



Special Council Meeting 3 October 2013

MINUTES

Town of East Fremantle

135 Canning Highway, East Fremantle WA 6158

PO Box 1097, Fremantle WA 6959

Tel: (08) 9339 9339

Fax: (08) 9339 3399

E-mail: admin@eastfremantle.wa.gov.au

Web site: www.eastfremantle.wa.gov.au

MINUTES OF A SPECIAL COUNCIL MEETING, HELD IN THE COMMITTEE MEETING ROOM, ON THURSDAY, 3 OCTOBER, 2013 COMMENCING AT 6.40PM.

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MINUTES OF A SPECIAL COUNCIL MEETING, HELD IN THE COMMITTEE MEETING ROOM, ON THURSDAY, 3 OCTOBER 2013 COMMENCING AT 6.40PM.

236. DECLARATION OF OPENING OF MEETING

The Acting Mayor (Presiding Member) declared the meeting open.

236.1 Present

Cr A Wilson	Acting Mayor/Presiding Member
Cr C Collinson	
Cr B de Jong	
Cr D Nardi	
Cr R Olson	
Cr M Rico	
Mr S Wearne	Chief Executive Officer
Mr L Mainwaring	Executive Manager Finance & Administration
Ms J May	Minute Secretary

237. ACKNOWLEDGEMENT OF COUNTRY

The Presiding Member made the following acknowledgement:

"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."

238. WELCOME TO GALLERY AND INTRODUCTION OF ELECTED MEMBERS AND STAFF

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

239. RECORD OF APPROVED LEAVE OF ABSENCE

Nil.

240. RECORD OF APOLOGIES

Cr Lilleyman
Cr Martin.

241. PUBLIC QUESTION TIME

Nil.

242. BUSINESS

242.1 *Town of East Fremantle's submission to the Local Government Advisory Board in relation to Local Government Reform*

By Stuart Wearne, Chief Executive Officer, on 3 October 2013

PURPOSE OF THE REPORT

The purpose of this report is to facilitate Council endorsement for the attached submission, or any amended version thereof, to the Local Government Advisory Board for submission by the 4 October 2013 deadline.

REPORT

The submission addresses the Council resolution dated 17 September 2013 and the subsequent consideration of the City of Fremantle's submission (previously circulated to elected members) and the final due diligence report from Ron Back (slightly amended from the version previously circulated to elected members) which was received today.

ATTACHMENT

Whilst the Town had agreed in principle to make a joint submission with the City of Fremantle at its meeting on 17 September, having considered the City of Fremantle's

submission at the Special Council Meeting held on 1 October 2013, it was resolved that the Town would make its own submission.

RECOMMENDATION

The Town of East Fremantle resolves to make the attached submission to the Local Government Advisory Board.

Apart from some minor modifications which the CEO undertook to make, elected members were in agreement with the draft document.

The attachment to these minutes reflects the agreed amendments.

ATTACHMENT

Cr Wilson – Cr de Jong

The Town of East Fremantle resolves to make the attached submission to the Local Government Advisory Board.

CARRIED UNANIMOUSLY

243.

CLOSURE OF MEETING

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

*I hereby certify that the Minutes of the special meeting of the **Council** of the Town of East Fremantle, held on **3 October 2013**, Minute Book reference **236. to 243.** were confirmed at the meeting of the Council on*

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Presiding Member