

Action Register

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Applied Filters

Date Completed Range: 25th Nov 2021 to 27th Jan 2022

Start Meeting Date: 16th Feb 2021

End Meeting Date: 27th Jan 2022

Meeting Types: Ordinary Council Meeting, Special Council Meeting

Generated By: Governance Officer

Generated On: 27/01/2022 at 8:32am

Meeting Date	Document	Item	Item	Status	Action Required	Due Date	Completed (Overdue)
16/02/2021	Ordinary Council Meeting - 16 February 2021	12.4	Update on the activities of the Trackless Tram Investigation Consortium	Report to be provided at later date	<p>COUNCIL RESOLUTION (13/2021):</p> <p>Moved: Cr Ronhhda Potter Seconded: Cr Vicki Potter</p> <p>That Council:</p> <ol style="list-style-type: none"> Notes the following reports prepared by the Trackless Tram Investigation Consortium: <ol style="list-style-type: none"> Sustainable Centres of Tomorrow: People and Place Trackless Trams and Transit Activated Corridors in Perth – Mid-Tier Transit and Urban Regeneration Notes that the Trackless Tram Investigation Consortium will continue to advocate for options outlined in the above reports. <p>CARRIED BY EXCEPTION RESOLUTION (9 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Vicki Potter, Cr Ronhhda Potter, Cr Brian Oliver, Cr Luana Lisandro, Cr Wilfred Hendriks, Cr Bronwyn Ife, Cr Jesvin Karimi</p> <p>Against: nil</p>	30/11/2021	25/11/2021
16/03/2021	Ordinary Council Meeting - 16 March 2021	12.7	Final Adoption of Local Planning Policy 40 Burswood Station East Precinct	Report to be provided at later date	<p>COUNCIL RESOLUTION (39/2021):</p> <p>Moved: Cr Vicki Potter Seconded: Mayor Karen Vernon</p> <p>That Council:</p> <ol style="list-style-type: none"> Revokes Local Planning Policy 35 'Policy Relating to Development in Burswood Station East', in accordance with clause 6 of the Deemed Provisions of the Planning and Development (Local Planning Schemes) Regulations 2015, and subject to the gazettal of Amendment No. 82 to the Town of Victoria Park Town Planning Scheme No. 1. Adopts Local Planning Policy 40 'Burswood Station East Precinct Design Guidelines and Public Realm Improvements', in accordance with clause 4(3) of the Deemed Provisions of the Planning and Development (Local Planning Schemes) Regulations 2015, and subject to the gazettal of Amendment No. 82 to the Town of Victoria Park Town Planning Scheme No. 1. <p>CARRIED (9 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Vicki Potter, Cr Ronhhda Potter, Cr Brian Oliver, Cr Luana Lisandro, Cr Wilfred Hendriks, Cr Bronwyn Ife, Cr Jesvin Karimi</p> <p>Against: nil</p>	31/08/2021	25/11/2021
16/11/2021	Ordinary Council Meeting - 16	11.1	Council Resolutions Status Report	Report to be provided at later date	<p>COUNCIL RESOLUTION (257/2021):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Jesse Hamer</p> <p>That Council:</p>	30/11/2021	29/11/2021

Meeting Date	Document	Item	Item	Status	Action Required	Due Date	Completed (Overdue)																						
	November 2021				<p>1. Notes the Outstanding Council Resolutions Report as shown in attachment 1; and</p> <p>2. Notes the Completed Council Resolutions Report as shown in attachment 2.</p> <p style="text-align: right;">Carried (9 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife</p> <p>Against: Nil</p>																								
16/11/2021	Ordinary Council Meeting - 16 November 2021	11.2	2022 Council Meeting Dates	Public notice given	<p>COUNCIL RESOLUTION (241/2021):</p> <p>Moved: Cr Claire Anderson Seconded: Cr Luana Lisandro</p> <p>That Council:</p> <p>1. Adopts the schedule of Agenda Briefing Forums and Ordinary Council Meetings for 2022, with all meetings being held from 6.30pm in the Town of Victoria Park Council Chambers, 99 Shepperton Road, Victoria Park 6100.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="background-color: #1a3d4d; color: white;">Month</th> <th style="background-color: #1a3d4d; color: white;">Agenda Briefing Forum</th> </tr> </thead> <tbody> <tr> <td>January</td> <td>No meeting</td> </tr> <tr> <td>February</td> <td>1 February 2022</td> </tr> <tr> <td>March</td> <td>1 March 2022</td> </tr> <tr> <td>April</td> <td>5 April 2022</td> </tr> <tr> <td>May</td> <td>3 May 2022</td> </tr> <tr> <td>June</td> <td>7 June 2022</td> </tr> <tr> <td>July</td> <td>5 July 2022</td> </tr> <tr> <td>August</td> <td>2 August 2022</td> </tr> <tr> <td>September</td> <td>6 September 2022</td> </tr> <tr> <td>October</td> <td>4 October 2022</td> </tr> </tbody> </table>	Month	Agenda Briefing Forum	January	No meeting	February	1 February 2022	March	1 March 2022	April	5 April 2022	May	3 May 2022	June	7 June 2022	July	5 July 2022	August	2 August 2022	September	6 September 2022	October	4 October 2022	14/12/2021	07/12/2021
Month	Agenda Briefing Forum																												
January	No meeting																												
February	1 February 2022																												
March	1 March 2022																												
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Meeting Date	Document	Item	Item	Status	Action Required	Due Date	Completed (Overdue)				
					<table border="1"> <tr> <td>November</td> <td>1 November 2022</td> </tr> <tr> <td>December</td> <td>29 November 2022</td> </tr> </table> <p>2. Gives local public notice of its meetings for the 2022 calendar year, in accordance with regulation 12 of the <i>Local Government (Administration) Regulations 1996</i>.</p> <p style="text-align: right;">Carried by exception resolution (9 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil</p>	November	1 November 2022	December	29 November 2022		
November	1 November 2022										
December	29 November 2022										
16/11/2021	Ordinary Council Meeting - 16 November 2021	11.3	Tamala Park Regional Council alternate member appointment	Completed	<p>COUNCIL RESOLUTION (258/2021):</p> <p>Moved: Cr Vicki Potter Seconded: Cr Luana Lisandro</p> <p>That Council appoints Deputy Mayor Claire Anderson for the period 16 November 2021 to 21 October 2023 to act as the Town of Victoria Park alternate member at Tamala Park Regional Council.</p> <p style="text-align: right;">Carried (9 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil</p>	30/11/2021	12/01/2022				
16/11/2021	Ordinary Council Meeting - 16 November 2021	12.1	Tender TVP/21/07 - Design Review Panel	Completed	<p>COUNCIL RESOLUTION (259/2021):</p> <p>Moved: Cr Wilfred Hendriks Seconded: Cr Vicki Potter</p> <p>That Council accepts the submissions and awards the contracts associated with TVP/21/07 - Design Review Panel to the below recommended consultants for an appointment of two (2) years to the Town's Design Review Panel commencing from 1 December 2021, with appointment for an additional one (1) year to be approved by the Chief Executive Officer at the Town's discretion at the end of the initial term of appointment:</p> <ol style="list-style-type: none"> 1. Landscape Architecture <ol style="list-style-type: none"> (a) Tony Blackwell (b) Robin Burnage 2. Architecture <ol style="list-style-type: none"> (a) Chris Maher (b) David Barr 	30/11/2021	07/01/2022				

Meeting Date	Document	Item	Item	Status	Action Required	Due Date	Completed (Overdue)
					3. Building Services (a) Glen Tatam (b) Robert Mulcahy 4. Urban Design (a) Annelise Safstrom (b) Malcolm Mackay 5. Sustainability (on a project basis as required) (a). Madlen Jannaschk" <p style="text-align: right;">Carried (9 - 0)</p> For: Mayor Karen Vernon, Cr Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil		
16/11/2021	Ordinary Council Meeting - 16 November 2021	12.6	Social Infrastructure Strategy Review	Report to be provided at later date	<p>COUNCIL RESOLUTION (243/2021):</p> Moved: Cr Claire Anderson Seconded: Cr Luana Lisandro That Council consent to advertising the draft Social Infrastructure Strategy 2021 for public comment. <p style="text-align: right;">Carried by exception resolution (9 - 0)</p> For: Mayor Karen Vernon, Cr Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil	30/11/2021	29/11/2021
16/11/2021	Ordinary Council Meeting - 16 November 2021	13.1	Energy Sustainability Project	Report to be provided at later date	<p>COUNCIL RESOLUTION (266/2021):</p> Moved: Cr Bronwyn Ife Seconded: Cr Peter Devereux That Council: 1. Approves that the Town proceed with the Energy Sustainability and Renewables Project contract execution with Synergy under the three-year contract term, plus the Bridging Offer from December 2021 until April 2022. 2. Approves Option1 (Unbundled) inclusive of the 100% Natural Power option, to supply the Town's contestable energy sites as listed below: <ul style="list-style-type: none"> • AQUALIFE • LEISURELIFE • ADMINISTRATION • LIBRARY • DEPOT • G.O. EDWARDS PARK • HIGGINS PARK • FLETCHER PARK 	30/11/2021	25/11/2021

Meeting Date	Document	Item	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p style="text-align: right;">Carried (9 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil</p>		
16/11/2021	Ordinary Council Meeting - 16 November 2021	13.3	Tender TVP/21/06 - Cleaning of Council Buildings and Public Toilets	Completed	<p>COUNCIL RESOLUTION (246/2021):</p> <p>Moved: Cr Claire Anderson Seconded: Cr Luana Lisandro</p> <p>That Council accepts the submission and awards contract associated with tender TVP/21/06 for Cleaning of Council Buildings and Public Toilets to CSCJ Pty Ltd trading as Charles Service Company (ABN 66 619 947 429), for initial contract term of three (3) years with the option of two, one-year extensions with the terms and conditions as outlined in the contract, for the estimated price of \$916,149.48 (Excluding GST) as follows:</p> <ol style="list-style-type: none"> 1. Separable Portion 1 - Cleaning of Council Buildings including Administration and Community Buildings. 2. Separable Portion 2 – Cleaning of Town's Public toilets and clubroom toilets. <p style="text-align: right;">Carried by exception resolution (9 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil</p>	30/11/2021	21/12/2021
16/11/2021	Ordinary Council Meeting - 16 November 2021	13.4	RFQ QTVP/21/21 - Hordern Street Black Spot Projects	Completed	<p>COUNCIL RESOLUTION (247/2021):</p> <p>Moved: Cr Claire Anderson Seconded: Cr Luana Lisandro</p> <p>That Council accepts the submission from WCP Civil Pty Ltd (ABN 44 168 729 977) and awards the contract for the Hordern Street Black Spot Projects construction works, issued through the Western Australia Local Government Association (WALGA) Preferred Supplier Arrangement for a lump sum price of \$381,842.01 excl. GST.</p> <p style="text-align: right;">Carried by exception resolution (9 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil</p>	30/11/2021	19/01/2022
16/11/2021	Ordinary Council Meeting - 16 November 2021	13.5	Amendment (Signs on Thoroughfares) Local Law 2021 - Undertakings	Report submitted to Council	<p>COUNCIL RESOLUTION (248/2021):</p> <p>Moved: Cr Claire Anderson Seconded: Cr Luana Lisandro</p> <p>That Council resolves to undertake to the Joint Standing Committee on Delegated Legislation that:</p>	30/11/2021	06/12/2021

Meeting Date	Document	Item	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>a. Within the next six months, correct the reference errors in Schedule 1 to clause 3.6 (items 32 to 44).</p> <p>b. Ensure all consequential amendments arising from undertaking 1 will be made.</p> <p>c. All copies of the <i>Town of Victoria Park Amendment (Signs on Thoroughfares) Local Law 2021</i> and consolidated <i>Town of Victoria Park Activities on Thoroughfares and Trading on Thoroughfares and Public Places Local Law 2000</i>, publicly available whether in hard copy or electronic form, will be accompanied by a copy of the undertaking above.</p> <p style="text-align: right;">Carried by exception resolution (9 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife</p> <p>Against: Nil</p>		
16/11/2021	Ordinary Council Meeting - 16 November 2021	14.2	Financial Statements for September 2021	Report to be provided at later date	<p>COUNCIL RESOLUTION (252/2021):</p> <p>Moved: Cr Claire Anderson Seconded: Cr Luana Lisandro</p> <p>That Council accepts the Financial Activity Statement Report – 30 September 2021, as attached.</p> <p style="text-align: right;">Carried by exception resolution (9 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife</p> <p>Against: Nil</p>	30/11/2021	26/11/2021
16/11/2021	Ordinary Council Meeting - 16 November 2021	14.3	Schedule of Accounts for September 2021	Report to be provided at later date	<p>COUNCIL RESOLUTION (253/2021):</p> <p>Moved: Cr Claire Anderson Seconded: Cr Luana Lisandro</p> <p>That Council:</p> <ol style="list-style-type: none"> Confirms the accounts for 30 September 2021, as included in the attachment, pursuant to Regulation 13 of the <i>Local Government (Financial Management) Regulations 1996</i>. 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>. <p style="text-align: right;">Carried by exception resolution (9 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife</p> <p>Against: Nil</p>	30/11/2021	26/11/2021
16/11/2021	Ordinary Council Meeting -	15.2	Review of Policy 403 - Management of noise emissions from events at	Completed	<p>COUNCIL RESOLUTION (254/2021):</p> <p>Moved: Cr Claire Anderson Seconded: Cr Luana Lisandro</p>	30/11/2021	19/01/2022

Meeting Date	Document	Item	Item	Status	Action Required	Due Date	Completed (Overdue)
	16 November 2021		Belmont Racecourse - Other than horse racing		That this item be referred to the November Policy Committee to consider the response from other local governments. Carried by exception resolution (9 - 0) For: Mayor Karen Vernon, Cr Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil		
14/12/2021	Ordinary Council Meeting - 14 December 2021	11.1	Council Resolutions Status Report	Completed	COUNCIL RESOLUTION (277/2021): Moved: Mayor Karen Vernon Seconded: Cr Jesse Hamer That Council: 1. Notes the Outstanding Council Resolutions Report as shown in attachment 1; and 2. Notes the Completed Council Resolutions Report as shown in attachment 2. Carried by exception resolution (8 - 0) For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil	28/12/2021	21/12/2021
14/12/2021	Ordinary Council Meeting - 14 December 2021	11.2	Memorandum of Understanding update	Completed	COUNCIL RESOLUTION (278/2021): Moved: Mayor Karen Vernon Seconded: Cr Jesse Hamer That Council receives the annual Memorandum of Understanding update report relating to the following collaborations: 1. City of South Perth 2. Curtin University of Technology and Local Government Strategic Steering Committee 3. Shire of Morawa 4. Inner-City Councils Group 5. South East Corridor Councils Alliance. Carried by exception resolution (8 - 0) For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil	28/12/2021	21/12/2021
14/12/2021	Ordinary Council Meeting - 14 December 2021	12.1	Section 31 reconsideration - Local Development Plan for No. 384 (Lot 3) Berwick Street, East Victoria Park	Completed	COUNCIL RESOLUTION (295/2021): Moved: Mayor Karen Vernon Seconded: Cr Wilfred Hendriks That Council:	28/12/2021	20/12/2021

Meeting Date	Document	Item	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>1. Pursuant to Section 31 of the <i>State Administrative Tribunal Act 2004</i>, reconsider its decision of 12 October 2021, and vary its decision by approving the amended Local Development Plan dated received 12 November 2021 submitted by Rowe Group Pty Ltd (DA Ref: 5.2021.384.1) for No. 384 (Lot 3) Berwick Street, East Victoria Park pursuant to Schedule 2, Part 6, clause 52(1)(a) of the <i>Planning and Development (Local Planning Schemes) Regulations 2015</i> subject to the following modifications:</p> <p>(a) Clause 14 be modified to read "14. Uniform fencing is to be constructed by the developer along the boundaries of all lots abutting public open space (ie. Edward Millen Park and Hill View bushland), but may be of a different type to each boundary."</p> <p>(b) Clause 15 be modified to read "15. Where visually permeable fencing is provided abutting public open space (ie. Edward Millen Park and Hill View bushland), the fencing shall be maintained as visually permeable by landowners."</p> <p>2. Publish the adopted Local Development Plan on the Town's website in accordance with Schedule 2, Part 6, clause 55 of the <i>Planning and Development (Local Planning Schemes) Regulations 2015</i>.</p> <p>3. Those persons who lodged a submission regarding the application be advised of Council's decision.</p> <p>4. Request the Chief Executive Officer to advise the State Administrative Tribunal of Council's decision.</p> <p style="text-align: right;">Carried (8 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil</p>		
14/12/2021	Ordinary Council Meeting - 14 December 2021	12.2	Business Grants - recommended recipients	Completed	<p>COUNCIL RESOLUTION (296/2021):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Bronwyn Ife That Council endorse Archer St Physiotherapy Centre - \$10,000.00 for the Business Grant application for the 2021/22 financial year.</p> <p style="text-align: right;">Carried (8 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil</p> <p>COUNCIL RESOLUTION (297/2021):</p> <p>Moved: Cr Wilfred Hendriks Seconded: Cr Vicki Potter</p>	28/12/2021	17/12/2021

Meeting Date	Document	Item	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>That Council endorse SynGenis Pty Ltd - \$10,000.00 for the Business Grant application for the 2021/22 financial year.</p> <p style="text-align: right;">Carried (8 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil</p> <p>COUNCIL RESOLUTION (298/2021):</p> <p>Moved: Cr Vicki Potter Seconded: Deputy Mayor Claire Anderson</p> <p>That Council endorse Happiness Co Foundation - \$10,000.00 for the Business Grant application for the 2021/22 financial year.</p> <p style="text-align: right;">Lost (5 - 4)</p> <p>For: Cr Peter Devereux, Cr Jesvin Karimi, Cr Vicki Potter and Cr Wilfred Hendriks Against: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Jesse Hamer and Cr Bronwyn Ife Casting Vote Lost - Against: Mayor Karen Vernon</p> <p>COUNCIL RESOLUTION (299/2021):</p> <p>Moved: Deputy Mayor Claire Anderson Seconded: Cr Peter Devereux</p> <p>That Council endorse Ashton Property Group Pty Ltd ATF David Ashton Trust - \$10,000.00 for the financial year.</p> <p style="text-align: right;">Carried (8 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil</p> <p>COUNCIL RESOLUTION (300/2021):</p> <p>Moved: Cr Wilfred Hendriks Seconded: Cr Jesse Hamer</p> <p>That Council endorse Naja Business Consulting Services Pivot in the Park - \$9,320.00 for the Business Grant application for the 2021/22 financial year.</p> <p style="text-align: right;">Carried (8 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil</p> <p>COUNCIL RESOLUTION (301/2021):</p> <p>Moved: Cr Jesvin Karimi Seconded: Cr Jesse Hamer</p>		

Meeting Date	Document	Item	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>That Council endorse West Coast Health & High Performance Pty Ltd - \$8,250.00 for the Business Grant application for the 2021/22 financial year.</p> <p style="text-align: right;">Lost (0 - 8)</p> <p>For: Nil Against: 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>COUNCIL RESOLUTION (302/2021):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Jesse Hamer That Council endorse Eventum - \$6,650.00 for the Business Grant application for the 2021/22 financial year.</p> <p style="text-align: right;">Carried (8 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil</p> <p>COUNCIL RESOLUTION (303/2021):</p> <p>Moved: Cr Jesse Hamer Seconded: Cr Bronwyn Ife That Council endorse Daniel Shore - \$6,000.00 for the Business Grant application for the 2021/22 financial year.</p> <p style="text-align: right;">Lost (0 - 8)</p> <p>For: Nil Against: 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>		
14/12/2021	Ordinary Council Meeting - 14 December 2021	12.3	Vic Park Funding Program - Arts Season 2022	Completed	<p>COUNCIL RESOLUTION (304/2021):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Jesvin Karimi That Council endorses the following Arts Season 2022 grant applications:</p> <ol style="list-style-type: none"> 1. Bernard Taylor - \$6,000 2. Friends of AbMusic - \$5,000 3. Andy Williams - \$4,950 4. Curate Arts Incorporated - \$5,000 5. Victoria Park Community Centre Inc. - \$6,439 6. ACEconnect - \$4,000 7. Creative Soul Sessions - \$3,320 8. Alexandra Theatre - \$5,400 <p style="text-align: right;">Carried (8 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife</p>	28/12/2021	24/01/2022

Meeting Date	Document	Item	Item	Status	Action Required	Due Date	Completed (Overdue)
					Against: Nil		
14/12/2021	Ordinary Council Meeting - 14 December 2021	12.4	Endorsement of Concept Plan and Preferred Option for Delivery of the Old Spaces, New Places Project No. 3	Completed	<p>COUNCIL RESOLUTION (305/2021):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Jesse Hamer</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Endorse the Concept Plan for the Town's Old Spaces, New Places #3 project at the intersection of Albany Highway with Rushton Street and Mackie Street, Victoria Park (as contained in attachment 1). 2. Receive the proposed options for delivery of the Concept Plan with estimated delivery budgets of \$500,000, \$1,000,000 and \$2,000,000, as requested in the Notice of Motion resolved by Council at its Ordinary Meeting held on 21 June 2021 (as contained in attachment 2). 3. Endorse an estimated budget of \$1,000,000, as the preferred cost option for delivery of the Concept Plan, using features from Scenario A and B to progress to detailed design stage of the Old Spaces, New Places #3 project (as contained in attachment 3). 4. List the Old Spaces New Places #3 project at \$1,000,000 for consideration in the draft annual budget for 2022/23 and list the sum of \$1,000,000 for this project to be included in the Long-Term Financial Plan (LTFP). 5. Endorse the reallocation and design of the existing car carrier bays on Rushton Street to provide a minimum of seven car parking bays after business hours and on weekends for use by the general public, to be implemented any time prior to or upon completion of the future delivery of the Concept Plan. 6. Requests the Chief Executive Officer to reconsider the Old Spaces New Places #3 to be funded by the Local Roads and Community Infrastructure grant program (Phase 3) in accordance with the multi-criteria assessment completed by the Town in assessing suitable projects for the Phase 3 funding grant of \$548,000. <p>Carried (8 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife</p> <p>Against: Nil</p>	28/12/2021	06/01/2022
14/12/2021	Ordinary Council Meeting - 14 December 2021	12.5	Future of the Business Advisory Group	Completed	<p>PROCEDURAL MOTION</p> <p>Moved: Mayor Karen Vernon Seconded: Deputy Mayor Claire Anderson</p> <p>Refer item back to a future Concept Forum.</p> <p>Carried (8 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi,</p>	28/12/2021	21/12/2021

Meeting Date	Document	Item	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil</p> <p>Reason: To ensure Elected Members get the opportunity to consider more fully the impact of not proceeding with a Business Advisory Group and to consider whether there are other options for a Business Advisory Group to continue on in the future but to look different noting that the officer's report refers to the large amount of resources that are needed to operate such a group.</p>		
14/12/2021	Ordinary Council Meeting - 14 December 2021	13.1	Petition of Electors, Upgrade Read Park Playground	Completed	<p>COUNCIL RESOLUTION (306/2021):</p> <p>Moved: Mayor Karen Vernon Seconded: Deputy Mayor Claire Anderson</p> <ol style="list-style-type: none"> That Council receives the report in response to the petition from residents requesting Upgrade Read Park with a playground suitable for 1–5-year-old children. That Council considers the request to upgrade the playground as part of the 5-year Capital Works Program. <p style="text-align: right;">Carried (8 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil</p>	28/12/2021	21/12/2021
14/12/2021	Ordinary Council Meeting - 14 December 2021	13.11	METRONET Western Power Easement	Completed	<p>COUNCIL RESOLUTION (312/2021):</p> <p>Moved: Cr Vicki Potter Seconded: Cr Jesse Hamer</p> <p>That Council:</p> <ol style="list-style-type: none"> Approves the grant of the following easements to Western Power, subject to a written agreement being entered into between the Town and the Public Transport Authority providing for the payment to the Town of \$347,500 (plus GST) with 50% paid upfront and 50% paid upon registration of the easement: <ol style="list-style-type: none"> A Western Power easement of approximately 72sqm of Lot 121 Shepperton Road, East Victoria Park and 217sqm of Lot 22 Shepperton Road as per attachment 1 A Western Power easement of approximately 1045sqm of Lot 311 Somerset Street, East Victoria Park as per attachment 2. Authorises the Mayor and Chief Executive Officer to execute the documentation required to give effect to point 1 above. Allocates the \$347,500 (plus GST) compensation payment referred to in 1 above to the Future Projects Reserve for the purpose of undertaking the future Oat Street Precinct Structure Planning project. <p style="text-align: right;">Carried (8 - 0)</p>	28/12/2021	20/12/2021

Meeting Date	Document	Item	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn lfe</p> <p>Against: Nil</p>		
14/12/2021	Ordinary Council Meeting - 14 December 2021	13.7	Draft Kent St Sand Pit Design	Completed	<p>COUNCIL RESOLUTION (293/2021):</p> <p>Moved: Cr Peter Devereux Seconded: Cr Vicki Potter</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Receives the draft Kent St Sand Pit concept design subject to the removal of the longer entrance pathway depicted on the Etwell Street side closet to the Harold Rossiter Reserve clubhouse and show that pathway as a possible optional entrance only with an explanation that this would reduce the forever bush site if constructed. 2. Approves that the reviewed concept design be released for community consultation in January 2022. <p style="text-align: right;">Carried (8 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn lfe</p> <p>Against: Nil</p>	28/12/2021	20/12/2021
14/12/2021	Ordinary Council Meeting - 14 December 2021	14.1	Financial Statements for October 2021	Completed	<p>COUNCIL RESOLUTION (282/2021):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Jesse Hamer</p> <p>That Council accepts the Financial Activity Statement Report – 31 October 2021, as attached.</p> <p style="text-align: right;">Carried by exception resolution (8 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn lfe</p> <p>Against: Nil</p>	28/12/2021	07/01/2022
14/12/2021	Ordinary Council Meeting - 14 December 2021	14.2	Schedule of Accounts for October 2021	Completed	<p>COUNCIL RESOLUTION (283/2021):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Jesse Hamer</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Confirms the accounts for 31 October 2021, as included in the attachment, pursuant to Regulation 13 of the <i>Local Government (Financial Management) Regulations 1996</i>. 2. 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>. 	28/12/2021	07/01/2022

Meeting Date	Document	Item	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p style="text-align: right;">Carried by exception resolution (8 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn lfe</p> <p>Against: Nil</p>		
14/12/2021	Ordinary Council Meeting - 14 December 2021	14.3	2021/22 Quarterly Budget Review	Completed	<p>COUNCIL RESOLUTION (313/2021):</p> <p>Moved: Deputy Mayor Claire Anderson Seconded: Cr Wilfred Hendriks</p> <p>That Council:</p> <ol style="list-style-type: none"> Adopts the quarterly budget review for 2020/21 as contained within the separate attachment. Approves the budget amendments contained in the quarterly budget review for 2020/21. <p style="text-align: right;">Carried (8 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn lfe</p> <p>Against: Nil</p>	28/12/2021	11/01/2022
14/12/2021	Ordinary Council Meeting - 14 December 2021	14.4	Variations to parking prohibitions, regulations and/or restrictions	Completed	<p>COUNCIL RESOLUTION (284/2021):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter</p> <p>That Council:</p> <ol style="list-style-type: none"> Adopts the quarterly budget review for 2020/21 as contained within the separate attachment. Approves the budget amendments contained in the quarterly budget review for 2020/21. <p style="text-align: right;">Carried by exception resolution (8 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn lfe</p> <p>Against: Nil</p>	28/12/2021	14/01/2022
14/12/2021	Ordinary Council Meeting - 14 December 2021	15.1	Draft Policy 008 - Disaster relief donations	Website updated	<p>COUNCIL RESOLUTION (285/2021):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Jesse Hamer</p> <p>That Council adopts Policy 008 – Disaster relief donations as attached; subject to the amendment of clause 7 to replace the word 'consider' to 'provide'.</p> <p style="text-align: right;">Carried by exception resolution (8 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn lfe</p> <p>Against: Nil</p>	28/12/2021	21/12/2021

Meeting Date	Document	Item	Item	Status	Action Required	Due Date	Completed (Overdue)
14/12/2021	Ordinary Council Meeting - 14 December 2021	15.2	Review of Policy 022 - Elected member professional development	Completed	<p>COUNCIL RESOLUTION (314/2021):</p> <p>Moved: Cr Vicki Potter Seconded: Cr Jesse Hamer That Council adopts the amended Policy 022 – Elected member professional development as attached.</p> <p>Carried (8 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil</p>	28/12/2021	21/12/2021
14/12/2021	Ordinary Council Meeting - 14 December 2021	15.3	Review of Policy 026 - Complaints for Council Members, Committee Members and Candidates	Completed	<p>COUNCIL RESOLUTION (286/2021):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Jesse Hamer That the Policy Committee recommends that Council adopts the amended Policy 026 - Complaints Policy for Council Members, Committee Members and Candidates as attached; subject to amending clause 4.1 and 4.2 of the Policy in the same terms as follows:</p> <p>Delete the words “not an employee, current or former, elected member of the Town” and insert in substitution the words “not a current or former employee or elected member of the Town”.</p> <p>Carried by exception resolution (8 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil</p>	28/12/2021	21/12/2021
14/12/2021	Ordinary Council Meeting - 14 December 2021	15.4	Review of Policy 006 – Gratuity payments to employees	Completed	<p>COUNCIL RESOLUTION (287/2021):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Jesse Hamer That Council receives the review of Policy 006 – Gratuity Payments to Employees; subject to the following amendments:</p> <ol style="list-style-type: none"> Delete the words under the heading ‘Policy Statement’. Insert the following words under the heading ‘Policy Statement’: <p>“No gratuity payment will be conferred on an employee who resigns or retires from employment with the Town pursuant to section 5.50 of the Local Government Act 1995”.</p> <p>Carried by exception resolution (8 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil</p>	28/12/2021	21/12/2021
14/12/2021	Ordinary	15.5	Review of Policy 306 -	Completed		28/12/2021	21/12/2021

Meeting Date	Document	Item	Item	Status	Action Required	Due Date	Completed (Overdue)
21	Council Meeting - 14 December 2021		Business dealings with elected members and employees		<p>COUNCIL RESOLUTION (288/2021):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter That Council revoke revised Policy 306 - Business dealings with elected members and employees.</p> <p>Carried by exception resolution (8 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil</p>		
14/12/2021	Ordinary Council Meeting - 14 December 2021	15.7	Review of Policy 403 - Management of noise emissions from events at Belmont Racecourse - Other than horse racing	Completed	<p>COUNCIL RESOLUTION (290/2021):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Jesse Hamer That Council revoke Policy 403 - Management of noise emissions from events at Belmont Racecourse - Other than horse racing.</p> <p>Carried by exception resolution (8 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil</p>	28/12/2021	21/12/2021
14/12/2021	Ordinary Council Meeting - 14 December 2021	15.8	Appointment of Independent Committee Members	Completed	<p>COUNCIL RESOLUTION (315/2021):</p> <p>Moved: Cr Jesvin Karimi Seconded: Deputy Mayor Claire Anderson That Council appoints Robert Poepjes and Brian Martin as the two independent members to the Audit and Risk Committee for the period 14 December 2021 to 21 October 2023, in accordance with sections 5.9 and 5.10 of the <i>Local Government Act 1995</i>.</p> <p>Carried (8 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil</p>	28/12/2021	12/01/2022