

Action Register

Search Criteria

Showing Completed Items: Yes - Completed Actions Only

Applied Filters

Date Completed Range: 30th Jun 2023 to 27th Jul 2023

Meeting Types: Ordinary Council Meeting, Special Council Meeting

Generated By: Felicity Higham

Generated On: 27/07/2023 at 9:50am

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
14/12/2021	Ordinary Council Meeting - 14 December 2021	13.6	Proposed Closure of Right of Way Bounded by Sussex Street, Albany Highway, Moorgate Street and Basinghall Street (ROW131)	Completed	<p>COUNCIL RESOLUTION (279/2021):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Jesse Hamer</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Subject to the provision by Oahu Management Pty Ltd of an indemnity to the Town in accordance with the report, notice be given to seek public submissions on a proposal to close by acquisition and amalgamate approximately 181.2 m² portion of right of way (ROW 131), pursuant to section 52(1)(b) and section 87 of the <i>Land Administration Act 1997</i>, and regulation 6 of the <i>Land Administration Regulations 1998</i> into adjacent Lot 103 on Diagram 64697; and 2. Should no submissions be received, pursuant to section 52(1)(b) and section 87 of the <i>Land Administration Act 1997</i>, and regulation 6 of the <i>Land Administration Regulations 1998</i> resolve to request the Minister for Lands to close and amalgamate ROW 131 into adjacent Lot 103 on Diagram 64697. 3. Indemnifies the Minister for Lands against any claim for compensation that may arise, pursuant to section 56(4) of the <i>Land Administration Act 1997</i>. <p style="text-align: right;">Carried by exception resolution (8 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife</p> <p>Against: Nil</p>	07/07/2023	06/07/2023
21/03/2023	Ordinary Council Meeting - 21 March 2023	13.3	Lathlain Park Redevelopment Project Zone 1 - PFC Lease Update	Completed	<p>COUNCIL RESOLUTION (47/2023):</p> <p>Moved: Mayor Karen Vernon Seconded: Deputy Mayor Claire Anderson</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. That Council notes the progress update on the negotiation of draft key lease terms with Perth Football Club. 2. Requests a further update be reported to Council as to progress with negotiation of draft key lease terms with Perth Football Club by June 2023. <p style="text-align: right;">Carried (8 - 0)</p>	30/06/2023	24/07/2023

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>statement referred to in 2. above.</p> <p>4. Authorises the Chief Executive Officer and the Mayor to execute the lease referred to in 2. above and any other documents necessary to give effect to the proposed lease between the Town of Victoria Park and the Perth Basketball Association for the Leisurelife Café and apply the Town's Common Seal.</p> <p style="text-align: right;">Carried (7 - 0)</p> <p>For: Mayor Karen Vernon, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil</p>		
16/05/2023	Ordinary Council Meeting - 16 May 2023	11.2	Long Term Sponsorship Agreement - Movies By Burswood	Completed	<p>COUNCIL RESOLUTION (100/2023):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter That Council endorse Movies by Burswood three-year agreement paid annually at \$20,000.</p> <p style="text-align: right;">Carried (7 - 1)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Vicki Potter and Cr Wilfred Hendriks Against: Cr Jesse Hamer</p>	31/07/2023	20/07/2023
20/06/2023	Ordinary Council Meeting - 20 June 2023	14.2	Schedule of Accounts - April 2023	Completed	<p>COUNCIL RESOLUTION (118/2023):</p> <p>Moved: Cr Jesvin Karimi Seconded: Cr Vicki Potter That Council:</p> <ol style="list-style-type: none"> Confirms the accounts for April 2023, as included in the attachment, pursuant to Regulation 13 of the Local Government (Financial Management) Regulations 1996. 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 (9 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil</p>	31/07/2023	10/07/2023
20/06/2023	Ordinary Council	14.3	Financial Statements - April 2023	Completed	<p>COUNCIL RESOLUTION (119/2023):</p> <p>Moved: Cr Jesvin Karimi Seconded: Cr Vicki Potter</p>	04/08/2023	10/07/2023

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
	Meeting - 20 June 2023				That Council accepts the Financial Activity Statement Report – 30 April 2023, 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		
18/07/2023	Ordinary Council Meeting - 18 July 2023	11.6	Nomination of WALGA 2023 Annual General Meeting Delegates	Completed	COUNCIL RESOLUTION (147/2023): Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter That Council: 1. Nominates Deputy Mayor Claire Anderson and Cr Peter Devereux as the voting delegates for the 2023 Annual General Meeting of the WA Local Government Association to be held on Monday 18 September 2023 at Crown Perth. 2. Nominates Cr Jesvin Karimi and Cr Bronwyn Ife as the proxy voting delegates for the 2023 Annual General Meeting of the WA Local Government Association to be held on Monday 18 September 2023 at Crown Perth, in the event that Council's appointed representatives are unable to attend. 3. Requests the Chief Executive Officer to advise the WA Local Government Association of Council's nominees. 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	26/07/2023	26/07/2023
18/07/2023	Ordinary Council Meeting - 18 July 2023	12.4	Preferred Growth Scenario for the Albany Highway Precinct	Completed	COUNCIL RESOLUTION (151/2023): Moved: Mayor Karen Vernon Seconded: Cr Jesvin Karimi That Council: 1. Receive the Engagement Summary Findings of the Stage 2A Shape Albany Highway engagement campaign. 2. Endorse the Combined Scenario as the Preferred Growth Scenario for preparing the Draft Albany Highway Precinct Structure Plan, subject to	31/08/2023	25/07/2023

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>its further refinement to address and/or consider:</p> <p>(a) stakeholder and community submissions received to date;</p> <p>(b) detailed comments and advice of State Government service agencies and utility providers;</p> <p>(c) the recommendation and advice of the Town's Mindeera and Access and Inclusion Advisory Groups; and</p> <p>(d) the findings and recommendations of the technical and feasibility reports prepared by the Town's sub-consultants to underpin the Draft Albany Highway Precinct Structure Plan project.</p> <p>3. The CEO to provide a further report to Council seeking consent to advertise the Draft Albany Highway Precinct Structure Plan, prior to the commencement of statutory advertising.</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 Ife</p> <p>Against: Nil</p>		
18/07/2023	Ordinary Council Meeting - 18 July 2023	15.1	Internal Audit Guidelines	Completed	<p>COUNCIL RESOLUTION (157/2023):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Jesvin Karimi</p> <p>That Council adopt the <i>Internal Audit Guidelines</i>, as detailed in Attachment 1 to this Report.</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 Ife</p> <p>Against: Nil</p>	31/08/2023	21/07/2023
18/07/2023	Ordinary Council Meeting - 18 July 2023	15.2	Risk Management Framework	Completed	<p>COUNCIL RESOLUTION (158/2023):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Jesvin Karimi</p> <p>That Council note the revised Risk Management Framework for the Town of Victoria Park, as detailed in Attachment 1 to this Report.</p> <p style="text-align: right;">Carried by exception resolution (9 -</p>	31/08/2023	21/07/2023

