

Action Register

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Showing Completed Items: No

Applied Filters

Action Statuses: Not yet started, Work in progress, Waiting on internal response, Waiting on external response, Report to be provided at later date

Meeting Types: Ordinary Council Meeting, Special Council Meeting

Generated By: Coordinator Governance and Strategy

Generated On: 29/09/2021 at 4:11pm

Meeting Date	Document	Item No.	Item	Status	Action Required	Action Taken	Due Date	Completed (Overdue)
20/10/2020	Ordinary Council Meeting - 20 October 2020	12.4	Petition - Burswood Station East	Waiting on internal response	<p>COUNCIL RESOLUTION (533/2020): Moved: Cr Brian Oliver Seconded: Cr Luana Lisandro That Council:</p> <ol style="list-style-type: none"> 1. Requests the Mayor to write to the Honorable Rita Saffioti MLA, Minister for Transport and Planning and the Acting Chief Executive Officer Public Transport Authority requesting site upgrades to the Burswood Train Station. 2. Requests the Chief Executive Officer to communicate the endorsed Place Plans to all petition signatories and submitters. 3. Requests the Mayor to write to Mr Cross to thank him for his efforts and inform him of the endorsement of the Place Plans, and letter to the Minister and A/CEO of the Public Transport Authority. <p>CARRIED (8 - 0) For: Mayor Karen Vernon, Cr Claire Anderson, Cr Ronhhda Potter, Cr Brian Oliver, Cr Luana Lisandro, Cr Wilfred Hendriks, Cr Bronwyn Ife, Cr Jesvin Karimi Against: nil</p>	<p>13/07/2021 Community Development Officer - Safer Neighbourhoods</p> <p>Letter drafted and submitted to be send to Hon Rita Saffioti. Waiting for Letter to be sent to Hon Rita Saffioti to progress further action.</p> <p>Followed up regarding status of letter 13/7/21.</p>	17/11/2021	
15/12/2020	Ordinary Council Meeting - 15 December 2020	13.3	Petition: Intersection of Burlington St & Leichardt St Proposed Improvements	Work in progress	<p>COUNCIL RESOLUTION (588/2020): Moved: Cr Ronhhda Potter Seconded: Cr Claire Anderson That Council:</p> <ol style="list-style-type: none"> 1. Receives the report in response to the petition from residents regarding the intersection of Leichardt Street and Burlington Street received by Council at the September 2020 Ordinary Council Meeting. 2. Notes the actions that officers have taken at the intersection since initial concerns were raised with the Town. 3. Requests the CEO to monitor the intersection over the next 2 years and consider further changes and upgrades if required. <p>CARRIED BY EXCEPTION RESOLUTION (7 - 0) For: Mayor Karen Vernon, Cr Claire Anderson, Cr Vicki Potter, Cr Ronhhda Potter, Cr Wilfred Hendriks, Cr Bronwyn Ife, Cr Jesvin Karimi Against: nil</p>	<p>23/03/2021 Executive Assistant</p> <p>Has been re-assigned to the Manager and COO for action</p> <p>23/03/2021 Manager Technical Services</p> <p>23 Mar 21 Senior staff have been requested last week to attend to the recent email from a resident. Operations Staff viewed the security camera videos provided by a resident who resides at a corner house at this intersection. The majority of the crashes happened before MRWA installed the additional give way signs (on both sides of each approaching road) and new median lines and new giveaway lines. The intersection is much more legible after MRWA's recent intervention. This will be monitored further. In the mean time, SAAG is being asked to consider intersection upgrade budget for next FY. Awaiting approval from SAAG.</p> <p>3/05/2021 Manager Technical Services</p> <p>Staff monitoring effectiveness of intersection improvements undertaken by MRWA. looking promising so far.</p> <p>29/06/2021 Manager Technical Services</p> <p>No accidents have been reported in recent months.</p> <p>11/08/2021 Manager Technical Services</p> <p>Team member is monitoring this intersection. No serious crashes have been reported recently.</p>	29/10/2021	
15/12/2020	Ordinary Council Meeting - 15 December 2020	13.5	Proposed future options for the recovery of organic material (garden)	Work in progress	<p>COUNCIL RESOLUTION (590/2020): Moved: Cr Ronhhda Potter Seconded: Cr Claire Anderson That Council:</p> <ol style="list-style-type: none"> 1. Endorses the introduction of an organics collection and processing system (OCAPS) in a two-staged approach, with the initial stage 	<p>22/02/2021 Manager Technical Services</p> <p>Acting COOs needed time to review the justification for the Council approved Waste Education FTE (previously approved by P&C and explained to C Suite by Ben K).</p>	28/10/2021	

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			organics and food organics) from the Town's waste		<p>accepting Garden Organics (GO) in a "third bin", and the subsequent stage accepting Food Organics and Garden Organics (FOGO) in a third bin.</p> <ol style="list-style-type: none"> Lists for consideration in future Budgets the introduction of the OCAPS focusing initially on Garden Organics collection service being made available to all rated residential properties commencing in 2022. Lists for consideration in the draft 2021/22 Annual Budget the establishment of a Waste and Environment management area within the Town including a request for three further full-time equivalent positions from FY2021/22 to adequately resource the management of the OCAPS and other ongoing strategic waste management issues in line with the Town's Strategic Waste Management Plan and the new State Waste Plan. <p>CARRIED BY EXCEPTION RESOLUTION (7 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Vicki Potter, Cr Ronnhda Potter, Cr Wilfred Hendriks, Cr Bronwyn lfe, Cr Jesvin Karimi</p> <p>Against: nil</p>	<p>The request to C Suite for the advertisement of this vacant position has been postponed to next month.</p> <p>15/03/2021 Manager Technical Services</p> <p>Had meeting with Cleanaway to discuss potential opportunities to minimise the future cost of the 3 bin system. Further meetings to be held to further assess the intricacies of the future options.</p> <p>23/03/2021 Manager Technical Services</p> <p>The report for the Request for the advertisement of the vacant Env Education position has been saved in Docassemble for C Suite's consideration at their next available opportunity.</p> <p>23/03/2021 Manager Technical Services</p> <p>WALGA advised that the Town's current contract can accommodate the collection of the 3rd bins (same materials split into 2 bins)</p> <p>3/05/2021 Manager Technical Services</p> <p>Concept Forum presentation of WTE treatment held last Tuesday. 2/3 of EMs indicated in principle support for WTE processing of waster after roll out of 3 bin Go system. 1/3 prefers to not state their position at this stage</p> <p>3/05/2021 Manager Technical Services</p> <p>advertisement for Appointment of Env Education Officer position is pending C Suite decision and budget adoption.</p> <p>29/06/2021 Manager Technical Services</p> <p>At least one new FTE has been listed by Payroll in the draft 21/22 budget for consideration by Council.</p> <p>11/08/2021 Manager Technical Services</p> <p>The required operating costs will be included in the draft 22/23 budget. Officers are considering resource options to attend to the increased workload associated with procurement, Waste Education and comms support.</p>		
16/02/2021	Ordinary Council Meeting - 16 February 2021	12.4	Update on the activities of the Trackless Tram Investigation Consortium	Work in progress	<p>COUNCIL RESOLUTION (13/2021):</p> <p>Moved: Cr Ronnhda Potter Seconded: Cr Vicki Potter</p> <p>That Council:</p> <ol style="list-style-type: none"> Notes the following reports prepared by the Trackless Tram Investigation Consortium: <ol style="list-style-type: none"> Sustainable Centres of Tomorrow: People and Place Trackless Trams and Transit Activated Corridors in Perth – Mid-Tier Transit and Urban Regeneration Notes that the Trackless Tram Investigation Consortium will continue to advocate for options outlined in the above reports. <p>CARRIED BY EXCEPTION RESOLUTION (9 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Vicki Potter, Cr Ronnhda Potter,</p>	<p>22/03/2021 Manager Place Planning</p> <p>Work is underway to develop an advocacy approach between the LG members of TTIC. Individual meetings with the City of Canning (who has volunteered to spearhead this approach) has occurred with a combined TTIC meeting to occur in April.</p> <p>29/04/2021 Manager Place Planning</p> <p>The TTIC has met again and an approach for future actions was presented by Curtin Uni and City of Canning. This proposal is currently being considered by Administration as it may have budget implications</p> <p>5/07/2021 Manager Place Planning</p> <p>A proposed Advocacy approach has been presented to the inner city CEO's</p>	30/11/2021	

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					Cr Brian Oliver, Cr Luana Lisandro, Cr Wilfred Hendriks, Cr Bronwyn Ife, Cr Jesvin Karimi Against: nil	which is currently being contemplated. This includes a partnership approach with the South West Group 21/09/2021 Manager Place Planning Selected CEO's and senior staff met at the City of Canning to confirm an approach for next steps with respect to Trackless Trams. A collective advocacy document outlining a preferred route(s) but remaining agnostic on the mid-tier transport mode will be prepared for State and Federal Government.		
16/03/2021	Ordinary Council Meeting - 16 March 2021	12.7	Final Adoption of Local Planning Policy 40 Burswood Station East Precinct	Waiting on external response	COUNCIL RESOLUTION (39/2021): Moved: Cr Vicki Potter Seconded: Mayor Karen Vernon That Council: 1. Revokes Local Planning Policy 35 'Policy Relating to Development in Burswood Station East', in accordance with clause 6 of the Deemed Provisions of the Planning and Development (Local Planning Schemes) Regulations 2015, and subject to the gazettal of Amendment No. 82 to the Town of Victoria Park Town Planning Scheme No. 1. 2. Adopts Local Planning Policy 40 'Burswood Station East Precinct Design Guidelines and Public Realm Improvements', in accordance with clause 4(3) of the Deemed Provisions of the Planning and Development (Local Planning Schemes) Regulations 2015, and subject to the gazettal of Amendment No. 82 to the Town of Victoria Park Town Planning Scheme No. 1. CARRIED (9 - 0) For: Mayor Karen Vernon, Cr Claire Anderson, Cr Vicki Potter, Cr Ronnhda Potter, Cr Brian Oliver, Cr Luana Lisandro, Cr Wilfred Hendriks, Cr Bronwyn Ife, Cr Jesvin Karimi Against: nil	22/03/2021 Senior Place Leader Scheme Amendment 82 has been provided to DPLH and is currently under assessment. Revocation of LPP35 and adoption of LPP40 will not be finalised until Scheme Amendment 82 is gazetted. 9/07/2021 Senior Place Leader (Strategic Planning) Scheme Amendment 82 has been tentatively scheduled for SPC in July 2021. 29/09/2021 Senior Place Leader (Strategic Planning) 29/09/2021 David Doy DPLH are resolving an issue with Main Roads. An update on SPC timing is expected shortly.	31/08/2021	
16/03/2021	Ordinary Council Meeting - 16 March 2021	15.2	Update on Outstanding Actions from Reg 17 Review	Report to be provided at later date	COUNCIL RESOLUTION (47/2021): Moved: Cr Claire Anderson Seconded: Cr Vicki Potter That Council: 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 Local Government (Audit) Regulations 1996. 2. Requests that the Chief Executive Officer provides a further report to the Audit and Risk Committee on the progress of recommended further actions by December 2021. CARRIED BY EXCEPTION RESOLUTION (9 - 0) For: Mayor Karen Vernon, Cr Claire Anderson, Cr Vicki Potter, Cr Ronnhda Potter, Cr Brian Oliver, Cr Luana Lisandro, Cr Wilfred Hendriks, Cr Bronwyn Ife, Cr Jesvin Karimi Against: nil	23/03/2021 Manager Governance and Strategy A further report on the progress of recommended further actions will be provided to the Audit and Risk Committee by December 2021.	31/12/2021	
20/04/2021	Ordinary Council Meeting - 20 April 2021	13.2	TVP/21/01 GO Edwards Stage 4&5 Landscape Upgrades	Work in progress	COUNCIL RESOLUTION (70/2021): Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter That Council awards the contract associated with TVP/21/01 GO Edwards Stage 4 and 5 Landscape Upgrades, to Phase 3 Landscape Construction Pty Ltd (ABN: 55 126 011 621), for construction, with the terms and conditions as outlined in the	20/08/2021 Manager Infrastructure Operations Work is well in progress. Some delays due to weather but expected to be completed in late 2021 early 2022	30/12/2021	

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					contract, for the lump sum price of \$980,112.34 ex GST. Carried by exception resolution (8 - 0) 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 Against: nil			
18/05/2021	Ordinary Council Meeting - 18 May 2021	13.1	Sump to Park Project	Not yet started	COUNCIL RESOLUTION (92/2021): Moved: Cr Wilfred Hendriks Seconded: Cr Luana Lisandro That Council receive the information contained in this report regarding the potential use of underground stormwater units for "Sump to Park" projects. Carried (9 - 0) 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, Cr Jesvin Karimi Against: nil	9/06/2021 Place Leader Urban Design Council receipt of report noted.	01/06/2021	
18/05/2021	Ordinary Council Meeting - 18 May 2021	13.3	Edward Millen Reserve Landscape Detailed Design	Work in progress	COUNCIL RESOLUTION (94/2021): Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter That Council: 1. Notes the Detailed Design documentation for Edward Millen Reserve Landscape Master Plan prepared by Hassell. 2. Approves the Town to refer the Detailed Design documentation to the Department of Planning Lands and Heritage to assess and advise on as soon as possible. 3. Requests the Chief Executive Officer to provide a report to Council in June 2021 outlining options for Council to consider a reduction in the scope of the works for the Detailed Design to bring the cost of construction to: (a) No more than \$6 million; (b) No more than \$7 million. 4. Endorses community consultation to be undertaken on a proposal to rename Edward Millen House and Park to "Elizabeth Baillie House" and "Elizabeth Baillie Park" and present that naming proposal to the Department of Planning Lands and Heritage and the Heritage Council as a formal request. 5. Defers further consideration of the Edward Millen Heritage Precinct logo as attached to this report until after receipt of the Department of Planning Lands and Heritage advice in points 2 and 4 above. 6. Authorises the Chief Executive Officer and Mayor to execute all lease documentation in relation to 15 Hillview Terrace East, Victoria Park required to achieve the relocation of Disability Services from the Hillview Clinic building to allow for the Edward Millen Adaptive Heritage and Landscape Redevelopment to progress. Carried (9 - 0) 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, Cr Jesvin Karimi Against: nil	14/06/2021 Property Development Manager 1) Approves the Town to refer the Detailed Design documentation to the Department of Planning Lands and Heritage to assess and advise on as soon as possible: 1) This will be undertaken once Council provide an endorsed option. 2) Requests the Chief Executive Officer to provide a report to Council in June 2021 outlining options for Council to consider a reduction in the scope of the works for the Detailed Design to bring the cost of construction to: (a) No more than \$6 million; (b) No more than \$7 million. 2) Report completed for June OCM. 3) Endorses community consultation to be undertaken on a proposal to rename Edward Millen House and Park to "Elizabeth Baillie House" and "Elizabeth Baillie Park" and present that naming proposal to the Department of Planning Lands and Heritage and the Heritage Council as a formal request. 3) Currently in progress soon to be launched on your thoughts. 4) Defers further consideration of the Edward Millen Heritage Precinct logo as attached to this report until after receipt of the Department of Planning Lands and Heritage advice in points 2 and 4 above. 4) Noted. 5) Authorises the Chief Executive Officer and Mayor to execute all lease documentation in relation to 15 Hillview Terrace East, Victoria Park required to achieve the relocation of Disability Services from the Hillview Clinic building to	01/12/2021	

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						<p>allow for the Edward Millen Adaptive Heritage and Landscape Redevelopment to progress.</p> <p>5) Meeting with Minister for Disability Services is being progressed.</p> <p>7/09/2021 Property Development Manager</p> <p>That Council:</p> <p>1. Notes the Detailed Design documentation for Edward Millen Reserve Landscape Master Plan prepared by Hassell. COMPLETED</p> <p>2. Approves the Town to refer the Detailed Design documentation to the Department of Planning Lands and Heritage to assess and advise on as soon as possible.</p> <p>WAITING FOR CHANGES TO TENDER DOCS</p> <p>3. Requests the Chief Executive Officer to provide a report to Council in June 2021 outlining options for Council to consider a reduction in the scope of the works for the Detailed Design to bring the cost of construction to:</p> <p>(a) No more than \$6 million; (b) No more than \$7 million.</p> <p>COMPLETED</p> <p>4. Endorses community consultation to be undertaken on a proposal to rename Edward Millen House and Park to "Elizabeth Baillie House" and "Elizabeth Baillie Park" and present that naming proposal to the Department of Planning Lands and Heritage and the Heritage Council as a formal request.</p> <p>COMMUNITY ENGAGEMENT HAS BEEN COMPLETED GATHERING OTHER REQUIRED INFORMATION</p> <p>5. Defers further consideration of the Edward Millen Heritage Precinct logo as attached to this report until after receipt of the Department of Planning Lands and Heritage advice in points 2 and 4 above.</p> <p>6. Authorises the Chief Executive Officer and Mayor to execute all lease documentation in relation to 15 Hillview Terrace East, Victoria Park required to achieve the relocation of Disability Services from the Hillview Clinic building to allow for the Edward Millen Adaptive Heritage and Landscape Redevelopment to progress.</p>		
18/05/2021	Ordinary Council Meeting - 18 May 2021	17.1	Cr Brian Oliver - Rouse Lane – right-of-way priority schedule review	Work in progress	<p>COUNCIL RESOLUTION (101/2021):</p> <p>Moved: Cr Brian Oliver Seconded: Cr Jesvin Karimi</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Requests the Chief Executive Officer to review and reconsider the priority of Rouse Lane on the Town's right-of-way priority schedule. 2. Requests the Chief Executive Officer to identify upgrades to Rouse Lane to address lighting and aesthetics in relation to the road, kerbing and fences. 3. Requests the Chief Executive Officer to provide a report back to Council at its June Ordinary Council Meeting to report on the outcome of points one and two above. 4. Considers a budget allocation in the Council's 2021/22 annual budget to improve the safety and amenity of Rouse Lane. 	<p>25/08/2021 Principal Infrastructure Coordinator</p> <p>25/8/2021 - Staff working on 10 year Capital Works Program and compiling new list for Council endorsement. New list based on multi-criteria assessment and will prioritise ROW's that are currently un-sealed.</p> <p>21/09/2021 Principal Infrastructure Coordinator</p> <p>10 Year Works Programme for lighting and construction of unsealed Rights of Way will be presented to Elected Members at the concept forum on the 28 September. Draft assessment is complete and is being reviewed by Senior Management</p>	30/09/2021	

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					<p style="text-align: right;">Carried (9 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Vicki Potter, Cr Ronnhda Potter, Cr Brian Oliver, Cr Luana Lisandro, Cr Wilfred Hendriks, Cr Bronwyn Ife, Cr Jesvin Karimi Against: nil</p>			
03/06/2021	Special Council Meeting - 3 June 2021	9.1	Independent Audit Report and Annual Financial Report 2019-2020	Report to be provided at later date	<p>COUNCIL RESOLUTION (103/2021): Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter</p> <p>That Council:</p> <ol style="list-style-type: none"> Accepts the Annual Report 2019/2020 and the Annual Financial Report for the 2019/2020 financial year, as attached; subject to the following: <ul style="list-style-type: none"> Delete the paragraph beginning "Zone 2X...pathways" on page 23 and insert the following "Zone 2X was named Koolbardi Park after the Australian Magpie." Delete the heading "Fee Waivers for COVID19 Pandemic as per the April Special Council Resolution" on the second table on page 59 and insert the following heading "fee waivers for Junior Sport as per the December 2000 resolution" Notes the Independent Auditor's report on the Audit of the Financial Report Requests the Chief Executive Officer to convene the Annual Meeting of Electors, to be held at 6pm on Tuesday 29 June 2021 in the Council Chambers, 99 Shepperton Road, Victoria Park WA 6100, for the purpose of presenting the Annual Report for 2019/2020 and any other general business. Requests the Chief Executive Officer to carry out a lessons learnt exercise for the development of the 2019/2020 Annual Report and the 2019/2020 Annual Financial Report with relevant internal and external stakeholders; Present a lessons learnt report and any identified improvements for the development of the 2020/2021 Annual Report and the 2020/2021 Annual Financial Report to Elected Members by 30 September 2021. <p style="text-align: right;">Carried (8 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Vicki Potter, Cr Ronnhda Potter, Cr Brian Oliver, Cr Luana Lisandro, Cr Wilfred Hendriks, Cr Jesvin Karimi Against: nil</p>	<p>10/06/2021 Finance Manager Annual Financial Report lodged with Minister for Local Government through Portal</p> <p>23/09/2021 Manager Stakeholder Relations Lessons learnt from Communications provided to CFO 31 August.</p>	17/06/2021	Overdue by: 103 days
15/06/2021	Ordinary Council Meeting - 15 June 2021	12.4	Blue Tree Project Additional Investigation	Work in progress	<p>COUNCIL RESOLUTION (113/2021): Moved: Cr Ronnhda Potter Seconded: Cr Vicki Potter</p> <p>That Council:</p> <ol style="list-style-type: none"> Supports the Town to participate in the Blue Tree Project by painting a tree, utilising the dead tree in Lathlain Park Zone 2 adjacent to oval two for the project subject to receipt of satisfactory expert arboricultural and wildlife reports, as part of Mental Health Week 2021. Lighting up the fountains blue at G.O. Edwards Park during the week. Requests the Chief Executive Officer to investigate the possibility of lighting up the base of the pine tree at the roundabout on Albany Highway and Kent Street and the tree lighting at Rayment Park, Lathlain with a blue colour during Mental Health Week. Should point 1 not be achieved, participates in the Blue Tree Project during 2022/23 financial year by installing a metal blue tree within the Town. 	<p>22/06/2021 Manager Infrastructure Operations An arborist report, will be completed on the proposed tree in zone 2 within the next 6 weeks.</p> <p>Quotes have been sought to change the uplighting under the trees at Rayment Park and Isiah Park for Mental Health week.</p> <p>The Town will continue to seek a report on the tree painting effect on birdlife.</p> <p>3/08/2021 Coordinator Community Development Two reports have been received and update will be provided to EMs by an EM portal post in the next week. Planning for Mental Health Week 2021 and painting of the tree is well underway.</p> <p>2/09/2021 Coordinator Community Development</p>	15/10/2021	

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					<p style="text-align: right;">Carried (9 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Vicki Potter, Cr Ronnhda Potter, Cr Brian Oliver, Cr Luana Lisandro, Cr Wilfred Hendriks, Cr Bronwyn Ife, Cr Jesvin Karimi</p> <p>Against: nil</p>	EM portal post completed with positive feedback from EMs. Event for tree painting is planned for 9 October. Details to be distributed to EMs and community in the coming week or two.		
15/06/2021	Ordinary Council Meeting - 15 June 2021	13.6	Investigation outcomes regarding Rouse Lane Upgrades	Work in progress	<p>COUNCIL RESOLUTION (119/2021):</p> <p>Moved: Cr Ronnhda Potter Seconded: Cr Wilfred Hendriks</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Receives the report findings for the potential upgrades to Rouse Lane. Requests the Chief Executive Officer to initiate a review of the Rights of Way Strategy, including a presentation to Elected Members at a Concept Forum, and report to Council by the September Council meeting as to the progress of the review of the Strategy." 2. Requests the Chief Executive Officer to provide a further report to Council by September 2021 and present an updated 10 year Rights of Way (ROW) Capital Works Program for endorsement. <p style="text-align: right;">Carried (9 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Vicki Potter, Cr Ronnhda Potter, Cr Brian Oliver, Cr Luana Lisandro, Cr Wilfred Hendriks, Cr Bronwyn Ife, Cr Jesvin Karimi</p> <p>Against: nil</p>	<p>25/08/2021 Principal Infrastructure Coordinator</p> <p>25/8/2021 - Technical Staff working on 10 year Capital Works Program for ROW's in the Town that will be presented to Council for endorsement. List of projects will be based on multi-criteria assessment and focus on prioritising laneways that are unsealed.</p>	30/09/2021	
15/06/2021	Ordinary Council Meeting - 15 June 2021	13.7	Grant for Lathlain Park 1	Not yet started	<p>COUNCIL RESOLUTION (120/2021):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Accepts the \$4,000,000 (plus GST) funding contribution from the Department of Local Government, Sport and Cultural Industries to progress the Lathlain Park Redevelopment Precinct Zone 1 project. 2. Authorises the Chief Executive Officer to execute all necessary documentation to formalise the \$4,000,000 (plus GST) funding contribution from the Department of Local Government, Sport and Cultural Industries. <p style="text-align: right;">Carried (9 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Vicki Potter, Cr Ronnhda Potter, Cr Brian Oliver, Cr Luana Lisandro, Cr Wilfred Hendriks, Cr Bronwyn Ife, Cr Jesvin Karimi</p> <p>Against: nil</p>		29/06/2021	Overdue by: 91 days
15/06/2021	Ordinary Council Meeting - 15 June 2021	15.1	Implementation and Effectiveness of Policy 113 Homelessness - The Town's role	Report to be provided at later date	<p>COUNCIL RESOLUTION (125/2021):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Note the report outlining the progress of the implementation and the effectiveness of Policy 113 Homelessness – The Town's role. 2. 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. 3. Requests the Chief Executive Officer to review Policy 113 by June 2022 and to report the outcome of the review to Council. <p style="text-align: right;">Carried by exception resolution (9 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Vicki Potter, Cr Ronnhda Potter, Cr Brian Oliver, Cr Luana Lisandro, Cr Wilfred Hendriks, Cr Bronwyn Ife, Cr Jesvin Karimi</p>		01/06/2022	

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					Against: nil			
15/06/2021	Ordinary Council Meeting - 15 June 2021	15.2	Implementation and Effectiveness of Policy 223 - Fleet Management Light Vehicles	Work in progress	<p>COUNCIL RESOLUTION (126/2021): Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter That Council:</p> <ol style="list-style-type: none"> Notes in this report the effectiveness of Policy 223 Fleet Management Light Vehicles and the changes made to the management of the Town's light fleet resulting from the adoption of this policy on 16 June 2020. Requests the Chief Executive Officer to report to the Council by June 2022 on the effectiveness of Policy 223 for the financial year 2021/22, including the size of the reduction in the Town's light fleet and any targets for future reductions. <p>Carried by exception resolution (9 - 0) For: Mayor Karen Vernon, Cr Claire Anderson, Cr Vicki Potter, Cr Ronhda Potter, Cr Brian Oliver, Cr Luana Lisandro, Cr Wilfred Hendriks, Cr Bronwyn Ife, Cr Jesvin Karimi Against: nil</p>	<p>22/07/2021 Senior Human Resources Advisor P&C are investigating vehicle payment amount for current staff</p>	30/09/2021	
15/06/2021	Ordinary Council Meeting - 15 June 2021	17.1	Cr Brian Oliver - Old Spaces New Places #3 - Concept Plan Options	Work in progress	<p>COUNCIL RESOLUTION (131/2021): Moved: Cr Brian Oliver Seconded: Cr Bronwyn Ife That Council requests the Chief Executive Officer to:</p> <ol style="list-style-type: none"> Present three Concept Plan options for the Old Spaces New Places Project #3, when a report is presented back to Council on the item for its consideration, being: <ol style="list-style-type: none"> Concept Plan option 1, with an estimated delivery budget of no more than \$500,000. Concept Plan option 2, with an estimated delivery budget of no more than \$1,000,000. Concept Plan option 3, with an estimated delivery budget of no more than \$2,000,000. Present funding options to deliver the Concept Plan options stated in point 1 above. List \$8,000 in the draft 2021/22 Budget for the Old Spaces New Places Project #3 to assist in addressing point 1 above. <p>Carried (8 - 1) For: Mayor Karen Vernon, Cr Claire Anderson, Cr Vicki Potter, Cr Brian Oliver, Cr Luana Lisandro, Cr Wilfred Hendriks, Cr Bronwyn Ife, Cr Jesvin Karimi Against: Cr Ronhda Potter</p>	<p>5/07/2021 Manager Place Planning The consultant has been briefed on the variation to their scope to adjust the concept options to meet the concept options in the resolution and work is now underway. A final concept with cost options will be presented to Council for determination</p> <p>21/09/2021 Manager Place Planning concept designs are currently being prepared</p>	23/11/2021	
20/07/2021	Ordinary Council Meeting - 20 July 2021	12.6	Reconciliation Action Plan Update	Work in progress	<p>COUNCIL RESOLUTION (156/2021): Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter That Council approves an additional extension to the Town's existing Reflect Reconciliation Action Plan 2018 – 2020 until the new Innovate Reconciliation Action Plan is presented to Council by June 2022.</p> <p>Carried by exception resolution (9 - 0) For: Mayor Karen Vernon, Cr Claire Anderson, Cr Vicki Potter, Cr Ronhda Potter, Cr Brian Oliver, Cr Luana Lisandro, Cr Wilfred Hendriks, Cr Bronwyn Ife and Cr Jesvin Karimi Against: nil</p>	<p>2/09/2021 Coordinator Community Development Continuing to deliver on actions within the current RAP while we work to develop our new RAP over the coming financial year.</p>	17/12/2021	
20/07/2021	Ordinary Council Meeting	13.3	Edward Millen Reserve	Work in progress	<p>COUNCIL RESOLUTION (160/2021): Moved: Mayor Karen Vernon Seconded: Cr Wilfred Hendriks</p>	<p>27/07/2021 Property Development Manager</p>	31/03/2022	

Meeting Date	Document	Item No.	Item	Status	Action Required	Action Taken	Due Date	Completed (Overdue)
	- 20 July 2021		Landscape Tender Option Analysis		<p>That Council:</p> <ol style="list-style-type: none"> Approve the \$7.5m cost option for the Edward Millen Reserve construction budget. That a changing places changeroom be included in the \$7.5 million dollar cost option for the Edward Millen Reserve construction budget List for consideration an additional budget amount in the 2021/22 financial year for the recommended \$7.5m option. Authorise the use of the funds from the Edward Millen Reserve to contribute to the funding of the Edward Millen Reserve landscape redevelopment, as per the agreed intended use of the funds. Notes the proposed funding for the Edward Millen Reserve project includes the indicative amount of \$2.5m (Ordinary Council Meeting 17/11/20) listed for consideration in the draft Long Term Financial Plan. Endorse the Town to continue to advocate for additional funding sources, with the understanding that any potential additional funding is considered in the final Tender construction budget. Approve the Town going to tender for the \$7.5m option and to allow the preferred tenderer to show value for money opportunities in separable portion(s) to arrive at the higher cost detailed design drawings. Note that the Tender will be released at the most appropriate time to complement the Adaptive Heritage Redevelopment of the Edward Millen buildings. <p style="text-align: right;">Carried (9 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Vicki Potter, Cr Ronnhda Potter, Cr Brian Oliver, Cr Luana Lisandro, Cr Wilfred Hendriks, Cr Bronwyn Ife and Cr Jesvin Karimi</p> <p>Against: nil</p>	<p>To included the changes places facility in the Tender process.</p> <p>To inform finance of the budget approvals - have emailed finance the resolutions</p> <p>To release the Tender at the most appropriate timing in relation to the overall heritage redevelopment project.</p>		
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>COUNCIL RESOLUTION (173/2021):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter</p> <p>That Council:</p> <ol style="list-style-type: none"> 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. 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. The final lease to include terms reflecting the following requirements for community access for the duration of the lease and any extensions thereof: <ol style="list-style-type: none"> 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; the tenant shall set aside space inside the buildings suitable for use by 	<p>6/08/2021 Property Development Manager</p> <p>Will incorporate new recommendations into the lease.</p>	31/08/2021	Overdue by: 28 days

Meeting Date	Document	Item No.	Item	Status	Action Required	Action Taken	Due Date	Completed (Overdue)
	Council Meeting - 17 August 2021		Sporting and Recreation Facilities Fund (CSRFF) - Small Grants Application: Fletcher Park	started	<p>Moved: Cr Brian Oliver Seconded: Cr Vicki Potter</p> <p>That Council approves the submission of a \$38,437 grant application by the Town of behalf of Perth Cricket Club to the Department of Local Government, Sport and Cultural Industries (DLGSC) through the Community Sport and Recreation Facilities Fund (CSRFF) to replace two turf wicket blocks at Fletcher Park in 2022.</p> <p>Carried by exception resolution (8 - 0)</p> <p>For: Cr Claire Anderson, Cr Vicki Potter, Cr Ronnhda Potter, Cr Brian Oliver, Cr Luana Lisandro, Cr Wilfred Hendriks, Cr Bronwyn Ife and Cr Jesvin Karimi</p> <p>Against: Nil</p>	<p>Bookings)</p> <p>The Perth Cricket Clubs CSRFF application and supporting documents were submitted to the Department of Local Government, Sport and Cultural Industries (DLGSC) on Thursday 26 August 2021 by the Town. DLGSC confirmed on Friday 27 August 2021 that the application and supporting documents had been received.</p> <p>The application will be assessed in September 2021 with successful/unsuccessful applicants being notified in October/November 2021.</p>		
17/08/2021	Ordinary Council Meeting - 17 August 2021	14.1	McCallum Park / Taylor Reserve Precinct Parking & Accessibility Review	Not yet started	<p>COUNCIL RESOLUTION (186/2021):</p> <p>Moved: Cr Brian Oliver Seconded: Cr Vicki Potter</p> <p>That Council:</p> <ol style="list-style-type: none"> Accepts the results of the McCallum Park/Taylor Reserve precinct parking and accessibility review. Instructs the Chief Executive Officer to review the area again in 12 months to ensure the Town's approach to parking management remains relevant for the area. <p>Carried by exception resolution (8 - 0)</p> <p>For: Cr Claire Anderson, Cr Vicki Potter, Cr Ronnhda Potter, Cr Brian Oliver, Cr Luana Lisandro, Cr Wilfred Hendriks, Cr Bronwyn Ife and Cr Jesvin Karimi</p> <p>Against: Nil</p>		31/08/2021	Overdue by: 28 days
17/08/2021	Ordinary Council Meeting - 17 August 2021	17.1	Cr Vicki Potter - Revocation of Council Decision 17.1 of 10 October 2017	Work in progress	<p>COUNCIL RESOLUTION (195/2021):</p> <p>Moved: Cr Vicki Potter Seconded: Cr Ronnhda Potter</p> <p>That Council rescinds the following decision of Council made at the 10 October 2017 Council meeting:</p> <p><i>"That Council:</i></p> <ol style="list-style-type: none"> <i>That the Council reaffirm that the Town of Victoria Park continue to celebrate Australia Day each and every year on the date designated by the Federal Government and continue to host its Australia Day Citizenship ceremony as authorised by the Federal government and citizen of the year awards on that day.</i> <i>The Council acknowledges that the Town's Aboriginal Engagement Strategy Group be given the opportunity to commence respectful conversations relating to the meaning of January 26, with Elected Members and the Town's Administration."</i> <p>Carried (8 - 0)</p> <p>For: Cr Claire Anderson, Cr Vicki Potter, Cr Ronnhda Potter, Cr Brian Oliver, Cr Luana Lisandro, Cr Wilfred Hendriks, Cr Bronwyn Ife and Cr Jesvin Karimi</p> <p>Against: Nil</p>	<p>30/08/2021 Manager Community</p> <p>The Town is working with Auspire Awards regarding a new date for the Citizen of the Year awards ceremony;</p> <p>The Town will continue to work with the Mindeera Advisory Group to progress respectful discussions regarding 26 Jan.</p> <p>Vic Park Collective has approached the Town regarding how to progress conversations regarding 26 Jan moving forward.</p> <p>3/09/2021 Coordinator Governance and Strategy</p> <p>No further action required for Governance.</p> <p>13/09/2021 Manager Community</p> <p>On 13 Sept 2021, C-Suite endorsed an approach of engagement with the Mayor, to occur Fri 17 Sept 2021 to discuss the proposed approach. This includes rescheduling the Citizenship Awards date to 5 Dec 2021, to coincide with International Volunteers Day. If supported, this will be further socialised with EM's, likely via the EM Portal.</p> <p>28/09/2021 Manager Community</p> <p>On 13 Sept 2021, C-Suite endorsed an approach of engagement with the Mayor, to occur Fri 17 September 2021 to discuss the proposed approach. This includes rescheduling the Citizenship Awards date to 5 Dec 2021, to coincide with International Volunteers Day.</p> <p>After discussion with the Mayor on Fri 17 September 2021, a decision has been made to align the Citizenship Awards with the Twilight Trio at the end of November 2021. This approach will be further socialised with Elected Members's, likely via the EM Portal by 1 October 2021.</p>	30/09/2021	

Meeting Date	Document	Item No.	Item	Status	Action Required	Action Taken	Due Date	Completed (Overdue)
21/09/2021	Ordinary Council Meeting - 21 September 2021	11.1	Minor review of Corporate Business Plan	Work in progress	<p>COUNCIL RESOLUTION (218/2021): Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter That Council:</p> <ol style="list-style-type: none"> Endorses amendments to the Corporate Business Plan 2017-2022, as contained in the analysis section of this report. Requests the Chief Executive Officer to publish the amended version of the Corporate Business Plan 2017-2022. 3. Requests the Chief Executive Officer to present the 2022 major review of the Corporate Business Plan to Council at the same time as the 2022/23 Annual Budget. <p>Carried (9 - 0) For: Mayor Karen Vernon, Cr Claire Anderson, Cr Vicki Potter, Cr Ronhhda Potter, Cr Brian Oliver, Cr Luana Lisandro, Cr Wilfred Hendriks, Cr Bronwyn Ife and Cr Jesvin Karimi Against: Nil</p>	28/09/2021 Corporate Strategy and Risk Advisor Changes sent to Graphic Design Weds 22 September.	05/10/2021	
21/09/2021	Ordinary Council Meeting - 21 September 2021	11.2	Resolutions from the 2021 Annual Meeting of Electors	Not yet started	<p>COUNCIL RESOLUTION (219/2021): Moved: Cr Ronhhda Potter Seconded: Mayor Karen Vernon That Council:</p> <ol style="list-style-type: none"> Receives the 13 resolutions carried at the Annual Meeting of Electors held on 28 July 2021. Endorses the following actions in response to the resolutions; subject to the following amendments: <ol style="list-style-type: none"> Amend Resolution 7 to include: <ol style="list-style-type: none"> 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). 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. Amend point 2 of Resolution 11 to read: <ol style="list-style-type: none"> 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. Amend Resolution 12 to include an additional point to read: <ol style="list-style-type: none"> 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 		05/10/2021	

Electors' Resolution	Council Action
<p>Resolution 1 That Council:</p>	<p>That Council:</p> <ol style="list-style-type: none"> Requests the Chief Executive Officer to proceed

Meeting Date	Document	Item No.	Item	Status	Action Required	Action Taken	Due Date	Completed (Overdue)
					<p>person should be able to park a vehicle on a verge in the Town of Victoria Park, recognizing that parking on verges inhibits its ability to achieve its Urban Forest Strategy outcomes and canopy targets.</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>with the scheduled Concept Forum item in September 2021, to discuss verge parking across the Town.</p> <p>2. Considers parking management holistically, as part of consideration of the new Transport Strategy and Parking Management Plan.</p>		
					<p>Resolution 2</p> <p>That the Town:</p> <p>1. Investigate the management of the JA Lee Reserve including and specifically its continued designation as a dog exercise area as stated on the Town's website.</p> <p>2. Replace and improve the existing on-site signage, and include additional signs on Streatley and Midgely Street frontages, in this 2021-2022 financial year.</p>	<p>That Council notes that the installation of replacement/additional signage is anticipated to be completed by 31 October 2021.</p>		
					<p>Resolution 3</p> <p>That Council proceed with the Edward Millen House project with Blackoak as proposed on the Town's website.</p>	<p>That Council notes the elector's resolution.</p>		
					<p>Resolution 4</p> <p>That the vote for motion number 1 on 22 July 2021 from the Special Meeting of Electors be set aside as it is unrepresentative due to the late hour preventing a representative attendance of electors.</p>	<p>That Council notes the elector's resolution however, no further action can be taken.</p>		
					<p>Resolution 5</p> <p>That the Town provide a cost benefit analysis of the current road sweeper arrangement with the City of South</p>	<p>That Council notes the cost/benefit analysis provided in this report.</p>		

Meeting Date	Document	Item No.	Item	Status	Action Required	Action Taken	Due Date	Completed (Overdue)
					contract.			
					<p>Resolution 6</p> <p>That the Town seriously consider imposing a levy on builders when they put an application in to build a building in the Town for the remuneration to be paid to the Town for the damage they do to Town infrastructure whilst the building is going on, and for the Town to inspect construction sites during construction periodically.</p>	That Council approves the Chief Executive Officer to investigate administrative compliance improvement opportunities such as the potential realignment of certain positions within the organisational structure and report back on findings to the February 2022 Ordinary Council Meeting.		
					<p>Resolution 7</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Implements game and event day parking restrictions in the surrounding street network in Lathlain prior to or as close to the commencement of the 2022 football season to mitigate impact on amenity. The surrounding street network is that identified in the Lathlain Park Management Plan. 2. Identifies the parking restrictions according to time, days, and months, by means of clear and regular interval signage in the streets; replacing faded signs as a priority. 3. Ensures the parking restrictions enable the safe passage of vehicles and pedestrians and allows for emergency access with consideration that one side of each street prohibits parking on game and event days as required. 4. Considers issuing resident parking permits similar to those implemented in Burswood Peninsula in December 2020. 5. Provides an implementation update on points 1, 2 and 4 through appropriate Town 	<p>That Council:</p> <ol style="list-style-type: none"> 1. Notes the elector's resolution when considering the draft Parking Management Plan, which includes the following proposed actions: <ol style="list-style-type: none"> a. Review the parking demands on event days to gather information to allow more efficient parking management for future events b. Use this information to educate visitors of the available and preferred parking locations c. Encourage the West Coast Eagles management to provide incentives for catching the train to attend events d. Improve the streetscape from Victoria Park Station to Lathlain Park to encourage the use of other forms of transport which reduces parking capacity requirements. 2. Notes that a review of 		

Meeting Date	Document	Item No.	Item	Status	Action Required	Action Taken	Due Date	Completed (Overdue)
					<p>Ordinary Council Meeting on a regular basis, such as bi-monthly.</p> <p>signage in the Lathlain Park area and broadly across the Town is ongoing. Replacement of faded/damaged signs is a priority and will continue to occur.</p> <p>3. Requests the Chief Executive Officer to conduct a review (post major event with 4,500-6,500 patrons in attendance) of those roads impacted by events at Lathlain Oval and investigate those streets which will require parking to be reduced, on the basis of traffic safety, to one side only dependent on road width/occupancy levels and a risk assessment.</p> <p>4. Request the CEO to provide a report to the November 2021 detailing considerations, engagement options and costing to implement and install game/event day parking restrictions to the surrounding street network prior to or as close to the commencement of the 2022 football season as detailed in the Lathlain Park Management Plan (July 2017).</p> <p>5. The Chief Executive Officer seek the consent of the key stakeholders to commence the 5 year review of the Lathlain Park Management Plan by no later than 31 October 2021, being a time frame less than 5 years since adoption of the Plan in July 2017, and to report the outcome of the review to Council by no later than February 2022.</p>			
					<p>Resolution 8</p> <p>That Council notes the elector's resolution when considering the draft Parking Management Plan.</p>			

Meeting Date	Document	Item No.	Item	Status	Action Required	Action Taken	Due Date	Completed (Overdue)
					<ol style="list-style-type: none"> 1. Includes the streets surrounding the Lathlain side of the Victoria Park train station within section '4.6 Victoria Park Station Parking Plan' in the final Town of Victoria Parking Management Plan to ensure there is ongoing parking management, including parking controls, to mitigate impact on amenity. 2. Investigates and determines parking controls around the streets surround the Lathlain side of the Victoria Park train station to manage Optus Stadium events at a minimum in line with those controls implemented in the Burswood Peninsula by the end of 2022. 3. Mitigates impact on amenity and investigates and determines parking controls in the streets surrounding the Lathlain side of the Victoria Park train station which is at least equitable to the current restrictions in place on the surrounding streets of the Victoria Park side of the Victoria Park train station by the end of 2022. 			
					<p>Resolution 9</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Retains sumps within the Town for the purpose of drainage. 2. Investigates adding additional Town sumps to the Public Open Space Strategy. 3. Does not include sumps in the Land Asset Optimisation Strategy. 	<p>That Council:</p> <ol style="list-style-type: none"> 1. Endorses the Chief Executive Officer to retain existing drainage basins for the purpose of managing stormwater. 2. Notes that a future review of the Public Open Space Strategy will investigate the potential to add drainage basins into the Town's and 'Green Basins and Micro Parks' program. 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 		

Meeting Date	Document	Item No.	Item	Status	Action Required	Action Taken	Due Date	Completed (Overdue)	
					<p>are freehold land.</p> <p>Resolution 10 That Council requests the CEO to report back to the Council by December 2021:</p> <ol style="list-style-type: none"> On a policy or plan on the viability of affordable and social housing for developers. On a policy or plan on sustainable housing for developers. <p>Resolution 11 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>Resolution 12 That Council:</p> <ol style="list-style-type: none"> Adopt a water sensitive urban design strategy for the whole of the Town and implement a stage plan to adapt all of the Town's infrastructure to water sensitive urban design by 2050. Engages with all relevant 	<p>The Council notes the actions within the draft Local Planning Strategy and intended preparation of a draft local planning policy relating to environmentally sustainable design.</p> <p>That Council:</p> <ol style="list-style-type: none"> Notes that the administration will continue to implement the endorsed Climate Emergency Plan. 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. <p>The Council</p> <ol style="list-style-type: none"> Notes the action within the draft Local Planning Strategy to prepare a Stormwater Management Plan. Requests the Chief Executive Officer to arrange for an Item to be included at the February 2021 Concept Forum on the Principles of Water Sensitive Urban Design how these principles have been used in the Town and some examples of 			

Meeting Date	Document	Item No.	Item	Status	Action Required	Action Taken	Due Date	Completed (Overdue)				
					<table border="1"> <tr> <td>development and implementation of a water sensitive urban design strategy.</td> <td>further opportunities</td> </tr> <tr> <td>Resolution 13 That Council investigate and implement a traffic calming treatment on Teague Street, between Harper Street and Harvey Street, Burswood.</td> <td>That Council endorses the Chief Executive Officer to further investigate the traffic conditions on Teague Street, in the section between Harper Street and Harvey Street, using the Town's traffic warrant system and report back with findings by February 2022.</td> </tr> </table> <p>Carried (9 - 0) For: Mayor Karen Vernon, Cr Claire Anderson, Cr Vicki Potter, Cr Ronnhda Potter, Cr Brian Oliver, Cr Luana Lisandro, Cr Wilfred Hendriks, Cr Bronwyn Ife and Cr Jesvin Karimi Against: Nil</p>	development and implementation of a water sensitive urban design strategy.	further opportunities	Resolution 13 That Council investigate and implement a traffic calming treatment on Teague Street, between Harper Street and Harvey Street, Burswood.	That Council endorses the Chief Executive Officer to further investigate the traffic conditions on Teague Street, in the section between Harper Street and Harvey Street, using the Town's traffic warrant system and report back with findings by February 2022.			
development and implementation of a water sensitive urban design strategy.	further opportunities											
Resolution 13 That Council investigate and implement a traffic calming treatment on Teague Street, between Harper Street and Harvey Street, Burswood.	That Council endorses the Chief Executive Officer to further investigate the traffic conditions on Teague Street, in the section between Harper Street and Harvey Street, using the Town's traffic warrant system and report back with findings by February 2022.											
21/09/2021	Ordinary Council Meeting - 21 September 2021	12.1	No. 789 Albany Highway - Retrospective Approval for Additions/Alterations to Motor Vehicle Wash and Signs	Not yet started	<p>PROCEDURAL MOTION Moved: Mayor Karen Vernon Seconded: Cr Claire Anderson That Council refer item 12.1 back to the Chief Executive Officer.</p> <p>Carried (9 - 0) For: Mayor Karen Vernon, Cr Claire Anderson, Cr Vicki Potter, Cr Ronnhda Potter, Cr Brian Oliver, Cr Luana Lisandro, Cr Wilfred Hendriks, Cr Bronwyn Ife and Cr Jesvin Karimi Against: Nil</p> <p>Reason: The applicant has requested additional time to provide supporting information for their application.</p>		05/10/2021					
21/09/2021	Ordinary Council Meeting - 21 September 2021	12.3	77A Ashburton Street, East Victoria Park - Proposed Home Business (Yoga Hut)	Not yet started	<p>COUNCIL RESOLUTION (215/2021): Moved: Cr Bronwyn Ife Seconded: Cr Brian Oliver That Council :</p> <p>1. Approves the application submitted by Julia Kimberley Williams (DA Ref: 5.2020.652.1) for retrospective approval for home business at 77A (Lot 119) Ashburton Street, East Victoria Park in accordance with the provisions of the Town of Victoria Park Town Planning Scheme No. 1 and the Metropolitan Region Scheme subject to the following conditions:</p> <p>a) This development approval is valid for a period of 12 months from the date of this approval. On or prior to the end of this period, the use shall cease or the applicant shall apply for and obtain further approval to continue the use.</p> <p>b) Class sizes be limited to a maximum of four participants per class</p> <p>c) The applicant shall ensure that a minimum of three client vehicles park off the street in tandem formation on her property</p> <p>d) There shall be at least a thirty-minute gap between classes; and</p> <p>e) Classes shall only be held Monday to Thursday between 5pm and 8.30pm</p>		05/10/2021					

Meeting Date	Document	Item No.	Item	Status	Action Required	Action Taken	Due Date	Completed (Overdue)
					Against: Nil			
21/09/2021	Ordinary Council Meeting - 21 September 2021	13.5	Progress of Updated Rights of Way Strategy 2021	Not yet started	<p>COUNCIL RESOLUTION (207/2021): Moved: Cr Brian Oliver Seconded: Cr Vicki Potter 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) For: 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 Against: Nil</p>		05/10/2021	
21/09/2021	Ordinary Council Meeting - 21 September 2021	15.1	Review of Policy 404 - Fireworks management	Not yet started	<p>COUNCIL RESOLUTION (210/2021): Moved: Cr Brian Oliver Seconded: Cr Vicki Potter That Council:</p> <ol style="list-style-type: none"> Endorse the draft revised Policy 404 – Fireworks Management (as shown in Attachment 2) for public consultation; subject to the following amendment: <ol style="list-style-type: none"> Amend point 1 of the policy to read as follows: “When considering a Fireworks Event Notice, the Town’s principal considerations will include: <ol style="list-style-type: none"> The environmental health impact of the fireworks event upon the community and surrounding natural environment (including surrounding bird and animal life); including but not limited to the noise impact Ensuring the community is reasonably informed of the fireworks event. Give local public notice for a period of 28 days that comprise a notice in a local newspaper for three consecutive weeks and notice via the Town of Victoria Park’s social media channels and Your Thoughts. <p>Carried by exception resolution (9 - 0) For: 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 Against: Nil</p>		05/10/2021	
21/09/2021	Ordinary Council Meeting - 21 September 2021	15.2	Interim Audit Report	Not yet started	<p>COUNCIL RESOLUTION (211/2021): Moved: Cr Brian Oliver Seconded: Cr Vicki Potter That Council:</p> <ol style="list-style-type: none"> Notes the matters and comments arising from the Auditor’s 2020-2021 Interim Audit. Endorses the Management Responses to those matters as contained within the body of the attached report subject to the following further amendment in the management response to finding 2: 		05/10/2021	

Meeting Date	Document	Item No.	Item	Status	Action Required	Action Taken	Due Date	Completed (Overdue)
					<p>'the CEO is required to ensure all Managers sign payroll authorisation forms.'</p> <p>Carried by exception resolution (9 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Vicki Potter, Cr Ronhhda Potter, Cr Brian Oliver, Cr Luana Lisandro, Cr Wilfred Hendriks, Cr Bronwyn Ife and Cr Jesvin Karimi</p> <p>Against: Nil</p>			
21/09/2021	Ordinary Council Meeting - 21 September 2021	15.3	Proposed Internal Audit Program FY 21/22	Not yet started	<p>COUNCIL RESOLUTION (212/2021):</p> <p>Moved: Cr Brian Oliver Seconded: Cr Vicki Potter</p> <p>That Council adopts the Internal Audit Program to be undertaken in the 2021/2022 financial year and notes future internal audit scope proposals for 2022/2023, as included in Attachment 1.</p> <p>Carried by exception resolution (9 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Vicki Potter, Cr Ronhhda Potter, Cr Brian Oliver, Cr Luana Lisandro, Cr Wilfred Hendriks, Cr Bronwyn Ife and Cr Jesvin Karimi</p> <p>Against: Nil</p>		05/10/2021	
21/09/2021	Ordinary Council Meeting - 21 September 2021	15.4	Audit Activity Report	Not yet started	<p>COUNCIL RESOLUTION (213/2021):</p> <p>Moved: Cr Brian Oliver Seconded: Cr Vicki Potter</p> <p>That the Audit and Risk Committee recommends that Council receives the confidential Audit Activity Report as attached, noting that only one medium risk finding remains outstanding.</p> <p>Carried by exception resolution (9 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Vicki Potter, Cr Ronhhda Potter, Cr Brian Oliver, Cr Luana Lisandro, Cr Wilfred Hendriks, Cr Bronwyn Ife and Cr Jesvin Karimi</p> <p>Against: Nil</p>		05/10/2021	
21/09/2021	Ordinary Council Meeting - 21 September 2021	15.5	Internal Audit Report Integrity audit incorporating Fraud and Corruption Detection	Not yet started	<p>COUNCIL RESOLUTION (214/2021):</p> <p>Moved: Cr Brian Oliver Seconded: Cr Vicki Potter</p> <p>That the Audit and Risk Committee recommends that Council:</p> <ol style="list-style-type: none"> Notes that an internal audit on Integrity and Fraud and Corruption Detection Reporting has been conducted and there were five medium risk matters identified that require action. Notes that the 'medium' rated observations be listed on the Internal Audit Activity Confidential Report for Audit and Risk Committee review until completed. <p>Carried by exception resolution (9 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Vicki Potter, Cr Ronhhda Potter, Cr Brian Oliver, Cr Luana Lisandro, Cr Wilfred Hendriks, Cr Bronwyn Ife and Cr Jesvin Karimi</p> <p>Against: Nil</p>		05/10/2021	
21/09/2021	Ordinary Council Meeting - 21 September 2021	17.1	Mayor Karen Vernon - Review of Land Asset Optimisation Strategy and options for land	Not yet started	<p>COUNCIL RESOLUTION (221/2021):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter</p> <p>That Council requests the Chief Executive Officer to:</p> <ol style="list-style-type: none"> Investigate whether there is any Town-owned property, including land and buildings, which could be suitable for social housing, and what, if any, options are available for utilising any suitable Town-owned land for social housing, as part of the review of the Land Asset 		05/10/2021	

Meeting Date	Document	Item No.	Item	Status	Action Required	Action Taken	Due Date	Completed (Overdue)
			to be used for social housing		<p>Optimisation Strategy (LAOS) scheduled to occur during the current financial year;</p> <p>2. Report to Council at the February 2022 Ordinary Council Meeting as to the outcome of the investigation in 1 above.</p> <p style="text-align: right;">Carried (9 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Vicki Potter, Cr Ronhhda Potter, Cr Brian Oliver, Cr Luana Lisandro, Cr Wilfred Hendriks, Cr Bronwyn Ife and Cr Jesvin Karimi</p> <p>Against: Nil</p>			