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Date Completed Range: 1st May 2024 to 30th May 2024 **Meeting Types:** Ordinary Council Meeting, Special Council Meeting

Generated By: Felicity Higham Generated On: 30/05/2024

Meeting Date	Document	ltem No.	ltem	Status	Action Required	Due Date	Completed (Overdue)
20/02/2024	Ordinary Council Meeting - 20 February 2024	12.8	Urban Forest Program - Transfer of Funds from Reserves to enable Full Program Delivery	Completed	COUNCIL RESOLUTION (14/2024): Moved: Cr Peter Devereux Seconded: Cr Daniel Minson That Council: 1. Approves \$205,000 expenditure budget for the Urban Forest Program to deliver a full planting season program in the 2023/2024 financial year. The expenditure is broken down to the sub-programs as: a. \$75,000 to the Victoria Park Green Basins sub-program b. \$41,000 to the Urban Centre Greening sub-program c. \$62,000 to the Vic Park Leafy Streets sub-program d. \$27,000 the Urban Ecosystem sub-program d. \$27,000 the Urban Ecosystem sub-program d. \$27,000 the Urban Ecosystem sub-program eserve. Carried (9 - 0) For: Mayor Karen Vernon, Cr Claire Anderson, Cr Sky Croeser, Cr Peter Devereux, Cr Jesse Hamer, Deputy Mayor Bronwyn Ife, Cr Peter Melrosa, Cr Lindsay Miles and Cr Daniel Minson Against: Nil	10/05/2024	01/05/2024
19/03/2024	Ordinary Council	11.3	Vehicle Manageme	Completed	COUNCIL RESOLUTION (38/2024):	03/05/2024	02/05/2024

Meeting Date	Document	ltem No.	ltem	Status	Action Required	Due Date	Completed (Overdue)
	Meeting - 19 March 2024		nt Amendme nt Local Law 2024		 Moved: Cr Jesse Hamer Seconded: Cr Sky Croeser That Council, pursuant to section 3.12 of the Local Government Act 1995: Notes the submissions received for the Town of Victoria Park Vehicle Management Amendment Local Law 2024. Makes the Town of Victoria Park Vehicle Management Amendment Local Law 2024 as contained in Attachment 1 with the purpose and effect of the local law being: Purpose: To provide for the regulation, control and management of parking and vehicles within the District. Effect: To regulate the parking and control of vehicles including electronic permits and payments. For: Mayor Karen Vernon, Cr Claire Anderson, Cr Sky Croeser, Cr Peter Devereux, Cr Jesse Hamer, Deputy Mayor Bronwyn Ife, Cr Peter Melrosa, Cr Lindsay Miles and Cr Daniel Minson Against: Nil 		
16/04/2024	Ordinary Council Meeting - 16 April 2024	11.1	Council Resolutions Status Report - March 2024	Completed	COUNCIL RESOLUTION (54/2024): Moved: Cr Daniel Minson Seconded: Cr Sky Croeser That Council: 1. 1. Notes the Outstanding Council Resolutions Report as shown in attachment 1. 2. Notes the Completed Council Resolutions Report as shown in attachment 2. Carried by exception resolution (9 - 0) For: Mayor Karen Vernon, Cr Claire Anderson, Cr Sky Croeser, Cr Peter Devereux, Cr Jesse Hamer, Deputy Mayor Bronwyn Ife, Cr Peter Melrosa, Cr Lindsay Miles and Cr Daniel Minson	07/06/2024	29/05/2024

Meeting Date	Document	ltem No.	ltem	Status	Action Required	Due Date	Completed (Overdue)
					Against: Nil		
16/04/2024	Ordinary Council Meeting - 16 April 2024	12.1	12.1 2023/24 Economic Developme nt Grants Recommen dations	Economic Developme nt Grants Recommen	COUNCIL RESOLUTION (55/2024):Moved: Cr Daniel MinsonSeconded: Cr Sky Croeser1. That Council endorses the recommendation that the below applications receive funding under the Town's 2023-34 Economic Development Grants. a. Spacecubed Ventures Pty Ltd: Business Boosted –	28/06/2024	27/05/2024
					Marketing Masterclass Series, \$7,500		
					 Reach Her Inc: Reach Her Business Education and Networking Events, \$10,000 		
					 Naja Business Consulting Services: Local Business Development, Improvement and Training – How to Access Funding, \$9,320 		
					 In accordance with section 9.49A(4) of the Local Government Act 1995, Council authorise the Manager Place Planning to sign the corresponding documents in alignment with Category Two documents in Policy 009 – Execution of Documents. Carried by exception resolution (9 - 0) For: Mayor Karen Vernon, Cr Claire Anderson, Cr Sky Croeser, Cr Peter Devereux, Cr Jesse Hamer, Deputy Mayor Bronwyn Ife, Cr Peter Melrosa, Cr Lindsay Miles and Cr Daniel Minson Against: Nil 		
16/04/2024	Ordinary Council Meeting -	12.2	Mindeera Advisory Group	Completed	COUNCIL RESOLUTION (56/2024):	28/06/2024	27/05/2024

Meeting Date	Document	ltem No.	ltem	Status	Action Required	Due Date	Completed (Overdue)
	16 April 2024		Terms of Reference for endorseme nt		Moved: Cr Daniel MinsonSeconded: Cr Sky CroeserThe Council endorses the updated Terms of Reference for the Mindeera Advisory Group as per Attachment 1.Carried by exception resolution (9 - 0)For: Mayor Karen Vernon, Cr Claire Anderson, Cr Sky Croeser, Cr Peter Devereux, Cr Jesse Hamer, Deputy Mayor Bronwyn Ife, Cr Peter Melrosa, Cr Lindsay Miles and Cr Daniel MinsonAgainst: Nil		