Action Register

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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	COUNCIL RESOLUTION (156/2021): Moved: Mayor Karen Vernon 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. Carried by exception resolution (9 - 0) 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 Against: nil	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	COUNCIL RESOLUTION (173/2021): Moved: Mayor Karen Vernon That Council: 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:	30/06/2023	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					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; 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; 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; e. the tenant shall set aside space for community groups to use at no charge within the leased premises to host stands or small events and performances.		
					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.		
					 5. Pursuant to Section 5.42 of the Local Government Act 1995, delegates to the Chief Executive Officer, the following duties/powers in relation to 15 (Lot 9000) Hill View Terrace, East Victoria Park. 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 		

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					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. 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 Local Government Act 1995 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. Carried (9 - 0) 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 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 Ronhhda 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 	30/06/2023	

Meeting Date	Document	Item No.	Item	Status	Action Required		Due Date	Completed (Overdue)
					later than February 2022. b) Amend point 2 of Resolution 11 2. Endorses the Chief Executive Off 16 October 2021 with the commur motion, to determine the details of to understand how this assembly we outcomes sought) relative to the ir endorsed Climate Emergency Plan, Members the merits of otherwise of Assembly. c) Amend Resolution 12 to include 2. Requests the Chief Executive Off be included at the February 2021 of Principles Of Water Sensitive Urban have been used in the Town and so opportunities	icer to arrange a meeting after hity members who brought this f a Citizens Assembly and seek would operate (e.g. roles, inplementation of the and report back to Elected of the Town holding a Citizens an additional point to read: ficer to arrange for an Item to concept Forum on the in Design how these principles		
					Electors' Resolution	Council Action		
					Resolution 1 That Council: 1. Prioritises its review of whether a person should be able to park a vehicle on a verge in the Town of Victoria Park, recognizing that parking on verges inhibits its ability to achieve its Urban Forest Strategy outcomes and canopy targets. 2. As a result of point 1, Council reviews residential parking permits to readily allow residents to street park in areas with parking restrictions to stop them parking on their verges. 3. Investigates the prospect of allowing residents access to street parking permits in timed and paid	 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. 		

Meeting Date	Document	Item No.	Item	Status	Action Required		Due Date	Completed (Overdue)
					parking zones within the Raphael Park area. 4. The Town of Victoria Park conduct community consultation within the Raphael Park area in reference to reviewing street parking restrictions.			
					Resolution 2 That the Town: 1. Investigate the management of the JA Lee Reserve including and specifically its continued designation as a dog exercise area as stated on the Town's website. 2. Replace and improve the existing on-site signage, and include additional signs on Streatley and Midgely Street frontages, in this 2021-2022 financial year.	That Council notes that the installation of replacement/additional signage is anticipated to be completed by 31 October 2021.		
					Resolution 3 That Council proceed with the Edward Millen House project with Blackoak as proposed on the Town's website.	That Council notes the elector's resolution.		
					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	That Council notes the elector's resolution however, no further action can be taken.		

Meeting Date	Document	Item No.	Item	Status	Action Required		Due Date	Completed (Overdue)
					representative attendance of electors.			
					Resolution 5 That the Town provide a cost benefit analysis of the current road sweeper arrangement with the City of South Perth, in view of the phasing out the contract.	That Council notes the cost/benefit analysis provided in this report.		
					Resolution 6 That the Town seriously consider imposing a levy on builders when they put an application in to build a building in the Town for the remuneration to be paid to the Town for the damage they do to Town infrastructure whilst the building is going on, and for the Town to inspect construction sites during construction periodically.	That Council approves the Chief Executive Officer to investigate administrative compliance improvement opportunities such as the potential realignment of certain positions within the organisational structure and report back on findings to the February 2022 Ordinary Council Meeting.		
					Resolution 7 That Council: 1. Implements game and event day parking restrictions in the surrounding street network in Lathlain prior to or as close to the commencement of the 2022 football season to mitigate impact on amenity. The surrounding street network is that identified in the Lathlain Park Management Plan.	That Council: 1. Notes the elector's resolutio n when considering the draft Parking Management Plan, which includes the following proposed actions: a. Review the parking demands on event days to		

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					 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 bimonthly. 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 bimonthly. 6. Improve the streetscape from Victoria Park Station to Lathlain Park to encourage the use of other forms of transport which reduces e. f. parking capacity requirements. 2. Notes that a review 		

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					of signage in t Lathlain Park a and broadly at the Town is or Replacement of faded/damage is a priority an continue to oc 3. Requests the C Executive Officer to cond a review (post event with 4,5 6,500 patrons attendance) of roads impacte events at Lathl Oval and invest those streets v will require pa be reduced, of basis of traffic safety, to one only depender road width/occupar levels and a ris assessment. 4. Request the C provide a repo the November detailing considerations engagement c and costing to implement and game/event d.	rea ross going. f d signs I will cur. hief uct major 0- n those I by sin cigate hich king to the ide t on cy C O to t to 2021	

Meeting Date	Document	Item No.	Item	Status	Action Required		Due Date	Completed (Overdue)
					Resolution 8 That Council: 1. Includes the streets surrounding the Lathlain side of the Victoria Park train station within section '4.6 Victoria Park Station Parking	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. That Council notes the elector's resolution when considering the draft Parking Management Plan.		

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					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 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 train station by the end of 2022. Resolution 9 That Council: 1. Endorses the Chief Executive Officer to retain existing drainage basins for the purpose of managing drainage basins for the purpose of managing stormwater		

Meeting Date	Document	Item No.	Item	Status	Action Required		Due Date	Completed (Overdue)
					3. Does not include sumps in the Land Asset Optimisation Strategy.	 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. Notes the review of the Land Asset Optimisation Strategy will be undertaken as part of the Corporate Business Pl an deliverables for FY 22. As part of the process drainage basins will be included for review as they are freehold land. 		
					 Resolution 10 That Council requests the CEO to report back to the Council by December 2021: 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. 	The Council notes the actions within the draft Local Planning Strategy and intended preparation of a draft local planning policy relating to environmentally sustainable design.		

Meeting Date	Document	Item No.	Item	Status	Action Required		Due Date	Completed (Overdue)
					Resolution 11 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.	That Council: 1. Notes that the administratio n will continue to implement the endorsed Climate Emergency Plan. 2. Endorses the Chief Executive Officer to arrange a meeting after 16 October 2021 with the community members who brought this motion, to determine the details of a Citizens Assembly and seek to understand how this assembly would operate (e.g. roles, outcomes sought) relative to the implementation of the endorsed Climate 3. Emergency Plan, and report back to Elected Members the merits or otherwise of the Town holding a Citizens Assembly.		
					Resolution 12 That Council: 1. Adopt a water sensitive urban	The Council 1. Notes the action within the draft Local Planning Strategy to prepare a		

Meeting Date	Document	Item No.	Item	Status	Action Required		Due Date	Completed (Overdue)
					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. Resolution 13	Stormwater Management Plan. 2. Requests the Chief Executive Officer to arrange for an Item to be included at the February 2021 Concept Forum on the Principles of Water Sensitive Urban Design how these principles have been used in the Town and some examples of further opportunities That Council endorses the		
					That Council investigate and implement a traffic calming treatment on Teague Street, between Harper Street and Harvey Street, Burswood.	Chief Executive Officer to further investigate the traffic conditions on Teague Street, in the section between Harper Street and Harvey Street, using the Town's traffic warrant system and report back with findings by February 2022.		
					For: Mayor Karen Vernon, Cr Claire And Ronhhda Potter, Cr Brian Oliver, Cr Luar Hendriks, Cr Bronwyn Ife and Cr Jesvin I Against: Nil	na Lisandro, Cr Wilfred		
14/12/2021	Ordinary Council Meeting - 14 December 2021	13.6	Proposed Closure of Right of Way Bounded by Sussex Street, Albany Highway,	Public notice given	COUNCIL RESOLUTION (279/2021): Moved: Mayor Karen Vernon	Seconded: Cr Jesse Hamer	30/06/2023	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
			Moorgate Street and Basinghall Street (ROW131)		 That Council: 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 Land Administration Act 1997, and regulation 6 of the Land Administration Regulations 1998 into adjacent Lot 103 on Diagram 64697; and Should no submissions be received, pursuant to section 52(1)(b) and section 87 of the Land Administration Act 1997, and regulation 6 of the Land Administration Regulations 1998 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 Land Administration Act 1997. Carried by exception resolution (8 - 0) 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		
15/03/2022	Ordinary Council Meeting - 15 March 2022	12.6	Victoria Park Xavier Hockey Club turf facility- Request to proceed to Business Case	Work in progress	COUNCIL RESOLUTION (51/2022): Moved: Cr Wilfred Hendriks Seconded: Cr Jesse Hamer That Council: 1. Endorses the following locations to be considered in further detail via a Business Case process in relation to future facilities for the Victoria Park Xavier Hockey Club: a. Option 1: Charles Paterson Reserve including consideration of: i. Synthetic turf, supporting grass fields, club and change rooms, provision for spectators and necessary storage space. ii. Supporting grass fields at GO Edwards Park. iii. The potential for co-locating other sporting clubs,	30/06/2023	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					community uses and meeting spaces as per the guidance in the draft Social Infrastructure Strategy. b. Option 2: McCallum and Taylor Reserve including consideration of: i. Synthetic turf, supporting grass fields, club and change rooms, provision for spectators and necessary storage space. ii. The potential for co-locating other sporting clubs, community uses and meeting spaces. iii. The impact on and necessary amendment process to the currently approved Taylor Park and McCallum Park Concept Plan. c. Option 3: Perth Hockey Stadium at Curtin University including consideration and a request for involvement in the ongoing Perth Hockey Stadium masterplan process. 2. With respect to Options 1 and 2 above to also include the following considerations within the Business Case scope: a. The views of the immediate local community b. Detailed spatial investigations including field alignments, number of fields (with consideration of VPXHC requirements and preferences outlined above), spatial implications for co-location, clubrooms and other ancillary facilities. c. Club management scenarios and potential design implications. d. Impact on the surrounding area. e. Environment considerations such as tree impact/opportunities; acid sulphate soils, impact of lighting, noise, etc. f. Geotechnical considerations g. Transport and access considerations. h. Services investigations. i. Cost analysis (immediate and running costs). j. Land tenure constraints/considerations l. Any other relevant considerations that emerge.		

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					Carried (8 - 1) 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: Cr Vicki Potter		
21/06/2022	Ordinary Council Meeting - 21 June 2022	13.2	Proposal to dispose of portion of Read Park by lease	Work in progress	 COUNCIL RESOLUTION (133/2022): Moved: Cr Wilfred Hendriks That Council: 1. Approve in-principle the proposed sea container concept at 500 Albany Highway, Victoria Park subject to: a. A legal opinion at the cost of the Applicant and confirming to the satisfaction of the Chief Executive Officer that the concept can be accommodated on Read Park within the Deed of Trust; and b. All required regulatory approvals from the Town of Victoria Park being successfully obtained and any conditions thereon being complied with by the proponent, including but not limited to any applicable requirement for development approval, building permit, environmental health approval or other form or approval required by the Town's Local Laws or adopted Policies of Council. c. The rent being set at fair market rental of \$4,000 per annum, plus GST, plus outgoings 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 Local Government Act 1995 and refer any submissions back to Council for consideration. 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 	31/07/2023	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					 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. 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. 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. Carried (5 - 2) For: Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Mayor Karen Vernon and Deputy Mayor Claire Anderson		
19/07/2022	Ordinary Council Meeting - 19 July 2022	11.3	Adoption of the Corporate Business Plan 2022-2027	Completed	COUNCIL RESOLUTION (147/2022): Moved: Mayor Karen Vernon That Council: 1. Adopt the Corporate Business Plan 2022-2027, as at attachment one. 2. Request the Chief Executive Officer to present a further iteration of the plan by July 2023 containing: (a) budgets against actions (b) service performance measurement (c) operational risk profiles (d) service area workforce projections (e) service area operating financial projections. Carried (8 - 0)		

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					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 Against: Nil		
16/08/2022	Ordinary Council Meeting - 16 August 2022	17.1	Mayor Karen Vernon - Budget Policy	Work in progress	COUNCIL RESOLUTION (174/2022): Moved: Mayor Karen Vernon Seconded: Cr Bronwyn Ife That Council: 1. Directs the Chief Executive Officer to present a draft Budget Policy for the formulation, administration and management of the annual budget to the Policy Committee by no later than November 2022. 2. Requests the Chief Executive Officer to hold a workshop with or present at a Concept Forum to Elected Members about the development of the draft Budget Policy before presentation to the Policy Committee. Carried (7 - 0) For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil	01/09/2023	
20/09/2022	Ordinary Council Meeting - 20 September 2022	13.7	Gravity sewer extension into Hill View Bushland	Work in progress	COUNCIL RESOLUTION (187/2022): Moved: Cr Jesse Hamer Seconded: Deputy Mayor Claire Anderson That Council: 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 Carried by exception resolution (8 - 0) For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Luana	30/06/2023	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil		
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	COUNCIL RESOLUTION (238/2022): Moved: Mayor Karen Vernon Seconded: Cr Jesse Hamer That Council: 1. Approves the preparation of a maintenance agreement between the Town of Victoria Park and Burswood Park Board subject to the following objectives; (a) The costs of drafting any legal documentation are shared equally between the Burswood Park Board and Town of Victoria Park (b) 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 (c) 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 Town will be aligned to any contract renewals or new tender submissions 2. Requests the Chief Executive Officer to present the final draft maintenance agreement to Council for approval at a future Council meeting. Carried (8 - 0) 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 Against: Nil	23/06/2023	
13/12/2022	Ordinary Council Meeting - 13 December 2022	15.5	Information Disclosure Policy	Not yet started	COUNCIL RESOLUTION (278/2022): Moved: Cr Jesvin Karimi Seconded: Cr Jesse Hamer	31/12/2023	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					That Council: 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. Carried (6 - 1) 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		
13/12/2022	Ordinary Council Meeting - 13 December 2022	15.7	CEO Performance Review Policy	Work in progress	COUNCIL RESOLUTION (279/2022): Moved: Cr Jesvin Karimi That Council: 1. adopts Policy 031 – Annual Performance Review for the Chief Executive Officer. 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. Carried (7 - 0) 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	31/12/2023	
13/12/2022	Ordinary Council Meeting - 13 December 2022	17.1	Mayor Karen Vernon - Lighting Activation Projects	Not yet started	COUNCIL RESOLUTION (281/2022): Moved: Mayor Karen Vernon Seconded: Cr Bronwyn Ife 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: 1. a Street Tree decorative lighting project for:	16/06/2023	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					 a. Albany Highway; and b. Key local activity centres such as Etwell St, Archer St, Oats St, Gallipoli St, and Burswood Rd; 2. a Tree Canopy uplighting project for: a. the gum trees in GO Edwards Park b. 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. Carried (7 - 0) 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 		
13/12/2022	Ordinary Council Meeting - 13 December 2022	17.2	Mayor Karen Vernon - Carlisle Traffic Management Review	Report to be provided at later date	COUNCIL RESOLUTION (282/2022): Moved: Mayor Karen Vernon Seconded: Deputy Mayor Claire Anderson That Council requests the Chief Executive Officer to: 1. conduct a review of traffic management in Carlisle within the streets bounded by Roberts Rd, Orrong Road, Briggs St and Rutland Avenue, including but not limited to: (a) the relevant traffic accident data within this area; (b) the speed limits and any proposals to reduce speed; (c) the extent of existing traffic interventions and calming treatments and their effectiveness; (d) whether further traffic interventions and calming treatments are required on streets and intersections including Star/Lion, Bishopsgate/Lion and Planet/Mercury; (e) if further traffic interventions and calming treatments are required, the locations, types, indicative costs and timing of implementation of such further interventions and calming treatments, and how these could be part of next years plans	31/07/2023	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					for the implementation of the Integrated Transport Strategy; (f) how consultation with the community can be achieved, including furthering a dialogue on how the towns overarching Integrated Transport Strategy relates to their concerns and how these could be part of next years plans for the implementation of the Integrated Transport Strategy. 2. report on the outcome of the review to Council by April 2023. Carried (7 - 0) 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		
21/02/2023	Ordinary Council Meeting - 21 February 2023	12.2	Final Consideration of Scheme Amendment No. 88 to Town Planning Scheme No. 1 and Associated Draft Amended and New Local Planning Policy - Residential Character Study Area	Not yet started	COUNCIL RESOLUTION (17/2023): Moved: Mayor Karen Vernon That Council: 1. Notes the submissions received in respect to Amendment 88 to the Town of Victoria Park Town Planning Scheme No. 1 as contained in the Schedule of Submissions at Attachment 1, in accordance with Regulation 41(2) of the Planning and Development (Local Planning Schemes) Regulations 2015. 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 Planning and Development (Local Planning Schemes) Regulations 2015, in view of: (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: (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). (ii) A heritage area or heritage list is the	30/06/2023	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
_	Document	No.	Item	Status	appropriate planning mechanism to use if the Town seeks to retain character dwellings. (iii) A policy is the appropriate planning mechanism to use if the Town is seeking a certain character appearance. (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. (b) The community feedback received. 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 Planning and Development (Local Planning Schemes) Regulations 2015. 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 Planning and Development (Local Planning Schemes) Regulations 2015, on the basis that due to part 2 above the amended policy provisions are no longer required. 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: (a) Modifying draft Local Planning Policy 'Character Retention Guidelines; (b) Investigating the designation of heritage areas, in accordance with clause 9 of Schedule 2 of the Planning and Development (Local Planning Schemes) Regulations 2015. (c) Investigating the development of incentives and development bonuses to encourage the retention and	Due Date	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					Carried (7 - 0) 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		
21/02/2023	Ordinary Council Meeting - 21 February 2023	13.1	Briggs St & Harris St Compact Roundabout	Work in progress	COUNCIL RESOLUTION (19/2023): Moved: Mayor Karen Vernon 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. Carried (8 - 0) 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	27/06/2023	
21/02/2023	Ordinary Council Meeting - 21 February 2023	13.2	Petition - Burswood South Lighting	Not yet started	 COUNCIL RESOLUTION (20/2023): Moved: Cr Vicki Potter Seconded: Cr Jesse Hamer That Council: 1. 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). 2. 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). 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. 	30/06/2023	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					 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. Carried (8 - 0) 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 		
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	COUNCIL RESOLUTION (23/2023): Moved: Mayor Karen Vernon That Council requests the Chief Executive Officer to provide a report to Council by May 2023: a. 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; b. Identifying potential grant funding programs that could be applied for to assist in delivering such works; c. outlining the feasibility of funding an upgrade to the Victoria Park Carlisle Bowling Club for provision of a weather protected synthetic playing green. Carried (8 - 0) 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	02/06/2023	
21/02/2023	Ordinary Council Meeting - 21 February 2023	17.2	Installation of speed cushions in Carlisle - Cr	Not yet started	COUNCIL RESOLUTION (24/2023): Moved: Cr Wilfred Hendriks Seconded: Cr Luana Lisandro	02/06/2023	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
			Wilfred Hendriks		 That Council requests the Chief Executive Officer to: 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: Star St and Lion St Bishopsgate St and Lion St Planet St and Mercury St "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" 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.		
21/03/2023	Ordinary Council Meeting - 21 March 2023	12.2	Notice of Motion - Town Art Collection and Presentation; Art Award	Work in progress	COUNCIL RESOLUTION (44/2023): Moved: Deputy Mayor Claire Anderson That Council: 1. 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; 2. 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;	22/12/2023	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					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; 		
					5. Endorse continuation of the Arts Season as currently facilitated by the Town; and		
					6. 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. Carried (8 - 0) 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		
21/03/2023	Ordinary Council Meeting - 21 March 2023	13.3	Lathlain Park Redevelopment Project Zone 1 - PFC Lease Update	Not yet started	COUNCIL RESOLUTION (47/2023): Moved: Mayor Karen Vernon That Council: 1. That Council notes the progress update on the negotiation of draft key lease terms with Perth Football Club. 2. Requests a further update be reported to Council as to progress	30/06/2023	
					with negotiation of draft key lease terms with Perth Football Club by June 2023.		
					Carried (8 - 0) 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		

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
21/03/2023	Ordinary Council Meeting - 21 March 2023	13.6	Lighting Activation Projects, response to Notice of Motion	Not yet started	COUNCIL RESOLUTION (32/2023): Moved: Mayor Karen Vernon That Council: 1. Receive the information contained within this report. (a) Acknowledge more detailed information to come back to Council in May 2023. Carried by exception resolution (8 - 0) 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	02/06/2023	
21/03/2023	Ordinary Council Meeting - 21 March 2023	14.4	Loading Bay on 660 Albany Hwy	Work in progress	COUNCIL RESOLUTION (36/2023): Moved: Mayor Karen Vernon Seconded: Cr Jesse Hamer 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. Carried by exception resolution (8 - 0) 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	30/06/2023	
21/03/2023	Ordinary Council Meeting - 21 March 2023	15.1	Internal Audit Report - Misuse of Assets & Resources	Not yet started	Against: Nil COUNCIL RESOLUTION (37/2023): Moved: Mayor Karen Vernon That Council: 1. Notes that an internal audit on misuse of the Town's assets & resources was conducted that resulted in the identification of	06/06/2023	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					one high-risk matter, one medium-risk matter and five low-risk matters as set out in the attached Confidential Misuse Assets Resources Report. 2. Endorses management's proposed actions to address the identified risks as set out in the Confidential Misuse Assets Resources Report. 3. 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. Carried by exception resolution (8 - 0) 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		
21/03/2023	Ordinary Council Meeting - 21 March 2023	15.2	Audit Committee meeting dates for 2023	Not yet started	COUNCIL RESOLUTION (38/2023): Moved: Mayor Karen Vernon Seconded: Cr Jesse Hamer That Council schedules its future meetings to be held on: 1. 19 June 2023 2. 13 November 2023. Carried by exception resolution (8 - 0) 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	02/06/2023	
21/03/2023	Ordinary Council Meeting - 21 March 2023	15.3	Audit Activity Update	Not yet started	COUNCIL RESOLUTION (39/2023): Moved: Mayor Karen Vernon Seconded: Cr Jesse Hamer That Council: 1. 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	06/06/2023	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					revision. 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. Carried by exception resolution (8 - 0) 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		
21/03/2023	Ordinary Council Meeting - 21 March 2023	15.5	Cyber Security Audit Report	Not yet started	COUNCIL RESOLUTION (40/2023): Moved: Mayor Karen Vernon That Council: 1. 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. 2. 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. Carried by exception resolution (8 - 0) 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	30/06/2023	
21/03/2023	Ordinary Council Meeting - 21 March 2023	17.1	Endorsement of the Uluru Statement from the Heart - Cr	Work in progress	COUNCIL RESOLUTION (54/2023): Moved: Cr Bronwyn Ife Seconded: Cr Jesvin Karimi That Council support the Uluru Statement from the Heart and:	23/06/2023	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
			Bronwyn Ife		 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.		
21/03/2023	Ordinary Council Meeting - 21 March 2023	17.1	Endorsement of the Uluru Statement from the Heart - Cr Bronwyn Ife	Work in progress	COUNCIL RESOLUTION (54/2023): Moved: Cr Bronwyn Ife That Council support the Uluru Statement from the Heart and: 1. acknowledges Aboriginal and Torres Strait Islander Peoples as the Traditional Owners of this country and pays respect to their ongoing spiritual and cultural connections; 2. 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. 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	29/09/2023	
18/04/2023	Ordinary Council Meeting - 18 April 2023	13.1	Multi-Use Court Facility Alternate Locations within Town	Not yet started	COUNCIL RESOLUTION (66/2023): Moved: Mayor Karen Vernon That Council notes the potential locations for a multi-use court within the Town, but due to the proposal by Metronet to construct a 'Youth Zone' under the Oats Street railway crossing, no further action be taken at this time. Carried by exception resolution (8 - 0)	02/06/2023	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					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		
18/04/2023	Ordinary Council Meeting - 18 April 2023	13.2	Koolbardi Park - Multi Court Facility	Not yet started	COUNCIL RESOLUTION (67/2023): Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter That Council endorses Option 5, Recreational Space, in addition to the current tennis use, as the preferred multi-use option at Koolbardi Park. Carried by exception resolution (8 - 0) 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	02/06/2023	
18/04/2023	Ordinary Council Meeting - 18 April 2023	13.5	Carlisle Traffic Management Review 2023	Not yet started	COUNCIL RESOLUTION (81/2023): Moved: Mayor Karen Vernon That Council 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 Carried (8 - 0) 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	09/06/2023	
18/04/2023	Ordinary Council Meeting - 18 April 2023	13.6	Leasing of the residential property 14 Kent Street	Contract/agr eement executed	COUNCIL RESOLUTION (82/2023): Moved: Cr Jesvin Karimi That Council 1. Authorises the Chief Executive Officer to lease 14 Kent Street,	06/06/2023	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					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 Local Government Act 1995, 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 Residential Tenancies Act 1987. 3. Authorises the Chief Executive Officer to execute all documents necessary to give effect to 2 above. Carried (8 - 0) 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		
18/04/2023	Ordinary Council Meeting - 18 April 2023	13.7	Disposal of the cafe space at Leisurelife by way of lease	Contract/agr eement under negotiation	COUNCIL RESOLUTION (83/2023): Moved: Mayor Karen Vernon That Council 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 Attachments 1 and 2, including any amendments and variations as may be considered necessary by the Chief Executive Officer; 3. Authorises the Chief Executive Officer to execute the disclosure statement referred to in 2. above. 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	06/06/2023	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					Association for the Leisurelife Café and apply the Town's Common Seal. Carried (7 - 0) For: Mayor Karen Vernon, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil		
16/05/2023	Ordinary Council Meeting - 16 May 2023	11.2	Long Term Sponsorship Agreement - Movies By Burswood	Not yet started	COUNCIL RESOLUTION (100/2023): Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter That Council endorse Movies by Burswood three year agreement paid annually at \$20,000. Carried (7 - 1) For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Vicki Potter and Cr Wilfred Hendriks Against: Cr Jesse Hamer	23/06/2023	
16/05/2023	Ordinary Council Meeting - 16 May 2023	11.3	Annual Review of Delegations	Not yet started	COUNCIL RESOLUTION (101/2023): Moved: Mayor Karen Vernon That Council: 1. Endorse the review of its delegations in accordance with sections 5.18 and 5.46 of the Local Government Act 1995 as detailed in Attachment 1 to this Report; 2. in accordance with: (a) section 5.42 of the Local Government Act 1995 (WA); (b) section 127 of the Building Act 2011 (WA); (c) section 48 of the Bush Fires Act 1954 (WA); (d) section 44 of the Cat Act 2011 (WA); (e) section 10AA of the Dog Act 1976 (WA); (f) section 118 of the Food Act 2008 (WA); (g) section 16 of the Graffiti Vandalism Act 2016 (WA); (h) clause 82 of Schedule 2 of the Planning and Development (Local Planning Schemes) Regulations 2015 (WA); (i) section 21 of the Public Health Act 2016 (WA),	30/06/2023	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					Delegate the local government functions as listed in the amended <i>Town of Victoria Park Register of Delegations and Sub-Delegations</i> forming Attachment 2 to this Report effective from 1 July 2023, noting the re-numbering of the delegations will be required following Council's endorsement. Carried (8 - 0) 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		
16/05/2023	Ordinary Council Meeting - 16 May 2023	12.1	Proposed Crown Reserve Classification of No. 2-8 (Lot 1002) Beatty Avenue, East Victoria Park and No. 7 (Lot 1003) Raleigh Street, Carlisle Related to Finalisation of Amendment 56 to Town Planning Scheme No. 1 (Millers Crossing)	Not yet started	COUNCIL RESOLUTION (102/2023): Moved: Cr Jesse Hamer That Council: 1. Support the classification of No. 2-8 Beatty Avenue, East Victoria Park (Lot 1002 on DP 45184, CT: 2604/543) and No.7 Raleigh Street, Carlisle (Lot 1003 on DP 45185, CT: 2604/544) as Crown Reserve(s) for the purpose of public recreation (or other purpose consistent with the land being reserved as "Parks and Recreation"); 2. Support the granting of a Management Order(s) by the Minister for Lands conferring responsibility to the Town of Victoria Park for the care, control and management of any Reserve(s) created in respect to the land identified and for the purposes stated in Part 1 above; 3. Authorise the Town's administration to advise Officers of the Department of Planning, Lands and Heritage and the Western Australian Planning Commission in relation to Parts 1 and 2 above; and 4. Authorise the Town's CEO to accept a grant of Management Order(s) and to respond and consent to any further actions in relation to the reservation for the land identified in Part 1 above (including any conditions imposed	29/09/2023	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					thereon or the creation of any service easements) on behalf of the Town of Victoria Park Council, where the CEO is satisfied as to their appropriateness and acceptability to the Town. 5. Requests the Chief Executive Officer to report to Council by September 2023 regarding the options for Lots 1002 and 1003 as to: a. official park/reserve names; and b. potential future improvements in terms of community and/or sporting infrastructure and/or environmental and/or urban forest projects. Carried (8 - 0) 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		
16/05/2023	Ordinary Council Meeting - 16 May 2023	12.2	Potential Upgrades to Sporting Facilities for 2023-2024 and Feasibility of Funding Synthetic Bowling Green	Not yet started	COUNCIL RESOLUTION (103/2023): Moved: Cr Vicki Potter That Council: 1. receive the information contained in this report and Attachments 1 and 2; 2. requests the Chief Executive Officer to report back to Council by no later than September 2023 as to: a. an update in relation to funding a synthetic green for the Victoria Park Carlisle Bowling Club following the adoption of the new Long Term Financial Plan; b. a plan for conducting a revised facility condition assessment report of the existing facilities as listed in Attachment 1 to the officer's report, including the costs and timeline of such a report.	29/09/2023	
					Carried (8 - 0) 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		

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
16/05/2023	Ordinary Council Meeting - 16 May 2023	13.1	Proposed extension of lease - 874 Albany Highway	Not yet started	COUNCIL RESOLUTION (95/2023): Moved: Deputy Mayor Claire Anderson 1. That subject to 2. below, Council leases the premises at 874 Albany Highway, East Victoria Park to Onsite Psychology Pty Ltd on terms drafted on the advice of the Town's lawyers including the following and any variations or amendments considered by the Chief Executive Officer to be reasonable and necessary:- (a) Land: Approximately 526qm of Lot 442 on Plan 2072 (874 Albany Highway, East Victoria Park) (b) Lessee: Onsite Psychology Pty Ltd ABN 78 607 105 635 (c) Term: 2 years (with a tenant break right at the end of year one – on one month's notice) (d) Further Term: Nil (e) Fee: \$24,000 per annum plus GST (f) Rent Review: CPI + 1.5% increase on each anniversary date of commencement (g) Security Bond: \$3,600 (h) Commencement Date: Upon execution of the agreement by both parties. (i) Outgoings: The Tenant is responsible for all outgoings which (in accordance with Policy 310 Leasing shall be all operating/running costs, including but not limited to: (i) Refuse collection; (ii) Emergency services levy; (iii) Water rates; (iv) Council rates; and (v) All utilities related to their use (e.g., electricity, gas, water, telecommunications.) (vi) building and landlord insurances. (j) Maintenance: The Tenant is responsible for non-structural and preventative maintenance. The Landlord may in its absolute discretion undertake repair and maintenance (subject to availability of funds) in accordance with Asset Management Plans, and such other factors as may be considered by the Landlord to be reasonable and/or necessary. The lessee will be permitted to undertake capital improvements (with prior written approval from the Chief Executive Officer), however such improvements will not	30/06/2023	

Meeting Date	Document	Item No.	ltem	Status	Action Required	Due Date	Completed (Overdue)
					provide for an entitlement to any subsidised rental. (k) Permitted Use: Psychological counselling (l) Operating hours: The Lessee must keep the Premises open for business during the usual business hours generally applicable to a business comparable to the Lessee's business and hours are to be within planning and legislative parameters. (m) Insurance: The Tenant is responsible for \$20M Public Liability Insurance and workers compensation cover, with ability for the Lessor to review as reasonably required from time to time. (n) Signage: Prior written consent from the Lessor required. Tenant to provide a design concept and location map for consideration. (o) Special Conditions: (i) Town of Victoria Park Redevelopment Clause; (ii) No guarantee is provided as to the availability of any operating subsidy or of continued availability of the premises after the end of the Term; (iii) Tenant to pay legal costs associated with the lease. 2. That the proposed lease to Onsite Psychology Pty Ltd be advertised and submissions be invited as required under Section 3.58 of the Local Government Act 1995 and any submissions received be reported to Council for consideration, prior to the proposed extension of lease being entered into. 3. That subject to compliance with 2 above, the Chief Executive Officer be authorised to execute all documents necessary to give effect to the proposed lease. Carried by exception resolution (8 - 0) 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 Hendrik Against: Nil		
16/05/2023	Ordinary Council	13.2	Disposal of	Contract/agr	COUNCIL RESOLUTION	30/06/2023	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
	Meeting - 16 May 2023		Leisurelife suite areas by way of lease	eement under negotiation	Moved: Deputy Mayor Claire Anderson That Council 1. Authorises the Chief Executive to negotiate with Perth Basketball Association for a lease for the Leisurelife Suite three (3) located at 248 Gloucester Street East Victoria, consistent with the following key terms: a) Land: Approximately 23sqm of Lot 1 on Diagram 7170 (248 Gloucester Street, East Victoria Park) b) Lessee: Perth Basketball Association c) Term: up to 5 years d) Further Term: Nil e) Fee: \$2,300 per annum plus GST f) Commencement Date: Upon execution of the agreement by both parties. g) Outgoings: The Tenant is responsible for all outgoings, which (in accordance with Policy 310 Leasing shall be all operating/running costs, including but not limited to: (i) Refuse collection; (ii) Emergency services levy; (iii) Water rates; (iv) Council rates; and (v) All utilities related to their use (e.g., electricity, gas, water, telecommunications.) h) The Lessee will be responsible for obtaining appropriate insurance (e.g. public liability insurance, contents insurance etc.); i) Maintenance: The Tenant is responsible for non-structural and preventative maintenance. The Landlord may in its absolute discretion undertake repair and maintenance (subject to availability of funds) in accordance with Asset Management Plans, and such other factors as may be considered by the Landlord to be reasonable and/or necessary. j) Permitted Use: Storage Space k) Operating hours: Proposed hours are in line with the Centre and lease requirements. l) Insurance: The Tenant is responsible for \$20M Public Liability Insurance and workers compensation cover. The Landlord is responsible for Building Insurance. m) Signage: With prior written consent from the Landlord.		

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					n) Special Conditions: (i) Town of Victoria Park Redevelopment Clause (ii) No operating subsidy during the Term will apply to this Lease. o) Terms to be set by the Towns lawyers and to incorporate such variations or amendments to key terms as are considered reasonable and necessary by the Chief Executive Officer. 2. Approves an exemption to section 3.58 of the Local Government Act 1995 pursuant to Regulation 30 of the Local Government (Functions and General) Regulations 1996 for the disposal of the Leisurelife Suite 3 by way of lease, subject to negotiating an agreement acceptable to the Town. 3. Authorises the Chief Executive Officer and, if required, 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 Suite three (3) and apply the Town's Common Seal. 4. Authorises the Chief Executive to negotiate with the Perth Basketball Association for a lease for the Leisurelife Suite Four (4) located at 248 Gloucester Street East Victoria consistent with the following key terms: a) Land: Approximately 56sqm of Lot 2 on Diagram 7170 (248 Gloucester Street East Victoria Park) b) Lessee: Perth Basketball Association c) Term: up to 5 years d) Further Term: Nil e) Fee: \$6,160 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 which (in accordance with Policy 310 Leasing shall be all operating/running costs, including but not limited to: (i) Refuse collection; (ii) Emergency services levy; (iii) Water rates; (iv) Council rates; and (v) All utilities related to their use (e.g., electricity, gas, water, telecommunications.) h) The Lessee will be responsible for obtaining appropriate insurance (e.g. public liability insurance, contents insurance etc.);		

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					 i) Maintenance: The Tenant is responsible for non-structural and preventative maintenance. The Landlord may in its absolute discretion undertake repair and maintenance (subject to availability of funds) in accordance with Asset Management Plans, and such other factors as may be considered by the Landlord to be reasonable and/or necessary. j) Permitted Use: Office Space k) Operating hours: Proposed hours are in line with the Centre and lease requirements. l) Insurance: The Tenant is responsible for \$20M Public Liability Insurance and workers compensation cover. The Landlord is responsible for Building Insurance. m) Signage: With prior written consent from the Landlord. n) Special Conditions: (i) Town of Victoria Park Redevelopment Clause (ii) No operating subsidy during the Term will apply to this Lease. o) Terms to be set by the Towns lawyers and to incorporate such variations or amendments to key terms as are considered reasonable and necessary by the Chief Executive Officer. 5. Approves an exemption to section 3.58 of the Local Government Act 1995 pursuant to Regulations 1996 for the disposal of the Leisurelife Suite four (4) by way of lease, subject to negotiating an agreement acceptable to the Town. 6. Authorises the Chief Executive Officer and, if required, 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 Suite Four (4) and apply the Town's Common Seal. 7. Authorises the Chief Executive to negotiate with the Hope of God Perth Incorporated for a lease for the Leisurelife Suite six (6) located at 248 Gloucester Street East Victoria consistent with the following key terms: a) Land: Approximately 22qm of Lot 12 on Diagram 5825 (248 Gloucester Street East Victoria Park) b) Lessee: The Hope of God Perth 		

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					c) Term: up to 5 years d) Further Term: Nil e) Fee: \$4,800 per annum gross f) Commencement Date: Upon execution of the agreement by both parties. g) Outgoings: The tenants' offer includes all outgoings and GST, noting that the room will be used for storage only and does not have any air conditioning or power. h) The Lessee will be responsible for obtaining appropriate insurance (e.g. public liability insurance, contents insurance etc.); i) Maintenance: The Tenant is responsible for non-structural and preventative maintenance. The Landlord may in its absolute discretion undertake repair and maintenance (subject to availability of funds) in accordance with Asset Management Plans, and such other factors as may be considered by the Landlord to be reasonable and/or necessary. j) Permitted Use: Storage k) Operating hours: Proposed hours are in line with the Centre and lease requirements. l) Insurance: The Tenant is responsible for \$20M Public Liability Insurance and workers compensation cover. The Landlord is responsible for Building Insurance. m) Signage: With prior written consent from the Landlord. n) Special Conditions: (i) Town of Victoria Park Redevelopment Clause (ii) No operating subsidy will apply to this Lease. o) Tenant break rights at the end of years 2, 3 and 4 as appropriate. p) Terms to be set by the Towns lawyers and to incorporate such variations or amendments to key terms as may be considered necessary and reasonable by the Mayor and Chief Executive Officer. 8. Approves an exemption to section 3.58 of the Local Government Act 1995 pursuant to Regulations 1996 for the disposal of the Leisurelife Suite six (6) by way of lease, subject to negotiating an agreement acceptable to the Town.		

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					 9. Authorises the Chief Executive Officer and, if required, the Mayor to execute all documents necessary to give effect to a lease between the Town of Victoria Park and the Hope of God Perth Incorporated for the Leisurelife Suite six (6) and apply the Town's Common Seal. 10. Authorise the following delegations for the Chief Executive Officer for the Leisurelife Centre: a) Authority subject to the conditions in (d), (e), (g) and (h) to carry out the disposal of surplus areas by way of a lease for a period of up to five years. b) Authority subject to the conditions in (f) and (g) to grant a licence of surplus areas of up to three years. c) Authority to exercise all of the powers and functions of the Town as landlord under lease or licence terms. d) Disposal of land and buildings must comply with the requirements of section 3.58 of the Local Government Act 1995, unless the disposal is an exempt disposition under the Local Government (Functions and General) Regulations 1996. e) Disposal of land and/or buildings by way of a lease must comply with the relevant and applicable provisions of Policy 310 Leasing adopted by the Council. f) A licence to occupy property must comply with the relevant and applicable provisions of Policy 310 Leasing. g) The negotiation and the setting of terms and conditions of the transaction must comply within the relevant and applicable provisions of Policy 310 Leasing, and as drafted by the Town's lawyers. h) Unless the Council makes a decision expressly providing for the contrary, any disposal of land and buildings must be for a price within 10% of an independent valuation obtained in accordance with section 3.58(4)(c), except in respect to a lease: to a benevolent body, in accordance with regulation 30(2)(b) of the Local Government (Functions and General) Regulations 1996 to a not for profit organisation for nominal consideration; and that is exempt from the requirements of section 3.58. <		

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					Lisandro, Cr Peter Devereux, Cr Jesse Hamer, Cr Vicki Potter and Cr Wilfred Hendriks Against: Nil		
16/05/2023	Ordinary Council Meeting - 16 May 2023	14.3	Rate Differentials	Not yet started	COUNCIL RESOLUTION (106/2023): Moved: Mayor Karen Vernon That Council: 1. Applies differential rates for the 2023/24 financial year. 2. Advertises, in accordance with section 6.36 of the Local Government Act 1995, for public submissions on the proposed differential rates and minimum payments as set out in the Statement of Objects and Reasons for Differential Rates 2023/24 (Attachment 1) as follows: (a) Residential – Gross Rental Valuation (GRV) (i) Minimum payment - \$1,269 (ii) Rate in the dollar - {resolution}.08473 (b) Non-Residential – GRV (i) Minimum payment - \$1,319 (ii) Rate in the dollar - {resolution}.10290 (c) Vacant Land – GRV (i) Minimum payment - \$2,036 (ii) Rate in the dollar - {resolution}.15867 3. Authorises the Chief Executive Officer to give local public notice seeking public submissions on the proposed differential rates and minimum payments for 2023/24. 4. Requests that any public submissions received relating to the above proposed differential rates and minimum payments are considered as part of the Council item proposing the adoption of the 2023/24 annual budget. Carried (7 - 1) For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Luana	30/06/2023	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Vicki Potter and Cr Wilfred Hendriks Against: Cr Jesse Hamer		
16/05/2023	Ordinary Council Meeting - 16 May 2023	17.1	Town of Victoria Park 30th anniversary	Not yet started	COUNCIL RESOLUTION (108/2023): Moved: Mayor Karen Vernon That Council requests the Chief Executive Officer to provide a report to Council by August 2023 regarding options for the Town to celebrate its 30 th anniversary in 2024. Carried (8 - 0) 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	25/08/2023	