

Action Register

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Applied Filters

Date Completed Range: 28th Apr 2022 to 31st May 2022

Meeting Types: Ordinary Council Meeting, Special Council Meeting

Generated By: Coordinator Governance and Strategy

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Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
20/08/2019	Ordinary Council Meeting - 20 August 2019	16.1	Cr Claire Anderson - State Government target for employment of people with a disability	Completed	<p>COUNCIL RESOLUTION (165/2019):</p> <p>Moved: Cr Claire Anderson Seconded: Cr Bronwyn Ife</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Adopts the State Government target of a 2.3% employment of people with a disability in the public sector. 2. Requests that the Chief Executive Officer investigates, and implements, strategies and initiatives, to achieve the 2.3% employment target of people with a disability by December 2021, for the Town of Victoria Park's total workforce (FTE equivalent) as outlined in the Long-Term Financial Plan. 3. Requests that the Chief Executive Officer provides a further report back to Council on the investigation into strategies and initiatives to achieve the 2.3% target, conducted in line with point 2, by December 2019. <p style="text-align: right;">CARRIED (8 - 0)</p> <p>For: Cr Karen Vernon, Cr Ronhhda Potter, Cr Bronwyn Ife, Cr Vicki Potter, Cr Claire Anderson, Cr Jennifer Ammons Noble, Mayor Trevor Vaughan, Cr Brian Oliver</p> <p>Against: nil</p>	21/10/2019	11/05/2022
17/12/2019	Ordinary Council Meeting - 17 December 2019	16.1	Deputy Mayor Bronwyn Ife - Request for report – Underground power fee relief for Connect Vic Park	Completed	<p>COUNCIL RESOLUTION (287/2019):</p> <p>Moved: Cr Bronwyn Ife Seconded: Cr Claire Anderson</p> <p>That Council requests that the Chief Executive Officer investigates fee relief options to assist Connect Vic Park with meeting the costs of the State Underground Power Project, inclusive of grants or subsidies, and provides a further report back to Council by February 2020.</p> <p style="text-align: right;">CARRIED (7 - 0)</p> <p>For: Mayor Karen Vernon, Cr Ronhhda Potter, Cr Jesvin Karimi, Cr Bronwyn Ife, Cr Wilfred Hendriks, Cr Claire Anderson, Cr Brian Oliver</p> <p>Against: nil</p>	31/12/2019	12/05/2022
17/12/2019	Ordinary Council Meeting - 17 December 2019	14.5	Community Funding Policy	Completed	<p>COUNCIL RESOLUTION (284/2019):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Claire Anderson</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. adopts Policy 114 Community Funding as attached subject to the following amendments <ol style="list-style-type: none"> a. changed cost-benefit ratio to cost-benefit comparison throughout policy b. clause 7 - remove the reference to \$10,000 cap c. clause 33 - deleted "sponsorship" and replace with "Operating Subsidy" 2. repeals the following policies as they have been incorporated into Policy 114 Community Funding; <ol style="list-style-type: none"> a. policy 114 Community grants b. policy 116 Donations- financial assistance c. policy 308 Sponsorship 3. requests that the Chief Executive Officer investigate: 	31/12/2019	12/05/2022

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>a. the establishment of a panel for the assessment of applications for community funding to commence in July 2020; and</p> <p>b. future decisions on community funding being reported to Council.</p> <p style="text-align: center;">CARRIED BY EXCEPTION RESOLUTION (7 - 0)</p> <p>For: Mayor Karen Vernon, Cr Ronhda Potter, Cr Jesvin Karimi, Cr Bronwyn Ife, Cr Wilfred Hendriks, Cr Claire Anderson, Cr Brian Oliver</p> <p>Against: nil</p>		
17/12/2019	Ordinary Council Meeting - 17 December 2019	13.3	September 2019 Quarterly Review	Completed	<p>COUNCIL RESOLUTION (279/2019):</p> <p>Moved: Cr Ronhda Potter Seconded: Mayor Karen Vernon</p> <p>That Council approves the amendments to the 2019-2020 Annual Budget, detailed in the 2019-2020 quarterly budget review as contained within attachments.</p> <p style="text-align: right;">CARRIED (7 - 0)</p> <p>For: Mayor Karen Vernon, Cr Ronhda Potter, Cr Jesvin Karimi, Cr Bronwyn Ife, Cr Wilfred Hendriks, Cr Claire Anderson, Cr Brian Oliver</p> <p>Against: nil</p>	31/12/2019	12/05/2022
18/02/2020	Ordinary Council Meeting - 18 February 2020	14.6	Fee relief for Connect Vic Park	Completed	<p>COUNCIL RESOLUTION (317/2020):</p> <p>Moved: Cr Bronwyn Ife Seconded: Cr Claire Anderson</p> <p>That Council:</p> <p>Considers the options presented for service charge relief in the Analysis section of this report, relating to charitable and non-rateable parties impacted by the State Underground Power Project 6</p> <ol style="list-style-type: none"> 1. Endorse Option 2, service charge relief to 39 Charitable organisations currently exempt from rates under Section 6.26(2)(g) of the Local Government Act 1995, capped at 50% of service charge fee per eligible party. 2. Notes the total budget requirement for the service charge relief program based on Option 2 capped at 50% per eligible party, is \$57,547. 3. Notes that the service charge relief program will be subject to 2020/21 Annual Budget approval. <p style="text-align: right;">CARRIED (7 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Ronhda Potter, Cr Brian Oliver, Cr Wilfred Hendriks, Cr Bronwyn Ife, Cr Jesvin Karimi</p> <p>Against: nil</p> <p>Cr Vicki Potter returned to the meeting at 8.57pm.</p>	03/03/2020	16/05/2022
18/02/2020	Ordinary Council Meeting - 18 February 2020	12.9	Amendment No. 83 to Town Planning Scheme No. 1 to Permit an Additional Use (Motor	Completed	<p>COUNCIL RESOLUTION (309/2020):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Bronwyn Ife</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. In accordance with Regulation 50(3) of the Planning and Development (Local Planning Schemes) Regulations 2015 ('Regulations') determines to SUPPORT WITH MODIFICATION Amendment No. 83 for the purposes of: 	03/03/2020	14/05/2022

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)										
			Vehicle and Marine Sales Premises) at 7, 9, 11 & 15 (Lots 2, 3, 31 & 32) Teddington Road, Burswood		<p>(a) Insert the following into Schedule C: Additional Uses of the Scheme Text:</p> <table border="1"> <thead> <tr> <th></th> <th>REF NO.</th> <th>LAND PARTICULARS</th> <th>PERMITTED USES</th> <th>DEVELOPMENT STANDARDS/CONDITIONS</th> </tr> </thead> <tbody> <tr> <td>A56</td> <td>56</td> <td>Nos. 7, 9, 11 & 15 (Lots 2, 3, 31 & 32) Teddington Road, Burswood</td> <td>Motor Vehicle and Marine Sales Premises</td> <td> <ol style="list-style-type: none"> The Additional Use of Motor Vehicle and Marine Sales Premises shall extinguish upon the expiry of an application for development approval for the use is first granted by the Council, except where development approval has been granted for the continued operation of the use whereby the Additional Use shall extinguish upon the expiry of that approval(s); A development application to be lodged for the 'Change of Use' within 12 months of the gazette date; and Development to be undertaken generally in accordance with the plans dated 4 June 2019, or an alternative plan approved by the Town that results in an improvement to the visual appearance of the site. </td> </tr> </tbody> </table> <p>(b) Modify Town Planning Scheme No. 1 Precinct Plan P3 'Causeway Precinct' by applying to the properties known as Nos. 7, 9, 11 & 15 (Lots 2, 3, 31 & 32) Teddington Road, Burswood the notation 'A56' as the Reference Number for that property listed in Schedule C – Additional Uses, of the Town Planning Scheme No. 1 Scheme Text.</p> <ol style="list-style-type: none"> Authorise that the amendment documentation be signed and sealed by the Mayor and the Chief Executive Officer and then submitted to the Western Australian Planning Commission along with a request for the endorsement of the final approval by the Hon Minister for Planning; Advise the proponent of Council's decision. <p style="text-align: center;">CARRIED BY EXCEPTION RESOLUTION (8 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Vicki Potter, Cr Ronhda Potter, Cr Brian Oliver, Cr Wilfred Hendriks, Cr Bronwyn Ife, Cr Jesvin Karimi Against: nil</p>		REF NO.	LAND PARTICULARS	PERMITTED USES	DEVELOPMENT STANDARDS/CONDITIONS	A56	56	Nos. 7, 9, 11 & 15 (Lots 2, 3, 31 & 32) Teddington Road, Burswood	Motor Vehicle and Marine Sales Premises	<ol style="list-style-type: none"> The Additional Use of Motor Vehicle and Marine Sales Premises shall extinguish upon the expiry of an application for development approval for the use is first granted by the Council, except where development approval has been granted for the continued operation of the use whereby the Additional Use shall extinguish upon the expiry of that approval(s); A development application to be lodged for the 'Change of Use' within 12 months of the gazette date; and Development to be undertaken generally in accordance with the plans dated 4 June 2019, or an alternative plan approved by the Town that results in an improvement to the visual appearance of the site. 		
	REF NO.	LAND PARTICULARS	PERMITTED USES	DEVELOPMENT STANDARDS/CONDITIONS													
A56	56	Nos. 7, 9, 11 & 15 (Lots 2, 3, 31 & 32) Teddington Road, Burswood	Motor Vehicle and Marine Sales Premises	<ol style="list-style-type: none"> The Additional Use of Motor Vehicle and Marine Sales Premises shall extinguish upon the expiry of an application for development approval for the use is first granted by the Council, except where development approval has been granted for the continued operation of the use whereby the Additional Use shall extinguish upon the expiry of that approval(s); A development application to be lodged for the 'Change of Use' within 12 months of the gazette date; and Development to be undertaken generally in accordance with the plans dated 4 June 2019, or an alternative plan approved by the Town that results in an improvement to the visual appearance of the site. 													
18/02/2020	Ordinary Council Meeting - 18 February 2020	15.3	Review of Risk Management Framework and Strategic Risk Register	Completed	<p>COUNCIL RESOLUTION (322/2020):</p> <p>Moved: Mayor Karen Vernon That Council</p> <p>Seconded: Cr Bronwyn Ife</p> <ol style="list-style-type: none"> Adopts the amended Risk Management Framework, as attached. 	30/09/2020	12/05/2022										

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					<p>2. Adopts the Strategic Risk Register, as attached with the inclusion of an additional risk treatment action to 'regularly review the Audit Committees' terms of reference', in relation to the identified 'Fraud and Corruption' risk in the attached Strategic Risk Register.</p> <p>3. Requests that the Chief Executive Officer presents a bi-annual report to the Audit Committee on the status of its strategic risks commencing from September 2020.</p> <p style="text-align: center;">CARRIED BY EXCEPTION RESOLUTION (8 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Vicki Potter, Cr Ronhhda Potter, Cr Brian Oliver, Cr Wilfred Hendriks, Cr Bronwyn Ife, Cr Jesvin Karimi</p> <p>Against: nil</p>		
17/03/2020	Ordinary Council Meeting - 17 March 2020	12.8	Community Safety Roundtable	Completed	<p>COUNCIL RESOLUTION (345/2020):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Bronwyn Ife</p> <p>The Council approve a budget variation for \$2,000 to deliver a community safety forum, prior to the end of the 2019/20 financial year, unless that proves to be contrary to federal or state government recommendations prohibiting the holding of an event, prior to 30 June 2020.</p> <p style="text-align: right;">CARRIED (7 - 1)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Brian Oliver, Cr Luana Lisandro, Cr Wilfred Hendriks, Cr Bronwyn Ife, Cr Jesvin Karimi</p> <p>Against: Cr Vicki Potter</p> <p>Reason:</p> <p>To reduce the budget for this item as I consider the budget variation of \$8,000 to be unnecessary in circumstances where it was intended to be an opportunity for people in the Town who wish to attend, to come and do so to share their problems and concerns with us. It was my intention that I would facilitate that Town hall style meeting, without the need to incur any costs for an independent facilitator for the Town. It was intention it would be held on Town-owned land so there would be no venue costs attached to it. Whilst I accept there will be some incidental costs around the advertising and the like, I didn't propose that it would be a significant budget. Whilst I could bravely say lets put no budget to it, I felt it might be appropriate to have a small amount of money allocated and if it wasn't utilised, it would simply go back into the budget.</p> <p>We are currently in the position where we are following federal government guidelines for the holding of large crowd events. Currently large crowd events of more than 500 people have requested not to be held. My understanding is that that's now going down and may very well continue to go down in numbers. This is likely to be something that might involve more than 50 or so people in our community that wish to attend so it may not feasibly be possible for the budget variation to be allocated for the event to be held prior to 30 June 2020.</p>	30/12/2020	12/05/2022
17/03/2020	Ordinary Council Meeting - 17 March 2020	14.3	2019-2020 Annual Budget Review	Completed	<p>AMENDMENT:</p> <p>Moved: Cr Brian Oliver Seconder: Cr Jesvin Karimi</p> <p>1. That dot point 3 be replaced with the following words:</p>	31/03/2020	13/05/2022

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>3. Approves the amendments to the 2019-2020 Annual Budget, detailed in the 2019-2020 Annual Budget Review as contained within attachments, pursuant to Section 6.8 of the <i>Local Government Act 1995</i>, with an amendment to the budget surplus amount of \$973,747 to be transferred to the Building Reserve.</p> <p>2. An additional dot point included to read:</p> <p>4. Lists for consideration in the 2020/21 draft annual budget, the establishment of the Lathlain Zone 1 Reserve and the transfer of \$973,747 to this reserve.</p> <p style="text-align: right;">CARRIED (5 - 3)</p> <p>For: Cr Claire Anderson, Cr Vicki Potter, Cr Brian Oliver, Cr Luana Lisandro, Cr Jesvin Karimi Against: Mayor Karen Vernon, Cr Wilfred Hendriks, Cr Bronwyn Ife</p> <p>Reason: Councillors will recall an email sent to them on 27 February 2020 from the Chief Financial Officer, outlining a summary of the mid-year budget review. It outlined in the table at the bottom of that email that the balance of the surplus to be transferred to reserve was \$170,000 into the road renewal reserve and a transfer of \$803,747 into the building reserve. What i am seeking to do with this amendment is the \$170,000 surplus from the road renewal reserve to actually go into the building reserve as well which gives us that \$973,000 amount.</p> <p>With the second point being added, it is for the consideration of the establishment of the Lathlain Zone 1 reserve to be established and through our budget setting process to consider transferring this amount into that reserve. The reason for this is that in item 13.2 that we considered earlier, the officer's commentary stated that in paragraph 7, unexpected Town capital carry-over funding from another Lathlain Precinct Project, LPRP Zone 2 and 2X, will be nominated to be placed in reserve and reallocated towards the Town's LPRP Zone 1 as part of the Town's development contribution.</p> <p>With all that said, all I am seeking to do is for Council to consider this surplus of \$1million be committed to ensuring the delivery of the Lathlain Precinct Redevelopment Project and I guess it is just an administration process between the next six months to ensure that we can quarantine that money and ensure that when we are considering the next budget process, this money that has obviously dedicated to the project, that we've got a surplus and with the future plans for this community and sport precinct we are going to be requested to put forward a significant amount of money and this is a huge advantage for us in achieving that target.</p> <p>I don't believe it is anything drastic being proposed. The commentary has been provided by the officers in their reports. I'm look to formalise this through our recommendation.</p> <p>COUNCIL RESOLUTION (350/2020):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Jesvin Karimi That Council:</p> <ol style="list-style-type: none"> Adopts the actual opening position for the 2019-2020 financial year as \$8,061,247 (being \$1,642,385 better than the estimated opening position) noting that the determination of the 		

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					<p>allocation of those funds is contained within the 2019-2020 Annual Budget Review, pursuant to Regulation 31 of the Local Government (Financial Management) Regulations 1996.</p> <ol style="list-style-type: none"> 2. Adopts the 2019-2020 Annual Budget Review as contained within the attachments, pursuant to Regulation 33A of the Local Government (Financial Management) Regulations 1996. 3. Approves the amendments to the 2019-2020 Annual Budget, detailed in the 2019-2020 Annual Budget Review as contained within attachments, pursuant to Section 6.8 of the <i>Local Government Act 1995</i>, with an amendment to the budget surplus amount of \$973,747 to be transferred to the Building Reserve. 4. Lists for consideration in the 2020/21 draft annual budget, the establishment of the Lathlain Zone 2 Reserve and the transfer of \$973, 747 to this reserve. <p style="text-align: right;">CARRIED (8 - 0)</p> <p>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: nil</p>		
21/04/2020	Ordinary Council Meeting - 21 April 2020	15.8	Internal Audit Program	Completed	<p>COUNCIL RESOLUTION (385/2020):</p> <p>Moved: Cr Brian Oliver Seconded: Cr Ronhhda Potter</p> <p>That the Audit Committee recommends that Council:</p> <ol style="list-style-type: none"> 1. Receives the report into the investigation of establishing a regular internal audit program; 2. Endorses the proposed amendments to the Audit Committee's Terms of Reference to include functions relating to internal audit; 3. Gives consideration to allocating resources for the purpose of delivering a regular internal audit program in the 2020/2021 Annual Budget; 4. Requests that the Chief Executive Officer presents a further report back to the Audit Committee with a proposed internal audit program to be undertaken in the 2020/2021 financial year by July 2020; and 5. That the 'Audit Committee' be renamed to the 'Audit and Risk Committee' and the Terms of Reference be amended accordingly. <p style="text-align: right;">CARRIED BY EXCEPTION RESOLUTION (9 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Vicki Potter, Cr Ronhhda Potter, Cr Brian Oliver, Cr Luana Lisandro, Cr Wilfred Hendriks, Cr Bronwyn Ife, Cr Jesvin Karimi Against: nil</p>	31/07/2020	13/05/2022
21/04/2020	Ordinary Council Meeting - 21 April 2020	15.9	CEO Review of Systems and Procedures (Reg. 17) - Update on Outstanding Actions	Completed	<p>COUNCIL RESOLUTION (386/2020):</p> <p>Moved: Cr Brian Oliver Seconded: Cr Ronhhda Potter</p> <p>That the Audit Committee recommends that Council:</p> <ol style="list-style-type: none"> 1. Receives the update on actions resulting from the Chief Executive Officer's Review of systems and procedures relating to legislative compliance, internal controls and risk management, in accordance with regulation 17 of the <i>Local Government (Audit) Regulations 1996</i>. 2. Requests that the Chief Executive Officer provides a further report to the Audit Committee on the progress of recommended further actions by September 2020. 	31/08/2020	13/05/2022

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>3. Requests that the Chief Executive Officer provides further information relating to the development of a process in line with item 1.5 of the Update on Outstanding Actions from Reg. 17 Review (attachment 7.2.1), along with an updated status, to the Audit Committee at its June 2020 meeting.</p> <p style="text-align: center;">CARRIED BY EXCEPTION RESOLUTION (9 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Vicki Potter, Cr Ronhhda Potter, Cr Brian Oliver, Cr Luana Lisandro, Cr Wilfred Hendriks, Cr Bronwyn Ife, Cr Jesvin Karimi</p> <p>Against: nil</p>		
21/07/2020	Ordinary Council Meeting - 21 July 2020	17.1	Investigation of lockers for people living with homelessness	Completed	<p>COUNCIL RESOLUTION (470/2020):</p> <p>Moved: Cr Ronhhda Potter Seconded: Cr Luana Lisandro</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Requests that the Chief Executive Officer investigates the provisions of public lockers, or alternative storage spaces, for people living with homelessness in the Town, including but not limited to the possible locations, costs and any security arrangements. 2. Requests that the Chief Executive Officer presents a further report back to Council on the results of the investigation conducted, in line with point 1 above, by its September 2020 Ordinary Council Meeting. <p style="text-align: right;">CARRIED (8 - 0)</p> <p>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</p> <p>Against: nil</p>	04/08/2020	13/05/2022
15/09/2020	Ordinary Council Meeting - 15 September 2020	15.3	Policy 201 - Canvas Awnings	Completed	<p>COUNCIL RESOLUTION (520/2020):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Repeals Policy 201 'Canvas Awnings'. 2. Adopts Local Planning Policy 32 'Exemptions from Development Approval', as at Attachment 3. <p style="text-align: right;">CARRIED (8 - 0)</p> <p>For: Mayor Karen Vernon, Cr Vicki Potter, Cr Ronhhda Potter, Cr Brian Oliver, Cr Luana Lisandro, Cr Wilfred Hendriks, Cr Bronwyn Ife, Cr Jesvin Karimi</p> <p>Against: nil</p>	08/09/2020	14/05/2022
15/09/2020	Ordinary Council Meeting - 15 September 2020	12.3	Draft Local Planning Policy - Character Retention Guidelines	Completed	<p>COUNCIL RESOLUTION (503/2020):</p> <p>Moved: Cr Ronhhda Potter Seconded: Mayor Karen Vernon</p> <p>That Council consents to advertising of the draft modified version of Local Planning Policy 'Character Retention Guidelines', as contained at Attachment 1 to this report, for public comment for a minimum period of 60 days in accordance with deemed clause 4 of the Planning and Development (Local Planning Schemes) Regulations 2015.</p> <p style="text-align: right;">CARRIED (6 - 0)</p>	20/05/2022	17/05/2022

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					For: Mayor Karen Vernon, Cr Ronhhda Potter, Cr Brian Oliver, Cr Wilfred Hendriks, Cr Bronwyn Ife, Cr Jesvin Karimi Against: nil		
15/09/2020	Ordinary Council Meeting - 15 September 2020	14.2	Financial Statements for the month ending 31 July 2020	Completed		08/09/2020	24/05/2022
15/09/2020	Ordinary Council Meeting - 15 September 2020	14.1	Schedule of Accounts for July 2020	Completed		08/09/2020	24/05/2022
15/09/2020	Ordinary Council Meeting - 15 September 2020	15.4	Policy 451 - Transitional Use	Completed	COUNCIL RESOLUTION (521/2020): Moved: Mayor Karen Vernon That Council retains Policy 451 Transitional Use, as at attachment 1. Seconded: Cr Vicki Potter CARRIED (8 - 0) For: Mayor Karen Vernon, Cr Vicki Potter, Cr Ronhhda Potter, Cr Brian Oliver, Cr Luana Lisandro, Cr Wilfred Hendriks, Cr Bronwyn Ife, Cr Jesvin Karimi Against: nil	08/09/2020	13/05/2022
15/09/2020	Ordinary Council Meeting - 15 September 2020	12.2	Residential Character Study Area Scheme Amendment	Completed		30/09/2022	25/05/2022
20/10/2020	Ordinary Council Meeting - 20 October 2020	12.4	Petition - Burswood Station East	Completed	COUNCIL RESOLUTION (533/2020): Moved: Cr Brian Oliver That Council: 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. Seconded: Cr Luana Lisandro	06/10/2020	23/05/2022

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>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> <p style="text-align: right;">CARRIED (8 - 0)</p> <p>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</p> <p>Against: nil</p>		
15/12/2020	Ordinary Council Meeting - 15 December 2020	12.1	Residential Character Study Area Character Incentives and Heritage Areas	Completed	<p>COUNCIL RESOLUTION (577/2020):</p> <p>Moved: Cr Ronhhda Potter</p> <p style="text-align: right;">Seconded: Cr Vicki Potter</p> <ol style="list-style-type: none"> That Council notes the report outlining a process for community nomination of heritage areas and possible incentives to encourage the retention of original dwellings. That the CEO be requested to provide a further report to Council within three months of the adoption of a heritage list, with the report to provide a draft policy dealing with heritage areas including the ability for the community to nominate areas, as well as further considering the incentives for the retention of original dwellings outlined in this report. <p style="text-align: right;">CARRIED (7 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Vicki Potter, Cr Ronhhda Potter, Cr Wilfred Hendriks, Cr Bronwyn Ife, Cr Jesvin Karimi</p> <p>Against: nil</p>	20/05/2022	23/05/2022
15/12/2020	Ordinary Council Meeting - 15 December 2020	13.3	Petition: Intersection of Burlington St & Leichardt St Proposed Improvements	Completed	<p>COUNCIL RESOLUTION (588/2020):</p> <p>Moved: Cr Ronhhda Potter</p> <p style="text-align: right;">Seconded: Cr Claire Anderson</p> <p>That Council:</p> <ol style="list-style-type: none"> 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. Notes the actions that officers have taken at the intersection since initial concerns were raised with the Town. Requests the CEO to monitor the intersection over the next 2 years and consider further changes and upgrades if required. <p style="text-align: right;">CARRIED BY EXCEPTION RESOLUTION (7 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Vicki Potter, Cr Ronhhda Potter, Cr Wilfred Hendriks, Cr Bronwyn Ife, Cr Jesvin Karimi</p> <p>Against: nil</p>	29/10/2021	23/05/2022
15/12/2020	Ordinary Council	15.3	Review of Policy 206	Completed	<p>COUNCIL RESOLUTION (596/2020):</p> <p>Moved: Cr Ronhhda Potter</p> <p style="text-align: right;">Seconded: Cr Claire Anderson</p>	29/12/2020	23/05/2022

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	Meeting - 15 December 2020		Temporary vehicle stands at building sites		<p>That Council, effective from the commencement of the Vehicle Management Local Law 2020:</p> <ol style="list-style-type: none"> 1. Repeals existing Policy 206 Temporary Vehicle Stands at Building Sites as attachment 3 2. Adopts amended Policy 352 Parking work zones at building sites as at attachment 1 <p style="text-align: center;">CARRIED BY EXCEPTION RESOLUTION (7 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Vicki Potter, Cr Ronhhda Potter, Cr Wilfred Hendriks, Cr Bronwyn Ife, Cr Jesvin Karimi</p> <p>Against: nil</p>		
15/12/2020	Ordinary Council Meeting - 15 December 2020	11.4	Advocacy Priorities 2021	Completed	<p>COUNCIL RESOLUTION (576/2020):</p> <p>Moved: Cr Ronhhda Potter Seconded: Cr Jesvin Karimi</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Adopts the following advocacy priorities for 2021: <ol style="list-style-type: none"> i. Edward Millen Redevelopment ii. McCallum Park Active Areas iii. Lathlain Community and Sports Club (Perth Football Club) iv. Burswood Station East Planning Framework and Public Realm v. Archer/Mint Streetscape Improvement Plan 2. Requests the Chief Executive Officer to develop a draft Advocacy Policy and present a report to the Policy Committee by May 2021. <p style="text-align: right;">CARRIED (7 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Vicki Potter, Cr Ronhhda Potter, Cr Wilfred Hendriks, Cr Bronwyn Ife, Cr Jesvin Karimi</p> <p>Against: nil</p>	29/12/2020	23/05/2022
15/06/2021	Ordinary Council Meeting - 15 June 2021	15.2	Implementation and Effectiveness of Policy 223 - Fleet Management Light Vehicles	Completed	<p>COUNCIL RESOLUTION (126/2021):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. 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. 2. 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 style="text-align: right;">Carried by exception resolution (9 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Vicki Potter, Cr Ronhhda Potter, Cr Brian Oliver, Cr Luana Lisandro, Cr Wilfred Hendriks, Cr Bronwyn Ife, Cr Jesvin Karimi</p> <p>Against: nil</p>	30/06/2022	25/05/2022
25/10/2021	Special Council Meeting -	10.2	Appointment of elected members to Council	Completed	<p>COUNCIL RESOLUTION (235/2021):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Luana Lisandro</p> <p>That Council:</p>	26/11/2021	11/05/2022

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
	25 October 2021		advisory and working groups		<ol style="list-style-type: none"> 1. Appoints Mayor Karen Vernon, Deputy Mayor Claire Anderson and Cr Luana Lisandro and to the Access and Inclusion Advisory Group. 2. Appoints Cr Jesvin Karimi, Cr Peter Devereux and Cr Vicki Potter to the Mindeera Advisory Group. 3. Appoints Cr Peter Devereux to the Lathlain Park Advisory Group. 4. Appoints Cr Bronwyn Ife and Cr Peter Dexereux to the Urban Forest Implementation Working Group. 5. Appoints Cr Jesse Hamer to the Hockey Working Group. 6. Appoints all elected members as deputies to all advisory and working groups. <p style="text-align: right;">Carried (9 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Vicki Potter, Cr Jesse Hamer, Cr Peter Devereux, Cr Luana Lisandro, Cr Wilfred Hendriks, Cr Bronwyn Ife and Cr Jesvin Karimi Against: Nil</p>		
16/11/2021	Ordinary Council Meeting - 16 November 2021	12.5	Transport Strategy and Parking Management Plan	Completed	<p>PROCEDURAL MOTION</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter Pursuant to clause 89(1) of the Meeting Procedures Local law 2019 that Council refer item 12.5 Transport Strategy and Parking Management Plan back to a Concept Forum in February 2022 for further consideration.</p> <p style="text-align: right;">Carried (9 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil Reason: To enable Elected Members to give further consideration to the principles, concepts, and actions in the draft strategy and parking management plan.</p>	26/04/2022	16/05/2022
16/11/2021	Ordinary Council Meeting - 16 November 2021	15.3	Draft Policy 105 - Advocacy	Completed	<p>COUNCIL RESOLUTION (269/2021):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Peter Devereux That Council adopts Policy 105 Advocacy as attached; subject to the addition of the words "or upgrades to" following the word "new" within point 3.</p> <p style="text-align: right;">Carried (9 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil</p>	30/11/2021	05/05/2022
16/11/2021	Ordinary Council Meeting - 16	15.4	CEO Annual Performance Review - Appointment of Consultant	Completed	<p>COUNCIL RESOLUTION (256/2021):</p> <p>Moved: Cr Claire Anderson Seconded: Cr Luana Lisandro That Council:</p> <ol style="list-style-type: none"> 1. Endorse the process for the CEO 2021/22 annual performance review and development of CEO Key Performance Indicators (KPIs) for 2022/23. 	30/11/2021	11/05/2022

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
	November 2021				<p>2. Authorise the appointment of Brainbox to assist the committee and council to carry out the 2021/22 annual CEO performance review and developing the 2022/23 annual KPIs, subject to receipt of a brief from Brainbox for the completion of the work to the satisfaction of the Chief Financial Officer.</p> <p style="text-align: right;">Carried by exception resolution (9 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife</p> <p>Against: Nil</p>		
16/11/2021	Ordinary Council Meeting - 16 November 2021	15.1	Review of Policy 225 – Hire and use of Town banner and flag sites	Completed	<p>COUNCIL RESOLUTION (255/2021):</p> <p>Moved: Cr Claire Anderson Seconded: Cr Luana Lisandro</p> <p>That the Policy Committee recommends that Council:</p> <ol style="list-style-type: none"> Supports and retains Policy 225 Hire and use of Town banner and flag sites as contained at attachment 1 without modification Refer the item to the future Policy Committee in March 2022 with regards to the continued inclusion of the banner display sites. <p style="text-align: right;">Carried by exception resolution (9 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife</p> <p>Against: Nil</p>	30/11/2021	05/05/2022
14/12/2021	Ordinary Council Meeting - 14 December 2021	13.2	Bone St and Upton St Intersection Realignment	Completed	<p>COUNCIL RESOLUTION (307/2021):</p> <p>Moved: Cr Vicki Potter Seconded: Deputy Mayor Claire Anderson</p> <p>That Council:</p> <ol style="list-style-type: none"> Receives the report in response to the petition from residents regarding the intersection of Bone St and Upton St received by Council at the October 2021 Ordinary Council Meeting. Requests the Chief Executive Officer to list the intersection realignment for consideration in the 2022-23 annual budget. <p style="text-align: right;">Carried (8 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife</p> <p>Against: Nil</p>	28/12/2021	23/05/2022
14/12/2021	Ordinary Council Meeting - 14 December 2021	13.3	Albany Highway Cycle Lanes (Parking Removal)	Completed	<p>COUNCIL RESOLUTION (308/2021):</p> <p>Moved: Mayor Karen Vernon Seconded: Deputy Mayor Claire Anderson</p> <p>That Council approves the removal of 16 on-street parking bays along Albany Hwy between Oswald St and Rushton St. This is required to facilitate new on-street cycle lanes by reallocating underused road space.</p> <p style="text-align: right;">Carried (6 - 2)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Vicki Potter and Cr Bronwyn Ife</p> <p>Against: Cr Jesse Hamer and Cr Wilfred Hendriks</p>	28/12/2021	23/05/2022

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
15/02/2022	Ordinary Council Meeting - 15 February 2022	13.5	Community Development Grant - Edward Millen Redevelopment Project	Completed	<p>COUNCIL RESOLUTION 11/2022): Moved: Deputy Mayor Claire Anderson Seconded: Cr Jesse Hamer That Council:</p> <ol style="list-style-type: none"> Accepts the \$4,000,000 (ex GST) funding contribution from the Federal Government to deliver the Edward Millen Redevelopment project. Delegates authority to the Chief Executive Officer to execute all necessary documentation to formalise the \$4,000,000 (ex GST) funding contribution from the Federal Government. <p style="text-align: right;">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 Against: Nil</p>	01/03/2022	03/05/2022
15/02/2022	Ordinary Council Meeting - 15 February 2022	13.1	Surrender of Telstra and Vodafone telecommunication leases and proposed disposal of new lease area to Telstra	Completed	<p>PROCEDURAL MOTION Moved: Cr Vicki Potter Seconded: Cr Luana Lisandro Pursuant to clause 89(1) of the Meeting Procedures Local law 2019 that Council refer item 13.1 Surrender of Telstra and Vodafone telecommunication leases and proposed disposal of new lease area to Telstra back to a Concept Forum in February for further consideration.</p> <p style="text-align: right;">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 Against: Nil Reason: That will actually achieve what I was trying to achieve with the amendment more effectively. I was looking for a process for us to be able to look at what the alternative sites were and have a conversation about it. The amendment wasn't doing what I wanted it to do the procedure motion will.</p>	01/03/2022	12/05/2022
15/02/2022	Ordinary Council Meeting - 15 February 2022	11.1	Council Resolutions Status Report	Completed	<p>COUNCIL RESOLUTION (4/2022) Moved: Deputy Mayor Claire Anderson Seconded: Cr Vicki Potter 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 (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 Against: Nil</p>	01/03/2022	11/05/2022
15/03/2022	Ordinary Council Meeting -	15.1	Review of Policy 251 - Rainforest timbers – use	Completed	<p>COUNCIL RESOLUTION (44/2022): Moved: Cr Jesse Hamer Seconded: Cr Vicki Potter That Council refer item 7.1 - Review of Policy 251 - Rainforest timbers – use in Town construction to a future Policy Committee meeting.</p>	28/11/2022	28/04/2022

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
	15 March 2022		in Town construction		<p style="text-align: right;">Carried by exception resolution (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>		
15/03/2022	Ordinary Council Meeting - 15 March 2022	15.3	Review of Policy 302 - Investment	Completed	<p>COUNCIL RESOLUTION (46/2022):</p> <p>Moved: Cr Jesse Hamer Seconded: Cr Vicki Potter</p> <p>That Council retains Policy 302 – Investment as attached.</p> <p style="text-align: right;">Carried by exception resolution (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>	29/03/2022	11/05/2022
15/03/2022	Ordinary Council Meeting - 15 March 2022	13.5	Response to Petition: Traffic Calming and Zebra Crossing	Completed	<p>COUNCIL RESOLUTION (41/2022):</p> <p>Moved: Cr Jesse Hamer Seconded: Cr Vicki Potter</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Receives this report in response to the petition from residents requesting traffic calming and a new zebra crossing along Albany Hwy between Balmoral St and Hill View Tce. The petition was received by Council on the 14 December 2021. 2. Not recommend this section of Albany Hwy to be prioritised for further traffic calming treatments or additional crossing points. <p style="text-align: right;">Carried by exception resolution (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>	29/03/2022	23/05/2022
15/03/2022	Ordinary Council Meeting - 15 March 2022	13.1	Lathlain LATM Evaluation	Completed	<p>COUNCIL RESOLUTION (39/2022):</p> <p>Moved: Cr Jesse Hamer Seconded: Cr Vicki Potter</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Notes the findings of this report and the significant amount of works already undertaken in Lathlain. 2. Rescinds the remaining projects in the Lathlain Local Area Traffic Management Plan (LATM) indefinitely. <p style="text-align: right;">Carried by exception resolution (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>	29/03/2022	23/05/2022
15/03/2022	Ordinary Council Meeting -	12.3	METRONET - Management and	Completed	<p>COUNCIL RESOLUTION (50/2022):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter</p> <p>That Council:</p>	29/03/2022	23/05/2022

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
	15 March 2022		maintenance of public spaces draft position statement		<ol style="list-style-type: none"> 1. Supports the Town of Victoria Park to continue to have discussions with METRONET about the future management and maintenance of new public open space areas to be created from THE Victoria Park-Canning Level Crossing Removal Project, 2. Requests the Chief Executive Officer to obtain details from METRONET about the future management and maintenance of the new public open spaces to be created sufficient to allow for a risk assessment of the impact on the Town from future responsibility for the cost of maintenance and management, including but not limited to: <ol style="list-style-type: none"> a. The total estimated size of the public open spaces; b. The detailed plans for the public open spaces; c. The total estimated construction cost by METRONET for the public open spaces; d. Any estimated costs of future management and maintenance. e. Any potential future leasable spaces suitable for the Town to use for revenue generation 3. Requests the Chief Executive Officer to report to Council by June 2022 as to the progress of those discussions. <p style="text-align: right;">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>		
12/04/2022	Ordinary Council Meeting - 12 April 2022	17.1	Cr Jesse Hamer - Covid Response	Completed	<p>COUNCIL RESOLUTION (86/2022):</p> <p>Moved: Cr Jesse Hamer Seconded: Cr Peter Devereux</p> <p>That Council requests the Chief Executive Officer:</p> <ol style="list-style-type: none"> 1) Run a survey to gather community input and feedback on what they are facing with Covid-19 in 2022 and how the Council can most appropriately support community groups, businesses, residents, ratepayers and electors so they can best support and encourage each other to be a resilient, caring and inclusive community in the face of Covid and the many pressures and stresses it has caused. 2) Seeks to learn and implement any best practices of support to any business, organisation or community group that currently operates in the Town. 3) Report back to Council by October 2022 the findings and look at multiple recommendations to assist <p style="text-align: right;">Lost (3 - 5)</p> <p>For: Cr Luana Lisandro, Cr Peter Devereux and Cr Jesse Hamer</p> <p>Against: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife</p>	26/04/2022	23/05/2022
12/04/2022	Ordinary Council Meeting - 12 April 2022	15.5	2022 Minor review of Council policies	Completed	<p>COUNCIL RESOLUTION (73/2022):</p> <p>Moved: Cr Vicki Potter Seconded: Cr Wilfred Hendriks</p> <p>That Council endorses minor amendments to the following policies, in line with Policy 001 – Policy management and development, as attached:</p> <ol style="list-style-type: none"> a. Policy 002 – Review of decisions b. Policy 003 – Legal advice c. Policy 007 – Long service leave 	26/04/2022	16/05/2022

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<ul style="list-style-type: none"> d. Policy 011 – Elections e. Policy 021 – Elected member fees, expenses and allowances f. Policy 022 – Elected member professional development g. Policy 023 – Provision of information and services – elected members h. Policy 024 – Event attendance i. Policy 025 – Independent committee members j. Policy 026 – Complaints relating to Council Members, Committee Members and Candidates k. Policy 051 – Agenda Briefing Forum, Concept Forum and workshops l. Policy 053 – Meeting of electors m. Policy 101 – Governance of Council Advisory and Working Groups n. Policy 103 – Communication and engagement o. Policy 104 – Customer service delivery p. Policy 105 – Advocacy q. Policy 112 – Visual arts r. Policy 114 – Community funding s. Policy 116 – Sponsorship t. Policy 208 – Street verges – reinstatement of lawns following works u. Policy 221 – Strategic management of land and building assets v. Policy 222 – Asset management w. Policy 223 – Fleet management light vehicles x. Policy 224 – Fences between property owned by the Town and adjoining property y. Policy 253 – Water conservation . Policy 310 – Leasing aa. Policy 351 – Parking permits bb. Policy 352 – Parking work zones at building sites. <p style="text-align: right;">Carried by exception resolution (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 Iffe</p> <p>Against: Nil</p>		
12/04/2022	Ordinary Council Meeting - 12 April 2022	15.6	Policy Committee - Terms of Reference review and future meeting dates	Completed	<p>COUNCIL RESOLUTION (74/2022):</p> <p>Moved: Cr Vicki Potter Seconded: Cr Wilfred Hendriks</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Adopts the amended Policy Committee Terms of Reference as shown in attachment 1. 2. Endorses the Policy Evaluation Schedule as shown in attachment 2. 3. Requests that the Chief Executive Officer conduct policy evaluations for 2022/2023 as follows: <ul style="list-style-type: none"> a. By August 2022 <ul style="list-style-type: none"> (i) Policy 023 – Provision of information services – elected members (ii) Policy 252 – Nuclear free zone (iii) Policy 112 – Visual arts b. By November 2022 <ul style="list-style-type: none"> (iv) Policy 004 – Risk management 	26/04/2022	10/05/2022

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<ul style="list-style-type: none"> (v) Policy 251 – Rainforest timbers – use in Town construction (vi) Policy 303 – Debt collection c. By February 2023 <ul style="list-style-type: none"> (vii) Policy 007 – Long service leave (viii) Policy 011 – Elections (ix) Policy 305 – Loan borrowing limitations d. By May 2023 <ul style="list-style-type: none"> (x) Policy 052 – Recording and live streaming (xi) Policy 312 – Transaction card (xii) Policy 402 – Extended trading permit applications – licenced premises. <p>4. Receives the Policy Evaluation Framework as shown in attachment 3.</p> <p>5. Schedules its future Policy Committee meetings to be held on:</p> <ul style="list-style-type: none"> a. 23 May 2022 b. 22 August 2022 c. 28 November 2022 d. 27 February 2023 e. 22 May 2023. <p style="text-align: right;">Carried by exception resolution (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>		
12/04/2022	Ordinary Council Meeting - 12 April 2022	12.5	Vic Park Funding Program - Community, Sports, Sports Equipment and Urban Forest Grants	Completed	<p>COUNCIL RESOLUTION (64/2022):</p> <p>Moved: Cr Vicki Potter Seconded: Cr Wilfred Hendriks</p> <p>That Council endorse the following Community, Sport, Sports Equipment and Urban Forest grant applications:</p> <ol style="list-style-type: none"> 1. Community grants <ul style="list-style-type: none"> a. Mackie Street Singers - \$2,500 b. Lathlain Primary School Parents and Citizens Association - \$5,065.90 and \$650.00 In-Kind 2. Sports grants <ul style="list-style-type: none"> a. Curtin Panthers Netball Club Incorporated - \$3,664.30 b. Victoria Park Squash Club Incorporated - \$1,520.00 and \$300 In-Kind 3. Sports Equipment grants <ul style="list-style-type: none"> a. Carlisle and Victoria Park AFLW Masters Incorporated - \$1,423.75 b. Curtin Panthers Netball Club Incorporated - \$1,451.25 c. Victoria Park Squash Club Incorporated - \$230.00 d. Dynamic Flame Badminton Club Incorporated - \$500.00 4. Sports Equipment grant from 2021/22 Round One <ul style="list-style-type: none"> a. Perth Royals Football Club Incorporated - \$500.00 5. Urban Forest grants 	26/04/2022	23/05/2022

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>a. East Victoria Park Primary School - \$9,415.00</p> <p style="text-align: right;">Carried by exception resolution (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</p> <p>Against: Nil</p>		
12/04/2022	Ordinary Council Meeting - 12 April 2022	15.2	Review of Policy 225 - Hire and use of Town banner and flag sites	Completed	<p>COUNCIL RESOLUTION (71/2022):</p> <p>Moved: Cr Vicki Potter Seconded: Cr Wilfred Hendriks</p> <p>That Council revokes Policy 225 Hire and use of Town banner Flag sites.</p> <p style="text-align: right;">Carried by exception resolution (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</p> <p>Against: Nil</p>	26/04/2022	05/05/2022
12/04/2022	Ordinary Council Meeting - 12 April 2022	15.3	Review of Policy 404 - Fireworks management - results of public consultation	Completed	<p>COUNCIL RESOLUTION (83/2022):</p> <p>Moved: Cr Luana Lisandro Seconded: Cr Vicki Potter</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Adopt the amended Policy 404 – Fireworks Management as shown in Attachment 5; subject to the following amendments: <ol style="list-style-type: none"> a. Amend the Policy title to ‘Fireworks events’ instead of ‘Fireworks management’; b. Amend the Policy objective by replacing the words “applications for fireworks display” with “Fireworks Event Notices”; c. Amend the Policy scope: i. In paragraph 2, replace the words “Fireworks Event Notice application” with “Fireworks Event Notices” ii. In paragraph 3, replace the words “fireworks applications” with “fireworks events”. d. Amend clause 4 of the Policy statement by rewording the last sentence to read “A Fireworks Event Notice will not be supported by the Town without the submission of an application under Regulation 18, and the issuing of an approval. e. In clauses 8 and 12a, replace “Victoria Park” with “the Town”. 2. Requests the CEO to provide a report on alternatives to fireworks displays, such as but not limited to light and drone shows, to a future Council Concept Forum on or prior to March 2023. <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</p> <p>Against: Nil</p>	26/04/2022	10/05/2022
12/04/2022	Ordinary Council Meeting - 12 April 2022	15.4	Review of Policy 001 - Policy management and development	Completed	<p>COUNCIL RESOLUTION (72/2022):</p> <p>Moved: Cr Vicki Potter Seconded: Cr Wilfred Hendriks</p> <p>That Council adopts the amended Policy 001 – Policy management and development as attached.</p> <p style="text-align: right;">Carried by exception resolution (8 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife</p>	26/04/2022	10/05/2022

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					Against: Nil		
12/04/2022	Ordinary Council Meeting - 12 April 2022	15.8	Review of Local Government Property Local Law 2000	Completed	<p>COUNCIL RESOLUTION (75/2022):</p> <p>Moved: Cr Vicki Potter Seconded: Cr Wilfred Hendriks</p> <p>That Council gives local public notice of its intent to review the <i>Town of Victoria Park Local Government Property Local Law 2000</i> in accordance with section 3.16 of the <i>Local Government Act 1995</i>.</p> <p>Carried by exception resolution (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</p> <p>Against: Nil</p>	30/06/2022	10/05/2022
12/04/2022	Ordinary Council Meeting - 12 April 2022	15.7	Amendment (Prescribed Offences) Local Law 2022 - results of public consultation	Completed	<p>COUNCIL RESOLUTION (84/2022):</p> <p>Moved: Cr Vicki Potter Seconded: Deputy Mayor Claire Anderson</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Considers the submissions received in relation to the proposed Town of Victoria Park Amendment (Prescribed Offences) Local Law 2022. 2. Makes the Town of Victoria Park Amendment (Prescribed Offences) Local Law 2022 as shown in attachment 1, in accordance with section 3.12 of the <i>Local Government Act 1995</i>. <p><i>Purpose and effect</i></p> <p>The purpose of this local law is to amend the Schedule 1 of the <i>Town of Victoria Park Activities on Thoroughfares and Trading in Thoroughfares and Public Places Local Law 2000</i> to reflect the correct clause numbers for items 32-44 and move to the penalty units system, in accordance with the <i>Town of Victoria Park Penalty Units Local Law 2021</i>.</p> <p>The effect of this local law is to amend Clause 9.4 and Schedule 1 of the <i>Town of Victoria Park Activities on Thoroughfares and Trading in Thoroughfares and Public Places Local Law 2000</i>.</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 Ife</p> <p>Against: Nil</p>	13/05/2022	25/05/2022
12/04/2022	Ordinary Council Meeting - 12 April 2022	13.6	Teague Street Traffic Safety Investigation	Completed	<p>COUNCIL RESOLUTION (69/2022):</p> <p>Moved: Cr Vicki Potter Seconded: Cr Wilfred Hendriks</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Notes the outcome of the initial traffic data evaluation undertaken which does not support the provision of traffic calming treatments. 2. Does not recommend Teague Street (between Harper St and Harvey St) be prioritised for physical traffic calming treatments. <p>Carried by exception resolution (8 - 0)</p>	26/04/2022	23/05/2022

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<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</p> <p>Against: Nil</p>		
12/04/2022	Ordinary Council Meeting - 12 April 2022	12.2	Transport Strategy and Parking Management Plan	Completed	<p>COUNCIL RESOLUTION (78/2022):</p> <p>Moved: Cr Luana Lisandro Seconded: Cr Vicki Potter</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Notes the submissions received and adopts the Transport Strategy and Parking Management Plan; subject to the following amendments: <ol style="list-style-type: none"> a. "The benefits of this project include improving road safety and travel times, enhancing local connectivity and reducing congestion and noise." on page 73 of the Transport Strategy Revised as attachment 12.2.1 under heading <i>Orrong Road Planning Study</i>, be removed. b. The words "Draft Concept Plan" be added to the notation for figure 5.6 on page 75. c. the Transport Strategy being renamed to the Integrated Transport Strategy. 2. Repeals the Integrated Movement and Network Strategy 2013 and Parking Management Plan 2012. <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</p> <p>Against: Nil</p>	26/04/2022	18/05/2022
12/04/2022	Ordinary Council Meeting - 12 April 2022	12.4	Operating Subsidies 2022-2023 Round One	Completed	<p>COUNCIL RESOLUTION (79/2022):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter</p> <p>That Council award three-year operating subsidy, commencing 1 July 2022, to Harold Hawthorne Senior Citizens' Centre and Homes Incorporated for \$99,040.00 (cash payment plus Perth CPI applied for years 2 and 3) and In-Kind \$960.00 per year</p> <p style="text-align: right;">Carried (7 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife</p> <p>Against: Nil</p>	26/04/2022	26/05/2022
17/05/2022	Ordinary Council Meeting - 17 May 2022	11.1	Council Resolutions Status Report	Completed	<p>COUNCIL RESOLUTION (93/2022):</p> <p>Moved: Cr Peter Devereux Seconded: Cr Jesvin Karimi</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Notes the Outstanding Council Resolutions Report as shown in attachment 1; and 2. Notes the Completed Council Resolutions Report as shown in attachment 2. <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</p> <p>Against: Nil</p>	31/05/2022	25/05/2022

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
17/05/2022	Ordinary Council Meeting - 17 May 2022	11.4	Sponsorship Funding 2022/23	Determination provided to applicant	<p>COUNCIL RESOLUTION (109/2022):</p> <p>Moved: Cr Peter Devereux Seconded: Cr Jesvin Karimi</p> <p>That Council endorse the following sponsorship funding applications:</p> <ol style="list-style-type: none"> 1. Movies by Burswood (Inc) t/as Telethon Community Cinemas - \$17,500 2. John Curtin Gallery, Curtin University - \$10,900 3. WestCycle Incorporated - \$10,000. <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>	31/05/2022	23/05/2022
17/05/2022	Ordinary Council Meeting - 17 May 2022	14.3	Rate Differentials	Completed	<p>COUNCIL RESOLUTION (97/2022):</p> <p>Moved: Cr Peter Devereux Seconded: Cr Jesvin Karimi</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Applies differential rates for the 2022/23 financial year. 2. Advertises, in accordance with section 6.36 of the <i>Local Government Act 1995</i>, for public submissions on the proposed differential rates and minimum payments as set out in the Statement of Objects and Reasons for Differential Rates 2022/23 (Attachment 1) as follows: <ul style="list-style-type: none"> (a) Residential – Gross Rental Valuation (GRV) <ul style="list-style-type: none"> (i) Minimum payment - \$872.00 (ii) Rate in the dollar - {resolution}.07832 (b) Non-Residential – GRV <ul style="list-style-type: none"> (i) Minimum payment - \$1,260 (ii) Rate in the dollar - {resolution}.10334 (c) Vacant Land – GRV <ul style="list-style-type: none"> (i) Minimum payment - \$1,600 (ii) Rate in the dollar - {resolution}.13677 3. Authorises the Chief Executive Officer to give local public notice seeking public submissions on the proposed differential rates and minimum payments for 2022/23. 4. Requests that any public submissions received relating to the above proposed differential rates and minimum payments are considered as part of the Council item proposing the adoption of the 2022/23 annual budget. <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</p> <p>Against: Nil</p>	31/05/2022	27/05/2022

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
17/05/2022	Ordinary Council Meeting - 17 May 2022	14.1	Schedule of Accounts - March 2022	Completed	<p>COUNCIL RESOLUTION (96/2022):</p> <p>Moved: Cr Peter Devereux Seconded: Cr Jesvin Karimi</p> <p>That Council:</p> <ol style="list-style-type: none"> Confirms the accounts for March 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 Jesse Hamer, Cr Wilfred Hendriks and Cr Bronwyn Ife</p> <p>Against: Nil</p>	31/05/2022	30/05/2022
17/05/2022	Ordinary Council Meeting - 17 May 2022	13.1	Kent St Sand Pit Concept Design	Completed	<p>COUNCIL RESOLUTION (112/2022):</p> <p>Moved: Cr Peter Devereux Seconded: Cr Jesvin Karimi</p> <p>That Council receives and endorses the Kent Street Sand Pit Concept Design.</p> <p>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>	31/05/2022	20/05/2022