

Action Register

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Date Completed Range: 30th Sep 2021 to 27th Oct 2021

Start Meeting Date: 16th Feb 2021

End Meeting Date: 27th Oct 2021

Meeting Types: Ordinary Council Meeting, Special Council Meeting

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Meeting Date	Document	Item No.	Item	Status	Action Required	Action Taken	Due Date	Completed (Overdue)
18/05/2021	Ordinary Council Meeting - 18 May 2021	13.3	Edward Millen Reserve Landscape Detailed Design	Report to be provided at later date	<p>COUNCIL RESOLUTION (94/2021): Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter That Council:</p> <ol style="list-style-type: none"> Notes the Detailed Design documentation for Edward Millen Reserve Landscape Master Plan prepared by Hassell. Approves the Town to refer the Detailed Design documentation to the Department of Planning Lands and Heritage to assess and advise on as soon as possible. Requests the Chief Executive Officer to provide a report to Council in June 2021 outlining options for Council to consider a reduction in the scope of the works for the Detailed Design to bring the cost of construction to: <ol style="list-style-type: none"> No more than \$6 million; No more than \$7 million. Endorses community consultation to be undertaken on a proposal to rename Edward Millen House and Park to "Elizabeth Baillie House" and "Elizabeth Baillie Park" and present that naming proposal to the Department of Planning Lands and Heritage and the Heritage Council as a formal request. Defers further consideration of the Edward Millen Heritage Precinct logo as attached to this report until after receipt of the Department of Planning Lands and Heritage advice in points 2 and 4 above. Authorises the Chief Executive Officer and Mayor to execute all lease documentation in relation to 15 Hillview Terrace East, Victoria Park required to achieve the relocation of Disability Services from the Hillview Clinic building to allow for the Edward Millen Adaptive Heritage and Landscape Redevelopment to progress. <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>	<p>14/06/2021 Property Development Manager</p> <ol style="list-style-type: none"> Approves the Town to refer the Detailed Design documentation to the Department of Planning Lands and Heritage to assess and advise on as soon as possible: This will be undertaken once Council provide an endorsed option. Requests the Chief Executive Officer to provide a report to Council in June 2021 outlining options for Council to consider a reduction in the scope of the works for the Detailed Design to bring the cost of construction to: <ol style="list-style-type: none"> No more than \$6 million; No more than \$7 million. <p>Report completed for June OCM.</p> <ol style="list-style-type: none"> Endorses community consultation to be undertaken on a proposal to rename Edward Millen House and Park to "Elizabeth Baillie House" and "Elizabeth Baillie Park" and present that naming proposal to the Department of Planning Lands and Heritage and the Heritage Council as a formal request. Currently in progress soon to be launched on your thoughts. Defers further consideration of the Edward Millen Heritage Precinct logo as attached to this report until after receipt of the Department of Planning Lands and Heritage advice in points 2 and 4 above. Noted. Authorises the Chief Executive Officer and Mayor to execute all lease documentation in relation to 15 Hillview Terrace East, Victoria Park required to achieve the relocation of Disability Services from the Hillview Clinic building to allow for the Edward Millen Adaptive Heritage and Landscape Redevelopment to progress. Meeting with Minister for Disability Services is being progressed. <p>7/09/2021 Property Development Manager</p> <p>That Council:</p> <ol style="list-style-type: none"> Notes the Detailed Design documentation for Edward Millen Reserve Landscape Master Plan prepared by Hassell. COMPLETED Approves the Town to refer the Detailed Design documentation to the Department of Planning Lands and Heritage to assess and advise on as soon as possible. WAITING FOR CHANGES TO TENDER DOCS 	01/12/2021	01/10/2021

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						<p>3. Requests the Chief Executive Officer to provide a report to Council in June 2021 outlining options for Council to consider a reduction in the scope of the works for the Detailed Design to bring the cost of construction to:</p> <p>(a) No more than \$6 million; (b) No more than \$7 million. COMPLETED</p> <p>4. Endorses community consultation to be undertaken on a proposal to rename Edward Millen House and Park to "Elizabeth Baillie House" and "Elizabeth Baillie Park" and present that naming proposal to the Department of Planning Lands and Heritage and the Heritage Council as a formal request. COMMUNITY ENGAGEMENT HAS BEEN COMPLETED GATHERING OTHER REQUIRED INFORMATION</p> <p>5. Defers further consideration of the Edward Millen Heritage Precinct logo as attached to this report until after receipt of the Department of Planning Lands and Heritage advice in points 2 and 4 above.</p> <p>6. Authorises the Chief Executive Officer and Mayor to execute all lease documentation in relation to 15 Hillview Terrace East, Victoria Park required to achieve the relocation of Disability Services from the Hillview Clinic building to allow for the Edward Millen Adaptive Heritage and Landscape Redevelopment to progress.</p>		
03/06/2021	Special Council Meeting - 3 June 2021	9.1	Independent Audit Report and Annual Financial Report 2019-2020	Report to be provided at later date	<p>COUNCIL RESOLUTION (103/2021): Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter</p> <p>That Council:</p> <p>1. Accepts the Annual Report 2019/2020 and the Annual Financial Report for the 2019/2020 financial year, as attached; subject to the following:</p> <p>a) Delete the paragraph beginning "Zone 2X...pathways" on page 23 and insert the following "Zone 2X was named Koolbardi Park after the Australian Magpie."</p> <p>b) Delete the heading "Fee Waivers for COVID19 Pandemic as per the April Special Council Resolution" on the second table on page 59 and insert the following heading "fee waivers for Junior Sport as per the December 2000 resolution"</p> <p>2. Notes the Independent Auditor's report on the Audit of the Financial Report</p> <p>3. Requests the Chief Executive Officer to convene the Annual Meeting of Electors, to be held at 6pm on Tuesday 29 June 2021 in the Council Chambers, 99 Shepperton Road, Victoria Park WA 6100, for the purpose of presenting the Annual Report for 2019/2020 and any other general business.</p> <p>4. Requests the Chief Executive Officer to carry out a lessons learnt exercise for the development of the 2019/2020 Annual Report and the 2019/2020 Annual Financial Report with relevant internal and external stakeholders;</p> <p>5. Present a lessons learnt report and any identified improvements for the development of the 2020/2021 Annual Report and the 2020/2021 Annual Financial Report to Elected Members by 30 September 2021.</p> <p style="text-align: right;">Carried (8 - 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 Jesvin Karimi Against: nil</p>	<p>10/06/2021 Finance Manager Annual Financial Report lodged with Minister for Local Government through Portal</p> <p>23/09/2021 Manager Stakeholder Relations Lessons learnt from Communications provided to CFO 31 August.</p> <p>22/10/2021 Governance Officer</p> <p>1. Annual report was updated. 2. No action required. 3. Annual Meeting held 28 July 2021 – delay due to COVID-19. 4. Lessons learnt report presented to elected members via the Councillor Portal on 30 September 2021.</p>	17/06/2021	25/10/2021

Meeting Date	Document	Item No.	Item	Status	Action Required	Action Taken	Due Date	Completed (Overdue)
15/06/2021	Ordinary Council Meeting - 15 June 2021	12.4	Blue Tree Project Additional Investigation	Finished	<p>COUNCIL RESOLUTION (113/2021): Moved: Cr Ronhda Potter Seconded: Cr Vicki Potter That Council:</p> <ol style="list-style-type: none"> Supports the Town to participate in the Blue Tree Project by painting a tree, utilising the dead tree in Lathlain Park Zone 2 adjacent to oval two for the project subject to receipt of satisfactory expert arboricultural and wildlife reports, as part of Mental Health Week 2021. Lighting up the fountains blue at G.O. Edwards Park during the week. Requests the Chief Executive Officer to investigate the possibility of lighting up the base of the pine tree at the roundabout on Albany Highway and Kent Street and the tree lighting at Rayment Park, Lathlain with a blue colour during Mental Health Week. Should point 1 not be achieved, participates in the Blue Tree Project during 2022/23 financial year by installing a metal blue tree within the Town. <p>Carried (9 - 0) For: Mayor Karen Vernon, Cr Claire Anderson, Cr Vicki Potter, Cr Ronhda Potter, Cr Brian Oliver, Cr Luana Lisandro, Cr Wilfred Hendriks, Cr Bronwyn Ife, Cr Jesvin Karimi Against: nil</p>	<p>22/06/2021 Manager Infrastructure Operations</p> <p>An arborist report, will be completed on the proposed tree in zone 2 within the next 6 weeks.</p> <p>Quotes have been sought to change the uplighting under the trees at Rayment Park and Isiah Park for Mental Health week.</p> <p>The Town will continue to seek a report on the tree painting effect on birdlife.</p> <p>3/08/2021 Coordinator Community Development</p> <p>Two reports have been received and update will be provided to EMs by an EM portal post in the next week. Planning for Mental Health Week 2021 and painting of the tree is well underway.</p> <p>2/09/2021 Coordinator Community Development</p> <p>EM portal post completed with positive feedback from EMs. Event for tree painting is planned for 9 October. Details to be distributed to EMs and community in the coming week or two.</p> <p>14/10/2021 Coordinator Community Development</p> <p>Community painting day and final painting of tree has been completed. Also additional locations including G.O. Edwards, Isaia Corner and Rayment Park were all lit up blue during Mental Health Week 2021.</p>	15/10/2021	14/10/2021
20/07/2021	Ordinary Council Meeting - 20 July 2021	13.3	Edward Millen Reserve Landscape Tender Option Analysis	Report to be provided at later date	<p>COUNCIL RESOLUTION (160/2021): Moved: Mayor Karen Vernon Seconded: Cr Wilfred Hendriks That Council:</p> <ol style="list-style-type: none"> Approve the \$7.5m cost option for the Edward Millen Reserve construction budget. That a changing places changeroom be included in the \$7.5 million dollar cost option for the Edward Millen Reserve construction budget List for consideration an additional budget amount in the 2021/22 financial year for the recommended \$7.5m option. Authorise the use of the funds from the Edward Millen Reserve to contribute to the funding of the Edward Millen Reserve landscape redevelopment, as per the agreed intended use of the funds. Notes the proposed funding for the Edward Millen Reserve project includes the indicative amount of \$2.5m (Ordinary Council Meeting 17/11/20) listed for consideration in the draft Long Term Financial Plan. Endorse the Town to continue to advocate for additional funding sources, with the understanding that any potential additional funding is considered in the final Tender construction budget. Approve the Town going to tender for the \$7.5m option and to allow the preferred tenderer to show value for money opportunities in separable portion(s) to arrive at the higher cost detailed design drawings. Note that the Tender will be released at the most appropriate time to complement the Adaptive Heritage Redevelopment of the Edward Millen buildings. <p>Carried (9 - 0)</p>	<p>27/07/2021 Property Development Manager</p> <p>To included the changes places facility in the Tender process.</p> <p>To inform finance of the budget approvals - have emailed finance the resolutions</p> <p>To release the Tender at the most appropriate timing in relation to the overall heritage redevelopment project.</p>	31/03/2022	01/10/2021

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					<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	12.5	Youth Plan	Report to be provided at later date	<p>COUNCIL RESOLUTION (184/2021):</p> <p>Moved: Cr Brian Oliver Seconded: Cr Vicki Potter</p> <p>That Council endorses the Town of Victoria Park Youth Plan, as shown in Attachment 1.</p> <p>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>	<p>2/09/2021 Coordinator Community Development</p> <p>Graphic design of plan currently being completed to the upload to website, etc.</p> <p>14/10/2021 Coordinator Community Development</p> <p>Update on plan provided through EM portal. Graphic design nearly complete.</p> <p>26/10/2021 Coordinator Community Development</p> <p>Final graphically designed Youth Plan has been added to the website and some hard copies printed.</p>	29/10/2021	27/10/2021
17/08/2021	Ordinary Council Meeting - 17 August 2021	17.1	Cr Vicki Potter - Revocation of Council Decision 17.1 of 10 October 2017	Report to be provided at later date	<p>COUNCIL RESOLUTION (195/2021):</p> <p>Moved: Cr Vicki Potter Seconded: Cr Ronhhda Potter</p> <p>That Council rescinds the following decision of Council made at the 10 October 2017 Council meeting:</p> <p><i>"That Council:</i></p> <ol style="list-style-type: none"> <i>That the Council reaffirm that the Town of Victoria Park continue to celebrate Australia Day each and every year on the date designated by the Federal Government and continue to host its Australia Day Citizenship ceremony as authorised by the Federal government and citizen of the year awards on that day.</i> <i>The Council acknowledges that the Town's Aboriginal Engagement Strategy Group be given the opportunity to commence respectful conversations relating to the meaning of January 26, with Elected Members and the Town's Administration."</i> <p>Carried (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>	<p>30/08/2021 Manager Community</p> <p>The Town is working with Auspire Awards regarding a new date for the Citizen of the Year awards ceremony;</p> <p>The Town will continue to work with the Mindeera Advisory Group to progress respectful discussions regarding 26 Jan.</p> <p>Vic Park Collective has approached the Town regarding how to progress conversations regarding 26 Jan moving forward.</p> <p>3/09/2021 Coordinator Governance and Strategy</p> <p>No further action required for Governance.</p> <p>13/09/2021 Manager Community</p> <p>On 13 Sept 2021, C-Suite endorsed an approach of engagement with the Mayor, to occur Fri 17 Sept 2021 to discuss the proposed approach. This includes rescheduling the Citizenship Awards date to 5 Dec 2021, to coincide with International Volunteers Day. If supported, this will be further socialised with EM's, likely via the EM Portal.</p> <p>28/09/2021 Manager Community</p> <p>On 13 Sept 2021, C-Suite endorsed an approach of engagement with the Mayor, to occur Fri 17 September 2021 to discuss the proposed approach. This includes rescheduling the Citizenship Awards date to 5 Dec 2021, to coincide with International Volunteers Day.</p> <p>After discussion with the Mayor on Fri 17 September 2021, a decision has been made to align the Citizenship Awards with the Twilight Trio at the end of November 2021. This approach will be further socialised with Elected Members's, likely via the EM Portal by 1 October 2021.</p> <p>14/10/2021 Manager Community</p> <p>It has been agreed that the Town will recognise the Citizen of the Year Awards at the 27 November 2021 Retro Replay Twilight Trio event to be held at Parnham Park, Carlisle.</p>	15/10/2021	14/10/2021
21/09/2021	Ordinary	11.1	Minor review	Finished	<p>COUNCIL RESOLUTION (218/2021):</p>	<p>28/09/2021 Corporate Strategy and Risk Advisor</p>	22/10/2021	19/10/2021

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	Council Meeting - 21 September 2021		of Corporate Business Plan		<p>Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter That Council:</p> <ol style="list-style-type: none"> Endorses amendments to the Corporate Business Plan 2017-2022, as contained in the analysis section of this report. Requests the Chief Executive Officer to publish the amended version of the Corporate Business Plan 2017-2022. 3. Requests the Chief Executive Officer to present the 2022 major review of the Corporate Business Plan to Council at the same time as the 2022/23 Annual Budget. <p>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>	<p>Changes sent to Graphic Design Weds 22 September.</p> <p>4/10/2021 Corporate Strategy and Risk Advisor</p> <p>Required changes made in CAMMS.</p> <p>19/10/2021 Corporate Strategy and Risk Advisor</p> <p>Updated document uploaded to website.</p>		
21/09/2021	Ordinary Council Meeting - 21 September 2021	12.1	No. 789 Albany Highway - Retrospective Approval for Additions/Alterations to Motor Vehicle Wash and Signs	Report to be provided at later date	<p>PROCEDURAL MOTION</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Claire Anderson That Council refer item 12.1 back to the Chief Executive Officer.</p> <p>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> <p>Reason: The applicant has requested additional time to provide supporting information for their application.</p>	<p>20/10/2021 Manager Development Services</p> <p>Awaiting the submission of additional information by the applicant.</p>	05/10/2021	20/10/2021
21/09/2021	Ordinary Council Meeting - 21 September 2021	12.3	77A Ashburton Street, East Victoria Park - Proposed Home Business (Yoga Hut)	Finished	<p>COUNCIL RESOLUTION (215/2021):</p> <p>Moved: Cr Bronwyn Ife Seconded: Cr Brian Oliver That Council :</p> <ol style="list-style-type: none"> Approves the application submitted by Julia Kimberley Williams (DA Ref: 5.2020.652.1) for retrospective approval for home business at 77A (Lot 119) Ashburton Street, East Victoria Park in accordance with the provisions of the Town of Victoria Park Town Planning Scheme No. 1 and the Metropolitan Region Scheme subject to the following conditions: <ul style="list-style-type: none"> a) This development approval is valid for a period of 12 months from the date of this approval. On or prior to the end of this period, the use shall cease or the applicant shall apply for and obtain further approval to continue the use. b) Class sizes be limited to a maximum of four participants per class c) The applicant shall ensure that a minimum of three client vehicles park off the street in tandem formation on her property d) There shall be at least a thirty-minute gap between classes; and e) Classes shall only be held Monday to Thursday between 5pm and 8.30pm Requests the Chief Executive Officer to consult with the surrounding residents to seek feedback on the impact of the amenity of the area and to inform the application process if the client chooses to apply for approval again at the end of the trial period. <p>Carried (8 - 0)</p>	<p>30/09/2021 Coordinator Urban Planning</p> <p>Approval notice and plans issued.</p>	05/10/2021	30/09/2021

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					<p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Vicki Potter, Cr Ronhhda Potter, Cr Brian Oliver, Cr Luana Lisandro, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil</p>			
21/09/2021	Ordinary Council Meeting - 21 September 2021	15.1	Review of Policy 404 - Fireworks management	Report to be provided at later date	<p>COUNCIL RESOLUTION (210/2021): Moved: Cr Brian Oliver Seconded: Cr Vicki Potter That Council:</p> <ol style="list-style-type: none"> Endorse the draft revised Policy 404 – Fireworks Management (as shown in Attachment 2) for public consultation; subject to the following amendment: <ol style="list-style-type: none"> Amend point 1 of the policy to read as follows: “When considering a Fireworks Event Notice, the Town’s principal considerations will include: <ol style="list-style-type: none"> The environmental health impact of the fireworks event upon the community and surrounding natural environment (including surrounding bird and animal life); including but not limited to the noise impact Ensuring the community is reasonably informed of the fireworks event. Give local public notice for a period of 28 days that comprise a notice in a local newspaper for three consecutive weeks and notice via the Town of Victoria Park’s social media channels and Your Thoughts. <p style="text-align: center;">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>	<p>4/10/2021 Principal Environmental Health Officer</p> <p>The Principal Environmental Health Officer has commenced actioning this resolution. Meeting between PEHO ,Acting Manager and Comms/Engagement Coordinator has occurred. Public Consultation advertising materials are being prepared with a view to advertising it after Council Elections which is scheduled for 16 October. It is therefore planned to be advertised as from 21 October 2021 for a period of 28 days.</p>	05/10/2021	04/10/2021
21/09/2021	Ordinary Council Meeting - 21 September 2021	15.2	Interim Audit Report	Report to be provided at later date	<p>COUNCIL RESOLUTION (211/2021): Moved: Cr Brian Oliver Seconded: Cr Vicki Potter That Council:</p> <ol style="list-style-type: none"> Notes the matters and comments arising from the Auditor’s 2020-2021 Interim Audit. Endorses the Management Responses to those matters as contained within the body of the attached report subject to the following further amendment in the management response to finding 2: ‘the CEO is required to ensure all Managers sign payroll authorisation forms.’ <p style="text-align: center;">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>	<p>30/09/2021 Finance Manager</p> <p>Updated Interim Audit comments sent to KPMG and OAG for finalisation for further report back to Audit Committee and Council</p>	05/10/2021	30/09/2021
21/09/2021	Ordinary Council Meeting -	15.3	Proposed Internal Audit Program FY	Report to be provided	<p>COUNCIL RESOLUTION (212/2021): Moved: Cr Brian Oliver Seconded: Cr Vicki Potter</p>	<p>27/10/2021 Manager Governance and Strategy</p> <p>An auditor will be appointed in November to carry out the adopted Internal Audit</p>	05/10/2021	27/10/2021

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	21 September 2021		21/22	at later date	That Council adopts the Internal Audit Program to be undertaken in the 2021/2022 financial year and notes future internal audit scope proposals for 2022/2023, as included in Attachment 1. 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	Program.		
21/09/2021	Ordinary Council Meeting - 21 September 2021	15.4	Audit Activity Report	Report to be provided at later date	COUNCIL RESOLUTION (213/2021): Moved: Cr Brian Oliver Seconded: Cr Vicki Potter That the Audit and Risk Committee recommends that Council receives the confidential Audit Activity Report as attached, noting that only one medium risk finding remains outstanding. 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	27/10/2021 Manager Governance and Strategy No further action required.	05/10/2021	27/10/2021
21/09/2021	Ordinary Council Meeting - 21 September 2021	15.5	Internal Audit Report Integrity audit incorporating Fraud and Corruption Detection	Report to be provided at later date	COUNCIL RESOLUTION (214/2021): Moved: Cr Brian Oliver Seconded: Cr Vicki Potter That the Audit and Risk Committee recommends that Council: 1. Notes that an internal audit on Integrity and Fraud and Corruption Detection Reporting has been conducted and there were five medium risk matters identified that require action. 2. Notes that the 'medium' rated observations be listed on the Internal Audit Activity Confidential Report for Audit and Risk Committee review until completed. 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	27/10/2021 Manager Governance and Strategy No further action required.	05/10/2021	27/10/2021
12/10/2021	Ordinary Council Meeting - 12 October 2021	11.1	Quarterly reporting - October 2021	Finished	COUNCIL RESOLUTION (229/2021): Moved: Cr Brian Oliver Seconded: Cr Vicki Potter That Council: 1. Requests the Chief Executive Officer to present to Council quarterly progress reports on the actions, projects and outcomes within the 2021/2022 Annual Strategic Project Plan. 2. Requests the Chief Executive Officer to present to Council quarterly progress reports on the programs within the Community Benefits Strategy 2019-2024. 3. Receives the quarterly written progress reports, for October 2021, relating to the: a) Corporate Business Plan b) 2021/2022 Annual Strategic Project Plan	14/10/2021 Corporate Strategy and Risk Advisor No action required.	26/10/2021	14/10/2021

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					<ul style="list-style-type: none"> c) Five-year capital works program d) Economic Development Strategy e) Urban Forest Program f) Reconciliation Action Plan g) Disability Access and Inclusion Plan h) Community Benefits Strategy i) Climate Emergency Plan <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 and Cr Jesvin Karimi Against: Nil</p>			
12/10/2021	Ordinary Council Meeting - 12 October 2021	11.2	Council Resolutions Status Report	Report to be provided at later date	<p>COUNCIL RESOLUTION (225/2021): Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter That Council:</p> <ol style="list-style-type: none"> 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 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 and Cr Jesvin Karimi Against: Nil</p>	<p>26/10/2021 Coordinator Governance and Strategy</p> <p>No further action required.</p>	26/10/2021	26/10/2021
12/10/2021	Ordinary Council Meeting - 12 October 2021	12.1	Burswood South Streetscape Improvement Plan - draft for advertising	Report to be provided at later date	<p>COUNCIL RESOLUTION (226/2021): Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter That Council endorses the draft Burswood South Streetscape Improvement Plan (October 2021) for public advertising as contained in Attachment 2.</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 Ife and Cr Jesvin Karimi Against: Nil</p>	<p>19/10/2021 Senior Place Leader (Strategic Planning)</p> <p>Advertising commenced and closes on 8 Nov, results will be presented back to Council early 2022.</p>	26/10/2021	25/10/2021
12/10/2021	Ordinary Council Meeting - 12 October 2021	12.2	Local Development Plan - 384 Berwick Street, East Victoria Park	Report to be provided at later date	<p>COUNCIL RESOLUTION (231/2021): Moved: Cr Brian Oliver Seconded: Mayor Karen Vernon That Council:</p> <ol style="list-style-type: none"> 1. Rejects the Local Development Plan submitted by Rowe Group Pty Ltd (DA Ref: 5.2021.384.1) at No. 384 (Lot 3) Berwick Street, East Victoria Park, pursuant to Schedule 2, Part 6, clause 52(1)(a) of the Planning and Development (Local Planning Schemes) Regulations 2015 due to the impact of the nil setback on the adjacent bushland. 2. Advise those persons who lodged a submission regarding the application of Council's decision. <p style="text-align: right;">Carried (9 - 0)</p>	<p>21/10/2021 Coordinator Urban Planning</p> <p>Both applicant and submitters have been notified, in writing, of Council's decision.</p>	26/10/2021	21/10/2021

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					<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</p> <p>Against: Nil</p>			
12/10/2021	Ordinary Council Meeting - 12 October 2021	13.1	TVP-21-04 Fletcher Park Grounds Maintenance Services	Report to be provided at later date	<p>COUNCIL RESOLUTION (232/2021):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter</p> <p>That Council awards the contract associated with TVP/21/04 Fletcher Park Grounds Maintenance Services, to Green Options Pty Ltd (ABN: 59 002 456 797), for the maintenance of Fletcher Park active reserve, with the terms and conditions as outlined in the contract, for the lump sum price of \$551,731.53 (excluding GST) over 3 years.</p> <p>Lost (2 - 7)</p> <p>For: Cr Ronnhda Potter and Cr Brian Oliver</p> <p>Against: Mayor Karen Vernon, Cr Claire Anderson, Cr Vicki Potter, Cr Luana Lisandro, Cr Wilfred Hendriks, Cr Bronwyn Ife and Cr Jesvin Karimi</p>	<p>14/10/2021 Manager Infrastructure Operations</p> <p>Given no tender accepted, the Town will undertake interim options regarding the ongoing maintenance of the site.</p>	26/10/2021	25/10/2021
12/10/2021	Ordinary Council Meeting - 12 October 2021	14.1	Schedule of Accounts for August 2021	Report to be provided at later date	<p>COUNCIL RESOLUTION (227/2021):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter</p> <p>That Council:</p> <ol style="list-style-type: none"> Confirms the accounts for August 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 Vicki Potter, Cr Ronnhda Potter, Cr Brian Oliver, Cr Luana Lisandro, Cr Wilfred Hendriks, Cr Bronwyn Ife and Cr Jesvin Karimi</p> <p>Against: Nil</p>	<p>14/10/2021 Financial Services Controller</p> <p>Noted resolution</p>	26/10/2021	14/10/2021