

# Action Register

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**Showing Completed Items:** No

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**Meeting Types:** Ordinary Council Meeting, Special Council Meeting

**Generated By:** Felicity Higham

**Generated On:** 29/06/2023 at 10:40am

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
20/07/2021	Ordinary Council Meeting - 20 July 2021	12.6	Reconciliation Action Plan Update	Work in progress	<p><b>COUNCIL RESOLUTION (156/2021):</b></p> <p><b>Moved:</b> Mayor Karen Vernon <b>Seconded:</b> 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><b>Carried by exception resolution (9 - 0)</b></p> <p><b>For:</b> Mayor Karen Vernon, Cr Claire Anderson, Cr Vicki Potter, Cr Ronnhda Potter, Cr Brian Oliver, Cr Luana Lisandro, Cr Wilfred Hendriks, Cr Bronwyn Ife and Cr Jesvin Karimi</p> <p><b>Against:</b> nil</p>	31/08/2023	
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><b>COUNCIL RESOLUTION (173/2021):</b></p> <p><b>Moved:</b> Mayor Karen Vernon <b>Seconded:</b> Cr Vicki Potter That Council:</p> <ol style="list-style-type: none"> <li>1. 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.</li> <li>2. 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.</li> <li>3. The final lease to include terms reflecting the following requirements for community access for the duration of the lease and any extensions thereof: <ol style="list-style-type: none"> <li>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;</li> <li>b. the tenant shall set aside space inside the buildings suitable for use by</li> </ol> </li> </ol>	30/11/2023	

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					<p>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</p>		

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					<p><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;"><b>Carried (9 - 0)</b></p> <p><b>For:</b> Mayor Karen Vernon, Cr Claire Anderson, Cr Vicki Potter, Cr Ronnhda Potter, Cr Brian Oliver, Cr Luana Lisandro, Cr Wilfred Hendriks, Cr Bronwyn Ife and Cr Jesvin Karimi</p> <p><b>Against:</b> 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><b>COUNCIL RESOLUTION (219/2021):</b></p> <p><b>Moved:</b> Cr Ronnhda Potter <b>Seconded:</b> Mayor Karen Vernon That Council:</p> <ol style="list-style-type: none"> <li>1. Receives the 13 resolutions carried at the Annual Meeting of Electors held on 28 July 2021.</li> <li>2. Endorses the following actions in response to the resolutions; subject to the following amendments: <ol style="list-style-type: none"> <li>a) Amend Resolution 7 to include: <ol style="list-style-type: none"> <li>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 (July 2017).</li> <li>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.</li> </ol> </li> <li>b) Amend point 2 of Resolution 11 to read: <ol style="list-style-type: none"> <li>2. 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.</li> </ol> </li> <li>c) Amend Resolution 12 to include an additional point to read: <ol style="list-style-type: none"> <li>2. Requests the Chief Executive Officer to arrange for an Item to be</li> </ol> </li> </ol> </li> </ol>	07/07/2023	

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					<p>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> <table border="1"> <thead> <tr> <th>Electors' Resolution</th> <th>Council Action</th> </tr> </thead> <tbody> <tr> <td> <p><b>Resolution 1</b></p> <p>That Council:</p> <ol style="list-style-type: none"> <li>1. 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 to achieve its Urban Forest Strategy outcomes and canopy targets.</li> <li>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.</li> <li>3. Investigates the prospect of allowing residents access to street parking permits in timed and paid parking zones within the Raphael Park area.</li> <li>4. The Town of Victoria Park conduct community consultation within the Raphael Park area in reference to reviewing street parking restrictions.</li> </ol> </td> <td> <p>That Council:</p> <ol style="list-style-type: none"> <li>1. Requests the Chief Executive Officer to proceed with the scheduled Concept Forum item in September 2021, to discuss verge parking across the Town.</li> <li>2. Considers parking management holistically, as part of consideration of the new Transport Strategy and Parking Management Plan.</li> </ol> </td> </tr> <tr> <td> <p><b>Resolution 2</b></p> <p>That the Town:</p> <ol style="list-style-type: none"> <li>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.</li> <li>2. Replace and improve the existing on-</li> </ol> </td> <td> <p>That Council notes that the installation of replacement/additional signage is anticipated to be completed by 31 October 2021.</p> </td> </tr> </tbody> </table>	Electors' Resolution	Council Action	<p><b>Resolution 1</b></p> <p>That Council:</p> <ol style="list-style-type: none"> <li>1. 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 to achieve its Urban Forest Strategy outcomes and canopy targets.</li> <li>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.</li> <li>3. Investigates the prospect of allowing residents access to street parking permits in timed and paid parking zones within the Raphael Park area.</li> <li>4. The Town of Victoria Park conduct community consultation within the Raphael Park area in reference to reviewing street parking restrictions.</li> </ol>	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. Requests the Chief Executive Officer to proceed with the scheduled Concept Forum item in September 2021, to discuss verge parking across the Town.</li> <li>2. Considers parking management holistically, as part of consideration of the new Transport Strategy and Parking Management Plan.</li> </ol>	<p><b>Resolution 2</b></p> <p>That the Town:</p> <ol style="list-style-type: none"> <li>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.</li> <li>2. Replace and improve the existing on-</li> </ol>	<p>That Council notes that the installation of replacement/additional signage is anticipated to be completed by 31 October 2021.</p>		
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					<p>site signage, and include additional signs on Streatley and Midgely Street frontages, in this 2021-2022 financial year.</p>		
					<p><b>Resolution 3</b> That Council proceed with the Edward Millen House project with Blackoak as proposed on the Town's website.</p>	That Council notes the elector's resolution.	
					<p><b>Resolution 4</b> 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>	That Council notes the elector's resolution however, no further action can be taken.	
					<p><b>Resolution 5</b> 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>	That Council notes the cost/benefit analysis provided in this report.	
					<p><b>Resolution 6</b> 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</p>	That Council approves the Chief Executive Officer to investigate administrative compliance improvement opportunities such as the potential realignment of certain positions within the	

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					<p>Town infrastructure whilst the building is going on, and for the Town to inspect construction sites during construction periodically.</p>	<p>organisational structure and report back on findings to the February 2022 Ordinary Council Meeting.</p>	
					<p><b>Resolution 7</b></p> <p>That Council:</p> <ol style="list-style-type: none"> <li>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.</li> <li>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.</li> <li>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.</li> <li>4. Considers issuing resident parking permits similar to those implemented in Burswood Peninsula in December 2020.</li> <li>5. Provides an implementation update</li> </ol>	<p>That Council:</p> <ol style="list-style-type: none"> <li>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"> <li>a. Review the parking demands on event days to gather information to allow more efficient parking management for future events</li> <li>b. Use this information to educate visitors of the available and preferred parking locations</li> <li>c. Encourage the West Coast Eagles management to provide incentives for catching the train to attend events</li> <li>d. Improve the</li> </ol> </li> </ol>	

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					<p>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> <p>streetscape from Victoria Park Station to Lathlain Park to encourage the use of other forms of transport which reduces parking capacity requirements.</p> <p>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.</p> <p>3. Requests the Chief Executive Officer 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,</p>		



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					<div style="background-color: #d9e1f2; height: 575px;"></div>		
					<p><b>Resolution 8</b></p> <p>That Council:</p> <ol style="list-style-type: none"> <li>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</li> </ol>		
					<p>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).</p> <ol style="list-style-type: none"> <li>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.</li> </ol>		
					<p>That Council notes the elector's resolution when considering the draft Parking Management Plan.</p>		

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					<p>ongoing parking management, including parking controls, to mitigate impact on amenity.</p> <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><b>Resolution 9</b></p> <p>That Council:</p> <p>1. Retains sumps within the Town for the purpose of drainage.</p> <p>2. Investigates adding additional Town sumps to the Public Open Space Strategy.</p> <p>3. Does not include sumps in the Land Asset Optimisation Strategy.</p>		<p>That Council:</p> <p>1. Endorses the Chief Executive Officer to retain existing drainage basins for the purpose of managing stormwater.</p> <p>2. 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</p>

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					<p>Parks' program.</p> <p>3. 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>		
					<p><b>Resolution 10</b></p> <p>That Council requests the CEO to report back to the Council by December 2021:</p> <ol style="list-style-type: none"> <li>On a policy or plan on the viability of affordable and social housing for developers.</li> <li>On a policy or plan on sustainable housing for developers.</li> </ol>		
					<p><b>Resolution 11</b></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"> <li>Notes that the administration will continue to implement the endorsed Climate Emergency Plan.</li> <li>Endorses the Chief Executive Officer to arrange a meeting after 16 October 2021 with the community members</li> </ol>	

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					<p>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>		
					<p><b>Resolution 12</b></p> <p>That Council:</p> <ol style="list-style-type: none"> <li>1. 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.</li> <li>2. Engages with all relevant external stakeholders in the development and implementation of a water sensitive urban design strategy.</li> </ol>		
					<p><b>Resolution 13</b></p> <p>That Council investigate and implement a traffic calming treatment on Teague Street, between Harper Street and Harvey</p>		
					<p>The Council</p> <ol style="list-style-type: none"> <li>1. Notes the action within the draft Local Planning Strategy to prepare a Stormwater Management Plan.</li> <li>2. 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</li> </ol>		
					<p>That Council endorses the Chief Executive Officer to further investigate the traffic conditions on Teague Street, in</p>		

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					<p>Street, Burswood.</p> <p>the section between Harper Street and Harvey Street, using the Town's traffic warrant system and report back with findings by February 2022.</p> <p style="text-align: right;"><b>Carried (9 - 0)</b></p> <p><b>For:</b> 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><b>Against:</b> Nil</p>		
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)	Determinati on provided to applicant	<p><b>COUNCIL RESOLUTION (279/2021):</b></p> <p><b>Moved:</b> Mayor Karen Vernon <b>Seconded:</b> Cr Jesse Hamer</p> <p>That Council:</p> <ol style="list-style-type: none"> <li>1. 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 m<sup>2</sup> 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</li> <li>2. 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.</li> <li>3. 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>.</li> </ol> <p style="text-align: right;"><b>Carried by exception resolution (8 - 0)</b></p> <p><b>For:</b> 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><b>Against:</b> Nil</p>	07/07/2023	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
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><b>COUNCIL RESOLUTION (51/2022):</b></p> <p><b>Moved:</b> Cr Wilfred Hendriks <b>Seconded:</b> Cr Jesse Hamer</p> <p>That Council:</p> <ol style="list-style-type: none"> <li>1. 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"> <li>a. Option 1: Charles Paterson Reserve including consideration of: <ol style="list-style-type: none"> <li>i. Synthetic turf, supporting grass fields, club and change rooms, provision for spectators and necessary storage space.</li> <li>ii. Supporting grass fields at GO Edwards Park.</li> <li>iii. The potential for co-locating other sporting clubs, community uses and meeting spaces as per the guidance in the draft Social Infrastructure Strategy.</li> </ol> </li> <li>b. Option 2: McCallum and Taylor Reserve including consideration of: <ol style="list-style-type: none"> <li>i. Synthetic turf, supporting grass fields, club and change rooms, provision for spectators and necessary storage space.</li> <li>ii. The potential for co-locating other sporting clubs, community uses and meeting spaces.</li> <li>iii. The impact on and necessary amendment process to the currently approved Taylor Park and McCallum Park Concept Plan.</li> </ol> </li> <li>c. Option 3: Perth Hockey Stadium at Curtin University including consideration and a request for involvement in the ongoing Perth Hockey Stadium masterplan process.</li> </ol> </li> <li>2. With respect to Options 1 and 2 above to also include the following considerations within the Business Case scope: <ol style="list-style-type: none"> <li>a. The views of the immediate local community</li> <li>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.</li> <li>c. Club management scenarios and potential design implications.</li> <li>d. Impact on the surrounding area.</li> <li>e. Environment considerations such as tree impact/opportunities; acid sulphate soils, impact of lighting, noise, etc.</li> <li>f. Geotechnical considerations</li> <li>g. Transport and access considerations.</li> <li>h. Services investigations.</li> </ol> </li> </ol>	30/06/2023	



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					<p>submission of a development application to give effect to the concept, subject to any modifications or amendments as determined appropriate by the Town's administration, for the final consideration and determination by Council.</p> <p>5. Delegates to the Chief Executive Officer the authority to provide land owner consent to any subsequent applications for any applicable regulatory approvals from Council required to give effect to the concept, following the successful entering into of a lease agreement to the Town's satisfaction and development approval being granted by the Council.</p> <p>6. Notes that the approval in-principle of the concept does not create an agreement to lease or fetter the Town's discretion in the exercise of its statutory functions.</p> <p style="text-align: right;"><b>Carried (5 - 2)</b></p> <p><b>For:</b> Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Wilfred Hendriks and Cr Bronwyn Ife</p> <p><b>Against:</b> Mayor Karen Vernon and Deputy Mayor Claire Anderson</p>		
16/08/2022	Ordinary Council Meeting - 16 August 2022	17.1	Mayor Karen Vernon - Budget Policy	Work in progress	<p><b>COUNCIL RESOLUTION (174/2022):</b></p> <p><b>Moved:</b> Mayor Karen Vernon <b>Seconded:</b> Cr Bronwyn Ife</p> <p>That Council:</p> <ol style="list-style-type: none"> <li>1. Directs the Chief Executive Officer to present a draft Budget Policy for the formulation, administration and management of the annual budget to the Policy Committee by no later than November 2022.</li> <li>2. Requests the Chief Executive Officer to hold a workshop with or present at a Concept Forum to Elected Members about the development of the draft Budget Policy before presentation to the Policy Committee.</li> </ol> <p style="text-align: right;"><b>Carried (7 - 0)</b></p> <p><b>For:</b> Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife</p> <p><b>Against:</b> Nil</p>	01/09/2023	
15/11/2022	Ordinary Council Meeting - 15	13.5	Approval to enter into a landscaping maintenance	Report submitted to Council	<p><b>COUNCIL RESOLUTION (238/2022):</b></p> <p><b>Moved:</b> Mayor Karen Vernon <b>Seconded:</b> Cr Jesse Hamer</p> <p>That Council:</p>	28/07/2023	





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					<b>Against:</b> Cr Jesse Hamer		
13/12/2022	Ordinary Council Meeting - 13 December 2022	15.7	CEO Performance Review Policy	Work in progress	<p><b>COUNCIL RESOLUTION (279/2022):</b></p> <p><b>Moved:</b> Cr Jesvin Karimi <b>Seconded:</b> Cr Peter Devereux</p> <p>That Council:</p> <p>1. adopts Policy 031 – Annual Performance Review for the Chief Executive Officer.</p> <p>2. requests the Chief Executive Officer to implement a review of Policy 031 within 12 months to assess the effectiveness of the policy in meeting its objectives, and report the outcome of the review to Council by no later than December 2023.</p> <p style="text-align: right;"><b>Carried (7 - 0)</b></p> <p><b>For:</b> 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><b>Against:</b> Nil</p>	31/12/2023	
13/12/2022	Ordinary Council Meeting - 13 December 2022	17.1	Mayor Karen Vernon - Lighting Activation Projects	Work in progress	<p><b>COUNCIL RESOLUTION (281/2022):</b></p> <p><b>Moved:</b> Mayor Karen Vernon <b>Seconded:</b> Cr Bronwyn Ife</p> <p>That Council requests the Chief Executive Officer to investigate and report to Council by March 2023 on the feasibility and implementation (including costs) of the following:</p> <p>1. a Street Tree decorative lighting project for:</p> <p style="padding-left: 20px;">a. Albany Highway; and</p> <p style="padding-left: 20px;">b. Key local activity centres such as Etwell St, Archer St, Oats St, Gallipoli St, and Burswood Rd;</p> <p>2. a Tree Canopy uplighting project for:</p> <p style="padding-left: 20px;">a. the gum trees in GO Edwards Park</p> <p style="padding-left: 20px;">b. Duncan Street (from Kitchener Street to Shepperton Street)</p> <p style="padding-left: 20px;">c. Jarrah Road (between Kent Street and Hillview Terrace).</p> <p>3. a Park tree decorative lighting project for key locations;</p> <p>4. Installation projection lighting projects for Town buildings and/or public open spaces.</p> <p style="text-align: right;"><b>Carried (7 - 0)</b></p> <p><b>For:</b> 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><b>Against:</b> Nil</p>	31/07/2023	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
13/12/2022	Ordinary Council Meeting - 13 December 2022	17.2	Mayor Karen Vernon - Carlisle Traffic Management Review	Report to be provided at later date	<p><b>COUNCIL RESOLUTION (282/2022):</b></p> <p><b>Moved:</b> Mayor Karen Vernon <b>Seconded:</b> Deputy Mayor Claire Anderson</p> <p>That Council requests the Chief Executive Officer to:</p> <ol style="list-style-type: none"> <li>conduct a review of traffic management in Carlisle within the streets bounded by Roberts Rd, Orrong Road, Briggs St and Rutland Avenue, including but not limited to: <ul style="list-style-type: none"> <li>(a) the relevant traffic accident data within this area;</li> <li>(b) the speed limits and any proposals to reduce speed;</li> <li>(c) the extent of existing traffic interventions and calming treatments and their effectiveness;</li> <li>(d) whether further traffic interventions and calming treatments are required on streets and intersections including Star/Lion, Bishopsgate/Lion and Planet/Mercury;</li> <li>(e) if further traffic interventions and calming treatments are required, the locations, types, indicative costs and timing of implementation of such further interventions and calming treatments, and how these could be part of next years plans for the implementation of the Integrated Transport Strategy;</li> <li>(f) how consultation with the community can be achieved, including furthering a dialogue on how the towns overarching Integrated Transport Strategy relates to their concerns and how these could be part of next years plans for the implementation of the Integrated Transport Strategy.</li> </ul> </li> <li>report on the outcome of the review to Council by April 2023.</li> </ol> <p style="text-align: right;"><b>Carried (7 - 0)</b></p> <p><b>For:</b> Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Wilfred Hendriks and Cr Bronwyn Ife  <b>Against:</b> Nil</p>	31/07/2023	
21/02/2023	Ordinary Council Meeting - 21 February	12.2	Final Consideration of Scheme Amendment	Not yet started	<p><b>COUNCIL RESOLUTION (17/2023):</b></p> <p><b>Moved:</b> Mayor Karen Vernon <b>Seconded:</b> Cr Jesvin Karimi</p> <p>That Council:</p> <ol style="list-style-type: none"> <li>Notes the submissions received in respect to Amendment 88 to the Town</li> </ol>	30/06/2023	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
	2023		No. 88 to Town Planning Scheme No. 1 and Associated Draft Amended and New Local Planning Policy - Residential Character Study Area		<p>of Victoria Park Town Planning Scheme No. 1 as contained in the Schedule of Submissions at Attachment 1, in accordance with Regulation 41(2) of the <i>Planning and Development (Local Planning Schemes) Regulations 2015</i>.</p> <p>2. Resolves not to support Amendment 88 to the Town of Victoria Park Town Planning Scheme No. 1 in accordance with Regulation 41(3) of the <i>Planning and Development (Local Planning Schemes) Regulations 2015</i>, in view of:</p> <p>(a) Advice from the Department of Planning, Lands and Heritage that Amendment 88 is unlikely to be supported by the Western Australian Planning Commission for reasons including:</p> <ul style="list-style-type: none"> <li>(i) Amendment 88 is considered to be a hybrid approach which mixes both retention of dwellings (which is heritage) and streetscape outcomes (which is character).</li> <li>(ii) A heritage area or heritage list is the appropriate planning mechanism to use if the Town seeks to retain character dwellings.</li> <li>(iii) A policy is the appropriate planning mechanism to use if the Town is seeking a certain character appearance.</li> <li>(iv) The development approval provisions for the proposed Special Control Area are inconsistent with the provisions of the Regulations in relation to exemptions from development approval.</li> </ul> <p>(b) The community feedback received.</p> <p>3. Notes the submissions received in respect to draft amendments to Local Planning Policy 32 'Exemptions from Development Approval' and draft new Local Planning Policy 'Character Retention Guidelines' as contained in the Schedule of Submissions at Attachment 1, in accordance with subclause 4(3)(a) of Schedule 2 of the <i>Planning and Development (Local Planning Schemes) Regulations 2015</i>.</p> <p>4. Resolves not to proceed with draft amendments to Local Planning Policy 32 'Exemptions from Development Approval' in accordance with subclause 4(3)(b) of Schedule 2 of the <i>Planning and Development (Local Planning Schemes) Regulations 2015</i>, on the basis that due to part 2</p>		

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>above the amended policy provisions are no longer required.</p> <p>5. Request the Chief Executive Officer to present future reports to Council by no later than the June 2023 Ordinary Council Meeting which further consider:</p> <p>(a) Modifying draft Local Planning Policy 'Character Retention Guidelines;</p> <p>(b) Investigating the designation of heritage areas, in accordance with clause 9 of Schedule 2 of the <i>Planning and Development (Local Planning Schemes) Regulations 2015</i>.</p> <p>(c) Investigating the development of incentives and development bonuses to encourage the retention and maintenance of character dwellings.</p> <p style="text-align: right;"><b>Carried (7 - 0)</b></p> <p><b>For:</b> Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter and Cr Wilfred Hendriks <b>Against:</b> Nil</p>		
21/02/2023	Ordinary Council Meeting - 21 February 2023	13.1	Briggs St & Harris St Compact Roundabout	Work in progress	<p><b>COUNCIL RESOLUTION (19/2023):</b></p> <p><b>Moved:</b> Mayor Karen Vernon <b>Seconded:</b> Cr Luana Lisandro That Council requests the Chief Executive Officer to allocate \$40,000 from the mid-year budget review for the construction of a compact roundabout at the intersection of Briggs Street and Harris Street, subject to a surplus of funds being identified and priority against other projects.</p> <p style="text-align: right;"><b>Carried (8 - 0)</b></p> <p><b>For:</b> 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 <b>Against:</b> Nil</p>	28/07/2023	
21/02/2023	Ordinary Council Meeting - 21 February 2023	13.2	Petition - Burswood South Lighting	Work in progress	<p><b>COUNCIL RESOLUTION (20/2023):</b></p> <p><b>Moved:</b> Cr Vicki Potter <b>Seconded:</b> Cr Jesse Hamer That Council:</p> <p>1. 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).</p>	01/09/2023	



Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					Wilfred Hendriks <b>Against:</b> Nil		
21/03/2023	Ordinary Council Meeting - 21 March 2023	12.2	Notice of Motion - Town Art Collection and Presentation; Art Award	Work in progress	<p><b>COUNCIL RESOLUTION (44/2023):</b></p> <p><b>Moved:</b> Deputy Mayor Claire Anderson <b>Seconded:</b> Cr Jesse Hamer</p> <p>That Council:</p> <ol style="list-style-type: none"> <li>1. Endorse a selection of artworks from the Town's Art Collection to be exhibited with the Local History Awards in May 2023 at the Vic Park Centre for the Arts, with a view that future exhibitions be held biennially, dependent on positive community feedback;</li> <li>2. Endorse a sum of \$15,000 to be allocated in the FY2023/24 budget from the Town's Art Reserve to procure new works to build the Town's Art Collection;</li> <li>3. Endorse ongoing display of the Town's Art Collection online via the Collections WA website;</li> <li>4. Do not support the development of a printed Art Collection Book;</li> <li>5. Endorse continuation of the Arts Season as currently facilitated by the Town; and</li> <li>6. Requests the Chief Executive Officer to investigate alternative options for an arts-based Award program other than those outlined in this report to Council consistent with strategic outcome 2.4 of the Town's Arts &amp; Culture Plan 2020, including options that could be incorporated into future Arts Seasons, and report back to Council by no later than December 2023.</li> </ol> <p style="text-align: right;"><b>Carried (8 - 0)</b></p> <p><b>For:</b> 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 <b>Against:</b> Nil</p> <p><b>AMENDMENT:</b></p> <p><b>Moved:</b> Mayor Karen Vernon <b>Seconder:</b> Cr Wilfred Hendriks</p> <ol style="list-style-type: none"> <li>1. Amend point 2 of the recommendation to delete the word "annually" and</li> </ol>	22/12/2023	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>substitute the words "to be allocated in the FY2023/24 budget"</p> <p>2. Delete point 6 of the recommendation and substitute the following point 6:</p> <p>"Requests the Chief Executive Officer to investigate alternative options for an arts-based Award program other than those outlined in this report to Council consistent with strategic outcome 2.4 of the Town's Arts &amp; Culture Plan 2020, including options that could be incorporated into future Arts Seasons, and report back to Council by no later than December 2023.</p> <p style="text-align: right;"><b>Carried (8 - 0)</b></p> <p><b>For:</b> 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</p> <p><b>Against:</b> Nil</p> <p><b>Reason:</b></p> <p>1. In relation to the amendment to point 2 - It is more appropriate for Council to consider how much funding should be expended on increasing the Town's art collection on an annual basis having regard to the circumstances at that time rather than lock in an annual expenditure for an indeterminate period;</p> <p>2. In relation to the amendment to point 6 –</p> <p>a. Community feedback from previous Arts Awards held by the Town appears to have been positive showing support for such events; and</p> <p>b. Strategic outcome 2.4 of the Town's Arts &amp; Culture Plan requires <i>"Additional platforms to showcase artworks and creative pursuits in the form of an arts and craft market with performing arts aspect (or online alternative) or local arts and culture awards. Awards will need to differentiate from similar programs at nearby South Perth and Melville through theming or artforms, for example focussing on photography or sculpture as point of difference."</i></p> <p>c. The report to Council has not fully explored the different possibilities that could be create alignment with strategic outcome 2.4.</p>		
21/03/2023	Ordinary Council Meeting - 21 March 2023	13.3	Lathlain Park Redevelopment Project Zone 1 - PFC Lease Update	Not yet started	<p><b>COUNCIL RESOLUTION (47/2023):</b></p> <p><b>Moved:</b> Mayor Karen Vernon</p> <p><b>Seconded:</b> Deputy Mayor Claire Anderson</p> <p>That Council:</p>	30/06/2023	



Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<ol style="list-style-type: none"> <li>That Council notes the progress update on the negotiation of draft key lease terms with Perth Football Club.</li> <li>Requests a further update be reported to Council as to progress with negotiation of draft key lease terms with Perth Football Club by June 2023.</li> </ol> <p style="text-align: right;"><b>Carried (8 - 0)</b></p> <p><b>For:</b> 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</p> <p><b>Against:</b> Nil</p>		
21/03/2023	Ordinary Council Meeting - 21 March 2023	13.6	Lighting Activation Projects, response to Notice of Motion	Report submitted to Council	<p><b>COUNCIL RESOLUTION (32/2023):</b></p> <p><b>Moved:</b> Mayor Karen Vernon <b>Seconded:</b> Cr Jesse Hamer</p> <p>That Council:</p> <ol style="list-style-type: none"> <li>Receive the information contained within this report. <ol style="list-style-type: none"> <li>Acknowledge more detailed information to come back to Council in May 2023.</li> </ol> </li> </ol> <p style="text-align: right;"><b>Carried by exception resolution (8 - 0)</b></p> <p><b>For:</b> 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><b>Against:</b> Nil</p>	30/06/2023	
21/03/2023	Ordinary Council Meeting - 21 March 2023	15.1	Internal Audit Report - Misuse of Assets & Resources	Not yet started	<p><b>COUNCIL RESOLUTION (37/2023):</b></p> <p><b>Moved:</b> Mayor Karen Vernon <b>Seconded:</b> Cr Jesse Hamer</p> <p>That Council:</p> <ol style="list-style-type: none"> <li>Notes that an internal audit on misuse of the Town's assets &amp; resources was conducted that resulted in the identification of one high-risk matter, one medium-risk matter and five low-risk matters as set out in the attached Confidential Misuse Assets Resources Report.</li> <li>Endorses management's proposed actions to address the identified risks as set out in the Confidential Misuse Assets Resources Report.</li> <li>Requests the Chief Executive Officer to provide an Internal Audit Activity</li> </ol>	14/07/2023	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>Completion Report to the Committee by no later than 30 June 2023 as to completion of management's actions as set out in the Confidential Misuse Assets Resources Report.</p> <p style="text-align: right;"><b>Carried by exception resolution (8 - 0)</b></p> <p><b>For:</b> 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 lfe  <b>Against:</b> Nil</p>		
21/03/2023	Ordinary Council Meeting - 21 March 2023	15.5	Cyber Security Audit Report	Not yet started	<p><b>COUNCIL RESOLUTION (40/2023):</b></p> <p><b>Moved:</b> Mayor Karen Vernon <span style="float: right;"><b>Seconded:</b> Cr Jesse Hamer</span>  That Council:</p> <ol style="list-style-type: none"> <li>Notes the progress achieved to date in delivering the program of works that was created in response to the Office of the Auditor General's (OAG) report "Cyber Security in Local Government", subject to the amendment of the estimated completion date for the Disaster Recovery plan to 31 December 2023.</li> <li>Request the Chief Executive Officer to present a report to the Committee by 13 November 2023 outlining a process for the Town's future reporting against any outcomes from any audits (external and internal audits) and a separate process for developing future projects based upon the learnings from the said audit findings.</li> </ol> <p style="text-align: right;"><b>Carried by exception resolution (8 - 0)</b></p> <p><b>For:</b> 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 lfe  <b>Against:</b> Nil</p>	28/07/2023	
21/03/2023	Ordinary Council Meeting - 21 March 2023	17.1	Endorsement of the Uluru Statement from the Heart - Cr Bronwyn lfe	Work in progress	<p><b>COUNCIL RESOLUTION (54/2023):</b></p> <p><b>Moved:</b> Cr Bronwyn lfe <span style="float: right;"><b>Seconded:</b> Cr Jesvin Karimi</span>  That Council support the Uluru Statement from the Heart and:</p> <ol style="list-style-type: none"> <li>acknowledges Aboriginal and Torres Strait Islander Peoples as the Traditional Owners of this country and pays respect to their ongoing spiritual and cultural connections;</li> <li>recognises the need for constitutional change that goes beyond symbolism, and the benefits that a Voice to Parliament offers all</li> </ol>	29/09/2023	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>Australians as we move towards a reconciled Australia.</p> <p style="text-align: right;"><b>Carried (6 - 2)</b></p> <p><b>For:</b> Deputy Mayor Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Wilfred Hendriks and Cr Bronwyn Ife  <b>Against:</b> Mayor Karen Vernon and Cr Jesse Hamer</p>		
18/04/2023	Ordinary Council Meeting - 18 April 2023	13.2	Koolbardi Park - Multi Court Facility	Work in progress	<p><b>COUNCIL RESOLUTION (67/2023):</b></p> <p><b>Moved:</b> Mayor Karen Vernon <span style="float: right;"><b>Seconded:</b> Cr Vicki Potter</span>  That Council endorses Option 5, Recreational Space, in addition to the current tennis use, as the preferred multi-use option at Koolbardi Park.</p> <p style="text-align: right;"><b>Carried by exception resolution (8 - 0)</b></p> <p><b>For:</b> 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  <b>Against:</b> Nil</p>	02/06/2023	<b>Overdue by: 27 days</b>
18/04/2023	Ordinary Council Meeting - 18 April 2023	13.7	Disposal of the cafe space at Leisurelife by way of lease	Contract/agreement under negotiation	<p><b>COUNCIL RESOLUTION (83/2023):</b></p> <p><b>Moved:</b> Mayor Karen Vernon <span style="float: right;"><b>Seconded:</b> Cr Jesse Hamer</span>  That Council</p> <ol style="list-style-type: none"> <li>1. Authorises the tenant break rights to be incorporated at the end of years 2 and 4 of the proposed 5-year lease between the Town of Victoria Park and Perth Basketball Association as set out in Attachment 1.</li> <li>2. Authorises the Chief Executive Officer to finalise the terms of the proposed draft lease and draft disclosure statement contained at Attachments 1 and 2, including any amendments and variations as may be considered necessary by the Chief Executive Officer;</li> <li>3. Authorises the Chief Executive Officer to execute the disclosure statement referred to in 2. above.</li> <li>4. Authorises the Chief Executive Officer and the Mayor to execute the lease referred to in 2. above and any other documents necessary to give effect to the proposed lease between the Town of Victoria Park and the Perth Basketball Association for the Leisurelife Café and <a href="#">apply</a> the Town's Common Seal.</li> </ol> <p style="text-align: right;"><b>Carried (7 - 0)</b></p> <p><b>For:</b> Mayor Karen Vernon, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife  <b>Against:</b> Nil</p>	04/07/2023	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
16/05/2023	Ordinary Council Meeting - 16 May 2023	11.2	Long Term Sponsorship Agreement - Movies By Burswood	Work in progress	<p><b>COUNCIL RESOLUTION (100/2023):</b>  <b>Moved:</b> Mayor Karen Vernon <b>Seconded:</b> Cr Vicki Potter  That Council endorse Movies by Burswood three year agreement paid annually at \$20,000.  <b>Carried (7 - 1)</b></p> <p><b>For:</b> Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Vicki Potter and Cr Wilfred Hendriks  <b>Against:</b> Cr Jesse Hamer</p>	31/07/2023	
16/05/2023	Ordinary Council Meeting - 16 May 2023	12.2	Potential Upgrades to Sporting Facilities for 2023-2024 and Feasibility of Funding Synthetic Bowling Green	Report to be provided at later date	<p><b>COUNCIL RESOLUTION (103/2023):</b>  <b>Moved:</b> Cr Vicki Potter <b>Seconded:</b> Cr Jesse Hamer  That Council:  1. receive the information contained in this report and Attachments 1 and 2;  2. requests the Chief Executive Officer to report back to Council by no later than September 2023 as to:  a. an update in relation to funding a synthetic green for the Victoria Park Carlisle Bowling Club following the adoption of the new Long Term Financial Plan;  b. a plan for conducting a revised facility condition assessment report of the existing facilities as listed in Attachment 1 to the officer's report, including the costs and timeline of such a report.  <b>Carried (8 - 0)</b></p> <p><b>For:</b> 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  <b>Against:</b> Nil</p> <p><b>AMENDMENT:</b>  <b>Moved:</b> Mayor Karen Vernon <b>Seconder:</b> Cr Jesvin Karimi  Insert a new point 2 and point 3 to the recommendation as follows:  "Requests the Chief Executive Officer to report back to Council by no later than September 2023 as to:  a. an update in relation to funding a synthetic green for the Victoria Park</p>	29/09/2023	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>Carlisle Bowling Club following the adoption of the new Long Term Financial Plan;</p> <p>b. a plan for conducting a revised facility condition assessment report of the existing facilities as listed in Attachment 1 to the officer's report, including the costs and timeline of such a report.</p> <p style="text-align: right;"><b>Carried (8 - 0)</b></p> <p><b>For:</b> 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><b>Against:</b> Nil</p> <p><b>Reason:</b> To reflect both of those issues in the officers report before further consideration can be given.</p>		
16/05/2023	Ordinary Council Meeting - 16 May 2023	13.1	Proposed extension of lease - 874 Albany Highway	Not yet started	<p><b>COUNCIL RESOLUTION (95/2023):</b></p> <p><b>Moved:</b> Deputy Mayor Claire Anderson</p> <p style="text-align: right;"><b>Seconded:</b> Cr Jesvin Karimi</p> <p>1. That subject to 2. below, Council leases the premises at 874 Albany Highway, East Victoria Park to Onsite Psychology Pty Ltd on terms drafted on the advice of the Town's lawyers including the following and any variations or amendments considered by the Chief Executive Officer to be reasonable and necessary:-</p> <p>(a) Land: Approximately 526qm of Lot 442 on Plan 2072 (874 Albany Highway, East Victoria Park)</p> <p>(b) Lessee: Onsite Psychology Pty Ltd ABN 78 607 105 635</p> <p>(c) Term: 2 years (with a tenant break right at the end of year one – on one month's notice)</p> <p>(d) Further Term: Nil</p> <p>(e) Fee: \$24,000 per annum plus GST</p> <p>(f) Rent Review: CPI + 1.5% increase on each anniversary date of commencement</p> <p>(g) Security Bond: \$3,600</p> <p>(h) Commencement Date: Upon execution of the agreement by both parties.</p> <p>(i) Outgoings: The Tenant is responsible for all outgoings which (in</p>	30/06/2023	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>accordance with Policy 310 Leasing shall be all operating/running costs, including but not limited to: (i) Refuse collection; (ii) Emergency services levy; (iii) Water rates; (iv) Council rates; and (v) All utilities related to their use (e.g., electricity, gas, water, telecommunications.) (vi) building and landlord insurances.</p> <p>(j) Maintenance: The Tenant is responsible for non-structural and preventative maintenance. The Landlord may in its absolute discretion undertake repair and maintenance (subject to availability of funds) in accordance with Asset Management Plans, and such other factors as may be considered by the Landlord to be reasonable and/or necessary. The lessee will be permitted to undertake capital improvements (with prior written approval from the Chief Executive Officer), however such improvements will not provide for an entitlement to any subsidised rental.</p> <p>(k) Permitted Use: Psychological counselling</p> <p>(l) Operating hours: The Lessee must keep the Premises open for business during the usual business hours generally applicable to a business comparable to the Lessee's business and hours are to be within planning and legislative parameters.</p> <p>(m) Insurance: The Tenant is responsible for \$20M Public Liability Insurance and workers compensation cover, with ability for the Lessor to review as reasonably required from time to time.</p> <p>(n) Signage: Prior written consent from the Lessor required. Tenant to provide a design concept and location map for consideration.</p> <p>(o) Special Conditions:  (i) Town of Victoria Park Redevelopment Clause; (ii) No guarantee is provided as to the availability of any operating subsidy or of continued availability of the premises after the end of the Term;  (iii) Tenant to pay legal costs associated with the lease.</p> <p>2. That the proposed lease to Onsite Psychology Pty Ltd be advertised and submissions be invited as required under Section 3.58 of the Local Government Act 1995 and any submissions received be reported to Council for consideration, prior to the proposed extension of lease being entered into.</p> <p>3. That subject to compliance with 2 above, the Chief Executive Officer be authorised to execute all documents necessary to give effect to the proposed lease.</p>		

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p style="text-align: right;"><b>Carried by exception resolution (8 - 0)</b></p> <p><b>For:</b> 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 Hendrik</p> <p><b>Against:</b> Nil</p>		
16/05/2023	Ordinary Council Meeting - 16 May 2023	13.2	Disposal of Leisurelife suite areas by way of lease	Contract/agreement under negotiation	<p><b>COUNCIL RESOLUTION (104/2023):</b></p> <p><b>Moved:</b> Deputy Mayor Claire Anderson <b>Seconded:</b> Cr Vicki Potter</p> <p>That Council</p> <ol style="list-style-type: none"> <li>1. Authorises the Chief Executive to negotiate with Perth Basketball Association for a lease for the Leisurelife Suite three (3) located at 248 Gloucester Street East Victoria, consistent with the following key terms: <ol style="list-style-type: none"> <li>a) Land: Approximately 23sqm of Lot 1 on Diagram 7170 (248 Gloucester Street, East Victoria Park)</li> <li>b) Lessee: Perth Basketball Association</li> <li>c) Term: up to 5 years</li> <li>d) Further Term: Nil</li> <li>e) Fee: \$2,300 per annum plus GST</li> <li>f) Commencement Date: Upon execution of the agreement by both parties.</li> <li>g) Outgoings: The Tenant is responsible for all outgoings, which (in accordance with Policy 310 Leasing shall be all operating/running costs, including but not limited to: (i) Refuse collection; (ii) Emergency services levy; (iii) Water rates; (iv) Council rates; and (v) All utilities related to their use (e.g., electricity, gas, water, telecommunications.)</li> <li>h) The Lessee will be responsible for obtaining appropriate insurance (e.g. public liability insurance, contents insurance etc.);</li> <li>i) Maintenance: The Tenant is responsible for non-structural and preventative maintenance. The Landlord may in its absolute discretion undertake repair and maintenance (subject to availability of funds) in accordance with Asset Management Plans, and such other factors as may be considered by the Landlord to be reasonable and/or necessary.</li> <li>j) Permitted Use: Storage Space</li> <li>k) Operating hours: Proposed hours are in line with the Centre and lease requirements.</li> </ol> </li> </ol>	07/07/2023	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<ul style="list-style-type: none"> <li>l) Insurance: The Tenant is responsible for \$20M Public Liability Insurance and workers compensation cover. The Landlord is responsible for Building Insurance.</li> <li>m) Signage: With prior written consent from the Landlord.</li> <li>n) Special Conditions: <ul style="list-style-type: none"> <li>(i) Town of Victoria Park Redevelopment Clause</li> <li>(ii) No operating subsidy during the Term will apply to this Lease.</li> </ul> </li> <li>o) Terms to be set by the Town's lawyers and to incorporate such variations or amendments to key terms as are considered reasonable and necessary by the Chief Executive Officer.</li> </ul> <ol style="list-style-type: none"> <li>2. Approves an exemption to section 3.58 of the Local Government Act 1995 pursuant to Regulation 30 of the Local Government (Functions and General) Regulations 1996 for the disposal of the Leisurelife Suite 3 by way of lease, subject to negotiating an agreement acceptable to the Town.</li> <li>3. Authorises the Chief Executive Officer and, if required, the Mayor to execute all documents necessary to give effect to a lease between the Town of Victoria Park and the Perth Basketball Association for the Leisurelife Suite three (3) and apply the Town's Common Seal.</li> <li>4. Authorises the Chief Executive to negotiate with the Perth Basketball Association for a lease for the Leisurelife Suite Four (4) located at 248 Gloucester Street East Victoria consistent with the following key terms: <ul style="list-style-type: none"> <li>a) Land: Approximately 56sqm of Lot 2 on Diagram 7170 (248 Gloucester Street East Victoria Park)</li> <li>b) Lessee: Perth Basketball Association</li> <li>c) Term: up to 5 years</li> <li>d) Further Term: Nil</li> <li>e) Fee: \$6,160 per annum plus any GST</li> <li>f) Commencement Date: Upon execution of the agreement by both parties.</li> <li>g) Outgoings: The Tenant is responsible for all outgoings which (in accordance with Policy 310 Leasing shall be all operating/running costs, including but not limited to: (i) Refuse collection; (ii) Emergency services levy; (iii) Water rates; (iv) Council rates; and (v) All utilities related to their use (e.g., electricity, gas, water, telecommunications.)</li> <li>h) The Lessee will be responsible for obtaining appropriate insurance (e.g. public liability insurance, contents insurance etc.);</li> <li>i) Maintenance: The Tenant is responsible for non-structural and preventative maintenance. The Landlord may in its absolute</li> </ul> </li> </ol>		



Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>discretion undertake repair and maintenance (subject to availability of funds) in accordance with Asset Management Plans, and such other factors as may be considered by the Landlord to be reasonable and/or necessary.</p> <p>j) Permitted Use: Office Space</p> <p>k) Operating hours: Proposed hours are in line with the Centre and lease requirements.</p> <p>l) Insurance: The Tenant is responsible for \$20M Public Liability Insurance and workers compensation cover. The Landlord is responsible for Building Insurance.</p> <p>m) Signage: With prior written consent from the Landlord.</p> <p>n) Special Conditions:</p> <p>(i) Town of Victoria Park Redevelopment Clause</p> <p>(ii) No operating subsidy during the Term will apply to this Lease.</p> <p>o) Terms to be set by the Towns lawyers and to incorporate such variations or amendments to key terms as are considered reasonable and necessary by the Chief Executive Officer.</p> <p>5. Approves an exemption to section 3.58 of the Local Government Act 1995 pursuant to Regulation 30 of the Local Government (Functions and General) Regulations 1996 for the disposal of the Leisurelife Suite four (4) by way of lease, subject to negotiating an agreement acceptable to the Town.</p> <p>6. Authorises the Chief Executive Officer and, if required, the Mayor to execute all documents necessary to give effect to a lease between the Town of Victoria Park and the Perth Basketball Association for the Leisurelife Suite Four (4) and apply the Town's Common Seal.</p> <p>7. Authorises the Chief Executive to negotiate with the Hope of God Perth Incorporated for a lease for the Leisurelife Suite six (6) located at 248 Gloucester Street East Victoria consistent with the following key terms:</p> <p>a) Land: Approximately 22qm of Lot 12 on Diagram 5825 (248 Gloucester Street East Victoria Park)</p> <p>b) Lessee: The Hope of God Perth</p> <p>c) Term: up to 5 years</p> <p>d) Further Term: Nil</p> <p>e) Fee: \$4,800 per annum gross</p> <p>f) Commencement Date: Upon execution of the agreement by both parties.</p> <p>g) Outgoings: The tenants' offer includes all outgoings and GST, noting</p>		

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>that the room will be used for storage only and does not have any air conditioning or power.</p> <p>h) The Lessee will be responsible for obtaining appropriate insurance (e.g. public liability insurance, contents insurance etc.);</p> <p>i) Maintenance: The Tenant is responsible for non-structural and preventative maintenance. The Landlord may in its absolute discretion undertake repair and maintenance (subject to availability of funds) in accordance with Asset Management Plans, and such other factors as may be considered by the Landlord to be reasonable and/or necessary.</p> <p>j) Permitted Use: Storage</p> <p>k) Operating hours: Proposed hours are in line with the Centre and lease requirements.</p> <p>l) Insurance: The Tenant is responsible for \$20M Public Liability Insurance and workers compensation cover. The Landlord is responsible for Building Insurance.</p> <p>m) Signage: With prior written consent from the Landlord.</p> <p>n) Special Conditions:</p> <p>(i) Town of Victoria Park Redevelopment Clause</p> <p>(ii) No operating subsidy will apply to this Lease.</p> <p>o) Tenant break rights at the end of years 2, 3 and 4 as appropriate.</p> <p>p) Terms to be set by the Towns lawyers and to incorporate such variations or amendments to key terms as may be considered necessary and reasonable by the Mayor and Chief Executive Officer.</p> <p>8. Approves an exemption to section 3.58 of the Local Government Act 1995 pursuant to Regulation 30 of the Local Government (Functions and General) Regulations 1996 for the disposal of the Leisurelife Suite six (6) by way of lease, subject to negotiating an agreement acceptable to the Town.</p> <p>9. Authorises the Chief Executive Officer and, if required, the Mayor to execute all documents necessary to give effect to a lease between the Town of Victoria Park and the Hope of God Perth Incorporated for the Leisurelife Suite six (6) and apply the Town's Common Seal.</p> <p>10. Authorise the following delegations for the Chief Executive Officer for the Leisurelife Centre:-</p> <p>a) Authority subject to the conditions in (d), (e), (g) and (h) to carry out the disposal of surplus areas by way of a lease for a period of up to five years.</p> <p>b) Authority subject to the conditions in (f) and (g) to grant a licence of</p>		



Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<b>Against:</b> Nil		
20/06/2023	Ordinary Council Meeting - 20 June 2023	12.1	Lathlain Park Management Plan Review	Not yet started	<p><b>COUNCIL RESOLUTION (126/2023):</b>  <b>Moved:</b> Mayor Karen Vernon <b>Seconded:</b> Cr Vicki Potter  That Council endorses advertising of the draft amended Lathlain Park Management Plan, as contained at Attachment 1, for a period of twenty-eight (28) days.</p> <p><b>Carried (9 - 0)</b></p> <p><b>For:</b> 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  <b>Against:</b> Nil</p>	04/08/2023	
20/06/2023	Ordinary Council Meeting - 20 June 2023	12.2	Actions relating to the Town's Residential Character Study Area	Not yet started	<p><b>COUNCIL RESOLUTION (127/2023):</b>  <b>Moved:</b> Mayor Karen Vernon <b>Seconded:</b> Cr Jesse Hamer</p> <p>That Council note the Officer's report and request the Chief Executive Officer to present a report to Council by no later than the December 2023 Ordinary Council Meeting which further considers:</p> <p>(a) Modifying draft Local Planning Policy 'Character Retention Guidelines';  (b) Investigating the designation of heritage areas in accordance with clause 9 of Schedule 2 of the Planning and Development (Local Planning Schemes) Regulations 2015.  (c) Investigating the development of incentives and development bonuses to encourage the retention and maintenance of character dwellings.</p> <p><b>Carried (9 - 0)</b></p> <p><b>For:</b> 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  <b>Against:</b> Nil</p>	29/12/2023	
20/06/2023	Ordinary Council Meeting - 20 June 2023	13.1	47 Planet Street, Carlisle - Offer for the purchase and development of the Towns	Not yet started	<p><b>COUNCIL RESOLUTION (128/2023):</b>  <b>Moved:</b> Mayor Karen Vernon <b>Seconded:</b> Cr Jesse Hamer</p> <p>That Council:</p> <p>1. Endorse the Chief Executive Officer to engage with the local community regarding the future of the property, including retention of the existing car park and a sale and development for the purposes of grocery retail, by</p>	29/09/2023	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
			landholding		<p>inviting comment, including advertisement on the Towns website.</p> <p>2. Requests the Chief Executive Officer to provide a report to a future Council meeting as to the outcome of the community engagement referred to in 1 above.</p> <p style="text-align: right;"><b>Carried (9 - 0)</b></p> <p><b>For:</b> 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><b>Against:</b> Nil</p>		
20/06/2023	Ordinary Council Meeting - 20 June 2023	13.2	99 Shepperton Road - Organisational Future Accommodation Strategic Business Case	Completed	<p><b>COUNCIL RESOLUTION (117/2023):</b></p> <p><b>Moved:</b> Cr Jesvin Karimi <b>Seconded:</b> Cr Vicki Potter</p> <p>That Council:</p> <ol style="list-style-type: none"> <li>1. Receives the Organisational Future Location- Strategic Business Case.</li> <li>2. Requests the Chief Executive Officer to investigate how the preferred option can be incorporated into the Macmillan Precinct Redevelopment Masterplan</li> <li>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.</li> </ol> <p style="text-align: right;"><b>Carried by exception resolution (9 - 0)</b></p> <p><b>For:</b> 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><b>Against:</b> Nil</p>	30/04/2024	
20/06/2023	Ordinary Council Meeting - 20 June 2023	14.1	Adoption of Annual Budget 2023/24	Not yet started	<p><b>COUNCIL RESOLUTION (131/2023):</b></p> <p><b>Moved:</b> Cr Jesse Hamer <b>Seconded:</b> Cr Vicki Potter</p> <p>That Council:</p> <ol style="list-style-type: none"> <li>1. Adopts the Annual Statutory Budget for 2023/2024 financial year pursuant to the provisions of Section 6.2 of the Local Government Act 1995 (as amended), and Part 3 of the Local Government (Financial Management) Regulations 1996, as included in attachments, for the Town of Victoria Park for the 2023/2024 financial year, which includes the</li> </ol>	04/08/2023	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>following:</p> <ul style="list-style-type: none"> <li>(a) Statement of Comprehensive Income by Nature and Type showing a net result for that year of \$14,048,013, as tabled with a \$482,116 reduction in Rates income, and a \$482,116 reduction in Materials and Contracts.</li> <li>(b) Statement of Financial Activity showing an amount required to be raised from rates of \$48,993,287 and \$23,729,060 in Materials and Contracts.</li> <li>(c) Notes to, and forming part of, the budget, be amended as needed and applicable, to show a reduction in Rates income of \$482,116, and a reduction in Materials and Contracts of \$482,116.</li> <li>(d) Transfers to/from reserve accounts as detailed in the Notes.</li> <li>(e) The Schedule of Fees &amp; Charges for 2023/2024.</li> <li>(f) Elected Members' fees and allowances.</li> </ul> <p>2. Differential rates, minimum payments, service charges and instalment payment arrangements</p> <ul style="list-style-type: none"> <li>(a) Imposes the following differential rates for the 2023/2024 financial year for the purpose of yielding the deficiency disclosed by the 2023/2024 Annual Statutory Budget pursuant to Sections 6.32, 6.33, 6.34 and 6.35 of the Local Government Act 1995. <ul style="list-style-type: none"> <li>(i) Residential – GRV of 8.386 cents in the dollar of gross rental value applicable to properties used primarily as a place of residence subject to a minimum rate of \$1,256 per assessment.</li> <li>(ii) Non-Residential – GRV of 10.184 cents in the dollar of gross rental value applicable to properties not used primarily as a place of residence subject to a minimum rate of \$1,306 per assessment.</li> <li>(iii) All Vacant Land - GRV of 15.867 cents in the dollar of gross rental value applicable to properties used primarily as vacant land subject to a minimum rate of \$2,036 per assessment.</li> </ul> </li> <li>(b) Pursuant to Section 6.45 of the Local Government Act 1995 and Regulation 64(2) of the Local Government (Financial Management) Regulations 1996, nominates the following due dates for rate payment in full and by instalments. <ul style="list-style-type: none"> <li>(i) Full payment and first instalment due date 20 September 2023.</li> </ul> </li> </ul>		

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<ul style="list-style-type: none"> <li>(ii) Second quarterly instalment due date 22 November 2023.</li> <li>(iii) Third quarterly instalment due date 24 January 2024.</li> <li>(iv) Fourth quarterly instalment due date 27 March 2024.</li> </ul> <ul style="list-style-type: none"> <li>(c) Pursuant to Section 6.45 of the Local Government Act 1995 and Regulation 67 of the Local Government (Financial Management) Regulations 1996, adopts an instalment administration charge where the owner has elected to pay rates (and service charges) through an instalment option of \$12 for each instalment after the initial instalment is paid (representing a total of \$36.00 over the second, third and fourth installments).</li> <li>(d) Pursuant to Section 6.45 of the Local Government Act 1995 and Regulation 68 of the Local Government (Financial Management) Regulations 1996, adopts an interest rate of 4.0% where the owner has elected to pay rates and service charges through an instalment option.</li> <li>(e) Pursuant to Section 6.51(1) and subject to Section 6.51(4) of the Local Government Act 1995 and Regulation 70 of the Local Government (Financial Management) Regulations 1996, adopts an interest rate of 8% for rates and service charges, and costs of proceedings to recover such charges that remain unpaid after becoming due and payable.</li> </ul> <p>3. Fees and Charges.</p> <ul style="list-style-type: none"> <li>(a) Pursuant to Section 6.16 of the Local Government Act 1995, Section 245A (8) of the Local Government (Miscellaneous Provisions) Act 1960, Section 67 of the Waste Avoidance and Resources Recovery Act 2007, and Regulation 53(2) of the Building Regulations 2012, adopts the Schedule of Fees and Charges for 2023/2024 financial year as attached to, and forming part of, this report.</li> </ul> <p>4. Elected Members' fees and allowances.</p> <ul style="list-style-type: none"> <li>(a) Pursuant to Section 5.98 of the Local Government Act 1995 and Regulation 34 of the Local Government (Administration) Regulations 1996, adopts the following annual fees for payment of Elected Members in lieu of individual meeting attendance fees: <ul style="list-style-type: none"> <li>(i) Mayor \$32,410.</li> <li>(ii) Councillors \$24,170.</li> </ul> </li> </ul>		

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>(b) Pursuant to Section 5.99A of the Local Government Act 1995 and Regulations 34A and 34AA of the Local Government (Administration) Regulations 1996, adopts the Information and Communication Technology allowance of \$3,500 for Elected Members.</p> <p>(c) Pursuant to Section 5.98(5) of the Local Government Act 1995 and Regulation 33 of the Local Government (Administration) Regulations 1996, adopts the annual local government allowance of \$65,915 to be paid to the Mayor in addition to the annual meeting allowance.</p> <p>(d) Pursuant to Section 5.98A of the Local Government Act 1995 and Regulation 33A of the Local Government (Administration) Regulations 1996, adopts the annual local government allowance of \$16,479 to be paid to the Deputy Mayor in addition to the annual meeting allowance.</p> <p>5. New loans.</p> <p>(a) Pursuant to Section 6.20 of the Local Government Act 1995 authorises the following new loans:</p> <p>(i) Edward Millen Site - \$2,200,000.</p> <p>6. Creation of Reserves.</p> <p>Pursuant to Section 6.11 (1) of the Local Government Act 1995, approves the creation of the following reserve accounts.</p> <p>(a) McCallum &amp; Taylor Reserve for the purpose of:</p> <p>(i) to be used to assist in improving and/or maintain the McCallum &amp; Taylor Reserve including the associated grounds.</p> <p>(b) Lathlain Park reserve for the purpose of:</p> <p>(i) to be used to assist in improving and/or maintain the Lathlain Park Zone 1 Reserve including the associated grounds.</p> <p>7. Material variance reporting for 2023/2024.</p> <p>(a) Pursuant to Regulation 34(5) of the Local Government (Financial Management) Regulations 1996, and Australian Accountings Standard AASB 1031 Materiality, the level to be used in Statements of Financial Activity in 2023/2024 for reporting material variances to</p>		



Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>be (+) or (-) 10%, or \$50,000, whichever is the lowest, for each category of Nature or Type, for both revenue and expenditure.</p> <p style="text-align: right;"><b>Carried (8 - 1)</b></p> <p><b>For:</b> Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife</p> <p><b>Against:</b> Cr Jesse Hamer</p>		
20/06/2023	Ordinary Council Meeting - 20 June 2023	14.2	Schedule of Accounts - April 2023	Not yet started	<p><b>COUNCIL RESOLUTION (118/2023):</b></p> <p><b>Moved:</b> Cr Jesvin Karimi <span style="float: right;"><b>Seconded:</b> Cr Vicki Potter</span></p> <p>That Council:</p> <ol style="list-style-type: none"> <li>Confirms the accounts for April 2023, as included in the attachment, pursuant to Regulation 13 of the Local Government (Financial Management) Regulations 1996.</li> <li>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>.</li> </ol> <p style="text-align: right;"><b>Carried by exception resolution (9 - 0)</b></p> <p><b>For:</b> 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><b>Against:</b> Nil</p>	31/07/2023	
20/06/2023	Ordinary Council Meeting - 20 June 2023	14.3	Financial Statements - April 2023	Not yet started	<p><b>COUNCIL RESOLUTION (119/2023):</b></p> <p><b>Moved:</b> Cr Jesvin Karimi <span style="float: right;"><b>Seconded:</b> Cr Vicki Potter</span></p> <p>That Council accepts the Financial Activity Statement Report – 30 April 2023, as attached.</p> <p style="text-align: right;"><b>Carried by exception resolution (9 - 0)</b></p> <p><b>For:</b> 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><b>Against:</b> Nil</p>	04/08/2023	
20/06/2023	Ordinary Council Meeting -	15.2	Policy evaluation - Policy 052 -	Not yet started	<p><b>COUNCIL RESOLUTION (121/2023):</b></p> <p><b>Moved:</b> Cr Jesvin Karimi <span style="float: right;"><b>Seconded:</b> Cr Vicki Potter</span></p> <p>That Council defer review of <i>Policy 052 – Recording and Live Streaming</i> until</p>	28/07/2023	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
	20 June 2023		Recording and Live Streaming		<p>changes to the <i>Local Government Act 1995</i> and associated regulations are implemented.</p> <p style="text-align: right;"><b>Carried by exception resolution (9 - 0)</b></p> <p><b>For:</b> 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><b>Against:</b> Nil</p>		
20/06/2023	Ordinary Council Meeting - 20 June 2023	15.3	Policy evaluation - Policy 312 – Transaction card	Not yet started	<p><b>COUNCIL RESOLUTION (122/2023):</b></p> <p><b>Moved:</b> Cr Jesvin Karimi <span style="float: right;"><b>Seconded:</b> Cr Vicki Potter</span></p> <p>That item 7.3 - Policy evaluation - Policy 312 – Transaction card be referred to a future Policy Committee.</p> <p style="text-align: right;"><b>Carried by exception resolution (9 - 0)</b></p> <p><b>For:</b> 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><b>Against:</b> Nil</p>	04/08/2023	
20/06/2023	Ordinary Council Meeting - 20 June 2023	15.4	Policy amendment - Policy 301 - Purchasing	Not yet started	<p><b>COUNCIL RESOLUTION (123/2023):</b></p> <p><b>Moved:</b> Cr Jesvin Karimi <span style="float: right;"><b>Seconded:</b> Cr Vicki Potter</span></p> <p>That Council adopts the amended Policy 301 - Purchasing as attached; subject to the following:</p> <p>1. Amend the definition of “Local Business” to read as follows:</p> <p>“Local Business” is defined as a business that is located within the boundaries of the Town.</p> <p>2. To insert the following new clause 7 and renumber thereafter:</p> <p>7. When assessing value-for-money, the Town must consider the environmental sustainability of the proposed goods and services (such as energy efficiency, environmental impact and the use of re-usable, recycled and recyclable products).</p> <p style="text-align: right;"><b>Carried by exception resolution (9 - 0)</b></p>	04/08/2023	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p><b>For:</b> 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><b>Against:</b> Nil</p>		
20/06/2023	Ordinary Council Meeting - 20 June 2023	15.5	Policy amendment - Policy 352 - Workzone Permits	Not yet started	<p><b>COUNCIL RESOLUTION (124/2023):</b></p> <p><b>Moved:</b> Cr Jesvin Karimi <b>Seconded:</b> Cr Vicki Potter</p> <p>That item 7.4 - Policy amendment - Policy 352 - Workzone Permits be referred to a future Policy Committee.</p> <p><b>Carried by exception resolution (9 - 0)</b></p> <p><b>For:</b> 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><b>Against:</b> Nil</p>	04/08/2023	
20/06/2023	Ordinary Council Meeting - 20 June 2023	15.6	Policy amendment - Policy 112 - Visual Arts	Completed	<p><b>COUNCIL RESOLUTION (125/2023):</b></p> <p><b>Moved:</b> Cr Jesvin Karimi <b>Seconded:</b> Cr Vicki Potter</p> <p>That Council adopts the amended Policy 112 – Visual Arts as attached; subject to inserting the following new clauses to the policy:</p> <p>5. The Town shall maintain an Art Collection register including photographic, location and acquisition records of every artwork acquired by the Town.</p> <p>6. The Town shall ensure the conservation of the Visual Art collection through:</p> <ol style="list-style-type: none"> <li>a. appropriate display, storage, management and maintenance;</li> <li>b. regular valuation and insurance;</li> <li>c. recognition as an asset of the Town.</li> </ol> <p>7. The Town shall promote community access to, and appreciation of, the Visual Art collection through a variety of means, including:</p> <ol style="list-style-type: none"> <li>a. displaying individual artwork at the Town’s buildings;</li> <li>b. online access to a digital photographic catalogue of the collection;</li> <li>c. holding a public exhibition of a portion of the collection on a regular</li> </ol>	04/08/2023	



