

Action Register

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Meeting Types: Ordinary Council Meeting, Special Council Meeting

Generated By: Felicity Higham

Generated On: 28/09/2023

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
20/07/2021	Ordinary Council Meeting - 20 July 2021	12.6	Reconciliation Action Plan Update	Work in progress	<p>COUNCIL RESOLUTION (156/2021):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter</p> <p>That Council approves an additional extension to the Town's existing Reflect Reconciliation Action Plan 2018 – 2020 until the new Innovate Reconciliation Action Plan is presented to Council by June 2022.</p> <p>Carried by exception resolution (9 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Vicki Potter, Cr Ronhnda Potter, Cr Brian Oliver, Cr Luana Lisandro, Cr Wilfred Hendriks, Cr Bronwyn Ife and Cr Jesvin Karimi</p> <p>Against: nil</p>	01/11/2023	
02/08/2021	Special Council Meeting - 2 August 2021	9.2	Edward Millen Adaptive Heritage Redevelopment Ground Lease	Report to be provided at later date	<p>COUNCIL RESOLUTION (173/2021):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Accepts the revised ground lease commercial offer from Blackoak Capital Ventures Pty Ltd and Arget Ventures Pty Ltd (ABN 38 896 928 872) for TVP/20/13 Edward Millen Adaptive Heritage Redevelopment as per paragraph 9. 2. Approves the Ground Lease of approximately 1.4ha of 15 (Lot 9000 Hill View Terrace, East Victoria Park be leased to Blackoak Capital Ventures Pty Ltd and Arget Ventures Pty Ltd (ABN 38 896 928 872), or Blackoak and Arget's required special purpose entity in order to facilitate the appropriate corporate structure to deliver the redevelopment. For a term of 20 years with further optional terms of 5 x 10 years for \$122,500 net per annum exclusive of GST and outgoings commencing in year 21 with a \$2,000,000 upfront payment in consideration of the first 20-year term. 3. The final lease to include terms reflecting the following requirements for community access for the duration of the lease and any extensions thereof: <ol style="list-style-type: none"> a. the tenant shall incorporate a museum space inside the Edward Millen Rotunda building reflecting on the history of the buildings and local area, to be open and accessible to the public free of entry charges; b. the tenant shall set aside space inside the buildings suitable for use by not for profit community groups, to be available at least 2 days per week including once on a weekend at no charge; 	30/11/2023	

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					<p>c. save where required for security purposes, the tenant shall ensure that the majority of the grounds within the leased premises remain open to the public during business hours on weekdays, evenings and weekends;</p> <p>d. the tenant shall permit members of the public who have not booked use of function spaces within the leased premises to take photos for such events as weddings or the like, within the public areas of the leased premises at no charge;</p> <p>e. the tenant shall set aside space for community groups to use at no charge within the farmers' market area and other parts of the grounds within the leased premises to host stands or small events and performances.</p> <p>4. Accepts that a licensed valuer has provided a valuation report assessing the fair market rental of the property and the draft ground lease agreement has been sighted by the proponent.</p> <p>5. Pursuant to Section 5.42 of the <i>Local Government Act 1995</i>, delegates to the Chief Executive Officer, the following duties/powers in relation to 15 (Lot 9000) Hill View Terrace, East Victoria Park.</p> <p>a. Authority to make and give any determination required by the Lease on behalf of the Lessor, approval, direction or order in relation to the Property.</p> <p>b. Undertake any further minor commercial negotiations, if required to progress the development and commercial offer presented to the Town of Victoria Park by Blackoak Capital Ventures for TVP/20/13.</p> <p>c. Monitor compliance with, and enforce as necessary, the provisions of the Ground Lease and all matters relating to the Ground Lease.</p> <p>d. In exercising this delegation of authority, the Chief Executive Officer shall not make a determination if the Chief Executive Officer believes the matter for decision is a material change to the terms and conditions of the Ground Lease.</p> <p>e. If the Chief Executive Officer declines to give a determination (for reasons set out in part 4(d)), the Chief Executive Officer must report the matter to the Council for decision.</p> <p>6. Requests the Chief Executive Officer to bring a report back to Council following the public submission period required under Section 3.58 of the <i>Local Government Act 1995</i> seeking Council approval to execute all necessary documents on behalf of the Town of Victoria Park in relation to ground lease a portion of 15 (Lot 9000) Hill View Terrace, East Victoria Park.</p>		

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	Council Meeting - 13 December 2022		Disclosure Policy	started	<p>Moved: Cr Jesvin Karimi That Council:</p> <p>1. adopts Policy 010 - Information Disclosure. 2. requests the Chief Executive Officer to review Policy 010 – Information Disclosure within 12 months to assess the effectiveness of the policy in meeting the objectives of the Joint Statement of Principles, and report the outcome of the review to Council by no later than December 2023.</p> <p style="text-align: right;">Carried (6 - 1)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Cr Jesse Hamer</p>		
13/12/2022	Ordinary Council Meeting - 13 December 2022	15.7	CEO Performance Review Policy	Work in progress	<p>COUNCIL RESOLUTION (279/2022):</p> <p>Moved: Cr Jesvin Karimi That Council:</p> <p>1. adopts Policy 031 – Annual Performance Review for the Chief Executive Officer. 2. requests the Chief Executive Officer to implement a review of Policy 031 within 12 months to assess the effectiveness of the policy in meeting its objectives, and report the outcome of the review to Council by no later than December 2023.</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 Jesse Hamer, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Nil</p>	31/12/2023	
13/12/2022	Ordinary Council Meeting - 13 December 2022	17.1	Mayor Karen Vernon - Lighting Activation Projects	Work in progress	<p>COUNCIL RESOLUTION (281/2022):</p> <p>Moved: Mayor Karen Vernon That Council requests the Chief Executive Officer to investigate and report to Council by March 2023 on the feasibility and implementation (including costs) of the following:</p> <p>1. a Street Tree decorative lighting project for:</p> <ul style="list-style-type: none"> a. Albany Highway; and b. Key local activity centres such as Etwell St, Archer St, Oats St, Gallipoli St, and Burswood Rd; <p>2. a Tree Canopy uplighting project for:</p>	30/11/2023	

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					<p>2. report on the outcome of the review to Council by April 2023.</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 Jesse Hamer, Cr Wilfred Hendriks and Cr Bronwyn Ife</p> <p>Against: Nil</p>		
21/02/2023	Ordinary Council Meeting - 21 February 2023	13.2	Petition - Burswood South Lighting	Work in progress	<p>COUNCIL RESOLUTION (20/2023):</p> <p>Moved: Cr Vicki Potter Seconded: Cr Jesse Hamer</p> <p>That Council:</p> <ol style="list-style-type: none"> Notes the interim findings from Council officers regarding the petition from residents to initiate a trial to upgrade footpath lighting in Clydesdale Street and Duncan Street as tabled at the September 2022 Ordinary Council Meeting (OCM). Requests the Chief Executive Officer to instigate a review of the issues identified in the petition (including a trip hazard and street lighting audit, review of footpath lighting levels, and an examination of any proposed actions that may be required, including budget implications). Reallocate minor works funding to Clydesdale Street in the current 2022/2023 financial year of approximately \$10,500 from the Town's Street Lighting Budget to upgrade existing luminaires to a higher wattage output. Report back to Council by the June 2023 Ordinary Council Meeting on the findings of the Public Lighting Plan to establish priorities on a Town wide approach. <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 Vicki Potter and Cr Wilfred Hendriks</p> <p>Against: Nil</p>	30/11/2023	
21/03/2023	Ordinary Council Meeting - 21 March 2023	12.2	Notice of Motion - Town Art Collection and Presentation; Art Award	Work in progress	<p>COUNCIL RESOLUTION (44/2023):</p> <p>Moved: Deputy Mayor Claire Anderson Seconded: Cr Jesse Hamer</p> <p>That Council:</p> <ol style="list-style-type: none"> Endorse a selection of artworks from the Town's Art Collection to be exhibited with the Local History Awards in May 2023 at the Vic Park Centre for the Arts, with a view that future exhibitions be held biennially, dependent on positive community feedback; 	22/12/2023	

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					<ol style="list-style-type: none"> 2. Endorse a sum of \$15,000 to be allocated in the FY2023/24 budget from the Town's Art Reserve to procure new works to build the Town's Art Collection; 3. Endorse ongoing display of the Town's Art Collection online via the Collections WA website; 4. Do not support the development of a printed Art Collection Book; 5. Endorse continuation of the Arts Season as currently facilitated by the Town; and 6. Requests the Chief Executive Officer to investigate alternative options for an arts-based Award program other than those outlined in this report to Council consistent with strategic outcome 2.4 of the Town's Arts & Culture Plan 2020, including options that could be incorporated into future Arts Seasons, and report back to Council by no later than December 2023. <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>		
21/03/2023	Ordinary Council Meeting - 21 March 2023	13.6	Lighting Activation Projects, response to Notice of Motion	Report submitted to Council	<p>COUNCIL RESOLUTION (32/2023):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Jesse Hamer</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Receive the information contained within this report. <ol style="list-style-type: none"> (a) Acknowledge more detailed information to come back to Council in May 2023. <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 Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife.</p> <p>Against: Nil</p>	30/11/2023	
21/03/2023	Ordinary Council Meeting - 21 March 2023	15.5	Cyber Security Audit Report	Work in progress	<p>COUNCIL RESOLUTION (40/2023):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Jesse Hamer</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Notes the progress achieved to date in delivering the program of works that was created in response to the Office of the Auditor General's (OAG) report "Cyber Security in Local Government", subject to the amendment of the 	08/12/2023	

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					<p>estimated completion date for the Disaster Recovery plan to 31 December 2023.</p> <p>2. Request the Chief Executive Officer to present a report to the Committee by 13 November 2023 outlining a process for the Town's future reporting against any outcomes from any audits (external and internal audits) and a separate process for developing future projects based upon the learnings from the said audit findings.</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>		
18/04/2023	Ordinary Council Meeting - 18 April 2023	13.2	Koolbardi Park - Multi Court Facility	Work in progress	<p>COUNCIL RESOLUTION (67/2023):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter</p> <p>That Council endorses Option 5, Recreational Space, in addition to the current tennis use, as the preferred multi-use option at Koolbardi Park.</p> <p style="text-align: right;">Carried by exception resolution (8 - 0)</p> <p>For: Mayor Karen Vernon, 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>	01/01/2024	
16/05/2023	Ordinary Council Meeting - 16 May 2023	12.2	Potential Upgrades to Sporting Facilities for 2023-2024 and Feasibility of Funding Synthetic Bowling Green	Report to be provided at later date	<p>COUNCIL RESOLUTION (103/2023):</p> <p>Moved: Cr Vicki Potter Seconded: Cr Jesse Hamer</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. receive the information contained in this report and Attachments 1 and 2; 2. requests the Chief Executive Officer to report back to Council by no later than September 2023 as to: <ol style="list-style-type: none"> a. an update in relation to funding a synthetic green for the Victoria Park Carlisle Bowling Club following the adoption of the new Long Term Financial Plan; b. a plan for conducting a revised facility condition assessment report of the existing facilities as listed in Attachment 1 to the officer's report, including the costs and timeline of such a report. <p style="text-align: right;">Carried (8 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Luana Lisandro, Cr</p>	29/09/2023	

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					Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter and Cr Wilfred Hendriks Against: Nil		
20/06/2023	Ordinary Council Meeting - 20 June 2023	12.2	Actions relating to the Town's Residential Character Study Area	Not yet started	COUNCIL RESOLUTION (127/2023): Moved: Mayor Karen Vernon Seconded: Cr Jesse Hamer That Council note the Officer's report and request the Chief Executive Officer to present a report to Council by no later than the December 2023 Ordinary Council Meeting which further considers: (a) Modifying draft Local Planning Policy 'Character Retention Guidelines'; (b) Investigating the designation of heritage areas in accordance with clause 9 of Schedule 2 of the Planning and Development (Local Planning Schemes) Regulations 2015. (c) Investigating the development of incentives and development bonuses to encourage the retention and maintenance of character dwellings. 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	29/12/2023	
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	Work in progress	COUNCIL RESOLUTION (128/2023): Moved: Mayor Karen Vernon Seconded: Cr Jesse Hamer That Council: 1. 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. 2. 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. 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	12/12/2023	
20/06/2023	Ordinary	13.2	99 Shepperton	Completed	COUNCIL RESOLUTION (117/2023):	30/04/2024	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
	Council Meeting - 20 June 2023		Road - Organisational Future Accommodation Strategic Business Case		<p>Moved: Cr Jesvin Karimi That Council:</p> <ol style="list-style-type: none"> 1. Receives the Organisational Future Location- Strategic Business Case. 2. Requests the Chief Executive Officer to investigate how the preferred option can be incorporated into the Macmillan Precinct Redevelopment Masterplan 3. Requests the Chief Executive Officer to prepare a report to be brought back to Council by April 2024 with the outcomes of the investigation into the viability of the incorporation into the Macmillan Precinct Redevelopment Masterplan. <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>		
20/06/2023	Ordinary Council Meeting - 20 June 2023	15.3	Policy evaluation - Policy 312 – Transaction card	Work in progress	<p>COUNCIL RESOLUTION (122/2023):</p> <p>Moved: Cr Jesvin Karimi That item 7.3 - Policy evaluation - Policy 312 – Transaction card be referred to a future Policy Committee.</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 Against: Nil</p>	29/09/2023	
20/06/2023	Ordinary Council Meeting - 20 June 2023	15.5	Policy amendment - Policy 352 - Workzone Permits	Not yet started	<p>COUNCIL RESOLUTION (124/2023):</p> <p>Moved: Cr Jesvin Karimi That item 7.4 - Policy amendment - Policy 352 - Workzone Permits be referred to a future Policy Committee.</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 Against: Nil</p>	30/04/2024	

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20/06/2023	Ordinary Council Meeting - 20 June 2023	17.2	Incentivising residential development in the Town	Not yet started	<p>COUNCIL RESOLUTION (134/2023):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Jesse Hamer</p> <p>1. The Chief Executive Officer provide a report to Council by October 2023 as to:</p> <ul style="list-style-type: none"> 1.1 current barriers and disincentives to residential development within the Town; 1.2 initiatives and incentives the Town could implement to stimulate residential development within the Town in the next 5 financial years; 1.3 advocacy positions the Town could adopt to influence the initiatives and actions to be taken by State and Federal Government. <p>2. Hold an Elected Member Workshop to discuss these issues prior to bringing the report to Council.</p> <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</p> <p>Against: Nil</p>	31/10/2023	
20/06/2023	Ordinary Council Meeting - 20 June 2023	17.3	Bulk Green Waste Kerbside Collections in the Town of Victoria Park	Work in progress	<p>COUNCIL RESOLUTION (135/2023):</p> <p>Moved: Cr Wilfred Hendriks Seconded: Mayor Karen Vernon</p> <p>That Council requests the Chief Executive Officer to provide a report to Council by November 2023 about the future management of the Bulk Green Waste Kerbside Collection, including:</p> <ul style="list-style-type: none"> 1. the most appropriate service levels (i.e. number of collections per year); 2. the most appropriate timing of collections throughout the year having regard to the optimal seasons for large scale pruning and to avoid unnecessary costs; 3. the most appropriate timing of the remaining collection during 2023/2024 financial year having regard to Council's recent decision to cancel the June 2023 collection dates and substitute July 2023 collection dates and the optimal seasons for large scale pruning. <p style="text-align: right;">Carried (9 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Luana Lisandro, Cr</p>	30/11/2023	

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					<p>the next five years.</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 Against: Nil</p>		
18/07/2023	Ordinary Council Meeting - 18 July 2023	14.3	Report on Petition - Equitable Parking Arrangements in Willis Street and Surrounds	Not yet started	<p>COUNCIL RESOLUTION (156/2023):</p> <p>Moved: Cr Jesvin Karimi Seconded: Cr Vicki Potter That Council:</p> <p>1. Endorses option 3 in the body of this report for the removal of 4-hour parking restrictions to create unrestricted parking for a 12-month trial period, to commence no later than 31 August 2023, on the assessed sections of Willis Street, Balmoral Street and Hampshire Street;</p> <p>2. Requests the CEO to provide a further report to Council at the conclusion of the Trial period.</p> <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>	01/12/2023	
15/08/2023	Ordinary Council Meeting - 15 August 2023	11.3	Town of Victoria Park 30th Anniversary Celebration	Work in progress	<p>ALTERNATE MOTION AND COUNCIL RESOLUTION (173/2023):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Jesvin Karimi That Council:</p> <p>1. Notes that the below options/ideas be considered for the Town's 30th anniversary celebrations commencing on 1 November 2024 that do not include dedicated themes or separate 30th anniversary branding:</p> <p>a. Grow with us b. Business collaboration c. Supporting local business d Top 30 lists</p>	03/11/2023	

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					<p>e. Local History</p> <p>2. Requests the Chief Executive Officer to present a draft budget allocation for the preferred anniversary celebration project for consideration by elected members during the 2024/25 annual budget preparations.</p> <p style="text-align: right;">Carried (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>		
15/08/2023	Ordinary Council Meeting - 15 August 2023	11.4	Elected Member Superannuation	Not yet started	<p>ALTERNATE MOTION AND COUNCIL RESOLUTION (174/2023):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter That Council requests the Chief Executive Officer to:</p> <ol style="list-style-type: none"> 1. obtain further specialist taxation and superannuation advice to clarify the Town's obligations and elected members' entitlements and obligations if Council were to resolve to pay superannuation to elected members; 2. bring a report back to Council by December 2023 as to the outcome of that advice and options for the introduction of superannuation for elected members. <p style="text-align: right;">Carried (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>	17/11/2023	
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	Not yet started	<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 	01/03/2024	

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			Club Synthetic Green		<p>Town's Long-Term Financial Plan or a budget review process as preferred by Council Policy 222 Asset Management.</p> <p>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.</p> <p>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> <p style="text-align: right;">Carried (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>		
15/08/2023	Ordinary Council Meeting - 15 August 2023	12.2	Commemorative Recognition Application	Work in progress	<p>COUNCIL RESOLUTION (180/2023):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Jesse Hamer</p> <p>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</p> <p>Against: Nil</p>	18/01/2024	
15/08/2023	Ordinary Council Meeting - 15 August 2023	13.1	McCallum Active Area - CSRFF Grant Application - 2024/2025 Round	Completed	<p>COUNCIL RESOLUTION (181/2023):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Jesse Hamer</p> <p>That Council supports submitting a \$1,000,000 grant application to the Department of Local Government, Sport and Cultural Industries (DLGSC) through the Community Sport and Recreation Facilities Fund (CSRFF) for the McCallum Park Active Area project.</p> <p style="text-align: right;">Carried by exception resolution (8 - 0)</p>	06/10/2023	

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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>		
15/08/2023	Ordinary Council Meeting - 15 August 2023	13.2	Former Victoria Park Croquet Club site - Community Garden - Further report to notice of motion	Not yet started	<p>ALTERNATE MOTION AND COUNCIL RESOLUTION (182/2023):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Jesvin Karimi</p> <p>That Council:</p> <p>1. requests the Chief Executive Officer to present a report to the December 2023 Council meeting including:</p> <p>a. a Business Case for the former Victoria Park Croquet Club property at Rushton St, Burswood (Property) further to the recommendation in the Land Asset Optimisation Strategy adopted by Council on 13 December 2022;</p> <p>b. an assessment of any transitional uses that can be made of the Property under a licence for a up to 3 years prior to any final disposition of the Property through a Business Case;</p> <p>c. a plan for a suitable process to determine any applications for a licence for transitional use of the Property for a maximum of 3 years;</p> <p>2. defers consideration of the Perth History Association Inc's proposal for a temporary use of the Property until the December 2023 Council meeting;</p> <p>3. directs that any proposal to dispose of the former Croquet Club building on the Property be referred to Council for determination.</p> <p style="text-align: right;">Carried (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>	22/12/2023	
15/08/2023	Ordinary Council Meeting - 15 August	13.4	Lathlain Park Zone 1 - Approval to lodge	Not yet started	<p>COUNCIL RESOLUTION (184/2023):</p> <p>Moved: Mayor Karen Vernon Seconded: Deputy Mayor Claire Anderson</p>	15/12/2023	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
	2023		Development Application		<p>That Council:</p> <ol style="list-style-type: none"> Approves the lodgment of a Development Application for Lathlain Park Redevelopment Project – Zone 1 based on the design documentation contained in Attachment 1 LPRP ZONE 1 - DA Design Package 17.07.2023. Approves the CEO to negotiate with the West Coast Eagles (Indian Pacific Limited) the partial surrender of lease and/or a sub-lease for the portion of the project site that protrudes onto the West Coast Eagles lease area and to present the outcome of such negotiations to Council in November 2023. <p style="text-align: right;">Carried (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>		
15/08/2023	Ordinary Council Meeting - 15 August 2023	13.6	Macmillan Precinct Redevelopment - Masterplan Options to Progress	Not yet started	<p>COUNCIL RESOLUTION (186/2023):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Jesse Hamer</p> <p>That Council:</p> <ol style="list-style-type: none"> Endorse the following two options for the Community Facility within the Macmillan Precinct Masterplan which are:: <ol style="list-style-type: none"> Stacked Plus Community Central Notes that a report be presented back to Council on the Staging and Funding Options for Macmillan Precinct Redevelopment by May 2024. <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>	31/05/2024	
15/08/2023	Ordinary Council Meeting - 15 August 2023	13.7	707-709 Albany Highway - Proposed grant of lease extension	Not yet started	<p>COUNCIL RESOLUTION (187/2023):</p> <p>Moved: Cr Jesse Hamer Seconded: Deputy Mayor Claire Anderson</p> <p>That Council:</p> <ol style="list-style-type: none"> Authorises the Chief Executive Officer to offer Paradigm Shift (Aus) Pty Ltd a new lease of 707–709 Albany Highway, East Victoria Park for a 	30/11/2023	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>term of up to five (5) years, at a rent set within 10% of the assessed current market rental valuation of \$105,000 per annum plus GST plus outgoings and on lease terms in compliance with the relevant and applicable provisions of Council Policy 310 – Leasing, subject to the proposed lease being advertised in accordance with Section 3.58 of the Local Government Act, and subject to no submissions being received.</p> <p>2. If Paradigm Shift (Aus) Pty Ltd does not confirm acceptance to the offer made pursuant to 1 above, within a 28 day timeframe set by the Chief Executive Officer:-</p> <p style="padding-left: 40px;">a. The offer to lease pursuant to 1 above shall expire; and b. The Chief Executive Officer is to proceed with termination of the current lease of Paradigm Shift (Aus) Pty Ltd and securing vacant possession of the property, in accordance with the advice of the Town’s lawyers.</p> <p style="text-align: right;">Carried (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>		
15/08/2023	Ordinary Council Meeting - 15 August 2023	13.8	355-357 Shepperton Road - Outcome of Public Consultation	Not yet started	<p>COUNCIL RESOLUTION (188/2023):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Jesse Hamer</p> <p>That Council:</p> <p>1. Having considered the submissions in Attachment 1 received further to public advertising in terms of Section 3.58 of the Local Government Act 1995, authorises the conclusion of an appropriate deed to give effect to an extension and variation of the sale of 355-357 Shepperton Road and including:-</p> <p style="padding-left: 40px;">a. Parties – Fabcot Pty Ltd and Town of Victoria Park; b. Consideration to be received by the Local Government - \$3,821,000 (exclusive of GST); c. Property - 355-357 Shepperton Road, East Victoria Park comprising:-</p> <p style="padding-left: 80px;">i. Lot 30 on Diagram 10509 being the whole of the land contained in Certificate of Title Volume 2001 Folio 175;</p>	27/10/2023	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<ul style="list-style-type: none"> ii. Lot 488 on Plan 2609 being the whole of the land contained in Certificate of Title Volume 2001 Folio 177; and iii. Lots 131 & 132 on Deposited Plan 45782 being part of the land contained in Certificate of Title Volume 2229 Folio 747. d. Authorises the Chief Executive Officer to negotiate on the advice of the Town's lawyers the terms of an appropriate deed to give effect to the proposed sale, including any amendments and variations of terms as may be considered by the Chief Executive Officer to be reasonable and necessary. <p>2. That the Chief Executive Officer and Mayor be authorised to execute the deed and apply the common seal.</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>		
29/08/2023	Special Council Meeting - 29 August 2023	9.1	Edward Millen House - Business Plan - Consideration of Submissions and Approval of Agreement for Lease and Lease	Not yet started	<p>COUNCIL RESOLUTION (194/2023):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter That Council:-</p> <ol style="list-style-type: none"> 1. Having received and considered the submissions in Attachment 9.1 further to the publication of a business plan in line with Section 3.59 of the Local Government Act 1995, approves the Agreement for Lease and Lease with Blackoak Capital – Elizabeth Baillie Pty Ltd in Attachments 9.2 and 9.3 for the 'Edward Millen Heritage Redevelopment'. 2. Authorises the Mayor and Chief Executive Officer to execute the Agreement for Lease and Lease in Attachments 1 and 2; 3. Authorises the Chief Executive Officer to administer the Agreement for Lease and Lease with Blackoak Capital – Elizabeth Baillie Pty Ltd on behalf of the Town as Landlord in relation to the Property. <p style="text-align: right;">Carried (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>	30/11/2023	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					Against: Nil		
19/09/2023	Ordinary Council Meeting - 19 September 2023	12.1	Public Health & Wellbeing Strategy	Not yet started	<p>COUNCIL RESOLUTION (199/2023):</p> <p>Moved: Cr Bronwyn Ife Seconded: Cr Vicki Potter That Council approves the final Public Health & Wellbeing Strategy 2023-2028, as provided in attachment one.</p> <p>Carried (8 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesse Hamer, Cr Wilfred Hendriks, Cr Bronwyn Ife, Cr Jesvin Karimi and Cr Vicki Potter</p> <p>Against: Nil</p>	27/10/2023	
19/09/2023	Ordinary Council Meeting - 19 September 2023	12.3	Renaming and potential improvements for Lots 1002 and 1003 (aka Miller's Crossing)	Not yet started	<p>COUNCIL RESOLUTION (201/2023):</p> <p>Moved: Cr Jesvin Karimi Seconded: Mayor Karen Vernon That Council</p> <ol style="list-style-type: none"> 1. Receives the information contained within this report regarding options for future improvements at No. 2-8 (Lot 1002) Beatty Avenue, and 7 Raleigh Street, Carlisle (Lot 1003); and 2. Notes that a further report will come back to Council addressing naming options when the Management Orders for No. 2-8 Beatty Avenue, East Victoria Park (Lot 1002) and No.7 Raleigh Street, Carlisle (Lot 1003) are granted to the Town. <p>Carried by exception resolution(8 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesse Hamer, Cr Wilfred Hendriks, Cr Bronwyn Ife, Cr Jesvin Karimi and Cr Vicki Potter</p> <p>Against: Nil</p>	01/12/2023	
19/09/2023	Ordinary Council Meeting - 19 September 2023	14.1	Schedule of Accounts - July 2023	Not yet started	<p>COUNCIL RESOLUTION (202/2023):</p> <p>Moved: Cr Jesvin Karimi Seconded: Deputy Mayor Claire Anderson That Council:</p> <ol style="list-style-type: none"> 1. Confirms the accounts for July 2023, 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>. 	13/10/2023	

