

22 October 2007

MINUTES

MINUTES OF A SPECIAL COUNCIL MEETING, HELD IN THE COUNCIL CHAMBERS, ON TUESDAY, 22 OCTOBER 2007 COMMENCING AT 6.47PM.

INDEX

- 321. DECLARATION OF OPENING OF MEETING**
 - 321.1 Present*
- 322. WELCOME TO GALLERY AND INTRODUCTION OF ELECTED MEMBERS AND STAFF**
- 323. RECORD OF APPROVED LEAVE OF ABSENCE**
- 324. RECORD OF APOLOGIES**
- 325. ELECTION OF DEPUTY MAYOR**
- 326. PUBLIC QUESTION TIME**
- 327. APPOINTMENT OF MEMBERS TO STANDING COMMITTEES**
 - 327.1 Town Planning & Building Committee (Private Domain)*
 - 327.2 Town Planning/Public Domain, Works & Reserves Committee*
 - 327.3 Health & General Purposes Committee*
 - 327.4 Finance Committee*
- 328. APPOINTMENT OF MEMBERS TO OCCASIONAL COMMITTEES**
 - 328.1 East Fremantle Festival Committee*
 - 328.2 Audit Committee*
 - 328.3 Residential Design Guidelines Steering Committee*
- 329. APPOINTMENT OF MEMBERS TO VARIOUS EXTERNAL COMMITTEES AND ORGANISATIONS**
 - 329.1 Local Government Association (South Metropolitan Zone)*
 - 329.2 Fremantle City Library Advisory Committee*
 - 329.3 Glyde-In Community Group*
 - 329.4 Community Policing Committee*
 - 329.5 Southern Metropolitan Regional Council*
 - 329.6 South West Group District Planning Committee*
 - 329.7 South West Corridor Development and Employment Foundation*

22 October 2007

MINUTES

- 329.8** ***South West Corridor Planning & Infrastructure Committee***
- 329.9** ***South West Corridor Environment and Services Committee***
- 329.10** ***Swan River Trust***
- 329.11** ***Fremantle Port Authority Inner Harbour Liaison Group***
- 330.** **CLOSURE OF MEETING**

22 October 2007

MINUTES

MINUTES OF A SPECIAL COUNCIL MEETING, HELD IN THE COUNCIL CHAMBERS, ON MONDAY, 22 OCTOBER 2007 COMMENCING AT 6.47PM.

321. DECLARATION OF OPENING OF MEETING

The Mayor (Presiding Member) declared the meeting open.

321.1 Present

Mayor A Ferris	Presiding Member
Cr D Arnold	
Cr C Collinson	
Cr B de Jong	
Cr S Dobro	
Cr J Harrington	
Cr R Olson	
Cr M Rico	
Cr A Wilson	
Mr S Wearne	Chief Executive Officer
Ms J May	Minute Secretary

322. 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.

It was noted that prior to the conduct of the Meeting, a Swearing-In ceremony had taken place. **ATTACHMENT**

323. RECORD OF APPROVED LEAVE OF ABSENCE

Nil.

324. RECORD OF APOLOGIES

Nil.

325. ELECTION OF DEPUTY MAYOR

The Chief Executive Officer briefly outlined the requirements of the Act in relation to the election of Deputy Mayor and referred to written advice from the Chief Executive Officer which had been issued prior to the meeting.

Mayor Ferris advised that two written nominations had been received and asked if there were any further nominations for the position. There were no further nominations.

By agreement between the two candidates it was decided the order of names on the ballot paper would be by alphabetical order. It was thus determined the order would be:

1. Cr Stefanie Dobro
2. Cr Jenny Harrington

Crs Dobro and Harrington addressed elected members regarding their nomination for Deputy Mayor. Both candidates also answered questions raised by new elected members regarding their views on heritage protection, environmental issues and local government amalgamation.

Ballot papers were distributed and collected by the Returning Officer.

22 October 2007

MINUTES

Following the counting of votes by the Chief Executive Officer and the Minute Secretary, Mayor Ferris declared Cr Dobro elected as Deputy Mayor of the Town of East Fremantle for a two year period.

Cr Dobro made a Declaration of Office as Deputy Mayor before Mayor Ferris.

326. PUBLIC QUESTION TIME

Nil.

327. APPOINTMENT OF MEMBERS TO STANDING COMMITTEES

327.1 *Town Planning & Building Committee (Private Domain)*

327.2 *Town Planning/Public Domain, Works & Reserves Committee*

327.3 *Health & General Purposes Committee*

327.4 *Finance Committee*

Cr Dobro – Cr Rico

That membership to the above Standing Committees be determined at the Council Meeting of 6 November 2007. CARRIED

328. APPOINTMENT OF MEMBERS TO OCCASIONAL COMMITTEES

328.1 *East Fremantle Festival Committee*

Cr Wilson – Cr Dobro

That the existing Committee of

Cr Harrington

Cr Dobro

Cr Olson

Cr Rico

Cr Wilson

be reappointed and continue to plan the 2007 Festival. CARRIED

ABSOLUTE MAJORITY

328.2 *Audit Committee*

Cr Wilson – Cr Dobro

That membership to the above Committee be determined at the Council Meeting of 6 November 2007. CARRIED

328.3 *Residential Design Guidelines Steering Committee*

Cr Wilson – Cr Dobro

That membership to Residential Design Guidelines Steering Committee be deferred pending the outcome of negotiations with the consultants however, in the meantime, should a meeting of the Committee be called, all elected members be invited to attend. CARRIED

329. APPOINTMENT OF MEMBERS TO VARIOUS EXTERNAL COMMITTEES AND ORGANISATIONS

329.1 *Local Government Association (South Metropolitan Zone)*

329.2 *Fremantle City Library Advisory Committee*

329.3 *Glyde-In Community Group*

329.4 *Community Policing Committee*

329.5 *Southern Metropolitan Regional Council*

329.6 *South West Group District Planning Committee*

329.7 *South West Corridor Development and Employment Foundation*

329.8 *South West Corridor Planning & Infrastructure Committee*

329.9 *South West Corridor Environment and Services Committee*

329.10 *Swan River Trust*

22 October 2007

MINUTES

329.11 **Fremantle Port Authority Inner Harbour Liaison Group**
Cr Wilson – Cr Arnold
That delegates to the above Committees be determined at the Council Meeting of 6 November 2007. CARRIED

330. **CLOSURE OF MEETING**
There being no further business, the meeting closed at 7.15pm.

I hereby certify that the Minutes of the special meeting of the Council of the Town of East Fremantle, held on 22 October 2007, Minute Book reference 321. to 330. were confirmed at the meeting of the Council on

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Presiding Member