus Reserves (Investment Reserve)	0	106,749	0	106,749
Exp	300085.1606	P-10295 Design and construct-Public Realm Newman Court	(500,000)	0	(527,299)	(1,027,299)
Inc	300085.3923	P-10295 Accumulated surplus Reserves (Investment	0	527,299	0	527,299

Item	Account Details	Account #	2021/22 Adopted Budget	Revenue Income / (Decrease)	Expenditure (Increase)/ Decrease	2021/22 Amended Budget
				Income	(Expenditure)	
		Reserve)				
Exp	300088.1606	P-11687 Install Public Art Walyalup Koort	(55,200)	0	(5,000)	(60,200)
Inc	300088.3923	P-11687 Accumulated surplus Reserves (Investment Reserve)	0	5,000	0	5,000
Exp	300162.1606	P-11878 - Design and construct - Walyalup Koort – Public Artwork	(144,624)	0	6,675	(137,949)
Inc	300162.3923	P-11878 - Accumulated surplus Reserves (Investment Reserve)	0	(6,675)	0	(6,675)
Exp	200436.6823	P-11641 Purchase-Time-lapse photography	(5,256)	0	2,786	(2,470)
Inc	200436.3915		5,256	(2,786)		2,470
Exp	200485.6823	P-11830 Program - Biennale festival	(75,000)	0	(3,182)	(78,182)
Inc	200585.3915		0	(3,182)	0	(3,182)
Exp	300166.1606	P- 11943 - Construct - Town Hall- Fire upgrade	(50,000)	0	(20,587)	(70,587)
Inc	300166.3923		50,000	20,587	0	70,587
3.2	Amend and correct previous carry forward adjustment made in July 2021.					
Exp	200466.3915	P-11708 Plan-Coastal monitoring	(17,128)	0	17,128	0
Inc	200466.4399	P11708 - Plan - Coastal Monitoring (North) - Unspent grant	2,848	6,872	0	9,720
Exp	200466.6823	P11708 -Plan - Coastal Monitoring (North) - Consultants	(9,720)	0	(30,750)	(40,470)
Inc	200466.4327	P11708 -Plan - Coastal Monitoring (North) - Grant Revenue current year	0	6,750	0	6,750
3.3	Carry forward unspent monies from agreement with Giorgio. These funds will be used to offset costs of depot site preparation. Agreement will continue for a further two month.					

Item	Account Details	Account #	2021/22 Adopted Budget	Revenue Income / (Decrease)	Expenditure (Increase)/ Decrease	2021/22 Amended Budget
				Income	(Expenditure)	
Inc	200786.4399	P-11886-Design and Construct - Depot -Site Preparation - Unspent grant	0	12,359	0	12,359
Inc	200786.4214	P-11886-Design and Construct - Depot -Site Preparation revenue to be received from Giorgio	0	8,400	0	8,400
Exp	200786.6823	P-11886-Design and Construct - Depot -Site Preparation	0	0	(20,759)	(20,759)

Carried: 10/0

**Cr Jenny Archibald, Cr Su Groome, Cr Geoff Graham,
Cr Sam Wainwright, Cr Frank Mofflin, Cr Doug Thompson,
Cr Bryn Jones, Cr Andrew Sullivan, Cr Rachel Pemberton, Cr Adin Lang**

**FPOL2109-18 MEMORANDUM OF UNDERSTANDING BETWEEN FREMANTLE
CHAMBER OF COMMERCE AND THE CITY OF FREMANTLE**

Meeting date: 8 August 2021
Responsible officer: A/Chief Executive Officer
Decision making authority: Council
Attachments: 1. Proposed memorandum of Understanding between the City and the Chamber
Additional information: Nil

SUMMARY

The Chamber of Commerce is the most well established and broadly based representative organisation for the business community in Fremantle and enjoys the strong support of the business community. It represents a large portion of rate-paying land owners and businesses in Fremantle.

The City and the Chamber have a common vision for the Fremantle economy and work collaboratively to achieve that aim. The attached Memorandum of Understanding (MoU) articulates the importance of this relationship and outlines the commitment from both parties to maintaining a productive working relationship. This proposed MoU is a continuation of the previous one agreed to in 2017 and takes into account current issues being considered including the proposed Future of Fremantle Committee and proposes a three year funding support program in line with current budget provision.

This report recommends that Council adopts the attached Memorandum of Understanding between the Fremantle Chamber of Commerce and the City of Fremantle, commencing on 1 July 2021 and expiring on 30 June 2024.

BACKGROUND

The City entered into its first MoU with the Chamber in 2009. This MoU has been reviewed and revised over the years, with the last one being adopted for the period January 2017 to January 2020.

The 2017-20 MoU included strengthened statements about collaboration and engagement between the City and the Chamber. These have continued with the proposed MoU and include the current items of Future Fremantle Committee, opportunities for joint projects and a funding commitment in line with current budget provision.

FINANCIAL IMPLICATIONS

The proposed MoU includes the following funding agreement:

Program/membership	2021/22 Funding amount	2022/23 Funding amount	2023/24 Funding amount
Business Capacity Building Program – Sponsorship of Set the Month in Motion	\$10,000	\$10,000	\$10,000
Annual Corporate membership Fremantle Business Awards - Sponsorship of Leadership Category Awards - Mayor's Sustainable Enterprise and Contribution to Fremantle (Individual or Business)	\$15,000	\$15,000	\$15,000
General sponsorship (75% of rates for 16 Phillimore St)	\$12,810	75%	75%
TOTAL	\$37,810	TBC*	TBC*

*Based on the level of general sponsorship derived from 75% of rates for these years.

**75% based on approximate level on non-commercial space owned or leased by FCC.

LEGAL IMPLICATIONS

An MoU is not a legally binding document but more an intention of action or commitment.

CONSULTATION

The proposed MoU has been drafted in consultation with the Fremantle Chamber of Commerce.

OFFICER COMMENT

Through this MOU the City and the Chamber achieve the following objectives:

1. enhanced collaboration on a range of economic opportunities and strategies to meet the City's and the Chamber's shared vision of Fremantle;
2. explore positive opportunities for the Chamber to fulfil its responsibilities for its members and the wider business community;
3. engagement of the Chamber by the City in planning, development and economic development processes and strategic matters;

4. consultation with regard to expenditure that relate to differential, special purpose or special area rates levied on the CBD or part thereof;
5. have the Chamber as a primary point of contact for the City in relation to community business representation;
6. to jointly seek, promote and advocate for Future Fremantle Committee, major infrastructure projects and event funding for the Fremantle area;
7. to engage the local business sector in revitalisation of the CBD and provide collaboration for future functions/events to alleviate duplication and ensure programs are of a consistent high quality relevant to the business community.

The proposed MoU attached with this item outlines the nature of the relationship between The City and the Chamber and establishes a framework for communication, consultation and collaboration for the purpose of encouraging and facilitating the development of a strong Fremantle and to encourage and facilitate a strong Fremantle economic and business environment.

Under the MoU, The Chamber and the City commit to:

- open and honest discussion;
- respecting the confidentiality requirements of the other;
- respecting the decision-making processes of the other;
- consulting on issues affecting the Fremantle economic and business environment in a timely manner;
- uphold and serve the objectives of this MoU, and
- respond to the other party's requests in a prompt and timely manner

Various areas of the City have regular contact with the Chamber. The primary points of contact within the City are the Chief Executive Officer and the Manager Economic Development and Marketing.

The operating approach of the MoU is as follows:

1. Quarterly meetings: the Mayor and Chief Executive Officer of the City, and senior staff as necessary, will meet with the President and Chief Executive Officer of The Chamber in February, May, August and November each year to discuss the Fremantle economic and business environment and related issues. Additional meetings will be held at the request of the City or the Chamber as and when required.
2. Engagement: the City will invite the Chamber to nominate representatives to participate in advisory committees and working groups established by the City to consider issues relating to the Fremantle economic and business environment.

3. Joint strategy meetings: biannually, the Mayor, Councillors, Chief Executive Officer and, as appropriate, senior officers of the City will meet with the President, Directors and Chief Executive Officer of the Chamber before the adoption of Council budgets (expected to be March-April and Sept-October) each year to discuss the Fremantle economic and business environment and matters of mutual interest.
4. Updates: updates from the City on the implementation of the Fremantle Economic Development Strategy and Strategic Community Plan.

The Chamber is the most well established and broadly based representative organisation for the business community in Fremantle and enjoys the strong support of the business community.

The City's relationship with the Chamber is of vital importance. The MoU confirms the City's commitment to working collaboratively with the Chamber on key issues and to ensuring that effective communication between both organisations is maintained.

VOTING AND OTHER SPECIAL REQUIREMENTS

Simple majority required

COMMITTEE RECOMMENDATION ITEM FPOL2109-18 **(Officer's recommendation)**

Moved: Cr Andrew Sullivan

Seconded: Cr Doug Thompson

Council:

1. Approve the Memorandum of Understanding between the Fremantle Chamber of Commerce and the City of Fremantle, as provided in Attachment 1.
2. Note that the funding agreement outlined within the MoU, will be included for consideration as part of the annual budget process in the relevant financial year.

AMENDMENT

Moved: Cr Frank Mofflin

Seconded: Cr Geoff Graham

Amend the MoU to include a Point 7 in Operating Approach

7. **Reporting - An Annual report is to be completed which documents the outcomes of the funding agreement, planned future activities and any deviations from the MoU. This will be considered as part of the budget process for future funding.**

Amendment carried: 10/0

**Cr Jenny Archibald, Cr Su Groome, Cr Geoff Graham,
Cr Sam Wainwright, Cr Frank Mofflin, Cr Doug Thompson,
Cr Bryn Jones, Cr Andrew Sullivan, Cr Rachel Pemberton, Cr Adin Lang**

COUNCIL DECISION ITEM FPOL2109-18

Moved: Cr Andrew Sullivan

Seconded: Cr Doug Thompson

Council:

- 1. Approve the Memorandum of Understanding between the Fremantle Chamber of Commerce and the City of Fremantle, as provided in Attachment 1.**
- 2. Note that the funding agreement outlined within the MoU, will be included for consideration as part of the annual budget process in the relevant financial year.**
- 3. *Amend the MoU to include a Point 7 in Operating Approach***
 - 7. *Reporting - An Annual report is to be completed which documents the outcomes of the funding agreement, planned future activities and any deviations from the MoU. This will be considered as part of the budget process for future funding.***

Carried: 10/0

**Cr Jenny Archibald, Cr Su Groome, Cr Geoff Graham,
Cr Sam Wainwright, Cr Frank Mofflin, Cr Doug Thompson,
Cr Bryn Jones, Cr Andrew Sullivan, Cr Rachel Pemberton, Cr Adin Lang**

11.3 Strategic Planning and Transport Committee 15 September 2021

ITEMS APPROVED “EN BLOC”

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

COUNCIL DECISION

Moved: Cr Sam Wainwright

Seconded: Cr Doug Thompson

The following items be adopted en bloc as recommended:

SPT2109-2	Local Heritage Survey and Heritage List – Annual Update 2021
SPT2109-3	Amendment to Davis Park Precinct Structure Plan – Correction of Local & Neighbourhood Centre Nomenclature
SPT2109-4	Review of Beaconsfield Local Planning Policies
SPT2109-5	Elected Member Motion – State Underground Power Program – CR Sam Wainwright

Carried: 10/0

**Cr Jenny Archibald, Cr Su Groome, Cr Geoff Graham,
, Cr Sam Wainwright, Cr Frank Mofflin, Cr Doug Thompson,
Cr Bryn Jones, , Cr Andrew Sullivan, Cr Rachel Pemberton, Cr Adin Lang**

SPT2109-2 LOCAL HERITAGE SURVEY AND HERITAGE LIST - ANNUAL UPDATE 2021

Meeting Date:	15 September 2021
Responsible Officer:	Manager Strategic Planning
Decision Making Authority:	Council
Agenda Attachments:	Nil
Additional Information:	1. Heritage Assessments 2. Engagement Report – Celebrating Fremantle’s Migrant Heritage

SUMMARY

The purpose of this report is to consider minor changes to the Local Heritage Survey and Heritage List as part of the periodic update of the Local Heritage Survey (LHS) required under the *Heritage Act 2018* and Council’s Local Planning Policy 2.6. It also considers the outcomes of an engagement regarding migrant heritage.

The report recommends a number of changes to the Local Heritage Survey and Heritage List, subject to and following owner consultation on these.

BACKGROUND

The *Heritage Act 2018* requires that local governments prepare and maintain a Local Heritage Survey (LHS) of places that in its opinion are, or may become, of cultural heritage significance. That survey is required to be periodically updated and reviewed. Places on the LHS are recognised but do not automatically enjoy statutory protection.

The *Planning and Development (Local Planning Schemes) Regulations 2015* (‘the Regulations’) Schedule 2 ‘Deemed Provisions for local planning schemes’ part 3 make provision for the establishment and maintenance of a Heritage List and Heritage Areas which have been identified as of significance and worthy of built heritage conservation. Places on the Heritage List and in Heritage Areas have statutory protection under the planning scheme.

Council adopted its initial Local Heritage Survey (then called a Municipal Heritage Inventory) in September 2000 and subsequently adopted a Heritage List based on the Inventory through the provisions of Local Planning Scheme No. 4 (gazetted in 2007). Both have been amended since.

The City’s *Local Planning Policy 2.6* outlines the process for modification to the LHS and Heritage List, including provisions for dealing with requests from property owners for inclusion, removal or amendment. This includes consideration of requests for modifications annually. The annual update forms part of the routine maintenance of these documents and complements but does not replace broader, more general reviews.

The purpose of this report is to consider 2021 updates.

It also provides an update of the review of migrant heritage initiated in 2020.

Maintenance of the City's LHS and Heritage List contributes to Council's objective to "*sustain and grow arts and culture and preserve the importance of our social capital, built heritage and history*".

OFFICER COMMENT

2021 Annual Update

24 places have been assessed as part of the annual update:

1. Removal recommendations following demolition/not extant
 - a. Houses, 286, 288, 315, 319, 321, 323, 325 & 327 High Street, Fremantle.
(demolished as part of High Street upgrade)
 - b. 112A and 112B South Street, Fremantle
 - c. 2 Ada Street, South Fremantle
2. Addition suggestions
 - a. 27 Chamberlain St O'Connor
 - b. 19 Little Howard Street, Fremantle
 - c. 84 Hampton Road, Fremantle
 - d. 63 Thompson Road, North Fremantle
 - e. 25 Samson Street, Fremantle
 - f. 31 Samson Street, Fremantle
3. Changes to listings
 - a. 116 Wray Ave, Fremantle

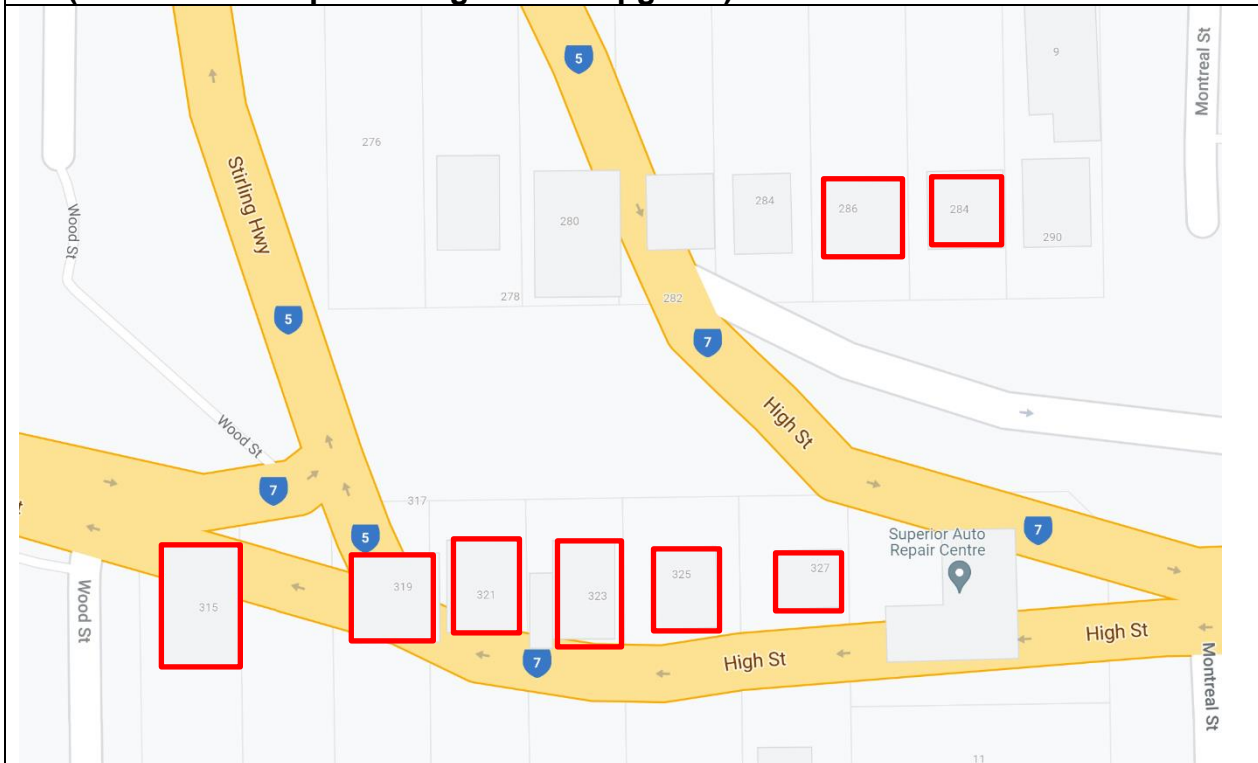
Potential additions identified within White Gum Valley and South Fremantle have not been included in this update but instead have been referred for further consideration as part of the fuller reviews occurring for these areas in 2021/22.

Each place nominated for review has been assessed against the Burra Charter criteria (as per local planning policies 1.6 and 2.6), with a summary and recommendation on future listing prepared for each.

Consultation with the affected landowners will be necessary prior to a final decision.

1. Removal Recommendations Following Demolition / Not Extant

1.1 Houses, 286, 288, 315, 319, 321, 323, 325 & 327 High Street, Fremantle.
(demolished as part of High Street upgrade)



Googlemaps 2021



InHerit Image



Googlemaps – Streetview 2018

286 High Street

Physical Evidence

House, 286 High Street was a single storey brick and iron house constructed as a simple variation of the Federation Bungalow style of Architecture. The walls were tuck pointed brick to dado height with roughcast render above. The roof was hipped with a small central gabled and clad with corrugated iron. There was a red brick chimney evident. The verandah was under a continuous corrugated iron roof supported by square timber posts. The symmetrical front façade had a timber central door flanked by three, eight pane timber framed casement windows. There was a red face brick garage to the left, with brickwork adjoining the house.

Statement of Significance

House, 286 High Street, is a single storey brick and iron house dating from the 1920s. The place has aesthetic value for its contribution to the streetscape and the surrounding area. It is representative of the typical building stock located within the residential areas of Fremantle. It is historically significant as a representation of typical workers' houses in the Fremantle area. The place is a simple example of the Federation Bungalow style of architecture.

Current Heritage Listings

Local Heritage Survey – level 3
Heritage List



Googlemaps – Streetview 2018

288 High Street

Physical Evidence

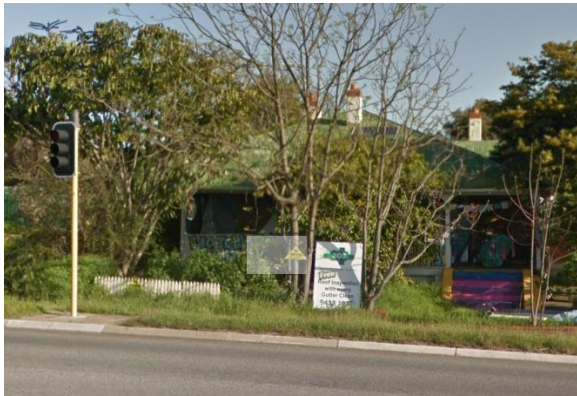
Asymmetrical plan house with hipped roof. Simple timber ornamentation of gable over projecting room. Wide verandah on two sides. Verandah roof supported on simple timber posts. Weatherboarding has been oiled.

Statement of Significance

House, 288 High Street, is a single storey timber and iron house dating from the 1920s. The place has aesthetic value for its contribution to the streetscape and the surrounding area. It is representative of the typical building stock located within the residential areas of Fremantle. It is historically significant as a representation of typical workers' houses in the Fremantle area. The place is a simple example of the Federation Bungalow style of architecture.

Current Heritage Listings

Local Heritage Survey – level 3
Heritage List



Googlemaps – Streetview 2018

315 High Street

Physical Evidence

House, 315 High Street is a single storey brick and iron house constructed as a simple variation of the Federation Bungalow style of Architecture. There are concrete steps leading up to the house, with rendered balustrade and front verandah. Prolific vegetation in the front yard prevents further description of the front elevation.

Statement of Significance

House, 315 High Street, is a single storey brick and iron house dating from the 1920s. The place has aesthetic value for its contribution to the streetscape and the surrounding area. It is representative of the larger worker's homes located within the residential areas of Fremantle. It is historically significant and a representation of Federation Bungalow style houses in the Fremantle area.

Current Heritage Listings

Local Heritage Survey – level 3
Heritage List



Googlemaps – Streetview 2015



InHerit Image



Googlemaps – Streetview 2015

319 High Street

Physical Evidence

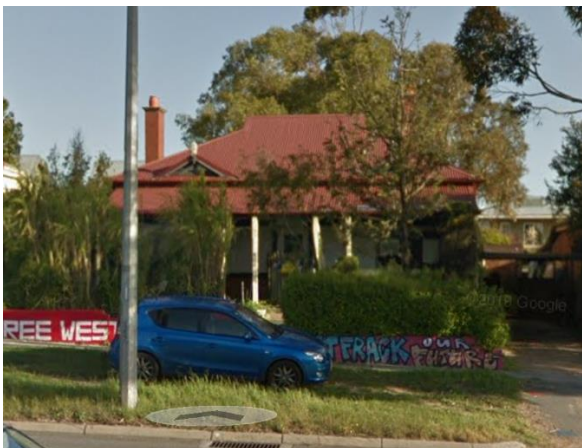
House, 319 High Street is a single storey brick and iron house constructed as a simple variation of the Federation Bungalow style of Architecture. The walls are red face brick. The roof is hipped and gabled and clad with corrugated iron. There is a rendered corbelled chimney evident. The verandah is under a separate corrugated iron roof supported by turned and chamfered timber posts. The asymmetrical front façade has a protruding front room under the gable roof with three timber framed casement windows under a corrugated iron awning. Under the sills is rendered decorative detailing. The facade under the verandah roof has a door and timber framed casement windows. There is no fence to the front boundary line.

Statement of Significance

House, 319 High Street, is a single storey brick and iron house dating from the 1910s. The place has aesthetic value for its contribution to the streetscape and the surrounding area. It is representative of the typical building stock located within the residential areas of Fremantle. It is historically significant as a representation of typical workers' houses in the Fremantle area. The place is an example of the Federation Bungalow style of architecture.

Current Heritage Listings

Local Heritage Survey – level 3
Heritage List



Googlemaps – Streetview 2015

321 High Street

Physical Evidence

House, 321 High Street is a single storey brick and iron house constructed in the Federation Bungalow style of Architecture. The walls are red face brick. The roof is hipped with two gables and clad with corrugated iron. There are two red brick chimneys with chimney pots evident. The verandah is under a separate corrugated iron roof. There is a low brick wall to the front boundary line. Vegetation in the front yard prevents further description of the front elevation.

Statement of Significance

House, 321 High Street, is a single storey brick and iron house dating from the 1910s. The place has aesthetic value for its contribution to the streetscape and the surrounding area. It is representative of the typical building stock located within the residential areas of Fremantle. It is historically significant as a representation of typical workers' houses in the Fremantle area. The place is an example of the Federation Bungalow style of architecture.

Current Heritage Listings

Local Heritage Survey – level 3
Heritage List



Googlemaps – Streetview 2015



InHerit Image

323 High Street

Physical Evidence

House, 323 High Street is a single storey brick and tile house with a symmetrical facade designed as an example of the Federation Bungalow style of architecture. The walls are rendered brick. The roof is hipped and clad with tiles. There is a rendered corbelled chimney evident. The façade is symmetrical with a central front door with fanlight and side lights flanked on either side by timber framed casement windows. The verandah is under a continuous tiled roof supported by steel poles. There is a low rendered brick fence to the front boundary line with a central decorative steel gate.

Statement of Significance

House, 323 High Street, is a single storey brick and tile house dating from the 1910s. The place has aesthetic value for its contribution to the streetscape and the surrounding area. It is representative of the typical building stock located within the residential areas of Fremantle. It is historically significant as a representation of typical workers' houses in the Fremantle area. The place is an example of the Federation Bungalow style of architecture.

Current Heritage Listings

Local Heritage Survey – level 3
Heritage List



InHerit Image



Googlemaps – Streetview 2018

325 High Street

Physical Evidence


House, 325 High Street is a single storey timber and tile house with a symmetrical facade designed as a simple variation of the Federation Bungalow style of architecture. The walls are timber framed and clad with painted weatherboard. The roof is hipped and clad with tiles. The façade is symmetrical with a central front door with fanlight and side lights flanked on either side by timber framed sash windows. The verandah is under a continuous tiled roof supported by timber posts with a timber balustrade. Concrete steps lead up to the verandah from ground level. There is no fence to the front boundary line.

Statement of Significance

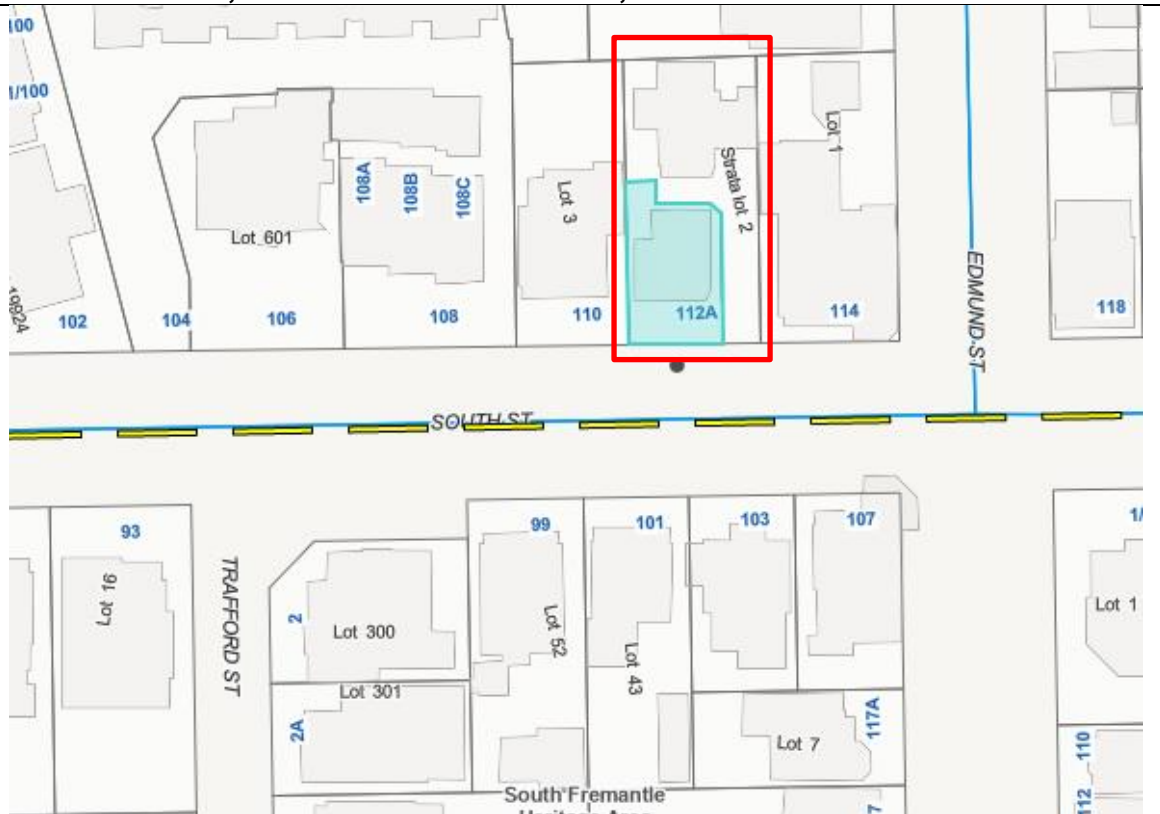
House, 325 High Street, is a single storey timber and tile house dating from the 1910s. The place has aesthetic value for its contribution to the streetscape and the surrounding area. It is representative of the typical building stock located within the residential areas of Fremantle. It is historically significant as a representation of typical workers' houses in the Fremantle area. The place is a simple example of the Federation Bungalow style of architecture.

Current Heritage Listings

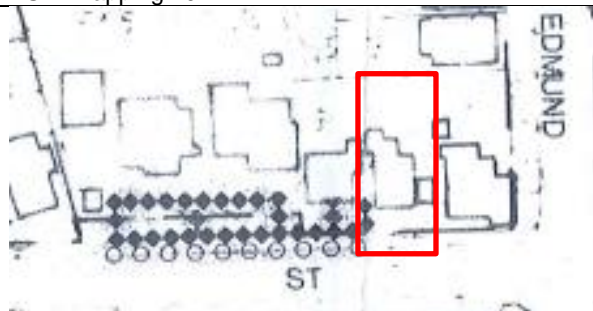
Local Heritage Survey – level 3
Heritage List

	<p>327 High Street</p>
<p>InHerit Image</p>	<p>Physical Evidence House, 327 High Street is a single storey tiled roof house designed as an example of the Interwar Californian Bungalow style of architecture. The roof is hipped and clad with tiles. There is a brick pillar and timber picket fence to the front boundary line. Vegetation in the front yard prevents further description of the front elevation.</p> <p>Statement of Significance House, 327 High Street, is a single storey timber and tile house dating from the 1950s. The place has aesthetic value for its contribution to the streetscape and the surrounding area. It is representative of the typical building stock located within the residential areas of Fremantle. It is historically significant as a representation of typical workers' houses in the Fremantle area. The place is a simple example of the Inter-War California Bungalow style of architecture.</p> <p>Current Heritage Listings Local Heritage Survey – level 3 Heritage List</p>
<p><u>Why was the property identified for review in 2021?</u></p>	<p>The properties have been demolished as part of the High Street Upgrade.</p>
<p><u>Current listings</u></p>	<p>Houses, 286, 288, 315, 319, 321, 323, 325 & 327 High Street</p>
<p>Heritage Place Name</p>	<p>Yes</p>
<p>Heritage listed CoF</p>	<p>Level 3</p>
<p>Management Category</p>	<p>Yes</p>
<p>Local Heritage Survey listed</p>	<p>Yes</p>
<p><u>Comment</u></p>	<p>These houses have all been demolished as part of the High Street Upgrade works. The LHS listing contains adequate historic and physical information to constitute an archival record.</p>
<p><u>Recommendation</u></p>	<ul style="list-style-type: none"> - Remove the places from the Heritage List - Retain place on the Local Heritage Survey as “Historic Record Only”. - Revise the information in the LHS listing including the physical description and statement of significance.

1.2 Houses, 112A and B South Street, Fremantle



ESRI Mapping 2021



LEGEND

- original wall
- ~~~~~ original wall built over or possibly incorporated in other building
- wall partially or completely replacing the original one
- wall or part of wall of later construction (date undetermined)
- remnant of building wall
- steps
- rock cliff face
- retaining wall
- /// delapidated state

"Heritage Report on 19th century limestone walls and steps in Fremantle" prepared by Silvana Grassadonia, for the City of Fremantle, 1986.

112A and 112B South Street

History:

HOUSE (DEMOLISHED) This place was identified by the Fremantle Society in 1979/80 as being of cultural heritage significance. (Coded: Red: "Significantly contributing to the unique character of Fremantle")

LIMESTONE FEATURE (DEMOLISHED) This place was identified in the "Heritage Report on 19th century limestone walls and steps in Fremantle" prepared by Silvana Grassadonia, for the City of Fremantle, 1986. 112 South Street was constructed as a simple weatherboard cottage c 1900. By 1903 Wise's Post Office Directories indicate that the place was occupied by Walter D Booth until c 1908. The 1907 Metropolitan Sewerage Diagrams show a simple weatherboard cottage with a full length verandah to the front. The place at this time was numbered 220. By 1909 the place was occupied by Mrs Emily Sykes for 2 years. In 1911 the weatherboard cottage was occupied by George Wright.

In c1999 the weatherboard cottage was demolished and by 2001, the lot had been subdivided into 2 lots and two new houses constructed with 112A to the front and 112B to the rear.

	<p>Physical Description: Confirmed that the limestone feature is not extant and the original house has previously been demolished with two new houses now constructed on these lots.</p> <p>Current Heritage Listings Local Heritage Survey – Limestone Feature Heritage List</p>
<u>Why was the property identified for review in 2021?</u>	City of Fremantle staff have identified that the limestone feature is no longer extant.
<u>Current listings</u>	LIMESTONE FEATURE(S), 112 SOUTH STREET - Not Extant
Heritage Place Name	
Heritage listed CoF	Yes
Management Category	Limestone Feature
Local Heritage Survey listed	Yes
<u>Comment</u>	Both the c1900 weatherboard cottage and the limestone features have been demolished from the site.
<u>Recommendation</u>	<ul style="list-style-type: none"> - Remove the places from the Heritage List - Retain place on the Local Heritage Survey as “Historic Record Only”. - Revise the information in the LHS listing including the physical description and statement of significance.

1.3 House (demolished), 2 Ada Street, South Fremantle



ESRI Mapping 2021

	<p>2 Ada Street, South Fremantle</p> <p>History: Ada Street was developed in the first two decades of the twentieth century. House, 2 Ada Street was built by 1902 when it</p>
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Googlemaps – Streetview 2021.

was described in the rate books as a cottage owned by Ernest Fortiscue and occupied by Patrick Owen, a lumper. Mr Fortiscue continued to own this and the cottage next door at No. 4 until c. 1940. It was rented to a succession of tenants during this time. A Metropolitan Sewerage plan dated c. 1907 shows a timber house with a full length front verandah close to the front boundary. A verandah extended across the rear of the house and a well was against the western fence of the back yard. The house was numbered 34 Ada Street, until c. 1940, at which time it was changed to 2 Ada Street. Between 1942 and c. 1980, the house was owned by Albert and Alberta Mattingley. It was also a rental property during this time. Between 1980 and 1995 the place was demolished and two storey units constructed.

Physical Description:

Confirmed that the 1902 cottage is not extant and with two storey units being constructed on the site at this time.

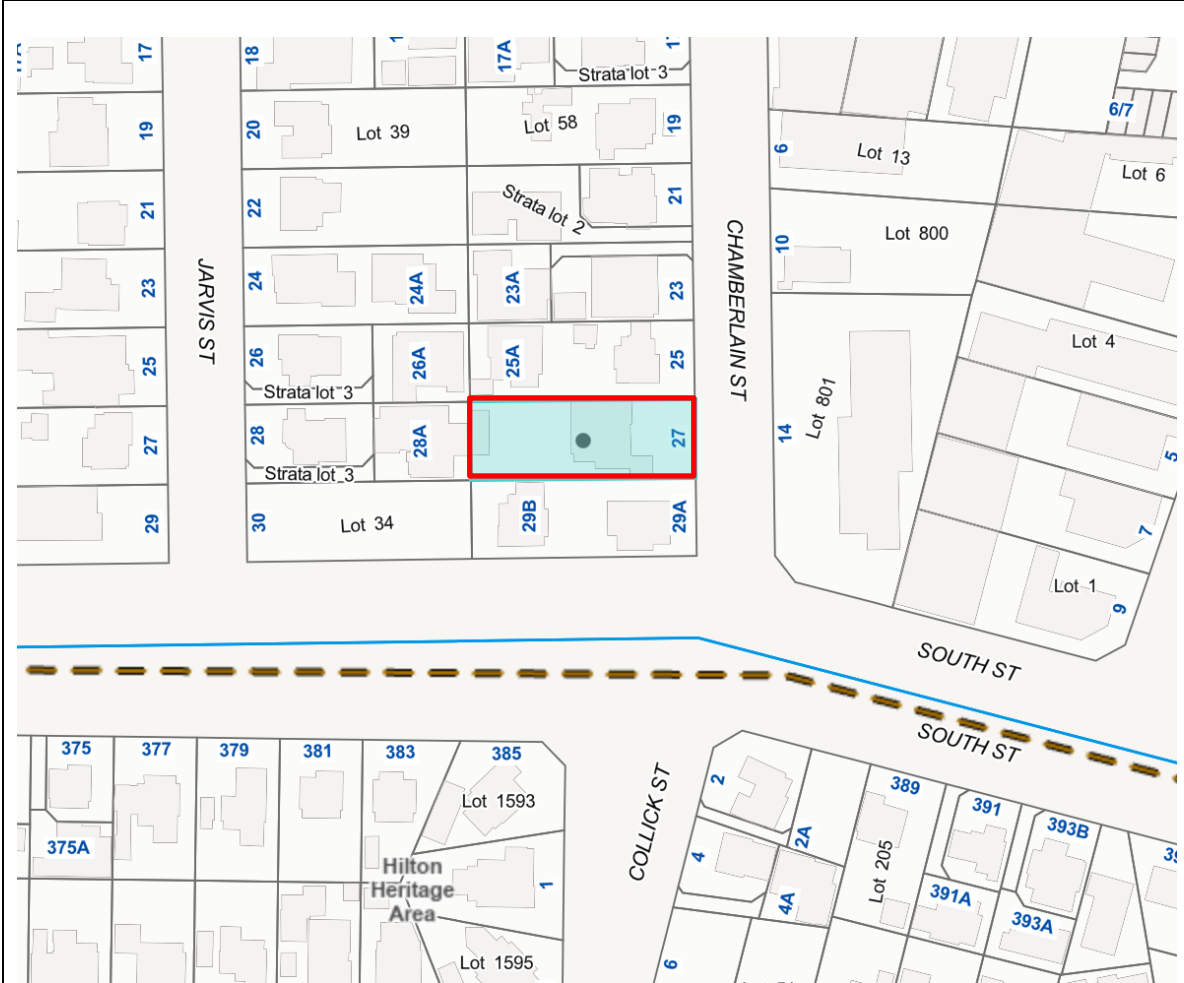
Current Heritage Listings

Local Heritage Survey – Historic Record Only
Heritage List

<u>Why was the property identified for review in 2021?</u>	City of Fremantle staff have identified that the place is no longer extant.
<u>Current listings</u> Heritage Place Name	HOUSE (demolished), 2 Ada Street, South Fremantle
Heritage listed CoF	Yes
Management Category	Historic Record Only
Local Heritage Survey listed	Yes
<u>Comment</u>	Confirmed that the 1902 cottage is not extant
<u>Recommendation</u>	<ul style="list-style-type: none"> - Remove the places from the Heritage List - Retain place on the Local Heritage Survey as “Historic Record Only”. - Revise the information in the LHS listing including the physical description and statement of significance.

2. Addition Suggestions

2.1 House, 27 Chamberlain St O'Connor



ESRI Mapping 2021



City of Fremantle 2021.

27 Chamberlain St, O'Connor

History:

Refer to attached Heritage Assessment

Physical Description:

Refer to attached Heritage Assessment

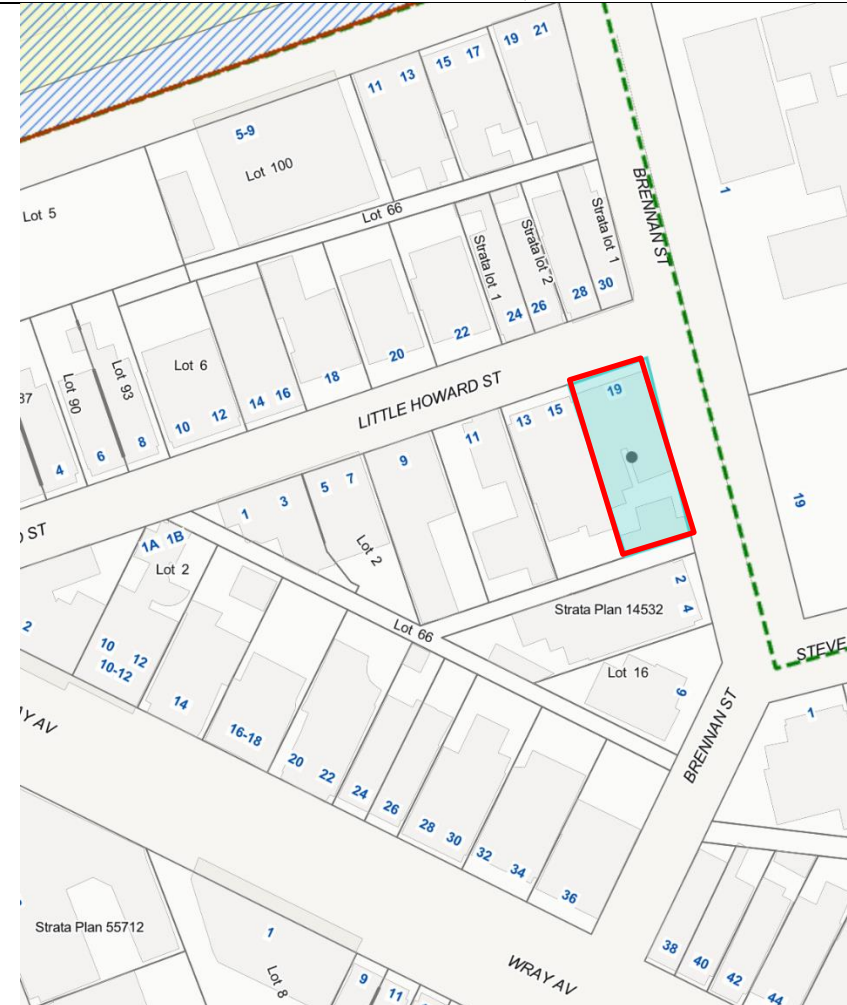
Statement of Significance

27 Chamberlain Street, an early limestone farmhouse, has some cultural heritage significance in its own right within the context of Fremantle and its conservation is a priority. It has cultural heritage significance for the following reasons:

- as a good example of a Victorian Georgian style limestone house.
- as a demonstration of the historic development of eastern part of Fremantle as an example of an early property which was subdivided for residential development in the 1930s before being swallowed up by light

	<p>industrial development in the 1950s.</p> <ul style="list-style-type: none"> - as a rare example of a house constructed in O'Connor prior to the First World War and now surrounded by later development. The configuration of the house is different to surrounding development as it was designed to sit on an open rural block rather than within an established residential streetscape. <p>The carport to the front of the house has little significance.</p> <p>Current Heritage Listings Local Heritage Survey – No current listing Heritage List – No current listing</p>
<u>Why was the property identified for review in 2021?</u>	Referred by a community member
<u>Current listings</u> Heritage Place Name	HOUSE, 27 Chamberlain St, O'Connor
Heritage listed CoF	No
Management Category	None
Local Heritage Survey listed	No
<u>Comment</u>	Heritage Assessment has confirmed that the place has cultural heritage significance and should be afforded protection under the City of Fremantle Heritage Protection Framework.
<u>Recommendation</u>	<ul style="list-style-type: none"> - 27 Chamberlain Street should be included on the Heritage List - 27 Chamberlain Street should be included on the Local Heritage Survey as a management category Level 3 place - Further research should be carried out to better understand the cultural heritage significance of this property.

2.2 House, 19 Little Howard Street, Fremantle



ESRI Mapping 2021



City of Fremantle 2021.

19 Little Howard Street

History:

Refer to attached Heritage Assessment

Physical Description:

Refer to attached Heritage Assessment

Statement of Significance

19 Little Howard Street, a masonry and terracotta tile single storey terrace duplex that has been substantially modified in the Post War era, has little cultural heritage significance within the context of Fremantle and its conservation is not required.

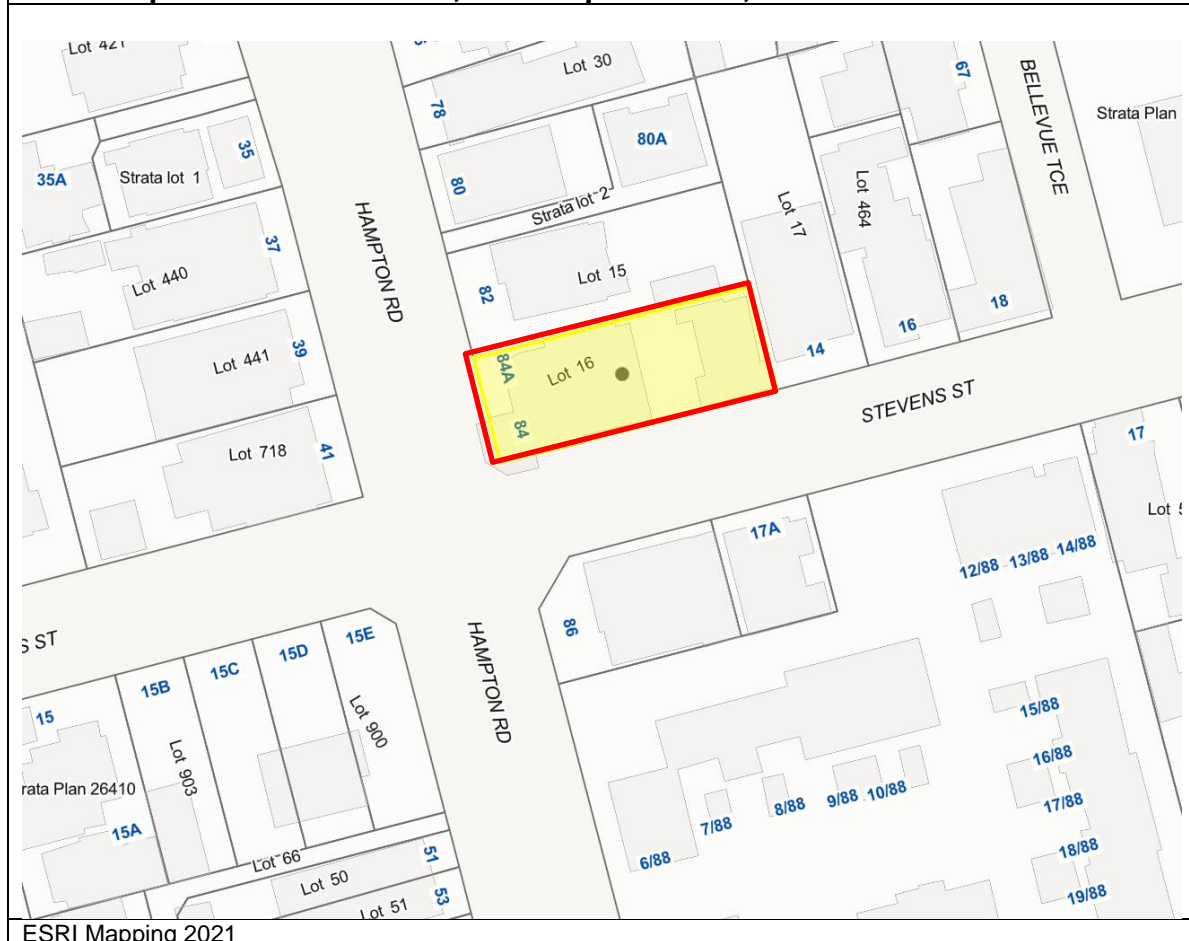
The information collected as a part of this assessment should be added to the Inherit database and the place should be included on the Local Heritage Survey as 'Historic Record Only'.



Current Heritage Listings

Local Heritage Survey – No current listing

	Heritage List – No current listing
<u>Why was the property identified for review in 2021?</u>	Referred by a community member
Current listings Heritage Place Name	HOUSE, 19 Little Howard Street
Heritage listed CoF	No
Management Category	None
Local Heritage Survey listed	No
<u>Comment</u>	Heritage Assessment has confirmed that the place has been substantially modified in the Post War era, has little cultural heritage significance within the context of Fremantle and its conservation is not required
<u>Recommendation</u>	<ul style="list-style-type: none"> - 19 Little Howard Street should be not included on the Heritage List - 19 Little Howard Street should be included on the Local Heritage Survey as a Historic Record Only entry to record the social history of this place. - The high quality of the heritage streetscape of Little Howard Street: consideration should be given to its inclusion in the Howard Street Heritage Precinct when the area is next subject to full review.

2.3 Shop & Attached House, 84 Hampton Road, Fremantle



	<p>84 Hampton Road Fremantle</p>
	<p>History: Refer to attached Heritage Assessment</p> <p>Physical Description: Refer to attached Heritage Assessment</p> <p>Statement of Significance 84 Hampton Road, a brick and terracotta tile corner shop with attached house has some cultural heritage significance for its contribution to the heritage of Fremantle in terms of its individual and collective aesthetic, historic, social or scientific significance, and its contribution to the streetscape, local area and Fremantle. Its contribution to the urban context should be maintained and enhanced and its conservation is required.</p> <p>84 Hampton Road has cultural heritage significance:</p> <ul style="list-style-type: none"> - as a good example of an Inter-War corner shop and attached house which shows the influence of the Inter-War Californian Bungalow style of architecture; - for the contribution that it makes to a substantially intact late nineteenth and early twentieth century streetscape close to the centre of Fremantle; and - as an illustration of traditional suburban development and patterns of shopping that developed prior to the rise of universal car ownership and the establishment of large shopping malls
<p>City of Fremantle 2021.</p>	<p>Current Heritage Listings</p>
<p>City of Fremantle 2021.</p>	<p>Local Heritage Survey – No current listing Heritage List – No current listing</p>
<p><u>Why was the property identified for review in 2021?</u></p>	<p>Referred by individual on behalf of current owner and previous tenant.</p>
<p><u>Current listings</u> Heritage Place Name</p>	<p>SHOP AND ATTACHED HOUSE, 84 Hampton Road</p>
<p>Heritage listed CoF</p>	<p>No</p>
<p>Management Category</p>	<p>None</p>
<p>Local Heritage Survey listed</p>	<p>No</p>
<p><u>Comment</u></p>	<p>84 Hampton Road, a brick and terracotta tile corner shop with attached house has some cultural heritage significance for its contribution to the heritage of Fremantle in terms of its individual and collective aesthetic, historic, social or scientific significance, and its contribution to the streetscape, local area and Fremantle. Its contribution to the urban context should be maintained and enhanced and its conservation is required.</p>
<p><u>Recommendation</u></p>	<ul style="list-style-type: none"> - 84 Hampton Road should be included on the Heritage List - 84 Hampton Road should be included on the Local Heritage Survey as a management category Level 3 place

2.4 Hi Fidelity Recording Studio (Fmr.), 63 Thompson Road, North Fremantle



ESRI Mapping 2021



City of Fremantle 2021.

63 Thompson Road

History:

Refer to attached Heritage Assessment

Physical Description:

Refer to attached Heritage Assessment

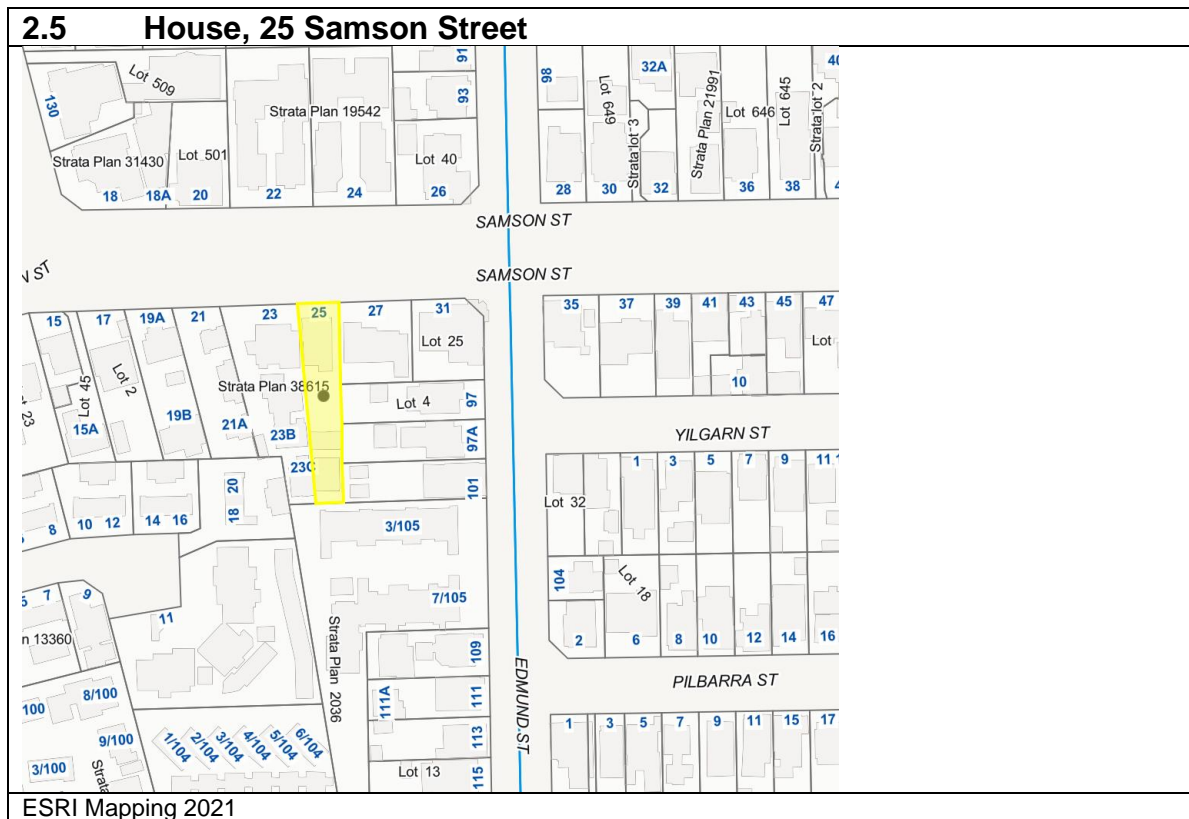
Statement of Significance

Hi Fidelity Recording Studio (Fmr.), 63 Thompson Road, a concrete block commercial building from the Late Twentieth Century has considerable cultural heritage significance in its own right within the context of Fremantle and its conservation is a priority.

Hi Fidelity Recording Studio (Fmr.), 63 Thompson Road has cultural heritage significance for the following reasons:

- It has aesthetic and rarity value as a simple but well composed example of the work of Iwan Iwanoff and as an idiosyncratic example of the Late Twentieth Century Brutalist style of architecture,
- it has historic and social value as an example of the light industrial and commercial development that was established in North Fremantle between the 1890s and 1970s. It illustrates the development of this traditional mixed use industrial and residential working class area before the rise of car ownership and the

	<ul style="list-style-type: none"> - introduction of Post-War zoning plans, and it contributes to the character of the North Fremantle Heritage Area <p>Current Heritage Listings Local Heritage Survey – No current listing Heritage List – No current listing</p>
<u>Why was the property identified for review in 2021?</u>	Referred by community member – writing a book on Architect, Iwanoff
<u>Current listings</u> Heritage Place Name	HI FIDELITY RECORDING STUDIO (Fmr.), 63 Thompson Road, North Fremantle
Heritage listed CoF	No
Management Category	None
Local Heritage Survey listed	No
<u>Comment</u>	Hi Fidelity Recording Studio (Fmr.), 63 Thompson Road, a concrete block commercial building from the Late Twentieth Century has considerable cultural heritage significance in its own right within the context of Fremantle and its conservation is a priority.
<u>Recommendation</u>	<ul style="list-style-type: none"> - 63 Thompson Road should be included on the Heritage List - 63 Thompson Road should be included on the Local Heritage Survey as management category Level 2 place.





Googlemaps Streetview 2015

25 Samson Street, Fremantle

History:

25 Samson Street was originally numbered 55 Samson Street. Albert Cole, grocer, is listed as the likely first occupant of 55 Samson Street in 1909 and was the occupier until 1913 when Robert Addy Hill, stock agent, is listed in the Post Office Directories as living in the cottage. From c1917 Mrs Annie E Claxton occupies the house. The next 20 years sees several different residents and by 1935 Mrs A McLeod resides there.

The 1917 Sewerage Diagram clearly shows a limestone cottage with a full length verandah.

Nos. 53, 55 and 65 changed numbers to 23, 25 and 31 in c1940 as the numbers in the street jumped from 7 to 67 over 3 lots.

Physical Description:

25 Samson Street constructed c 1909, is a single storey stone and brick quoined and zincalume hipped roof with a chimney, house. The front façade is symmetrical with a central front door flanked on either side by timber replacement windows. (Note the current windows would have replaced timber double hung sash windows). The dropped verandah is supported by turned timber posts and has timber brackets. There are additions at the rear of the house. There is a rendered masonry and timber fence to the front boundary line. The following places form a significant group and contribute to the streetscape of Samson Street; 23, 25, 26, 28, 31, 30, 32, 34, 35, 41, 43, 45, 49, 51, 55, 57, 59, 61, and the Norfolk Pines.

Statement of Significance

25 Samson Street has cultural heritage significance:

- as a good example of a house constructed c1909 with aesthetic and historic significance as a typical example of the single storey limestone and brick quoined cottages constructed around the turn of the century;
- for the contribution that it makes to an intact late nineteenth and early twentieth century streetscape; and
- The place is significant as a representation of working people's living conditions in the Fremantle area. The place has undergone some alterations but is largely intact.

	<ul style="list-style-type: none"> - The place contributes significantly to the surrounding streetscape. <p>Current Heritage Listings Local Heritage Survey – No current listing Heritage List – No current listing</p>
<u>Why was the property identified for review in 2021?</u>	Referred by City of Fremantle Cr Pemberton as part of a group in White Gum Valley. 25 and 31 Samson fall outside of the WGV area
<u>Current listings</u>	HOUSE, 25 Samson Street, Fremantle
Heritage Place Name	
Heritage listed CoF	No
Management Category	None
Local Heritage Survey listed	No
<u>Comment</u>	25 Samson Street, a single storey stone and brick quoined and zincalume hipped roof house has some cultural heritage significance for its individual and collective aesthetic and historic significance, its representativeness and its contribution to the streetscape, local area and Fremantle. Its contribution to the streetscape should be maintained and enhanced and its conservation is required.
<u>Recommendation</u>	<ul style="list-style-type: none"> - 25 Samson Street should be included on the Heritage List - 25 Samson Street should be included on the Local Heritage Survey as management category Level 3 place.

2.6 Shop & Attached House, 31 Samson Street





Googlemaps Streetview 2015

31 Samson Street, Fremantle

History:

31 Samson Street was originally 65 Samson Street. Constructed c1916 the corner shop and attached house was first occupied by William W Williams as recorded in the Post Office Directories.

James Sowden had been born in Cornwall in 1869. It has not been determined when he arrived in Australia, but he married Sarah Ann Salter in South Australia in 1891. The couple moved to Fremantle the following year and James opened a butcher shop on the corner of Hampton Road and South Street in 1894. Other family members also became butchers and the family had various butchers shops around Fremantle. By 1920 William JR Sowden of Sowden and Sons was the occupier of 65 Samson Street and ran a butchers shop from the corner store.

By 1925 Lawrence Oxwell, butcher is listed as the occupier of the shop and attached residence and remained so until c 1937. In 1937 Mrs Rose Rebecca Ingram is noted as the resident of the place with home duties listed as her occupation. Rose Ingram remained at 31 Samson Street until her passing in 1970.

The 1917 Sewerage Diagram clearly shows a brick shop and attached residence as per the current building. There is a set back verandah to the residence and a verandah wrapping around the truncated corner shop.

Nos. 53, 55 and 65 changed numbers to 23, 25 and 31 in c1940 as the numbers in the street jumped from 7 to 67 over 3 lots.

Physical Description:

31 Samson Street was originally 65 Samson Street. Constructed c1916 the corner shop and attached house was first occupied by William W Williams as recorded in the Post Office Directories.

James Sowden had been born in Cornwall in 1869. It has not been determined when he arrived in Australia, but he married Sarah Ann Salter in South Australia in 1891. The couple moved to Fremantle the following year and James opened a butcher shop on the corner of Hampton Road and South Street in 1894. Other family members also became butchers and the family had various butchers shops around Fremantle. By 1920 William JR Sowden of Sowden and Sons was the occupier of 65 Samson Street and ran a butchers shop from the corner store.

Statement of Significance

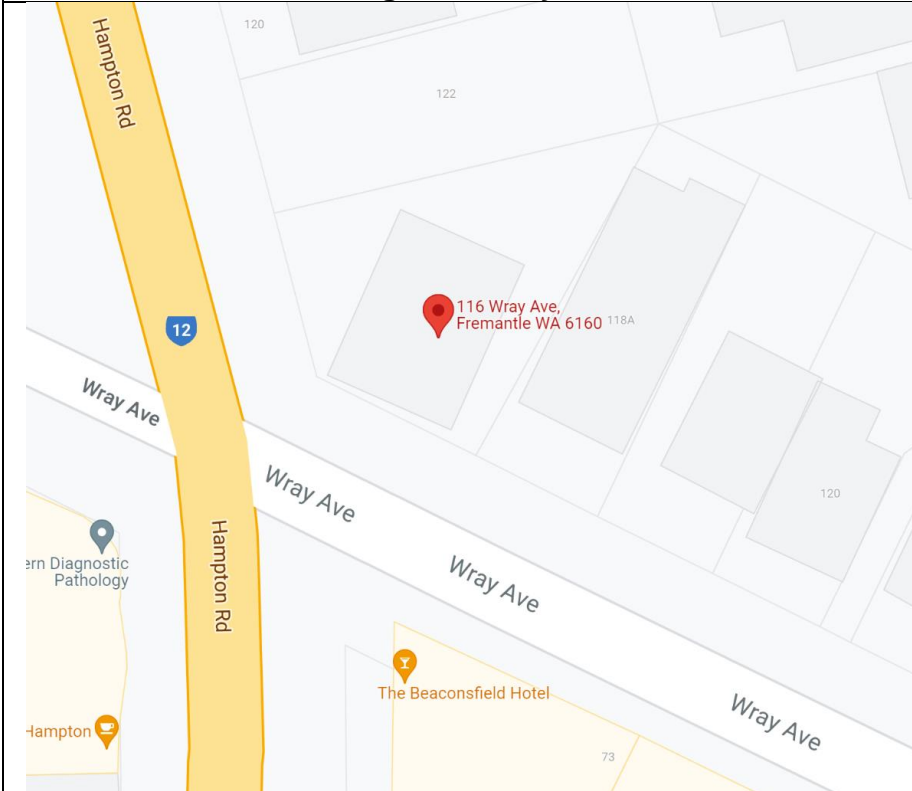
31 Samson Street has cultural heritage significance:

- constructed c1917, has aesthetic and historic significance as a typical example of a corner shop and attached house
- It is an example of a way of life that is not often still practiced. The single storey brick shop and residence is representative of the

	<p>early 1900s corner shops.</p> <ul style="list-style-type: none"> - for the contribution that it makes to a intact late nineteenth and early twentieth century streetscape; and - The place is significant as a representation of working people’s living and working conditions in the Fremantle area and the typical local neighbourhood shop in the Fremantle area - The place is associated with the Sowden family, butchers who opened several butchers shops in the Fremantle area - The place contributes significantly to the surrounding streetscape. <p>Current Heritage Listings Local Heritage Survey – No current listing Heritage List – No current listing</p>
<u>Why was the property identified for review in 2021?</u>	Referred by City of Fremantle Cr Pemberton as part of a group in White Gum Valley. 25 and 31 Samson fall outside of the WGV area
<u>Current listings</u>	SHOP AND ATTACHED HOUSE, 31 Samson Street, Fremantle
Heritage Place Name	
Heritage listed CoF	No
Management Category	None
Local Heritage Survey listed	No
<u>Comment</u>	31 Samson Street, constructed c1917, a corner shop and attached house has some cultural heritage significance for its individual and collective aesthetic, social and historic significance, its representativeness and its contribution to the streetscape, local area and Fremantle. Its contribution to the streetscape should be maintained and enhanced and its conservation is required.
<u>Recommendation</u>	<ul style="list-style-type: none"> - 31 Samson Street should be included on the Heritage List - 31 Samson Street should be included on the Local Heritage Survey as management category Level 3 place.

3. Suggested Changes to Listings

3.1 Commercial Building, 116 Wray Avenue



Googlemaps 2021



Googlemaps Streetview 2015

116 Wray Avenue, Fremantle

History:

Wray Avenue was originally Hampton Street. The named was changed to avoid confusion with the intersecting Hampton Road. It became Alexander Road, after Laurence Alexander, Mayor 1901-1902, and a representative of Falk & Co. The street name was again changed to avoid confusion with Alexandra Road in East Fremantle and became Wray Avenue in 1923. It was named for William E Wray, at one time with the Education Dept as Truant Inspector, and a resident of the street. He was on the Fremantle Tramways Board and Mayor of Fremantle, 1914-1918.

A brick and stone two storey shop was built on this site in 1933 for Mr E. R. Sander. The shop was built by Mr Melrose of Bicton for £1500. The two storey shop remains today.

Physical Description:

116 Wray Avenue is a rendered masonry and iron two storey building located on the corner of Wray Avenue and Hampton Road. The building has a truncated corner, zero street setback, traditional vertically proportioned windows and a shop front.

Statement of Significance

116 Wray Avenue has cultural heritage significance

	<p>for the following reasons:</p> <ul style="list-style-type: none"> - constructed c1933, has aesthetic and historic significance as a substantial example of a corner shop/ commercial building - for the contribution that it makes to an important street intersection; and - The place contributes significantly to the surrounding streetscape. <p>Current Heritage Listings Local Heritage Survey – Current – Limestone Feature Heritage List – Yes</p>
<u>Why was the property identified for review in 2021?</u>	Referred by City of Fremantle
Current listings Heritage Place Name	LIMESTONE FEATURE, 116 Wray Avenue, Fremantle Change to COMMERCIAL BUILDING, 116 Wray Avenue, Fremantle
Heritage listed CoF	YES
Management Category	Current Limestone Feature change to Level 3
Local Heritage Survey listed	YES
<u>Comment</u>	Commercial Building, 116 Wray Avenue, constructed c1933, a two-storey corner shop commercial building located on an important intersection has some cultural heritage significance for its individual and collective aesthetic, social and historic significance, its representativeness and its contribution to the streetscape, local area and Fremantle. Its contribution to the streetscape should be maintained and enhanced and its conservation is required. The limestone feature no longer exists and does not require conservation.
<u>Recommendation</u>	<ul style="list-style-type: none"> - Limestone Feature, 116 Wray Avenue should be changed to Commercial Building, 116 Wray Avenue on the Heritage List - Limestone Feature, 116 Wray Avenue should be changed to Commercial Building, 116 Wray Avenue on the Local Heritage Survey as management category Level 3 place.

A number of other minor corrections are also being processed under delegation.

4. Migrant Heritage Review

In considering the previous (2020) yearly update, Council also considered how to progress review of 20th century heritage and particularly the important contribution of migrants in Fremantle's history. In response to this, Council resolved to:

2. *Note the intention of officers to undertake further research into additional places from the Post War and Late 20th Century eras of development, including preliminary consultation with owners, to better understand their history and cultural / social associations with migrant communities which will influence the level of cultural heritage significance these places have, with a view to final recommendations on these places being included in the 2021 LHS Heritage List update report.*

3. *Note that officers propose to prepare a project scope for a broader, longer term research project which would focus on investigating the layer of our City's history referred to in (3) above in more depth and include historic research and the collection of social history rather than just considering built heritage, for consideration through future budget planning processes. (C2006-7)*

To progress this recommendation, community engagement was undertaken to explore the significance and values associated with migrant heritage, in particular. The conclusions of this process are documented in the Engagement Report provided in Additional Information 2. Key findings include that:

- *Overall there was a large amount of interest in the project within the community.*
- *People are very much interested in the stories and the people - more than the physical places.*
- *Physical places mentioned were generally the iconic places like Fishing Boat Harbour and not individual houses (unless associated with a specific family or memory).*
- *The project was expanded from Southern European Migrant to European Migrants following consultation feedback and the understanding that many migrants were displaced throughout Europe during the war but originated from countries all over Europe.*
- *We heard and learned that there is an appetite for further expansion, research, engagement and celebration of this project and that people are generally more interested in the sharing of stories and celebrating the European Migrants than individually heritage listing places.*

Notably, through the process, the notion of individually listing places was not raised by participants, and when it was flagged with them there was some hesitation. However, of the places identified through the mapping component of the engagement, many (including the Fishing Boat Harbour, Port, Ginos, Kakulis, Roma, Australian Hotel, St Patricks and Polimeno Uphosterers) are already listed in some form, with a number specifically referencing their association with migrant heritage as a significant component. Further review and update of descriptions and statements of significance of listed places will be undertaken when feasible.

In scoping options to progress the project, staff also noted the critical importance of establish a clear thematic framework to inform listings and establish a consistent and robust approach to selection.

With the increase in applications associated with the current Covid-recovery stimulus building boom (up 31% in 2020-21 over the previous 5 year average) officers have had limited opportunity to progress this in-house; however, pending availability of resources to support this work, the alternative of assessing opportunities for inclusion through area-based reviews has been proposed. This was outlined in the report to Council on the review of the Heritage Areas (refer SPT2107-2) and is progressing through the review of South Fremantle and White Gum Valley occurring this financial year.

Review of opportunities for interpretive projects has also been identified as desirable, and scoping of these, budget estimation and investigation of grant opportunities is also proposed to occur.

FINANCIAL IMPLICATIONS

Nil

LEGAL IMPLICATIONS

The *Heritage Act 2018* requires periodic update and review of the LHS. The requirement is met by this report.

CONSULTATION

The *Heritage Act 2018* and the *Planning and Development (Local Planning Schemes) 2015 Regulations* specify consultation requirements with the landowners of all affected properties prior to modification to the Local Heritage List and Heritage List, respectively.

VOTING AND OTHER SPECIAL REQUIREMENTS

Simple Majority Required

COUNCIL DECISION ITEM SPT2109-2 **(Committee recommendation)**

Moved: Cr Sam Wainwright

Seconded: Cr Doug Thompson

Council:

1. Invite comment from affected landowners on the following proposed modifications to the Local Heritage Survey (LHS) and Heritage List:

Place	Local Heritage Survey	Heritage List	Reason
Houses, 286, 288, 315, 319, 321, 323, 325 & 327 High Street, Fremantle.	Change to "Historic Record Only".	Remove	These places were demolished as part of the High Street upgrade
House / Limestone Feature, 112A and B South Street, Fremantle	Change to "Historic Record Only".	Remove	House and Limestone feature have been demolished
House, 2 Ada Street, South Fremantle	Change to "Historic	Remove	House has been demolished

	Record Only”.		
House, 27 Chamberlain St O’Connor	Add as “Level 3”	Add to Heritage List	Heritage Assessment has confirmed that the place has cultural heritage significance and is worthy of conservation.
House, 19 Little Howard	Add as “Historic Record Only”.	Do not add to Heritage List	Heritage Assessment has confirmed that the place has been substantially modified in the Post War era, has little cultural heritage significance within the context of Fremantle and it is not worthy of conservation.
Shop & Attached House, 84 Hampton Road	Add as “Level 3”	Add to Heritage List	Heritage Assessment has confirmed that the place has cultural heritage significance and is worthy of conservation.
Hi Fidelity Recording Studio (Fmr.), 63 Thompson Road, North Fremantle	Add as “Level 2”	Add to Heritage List	Heritage Assessment has confirmed that the place has cultural heritage significance and is worthy of conservation
House, 25 Samson Street	Add as “Level 3”	Add to Heritage List	Heritage Assessment has confirmed that the place has cultural heritage significance and is worthy of conservation.
Shop & Attached House, 31 Samson Street	Add as “Level 3”	Add to Heritage List	Heritage Assessment has confirmed that the place has cultural heritage significance and is worthy of conservation.
Commercial Building 116 Wray Avenue	Change from “Limestone Feature” to “Level 3”	Change from Limestone Feature to Commercial Building on Heritage List	Heritage Assessment has confirmed that the place has cultural heritage significance and is worthy of conservation.

In the event of landowners making no objection to modifications recommended to the Local Heritage Survey and Heritage List, that these changes be adopted, documented and communicated to the Heritage Council of Western Australia, and the City’s records updated accordingly. Where objection is received, the recommendation be referred back to Council.

- 2. Note the outcomes of engagement on migrant heritage, the heritage protection which already applies to many of the locations identified as significant and the intention to incorporate assessment of 20th century (including migrant) heritage in the staged review of areas outlined in SPT2107-2.**

Carried en bloc: 10/0

**Cr Jenny Archibald, Cr Su Groome, Cr Geoff Graham,
Cr Sam Wainwright, Cr Frank Mofflin, Cr Doug Thompson,
Cr Bryn Jones, Cr Andrew Sullivan, Cr Rachel Pemberton, Cr Adin Lang**

**SPT2109-3 AMENDMENT TO DAVIS PARK PRECINCT STRUCTURE PLAN –
CORRECTION OF LOCAL & NEIGHBOURHOOD CENTRE
NOMENCLATURE**

Meeting date: 15 September 2021
Responsible officer: Manager Strategic Planning
Decision making authority: Council
Attachments: Nil
Additional information: Nil

SUMMARY

The purpose of this report is to consider a minor technical amendment to the Davis Park Precinct Structure Plan to correct, by reversing, the naming of Local and Neighbourhood Centres. The amendment is proposed to correspond with the categorisation of centres used in State Planning Policy 4.2 ‘Activity Centres in Perth and Peel’, and Amendment 85 to the City’s Local Planning Scheme (which was initiated to reflect this). Currently, the Precinct Structure Plan refers to the South Street Local Centre, and the City’s Local Centre zone reflecting outdated nomenclature which the City is correcting in its Planning Scheme via Amendment 85 (which reverses the naming of Local and Neighbourhood Centre zones).

The amendment is minor in nature and would have no effect on the objectives of the Precinct Structure Plan or on land use permissibility: it would simply align centre definitions, roles and land-use permissibility between the State Planning Policy, Planning Scheme and Structure Plan to achieve consistency.

The report recommends that Council resolves to request the WAPC to amend the Davis Park Precinct Structure Plan to reverse the Local and Neighbourhood Centre naming and replace references to the ‘South Street Local Centre’ and the ‘Local Centre’ zone with ‘South Street Neighbourhood Centre’, and ‘Neighbourhood Centre’ zone, as a consequence from and consistent with Amendment 85 to Local Planning Scheme No.4.

BACKGROUND

As part of the Local Planning Scheme Review process, a number of administrative updates to the planning scheme have been progressed, to align it with state government standards. As part of this program, on 19 May 2021, Council resolved to amend Local Planning Scheme No. 4 to correct (by reversing) the nomenclature of its ‘Local Centre’ and ‘Neighbourhood Centre’ zones to reflect those in State Planning Policy 4.2 (and consequently used across the state). The amendment has no effect on the definition, roles or land use permissibility within centres, but just flips the naming so that these align with the state standard.

As part of the scheme amendment review process, an update to the Davis Park Precinct Structure Plan has been identified as necessary, to reflect this change in naming, and replace references to the ‘South Street Local Centre’, ‘local centres’ and the ‘Local Centre’ zone with ‘South Street Neighbourhood Centre’, ‘neighbourhood centres’ and ‘Neighbourhood Centre zone’ respectively.

OFFICER COMMENT

The rationale for the planning scheme amendment (and alignment with State Planning Policy 4.2) was outlined in SPT2105-3. This local structure plan amendment is consequential from the scheme amendment.

As with the scheme amendment, the proposed structure plan amendment would have no effect on the intent of the zone, or development potential: it simply represents a change in name across the City's statutory documents to reflect contemporary terminology, and is proposed to occur in parallel with the change to the scheme, to maintain alignment.

FINANCIAL IMPLICATIONS

Nil

LEGAL IMPLICATIONS

The requirements and process for amending structure plans are defined by the *Planning and Development (Local Planning Schemes) Regulations 2015*.

CONSULTATION

Consultation on minor amendments to structure plans is not required by the *Planning and Development (Local Planning Schemes) Regulations 2015* if, in the opinion of the local government and the WAPC, the amendment is of a minor nature (Cl 29 (3) of Schedule 2). The proposed amendment is considered to be of a minor nature given that it is purely administrative.

VOTING AND OTHER SPECIAL REQUIREMENTS

Simple Majority

COUNCIL DECISION ITEM SPT2109-3 **(Committee recommendation)**

Moved: Cr Sam Wainwright

Seconded: Cr Doug Thompson

Council:

1. Pursuant to Clause 20 (1) of Schedule 2 of the *Planning and Development (Local Planning Schemes) Regulations 2015*, requests that the WA Planning Commission to amend the Davis Park Precinct Structure Plan to:-
 - i) Replace all references to 'local centre' and 'Local Centre' zone with 'neighbourhood centre' and 'Neighbourhood Centre' zone respectively;
 - ii) Replace all references to 'neighbourhood centre' with 'local centre'.
2. Pursuant to Regulation 29(3) Schedule 2 of the *Planning and Development (Local Planning Schemes) Regulations 2015*, concludes that the proposed amendment to Davis Park Precinct Structure Plan is of a minor nature, being

purely administrative, and consequential from Amendment 85 to Local Planning Scheme No. 4.

Carried en bloc: 10/0
Cr Jenny Archibald, Cr Su Groome, Cr Geoff Graham,
Cr Sam Wainwright, Cr Frank Mofflin, Cr Doug Thompson,
Cr Bryn Jones, Cr Andrew Sullivan, Cr Rachel Pemberton, Cr Adin Lang

SPT2109-4 REVIEW OF BEACONSFIELD LOCAL PLANNING POLICIES

Meeting date:	15 September 2021
Responsible officer:	Manager Strategic Planning
Decision making authority:	Council
Attachments:	<ol style="list-style-type: none"> 1. D.G.B1 – Lefroy Road, Livingstone, Hale & Beard Streets Local Area 2. D.G.B2 – Livingstone, Hale, Beard & Milbourne Streets Local Area 3. D.G.B3 – Moran, Beard & Livingstone Streets Local Area 4. D.G.B4 – Mardie Street including the East of Edmund Street
Additional information:	Heritage Listed sites along Mardie Street, Beaconsfield.

SUMMARY

As part of the ongoing review of the City’s local planning policy manual, officers have reviewed local planning policies for the suburb of Beaconsfield. These policies are classified as ‘design guidelines’ and relate to:

- Lefroy Road, Livingstone, Hale & Beard Streets
- Livingstone, Hale, Beard & Milbourne Streets
- Moran, Beard & Livingstone Streets and
- Mardie Street including the East of Edmund Street

These policies mostly relate to management of development along the rights of way within these precincts, and are considered outdated, with many of the provisions superseded by other planning instruments, notably the Residential Design Codes (R-Codes).

This report recommends that Council revokes all four policies.

BACKGROUND

On 26 February 2020, Council considered a report on the status of the City’s Local Planning Scheme. This identified (amongst other things) that the City currently has close to 100 local planning policies covering numerous matters relating to planning and development of land within the Fremantle municipality; a number of which are quite dated. The scheme review report concluded that the City’s planning scheme is satisfactory in its existing form but should be maintained based on an agreed program of projects including “*periodic / recurrent / ongoing policy review for the purpose of rationalising the policy framework*” (SPT2002-4). In addition to maintaining a robust and up-to-date policy framework, this recommendation responds to the State Government’s planning reform agenda, which promotes a planning system that is more contemporary and easier to navigate, and more streamlined and consistent.

Maintenance of the local planning framework supports the Capability objectives of the Strategic Community Plan relating to governance. Revocation of superfluous policies reduces unnecessary administrative burden and strengthens the City's efficiency, effectiveness and credibility in review (i.e. appeal).

As part of a staged review of the City's local planning policy manual, officers have reviewed four local planning policies relating to Beaconsfield. These policies are designated as 'design guidelines' with each detailing development requirements for specific precincts within the suburb. Each policy was prepared in the 1980s or '90s, and none have been reviewed since this time.

OFFICER COMMENT

The following provides a brief summary of each reviewed policy, along with a recommendation. Each policy is provided in its entirety in Attachment 1.

1. D.G.B1 – Lefroy Road, Livingstone, Hale & Beard Streets Local Area (Attachment 1)

This policy was adopted in December 1987 and relates to a specific street block bounded by the abovementioned roads (see images below). The policy promotes infill development within the street block via battleaxe subdivision and recommends that use of the laneway should only be permitted for secondary (not primary) access. Since adoption of the policy, most adjoining lots have been subdivided, many using the lane for primary access. This reflects current Western Australian Planning Commission (WAPC) policy (noting that the WAPC and not the City is responsible for determination of subdivision applications). Given the largely developed status of the laneway, the policy serves little purpose and is recommended for revocation. Council could consider retention of the clause recommending non-dedication of the laneway; however, if this is the case it would be recommended that such provisions be included in DA15 Policy and Procedure for the Dedication, Upgrade or Closure of Rights of Way. On balance, this is not recommended given that the provision was most likely included when its use for secondary access only was envisaged. In the absence of a clear policy statement, any request for dedication would now be considered on its merits with reference to DA15.

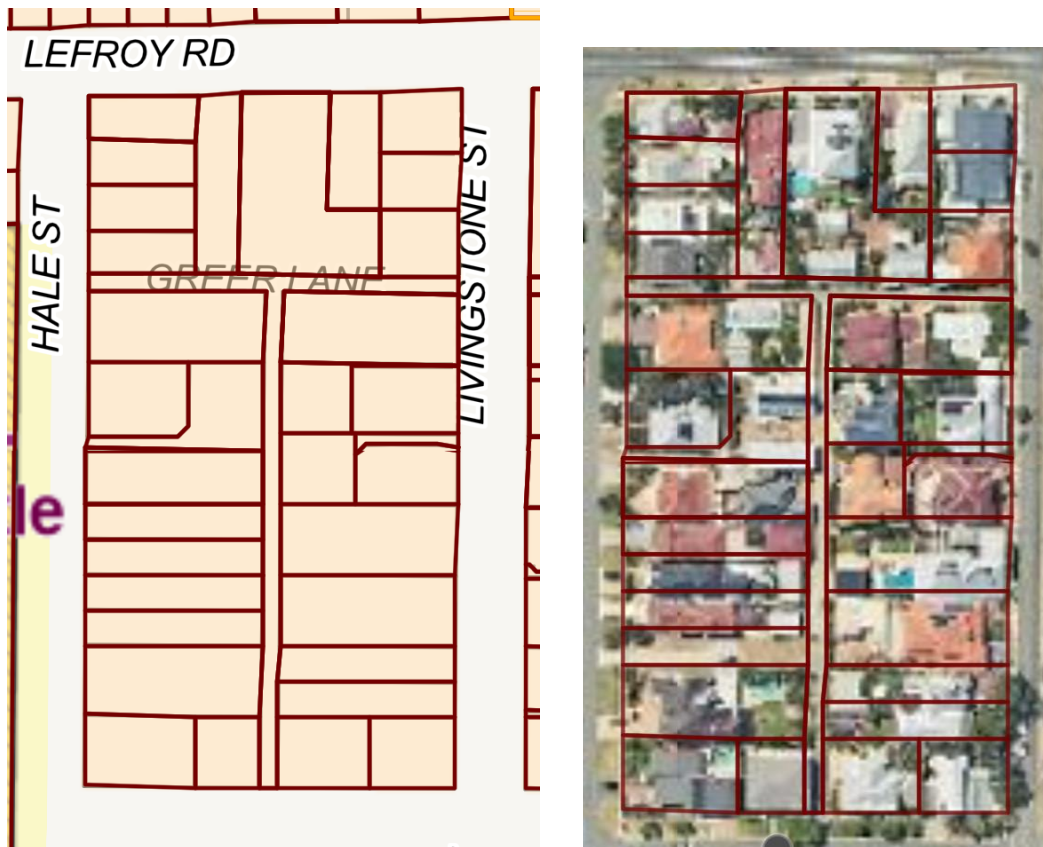


Figure 1 – Street block bounded by Lefroy Road, Livingstone, Hale & Beard Streets
(Source: City of Fremantle ESRI mapping)

2. D.G.B2 – Livingstone, Hale, Beard & Milbourne Streets Local Area (Attachment 2)

This policy was adopted in June 1991 and relates to a specific street block bounded by the abovementioned roads (see images below). The policy promotes infill development within the street block, with existing residences recommended to retain access from the primary street and new dwellings to take access from the right of way. Around two thirds of abutting lots have developed in this configuration. The policy also recommends that new dwellings are set back 3-4m from the right of way and that the adjoining section of it is upgraded by developers as infill occurs. The policy provisions are now almost entirely superseded by the Residential Design Codes which promote similar outcomes, albeit with reduced setback provisions. Consequently, its revocation is recommended.



Figure 2 – Street block bounded by Livingstone, Hale, Beard & Milbourne Streets (Source: City of Fremantle ESRI mapping)

3. D.G.B3 – Moran, Beard & Livingstone Streets Local Area (Attachment 3)

This policy was adopted in May 1988 and relates to a specific street block bounded by the abovementioned roads (see images below). Similarly to D.G.B1, it recommends that the subject laneway not be dedicated or widened, and that the development of adjoining lots be required in a battle-axe format, with primary access taken from the dedicated street, not the laneway. Roughly two thirds of adjoining lots have developed with further infill dwellings, with around one third of the developed lots taking primary access from the laneway. Much of the laneway remains in private ownership with the easement over the middle portion approved for removal. As such, any new development seeking to take access from the right of way would need to establish the right to use at. This is not, however, made clear in the policy, and applies as a requirement irrespective. As with D.G.B1, it is recommended that the policy be revoked given that its provisions are largely obsolete given the subsequent progress of development.



4. D.G.B4 – Mardie Street including the East of Edmund Street (Attachment 4)

This policy was adopted in September 1995 and relates to the two street blocks along Mardie Street, a narrow residential street in Beaconsfield. The policy considers future infill development options and how this can be best accommodated, taking into account the heritage significance of some dwellings and character of the street. The policy represents an early form of design guidance to support context-responsive development, and the balanced consideration of multiple issues. Much of its intent remains relevant today; however, most of the details have been superseded by subsequent updates to the broader policy and statutory framework, notably including the draft Heritage Area policy approved by Council for the purposes of public consultation on 21 July 2021 (SPT 2107-2). The following comments are offered on the policy's various sections:

- *Heritage*

The policy identifies places of apparent (16) and potential (17) heritage significance and recommends assessment of this aspect prior to approval of any demolition. Since preparation of the policy, Council has adopted its Municipal Inventory of Heritage Places (Local Heritage Survey), Heritage List and Heritage Areas, with the latter two introducing statutory controls over demolition. This street contains nine dwellings included on the Heritage List and is entirely contained within the South Fremantle Heritage Area (refer plan in Additional Information). As such, the heritage significance of each dwelling can continue to be assessed upon application, and elements of significance retained. Inclusion in the Heritage Area also introduces additional control provisions in relation to the form of new development (see further comments below). Consequently, this section of the policy now performs a relatively minor role and is arguably entirely redundant. However, the policy provisions and identified properties have been referred to the consultant currently reviewing the South Fremantle Heritage Area for consideration,

and to ensure that contributory places are identified in heritage area mapping currently being prepared.

- *Infill*

This section of the policy recognises that lots along the street do not meet the site area requirements for infill (unless approved as a variation under the scheme), with the bracketed reference being to a clause in the then-operative Town Planning Scheme No.3. This has been superseded by Local Planning Scheme No.4 and the current R-Codes which control site area for infill. The policy identifies four sites with potential for small scale infill but all but one have subsequently been developed. This section of the policy consequently serves little to no purpose.

- *Scale*

This section of the policy recognises the predominant single storey scale of development along the street and recommends that new development reflect this. Since adoption of the policy, several two storey dwellings have been constructed, reflective of the subsequently approved scheme provisions. However, it is proposed to include assessment of building scale in the draft Heritage Areas policy, removing the need for a separate provision in this policy.

- *Mass*

This section of the policy promotes dwellings of a bulk and scale commensurate with their surroundings. These provisions are effectively superseded by the draft Heritage Areas policy.

- *Carpports, Garages, Front Fences*

This section of the policy references assessment of these elements against policies no longer in existence. These provisions are effectively superseded by the draft Heritage Areas policy.

- *Natural Environment*

This section of the policy recognises the contribution of natural features (notably vegetation) to the character and amenity of the area and recommends that significant vegetation and trees be retained. This position is reflected within the draft Heritage Areas policy (noting the absence of planning control, which currently exists for removal of plants not listed on the Significant Trees and Vegetation Areas Register). This section of the policy is consequently superfluous. The policy also recommends provision of a landscaping plan with development applications and its assessment for suitability, including “*retention and enhancement of pedestrian shelter and the pleasant environment created by existing mature trees, attractive front fences, and visible (open) front gardens as well as the settings of the existing houses on the lots. The latter may include elements such as glimpses of the ocean seen from the street through the gap between houses, long and closed vistas, or the attractive landform or topography of the street*”. A landscape plan can be required as a condition of approval for any development application, with Local Planning Policy 2.10 outlining the instances in which this is most routinely sought.

- *Architectural Design*

This section of the policy recognises the variation in architectural style within the existing streetscape and recommends that “*the criteria by which new dwelling designs will be assessed includes their compatibility with, and positive contribution*

to, the identified attributes of the streetscape and character of adjoining sites”. The provision is effectively superseded by the draft Heritage Area policy.

- *Housing Types*

This section of the policy recommends appropriately scaled development to the context, preferring small-scale single storey development. The Scheme provides for development up to two storeys in this location and has tended to prevail over the policy. However, the draft Heritage Area policy proposes clearer provisions regarding the scale of development in heritage areas and proposes that this reflect the scale of development within the streetscape, at least in the front section of the lot. This will effectively supersede this section of the policy.

- *Traffic / Parking*

This section of the policy recommends provision of on-site parking in accordance with the R-Codes to minimise parking and traffic problems. This provision is considered unnecessary, given that the R-Codes require consideration of the adequacy of parking before any variation to the standard provision can be considered.

FINANCIAL IMPLICATIONS

Nil.

LEGAL IMPLICATIONS

The procedure for revoking a local planning policy is provided for under Schedule 2, Part 2, Clause 6 of the *Planning and Development (Local Planning Schemes) Regulations 2015*.

CONSULTATION

Consultation is not required for revoking a local planning policy: publication of a digital notice is required, with the option to publish a notice in a local newspaper if the local government considers it appropriate. Given the age and limited application and impact of the policies, digital notification is considered sufficient in this case.

VOTING AND OTHER SPECIAL REQUIREMENTS

Simple Majority

COUNCIL DECISION ITEM SPT2109-4 **(Committee recommendation)**

Moved: Cr Sam Wainwright

Seconded: Cr Doug Thompson

Council:-

1. **In accordance with Schedule 2, Part 2, Clause 6 of the Planning & Development (Local Planning Schemes) Regulations 2015:**
 - a. **Revoke the following local planning policies:**

- **D.G.B1 – Lefroy Road, Livingstone, Hale & Beard Streets Local Area**
- **D.G.B2 – Livingstone, Hale, Beard & Milbourne Streets Local Area**
- **D.G.B3 – Moran, Beard & Livingstone Streets Local Area.**
- **D.G.B4 – Mardie Street including the East of Edmund Street**

b. Publish a notice of the revocations on the City of Fremantle website.

Carried en bloc: 10/0

**Cr Jenny Archibald, Cr Su Groome, Cr Geoff Graham,
Cr Sam Wainwright, Cr Frank Mofflin, Cr Doug Thompson,
Cr Bryn Jones, Cr Andrew Sullivan, Cr Rachel Pemberton, Cr Adin Lang**

SPT2109-5 ELECTED MEMBER MOTION – STATE UNDERGROUND POWER PROGRAM – CR SAM WAINWRIGHT

Meeting date: 15 September 2021
Responsible officer: Director Strategic Planning and Projects
Decision making authority: Council
Agenda attachments: Nil

Elected Member Summary

The State Underground Power Program has essentially been lying dormant since 'Round Six' in January 2017. However, I have recently become aware that there is a possibility the program may be reviewed. I would like to establish a position of City of Fremantle support for a renewal of the program.

I think it important for the City (and local governments more generally) to press the state government to bring the program back to life, and to give it some serious funding, but to also more explicitly link it to the demonstrated benefits of street trees (cooling, walkable suburbs, biodiversity, carbon sequestration, reduced maintenance costs for both local governments and Western Power). I suggest that as well as being an advocacy position adopted by the City itself, it's something we could take to WALGA.

In short, we need an underground power program based on a 'whole of government' approach that is something more like a comprehensive benefit-cost analysis, not just a ranking of submissions from local governments by Western Power based on an assessment of their capital renewal priorities alone which is just too narrow. I would like to see a program explicitly linked to urban tree canopies.

OFFICER COMMENT

The State Underground Power Program (SUPP) was established in 1996 to improve the reliability of electricity supply by converting established urban areas connected to Western Power's overhead distribution system to being serviced by underground power infrastructure. The program has been a partnership between the WA State Government, Western Power and local governments, with funding for projects shared between the program partners.

The SUPP has operated on the basis of competitive bidding 'rounds' (subject to an overall budget for each funding round) with participating local governments submitting proposals for an area within their jurisdiction to be considered for funding. Project selection by the government has to date been based on scoring against several criteria, but with Western Power's network priorities accounting for a substantial proportion of the overall score and ranking of a proposed project.

The last round of the SUPP occurred in 2016/17 (Round Six), with successful projects being announced in January 2017. The City of Fremantle submitted two project proposals for separate areas within South Fremantle in round six, but these were both unsuccessful. The City had been successful in earlier rounds, for example projects to

underground power in residential street blocks in the vicinity of Burt Street, Marmion Street and High Street, Fremantle.

In 2019 Western Power approached the City to discuss a project to replace the overhead power lines in a significant portion of the Hilton garden suburb area with underground infrastructure. However, this project is proposed through a new Network Renewal Underground Program Pilot scheme (NRUPP) not the SUPP. Under the NRUPP selected local governments have been invited to participate; it is not an open bidding scheme. In October 2020 Council resolved to support delivery of the Hilton underground power project through the NRUPP, and in August 2021 resolved to approve a budget variation relating to the City's contribution to the overall project costs in 2021/22 and 2022/23.

Notwithstanding the NRUPP project for Hilton, officers consider there would be benefit in reinstating the SUPP as it would give all local governments the opportunity to put forward proposals for underground power projects in appropriate areas. Conversion of power infrastructure from overhead to underground in established urban areas can deliver demonstrable benefits including those stemming from opportunities for retained and enhanced tree canopy cover in streets and generally improved streetscape amenity as well as public safety and power network reliability benefits.

Accordingly, officers recommend support for Cr Wainwright's motion, including advocating for any reinstated program to adopt more holistic cost-benefit assessment criteria to address.

voting and other special requirements

Simple Majority required

COUNCIL DECISION ITEM SPT2109-5 **(Committee recommendation)**

Moved: Cr Sam Wainwright

Seconded: Cr Doug Thompson

MOTION

That the City actively advocate for the re-establishment of the State Underground Power Program. In doing so, the City recommends that the criteria for selecting successful submissions be reviewed and updated so that it is based on a 'whole of government approach' or comprehensive benefit-cost ratio analysis, rather than Western Power's capital renewal priorities alone. In particular, the City supports a selection process that considers the opportunities for and the benefits of an expanded urban tree canopy.

The City will:

- 1. Communicate its view to the relevant ministers and Western Power, asking for an opportunity to meet and discuss the issue further.**
- 2. Encourage support for the City's position from the local government sector by seeking endorsement for it from the WA Local Government Association. In particular that WALGA link its existing advocacy for a state underground**

power program and an urban greening grant program in recognition of the potential for underground power to create opportunities to increase the number of street trees in established urban landscapes; and that it advocates for this be a criterion for prioritising areas, and for the possibility of projects to be co-funded under both programs.

Carried en bloc: 10/0

**Cr Jenny Archibald, Cr Su Groome, Cr Geoff Graham,
Cr Sam Wainwright, Cr Frank Mofflin, Cr Doug Thompson,
Cr Bryn Jones, Cr Andrew Sullivan, Cr Rachel Pemberton, Cr Adin Lang**

12. Reports and recommendations from officers

C2109-1 STAN REILLY SITE – RELINQUISHMENT OF MANAGEMENT ORDERS

Meeting date:	22 September 2021
Responsible officer:	Manager City Design and Projects
Decision making authority:	Council
Attachments:	Letter from Minister for Lands, 13 September 2021
Additional information:	Nil

SUMMARY

The City has been in negotiations with the State Government over the relinquishment of management orders over the Stan Reilly site to allow for the development of the new Fremantle Police Station. The existing management orders (placing care and control of Crown Land with the City) need to be revoked in order to enable the proposed development to proceed.

The negotiations have come to a conclusion, detailed in a recent letter from the Minister for Lands, 13 September 2021, attached to this report.

In accordance with the previous Council resolution on this matter (C2101-1) 27 January 2021, the Chief Executive Officer will write to the Minister for Lands accepting the agreement.

This report is for information.

BACKGROUND

In early 2020, the State Government expressed its preference for the Stan Reilly site to develop a new regional police headquarters on.

The site is Crown Land, with State Government management orders over it that allows the City to use the land as a temporary carpark. The State Government has legislative powers to compulsorily relinquish those orders, however, has shown a preference – in similar circumstances – to negotiate the removal of management orders with the relevant local government concerned. These negotiations have continued over many months with guidance and input from Council. The most recent Council resolution on the matter was made at its meeting in January 2021:

Council:

1. ***Approve in principle relinquishment of the management order over the former Stan Reilly site (lots 1850, 1851 and 1852), subject to the following:***
 - a. ***retention of portions of lot 1850 as Crown land managed by the City as follows:***

- i. ***a 12m wide portion abutting its southern boundary for the purpose of creating a public road as part of the WAPOL development, for dedication as a public road in the long-term;***
 - ii. ***a 6.5m wide portion abutting its eastern boundary as labelled 'existing laneway' on the plan in Attachment 1 for access purposes;***
 - b. ***a further 5m wide unfenced landscaped area to be provided between the road referred to in (a)(i) above and the new Police building – details of final street design to be agreed with the City;***
 - c. ***that the City agrees to no longer seek compensation for potential loss of carparking revenue from the Stan Reilly site into the future;***
 - d. ***the City will lodge a claim for depreciated asset value associated with the recent investment the City made in creating a carpark on the Stan Reilly site. Council also note that it requires demolition of the existing public toilets and seek funding to replace the public toilets located partly on the site required by WAPOL;***
 - e. ***the State to remove Crown Grant in Trust conditions from a portion of lot 1514 (Fremantle Oval), the exact size and configuration of the portion to be agreed between the City and the Department of Planning, Lands and Heritage having regard to the area of land previously referred to in Council's resolution of 23 September 2020, to assist with options and flexibility around the future oval redevelopment, public access and connectivity;***
 - f. ***the City to continue to liaise with the State to seek the quarantining of land located between the Stan Reilly site and the hospital building known as A-Block for use as part of a future urban gateway that provides improved visual and pedestrian links between South Terrace and any redevelopments at the southern end of the Fremantle Oval, the heritage precinct surrounding The Knowle, and in the central part of the Fremantle Hospital precinct.***
 2. ***Request the Chief Executive Officer reply to the letter from the Minister for Lands, dated 12 January 2021, advising of the City's agreement to relinquish the management order on the terms outlined in Part 1 above and thanking the Government for the continued negotiations that enable resolution of these broader issues.***
 3. ***Authorise the Chief Executive Officer to negotiate the final details of the relinquishment agreement with the Department of Planning, Lands and Heritage, based on the key components set out in Part 1 above, and execute the agreement.***
 4. ***In relation to the Council decision of September 2019, Council notes the size and extent of the Stan Reilly site required by the Western Australia Police Force (WAPOL) and makes the following observations:***

- a. the extent of land required by WAPOL diminishes the previously available land adjacent to the western wing of the oval being the area considered most critical in delivering a high-quality Fremantle Oval redevelopment.*
- b. the narrow width and irregular shape of the land left for inclusion in the oval precinct is likely to constrain redevelopment options and require more complex and expensive solutions to deliver a satisfactory football facility.*
- c. removes the opportunity to create a high-quality urban gateway wholly contained on the Stan Reilly site on South Terrace opening up to the southern end of the oval and the redevelopment areas within the hospital, including the heritage precinct around The Knowle, but rather affords an access width that barely meets the functional requirement for vehicular access to these important redevelopment areas.*

On 2 February 2021, the Chief Executive Officer wrote to the Minister for Lands, confirming the City's broad support in relinquishing the management orders and outlining the key areas to be negotiated in detail.

On 22 March 2021 the City wrote to the Director General, Department of Planning, Lands and Heritage, with a detailed submission regarding the relinquishment of management orders over the Stan Reilly site, to enable the Police Headquarters development to proceed.

The attached letter from Minister for Lands, dated 13 September 2021, is the State Government's formal response and offer back to the City.

FINANCIAL IMPLICATIONS

There are no immediate financial implications to this report.

The proposed agreement negotiated with the State Government on the relinquishment of management orders has the potential to assist the City with its longer-term vision for Fremantle Oval. The City having a significant portion (>5,000m²) of unconditional freehold land at the southern end of the reserve – connected to South Terrace with a new road – has the potential to inject capital funds as well as complimentary uses into a future Oval Redevelopment project.

LEGAL IMPLICATIONS

The current management order over the Stan Reilly site gives the City of Fremantle 'Care, Control and Management' of this portion of Crown Land, as prescribed under the **Land Administration Act, 1997**. The key component of the Act relevant here is:

Revocation of Management Order

The key part of the Act that applies here is Section 50, which allows the Minister for Lands to revoke an existing management order under two scenarios:

- by mutual agreement (in this instance between City and State); or
- if considered to be 'in the public interest'.

The State Government has chosen to negotiate with the City of Fremantle in an attempt to reach an agreeable and mutually beneficial outcome. It is noted that the government also has the option to pursue compulsory revocation of the management orders on the basis that a new police headquarters is 'in the public interest'.

OFFICER COMMENT

With regard to Council's resolutions in January 2021 towards negotiating an agreement with government regarding the Stan Reilly site, the following provides a progress update on key matters:

Resolution	Action
1.a	Done
1.b	Ongoing.
1.c	Done
1.d	Done (<i>replacement of toilets for SFFC still being negotiated</i>)
1.e	Done
1.f	Ongoing
2.	Done
3.	Done
4.	Done

The State Government has provided a value to the land being offered on Fremantle Oval in conditioned title to the City at \$8.7m. the City will undertake its own valuation of this land to ensure that any valuation placed on the City's balance sheet reflects current independent market consideration.

VOTING AND OTHER SPECIAL REQUIREMENTS

Simple majority required

COUNCIL DECISION ITEM C2109-1

Moved: Cr Andrew Sullivan

Seconded: Cr Bryn Jones

Council receives this Report for information, noting that the City will receive a substantial portion of land as freehold title of approximately the same size as the Stan Reilly site, as part of a negotiated agreement with the State Government regarding the relinquishment of Management Orders over the Stan Reilly site as part of the negotiated settlement with State Government in accordance with part 1 (e) of resolution (C2101-1) from 27 January 2021.

Carried: 10/0

**Cr Jenny Archibald, Cr Su Groome, Cr Geoff Graham,
Cr Sam Wainwright, Cr Frank Mofflin, Cr Doug Thompson,
Cr Bryn Jones, Cr Andrew Sullivan, Cr Rachel Pemberton, Cr Adin Lang**

C2109-2 PETITION – OLD FREMANTLE BRIDGE

Meeting date: 22 September 2021
Responsible officer: Manager City Design and Projects
Decision making authority: Council
Attachments: Nil
Additional information: Nil

SUMMARY

A petition was submitted to Council at its meeting on 25 August 2021 from Save The Old Fremantle Bridge Alliance, requesting the WA Government and Main Roads, WA to:

1. Build a new bridge to the west (downstream and away from the residents of Northbank).
2. Transform the old bridge into community infrastructure 'a la' New York's High Line with a very West Australian flavour.
3. Ensure the community is engaged through the entire design and development process through inclusive, transparent and intensive co-design and community engagement.

This report provides some contextual information about the Swan River Crossing project and recommends that Council receives and notes the petition, noting that the action requested in the petition is addressed to the State Government and Main Roads Western Australia.

BACKGROUND

At its meeting on 23 June 2021 the Council passed the following resolution:

Council

1. *Provides the following general observations and feedback to the State Government and the Swan River Crossing Alliance:*
 1. *Reiterates the concern that the Swan River Crossings project was proposed to be an infrastructure replacement project only and within a constrained project area; and as such provides limited opportunity to deliver improved transport and land use planning outcomes for urban environments previous fragmented by incompatible regional transport networks.*
 2. *Welcomes the State Government's recent commitment to develop the Future of Fremantle Planning Strategy and requests that it include a regional transport network that supports the continual growth of the urban fabric of Fremantle;*
 3. *Agrees that based on the deteriorating serviceability of the Fremantle Traffic Bridge, it needs to be replaced as a matter of urgency and acknowledges that its replacement will be required in advance of the strategic planning direction to be established by the Future of Fremantle Planning Strategy;*

4. *Notes that the proposal to duplicate the rail bridge to provide a dedicated freight line is one of numerous strategies that would improve freight logistics relative to the Inner Harbour but that the need to establish a dedicated freight crossing is not critically urgent or based on unacceptable safety concerns; and,*
 5. *Concludes that there is insufficient justification to warrant the immediate duplication of the rail bridge in advance of establishing the optimal regional transport network and land use plans as part of the Future of Fremantle Planning Strategy.*
 6. *Supports a bridge design that requires minimal or no interference with the riverbed and water flow in recognition of cultural concerns expressed by the Indigenous community.*
2. *Provides the following summarised feedback on each of the four alignment options: -*
- a. *OPTION 1 - is the preferred option out of the four because:*
 - *it aligns most closely with previous feedback from the City to MRWA*
 - *it optimises the heritage, public realm and place-making opportunities*
 - *it keeps the overall impact of new infrastructure as far west as practicable*
 - b. *OPTION 2 - demonstrates no clear community benefits over and above option 1 but may result in major disruption to rail services in the future when the existing rail bridge needs replacing;*
 - c. *OPTION 3 - assessed as having little merit:*
 - *it results in an outcome that leaves part of the old Traffic Bridge structure 'locked' between two new bridges*
 - *it moves new infrastructure and traffic impacts further east towards existing residents*
 - *it compromises the Naval Stores complex.*
 - d. *OPTION 4 - has some merit, in that:*
 - *it potentially reduces construction time by 12 months*
 - *it opens possibilities for greater flexibility in bridge design*

However, before this option could be fully supported, the following matters would need to be addressed:

- *that the demolition of the existing the State Heritage Register listed traffic bridge, is deemed acceptable.*
- *Traffic redistribution and local diversions during construction can be managed to acceptable level of congestion and appropriate community consultation is carried out;*
- *Businesses along Queen Victoria Street (on both sides of the river) are consulted on the proposed traffic management plans, including forms of compensation for any loss of business due to reduction in passing traffic during construction.*

- *Any financial gains achieved with this option will be fully costed, clearly demonstrate a better bridge design and improved placemaking outcomes for the community.*
3. *Re-confirms that the 6 Principles adopted by council on 24th June 2020 remain applicable and should guide the next phase of project design.*
 4. *Re-affirms Council's desire to continue working with the State Government and its Alliance team on the Swan River Crossing project to achieve the best possible outcomes for the community.*
 5. *Writes to the Hon. Rita Saffioti MLA, Minister for Transport, Planning and Ports to:*
 - *Welcome the opportunity to continue to be involved in the design and development process for the River Crossings Project;*
 - *Thank the Government for re-opening the discussion with the community regarding multiple bridge alignment options;*
 - *Request confirmation as to why the rail bridge component is planned to be constructed simultaneously with the traffic bridge, ahead of the broader planning for the North Fremantle peninsula, suggesting that it may be beneficial to delay this component of the project until this strategic work is completed;*
 - *Request that the City of Fremantle receive early engagement from the Government regarding the establishment and governance framework of the Future Fremantle Planning Committee.*

At the Ordinary Council Meeting held on 25 August 2021 the City was presented with the following petition from the Save Old Fremantle Bridge Alliance:

This petition calls on the WA Government and Main Roads, WA to:

1. *Build a new bridge to the WEST (downstream and away from the residents of Northbank).*
2. *Transform the old Bridge into community infrastructure a la New York's High Line with a very West Australian flavour.*
3. *Ensure the community is engaged through the entire design and development process through inclusive, transparent and intensive co-design and community engagement.*

The online petition contains 4,908 signatures, with approximately 324 signatures from the Fremantle area.

FINANCIAL IMPLICATIONS

There are no financial implications to this report.

LEGAL IMPLICATIONS

It is noted that the Swan River Crossing project, its infrastructure and associated land, are assets of the State Government. There are no legal implications for the City in considering the matters addressed in this report.

The Old Fremantle Bridge is on the State Register of Heritage Places and therefore needs to be adequately dealt with under the Heritage Act 2018.

CONSULTATION

All public consultation associated with the Swan River Crossing project is being undertaken by the Alliance Project Team, on behalf of the State Government of Western Australia. Refer to project website at:

<https://www.mainroads.wa.gov.au/projects-initiatives/projects/metropolitan/Swan-River-Crossings/>

OFFICER COMMENT

The petition raises three critical aspects about the project that will require detailed analysis and resolution, should the State Government decide to retain all, or part, of the old bridge structure:

1.CULTURAL HERITAGE

The cultural significance of the old structure needs to be expressed – this could be achieved through retention, partial retention or interpretation. There are also multiple layers to the cultural significance of river crossings, including previous timber bridges as well as Whadjuk Nyoongar significance of crossing between Midgegooroo's country to Yellowgonga's country.

2.SPATIAL DESIGN

The site is physically constrained with multiple competing elements within a complex brief. The full or partial retention of the old bridge adds significantly to this challenge. A successful engineered solution for bridges is one part of the brief, but it is also important to deliver a well-connected pedestrian and cycling network as well as a great public realm environment.

3.RE-PURPOSING THE BRIDGE

If the old bridge is retained in full or in part, there needs to be a clear commitment by the State Government to own it, repurpose it, and make sure that from a design perspective it is fully integrated and given a new lease of life. What should be avoided is an outcome of tokenistic conservation where elements of historic fabric are retained (or reconstructed) with no real purpose or contextual meaning.

The above three elements are interrelated, complex and from a design perspective cannot be resolved in isolation of each other. Opinions held by stakeholders as to which aspects are more important than others will continue to be varied.

The City should continue to work with the State Government and its agencies to arrive at a solution that best balances the various design elements and constraints – to ensure that the final outcome is in the best interests of Fremantle and the majority of residents, businesses and visitors.

VOTING AND OTHER SPECIAL REQUIREMENTS

Simple majority required

COUNCIL DECISION ITEM C2109-2

Moved: Cr Andrew Sullivan

Seconded: Cr Su Groome

Council receive the petition from the Save The Old Fremantle Bridge Alliance, noting that the request for action is addressed to the State Government and Main Roads of Western Australia.

Carried: 10/0

**Cr Jenny Archibald, Cr Su Groome, Cr Geoff Graham,
Cr Sam Wainwright, Cr Frank Mofflin, Cr Doug Thompson,
Cr Bryn Jones, Cr Andrew Sullivan, Cr Rachel Pemberton, Cr Adin Lang**

C2109-3 MONTHLY FINANCIAL REPORT - AUGUST 2021

Meeting date: 22 September 2021
Responsible officer: A/Manager Finance
Decision making authority: Council
Attachments: 1. Monthly Financial Report – 31 August 2021
Additional information: Nil

SUMMARY

The monthly financial report for the period ending 31 August 2021 has been prepared and tabled in accordance with the *Local Government (Financial Management) Regulations 1996*.

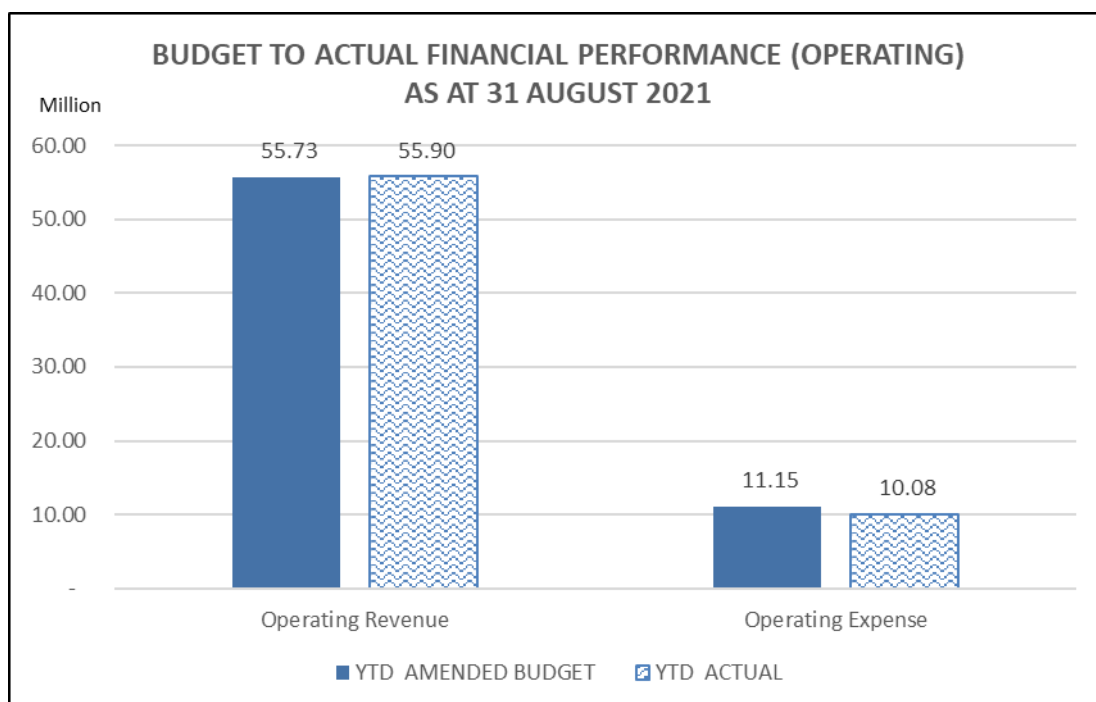
This report provides an analysis of financial performance for August 2021 based on the following statements:

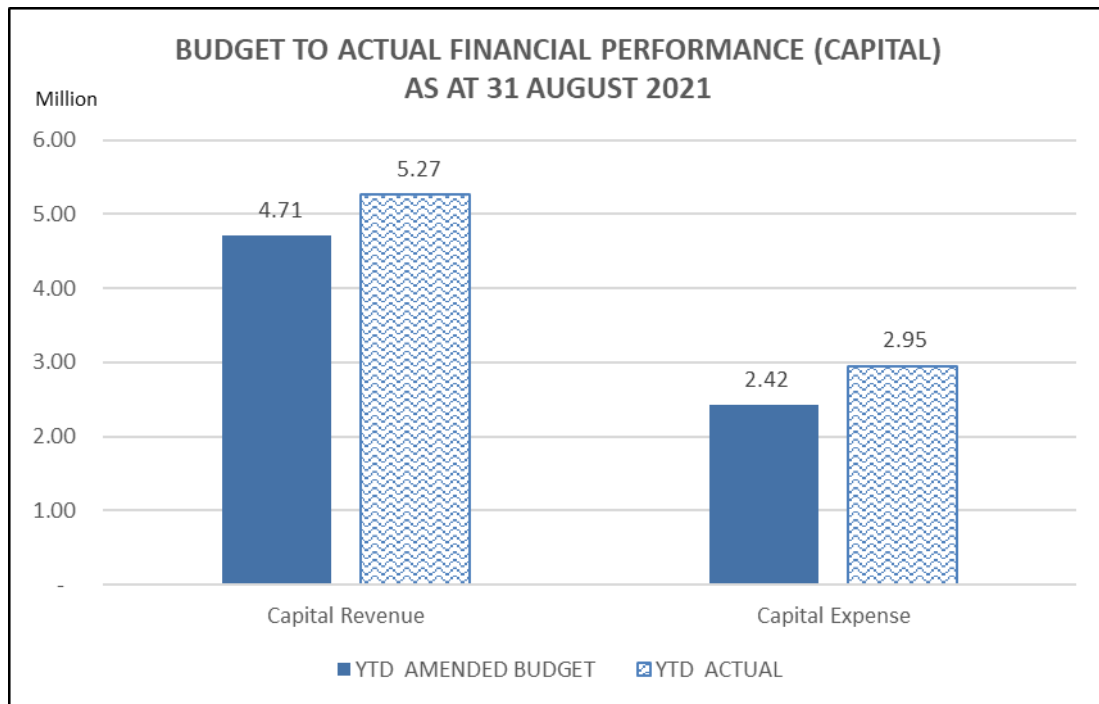
- Statement of Comprehensive Income by Nature & Type and by Program;
- Rate Setting Statement by Nature & Type and by Directorate; and
- Statement of Financial Position with Net Current Assets.

The budget amendments adopted (Note 7 of the attachment) at the Ordinary Council Meeting held on the 25 August 2021 (FPOL2108-15) for the period ended 31 July 2021 have been included in this report. The budget figures in this report represent the Amended Budget.

BACKGROUND

The following graph and table provide a high-level summary of Council’s year to date financial performance as at 31 August 2021.





RATE SETTING STATEMENT BY NATURE AND TYPE - FOR THE PERIOD ENDED 31 AUGUST 2021

Description	YTD Budget \$M	YTD Actual \$M	Variance \$M	Variance % %
Opening Surplus	4.36	12.79	8.43	193.17%
OPERATING				
Rate Revenue	50.14	50.11	(0.03)	(0.06%)
Revenue	5.59	5.79	0.20	3.54%
Expenses	(11.15)	(10.08)	1.07	9.54%
Non-Cash Adj.	1.64	1.70	0.06	
	46.22	47.52	1.30	2.81%
CAPITAL				
Revenue	4.71	5.27	0.56	11.74%
Expenses	(2.42)	(2.95)	(0.53)	(21.96%)
Financing	(0.62)	(0.34)	0.28	44.62%
Reserve Transfers	1.59	2.44	0.85	53.97%
	3.26	4.42	1.16	35.58%
Closing Surplus	53.84	64.73	10.89	20.20%

STATEMENT OF COMPREHENSIVE INCOME BY NATURE AND TYPE - FOR THE PERIOD ENDED 31 AUGUST 2021

As detailed in the Statement of Comprehensive Income by Nature and Type operating income and expenses have mainly varied to the amended budget in the following categories:

	YTD Amended Budget \$M	YTD Actual \$M	Variance \$M	Variance %
Income				
Rates (including Annual Levy)	50,318,589	50,289,342	(29,247)	(0.06%)
Service Charges	7,192	8,804	1,612	22.41%
Operating Grants, Subsidies & Contributions	1,254,480	1,185,739	(68,741)	(5.48%)
Fees and Charges	3,565,621	3,783,005	217,384	6.10%
Interest Earnings	271,878	281,098	9,220	3.39%
Reimbursement Income	241,390	271,070	29,680	12.30%
Other Revenue	72,120	80,950	8,830	12.24%
Total Operating Income	55,731,270	55,900,009	168,739	0.30%
Expenses				
Employee Costs	(5,575,726)	(4,972,503)	603,223	10.82%
Employee costs - Agency Labour	(57,937)	(219,712)	(161,775)	(279.22%)
Materials and Contracts	(3,439,318)	(2,678,166)	761,152	22.13%
Depreciation on Non Current Assets	(1,640,714)	(1,680,657)	(39,943)	(2.43%)
Interest Expenses	(9,026)	(4,807)	4,219	46.74%
Utility Charges (gas, electricity, water)	(214,897)	(221,577)	(6,680)	(3.11%)
Insurance Expenses	-	(29,000)	(29,000)	0.00%
Other Expenditure	(209,553)	(277,376)	(67,823)	(32.37%)
Total Operating Expenses	(11,147,171)	(10,083,798)	1,063,373	9.54%

Further explanation of material variances, excluding rates income and employee variance, is included under officers' comments.

FINANCIAL IMPLICATIONS

This report is provided to enable Council to assess how revenue and expenditure is tracking against the budget. It is also provided to identify any budget issues which Council should be informed of.

LEGAL IMPLICATIONS

Local Government (Financial Management) Regulation 34 requires a monthly financial activity statement along with explanation of any material variances to be prepared and presented to an ordinary meeting of council.

CONSULTATION

Nil

OFFICER COMMENT

The overall performance for the City of Fremantle for the period ended 31 August 2021 resulted in an additional \$10,877,037 surplus being identified in the year to date position over anticipated, which is mainly as a result of: -

Increase in anticipated year to date position

- Increased carry forward funds from FY20/21 of \$8,428,509. This reported opening position is a draft position as presented at the time of preparation of this report and is subject to change on account of end of year closing journals, accruals etc. A final opening position figure for FY20/21 will be determined upon completion of the City's external audit and reported in a future budget review report to Council;
- Increased fees and charges revenue \$217k to budget;
- Reduced operating expenditure of \$1.1m to budget;
- Increased capital grant income of \$553k to budget;
- Reduced operating lease expenditure to date of \$275k;
- Increased Reserve transfers from (Capital) of \$933k to budget.


Reduction in anticipated year to date position

- Increased capital expenditure of \$530k to budget.



Explanation of Material Variances






In accordance with regulation 34(5) of the Local Government (Financial Management) Regulations 1996 and AASB 1031 Materiality, Council adopted the level to be used in statements of financial activity in FY2021/22 for reporting material variances as 10% or \$100,000, whichever is greater (Item C2106-1 refers Council meeting on 23 June 2021).

The material variance thresholds are adopted annually by Council and indicate whether actual expenditure or revenue varies materially from the year to date budget. The following is an explanation of significant operating and capital variances to budget as identified in the Rate Setting Statement by Nature and Type. The below comments are to be read in conjunction with the Rate Setting Statement in the attached Financial Report:

Description	Variance Amount	Comment
Net current assets at start of financial year	8,428,509	
Major Variances:		
Fees and Charges	2,425,327	Permanent variance - Favourable variance primarily attributed to increased: <ul style="list-style-type: none"> ▪ Art centre memberships & commissions +\$516k ▪ Car park fees +\$369k ▪ Fremantle Leisure Centre +\$600k ▪ Health licences +\$164k ▪ Property leases +\$712k ▪ Statutory planning fees +\$141k

Description	Variance Amount	Comment
Other Revenue	4,210,886	Permanent variance - This favourable variance is primarily attributed to: <ul style="list-style-type: none"> Recovery of Pindan bonds +\$3.67m Containers for Change income +\$378k not included in original budget (income associated with this initiative is offset by operation costs).
Expenditure from Operating Activities	858,693	Permanent variance - Favourable variance largely related to employee cost savings.
Capital Grants and Subsidies/Contributions for the development of Assets	(3,311,150)	Accounting variance - Grant funds are recorded in accordance with accounting standard AASB 15 Revenue from Contracts with Customers. Under this standard, income is only recognised when contract performance obligations are fulfilled. The reduction in capital grants shown here is offset by reduced capital expenditure on grant funded projects.
Proceeds from Disposal of Assets	(4,964,010)	Permanent variance - Due to disposal of Quarry Street not realised in FY20/21 (\$5m). Variance to budget impacted favourably by: <ul style="list-style-type: none"> Proceeds on disposal of Road Sweeper variance to budget \$20k (\$80k budget v. \$100k actual). Disposal of Iveco Compactor \$16k, not included in FY20/21 original budget.
Capital Expenditure	6,298,827	Permanent variance - Attributed primarily to the following projects: <ul style="list-style-type: none"> Underspend on Walyalup Koort capital works due to builder liquidation & project delays; Fremantle Golf Course project timing variance (\$3.6m); Fremantle Park Carpark (\$450k); Arthur Head Wall stabilisation (\$525k); and Infrastructure Recovery project (\$465k).
Reserve Transfers To - Capital	5,772,519	Permanent variance - Attributed to: <ul style="list-style-type: none"> Disposal of Quarry street not realised in FY20/21 and therefore no transfer of funds to reserve as originally budgeted. Transfer of \$710k of funds from Trust bank account to Public Open Space Reserve in accordance with revised accounting standards.
Reserve Transfers From - Capital	(2,902,303)	Permanent variance - Primarily attributed to an underspend on Walyalup Koort capital works in FY20/21 due to builder liquidation & project delays. Funding of the project from the Investment Reserve did not occur to the level originally budgeted.
General Rates Income	1,186,799	Permanent variance - Favourable variance related to FY20/21 Interim rate income budget \$200k v. \$1.4m actual.

Materials and Contracts	761,152	 22.13%
Major Variances:		
Domestic - collect & dispose - recycled waste	72,437	Timing variance – Budget phasing to be adjusted.
Participate in South West Group	44,097	Duplicate commitment raised – will be rectified in the September financials.
Collection & Disposal - Domestic - FOGO	42,788	Timing variance – Delay in receipt of invoice.
Maintain footpaths	38,338	Timing variance – Works delayed due to bad weather.
Collect & dispose waste - commercial	38,246	Timing variance – Budget phasing to be adjusted.
Maintain heavy vehicles - allocated	33,937	Timing variance – Underspend on YTD fuel and other vehicle related expenses due to weather delays in operational works. This is expected to even out as the year progresses.
Maintain Sports Grounds	29,521	Timing variance – Delay in receipt of invoice.
Maintain Road Drainage	27,092	Timing variance – Works delayed due to bad weather.
Conduct Fremantle festival	(64,108)	Additional expenditure offset by increased ticket sales.
Capital Grants and Subsidies/Contributions for the development of Assets	553,712	 11.74%
Major Variances:		
P-12058 - Design and construct - Booyeembara Park - Bike trail	300,000	Timing variance – Project grant received earlier than expected.
P-11680 - Design and construct - Kings Square Playspace	200,000	
P-11819 - Design and construct - Dick Lawrence – Playspace	90,000	
P-10260 - Program - Arthur Head - Wall stabilisation	25,744	Budget to be amended to reflect loan funding as opposed to grant funding – will be rectified in the September financials.
P-11983 - Design and Construct - Leighton Beach Access	(25,182)	Timing variance – Project grant not yet received as forecast.
P-11823 - Design and construct - Port Beach coastal adaptation	(39,357)	Timing variance – Receipt of grant funds tied to project expenditure. Expenditure below YTD forecast impacting grant funds received YTD.

Capital Expense Purchase – Community Land & Buildings	(523,940)		(25.27%)
Major Variances:			
P-11882 Design and construct - Fremantle Golf Course	449,652		Timing variance – Delay in receipt of invoice. Budget to be utilised in full.
P- 10898 Relocation – AV Equipment & Installation (KS)	56,361		Timing variance – Budget phasing to be adjusted.
P-11968 Purchase - Leisure Centre - Pool blankets	25,680		
P-11598 Building development - Project Management fees	(35,603)		
P-11814 Building development - Consultants Council Administration	(64,455)		
P-10297 Construct-Walyalup Civic Centre & Library (KS)	(1,060,274)		
Capital Expense Purchase – Parks	(118,144)		100%
Major Variances:			
P-11680 Design and construct - Kings Square Playspace	(90,632)		Timing variance – Budget phasing to be adjusted.
Capital Expense Purchase – Other	102,027		100%
Major Variances:			
P-11983 - Design and Construct - Leighton Beach Access	50,000		Timing variance – Budget phasing to be adjusted.
P-11823 Design and construct-Port Beach coastal adaptation			
P-11983 - Design and Construct - Leighton Beach Access	28,027		Timing variance – Delay in invoicing.
P-11823 Design and construct-Port Beach coastal adaptation			
Financing Activities	274,988		98.95%
Repayment of operating leases	274,988		Timing variance – Budget phasing to be adjusted.
Reserve Transfers	933,511		60.59%
Transfer from Reserve (Restricted) - Capital	933,511		Timing variance – Budget phasing to be adjusted.

VOTING AND OTHER SPECIAL REQUIREMENTS

Simple majority required

COUNCIL DECISION ITEM C2109-3

Moved: Cr Andrew Sullivan

Seconded: Cr Geoff Graham

Council receive the Monthly Financial Report, as provided in Attachment 1, including the Statement of Comprehensive Income, Statement of Financial Activity, Statement of Financial Position and Statement of Net Current Assets, for the period ended 31 August 2021.

Carried: 10/0

**Cr Jenny Archibald, Cr Su Groome, Cr Geoff Graham,
Cr Sam Wainwright, Cr Frank Mofflin, Cr Doug Thompson,
Cr Bryn Jones, Cr Andrew Sullivan, Cr Rachel Pemberton, Cr Adin Lang**

C2109-4 STATEMENT OF INVESTMENTS – AUGUST 2021

Meeting date:	22 September 2021
Responsible officer:	A/Manager Finance
Decision making authority:	Council
Attachments:	1. Investment Report – 31 August 2021
Additional information:	Nil

SUMMARY

This report outlines the investment of surplus funds for the month ending 31 August 2021 and provides information on these investments for Council consideration.

This report recommends that Council receive the Investment Report for the month ended 31 August 2021, as provided in Attachment 1.

The investment report provides a snapshot of the City’s investment portfolio and includes:

- **Portfolio details as at August 2021;**
- **Portfolio counterparty credit framework;**
- **Portfolio liquidity with term to maturity;**
- **Portfolio fossil fuel summary;**
- **Interest income earned for the month;**
- **Investing activities for the month;**

BACKGROUND

In accordance with the Investment Policy adopted by Council, the City of Fremantle (the City) invests its surplus funds, long term cash, current assets and other funds in authorised investments as outlined in the policy.

Due to timing differences between receiving revenue and the expenditure of funds, surplus funds may be held by the City for a period of time. To maximise returns and maintain a low level of credit risk, the City invests these funds in appropriately rated and liquid investments, until such time as the City requires the money for expenditure.

The City has committed to carbon neutrality and to this end seeks to ensure its financial investments consider the reduction of fossil fuels and our One Planet Fremantle Strategy.

To this end the City will review and manage its investment portfolio to identify financial institutions which support either direct or indirect support of fossil fuel companies and has limited these investments in these institutions to the minimum whilst maintaining compliance with the investment policy.

FINANCIAL IMPLICATIONS

To date actual investment interest earned is \$28,374 against a year-to-date budget of \$31,604 and full year adopted budget of \$200,000.

The City's investment portfolio is invested in highly secure investments with a low level of risk yielding a weighted average rate of return of 0.29% for the month of 31 August 2021. The City's actual portfolio return in the last 12 months is 0.46%, which compares favourably to the benchmark Bloomberg AusBond Bill Index reference rate of 0.04% (refer Attachment 1 point 8).

LEGAL IMPLICATIONS

The following legislation is relevant to this report:

- *Local Government (Financial Management) Regulations 1996* Regulation 19 – Management of Investments; and
- *Trustee Act 1962* (Part 3)

Authorised Deposit-taking Institutions are authorised under the *Banking Act 1959* and are subject to Prudential Standards oversight by the Australian Prudential Regulation Authority (APRA).

CONSULTATION

Nil

OFFICER COMMENT

A comprehensive Investment Report for the month ending 31 August 2021 can be viewed in Attachment 1 of this agenda item. A summary of the investment report is provided below.

1. Portfolio details as at 31 August 2021

At period end, the City's investment portfolio totalled \$63.87m. The market value was \$63.91m, which takes into account accrued interest.

The investment portfolio is made up:

Cash Investments (<= 3 months)	\$23.37m
Term Deposits (> 3 months)	\$40.50m
TOTAL	\$63.87m

Of which:

Unrestricted cash	\$52.97m
Restricted cash (Reserve Funds)	\$10.28m
Restricted cash (Trust Funds)	\$ 0.62m
TOTAL	\$63.87m

The current amount of \$52.97m held as unrestricted cash represents 68.11% of the total adopted budget for operating revenue (\$77.76m)

2. Portfolio counterparty credit framework (as at 31 August 2021)

The City's Investment policy determines the maximum amount to be invested in any one financial institution or bank based on the credit rating of the financial institution. Council adopted amendments to this policy at its Ordinary Council Meeting held on 25 November 2020. The recently adopted counterparty credit framework is as below.

Counterparty credit framework

Investments are not to exceed the following percentages of average annual funds invested with any one financial institution and consideration should be given to the relationship between credit rating and interest rate.

Credit quality	Maximum % of total investments
Tier 1 (excl. AAA government) AAA to AA-	45%
Tier 2 A+ to A-	25%
Tier 3 BBB+ to BBB-	10%
Tier 4 Unrated	(\$1m)

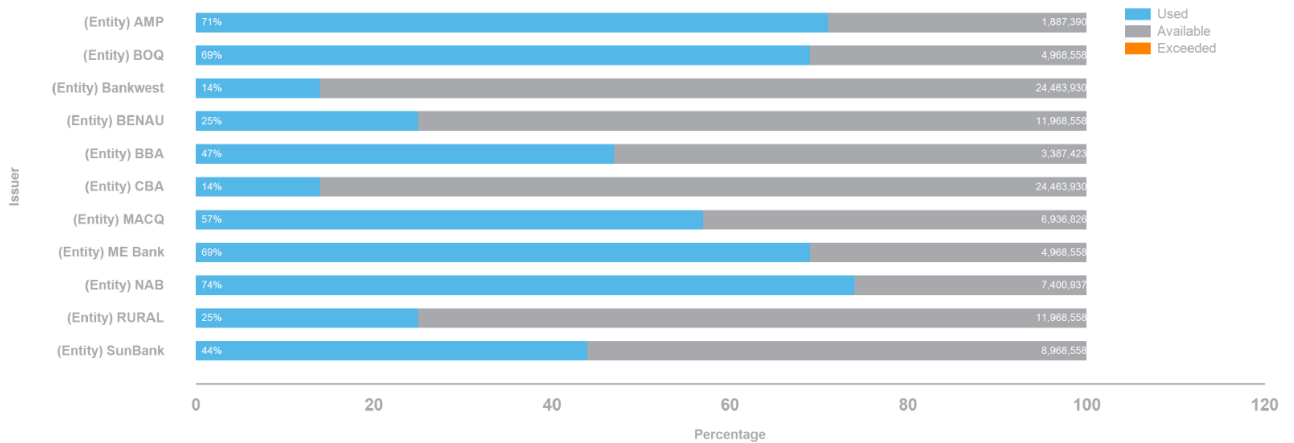
The following graphs provide details of the funds invested at the end of this month as per the City's investment portfolio relative to the threshold allowed by the investment policy.

Portfolio Credit Framework Limits As At 31 August 2021

Tier	Portfolio Allocation \$	Portfolio Allocation %	Tier Maximum Allocation	Tier Used %	Tier Available %	Tier Exceeded %
Tier 1	25,342,466.88	39.68%	100.00%	39.68%	60.32%	0.00%
Tier 2	31,031,764.61	48.58%	60.00%	48.58%	11.42%	0.00%
Tier 3	7,500,000.00	11.74%	35.00%	11.74%	23.26%	0.00%
Tier 4	0.00	0.00%	15.00%	0.00%	15.00%	0.00%
	63,874,231.49	100.00%		100.00%		

Values used in the above calculations exclude interest for term deposits and other simple interest securities

Issuer Trading Limits (Entity Wide Limits Only)



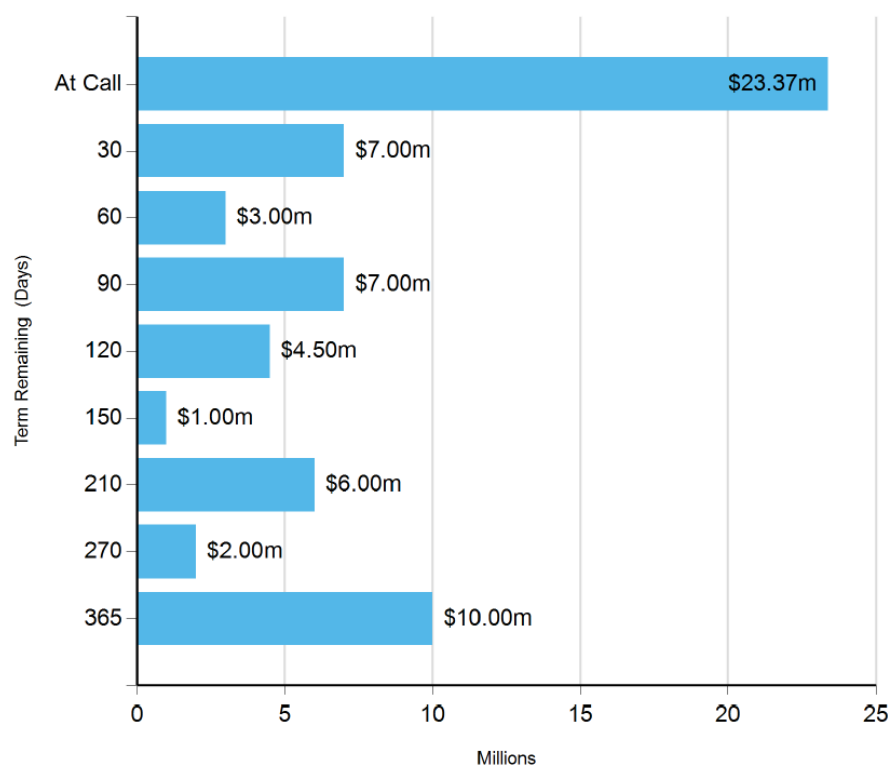
As reported in the above graphs at 31 August 2021, the portfolio was compliant with the issuer trading limit.

3. Portfolio Liquidity Indicator (as at 31 August 2021)

The below graph provides details on the maturity timing of the City’s investment portfolio. Currently all investments will mature in one year or less.

Investments are to be made in a manner to ensure sufficient liquidity to meet all reasonably anticipated cash flow requirements, without incurring significant costs due to the unanticipated sale of an investment.

Face Value by Term Remaining

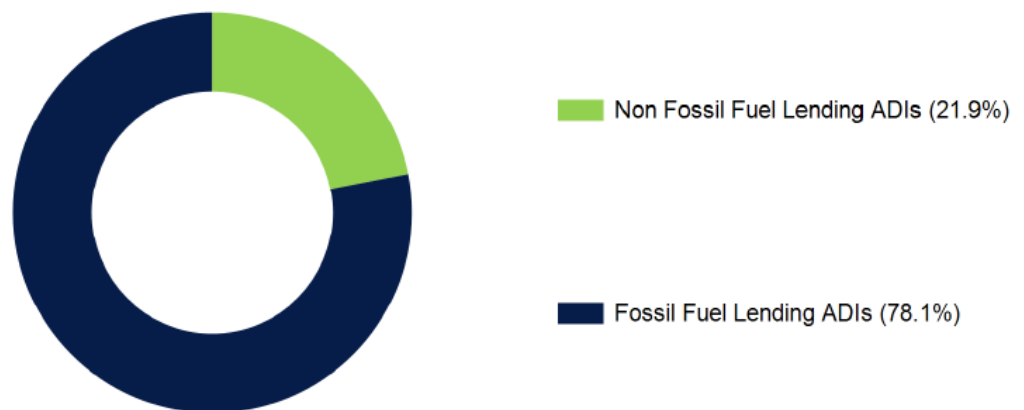


4. Portfolio Summary by Fossil Fuels Lending ADIs (as at 31 August 2021)

At the end of this month, \$14m (21.9%) of the portfolio was invested in “Green Investments”; authorised deposit taking institutions that do not lend to industries engaged in the exploration for, or production of, fossil fuels (Non-Fossil Fuel lending ADI’s).

In order to address the City’s ability to undertake greater fossil fuel divestment, a review of the Investment Policy was presented and adopted by Council on 25 November 2020 which incorporated a minor change to the investment framework to increase the percentages allocated to tier 3 and tier 4 categories to allow some greater flexibility. Since December 2020 investments have been made in accordance with the revised policy to increase in the percentage invested in “Green Investments”. However, it has been challenging for the City to invest in banks deemed “green” as these banks are full on liquidity and therefore are not issuing new term deposits.

Fossil Fuel vs Non Fossil Fuel Lending ADI



5. Interest Income for Matured Investments (For 1 August 2021 to 31 August 2021)

During the month of August 2021 there was no interest income earned from matured investments (refer Attachment 1 point 9).

6. Investing Activities (For 1 August 2021 to 30 August 2021)

During the month of August 2021, fourteen (14) new term deposit investments were acquired for a total of \$15m.

Full details of the institution invested in, interest rate, number of days and maturity date are provided in the attached report.

VOTING AND OTHER SPECIAL REQUIREMENTS

Simple majority required

COUNCIL DECISION ITEM C2109-4

Moved: Cr Andrew Sullivan

Seconded: Cr Doug Thompson

Council receive the Investment Report for the month ending 31 August 2021, as provided in Attachment 1.

Carried: 10/0

**Cr Jenny Archibald, Cr Su Groome, Cr Geoff Graham,
Cr Sam Wainwright, Cr Frank Mofflin, Cr Doug Thompson,
Cr Bryn Jones, Cr Andrew Sullivan, Cr Rachel Pemberton, Cr Adin Lang**

C2109-5 SCHEDULE OF PAYMENTS AUGUST 2021

Meeting date:	22 September 2021
Responsible officer:	A/Manager Finance
Decision making authority:	Council
Attachments:	Schedule of payments and listing Purchase Card Transactions <i>Attachments viewed electronically</i>
Additional information:	Nil

SUMMARY

The purpose of this report is to present to Council a list of accounts paid by the Chief Executive Officer under delegated authority for the month ending August 2021, as required by the *Local Government (Financial Management) Regulations 1996*.

BACKGROUND

Council has delegated, to the Chief Executive Officer, the exercise of its power to make payments from the City's municipal or trust fund. In accordance with regulation 13 of the *Local Government (Financial Management) Regulations 1996*, a list of accounts paid under delegation for the month of August 2021, is provided within Attachment 1 and 2.

FINANCIAL IMPLICATIONS

A total of \$6,632,202.69 in payments were made this month from the City's municipal and trust fund accounts

LEGAL IMPLICATIONS

Regulation 13 of the *Local Government (Financial Management) Regulations 1996* states:

13. *Payments from municipal fund or trust fund by CEO, CEO's duties as to etc.*
 - (1) *If the local government has delegated to the CEO the exercise of its power to make payments from the municipal fund or the trust fund, a list of accounts paid by the CEO is to be prepared each month showing for each account paid since the last such list was prepared —*
 - (a) *the payee's name; and*
 - (b) *the amount of the payment; and*
 - (c) *the date of the payment; and*
 - (d) *sufficient information to identify the transaction.*
 - (2) *A list of accounts for approval to be paid is to be prepared each month showing*
 - (a) *for each account which requires council authorisation in that month —*
 - (i) *the payee's name; and*
 - (ii) *the amount of the payment; and*
 - (iii) *sufficient information to identify the transaction; and*
 - (b) *the date of the meeting of the council to which the list is to be presented.*

- (3) A list prepared under sub-regulation (1) or (2) is to be —
- (a) presented to the council at the next ordinary meeting of the council after the list is prepared; and
 - (b) recorded in the minutes of that meeting.

CONSULTATION

Nil

OFFICER COMMENT

The following table summarises the payments for the month ending August 2021 by payment type, with full details of the accounts paid contained within Attachment 1.

Payment Type	Amount (\$)
Cheque / EFT / Direct Debit	\$4,365,786.66
Purchase card transactions	\$38,105.27
Salary / Wages / Superannuation	\$2,228,310.76
Other payments (<i>as outlined in Attachment 1</i>)	Nil
Total	\$6,632,202.69

Contained within Attachment 2 is a detailed listing of the purchase card transactions for the month ending August 2021.

VOTING AND OTHER SPECIAL REQUIREMENTS

Simple majority required

COUNCIL DECISION ITEM C2109-5

Moved: Cr Andrew Sullivan

Seconded: Cr Doug Thompson

Council:

- 1. Accept the list of payments made under delegated authority, totalling \$6,632,202.69 for the month ending August 2021, as contained within Attachment 1.**
- 2. Accept the detailed transaction listing of credit card expenditure, for the month ending August 2021, as contained within Attachment 2.**

Carried: 10/0

**Cr Jenny Archibald, Cr Su Groome, Cr Geoff Graham,
Cr Sam Wainwright, Cr Frank Mofflin, Cr Doug Thompson,
Cr Bryn Jones, Cr Andrew Sullivan, Cr Rachel Pemberton, Cr Adin Lang**

13. Motions of which previous notice has been given

Nil

14. Urgent business

Nil

15. Late items

Nil

16. Confidential business

Nil

17. Closure

The Presiding Member declared the meeting closed at 6.26.