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Date Completed Range: 31st May 2024 to 27th Jun 2024

Meeting Types: Ordinary Council Meeting, Special Council Meeting

Generated By: Felicity Higham

Generated On: 27/06/2024 at 9:50am

| Meeting Date | Document | Item No. | Item | Status | Action Required | Due Date | Completed (Overdue) |
|-----------------|--|-------------|---|-----------|---|------------|------------------------|
| 18/04/2023 | Ordinary Council Meeting - 18 April 2023 | 13.2 | Koolbardi Park - Multi Court Facility | Completed | COUNCIL RESOLUTION (67/2023): Moved: Mayor Karen Vernon That Council endorses Option 5, Recreational Space, in addition to the current tennis use, as the preferred multi-use option at Koolbardi Park. Carried by exception resolution (8 - 0) For: Mayor Karen Vernon, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil | 30/06/2024 | 19/06/2024 |
| 21/05/2024 | Ordinary Council | 11.3 | April 2024 Policy | Completed | COUNCIL RESOLUTION (84/2024): | 12/07/2024 | 24/06/2024 |
| | Meeting - 21 May 2024 | | Review | | That Council endorses Option 5, Recreational Space, in addition to the current tennis use, as the preferred multi-use option at Koolbardi Park Carried by exception resolution (8 - For: Mayor Karen Vernon, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil COUNCIL RESOLUTION (84/2024): Moved: Cr Jesse Hamer That Council: 1. Amends the following policies as contained in Attachment 1: a. Policy 021 Elected Member fees, expenses and allowances b. Policy 026 Complaints Policy for Council Members Committed Members and Candidates c. Policy 105 Advocacy d. Policy 205 Vehicle Crossovers e. Policy 207 Paths – locations f. Policy 221 Strategic management of land building assets g. Policy 222 Asset Management h. Policy 260 Single use plastic and polystyrene i. Policy 302 Investments 2. Adopts the following new policy contained in Attachment 2: a. Policy 118 Child Safe Awareness | | |
| | | | | | 1. Amends the following policies as contained in Attachment 1: | | |
| | | | | | b. Policy 026 Complaints Policy for Council Members Committee Members and Candidates c. Policy 105 Advocacy d. Policy 205 Vehicle Crossovers e. Policy 207 Paths – locations f. Policy 221 Strategic management of land building assets g. Policy 222 Asset Management h. Policy 260 Single use plastic and polystyrene i. Policy 302 Investments | | |
| | | | | | | | |
| | | | | | a. Policy 118 Child Safe Awareness | | |
| | | | | | 3. Notes that the following policies have been reviewed with no changes as contained in Attachment 3: a. Policy 022 Elected Member professional development b. Policy 332 Record Keeping 4. Requests the CEO to a further review of Policy 302 – Investment at the next policy review workshop to consider information that would divest | | |

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| | | | | | Town investments from those that support fossil fuels and may impact on the Town's climate action obligations. Carried (9 - 0) 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 Against: Nil | | |
| 21/05/2024 | Ordinary Council Meeting - 21 May 2024 | 11.4 | Standardised Meeting Procedures Submission | Completed | COUNCIL RESOLUTION (85/2024): Moved: Mayor Karen Vernon That Council: Adopts the Council submission on the Department of Local | 12/07/2024 | 24/06/2024 |
| 21/05/2024 | Ordinary Council Meeting - 21 May 2024 | 12.1 | No. 31 The Circus, Burswood - Retrospective Change of Use from Restaurant to Unlisted Use (Small Bar) | Completed | COUNCIL RESOLUTION (87/2024): Moved: Deputy Mayor Bronwyn Ife Seconded: Cr Claire Anderson That Council: A. Approves the application for retrospective development approval (DA Ref: 5.2023.313.1) for proposed change of use from 'Restaurant' to 'Unlisted Use (Small Bar)' at No. 31 (Lot 116) The Circus, Burswood in accordance with the provisions of the Town of Victoria Park Town Planning Scheme No. 1 and the Metropolitan Region Scheme, subject to the following conditions: | 12/07/2024 | 21/06/2024 |

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| | | | | | The development, once commenced, is to be carried out in accordance with the approved plans (including modified Management Plan), unless otherwise authorised by the Town. A maximum of 75 patrons are permitted in the premises at any one time. | | |
| | | | | | The Small Bar shall be limited to the following hours of operation: | | |
| | | | | | i. 7:00am to 10:00pm Monday to Thursday; | | |
| | | | | | ii. 7:00am to 12:00am Friday and Saturday; and | | |
| | | | | | iii. 7:00am to 10:00pm Sunday and Publio Holidays. | | |
| | | | | | Within one (1) month of the date of this approval, the operator is to submit for approval by the Town, a modified Management Plan which addresses the following: | | |
| | | | | | i. Under the heading 'Operating Hours' | | |
| | | | | | To be consistent with the hours of operation as Condition 3, above. | | |
| | | | | | Deliveries (including the loading and unloading of vehicles) is to only occur between the hours of 7am and 7pm. | | |
| | | | | | ii. Under the heading 'Complaints' • A log book is to be maintained of all complaints received, and available to be viewed by Conficers upon request. | | |

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| | | | | | iii. Under the heading 'Noise': Music is to be at an ambient level only, with no amplified music permitted outdoors. All music is to cease playing at the venue by 10pm Sunday to Thursday, and public holidays. A statement acknowledging that the business is required to comply with the Environmental Protection (Noise) Regulations 1997 at all times. a. All windows and doors to street frontages are to be provided with clear glazing and are not to be subsequently obscured by alternative window treatments, signage or internal shelves, to the satisfaction of the Town. | | |
| | | | | | 5. At all times provision must be made onsite for the storage and collection of garbage and other solid waste. A waste storage area must be screened from public view, and the garbage collected regularly, to the satisfaction of the Town. Advice Notes AN1 Any amendments, or modifications to this development approval may require the submission of an application for amendment to development approval and reassessment of the proposal. | | |

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| | | | | | AN2 Sound levels created do not exceed the provisions of the Environmental Protection (Noise) Regulations 1997. AN3 The development approval is granted on the merits of the application under the provisions of the Town of Victoria Park Town Planning Scheme No. 1 and does not constitute approval for the purposes of the Strata Titles Act 1985 or its subsidiary regulations nor affect any requirement under the by-laws of the body corporate in relation to a proposed development pursuant to such legislation. B. Requests the CEO to advise those persons who lodged a submission on the application of Council's decision. C. Requests the CEO to forward a copy of this report and the Schedule of Submissions at Attachment 4 to the Department of Local Government, Sport and Cultural Industries – Racing, Gaming and Liquor (RGL) for their information. Carried (9 - 0) 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 Against: Nil | | |
| 21/05/2024 | Ordinary Council Meeting - 21 May 2024 | 12.3 | Urban Forest Implementation Working Group - New Working Group Member Endorsement | Completed | COUNCIL RESOLUTION (89/2024): Moved: Mayor Karen Vernon Seconded: Cr Daniel Minson That Council appoint Hugo Jorge in the vacant community member position of the Urban Forest Strategy Implementation Working Group. Carried by exception resolution (9 - 0) | 19/07/2024 | 25/06/2024 |

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| | | | | | 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 Against: Nil | | |