

Action Register

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Date Completed Range: 31st Mar 2022 to 27th Apr 2022

Meeting Types: Ordinary Council Meeting, Special Council Meeting

Generated By: Coordinator Governance and Strategy

Generated On: 27/04/2022 at 5:20pm

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
16/11/2021	Ordinary Council Meeting - 16 November 2021	12.7	Expression of interest process for Mindeera and Access and Inclusion Advisory Groups	Completed	<p>COUNCIL RESOLUTION (244/2021):</p> <p>Moved: Cr Claire Anderson Seconded: Cr Luana Lisandro</p> <p>That Council:</p> <ol style="list-style-type: none"> Approves re-advertising for expression of interest applications for the Access and Inclusion Advisory Group and the Mindeera Advisory Group for the remaining 12 months of the 24-month term of the current group. Requests that the Chief Executive Officer presents a further report back to Council by the February 2022 Ordinary Council Meeting with recommended additional appointment of members and recommended changes to the terms of reference to reflect the new membership. <p>Carried by exception resolution (9 - 0)</p> <p>For: Mayor Karen Vernon, Cr 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>	22/02/2022	01/04/2022
14/12/2021	Ordinary Council Meeting - 14 December 2021	13.8	Grant for Lathlain Park 2	Completed	<p>COUNCIL RESOLUTION (280/2021):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Jesse Hamer</p> <p>That Council:</p> <ol style="list-style-type: none"> Accepts the \$4,000,000 (plus GST) funding contribution from the Federal Government to progress the Lathlain Park Redevelopment Precinct Zone 1 project. Authorises the Chief Executive Officer to execute all necessary documentation to formalise the \$4,000,000 (plus GST) funding contribution from the Federal Government. <p>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>	28/12/2021	14/04/2022
15/02/2022	Ordinary Council Meeting - 15 February 2022	12.1	Local Heritage List	Report to be provided at later date	<p>COUNCIL RESOLUTION (21/2022):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Jesse Hamer</p> <p>That Council:</p> <ol style="list-style-type: none"> advertises the draft Local Heritage List at Attachment 2 and the draft Local Planning Policy 43 'Heritage List' at Attachment 3 for a minimum period of 30 days, and in accordance with the requirements of deemed clauses 4 and 8 of the <i>Planning and Development (Local Planning Schemes) Regulations 2015</i>; requests the Chief Executive Officer to assess the Jirdarup Bushland Precinct as a new nomination for inclusion in the Heritage List; requests the Chief Executive Officer to investigate, as part of the consultation on the draft Heritage List referred to in point 1 above, whether the following properties should be reconsidered for 	01/03/2022	20/04/2022

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					<p>inclusion into the management categories listed below:</p> <p>a. 105 Berwick Street, Victoria Park – Management Category 1; b. Burswood Canal – Management Category 1; c. Kent Street Senior High School – Management Category 1; d. Victoria Park Hotel and Balmoral Hotel – Management Category 2; e. Somerset Street Pool – Management Category 2.</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 Against: Nil</p>		
15/03/2022	Ordinary Council Meeting - 15 March 2022	15.5	Agenda Briefing Forum public participation - results of trial	Completed	<p>COUNCIL RESOLUTION (56/2022):</p> <p>Moved: Cr Vicki Potter Seconded: Cr Peter Devereux</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Notes the results of the trial period for the removal of the second public participation time at Agenda Briefing Forums. 2. Retains the second public participation time at Agenda Briefing forums for only: <ol style="list-style-type: none"> a. those items on the agenda and b. those members of the public who did not participate in the first public participation time on that Agenda Briefing Forum. <p style="text-align: right;">Carried (7 - 2)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Vicki Potter and Cr Bronwyn Ife Against: Cr Jesse Hamer and Cr Wilfred Hendriks</p>	29/03/2022	01/04/2022
15/03/2022	Ordinary Council Meeting - 15 March 2022	11.2	Mid-year Corporate Business Plan review	Completed	<p>COUNCIL RESOLUTION (48/2022):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Endorses amendments to the Corporate Business Plan 2017-2022, as contained in the analysis section of this report. 2. Requests the Chief Executive Officer to publish the amended version of the Corporate Business Plan 2017-2022. <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 Against: Nil</p>	29/04/2022	19/04/2022
15/03/2022	Ordinary Council Meeting -	12.2	84-88 Goodwood Parade,	Determination provided to applicant	<p>COUNCIL RESOLUTION (35/2022):</p> <p>Moved: Cr Jesse Hamer Seconded: Cr Vicki Potter</p> <p>That Council:</p>	29/03/2022	20/04/2022

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
	15 March 2022		Burswood - Amendment to Development Approval (Extension of Time)		<ol style="list-style-type: none"> 1. Approve the application (DA Ref: 5.2017.515.1) submitted by Dynamic Planning for Amendment to Development Approval (Extension of Time) at No. 84-88 (Lots 99, 100 & 101) Goodwood Parade, Burswood as indicated on the plans dated received 26 August 2021 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"> (a) This approval is valid until 1 July 2033 after which time the operation of the approved 'Tavern and Brewery' shall cease. (b) Remainder of development complying with development application DA 5.2017.515.1 approved on 10 October 2017, except as varied by condition (1) above. 2. Request the CEO advise submitters of the outcome of the application. <p style="text-align: right;">Carried by exception resolution (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 Against: Nil</p>		
15/03/2022	Ordinary Council Meeting - 15 March 2022	11.1	Adoption of Strategic Community Plan 2022-2034	Completed	<p>COUNCIL RESOLUTION (47/2022):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Bronwyn Ife</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Acknowledges feedback received from the community, as at attachment 1. 2. Acknowledges elected member feedback and changes made as a result, as at attachment 2. 3. Notes the draft Strategic Community Plan 2022 – 2034 as at attachment 3. 4. Requests the Chief Executive Officer to bring a report back to the April Ordinary Meeting of Council with the further inclusion for consideration of an alternative draft version of the Strategic Community Plan 2022 – 2032 that: <ol style="list-style-type: none"> a) Deletes the Mission of "Leaders in unlocking potential"; b) Reinstates the four pillars of sustainability (Social, Economic, Environment and Civic Leadership as contained in the current Strategic Community Plan 2017 – 2032) as the Mission; c) Allocates the Community Priorities under each of the 4 pillars of sustainability in the same organisational manner as appears in the current Strategic Community Plan; d) Includes 2 further Community Priorities aligned to Civic Leadership related to: <ol style="list-style-type: none"> i. communication and engagement with community; ii. governance and leadership. <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 Against: Nil</p>	28/03/2022	11/04/2022
12/04/2022	Ordinary	12.3	Social	Completed	<p>COUNCIL RESOLUTION (63/2022):</p>	26/04/2022	26/04/2022

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
	Council Meeting - 12 April 2022		Infrastructure Strategy - Request for Final Adoption		<p>Moved: Cr Vicki Potter That Council notes the submissions received and adopts the Social Infrastructure Strategy.</p> <p>Seconded: Cr Wilfred Hendriks Carried by exception resolution (8 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife</p> <p>Against: Nil</p>		
12/04/2022	Ordinary Council Meeting - 12 April 2022	17.2	Mayor Karen Vernon - Items for consideration in the draft Annual Budget 2022/23	Completed	<p>COUNCIL RESOLUTION (87/2022):</p> <p>Moved: Mayor Karen Vernon That Council request the Chief Executive Officer to list the following items for consideration in the draft Annual Budget 2022/23:</p> <ol style="list-style-type: none"> 1. Higgins Park - Floodlighting to the football ovals; 2. Road renewal – Etwell Street Local Centre – areas from the end of the new revitalisation works to extend through each roundabout to finish it off; 3. Koolbardi Park – removable shade sails to create a sheltered area in one or both of the enclosed dog exercise areas; 4. Aqualife – removable shade sails for a portion of the outdoor swimming pool. <p>Carried (7 - 1)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Luana Lisandro, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife</p> <p>Against: Cr Peter Devereux</p>	26/04/2022	19/04/2022
12/04/2022	Ordinary Council Meeting - 12 April 2022	14.1	Financial Statements - February 2022	Completed	<p>COUNCIL RESOLUTION (70/2022):</p> <p>Moved: Cr Vicki Potter That Council accepts the Financial Statements – February 2022, as attached.</p> <p>Seconded: Cr Wilfred Hendriks Carried by exception resolution (8 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife</p> <p>Against: Nil</p>	26/04/2022	19/04/2022
12/04/2022	Ordinary Council Meeting - 12 April 2022	11.2	Quarterly reporting - April 2022	Completed	<p>COUNCIL RESOLUTION (62/2022):</p> <p>Moved: Cr Vicki Potter That Council receives the quarterly written progress reports, for April 2022, relating to the:</p> <ol style="list-style-type: none"> a) Corporate Business Plan b) Five-year capital works program, including the 2021/2022 Annual Strategic Project Plan c) Economic Development Strategy 2018-2023 d) Urban Forest Strategy e) Reconciliation Action Plan 	26/04/2022	19/04/2022

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					f) Disability Access and Inclusion Plan g) Community Benefits Strategy h) Climate Emergency Plan Carried by exception resolution (8 - 0) For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil		
12/04/2022	Ordinary Council Meeting - 12 April 2022	11.1	Council Resolutions Status Report	Completed	COUNCIL RESOLUTION (61/2022): Moved: Cr Vicki Potter Seconded: Cr Wilfred Hendriks That Council: 1. Notes the Outstanding Council Resolutions Report as shown in attachment 1; and 2. Notes the Completed Council Resolutions Report as shown in attachment 2. Carried by exception resolution (8 - 0) For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil	26/04/2022	14/04/2022
12/04/2022	Ordinary Council Meeting - 12 April 2022	13.1	TVP/22/01 Supply and Delivery of Sprinklers, UPVC Pressure Pipe and Ancillary Equipment	Completed	COUNCIL RESOLUTION (65/2022): Moved: Cr Vicki Potter Seconded: Cr Wilfred Hendriks That Council does not accept any tender associated with TVP/22/01 Supply and Delivery of Sprinklers, UPVC Pressure Pipe and Ancillary Equipment, with the terms and conditions as outlined in the contract. Carried by exception resolution (8 - 0) For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil	26/04/2022	19/04/2022
12/04/2022	Ordinary Council Meeting - 12 April 2022	15.1	Amendment to Policy 117 - Business Grants	Completed	COUNCIL RESOLUTION (82/2022): Moved: Cr Peter Devereux Seconded: Cr Jesse Hamer That Council: 1. Amends Policy 117 Business Grants to allow for emergency relief funding as per Attachment 1. 2. Declares emergency relief is required for the purpose of the business grants program. Lost (0 - 8) For: Nil Against: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife	26/04/2022	19/04/2022
12/04/2022	Ordinary	14.2	Schedule of	Completed	COUNCIL RESOLUTION (81/2022):	26/04/2022	19/04/2022

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
	Council Meeting - 12 April 2022		Accounts - February 2022		<p>Moved: Cr Vicki Potter That Council:</p> <ol style="list-style-type: none"> 1. Confirms the accounts for February 2022, 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 (8 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Iffe</p> <p>Against: Nil</p>		