



MINUTES

Council Meeting

Tuesday, 10 December 2019 at 6.35pm

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**MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, 135
CANNING HIGHWAY EAST FREMANTLE ON TUESDAY 10 DECEMBER 2019.**

1. OFFICIAL OPENING

The Presiding Member opened the meeting at 6.35pm

2. ACKNOWLEDGEMENT OF COUNTRY

"On behalf of the Council I would like to acknowledge the Whadjuk people of the Nyoongar nation 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. RECORD OF ATTENDANCE

3.1 Attendance

The following members were in attendance:

Mayor J O'Neill	Presiding Member
Cr C Collinson	
Cr K Donovan	
Cr A McPhail	
Cr A Natale	
Cr D Nardi	
Cr J Harrington	
Cr A Watkins	

The following staff were in attendance:

Mr G Tuffin	Chief Executive Officer
Mr A Malone	Executive Manager Regulatory Services
Mr P Kocian	Executive Manager Corporate Services
Ms J May	Minute Secretary

There was one member of the public in attendance.

3.2 Apologies

Cr M McPhail
Mr S Gallagher

3.3 Approved

Nil.

4. DISCLOSURES OF INTEREST

4.1 Financial

Nil.

4.2 Proximity

Nil.

4.3 Impartiality

Nil.

5. PUBLIC QUESTION TIME

5.1 Responses to previous questions from members of the public taken on notice

5.1.1 C Gepp, Coolgardie Avenue

What is the reason for the substantial discrepancy of wages for the East Fremantle Festival detailed in the statutory budget as \$2,954 compared to the amount of \$12,840 estimated in the officer's East Fremantle's George Street Festival update (September 2019 Council Meeting).

Response

The 2019/20 Statutory Budget includes an allocation of \$2,954 in wages against this event. This is an allocation of external labour to assist with requirements on the day including traffic management, waste removal, and general hand activities. The amount of \$12,840 referenced in the Officer's Report from the September 2019 Council Meeting includes an amount of \$10,250 being an estimation of the Coordinator Capacity Buildings time (estimated 250 hours) in managing the Festival. The Coordinator's Salary is fully budgeted against account number E04201, and is not time costed against the Festival Budget.

5.2 Public Question Time

Nil.

6. PRESENTATIONS/DEPUTATIONS

6.1 Presentations

Nil.

6.2 Deputations

Nil.

7. APPLICATIONS FOR LEAVE OF ABSENCE

Nil.

8. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

8.1 Meeting of Council (19 November 2019)

8.1 OFFICER RECOMMENDATION

Moved Cr Harrington, seconded Cr A McPhail

That the minutes of the Ordinary meeting of Council held on Tuesday, 19 November 2019 be confirmed as a true and correct record of proceedings.

(CARRIED UNANIMOUSLY)

9. ANNOUNCEMENTS BY THE PRESIDING MEMBER

9.1 Australia Day Citizenship Ceremony

Mayor O'Neill made the following statement regarding Council's next citizenship ceremony:

“Normally I do not speak about State or Federal politics but the decision by the Federal Government to virtually force local government to either relinquish citizenship ceremonies or conduct these on Australia Day, which we have never done before, is at best divisive.

There is no doubt that some members of our community see Australia Day as Invasion Day.

We need to wherever possible, have consultation and consensus rather than confrontation.

The Town of East Fremantle sees the significance of keeping Citizenship Ceremonies as an important part of our local community and will continue to conduct these in our Town, but I would call upon the Federal Government to revisit this decision.”

9.2 Christmas Message

Mayor O'Neill thanked staff, Councillors and the community for their hard work over the last 12 months and wished everyone a safe and spiritually rewarding festive season.

10. UNRESOLVED BUSINESS FROM PREVIOUS MEETINGS

Nil.

11. REPORTS AND RECOMMENDATIONS OF COMMITTEES

11.1 Town Planning Committee Meeting (3 December 2019)

File ref	C/MTP1
Prepared by	Andrew Malone, Executive Manager Regulatory Services
Meeting Date:	10 December 2019
Voting requirements	Simple Majority
Documents tabled	Nil
Attachments	1. Town Planning Committee Minutes

Purpose

To submit the minutes and delegated decisions of the Town Planning Committee for receipt by Council.

Executive Summary

The Committee, at its meeting on 3 December 2019, exercised its delegation in five statutory matters where at least four members voted in favour of the Reporting Officer's recommendation.

Consultation

Town Planning Committee.

Statutory Environment

Nil.

Policy Implications

Nil.

Strategic Implications

Nil.

Site Inspection

Not applicable.

Comment

The unconfirmed minutes of the Town Planning Committee meeting are now presented to Council to be received.

11.1 COMMITTEE RECOMMENDATION/COUNCIL RESOLUTION 011219

Moved Cr Collinson, seconded Cr Nardi

That the unconfirmed Minutes of the Town Planning Committee Meeting held on 3 December 2019 be received.

(CARRIED UNANIMOUSLY)

12. REPORTS

12.1 FINANCE

12.1.1 Monthly Financial Report (Containing the Statement of Financial Activity) – November 2019

Applicant	Not Applicable
File ref	F/FNS2
Prepared by	Peter Kocian, Executive Manager Corporate Services
Supervised by	Gary Tuffin, Chief Executive Officer
Meeting Date:	10 December 2019
Voting requirements	Simple Majority
Documents tabled	Nil
Attachments	1. Monthly Financial Report for the Period Ended 30 November 2019 2. Capital Works Report

Purpose

The purpose of this report is to present to Council the Monthly Financial Report (containing the Statement of Financial Activity) for the month ended 30 November 2019.

Executive Summary

A Monthly Financial Report workbook has been developed to provide an overview of key financial activity. Two Statements of Financial Activity have been prepared, one by program and the other by nature and type. Both of these Statements provide a projection of the closing surplus position as at 30 June 2019.

Background

The Town of East Fremantle financial activity reports use a materiality threshold to measure, monitor and report on financial performance and position of the Town.

As part of the adopted 2019/20 Budget, Council adopted the following thresholds as levels of material variances for financial reporting.

In accordance with regulation 34 (5) of the Local Government (Financial Management) Regulations 1996, and AASB 1031 Materiality, the level to be used in statements of financial activity in 2019/20 for reporting material variances shall be:

- (a) 10% of the amended budget; or*
- (b) \$10,000 of the amended budget.*

whichever is greater. In addition, that the material variance limit be applied to total revenue and expenditure for each Nature and Type classification and capital income and expenditure in the Statement of Financial Activity.

The monthly Financial Report is appended and includes the following:

- Statement of Financial Activity by Program
- Statement of Financial Activity by Nature and Type
- Notes to the Statement of Financial Activity including:
 - Statement of capital acquisitions and capital funding

- Significant Accounting Policies
- Explanation of Material Variances
- Net Current Funding Position
- Cash and Investments
- Budget amendments
- Receivables
- Cashed Back Reserves
- Capital Disposals
- Rating Information
- Information on Borrowings
- Grants and Contributions

The attached Monthly Financial Reports are prepared in accordance with the amended *Local Government (Financial Management) Regulations 1996*; together with supporting material to provide Council with easy to understand financial information covering activities undertaken during the financial year.

Consultation

Executive Leadership Team

Statutory Environment

Section 6.4 of the *Local Government Act 1995* and Regulation 34 of the *Local Government (Financial Management) Regulations 1996* detail the form and manner in which a local government is to prepare its Statement of Financial Activity.

Expenditure from the municipal fund not included in the annual budget must be authorised in advance by an absolute majority decision of Council pursuant to section 6.8 of the *Local Government Act 1995*.

Fees and charges are imposed under section 6.16 of the *Local Government Act 1995*. If fees and charges are imposed after the annual budget has been adopted, local public notice must be provided before introducing the fees or charges pursuant to section 6.19 of the *Local Government Act 1995*.

Policy Implications

Significant Accounting Policies are adopted by Council on an annual basis. These policies are used in the preparation of the statutory reports submitted to Council.

Financial Implications

Material variances are disclosed in the Statement of Financial Activity.

The statement of financial activity is to be supported by such information as is considered relevant by the local government containing:

- an explanation of the composition of the net current assets of the month to which the statement relates, less committed assets and restricted assets; and
- an explanation of each of the material variances; and
- supporting information as is considered relevant by the local government.

Strategic Implications

The monthly financial report is the key reporting mechanism to Council, to provide oversight of the financial management of the local government. This ties into the Strategic Community Plan as follows:

4.9 A financially sustainable Town – Provide financial management services to enable the Town to sustainably provide services to the community.

Site Inspection

Not applicable.

Risk Implications

Risk	Risk Likelihood (based on history & with existing controls)	Risk Impact / Consequence	Risk Rating (Prior to Treatment or Control)	Principal Risk Theme	Risk Action Plan (Controls or Treatment proposed)
Inadequate oversight of the financial position of the Town may result in adverse financial trends	Rare (1)	Major (4)	Low (1-4)	FINANCIAL IMPACT \$50,000 - \$250,000	Accept Officer Recommendation

Risk Matrix

Consequence Likelihood		Insignificant	Minor	Moderate	Major	Extreme
		1	2	3	4	5
Almost Certain	5	Moderate (5)	High (10)	High (15)	Extreme (20)	Extreme (25)
Likely	4	Low (4)	Moderate (8)	High (12)	High (16)	Extreme (20)
Possible	3	Low (3)	Moderate (6)	Moderate (9)	High (12)	High (15)
Unlikely	2	Low (2)	Low (4)	Moderate (6)	Moderate (8)	High (10)
Rare	1	Low (1)	Low (2)	Low (3)	Low (4)	Moderate (5)

A risk is often specified in terms of an event or circumstance and the consequences that may flow from it. An effect may be positive, negative or a deviation from the expected and may be related to the following objectives; occupational health and safety, financial, service interruption, compliance, reputation and environment. A risk matrix has been prepared and a risk rating is provided below. Any items with a risk rating over 16 will be added to the Risk Register, and any item with a risk rating over 16 will require a specific risk treatment plan to be developed.

Risk Rating	4
Does this item need to be added to the Town's Risk Register	No
Is a Risk Treatment Plan Required	No

Comment

The following is a summary of headline numbers from the attached financial reports:

	Original Budget	Year to Date Budget - November	November Actuals
Opening Surplus	758,451	758,451	951,855
Operating Revenue	10,632,263	9,272,405	9,134,662
Operating Expenditure	(12,141,244)	(5,181,012)	(4,648,676)
Capital Expenditure	(3,816,857)	(521,608)	(586,340)
Capital Income	919,567	349,656	349,656
Net Transfers from Reserves	1,182,814	(25,000)	(21,090)
Non-Cash Items	2,465,204	1,022,677	642,510
Closing Surplus	0	5,675,569	5,822,579
Unrestricted Cash			4,668,080
Restricted Cash			2,215,266

- Rates were levied in the month of July – this explains the healthy closing surplus as accrued revenue is significant relative to operating expenditure;
- Depreciation, plant cost recoveries and activity based cost distributions have been processed;
- A Capital Works Report is being produced automatically within the Town's financial system, and emailed to Responsible Officer's on a weekly basis to monitor projects. This Report is provided as Attachment 2;
- 72% of total rates levied (including arrears) were collected by the end of November. The due date for rates was the 6 September. Final notices have been issued. Second Instalments have also been issued, with a due date of 8 November 2019.

The Statements of Financial Activity have been updated to include additional columns; being the annual budget entered in the financial system (SynergySoft), and the current budget. The current budget captures all budget variations that have approved by Council since the original budget adoption.

12.1.1 OFFICER RECOMMENDATION/COUNCIL RESOLUTION 021219

Moved Cr A McPhail, seconded Cr Nardi

That Council:

1. receives the Monthly Financial Report (Containing the Statement of Financial Activity) for the month ended 30 November 2019.
2. notes the municipal surplus of \$5,822,579, which comprises of \$4,668,080 in unrestricted cash, as at 30 November 2019.
3. receives the Capital Works Report.

(CARRIED UNANIMOUSLY)

12.1.2 Accounts for Payment – November 2019

File ref	F/FNS2
Prepared by	John Mondini, Manager, Finance & Administration
Supervised by	Peter Kocian, Executive Manager, Corporate Services
Meeting Date	10 December 2019
Voting requirements	Simple Majority
Documents tabled	Nil
Attachments	1. Monthly List of Payments – November 2019

Purpose

That Council, in accordance with regulation 13(1) of the Local Government (Financial Management) Regulations 1996, RECEIVES the list of payments made under delegated authority for the month ended 30 November 2019 and recorded in the minutes of the Council.

Executive Summary

Council has an Executive role in receiving the list of payments pursuant to Regulation 13(1) of the Local Government (Financial Management) Regulations 1996. It is therefore recommended that Council receives the Lists of Accounts paid for the period 1 November to 30 November 2019, as per the summary table.

Background

The Chief Executive Officer has delegated authority to make payments from the Municipal and Trust Accounts in accordance with budget allocations.

The Town provides payments to suppliers by electronic funds transfer, cheque or credit card. Attached is an itemised list of all payments made under delegated authority during the said period.

The bulk of payments are processed by electronic funds transfer (EFT) with the exception of Water Corporation accounts which are paid by cheque and the occasional reimbursements and refunds.

Consultation

Nil.

Statutory Environment

Regulation 13: *Local Government (Financial Management) Regulations 1996 (as amended)* requires Local Governments to prepare a list of payments made under delegated authority to be prepared and presented to Council on a monthly basis.

Policy Implications

Policy 2.1.3 Purchasing. All supplier payments are approved under delegated authority pursuant to the authorisation limits outlined in Council's purchasing policy.

Financial Implications

Accounts for Payment are sourced from budget allocations.

All amounts quoted in this report are inclusive of GST.

Risk Implications

Risk	Risk Likelihood (based on history & with existing controls)	Risk Impact / Consequence	Risk Rating (Prior to Treatment or Control)	Principal Risk Theme	Risk Action Plan (Controls or Treatment proposed)
That Council does not accept the list of payments	Rare (1)	Moderate (3)	Low (1-4)	COMPLIANCE Minor regulatory or statutory impact	Accept Officer Recommendation

Risk Matrix

Consequence Likelihood		Insignificant	Minor	Moderate	Major	Extreme
		1	2	3	4	5
Almost Certain	5	Moderate (5)	High (10)	High (15)	Extreme (20)	Extreme (25)
Likely	4	Low (4)	Moderate (8)	High (12)	High (16)	Extreme (20)
Possible	3	Low (3)	Moderate (6)	Moderate (9)	High (12)	High (15)
Unlikely	2	Low (2)	Low (4)	Moderate (6)	Moderate (8)	High (10)
Rare	1	Low (1)	Low (2)	Low (3)	Low (4)	Moderate (5)

A risk is often specified in terms of an event or circumstance and the consequences that may flow from it. An effect may be positive, negative or a deviation from the expected and may be related to the following objectives; occupational health and safety, financial, service interruption, compliance, reputation and environment. A risk matrix has been prepared and a risk rating is provided below. Any items with a risk rating over 16 will be added to the Risk Register, and any item with a risk rating over 16 will require a specific risk treatment plan to be developed.

Risk Rating	3
Does this item need to be added to the Town's Risk Register	No
Is a Risk Treatment Plan Required	No

Strategic Implications

The Town of East Fremantle Strategic Community Plan 2017 – 2027 states as follows:

STRATEGIC PRIORITY 5: Leadership and Governance

A proactive, approachable Council which values community consultation, transparency and accountability

5.1 Strengthen organisational accountability and transparency

5.3 Strive for excellence in leadership and governance

Site Inspection

Not applicable.

Comment

Payments for the month of November include the following significant items:

City of Fremantle	Fremantle Library Service – Provision Fee	171,369.78
Suez Environment Recycling & Waste Recovery	Waste Collection Services October 2019 includes recycling and waste, commercial recycling and waste, FOGO, parks & street litter bins	33,983.21
SMRC	2 nd quarterly contribution MRF gate fees, Green waste fees, MSW gate fees, MSW Composting for October	79,036.82
Traffic Equipment Aust t/a VMS	Solar Powered Trailer with Speed Radar Option	27,993.00
Steann Pty Ltd	Verge Bulk Waste Collection Nov 2019	27,761.80

12.1.2 OFFICER RECOMMENDATION/COUNCIL RESOLUTION 031219

Moved Cr Natale, seconded Cr A McPhail

That Council, in accordance with regulation 13(1) of the Local Government (Financial Management) Regulations 1996, RECEIVES the list of payments made under delegated authority for the month ended 30 November 2019 and recorded in the Minutes of the Council.

NOVEMBER 2019		
Voucher No	Account	Amount
5261 –5264	Municipal (Cheques)	\$5,628.80
EFT28657– EFT 28803	Municipal (EFT)	\$568,427.63
Payroll	Municipal (EFT)	\$289,574.92
Credit Card/Superannuation	Municipal (Direct Debit)	\$56,579.02
	Total Payments	\$920,210.37

(CARRIED UNANIMOUSLY)

Following a query from Cr A McPhail regarding EFT28674 City of Fremantle (Library Services) \$171,369.78, the CEO undertook to provide information regarding the library agreement decision passed at the Council Meeting on 21 May 2019 and the membership calculation relating to this payment.

12.1.3 Credit Card Authorisation

File ref	C/FIN1
Prepared by	Peter Kocian, Executive Manager, Corporate Services
Supervised by	Gary Tuffin, Chief Executive Officer
Meeting Date	10 December 2019
Voting requirements	Absolute Majority
Documents tabled	Nil
Attachment	1. Procedures Attachment to Purchasing Policy (2.1.3) 2. Corporate Credit Card Procedures 3. Decision Tree – After Hours Emergencies

Purpose

To approve the authorisation of a Council corporate credit card to Senior Ranger Andrew Driver, Corporate Services.

Executive Summary

That the Senior Ranger, Corporate Services be granted a Council Credit Card to the value of \$5,000.

Background

With the upcoming storm season and the anticipated after hour emergency call outs for Ranger Services, it is recommended that Mr Andrew Driver, Senior Ranger be granted a Council corporate credit card with a purchasing authority to a value of \$2,000 for use during after- hours mobilisation during emergencies.

Consultation

Nil.

Statutory Environment

Local Government Act 1995

Local Government (Administration) Regulations 1996

Local Government (Functions and General) Regulations 1996

Policy Implications

2.1.8 Corporate Credit Card

2.1.3 Purchasing Policy

Financial Implications

Nil.

Risk Implications

Risk	Risk Likelihood (based on history & with existing controls)	Risk Impact / Consequence	Risk Rating (Prior to Treatment or Control)	Principal Risk Theme	Risk Action Plan (Controls or Treatment proposed)
That Purchasing Authority not be provided impacting day to day operations	Rare (1)	Minor (2)	Low (1-4)	SERVICE INTERRUPTION No material service interruption	Accept Officer Recommendation

Risk Matrix

Consequence Likelihood		Insignificant	Minor	Moderate	Major	Extreme
		1	2	3	4	5
Almost Certain	5	Moderate (5)	High (10)	High (15)	Extreme (20)	Extreme (25)
Likely	4	Low (4)	Moderate (8)	High (12)	High (16)	Extreme (20)
Possible	3	Low (3)	Moderate (6)	Moderate (9)	High (12)	High (15)
Unlikely	2	Low (2)	Low (4)	Moderate (6)	Moderate (8)	High (10)
Rare	1	Low (1)	Low (2)	Low (3)	Low (4)	Moderate (5)

A risk is often specified in terms of an event or circumstance and the consequences that may flow from it. An effect may be positive, negative or a deviation from the expected and may be related to the following objectives; occupational health and safety, financial, service interruption, compliance, reputation and environment. A risk matrix has been prepared and a risk rating is provided below. Any items with a risk rating over 16 will be added to the Risk Register, and any item with a risk rating over 16 will require a specific risk treatment plan to be developed.

Risk Rating	2
Does this item need to be added to the Town's Risk Register	No
Is a Risk Treatment Plan Required	No

Strategic Implications

The Town of East Fremantle Strategic Community Plan 2017 – 2027 states as follows:

Strategic Priority 5: Leadership and Governance

5.1 Strengthen organisational accountability and transparency

5.1.3 Improve the efficiency and effectiveness of services

Site Inspection

Not applicable.

Comment

This request is considered of a minor nature and will improve efficiencies for the Ranger.



12.1.3 OFFICER RECOMMENDATION/COUNCIL RESOLUTION 041219

Moved Cr Harrington, seconded Cr Natale

That Council:

- 1. approve the issue of a Corporate Credit Card, with a credit card limit of \$5,000, to the Senior Ranger to enable after hours emergency expenditure;**
- 2. grant purchasing authority to \$2,000 to the Senior Ranger;**
- 3. amend Delegation DA35 Ordering Thresholds and the Procedures Attachment to Purchasing Policy 2.1.3 to reflect the above.**

(CARRIED UNANIMOUSLY)

(ABSOLUTE MAJORITY)

12.2 GOVERNANCE

12.2.1 Statement of Business Ethics

File ref	A/CPL1
Prepared by	Gary Tuffin, Chief Executive Officer
Supervised by	Gary Tuffin, Chief Executive Officer
Meeting Date:	10 December 2019
Voting requirements	Simple Majority
Documents tabled	Nil
Attachments	1. Statement of Business Ethics

Purpose

The purpose of this report is to present Council with a draft Statement of Business Ethics (the Statement) that has been developed to assist the Town in managing relations with its suppliers, and acknowledging the Town's commitment to preventing misconduct, corruption and fraud.

Executive Summary

That Council endorse the draft Statement of Business Ethics as presented.

Background

This Statement of Business Ethics outlines our expectations of providers of goods and services, and also includes information on the Town's commitment to ethical dealings and what can be expected from us.

Consultation

Executive Management Group

Statutory Environment

N/A

Policy Implications

N/A

Financial Implications

There are no direct financial implication with the endorsement of this Statement.

Strategic Implications

Strategic Priority 5 – Leadership and Governance – A proactive, approachable Council which values community consultation, transparency and accountability

5.1 Strengthen organisational accountability and transparency

5.1.1 Strengthen governance, risk management and compliance

Site Inspection

Not applicable

Risk Implications

Risk	Risk Likelihood (based on history & with existing controls)	Risk Impact / Consequence	Risk Rating (Prior to Treatment or Control)	Principal Risk Theme	Risk Action Plan (Controls or Treatment proposed)
No direct risk applies to this item as it is an informative statement only – not a statutory requirement.	Rare (1)	Insignificant (1)	Low (1-4)	REPUTATIONAL Substantiated, low impact, low news item	Accept Officer Recommendation

Risk Matrix

Consequence Likelihood		Insignificant	Minor	Moderate	Major	Extreme
		1	2	3	4	5
Almost Certain	5	Moderate (5)	High (10)	High (15)	Extreme (20)	Extreme (25)
Likely	4	Low (4)	Moderate (8)	High (12)	High (16)	Extreme (20)
Possible	3	Low (3)	Moderate (6)	Moderate (9)	High (12)	High (15)
Unlikely	2	Low (2)	Low (4)	Moderate (6)	Moderate (8)	High (10)
Rare	1	Low (1)	Low (2)	Low (3)	Low (4)	Moderate (5)

A risk is often specified in terms of an event or circumstance and the consequences that may flow from it. An effect may be positive, negative or a deviation from the expected and may be related to the following objectives; occupational health and safety, financial, service interruption, compliance, reputation and environment. A risk matrix has been prepared and a risk rating is provided below. Any items with a risk rating over 16 will be added to the Risk Register, and any item with a risk rating over 16 will require a specific risk treatment plan to be developed.

Risk Rating	2
Does this item need to be added to the Town's Risk Register	No
Is a Risk Treatment Plan Required	No

Comment

The Statement has been developed based on similar documentation obtained from other WA local governments.

Although not a legislative requirement, the Town is looking to improve our engagement process with suppliers and prospective suppliers, with a view to streamlining processes around "doing business with the Town". The draft Statement is a step towards improving these processes, through full disclosure and the exchange of information.

12.2.1 OFFICER RECOMMENDATION/COUNCIL RESOLUTION 051219

Moved Cr Natale, seconded Cr Harrington

That Council endorse the Town of East Fremantle's Statement of Business Ethics, as presented.

(CARRIED UNANIMOUSLY)



13. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN
Nil.

14. NOTICE OF MOTION FOR CONSIDERATION AT THE NEXT MEETING

14.1 Cr T Natale – Waste Services Report

That Council request that the administration prepare a report for the March 2020 Ordinary Council meeting to consider;

1. *if any, the financial and strategic impact to the Town of East Fremantle's interest in the SMRC given the recent closure of the South Guildford - Cleanaway MRF;*
2. *the landfill diversion rate for all & individual waste streams since the roll out of the 3rd bin system; and*
3. *the quality, quantity & value of the compost being generated from the SMRC FOGO waste processing.*

14.2 Cr Collinson – Investment Policy

That Council amend its Investment Policy to provide a price preference to financial institutions, that are deemed not to invest in or finance the fossil fuel industry, of 10 basis points (0.1%) below the most favourable investment quotation.

15. QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN
Nil.

16. NEW BUSINESS OF AN URGENT NATURE
Nil.

17. MATTERS BEHIND CLOSED DOORS
Nil.

18. CLOSURE

I hereby certify that the Minutes of the ordinary meeting of the Council of the Town of East Fremantle, held on 10 December 2019, Minute Book reference 1. to 18. were confirmed at the meeting of the Council on

18 FEBRUARY 2020

Presiding Member