

# Action Register

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**Showing Completed Items:** No

Applied Filters

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

**Generated By:** Felicity Higham

**Generated On:** 29/06/2022 at 5:13pm

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
15/06/2021	Ordinary Council Meeting - 15 June 2021	15.1	Implementation and Effectiveness of Policy 113 Homelessness - The Town's role	Work in progress	<p><b>COUNCIL RESOLUTION (125/2021):</b>  <b>Moved:</b> Mayor Karen Vernon <b>Seconded:</b> Cr Vicki Potter</p> <p>That Council:</p> <ol style="list-style-type: none"> <li>Note the report outlining the progress of the implementation and the effectiveness of Policy 113 Homelessness – The Town's role.</li> <li>Requests the Chief Executive Officer to report to Council in June 2022 on the progress of the actions within the implementation plan including but not limited to partnerships with local and state organisations.</li> <li>Requests the Chief Executive Officer to review Policy 113 by June 2022 and to report the outcome of the review to Council.</li> </ol> <p><b>Carried by exception resolution (9 - 0)</b></p> <p><b>For:</b> Mayor Karen Vernon, Cr Claire Anderson, Cr Vicki Potter, Cr Ronnhda Potter, Cr Brian Oliver, Cr Luana Lisandro, Cr Wilfred Hendriks, Cr Bronwyn Ife, Cr Jesvin Karimi</p> <p><b>Against:</b> nil</p>	30/09/2022	
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</p> <p>That Council approves an additional extension to the Town's existing Reflect Reconciliation Action Plan 2018 – 2020 until the new Innovate Reconciliation Action Plan is presented to Council by June 2022.</p> <p><b>Carried by exception resolution (9 - 0)</b></p> <p><b>For:</b> Mayor Karen Vernon, Cr Claire Anderson, Cr Vicki Potter, Cr Ronnhda Potter, Cr Brian Oliver, Cr Luana Lisandro, Cr Wilfred Hendriks, Cr Bronwyn Ife and Cr Jesvin Karimi</p> <p><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</p> <p>That Council:</p> <ol style="list-style-type: none"> <li>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>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>The final lease to include terms reflecting the following requirements for community access for the duration of the lease and any extensions thereof:</li> </ol>	28/02/2022	<b>Overdue by: 122 days</b>

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					<p>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;</p> <p>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;</p> <p>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;</p> <p>d. the tenant shall permit members of the public who have not booked use of function spaces within the leased premises to take photos for such events as weddings or the like, within the public areas of the leased premises at no charge;</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> <p>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.</p> <p>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.</p> <p>c. Monitor compliance with, and enforce as necessary, the provisions of the Ground Lease and all matters relating to the Ground Lease.</p> <p>d. In exercising this delegation of authority, the Chief Executive Officer shall not make a determination if the Chief Executive Officer believes the matter for decision is a material change to the terms and conditions of the Ground Lease.</p> <p>e. If the Chief Executive Officer declines to give a determination (for reasons set out in part 4(d)), the Chief Executive Officer must report the matter to the Council for decision.</p> <p>6. Requests the Chief Executive Officer to bring a report back to Council following the public submission period required under Section 3.58 of the <i>Local Government Act 1995</i> seeking Council approval to execute all necessary documents on behalf of the Town of Victoria Park in relation to ground lease a portion of 15 (Lot 9000) Hill View Terrace, East Victoria Park.</p> <p style="text-align: right;"><b>Carried (9 - 0)</b></p> <p><b>For:</b> Mayor Karen Vernon, Cr Claire Anderson, Cr Vicki Potter, Cr Ronhnda Potter, Cr Brian Oliver, Cr Luana Lisandro, Cr Wilfred Hendriks, Cr Bronwyn Ife and Cr Jesvin Karimi</p> <p><b>Against:</b> Nil</p>		
17/08/2021	Ordinary Council	14.1	McCallum Park / Taylor Reserve	Report to be provided	<p><b>COUNCIL RESOLUTION (186/2021):</b></p> <p><b>Moved:</b> Cr Brian Oliver</p> <p style="text-align: right;"><b>Seconded:</b> Cr Vicki Potter</p>	01/07/2022	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)				
	Meeting - 17 August 2021		Precinct Parking & Accessibility Review	at later date	<p>That Council:</p> <ol style="list-style-type: none"> <li>Accepts the results of the McCallum Park/Taylor Reserve precinct parking and accessibility review.</li> <li>Instructs the Chief Executive Officer to review the area again in 12 months to ensure the Town's approach to parking management remains relevant for the area.</li> </ol> <p style="text-align: right;"><b>Carried by exception resolution (8 - 0)</b></p> <p><b>For:</b> 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 September 2021	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 <span style="float: right;"><b>Seconded:</b> Mayor Karen Vernon</span></p> <p>That Council:</p> <ol style="list-style-type: none"> <li>Receives the 13 resolutions carried at the Annual Meeting of Electors held on 28 July 2021.</li> <li>Endorses the following actions in response to the resolutions; subject to the following amendments: <ol style="list-style-type: none"> <li>Amend Resolution 7 to include: <ol style="list-style-type: none"> <li>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>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>Amend point 2 of Resolution 11 to read: <ol style="list-style-type: none"> <li>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> <li>Amend Resolution 12 to include an additional point to read: <ol style="list-style-type: none"> <li>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> </li> </ol>	30/06/2022					
					<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="background-color: #2c3e50; color: white;">Electors' Resolution</th> <th style="background-color: #2c3e50; color: white;">Council Action</th> </tr> </thead> <tbody> <tr> <td style="background-color: #e6f2ff;"> <p><b>Resolution 1</b></p> <p>That Council:</p> <ol style="list-style-type: none"> <li>Prioritises its review of whether a person should be able to park a</li> </ol> </td> <td style="background-color: #e6f2ff;"> <p>That Council:</p> <ol style="list-style-type: none"> <li>Requests the Chief Executive Officer to</li> </ol> </td> </tr> </tbody> </table>	Electors' Resolution	Council Action	<p><b>Resolution 1</b></p> <p>That Council:</p> <ol style="list-style-type: none"> <li>Prioritises its review of whether a person should be able to park a</li> </ol>	<p>That Council:</p> <ol style="list-style-type: none"> <li>Requests the Chief Executive Officer to</li> </ol>		
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					<p>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.</p> <p>2. As a result of point 1, Council reviews residential parking permits to readily allow residents to street park in areas with parking restrictions to stop them parking on their verges.</p> <p>3. Investigates the prospect of allowing residents access to street parking permits in timed and paid parking zones within the Raphael Park area.</p> <p>4. The Town of Victoria Park conduct community consultation within the Raphael Park area in reference to reviewing street parking restrictions.</p>		
					<p><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 arrangement with the City of South Perth, in view of the phasing out the contract.</p>		

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					<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 parking on game and event days as required.</li> <li>4. Considers issuing resident parking permits similar to those implemented in Burswood Peninsula in December 2020.</li> <li>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.</li> </ol>	<p>That Council approves the C administrative compliance in the potential realignment of organisational structure and February 2022 Ordinary Cou</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> <li>c. Encourage the West Coast Eagles management to provide information to attend events</li> <li>d. Improve the</li> </ol> </li> </ol>	

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					<div style="background-color: #d9e1f2; width: 100%; height: 100%; display: flex; justify-content: space-between; align-items: flex-start; padding: 10px;"> <div style="width: 65%;"></div> <div style="width: 30%;"> <p>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 conduct a review (post major event with 4,500-6,500 patrons in attendance) of those roads impacted by events at Lathlain Oval will require parking to safety, to one side only dependent on road width/ occupancy levels and a risk</p> </div> </div>		

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					<div style="background-color: #d9e1f2; width: 100%; height: 100%;"></div>		

- assessment.
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 surround as close to the commencement of the 2022 football season as detailed in the Lathlain Park Management Plan (July 2017).
  5. The Chief Executive Officer seek the consent of the key stakeholders to commence the 5-year review of the Lathlain Park Management Plan by no later than 31 October 2021, being a time frame less than 5 years since adoption of the Plan in July 2017, and to report the outcome of the



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						review to Council by no later than February 2022.	
					<p><b>Resolution 8</b></p> <p>That Council:</p> <ol style="list-style-type: none"> <li>Includes the streets surrounding the Lathlain side of the Victoria Park train station within section '4.6 Victoria Park Station Parking Plan' in the final Town of Victoria Parking Management Plan to ensure there is ongoing parking management, including parking controls, to mitigate impact on amenity.</li> <li>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>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>		That Council notes the elector's resolution when considering the draft Parking Management Plan.
					<p><b>Resolution 9</b></p> <p>That Council:</p> <ol style="list-style-type: none"> <li>Retains sumps within the Town for the purpose of drainage.</li> <li>Investigates adding additional Town sumps to the Public Open Space Strategy.</li> <li>Does not include sumps in the Land Asset Optimisation Strategy.</li> </ol>		<p>That Council:</p> <ol style="list-style-type: none"> <li>Endorses the Chief Executive Officer to retain existing drainage basins for the purpose of managing stormwater.</li> <li>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</li> </ol>

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					<p>Micro Parks' program.</p> <p>3. Notes the review of the Land Asset Optimisation Strategy will be undertaken as part of the Corporate Business Plan deliverables for FY 22. As part of the process drainage basins will be included for review as they are freehold land.</p>		
					<p><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>On a policy or plan on the viability of affordable and social housing for developers.</li> <li>On a policy or plan on sustainable housing for developers.</li> </ol>		
					<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>		
					<p>That Council:</p> <ol style="list-style-type: none"> <li>Notes that the administration will continue to implement the endorsed Climate Emergency Plan.</li> <li>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</li> </ol>		

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					<p>this assembly would operate (e.g. roles, outcomes sought) relative to 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>		
					<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>		

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					<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 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>		
25/10/2021	Special Council Meeting - 25 October 2021	15.1	Mayor Karen Vernon - Temporary alteration of paid parking from December 2021 – January 2022	Report to be provided at later date	<p><b>COUNCIL RESOLUTION (236/2021):</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. Approves the implementation of one hour free parking in all on-street metered parking within the Town commencing on 1 December 2021 until 31 January 2022.</li> <li>2. A report be presented to Council by mid 2022: <ol style="list-style-type: none"> <li>a. on the effectiveness of the Town's Christmas free parking arrangements over the last three years, including from a business and customer perspective, against the goal of increasing the number of people visiting shops in the Town over Christmas;</li> <li>b. outlining the range of measures that could be implemented for Christmas 2022, including costs, to achieve the goal of increasing the number of people visiting shops in the Town over Christmas.</li> </ol> </li> </ol> <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 Jesse Hamer, Cr Peter Devereux, Cr Luana Lisandro, Cr Wilfred Hendriks, Cr Bronwyn Ife and Cr Jesvin Karimi</p> <p><b>Against:</b> Nil</p>	10/07/2022	
16/11/2021	Ordinary Council Meeting - 16 November 2021	13.6	New Fees and Charges - Annual Licence Fee for Town Buildings and Facilities Under a Licence Agreement	Work in progress	<p><b>PROCEDURAL MOTION</b></p> <p><b>Moved:</b> Cr Vicki Potter <span style="float: right;"><b>Seconded:</b> Cr Luana Lisandro</span></p> <p>Pursuant to clause 89(1) of the Meeting Procedures Local law 2019 that Council refer Item 13.6 back to a Concept Forum February 2022 for further consideration.</p> <p style="text-align: right;"><b>Carried (9 - 0)</b></p> <p><b>For:</b> Mayor Karen Vernon, Cr Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife</p> <p><b>Against:</b> Nil</p> <p><b>Reason:</b></p> <p>To make a decision tonight would be a mistake, it requires the proper time and consideration through a concept forum.</p>	30/11/2021	<b>Overdue by: 211 days</b>
16/11/2021	Ordinary Council Meeting - 16 November 2021	14.1	Consideration for Lathlain Park Game Day Parking Restrictions	Work in progress	<p><b>COUNCIL RESOLUTION (251/2021):</b></p> <p><b>Moved:</b> Cr Claire Anderson <span style="float: right;"><b>Seconded:</b> Cr Luana Lisandro</span></p> <p>That Council:</p> <ol style="list-style-type: none"> <li>1. Endorse community consultation regarding the broadening of game-day parking restrictions to include the surrounding street network as identified in the Lathlain Park Management Plan 2017; and <ol style="list-style-type: none"> <li>(i) Approve the implementation of restrictions where community support exceeds</li> </ol> </li> </ol>	30/06/2022	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>50%</p> <p>2. Conduct a parking occupancy survey on a full-capacity game day during 2022 to better understand the parking habits of game-day visitors</p> <p style="text-align: right;"><b>Carried by exception resolution (9 - 0)</b></p> <p><b>For:</b> Mayor Karen Vernon, Cr Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn lfe</p> <p><b>Against:</b> Nil</p>		
16/11/2021	Ordinary Council Meeting - 16 November 2021	13.9	Ursula Frayne Primary School Parking Zones	Not yet started	<p><b>COUNCIL RESOLUTION (250/2021):</b></p> <p><b>Moved:</b> Cr Claire Anderson <span style="float: right;"><b>Seconded:</b> Cr Luana Lisandro</span></p> <p>That Council approves the implementation of the following changes:</p> <ol style="list-style-type: none"> <li>1. The extension of the existing 'pick up and set down' zone on Balmoral Street replacing the current 15-minute parking area with additional 'pick up and set down' zones.</li> <li>2. A new 'pick up and set down' zone on Camberwell Street in lieu of the existing 15-minute parking area.</li> <li>3. The installation of new 15-minute parking bays on Archdeacon Street adjacent to 46 Camberwell Street to compensate for the removal of existing 15-minute parking bays adjacent to the school including any minor modifications as required on site.</li> <li>4. The proposed changes to be implemented as a trial commencing December 2020 through to the end of term two, 2022 (Approximately July 2022).</li> </ol> <p style="text-align: right;"><b>Carried by exception resolution (9 - 0)</b></p> <p><b>For:</b> Mayor Karen Vernon, Cr Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn lfe</p> <p><b>Against:</b> Nil</p>	31/07/2022	
14/12/2021	Ordinary Council Meeting - 14 December 2021	13.6	Proposed Closure of Right of Way Bounded by Sussex Street, Albany Highway, Moorgate Street and Basinghall Street (ROW131)	Work in progress	<p><b>COUNCIL RESOLUTION (279/2021):</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. 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>2. Should no submissions be received, pursuant to section 52(1)(b) and section 87 of the <i>Land Administration Act 1997</i>, and regulation 6 of the <i>Land Administration Regulations 1998</i> resolve to request the Minister for Lands to close and amalgamate ROW 131 into adjacent Lot 103 on Diagram 64697.</li> <li>3. Indemnifies the Minister for Lands against any claim for compensation that may arise, pursuant to section 56(4) of the <i>Land Administration Act 1997</i>.</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 Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn lfe</p>	28/12/2021	<b>Overdue by: 183 days</b>

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					<b>Against:</b> Nil		
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>  <b>Moved:</b> Mayor Karen Vernon <b>Seconded:</b> Cr Jesse Hamer  That Council accepts the submission and shortlists Wirrpanda Foundation to progress to the negotiation stage of a tenure arrangement to be a part of the Lathlain Park Redevelopment Precinct Zone 1 as a result of the Expression of Interest process EOI TVP/21/08 run to ascertain third party interest and exploring further funding options.</p> <p><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  <b>Against:</b> Nil</p>	28/12/2021	<b>Overdue by: 183 days</b>
14/12/2021	Ordinary Council Meeting - 14 December 2021	15.10	Update on Outstanding Actions from Reg 17 Review	Report to be provided at later date	<p><b>COUNCIL RESOLUTION (292/2021):</b>  <b>Moved:</b> Mayor Karen Vernon <b>Seconded:</b> Cr Jesse Hamer  That Council:</p> <ol style="list-style-type: none"> <li>1. Receives the update on actions resulting from the Chief Executive Officer's review of systems and procedures relating to legislative compliance, internal controls and risk management, in accordance with regulation 17 of the <i>Local Government (Audit) Regulations 1996</i>.</li> <li>2. Requests that the Chief Executive Officer informs elected members on the progress of the last outstanding Action 2.3 by July 2022.</li> </ol> <p><b>Carried by exception resolution (8 - 0)</b></p> <p><b>For:</b> Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife  <b>Against:</b> Nil</p>	30/06/2022	
15/02/2022	Ordinary Council Meeting - 15 February 2022	15.4	Cyber Security Audit Report	Work in progress	<p><b>COUNCIL RESOLUTION (19/2022):</b>  <b>Moved:</b> Deputy Mayor Claire Anderson <b>Seconded:</b> Cr Jesse Hamer  That Council:</p> <ol style="list-style-type: none"> <li>1. Notes the report "Cyber Security in Local Government" presented to the Legislative Council and the Legislative Assembly in November 2021.</li> <li>2. Accept the findings from that report pertaining to the Town of Victoria Park.</li> <li>3. Endorse the proposed action plan to rectify the identified issues.</li> </ol> <p><b>Carried (9 - 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  <b>Against:</b> Nil</p>	01/03/2022	<b>Overdue by: 120 days</b>
15/02/2022	Ordinary Council Meeting -	13.3	Review of Land Asset Optimisation	Work in progress	<p><b>COUNCIL RESOLUTION (9/2022):</b>  <b>Moved:</b> Deputy Mayor Claire Anderson <b>Seconded:</b> Cr Jesse Hamer  That Council:</p>	01/03/2022	<b>Overdue by: 120 days</b>

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
	15 February 2022		Strategy and options for property to be used for social housing		<ol style="list-style-type: none"> <li>Notes the report and defers any decision on selection of property for the development of social housing, pending the outcome of the review of the Town's Land Asset Optimisation Strategy.</li> <li>Request the Chief Executive Officer to liaise with the Department of Communities (Housing and Assets) to further investigate the proposed terms of a ground lease transaction structure for the provision of social housing.</li> </ol> <p style="text-align: right;"><b>Carried (9 - 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  <b>Against:</b> Nil</p>		
15/03/2022	Ordinary Council Meeting - 15 March 2022	12.6	Victoria Park Xavier Hockey Club turf facility- Request to proceed to Business Case	Work in progress	<p><b>COUNCIL RESOLUTION (51/2022):</b></p> <p><b>Moved:</b> Cr Wilfred Hendriks <span style="float: right;"><b>Seconded:</b> Cr Jesse Hamer</span></p> <p>That Council:</p> <ol style="list-style-type: none"> <li>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>Option 1: Charles Paterson Reserve including consideration of: <ol style="list-style-type: none"> <li>Synthetic turf, supporting grass fields, club and change rooms, provision for spectators and necessary storage space.</li> <li>Supporting grass fields at GO Edwards Park.</li> <li>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>Option 2: McCallum and Taylor Reserve including consideration of: <ol style="list-style-type: none"> <li>Synthetic turf, supporting grass fields, club and change rooms, provision for spectators and necessary storage space.</li> <li>The potential for co-locating other sporting clubs, community uses and meeting spaces.</li> <li>The impact on and necessary amendment process to the currently approved Taylor Park and McCallum Park Concept Plan.</li> </ol> </li> <li>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>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>The views of the immediate local community</li> <li>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>Club management scenarios and potential design implications.</li> <li>Impact on the surrounding area.</li> <li>Environment considerations such as tree impact/opportunities; acid sulphate soils, impact of lighting, noise, etc.</li> <li>Geotechnical considerations</li> <li>Transport and access considerations.</li> </ol> </li> </ol>	30/06/2022	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<ul style="list-style-type: none"> <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> </ul> <p style="text-align: right;"><b>Carried (8 - 1)</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> Cr Vicki Potter</p>		
15/03/2022	Ordinary Council Meeting - 15 March 2022	15.4	Waste Local Law 2022	Public notice given	<p><b>COUNCIL RESOLUTION (55/2022):</b></p> <p><b>Moved:</b> Cr Peter Devereux <span style="float: right;"><b>Seconded:</b> Cr Wilfred Hendriks</span></p> <p>That Council:</p> <ol style="list-style-type: none"> <li>1. Determines that as a result of the review of the <i>Town of Victoria Park Health Local Law 2003</i>, as amended, that clauses 39 through to 48 (inclusive) of that local law be repealed and replaced, in accordance with section 3.16 of the <i>Local Government Act 1995</i>.</li> <li>2. Gives notice that it intends to make the <i>Town of Victoria Park Waste Local Law 2022</i>, as at attachment 1, which will repeal clauses 39 through to 48 (inclusive) of the <i>Town of Victoria Park Health Local Law 2003</i> (as amended) in accordance with section 3.12 and 3.13 of the <i>Local Government Act 1995</i>; subject to the word "third" be replaced with "fourth" in clause 25(2).</li> <li>3. Seeks the consent of the Chief Executive Officer of the Department of Water and Environmental Regulation to the proposed <i>Town of Victoria Park Waste Local Law 2022</i>.</li> </ol> <p><i>Purpose and effect of the local law</i></p> <p>The purpose of this local law is to provide for the protection of the natural and urban environment and the mitigation of environmental hazards through ensuring the appropriate disposal of local government waste.</p> <p>The effect of this local law is to:</p> <ol style="list-style-type: none"> <li>(a) Provide for regulation, control and management of waste services; and</li> <li>(b) Establish the requirements with which any owner or occupier of premises using the Town of Victoria Park waste services must comply.</li> </ol> <p style="text-align: right;"><b>Carried (9 - 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  <b>Against:</b> Nil</p>	30/06/2022	
15/03/2022	Ordinary Council Meeting - 15 March	15.2	Review of Policy 252 - Nuclear free zone	Report to be provided at later date	<p><b>COUNCIL RESOLUTION (45/2022):</b></p> <p><b>Moved:</b> Cr Jesse Hamer <span style="float: right;"><b>Seconded:</b> Cr Vicki Potter</span></p> <p>That Council refer item 7.2 - Review of Policy 252 - Nuclear free zone to a future Policy Committee meeting.</p>	22/08/2022	



Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
	2022				<p style="text-align: right;"><b>Carried by exception resolution (9 - 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>		
12/04/2022	Ordinary Council Meeting - 12 April 2022	13.3	Proposed disposal of office space at Aqualife by way of lease	Work in progress	<p><b>COUNCIL RESOLUTION (66/2022):</b></p> <p><b>Moved:</b> Cr Vicki Potter <span style="float: right;"><b>Seconded:</b> Cr Wilfred Hendriks</span></p> <p>That Council:</p> <ol style="list-style-type: none"> <li>1. Authorises the Chief Executive Officer to advertise by public notice to invite expressions of interest for the disposal of a 25m<sup>2</sup> suite for a period of up to five years within the Aqualife Aquatic Centre at 42 Somerset Street, East Victoria Park by way of a lease, with criteria to include that the Town seeks a service provider, community or sporting organisation that would compliment the services provided by the Town at the Aqualife Aquatic Centre.</li> <li>2. Notes that in the event that a preferred proponent is selected by the Council, it will then be necessary for the proposed lease to be advertised and to comply with the requirements of section 3.58 of the <i>Local Government Act 1995</i>.</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 Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife</p> <p><b>Against:</b> Nil</p>	26/04/2022	<b>Overdue by: 64 days</b>
12/04/2022	Ordinary Council Meeting - 12 April 2022	13.5	Proposed disposal of 10 Kent Street by way of lease or licence	Work in progress	<p><b>COUNCIL RESOLUTION (68/2022):</b></p> <p><b>Moved:</b> Cr Vicki Potter <span style="float: right;"><b>Seconded:</b> Cr Wilfred Hendriks</span></p> <p>That Council:</p> <ol style="list-style-type: none"> <li>1. Authorises the Chief Executive Officer to advertise by public notice to invite expressions of interest for the disposal to 10 Kent Street, East Victoria Park for a period up to five years by way of a lease, or for a period up to 3 years by way of a licence.</li> <li>2. That the selection criteria include a requirement for a use that the Council is satisfied is within the definition of "community purpose" under Town Planning Scheme No. 1.</li> <li>3. Notes that in the event a preferred proponent is selected by Council to lease the property, it will then be necessary for the proposed lease to be advertised and comply with the requirements of section 3.58 of the <i>Local Government Act 1995</i>.</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 Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife</p> <p><b>Against:</b> Nil</p>	26/04/2022	<b>Overdue by: 64 days</b>
12/04/2022	Ordinary Council Meeting -	12.1	Modified Amendment No. 56 to Town	Work in progress	<p><b>COUNCIL RESOLUTION (77/2022):</b></p> <p><b>Moved:</b> Mayor Karen Vernon <span style="float: right;"><b>Seconded:</b> Cr Luana Lisandro</span></p> <p>That Council:</p>	10/06/2022	<b>Overdue by: 20 days</b>

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
	12 April 2022		Planning Scheme No. 1 (residential density up-coding) - Miller's Crossing, Carlisle		<p>1. continues to support the original intention of Amendment No 56 for Lots 1003 and 1004 Raleigh Street, Carlisle and Lot 1005 Bishopsgate Street, Carlisle (known as Millers Crossing) to be reserved as "Parks and Recreation";</p> <p>2. requests the Mayor and the Chief Executive Officer to advocate to the Minister for Planning and the Member for Victoria Park for Millers Crossing to be reserved as "Parks and Recreation";</p> <p>3. requests the Chief Executive Officer to report to Council by July 2022 as to the progress of that advocacy.</p> <p>4. should the Minister for Planning determine to proceed with the Residential R60 zone currently proposed to also support the following modification:</p> <p>A Local Development Plan is required to be adopted by the local government prior to the subdivision or development of the Residential R60 zoned land comprising Lots 1003 (No. 7) and 1004 (No. 6) Raleigh Street, and Lot 1005 (No. 45) Bishopsgate Street, Carlisle, that were formerly partly located within the Robert's Road 'Other Regional Road' reservation under the Perth Metropolitan Region Scheme. The Local Development Plan shall address issues of vehicular access, environmental sustainability, landscaping (including replacement of trees lost), building setbacks and the retention and conservation of mature trees on and surrounding the land as part of any future development."</p> <p style="text-align: right;"><b>Carried (8 - 0)</b></p> <p><b>For:</b> Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife</p> <p><b>Against:</b> Nil</p>		
12/04/2022	Ordinary Council Meeting - 12 April 2022	13.4	Proposed disposal of cafe spaces at Leisurelife and Aqualife by way of lease	Work in progress	<p><b>COUNCIL RESOLUTION (67/2022):</b></p> <p><b>Moved:</b> Cr Vicki Potter <span style="float: right;"><b>Seconded:</b> Cr Wilfred Hendriks</span></p> <p>That Council:</p> <ol style="list-style-type: none"> <li>Notes the outcomes of the notice to invite public submissions on the proposal to dispose of the Leisurelife Café and Aqualife Café by lease for a social enterprise to operate from the premises under Policy 114 Community Funding Policy, subsection Operating subsidy.</li> <li>Authorises the Chief Executive Officer to readvertise by public notice of the intention to dispose of the Leisurelife Café and Aqualife Café by lease to the public at large pursuant to section 3.58 of the <i>Local Government Act 1995</i>, with criteria to include that the Town seeks a service provider, community or sporting organisation that would complement the services provided by the Town at the Leisurelife Recreation Centre and Aqualife Aquatic Centre.</li> <li>Authorises the Council to consider all submissions and select the preferred proponent/s for the Leisurelife Café and Aqualife Café.</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 Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife</p> <p><b>Against:</b> Nil</p>	26/04/2022	<b>Overdue by: 64 days</b>

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)				
17/05/2022	Ordinary Council Meeting - 17 May 2022	11.2	Resolutions from the 2022 Annual Meeting of Electors	Work in progress	<p><b>COUNCIL RESOLUTION (98/2022):</b>  <b>Moved:</b> Cr Wilfred Hendriks <b>Seconded:</b> Cr Jesse Hamer  That Council:</p> <ol style="list-style-type: none"> <li>1. Receives the nine motions carried at the Annual Meeting of Electors held on 29 March 2022.</li> <li>2. Endorses the following recommendation response to the resolution.</li> </ol> <table border="1"> <thead> <tr> <th>Electors' resolution</th> <th>Recommendation</th> </tr> </thead> <tbody> <tr> <td> <p>a) RESOLUTION 1</p> <p>1. That council, instead of quoting federal legislation and various telecommunication codes for any telecommunication poles as justification for the 5G upgrade of the one at 54 Devenish Street, and they actually read the legislation and investigate if the current monopole at 54 Devenish Street, on private property, actually still legally according to current legislations and codes, can be actually still be deemed 'as low impact' to its surrounding residential area currently and if it is still considered to be after the new 5G upgrade that is suggested is installed.</p> <p>2. That council supports the deconstruction of the monopole at 54 Devenish Street in a highly residential area, and then investigates its relocation and reconstruction in a commercial area with less impact on its residents in East Vic Park – say the Bently Shops, AIDi, shops on Etwell Street.</p> <p>3. That the council investigates how long and to what extent these so-called upgrades can continue to occur on the monopole at 54 Devenish Street and notifies all the surrounding residents of their findings.... we want to know how long can it keep being upgraded without any approval – when is the end date? When will it end 2022, 2025 or never?? And when is this federal legislation up for review so we can write our objections then.</p> </td> <td> <p>That Council:</p> <ol style="list-style-type: none"> <li>1. Acknowledges the electors' concerns about the monopole tower at 54 Devenish Street.</li> <li>2. Acknowledges that no further action can be taken by the Council.</li> </ol> </td> </tr> </tbody> </table> <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>	Electors' resolution	Recommendation	<p>a) RESOLUTION 1</p> <p>1. That council, instead of quoting federal legislation and various telecommunication codes for any telecommunication poles as justification for the 5G upgrade of the one at 54 Devenish Street, and they actually read the legislation and investigate if the current monopole at 54 Devenish Street, on private property, actually still legally according to current legislations and codes, can be actually still be deemed 'as low impact' to its surrounding residential area currently and if it is still considered to be after the new 5G upgrade that is suggested is installed.</p> <p>2. That council supports the deconstruction of the monopole at 54 Devenish Street in a highly residential area, and then investigates its relocation and reconstruction in a commercial area with less impact on its residents in East Vic Park – say the Bently Shops, AIDi, shops on Etwell Street.</p> <p>3. That the council investigates how long and to what extent these so-called upgrades can continue to occur on the monopole at 54 Devenish Street and notifies all the surrounding residents of their findings.... we want to know how long can it keep being upgraded without any approval – when is the end date? When will it end 2022, 2025 or never?? And when is this federal legislation up for review so we can write our objections then.</p>	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. Acknowledges the electors' concerns about the monopole tower at 54 Devenish Street.</li> <li>2. Acknowledges that no further action can be taken by the Council.</li> </ol>	29/07/2022	
Electors' resolution	Recommendation										
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					<p><b>COUNCIL RESOLUTION (99/2022):</b>  <b>Moved:</b> Mayor Karen Vernon <b>Seconded:</b> Cr Jesse Hamer  That Council endorse the following recommendation response to the resolution:</p> <table border="1"> <thead> <tr> <th>Electors' resolution</th> <th>Recommendation</th> </tr> </thead> <tbody> <tr> <td>b) RESOLUTION 2 Council investigates current compliance regulations for running Residential Homes for the Mentally Ill and ensure that Devenish Lodge complies to all of these or has their commercial business license revoked – this includes investigating residents continually smoking illegal drugs, no privacy screens on second, third story windows, delinquent behaviors and abuse that families and kids receive when going to and from school (as the Lodge is currently situated in between 3 of our local schools).</td> <td>That Council requests the Chief Executive Officer to review the use of the Devenish Lodge site to ensure compliance with the development approval.</td> </tr> </tbody> </table> <p style="text-align: right;"><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> <p><b>COUNCIL RESOLUTION (100/2022):</b>  <b>Moved:</b> Mayor Karen Vernon <b>Seconded:</b> Cr Jesvin Karimi  Delete the recommended action for resolution 3 and insert the following:</p> <p>"That Council directs the Chief Executive Officer:</p> <ol style="list-style-type: none"> <li>whenever requested by any Elected Member to provide complete copies of all public submissions received in relation to any matter for Council's decision, to ensure that copies are provided to all elected members;</li> <li>to refer to Council any dispute about whether an elected member is entitled to complete copies of all public submissions received in relation to any matter for Council's decision;</li> <li>to bring a report to the Policy Committee by August 2022 for the amendment of Policy 023 Provision of information and Services - Elected Members to include points 1 and 2 above." <p style="text-align: right;"><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> <p><b>Reason:</b>  I consider the Town's proposed recommended action is unnecessary because the Council does not need to note that the CEO will continue to fulfill his statutory obligations.</p> </li></ol>	Electors' resolution	Recommendation	b) RESOLUTION 2 Council investigates current compliance regulations for running Residential Homes for the Mentally Ill and ensure that Devenish Lodge complies to all of these or has their commercial business license revoked – this includes investigating residents continually smoking illegal drugs, no privacy screens on second, third story windows, delinquent behaviors and abuse that families and kids receive when going to and from school (as the Lodge is currently situated in between 3 of our local schools).	That Council requests the Chief Executive Officer to review the use of the Devenish Lodge site to ensure compliance with the development approval.		
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					<p>The Town's administration is entitled to adopt a practice of summarising the contents of public submissions received during consultation periods within their reports to Council, rather than including the public submissions in their entirety. The circumstances in which the Town determines to include summaries or full submissions is a matter for them.</p> <p>However, it is always open to any elected member to request complete copies of all public submissions made in relation to any matter relevant to Council's decision-making, and up to each elected member as to whether they feel they need to see full copies if they have not already been provided. I am not aware of any elected member being denied access to such documents upon request, because if they were, they could refer that to Council for resolution.</p> <p>I consider that this alternate will achieve the intent of the elector's motion, and further ensure that, whenever the Town decides to provide summaries of submissions only, if any member requests copies of the full submissions, then all elected members will receive those copies. I consider that it is not for the CEO alone to determine what information is relevant to enable an elected member to make a decision. Council can determine that as well. Putting these matters into the policy 023 will ensure it provides useful guidance, and avoids any doubts.</p> <p><b>COUNCIL RESOLUTION (101/2022):</b>  <b>Moved:</b> Mayor Karen Vernon <b>Seconded:</b> Cr Jesvin Karimi  Delete the recommended action for resolution 4 and insert the following:</p> <p>"That Council:</p> <ol style="list-style-type: none"> <li>1. adopts the "Joint Statement of Principles to support proactive disclosure of government-held information" developed by All Australian Information Commissioners and Ombudsmen and released on 24 September 2021 (<b>Joint Statement of Principles</b>);</li> <li>2. publishes the Council's adoption of the Joint Statement of Principles on the Town's website;</li> <li>3. requests the Chief Executive Officer to develop a policy to incorporate and give effect to the Joint Statement of Principles, to be presented to the Policy Committee for consideration by the end of 2022. "</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> <p><b>Reason:</b>  Policy 001 guides the development of policies for the Town. It requires a process that goes through the Policy Committee, and allows time to consider all the implications and obligations that may need to be included in a policy to embed behaviour change into the organisation and ensure it is workable in practice.</p> <p>Prior to developing a policy based on the Joint Statement of Principles, Council should adopt the Joint Statement of Principles.</p>		

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					<p>This alternate motion will ensure we follow our own policy on policy development through the Policy Committee.</p> <p>I consider that the proposed referral to the Policy Committee by the end of 2022 should allow sufficient time for development of a draft policy. In the meantime, the adoption of the Joint Statement of Principles can begin to guide the Town's practice in this area.</p> <p><b>COUNCIL RESOLUTION (102/2022):</b></p> <p><b>Moved:</b> Deputy Mayor Claire Anderson <b>Seconded:</b> Cr Peter Devereux</p> <p>That Council endorse the following recommendation response to the resolution:</p> <table border="1"> <thead> <tr> <th>Electors' resolution</th> <th>Recommendation</th> </tr> </thead> <tbody> <tr> <td>e) RESOLUTION 5 That the Council direct the Town to cease responsibility for the management and maintenance of all the Non Western Power Decorative street lighting in the Peninsula Development Stage 2A in Burswood.</td> <td>That Council notes the Chief Executive Officer will continue managing and maintaining non-Western Power decorative streetlights within the peninsula stage 2A area in Burswood to the extent that it is legally bound to do so.</td> </tr> </tbody> </table> <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> <p><b>COUNCIL RESOLUTION (103/2022):</b></p> <p><b>Moved:</b> Cr Jesse Hamer <b>Seconded:</b> Cr Wilfred Hendriks</p> <p>Delete the recommended action for resolution 6 and insert the following:</p> <p>That Council:</p> <ol style="list-style-type: none"> <li>Acknowledges the electors request for the Town of Victoria Park to advocate for the further removal of the remaining COVID-19 vaccination mandates.</li> <li>Adopts an advocacy position statement known as the 'COVID-19 Vaccination Pro-Choice Statement'.</li> <li>Adds a new Advocacy Priority "COVID-19 Vaccination Pro-Choice Statement" to the Advocacy Program.</li> <li>Notes an additional \$10,000 be added to the Advocacy Budget for 2022/2023 for this priority.</li> </ol> <p style="text-align: right;"><b>Lost (2 - 5)</b></p> <p><b>For:</b> Cr Jesse Hamer and Cr Wilfred Hendriks <b>Against:</b> Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi and Cr Bronwyn Ife</p> <p><b>Reason:</b></p>	Electors' resolution	Recommendation	e) RESOLUTION 5 That the Council direct the Town to cease responsibility for the management and maintenance of all the Non Western Power Decorative street lighting in the Peninsula Development Stage 2A in Burswood.	That Council notes the Chief Executive Officer will continue managing and maintaining non-Western Power decorative streetlights within the peninsula stage 2A area in Burswood to the extent that it is legally bound to do so.		
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					<p>This is closer to the intent of the Electors from the Annual meeting of Electors.</p> <p><b>COUNCIL RESOLUTION (104/2022):</b></p> <p><b>Moved:</b> Cr Jesvin Karimi <b>Seconded:</b> Cr Jesse Hamer</p> <p>That Council endorse the following recommendation response to the resolution:</p> <table border="1"> <thead> <tr> <th>Electors' resolution</th> <th>Recommendation</th> </tr> </thead> <tbody> <tr> <td> <p>g) RESOLUTION 7</p> <p>That Council respectfully request the following persons to provide the full modelling report and the adequate scientific, medical and legal evidence for the justification for our state of emergency as this is the legal basis of the COVID-19 restrictions.</p> <p>a) the Premier of Western Australia;</p> <p>b) the Minister for Health;</p> <p>c) Minister for Emergency Services;</p> <p>d) the Minister for Police;</p> <p>e) the Police Commissioner;</p> <p>f) the Chief Health Officer.</p> </td> <td> <p>That Council:</p> <ol style="list-style-type: none"> <li>1. Acknowledges the request for Council to obtain the full modelling report and evidence related to the COVID-19 state of emergency.</li> <li>2. Does not make the request as any person that wishes to obtain copies of the document can do so by making a request to the relevant government agency.</li> </ol> </td> </tr> </tbody> </table> <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> <p><b>COUNCIL RESOLUTION (105/2022):</b></p> <p><b>Moved:</b> Cr Bronwyn lfe <b>Seconded:</b> Cr Jesvin Karimi</p> <p>That Council endorse the following recommendation response to the resolution:</p> <table border="1"> <thead> <tr> <th>Electors' resolution</th> <th>Recommendation</th> </tr> </thead> <tbody> <tr> <td> <p>f) RESOLUTION 6</p> <p>We request that the Town of Victoria Park advocates for the removal the COVID-19 vaccination mandates and adopt an advocacy position statement called the 'COVID-19 Vaccination Pro-Choice Statement' with the content:</p> <p>a) prevented from performing work or receiving income on the basis of COVID-19 vaccination status;</p> </td> <td> <p>That Council:</p> <ol style="list-style-type: none"> <li>1. Acknowledges the request for the Town of Victoria Park to advocate for the removal of the COVID-19 vaccination mandates and adopt an advocacy position statement called the 'COVID-19 Vaccination Pro-Choice Statement'.</li> <li>2. Does not add the requested advocacy</li> </ol> </td> </tr> </tbody> </table>	Electors' resolution	Recommendation	<p>g) RESOLUTION 7</p> <p>That Council respectfully request the following persons to provide the full modelling report and the adequate scientific, medical and legal evidence for the justification for our state of emergency as this is the legal basis of the COVID-19 restrictions.</p> <p>a) the Premier of Western Australia;</p> <p>b) the Minister for Health;</p> <p>c) Minister for Emergency Services;</p> <p>d) the Minister for Police;</p> <p>e) the Police Commissioner;</p> <p>f) the Chief Health Officer.</p>	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. Acknowledges the request for Council to obtain the full modelling report and evidence related to the COVID-19 state of emergency.</li> <li>2. Does not make the request as any person that wishes to obtain copies of the document can do so by making a request to the relevant government agency.</li> </ol>	Electors' resolution	Recommendation	<p>f) RESOLUTION 6</p> <p>We request that the Town of Victoria Park advocates for the removal the COVID-19 vaccination mandates and adopt an advocacy position statement called the 'COVID-19 Vaccination Pro-Choice Statement' with the content:</p> <p>a) prevented from performing work or receiving income on the basis of COVID-19 vaccination status;</p>	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. Acknowledges the request for the Town of Victoria Park to advocate for the removal of the COVID-19 vaccination mandates and adopt an advocacy position statement called the 'COVID-19 Vaccination Pro-Choice Statement'.</li> <li>2. Does not add the requested advocacy</li> </ol>		
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					<p>b) discriminated against on the basis of COVID-19 vaccination status;</p> <p>c) coerced or manipulated into the need for COVID-19 vaccination for any reason;</p> <p>d) deprived of any Statutory and Regulatory benefits on the basis of COVID-19 vaccination status;</p> <p>e) restricted access to premises on the basis of COVID-19 vaccination status;</p> <p>f) restricted in any form of community participation on the basis of COVID-19 vaccination status;</p> <p>g) required to provide evidence for any reason of COVID-19 vaccination status; and / or,</p> <p>h) subject to anything under written law that a person who differs in COVID-19 vaccination status is not.</p> <p style="text-align: right;"><b>Carried (5 - 2)</b></p> <p><b>For:</b> Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi and Cr Bronwyn Ife</p> <p><b>Against:</b> Cr Jesse Hamer and Cr Wilfred Hendriks</p> <p><b>COUNCIL RESOLUTION (106/2022):</b></p> <p><b>Moved:</b> Cr Jesvin Karimi <span style="float: right;"><b>Seconded:</b> Cr Jesse Hamer</span></p> <p>That Council endorse the following recommendation response to the resolution:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;"></th> <th style="width: 55%;">Electors' resolution</th> <th style="width: 35%;">Recommendation</th> </tr> </thead> <tbody> <tr> <td>h)</td> <td> <p>RESOLUTION 8</p> <p>We request that the Town of Victoria Park support local business by advocating for the removal the following COVID-19 restrictions:</p> <p>a) masks requirements;</p> <p>b) density and capacity limits;</p> <p>c) proof of vaccination requirements; and,</p> <p>d) vaccine mandates.</p> </td> <td> <p>That Council:</p> <ol style="list-style-type: none"> <li>1. Acknowledges the request for Council to advocate for the removal of mask requirements, density and capacity limits, proof of vaccination requirements and vaccine mandates, in relation to COVID-19.</li> <li>2. Does not add the requested advocacy to its advocacy priorities.</li> <li>3. Continues to support local business through the Town's economic development and place programs.</li> </ol> </td> </tr> </tbody> </table> <p style="text-align: right;"><b>Carried (5 - 2)</b></p>		Electors' resolution	Recommendation	h)	<p>RESOLUTION 8</p> <p>We request that the Town of Victoria Park support local business by advocating for the removal the following COVID-19 restrictions:</p> <p>a) masks requirements;</p> <p>b) density and capacity limits;</p> <p>c) proof of vaccination requirements; and,</p> <p>d) vaccine mandates.</p>	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. Acknowledges the request for Council to advocate for the removal of mask requirements, density and capacity limits, proof of vaccination requirements and vaccine mandates, in relation to COVID-19.</li> <li>2. Does not add the requested advocacy to its advocacy priorities.</li> <li>3. Continues to support local business through the Town's economic development and place programs.</li> </ol>		
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17/05/2022	Ordinary Council Meeting - 17 May 2022	12.2	Request for Amendment to Town Planning Scheme No. 1 to Permit Tavern at 98-106 Goodwood Parade, Burswood	Letter sent to Minister/Department/external body	<p><b>COUNCIL RESOLUTION (94/2022):</b></p> <p><b>Moved:</b> Cr Peter Devereux <span style="float: right;"><b>Seconded:</b> Cr Jesvin Karimi</span></p> <p>That Council:</p> <p>1. Resolves pursuant to Section 75 of the <i>Planning and Development Act 2005</i> to initiate an Amendment (Amendment No. 91) to the Town of Victoria Park Planning Scheme No. 1 to:</p> <p>(a) Amend Schedule C 'Additional Uses' of the Scheme Text by listing a 'Tavern' as an Additional Use for Nos. 98-106 Goodwood Parade, Burswood as follows:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr style="background-color: #2c3e50; color: white;"> <th style="width: 10%;"></th> <th style="width: 10%;">Ref No.</th> <th style="width: 40%;">Land Particulars</th> <th style="width: 10%;">Permitted Uses</th> <th style="width: 30%;">Development Standards/Conditions</th> </tr> </thead> <tbody> <tr> <td style="background-color: #bdc3e7;">A58</td> <td>58</td> <td>No. 98 (Lot 5) Goodwood Parade, Burswood; No. 100 (Lot 4) Goodwood Parade, Burswood; No. 102 (Lot 3) Goodwood Parade, Burswood; No. 104 (Lot 2) Goodwood Parade, Burswood; No. 106 (Lot 1) Goodwood Parade, Burswood;</td> <td>Tavern</td> <td>The Additional Use of Tavern shall: 1. Be deemed to be an 'AA' use for the purposes of the Scheme; and 2. Extinguish upon the expiry of ten (10) years from the gazettal date of this amendment, except where an application(s) for planning approval has been granted for the continued operation of the use beyond this time, in which case the Additional Use shall extinguish upon the expiry of that approval(s);</td> </tr> </tbody> </table> <p>(b) Modifying Town Planning Scheme No. 1 Precinct Plan P2 'Burswood Precinct' by applying to the properties known as Nos. 98-106 Goodwood Parade, Burswood the notation 'A58' as the reference number for that property listed in Schedule C – Additional Uses of the Town Planning Scheme No. 1 Scheme Text.</p> <p>2. Classifies Amendment No. 91 to the Town of Victoria Park Town Planning Scheme No. 1 as a 'standard amendment' in accordance with Regulations 34 of the <i>Planning and Development Local Planning Scheme Regulations 2015</i> (the Regulations) for the following reasons:</p>		Ref No.	Land Particulars	Permitted Uses	Development Standards/Conditions	A58	58	No. 98 (Lot 5) Goodwood Parade, Burswood; No. 100 (Lot 4) Goodwood Parade, Burswood; No. 102 (Lot 3) Goodwood Parade, Burswood; No. 104 (Lot 2) Goodwood Parade, Burswood; No. 106 (Lot 1) Goodwood Parade, Burswood;	Tavern	The Additional Use of Tavern shall: 1. Be deemed to be an 'AA' use for the purposes of the Scheme; and 2. Extinguish upon the expiry of ten (10) years from the gazettal date of this amendment, except where an application(s) for planning approval has been granted for the continued operation of the use beyond this time, in which case the Additional Use shall extinguish upon the expiry of that approval(s);	31/05/2022	<b>Overdue by: 29 days</b>
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					<p>(i) it is considered that the amendment relates to the zone and is consistent with the objectives identified in the scheme for the zone;</p> <p>(ii) it is considered that the amendment that would have minimal impact on land in the scheme area that is not the subject of the amendment and;</p> <p>(iii) it is considered that the amendment that does not result in any significant environmental, social, economic or governance impacts on land in the scheme area.</p> <p>3. Forwards Amendment No. 91 to the Environmental Protection Authority for assessment in accordance with Section 81 of the Planning and Development Act 2005, and the Western Australian Planning Commission for information.</p> <p>4. Advertises Amendment No. 91 for public comments for a period of 42 days in accordance with the <i>Planning and Development (Local Planning Schemes) Regulations 2015</i>, with the following advice being included in all advertising notices and consultation letters circulated:</p> <p><i>This proposed Amendment is available for inspection and public comment, and it should not be construed that final approval will be granted. Your written comments are welcome and will be considered by Council prior to a recommendation being made to the Western Australian Planning Commission.</i></p> <p style="text-align: right;"><b>Carried by exception resolution (7 - 0)</b></p> <p><b>For:</b> Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Wilfred Hendriks and Cr Bronwyn Ife</p> <p><b>Against:</b> Nil</p>		
17/05/2022	Ordinary Council Meeting - 17 May 2022	13.2	Edward Millen Adaptive Heritage Redevelopment Project Update	Work in progress	<p><b>COUNCIL RESOLUTION (95/2022):</b></p> <p><b>Moved:</b> Cr Peter Devereux <span style="float: right;"><b>Seconded:</b> Cr Jesvin Karimi</span></p> <p>That Council:</p> <ol style="list-style-type: none"> <li>Notes the information and updates contained within this report.</li> <li>Requests the Chief Executive Officer to provide a further progress report at the August 2022 Ordinary Council Meeting.</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</p> <p><b>Against:</b> Nil</p>	30/06/2022	
21/06/2022	Ordinary Council Meeting - 21 June 2022	12.4	Events Strategy	Completed	<p><b>COUNCIL RESOLUTION (124/2022):</b></p> <p><b>Moved:</b> Cr Wilfred Hendriks <span style="float: right;"><b>Seconded:</b> Cr Peter Devereux</span></p> <p>That Council endorses the Town of Victoria Park Events Strategy, as shown in Attachment 1.</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 Ife</p>	05/07/2022	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<b>Against:</b> Nil		
21/06/2022	Ordinary Council Meeting - 21 June 2022	15.2	Review of Policy 226 - Recreation reserves – hire	Not yet started	<p><b>COUNCIL RESOLUTION (134/2022):</b>  <b>Moved:</b> Deputy Mayor Claire Anderson <b>Seconded:</b> Cr Wilfred Hendriks  That Council adopts the amended Policy 226 – Recreation reserves - hire as attached.</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>	05/07/2022	
21/06/2022	Ordinary Council Meeting - 21 June 2022	13.2	Proposal to dispose of portion of Read Park by lease	Work in progress	<p><b>COUNCIL RESOLUTION (133/2022):</b>  <b>Moved:</b> Cr Wilfred Hendriks <b>Seconded:</b> Cr Jesse Hamer  That Council:</p> <ol style="list-style-type: none"> <li>1. Approve in-principle the proposed sea container concept at 500 Albany Highway, Victoria Park subject to: <ol style="list-style-type: none"> <li>a. A legal opinion at the cost of the Applicant and confirming to the satisfaction of the Chief Executive Officer that the concept can be accommodated on Read Park within the Deed of Trust; and</li> <li>b. All required regulatory approvals from the Town of Victoria Park being successfully obtained and any conditions thereon being complied with by the proponent, including but not limited to any applicable requirement for development approval, building permit, environmental health approval or other form or approval required by the Town's Local Laws or adopted Policies of Council.</li> <li>c. The rent being set at fair market rental of \$4,000 per annum, plus GST, plus outgoings</li> </ol> </li> <li>2. Authorises the Chief Executive Officer to advertise by public notice to invite submissions for the disposal of a 30m<sup>2</sup> portion of 500 Albany Highway, Victoria Park for a period up to five years by way of a lease under section 3.58 of the <i>Local Government Act 1995</i> and refer any submissions back to Council for consideration.</li> <li>3. Delegates to the Chief Executive Officer the authority to negotiate and enter into lease terms to give effect to the concept on terms satisfactory to the Town's lawyers, subject to no submissions being received.</li> <li>4. Delegates to the Chief Executive Officer the authority to consent to the submission of a development application to give effect to the concept, subject to any modifications or amendments as determined appropriate by the Town's administration, for the final consideration and determination by Council.</li> <li>5. Delegates to the Chief Executive Officer the authority to provide land owner consent to any subsequent applications for any applicable regulatory approvals from Council required to give effect to the concept, following the successful entering into of a lease agreement to the Town's</li> </ol>	05/07/2022	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>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  <b>Against:</b> Mayor Karen Vernon and Deputy Mayor Claire Anderson</p>		
21/06/2022	Ordinary Council Meeting - 21 June 2022	12.5	Proposed Heritage List, Local Planning Policy 'Heritage List' and Amendments to the Local Heritage Survey	Not yet started	<p><b>COUNCIL RESOLUTION (132/2022):</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. Notes the submissions received in respect to the draft Local Heritage List and draft Local Planning Policy 43 'Heritage List'.</li> <li>2. Endorses the following amendments to the Town's Local Heritage Survey: <ul style="list-style-type: none"> <li>(a) Place 004 – Burswood Canal – change from Management Category 2 to Management Category 1</li> <li>(b) Place 001 – Balmoral Hotel - change from Management Category 3 to Management Category 2</li> <li>(c) Place 020 – Kent Street High School – change from Management Category 2 to Management Category 1</li> <li>(d) Place 038 – Victoria Park Hotel – change from Management Category 3 to Management Category 2</li> <li>(e) Place 044 – Residence – change from Management Category 2 to Management Category 1</li> <li>(f) Place 028 – Somerset Pool – amend the Place Record Form</li> <li>(g) Place 019 – Jirdarup Bushland – amendment to the Place Name and amendments to Place Record Form.</li> </ul> </li> <li>3. Approves the Town of Victoria Park Heritage List contained at Attachment 4 in accordance with Schedule 2, Part 3, Clause 6 of the <i>Planning and Development (Local Planning Schemes) Regulations 2015</i>.</li> <li>4. Provide notification of approval of the Heritage List to the Heritage Council of Western Australia and the owner and occupier of each place on the Heritage List.</li> <li>5. Adopts draft Local Planning Policy 43 'Heritage List' as contained at Attachment 2, in accordance with clause 4(3) of the deemed provisions of the <i>Planning and Development (Local Planning Schemes) Regulations 2015</i>.</li> <li>6. Requests the Chief Executive Officer to arrange for publication of notice of the adoption of Local Planning Policy 43 'Heritage List' in accordance with deemed clause 87 of the <i>Planning and</i></li> </ol>	05/07/2022	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p><i>Development (Local Planning Schemes) Regulations 2015.</i></p> <p>7. Give consideration to funding in the draft 2023/24 budget for financial incentives/grants for places on the Heritage List.</p> <p>8. Requests the CEO to consider whether a review of the Heritage List, Local Heritage Survey and Local Planning Policy 43 should be included in the Corporate Business Plan for the financial year ended 2028  <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>		
21/06/2022	Ordinary Council Meeting - 21 June 2022	13.3	Aqualife Changeroom Refurbishment RFT TVP/22/05	Not yet started	<p><b>COUNCIL RESOLUTION (127/2022):</b></p> <p><b>Moved:</b> Cr Wilfred Hendriks <b>Seconded:</b> Cr Peter Devereux</p> <p>That Council awards the contract associated with RFT TVP/22/05 Aqualife Changeroom Refurbishment, to Walcott Industries Pty Ltd (ABN: 92118481735), for the refurbishment of the female, male and universal access toilets and changerooms in the Aqualife gym, with the terms and conditions as outlined in the contract, for the lump sum price of \$123,940 (exc GST) as their offer has been evaluated as the most advantageous to the Town.</p> <p><b>Carried by exception resolution (7 - 0)</b></p> <p><b>For:</b> Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Wilfred Hendriks and Cr Bronwyn Ife  <b>Against:</b> Nil</p>	05/07/2022	
21/06/2022	Ordinary Council Meeting - 21 June 2022	15.1	Review of Policy 115 - Public art	Not yet started	<p><b>PROCEDURAL MOTION</b></p> <p><b>Moved:</b> Mayor Karen Vernon <b>Seconded:</b> Cr Jesvin Karimi</p> <p>Refer this item back to the Policy Committee by December 2022 to consider whether the Public Art Policy should include a formal process for the public art advisory committee/panel, the connection to the Public Art Strategy and how the Town curates, displays and promotes its public art collection.</p> <p><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> <p><b>Reason:</b>  The Policy does not cover these issues either at all or in any depth.</p>	05/07/2022	
21/06/2022	Ordinary Council Meeting - 21 June 2022	12.1	METRONET - Management and maintenance of public spaces draft position statement	Not yet started	<p><b>COUNCIL RESOLUTION (122/2022):</b></p> <p><b>Moved:</b> Cr Wilfred Hendriks <b>Seconded:</b> Cr Peter Devereux</p> <p>That Council:</p> <ol style="list-style-type: none"> <li>Notes the response from METRONET to the Town's request for information about the new public open space areas created from the METRONET's Victoria Park-Canning Level Crossing Removal Project.</li> <li>Requests the Chief Executive Officer prepare a further report in August 2022 outlining further</li> </ol>	05/07/2022	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>progress on discussions with relations to:</p> <ol style="list-style-type: none"> <li>The total estimated size of the public open spaces;</li> <li>The detailed plans for the public open spaces;</li> <li>The total estimated construction cost by METRONET for the public open spaces;</li> <li>Any estimated costs of future management and maintenance.</li> <li>Any potential future leasable spaces suitable for the Town to use for revenue generation.</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 Iffe</p> <p><b>Against:</b> Nil</p>		
21/06/2022	Ordinary Council Meeting - 21 June 2022	15.5	Review of Policy 301 - Purchasing	Not yet started	<p><b>COUNCIL RESOLUTION (136/2022):</b></p> <p><b>Moved:</b> Cr Jesse Hamer <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 amended Policy 301 Purchasing as attached.</li> <li>Refer this item back to the Policy Committee by October 2022 to consider improvements to procurement of local goods and services, environmental sustainability and social sustainability."</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 Iffe</p> <p><b>Against:</b> Nil</p>	05/07/2022	
21/06/2022	Ordinary Council Meeting - 21 June 2022	13.1	Proposed Parking Restrictions	Not yet started	<p><b>COUNCIL RESOLUTION (126/2022):</b></p> <p><b>Moved:</b> Cr Wilfred Hendriks <span style="float: right;"><b>Seconded:</b> Cr Peter Devereux</span></p> <p>That Council approves the removal of:</p> <ol style="list-style-type: none"> <li>Verge parking along the south side of Berwick St between Armagh Street and Mackie Street.</li> <li>On-street parking along the road frontage of 76 Mackie Street.</li> <li>On-street parking along the south side of Gresham Street between Merton Street and Lichfield Street.</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 Iffe</p> <p><b>Against:</b> Nil</p>	05/07/2022	
21/06/2022	Ordinary Council Meeting - 21 June 2022	12.6	Proposed Changes to Local Planning Framework - Initiation of Scheme	Not yet started	<p><b>COUNCIL RESOLUTION (125/2022):</b></p> <p><b>Moved:</b> Cr Wilfred Hendriks <span style="float: right;"><b>Seconded:</b> Cr Peter Devereux</span></p> <p>That Council:</p> <ol style="list-style-type: none"> <li>Resolves pursuant to Section 75 of the <i>Planning and Development Act 2005</i> to initiate an Amendment (Amendment No. 90) to the Town of Victoria Park Town Planning Scheme No. 1</li> </ol>	05/07/2022	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)																																																																																				
			Amendment 90 relating to Zoning Table changes and draft revised Local Planning Policy 32 - Exemptions from Development Approval		<p>Scheme Text to amend the Zoning Table in the Scheme Text by modifying the permissibility of the below listed use classes to that shown in the table extract below:</p> <table border="1"> <thead> <tr> <th>Zone</th> <th>Residential</th> <th>Residential/Commercial</th> <th>Office/Residential</th> <th>Local Centre</th> <th>District Centre</th> <th>Commercial</th> <th>Industrial (1)</th> <th>Industrial (2)</th> <th>Special Use</th> </tr> <tr> <th>Use Class</th> <th>1.</th> <th>2.</th> <th>3.</th> <th>4.</th> <th>5.</th> <th>6.</th> <th>7.</th> <th>8.</th> <th>9.</th> </tr> </thead> <tbody> <tr> <td><b>Bulky Goods Showroom</b></td> <td>X</td> <td>AA</td> <td>X<sup>2</sup>/AA</td> <td>X</td> <td>AA</td> <td>AA</td> <td>P</td> <td>P</td> <td rowspan="8"><b>Refer to provisions in Precinct Plan.</b></td> </tr> <tr> <td><b>Child Care Premises</b></td> <td>AA</td> <td>AA</td> <td>AA/X<sup>2</sup></td> <td>AA</td> <td>AA</td> <td>AA</td> <td>AA</td> <td>AA</td> </tr> <tr> <td><b>Educational Establishment</b></td> <td>AA</td> <td>AA</td> <td>AA/X<sub>2</sub></td> <td>AA</td> <td>AA</td> <td>AA</td> <td>AA</td> <td>AA</td> </tr> <tr> <td><b>Fast Food Outlet</b></td> <td>X</td> <td>AA</td> <td>X<sup>2</sup>/AA</td> <td>AA</td> <td>AA</td> <td>AA</td> <td>AA</td> <td>AA</td> </tr> <tr> <td><b>Lunch Bar</b></td> <td>X</td> <td>AA</td> <td>X<sup>2</sup>/AA</td> <td>AA</td> <td>AA</td> <td>AA</td> <td>AA</td> <td>AA</td> </tr> <tr> <td><b>Office</b></td> <td>X</td> <td>P</td> <td>P</td> <td>P</td> <td>P</td> <td>P</td> <td>AA</td> <td>AA</td> </tr> <tr> <td><b>Place of Worship</b></td> <td>AA</td> <td>AA</td> <td>AA/X<sub>2</sub></td> <td>AA</td> <td>AA</td> <td>AA</td> <td>AA</td> <td>AA</td> </tr> </tbody> </table> <p>2. Determines that, pursuant to Regulation 35(2) of the Planning and Development (Local Planning Schemes) Regulations 2015, Amendment No. 90 is a 'standard amendment' for the following reasons:</p> <p>2.1 Is an amendment relating to a zone or reserve that is consistent with the objectives identified in the scheme for that zone or reserve;</p> <p>2.2 It is considered that the amendment would have minimal impact on the land in the scheme area that is not the subject of the amendment; and</p> <p>2.3 It is considered that the amendment does not result in any significant environmental, social, economic or governance impact on the land in the scheme area</p> <p>3. Authorises the Chief Executive Officer and Mayor to execute the Town Planning Scheme No. 1</p>	Zone	Residential	Residential/Commercial	Office/Residential	Local Centre	District Centre	Commercial	Industrial (1)	Industrial (2)	Special Use	Use Class	1.	2.	3.	4.	5.	6.	7.	8.	9.	<b>Bulky Goods Showroom</b>	X	AA	X <sup>2</sup> /AA	X	AA	AA	P	P	<b>Refer to provisions in Precinct Plan.</b>	<b>Child Care Premises</b>	AA	AA	AA/X <sup>2</sup>	AA	AA	AA	AA	AA	<b>Educational Establishment</b>	AA	AA	AA/X <sub>2</sub>	AA	AA	AA	AA	AA	<b>Fast Food Outlet</b>	X	AA	X <sup>2</sup> /AA	AA	AA	AA	AA	AA	<b>Lunch Bar</b>	X	AA	X <sup>2</sup> /AA	AA	AA	AA	AA	AA	<b>Office</b>	X	P	P	P	P	P	AA	AA	<b>Place of Worship</b>	AA	AA	AA/X <sub>2</sub>	AA	AA	AA	AA	AA		
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Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>Amendment No. 90 documents.</p> <p>4. Forwards Amendment No. 90 to the Environmental Protection Authority for assessment in accordance with Section 81 of the Planning and Development Act 2005, and the Western Australian Planning Commission for information.</p> <p>5. Advertises Amendment No. 90 and draft revised Local Planning Policy No. 32 - 'Exemptions from Development Approval' (as contained at Attachment 4) for public comment, for a period of 42 days in accordance with the Planning and Development (Local Planning Schemes) Regulations 2015, with the following advice being included in all advertising notices and consultation letters circulated:</p> <p><i>These proposed changes to the planning framework are available for inspection and public comment, and it should not be construed that final approval will be granted. Your written comments are welcome and will be considered by Council prior to a recommendation being made to Western Australian Planning Commission to either proceed, modify or abandon the proposal.</i></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 Ife  <b>Against:</b> Nil</p>		
21/06/2022	Ordinary Council Meeting - 21 June 2022	15.3	Review of Policy 405 - Events on parks and reserves – notification to local residents	Not yet started	<p><b>COUNCIL RESOLUTION (135/2022):</b></p> <p><b>Moved:</b> Mayor Karen Vernon <span style="float: right;"><b>Seconded:</b> Cr Jesse Hamer</span>  That Council adopts the amended Policy 405 – Events on parks and reserves – notification to local residents as attached.</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>	05/07/2022	
21/06/2022	Ordinary Council Meeting - 21 June 2022	12.3	Update on Policy 113 and the Homelessness Policy Implementation Plan	Completed	<p><b>COUNCIL RESOLUTION (123/2022):</b></p> <p><b>Moved:</b> Cr Wilfred Hendriks <span style="float: right;"><b>Seconded:</b> Cr Peter Devereux</span>  That Council:</p> <ol style="list-style-type: none"> <li>Notes the progress update provided for the Homelessness Policy Implementation Plan 2020-2023.</li> <li>Acknowledge the review of Policy 113 Homelessness – The Town's Role will be delayed and added as a 2022-2023 action in the new Corporate Business Plan.</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>	05/07/2022	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
21/06/2022	Ordinary Council Meeting - 21 June 2022	11.2	Advocacy Priorities 2022 - 2023	Not yet started	<p><b>COUNCIL RESOLUTION (121/2022):</b></p> <p><b>Moved:</b> Cr Wilfred Hendriks <b>Seconded:</b> Cr Peter Devereux</p> <p>That Council adopts five advocacy priorities for the 2022/23 financial year, in line with Policy 105 – Advocacy:</p> <ul style="list-style-type: none"> <li>a. Edward Millen Park</li> <li>b. McCallum Park Active Precinct</li> <li>c. Kent street sand pit - Banksia woodland restoration</li> <li>d. Mid – Tier Transit and Short Range Bus Transit (CAT)</li> <li>e. Archer Mint Street Renewal</li> </ul> <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</p> <p><b>Against:</b> Nil</p>	05/07/2022	
21/06/2022	Ordinary Council Meeting - 21 June 2022	15.4	Policy 223 - Fleet management light vehicles	Not yet started	<p><b>COUNCIL RESOLUTION (130/2022):</b></p> <p><b>Moved:</b> Cr Wilfred Hendriks <b>Seconded:</b> Cr Peter Devereux</p> <p>That Council notes the officers' update provided for the implementation of policy 223 Fleet Management Light Vehicles.</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 Ife</p> <p><b>Against:</b> Nil</p>	05/07/2022	