

# Action Register

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## Search Criteria

**Showing Completed Items:** Yes - Completed Actions Only

## Applied Filters

**Date Completed Range:** 27th Jan 2022 to 23rd Feb 2022

**Meeting Types:** Ordinary Council Meeting, Special Council Meeting

**Generated By:** Coordinator Governance and Strategy

**Generated On:** 23/02/2022 at 5:25pm

| Meeting Date | Document                                     | Item No. | Item  | Status    | Action Required   | Due Date   | Completed (Overdue) |
|--------------|--|----------|---|-----------|---|------------|---------------------|
| 15/06/2021   | Ordinary Council Meeting - 15 June 2021      | 17.1     | Cr Brian Oliver - Old Spaces New Places #3 - Concept Plan Options | Completed | <p><b>COUNCIL RESOLUTION (131/2021):</b><br/> <b>Moved:</b> Cr Brian Oliver <b>Seconded:</b> Cr Bronwyn Ife<br/> That Council requests the Chief Executive Officer to:</p> <ol style="list-style-type: none"> <li>Present three Concept Plan options for the Old Spaces New Places Project #3, when a report is presented back to Council on the item for its consideration, being: <ol style="list-style-type: none"> <li>Concept Plan option 1, with an estimated delivery budget of no more than \$500,000.</li> <li>Concept Plan option 2, with an estimated delivery budget of no more than \$1,000,000.</li> <li>Concept Plan option 3, with an estimated delivery budget of no more than \$2,000,000.</li> </ol> </li> <li>Present funding options to deliver the Concept Plan options stated in point 1 above.</li> <li>List \$8,000 in the draft 2021/22 Budget for the Old Spaces New Places Project #3 to assist in addressing point 1 above.</li> </ol> <p style="text-align: right;"><b>Carried (8 - 1)</b></p> <p><b>For:</b> Mayor Karen Vernon, Cr Claire Anderson, Cr Vicki Potter, Cr Brian Oliver, Cr Luana Lisandro, Cr Wilfred Hendriks, Cr Bronwyn Ife, Cr Jesvin Karimi<br/> <b>Against:</b> Cr Ronhhda Potter</p> | 23/12/2021 | 22/02/2022          |
| 21/09/2021   | Ordinary Council Meeting - 21 September 2021 | 12.5     | Club Night Lights Program Application - Harold Rossiter Park      | Completed | <p><b>COUNCIL RESOLUTION (216/2021):</b><br/> <b>Moved:</b> Cr Jesvin Karimi <b>Seconded:</b> Cr Wilfred Hendriks<br/> That Council:</p> <ol style="list-style-type: none"> <li>Approves the submission for up to \$130,000 grant application by the Town of Victoria Park to the Department of Local Government, Sport and Cultural Industries (DLGSC) through Club Night Lights Program (CNLP) to upgrade the Floodlights at Harold Rossiter Park.</li> <li>Notes the petition received on 16 March 2021 (Council resolution 30/2021), requesting an upgrade of lighting facilities on the playing fields at Harold Rossiter Park, will be included in the grant application as supporting information.</li> <li>Requests the Chief Executive Officer to list the floodlighting at Harold Rossiter Park for consideration in the draft 2022/23 Annual Budget.</li> </ol> <p style="text-align: right;"><b>Carried (9 - 0)</b></p> <p><b>For:</b> Mayor Karen Vernon, Cr Claire Anderson, Cr Vicki Potter, Cr Ronhhda Potter, Cr Brian Oliver, Cr Luana Lisandro, Cr Wilfred Hendriks, Cr Bronwyn Ife and Cr Jesvin Karimi<br/> <b>Against:</b> Nil</p>  | 28/02/2022 | 21/02/2022          |
| 16/11/2021   | Ordinary Council Meeting - 16 November 2021  | 13.7     | Koolbardi Park - Locking of Basketball Court Gates                | Completed | <p><b>COUNCIL RESOLUTION (249/2021):</b><br/> <b>Moved:</b> Cr Claire Anderson <b>Seconded:</b> Cr Luana Lisandro<br/> That Council:</p> <ol style="list-style-type: none"> <li>Receives the results of investigations into the provision of self-locking, time-controlled gates for Koolbardi Park.</li> </ol>   | 11/02/2022 | 04/02/2022          |

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|--------------|---|----------|--|-----------|--|------------|---------------------|
|              |   |          |  |           | <p>2. Requests the Chief Executive Officer to present a report to Council by March 2022 inclusive of further investigation outcomes.</p> <p style="text-align: right;"><b>Carried by exception resolution (9 - 0)</b></p> <p><b>For:</b> 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<br/><b>Against:</b> Nil</p>   |            |                     |
| 14/12/2021   | Ordinary Council Meeting - 14 December 2021 | 11.3     | VicVision - Approval for draft strategic direction to be advertised for public comment | Completed | <p><b>COUNCIL RESOLUTION (294/2021):</b></p> <p><b>Moved:</b> Cr Vicki Potter <span style="float: right;"><b>Seconded:</b> Cr Jesse Hamer</span></p> <p>That Council:</p> <ol style="list-style-type: none"> <li>Approves the advertising of the draft strategic direction for 2022-2034, as at attachment one, for public comment subject to the following amendments in the Values: <ul style="list-style-type: none"> <li>1. the words Proactivity, Inclusivity and Care be changed to "Proactive" and "Inclusive" and "Caring";</li> <li>2. the narrative of "Be Authentic" for Integrity be deleted, and the words be "honest, accountable and transparent" be substituted.</li> </ul> </li> <li>Requests the Chief Executive Officer to report the outcomes of the public comment period and present the proposed Strategic Community Plan 2022-2034 to the March 2022 Ordinary Council Meeting.</li> </ol> <p style="text-align: right;"><b>Carried (8 - 0)</b></p> <p><b>For:</b> 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<br/><b>Against:</b> Nil</p> | 15/03/2022 | 18/02/2022          |
| 14/12/2021   | Ordinary Council Meeting - 14 December 2021 | 13.10    | QTVP/21/25 - Concrete Works and Kerbing Services                                       | Completed | <p><b>COUNCIL RESOLUTION (311/2021):</b></p> <p><b>Moved:</b> Mayor Karen Vernon <span style="float: right;"><b>Seconded:</b> Cr Peter Devereux</span></p> <p>That Council accepts the submission from Asphalttech Pty Ltd (ABN26 064 520 869) and authorises the award of the Contract for Concrete Works, and Kerbing Services issued through the Western Australia Local Government Association (WALGA) Preferred Supplier Arrangement covering Separable Portions 1, 2, 3 and 4, for a lump sum price of \$432,918.87 excluding GST.</p> <p style="text-align: right;"><b>Carried (8 - 0)</b></p> <p><b>For:</b> 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<br/><b>Against:</b> Nil</p>  | 28/12/2021 | 16/02/2022          |
| 14/12/2021   | Ordinary Council Meeting - 14 December 2021 | 13.4     | Consideration of Projects for LRCI Funding Phase 3                                     | Completed | <p><b>COUNCIL RESOLUTION (309/2021):</b></p> <p><b>Moved:</b> Mayor Karen Vernon <span style="float: right;"><b>Seconded:</b> Cr Vicki Potter</span></p> <p>That Council:</p> <ol style="list-style-type: none"> <li>Approve the Harold Rossiter Park floodlight upgrade to be funded by the Local Roads and Community Infrastructure grant program (Phase 3).</li> <li>Approve any remaining funds from the Local Roads and Community Infrastructure grant</li> </ol>   | 28/12/2021 | 22/02/2022          |

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|              |   |          |   |           | <p>program to be allocated to the upgrade of Right of Way 130 (bounded by Oats Street, Shepperton Road, Milford Street and Swansea Street East).</p> <p>3. Acknowledges that the Town has a current Community Sporting and Recreation Facilities Fund grant application in for Harold Rossiter Park lighting, and if the grant is successful, \$130,000 less funding for this project will be required through the Local Roads and Community Infrastructure grant program funds.</p> <p style="text-align: right;"><b>Lost (0 - 8)</b></p> <p><b>For:</b> Nil<br/> <b>Against:</b> 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</p>   |            |                     |
| 14/12/2021   | Ordinary Council Meeting - 14 December 2021 | 15.6     | Proposed Amendment (Prescribed Offences) Local Law 2021 | Completed | <p><b>COUNCIL RESOLUTION (289/2021):</b></p> <p><b>Moved:</b> Mayor Karen Vernon <b>Seconded:</b> Cr Jesse Hamer</p> <p>That Council gives notice that it intends to make the Amendment (Prescribed Offences) Local Law 2021, as shown at attachment 1, which will amend the <i>Town of Victoria Park Activities on Thoroughfares and Trading in Thoroughfares and Public Places Local Law 2000</i>, in accordance with section 3.12 of the <i>Local Government Act 1995</i>.</p> <p><b>Purpose and effect</b></p> <p>The purpose of this local law is to amend the Schedule 1 of the <i>Town of Victoria Park Activities on Thoroughfares and Trading in Thoroughfares and Public Places Local Law 2000</i> to reflect the correct clause numbers for items 32-44 and move to the penalty units system, in accordance with the <i>Town of Victoria Park Penalty Units Local Law 2021</i>.</p> <p>The effect of this local law is to amend Clause 9.4 and Schedule 1 of the <i>Town of Victoria Park Activities on Thoroughfares and Trading in Thoroughfares and Public Places Local Law 2000</i>.</p> <p style="text-align: right;"><b>Carried by exception resolution (8 - 0)</b></p> <p><b>For:</b> 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<br/> <b>Against:</b> Nil</p> | 21/03/2022 | 08/02/2022          |
| 14/12/2021   | Ordinary Council Meeting - 14 December 2021 | 15.9     | Strategic risk review                                   | Completed | <p><b>COUNCIL RESOLUTION (291/2021):</b></p> <p><b>Moved:</b> Mayor Karen Vernon <b>Seconded:</b> Cr Jesse Hamer</p> <p>That Council:</p> <ol style="list-style-type: none"> <li>1. Notes the removal of strategic risks. <ol style="list-style-type: none"> <li>a. Dissolution of Mindarie Regional Council.</li> <li>b. Failure to take action to reduce the administration's impact on climate change.</li> </ol> </li> <li>2. Notes the amendment of strategic risks. <ol style="list-style-type: none"> <li>a. Boundary change to Loss of ratepayer base and associated revenue.</li> <li>b. Significant external disruptive events such as cyberactivity to Failure to maintain and protect data and information technology systems.</li> <li>c. Significant external disruptive events – current and future pandemics to Failure to plan</li> </ol> </li> </ol>  | 15/03/2022 | 18/02/2022          |

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|--------------|---|----------|-------------------------------------|-----------|---|------------|---------------------|
|              |   |          |                                     |           | <p>and prepare for emergencies and recovery.</p> <p>d. Failure to take action to reduce the Town's impact on climate change within the community to Failure to take action to reduce impact on climate change.</p> <p>3. Notes the addition of strategic risks.</p> <p>a. Views of community unable to influence decision-making.</p> <p>b. Failure to attract and retain a skilled workforce.</p> <p>c. Negative media exposure.</p> <p>d. Variation in economic activity impacting delivery of infrastructure.</p> <p>e. Increased community expectations on local government to address crime and anti-social behaviour.</p> <p>f. Changes in working relationships with key community, government and/or commercial stakeholders.</p> <p>g. Failure to maintain a constructive organisational culture.</p> <p>h. State Government initiatives misaligned with community aspirations.</p> <p>i. Supply chain disruptions leading to project delays.</p> <p>4. Adopts the amended strategic risk register and updates to controls and treatment actions, as at attachment one.</p> <p>5. Requests the Chief Executive Officer to list outstanding risk treatment actions for consideration in the mid-year Corporate Business Plan review, to be presented to Council with the mid-year budget review.</p> <p>6. Requests that the Chief Executive Officer provides updates on the status of strategic risks annually, with the next review being presented to the Audit and Risk Committee in November 2022.</p> <p style="text-align: right;"><b>Carried by exception resolution (8 - 0)</b></p> <p><b>For:</b> 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><b>Against:</b> Nil</p> |            |                     |
| 15/02/2022   | Ordinary Council Meeting - 15 February 2022 | 11.2     | Quarterly reporting - February 2022 | Completed | <p><b>COUNCIL RESOLUTION (5/2022):</b></p> <p><b>Moved:</b> Deputy Mayor Claire Anderson <b>Seconded:</b> Cr Jesse Hamer</p> <p>That Council receives the quarterly written progress reports, for February 2022, relating to the:</p> <p>a) Corporate Business Plan</p> <p>b) Five-year capital works program, including the 2021/2022 Annual Strategic Projects Plan</p> <p>c) Economic Development Strategy 2018-2023</p> <p>d) Urban Forest Strategy</p> <p>e) Reconciliation Action Plan</p> <p>f) Disability Access and Inclusion Plan</p> <p>g) Community Benefits Strategy</p>   | 01/03/2022 | 18/02/2022          |

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|              |   |          |   |           | <p>h) Climate Emergency Plan.</p> <p style="text-align: right;"><b>Carried (9 - 0)</b></p> <p><b>For:</b> 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<br/> <b>Against:</b> Nil</p>  |            |                     |
| 15/02/2022   | Ordinary Council Meeting - 15 February 2022 | 11.3     | Petition of electors - restrictions for unvaccinated people   | Completed | <p><b>ALTERNATE MOTION (20/2022):</b></p> <p><b>Moved:</b> Cr Bronwyn Ife <span style="float: right;"><b>Seconded:</b> Mayor Karen Vernon</span></p> <p>That Council:</p> <ol style="list-style-type: none"> <li>1. Takes no further action on the matters raised in this petition</li> <li>2. Requests the Chief Executive Officer to advise the lead petitioner of the council's resolution</li> </ol> <p style="text-align: right;"><b>Carried (5 - 4)</b></p> <p><b>For:</b> Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Jesvin Karimi, Cr Vicki Potter and Cr Bronwyn Ife<br/> <b>Against:</b> Cr Luana Lisandro, Cr Peter Devereux, Cr Jesse Hamer and Cr Wilfred Hendriks</p> | 01/03/2022 | 23/02/2022          |
| 15/02/2022   | Ordinary Council Meeting - 15 February 2022 | 11.4     | Local Government Reform Submission  | Completed | <p><b>COUNCIL RESOLUTION (6/2022):</b></p> <p><b>Moved:</b> Deputy Mayor Claire Anderson <span style="float: right;"><b>Seconded:</b> Cr Jesse Hamer</span></p> <p>That Council endorses the Local Government Reform submission to the Department of Local Government, Sport and Cultural Industries, as attached.</p> <p style="text-align: right;"><b>Carried by exception resolution (9 - 0)</b></p> <p><b>For:</b> 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<br/> <b>Against:</b> Nil</p>   | 01/03/2022 | 21/02/2022          |
| 15/02/2022   | Ordinary Council Meeting - 15 February 2022 | 12.2     | Review of Lathlain Park Management Plan   | Completed | <p><b>COUNCIL RESOLUTION 22/2022):</b></p> <p><b>Moved:</b> Cr Peter Devereux <span style="float: right;"><b>Seconded:</b> Cr Jesse Hamer</span></p> <p>That Council receives the report on the review of the Lathlain Park Management Plan.</p> <p style="text-align: right;"><b>Carried (9 - 0)</b></p> <p><b>For:</b> 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<br/> <b>Against:</b> Nil</p>   | 01/03/2022 | 22/02/2022          |
| 15/02/2022   | Ordinary Council Meeting - 15 February 2022 | 12.3     | Application for Development Approval - 950-952 Albany Highway, EAST VICTORIA PARK - Development Application For Commercial Building | Completed | <p><b>COUNCIL RESOLUTION (23/2022):</b></p> <p><b>Moved:</b> Cr Vicki Potter <span style="float: right;"><b>Seconded:</b> Deputy Mayor Claire Anderson</span></p> <p>That Council :</p> <ol style="list-style-type: none"> <li>A. Approve by Absolute Majority the application and plans dated 15 December 2021 submitted by Taylor Burrell Barnett Pty Ltd (DA Ref: 5.2021.495.1) for proposed Child Care Premises and Educational Establishment at No. 950 &amp; 952 (Lot 559 &amp; 560) Albany Highway, East Victoria</li> </ol>   | 01/03/2022 | 22/02/2022          |

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|              |          |          | (Child Care Premises and Educational Establishment) |        | <p>Park 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"> <li>1. The number of children and staff attending the Child Care Premises is limited to a maximum of 80 children and 16 staff at any one time.</li> <li>2. The number of students and staff attending the Educational Establishment is limited to a maximum of 40 students and 2 staff at any one time.</li> <li>3. The Child Care Premises is restricted in its hours of operation to the following: Monday – Friday; from 6:30am to 7.00pm for staff; and from 7.00am to 6.30pm for parents and children.</li> <li>4. The Educational Establishment shall only operate Monday to Friday between the hours of 9am and 3pm.</li> <li>5. Staff arriving at the premises prior to 7am are to only use the three car bays identified in Figure 5.2 of the Herring Storer Environmental Acoustic Assessment dated October 2021.</li> <li>6. The development shall operate at all times in accordance with the Herring Storer Environmental Acoustic Assessment dated October 2021.</li> <li>7. Prior to occupancy, either (i) Lots 559 and 560 are to be amalgamated into a single lot on a Certificate of Title; or (ii) the owner entering into a legal agreement with the Town prepared by the Town's Solicitors at the owner's cost agreeing to complete the amalgamation of Lots 559 and 560 into a single lot within 12 months of the issue of a building permit.</li> <li>8. The development, once commenced, is to be carried out in accordance with the approved plans, date stamped approved at all times, unless otherwise authorised by the Town.</li> <li>9. Prior to the occupation or use of the development, all car parking spaces together with their access aisles to be clearly paved, sealed, marked and drained in accordance with AS2890.1 and thereafter maintained to the satisfaction of the Town.</li> <li>10. A minimum of 19 car parking bays to be provided on site and marked and/or signposted accordingly.</li> <li>11. Prior to the occupation of the development, the applicant is to submit and have approved by the Town a Parking Management Plan which addresses the measures to inform patrons and staff of: <ul style="list-style-type: none"> <li>• on-site parking availability and use;</li> <li>• parking availability in the area;</li> <li>• available public transport to and from the site;</li> <li>• the measures to be implemented to encourage patrons and staff to use other transport modes rather than drive to the site;</li> <li>• the measures to be implemented to manage parking during peak periods;</li> </ul> </li> <li>12. Prior to occupation or use of the development, the redundant crossover/s to Lot 559 &amp; 560 Albany Highway as shown on the approved plans, must be removed and the verge and kerb reinstated at the cost of the owner to the specification and satisfaction of the Town.</li> <li>13. Approval being obtained from the Town's Parking Service Area for the proposed one additional on-street bay on Albany Highway, with the owner being responsible for all</li> </ol> |          |                     |

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|              |          |          |      |        | <p>costs in implementation.</p> <ol style="list-style-type: none"> <li>14. The location and details of the sign(s), and any supporting structure, as shown on the approved plans, must not be altered without the written consent of the Town.</li> <li>15. The advertisements must not be illuminated, moving, pulsating, flashing, incorporate animation or movement into their design or structure, to the satisfaction of the Town.</li> <li>16. The sign(s) must be constructed and maintained to the satisfaction of the Town.</li> <li>17. All stormwater must be contained and disposed of on-site at all times, to the satisfaction of the Town.</li> <li>18. Prior to lodging an application for a building permit, stormwater disposal plans, details and calculations must be submitted for approval by the Town and thereafter implemented, constructed and maintained to the satisfaction of the Town.</li> <li>19. The 1m wide portion of land adjacent to the right-of-way which is subject to future right-of-way widening shall be constructed, sealed and drained to the Council's specifications by the owner(s) at their expense, prior to commencement or occupation of the development.</li> <li>20. Prior to lodging an application for a building permit, the applicant must submit and have approved by the Town, and thereafter implement to the satisfaction of the Town, a Construction Management Plan.</li> <li>21. Prior to lodging an application for a building permit, details are to be provided to the satisfaction of the Town demonstrating that all plant equipment, air conditioning units, hot water systems, water storage tanks, service metres, bin storage areas and clothes drying facilities is located to minimise any visual and noise impact on the occupants of nearby properties and screened from view from the street. Design plans for the location, materials and construction for screening of any proposed external building plant must be submitted to and approved by the Town.</li> <li>22. Prior to lodging an application for a building permit, final details being provided of the proposed external colours, materials and finishes to the satisfaction of the Town.</li> <li>23. Verge Tree's to be protected from damaged during any stage of Subdivision, Demolition or Development works at or adjacent to property.</li> <li>24. The landscaping areas shown on the approved landscaping plans shall be installed and reticulated prior to occupation of the development and be thereafter maintained by the landowner(s) for the life of the development to the satisfaction of the Town.</li> <li>25. All building works to be carried out under this development approval are required to be contained within the boundaries of the subject lot.</li> <li>26. To address the conditions of this approval, prior to the submission of an application for a building permit a covering letter (detailing compliance with each condition), copy of the final working drawings and relevant associated reports and information, are to be submitted by the applicant and be cleared by the Town.</li> <li>27. If the development the subject of this approval is not substantially commenced within a period of 2 years, or another period specified in the approval after the date of the determination, the approval will lapse and be of no further effect.</li> </ol> <p>B. Request the CEO to advise submitters of the Council's decision.</p> |          |                     |



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|              |   |          |   |           | <b>Carried (9 - 0)</b><br><b>For:</b> 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<br><b>Against:</b> Nil  |            |                     |
| 15/02/2022   | Ordinary Council Meeting - 15 February 2022 | 12.4     | Application for Development Approval - 14-16 McCartney Crescent, Lathlain - Proposed Additions/Alterations to Educational Establishment | Completed | <p><b>COUNCIL RESOLUTION (24/2022):</b><br/><b>Moved:</b> Mayor Karen Vernon <b>Seconded:</b> Cr Jesvin Karimi<br/>That Council:</p> <p>A. Approves by Absolute Majority the application for Development Approval (DA ref: 5.2020.504.1) submitted by Slavin Architects Pty Ltd Perth for Additions/ Alterations to Educational Establishment located at No. 14 – 16 (Lot 62) McCartney Crescent, Lathlain 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"> <li>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.</li> <li>2) One "Medium Tree" as defined by Local Planning Policy 39 - Tree Planting and Retention shall be planted within the area annotated on the stamped approved plans unless otherwise agreed to in writing by the Town of Victoria Park.</li> <li>3) All windows and doors to street frontages are to be provided with clear glazing and are not to be subsequently obscured by alternative window treatments, signage or internal shelves, to the satisfaction of the Town.</li> <li>4) Existing trees located within the verge are a Town asset and as such must be retained.</li> <li>5) All stormwater must be contained and disposed of on-site at all times, to the satisfaction of the Town (refer to related Advice Note).</li> <li>6) Prior to lodging an application for a building permit, details are to be provided to the satisfaction of the Town demonstrating that all plant equipment, air conditioning units, hot water systems, water storage tanks, service metres, bin storage areas and clothes drying facilities is located to minimise any visual and noise impact on the occupants of nearby properties and screened from view from the street. Design plans for the location, materials and construction for screening of any proposed external building plant must be submitted to and approved by the Town.</li> <li>7) This planning approval does not include any approval to further increase staff or student numbers for the Educational Establishment.</li> </ol> | 01/03/2022 | 23/02/2022          |

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|              |   |          |   |           | <p>8) If the development the subject of this approval is not substantially commenced within a period of 2 years, or another period specified in the approval after the date of the determination, the approval will lapse and be of no further effect.</p> <p>B. Requests the Chief Executive Officer to advise submitters of Council's decision on the application.</p> <p style="text-align: right;"><b>Carried (9 - 0)</b></p> <p><b>For:</b> 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<br/> <b>Against:</b> Nil</p>  |            |                     |
| 15/02/2022   | Ordinary Council Meeting - 15 February 2022 | 12.5     | Application for Development Approval - 888 Albany Highway, East Victoria Park - Proposed New Commercial Building, Two Restaurant Premises | Completed | <p><b>COUNCIL RESOLUTION (25/2022):</b></p> <p><b>Moved:</b> Cr Vicki Potter <span style="float: right;"><b>Seconded:</b> Cr Jesse Hamer</span></p> <p>That Council:</p> <p>A. Approves the application for Development Approval (DA ref: 5.2021.430.1) submitted by Yangtze Investments Pty Ltd for Additions/Alterations for Restaurant 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"> <li>1) The development, once commenced, is to be carried out in accordance with the approved plans, date stamped approved 15 February 2022 at all times, unless otherwise authorised by the Town.</li> <li>2) Loading and unloading of vehicles shall only occur between the hours of 7am to 7pm.</li> <li>3) Prior to lodging an application for a building permit, an amended colour schedule shall be submitted to the Town. The colour schedule submitted shall not include the annotation "Subject to Availability" or any other statement to that effect. Prior to the occupation of the development, the building(s) must be finished, and thereafter maintained, in accordance with the schedule provided and approved by the Town.</li> <li>4) Prior to the submission of an application for a building permit the applicant is to submit further details of the awning to the satisfaction of the Town, which shall include a cut out portion to ensure sufficient canopy growth space is provided around the existing street tree within the verge.</li> <li>5) Upon the submission of an application for a building permit, full elevations for the proposed bin store screening shall be supplied to the satisfaction of the Town. The development shall be constructed in accordance with the approved details and thereafter maintained.</li> </ol> | 01/03/2022 | 23/02/2022          |

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|              |          |          |      |        | <p>6) Prior to lodging an application for a building permit, plans are to be submitted to the satisfaction of the Town demonstrating the planting of a minimum of one medium tree on-site, with an adequate tree growth zone (see related Advice Note). The tree shall be planted prior to occupancy of the development and thereafter maintained for the life of the development to the satisfaction of the Town.</p> <p>7) Prior to lodging an application for a building permit, the applicant must submit and have approved by the Town, and thereafter implement to the satisfaction of the Town, a Construction Management Plan.</p> <p>8) Prior to lodging an application for a building permit, plans being submitted to the satisfaction of the Town demonstrating that all plant equipment, air conditioning units, hot water systems, water storage tanks, service meters, bin storage areas and clothes drying facilities have been located to minimise any visual and noise impact on the occupants of nearby properties and screened from view from the street. Design plans for the location, materials, and construction for screening of any proposed external building plant must be submitted to and approved by the Town.</p> <p>9) Prior to the submission of an application for a building permit a Waste Management Plan is required to be submitted to and approved in writing by the Town. The development shall be constructed and operated in accordance with the approved details and thereafter maintained (See related advice note).</p> <p>10) Prior to lodging an application for a building permit, stormwater disposal plans, details and calculations must be submitted for approval by the Town and thereafter implemented, constructed and maintained to the satisfaction of the Town.</p> <p>11) Prior to the occupation or the strata-titling of the building(s), whichever occurs first, unless otherwise approved in writing by the Town, any external surface finish of the boundary wall(s) visible from a street or adjoining properties must be finished to the same standard as the rest of the development to the satisfaction of the Town.</p> <p>12) Approval being obtained from the Town's Parking Service Area for the proposed one additional on-street bay on Albany Highway, with the owner being responsible for all costs in implementation</p> <p>13) All building works to be carried out under this development approval, with the exception of awnings, are required to be contained within the boundaries of the subject lot.</p> <p>14) All glazing to street frontages is to be provided with clear, non-tinted glazing and shall not be obscured by alternative window treatments, signage or internal shelves, to the satisfaction of the Town.</p> <p>15) External security screening to the development does not form part of this</p> |          |                     |

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|              |   |          |   |           | <p>Development Approval. A separate development application is to be submitted for any security screening proposed.</p> <p>16) The 1 metre wide portion of land adjacent to the right-of-way which is subject to future right-of-way widening shall be constructed, sealed, and drained to the Councils specifications by the owner(s) at their expense, prior to commencement or occupation of the development.</p> <p>17) If the development the subject of this approval is not substantially commenced within a period of 2 years, or another period specified in the approval after the date of the determination, the approval will lapse and be of no further effect.</p> <p>B. Request the CEO to advise submitters of Council's decision.</p> <p style="text-align: right;"><b>Carried (8 - 1)</b></p> <p><b>For:</b> Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife<br/> <b>Against:</b> Cr Jesse Hamer</p>   |            |                     |
| 15/02/2022   | Ordinary Council Meeting - 15 February 2022 | 12.7     | Retrospective Approval for Additions/Alterations and Signage - No. 789 Albany Highway | Completed | <p><b>COUNCIL RESOLUTION (27/2022):</b></p> <p><b>Moved:</b> Cr Peter Devereux <span style="float: right;"><b>Seconded:</b> Cr Wilfred Hendriks</span><br/> That Council:</p> <p>A. Approves the development application submitted by Kevin Raykos Designs (DA Ref: 5.2021.241.1) for Retrospective Approval for Additions/Alterations to Motor Vehicle Wash and Signs at No. 789 (Lot 103) Albany Highway, East Victoria Park as indicated on the plans dated 15 June 2021, 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"> <li>1. The development to be carried out in accordance with the approved plans at all times, unless otherwise authorised by the Town.</li> <li>2. The car wash being limited to use by patrons of the shopping centre or incidental use by others to the Town's satisfaction.</li> <li>3. This approval is for Sign 2 to be reduced to a maximum size of 4.8m x 1.2m to the satisfaction of the Town. The existing unauthorised Sign 2 is to be removed within 60 days of the date of this approval.</li> </ol> <p>B. Requests the CEO to inform the landowner that the Town is unlikely to support any future applications for further expansion of the car wash, and the Town's intentions to</p> | 01/03/2022 | 22/02/2022          |

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|              |   |          |  |           | <p>undertake compliance action particularly if evidence is obtained that the facility is being regularly used by persons/parties that are not shopping centre patrons.</p> <p>C. Requests the CEO to inform submitters of the Council's decision.</p> <p style="text-align: right;"><b>Carried (9 - 0)</b></p> <p><b>For:</b> 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<br/><b>Against:</b> Nil</p>   |            |                     |
| 15/02/2022   | Ordinary Council Meeting - 15 February 2022 | 12.8     | Review of Local Planning Policy 39 'Tree Planting and Retention' | Completed | <p><b>COUNCIL RESOLUTION (7/2022):</b></p> <p><b>Moved:</b> Deputy Mayor Claire Anderson <b>Seconded:</b> Cr Jesse Hamer<br/>That Council, in accordance with deemed Clause 5 of the <i>Planning and Development (Local Planning Schemes) Regulations 2015</i>, adopts amended draft Local Planning Policy 39 'Tree Planting and Retention', as contained at Attachment 4 to this report.</p> <p style="text-align: right;"><b>Carried (9 - 0)</b></p> <p><b>For:</b> 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<br/><b>Against:</b> Nil</p>                       | 01/03/2022 | 22/02/2022          |
| 15/02/2022   | Ordinary Council Meeting - 15 February 2022 | 13.2     | Jirdarup Bushland Universal Access                               | Completed | <p><b>COUNCIL RESOLUTION (8/2022):</b></p> <p><b>Moved:</b> Deputy Mayor Claire Anderson <b>Seconded:</b> Cr Jesse Hamer<br/>That Council endorses the design and installation of the proposed universal access gate to the Jirdarup Bushland area off Etwell Street in accordance with the attachments, 13.2.2 location and concept, and 13.2.3 detailed design, showing the location and layout for the gate.</p> <p style="text-align: right;"><b>Carried (9 - 0)</b></p> <p><b>For:</b> 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<br/><b>Against:</b> Nil</p> | 01/03/2022 | 22/02/2022          |
| 15/02/2022   | Ordinary Council Meeting - 15 February 2022 | 14.1     | Financial Statements for November 2021                           | Completed | <p><b>COUNCIL RESOLUTION (13/2022):</b></p> <p><b>Moved:</b> Deputy Mayor Claire Anderson <b>Seconded:</b> Cr Jesse Hamer</p> <p>That Council accepts the Financial Activity Statement Report – 30 November 2021, as attached.</p> <p style="text-align: right;"><b>Carried by exception resolution (9 - 0)</b></p> <p><b>For:</b> 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<br/><b>Against:</b> Nil</p>  | 01/03/2022 | 18/02/2022          |

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| 15/02/2022   | Ordinary Council Meeting - 15 February 2022 | 14.2     | Schedule of Accounts - November 2021 | Completed | <p><b>COUNCIL RESOLUTION (14/2022):</b><br/> <b>Moved:</b> Deputy Mayor Claire Anderson <b>Seconded:</b> Cr Jesse Hamer<br/> That Council:</p> <ol style="list-style-type: none"> <li>Confirms the accounts for November 2021, as included in the attachment, pursuant to Regulation 13 of the <i>Local Government (Financial Management) Regulations 1996</i>.</li> <li>Confirms the direct lodgement of payroll payments to the personal bank accounts of employees, pursuant to Regulation 13 of the <i>Local Government (Financial Management) Regulations 1996</i>.</li> </ol> <p><b>Carried by exception resolution (9 - 0)</b><br/> <b>For:</b> 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<br/> <b>Against:</b> Nil</p> | 01/03/2022 | 22/02/2022          |
| 15/02/2022   | Ordinary Council Meeting - 15 February 2022 | 14.3     | Financial Statements - December 2021 | Completed | <p><b>COUNCIL RESOLUTION (15/2022)</b><br/> <b>Moved:</b> Deputy Mayor Claire Anderson <b>Seconded:</b> Cr Jesse Hamer</p> <p>That Council accepts the Financial Activity Statement Report – 31 December 2021, as attached.<br/> <b>Carried (9 - 0)</b><br/> <b>For:</b> 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<br/> <b>Against:</b> Nil</p>   | 01/03/2022 | 22/02/2022          |
| 15/02/2022   | Ordinary Council Meeting - 15 February 2022 | 14.4     | Schedule of Accounts - December 2021 | Completed | <p><b>COUNCIL RESOLUTION (16/2022):</b><br/> <b>Moved:</b> Deputy Mayor Claire Anderson <b>Seconded:</b> Cr Jesse Hamer<br/> That Council:</p> <ol style="list-style-type: none"> <li>Confirms the accounts for December 2021, as included in the attachment, pursuant to Regulation 13 of the <i>Local Government (Financial Management) Regulations 1996</i>.</li> <li>Confirms the direct lodgement of payroll payments to the personal bank accounts of employees, pursuant to Regulation 13 of the <i>Local Government (Financial Management) Regulations 1996</i>.</li> </ol> <p><b>Carried (9 - 0)</b><br/> <b>For:</b> 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<br/> <b>Against:</b> Nil</p>                         | 01/03/2022 | 22/02/2022          |
| 15/02/2022   | Ordinary                                    | 15.2     | Audit and Risk                       | Completed | <p><b>COUNCIL RESOLUTION (17/2022):</b></p>   | 01/03/2022 | 22/02/2022          |

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|              | Council Meeting - 15 February 2022 |          | Committee Terms of Reference |        | <p><b>Moved:</b> Deputy Mayor Claire Anderson<br/>That Council adopts the reviewed Terms of Reference as shown in attachment 2.</p> <p><b>Seconded:</b> Cr Jesse Hamer</p> <p><b>Carried(9 - 0)</b></p> <p><b>For:</b> 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><b>Against:</b> Nil</p> |          |                     |