



MINUTES OF A HEALTH & GENERAL PURPOSES COMMITTEE MEETING, HELD IN THE UPSTAIRS MEETING AREA, ON WEDNESDAY, 8 AUGUST 2001, COMMENCING AT 6.40PM.

H66. OPENING OF MEETING

The Chief Executive Officer opened the meeting.

H66.1 Present

Cr A Fenna	Presiding Member
Mr J O'Neill	Mayor
Cr M Carosella	
Cr E Lovell	
Cr J Wheeler	(Deputy) (To 7.15pm)
Mr S Wearne	Chief Executive Officer
Mr V Andrich	Principal Environmental Health Officer

H67. APPOINTMENT OF PRESIDING MEMBER

Cr Lovell – Cr Carosella

That Cr Fenna be appointed Presiding Member for this meeting.

CARRIED

H68. WELCOME TO GALLERY

There were two members of the public in the gallery at the commencement of the meeting.

H69. APOLOGIES

Cr D Hogg

H70. PRESENTATIONS/DEPUTATIONS/PETITIONS

Nil.

H71. PUBLIC QUESTION TIME

Nil.

H72. CONFIRMATION OF MINUTES

H72.1 Health & General Purposes Committee – 4 July 2001

RECOMMENDATION TO COUNCIL

Cr Carosella – Cr Wheeler

That the Minutes of the Health & General Purposes Committee Meeting held on 4 July 2001 as adopted at the Council meeting held on 17 July 2001 with the following corrections



H73. CORRESPONDENCE (LATE RELATING TO ITEMS IN AGENDA)

Nil.

H74. REPORTS OF COMMITTEES

H74.1 *South Metropolitan Regional Council* **ATTACHMENT**
Minutes of Meeting held on 24 May 2001.

RECOMMENDATION TO COUNCIL

Cr Wheeler – Cr Fenna

That the information be received.

CARRIED

H74.2 *Library Advisory Committee*
Cr Wheeler tabled information regarding the Library Agreement Renewal. **ATTACHMENT**

RECOMMENDATION TO COUNCIL

Cr Carosella – Cr Wheeler

That a “deed of extension” which extends the current Library Agreement to 1 July 2004 be supported and the relevant documentation prepared.

CARRIED

H75. REPORTS OF OFFICERS

H75.1 *Receipt of Reports*
Cr Carosella – Cr Wheeler
That the Reports of Officers be received. CARRIED

H75.2 *Order of Business*
Cr Lovell – Cr Carosella
That the order of business be altered to allow Cr Wheeler to speak to relevant agenda items as she would be leaving shortly to attend another engagement. CARRIED

H75.3 *East Fremantle Festival 2001 Update Report* **H/EFF1**
By Vic Andrigh, Principal Environmental Health Officer on 3 August 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.



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 answering various questions from elected members.

Cr Wheeler reported on developments to date.

RECOMMENDATION TO COUNCIL

Cr Lovell – Cr Wheeler
That the information be received.

CARRIED

H75.4

East Fremantle Art Awards 2000
By Vic Andrich, Principal Environmental Health Officer

H/CAO1

PURPOSE

To receive the final report on the East Fremantle Art Awards 2000.

BACKGROUND

Description of Proposal/Application/Submission

At the end of each year the Art Award Coordinator presents a final report on the event with recommendations for improvements for future Awards.

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

Nil.

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MINUTES

N/A



Relevant Council Policies

Nil

Principal Activity Plan Implications

N/A

Strategic Plan Implications

Nil

Financial/Resource/Budget Implications

The recommendations could be enacted if Council appointed a Community Arts Officer with the brief to investigate and cost the cataloguing and display of Council's art collection.

Options and Implications

N/A

Conclusion(s)

All the recommendations contained within the report are valid. The issue depends upon sufficient financial resources being allocated to Community Arts and timely decisions being made to progress implementation.

RECOMMENDATION(S)

That

1. The report be received and the recommendations be included in a overall review of Community Arts for the Town.
2. The Art Awards coordinator Mr Chiffings be thanked for his efforts and input to the Art Awards over the past few years.

RECOMMENDATION TO COUNCIL

Cr Wheeler – Cr Lovell

That

1. the report be received and the recommendations be included in a overall review of Community Arts for the Town.
 2. the Art Awards coordinator Mr Chiffings be thanked for his contribution and dedication in making the Art Awards such a success over the past few years.
 3. Mr Chiffings be presented with a token of the Town (eg flag or plaque) in recognition of his work.
- CARRIED

H75.5

East Fremantle Art Awards 2001 Update Report

H/CA01

By Vic Andrich, Principal Environmental Health Officer on 6 August 2001

PURPOSE

To inform Council on the progress of the East Fremantle Art Awards 2001



Relevant Policies

Nil

Principal Activity Plan Impact

Nil.

Strategic Plan Impact

The East Fremantle Art Awards 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 Art Awards will ensure that the progress of the art awards can be monitored.

RECOMMENDATION

That the information be received.

RECOMMENDATION TO COUNCIL

(A) **Cr Carosella – Cr Wheeler**

That the information be received.

CARRIED

(B) **Cr Lovell – Cr Wheeler**

That income derived from the East Fremantle Art Awards 2001 and from the East Fremantle Festival 2001 be allocated to Community Arts Projects, for possible use in the current financial year.

CARRIED

Cr Wheeler left the meeting at 7.15pm.

H75.6

Project 2000 Status Report

H/HRW2

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

PURPOSE

To inform Council on the progress of Project 2000.



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 Carosella – Cr Lovell

That the information be received.

CARRIED

H75.7

Project 2000 – Education Strategy Update

H/HRW2

By Vic Andrich, Principal Environmental Health Officer

PURPOSE

To inform Council on the progress of the education strategy for 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. A major component is the education and promotion strategy.

REPORT

Comments/Discussion

The attached Education Strategy Status report was presented to the Southern



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 Carosella – Cr Lovell

That the information be received.

CARRIED

H75.8

Fun Coast Membership

A/SWT1

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

PURPOSE

To reconsider membership of Fun Coast following advice of a lower membership fee and a plea to reconsider.

BACKGROUND

Attached is a copy of correspondence received from Fun Coast.

ATTACHMENT

Description of Proposal/Application/Submission

Fun Coast requests that Council reconsider the termination of Council membership of the organisation.

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

At the May meeting Council resolved:

“That Council offer its moral support to the Fun Coast project however advise the South West Group that it is unable to assist financially and encourages the Group to seek funding through local businesses.”

REPORT

Introduction/Comments

Fun Coast have advised that the membership fee originally quoted was not correct and that it should have been at the same rate as the previous year - \$1,500 per year plus \$500 toward the Planner for a total of \$2,000 (+ GST)



Principal Activity Plan Implications

Nil

Strategic Plan Implications

The involvement of Council with the Fun Coast 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.”

Financial/Resource/Budget Implications

The Fun Coast is seeking an annual allocation of \$1500 plus \$500 allocation toward the Holiday Planner. A total budget allocation of \$2,000 for 2001/2002 would be sought.

Options and Implications

Should Council not participate with the Fun Coast it is unlikely that there would be any tourism promotion of substance by the Town. Council has not the resources or staff to promote tourism issues on our own.

Conclusion(s)

Tourism is an activity that can benefit local businesses and collect accolades for Council. The more vibrant the local businesses, the more vibrant the town. Council would not be able to sustain its own tourism promotion and with continued involvement and support of Fun Coast, as with the SMRC in waste issues, it can demonstrate its ability to be an effective member of a regional organisation.

RECOMMENDATION(S)

That

1. Council renew its membership of Fun Coast for 2001/02.
2. Council allocate \$2,000 in the 2001/2002 budget for Fun Coast and regional tourism promotions.

Ms Natasha Vukelja (Executive Officer Fun Coast) made the following points in her address to the Committee:

1. Tourism development/growth should be encouraged because it promotes business development opportunities that in turn promote new work opportunities in local areas. East Fremantle should see it as building their business interests, because in turn, that equates to more revenue for Council and a more vibrant community.
2. Tourism development is happening quicker than government is able to respond to it. Whilst East Fremantle might think they are not in the business of tourism, in fact they are and tourists come to East Fremantle (even if only as an adjunct to Fremantle). The river foreshore, the Plympton Ward, the East Fremantle Festival, Leeuwin Barracks, the yacht clubs, Royal George Art gallery, Tradewinds and the George Street restaurant belt all attract tourism – which brings more money into the



H75.9 ***Green Waste & Bulk Waste Collection Service Project*** ***H/HRW2***
Project Participants' Agreement - SMRC
By Vic Andrich, Principal Environmental Health Officer on 31 July 2001

PURPOSE

To seek Council approval to sign the Project Participants' Agreement to enable tenders to be called for the regionally coordinated "Green Waste and Bulk Waste Collection Service".

BACKGROUND

Description of Proposal/Application/Submission

For council to participate in this project, the SMRC requires that each participating Council sign and abide by the Project Participants' Agreement.

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

At the March 2001 meeting Council resolved the following:

1. Endorse the Southern Metropolitan Regional Council Green and Bulk Waste Collection – Business Plan dated February 2001.
2. The Southern Metropolitan Regional Council be advised the Town of East Fremantle wishes to become a participating member of the Regional Green and Bulk Waste Collection Project provided that the SMRC clearly demonstrates substantial financial savings for Council and
3. Council participation is subject to final agreement of the terms and conditions required under the Establishment Agreement of the Southern Metropolitan Regional Council.

REPORT

Introduction/Comments

The Project Participants Agreement sets out rules by which each participating Council will abide.

A copy of the Project Participants Agreement is attached.

ATTACHMENT

Issues

This Project Participants' Agreement has been amended to include

Withdrawal Provisions:

- 2.8 (9) participant still liable for any payments relating to any contracts let by SMRC before notice of withdrawal given.

- 2.9 participant can withdraw before tender awarded by SMRC if prices not satisfactory; is not liable for any contracts subsequently let by SMRC for other

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MINUTES

N/A



Statutory Requirements

N/A

Relevant Council Policies

Nil

Principal Activity Plan Implications

Nil

Strategic Plan Implications

This project is consistent with Goal 4: Environmental Management Strategies identified in the Strategic Plan.

Financial/Resource/Budget Implications

Within current budget.

Options and Implications

Should the tender not be financially favourable then council will continue with the current system.

Conclusion(s)

Council should approve the project Participants' Agreement to enable the tenders to be called and the project proceed.

RECOMMENDATION(S)

That Council agree to the "Green Waste and Bulk Waste Collection Service Project - Project Participants' Agreement" as attached and forming part of these minutes and authorise the Mayor and Chief Executive Officer to sign the document and affix the Common Seal.

The Principal Environmental Health Officer advised that Brendan Doherty of the South Metropolitan Regional Council had provided the following amendments to the draft agreement submitted:

2.8 Arrangements After Withdrawal

(9)(b) New Section (ii) to read:

"pay to the Regional Local Government any lesser amount determined by the Council of the Regional Local Government."

(10) Typographical error:

"Service Fee" now to read "Contribution".

Schedule

Definition of Residential properties now refers to properties:



H75.10 **ICLEI – International Council for Environmental Initiatives** **H/HCP1**
By Vic Andrich, Principal Environmental Health Officer on 19 July 2001

PURPOSE

The International Council for Environmental Initiatives (ICLEI) has written to invite Council to join their organisation. The purpose of this report is to seek Council approval to accept the invitation.

BACKGROUND

The ICLEI World secretariat is based in Toronto and has offices worldwide. The ICLEI Australia/New Zealand office, based in Melbourne, was established two years ago. During the last two years, ICLEI has firmly established Cities for Climate Protection™ (CCP), as the most successful campaign of its kind in the world, with 133 Councils (at May 2001) representing over 56% of the population (May 2001).

Description of Proposal/Application/Submission

The International Council for Environmental Initiatives (ICLEI) invites Council to become a member.

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

Council is already a participant in the Cities for Climate Protection™ (CCP) program as part of the Southern Metropolitan Regional Council (SMRC) initiative to reduce greenhouse gas emissions. Council has committed itself, by resolution, to reduce greenhouse gas emissions by 20% by the year 2010. Council was awarded Milestone Three at a recent ceremony held at the Town of Cottesloe.

REPORT

Introduction/Comments

Being a member of ICLEI will complement and strengthen Council's participation in the Cities for Climate Protection™ Program. Membership of organisations such as this has been the practice of Council in the past. (eg: Australian Local Government Nuclear Free Zones & Toxic Industries Secretariat.) **ATTACHED SEPARATELY**

ICLEI offer the following direct benefits of membership:

- _ Supportive research, tools and information exchange covering a broad range of urban environmental management issues.
- _ Input into ICLEI campaigns, existing campaigns are CCP™, LA21 and Water™.
- _ Opportunity to feature in ICLEI case studies series and newsletters.
- _ Fee reduction for participation in ICLEI campaigns.
- _ Priority access to ICLEI campaigns.
- _ Access to a diverse range of publications and tools including exclusive access, at no cost, to all ICLEI publications electronically via the members-only area of ICLEI's web site.



Statutory Requirements

Nil

Relevant Council Policies

Nil

Principal Activity Plan Implications

Nil

Strategic Plan Implications

Membership of this organisation would be consistent with Goal 4 Environmental Management and Goal 5 Image and Profile. In particular Strategy 4.2 Energy Efficiency and Environmental Pollution Control is of relevance.

Financial/Resource/Budget Implications

Membership rates are determined by population size of Council.

Council size by Population	ICLEI membership to be paid annually
Greater than 200,000	Price on Application
100,000 to 200,000	US\$1750
50,000 to 100,000	US\$1200
Less than 50,000	US\$600 (approx AUD\$1260)

Options and Implications

Council will continue to participate in the Cities for Climate Protection™ program as long as Council remains part of the SMRC.

Discussion

Membership of this organisation is worthwhile but in order to access all the benefits Council will have to allocate sufficient resources of its own.

Conclusion(s)

Becoming a member of ICLEI will compliment and strengthen Councils participation in the Cities for Climate Protection™ Campaign.

RECOMMENDATION(S)

That Council becomes a member of The International Council for Local Environmental Initiatives (ICLEI) for 2001/02 for a fee of US\$600 (approx AUD\$1260).

The Principal Environmental Health Officer advised that he had been in contact with ICLEI regarding a reduction in the membership fee. ICLEI indicated a favourable response and would advise in due course.

RECOMMENDATION TO COUNCIL



POLICY IMPLICATIONS

Nil.

BUDGET IMPLICATIONS

Nil.

RECOMMENDATION

That Council note the Officers' use of delegated authority for the period 1 July to 31 July 2001.

RECOMMENDATION TO COUNCIL

Cr Lovell - Cr Carosella

That Council note the Officers' use of delegated authority for the period 1 July to 31 July 2001. CARRIED

H77. REFERRED BUSINESS

Nil.

H78. BUSINESS WITHOUT NOTICE BY PERMISSION OF THE MEETING

H78.1 Compliance Audit

The Chief Executive Officer discussed the following question from a Department of Local Government Compliance Audit which is currently being completed:

2.1 The Council has satisfied itself that the services and facilities that it provides:

- (a) Ensure integration and co-ordination of services and facilities between governments*
- (b) Avoid unnecessary duplication of services or competition, particularly with the private sector; and*
- (c) Ensure services and facilities are efficiently and effectively managed.*

The Chief Executive Officer advised that the question related to Section 3.18(3) of the Local Government Act which reads:

"A local government is to satisfy itself that services and facilities that it provides –

(a) integrate and coordinate, so far as practicable, with any provided by the Commonwealth, the State or any public body;

(b) do not duplicate, to an extent that the local government considers inappropriate, services or facilities provided by the Commonwealth, the State or any other body or person, whether public or private; and

(c) are managed efficiently and effectively."

