

Action Register

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Meeting Types: Ordinary Council Meeting, Special Council Meeting

Generated By: Coordinator Governance and Strategy

Generated On: 27/10/2021 at 5:30pm

Meeting Date	Document	Item No.	Item	Status	Action Required	Action Taken	Due Date	Completed (Overdue)
	2020		of organic material (garden organics and food organics) from the Town's waste		<p>(OCAPS) in a 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 Ronnhda Potter, Cr Wilfred Hendriks, Cr Bronwyn lfe, Cr Jesvin Karimi</p> <p>Against: nil</p>	<p>The request to C Suite for the advertisement of this vacant position has been postponed to next month.</p> <p>15/03/2021 Manager Technical Services</p> <p>Had meeting with Cleanaway to discuss potential opportunities to minimise the future cost of the 3 bin system. Further meetings to be held to further assess the intricacies of the future options.</p> <p>23/03/2021 Manager Technical Services</p> <p>The report for the Request for the advertisement of the vacant Env Education position has been saved in Docassembler for C Suite's consideration at their next available opportunity.</p> <p>23/03/2021 Manager Technical Services</p> <p>WALGA advised that the Town's current contract can accommodate the collection of the 3rd bins (same materials split into 2 bins)</p> <p>3/05/2021 Manager Technical Services</p> <p>Concept Forum presentation of WTE treatment held last Tuesday. 2/3 of EMs indicated in principle support for WTE processing of waster after roll out of 3 bin Go system. 1/3 prefers to not state their position at this stage</p> <p>3/05/2021 Manager Technical Services</p> <p>advertisement for Appointment of Env Education Officer position is pending C Suite decision and budget adoption.</p> <p>29/06/2021 Manager Technical Services</p> <p>At least one new FTE has been listed by Payroll in the draft 21/22 budget for consideration by Council.</p> <p>11/08/2021 Manager Technical Services</p> <p>The required operating costs will be included in the draft 22/23 budget. Officers are considering resource options to attend to the increased workload associated with procurement, Waste Education and comms support.</p>		
2021 Outstanding Actions								
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 Ronnhda 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>22/03/2021 Manager Place Planning</p> <p>Work is underway to develop an advocacy approach between the LG members of TTIC. Individual meetings with the City of Canning (who has volunteered to spearhead this approach) has occurred with a combined TTIC meeting to occur in April.</p> <p>29/04/2021 Manager Place Planning</p> <p>The TTIC has met again and an approach for future actions was presented by Curtin Uni and City of Canning. This proposal is currently being considered by Administration as it may have budget implications</p> <p>5/07/2021 Manager Place Planning</p>	30/11/2021	

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					<p align="center">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 Against: nil</p>	<p>A proposed Advocacy approach has been presented to the inner city CEO's which is currently being contemplated. This includes a partnership approach with the South West Group</p> <p>21/09/2021 Manager Place Planning</p> <p>Selected CEO's and senior staff met at the City of Canning to confirm an approach for next steps with respect to Trackless Trams. A collective advocacy document outlining a preferred route(s) but remaining agnostic on the mid-tier transport mode will be prepared for State and Federal Government.</p>		
16/03/2021	Ordinary Council Meeting - 16 March 2021	12.7	Final Adoption of Local Planning Policy 40 Burswood Station East Precinct	Waiting on external response	<p>COUNCIL RESOLUTION (39/2021):</p> <p>Moved: Cr Vicki Potter Seconded: Mayor Karen Vernon</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Revokes Local Planning Policy 35 'Policy Relating to Development in Burswood Station East', in accordance with clause 6 of the Deemed Provisions of the Planning and Development (Local Planning Schemes) Regulations 2015, and subject to the gazettal of Amendment No. 82 to the Town of Victoria Park Town Planning Scheme No. 1. 2. Adopts Local Planning Policy 40 'Burswood Station East Precinct Design Guidelines and Public Realm Improvements', in accordance with clause 4(3) of the Deemed Provisions of the Planning and Development (Local Planning Schemes) Regulations 2015, and subject to the gazettal of Amendment No. 82 to the Town of Victoria Park Town Planning Scheme No. 1. <p align="center">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, Cr Jesvin Karimi Against: nil</p>	<p>22/03/2021 Senior Place Leader</p> <p>Scheme Amendment 82 has been provided to DPLH and is currently under assessment. Revocation of LPP35 and adoption of LPP40 will not be finalised until Scheme Amendment 82 is gazetted.</p> <p>9/07/2021 Senior Place Leader (Strategic Planning)</p> <p>Scheme Amendment 82 has been tentatively scheduled for SPC in July 2021.</p> <p>29/09/2021 Senior Place Leader (Strategic Planning)</p> <p>29/09/2021 David Doy</p> <p>DPLH are resolving an issue with Main Roads. An update on SPC timing is expected shortly.</p>	31/08/2021	
16/03/2021	Ordinary Council Meeting - 16 March 2021	15.2	Update on Outstanding Actions from Reg 17 Review	Report to be provided at later date	<p>COUNCIL RESOLUTION (47/2021):</p> <p>Moved: Cr Claire Anderson Seconded: Cr Vicki Potter</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Receives the update on actions resulting from the Chief Executive Officer's review of systems and procedures relating to legislative compliance, internal controls, and risk management, in accordance with regulation 17 of the Local Government (Audit) Regulations 1996. 2. Requests that the Chief Executive Officer provides a further report to the Audit and Risk Committee on the progress of recommended further actions by December 2021. <p align="center">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 Against: nil</p>	<p>23/03/2021 Manager Governance and Strategy</p> <p>A further report on the progress of recommended further actions will be provided to the Audit and Risk Committee by December 2021.</p>	31/12/2021	
20/04/2021	Ordinary Council Meeting - 20 April 2021	13.2	TVP/21/01 GO Edwards Stage 4&5 Landscape Upgrades	Work in progress	<p>COUNCIL RESOLUTION (70/2021):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter</p> <p>That Council awards the contract associated with TVP/21/01 GO Edwards Stage 4 and 5 Landscape Upgrades, to Phase 3 Landscape Construction Pty Ltd (ABN: 55 126 011 621), for construction, with the terms and conditions as outlined in the contract, for the lump sum price of \$980,112.34 ex GST.</p> <p align="center">Carried by exception resolution (8 - 0)</p>	<p>20/08/2021 Manager Infrastructure Operations</p> <p>Work is well in progress. Some delays due to weather but expected to be completed in late 2021 early 2022</p>	30/12/2021	

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					<p>2. Authorises the Chief Executive Officer to execute all necessary documentation to formalise the \$4,000,000 (plus GST) funding contribution from the Department of Local Government, Sport and Cultural Industries.</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 Ife, Cr Jesvin Karimi Against: nil</p>			
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): 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 style="text-align: right;">Carried by exception resolution (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 Ife, Cr Jesvin Karimi Against: nil</p>		01/06/2022	
15/06/2021	Ordinary Council Meeting - 15 June 2021	15.2	Implementation and Effectiveness of Policy 223 - Fleet Management Light Vehicles	Work in progress	<p>COUNCIL RESOLUTION (126/2021): Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter That Council:</p> <ol style="list-style-type: none"> 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. 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 Ronnhda Potter, Cr Brian Oliver, Cr Luana Lisandro, Cr Wilfred Hendriks, Cr Bronwyn Ife, Cr Jesvin Karimi Against: nil</p>	<p>22/07/2021 Senior Human Resources Advisor</p> <p>P&C are investigating vehicle payment amount for current staff</p>	30/09/2021	Overdue by: 26 days
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): Moved: Cr Brian Oliver Seconded: Cr Bronwyn Ife That Council requests the Chief Executive Officer to:</p> <ol style="list-style-type: none"> 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: <ul 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. Present funding options to deliver the Concept Plan options stated in point 1 above. 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</p>	<p>5/07/2021 Manager Place Planning</p> <p>The consultant has been briefed on the variation to their scope to adjust the concept options to meet the concept options in the resolution and work is now underway. A final concept with cost options will be presented to Council for determination</p> <p>21/09/2021 Manager Place Planning</p> <p>concept designs are currently being prepared</p>	23/11/2021	

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					Lisandro, Cr Wilfred Hendriks, Cr Bronwyn Ife, Cr Jesvin Karimi Against: Cr Ronnhda Potter			
20/07/2021	Ordinary Council Meeting - 20 July 2021	12.6	Reconciliation Action Plan Update	Work in progress	COUNCIL RESOLUTION (156/2021): Moved: Mayor Karen Vernon 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. Carried by exception resolution (9 - 0) For: Mayor Karen Vernon, Cr Claire Anderson, Cr Vicki Potter, Cr Ronnhda Potter, Cr Brian Oliver, Cr Luana Lisandro, Cr Wilfred Hendriks, Cr Bronwyn Ife and Cr Jesvin Karimi Against: nil	2/09/2021 Coordinator Community Development Continuing to deliver on actions within the current RAP while we work to develop our new RAP over the coming financial year.	17/12/2021	
02/08/2021	Special Council Meeting - 2 August 2021	9.2	Edward Millen Adaptive Heritage Redevelopment Ground Lease	Report to be provided at later date	COUNCIL RESOLUTION (173/2021): Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter That Council: 1. Accepts the revised ground lease commercial offer from Blackoak Capital Ventures Pty Ltd and Arget Ventures Pty Ltd (ABN 38 896 928 872) for TVP/20/13 Edward Millen Adaptive Heritage Redevelopment as per paragraph 9. 2. Approves the Ground Lease of approximately 1.4ha of 15 (Lot 9000 Hill View Terrace, East Victoria Park) be leased to Blackoak Capital Ventures Pty Ltd and Arget Ventures Pty Ltd (ABN 38 896 928 872), or Blackoak and Arget's required special purpose entity in order to facilitate the appropriate corporate structure to deliver the redevelopment. For a term of 20 years with further optional terms of 5 x 10 years for \$122,500 net per annum exclusive of GST and outgoings commencing in year 21 with a \$2,000,000 upfront payment in consideration of the first 20-year term. 3. The final lease to include terms reflecting the following requirements for community access for the duration of the lease and any extensions thereof: 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. 4. Accepts that a licensed valuer has provided a valuation report assessing the fair market rental of the property and the draft ground lease agreement has been sighted by the proponent. 5. Pursuant to Section 5.42 of the <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. a. Authority to make and give any determination required by the Lease on behalf of the Lessor, approval, direction or order in relation to the Property.	6/08/2021 Property Development Manager Will incorporate new recommendations into the lease.	31/08/2021	Overdue by: 56 days

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					<p>b. Undertake any further minor commercial negotiations, if required to progress the development and commercial offer presented to the Town of Victoria Park by Blackoak Capital Ventures for TVP/20/13.</p> <p>c. Monitor compliance with, and enforce as necessary, the provisions of the Ground Lease and all matters relating to the Ground Lease.</p> <p>d. 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.</p> <p>e. If the Chief Executive Officer declines to give a determination (for reasons set out in part 4(d)), the Chief Executive Officer must report the matter to the Council for decision.</p> <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: center;">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 Ife and Cr Jesvin Karimi Against: Nil</p>			
17/08/2021	Ordinary Council Meeting - 17 August 2021	12.6	Community Sporting and Recreation Facilities Fund (CSRFF) - Small Grants Application: Fletcher Park	Not yet started	<p>COUNCIL RESOLUTION (185/2021):</p> <p>Moved: Cr Brian Oliver Seconded: Cr Vicki Potter</p> <p>That Council approves the submission of a \$38,437 grant application by the Town of behalf of Perth Cricket Club to the Department of Local Government, Sport and Cultural Industries (DLGSC) through the Community Sport and Recreation Facilities Fund (CSRFF) to replace two turf wicket blocks at Fletcher Park in 2022.</p> <p style="text-align: center;">Carried by exception resolution (8 - 0)</p> <p>For: Cr Claire Anderson, Cr Vicki Potter, Cr Ronnhda Potter, Cr Brian Oliver, Cr Luana Lisandro, Cr Wilfred Hendriks, Cr Bronwyn Ife and Cr Jesvin Karimi Against: Nil</p>	<p>30/08/2021 Community Development Officer (Clubs, Events and Bookings)</p> <p>The Perth Cricket Clubs CSRFF application and supporting documents were submitted to the Department of Local Government, Sport and Cultural Industries (DLGSC) on Thursday 26 August 2021 by the Town. DLGSC confirmed on Friday 27 August 2021 that the application and supporting documents had been received.</p> <p>The application will be assessed in September 2021 with successful/unsuccessful applicants being notified in October/November 2021.</p>	31/12/2021	
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: center;">Carried by exception resolution (8 - 0)</p> <p>For: Cr Claire Anderson, Cr Vicki Potter, Cr Ronnhda Potter, Cr Brian Oliver, Cr Luana Lisandro, Cr Wilfred Hendriks, Cr Bronwyn Ife and Cr Jesvin Karimi Against: Nil</p>	<p>7/10/2021 Manager Business Services</p> <p>Report to be provided in August 22</p>	01/07/2022	
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):</p> <p>Moved: Cr Ronnhda Potter Seconded: Mayor Karen Vernon</p> <p>That Council:</p> <ol style="list-style-type: none"> Receives the 13 resolutions carried at the Annual Meeting of Electors held on 28 July 2021. Endorses the following actions in response to the resolutions; subject to the following amendments: <ol style="list-style-type: none"> Amend Resolution 7 to include: 	<p>30/09/2021 Coordinator Governance and Strategy</p> <p>No further action required for Governance and Strategy.</p> <p>8/10/2021 Manager Business Services</p> <p>Report being prepared for Nov OCM</p> <p>22/10/2021 Manager Technical Services</p>	25/10/2021	Overdue by: 4 days

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					<p>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).</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> <p>b) Amend point 2 of Resolution 11 to read: 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.</p> <p>c) Amend Resolution 12 to include an additional point to read: 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> <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"> 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. 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. Investigates the prospect of allowing residents access to street parking permits in timed and paid parking zones within the Raphael Park area. The Town of Victoria Park conduct community consultation within the Raphael Park area in reference to reviewing street parking restrictions. </td> <td> <p>That Council:</p> <ol style="list-style-type: none"> Requests the Chief Executive Officer to proceed with the scheduled Concept Forum item in September 2021, to discuss verge parking across the Town. Considers parking management holistically, as part of consideration of the new Transport Strategy and Parking Management Plan. </td> </tr> <tr> <td> <p>Resolution 2</p> <p>That the Town:</p> <ol style="list-style-type: none"> 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 </td> <td> <p>That Council notes that the installation of replacement/additional signage is anticipated to be completed by 31 October 2021.</p> </td> </tr> </tbody> </table>	Electors' Resolution	Council Action	<p>Resolution 1</p> <p>That Council:</p> <ol style="list-style-type: none"> 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. 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. Investigates the prospect of allowing residents access to street parking permits in timed and paid parking zones within the Raphael Park area. The Town of Victoria Park conduct community consultation within the Raphael Park area in reference to reviewing street parking restrictions. 	<p>That Council:</p> <ol style="list-style-type: none"> Requests the Chief Executive Officer to proceed with the scheduled Concept Forum item in September 2021, to discuss verge parking across the Town. Considers parking management holistically, as part of consideration of the new Transport Strategy and Parking Management Plan. 	<p>Resolution 2</p> <p>That the Town:</p> <ol style="list-style-type: none"> 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 	<p>That Council notes that the installation of replacement/additional signage is anticipated to be completed by 31 October 2021.</p>	Business case with pros and cons and financial implication related to verge bond management has been completed, pending presentation to C Suite.		
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<p>Resolution 1</p> <p>That Council:</p> <ol style="list-style-type: none"> 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. 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. Investigates the prospect of allowing residents access to street parking permits in timed and paid parking zones within the Raphael Park area. The Town of Victoria Park conduct community consultation within the Raphael Park area in reference to reviewing street parking restrictions. 	<p>That Council:</p> <ol style="list-style-type: none"> Requests the Chief Executive Officer to proceed with the scheduled Concept Forum item in September 2021, to discuss verge parking across the Town. Considers parking management holistically, as part of consideration of the new Transport Strategy and Parking Management Plan. 													
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					<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>			
					<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.		
					<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>	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>Resolution 7</p> <p>That Council:</p> <p>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</p>	<p>That Council:</p> <p>1. Notes the elector's resolution when considering the draft Parking Management Plan, which includes the following proposed actions:</p> <p>a. Review the parking demands on event days to gather information to allow more efficient parking management</p>		

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					<p>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.</p> <p>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.</p> <p>4. Considers issuing resident parking permits similar to those implemented in Burswood Peninsula in December 2020.</p> <p>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>	<p>for future events</p> <p>b. Use this information to educate visitors of the available and preferred parking locations</p> <p>c. Encourage the West Coast Eagles management to provide incentives for catching the train to attend events</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>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</p>			

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					<p>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>				
					<p>Resolution 8</p> <p>That Council:</p> <p>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.</p> <p>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.</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>That Council notes the elector's resolution when considering the draft Parking Management Plan.</p>			
					<p>Resolution 9</p> <p>That Council:</p> <p>1. Retains sumps within the Town</p>	<p>That Council:</p> <p>1. Endorses the Chief Executive Officer to retain existing drainage basins for the purpose of managing</p>			

Meeting Date	Document	Item No.	Item	Status	Action Required	Action Taken	Due Date	Completed (Overdue)
					<p>2. Investigates adding additional Town sumps to the Public Open Space Strategy.</p> <p>3. Does not include sumps in the Land Asset Optimisation Strategy.</p>	<p>stormwater.</p> <p>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.</p> <p>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>		
					<p>Resolution 10</p> <p>That Council requests the CEO to report back to the Council by December 2021:</p> <p>1. On a policy or plan on the viability of affordable and social housing for developers.</p> <p>2. On a policy or plan on sustainable housing for developers.</p>	<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>		
					<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>That Council:</p> <p>1. Notes that the administration will continue to implement the endorsed Climate Emergency Plan.</p> <p>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>		

Meeting Date	Document	Item No.	Item	Status	Action Required	Action Taken	Due Date	Completed (Overdue)
					<p>Jirdarup Bushland into the draft design for the Bronze Option presented to Council on 15 June 2021 to inform any adjustments to the draft design.</p> <p>3. Approves the Administration to adjust the draft design for the Bronze Option in accordance with the survey findings and feedback received, to create a best practice restoration effort with a focus on:</p> <ol style="list-style-type: none"> 1. ecological restoration of the banksia woodland and development of the understory; 2. Noongar cultural restoration and considerations." <p>4. Requests that the reviewed design for the Bronze Option be presented to Council by the December 2021 Ordinary Council Meeting.</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 Against: Nil</p>			
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 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 style="text-align: right;">Carried by exception resolution (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 Against: Nil</p>		05/10/2021	Overdue by: 21 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	Not yet started	<p>COUNCIL RESOLUTION (221/2021): Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter That Council requests the Chief Executive Officer to:</p> <ol style="list-style-type: none"> 1. 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; 2. Report to Council at the February 2022 Ordinary Council Meeting as to the outcome of the investigation in 1 above. <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 Against: Nil</p>		05/10/2021	Overdue by: 21 days
12/10/2021	Ordinary Council Meeting - 12 October 2021	14.2	Financial Statements for August 2021	Finished	<p>COUNCIL RESOLUTION (233/2021): Moved: Cr Brian Oliver Seconded: Cr Claire Anderson That Council:</p> <ol style="list-style-type: none"> 1. Accepts the Financial Activity Statement Report – 31 August 2021, as attached. 2. Requests the CEO to investigate alternative options for the locking of gates, to the basketball courts at Koolbardi Park and bring a report back to Council in November. <p style="text-align: right;">Carried (9 - 0)</p>	<p>14/10/2021 Financial Services Controller</p> <p>Noted resolution - no budget amendments to be completed</p>	26/10/2021	

Meeting Date	Document	Item No.	Item	Status	Action Required	Action Taken	Due Date	Completed (Overdue)
					<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>			
12/10/2021	Ordinary Council Meeting - 12 October 2021	14.3	Proposed Timetable for 2022-2023 Annual Budget	Work in progress	<p>COUNCIL RESOLUTION (228/2021):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter</p> <p>That Council endorses the proposed budget strategy (as shown in diagram listed below) and budget timetable (as submitted as separate Attachment 1) for the development of the Town of Victoria Park 2022 - 2023 Annual Budget.</p> <p>Carried by exception resolution (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>		26/10/2021	