

Action Register

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Date Completed Range: 1st Oct 2022 to 27th Oct 2022

Meeting Types: Ordinary Council Meeting, Special Council Meeting

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Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
15/06/2021	Ordinary Council Meeting - 15 June 2021	15.1	Implementation and Effectiveness of Policy 113 Homelessness - The Town's role	Completed	<p>COUNCIL RESOLUTION (125/2021): Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter That Council:</p> <ol style="list-style-type: none"> Note the report outlining the progress of the implementation and the effectiveness of Policy 113 Homelessness – The Town's role. Requests the Chief Executive Officer to report to Council in June 2022 on the progress of the actions within the implementation plan including but not limited to partnerships with local and state organisations. Requests the Chief Executive Officer to review Policy 113 by June 2022 and to report the outcome of the review to Council. <p>Carried by exception resolution (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, Cr Jesvin Karimi Against: nil</p>	30/09/2022	26/10/2022
17/08/2021	Ordinary Council Meeting - 17 August 2021	14.1	McCallum Park / Taylor Reserve Precinct Parking & Accessibility Review	Completed	<p>COUNCIL RESOLUTION (186/2021): Moved: Cr Brian Oliver Seconded: Cr Vicki Potter That Council:</p> <ol style="list-style-type: none"> Accepts the results of the McCallum Park/Taylor Reserve precinct parking and accessibility review. Instructs the Chief Executive Officer to review the area again in 12 months to ensure the Town's approach to parking management remains relevant for the area. <p>Carried by exception resolution (8 - 0) For: 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</p>	30/08/2022	27/10/2022
25/10/2021	Special Council Meeting - 25 October 2021	15.1	Mayor Karen Vernon - Temporary alteration of paid parking from December 2021 – January 2022	Completed	<p>COUNCIL RESOLUTION (236/2021): Moved: Mayor Karen Vernon Seconded: Cr Jesse Hamer That Council</p> <ol style="list-style-type: none"> Approves the implementation of one hour free parking in all on-street metered parking within the Town commencing on 1 December 2021 until 31 January 2022. A report be presented to Council by mid 2022: <ol style="list-style-type: none"> on the effectiveness of the Town's Christmas free parking arrangements over the last three years, including from a business and customer perspective, against the goal of increasing the number of people visiting shops in the Town over Christmas; outlining the range of measures that could be implemented for Christmas 2022, including costs, to achieve the goal of increasing the number of people visiting shops in the Town over Christmas. <p>Carried (9 - 0)</p>	31/10/2022	25/10/2022

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					<p>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</p> <p>Against: Nil</p>		
15/03/2022	Ordinary Council Meeting - 15 March 2022	15.2	Review of Policy 252 - Nuclear free zone	Completed	<p>COUNCIL RESOLUTION (45/2022):</p> <p>Moved: Cr Jesse Hamer Seconded: Cr Vicki Potter</p> <p>That Council refer item 7.2 - Review of Policy 252 - Nuclear free zone to a future Policy Committee meeting.</p> <p>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</p> <p>Against: Nil</p>	22/08/2022	18/10/2022
12/04/2022	Ordinary Council Meeting - 12 April 2022	13.4	Proposed disposal of cafe spaces at Leisurelife and Aqualife by way of lease	Completed	<p>COUNCIL RESOLUTION (67/2022):</p> <p>Moved: Cr Vicki Potter Seconded: Cr Wilfred Hendriks</p> <p>That Council:</p> <ol style="list-style-type: none"> Notes the outcomes of the notice to invite public submissions on the proposal to dispose of the Leisurelife Café and Aqualife Café by lease for a social enterprise to operate from the premises under Policy 114 Community Funding Policy, subsection Operating subsidy. Authorises the Chief Executive Officer to readvertise by public notice of the intention to dispose of the Leisurelife Café and Aqualife Café by lease to the public at large pursuant to section 3.58 of the <i>Local Government Act 1995</i>, with criteria to include that the Town seeks a service provider, community or sporting organisation that would complement the services provided by the Town at the Leisurelife Recreation Centre and Aqualife Aquatic Centre. Authorises the Council to consider all submissions and select the preferred proponent/s for the Leisurelife Café and Aqualife Café. <p>Carried by exception resolution (8 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife</p> <p>Against: Nil</p>	26/04/2022	18/10/2022
12/04/2022	Ordinary Council Meeting - 12 April 2022	13.5	Proposed disposal of 10 Kent Street by way of lease or licence	Completed	<p>COUNCIL RESOLUTION (68/2022):</p> <p>Moved: Cr Vicki Potter Seconded: Cr Wilfred Hendriks</p> <p>That Council:</p> <ol style="list-style-type: none"> Authorises the Chief Executive Officer to advertise by public notice to invite expressions of interest for the disposal to 10 Kent Street, East Victoria Park for a period up to five years by way of a lease, or for a period up to 3 years by way of a licence. That the selection criteria include a requirement for a use that the Council is satisfied is within 	26/04/2022	18/10/2022

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					<p>the definition of "community purpose" under Town Planning Scheme No. 1.</p> <p>3. Notes that in the event a preferred proponent is selected by Council to lease the property, it will then be necessary for the proposed lease to be advertised and comply with the requirements of section 3.58 of the <i>Local Government Act 1995</i>.</p> <p style="text-align: right;">Carried by exception resolution (8 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife</p> <p>Against: Nil</p>		
17/05/2022	Ordinary Council Meeting - 17 May 2022	13.2	Edward Millen Adaptive Heritage Redevelopment Project Update	Completed	<p>COUNCIL RESOLUTION (95/2022):</p> <p>Moved: Cr Peter Devereux Seconded: Cr Jesvin Karimi</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Notes the information and updates contained within this report. 2. Requests the Chief Executive Officer to provide a further progress report at the August 2022 Ordinary Council Meeting. <p style="text-align: right;">Carried by exception resolution (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</p> <p>Against: Nil</p>	31/05/2022	27/10/2022
21/06/2022	Ordinary Council Meeting - 21 June 2022	12.1	METRONET - Management and maintenance of public spaces draft position statement	Completed	<p>COUNCIL RESOLUTION (122/2022):</p> <p>Moved: Cr Wilfred Hendriks Seconded: Cr Peter Devereux</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Notes the response from METRONET to the Town's request for information about the new public open space areas created from the METRONET's Victoria Park-Canning Level Crossing Removal Project. 2. Requests the Chief Executive Officer prepare a further report in August 2022 outlining further progress on discussions with relations to: <ol style="list-style-type: none"> a. The total estimated size of the public open spaces; b. The detailed plans for the public open spaces; c. The total estimated construction cost by METRONET for the public open spaces; d. Any estimated costs of future management and maintenance. e. Any potential future leasable spaces suitable for the Town to use for revenue generation. <p style="text-align: right;">Carried by exception resolution (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</p> <p>Against: Nil</p>	02/09/2022	27/10/2022
21/06/2022	Ordinary Council	13.1	Proposed Parking Restrictions	Completed	<p>COUNCIL RESOLUTION (126/2022):</p> <p>Moved: Cr Wilfred Hendriks Seconded: Cr Peter Devereux</p>	05/07/2022	27/10/2022

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	Meeting - 21 June 2022				<p>That Council approves the removal of:</p> <ol style="list-style-type: none"> Verge parking along the south side of Berwick St between Armagh Street and Mackie Street. On-street parking along the road frontage of 76 Mackie Street. On-street parking along the south side of Gresham Street between Merton Street and Lichfield Street. <p style="text-align: right;">Carried by exception resolution (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</p> <p>Against: Nil</p>		
19/07/2022	Ordinary Council Meeting - 19 July 2022	13.2	Ceres Lane Reconstruction TVP/22/06	Completed	<p>COUNCIL RESOLUTION (151/2022):</p> <p>Moved: Cr Jesse Hamer Seconded: Mayor Karen Vernon</p> <p>That Council awards the contract associated with RFT TVP/22/06, to Delta Pty Ltd (ABN: 67 007 069 794), for the reconstruction of Ceres Lane, (Right of Way (ROW) 33), with the terms and conditions as outlined in the contract, for the lump sum price of \$614,900 (excluding GST).</p> <p style="text-align: right;">Lost (2 - 6)</p> <p>For: Cr Luana Lisandro and Cr Wilfred Hendriks</p> <p>Against: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter and Cr Bronwyn Ife</p>	02/08/2022	27/10/2022
19/07/2022	Ordinary Council Meeting - 19 July 2022	13.3	Extension of Concrete and Kerbing Services CTVP/22/03	Completed	<p>COUNCIL RESOLUTION (143/2022):</p> <p>Moved: Cr Jesvin Karimi Seconded: Cr Vicki Potter</p> <p>That Council approves an acceptance of the inclusion of the optional Separable Portion number 5 within the scope of works for contract CTVP/22/03 (Asphaltech Pty Ltd ABN 26 064 520 869, for concrete and kerbing services), subject to approval of the 2022/23 financial year road renewal projects (for Miller Street, Berwick Street, Raleigh Street, Mars Street and Etwell Street); and also subject to the rates of supply of services based on the original tendered rates for the contract.</p> <p style="text-align: right;">Carried by exception resolution (8 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Luana Lisandro, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife</p> <p>Against: Nil</p>	02/08/2022	27/10/2022
16/08/2022	Ordinary Council Meeting - 16 August 2022	14.3	Paid Parking Fees and Charges Amendment	Completed	<p>COUNCIL RESOLUTION (172/2022):</p> <p>Moved: Cr Peter Devereux Seconded: Cr Jesvin Karimi</p> <p>That Council adopts the Amended Schedule of Fees and Charges for 2022-2023 as attached to, and forming part of, this report, pursuant to Section 6.16 of the Local Government Act 1995, Section 245A (8) of the Local Government (Miscellaneous Provisions) Act 1960, Section 67 of the Waste Avoidance and Resources Recovery Act 2007, and Regulation 53(2) of the Building Regulations 2012.</p>	30/08/2022	18/10/2022

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					<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>		
16/08/2022	Ordinary Council Meeting - 16 August 2022	13.3	TVP/22/08 Fletcher Park Grounds Maintenance Services	Completed	<p>COUNCIL RESOLUTION (169/2022):</p> <p>Moved: Cr Wilfred Hendriks Seconded: Cr Peter Devereux</p> <p>That Council awards the contract associated with TVP/22/08 Fletcher Park Grounds Maintenance Services, to Green Options Pty Ltd T/A Green Options (ABN: 59 002 456 797), for the maintenance of Fletcher Park active reserve, within the terms and conditions as outlined in the contract, for the lump sum price of [\$728,707.83] (excluding GST) over 3 years, with the option to extend by 2 x 12-month periods subject to CPI.</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 Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife</p> <p>Against: Nil</p>	30/08/2022	27/10/2022
16/08/2022	Ordinary Council Meeting - 16 August 2022	12.4	Consent to advertise draft Local Planning Scheme No.2	Completed	<p>COUNCIL RESOLUTION (159/2022):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Endorse the draft Local Planning Scheme No.2 for the purpose of undertaking public consultation, pursuant to section 72(1) of the <i>Planning and Development Act 2005</i> and Regulation 21 of the <i>Planning and Development (Local Planning Schemes) Regulations 2015</i>, as included at Appendix 1 (Scheme Text) and Appendix 2 (Scheme Map). 2. Requests the Chief Executive Office to submit copies of the endorsed draft Local Planning Scheme No.2 to the Western Australian Planning Commission requesting that the commission grant approval to advertise the scheme, pursuant to Regulation 21(2) of the <i>Planning and Development (Local Planning Schemes) Regulations 2015</i>. 3. Directs the Chief Executive Officer to undertake community consultation and invites submission on the draft scheme for a period not less than 90 days, following approval of the Western Australian Planning Commission to advertise the draft Local Planning Scheme No.2, pursuant to Regulation 22 of the <i>Planning and Development (Local Planning Schemes) Regulations 2015</i>. 4. Endorse a general position that following the endorsement of draft Local Planning Scheme No.2 for public consultation as per item 1 above, no further amendments to Town Planning Scheme No.1 will be initiated, unless there are compelling reasons to do so. <p style="text-align: right;">Carried by exception resolution (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>	30/08/2022	27/10/2022

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16/08/2022	Ordinary Council Meeting - 16 August 2022	12.1	No. 98-106 (Lots 1-5) Goodwood Parade, Burswood - Change of Use to 'Restaurant/Café & Tavern'	Completed	<p>COUNCIL RESOLUTION (157/2022):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter</p> <p>A. That Council approves the application and plans dated 4 February 2022 and 15 July 2022 submitted by Steven Russell for the proposed Change of Use to 'Restaurant/Cafe' & 'Brewery' at No. 98-106 (Lots 1-5) Goodwood Parade, 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:</p> <ol style="list-style-type: none"> 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. This approval is valid until 16 August 2032 after which time the operation of the approved 'Restaurant/Cafe' and 'Brewery' shall cease unless further development approval has been obtained. 3. If the development, the subject of this approval, is not substantially commenced within a period of 24 months from the date of the approval, the approval will lapse and be of no further effect. 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. 4. Unless a variation to the trading hours is approved in writing by the Town the trading hours are limited to the following: <ol style="list-style-type: none"> (a) Restaurant - Monday to Wednesday 10:30am – 9pm, Thursday to Saturday 1:30pm to 12:00am, and Sunday 10:30am – 10:00pm. (b) Bar and Alfresco - Monday - Wednesday 10.30am - 9pm, Thursday - Saturday 10.30am to 12am, and Sunday 10.30am - 10pm. 5. Prior to occupancy, either (i) Lots 1-5 are to be amalgamated into a single lot on a Certificate of Title; or (ii) the owner entering into a legal agreement with the Town prepared by the Town's Solicitors at the owner's cost agreeing to complete the amalgamation of Lots 1- 5 into a single lot within 12 months of the issue of a building permit. 6. Operation of the approved 'Restaurant/Cafe' and 'Brewery' to be in accordance with the applicant's written details approved by the Council. Any changes to the operations will require lodgment of a new application for development approval for consideration by Council. 7. The development shall operate at all times in accordance with the report from Acoustic Consultants Australia dated 10 February 2022 and further acoustic information dated 7 April 2022 and 15 May 2022. 8. Prior to lodging an application for a building permit, a detailed noise management report is being prepared and submitted to the Town for approval including details of the following: <ol style="list-style-type: none"> (a) Windows and doors which need to remain closed, at various times for compliance with 	30/08/2022	26/10/2022

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					<p>the Noise Regulations. This is in addition to the acoustic performance of glazing</p> <p>(b) Maximum Sound Power Level of each item of external building services plant at the site.</p> <p>(c) Size, location and construction of barriers required to reduce noise levels, and to ensure that any tonality from the plant has been addressed</p> <p>(d) Times of day and locations for deliveries and pickups at site</p> <p>(e) Façade construction elements, including doors, glazing, roof and walls.</p> <p>(f) Exact treatments to be used to seal gaps</p> <p>(g) Amplified speaker locations, orientations, types of resilient mounts, noise levels at 1m from the speakers, and times of usage</p> <p>(h) Reverberation times, and corresponding areas of, locations of and performances of acoustic absorption paneling within indoor spaces</p> <p>(l) Additional treatments required by the applicant, in the event that residential development occurs adjacent to, or in the vicinity of the applicant's site. It is noted that under such a scenario, it is the responsibility of the Brewery to reduce their environmental noise emission to any potential nearby residential use. Note that such treatments are not needed until and unless residential or other sensitive development occurs in the immediate vicinity of the Brewery</p> <p>(j) Documenting effective procedures for the management of noise from the site, including</p> <ul style="list-style-type: none"> • noise monitoring • control of patron's behaviour entering and leaving the site, • signage, • actions to control noise from PA systems, • response to noise complaints, • staff training <p>Once approved, the noise management plan shall be adhered to at all times for the duration of the development approval.</p> <p>9. An assessment of overall noise emission from the site, under typically high patron numbers, and typically noisy activities is to be submitted by the Applicant within 6 months of opening and based on measured levels at the applicant's site to the satisfaction of the Town.</p> <p>10. Prior to lodging an application for a building permit, revised plans must be submitted to and approved by the Town demonstrating safe pedestrian access from the 'entry stairs' to ROW 133 and the provision of a pedestrian path connecting the 'entry stairs' to the local pedestrian path network. The approved works shall be constructed by the Town at the cost of the applicant/owner prior to operation of the development.</p> <p>11. The Traffic Impact Statement must be implemented at all times to the satisfaction of the Town.</p>		

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					<p>12. Prior to lodging an application for a building permit, all plant equipment, air conditioning units, hot water systems, water storage tanks, service metres, bin storage areas and clothes drying facilities must be located to minimise any visual and noise impact on the occupants of nearby properties and screened from view from the street. Design plans for the location, materials and construction for screening of any proposed external building plant must be submitted to and approved by the Town.</p> <p>13. Complete details of the proposed external colours, finishes and materials to be used in the construction of the buildings are to be provided to the satisfaction of the Town prior to submission of an application for a building permit. The development shall be constructed in accordance with the approved details and shall be thereafter maintained.</p> <p>14. Prior to the occupation or use of the development, the 32 car parking spaces together with their access aisles to be clearly paved, sealed, marked and drained in accordance with AS2890.1 and thereafter maintained to the satisfaction of the Town.</p> <p>15. All driveways and car parking bays are to be constructed of brick paving, liquid limestone, exposed aggregate or any alternative material approved by the Town.</p> <p>16. Prior to commencement of the use, the existing vehicle crossovers are to be upgraded to the Town's specifications. Any redundant crossovers (or parts thereof) are to be removed and the kerbing, verge, and footpath (where relevant) reinstated with grass or landscaping to the satisfaction of the Town, and at the owner's cost.</p> <p>17. Prior to occupation of the development, the bicycle facilities must be provided in accordance with Australian Standard AS 2890.3 and to the satisfaction of the Town. The bicycle parking facilities shall be installed and remain in place permanently unless otherwise approved by the Town.</p> <p>18. Prior to lodging an application for a building permit, a detailed landscaping and reticulation plan for the subject site and the adjacent road verge(s) must be submitted to and approved by the Town, and must include the following:</p> <ul style="list-style-type: none"> (a) The location and type of a minimum 12 'medium' trees as defined by Local Planning Policy 39 – Tree Planting and Retention (b) The location, number and type of any addition proposed trees and shrubs including planter and/or tree pit sizes and planting density; (c) and shrubs including planter and/or tree pit sizes and planting density; (d) Any lawn to be established; (e) Any existing vegetation and/or landscaped areas to be retained; (d) Any verge treatments; (e) The provision of soft landscaping treatments within the southern carparking area at the Goodwood Parade and Stiles Avenue corner of the site; (f) The provision of additional soft landscaping adjacent or incorporated into (e.g. climbing plants/trellis) the fencing to the outdoor dining/drinking area of the development, to 		

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					<p style="text-align: center;">soften and improve the interface with the right-of-way.</p> <p>19. 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.</p> <p>20. Prior to the occupation of the development, all landscaping is to be completed and thereafter maintained to the satisfaction of the Town.</p> <p>21. Prior to lodging an application for a building permit, a plan shall be submitted detailing the location of all external lighting, to the satisfaction of the Town. The lighting plan and subsequent lighting installed must demonstrate that any light spill to adjoining properties is minimised to acceptable levels and is in compliance with AS4282:1997. Lighting in accordance with the approved plan is to be installed prior to occupation or strata titling of the building(s), whichever occurs first.</p> <p>22. Lighting to illuminate that portion of the right-of-way adjacent to the subject land is to be provided at vehicle and pedestrian entry points.</p> <p>23. Prior to the commencement of any site works, a Construction Waste Management Plan prepared by a suitably qualified person in consultation with the Town must be submitted to the Local Government. The plan must address, but not be limited to, the following matters:</p> <ul style="list-style-type: none"> a. Recycling of demolition materials including concrete; b. Removal of hazardous materials and disposal at any approved waste disposal facility in accordance with the requirements of the relevant legislation, codes, standards and guidelines, prior to the commencement of any building works. <p>Details demonstrating compliance with the relevant legislative requirements, associated with the removal of hazardous waste, particularly the method of containment and control of emission of fibres to the air, are to be submitted to the satisfaction of the Town prior to the removal of any hazardous materials.</p> <p>24. Prior to lodging an application for a building permit, the applicant must submit, and have it approved by the Town, and thereafter implement to the satisfaction of the Town, a Construction Management Plan addressing the following matters:</p> <ul style="list-style-type: none"> (a) How materials and equipment will be delivered and removed from the site; (b) How materials and equipment will be stored on the site; (c) Parking arrangements for contractors; (d) Construction waste disposal strategy and location of waste disposal bins; (e) Details of cranes, large trucks or similar equipment which may block public thoroughfares during construction; (f) How risks of wind and/or water borne erosion and sedimentation will be minimised during and after the works; (g) Construction traffic and pedestrian management; and (h) Other matters are likely to impact on the surrounding properties. 		

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					<p>25. The Waste Management Plan dated 4 February 2022 must be implemented at all times to the satisfaction of the Town. The development is to thereafter operate in accordance with the Waste Management Plan unless otherwise approved by the Town in writing.</p> <p>26. At all times provision must be made onsite for the storage and collection of garbage and other solid waste. A waste storage and collection area must be graded, drained and screened from public view, and the garbage collected regularly, to the satisfaction of the Town.</p> <p>27. Provision being made for a 1.5 metre by 1.5 metre corner lot truncation at the intersection of Stiles Avenue and right of way 133. The truncation area should remain free of any obstructions that would inhibit its provision in conjunction with any future subdivision/amalgamation of the lot.</p> <p>28. Prior to lodging an application for a building permit, stormwater disposal plans, details and calculations must be submitted for approval by the Town and thereafter implemented, constructed and maintained to the satisfaction of the Town.</p> <p>29. Any structure, wall or fence located within a 1.5 metre x 1.5 metre visual truncation at the intersection of any driveway and the property boundary, is not to exceed a height of 750mm with the exception of:</p> <ol style="list-style-type: none"> I. one brick pier (maximum dimensions 350mm by 350mm); II. wrought iron or similar metal tubing style infill fencing; and/or III. pickets or rails to be spaced a gap of at least 40mm where they are no more than 80mm in width or shall be spaced a gap equal to at least the width of the picket or rail where they exceed 80mm in width. <p>30. The location and details of the sign(s), and any supporting structure, as shown on the approved plans, must not be altered without the written consent of the Town.</p> <p>31. The sign(s) must be constructed and maintained to the satisfaction of the Town.</p> <p><u>Advice Notes</u></p> <p>AN1 The applicant/owner should refer to the Requirements of Other Council Business Units, enclosed with this development approval, which are relevant to the submission of a building permit and/or the carrying out of the development for which this approval is granted. This development approval does not remove the need to obtain licences, permits or other forms of approval that may be required under other legislation or requirements of Council.</p> <p>AN2 In relation to condition 3, a further two years is added to the date by which the development shall be substantially commenced, pursuant to Schedule 4, Clause 4.2 of the Clause 78H Notice of Exemption from Planning Requirements During State of Emergency signed by the Minister for Planning on 8 April 2020. For further information regarding the Ministerial direction,</p>		

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					<p>please contact the Town of Victoria Park Urban Planning Department on 9311 8111 or admin@vicpark.wa.gov.au</p> <p>AN3 Any amendments or modifications to the approved drawings forming part of this development approval may require the submission of an application for amendment to development approval and reassessment of the proposal.</p> <p>AN4 With regards to condition 5, the applicant is advised of the future right-of-way widening and upgrade as per the Town of Victoria Park Town Planning Scheme and Local Planning Policy 40 Burswood Station East Precinct Design Guidelines and Public Realm Improvements.</p> <p>AN5 With regards to condition 18, the applicant is advised that the 12 trees required shall be a species of tree that has the potential at maturity to be a minimum height of 5m and a minimum canopy width of 4m and is a minimum size of at least 35 litres when planted. The proposed tree shall be maintained via an automated irrigation system or other similar method by the landowner or developer for the first two summers after the commencement of the use. If the proposed tree is of poor health and is removed, it is to be replaced with a suitable replacement tree by the owner or developer. A Tree Growth Zone, shall be shown on the landscaping plan and shall be maintained to the satisfaction of the Town. No structure, unless water permeable, is to encroach within the Tree Growth Zone.</p> <p>AN6 A demolition permit is required to be obtained from the Town prior to the demolition of the existing building(s) and/or structure(s) on the site.</p> <p>AN7 A building permit is required to be obtained from the Town prior to commencement of any work in relation to this development approval.</p> <p>AN8 Sound levels created are not to exceed the provisions of the Environmental Protection (Noise) Regulations 1997</p> <p>AN9 This approval is for the use of the building as a 'Restaurant/Cafe' and 'Brewery' only. Any alternative use of the premises may require the submission of an application to Council for a change of use.</p> <p>AN10 It should not be construed that the right-of-way will be upgraded in conjunction with development of the lot. The right-of-way will be upgraded at a future time dependent upon funding and the priority under Council's Right-of-Way Strategy.</p> <p>A11 Any work involving the handling and removal of asbestos must be undertaken in accordance with the <i>Health (Asbestos) Regulations 1992</i></p>		

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					<p>A12 Any air conditioning system is to be located in such a position so as not to cause a noise problem to occupants of surrounding properties. An information sheet regarding the installation of air conditioners is available from Council's Environmental Health Services.</p> <p>B. That those persons who lodged a submission on the application be advised of Council's decision. Carried by exception resolution (7 - 0) For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn lfe Against: Nil</p>		
20/09/2022	Ordinary Council Meeting - 20 September 2022	11.1	Council resolutions status report - August 2022	Completed	<p>COUNCIL RESOLUTION (182/2022): Moved: Cr Jesse Hamer Seconded: Deputy Mayor Claire Anderson 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>Carried by exception resolution (8 - 0) For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Wilfred Hendriks and Cr Bronwyn lfe Against: Nil</p>	04/10/2022	26/10/2022
20/09/2022	Ordinary Council Meeting - 20 September 2022	13.1	Deed of Agreement for the Provision and Maintenance of a Community Benefit Space for Lot 115 Vic Quarter	Completed	<p>COUNCIL RESOLUTION (194/2022): Moved: Cr Jesse Hamer Seconded: Mayor Karen Vernon That Council:</p> <ol style="list-style-type: none"> Approve the Deed of Agreement for the Provision and Maintenance of the Community Benefit Space for Lot 115 on Strata Plan 77900 as per Attachment 1. Authorise the Chief Executive Officer and the Mayor to execute all necessary documents under the common seal to give effect to the subject Deed of Agreement. <p>Carried (8 - 0) For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Wilfred Hendriks and Cr Bronwyn lfe Against: Nil</p>	04/10/2022	26/10/2022
20/09/2022	Ordinary Council Meeting - 20 September	13.2	Victoria Park Carlisle Bowling Club Sub-Lease Street Roller Hockey League	Completed	<p>COUNCIL RESOLUTION (195/2022): Moved: Mayor Karen Vernon Seconded: Deputy Mayor Claire Anderson That Council:</p> <ol style="list-style-type: none"> Approve the sublease between the Victoria Park Carlisle Bowling Club Inc and Perth Street Roller 	04/10/2022	27/10/2022

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
	2022				<p>Hockey League Inc for a 1362m² (approx.) portion of 18 Kent Street, East Victoria Park.</p> <ol style="list-style-type: none"> 2. Authorise the Chief Executive Officer to execute all documents necessary to give effect to the approval of the sublease for portion of 18 Kent Street, East Victoria Park. 3. Authorise the Chief Executive Officer to execute the BA1 form required to facilitate the construction and installation of an approximately 740.69m² concrete roller hockey slab. <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 Wilfred Hendriks and Cr Bronwyn Ife Against: Nil</p>		
20/09/2022	Ordinary Council Meeting - 20 September 2022	13.3	Victoria Park Carlisle Bowling Club Sub-Lease Vic Park Collective	Completed	<p>COUNCIL RESOLUTION (196/2022):</p> <p>Moved: Cr Jesvin Karimi Seconded: Cr Bronwyn Ife</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Approve the sublease between the Victoria Park Carlisle Bowling Club Inc and Vic Park Collective Inc for a 60m² (approx.) portion of 18 Kent Street, East Victoria Park. 2. Authorise the Chief Executive Officer to execute all documents necessary to give effect to the approval of the sublease agreement for portion of 18 Kent Street, East Victoria Park. 3. Authorise the Chief Executive Officer to execute all documents necessary to allow the lodgment of any application required for the proposed 40ft sea container construction and installation. <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 Wilfred Hendriks and Cr Bronwyn Ife Against: Nil</p>	04/10/2022	27/10/2022
20/09/2022	Ordinary Council Meeting - 20 September 2022	13.4	Lathlain Park Redevelopment Project Zone 1 – Business Case	Completed	<p>PROCEDURAL MOTION</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Bronwyn Ife</p> <p>That Council refers item 13.4 - Lathlain Park Zone 1 to the September 2022 Concept Forum with a further report in October 2022 Council Meeting.</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 Wilfred Hendriks and Cr Bronwyn Ife Against: Nil</p> <p>Reason: This item should have been referred to a Concept Forum before being presented to Council for such a significant decision.</p>	04/10/2022	06/10/2022

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
20/09/2022	Ordinary Council Meeting - 20 September 2022	13.6	Community Sporting and Recreation Facilities Fund (CSRFF) - Forward Planning Grant Application: Higgins Park Lighting	Completed	<p>COUNCIL RESOLUTION (197/2022):</p> <p>Moved: Cr Jesvin Karimi Seconded: Cr Peter Devereux</p> <p>That Council:</p> <ol style="list-style-type: none"> Approves submission of a \$210,000 grant application to the Department of Local Government, Sport and Cultural Industries (DLGSC) through the Community Sport and Recreation Facilities Fund (CSRFF) for lighting upgrades to Higgins Park. Approves the receipt of Community Sport and Recreation Facilities Fund grant funding of up to \$210,000, should the grant application be successful. <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 Wilfred Hendriks and Cr Bronwyn Ife</p> <p>Against: Nil</p>	04/10/2022	03/10/2022
20/09/2022	Ordinary Council Meeting - 20 September 2022	15.2	Policy 252 - Nuclear Free Zone	Completed	<p>COUNCIL RESOLUTION (199/2022):</p> <p>Moved: Cr Jesvin Karimi Seconded: Cr Peter Devereux</p> <p>That Council:</p> <ol style="list-style-type: none"> Repeals Policy 252 – Nuclear Free Zone as attached. Adopts the amended Policy 252 Nuclear Free Zone as attached as a statement of intent. <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 Wilfred Hendriks and Cr Bronwyn Ife</p> <p>Against: Nil</p>	04/10/2022	04/10/2022
20/09/2022	Ordinary Council Meeting - 20 September 2022	15.3	Review of Policy 113 Homelessness - the Town's Role	Completed	<p>COUNCIL RESOLUTION (200/2022):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Jesse Hamer</p> <p>That Council adopts the amended Policy 113 - Homelessness as per attachment 3; subject to:</p> <ol style="list-style-type: none"> Inserting the following words at the start of clause 10 to read as "Subject to compliance with any requirements of privacy legislation and confidentiality,". Amending clause 11 to read as: "The Town recognises the important role that a healthy supply of social and affordable rental housing plays in addressing homelessness, and will investigate affordable housing options as outlined in the Local Planning Strategy" <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 Wilfred Hendriks and Cr Bronwyn Ife</p> <p>Against: Nil</p>	04/10/2022	26/10/2022
20/09/2022	Ordinary Council Meeting -	15.4	Policy 401- Smoking restriction – Town property	Completed	<p>COUNCIL RESOLUTION (191/2022):</p> <p>Moved: Cr Jesse Hamer Seconded: Deputy Mayor Claire Anderson</p> <p>That Council revoke Policy 401 'Smoking Restrictions - Town Property'.</p>	04/10/2022	26/10/2022

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					Against: Nil		
20/09/2022	Ordinary Council Meeting - 20 September 2022	13.5	McCallum Park - Causeway Pedestrian and Cyclist Bridge - Landowner Consent	Completed	<p>COUNCIL RESOLUTION (186/2022):</p> <p>Moved: Cr Jesse Hamer Seconded: Deputy Mayor Claire Anderson</p> <p>1. That Council:</p> <ol style="list-style-type: none"> a. delegates authority to the CEO to provide landowner consent on behalf of the Town of Victoria Park freehold owned lots 501 and 502, to enable the Main Roads WA-led Causeway Link Alliance to submit a development application for the proposed Causeway Pedestrian and Cyclist Bridge. b. delegates authority to the CEO to sign the development application form and any other documents necessary to give effect to 1(a) above. <p>2. Notes that the landowner consent is for the purpose of allowing the development application to be submitted and processed and does not constitute the grant of any property right or other approval to occupy in respect of the Town owned freehold lots.</p> <p style="text-align: right;">Carried by exception resolution (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 Wilfred Hendriks and Cr Bronwyn Ife</p> <p>Against: Nil</p>	04/10/2022	03/10/2022
18/10/2022	Ordinary Council Meeting - 18 October 2022	14.1	Financial Statements - August 2022	Completed	<p>COUNCIL RESOLUTION (212/2022):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Jesvin Karimi</p> <p>That Council accepts the Financial Activity Statement Report – 31 August 2022, as attached.</p> <p style="text-align: right;">Carried by exception resolution (7 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife</p> <p>Against: Nil</p>	01/11/2022	20/10/2022
18/10/2022	Ordinary Council Meeting - 18 October 2022	14.2	Schedule of Accounts August 2022	Completed	<p>COUNCIL RESOLUTION (213/2022):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Jesvin Karimi</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Confirms the accounts for August 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>. <p style="text-align: right;">Carried by exception resolution (7 - 0)</p>	01/11/2022	20/10/2022

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife</p> <p>Against: Nil</p>		
18/10/2022	Ordinary Council Meeting - 18 October 2022	11.2	Quarterly reporting July 2022 – September 2022	Completed	<p>COUNCIL RESOLUTION (208/2022):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Jesvin Karimi</p> <p>That Council receives the quarterly written progress reports, for the period July - September 2022, 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 (7 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife</p> <p>Against: Nil</p>	01/11/2022	26/10/2022