Action Register

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Applied Filters

Date Completed Range: 28th Jun 2024 to 31st Jul 2024

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)
21/05/2024	Ordinary Council Meeting - 21 May 2024	11.5	Long Term Sponsorship Agreement - Santas Symphony	Completed	COUNCIL RESOLUTION (86/2024): Moved: Mayor Karen Vernon Seconded: Deputy Mayor Bronwyn Ife That Council endorses provision of annual financial contribution for a three- year term, valued at \$150,000 to Burswood Park Board to deliver the annual Santas Symphony event. Carried (9 - 0) For: Mayor Karen Vernon, Cr Claire Anderson, Cr Sky Croeser, Cr Peter Devereux, Cr Jesse Hamer, Deputy Mayor Bronwyn Ife, Cr Peter Melrosa, Cr Lindsay Miles and Cr Daniel Minson Against: Nil	12/07/2024	03/07/2024
	Urban Forest Grants 2024	Completed	COUNCIL RESOLUTION (88/2024): Moved: Mayor Karen Vernon Seconded: Deputy Mayor Bronwyn Ife That Council: 1. Endorses the below applications to receive a 2023/24 Urban Forest Grant: a. SwanCare Group, Community Forest project: \$8,547.70 b. Montessori School Inc, Growing Our Future project: \$3,900.00 c. Perth Street Hockey League Inc, SRHL/Victoria Park Carlisle Bowling Club Greening project: \$10,000.00 2. In accordance with section 9.49A(4) of the Local Government Act 1995, Council authorise the Manager Place Planning to sign the corresponding documents in alignment with Category Two documents in Policy 009 – Execution of Documents. Carried (9 - 0)	19/07/2024	16/07/2024		
					For: Mayor Karen Vernon, Cr Claire Anderson, Cr Sky Croeser, Cr Peter Devereux, Cr Jesse Hamer, Deputy Mayor Bronwyn Ife, Cr Peter Melrosa, Cr Lindsay Miles and Cr Daniel Minson Against: Nil		
18/06/2024	Ordinary Council Meeting - 18 June 2024	11.2	Minor review of the Strategic Community Plan	Completed	OFFICER RECOMMENDATION AND COUNCIL RESOLUTION (128/2024): Moved: Cr Daniel Minson Seconded: Cr Claire Anderson	05/07/2024	02/07/2024

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					That Council adopts the amended Strategic Community Plan 2022-2034, effective from 1 July 2024, as per attachment 11.2.1.		
					Carried (8 - 0)		
					For: Cr Claire Anderson, Cr Sky Croeser, Cr Peter Devereux, Cr Jesse Hamer, Deputy Mayor Bronwyn Ife, Cr Peter Melrosa, Cr Lindsay Miles and Cr Daniel Minson		
					Against: Nil		
1	Ordinary Council Meeting - 18 June 2024	11.3	Annual Review of Delegations	Completed	OFFICER RECOMMENDATION AND COUNCIL RESOLUTION (129/2024): Moved: Cr Lindsay Miles Seconded: Cr Daniel Minson That Council:		08/07/2024
					1. Notes a review of the Town's delegations has been completed in accordance with sections 5.18 and 5.46 of the <i>Local Government Act 1995</i> .		
					 Endorses the amended Delegations register as contained in Attachment 1. Carried by Absolute Majority (8 - 0) 		
					For: Cr Claire Anderson, Cr Sky Croeser, Cr Peter Devereux, Cr Jesse Hamer, Deputy Mayor Bronwyn Ife, Cr Peter Melrosa, Cr Lindsay Miles and Cr Daniel Minson Against: Nil		
18/06/2024	Ordinary Council Meeting - 18 June 2024	13.1	Award of Complet contract TVP/24/06 Truck Mounted Road Sweeper	Completed	OFFICER RECOMMENDATION AND COUNCIL RESOLUTION (134/2024):	26/07/2024	08/07/2024
					Moved: Cr Jesse Hamer Seconded: Cr Daniel Minson		

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					 Approves the additional funding up to \$20,000 for purchase of the sweeper to be taken out of 'Plant and Machinery Reserve' budget, if required. Delegates authority to the Chief Executive Officer to formally accept a tender, up to the amount of \$470,000, and award a contract for the procurement of a truck mounted road sweeper with the terms and conditions as outlined in the contract, for the lump sum price, providing the award represents the best value for money as assessed. Carried by Absolute Majority (8 - 0) For: Cr Claire Anderson, Cr Sky Croeser, Cr Peter Devereux, Cr Jesse Hamer, Deputy Mayor Bronwyn Ife, Cr Peter Melrosa, Cr Lindsay Miles and Cr Daniel Minson Against: Nil 		
16/07/2024	Ordinary Council Meeting - 16 July 2024	11.3	Policy 024 Event Attendance Policy Review	Completed	COUNCIL RESOLUTION (153/2024): Moved: Cr Lindsay Miles That Council adopts amended Policy 024 Event Attendance as contained in Attachment 11.3.1 with the addition of a new item 'm' in clause 8 to read "civic events hosted by other local governments". That Council adopts amended Policy 024 Event Attendance as contained in Attachment 1. Carried (8 - 0) For: 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 Against: Nil	30/08/2024	22/07/2024
					AMENDMENT (152/2024): Moved: Mayor Karen Vernon Seconder: Deputy Mayor Bronwyn Ife		

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					That Council adopts amended Policy 024 Event Attendance as contained in Attachment 11.3.1 with the addition of a new item 'm' in clause 8 to read "civic events hosted by other local governments".		
					Carried (8 - 0)		
					For: 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 Against: Nil		
					Reason: To enable elected members to attend civic events in other local governments without the need to seek approval.		
16/07/2024 Ordinary Council Meeting - 16 July 2024	Council Meeting - 16	12.2	Appointment of community members to the Mindeera Advisory Group	Completed	COUNCIL RESOLUTION (159/2024): Moved: Cr Claire Anderson That Council: 1. Appoints the applicants numbered 1-10 to the Mindeera Advisory Group community member positions for a two-year term expiring 18 October 2026: 2. Appoints the applicants 11-15 to a reserve list to be used should any	30/08/2024	24/07/2024
					community members withdraw from the Mindeera Advisory Group before the end of their two-year term: Carried by exception resolution (8 - 0)		
					For: 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 Against: Nil		