



TOWN OF
VICTORIA PARK



Annual Meeting of Electors Minutes – 29 March 2022



**WE'RE OPEN
VIC PARK**

Please be advised that an **Annual Meeting of Electors** was held at **6.30pm** on **Tuesday 29 March** in the **Council chamber and Makuru meeting room**, administration centre at 99 Shepperton Road, Victoria Park.

Her Worship the Mayor Karen Vernon
30 March 2022

Table of contents

1 Declaration of opening and acknowledgement of country3
 1.1 Opening3
2 Attendance4
3 Announcements from the Presiding Member5
4 Presentation of the Annual Report 2020-20218
 4.1 Mayor's report8
 4.2 Chief Executive Officer's report.....9
 4.3 Acting Chief Financial Officer's report10
 4.4 Highlights from the annual report11
5 Update on decisions from previous Annual Meeting of Electors.....12
6 General business21
 6.1 Questions21
 6.2 Statements.....21
 6.3 Motions.....22
7 Closure26

1 Declaration of opening and acknowledgement of country

1.1 Opening

Mayor Karen Vernon opened the meeting at 6.35pm.

Acknowledgement of country

Ngany djerapiny Wadjak – Noongar boodja-k yaakiny, nidja bilya bardook.

I am honoured to be standing on Whadjuk - Nyungar country on the banks of the Swan River.

Ngany kaaditj Noongar moort keny kaadak nidja Wadjak Noongar boodja.

Ngany kaaditj nidja Noongar birdiya – koora, ye-ye, boorda, baalapiny moorditj Noongar kaaditjin, moort, wer boodja ye-ye.

I acknowledge the traditional custodians of this land and respect past, present and emerging leaders, their continuing cultural heritage, beliefs and relationship with the land, which continues to be important today.

Ngany youngka baalapiny Noongar birdiya wer moort nidja boodja.

I thank them for the contribution made to life in the Town of Victoria Park and to this region.

2 Attendance

Presiding Member

Mayor Karen Vernon

Chief Executive Officer

Mr Anthony Vuleta

Chief Operations Officer

Ms Natalie Adams

Chief Community Planner

Ms Natalie Martin Goode

A/Chief Financial Officer

Mr Luke Ellis

Manager Governance and Strategy

Ms Bana Brajanovic

Secretary

Ms Amy Noon

Public liaison

Ms Alison Podmore

There were 27 electors in attendance at the meeting.

3 Announcements from the Presiding Member

Physical distancing is to be followed throughout the entire meeting and masks must remain on at all times. They can be removed when addressing the meeting at the microphone. Please wipe the microphone with the wipes provided after speaking.

Emergency procedures

In the event of an emergency, please follow Town staff out of the building, down the foyer stairs and out to the muster point in Memorial Gardens.

About the Annual Meeting of Electors

The Annual Meeting of Electors is required to be held once every financial year for the purpose of discussing the annual report and any other general business.

Role of person presiding

The role of the presiding person is to run the meeting in accordance with the order of proceedings. The person presiding is entitled to move, second, speak to and vote on motions in their capacity as an elector. I will not be exercising these entitlements at tonight's meeting.

Role of electors

Electors are required to sign the attendance register to provide their name and address to confirm whether they are electors of the Town before participating in the meeting.

Electors' meetings are open to all members of the public however, only electors may move, second, speak to and vote on motions. Electors may raise any motion that is related to the responsibilities and functions of local government.

Consideration of decisions made at electors' meetings

Decisions made at electors' meetings will be considered by Council at the next Ordinary Council Meeting, or as soon as reasonably practicable.

An update on the decisions made at the Annual Meetings of Electors will be provided at the following years' Annual Meeting of Electors.

Recording of meetings

Meetings of electors that are held in the Council chambers are to be recorded and live-streamed in accordance with Policy 052 – Recording and live streaming. I give authorisation to the Town administration for this meeting to be livestreamed and recorded.

No other audio or visual recording may be undertaken without the permission of the presiding person.

The minutes of an electors' meeting will record a summary of the meeting and the decisions made. It will not be recorded verbatim.

Participating at the Annual Meeting of Electors

In accordance with Regulation 18 of the *Local Government (Administration) Regulations 1996*, the procedures to be followed at electors' meetings are to be determined by the person presiding over the meeting.

The following procedures have been determined for this Annual Meeting of Electors.

General

Only electors of the Town of Victoria Park are entitled to speak and vote.

There will be no adverse reflection on elected members or Town employees. Should this occur, the question or statement will be ruled out of order and the elector may be asked to rephrase or to cease speaking.

Questions, statements and motions are limited to matters within the remit of the Town under the *Local Government Act 1995*.

Questions

Electors will be offered an opportunity to ask three questions at a time.

Electors will be offered another opportunity to ask further questions following all other electors being provided an opportunity to ask questions.

Any questions unable to be responded to at the Annual Meeting of Electors will be taken on notice. In this case, a written response will be provided as soon as possible and included on the agenda of the next Council meeting, or if that is not possible, the agenda for the following Council Meeting.

Statements

Electors wishing to make a statement have a maximum of two minutes in which to make their statement.

Electors will be offered another opportunity to make further statements of up to two minutes following all other electors being provided an opportunity to make statements.

Motions

Any motions are to be moved and seconded before anyone speaks to the motion.

A mover of a motion has three minutes in which to speak on the motion.

The seconder of a motion has three minutes in which to speak on the motion.

All other speakers have two minutes in which to speak on the motion.

The mover of a motion has the right of reply, for up to two minutes.

All motions are determined by a simple majority vote of electors' present.

Voting

Electors present at the meeting will be provided with green and red cards for voting on motions raised.

Voting is to be conducted by a show of hands, so that no voter's vote is secret.

When directed, electors will raise their green card to show support for the motion. A red card will be raised when not in support of the motion.

Each elector present at the meeting is entitled to one vote on each matter to be decided but does not have to vote.

Motions

If you have prepared a motion but not yet provided it to the Town, please feel free to send it via email now to governancevicpark@vicpark.wa.gov.au

Time limits

It is intended that this meeting will finish within two hours. It will not extend beyond 9pm.

Meeting conduct

Although the procedure for this meeting is determined by the Presiding Member, the *Meeting Procedures Local Law 2019* will be used to manage the conduct of the meeting.

4 Presentation of the Annual Report 2020-2021

4.1 Mayor's report

I am pleased to present the Annual Report for 2020/2022 to the Electors of the Town of Victoria Park.

The Annual Report tells the story of how the Town of Victoria Park has delivered for our community from 1 July 2020 to 30 June 2021.

It is a part of the wider annual reporting that Council is required to complete and meets our Local Government Act obligations to report on our performance against agreed measures.

The 2021 financial year was one of delivering our strategies against a backdrop of continuing uncertainty, as we navigated the unpredictable nature of living and working in the time of a global pandemic. The year had plenty of challenges. It began with our major recreation facilities and Library just beginning the path to reopening after several months closed to the public. Together with the reduction in community members patronising local businesses and events, paid parking was less, so our main revenue generating activities were impacted. In that, we were not alone, as we watched our local economy and community struggle to pivot and survive in difficult times.

Having adopted the Restart Vic Park COVID19 Recovery Strategy in May 2020, and recognising the scale of the impact of the pandemic, we set about creating the COVID19 Action Plan in July and I am pleased to say that we delivered the Action Plan continuously throughout the year, eventually completing it in August 2021. A special commendation to the Town's administration who skilfully and diligently led the COVID19 Recovery Working Group for almost 18 months, especially Senior Place Leader (Economic Development) Ms Lisa Tidy, Place Manager, Mr David Doy and Chief Community Planner, Ms Natalie Martin Goode. Special thanks also to former Deputy Mayor Cr Bronwyn Ife and current Deputy Mayor Cr Claire Anderson who joined me on the Working Group for your enthusiasm and dedication.

As the year wore on, we began to speak of the "new normal". Just as it looked like we might be there, the beginning of 2021 saw the first of three Perth-wide snap lockdowns leading up to 30 June 2021. These were challenging times, and saw Council meetings again move online, and our popular much loved Anzac Day dawn service cancelled for a second straight year.

Undeterred, we still set a punishing pace of The year was full of too many achievements to name them all. They're in the report for reading later. I would like to mention a few. Council endorsed two key Master Plans for Macmillan Precinct and Higgins Park and Playfield Reserve, embracing ambitious long-term concepts for these strategic locations. Both these plans followed extensive community consultation, and contributed to our mission to be Perth's most empowered, engaged and inclusive community. On behalf of Council, special thanks for to Strategic Project Officers Jack Bidwell and Nicole Anns respectively for their passion for both those projects.

Arts and culture remain pivotal to the Town's vibrant lifestyle and cultural identity and in addition to hosting a fantastic Arts Season 2021, we launched our new Arts and Culture Plan. This will be a roadmap to meeting our strategic outcome for the Town to be a place where arts, culture and heritage is valued and accessible for all.

On behalf of Council, I would like to thank the CEO, Mr Anthony Vuleta, the executive management and staff of the Town of Victoria Park for all your hard work towards delivering for our community in the 2021 financial year. This is often a thankless job, but I know that the combination of your respective talents, passions, commitment and enthusiasm for the Town are greatly appreciated by our Council and our community.

Finally, I would also like to acknowledge the current and former councillors who made up the Council during the 2020/21 year for their contributions to the important decisions of Council. I thank each of them for their support to me as Mayor, in particular Cr Ife as my Deputy Mayor. We may not always have agreed on everything, but our disagreements were few and always respectful. Despite the challenging environment, I am proud of my Council colleagues for their devotion to ensuring that we continued to make our community the centre of everything we do.

4.2 Chief Executive Officer's report

Over the past year, the Town has continued to deliver on Council decisions and strategic objectives, despite the ongoing challenges and disruptions caused by COVID-19.

Our teams continued to adapt and provide valuable services to the community through information updates, resources, and strategies to support the community and businesses through the ongoing changes brought by the pandemic.

As part of our commitment to the Town's economic recovery and ensuring we remain a desirable place for commerce and tourism, the Town launched its Invest Vic Park website and Explore More Vic Park tourist map to highlight investment opportunities and all of the great things for visitors to do, see and explore in the Town.

In collaboration with the Cities of South Perth, Perth, Subiaco and Vincent, we also delivered broader Perth-based attraction promotions, via the Visit Perth destination website and economic development initiatives while still delivering a significant capital work program throughout the year.

The input of the Vic Park community remains important to us and, throughout the year, we continued to engage with the community on over 100 projects including our Higgins Park and Playfield Reserve Masterplan, Name Your Park, Old Spaces, New Places, and a review of the Health Local Law. We also engaged with a number of Working Groups on various projects throughout the year including the Hockey Working Group, Macmillan Precinct Masterplan Working Group, Lathlain Park Advisory Group, Urban Forest Strategy Implementation Working Group and COVID-19 Response Working Group.

The Town advocated on behalf of the community for a number of projects, including the redevelopment of the Edward Millen Heritage precinct, public realm improvements at Burswood Station East, development of Lathlain Park, and a new McCallum Park Active Area, with the aim to of delivering significant improvements to the Town's community infrastructure and meet the needs of an ever-growing population, while supporting long lasting economic and social benefits.

In reflecting on yet another challenging and unpredictable year, I couldn't be prouder of what the Town has achieved in 2020-21 and the support, care and spirit shown in our community during this time. I thank everyone for their efforts, resolve and continued resilience in working together to deal with the ongoing impacts of the pandemic and to ensure that Vic Park remains a dynamic place for everyone well into the future.

4.3 Acting Chief Financial Officer's report

I am pleased to present the audited financial statements, as included in the Annual Report, for the year ended 30 June 2021.

The financial statements, and supporting notes, contained within the Annual Report are based on proper accounts and records to present fairly the position of the Town of Victoria Park as at 30 June 2021 and are in accordance with the relevant Australian Accounting Standards, the provisions of the *Local Government Act 1995* and associated Regulations.

By way of a brief summary of the Financial Statements, the following observations are made.

Rate revenue of \$43.1 million was levied across 17,864 rateable assessments, which is down from \$46.9 million from 17,595 rateable assessments last year. The rate revenue reduction was part of Council's response to the COVID-19 pandemic.

Rates comprised approximately 79.1% of the operating revenue of the Town, compared to 76.8% last year.

Capital works and purchases totalling \$7.7 million occurred during the year.

Council's property and infrastructure assets have a current carrying value of \$535.4 million, compared to \$539.5 million in the previous year.

Grants to assist in funding the development of assets and infrastructure totalled \$1.0 million, down from \$6.7 million the previous year and reflected in the completion of grant funded projects the previous year

The balance of loans outstanding as at 30 June decreased from \$19.9 million in 2020 to \$16.8 million in 2021. The large proportion of this debt relates to three (3) SUPP6 Underground Power Projects.

The asset sustainability ratio reduced to 0.67 and is reflective of the amount of budgeted projects unable to be completed by year end and therefore carried over to 2021/22.

Joint ventures with the Mindarie Regional Council and Tamala Park Regional Council had a net existing worth of \$6.5 million as at the reporting date.

In closing, the financial statements, as presented, were audited by the Office of the Auditor General and in their opinion the annual financial report:

- is based on proper accounts and records; and
- fairly represents, in all material respects, the results of the operations of the Town for the year ended 30 June 2021 and its financial position at the end of that period in accordance with the *Local Government Act 1995* (the Act) and, to the extent that they are not inconsistent with the Act, Australian Accounting Standards.

An emphasis of matter – basis of accounting was raised to draw attention to Note 36. This relates to the impact of the application of AASB 1059 by the MRC as well as the payment by the Town for its share of the termination by member Councils of the RRFA which was after the reporting date.

The Auditor General also noted significant adverse trend of the Asset Sustainability Ratio and super user access accounts. These matters were drawn to the attention of the Audit and Risk Committee and Council and action proposed was noted.

4.4 Highlights from the annual report

A video was played showing highlights from the annual report. This video is available on YouTube at <https://www.youtube.com/watch?v=T7v6aJ8Nd80>

5 Update on decisions from previous Annual Meeting of Electors

Update from the Chief Executive Officer

There was no update as there were no motions relating to the area.

Update from the Chief Community Planner

Motion from meeting of electors	Council agreed action	Update on progress
<p>Resolution 10</p> <p>That Council requests the CEO to report back to the Council by December 2021:</p> <ol style="list-style-type: none"> 1. On a policy or plan on the viability of affordable and social housing for developers. 2. On a policy or plan on sustainable housing for developers. 	<p>The Council notes the actions within the draft Local Planning Strategy and intended preparation of a draft local planning policy relating to environmentally sustainable design.</p>	<p>The report <i>“Review of Land Asset Optimisation Strategy and options for property to be used for social housing”</i> was considered by Council on 15 February 2022.</p> <p>The draft Local Planning Strategy Action 2.3 recommends investigating affordable housing in 3-5 years time when the State Government’s Affordable Housing Plan will be updated and (hopefully) provide consistent guidance to local government.</p> <p>The Town is working with WALGA and other local governments to identify opportunities to elevate environmentally sustainable design (ESD) standards within the bounds of the planning framework and considering impending improvements to the National Construction Code. Mechanisms to encourage or incentivise ESD are also being investigated through the preparation of the Albany Highway Precinct Structure Plan.</p>

Resolution 12		
<p>That Council:</p> <ol style="list-style-type: none"> 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. 2. Engages with all relevant external stakeholders in the development and implementation of a water sensitive urban design strategy. 	<p>The Council:</p> <ol style="list-style-type: none"> 1. Notes the action within the draft Local Planning Strategy to prepare a Stormwater Management Plan. 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. 	<p>The draft Local Planning Strategy Action 5.2 recommends reviewing the Stormwater Management Plan in 1-2 years. This is a major undertaking and will require budget allocation. Since the 2010 Cardno Hotspot Assessment a number of localized flooding issues have been resolved. The review will now focus on Town sumps in high risk areas and the need to retain existing capacity or potentially increase volumes to mitigate the 1 in 100 year flood levels. A multi-criteria assessment of areas where a lack of POS has been identified and flood risk poses a threat to private property will be examined in further detail to inform a priority list of future works.</p> <p>Noting the typo of February 2021 which was before the September 2021 meeting, the Place Planning team do not have the capacity to present a concept forum on this item until later in the financial year. Water Sensitive Urban Design practices have already commenced with the Urban Forrest Strategy program. The Place Planning team will work with the Parks and Street Improvement team on a presentation.</p>

Update from the Chief Operations Officer

Motion from meeting of electors	Council agreed action	Update on progress
Resolution 3		
That Council proceed with the Edward Millen House project with Blackoak as proposed on the Town's website.	That Council notes the elector's resolution.	Council approved the Commonwealth funding agreement for the redevelopment at the Council meeting on 15 February 2022. This agreement has been fully executed by the Town and Commonwealth. The Town is liaising with Blackoak to finalise the proposed commercial terms for Blackoak to proceed with this development.
Resolution 4	Council Agreed Action	
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.	That Council notes the elector's resolution however, no further action can be taken.	No progress.
Resolution 5		
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.	That Council notes the cost/benefit analysis provided in this report.	The cost and benefit analysis has been reviewed. It is still highly recommended that the current arrangement continue as it provides a cost offset benefit, but if phased out would increase costs to the Town for sweeping operations.
Resolution 6		
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 Town infrastructure whilst the building is going on, and for the Town to inspect construction sites during construction periodically.	That Council approves the Chief Executive Officer to investigate administrative compliance improvement opportunities such as the potential realignment of certain positions within the organisational structure and report back on findings to the February 2022 Ordinary Council Meeting.	After further investigations into the cost effectiveness of operating a verge bond system and considering the outcome of the trial of amalgamating the two compliance roles of the Town (related to building inspections and verge inspections), a minor restructure of the Street Improvement team has been proposed and this solution is currently subject to

		approval of the revised position which is an engineering role. The revised team structure will improve the engineering capability of the engineering compliance function.
Resolution 9		
<p>That Council:</p> <ol style="list-style-type: none"> 1. Retains sumps within the Town for the purpose of drainage. 2. Investigates adding additional Town sumps to the Public Open Space Strategy. 3. Does not include sumps in the Land Asset Optimisation Strategy. 	<p>That Council:</p> <ol style="list-style-type: none"> 1. Endorses the Chief Executive Officer to retain existing drainage basins for the purpose of managing stormwater. 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 Parks' program. 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>No further sumps have been identified for residential or commercial developments. The Public Open Space Strategy is not intended to be reviewed in the near future, but there are many Town drainage basins identified in the POSS that are yet to receive further investigation and be progressed. The Land Asset Optimisation Strategy review is underway. Drainage basins will be included as advised by Council.</p>
Resolution 11		
<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"> 1. Notes that the administration will continue to implement the endorsed Climate Emergency Plan. 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 	<p>The Administration has tried unsuccessfully to contact the resident who brought the motion to Council.</p> <p>However, in lieu of that the Town has been liaising with the Curtin University Sustainability Policy Institute (who have expertise in Citizen's Assemblies) to discuss and review the requirements for a Citizen's Assembly and what potential projects may meet the criteria to call a Citizen's Assembly.</p>

	<p>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>Some high-level outcomes from this liaison includes:</p> <p>The purpose for a Citizen’s Assembly to be called needs to be clear. This is not clear at this stage.</p> <p>If we are operating within the already endorsed Climate Emergency Plan (and therefore not establishing a new plan), then perhaps there is a need to consider another problem for which true deliberative democracy could be applied, such as Waste. Waste is the biggest source of emissions for the Town.</p> <p>However, it is the opinion of the Curtin University Sustainability Policy Institute that waste (e.g. reducing emissions through reducing organic waste) is too limited for a Citizen’s Assembly, but a Citizen’s Jury may be a good alternative.</p> <p>This investigation is continuing.</p>
<p>Resolution 13</p>		
<p>That Council investigate and implement a traffic calming treatment on Teague Street, between Harper Street and Harvey Street, Burswood.</p>	<p>That Council endorses the Chief Executive Officer to further investigate the traffic conditions on Teague Street, in 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>A report is being presented to Council in April 2022.</p>

Update from the Chief Financial Officer

Motion from meeting of electors	Council agreed action	Update on progress
<p>Resolution 1</p> <p>That Council:</p> <ol style="list-style-type: none"> 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. 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. 3. Investigates the prospect of allowing residents access to street parking permits in timed and paid parking zones within the Raphael Park area. 4. The Town of Victoria Park conduct community consultation within the Raphael Park area in reference to reviewing street parking restrictions. 	<p>That Council:</p> <ol style="list-style-type: none"> 1. Requests the Chief Executive Officer to proceed with the scheduled Concept Forum item in September 2021, to discuss verge parking across the Town. 2. Considers parking management holistically, as part of consideration of the new Transport Strategy and Parking Management Plan. 	<p>A concept forum item was presented in September 2021 to discuss verge parking and consider options. The Town committed to increased education surrounding verge parking.</p> <p>The Transport Strategy and Parking Management Plan will be presented to Council in April 2022.</p>
<p>Resolution 2</p> <p>That the Town:</p> <ol style="list-style-type: none"> 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. 2. Replace and improve the existing on-site signage, and include additional signs on Streatley and Midgely Street frontages, in this 2021-2022 financial year. 	<p>That Council notes that the installation of replacement/additional signage is anticipated to be completed by 31 October 2021.</p>	<p>Signage has been installed.</p> <p>A desktop exercise was undertaken to review the usage of the park by dog owners. No issues were identified.</p>

Resolution 7		
<p>That Council:</p> <ol style="list-style-type: none"> 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. 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. 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. 4. Considers issuing resident parking permits similar to those implemented in Burswood Peninsula in December 2020. 5. Provides an implementation update 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>That Council:</p> <ol style="list-style-type: none"> 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"> a) Review the parking demands on event days to gather information to allow more efficient parking management for future events b) Use this information to educate visitors of the available and preferred parking locations c) Encourage the West Coast Eagles management to provide incentives for catching the train to attend events d) Improve the streetscape from Victoria Park Station to Lathlain Park to encourage the use of other forms of transport which reduces parking capacity requirements. 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. 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 	<p>Staff consulted with residents surrounding Lathlain Park. Response rate was below the Council-endorsed 40%. Of those that did respond, a low number were in support of further restrictions.</p>

	<p>risk assessment.</p> <p>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).</p> <p>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.</p>	
<p>Resolution 8</p>		
<p>That Council:</p> <ol style="list-style-type: none"> 1. 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 ongoing parking management, including parking controls, to mitigate impact on amenity. 2. Investigates and determines parking controls around the streets surround the Lathlain side of the Victoria Park train station to manage Optus 	<p>That Council notes the elector's resolution when considering the draft Parking Management Plan.</p>	<p>The Town has not undertaken any action as the Parking Management Plan is to be presented to Council for final endorsement in April 2022.</p>

<p>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>		
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6 General business

6.1 Questions

Dr Melanie Lund, Victoria Park

1. How does Council decide which issues are worthy of advocacy?

Mayor Karen Vernon advised that Council uses the Strategic Community Plan, adopted plans and strategies, and advocacy priorities determined for the year. This year advocacy priorities will be for the financial year. Reports are generated by the Town or in response to a notice of motion from an elected member. Each elected member makes decisions in the best interest of the community. Elected members can be contacted directly to enquire how their decisions are made.

2. Did the Mayor, elected members, Council staff or the Chief Executive Officer have communication with elected representatives or staff of the WA State Labour Government regarding the COVID mandate petition using Town emails, laptops, vehicles, fuel vouchers or any other taxpayer funded equipment?

Mayor Karen Vernon advised that she couldn't answer on behalf of Councillors. They would need to be contacted directly. She didn't use Town-provided infrastructure and didn't contact anyone from the WA Government about the petition.

The Chief Executive Officer advised that to his knowledge, they did not.

6.2 Statements

Dr Melanie Lund, East Victoria Park

Made a statement regarding WA COVID mandates and personal experiences.

6.3 Motions

MOTION:

Moved: Bec Reiger Ross, East Victoria Park

Seconded: Naomi Chapman, East Victoria Park

1. That council, instead of quoting federal legislation and various telecommunication codes for any telecommunication poles as justification for the 5G upgrade of the one at 54 Devenish Street, and they actually read the legislation and investigate if the current monopole at 54 Devenish Street, on private property, actually still legally according to current legislations and codes, can be actually still be deemed 'as low impact' to its surrounding residential area currently and if it is still considered to be after the new 5G upgrade that is suggested is installed.

2. That council supports the deconstruction of the monopole at 54 Devenish Street in a highly residential area, and then investigates its relocation and reconstruction in a commercial area with less impact on its residents in East Vic Park – say the Bently Shops, AIDi, shops on Etwell Street.

3. That the council investigates how long and to what extent these so-called upgrades can continue to occur on the monopole at 54 Devenish Street and notifies all the surrounding residents of their findings.... we want to know how long can it keep being upgraded without any approval – when is the end date? When will it end 2022, 2025 or never?? And when is this federal legislation up for review so we can write our objections then.

Carried

For: 18

Against: 0

MOTION:

Moved: Bec Reiger Ross, East Victoria Park

Seconded: Naomi Chapman, East Victoria Park

Council investigates current compliance regulations for running Residential Homes for the Mentally Ill and ensure that Devenish Lodge complies to all of these or has their commercial business license revoked – this includes investigating residents continually smoking illegal drugs, no privacy screens on second, third story windows, delinquent behaviors and abuse that families and kids receive when going to and from school (as the Lodge is currently situated in between 3 of our local schools).

Carried

For: 20

Against: 0

MOTION:

Moved: Graham Ferstat, Burswood

Seconded: Vince Maxwell, Victoria Park

That Elected members be provided with full copies of all submissions in addition to the summary and officers report for any items brought to Council for a decision.

Carried

For: 19

Against: 0

MOTION:

Moved: Vince Maxwell, Victoria Park

Seconded: Graham Ferstat, Burswood

That Council adopt as a policy the "Joint Statement of Principles to support proactive disclosure of government-held information" – developed by All Australian Information Commissioners and Ombudsmen that was released on 24 September 2021.

Carried

For: 20

Against: 0

MOTION:

Moved: Sam Zammit, St James

Seconded: Vince Maxwell, Victoria Park

That the Council direct the Town to cease responsibility for the management and maintenance of all the Non Western Power Decorative street lighting in the Peninsula Development Stage 2A in Burswood.

Carried

For: 19

Against: 0

MOTION:

Moved: Paul van der Mey, Burswood

Seconded: Michael Calautti, Victoria Park

We request that the Town of Victoria Park advocates for the removal the COVID-19 vaccination mandates and adopt an advocacy position statement called the 'COVID-19 Vaccination Pro-Choice Statement' with the content:

- a) prevented from performing work or receiving income on the basis of COVID-19 vaccination status;
- b) discriminated against on the basis of COVID-19 vaccination status;
- c) coerced or manipulated into the need for COVID-19 vaccination for any reason;
- d) deprived of any Statutory and Regulatory benefits on the basis of COVID-19 vaccination status;
- e) restricted access to premises on the basis of COVID-19 vaccination status;
- f) restricted in any form of community participation on the basis of COVID-19 vaccination status;
- g) required to provide evidence for any reason of COVID-19 vaccination status; and / or,
- h) subject to anything under written law that a person who differs in COVID-19 vaccination status is not.

Carried

For: 15

Against: 2

MOTION:

Moved: Caroline van der Mey, Burswood

Seconded: Paul van der Mey, Burswood

That Council respectfully request the following persons to provide the full modelling report and the adequate scientific, medical and legal evidence for the justification for our state of emergency as this is the legal basis of the COVID-19 restrictions.

- a) the Premier of Western Australia;
- b) the Minister for Health;
- c) Minister for Emergency Services;
- d) the Minister for Police;
- e) the Police Commissioner;
- f) the Chief Health Officer.

Carried

For: 15

Against: 1

MOTION:

Moved: Curtis Greening, Burswood

Seconded: Sharika Bisnath, Burswood

We request that the Town of Victoria Park support local business by advocating for the removal the following COVID-19 restrictions:

- a) masks requirements;
- b) density and capacity limits;
- c) proof of vaccination requirements; and,
- d) vaccine mandates.

Carried

For: 13

Against: 1

MOTION:

Moved: Dr Melanie Lund, East Victoria Park

Seconded: Curtis Greening, Burswood

That Council:

1. Develops an acknowledgement and reconciliation action program (ARAP) once the WA pandemic state of emergency ends to increase social cohesion and heal the rifts in our Town caused by the COVID mandates.
2. Supports the lived experiences and trauma faced by the those who remain uninjected and those injected and injured by the COVID vaccines, as part of trauma healing, who will guide the ARAP as the two major stakeholder parties in the process.
3. Requests funding from the State government, who imposed these mandates, to pay for the ARAP in the Town of Victoria Park.

Carried

For: 12

Against: 1

7 Closure

Mayor Karen Vernon closed the meeting at 9.13pm.