

Action Register

Search Criteria

Showing Completed Items: No

Applied Filters

Meeting Types: Ordinary Council Meeting, Special Council Meeting

Generated By: Felicity Higham

Generated On: 27/10/2022 at 2:18pm

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
20/07/2021	Ordinary Council Meeting - 20 July 2021	12.6	Reconciliation Action Plan Update	Work in progress	<p>COUNCIL RESOLUTION (156/2021):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter</p> <p>That Council approves an additional extension to the Town's existing Reflect Reconciliation Action Plan 2018 – 2020 until the new Innovate Reconciliation Action Plan is presented to Council by June 2022.</p> <p>Carried by exception resolution (9 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Vicki Potter, Cr Ronnhda Potter, Cr Brian Oliver, Cr Luana Lisandro, Cr Wilfred Hendriks, Cr Bronwyn Ife and Cr Jesvin Karimi</p> <p>Against: nil</p>	30/06/2023	
02/08/2021	Special Council Meeting - 2 August 2021	9.2	Edward Millen Adaptive Heritage Redevelopment Ground Lease	Report to be provided at later date	<p>COUNCIL RESOLUTION (173/2021):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Accepts the revised ground lease commercial offer from Blackoak Capital Ventures Pty Ltd and Arget Ventures Pty Ltd (ABN 38 896 928 872) for TVP/20/13 Edward Millen Adaptive Heritage Redevelopment as per paragraph 9. 2. Approves the Ground Lease of approximately 1.4ha of 15 (Lot 9000 Hill View Terrace, East Victoria Park) to be leased to Blackoak Capital Ventures Pty Ltd and Arget Ventures Pty Ltd (ABN 38 896 928 872), or Blackoak and Arget's required special purpose entity in order to facilitate the appropriate corporate structure to deliver the redevelopment. For a term of 20 years with further optional terms of 5 x 10 years for \$122,500 net per annum exclusive of GST and outgoings commencing in year 21 with a \$2,000,000 upfront payment in consideration of the first 20-year term. 3. The final lease to include terms reflecting the following requirements for community access for the duration of the lease and any extensions thereof: <ul style="list-style-type: none"> a. the tenant shall incorporate a museum space inside the Edward Millen Rotunda building reflecting on the history of the buildings and local area, to be open and accessible to the public free of entry charges; b. the tenant shall set aside space inside the buildings suitable for use by 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. 	16/08/2022	Overdue by: 73 days

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>4. Accepts that a licensed valuer has provided a valuation report assessing the fair market rental of the property and the draft ground lease agreement has been sighted by the proponent.</p> <p>5. Pursuant to Section 5.42 of the <i>Local Government Act 1995</i>, delegates to the Chief Executive Officer, the following duties/powers in relation to 15 (Lot 9000) Hill View Terrace, East Victoria Park.</p> <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 and all matters relating to the Ground Lease. 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. 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>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 Ife and Cr Jesvin Karimi</p> <p>Against: Nil</p>		
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"> 1. Receives the 13 resolutions carried at the Annual Meeting of Electors held on 28 July 2021. 2. Endorses the following actions in response to the resolutions; subject to the following amendments: <ol style="list-style-type: none"> a) Amend Resolution 7 to include: <ol style="list-style-type: none"> 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 the Lathlain Park Management Plan (July 2017). 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. 	22/09/2022	Overdue by: 35 days

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)						
					<p>b) Amend point 2 of Resolution 11 to read: 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. c) Amend Resolution 12 to include an additional point to read: 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> <ol style="list-style-type: none"> 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. 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. Investigates the prospect of allowing residents access to street parking permits in timed and paid parking zones within the Raphael Park area. The Town of Victoria Park conduct community consultation within the Raphael Park area in reference to reviewing street parking restrictions. </td> <td> <p>That Council:</p> <ol style="list-style-type: none"> Requests the Chief Executive Officer to proceed with the scheduled Concept Forum item in September 2021, to discuss verge parking across the Town. Considers parking management holistically, as part of consideration of the new Transport Strategy and Parking Management Plan. </td> </tr> <tr> <td> <p>Resolution 2</p> <p>That the Town:</p> <ol style="list-style-type: none"> Investigate the management of the JA Lee Reserve including and specifically its continued designation as a dog exercise area as stated on the Town's website. Replace and improve the existing on-site signage, and include additional signs on Streatley and Midgely Street frontages, in this 2021-2022 financial year. </td> <td> <p>That Council notes that the installation of replacement/additional signage is anticipated to be completed by 31 October 2021.</p> </td> </tr> </tbody> </table>	Electors' Resolution	Council Action	<p>Resolution 1</p> <p>That Council:</p> <ol style="list-style-type: none"> 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. 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. Investigates the prospect of allowing residents access to street parking permits in timed and paid parking zones within the Raphael Park area. The Town of Victoria Park conduct community consultation within the Raphael Park area in reference to reviewing street parking restrictions. 	<p>That Council:</p> <ol style="list-style-type: none"> Requests the Chief Executive Officer to proceed with the scheduled Concept Forum item in September 2021, to discuss verge parking across the Town. Considers parking management holistically, as part of consideration of the new Transport Strategy and Parking Management Plan. 	<p>Resolution 2</p> <p>That the Town:</p> <ol style="list-style-type: none"> Investigate the management of the JA Lee Reserve including and specifically its continued designation as a dog exercise area as stated on the Town's website. 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>That Council notes that the installation of replacement/additional signage is anticipated to be completed by 31 October 2021.</p>		
Electors' Resolution	Council Action												
<p>Resolution 1</p> <p>That Council:</p> <ol style="list-style-type: none"> 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. 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. Investigates the prospect of allowing residents access to street parking permits in timed and paid parking zones within the Raphael Park area. The Town of Victoria Park conduct community consultation within the Raphael Park area in reference to reviewing street parking restrictions. 	<p>That Council:</p> <ol style="list-style-type: none"> Requests the Chief Executive Officer to proceed with the scheduled Concept Forum item in September 2021, to discuss verge parking across the Town. Considers parking management holistically, as part of consideration of the new Transport Strategy and Parking Management Plan. 												
<p>Resolution 2</p> <p>That the Town:</p> <ol style="list-style-type: none"> Investigate the management of the JA Lee Reserve including and specifically its continued designation as a dog exercise area as stated on the Town's website. 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>That Council notes that the installation of replacement/additional signage is anticipated to be completed by 31 October 2021.</p>												

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>Resolution 3 That Council proceed with the Edward Millen House project with Blackoak as proposed on the Town's website.</p> <p>Resolution 4 That the vote for motion number 1 on 22 July 2021 from the Special Meeting of Electors be set aside as it is unrepresentative due to the late hour preventing a representative attendance of electors.</p> <p>Resolution 5 That the Town provide a cost benefit analysis of the current road sweeper arrangement with the City of South Perth, in view of the phasing out the contract.</p> <p>Resolution 6 That the Town seriously consider imposing a levy on builders when they put an application in to build a building in the Town for the remuneration to be paid to the Town for the damage they do to Town infrastructure whilst the building is going on, and for the Town to inspect construction sites during construction periodically.</p>		

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>Resolution 7</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Implements game and event day parking restrictions in the surrounding street network in Lathlain prior to or as close to the commencement of the 2022 football season to mitigate impact on amenity. The surrounding street network is that identified in the Lathlain Park Management Plan. 2. Identifies the parking restrictions according to time, days, and months, by means of clear and regular interval signage in the streets; replacing faded signs as a priority. 3. Ensures the parking restrictions enable the safe passage of vehicles and pedestrians and allows for emergency access with consideration that one side of each street prohibits parking on game and event days as required. 4. Considers issuing resident parking permits similar to those implemented in Burswood Peninsula in December 2020. 5. Provides an implementation update on points 1, 2 and 4 through appropriate Town mechanisms such as the Ordinary Council Meeting on a regular basis, such as bi-monthly. <p>That Council:</p> <ol style="list-style-type: none"> 1. Notes the elector's resolution when considering the draft Parking Management Plan, which includes the following proposed actions: <ol style="list-style-type: none"> a. Review the parking demands on event days to gather information to allow more efficient parking management for future events b. Use this information to educate visitors of the available and preferred parking locations c. Encourage the West Coast Eagles management to provide incentives for catching the train to attend events d. Improve the streetscape from Victoria Park Station to Lathlain Park to encourage the use of other forms of transport which reduces parking capacity requirements. 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 		

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<div style="background-color: #e0e0e0; width: 100%; height: 100%; display: flex; align-items: center; justify-content: center;"> <div style="background-color: #c0c0c0; width: 60%; height: 100%;"></div> <div style="width: 40%; padding-left: 10px;"> <p>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.</p> <p>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 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> </div> </div>		

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<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. 		
					<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. 		

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>the process drainage basins will be included for review as they are freehold land.</p>		
					<p>Resolution 10</p> <p>That Council requests the CEO to report back to the Council by December 2021:</p> <ol style="list-style-type: none"> 1. On a policy or plan on the viability of affordable and social housing for developers. 2. On a policy or plan on sustainable housing for developers. 		
					<p>Resolution 11</p> <p>That Council convene a citizens climate assembly along the lines of those held in Lamberth/Brixton and a national assembly, both held in the United Kingdom; within the next 12 months, preferably before 31 December 2021.</p>	<p>That Council:</p> <ol style="list-style-type: none"> 1. Notes that the administration will continue to implement the endorsed Climate Emergency Plan. 2. Endorses the Chief Executive Officer to arrange a meeting after 16 October 2021 with the community members who brought 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 	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>report back to Elected Members the merits or otherwise of the Town holding a Citizens Assembly.</p>		
					<p>Resolution 12</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Adopt a water sensitive urban design strategy for the whole of the Town and implement a stage plan to adapt all of the Town's infrastructure to water sensitive urban design by 2050. 2. Engages with all relevant external stakeholders in the development and implementation of a water sensitive urban design strategy. 	<p>The Council</p> <ol style="list-style-type: none"> 1. Notes the action within the draft Local Planning Strategy to prepare a Stormwater Management Plan. 2. Requests the Chief Executive Officer to arrange for an Item to be included at the February 2021 Concept Forum on the Principles of Water Sensitive Urban Design how these principles have been used in the Town and some examples of further opportunities 	
					<p>Resolution 13</p> <p>That Council investigate and implement a traffic calming treatment on Teague Street, between Harper Street and Harvey Street, Burswood.</p>	<p>That Council endorses the Chief Executive Officer to further investigate the traffic conditions on Teague Street, in the section between Harper Street and Harvey Street, using the Town's traffic warrant system and report back with findings by February 2022.</p>	
					<p>Carried (9 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Vicki Potter, Cr Ronhhda Potter, Cr Brian Oliver, Cr Luana Lisandro, Cr Wilfred Hendriks, Cr Bronwyn lfe and Cr Jesvin Karimi</p> <p>Against: Nil</p>		

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
16/11/2021	Ordinary Council Meeting - 16 November 2021	13.6	New Fees and Charges - Annual Licence Fee for Town Buildings and Facilities Under a Licence Agreement	Work in progress	<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> <p>Carried (9 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn lfe</p> <p>Against: Nil</p> <p>Reason:</p> <p>To make a decision tonight would be a mistake, it requires the proper time and consideration through a concept forum.</p>	28/02/2023	
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"> 1. 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. 2. A new 'pick up and set down' zone on Camberwell Street in lieu of the existing 15-minute parking area. 3. 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. 4. The proposed changes to be implemented as a trial commencing December 2020 through to the end of term two, 2022 (Approximately July 2022). <p>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 lfe</p> <p>Against: Nil</p>	30/11/2022	
14/12/2021	Ordinary Council Meeting - 14 December 2021	13.6	Proposed Closure of Right of Way Bounded by Sussex Street, Albany Highway, Moorgate Street and Basinghall Street (ROW131)	Work in progress	<p>COUNCIL RESOLUTION (279/2021):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Jesse Hamer</p> <p>That Council:</p> <ol style="list-style-type: none"> 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 m² portion of right of way (ROW 131), pursuant to section 52(1)(b) and section 87 of the <i>Land Administration Act 1997</i>, and regulation 6 of the <i>Land Administration Regulations 1998</i> into adjacent Lot 103 on Diagram 64697; and 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. 	28/02/2023	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>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>.</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	13.9	TVP/21/08 - Lathlain Park Zone 1 EOI	Contract/agreement under negotiation	<p>COUNCIL RESOLUTION (281/2021):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Jesse Hamer</p> <p>That Council accepts the submission and shortlists Wirrpanda Foundation to progress to the negotiation stage of a tenure arrangement to be a part of the Lathlain Park Redevelopment Precinct Zone 1 as a result of the Expression of Interest process EOI TVP/21/08 run to ascertain third party interest and exploring further funding options.</p> <p style="text-align: right;">Carried by exception resolution (8 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife</p> <p>Against: Nil</p>	02/09/2022	Overdue by: 55 days
15/02/2022	Ordinary Council Meeting - 15 February 2022	15.4	Cyber Security Audit Report	Work in progress	<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>	31/12/2022	
15/02/2022	Ordinary Council Meeting - 15 February 2022	13.3	Review of Land Asset Optimisation Strategy and options for property to be used for social housing	Work in progress	<p>COUNCIL RESOLUTION (9/2022):</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 and defers any decision on selection of property for the development of social housing, pending the outcome of the review of the Town's Land Asset Optimisation Strategy. Request the Chief Executive Officer to liaise with the Department of 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> <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>	23/12/2022	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					Against: Nil		
15/03/2022	Ordinary Council Meeting - 15 March 2022	12.6	Victoria Park Xavier Hockey Club turf facility- Request to proceed to Business Case	Work in progress	<p>COUNCIL RESOLUTION (51/2022):</p> <p>Moved: Cr Wilfred Hendriks Seconded: Cr Jesse Hamer</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Endorses the following locations to be considered in further detail via a Business Case process in relation to future facilities for the Victoria Park Xavier Hockey Club: <ol style="list-style-type: none"> a. Option 1: Charles Paterson Reserve including consideration of: <ol style="list-style-type: none"> i. Synthetic turf, supporting grass fields, club and change rooms, provision for spectators and necessary storage space. ii. Supporting grass fields at GO Edwards Park. iii. The potential for co-locating other sporting clubs, community uses and meeting spaces as per the guidance in the draft Social Infrastructure Strategy. b. Option 2: McCallum and Taylor Reserve including consideration of: <ol style="list-style-type: none"> i. Synthetic turf, supporting grass fields, club and change rooms, provision for spectators and necessary storage space. ii. The potential for co-locating other sporting clubs, community uses and meeting spaces. iii. The impact on and necessary amendment process to the currently approved Taylor Park and McCallum Park Concept Plan. c. Option 3: Perth Hockey Stadium at Curtin University including consideration and a request for involvement in the ongoing Perth Hockey Stadium masterplan process. 2. With respect to Options 1 and 2 above to also include the following considerations within the Business Case scope: <ol style="list-style-type: none"> a. The views of the immediate local community b. Detailed spatial investigations including field alignments, number of fields (with consideration of VPXHC requirements and preferences outlined above), spatial implications for co-location, clubrooms and other ancillary facilities. c. Club management scenarios and potential design implications. d. Impact on the surrounding area. e. Environment considerations such as tree impact/opportunities; acid sulphate soils, impact of lighting, noise, etc. f. Geotechnical considerations g. Transport and access considerations. h. Services investigations. i. Cost analysis (immediate and running costs). j. Land tenure constraints/considerations. k. Town planning constraints/considerations l. Any other relevant considerations that emerge. <p style="text-align: right;">Carried (8 - 1)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Wilfred Hendriks and Cr Bronwyn Iife</p>	08/12/2022	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					Against: Cr Vicki Potter		
15/03/2022	Ordinary Council Meeting - 15 March 2022	15.4	Waste Local Law 2022	Published in the Government Gazette	<p>COUNCIL RESOLUTION (55/2022):</p> <p>Moved: Cr Peter Devereux Seconded: Cr Wilfred Hendriks</p> <p>That Council:</p> <ol style="list-style-type: none"> Determines that as a result of the review of the <i>Town of Victoria Park Health Local Law 2003</i>, as amended, that clauses 39 through to 48 (inclusive) of that local law be repealed and replaced, in accordance with section 3.16 of the <i>Local Government Act 1995</i>. Gives notice that it intends to make the <i>Town of Victoria Park Waste Local Law 2022</i>, as at attachment 1, which will repeal clauses 39 through to 48 (inclusive) of the <i>Town of Victoria Park Health Local Law 2003</i> (as amended) in accordance with section 3.12 and 3.13 of the <i>Local Government Act 1995</i>; subject to the word "third" be replaced with "fourth" in clause 25(2). Seeks the consent of the Chief Executive Officer of the Department of Water and Environmental Regulation to the proposed <i>Town of Victoria Park Waste Local Law 2022</i>. <p><i>Purpose and effect of the local law</i></p> <p>The purpose of this local law is to provide for the protection of the natural and urban environment and the mitigation of environmental hazards through ensuring the appropriate disposal of local government waste.</p> <p>The effect of this local law is to:</p> <ol style="list-style-type: none"> Provide for regulation, control and management of waste services; and Establish the requirements with which any owner or occupier of premises using the Town of Victoria Park waste services must comply. <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>	30/11/2022	
12/04/2022	Ordinary Council Meeting - 12 April 2022	13.3	Proposed disposal of office space at Aqualife by way of lease	Work in progress	<p>COUNCIL RESOLUTION (66/2022):</p> <p>Moved: Cr Vicki Potter Seconded: Cr Wilfred Hendriks</p> <p>That Council:</p> <ol style="list-style-type: none"> Authorises the Chief Executive Officer to advertise by public notice to invite expressions of interest for the disposal of a 25m² suite for a period of up to five years within the Aqualife Aquatic Centre at 42 Somerset Street, East Victoria Park by way of a lease, with criteria to include that the Town seeks a service provider, community or sporting organisation that would compliment the services provided by the Town at the Aqualife Aquatic Centre. Notes that in the event that a preferred proponent is selected by the Council, it will then be necessary for the proposed lease to be advertised and to comply with the requirements of section 3.58 of the <i>Local Government Act 1995</i>. 	12/12/2022	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)				
					<p style="text-align: right;">Carried by exception resolution (8 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife</p> <p>Against: Nil</p>						
17/05/2022	Ordinary Council Meeting - 17 May 2022	11.2	Resolutions from the 2022 Annual Meeting of Electors	Work in progress	<p>COUNCIL RESOLUTION (98/2022):</p> <p>Moved: Cr Wilfred Hendriks Seconded: Cr Jesse Hamer</p> <p>That Council:</p> <ol style="list-style-type: none"> Receives the nine motions carried at the Annual Meeting of Electors held on 29 March 2022. Endorses the following recommendation response to the resolution. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%; background-color: #1a3d4d; color: white;">Electors' resolution</th> <th style="width: 50%; background-color: #1a3d4d; color: white;">Recommendation</th> </tr> </thead> <tbody> <tr> <td style="vertical-align: top;"> <p>a)</p> <p>RESOLUTION 1</p> <p>1. That council, instead of quoting federal legislation and various telecommunication codes for any telecommunication poles as justification for the 5G upgrade of the one at 54 Devenish Street, and they actually read the legislation and investigate if the current monopole at 54 Devenish Street, on private property, actually still legally according to current legislations and codes, can be actually still be deemed 'as low impact' to its surrounding residential area currently and if it is still considered to be after the new 5G upgrade that is suggested is installed.</p> <p>2. That council supports the deconstruction of the monopole at 54 Devenish Street in a highly residential area, and then investigates its relocation and reconstruction in a commercial area with less impact on its residents in East Vic Park – say the Bently Shops, ALDI, shops on Etwell Street.</p> <p>3. That the council investigates how long</p> </td> <td style="vertical-align: top;"> <p>That Council:</p> <ol style="list-style-type: none"> Acknowledges the electors' concerns about the monopole tower at 54 Devenish Street. Acknowledges that no further action can be taken by the Council. </td> </tr> </tbody> </table>	Electors' resolution	Recommendation	<p>a)</p> <p>RESOLUTION 1</p> <p>1. That council, instead of quoting federal legislation and various telecommunication codes for any telecommunication poles as justification for the 5G upgrade of the one at 54 Devenish Street, and they actually read the legislation and investigate if the current monopole at 54 Devenish Street, on private property, actually still legally according to current legislations and codes, can be actually still be deemed 'as low impact' to its surrounding residential area currently and if it is still considered to be after the new 5G upgrade that is suggested is installed.</p> <p>2. That council supports the deconstruction of the monopole at 54 Devenish Street in a highly residential area, and then investigates its relocation and reconstruction in a commercial area with less impact on its residents in East Vic Park – say the Bently Shops, ALDI, shops on Etwell Street.</p> <p>3. That the council investigates how long</p>	<p>That Council:</p> <ol style="list-style-type: none"> Acknowledges the electors' concerns about the monopole tower at 54 Devenish Street. Acknowledges that no further action can be taken by the Council. 	29/07/2022	Overdue by: 90 days
Electors' resolution	Recommendation										
<p>a)</p> <p>RESOLUTION 1</p> <p>1. That council, instead of quoting federal legislation and various telecommunication codes for any telecommunication poles as justification for the 5G upgrade of the one at 54 Devenish Street, and they actually read the legislation and investigate if the current monopole at 54 Devenish Street, on private property, actually still legally according to current legislations and codes, can be actually still be deemed 'as low impact' to its surrounding residential area currently and if it is still considered to be after the new 5G upgrade that is suggested is installed.</p> <p>2. That council supports the deconstruction of the monopole at 54 Devenish Street in a highly residential area, and then investigates its relocation and reconstruction in a commercial area with less impact on its residents in East Vic Park – say the Bently Shops, ALDI, shops on Etwell Street.</p> <p>3. That the council investigates how long</p>	<p>That Council:</p> <ol style="list-style-type: none"> Acknowledges the electors' concerns about the monopole tower at 54 Devenish Street. Acknowledges that no further action can be taken by the Council. 										

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)				
					<p>and to what extent these so-called upgrades can continue to occur on the monopole at 54 Devenish Street and notifies all the surrounding residents of their findings.... we want to know how long can it keep being upgraded without any approval – when is the end date? When will it end 2022, 2025 or never?? And when is this federal legislation up for review so we can write our objections then.</p> <p style="text-align: right;">Carried (7 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil</p> <p>COUNCIL RESOLUTION (99/2022): Moved: Mayor Karen Vernon Seconded: Cr Jesse Hamer That Council endorse the following recommendation response to the resolution:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;">Electors' resolution</th> <th>Recommendation</th> </tr> </thead> <tbody> <tr> <td> b) RESOLUTION 2 Council investigates current compliance regulations for running Residential Homes for the Mentally Ill and ensure that Devenish Lodge complies to all of these or has their commercial business license revoked – this includes investigating residents continually smoking illegal drugs, no privacy screens on second, third story windows, delinquent behaviors and abuse that families and kids receive when going to and from school (as the Lodge is currently situated in between 3 of our local schools). </td> <td> That Council requests the Chief Executive Officer to review the use of the Devenish Lodge site to ensure compliance with the development approval. </td> </tr> </tbody> </table> <p style="text-align: right;">Carried (7 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil</p>	Electors' resolution	Recommendation	b) RESOLUTION 2 Council investigates current compliance regulations for running Residential Homes for the Mentally Ill and ensure that Devenish Lodge complies to all of these or has their commercial business license revoked – this includes investigating residents continually smoking illegal drugs, no privacy screens on second, third story windows, delinquent behaviors and abuse that families and kids receive when going to and from school (as the Lodge is currently situated in between 3 of our local schools).	That Council requests the Chief Executive Officer to review the use of the Devenish Lodge site to ensure compliance with the development approval.		
Electors' resolution	Recommendation										
b) RESOLUTION 2 Council investigates current compliance regulations for running Residential Homes for the Mentally Ill and ensure that Devenish Lodge complies to all of these or has their commercial business license revoked – this includes investigating residents continually smoking illegal drugs, no privacy screens on second, third story windows, delinquent behaviors and abuse that families and kids receive when going to and from school (as the Lodge is currently situated in between 3 of our local schools).	That Council requests the Chief Executive Officer to review the use of the Devenish Lodge site to ensure compliance with the development approval.										

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>COUNCIL RESOLUTION (100/2022):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Jesvin Karimi</p> <p>Delete the recommended action for resolution 3 and insert the following:</p> <p>"That Council directs the Chief Executive Officer:</p> <ol style="list-style-type: none"> 1. whenever requested by any Elected Member to provide complete copies of all public submissions received in relation to any matter for Council's decision, to ensure that copies are provided to all elected members; 2. to refer to Council any dispute about whether an elected member is entitled to complete copies of all public submissions received in relation to any matter for Council's decision; 3. to bring a report to the Policy Committee by August 2022 for the amendment of Policy 023 Provision of information and Services - Elected Members to include points 1 and 2 above." <p style="text-align: right;">Carried (7 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Wilfred Hendriks and Cr Bronwyn Ife</p> <p>Against: Nil</p> <p>Reason:</p> <p>I consider the Town's proposed recommended action is unnecessary because the Council does not need to note that the CEO will continue to fulfill his statutory obligations.</p> <p>The Town's administration is entitled to adopt a practice of summarising the contents of public submissions received during consultation periods within their reports to Council, rather than including the public submissions in their entirety. The circumstances in which the Town determines to include summaries or full submissions is a matter for them.</p> <p>However, it is always open to any elected member to request complete copies of all public submissions made in relation to any matter relevant to Council's decision-making, and up to each elected member as to whether they feel they need to see full copies if they have not already been provided. I am not aware of any elected member being denied access to such documents upon request, because if they were, they could refer that to Council for resolution.</p> <p>I consider that this alternate will achieve the intent of the elector's motion, and further ensure that, whenever the Town decides to provide summaries of submissions only, if any member requests copies of the full submissions, then all elected members will receive those copies. I consider that it is not for the CEO alone to determine what information is relevant to enable an elected member to make a decision. Council can determine that as well. Putting these matters into the policy 023 will ensure it provides useful guidance, and avoids any doubts.</p> 		

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)						
					<p>COUNCIL RESOLUTION (101/2022): Moved: Mayor Karen Vernon Seconded: Cr Jesvin Karimi Delete the recommended action for resolution 4 and insert the following:</p> <p>"That Council: 1. adopts the "Joint Statement of Principles to support proactive disclosure of government-held information" developed by All Australian Information Commissioners and Ombudsmen and released on 24 September 2021 (Joint Statement of Principles); 2. publishes the Council's adoption of the Joint Statement of Principles on the Town's website; 3. requests the Chief Executive Officer to develop a policy to incorporate and give effect to the Joint Statement of Principles, to be presented to the Policy Committee for consideration by the end of 2022. "</p> <p style="text-align: right;">Carried (7 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil</p> <p>Reason: Policy 001 guides the development of policies for the Town. It requires a process that goes through the Policy Committee, and allows time to consider all the implications and obligations that may need to be included in a policy to embed behaviour change into the organisation and ensure it is workable in practice.</p> <p>Prior to developing a policy based on the Joint Statement of Principles, Council should adopt the Joint Statement of Principles.</p> <p>This alternate motion will ensure we follow our own policy on policy development through the Policy Committee.</p> <p>I consider that the proposed referral to the Policy Committee by the end of 2022 should allow sufficient time for development of a draft policy. In the meantime, the adoption of the Joint Statement of Principles can begin to guide the Town's practice in this area.</p> <p>COUNCIL RESOLUTION (102/2022): Moved: Deputy Mayor Claire Anderson Seconded: Cr Peter Devereux That Council endorse the following recommendation response to the resolution:</p> <table border="1"> <thead> <tr> <th></th> <th>Electors' resolution</th> <th>Recommendation</th> </tr> </thead> <tbody> <tr> <td>e)</td> <td>RESOLUTION 5 That the Council direct the Town to cease responsibility for the management and maintenance of all the Non Western Power</td> <td>That Council notes the Chief Executive Officer will continue managing and maintaining non-Western Power decorative streetlights within the peninsula stage 2A area in Burswood to the</td> </tr> </tbody> </table>		Electors' resolution	Recommendation	e)	RESOLUTION 5 That the Council direct the Town to cease responsibility for the management and maintenance of all the Non Western Power	That Council notes the Chief Executive Officer will continue managing and maintaining non-Western Power decorative streetlights within the peninsula stage 2A area in Burswood to the		
	Electors' resolution	Recommendation											
e)	RESOLUTION 5 That the Council direct the Town to cease responsibility for the management and maintenance of all the Non Western Power	That Council notes the Chief Executive Officer will continue managing and maintaining non-Western Power decorative streetlights within the peninsula stage 2A area in Burswood to the											

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<div data-bbox="831 212 1803 360" style="border: 1px solid #ccc; padding: 5px;"> <p>Decorative street lighting in the Peninsula Development Stage 2A in Burswood extent that it is legally bound to do so.</p> </div> <p style="text-align: right;">Carried (7 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil</p> <div data-bbox="831 539 1803 571" style="background-color: #1a3d4d; color: white; padding: 2px;">COUNCIL RESOLUTION (103/2022):</div> <p>Moved: Cr Jesse Hamer Seconded: Cr Wilfred Hendriks Delete the recommended action for resolution 6 and insert the following:</p> <div data-bbox="831 655 1803 906" style="border: 1px solid #ccc; padding: 5px;"> <p>That Council:</p> <ol style="list-style-type: none"> 1. Acknowledges the electors request for the Town of Victoria Park to advocate for the further removal of the remaining COVID-19 vaccination mandates. 2. Adopts an advocacy position statement known as the 'COVID-19 Vaccination Pro-Choice Statement'. 3. Adds a new Advocacy Priority "COVID-19 Vaccination Pro-Choice Statement" to the Advocacy Program. 4. Notes an additional \$10,000 be added to the Advocacy Budget for 2022/2023 for this priority. <p style="text-align: right;">Lost (2 - 5)</p> <p>For: Cr Jesse Hamer and Cr Wilfred Hendriks Against: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi and Cr Bronwyn Ife</p> <p>Reason: This is closer to the intent of the Electors from the Annual meeting of Electors.</p> </div>		

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)				
					<p>COUNCIL RESOLUTION (104/2022): Moved: Cr Jesvin Karimi Seconded: Cr Jesse Hamer That Council endorse the following recommendation response to the resolution:</p> <table border="1"> <thead> <tr> <th>Electors' resolution</th> <th>Recommendation</th> </tr> </thead> <tbody> <tr> <td> g) RESOLUTION 7 That Council respectfully request the following persons to provide the full modelling report and the adequate scientific, medical and legal evidence for the justification for our state of emergency as this is the legal basis of the COVID-19 restrictions. a) the Premier of Western Australia; b) the Minister for Health; c) Minister for Emergency Services; d) the Minister for Police; e) the Police Commissioner; f) the Chief Health Officer. </td> <td> That Council: 1. Acknowledges the request for Council to obtain the full modelling report and evidence related to the COVID-19 state of emergency. 2. Does not make the request as any person that wishes to obtain copies of the document can do so by making a request to the relevant government agency. </td> </tr> </tbody> </table> <p style="text-align: right;">Carried (7 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil</p>	Electors' resolution	Recommendation	g) RESOLUTION 7 That Council respectfully request the following persons to provide the full modelling report and the adequate scientific, medical and legal evidence for the justification for our state of emergency as this is the legal basis of the COVID-19 restrictions. a) the Premier of Western Australia; b) the Minister for Health; c) Minister for Emergency Services; d) the Minister for Police; e) the Police Commissioner; f) the Chief Health Officer.	That Council: 1. Acknowledges the request for Council to obtain the full modelling report and evidence related to the COVID-19 state of emergency. 2. Does not make the request as any person that wishes to obtain copies of the document can do so by making a request to the relevant government agency.		
Electors' resolution	Recommendation										
g) RESOLUTION 7 That Council respectfully request the following persons to provide the full modelling report and the adequate scientific, medical and legal evidence for the justification for our state of emergency as this is the legal basis of the COVID-19 restrictions. a) the Premier of Western Australia; b) the Minister for Health; c) Minister for Emergency Services; d) the Minister for Police; e) the Police Commissioner; f) the Chief Health Officer.	That Council: 1. Acknowledges the request for Council to obtain the full modelling report and evidence related to the COVID-19 state of emergency. 2. Does not make the request as any person that wishes to obtain copies of the document can do so by making a request to the relevant government agency.										

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)				
					<p>COUNCIL RESOLUTION (105/2022): Moved: Cr Bronwyn Ife Seconded: Cr Jesvin Karimi That Council endorse the following recommendation response to the resolution:</p> <table border="1"> <thead> <tr> <th>Electors' resolution</th> <th>Recommendation</th> </tr> </thead> <tbody> <tr> <td> f) RESOLUTION 6 We request that the Town of Victoria Park advocates for the removal the COVID-19 vaccination mandates and adopt an advocacy position statement called the 'COVID-19 Vaccination Pro-Choice Statement' with the content: a) prevented from performing work or receiving income on the basis of COVID-19 vaccination status; b) discriminated against on the basis of COVID-19 vaccination status; c) coerced or manipulated into the need for COVID-19 vaccination for any reason; d) deprived of any Statutory and Regulatory benefits on the basis of COVID-19 vaccination status; e) restricted access to premises on the basis of COVID-19 vaccination status; f) restricted in any form of community participation on the basis of COVID-19 vaccination status; g) required to provide evidence for any reason of COVID-19 vaccination status; and / or, h) subject to anything under written law that a person who differs in COVID-19 vaccination status is not. </td> <td> That Council: 1. Acknowledges the request for the Town of Victoria Park to advocate for the removal of the COVID-19 vaccination mandates and adopt an advocacy position statement called the 'COVID-19 Vaccination Pro-Choice Statement'. 2. Does not add the requested advocacy to its advocacy priorities. </td> </tr> </tbody> </table> <p style="text-align: right;">Carried (5 - 2)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi and Cr Bronwyn Ife Against: Cr Jesse Hamer and Cr Wilfred Hendriks</p>	Electors' resolution	Recommendation	f) RESOLUTION 6 We request that the Town of Victoria Park advocates for the removal the COVID-19 vaccination mandates and adopt an advocacy position statement called the 'COVID-19 Vaccination Pro-Choice Statement' with the content: a) prevented from performing work or receiving income on the basis of COVID-19 vaccination status; b) discriminated against on the basis of COVID-19 vaccination status; c) coerced or manipulated into the need for COVID-19 vaccination for any reason; d) deprived of any Statutory and Regulatory benefits on the basis of COVID-19 vaccination status; e) restricted access to premises on the basis of COVID-19 vaccination status; f) restricted in any form of community participation on the basis of COVID-19 vaccination status; g) required to provide evidence for any reason of COVID-19 vaccination status; and / or, h) subject to anything under written law that a person who differs in COVID-19 vaccination status is not.	That Council: 1. Acknowledges the request for the Town of Victoria Park to advocate for the removal of the COVID-19 vaccination mandates and adopt an advocacy position statement called the 'COVID-19 Vaccination Pro-Choice Statement'. 2. Does not add the requested advocacy to its advocacy priorities.		
Electors' resolution	Recommendation										
f) RESOLUTION 6 We request that the Town of Victoria Park advocates for the removal the COVID-19 vaccination mandates and adopt an advocacy position statement called the 'COVID-19 Vaccination Pro-Choice Statement' with the content: a) prevented from performing work or receiving income on the basis of COVID-19 vaccination status; b) discriminated against on the basis of COVID-19 vaccination status; c) coerced or manipulated into the need for COVID-19 vaccination for any reason; d) deprived of any Statutory and Regulatory benefits on the basis of COVID-19 vaccination status; e) restricted access to premises on the basis of COVID-19 vaccination status; f) restricted in any form of community participation on the basis of COVID-19 vaccination status; g) required to provide evidence for any reason of COVID-19 vaccination status; and / or, h) subject to anything under written law that a person who differs in COVID-19 vaccination status is not.	That Council: 1. Acknowledges the request for the Town of Victoria Park to advocate for the removal of the COVID-19 vaccination mandates and adopt an advocacy position statement called the 'COVID-19 Vaccination Pro-Choice Statement'. 2. Does not add the requested advocacy to its advocacy priorities.										

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)				
					<p>COUNCIL RESOLUTION (106/2022):</p> <p>Moved: Cr Jesvin Karimi Seconded: Cr Jesse Hamer</p> <p>That Council endorse the following recommendation response to the resolution:</p> <table border="1" data-bbox="831 328 1783 743"> <thead> <tr> <th data-bbox="831 328 1301 392">Electors' resolution</th> <th data-bbox="1305 328 1783 392">Recommendation</th> </tr> </thead> <tbody> <tr> <td data-bbox="831 395 1301 743"> <p>h) RESOLUTION 8</p> <p>We request that the Town of Victoria Park support local business by advocating for the removal the following COVID-19 restrictions:</p> <p>a) masks requirements;</p> <p>b) density and capacity limits;</p> <p>c) proof of vaccination requirements; and,</p> <p>d) vaccine mandates.</p> </td> <td data-bbox="1305 395 1783 743"> <p>That Council:</p> <ol style="list-style-type: none"> 1. Acknowledges the request for Council to advocate for the removal of mask requirements, density and capacity limits, proof of vaccination requirements and vaccine mandates, in relation to COVID-19. 2. Does not add the requested advocacy to its advocacy priorities. 3. Continues to support local business through the Town's economic development and place programs. </td> </tr> </tbody> </table> <p>Carried (5 - 2)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi and Cr Bronwyn Ife</p> <p>Against: Cr Jesse Hamer and Cr Wilfred Hendriks</p>	Electors' resolution	Recommendation	<p>h) RESOLUTION 8</p> <p>We request that the Town of Victoria Park support local business by advocating for the removal the following COVID-19 restrictions:</p> <p>a) masks requirements;</p> <p>b) density and capacity limits;</p> <p>c) proof of vaccination requirements; and,</p> <p>d) vaccine mandates.</p>	<p>That Council:</p> <ol style="list-style-type: none"> 1. Acknowledges the request for Council to advocate for the removal of mask requirements, density and capacity limits, proof of vaccination requirements and vaccine mandates, in relation to COVID-19. 2. Does not add the requested advocacy to its advocacy priorities. 3. Continues to support local business through the Town's economic development and place programs. 		
Electors' resolution	Recommendation										
<p>h) RESOLUTION 8</p> <p>We request that the Town of Victoria Park support local business by advocating for the removal the following COVID-19 restrictions:</p> <p>a) masks requirements;</p> <p>b) density and capacity limits;</p> <p>c) proof of vaccination requirements; and,</p> <p>d) vaccine mandates.</p>	<p>That Council:</p> <ol style="list-style-type: none"> 1. Acknowledges the request for Council to advocate for the removal of mask requirements, density and capacity limits, proof of vaccination requirements and vaccine mandates, in relation to COVID-19. 2. Does not add the requested advocacy to its advocacy priorities. 3. Continues to support local business through the Town's economic development and place programs. 										

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)				
					<p>COUNCIL RESOLUTION (107/2022): Moved: Cr Jesvin Karimi Seconded: Cr Jesse Hamer That Council endorse the following recommendation response to the resolution:</p> <table border="1"> <thead> <tr> <th>Electors' resolution</th> <th>Recommendation</th> </tr> </thead> <tbody> <tr> <td> i) RESOLUTION 9 That Council: 1. Develops an acknowledgement and reconciliation action program (ARAP) once the WA pandemic state of emergency ends to increase social cohesion and heal the rifts in our Town caused by the COVID mandates. 2. Supports the lived experiences and trauma faced by the those who remain uninjected and those injected and injured by the COVID vaccines, as part of trauma healing, who will guide the ARAP as the two major stakeholder parties in the process. 3. Requests funding from the State government, who imposed these mandates, to pay for the ARAP in the Town of Victoria Park. </td> <td> That Council: 1. Acknowledges the electors' request to develop an acknowledgment and reconciliation action program (ARAP), support experiences affected by vaccines and request funding from the State Government to pay for development of the ARAP. 2. Does not request the Chief Executive Officer to develop an ARAP. 3. Does not request funding from the State Government to pay for the development of the ARAP. 4. Requests the Chief Executive Officer to support the community by continuing with the development and implementation of already identified social plans to address social cohesion, social isolation, and bring together community around shared interests and goals. 5. Requests the Chief Executive Officer to support the community by continuing with the implementation of services and projects that address social cohesion and aim to improve the wellbeing of our entire community. 6. Requests the Chief Executive Officer to continue to proactively explore grant and funding opportunities that the Town is eligible for to enhance social cohesion and wellbeing. </td> </tr> </tbody> </table>	Electors' resolution	Recommendation	i) RESOLUTION 9 That Council: 1. Develops an acknowledgement and reconciliation action program (ARAP) once the WA pandemic state of emergency ends to increase social cohesion and heal the rifts in our Town caused by the COVID mandates. 2. Supports the lived experiences and trauma faced by the those who remain uninjected and those injected and injured by the COVID vaccines, as part of trauma healing, who will guide the ARAP as the two major stakeholder parties in the process. 3. Requests funding from the State government, who imposed these mandates, to pay for the ARAP in the Town of Victoria Park.	That Council: 1. Acknowledges the electors' request to develop an acknowledgment and reconciliation action program (ARAP), support experiences affected by vaccines and request funding from the State Government to pay for development of the ARAP. 2. Does not request the Chief Executive Officer to develop an ARAP. 3. Does not request funding from the State Government to pay for the development of the ARAP. 4. Requests the Chief Executive Officer to support the community by continuing with the development and implementation of already identified social plans to address social cohesion, social isolation, and bring together community around shared interests and goals. 5. Requests the Chief Executive Officer to support the community by continuing with the implementation of services and projects that address social cohesion and aim to improve the wellbeing of our entire community. 6. Requests the Chief Executive Officer to continue to proactively explore grant and funding opportunities that the Town is eligible for to enhance social cohesion and wellbeing.		
Electors' resolution	Recommendation										
i) RESOLUTION 9 That Council: 1. Develops an acknowledgement and reconciliation action program (ARAP) once the WA pandemic state of emergency ends to increase social cohesion and heal the rifts in our Town caused by the COVID mandates. 2. Supports the lived experiences and trauma faced by the those who remain uninjected and those injected and injured by the COVID vaccines, as part of trauma healing, who will guide the ARAP as the two major stakeholder parties in the process. 3. Requests funding from the State government, who imposed these mandates, to pay for the ARAP in the Town of Victoria Park.	That Council: 1. Acknowledges the electors' request to develop an acknowledgment and reconciliation action program (ARAP), support experiences affected by vaccines and request funding from the State Government to pay for development of the ARAP. 2. Does not request the Chief Executive Officer to develop an ARAP. 3. Does not request funding from the State Government to pay for the development of the ARAP. 4. Requests the Chief Executive Officer to support the community by continuing with the development and implementation of already identified social plans to address social cohesion, social isolation, and bring together community around shared interests and goals. 5. Requests the Chief Executive Officer to support the community by continuing with the implementation of services and projects that address social cohesion and aim to improve the wellbeing of our entire community. 6. Requests the Chief Executive Officer to continue to proactively explore grant and funding opportunities that the Town is eligible for to enhance social cohesion and wellbeing.										
					Carried (6 - 1)						

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)								
					<p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Wilfred Hendriks and Cr Bronwyn Ife</p> <p>Against: Cr Jesse Hamer</p>										
17/05/2022	Ordinary Council Meeting - 17 May 2022	12.2	Request for Amendment to Town Planning Scheme No. 1 to Permit Tavern at 98-106 Goodwood Parade, Burswood	Letter sent to Minister/Department/external body	<p>COUNCIL RESOLUTION (94/2022):</p> <p>Moved: Cr Peter Devereux Seconded: Cr Jesvin Karimi</p> <p>That Council:</p> <ol style="list-style-type: none"> Resolves pursuant to Section 75 of the <i>Planning and Development Act 2005</i> to initiate an Amendment (Amendment No. 91) to the Town of Victoria Park Planning Scheme No. 1 to: <ol style="list-style-type: none"> Amend Schedule C 'Additional Uses' of the Scheme Text by listing a 'Tavern' as an Additional Use for Nos. 98-106 Goodwood Parade, Burswood as follows: <table border="1" data-bbox="831 644 1789 1201"> <thead> <tr> <th>Ref No.</th> <th>Land Particulars</th> <th>Permitted Uses</th> <th>Development Standards/Conditions</th> </tr> </thead> <tbody> <tr> <td>A58</td> <td>58 No. 98 (Lot 5) Goodwood Parade, Burswood; No. 100 (Lot 4) Goodwood Parade, Burswood; No. 102 (Lot 3) Goodwood Parade, Burswood; No. 104 (Lot 2) Goodwood Parade, Burswood; No. 106 (Lot 1) Goodwood Parade, Burswood;</td> <td>Tavern</td> <td>The Additional Use of Tavern shall: <ol style="list-style-type: none"> Be deemed to be an 'AA' use for the purposes of the Scheme; and Extinguish upon the expiry of ten (10) years from the gazettal date of this amendment, except where an application(s) for planning approval has been granted for the continued operation of the use beyond this time, in which case the Additional Use shall extinguish upon the expiry of that approval(s); </td> </tr> </tbody> </table> <ol style="list-style-type: none"> Modifying Town Planning Scheme No. 1 Precinct Plan P2 'Burswood Precinct' by applying to the properties known as Nos. 98-106 Goodwood Parade, Burswood the notation 'A58' as the reference number for that property listed in Schedule C – Additional Uses of the Town Planning Scheme No. 1 Scheme Text. Classifies Amendment No. 91 to the Town of Victoria Park Town Planning Scheme No. 1 as a 'standard amendment' in accordance with Regulations 34 of the <i>Planning and Development Local Planning Scheme Regulations 2015</i> (the Regulations) for the following reasons:	Ref No.	Land Particulars	Permitted Uses	Development Standards/Conditions	A58	58 No. 98 (Lot 5) Goodwood Parade, Burswood; No. 100 (Lot 4) Goodwood Parade, Burswood; No. 102 (Lot 3) Goodwood Parade, Burswood; No. 104 (Lot 2) Goodwood Parade, Burswood; No. 106 (Lot 1) Goodwood Parade, Burswood;	Tavern	The Additional Use of Tavern shall: <ol style="list-style-type: none"> Be deemed to be an 'AA' use for the purposes of the Scheme; and Extinguish upon the expiry of ten (10) years from the gazettal date of this amendment, except where an application(s) for planning approval has been granted for the continued operation of the use beyond this time, in which case the Additional Use shall extinguish upon the expiry of that approval(s); 	31/05/2022	Overdue by: 149 days
Ref No.	Land Particulars	Permitted Uses	Development Standards/Conditions												
A58	58 No. 98 (Lot 5) Goodwood Parade, Burswood; No. 100 (Lot 4) Goodwood Parade, Burswood; No. 102 (Lot 3) Goodwood Parade, Burswood; No. 104 (Lot 2) Goodwood Parade, Burswood; No. 106 (Lot 1) Goodwood Parade, Burswood;	Tavern	The Additional Use of Tavern shall: <ol style="list-style-type: none"> Be deemed to be an 'AA' use for the purposes of the Scheme; and Extinguish upon the expiry of ten (10) years from the gazettal date of this amendment, except where an application(s) for planning approval has been granted for the continued operation of the use beyond this time, in which case the Additional Use shall extinguish upon the expiry of that approval(s); 												

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>(i) it is considered that the amendment relates to the zone and is consistent with the objectives identified in the scheme for the zone;</p> <p>(ii) it is considered that the amendment that would have minimal impact on land in the scheme area that is not the subject of the amendment and;</p> <p>(iii) it is considered that the amendment that does not result in any significant environmental, social, economic or governance impacts on land in the scheme area.</p> <p>3. Forwards Amendment No. 91 to the Environmental Protection Authority for assessment in accordance with Section 81 of the Planning and Development Act 2005, and the Western Australian Planning Commission for information.</p> <p>4. Advertises Amendment No. 91 for public comments for a period of 42 days in accordance with the <i>Planning and Development (Local Planning Schemes) Regulations 2015</i>, with the following advice being included in all advertising notices and consultation letters circulated:</p> <p><i>This proposed Amendment is available for inspection and public comment, and it should not be construed that final approval will be granted. Your written comments are welcome and will be considered by Council prior to a recommendation being made to the Western Australian Planning Commission.</i></p> <p style="text-align: right;">Carried by exception resolution (7 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Wilfred Hendriks and Cr Bronwyn Ife</p> <p>Against: Nil</p>		
21/06/2022	Ordinary Council Meeting - 21 June 2022	13.2	Proposal to dispose of portion of Read Park by lease	Work in progress	<p>COUNCIL RESOLUTION (133/2022):</p> <p>Moved: Cr Wilfred Hendriks Seconded: Cr Jesse Hamer</p> <p>That Council:</p> <p>1. Approve in-principle the proposed sea container concept at 500 Albany Highway, Victoria Park subject to:</p> <p>a. A legal opinion at the cost of the Applicant and confirming to the satisfaction of the Chief Executive Officer that the concept can be accommodated on Read Park within the Deed of Trust; and</p> <p>b. All required regulatory approvals from the Town of Victoria Park being successfully obtained and any conditions thereon being complied with by the proponent, including but not limited to any applicable requirement for development approval, building permit, environmental health approval or other form or approval required by the Town's Local Laws or adopted Policies of Council.</p> <p>c. The rent being set at fair market rental of \$4,000 per annum, plus GST, plus outgoings</p>	12/12/2022	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>2. Authorises the Chief Executive Officer to advertise by public notice to invite submissions for the disposal of a 30m² portion of 500 Albany Highway, Victoria Park for a period up to five years by way of a lease under section 3.58 of the <i>Local Government Act 1995</i> and refer any submissions back to Council for consideration.</p> <p>3. Delegates to the Chief Executive Officer the authority to negotiate and enter into lease terms to give effect to the concept on terms satisfactory to the Town's lawyers, subject to no submissions being received.</p> <p>4. Delegates to the Chief Executive Officer the authority to consent to the submission of a development application to give effect to the concept, subject to any modifications or amendments as determined appropriate by the Town's administration, for the final consideration and determination by Council.</p> <p>5. Delegates to the Chief Executive Officer the authority to provide land owner consent to any subsequent applications for any applicable regulatory approvals from Council required to give effect to the concept, following the successful entering into of a lease agreement to the Town's satisfaction and development approval being granted by the Council.</p> <p>6. Notes that the approval in-principle of the concept does not create an agreement to lease or fetter the Town's discretion in the exercise of its statutory functions.</p> <p style="text-align: right;">Carried (5 - 2)</p> <p>For: Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Mayor Karen Vernon and Deputy Mayor Claire Anderson</p>		
21/06/2022	Ordinary Council Meeting - 21 June 2022	15.1	Review of Policy 115 - Public art	Work in progress	<p>PROCEDURAL MOTION</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Jesvin Karimi Refer this item back to the Policy Committee by December 2022 to consider whether the Public Art Policy should include a formal process for the public art advisory committee/panel, the connection to the Public Art Strategy and how the Town curates, displays and promotes its public art collection.</p> <p style="text-align: right;">Carried (7 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil</p> <p>Reason: The Policy does not cover these issues either at all or in any depth.</p>	23/12/2022	
21/06/2022	Ordinary Council Meeting - 21 June	12.5	Proposed Heritage List, Local Planning	Not yet started	<p>COUNCIL RESOLUTION (132/2022):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Jesse Hamer That Council:</p>	05/07/2022	Overdue by: 114 days

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
	2022		Policy 'Heritage List' and Amendments to the Local Heritage Survey		<ol style="list-style-type: none"> 1. Notes the submissions received in respect to the draft Local Heritage List and draft Local Planning Policy 43 'Heritage List'. 2. Endorses the following amendments to the Town's Local Heritage Survey: <ol style="list-style-type: none"> (a) Place 004 – Burswood Canal – change from Management Category 2 to Management Category 1 (b) Place 001 – Balmoral Hotel - change from Management Category 3 to Management Category 2 (c) Place 020 – Kent Street High School – change from Management Category 2 to Management Category 1 (d) Place 038 – Victoria Park Hotel – change from Management Category 3 to Management Category 2 (e) Place 044 – Residence – change from Management Category 2 to Management Category 1 (f) Place 028 – Somerset Pool – amend the Place Record Form (g) Place 019 – Jirdarup Bushland – amendment to the Place Name and amendments to Place Record Form. 3. Approves the Town of Victoria Park Heritage List contained at Attachment 4 in accordance with Schedule 2, Part 3, Clause 6 of the <i>Planning and Development (Local Planning Schemes) Regulations 2015</i>. 4. Provide notification of approval of the Heritage List to the Heritage Council of Western Australia and the owner and occupier of each place on the Heritage List. 5. Adopts draft Local Planning Policy 43 'Heritage List' as contained at Attachment 2, in accordance with clause 4(3) of the deemed provisions of the <i>Planning and Development (Local Planning Schemes) Regulations 2015</i>. 6. Requests the Chief Executive Officer to arrange for publication of notice of the adoption of Local Planning Policy 43 'Heritage List' in accordance with deemed clause 87 of the <i>Planning and Development (Local Planning Schemes) Regulations 2015</i>. 7. Give consideration to funding in the draft 2023/24 budget for financial incentives/grants for places on the Heritage List. 8. Requests the CEO to consider whether a review of the Heritage List, Local Heritage Survey and Local Planning Policy 43 should be included in the Corporate Business Plan for the financial year ended 2028 <p style="text-align: right;">Carried (7 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil</p>		
19/07/2022	Ordinary Council	11.3	Adoption of the Corporate	Work in progress	<p>COUNCIL RESOLUTION (147/2022):</p> <p>Moved: Mayor Karen Vernon</p> <p style="text-align: right;">Seconded: Cr Vicki Potter</p>	31/07/2023	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
	Meeting - 19 July 2022		Business Plan 2022-2027		<p>That Council:</p> <ol style="list-style-type: none"> 1. Adopt the Corporate Business Plan 2022-2027, as at attachment one. 2. Request the Chief Executive Officer to present a further iteration of the plan by July 2023 containing: <ol style="list-style-type: none"> (a) budgets against actions (b) service performance measurement (c) operational risk profiles (d) service area workforce projections (e) service area operating financial projections. <p style="text-align: right;">Carried (8 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Luana Lisandro, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil</p>		
19/07/2022	Ordinary Council Meeting - 19 July 2022	12.1	Access and Inclusion Plan 2022 - 2027	Completed	<p>PROCEDURAL MOTION</p> <p>Moved: Deputy Mayor Claire Anderson Seconded: Cr Vicki Potter</p> <p>Refer this item to a Concept Forum in August 2022 and then to the Ordinary Council Meeting in October 2022.</p> <p style="text-align: right;">Carried (8 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Luana Lisandro, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil</p> <p>Reason: To give elected members further opportunity to discuss options and strategies within the Disability Access and Inclusion Plan.</p>	23/12/2022	
19/07/2022	Ordinary Council Meeting - 19 July 2022	14.1	Schedule of Accounts - May 2022	Completed	<p>COUNCIL RESOLUTION (144/2022):</p> <p>Moved: Cr Jesvin Karimi Seconded: Cr Vicki Potter</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Confirms the accounts for May 2022 as included in attachment 1, pursuant to Regulation 13 of the <i>Local Government (Financial Management) Regulations 1996</i>. 2. Confirms the direct lodgment of payroll payments to the personal bank accounts of employees, pursuant to Regulation 13 of the <i>Local Government (Financial Management) Regulations 1996</i>. <p style="text-align: right;">Carried by exception resolution (8 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Luana Lisandro, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil</p>		

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
16/08/2022	Ordinary Council Meeting - 16 August 2022	12.5	Future of the Business Advisory Group	Not yet started	<p>COUNCIL RESOLUTION (160/2022):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter</p> <p>That Council</p> <ol style="list-style-type: none"> 1. Renews the Business Advisory Group for the purpose of providing strategic advice to Council on: <ol style="list-style-type: none"> a. The implementation and review of the Town's Economic Development Strategy 2018-2023; b. The implementation of economic development initiatives, including events, campaigns and other economic development projects and partnerships; c. Opportunities for the Town to collaborate with local businesses; d. Opportunities to improve the Town's processes to make it easier for businesses to interact with the Town; and e. COVID-19 economic recovery measures for local businesses. 2. Endorses membership of the group to include the following: <ol style="list-style-type: none"> a. Three elected members. b. Eight community members. 3. Advertises the establishment of the Business Advisory Group, its eight community member vacancies and seeks applications from candidates that meet the following criteria: <ul style="list-style-type: none"> • The owner or manager of a local business within the Town of Victoria Park (please note: the business does not need to have originated in the Town but can be a branch of a larger corporation). • Knowledge of the local economy and/or local business environment within the Town of Victoria Park. • An active participant in the Town's local business community. • Commitment to the time and effort required in joining the group (attendance of bi-annual meetings). 4. Requests that the Chief Executive Officer presents a further report back to Council by 15 November 2022 with a recommendation on community member appointments in line with point 3 above. <p style="text-align: right;">Carried by exception resolution (7 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife</p> <p>Against: Nil</p>	30/11/2022	
16/08/2022	Ordinary Council Meeting - 16 August 2022	15.1	Internal Audit Report - Employment Practices	Not yet started	<p>COUNCIL RESOLUTION (162/2022):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Notes that an internal audit on employment practices was conducted that resulted in the identification of four high-risk matters, two medium-risk matters and one low-risk matter. 	30/11/2022	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>2. Notes that the high and medium-risk matters will be listed on the Internal Audit Activity Confidential Report until completed.</p> <p style="text-align: right;">Carried by exception resolution (7 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife</p> <p>Against: Nil</p>		
16/08/2022	Ordinary Council Meeting - 16 August 2022	15.2	Internal Audit Plan 2022-2023	Work in progress	<p>COUNCIL RESOLUTION (163/2022):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Adopts the following internal audits as the Internal Audit Program to be undertaken in the 2022/2023 financial year: <ul style="list-style-type: none"> (a) Procurement. (b) Records Management. 2. Adopts the Information Security internal audit to be undertaken in the 2022/2023 financial year, subject to funds being available. 3. Notes that the Misuse of Assets and Resources internal audit has been delayed and will be completed in 2022/2023. 4. Notes that the Community Funding and Grants internal audit has been delayed and will be undertaken in 2022/2023. 5. Notes that the CEO Review of Systems and Procedures (Regulation 17) will take place in the 2022/2023 financial year. 6. Request the Chief Executive Officer to report to the next Audit and Risk Committee meeting on the progress and completion of the Towns actions to address the OAG cyber security report prior to the commencement of the information security internal audit referred to in point 2 above. <p style="text-align: right;">Carried by exception resolution (7 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife</p> <p>Against: Nil</p>	30/11/2022	
16/08/2022	Ordinary Council Meeting - 16 August 2022	13.2	Disposal of cafe spaces at Leisurelife and Aqualife by way of lease	Contract/agreement under negotiation	<p>COUNCIL RESOLUTION (168/2022):</p> <p>Moved: Deputy Mayor Claire Anderson Seconded: Cr Vicki Potter</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Authorises the Chief Executive to negotiate with the Perth Basketball Association for a lease for the Leisurelife Café located at 248 Gloucester Street East Victoria consistent with the following key terms:- <ul style="list-style-type: none"> a) Land: Portion of Lot 25 on Plan 3844 (248 Gloucester Street East Victoria Park) 	28/10/2022	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<ul style="list-style-type: none"> b) Lessee: Perth Basketball Association c) Term: 5 years d) Further Term: Nil e) Fee: \$4,200 per annum plus any GST f) Commencement Date: Upon execution of the agreement by both parties. g) Outgoings: The Tenant is responsible for all outgoings. h) Maintenance: The Tenant is responsible for non-structural and preventative maintenance. i) Permitted Use: Café j) Operating hours: Proposed hours are in line with the Centre and lease requirements. k) Insurance: The Tenant is responsible for \$20M Public Liability Insurance and workers compensation cover. The Landlord is responsible for Building Insurance. l) Signage: With prior written consent from the Landlord. m) Special Conditions: No operating subsidy either during the Term or Further Term will apply to this Lease. Town of Victoria Park Redevelopment Clause or if applicable, redevelopment clause compliant with <i>Commercial Tenancy (Retail Shops) Agreements Act 1985</i>. Lease terms to be compliant with <i>Commercial Tenancy (Retail Shops) Agreements Act 1985</i>. n) Terms to be set by the Towns lawyers and to incorporate such minor variations or amendments to key terms as may be agreed by the Mayor and CEO. <ol style="list-style-type: none"> 2. Approves an exemption to section 3.58 of the <i>Local Government Act 1995</i> pursuant to Regulation 30 of the <i>Local Government (Functions and General) Regulations 1996</i> for the disposal of the Leisurelife Café by way of lease, subject to negotiating an agreement acceptable to the Town. 3. Authorises the Chief Executive Officer and the Mayor to execute all documents necessary to give effect to a lease between the Town of Victoria Park and the Perth Basketball Association for the Leisurelife Café and apply the Town's Common Seal. 4. Authorises the Chief Executive to negotiate with Black Bean Coffee Bar for a lease for the Aqualife Café located at 42 Somerset Street East Victoria, consistent with the key terms as follows: <ul style="list-style-type: none"> a) Land: Portion of Lot 311 on Deposited Plan 63589 (42 Somerset Street (East Victoria Park)) b) Lessee: Black Bean Coffee Bar 		

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>c) Term: 3 years</p> <p>d) Further Term: 2 years (to offer a 5 year tenure in accordance with the Commercial Tenancy (Retail Shops) Agreements Act 1985)</p> <p>e) Rent: \$13,000 per annum plus any GST at commencement.</p> <ul style="list-style-type: none"> • Year 1 – 100% abated rent proposed at Nil. • Year 2 – 50% abated rent proposed at \$6,500 pa (indexed to CPI). • Year 3 – full rent \$13,000 pa (adjusted per CPI index increases). <p>f) Commencement Date: Upon execution of the agreement by both parties.</p> <p>g) Outgoings: The Tenant is responsible for all outgoings.</p> <p>h) Maintenance: The Tenant is responsible for non-structural and preventative maintenance.</p> <p>i) Permitted Use: Café</p> <p>j) Operating hours: Proposed hours are in line with the Centre and lease requirements.</p> <p>k) Insurance: The Tenant is responsible for \$20M Public Liability Insurance and workers compensation cover. The Landlord is responsible for Building Insurance.</p> <p>l) Signage: With prior written consent from the Landlord.</p> <p>m) Special Conditions: No operating subsidy either during the Term or Further Term will apply to this Lease. Town of Victoria Park Redevelopment Clause or, if applicable, <i>Commercial Tenancy (Retail Shops) Agreements Act 1985</i>. Lease terms to be compliant with <i>Commercial Tenancy (Retail Shops) Agreements Act 1985</i>.</p> <p>n) Terms to be set by the Towns lawyers and to incorporate such minor variations or amendments to key terms as may be agreed by the Mayor and CEO.</p> <p>5. Authorises the Chief Executive Officer to advertise the proposed disposal of the Aqualife Café by way of lease by public notice pursuant to section 3.58 of the <i>Local Government Act 1995</i> and subject to negotiating an agreement acceptable to the Town.</p> <p>6. Authorises the Chief Executive Officer and the Mayor to execute all documents necessary to give effect to a lease between the Town of Victoria Park and Black Bean Coffee Bar for the Aqualife Café and apply the Town's Common Seal, provided that no submissions are received pursuant to 5 above.</p> <p style="text-align: right;">Carried (6 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife</p> <p>Against: Nil</p>		

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
16/08/2022	Ordinary Council Meeting - 16 August 2022	13.1	Disposal of 10 Kent Street by way of lease or licence	Contract/agreement under negotiation	<p>COUNCIL RESOLUTION (167/2022):</p> <p>Moved: Cr Jesvin Karimi Seconded: Cr Vicki Potter</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Authorises the Chief Executive to negotiate with Victoria Park Centre for the Arts for a non-exclusive use licence for the Premises located at 10 Kent Street East Victoria Park consistent with the following key terms: <ol style="list-style-type: none"> a) Land: An approximately 320 square metre portion of Lot 10 on Plan 1954 (10 Kent Street, East Victoria Park). b) Licensee: Victoria Park Centre for the Arts. c) Term: 2 years. d) Further Term: 1 year. e) Fee: \$5,500.00 per annum including GST. f) Commencement Date: Upon execution of the agreement by both parties. g) Outgoings: The Licensee is responsible for waste removal, utility consumption charges, cleaning and garden maintenance. h) Maintenance: The Licensee is responsible for general cleaning and garden maintenance. The Licensor is responsible for non-structural, preventative and structural maintenance. i) Sublicence: With prior written consent from the Licensor (United in Diversity have been nominated as a sublicensee). j) Permitted Use: Office. k) Insurance: The Licensee is responsible for \$20M Public Liability Insurance and workers compensation cover. The Licensor is responsible for Building Insurance. l) Signage: With prior written consent from the Licensor. m) Special Conditions: There is no guarantee that the Town will provide an operating subsidy either during the Term or Further Term. The Licence will include a Redevelopment clause. n) Licence terms to be set by the Town's lawyers and to incorporate such minor variations or amendments to key terms (a) – (n) as may be agreed by the Mayor and CEO. o) The recommendation makes provision for the terms of the Licence to be set by the Town's lawyers and for minor variations or amendments to the key terms to be authorised. 2. Authorise the Chief Executive Officer and the Mayor to execute all documents necessary to give effect to a licence and apply the Town's Common Seal, subject to negotiating an agreement acceptable to the Town. <p style="text-align: right;">Carried (7 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Vicki</p>	28/10/2022	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil		
16/08/2022	Ordinary Council Meeting - 16 August 2022	17.2	Mayor Karen Vernon - CEO Performance Review Policy	Work in progress	<p>COUNCIL RESOLUTION (175/2022): Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter That Council:</p> <ol style="list-style-type: none"> 1. Directs the Chief Executive Officer to present a draft CEO Performance Review Policy to the Policy Committee for consideration by no later than November 2022. 2. Requests the Chief Executive Officer to hold a workshop with or present at a Concept Forum to Elected Members about the development of the draft Policy before presentation to the Policy Committee. <p>Carried (7 - 0) For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil</p>	28/11/2022	
16/08/2022	Ordinary Council Meeting - 16 August 2022	17.3	Mayor Karen Vernon - Execution of Documents Policy	Work in progress	<p>COUNCIL RESOLUTION (176/2022): Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter That Council:</p> <ol style="list-style-type: none"> 1. Directs the Chief Executive Officer to present a draft Execution of Documents Policy to the Policy Committee by no later than November 2022. 2. Requests the Chief Executive Officer to hold a workshop with or present at a Concept Forum to Elected Members about the development of the draft policy before presentation to the Policy Committee. <p>Carried (7 - 0) For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil</p>	30/11/2022	
16/08/2022	Ordinary Council Meeting - 16 August 2022	17.1	Mayor Karen Vernon - Budget Policy	Work in progress	<p>COUNCIL RESOLUTION (174/2022): Moved: Mayor Karen Vernon Seconded: Cr Bronwyn Ife That Council:</p> <ol style="list-style-type: none"> 1. Directs the Chief Executive Officer to present a draft Budget Policy for the formulation, administration and management of the annual budget to the Policy Committee by no later than November 2022. 2. Requests the Chief Executive Officer to hold a workshop with or present at a Concept Forum to Elected Members about the development of the draft Budget Policy before presentation to the Policy Committee. <p>Carried (7 - 0) For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Vicki</p>	23/11/2022	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil		
16/08/2022	Ordinary Council Meeting - 16 August 2022	13.4	Citizen's Climate Assembly	Work in progress	<p>COUNCIL RESOLUTION (170/2022): Moved: Cr Wilfred Hendriks Seconded: Mayor Karen Vernon</p> <p>That Council:</p> <p>1. Notes the Town's comments on the merits of a Citizen's Assembly. 2. That a concept forum item is organised by latest November 2022 to discuss how a citizens climate assembly can assist council in its climate journey including but not limited to the waste review activities the Brixton citizens assembly model and options for how the town could support a citizens climate assembly. 3. That an updated report with conclusions from the concept forum included, be provided to Council by latest February 2023.</p> <p style="text-align: right;">Carried (7 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil</p>	01/12/2022	
20/09/2022	Ordinary Council Meeting - 20 September 2022	12.1	Final Consideration of Scheme Amendment No. 88 to Town Planning Scheme No. 1 and Associated Draft Amended and New Local Planning Policy - Residential Character Study Area	Report to be provided at later date	<p>COUNCIL RESOLUTION (192/2022): Moved: Mayor Karen Vernon Seconded: Cr Bronwyn Ife</p> <p>That Council:</p> <p>1. Defer consideration of Amendment 88 to Town Planning Scheme No. 1, draft amendments to Local Planning Policy 32 'Exemptions from Development Approval' and draft Local Planning Policy 'Character Retention Guidelines', to the February 2023 Ordinary Council Meeting, to enable further consideration of:</p> <p>a. the potential for heritage areas to provide a level of protection over original dwellings for a much smaller area of the Town by comparison to the proposed Special Control Area in Amendment 88; b. possible modifications to Amendment 88 to address the issues raised by public submissions and the Department of Planning, Lands and Heritage (DPLH).</p> <p>2. Requests the Chief Executive Officer to present this item to a Concept Forum in December 2022.</p> <p>3. Requests the Chief Executive Officer to request an extension of time from DPLH to enable further consideration of Amendment 88 as per point 1 above.</p> <p style="text-align: right;">Carried (7 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil</p>	01/03/2023	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
20/09/2022	Ordinary Council Meeting - 20 September 2022	12.5	Draft Safer Neighbourhoods Plan 2022-2027	Work in progress	<p>COUNCIL RESOLUTION (185/2022):</p> <p>Moved: Cr Jesse Hamer Seconded: Deputy Mayor Claire Anderson</p> <p>That Council:</p> <ol style="list-style-type: none"> Approves the advertising of the Draft Safer Neighbourhoods Plan 2022-2027 for public comment, as at attachment one. Requests the Chief Executive Officer to report the outcomes of the public comment period and present the Draft Safer Neighbourhoods Plan 2022-2027 back to Council for final determination. <p>Carried by exception resolution (8 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Wilfred Hendriks and Cr Bronwyn Ife</p> <p>Against: Nil</p>	15/11/2022	
20/09/2022	Ordinary Council Meeting - 20 September 2022	13.7	Gravity sewer extension into Hill View Bushland	Work in progress	<p>COUNCIL RESOLUTION (187/2022):</p> <p>Moved: Cr Jesse Hamer Seconded: Deputy Mayor Claire Anderson</p> <p>That Council:</p> <ol style="list-style-type: none"> Authorises the retention of the already constructed 150mm gravity sewer to service Lot 3, 384 Berwick Street East Victoria Park. [Attachment 4, 4a] Accepts the restitution and reinstatement agreed by the Developer <p>Carried by exception resolution (8 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Wilfred Hendriks and Cr Bronwyn Ife</p> <p>Against: Nil</p>	23/12/2022	
20/09/2022	Ordinary Council Meeting - 20 September 2022	12.2	Review of Development Requirements for Burswood Station East	Work in progress	<p>COUNCIL RESOLUTION (183/2022):</p> <p>Moved: Cr Jesse Hamer Seconded: Deputy Mayor Claire Anderson</p> <p>That Council:</p> <ol style="list-style-type: none"> Consents to the advertising of draft amended Local Planning Policy 40 'Burswood Station East Development Standards and Public Realm Improvements' (as contained in Attachment 1) for public comment for a minimum period of 21 days in accordance with deemed clause 4 of the <i>Planning and Development (Local Planning Schemes) Regulations 2015</i>. Requests the Chief Executive Officer to provide a further report to Council summarising and responding to any submissions received during the public advertising period along with a recommendation on whether to adopt draft amended Local Planning Policy 40 'Burswood Station East Development Standards and Public Realm Improvements' with or without modifications. <p>Carried by exception resolution (8 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Wilfred Hendriks and Cr Bronwyn Ife</p> <p>Against: Nil</p>	21/02/2023	
20/09/2022	Ordinary Council	13.8	Adoption of Waste Local	Published in the	<p>COUNCIL RESOLUTION (198/2022):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Peter Devereux</p>	30/11/2022	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
	Meeting - 20 September 2022		Law	Government Gazette	<p>That Council:</p> <ol style="list-style-type: none"> 1. Considers the submissions received in relation to the proposed <i>Town of Victoria Park Waste Local Law 2022 (Waste Local Law 2022)</i>; and 2. Makes the <i>Waste Local Law 2022</i> as at attachment 1, in accordance with section 3.12 of the Local Government Act 1995; subject to the formal consent of the Department of Water and Environmental Regulation (DWER). 3. Delegates the powers of the local government under the <i>Waste Local Law 2022</i> to the Chief Executive Officer. <p>Purpose and effect</p> <p>The purpose of this local law is to protect the natural and urban environment and mitigate environmental hazards by ensuring the appropriate disposal of local government waste.</p> <p>The effect of this local law is to:</p> <p>(a) Provide for regulation, control and management of waste services; and</p> <p>(b) Establish the requirements with which any owner or occupier of premises using the Town of Victoria Park waste services must comply.</p> <p style="text-align: right;">Carried (8 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Wilfred Hendriks and Cr Bronwyn Ife</p> <p>Against: Nil</p>		
18/10/2022	Ordinary Council Meeting - 18 October 2022	13.2	Lathlain Park Redevelopment Project Zone 1 – Business Case	Not yet started	<p>COUNCIL RESOLUTION (217/2022):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Notes Attachments 1 to 12 of this report. 2. Endorses "Scenario 1: Staged Delivery" from Attachment 1 as the preferred delivery approach and its addition of building location and delivery staging to the concept briefs as endorsed by Council at August 2021 and February 2022. 3. Approve the Chief Executive Officer to proceed to negotiations with The Perth Football Club to discuss the following: <ul style="list-style-type: none"> A) establishing confirmed funding B) lease term C) roles and responsibilities for management of the facility D) asset obligations; and E) agreed model for local community usage. 	01/11/2022	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)																					
					<p>4. Approve the Chief Executive Officer to commence stage 1 design development (Football Club, Function Centre and Community Space) with the approved consultant team based on concept option 2a.</p> <p>5. Update Long Term Financial Plan to account for the current funding shortfall in option 2a of \$4,126,000 while additional funding is sourced.</p> <p>6. Request the Chief Executive Officer to present a report back to Council by December 2022 on the following:</p> <p>a) A progress report on commercial negotiations with the Perth Football Club.</p> <p>b) Update on stage 1 progress.</p> <p>7. Request the Chief Executive Officer to present a report back to Council by December 2022 that articulates the requirements of concept option 4a.</p> <p style="text-align: right;">Carried (7 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife</p> <p>Against: Nil</p>																							
18/10/2022	Ordinary Council Meeting - 18 October 2022	11.1	2023 Council Meeting Dates	Work in progress	<p>COUNCIL RESOLUTION (207/2022):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Jesvin Karimi</p> <p>That Council:</p> <p>1. Adopts the schedule of Agenda Briefing Forums and Ordinary Council Meetings for 2023, with all meetings being held from 6.30pm in the Town of Victoria Park Council Chambers, 99 Shepperton Road, Victoria Park 6100.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="background-color: #2c3e50; color: white;">Month</th> <th style="background-color: #2c3e50; color: white;">Agenda Briefing Forum</th> <th style="background-color: #2c3e50; color: white;">Ordinary Council Meeting</th> </tr> </thead> <tbody> <tr> <td style="background-color: #a6c1e0;">January</td> <td>No meeting</td> <td>No meeting</td> </tr> <tr> <td style="background-color: #a6c1e0;">February</td> <td>7 February 2023</td> <td>21 February 2023</td> </tr> <tr> <td style="background-color: #a6c1e0;">March</td> <td>7 March 2023</td> <td>21 March 2023</td> </tr> <tr> <td style="background-color: #a6c1e0;">April</td> <td>4 April 2023</td> <td>18 April 2023</td> </tr> <tr> <td style="background-color: #a6c1e0;">May</td> <td>2 May 2023</td> <td>16 May 2023</td> </tr> <tr> <td style="background-color: #a6c1e0;">June</td> <td>6 June 2023</td> <td>20 June 2023</td> </tr> </tbody> </table>	Month	Agenda Briefing Forum	Ordinary Council Meeting	January	No meeting	No meeting	February	7 February 2023	21 February 2023	March	7 March 2023	21 March 2023	April	4 April 2023	18 April 2023	May	2 May 2023	16 May 2023	June	6 June 2023	20 June 2023	30/11/2022	
Month	Agenda Briefing Forum	Ordinary Council Meeting																										
January	No meeting	No meeting																										
February	7 February 2023	21 February 2023																										
March	7 March 2023	21 March 2023																										
April	4 April 2023	18 April 2023																										
May	2 May 2023	16 May 2023																										
June	6 June 2023	20 June 2023																										

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)																		
					<table border="1"> <tr> <td>July</td> <td>4 July 2023</td> <td>18 July 2023</td> </tr> <tr> <td>August</td> <td>1 August 2023</td> <td>15 August 2023</td> </tr> <tr> <td>September</td> <td>5 September 2023</td> <td>19 September 2023</td> </tr> <tr> <td>October</td> <td>3 October 2023</td> <td>17 October 2023</td> </tr> <tr> <td>November</td> <td>7 November 2023</td> <td>21 November 2023</td> </tr> <tr> <td>December</td> <td>28 November 2023</td> <td>12 December 2023</td> </tr> </table> <p>2. Gives local public notice of its meetings for the 2023 calendar year, in accordance with regulation 12 of the <i>Local Government (Administration) Regulations 1996</i>.</p> <p style="text-align: right;">Carried by exception resolution (7 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife</p> <p>Against: Nil</p>	July	4 July 2023	18 July 2023	August	1 August 2023	15 August 2023	September	5 September 2023	19 September 2023	October	3 October 2023	17 October 2023	November	7 November 2023	21 November 2023	December	28 November 2023	12 December 2023		
July	4 July 2023	18 July 2023																							
August	1 August 2023	15 August 2023																							
September	5 September 2023	19 September 2023																							
October	3 October 2023	17 October 2023																							
November	7 November 2023	21 November 2023																							
December	28 November 2023	12 December 2023																							
18/10/2022	Ordinary Council Meeting - 18 October 2022	11.4	Miller's Crossing Communications and Advocacy Outcomes related to Modified Amendment 56 to Town Planning Scheme No. 1	Not yet started	<p>COUNCIL RESOLUTION (214/2022):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter</p> <p>That Council:</p> <ol style="list-style-type: none"> notes the progress regarding the actions taken to date to advocate to the Minister for Planning and the Member for Victoria Park for Miller's Crossing to be reserved as "Parks and Recreation"; continues to support the original intention of Amendment No 56 for Lots 1003 and 1004 Raleigh Street, Carlisle and Lot 1005 Bishopsgate Street, Carlisle (known as Millers Crossing) to be rezoned as "Parks and Recreation"; requests the Mayor and the Chief Executive Officer to continue to advocate to the Minister for Planning and the Member for Victoria Park for Miller's Crossing to be rezoned as "Parks and Recreation"; requests the Chief Executive Officer to seek a further extension of time from the Minister For Planning and/or WA Planning Commission for Council to make its recommendation on Amendment 56 until no later than 28 February 2023; requests the Chief Executive Officer to report to Council by no later than February 2023 as to the progress of that advocacy. <p style="text-align: right;">Carried (7 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife</p>	31/01/2023																			

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>Against: Nil</p> <p>Reason:</p> <ol style="list-style-type: none"> 1. The loss of any public open space in Carlisle which has been enjoyed by the community for decades, should be prevented wherever possible through rezoning. We have nothing to lose by it and everything to gain. 2. After considerable efforts to secure a meeting with the Minister directly, that meeting is finally in the process of being scheduled. 3. We should continue to make concerted efforts to persuade the Minister for Planning to agree to the rezoning of Miller's Crossing as "Parks and Recreation" for its obvious long term environmental and social benefits to our whole community. 		
18/10/2022	Ordinary Council Meeting - 18 October 2022	14.3	Report on the Effectiveness of the Christmas Holiday Parking Promotion - 1 Hour Free Parking	Not yet started	<p>COUNCIL RESOLUTION (220/2022):</p> <p>Moved: Cr Jesvin Karimi Seconded: Cr Vicki Potter</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Notes the findings from the report on "Estimating the Impact of Free Parking Arrangements on Perceptions of Local Economic Activity." 2. Notes the Town's findings and alternative measures to increase visitor activity during December and January. <p>Carried (7 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife</p> <p>Against: Nil</p>	01/11/2022	
18/10/2022	Ordinary Council Meeting - 18 October 2022	12.2	Access and Inclusion Plan 2022 - 2027	Not yet started	<p>COUNCIL RESOLUTION (216/2022):</p> <p>Moved: Deputy Mayor Claire Anderson Seconded: Cr Jesse Hamer</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Approves the advertising of the Access and Inclusion Plan 2022-2027, as at attachment one, for public comment. 2. Requests the Chief Executive Officer to report the outcomes of the public comment period and present the Draft Access and Inclusion Plan 2022-2027 to the December 2022 Ordinary Council Meeting. <p>Carried (7 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife</p> <p>Against: Nil</p>	01/11/2022	
18/10/2022	Ordinary Council Meeting - 18 October	13.3	Edward Millen Adaptive Heritage Redevelopme	Not yet started	<p>COUNCIL RESOLUTION (211/2022):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Jesvin Karimi</p> <p>That Council:</p>	01/11/2022	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
	2022		nt Project Update (CR95/2022)		<ol style="list-style-type: none"> Notes the information and updates contained within this report. Requests the Chief Executive Officer to provide a further progress report by the March 2023 Ordinary Council Meeting. <p style="text-align: right;">Carried by exception resolution (7 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife</p> <p>Against: Nil</p>		
18/10/2022	Ordinary Council Meeting - 18 October 2022	13.4	Koolbardi Park - Future of Basketball Courts	Not yet started	<p>COUNCIL RESOLUTION (219/2022):</p> <p>Moved: Cr Jesvin Karimi Seconded: Cr Vicki Potter</p> <p>That Council requests the Chief Executive Officer to:</p> <ol style="list-style-type: none"> remove the remaining basketball infrastructure from the Koolbardi Park basketball court area due to the existing infrastructure being unable to be modified to bring it within acceptable noise levels set by the <i>Environmental Protection (Noise) Regulations 1997</i>. investigate alternate locations to locate a similar multi court facility with consideration to offering basketball, netball hoops and any other court-based sports that can be accommodated on the facility, with a report, detailing locations and costings, to be presented back to Council by April 2023. investigate the feasibility of using the multiuse courts for other sports such as volleyball or netball in addition to the existing tennis courts and report back to Council by December 2022 on the possible future uses for these courts. <p style="text-align: right;">Carried (5 - 2)</p> <p>For: Mayor Karen Vernon, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter and Cr Wilfred Hendriks</p> <p>Against: Deputy Mayor Claire Anderson and Cr Bronwyn Ife</p>	01/11/2022	
18/10/2022	Ordinary Council Meeting - 18 October 2022	12.1	Vic Park Funding Program - Arts, Community, Sports and Sports Equipment Grants	No further action required	<p>COUNCIL RESOLUTION (215/2022):</p> <p>Moved: Cr Vicki Potter Seconded: Cr Jesvin Karimi</p> <p>That Council endorse the following recommended Community, Sport, Sport Equipment and Art grant applications:</p> <ol style="list-style-type: none"> Community grants <ol style="list-style-type: none"> Victoria Park Community Centre Incorporated - \$10,000.00 Audio Walks Western Australia - \$8,000.00 Friends of Jirdarup Bushland - \$10,000.00 Rotary Club of Victoria Park Western Australia Incorporated - \$4,616.00 (In-kind) Western Australian Police and Community Youth Centre Incorporated - \$10,000.00 Vic Park Collective - \$2,200.00 Victoria Park Primary School Parents and Citizens Association Incorporated - \$5,400.00 and \$100.00 (In-Kind) Disco Cantito Association Incorporation - \$9,666.25 	01/11/2022	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<ul style="list-style-type: none"> i. Burswood Peninsula Neighbourhood Watch Group - \$5,160.00 <p>2. Sports grants</p> <ul style="list-style-type: none"> a. Curtin Victoria Park Cricket Club - \$615.00 b. Higgins Tennis Club - \$10,000.00 <p>3. Sport Equipment grants</p> <ul style="list-style-type: none"> a. Curtin University Rugby Union Football Club - \$918.65 b. Curtin Victoria Park Cricket Club - \$2,000.00 c. Perth Cricket Club - \$2,000.00 d. Curtin Football Club Incorporated - \$1,800.00 e. Victoria Park Junior Football Club - \$1,120.63 <p>4. Art Grants</p> <ul style="list-style-type: none"> a. John Curtin Gallery – Curtin University - \$3,500.00 b. Victoria Park Community Centre - \$5,000.00 c. Susan Turner - \$4,240.00 d. Adrian Tilby – Vic Park Pride - \$5,000.00 e. Enneagon Movement - \$2,260.00 <p style="text-align: right;">Carried (6 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter and Cr Bronwyn Ife Against: Nil</p>		
18/10/2022	Ordinary Council Meeting - 18 October 2022	13.1	Proposed Sale of 355-357 Shepperton Road, East Victoria Park	Not yet started	<p>COUNCIL RESOLUTION (210/2022):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Jesvin Karimi</p> <p>That Council notes the information in this report regarding progress with the confidential contract of sale for the Town's land at 355-357 Shepperton Road.</p> <p style="text-align: right;">Carried by exception resolution (7 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil</p>	01/11/2022	
18/10/2022	Ordinary Council Meeting - 18 October 2022	11.3	Council resolutions status report - September 2022	No further action required	<p>COUNCIL RESOLUTION (209/2022):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Jesvin Karimi</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Notes the Outstanding Council Resolutions Report as shown in attachment 1. 2. Notes the Completed Council Resolutions Report as shown in attachment 2. <p style="text-align: right;">Carried by exception resolution (7 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki</p>	01/11/2022	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil		