

Action Register

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Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
15/06/2021	Ordinary Council Meeting - 15 June 2021	15.1	Implementation and Effectiveness of Policy 113 Homelessness - The Town's role	Work in progress	<p>COUNCIL RESOLUTION (125/2021): Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter That Council:</p> <ol style="list-style-type: none"> Note the report outlining the progress of the implementation and the effectiveness of Policy 113 Homelessness – The Town's role. Requests the Chief Executive Officer to report to Council in June 2022 on the progress of the actions within the implementation plan including but not limited to partnerships with local and state organisations. Requests the Chief Executive Officer to review Policy 113 by June 2022 and to report the outcome of the review to Council. <p>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, Cr Jesvin Karimi Against: nil</p>	30/09/2022	
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) 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</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"> 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. 	16/08/2022	Overdue by: 17 days

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					<p>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.</p> <p>3. The final lease to include terms reflecting the following requirements for community access for the duration of the lease and any extensions thereof:</p> <ul 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; 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 farmers' market area and other parts of the grounds within the leased premises to host stands or small events and performances. <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>		

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
21/09/2021	Ordinary Council Meeting - 21 September 2021	11.2	Resolutions from the 2021 Annual Meeting of Electors	Work in progress	<p>COUNCIL RESOLUTION (219/2021): Moved: Cr Ronhda Potter Seconded: Mayor Karen Vernon That Council:</p> <ol style="list-style-type: none"> 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: <ol style="list-style-type: none"> a) Amend Resolution 7 to include: <ol style="list-style-type: none"> 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: <ol style="list-style-type: none"> 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: <ol style="list-style-type: none"> 2. Requests the Chief Executive Officer to arrange for an Item to be included at the February 2021 Concept Forum on the Principles of Water Sensitive Urban Design how these principles have been used in the Town and some examples of further opportunities <p>Electors' Resolution Council Action</p>	22/09/2022	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>Resolution 1</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Prioritises its review of whether a person should be able to park a vehicle on a verge in the Town of Victoria Park, recognizing that parking on verges inhibits its ability to achieve its Urban Forest Strategy outcomes and canopy targets. 2. As a result of point 1, Council reviews residential parking permits to readily allow residents to street park in areas with parking restrictions to stop them parking on their verges. 3. Investigates the prospect of allowing residents access to street parking permits in timed and paid parking zones within the Raphael Park area. 4. The Town of Victoria Park conduct community consultation within the Raphael Park area in reference to reviewing street parking restrictions. 		
					<p>Resolution 2</p> <p>That the Town:</p> <ol style="list-style-type: none"> 1. Investigate the management of the JA Lee Reserve including and specifically its continued designation as a dog exercise area as stated on the Town's website. 2. Replace and improve the existing on-site signage, and include additional signs on Streatley and Midgely Street frontages, in this 2021-2022 financial year. 		

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)	
					<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>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>		

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>Resolution 7</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Implements game and event day parking restrictions in the surrounding street network in Lathlain prior to or as close to the commencement of the 2022 football season to mitigate impact on amenity. The surrounding street network is that identified in the Lathlain Park Management Plan. 2. Identifies the parking restrictions according to time, days, and months, by means of clear and regular interval signage in the streets; replacing faded signs as a priority. 3. Ensures the parking restrictions enable the safe passage of vehicles and pedestrians and allows for emergency access with consideration that one side of each street prohibits parking on game and event days as required. 4. Considers issuing resident parking permits similar to those implemented in Burswood Peninsula in December 2020. 5. Provides an implementation update on points 1, 2 and 4 through appropriate Town mechanisms such as the Ordinary Council Meeting on a regular basis, such as bi-monthly. <p>That Council:</p> <ol style="list-style-type: none"> 1. Notes the elector’s resolution when considering the draft Parking Management Plan, which includes the following proposed actions: <ol style="list-style-type: none"> a. Review the parking demands on event days to gather information to allow more efficient parking management for future events b. Use this information to educate visitors of the available and preferred parking locations c. Encourage the West Coast Eagles management to provide incentives for catching the train to attend events d. Improve the streetscape from Victoria Park Station to Lathlain Park to encourage the use of other forms of transport 		

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					<div style="background-color: #e0e0e0; width: 100%; height: 100%; position: relative;"> <div style="position: absolute; top: 10px; right: 10px; width: 80%; height: 80%; border: 1px solid black; padding: 5px;"> <p style="text-align: center;">which reduces parking capacity requirements.</p> <ol style="list-style-type: none"> 2. Notes that a review of signage in the Lathlain Park area and broadly across the Town is ongoing. Replacement of faded/damaged signs is a priority and will continue to occur. 3. Requests the Chief Executive Officer to conduct a review (post major event with 4,500-6,500 patrons in attendance) of those roads impacted by events at Lathlain Oval and investigate those streets which will require parking to be reduced, on the basis of traffic safety, to one side only dependent on road width/occupancy levels and a risk assessment. 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 </div> </div>		

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					<div style="background-color: #d9e1f2; width: 100%; height: 100%; display: flex; align-items: center; justify-content: center;"> <div style="width: 60%;"></div> <div style="width: 40%; padding-left: 10px;"> <p>network prior to or as close to the commencement of the 2022 football season as detailed in the Lathlain Park Management Plan (July 2017).</p> <p>5. The Chief Executive Officer seek the consent of the key stakeholders to commence the 5 year review of the Lathlain Park Management Plan by no later than 31 October 2021, being a time frame less than 5 years since adoption of the Plan in July 2017, and to report the outcome of the review to Council by no later than February 2022.</p> </div> </div>		

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					<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 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>That Council notes the elector's resolution when considering the draft Parking Management Plan.</p>		

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<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 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>Resolution 10</p> <p>That Council requests the CEO to report back to the Council by December 2021:</p> <ol style="list-style-type: none"> 1. On a policy or plan on the viability of affordable and social housing for developers. 2. On a policy or plan on sustainable housing for developers. <p>The Council notes the actions within the draft Local Planning Strategy and intended preparation of a draft local planning policy relating to environmentally sustainable design.</p>		

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>Resolution 11</p> <p>That Council convene a citizen’s climate assembly along the lines of those held in Lamberth/Brixton and a national assembly, both held in the United Kingdom; within the next 12 months, preferably before 31 December 2021.</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Notes that the administration will continue to implement the endorsed Climate Emergency Plan. 2. Endorses the Chief Executive Officer to arrange a meeting after 16 October 2021 with the community members who brought this motion, to determine the details of a Citizens Assembly and seek to understand how this assembly would operate (e.g. roles, outcomes sought) relative to the implementation of the endorsed Climate Emergency Plan, and report back to Elected Members the merits or otherwise of the Town holding a Citizens Assembly. 		

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<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 style="text-align: right;">Carried (9 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Vicki Potter, Cr Ronnhda Potter, Cr Brian Oliver, Cr Luana Lisandro, Cr Wilfred Hendriks, Cr Bronwyn lfe and Cr Jesvin Karimi</p> <p>Against: Nil</p>		

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
25/10/2021	Special Council Meeting - 25 October 2021	15.1	Mayor Karen Vernon - Temporary alteration of paid parking from December 2021 – January 2022	Report to be provided at later date	<p>COUNCIL RESOLUTION (236/2021): Moved: Mayor Karen Vernon Seconded: Cr Jesse Hamer That Council</p> <p>1. Approves the implementation of one-hour free parking in all on-street metered parking within the Town commencing on 1 December 2021 until 31 January 2022.</p> <p>2. A report be presented to Council by mid-2022:</p> <p>a. on the effectiveness of the Town’s Christmas free parking arrangements over the last three years, including from a business and customer perspective, against the goal of increasing the number of people visiting shops in the Town over Christmas;</p> <p>b. outlining the range of measures that could be implemented for Christmas 2022, including costs, to achieve the goal of increasing the number of people visiting shops in the Town over Christmas.</p> <p style="text-align: right;">Carried (9 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Vicki Potter, Cr Jesse Hamer, Cr Peter Devereux, Cr Luana Lisandro, Cr Wilfred Hendriks, Cr Bronwyn Ife and Cr Jesvin Karimi</p> <p>Against: Nil</p>	29/08/2022	Overdue by: 3 days
16/11/2021	Ordinary Council Meeting - 16 November 2021	13.6	New Fees and Charges - Annual Licence Fee for Town Buildings and Facilities Under a Licence Agreement	Work in progress	<p>PROCEDURAL MOTION Moved: Cr Vicki Potter Seconded: Cr Luana Lisandro Pursuant to clause 89(1) of the Meeting Procedures Local law 2019 that Council refer Item 13.6 back to a Concept Forum February 2022 for further consideration.</p> <p style="text-align: right;">Carried (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> <p>Reason: To make a decision tonight would be a mistake, it requires the proper time and consideration through a concept forum.</p>	30/11/2021	Overdue by: 275 days
16/11/2021	Ordinary Council Meeting -	13.9	Ursula Frayne Primary School Parking Zones	Not yet started	<p>COUNCIL RESOLUTION (250/2021): Moved: Cr Claire Anderson Seconded: Cr Luana Lisandro That Council approves the implementation of the following changes:</p>	29/08/2022	Overdue by: 3 days

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					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 Against: Nil		
14/12/2021	Ordinary Council Meeting - 14 December 2021	13.9	TVP/21/08 - Lathlain Park Zone 1 EOI	Contract/a greement under negotiatio n	COUNCIL RESOLUTION (281/2021): Moved: Mayor Karen Vernon Seconded: Cr Jesse Hamer That Council accepts the submission and shortlists Wirrpanda Foundation to progress to the negotiation stage of a tenure arrangement to be a part of the Lathlain Park Redevelopment Precinct Zone 1 as a result of the Expression of Interest process EOI TVP/21/08 run to ascertain third party interest and exploring further funding options. 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 Against: Nil	02/09/2022	
15/02/2022	Ordinary Council Meeting - 15 February 2022	15.4	Cyber Security Audit Report	Work in progress	COUNCIL RESOLUTION (19/2022): Moved: Deputy Mayor Claire Anderson Seconded: Cr Jesse Hamer That Council: 1. Notes the report “Cyber Security in Local Government” presented to the Legislative Council and the Legislative Assembly in November 2021. 2. Accept the findings from that report pertaining to the Town of Victoria Park. 3. Endorse the proposed action plan to rectify the identified issues. Carried (9 - 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	01/03/2022	Overdue by: 184 days

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
15/02/2022	Ordinary Council Meeting - 15 February 2022	13.3	Review of Land Asset Optimisation Strategy and options for property to be used for social housing	Work in progress	<p>COUNCIL RESOLUTION (9/2022):</p> <p>Moved: Deputy Mayor Claire Anderson</p> <p>Seconded: Cr Jesse Hamer</p> <p>That Council:</p> <ol style="list-style-type: none"> Notes the report and defers any decision on selection of property for the development of social housing, pending the outcome of the review of the Town's Land Asset Optimisation Strategy. Request the Chief Executive Officer to liaise with the Department of Communities (Housing and Assets) to further investigate the proposed terms of a ground lease transaction structure for the provision of social housing. <p>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>	01/03/2022	Overdue by: 184 days
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	<p>COUNCIL RESOLUTION (51/2022):</p> <p>Moved: Cr Wilfred Hendriks</p> <p>Seconded: Cr Jesse Hamer</p> <p>That Council:</p> <ol style="list-style-type: none"> 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: <ol style="list-style-type: none"> Option 1: Charles Paterson Reserve including consideration of: <ol style="list-style-type: none"> Synthetic turf, supporting grass fields, club and change rooms, provision for spectators and necessary storage space. Supporting grass fields at GO Edwards Park. The potential for co-locating other sporting clubs, community uses and meeting spaces as per the guidance in the draft Social Infrastructure Strategy. Option 2: McCallum and Taylor Reserve including consideration of: <ol style="list-style-type: none"> Synthetic turf, supporting grass fields, club and change rooms, provision for spectators and necessary storage space. The potential for co-locating other sporting clubs, community uses and meeting spaces. 	02/09/2022	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<ul style="list-style-type: none"> 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. <p>2. With respect to Options 1 and 2 above to also include the following considerations within the Business Case scope:</p> <ul style="list-style-type: none"> 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. k. Town planning constraints/considerations l. Any other relevant considerations that emerge. <p style="text-align: right;">Carried (8 - 1)</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: Cr Vicki Potter</p>		
15/03/2022	Ordinary Council Meeting - 15 March 2022	15.4	Waste Local Law 2022	Public notice given	<p>COUNCIL RESOLUTION (55/2022):</p> <p>Moved: Cr Peter Devereux Seconded: Cr Wilfred Hendriks</p> <p>That Council:</p> <p>1. Determines that as a result of the review of the <i>Town of Victoria Park Health Local Law 2003</i>, as amended, that clauses 39 through to 48 (inclusive) of that local law be repealed and replaced, in accordance with section 3.16 of the <i>Local Government Act 1995</i>.</p>	31/08/2022	Overdue by: 1 days

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>2. Gives notice that it intends to make the <i>Town of Victoria Park Waste Local Law 2022</i>, as at attachment 1, which will repeal clauses 39 through to 48 (inclusive) of the <i>Town of Victoria Park Health Local Law 2003</i> (as amended) in accordance with section 3.12 and 3.13 of the <i>Local Government Act 1995</i>; subject to the word "third" be replaced with "fourth" in clause 25(2).</p> <p>3. Seeks the consent of the Chief Executive Officer of the Department of Water and Environmental Regulation to the proposed <i>Town of Victoria Park Waste Local Law 2022</i>.</p> <p><i>Purpose and effect of the local law</i> The purpose of this local law is to provide for the protection of the natural and urban environment and the mitigation of environmental hazards through ensuring the appropriate disposal of local government waste.</p> <p>The effect of this local law is to: (a) Provide for regulation, control and management of waste services; and (b) Establish the requirements with which any owner or occupier of premises using the Town of Victoria Park waste services must comply.</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	15.2	Review of Policy 252 - Nuclear free zone	Completed	<p>COUNCIL RESOLUTION (45/2022):</p> <p>Moved: Cr Jesse Hamer Seconded: Cr Vicki Potter That Council refer item 7.2 - Review of Policy 252 - Nuclear free zone to a future Policy Committee meeting.</p> <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>	22/08/2022	Overdue by: 10 days

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
12/04/2022	Ordinary Council Meeting - 12 April 2022	13.3	Proposed disposal of office space at Aqualife by way of lease	Work in progress	<p>COUNCIL RESOLUTION (66/2022): Moved: Cr Vicki Potter Seconded: Cr Wilfred Hendriks That Council:</p> <ol style="list-style-type: none"> 1. Authorises the Chief Executive Officer to advertise by public notice to invite expressions of interest for the disposal of a 25m² suite for a period of up to five years within the Aqualife Aquatic Centre at 42 Somerset Street, East Victoria Park by way of a lease, with criteria to include that the Town seeks a service provider, community or sporting organisation that would compliment the services provided by the Town at the Aqualife Aquatic Centre. 2. Notes that in the event that a preferred proponent is selected by the Council, it will then be necessary for the proposed lease to be advertised and to comply with the requirements of section 3.58 of the <i>Local Government Act 1995</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 Peter Devereux, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil</p>	26/04/2022	Overdue by: 128 days
12/04/2022	Ordinary Council Meeting - 12 April 2022	13.4	Proposed disposal of cafe spaces at Leisurelife and Aqualife by way of lease	Completed	<p>COUNCIL RESOLUTION (67/2022): Moved: Cr Vicki Potter Seconded: Cr Wilfred Hendriks That Council:</p> <ol style="list-style-type: none"> 1. Notes the outcomes of the notice to invite public submissions on the proposal to dispose of the Leisurelife Café and Aqualife Café by lease for a social enterprise to operate from the premises under Policy 114 Community Funding Policy, subsection Operating subsidy. 2. Authorises the Chief Executive Officer to readvertise by public notice of the intention to dispose of the Leisurelife Café and Aqualife Café by lease to the public at large pursuant to section 3.58 of the <i>Local Government Act 1995</i>, with criteria to include that the Town seeks a service provider, community or sporting organisation that would complement the services provided by the Town at the Leisurelife Recreation Centre and Aqualife Aquatic Centre. 	26/04/2022	Overdue by: 128 days

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>3. Authorises the Council to consider all submissions and select the preferred proponent/s for the Leisurelife Café and Aqualife Café.</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 Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn lfe</p> <p>Against: Nil</p>		
12/04/2022	Ordinary Council Meeting - 12 April 2022	13.5	Proposed disposal of 10 Kent Street by way of lease or licence	Completed	<p>COUNCIL RESOLUTION (68/2022):</p> <p>Moved: Cr Vicki Potter Seconded: Cr Wilfred Hendriks</p> <p>That Council:</p> <ol style="list-style-type: none"> Authorises the Chief Executive Officer to advertise by public notice to invite expressions of interest for the disposal to 10 Kent Street, East Victoria Park for a period up to five years by way of a lease, or for a period up to 3 years by way of a licence. That the selection criteria include a requirement for a use that the Council is satisfied is within the definition of "community purpose" under Town Planning Scheme No. 1. Notes that in the event a preferred proponent is selected by Council to lease the property, it will then be necessary for the proposed lease to be advertised and comply with the requirements of section 3.58 of the <i>Local Government Act 1995</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 Peter Devereux, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn lfe</p> <p>Against: Nil</p>	26/04/2022	Overdue by: 128 days
17/05/2022	Ordinary Council Meeting - 17 May 2022	12.2	Request for Amendment to Town Planning Scheme No. 1 to Permit Tavern at 98-106	Letter sent to Minister/D epartment /external body	<p>COUNCIL RESOLUTION (94/2022):</p> <p>Moved: Cr Peter Devereux Seconded: Cr Jesvin Karimi</p> <p>That Council:</p> <ol style="list-style-type: none"> Resolves pursuant to Section 75 of the <i>Planning and Development Act 2005</i> to initiate an Amendment (Amendment No. 91) to the Town of Victoria Park Planning Scheme No. 1 to: 	31/05/2022	Overdue by: 93 days

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)								
			Goodwood Parade, Burswood		<p>(a) Amend Schedule C 'Additional Uses' of the Scheme Text by listing a 'Tavern' as an Additional Use for Nos. 98-106 Goodwood Parade, Burswood as follows:</p> <table border="1"> <thead> <tr> <th>Ref No</th> <th>Land Particulars</th> <th>Permitted Uses</th> <th>Development Standards/Conditions</th> </tr> </thead> <tbody> <tr> <td>A58</td> <td>58 No. 98 (Lot 5) Goodwood Parade, Burswood; No. 100 (Lot 4) Goodwood Parade, Burswood; No. 102 (Lot 3) Goodwood Parade, Burswood; No. 104 (Lot 2) Goodwood Parade, Burswood; No. 106 (Lot 1) Goodwood Parade, Burswood;</td> <td>Tavern</td> <td>The Additional Use of Tavern shall: 1. Be deemed to be an 'AA' use for the purposes of the Scheme; and 2. Extinguish upon the expiry of ten (10) years from the gazettal date of this amendment, except where an application(s) for planning approval has been granted for the continued operation of the use beyond this time, in which case the Additional Use shall extinguish upon the</td> </tr> </tbody> </table>	Ref No	Land Particulars	Permitted Uses	Development Standards/Conditions	A58	58 No. 98 (Lot 5) Goodwood Parade, Burswood; No. 100 (Lot 4) Goodwood Parade, Burswood; No. 102 (Lot 3) Goodwood Parade, Burswood; No. 104 (Lot 2) Goodwood Parade, Burswood; No. 106 (Lot 1) Goodwood Parade, Burswood;	Tavern	The Additional Use of Tavern shall: 1. Be deemed to be an 'AA' use for the purposes of the Scheme; and 2. Extinguish upon the expiry of ten (10) years from the gazettal date of this amendment, except where an application(s) for planning approval has been granted for the continued operation of the use beyond this time, in which case the Additional Use shall extinguish upon the		
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					<div data-bbox="929 215 1769 319" style="border: 1px solid black; padding: 5px;"> <p style="text-align: right;">expiry of that approval(s);</p> </div> <p>(b) Modifying Town Planning Scheme No. 1 Precinct Plan P2 'Burswood Precinct' by applying to the properties known as Nos. 98-106 Goodwood Parade, Burswood the notation 'A58' as the reference number for that property listed in Schedule C – Additional Uses of the Town Planning Scheme No. 1 Scheme Text.</p> <p>2. Classifies Amendment No. 91 to the Town of Victoria Park Town Planning Scheme No. 1 as a 'standard amendment' in accordance with Regulations 34 of the <i>Planning and Development Local Planning Scheme Regulations 2015</i> (the Regulations) for the following reasons:</p> <ul style="list-style-type: none"> (i) it is considered that the amendment relates to the zone and is consistent with the objectives identified in the scheme for the zone; (ii) it is considered that the amendment that would have minimal impact on land in the scheme area that is not the subject of the amendment and; (iii) it is considered that the amendment that does not result in any significant environmental, social, economic or governance impacts on land in the scheme area. <p>3. Forwards Amendment No. 91 to the Environmental Protection Authority for assessment in accordance with Section 81 of the Planning and Development Act 2005, and the Western Australian Planning Commission for information.</p> <p>4. Advertises Amendment No. 91 for public comments for a period of 42 days in accordance with the <i>Planning and Development (Local Planning Schemes) Regulations 2015</i>, with the following advice being included in all advertising notices and consultation letters circulated:</p> <p style="text-align: center;"><i>This proposed Amendment is available for inspection and public comment, and it should not be construed that final approval will be granted. Your written comments are welcome and will be considered by Council prior to a recommendation being made to the Western Australian Planning</i></p>		

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)				
					<p align="center"><i>Commission.</i></p> <p align="right">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 Against: Nil</p>						
17/05/2022	Ordinary Council Meeting - 17 May 2022	11.2	Resolutions from the 2022 Annual Meeting of Electors	Work in progress	<p>COUNCIL RESOLUTION (98/2022):</p> <p>Moved: Cr Wilfred Hendriks Seconded: Cr Jesse Hamer</p> <p>That Council:</p> <ol style="list-style-type: none"> Receives the nine motions carried at the Annual Meeting of Electors held on 29 March 2022. Endorses the following recommendation response to the resolution. <table border="0" style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="width: 50%;">Electors' resolution</th> <th style="width: 50%;">Recommendation</th> </tr> </thead> <tbody> <tr> <td style="vertical-align: top;"> <p>a)</p> <p>RESOLUTION 1</p> <p>1. That council, instead of quoting federal legislation and various telecommunication codes for any telecommunication poles as justification for the 5G upgrade of the one at 54 Devenish Street, and they actually read the legislation and investigate if the current monopole at 54 Devenish Street, on private property, actually still legally according to current legislations and codes, can be actually still be deemed 'as low impact' to its surrounding residential area currently and if it is still considered to be after the</p> </td> <td style="vertical-align: top;"> <p>That Council:</p> <ol style="list-style-type: none"> Acknowledges the electors' concerns about the monopole tower at 54 Devenish Street. Acknowledges that no further action can be taken by the Council. </td> </tr> </tbody> </table>	Electors' resolution	Recommendation	<p>a)</p> <p>RESOLUTION 1</p> <p>1. That council, instead of quoting federal legislation and various telecommunication codes for any telecommunication poles as justification for the 5G upgrade of the one at 54 Devenish Street, and they actually read the legislation and investigate if the current monopole at 54 Devenish Street, on private property, actually still legally according to current legislations and codes, can be actually still be deemed 'as low impact' to its surrounding residential area currently and if it is still considered to be after the</p>	<p>That Council:</p> <ol style="list-style-type: none"> Acknowledges the electors' concerns about the monopole tower at 54 Devenish Street. Acknowledges that no further action can be taken by the Council. 	29/07/2022	Overdue by: 34 days
Electors' resolution	Recommendation										
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Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>new 5G upgrade that is suggested is installed.</p> <p>2. That council supports the deconstruction of the monopole at 54 Devenish Street in a highly residential area, and then investigates its relocation and reconstruction in a commercial area with less impact on its residents in East Vic Park – say the Bentley Shops, ALDI, shops on Etwell Street.</p> <p>3. That the council investigates how long and to what extent these so-called upgrades can continue to occur on the monopole at 54 Devenish Street and notifies all the surrounding residents of their findings.... we want to know how long can it keep being upgraded without any approval – when is the end date? When will it end 2022, 2025 or never?? And when is this federal legislation up for review so we can write our objections then.</p>		
					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		

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)						
					<p>COUNCIL RESOLUTION (99/2022):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Jesse Hamer</p> <p>That Council endorse the following recommendation response to the resolution:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;"></th> <th style="width: 50%;"></th> </tr> <tr> <th style="background-color: #1a2b3d; color: white;">Electors' resolution</th> <th style="background-color: #1a2b3d; color: white;">Recommendation</th> </tr> </thead> <tbody> <tr> <td> <p>b RESOLUTION 2) Council investigates current compliance regulations for running Residential Homes for the Mentally Ill and ensure that Devenish Lodge complies to all of these or has their commercial business license revoked – this includes investigating residents continually smoking illegal drugs, no privacy screens on second, third story windows, delinquent behaviors and abuse that families and kids receive when going to and from school (as the Lodge is currently situated in between 3 of our local schools).</p> </td> <td> <p>That Council requests the Chief Executive Officer to review the use of the Devenish Lodge site to ensure compliance with the development approval.</p> </td> </tr> </tbody> </table> <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>			Electors' resolution	Recommendation	<p>b RESOLUTION 2) Council investigates current compliance regulations for running Residential Homes for the Mentally Ill and ensure that Devenish Lodge complies to all of these or has their commercial business license revoked – this includes investigating residents continually smoking illegal drugs, no privacy screens on second, third story windows, delinquent behaviors and abuse that families and kids receive when going to and from school (as the Lodge is currently situated in between 3 of our local schools).</p>	<p>That Council requests the Chief Executive Officer to review the use of the Devenish Lodge site to ensure compliance with the development approval.</p>		
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					<p>COUNCIL RESOLUTION (100/2022):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Jesvin Karimi Delete the recommended action for resolution 3 and insert the following:</p> <p>"That Council directs the Chief Executive Officer:</p> <ol style="list-style-type: none"> 1. whenever requested by any Elected Member to provide complete copies of all public submissions received in relation to any matter for Council's decision, to ensure that copies are provided to all elected members; 2. to refer to Council any dispute about whether an elected member is entitled to complete copies of all public submissions received in relation to any matter for Council's decision; 3. to bring a report to the Policy Committee by August 2022 for the amendment of Policy 023 Provision of information and Services - Elected Members to include points 1 and 2 above." <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> <p>Reason: I consider the Town's proposed recommended action is unnecessary because the Council does not need to note that the CEO will continue to fulfill his statutory obligations.</p> <p>The Town's administration is entitled to adopt a practice of summarising the contents of public submissions received during consultation periods within their reports to Council, rather than including the public submissions in their entirety. The circumstances in which the Town determines to include summaries or full submissions is a matter for them.</p> <p>However, it is always open to any elected member to request complete copies of all public submissions made in relation to any matter relevant to Council's decision-making, and up to each elected member as to whether they feel they need to see full copies if they have not already been provided. I am not aware of any elected member being denied access to such documents upon request, because if they were, they could refer that to Council for resolution.</p>		

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>I consider that this alternate will achieve the intent of the elector's motion, and further ensure that, whenever the Town decides to provide summaries of submissions only, if any member requests copies of the full submissions, then all elected members will receive those copies. I consider that it is not for the CEO alone to determine what information is relevant to enable an an elected member to make a decision. Council can determine that as well. Putting these matters into the policy 023 will ensure it provides useful guidance and avoids any doubts.</p> <p>COUNCIL RESOLUTION (101/2022): Moved: Mayor Karen Vernon Seconded: Cr Jesvin Karimi Delete the recommended action for resolution 4 and insert the following:</p> <p>"That Council:</p> <ol style="list-style-type: none"> 1. adopts the "Joint Statement of Principles to support proactive disclosure of government-held information" developed by All Australian Information Commissioners and Ombudsmen and released on 24 September 2021 (Joint Statement of Principles); 2. publishes the Council's adoption of the Joint Statement of Principles on the Town's website; 3. requests the Chief Executive Officer to develop a policy to incorporate and give effect to the Joint Statement of Principles, to be presented to the Policy Committee for consideration by the end of 2022. " <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 Against: Nil</p> <p>Reason: Policy 001 guides the development of policies for the Town. It requires a process that goes through the Policy Committee, and allows time to consider all the implications and obligations that may need to be included in a policy to embed behaviour change into the organisation and ensure it is workable in practice.</p> <p>Prior to developing a policy based on the Joint Statement of Principles, Council should adopt the Joint Statement of Principles.</p>		

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					<p>This alternate motion will ensure we follow our own policy on policy development through the Policy Committee.</p> <p>I consider that the proposed referral to the Policy Committee by the end of 2022 should allow sufficient time for development of a draft policy. In the meantime, the adoption of the Joint Statement of Principles can begin to guide the Town's practice in this area.</p> <p>COUNCIL RESOLUTION (102/2022): Moved: Deputy Mayor Claire Anderson Seconded: Cr Peter Devereux That Council endorse the following recommendation response to the resolution:</p> <table border="1"> <thead> <tr> <th>Electors' resolution</th> <th>Recommendation</th> </tr> </thead> <tbody> <tr> <td> e) RESOLUTION 5 That the Council direct the Town to cease responsibility for the management and maintenance of all the Non Western Power Decorative street lighting in the Peninsula Development Stage 2A in Burswood. </td> <td> That Council notes the Chief Executive Officer will continue managing and maintaining non-Western Power decorative streetlights within the peninsula stage 2A area in Burswood to the extent that it is legally bound to do so. </td> </tr> </tbody> </table> <p>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 Iffe Against: Nil</p> <p>COUNCIL RESOLUTION (103/2022): Moved: Cr Jesse Hamer Seconded: Cr Wilfred Hendriks Delete the recommended action for resolution 6 and insert the following:</p> <p>That Council:</p>	Electors' resolution	Recommendation	e) RESOLUTION 5 That the Council direct the Town to cease responsibility for the management and maintenance of all the Non Western Power Decorative street lighting in the Peninsula Development Stage 2A in Burswood.	That Council notes the Chief Executive Officer will continue managing and maintaining non-Western Power decorative streetlights within the peninsula stage 2A area in Burswood to the extent that it is legally bound to do so.		
Electors' resolution	Recommendation										
e) RESOLUTION 5 That the Council direct the Town to cease responsibility for the management and maintenance of all the Non Western Power Decorative street lighting in the Peninsula Development Stage 2A in Burswood.	That Council notes the Chief Executive Officer will continue managing and maintaining non-Western Power decorative streetlights within the peninsula stage 2A area in Burswood to the extent that it is legally bound to do so.										

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)				
					<p>1. Acknowledges the electors request for the Town of Victoria Park to advocate for the further removal of the remaining COVID-19 vaccination mandates.</p> <p>2. Adopts an advocacy position statement known as the 'COVID-19 Vaccination Pro-Choice Statement'.</p> <p>3. Adds a new Advocacy Priority "COVID-19 Vaccination Pro-Choice Statement" to the Advocacy Program.</p> <p>4. Notes an additional \$10,000 be added to the Advocacy Budget for 2022/2023 for this priority.</p> <p style="text-align: right;">Lost (2 - 5)</p> <p>For: Cr Jesse Hamer and Cr Wilfred Hendriks Against: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi and Cr Bronwyn Ife</p> <p>Reason: This is closer to the intent of the Electors from the Annual meeting of Electors.</p> <p>COUNCIL RESOLUTION (104/2022):</p> <p>Moved: Cr Jesvin Karimi Seconded: Cr Jesse Hamer That Council endorse the following recommendation response to the resolution:</p> <table border="1" data-bbox="931 932 1765 1455"> <thead> <tr> <th data-bbox="931 932 1330 1000">Electors' resolution</th> <th data-bbox="1330 932 1765 1000">Recommendation</th> </tr> </thead> <tbody> <tr> <td data-bbox="931 1000 1330 1455"> g) RESOLUTION 7 That Council respectfully request the following persons to provide the full modelling report and the adequate scientific, medical and legal evidence for the justification for our state of emergency as this is the legal basis of the COVID-19 restrictions. a) the Premier of Western Australia; b) the Minister for Health; </td> <td data-bbox="1330 1000 1765 1455"> That Council: 1. Acknowledges the request for Council to obtain the full modelling report and evidence related to the COVID-19 state of emergency. 2. Does not make the request as any person that wishes to obtain copies of the document can do so by making a request to the relevant government agency. </td> </tr> </tbody> </table>	Electors' resolution	Recommendation	g) RESOLUTION 7 That Council respectfully request the following persons to provide the full modelling report and the adequate scientific, medical and legal evidence for the justification for our state of emergency as this is the legal basis of the COVID-19 restrictions. a) the Premier of Western Australia; b) the Minister for Health;	That Council: 1. Acknowledges the request for Council to obtain the full modelling report and evidence related to the COVID-19 state of emergency. 2. Does not make the request as any person that wishes to obtain copies of the document can do so by making a request to the relevant government agency.		
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					<div data-bbox="931 220 1778 587" style="border: 1px solid #ccc; padding: 10px;"> <ul style="list-style-type: none"> c) Minister for Emergency Services; d) the Minister for Police; e) the Police Commissioner; f) the Chief Health Officer. </div> <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> <div data-bbox="931 914 1767 946" style="background-color: #2c4e64; color: white; padding: 2px;">COUNCIL RESOLUTION (105/2022):</div> <p>Moved: Cr Bronwyn Ife Seconded: Cr Jesvin Karimi</p> <p>That Council endorse the following recommendation response to the resolution:</p> <table border="1" data-bbox="931 1046 1767 1441"> <thead> <tr> <th data-bbox="931 1046 1335 1114">Electors' resolution</th> <th data-bbox="1335 1046 1767 1114">Recommendation</th> </tr> </thead> <tbody> <tr> <td data-bbox="931 1114 1335 1441"> f) RESOLUTION 6 We request that the Town of Victoria Park advocates for the removal the COVID-19 vaccination mandates and adopt an advocacy position statement called the 'COVID-19 Vaccination Pro-Choice Statement' with the content: </td> <td data-bbox="1335 1114 1767 1441"> That Council: 1. Acknowledges the request for the Town of Victoria Park to advocate for the removal of the COVID-19 vaccination mandates and adopt an advocacy position statement called the 'COVID-19 Vaccination Pro-Choice Statement'. </td> </tr> </tbody> </table>	Electors' resolution	Recommendation	f) RESOLUTION 6 We request that the Town of Victoria Park advocates for the removal the COVID-19 vaccination mandates and adopt an advocacy position statement called the 'COVID-19 Vaccination Pro-Choice Statement' with the content:	That Council: 1. Acknowledges the request for the Town of Victoria Park to advocate for the removal of the COVID-19 vaccination mandates and adopt an advocacy position statement called the 'COVID-19 Vaccination Pro-Choice Statement'.		
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					<p>a) prevented from performing work or receiving income on the basis of COVID-19 vaccination status;</p> <p>b) discriminated against on the basis of COVID-19 vaccination status;</p> <p>c) coerced or manipulated into the need for COVID-19 vaccination for any reason;</p> <p>d) deprived of any Statutory and Regulatory benefits on the basis of COVID-19 vaccination status;</p> <p>e) restricted access to premises on the basis of COVID-19 vaccination status;</p> <p>f) restricted in any form of community participation on the basis of COVID-19 vaccination status;</p> <p>g) required to provide evidence for any reason of COVID-19 vaccination status; and / or,</p> <p>h) subject to anything under written law that a person who differs in COVID-19 vaccination status is not.</p> <p>2. Does not add the requested advocacy to its advocacy priorities.</p>		
					Carried (5 - 2)		
					<p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi and Cr Bronwyn Ife</p>		
					<p>Against: Cr Jesse Hamer and Cr Wilfred Hendriks</p>		
					COUNCIL RESOLUTION (106/2022):		
					<p>Moved: Cr Jesvin Karimi</p>		
					<p>Seconded: Cr Jesse Hamer</p>		
					<p>That Council endorse the following recommendation response to the resolution:</p>		

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h) RESOLUTION 8 We request that the Town of Victoria Park support local business by advocating for the removal the following COVID-19 restrictions: a) masks requirements; b) density and capacity limits; c) proof of vaccination requirements; and, d) vaccine mandates.	That Council: 1. Acknowledges the request for Council to advocate for the removal of mask requirements, density and capacity limits, proof of vaccination requirements and vaccine mandates, in relation to COVID-19. 2. Does not add the requested advocacy to its advocacy priorities. 3. Continues to support local business through the Town's economic development and place programs.														
Electors' resolution	Recommendation														

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>i RESOLUTION 9) That Council:</p> <p>1. Develops an acknowledgement and reconciliation action program (ARAP) once the WA pandemic state of emergency ends to increase social cohesion and heal the rifts in our Town caused by the COVID mandates.</p> <p>2. Supports the lived experiences and trauma faced by the those who remain uninjected and those injected and injured by the COVID vaccines, as part of trauma healing, who will guide the ARAP as the two major stakeholder parties in the process.</p> <p>3. Requests funding from the State government, who imposed these mandates, to pay for the ARAP in the Town of Victoria Park.</p> <p>That Council:</p> <p>1. Acknowledges the electors' request to develop an acknowledgment and reconciliation action program (ARAP), support experiences affected by vaccines and request funding from the State Government to pay for development of the ARAP.</p> <p>2. Does not request the Chief Executive Officer to develop an ARAP.</p> <p>3. Does not request funding from the State Government to pay for the development of the ARAP.</p> <p>4. Requests the Chief Executive Officer to support the community by continuing with the development and implementation of already identified social plans to address social cohesion, social isolation, and bring together community around shared interests and goals.</p> <p>5. Requests the Chief Executive Officer to support the community by continuing with the implementation of services and projects that address social cohesion and aim to improve the wellbeing of our entire community.</p> <p>6. Requests the Chief Executive Officer to continue to proactively explore grant and funding opportunities that the Town is</p>		

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>eligible for to enhance social cohesion and wellbeing.</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>		
17/05/2022	Ordinary Council Meeting - 17 May 2022	13.2	Edward Millen Adaptive Heritage Redevelopment Project Update	Work in progress	<p>COUNCIL RESOLUTION (95/2022):</p> <p>Moved: Cr Peter Devereux Seconded: Cr Jesvin Karimi</p> <p>That Council:</p> <ol style="list-style-type: none"> Notes the information and updates contained within this report. Requests the Chief Executive Officer to provide a further progress report at the August 2022 Ordinary Council Meeting. <p style="text-align: right;">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 Against: Nil</p>	31/05/2022	Overdue by: 93 days
21/06/2022	Ordinary Council Meeting - 21 June 2022	12.5	Proposed Heritage List, Local Planning Policy 'Heritage List' and Amendments to the Local Heritage Survey	Not yet started	<p>COUNCIL RESOLUTION (132/2022):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Jesse Hamer</p> <p>That Council:</p> <ol style="list-style-type: none"> Notes the submissions received in respect to the draft Local Heritage List and draft Local Planning Policy 43 'Heritage List'. Endorses the following amendments to the Town's Local Heritage Survey: <ul style="list-style-type: none"> (a) Place 004 – Burswood Canal – change from Management Category 2 to Management Category 1 	05/07/2022	Overdue by: 58 days

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>(b) Place 001 – Balmoral Hotel - change from Management Category 3 to Management Category 2</p> <p>(c) Place 020 – Kent Street High School – change from Management Category 2 to Management Category 1</p> <p>(d) Place 038 – Victoria Park Hotel – change from Management Category 3 to Management Category 2</p> <p>(e) Place 044 – Residence – change from Management Category 2 to Management Category 1</p> <p>(f) Place 028 – Somerset Pool – amend the Place Record Form</p> <p>(g) Place 019 – Jirdarup Bushland – amendment to the Place Name and amendments to Place Record Form.</p> <p>3. Approves the Town of Victoria Park Heritage List contained at Attachment 4 in accordance with Schedule 2, Part 3, Clause 6 of the <i>Planning and Development (Local Planning Schemes) Regulations 2015</i>.</p> <p>4. Provide notification of approval of the Heritage List to the Heritage Council of Western Australia and the owner and occupier of each place on the Heritage List.</p> <p>5. Adopts draft Local Planning Policy 43 ‘Heritage List’ as contained at Attachment 2, in accordance with clause 4(3) of the deemed provisions of the <i>Planning and Development (Local Planning Schemes) Regulations 2015</i>.</p> <p>6. Requests the Chief Executive Officer to arrange for publication of notice of the adoption of Local Planning Policy 43 ‘Heritage List’ in accordance with deemed clause 87 of the <i>Planning and Development (Local Planning Schemes) Regulations 2015</i>.</p> <p>7. Give consideration to funding in the draft 2023/24 budget for financial incentives/grants for places on the Heritage List.</p> <p>8. Requests the CEO to consider whether a review of the Heritage List, Local Heritage Survey and Local Planning Policy 43 should be included in the Corporate Business Plan for the financial year ended 2028</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>		

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
21/06/2022	Ordinary Council Meeting - 21 June 2022	13.2	Proposal to dispose of portion of Read Park by lease	Work in progress	<p>COUNCIL RESOLUTION (133/2022): Moved: Cr Wilfred Hendriks Seconded: Cr Jesse Hamer That Council:</p> <ol style="list-style-type: none"> 1. Approve in-principle the proposed sea container concept at 500 Albany Highway, Victoria Park subject to: <ol style="list-style-type: none"> 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 <i>Local Government Act 1995</i> 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 no submissions being received. 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. 5. Delegates to the Chief Executive Officer the authority to provide land owner consent to any subsequent applications for any applicable 	05/07/2022	Overdue by: 58 days

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>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>		
21/06/2022	Ordinary Council Meeting - 21 June 2022	13.1	Proposed Parking Restrictions	Not yet started	<p>COUNCIL RESOLUTION (126/2022):</p> <p>Moved: Cr Wilfred Hendriks Seconded: Cr Peter Devereux</p> <p>That Council approves the removal of:</p> <ol style="list-style-type: none"> 1. Verge parking along the south side of Berwick St between Armagh Street and Mackie Street. 2. On-street parking along the road frontage of 76 Mackie Street. 3. On-street parking along the south side of Gresham Street between Merton Street and Lichfield Street. <p style="text-align: right;">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>	05/07/2022	Overdue by: 58 days
21/06/2022	Ordinary Council Meeting - 21 June 2022	15.1	Review of Policy 115 - Public art	Not yet started	<p>PROCEDURAL MOTION</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Jesvin Karimi</p> <p>Refer this item back to the Policy Committee by December 2022 to consider whether the Public Art Policy should include a formal process for the public art advisory committee/panel, the connection to the Public Art Strategy and how the Town curates, displays and promotes its public art collection.</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>	31/08/2022	Overdue by: 1 days

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<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	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> <ol style="list-style-type: none"> 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: <ol 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>	30/09/2022	
19/07/2022	Ordinary Council Meeting - 19 July 2022	13.3	Extension of Concrete and Kerbing Services CTVP/22/03	Contract/agreement under negotiation	<p>COUNCIL RESOLUTION (143/2022):</p> <p>Moved: Cr Jesvin Karimi Seconded: Cr Vicki Potter</p> <p>That Council approves an acceptance of the inclusion of the optional Separable Portion number 5 within the scope of works for contract CTVP/22/03 (Asphaltech Pty Ltd ABN 26 064 520 869, for concrete and kerbing services), subject to approval of the 2022/23 financial year road renewal projects (for Miller Street, Berwick Street, Raleigh Street, Mars Street and Etwell Street); and also subject to the rates of supply of services based on the original tendered rates for the contract.</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 Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife</p> <p>Against: Nil</p>	02/08/2022	Overdue by: 30 days

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
19/07/2022	Ordinary Council Meeting - 19 July 2022	12.1	Access and Inclusion Plan 2022 - 2027	Work in progress	<p>PROCEDURAL MOTION</p> <p>Moved: Deputy Mayor Claire Anderson Seconded: Cr Vicki Potter</p> <p>Refer this item to a Concept Forum in August 2022 and then to the Ordinary Council Meeting in October 2022.</p> <p>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> <p>Reason: To give elected members further opportunity to discuss options and strategies within the Disability Access and Inclusion Plan.</p>	02/08/2022	Overdue by: 30 days
19/07/2022	Ordinary Council Meeting - 19 July 2022	11.5	Millers Crossing Communications and Advocacy	Not yet started	<p>COUNCIL RESOLUTION (149/2022):</p> <p>Moved: Cr Jesse Hamer Seconded: Cr Wilfred Hendriks</p> <p>That Council:</p> <ol style="list-style-type: none"> Notes the progress regarding the actions taken to advocate to the Minister for Planning and the Member for Victoria Park for Miller's Crossing to be reserved as "Parks and Recreation". Requests the Chief Executive Officer to bring a further report to Council by October 2022 as to the progress of the advocacy efforts. <p>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>	08/09/2022	
19/07/2022	Ordinary Council Meeting - 19 July 2022	13.2	Ceres Lane Reconstruction TVP/22/06	No further action required	<p>COUNCIL RESOLUTION (151/2022):</p> <p>Moved: Cr Jesse Hamer Seconded: Mayor Karen Vernon</p> <p>That Council awards the contract associated with RFT TVP/22/06, to Delta Pty Ltd (ABN: 67 007 069 794), for the reconstruction of Ceres Lane, (Right of Way</p>	02/08/2022	Overdue by: 30 days

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>(ROW) 33), with the terms and conditions as outlined in the contract, for the lump sum price of \$614,900 (excluding GST).</p> <p style="text-align: right;">Lost (2 - 6)</p> <p>For: Cr Luana Lisandro and Cr Wilfred Hendriks Against: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter and Cr Bronwyn Ife</p>		
16/08/2022	Ordinary Council Meeting - 16 August 2022	14.3	Paid Parking Fees and Charges Amendment	Work in progress	<p>COUNCIL RESOLUTION (172/2022):</p> <p>Moved: Cr Peter Devereux Seconded: Cr Jesvin Karimi That Council adopts the Amended Schedule of Fees and Charges for 2022-2023 as attached to, and forming part of, this report, pursuant to Section 6.16 of the Local Government Act 1995, Section 245A (8) of the Local Government (Miscellaneous Provisions) Act 1960, Section 67 of the Waste Avoidance and Resources Recovery Act 2007, and Regulation 53(2) of the Building Regulations 2012.</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 Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil</p>	30/08/2022	Overdue by: 2 days
16/08/2022	Ordinary Council Meeting - 16 August 2022	13.1	Disposal of 10 Kent Street by way of lease or licence	Contract/agreement under negotiation	<p>COUNCIL RESOLUTION (167/2022):</p> <p>Moved: Cr Jesvin Karimi Seconded: Cr Vicki Potter That Council:</p> <ol style="list-style-type: none"> 1. Authorises the Chief Executive to negotiate with Victoria Park Centre for the Arts for a non-exclusive use licence for the Premises located at 10 Kent Street East Victoria Park consistent with the following key terms: <ol style="list-style-type: none"> a) Land: An approximately 320 square metre portion of Lot 10 on Plan 1954 (10 Kent Street, East Victoria Park). b) Licensee: Victoria Park Centre for the Arts. c) Term: 2 years. d) Further Term: 1 year. e) Fee: \$5,500.00 per annum including GST. f) Commencement Date: Upon execution of the agreement by both parties. 	30/09/2022	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>g) Outgoings: The Licensee is responsible for waste removal, utility consumption charges, cleaning and garden maintenance.</p> <p>h) Maintenance: The Licensee is responsible for general cleaning and garden maintenance. The Licensor is responsible for non-structural, preventative and structural maintenance.</p> <p>i) Sublicence: With prior written consent from the Licensor (United in Diversity have been nominated as a sublicensee).</p> <p>j) Permitted Use: Office.</p> <p>k) Insurance: The Licensee is responsible for \$20M Public Liability Insurance and workers compensation cover. The Licensor is responsible for Building Insurance.</p> <p>l) Signage: With prior written consent from the Licensor.</p> <p>m) Special Conditions: There is no guarantee that the Town will provide an operating subsidy either during the Term or Further Term. The Licence will include a Redevelopment clause.</p> <p>n) Licence terms to be set by the Towns lawyers and to incorporate such minor variations or amendments to key terms (a) – (n) as may be agreed by the Mayor and CEO.</p> <p>o) The recommendation makes provision for the terms of the Licence to be set by the Town's lawyers and for minor variations or amendments to the key terms to be authorised.</p> <p>2. Authorise the Chief Executive Officer and the Mayor to execute all documents necessary to give effect to a licence and apply the Town's Common Seal, subject to negotiating an agreement acceptable to the Town.</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 Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil</p>		
16/08/2022	Ordinary Council Meeting -	17.1	Mayor Karen Vernon - Budget Policy	Not yet started	<p>COUNCIL RESOLUTION (174/2022):</p> <p>Moved: Mayor Karen Vernon That Council:</p> <p style="text-align: right;">Seconded: Cr Bronwyn Ife</p>	30/08/2022	Overdue by: 2 days

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
	16 August 2022				<ol style="list-style-type: none"> 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. <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 Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil</p>		
16/08/2022	Ordinary Council Meeting - 16 August 2022	14.2	Financial Statements - June 2022	Not yet started	<p>COUNCIL RESOLUTION (171/2022):</p> <p>Moved: Mayor Karen Vernon Seconded: Deputy Mayor Claire Anderson</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Accepts the Financial Activity Statement Report – 30 June 2022, as attached. 2. Accepts the budget amendment to increase both the grant funding and capital works budget for the Archer/Mint Street upgrade – stage 1 budget by \$548,850. <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 Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil</p>	30/08/2022	Overdue by: 2 days
16/08/2022	Ordinary Council Meeting - 16 August 2022	12.4	Consent to advertise draft Local Planning Scheme No.2	Completed	<p>COUNCIL RESOLUTION (159/2022):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Endorse the draft Local Planning Scheme No.2 for the purpose of undertaking public consultation, pursuant to section 72(1) of the <i>Planning and Development Act 2005</i> and Regulation 21 of the <i>Planning and Development (Local Planning Schemes) Regulations 2015</i>, as included at Appendix 1 (Scheme Text) and Appendix 2 (Scheme Map). 2. Requests the Chief Executive Office to submit copies of the endorsed draft Local Planning Scheme No.2 to the Western Australian Planning 	30/08/2022	Overdue by: 2 days

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>Commission requesting that the commission grant approval to advertise the scheme, pursuant to Regulation 21(2) of the <i>Planning and Development (Local Planning Schemes) Regulations 2015</i>.</p> <p>3. Directs the Chief Executive Officer to undertake community consultation and invites submission on the draft scheme for a period not less than 90 days, following approval of the Western Australian Planning Commission to advertise the draft Local Planning Scheme No.2, pursuant to Regulation 22 of the <i>Planning and Development (Local Planning Schemes) Regulations 2015</i>.</p> <p>4. Endorse a general position that following the endorsement of draft Local Planning Scheme No.2 for public consultation as per item 1 above, no further amendments to Town Planning Scheme No.1 will be initiated, unless there are compelling reasons to do so.</p> <p style="text-align: right;">Carried by exception resolution (7 - 0)</p> <p>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</p>		
16/08/2022	Ordinary Council Meeting - 16 August 2022	12.2	Proposed Amendment No. 2 to Burswood Lakes Structure Plan	Not yet started	<p>COUNCIL RESOLUTION (166/2022):</p> <p>Moved: Deputy Mayor Claire Anderson Seconded: Cr Peter Devereux That Council:</p> <p>1. Recommends to the Western Australian Planning Commission that proposed Amendment No. 2 to the Burswood Lakes Structure Plan be approved, subject to the modifications listed in the Schedule of Modifications at Attachment 11.</p> <p>2. Revokes Local Planning Policy 9 – Design Guidelines for Burswood Lakes.</p> <p>3. Requests the CEO to arrange for publication of a notice of revocation of Local Planning Policy 9 in a newspaper circulating in the district.</p> <p>4. Requests the CEO to provide written advice of Council's resolution to those persons and agencies who lodged a submission on proposed Amendment No. 2 to the Burswood Lakes Structure Plan.</p> <p>5. Requests the CEO to advise submitters of Council's resolution.</p> <p style="text-align: right;">Carried (7 - 0)</p>	30/08/2022	Overdue by: 2 days

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>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</p>		
16/08/2022	Ordinary Council Meeting - 16 August 2022	13.3	TVP/22/08 Fletcher Park Grounds Maintenance Services	Contract/agreement under negotiation	<p>COUNCIL RESOLUTION (169/2022): Moved: Cr Wilfred Hendriks Seconded: Cr Peter Devereux That Council awards the contract associated with TVP/22/08 Fletcher Park Grounds Maintenance Services, to Green Options Pty Ltd T/A Green Options (ABN: 59 002 456 797), for the maintenance of Fletcher Park active reserve, within the terms and conditions as outlined in the contract, for the lump sum price of [\$728,707.83] (excluding GST) over 3 years, with the option to extend by 2 x 12-month periods subject to CPI. Carried (7 - 0)</p> <p>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</p>	30/08/2022	Overdue by: 2 days
16/08/2022	Ordinary Council Meeting - 16 August 2022	17.3	Mayor Karen Vernon - Execution of Documents Policy	Work in progress	<p>COUNCIL RESOLUTION (176/2022): Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter That Council:</p> <ol style="list-style-type: none"> 1. Directs the Chief Executive Officer to present a draft Execution of Documents Policy 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 policy before presentation to the Policy Committee. <p>Carried (7 - 0)</p> <p>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</p>	30/11/2022	
16/08/2022	Ordinary Council Meeting - 16 August 2022	12.3	METRONET Management and Maintenance Progress Update	Not yet started	<p>COUNCIL RESOLUTION (158/2022): Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter That Council notes the update on recent and ongoing engagement with METRONET regarding the management and maintenance of public open space as part of the Victoria Park-Canning Level Crossing Removal Project.</p>	30/08/2022	Overdue by: 2 days

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					Carried by exception resolution (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		
16/08/2022	Ordinary Council Meeting - 16 August 2022	15.1	Internal Audit Report - Employment Practices	Not yet started	<p>COUNCIL RESOLUTION (162/2022): Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter That Council:</p> <ol style="list-style-type: none"> Notes that an internal audit on employment practices was conducted that resulted in the identification of four high-risk matters, two medium-risk matters and one low-risk matter. Notes that the high and medium-risk matters will be listed on the Internal Audit Activity Confidential Report until completed. <p style="text-align: right;">Carried by exception resolution (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</p>	30/08/2022	Overdue by: 2 days
16/08/2022	Ordinary Council Meeting - 16 August 2022	17.2	Mayor Karen Vernon - CEO Performance Review Policy	Work in progress	<p>COUNCIL RESOLUTION (175/2022): Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter That Council:</p> <ol style="list-style-type: none"> Directs the Chief Executive Officer to present a draft CEO Performance Review Policy to the Policy Committee for consideration by no later than November 2022. 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 Policy before presentation to the Policy Committee. <p style="text-align: right;">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</p>	28/11/2022	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
16/08/2022	Ordinary Council Meeting - 16 August 2022	12.5	Future of the Business Advisory Group	Not yet started	<p>COUNCIL RESOLUTION (160/2022):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter That Council</p> <ol style="list-style-type: none"> 1. Renews the Business Advisory Group for the purpose of providing strategic advice to Council on: <ol style="list-style-type: none"> a. The implementation and review of the Town's Economic Development Strategy 2018-2023; b. The implementation of economic development initiatives, including events, campaigns and other economic development projects and partnerships; c. Opportunities for the Town to collaborate with local businesses; d. Opportunities to improve the Town's processes to make it easier for businesses to interact with the Town; and e. COVID-19 economic recovery measures for local businesses. 2. Endorses membership of the group to include the following: <ol style="list-style-type: none"> a. Three elected members. b. Eight community members. 3. Advertises the establishment of the Business Advisory Group, its eight community member vacancies and seeks applications from candidates that meet the following criteria: <ul style="list-style-type: none"> • The owner or manager of a local business within the Town of Victoria Park (please note: the business does not need to have originated in the Town but can be a branch of a larger corporation). • Knowledge of the local economy and/or local business environment within the Town of Victoria Park. • An active participant in the Town's local business community. • Commitment to the time and effort required in joining the group (attendance of bi-annual meetings). 4. Requests that the Chief Executive Officer presents a further report back to Council by 15 November 2022 with a recommendation on community member appointments in line with point 3 above. <p style="text-align: right;">Carried by exception resolution (7-0)</p> <p>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</p>	30/08/2022	Overdue by: 2 days

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<ol style="list-style-type: none"> 4. Unless a variation to the trading hours is approved in writing by the Town the trading hours are limited to the following: <ol style="list-style-type: none"> (a) Restaurant - Monday to Wednesday 10:30am – 9pm, Thursday to Saturday 1:30pm to 12:00am, and Sunday 10:30am – 10:00pm. (b) Bar and Alfresco - Monday - Wednesday 10.30am - 9pm, Thursday - Saturday 10.30am to 12am, and Sunday 10.30am - 10pm. 5. Prior to occupancy, either (i) Lots 1-5 are to be amalgamated into a single lot on a Certificate of Title; or (ii) the owner entering into a legal agreement with the Town prepared by the Town's Solicitors at the owner's cost agreeing to complete the amalgamation of Lots 1- 5 into a single lot within 12 months of the issue of a building permit. 6. Operation of the approved 'Restaurant/Cafe' and 'Brewery to be in accordance with the applicant's written details approved by the Council. Any changes to the operations will require lodgment of a new application for development approval for consideration by Council. 7. The development shall operate at all times in accordance with the report from Acoustic Consultants Australia dated 10 February 2022 and further acoustic information dated 7 April 2022 and 15 May 2022. 8. Prior to lodging an application for a building permit, a detailed noise management report is being prepared and submitted to the Town for approval including details of the following: <ol style="list-style-type: none"> (a) Windows and doors which need to remain closed, at various times for compliance with the Noise Regulations. This is in addition to the acoustic performance of glazing (b) Maximum Sound Power Level of each item of external building services plant at the site. (c) Size, location and construction of barriers required to reduce noise levels, and to ensure that any tonality from the plant has been addressed (d) Times of day and locations for deliveries and pickups at site (e) Façade construction elements, including doors, glazing, roof and walls. (f) Exact treatments to be used to seal gaps 		

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					<p>(g) Amplified speaker locations, orientations, types of resilient mounts, noise levels at 1m from the speakers, and times of usage</p> <p>(h) Reverberation times, and corresponding areas of, locations of and performances of acoustic absorption paneling within indoor spaces</p> <p>(l) Additional treatments required by the applicant, in the event that residential development occurs adjacent to, or in the vicinity of the applicant's site. It is noted that under such a scenario, it is the responsibility of the Brewery to reduce their environmental noise emission to any potential nearby residential use. Note that such treatments are not needed until and unless residential or other sensitive development occurs in the immediate vicinity of the Brewery</p> <p>(j) Documenting effective procedures for the management of noise from the site, including</p> <ul style="list-style-type: none"> • noise monitoring • control of patron's behaviour entering and leaving the site, • signage, • actions to control noise from PA systems, • response to noise complaints, • staff training <p>Once approved, the noise management plan shall be adhered to at all times for the duration of the development approval.</p> <p>9. An assessment of overall noise emission from the site, under typically high patron numbers, and typically noisy activities is to be submitted by the Applicant within 6 months of opening and based on measured levels at the applicant's site to the satisfaction of the Town.</p> <p>10. Prior to lodging an application for a building permit, revised plans must be submitted to and approved by the Town demonstrating safe pedestrian access from the 'entry stairs' to ROW 133 and the provision of a pedestrian path connecting the 'entry stairs' to the local pedestrian path network. The approved works shall be constructed by the Town at the cost of the applicant/owner prior to operation of the development.</p> <p>11. The Traffic Impact Statement must be implemented at all times to the satisfaction of the Town.</p>		

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					<p>12. Prior to lodging an application for a building permit, all plant equipment, air conditioning units, hot water systems, water storage tanks, service metres, bin storage areas and clothes drying facilities must be located to minimise any visual and noise impact on the occupants of nearby properties and screened from view from the street. Design plans for the location, materials and construction for screening of any proposed external building plant must be submitted to and approved by the Town.</p> <p>13. Complete details of the proposed external colours, finishes and materials to be used in the construction of the buildings are to be provided to the satisfaction of the Town prior to submission of an application for a building permit. The development shall be constructed in accordance with the approved details and shall be thereafter maintained.</p> <p>14. Prior to the occupation or use of the development, the 32 car parking spaces together with their access aisles to be clearly paved, sealed, marked and drained in accordance with AS2890.1 and thereafter maintained to the satisfaction of the Town.</p> <p>15. All driveways and car parking bays are to be constructed of brick paving, liquid limestone, exposed aggregate or any alternative material approved by the Town.</p> <p>16. Prior to commencement of the use, the existing vehicle crossovers are to be upgraded to the Town's specifications. Any redundant crossovers (or parts thereof) are to be removed and the kerbing, verge, and footpath (where relevant) reinstated with grass or landscaping to the satisfaction of the Town, and at the owner's cost.</p> <p>17. Prior to occupation of the development, the bicycle facilities must be provided in accordance with Australian Standard AS 2890.3 and to the satisfaction of the Town. The bicycle parking facilities shall be installed and remain in place permanently unless otherwise approved by the Town.</p> <p>18. Prior to lodging an application for a building permit, a detailed landscaping and reticulation plan for the subject site and the adjacent road verge(s) must be submitted to and approved by the Town, and must include the following:</p>		

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					<ul style="list-style-type: none"> (a) The location and type of a minimum 12 'medium' trees as defined by Local Planning Policy 39 – Tree Planting and Retention (b) The location, number and type of any addition proposed trees and shrubs including planter and/or tree pit sizes and planting density; (c) and shrubs including planter and/or tree pit sizes and planting density; (d) Any lawn to be established; (e) Any existing vegetation and/or landscaped areas to be retained; (d) Any verge treatments; (e) The provision of soft landscaping treatments within the southern carparking area at the Goodwood Parade and Stiles Avenue corner of the site; (f) The provision of additional soft landscaping adjacent or incorporated into (e.g. climbing plants/trellis) the fencing to the outdoor dining/drinking area of the development, to soften and improve the interface with the right-of-way. <p>19. Existing trees located within the verge are a Town asset and as such must be retained except where otherwise approved for removal by the Town.</p> <p>20. Prior to the occupation of the development, all landscaping is to be completed and thereafter maintained to the satisfaction of the Town.</p> <p>21. Prior to lodging an application for a building permit, a plan shall be submitted detailing the location of all external lighting, to the satisfaction of the Town. The lighting plan and subsequent lighting installed must demonstrate that any light spill to adjoining properties is minimised to acceptable levels and is in compliance with AS4282:1997. Lighting in accordance with the approved plan is to be installed prior to occupation or strata titling of the building(s), whichever occurs first.</p> <p>22. 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.</p> <p>23. Prior to the commencement of any site works, a Construction Waste Management Plan prepared by a suitably qualified person in consultation with the Town must be submitted to the Local</p>		

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					<p>Government. The plan must address, but not be limited to, the following matters:</p> <ul style="list-style-type: none"> a. Recycling of demolition materials including concrete; b. Removal of hazardous materials and disposal at any approved waste disposal facility in accordance with the requirements of the relevant legislation, codes, standards and guidelines, prior to the commencement of any building works. <p>Details demonstrating compliance with the relevant legislative requirements, associated with the removal of hazardous waste, particularly the method of containment and control of emission of fibres to the air, are to be submitted to the satisfaction of the Town prior to the removal of any hazardous materials.</p> <p>24. Prior to lodging an application for a building permit, the applicant must submit, and have it approved by the Town, and thereafter implement to the satisfaction of the Town, a Construction Management Plan addressing the following matters:</p> <ul style="list-style-type: none"> (a) How materials and equipment will be delivered and removed from the site; (b) How materials and equipment will be stored on the site; (c) Parking arrangements for contractors; (d) Construction waste disposal strategy and location of waste disposal bins; (e) Details of cranes, large trucks or similar equipment which may block public thoroughfares during construction; (f) How risks of wind and/or water borne erosion and sedimentation will be minimised during and after the works; (g) Construction traffic and pedestrian management; and (h) Other matters are likely to impact on the surrounding properties. <p>25. The Waste Management Plan dated 4 February 2022 must be implemented at all times to the satisfaction of the Town. The development is to thereafter operate in accordance with the Waste Management Plan unless otherwise approved by the Town in writing.</p> <p>26. At all times provision must be made onsite for the storage and collection of garbage and other solid waste. A waste storage and collection area must be graded, drained and screened from public</p>		

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					<p>view, and the garbage collected regularly, to the satisfaction of the Town.</p> <p>27. Provision being made for a 1.5 metre by 1.5 metre corner lot truncation at the intersection of Stiles Avenue and right of way 133. The truncation area should remain free of any obstructions that would inhibit its provision in conjunction with any future subdivision/amalgamation of the lot.</p> <p>28. Prior to lodging an application for a building permit, stormwater disposal plans, details and calculations must be submitted for approval by the Town and thereafter implemented, constructed and maintained to the satisfaction of the Town.</p> <p>29. Any structure, wall or fence located within a 1.5 metre x 1.5 metre visual truncation at the intersection of any driveway and the property boundary, is not to exceed a height of 750mm with the exception of:</p> <ul style="list-style-type: none"> I. one brick pier (maximum dimensions 350mm by 350mm); II. wrought iron or similar metal tubing style infill fencing; and/or III. pickets or rails to be spaced a gap of at least 40mm where they are no more than 80mm in width or shall be spaced a gap equal to at least the width of the picket or rail where they exceed 80mm in width. <p>30. The location and details of the sign(s), and any supporting structure, as shown on the approved plans, must not be altered without the written consent of the Town.</p> <p>31. The sign(s) must be constructed and maintained to the satisfaction of the Town.</p> <p><u>Advice Notes</u></p> <p>AN1 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,</p>		

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					<p>permits or other forms of approval that may be required under other legislation or requirements of Council.</p> <p>AN2 In relation to condition 3, a further two years is added to the date by which the development shall be substantially commenced, pursuant to Schedule 4, Clause 4.2 of the Clause 78H Notice of Exemption from Planning Requirements During State of Emergency signed by the Minister for Planning on 8 April 2020. For further information regarding the Ministerial direction, please contact the Town of Victoria Park Urban Planning Department on 9311 8111 or admin@vicpark.wa.gov.au</p> <p>AN3 Any amendments or modifications to the approved drawings forming part of this development approval may require the submission of an application for amendment to development approval and reassessment of the proposal.</p> <p>AN4 With regards to condition 5, the applicant is advised of the future right-of-way widening and upgrade as per the Town of Victoria Park Town Planning Scheme and Local Planning Policy 40 Burswood Station East Precinct Design Guidelines and Public Realm Improvements.</p> <p>AN5 With regards to condition 18, the applicant is advised that the 12 trees required shall be a species of tree that has the potential at maturity to be a minimum height of 5m and a minimum canopy width of 4m and is a minimum size of at least 35 litres when planted. The proposed tree shall be maintained via an automated irrigation system or other similar method by the landowner or developer for the first two summers after the commencement of the use. If the proposed tree is of poor health and is removed, it is to be replaced with a suitable replacement tree by the owner or developer. A Tree Growth Zone, shall be shown on the landscaping plan and shall be maintained to the satisfaction of the Town. No structure, unless water permeable, is to encroach within the Tree Growth Zone.</p> <p>AN6 A demolition permit is required to be obtained from the Town prior to the demolition of the existing building(s) and/or structure(s) on the site.</p>		

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					<p>AN7 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>AN8 Sound levels created are not to exceed the provisions of the Environmental Protection (Noise) Regulations 1997</p> <p>AN9 This approval is for the use of the building as a 'Restaurant/Cafe' and 'Brewery' only. Any alternative use of the premises may require the submission of an application to Council for a change of use.</p> <p>AN10 It should not be construed that the right-of-way will be upgraded in conjunction with development of the lot. The right-of-way will be upgraded at a future time dependent upon funding and the priority under Council's Right-of-Way Strategy.</p> <p>A11 Any work involving the handling and removal of asbestos must be undertaken in accordance with the <i>Health (Asbestos) Regulations 1992</i></p> <p>A12 Any air conditioning system is to be located in such a position so as not to cause a noise problem to occupants of surrounding properties. An information sheet regarding the installation of air conditioners is available from Council's Environmental Health Services.</p> <p>B. That those persons who lodged a submission on the application be advised of Council's decision.</p> <p style="text-align: right;">Carried by exception resolution (7 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife</p> <p>Against: Nil</p>		
16/08/2022	Ordinary Council Meeting - 16 August 2022	15.2	Internal Audit Plan 2022-2023	Not yet started	<p>COUNCIL RESOLUTION (163/2022):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter</p> <p>That Council:</p> <ol style="list-style-type: none"> Adopts the following internal audits as the Internal Audit Program to be undertaken in the 2022/2023 financial year: <ul style="list-style-type: none"> (a) Procurement. 	30/11/2022	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>(b) Records Management.</p> <ol style="list-style-type: none"> 2. Adopts the Information Security internal audit to be undertaken in the 2022/2023 financial year, subject to funds being available. 3. Notes that the Misuse of Assets and Resources internal audit has been delayed and will be completed in 2022/2023. 4. Notes that the Community Funding and Grants internal audit has been delayed and will be undertaken in 2022/2023. 5. Notes that the CEO Review of Systems and Procedures (Regulation 17) will take place in the 2022/2023 financial year. 6. Request the Chief Executive Officer to report to the next Audit and Risk Committee meeting on the progress and completion of the Towns actions to address the OAG cyber security report prior to the commencement of the information security internal audit referred to in point 2 above. <p style="text-align: right;">Carried by exception resolution (7 - 0)</p> <p>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</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> <ol 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:- <ol 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 	30/09/2022	

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					<ul style="list-style-type: none"> 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. <ol style="list-style-type: none"> 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. 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. 		

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					<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 (to offer a 5-year tenure in accordance with the Commercial Tenancy (Retail Shops) Agreements Act 1985)</p> <p>e) Rent: \$13,000 per annum plus any GST at commencement.</p> <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>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> <p>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, <i>Commercial Tenancy</i></p>		

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					<p><i>(Retail Shops) Agreements Act 1985. Lease terms to be compliant with Commercial Tenancy (Retail Shops) Agreements Act 1985.</i></p> <p>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> <p>5. Authorises the Chief Executive Officer to advertise the proposed disposal of the Aqualife Café by way of lease by public notice pursuant to section 3.58 of the <i>Local Government Act 1995</i> and subject to negotiating an agreement acceptable to the Town.</p> <p>6. 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 Black Bean Coffee Bar for the Aqualife Café and apply the Town's Common Seal, provided that no submissions are received pursuant to 5 above.</p> <p style="text-align: right;">Carried (6 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Iffe</p> <p>Against: Nil</p>		