Action Register

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Applied Filters

Date Completed Range: 28th Oct 2021 to 24th Nov 2021

Start Meeting Date: 16th Feb 2021

End Meeting Date: 24th Nov 2021

Meeting Types: Ordinary Council Meeting, Special Council Meeting

Generated By: Coordinator Governance and Strategy

Generated On: 25/11/2021 at 7:36am

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
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	COUNCIL RESOLUTION (47/2021): Moved: Cr Claire Anderson That Council: 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. 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, Cr Jesvin Karimi Against: nil	31/12/2021	22/11/2021
20/04/2021	Ordinary Council Meeting - 20 April 2021	13.2	TVP/21/01 GO Edwards Stage 4&5 Landscape Upgrades	Contract/agreement executed	COUNCIL RESOLUTION (70/2021): Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter 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. Carried by exception resolution (8 - 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 Against: nil	30/12/2021	17/11/2021
18/05/2021	Ordinary Council Meeting - 18 May 2021	13.1	Sump to Park Project	No further action required	COUNCIL RESOLUTION (92/2021): Moved: Cr Wilfred Hendriks Seconded: Cr Luana Lisandro That Council receive the information contained in this report regarding the potential use of underground stormwater units for "Sump to Park" projects. Carried (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, Cr Jesvin Karimi Against: nil	01/06/2021	17/11/2021
18/05/2021	Ordinary Council Meeting - 18 May 2021	17.1	Cr Brian Oliver - Rouse Lane – right-of-way priority schedule review	Report to be provided at later date	COUNCIL RESOLUTION (101/2021): Moved: Cr Brian Oliver That Council: 1. Requests the Chief Executive Officer to review and reconsider the priority of Rouse Lane on the Town's right-of-way priority schedule. 2. Requests the Chief Executive Officer to identify upgrades to Rouse Lane to address lighting and aesthetics in relation to the road, kerbing and fences.	30/09/2021	23/11/2021

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					 Requests the Chief Executive Officer to provide a report back to Council at its June Ordinary Council Meeting to report on the outcome of points one and two above. Considers a budget allocation in the Council's 2021/22 annual budget to improve the safety and amenity of Rouse Lane. Carried (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, Cr Jesvin Karimi Against: nil 		
15/06/2021	Ordinary Council Meeting - 15 June 2021	13.6	Investigation outcomes regarding Rouse Lane Upgrades	Report to be provided at later date	COUNCIL RESOLUTION (119/2021): Moved: Cr Ronhhda Potter Seconded: Cr Wilfred Hendriks That Council: 1. Receives the report findings for the potential upgrades to Rouse Lane. 2. Requests the Chief Executive Officer to initiate a review of the Rights of Way Strategy, including a presentation to Elected Members at a Concept Forum, and report to Council by the September Council meeting as to the progress of the review of the Strategy." 3. Requests the Chief Executive Officer to provide a further report to Council by September 2021 and present an updated 10 year Rights of Way (ROW) Capital Works Program for endorsement. Carried (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, Cr Jesvin Karimi Against: nil	30/09/2021	23/11/2021
15/06/2021	Ordinary Council Meeting - 15 June 2021	13.7	Grant for Lathlain Park 1	Report to be provided at later date	 COUNCIL RESOLUTION (120/2021): Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter That Council: Accepts the \$4,000,000 (plus GST) funding contribution from the Department of Local Government, Sport and Cultural Industries to progress the Lathlain Park Redevelopment Precinct Zone 1 project. 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. Carried (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, Cr Jesvin Karimi Against: nil 	29/06/2021	15/11/2021

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17/08/2021	Ordinary Council Meeting - 17 August 2021	12.6	Community Sporting and Recreation Facilities Fund (CSRFF) - Small Grants Application: Fletcher Park	Report to be provided at later date	COUNCIL RESOLUTION (185/2021): Moved: Cr Brian Oliver 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. Carried by exception resolution (8 - 0) 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 Against: Nil	31/12/2021	19/11/2021
21/09/2021	Ordinary Council Meeting - 21 September 2021	13.3	Kent St Sand Pit Concept Options - Response to Council	Report to be provided at later date	 COUNCIL RESOLUTION (217/2021): Moved: Cr Brian Oliver	14/12/2021	24/11/2021
12/10/2021	Ordinary Council Meeting - 12 October 2021	14.2	Financial Statements for August 2021	Report to be provided at later date	COUNCIL RESOLUTION (233/2021): Moved: Cr Brian Oliver That Council: 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.	26/10/2021	02/11/2021

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					Carried (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		
12/10/2021	Ordinary Council Meeting - 12 October 2021	14.3	Proposed Timetable for 2022-2023 Annual Budget	No further action required	COUNCIL RESOLUTION (228/2021): Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter 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. 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	26/10/2021	02/11/2021
25/10/2021	Special Council Meeting - 25 October 2021	10.1	Appointment of elected members to Council Committees and external bodies	Website updated	 COUNCIL RESOLUTION (234/2021): Moved: Mayor Karen Vernon That Council: 1. Appoints Cr Jesvin Karimi, Cr Wilfred Hendriks, Mayor Karen Vernon and Cr Jesse Hamer to the Audit and Risk Committee in accordance with sections 5.10 and 5.11 of the Local Government Act 1995 for the period 25 October 2021 to 21 October 2023. 2. Appoints all members to the Policy Committee in accordance with sections 5.10 and 5.11 of the Local Government Act 1995 for the period 25 October 2021 to 21 October 2023. 3. Appoints Cr Bronwyn Ife, Cr Jesvin Karimi, Cr Peter Devereux, Cr Vicki Potter and Mayor Karen Vernon to the Chief Executive Officer Recruitment and Performance Review Committee in accordance with sections 5.10, 5.11A and 5.11 of the Local Government Act 1995 for the period 25 October 2021 to 21 October 2023; and that Deputy Mayor Claire Anderson, Cr Wilfred Hendriks, Cr Jesse Hamer, and Cr Luana Lisandro as elected members be appointed as deputies. 4. Appoints Mayor Karen Vernon to the Mindarie Regional Council for the period 25 October 2021 to 21 October 2023. 5. Appoints Cr Bronwyn Ife to the Tamala Park Regional Council for the period 25 October 2021 to 21 October 2023. 6. Appoints Cr Bronwyn Ife and Cr Peter Devereux as members and Mayor Karen Vernon and Deputy Mayor Claire Anderson as deputies to the Western Australian Local Government Association South-East Zone for the period 25 October 2021 to 21 October 2023; 	08/11/2021	22/11/2021

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					 Advises the Minister for Planning that the Town of Victoria Park nominates Cr Luana Lisandro and Cr Vicki Potter as members and Deputy Mayor Claire Anderson and Cr Jesvin Karimi as nominated deputies to the Metro Central Joint Development Assessment Panel in accordance with Regulation 24 of the Planning and Development (Development Assessment Panels) Regulations 2011 for the period 27 January 2022 to 26 January 2024; Appoints Cr Wilfred Hendriks to the South East Metropolitan Regional Road Sub-Group for the period 25 October 2021 to 21 October 2023. Appoints Cr Wilfred Hendriks as a member and Cr Vicki Potter and Mayor Karen Vernon as deputies to the Perth Airports Municipalities Group Inc. for the period 25 October 2021 to 21 October 2023; and. Appoints Cr Jesvin Karimi to the Canning College Board for the period 25 October 2021 to 21 October 2023. Appoints Cr Wilfred Hendriks to be ordinary members of Harold Hawthorne Senior Citizens' Centre and Homes Inc. Association for the period 25 October 2021 to 21 October 2023 and advises the association of this decision. 		
					Carried (9 - 0) For: Mayor Karen Vernon, Cr Claire Anderson, Cr Vicki Potter, Cr Jesse Hamer, Cr Peter Devereux, Cr Luana Lisandro, Cr Wilfred Hendriks, Cr Bronwyn Ife and Cr Jesvin Karimi Against: Nil		
16/11/2021	Ordinary Council Meeting - 16 November 2021	12.2	Section 31 reconsideration - Proposed Short- term accommodation at No. 119A Basinghall Street, East Victoria Park	Determination provided to applicant	COUNCIL RESOLUTION (260/2021): Moved: Mayor Karen Vernon That Council: A. Pursuant to Section 31 of the State Administrative Tribunal Act 2004, reconsider its decision of 20 July 2021, and vary its decision by approving the application submitted by Choon Ping Tan and Milton James Goodchild (DA5.2021.225.1) for a Change of Use from Single House and Ancillary Dwelling to Single House and Residential Building (Short Term Accommodation) at 119A (Lot 109) Basinghall 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: 1. The development, once commenced, is to be carried out in accordance with the approved plans at all times, unless otherwise authorised by the Town.	30/11/2021	23/11/2021

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				owner(s) and tenant(s) of adjoining properties a copy of the Complaints Management Form to the satisfaction of the Town. 3. This approval is valid for a period of 12 months only until 16 November 2022, after which time the permitted use of the premises shall revert to a 'Single House and Ancillary Dwelling' use unless further development approval is obtained. Prior to or upon the expiry of this temporary approval, the owner/applicant must cease the development or submit a fresh application for development approval to continue the use. 4. Any changes to the approved operations of the Residential Building (Short Term Accommodation) will require further approval to first be granted by the Town. 5. The Residential Building (Short Term Accommodation) shall be occupied by no more than 4 guests at any one time. 6. The approval for the development hereby permitted allows the development to be operated by Choon Ping Tan and Milton James Goodchild. If the operator ceases to operate the development on the subject site, the approval for the development shall expire. 7. A minimum of one (1) on-site car parking bays being available for use by guests and visitors at all times. 8. All resident, guest, staff or visitor car parking associated with the Residential Building (Short Term Accommodation) shall be contained on site. No consideration will be given to the parking of vehicles on-street or on Council verge areas unless the owner/occupier of the front single house authorises that the resident, guest, staff or visitor associated with the Residential Building (Short Term Accommodation) may park on the verge area directly adjacent to the property. 9. The property, including the building surrounds and all garden areas, is to be kept in a clean, tidy and well-maintained state of repair at all times to the satisfaction of the Town. 8. Request the Chief Executive Officer to advise the State Administrative Tribunal of Council's decision. Carried (9 - 0) For: Mayor Karen Vernon, Cr Claire Anderson, Cr Luana Lisandro, Cr Pe		

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16/11/2021	Ordinary Council Meeting - 16 November 2021	12.3	Consideration of Community Gardens on Privately Owned Land	Report to be provided at later date	COUNCIL RESOLUTION (242/2021): Moved: Cr Claire Anderson That Council note the Officer's report and that no further work be undertaken on reviewing opportunities for privately owned undeveloped land to be used as community gardens. Carried by exception resolution (9 - 0) For: Mayor Karen Vernon, Cr Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil	30/11/2021	24/11/2021
16/11/2021	Ordinary Council Meeting - 16 November 2021	12.4	Draft Local Planning Strategy - Consultation Outcomes and Recommendation Modifications	Report to be provided at later date	PROCEDURAL MOTION Moved: Cr Luana Lisandro Pursuant to clause 89(1) of the Meeting Procedures Local law 2019 that Council refer item 12.4 Draft Local Planning Strategy - Consultation Outcomes and Recommendation Modifications back to a Concept Forum at February 2022 for further consideration. Carried (9 - 0) For: Mayor Karen Vernon, Cr Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil	30/11/2021	22/11/2021
16/11/2021	Ordinary Council Meeting - 16 November 2021	12.8	Curtin Wesley Football Club - CSRFF Application	Report to be provided at later date	COUNCIL RESOLUTION (245/2021): Moved: Cr Claire Anderson That Council approves submission of a \$2 million grant application by Curtin University Wesley Amateur Football Club (CUWAFC) to the Department of Local Government, Sport and Cultural Industries (DLGSC) through the Community Sport and Recreation Facilities Fund (CSRFF) for the re- development of the playing facilities located at South Oval, Curtin University. Carried by exception resolution (9 - 0) For: Mayor Karen Vernon, Cr Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil	30/11/2021	24/11/2021
16/11/2021	Ordinary Council Meeting - 16 November 2021	12.9	Vic Park Funding Program - Arts, Community, Sports and Sports Equipment Grants	Report to be provided at later date	COUNCIL RESOLUTION (261/2021): Moved: Cr Jesvin Karimi That Council endorsed the following arts grants: 1. Centre for Stories - \$2,000 2. Curate Arts Incorporated - \$5,000 3. East Victoria Park Primary School Parents and Citizens Association - \$5,000 4. Kids Camps Incorporated T/A Cahoots - \$4,200 5. Victoria Park Community Centre Incorporated - \$3,800 6. Alexandra Theatre - \$4,898.10	30/11/2021	24/11/2021
					Carried (9 - 0) For: Mayor Karen Vernon, Cr Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin		

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					Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil		
					COUNCIL RESOLUTION (262/2021):		
					Moved: Mayor Karen Vernon Seconded: Cr Luana Lisandro		
					That Council endorses the following Community grants:		
					1. Burswood Peninsula Neighbourhood Watch Group - \$4,535		
					 Carlisle/Victoria Park Toy Library Incorporated - \$5,290 Connect Victoria Park Incorporated - \$9,000 		
					4. Connect Victoria Park Incorporated - \$8,520		
					5. Happiness Co Proprietary Limited - \$2,000 and \$100 (In Kind)		
					6. Victoria Park Community Centre Incorporated - \$6,350		
					Carried (9 - 0)		
					For: Mayor Karen Vernon, Cr Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin		
					Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife		
					Against: Nil		
					COUNCIL RESOLUTION (263/2021):		
					Moved: Cr Jesvin Karimi Seconded: Cr Wilfred Hendriks		
					That Council endorses the following sports grants:		
					a. Curtin Trinity Pirate Hockey Club Incorporated - \$4,680		
					b. Perth Cricket Club Incorporated - \$8,000c. Perth Royals Football Club Incorporated - \$6,617.63		
					Carried (9 - 0)		
					For: Mayor Karen Vernon, Cr Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin		
					Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife		
					Against: Nil		
					COUNCIL RESOLUTION (264/2021):		
					Moved: Cr Jesvin Karimi Seconded: Cr Bronwyn Ife		
					That Council endorses a sport grant recommended to be transferred to sport equipment grants:		
					a. Sword Fish Fencing Club Incorporated- \$1,242.81		
					Carried (9 - 0)		
					For: Mayor Karen Vernon, Cr Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife		
					Against: Nil		
					COUNCIL RESOLUTION (265/2021):		
					Moved: Cr Wilfred Hendriks Seconded: Cr Luana Lisandro		
					That Council endorses the following sport equipment grants:		
					a. Curtin Trinity Pirate Hockey Club Incorporated - \$720b. Perth Cricket Club Incorporated - \$2,000		
					5. Terat effect elab incorporated \$2,000		

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					c. Victoria Park Carlisle Bowling Club Incorporated - \$357 d. Victoria Park Cricket Club Incorporated - \$2,000 e. Victoria Park Junior Football Club Incorporated - \$1,881 f. Victoria Park Xavier Hockey Club Incorporated - \$2000 g. West Australian Marathon Club Incorporated - \$637.50 Carried (9 - 0) For: Mayor Karen Vernon, Cr Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil		
16/11/2021	Ordinary Council Meeting - 16 November 2021	13.2	Deed of Undertaking, Burswood Peninsula Maintenance	Report to be provided at later date	 COUNCIL RESOLUTION (267/2021): Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter In accordance with section 9.49A(1)(a) of the Local Government Act 1995 authorises the Chief Executive Officer and Mayor to execute all necessary documents on behalf of Town of Victoria Park in relation to the amended maintenance Deed for Public Open Space at The Peninsula estate, Burswood. Approves BL Developments Pty Ltd to continue the maintenance at the Town's cost backdated to 1 October 2021 for a period of up to six months. Approves the undertaking of a public tender process for the ongoing maintenance of the Peninsula Public Open Space for a 3-year contract with possible two twelve-month extensions, with the intention of award of the Contract to the recommended tenderer at the March 2022 OCM. 	30/11/2021	22/11/2021
					Lost (0 - 9) For: Nil Against: Mayor Karen Vernon, Cr Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife		