



21 April 2009

MINUTES

MINUTES OF A COUNCIL MEETING, HELD IN THE COUNCIL CHAMBERS, ON TUESDAY, 21 APRIL 2009 COMMENCING AT 6.30PM.

109. DECLARATION OF OPENING OF MEETING

The Mayor (Presiding Member) declared the meeting open.

109.1 Present

Mayor A Ferris	Presiding Member
Cr D Arnold	
Cr C Collinson	
Cr B de Jong	
Cr D Nardi	
Cr R Olson	
Cr M Rico	
Cr A Wilson	
Mr S Wearne	Chief Executive Officer
Mr C Warrener	Town Planner (To 7.10pm)
Ms J May	Minute Secretary (To 7.50pm)

110. ACKNOWLEDGEMENT OF COUNTRY

Mayor Ferris made the following acknowledgement:

“On behalf of the Council I would like to acknowledge the Nyoongar people as the traditional custodians of the land on which this meeting is taking place.”

111. WELCOME TO GALLERY AND INTRODUCTION OF ELECTED MEMBERS AND STAFF

The Mayor welcomed two members of the public in the gallery and introduced Council members and staff.

112. RECORD OF APPROVED LEAVE OF ABSENCE

Cr Dobro

113. RECORD OF APOLOGIES

Nil.

114. PRESENTATIONS/DEPUTATIONS/PETITIONS/SUBMISSIONS

Nil.

115. PUBLIC QUESTION TIME

Nil.

116. APPLICATIONS FOR LEAVE OF ABSENCE

Nil.

117. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

117.1 Council Meeting – 7 April 2009

Cr Olson – Cr Wilson

That the Minutes of the Council Meeting held on 7 April 2009 be confirmed.

CARRIED

118. ANNOUNCEMENTS BY MAYOR WITHOUT DISCUSSION

118.1 Community Jobs Forum – South West Region

Mayor Ferris advised that he and the CEO had attended a Forum where the Prime Minister, Kevin Rudd and the Federal Member for Fremantle, Melissa Parke MP addressed attendees regarding local responses to the issue of unemployment caused by



21 April 2009

MINUTES

the global financial crisis. The Federal Minister for Employment Participation, Brendan O'Connor was also in attendance.

118.2 East Fremantle Oval Master Plan

Mayor Ferris advised that he would be attending a meeting this Friday with the Minister for Planning's chief of staff to discuss the East Fremantle Oval Master Plan, as a preliminary to a meeting with the Minister.

118.3 East Fremantle Lawn Tennis Club/East Fremantle Cricket Club

Mayor Ferris advised that he was pleased to announce that Council has recently received advice from the Minister for Sport and Recreation that both of the applications submitted by local sporting clubs, with the support of Council, late last year, to the Department of Sport & Recreation with respect to funding from the Community Sporting and Recreation Facilities Fund, have been successful. The two clubs were the East Fremantle Lawn Tennis Club and the East Fremantle Cricket Club.

The Tennis Club proposal involves the upgrade of five asphalt tennis courts to acrylic with associated floodlighting and fencing and is costed as \$324,000.

The Cricket Club proposal involves the replacement of three existing cricket nets with four cricket nets and is costed at \$37,500.

In each case Council's contribution (which was, and remains, subject to consideration in the 2009/10 budget) would be $\frac{1}{3}$.

Mayor Ferris thanked the CEO for his work in assisting with these successful applications.

119. QUESTIONS OF WHICH DUE NOTICE HAS BEEN GIVEN WITHOUT DISCUSSION BY COUNCIL MEMBERS

Nil.

120. MOTIONS OF WHICH DUE NOTICE HAS BEEN GIVEN BY COUNCIL MEMBERS

Nil.

121. CORRESPONDENCE (LATE RELATING TO ITEM IN AGENDA)

Nil.

122. TOWN PLANNING & BUILDING COMMITTEE (PRIVATE DOMAIN)**122.1 T27.3 Pier Street No. 15 (Lot 192)**

Applicant: Dan McLeod (with power of attorney for the owner)

Owner: Mary Richardson

Application No. P37/2009

Mr McLeod (applicant) advised the meeting that he supported the Committee's recommendation.

Cr Wilson – Cr Olson

The adoption of the Committee's recommendation which is as follows:

That Council advise the applicant that it is prepared to initiate an amendment to the Town of East Fremantle Town Planning Scheme No 3 to rezone Lot 192 (No. 15) Pier Street, East Fremantle from Residential R12.5 to Residential R25 subject to the submission of the appropriate amendment documentation. CARRIED

21 April 2009

MINUTES

122.2 T27.4 Preston Point Road No 43 (Unit 22)
Applicant & Owner: Ann Patrick
Application No. P33/2009

Ms Patrick (applicant) advised the meeting that she supported the Committee's recommendation.

Cr Olson – Cr Nardi

The adoption of the Committee's recommendation which is as follows:

That Council exercise its discretion in granting approval for the use of Unit 22, No. 43 Preston Point Road, East Fremantle for short stay accommodation subject to the following conditions:

- (i) Approval is for 12 months only.
- (ii) Any continuation of the short stay accommodation use will require a new Council approval.
- (iii) The written consent of the Strata Company to the use of the dwelling for short stay accommodation purposes must be provided.
- (iv) Maximum accommodation is 6 persons (based on two bedrooms being provided)
- (v) Each short stay accommodation booking must be for a minimum stay of 3 consecutive nights.
- (vi) A minimum of one on site parking bay for the exclusive use of one or more of the occupants must be provided.
- (vii) A complaints management procedure, which is to be to the satisfaction of the Chief Executive Officer and which covers or includes the control of noise, antisocial behaviour, security, parking, residents' code of conduct is to be provided.
- (viii) The owner or manager of the short stay dwelling must be contactable, using contact details provided to the Town, at any time of the day or night and the manager must respond, within 12 hours, to any contact relating to the short stay dwelling.
- (ix) The approval may be revoked by Council, prior to the expiration of the 12 months period referred to in (i) above, if any adverse impacts involving noise, antisocial behaviour or parking are unable to be controlled by the applicant or their representative in a timely and effective manner which is to Council's satisfaction.
- (x) No on site signage is permitted with respect to the application. CARRIED

Cr Nardi made the following impartiality declaration in the matter of 82A Dalgety Street: "As a consequence of my friendship with the applicant, Ms Brooke McAuliffe, there may be a perception that my impartiality on the matter may be affected. I declare that I will consider this matter on its merits in terms of the benefit to the Town and vote accordingly."

122.3 T27.5 Dalgety Street No. 82A (Lot 1)
Applicant: Lomma Homes
Owner: Brad & Brooke McAuliffe
Application No. P27/2009

Cr Olson – Cr Wilson

The adoption of the Committee's recommendation which is as follows:

That Council exercise its discretion in granting approval for the following:

- (a) variation to the west side (front) boundary setback for an upper floor balcony pursuant to the Residential Design Codes from 7.5m to 7.15m;
 - (b) variation to the width of a garage door and its supporting structures as a percentage of the property frontage pursuant to the Residential Design Codes from 50% to 55.7%;
 - (c) variation to wall height for a built-in-robe at the front pursuant to the Residential Design Codes from 6m to 6.2m;
- for the construction of a two storey house at No. 82A (Lot 1) Dalgety Street, East Fremantle comprising:

Ground Floor: portico, entry, double garage, playroom, study, storeroom, bathroom, laundry, kitchen & walk-in pantry, dining area, family room & alfresco;

Upper Floor: balcony, sitting room, 3 bedrooms, 2 bathrooms & a walk-in-robe; in accordance with the plans date stamp received on 25 February 2009 subject to the following conditions:

1. the works are to be constructed in conformity with the drawings and written information accompanying the application for planning approval other than where varied in compliance with the conditions of this planning approval or with Council's further approval.
2. the proposed works are not to be commenced until Council has received an application for a building licence and the building licence issued in compliance with the conditions of this planning approval unless otherwise amended by Council.
3. with regard to the plans submitted with respect to the building licence application, changes are not to be made in respect of the plans which have received planning approval, without those changes being specifically marked for Council's attention.
4. the proposed dwelling is not to be occupied until all conditions attached to this planning approval have been finalised to the satisfaction of the Chief Executive Officer in consultation with relevant officers.
5. all stormwater is to be disposed of on site, an interceptor channel installed if required and a drainage plan be submitted to the satisfaction of the Chief Executive Officer in consultation with the Building Surveyor prior to the issue of a building licence.
6. all introduced filling of earth to the lot or excavated cutting into the existing ground level of the lot, either temporary or permanent, shall be adequately controlled to prevent damage to structures on adjoining lots or in the case of fill, not be allowed to encroach beyond the lot boundaries. This shall be in the form of structurally adequate retaining walls and/or sloping of fill at the natural angle of repose and/or another method as approved by the Town of East Fremantle.
7. all parapet walls are to be fair faced brickwork or cement rendered to the adjacent property face by way of agreement between the property owners and at the applicant's expense.
8. where this development requires that any facility or service within a street verge (street trees, footpath, crossover, light pole, drainage point or similar) is to be removed, modified or relocated then such works must be approved by Council and if approved, the total cost to be borne by the applicant. Council must act reasonably and not refuse any reasonable proposal for the removal, modification or relocation of such facilities or services (including, without limitation any works associated with the proposal) which are required by another statutory or public authority.
9. any new crossovers which are constructed under this approval are to be a maximum width of 3.0m, the footpath (where one exists) to continue uninterrupted across the width of the site and the crossover to be constructed in material and design to comply with Council's Policy on Footpaths & Crossovers.
10. in cases where there is an existing crossover this is to be removed and the kerb, verge and footpath are to be reinstated at the applicant's expense to the satisfaction of Council, unless on application, Council approval for the crossover to remain is obtained.
11. this planning approval to remain valid for a period of 24 months from date of this approval.

Footnote:

The following are not conditions but notes of advice to the applicant/owner:

- (a) *this decision does not include acknowledgement or approval of any unauthorised development which may be on the site.*



21 April 2009

MINUTES

- (b) a copy of the approved plans as stamped by Council are attached and the application for a building licence is to conform with the approved plans unless otherwise approved by Council.
- (c) it is recommended that the applicant provides a Structural Engineer's dilapidation report, at the applicant's expense, specifying which structures on adjoining sites may be adversely affected by the works and providing a record of the existing condition of the structures. Two copies of each dilapidation report should be lodged with Council and one copy should be given to the owner of any affected owner.
- (d) all noise levels produced by the construction of the development are to comply with the provisions of the Environmental Protection (Noise) Regulations 1997 (as amended).
- (e) in regard to the condition relating to the finish of the neighbour's side of the parapet wall it is recommended that the applicant consult with the neighbour to resolve a mutually agreed standard of finish.
- (f) with regard to construction of the crossover the applicant/builder is to contact Council's Works Supervisor.
- (g) the alfresco may not be enclosed without the prior written consent of Council.
- (h) matters relating to dividing fences are subject to the Dividing Fences Act 1961.

CARRIED

122.4

T28.3 Windsor Road No. 47 (Lot 650)**Applicant & Owner: EM & VL Webb****Application No. P36/2009****Cr Collinson – Cr de Jong****The adoption of the Committee's recommendation which is as follows:**

That Council exercise its discretion in granting approval for a variation to the north side boundary setback pursuant to Local Planning Policy 144 Rainwater Tanks from 1m to 0.5m for the installation of a 1,545 litre rain water tank next to the north side boundary of the house at No 47 (Lot 650) Windsor Road, East Fremantle in accordance with the plans date stamp received on 10 March 2009 subject to the following conditions:

1. the works are to be constructed in conformity with the drawings and written information accompanying the application for planning approval other than where varied in compliance with the conditions of this planning approval or with Council's further approval.
2. the proposed works are not to be commenced until Council has received an application for a building licence and the building licence issued in compliance with the conditions of this planning approval unless otherwise amended by Council.
3. with regard to the plans submitted with respect to the building licence application, changes are not to be made in respect of the plans which have received planning approval, without those changes being specifically marked for Council's attention.
4. the proposed rain water tank is not to be utilised until all conditions attached to this planning approval have been finalised to the satisfaction of the Chief Executive Officer in consultation with relevant officers.
5. this planning approval to remain valid for a period of 24 months from date of this approval.

Footnote:***The following are not conditions but notes of advice to the applicant/owner:***

- (a) *this decision does not include acknowledgement or approval of any unauthorised development which may be on the site.*
- (b) *a copy of the approved plans as stamped by Council are attached and the application for a building licence is to conform with the approved plans unless otherwise approved by Council.*
- (c) *all noise levels produced by the construction of the development are to comply with the provisions of the Environmental Protection (Noise) Regulations 1997 (as amended).*

21 April 2009

MINUTES

- 122.5 **T29.1 Wolsely Road No. 18 (Lot 2)**
Applicant/Owner: Renata Stazzonelli
Application No. P30/2009
Cr Olson – Cr Wilson
That the application for a two storey residence on Lot 2 (No 18) Wolsely Road East Fremantle be deferred to allow the applicant to reconsider the design, particularly:
- (i) the bulk and scale;
 - (ii) roof form; and
 - (iii) the relationship of the design to the surrounding properties on the southern side of Wolsely Road.
- Footnote:**
The applicant be advised that the Presiding Member of the Town Planning & Building Committee or the Mayor would be happy to discuss this matter with them.
CARRIED
- 122.6 **En Bloc Adoption – Recommendations from Town Planning & Building Committee Meeting of 14 April 2009**
Cr Collinson – Cr Wilson
That Council adopts en bloc the following recommendations of the Town Planning & Building Committee Meeting of 14 April 2009. **CARRIED**
- (A) **Preston Point Road No. 12 (Lot 210)**
Applicant/Owner: Mark & Tamara Zammit
Application No. P57/2007
That Council exercise its discretion in granting an extension to the term of the planning approval for the following:
- (a) variation to the west side (front) boundary setback pursuant to the Residential Design Codes for a games room from 6m to 2.7m, for a double garage from 6m to 5.4m, for an upper floor porch from 6m to 3.4m, and an upper floor family room from 6m to 2.9m;
 - (b) variation to the east side (rear) boundary setback for an upper floor kitchen and master bedroom pursuant to the Residential Design Codes from 1.9m to 1.5m;
 - (c) variation to the south side boundary setback for an upper floor master bedroom pursuant to the Residential Design Codes from 1.1m to 1m;
 - (d) variation to the north side boundary setback for an upper floor alfresco area pursuant to the Residential Design Codes from 7.5m to 3.1m;
- for a rendered brick with colour-bond roof, 2-storey house at No. 12 (Lot 210) Preston Point Road, East Fremantle comprising 3 bedrooms, 2 bathrooms, games room, office, and double garage for a period of 12 months subject to the following conditions:
1. the works to be constructed in conformity with the drawings and written information accompanying the application for planning approval other than where varied in compliance with the conditions of this planning approval or with Council's further approval.
 2. the proposed works are not to be commenced until Council has received an application for a building licence and the building licence issued in compliance with the conditions of this planning approval unless otherwise amended by Council.
 3. with regard to the plans submitted with respect to the building licence application, changes are not to be made in respect of the plans which have received an extension to the term of the planning approval, without those changes being specifically marked for Council's attention.
 4. the proposed dwelling is not to be occupied until all conditions attached to this planning approval have been finalised to the satisfaction of the Chief Executive Officer in consultation with relevant officers.
 5. all stormwater to be disposed of on site, an interceptor channel installed if required and a drainage plan be submitted to the satisfaction of the Chief Executive Officer in consultation with the Building Surveyor prior to the issue of a building licence.

21 April 2009

MINUTES

6. where this development requires that any facility or service within a street verge (street trees, footpath, crossover, light pole, drainage point or similar) is to be removed, modified or relocated then such works must be approved by Council and if approved, the total cost to be borne by the applicant. If Council refuses to approve such works, then this condition cannot be satisfied and this planning approval is not valid.
7. any new crossovers which are constructed under this approval to be a maximum width of 3.0m, the footpath (where one exists) to continue uninterrupted across the width of the site and the crossover to be constructed in material and design to comply with Council's Policy on Footpaths & Crossovers.
8. in cases where there is an existing crossover this is to be removed and the kerb, verge and footpath are to be reinstated at the applicant's expense to the satisfaction of Council, unless on application, Council approval for the crossover to remain is obtained.

Footnote:

The following are not conditions but notes of advice to the applicant/owner:

- (a) *this decision of Council does not include acknowledgement or approval of any unauthorised development which may be on the site.*
 - (b) *a copy of the approved plans as stamped by Council are attached and the application for a building licence is to conform with the approved plans unless otherwise approved by Council.*
 - (c) *it is recommended that the applicant provides a Structural Engineer's dilapidation report, at the applicant's expense, specifying which structures on adjoining sites may be adversely affected by the works and providing a record of the existing condition of the structures. Two copies of each dilapidation report should be lodged with Council and one copy should be given to the owner of any affected property.*
 - (d) *all noise levels produced by the construction of the development are to comply with the provisions of the Environmental Protection (Noise) Regulations 1997 (as amended).*
 - (e) *with regard to construction of the crossover the applicant/builder is to contact Council's Works Supervisor.*
- (B) **Pier Street No. 51A (Lot 1)**
Applicant: Urban Spinifex Pty Ltd
Owner: Danielle McGrath
Application No. P40/2009

That Council exercise its discretion in granting approval for a variation to the height of two retaining walls along the south side (rear) and portion of the west side boundary pursuant to the Residential Design Codes between 0.5m and 0.696m above natural ground level at No. 51A (Lot 1) Pier Street, East Fremantle in accordance with the plans date stamp received on 17 March 2009 subject to the following conditions:

1. the works are to be constructed in conformity with the drawings and written information accompanying the application for planning approval other than where varied in compliance with the conditions of this planning approval or with Council's further approval.
2. the proposed works are not to be commenced until Council has received an application for a building licence and the building licence issued in compliance with the conditions of this planning approval unless otherwise amended by Council.
3. with regard to the plans submitted with respect to the building licence application, changes are not to be made in respect of the plans which have received planning approval, without those changes being specifically marked for Council's attention.
4. the proposed retaining wall is not to be utilised until all conditions attached to this planning approval have been finalised to the satisfaction of the Chief Executive Officer in consultation with relevant officers.



21 April 2009

MINUTES

5. all introduced filling of earth to the lot or excavated cutting into the existing ground level of the lot, either temporary or permanent, shall be adequately controlled to prevent damage to structures on adjoining lots or in the case of fill, not be allowed to encroach beyond the lot boundaries. This shall be in the form of structurally adequate retaining walls and/or sloping of fill at the natural angle of repose and/or another method as approved by the Town of East Fremantle.
6. this planning approval to remain valid for a period of 24 months from date of this approval.

Footnote:

The following are not conditions but notes of advice to the applicant/owner:

- (a) *this decision does not include acknowledgement or approval of any unauthorised development which may be on the site.*
- (b) *a copy of the approved plans as stamped by Council are attached and the application for a building licence is to conform with the approved plans unless otherwise approved by Council.*

(C) Silas Street No. 60 (Lot 257)

Applicant & Owner: Elise Mann

Application No. P168/2009

That Council exercise its discretion in granting approval for unauthorised existing development comprising a roller door installation on a carport at No. 60 (Lot 257) Silas Street, East Fremantle in accordance with the application date stamp received on 10 March 2009.

(D) Fortescue Street No. 81 (Lot 140)

Applicant: Inhouse Building Design

Owner: Application No. P29/2009

That Council exercise its discretion in granting approval for a variation to the north side boundary setback pursuant to the Residential Design Codes from 1.5m to Nil for the construction of a detached rumpus room, bathroom, kitchenette, and bedroom addition (ancillary accommodation) incorporating an 11.24m long parapet wall along the north side boundary at No. 81 (Lot 140) Fortescue Street, East Fremantle in accordance with the plans date stamp received on 27 February 2009 subject to the following conditions:

1. the proposed rear addition/ancillary accommodation may only be used/occupied by members of the same family as the occupiers of the main dwelling, and may not be leased/rented to any unrelated occupant.
2. the works are to be constructed in conformity with the drawings and written information accompanying the application for planning approval other than where varied in compliance with the conditions of this planning approval or with Council's further approval.
3. the proposed works are not to be commenced until Council has received an application for a building licence and the building licence issued in compliance with the conditions of this planning approval unless otherwise amended by Council.
4. with regard to the plans submitted with respect to the building licence application, changes are not to be made in respect of the plans which have received planning approval, without those changes being specifically marked for Council's attention.
5. the proposed dwelling/extensions is not/are not to be occupied until all conditions attached to this planning approval have been finalised to the satisfaction of the Chief Executive Officer in consultation with relevant officers.
6. all stormwater is to be disposed of on site, an interceptor channel installed if required and a drainage plan be submitted to the satisfaction of the Chief Executive Officer in consultation with the Building Surveyor prior to the issue of a building licence.
7. all introduced filling of earth to the lot or excavated cutting into the existing ground level of the lot, either temporary or permanent, shall be adequately



21 April 2009

MINUTES

controlled to prevent damage to structures on adjoining lots or in the case of fill, not be allowed to encroach beyond the lot boundaries. This shall be in the form of structurally adequate retaining walls and/or sloping of fill at the natural angle of repose and/or another method as approved by the Town of East Fremantle.

8. all parapet walls are to be fair faced brickwork or cement rendered to the adjacent property face by way of agreement between the property owners and at the applicant's expense.
9. this planning approval to remain valid for a period of 24 months from date of this approval.

Footnote:

The following are not conditions but notes of advice to the applicant/owner:

- (a) *this decision does not include acknowledgement or approval of any unauthorised development which may be on the site.*
- (b) *a copy of the approved plans as stamped by Council are attached and the application for a building licence is to conform with the approved plans unless otherwise approved by Council.*
- (c) *all noise levels produced by the construction of the development are to comply with the provisions of the Environmental Protection (Noise) Regulations 1997 (as amended).*
- (d) *in regard to the condition relating to the finish of the neighbour's side of the parapet wall it is recommended that the applicant consult with the neighbour to resolve a mutually agreed standard of finish.*

(E) T30.1 Architectural & Building Design Awards

That Council give consideration to the introduction of Architectural & Building Design Awards and the item be included on the 2009/2010 budget estimates.

The Town Planner left the meeting at 7.10pm.

123. HEALTH & GENERAL PURPOSES

123.1 Town of East Fremantle Calendar/New Residents Information Pack
By Shelley Cocks Principal Environmental Health Officer on 17 April 2009

PURPOSE

The purpose of this report is to progress Council's intention to produce "New Resident Welcome Packs" as part of an overall strategy to engage with the local residents, increase communication between Council and residents and provide useful information to new residents regarding Council services.

BACKGROUND

The following report was considered at the Council Meeting on 7 April 2009:

Many local governments provide Welcome Packs on request to new residents and the content generally consists of information about council and its services, for example ward details, Councillors' contact information, a summary of who to contact for what problem, a description of the various services of Council, a calendar of council events, annual report details, the budget leaflet, rubbish and recycling calendars, and any other information that the Council may wish to transmit to its residents.

It is also customary to include relevant State Government information such as the Department of Planning and Infrastructure's Travel Smart maps, Department of Water's Guide to Water Wise Gardens and other information of that nature.

Council earlier resolved:

That:

1. the Town of East Fremantle produce "Welcome Packs for New Residents"
2. the Welcome Packs be available on-line.
3. a "draft" Welcome Pack with costings, be prepared for consideration at the next Health and General Purposes Committee Meeting.

REPORT

Consultants BrightBlueC, who have undertaken production of Council's newsletter for the past three years, were invited to submit a proposal for the development of a New Residents Information Pack for the Town of East Fremantle. They assessed the information packs distributed by the Cities of Melville, Cockburn, South Perth and the Town of Cottesloe, and conducted desktop research on various council websites to ascertain the information most sought by new residents and ratepayers.

They also assessed the information available on the Town of East Fremantle website and the various publications produced with Town information such as the finance budget leaflet, rubbish and recycling calendar, newsletter and Council meeting schedule. It was concluded that some new material will require development and that the current piecemeal approach could be improved upon by including all the relevant information into an annual calendar.

BrightBlueC have, for some years, produced a financial year calendar for the Town of Mosman Park, which includes all their relevant information, and is distributed to all residents. A copy of the calendar was viewed at the Informal Briefing held 24 February 2009.

DISCUSSION

The Mosman Park calendar model is a simple and effective means of communicating information to existing and new residents and is a more professional and unique approach than many of the council welcome packs viewed. It is envisaged that the calendars would be sent to all residents annually and then to new residents as they came into the Town in each case with a welcome letter from the Mayor. It is considered this approach would more than adequately fulfil the role of the New Resident Information Pack.

It is also an opportunity to publish creative and colourful images, whether they be children's artwork or photos of historical buildings, as there have been limited opportunities for this type of cultural development.

FINANCIAL/RESOURCE/BUDGET IMPLICATIONS:

Last financial year approximately 200 new residents moved into the Town, so we would allow for that by producing the 3,100 calendars for all households, and an extra 200 to cater for new residents moving in during the current financial year. The calendar could also be available on the website thus ensuring that information on the web is up to date.

The cost of concept development, design, artwork and print production of financial year 2009/10 calendar with a print run of 3,500 is \$9,500 (Inc GST)

This will be an ongoing expenditure as it would be expected that this will be an annual production.

Whilst Council would normally simply include the amount for consideration in the forthcoming draft budget review, the Chief Executive Officer has recommended the amount required be allocated from this financial year's projected surplus. In order to allow the planning and implementation of the proposal to proceed at the earliest opportunity, should elected members support the proposal.



21 April 2009

MINUTES

RECOMMENDATION

That Council accept the quotation from BrightBlueC to produce a financial year calendar utilising available surplus 2008/09 funds.

REPORT

The Council Minutes indicated that as some elected members advised that they had not seen the Town of Mosman Park calendar referred to in the report, it was resolved to hold the matter over to this Council Meeting.

The Minutes also indicated Cr Olson has kindly obtained a copy of the Town of Mosman Park calendar for each elected member and accompanies this report.

RECOMMENDATION

That Council accept the quotation from BrightBlueC to produce a financial year calendar utilising available surplus 2008/09 funds.

Considerable discussion ensued regarding the contents of the calendar and it was agreed that the CEO would circulate the draft calendar prior to printing.

Cr de Jong – Cr Olson

That Council accept the quotation from BrightBlueC to produce a financial year calendar utilising available surplus 2008/09 funds. CARRIED

124. REPORTS OF CHIEF EXECUTIVE OFFICER

124.1 *Amalgamation*

The CEO reminded elected members of the Special Council Meeting to be held on Tuesday 28 April 2009 at 7.00pm to consider this matter. The CEO provided an update on the issue and responded to questions.

124.2 *Royal George Art & Community Centre*

The CEO gave an update on the development proposal for the Royal George Art & Community Centre.

The Minute Secretary left the meeting at 7.50pm.

125. CONFIDENTIAL BUSINESS

Nil.

126. NOTICES OF MOTION BY ELECTED MEMBERS FOR CONSIDERATION AT THE FOLLOWING MEETING

Nil.

127. MOTIONS WITHOUT NOTICE OF AN URGENT NATURE INTRODUCED BY DECISION OF THE MEETING

Nil.



21 April 2009

MINUTES

128. CLOSURE OF MEETING

There being no further business, the meeting closed at 8.05pm

*I hereby certify that the Minutes of the meeting of the **Council** of the Town of East Fremantle, held on **21 April 2009**, Minute Book reference **109. to 128** were confirmed at the meeting of the Council on*

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Presiding Member