

Action Register

Search Criteria

Showing Completed Items: Yes - Completed Actions Only

Applied Filters

Date Completed Range: 26th Mar 2024 to 30th Apr 2024

Meeting Types: Ordinary Council Meeting, Special Council Meeting

Generated By: Felicity Higham

Generated On: 02/05/2024

| Meeting Date | Document | Item No. | Item | Status | Action Required | Due Date | Completed (Overdue) |
|--------------|---|----------|---|-----------|---|------------|---------------------|
| 16/08/2022 | Ordinary Council Meeting - 16 August 2022 | 17.1 | Mayor Karen Vernon - Budget Policy | Completed | <p>COUNCIL RESOLUTION (174/2022):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Bronwyn Ife</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Directs the Chief Executive Officer to present a draft Budget Policy for the formulation, administration and management of the annual budget to the Policy Committee by no later than November 2022. 2. Requests the Chief Executive Officer to hold a workshop with or present at a Concept Forum to Elected Members about the development of the draft Budget Policy before presentation to the Policy Committee. <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 Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife</p> <p>Against: Nil</p> | 01/04/2024 | 02/04/2024 |
| 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. 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. 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 style="text-align: right;">Carried (8 - 0)</p> | 01/03/2024 | 26/03/2024 |

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|--------------|---|----------|--|-----------|--|------------|---------------------|
| | | | | | <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> | | |
| 17/10/2023 | Ordinary Council Meeting - 17 October 2023 | 12.2 | Consideration of draft amended Lathlain Park Management Plan | Completed | <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>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> | 03/04/2024 | 03/04/2024 |
| 21/11/2023 | Ordinary Council Meeting - 21 November 2023 | 11.3 | Local Law Repeal and Review | Completed | <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"> 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. 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>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 | 02/04/2024 |
| 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>Carried (5 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Peter Melrosa, Cr Lindsay Miles and Cr Daniel Minson</p> | 29/02/2024 | 27/03/2024 |

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| | | | | | Against: Nil | | |
| 21/11/2023 | Ordinary Council Meeting - 21 November 2023 | 13.2 | Notice of Motion Lighting Activation Project | Completed | <p>COUNCIL RESOLUTION (236/2023): Moved: Cr Peter Melrosa Seconded: Cr Lindsay Miles That Council; 1. receives the information contained within the report. 2. request the CEO to list the projects for consideration in the 2024/2025 budget deliberations</p> <p style="text-align: right;">Carried (5 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Peter Melrosa, Cr Lindsay Miles and Cr Daniel Minson Against: Nil</p> | 01/03/2024 | 27/03/2024 |
| 12/12/2023 | Ordinary Council Meeting - 12 December 2023 | 13.1 | Lathlain Park Zone 1 - Partial Surrender of West Coast Eagles Lease | Completed | <p>COUNCIL RESOLUTION (259/2023): Moved: Cr Daniel Minson Seconded: Cr Peter Melrosa That Council:</p> <ol style="list-style-type: none"> 1. Approves the key terms document in Appendix 1. 2. 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 style="text-align: right;">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 Against: Nil</p> | 01/03/2024 | 29/04/2024 |
| 12/12/2023 | Ordinary Council Meeting - 12 December 2023 | 13.2 | 31 Rushton St - Business case, Proposed EOI and Relocation of | Report submitted to Council | <p>ALTERNATE MOTION/COUNCIL RESOLUTION (260/2023): Moved: Mayor Karen Vernon Seconded: Cr Daniel Minson</p> | 30/04/2024 | 24/04/2024 |

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| | | | Croquet Club Building | | <p>That Council:</p> <ol style="list-style-type: none"> notes the Business Case for the future of 31 Rushton St, Burswood recommends disposal of this property by sale (Business Case recommendation); defers further consideration of the Business Case recommendation until the Ordinary Council meeting after the completion of the review of the planning framework for the Burswood South Mixed-Use Precinct as recommended in the Town's Local Planning Strategy (2022). requests the Chief Executive Officer to call for public expressions of interest in the first quarter of 2024 for not for profit or community organisations who wish to occupy the property under a lease or licence not exceeding 3 years duration, for community purposes, subject to there being no costs to the Town in modifying or upgrading the existing buildings on the property, and report back to Council as to the outcome of the expression of interest process. <p style="text-align: right;">Carried (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> | | |
| 12/12/2023 | Ordinary Council Meeting - 12 December 2023 | 13.3 | 6 Temple Street - Proposed Grant of Lease Extension to the North Metropolitan Health Service | Completed | <p>COUNCIL RESOLUTION (261/2023):</p> <p>Moved: Cr Daniel Minson Seconded: Cr Peter Melrosa</p> <p>That Council:</p> <ol style="list-style-type: none"> Authorises the Chief Executive Officer to negotiate and finalise a new lease of 6 Temple Street, Victoria Park to the North Metropolitan Health Service at a rent of \$75,000 per annum excluding GST and based on the terms in <i>Attachment 1</i>, together with any reasonable and necessary amendments. Authorises the Chief Executive Officer to execute as a deed the lease referred to in 1 above. <p style="text-align: right;">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> | 01/03/2024 | 26/03/2024 |

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| | | | | | Against: Nil | | |
| 20/02/2024 | Ordinary Council Meeting - 20 February 2024 | 11.1 | Council Resolutions Report - January 2024 | Completed | <p>COUNCIL RESOLUTION (5/2024):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Daniel Minson</p> <p>That Council:</p> <ol style="list-style-type: none"> Notes the Outstanding Council Resolutions Report as shown in attachment 1. Notes the Completed Council Resolutions Report as shown in attachment 2. <p style="text-align: center;">Carried by exception resolution (9 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Sky Croeser, Cr Peter Devereux, Cr Jesse Hamer, Deputy Mayor Bronwyn Ife, Cr Peter Melrosa, Cr Lindsay Miles and Cr Daniel Minson</p> <p>Against: Nil</p> | 05/04/2024 | 08/04/2024 |
| 20/02/2024 | Ordinary Council Meeting - 20 February 2024 | 11.2 | Independent Committee Member Payments | Completed | <p>COUNCIL RESOLUTION (6/2024):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Daniel Minson</p> <p>That Council:</p> <ol style="list-style-type: none"> Approves for the independent committee members on the Audit and Risk Committee to be paid the maximum meeting fee as prescribed by the Salaries and Allowances Tribunal. Amends Policy 025 - Independent Committee Members, to reflect this payment as contained in Attachment 1. <p style="text-align: center;">Carried by exception resolution (9 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Sky Croeser, Cr Peter Devereux, Cr Jesse Hamer, Deputy Mayor Bronwyn Ife, Cr Peter Melrosa, Cr Lindsay Miles and Cr Daniel Minson</p> <p>Against: Nil</p> | 05/04/2024 | 29/04/2024 |
| 20/02/2024 | Ordinary Council Meeting - 20 February 2024 | 11.3 | November 2023 Policy Review | Completed | <p>COUNCIL RESOLUTION (7/2024):</p> <p>Moved: Cr Jesse Hamer</p> <p>That Council:</p> | 26/04/2024 | 29/04/2024 |

| Meeting Date | Document | Item No. | Item | Status | Action Required | Due Date | Completed (Overdue) |
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| | | | | | <ol style="list-style-type: none"> 1. Revokes Policy 402 Extended Trading Permit Application as contained at Att 2. Revokes Policy 312 and adopts replacement Policy 312 Transaction Card as c 3. Amends the following 11 policies as contained at Attachment 3: <ul style="list-style-type: none"> • Policy 211 Parklets and alfresclets • Policy 310 Leasing • Policy 052 Recording and Livestreaming • Policy 114 Community Funding • Policy 117 Business Grants • Policy 204 Improvement of Verges or Footpaths Adjacent to Comm • Policy 210 Free Trade Area • Policy 303 Debt Collection • Policy 331 Information Systems Security 4. Reviews the following 14 policies without amendment, as contained at Attac <ul style="list-style-type: none"> • Policy 005 Acting Chief Executive Officer • Policy 010 Information Disclosure • Policy 031 Annual Performance review for the Chief Executive Office • Policy 054 Access to reserve funds through notices of motion • Policy 212 Graffiti removal management • Policy 254 Remnant native vegetation • Policy 255 Tree management • Policy 256 Mowing of street verges • Policy 261 Sustainable events • Policy 304 Disposal of surplus assets • Policy 308 Financial hardships • Policy 404 Fireworks events • Policy 406 Temporary food businesses and itinerant food vendors • Policy 451 Transitional use <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Sky Croeser, Cr Peter Devereux, Peter Melrosa, Cr Lindsay Miles and Cr Daniel Minson</p> <p>Against: Nil</p> | | |
| 20/02/2024 | Ordinary Council Meeting - 20 February 2024 | 12.1 | Review of Local Planning Policies: No.10 - Pedestrian | Completed | <p>COUNCIL RESOLUTION (8/2024):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Daniel Minson</p> <p>That Council revokes Local Planning Policies 10 'Pedestrian Walkways', 11 'Amusement Centres' and 20 'Design Guidelines for Development with Buildings Above 3 Storeys' in accordance with Schedule 2, Part 2, Clause 6 of the Planning and Development (Local Planning Schemes) Regulations 2015.</p> | 12/04/2024 | 29/04/2024 |

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| | | | Walkways, No.11 - Amusement Centres and No.20 - Design Guidelines for Developments with Buildings Above 3 Storeys | | Carried by exception resolution (9 - 0) For: Mayor Karen Vernon, Cr Claire Anderson, Cr Sky Croeser, Cr Peter Devereux, Cr Jesse Hamer, Deputy Mayor Bronwyn Ife, Cr Peter Melrosa, Cr Lindsay Miles and Cr Daniel Minson Against: Nil | | |
| 20/02/2024 | Ordinary Council Meeting - 20 February 2024 | 12.2 | Community Funding Program Art, Sport and Sport Equipment Grants | Completed | COUNCIL RESOLUTION (9/2024): Moved: Mayor Karen Vernon Seconded: Cr Daniel Minson That Council: 1. Endorses the following Arts and Sport and Sport Equipment grant applications: Arts grants: (a) Domenica Harrison: Vic Park Writer's Festival, \$5,000.00 (a) Vic Park Printmaking Group: The Next 10 Years, \$2,473.60 Sport equipment grants: (a) Victoria Park Junior Football Club: Still Kicking 2023 – new footballs, \$1,135.50 (25% of \$4,542.00) Sport grants: (a) Carlisle and Victoria Park AFLW Ducks: Specialised Program for Injury Prevention and Football Development; \$4,830.00 2. In accordance with section 9.49A(4) of the Local Government Act 1995, Council authorise the following officer to sign the corresponding documents in alignment with Category Two documents in Policy 009 – Execution of Documents: Art, Sport and Sport Equipment Letter of Agreements – Manager Community. Carried by exception resolution (9 - 0) | 12/04/2024 | 08/04/2024 |

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| | | | | | <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Sky Croeser, Cr Peter Devereux, Cr Jesse Hamer, Deputy Mayor Bronwyn Ife, Cr Peter Melrosa, Cr Lindsay Miles and Cr Daniel Minson</p> <p>Against: Nil</p> | | |
| 20/02/2024 | Ordinary Council Meeting - 20 February 2024 | 12.4 | Access and Inclusion Terms of Reference for endorsement | Completed | <p>COUNCIL RESOLUTION (10/2024):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Daniel Minson</p> <p>The Council endorses the updated Terms of Reference for the Access and Inclusion Advisory Group as per attachment.</p> <p style="text-align: center;">Carried by exception resolution (9 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Sky Croeser, Cr Peter Devereux, Cr Jesse Hamer, Deputy Mayor Bronwyn Ife, Cr Peter Melrosa, Cr Lindsay Miles and Cr Daniel Minson</p> <p>Against: Nil</p> | 19/04/2024 | 26/03/2024 |
| 20/02/2024 | Ordinary Council Meeting - 20 February 2024 | 12.5 | Operating Subsidies 2024 - 2026 - Round One | Completed | <p>COUNCIL RESOLUTION (11/2024):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Daniel Minson</p> <p>1. Endorses the following Operating Subsidy applications for a three-year period commencing on 1 July 2024, with cash payment and in-kind (plus Perth CPI applied for years two and three):</p> <ul style="list-style-type: none"> (a) Victoria Park Community Centre - \$100,000 excluding GST; (b) Connect Victoria Park - \$100,000 excluding GST; (c) Victoria Park Centre for the Arts - \$98,800 excluding GST and \$1,200 (In-Kind). <p style="text-align: center;">Carried by exception resolution (9 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Sky Croeser, Cr Peter Devereux, Cr Jesse Hamer, Deputy Mayor Bronwyn Ife, Cr Peter Melrosa, Cr Lindsay Miles and Cr Daniel Minson</p> <p>Against: Nil</p> | 19/04/2024 | 12/04/2024 |
| 20/02/2024 | Ordinary Council Meeting - 20 February 2024 | 12.6 | Urban Forest Strategy Implementation Working | Completed | <p>COUNCIL RESOLUTION (12/2024):</p> | 19/04/2024 | 29/04/2024 |

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| | | | Group - Revised Terms of Reference | | <p>Moved: Mayor Karen Vernon Seconded: Cr Daniel Minson</p> <p>That Council endorses the updated Terms of Reference for the Urban Forest Strategy Implementation Working Group as per attachment.</p> <p style="text-align: center;">Carried by exception resolution (9 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Sky Croeser, Cr Peter Devereux, Cr Jesse Hamer, Deputy Mayor Bronwyn Ife, Cr Peter Melrosa, Cr Lindsay Miles and Cr Daniel Minson</p> <p>Against: Nil</p> | | |
| 20/02/2024 | Ordinary Council Meeting - 20 February 2024 | 12.7 | Urban Forest Strategy Implementation Working Group - Proposed New Working Group Members | Completed | <p>COUNCIL RESOLUTION (13/2024):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Daniel Minson</p> <p>That Council appoints the following persons to the community members positions of the Urban Forest Strategy Implementation Working Group:</p> <ul style="list-style-type: none"> • Jeff Engledow • Asile Wong <p>Carried by exception resolution (9 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Sky Croeser, Cr Peter Devereux, Cr Jesse Hamer, Deputy Mayor Bronwyn Ife, Cr Peter Melrosa, Cr Lindsay Miles and Cr Daniel Minson</p> <p>Against: Nil</p> | 19/04/2024 | 29/04/2024 |
| 20/02/2024 | Ordinary Council Meeting - 20 February 2024 | 12.9 | Commemorative Recognition | Completed | <p>COUNCIL RESOLUTION (15/2024):</p> <p>Moved: Cr Daniel Minson Seconded: Cr Jesse Hamer</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Approves the application for Commemorative Recognition of Sister Martin Kelly MBE by the renaming of Duncan Street Reserve to Sister Kelly Park, as in the application received from Historic Victoria Park Inc Sub recommendation. | 19/04/2024 | 12/04/2024 |

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| | | | | | <p>2. Authorises the CEO to formalise the renaming of Duncan Street Reserve to Sister Kelly Park through liaison with Landgate.</p> <p style="text-align: right;">Lost (3 - 6)</p> <p>For: Cr Jesse Hamer, Cr Peter Melrosa and Cr Daniel Minson Against: Mayor Karen Vernon, Cr Claire Anderson, Cr Sky Croeser, Cr Peter Devereux, Deputy Mayor Bronwyn Ife and Cr Lindsay Miles</p> | | |
| 20/02/2024 | Ordinary Council Meeting - 20 February 2024 | 13.2 | 47 Planet Street, Carlisle - Outcome of the community engagement in regard to the offer for the purchase and development of the Towns landholding | Completed | <p>COUNCIL RESOLUTION (24/2024):</p> <p>Moved: Deputy Mayor Bronwyn Ife Seconded: Cr Claire Anderson</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Authorises the Chief Executive Officer to enter non-binding discussions with the potential buyer regarding the unsolicited offer of sale for the property at 47 Planet Street, Carlisle, to explore the feasibility of a sale by the Town or the grant by the Town of a long lease, including: <ol style="list-style-type: none"> a. the potential buyer's financial and other capability; b. the structure of a transaction; and c. how the transaction terms can address the wide range of feedback received from the Town's public consultation process, including what existing amenities can be retained and how a development would minimise impact on neighbouring properties. 2. Requests the Chief Executive Officer to provide a report to a future Council meeting as to the outcome of the discussions referred to in 1 above. <p style="text-align: right;">Lost (3 - 5)</p> <p>For: Cr Peter Devereux, Deputy Mayor Bronwyn Ife and Cr Lindsay Miles Against: Mayor Karen Vernon, Cr Claire Anderson, Cr Sky Croeser, Cr Peter Melrosa and Cr Daniel Minson</p> | 12/04/2024 | 26/03/2024 |
| 19/03/2024 | Ordinary Council Meeting - 19 March 2024 | 11.1 | Council Resolutions Report - February 2024 | Completed | <p>COUNCIL RESOLUTION (36/2024):</p> <p>Moved: Cr Jesse Hamer Seconded: Cr Daniel Minson</p> | 31/03/2024 | 29/04/2024 |

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| | | | | | <p>That Council:</p> <ol style="list-style-type: none"> Notes the Outstanding Council Resolutions Report as shown in attachment 1. Notes the Completed Council Resolutions Report as shown in attachment 2. <p style="text-align: right;">Carried by exception resolution (9 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Sky Croeser, Cr Peter Devereux, Cr Jesse Hamer, Deputy Mayor Bronwyn Ife, Cr Peter Melrosa, Cr Lindsay Miles and Cr Daniel Minson</p> <p>Against: Nil</p> | | |
| 19/03/2024 | Ordinary Council Meeting - 19 March 2024 | 11.2 | Rutland Avenue Street Alignment Local Law 1997 review | Completed | <p>COUNCIL RESOLUTION (37/2024):</p> <p>Moved: Cr Jesse Hamer Seconded: Cr Daniel Minson</p> <p>That Council:</p> <ol style="list-style-type: none"> Notes the submissions received for the Rutland Avenue Street Alignment Local Law 1997 review. As a result of this review, agrees that the Rutland Avenue Street Alignment Local Law 1997 requires no amendments. <p style="text-align: right;">Carried by exception resolution (7 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Sky Croeser, Cr Peter Devereux, Deputy Mayor Bronwyn Ife, Cr Peter Melrosa and Cr Lindsay Miles</p> <p>Against: Nil</p> | 05/04/2024 | 29/04/2024 |
| 19/03/2024 | Ordinary Council Meeting - 19 March 2024 | 12.1 | Community Sporting and Recreation Facilities Fund (CSRFF) - Small Grants - Application: Synthetic Bowling Green | Completed | <p>COUNCIL RESOLUTION (39/2024):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Jesse Hamer</p> | 03/05/2024 | 29/04/2024 |

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| | | | | | <p>That Council:</p> <p>(a) Approves the submission of a Community Sport and Recreation Facilities Fund (CSRFF) grant application by the Town on behalf of the Perth Cricket Club for \$61,050 to replace the remaining turf training wicket blocks at Fletcher Park and ranks the application as priority one of a total of two applications, noting that the Town will not make up any cost shortfall should grant funds yield less than 50% of costs.</p> <p>(b) Approves submission of a Community Sport and Recreation Facilities Fund (CSRFF) grant application by the Town for \$147,500 to part-fund a synthetic bowling green at the Victoria Park Carlisle Bowling Club and ranks the application as priority two of a total of two applications, subject to:</p> <p>(a) The Town considers allocating up to a maximum of \$147,500 (50% of estimated cost) through the 2023-2024 Mid-Year Budget Review and noting that the Town will not fund any cost shortfall should grant funds yield less than 50% of costs, and</p> <p>(b) Should the CSRFF grant be successful, Council authorises the Chief Executive Officer to negotiate and execute as a deed all necessary documents to amend and extend the lease to Victoria Park Carlisle Bowling Club in accordance with the comments included in the body of the report.</p> <p style="text-align: right;">Carried (9 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Sky Croeser, Cr Peter Devereux, Cr Jesse Hamer, Deputy Mayor Bronwyn Ife, Cr Peter Melrosa, Cr Lindsay Miles and Cr Daniel Minson</p> <p>Against: Nil</p> | | |
| 19/03/2024 | Ordinary Council Meeting - 19 March 2024 | 14.1 | Finance Statement January 2024 | Completed | <p>COUNCIL RESOLUTION (42/2024):</p> <p>Moved: Cr Jesse Hamer Seconded: Cr Daniel Minson</p> <p>That Council receives the financial statements for January 2024, as included in the attachment, pursuant to Regulation 34 of the Local Government (Financial Management) Regulations 1996.</p> <p style="text-align: right;">Carried by exception resolution (9 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Sky Croeser, Cr Peter Devereux, Cr Jesse Hamer, Deputy Mayor Bronwyn Ife, Cr Peter Melrosa, Cr Lindsay Miles and Cr Daniel Minson</p> <p>Against: Nil</p> | 05/04/2024 | 15/04/2024 |

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| 19/03/2024 | Ordinary Council Meeting - 19 March 2024 | 14.2 | Schedule of Accounts- January 2024 | Completed | <p>COUNCIL RESOLUTION (43/2024):</p> <p>Moved: Cr Jesse Hamer Seconded: Cr Daniel Minson</p> <ol style="list-style-type: none"> That Council: Receives the accounts for January 2024, as included in the attachment, pursuant to Regulation 13 of the Local Government (Financial Management) Regulations 1996. Receives 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. Receives the accounts for January 2024, as included in the credit card transactions attachment, pursuant to Regulation 13A of the Local Government (Financial Management) Regulations 1996. <p>Carried by exception resolution (9 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Sky Croeser, Cr Peter Devereux, Cr Jesse Hamer, Deputy Mayor Bronwyn Ife, Cr Peter Melrosa, Cr Lindsay Miles and Cr Daniel Minson</p> <p>Against: Nil</p> | 05/04/2024 | 15/04/2024 |
| 19/03/2024 | Ordinary Council Meeting - 19 March 2024 | 15.1 | Compliance Audit Return 2023 | Completed | <p>COUNCIL RESOLUTION (46/2024):</p> <p>Moved: Cr Jesse Hamer Seconded: Cr Daniel Minson</p> <p>That the Audit and Risk Committee recommends to Council that:</p> <ol style="list-style-type: none"> The Department of Local Government, Sport and Cultural Industries Compliance Audit Return for the period 1 January 2023 to 31 December 2023 as contained in Attachment 1 be adopted. Authorises the certification to be jointly completed by the Mayor and Chief Executive Officer in accordance with Regulation 15 of the Local Government (Audit) Regulation 1996. <p>Carried by exception resolution (9 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Sky Croeser, Cr Peter Devereux, Cr Jesse Hamer, Deputy Mayor Bronwyn Ife, Cr Peter Melrosa, Cr Lindsay Miles and Cr Daniel Minson</p> | 05/04/2024 | 29/04/2024 |

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| | | | | | Against: Nil | | |
| 19/03/2024 | Ordinary Council Meeting - 19 March 2024 | 15.2 | Final Audit Report: Environmental Sustainability | Completed | <p>COUNCIL RESOLUTION (47/2024):</p> <p>Moved: Cr Jesse Hamer Seconded: Cr Daniel Minson</p> <p>That the Audit and Risk Committee recommends that Council notes the final Environmental Sustainability Internal audit report.</p> <p>Carried by exception resolution (9 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Sky Croeser, Cr Peter Devereux, Cr Jesse Hamer, Deputy Mayor Bronwyn Ife, Cr Peter Melrosa, Cr Lindsay Miles and Cr Daniel Minson</p> <p>Against: Nil</p> | 12/04/2024 | 03/04/2024 |
| 19/03/2024 | Ordinary Council Meeting - 19 March 2024 | 15.3 | Final Audit Report Records Management | Completed | <p>COUNCIL RESOLUTION (48/2024):</p> <p>Moved: Cr Jesse Hamer Seconded: Cr Daniel Minson</p> <p>That the Audit and Risk Committee recommends that Council notes the final Records Management Internal audit report.</p> <p>Carried by exception resolution (9 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Sky Croeser, Cr Peter Devereux, Cr Jesse Hamer, Deputy Mayor Bronwyn Ife, Cr Peter Melrosa, Cr Lindsay Miles and Cr Daniel Minson</p> <p>Against: Nil</p> | 12/04/2024 | 03/04/2024 |
| 19/03/2024 | Ordinary Council Meeting - 19 March 2024 | 15.4 | Audit Update Report January 2024 | Completed | <p>COUNCIL RESOLUTION (49/2024):</p> <p>Moved: Cr Jesse Hamer Seconded: Cr Daniel Minson</p> <p>That the Audit and Risk Committee recommends that Council receives the Audit Update Report for December 2023 as contained in attachment 1.</p> <p>Carried by exception resolution (9 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Sky Croeser, Cr Peter Devereux, Cr Jesse Hamer, Deputy Mayor Bronwyn Ife, Cr Peter Melrosa, Cr Lindsay Miles and Cr Daniel Minson</p> <p>Against: Nil</p> | 12/04/2024 | 03/04/2024 |
| 19/03/2024 | Ordinary Council Meeting - 19 March 2024 | 15.5 | Quarter 2 Progress Report 1 October 2023 | Completed | <p>COUNCIL RESOLUTION (50/2024):</p> <p>Moved: Cr Jesse Hamer Seconded: Cr Daniel Minson</p> | 12/04/2024 | 03/04/2024 |

| Meeting Date | Document | Item No. | Item | Status | Action Required | Due Date | Completed (Overdue) |
|--------------|----------|----------|--------------------|--------|--|----------|---------------------|
| | | | - 31 December 2023 | | <p>That the Audit and Risk Committee recommends that Council accepts the quarterly progress reports for the period 1 October 2023 – 31 December 2023, relating to the:</p> <ul style="list-style-type: none"> (a) Corporate Business Plan (b) Five-year capital works program, including the 2022/2023 Annual Strategic Project Plan (c) Economic Development Strategy 2018-2023 (d) Urban Forest Strategy (e) Reconciliation Action Plan (f) Disability Access and Inclusion Plan (g) Community Benefits Strategy (h) Climate Emergency Plan. <p style="text-align: right;">Carried by exception resolution (9 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Sky Croeser, Cr Peter Devereux, Cr Jesse Hamer, Deputy Mayor Bronwyn Ife, Cr Peter Melrosa, Cr Lindsay Miles and Cr Daniel Minson</p> <p>Against: Nil</p> | | |