

Action Register

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Date Completed Range: 24th Feb 2022 to 30th Mar 2022

Meeting Types: Ordinary Council Meeting, Special Council Meeting

Generated By: Coordinator Governance and Strategy

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Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
21/09/2021	Ordinary Council Meeting - 21 September 2021	17.1	Mayor Karen Vernon - Review of Land Asset Optimisation Strategy and options for land to be used for social housing	Completed	COUNCIL RESOLUTION (221/2021): Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter That Council requests the Chief Executive Officer to: 1. Investigate whether there is any Town-owned property, including land and buildings, which could be suitable for social housing, and what, if any, options are available for utilising any suitable Town-owned land for social housing, as part of the review of the Land Asset Optimisation Strategy (LAOS) scheduled to occur during the current financial year; 2. Report to Council at the February 2022 Ordinary Council Meeting as to the outcome of the investigation in 1 above. Carried (9 - 0) For: Mayor Karen Vernon, Cr Claire Anderson, Cr Vicki Potter, Cr Ronnhda Potter, Cr Brian Oliver, Cr Luana Lisandro, Cr Wilfred Hendriks, Cr Bronwyn Ife and Cr Jesvin Karimi Against: Nil	28/02/2022	28/02/2022
16/11/2021	Ordinary Council Meeting - 16 November 2021	13.8	West Coast Eagles Additional Permitted Purpose	Completed	COUNCIL RESOLUTION (268/2021): Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter That Council: 1. Permits up to 45 game days on Oval 1 at Lathlain Park further to the WAPC development approval dated 22 December 2020 and in accordance with the further terms and criteria-based assessment set out in Attachments 1 and 2 to this report, subject to an additional point 19 of attachment 1 reading: to provide for Indian Pacific LTD to pay the costs of and associated with the preparation of the deed of agreement and any other documentation. 2. Authorises the Mayor and Chief Executive Officer to enter into a Deed of Agreement with Indian Pacific Limited and any other documentation required to give effect to (1) above. 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	28/02/2022
15/02/2022	Ordinary Council Meeting - 15 February 2022	12.6	Application for Development Approval - No. 45 The Circus, Burswood - Proposed Additions/Alterations	Completed	COUNCIL RESOLUTION (26/2022): Moved: Cr Jesvin Karimi Seconded: Cr Jesse Hamer That Council: A. Approve by Absolute Majority the application and plans dated 11 October 2021 submitted by Seaciff Building and Construction (DA Ref: 5.2021.477.1) for proposed additions/alterations to Single House at No. 45 (Lot 112) The Circus, Burswood 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:	01/03/2022	25/02/2022

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					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. 2. If the development, the subject of this approval, is not substantially commenced within a period of 2 years from the date of the approval, the approval will lapse and be of no further effect (refer to related Advice Note). For the purposes of this condition, the term "substantially commenced" has the meaning given to it in the <i>Planning and Development (Local Planning Schemes) Regulations 2015</i> as amended from time to time. 3. External fixtures, including but not restricted to air-conditioning units, satellite dishes and non-standard television aerials, but excluding solar collectors, are to be located such that they are not visible from the primary street, secondary street or right-of-way. 4. Prior to the submission of the relevant building permit application, complete details of the proposed external colours, finishes and materials to be used in the construction of the development, including the front wall, are to be provided to the satisfaction of the Town (refer to related Advice Note). The development shall be constructed in accordance with the approved details and shall be thereafter maintained. 5. Prior to the submission of the relevant building permit application, an elevation plan is to be submitted to the satisfaction of the Town demonstrating the amended front wall is the same height as the existing front wall at the adjoining property at No. 46 The Circus, Burswood. 6. Prior to the occupation of the development, a minimum of 50% of the front setback area is to be soft landscaping in accordance with clause 5.3.2 of Residential Design Codes – Volume 1 and maintained to the satisfaction of the Town 7. Existing trees located within the verge are a Town asset and as such must be retained except where otherwise approved for removal by the Town. 8. All stormwater must be contained and disposed of on-site at all times, to the satisfaction of the Town (refer to related Advice Note). 9. All building works to be carried out under this development approval are required to be contained within the boundaries of the subject lot. B. Request the Chief Executive Officer to advise submitters of Council's decision Carried (9 - 0) 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		

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15/02/2022	Ordinary Council Meeting - 15 February 2022	12.9	Mindeera Advisory Group and Access and Inclusion Advisory Group Membership and Terms of Reference	Completed	COUNCIL RESOLUTION (28/2022): Moved: Mayor Karen Vernon Seconded: Cr Jesvin Karimi That Council: - Appoints the following new persons to the Mindeera Advisory Group community member position: - Amber Ugle-Hayward - Stephanie Ludekens - Jordanna Rebbeck - Gerard Siero - Notes the following persons to be in reserve if a community member position becomes available: - Shania Danischewsky - Nathan Curran - Andrew Dobosz - Appoints the following persons to the Access and Inclusion Advisory Group: - Tony Vardaro - Conor Mahady - Ingrid Moore - Caitlin McLeod - Ian Tsolakis - Notes the following persons to be in reserve if a community member position becomes available: - Jasmine Marshall - Sally Willmott - Callie Hagdorn - Jade Wilson - Samantha Bowen - Emma Abbott - Syed Muzaffar Ahmed - Approves the updated Terms of Reference for the Mindeera Advisory Group and the Access and Inclusion Advisory Group. Carried (9 - 0) 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	01/03/2022	15/03/2022
15/02/2022	Ordinary Council Meeting - 15 February 2022	13.4	Lathlain Zone 1 - Additional Briefs to progress to Concept Design	Completed	COUNCIL RESOLUTION (10/2022): Moved: Deputy Mayor Claire Anderson Seconded: Cr Jesse Hamer That Council: Endorses three project briefs for the Lathlain Park Redevelopment Precinct Zone 1 to progress to the concept design phase. This is in addition to the previously endorsed 'Option 1' project	01/03/2022	02/03/2022

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					brief. 2. Endorses the Lathlain Park Redevelopment Precinct Zone 1 project be split into two stages ensuring the delivery of stage 1 is consistent with the elected member endorsed Federal Government Funding Agreement and is aligned with the August 2021 OCM endorsed Option 1 brief. 3. Accepts that the Option 1 brief complies with the requirements of the Federal Grant which was executed at the December 2021 OCM and first committed to the Town in 2018. Carried by exception resolution (9 - 0) 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		
15/02/2022	Ordinary Council Meeting - 15 February 2022	13.6	WABN Grant & Supporting Budget Request	Completed	COUNCIL RESOLUTION (12/2022): Moved: Deputy Mayor Claire Anderson Seconded: Cr Jesse Hamer That Council: 1. Accept the Western Australia Bicycle Network (WABN) Grant Agreement Contract for \$830,000 (plus GST) from the Department of Transport and proceed to allow the Town to sign the Grant Agreement Contract under delegation to the CEO. 2. Support the additional budget funding request for FY21/22 and FY22/23 to match the minimum funding requirements as set out in the Grant Agreement Contract. Carried (9 - 0) 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	01/03/2022	01/03/2022
15/02/2022	Ordinary Council Meeting - 15 February 2022	15.1	Independent Audit Report and Annual Financial Report 2020-2021	Completed	COUNCIL RESOLUTION (29/2022): Moved: Cr Jesvin Karimi Seconded: Cr Wilfred Hendriks That Council: 1. Receives the 2020-2021 Audit Completion Report and Independent Auditor's Report. 2. Notes the adverse trend of the Asset Sustainability Ratio and the action being taken to monitor the ratio in the 2021-2022 financial year. 3. Notes the non-compliance matter of the Super User access accounts and the action being taken to address the matter. 4. Accepts the Annual Report 2020-2021 and the Annual Financial Statements for 2020-2021 financial year, as attached	10/03/2022	11/03/2022

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					5. Holds the Annual General Electors' Meeting on Tuesday 29 March 2022, commencing at 6.30pm in the Council Chambers (99 Shepperton Road, Victoria Park WA 6100) for the purpose of consideration of the annual report and other general business. Carried (9 - 0) 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		
15/02/2022	Ordinary Council Meeting - 15 February 2022	15.3	Compliance Audit Return 2021	Completed	COUNCIL RESOLUTION (18/2022): Moved: Deputy Mayor Claire Anderson Seconded: Cr Jesse Hamer That Council: - Adopts the Compliance Audit Return for the period of 1 January 2021 to 31 December 2021, as shown in attachment 1. - Authorises the Mayor and Chief Executive Officer to jointly certify the Compliance Audit Return and submit it to the Department of Local Government, Sport and Cultural Industries by 31 March 2022. Carried by exception resolution (9 - 0) 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	31/03/2022	02/03/2022
15/03/2022	Ordinary Council Meeting - 15 March 2022	11.3	Council Resolutions Status Report	Completed	COUNCIL RESOLUTION (34/2022): Moved: Cr Jesse Hamer Seconded: Cr Vicki Potter That Council: - Notes the Outstanding Council Resolutions Report as shown in attachment 1; and - Notes the Completed Council Resolutions Report as shown in attachment 2. Carried by exception resolution (9 - 0) 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	29/03/2022	24/03/2022
15/03/2022	Ordinary Council Meeting - 15 March 2022	12.1	Burswood South Streetscape Improvement Concept Plan - Final Plan	Completed	COUNCIL RESOLUTION (49/2022): Moved: Cr Peter Devereux Seconded: Mayor Karen Vernon That Council adopts the Burswood South Streetscape Improvement Plan (Attachment 1) as a document that informs the revitalisation of streetscapes in the Burswood South mixed use precinct subject to future detailed design and funding. Carried (9 - 0) 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	29/03/2022	21/03/2022

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15/03/2022	Ordinary Council Meeting - 15 March 2022	12.4	Draft Local Planning Strategy - Consultation Outcomes and Recommendation Modifications	Completed	COUNCIL RESOLUTION (36/2022): Moved: Cr Jesse Hamer Seconded: Cr Vicki Potter That Council: - Notes the submissions received and supports the advertised draft Local Planning Strategy with proposed modifications as contained in the Appendix 2 - Local Planning Strategy Submissions Summary, Analysis and Modifications Report and Appendix 4 - Other Strategy Modifications pursuant to Regulation 14(2)(b) of the Planning and Development (Local Planning Schemes) Regulations 2015. - Requests the Chief Executive Officer to forward the Local Planning Strategy documentation to the Western Australian Planning Commission for consideration pursuant to Regulations 14(3) of the Planning and Development (Local Planning Schemes) Regulations 2015. - Resolves to prepare a new Local Planning Scheme No.2 pursuant to Regulation 19(1) of the Planning and Development (Local Planning Schemes) Regulations 2015 and Section 72(1) of the Planning and Development Act 2005. Carried by exception resolution (9 - 0) 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	29/03/2022	21/03/2022
15/03/2022	Ordinary Council Meeting - 15 March 2022	12.5	Higgins Park Tennis Club CLNP Application	Completed	COUNCIL RESOLUTION (37/2022): Moved: Cr Jesse Hamer Seconded: Cr Vicki Potter That Council approves submission of a \$14,115 (ex Gst) grant application by Higgins Park Tennis Club (HPTC) to the Department of Local Government, Sport and Cultural Industries (DLGSC) through the Club Night Light Program (CNLP) Small Grant Fund to replace the existing metal halide on courts 13-16 with new energy efficient LED's. Carried by exception resolution (9 - 0) 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	29/03/2022	29/03/2022
15/03/2022	Ordinary Council Meeting - 15 March 2022	12.7	West Australian Recreational Water Sports Association CSRFF Application	Completed	COUNCIL RESOLUTION (38/2022): Moved: Cr Jesse Hamer Seconded: Cr Vicki Potter That Council approves submission of a \$71,660 grant application by WA Recreational Water Sports Association to the Department of Local Government, Sport and Cultural Industries through the Community Sport and Recreation Facilities Fund for the development of new changeroom facilities at the Burswood Water Sports Centre, Burswood. Carried by exception resolution (9 - 0) 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	29/03/2022	29/03/2022

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15/03/2022	Ordinary Council Meeting - 15 March 2022	13.4	Koolbardi Park Gates	Completed	COUNCIL RESOLUTION (40/2022): Moved: Cr Jesse Hamer Seconded: Cr Vicki Potter That Council: 1. Notes the investigations undertaken. 2. Does not approve of the installation of self-locking, time-controlled gates at Koolbardi Park at this time. Carried by exception resolution (9 - 0) 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	29/03/2022	22/03/2022
15/03/2022	Ordinary Council Meeting - 15 March 2022	14.1	Financial Statements - January 2022	Completed	COUNCIL RESOLUTION (42/2022): Moved: Cr Jesse Hamer Seconded: Cr Vicki Potter That Council accepts the Financial Activity Statement Report – January 2022, as attached. Carried by exception resolution (9 - 0) 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	29/03/2022	30/03/2022
15/03/2022	Ordinary Council Meeting - 15 March 2022	14.2	Schedule of Accounts - January 2022	Completed	COUNCIL RESOLUTION (43/2022): Moved: Cr Jesse Hamer Seconded: Cr Vicki Potter That Council: 1. Confirms the accounts for January 2022, as included in the attachment, pursuant to Regulation 13 of the <i>Local Government (Financial Management) Regulations 1996</i> . 2. Confirms the direct lodgement of payroll payments to the personal bank accounts of employees, pursuant to Regulation 13 of the <i>Local Government (Financial Management) Regulations 1996</i> . Carried by exception resolution (9 - 0) 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	29/03/2022	30/03/2022