

Action Register

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Applied Filters

Date Completed Range: 28th Jul 2022 to 31st Aug 2022

Meeting Types: Ordinary Council Meeting, Special Council Meeting

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Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
12/04/2022	Ordinary Council Meeting - 12 April 2022	12.1	Modified Amendment No. 56 to Town Planning Scheme No. 1 (residential density up-coding) - Miller's Crossing, Carlisle	Completed	<p>COUNCIL RESOLUTION (77/2022):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Luana Lisandro</p> <p>That Council:</p> <ol style="list-style-type: none"> 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"; 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"; requests the Chief Executive Officer to report to Council by July 2022 as to the progress of that advocacy. should the Minister for Planning determine to proceed with the Residential R60 zone currently proposed to also support the following modification: <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>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 lfe</p> <p>Against: Nil</p>	29/07/2022	30/08/2022
21/06/2022	Ordinary Council Meeting - 21 June 2022	13.3	Aqualife Changeroom Refurbishment RFT TVP/22/05	Completed	<p>COUNCIL RESOLUTION (127/2022):</p> <p>Moved: Cr Wilfred Hendriks Seconded: 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>	05/07/2022	22/08/2022

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)																																				
					<table border="1"> <tr> <td>Fast Food Outlet</td> <td>X</td> <td>A A</td> <td>X²/ AA</td> <td>A A</td> <td>A A</td> <td>AA</td> <td>A A</td> <td>A A</td> </tr> <tr> <td>Lunch Bar</td> <td>X</td> <td>A A</td> <td>X²/ AA</td> <td>A A</td> <td>A A</td> <td>AA</td> <td>AA</td> <td>A A</td> </tr> <tr> <td>Office</td> <td>X</td> <td>P</td> <td>P</td> <td>P</td> <td>P</td> <td>P</td> <td>AA</td> <td>A A</td> </tr> <tr> <td>Place of Worship</td> <td>AA</td> <td>A A</td> <td>AA/ X²</td> <td>A A</td> <td>A A</td> <td>AA</td> <td>AA</td> <td>AA</td> </tr> </table>	Fast Food Outlet	X	A A	X ² / AA	A A	A A	AA	A A	A A	Lunch Bar	X	A A	X ² / AA	A A	A A	AA	AA	A A	Office	X	P	P	P	P	P	AA	A A	Place of Worship	AA	A A	AA/ X ²	A A	A A	AA	AA	AA		
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Place of Worship	AA	A A	AA/ X ²	A A	A A	AA	AA	AA																																			
					<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 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</p>																																						

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					<p>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>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>		
21/06/2022	Ordinary Council Meeting - 21 June 2022	15.4	Policy 223 - Fleet management light vehicles	Completed	<p>COUNCIL RESOLUTION (130/2022): Moved: Cr Wilfred Hendriks Seconded: Cr Peter Devereux That Council notes the officers' update provided for the implementation of policy 223 Fleet Management Light Vehicles.</p> <p>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	22/08/2022
21/06/2022	Ordinary Council Meeting - 21 June 2022	11.2	Advocacy Priorities 2022 - 2023	Completed	<p>COUNCIL RESOLUTION (121/2022): Moved: Cr Wilfred Hendriks Seconded: Cr Peter Devereux That Council adopts five advocacy priorities for the 2022/23 financial year, in line with Policy 105 – Advocacy:</p> <ol style="list-style-type: none"> a. Edward Millen Park b. McCallum Park Active Precinct c. Kent street sand pit - Banksia woodland restoration d. Mid – Tier Transit and Short Range Bus Transit (CAT) e. Archer Mint Street Renewal <p>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</p>	13/07/2022	30/08/2022

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					Against: Nil		
12/07/2022	Special Council Meeting - 12 July 2022	9.1	2022-23 Annual Budget	Completed	<p>COUNCIL RESOLUTION (138/2022):</p> <p>Moved: Mayor Karen Vernon Seconded: Deputy Mayor Claire Anderson</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Adopts the Annual Statutory Budget for 2022-2023 pursuant to the provisions of Section 6.2 of the <i>Local Government Act 1995</i> (as amended), and Part 3 of the <i>Local Government (Financial Management) Regulations 1996</i>, as included in attachments, for the Town of Victoria Park for the 2022-2023 financial year, which includes the following: <ol style="list-style-type: none"> (a) Statement of Comprehensive Income by Nature and Type showing a net result for that year of \$7,423,209 (b) Rate Setting Statement showing an amount required to be raised from rates of \$46,131,117 (c) Notes to, and forming part of, the budget (d) Budget program schedules (e) Transfers to/from reserve accounts as detailed (f) The Schedule of Fees & Charges for 2022-2023 (g) Elected Members' fees and allowances 2. Differential rates, minimum payments, service charges and instalment payment arrangements <ol style="list-style-type: none"> (a) Imposes the following differential rates, representing an average increase of 3.5%, for the 2022-2023 financial year for the purpose of yielding the deficiency disclosed by the 2022-2023 Annual Statutory Budget pursuant to Sections 6.32, 6.33, 6.34 and 6.35 of the Local Government Act 1995. <ol style="list-style-type: none"> (i) Residential – GRV of 0.09563 cents in the dollar of gross rental value applicable to properties used primarily as a place of residence subject to a minimum rate of \$1,186 per assessment. (ii) Non-Residential – GRV of 0.10122 cents in the dollar of gross rental value applicable to properties not used primarily as a place of residence subject to a minimum rate of \$1,233 per assessment. (iii) All Vacant Land - GRV of 0.13389 cents in the dollar of gross rental value applicable to properties used primarily as vacant land subject to a minimum rate of \$1,566 per assessment. 	26/07/2022	28/07/2022

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					<ul style="list-style-type: none"> (b) Imposes the following service charges for properties in the NRUPP Underground Power Program <ul style="list-style-type: none"> (i) NRUPP - \$2,300 (c) Nominates the following due dates for rate payment in full and by instalments, pursuant to Section 6.45 of the <i>Local Government Act 1995</i> and Regulation 64(2) of the <i>Local Government (Financial Management) Regulations 1996</i>. <ul style="list-style-type: none"> (i) Full payment and first instalment due date 6 October 2022. (ii) Second quarterly instalment due date 6 December 2022. (iii) Third quarterly instalment due date 6 February 2023. (iv) Fourth quarterly instalment due date 10 April 2023. (d) Adopts an instalment administration charge where the owner has elected to pay rates (and service charges) through an instalment option of \$10 for each instalment after the initial instalment is paid (representing a total of \$30.00 over the second third and fourth installments), pursuant to Section 6.45 of the <i>Local Government Act 1995</i> and Regulation 67 of the <i>Local Government (Financial Management) Regulations 1996</i>. (e) Adopts an interest rate of 4.0% where the owner has elected to pay rates and service charges through an instalment option, pursuant to Section 6.45 of the <i>Local Government Act 1995</i> and Regulation 68 of the <i>Local Government (Financial Management) Regulations 1996</i>. (f) Adopts an interest rate of 7% for rates (and service charges) and costs of proceedings to recover such charges that remain unpaid after becoming due and payable, pursuant to Section 6.51(1) and subject to Section 6.51(4) of the <i>Local Government Act 1995</i> and Regulation 70 of the <i>Local Government (Financial Management) Regulations 1996</i> and clause 8(3) of the <i>Local Government (COVID-19 Response) Amendment Order 2022</i>. (g) Notes that the additional charges and interest rate under (e) and (f) above cannot be applied to an excluded person, as defined in the <i>Local Government (COVID-19 Response) Amendment Order 2021</i>, that has been determined as suffering financial hardship as a consequence of the COVID-19 pandemic in accordance with Policy 308 – Financial Hardship. <p>3. Fees and Charges</p> <ul style="list-style-type: none"> (a) Adopts the Schedule of Fees and Charges for 2022-2023 as attached to, and forming part of, this report, subject to the removal of the 		

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					<p>waste and recycling service charge, pursuant to Section 6.16 of the Local Government Act 1995, Section 245A (8) of the Local Government (Miscellaneous Provisions) Act 1960, Section 67 of the Waste Avoidance and Resources Recovery Act 2007, and Regulation 53(2) of the Building Regulations 2012.</p> <p>4. Elected Members' fees and allowances</p> <p>(a) Adopts the following annual fees for payment of Elected Members in lieu of individual meeting attendance fees, pursuant to Section 5.98 of the <i>Local Government Act 1995</i> and Regulation 34 of the <i>Local Government (Administration) Regulations 1996</i>:</p> <p>(i) Mayor \$31,928</p> <p>(ii) Councillors \$23,811.</p> <p>(b) Adopts the Information and Communication Technology allowance of \$3,500 for Elected Members, pursuant to Section 5.99A of the <i>Local Government Act 1995</i> and Regulations 34A and 34AA of the <i>Local Government (Administration) Regulations 1996</i>.</p> <p>(c) Adopts the annual local government allowance of \$64,938 to be paid to the Mayor in addition to the annual meeting allowance, pursuant to Section 5.98(5) of the <i>Local Government Act 1995</i> and Regulation 33 of the <i>Local Government (Administration) Regulations 1996</i>.</p> <p>(d) Adopts the annual local government allowance of \$16,234.50 to be paid to the Deputy Mayor in addition to the annual meeting allowance, pursuant to Section 5.98A of the <i>Local Government Act 1995</i> and Regulation 33A of the <i>Local Government (Administration) Regulations 1996</i>.</p> <p>5. New loans</p> <p>(a) Authorises the following new loans, pursuant to Section 6.20 of the <i>Local Government Act 1995</i>:</p> <p>(i) Edward Millen Site - \$2,200,000.</p> <p>6. Material variance reporting for 2022-2023</p> <p>(a) Adopts the level to be used in Statements of Financial Activity in 2021-2022 for reporting material variances of any individual business unit/service area as an amount of (+) or (-) \$25,000, pursuant to Regulation 34(5) of the <i>Local Government (Financial Management) Regulations 1996</i>, and <i>Australian Accountings Standard AASB 1031 Materiality</i>.</p>		

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					<p style="text-align: right;">Carried (6 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter and Cr Wilfred Hendriks Against: Nil</p>		
16/08/2022	Ordinary Council Meeting - 16 August 2022	11.2	Nomination of WALGA 2022 Annual General Meeting Delegates	Completed	<p>COUNCIL RESOLUTION (165/2022):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Appoint Cr Bronwyn Ife and Deputy Mayor Claire Anderson as delegates for the 2022 Annual General Meeting of the WA Local Government Association to be held on Monday 3 October 2022 at Crown Perth. 2. Appoint Cr Jesvin Karimi and Cr Peter Devereux as voting delegates for the 2022 Annual General Meeting of the WA Local Government Association to be held on Monday 3 October 2022 at Crown Perth, in the event that Council's appointed representatives are unable to attend. 3. Requests the Chief Executive Officer to advise the WA Local Government Association of Council's nominees. <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 Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil</p> <p>Reason: To reflect the nominations and votes cast for nominations of delegates.</p>	30/08/2022	31/08/2022
16/08/2022	Ordinary Council Meeting - 16 August 2022	15.3	Audit Activity Update	Completed	<p>COUNCIL RESOLUTION (164/2022):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter</p> <p>That Council receives the confidential Audit Activity Report, as at attachment 1.</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 Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil</p> <p>Please action as per Council resolution.</p>	30/08/2022	23/08/2022

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16/08/2022	Ordinary Council Meeting - 16 August 2022	14.1	Schedule of Accounts - June 2022	Completed	<p>COUNCIL RESOLUTION (161/2022):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter</p> <p>That Council:</p> <ol style="list-style-type: none"> Confirms the accounts for June 2022, as included in the attachment, pursuant to Regulation 13 of the <i>Local Government (Financial Management) Regulations 1996</i>. Confirms the direct lodgement of payroll payments to the personal bank accounts of employees, pursuant to Regulation 13 of the <i>Local Government (Financial Management) Regulations 1996</i>. <p>Carried by exception resolution (7 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife</p> <p>Against: Nil</p>	30/08/2022	26/08/2022
16/08/2022	Ordinary Council Meeting - 16 August 2022	11.1	Council resolutions status report - July 2022	Completed	<p>COUNCIL RESOLUTION (156/2022):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter</p> <p>That Council:</p> <ol style="list-style-type: none"> Notes the Outstanding Council Resolutions Report as shown in attachment 1. Notes the Completed Council Resolutions Report as shown in attachment 2. <p>Carried by exception resolution (7 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife</p> <p>Against: Nil</p>	30/08/2022	31/08/2022