

Action Register

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Meeting Types: Ordinary Council Meeting, Special Council Meeting

Generated By: Felicity Higham

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Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
20/07/2021	Ordinary Council Meeting - 20 July 2021	12.6	Reconciliation Action Plan Update	Work in progress	<p>COUNCIL RESOLUTION (156/2021):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter</p> <p>That Council approves an additional extension to the Town's existing Reflect Reconciliation Action Plan 2018 – 2020 until the new Innovate Reconciliation Action Plan is presented to Council by June 2022.</p> <p>Carried by exception resolution (9 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Vicki Potter, Cr Ronnhda Potter, Cr Brian Oliver, Cr Luana Lisandro, Cr Wilfred Hendriks, Cr Bronwyn Ife and Cr Jesvin Karimi</p> <p>Against: nil</p>	30/06/2023	
02/08/2021	Special Council Meeting - 2 August 2021	9.2	Edward Millen Adaptive Heritage Redevelopment Ground Lease	Report to be provided at later date	<p>COUNCIL RESOLUTION (173/2021):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Accepts the revised ground lease commercial offer from Blackoak Capital Ventures Pty Ltd and Arget Ventures Pty Ltd (ABN 38 896 928 872) for TVP/20/13 Edward Millen Adaptive Heritage Redevelopment as per paragraph 9. 2. Approves the Ground Lease of approximately 1.4ha of 15 (Lot 9000 Hill View Terrace, East Victoria Park be leased to Blackoak Capital Ventures Pty Ltd and Arget Ventures Pty Ltd (ABN 38 896 928 872), or Blackoak and Arget's required special purpose entity in order to facilitate the appropriate corporate structure to deliver the redevelopment. For a term of 20 years with further optional terms of 5 x 10 years for \$122,500 net per annum exclusive of GST and outgoings commencing in year 21 with a \$2,000,000 upfront payment in consideration of the first 20-year term. 3. The final lease to include terms reflecting the following requirements for community access for the duration of the lease and any extensions thereof: <ul style="list-style-type: none"> a. the tenant shall incorporate a museum space inside the Edward Millen Rotunda building reflecting on the history of the buildings and local area, to be open and accessible to the public free of entry charges; b. the tenant shall set aside space inside the buildings suitable for use by 	16/08/2022	Overdue by: 100 days

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					<p>not for profit community groups, to be available at least 2 days per week including once on a weekend at no charge;</p> <p>c. save where required for security purposes, the tenant shall ensure that the majority of the grounds within the leased premises remain open to the public during business hours on weekdays, evenings and weekends;</p> <p>d. the tenant shall permit members of the public who have not booked use of function spaces within the leased premises to take photos for such events as weddings or the like, within the public areas of the leased premises at no charge;</p> <p>e. the tenant shall set aside space for community groups to use at no charge within the farmers' market area and other parts of the grounds within the leased premises to host stands or small events and performances.</p> <p>4. Accepts that a licensed valuer has provided a valuation report assessing the fair market rental of the property and the draft ground lease agreement has been sighted by the proponent.</p> <p>5. Pursuant to Section 5.42 of the <i>Local Government Act 1995</i>, delegates to the Chief Executive Officer, the following duties/powers in relation to 15 (Lot 9000) Hill View Terrace, East Victoria Park.</p> <p>a. Authority to make and give any determination required by the Lease on behalf of the Lessor, approval, direction or order in relation to the Property.</p> <p>b. Undertake any further minor commercial negotiations, if required to progress the development and commercial offer presented to the Town of Victoria Park by Blackoak Capital Ventures for TVP/20/13.</p> <p>c. Monitor compliance with, and enforce as necessary, the provisions of the Ground Lease and all matters relating to the Ground Lease.</p> <p>d. In exercising this delegation of authority, the Chief Executive Officer shall not make a determination if the Chief Executive Officer believes the matter for decision is a material change to the terms and conditions of the Ground Lease.</p> <p>e. If the Chief Executive Officer declines to give a determination (for reasons set out in part 4(d)), the Chief Executive Officer must report the matter to the Council for decision.</p> <p>6. Requests the Chief Executive Officer to bring a report back to Council following the public submission period required under Section 3.58 of the</p>		

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					<p>included at the February 2021 Concept Forum on the Principles of Water Sensitive Urban Design how these principles have been used in the Town and some examples of further opportunities</p> <table border="1"> <thead> <tr> <th>Electors' Resolution</th> <th>Council Action</th> </tr> </thead> <tbody> <tr> <td> <p>Resolution 1</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Prioritises its review of whether a person should be able to park a vehicle on a verge in the Town of Victoria Park, recognizing that parking on verges inhibits its ability to achieve its Urban Forest Strategy outcomes and canopy targets. 2. As a result of point 1, Council reviews residential parking permits to readily allow residents to street park in areas with parking restrictions to stop them parking on their verges. 3. Investigates the prospect of allowing residents access to street parking permits in timed and paid parking zones within the Raphael Park area. 4. The Town of Victoria Park conduct community consultation within the Raphael Park area in reference to reviewing street parking restrictions. </td> <td> <p>That Council:</p> <ol style="list-style-type: none"> 1. Requests the Chief Executive Officer to proceed with the scheduled Concept Forum item in September 2021, to discuss verge parking across the Town. 2. Considers parking management holistically, as part of consideration of the new Transport Strategy and Parking Management Plan. </td> </tr> <tr> <td> <p>Resolution 2</p> <p>That the Town:</p> <ol style="list-style-type: none"> 1. Investigate the management of the JA Lee Reserve including and specifically its continued designation as a dog exercise area as stated on the Town's website. </td> <td> <p>That Council notes that the installation of replacement/additional signage is anticipated to be completed by 31 October 2021.</p> </td> </tr> </tbody> </table>	Electors' Resolution	Council Action	<p>Resolution 1</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Prioritises its review of whether a person should be able to park a vehicle on a verge in the Town of Victoria Park, recognizing that parking on verges inhibits its ability to achieve its Urban Forest Strategy outcomes and canopy targets. 2. As a result of point 1, Council reviews residential parking permits to readily allow residents to street park in areas with parking restrictions to stop them parking on their verges. 3. Investigates the prospect of allowing residents access to street parking permits in timed and paid parking zones within the Raphael Park area. 4. The Town of Victoria Park conduct community consultation within the Raphael Park area in reference to reviewing street parking restrictions. 	<p>That Council:</p> <ol style="list-style-type: none"> 1. Requests the Chief Executive Officer to proceed with the scheduled Concept Forum item in September 2021, to discuss verge parking across the Town. 2. Considers parking management holistically, as part of consideration of the new Transport Strategy and Parking Management Plan. 	<p>Resolution 2</p> <p>That the Town:</p> <ol style="list-style-type: none"> 1. Investigate the management of the JA Lee Reserve including and specifically its continued designation as a dog exercise area as stated on the Town's website. 	<p>That Council notes that the installation of replacement/additional signage is anticipated to be completed by 31 October 2021.</p>		
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					<p>2. Replace and improve the existing on-site signage and include additional signs on Streatley and Midgely Street frontages, in this 2021-2022 financial year.</p>		
					<p>Resolution 3 That Council proceed with the Edward Millen House project with Blackoak as proposed on the Town's website.</p>		
					<p>Resolution 4 That the vote for motion number 1 on 22 July 2021 from the Special Meeting of Electors be set aside as it is unrepresentative due to the late hour preventing a representative attendance of electors.</p>		
					<p>Resolution 5 That the Town provide a cost benefit analysis of the current road sweeper arrangement with the City of South Perth, in view of the phasing out the contract.</p>		
					<p>Resolution 6 That the Town seriously consider imposing a levy on builders when they put an application in to build a building in the Town for the remuneration to be paid to the Town for the damage, they do to Town infrastructure whilst the</p>		

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					<p>building is going on, and for the Town to inspect construction sites during construction periodically.</p> <p>Resolution 7</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Implements game and event day parking restrictions in the surrounding street network in Lathlain prior to or as close to the commencement of the 2022 football season to mitigate impact on amenity. The surrounding street network is that identified in the Lathlain Park Management Plan. 2. Identifies the parking restrictions according to time, days, and months, by means of clear and regular interval signage in the streets; replacing faded signs as a priority. 3. Ensures the parking restrictions enable the safe passage of vehicles and pedestrians and allows for emergency access with consideration that one side of each street prohibits parking on game and event days as required. 4. Considers issuing resident parking permits similar to those implemented in Burswood Peninsula in December 2020. 5. Provides an implementation update on points 1, 2 and 4 through appropriate Town mechanisms such 		
					<p>report back on findings to the February 2022 Ordinary Council Meeting.</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Notes the elector's resolution when considering the draft Parking Management Plan, which includes the following proposed actions: <ol style="list-style-type: none"> a. Review the parking demands on event days to gather information to allow more efficient parking management for future events b. Use this information to educate visitors of the available and preferred parking locations c. Encourage the West Coast Eagles management to provide incentives for catching the train to attend events d. Improve the streetscape from Victoria Park 		

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					<p>as the Ordinary Council Meeting on a regular basis, such as bi-monthly.</p> <p>Station to Lathlain Park to encourage the use of other forms of transport which reduces parking capacity requirements.</p> <ol style="list-style-type: none"> 2. Notes that a review of signage in the Lathlain Park area and broadly across the Town is ongoing. Replacement of faded/damaged signs is a priority and will continue to occur. 3. Requests the Chief Executive Officer to conduct a review (post major event with 4,500-6,500 patrons in attendance) of those roads impacted by events at Lathlain Oval and investigate those streets which will require parking to be reduced, on the basis of traffic safety, to one side only dependent on road width/occupancy levels and a risk assessment. 4. Request the CEO to provide a report to the November 2021 detailing considerations, engagement options and costing to 		

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					<p>implement and install game/event day parking restrictions to the surrounding street network prior to or as close to the commencement of the 2022 football season as detailed in the Lathlain Park Management Plan (July 2017).</p> <p>5. The Chief Executive Officer seek the consent of the key stakeholders to commence the 5 year review of the Lathlain Park Management Plan by no later than 31 October 2021, being a time frame less than 5 years since adoption of the Plan in July 2017, and to report the outcome of the review to Council by no later than February 2022.</p>		
					<p>Resolution 8</p> <p>That Council:</p> <p>1. Includes the streets surrounding the Lathlain side of the Victoria Park train station within section '4.6 Victoria Park Station Parking Plan' in the final Town of Victoria Parking Management Plan to ensure there is</p>		

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					<p>ongoing parking management, including parking controls, to mitigate impact on amenity.</p> <ol style="list-style-type: none"> 2. Investigates and determines parking controls around the streets surround the Lathlain side of the Victoria Park train station to manage Optus Stadium events at a minimum in line with those controls implemented in the Burswood Peninsula by the end of 2022. 3. Mitigates impact on amenity and investigates and determines parking controls in the streets surrounding the Lathlain side of the Victoria Park train station which is at least equitable to the current restrictions in place on the surrounding streets of the Victoria Park side of the Victoria Park train station by the end of 2022. <p>Resolution 9</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Retains sumps within the Town for the purpose of drainage. 2. Investigates adding additional Town sumps to the Public Open Space Strategy. 3. Does not include sumps in the Land Asset Optimisation Strategy. <p>That Council:</p> <ol style="list-style-type: none"> 1. Endorses the Chief Executive Officer to retain existing drainage basins for the purpose of managing stormwater. 2. Notes that a future review of the Public Open Space Strategy will investigate the potential to add drainage basins into the Town's and 'Green Basins and Micro 		

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					<p>Parks' program.</p> <p>3. Notes the review of the Land Asset Optimisation Strategy will be undertaken as part of the Corporate Business Plan deliverables for FY 22. As part of the process drainage basins will be included for review as they are freehold land.</p>		
					<p>Resolution 10</p> <p>That Council requests the CEO to report back to the Council by December 2021:</p> <ol style="list-style-type: none"> 1. On a policy or plan on the viability of affordable and social housing for developers. 2. On a policy or plan on sustainable housing for developers. 		
					<p>Resolution 11</p> <p>That Council convene a citizens climate assembly along the lines of those held in Lamberth/Brixton and a national assembly, both held in the United Kingdom; within the next 12 months, preferably before 31 December 2021.</p>	<p>That Council:</p> <ol style="list-style-type: none"> 1. Notes that the administration will continue to implement the endorsed Climate Emergency Plan. 2. Endorses the Chief Executive Officer to arrange a meeting after 16 October 2021 with the community members who brought 	

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					<p>this motion, to determine the details of a Citizens Assembly and seek to understand how this assembly would operate (e.g. roles, outcomes sought) relative to the implementation of the endorsed Climate Emergency Plan, and report back to Elected Members the merits or otherwise of the Town holding a Citizens Assembly.</p>			
					<p>Resolution 12</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Adopt a water sensitive urban design strategy for the whole of the Town and implement a stage plan to adapt all of the Town's infrastructure to water sensitive urban design by 2050. 2. Engages with all relevant external stakeholders in the development and implementation of a water sensitive urban design strategy. 	<p>The Council</p> <ol style="list-style-type: none"> 1. Notes the action within the draft Local Planning Strategy to prepare a Stormwater Management Plan. 2. Requests the Chief Executive Officer to arrange for an Item to be included at the February 2021 Concept Forum on the Principles of Water Sensitive Urban Design how these principles have been used in the Town and some examples of further opportunities 		
					<p>Resolution 13</p> <p>That Council investigate and implement a traffic calming treatment on Teague</p>	<p>That Council endorses the Chief Executive Officer to further investigate the traffic</p>		

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	Council Meeting - 16 November 2021		Charges - Annual Licence Fee for Town Buildings and Facilities Under a Licence Agreement	progress	<p>Moved: Cr Vicki Potter Pursuant to clause 89(1) of the Meeting Procedures Local law 2019 that Council refer Item 13.6 back to a Concept Forum February 2022 for further consideration.</p> <p>Seconded: Cr Luana Lisandro</p> <p>Carried (9 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife</p> <p>Against: Nil</p> <p>Reason: To make a decision tonight would be a mistake, it requires the proper time and consideration through a concept forum.</p>		
14/12/2021	Ordinary Council Meeting - 14 December 2021	13.6	Proposed Closure of Right of Way Bounded by Sussex Street, Albany Highway, Moorgate Street and Basinghall Street (ROW131)	Work in progress	<p>COUNCIL RESOLUTION (279/2021):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Jesse Hamer</p> <p>That Council:</p> <ol style="list-style-type: none"> Subject to the provision by Oahu Management Pty Ltd of an indemnity to the Town in accordance with the report, notice be given to seek public submissions on a proposal to close by acquisition and amalgamate approximately 181.2 m² portion of right of way (ROW 131), pursuant to section 52(1)(b) and section 87 of the <i>Land Administration Act 1997</i>, and regulation 6 of the <i>Land Administration Regulations 1998</i> into adjacent Lot 103 on Diagram 64697; and Should no submissions be received, pursuant to section 52(1)(b) and section 87 of the <i>Land Administration Act 1997</i>, and regulation 6 of the <i>Land Administration Regulations 1998</i> resolve to request the Minister for Lands to close and amalgamate ROW 131 into adjacent Lot 103 on Diagram 64697. Indemnifies the Minister for Lands against any claim for compensation that may arise, pursuant to section 56(4) of the <i>Land Administration Act 1997</i>. <p>Carried by exception resolution (8 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife</p> <p>Against: Nil</p>	28/02/2023	

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14/12/2021	Ordinary Council Meeting - 14 December 2021	13.9	TVP/21/08 - Lathlain Park Zone 1 EOI	Contract/agreement under negotiation	<p>COUNCIL RESOLUTION (281/2021): Moved: Mayor Karen Vernon Seconded: Cr Jesse Hamer That Council accepts the submission and shortlists Wirrpanda Foundation to progress to the negotiation stage of a tenure arrangement to be a part of the Lathlain Park Redevelopment Precinct Zone 1 as a result of the Expression of Interest process EOI TVP/21/08 run to ascertain third party interest and exploring further funding options.</p> <p style="text-align: right;">Carried by exception resolution (8 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil</p>	02/09/2022	Overdue by: 82 days
15/02/2022	Ordinary Council Meeting - 15 February 2022	15.4	Cyber Security Audit Report	Work in progress	<p>COUNCIL RESOLUTION (19/2022): Moved: Deputy Mayor Claire Anderson Seconded: Cr Jesse Hamer That Council:</p> <ol style="list-style-type: none"> Notes the report "Cyber Security in Local Government" presented to the Legislative Council and the Legislative Assembly in November 2021. Accept the findings from that report pertaining to the Town of Victoria Park. Endorse the proposed action plan to rectify the identified issues. <p style="text-align: right;">Carried (9 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil</p>	31/12/2022	
15/02/2022	Ordinary Council Meeting - 15 February 2022	13.3	Review of Land Asset Optimisation Strategy and options for property to be used for social housing	Work in progress	<p>COUNCIL RESOLUTION (9/2022): Moved: Deputy Mayor Claire Anderson Seconded: Cr Jesse Hamer That Council:</p> <ol style="list-style-type: none"> Notes the report and defers any decision on selection of property for the development of social housing, pending the outcome of the review of the Town's Land Asset Optimisation Strategy. Request the Chief Executive Officer to liaise with the Department of 	23/12/2022	

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					<p>"That Council directs the Chief Executive Officer:</p> <ol style="list-style-type: none"> 1. whenever requested by any Elected Member to provide complete copies of all public submissions received in relation to any matter for Council's decision, to ensure that copies are provided to all elected members; 2. to refer to Council any dispute about whether an elected member is entitled to complete copies of all public submissions received in relation to any matter for Council's decision; 3. to bring a report to the Policy Committee by August 2022 for the amendment of Policy 023 Provision of information and Services - Elected Members to include points 1 and 2 above." <p style="text-align: right;">Carried (7 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Wilfred Hendriks and Cr Bronwyn Ife</p> <p>Against: Nil</p> <p>Reason: I consider the Town's proposed recommended action is unnecessary because the Council does not need to note that the CEO will continue to fulfill his statutory obligations.</p> <p>The Town's administration is entitled to adopt a practice of summarising the contents of public submissions received during consultation periods within their reports to Council, rather than including the public submissions in their entirety. The circumstances in which the Town determines to include summaries or full submissions is a matter for them.</p> <p>However, it is always open to any elected member to request complete copies of all public submissions made in relation to any matter relevant to Council's decision-making, and up to each elected member as to whether they feel they need to see full copies if they have not already been provided. I am not aware of any elected member being denied access to such documents upon request, because if they were, they could refer that to Council for resolution.</p> <p>I consider that this alternate will achieve the intent of the elector's motion, and further ensure that, whenever the Town decides to provide summaries of submissions only, if any member requests copies of the full submissions, then all elected members will receive those copies. I consider that it is not for the CEO alone to determine what information is relevant to</p>		

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					<p>enable an an elected member to make a decision. Council can determine that as well. Putting these matters into the policy 023 will ensure it provides useful guidance, and avoids any doubts.</p> <p>COUNCIL RESOLUTION (101/2022): Moved: Mayor Karen Vernon Seconded: Cr Jesvin Karimi Delete the recommended action for resolution 4 and insert the following:</p> <p>"That Council:</p> <ol style="list-style-type: none"> 1. adopts the "Joint Statement of Principles to support proactive disclosure of government-held information" developed by All Australian Information Commissioners and Ombudsmen and released on 24 September 2021 (Joint Statement of Principles); 2. publishes the Council's adoption of the Joint Statement of Principles on the Town's website; 3. requests the Chief Executive Officer to develop a policy to incorporate and give effect to the Joint Statement of Principles, to be presented to the Policy Committee for consideration by the end of 2022. " <p style="text-align: right;">Carried (7 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil</p> <p>Reason: Policy 001 guides the development of policies for the Town. It requires a process that goes through the Policy Committee, and allows time to consider all the implications and obligations that may need to be included in a policy to embed behaviour change into the organisation and ensure it is workable in practice.</p> <p>Prior to developing a policy based on the Joint Statement of Principles, Council should adopt the Joint Statement of Principles.</p> <p>This alternate motion will ensure we follow our own policy on policy development through the Policy Committee.</p> <p>I consider that the proposed referral to the Policy Committee by the end of 2022 should allow sufficient time for development of a draft policy. In the meantime, the adoption of the Joint Statement of Principles can begin to</p>		

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					<p>guide the Town's practice in this area.</p> <p>COUNCIL RESOLUTION (102/2022): Moved: Deputy Mayor Claire Anderson Seconded: Cr Peter Devereux That Council endorse the following recommendation response to the resolution:</p> <table border="1"> <thead> <tr> <th></th> <th>Electors' resolution</th> <th>Recommendation</th> </tr> </thead> <tbody> <tr> <td>e)</td> <td>RESOLUTION 5 That the Council direct the Town to cease responsibility for the management and maintenance of all the Non Western Power Decorative street lighting in the Peninsula Development Stage 2A in Burswood.</td> <td>That Council managing an streetlights w the extent th</td> </tr> </tbody> </table> <p style="text-align: right;">Carried (7 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil</p> <p>COUNCIL RESOLUTION (103/2022): Moved: Cr Jesse Hamer Seconded: Cr Wilfred Hendriks Delete the recommended action for resolution 6 and insert the following:</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Acknowledges the electors request for the Town of Victoria Park to advocate for the further removal of the remaining COVID-19 vaccination mandates. 2. Adopts an advocacy position statement known as the 'COVID-19 Vaccination Pro-Choice Statement'. 3. Adds a new Advocacy Priority "COVID-19 Vaccination Pro-Choice Statement" to the Advocacy Program. 4. Notes an additional \$10,000 be added to the Advocacy Budget for 2022/2023 for this priority. <p style="text-align: right;">Lost (2 - 5)</p> <p>For: Cr Jesse Hamer and Cr Wilfred Hendriks Against: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter</p>		Electors' resolution	Recommendation	e)	RESOLUTION 5 That the Council direct the Town to cease responsibility for the management and maintenance of all the Non Western Power Decorative street lighting in the Peninsula Development Stage 2A in Burswood.	That Council managing an streetlights w the extent th		
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					<p>remain uninjected and those injected and injured by the COVID vaccines, as part of trauma healing, who will guide the ARAP as the two major stakeholder parties in the process.</p> <p>3. Requests funding from the State government, who imposed these mandates, to pay for the ARAP in the Town of Victoria Park.</p> <p>4. Requests the Chief Executive Officer to support the community by continuing with the development and implementation of already identified social plans to address social cohesion, social isolation, and bring together community around shared interests and goals.</p> <p>5. Requests the Chief Executive Officer to support the community by continuing with the implementation of services and projects that address social cohesion and aim to improve the wellbeing of our entire community.</p> <p>6. Requests the Chief Executive Officer to continue to proactively explore grant and funding opportunities that the Town is eligible for to enhance social cohesion and wellbeing.</p> <p style="text-align: right;">Carried (6 - 1)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Wilfred Hendriks and Cr Bronwyn lfe Against: Cr Jesse Hamer</p>		
21/06/2022	Ordinary Council Meeting - 21 June 2022	13.2	Proposal to dispose of portion of Read Park by lease	Work in progress	<p>COUNCIL RESOLUTION (133/2022):</p> <p>Moved: Cr Wilfred Hendriks Seconded: Cr Jesse Hamer</p> <p>That Council:</p> <p>1. Approve in-principle the proposed sea container concept at 500 Albany Highway, Victoria Park subject to:</p> <p>a. A legal opinion at the cost of the Applicant and confirming to the</p>	12/12/2022	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>satisfaction of the Chief Executive Officer that the concept can be accommodated on Read Park within the Deed of Trust; and</p> <p>b. All required regulatory approvals from the Town of Victoria Park being successfully obtained and any conditions thereon being complied with by the proponent, including but not limited to any applicable requirement for development approval, building permit, environmental health approval or other form or approval required by the Town's Local Laws or adopted Policies of Council.</p> <p>c. The rent being set at fair market rental of \$4,000 per annum, plus GST, plus outgoings</p> <p>2. Authorises the Chief Executive Officer to advertise by public notice to invite submissions for the disposal of a 30m² portion of 500 Albany Highway, Victoria Park for a period up to five years by way of a lease under section 3.58 of the <i>Local Government Act 1995</i> and refer any submissions back to Council for consideration.</p> <p>3. Delegates to the Chief Executive Officer the authority to negotiate and enter into lease terms to give effect to the concept on terms satisfactory to the Town's lawyers, subject to no submissions being received.</p> <p>4. Delegates to the Chief Executive Officer the authority to consent to the submission of a development application to give effect to the concept, subject to any modifications or amendments as determined appropriate by the Town's administration, for the final consideration and determination by Council.</p> <p>5. Delegates to the Chief Executive Officer the authority to provide land owner consent to any subsequent applications for any applicable regulatory approvals from Council required to give effect to the concept, following the successful entering into of a lease agreement to the Town's satisfaction and development approval being granted by the Council.</p> <p>6. Notes that the approval in-principle of the concept does not create an agreement to lease or fetter the Town's discretion in the exercise of its statutory functions.</p> <p style="text-align: right;">Carried (5 - 2)</p> <p>For: Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Wilfred Hendriks</p>		

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					and Cr Bronwyn Ife Against: Mayor Karen Vernon and Deputy Mayor Claire Anderson		
21/06/2022	Ordinary Council Meeting - 21 June 2022	15.1	Review of Policy 115 - Public art	Work in progress	PROCEDURAL MOTION Moved: Mayor Karen Vernon Seconded: Cr Jesvin Karimi Refer this item back to the Policy Committee by December 2022 to consider whether the Public Art Policy should include a formal process for the public art advisory committee/panel, the connection to the Public Art Strategy and how the Town curates, displays and promotes its public art collection. Carried (7 - 0) For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil Reason: The Policy does not cover these issues either at all or in any depth.	23/12/2022	
19/07/2022	Ordinary Council Meeting - 19 July 2022	12.1	Access and Inclusion Plan 2022 - 2027	Completed	PROCEDURAL MOTION Moved: Deputy Mayor Claire Anderson Seconded: Cr Vicki Potter Refer this item to a Concept Forum in August 2022 and then to the Ordinary Council Meeting in October 2022. Carried (8 - 0) For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Luana Lisandro, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil Reason: To give elected members further opportunity to discuss options and strategies within the Disability Access and Inclusion Plan.	23/12/2022	
19/07/2022	Ordinary Council Meeting - 19 July 2022	11.3	Adoption of the Corporate Business Plan 2022-2027	Work in progress	COUNCIL RESOLUTION (147/2022): Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter That Council: 1. Adopt the Corporate Business Plan 2022-2027, as at attachment one.	31/07/2023	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>2. Request the Chief Executive Officer to present a further iteration of the plan by July 2023 containing:</p> <ul style="list-style-type: none"> (a) budgets against actions (b) service performance measurement (c) operational risk profiles (d) service area workforce projections (e) service area operating financial projections. <p style="text-align: right;">Carried (8 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Luana Lisandro, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife</p> <p>Against: Nil</p>		
16/08/2022	Ordinary Council Meeting - 16 August 2022	15.1	Internal Audit Report - Employment Practices	Not yet started	<p>COUNCIL RESOLUTION (162/2022):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Notes that an internal audit on employment practices was conducted that resulted in the identification of four high-risk matters, two medium-risk matters and one low-risk matter. 2. Notes that the high and medium-risk matters will be listed on the Internal Audit Activity Confidential Report until completed. <p style="text-align: right;">Carried by exception resolution (7 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife</p> <p>Against: Nil</p>	30/11/2022	
16/08/2022	Ordinary Council Meeting - 16 August 2022	13.2	Disposal of cafe spaces at Leisurelife and Aqualife by way of lease	Contract/agreement under negotiation	<p>COUNCIL RESOLUTION (168/2022):</p> <p>Moved: Deputy Mayor Claire Anderson Seconded: Cr Vicki Potter</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Authorises the Chief Executive to negotiate with the Perth Basketball Association for a lease for the Leisurelife Café located at 248 Gloucester Street East Victoria consistent with the following key terms:- 	27/02/2023	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<ul style="list-style-type: none"> a) Land: Portion of Lot 25 on Plan 3844 (248 Gloucester Street East Victoria Park) b) Lessee: Perth Basketball Association c) Term: 5 years d) Further Term: Nil e) Fee: \$4,200 per annum plus any GST f) Commencement Date: Upon execution of the agreement by both parties. g) Outgoings: The Tenant is responsible for all outgoings. h) Maintenance: The Tenant is responsible for non-structural and preventative maintenance. i) Permitted Use: Café j) Operating hours: Proposed hours are in line with the Centre and lease requirements. k) Insurance: The Tenant is responsible for \$20M Public Liability Insurance and workers compensation cover. The Landlord is responsible for Building Insurance. l) Signage: With prior written consent from the Landlord. m) Special Conditions: No operating subsidy either during the Term or Further Term will apply to this Lease. Town of Victoria Park Redevelopment Clause or if applicable, redevelopment clause compliant with <i>Commercial Tenancy (Retail Shops) Agreements Act 1985</i>. Lease terms to be compliant with <i>Commercial Tenancy (Retail Shops) Agreements Act 1985</i>. n) Terms to be set by the Towns lawyers and to incorporate such minor variations or amendments to key terms as may be agreed by the Mayor and CEO. <p>2. Approves an exemption to section 3.58 of the <i>Local Government Act 1995</i> pursuant to Regulation 30 of the <i>Local Government (Functions and General) Regulations 1996</i> for the disposal of the Leisurelife Café by way of lease, subject to negotiating an agreement acceptable to</p>		

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>the Town.</p> <p>3. Authorises the Chief Executive Officer and the Mayor to execute all documents necessary to give effect to a lease between the Town of Victoria Park and the Perth Basketball Association for the Leisurelife Café and apply the Town's Common Seal.</p> <p>4. Authorises the Chief Executive to negotiate with Black Bean Coffee Bar for a lease for the Aqualife Café located at 42 Somerset Street East Victoria, consistent with the key terms as follows:</p> <p>a) Land: Portion of Lot 311 on Deposited Plan 63589 (42 Somerset Street (East Victoria Park)</p> <p>b) Lessee: Black Bean Coffee Bar</p> <p>c) Term: 3 years</p> <p>d) Further Term: 2 years (<i>to offer a 5 year tenure in accordance with the Commercial Tenancy (Retail Shops) Agreements Act 1985</i>)</p> <p>e) Rent: \$13,000 per annum plus any GST at commencement. <ul style="list-style-type: none"> • Year 1 – 100% abated rent proposed at Nil. • Year 2 – 50% abated rent proposed at \$6,500 pa (indexed to CPI). • Year 3 – full rent \$13,000 pa (adjusted per CPI index increases). </p> <p>f) Commencement Date: Upon execution of the agreement by both parties.</p> <p>g) Outgoings: The Tenant is responsible for all outgoings.</p> <p>h) Maintenance: The Tenant is responsible for non-structural and preventative maintenance.</p> <p>i) Permitted Use: Café</p> <p>j) Operating hours: Proposed hours are in line with the Centre and lease requirements.</p> <p>k) Insurance: The Tenant is responsible for \$20M Public Liability Insurance and workers compensation cover. The Landlord is responsible for Building Insurance.</p> <p>l) Signage: With prior written consent from the Landlord.</p>		

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>m) Special Conditions: No operating subsidy either during the Term or Further Term will apply to this Lease. Town of Victoria Park Redevelopment Clause or, if applicable, <i>Commercial Tenancy (Retail Shops) Agreements Act 1985</i>. Lease terms to be compliant with <i>Commercial Tenancy (Retail Shops) Agreements Act 1985</i>.</p> <p>n) Terms to be set by the Towns lawyers and to incorporate such minor variations or amendments to key terms as may be agreed by the Mayor and CEO.</p> <p>5. Authorises the Chief Executive Officer to advertise the proposed disposal of the Aqualife Café by way of lease by public notice pursuant to section 3.58 of the <i>Local Government Act 1995</i> and subject to negotiating an agreement acceptable to the Town.</p> <p>6. Authorises the Chief Executive Officer and the Mayor to execute all documents necessary to give effect to a lease between the Town of Victoria Park and Black Bean Coffee Bar for the Aqualife Café and apply the Town's Common Seal, provided that no submissions are received pursuant to 5 above.</p> <p style="text-align: right;">Carried (6 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Iffe</p> <p>Against: Nil</p>		
16/08/2022	Ordinary Council Meeting - 16 August 2022	17.2	Mayor Karen Vernon - CEO Performance Review Policy	Work in progress	<p>COUNCIL RESOLUTION (175/2022):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Directs the Chief Executive Officer to present a draft CEO Performance Review Policy to the Policy Committee for consideration by no later than November 2022. 2. Requests the Chief Executive Officer to hold a workshop with or present at a Concept Forum to Elected Members about the development of the draft Policy before presentation to the Policy Committee. <p style="text-align: right;">Carried (7 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux,</p>	28/11/2022	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>f) Commencement Date: Upon execution of the agreement by both parties.</p> <p>g) Outgoings: The Licensee is responsible for waste removal, utility consumption charges, cleaning and garden maintenance.</p> <p>h) Maintenance: The Licensee is responsible for general cleaning and garden maintenance. The Licensor is responsible for non-structural, preventative and structural maintenance.</p> <p>i) Sublicence: With prior written consent from the Licensor (United in Diversity have been nominated as a sublicensee).</p> <p>j) Permitted Use: Office.</p> <p>k) Insurance: The Licensee is responsible for \$20M Public Liability Insurance and workers compensation cover. The Licensor is responsible for Building Insurance.</p> <p>l) Signage: With prior written consent from the Licensor.</p> <p>m) Special Conditions: There is no guarantee that the Town will provide an operating subsidy either during the Term or Further Term. The Licence will include a Redevelopment clause.</p> <p>n) Licence terms to be set by the Towns lawyers and to incorporate such minor variations or amendments to key terms (a) – (n) as may be agreed by the Mayor and CEO.</p> <p>o) The recommendation makes provision for the terms of the Licence to be set by the Town's lawyers and for minor variations or amendments to the key terms to be authorised.</p> <p>2. Authorise the Chief Executive Officer and the Mayor to execute all documents necessary to give effect to a licence and apply the Town's Common Seal, subject to negotiating an agreement acceptable to the Town.</p> <p style="text-align: right;">Carried (7 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife</p> <p>Against: Nil</p>		
16/08/2022	Ordinary	13.4	Citizen's	Work in	COUNCIL RESOLUTION (170/2022):	01/12/2022	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
	Council Meeting - 16 August 2022		Climate Assembly	progress	<p>Moved: Cr Wilfred Hendriks Seconded: Mayor Karen Vernon</p> <p>That Council:</p> <ol style="list-style-type: none"> Notes the Town's comments on the merits of a Citizen's Assembly. That a concept forum item is organised by latest November 2022 to discuss how a citizens climate assembly can assist council in its climate journey including but not limited to the waste review activities the Brixton citizens assembly model and options for how the town could support a citizens climate assembly. That an updated report with conclusions from the concept forum included, be provided to Council by latest February 2023. <p style="text-align: right;">Carried (7 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn lfe Against: Nil</p>		
16/08/2022	Ordinary Council Meeting - 16 August 2022	15.2	Internal Audit Plan 2022-2023	Work in progress	<p>COUNCIL RESOLUTION (163/2022):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter</p> <p>That Council:</p> <ol style="list-style-type: none"> Adopts the following internal audits as the Internal Audit Program to be undertaken in the 2022/2023 financial year: <ol style="list-style-type: none"> Procurement. Records Management. Adopts the Information Security internal audit to be undertaken in the 2022/2023 financial year, subject to funds being available. Notes that the Misuse of Assets and Resources internal audit has been delayed and will be completed in 2022/2023. Notes that the Community Funding and Grants internal audit has been delayed and will be undertaken in 2022/2023. Notes that the CEO Review of Systems and Procedures (Regulation 17) will take place in the 2022/2023 financial year. Request the Chief Executive Officer to report to the next Audit and Risk Committee meeting on the progress and completion of the Towns actions to address the OAG cyber security report prior to the 	30/11/2022	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>commencement of the information security internal audit referred to in point 2 above.</p> <p style="text-align: right;">Carried by exception resolution (7 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn lfe Against: Nil</p>		
16/08/2022	Ordinary Council Meeting - 16 August 2022	17.3	Mayor Karen Vernon - Execution of Documents Policy	Work in progress	<p>COUNCIL RESOLUTION (176/2022):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter That Council:</p> <ol style="list-style-type: none"> 1. Directs the Chief Executive Officer to present a draft Execution of Documents Policy to the Policy Committee by no later than November 2022. 2. Requests the Chief Executive Officer to hold a workshop with or present at a Concept Forum to Elected Members about the development of the draft policy before presentation to the Policy Committee. <p style="text-align: right;">Carried (7 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn lfe Against: Nil</p>	30/11/2022	
20/09/2022	Ordinary Council Meeting - 20 September 2022	12.1	Final Consideration of Scheme Amendment No. 88 to Town Planning Scheme No. 1 and Associated Draft Amended and New Local Planning Policy - Residential Character Study Area	Report to be provided at later date	<p>COUNCIL RESOLUTION (192/2022):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Bronwyn lfe That Council:</p> <ol style="list-style-type: none"> 1. Defer consideration of Amendment 88 to Town Planning Scheme No. 1, draft amendments to Local Planning Policy 32 'Exemptions from Development Approval' and draft Local Planning Policy 'Character Retention Guidelines', to the February 2023 Ordinary Council Meeting, to enable further consideration of: <ol style="list-style-type: none"> a. the potential for heritage areas to provide a level of protection over original dwellings for a much smaller area of the Town by comparison to the proposed Special Control Area in Amendment 88; b. possible modifications to Amendment 88 to address the issues raised by 	01/03/2023	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>2027 back to Council for final determination.</p> <p style="text-align: right;">Carried by exception resolution (8 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Wilfred Hendriks and Cr Bronwyn Ife</p> <p>Against: Nil</p>		
20/09/2022	Ordinary Council Meeting - 20 September 2022	13.7	Gravity sewer extension into Hill View Bushland	Work in progress	<p>COUNCIL RESOLUTION (187/2022):</p> <p>Moved: Cr Jesse Hamer Seconded: Deputy Mayor Claire Anderson</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Authorises the retention of the already constructed 150mm gravity sewer to service Lot 3, 384 Berwick Street East Victoria Park. [Attachment 4, 4a] 2. Accepts the restitution and reinstatement agreed by the Developer <p style="text-align: right;">Carried by exception resolution (8 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Wilfred Hendriks and Cr Bronwyn Ife</p> <p>Against: Nil</p>	23/12/2022	
18/10/2022	Ordinary Council Meeting - 18 October 2022	13.2	Lathlain Park Redevelopment Project Zone 1 – Business Case	Not yet started	<p>COUNCIL RESOLUTION (217/2022):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Notes Attachments 1 to 12 of this report. 2. Endorses "Scenario 1: Staged Delivery" from Attachment 1 as the preferred delivery approach and its addition of building location and delivery staging to the concept briefs as endorsed by Council at August 2021 and February 2022. 3. Approve the Chief Executive Officer to proceed to negotiations with The Perth Football Club to discuss the following: <ul style="list-style-type: none"> A) establishing confirmed funding B) lease term 	01/11/2022	Overdue by: 22 days

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)				
	Council Meeting - 18 October 2022		Future of Basketball Courts	progress	<p>COUNCIL RESOLUTION (219/2022): Moved: Cr Jesvin Karimi Seconded: Cr Vicki Potter That Council requests the Chief Executive Officer to:</p> <ol style="list-style-type: none"> remove the remaining basketball infrastructure from the Koolbardi Park basketball court area due to the existing infrastructure being unable to be modified to bring it within acceptable noise levels set by the <i>Environmental Protection (Noise) Regulations 1997</i>. investigate alternate locations to locate a similar multi court facility with consideration to offering basketball, netball hoops and any other court-based sports that can be accommodated on the facility, with a report, detailing locations and costings, to be presented back to Council by April 2023. investigate the feasibility of using the multiuse courts for other sports such as volleyball or netball in addition to the existing tennis courts and report back to Council by December 2022 on the possible future uses for these courts. <p style="text-align: right;">Carried (5 - 2)</p> <p>For: Mayor Karen Vernon, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter and Cr Wilfred Hendriks Against: Deputy Mayor Claire Anderson and Cr Bronwyn Ife</p>						
18/10/2022	Ordinary Council Meeting - 18 October 2022	11.1	2023 Council Meeting Dates	Work in progress	<p>COUNCIL RESOLUTION (207/2022): Moved: Mayor Karen Vernon Seconded: Cr Jesvin Karimi That Council:</p> <ol style="list-style-type: none"> Adopts the schedule of Agenda Briefing Forums and Ordinary Council Meetings for 2023, with all meetings being held from 6.30pm in the Town of Victoria Park Council Chambers, 99 Shepperton Road, Victoria Park 6100. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="background-color: #1a3d4d; color: white;">Month</th> <th style="background-color: #1a3d4d; color: white;">Agenda Briefing Forum</th> </tr> </thead> <tbody> <tr> <td style="background-color: #c0c0c0;">January</td> <td>No meeting</td> </tr> </tbody> </table>	Month	Agenda Briefing Forum	January	No meeting	30/11/2022	
Month	Agenda Briefing Forum										
January	No meeting										

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)																						
					<table border="1"> <tr> <td>February</td> <td>7 February 2023</td> </tr> <tr> <td>March</td> <td>7 March 2023</td> </tr> <tr> <td>April</td> <td>4 April 2023</td> </tr> <tr> <td>May</td> <td>2 May 2023</td> </tr> <tr> <td>June</td> <td>6 June 2023</td> </tr> <tr> <td>July</td> <td>4 July 2023</td> </tr> <tr> <td>August</td> <td>1 August 2023</td> </tr> <tr> <td>September</td> <td>5 September 2023</td> </tr> <tr> <td>October</td> <td>3 October 2023</td> </tr> <tr> <td>November</td> <td>7 November 2023</td> </tr> <tr> <td>December</td> <td>28 November 2023</td> </tr> </table> <p>2. Gives local public notice of its meetings for the 2023 calendar year, in accordance with regulation 12 of the <i>Local Government (Administration) Regulations 1996</i>.</p> <p style="text-align: right;">Carried by exception resolution (7 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil</p>	February	7 February 2023	March	7 March 2023	April	4 April 2023	May	2 May 2023	June	6 June 2023	July	4 July 2023	August	1 August 2023	September	5 September 2023	October	3 October 2023	November	7 November 2023	December	28 November 2023		
February	7 February 2023																												
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18/10/2022	Ordinary Council Meeting - 18 October 2022	12.2	Access and Inclusion Plan 2022 - 2027	Not yet started	<p>COUNCIL RESOLUTION (216/2022):</p> <p>Moved: Deputy Mayor Claire Anderson That Council:</p> <p style="text-align: right;">Seconded: Cr Jesse Hamer</p>	01/11/2022	Overdue by: 22 days																						

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<ol style="list-style-type: none"> 1. Approves the advertising of the Access and Inclusion Plan 2022-2027, as at attachment one, for public comment. 2. Requests the Chief Executive Officer to report the outcomes of the public comment period and present the Draft Access and Inclusion Plan 2022-2027 to the December 2022 Ordinary Council Meeting. <p style="text-align: right;">Carried (7 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife</p> <p>Against: Nil</p>		
18/10/2022	Ordinary Council Meeting - 18 October 2022	12.1	Vic Park Funding Program - Arts, Community, Sports and Sports Equipment Grants	No further action required	<p>COUNCIL RESOLUTION (215/2022):</p> <p>Moved: Cr Vicki Potter Seconded: Cr Jesvin Karimi</p> <p>That Council endorse the following recommended Community, Sport, Sport Equipment and Art grant applications:</p> <ol style="list-style-type: none"> 1. Community grants <ol style="list-style-type: none"> a. Victoria Park Community Centre Incorporated - \$10,000.00 b. Audio Walks Western Australia - \$8,000.00 c. Friends of Jirdarup Bushland - \$10,000.00 d. Rotary Club of Victoria Park Western Australia Incorporated - \$4,616.00 (In-kind) e. Western Australian Police and Community Youth Centre Incorporated - \$10,000.00 f. Vic Park Collective - \$2,200.00 g. Victoria Park Primary School Parents and Citizens Association Incorporated - \$5,400.00 and \$100.00 (In-Kind) h. Disco Cantito Association Incorporation - \$9,666.25 i. Burswood Peninsula Neighbourhood Watch Group - \$5,160.00 2. Sports grants <ol style="list-style-type: none"> a. Curtin Victoria Park Cricket Club - \$615.00 b. Higgins Tennis Club - \$10,000.00 3. Sport Equipment grants <ol style="list-style-type: none"> a. Curtin University Rugby Union Football Club - \$918.65 b. Curtin Victoria Park Cricket Club - \$2,000.00 c. Perth Cricket Club - \$2,000.00 d. Curtin Football Club Incorporated - \$1,800.00 e. Victoria Park Junior Football Club - \$1,120.63 	01/11/2022	Overdue by: 22 days

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
	15 November 2022		2027		<p>immediate implementation, as provided in attachment one.</p> <p style="text-align: right;">Carried by exception resolution (8-0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Iffe.</p> <p>Against: Nil</p>		
15/11/2022	Ordinary Council Meeting - 15 November 2022	12.4	Business Advisory Group - Appointment of Community Members	Not yet started	<p>COUNCIL RESOLUTION (234/2022):</p> <p>Moved: Cr Jesvin Karimi Seconded: Cr Vicki Potter</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Appoints three elected members to the Business Advisory Group. <ol style="list-style-type: none"> (a) Mayor Karen Vernon (b) Cr Jesvin Karimi (c) Cr Wilfred Hendriks 2. Appoints the following persons to the community member positions: <ol style="list-style-type: none"> (a) Patrick Renner (b) Joel Beresford (c) Colin Richardson (d) Shellie Attwood (e) Chris Perkin (f) Miguel de la Mata (g) Gina Hutchinson (h) Tanya Cinanni (i) Tim Rankin (j) Mike Ghasemi (k) Barry Myles (l) Russell White 3. Notes that the following officers have been appointed to the group: <ol style="list-style-type: none"> a) Chief Community Planner b) Manager Place Planning c) Place Leader (Economic Development) <p>Notes the draft Terms of Reference for the Business Advisory Group (Attachment 1).</p>	02/12/2022	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)								
					Carried (8 - 0) For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil										
15/11/2022	Ordinary Council Meeting - 15 November 2022	12.2	Final Approval Scheme Amendment 91	Not yet started	<p>COUNCIL RESOLUTION (229/2022): Moved: Cr Jesse Hamer Seconded: Cr Jesvin Karimi</p> <p>That Council:</p> <ol style="list-style-type: none"> Notes the submission received in respect to Amendment No. 91 to the Town of Victoria Park Town Planning Scheme No. 1 and the response to the submission contained in the Schedule of Submissions, in accordance with Regulation 50(2) of the <i>Planning and Development (Local Planning Schemes) Regulations 2015</i>. Supports Amendment No. 91 to the Town of Victoria Park Town Planning Scheme No. 1 for Final Approval with no Modifications in accordance with Regulation 50(3)(a) of the <i>Planning and Development (Local Planning Schemes) Regulations 2015</i>, as follows: <ul style="list-style-type: none"> (a) Amend Schedule C 'Additional Uses' of the Scheme Text by listing a 'Tavern' as an Additional Use for Nos. 98-106 Goodwood Parade, Burswood as follows: <table border="1" data-bbox="943 1086 1727 1449"> <thead> <tr> <th>Ref No.</th> <th>Land Particulars</th> <th>Permitted Uses</th> <th>Development Standards/Conditions</th> </tr> </thead> <tbody> <tr> <td>A58</td> <td>No. 98 (Lot 5) Goodwood Parade, Burswood; No. 100 (Lot 4) Goodwood Parade,</td> <td>Tavern</td> <td>The Additional Use of Tavern shall: <ol style="list-style-type: none"> Be deemed to be an 'AA' use for the purposes of the Scheme; and </td> </tr> </tbody> </table>	Ref No.	Land Particulars	Permitted Uses	Development Standards/Conditions	A58	No. 98 (Lot 5) Goodwood Parade, Burswood; No. 100 (Lot 4) Goodwood Parade,	Tavern	The Additional Use of Tavern shall: <ol style="list-style-type: none"> Be deemed to be an 'AA' use for the purposes of the Scheme; and 	02/12/2022	
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					<div data-bbox="943 217 1729 930" style="border: 1px solid #ccc; padding: 5px;"> <p>Burswood; No. 102 (Lot 3) Goodwood Parade, Burswood; No. 104 (Lot 2) Goodwood Parade, Burswood; No. 106 (Lot 1) Goodwood Parade, Burswood;</p> <p>2. Extinguish upon the expiry of ten (10) years from the gazettal date of this amendment, except where an application(s) for planning approval has been granted for the continued operation of the use beyond this time, in which case the Additional Use shall extinguish upon the expiry of that approval(s);</p> </div> <p>(b) Modifying Town Planning Scheme No. 1 Precinct Plan P2 'Burswood Precinct' by applying to the properties known as Nos. 98-106 Goodwood Parade, Burswood the notation 'A58' as the reference number for that property listed in Schedule C – Additional Uses of the Town Planning Scheme No. 1 Scheme Text.</p> <p>3. Determines that Amendment No. 91 to the Town of Victoria Park Town Planning Scheme No. 1 referred to in resolution 2 is a 'standard amendment' in accordance with Regulations 34 of the <i>Planning and Development (Local Planning Schemes) Regulations 2015</i> (the Regulations) for the following reasons:</p> <p>(a) it is considered that the amendment relates to the zone and is consistent with the objectives identified in the scheme for the zone;</p> <p>(b) it is considered that the amendment that would have minimal impact on land in the scheme area that is not the subject of the amendment</p>		

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					<p>and;</p> <p>(c) it is considered that the amendment does not result in any significant environmental, social, economic or governance impacts on land in the scheme area.</p> <p>4. Authorises the Chief Executive Officer and Mayor, in accordance with Section 9.49A of the <i>Local Government Act 1995</i>, to execute under Common Seal, Amendment No. 91 to Town Planning Scheme.</p> <p>5. Requests the Chief Executive Officer to advise those persons who lodged a submission of Council's decision.</p> <p style="text-align: right;">Carried by exception resolution (8 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife.</p> <p>Against: Nil</p>		
15/11/2022	Ordinary Council Meeting - 15 November 2022	13.5	Approval to enter into a landscaping maintenance agreement - Burswood Park Board and Town of Victoria Park	Not yet started	<p>COUNCIL RESOLUTION (238/2022):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Jesse Hamer</p> <p>That Council:</p> <p>1. Approves the preparation of a maintenance agreement between the Town of Victoria Park and Burswood Park Board subject to the following objectives;</p> <p>(a) The costs of drafting any legal documentation are shared equally between the Burswood Park Board and Town of Victoria Park</p> <p>(b) Endorse option 2 – 50/50 Cost sharing arrangement for landscaping maintenance on Peninsula roads nominated being Bolton Avenue, Camfield Drive North and Victoria Park Drive South</p> <p>(c) Term of the agreement shall be 3 years with an option of 2 X 1</p>	02/12/2022	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>year extensions, effective from the 1 January 2023. Reviews by the Town will be aligned to any contract renewals or new tender submissions</p> <p>2. Requests the Chief Executive Officer to present the final draft maintenance agreement to Council for approval at a future Council meeting.</p> <p style="text-align: right;">Carried (8 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife</p> <p>Against: Nil</p>		
15/11/2022	Ordinary Council Meeting - 15 November 2022	13.1	Community Leases Holding Over	Work in progress	<p>COUNCIL RESOLUTION (235/2022):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Jesse Hamer That Council:</p> <p>1. Authorises the Chief Executive Officer to enter into new lease agreements with the Lessees currently holding over for the applicable Premises noted as 'Peppercorn', 'Subsidised', or 'Peppercorn : Government Lease' in the column headed 'Rent Type' in Attachment 1 and with the following Key Terms:-</p> <p>2. Agreement Type: Lease.</p> <p>a. Term: up to five (5) years.</p> <p>b. Further Term: None.</p> <p>c. Rent: as set out in the column headed 'Proposed Annual Rent for New Lease (excluding GST)' in Attachment 1, and being either peppercorn or subsidised. Rent Review: CPI increase on each anniversary of commencement. Commencement Date: Upon execution of the agreement by both parties. Outgoings: The Tenant is responsible for all outgoings, which (in accordance with Policy 310 Leasing) shall be all operating/running costs, including but not limited to: (i) Refuse collection; (ii) Emergency services levy; (iii) Water rates; (iv) Council rates; and (v) All utilities related to their use (e.g. electricity, gas, water, telecommunications.).</p>	28/02/2023	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>Maintenance: The Tenant is responsible for non-structural and preventative maintenance. The Landlord may, in its absolute discretion, undertake repair and maintenance (subject to availability of funds) in accordance with Asset Management Plans and such other factors as may be considered by the Landlord to be reasonable and/or necessary.</p> <p>Sub-licence: Prior written consent, in accordance with Head Agreement and subject to the Town being satisfied with the terms and conditions of any sublicense agreement.</p> <p>Permitted Use: In accordance with planning and zoning and in line with the Tenant's operational use/s.</p> <p>Operating Hours: hours to be within applicable planning and legislative parameters.</p> <p>Insurance: The Tenant is responsible for \$20M Public Liability Insurance and workers compensation cover with ability for Lessor to review as reasonably required from time to time.</p> <p>Special Conditions:</p> <ul style="list-style-type: none"> (i) Town of Victoria Park Redevelopment Clause. (ii) No guarantee is provided as to the availability the continued availability of the premises after the end of the Term or the availability of any operating subsidy. (iii) Not-for-profit organisations receiving a peppercorn lease to engage in the Town of Victoria Park Social Impact Investment Process: Peppercorn Leases, at a level commensurate with their organisational capability and capacity. <p>Terms to be set by the Towns lawyers and to incorporate such minor variations or amendments to key terms as may be agreed by the Chief Executive Officer</p> <p>3. That the proposed lease to Agility Rehabilitation Pty Ltd as referenced in 1. above and Attachment 1 be advertised and submissions invited as required in terms of Section 3.58 of the Local Government Act, and any submissions received be reported to Council for consideration, prior to any lease or agreement for lease being entered into with Agility Rehabilitation Pty Ltd.</p> <p>4. Authorises the Chief Executive Officer and the Mayor to execute all documents necessary to give effect to each lease between the Town of Victoria Park and the Lessee for the applicable Premises and apply the Town's Common Seal.</p>		

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>5. Notes the Social Impact Investment Process: Peppercorn Leases in Attachment 2.</p> <p>6. Authorises the Chief Executive Officer to enter into new lease agreements with the Department of Health services currently holding over for the three Premises noted as 'Full Market Rent' in the column headed 'Rent Type' in Attachment 1, with the following Key Terms:-</p> <p>(a) Agreement Type: Lease</p> <p>(b) Term: up to five (5) years</p> <p>(c) Further Term: None</p> <p>(d) Rent: As set out in the column headed 'Proposed Annual Rent for New Lease (excluding GST)' in Attachment 1 and being Full Market Rent.</p> <p>(e) Rent Review: CPI increase on each anniversary of commencement</p> <p>(f) Commencement Date: Upon execution of the agreement by both parties</p> <p>(g) Outgoings: The Tenant is responsible for all Outgoings which (in accordance with Policy 310 Leasing) shall be all operating/running costs, including but not limited to: (i) Refuse collection; ii. Emergency services levy; iii. Water rates; iv. Council rates; and v. All utilities related to their use (e.g. electricity, gas, water, telecommunications.).</p> <p>(h) Maintenance: The Tenant is responsible for all repairs and maintenance. The Landlord may in its absolute discretion undertake repair and maintenance in accordance with Asset Management Plans, budgetary constraints and as such other factors as may be considered by the Landlord to be reasonable and/or necessary.</p> <p>(i) Sub-licence: Prior written consent, in accordance with Head Agreement and subject to the Town being satisfied with the terms and conditions of any sublicense agreement.</p> <p>(j) Permitted Use: In accordance with planning and zoning and in line with the Tenant's operational use/s.</p> <p>(k) Operating Hours: hours to be within applicable planning and</p>		

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					<p>c) 23sqm area adjoining to the café seating area and basketball court – <i>Attachment 4</i></p> <p>d) 56sqm area between two of the basketball courts – <i>Attachment 5</i></p> <p>for a period of up to five years by way of lease or licence, with criteria to include that the Town seeks service providers, community or sporting organisations that would complement the services provided by the Town at the Leisurelife Centre.</p> <p>2) Notes that in the event of preferred proponent/s being selected by the Council for leasing, it will then be necessary for the proposed lease(s) to be advertised and to comply with the requirements of section 3.58 of the <i>Local Government Act 1995</i>, unless an exemption applies pursuant to section 3.58(5) of the <i>Local Government Act 1995</i>.</p> <p style="text-align: right;">Carried by exception resolution (8 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks, and Cr Bronwyn Ife.</p> <p>Against: Nil</p>		
15/11/2022	Ordinary Council Meeting - 15 November 2022	12.3	Community Development Advisory Groups - Extension of terms	Not yet started	<p>COUNCIL RESOLUTION (230/2022):</p> <p>Moved: Cr Jesse Hamer Seconded: Cr Jesvin Karimi</p> <p>That Council authorises the CEO to extend the terms for the Mindeera Advisory Group and Access & Inclusion Advisory Group until October 2023, so that renewal coincides with Council Elections.</p> <p style="text-align: right;">Carried by exception resolution (8 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks, and Cr Bronwyn Ife.</p> <p>Against: Nil</p>	02/12/2022	
15/11/2022	Ordinary Council Meeting -	13.2	Kent Street Sand Pit Detailed Design	Not yet started	<p>COUNCIL RESOLUTION (236/2022):</p> <p>Moved: Cr Jesvin Karimi Seconded: Cr Vicki Potter</p> <p>That Council:</p>	02/12/2022	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
	15 November 2022		Information Update		<ol style="list-style-type: none"> Notes the information and updates on the Kent St Sand Pit Detailed Design project contained within this report. Requests the Chief Executive Officer to provide a further report by the December 2022 Ordinary Council Meeting. <p style="text-align: right;">Carried (8 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil</p>		
15/11/2022	Ordinary Council Meeting - 15 November 2022	11.1	Council resolutions status report - October 2022	Not yet started	<p>COUNCIL RESOLUTION (227/2022):</p> <p>Moved: Cr Jesse Hamer Seconded: Cr Jesvin Karimi That Council:</p> <ol style="list-style-type: none"> Notes the Outstanding Council Resolutions Report as shown in attachment 1. Notes the Completed Council Resolutions Report as shown in attachment 2. <p style="text-align: right;">Carried by exception resolution (8-0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife. Against: Nil</p>	02/12/2022	
15/11/2022	Ordinary Council Meeting - 15 November 2022	14.1	2022/23 Quarterly Budget Review	Not yet started	<p>COUNCIL RESOLUTION (240/2022):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Jesvin Karimi That Council:</p> <ol style="list-style-type: none"> Adopts the quarterly budget review for 2022/23 as contained within the separate attachment. Approves the budget amendments contained in the quarterly budget review for 2022/23. <p style="text-align: right;">Carried (8 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil</p>	02/12/2022	

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15/11/2022	Ordinary Council Meeting - 15 November 2022	13.6	Burswood Peninsula review of Deed maintenance requirements	Not yet started	<p>COUNCIL RESOLUTION (239/2022):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Jesse Hamer</p> <p>That Council:</p> <ol style="list-style-type: none"> Notes that the Developer has ceased maintenance outside the Deed area effective 1st August 2022. Includes an additional amount of \$204,000 in the FY23 budget to allow for limited maintenance in the area outside the Deed. In the event of the Developer ceasing maintenance of the Deed area, authorises the Chief Executive Officer to commence legal proceedings against the Developer to enforce the conditions of the Deed. Authorises the Chief Executive Officer to engage with the Developer to pursue a potential negotiated outcome on maintenance requirements for the Peninsula Public Open Space (POS) to be brought back to Council for consideration. <p style="text-align: right;">Carried (8 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife</p> <p>Against: Nil</p>	01/01/2023	
15/11/2022	Ordinary Council Meeting - 15 November 2022	17.1	Mayor Karen Vernon - Temporary alteration of paid parking from December 2022 - January 2023	Work in progress	<p>COUNCIL RESOLUTION (242/2022):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Jesse Hamer</p> <p>That Council:</p> <ol style="list-style-type: none"> approves the implementation of one-hour free parking in all on-street metered parking within the Town commencing on 1 December 2022 until 31 January 2023; approves the cessation of paid parking from 7pm daily in all on-street metered parking within the Town commencing on 1 December 2022 until 31 January 2023. <p style="text-align: right;">Carried (6 - 2)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter and Cr Bronwyn Ife</p> <p>Against: Cr Peter Devereux and Cr Wilfred Hendriks</p>	01/02/2023	