

# Action Register

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

**Generated By:** Felicity Higham

**Generated On:** 01/08/2024

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> </ol> </li> </ol>	20/12/2024	



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					<p>part of next years plans for the implementation of the Integrated Transport Strategy.</p> <p>2. report on the outcome of the review to Council by April 2023.</p> <p style="text-align: right;"><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>		
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 <span style="float: right;"><b>Seconded:</b> Cr Jesse Hamer</span></p> <p>That Council:</p> <ol style="list-style-type: none"> <li>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).</li> <li>Requests the Chief Executive Officer to instigate a review of the issues identified in the petition (including a trip hazard and street lighting audit, review of footpath lighting levels, and an examination of any proposed actions that may be required, including budget implications).</li> <li>Reallocate minor works funding to Clydesdale Street in the current 2022/2023 financial year of approximately \$10,500 from the Town's Street Lighting Budget to upgrade existing luminaires to a higher wattage output.</li> <li>Report back to Council by the June 2023 Ordinary Council Meeting on the findings of the Public Lighting Plan to establish priorities on a Town wide approach.</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 Vicki Potter and Cr Wilfred Hendriks <b>Against:</b> Nil</p>	30/08/2024	
20/06/2023	Ordinary Council Meeting -	13.2	99 Shepperton Road - Organisational Future	Report to be provided at later date	<p><b>COUNCIL RESOLUTION (117/2023):</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>Receives the Organisational Future Location- Strategic Business Case.</li> </ol>	05/08/2024	



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>		
18/07/2023	Ordinary Council Meeting - 18 July 2023	14.3	Report on Petition - Equitable Parking Arrangements in Willis Street and Surrounds	Work in progress	<p><b>COUNCIL RESOLUTION (156/2023):</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>Endorses option 3 in the body of this report for the removal of 4-hour parking restrictions to create unrestricted parking for a 12-month trial period, to commence no later than 31 August 2023, on the assessed sections of Willis Street, Balmoral Street and Hampshire Street;</li> <li>Requests the CEO to provide a further report to Council at the conclusion of the Trial period.</li> </ol> <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>	01/08/2024	
15/08/2023	Ordinary Council Meeting - 15 August 2023	13.6	Macmillan Precinct Redevelopment - Masterplan Options to Progress	Not yet started	<p><b>COUNCIL RESOLUTION (186/2023):</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>Endorse the following two options for the Community Facility within the Macmillan Precinct Masterplan which are:: <ol style="list-style-type: none"> <li>Stacked Plus</li> <li>Community Central</li> </ol> </li> <li>Notes that a report be presented back to Council on the Staging and Funding Options for Macmillan Precinct Redevelopment by May 2024.</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>	05/08/2024	



Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
			of a portion of road reserve		<p>1) Authorises the Chief Executive Officer to negotiate and finalise the terms for a deed of indemnity in respect of the proposed permanent closure of an approximately 814m<sup>2</sup> part of Claude St, Burswood, as depicted on drawing No 01 Revision G dated 12 February 2024 and to execute this as a deed. The deed is to be drafted by the Town's lawyers on the instructions of the Town at the cost of the applicant (Town's lawyers fees payable in advance by proponent). The terms of the deed will be set by the Chief Executive Officer on the advice of the Town's lawyers and will include the following:</p> <ul style="list-style-type: none"> <li>a) Devon Cove Pty Ltd to indemnify the Town from and against any costs, expenses, responsibilities, liabilities, claims and works incurred by the Town (or required of the Town by the DPLH or the Minister for Lands or Crown) with respect to the proposed road closure and any incidental actions;</li> <li>b) No covenants will be given by Town. Town will progress (or not progress) the proposed road closure in its sole discretion. The deed and actions taken by the Town pursuant to the deed does not fetter the Town's discretion in any way.</li> <li>c) Any development will also require development approval. The Town's discretion with respect to the development application will not be fettered.</li> <li>d) Bank guarantee or cash bond of \$50,000 to be provided to the Town by Devon Cove Pty Ltd in advance of advertising the road closure, which is to be drawn down on as and when needed by the Town in connection with costs, expenses and liabilities incurred under the indemnity, for example:- <ul style="list-style-type: none"> <li>i) Advertising costs;</li> <li>ii) Any legal advice or Legal counsel sought by the Town in relation to the matter;</li> </ul> </li> </ul> <p>2) Once the deed is executed by all parties, that Council authorises the Chief Executive Officer to advertise the proposed closure of a portion of Claude Street for the (35) thirty-five-day minimum</p>		





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	16 April 2024		Macmillan Precinct as preferred option		<p><b>Moved:</b> Mayor Karen Vernon <b>Seconded:</b> Cr Jesse Hamer</p> <p>That this item be referred to a workshop for elected members.</p> <p><b>Carried (9 - 0)</b></p> <p><b>For:</b> Mayor Karen Vernon, Cr Claire Anderson, Cr Sky Croeser, Cr Peter Devereux, Cr Jesse Hamer, Deputy Mayor Bronwyn Ife, Cr Peter Melrosa, Cr Lindsay Miles and Cr Daniel Minson</p> <p><b>Against:</b> Nil</p> <p><b>Reason:</b> To provide an opportunity for all to understand the extensive background.</p>		
16/04/2024	Ordinary Council Meeting - 16 April 2024	13.2	McCallum Park Active Area - Design Outcomes based on Grant Success	Not yet started	<p><b>COUNCIL RESOLUTION (59/2024):</b></p> <p><b>Moved:</b> Cr Daniel Minson <b>Seconded:</b> Cr Lindsay Miles</p> <p>The council notes:</p> <ol style="list-style-type: none"> <li>the revised design as per Attachment 1 for the McCallum Park Active Area Design.</li> <li>the successful outcome of the Community Sport and Recreation Facilities Fund and Investing in Our Communities grants.</li> <li>requests the CEO to investigate the feasibility and cost of including the Junior Skate and Scoot as per the original approved Concept Plan into the proposed Zone, and bring a report back to Council by May 2024, before the project is put out for tender.</li> </ol> <p><b>Carried (9 - 0)</b></p> <p><b>For:</b> Mayor Karen Vernon, Cr Claire Anderson, Cr Sky Croeser, Cr Peter Devereux, Cr Jesse Hamer, Deputy Mayor Bronwyn Ife, Cr Peter Melrosa, Cr Lindsay Miles and Cr Daniel Minson</p> <p><b>Against:</b> Nil</p>	02/08/2024	
16/04/2024	Ordinary Council	13.3	Kent St Sand Pit - Approval to	Work in progress	<p><b>COUNCIL RESOLUTION (60/2024):</b></p>	30/09/2024	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
	Meeting - 16 April 2024		change proposed pathway materiality		<p><b>Moved:</b> Cr Jesse Hamer</p> <p style="text-align: right;"><b>Seconded:</b> Cr Lindsay Miles</p> <p>That Council:</p> <ol style="list-style-type: none"> <li>Approves that the perimeter and internal paths within Kent St Sand Pit will be three metres wide clay road base with polyseal overlay to the required design standards.</li> <li>Approves a budget increase from \$300,000 to be a total of \$550,000 with the funds transferred from the Other Infrastructure Renewal Reserve for the purposes of the Kent St Sand Pit Bushland Management Project.</li> <li>Approves a second entry point that may be needed for emergency services access/egress, in accordance with DFES requirements, once revegetation efforts have commenced in 2025/2026.</li> </ol> <p style="text-align: right;"><b>Carried (9 - 0)</b></p> <p><b>For:</b> Mayor Karen Vernon, Cr Claire Anderson, Cr Sky Croeser, Cr Peter Devereux, Cr Jesse Hamer, Deputy Mayor Bronwyn Iffe, Cr Peter Melrosa, Cr Lindsay Miles and Cr Daniel Minson</p> <p><b>Against:</b> Nil</p> <p><b>AMENDMENT:</b></p> <p><b>Moved:</b> Cr Daniel Minson</p> <ol style="list-style-type: none"> <li>Modify point 1 to read Council approves the perimeter and internal paths with polyseal overlay to the required design standards.</li> <li>approves a budget increase from \$300,000 to be a total of \$550,000 with the Renewal Reserve for the purposes of the Kent St Sand Pit Bushland Management</li> </ol> <p><b>For:</b> Mayor Karen Vernon, Cr Claire Anderson, Cr Sky Croeser, Cr Peter Devereux, Cr Peter Melrosa, Cr Lindsay Miles and Cr Daniel Minson</p> <p><b>Against:</b> Nil</p> <p><b>Reason:</b> To achieve the original design intent of a path that suits the area and ties into the surrounding bushland area and that DFES access is rare and up front capital costs could be offset.</p>		

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18/06/2024	Ordinary Council Meeting - 18 June 2024	11.4	Elected Member Superannuation	Not yet started	<p><b>PROCEDURAL MOTION (130/2024):</b></p> <p><b>Moved:</b> Deputy Mayor Bronwyn Ife <b>Seconded:</b> Cr Sky Croeser</p> <p>That Council defer the item to the August 2024 meeting</p> <p style="text-align: right;"><b>Carried (8 - 0)</b></p> <p><b>For:</b> Cr Claire Anderson, Cr Sky Croeser, Cr Peter Devereux, Cr Jesse Hamer, Deputy Mayor Bronwyn Ife, Cr Peter Melrosa, Cr Lindsay Miles and Cr Daniel Minson</p> <p><b>Against:</b> Nil</p> <p><b>Reason:</b> An alternative motion will require a unanimous vote of council.</p>	30/08/2024	
18/06/2024	Ordinary Council Meeting - 18 June 2024	12.1	Consent to advertise draft LPP23 - Bicycle and Car Parking for Non-residential Development	Not yet started	<p><b>OFFICER RECOMMENDATION AND COUNCIL RESOLUTION (132/2024):</b></p> <p><b>Moved:</b> Cr Sky Croeser <b>Seconded:</b> Cr Jesse Hamer</p> <p>That Council:</p> <ol style="list-style-type: none"> <li>Consent to the advertising of draft Local Planning Policy 23 'Bicycle Parking, Car Parking and Access for Non-Residential Development' (as contained in Attachment 1) for public comment for a minimum period of 28 days, being 7 days greater than the minimum period required by deemed clause 4 of the Planning and Development (Local Planning Schemes) Regulations 2015.</li> <li>Requests the Chief Executive Officer to provide a further report to Council that summarises and responds to any submission received during the public advertising period along with a recommendation on whether to adopt draft Local Planning Policy 23 'Bicycle Parking and Car Parking and Access for Non-Residential Development' with or without modifications.</li> </ol> <p style="text-align: right;"><b>Carried (8 - 0)</b></p> <p><b>For:</b> Cr Claire Anderson, Cr Sky Croeser, Cr Peter Devereux, Cr Jesse Hamer, Deputy Mayor Bronwyn Ife, Cr Peter Melrosa, Cr Lindsay Miles and Cr Daniel Minson</p>	16/08/2024	

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					<b>Against:</b> Nil		
16/07/2024	Ordinary Council Meeting - 16 July 2024	11.2	Outcomes from Annual Meeting of Electors 27 May 2024	Not yet started	<p><b>COUNCIL RESOLUTION (151/2024):</b>  <b>Moved:</b> Deputy Mayor Bronwyn Ife                      <b>Seconded:</b> Cr Daniel Minson  That Council:</p> <ol style="list-style-type: none"> <li>1. Receives the minutes of the 2024 Annual Electors Meeting held on Monday 27 May 2024 as contained in Attachment 1;</li> <li>2. Considers the decisions made at the Annual Meeting of Electors held on Monday 27 May 2024 as contained within the body of this report.</li> <li>3. Requests the acting CEO to schedule a concept forum topic before December 2024, on the status and potential future use of water sensitive urban design in the town including costs, benefits and identification of possible pilot sites.</li> <li>4. That the administration prepare a report for Council by October 2024 to discuss what is required for the creation of an Integrated Transport Strategy Implementation Working Group in 2025 that would give input on planning and decisions that impact on active and integrated transport.</li> </ol> <p style="text-align: right;"><b>Carried (8 - 0)</b></p> <p><b>For:</b> Mayor Karen Vernon, Cr Claire Anderson, Cr Peter Devereux, Cr Jesse Hamer, Deputy Mayor Bronwyn Ife, Cr Peter Melrosa, Cr Lindsay Miles and Cr Daniel Minson  <b>Against:</b> Nil</p> <p><b>AMENDMENT (149/2024):</b>  <b>Moved:</b> Deputy Mayor Bronwyn Ife                      <b>Seconder:</b> Cr Lindsay Miles  To add an additional point 3 which reads "requests the acting CEO to schedule a concept forum topic before December 2024, on the status and potential future use of water sensitive urban design in the town including costs, benefits and identification of possible pilot sites.</p> <p style="text-align: right;"><b>Carried (8 - 0)</b></p> <p><b>For:</b> Mayor Karen Vernon, Cr Claire Anderson, Cr Peter Devereux, Cr Jesse Hamer, Deputy Mayor Bronwyn Ife, Cr Peter Melrosa, Cr Lindsay Miles and Cr Daniel Minson</p>	27/12/2024	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p><b>Against:</b> Nil</p> <p><b>Reason:</b> The report states that the administration can provide a report into water sensitive urban design, a concept forum presentation allows an open and informed discussion on the topic ahead of a possible report being presented to council.</p> <p><b>AMENDMENT (150/2024):</b></p> <p><b>Moved:</b> Cr Peter Devereux <b>Seconder:</b> Cr Jesse Hamer</p> <p>That the administration prepare a report for Council by October 2024 to discuss what is required for the creation of an Integrated Transport Strategy Implementation Working Group in 2025 that would give input on planning and decisions that impact on active and integrated transport.</p> <p style="text-align: right;"><b>Carried (8 - 0)</b></p> <p><b>For:</b> Mayor Karen Vernon, Cr Claire Anderson, Cr Peter Devereux, Cr Jesse Hamer, Deputy Mayor Bronwyn Ife, Cr Peter Melrosa, Cr Lindsay Miles and Cr Daniel Minson</p> <p><b>Against:</b> Nil</p> <p><b>Reason:</b> Administration already supported this AME motion 5 in principle and has said it can prepare a report for Council to consider. Administration says it is likely to propose a Working Group in a similar format to the highly successful Urban Forest Strategy Implementation Working Group and recommend the group be named the Integrated Transport Strategy Implementation Working Group. This motion provides timing for the report and October is targeted because of the expected report to council on funding and implementation of the final section of the Rutland Ave PSP. This is a critical time to also consider structured and ongoing community input on active and integrated transport. The motion also provides a specific timeframe for commencement of such a group.</p>		
16/07/2024	Ordinary Council Meeting - 16 July 2024	11.4	Minor review of the Corporate Business Plan (CBP)	Not yet started	<p><b>COUNCIL RESOLUTION (154/2024):</b></p> <p><b>Moved:</b> Cr Claire Anderson <b>Seconded:</b> Cr Lindsay Miles</p> <p>That Council endorses the amended Corporate Business Plan 2023-2027, as per Attachment 11.4.1.</p>	30/08/2024	



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					<p>That the resolution be reworded to read "That Council adopts <b>six</b> advocacy priorities for the 2024/25 financial year:</p> <ol style="list-style-type: none"> <li>Kent Street Sand Pit – Banksia woodland restoration</li> <li>Mid-Tier Transit Planning</li> <li>Archer Street and Mint Street Streetscape Improvement Plan</li> <li>Burswood Station East Public Realm Upgrade and the Burswood Station redevelopment</li> <li>Urban Forest Program</li> <li>Rutland Avenue Principal Shared Path</li> </ol> <p style="text-align: right;"><b>Carried (8 - 0)</b></p> <p><b>For:</b> Mayor Karen Vernon, Cr Claire Anderson, Cr Peter Devereux, Cr Jesse Hamer, Deputy Mayor Bronwyn Ife, Cr Peter Melrosa, Cr Lindsay Miles and Cr Daniel Minson</p> <p><b>Against:</b> Nil</p> <p><b>Reason:</b> The inclusion of Rutland Avenue Principal Shared Path reflects Council's decision from the May 2024 Ordinary Council Meeting.</p>		
16/07/2024	Ordinary Council Meeting - 16 July 2024	11.6	CEO Recruitment and selection panel - Appointment of independent person	Not yet started	<p><b>COUNCIL RESOLUTION (157/2024):</b></p> <p><b>Moved:</b> Mayor Karen Vernon      <b>Seconded:</b> Deputy Mayor Bronwyn Ife</p> <p>That Council appoints Candidate D as the independent person on the selection panel for the recruitment and selection of the Chief Executive Officer at the Town of Victoria Park and alternatively candidate B in the event candidate D is unavailable.</p> <p style="text-align: right;"><b>Carried (8 - 0)</b></p> <p><b>For:</b> Mayor Karen Vernon, Cr Claire Anderson, Cr Peter Devereux, Cr Jesse Hamer, Deputy Mayor Bronwyn Ife, Cr Peter Melrosa, Cr Lindsay Miles and Cr Daniel Minson</p> <p><b>Against:</b> Nil</p>	09/08/2024	
16/07/2024	Ordinary Council Meeting - 16 July 2024	12.1	Award of Request for Tender TVP/24/07 - Christmas Decorations	Not yet started	<p><b>COUNCIL RESOLUTION (158/2024):</b></p> <p><b>Moved:</b> Cr Claire Anderson      <b>Seconded:</b> Cr Daniel Minson</p> <p>That Council awards the contract associated with TVP/24/27 to The Factory (Australia) Pty Ltd (ABN: 6810 672 67907) for Christmas Decorations, with the terms and conditions as outlined in the contract, for the lump sum price of \$360,000 ex GST over two years.</p>	30/08/2024	



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					<p style="text-align: center;"><b>Carried by exception resolution (8 - 0)</b></p> <p><b>For:</b> Mayor Karen Vernon, Cr Claire Anderson, Cr Peter Devereux, Cr Jesse Hamer, Deputy Mayor Bronwyn Ife, Cr Peter Melrosa, Cr Lindsay Miles and Cr Daniel Minson</p> <p><b>Against:</b> Nil</p>		
16/07/2024	Ordinary Council Meeting - 16 July 2024	12.3	2024 Business Awards Sponsorship	Not yet started	<p><b>COUNCIL RESOLUTION (160/2024):</b></p> <p><b>Moved:</b> Cr Claire Anderson</p> <p>That Council approves for a sponsorship arrangement to be entered into between organisations and corresponding award categories for the 2024 Vic Park Business Awards:</p> <ol style="list-style-type: none"> <li>1. Archer St Physiotherapy Centre (Business of the Year)</li> <li>2. Social Manna (People's Choice)</li> <li>3. NAJA Business Consulting Services (Access and Inclusion)</li> <li>4. Optimal Resourcing (Best New Business)</li> <li>5. Empire Agents (Community Connection Award)</li> <li>6. Global Drone Solutions (Excellence in Innovation)</li> <li>7. Rotary Club of Victoria Park (Excellence in Professional Service)</li> <li>8. Total Digital Solutions (Excellence in Marketing)</li> <li>9. John Hughes (Excellence in Retail)</li> <li>10. Crown Perth (Excellence in Hospitality and Tourism)</li> </ol> <p><b>For:</b> Mayor Karen Vernon, Cr Claire Anderson, Cr Peter Devereux, Cr Jesse Hamer, Cr Lindsay Miles and Cr Daniel Minson</p> <p><b>Against:</b> Nil</p>	30/08/2024	
16/07/2024	Ordinary Council Meeting - 16 July 2024	12.4	Community Funding Program Art, Sport and Sport Equipment Grants	Not yet started	<p><i>At the request of Council, items were put to the vote separately.</i></p> <p><b>COUNCIL RESOLUTION (168/2024):</b></p> <p><b>Moved:</b> Cr Jesse Hamer</p> <p><b>Seconded:</b> Cr Peter Melrosa</p>	30/08/2024	

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					<p>That Council:</p> <ol style="list-style-type: none"> <li>1. Endorses the following Art, Community, Sport and Sport Equipment grant applications:               <p>Arts grants:</p> <ol style="list-style-type: none"> <li>a. John Curtin Gallery – IOTA24 Community Engagement: \$5,000.00</li> <li>b. Kristy Nita-Brown – Book Builders Challenge launch: \$500.00</li> <li>c. Hive Emporium – Mural: \$4,688.48 subject to the building owner's agreement for the mural to remain in place for 5 years, unless otherwise agreed by Council</li> <li>d. Millen Primary School – Wanjoo to Millen: \$5,000.00</li> <li>e. Victoria Park Community Centre – Acknowledging and Celebrating Differences – VPCC entrance mural: \$4,970.00.</li> </ol> <p style="text-align: center;"><b>Carried (8 - 0)</b></p> <p><b>For:</b> Mayor Karen Vernon, Cr Claire Anderson, Cr Peter Devereux, Cr Jesse Hamer, Deputy Mayor Bronwyn Ife, Cr Peter Melrosa, Cr Lindsay Miles and Cr Daniel Minson</p> <p><b>Against:</b> Nil</p> <p>Community grants:</p> <ol style="list-style-type: none"> <li>a. Burswood Neighbourhood Watch – Family Fun Day OBNHW: \$6,635.00, (In-Kind \$150.00)</li> <li>b. Western Australian Family Violence Prevention Legal Service Aboriginal Corporation: Ochre Ribbon Family Day – 10 Year Anniversary: \$9,200.00 (In-Kind \$800.00)</li> <li>c. Parents and Citizens Association Incorporated of Victoria Park – Victoria Park Primary School 130<sup>th</sup> Anniversary Community Fete - \$10,000.00</li> <li>d. Riverview Community Services Incorporated – Community Christmas Lunch 2024: \$10,000.00</li> <li>e. The Haven Incorporated – Bringing festive cheer to those in need for Christmas 2024: \$7,000.00</li> <li>f. Reach Her Incorporated – Reach Her Inc’s Women’s Wellbeing and Mentorship Program: \$9,496.25</li> <li>g. Carlisle/Victoria Park Toy Library Incorporated – Get Active: \$9,624.00</li> <li>h. Lathlain Primary School Parents and Citizens Association – 2024 Lathlain Community Christmas Carols: \$6,000.00 (In-Kind \$1,146.00)</li> </ol> <p style="text-align: center;"><b>Carried (8 - 0)</b></p> </li> </ol>		

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					<p><b>For:</b> Mayor Karen Vernon, Cr Claire Anderson, Cr Peter Devereux, Cr Jesse Hamer, Deputy Mayor Bronwyn Ife, Cr Peter Melrosa, Cr Lindsay Miles and Cr Daniel Minson  <b>Against:</b> Nil</p> <p>Sport equipment grants:</p> <ol style="list-style-type: none"> <li>a. Curtin Panthers Netball Club Incorporated – Club Winter Hoodies and Club Polos: \$792.65</li> <li>b. Victoria Park Cricket Club Incorporated – CPCC Equipment Costs: \$2,000.00</li> <li>c. Carlisle and Victoria Park AFLW Ducks Incorporated – Goal Post: \$2,000.00</li> <li>d. Curtin Football Club Incorporated – Football Equipment: \$2,000.00</li> </ol> <p style="text-align: center;"><b>Carried (8 - 0)</b></p> <p><b>For:</b> Mayor Karen Vernon, Cr Claire Anderson, Cr Peter Devereux, Cr Jesse Hamer, Deputy Mayor Bronwyn Ife, Cr Peter Melrosa, Cr Lindsay Miles and Cr Daniel Minson  <b>Against:</b> Nil</p> <p>Sport grants:</p> <ol style="list-style-type: none"> <li>a. Curtin Panthers Netball Club Incorporated – Maintain accreditation and continued development of club coaches: \$4,285.00.</li> <li>b. Carlisle and Victoria Park AFW Ducks – Player wellness, injury prevention and fitness management: \$8,200.00</li> <li>c. Curtin Football Club Incorporated – First Aid Training: \$2,340.00</li> <li>d. Curtin Football Club Incorporated – Coach and referee training: \$5,175.00</li> </ol> <p style="text-align: center;"><b>Carried (8 - 0)</b></p> <p><b>For:</b> Mayor Karen Vernon, Cr Claire Anderson, Cr Peter Devereux, Cr Jesse Hamer, Deputy Mayor Bronwyn Ife, Cr Peter Melrosa, Cr Lindsay Miles and Cr Daniel Minson  <b>Against:</b> Nil</p> <p>2. In accordance with section 9.49(4) of the Local Government Act 1995, Council authorise the following officer to sign the corresponding documents in alignment with Category Two documents in Policy 009 – Execution of</p>		



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					<p>Town clearly won't have the capacity to make that decision. They can bring it back to Council for immediate approval and provides some flexibility.</p> <p><b>AMENDMENT (164/2024):</b></p> <p><b>Moved:</b> Cr Jesse Hamer <b>Seconder:</b> Cr Lindsay Miles</p> <p>Arts Grants: Delete point a. John Curtin Gallery - IOTA24 Community Engagement: \$5,000.00.</p> <p style="text-align: right;"><b>Lost (1 - 7)</b></p> <p><b>For:</b> Cr Jesse Hamer</p> <p><b>Against:</b> Mayor Karen Vernon, Cr Claire Anderson, Cr Peter Devereux, Deputy Mayor Bronwyn Ife, Cr Peter Melrosa, Cr Lindsay Miles and Cr Daniel Minson</p> <p><b>Reason:</b> I did not see the events being held at John Curtin Gallery as a good enough reason to support the community. The one event being the print making session at the Vic Park Centre of the Arts wasn't sufficient to justify the cost and I feel this event will happen regardless of our support.</p> <p><b>AMENDMENT (165/2024):</b></p> <p><b>Moved:</b> Mayor Karen Vernon <b>Seconder:</b> Deputy Mayor Bronwyn Ife</p> <p>Community Grants Delete sub paragraph d. Riverview Community Services Incorporated - Community Christmas Lunch 2024: \$10,000.00.</p> <p style="text-align: right;"><b>Lost (3 - 5)</b></p> <p><b>For:</b> Mayor Karen Vernon, Cr Claire Anderson and Deputy Mayor Bronwyn Ife</p> <p><b>Against:</b> Cr Peter Devereux, Cr Jesse Hamer, Cr Peter Melrosa, Cr Lindsay Miles and Cr Daniel Minson</p> <p><b>Reason:</b> I am not satisfied that the information provided to Council demonstrates that this event will meet the Town's Homelessness Policy given that although the invitation to the lunch is to be extended to emergency relief clients and their families it appears to be extended to a far wider group of people, both those living in aged care facilities and those belonging to other communities and I do have some difficulties with Christmas hampers being given to people who don't end up attending this event. By comparison to the Haven's proposal which is for a Christmas lunch</p>		

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					<p>effectively for Christmas day but it will include food hampers for those in the lead up to Christmas to address their food insecurity at a lower cost of \$7,000.00.</p> <p><b>AMENDMENT (166/2024):</b>  <b>Moved:</b> Cr Jesse Hamer <b>Seconded:</b> Cr Peter Devereux  Community Grants  Delete point c. Parents and Citizens Association Incorporated of Victoria Park – Victoria Park Primary School 130<sup>th</sup> Anniversary Community Fete - \$10,000.00.</p> <p style="text-align: right;"><b>Lost (3 - 5)</b></p> <p><b>For:</b> Cr Peter Devereux, Cr Jesse Hamer and Cr Lindsay Miles  <b>Against:</b> Mayor Karen Vernon, Cr Claire Anderson, Deputy Mayor Bronwyn Ife, Cr Peter Melrosa and Cr Daniel Minson</p> <p><b>Reason:</b> Having no precedent in supporting school fetes and not supporting the barn dance last year I didn't think it appropriate to support this \$10,000.00 to this grant.</p> <p><b>AMENDMENT (167/2024):</b>  <b>Moved:</b> Cr Jesse Hamer <b>Seconded:</b> Cr Peter Devereux  Sports Grants  Delete point b. Carlisle and Victoria Park AFW Ducks – Player wellness, injury prevention and fitness management: \$8,200.00.</p> <p style="text-align: right;"><b>Lost (4 - 4)</b></p> <p><b>For:</b> Cr Peter Devereux, Cr Jesse Hamer, Cr Lindsay Miles and Cr Daniel Minson  <b>Against:</b> Mayor Karen Vernon, Cr Claire Anderson, Deputy Mayor Bronwyn Ife and Cr Peter Melrosa</p> <p><b>Reason:</b> I do not feel it is appropriate that we are paying for ice baths and saunas for players.</p> <p>As Presiding Member, Mayor Karen Vernon used her casting vote to vote again</p> <p><b>Amendment declared LOST.</b></p>		

