

Action Register

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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)
15/06/2021	Ordinary Council Meeting - 15 June 2021	15.1	Implementation and Effectiveness of Policy 113 Homelessness - The Town's role	Work in progress	<p>COUNCIL RESOLUTION (125/2021): Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter That Council:</p> <ol style="list-style-type: none"> Note the report outlining the progress of the implementation and the effectiveness of Policy 113 Homelessness – The Town's role. 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. Requests the Chief Executive Officer to review Policy 113 by June 2022 and to report the outcome of the review to Council. <p>Carried by exception resolution (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, Cr Jesvin Karimi Against: nil</p>	30/09/2022	
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 Ronhhda Potter, Cr Brian Oliver, Cr Luana Lisandro, Cr Wilfred Hendriks, Cr Bronwyn Ife and Cr Jesvin Karimi Against: nil</p>	30/06/2023	
02/08/2021	Special Council Meeting - 2 August 2021	9.2	Edward Millen Adaptive Heritage Redevelopment Ground Lease	Report to be provided at later date	<p>COUNCIL RESOLUTION (173/2021): Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter 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: 	28/02/2022	Overdue by: 95 days

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					<p>a. the tenant shall incorporate a museum space inside the Edward Millen Rotunda building reflecting on the history of the buildings and local area, to be open and accessible to the public free of entry charges;</p> <p>b. the tenant shall set aside space inside the buildings suitable for use by not for profit community groups, to be available at least 2 days per week including once on a weekend at no charge;</p> <p>c. save where required for security purposes, the tenant shall ensure that the majority of the grounds within the leased premises remain open to the public during business hours on weekdays, evenings and weekends;</p> <p>d. the tenant shall permit members of the public who have not booked use of function spaces within the leased premises to take photos for such events as weddings or the like, within the public areas of the leased premises at no charge;</p> <p>e. the tenant shall set aside space for community groups to use at no charge within the farmers' market area and other parts of the grounds within the leased premises to host stands or small events and performances.</p> <p>4. Accepts that a licensed valuer has provided a valuation report assessing the fair market rental of the property and the draft ground lease agreement has been sighted by the proponent.</p> <p>5. Pursuant to Section 5.42 of the <i>Local Government Act 1995</i>, delegates to the Chief Executive Officer, the following duties/powers in relation to 15 (Lot 9000) Hill View Terrace, East Victoria Park.</p> <p>a. Authority to make and give any determination required by the Lease on behalf of the Lessor, approval, direction or order in relation to the Property.</p> <p>b. Undertake any further minor commercial negotiations, if required to progress the development and commercial offer presented to the Town of Victoria Park by Blackoak Capital Ventures for TVP/20/13.</p> <p>c. Monitor compliance with, and enforce as necessary, the provisions of the Ground Lease and all matters relating to the Ground Lease.</p> <p>d. In exercising this delegation of authority, the Chief Executive Officer shall not make a determination if the Chief Executive Officer believes the matter for decision is a material change to the terms and conditions of the Ground Lease.</p> <p>e. If the Chief Executive Officer declines to give a determination (for reasons set out in part 4(d)), the Chief Executive Officer must report the matter to the Council for decision.</p> <p>6. Requests the Chief Executive Officer to bring a report back to Council following the public submission period required under Section 3.58 of the <i>Local Government Act 1995</i> seeking Council approval to execute all necessary documents on behalf of the Town of Victoria Park in relation to ground lease a portion of 15 (Lot 9000) Hill View Terrace, East Victoria Park.</p> <p style="text-align: right;">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>		
17/08/2021	Ordinary Council	14.1	McCallum Park /	Report to be	<p>COUNCIL RESOLUTION (186/2021):</p> <p>Moved: Cr Brian Oliver</p> <p style="text-align: right;">Seconded: Cr Vicki Potter</p>	01/07/2022	

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	Meeting - 17 August 2021		Taylor Reserve Precinct Parking & Accessibility Review	provided at later date	<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 style="text-align: right;">Carried by exception resolution (8 - 0)</p> <p>For: 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	11.2	Resolutions from the 2021 Annual Meeting of Electors	Work in progress	<p>COUNCIL RESOLUTION (219/2021):</p> <p>Moved: Cr Ronhhda Potter Seconded: Mayor Karen Vernon</p> <p>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 	30/06/2022				
					<table border="0" style="width: 100%;"> <tr> <th style="width: 50%;">Electors' Resolution</th> <th style="width: 50%;">Council Action</th> </tr> </table>	Electors' Resolution	Council Action			
Electors' Resolution	Council Action									
					<p>Resolution 1</p> <p>That Council:</p> <ol style="list-style-type: none"> Prioritises its review of whether a 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 					
					<p>That Council:</p> <ol style="list-style-type: none"> Requests the Chief Executive Officer to proceed with the scheduled Concept Forum item in 					

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					<p>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>September 2021, to discuss verge parking across the Town.</p> <p>2. Considers parking management holistically, as part of consideration of the 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 re... 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</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 Perth, in view of the phasing out the contract.</p>	<p>That Council notes the cost/benefit analysis provided in this report.</p>	
					<p>Resolution 6</p>	<p>That Council approves the Chief</p>	

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					<p>That the Town seriously consider imposing a levy on builders when they put an application in to build a building in the Town for the remuneration to be paid to the Town for the damage they do to Town infrastructure whilst the building is going on, and for the Town to inspect construction sites during construction periodically.</p>			
					<p>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 mechanisms such as the Ordinary Council Meeting on a regular basis, such as bi-monthly. 	<p>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>		
					<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 efficient parking management for 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 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. 3. Requests the Chief Executive Officer 			

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					<p>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 (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:</p> <p>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.</p>		

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					<p>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.</p> <p>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>			
					<p>Resolution 9</p> <p>That Council:</p> <ol style="list-style-type: none"> Retains sumps within the Town for the purpose of drainage. Investigates adding additional Town sumps to the Public Open Space Strategy. Does not include sumps in the Land Asset Optimisation Strategy. 	<p>That Council:</p> <ol style="list-style-type: none"> Endorses the Chief Executive Officer to retain existing drainage basins for the purpose of managing stormwater. 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. Notes the review of the Land Asset Optimisation Strategy will be undertaken as part of the Corporate Business Plan deliverables for FY 22. As part of the process drainage basins will be included for review as they are freehold land. 		
					<p>Resolution 10</p> <p>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. 	<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>		

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					<p>2. On a policy or plan on sustainable housing for developers.</p>		
					<p>Resolution 11</p> <p>That Council convene a citizens climate assembly along the lines of those held in Lamberth/Brixton and a national assembly, both held in the United Kingdom; within the next 12 months, preferably before 31 December 2021.</p>	<p>That Council:</p> <ol style="list-style-type: none"> 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 or otherwise of the Town holding a Citizens Assembly. 	
					<p>Resolution 12</p> <p>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 external stakeholders in the development and implementation of a water sensitive urban design strategy. 	<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 further opportunities 	
					<p>Resolution 13</p> <p>That Council investigate and implement a traffic calming treatment on Teague Street, between Harper Street and Harvey Street, Burswood.</p>	<p>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</p>	

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					<p>findings by February 2022.</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 lfe and Cr Jesvin Karimi Against: Nil</p>		
25/10/2021	Special Council Meeting - 25 October 2021	15.1	Mayor Karen Vernon - Temporary alteration of paid parking from December 2021 – January 2022	Report to be provided at later date	<p>COUNCIL RESOLUTION (236/2021):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Jesse Hamer</p> <p>That Council</p> <p>1. Approves the implementation of one hour free parking in all on-street metered parking within the Town commencing on 1 December 2021 until 31 January 2022.</p> <p>2. A report be presented to Council by mid 2022:</p> <p>a. on the effectiveness of the Town’s Christmas free parking arrangements over the last three years, including from a business and customer perspective, against the goal of increasing the number of people visiting shops in the Town over Christmas;</p> <p>b. outlining the range of measures that could be implemented for Christmas 2022, including costs, to achieve the goal of increasing the number of people visiting shops in the Town over Christmas.</p> <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 lfe and Cr Jesvin Karimi Against: Nil</p>	10/07/2022	
16/11/2021	Ordinary Council Meeting - 16 November 2021	13.9	Ursula Frayne Primary School Parking Zones	Not yet started	<p>COUNCIL RESOLUTION (250/2021):</p> <p>Moved: Cr Claire Anderson Seconded: Cr Luana Lisandro</p> <p>That Council approves the implementation of the following changes:</p> <ol style="list-style-type: none"> 1. The extension of the existing ‘pick up and set down’ zone on Balmoral Street replacing the current 15-minute parking area with additional ‘pick up and set down’ zones. 2. A new ‘pick up and set down’ zone on Camberwell Street in lieu of the existing 15-minute parking area. 3. The installation of new 15-minute parking bays on Archdeacon Street adjacent to 46 Camberwell Street to compensate for the removal of existing 15-minute parking bays adjacent to the school including any minor modifications as required on site. 4. The proposed changes to be implemented as a trial commencing December 2020 through to the end of term two, 2022 (Approximately July 2022). <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 lfe Against: Nil</p>	31/07/2022	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
16/11/2021	Ordinary Council Meeting - 16 November 2021	14.1	Consideration for Lathlain Park Game Day Parking Restrictions	Work in progress	<p>COUNCIL RESOLUTION (251/2021): Moved: Cr Claire Anderson Seconded: Cr Luana Lisandro That Council:</p> <ol style="list-style-type: none"> Endorse community consultation regarding the broadening of game-day parking restrictions to include the surrounding street network as identified in the Lathlain Park Management Plan 2017; and <ol style="list-style-type: none"> Approve the implementation of restrictions where community support exceeds 50% Conduct a parking occupancy survey on a full-capacity game day during 2022 to better understand the parking habits of game-day visitors <p>Carried by exception resolution (9 - 0) 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>	30/06/2022	
16/11/2021	Ordinary Council Meeting - 16 November 2021	13.6	New Fees and Charges - Annual Licence Fee for Town Buildings and Facilities Under a Licence Agreement	Work in progress	<p>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 13.6 back to a Concept Forum February 2022 for further consideration.</p> <p>Carried (9 - 0) 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 make a decision tonight would be a mistake, it requires the proper time and consideration through a concept forum.</p>	30/11/2021	Overdue by: 184 days
14/12/2021	Ordinary Council Meeting - 14 December 2021	13.6	Proposed Closure of Right of Way Bounded by Sussex Street, Albany Highway, Moorgate Street and Basinghall Street (ROW131)	Work in progress	<p>COUNCIL RESOLUTION (279/2021): Moved: Mayor Karen Vernon Seconded: Cr Jesse Hamer That Council:</p> <ol style="list-style-type: none"> Subject to the provision by Oahu Management Pty Ltd of an indemnity to the Town in accordance with the report, notice be given to seek public submissions on a proposal to close by acquisition and amalgamate approximately 181.2 m² portion of right of way (ROW 131), pursuant to section 52(1)(b) and section 87 of the <i>Land Administration Act 1997</i>, and regulation 6 of the <i>Land Administration Regulations 1998</i> into adjacent Lot 103 on Diagram 64697; and Should no submissions be received, pursuant to section 52(1)(b) and section 87 of the <i>Land Administration Act 1997</i>, and regulation 6 of the <i>Land Administration Regulations 1998</i> resolve to request the Minister for Lands to close and amalgamate ROW 131 into adjacent Lot 103 on Diagram 64697. Indemnifies the Minister for Lands against any claim for compensation that may arise, pursuant to section 56(4) of the <i>Land Administration Act 1997</i>. 	28/12/2021	Overdue by: 156 days

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					<p style="text-align: right;">Carried by exception resolution (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 Against: Nil</p>		
14/12/2021	Ordinary Council Meeting - 14 December 2021	15.10	Update on Outstanding Actions from Reg 17 Review	Report to be provided at later date	<p>COUNCIL RESOLUTION (292/2021):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Jesse Hamer</p> <p>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 informs elected members on the progress of the last outstanding Action 2.3 by July 2022. <p style="text-align: right;">Carried by exception resolution (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 Against: Nil</p>	30/06/2022	
14/12/2021	Ordinary Council Meeting - 14 December 2021	13.5	Rights of Way Strategy - Endorsement of future 10 Year Capital Works Program	Not yet started	<p>COUNCIL RESOLUTION (310/2021):</p> <p>Moved: Cr Jesse Hamer Seconded: Deputy Mayor Claire Anderson</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Endorse the 10 year works program associated with the upgrade of unsealed Rights of Way and the inclusion of a separate lighting program; 2. Requests the Chief Executive Officer to list Rouse Lane, in terms of lighting projects, for consideration in the 2022/2023 annual budget. <p 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 Against: Nil</p>	28/12/2021	Overdue by: 156 days
14/12/2021	Ordinary Council Meeting - 14 December 2021	13.9	TVP/21/08 - Lathlain Park Zone 1 EOI	Contract/agreement under negotiation	<p>COUNCIL RESOLUTION (281/2021):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Jesse Hamer</p> <p>That Council accepts the submission and shortlists Wirrpanda Foundation to progress to the negotiation stage of a tenure arrangement to be a part of the Lathlain Park Redevelopment Precinct Zone 1 as a result of the Expression of Interest process EOI TVP/21/08 run to ascertain third party interest and exploring further funding options.</p> <p style="text-align: right;">Carried by exception resolution (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 Against: Nil</p>	28/12/2021	Overdue by: 156 days

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
15/02/2022	Ordinary Council Meeting - 15 February 2022	13.3	Review of Land Asset Optimisation Strategy and options for property to be used for social housing	Work in progress	<p>COUNCIL RESOLUTION (9/2022): Moved: Deputy Mayor Claire Anderson Seconded: Cr Jesse Hamer That Council:</p> <ol style="list-style-type: none"> Notes the report and defers any decision on selection of property for the development of social housing, pending the outcome of the review of the Town's Land Asset Optimisation Strategy. Request the Chief Executive Officer to liaise with the Department of Communities (Housing and Assets) to further investigate the proposed terms of a ground lease transaction structure for the provision of social housing. <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	Overdue by: 93 days
15/02/2022	Ordinary Council Meeting - 15 February 2022	15.4	Cyber Security Audit Report	Work in progress	<p>COUNCIL RESOLUTION (19/2022): Moved: Deputy Mayor Claire Anderson Seconded: Cr Jesse Hamer That Council:</p> <ol style="list-style-type: none"> Notes the report "Cyber Security in Local Government" presented to the Legislative Council and the Legislative Assembly in November 2021. Accept the findings from that report pertaining to the Town of Victoria Park. Endorse the proposed action plan to rectify the identified issues. <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	Overdue by: 93 days
15/03/2022	Ordinary Council Meeting - 15 March 2022	12.6	Victoria Park Xavier Hockey Club turf facility- Request to proceed to Business Case	Work in progress	<p>COUNCIL RESOLUTION (51/2022): Moved: Cr Wilfred Hendriks Seconded: Cr Jesse Hamer That Council:</p> <ol style="list-style-type: none"> Endorses the following locations to be considered in further detail via a Business Case process in relation to future facilities for the Victoria Park Xavier Hockey Club: <ol style="list-style-type: none"> Option 1: Charles Paterson Reserve including consideration of: <ol style="list-style-type: none"> Synthetic turf, supporting grass fields, club and change rooms, provision for spectators and necessary storage space. Supporting grass fields at GO Edwards Park. The potential for co-locating other sporting clubs, community uses and meeting spaces as per the guidance in the draft Social Infrastructure Strategy. Option 2: McCallum and Taylor Reserve including consideration of: <ol style="list-style-type: none"> Synthetic turf, supporting grass fields, club and change rooms, provision for spectators and necessary storage space. The potential for co-locating other sporting clubs, community uses and meeting spaces. The impact on and necessary amendment process to the currently approved Taylor Park and McCallum Park Concept Plan. 	30/06/2022	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>c. Option 3: Perth Hockey Stadium at Curtin University including consideration and a request for involvement in the ongoing Perth Hockey Stadium masterplan process.</p> <p>2. With respect to Options 1 and 2 above to also include the following considerations within the Business Case scope:</p> <ol style="list-style-type: none"> a. The views of the immediate local community b. Detailed spatial investigations including field alignments, number of fields (with consideration of VPXHC requirements and preferences outlined above), spatial implications for co-location, clubrooms and other ancillary facilities. c. Club management scenarios and potential design implications. d. Impact on the surrounding area. e. Environment considerations such as tree impact/opportunities; acid sulphate soils, impact of lighting, noise, etc. f. Geotechnical considerations g. Transport and access considerations. h. Services investigations. i. Cost analysis (immediate and running costs). j. Land tenure constraints/considerations. k. Town planning constraints/considerations l. Any other relevant considerations that emerge. <p style="text-align: right;">Carried (8 - 1)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Cr Vicki Potter</p>		
15/03/2022	Ordinary Council Meeting - 15 March 2022	15.2	Review of Policy 252 - Nuclear free zone	Report to be provided at later date	<p>COUNCIL RESOLUTION (45/2022):</p> <p>Moved: Cr Jesse Hamer Seconded: Cr Vicki Potter</p> <p>That Council refer item 7.2 - Review of Policy 252 - Nuclear free zone to a future Policy Committee meeting.</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 Against: Nil</p>	22/08/2022	
15/03/2022	Ordinary Council Meeting - 15 March 2022	15.4	Waste Local Law 2022	Public notice given	<p>COUNCIL RESOLUTION (55/2022):</p> <p>Moved: Cr Peter Devereux Seconded: Cr Wilfred Hendriks</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Determines that as a result of the review of the <i>Town of Victoria Park Health Local Law 2003</i>, as amended, that clauses 39 through to 48 (inclusive) of that local law be repealed and replaced, in accordance with section 3.16 of the <i>Local Government Act 1995</i>. 2. Gives notice that it intends to make the <i>Town of Victoria Park Waste Local Law 2022</i>, as at attachment 1, which will repeal clauses 39 through to 48 (inclusive) of the <i>Town of Victoria Park</i> 	30/06/2022	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p><i>Health Local Law 2003</i> (as amended) in accordance with section 3.12 and 3.13 of the <i>Local Government Act 1995</i>; subject to the word "third" be replaced with "fourth" in clause 25(2).</p> <p>3. Seeks the consent of the Chief Executive Officer of the Department of Water and Environmental Regulation to the proposed <i>Town of Victoria Park Waste Local Law 2022</i>.</p> <p><i>Purpose and effect of the local law</i> The purpose of this local law is to provide for the protection of the natural and urban environment and the mitigation of environmental hazards through ensuring the appropriate disposal of local government waste.</p> <p>The effect of this local law is to: (a) Provide for regulation, control and management of waste services; and (b) Establish the requirements with which any owner or occupier of premises using the Town of Victoria Park waste services must comply.</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</p>		
15/03/2022	Ordinary Council Meeting - 15 March 2022	13.3	Delegation for CEO for three bin (Garden Organic) system procurement award	Website updated	<p>COUNCIL RESOLUTION (53/2022):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter</p> <p>That Council:</p> <ol style="list-style-type: none"> Notes that the Town will be requesting tenders in March 2022 for the supply and delivery of the third bins and red lids. Delegates authority to the Chief Executive Officer to formally accept a tender, up to the amount of \$417,000, and award a contract for the procurement of the third bin supply and lid changeover required for the Garden Organic (GO) three bin system; providing the award represents the best value for money as assessed, and the award value is within the mid-year budget review approval for the project budget. <p 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>	14/04/2022	Overdue by: 50 days
12/04/2022	Ordinary Council Meeting - 12 April 2022	12.1	Modified Amendment No. 56 to Town Planning Scheme No. 1 (residential)	Work in progress	<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"; 	10/06/2022	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
			density up-coding) - Miller's Crossing, Carlisle		<p>3. requests the Chief Executive Officer to report to Council by July 2022 as to the progress of that advocacy.</p> <p>4. should the Minister for Planning determine to proceed with the Residential R60 zone currently proposed to also support the following modification:</p> <p>A Local Development Plan is required to be adopted by the local government prior to the subdivision or development of the Residential R60 zoned land comprising Lots 1003 (No. 7) and 1004 (No. 6) Raleigh Street, and Lot 1005 (No. 45) Bishopsgate Street, Carlisle, that were formerly partly located within the Robert's Road 'Other Regional Road' reservation under the Perth Metropolitan Region Scheme. The Local Development Plan shall address issues of vehicular access, environmental sustainability, landscaping (including replacement of trees lost) , building setbacks and the retention and conservation of mature trees on and surrounding the land as part of any future development."</p> <p style="text-align: right;">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>		
12/04/2022	Ordinary Council Meeting - 12 April 2022	13.2	Investigation of a verge bond system	Not yet started	<p>COUNCIL RESOLUTION (80/2022):</p> <p>Moved: Cr Vicki Potter Seconded: Mayor Karen Vernon</p> <p>That Council:</p> <ol style="list-style-type: none"> Notes the findings associated with the potential introduction of a verge bond system. Endorses the Town's preference that no verge bond system be introduced. Endorses the Chief Executive Officer to put in place a more formal mechanism to detail and report on damage to infrastructure which may have occurred due to building or demolition activity for future consideration. <p style="text-align: right;">Carried (8 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife</p> <p>Against: Nil</p>	26/04/2022	Overdue by: 37 days
12/04/2022	Ordinary Council Meeting - 12 April 2022	13.5	Proposed disposal of 10 Kent Street by way of lease or licence	Not yet started	<p>COUNCIL RESOLUTION (68/2022):</p> <p>Moved: Cr Vicki Potter Seconded: Cr Wilfred Hendriks</p> <p>That Council:</p> <ol style="list-style-type: none"> Authorises the Chief Executive Officer to advertise by public notice to invite expressions of interest for the disposal to 10 Kent Street, East Victoria Park for a period up to five years by way of a lease, or for a period up to 3 years by way of a licence. That the selection criteria include a requirement for a use that the Council is satisfied is within the definition of "community purpose" under Town Planning Scheme No. 1. 	26/04/2022	Overdue by: 37 days

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)																								
					<p>3. Notes that in the event a preferred proponent is selected by Council to lease the property, it will then be necessary for the proposed lease to be advertised and comply with the requirements of section 3.58 of the <i>Local Government Act 1995</i>.</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	11.3	Adoption of a Strategic Community Plan	Work in progress	<p>COUNCIL RESOLUTION (76/2022):</p> <p>Moved: Cr Peter Devereux Seconded: Cr Vicki Potter</p> <p>That Council:</p> <ol style="list-style-type: none"> Receives the alternative draft version of the Strategic Community Plan 2022-2032, as requested at the March 2022 Ordinary Council Meeting, as at attachment 1. Adopts the Alternative Draft Strategic Community Plan 2022 – 2032 (Attachment 11.3.1) as the new Strategic Community Plan, effective from 1 July 2022, subject to the inclusion of the following amendments: <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">Page No</th> <th style="width: 45%;">Deletion</th> <th style="width: 45%;">Addition</th> </tr> </thead> <tbody> <tr> <td>2/40</td> <td>Delete the first sentence under the heading "Our Mission"</td> <td>Insert under the heading "Our Mission": To achieve our vision, we will champion the four pillars of sustainability including:"</td> </tr> <tr> <td>3/40</td> <td></td> <td>Insert under the heading "Economic": <ul style="list-style-type: none"> Connecting businesses and people to our local activity centres through place planning and activation </td> </tr> <tr> <td>3/40</td> <td>Under the heading "Civic Leadership" delete: <ul style="list-style-type: none"> Governance and Leadership </td> <td>Under the heading "Civic Leadership" insert: <ul style="list-style-type: none"> Accountability and good governance </td> </tr> <tr> <td>20/40</td> <td>Delete the first sentence under the heading "Our Mission"</td> <td>Insert under the heading "Our Mission": To achieve our vision, we will champion the four pillars of sustainability including:"</td> </tr> <tr> <td>21/40</td> <td>Delete the sections entitled "Where we're headed" and "Our Underlying Principle"</td> <td></td> </tr> <tr> <td>25/40</td> <td>Delete the sections entitled "Where we're headed" and "Our Underlying Principle"</td> <td></td> </tr> <tr> <td>25/40</td> <td></td> <td>Insert under the heading "Economic": <ul style="list-style-type: none"> Attracting businesses and people to local activity centres through place </td> </tr> </tbody> </table>	Page No	Deletion	Addition	2/40	Delete the first sentence under the heading "Our Mission"	Insert under the heading "Our Mission": To achieve our vision, we will champion the four pillars of sustainability including:"	3/40		Insert under the heading "Economic": <ul style="list-style-type: none"> Connecting businesses and people to our local activity centres through place planning and activation 	3/40	Under the heading "Civic Leadership" delete: <ul style="list-style-type: none"> Governance and Leadership 	Under the heading "Civic Leadership" insert: <ul style="list-style-type: none"> Accountability and good governance 	20/40	Delete the first sentence under the heading "Our Mission"	Insert under the heading "Our Mission": To achieve our vision, we will champion the four pillars of sustainability including:"	21/40	Delete the sections entitled "Where we're headed" and "Our Underlying Principle"		25/40	Delete the sections entitled "Where we're headed" and "Our Underlying Principle"		25/40		Insert under the heading "Economic": <ul style="list-style-type: none"> Attracting businesses and people to local activity centres through place 	30/06/2022	
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12/04/2022	Ordinary Council Meeting - 12 April 2022	13.4	Proposed disposal of cafe spaces at Leisurelife and Aqualife by way of lease	Not yet started	<p>COUNCIL RESOLUTION (67/2022):</p> <p>Moved: Cr Vicki Potter Seconded: Cr Wilfred Hendriks</p> <p>That Council:</p> <ol style="list-style-type: none"> Notes the outcomes of the notice to invite public submissions on the proposal to dispose of the Leisurelife Café and Aqualife Café by lease for a social enterprise to operate from the premises under Policy 114 Community Funding Policy, subsection Operating subsidy. Authorises the Chief Executive Officer to readvertise by public notice of the intention to dispose of the Leisurelife Café and Aqualife Café by lease to the public at large pursuant to section 3.58 of the <i>Local Government Act 1995</i>, with criteria to include that the Town seeks a service provider, 	26/04/2022	Overdue by: 37 days																					

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)										
					<p>community or sporting organisation that would complement the services provided by the Town at the Leisurelife Recreation Centre and Aqualife Aquatic Centre.</p> <p>3. Authorises the Council to consider all submissions and select the preferred proponent/s for the Leisurelife Café and Aqualife Café.</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 Against: Nil</p>												
12/04/2022	Ordinary Council Meeting - 12 April 2022	13.3	Proposed disposal of office space at Aqualife by way of lease	Not yet started	<p>COUNCIL RESOLUTION (66/2022):</p> <p>Moved: Cr Vicki Potter Seconded: Cr Wilfred Hendriks</p> <p>That Council:</p> <p>1. Authorises the Chief Executive Officer to advertise by public notice to invite expressions of interest for the disposal of a 25m² suite for a period of up to five years within the Aqualife Aquatic Centre at 42 Somerset Street, East Victoria Park by way of a lease, with criteria to include that the Town seeks a service provider, community or sporting organisation that would compliment the services provided by the Town at the Aqualife Aquatic Centre.</p> <p>2. Notes that in the event that a preferred proponent is selected by the Council, it will then be necessary for the proposed lease to be advertised and to comply with the requirements of section 3.58 of the <i>Local Government Act 1995</i>.</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 Against: Nil</p>	26/04/2022	Overdue by: 37 days										
17/05/2022	Ordinary Council Meeting - 17 May 2022	12.2	Request for Amendment to Town Planning Scheme No. 1 to Permit Tavern at 98-106 Goodwood Parade, Burswood	Not yet started	<p>COUNCIL RESOLUTION (94/2022):</p> <p>Moved: Cr Peter Devereux Seconded: Cr Jesvin Karimi</p> <p>That Council:</p> <p>1. Resolves pursuant to Section 75 of the <i>Planning and Development Act 2005</i> to initiate an Amendment (Amendment No. 91) to the Town of Victoria Park Planning Scheme No. 1 to:</p> <p>(a) Amend Schedule C 'Additional Uses' of the Scheme Text by listing a 'Tavern' as an Additional Use for Nos. 98-106 Goodwood Parade, Burswood as follows:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 5%;"></th> <th style="width: 10%;">Ref No.</th> <th style="width: 35%;">Land Particulars</th> <th style="width: 15%;">Permitted Uses</th> <th style="width: 35%;">Development Standards/Conditions</th> </tr> </thead> <tbody> <tr> <td style="background-color: #e0e0e0;">A58</td> <td>58</td> <td>No. 98 (Lot 5) Goodwood Parade, Burswood;</td> <td>Tavern</td> <td>The Additional Use of Tavern shall:</td> </tr> </tbody> </table>		Ref No.	Land Particulars	Permitted Uses	Development Standards/Conditions	A58	58	No. 98 (Lot 5) Goodwood Parade, Burswood;	Tavern	The Additional Use of Tavern shall:	31/05/2022	Overdue by: 2 days
	Ref No.	Land Particulars	Permitted Uses	Development Standards/Conditions													
A58	58	No. 98 (Lot 5) Goodwood Parade, Burswood;	Tavern	The Additional Use of Tavern shall:													

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>No. 100 (Lot 4) Goodwood Parade, Burswood; No. 102 (Lot 3) Goodwood Parade, Burswood; No. 104 (Lot 2) Goodwood Parade, Burswood; No. 106 (Lot 1) Goodwood Parade, Burswood;</p> <p>1. Be deemed to be an 'AA' use for the purposes of the Scheme; and 2. Extinguish upon the expiry of ten (10) years from the gazettal date of this amendment, except where an application(s) for planning approval has been granted for the continued operation of the use beyond this time, in which case the Additional Use shall extinguish upon the expiry of that approval(s)</p> <p>(b) Modifying Town Planning Scheme No. 1 Precinct Plan P2 'Burswood Precinct' by applying to the properties known as Nos. 98-106 Goodwood Parade, Burswood the notation 'A58' as the reference number for that property listed in Schedule C – Additional Uses of the Town Planning Scheme No. 1 Scheme Text.</p> <p>2. Classifies Amendment No. 91 to the Town of Victoria Park Town Planning Scheme No. 1 as a 'standard amendment' in accordance with Regulations 34 of the <i>Planning and Development Local Planning Scheme Regulations 2015</i> (the Regulations) for the following reasons:</p> <p>(i) it is considered that the amendment relates to the zone and is consistent with the objectives identified in the scheme for the zone;</p> <p>(ii) it is considered that the amendment that would have minimal impact on land in the scheme area that is not the subject of the amendment and;</p> <p>(iii) it is considered that the amendment that does not result in any significant environmental, social, economic or governance impacts on land in the scheme area.</p> <p>3. Forwards Amendment No. 91 to the Environmental Protection Authority for assessment in accordance with Section 81 of the Planning and Development Act 2005, and the Western Australian Planning Commission for information.</p> <p>4. Advertises Amendment No. 91 for public comments for a period of 42 days in accordance with the <i>Planning and Development (Local Planning Schemes) Regulations 2015</i>, with the following advice being included in all advertising notices and consultation letters circulated:</p> <p><i>This proposed Amendment is available for inspection and public comment, and it should not be construed that final approval will be granted. Your written comments are welcome and will be considered by Council prior to a recommendation being made to the Western Australian Planning Commission.</i></p>		

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17/05/2022	Ordinary Council Meeting - 17 May 2022	11.3	Annual Review of Delegations	Not yet started	<p>COUNCIL RESOLUTION (108/2022):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Jesvin Karimi</p> <p>That Council:</p> <ol style="list-style-type: none"> Reviews its delegations to the Chief Executive Officer and other employees as detailed in the attachment, in accordance with Section 5.46(2) of the <i>Local Government Act 1995</i>. Adopts the amended delegations of authority to the Chief Executive Officer as detailed in the attachment, to come into effect on 1 July 2022, in accordance with Section 5.42(1) of the <i>Local Government Act 1995</i>. <p style="text-align: right;">Carried (7 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil</p>	31/05/2022	Overdue by: 2 days						
17/05/2022	Ordinary Council Meeting - 17 May 2022	13.2	Edward Millen Adaptive Heritage Redevelopment Project Update	Not yet started	<p>COUNCIL RESOLUTION (95/2022):</p> <p>Moved: Cr Peter Devereux Seconded: Cr Jesvin Karimi</p> <p>That Council:</p> <ol style="list-style-type: none"> Notes the information and updates contained within this report. Requests the Chief Executive Officer to provide a further progress report at the August 2022 Ordinary Council Meeting. <p style="text-align: right;">Carried by exception resolution (7 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil</p>	31/05/2022	Overdue by: 2 days						
17/05/2022	Ordinary Council Meeting - 17 May 2022	11.2	Resolutions from the 2022 Annual Meeting of Electors	Not yet started	<p>COUNCIL RESOLUTION (98/2022):</p> <p>Moved: Cr Wilfred Hendriks Seconded: Cr Jesse Hamer</p> <p>That Council:</p> <ol style="list-style-type: none"> Receives the nine motions carried at the Annual Meeting of Electors held on 29 March 2022. Endorses the following recommendation response to the resolution. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;"></th> <th style="width: 50%;"></th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">Electors' resolution</td> <td style="text-align: center;">Recommendation</td> </tr> <tr> <td>a) RESOLUTION 1</td> <td>That Council: 1. Acknowledges the</td> </tr> </tbody> </table>			Electors' resolution	Recommendation	a) RESOLUTION 1	That Council: 1. Acknowledges the	31/05/2022	Overdue by: 2 days
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					<p>1. That council, instead of quoting federal legislation and various telecommunication codes for any telecommunication poles as justification for the 5G upgrade of the one at 54 Devenish Street, and they actually read the legislation and investigate if the current monopole at 54 Devenish Street, on private property, actually still legally according to current legislations and codes, can be actually still be deemed 'as low impact' to its surrounding residential area currently and if it is still considered to be after the new 5G upgrade that is suggested is installed.</p> <p>2. That council supports the deconstruction of the monopole at 54 Devenish Street in a highly residential area, and then investigates its relocation and reconstruction in a commercial area with less impact on its residents in East Vic Park – say the Bently Shops, ALDi, shops on Etwell Street.</p> <p>3. That the council investigates how long and to what extent these so-called upgrades can continue to occur on the monopole at 54 Devenish Street and notifies all the surrounding residents of their findings.... we want to know how long can it keep being upgraded without any approval – when is the end date? When will it end 2022, 2025 or never?? And when is this federal legislation up for review so we can write our objections then.</p> <p style="text-align: right;">Carried (7 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil</p> <p>COUNCIL RESOLUTION (99/2022): Moved: Mayor Karen Vernon Seconded: Cr Jesse Hamer That Council endorse the following recommendation response to the resolution:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;"></th> <th style="width: 60%;">Electors' resolution</th> <th style="width: 30%;">Recommendation</th> </tr> </thead> <tbody> <tr> <td>b)</td> <td>RESOLUTION 2 Council investigates current compliance regulations for running Residential Homes for the Mentally Ill and ensure that Devenish Lodge complies to all of these or has their commercial business license revoked – this includes</td> <td>That Council requests the Chief Executive Officer to review the use of the Devenish Lodge site to ensure compliance with the development approval.</td> </tr> </tbody> </table>		Electors' resolution	Recommendation	b)	RESOLUTION 2 Council investigates current compliance regulations for running Residential Homes for the Mentally Ill and ensure that Devenish Lodge complies to all of these or has their commercial business license revoked – this includes	That Council requests the Chief Executive Officer to review the use of the Devenish Lodge site to ensure compliance with the development approval.		
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					<p>investigating residents continually smoking illegal drugs, no privacy screens on second, third story windows, delinquent behaviors and abuse that families and kids receive when going to and from school (as the Lodge is currently situated in between 3 of our local schools).</p> <p style="text-align: right;">Carried (7 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil</p> <p>COUNCIL RESOLUTION (100/2022):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Jesvin Karimi Delete the recommended action for resolution 3 and insert the following:</p> <p>"That Council directs the Chief Executive Officer:</p> <ol style="list-style-type: none"> 1. whenever requested by any Elected Member to provide complete copies of all public submissions received in relation to any matter for Council's decision, to ensure that copies are provided to all elected members; 2. to refer to Council any dispute about whether an elected member is entitled to complete copies of all public submissions received in relation to any matter for Council's decision; 3. to bring a report to the Policy Committee by August 2022 for the amendment of Policy 023 Provision of information and Services - Elected Members to include points 1 and 2 above." <p style="text-align: right;">Carried (7 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil</p> <p>Reason: I consider the Town's proposed recommended action is unnecessary because the Council does not need to note that the CEO will continue to fulfill his statutory obligations.</p> <p>The Town's administration is entitled to adopt a practice of summarising the contents of public submissions received during consultation periods within their reports to Council, rather than including the public submissions in their entirety. The circumstances in which the Town determines to include summaries or full submissions is a matter for them.</p> <p>However, it is always open to any elected member to request complete copies of all public submissions made in relation to any matter relevant to Council's decision-making, and up to each elected member as to whether they feel they need to see full copies if they have not already been provided. I am not aware of any elected member being denied access to such documents upon request, because if they were, they could refer that to Council for resolution.</p> 		

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					<p>I consider that this alternate will achieve the intent of the elector's motion, and further ensure that, whenever the Town decides to provide summaries of submissions only, if any member requests copies of the full submissions, then all elected members will receive those copies. I consider that it is not for the CEO alone to determine what information is relevant to enable an elected member to make a decision. Council can determine that as well. Putting these matters into the policy 023 will ensure it provides useful guidance, and avoids any doubts.</p> <p>COUNCIL RESOLUTION (101/2022):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Jesvin Karimi</p> <p>Delete the recommended action for resolution 4 and insert the following:</p> <p>"That Council:</p> <ol style="list-style-type: none"> adopts the "Joint Statement of Principles to support proactive disclosure of government-held information" developed by All Australian Information Commissioners and Ombudsmen and released on 24 September 2021 (Joint Statement of Principles); publishes the Council's adoption of the Joint Statement of Principles on the Town's website; requests the Chief Executive Officer to develop a policy to incorporate and give effect to the Joint Statement of Principles, to be presented to the Policy Committee for consideration by the end of 2022. " <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> <p>Reason:</p> <p>Policy 001 guides the development of policies for the Town. It requires a process that goes through the Policy Committee, and allows time to consider all the implications and obligations that may need to be included in a policy to embed behaviour change into the organisation and ensure it is workable in practice.</p> <p>Prior to developing a policy based on the Joint Statement of Principles, Council should adopt the Joint Statement of Principles.</p> <p>This alternate motion will ensure we follow our own policy on policy development through the Policy Committee.</p> <p>I consider that the proposed referral to the Policy Committee by the end of 2022 should allow sufficient time for development of a draft policy. In the meantime, the adoption of the Joint Statement of Principles can begin to guide the Town's practice in this area.</p>		

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					<p>COUNCIL RESOLUTION (102/2022): Moved: Deputy Mayor Claire Anderson Seconded: Cr Peter Devereux That Council endorse the following recommendation response to the resolution:</p> <table border="1"> <thead> <tr> <th>Electors' resolution</th> <th>Recommendation</th> </tr> </thead> <tbody> <tr> <td>e) RESOLUTION 5 That the Council direct the Town to cease responsibility for the management and maintenance of all the Non Western Power Decorative street lighting in the Peninsula Development Stage 2A in Burswood.</td> <td>That Council notes the Chief Executive Officer will continue managing and maintaining non-Western Power decorative streetlights within the peninsula : extent that it is legally bound to do so.</td> </tr> </tbody> </table> <p style="text-align: right;">Carried (7 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil</p> <p>COUNCIL RESOLUTION (103/2022): Moved: Cr Jesse Hamer Seconded: Cr Wilfred Hendriks Delete the recommended action for resolution 6 and insert the following:</p> <p>That Council:</p> <ol style="list-style-type: none"> Acknowledges the electors request for the Town of Victoria Park to advocate for the further removal of the remaining COVID-19 vaccination mandates. Adopts an advocacy position statement known as the 'COVID-19 Vaccination Pro-Choice Statement'. Adds a new Advocacy Priority "COVID-19 Vaccination Pro-Choice Statement" to the Advocacy Program. Notes an additional \$10,000 be added to the Advocacy Budget for 2022/2023 for this priority. <p style="text-align: right;">Lost (2 - 5)</p> <p>For: Cr Jesse Hamer and Cr Wilfred Hendriks Against: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi and Cr Bronwyn Ife</p> <p>Reason: This is closer to the intent of the Electors from the Annual meeting of Electors.</p>	Electors' resolution	Recommendation	e) RESOLUTION 5 That the Council direct the Town to cease responsibility for the management and maintenance of all the Non Western Power Decorative street lighting in the Peninsula Development Stage 2A in Burswood.	That Council notes the Chief Executive Officer will continue managing and maintaining non-Western Power decorative streetlights within the peninsula : extent that it is legally bound to do so.		
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					<p>c) coerced or manipulated into the need for COVID-19 vaccination for any reason; d) deprived of any Statutory and Regulatory benefits on the basis of COVID-19 vaccination status; e) restricted access to premises on the basis of COVID-19 vaccination status; f) restricted in any form of community participation on the basis of COVID-19 vaccination status; g) required to provide evidence for any reason of COVID-19 vaccination status; and / or, h) subject to anything under written law that a person who differs in COVID-19 vaccination status is not.</p> <p style="text-align: right;">Carried (5 - 2)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi and Cr Bronwyn Ife Against: Cr Jesse Hamer and Cr Wilfred Hendriks</p> <p>COUNCIL RESOLUTION (106/2022): Moved: Cr Jesvin Karimi Seconded: Cr Jesse Hamer That Council endorse the following recommendation response to the resolution:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;"></th> <th style="width: 35%; text-align: center;">Electors' resolution</th> <th style="width: 35%; text-align: center;">Recommendation</th> </tr> </thead> <tbody> <tr> <td style="vertical-align: top;">h)</td> <td> <p>RESOLUTION 8 We request that the Town of Victoria Park support local business by advocating for the removal the following COVID-19 restrictions: a) masks requirements; b) density and capacity limits; c) proof of vaccination requirements; and, d) vaccine mandates.</p> </td> <td> <p>That Council:</p> <ol style="list-style-type: none"> 1. Acknowledges the request for Council to advocate for the removal of mask requirements, density and capacity limits, proof of vaccination requirements and vaccine mandates, in relation to COVID-19. 2. Does not add the requested advocacy to its advocacy priorities. 3. Continues to support local business through the Towns' economic development and place programs. </td> </tr> </tbody> </table> <p style="text-align: right;">Carried (5 - 2)</p>		Electors' resolution	Recommendation	h)	<p>RESOLUTION 8 We request that the Town of Victoria Park support local business by advocating for the removal the following COVID-19 restrictions: a) masks requirements; b) density and capacity limits; c) proof of vaccination requirements; and, d) vaccine mandates.</p>	<p>That Council:</p> <ol style="list-style-type: none"> 1. Acknowledges the request for Council to advocate for the removal of mask requirements, density and capacity limits, proof of vaccination requirements and vaccine mandates, in relation to COVID-19. 2. Does not add the requested advocacy to its advocacy priorities. 3. Continues to support local business through the Towns' economic development and place programs. 		
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