

Action Register

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Date Completed Range: 1st Mar 2024 to 25th Mar 2024

Meeting Types: Ordinary Council Meeting, Special Council Meeting

Generated By: Felicity Higham

Generated On: 25/03/2024

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
20/06/2023	Ordinary Council Meeting - 20 June 2023	13.1	47 Planet Street, Carlisle - Offer for the purchase and development of the Towns landholding	Completed	<p>COUNCIL RESOLUTION (128/2023): Moved: Mayor Karen Vernon Seconded: Cr Jesse Hamer That Council:</p> <ol style="list-style-type: none"> Endorse the Chief Executive Officer to engage with the local community regarding the future of the property, including retention of the existing car park and a sale and development for the purposes of grocery retail, by inviting comment, including advertisement on the Towns website. Requests the Chief Executive Officer to provide a report to a future Council meeting as to the outcome of the community engagement referred to in 1 above. <p style="text-align: right;">Carried (9 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil</p>	01/03/2024	15/03/2024
15/08/2023	Ordinary Council Meeting - 15 August 2023	12.2	Commemorative Recognition Application	Completed	<p>COUNCIL RESOLUTION (180/2023): Moved: Mayor Karen Vernon Seconded: Cr Jesse Hamer That Council endorse formal community consultation of the proposed renaming of Duncan Street Reserve to honour Sister Martin Kelly RSM MBE as outlined in the Commemorative Recognition application received from Historic Victoria Park Inc.</p> <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 Against: Nil</p>	01/03/2024	01/03/2024
21/11/2023	Ordinary Council Meeting - 21 November 2023	14.4	TVP/23/04 Central Parking Management System and Pay-By-Plate Parking Meters - Award of Tender	Completed	<p>ALTERNATE MOTION/COUNCIL RESOLUTION (243/2023): Moved: Mayor Karen Vernon Seconded: Cr Peter Melrosa That Council</p> <ol style="list-style-type: none"> Awards the contract associated with TVP/23/04 Central Parking Management System and Pay-By-Plate Parking Meters, to Orikan Australia Pty Ltd (ABN: 73 075 154 755), for the replacement of the Town's Central Parking Management System and Pay-By-Plate Parking Meters at the tender price of \$253,718.18 and \$1,091,713.64 respectively exclusive of GST and CPI. 	29/03/2024	24/03/2024

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>2. Approves \$60,000 of capital expenditure for the parking meter replacements exclusive of GST and CPI.</p> <p>3. Approves the transfer of \$60,000 from the Parking Benefit reserve.</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</p> <p>Against: Nil</p>		