

Action Register

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Applied Filters

Date Completed Range: 1st Nov 2023 to 20th Nov 2023

Meeting Types: Ordinary Council Meeting, Special Council Meeting

Generated By: Felicity Higham

Generated On: 20/11/2023

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
15/08/2023	Ordinary Council Meeting - 15 August 2023	11.4	Elected Member Superannuation	Completed	<p>ALTERNATE MOTION AND COUNCIL RESOLUTION (174/2023): Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter That Council requests the Chief Executive Officer to:</p> <ol style="list-style-type: none"> 1. obtain further specialist taxation and superannuation advice to clarify the Town's obligations and elected members' entitlements and obligations if Council were to resolve to pay superannuation to elected members; 2. bring a report back to Council by December 2023 as to the outcome of that advice and options for the introduction of superannuation for elected members. <p style="text-align: right;">Carried (8 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil</p>	17/11/2023	14/11/2023
15/08/2023	Ordinary Council Meeting - 15 August 2023	13.1	McCallum Active Area - CSRFF Grant Application - 2024/2025 Round	Completed	<p>COUNCIL RESOLUTION (181/2023): Moved: Mayor Karen Vernon Seconded: Cr Jesse Hamer</p> <p>That Council supports submitting a \$1,000,000 grant application to the Department of Local Government, Sport and Cultural Industries (DLGSC) through the Community Sport and Recreation Facilities Fund (CSRFF) for the McCallum Park Active Area project.</p> <p style="text-align: right;">Carried by exception resolution (8 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil</p>	06/10/2023	01/11/2023
19/09/2023	Ordinary Council Meeting - 19 September	12.1	Public Health & Wellbeing Strategy	Completed	<p>COUNCIL RESOLUTION (199/2023): Moved: Cr Bronwyn Ife Seconded: Cr Vicki Potter That Council approves the final Public Health & Wellbeing Strategy 2023-2028, as provided in attachment one.</p> <p style="text-align: right;">Carried (8 - 0)</p>	27/10/2023	01/11/2023

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
	2023				<p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesse Hamer, Cr Wilfred Hendriks, Cr Bronwyn Ife, Cr Jesvin Karimi and Cr Vicki Potter</p> <p>Against: Nil</p>		
17/10/2023	Ordinary Council Meeting - 17 October 2023	13.1	October TVP 23 09 - Provision of Buildings Electrical Services	Completed	<p>COUNCIL RESOLUTION (215/2023):</p> <p>Moved: Cr Vicki Potter Seconded: Cr Jesvin Karimi</p> <p>That Council accepts the tender associated with TVP/23/09 Provision of Electrical Services: Building Assets for a term of three years (with two one-year extension options, exercisable by the Town as the contract Principle) to Rosevale Fire and Electrical Pty Ltd (ABN: 39 601 543 131) for electrical repairs and maintenance in buildings and surrounds, with the terms and conditions as outlined in the contract, as their offer has been evaluated as most advantageous to the Town.</p> <p style="text-align: right;">Carried by exception resolution (7 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Jesse Hamer, Cr Wilfred Hendriks, Cr Bronwyn Ife, Cr Jesvin Karimi and Cr Vicki Potter</p> <p>Against: Nil</p>	23/11/2023	16/11/2023