

Action Register

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Meeting Types: Ordinary Council Meeting, Special Council Meeting

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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>COUNCIL RESOLUTION (156/2021): Moved: Mayor Karen Vernon Seconded: 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>Carried by exception resolution (9 - 0)</p> <p>For: 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>Against: nil</p>	30/06/2023	
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>COUNCIL RESOLUTION (173/2021): Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter That Council:</p> <ol style="list-style-type: none"> 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. 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. 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"> 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; b. the tenant shall set aside space inside the buildings suitable for use by not for profit community groups, to be available at least 2 days per week including once on a weekend at no charge; 	30/06/2023	

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					<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> <ul style="list-style-type: none"> 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. 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. c. Monitor compliance with, and enforce as necessary, the provisions of the Ground Lease and all matters relating to the Ground Lease. 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. 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>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 <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>		

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					Carried (9 - 0) For: 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 Against: Nil		
21/09/2021	Ordinary Council Meeting - 21 September 2021	11.2	Resolutions from the 2021 Annual Meeting of Electors	Work in progress	COUNCIL RESOLUTION (219/2021): Moved: Cr Ronnhda Potter Seconded: Mayor Karen Vernon That Council: 1. Receives the 13 resolutions carried at the Annual Meeting of Electors held on 28 July 2021. 2. Endorses the following actions in response to the resolutions; subject to the following amendments: a) Amend Resolution 7 to include: 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). 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. b) Amend point 2 of Resolution 11 to read: 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. c) Amend Resolution 12 to include an additional point to read: 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	29/04/2023	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)						
					<table border="1"> <thead> <tr> <th>Electors' Resolution</th> <th>Council Action</th> </tr> </thead> <tbody> <tr> <td> <p>Resolution 1</p> <p>That Council:</p> <ol style="list-style-type: none"> 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. 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. Investigates the prospect of allowing residents access to street parking permits in timed and paid parking zones within the Raphael Park area. The Town of Victoria Park conduct community consultation within the Raphael Park area in reference to reviewing street parking restrictions. </td> <td> <p>That Council:</p> <ol style="list-style-type: none"> Requests the Chief Executive Officer to proceed with the scheduled Concept Forum item in September 2021, to discuss verge parking across the Town. Considers parking management holistically, as part of consideration of the new Transport Strategy and Parking Management Plan. </td> </tr> <tr> <td> <p>Resolution 2</p> <p>That the Town:</p> <ol style="list-style-type: none"> 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. Replace and improve the existing on-site signage, and include additional signs on Streatley and Midgely Street frontages, in this 2021-2022 financial year. </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>Resolution 1</p> <p>That Council:</p> <ol style="list-style-type: none"> 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. 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. Investigates the prospect of allowing residents access to street parking permits in timed and paid parking zones within the Raphael Park area. 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"> Requests the Chief Executive Officer to proceed with the scheduled Concept Forum item in September 2021, to discuss verge parking across the Town. Considers parking management holistically, as part of consideration of the new Transport Strategy and Parking Management Plan. 	<p>Resolution 2</p> <p>That the Town:</p> <ol style="list-style-type: none"> 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. 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>		
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					<p>Resolution 3 That Council proceed with the Edward Millen House project with Blackoak as proposed on the Town's website.</p> <p>Resolution 4 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> <p>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.</p> <p>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.</p> <p>Resolution 7 That Council: 1. Implements game and event day parking restrictions in the surrounding</p>	<p>That Council notes the elector's resolution.</p> <p>That Council notes the elector's resolution however, no further action can be taken.</p> <p>That Council notes the cost/benefit analysis provided in this report.</p> <p>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.</p> <p>That Council: 1. Notes the elector's resolution when considering the draft</p>		

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					<p>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.</p> <ol style="list-style-type: none"> 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>Parking Management Plan, which includes the following proposed actions:</p> <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. <ol style="list-style-type: none"> 2. Notes that a review of signage in the Lathlain Park area and broadly across the Town is 		

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					<p>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, 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>		

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					<div data-bbox="907 217 1400 711" style="background-color: #e0e0e0;"></div> <div data-bbox="1400 217 1771 711"> <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> </div> <div data-bbox="907 711 1400 1461"> <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 Stadium events at a minimum in line with those controls implemented in the Burswood Peninsula by the end of 2022. 3. Mitigates impact on amenity and investigates and determines parking </div> <div data-bbox="1400 711 1771 1461"> <p>That Council notes the elector's resolution when considering the draft Parking Management Plan.</p> </div>		

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					<p>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>Resolution 9</p> <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 	

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					<p>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>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>Resolution 11</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"> 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, 		

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					<p>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>Resolution 12</p> <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>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</p>		

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					<div style="border: 1px solid black; padding: 5px;"> <p>report back with findings by February 2022.</p> </div> <p style="text-align: right;">Carried (9 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Vicki Potter, Cr Ronhhda Potter, Cr Brian Oliver, Cr Luana Lisandro, Cr Wilfred Hendriks, Cr Bronwyn lfe and Cr Jesvin Karimi</p> <p>Against: 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)	Work in progress	<p>COUNCIL RESOLUTION (279/2021):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Jesse Hamer</p> <p>That Council:</p> <ol style="list-style-type: none"> 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 m² 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 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. 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>. <p style="text-align: right;">Carried by exception resolution (8 - 0)</p> <p>For: 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 lfe</p> <p>Against: Nil</p>	01/05/2023	
14/12/2021	Ordinary Council Meeting -	13.9	TVP/21/08 - Lathlain Park Zone 1 EOI	Contract/a greement under	<p>COUNCIL RESOLUTION (281/2021):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Jesse Hamer</p>	01/05/2023	

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					<p>c. The rent being set at fair market rental of \$4,000 per annum, plus GST, plus outgoings</p> <p>2. Authorises the Chief Executive Officer to advertise by public notice to invite submissions for the disposal of a 30m² portion of 500 Albany Highway, Victoria Park for a period up to five years by way of a lease under section 3.58 of the <i>Local Government Act 1995</i> and refer any submissions back to Council for consideration.</p> <p>3. Delegates to the Chief Executive Officer the authority to negotiate and enter into lease terms to give effect to the concept on terms satisfactory to the Town's lawyers, subject to no submissions being received.</p> <p>4. Delegates to the Chief Executive Officer the authority to consent to the 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;">Carried (5 - 2)</p> <p>For: Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Wilfred Hendriks and Cr Bronwyn Ife</p> <p>Against: Mayor Karen Vernon and Deputy Mayor Claire Anderson</p>		
19/07/2022	Ordinary Council Meeting - 19 July 2022	11.3	Adoption of the Corporate Business Plan 2022-2027	Work in progress	<p>COUNCIL RESOLUTION (147/2022):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter</p> <p>That Council:</p> <p>1. Adopt the Corporate Business Plan 2022-2027, as at attachment one.</p>	31/07/2023	

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					<p>2. Request the Chief Executive Officer to present a further iteration of the plan by July 2023 containing:</p> <ul style="list-style-type: none"> (a) budgets against actions (b) service performance measurement (c) operational risk profiles (d) service area workforce projections (e) service area operating financial projections. <p style="text-align: right;">Carried (8 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Luana Lisandro, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife</p> <p>Against: Nil</p>		
19/07/2022	Ordinary Council Meeting - 19 July 2022	14.1	Schedule of Accounts - May 2022	Completed	<p>COUNCIL RESOLUTION (144/2022):</p> <p>Moved: Cr Jesvin Karimi Seconded: Cr Vicki Potter</p> <p>That Council:</p> <ul style="list-style-type: none"> 1. Confirms the accounts for May 2022 as included in attachment 1, pursuant to Regulation 13 of the <i>Local Government (Financial Management) Regulations 1996</i>. 2. Confirms the direct lodgment of payroll payments to the personal bank accounts of employees, pursuant to Regulation 13 of the <i>Local Government (Financial Management) Regulations 1996</i>. <p style="text-align: right;">Carried by exception resolution (8 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Luana Lisandro, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife</p> <p>Against: Nil</p>		
16/08/2022	Ordinary Council Meeting - 16 August 2022	13.2	Disposal of cafe spaces at Leisurelife and Aqualife by way of lease	Contract/agreement under negotiation	<p>COUNCIL RESOLUTION (168/2022):</p> <p>Moved: Deputy Mayor Claire Anderson Seconded: Cr Vicki Potter</p> <p>That Council:</p> <ul style="list-style-type: none"> 1. Authorises the Chief Executive to negotiate with the Perth Basketball Association for a lease for the Leisurelife Café located at 248 Gloucester Street East Victoria consistent with the following key terms:- 	28/04/2023	

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					<ul style="list-style-type: none"> a) Land: Portion of Lot 25 on Plan 3844 (248 Gloucester Street East Victoria Park) b) Lessee: Perth Basketball Association c) Term: 5 years d) Further Term: Nil e) Fee: \$4,200 per annum plus any GST f) Commencement Date: Upon execution of the agreement by both parties. g) Outgoings: The Tenant is responsible for all outgoings. h) Maintenance: The Tenant is responsible for non-structural and preventative maintenance. i) Permitted Use: Café j) Operating hours: Proposed hours are in line with the Centre and lease requirements. k) Insurance: The Tenant is responsible for \$20M Public Liability Insurance and workers compensation cover. The Landlord is responsible for Building Insurance. l) Signage: With prior written consent from the Landlord. m) Special Conditions: No operating subsidy either during the Term or Further Term will apply to this Lease. Town of Victoria Park Redevelopment Clause or if applicable, redevelopment clause compliant with <i>Commercial Tenancy (Retail Shops) Agreements Act 1985</i>. Lease terms to be compliant with <i>Commercial Tenancy (Retail Shops) Agreements Act 1985</i>. n) Terms to be set by the Towns lawyers and to incorporate such minor variations or amendments to key terms as may be agreed by the Mayor and CEO. <p>2. Approves an exemption to section 3.58 of the <i>Local Government Act 1995</i> pursuant to Regulation 30 of the <i>Local Government (Functions and General) Regulations 1996</i> for the disposal of the Leisurelife Café by way of lease, subject to negotiating an agreement acceptable to the Town.</p>		

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					<p>3. Authorises the Chief Executive Officer and 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 Café and apply the Town's Common Seal.</p> <p>4. Authorises the Chief Executive to negotiate with Black Bean Coffee Bar for a lease for the Aqualife Café located at 42 Somerset Street East Victoria, consistent with the key terms as follows:</p> <p>a) Land: Portion of Lot 311 on Deposited Plan 63589 (42 Somerset Street (East Victoria Park)</p> <p>b) Lessee: Black Bean Coffee Bar</p> <p>c) Term: 3 years</p> <p>d) Further Term: 2 years <i>(to offer a 5 year tenure in accordance with the Commercial Tenancy (Retail Shops) Agreements Act 1985)</i></p> <p>e) Rent: \$13,000 per annum plus any GST at commencement. <ul style="list-style-type: none"> • Year 1 – 100% abated rent proposed at Nil. • Year 2 – 50% abated rent proposed at \$6,500 pa (indexed to CPI). • Year 3 – full rent \$13,000 pa (adjusted per CPI index increases). </p> <p>f) Commencement Date: Upon execution of the agreement by both parties.</p> <p>g) Outgoings: The Tenant is responsible for all outgoings.</p> <p>h) Maintenance: The Tenant is responsible for non-structural and preventative maintenance.</p> <p>i) Permitted Use: Café</p> <p>j) Operating hours: Proposed hours are in line with the Centre and lease requirements.</p> <p>k) Insurance: The Tenant is responsible for \$20M Public Liability Insurance and workers compensation cover. The Landlord is responsible for Building Insurance.</p> <p>l) Signage: With prior written consent from the Landlord.</p>		

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					Against: Nil		
20/09/2022	Ordinary Council Meeting - 20 September 2022	13.7	Gravity sewer extension into Hill View Bushland	Work in progress	<p>COUNCIL RESOLUTION (187/2022):</p> <p>Moved: Cr Jesse Hamer Seconded: Deputy Mayor Claire Anderson</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Authorises the retention of the already constructed 150mm gravity sewer to service Lot 3, 384 Berwick Street East Victoria Park. [Attachment 4, 4a] 2. Accepts the restitution and reinstatement agreed by the Developer <p>Carried by exception resolution (8 - 0)</p> <p>For: 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>Against: Nil</p>	30/06/2023	
18/10/2022	Ordinary Council Meeting - 18 October 2022	13.3	Edward Millen Adaptive Heritage Redevelopment Project Update (CR95/2022)	Not yet started	<p>COUNCIL RESOLUTION (211/2022):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Jesvin Karimi</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Notes the information and updates contained within this report. 2. Requests the Chief Executive Officer to provide a further progress report by the March 2023 Ordinary Council Meeting. <p>Carried by exception resolution (7 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife</p> <p>Against: Nil</p>	05/05/2023	
15/11/2022	Ordinary Council Meeting - 15 November 2022	13.3	Proposed Invitation of Submissions for vacant spaces at Leisurelife	Report to be provided at later date	<p>COUNCIL RESOLUTION (231/2022):</p> <p>Moved: Cr Jesse Hamer Seconded: Cr Jesvin Karimi</p> <p>That Council:</p> <ol style="list-style-type: none"> 1) Authorises the Chief Executive Officer to advertise to invite submissions of interest for the disposal by way of lease or licence of 4 surplus lettable spaces within the Leisurelife Centre at 248 Gloucester Street, East Victoria Park; <ol style="list-style-type: none"> a) 63sqm area adjacent to the Creche – Attachment 2 b) 18sqm area facing the reception area – Attachment 3 	05/05/2023	

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					<p>c) 23sqm area adjoining to the café seating area and basketball court – <i>Attachment 4</i></p> <p>d) 56sqm area between two of the basketball courts – <i>Attachment 5</i></p> <p>for a period of up to five years by way of lease or licence, with criteria to include that the Town seeks service providers, community or sporting organisations that would complement the services provided by the Town at the Leisurelife Centre.</p> <p>2) Notes that in the event of preferred proponent/s being selected by the Council for leasing, it will then be necessary for the proposed lease(s) to be advertised and to comply with the requirements of section 3.58 of the <i>Local Government Act 1995</i>, unless an exemption applies pursuant to section 3.58(5) of the <i>Local Government Act 1995</i>.</p> <p style="text-align: right;">Carried by exception resolution (8 - 0)</p> <p>For: 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>Against: Nil</p>		
15/11/2022	Ordinary Council Meeting - 15 November 2022	13.5	Approval to enter into a landscaping maintenance agreement - Burswood Park Board and Town of Victoria Park	Work in progress	<p>COUNCIL RESOLUTION (238/2022):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Jesse Hamer</p> <p>That Council:</p> <ol style="list-style-type: none"> Approves the preparation of a maintenance agreement between the Town of Victoria Park and Burswood Park Board subject to the following objectives; <ol style="list-style-type: none"> The costs of drafting any legal documentation are shared equally between the Burswood Park Board and Town of Victoria Park Endorse option 2 – 50/50 Cost sharing arrangement for landscaping maintenance on Peninsula roads nominated being Bolton Avenue, Camfield Drive North and Victoria Park Drive South Term of the agreement shall be 3 years with an option of 2 X 1 year extensions, effective from the 1 January 2023. Reviews by the 	26/05/2023	

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					<p>Town will be aligned to any contract renewals or new tender submissions</p> <p>2. Requests the Chief Executive Officer to present the final draft maintenance agreement to Council for approval at a future Council meeting.</p> <p style="text-align: right;">Carried (8 - 0)</p> <p>For: 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 lfe</p> <p>Against: Nil</p>		
15/11/2022	Ordinary Council Meeting - 15 November 2022	13.6	Burswood Peninsula review of Deed maintenance requirements	Not yet started	<p>COUNCIL RESOLUTION (239/2022):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Jesse Hamer</p> <p>That Council:</p> <ol style="list-style-type: none"> Notes that the Developer has ceased maintenance outside the Deed area effective 1st August 2022. Includes an additional amount of \$204,000 in the FY23 budget to allow for limited maintenance in the area outside the Deed. In the event of the Developer ceasing maintenance of the Deed area, authorises the Chief Executive Officer to commence legal proceedings against the Developer to enforce the conditions of the Deed. Authorises the Chief Executive Officer to engage with the Developer to pursue a potential negotiated outcome on maintenance requirements for the Peninsula Public Open Space (POS) to be brought back to Council for consideration. <p style="text-align: right;">Carried (8 - 0)</p> <p>For: 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 lfe</p> <p>Against: Nil</p>	19/05/2023	
13/12/2022	Ordinary Council Meeting - 13 December 2022	12.1	Local Development Plan for Belmont Park Racecourse Precinct A	Determination provided to applicant	<p>COUNCIL RESOLUTION (269/2022):</p> <p>Moved: Cr Wilfred Hendriks Seconded: Cr Bronwyn lfe</p> <p>That Council:</p> <ol style="list-style-type: none"> Approves the Local Development Plan for Precinct A of the Belmont Park Racecourse Structure Plan Area received on 17 November 2022, but excluding clauses 8.1.4, 8.1.5, 8.1.6, 8.2.5 and 8.3.4, pursuant to clause 51(1)(b) of Schedule 2 	28/04/2023	

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					<p>of the <i>Planning and Development (Local Planning Schemes) Regulations 2015</i>, subject to the following modifications:</p> <p>(a) Subclause 9.2.e. to read as follows: <i>"Should an affordable or disability dwelling be sold to a 3rd party, the property will be sold at the cost of construction and retained in perpetuity through a restrictive covenant registered against the certificate of title of the dwellings restricting use for affordable or disability housing only."</i></p> <p>(b) Subclause 9.2.d. to read as follows: <i>"The allocation of affordable or disability dwellings shall be nominated by the Developer at lodgement of DA, which is to be accompanied by a Housing Agreement made between the DA developer and the proposed Community Housing Provider or Department of Communities or other State / Federally funded community organisation, for the occupation of the dwelling by householders who are considered low to moderate incomes or have a disability, but are not eligible for social housing."</i></p> <p>(c) Insert the following two definitions under clause 9.2:</p> <p><i>"Low income - means households earning 50-80% of the median household income based on 2021 Census for Perth Metropolitan Region and indexed yearly according to the Wage Price Index (ABS Cat. 6345.0). Moderate income - means households earning 80-120% of the median household income based on 2021 Census for Perth Metropolitan Region and indexed yearly according to the Wage Price Index (ABS Cat. 6345.0)."</i></p> <p>(d) Subclause 9.3.a. to read as follows: <i>"a. Residential homes shall exceed a natHERS energy rated home rating, or equivalent, by at least 0.5 stars to the standard at the time of building application per home."</i></p> <p>2. Forwards the Local Development Plan for Precinct A to the Western Australian Planning Commission for a decision in relation to clauses 8.1.4, 8.1.5, 8.1.6, 8.2.5 and 8.3.4, pursuant to clause 51(1A) of Schedule 2 of the <i>Planning and Development (Local Planning Schemes) Regulations 2015</i>.</p> <p>3. Pending a decision by the Western Australian Planning Commission on item 2 above, authorises the CEO to approve the final amended version of the Local Development Plan for Precinct A upon inclusion of the modifications addressed in item 1 above.</p>		

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>4. Pending a decision by the Western Australian Planning Commission on item 2 above, requests the Chief Executive Officer to publish the adopted Local Development Plan on the Town's website in accordance with clause 55 of Schedule 2 of the <i>Planning and Development (Local Planning Schemes) Regulations 2015</i>.</p> <p>5. Pending a decision by the Western Australian Planning Commission on item 2 above, requests the Chief Executive Officer to notify those persons who made a submission on the Local Development Plan of the outcome of Council resolution 1 and 2 above.</p> <p style="text-align: right;">Carried (7 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil</p>		
13/12/2022	Ordinary Council Meeting - 13 December 2022	15.5	Information Disclosure Policy	Not yet started	<p>COUNCIL RESOLUTION (278/2022):</p> <p>Moved: Cr Jesvin Karimi Seconded: Cr Jesse Hamer</p> <p>That Council:</p> <p>1. adopts Policy 010 - Information Disclosure. 2. requests the Chief Executive Officer to review Policy 010 – Information Disclosure within 12 months to assess the effectiveness of the policy in meeting the objectives of the Joint Statement of Principles, and report the outcome of the review to Council by no later than December 2023.</p> <p style="text-align: right;">Carried (6 - 1)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Cr Jesse Hamer</p>	31/12/2023	
13/12/2022	Ordinary Council Meeting - 13 December 2022	15.7	CEO Performance Review Policy	Work in progress	<p>COUNCIL RESOLUTION (279/2022):</p> <p>Moved: Cr Jesvin Karimi Seconded: Cr Peter Devereux</p> <p>That Council:</p> <p>1. adopts Policy 031 – Annual Performance Review for the Chief Executive Officer.</p>	31/12/2023	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<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;">Carried (7 - 0)</p> <p>For: 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>Against: Nil</p>		
13/12/2022	Ordinary Council Meeting - 13 December 2022	15.8	Policy evaluation - Policy 251 – Rainforest timbers – use in Town construction	Work in progress	<p>COUNCIL RESOLUTION (280/2022):</p> <p>Moved: Cr Jesvin Karimi Seconded: Deputy Mayor Claire Anderson</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Adopts the draft amended Policy 251 (Rainforest timbers – use in Town construction) as per attachment 1. 2. Requests the Chief Executive Officer to amend the Town’s current document for Practice 301.1 – Procurement to ensure that specific note is made in the document on the exclusion of rainforest timbers in construction or building projects undertaken wholly or jointly by the Town. 3. Requests the Chief Executive Officer to amend the Town’s current document for Practice 301.1 – Procurement to ensure that all timber used throughout the Town aligns with Australian standards of The Responsible Wood Certification Scheme. 4. The name of the policy be changed to Sustainable Timber - use in Town construction. 5. This matter return to the next Policy Committee for consideration of the wording to ensure that the wording of the policy matches the title of the policy. <p style="text-align: right;">Carried (5 - 1)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Jesvin Karimi, Cr Wilfred Hendriks and Cr Bronwyn Ife</p> <p>Against: Cr Jesse Hamer</p>	26/05/2023	
13/12/2022	Ordinary Council Meeting - 13 December 2022	15.9	Interim Audit Report 2021-2022	Not yet started	<p>COUNCIL RESOLUTION (267/2022):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Jesvin Karimi</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Accepts the matters and comments arising from the Auditor’s 2021-2022 Interim Audit. 	05/05/2023	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>2. Notes the Management Responses to those matters as contained within the body of the attached report.</p> <p>3. Requests the Chief Executive Officer to bring a report back to the committee by February 2023 as to the progress on addressing those matters identified by the Auditor's 2021-2022 Interim Audit.</p> <p>Carried by exception resolution (7 - 0)</p> <p>For: 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>Against: Nil</p>		
13/12/2022	Ordinary Council Meeting - 13 December 2022	17.1	Mayor Karen Vernon - Lighting Activation Projects	Not yet started	<p>COUNCIL RESOLUTION (281/2022):</p> <p>Moved: Mayor Karen Vernon Seconded: 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> <ol style="list-style-type: none">1. a Street Tree decorative lighting project for:<ol style="list-style-type: none">a. Albany Highway; andb. Key local activity centres such as Etwell St, Archer St, Oats St, Gallipoli St, and Burswood Rd;2. a Tree Canopy uplighting project for:<ol style="list-style-type: none">a. the gum trees in GO Edwards Parkb. Duncan Street (from Kitchener Street to Shepperton Street)c. Jarrah Road (between Kent Street and Hillview Terrace).3. a Park tree decorative lighting project for key locations;4. Installation projection lighting projects for Town buildings and/or public open spaces. <p>Carried (7 - 0)</p> <p>For: 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>Against: Nil</p>	12/05/2023	
13/12/2022	Ordinary Council Meeting - 13	17.2	Mayor Karen Vernon - Carlisle Traffic Management Review	Report to be provided at later date	<p>COUNCIL RESOLUTION (282/2022):</p> <p>Moved: Mayor Karen Vernon Seconded: Deputy Mayor Claire Anderson</p> <p>That Council requests the Chief Executive Officer to:</p>	05/05/2023	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
			and Associated Draft Amended and New Local Planning Policy - Residential Character Study Area		<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> <p>(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).</p> <p>(ii) A heritage area or heritage list is the appropriate planning mechanism to use if the Town seeks to retain character dwellings.</p> <p>(iii) A policy is the appropriate planning mechanism to use if the Town is seeking a certain character appearance.</p> <p>(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.</p> <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 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>		

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					<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;">Carried (7 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter and Cr Wilfred Hendriks Against: Nil</p>		
21/02/2023	Ordinary Council Meeting - 21 February 2023	13.1	Briggs St & Harris St Compact Roundabout	Not yet started	<p>COUNCIL RESOLUTION (19/2023):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Luana Lisandro</p> <p>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;">Carried (8 - 0)</p> <p>For: 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 Against: Nil</p>	05/05/2023	
21/02/2023	Ordinary Council Meeting - 21 February 2023	13.2	Petition - Burswood South Lighting	Not yet started	<p>COUNCIL RESOLUTION (20/2023):</p> <p>Moved: Cr Vicki Potter Seconded: Cr Jesse Hamer</p> <p>That Council:</p> <ol style="list-style-type: none"> 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). 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). 	30/06/2023	

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					<p>3. 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.</p> <p>4. 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.</p> <p style="text-align: right;">Carried (8 - 0)</p> <p>For: 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>Against: Nil</p>		
21/02/2023	Ordinary Council Meeting - 21 February 2023	13.4	Proposed Deed of Indemnity for Closure of Right of Way Bounded by Sussex Street, Albany Highway, Moorgate Street and Basinghall Street (ROW131)	Not yet started	<p>COUNCIL RESOLUTION (22/2023):</p> <p>Moved: Deputy Mayor Claire Anderson Seconded: Cr Wilfred Hendriks</p> <p>That Council:</p> <ol style="list-style-type: none"> Further to the terms of Council resolution 279/2021 dated 14 December 2021, authorises the conclusion of the Indemnification Agreement: Lot 103 (No 789 Albany Highway, East Victoria Park between the Town and Oahu Management Pty Ltd as per Attachment 3. Authorises the Chief Executive Officer and the Mayor to execute all necessary documents under the common seal to give effect to 1. above. <p style="text-align: right;">Carried (8 - 0)</p> <p>For: 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>Against: Nil</p>	28/04/2023	
21/02/2023	Ordinary Council Meeting - 21 February 2023	13.5	Update on Burswood Peninsula Review of Deed Maintenance Requirements	Not yet started	<p>COUNCIL RESOLUTION (9/2023):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter</p> <p>That Council receives updated information regarding the maintenance for the Peninsula Public Open Space (POS).</p> <p style="text-align: right;">Carried by exception resolution (8 - 0)</p> <p>For: 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>	19/05/2023	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					Against: Nil		
21/02/2023	Ordinary Council Meeting - 21 February 2023	17.1	Report on potential upgrades to Town sporting facilities FY23/24 - Mayor Karen Vernon	Not yet started	<p>COUNCIL RESOLUTION (23/2023):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Jesse Hamer</p> <p>That Council requests the Chief Executive Officer to provide a report to Council by May 2023:</p> <ol style="list-style-type: none"> Outlining a list of Town owned facilities used by local sporting clubs, including those clubs using Higgins Park, that require minor capital works upgrades valued at less than \$100,000, including such works as toilets and shower facilities, kitchens, airconditioning/cooling systems, security (CCTV, screens, locks), storage, built in furniture, outdoor furniture, shade structures; Identifying potential grant funding programs that could be applied for to assist in delivering such works; outlining the feasibility of funding an upgrade to the Victoria Park Carlisle Bowling Club for provision of a weather protected synthetic playing green. <p>Carried (8 - 0)</p> <p>For: 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>Against: Nil</p>	31/05/2023	
21/02/2023	Ordinary Council Meeting - 21 February 2023	17.2	Installation of speed cushions in Carlisle - Cr Wilfred Hendriks	Not yet started	<p>COUNCIL RESOLUTION (24/2023):</p> <p>Moved: Cr Wilfred Hendriks Seconded: Cr Luana Lisandro</p> <p>That Council requests the Chief Executive Officer to:</p> <ol style="list-style-type: none"> Prepare a report on the installation of speed cushions at the following intersections, including the outcomes of consultation with nearby affected residents on their agreement to their possible installations, by the May 2023 OCM: <ol style="list-style-type: none"> Star St and Lion St Bishopsgate St and Lion St Planet St and Mercury St 	31/05/2023	

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					<p>"2. Include in the report detailed in part 1 above traffic projects within the suburb of Carlisle and forming part of the Integrated Transport Strategy, that could be prioritised as part of the Town's annual budget process"</p> <p>3. List for consideration an allocation of \$25,000 as part of the draft 2023-24 Annual Budget for the installation of speed cushions at the intersections detailed in part 1 above.</p> <p style="text-align: right;">Carried (8 - 0)</p> <p>For: 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>Against: Nil</p>		
21/03/2023	Ordinary Council Meeting - 21 March 2023	12.2	Notice of Motion - Town Art Collection and Presentation; Art Award	Not yet started	<p>COUNCIL RESOLUTION (44/2023):</p> <p>Moved: Deputy Mayor Claire Anderson Seconded: Cr Jesse Hamer</p> <p>That Council:</p> <ol style="list-style-type: none"> 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; 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; Endorse ongoing display of the Town's Art Collection online via the Collections WA website; Do not support the development of a printed Art Collection Book; Endorse continuation of the Arts Season as currently facilitated by the Town; and 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 & 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 style="text-align: right;">Carried (8 - 0)</p> <p>For: 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>	30/06/2023	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>Against: Nil</p> <p>AMENDMENT:</p> <p>Moved: Mayor Karen Vernon Seconder: Cr Wilfred Hendriks</p> <p>1. Amend point 2 of the recommendation to delete the word “annually” and 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 & 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;">Carried (8 - 0)</p> <p>For: 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>Against: Nil</p> <p>Reason:</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 & 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>		

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
21/03/2023	Ordinary Council Meeting - 21 March 2023	13.1	12 Lathlain Place - Removal of Caveat	Not yet started	<p>COUNCIL RESOLUTION (45/2023): Moved: Mayor Karen Vernon Seconded: Cr Jesse Hamer That Council:</p> <ol style="list-style-type: none"> 1. Approve the withdrawal of caveat for 12 Lathlain Place, Lathlain in accordance with the terms and conditions of the Contract of Sale (Attachment 1). 2. Authorise the Chief Executive Officer to execute all necessary documents to effect the withdrawal of caveat for 12 Lathlain Place, Lathlain. 3. Authorise the Chief Executive Officer and the Mayor too, if necessary, apply the common seal to all necessary documents to give effect to the withdrawal of caveat for 12 Lathlain Place, Lathlain. <p style="text-align: right;">Carried (8 - 0)</p> <p>For: 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 Against: Nil</p>	28/04/2023	
21/03/2023	Ordinary Council Meeting - 21 March 2023	13.2	Edward Millen Redevelopment Progress Report and Variation Request	Not yet started	<p>COUNCIL RESOLUTION (46/2023): Moved: Deputy Mayor Claire Anderson Seconded: Cr Jesse Hamer That Council:</p> <ol style="list-style-type: none"> 1. Notes the information and updates in relation to the Edward Millen Redevelopment Project, as contained within this report. 2. Accepts the value management redesign scope, as detailed in this Report. 3. Approves the Edward Millen Park Value Management Re-Documentation Variation of \$79,185 (excluding GST). 4. Notes that \$100,000 has been allocated as part of the 2022/23 Mid-Year Budget Review for the Value Management Redocumentation Variation, Heritage Impact Statements and costing analysis. <p style="text-align: right;">Carried (8 - 0)</p> <p>For: 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 Against: Nil</p>	28/04/2023	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
21/03/2023	Ordinary Council Meeting - 21 March 2023	13.3	Lathlain Park Redevelopment Project Zone 1 - PFC Lease Update	Not yet started	<p>COUNCIL RESOLUTION (47/2023):</p> <p>Moved: Mayor Karen Vernon Seconded: Deputy Mayor Claire Anderson</p> <p>That Council:</p> <ol style="list-style-type: none"> That Council notes the progress update on the negotiation of draft key lease terms with Perth Football Club. 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. <p style="text-align: right;">Carried (8 - 0)</p> <p>For: 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>Against: Nil</p>	30/06/2023	
21/03/2023	Ordinary Council Meeting - 21 March 2023	13.5	Petition for Independent Audit by WA State Audit General: Conduct of Agreements and Administration in the Town of Victoria Park. (CR225/2022)	Not yet started	<p>COUNCIL RESOLUTION (49/2023):</p> <p>Moved: Deputy Mayor Claire Anderson Seconded: Cr Jesse Hamer</p> <p>That Council:</p> <ol style="list-style-type: none"> Note the request in the Petition dated 26 October 2022 received from the Ratepayers Association of Town of Victoria Park Inc for Council to request the Office of the State Auditor General to conduct an independent audit into: <ol style="list-style-type: none"> conduct of agreement to sell 355 Shepperton Road East Victoria Park; conduct of agreement to lease Edward Millen House and adjoining land; overall administration of the Burswood Lakes lots 1 to 25 development site and the associated contractual obligations in regard to maintenance; Decline the request for the Office of the State Auditor General to conduct an independent audit into three matters listed in part 1 above, as it considers the Town has acted within its statutory obligations. <p style="text-align: right;">Carried (6 - 2)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi and Cr Bronwyn Ife</p>	28/04/2023	

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					Against: Cr Jesse Hamer and Cr Wilfred Hendriks		
21/03/2023	Ordinary Council Meeting - 21 March 2023	13.6	Lighting Activation Projects, response to Notice of Motion	Not yet started	<p>COUNCIL RESOLUTION (32/2023):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Jesse Hamer</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Receive the information contained within this report. <ol style="list-style-type: none"> (a) Acknowledge more detailed information to come back to Council in May 2023. <p style="text-align: right;">Carried by exception resolution (8 - 0)</p> <p>For: 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>Against: Nil</p>	28/04/2023	
21/03/2023	Ordinary Council Meeting - 21 March 2023	13.8	Proposed Temporary Withdrawal and Reinstatement of Caveat - Reserve 39361	Not yet started	<p>COUNCIL RESOLUTION (33/2023):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Jesse Hamer</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Agrees (subject to 1. below), to the temporary withdrawal and reinstatement of the Town's caveat interest over Lot 303 on Deposited Plan 42394 for the purposes of the creation of a power to lease in favour of Burswood Park Board over Lot 2002 on Deposited Plan 414942, such caveat interest currently registered as caveat M030672 and caveat I78356. 2. Legal advice satisfactory to the Chief Executive Officer be obtained from the Town lawyers to confirm that the Town's interest in Lot 303 on Deposited Plan 42394 will not be subject to any unacceptable adverse affect, due to the proposed the withdrawal and reinstatement of the Town's caveat interest. 3. Authorises the Chief Executive Officer to sign all documents necessary to give effect to the proposed temporary withdrawal and reinstatement of the Town's caveat interest as referred to in 1. above. 4. Authorises the Chief Executive Officer and Mayor to, if necessary, apply the common seal to give effect to the proposed temporary withdrawal and reinstatement of the Town's caveat interest as referred to in 1. above. 	28/04/2023	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p style="text-align: right;">Carried by exception resolution (8 - 0)</p> <p>For: 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>Against: Nil</p>		
21/03/2023	Ordinary Council Meeting - 21 March 2023	14.1	Mid Year Budget Review 2022 - 2023	Not yet started	<p>COUNCIL RESOLUTION (51/2023):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Jesvin Karimi</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Adopts the 2022-2023 Annual Budget Review as contained within the attachments, pursuant to Regulation 33A of the Local Government (Financial Management) Regulations 1996 2. Approves the amendments to the 2022-2023 Annual Budget, detailed in the 2022-2023 Annual Budget Review as contained within attachments, pursuant to section 6.8 of the Local Government Act 1995. <p style="text-align: right;">Carried (8 - 0)</p> <p>For: 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>Against: Nil</p>	28/04/2023	
21/03/2023	Ordinary Council Meeting - 21 March 2023	14.4	Loading Bay on 660 Albany Hwy	Not yet started	<p>COUNCIL RESOLUTION (36/2023):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Jesse Hamer</p> <p>That Council approve the request from Celsius Property, representatives of the Council of Owners of Vic Quarter (Council of Owners) to change parking restrictions of two parking bays on 660 Albany Highway to allow for a loading zone during the hours of 7:30am – 10:30am.</p> <p style="text-align: right;">Carried by exception resolution (8 - 0)</p> <p>For: 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>Against: Nil</p>	28/04/2023	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
21/03/2023	Ordinary Council Meeting - 21 March 2023	15.1	Internal Audit Report - Misuse of Assets & Resources	Not yet started	<p>COUNCIL RESOLUTION (37/2023): Moved: Mayor Karen Vernon Seconded: Cr Jesse Hamer That Council:</p> <ol style="list-style-type: none"> Notes that an internal audit on misuse of the Town's assets & 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. Endorses management's proposed actions to address the identified risks as set out in the Confidential Misuse Assets Resources Report. Requests the Chief Executive Officer to provide an Internal Audit Activity 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 style="text-align: right;">Carried by exception resolution (8 - 0)</p> <p>For: 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 Against: Nil</p>	06/06/2023	
21/03/2023	Ordinary Council Meeting - 21 March 2023	15.2	Audit Committee meeting dates for 2023	Not yet started	<p>COUNCIL RESOLUTION (38/2023): Moved: Mayor Karen Vernon Seconded: Cr Jesse Hamer That Council schedules its future meetings to be held on:</p> <ol style="list-style-type: none"> 19 June 2023 13 November 2023. <p style="text-align: right;">Carried by exception resolution (8 - 0)</p> <p>For: 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 Against: Nil</p>	28/04/2023	
21/03/2023	Ordinary Council Meeting - 21 March 2023	15.3	Audit Activity Update	Not yet started	<p>COUNCIL RESOLUTION (39/2023): Moved: Mayor Karen Vernon Seconded: Cr Jesse Hamer That Council:</p> <ol style="list-style-type: none"> Notes the confidential Audit Activity Report, as at Attachment 1 and draws to Council's attention the dates for completion of a number of the items in the report now require review and revision. 	06/06/2023	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>2. Requests the Chief Executive Officer to provide an Audit Activity Update report to the Committee by no later than 30 June 2023 as to completion of management's actions as set out in Attachment 1.</p> <p style="text-align: right;">Carried by exception resolution (8 - 0)</p> <p>For: 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>Against: Nil</p>		
21/03/2023	Ordinary Council Meeting - 21 March 2023	15.5	Cyber Security Audit Report	Not yet started	<p>COUNCIL RESOLUTION (40/2023):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Jesse Hamer</p> <p>That Council:</p> <ol style="list-style-type: none"> 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. 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. <p style="text-align: right;">Carried by exception resolution (8 - 0)</p> <p>For: 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>Against: Nil</p>	30/06/2023	
21/03/2023	Ordinary Council Meeting - 21 March 2023	17.1	Endorsement of the Uluru Statement from the Heart - Cr Bronwyn Ife	Not yet started	<p>COUNCIL RESOLUTION (54/2023):</p> <p>Moved: Cr Bronwyn Ife Seconded: Cr Jesvin Karimi</p> <p>That Council support the Uluru Statement from the Heart and:</p> <ol style="list-style-type: none"> acknowledges Aboriginal and Torres Strait Islander Peoples as the Traditional Owners of this country and pays respect to their ongoing spiritual and cultural connections; recognises the need for constitutional change that goes beyond symbolism, and the benefits that a Voice to Parliament offers all Australians as we move towards a reconciled Australia. 	28/04/2023	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					Carried (6 - 2) For: Deputy Mayor Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Mayor Karen Vernon and Cr Jesse Hamer		
03/04/2023	Special Council Meeting - 3 April 2023	9.1	Metronet Development Application No. 2 - Proposed New Stations at Carlisle and Oats Street, Station Precincts and Public Realm	Not yet started	<p>COUNCIL RESOLUTION (59/2023):</p> <p>Moved: Cr Jesse Hamer Seconded: Cr Jesvin Karimi</p> <p>That Council:</p> <p>A. Recommend to the Western Australian Planning Commission that the Metronet Development Application No. 2 for proposed Stations at Carlisle and Oats Street, Station Precincts and Public Realm works (DA5.2023.37.1) as per the development application drawings at Attachment 3, 4 and 5 be approved subject to the following conditions:</p> <p><u>Prior to commencement of site works</u></p> <ol style="list-style-type: none"> 1. A Construction Management Plan shall be submitted to and approved by the Western Australian Planning Commission, on the advice of the Town of Victoria Park, prior to commencement of site works. Once approved, the Construction Management Plan is to be implemented in its entirety. 2. A Construction Traffic Management Plan shall be submitted to and approved by the Western Australian Planning Commission, on the advice of the Town of Victoria Park, prior to commencement of site works. Once approved, the Construction Traffic Management Plan is to be implemented in its entirety. 3. A Construction Noise Management Plan shall be submitted to and approved by the Western Australian Planning Commission, on the advice of the Town of Victoria Park, prior to commencement of site works. Once approved, the Construction Noise Management Plan is to be implemented in its entirety. 	05/05/2023	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>4. A Drainage Management Plan, designed and signed by a certified Hydraulic Engineer, shall be submitted to and approved by the Western Australian Planning Commission, on the advice of the Town of Victoria Park, prior to commencement of site works. Once approved, the plan is to be implemented in its entirety.</p> <p><u>Prior to commencement of relevant building works</u></p> <p>5. Final architectural Design Plans and a Schedule of Materials and Finishes, showing the final architectural features and design treatments being applied to each of the proposed stations, shall be submitted to and approved by the Western Australian Planning Commission, on the advice of the Town of Victoria Park and the State Design Review Panel, prior to the commencement of relevant building works. Architectural Design Plans for Carlisle Station are to include the provision of escalators and public toilets that are in operation upon the new station commencing use. Once approved, the plans are to be implemented in their entirety.</p> <p>6. A Lighting Plan shall be submitted to and approved by the Western Australian Planning Commission, on the advice of the Town of Victoria Park, prior to the commencement of relevant building works. Once approved, the Lighting Plan is to be implemented in its entirety.</p> <p>7. A Public Art Plan shall be submitted to and approved by the Western Australian Planning Commission, on the advice of the Town of Victoria Park, prior to the commencement of relevant building works. Once approved, the Public Art Strategy is to be implemented in its entirety.</p> <p>8. A final Landscape and Urban Design Plan shall be submitted to and approved by the Western Australian Planning Commission, on the advice of the Town of Victoria Park, prior to the commencement of relevant building works. The Landscape and Urban Design Plan shall make provision for (a) the inclusion of public toilets within the public realm; and (b) a target 40% future canopy coverage at maturity. Once approved, the Landscape and Urban Design Plan is to be implemented in its entirety.</p> <p>9. An Environmental Noise Impact Assessment report relating to the operational use of the stations, car parks and public realm areas shall be</p>		

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					<p>prepared by a qualified acoustic consultant and submitted to, and approved by the Western Australian Planning Commission, on the advice of the Town of Victoria Park, prior to commencement of relevant building works. All noise attenuation measures identified in the Environmental Noise Assessment report shall be implemented prior to station operation.</p> <p>10. A detailed Movement Network Plan (including an updated Transport Impact Assessment, final Civil Road Design Drawings and a Station Precinct Public Realm Plan for each station) is to be submitted to and approved by the Western Australian Planning Commission, on the advice of the Town of Victoria Park, prior to the commencement of relevant building works. Once approved, the Movement Network Plan is to be implemented in its entirety.</p> <p>11. A Signage and Way-finding Plan shall be submitted to and approved by the Western Australian Planning Commission, on the advice of the Town of Victoria Park, prior to commencement of relevant building works. Once approved, the Signage and Way-finding Plan is to be implemented in its entirety.</p> <p>12. A Crime Prevention Through Environmental Design (CPTED) report outlining how the design response will mitigate the risk of crime for the station, station forecourt, car parking areas, bus interchange, pedestrian network to the station and all public realm areas shall be submitted to and approved by the Western Australian Planning Commission, on the advice of the Town of Victoria Park, prior to the commencement of relevant building works.</p> <p><u>General</u></p> <p>13. All accessible structures within 3.0 metres of ground level, including but not limited to all publicly accessible retaining, seating walls and noise walls, which are the subject of the application, are to be applied with an anti-graffiti or otherwise agreed treatment immediately upon completion, to the satisfaction of the Western Australian Planning Commission, on the advice of the Town of Victoria Park.</p>		

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					<p>14. Any works proposed on land outside the boundary of the railway reserve, that is under the care, control, and management of the Town of Victoria, is to be approved by the Town prior to the works being undertaken.</p> <p>15. All storage areas, external fixtures and building plant, including air conditioning units shall be located so as to minimise any visual and noise impacts, and shall be screened from view from streets, public spaces and adjacent properties to the satisfaction of the Westerns Australian Planning Commission, on the advice of the Town of Victoria Park.</p> <p>16. A Maintenance and Management Agreement between the Town of Victoria Park and the Public Transport Authority of Western Australia is to be prepared and finalised in relation to the construction, ownership, and ongoing maintenance/management of the proposed public realm areas.</p> <p><u>Advice Notes</u></p> <p>1. Regarding Condition 1, the Construction Management Plan is to address but not be limited to the following matters:</p> <ol style="list-style-type: none"> a. A staging plan; b. Storage of materials and equipment; c. Delivery of materials and/or equipment to the site; d. Parking arrangements for contractors and subcontractors; e. Waste management; f. Hours of operation and timeframes; g. Responsibility for identified tasks; h. Consultation and communication strategy; and i. Any other matters likely to impact on surrounding properties and public areas. <p>Construction Management Plans may be provided for separate works packages prior to their commencement, provided each management plan contains an overview of staging and the relationship between the works packages.</p> <p>2. Regarding Condition 2, the Construction Traffic Management Plan is to address but not be limited to the following matters:</p> <ol style="list-style-type: none"> a. Construction activities; b. Traffic volumes from proposed construction work/activities; 		

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					<ul style="list-style-type: none"> c. Maintenance of access to adjacent private properties; d. Arrangements for general traffic detours; e. Process for modifying haulage routes or agreed management arrangements, including any departure outside of approved haulage operations/timeframes; and f. Communications with impacted landowners and the general community <p>3. Regarding Condition 3, the Construction Noise Management Plan shall address but not be limited to the following matters:</p> <ul style="list-style-type: none"> a. Noise impacts from the proposed construction work/activities; b. Noise mitigation measures; and c. Any other matters likely to impact on surrounding properties. <p>4. Regarding Condition 4, the Drainage Management Plan is to address but not be limited to the following matters:</p> <ul style="list-style-type: none"> a. Stormwater design to cater for a 1:100-year storm event being retained and disposed of on-site; b. Location, shape and capacity and proposed drainage basins, swales and subsequent pipe and pit connections; c. The softscape treatment of all basins including proposed ground coverage and plantings; d. Overflow connections to the Town's drainage system; and e. All proposed basins, swales and drainage connection systems are to be located within the boundaries of the railway reserve. f. Drainage maintenance specifications including expected requirements for servicing to maintain the drainage assets proposed for future management by the Town of Victoria Park. <p>5. Regarding Condition 6, the Lighting Plan shall address but not be limited to the following matters:</p> <ul style="list-style-type: none"> a. Highlighting architectural detailing; b. Lighting public areas; c. Promoting safety; d. Providing visual interest; and e. Place activation. f. Lighting network controls (i.e. the ability to control lighting by zone and/or lighting asset type) 		

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					<p>6. Regarding Condition 7, the Public Art Plan shall address but not be limited to the following matters:</p> <ul style="list-style-type: none"> a. Confirmation of the role of the Town of Victoria Park in the projects public art approval process including the selection of artworks and executing public art agreements that detail; <ul style="list-style-type: none"> i. Artist/artist team details; ii. Timelines; iii. Maintenance schedules; iv. Expected lifespan of the artworks; v. Methods of construction, materiality and details of fabrication company (if applicable); vi. Specific instructions or products required for artwork maintenance and contact personal for repairs; vii. Details of any lighting/electrical or mechanical components and contact personal for repairs; b. Theme/s, location, and budget of proposed public art; c. Integrating public art into stations and stations precincts; d. Integrating public art into the viaduct structure, particularly the viaduct screening; e. Integrating public art designs into the public realm treatments (i.e. rubber soft fall in parks and fitness area); and f. Street art program. <p>7. Regarding Condition 8, the Landscape and Urban Design Plan shall address but not be limited to the following matters:</p> <ul style="list-style-type: none"> a. A tree survey identifying all vegetation on land that is under the care, control, and management of the Town of Victoria Park, separate to vegetation within the rail corridor. The tree survey should clearly identify all vegetation to be retained or removed. b. Details of Tree Protection Zones for all retained trees within the project area. c. Detailed planting schedule including the type, size, location and number of all proposed trees and shrubs. d. A Schedule of Materials and Finishes for the public realm. e. An Assets Register of all hard landscaping assets including but not limited to (footpaths, playgrounds, furniture, exercise equipment, skate equipment furniture, barbecues and shade structures) including detailed specifications and drawings. 		

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					<ul style="list-style-type: none"> f. Details of all Water Sensitive Urban Design treatments including detailed specifications and drawings. g. Details of irrigation systems including detailed specifications and drawings. h. Planting maintenance specifications including expected level of service requirements for watering, weeding, mowing and other service regimes required to maintain soft landscape assets. i. Details of the soil in identified landscape areas, including depths of that soil treatment. <p>8. Regarding Condition 9, the Environmental Noise Impact Assessment shall address but not be limited to the following matters:</p> <ul style="list-style-type: none"> a. Location of and noise impacts from mechanical service plant/equipment; b. Location of and noise impacts from bus interchange activities; c. Location of and noise impacts from car parking areas; d. Location of and noise impacts from activities in the public realm including playing courts, skate park and event spaces; and e. Noise attenuation measures. <p>9. Regarding Condition 10, the updated Traffic Impact Assessment shall address but not be limited to:</p> <ul style="list-style-type: none"> a. Trip generation via different mode types (i.e. car, public transport, bicycle, walking); b. Trip distribution; c. Network traffic volumes; d. Parking Management Plans and Analysis for both stations; e. Mitigation measures such as traffic calming, signage, and other traffic management solutions; and f. Any other matters likely to impact surrounding properties, streetscapes, and public areas <p>10. Regarding Condition 10, the updated Civil Road Design Drawings shall address but not be limited to:</p> <ul style="list-style-type: none"> a. The design of the Oats Street and Tuckett Street roundabout, associated kerb radius and median islands, with a view to reduce the overall size of this treatment or consider alternative design solutions 		

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					<ul style="list-style-type: none"> b. The design of Rutland Avenue and Bank Street as they intersection with Mint Street, Archer Street and Oats Street, with a view to reduce the overall width of the vehicle lanes and intersections; c. A Schedule of Materials and Finishes including details of local road treatments within the extent of works; d. Landscaping details for local roads within the extent of works, including the location, number and type of proposed trees and shrubs and/or tree pit sizes and planting densities. e. Where hardscaped, all median islands should be paved rather than concreted, to allow for future tree plantings and/or landscaping. <p>11. Regarding Condition 10, the Station Precinct Public Realm Plan for each station is to address but not be limited to the following matters:</p> <ul style="list-style-type: none"> a. Identification in detail of any improvements proposed for the surrounding precinct as it interfaces with the project boundary and an outline of how this meets the principles of METRONET. These include but are not limited to: <ul style="list-style-type: none"> • Footpath network upgrades; • Cycle network upgrades; • Local road upgrades; • Public open space upgrades; • Service upgrades b. Any interfacing requirements including consideration of how infrastructure will effectively transition and function between the project boundary and its immediate surrounds; c. Any further technical analysis or studies that are required to further refine identified improvements; d. Clear roles and responsibility for delivery between the parties and any clear funding sources/responsibilities (i.e. Infrastructure Development Fund). <p>12. Regarding Condition 16, the Maintenance and Management Agreement shall address but not be limited to:</p>		

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					<ul style="list-style-type: none"> a. Details of what Management Order or other legal instruments are required to underpin the Maintenance and Management Agreement. b. Plans clearly denoting the areas under responsibility of the Public Transport Authority of Western Australia and the Town of Victoria Park. c. Details of access arrangements to services including power, water and sewerage. d. An Assets Register of all infrastructure elements including specifications and drawings, accompanying maintenance manuals, anticipated design life and costings appropriate to determine renewal costs and life cycle costs. e. Confirmation of whether and how the Town's Local Laws and Policies apply to the newly formed public places. f. Details of processes for approval for development and works relating to: <ul style="list-style-type: none"> i. Development of public facilities (public toilets, playgrounds). ii. Development of land for commercial purposes (new buildings for commercial purposes such as a café). iii. Semi-permanent use of land (the placement of semi-permanent modular structures which may be used for commercial/retail uses such as a container café). iv. Temporary use of land (mobile food vendors or community events). v. Renewal works. g. Details of the legal and commercial frameworks necessary to facilitate leasable spaces for the permanent, semi-permanent or temporary development of land for commercial purposes. h. Details of agreed 'levels of service' to be provided by both the Town of Victoria Park and Public Transport Authority for all assets subject to the agreement. i. Details of the handover arrangement following practical completion of the project including confirmation of the agreed establishment period, defects liability period and what defects are to be repaired by the owner of the land prior to handover. j. Details of any unique equipment required by the Town to undertake maintenance tasks, including details of any approvals 		

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					<p style="text-align: center;">or necessary training required for Town Officer's (or their representatives) to access the site for maintenance purposes.</p> <p>13. Existing street trees located within the verge and/or on land under the care, control, and/or management of the Town of Victoria Park must be retained, unless otherwise approved by the Town. All street trees identified on the approved plan must be retained and protected in accordance with Australian Standard 4970-2009 and to the satisfaction of Town of Victoria Park. The removal of a street tree must be approved by the Town of Victoria Park prior to the works being undertaken. An independent arborist assessment of each street tree proposed for removal must be provided to the Town prior to approval being granted.</p> <p>14. All development should comply with the provisions of the Building Code of Australia, Health Regulations, Public Building Regulations and all other relevant Acts, Regulations and Local Laws, including obtaining any relevant permits and/or licences. Additional approvals/permits/licences may be required to ensure compliance with State Government environmental legislation.</p> <p>B. Request the CEO to provide the WAPC with a copy of the following documents for their consideration in determining the application: Notes of the Town's Design Review Panel meeting dated 1 March 2023; Recommendation from the Town's Design Review Panel; Minutes of the Town's Mindeera Advisory Group; Minutes of the Town's Access and Inclusion Advisory Group.</p> <p>C. Request the CEO to provide the State Design Review Panel with a copy of Attachments 15 and 16 being the feedback/notes of the Town's Design Review Panel, for consideration by the relevant Working Group as part of the further design development.</p> <p style="text-align: right;">Carried (9 - 0)</p> <p>For: 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>Against: Nil</p>		

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
18/04/2023	Ordinary Council Meeting - 18 April 2023	11.2	Quarterly Progress Report Q3 January 2023 - March 2023	Not yet started	<p>COUNCIL RESOLUTION (64/2023):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter</p> <p>That Council receives the quarterly written progress reports, for the third quarter period [January 2023 – March 2023], relating to the:</p> <ol style="list-style-type: none"> 1. Corporate Business Plan; 2. Five-year capital works program, including the 2022/2023 Annual Strategic Project Plan; 3. Economic Development Strategy 2018-2023; 4. Urban Forest Strategy; 5. Reconciliation Action Plan; 6. Disability Access and Inclusion Plan; 7. Climate Emergency Plan; 8. Community Benefits Strategy. <p style="text-align: right;">Carried by exception resolution (8 - 0)</p> <p>For: Mayor Karen Vernon, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife</p> <p>Against: Nil</p>	01/06/2023	
18/04/2023	Ordinary Council Meeting - 18 April 2023	12.1	Development application for Cafe/Restaurant and Serviced Apartments at No. 998 (Lot 4) Albany Highway, East Victoria Park	Not yet started	<p>COUNCIL RESOLUTION (78/2023):</p> <p>Moved: Cr Wilfred Hendriks Seconded: Cr Jesvin Karimi</p> <p>That Council:</p> <ol style="list-style-type: none"> A. Approve, by Absolute Majority, the application submitted by Space Collective Architects (DA Ref: 5.2022.314.1) for Restaurant/Cafe and Serviced Apartments at No. 998 (Lot 4) Albany Highway, East Victoria Park as indicated on the amended plans dated received 24 March 2023 in accordance with the provisions of the Town of Victoria Park Town Planning Scheme No. 1 and the Metropolitan Region Scheme subject to the following conditions: <ol style="list-style-type: none"> 1. Prior to submission of an application for a building permit, amended plans are to be submitted to the Town's satisfaction, incorporating the following amendments to the design: <ol style="list-style-type: none"> a. Waste bin storage area roller doors to reflect actual installation requirements; and b. Minimum 2.7m ceiling height for living areas. 	31/05/2023	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<ol style="list-style-type: none"> <li data-bbox="952 256 1776 539">2. Prior to lodging an application for a building permit, plans showing compliance with the relevant Quiet House Design Package, or alternatively a detailed Noise Management Plan is to be submitted and approved by the Town, which demonstrates that the development has been designed to meet the relevant requirements of State Planning Policy 5.4 'Road and Rail Transport Noise' (SPP5.4). Any recommended mitigation or design measures are to be incorporated into the drawings submitted for a building permit and the development shall be constructed and maintained thereafter in accordance with the approved details. <li data-bbox="952 576 1776 667">3. A notification in the following terms shall be registered on the Certificate of Title for the strata lots under section 70A of the Transfer of Land Act 1893 at the expense of the developer. <i>Notice – This lot is situated in the vicinity of a transport corridor and is currently affected by transport noise.</i> <li data-bbox="952 799 1776 954">4. Prior to the submission of a building permit application, the applicant is to submit a report prepared by a suitably qualified independent consultant, demonstrating to the satisfaction of the Town that each upper floor unit has been designed to exceed the minimum NatHERS energy rating requirements by at least 0.5 star. <li data-bbox="952 991 1776 1114">5. Prior to occupancy, the applicant submitting a report prepared by a suitably qualified independent consultant, providing as-built certification to the satisfaction of the Town that each upper floor unit exceeds the minimum NatHERS energy rating by at least 0.5 star. <li data-bbox="952 1150 1776 1241">6. Prior to lodging an application for a building permit, the applicant/owner is to contribute a sum of 1% of the value of the total construction value towards public art. (Refer related Advice Note) <li data-bbox="952 1278 1776 1369">7. Prior to the submission of an application for a building permit, a final 'Colour and Materials Schedule', is to be submitted for approval by the Town. 		

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>8. A zero lot gutter to be provided for the boundary wall adjoining the common boundaries with Nos. 996 and 1000 Albany Highway, unless otherwise approved in writing by the Town.</p> <p>9. Prior to the submission of an application for a building permit, full details of finishes and treatment of boundary walls to be provided to the satisfaction of the Town. Any exposed portions of boundary wall which will be visible from adjoining properties or public places shall be decoratively treated to the satisfaction of the Town.</p> <p>10. The surface of the boundary walls on the common boundary with Nos. 996 and 1000 Albany Highway to be of a matching colour to the remainder of the development, unless otherwise approved in writing by the Town. All exposed surfaces of the boundary wall(s) are to be finished to a clean and tidy state of repair prior to the commencement or occupation of the development.</p> <p>11. A suitable security system being installed to the satisfaction of the Town that enables vehicular access to all on-site car parking bays by occupants, staff or visitors to the building.</p> <p>12. Prior to the first occupation of the development hereby approved, all approved car parking spaces together with their access aisles shall be clearly paved, sealed, marked, drained in accordance with Australian Standards AS2890.1 and arranged within the car park so that all vehicles may at all times leave or enter the street in a forward gear. All parking bays and access aisles shall thereafter be maintained to the satisfaction of the Town.</p> <p>13. Car parking bays shall be provided on site in accordance with the approved plans prior to occupation of the development, inclusive of the marking and allocation of bays as follows: (a) A minimum of 8 bays for the exclusive use of the Serviced Apartments at all times; (b) A minimum of 3 commercial bays.</p> <p>14. All development is to be setback 0.5 metres from the right-of-way for the length of the common boundary with the right-of-way to allow for the future widening of the right-of-way.</p>		

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>15. The 0.5 metre wide portion of land adjacent to the right-of-way which is subject to future right-of-way widening shall be constructed, sealed and drained to the Council's specifications by the owner(s) at their expense, prior to commencement of the development.</p> <p>16. Prior to the submission of an application for a building permit a Construction Management Plan shall be submitted to and approved in writing by the Town which includes the route that construction vehicles will take to and from the site, the temporary realignment of pedestrian access ways (including crossing points and lighting), vehicular access to the site during construction, unloading and loading areas, waste disposal, the location on site of building materials to be stored, safety and security fencing, sanitary facilities, cranes and any other details. Construction works shall take place in accordance with the approved details at all times.</p> <p>17. The development shall be constructed and operated in accordance with the approved Waste Management Plan.</p> <p>18. All plant, equipment and external fixtures, including but not restricted to air-conditioning units, satellite dishes and non-standard television aerials, but excluding solar collectors, are to be located such that they are not visible from the primary street or secondary street.</p> <p>19. External clothes drying facilities shall be provided for each dwelling and shall be screened from view from the street or any other public place.</p> <p>20. Prior to submission of an application for building permit a final landscaping plan detailing size, location and type of planting to be provided to the satisfaction of the Town. This is to include written confirmation from a landscape architect (or equivalent) that the proposed areas of deep soil planting and on-structure planting within the development have sufficient area and volume to sustain healthy plant and tree growth for the selected species.</p> <p>21. Landscaping is to be completed prior to the occupation or strata titling of the building(s), whichever occurs first, and thereafter maintained to the satisfaction of the Town.</p>		

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>22. All building works to be carried out under this development approval are required to be contained within the boundaries of the subject lot with the exception of the awning/canopy over the footpath.</p> <p>23. Prior to occupation lighting to illuminate that portion of the right-of-way adjacent to the subject land is to be provided at vehicle and pedestrian entry points to the satisfaction of the Town.</p> <p>24. To address the conditions of this development approval, a covering letter detailing compliance with each condition, copy of the final working drawings and relevant associated reports and information are to be submitted by the owner/applicant and be cleared in writing by the Town (refer to related advice note).</p> <p>25. This approval is valid for a period of twenty four months only. If development has not commenced within this period, a fresh approval must be obtained before commencing or continuing the development.</p> <p>Advice Notes</p> <p>AN1 With regards to a public art contribution, the contribution being either:</p> <ul style="list-style-type: none"> a. payment directly to the Town which will be placed in the Town's Community Art Reserve with the funds being used by the Town to provide public art within the same Town Planning Scheme Precinct; or b. the owner/applicant is to provide public art on the development site in accordance with the procedures outlined in the Town's Developers Public Art Handbook, which includes the submission of details for approval by Council. The public art is to be completed and installed to the satisfaction of the Town prior to the occupation of the development. The public art is to be maintained thereafter by the owner/occupiers. <p>AN2 A detailed Noise Management Plan is to be prepared, in accordance with the State Planning Policy 5.4 Road and Rail Noise Implementation Guidelines, by a suitably qualified acoustic consultant.</p>		

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>AN3 This development approval does not remove the need to obtain licences, permits or other forms of approval that may be required under other legislation or requirements of the Council.</p> <p>AN4 A building permit is required to be obtained from the Town prior to commencement of any work in relation to this development approval.</p> <p>AN5 With respect to clearing the conditions of this development approval, a building permit cannot be issued until those conditions of the development approval requiring clearance 'prior to the submission of an application for the relevant building permit' are given written planning clearance by the Town. It is recommended that the relevant information be submitted prior to the submission of an application for a building permit in order to avoid delays in the processing of a building permit application. Should a building permit application be submitted without written planning clearance, then the building permit application will be put on hold until written planning clearance is obtained, or the application may be refused.</p> <p>AN6 The applicant/owner should refer to the Requirements of Other Council Business Units, enclosed with this development approval, which are relevant to the submission of a building permit and/or the carrying out of the development for which this approval is granted. This development approval does not remove the need to obtain licences, permits or other forms of approval that may be required under other legislation or requirements of the Council.</p> <p>AN7 A Drainage Management plan including details of the on-site stormwater disposal including soakwell sizes and locations to be submitted prior to the issue of a building permit.</p> <p>AN8 All stormwater drainage for commercial/industrial and multi residential developments (5 or more units) shall be designed and signed by a practicing Hydraulic Consultant. An overland flow path is to be included in the design to ensure diversion of stormwater from the developments during storm events.</p>		

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>AN9 This approval is for the use of the upper floor units as Serviced Apartments. Any alternative use or occupation of the units will require further Development Approval to be obtained from the Town.</p> <p>AN10 This approval does not include the approval of any signage. Any signage for the development to be the subject of a separate sign licence application.</p> <p>AN11 Plans are to be assessed by a suitably qualified person to confirm compliance with the Disability (Access to Premises – Building) Standards, Building Code of Australia and relevant Australian Standards. A Copy of the certified plans is to be provided as part of the building permit application.</p> <p>AN12 In addition to the disabled access and facility requirements of the Building Code of Australia, it is the responsibility of the building owner/developer to ensure the development complies with the Disability Discrimination Act 1992. Further information may be obtained from the Disability Services Commission.</p> <p>AN13 Existing crossovers that are not used as part of the development or redevelopment shall be removed and the verge, kerbing and footpath (where relevant) shall be reinstated prior to occupation of the new development, to the satisfaction of the Town.</p> <p>AN14 The owner or occupier is required to display the street number allocated to the property in a prominent location clearly visible from the street that the building faces.</p> <p>AN15 Any modifications to the approved drawings, other than those authorised by this approval, may require the submission of an application for an Amendment to Development Approval and reassessment of the proposal.</p> <p>AN16 Should the applicant be aggrieved by this decision a right of appeal may exist under the provisions of the Town Planning Scheme or the Metropolitan Region Scheme and the applicant may apply for a review of the determination by the State Administrative Tribunal within 28 days of the date of this decision.</p>		

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>B. Request the CEO to advise submitters of Council's decision.</p> <p style="text-align: right;">Carried (8 - 0)</p> <p>For: Mayor Karen Vernon, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil</p>		
18/04/2023	Ordinary Council Meeting - 18 April 2023	12.2	Vic Park Funding Program - Sport, Sport Equipment and Urban Forest Grants	Not yet started	<p>COUNCIL RESOLUTION (79/2023):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Luana Lisandro That Council:</p> <p>1. Endorse the following recommended Sport and Sport Equipment and Urban Forest grant applications:</p> <p>a. Sports grants:</p> <p>i. Curtin Panthers Netball Club Incorporated - \$4,265.00;</p> <p>ii. Curtin Trinity Pirates Hockey Club Incorporated - \$2,616.00;</p> <p>b. Sport equipment grants:</p> <p>i. Curtin Panthers Netball Club Incorporated - \$733.52;</p> <p>ii. Curtin Trinity Pirates Hockey Club Incorporated - \$1,123.75;</p> <p>c. Urban Forest grants:</p> <p>i. Montessori Children's Centre Foundation Inc- \$7,500.00;</p> <p>ii. Bread Espresso Bar- \$7,500.00;</p> <p>iii. Harold Hawthorne Community Centre- \$10,000.00;</p> <p>2. In accordance with section 9.49A(4) of the <i>Local Government Act 1995</i>, authorise the following officers to sign the corresponding documents in alignment with Category 2 documents in <i>Policy 009 - Execution of Documents</i>:</p> <p>a. Sport and Sport Equipment Letter of Agreements - Manager Community;</p> <p>b. Urban Forest Letter of Agreements - Manager Place Planning.</p> <p style="text-align: right;">Carried (8 - 0)</p> <p>For: Mayor Karen Vernon, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife</p>	31/05/2023	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					Against: Nil		
18/04/2023	Ordinary Council Meeting - 18 April 2023	12.3	Development Application - Demolition of Hill View Clinic Building	Not yet started	<p>COUNCIL RESOLUTION (65/2023): Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter</p> <p>1. That Council: A. Approve the application and plans dated 22/02/2023 submitted by the Town of Victoria Park (DA Ref: 5.2022.495.1) for proposed demolition of the former Hillview Clinic building at No. 15 (Lot 900) Hillview Terrace, East Victoria Park in accordance with the provisions of the Town of Victoria Park Town Planning Scheme No. 1 and the Metropolitan Region Scheme, subject to the following conditions:</p> <ol style="list-style-type: none"> 1. No trees are to be removed as part of the proposed demolition works. 2. Prior to demolition, a photographic archival record of the former Hillview Clinic (Block C) shall be prepared in accordance with the Heritage Council's Guide to Preparing an Archival Record. A copy shall be provided to the Heritage Council for its records. 3. A program of monitoring any structural movement and potential vibration impacts on adjacent buildings (Rotunda/Edward Millen House and Former Ward Block) shall be implemented at the commencement of works. The Heritage Council is to be notified immediately if any impact occurs and advised on a recommended course of action by a suitably qualified structural engineer. 4. A demolition permit is required to be applied for and obtained from the Town prior to demolition of the existing building(s) and/or structure(s) on the site. 5. Prior to lodging an application for a building permit, the applicant must submit and have approved by the Town, and thereafter implemented to the satisfaction of the Town, a Demolition Management Plan addressing the following matters: <ol style="list-style-type: none"> a. How materials and equipment will be delivered and removed from the site; b. Parking arrangements for contractors; c. Demolition waste disposal strategy and location of waste disposal bins; d. Details of large trucks or similar equipment which may block public thoroughfares during demolition; e. Demolition traffic and pedestrian management; and f. Managing noise, odour and dust emissions; and g. Other matters likely to impact on the surrounding properties. 	31/05/2023	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>6. If the development subject of this approval is not substantially commenced within a period of 2 years, or another period specified in the approval after the date of the determination, the approval will lapse and be of no further effect.</p> <p><u>Advice Notes</u></p> <p>AN1 Rat baiting is to be provided and set in the proposed building to be demolished, for a minimum of 14 days prior to an application for a demolition permit being submitted to the Town. It is recommended that certification from a licensed pest management technician/registered pest management business be provided as part of the demolition permit application to confirm that the required rat baiting has occurred.</p> <p>AN2 Any work involving the handling and removal of asbestos must be undertaken in accordance with the Health (Asbestos) Regulations 1992.</p> <p>AN3 Unauthorised verge tree pruning or removal is subject to a penalty under the Activities on Thoroughfares and Public Places Local Law 2000, Division 1 – General, 2.1 General Prohibitions.</p> <p>AN4 The Town's street tree(s) are to be protected from damage during all phases of development. Pruning of any street tree affected by the development on the subject site is to be undertaken by the Town, at the owner/applicant's cost.</p> <p style="text-align: right;">Carried by exception resolution (8 - 0)</p> <p>For: Mayor Karen Vernon, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife</p> <p>Against: Nil</p>		
18/04/2023	Ordinary Council Meeting - 18 April 2023	13.2	Koolbardi Park - Multi Court Facility	Not yet started	<p>COUNCIL RESOLUTION (67/2023):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter</p> <p>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;">Carried by exception resolution (8 - 0)</p> <p>For: Mayor Karen Vernon, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife</p> <p>Against: Nil</p>	31/05/2023	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
18/04/2023	Ordinary Council Meeting - 18 April 2023	13.3	Environment Plan 2023-2028	Not yet started	<p>COUNCIL RESOLUTION (68/2023):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter</p> <p>That Council approves releasing the draft Environment Plan 2023-2028 for community consultation.</p> <p>Carried by exception resolution (8 - 0)</p> <p>For: Mayor Karen Vernon, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife</p> <p>Against: Nil</p>	30/05/2023	
18/04/2023	Ordinary Council Meeting - 18 April 2023	13.4	Kent St Sand Pit Detailed Design	Not yet started	<p>COUNCIL RESOLUTION (80/2023):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Jesvin Karimi</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Endorse the Kent Street Sand Pit Detailed Design as referenced in attachment two ("Kent St Sand Pit Detailed Design") of this report; 2. Approve the development of Tender documentation for future works. <p>Carried (8 - 0)</p> <p>For: Mayor Karen Vernon, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife</p> <p>Against: Nil</p>	31/05/2023	
18/04/2023	Ordinary Council Meeting - 18 April 2023	13.5	Carlisle Traffic Management Review 2023	Not yet started	<p>COUNCIL RESOLUTION (81/2023):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Luana Lisandro</p> <p>That Council</p> <ol style="list-style-type: none"> 1. Receives a report update on the progress of the notice of motion resolved at the OCM meeting held 13 December 2022 to conduct a review of traffic management in Carlisle. 2. Requests the CEO to present a finalised report in July 2023 <p>Carried (8 - 0)</p> <p>For: Mayor Karen Vernon, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife</p> <p>Against: Nil</p>	09/06/2023	
18/04/2023	Ordinary Council Meeting -	13.6	Leasing of the residential property 14 Kent Street	Contract/agreement under	<p>AMENDMENT:</p> <p>Moved: Mayor Karen Vernon Seconder: Cr Jesvin Karimi</p> <p>In point 2, insert the words "14 Kent Street, East Victoria Park" after the word "Town".</p>	31/05/2023	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
	18 April 2023			negotiation	<p style="text-align: right;">Carried (8 - 0)</p> <p>For: Mayor Karen Vernon, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil</p> <p>Reason: To ensure that recommendation two is not a blanket delegation to the CEO for 36 months to grant leases for residential property belonging to the Town. This is a delegation in relation to 14 Kent Street, East Victoria Park.</p> <p>COUNCIL RESOLUTION (82/2023): Moved: Cr Jesvin Karimi Seconded: Cr Bronwyn Ife That Council</p> <ol style="list-style-type: none"> 1. Authorises the Chief Executive Officer to lease 14 Kent Street, East Victoria Park as a residential house in accordance with rental recommendations of a residential property management agent; 2. Pursuant to Section 5.42 of the <i>Local Government Act 1995</i>, delegates authority to the Chief Executive Officer for a period of up to 36 months to grant lease(s) of residential property of the Town, 14 Kent Street, East Victoria Park, to persons at a market related rent set in accordance with the advice of a real estate agent or valuer, to grant renewals of such leases and to exercise all other functions and rights of a lessor pursuant to the <i>Residential Tenancies Act 1987</i>. 3. Authorises the Chief Executive Officer to execute all documents necessary to give effect to 2 above. <p style="text-align: right;">Carried (8 - 0)</p> <p>For: Mayor Karen Vernon, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil</p>		
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>COUNCIL RESOLUTION (83/2023): Moved: Mayor Karen Vernon Seconded: Cr Jesse Hamer That Council</p> <ol style="list-style-type: none"> 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. 2. Authorises the Chief Executive Officer to finalise the terms of the proposed draft lease and draft disclosure statement contained at 	31/05/2023	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>Attachments 1 and 2, including any amendments and variations as may be considered necessary by the Chief Executive Officer;</p> <p>3. Authorises the Chief Executive Officer to execute the disclosure statement referred to in 2. above.</p> <p>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 apply the Town's Common Seal.</p> <p style="text-align: right;">Carried (7 - 0)</p> <p>For: Mayor Karen Vernon, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife</p> <p>Against: Nil</p>		
18/04/2023	Ordinary Council Meeting - 18 April 2023	13.8	Burswood Peninsula Review of Deed Maintenance Requirements	Not yet started	<p>COUNCIL RESOLUTION (69/2023):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter</p> <p>That Council receives updated information regarding the maintenance for the Peninsula Public Open Space (POS).</p> <p style="text-align: right;">Carried by exception resolution (8 - 0)</p> <p>For: Mayor Karen Vernon, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife</p> <p>Against: Nil</p>	31/05/2023	
18/04/2023	Ordinary Council Meeting - 18 April 2023	14.1	Schedule of Accounts - February 2023	Not yet started	<p>COUNCIL RESOLUTION (70/2023):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Confirms the accounts for February 2023, as included in the attachment, pursuant to Regulation 13 of the <i>Local Government (Financial Management) Regulations 1996</i>. 2. 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>. <p style="text-align: right;">Carried by exception resolution (8 - 0)</p> <p>For: Mayor Karen Vernon, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife</p> <p>Against: Nil</p>	31/05/2023	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
18/04/2023	Ordinary Council Meeting - 18 April 2023	14.2	Financial Statements - February 2023	Not yet started	<p>COUNCIL RESOLUTION (71/2023): Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter That Council accepts the Financial Activity Statement Report – 28 February 2023, as attached.</p> <p>Carried by exception resolution (8 - 0)</p> <p>For: Mayor Karen Vernon, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil</p>	31/05/2023	
18/04/2023	Ordinary Council Meeting - 18 April 2023	15.1	Review of Policy 007 Long Service Leave	Not yet started	<p>COUNCIL RESOLUTION (84/2023): Moved: Mayor Karen Vernon Seconded: Cr Jesse Hamer That Council adopts the amended Policy 007 Long Service Leave as detailed in Attachment 7.1.2 subject to clause 1 of the Policy being amended by the insertion of the words "not be required to" after the words "shall".</p> <p>Carried (6 - 2)</p> <p>For: Mayor Karen Vernon, Cr Peter Devereux, Cr Jesvin Karimi, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Cr Luana Lisandro and Cr Jesse Hamer</p>	31/05/2023	
18/04/2023	Ordinary Council Meeting - 18 April 2023	15.2	Sustainable Timber - Use In Town Construction	Not yet started	<p>COUNCIL RESOLUTION (72/2023): Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter That Council adopts the revised Policy 251 - Sustainable Timber – Use in Town Construction as detailed in Attachment 7.2.2.</p> <p>Carried by exception resolution (8 - 0)</p> <p>For: Mayor Karen Vernon, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil</p>	31/05/2023	
18/04/2023	Ordinary Council Meeting - 18 April 2023	15.3	Policy evaluation - Policy 305 – Loan borrowing limitations	Not yet started	<p>COUNCIL RESOLUTION (73/2023): Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter That Council notes the review of the Loan Borrowing Limitations policy with no changes proposed.</p> <p>Carried by exception resolution (8 - 0)</p> <p>For: Mayor Karen Vernon, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil</p>	31/05/2023	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
18/04/2023	Ordinary Council Meeting - 18 April 2023	15.5	Record Keeping Policy	Not yet started	<p>COUNCIL RESOLUTION (75/2023): Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter That Council adopts Policy xxx Record Keeping Policy, subject to the insertion of the words "and non-vital" before the word "records" in both the body and title of clause 5 of the policy.</p> <p style="text-align: right;">Carried by exception resolution (8 - 0)</p> <p>For: Mayor Karen Vernon, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil</p>	31/05/2023	
18/04/2023	Ordinary Council Meeting - 18 April 2023	17.1	Attendance at 2023 Australian Local Government Association National General Assembly, Canberra - Mayor Karen Vernon	Not yet started	<p>COUNCIL RESOLUTION (85/2023): Moved: Cr Bronwyn Ife Seconded: Cr Vicki Potter That Council approve Mayor Karen Vernon to attend the Australian Local Government Association National General Assembly and Australian Council of Local Government in Canberra from 14 to 16 June 2023, and to be a voting delegate for the Town.</p> <p style="text-align: right;">Carried (7 - 0)</p> <p>For: Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil</p>	26/05/2023	
18/04/2023	Ordinary Council Meeting - 18 April 2023	17.2	Conference Attendance - Climate Summit for Local Government 2023 - Cr Peter Devereux	Not yet started	<p>COUNCIL RESOLUTION (86/2023): Moved: Mayor Karen Vernon Seconded: Cr Wilfred Hendriks That Council:</p> <ol style="list-style-type: none"> 1. Approve Cr Peter Devereux to attend the Climate Summit for Local Government, Melbourne from 6 September to 8 September 2023; 2. Request Cr Peter Devereux to make a presentation to an elected member workshop on his learnings from attending the Climate Summit for Local Government. <p style="text-align: right;">Carried (7 - 0)</p> <p>For: Mayor Karen Vernon, Cr Luana Lisandro, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil</p>	31/05/2023	
18/04/2023	Ordinary Council	17.3	Advocacy to WALGA State	Not yet started	<p>COUNCIL RESOLUTION (87/2023): Moved: Cr Peter Devereux Seconded: Cr Luana Lisandro</p>	26/05/2023	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
	Meeting - 18 April 2023		Council - State Infrastructure Strategy Recommendation 18 – Urban Forest Program - Cr Peter Devereux		<p>That Council advocate to WALGA State Council (through the WALGA South East Metropolitan Zone), that WALGA supports and advocates to the State Government for the full implementation of Recommendation 18 of the State Infrastructure Strategy as follows:</p> <p><i>“18. Contribute to infrastructure and community resilience in the urban environment and support the equitable provision of an interconnected network of cover by developing an overarching urban forest program, including:</i></p> <ul style="list-style-type: none"> <i>a. assigning a lead state agency to provide overarching coordination, resourcing and funding mechanisms</i> <i>b. embedding program evaluation to ensure it remains fit for purpose</i> <i>c. extending the existing Urban Canopy Grant Program to increase the urban tree canopy across the Perth and Peel regions, and other major regional urban centres</i> <i>d. partnering with local governments, community groups and other land managers in the rollout</i> <i>e. further reviewing existing planning policy settings with regards to the treatment of trees in new greenfield and infill developments.”</i> <p style="text-align: right;">Carried (8 - 0)</p> <p>For: Mayor Karen Vernon, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife</p> <p>Against: Nil</p> 		