

Action Register

Search Criteria

Showing Completed Items: Yes - Completed Actions Only

Applied Filters

Date Completed Range: 1st Jun 2022 to 30th Jun 2022

Meeting Types: Ordinary Council Meeting, Special Council Meeting

Generated By: Felicity Higham

Generated On: 29/06/2022 at 4:10pm

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
21/09/2021	Ordinary Council Meeting - 21 September 2021	13.5	Progress of Updated Rights of Way Strategy 2021	Completed	<p>COUNCIL RESOLUTION (207/2021):</p> <p>Moved: Cr Brian Oliver Seconded: Cr Vicki Potter</p> <p>That Council endorses an extension of time for the Town to present findings on a review of the Rights of Way (ROW) Strategy and an updated 10 Year ROW Capital Works Program from September 2021 to December 2021; which is required due to the potential major nature of the item to be presented falling within the "caretaker" period of the October 2021 Council elections and potential financial decision to fund future projects.</p> <p>Carried by exception resolution (9 - 0)</p> <p>For: 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>Against: Nil</p>	30/11/2021	01/06/2022
14/12/2021	Ordinary Council Meeting - 14 December 2021	13.5	Rights of Way Strategy - Endorsement of future 10 Year Capital Works Program	Completed	<p>COUNCIL RESOLUTION (310/2021):</p> <p>Moved: Cr Jesse Hamer Seconded: Deputy Mayor Claire Anderson</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Endorse the 10 year works program associated with the upgrade of unsealed Rights of Way and the inclusion of a separate lighting program; 2. Requests the Chief Executive Officer to list Rouse Lane, in terms of lighting projects, for consideration in the 2022/2023 annual budget. <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	13/06/2022
15/03/2022	Ordinary Council Meeting - 15 March 2022	13.3	Delegation for CEO for three bin (Garden Organic) system procurement award	Completed	<p>COUNCIL RESOLUTION (53/2022):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Notes that the Town will be requesting tenders in March 2022 for the supply and delivery of the third bins and red lids. 2. Delegates authority to the Chief Executive Officer to formally accept a tender, up to the amount of \$417,000, and award a contract for the procurement of the third bin supply and lid changeover required for the Garden Organic (GO) three bin system; providing the award represents the best value for money as assessed, and the award value is within the mid-year budget review approval for the project budget. <p>Carried (9 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife</p> <p>Against: Nil</p>	14/04/2022	13/06/2022
12/04/2022	Ordinary	11.3	Adoption of a	Completed	<p>COUNCIL RESOLUTION (76/2022):</p>	30/06/2022	28/06/2022

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)																														
	Council Meeting - 12 April 2022		Strategic Community Plan		<p>Moved: Cr Peter Devereux That Council:</p> <p>Seconded: Cr Vicki Potter</p> <ol style="list-style-type: none"> Receives the alternative draft version of the Strategic Community Plan 2022-2032, as requested at the March 2022 Ordinary Council Meeting, as at attachment 1. Adopts the Alternative Draft Strategic Community Plan 2022 – 2032 (Attachment 11.3.1) as the new Strategic Community Plan, effective from 1 July 2022, subject to the inclusion of the following amendments: <table border="1"> <thead> <tr> <th>Page No</th> <th>Deletion</th> <th>Addition</th> </tr> </thead> <tbody> <tr> <td>2/40</td> <td>Delete the first sentence under the heading "Our Mission"</td> <td>Insert under the heading "Our Mission": To achieve our vision, we will champion the four pillars of sustainability including:"</td> </tr> <tr> <td>3/40</td> <td></td> <td>Insert under the heading "Economic": <ul style="list-style-type: none"> Connecting businesses and people to our local activity centres through place planning and activation </td> </tr> <tr> <td>3/40</td> <td>Under the heading "Civic Leadership" delete: <ul style="list-style-type: none"> Governance and Leadership </td> <td>Under the heading "Civic Leadership" insert: <ul style="list-style-type: none"> Accountability and good governance </td> </tr> <tr> <td>20/40</td> <td>Delete the first sentence under the heading "Our Mission"</td> <td>Insert under the heading "Our Mission": To achieve our vision, we will champion the four pillars of sustainability including:"</td> </tr> <tr> <td>21/40</td> <td>Delete the sections entitled "Where we're headed" and "Our Underlying Principle"</td> <td></td> </tr> <tr> <td>25/40</td> <td>Delete the sections entitled "Where we're headed" and "Our Underlying Principle"</td> <td></td> </tr> <tr> <td>25/40</td> <td></td> <td>Insert under the heading "Economic": <ul style="list-style-type: none"> Attracting businesses and people to local activity centres through place planning and activation Create matching narrative for this goal including reference to the EDS, Place Plans, Local Planning Strategy, Events Strategy, Invest Vic Park Prospectus , Transport Strategy and Parking Management Plan, the UFS </td> </tr> <tr> <td>26/40</td> <td>Delete the sections entitled "Where we're headed" and "Our Underlying Principle"</td> <td></td> </tr> <tr> <td>32/40</td> <td>Delete the words "(from 2022)" wherever</td> <td></td> </tr> </tbody> </table>	Page No	Deletion	Addition	2/40	Delete the first sentence under the heading "Our Mission"	Insert under the heading "Our Mission": To achieve our vision, we will champion the four pillars of sustainability including:"	3/40		Insert under the heading "Economic": <ul style="list-style-type: none"> Connecting businesses and people to our local activity centres through place planning and activation 	3/40	Under the heading "Civic Leadership" delete: <ul style="list-style-type: none"> Governance and Leadership 	Under the heading "Civic Leadership" insert: <ul style="list-style-type: none"> Accountability and good governance 	20/40	Delete the first sentence under the heading "Our Mission"	Insert under the heading "Our Mission": To achieve our vision, we will champion the four pillars of sustainability including:"	21/40	Delete the sections entitled "Where we're headed" and "Our Underlying Principle"		25/40	Delete the sections entitled "Where we're headed" and "Our Underlying Principle"		25/40		Insert under the heading "Economic": <ul style="list-style-type: none"> Attracting businesses and people to local activity centres through place planning and activation Create matching narrative for this goal including reference to the EDS, Place Plans, Local Planning Strategy, Events Strategy, Invest Vic Park Prospectus , Transport Strategy and Parking Management Plan, the UFS 	26/40	Delete the sections entitled "Where we're headed" and "Our Underlying Principle"		32/40	Delete the words "(from 2022)" wherever			
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12/04/2022	Ordinary Council Meeting - 12 April 2022	13.2	Investigation of a verge bond system	Completed	<p>COUNCIL RESOLUTION (80/2022):</p> <p>Moved: Cr Vicki Potter Seconded: Mayor Karen Vernon</p> <p>That Council:</p> <ol style="list-style-type: none"> Notes the findings associated with the potential introduction of a verge bond system. Endorses the Town's preference that no verge bond system be introduced. Endorses the Chief Executive Officer to put in place a more formal mechanism to detail and report on damage to infrastructure which may have occurred due to building or demolition activity for future consideration. <p style="text-align: right;">Carried (8 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil</p>	26/04/2022	13/06/2022															
17/05/2022	Ordinary Council Meeting - 17 May 2022	11.3	Annual Review of Delegations	Completed	<p>COUNCIL RESOLUTION (108/2022):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Jesvin Karimi</p> <p>That Council:</p> <ol style="list-style-type: none"> Reviews its delegations to the Chief Executive Officer and other employees as detailed in the attachment, in accordance with Section 5.46(2) of the <i>Local Government Act 1995</i>. Adopts the amended delegations of authority to the Chief Executive Officer as detailed in the attachment, to come into effect on 1 July 2022, in accordance with Section 5.42(1) of the <i>Local</i> 	31/05/2022	28/06/2022															

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					<p><i>Government Act 1995.</i></p> <p style="text-align: right;">Carried (7 - 0)</p> <p>For: 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>Against: Nil</p>		
17/05/2022	Ordinary Council Meeting - 17 May 2022	12.1	Request for Amendment to Town Planning Scheme No. 1 to rezone land at Nos. 176 and 178 (Lots 20 and 21) Swansea Street East, East Victoria Park	Completed	<p>COUNCIL RESOLUTION (110/2022):</p> <p>Moved: Cr Peter Devereux Seconded: Cr Jesse Hamer</p> <p>That Council resolves pursuant to Section 75 of the <i>Planning and Development Act 2005</i> to not initiate an Amendment to the Town of Victoria Park Planning Scheme No. 1 to rezone the land at Nos. 176 and 178 (Lots 20 and 21) Swansea Street East, East Victoria Park from 'Industrial 1' zone to 'Commercial (R-AC3)' for the reasons outlined in the Officer's report, most notably that rezoning of the land at this time would be inconsistent with actions OS.1, OS.3 and OS. 4 of the Town's draft Local Planning Strategy, and that the rezoning of the land in advance of actions OS.1 and OS.3 is ad-hoc, premature and would prejudice both the precinct planning work to be undertaken by the Town and the future development of land in the locality.</p> <p style="text-align: right;">Carried (6 - 1)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Wilfred Hendriks and Cr Bronwyn Ife</p> <p>Against: Cr Jesse Hamer</p>	31/05/2022	03/06/2022
17/05/2022	Ordinary Council Meeting - 17 May 2022	14.2	Financial Statements - March 2022	Completed	<p>AMENDMENT:</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Jesse Hamer</p> <p>Delete point 5 of the recommendation.</p> <p style="text-align: right;">Carried (6 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Wilfred Hendriks and Cr Bronwyn Ife</p> <p>Against: Nil</p> <p>Reason:</p> <p>The Town's officer report provides no explanation or justification for proposing a budget variation to approve a \$55,000 mural to be painted on the outside of the Town's Administration building, barely 6 weeks before the end of the financial year. It is immaterial that there is sufficient funds in the public art reserve fund to cover this proposed cost.</p> <p>Building maintenance works under the 2021/22 annual budget included the painting of exterior of the administration building. That work was completed in the first couple of months of this year.</p> <p>In light of the Town's recommendation in this agenda that rates for 2022/23 should increase by more than 4%, and having regard to the increasing cost of living, it is not prudent to spend \$55,000 on a mural on the outside of the administration building facing Shepparton Rd, which will essentially only be seen by passing motorists. Since the future of the administration building has not yet been finalised, it was</p>	31/05/2022	02/06/2022

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>appropriate to paint the exterior of the building for asset maintenance purposes. In light of the current economic climate, an expensive mural seems like an exercise in largesse, and does not pass the pub test.</p> <p>A preferable outcome would be to plan in the annual budget for 2022/23 for public art projects that can enhance the public realm in more community-accessible public open spaces throughout the Town.</p> <p>COUNCIL RESOLUTION (113/2022): Moved: Cr Jesvin Karimi Seconded: Deputy Mayor Claire Anderson That Council:</p> <ol style="list-style-type: none"> 1. Accepts the Financial Activity Statement Report – 31 March 2022, as attached. 2. Accepts the budget amendment to increase library initiatives budget by \$12,700 for the purchase of digital scanner and microfiche reader and \$11,900 for software package items for printing solutions. 3. Accepts the budget amendment to transfer \$60,000 for Old Spaces New Places public realm project No.4 to Future Fund reserve. 4. Accepts the budget amendment to transfer \$2,422,582 to appropriate reserves to allow for project delivery in future financial years when market conditions improve. <p style="text-align: right;">Carried (7 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil</p>		
17/05/2022	Ordinary Council Meeting - 17 May 2022	12.3	Vehicular Access Policy	Completed	Please action as per Council resolution.	31/05/2022	03/06/2022
21/06/2022	Ordinary Council Meeting - 21 June 2022	14.2	Schedule of Accounts - April 2022	Completed	<p>COUNCIL RESOLUTION (129/2022): Moved: Cr Wilfred Hendriks Seconded: Cr Peter Devereux That Council:</p> <ol style="list-style-type: none"> 1. Confirms the accounts for April 2022 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>. <p style="text-align: right;">Carried by exception resolution (7 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil</p>	05/07/2022	27/06/2022
21/06/2022	Ordinary	12.2	Stage 2	Completed	COUNCIL RESOLUTION (131/2022):	05/07/2022	23/06/2022

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
	Council Meeting - 21 June 2022		Initiation of Albany Highway Precinct Structure Plan		<p>Moved: Cr Peter Devereux Seconded: Mayor Karen Vernon</p> <p>That Council:</p> <ol style="list-style-type: none"> Receive the 'Albany Highway Today' and 'Albany Highway Tomorrow' reports, being the major deliverables of Stage 1 of the Albany Highway Precinct Structure Plan project; Support the Key Ideas identified within the 'Albany Highway Tomorrow' report to guide the future stages of the project and address the major Design Elements of State Planning Policy 7.2 'Precinct Design', namely: <ol style="list-style-type: none"> A Sustainable Highway; A Fine-Grain Highway; A Pedestrian Highway; A Connected Highway; A Diverse Highway; and A Distinctive Highway Approve initiation of Stage 2 of the Albany Highway Precinct Structure Plan which will enable commencement of scenario and concept planning and the delivery of comprehensive community engagement to arrive at a Preferred Concept and Draft Precinct Structure Plan. <p style="text-align: right;">Carried (6 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer and Cr Bronwyn Ife Against: Nil</p>		
21/06/2022	Ordinary Council Meeting - 21 June 2022	14.1	Financial Statements - April 2022	Completed	<p>COUNCIL RESOLUTION (128/2022):</p> <p>Moved: Cr Wilfred Hendriks Seconded: Cr Peter Devereux</p> <p>That Council accepts the Financial Activity Statement Report – 30 April 2022, as attached.</p> <p style="text-align: right;">Carried by exception resolution (7 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil</p>	05/07/2022	27/06/2022
21/06/2022	Ordinary Council Meeting - 21 June 2022	11.1	Council Resolutions Status Report	Completed	<p>COUNCIL RESOLUTION (120/2022):</p> <p>Moved: Cr Wilfred Hendriks Seconded: Cr Peter Devereux</p> <p>That Council:</p> <ol style="list-style-type: none"> Notes the Outstanding Council Resolutions Report as shown in attachment 1; and Notes the Completed Council Resolutions Report as shown in attachment 2. <p style="text-align: right;">Carried by exception resolution (7 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil</p>	05/07/2022	23/06/2022