

# Action Register

## Search Criteria

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

## Applied Filters

**Date Completed Range:** 1st Jul 2022 to 28th Jul 2022

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

**Generated By:** Felicity Higham

**Generated On:** 28/07/2022 at 9:12am

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
16/11/2021	Ordinary Council Meeting - 16 November 2021	14.1	Consideration for Lathlain Park Game Day Parking Restrictions	Completed	<p><b>COUNCIL RESOLUTION (251/2021):</b></p> <p><b>Moved:</b> Cr Claire Anderson <b>Seconded:</b> Cr Luana Lisandro</p> <p>That Council:</p> <ol style="list-style-type: none"> <li>Endorse community consultation regarding the broadening of game-day parking restrictions to include the surrounding street network as identified in the Lathlain Park Management Plan 2017; and               <ol style="list-style-type: none"> <li>Approve the implementation of restrictions where community support exceeds 50%</li> </ol> </li> <li>Conduct a parking occupancy survey on a full-capacity game day during 2022 to better understand the parking habits of game-day visitors</li> </ol> <p><b>Carried by exception resolution (9 - 0)</b></p> <p><b>For:</b> Mayor Karen Vernon, Cr Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife</p> <p><b>Against:</b> Nil</p>	29/07/2022	25/07/2022
14/12/2021	Ordinary Council Meeting - 14 December 2021	15.10	Update on Outstanding Actions from Reg 17 Review	Completed	<p><b>COUNCIL RESOLUTION (292/2021):</b></p> <p><b>Moved:</b> Mayor Karen Vernon <b>Seconded:</b> Cr Jesse Hamer</p> <p>That Council:</p> <ol style="list-style-type: none"> <li>Receives the update on actions resulting from the Chief Executive Officer's review of systems and procedures relating to legislative compliance, internal controls and risk management, in accordance with regulation 17 of the <i>Local Government (Audit) Regulations 1996</i>.</li> <li>Requests that the Chief Executive Officer informs elected members on the progress of the last outstanding Action 2.3 by July 2022.</li> </ol> <p><b>Carried by exception resolution (8 - 0)</b></p> <p><b>For:</b> Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife</p> <p><b>Against:</b> Nil</p>	30/06/2022	27/07/2022
21/06/2022	Ordinary Council Meeting - 21 June 2022	12.4	Events Strategy	Completed	<p><b>COUNCIL RESOLUTION (124/2022):</b></p> <p><b>Moved:</b> Cr Wilfred Hendriks <b>Seconded:</b> Cr Peter Devereux</p> <p>That Council endorses the Town of Victoria Park Events Strategy, as shown in Attachment 1.</p> <p><b>Carried by exception resolution (7 - 0)</b></p> <p><b>For:</b> 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><b>Against:</b> Nil</p>	05/07/2022	21/07/2022

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
21/06/2022	Ordinary Council Meeting - 21 June 2022	15.2	Review of Policy 226 - Recreation reserves – hire	Completed	<p><b>COUNCIL RESOLUTION (134/2022):</b>  <b>Moved:</b> Deputy Mayor Claire Anderson <b>Seconded:</b> Cr Wilfred Hendriks  That Council adopts the amended Policy 226 – Recreation reserves - hire as attached.  <b>Carried (7 - 0)</b></p> <p><b>For:</b> Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Wilfred Hendriks and Cr Bronwyn Ife  <b>Against:</b> Nil</p>	05/07/2022	13/07/2022
21/06/2022	Ordinary Council Meeting - 21 June 2022	15.5	Review of Policy 301 - Purchasing	Completed	<p><b>COUNCIL RESOLUTION (136/2022):</b>  <b>Moved:</b> Cr Jesse Hamer <b>Seconded:</b> Deputy Mayor Claire Anderson  That Council:</p> <p>1. Adopts amended Policy 301 Purchasing as attached.  2. Refer this item back to the Policy Committee by October 2022 to consider improvements to procurement of local goods and services, environmental sustainability and social sustainability."  <b>Carried (7 - 0)</b></p> <p><b>For:</b> Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Wilfred Hendriks and Cr Bronwyn Ife  <b>Against:</b> Nil</p>	05/07/2022	05/07/2022
21/06/2022	Ordinary Council Meeting - 21 June 2022	15.3	Review of Policy 405 - Events on parks and reserves – notification to local residents	Completed	<p><b>COUNCIL RESOLUTION (135/2022):</b>  <b>Moved:</b> Mayor Karen Vernon <b>Seconded:</b> Cr Jesse Hamer  That Council adopts the amended Policy 405 – Events on parks and reserves – notification to local residents as attached.  <b>Carried (7 - 0)</b></p> <p><b>For:</b> Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Wilfred Hendriks and Cr Bronwyn Ife  <b>Against:</b> Nil</p>	15/07/2022	13/07/2022
21/06/2022	Ordinary Council Meeting - 21 June 2022	12.3	Update on Policy 113 and the Homelessness Policy Implementation Plan	Completed	<p><b>COUNCIL RESOLUTION (123/2022):</b>  <b>Moved:</b> Cr Wilfred Hendriks <b>Seconded:</b> Cr Peter Devereux  That Council:</p> <p>1. Notes the progress update provided for the Homelessness Policy Implementation Plan 2020-2023.  2. Acknowledge the review of Policy 113 Homelessness – The Town’s Role will be delayed and added as a 2022-2023 action in the new Corporate Business Plan.  <b>Carried by exception resolution (7 - 0)</b></p> <p><b>For:</b> Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Wilfred Hendriks and Cr Bronwyn Ife  <b>Against:</b> Nil</p>	05/07/2022	21/07/2022

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
19/07/2022	Ordinary Council Meeting - 19 July 2022	11.2	Quarterly progress report - July 2022	Completed	<p><b>COUNCIL RESOLUTION (146/2022):</b>  <b>Moved:</b> Mayor Karen Vernon <b>Seconded:</b> Cr Vicki Potter  That Council:</p> <ol style="list-style-type: none"> <li>1. Receives the quarterly written progress reports, for July 2022, relating to the: <ol style="list-style-type: none"> <li>a) Corporate Business Plan</li> <li>b) Five-year capital works program, including the 2021/2022 Annual Strategic Project Plan</li> <li>c) Economic Development Strategy 2018-2023</li> <li>d) Urban Forest Strategy</li> <li>e) Reconciliation Action Plan</li> <li>f) Disability Access and Inclusion Plan</li> <li>g) Community Benefits Strategy</li> <li>h) Climate Emergency Plan.</li> </ol> </li> <li>2. Requests the Chief Executive Officer to add outstanding 2021-2022 Corporate Business Plan corporate deliverables as actions in the Corporate Business Plan 2022-2027.</li> </ol> <p style="text-align: right;"><b>Carried (8 - 0)</b></p> <p><b>For:</b> Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Luana Lisandro, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife  <b>Against:</b> Nil</p>	02/08/2022	25/07/2022
19/07/2022	Ordinary Council Meeting - 19 July 2022	11.4	Review of the Local Government Property Local Law 2000 - public submission results	Completed	<p><b>COUNCIL RESOLUTION (148/2022):</b>  <b>Moved:</b> Cr Jesse Hamer <b>Seconded:</b> Cr Jesvin Karimi  That Council:</p> <ol style="list-style-type: none"> <li>1. Considers that no submissions were received in relation to the review of the <i>Town of Victoria Park Local Government Property Local Law 2000</i>, in accordance with Section 3.16(3) of the <i>Local Government Act 1995</i>.</li> <li>2. Acknowledges that a review of the local law was undertaken by the Town, in accordance with Section 3.16(1) of the <i>Local Government Act 1995</i>.</li> <li>3. Requests the Chief Executive Officer to present an amendment local law by July 2023, in accordance with Section 3.12 of the <i>Local Government Act 1995</i>.</li> <li>4. Requests the Chief Executive Officer to add an action to the Corporate Business Plan 2022-2023 to "Develop an amendment local law for the <i>Local Government Property Local Law 2000</i>."</li> </ol> <p style="text-align: right;"><b>Carried (8 - 0)</b></p> <p><b>For:</b> Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Luana Lisandro, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife</p>	02/08/2022	25/07/2022

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<b>Against:</b> Nil		
19/07/2022	Ordinary Council Meeting - 19 July 2022	13.1	Archer Mint Street Stage 1 TVP/21/13	Completed	<p><b>COUNCIL RESOLUTION (150/2022):</b>  <b>Moved:</b> Mayor Karen Vernon <b>Seconded:</b> Cr Jesse Hamer  That Council awards the contract associated with RFT TVP/21/13 Archer Mint Revitalisation Stage 1 streetscape construction issued through Tenderlink, to Bos Civil Pty Ltd (ABN: [ 16 618 643 477]), with the terms and conditions as outlined in the contract for the lump sum price of \$1,903,120.380 (Ex-GST).  <b>Carried (7 - 1)</b>  <b>For:</b> Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Luana Lisandro, Cr Jesvin Karimi, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife  <b>Against:</b> Cr Jesse Hamer</p>	02/08/2022	26/07/2022
19/07/2022	Ordinary Council Meeting - 19 July 2022	14.2	Financial Statements - May 2022	Completed	<p><b>COUNCIL RESOLUTION (145/2022):</b>  <b>Moved:</b> Cr Jesvin Karimi <b>Seconded:</b> Cr Vicki Potter  That Council accepts the Financial Activity Statement Report – 31 May 2022, as attached.  <b>Carried by exception resolution (8 - 0)</b>  <b>For:</b> 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  <b>Against:</b> Nil</p>	02/08/2022	25/07/2022
19/07/2022	Ordinary Council Meeting - 19 July 2022	11.1	Council resolutions status report	Completed	<p><b>COUNCIL RESOLUTION (142/2022):</b>  <b>Moved:</b> Cr Jesvin Karimi <b>Seconded:</b> Cr Vicki Potter  That Council:  1. Notes the Outstanding Council Resolutions Report as shown in attachment 1.  2. Notes the Completed Council Resolutions Report as shown in attachment 2.  <b>Carried by exception resolution (8 - 0)</b>  <b>For:</b> 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  <b>Against:</b> Nil</p>	02/08/2022	25/07/2022