



Minutes

Strategic Planning and Transport Committee

Wednesday, 18 July 2018, 6.00pm

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STRATEGIC PLANNING AND TRANSPORT COMMITTEE

Minutes of the Strategic Planning and Transport Committee Meeting
held in the North Fremantle Community Hall
on **18 July 2018** at 6.00 pm.

1. OFFICIAL OPENING, WELCOME AND ACKNOWLEDGEMENT

The Presiding Member declared the meeting open at 6.01 pm.

2.1. ATTENDANCE

Dr Brad Pettitt	Mayor
Cr David Hume	Beaconsfield Ward / Presiding Member
Cr Bryn Jones	North Ward
Cr Rachel Pemberton	City Ward / Deputy Presiding Member
Cr Sam Wainwright	Hilton Ward
Cr Jon Strachan	South Ward
Cr Jenny Archibald	East Ward
Cr Andrew Sullivan	South Ward (<i>observing</i>)
Cr I Waltham	East Ward (<i>observing</i>)
Mr Philip St John	Chief Executive Officer
Mr Glen Dougall	Director City Business
Mr Paul Garbett	Director Strategic Planning and Projects
Mr Graham Tattersall	Director Infrastructure and Project Delivery
Mr Russell Kingdom	Manager City Design and Projects
Ms Phillida Rodic	Manager Strategic Planning
Mr Gavin Giles	Senior Strategic Project Officer
Mrs Michelle Gibson	Meeting Support Officer

There were approximately 10 members of the public and no members of the press in attendance.

2.2. APOLOGIES

Cr Jeff McDonald

2.3. LEAVE OF ABSENCE

Nil

3. DISCLOSURES OF INTERESTS

Nil

4. RESPONSES TO PREVIOUS QUESTIONS TAKEN ON NOTICE

Nil

5. PUBLIC QUESTION TIME

Nil

6. PETITIONS

Nil

7. DEPUTATIONS

The following members of the public spoke in favour of the Officer's Recommendation for item SPT1807-02:

Murray Cusselton
Matt Delroy-Carr

The following member of the public spoke against the Officer's Recommendation for item SPT1807-02:

Clayton Gunning

The following member of the public made a presentation relevant to item SPT1807-04:

Professor Peter Newman

8. CONFIRMATION OF MINUTES

COMMITTEE DECISION

Moved: Mayor, Brad Pettitt

Seconded: Cr Jon Strachan

That the minutes of the Strategic Planning and Transport Committee dated 20 June 2018 as listed in the Council agenda dated 27 June 2018 be confirmed as a true and accurate record.

Carried: 7/0

**Mayor, Brad Pettitt, Cr Jon Strachan, Cr Jenny Archibald,
Cr Bryn Jones, Cr Rachel Pemberton, Cr Sam Wainwright, Cr Dave Hume**

9. ANNOUNCEMENTS BY PRESIDING MEMBER

Nil

10. QUESTIONS OR PERSONAL EXPLANATIONS BY MEMBERS

Nil

11. REPORTS AND RECOMMENDATIONS

Deferred Item

SPT1807-01 SCHEME REVIEW (LPS4) - PROPOSED PROCESS

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

COMMITTEE RECOMMENDATION SPT1807-01

Moved: Cr Dave Hume

Seconded: Mayor, Brad Pettitt

Council:

1. Defer the preparation of:

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

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

Carried: 7/0
Mayor, Brad Pettitt, Cr Jon Strachan, Cr Jenny Archibald,
Cr Bryn Jones, Cr Rachel Pemberton, Cr Sam Wainwright, Cr Dave Hume

Council decision

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

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

OFFICER'S RECOMMENDATION

Moved: Cr Dave Hume

Seconded: Cr Jon Strachan

Council:

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

6.3	SPECIFIC DEVELOPMENT CONTROLS FOR SUB AREAS	
Sub Area 6.3.2	[Map to shows 119 Hope Street, White Gum Valley only, to be completed prior to advertising]	
	LOCAL PLANNING AREA 6 – WHITE GUM VALLEY	Local Planning
	Sub-Area 6.3.2	
	Additional development standards In applying Additional Development Standards within sub area 6.3.2, clause 6.2 'Matters to be considered in applying general and specific height requirements' of Local Planning Area 6 does not apply. Additional development standards shall be in accordance with the criteria and standards set out in the table below.	
	Requirements (criteria) to be met in order for additional development standards to apply	Additional development standards
	Housing Diversity a) Diversity of housing typologies is to be demonstrated with: i.a minimum of 30% of proposed dwellings having a floor area less than 120m ² ; and ii. a maximum of 40% of proposed dwellings	Density a) Residential density code R60. b) Notwithstanding the minimum site area requirements

<p>having a floor area more than 140m².</p> <p>Sustainability</p> <ul style="list-style-type: none"> b) The proposed development provides 1+ star in excess of the current energy efficiency requirement of the National Construction Code. c) Each single or grouped dwelling provides a minimum 1.5Kw photovoltaic solar panel system. <p>Open Space</p> <ul style="list-style-type: none"> d) A minimum of 60% open space being provided and supported by a detailed Waterwise landscaping plan. <p>Trees and Landscaping</p> <ul style="list-style-type: none"> e) At least 25% of the site area shall be landscaped with Waterwise plantings and permeable surfaces. f) A minimum 3m dimension and 9m² deep planting zone will be provided for each single house or grouped dwelling with a 400L approved tree planted in the area prior to occupancy of the development. <p>Community</p> <ul style="list-style-type: none"> g) Landscaping treatment of street verges, including the creation of communal use recreation spaces and the provision of vehicle parking for visitor and public use. h) Where there are three or more dwellings on a site communal open space that is accessible to all residents of a development site and with a minimum dimension of 3m of usable and effective open space is to be provided. <p>Built Form</p> <ul style="list-style-type: none"> i) Dwellings adjacent to the street are to be provided with direct access from the street, and are to include habitable room windows and porches overlooking the street. <p>Car Movement and Parking</p> <ul style="list-style-type: none"> j) Consolidated site access points being provided to encourage coordination of access to adjoining properties and minimise the number and width of crossovers required to service future development with a maximum of: <ul style="list-style-type: none"> i. Two reduced width one way access points per development site; or ii. One consolidated two way access point per development site. 	<p>of clause 5.1.1 and Table 1 of the Residential Design Codes, development approval may be granted for the development of grouped dwellings with a reduced minimum site area per dwelling as per the housing diversity requirements.</p> <ul style="list-style-type: none"> c) Multiple dwellings will not be permitted in the sub area.
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	<p>k) Parking area surface treatments to be water permeable.</p> <p>l) No garages will be permitted fronting the street.</p> <p>Local Development Plan</p> <p>m) A local development plan is required to be prepared prior to the approval of any proposed development, addressing the following specific built form considerations:</p> <ul style="list-style-type: none"> i. Vehicle and pedestrian access and egress. ii. Building setbacks, including boundary walls and rear setbacks. iii. Solar access. iv. Garage and carport location. v. On-street parking provision. vi. Communal open space provision. vii. Fencing and retaining walls. viii. Private open space location and treatments. ix. The interface with existing development on adjoining lots. 	
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**Note: Where the above criteria are not met:
The residential density code as shown on the Scheme Map applies.
The height requirements in 6.1 of Local Planning Area 6 above apply.**

3. In its opinion, the amendment is a complex amendment for the following reason: it is an amendment relating to development that is of a scale, or will have an impact, that is significant relative to development in the locality.
4. Authorise the Mayor and Chief Executive Officer execute the relevant scheme amendment documentation.
5. Authorise the amendment be submitted to the Environmental Protection Authority for determination of whether an environmental review is required.
6. Subject to the Environmental Protection Authority determining that an environmental review is not required, pursuant to regulation 37 of the Planning and Development (Local Planning Schemes) Regulations 2015 the scheme amendment be referred to the Western Australian Planning Commission and the Commission be informed that the City of Fremantle has resolved to proceed to advertise the amendment.

AMENDMENT

Moved: Cr Rachel Pemberton

Seconded: Mayor, Brad Pettitt

1. Delete Additional Standard (c) within the table applicable to Sub-Area 6.3.2 (which excludes Multiple Dwellings)

2. Add a third point under (a) Diversity of housing typologies in the Requirements (Criteria) column to read:

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

3. And add the following to the Additional Standards column:

c) The maximum height of any building or part of building containing multiple dwellings shall not exceed 3 storeys and have a maximum external wall height of 9m and maximum overall height of 12m.

d) The minimum setback of any part of a building containing multiple dwellings exceeding 2 storeys in height from any boundary shall be 10m.

Amendment carried: 4/3

For:

Mayor, Brad Pettitt, Cr Jon Strachan, Cr Rachel Pemberton, Cr Sam Wainwright,

Against:

Cr Jenny Archibald, Cr Bryn Jones, Cr Dave Hume

COMMITTEE RECOMMENDATION ITEM STP1807-02

(Amended officer’s recommendation)

Council:

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

6.3	SPECIFIC DEVELOPMENT CONTROLS FOR SUB AREAS
Sub Area 6.3.2	[Map to shows 119 Hope Street, White Gum Valley only, to be completed prior to advertising]
	LOCAL PLANNING AREA 6 – WHITE GUM VALLEY Local Planning
	Sub-Area 6.3.2
	Additional development standards
	In applying Additional Development Standards within sub area 6.3.2, clause 6.2 ‘Matters to be considered in applying general and specific height requirements’ of Local Planning Area 6 does not apply.
	Additional development standards shall be in accordance with the criteria

and standards set out in the table below.	
Requirements (criteria) to be met in order for additional development standards to apply	Additional development standards
<p>Housing Diversity</p> <p>a) Diversity of housing typologies is to be demonstrated with:</p> <p>i. a minimum of 30% of proposed dwellings having a floor area less than 120m²; and</p> <p>ii. a maximum of 40% of proposed dwellings having a floor area more than 140m².</p> <p>iii. <i>A maximum of 30% of all proposed dwellings may be multiple dwellings. The floor area provisions in (i) and (ii) above shall apply to the total number of dwellings proposed in a development, inclusive of any multiple dwelling types.</i></p> <p>Sustainability</p> <p>b) The proposed development provides 1+ star in excess of the current energy efficiency requirement of the National Construction Code.</p> <p>c) Each single or grouped dwelling provides a minimum 1.5Kw photovoltaic solar panel system.</p> <p>Open Space</p> <p>d) A minimum of 60% open space being provided and supported by a detailed Waterwise landscaping plan.</p> <p>Trees and Landscaping</p> <p>e) At least 25% of the site area shall be landscaped with Waterwise plantings and permeable surfaces.</p> <p>f) A minimum 3m dimension and 9m² deep planting zone will be provided for each single house or grouped dwelling with a 400L approved tree planted in the area prior to occupancy of the development.</p> <p>Community</p> <p>g) Landscaping treatment of street verges, including the creation of communal use recreation spaces and the provision of vehicle parking for visitor and public use.</p> <p>h) Where there are three or more dwellings on a site communal open space that is accessible to all</p>	<p>Density</p> <p>a) Residential density code R60.</p> <p>b) Notwithstanding the minimum site area requirements of clause 5.1.1 and Table 1 of the Residential Design Codes, development approval may be granted for the development of grouped dwellings with a reduced minimum site area per dwelling as per the housing diversity requirements.</p> <p>c) <i>The maximum height of any building or part of building containing multiple dwellings shall not exceed 3 storeys and have a maximum external wall height of 9m and maximum overall height of 12m.</i></p> <p>d) <i>The minimum setback of any part of a building containing multiple dwellings exceeding 2 storeys in height from any boundary shall be 10m.</i></p>

residents of a development site and with a minimum dimension of 3m of usable and effective open space is to be provided.

Built Form

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

Car Movement and Parking

- j) Consolidated site access points being provided to encourage coordination of access to adjoining properties and minimise the number and width of crossovers required to service future development with a maximum of:
 - i. Two reduced width one way access points per development site; or
 - ii. One consolidated two way access point per development site.

- k) Parking area surface treatments to be water permeable.
- l) No garages will be permitted fronting the street.

Local Development Plan

- m) A local development plan is required to be prepared prior to the approval of any proposed development, addressing the following specific built form considerations:
 - i. Vehicle and pedestrian access and egress.
 - ii. Building setbacks, including boundary walls and rear setbacks.
 - iii. Solar access.
 - iv. Garage and carport location.
 - v. On-street parking provision.
 - vi. Communal open space provision.
 - vii. Fencing and retaining walls.
 - viii. Private open space location and treatments.
 - ix. The interface with existing development on adjoining lots.

**Note: Where the above criteria are not met:
The residential density code as shown on the Scheme Map applies.
The height requirements in 6.1 of Local Planning Area 6 above apply.**

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

- 4. Authorise the Mayor and Chief Executive Officer execute the relevant scheme amendment documentation.**
- 5. Authorise the amendment be submitted to the Environmental Protection Authority for determination of whether an environmental review is required.**
- 6. Subject to the Environmental Protection Authority determining that an environmental review is not required, pursuant to regulation 37 of the Planning and Development (Local Planning Schemes) Regulations 2015 the scheme amendment be referred to the Western Australian Planning Commission and the Commission be informed that the City of Fremantle has resolved to proceed to advertise the amendment.**

Carried: 4/3

For:

Mayor, Brad Pettitt, Cr Jon Strachan, Cr Rachel Pemberton, Cr Sam Wainwright,

Against:

Cr Jenny Archibald, Cr Bryn Jones, Cr Dave Hume

**SPT1807-04 STRATEGIC PUBLIC TRANSPORT LINKS TO ACTIVITY CENTRES
AND GROWTH AREAS - SOUTH WEST METROPOLITAN AREA**

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

OFFICER'S RECOMMENDATION

Moved: Cr Dave Hume

Seconded: Cr Jenny Archibald

Council:

1. **Adopt an advocacy position for:**
 - a) **Designation of the High Priority Transit Corridor between Fremantle city centre and Murdoch along South Street as a light rail route and commitment to its funding in the short-medium term.**
 - b) **Identification of the corridor between Fremantle city centre and Cockburn Central (via Cockburn Coast) as a route for passenger rail (heavy or light rail) within Stage 2 of Metronet.**
2. **Approve officers’ continued liaison with stakeholders to advance council’s adopted advocacy position in relation to the priority public transport corridors referred to in part 1 above, including:**
 - a) **Continued progression of South West Group investigations.**
 - b) **Preparation of relevant documents, studies and data.**

At 7.50pm the following motion was moved, Clause 7.5 – 7.9 of the meeting procedures be suspended until 8pm

Moved: Cr Dave Hume

Seconded: Cr Bryn Jones

Carried: 6/1

For:

**Mayor, Brad Pettitt, Cr Jenny Archibald,
Cr Bryn Jones, Cr Rachel Pemberton, Cr Sam Wainwright, Cr Dave Hume**

Against:

Cr Jon Strachan

AMENDMENT 1

Moved: Cr Rachel Pemberton

Seconded: Cr Jon Strachan

Council:

1. Adopt an advocacy position for:

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

based on the actual and potential density increase along and around key transport routes through an integrated land use – transport planning process.

2. Approve officers' continued liaison with stakeholders (*including neighbouring local governments*) to advance council's adopted advocacy position in relation to the priority public transport corridors referenced in resolution 1 above, including:

- a. Continued progression of South West Group investigations;
- b. Preparation of relevant documents, studies and data (*including a summary of existing, planned and potential density and activity nodes along the priority corridors*).

Amendment carried: 7/0

Mayor, Brad Pettitt, Cr Jon Strachan, Cr Jenny Archibald,
Cr Bryn Jones, Cr Rachel Pemberton, Cr Sam Wainwright, Cr Dave Hume

AMENDMENT 2

Moved: Cr Dave Hume

Seconded: Mayor, Brad Pettitt

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

Amendment carried: 6/1

For:

Mayor, Brad Pettitt, Cr Jenny Archibald,
Cr Bryn Jones, Cr Rachel Pemberton, Cr Sam Wainwright, Cr Dave Hume

Against:

Cr Jon Strachan

COMMITTEE RECOMMENDATION SPT1807-04
(Amended officer's recommendation)

Council:

1. Adopt an advocacy position for:

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

based on the actual and potential density increase along and around key transport routes through an integrated land use – transport planning process.

2. Approve officers' continued liaison with stakeholders (*including neighbouring local governments*) to advance council's adopted advocacy position in relation to the priority public transport corridors referenced in resolution 1 above, including:

- a. Continued progression of South West Group investigations;
- b. Preparation of relevant documents, studies and data (*including a summary of existing, planned and potential density and activity nodes along the priority corridors*).

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

Carried: 7/0

Mayor, Brad Pettitt, Cr Jon Strachan, Cr Jenny Archibald,
Cr Bryn Jones, Cr Rachel Pemberton, Cr Sam Wainwright, Cr Dave Hume

Cr Jon Strachan left the meeting at 8.22pm prior to consideration of the following item and did not return.

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

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

COMMITTEE RECOMMENDATION SPT1807-03

Moved: Cr Dave Hume

Seconded: Cr Jenny Archibald

Council:

1. Receives the attached report on community consultation regarding the revised concept plan for Kings Square that proposes the removal of two Moreton Bay Fig trees.
2. Agrees to remove the two Moreton Bay Fig trees in Kings Square identified as trees No. 4 and No. 5 on the attached plan below when practicable, subject to support being obtained from the State Heritage Office and the Anglican Church before either tree is removed.
3. Prioritises the replacement of tree No. 5 with a mature London Plane tree, to reinforce the proposed civic area in Kings Square. The size of the new tree to be similar to those recently relocated between the old town hall and St. Johns church.
4. Agrees that tree No. 4 ('Christmas Tree') is to be replaced with a suitably advanced Moreton Bay Fig tree, noting that technical work on availability, preparation and timing of transplant will result in a time lag between commencement and completion of the replacement process.



Carried: 6/0
Mayor, Brad Pettitt, Cr Jenny Archibald,
Cr Bryn Jones, Cr Rachel Pemberton, Cr Sam Wainwright, Cr Dave Hume

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

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

COMMITTEE RECOMMENDATION SPT1807-05

Moved: Cr Dave Hume

Seconded: Cr Jenny Archibald

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

Carried: 6/0
**Mayor, Brad Pettitt, Cr Jenny Archibald,
Cr Bryn Jones, Cr Rachel Pemberton, Cr Sam Wainwright, Cr Dave Hume**

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

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

COMMITTEE RECOMMENDATION SPT1807-05

Moved: Cr Dave Hume

Seconded: Cr Jenny Archibald

Council

1. **Endorse the following elements to form the basis of a potential scheme amendment for lots 1, 2 and 8 (numbers 7 and 9-15) Quarry Street, Fremantle:**
 - a. **Zoning: Mixed Use**
 - b. **Density Code: R100**
 - c. **Special Development Controls: Height of buildings to accord with the adjoining Mixed Use zone (as already applicable to Lots 2 and 1) being 11-15m, except within 10m of adjoining Residential R25 zoned lots where height is to be restricted to 7.5m external wall height consistent with the height applying to Mixed Use zone properties in the remainder of the Fremantle Local Planning Area 2, to mitigate building bulk impact on adjoining Residential R25 lots to the north-east.**
2. **Authorise officers to undertake consultation on the principles of rezoning Lot 7-9 Quarry Street Fremantle as per part 1 of this resolution in accordance with *Local Planning Policy 1.3 Public Notification of Planning Proposals* and report the outcomes of that consultation back to Council.**

Carried: 6/0
**Mayor, Brad Pettitt, Cr Jenny Archibald,
Cr Bryn Jones, Cr Rachel Pemberton, Cr Sam Wainwright, Cr Dave Hume**

12. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

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

Nil

13. URGENT BUSINESS

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

Nil

14. LATE ITEMS

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

Nil

15. CONFIDENTIAL BUSINESS

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

Nil

16. CLOSURE OF MEETING

The Presiding Member declared the meeting closed at 8.28 pm.

