

Action Register

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Date Completed Range: 1st Feb 2024 to 29th Feb 2024

Meeting Types: Ordinary Council Meeting, Special Council Meeting

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Generated On: 29/02/2024 at 10:23am

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	<p>COUNCIL RESOLUTION (278/2022): Moved: Cr Jesvin Karimi Seconded: Cr Jesse Hamer That Council:</p> <p>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.</p> <p style="text-align: right;">Carried (6 - 1)</p> <p>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</p>	23/02/2024	28/02/2024
13/12/2022	Ordinary Council Meeting - 13 December 2022	15.7	CEO Performance Review Policy	Completed	<p>COUNCIL RESOLUTION (279/2022): Moved: Cr Jesvin Karimi Seconded: Cr Peter Devereux That Council:</p> <p>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.</p> <p style="text-align: right;">Carried (7 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil</p>	29/02/2024	26/02/2024
20/06/2023	Ordinary Council Meeting - 20 June 2023	12.2	Actions relating to the Town's Residential Character Study Area	Completed	<p>COUNCIL RESOLUTION (127/2023): Moved: Mayor Karen Vernon Seconded: 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'; (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>	01/02/2024	01/02/2024

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					<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;">Carried (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 lfe</p> <p>Against: Nil</p>		
20/06/2023	Ordinary Council Meeting - 20 June 2023	15.5	Policy amendment - Policy 352 - Workzone Permits	Completed	<p>COUNCIL RESOLUTION (124/2023):</p> <p>Moved: Cr Jesvin Karimi Seconded: Cr Vicki Potter</p> <p>That item 7.4 - Policy amendment - Policy 352 - Workzone Permits be referred to a future Policy Committee.</p> <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 lfe</p> <p>Against: Nil</p>	30/04/2024	26/02/2024
17/10/2023	Ordinary Council Meeting - 17 October 2023	12.3	Removing barriers and incentivising residential development within the Town of Victoria Park	Completed	<p>COUNCIL RESOLUTION (213/2023):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. receives the 'Reducing Barriers and Incentivising Residential Development within the Town of Victoria Park – Research and Findings Report' at Attachment 1. 2. requests the Chief Executive Officer to present this report for further discussion at a Concept Forum in February 2024 to consider any potential actions that could be taken in the financial year FY25 ahead of preparation of the FY24/25 budget including but not limited to scope and budget to facilitate engagement with stakeholders from development and property industry. <p style="text-align: right;">Carried (7 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Jesse Hamer, Cr Wilfred Hendriks, Cr Bronwyn lfe, Cr Jesvin Karimi and Cr Vicki Potter</p> <p>Against: Nil</p>	23/02/2024	28/02/2024
21/11/2023	Ordinary Council	13.1	Lathlain Park - West Coast	Completed	<p>COUNCIL RESOLUTION (235/2023):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Peter Melrosa</p>	01/03/2024	23/02/2024

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
			Construction - Award of Tender		For: Mayor Karen Vernon, Cr Claire Anderson, Cr Peter Melrosa, Cr Lindsay Miles and Cr Daniel Minson Against: Nil		
12/12/2023	Ordinary Council Meeting - 12 December 2023	12.1	Draft Local Planning Scheme No.2 - Consideration of Submissions and Recommended Modifications	Completed	PROCEDURAL MOTION AND COUNCIL RESOLUTION (274/2023): Moved: Mayor Karen Vernon Seconded: Cr Claire Anderson } That the item be deferred to allow for a workshop to be held on 30 January 2024. Carried (5 - 1) For: Mayor Karen Vernon, Cr Claire Anderson, Cr Peter Melrosa, Cr Lindsay Miles and Cr Daniel Minson Against: Cr Sky Croeser	01/03/2024	28/02/2024
12/12/2023	Ordinary Council Meeting - 12 December 2023	12.2	Town Art Awards Options	Completed	ALTERNATE MOTION/COUNCIL RESOLUTION (255/2023): Moved: Mayor Karen Vernon Seconded: Cr Peter Melrosa That Council: 1. requests the Chief Executive Officer list for consideration an allocation of \$35,000 in the 2024-25 annual budget to support establishment of a new biennial Youth Art Awards; 2. considers amending the purpose of the Community Art Reserve to include Art Awards, or alternatively consider transferring an amount from this reserve for the costs of the Youth Art Awards during the 2024-25 annual budget deliberations; 3. requests the Chief Executive Officer to include investigating the potential for a sculptural art award as part of the future review of the Arts & Culture Plan and the Public Art Strategy, having regard to the Events Strategy and the Town's annual sponsorship funding to identify the best options locations and strategic outcomes for such an event before allocating funds in the Long Term Financial Plan in 2025/26 or otherwise. Carried (6 - 0) For: Mayor Karen Vernon, Cr Claire Anderson, Cr Sky Croeser, Cr Peter Melrosa, Cr Lindsay Miles and Cr Daniel Minson Against: Nil	01/03/2024	01/02/2024