



MINUTES OF A HEALTH & GENERAL PURPOSES COMMITTEE MEETING, HELD IN THE UPSTAIRS MEETING AREA, ON WEDNESDAY, 5 DECEMBER 2001, COMMENCING AT 6.40PM.

H103. OPENING OF MEETING

The Presiding Member opened the meeting.

H103.1 Present

Cr D Hogg	Presiding Member
Cr A Fenna	
Cr E Lovell	
Mr V Andrich	Principal Environmental Health Officer
Ms D Connolly	East Fremantle Festival Co-Ordinator (From 6.45pm-6.52pm)

H104. WELCOME TO GALLERY

There was no members of the public in the gallery at the commencement of the meeting.

H105. APOLOGIES

Mayor J O'Neill
Cr M Carosella
Cr J Wheeler (Deputy)
Stuart Wearne (Chief Executive Officer)

H106. PRESENTATIONS/DEPUTATIONS/PETITIONS

Nil.

H107. PUBLIC QUESTION TIME

Nil.

H108. CONFIRMATION OF MINUTES

H108.1 Health & General Purposes Committee – 3 October 2001

RECOMMENDATION TO COUNCIL

Cr Lovell – Cr Fenna

That the Minutes of the Health & General Purposes Committee Meeting held on 3 October 2001 as adopted at the Council meeting held on 16 October 2001. CARRIED

H109. CORRESPONDENCE (LATE RELATING TO ITEMS IN AGENDA)

Nil.

H110. REPORTS OF COMMITTEES

H110.1 South Metropolitan Regional Council

The Committee considered the Minutes of the SMRC meeting held on 27 September 2001. **ATTACHMENT**

Cr Fenna – Cr Lovell

That the Minutes of the South Metropolitan Regional Council Meeting held on 27 September 2001 be received. CARRIED



H111. REPORTS OF OFFICERS

H111.1 **East Fremantle Festival 2001 November Update Report** H/EFF1
By Vic Andrich, Principal Environmental Health Officer on 29 November 2001

PURPOSE

To inform Council on the progress of the East Fremantle Festival 2001.

BACKGROUND

The Town has appointed a Festival Coordinator to arrange the 2001 East Fremantle Festival. As part of the project, reports to Council on progress are required.

REPORT

Comments/Discussion

The attached Update report is provided. Councils Festival Coordinator Dani Connolly will be in attendance at the meeting to answer any questions. **ATTACHMENT**

Statutory Requirements

Nil.

Relevant Policies

Nil

Principal Activity Plan Impact

Nil.

Strategic Plan Impact

The East Fremantle Festival is consistent with Goal 5 – Image and Profile, which states “To ensure Council enjoys a high profile and positive image within the community and wider region”, and in strategy 5.1 “Positively promote activities of Council in the local community and the wider region.” And with Strategy 7.4 Community Arts & Culture and in particular “7.4.1 Provide and promote opportunities for participation in community arts events and cultural activities.”

Financial/Budget Implications

As per budget allocation

Options and Implications

Nil.

CONCLUSION

The Update Report on the East Fremantle Festival is essential to ensure that time lines are achieved and the progress of the festival can be monitored.

RECOMMENDATION

That the information be received.

Ms Dani Connolly (Festival Co-Ordinator) addressed the meeting regarding her report.

RECOMMENDATION TO COUNCIL

Cr Fenna - Cr Lovell

That the information be received.

CARRIED

The Festival Co-Ordinator left the meeting at 6.52pm.



H111.2 ***Project 2000 Status Report*** **H/HRW2**
By Vic Andrich, Principal Environmental Health Officer on 29 November 2001

PURPOSE

To inform Council on the progress of Project 2000.

BACKGROUND

The Town of East Fremantle is a member of the Southern Metropolitan Regional Council and as such is required to keep abreast of progress towards completion of the Regional Resource Recovery Centre (RRRC) known as Project 2000.

REPORT

Comments/Discussion

The attached Project 2000 Status report was presented to the Southern Metropolitan Regional Council meeting held 22 November 2001. **ATTACHMENT**

Statutory Requirements

Nil.

Relevant Policies

The activities of the Southern Metropolitan Regional Council are consistent with Council Policy 052 – Waste Minimisation.

Principal Activity Plan Impact

Nil.

Strategic Plan Impact

Nil.

Financial/Budget Implications

Nil.

Options and Implications

Decisions of the Southern Metropolitan Regional Council are binding on Council.

CONCLUSION

The Status Report on the development of the Regional Resource Recovery Centre (RRRC) is essential to ensure that time lines are achieved and the progress of developments can be monitored.

RECOMMENDATION

That the information be received.

RECOMMENDATION TO COUNCIL

Cr Fenna – Cr Lovell

That the information be received.

CARRIED

H111.3 ***Care Options – 2000/2001*** **H/HCO1**
By Vic Andrich, Principal Environmental Health Officer on 21 November 2001

PURPOSE

The purpose of this report is to advise Council of the activities of Care Options Inc for 2000/2001.



BACKGROUND

Description

Care Options Incorporated is a community based organisation set up the South West Group in partnership with member Councils in 1997. The incorporated body was established as an umbrella organisation to oversee the operation of three previously separate entities formerly operated by the City of Rockingham, City of Cockburn and south west Community Options. Prior to this the three services had been operating successfully since 1989.

This association was an initiative of the South West Group and is designed to improve the delivery and coordination of HACCC and Home Support Services for residents in the region.

Under its constitution Care options has a Board comprising of representatives from the local Governments of East Fremantle, Fremantle, Melville, Cockburn, Rockingham and Kwinana, the South West Groups and two community representatives. One of the community representatives is filled by the Executive Officer of the Division of general Practice and the second is vacant.

Any Relevant Previous Decisions of Council and/or History of an Issue or Site.

Council resolved in 1997 to be part of Care Options Inc. From the outset, it was agreed by member Councils of the South West Group that, because the services provided by Care Options Inc are similar to services provided directly by some of the member Councils, a salaried officer directly managing a like service should not be nominated as the Board member. This was intended to address any possible conflict of interest.

Council appointed the Chief Executive Officer (proxy: Principal Environmental Health Officer) to represent Council on the Board of Care Options Inc. Over time the Principal Environmental Health Officer has assumed the role as Councils representative on the Board of Care Options Inc.

REPORT

The Annual Report of Care Options Inc for 2000/2001 is available for perusal.

The organisation held its Annual General Meeting on 31 October 2001. Gay Thornton, Director Community Development, City of Rockingham was appointed Chairman of the Board.

As can be seen from the Annual report that the organisation had a turnover of \$2,177,573 in 2000/01 with staffing costs in the vicinity of \$1M.

The services provided by the organisation are currently growing in range and number and at the beginning of 2001/02 Care Options was successful in being awarded number of grants from Disability Services Commission and the State/Commonwealth Home and Community Care Program, for expanding services totalling around \$500,000.

Services are being provided across most of the region and include:

- Domestic Help
- Nursing Care
- Case Management
- Other Food Assistance
- Centre Based Respite (day care centre for elderly and people with disabilities).
- Assessment of Independence and nursing care.
- Case Planning/review and coordination.
- Residential Respite (Claire House, Settlers Hill).
- Counselling, support, information & advocacy.
- Transport to medical appointments, Shops, etc.
- Training of people working in home care industry.
- Social Support
- Personal Care
- Meals on Wheels
- Home Maintenance



Issues

The organisation is currently looking into the matter of long term accommodation for the administration of Care Options and has commenced a review of its organisational structure.

Board meetings usually last 2 – 3 hours and are scheduled to be held every two months on the following dates:

- 23 January 2002
- 22 May 2002
- 25 September 2002
- 27 November 2002
- 27 March 2002
- 24 July 2002
- 23 October 2002 (AGM)

Statutory Requirements

N/A

Relevant Council Policies

Nil

Principal Activity Plan Implications

N/A

Strategic Plan Implications

N/A

Financial/Resource/Budget Implications

Nil

Options and Implications

N/A

Conclusion(s)

Care Options is a worthwhile organisation and eventually will be in a position to provide extra support and services to East Fremantle residents to compliment Councils own HACC Services.

RECOMMENDATION(S)

That the report be received.

RECOMMENDATION TO COUNCIL

Cr Lovell - Cr Fenna

That the information be received.

CARRIED

H111.4

East Fremantle Art Awards 2001 – Final Report

H/CA01

By Vic Andrich, Principal Environmental Health Officer on 20 November 2001

PURPOSE

To present to Council the final report on the 2001 East Fremantle Art Awards.

BACKGROUND

The Town appointed StArt Inc. to arrange the 2001 East Fremantle Art Awards. The awards were held in the gallery at the Old Royal George Art & Community Centre 22 – 30 September 2001.

REPORT

Comments/Discussion

The attached final report is provided.

ATTACHMENT



Statutory Requirements

Nil.

Relevant Policies

Nil

Principal Activity Plan Impact

Nil.

Strategic Plan Impact

The East Fremantle Art Award is consistent with Goal 5 – Image and Profile, which states “To ensure Council enjoys a high profile and positive image within the community and wider region”, and in strategy 5.1 “Positively promote activities of Council in the local community and the wider region.” And with Strategy 7.4 Community Arts & Culture and in particular “7.4.1 Provide and promote opportunities for participation in community arts events and cultural activities.”

Financial/Budget Implications

A summary is as follows:

	Budget	Actual
Income	3,400	3,136.80
Expenditure	11,770	10,832.14
Nett cost	8,370	7695.34

The Art Award has come in within budget.

Options and Implications

Nil.

CONCLUSION

The Art Award can be considered a successfully run event.

RECOMMENDATION

That the information be received.

RECOMMENDATION TO COUNCIL

Cr Lovell - Cr Hogg

That the information be received.

CARRIED

H111.5

Library Services Report

H/CFL1

By Vic Andrich, Principal Environmental Health Officer on 30 November 2001

PURPOSE

To advise Council of the status of library services for the Town of East Fremantle.

BACKGROUND

The Town participates in an agreement with the City of Fremantle to jointly fund library services. As part of that agreement Council sits on the Library Advisory Committee hosted by the City of Fremantle. Cr Wheeler is Council's representative.

REPORT

At the Library Advisory Committee meeting held the following items were raised:

- Librarians Quarterly Report – July to September 2001
- Appointments to Library Advisory Committee (City of Fremantle)
- Local History Collection – Bibliography Project
- Fre-Info Operational guidelines
- Library Survey – lapsed members
- LISWA – Report on Public Library issues



Comments/Discussion

Of interest to Council, attached are

1. Librarians Quarterly Report which includes details of member numbers and operational issues.
2. LISWA Report on Public Library Issues. **ATTACHMENT**

Of note in item 2 – LISWA Report is that despite the positiveness of the report there will be very little extra funding for well established Libraries such as Fremantle. Much of the book stock is old and the replacement/repair of those stocks may not occur without considerable negotiating between the librarian and LISWA.

The rest of the reports will be tabled at the Health & General Purposes meeting.

Statutory Requirements

Nil

Relevant Policies

Nil

Principal Activity Plan Impact

Nil.

Strategic Plan Impact

The East Fremantle/Fremantle Library is consistent with Goal 5 – Image and Profile, which states “To ensure Council enjoys a high profile and positive image within the community and wider region”, and in strategy 5.1 “Positively promote activities of Council in the local community and the wider region.” And with Strategy 7.4 Community Arts & Culture and in particular “7.4.1 Provide and promote opportunities for participation in community arts events and cultural activities.”

Financial/Budget Implications

N/A

Options and Implications

Nil.

CONCLUSION

The issues related to the provision of Library services to the Town will require monitoring to ensure that such services are not diminished.

RECOMMENDATION

That the information be received.

RECOMMENDATION TO COUNCIL

Cr Lovell – Cr Hogg

That the information be received.

CARRIED

H112. DELEGATIONS OF AUTHORITY

H112.1 Delegations Notation – October/November 2001

BACKGROUND

Under the provisions of the Local Government Act, Officers who exercise delegated authority are required to advise Council of such action.

COMMENTS

The delegations as shown on the attachment have been exercised for **October and November 2001.** **ATTACHMENT**



POLICY IMPLICATIONS

Nil.

BUDGET IMPLICATIONS

Nil.

RECOMMENDATION

That Council note the Officers' use of delegated authority for the period 1 October to 30 November 2001.

RECOMMENDATION TO COUNCIL

Cr Lovell – Cr Fenna

That Council note the Officers' use of delegated authority for the period 1 October to 30 November 2001. CARRIED

H113. REFERRED BUSINESS

Nil.

H114. BUSINESS WITHOUT NOTICE BY PERMISSION OF THE MEETING

H114.1 *Western Australian Municipal Association*

The Principal Environmental Health Officer tabled correspondence from WAMA seeking Council representation to attend a forum to discuss and resolve upon a model for determining final metropolitan representation on the Western Australian Local Government Association (WALGA). RECEIVED

H114.2 *Glasson Park Redevelopment*

The Principal Environmental Health Officer reminded elected members of Glasson Park's role in the overall operation of the East Fremantle Festival and queried whether this consideration had been factored into any deliberations on the redevelopment of the Park.

Cr Fenna – Cr Lovell

That the Chief Executive Officer in consultation with relevant officers provide comment on the Glasson Park redevelopment in relation to festival requirements.

CARRIED

There being no further business the meeting closed at 7.30pm

*I hereby certify that the Minutes of the meeting of the **Health & General Purposes Committee** of the Town of East Fremantle, held on **5 December 2001**, Minute Book reference **H103. to H114.2** were confirmed at the meeting of the Council on*

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Presiding Member