



30 March 2010

MINUTES

**MINUTES OF A SPECIAL COUNCIL MEETING, HELD IN THE COUNCIL CHAMBERS, ON TUESDAY, 30 MARCH, 2010 COMMENCING AT 7.14PM.**

**58. DECLARATION OF OPENING OF MEETING**

The Mayor (Presiding Member) declared the meeting open.

**58.1 Present**

Mayor A Ferris	Presiding Member
Cr C Collinson	
Cr B de Jong	
Cr R Lilleyman	
Cr S Martin	
Cr M Rico	
Cr A Wilson	
Mr S Wearne	Chief Executive Officer

**59. ACKNOWLEDGEMENT OF COUNTRY**

Mayor Ferris 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."*

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

There were no members of the public in the gallery.

**61. RECORD OF APPROVED LEAVE OF ABSENCE**

Nil.

**62. RECORD OF APOLOGIES**

Cr Nardi.  
Cr Olson.

**63. PUBLIC QUESTION TIME**

Nil.

**64. BUSINESS**

**64.1 East Fremantle Football Club – CSRFF Application for New Light Tower and Fittings**

The CEO explained why a Special Meeting had been called at short notice to deal with this item. The application had only been recently received and further, the CEO had only viewed it on his return from leave today, yet the relevant deadline for submission to the Department of Sport & Recreation was 4pm tomorrow, hence the need for the meeting at short notice. The situation had also meant no written officer's report was prepared.

The CEO spoke to the application and Council related matters pertaining to the application. The CEO recommended the following resolution.

*"That the Town of East Fremantle endorses the CSRFF Small Grants Application by the East Fremantle Football Club for a replacement lighting tower and fittings, and gives a Priority Ranking of 1 and a Project Rating of A, with Council's decision subject to an appropriate budget variation being implemented."*

Discussion took place on a number of issues related to the application.



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Cr Collinson – Cr Rico

That the Town of East Fremantle endorses the CSRFF Small Grants Application by the East Fremantle Football Club for a replacement lighting tower and fittings, and gives a Priority Ranking of 1 and a Project Rating of A, with Council's decision subject to an appropriate budget variation being implemented.

CARRIED UNANIMOUSLY

**65. 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 **30 March 2010**, Minute Book reference **57. to 65.** were confirmed at the meeting of the Council on*

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*Presiding Member*