

Action Register

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Meeting Types: Ordinary Council Meeting, Special Council Meeting

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Generated On: 25/11/2021 at 7:49am

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
20/10/2020	Ordinary Council Meeting - 20 October 2020	12.4	Petition - Burswood Station East	Work in progress	<p>COUNCIL RESOLUTION (533/2020):</p> <p>Moved: Cr Brian Oliver Seconded: Cr Luana Lisandro</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Requests the Mayor to write to the Honorable Rita Saffioti MLA. Minister for Transport and Planning and the Acting Chief Executive Officer Public Transport Authority requesting site upgrades to the Burswood Train Station. 2. Requests the Chief Executive Officer to communicate the endorsed Place Plans to all petition signatories and submitters. 3. Requests the Mayor to write to Mr Cross to thank him for his efforts and inform him of the endorsement of the Place Plans, and letter to the Minister and A/CEO of the Public Transport Authority. <p style="text-align: right;">CARRIED (8 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Ronhhda Potter, Cr Brian Oliver, Cr Luana Lisandro, Cr Wilfred Hendriks, Cr Bronwyn Ife, Cr Jesvin Karimi</p> <p>Against: nil</p>	17/12/2021	
15/12/2020	Ordinary Council Meeting - 15 December 2020	13.3	Petition: Intersection of Burlington St & Leichardt St Proposed Improvements	Approval requested from Minister/Department	<p>COUNCIL RESOLUTION (588/2020):</p> <p>Moved: Cr Ronhhda Potter Seconded: Cr Claire Anderson</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Receives the report in response to the petition from residents regarding the intersection of Leichardt Street and Burlington Street received by Council at the September 2020 Ordinary Council Meeting. 2. Notes the actions that officers have taken at the intersection since initial concerns were raised with the Town. 3. Requests the CEO to monitor the intersection over the next 2 years and consider further changes and upgrades if required. <p style="text-align: right;">CARRIED BY EXCEPTION RESOLUTION (7 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Vicki Potter, Cr Ronhhda Potter, Cr Wilfred Hendriks, Cr Bronwyn Ife, Cr Jesvin Karimi</p> <p>Against: nil</p>	29/10/2021	
15/12/2020	Ordinary Council Meeting - 15 December	13.5	Proposed future options for the recovery of organic material	No further action required	<p>COUNCIL RESOLUTION (590/2020):</p> <p>Moved: Cr Ronhhda Potter Seconded: Cr Claire Anderson</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Endorses the introduction of an organics collection and processing system (OCAPS) in a 	28/10/2021	

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	2020		(garden organics and food organics) from the Town's waste		<p>two-staged approach, with the initial stage accepting Garden Organics (GO) in a "third bin", and the subsequent stage accepting Food Organics and Garden Organics (FOGO) in a third bin.</p> <ol style="list-style-type: none"> Lists for consideration in future Budgets the introduction of the OCAPS focusing initially on Garden Organics collection service being made available to all rated residential properties commencing in 2022. Lists for consideration in the draft 2021/22 Annual Budget the establishment of a Waste and Environment management area within the Town including a request for three further full-time equivalent positions from FY2021/22 to adequately resource the management of the OCAPS and other ongoing strategic waste management issues in line with the Town's Strategic Waste Management Plan and the new State Waste Plan. <p style="text-align: right;">CARRIED BY EXCEPTION RESOLUTION (7 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Vicki Potter, Cr Ronhhda Potter, Cr Wilfred Hendriks, Cr Bronwyn Ife, Cr Jesvin Karimi</p> <p>Against: nil</p>		
16/02/2021	Ordinary Council Meeting - 16 February 2021	12.4	Update on the activities of the Trackless Tram Investigation Consortium	Work in progress	<p>COUNCIL RESOLUTION (13/2021):</p> <p>Moved: Cr Ronhhda Potter Seconded: Cr Vicki Potter</p> <p>That Council:</p> <ol style="list-style-type: none"> Notes the following reports prepared by the Trackless Tram Investigation Consortium: <ol style="list-style-type: none"> Sustainable Centres of Tomorrow: People and Place Trackless Trams and Transit Activated Corridors in Perth – Mid-Tier Transit and Urban Regeneration Notes that the Trackless Tram Investigation Consortium will continue to advocate for options outlined in the above reports. <p style="text-align: right;">CARRIED BY EXCEPTION RESOLUTION (9 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Vicki Potter, Cr Ronhhda Potter, Cr Brian Oliver, Cr Luana Lisandro, Cr Wilfred Hendriks, Cr Bronwyn Ife, Cr Jesvin Karimi</p> <p>Against: nil</p>	30/11/2021	
15/06/2021	Ordinary Council Meeting - 15 June 2021	15.1	Implementation and Effectiveness of Policy 113 Homelessness - The Town's role	Report to be provided at later date	<p>COUNCIL RESOLUTION (125/2021):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter</p> <p>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 	01/06/2022	

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					<p>outcome of the review to Council.</p> <p style="text-align: right;">Carried by exception resolution (9 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Vicki Potter, Cr Ronhhda Potter, Cr Brian Oliver, Cr Luana Lisandro, Cr Wilfred Hendriks, Cr Bronwyn Ife, Cr Jesvin Karimi</p> <p>Against: nil</p>		
15/06/2021	Ordinary Council Meeting - 15 June 2021	15.2	Implementation and Effectiveness of Policy 223 - Fleet Management Light Vehicles	Report to be provided at later date	<p>COUNCIL RESOLUTION (126/2021):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Notes in this report the effectiveness of Policy 223 Fleet Management Light Vehicles and the changes made to the management of the Town's light fleet resulting from the adoption of this policy on 16 June 2020. 2. Requests the Chief Executive Officer to report to the Council by June 2022 on the effectiveness of Policy 223 for the financial year 2021/22, including the size of the reduction in the Town's light fleet and any targets for future reductions. <p style="text-align: right;">Carried by exception resolution (9 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Vicki Potter, Cr Ronhhda Potter, Cr Brian Oliver, Cr Luana Lisandro, Cr Wilfred Hendriks, Cr Bronwyn Ife, Cr Jesvin Karimi</p> <p>Against: nil</p>	30/06/2022	
15/06/2021	Ordinary Council Meeting - 15 June 2021	17.1	Cr Brian Oliver - Old Spaces New Places #3 - Concept Plan Options	Work in progress	<p>COUNCIL RESOLUTION (131/2021):</p> <p>Moved: Cr Brian Oliver Seconded: Cr Bronwyn Ife</p> <p>That Council requests the Chief Executive Officer to:</p> <ol style="list-style-type: none"> 1. Present three Concept Plan options for the Old Spaces New Places Project #3, when a report is presented back to Council on the item for its consideration, being: <ol style="list-style-type: none"> a) Concept Plan option 1, with an estimated delivery budget of no more than \$500,000. b) Concept Plan option 2, with an estimated delivery budget of no more than \$1,000,000. c) Concept Plan option 3, with an estimated delivery budget of no more than \$2,000,000. 2. Present funding options to deliver the Concept Plan options stated in point 1 above. 3. List \$8,000 in the draft 2021/22 Budget for the Old Spaces New Places Project #3 to assist in addressing point 1 above. <p style="text-align: right;">Carried (8 - 1)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Vicki Potter, Cr Brian Oliver, Cr Luana Lisandro, Cr Wilfred Hendriks, Cr Bronwyn Ife, Cr Jesvin Karimi</p> <p>Against: Cr Ronhhda Potter</p>	23/12/2021	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
20/07/2021	Ordinary Council Meeting - 20 July 2021	12.6	Reconciliation Action Plan Update	Report to be provided at later date	<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>	27/06/2022	
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> <p>1. Accepts the revised ground lease commercial offer from Blackoak Capital Ventures Pty Ltd and Arget Ventures Pty Ltd (ABN 38 896 928 872) for TVP/20/13 Edward Millen Adaptive Heritage Redevelopment as per paragraph 9.</p> <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. 	28/02/2022	

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					<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> <ol style="list-style-type: none"> Authority to make and give any determination required by the Lease on behalf of the Lessor, approval, direction or order in relation to the Property. Undertake any further minor commercial negotiations, if required to progress the development and commercial offer presented to the Town of Victoria Park by Blackoak Capital Ventures for TVP/20/13. Monitor compliance with, and enforce as necessary, the provisions of the Ground Lease and all matters relating to the Ground Lease. In exercising this delegation of authority, the Chief Executive Officer shall not make a determination if the Chief Executive Officer believes the matter for decision is a material change to the terms and conditions of the Ground Lease. If the Chief Executive Officer declines to give a determination (for reasons set out in part 4(d)), the Chief Executive Officer must report the matter to the Council for decision. <p>6. Requests the Chief Executive Officer to bring a report back to Council following the public submission period required under Section 3.58 of the <i>Local Government Act 1995</i> seeking Council approval to execute all necessary documents on behalf of the Town of Victoria Park in relation to ground lease a portion of 15 (Lot 9000) Hill View Terrace, East Victoria Park.</p> <p style="text-align: right;">Carried (9 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Vicki Potter, Cr Ronhhda Potter, Cr Brian Oliver, Cr Luana Lisandro, Cr Wilfred Hendriks, Cr Bronwyn Ife and Cr Jesvin Karimi</p> <p>Against: Nil</p>		
17/08/2021	Ordinary Council Meeting - 17 August 2021	14.1	McCallum Park / Taylor Reserve Precinct Parking & Accessibility Review	Report to be provided at later date	<p>COUNCIL RESOLUTION (186/2021):</p> <p>Moved: Cr Brian Oliver Seconded: Cr Vicki Potter</p> <p>That Council:</p> <ol style="list-style-type: none"> Accepts the results of the McCallum Park/Taylor Reserve precinct parking and accessibility review. Instructs the Chief Executive Officer to review the area again in 12 months to ensure the Town's approach to parking management remains relevant for the area. <p style="text-align: right;">Carried by exception resolution (8 - 0)</p> <p>For: Cr Claire Anderson, Cr Vicki Potter, Cr Ronhhda Potter, Cr Brian Oliver, Cr Luana Lisandro, Cr Wilfred Hendriks, Cr Bronwyn Ife and Cr Jesvin Karimi</p> <p>Against: Nil</p>	01/07/2022	

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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 Ronhhda 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 	22/02/2022					
					<table border="1"> <thead> <tr> <th>Electors' Resolution</th> <th>Council Action</th> </tr> </thead> <tbody> <tr> <td> <p>Resolution 1</p> <p>That Council:</p> <ol style="list-style-type: none"> 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 </td> <td> <p>That Council:</p> <ol style="list-style-type: none"> 1. Requests the Chief Executive Officer to proceed with the scheduled Concept Forum item in September 2021, to discuss verge parking across the Town. 2. Considers parking management holistically, as part of consideration of the new Transport Strategy and Parking Management Plan. </td> </tr> </tbody> </table>	Electors' Resolution	Council Action	<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 	<p>That Council:</p> <ol style="list-style-type: none"> 1. Requests the Chief Executive Officer to proceed with the scheduled Concept Forum item in September 2021, to discuss verge parking across the Town. 2. Considers parking management holistically, as part of consideration of the new Transport Strategy and Parking Management Plan. 		
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<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 	<p>That Council:</p> <ol style="list-style-type: none"> 1. Requests the Chief Executive Officer to proceed with the scheduled Concept Forum item in September 2021, to discuss verge parking across the Town. 2. Considers parking management holistically, as part of consideration of the new Transport Strategy and Parking Management Plan. 										

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					<p>3. Investigates the prospect of allowing residents access to street parking permits in timed and paid parking zones within the Raphael Park area.</p> <p>4. The Town of Victoria Park conduct community consultation within the Raphael Park area in reference to reviewing street parking restrictions.</p>		
					<p>Resolution 2</p> <p>That the Town:</p> <p>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.</p> <p>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.</p>	That Council notes that the installation of replacement/additional signage is anticipated to be completed by 31 October 2021.	
					<p>Resolution 3</p> <p>That Council proceed with the Edward Millen House project with Blackoak as proposed on the Town's website.</p>	That Council notes the elector's resolution.	
					<p>Resolution 4</p> <p>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>	That Council notes the elector's resolution however, no further action can be taken.	
					<p>Resolution 5</p> <p>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>	That Council notes the cost/benefit analysis provided in this report.	

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					<p>Resolution 6</p> <p>That the Town seriously consider imposing a levy on builders when they put an application in to build a building in the Town for the remuneration to be paid to the Town for the damage they do to Town infrastructure whilst the building is going on, and for the Town to inspect construction sites during construction periodically.</p>			
					<p>Resolution 7</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 approves the Chief Executive Officer to investigate administrative compliance improvement opportunities such as the potential realignment of certain positions within the organisational structure and report back on findings to the February 2022 Ordinary Council Meeting.</p> <p>That Council:</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 which reduces parking capacity requirements. 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 		

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					<div data-bbox="904 212 1370 1013" style="background-color: #e0e0e0; width: 100%; height: 100%;"></div> <div data-bbox="904 1013 1370 1444"> <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 </div>		

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 network prior to or as close to the commencement of the 2022 football season as detailed in the Lathlain Park Management Plan (July 2017).
5. The Chief Executive Officer seek the consent of the key stakeholders to commence the 5 year review of the Lathlain Park Management Plan by no later than 31 October 2021, being a time frame less than 5 years since adoption of the Plan in July 2017, and to report the outcome of the review to Council by no later than February 2022.

That Council notes the elector's resolution when considering the draft Parking Management Plan.

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					<p>station to manage Optus Stadium events at a minimum in line with those controls implemented in the Burswood Peninsula by the end of 2022.</p> <p>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>			
					<p>Resolution 9</p> <p>That Council:</p> <ol style="list-style-type: none"> Retains sumps within the Town for the purpose of drainage. Investigates adding additional Town sumps to the Public Open Space Strategy. Does not include sumps in the Land Asset Optimisation Strategy. 	<p>That Council:</p> <ol style="list-style-type: none"> Endorses the Chief Executive Officer to retain existing drainage basins for the purpose of managing stormwater. Notes that a future review of the Public Open Space Strategy will investigate the potential to add drainage basins into the Town's and 'Green Basins and Micro Parks' program. Notes the review of the Land Asset Optimisation Strategy will be undertaken as part of the Corporate Business 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"> On a policy or plan on the viability of affordable and social housing for developers. 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>		

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					<p>Resolution 11</p> <p>That Council convene a citizens climate assembly along the lines of those held in Lamberth/Brixton and a national assembly, both held in the United Kingdom; within the next 12 months, preferably before 31 December 2021.</p>			
					<p>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>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. 		
					<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>The Council</p> <ol style="list-style-type: none"> 1. Notes the action within the draft Local Planning Strategy to prepare a Stormwater Management Plan. 2. Requests the Chief Executive Officer to arrange for an Item to be included at the February 2021 Concept Forum on the Principles of Water Sensitive Urban Design how these principles have been used in the Town and some examples of further opportunities 		
					<p>Resolution 13</p> <p>That Council investigate and implement a traffic calming treatment on Teague Street, between Harper Street and Harvey Street, Burswood.</p>	<p>That Council endorses the Chief Executive Officer to further investigate the traffic conditions on Teague Street, in the section between Harper Street and Harvey Street, using the Town's traffic warrant system and report back with findings by February 2022.</p>		
					<p style="text-align: right;">Carried (9 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Vicki Potter, Cr Ronhhda Potter, Cr Brian Oliver, Cr Luana Lisandro, Cr Wilfred Hendriks, Cr Bronwyn Ife and Cr Jesvin Karimi</p>			

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					Against: Nil		
21/09/2021	Ordinary Council Meeting - 21 September 2021	12.5	Club Night Lights Program Application - Harold Rossiter Park	Waiting on external response	<p>COUNCIL RESOLUTION (216/2021): Moved: Cr Jesvin Karimi Seconded: Cr Wilfred Hendriks</p> <p>That Council:</p> <ol style="list-style-type: none"> Approves the submission for up to \$130,000 grant application by the Town of Victoria Park to the Department of Local Government, Sport and Cultural Industries (DLGSC) through Club Night Lights Program (CNLP) to upgrade the Floodlights at Harold Rossiter Park. Notes the petition received on 16 March 2021 (Council resolution 30/2021), requesting an upgrade of lighting facilities on the playing fields at Harold Rossiter Park, will be included in the grant application as supporting information. Requests the Chief Executive Officer to list the floodlighting at Harold Rossiter Park for consideration in the draft 2022/23 Annual Budget. <p>Carried (9 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Vicki Potter, Cr Ronhhda Potter, Cr Brian Oliver, Cr Luana Lisandro, Cr Wilfred Hendriks, Cr Bronwyn Ife and Cr Jesvin Karimi</p> <p>Against: Nil</p>	31/01/2022	
21/09/2021	Ordinary Council Meeting - 21 September 2021	13.5	Progress of Updated Rights of Way Strategy 2021	Not yet started	<p>COUNCIL RESOLUTION (207/2021): Moved: Cr Brian Oliver Seconded: Cr Vicki Potter</p> <p>That Council endorses an extension of time for the Town to present findings on a review of the Rights of Way (ROW) Strategy and an updated 10 Year ROW Capital Works Program from September 2021 to December 2021; which is required due to the potential major nature of the item to be presented falling within the "caretaker" period of the October 2021 Council elections and potential financial decision to fund future projects.</p> <p>Carried by exception resolution (9 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Vicki Potter, Cr Ronhhda Potter, Cr Brian Oliver, Cr Luana Lisandro, Cr Wilfred Hendriks, Cr Bronwyn Ife and Cr Jesvin Karimi</p> <p>Against: Nil</p>	05/10/2021	Overdue by: 50 days
21/09/2021	Ordinary Council Meeting - 21 September 2021	17.1	Mayor Karen Vernon - Review of Land Asset Optimisation Strategy and options for land to be used for social housing	Report to be provided at later date	<p>COUNCIL RESOLUTION (221/2021): Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter</p> <p>That Council requests the Chief Executive Officer to:</p> <ol style="list-style-type: none"> Investigate whether there is any Town-owned property, including land and buildings, which could be suitable for social housing, and what, if any, options are available for utilising any suitable Town-owned land for social housing, as part of the review of the Land Asset Optimisation Strategy (LAOS) scheduled to occur during the current financial year; Report to Council at the February 2022 Ordinary Council Meeting as to the outcome of the investigation in 1 above. <p>Carried (9 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Vicki Potter, Cr Ronhhda Potter, Cr Brian Oliver, Cr</p>	28/02/2022	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					Luana Lisandro, Cr Wilfred Hendriks, Cr Bronwyn Ife and Cr Jesvin Karimi Against: Nil		
25/10/2021	Special Council Meeting - 25 October 2021	10.2	Appointment of elected members to Council advisory and working groups	Website updated	<p>COUNCIL RESOLUTION (235/2021): Moved: Mayor Karen Vernon Seconded: Cr Luana Lisandro That Council:</p> <ol style="list-style-type: none"> 1. Appoints Mayor Karen Vernon, Deputy Mayor Claire Anderson and Cr Luana Lisandro and to the Access and Inclusion Advisory Group. 2. Appoints Cr Jesvin Karimi, Cr Peter Devereux and Cr Vicki Potter to the Mindeera Advisory Group. 3. Appoints Cr Peter Devereux to the Lathlain Park Advisory Group. 4. Appoints Cr Bronwyn Ife and Cr Peter Devereux to the Urban Forest Implementation Working Group. 5. Appoints Cr Jesse Hamer to the Hockey Working Group. 6. Appoints all elected members as deputies to all advisory and working groups. <p>Carried (9 - 0) 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 Against: Nil</p>	26/11/2021	
25/10/2021	Special Council Meeting - 25 October 2021	15.1	Mayor Karen Vernon - Temporary alteration of paid parking from December 2021 – January 2022	Not yet started	<p>COUNCIL RESOLUTION (236/2021): Moved: Mayor Karen Vernon Seconded: Cr Jesse Hamer That Council</p> <ol style="list-style-type: none"> 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. 2. A report be presented to Council by mid 2022: <ol style="list-style-type: none"> 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; 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>Carried (9 - 0) 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 Against: Nil</p>	08/11/2021	Overdue by: 16 days
16/11/2021	Ordinary	11.1	Council	Not yet started	<p>COUNCIL RESOLUTION (257/2021):</p>	30/11/2021	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)																														
	Council Meeting - 16 November 2021		Resolutions Status Report		<p>Moved: Mayor Karen Vernon That Council:</p> <p>1. Notes the Outstanding Council Resolutions Report as shown in attachment 1; and 2. Notes the Completed Council Resolutions Report as shown in attachment 2.</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 Against: Nil</p>																																
16/11/2021	Ordinary Council Meeting - 16 November 2021	11.2	2022 Council Meeting Dates	Not yet started	<p>COUNCIL RESOLUTION (241/2021):</p> <p>Moved: Cr Claire Anderson That Council:</p> <p>1. Adopts the schedule of Agenda Briefing Forums and Ordinary Council Meetings for 2022, with all meetings being held from 6.30pm in the Town of Victoria Park Council Chambers, 99 Shepperton Road, Victoria Park 6100.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Month</th> <th>Agenda Briefing Forum</th> <th>Ordinary Council Meeting</th> </tr> </thead> <tbody> <tr> <td>January</td> <td>No meeting</td> <td>No meeting</td> </tr> <tr> <td>February</td> <td>1 February 2022</td> <td>15 February 2022</td> </tr> <tr> <td>March</td> <td>1 March 2022</td> <td>15 March 2022</td> </tr> <tr> <td>April</td> <td>5 April 2022</td> <td>12 April 2022</td> </tr> <tr> <td>May</td> <td>3 May 2022</td> <td>17 May 2022</td> </tr> <tr> <td>June</td> <td>7 June 2022</td> <td>21 June 2022</td> </tr> <tr> <td>July</td> <td>5 July 2022</td> <td>19 July 2022</td> </tr> <tr> <td>August</td> <td>2 August 2022</td> <td>16 August 2022</td> </tr> <tr> <td>September</td> <td>6 September 2022</td> <td>20 September 2022</td> </tr> </tbody> </table>	Month	Agenda Briefing Forum	Ordinary Council Meeting	January	No meeting	No meeting	February	1 February 2022	15 February 2022	March	1 March 2022	15 March 2022	April	5 April 2022	12 April 2022	May	3 May 2022	17 May 2022	June	7 June 2022	21 June 2022	July	5 July 2022	19 July 2022	August	2 August 2022	16 August 2022	September	6 September 2022	20 September 2022	30/11/2021	
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Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)									
					<table border="1"> <tr> <td>October</td> <td>4 October 2022</td> <td>18 October 2022</td> </tr> <tr> <td>November</td> <td>1 November 2022</td> <td>15 November 2022</td> </tr> <tr> <td>December</td> <td>29 November 2022</td> <td>13 December 2022</td> </tr> </table> <p>2. Gives local public notice of its meetings for the 2022 calendar year, in accordance with regulation 12 of the <i>Local Government (Administration) Regulations 1996</i>.</p> <p style="text-align: right;">Carried by exception resolution (9 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil</p>	October	4 October 2022	18 October 2022	November	1 November 2022	15 November 2022	December	29 November 2022	13 December 2022		
October	4 October 2022	18 October 2022														
November	1 November 2022	15 November 2022														
December	29 November 2022	13 December 2022														
16/11/2021	Ordinary Council Meeting - 16 November 2021	11.3	Tamala Park Regional Council alternate member appointment	Not yet started	<p>COUNCIL RESOLUTION (258/2021):</p> <p>Moved: Cr Vicki Potter Seconded: Cr Luana Lisandro</p> <p>That Council appoints Deputy Mayor Claire Anderson for the period 16 November 2021 to 21 October 2023 to act as the Town of Victoria Park alternate member at Tamala Park Regional Council.</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 Against: Nil</p>	30/11/2021										
16/11/2021	Ordinary Council Meeting - 16 November 2021	12.1	Tender TVP/21/07 - Design Review Panel	Not yet started	<p>COUNCIL RESOLUTION (259/2021):</p> <p>Moved: Cr Wilfred Hendriks Seconded: Cr Vicki Potter</p> <p>That Council accepts the submissions and awards the contracts associated with TVP/21/07 - Design Review Panel to the below recommended consultants for an appointment of two (2) years to the Town's Design Review Panel commencing from 1 December 2021, with appointment for an additional one (1) year to be approved by the Chief Executive Officer at the Town's discretion at the end of the initial term of appointment:</p> <ol style="list-style-type: none"> 1. Landscape Architecture <ol style="list-style-type: none"> (a) Tony Blackwell (b) Robin Burnage 2. Architecture <ol style="list-style-type: none"> (a) Chris Maher (b) David Barr 3. Building Services 	30/11/2021										

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>(a) Glen Tatam (b) Robert Mulcahy</p> <p>4. Urban Design (a) Annelise Safstrom (b) Malcolm Mackay</p> <p>5. Sustainability (on a project basis as required) (a). Madlen Jannaschk"</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 Against: Nil</p>		
16/11/2021	Ordinary Council Meeting - 16 November 2021	12.5	Transport Strategy and Parking Management Plan	Report to be provided at later date	<p>PROCEDURAL MOTION</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter Pursuant to clause 89(1) of the Meeting Procedures Local law 2019 that Council refer item 12.5 Transport Strategy and Parking Management Plan back to a Concept Forum in 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 Against: Nil</p> <p>Reason: To enable Elected Members to give further consideration to the principles, concepts, and actions in the draft strategy and parking management plan.</p>	28/02/2022	
16/11/2021	Ordinary Council Meeting - 16 November 2021	12.6	Social Infrastructure Strategy Review	Not yet started	<p>COUNCIL RESOLUTION (243/2021):</p> <p>Moved: Cr Claire Anderson Seconded: Cr Luana Lisandro That Council consent to advertising the draft Social Infrastructure Strategy 2021 for public comment.</p> <p style="text-align: right;">Carried by exception resolution (9 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil</p>	30/11/2021	
16/11/2021	Ordinary Council Meeting - 16 November 2021	12.7	Expression of interest process for Mindeera and Access and Inclusion Advisory Groups	Work in progress	<p>COUNCIL RESOLUTION (244/2021):</p> <p>Moved: Cr Claire Anderson Seconded: Cr Luana Lisandro That Council:</p> <ol style="list-style-type: none"> Approves re-advertising for expression of interest applications for the Access and Inclusion Advisory Group and the Mindeera Advisory Group for the remaining 12 months of the 24-month term of the current group. Requests that the Chief Executive Officer presents a further report back to Council by the 	22/02/2022	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>February 2022 Ordinary Council Meeting with recommended additional appointment of members and recommended changes to the terms of reference to reflect the new membership.</p> <p style="text-align: right;">Carried by exception resolution (9 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil</p>		
16/11/2021	Ordinary Council Meeting - 16 November 2021	13.1	Energy Sustainability Project	Work in progress	<p>COUNCIL RESOLUTION (266/2021):</p> <p>Moved: Cr Bronwyn Ife Seconded: Cr Peter Devereux</p> <p>That Council:</p> <ol style="list-style-type: none"> Approves that the Town proceed with the Energy Sustainability and Renewables Project contract execution with Synergy under the three-year contract term, plus the Bridging Offer from December 2021 until April 2022. Approves Option1 (Unbundled) inclusive of the 100% Natural Power option, to supply the Town's contestable energy sites as listed below: <ul style="list-style-type: none"> AQUALIFE LEISURELIFE ADMINISTRATION LIBRARY DEPOT G.O. EDWARDS PARK HIGGINS PARK FLETCHER PARK <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 Against: Nil</p>	30/11/2021	
16/11/2021	Ordinary Council Meeting - 16 November 2021	13.3	Tender TVP/21/06 - Cleaning of Council Buildings and Public Toilets	No further action required	<p>COUNCIL RESOLUTION (246/2021):</p> <p>Moved: Cr Claire Anderson Seconded: Cr Luana Lisandro</p> <p>That Council accepts the submission and awards contract associated with tender TVP/21/06 for Cleaning of Council Buildings and Public Toilets to CSCJ Pty Ltd trading as Charles Service Company (ABN 66 619 947 429), for initial contract term of three (3) years with the option of two, one-year extensions with the terms and conditions as outlined in the contract, for the estimated price of \$916,149.48 (Excluding GST) as follows:</p> <ol style="list-style-type: none"> Separable Portion 1 - Cleaning of Council Buildings including Administration and Community Buildings. Separable Portion 2 – Cleaning of Town's Public toilets and clubroom toilets. <p style="text-align: right;">Carried by exception resolution (9 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin</p>	30/11/2021	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil		
16/11/2021	Ordinary Council Meeting - 16 November 2021	13.4	RFQ QTVP/21/21 - Hordern Street Black Spot Projects	Not yet started	<p>COUNCIL RESOLUTION (247/2021): Moved: Cr Claire Anderson Seconded: Cr Luana Lisandro</p> <p>That Council accepts the submission from WCP Civil Pty Ltd (ABN 44 168 729 977) and awards the contract for the Hordern Street Black Spot Projects construction works, issued through the Western Australia Local Government Association (WALGA) Preferred Supplier Arrangement for a lump sum price of \$381,842.01 excl. GST.</p> <p>Carried by exception resolution (9 - 0) 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 Against: Nil</p>	30/11/2021	
16/11/2021	Ordinary Council Meeting - 16 November 2021	13.5	Amendment (Signs on Thoroughfares) Local Law 2021 - Undertakings	Not yet started	<p>COUNCIL RESOLUTION (248/2021): Moved: Cr Claire Anderson Seconded: Cr Luana Lisandro</p> <p>That Council resolves to undertake to the Joint Standing Committee on Delegated Legislation that:</p> <ol style="list-style-type: none"> Within the next six months, correct the reference errors in Schedule 1 to clause 3.6 (items 32 to 44). Ensure all consequential amendments arising from undertaking 1 will be made. All copies of the <i>Town of Victoria Park Amendment (Signs on Thoroughfares) Local Law 2021</i> and consolidated <i>Town of Victoria Park Activities on Thoroughfares and Trading on Thoroughfares and Public Places Local Law 2000</i>, publicly available whether in hard copy or electronic form, will be accompanied by a copy of the undertaking above. <p>Carried by exception resolution (9 - 0) 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 Against: Nil</p>	30/11/2021	
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	Not yet started	<p>PROCEDURAL MOTION Moved: Cr Vicki Potter Seconded: Cr Luana Lisandro</p> <p>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>Carried (9 - 0) 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 Against: Nil</p>	30/11/2021	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
16/11/2021	Ordinary Council Meeting - 16 November 2021	13.7	Koolbardi Park - Locking of Basketball Court Gates	Not yet started	<p>COUNCIL RESOLUTION (249/2021): Moved: Cr Claire Anderson Seconded: Cr Luana Lisandro That Council:</p> <ol style="list-style-type: none"> 1. Receives the results of investigations into the provision of self-locking, time-controlled gates for Koolbardi Park. 2. Requests the Chief Executive Officer to present a report to Council by March 2022 inclusive of further investigation outcomes. <p>Carried by exception resolution (9 - 0) 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 Against: Nil</p>	30/11/2021	
16/11/2021	Ordinary Council Meeting - 16 November 2021	13.8	West Coast Eagles Additional Permitted Purpose	Not yet started	<p>COUNCIL RESOLUTION (268/2021): Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter That Council:</p> <ol style="list-style-type: none"> 1. Permits up to 45 game days on Oval 1 at Lathlain Park further to the WAPC development approval dated 22 December 2020 and in accordance with the further terms and criteria-based assessment set out in Attachments 1 and 2 to this report, subject to an additional point 19 of attachment 1 reading: to provide for Indian Pacific LTD to pay the costs of and associated with the preparation of the deed of agreement and any other documentation. 2. Authorises the Mayor and Chief Executive Officer to enter into a Deed of Agreement with Indian Pacific Limited and any other documentation required to give effect to (1) above. <p>Carried (9 - 0) 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 Against: Nil</p>	30/11/2021	
16/11/2021	Ordinary Council Meeting - 16 November 2021	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> <ol style="list-style-type: none"> 1. The extension of the existing 'pick up and set down' zone on Balmoral Street replacing the current 15-minute parking area with additional 'pick up and set down' zones. 2. A new 'pick up and set down' zone on Camberwell Street in lieu of the existing 15-minute parking area. 3. The installation of new 15-minute parking bays on Archdeacon Street adjacent to 46 Camberwell Street to compensate for the removal of existing 15-minute parking bays adjacent to the school including any minor modifications as required on site. 4. The proposed changes to be implemented as a trial commencing December 2020 through to the end of term two, 2022 (Approximately July 2022). <p>Carried by exception resolution (9 - 0)</p>	30/11/2021	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<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>		
16/11/2021	Ordinary Council Meeting - 16 November 2021	14.1	Consideration for Lathlain Park Game Day Parking Restrictions	Not yet started	<p>COUNCIL RESOLUTION (251/2021):</p> <p>Moved: Cr Claire Anderson Seconded: Cr Luana Lisandro</p> <p>That Council:</p> <ol style="list-style-type: none"> Endorse community consultation regarding the broadening of game-day parking restrictions to include the surrounding street network as identified in the Lathlain Park Management Plan 2017; and <ol style="list-style-type: none"> Approve the implementation of restrictions where community support exceeds 50% Conduct a parking occupancy survey on a full-capacity game day during 2022 to better understand the parking habits of game-day visitors <p>Carried by exception resolution (9 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife</p> <p>Against: Nil</p>	30/11/2021	
16/11/2021	Ordinary Council Meeting - 16 November 2021	14.2	Financial Statements for September 2021	Not yet started	<p>COUNCIL RESOLUTION (252/2021):</p> <p>Moved: Cr Claire Anderson Seconded: Cr Luana Lisandro</p> <p>That Council accepts the Financial Activity Statement Report – 30 September 2021, as attached.</p> <p>Carried by exception resolution (9 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife</p> <p>Against: Nil</p>	30/11/2021	
16/11/2021	Ordinary Council Meeting - 16 November 2021	14.3	Schedule of Accounts for September 2021	Not yet started	<p>COUNCIL RESOLUTION (253/2021):</p> <p>Moved: Cr Claire Anderson Seconded: Cr Luana Lisandro</p> <p>That Council:</p> <ol style="list-style-type: none"> Confirms the accounts for 30 September 2021, as included in the attachment, pursuant to Regulation 13 of the <i>Local Government (Financial Management) Regulations 1996</i>. Confirms the direct lodgement of payroll payments to the personal bank accounts of employees, pursuant to Regulation 13 of the <i>Local Government (Financial Management) Regulations 1996</i>. <p>Carried by exception resolution (9 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife</p> <p>Against: Nil</p>	30/11/2021	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
16/11/2021	Ordinary Council Meeting - 16 November 2021	15.1	Review of Policy 225 – Hire and use of Town banner and flag sites	Not yet started	<p>COUNCIL RESOLUTION (255/2021):</p> <p>Moved: Cr Claire Anderson Seconded: Cr Luana Lisandro</p> <p>That the Policy Committee recommends that Council:</p> <ol style="list-style-type: none"> Supports and retains Policy 225 Hire and use of Town banner and flag sites as contained at attachment 1 without modification Refer the item to the future Policy Committee in March 2022 with regards to the continued inclusion of the banner display sites. <p>Carried by exception resolution (9 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife</p> <p>Against: Nil</p>	30/11/2021	
16/11/2021	Ordinary Council Meeting - 16 November 2021	15.2	Review of Policy 403 - Management of noise emissions from events at Belmont Racecourse - Other than horse racing	Not yet started	<p>COUNCIL RESOLUTION (254/2021):</p> <p>Moved: Cr Claire Anderson Seconded: Cr Luana Lisandro</p> <p>That this item be referred to the November Policy Committee to consider the response from other local governments.</p> <p>Carried by exception resolution (9 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife</p> <p>Against: Nil</p>	30/11/2021	
16/11/2021	Ordinary Council Meeting - 16 November 2021	15.3	Draft Policy 105 - Advocacy	Not yet started	<p>COUNCIL RESOLUTION (269/2021):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Peter Devereux</p> <p>That Council adopts Policy 105 Advocacy as attached; subject to the addition of the words "or upgrades to" following the word "new" within point 3.</p> <p>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>	30/11/2021	
16/11/2021	Ordinary Council Meeting - 16 November 2021	15.4	CEO Annual Performance Review - Appointment of Consultant	Not yet started	<p>COUNCIL RESOLUTION (256/2021):</p> <p>Moved: Cr Claire Anderson Seconded: Cr Luana Lisandro</p> <p>That Council:</p> <ol style="list-style-type: none"> Endorse the process for the CEO 2021/22 annual performance review and development of CEO Key Performance Indicators (KPIs) for 2022/23. Authorise the appointment of Brainbox to assist the committee and council to carry out the 2021/22 annual CEO performance review and developing the 2022/23 annual KPIs, subject to receipt of a brief from Brainbox for the completion of the work to the satisfaction of the Chief Financial Officer. <p>Carried by exception resolution (9 - 0)</p>	30/11/2021	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					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 Against: Nil		