

## NOTICE OF MEETING

Elected Members

An Ordinary Meeting of the Council will be held on **Tuesday, 8 December 2015** in the Committee Meeting Room, 135 Canning Highway East Fremantle commencing at 6.30pm and your attendance is requested.

Dinner will be provided from 5.30pm

GARY CLARK  
Acting Chief Executive Officer

4 December 2015

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## AGENDA

1. **DECLARATION OF OPENING OF MEETING/ANNOUNCEMENT OF VISITORS**
  2. **ACKNOWLEDGEMENT OF COUNTRY**  
*"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."*
  3. **RECORD OF ATTENDANCE/APOLOGIES**
  4. **RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE**
  5. **PUBLIC QUESTION TIME**
  6. **CONFIRMATION OF MINUTES OF PREVIOUS MEETING**
    - 6.1 *Minutes of Special Council Meeting 10 November 2015*
    - 6.2 *Minutes of Council Meeting 17 November 2015*
    - 6.3 *Minutes of Special Council Meeting 1 December 2015*
  7. **PRESENTATIONS/DEPUTATIONS/PETITIONS/SUBMISSIONS**
  8. **DISCLOSURES OF INTEREST BY MEMBERS**
  9. **APPLICATIONS FOR LEAVE OF ABSENCE**
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<b>10.</b>	<b>LATE ITEMS NOTED</b>	
<b>11.</b>	<b>REPORTS OF COMMITTEES</b>	
11.1	<i>Town Planning &amp; Building Committee Meeting 1 December 2015</i>	1
11.2	<i>Audit Committee Meeting 4 December 2015</i>	3
<b>12.</b>	<b>REPORTS OF OFFICERS</b>	
<b>12.1</b>	<b>Finance</b>	
	<i>12.1.1 Financial Statements 30 November 2015</i>	5
	<i>12.1.2 Accounts for Payment</i>	9
<b>12.2</b>	<b>Planning</b>	
	<i>12.2.1 Leeuwin Barracks Site Planning</i>	11
	<i>12.2.2 Town Hall Fit Out Design Concept</i>	19
	<i>12.2.3 Planning Delegation to CEO</i>	27
<b>12.3</b>	<b>Governance</b>	
	<i>12.3.1 Annual Report 2014/15</i>	29
<b>13.</b>	<b>CONFIDENTIAL BUSINESS</b>	
<b>14.</b>	<b>NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF THE MEETING – ELECTED MEMBERS, OFFICERS</b>	
<b>15.</b>	<b>CLOSURE OF MEETING</b>	