

Action Register

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Meeting Types: Ordinary Council Meeting, Special Council Meeting

Generated By: Coordinator Governance and Strategy

Generated On: 23/02/2022 at 5:28pm

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
20/10/2020	Ordinary Council Meeting - 20 October 2020	12.4	Petition - Burswood Station East	Work in progress	<p>COUNCIL RESOLUTION (533/2020):</p> <p>Moved: Cr Brian Oliver Seconded: Cr Luana Lisandro</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Requests the Mayor to write to the Honorable Rita Saffioti MLA. Minister for Transport and Planning and the Acting Chief Executive Officer Public Transport Authority requesting site upgrades to the Burswood Train Station. 2. Requests the Chief Executive Officer to communicate the endorsed Place Plans to all petition signatories and submitters. 3. Requests the Mayor to write to Mr Cross to thank him for his efforts and inform him of the endorsement of the Place Plans, and letter to the Minister and A/CEO of the Public Transport Authority. <p style="text-align: right;">CARRIED (8 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Ronnhda Potter, Cr Brian Oliver, Cr Luana Lisandro, Cr Wilfred Hendriks, Cr Bronwyn Ife, Cr Jesvin Karimi</p> <p>Against: nil</p>	04/02/2022	Overdue by: 18 days
15/12/2020	Ordinary Council Meeting - 15 December 2020	13.3	Petition: Intersection of Burlington St & Leichardt St Proposed Improvements	Approval requested from Minister/Department	<p>COUNCIL RESOLUTION (588/2020):</p> <p>Moved: Cr Ronnhda Potter Seconded: Cr Claire Anderson</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Receives the report in response to the petition from residents regarding the intersection of Leichardt Street and Burlington Street received by Council at the September 2020 Ordinary Council Meeting. 2. Notes the actions that officers have taken at the intersection since initial concerns were raised with the Town. 3. Requests the CEO to monitor the intersection over the next 2 years and consider further changes and upgrades if required. <p style="text-align: right;">CARRIED BY EXCEPTION RESOLUTION (7 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Vicki Potter, Cr Ronnhda Potter, Cr Wilfred Hendriks, Cr Bronwyn Ife, Cr Jesvin Karimi</p> <p>Against: nil</p>	29/10/2021	
15/06/2021	Ordinary	15.1	Implementation and	Report to be	<p>COUNCIL RESOLUTION (125/2021):</p>	01/06/2022	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
	Council Meeting - 15 June 2021		Effectiveness of Policy 113 Homelessness - The Town's role	provided at later date	<p>Moved: Mayor Karen Vernon That Council:</p> <ol style="list-style-type: none"> Note the report outlining the progress of the implementation and the effectiveness of Policy 113 Homelessness – The Town's role. Requests the Chief Executive Officer to report to Council in June 2022 on the progress of the actions within the implementation plan including but not limited to partnerships with local and state organisations. Requests the Chief Executive Officer to review Policy 113 by June 2022 and to report the outcome of the review to Council. <p>Seconded: Cr Vicki Potter</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, Cr Jesvin Karimi</p> <p>Against: nil</p>		
15/06/2021	Ordinary Council Meeting - 15 June 2021	15.2	Implementation and Effectiveness of Policy 223 - Fleet Management Light Vehicles	Report to be provided at later date	<p>COUNCIL RESOLUTION (126/2021):</p> <p>Moved: Mayor Karen Vernon That Council:</p> <ol style="list-style-type: none"> Notes in this report the effectiveness of Policy 223 Fleet Management Light Vehicles and the changes made to the management of the Town's light fleet resulting from the adoption of this policy on 16 June 2020. Requests the Chief Executive Officer to report to the Council by June 2022 on the effectiveness of Policy 223 for the financial year 2021/22, including the size of the reduction in the Town's light fleet and any targets for future reductions. <p>Seconded: Cr Vicki Potter</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, Cr Jesvin Karimi</p> <p>Against: nil</p>	30/06/2022	
20/07/2021	Ordinary Council Meeting - 20 July 2021	12.6	Reconciliation Action Plan Update	Report to be provided at later date	<p>COUNCIL RESOLUTION (156/2021):</p> <p>Moved: Mayor Karen Vernon 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>Seconded: Cr Vicki Potter</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>	27/06/2022	
02/08/2021	Special Council	9.2	Edward Millen Adaptive Heritage	Report to be provided at later date	<p>COUNCIL RESOLUTION (173/2021):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter</p>	28/02/2022	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
	Meeting - 2 August 2021		Redevelopment Ground Lease	date	<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: <ol 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 not for profit community groups, to be available at least 2 days per week including once on a weekend at no charge; 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; 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; 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. 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. 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. <ol style="list-style-type: none"> 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. 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. c. Monitor compliance with, and enforce as necessary, the provisions of the Ground Lease 		

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					<p>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 <i>Local Government Act 1995</i> seeking Council approval to execute all necessary documents on behalf of the Town of Victoria Park in relation to ground lease a portion of 15 (Lot 9000) Hill View Terrace, East Victoria Park.</p> <p style="text-align: right;">Carried (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 lfe and Cr Jesvin Karimi</p> <p>Against: Nil</p>		
17/08/2021	Ordinary Council Meeting - 17 August 2021	14.1	McCallum Park / Taylor Reserve Precinct Parking & Accessibility Review	Report to be provided at later date	<p>COUNCIL RESOLUTION (186/2021):</p> <p>Moved: Cr Brian Oliver Seconded: Cr Vicki Potter</p> <p>That Council:</p> <ol style="list-style-type: none"> Accepts the results of the McCallum Park/Taylor Reserve precinct parking and accessibility review. Instructs the Chief Executive Officer to review the area again in 12 months to ensure the Town's approach to parking management remains relevant for the area. <p style="text-align: right;">Carried by exception resolution (8 - 0)</p> <p>For: Cr Claire Anderson, Cr Vicki Potter, Cr Ronnhda Potter, Cr Brian Oliver, Cr Luana Lisandro, Cr Wilfred Hendriks, Cr Bronwyn lfe and Cr Jesvin Karimi</p> <p>Against: Nil</p>	01/07/2022	
21/09/2021	Ordinary Council Meeting - 21 September 2021	11.2	Resolutions from the 2021 Annual Meeting of Electors	Work in progress	<p>COUNCIL RESOLUTION (219/2021):</p> <p>Moved: Cr Ronnhda Potter Seconded: Mayor Karen Vernon</p> <p>That Council:</p> <ol style="list-style-type: none"> Receives the 13 resolutions carried at the Annual Meeting of Electors held on 28 July 2021. Endorses the following actions in response to the resolutions; subject to the following amendments: <ol style="list-style-type: none"> Amend Resolution 7 to include: <ol style="list-style-type: none"> Request the CEO to provide a report to the November 2021 detailing considerations, engagement options and costing to 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). 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 	30/06/2022	

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					<p>outcome of the review to Council by no later than February 2022.</p> <p>b) Amend point 2 of Resolution 11 to read:</p> <p>2. Endorses the Chief Executive Officer to arrange a meeting after 16 October 2021 with the community members who brought 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 of otherwise of the Town holding a Citizens Assembly.</p> <p>c) Amend Resolution 12 to include an additional point to read:</p> <p>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> <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> <p>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.</p> <p>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.</p> <p>3. Investigates the prospect of allowing residents access to street parking permits in timed and paid parking zones within the Raphael Park area.</p> <p>4. The Town of Victoria Park conduct community consultation within the Raphael Park area in reference to reviewing street parking restrictions.</p> </td> <td> <p>That Council:</p> <p>1. Requests the Chief Executive Officer to proceed with the scheduled Concept Forum item in September 2021, to discuss verge parking across the Town.</p> <p>2. Considers parking management holistically, as part of consideration of the new Transport Strategy and Parking Management Plan.</p> </td> </tr> <tr> <td> <p>Resolution 2</p> <p>That the Town:</p> <p>1. Investigate the management of the JA Lee Reserve including and specifically its</p> </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> <p>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.</p> <p>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.</p> <p>3. Investigates the prospect of allowing residents access to street parking permits in timed and paid parking zones within the Raphael Park area.</p> <p>4. The Town of Victoria Park conduct community consultation within the Raphael Park area in reference to reviewing street parking restrictions.</p>	<p>That Council:</p> <p>1. Requests the Chief Executive Officer to proceed with the scheduled Concept Forum item in September 2021, to discuss verge parking across the Town.</p> <p>2. Considers parking management holistically, as part of consideration of the new Transport Strategy and Parking Management Plan.</p>	<p>Resolution 2</p> <p>That the Town:</p> <p>1. Investigate the management of the JA Lee Reserve including and specifically its</p>	<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>as stated on the Town's website.</p> <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</p> <p>That Council proceed with the Edward Millen House project with Blackoak as proposed on the Town's website.</p> <p>Resolution 4</p> <p>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</p> <p>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</p> <p>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 building is going on, and for the Town to inspect construction sites during construction periodically.</p> <p>Resolution 7</p> <p>That Council:</p> <p>1. Implements game and event day</p>		
					That Council notes the elector's resolution.		
					That Council notes the elector's resolution however, no further action can be taken.		
					That Council notes the cost/benefit analysis provided in this report.		
					That Council approves the Chief Executive Officer to investigate administrative compliance improvement opportunities such as the potential realignment of certain positions within the organisational structure and report back on findings to the February 2022 Ordinary Council Meeting.		
					That Council:		
					1. Notes the elector's resolution when considering the draft Parking Management Plan, which includes the		

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					<p>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.</p> <ol style="list-style-type: none"> 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 as the Ordinary Council Meeting on a regular basis, such as bi-monthly. <p>following proposed actions:</p> <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 Station to Lathlain Park to encourage the use of other forms of transport which reduces parking capacity requirements. <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 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 		

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					<p>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> <ol style="list-style-type: none"> 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 ongoing parking management, including parking controls, to mitigate impact on amenity. 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. 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. 	That Council notes the elector's resolution when considering the draft Parking Management Plan.	

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					<p>Resolution 9</p> <p>That Council:</p> <ol style="list-style-type: none"> Retains sumps within the Town for the purpose of drainage. Investigates adding additional Town sumps to the Public Open Space Strategy. Does not include sumps in the Land Asset Optimisation Strategy. 		
					<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"> On a policy or plan on the viability of affordable and social housing for developers. 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"> Endorses the Chief Executive Officer to retain existing drainage basins for the purpose of managing stormwater. 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 Parks' program. 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>The Council notes the actions within the draft Local Planning Strategy and intended preparation of a draft local planning policy relating to environmentally sustainable design.</p>		
					<p>That Council:</p> <ol style="list-style-type: none"> Notes that the administration will continue to implement the endorsed Climate Emergency Plan. Endorses the Chief Executive Officer to arrange a meeting after 16 October 2021 with the community members who brought 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 		

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					<p>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 That Council: 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> <p>Resolution 13 That Council investigate and implement a traffic calming treatment on Teague Street, between Harper Street and Harvey Street, Burswood.</p> <p style="text-align: right;">Carried (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 Against: Nil</p>		
21/09/2021	Ordinary Council Meeting - 21 September 2021	13.5	Progress of Updated Rights of Way Strategy 2021	Not yet started	<p>COUNCIL RESOLUTION (207/2021): Moved: Cr Brian Oliver Seconded: Cr Vicki Potter That Council endorses an extension of time for the Town to present findings on a review of the Rights of Way (ROW) Strategy and an updated 10 Year ROW Capital Works Program from September 2021 to December 2021; which is required due to the potential major nature of the item to be presented falling within the "caretaker" period of the October 2021 Council elections and potential financial decision to fund future projects. 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 Against: Nil</p>	05/10/2021	Overdue by: 140 days

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
21/09/2021	Ordinary Council Meeting - 21 September 2021	17.1	Mayor Karen Vernon - Review of Land Asset Optimisation Strategy and options for land to be used for social housing	Report to be provided at later date	<p>COUNCIL RESOLUTION (221/2021): Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter That Council requests the Chief Executive Officer to:</p> <ol style="list-style-type: none"> Investigate whether there is any Town-owned property, including land and buildings, which could be suitable for social housing, and what, if any, options are available for utilising any suitable Town-owned land for social housing, as part of the review of the Land Asset Optimisation Strategy (LAOS) scheduled to occur during the current financial year; Report to Council at the February 2022 Ordinary Council Meeting as to the outcome of the investigation in 1 above. <p style="text-align: right;">Carried (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 Against: Nil</p>	28/02/2022	
25/10/2021	Special Council Meeting - 25 October 2021	10.2	Appointment of elected members to Council advisory and working groups	Website updated	<p>COUNCIL RESOLUTION (235/2021): Moved: Mayor Karen Vernon Seconded: Cr Luana Lisandro That Council:</p> <ol style="list-style-type: none"> Appoints Mayor Karen Vernon, Deputy Mayor Claire Anderson and Cr Luana Lisandro and to the Access and Inclusion Advisory Group. Appoints Cr Jesvin Karimi, Cr Peter Devereux and Cr Vicki Potter to the Mindeera Advisory Group. Appoints Cr Peter Devereux to the Lathlain Park Advisory Group. Appoints Cr Bronwyn Ife and Cr Peter Dexereux to the Urban Forest Implementation Working Group. Appoints Cr Jesse Hamer to the Hockey Working Group. Appoints all elected members as deputies to all advisory and working groups. <p style="text-align: right;">Carried (9 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Vicki Potter, Cr Jesse Hamer, Cr Peter Devereux, Cr Luana Lisandro, Cr Wilfred Hendriks, Cr Bronwyn Ife and Cr Jesvin Karimi Against: Nil</p>	26/11/2021	
25/10/2021	Special Council Meeting - 25 October 2021	15.1	Mayor Karen Vernon - Temporary alteration of paid parking from December 2021 – January 2022	Work in progress	<p>COUNCIL RESOLUTION (236/2021): Moved: Mayor Karen Vernon Seconded: Cr Jesse Hamer 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 2021 until 31 January 2022. A report be presented to Council by mid 2022: <ol style="list-style-type: none"> on the effectiveness of the Town's Christmas free parking arrangements over the last three years, 	26/03/2022	

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					<p>including from a business and customer perspective, against the goal of increasing the number of people visiting shops in the Town over Christmas;</p> <p>b. outlining the range of measures that could be implemented for Christmas 2022, including costs, to achieve the goal of increasing the number of people visiting shops in the Town over Christmas.</p> <p style="text-align: right;">Carried (9 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Vicki Potter, Cr Jesse Hamer, Cr Peter Devereux, Cr Luana Lisandro, Cr Wilfred Hendriks, Cr Bronwyn Ife and Cr Jesvin Karimi</p> <p>Against: Nil</p>		
16/11/2021	Ordinary Council Meeting - 16 November 2021	12.5	Transport Strategy and Parking Management Plan	Report to be provided at later date	<p>PROCEDURAL MOTION</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter</p> <p>Pursuant to clause 89(1) of the Meeting Procedures Local law 2019 that Council refer item 12.5 Transport Strategy and Parking Management Plan back to a Concept Forum in February 2022 for further consideration.</p> <p style="text-align: right;">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:</p> <p>To enable Elected Members to give further consideration to the principles, concepts, and actions in the draft strategy and parking management plan.</p>	28/02/2022	
16/11/2021	Ordinary Council Meeting - 16 November 2021	12.7	Expression of interest process for Mindeera and Access and Inclusion Advisory Groups	Work in progress	<p>COUNCIL RESOLUTION (244/2021):</p> <p>Moved: Cr Claire Anderson Seconded: Cr Luana Lisandro</p> <p>That Council:</p> <ol style="list-style-type: none"> Approves re-advertising for expression of interest applications for the Access and Inclusion Advisory Group and the Mindeera Advisory Group for the remaining 12 months of the 24-month term of the current group. Requests that the Chief Executive Officer presents a further report back to Council by the February 2022 Ordinary Council Meeting with recommended additional appointment of members and recommended changes to the terms of reference to reflect the new membership. <p style="text-align: right;">Carried by exception resolution (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>	22/02/2022	
16/11/2021	Ordinary Council Meeting - 16 November 2021	13.6	New Fees and Charges - Annual Licence Fee for Town Buildings and	Not yet started	<p>PROCEDURAL MOTION</p> <p>Moved: Cr Vicki Potter Seconded: Cr Luana Lisandro</p> <p>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>	30/11/2021	Overdue by: 84 days

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
	November 2021		Facilities Under a Licence Agreement		<p style="text-align: right;">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 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>		
16/11/2021	Ordinary Council Meeting - 16 November 2021	13.8	West Coast Eagles Additional Permitted Purpose	Not yet started	<p>COUNCIL RESOLUTION (268/2021):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter</p> <p>That Council:</p> <ol style="list-style-type: none"> Permits up to 45 game days on Oval 1 at Lathlain Park further to the WAPC development approval dated 22 December 2020 and in accordance with the further terms and criteria-based assessment set out in Attachments 1 and 2 to this report, subject to an additional point 19 of attachment 1 reading: to provide for Indian Pacific LTD to pay the costs of and associated with the preparation of the deed of agreement and any other documentation. Authorises the Mayor and Chief Executive Officer to enter into a Deed of Agreement with Indian Pacific Limited and any other documentation required to give effect to (1) above. <p style="text-align: right;">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 Against: Nil</p>	30/11/2021	Overdue by: 84 days
16/11/2021	Ordinary Council Meeting - 16 November 2021	13.9	Ursula Frayne Primary School Parking Zones	Not yet started	<p>COUNCIL RESOLUTION (250/2021):</p> <p>Moved: Cr Claire Anderson Seconded: Cr Luana Lisandro</p> <p>That Council approves the implementation of the following changes:</p> <ol style="list-style-type: none"> The extension of the existing 'pick up and set down' zone on Balmoral Street replacing the current 15-minute parking area with additional 'pick up and set down' zones. A new 'pick up and set down' zone on Camberwell Street in lieu of the existing 15-minute parking area. The installation of new 15-minute parking bays on Archdeacon Street adjacent to 46 Camberwell Street to compensate for the removal of existing 15-minute parking bays adjacent to the school including any minor modifications as required on site. The proposed changes to be implemented as a trial commencing December 2020 through to the end of term two, 2022 (Approximately July 2022). <p style="text-align: right;">Carried by exception resolution (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 Against: Nil</p>	30/11/2021	Overdue by: 84 days

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
16/11/2021	Ordinary Council Meeting - 16 November 2021	14.1	Consideration for Lathlain Park Game Day Parking Restrictions	Work in progress	<p>COUNCIL RESOLUTION (251/2021): Moved: Cr Claire Anderson Seconded: Cr Luana Lisandro That Council:</p> <ol style="list-style-type: none"> Endorse community consultation regarding the broadening of game-day parking restrictions to include the surrounding street network as identified in the Lathlain Park Management Plan 2017; and <ol style="list-style-type: none"> Approve the implementation of restrictions where community support exceeds 50% Conduct a parking occupancy survey on a full-capacity game day during 2022 to better understand the parking habits of game-day visitors <p>Carried by exception resolution (9 - 0) 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 lfe Against: Nil</p>	30/06/2022	
16/11/2021	Ordinary Council Meeting - 16 November 2021	15.1	Review of Policy 225 – Hire and use of Town banner and flag sites	Website updated	<p>COUNCIL RESOLUTION (255/2021): Moved: Cr Claire Anderson Seconded: Cr Luana Lisandro That the Policy Committee recommends that Council:</p> <ol style="list-style-type: none"> Supports and retains Policy 225 Hire and use of Town banner and flag sites as contained at attachment 1 without modification Refer the item to the future Policy Committee in March 2022 with regards to the continued inclusion of the banner display sites. <p>Carried by exception resolution (9 - 0) 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 lfe Against: Nil</p>	30/11/2021	Overdue by: 84 days
16/11/2021	Ordinary Council Meeting - 16 November 2021	15.3	Draft Policy 105 - Advocacy	Website updated	<p>COUNCIL RESOLUTION (269/2021): Moved: Mayor Karen Vernon Seconded: Cr Peter Devereux That Council adopts Policy 105 Advocacy as attached; subject to the addition of the words "or upgrades to" following the word "new" within point 3.</p> <p>Carried (9 - 0) 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 lfe Against: Nil</p>	30/11/2021	Overdue by: 84 days
16/11/2021	Ordinary Council Meeting - 16	15.4	CEO Annual Performance Review - Appointment of Consultant	Not yet started	<p>COUNCIL RESOLUTION (256/2021): Moved: Cr Claire Anderson Seconded: Cr Luana Lisandro That Council:</p>	30/11/2021	Overdue by: 84 days

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
	November 2021				<ol style="list-style-type: none"> Endorse the process for the CEO 2021/22 annual performance review and development of CEO Key Performance Indicators (KPIs) for 2022/23. Authorise the appointment of Brainbox to assist the committee and council to carry out the 2021/22 annual CEO performance review and developing the 2022/23 annual KPIs, subject to receipt of a brief from Brainbox for the completion of the work to the satisfaction of the Chief Financial Officer. <p style="text-align: right;">Carried by exception resolution (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 Against: Nil</p>		
14/12/2021	Ordinary Council Meeting - 14 December 2021	13.2	Bone St and Upton St Intersection Realignment	Not yet started	<p>COUNCIL RESOLUTION (307/2021):</p> <p>Moved: Cr Vicki Potter Seconded: Deputy Mayor Claire Anderson That Council:</p> <ol style="list-style-type: none"> Receives the report in response to the petition from residents regarding the intersection of Bone St and Upton St received by Council at the October 2021 Ordinary Council Meeting. Requests the Chief Executive Officer to list the intersection realignment for consideration in the 2022-23 annual budget. <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>	28/12/2021	Overdue by: 56 days
14/12/2021	Ordinary Council Meeting - 14 December 2021	13.3	Albany Highway Cycle Lanes (Parking Removal)	Not yet started	<p>COUNCIL RESOLUTION (308/2021):</p> <p>Moved: Mayor Karen Vernon Seconded: Deputy Mayor Claire Anderson That Council approves the removal of 16 on-street parking bays along Albany Hwy between Oswald St and Rushton St. This is required to facilitate new on-street cycle lanes by reallocating underused road space.</p> <p style="text-align: right;">Carried (6 - 2)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Vicki Potter and Cr Bronwyn Ife Against: Cr Jesse Hamer and Cr Wilfred Hendriks</p>	28/12/2021	Overdue by: 56 days
14/12/2021	Ordinary Council Meeting - 14 December 2021	13.5	Rights of Way Strategy - Endorsement of future 10 Year Capital Works Program	Not yet started	<p>COUNCIL RESOLUTION (310/2021):</p> <p>Moved: Cr Jesse Hamer Seconded: Deputy Mayor Claire Anderson That Council:</p> <ol style="list-style-type: none"> Endorse the 10 year works program associated with the upgrade of unsealed Rights of Way and the inclusion of a separate lighting program; Requests the Chief Executive Officer to list Rouse Lane, in terms of lighting projects, for consideration in the 2022/2023 annual budget. 	28/12/2021	Overdue by: 56 days

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 lfe Against: Nil		
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)	Not yet started	COUNCIL RESOLUTION (279/2021): Moved: Mayor Karen Vernon Seconded: Cr Jesse Hamer That Council: 1. 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 m ² 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 2. 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. 3. 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> . Carried by exception resolution (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 lfe Against: Nil	28/12/2021	Overdue by: 56 days
14/12/2021	Ordinary Council Meeting - 14 December 2021	13.8	Grant for Lathlain Park 2	Not yet started	COUNCIL RESOLUTION (280/2021): Moved: Mayor Karen Vernon Seconded: Cr Jesse Hamer That Council: 1. Accepts the \$4,000,000 (plus GST) funding contribution from the Federal Government to progress the Lathlain Park Redevelopment Precinct Zone 1 project. 2. Authorises the Chief Executive Officer to execute all necessary documentation to formalise the \$4,000,000 (plus GST) funding contribution from the Federal Government. Carried by exception resolution (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 lfe Against: Nil	28/12/2021	Overdue by: 56 days
14/12/2021	Ordinary Council Meeting - 14	13.9	TVP/21/08 - Lathlain Park Zone 1 EOI	Not yet started	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	28/12/2021	Overdue by: 56 days

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
	December 2021				<p>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</p> <p>Against: Nil</p>		
14/12/2021	Ordinary Council Meeting - 14 December 2021	15.10	Update on Outstanding Actions from Reg 17 Review	Report to be provided at later date	<p>COUNCIL RESOLUTION (292/2021):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Jesse Hamer</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Receives the update on actions resulting from the Chief Executive Officer's review of systems and procedures relating to legislative compliance, internal controls and risk management, in accordance with regulation 17 of the <i>Local Government (Audit) Regulations 1996</i>. 2. Requests that the Chief Executive Officer informs elected members on the progress of the last outstanding Action 2.3 by July 2022. <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>	30/06/2022	
15/02/2022	Ordinary Council Meeting - 15 February 2022	11.1	Council Resolutions Status Report	Not yet started	<p>COUNCIL RESOLUTION (4/2022)</p> <p>Moved: Deputy Mayor Claire Anderson Seconded: Cr Vicki Potter</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Notes the Outstanding Council Resolutions Report as shown in attachment 1; and 2. Notes the Completed Council Resolutions Report as shown in attachment 2. <p style="text-align: right;">Carried by exception resolution (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</p> <p>Against: Nil</p>	01/03/2022	
15/02/2022	Ordinary Council Meeting - 15 February 2022	12.1	Local Heritage List	Work in progress	<p>COUNCIL RESOLUTION (21/2022):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Jesse Hamer</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. advertises the draft Local Heritage List at Attachment 2 and the draft Local Planning Policy 43 'Heritage List' at Attachment 3 for a minimum period of 30 days, and in accordance with the requirements of deemed clauses 4 and 8 of the <i>Planning and Development (Local Planning Schemes) Regulations 2015</i>; 2. requests the Chief Executive Officer to assess the Jirdarup Bushland Precinct as a new 	01/03/2022	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>nomination for inclusion in the Heritage List;</p> <p>3. requests the Chief Executive Officer to investigate, as part of the consultation on the draft Heritage List referred to in point 1 above, whether the following properties should be reconsidered for inclusion into the management categories listed below:</p> <p>a. 105 Berwick Street, Victoria Park – Management Category 1; b. Burswood Canal – Management Category 1; c. Kent Street Senior High School – Management Category 1; d. Victoria Park Hotel and Balmoral Hotel – Management Category 2; e. Somerset Street Pool – Management Category 2.</p> <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>		
15/02/2022	Ordinary Council Meeting - 15 February 2022	12.6	Application for Development Approval - No. 45 The Circus, Burswood - Proposed Additions/Alterations	Not yet started	<p>COUNCIL RESOLUTION (26/2022):</p> <p>Moved: Cr Jesvin Karimi Seconded: Cr Jesse Hamer</p> <p>That Council:</p> <p>A. Approve by Absolute Majority the application and plans dated 11 October 2021 submitted by Seacliff Building and Construction (DA Ref: 5.2021.477.1) for proposed additions/alterations to Single House at No. 45 (Lot 112) The Circus, Burswood in accordance with the provisions of the Town of Victoria Park Town Planning Scheme No.1 and the Metropolitan Region Scheme, subject to the following conditions:</p> <ol style="list-style-type: none"> 1. The development, once commenced, is to be carried out in accordance with the approved plans at all times, unless otherwise authorised by the Town. 2. If the development, the subject of this approval, is not substantially commenced within a period of 2 years from the date of the approval, the approval will lapse and be of no further effect (refer to related Advice Note). For the purposes of this condition, the term "substantially commenced" has the meaning given to it in the <i>Planning and Development (Local Planning Schemes) Regulations 2015</i> as amended from time to time. 3. External fixtures, including but not restricted to air-conditioning units, satellite dishes and non-standard television aerials, but excluding solar collectors, are to be located such that they are not visible from the primary street, secondary street or right-of-way. 4. Prior to the submission of the relevant building permit application, complete details of the proposed external colours, finishes and materials to be used in the construction of the development, including the front wall, are to be provided to the satisfaction of the 	01/03/2022	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>Town (refer to related Advice Note). The development shall be constructed in accordance with the approved details and shall be thereafter maintained.</p> <p>5. Prior to the submission of the relevant building permit application, an elevation plan is to be submitted to the satisfaction of the Town demonstrating the amended front wall is the same height as the existing front wall at the adjoining property at No. 46 The Circus, Burswood.</p> <p>6. Prior to the occupation of the development, a minimum of 50% of the front setback area is to be soft landscaping in accordance with clause 5.3.2 of Residential Design Codes – Volume 1 and maintained to the satisfaction of the Town</p> <p>7. Existing trees located within the verge are a Town asset and as such must be retained except where otherwise approved for removal by the Town.</p> <p>8. All stormwater must be contained and disposed of on-site at all times, to the satisfaction of the Town (refer to related Advice Note).</p> <p>9. All building works to be carried out under this development approval are required to be contained within the boundaries of the subject lot.</p> <p>B. Request the Chief Executive Officer to advise submitters of Council's decision</p> <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</p> <p>Against: Nil</p>		
15/02/2022	Ordinary Council Meeting - 15 February 2022	12.9	Mindeera Advisory Group and Access and Inclusion Advisory Group Membership and Terms of Reference	Not yet started	<p>COUNCIL RESOLUTION (28/2022):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Jesvin Karimi</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Appoints the following new persons to the Mindeera Advisory Group community member position: <ol style="list-style-type: none"> a. Amber Ugle-Hayward b. Stephanie Ludekens c. Jordanna Rebbeck d. Gerard Siero 2. Notes the following persons to be in reserve if a community member position becomes available: <ol style="list-style-type: none"> a. Shania Danischewsky b. Nathan Curran c. Andrew Dobosz 3. Appoints the following persons to the Access and Inclusion Advisory Group: 	01/03/2022	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<ul style="list-style-type: none"> a. Tony Vardaro b. Conor Mahady c. Ingrid Moore d. Caitlin McLeod e. Ian Tsolakis <p>4. Notes the following persons to be in reserve if a community member position becomes available:</p> <ul style="list-style-type: none"> a. Jasmine Marshall b. Sally Willmott c. Callie Hagdorn d. Jade Wilson e. Samantha Bowen f. Emma Abbott g. Syed Muzaffar Ahmed <p>5. Approves the updated Terms of Reference for the Mindeera Advisory Group and the Access and Inclusion Advisory Group.</p> <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 Iffe</p> <p>Against: Nil</p>		
15/02/2022	Ordinary Council Meeting - 15 February 2022	13.1	Surrender of Telstra and Vodafone telecommunication leases and proposed disposal of new lease area to Telstra	Not yet started	<p>PROCEDURAL MOTION</p> <p>Moved: Cr Vicki Potter Seconded: Cr Luana Lisandro</p> <p>Pursuant to clause 89(1) of the Meeting Procedures Local law 2019 that Council refer item 13.1 Surrender of Telstra and Vodafone telecommunication leases and proposed disposal of new lease area to Telstra back to a Concept Forum in February for further consideration.</p> <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 Iffe</p> <p>Against: Nil</p>	01/03/2022	
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	Not yet started	<p>COUNCIL RESOLUTION (9/2022):</p> <p>Moved: Deputy Mayor Claire Anderson Seconded: Cr Jesse Hamer</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. 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. 2. Request the Chief Executive Officer to liaise with the Department of Communities (Housing and Assets) to further investigate the proposed terms of a ground lease transaction structure for the provision of social housing. <p style="text-align: right;">Carried (9 - 0)</p>	01/03/2022	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<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</p> <p>Against: Nil</p>		
15/02/2022	Ordinary Council Meeting - 15 February 2022	13.4	Lathlain Zone 1 - Additional Briefs to progress to Concept Design	Not yet started	<p>COUNCIL RESOLUTION (10/2022):</p> <p>Moved: Deputy Mayor Claire Anderson Seconded: Cr Jesse Hamer</p> <p>That Council:</p> <ol style="list-style-type: none"> Endorses three project briefs for the Lathlain Park Redevelopment Precinct Zone 1 to progress to the concept design phase. This is in addition to the previously endorsed 'Option 1' project brief. Endorses the Lathlain Park Redevelopment Precinct Zone 1 project be split into two stages ensuring the delivery of stage 1 is consistent with the elected member endorsed Federal Government Funding Agreement and is aligned with the August 2021 OCM endorsed Option 1 brief. Accepts that the Option 1 brief complies with the requirements of the Federal Grant which was executed at the December 2021 OCM and first committed to the Town in 2018. <p>Carried by exception resolution (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</p> <p>Against: Nil</p>	01/03/2022	
15/02/2022	Ordinary Council Meeting - 15 February 2022	13.5	Community Development Grant - Edward Millen Redevelopment Project	Not yet started	<p>COUNCIL RESOLUTION 11/2022):</p> <p>Moved: Deputy Mayor Claire Anderson Seconded: Cr Jesse Hamer</p> <p>That Council:</p> <ol style="list-style-type: none"> Accepts the \$4,000,000 (ex GST) funding contribution from the Federal Government to deliver the Edward Millen Redevelopment project. Delegates authority to the Chief Executive Officer to execute all necessary documentation to formalise the \$4,000,000 (ex GST) funding contribution from the Federal Government. <p>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</p> <p>Against: Nil</p>	01/03/2022	
15/02/2022	Ordinary Council Meeting - 15 February	13.6	WABN Grant & Supporting Budget Request	Not yet started	<p>COUNCIL RESOLUTION (12/2022):</p> <p>Moved: Deputy Mayor Claire Anderson Seconded: Cr Jesse Hamer</p> <p>That Council:</p> <ol style="list-style-type: none"> Accept the Western Australia Bicycle Network (WABN) Grant Agreement Contract for 	01/03/2022	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
	2022				<p>\$830,000 (plus GST) from the Department of Transport and proceed to allow the Town to sign the Grant Agreement Contract under delegation to the CEO.</p> <p>2. Support the additional budget funding request for FY21/22 and FY22/23 to match the minimum funding requirements as set out in the Grant Agreement Contract.</p> <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>		
15/02/2022	Ordinary Council Meeting - 15 February 2022	15.1	Independent Audit Report and Annual Financial Report 2020-2021	Completed	<p>COUNCIL RESOLUTION (29/2022):</p> <p>Moved: Cr Jesvin Karimi Seconded: Cr Wilfred Hendriks</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Receives the 2020-2021 Audit Completion Report and Independent Auditor's Report. 2. Notes the adverse trend of the Asset Sustainability Ratio and the action being taken to monitor the ratio in the 2021-2022 financial year. 3. Notes the non-compliance matter of the Super User access accounts and the action being taken to address the matter. 4. Accepts the Annual Report 2020-2021 and the Annual Financial Statements for 2020-2021 financial year, as attached 5. Holds the Annual General Electors' Meeting on Tuesday 29 March 2022, commencing at 6.30pm in the Council Chambers (99 Shepperton Road, Victoria Park WA 6100) for the purpose of consideration of the annual report and other general business. <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>	10/03/2022	
15/02/2022	Ordinary Council Meeting - 15 February 2022	15.3	Compliance Audit Return 2021	Not yet started	<p>COUNCIL RESOLUTION (18/2022):</p> <p>Moved: Deputy Mayor Claire Anderson Seconded: Cr Jesse Hamer</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Adopts the Compliance Audit Return for the period of 1 January 2021 to 31 December 2021, as shown in attachment 1. 2. Authorises the Mayor and Chief Executive Officer to jointly certify the Compliance Audit Return and submit it to the Department of Local Government, Sport and Cultural Industries by 31 March 2022. <p style="text-align: right;">Carried by exception resolution (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>	31/03/2022	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
15/02/2022	Ordinary Council Meeting - 15 February 2022	15.4	Cyber Security Audit Report	Not yet started	<p>COUNCIL RESOLUTION (19/2022):</p> <p>Moved: Deputy Mayor Claire Anderson Seconded: Cr Jesse Hamer</p> <p>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</p> <p>Against: Nil</p>	01/03/2022	