

Action Register

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Meeting Types: Ordinary Council Meeting, Special Council Meeting

Generated By: Felicity Higham

Generated On: 27/06/2024

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>be part of next years plans for the implementation of the Integrated Transport Strategy.</p> <p>2. report on the outcome of the review to Council by April 2023.</p> <p style="text-align: right;">Carried (7 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Wilfred Hendriks and Cr Bronwyn Ife</p> <p>Against: Nil</p>		
21/02/2023	Ordinary Council Meeting - 21 February 2023	13.2	Petition - Burswood South Lighting	Work in progress	<p>COUNCIL RESOLUTION (20/2023):</p> <p>Moved: Cr Vicki Potter Seconded: Cr Jesse Hamer</p> <p>That Council:</p> <ol style="list-style-type: none"> Notes the interim findings from Council officers regarding the petition from residents to initiate a trial to upgrade footpath lighting in Clydesdale Street and Duncan Street as tabled at the September 2022 Ordinary Council Meeting (OCM). Requests the Chief Executive Officer to instigate a review of the issues identified in the petition (including a trip hazard and street lighting audit, review of footpath lighting levels, and an examination of any proposed actions that may be required, including budget implications). Reallocate minor works funding to Clydesdale Street in the current 2022/2023 financial year of approximately \$10,500 from the Town's Street Lighting Budget to upgrade existing luminaires to a higher wattage output. Report back to Council by the June 2023 Ordinary Council Meeting on the findings of the Public Lighting Plan to establish priorities on a Town wide approach. <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 Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter and Cr Wilfred Hendriks</p> <p>Against: Nil</p>	30/08/2024	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
20/06/2023	Ordinary Council Meeting - 20 June 2023	13.2	99 Shepperton Road - Organisational Future Accommodation on Strategic Business Case	Report to be provided at later date	<p>COUNCIL RESOLUTION (117/2023):</p> <p>Moved: Cr Jesvin Karimi Seconded: Cr Vicki Potter</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Receives the Organisational Future Location- Strategic Business Case. 2. Requests the Chief Executive Officer to investigate how the preferred option can be incorporated into the Macmillan Precinct Redevelopment Masterplan 3. Requests the Chief Executive Officer to prepare a report to be brought back to Council by April 2024 with the outcomes of the investigation into the viability of the incorporation into the Macmillan Precinct Redevelopment Masterplan. <p>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>	05/08/2024	
18/07/2023	Ordinary Council Meeting - 18 July 2023	13.2	Public Lighting Plan	Work in progress	<p>COUNCIL RESOLUTION (153/2023):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Jesvin Karimi</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Endorse the following multi-criteria assessment (MCA) process that will be used to collate, assess and prioritise future streetlight improvement projects. <ol style="list-style-type: none"> a. Town-owned lighting asset condition audits and Western Power asset data b. existing and future UGP and TUPP's program areas c. customer streetlight complaints d. reported crime hotspots e. night-time lighting inspections f. Road hierarchy and access 2. Notes the Town will finalise the streetlight audits within the current financial year's budget allocation by December 2023 and use the data to formulate a future works program. 3. A further report will be presented to the February 2024 Ordinary Council Meeting detailing the Town's asset ownership 	31/07/2024	

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					<p>responsibilities, risks and providing a prioritised list of streetlight improvement projects required over the next five years.</p> <p style="text-align: center;">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>		
18/07/2023	Ordinary Council Meeting - 18 July 2023	14.3	Report on Petition - Equitable Parking Arrangements in Willis Street and Surrounds	Work in progress	<p>COUNCIL RESOLUTION (156/2023):</p> <p>Moved: Cr Jesvin Karimi Seconded: Cr Vicki Potter</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Endorses option 3 in the body of this report for the removal of 4-hour parking restrictions to create unrestricted parking for a 12-month trial period, to commence no later than 31 August 2023, on the assessed sections of Willis Street, Balmoral Street and Hampshire Street; 2. Requests the CEO to provide a further report to Council at the conclusion of the Trial period. <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>	01/08/2024	
15/08/2023	Ordinary Council Meeting - 15 August 2023	13.6	Macmillan Precinct Redevelopment - Masterplan Options to Progress	Not yet started	<p>COUNCIL RESOLUTION (186/2023):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Jesse Hamer</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Endorse the following two options for the Community Facility within the Macmillan Precinct Masterplan which are:: <ol style="list-style-type: none"> a. Stacked Plus b. Community Central 2. Notes that a report be presented back to Council on the Staging and Funding Options for Macmillan Precinct Redevelopment by May 2024. <p style="text-align: right;">Carried by exception resolution (8 - 0)</p>	05/08/2024	

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					<p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Sky Croeser, Cr Peter Devereux, Cr Jesse Hamer, Deputy Mayor Bronwyn Ife, Cr Peter Melrosa, Cr Lindsay Miles and Cr Daniel Minson</p> <p>Against: Nil</p>		
16/04/2024	Ordinary Council Meeting - 16 April 2024	13.1	Organisational Location Business Case - Review of Macmillan Precinct as preferred option	Not yet started	<p>PROCEDURAL MOTION (58/2024):</p> <p>Moved: Mayor Karen Vernon That this item be referred to a workshop for elected members.</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Sky Croeser, Cr Peter Devereux, Cr Peter Melrosa, Cr Lindsay Miles and Cr Daniel Minson</p> <p>Against: Nil</p> <p>Reason: To provide an opportunity for all to understand the extensive background.</p>	12/07/2024	
16/04/2024	Ordinary Council Meeting - 16 April 2024	13.2	McCallum Park Active Area - Design Outcomes based on Grant Success	Not yet started	<p>COUNCIL RESOLUTION (59/2024):</p> <p>Moved: Cr Daniel Minson</p> <p>The council notes:</p> <ol style="list-style-type: none"> the revised design as per Attachment 1 for the McCallum Park Active Area the successful outcome of the Community Sport and Recreation Facilities requests the CEO to investigate the feasibility and cost of including the J Concept Plan into the proposed Zone, and bring a report back to Council <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Sky Croeser, Cr Peter Devereux, Cr Peter Melrosa, Cr Lindsay Miles and Cr Daniel Minson</p> <p>Against: Nil</p>	12/07/2024	
16/04/2024	Ordinary Council Meeting - 16 April 2024	13.3	Kent St Sand Pit - Approval to change proposed pathway materiality	Not yet started	<p>COUNCIL RESOLUTION (60/2024):</p> <p>Moved: Cr Jesse Hamer</p> <p>Seconded: Cr Lindsay Miles</p>	12/07/2024	

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					<p>That Council:</p> <ol style="list-style-type: none"> Approves that the perimeter and internal paths within Kent St Sand Pit will be three metres wide clay road base with polyseal overlay to the required design standards. Approves a budget increase from \$300,000 to be a total of \$550,000 with the funds transferred from the Other Infrastructure Renewal Reserve for the purposes of the Kent St Sand Pit Bushland Management Project. Approves a second entry point that may be needed for emergency services access/egress, in accordance with DFES requirements, once revegetation efforts have commenced in 2025/2026. <p style="text-align: right;">Carried (9 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Sky Croeser, Cr Peter Devereux, Cr Jesse Hamer, Deputy Mayor Bronwyn Ife, Cr Peter Melrosa, Cr Lindsay Miles and Cr Daniel Minson</p> <p>Against: Nil</p>		
21/05/2024	Ordinary Council Meeting - 21 May 2024	11.5	Long Term Sponsorship Agreement - Santas Symphony	Not yet started	<p>COUNCIL RESOLUTION (86/2024):</p> <p>Moved: Mayor Karen Vernon Seconded: Deputy Mayor Bronwyn Ife</p> <p>That Council endorses provision of annual financial contribution for a three-year term, valued at \$150,000 to Burswood Park Board to deliver the annual Santas Symphony event.</p> <p style="text-align: right;">Carried (9 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Sky Croeser, Cr Peter Devereux, Cr Jesse Hamer, Deputy Mayor Bronwyn Ife, Cr Peter Melrosa, Cr Lindsay Miles and Cr Daniel Minson</p> <p>Against: Nil</p>	12/07/2024	
21/05/2024	Ordinary Council Meeting - 21 May 2024	12.2	Urban Forest Grants 2024	Completed	<p>COUNCIL RESOLUTION (88/2024):</p> <p>Moved: Mayor Karen Vernon Seconded: Deputy Mayor Bronwyn Ife</p>	19/07/2024	

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					Against: Nil		
18/06/2024	Ordinary Council Meeting - 18 June 2024	11.5	Chief Executive Officer - Recruitment and Selection	Not yet started	<p>AMENDED OFFICER RECOMMENDATION AND COUNCIL RESOLUTION (131/2024):</p> <p>Moved: Deputy Mayor Bronwyn Ife Seconded: Cr Daniel Minson</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Approves the job description form, as contained in Attachment 1, for the position of Chief Executive Officer which includes the duties and responsibilities of the position. 2. Approves the selection criteria for the position as contained within Attachment 1. 3. Approves the following Councillors to be on the selection panel to conduct the recruitment and selection process for the employment of a person to be the Town of Victoria Park Chief Executive Officer: Mayor Karen Vernon, Deputy Mayor Bronwyn Ife, Councillor Claire Anderson, Councillor Jesse Hamer, Councillor Peter Devereux and Councillor Lindsay Miles. <p style="text-align: center;">Carried by Absolute Majority (8 - 0)</p> <p>For: Cr Claire Anderson, Cr Sky Croeser, Cr Peter Devereux, Cr Jesse Hamer, Deputy Mayor Bronwyn Ife, Cr Peter Melrosa, Cr Lindsay Miles and Cr Daniel Minson</p> <p>Against: Nil</p>	12/07/2024	
18/06/2024	Ordinary Council Meeting - 18 June 2024	12.1	Consent to advertise draft LPP23 - Bicycle and Car Parking for Non-residential Development	Not yet started	<p>OFFICER RECOMMENDATION AND COUNCIL RESOLUTION (132/2024):</p> <p>Moved: Cr Sky Croeser Seconded: Cr Jesse Hamer</p>	26/07/2024	

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					<ul style="list-style-type: none"> ii. Year 2 – 50% abated rent (\$6,500) (indexed to CPI). iii. Year 3 – full rent (indexed to CPI). iv. Year 4 – full rent (indexed to CPI). v. Year 5 – full rent (indexed to CPI). g. Outgoings: The Tenant is responsible for all outgoings from commencement date. h. Maintenance: The Tenant is responsible for non-structural and preventative maintenance. i. Permitted Use: Café (no alcoholic beverages). j. Operating hours: Flexible hours to cater to community and peak times (subject to Aqualife operational hours/access). k. Insurance: The Tenant is responsible for \$20M Public Liability Insurance and workers compensation cover. The Landlord is responsible for Building Insurance. l. Signage: With prior written consent from the Landlord. m. Special Conditions: <ul style="list-style-type: none"> i. No operating subsidy during the Term or Further Term. ii. Redevelopment Clause. iii. The food service is for the attendees and patrons of the Centre and outside food services are not allowed except at the absolute discretion of the Chief Executive Officer. iv. Town to remove vending machines and cease sale of confectionary within the Aqualife Centre. n. Terms to be set by the Towns lawyers and to incorporate any variations or amendments to key terms as may be considered reasonable and necessary by the Chief Executive Officer. <ol style="list-style-type: none"> 2. Authorises the Chief Executive Officer to advertise the proposed disposal of the Aqualife Café by way of lease by public notice pursuant to section 3.58 of the <i>Local Government Act 1995</i>. 3. Authorises the Chief Executive Officer to execute all documents necessary to give effect to the lease referred to in 1. above, provided that no submissions are received pursuant to 2 above. 4. Authorises the Chief Executive Officer to re-advertise for Expressions of Interest (EOI) and to lease the Aqualife Cafe to an alternative operator within the parameters of the key terms in 1(a)-(n) and the terms of 2 & 3 above, should the proposed lease not commence within a reasonable timeframe determined by the Chief Executive Officer. 		

