

Action Register

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Meeting Types: Ordinary Council Meeting, Special Council Meeting

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Generated On: 27/04/2022 at 5:27pm

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
20/10/2020	Ordinary Council Meeting - 20 October 2020	12.4	Petition - Burswood Station East	Work in progress	<p>COUNCIL RESOLUTION (533/2020): Moved: Cr Brian Oliver Seconded: Cr Luana Lisandro That Council:</p> <ol style="list-style-type: none"> 1. Requests the Mayor to write to the Honorable Rita Saffioti MLA. Minister for Transport and Planning and the Acting Chief Executive Officer Public Transport Authority requesting site upgrades to the Burswood Train Station. 2. Requests the Chief Executive Officer to communicate the endorsed Place Plans to all petition signatories and submitters. 3. Requests the Mayor to write to Mr Cross to thank him for his efforts and inform him of the endorsement of the Place Plans, and letter to the Minister and A/CEO of the Public Transport Authority. <p style="text-align: right;">CARRIED (8 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Ronhhda Potter, Cr Brian Oliver, Cr Luana Lisandro, Cr Wilfred Hendriks, Cr Bronwyn Ife, Cr Jesvin Karimi Against: nil</p>	01/04/2022	Overdue by: 26 days
15/12/2020	Ordinary Council Meeting - 15 December 2020	13.3	Petition: Intersection of Burlington St & Leichardt St Proposed Improvements	Approval requested from Minister/Department	<p>COUNCIL RESOLUTION (588/2020): Moved: Cr Ronhhda Potter Seconded: Cr Claire Anderson</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Receives the report in response to the petition from residents regarding the intersection of Leichardt Street and Burlington Street received by Council at the September 2020 Ordinary Council Meeting. 2. Notes the actions that officers have taken at the intersection since initial concerns were raised with the Town. 3. Requests the CEO to monitor the intersection over the next 2 years and consider further changes and upgrades if required. <p style="text-align: right;">CARRIED BY EXCEPTION RESOLUTION (7 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Vicki Potter, Cr Ronhhda Potter, Cr Wilfred Hendriks, Cr Bronwyn Ife, Cr Jesvin Karimi Against: nil</p>	29/10/2021	Overdue by: 180 days

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
15/06/2021	Ordinary Council Meeting - 15 June 2021	15.1	Implementation and Effectiveness of Policy 113 Homelessness - The Town's role	Report to be provided at later date	<p>COUNCIL RESOLUTION (125/2021): Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter That Council:</p> <ol style="list-style-type: none"> Note the report outlining the progress of the implementation and the effectiveness of Policy 113 Homelessness – The Town's role. Requests the Chief Executive Officer to report to Council in June 2022 on the progress of the actions within the implementation plan including but not limited to partnerships with local and state organisations. Requests the Chief Executive Officer to review Policy 113 by June 2022 and to report the outcome of the review to Council. <p>Carried by exception resolution (9 - 0) For: Mayor Karen Vernon, Cr Claire Anderson, Cr Vicki Potter, Cr Ronhhda Potter, Cr Brian Oliver, Cr Luana Lisandro, Cr Wilfred Hendriks, Cr Bronwyn Ife, Cr Jesvin Karimi Against: nil</p>	01/06/2022	
15/06/2021	Ordinary Council Meeting - 15 June 2021	15.2	Implementation and Effectiveness of Policy 223 - Fleet Management Light Vehicles	Report to be provided at later date	<p>COUNCIL RESOLUTION (126/2021): Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter That Council:</p> <ol style="list-style-type: none"> Notes in this report the effectiveness of Policy 223 Fleet Management Light Vehicles and the changes made to the management of the Town's light fleet resulting from the adoption of this policy on 16 June 2020. Requests the Chief Executive Officer to report to the Council by June 2022 on the effectiveness of Policy 223 for the financial year 2021/22, including the size of the reduction in the Town's light fleet and any targets for future reductions. <p>Carried by exception resolution (9 - 0) For: Mayor Karen Vernon, Cr Claire Anderson, Cr Vicki Potter, Cr Ronhhda Potter, Cr Brian Oliver, Cr Luana Lisandro, Cr Wilfred Hendriks, Cr Bronwyn Ife, Cr Jesvin Karimi Against: nil</p>	30/06/2022	
20/07/2021	Ordinary Council Meeting - 20 July 2021	12.6	Reconciliation Action Plan Update	Report to be provided at later date	<p>COUNCIL RESOLUTION (156/2021): Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter 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) For: Mayor Karen Vernon, Cr Claire Anderson, Cr Vicki Potter, Cr Ronhhda Potter, Cr Brian Oliver, Cr Luana Lisandro, Cr Wilfred Hendriks, Cr Bronwyn Ife and Cr Jesvin Karimi Against: nil</p>	27/06/2022	
02/08/2021	Special	9.2	Edward Millen	Report to be provided	COUNCIL RESOLUTION (173/2021):	28/02/2022	Overdue by:

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
	Council Meeting - 2 August 2021		Adaptive Heritage Redevelopment Ground Lease	at later date	<p>Moved: Mayor Karen Vernon That Council:</p> <p>Seconded: Cr Vicki Potter</p> <p>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.</p> <p>2. Approves the Ground Lease of approximately 1.4ha of 15 (Lot 9000 Hill View Terrace, East Victoria Park) be leased to Blackoak Capital Ventures Pty Ltd and Arget Ventures Pty Ltd (ABN 38 896 928 872), or Blackoak and Arget's required special purpose entity in order to facilitate the appropriate corporate structure to deliver the redevelopment. For a term of 20 years with further optional terms of 5 x 10 years for \$122,500 net per annum exclusive of GST and outgoings commencing in year 21 with a \$2,000,000 upfront payment in consideration of the first 20-year term.</p> <p>3. The final lease to include terms reflecting the following requirements for community access for the duration of the lease and any extensions thereof:</p> <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. <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> <ul 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 		58 days

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>development and commercial offer presented to the Town of Victoria Park by Blackoak Capital Ventures for TVP/20/13.</p> <p>c. Monitor compliance with, and enforce as necessary, the provisions of the Ground Lease and all matters relating to the Ground Lease.</p> <p>d. In exercising this delegation of authority, the Chief Executive Officer shall not make a determination if the Chief Executive Officer believes the matter for decision is a material change to the terms and conditions of the Ground Lease.</p> <p>e. If the Chief Executive Officer declines to give a determination (for reasons set out in part 4(d)), the Chief Executive Officer must report the matter to the Council for decision.</p> <p>6. Requests the Chief Executive Officer to bring a report back to Council following the public submission period required under Section 3.58 of the <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>		
17/08/2021	Ordinary Council Meeting - 17 August 2021	14.1	McCallum Park / Taylor Reserve Precinct Parking & Accessibility Review	Report to be provided at later date	<p>COUNCIL RESOLUTION (186/2021):</p> <p>Moved: Cr Brian Oliver Seconded: Cr Vicki Potter</p> <p>That Council:</p> <ol style="list-style-type: none"> Accepts the results of the McCallum Park/Taylor Reserve precinct parking and accessibility review. Instructs the Chief Executive Officer to review the area again in 12 months to ensure the Town's approach to parking management remains relevant for the area. <p style="text-align: right;">Carried by exception resolution (8 - 0)</p> <p>For: Cr Claire Anderson, Cr Vicki Potter, Cr Ronnhda Potter, Cr Brian Oliver, Cr Luana Lisandro, Cr Wilfred Hendriks, Cr Bronwyn Ife and Cr Jesvin Karimi</p> <p>Against: Nil</p>	01/07/2022	
21/09/2021	Ordinary Council Meeting - 21 September 2021	13.5	Progress of Updated Rights of Way Strategy 2021	Not yet started	<p>COUNCIL RESOLUTION (207/2021):</p> <p>Moved: Cr Brian Oliver Seconded: Cr Vicki Potter</p> <p>That Council endorses an extension of time for the Town to present findings on a review of the Rights of Way (ROW) Strategy and an updated 10 Year ROW Capital Works Program from September 2021 to December 2021; which is required due to the potential major nature of the item to be presented falling within the "caretaker" period of the October 2021 Council elections and potential financial decision to fund future projects.</p> <p style="text-align: right;">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>	30/11/2021	Overdue by: 148 days

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)			
					Against: Nil					
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): Moved: Cr Ronhda Potter Seconded: Mayor Karen Vernon 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. b) Amend point 2 of Resolution 11 to read: <ol style="list-style-type: none"> 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: <ol style="list-style-type: none"> 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 	30/06/2022				
					<table border="1"> <thead> <tr> <th>Electors' Resolution</th> <th>Council Action</th> </tr> </thead> <tbody> <tr> <td> <p>Resolution 1</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Prioritises its review of whether a person should be able to park a vehicle on a verge in the Town of Victoria Park, recognizing that parking on verges </td> <td> <p>That Council:</p> <ol style="list-style-type: none"> 1. Requests the Chief Executive Officer to proceed with the scheduled Concept Forum item in September 2021, to discuss verge parking across the Town. 2. Considers parking management </td> </tr> </tbody> </table>	Electors' Resolution	Council Action	<p>Resolution 1</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Prioritises its review of whether a person should be able to park a vehicle on a verge in the Town of Victoria Park, recognizing that parking on verges 	<p>That Council:</p> <ol style="list-style-type: none"> 1. Requests the Chief Executive Officer to proceed with the scheduled Concept Forum item in September 2021, to discuss verge parking across the Town. 2. Considers parking management 	
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					<p>Forest Strategy outcomes and canopy targets.</p> <p>2. As a result of point 1, Council reviews residential parking permits to readily allow residents to street park in areas with parking restrictions to stop them parking on their verges.</p> <p>3. Investigates the prospect of allowing residents access to street parking permits in timed and paid parking zones within the Raphael Park area.</p> <p>4. The Town of Victoria Park conduct community consultation within the Raphael Park area in reference to reviewing street parking restrictions.</p>		
					<p>Resolution 2</p> <p>That the Town:</p> <p>1. Investigate the management of the JA Lee Reserve including and specifically its continued designation as a dog exercise area as stated on the Town's website.</p> <p>2. Replace and improve the existing on-site signage, and include additional signs on Streatley and Midgely Street frontages, in this 2021-2022 financial year.</p>		
					<p>Resolution 3</p> <p>That Council proceed with the Edward Millen House project with Blackoak as proposed on the Town's website.</p>		
					<p>Resolution 4</p> <p>That the vote for motion number 1 on 22 July 2021 from the Special Meeting of Electors be set aside as it is unrepresentative due to the late hour preventing a representative attendance of electors.</p>		
					<p>holistically, as part of consideration of the new Transport Strategy and Parking Management Plan.</p>		
					<p>That Council notes that the installation of replacement/additional signage is anticipated to be completed by 31 October 2021.</p>		
					<p>That Council notes the elector's resolution.</p>		
					<p>That Council notes the elector's resolution however, no further action can be taken.</p>		

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					<p>Resolution 5</p> <p>That the Town provide a cost benefit analysis of the current road sweeper arrangement with the City of South Perth, in view of the phasing out the contract.</p> <p>Resolution 6</p> <p>That the Town seriously consider imposing a levy on builders when they put an application in to build a building in the Town for the remuneration to be paid to the Town for the damage they do to Town infrastructure whilst the building is going on, and for the Town to inspect construction sites during construction periodically.</p> <p>Resolution 7</p> <p>That Council:</p> <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 		
					<p>That Council notes the cost/benefit analysis provided in this report.</p>		
					<p>That Council approves the Chief Executive Officer to investigate administrative compliance improvement opportunities such as the potential realignment of certain positions within the organisational structure and report back on findings to the February 2022 Ordinary Council Meeting.</p>		
					<p>That Council:</p> <ol style="list-style-type: none"> 1. Notes the elector's resolution when considering the draft Parking Management Plan, which includes the following proposed actions: <ol style="list-style-type: none"> a. Review the parking demands on event days to gather information to allow more efficient parking management for future events b. Use this information to educate visitors of the available and preferred parking locations c. Encourage the West Coast Eagles management to provide incentives for catching the train to attend events d. Improve the streetscape from Victoria Park Station to Lathlain Park to encourage the use of other forms of 		

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					<p>required.</p> <p>4. Considers issuing resident parking permits similar to those implemented in Burswood Peninsula in December 2020.</p> <p>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> <p>transport which reduces parking capacity requirements.</p> <p>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.</p> <p>3. Requests the Chief Executive Officer to conduct a review (post major event with 4,500-6,500 patrons in attendance) of those roads impacted by events at Lathlain Oval and investigate those streets which will require parking to be reduced, on the basis of traffic safety, to one side only dependent on road width/occupancy levels and a risk assessment.</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>		

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					<div data-bbox="965 213 1395 1121"> <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. </div> <div data-bbox="965 1121 1395 1444"> <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 </div>	<p data-bbox="1402 229 1825 320">That Council notes the elector's resolution when considering the draft Parking Management Plan.</p> <p data-bbox="1402 1142 1825 1444">That Council:</p> <ol style="list-style-type: none"> Endorses the Chief Executive Officer to retain existing drainage basins for the purpose of managing stormwater. Notes that a future review of the Public Open Space Strategy will investigate the potential to add drainage basins into the Town's and 'Green Basins and Micro Parks' 		

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

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					<p>Resolution 12</p> <p>That Council:</p> <ol style="list-style-type: none"> 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. 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"> Notes the action within the draft Local Planning Strategy to prepare a Stormwater Management Plan. 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 style="text-align: right;">Carried (9 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Vicki Potter, Cr Ronhda Potter, Cr Brian Oliver, Cr Luana Lisandro, Cr Wilfred Hendriks, Cr Bronwyn lfe and Cr Jesvin Karimi</p> <p>Against: Nil</p>		
21/09/2021	Ordinary Council Meeting - 21 September 2021	12.3	77A Ashburton Street, East Victoria Park - Proposed Home Business (Yoga Hut)	Completed	<p>COUNCIL RESOLUTION (215/2021):</p> <p>Moved: Cr Bronwyn lfe Seconded: Cr Brian Oliver</p> <p>That Council :</p> <ol style="list-style-type: none"> Approves the application submitted by Julia Kimberley Williams (DA Ref: 5.2020.652.1) for retrospective approval for home business at 77A (Lot 119) Ashburton Street, East Victoria Park in accordance with the provisions of the Town of Victoria Park Town Planning Scheme No. 1 and the Metropolitan Region Scheme subject to the following conditions: <ul style="list-style-type: none"> a) This development approval is valid for a period of 12 months from the date of this approval. On or prior to the end of this period, the use shall cease or the applicant shall apply for and obtain further approval to continue the use. b) Class sizes be limited to a maximum of four participants per class 	05/10/2021	Overdue by: 204 days

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					<p>c) The applicant shall ensure that a minimum of three client vehicles park off the street in tandem formation on her property</p> <p>d) There shall be at least a thirty-minute gap between classes; and</p> <p>e) Classes shall only be held Monday to Thursday between 5pm and 8.30pm</p> <p>2. Requests the Chief Executive Officer to consult with the surrounding residents to seek feedback on the impact of the amenity of the area and to inform the application process if the client chooses to apply for approval again at the end of the trial period.</p> <p style="text-align: right;">Carried (8 - 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 and Cr Bronwyn Ife Against: Nil</p>		
25/10/2021	Special Council Meeting - 25 October 2021	10.2	Appointment of elected members to Council advisory and working groups	Website updated	<p>COUNCIL RESOLUTION (235/2021):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Luana Lisandro That Council:</p> <ol style="list-style-type: none"> 1. Appoints Mayor Karen Vernon, Deputy Mayor Claire Anderson and Cr Luana Lisandro and to the Access and Inclusion Advisory Group. 2. Appoints Cr Jesvin Karimi, Cr Peter Devereux and Cr Vicki Potter to the Mindeera Advisory Group. 3. Appoints Cr Peter Devereux to the Lathlain Park Advisory Group. 4. Appoints Cr Bronwyn Ife and Cr Peter Dexereux to the Urban Forest Implementation Working Group. 5. Appoints Cr Jesse Hamer to the Hockey Working Group. 6. Appoints all elected members as deputies to all advisory and working groups. <p style="text-align: right;">Carried (9 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Vicki Potter, Cr Jesse Hamer, Cr Peter Devereux, Cr Luana Lisandro, Cr Wilfred Hendriks, Cr Bronwyn Ife and Cr Jesvin Karimi Against: Nil</p>	26/11/2021	Overdue by: 153 days
25/10/2021	Special Council Meeting - 25 October 2021	15.1	Mayor Karen Vernon - Temporary alteration of paid parking from December 2021 – January 2022	Report to be provided at later date	<p>COUNCIL RESOLUTION (236/2021):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Jesse Hamer That Council</p> <ol style="list-style-type: none"> 1. Approves the implementation of one hour free parking in all on-street metered parking within the Town commencing on 1 December 2021 until 31 January 2022. 2. A report be presented to Council by mid 2022: <ol style="list-style-type: none"> a. on the effectiveness of the Town’s Christmas free parking arrangements over the last three 	06/06/2022	

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					<p>years, including from a business and customer perspective, against the goal of increasing the number of people visiting shops in the Town over Christmas;</p> <p>b. outlining the range of measures that could be implemented for Christmas 2022, including costs, to achieve the goal of increasing the number of people visiting shops in the Town over Christmas.</p> <p style="text-align: right;">Carried (9 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Vicki Potter, Cr Jesse Hamer, Cr Peter Devereux, Cr Luana Lisandro, Cr Wilfred Hendriks, Cr Bronwyn Ife and Cr Jesvin Karimi Against: Nil</p>		
16/11/2021	Ordinary Council Meeting - 16 November 2021	15.4	CEO Annual Performance Review - Appointment of Consultant	Not yet started	<p>COUNCIL RESOLUTION (256/2021):</p> <p>Moved: Cr Claire Anderson Seconded: Cr Luana Lisandro</p> <p>That Council:</p> <ol style="list-style-type: none"> Endorse the process for the CEO 2021/22 annual performance review and development of CEO Key Performance Indicators (KPIs) for 2022/23. Authorise the appointment of Brainbox to assist the committee and council to carry out the 2021/22 annual CEO performance review and developing the 2022/23 annual KPIs, subject to receipt of a brief from Brainbox for the completion of the work to the satisfaction of the Chief Financial Officer. <p style="text-align: right;">Carried by exception resolution (9 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil</p>	30/11/2021	Overdue by: 148 days
16/11/2021	Ordinary Council Meeting - 16 November 2021	13.9	Ursula Frayne Primary School Parking Zones	Not yet started	<p>COUNCIL RESOLUTION (250/2021):</p> <p>Moved: Cr Claire Anderson Seconded: Cr Luana Lisandro</p> <p>That Council approves the implementation of the following changes:</p> <ol style="list-style-type: none"> The extension of the existing 'pick up and set down' zone on Balmoral Street replacing the current 15-minute parking area with additional 'pick up and set down' zones. A new 'pick up and set down' zone on Camberwell Street in lieu of the existing 15-minute parking area. The installation of new 15-minute parking bays on Archdeacon Street adjacent to 46 Camberwell Street to compensate for the removal of existing 15-minute parking bays adjacent to the school including any minor modifications as required on site. The proposed changes to be implemented as a trial commencing December 2020 through to the end of term two, 2022 (Approximately July 2022). <p style="text-align: right;">Carried by exception resolution (9 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil</p>	31/05/2022	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
16/11/2021	Ordinary Council Meeting - 16 November 2021	14.1	Consideration for Lathlain Park Game Day Parking Restrictions	Work in progress	<p>COUNCIL RESOLUTION (251/2021): Moved: Cr Claire Anderson Seconded: Cr Luana Lisandro That Council:</p> <ol style="list-style-type: none"> Endorse community consultation regarding the broadening of game-day parking restrictions to include the surrounding street network as identified in the Lathlain Park Management Plan 2017; and <ol style="list-style-type: none"> Approve the implementation of restrictions where community support exceeds 50% Conduct a parking occupancy survey on a full-capacity game day during 2022 to better understand the parking habits of game-day visitors <p>Carried by exception resolution (9 - 0) For: Mayor Karen Vernon, Cr Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn lfe Against: Nil</p>	30/06/2022	
16/11/2021	Ordinary Council Meeting - 16 November 2021	13.6	New Fees and Charges - Annual Licence Fee for Town Buildings and Facilities Under a Licence Agreement	Work in progress	<p>PROCEDURAL MOTION Moved: Cr Vicki Potter Seconded: Cr Luana Lisandro 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) For: Mayor Karen Vernon, Cr Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn lfe Against: Nil</p>	30/11/2021	Overdue by: 148 days
16/11/2021	Ordinary Council Meeting - 16 November 2021	12.5	Transport Strategy and Parking Management Plan	Completed	<p>PROCEDURAL MOTION Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter Pursuant to clause 89(1) of the Meeting Procedures Local law 2019 that Council refer item 12.5 Transport Strategy and Parking Management Plan back to a Concept Forum in February 2022 for further consideration.</p> <p>Carried (9 - 0) For: Mayor Karen Vernon, Cr Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn lfe Against: Nil</p>	26/04/2022	Overdue by: 2 days
16/11/2021	Ordinary Council Meeting - 16 November 2021	15.1	Review of Policy 225 – Hire and use of Town banner and flag sites	Website updated	<p>COUNCIL RESOLUTION (255/2021): Moved: Cr Claire Anderson Seconded: Cr Luana Lisandro That the Policy Committee recommends that Council:</p> <ol style="list-style-type: none"> Supports and retains Policy 225 Hire and use of Town banner and flag sites as contained at attachment 1 without modification Refer the item to the future Policy Committee in March 2022 with regards to the 	30/11/2021	Overdue by: 148 days

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>continued inclusion of the banner display sites.</p> <p style="text-align: right;">Carried by exception resolution (9 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil</p>		
16/11/2021	Ordinary Council Meeting - 16 November 2021	15.3	Draft Policy 105 - Advocacy	Website updated	<p>COUNCIL RESOLUTION (269/2021):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Peter Devereux That Council adopts Policy 105 Advocacy as attached; subject to the addition of the words "or upgrades to" following the word "new" within point 3.</p> <p style="text-align: right;">Carried (9 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil</p>	30/11/2021	Overdue by: 148 days
14/12/2021	Ordinary Council Meeting - 14 December 2021	13.5	Rights of Way Strategy - Endorsement of future 10 Year Capital Works Program	Not yet started	<p>COUNCIL RESOLUTION (310/2021):</p> <p>Moved: Cr Jesse Hamer Seconded: Deputy Mayor Claire Anderson That Council:</p> <ol style="list-style-type: none"> Endorse the 10 year works program associated with the upgrade of unsealed Rights of Way and the inclusion of a separate lighting program; Requests the Chief Executive Officer to list Rouse Lane, in terms of lighting projects, for consideration in the 2022/2023 annual budget. <p style="text-align: right;">Carried (8 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil</p>	28/12/2021	Overdue by: 120 days
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 That Council accepts the submission and shortlists Wirrpanda Foundation to progress to the negotiation stage of a tenure arrangement to be a part of the Lathlain Park Redevelopment Precinct Zone 1 as a result of the Expression of Interest process EOI TVP/21/08 run to ascertain third party interest and exploring further funding options.</p> <p style="text-align: right;">Carried by exception resolution (8 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil</p>	28/12/2021	Overdue by: 120 days
14/12/2021	Ordinary Council Meeting -	13.3	Albany Highway Cycle Lanes (Parking Removal)	Not yet started	<p>COUNCIL RESOLUTION (308/2021):</p> <p>Moved: Mayor Karen Vernon Seconded: Deputy Mayor Claire Anderson That Council approves the removal of 16 on-street parking bays along Albany Hwy between</p>	28/12/2021	Overdue by: 120 days

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
	14 December 2021				Oswald St and Rushton St. This is required to facilitate new on-street cycle lanes by reallocating underused road space. Carried (6 - 2) For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Vicki Potter and Cr Bronwyn Ife Against: Cr Jesse Hamer and Cr Wilfred Hendriks		
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	COUNCIL RESOLUTION (279/2021): Moved: Mayor Karen Vernon Seconded: Cr Jesse Hamer That Council: 1. Subject to the provision by Oahu Management Pty Ltd of an indemnity to the Town in accordance with the report, notice be given to seek public submissions on a proposal to close by acquisition and amalgamate approximately 181.2 m ² portion of right of way (ROW 131), pursuant to section 52(1)(b) and section 87 of the <i>Land Administration Act 1997</i> , and regulation 6 of the <i>Land Administration Regulations 1998</i> into adjacent Lot 103 on Diagram 64697; and 2. Should no submissions be received, pursuant to section 52(1)(b) and section 87 of the <i>Land Administration Act 1997</i> , and regulation 6 of the <i>Land Administration Regulations 1998</i> resolve to request the Minister for Lands to close and amalgamate ROW 131 into adjacent Lot 103 on Diagram 64697. 3. Indemnifies the Minister for Lands against any claim for compensation that may arise, pursuant to section 56(4) of the <i>Land Administration Act 1997</i> . Carried by exception resolution (8 - 0) For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil	28/12/2021	Overdue by: 120 days
14/12/2021	Ordinary Council Meeting - 14 December 2021	13.2	Bone St and Upton St Intersection Realignment	Not yet started	COUNCIL RESOLUTION (307/2021): Moved: Cr Vicki Potter Seconded: Deputy Mayor Claire Anderson That Council: 1. Receives the report in response to the petition from residents regarding the intersection of Bone St and Upton St received by Council at the October 2021 Ordinary Council Meeting. 2. Requests the Chief Executive Officer to list the intersection realignment for consideration in the 2022-23 annual budget. Carried (8 - 0) For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil	28/12/2021	Overdue by: 120 days
14/12/2021	Ordinary	15.10	Update on	Report to be provided	COUNCIL RESOLUTION (292/2021):	30/06/2022	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
	Council Meeting - 14 December 2021		Outstanding Actions from Reg 17 Review	at later date	<p>Moved: Mayor Karen Vernon That Council:</p> <p>Seconded: Cr Jesse Hamer</p> <ol style="list-style-type: none"> 1. Receives the update on actions resulting from the Chief Executive Officer's review of systems and procedures relating to legislative compliance, internal controls and risk management, in accordance with regulation 17 of the <i>Local Government (Audit) Regulations 1996</i>. 2. Requests that the Chief Executive Officer informs elected members on the progress of the last outstanding Action 2.3 by July 2022. <p>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 lfe</p> <p>Against: Nil</p>		
15/02/2022	Ordinary Council Meeting - 15 February 2022	11.1	Council Resolutions Status Report	No further action required	<p>COUNCIL RESOLUTION (4/2022)</p> <p>Moved: Deputy Mayor Claire Anderson That Council:</p> <p>Seconded: Cr Vicki Potter</p> <ol style="list-style-type: none"> 1. Notes the Outstanding Council Resolutions Report as shown in attachment 1; and 2. Notes the Completed Council Resolutions Report as shown in attachment 2. <p>Carried by exception resolution (9 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn lfe</p> <p>Against: Nil</p>	01/03/2022	Overdue by: 57 days
15/02/2022	Ordinary Council Meeting - 15 February 2022	13.5	Community Development Grant - Edward Millen Redevelopment Project	Not yet started	<p>COUNCIL RESOLUTION 11/2022):</p> <p>Moved: Deputy Mayor Claire Anderson That Council:</p> <p>Seconded: Cr Jesse Hamer</p> <ol style="list-style-type: none"> 1. Accepts the \$4,000,000 (ex GST) funding contribution from the Federal Government to deliver the Edward Millen Redevelopment project. 2. Delegates authority to the Chief Executive Officer to execute all necessary documentation to formalise the \$4,000,000 (ex GST) funding contribution from the Federal Government. <p>Carried (9 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn lfe</p> <p>Against: Nil</p>	01/03/2022	Overdue by: 57 days
15/02/2022	Ordinary	15.4	Cyber Security Audit	Work in progress	<p>COUNCIL RESOLUTION (19/2022):</p>	01/03/2022	Overdue by:

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
	Council Meeting - 15 February 2022		Report		<p>Moved: Deputy Mayor Claire Anderson 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;">Seconded: Cr Jesse Hamer</p> <p style="text-align: right;">Carried (9 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife</p> <p>Against: Nil</p>		57 days
15/02/2022	Ordinary Council Meeting - 15 February 2022	13.1	Surrender of Telstra and Vodafone telecommunication leases and proposed disposal of new lease area to Telstra	Work in progress	<p>PROCEDURAL MOTION</p> <p>Moved: Cr Vicki Potter Pursuant to clause 89(1) of the Meeting Procedures Local law 2019 that Council refer item 13.1 Surrender of Telstra and Vodafone telecommunication leases and proposed disposal of new lease area to Telstra back to a Concept Forum in February for further consideration.</p> <p style="text-align: right;">Seconded: Cr Luana Lisandro</p> <p style="text-align: right;">Carried (9 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife</p> <p>Against: Nil</p>	01/03/2022	Overdue by: 57 days
15/02/2022	Ordinary Council Meeting - 15 February 2022	13.3	Review of Land Asset Optimisation Strategy and options for property to be used for social housing	Not yet started	<p>COUNCIL RESOLUTION (9/2022):</p> <p>Moved: Deputy Mayor Claire Anderson 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;">Seconded: Cr Jesse Hamer</p> <p style="text-align: right;">Carried (9 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife</p> <p>Against: Nil</p>	01/03/2022	Overdue by: 57 days
15/03/2022	Ordinary Council Meeting -	15.4	Waste Local Law 2022	Public notice given	<p>COUNCIL RESOLUTION (55/2022):</p> <p>Moved: Cr Peter Devereux That Council:</p> <p style="text-align: right;">Seconded: Cr Wilfred Hendriks</p>	20/05/2022	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
	15 March 2022				<ol style="list-style-type: none"> 1. 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>. 2. 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). 3. 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"> (a) Provide for regulation, control and management of waste services; and (b) 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>		
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. 	30/06/2022	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<ul style="list-style-type: none"> 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. <p>2. With respect to Options 1 and 2 above to also include the following considerations within the Business Case scope:</p> <ul 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 Ife Against: Cr Vicki Potter</p>		
15/03/2022	Ordinary Council Meeting - 15 March 2022	12.3	METRONET - Management and maintenance of public spaces draft position statement	Not yet started	<p>COUNCIL RESOLUTION (50/2022):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Supports the Town of Victoria Park to continue to have discussions with METRONET about the future management and maintenance of new public open space areas to be created from THE Victoria Park-Canning Level Crossing Removal Project, 2. Requests the Chief Executive Officer to obtain details from METRONET about the future management and maintenance of the new public open spaces to be created sufficient to allow for a risk assessment of the impact on the Town from future responsibility for the cost of maintenance and management, including but not limited to: <ul style="list-style-type: none"> a. The total estimated size of the public open spaces; 	29/03/2022	Overdue by: 29 days

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>b. The detailed plans for the public open spaces; c. The total estimated construction cost by METRONET for the public open spaces; d. Any estimated costs of future management and maintenance. e. Any potential future leasable spaces suitable for the Town to use for revenue generation 3. Requests the Chief Executive Officer to report to Council by June 2022 as to the progress of those discussions.</p> <p style="text-align: right;">Carried (9 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil</p>		
15/03/2022	Ordinary Council Meeting - 15 March 2022	14.3	Annual Budget Review 2022	Completed	<p>COUNCIL RESOLUTION (54/2022): Moved: Mayor Karen Vernon Seconded: Cr Jesvin Karimi That Council:</p> <ol style="list-style-type: none"> Adopts the audited actual opening surplus position for 2021-2022 financial year as \$784,498 (being \$380,563 worse than the budget estimated opening surplus position of \$1,165,061) noting that the determination of the allocation of those funds is contained within the 2021-2022 Annual Budget Review, pursuant to Regulation 31 of the <i>Local Government (Financial Management) Regulations 1996</i>. Adopts the 2021-2022 Annual Budget Review as contained within the attachments, pursuant to Regulation 33A of the <i>Local Government (Financial Management) Regulations 1996</i> Approves the amendments to the 2021-2022 Annual Budget, detailed in the 2021-2022 Annual Budget Review as contained within attachments, pursuant to section 6.8 of the <i>Local Government Act 1995</i>. <p style="text-align: right;">Carried (9 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil</p>	29/03/2022	Overdue by: 29 days
15/03/2022	Ordinary Council Meeting - 15 March 2022	13.1	Lathlain LATM Evaluation	Not yet started	<p>COUNCIL RESOLUTION (39/2022): Moved: Cr Jesse Hamer Seconded: Cr Vicki Potter That Council:</p> <ol style="list-style-type: none"> Notes the findings of this report and the significant amount of works already undertaken in Lathlain. Rescinds the remaining projects in the Lathlain Local Area Traffic Management Plan (LATM) indefinitely. 	29/03/2022	Overdue by: 29 days

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p style="text-align: right;">Carried by exception resolution (9 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil</p>		
15/03/2022	Ordinary Council Meeting - 15 March 2022	15.2	Review of Policy 252 - Nuclear free zone	Report to be provided at later date	<p>COUNCIL RESOLUTION (45/2022):</p> <p>Moved: Cr Jesse Hamer Seconded: Cr Vicki Potter</p> <p>That Council refer item 7.2 - Review of Policy 252 - Nuclear free zone to a future Policy Committee meeting.</p> <p style="text-align: right;">Carried by exception resolution (9 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil</p>	22/08/2022	
15/03/2022	Ordinary Council Meeting - 15 March 2022	13.3	Delegation for CEO for three bin (Garden Organic) system procurement award	Website updated	<p>COUNCIL RESOLUTION (53/2022):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter</p> <p>That Council:</p> <ol style="list-style-type: none"> Notes that the Town will be requesting tenders in March 2022 for the supply and delivery of the third bins and red lids. Delegates authority to the Chief Executive Officer to formally accept a tender, up to the amount of \$417,000, and award a contract for the procurement of the third bin supply and lid changeover required for the Garden Organic (GO) three bin system; providing the award represents the best value for money as assessed, and the award value is within the mid-year budget review approval for the project budget. <p style="text-align: right;">Carried (9 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil</p>	14/04/2022	Overdue by: 14 days
15/03/2022	Ordinary Council Meeting - 15 March 2022	15.3	Review of Policy 302 - Investment	Completed	<p>COUNCIL RESOLUTION (46/2022):</p> <p>Moved: Cr Jesse Hamer Seconded: Cr Vicki Potter</p> <p>That Council retains Policy 302 – Investment as attached.</p> <p style="text-align: right;">Carried by exception resolution (9 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil</p>	29/03/2022	Overdue by: 29 days

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
15/03/2022	Ordinary Council Meeting - 15 March 2022	13.5	Response to Petition: Traffic Calming and Zebra Crossing	Not yet started	<p>COUNCIL RESOLUTION (41/2022): Moved: Cr Jesse Hamer Seconded: Cr Vicki Potter That Council:</p> <ol style="list-style-type: none"> 1. Receives this report in response to the petition from residents requesting traffic calming and a new zebra crossing along Albany Hwy between Balmoral St and Hill View Tce. The petition was received by Council on the 14 December 2021. 2. Not recommend this section of Albany Hwy to be prioritised for further traffic calming treatments or additional crossing points. <p>Carried by exception resolution (9 - 0) For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil</p>	29/03/2022	Overdue by: 29 days
15/03/2022	Ordinary Council Meeting - 15 March 2022	15.1	Review of Policy 251 - Rainforest timbers – use in Town construction	Report to be provided at later date	<p>COUNCIL RESOLUTION (44/2022): Moved: Cr Jesse Hamer Seconded: Cr Vicki Potter That Council refer item 7.1 - Review of Policy 251 - Rainforest timbers – use in Town construction to a future Policy Committee meeting.</p> <p>Carried by exception resolution (9 - 0) For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil</p>	28/11/2022	
12/04/2022	Ordinary Council Meeting - 12 April 2022	15.5	2022 Minor review of Council policies	Not yet started	<p>COUNCIL RESOLUTION (73/2022): Moved: Cr Vicki Potter Seconded: Cr Wilfred Hendriks That Council endorses minor amendments to the following policies, in line with Policy 001 – Policy management and development, as attached:</p> <ol style="list-style-type: none"> a. Policy 002 – Review of decisions b. Policy 003 – Legal advice c. Policy 007 – Long service leave d. Policy 011 – Elections e. Policy 021 – Elected member fees, expenses and allowances f. Policy 022 – Elected member professional development g. Policy 023 – Provision of information and services – elected members h. Policy 024 – Event attendance i. Policy 025 – Independent committee members j. Policy 026 – Complaints relating to Council Members, Committee Members and Candidates k. Policy 051 – Agenda Briefing Forum, Concept Forum and workshops l. Policy 053 – Meeting of electors m. Policy 101 – Governance of Council Advisory and Working Groups 	26/04/2022	Overdue by: 1 days

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>n. Policy 103 – Communication and engagement o. Policy 104 – Customer service delivery p. Policy 105 – Advocacy q. Policy 112 – Visual arts r. Policy 114 – Community funding s. Policy 116 – Sponsorship t. Policy 208 – Street verges – reinstatement of lawns following works u. Policy 221 – Strategic management of land and building assets v. Policy 222 – Asset management w. Policy 223 – Fleet management light vehicles x. Policy 224 – Fences between property owned by the Town and adjoining property y. Policy 253 – Water conservation . Policy 310 – Leasing aa. Policy 351 – Parking permits bb. Policy 352 – Parking work zones at building sites.</p> <p style="text-align: right;">Carried by exception resolution (8 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil</p>		
12/04/2022	Ordinary Council Meeting - 12 April 2022	12.2	Transport Strategy and Parking Management Plan	Not yet started	<p>COUNCIL RESOLUTION (78/2022):</p> <p>Moved: Cr Luana Lisandro Seconded: Cr Vicki Potter</p> <p>That Council:</p> <p>1. Notes the submissions received and adopts the Transport Strategy and Parking Management Plan; subject to the following amendments:</p> <p>a. "The benefits of this project include improving road safety and travel times, enhancing local connectivity and reducing congestion and noise." on page 73 of the Transport Strategy Revised as attachment 12.2.1 under heading <i>Orrong Road Planning Study</i>, be removed. b. The words "Draft Concept Plan" be added to the notation for figure 5.6 on page 75. c. the Transport Strategy being renamed to the Integrated Transport Strategy.</p> <p>2. Repeals the Integrated Movement and Network Strategy 2013 and Parking Management Plan 2012.</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 Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil</p>	26/04/2022	Overdue by: 1 days
12/04/2022	Ordinary Council Meeting - 12 April 2022	15.3	Review of Policy 404 - Fireworks management - results of public consultation	No further action required	<p>COUNCIL RESOLUTION (83/2022):</p> <p>Moved: Cr Luana Lisandro Seconded: Cr Vicki Potter</p> <p>That Council:</p> <p>1. Adopt the amended Policy 404 – Fireworks Management as shown in Attachment 5; subject to the following amendments:</p>	26/04/2022	Overdue by: 1 days

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>a. Amend the Policy title to 'Fireworks events' instead of 'Fireworks management';</p> <p>b. Amend the Policy objective by replacing the words "applications for fireworks display" with "Fireworks Event Notices";</p> <p>c. Amend the Policy scope: i. In paragraph 2, replace the words "Fireworks Event Notice application" with "Fireworks Event Notices" ii. In paragraph 3, replace the words "fireworks applications" with "fireworks events".</p> <p>d. Amend clause 4 of the Policy statement by rewording the last sentence to read "A Fireworks Event Notice will not be supported by the Town without the submission of an application under Regulation 18, and the issuing of an approval.</p> <p>e. In clauses 8 and 12a, replace "Victoria Park" with "the Town".</p> <p>2. Requests the CEO to provide a report on alternatives to fireworks displays, such as but not limited to light and drone shows, to a future Council Concept Forum on or prior to March 2023.</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 Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife</p> <p>Against: Nil</p>		
12/04/2022	Ordinary Council Meeting - 12 April 2022	12.5	Vic Park Funding Program - Community, Sports, Sports Equipment and Urban Forest Grants	Completed	<p>COUNCIL RESOLUTION (64/2022):</p> <p>Moved: Cr Vicki Potter Seconded: Cr Wilfred Hendriks</p> <p>That Council endorse the following Community, Sport, Sports Equipment and Urban Forest grant applications:</p> <ol style="list-style-type: none"> 1. Community grants <ol style="list-style-type: none"> a. Mackie Street Singers - \$2,500 b. Lathlain Primary School Parents and Citizens Association - \$5,065.90 and \$650.00 In-Kind 2. Sports grants <ol style="list-style-type: none"> a. Curtin Panthers Netball Club Incorporated - \$3,664.30 b. Victoria Park Squash Club Incorporated - \$1,520.00 and \$300 In-Kind 3. Sports Equipment grants <ol style="list-style-type: none"> a. Carlisle and Victoria Park AFLW Masters Incorporated - \$1,423.75 b. Curtin Panthers Netball Club Incorporated - \$1,451.25 c. Victoria Park Squash Club Incorporated - \$230.00 d. Dynamic Flame Badminton Club Incorporated - \$500.00 4. Sports Equipment grant from 2021/22 Round One <ol style="list-style-type: none"> a. Perth Royals Football Club Incorporated - \$500.00 	26/04/2022	Overdue by: 1 days

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					5. Urban Forest grants <ol style="list-style-type: none"> a. East Victoria Park Primary School - \$9,415.00 <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 Against: Nil</p>		
12/04/2022	Ordinary Council Meeting - 12 April 2022	15.4	Review of Policy 001 - Policy management and development	Not yet started	<p>COUNCIL RESOLUTION (72/2022):</p> <p>Moved: Cr Vicki Potter Seconded: Cr Wilfred Hendriks</p> <p>That Council adopts the amended Policy 001 – Policy management and development as attached.</p> <p style="text-align: right;">Carried by exception resolution (8 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil</p>	26/04/2022	Overdue by: 1 days
12/04/2022	Ordinary Council Meeting - 12 April 2022	15.8	Review of Local Government Property Local Law 2000	Not yet started	<p>COUNCIL RESOLUTION (75/2022):</p> <p>Moved: Cr Vicki Potter Seconded: Cr Wilfred Hendriks</p> <p>That Council gives local public notice of its intent to review the <i>Town of Victoria Park Local Government Property Local Law 2000</i> in accordance with section 3.16 of the <i>Local Government Act 1995</i>.</p> <p style="text-align: right;">Carried by exception resolution (8 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil</p>	26/04/2022	Overdue by: 1 days
12/04/2022	Ordinary Council Meeting - 12 April 2022	15.6	Policy Committee - Terms of Reference review and future meeting dates	Not yet started	<p>COUNCIL RESOLUTION (74/2022):</p> <p>Moved: Cr Vicki Potter Seconded: Cr Wilfred Hendriks</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Adopts the amended Policy Committee Terms of Reference as shown in attachment 1. 2. Endorses the Policy Evaluation Schedule as shown in attachment 2. 3. Requests that the Chief Executive Officer conduct policy evaluations for 2022/2023 as follows: <ol style="list-style-type: none"> a. By August 2022 <ol style="list-style-type: none"> (i) Policy 023 – Provision of information services – elected members (ii) Policy 252 – Nuclear free zone (iii) Policy 112 – Visual arts b. By November 2022 <ol style="list-style-type: none"> (iv) Policy 004 – Risk management (v) Policy 251 – Rainforest timbers – use in Town construction 	26/04/2022	Overdue by: 1 days

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<ul style="list-style-type: none"> (vi) Policy 303 – Debt collection c. By February 2023 <ul style="list-style-type: none"> (vii) Policy 007 – Long service leave (viii) Policy 011 – Elections (ix) Policy 305 – Loan borrowing limitations d. By May 2023 <ul style="list-style-type: none"> (x) Policy 052 – Recording and live streaming (xi) Policy 312 – Transaction card (xii) Policy 402 – Extended trading permit applications – licenced premises. <p>4. Receives the Policy Evaluation Framework as shown in attachment 3.</p> <p>5. Schedules its future Policy Committee meetings to be held on:</p> <ul style="list-style-type: none"> a. 23 May 2022 b. 22 August 2022 c. 28 November 2022 d. 27 February 2023 e. 22 May 2023. <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 lfe</p> <p>Against: Nil</p>		
12/04/2022	Ordinary Council Meeting - 12 April 2022	12.4	Operating Subsidies 2022-2023 Round One	Completed	<p>COUNCIL RESOLUTION (79/2022):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter</p> <p>That Council award three-year operating subsidy, commencing 1 July 2022, to Harold Hawthorne Senior Citizens' Centre and Homes Incorporated for \$99,040.00 (cash payment plus Perth CPI applied for years 2 and 3) and In-Kind \$960.00 per year</p> <p style="text-align: right;">Carried (7 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn lfe</p> <p>Against: Nil</p>	26/04/2022	Overdue by: 1 days
12/04/2022	Ordinary Council Meeting - 12 April 2022	17.1	Cr Jesse Hamer - Covid Response	Not yet started	<p>COUNCIL RESOLUTION (86/2022):</p> <p>Moved: Cr Jesse Hamer Seconded: Cr Peter Devereux</p> <p>That Council requests the Chief Executive Officer:</p> <p>1) Run a survey to gather community input and feedback on what they are facing with Covid-19 in 2022 and how the Council can most appropriately support community groups, businesses, residents, ratepayers and electors so they can best support and encourage each other to be a resilient, caring and inclusive community in the face of Covid and the many pressures and stresses it has caused.</p>	26/04/2022	Overdue by: 1 days

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>2) Seeks to learn and implement any best practices of support to any business, organisation or community group that currently operates in the Town.</p> <p>3) Report back to Council by October 2022 the findings and look at multiple recommendations to assist</p> <p style="text-align: right;">Lost (3 - 5)</p> <p>For: Cr Luana Lisandro, Cr Peter Devereux and Cr Jesse Hamer Against: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife</p>		
12/04/2022	Ordinary Council Meeting - 12 April 2022	13.3	Proposed disposal of office space at Aqualife by way of lease	Not yet started	<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"> 1. 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. 2. 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>. <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 Against: Nil</p>	26/04/2022	Overdue by: 1 days
12/04/2022	Ordinary Council Meeting - 12 April 2022	15.7	Amendment (Prescribed Offences) Local Law 2022 - results of public consultation	Not yet started	<p>COUNCIL RESOLUTION (84/2022):</p> <p>Moved: Cr Vicki Potter Seconded: Deputy Mayor Claire Anderson</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Considers the submissions received in relation to the proposed Town of Victoria Park Amendment (Prescribed Offences) Local Law 2022. 2. Makes the Town of Victoria Park Amendment (Prescribed Offences) Local Law 2022 as shown in attachment 1, in accordance with section 3.12 of the <i>Local Government Act 1995</i>. <p><i>Purpose and effect</i></p> <p>The purpose of this local law is to amend the Schedule 1 of the <i>Town of Victoria Park Activities on Thoroughfares and Trading in Thoroughfares and Public Places Local Law 2000</i> to reflect the correct clause numbers for items 32-44 and move to the penalty units system, in</p>	26/04/2022	Overdue by: 1 days

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>accordance with the <i>Town of Victoria Park Penalty Units Local Law 2021</i>.</p> <p>The effect of this local law is to amend Clause 9.4 and Schedule 1 of the <i>Town of Victoria Park Activities on Thoroughfares and Trading in Thoroughfares and Public Places Local Law 2000</i>.</p> <p style="text-align: right;">Carried (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 Against: Nil</p>		
12/04/2022	Ordinary Council Meeting - 12 April 2022	13.5	Proposed disposal of 10 Kent Street by way of lease or licence	Not yet started	<p>COUNCIL RESOLUTION (68/2022):</p> <p>Moved: Cr Vicki Potter Seconded: Cr Wilfred Hendriks</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Authorises the Chief Executive Officer to advertise by public notice to invite expressions of interest for the disposal to 10 Kent Street, East Victoria Park for a period up to five years by way of a lease, or for a period up to 3 years by way of a licence. 2. That the selection criteria include a requirement for a use that the Council is satisfied is within the definition of "community purpose" under Town Planning Scheme No. 1. 3. Notes that in the event a preferred proponent is selected by Council to lease the property, it will then be necessary for the proposed lease to be advertised and comply with the requirements of section 3.58 of the <i>Local Government Act 1995</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 Peter Devereux, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil</p>	26/04/2022	Overdue by: 1 days
12/04/2022	Ordinary Council Meeting - 12 April 2022	13.4	Proposed disposal of cafe spaces at Leisurelife and Aqualife by way of lease	Not yet started	<p>COUNCIL RESOLUTION (67/2022):</p> <p>Moved: Cr Vicki Potter Seconded: Cr Wilfred Hendriks</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Notes the outcomes of the notice to invite public submissions on the proposal to dispose of the Leisurelife Café and Aqualife Café by lease for a social enterprise to operate from the premises under Policy 114 Community Funding Policy, subsection Operating subsidy. 2. Authorises the Chief Executive Officer to readvertise by public notice of the intention to dispose of the Leisurelife Café and Aqualife Café by lease to the public at large pursuant to section 3.58 of the <i>Local Government Act 1995</i>, with criteria to include that the Town seeks a service provider, community or sporting organisation that would complement the services provided by the Town at the Leisurelife Recreation Centre and Aqualife Aquatic Centre. 	26/04/2022	Overdue by: 1 days

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>3. Authorises the Council to consider all submissions and select the preferred proponent/s for the Leisurelife Café and Aqualife Café.</p> <p style="text-align: right;">Carried by exception resolution (8 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil</p>		
12/04/2022	Ordinary Council Meeting - 12 April 2022	13.2	Investigation of a verge bond system	Not yet started	<p>COUNCIL RESOLUTION (80/2022):</p> <p>Moved: Cr Vicki Potter Seconded: Mayor Karen Vernon</p> <p>That Council:</p> <ol style="list-style-type: none"> Notes the findings associated with the potential introduction of a verge bond system. Endorses the Town's preference that no verge bond system be introduced. Endorses the Chief Executive Officer to put in place a more formal mechanism to detail and report on damage to infrastructure which may have occurred due to building or demolition activity for future consideration. <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 Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil</p>	26/04/2022	Overdue by: 1 days
12/04/2022	Ordinary Council Meeting - 12 April 2022	13.6	Teague Street Traffic Safety Investigation	Not yet started	<p>COUNCIL RESOLUTION (69/2022):</p> <p>Moved: Cr Vicki Potter Seconded: Cr Wilfred Hendriks</p> <p>That Council:</p> <ol style="list-style-type: none"> Notes the outcome of the initial traffic data evaluation undertaken which does not support the provision of traffic calming treatments. Does not recommend Teague Street (between Harper St and Harvey St) be prioritised for physical traffic calming treatments. <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 Against: Nil</p>	26/04/2022	Overdue by: 1 days
12/04/2022	Ordinary Council Meeting - 12 April 2022	15.2	Review of Policy 225 - Hire and use of Town banner and flag sites	No further action required	<p>COUNCIL RESOLUTION (71/2022):</p> <p>Moved: Cr Vicki Potter Seconded: Cr Wilfred Hendriks</p> <p>That Council revokes Policy 225 Hire and use of Town banner Flag sites.</p> <p style="text-align: right;">Carried by exception resolution (8 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil</p>	26/04/2022	Overdue by: 1 days

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)																								
12/04/2022	Ordinary Council Meeting - 12 April 2022	11.3	Adoption of a Strategic Community Plan	Work in progress	<p>COUNCIL RESOLUTION (76/2022): Moved: Cr Peter Devereux Seconded: Cr Vicki Potter That Council:</p> <ol style="list-style-type: none"> Receives the alternative draft version of the Strategic Community Plan 2022-2032, as requested at the March 2022 Ordinary Council Meeting, as at attachment 1. Adopts the Alternative Draft Strategic Community Plan 2022 – 2032 (Attachment 11.3.1) as the new Strategic Community Plan, effective from 1 July 2022, subject to the inclusion of the following amendments: <table border="1"> <thead> <tr> <th>Page No</th> <th>Deletion</th> <th>Addition</th> </tr> </thead> <tbody> <tr> <td>2/40</td> <td>Delete the first sentence under the heading "Our Mission"</td> <td>Insert under the heading "Our Mission": To achieve our vision, we will champion the four pillars of sustainability including:"</td> </tr> <tr> <td>3/40</td> <td></td> <td>Insert under the heading "Economic": <ul style="list-style-type: none"> Connecting businesses and people to our local activity centres through place planning and activation </td> </tr> <tr> <td>3/40</td> <td>Under the heading "Civic Leadership" delete: <ul style="list-style-type: none"> Governance and Leadership </td> <td>Under the heading "Civic Leadership" insert: <ul style="list-style-type: none"> Accountability and good governance </td> </tr> <tr> <td>20/40</td> <td>Delete the first sentence under the heading "Our Mission"</td> <td>Insert under the heading "Our Mission": To achieve our vision, we will champion the four pillars of sustainability including:"</td> </tr> <tr> <td>21/40</td> <td>Delete the sections entitled "Where we're headed" and "Our Underlying Principle"</td> <td></td> </tr> <tr> <td>25/40</td> <td>Delete the sections entitled "Where we're headed" and "Our Underlying Principle"</td> <td></td> </tr> <tr> <td>25/40</td> <td></td> <td>Insert under the heading "Economic": <ul style="list-style-type: none"> Attracting businesses and people to local activity centres through place planning and activation Create matching narrative for this goal including reference to the EDS, Place Plans, Local Planning Strategy, </td> </tr> </tbody> </table>	Page No	Deletion	Addition	2/40	Delete the first sentence under the heading "Our Mission"	Insert under the heading "Our Mission": To achieve our vision, we will champion the four pillars of sustainability including:"	3/40		Insert under the heading "Economic": <ul style="list-style-type: none"> Connecting businesses and people to our local activity centres through place planning and activation 	3/40	Under the heading "Civic Leadership" delete: <ul style="list-style-type: none"> Governance and Leadership 	Under the heading "Civic Leadership" insert: <ul style="list-style-type: none"> Accountability and good governance 	20/40	Delete the first sentence under the heading "Our Mission"	Insert under the heading "Our Mission": To achieve our vision, we will champion the four pillars of sustainability including:"	21/40	Delete the sections entitled "Where we're headed" and "Our Underlying Principle"		25/40	Delete the sections entitled "Where we're headed" and "Our Underlying Principle"		25/40		Insert under the heading "Economic": <ul style="list-style-type: none"> Attracting businesses and people to local activity centres through place planning and activation Create matching narrative for this goal including reference to the EDS, Place Plans, Local Planning Strategy, 	30/06/2022	
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33/40	Delete the sections entitled "Where we're headed" and "Our Underlying Principle"																											
35/40		Insert under "Related strategies" the following additional references: Community Charter Customer Service Charter Disability Access & Inclusion Plan																										
36/40	Delete the heading "Governance and leadership"	Insert the heading "Accountability and good governance"																										
37/40		Before Part 4, insert the "Town's objectives" section in its entirety, as appears at pages 33 – 35 of Attachment 11.3.2 Proposed Strategic Community Plan 2022 - 2034.																										
12/04/2022	Ordinary Council Meeting - 12 April 2022	12.1	Modified Amendment No. 56 to Town Planning Scheme No. 1 (residential density up-coding) - Miller's Crossing, Carlisle	Work in progress	<p>COUNCIL RESOLUTION (77/2022):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Luana Lisandro</p> <p>That Council:</p> <ol style="list-style-type: none"> 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 reserved as "Parks and Recreation"; requests the Mayor and the Chief Executive Officer to advocate to the Minister for Planning and the Member for Victoria Park for Millers Crossing to be reserved as "Parks and Recreation"; requests the Chief Executive Officer to report to Council by July 2022 as to the progress of that advocacy. should the Minister for Planning determine to proceed with the Residential R60 zone 	26/04/2022	Overdue by: 1 days																					

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>currently proposed to also support the following modification:</p> <p>A Local Development Plan is required to be adopted by the local government prior to the subdivision or development of the Residential R60 zoned land comprising Lots 1003 (No. 7) and 1004 (No. 6) Raleigh Street, and Lot 1005 (No. 45) Bishopsgate Street, Carlisle, that were formerly partly located within the Robert's Road 'Other Regional Road' reservation under the Perth Metropolitan Region Scheme. The Local Development Plan shall address issues of vehicular access, environmental sustainability, landscaping (including replacement of trees lost) , building setbacks and the retention and conservation of mature trees on and surrounding the land as part of any future development."</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 Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife</p> <p>Against: Nil</p>		