## **Action Register**

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Date Completed Range: 1st Feb 2024 to 29th Feb 2024

Meeting Types: Ordinary Council Meeting, Special Council Meeting

Generated By: Felicity Higham

Generated On: 29/02/2024 at 10:23am

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
13/12/2022	Ordinary Council Meeting - 13 December 2022	15.5	Information Disclosure Policy	Complete d	COUNCIL RESOLUTION (278/2022):  Moved: Cr Jesvin Karimi That Council:  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.  Carried (6 - 1)  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	23/02/2024	28/02/2024
13/12/2022	Ordinary Council Meeting - 13 December 2022	15.7	CEO Performance Review Policy	Complete	COUNCIL RESOLUTION (279/2022):  Moved: Cr Jesvin Karimi  Seconded: Cr Peter Devereux That Council:  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.  Carried (7 - 0)  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	29/02/2024	26/02/2024
20/06/2023	Ordinary Council Meeting - 20 June 2023	12.2	Actions relating to the Town's Residential Character Study Area	Complete d	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.	01/02/2024	01/02/2024

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					(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		
20/06/2023	Ordinary Council Meeting - 20 June 2023	15.5	Policy amendment - Policy 352 - Workzone Permits	Complete d	COUNCIL RESOLUTION (124/2023):  Moved: Cr Jesvin Karimi  That item 7.4 - Policy amendment - Policy 352 - Workzone Permits be referred to a future Policy Committee.  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	30/04/2024	26/02/2024
17/10/2023	Ordinary Council Meeting - 17 October 2023	12.3	Removing barriers and incentivising residential development within the Town of Victoria Park	Complete	Moved: Mayor Karen Vernon That Council:  1. receives the 'Reducing Barriers and Incentivising Residential Development within the Town of Victoria Park – Research and Findings Report' at Attachment 1.  2. requests the Chief Executive Officer to present this report for further discussion at a Concept Forum in February 2024 to consider any potential actions that could be taken in the financial year FY25 ahead of preparation of the FY24/25 budget including but not limited to scope and budget to facilitate engagement with stakeholders from development and property industry.  Carried (7 - 0)  For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Jesse Hamer, Cr Wilfred Hendriks, Cr Bronwyn Ife, Cr Jesvin Karimi and Cr Vicki Potter Against: Nil	23/02/2024	28/02/2024
21/11/2023	Ordinary Council	13.1	Lathlain Park - West Coast	Complete d	COUNCIL RESOLUTION (235/2023):  Moved: Mayor Karen Vernon  Seconded: Cr Peter Melrosa	01/03/2024	23/02/2024

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	Meeting - 21 November 2023		Eagles Deed of Agreement Extension		<ol> <li>That Council authorises the Chief Executive Officer to:</li> <li>Negotiate and finalise the terms of an agreement by deed to give effect to an extension of the current Deed of Agreement for the use of Lathlain Park - Additional Permitted Purpose, in accordance with paragraphs 18 and 19 of the officer report;</li> <li>Execute as a deed the agreement referred to in 1 above.         Carried by exception resolution (5 - 0)     </li> <li>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Peter Melrosa, Cr Lindsay Miles and Cr Daniel Minson Against: Nil</li> </ol>		
21/11/2023	Ordinary Council Meeting - 21 November 2023	13.5	Town of Victoria Park Environment Plan (FY 2023- 2028)	Complete d	COUNCIL RESOLUTION (244/2023):  Moved: Mayor Karen Vernon  That Council endorses the Town of Victoria Park Environment Plan (FY 2023-2028), as included in attachment one of this report.  Carried (5 - 0)  For: Mayor Karen Vernon, Cr Claire Anderson, Cr Peter Melrosa, Cr Lindsay  Miles and Cr Daniel Minson  Against: Nil	31/01/2024	01/02/2024
21/11/2023	Ordinary Council Meeting - 21 November 2023	13.6	McCallum Park Active Area - Transfer of Reserve Funds from McCallum & Taylor Reserve to Project	Complete d	COUNCIL RESOLUTION (245/2023):  Moved: Cr Daniel Minson That Council 1. Approves \$100,000 expenditure budget for the design component of McCallum Park Active Area project. 2. Approves the transfer of \$100,000 from the McCallum & Taylor reserve funds.  Carried (5 - 0) For: Mayor Karen Vernon, Cr Claire Anderson, Cr Peter Melrosa, Cr Lindsay Miles and Cr Daniel Minson Against: Nil	23/02/2024	01/02/2024
21/11/2023	Ordinary Council Meeting - 21 November 2023	13.7	TVP/23/07 Archer Mint Revitalization Stage 2 Protected Bike Lane	Complete d	ALTERNATE MOTION AND COUNCIL RESOLUTION (239/2023):  Moved: Mayor Karen Vernon  That Council awards the contract associated with Archer Mint Revitalization  Stage 2 Protected Bike Lane Construction to Bos Civil Pty Ltd for Stage 2A at the tender price of \$1,061,406.73 excluding GST.  Carried (5 - 0)	02/02/2024	28/02/2024

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			Construction - Award of Tender		For: Mayor Karen Vernon, Cr Claire Anderson, Cr Peter Melrosa, Cr Lindsay Miles and Cr Daniel Minson Against: Nil		
12/12/2023	Ordinary Council Meeting - 12 December 2023	12.1	Draft Local Planning Scheme No.2 - Consideration of Submissions and Recommended Modifications	Complete d	PROCEDURAL MOTION AND COUNCIL RESOLUTION (274/2023):  Moved: Mayor Karen Vernon Seconded: Cr Claire Anderson }  That the item be deferred to allow for a workshop to be held on 30 January 2024.  Carried (5 - 1)  For: Mayor Karen Vernon, Cr Claire Anderson, Cr Peter Melrosa, Cr Lindsay Miles and Cr Daniel Minson  Against: Cr Sky Croeser	01/03/2024	28/02/2024
12/12/2023	Ordinary Council Meeting - 12 December 2023	12.2	Town Art Awards Options	Complete	<ul> <li>ALTERNATE MOTION/COUNCIL RESOLUTION (255/2023):</li> <li>Moved: Mayor Karen Vernon</li></ul>		01/02/2024