



AGENDA

Annual Meeting of Electors
Tuesday, 27 February 2024 at 6:30 PM

CONTENTS

1	DECLARATION OF OPENING OF MEETING	3
2	ACKNOWLEDGEMENT OF COUNTRY	3
3	APOLOGIES	3
4	CONFIRMATION OF MINUTES OF PREVIOUS ANNUAL ELECTORS' MEETING	3
5	MATTERS FOR DISCUSSION	4
5.1	ANNUAL REPORT 2022-23	4
5.2	GENERAL BUSINESS	4
6	CLOSURE OF MEETING	4

NOTICE OF MEETING

You are hereby advised that the Annual Meeting of Electors' will be held on 27 February 2024 at 6:30 PM in the Council Chambers, 135 Canning Highway, East Fremantle.



JONATHAN THROSSELL
Chief Executive Officer

19/02/2024

AGENDA

1 DECLARATION OF OPENING OF MEETING

2 ACKNOWLEDGEMENT OF COUNTRY

"On behalf of the Council I would like to acknowledge the Whadjuk Nyoongar people as the traditional custodians of the land on which this meeting is taking place and pay my respects to Elders past, present and emerging."

3 APOLOGIES

Cr A White
Cr M Wilson

4 CONFIRMATION OF MINUTES OF PREVIOUS ANNUAL ELECTORS' MEETING

That the Minutes of the Annual Electors' Meeting held on 30 January 2023 be received.

5 MATTERS FOR DISCUSSION

5.1 ANNUAL REPORT 2022-23

That the 2022-23 Annual Report be received.

5.2 GENERAL BUSINESS

6 CLOSURE OF MEETING



MINUTES

Annual Meeting of Electors
Monday, 30 January 2023 at 6:30 PM



CONTENTS

1	DECLARATION OF OPENING OF MEETING	3
2	ACKNOWLEDGEMENT OF COUNTRY.....	3
3	WELCOME TO GALLERY.....	3
4	INTRODUCTION OF ELECTED MEMBERS AND STAFF	3
5	APOLOGIES.....	3
6	CONFIRMATION OF MINUTES OF PREVIOUS ANNUAL ELECTORS’ MEETING.....	4
7	MATTERS FOR DISCUSSION.....	4
7.1	CONTENTS OF THE ANNUAL REPORT	4
7.2	GENERAL BUSINESS	5
7.2.1	MR PHIL ROSSILLO (PETRA STREET) – EXTENSION OF NO PARKING.....	5
7.2.2	MS DIANA KUBICKI (POLO WAY) – SOUND WALL STIRLING HIGHWAY	5
7.2.3	MRS J FOLEY (FORTESCUE STREET) – FORMER WOODSIDE HOSPITAL DEVELOPMENT	5
7.2.4	MRS G CONNOR (DALGETY STREET) – FORMER WOODSIDE HOSPITAL DEVELOPMENT – TRAFFIC IMPACT REPORT.....	6
8	CLOSURE OF MEETING	6

MINUTES OF ANNUAL MEETING OF ELECTORS, MONDAY, 30 JANUARY 2023



MINUTES

MINUTES OF THE ANNUAL ELECTORS' GENERAL MEETING HELD IN THE COUNCIL CHAMBER, 135 CANNING HIGHWAY EAST FREMANTLE ON MONDAY 30 JANUARY 2023,

1 DECLARATION OF OPENING OF MEETING

The Deputy Mayor opened the meeting at 6.31pm.

PRESENT

Cr A Natale	Presiding Member
Cr C Collinson	
Cr K Donovan	
Cr A McPhail	
Cr D Nardi	
Cr M Wilson	
Mr G Tuffin	Chief Executive Officer (CEO)
Mr A Malone	Executive Manager Regulatory Services (EMRS)
Mr P Kocian	Executive Manager Corporate Services (EMCS)
Mr N King	Executive Manager Technical Services (EMTS)
Ms L Motton	Marketing & Communications Officer (MCO)
Ms J May	Executive Assistant/Governance Officer (EA/GC)

There were ten electors in attendance.

2 ACKNOWLEDGEMENT OF COUNTRY

"On behalf of the Council I would like to acknowledge the Whadjuk Nyoongar people as the traditional custodians of the land on which this meeting is taking place and pay my respects to Elders past, present and emerging."

3 WELCOME TO GALLERY

Deputy Mayor, Cr Natale, welcomed members of the public and thanked them for attending tonight's meeting.

4 INTRODUCTION OF ELECTED MEMBERS AND STAFF

Deputy Mayor introduced elected members and staff to the gallery.

5 APOLOGIES

Mayor J O'Neill
Cr A White
Cr L Mascaro
Ms M Flynn (Allen Street)

MINUTES OF ANNUAL MEETING OF ELECTORS, MONDAY, 30 JANUARY 2023



6 CONFIRMATION OF MINUTES OF PREVIOUS ANNUAL ELECTORS' MEETING

Moved Cr Nardi, seconded Cr Donovan

That the Minutes of the Electors' Meeting held on 31 January 2022 be received.

(CARRIED UNANIMOUSLY)

7 MATTERS FOR DISCUSSION

7.1 CONTENTS OF THE ANNUAL REPORT

The Deputy Mayor highlighted some of the many achievements contained within the Annual Report as follows:

Social

- *Reflect Reconciliation Action Plan (RAP) endorsed by Reconciliation Australia in June 2022, subject to a couple of minor amendments – many actions already underway*
- *Henry Jeffery Oval resurfaced and reticulation upgraded completed*
- *The Town hosted the 2021 George Street Festival, a highly successful, free community event*

Economic

- *Local Commercial Centres Assessment and Strategy (draft) prepared for Council's consideration*

Built Environment

- *We undertook infrastructure works of \$1,812,385.*
- *Council adopted the Local Planning Strategy, a blueprint for the growth and development of neighbourhoods and commercial (activity) centres over the next 10 to 15 years*

Natural Environment

- *The Town planted 143 trees in various locations under an Urban Canopy grant initiative to reduce urban heat and improve streetscapes.*
- *The Town completed the Climate Emergency Strategy 2020-2030 which was adopted by Council in early 2022*
- *The Climate Action Reference Group (CARG) hosted numerous climate emergency seminars and information sessions for residents*
- *Achieved 68% diversion from landfill, 85% recycling & 92% FOGO*
- *FOGO waste service provided to 98% of residential properties. 26 local businesses and a number of community groups.*

Leadership and Governance

- *The Town continued its strong record of financial management receiving an unqualified audit report for the year ended 30 June 2022*

Moved Cr Nardi, seconded Cr Donovan

That the 2021-22 Annual Report be received.

(CARRIED UNANIMOUSLY)

MINUTES OF ANNUAL MEETING OF ELECTORS, MONDAY, 30 JANUARY 2023



7.2 GENERAL BUSINESS

7.2.1 MR PHIL ROSSILLO (PETRA STREET) – EXTENSION OF NO PARKING

Mr Rossillo & Ms Paino addressed the meeting seeking the extension of “No Parking” restrictions from 115 to the end of 117 Petra Street. They highlighted the fact that:

- it was difficult to safely reverse from their driveway with parked cars obscuring traffic.
- cars were frequently parked longer than the two-hour limit.
- City of Melville had no parking restrictions on the other side of the road, so all cars parked on the East Fremantle side.

The CEO undertook to have the matter investigated and advise the residents of the Town’s findings.

7.2.2 MS DIANA KUBICKI (POLO WAY) – SOUND WALL STIRLING HIGHWAY

Ms Kubicki addressed the meeting advising of the increased traffic noise to residents of Richmond Raceway since the construction of the sound wall on the western side of Stirling Highway and seeking Council’s assistance to request Main Roads consider the construction of a similar wall on the eastern side.

Moved D Kubicki, seconded J Harrington

That Council be requested to

1. **approach Main Roads to see if they would consider building a sound wall on the Eastern stretch of the highway to match the one that has been built on the Western side. (Approximately a 4 kms stretch of highway).**
2. **ask Main Roads if they completed any decibel readings pre and post the construction of the wall, and if so, can they please be released.**
3. **approach Lisa O’Malley to advocate on behalf of the residents of East Fremantle for a soundwall to be constructed along that stretch of highway.**

(CARRIED UNANIMOUSLY)

7.2.3 MRS J FOLEY (FORTESCUE STREET) – FORMER WOODSIDE HOSPITAL DEVELOPMENT

Mrs Foley asked the following questions:

1. Have Hall & Prior provided all requested information for the RAR report?
2. When is the RAR report expected to be completed?

The EMRS advised Hall and Prior had not provided all the requested information for the RAR report. An updated Traffic Management Report had been submitted and forward to Main Roads WA for review. A response from the National Trust had also been received. The Town was awaiting further information to be submitted.

Council is expected to consider a report on 18 April 2023 prior to the RAR being due to the JDAP by 1 May 2023.

MINUTES OF ANNUAL MEETING OF ELECTORS, MONDAY, 30 JANUARY 2023



7.2.4 MRS G CONNOR (DALGETY STREET) – FORMER WOODSIDE HOSPITAL DEVELOPMENT – TRAFFIC IMPACT REPORT

Mrs Connor reported there had been a recent serious accident in Dalgety Street near Marmion Street and asked whether the independent transport report had been received from Main Roads WA? If so, is this available to residents and has it been provided to Hall & Prior?

The EMRS advised Main Roads WA provided the Town with a request for additional information prior to being able to finalise an assessment and recommendations. An updated Traffic Management Plan has been prepared and provided to Main Roads WA for assessment. Main Roads WA will provide their feedback to the Town in due course.

8 CLOSURE OF MEETING

There being no further business the Deputy Mayor Cr Natale thanked everyone for their attendance and declared the meeting closed at 7.04pm.