## **Action Register**

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## Applied Filters

Date Completed Range: 29th Sep 2023 to 31st Oct 2023

Meeting Types: Ordinary Council Meeting, Special Council Meeting

**Generated By:** Felicity Higham **Generated On:** 02/11/2023

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Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
13/12/2022	Ordinary Council Meeting - 13 December 2022	15.5	Information Disclosure Policy	Completed	COUNCIL RESOLUTION (278/2022):  Moved: Cr Jesvin Karimi  That Council:  1. adopts Policy 010 - Information Disclosure. 2. requests the Chief Executive Officer to review Policy 010 – Information Disclosure within 12 months to assess the effectiveness of the policy in meeting the objectives of the Joint Statement of Principles, and report the outcome of the review to Council by no later than December 2023.  Carried (6 - 1)  For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Cr Jesse Hamer	31/12/2023	09/10/2023
16/05/2023	Ordinary Council Meeting - 16 May 2023	12.2	Potential Upgrades to Sporting Facilities for 2023-2024 and Feasibility of Funding Synthetic Bowling Green	Completed	COUNCIL RESOLUTION (103/2023):  Moved: Cr Vicki Potter  That Council:  1. receive the information contained in this report and Attachments 1 and 2;  2. requests the Chief Executive Officer to report back to Council by no later than September 2023 as to:  a. an update in relation to funding a synthetic green for the Victoria Park Carlisle Bowling Club following the adoption of the new Long Term Financial Plan;  b. a plan for conducting a revised facility condition assessment report of the existing facilities as listed in Attachment 1 to the officer's report, including the costs and timeline of such a report.  Carried (8 - 0)  For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter and Cr Wilfred Hendriks  Against: Nil	29/09/2023	19/10/2023
19/09/2023	Ordinary Council Meeting - 19 September	14.1	Schedule of Accounts - July 2023	Completed	COUNCIL RESOLUTION (202/2023):  Moved: Cr Jesvin Karimi  Seconded: Deputy Mayor Claire Anderson	13/10/2023	31/10/2023

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Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
	2023				<ol> <li>That Council:         <ol> <li>Confirms the accounts for July 2023, as included in the attachment, pursuant to Regulation 13 of the Local Government (Financial Management) Regulations 1996.</li> <li>Confirms the direct lodgement of payroll payments to the personal bank accounts of employees, pursuant to Regulation 13 of the Local Government (Financial Management) Regulations 1996.</li></ol></li></ol>		
19/09/2023	Ordinary Council Meeting - 19 September 2023	14.2	Financial Statements - July 2023	Completed	COUNCIL RESOLUTION (203/2023):  Moved: Cr Jesvin Karimi  Charted by exception resolution (8 - 0)  For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesse Hamer, Cr Wilfred Hendriks, Cr Bronwyn Ife, Cr Jesvin Karimi and Cr Vicki Potter  Against: Nil	13/10/2023	31/10/2023
19/09/2023	Ordinary Council Meeting - 19 September 2023	17.1	Parking occupancy - Cr Jesse Hamer	Completed	<ol> <li>COUNCIL RESOLUTION (205/2023):</li> <li>Moved: Cr Jesse Hamer Seconded: Cr Vicki Potter</li> <li>That Council consider in the mid-year budget review funds of \$8580 for parking occupancy review on 8 streets. So the CEO can bring a report back to Council.</li> <li>The report to come back to council no later than the September OCM in 2024.</li> <li>From the parking occupancy levels the report to council will include recommendations if 4H restrictions should remain as per the Towns parking management intervention matrix.</li> <li>The streets to review are Geddes Street, Leonard Street, Mackie</li> </ol>	06/10/2023	31/10/2023

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Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					Street, Mcmillan Street, Westminster Street, Dane Street, Basinghall Street and Canterbury Terrace.		
					Lost (2 - 6)		
					For: Cr Jesse Hamer and Cr Vicki Potter Against: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Wilfred Hendriks, Cr Bronwyn Ife and Cr Jesvin Karimi		

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