



Minutes

Special Meeting of Council

Wednesday, 29 August 2018, 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 **29 August 2018** at 6.00 pm.

1 OFFICIAL OPENING, WELCOME AND ACKNOWLEDGMENT

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

2.1 ATTENDANCE

| | |
|------------------------|--|
| Dr Brad Pettitt | Mayor |
| Cr Ingrid Waltham | Deputy Mayor / East Ward |
| Cr Jenny Archibald | East Ward |
| Cr Doug Thompson | North Ward (<i>entered at 6.17 pm</i>) |
| Cr Rachel Pemberton | City Ward |
| Cr Adin Lang | City Ward |
| Cr Sam Wainwright | Hilton Ward |
| Cr Jeff McDonald | Hilton Ward |
| Cr Jon Strachan | South Ward |
| Cr Dave Hume | Beaconsfield Ward |
| Cr Hannah Fitzhardinge | Beaconsfield Ward |
| Mr Philip St John | Chief Executive Officer |
| Mr Glen Dougall | Director City Business |
| Ms Fiona Hodges | Director Community Development |
| Mr Paul Garbett | Director Strategic Planning and Projects |
| Mr Graham Tattersall | Director Infrastructure and Project Delivery |
| Mr David Janssens | Manager Infrastructure Engineering |
| Mr Ryan Abbot | Manager Parks and Landscape |
| Mr Paul Dunlop | Manager Communications and Media |
| Ms Melody Foster | Meeting Support Officer |

There were approximately 2 members of the public and 1 member of the press in attendance.

2.2 APOLOGIES

Nil

2.3 LEAVE OF ABSENCE

| | |
|--------------------|------------|
| Cr Bryn Jones | North Ward |
| Cr Andrew Sullivan | South Ward |

3. DISCLOSURES OF INTEREST BY MEMBERS

Nil

4. PUBLIC QUESTION TIME

Nil

5. ANNOUNCEMENTS BY PRESIDING MEMBER

Nil

6. QUESTIONS OR PERSONAL EXPLANATIONS BY MEMBERS

Nil

7. REPORTS AND RECOMMENDATIONS FROM OFFICERS

SCNL1808-1 HIGH STREET AND STIRLING HIGHWAY UPGRADE PROJECT

| | |
|-----------------------------------|--|
| Meeting Date: | 29 August 2018 |
| Responsible Officer: | Director Infrastructure and Project Delivery |
| Decision Making Authority: | Council |
| Agenda Attachments: | 1. High Street & Stirling Upgrade – High-level Concept Plan (August 2018) 2. MRWA letter dated 24 August 2018 (Ref. 15/576-02) for excision of road widening for High Street Upgrade, Fremantle |

Confidential Attachments (under separate cover)

3. MRWA Project Commitment Register
4. Detailed Concept Plan (DWG SK-622F)

OFFICER'S RECOMMENDATION

Moved: Mayor, Brad Pettitt Seconded: Cr Ingrid Waltham

Council:

1. Endorse Main Roads Western Australia's (MRWA) latest proposal for the project as per concept design (DWG SK – 622F), on the basis that the following objectives will be addressed by MRWA:
 - a. Primary concept objectives:
 - i. Pedestrian permeability:
 - 1) Inclusion of a grade separated underpass:
 - a) North / South (under High Street at Montreal Street).
 - b) East / West (under Stirling Highway at Forest Street).
 - ii. Retention of mature trees / managed median strip.
 - 1) Lost trees replaced through the landscape strategy.
 - iii. Maximum 4 number lanes (excluding the service road and slip roads at the roundabout).
 - iv. Royal Fremantle Golf Course:
 - 1) Entry / Exit arrangement (left in / left out with slip lane)
 - 2) Current numbers of car parking spaces retained.
 - v. Fremantle Netball Association:
 - 1) Parking provision on service road and Wilkinson Street verge (where practical and without tree loss).
 - vi. Financial contribution for a new community facility (to replace the current facility at 26 Montreal Street).

- b. Golf course objectives
 - i. Public golf course
 - 1) Retain 9 holes.
 - 2) Retain par 34.
 - 3) Minimum impact on trees.
 - a) Lost trees replaced through the landscape strategy.
 - ii. Minimum or managed impact on Booyeembara Park:
 - 1) Any works or associated costs in Booyeembara Park accommodated.
 - iii. Financial contribution for any buildings and or facilities to be replaced in accordance with their current size, function and area.
2. Consents to the excision of land shown on MRWA's drawing numbers 1160-283-3 and 1360-116-2 from Reserves 6638 and 8860, and for the land to be dedicated as a road under MRWA's control; and
 - a. Following the survey of the roads widening's, request the Department of Planning, Lands and Heritage to amend Reserves 6638 and 8860 by excising the land shown on MRWA's drawings 1160-283-3 and 1360-116-2, and dedicating them as roads;
 - b. Provide the Department of Planning, Lands and Heritage with a statutory declaration regarding any interests granted by the City of Fremantle, over Reserves 6638 and 8860 that will be affected by the road widening;
 - c. Consent to the registration of 5 metre wide drainage easements over MRWA's stormwater drainage pipes located within Reserve 8860, shown indicatively on MRWA's drawing number 1360-116-2. The easements to be registered in favour of the Commissioner of MRWA; and
 - d. Support the dedication of land shown on MRWA's drawing numbers 1160-281-2, 1160-283-3 and 1360-116-2, as roads under MRWA's control, as part of the High Street project.
3. Request that the State Government agree to a transfer of an area of MRWA freehold and reserved land (excluding land zoned for Residential Development) at Clontarf Hill to an A class reserve to offset the loss of A Class and C Class reserves as a result of this project.

AMENDMENT 1

Moved: Mayor, Brad Pettitt Seconded: Cr Dave Hume

Amend part 1. a) i. 1) of the officer's recommendation, to include the words shown in italics, to read as follows;

1. Endorse Main Roads Western Australia's (MRWA) latest proposal for the project as per concept design (DWG SK – 622F), on the basis that the following objectives will be addressed by MRWA:
 - a) Primary concept objectives:
 - i. Pedestrian permeability:
 - 1) Inclusion of a grade separated underpass:
 - a) North / South (under High Street at Montreal Street – *to be located in alignment with Montreal Street - far east as practicable - whilst accommodating the requirement for vehicular access to the high street slip road*).
 - b) East / West (under Stirling Highway at Forest Street).

Carried: 10/0

Mayor, Brad Pettitt, Cr Ingrid Waltham, Cr Jon Strachan, Cr Rachel Pemberton,
Cr Adin Lang, Cr Hannah Fitzhardinge, Cr Jenny Archibald, Cr Sam Wainwright,
Cr Jeff McDonald, Cr Dave Hume

Reason for change:

The City is committed to ensure that the inclusion of both underpasses provide a positive impact on the amenity of each area; as such, the City is keen to see open, user friendly spaces with clear lines of sight and an environment not conducive to potential anti-social behaviour. A more easterly positioning of the Montreal Street underpass during the design period will provide a more obvious and open alignment with the street and help to achieve this objective.

AMENDMENT 2

Moved: Cr Jon Strachan Seconded: Cr Jenny Archibald

Amend part 3, to remove the word '*Request that*' and include the words '*Seek a formal commitment from*' and '*to the City*' as shown in italics, to read as follows;

3. ~~Request that~~ *Seek a formal commitment from* the State Government to agree to a transfer of an area of MRWA freehold and reserved land (excluding land zoned for Residential Development) at Clontarf Hill to A Class and C Class reserves to offset the loss *to the City* of A Class and C Class reserves as a result of this project.

Carried: 10/0

Mayor, Brad Pettitt, Cr Ingrid Waltham, Cr Jon Strachan, Cr Rachel Pemberton,
Cr Adin Lang, Cr Hannah Fitzhardinge, Cr Jenny Archibald, Cr Sam Wainwright,
Cr Jeff McDonald, Cr Dave Hume

Reason for change:

A key request by MRWA for the High Street Upgrade project is that the City of Fremantle transfer over 22,000m² of A and C Class Reserve to MRWA at no cost. This land is currently used as a high value Community facility, namely a golf course.

City of Fremantle has stated its willingness to transfer the reserve(s) to get the best outcome for the High Street Project, but considers it reasonable that other MRWA reserved land that is surplus to requirements be transferred in to A Class Reserve at no cost to City of Fremantle ratepayers. Clontarf Hill is such a piece of land, with such a 'Land Swap' MRWA get high dollar-value land for a high profile road improvement and divest some high social/environmental-value land, for important environmental and community use.

Cr Doug Thompson entered the meeting at 6.17 pm.

COUNCIL DECISION

Moved: Mayor, Brad Pettitt

Seconded: Cr Ingrid Waltham

Council:

1. Endorse Main Roads Western Australia's (MRWA) latest proposal for the project as per concept design (DWG SK – 622F), on the basis that the following objectives will be addressed by MRWA:

a. Primary concept objectives:

i. Pedestrian permeability:

1) Inclusion of a grade separated underpass:

a) North / South (under High Street at Montreal Street – *to be located in alignment with Montreal Street - far east as practicable - whilst accommodating the requirement for vehicular access to the high street slip road*).

b) East / West (under Stirling Highway at Forest Street).

ii. Retention of mature trees / managed median strip.

1) Lost trees replaced through the landscape strategy.

iii. Maximum 4 number lanes (excluding the service road and slip roads at the roundabout).

iv. Royal Fremantle Golf Course:

1) Entry / Exit arrangement (left in / left out with slip lane)

2) Current numbers of car parking spaces retained.

v. Fremantle Netball Association:

1) Parking provision on service road and Wilkinson Street verge (where practical and without tree loss).

- vi. **Financial contribution for a new community facility (to replace the current facility at 26 Montreal Street).**
- b. **Golf course objectives**
 - i. **Public golf course**
 - 1) Retain 9 holes.
 - 2) Retain par 34.
 - 3) **Minimum impact on trees.**
 - a) **Lost trees replaced through the landscape strategy.**
 - ii. **Minimum or managed impact on Booyeembara Park:**
 - 1) **Any works or associated costs in Booyeembara Park accommodated.**
 - ii. **Financial contribution for any buildings and or facilities to be replaced in accordance with their current size, function and area.**
- 2. **Consents to the excision of land shown on MRWA's drawing numbers 1160-283-3 and 1360-116-2 from Reserves 6638 and 8860, and for the land to be dedicated as a road under MRWA's control; and**
 - a. **Following the survey of the roads widening's, request the Department of Planning, Lands and Heritage to amend Reserves 6638 and 8860 by excising the land shown on MRWA's drawings 1160-283-3 and 1360-116-2, and dedicating them as roads;**
 - b. **Provide the Department of Planning, Lands and Heritage with a statutory declaration regarding any interests granted by the City of Fremantle, over Reserves 6638 and 8860 that will be affected by the road widening;**
 - c. **Consent to the registration of 5 metre wide drainage easements over MRWA's stormwater drainage pipes located within Reserve 8860, shown indicatively on MRWA's drawing number 1360-116-2. The easements to be registered in favour of the Commissioner of MRWA; and**
 - d. **Support the dedication of land shown on MRWA's drawing numbers 1160-281-2, 1160-283-3 and 1360-116-2, as roads under MRWA's control, as part of the High Street project.**
- 3. **Seek a formal commitment from the State Government to agree to a transfer of an area of MRWA freehold and reserved land (excluding land zoned for Residential Development) at Clontarf Hill to A Class and C Class reserves to offset the loss to the City of A Class and C Class reserves as a result of this project.**

Carried: 11/0

**Mayor, Brad Pettitt, Cr Ingrid Waltham, Cr Doug Thompson, Cr Jon Strachan,
Cr Rachel Pemberton, Cr Adin Lang, Cr Hannah Fitzhardinge,
Cr Jenny Archibald, Cr Sam Wainwright, Cr Jeff McDonald, Cr Dave Hume**

The following item numbered SCNL1808-2 was WITHDRAWN from the Special Meeting of Council Agenda.

SCNL1808-2 KINGS SQUARE – TENDER RETURNS FOR THE CONSTRUCTION OF THE NEW CIVIC BUILDING AND LIBRARY

8. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

9. URGENT BUSINESS

Nil

10. LATE ITEMS

Nil

11. CONFIDENTIAL BUSINESS

Nil

12. CLOSURE

The Presiding Member declared the meeting closed at 6.19 pm.