

# Action Register

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**Meeting Types:** Ordinary Council Meeting, Special Council Meeting

**Generated By:** Felicity Higham

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Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>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;</p> <p>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;</p> <p>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;</p> <p>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;</p> <p>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.</p> <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> <p>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.</p> <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</p>		



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					<ul style="list-style-type: none"> <li>ii. The potential for co-locating other sporting clubs, community uses and meeting spaces.</li> <li>iii. The impact on and necessary amendment process to the currently approved Taylor Park and McCallum Park Concept Plan.</li> <li>c. Option 3: Perth Hockey Stadium at Curtin University including consideration and a request for involvement in the ongoing Perth Hockey Stadium masterplan process.</li> </ul> <p>2. With respect to Options 1 and 2 above to also include the following considerations within the Business Case scope:</p> <ul style="list-style-type: none"> <li>a. The views of the immediate local community</li> <li>b. Detailed spatial investigations including field alignments, number of fields (with consideration of VPXHC requirements and preferences outlined above), spatial implications for co-location, clubrooms and other ancillary facilities.</li> <li>c. Club management scenarios and potential design implications.</li> <li>d. Impact on the surrounding area.</li> <li>e. Environment considerations such as tree impact/opportunities; acid sulphate soils, impact of lighting, noise, etc.</li> <li>f. Geotechnical considerations</li> <li>g. Transport and access considerations.</li> <li>h. Services investigations.</li> <li>i. Cost analysis (immediate and running costs).</li> <li>j. Land tenure constraints/considerations.</li> <li>k. Town planning constraints/considerations</li> <li>l. Any other relevant considerations that emerge.</li> </ul> <p style="text-align: right;"><b>Carried (8 - 1)</b></p> <p><b>For:</b> Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Wilfred Hendriks and Cr Bronwyn Ife  <b>Against:</b> Cr Vicki Potter</p>		
21/06/2022	Ordinary	13.2	Proposal to	Report	<b>COUNCIL RESOLUTION</b>	15/11/2023	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
	Council Meeting - 21 June 2022		dispose of portion of Read Park by lease	submitted to Council	<p><b>(133/2022):</b>  <b>Moved:</b> Cr Wilfred Hendriks                      <b>Seconded:</b> Cr Jesse Hamer  That Council:</p> <ol style="list-style-type: none"> <li>1. Approve in-principle the proposed sea container concept at 500 Albany Highway, Victoria Park subject to: <ol style="list-style-type: none"> <li>a. A legal opinion at the cost of the Applicant and confirming to the satisfaction of the Chief Executive Officer that the concept can be accommodated on Read Park within the Deed of Trust; and</li> <li>b. All required regulatory approvals from the Town of Victoria Park being successfully obtained and any conditions thereon being complied with by the proponent, including but not limited to any applicable requirement for development approval, building permit, environmental health approval or other form or approval required by the Town's Local Laws or adopted Policies of Council.</li> <li>c. The rent being set at fair market rental of \$4,000 per annum, plus GST, plus outgoings</li> </ol> </li> <li>2. Authorises the Chief Executive Officer to advertise by public notice to invite submissions for the disposal of a 30m<sup>2</sup> portion of 500 Albany Highway, Victoria Park for a period up to five years by way of a lease under section 3.58 of the <i>Local Government Act 1995</i> and refer any submissions back to Council for consideration.</li> <li>3. Delegates to the Chief Executive Officer the authority to negotiate and enter into lease terms to give effect to the concept on terms satisfactory to the Town's lawyers, subject to no submissions being received.</li> <li>4. Delegates to the Chief Executive Officer the authority to consent to the submission of a development application to give effect to the concept, subject to any modifications or amendments as determined appropriate by the Town's administration, for the final consideration and determination by Council.</li> <li>5. Delegates to the Chief Executive Officer the authority to provide land owner consent to any subsequent applications for any applicable regulatory approvals from Council required to give effect to the concept, following the successful entering into of a</li> </ol>		



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					Principles, and report the outcome of the review to Council by no later than December 2023. <b>Carried (6 - 1)</b> <b>For:</b> Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Wilfred Hendriks and Cr Bronwyn Ife <b>Against:</b> Cr Jesse Hamer		
13/12/2022	Ordinary Council Meeting - 13 December 2022	15.7	CEO Performance Review Policy	Work in progress	<b>COUNCIL RESOLUTION (279/2022):</b> <b>Moved:</b> Cr Jesvin Karimi <b>Seconded:</b> Cr Peter Devereux That Council:  1. adopts Policy 031 – Annual Performance Review for the Chief Executive Officer. 2. requests the Chief Executive Officer to implement a review of Policy 031 within 12 months to assess the effectiveness of the policy in meeting its objectives, and report the outcome of the review to Council by no later than December 2023. <b>Carried (7 - 0)</b> <b>For:</b> Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Wilfred Hendriks and Cr Bronwyn Ife <b>Against:</b> Nil	31/12/2023	
13/12/2022	Ordinary Council Meeting - 13 December 2022	17.1	Mayor Karen Vernon - Lighting Activation Projects	Work in progress	<b>COUNCIL RESOLUTION (281/2022):</b> <b>Moved:</b> Mayor Karen Vernon <b>Seconded:</b> Cr Bronwyn Ife That Council requests the Chief Executive Officer to investigate and report to Council by March 2023 on the feasibility and implementation (including costs) of the following: 1. a Street Tree decorative lighting project for: a. Albany Highway; and b. Key local activity centres such as Etwell St, Archer St, Oats St, Gallipoli St, and Burswood Rd; 2. a Tree Canopy uplighting project for:  a. the gum trees in GO Edwards Park	30/11/2023	



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					<p>b. Duncan Street (from Kitchener Street to Shepperton Street) c. Jarrah Road (between Kent Street and Hillview Terrace).</p> <p>3. a Park tree decorative lighting project for key locations; 4. Installation projection lighting projects for Town buildings and/or public open spaces.</p> <p style="text-align: right;"><b>Carried (7 - 0)</b></p> <p><b>For:</b> Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Wilfred Hendriks and Cr Bronwyn Ife <b>Against:</b> Nil</p>		
13/12/2022	Ordinary Council Meeting - 13 December 2022	17.2	Mayor Karen Vernon - Carlisle Traffic Management Review	Report to be provided at later date	<p><b>COUNCIL RESOLUTION (282/2022):</b></p> <p><b>Moved:</b> Mayor Karen Vernon      <b>Seconded:</b> Deputy Mayor Claire Anderson</p> <p>That Council requests the Chief Executive Officer to:</p> <ol style="list-style-type: none"> <li>1. conduct a review of traffic management in Carlisle within the streets bounded by Roberts Rd, Orrong Road, Briggs St and Rutland Avenue, including but not limited to: <ul style="list-style-type: none"> <li>(a) the relevant traffic accident data within this area;</li> <li>(b) the speed limits and any proposals to reduce speed;</li> <li>(c) the extent of existing traffic interventions and calming treatments and their effectiveness;</li> <li>(d) whether further traffic interventions and calming treatments are required on streets and intersections including Star/Lion, Bishopsgate/Lion and Planet/Mercury;</li> <li>(e) if further traffic interventions and calming treatments are required, the locations, types, indicative costs and timing of implementation of such further interventions and calming treatments, and how these could be part of next years plans for the implementation of the Integrated Transport Strategy;</li> <li>(f) how consultation with the community can be achieved, including furthering a dialogue on how the towns overarching Integrated Transport Strategy relates to their concerns and how these could be part of next years plans for</li> </ul> </li> </ol>	30/11/2023	



Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
	Council Meeting - 21 March 2023		Motion - Town Art Collection and Presentation; Art Award	progress	<p><b>(44/2023):</b></p> <p><b>Moved:</b> Deputy Mayor Claire Anderson  <b>Seconded:</b> Cr Jesse Hamer  That Council:</p> <ol style="list-style-type: none"> <li>1. Endorse a selection of artworks from the Town's Art Collection to be exhibited with the Local History Awards in May 2023 at the Vic Park Centre for the Arts, with a view that future exhibitions be held biennially, dependent on positive community feedback;</li> <li>2. Endorse a sum of \$15,000 to be allocated in the FY2023/24 budget from the Town's Art Reserve to procure new works to build the Town's Art Collection;</li> <li>3. Endorse ongoing display of the Town's Art Collection online via the Collections WA website;</li> <li>4. Do not support the development of a printed Art Collection Book;</li> <li>5. Endorse continuation of the Arts Season as currently facilitated by the Town; and</li> <li>6. Requests the Chief Executive Officer to investigate alternative options for an arts-based Award program other than those outlined in this report to Council consistent with strategic outcome 2.4 of the Town's Arts &amp; Culture Plan 2020, including options that could be incorporated into future Arts Seasons, and report back to Council by no later than December 2023.</li> </ol> <p><b>Carried (8 - 0)</b></p> <p><b>For:</b> Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Wilfred Hendriks and Cr Bronwyn Ife  <b>Against:</b> Nil</p>		
21/03/2023	Ordinary Council Meeting - 21 March 2023	13.6	Lighting Activation Projects, response to Notice of Motion	Report submitted to Council	<p><b>COUNCIL RESOLUTION</b></p> <p><b>(32/2023):</b></p> <p><b>Moved:</b> Mayor Karen Vernon  <b>Seconded:</b> Cr Jesse Hamer  That Council:</p> <ol style="list-style-type: none"> <li>1. Receive the information contained within this report. <ol style="list-style-type: none"> <li>(a) Acknowledge more detailed information to come back to Council in May 2023.</li> </ol> </li> </ol> <p><b>Carried by exception resolution (8 - 0)</b></p>	30/11/2023	



Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
20/06/2023	Ordinary Council Meeting - 20 June 2023	12.2	Actions relating to the Town's Residential Character Study Area	Not yet started	<p><b>COUNCIL RESOLUTION (127/2023):</b>  <b>Moved:</b> Mayor Karen Vernon                      <b>Seconded:</b> Cr Jesse Hamer</p> <p>That Council note the Officer's report and request the Chief Executive Officer to present a report to Council by no later than the December 2023 Ordinary Council Meeting which further considers:</p> <p>(a) Modifying draft Local Planning Policy 'Character Retention Guidelines';</p> <p>(b) Investigating the designation of heritage areas in accordance with clause 9 of Schedule 2 of the Planning and Development (Local Planning Schemes) Regulations 2015.</p> <p>(c) Investigating the development of incentives and development bonuses to encourage the retention and maintenance of character dwellings.</p> <p style="text-align: right;"><b>Carried (9 - 0)</b></p> <p><b>For:</b> Mayor Karen Vernon, Deputy Mayor 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><b>Against:</b> Nil</p>	29/12/2023	
20/06/2023	Ordinary Council Meeting - 20 June 2023	13.1	47 Planet Street, Carlisle - Offer for the purchase and development of the Towns landholding	Work in progress	<p><b>COUNCIL RESOLUTION (128/2023):</b>  <b>Moved:</b> Mayor Karen Vernon                      <b>Seconded:</b> Cr Jesse Hamer</p> <p>That Council:</p> <p>1. Endorse the Chief Executive Officer to engage with the local community regarding the future of the property, including retention of the existing car park and a sale and development for the purposes of grocery retail, by inviting comment, including advertisement on the Towns website.</p> <p>2. Requests the Chief Executive Officer to provide a report to a future Council meeting as to the outcome of the community engagement referred to in 1 above.</p> <p style="text-align: right;"><b>Carried (9 - 0)</b></p> <p><b>For:</b> Mayor Karen Vernon, Deputy Mayor 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><b>Against:</b> Nil</p>	12/12/2023	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
20/06/2023	Ordinary Council Meeting - 20 June 2023	13.2	99 Shepperton Road - Organisational Future Accommodation Strategic Business Case	Completed	<p><b>COUNCIL RESOLUTION (117/2023):</b>  <b>Moved:</b> Cr Jesvin Karimi <b>Seconded:</b> Cr Vicki Potter  That Council:</p> <ol style="list-style-type: none"> <li>1. Receives the Organisational Future Location- Strategic Business Case.</li> <li>2. Requests the Chief Executive Officer to investigate how the preferred option can be incorporated into the Macmillan Precinct Redevelopment Masterplan</li> <li>3. Requests the Chief Executive Officer to prepare a report to be brought back to Council by April 2024 with the outcomes of the investigation into the viability of the incorporation into the Macmillan Precinct Redevelopment Masterplan.</li> </ol> <p><b>Carried by exception resolution (9 - 0)</b>  <b>For:</b> Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife  <b>Against:</b> Nil</p>	30/04/2024	
20/06/2023	Ordinary Council Meeting - 20 June 2023	15.3	Policy evaluation - Policy 312 – Transaction card	Work in progress	<p><b>COUNCIL RESOLUTION (122/2023):</b>  <b>Moved:</b> Cr Jesvin Karimi <b>Seconded:</b> Cr Vicki Potter  That item 7.3 - Policy evaluation - Policy 312 – Transaction card be referred to a future Policy Committee.</p> <p><b>Carried by exception resolution (9 - 0)</b>  <b>For:</b> Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife  <b>Against:</b> Nil</p>	31/12/2023	
20/06/2023	Ordinary Council Meeting - 20 June 2023	15.5	Policy amendment - Policy 352 - Workzone Permits	Not yet started	<p><b>COUNCIL RESOLUTION (124/2023):</b>  <b>Moved:</b> Cr Jesvin Karimi <b>Seconded:</b> Cr Vicki Potter  That item 7.4 - Policy amendment - Policy 352 - Workzone Permits be referred to a future Policy Committee.</p> <p><b>Carried by exception</b></p>	30/04/2024	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p style="text-align: right;"><b>resolution (9 - 0)</b></p> <p><b>For:</b> Mayor Karen Vernon, Deputy Mayor 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><b>Against:</b> Nil</p>		
20/06/2023	Ordinary Council Meeting - 20 June 2023	17.2	Incentivising residential development in the Town	Not yet started	<p><b>COUNCIL RESOLUTION (134/2023):</b></p> <p><b>Moved:</b> Mayor Karen Vernon                      <b>Seconded:</b> Cr Jesse Hamer</p> <p>1. The Chief Executive Officer provide a report to Council by October 2023 as to:</p> <p style="padding-left: 40px;">1.1 current barriers and disincentives to residential development within the Town;</p> <p style="padding-left: 40px;">1.2 initiatives and incentives the Town could implement to stimulate residential development within the Town in the next 5 financial years;</p> <p style="padding-left: 40px;">1.3 advocacy positions the Town could adopt to influence the initiatives and actions to be taken by State and Federal Government.</p> <p>2. Hold an Elected Member Workshop to discuss these issues prior to bringing the report to Council.</p> <p style="text-align: right;"><b>Carried (9 - 0)</b></p> <p><b>For:</b> Mayor Karen Vernon, Deputy Mayor 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><b>Against:</b> Nil</p>	03/11/2023	
20/06/2023	Ordinary Council Meeting - 20 June 2023	17.3	Bulk Green Waste Kerbside Collections in the Town of Victoria Park	Work in progress	<p><b>COUNCIL RESOLUTION (135/2023):</b></p> <p><b>Moved:</b> Cr Wilfred Hendriks                      <b>Seconded:</b> Mayor Karen Vernon</p> <p>That Council requests the Chief Executive Officer to provide a report to Council by November 2023 about the future management of the Bulk Green Waste Kerbside Collection, including:</p> <p>1. the most appropriate service levels (i.e. number of collections per</p>	30/11/2023	





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					<p>Policy 310 Leasing;</p> <ul style="list-style-type: none"> <li>iii. All costs and expenses of implementing this proposal to be the responsibility of Finman Pty Ltd;</li> <li>iv. Finman Pty Ltd to facilitate at its cost either of the following subject to the written approval of the Town and any conditions of approval set by the Town:- <ul style="list-style-type: none"> <li>A. The provision of the ground floor space as a fitted out multi-purpose community recreational space such as a community meeting space, pop up events such as art displays and community workshops. The proponent to manage the facility, including taking responsibility for opening and closing at the beginning and end of the day, as well as cleaning maintenance for the upstairs and downstairs areas;</li> <li>B. Subletting, sublicensing and/or hire of the ground floor space fitted out for community recreational purposes to a charitable or not for profit organisation.</li> </ul> </li> </ul> <p>2. Delegate to the Chief Executive Officer the authority to negotiate and enter into a lease and any other documentation required to give effect to 1. above.</p> <p>3. Notes the submissions that were received during the prescribed statutory advertisement period under Section 3.58 of the Local Government Act 1995, and records that the reasons for proceeding with the proposal include the social, place activation and amenity benefits referred to in the officer report on this item.</p> <p style="text-align: right;"><b>Carried by exception resolution (9 - 0)</b></p> <p><b>For:</b> Mayor Karen Vernon, Deputy Mayor 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>		

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					<b>Against:</b> Nil		
18/07/2023	Ordinary Council Meeting - 18 July 2023	13.2	Public Lighting Plan	Work in progress	<p><b>COUNCIL RESOLUTION (153/2023):</b></p> <p><b>Moved:</b> Mayor Karen Vernon <b>Seconded:</b> Cr Jesvin Karimi</p> <p>That Council:</p> <ol style="list-style-type: none"> <li>1. Endorse the following multi-criteria assessment (MCA) process that will be used to collate, assess and prioritise future streetlight improvement projects. <ol style="list-style-type: none"> <li>a. Town-owned lighting asset condition audits and Western Power asset data</li> <li>b. existing and future UGP and TUPP's program areas</li> <li>c. customer streetlight complaints</li> <li>d. reported crime hotspots</li> <li>e. night-time lighting inspections</li> <li>f. Road hierarchy and access</li> </ol> </li> <li>2. Notes the Town will finalise the streetlight audits within the current financial year's budget allocation by December 2023 and use the data to formulate a future works program.</li> <li>3. A further report will be presented to the February 2024 Ordinary Council Meeting detailing the Town's asset ownership responsibilities, risks and providing a prioritised list of streetlight improvement projects required over the next five years.</li> </ol> <p style="text-align: right;"><b>Carried by exception resolution (9 - 0)</b></p> <p><b>For:</b> Mayor Karen Vernon, Deputy Mayor 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><b>Against:</b> Nil</p>	06/02/2024	
18/07/2023	Ordinary Council Meeting - 18 July 2023	14.3	Report on Petition - Equitable Parking Arrangements in Willis Street	Not yet started	<p><b>COUNCIL RESOLUTION (156/2023):</b></p> <p><b>Moved:</b> Cr Jesvin Karimi <b>Seconded:</b> Cr Vicki Potter</p> <p>That Council:</p> <ol style="list-style-type: none"> <li>1. Endorses option 3 in the body of this report for the removal of 4-</li> </ol>	01/12/2023	



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	Not yet started	<p><b>ALTERNATE MOTION AND COUNCIL RESOLUTION (174/2023):</b></p> <p><b>Moved:</b> Mayor Karen Vernon                      <b>Seconded:</b> Cr Vicki Potter</p> <p>That Council requests the Chief Executive Officer to:</p> <ol style="list-style-type: none"> <li>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;</li> <li>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.</li> </ol> <p style="text-align: right;"><b>Carried (8 - 0)</b></p> <p><b>For:</b> 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</p> <p><b>Against:</b> Nil</p>	17/11/2023	
15/08/2023	Ordinary Council Meeting - 15 August 2023	12.1	Community Sport and Recreation Facilities Fund (CSRFF) - Small Grants Application - Victoria Park Carlisle Bowling Club Synthetic Green	Not yet started	<p><b>COUNCIL RESOLUTION (179/2023):</b></p> <p><b>Moved:</b> Mayor Karen Vernon                      <b>Seconded:</b> Cr Jesse Hamer</p> <ol style="list-style-type: none"> <li>1. That Council do not support an application for a Small Grant of \$136,500 from the Community Sporting and Recreational Facilities Fund (CSRFF) for a synthetic bowling green at the Victoria Park Carlisle Bowling Club at this point in time for the following reasons: <ol style="list-style-type: none"> <li>a. The project is not identified as a priority in the Town's Corporate Business Plan, Social Infrastructure Strategy or Asset Management Plan.</li> <li>b. The financial feasibility of the project has not been tested through the Town's Long-Term Financial Plan or a budget review process as preferred by Council Policy 222 Asset Management.</li> <li>c. It would be more appropriate to consider funding this project through the review of the Town's Long-Term Financial Plan and Mid Year Budget Review leaving sufficient time to lodge a CSRFF application for the February 2024</li> </ol> </li> </ol>	01/03/2024	



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					<p>b. an assessment of any transitional uses that can be made of the Property under a licence for a up to 3 years prior to any final disposition of the Property through a Business Case;</p> <p>c. a plan for a suitable process to determine any applications for a licence for transitional use of the Property for a maximum of 3 years;</p> <p>2. defers consideration of the Perth History Association Inc's proposal for a temporary use of the Property until the December 2023 Council meeting;</p> <p>3. directs that any proposal to dispose of the former Croquet Club building on the Property be referred to Council for determination.</p> <p style="text-align: right;"><b>Carried (8 - 0)</b></p> <p><b>For:</b> 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</p> <p><b>Against:</b> Nil</p> <p><b>Reason:</b> The officer report indicates that a draft business case for the Property was presented to a workshop in mid 2022 prior to adoption of the revised LAOS in December 2022. Since the adoption of the revised LAOS, a business case has not been presented to Council, and it now appears from information provided to elected members that requests from 3 other parties over the last 12 months to utilise the Property prior to PHA's proposal were denied but were not presented for Council's consideration. It is time for the business case to be completed and presented to Council.</p> <p>Attention should be given to the potential for transitional uses of this property that can benefit the community in the short term, meaning a period of less than 5 years. Although the officer report alludes to this issue, it does not focus on it, which is unfortunate. Unless this property is to be sold within the next 2 years, then transitional use of this stranded asset is important. The other aspects of the report focussing on the shortcomings of the PHA proposal (which were addressed in the PHA deputation) are all capable of easy resolution.</p>		

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					<p>However, the sudden interest in this Property from other parties that has been sparked by the PHA proposal, suggests that an expression of interest process is the fairest and most equitable way to assess any competing proposals for a transitional, not permanent, use of the Property.</p> <p>Rather than rejecting it outright, the PHA proposal should be deferred until the Business Case is presented to Council together with an assessment of the transitional uses of the Property that could be suitable for a licence of up to 3 years, and the mechanism for determining any application for its use.</p>		
15/08/2023	Ordinary Council Meeting - 15 August 2023	13.4	Lathlain Park Zone 1 - Approval to lodge Development Application	Not yet started	<p><b>COUNCIL RESOLUTION (184/2023):</b></p> <p><b>Moved:</b> Mayor Karen Vernon                      <b>Seconded:</b> Deputy Mayor Claire Anderson</p> <p>That Council:</p> <ol style="list-style-type: none"> <li>Approves the lodgment of a Development Application for Lathlain Park Redevelopment Project – Zone 1 based on the design documentation contained in Attachment 1 LPRP ZONE 1 - DA Design Package 17.07.2023.</li> <li>Approves the CEO to negotiate with the West Coast Eagles (Indian Pacific Limited) the partial surrender of lease and/or a sub-lease for the portion of the project site that protrudes onto the West Coast Eagles lease area and to present the outcome of such negotiations to Council in November 2023.</li> </ol> <p style="text-align: right;"><b>Carried (8 - 0)</b></p> <p><b>For:</b> 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</p> <p><b>Against:</b> Nil</p>	15/12/2023	
15/08/2023	Ordinary	13.6	Macmillan	Not yet started	<p><b>COUNCIL RESOLUTION</b></p>	31/05/2024	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
	Council Meeting - 15 August 2023		Precinct Redevelopment - Masterplan Options to Progress		<p><b>(186/2023):</b>  <b>Moved:</b> Mayor Karen Vernon                      <b>Seconded:</b> Cr Jesse Hamer</p> <p>That Council:</p> <ol style="list-style-type: none"> <li>1. Endorse the following two options for the Community Facility within the Macmillan Precinct Masterplan which are:: <ol style="list-style-type: none"> <li>a. Stacked Plus</li> <li>b. Community Central</li> </ol> </li> <li>2. Notes that a report be presented back to Council on the Staging and Funding Options for Macmillan Precinct Redevelopment by May 2024.</li> </ol> <p style="text-align: right;"><b>Carried by exception resolution (8 - 0)</b></p> <p><b>For:</b> 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</p> <p><b>Against:</b> Nil</p>		
15/08/2023	Ordinary Council Meeting - 15 August 2023	13.7	707-709 Albany Highway - Proposed grant of lease extension	Not yet started	<p><b>COUNCIL RESOLUTION (187/2023):</b></p> <p><b>Moved:</b> Cr Jesse Hamer                      <b>Seconded:</b> Deputy Mayor Claire Anderson</p> <p>That Council:</p> <ol style="list-style-type: none"> <li>1. Authorises the Chief Executive Officer to offer Paradigm Shift (Aus) Pty Ltd a new lease of 707–709 Albany Highway, East Victoria Park for a term of up to five (5) years, at a rent set within 10% of the assessed current market rental valuation of \$105,000 per annum plus GST plus outgoings and on lease terms in compliance with the relevant and applicable provisions of Council Policy 310 – Leasing, subject to the proposed lease being advertised in accordance with Section 3.58 of the Local Government Act, and subject to no submissions being received.</li> <li>2. If Paradigm Shift (Aus) Pty Ltd does not confirm acceptance to the offer made pursuant to 1 above, within a 28 day timeframe set by the Chief Executive Officer:-</li> </ol>	30/11/2023	







Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
19/09/2023	Ordinary Council Meeting - 19 September 2023	12.3	Renaming and potential improvements for Lots 1002 and 1003 (aka Miller's Crossing)	Not yet started	<p><b>COUNCIL RESOLUTION (201/2023):</b></p> <p><b>Moved:</b> Cr Jesvin Karimi                      <b>Seconded:</b> Mayor Karen Vernon</p> <p>That Council</p> <ol style="list-style-type: none"> <li>1. Receives the information contained within this report regarding options for future improvements at No. 2-8 (Lot 1002) Beatty Avenue, and 7 Raleigh Street, Carlisle (Lot 1003); and</li> <li>2. Notes that a further report will come back to Council addressing naming options when the Management Orders for No. 2-8 Beatty Avenue, East Victoria Park (Lot 1002) and No.7 Raleigh Street, Carlisle (Lot 1003) are granted to the Town.</li> </ol> <p style="text-align: right;"><b>Carried by exception resolution(8 - 0)</b></p> <p><b>For:</b> 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><b>Against:</b> Nil</p>	01/12/2023	
17/10/2023	Ordinary Council Meeting - 17 October 2023	12.1	Draft Innovate Reconciliation Action Plan	Not yet started	<p><b>COUNCIL RESOLUTION (211/2023):</b></p> <p><b>Moved:</b> Cr Vicki Potter                      <b>Seconded:</b> Cr Jesvin Karimi</p> <p>That Council:</p> <ol style="list-style-type: none"> <li>1. Approves the advertising of the draft Innovate Reconciliation Action Plan 2023-2025 for public comment, as at Attachment Two.</li> <li>2. Requests the Chief Executive Officer to report the outcomes of the public comment period and present the Innovate Reconciliation Action Plan 2023-2025 back to Council for consideration.</li> </ol> <p style="text-align: right;"><b>Carried (7 - 0)</b></p> <p><b>For:</b> 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><b>Against:</b> Nil</p>	24/11/2023	
17/10/2023	Ordinary	12.2	Consideration	Not yet started	<p><b>COUNCIL RESOLUTION</b></p>	24/11/2023	





Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<b>(7 - 0)</b> <b>For:</b> Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Jesse Hamer, Cr Wilfred Hendriks, Cr Bronwyn Ife, Cr Jesvin Karimi and Cr Vicki Potter <b>Against:</b> Nil		
17/10/2023	Ordinary Council Meeting - 17 October 2023	14.2	Schedule of Accounts - August 2023	Not yet started	<b>COUNCIL RESOLUTION (217/2023):</b> <b>Moved:</b> Cr Vicki Potter <b>Seconded:</b> Cr Jesvin Karimi That Council: 1. Receives the list of payments for August 2023, as included in the attachment, pursuant to Regulation 13 of the <i>Local Government (Financial Management) Regulations 1996</i> . <b>Carried by exception resolution (7 - 0)</b> <b>For:</b> Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Jesse Hamer, Cr Wilfred Hendriks, Cr Bronwyn Ife, Cr Jesvin Karimi and Cr Vicki Potter <b>Against:</b> Nil	24/11/2023	
25/12/2023	TRAINING - Ordinary Council Meeting - 25 December 2023	12.1	Bringing Pets to Work - 3-Month Trial	Work in progress	Please action as per Council resolution.  That Council commence a three-month trial of bringing suitable pets to work on 1 February 2024.	08/01/2024	