

**MINUTES OF A COUNCIL MEETING, HELD IN THE COUNCIL CHAMBERS, ON TUESDAY, 21 AUGUST 2007 COMMENCING AT 6.35PM.**

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**MINUTES OF A COUNCIL MEETING, HELD IN THE COUNCIL CHAMBERS, ON TUESDAY, 21 AUGUST 2007 COMMENCING AT 6.35PM.**

**260. DECLARATION OF OPENING OF MEETING**

The Mayor (Presiding Member) declared the meeting open.

**260.1 Present**

Mayor J O'Neill	Presiding Member
Cr S Dobro	
Cr A Ferris	
Cr J Harrington	(From 6.37pm)
Cr D Martin	
Cr M Rico	
Cr A Wilson	
Mr S Wearne	Chief Executive Officer
Mr C Warrener	Acting Town Planner (To 7.45pm)
Ms J May	Minute Secretary

**261. WELCOME TO GALLERY AND INTRODUCTION OF ELECTED MEMBERS AND STAFF**

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

**262. RECORD OF APPROVED LEAVE OF ABSENCE**

Cr Olson due to illness.

**263. RECORD OF APOLOGIES**

Nil.

**264. PRESENTATIONS/DEPUTATIONS/PETITIONS/SUBMISSIONS**

Nil.

**265. PUBLIC QUESTION TIME**

Nil.

**266. APPLICATIONS FOR LEAVE OF ABSENCE**

Nil.

**267. CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

**267.1 Council Meeting – 7 August 2007**

Cr Rico – Cr Dobro

That the Minutes of the Council Meeting held on 7 August 2007 be confirmed.

CARRIED

**268. ANNOUNCEMENTS BY MAYOR WITHOUT DISCUSSION**

**268.1 Mayor O'Neill**

Mayor O'Neill announced his retirement effective from the Council elections to be held on 20 October 2007.

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

Nil.

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

Nil.

**271. CORRESPONDENCE (LATE RELATING TO ITEM IN AGENDA)**

Nil.

**272. ORDER OF BUSINESS**

Cr Ferris – Cr Martin

That the order of business be changed to allow members of the gallery to speak to town planning applications. CARRIED

**273. TOWN PLANNING & BUILDING COMMITTEE (PRIVATE DOMAIN)**

**273.1 T80.4 Oakover Street No 2 (Lot 19)**

The following additional information from the Acting Town Planner was considered:

*“The Committee considered an application for a patio, gatehouse, swimming pool and non-compliant front fence.*

Recommendation to Council

*“Cr Martin – Cr Olson*

*That this matter be deferred for consideration at the August meeting of Council pending the receipt of further information as to materials and specifications including degree of permeability of the fencing proposed for the Oakover Street frontage.* CARRIED”

*The applicant has subsequently submitted amended plans which provide additional details regarding the front fence.*

*It is proposed that the fencing along the front boundary comprise 1.886m high cement-rendered piers, with 0.7m high cement rendered in-fill panels, and timber baton infill panels between piers to 1.8m high.*

*The timber batons are 70mm wide with 30mm spacings therefore permeability is 42.857% (LPP 143 recommends 60% permeability).*

*If Council is prepared to support the application based on the amended plans the revised recommendation should read:*

RECOMMENDATION

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

- (a) variation to the west side (front) boundary setback for a gatehouse and patio pursuant to the Residential Design Codes from 7.5m to 0m and 6m respectively;*
- (b) variation to the visual permeability of a front fence pursuant to Local Planning Policy 143 from 60% to 25%;*

*for the construction of:*

- a 4.5m long X 3m wide X 3m high flat roofed patio;*
- a 2m X 2m X 3m high gatehouse in the front setback;*
- a 7m long X 3.5m wide below ground reinforced plastic swimming pool; and*
- fencing that varies in height up to 2.143m above natural ground level;*

*at No.2 (Lot 19) Oakover Street, East Fremantle in accordance with the plans date stamp received on 20 August 2007 subject to the following conditions:*

- 1. prior to the issue of a Building Licence the applicant is to submit amended plans for the patio to be set back 1.5m from the south side boundary, or*

- alternatively set back 1m with the south side screened up to 1.65m above finished floor level;
2. 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.
  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. the proposed gatehouse, patio and swimming pool are 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. 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.
  6. the proposed works for the swimming pool are not to be commenced until approval from the Water Corporation has been obtained and the building licence issued in compliance with the conditions of this planning approval unless otherwise amended by Council.
  7. protective barriers to be erected and maintained around excavation and any accumulated materials until such time as permanent fencing has been erected in accordance with the legal requirements.
  8. pool installer and/or property owner to whom this licence is issued are jointly responsible for all works to existing fencing, the repairs and resetting thereof as well as the provision of any retaining walls that are deemed required. All costs associated or implied by this condition are to be borne by the property owner to whom the building licence has been granted.
  9. pool filter and pump equipment to be located away from boundaries as determined by Council and all pool equipment shall comply with noise abatement regulations.
  10. swimming pool is to be sited a distance equal to the depth of the pool from the boundary, building and/or easement, or be certified by a structural engineer and approved by Council's Building Surveyor.
  11. prior to the issue of a building licence the applicant is to submit a report from a suitably qualified practising structural engineer describing the manner by which the excavation is to be undertaken and how any structure or property closer than one and half times the depth of the pool will be protected from potential damage caused by the excavation/and or the pool construction.
  12. pool contractor/builder is required to notify Council's Building Surveyor immediately upon completion of all works including fencing.
  13. 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 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) 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 pump for the swimming pool this should be located as far as possible away from the south side property boundary to minimise potential noise impacts on the neighbouring property (at 4A Oakover Street)."

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Ms Medcalf (owner) addressed the meeting in support of her proposal.

Considerable discussion took place on the proposed height of the side fence.

**Mayor O'Neill – Cr Martin**

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

- (a) variation to the west side (front) boundary setback for a gatehouse and patio pursuant to the Residential Design Codes from 7.5m to 0m and 6m respectively;**
- (b) variation to the visual permeability of a front fence pursuant to Local Planning Policy 143.**

**for the construction of:**

- a 3.5m long X 3m wide X 3m high flat roofed patio;
- a 2m X 2m X 3m high gatehouse in the front setback;
- a 7m long X 3.5m wide below ground reinforced plastic swimming pool; and
- fencing that varies in height up to 2.143m above natural ground level;

**at No.2 (Lot 19) Oakover Street, East Fremantle in accordance with the plans date stamp received on 20 August 2007 subject to the following conditions:**

- 1. prior to the issue of a Building Licence the applicant is to submit amended plans indicating the side fence at 1.800 above natural ground level to within 6m of the front setback and beyond that point a height of 2.143 above natural ground level ;**
- 2. 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.**
- 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. the proposed gatehouse, patio and swimming pool are 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. 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.**
- 6. the proposed works for the swimming pool are not to be commenced until approval from the Water Corporation has been obtained and the building licence issued in compliance with the conditions of this planning approval unless otherwise amended by Council.**
- 7. protective barriers to be erected and maintained around excavation and any accumulated materials until such time as permanent fencing has been erected in accordance with the legal requirements.**
- 8. pool installer and/or property owner to whom this licence is issued are jointly responsible for all works to existing fencing, the repairs and resetting thereof as well as the provision of any retaining walls that are deemed required. All costs associated or implied by this condition are to be borne by the property owner to whom the building licence has been granted.**
- 9. pool filter and pump equipment to be located away from boundaries as determined by Council and all pool equipment shall comply with noise abatement regulations.**
- 10. swimming pool is to be sited a distance equal to the depth of the pool from the boundary, building and/or easement, or be certified by a structural engineer and approved by Council's Building Surveyor.**
- 11. prior to the issue of a building licence the applicant is to submit a report from a suitably qualified practising structural engineer describing the manner by**

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which the excavation is to be undertaken and how any structure or property closer than one and half times the depth of the pool will be protected from potential damage caused by the excavation/and or the pool construction.

12. pool contractor/builder is required to notify Council's Building Surveyor immediately upon completion of all works including fencing.
13. 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 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) *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 pump for the swimming pool this should be located as far as possible away from the south side property boundary to minimise potential noise impacts on the neighbouring property (at 4A Oakover Street). CARRIED*

*Both Mayor O'Neill & Cr Martin made the following impartiality declaration in the matter of 130B George Street: "As a consequence of our having served on Council with the applicant, Mr John Kirkness, for a number of years, there may be a perception that our impartiality on the matter may be affected. We declare that we will consider this matter on its merits in terms of the benefit to the Town and vote accordingly.*

*Cr Dobro made the following impartiality declaration in the matter of 130B George Street: "As a consequence of my husband having served on Council with the applicant, Mr John Kirkness, and the fact that he is a personal friend, 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.*

**273.2 T80.5 George Street No 130B (Lot 2)**

Mr Anderson (owner) advised the meeting that he supported the Committee's recommendation.

**Cr Martin – Cr Ferris**

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

**Cr Martin – Mayor O'Neill**

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

- (a) **variation to car parking pursuant to Schedule 11 of Town Planning Scheme No 3 and the Residential Design Codes to permit a reduction from 6 on-site spaces to 0;**
- (b) **variation to plot ratio pursuant to Town Planning Scheme No 3 for a Mixed Use development from 0.5 to 0.73;**

**for a change of use of the premises at No. 130B (Lot 2) George Street, East Fremantle from a Day Spa and Residential use to a Day Spa, a Shop selling products associated with the Day Spa, Residential use, and the construction of alterations to the building to enclose the carport at the front, and relocate the entry from the south side wall (next to 130A George Street) to the east side wall (next to 130 George Street) in accordance with the plans date stamp received on 29 June 2007 subject to the following conditions:**

1. **the applicant is to pay for works to the adjacent road reserve to replace semi-mountable kerbing with barrier kerbing, re-pave the footpath as required, line mark the road pavement to provide 2 adjacent kerbside parking spaces, and any associated signage.**

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2. the applicant is to pay for the purchase and installation of 6 stainless steel bicycle parking "U" rails
3. 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.
4. the proposed works are not to be commenced until Council has received an application for a demolition licence and a building licence and the building licence issued in compliance with the conditions of this planning approval unless otherwise amended by Council.
5. the proposed building alterations are 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.
6. 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.
7. 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.
8. this planning approval (for the building works) 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 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) *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) *the applicant/builder is advised that there is a small grey Telstra box on the west facing wall of the building at 130 George Street which must be protected from damage during the construction of the proposed additions/alterations.*

CARRIED

273.3

**T80.7 Stratford Street No 32 (Lot 89)**

The following additional information from the Acting Town Planner was considered:

*"The Committee considered an application for two houses side by side with garage doors dominating the streetscape. It recommended:*

**Recommendation to Council**

*Cr Dobro – Cr Harrington*

*That the matter be deferred pending the submission of revised drawings that address the issues raised by the Committee ie garage dominance and interaction with the existing streetscape.*

CARRIED

*The applicant has subsequently submitted amended plans for the two houses.*

*The amended plans propose:*

- *Increased open space for each house by reducing the size of the meals and family rooms at the rear. This also results in increasing the rear setback for the*



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proposed alfresco areas from 3.95m to 4.95m. The open space increases from 53.91% to 54.57%.

- Modifying the front entries so that the front doors face the street under skillion-roofed porches.
- Reducing the width of the garage doors from 5m to 4.7m.

If Council is prepared to support the application based on the amended plans the revised recommendation should read:

**RECOMMENDATION**

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

- (a) variation to the east side (rear) boundary setback pursuant to the Residential Design Codes for two alfresco areas from 6m to 4.95m;
- (b) Variation to open space pursuant to the Residential Design Codes from 55% to 54.57%;
- (c) Variation to wall height for boundary walls for the two houses pursuant to Local Planning Policy 142 from 3m to 3.43m and 3.94m;

for the construction of two x 2-storey houses at No. 32 (Lot 89) Stratford Street, East Fremantle each comprising:

- Ground floor: double garage, store, study, deck, lounge, kitchen/meals/family room, and alfresco;
- Upper floor: 4 bedrooms and 2 bathrooms;

in accordance with the plans date stamp received on 20 August 2007 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 demolition licence and a building licence and the building licence issued in compliance with the conditions of this planning approval unless otherwise amended by Council.
3. The proposed dwellings 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.
4. 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.
5. all parapet walls 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.
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.

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9. *that within two years of construction Council may request that the zincalume roofing be treated to reduce reflectivity, at the applicant/s expense.*
10. *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 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 crossovers the applicant/builder is to contact Council's Works Supervisor."*

Mr Carcione (applicant) addressed the meeting in support of the revised proposal.

**Cr Martin – Mayor**

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

- (a) **variation to the east side (rear) boundary setback pursuant to the Residential Design Codes for two alfresco areas from 6m to 4.95m;**
- (b) **Variation to open space pursuant to the Residential Design Codes from 55% to 54.57%;**
- (c) **Variation to wall height for boundary walls for the two houses pursuant to Local Planning Policy 142 from 3m to 3.43m and 3.94m;**

**for the construction of two x 2-storey houses at No. 32 (Lot 89) Stratford Street, East Fremantle each comprising:**

- **Ground floor: double garage, store, study, deck, lounge, kitchen/meals/family room, and alfresco;**
- **Upper floor: 4 bedrooms and 2 bathrooms;**

**in accordance with the plans date stamp received on 20 August 2007 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 demolition licence and a building licence and the building licence issued in compliance with the conditions of this planning approval unless otherwise amended by Council.**
3. **The proposed dwellings 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.**
4. **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.**
5. **all parapet walls 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.**

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.
9. that within two years of construction Council may request that the zincalume roofing be treated to reduce reflectivity, at the applicant/s expense.
10. 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 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 crossovers the applicant/builder is to contact Council's Works Supervisor.*

CARRIED

**273.4 T80.12 Silas Street No 5-7 (Suite B)**

Dr Lenzo (applicant) advised the meeting that he supported the Committee's recommendation.

**Cr Harrington – Cr Ferris**

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

That Council exercise its discretion in granting approval for a variation to the parking requirement pursuant to Schedule 11 to Town Planning Scheme No 3 from 6 car parking spaces to 4 for a change of use of the premises known as Suite B at 5-7 Silas Street, East Fremantle from Office to Consulting Rooms in accordance with the documentation date stamp received on 19 July 2007 subject to the following conditions:

1. in lieu of the shortfall for 2 car parking spaces the applicant is to pay the cost of purchase and installation of 2 stainless steel "U-rail" bicycle parking racks in front of the premises;
2. the proposed consulting rooms 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.

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Footnote:

*The following is not a condition but a note of advice to the applicant/owner:*

*This decision does not include acknowledgement or approval of any unauthorised development which may be on the site.*

CARRIED

**273.5 Town Planning & Building (Private Domain) Committee – 14 August 2007 - Adoption**

Cr Ferris – Cr Dobro

That the recommendations contained in the Minutes of the Town Planning & Building (Private Domain) Committee meeting held on 14 August 2007 be adopted except for the recommendations pertaining to the following, which will be considered separately or have already been dealt with

T80.4	MB Ref 273.1	Oakover Street No 2 (Lot 19)
T80.5	MB Ref 273.2	George Street No 130B (Lot 2)
T80.6	MB Ref 273.6	Oakover Street No 28 (Lot 337)
T80.7	MB Ref 273.3	Stratford Street No 32 (Lot 89)
T80.12	MB Ref 273.4	Silas Street No 5-7 (Suite B)
T82.1	MB Ref 273.7	George Street No 90 (Lot 436)

CARRIED

**273.6 T80.6 Oakover Street No 28 (Lot 337)**

Mayor O'Neill – Cr Harrington

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

That:

1. Council refuse to grant approval for an additional crossover to 28 Oakover Street for the reasons given in this report.
2. the existing crossover is sufficient for vehicular access to the property, which is the purpose of a crossover.

CARRIED

**273.7 T82.1 George Street No 90 (Lot 436)**

In response to a query from an elected member regarding a potential dust nuisance should the demolition proceed, the Chief Executive Officer advised that this was an administrative issue which would be addressed through relevant legislation, should the need arise.

Cr Martin – Cr Harrington

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

That a demolition licence be issued for the complete removal of all structures at No. 90 (Lot 536) George Street, East Fremantle.

CARRIED

*The Acting Town Planner left the meeting at 7.45pm.*

**274. FINANCE ITEM**

**274.1 Accounts for Payment**

*By John Roberts, Executive Manager Finance & Admin on 15 August 2007*

**PURPOSE**

To endorse the list of payments for the period 1 July 2007 to 31 July 2007.

**BACKGROUND**

It is a requirement of the Financial Management Regulations that the monthly Accounts for Payment are endorsed by the Council. The List of Accounts is attached.

**ATTACHMENT**

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**MINUTES****REPORT****Comments/Discussion**

The List of Accounts for the period beginning 1 July 2007 and ending 31 July 2007 require endorsement by the Council.

**RECOMMENDATION TO COUNCIL**

That the List of Accounts for the period beginning 1 July 2007 and ending 31 July 2007 be received, as per the following table:

<i>July 2007</i>		
Voucher Nos	Account	Amount
2913 – 2942	Municipal (Cheques)	\$47,122.77
EFT8132 – EFT8269	Electronic Transfer Funds	\$400,068.56
Payroll	Electronic Transfer Funds	\$121,747.32
	<b>Municipal Total Payments</b>	<b>\$568,938.65</b>

**Cr Ferris – Cr Martin**

**That the List of Accounts for the period beginning 1 July 2007 and ending 31 July 2007 be received.** CARRIED

274.2

**Monthly Financial Report for Period Ending 31 July 2007**

*By John Roberts Executive Manager Finance & Admin on 15 August 2007*

**PURPOSE**

To provide financial information to the Council in the form of management accounts for revenues and expenditures, both operating and capital in accordance with statutory requirements.

**BACKGROUND**

The monthly financial statements for the period ending 31 July 2007 are appended and include the following:

- Capital Works/Major Capital Project Status Report
- Monthly Statement of Financial Activity
- Management Schedules Report
- Schedule of Investments
- Schedule of Rating information

**ATTACHMENTS**

The attached Management Statements are prepared in accordance with the amended Local Government (Financial Management) Regulations 1996; with additional material to provide Council with easy to understand financial information on Council activities undertaken during the financial year.

**REPORT****Introduction/Comments**

The following is explanatory information on the attached financial information:

1. **Capital Works/Major Capital Project Status Report**

This report details Council's capital projects with the following information:

- A timeline showing the estimated completion date.
- Who the responsible Officer is.

- The current status in the detail section of the report.
  - The budget and actual expenditure.
2. **Monthly Statement of Financial Activity (Appendix 1)**  
This information is in line with statutory requirements.
  3. **Management Schedules (Appendix 2)**  
This report shows all income and expenditure accounts throughout the schedules.  
If income/expenditure was allocated evenly, then 8.33% of the budget would be expended.
  4. **Schedule of Investments (Appendix 3)**  
The information provides Council with details of Municipal, Trust and Reserve Fund balances and a summary of investments held by Council. The report also shows the investments that are redeemed during each month.
  5. **Schedule of Rating Information (Appendix 4)**  
This report details rates raised and received.

**Statutory Requirements**

Local Government Act 1995 (As amended)

Local Government (Financial Management Regulations 1996 (As amended)

**Relevant Council Policies**

Significant accounting policies adopted by Council on an annual basis. These are included in the Statutory Reports submitted to Council on a monthly basis

**Strategic Plan Implications**

Nil

**Financial/Resource/Budget Implications**

The Monthly Financial Statements show Councils income and expenditure in line with budget estimates.

**Conclusion**

The attached Management Accounts for the period 1 July 2007 to 31 July 2007 are presented to the Council for information.

**RECOMMENDATION**

That the Monthly Statement of Financial Activity for the period ending 31 July 2007 be received.

Cr Rico drew attention to a discrepancy in the Net Cash Provided by Operating Activities figure in page 4 of the Appendix 2 Monthly Statement of Financial Activity. The Chief Executive Officer undertook to investigate this matter and advise of the correct figure.

**Cr Harrington – Cr Dobro**

**That the Monthly Statement of Financial Activity for the period ending 31 July 2007 be received.** CARRIED

**275. REPORTS OF OFFICERS**

Nil.

**276. CONFIDENTIAL BUSINESS**

Nil.

**21 August 2007**

**MINUTES**

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

Nil.

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

Nil.

**279. CLOSURE OF MEETING**

There being no further business, the meeting closed at 7.55pm

*I hereby certify that the Minutes of the meeting of the **Council** of the Town of East Fremantle, held on **21 August 2007**, Minute Book reference **260. to 279.** were confirmed at the meeting of the Council on*

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*Presiding Member*