

# Action Register

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

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Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
20/07/2021	Ordinary Council Meeting - 20 July 2021	12.6	Reconciliation Action Plan Update	Work in progress	<p><b>COUNCIL RESOLUTION (156/2021):</b>  <b>Moved:</b> Mayor Karen Vernon <b>Seconded:</b> 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.  <b>Carried by exception resolution (9 - 0)</b>  <b>For:</b> Mayor Karen Vernon, Cr Claire Anderson, Cr Vicki Potter, Cr Ronhhda Potter, Cr Brian Oliver, Cr Luana Lisandro, Cr Wilfred Hendriks, Cr Bronwyn Ife and Cr Jesvin Karimi  <b>Against:</b> nil</p>	30/06/2023	
02/08/2021	Special Council Meeting - 2 August 2021	9.2	Edward Millen Adaptive Heritage Redevelopment Ground Lease	Report to be provided at later date	<p><b>COUNCIL RESOLUTION (173/2021):</b>  <b>Moved:</b> Mayor Karen Vernon <b>Seconded:</b> Cr Vicki Potter  That Council:</p> <ol style="list-style-type: none"> <li>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.</li> <li>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.</li> <li>3. The final lease to include terms reflecting the following requirements for community access for the duration of the lease and any extensions thereof: <ol style="list-style-type: none"> <li>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;</li> <li>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;</li> <li>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;</li> <li>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</li> </ol> </li> </ol>	30/06/2023	

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					<p>as weddings or the like, within the public areas of the leased premises at no charge;</p> <p>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> <p>4. Accepts that a licensed valuer has provided a valuation report assessing the fair market rental of the property and the draft ground lease agreement has been sighted by the proponent.</p> <p>5. Pursuant to Section 5.42 of the <i>Local Government Act 1995</i>, delegates to the Chief Executive Officer, the following duties/powers in relation to 15 (Lot 9000) Hill View Terrace, East Victoria Park.</p> <ol style="list-style-type: none"> <li>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.</li> <li>b. Undertake any further minor commercial negotiations, if required to progress the development and commercial offer presented to the Town of Victoria Park by Blackoak Capital Ventures for TVP/20/13.</li> <li>c. Monitor compliance with, and enforce as necessary, the provisions of the Ground Lease and all matters relating to the Ground Lease.</li> <li>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.</li> <li>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.</li> </ol> <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;"><b>Carried (9 - 0)</b></p> <p><b>For:</b> Mayor Karen Vernon, Cr Claire Anderson, Cr Vicki Potter, Cr Ronhhda Potter, Cr Brian Oliver, Cr Luana Lisandro, Cr Wilfred Hendriks, Cr Bronwyn Ife and Cr Jesvin Karimi</p> <p><b>Against:</b> Nil</p>		
21/09/2021	Ordinary Council Meeting - 21	11.2	Resolutions from the 2021 Annual Meeting of Electors	Work in progress	<p><b>COUNCIL RESOLUTION (219/2021):</b></p> <p><b>Moved:</b> Cr Ronhhda Potter That Council:</p> <p style="text-align: right;"><b>Seconded:</b> Mayor Karen Vernon</p>	29/04/2023	

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	September 2021				<ol style="list-style-type: none"> <li>1. Receives the 13 resolutions carried at the Annual Meeting of Electors held on 28 July 2021.</li> <li>2. Endorses the following actions in response to the resolutions; subject to the following amendments:               <ol style="list-style-type: none"> <li>a) Amend Resolution 7 to include:                   <ol style="list-style-type: none"> <li>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).</li> <li>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.</li> </ol> </li> <li>b) Amend point 2 of Resolution 11 to read:                   <ol style="list-style-type: none"> <li>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.</li> </ol> </li> <li>c) Amend Resolution 12 to include an additional point to read:                   <ol style="list-style-type: none"> <li>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</li> </ol> </li> </ol> </li> </ol>		

  

Electors' Resolution	Council Action
<p><b>Resolution 1</b></p> <p>That Council:</p> <ol style="list-style-type: none"> <li>1. Prioritises its review of whether a person should be able to park a vehicle on a verge in the Town of Victoria Park, recognizing that parking on verges inhibits its ability to achieve its Urban Forest Strategy outcomes and canopy targets.</li> <li>2. As a result of point 1, Council reviews residential parking permits to readily allow residents to street park in areas with</li> </ol>	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. Requests the Chief Executive Officer to proceed with the scheduled Concept Forum item in September 2021, to discuss verge parking across the Town.</li> <li>2. Considers parking management holistically,</li> </ol>

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					<p>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><b>Resolution 2</b></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><b>Resolution 3</b></p> <p>That Council proceed with the Edward Millen House project with Blackoak as proposed on the Town's website.</p>		
					<p><b>Resolution 4</b></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><b>Resolution 5</b></p> <p>That the Town provide a cost benefit analysis of the current road sweeper</p>		
					<p>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>		
					<p>That Council notes the cost/benefit analysis provided in this report.</p>		

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					<p>arrangement with the City of South Perth, in view of the phasing out the contract.</p> <p><b>Resolution 6</b></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><b>Resolution 7</b></p> <p>That Council:</p> <ol style="list-style-type: none"> <li>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.</li> <li>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.</li> <li>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</li> </ol>		
					<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"> <li>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"> <li>a. Review the parking demands on event days to gather information to allow more efficient parking management for future events</li> <li>b. Use this information to educate visitors of the available and preferred parking locations</li> </ol> </li> </ol>		

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					<p>parking on game and event days as 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>c. Encourage the West Coast Eagles management to provide incentives for catching the train to attend events</p> <p>d. Improve the streetscape from Victoria Park Station to Lathlain Park to encourage the use of other forms of transport which reduces parking capacity requirements.</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>		

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					<div style="background-color: #e0e0e0; padding: 10px;"> <p>4. Request the CEO to provide a report to the November 2021 detailing considerations, engagement options and costing to implement and install game/event day parking restrictions to the surrounding street network prior to or as close to the commencement of the 2022 football season as detailed in the Lathlain Park Management Plan (July 2017).</p> <p>5. The Chief Executive Officer seek the consent of the key stakeholders to commence the 5 year review of the Lathlain Park Management Plan by no later than 31 October 2021, being a time frame less than 5 years since adoption of the Plan in July 2017, and to report the outcome of the review to Council by no later than February 2022.</p> </div> <div style="background-color: #e0e0e0; padding: 10px; margin-top: 10px;"> <p><b>Resolution 8</b></p> <p>That Council:</p> <p>1. 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</p> </div>		



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					<p>ongoing parking management, including parking controls, to mitigate impact on amenity.</p> <ol style="list-style-type: none"> <li>2. 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.</li> <li>3. 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.</li> </ol>		
					<p><b>Resolution 9</b></p> <p>That Council:</p> <ol style="list-style-type: none"> <li>1. Retains sumps within the Town for the purpose of drainage.</li> <li>2. Investigates adding additional Town sumps to the Public Open Space Strategy.</li> <li>3. Does not include sumps in the Land Asset Optimisation Strategy.</li> </ol> <p>That Council:</p> <ol style="list-style-type: none"> <li>1. Endorses the Chief Executive Officer to retain existing drainage basins for the purpose of managing stormwater.</li> <li>2. Notes that a future review of the Public Open Space Strategy will investigate the potential to add drainage basins into the Town's and 'Green Basins and Micro Parks' program.</li> <li>3. Notes the review of the Land Asset Optimisation Strategy will be undertaken as part of</li> </ol>		

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					<div style="background-color: #e0e0e0; padding: 10px;"> <p>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> </div>		
					<div style="background-color: #e0e0e0; padding: 10px;"> <p><b>Resolution 10</b></p> <p>That Council requests the CEO to report back to the Council by December 2021:</p> <ol style="list-style-type: none"> <li>1. On a policy or plan on the viability of affordable and social housing for developers.</li> <li>2. On a policy or plan on sustainable housing for developers.</li> </ol> </div>		
					<div style="background-color: #e0e0e0; padding: 10px;"> <p><b>Resolution 11</b></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> </div>		

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					<div style="background-color: #e6f2ff; padding: 5px;"> <p>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.</p> </div>		
					<p><b>Resolution 12</b></p> <p>That Council:</p> <ol style="list-style-type: none"> <li>1. Adopt a water sensitive urban design strategy for the whole of the Town and implement a stage plan to adapt all of the Town's infrastructure to water sensitive urban design by 2050.</li> <li>2. Engages with all relevant external stakeholders in the development and implementation of a water sensitive urban design strategy.</li> </ol>		
					<p><b>Resolution 13</b></p> <p>That Council investigate and implement a traffic calming treatment on Teague Street, between Harper Street and Harvey Street, Burswood.</p>		
					<b>Carried (9 - 0)</b>		

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					<p><b>For:</b> Mayor Karen Vernon, Cr Claire Anderson, Cr Vicki Potter, Cr Ronhda Potter, Cr Brian Oliver, Cr Luana Lisandro, Cr Wilfred Hendriks, Cr Bronwyn Ife and Cr Jesvin Karimi</p> <p><b>Against:</b> Nil</p>		
14/12/2021	Ordinary Council Meeting - 14 December 2021	13.6	Proposed Closure of Right of Way Bounded by Sussex Street, Albany Highway, Moorgate Street and Basinghall Street (ROW131)	Work in progress	<p><b>COUNCIL RESOLUTION (279/2021):</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>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<sup>2</sup> 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</li> <li>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.</li> <li>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>.</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>	31/03/2023	
14/12/2021	Ordinary Council Meeting - 14 December 2021	13.9	TVP/21/08 - Lathlain Park Zone 1 EOI	Contract/agreement under negotiation	<p><b>COUNCIL RESOLUTION (281/2021):</b></p> <p><b>Moved:</b> Mayor Karen Vernon <b>Seconded:</b> Cr Jesse Hamer</p> <p>That Council accepts the submission and shortlists Wirrpanda Foundation to progress to the negotiation stage of a tenure arrangement to be a part of the Lathlain Park Redevelopment Precinct Zone 1 as a result of the Expression of Interest process EOI TVP/21/08 run to ascertain third party interest and exploring further funding options.</p> <p><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>	31/03/2023	
15/03/2022	Ordinary Council Meeting -	12.6	Victoria Park Xavier Hockey Club turf facility-	Work in progress	<p><b>COUNCIL RESOLUTION (51/2022):</b></p> <p><b>Moved:</b> Cr Wilfred Hendriks <b>Seconded:</b> Cr Jesse Hamer</p>	03/05/2023	

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	15 March 2022		Request to proceed to Business Case		<p>That Council:</p> <ol style="list-style-type: none"> <li>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"> <li>a. Option 1: Charles Paterson Reserve including consideration of: <ol style="list-style-type: none"> <li>i. Synthetic turf, supporting grass fields, club and change rooms, provision for spectators and necessary storage space.</li> <li>ii. Supporting grass fields at GO Edwards Park.</li> <li>iii. The potential for co-locating other sporting clubs, community uses and meeting spaces as per the guidance in the draft Social Infrastructure Strategy.</li> </ol> </li> <li>b. Option 2: McCallum and Taylor Reserve including consideration of: <ol style="list-style-type: none"> <li>i. Synthetic turf, supporting grass fields, club and change rooms, provision for spectators and necessary storage space.</li> <li>ii. The potential for co-locating other sporting clubs, community uses and meeting spaces.</li> <li>iii. The impact on and necessary amendment process to the currently approved Taylor Park and McCallum Park Concept Plan.</li> </ol> </li> <li>c. Option 3: Perth Hockey Stadium at Curtin University including consideration and a request for involvement in the ongoing Perth Hockey Stadium masterplan process.</li> </ol> </li> <li>2. With respect to Options 1 and 2 above to also include the following considerations within the Business Case scope: <ol style="list-style-type: none"> <li>a. The views of the immediate local community</li> <li>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.</li> <li>c. Club management scenarios and potential design implications.</li> <li>d. Impact on the surrounding area.</li> <li>e. Environment considerations such as tree impact/opportunities; acid sulphate soils, impact of lighting, noise, etc.</li> <li>f. Geotechnical considerations</li> <li>g. Transport and access considerations.</li> <li>h. Services investigations.</li> <li>i. Cost analysis (immediate and running costs).</li> <li>j. Land tenure constraints/considerations.</li> <li>k. Town planning constraints/considerations</li> <li>l. Any other relevant considerations that emerge.</li> </ol> </li> </ol> <p style="text-align: right;"><b>Carried (8 - 1)</b></p>		



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					<p>successful entering into of a lease agreement to the Town's satisfaction and development approval being granted by the Council.</p> <p>6. Notes that the approval in-principle of the concept does not create an agreement to lease or fetter the Town's discretion in the exercise of its statutory functions.</p> <p style="text-align: right;"><b>Carried (5 - 2)</b></p> <p><b>For:</b> Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Wilfred Hendriks and Cr Bronwyn Ife</p> <p><b>Against:</b> Mayor Karen Vernon and Deputy Mayor Claire Anderson</p>		
19/07/2022	Ordinary Council Meeting - 19 July 2022	11.3	Adoption of the Corporate Business Plan 2022-2027	Work in progress	<p><b>COUNCIL RESOLUTION (147/2022):</b></p> <p><b>Moved:</b> Mayor Karen Vernon <b>Seconded:</b> Cr Vicki Potter</p> <p>That Council:</p> <ol style="list-style-type: none"> <li>1. Adopt the Corporate Business Plan 2022-2027, as at attachment one.</li> <li>2. Request the Chief Executive Officer to present a further iteration of the plan by July 2023 containing: <ol style="list-style-type: none"> <li>(a) budgets against actions</li> <li>(b) service performance measurement</li> <li>(c) operational risk profiles</li> <li>(d) service area workforce projections</li> <li>(e) service area operating financial projections.</li> </ol> </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> <p><b>Against:</b> Nil</p>	31/07/2023	
19/07/2022	Ordinary Council Meeting - 19 July 2022	14.1	Schedule of Accounts - May 2022	Completed	<p><b>COUNCIL RESOLUTION (144/2022):</b></p> <p><b>Moved:</b> Cr Jesvin Karimi <b>Seconded:</b> Cr Vicki Potter</p> <p>That Council:</p> <ol style="list-style-type: none"> <li>1. Confirms the accounts for May 2022 as included in attachment 1, pursuant to Regulation 13 of the <i>Local Government (Financial Management) Regulations 1996</i>.</li> <li>2. Confirms the direct lodgment of payroll payments to the personal bank accounts of employees, pursuant to Regulation 13 of the <i>Local Government (Financial Management) Regulations 1996</i>.</li> </ol> <p style="text-align: right;"><b>Carried by exception resolution (8 - 0)</b></p>		

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16/08/2022	Ordinary Council Meeting - 16 August 2022	13.2	Disposal of cafe spaces at Leisurelife and Aqualife by way of lease	Contract/agreement under negotiation	<p><b>COUNCIL RESOLUTION (168/2022):</b>  <b>Moved:</b> Deputy Mayor Claire Anderson <b>Seconded:</b> Cr Vicki Potter            That Council:</p> <ol style="list-style-type: none"> <li>1. Authorises the Chief Executive to negotiate with the Perth Basketball Association for a lease for the Leisurelife Café located at 248 Gloucester Street East Victoria consistent with the following key terms:-               <ol style="list-style-type: none"> <li>a) Land: Portion of Lot 25 on Plan 3844 (248 Gloucester Street East Victoria Park)</li> <li>b) Lessee: Perth Basketball Association</li> <li>c) Term: 5 years</li> <li>d) Further Term: Nil</li> <li>e) Fee: \$4,200 per annum plus any GST</li> <li>f) Commencement Date: Upon execution of the agreement by both parties.</li> <li>g) Outgoings: The Tenant is responsible for all outgoings.</li> <li>h) Maintenance: The Tenant is responsible for non-structural and preventative maintenance.</li> <li>i) Permitted Use: Café</li> <li>j) Operating hours: Proposed hours are in line with the Centre and lease requirements.</li> <li>k) Insurance: The Tenant is responsible for \$20M Public Liability Insurance and workers compensation cover. The Landlord is responsible for Building Insurance.</li> <li>l) Signage: With prior written consent from the Landlord.</li> <li>m) Special Conditions: No operating subsidy either during the Term or Further Term will apply to this Lease. Town of Victoria Park Redevelopment Clause or if applicable, redevelopment clause compliant with <i>Commercial Tenancy (Retail Shops) Agreements Act 1985</i>. Lease terms to be compliant with <i>Commercial Tenancy (Retail Shops) Agreements Act 1985</i>.</li> </ol> </li> </ol>	28/04/2023	



Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>n) Terms to be set by the Towns lawyers and to incorporate such minor variations or amendments to key terms as may be agreed by the Mayor and CEO.</p> <p>2. Approves an exemption to section 3.58 of the <i>Local Government Act 1995</i> pursuant to Regulation 30 of the <i>Local Government (Functions and General) Regulations 1996</i> for the disposal of the Leisurelife Café by way of lease, subject to negotiating an agreement acceptable to the Town.</p> <p>3. Authorises the Chief Executive Officer and the Mayor to execute all documents necessary to give effect to a lease between the Town of Victoria Park and the Perth Basketball Association for the Leisurelife Café and apply the Town's Common Seal.</p> <p>4. Authorises the Chief Executive to negotiate with Black Bean Coffee Bar for a lease for the Aqualife Café located at 42 Somerset Street East Victoria, consistent with the key terms as follows:</p> <p>a) Land: Portion of Lot 311 on Deposited Plan 63589 (42 Somerset Street (East Victoria Park)</p> <p>b) Lessee: Black Bean Coffee Bar</p> <p>c) Term: 3 years</p> <p>d) Further Term: 2 years (<i>to offer a 5 year tenure in accordance with the Commercial Tenancy (Retail Shops) Agreements Act 1985</i>)</p> <p>e) Rent: \$13,000 per annum plus any GST at commencement. <ul style="list-style-type: none"> <li>Year 1 – 100% abated rent proposed at Nil.</li> <li>Year 2 – 50% abated rent proposed at \$6,500 pa (indexed to CPI).</li> <li>Year 3 – full rent \$13,000 pa (adjusted per CPI index increases).</li> </ul> </p> <p>f) Commencement Date: Upon execution of the agreement by both parties.</p> <p>g) Outgoings: The Tenant is responsible for all outgoings.</p> <p>h) Maintenance: The Tenant is responsible for non-structural and preventative maintenance.</p> <p>i) Permitted Use: Café</p> <p>j) Operating hours: Proposed hours are in line with the Centre and lease requirements.</p>		

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>k) Insurance: The Tenant is responsible for \$20M Public Liability Insurance and workers compensation cover. The Landlord is responsible for Building Insurance.</p> <p>l) Signage: With prior written consent from the Landlord.</p> <p>m) Special Conditions: No operating subsidy either during the Term or Further Term will apply to this Lease. Town of Victoria Park Redevelopment Clause or, if applicable, <i>Commercial Tenancy (Retail Shops) Agreements Act 1985</i>. Lease terms to be compliant with <i>Commercial Tenancy (Retail Shops) Agreements Act 1985</i>.</p> <p>n) Terms to be set by the Towns lawyers and to incorporate such minor variations or amendments to key terms as may be agreed by the Mayor and CEO.</p> <p>5. Authorises the Chief Executive Officer to advertise the proposed disposal of the Aqualife Café by way of lease by public notice pursuant to section 3.58 of the <i>Local Government Act 1995</i> and subject to negotiating an agreement acceptable to the Town.</p> <p>6. Authorises the Chief Executive Officer and the Mayor to execute all documents necessary to give effect to a lease between the Town of Victoria Park and Black Bean Coffee Bar for the Aqualife Café and apply the Town's Common Seal, provided that no submissions are received pursuant to 5 above.</p> <p style="text-align: right;"><b>Carried (6 - 0)</b></p> <p><b>For:</b> Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife</p> <p><b>Against:</b> Nil</p>		
16/08/2022	Ordinary Council Meeting - 16 August 2022	17.1	Mayor Karen Vernon - Budget Policy	Work in progress	<p><b>COUNCIL RESOLUTION (174/2022):</b></p> <p><b>Moved:</b> Mayor Karen Vernon <b>Seconded:</b> Cr Bronwyn Ife</p> <p>That Council:</p> <ol style="list-style-type: none"> <li>1. Directs the Chief Executive Officer to present a draft Budget Policy for the formulation, administration and management of the annual budget to the Policy Committee by no later than November 2022.</li> <li>2. Requests the Chief Executive Officer to hold a workshop with or present at a Concept Forum to Elected Members about the development of the draft Budget Policy before presentation to the Policy Committee.</li> </ol> <p style="text-align: right;"><b>Carried (7 - 0)</b></p>	01/09/2023	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p><b>For:</b> Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife</p> <p><b>Against:</b> Nil</p>		
20/09/2022	Ordinary Council Meeting - 20 September 2022	13.7	Gravity sewer extension into Hill View Bushland	Work in progress	<p><b>COUNCIL RESOLUTION (187/2022):</b></p> <p><b>Moved:</b> Cr Jesse Hamer <b>Seconded:</b> Deputy Mayor Claire Anderson</p> <p>That Council:</p> <ol style="list-style-type: none"> <li>1. Authorises the retention of the already constructed 150mm gravity sewer to service Lot 3, 384 Berwick Street East Victoria Park. <i>[Attachment 4, 4a]</i></li> <li>2. Accepts the restitution and reinstatement agreed by the Developer</li> </ol> <p><b>Carried by exception resolution (8 - 0)</b></p> <p><b>For:</b> Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Wilfred Hendriks and Cr Bronwyn Ife</p> <p><b>Against:</b> Nil</p>	30/06/2023	
18/10/2022	Ordinary Council Meeting - 18 October 2022	13.3	Edward Millen Adaptive Heritage Redevelopment Project Update (CR95/2022)	Not yet started	<p><b>COUNCIL RESOLUTION (211/2022):</b></p> <p><b>Moved:</b> Mayor Karen Vernon <b>Seconded:</b> Cr Jesvin Karimi</p> <p>That Council:</p> <ol style="list-style-type: none"> <li>1. Notes the information and updates contained within this report.</li> <li>2. Requests the Chief Executive Officer to provide a further progress report by the March 2023 Ordinary Council Meeting.</li> </ol> <p><b>Carried by exception resolution (7 - 0)</b></p> <p><b>For:</b> Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife</p> <p><b>Against:</b> Nil</p>	31/03/2023	
15/11/2022	Ordinary Council Meeting - 15 November 2022	13.3	Proposed Invitation of Submissions for vacant spaces at Leisurelife	Public notice given	<p><b>COUNCIL RESOLUTION (231/2022):</b></p> <p><b>Moved:</b> Cr Jesse Hamer <b>Seconded:</b> Cr Jesvin Karimi</p> <p>That Council:</p> <ol style="list-style-type: none"> <li>1) Authorises the Chief Executive Officer to advertise to invite submissions of interest for the disposal by way of lease or licence of 4 surplus lettable spaces within the Leisurelife Centre at 248 Gloucester Street, East Victoria Park; <ol style="list-style-type: none"> <li>a) 63sqm area adjacent to the Creche – <i>Attachment 2</i></li> <li>b) 18sqm area facing the reception area – <i>Attachment 3</i></li> <li>c) 23sqm area adjoining to the café seating area and basketball court – <i>Attachment 4</i></li> </ol> </li> </ol>	31/03/2023	



Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p><i>Government Act 1995, unless an exemption applies pursuant to section 3.58(5) of the Local Government Act 1995.</i></p> <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 lfe.</p> <p><b>Against:</b> Nil</p>		
15/11/2022	Ordinary Council Meeting - 15 November 2022	13.5	Approval to enter into a landscaping maintenance agreement - Burswood Park Board and Town of Victoria Park	Work in progress	<p><b>COUNCIL RESOLUTION (238/2022):</b></p> <p><b>Moved:</b> Mayor Karen Vernon <b>Seconded:</b> Cr Jesse Hamer</p> <p>That Council:</p> <ol style="list-style-type: none"> <li>1. Approves the preparation of a maintenance agreement between the Town of Victoria Park and Burswood Park Board subject to the following objectives; <ol style="list-style-type: none"> <li>(a) The costs of drafting any legal documentation are shared equally between the Burswood Park Board and Town of Victoria Park</li> <li>(b) Endorse option 2 – 50/50 Cost sharing arrangement for landscaping maintenance on Peninsula roads nominated being Bolton Avenue, Camfield Drive North and Victoria Park Drive South</li> <li>(c) Term of the agreement shall be 3 years with an option of 2 X 1 year extensions, effective from the 1 January 2023. Reviews by the Town will be aligned to any contract renewals or new tender submissions</li> </ol> </li> <li>2. Requests the Chief Executive Officer to present the final draft maintenance agreement to Council for approval at a future Council meeting.</li> </ol> <p><b>Carried (8 - 0)</b></p> <p><b>For:</b> Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn lfe</p> <p><b>Against:</b> Nil</p>	31/03/2023	
15/11/2022	Ordinary Council Meeting - 15	13.6	Burswood Peninsula review of Deed	Not yet started	<p><b>COUNCIL RESOLUTION (239/2022):</b></p> <p><b>Moved:</b> Mayor Karen Vernon <b>Seconded:</b> Cr Jesse Hamer</p> <p>That Council:</p>	31/03/2023	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
	November 2022		maintenance requirements		<ol style="list-style-type: none"> <li>Notes that the Developer has ceased maintenance outside the Deed area effective 1<sup>st</sup> August 2022.</li> <li>Includes an additional amount of \$204,000 in the FY23 budget to allow for limited maintenance in the area outside the Deed.</li> <li>In the event of the Developer ceasing maintenance of the Deed area, authorises the Chief Executive Officer to commence legal proceedings against the Developer to enforce the conditions of the Deed.</li> <li>Authorises the Chief Executive Officer to engage with the Developer to pursue a potential negotiated outcome on maintenance requirements for the Peninsula Public Open Space (POS) to be brought back to Council for consideration.</li> </ol> <p style="text-align: right;"><b>Carried (8 - 0)</b></p> <p><b>For:</b> Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn lfe</p> <p><b>Against:</b> Nil</p>		
13/12/2022	Ordinary Council Meeting - 13 December 2022	11.2	WALGA Best Practice Governance Review	Not yet started	<p><b>COUNCIL RESOLUTION (268/2022):</b></p> <p><b>Moved:</b> Mayor Karen Vernon <span style="float: right;"><b>Seconded:</b> Deputy Mayor Claire Anderson</span></p> <p>That Council endorses the below order of preference for the five options presented at attachment 2 for its preferred governance model for the West Australian Local Government Association.</p> <ol style="list-style-type: none"> <li>Option 1</li> <li>Option 3</li> <li>Option 2</li> <li>Option 4</li> <li>Option 5</li> </ol> <p style="text-align: right;"><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 lfe</p> <p><b>Against:</b> Nil</p>	30/03/2023	
13/12/2022	Ordinary Council Meeting - 13 December 2022	11.3	Memorandum of Understanding update	Not yet started	<p><b>COUNCIL RESOLUTION (255/2022):</b></p> <p><b>Moved:</b> Mayor Karen Vernon <span style="float: right;"><b>Seconded:</b> Cr Jesvin Karimi</span></p> <p>That Council receives the annual Memorandum of Understanding update report relating to the following collaborations:</p> <ol style="list-style-type: none"> <li>City of South Perth</li> <li>Curtin University of Technology and Local Government Strategic Steering Committee</li> </ol>	30/03/2023	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					3. Shire of Morawa 4. Inner-City Councils Group 5. South East Corridor Councils Alliance. <b>Carried by exception resolution (7 - 0)</b> <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 lfe <b>Against:</b> Nil		
13/12/2022	Ordinary Council Meeting - 13 December 2022	12.1	Local Development Plan for Belmont Park Racecourse Precinct A	Determination provided to applicant	<p><b>COUNCIL RESOLUTION (269/2022):</b></p> <p><b>Moved:</b> Cr Wilfred Hendriks <b>Seconded:</b> Cr Bronwyn lfe</p> <p>That Council:</p> <p>1. Approves the Local Development Plan for Precinct A of the Belmont Park Racecourse Structure Plan Area received on 17 November 2022, but excluding clauses 8.1.4, 8.1.5, 8.1.6, 8.2.5 and 8.3.4, pursuant to clause 51(1)(b) of Schedule 2 of the <i>Planning and Development (Local Planning Schemes) Regulations 2015</i>, subject to the following modifications:</p> <p>(a) Subclause 9.2.e. to read as follows: <i>"Should an affordable or disability dwelling be sold to a 3rd party, the property will be sold at the cost of construction and retained in perpetuity through a restrictive covenant registered against the certificate of title of the dwellings restricting use for affordable or disability housing only."</i></p> <p>(b) Subclause 9.2.d. to read as follows: <i>"The allocation of affordable or disability dwellings shall be nominated by the Developer at lodgement of DA, which is to be accompanied by a Housing Agreement made between the DA developer and the proposed Community Housing Provider or Department of Communities or other State / Federally funded community organisation, for the occupation of the dwelling by householders who are considered low to moderate incomes or have a disability, but are not eligible for social housing."</i></p> <p>(c) Insert the following two definitions under clause 9.2:</p> <p><i>"Low income - means households earning 50-80% of the median household income based on 2021 Census for Perth Metropolitan Region and indexed yearly according to the Wage Price Index (ABS Cat. 6345.0).</i></p> <p><i>Moderate income - means households earning 80-120% of the median household income based on 2021 Census for Perth Metropolitan Region and indexed yearly according to the Wage Price Index (ABS Cat. 6345.0)."</i></p>	28/04/2023	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>(d) Subclause 9.3.a. to read as follows: "a. Residential homes shall exceed a natHERS energy rated home rating, or equivalent, by at least 0.5 stars to the standard at the time of building application per home."</p> <p>2. Forwards the Local Development Plan for Precinct A to the Western Australian Planning Commission for a decision in relation to clauses 8.1.4, 8.1.5, 8.1.6, 8.2.5 and 8.3.4, pursuant to clause 51(1A) of Schedule 2 of the <i>Planning and Development (Local Planning Schemes) Regulations 2015</i>.</p> <p>3. Pending a decision by the Western Australian Planning Commission on item 2 above, authorises the CEO to approve the final amended version of the Local Development Plan for Precinct A upon inclusion of the modifications addressed in item 1 above.</p> <p>4. Pending a decision by the Western Australian Planning Commission on item 2 above, requests the Chief Executive Officer to publish the adopted Local Development Plan on the Town's website in accordance with clause 55 of Schedule 2 of the <i>Planning and Development (Local Planning Schemes) Regulations 2015</i>.</p> <p>5. Pending a decision by the Western Australian Planning Commission on item 2 above, requests the Chief Executive Officer to notify those persons who made a submission on the Local Development Plan of the outcome of Council resolution 1 and 2 above.</p> <p style="text-align: right;"><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>		
13/12/2022	Ordinary Council Meeting - 13 December 2022	13.5	Koolbardi Park - Future of Multi-Use Courts	Report to be provided at later date	<p><b>COUNCIL RESOLUTION (274/2022):</b></p> <p><b>Moved:</b> Cr Jesvin Karimi <span style="float: right;"><b>Seconded:</b> Cr Bronwyn Ife</span></p> <p>That Council:</p> <p>1. Notes the recommended options for the multi-use courts at Koolbardi Park and for further investigations into a final preferred multi-use at Koolbardi Park.</p> <p>2. Requests the CEO to carry out a further investigation of options 2, 3, 5 and 7, in the officer's report and bring a report back to Council by April 2023.</p> <p style="text-align: right;"><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>	04/04/2023	



Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
13/12/2022	Ordinary Council Meeting - 13 December 2022	15.4	Execution of Documents Policy	Not yet started	<p><b>COUNCIL RESOLUTION (265/2022):</b>  <b>Moved:</b> Mayor Karen Vernon <b>Seconded:</b> Cr Jesvin Karimi  That Council:</p> <ol style="list-style-type: none"> <li>Adopts Policy 009 Execution of Documents as attached at attachment 1; and</li> <li>Amends Council's condition on delegation numbers 1.3.1 and 1.3.2 to read: "Council's authorisation for the execution of documents is given on the basis that the Execution of Documents Policy is to be followed in relation to any exercise of the authorisation."</li> </ol> <p style="text-align: right;"><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>	30/03/2023	
13/12/2022	Ordinary Council Meeting - 13 December 2022	15.5	Information Disclosure Policy	Not yet started	<p><b>COUNCIL RESOLUTION (278/2022):</b>  <b>Moved:</b> Cr Jesvin Karimi <b>Seconded:</b> Cr Jesse Hamer  That Council:</p> <ol style="list-style-type: none"> <li>adopts Policy 010 - Information Disclosure.</li> <li>requests the Chief Executive Officer to review Policy 010 – Information Disclosure within 12 months to assess the effectiveness of the policy in meeting the objectives of the Joint Statement of Principles, and report the outcome of the review to Council by no later than December 2023.</li> </ol> <p style="text-align: right;"><b>Carried (6 - 1)</b></p> <p><b>For:</b> Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Wilfred Hendriks and Cr Bronwyn Ife  <b>Against:</b> Cr Jesse Hamer</p>	31/12/2023	
13/12/2022	Ordinary Council Meeting - 13 December 2022	15.6	Policy evaluation - Policy 004 – Risk management	Not yet started	<p><b>COUNCIL RESOLUTION (266/2022):</b>  <b>Moved:</b> Mayor Karen Vernon <b>Seconded:</b> Cr Jesvin Karimi  That Council:</p> <ol style="list-style-type: none"> <li>Acknowledges that Policy 004 Risk Management was evaluated.</li> <li>Confirms that Policy 004 Risk Management be retained and amended as provided at Attachment 1.</li> </ol> <p style="text-align: right;"><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>	30/03/2023	
13/12/2022	Ordinary Council	15.7	CEO Performance Review Policy	Work in progress	<p><b>COUNCIL RESOLUTION (279/2022):</b>  <b>Moved:</b> Cr Jesvin Karimi <b>Seconded:</b> Cr Peter Devereux</p>	31/12/2023	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
	Meeting - 13 December 2022				<p>That Council:</p> <ol style="list-style-type: none"> <li>adopts Policy 031 – Annual Performance Review for the Chief Executive Officer.</li> <li>requests the Chief Executive Officer to implement a review of Policy 031 within 12 months to assess the effectiveness of the policy in meeting its objectives, and report the outcome of the review to Council by no later than December 2023.</li> </ol> <p style="text-align: right;"><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>		
13/12/2022	Ordinary Council Meeting - 13 December 2022	15.8	Policy evaluation - Policy 251 – Rainforest timbers – use in Town construction	Work in progress	<p><b>COUNCIL RESOLUTION (280/2022):</b></p> <p><b>Moved:</b> Cr Jesvin Karimi <span style="float: right;"><b>Seconded:</b> Deputy Mayor Claire Anderson</span></p> <p>That Council:</p> <ol style="list-style-type: none"> <li>Adopts the draft amended Policy 251 (Rainforest timbers – use in Town construction) as per attachment 1.</li> <li>Requests the Chief Executive Officer to amend the Town’s current document for Practice 301.1 – Procurement to ensure that specific note is made in the document on the exclusion of rainforest timbers in <a href="#">construction or building projects undertaken wholly or jointly by the Town</a>.</li> <li>Requests the Chief Executive Officer to amend the Town’s current document for Practice 301.1 – Procurement to ensure that all timber used throughout the Town aligns with Australian standards of The Responsible Wood Certification Scheme.</li> <li>The name of the policy be changed to Sustainable Timber - use in Town construction.</li> <li>This matter return to the next Policy Committee for consideration of the wording to ensure that the wording of the policy matches the title of the policy.</li> </ol> <p style="text-align: right;"><b>Carried (5 - 1)</b></p> <p><b>For:</b> Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Jesvin Karimi, Cr Wilfred Hendriks and Cr Bronwyn Ife  <b>Against:</b> Cr Jesse Hamer</p>	31/03/2023	
13/12/2022	Ordinary Council Meeting - 13 December 2022	15.9	Interim Audit Report 2021-2022	Not yet started	<p><b>COUNCIL RESOLUTION (267/2022):</b></p> <p><b>Moved:</b> Mayor Karen Vernon <span style="float: right;"><b>Seconded:</b> Cr Jesvin Karimi</span></p> <p>That Council:</p> <ol style="list-style-type: none"> <li>Accepts the matters and comments arising from the Auditor’s 2021-2022 Interim Audit.</li> </ol>	31/03/2023	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>2. Notes the Management Responses to those matters as contained within the body of the attached report.</p> <p>3. Requests the Chief Executive Officer to bring a report back to the committee by February 2023 as to the progress on addressing those matters identified by the Auditor's 2021-2022 Interim Audit.</p> <p style="text-align: right;"><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 lfe</p> <p><b>Against:</b> Nil</p>		
13/12/2022	Ordinary Council Meeting - 13 December 2022	17.1	Mayor Karen Vernon - Lighting Activation Projects	Not yet started	<p><b>COUNCIL RESOLUTION (281/2022):</b></p> <p><b>Moved:</b> Mayor Karen Vernon <span style="float: right;"><b>Seconded:</b> Cr Bronwyn lfe</span></p> <p>That Council requests the Chief Executive Officer to investigate and report to Council by March 2023 on the feasibility and implementation (including costs) of the following:</p> <ol style="list-style-type: none"> <li>1. a Street Tree decorative lighting project for: <ol style="list-style-type: none"> <li>a. Albany Highway; and</li> <li>b. Key local activity centres such as Etwell St, Archer St, Oats St, Gallipoli St, and Burswood Rd;</li> </ol> </li> <li>2. a Tree Canopy uplighting project for: <ol style="list-style-type: none"> <li>a. the gum trees in GO Edwards Park</li> <li>b. Duncan Street (from Kitchener Street to Shepperton Street)</li> <li>c. Jarrah Road (between Kent Street and Hillview Terrace).</li> </ol> </li> <li>3. a Park tree decorative lighting project for key locations;</li> <li>4. Installation projection lighting projects for Town buildings and/or public open spaces.</li> </ol> <p style="text-align: right;"><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 lfe</p> <p><b>Against:</b> Nil</p>	14/04/2023	
13/12/2022	Ordinary Council Meeting - 13 December 2022	17.2	Mayor Karen Vernon - Carlisle Traffic Management Review	Not yet started	<p><b>COUNCIL RESOLUTION (282/2022):</b></p> <p><b>Moved:</b> Mayor Karen Vernon <span style="float: right;"><b>Seconded:</b> Deputy Mayor Claire Anderson</span></p> <p>That Council requests the Chief Executive Officer to:</p> <ol style="list-style-type: none"> <li>1. conduct a review of traffic management in Carlisle within the streets bounded by Roberts Rd, Orrong Road, Briggs St and Rutland Avenue, including but not limited to: <ol style="list-style-type: none"> <li>(a) the relevant traffic accident data within this area;</li> </ol> </li> </ol>	29/03/2023	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>(b) the speed limits and any proposals to reduce speed;</p> <p>(c) the extent of existing traffic interventions and calming treatments and their effectiveness;</p> <p>(d) whether further traffic interventions and calming treatments are required on streets and intersections including Star/Lion, Bishopsgate/Lion and Planet/Mercury;</p> <p>(e) if further traffic interventions and calming treatments are required, the locations, types, indicative costs and timing of implementation of such further interventions and calming treatments, and how these could be part of next years plans for the implementation of the Integrated Transport Strategy;</p> <p>(f) how consultation with the community can be achieved, including furthering a dialogue on how the towns overarching Integrated Transport Strategy relates to their concerns and how these could be part of next years plans for the implementation of the Integrated Transport Strategy.</p> <p>2. report on the outcome of the review to Council by April 2023.</p> <p style="text-align: right;"><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</p> <p><b>Against:</b> Nil</p>		
21/02/2023	Ordinary Council Meeting - 21 February 2023	12.2	Final Consideration of Scheme Amendment No. 88 to Town Planning Scheme No. 1 and Associated Draft Amended and New Local Planning Policy - Residential Character Study Area	Not yet started	<p><b>COUNCIL RESOLUTION (17/2023):</b></p> <p><b>Moved:</b> Mayor Karen Vernon <b>Seconded:</b> Cr Jesvin Karimi</p> <p>That Council:</p> <ol style="list-style-type: none"> <li>Notes the submissions received in respect to Amendment 88 to the Town of Victoria Park Town Planning Scheme No. 1 as contained in the Schedule of Submissions at Attachment 1, in accordance with Regulation 41(2) of the <i>Planning and Development (Local Planning Schemes) Regulations 2015</i>.</li> <li>Resolves not to support Amendment 88 to the Town of Victoria Park Town Planning Scheme No. 1 in accordance with Regulation 41(3) of the <i>Planning and Development (Local Planning Schemes) Regulations 2015</i>, in view of: <ol style="list-style-type: none"> <li>Advice from the Department of Planning, Lands and Heritage that Amendment 88 is unlikely to be supported by the Western Australian Planning Commission for reasons including: <ol style="list-style-type: none"> <li>Amendment 88 is considered to be a hybrid approach which mixes both retention of dwellings (which is heritage) and streetscape outcomes (which is character).</li> </ol> </li> </ol> </li> </ol>	30/06/2023	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>(ii) A heritage area or heritage list is the appropriate planning mechanism to use if the Town seeks to retain character dwellings.</p> <p>(iii) A policy is the appropriate planning mechanism to use if the Town is seeking a certain character appearance.</p> <p>(iv) The development approval provisions for the proposed Special Control Area are inconsistent with the provisions of the Regulations in relation to exemptions from development approval.</p> <p>(b) The community feedback received.</p> <p>3. Notes the submissions received in respect to draft amendments to Local Planning Policy 32 'Exemptions from Development Approval' and draft new Local Planning Policy 'Character Retention Guidelines' as contained in the Schedule of Submissions at Attachment 1, in accordance with subclause 4(3)(a) of Schedule 2 of the <i>Planning and Development (Local Planning Schemes) Regulations 2015</i>.</p> <p>4. Resolves not to proceed with draft amendments to Local Planning Policy 32 'Exemptions from Development Approval' in accordance with subclause 4(3)(b) of Schedule 2 of the <i>Planning and Development (Local Planning Schemes) Regulations 2015</i>, on the basis that due to part 2 above the amended policy provisions are no longer required.</p> <p>5. Request the Chief Executive Officer to present future reports to Council by no later than the June 2023 Ordinary Council Meeting which further consider:</p> <p>(a) Modifying draft Local Planning Policy 'Character Retention Guidelines;</p> <p>(b) Investigating the designation of heritage areas, in accordance with clause 9 of Schedule 2 of the <i>Planning and Development (Local Planning Schemes) Regulations 2015</i>.</p> <p>(c) Investigating the development of incentives and development bonuses to encourage the retention and maintenance of character dwellings.</p> <p style="text-align: right;"><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 Vicki Potter and Cr Wilfred Hendriks  <b>Against:</b> Nil</p>		
21/02/2023	Ordinary Council Meeting -	12.3	Business Grants - 2022/23	Not yet started	<p><b>COUNCIL RESOLUTION (18/2023):</b></p> <p><b>Moved:</b> Cr Jesvin Karimi <span style="float: right;"><b>Seconded:</b> Cr Vicki Potter</span></p>	31/03/2023	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
	21 February 2023		Recommended Recipients		<p>That Council endorses the following Business Grants applications for the 2022/23 financial year:</p> <ol style="list-style-type: none"> <li>1. Archer St Physiotherapy Centre - \$10,000</li> <li>2. Up Close and Local Tours - \$7,828</li> <li>3. Alexandra Theatre incorporated (WA) - \$9,944</li> <li>4. Filtered Pty Ltd - \$10,000.</li> </ol> <p style="text-align: right;"><b>Carried (6 - 1)</b></p> <p><b>For:</b> Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi and Cr Vicki Potter  <b>Against:</b> Cr Jesse Hamer</p>		
21/02/2023	Ordinary Council Meeting - 21 February 2023	13.1	Briggs St & Harris St Compact Roundabout	Not yet started	<p><b>COUNCIL RESOLUTION (19/2023):</b></p> <p><b>Moved:</b> Mayor Karen Vernon <b>Seconded:</b> Cr Luana Lisandro</p> <p>That Council requests the Chief Executive Officer to allocate \$40,000 from the mid-year budget review for the construction of a compact roundabout at the intersection of Briggs Street and Harris Street, subject to a surplus of funds being identified and priority against other projects.</p> <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 Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter and Cr Wilfred Hendriks  <b>Against:</b> Nil</p>	31/03/2023	
21/02/2023	Ordinary Council Meeting - 21 February 2023	13.2	Petition - Burswood South Lighting	Not yet started	<p><b>COUNCIL RESOLUTION (20/2023):</b></p> <p><b>Moved:</b> Cr Vicki Potter <b>Seconded:</b> Cr Jesse Hamer</p> <p>That Council:</p> <ol style="list-style-type: none"> <li>1. Notes the interim findings from Council officers regarding the petition from residents to initiate a trial to upgrade footpath lighting in Clydesdale Street and Duncan Street as tabled at the September 2022 Ordinary Council Meeting (OCM).</li> <li>2. Requests the Chief Executive Officer to instigate a review of the issues identified in the petition (including a trip hazard and street lighting audit, review of footpath lighting levels, and an examination of any proposed actions that may be required, including budget implications).</li> <li>3. Reallocate minor works funding to Clydesdale Street in the current 2022/2023 financial year of approximately \$10,500 from the Town's Street Lighting Budget to upgrade existing luminaires to a higher wattage output.</li> </ol>	30/06/2023	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>4. Report back to Council by the June 2023 Ordinary Council Meeting on the findings of the Public Lighting Plan to establish priorities on a Town wide approach.</p> <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 Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter and Cr Wilfred Hendriks  <b>Against:</b> Nil</p>		
21/02/2023	Ordinary Council Meeting - 21 February 2023	13.4	Proposed Deed of Indemnity for Closure of Right of Way Bounded by Sussex Street, Albany Highway, Moorgate Street and Basinghall Street (ROW131)	Not yet started	<p><b>COUNCIL RESOLUTION (22/2023):</b></p> <p><b>Moved:</b> Deputy Mayor Claire Anderson      <b>Seconded:</b> Cr Wilfred Hendriks</p> <p>That Council:</p> <ol style="list-style-type: none"> <li>Further to the terms of Council resolution 279/2021 dated 14 December 2021, authorises the conclusion of the Indemnification Agreement: Lot 103 (No 789 Albany Highway, East Victoria Park between the Town and Oahu Management Pty Ltd as per Attachment 3.</li> <li>Authorises the Chief Executive Officer and the Mayor to execute all necessary documents under the common seal to give effect to 1. above.</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 Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter and Cr Wilfred Hendriks  <b>Against:</b> Nil</p>	28/04/2023	
21/02/2023	Ordinary Council Meeting - 21 February 2023	13.5	Update on Burswood Peninsula Review of Deed Maintenance Requirements	Not yet started	<p><b>COUNCIL RESOLUTION (9/2023):</b></p> <p><b>Moved:</b> Mayor Karen Vernon      <b>Seconded:</b> Cr Vicki Potter</p> <p>That Council receives updated information regarding the maintenance for the Peninsula Public Open Space (POS).</p> <p style="text-align: right;"><b>Carried by exception resolution (8 - 0)</b></p> <p><b>For:</b> Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter and Cr Wilfred Hendriks  <b>Against:</b> Nil</p>	31/03/2023	
21/02/2023	Ordinary Council Meeting - 21 February 2023	17.1	Report on potential upgrades to Town sporting facilities	Not yet started	<p><b>COUNCIL RESOLUTION (23/2023):</b></p> <p><b>Moved:</b> Mayor Karen Vernon      <b>Seconded:</b> Cr Jesse Hamer</p> <p>That Council requests the Chief Executive Officer to provide a report to Council by May 2023:</p>	31/05/2023	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
			FY23/24 - Mayor Karen Vernon		<p>a. Outlining a list of Town owned facilities used by local sporting clubs, including those clubs using Higgins Park, that require minor capital works upgrades valued at less than \$100,000, including such works as toilets and shower facilities, kitchens, airconditioning/cooling systems, security (CCTV, screens, locks), storage, built in furniture, outdoor furniture, shade structures;</p> <p>b. Identifying potential grant funding programs that could be applied for to assist in delivering such works;</p> <p>c. outlining the feasibility of funding an upgrade to the Victoria Park Carlisle Bowling Club for provision of a weather protected synthetic playing green.</p> <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 Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter and Cr Wilfred Hendriks</p> <p><b>Against:</b> Nil</p>		
21/02/2023	Ordinary Council Meeting - 21 February 2023	17.2	Installation of speed cushions in Carlisle - Cr Wilfred Hendriks	Not yet started	<p><b>COUNCIL RESOLUTION (24/2023):</b></p> <p><b>Moved:</b> Cr Wilfred Hendriks                                    <b>Seconded:</b> Cr Luana Lisandro</p> <p>That Council requests the Chief Executive Officer to:</p> <p>1. Prepare a report on the installation of speed cushions at the following intersections, including the outcomes of consultation with nearby affected residents on their agreement to their possible installations, by the May 2023 OCM:</p> <p style="margin-left: 40px;">a. Star St and Lion St b. Bishopsgate St and Lion St c. Planet St and Mercury St</p> <p>"2. Include in the report detailed in part 1 above traffic projects within the suburb of Carlisle and forming part of the Integrated Transport Strategy, that could be prioritised as part of the Town's annual budget process"</p> <p>3. List for consideration an allocation of \$25,000 as part of the draft 2023-24 Annual Budget for the installation of speed cushions at the intersections detailed in part 1 above.</p> <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 Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter and Cr Wilfred Hendriks</p> <p><b>Against:</b> Nil</p>	31/05/2023	



Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
21/03/2023	Ordinary Council Meeting - 21 March 2023	11.1	Council Resolutions Status Report - February 2023	Not yet started	<p><b>COUNCIL RESOLUTION (31/2023):</b>  <b>Moved:</b> Mayor Karen Vernon <b>Seconded:</b> Cr Jesse Hamer  That Council:</p> <ol style="list-style-type: none"> <li>Notes the Outstanding Council Resolutions Report as shown in Attachment 1.</li> <li>Notes the Completed Council Resolutions Report as shown in Attachment 2.</li> </ol> <p style="text-align: right;"><b>Carried by exception resolution (8 - 0)</b></p> <p><b>For:</b>  Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Wilfred Hendriks and Cr Bronwyn lfe</p> <p><b>Against:</b> Nil</p>	07/04/2023	
21/03/2023	Ordinary Council Meeting - 21 March 2023	12.1	Nos. 484 & 488 Albany Highway, Victoria Park – Proposed Read Park Multi-Purpose Community Space with Rooftop Alfresco Dining Area	Not yet started	<p><b>COUNCIL RESOLUTION (43/2023):</b>  <b>Moved:</b> Cr Jesse Hamer <b>Seconded:</b> Cr Peter Devereux</p> <p>That Council approve the application submitted by Taylor Burrell Barnett (DA 5.2022.393.1) for Read Park Multi-Purpose Community Space with Rooftop Alfresco Dining Area at No. 488 (Lot 124) Albany Highway, Victoria Park, and Alterations to Existing Accessway and Balustrade at No. 484 (Lot 123) Albany Highway, Victoria Park in accordance with the Town of Victoria Park Town Planning Scheme No. 1 and the Metropolitan Region Scheme, subject to the following conditions:</p> <ol style="list-style-type: none"> <li>This development approval is valid until 30 September 2028, unless further development approval is granted. On or prior to the end of this period, the development is to be removed in its entirety, with the balustrade to the accessway at 484 Albany Highway being made good and all portions of Read Park affected by the development being reinstated to their pre-existing condition at the time of this approval or other state of repair agreed to in writing by the Town of Victoria Park.</li> <li>The use of the approved structure within Read Park (portion of Lot 124), inclusive of the ground level multi-purpose community space and the rooftop deck, are restricted to purposes consistent with the recreational use of the land, as authorised in writing by the Town of Victoria Park. Any variation to the approved purposes/use of the structure is not permitted without the written approval of the Town of Victoria Park.</li> <li>This approval includes the construction and operation of a 30m<sup>2</sup> multi-purpose community space, 30m<sup>2</sup> rooftop deck above and 15m<sup>2</sup> deck. The development is to be carried out in accordance with the approved plans,</li> </ol>	26/05/2023	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>unless otherwise authorised in writing by the Town, or varied by the conditions of this approval.</p> <p>3a Prior to the lodging an application for a building permit, satisfactory arrangements being made with the Town for the legal liability of the 5m<sup>2</sup> deck. Should satisfactory arrangement not be made then the deck is deleted and does not form part of the approval.</p> <p>4. Prior to commencement or occupation of the development, the applicant/owner of No. 484 Albany Highway must develop (in association with the Town), submit and have approved by the Town, and thereafter implement in association with and to the satisfaction of the Town, a facility and operational management plan(s).</p> <p>5. The main structure/retrofitted sea containers accommodating the approved Multi-Purpose Community Space with Rooftop Alfresco Dining Area shall be designed, <b>installed</b> and thereafter maintained such that it is able to be temporarily removed and relocated at short notice, with minimal works or impact on the surrounding park land, to the satisfaction of the Town.</p> <p>6. All windows and doors are to be provided with clear glazing and are not to be subsequently obscured by alternative window treatments, <b>signage</b> or internal shelves, to the satisfaction of the Town.</p> <p>7. Complete details of the proposed external colours, finishes and materials to be used in the construction of the development, including any altered windows or access doors to accommodate any alternate pathway connection required to the development, are to be provided to the satisfaction of the Town prior to submission of an application for a building permit. The development shall be constructed in accordance with the approved details and shall be thereafter maintained.</p> <p>8. Prior to lodging an application for a building permit, the applicant must submit and have approved by the Town, and thereafter implement to the satisfaction of the Town, a construction management plan addressing the following matters:</p> <ol style="list-style-type: none"> <li>a. How materials and equipment will be delivered and removed from the site;</li> <li>b. How materials and equipment will be stored on the site;</li> <li>c. Parking arrangements for contractors;</li> <li>d. Construction waste disposal strategy and location of waste disposal bins;</li> </ol>		

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<ul style="list-style-type: none"> <li>e. Details of cranes, large trucks or similar equipment which may block public thoroughfares during construction;</li> <li>f. How risks of wind and/or water borne erosion and sedimentation will be minimised during and after the works;</li> <li>g. Construction traffic and pedestrian management; and</li> <li>h. Other matters are likely to impact on the surrounding properties or Read Park.</li> </ul> <p>9. Prior to lodging an application for a building permit, a plan(s) and specifications shall be submitted detailing the location of all external lighting, sensor lighting, security cameras and any other crime prevention through environmental design (CPTED) measures to reduce the potential for antisocial behaviour as well as any anti-vandalism measures (e.g. security glass, anti-graffiti finishes, etc.) to be incorporated into the development to the satisfaction of the Town. Measures in accordance with the approved plan(s) and specifications shall be installed prior to commencement of the development and thereafter maintained.</p> <p>10. Prior to lodging an application for a building permit, stormwater disposal plans, details and calculations must be submitted for approval by the Town and thereafter implemented, <b>constructed</b> and maintained to the satisfaction of the Town.</p> <p>11. Prior to lodging an application for a building permit, details of footings, slab/base materials and any required retaining must be submitted for approval by the Town and thereafter implemented, <b>constructed</b> and maintained to the satisfaction of the Town.</p> <p>12. Prior to lodging an application for a building permit, plans, construction details and materials of a compliant, wheelchair accessible pedestrian path connecting the approved Multi-Purpose Community Space to the Albany Highway public pedestrian path must be submitted for approval by the Town. The approved path is to be constructed by the Town or the Town's contractors at the cost of the applicant/owner of No. 484 Albany Highway prior to commencement of the development.</p> <p>13. Prior to lodging an application for a building permit, final details of the altered fencing and gates between the Multi-Purpose Community Space and the Victoria Park Community Gardens shall be submitted to the satisfaction of the Town, demonstrating provision of sufficient access for Town vehicles and park maintenance machinery. The approved fencing is to be constructed by the Town or the Town's contractors at the cost of the applicant/owner of No. 484 Albany Highway prior to commencement of the development.</p>		



Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p><b>For:</b> Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Wilfred Hendriks and Cr Bronwyn Ife</p> <p><b>Against:</b> Nil</p> <p><b>Reason:</b> This will ensure both the Town and the applicant have the opportunity to resolve the issue of legal liability of the deck.</p>		
21/03/2023	Ordinary Council Meeting - 21 March 2023	12.2	Notice of Motion - Town Art Collection and Presentation; Art Award	Not yet started	<p><b>COUNCIL RESOLUTION (44/2023):</b></p> <p><b>Moved:</b> Deputy Mayor Claire Anderson <b>Seconded:</b> Cr Jesse Hamer</p> <p>That Council:</p> <ol style="list-style-type: none"> <li>1. Endorse a selection of artworks from the Town's Art Collection to be exhibited with the Local History Awards in May 2023 at the Vic Park Centre for the Arts, with a view that future exhibitions be held biennially, dependent on positive community feedback;</li> <li>2. Endorse a sum of \$15,000 to be allocated in the FY2023/24 budget from the Town's Art Reserve to procure new works to build the Town's Art Collection;</li> <li>3. Endorse ongoing display of the Town's Art Collection online via the Collections WA website;</li> <li>4. Do not support the development of a printed Art Collection Book;</li> <li>5. Endorse continuation of the Arts Season as currently facilitated by the Town; and</li> <li>6. Requests the Chief Executive Officer to investigate alternative options for an arts-based Award program other than those outlined in this report to Council consistent with strategic outcome 2.4 of the Town's Arts &amp; Culture Plan 2020, including options that could be incorporated into future Arts Seasons, and report back to Council by no later than December 2023.</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 Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Wilfred Hendriks and Cr Bronwyn Ife</p> <p><b>Against:</b> Nil</p>	30/06/2023	
21/03/2023	Ordinary Council Meeting - 21 March 2023	13.1	12 Lathlain Place - Removal of Caveat	Not yet started	<p><b>COUNCIL RESOLUTION (45/2023):</b></p> <p><b>Moved:</b> Mayor Karen Vernon <b>Seconded:</b> Cr Jesse Hamer</p> <p>That Council:</p>	28/04/2023	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<ol style="list-style-type: none"> <li>1. Approve the withdrawal of caveat for 12 Lathlain Place, Lathlain in accordance with the terms and conditions of the Contract of Sale (Attachment 1).</li> <li>2. Authorise the Chief Executive Officer to execute all necessary documents to effect the withdrawal of caveat for 12 Lathlain Place, Lathlain.</li> <li>3. Authorise the Chief Executive Officer and the Mayor too, if necessary, apply the common seal to all necessary documents to give effect to the withdrawal of caveat for 12 Lathlain Place, Lathlain.</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 Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Wilfred Hendriks and Cr Bronwyn Ife  <b>Against:</b> Nil</p>		
21/03/2023	Ordinary Council Meeting - 21 March 2023	13.2	Edward Millen Redevelopment Progress Report and Variation Request	Not yet started	<p><b>COUNCIL RESOLUTION (46/2023):</b></p> <p><b>Moved:</b> Deputy Mayor Claire Anderson <span style="float: right;"><b>Seconded:</b> Cr Jesse Hamer</span>  That Council:</p> <ol style="list-style-type: none"> <li>1. Notes the information and updates in relation to the Edward Millen Redevelopment Project, as contained within this report.</li> <li>2. Accepts the value management redesign scope, as detailed in this Report.</li> <li>3. Approves the Edward Millen Park Value Management Re-Documentation Variation of \$79,185 (excluding GST).</li> <li>4. Notes that \$100,000 has been allocated as part of the 2022/23 Mid-Year Budget Review for the Value Management Redocumentation Variation, Heritage Impact Statements and costing analysis.</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 Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Wilfred Hendriks and Cr Bronwyn Ife  <b>Against:</b> Nil</p>	28/04/2023	
21/03/2023	Ordinary Council Meeting - 21 March 2023	13.3	Lathlain Park Redevelopment Project Zone 1 - PFC Lease Update	Not yet started	<p><b>COUNCIL RESOLUTION (47/2023):</b></p> <p><b>Moved:</b> Mayor Karen Vernon <span style="float: right;"><b>Seconded:</b> Deputy Mayor Claire Anderson</span>  That Council:</p>	30/06/2023	



Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>(a) Acknowledge more detailed information to come back to Council in May 2023.</p> <p style="text-align: right;"><b>Carried by exception resolution (8 - 0)</b></p> <p><b>For:</b> Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr 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>		
21/03/2023	Ordinary Council Meeting - 21 March 2023	13.8	Proposed Temporary Withdrawal and Reinstatement of Caveat - Reserve 39361	Not yet started	<p><b>COUNCIL RESOLUTION (33/2023):</b></p> <p><b>Moved:</b> Mayor Karen Vernon <span style="float: right;"><b>Seconded:</b> Cr Jesse Hamer</span></p> <p>That Council:</p> <ol style="list-style-type: none"> <li>1. Agrees (subject to 1. below), to the temporary withdrawal and reinstatement of the Town's caveat interest over Lot 303 on Deposited Plan 42394 for the purposes of the creation of a power to lease in favour of Burswood Park Board over Lot 2002 on Deposited Plan 414942, such caveat interest currently registered as caveat M030672 and caveat I78356.</li> <li>2. Legal advice satisfactory to the Chief Executive Officer be obtained from the Town lawyers to confirm that the Town's interest in Lot 303 on Deposited Plan 42394 will not be subject to any unacceptable adverse affect, due to the proposed the withdrawal and reinstatement of the Town's caveat interest.</li> <li>3. Authorises the Chief Executive Officer to sign all documents necessary to give effect to the proposed temporary withdrawal and reinstatement of the Town's caveat interest as referred to in 1. above.</li> <li>4. Authorises the Chief Executive Officer and Mayor to, if necessary, apply the common seal to give effect to the proposed temporary withdrawal and reinstatement of the Town's caveat interest as referred to in 1. above.</li> </ol> <p style="text-align: right;"><b>Carried by exception resolution (8 - 0)</b></p> <p><b>For:</b> Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr 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>	28/04/2023	
21/03/2023	Ordinary Council Meeting -	14.1	Mid Year Budget Review 2022 - 2023	Not yet started	<p><b>COUNCIL RESOLUTION (51/2023):</b></p> <p><b>Moved:</b> Mayor Karen Vernon <span style="float: right;"><b>Seconded:</b> Cr Jesvin Karimi</span></p> <p>That Council:</p>	28/04/2023	



Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
	21 March 2023				<ol style="list-style-type: none"> <li>Adopts the 2022-2023 Annual Budget Review as contained within the attachments, pursuant to Regulation 33A of the Local Government (Financial Management) Regulations 1996</li> <li>Approves the amendments to the 2022-2023 Annual Budget, detailed in the 2022-2023 Annual Budget Review as contained within attachments, pursuant to section 6.8 of the Local Government Act 1995.</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 Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Wilfred Hendriks and Cr Bronwyn Ife  <b>Against:</b> Nil</p>		
21/03/2023	Ordinary Council Meeting - 21 March 2023	14.2	Schedule of Accounts - January 2023	Not yet started	<p><b>COUNCIL RESOLUTION (34/2023):</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>Confirms the accounts for January 2023, as included in the attachment, pursuant to Regulation 13 of the <i>Local Government (Financial Management) Regulations 1996</i>.</li> <li>Confirms the direct lodgement of payroll payments to the personal bank accounts of employees, pursuant to Regulation 13 of the <i>Local Government (Financial Management) Regulations 1996</i>.</li> </ol> <p style="text-align: right;"><b>Carried by exception resolution (8 - 0)</b></p> <p><b>For:</b> Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Wilfred Hendriks and Cr Bronwyn Ife  <b>Against:</b> Nil</p>	28/04/2023	
21/03/2023	Ordinary Council Meeting - 21 March 2023	14.3	Financial Statements- January 2023	Not yet started	<p><b>COUNCIL RESOLUTION (35/2023):</b></p> <p><b>Moved:</b> Mayor Karen Vernon <b>Seconded:</b> Cr Jesse Hamer</p> <p>That Council accepts the Financial Activity Statement Report – 31 January 2023, as attached.</p> <p style="text-align: right;"><b>Carried by exception resolution (8 - 0)</b></p> <p><b>For:</b> Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Wilfred Hendriks and Cr Bronwyn Ife  <b>Against:</b> Nil</p>	28/04/2023	
21/03/2023	Ordinary Council Meeting -	14.4	Loading Bay on 660 Albany Hwy	Not yet started	<p><b>COUNCIL RESOLUTION (36/2023):</b></p> <p><b>Moved:</b> Mayor Karen Vernon <b>Seconded:</b> Cr Jesse Hamer</p>	28/04/2023	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
	21 March 2023				<p>That Council approve the request from Celsius Property, representatives of the Council of Owners of Vic Quarter (Council of Owners) to change parking restrictions of two parking bays on 660 Albany Highway to allow for a loading zone during the hours of 7:30am – 10:30am.</p> <p style="text-align: right;"><b>Carried by exception resolution (8 - 0)</b></p> <p><b>For:</b> Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Wilfred Hendriks and Cr Bronwyn Ife  <b>Against:</b> Nil</p>		
21/03/2023	Ordinary Council Meeting - 21 March 2023	15.1	Internal Audit Report - Misuse of Assets & Resources	Not yet started	<p><b>COUNCIL RESOLUTION (37/2023):</b></p> <p><b>Moved:</b> Mayor Karen Vernon <span style="float: right;"><b>Seconded:</b> Cr Jesse Hamer</span></p> <p>That Council:</p> <ol style="list-style-type: none"> <li>Notes that an internal audit on misuse of the Town's assets &amp; resources was conducted that resulted in the identification of one high-risk matter, one medium-risk matter and five low-risk matters as set out in the attached Confidential Misuse Assets Resources Report.</li> <li>Endorses management's proposed actions to address the identified risks as set out in the Confidential Misuse Assets Resources Report.</li> <li>Requests the Chief Executive Officer to provide an Internal Audit Activity Completion Report to the Committee by no later than 30 June 2023 as to completion of management's actions as set out in the Confidential Misuse Assets Resources Report.</li> </ol> <p style="text-align: right;"><b>Carried by exception resolution (8 - 0)</b></p> <p><b>For:</b> Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Wilfred Hendriks and Cr Bronwyn Ife  <b>Against:</b> Nil</p>	06/06/2023	
21/03/2023	Ordinary Council Meeting - 21 March 2023	15.2	Audit Committee meeting dates for 2023	Not yet started	<p><b>COUNCIL RESOLUTION (38/2023):</b></p> <p><b>Moved:</b> Mayor Karen Vernon <span style="float: right;"><b>Seconded:</b> Cr Jesse Hamer</span></p> <p>That Council schedules its future meetings to be held on:</p> <ol style="list-style-type: none"> <li>19 June 2023</li> <li>13 November 2023.</li> </ol> <p style="text-align: right;"><b>Carried by exception resolution (8 - 0)</b></p> <p><b>For:</b> Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Wilfred Hendriks and Cr Bronwyn Ife  <b>Against:</b> Nil</p>	28/04/2023	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
21/03/2023	Ordinary Council Meeting - 21 March 2023	15.3	Audit Activity Update	Not yet started	<p><b>COUNCIL RESOLUTION (39/2023):</b>  <b>Moved:</b> Mayor Karen Vernon <b>Seconded:</b> Cr Jesse Hamer  That Council:</p> <ol style="list-style-type: none"> <li>Notes the confidential Audit Activity Report, as at Attachment 1 and draws to Council's attention the dates for completion of a number of the items in the report now require review and revision.</li> <li>Requests the Chief Executive Officer to provide an Audit Activity Update report to the Committee by no later than 30 June 2023 as to completion of management's actions as set out in Attachment 1.</li> </ol> <p><b>Carried by exception resolution (8 - 0)</b>  <b>For:</b> 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  <b>Against:</b> Nil</p>	06/06/2023	
21/03/2023	Ordinary Council Meeting - 21 March 2023	15.4	Compliance Audit Return 2022	Work in progress	<p><b>COUNCIL RESOLUTION (52/2022):</b>  <b>Moved:</b> Mayor Karen Vernon <b>Seconded:</b> Cr Jesvin Karimi  That Council:</p> <ol style="list-style-type: none"> <li>Adopt the amended Compliance Audit Return for the period of 1 January 2022 to 31 December 2022, as shown in Attachment 1, noting the following amendments: <ol style="list-style-type: none"> <li>optional question 1 - insert comment "Last review undertaken in June 2020, OCM 21 July 2020, item 15.2";</li> <li>optional question 2 - response change from "yes" to "no" with officer's comment inserted to explain the change as detailed in Attachment 1;</li> <li>optional question 3 - insert additional comment "All 4 disclosures were completed as per section 5.87C of the Local Government Act 1995.";</li> <li>optional question 2 - response change from "yes" to "no" with officer's comment inserted to explain the change as detailed in Attachment 1;</li> <li>Tenders for Goods &amp; Services Question 7 – response change from "yes" to "no" with an officer's comment inserted to explain the change as detailed in Attachment 1;</li> <li>Tenders for Goods &amp; Services Question 8 – retain the response of "N/A" with an officer's comment inserted to explain the response, as detailed in Attachment 1;</li> </ol> </li> </ol>	31/03/2023	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>2. Authorise the Mayor and Chief Executive Officer to jointly certify the Compliance Audit Return and submit it to the Department of Local Government, Sport and Cultural Industries by 31 March 2023.</p> <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 Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Wilfred Hendriks and Cr Bronwyn Ife  <b>Against:</b> Nil</p>		
21/03/2023	Ordinary Council Meeting - 21 March 2023	15.5	Cyber Security Audit Report	Not yet started	<p><b>COUNCIL RESOLUTION (40/2023):</b></p> <p><b>Moved:</b> Mayor Karen Vernon <span style="float: right;"><b>Seconded:</b> Cr Jesse Hamer</span></p> <p>That Council:</p> <ol style="list-style-type: none"> <li>Notes the progress achieved to date in delivering the program of works that was created in response to the Office of the Auditor General's (OAG) report "Cyber Security in Local Government", subject to the amendment of the estimated completion date for the Disaster Recovery plan to 31 December 2023.</li> <li>Request the Chief Executive Officer to present a report to the Committee by 13 November 2023 outlining a process for the Town's future reporting against any outcomes from any audits (external and internal audits) and a separate process for developing future projects based upon the learnings from the said audit findings.</li> </ol> <p style="text-align: right;"><b>Carried by exception resolution (8 - 0)</b></p> <p><b>For:</b> Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Wilfred Hendriks and Cr Bronwyn Ife  <b>Against:</b> Nil</p>	30/06/2023	
21/03/2023	Ordinary Council Meeting - 21 March 2023	17.1	Endorsement of the Uluru Statement from the Heart - Cr Bronwyn Ife	Not yet started	<p><b>COUNCIL RESOLUTION (54/2023):</b></p> <p><b>Moved:</b> Cr Bronwyn Ife <span style="float: right;"><b>Seconded:</b> Cr Jesvin Karimi</span></p> <p>That Council support the Uluru Statement from the Heart and:</p> <ol style="list-style-type: none"> <li>acknowledges Aboriginal and Torres Strait Islander Peoples as the Traditional Owners of this country and pays respect to their ongoing spiritual and cultural connections;</li> <li>recognises the need for constitutional change that goes beyond symbolism, and the benefits that a Voice to Parliament offers all Australians as we move towards a reconciled Australia.</li> </ol> <p style="text-align: right;"><b>Carried (6 - 2)</b></p> <p><b>For:</b> Deputy Mayor Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Wilfred Hendriks and Cr Bronwyn Ife</p>	28/04/2023	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<b>Against:</b> Mayor Karen Vernon and Cr Jesse Hamer		