

Action Register

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Meeting Types: Ordinary Council Meeting, Special Council Meeting

Generated By: Felicity Higham

Generated On: 25/03/2024

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
15/03/2022	Ordinary Council Meeting - 15 March 2022	12.6	Victoria Park Xavier Hockey Club turf facility- Request to proceed to Business Case	Work in progress	<p>COUNCIL RESOLUTION (51/2022):</p> <p>Moved: Cr Wilfred Hendriks Seconded: Cr Jesse Hamer</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Endorses the following locations to be considered in further detail via a Business Case process in relation to future facilities for the Victoria Park Xavier Hockey Club: <ol style="list-style-type: none"> a. Option 1: Charles Paterson Reserve including consideration of: <ol style="list-style-type: none"> i. Synthetic turf, supporting grass fields, club and change rooms, provision for spectators and necessary storage space. ii. Supporting grass fields at GO Edwards Park. iii. The potential for co-locating other sporting clubs, community uses and meeting spaces as per the guidance in the draft Social Infrastructure Strategy. b. Option 2: McCallum and Taylor Reserve including consideration of: <ol style="list-style-type: none"> i. Synthetic turf, supporting grass fields, club and change rooms, provision for spectators and necessary storage space. ii. The potential for co-locating other sporting clubs, community uses and meeting spaces. iii. The impact on and necessary amendment process to the currently approved Taylor Park and McCallum Park Concept Plan. c. Option 3: Perth Hockey Stadium at Curtin University including consideration and a request for involvement in the ongoing Perth Hockey Stadium masterplan process. 2. With respect to Options 1 and 2 above to also include the following considerations within the Business Case scope: <ol style="list-style-type: none"> a. The views of the immediate local community 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. c. Club management scenarios and potential design implications. d. Impact on the surrounding area. e. Environment considerations such as tree impact/opportunities; acid sulphate soils, impact of lighting, noise, etc. f. Geotechnical considerations g. Transport and access considerations. h. Services investigations. 	05/04/2024	

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					<p>4. Report back to Council by the June 2023 Ordinary Council Meeting on the findings of the Public Lighting Plan to establish priorities on a Town wide approach.</p> <p style="text-align: right;">Carried (8 - 0)</p> <p>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</p>		
18/04/2023	Ordinary Council Meeting - 18 April 2023	13.2	Koolbardi Park - Multi Court Facility	Work in progress	<p>COUNCIL RESOLUTION (67/2023):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter That Council endorses Option 5, Recreational Space, in addition to the current tennis use, as the preferred multi-use option at Koolbardi Park.</p> <p style="text-align: right;">Carried by exception resolution (8 - 0)</p> <p>For: Mayor Karen Vernon, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil</p>	30/06/2024	
20/06/2023	Ordinary Council Meeting - 20 June 2023	13.2	99 Shepperton Road - Organisational Future Accommodation Strategic Business Case	Report to be provided at later date	<p>COUNCIL RESOLUTION (117/2023):</p> <p>Moved: Cr Jesvin Karimi Seconded: Cr Vicki Potter That Council:</p> <ol style="list-style-type: none"> 1. Receives the Organisational Future Location- Strategic Business Case. 2. Requests the Chief Executive Officer to investigate how the preferred option can be incorporated into the Macmillan Precinct Redevelopment Masterplan 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. <p style="text-align: right;">Carried by exception resolution (9 - 0)</p> <p>For: 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 Against: Nil</p>	30/04/2024	
18/07/2023	Ordinary Council	13.2	Public Lighting Plan	Work in progress	<p>COUNCIL RESOLUTION (153/2023):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Jesvin Karimi</p>	01/05/2024	

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					<p>For: 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>Against: Nil</p>		
15/08/2023	Ordinary Council Meeting - 15 August 2023	11.3	Town of Victoria Park 30th Anniversary Celebration	Work in progress	<p>ALTERNATE MOTION AND COUNCIL RESOLUTION (173/2023):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Jesvin Karimi</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Notes that the below options/ideas be considered for the Town's 30th anniversary celebrations commencing on 1 November 2024 that do not include dedicated themes or separate 30th anniversary branding: <ol style="list-style-type: none"> a. Grow with us b. Business collaboration c. Supporting local business d Top 30 lists e. Local History 2. Requests the Chief Executive Officer to present a draft budget allocation for the preferred anniversary celebration project for consideration by elected members during the 2024/25 annual budget preparations. <p style="text-align: right;">Carried (8 - 0)</p> <p>For: 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>Against: Nil</p>	31/05/2024	
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	Completed	<p>COUNCIL RESOLUTION (179/2023):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Jesse Hamer</p> <ol style="list-style-type: none"> 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"> a. The project is not identified as a priority in the Town's Corporate Business Plan, Social Infrastructure Strategy or Asset Management Plan. 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. 	01/03/2024	Overdue by: 24 days

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					<p>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 grant round if required.</p> <p>2. That council requests the CEO to list the synthetic bowling green project for consideration in the review of the LTFP when next presented to Council and if supported and prioritised, allocating funds in the mid-year budget review in February 2024.</p> <p style="text-align: right;">Carried (8 - 0)</p> <p>For: 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>Against: Nil</p>		
15/08/2023	Ordinary Council Meeting - 15 August 2023	13.6	Macmillan Precinct Redevelopment - Masterplan Options to Progress	Not yet started	<p>COUNCIL RESOLUTION (186/2023):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Jesse Hamer</p> <p>That Council:</p> <ol style="list-style-type: none"> Endorse the following two options for the Community Facility within the Macmillan Precinct Masterplan which are: <ol style="list-style-type: none"> Stacked Plus Community Central Notes that a report be presented back to Council on the Staging and Funding Options for Macmillan Precinct Redevelopment by May 2024. <p style="text-align: right;">Carried by exception resolution (8 - 0)</p> <p>For: 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>Against: Nil</p>	31/05/2024	
19/09/2023	Ordinary Council Meeting - 19 September 2023	12.3	Renaming and potential improvements for Lots 1002 and 1003 (aka Miller's Crossing)	Work in progress	<p>COUNCIL RESOLUTION (201/2023):</p> <p>Moved: Cr Jesvin Karimi Seconded: Mayor Karen Vernon</p> <p>That Council</p> <ol style="list-style-type: none"> 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 Notes that a further report will come back to Council addressing naming options when the Management Orders for No. 2-8 Beatty Avenue, East 	18/03/2024	Overdue by: 7 days

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					<p>Victoria Park (Lot 1002) and No.7 Raleigh Street, Carlisle (Lot 1003) are granted to the Town.</p> <p style="text-align: right;">Carried by exception resolution(8 - 0)</p> <p>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</p> <p>Against: Nil</p>		
17/10/2023	Ordinary Council Meeting - 17 October 2023	12.2	Consideration of draft amended Lathlain Park Management Plan	Not yet started	<p>COUNCIL RESOLUTION (212/2023):</p> <p>Moved: Cr Vicki Potter Seconded: Cr Jesvin Karimi</p> <p>That Council recommends to the Western Australian Planning Commission that the draft amended Lathlain Park Management Plan, as contained at Attachment 1, be approved.</p> <p style="text-align: right;">Carried by exception resolution (7 - 0)</p> <p>For: 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>Against: Nil</p>	01/03/2024	Overdue by: 24 days
21/11/2023	Ordinary Council Meeting - 21 November 2023	11.3	Local Law Repeal and Review	Public notice given	<p>COUNCIL RESOLUTION (231/2023):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Peter Melrosa</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Agrees that the Town of Victoria Park Local Government Property Local Law 2000 does not require amendments at this time and is fit for purpose. 2. Commences a review of the Town of Victoria Park Rutland Avenue Street Alignment Local Law 1997 in accordance with section 3.16 of the <i>Local Government Act 1995</i>. <p style="text-align: right;">Carried by exception resolution (5 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Peter Melrosa, Cr Lindsay Miles and Cr Daniel Minson</p> <p>Against: Nil</p>	29/03/2024	
21/11/2023	Ordinary Council Meeting - 21 November 2023	12.1	John Macmillan Park – Bookings Fee Waiver	Completed	<p>COUNCIL RESOLUTION (233/2023):</p> <p>Moved: Cr Claire Anderson Seconded: Cr Daniel Minson</p> <p>That Council approves a fee waiver on booking applications for John Macmillan Park from 1 December 2023, for a period of 24 months.</p> <p style="text-align: right;">Carried (5 - 0)</p>	29/02/2024	Overdue by: 25 days

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					<p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Peter Melrosa, Cr Lindsay Miles and Cr Daniel Minson</p> <p>Against: Nil</p>		
21/11/2023	Ordinary Council Meeting - 21 November 2023	13.2	Notice of Motion Lighting Activation Project	Completed	<p>COUNCIL RESOLUTION (236/2023):</p> <p>Moved: Cr Peter Melrosa Seconded: Cr Lindsay Miles</p> <p>That Council;</p> <ol style="list-style-type: none"> receives the information contained within the report. request the CEO to list the projects for consideration in the 2024/2025 budget deliberations <p>Carried (5 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Peter Melrosa, Cr Lindsay Miles and Cr Daniel Minson</p> <p>Against: Nil</p>	01/03/2024	Overdue by: 24 days
12/12/2023	Ordinary Council Meeting - 12 December 2023	13.1	Lathlain Park Zone 1 - Partial Surrender of West Coast Eagles Lease	Work in progress	<p>COUNCIL RESOLUTION (259/2023):</p> <p>Moved: Cr Daniel Minson Seconded: Cr Peter Melrosa</p> <p>That Council:</p> <ol style="list-style-type: none"> Approves the key terms document in Appendix 1. Authorises the Chief Executive Officer to proceed with negotiations with West Coast Eagles (Indian Pacific Ltd) to settle the terms of an agreement providing for the following in respect of the West Coast Eagles lease area: <ul style="list-style-type: none"> 450m² (approximate) Construction licence areas; Partial surrender of a 217m² (approximate) part of the lease area. <p>Carried by exception resolution (6 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Sky Croeser, Cr Peter Melrosa, Cr Lindsay Miles and Cr Daniel Minson</p> <p>Against: Nil</p>	01/03/2024	Overdue by: 24 days
12/12/2023	Ordinary Council Meeting - 12 December 2023	13.2	31 Rushton St - Business case, Proposed EOI and Relocation of Croquet Club Building	Public notice given	<p>ALTERNATE MOTION/COUNCIL RESOLUTION (260/2023):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Daniel Minson</p>	29/03/2024	

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					Against: Nil		