

Action Register

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Meeting Types: Ordinary Council Meeting, Special Council Meeting

Generated By: Felicity Higham

Generated On: 01/02/2024

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
15/03/2022	Ordinary Council Meeting - 15 March 2022	12.6	Victoria Park Xavier Hockey Club turf facility- Request to proceed to Business Case	Work in progress	<p>COUNCIL RESOLUTION (51/2022): Moved: Cr Wilfred Hendriks Seconded: Cr Jesse Hamer That Council:</p> <ol style="list-style-type: none"> 1. Endorses the following locations to be considered in further detail via a Business Case process in relation to future facilities for the Victoria Park Xavier Hockey Club: <ol style="list-style-type: none"> a. Option 1: Charles Paterson Reserve including consideration of: <ol style="list-style-type: none"> i. Synthetic turf, supporting grass fields, club and change rooms, provision for spectators and necessary storage space. ii. Supporting grass fields at GO Edwards Park. iii. The potential for co-locating other sporting clubs, community uses and meeting spaces as per the guidance in the draft Social Infrastructure Strategy. b. Option 2: McCallum and Taylor Reserve including consideration of: <ol style="list-style-type: none"> i. Synthetic turf, supporting grass fields, club and change rooms, provision for spectators and necessary storage space. ii. The potential for co-locating other sporting clubs, community uses and meeting spaces. iii. The impact on and necessary amendment process to the currently approved Taylor Park and McCallum Park Concept Plan. c. Option 3: Perth Hockey Stadium at Curtin University including consideration and a request for involvement in the ongoing Perth Hockey Stadium masterplan process. 2. With respect to Options 1 and 2 above to also include the following considerations within the Business Case scope: <ol style="list-style-type: none"> a. The views of the immediate local community b. Detailed spatial investigations including field alignments, number of fields (with consideration of VPXHC requirements and preferences outlined above), spatial implications for co-location, clubrooms and other ancillary facilities. 	05/04/2024	

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					<ul style="list-style-type: none"> c. Club management scenarios and potential design implications. d. Impact on the surrounding area. e. Environment considerations such as tree impact/opportunities; acid sulphate soils, impact of lighting, noise, etc. f. Geotechnical considerations g. Transport and access considerations. h. Services investigations. i. Cost analysis (immediate and running costs). j. Land tenure constraints/considerations. k. Town planning constraints/considerations l. Any other relevant considerations that emerge. <p style="text-align: right;">Carried (8 - 1)</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: Cr Vicki Potter</p>		
16/08/2022	Ordinary Council Meeting - 16 August 2022	17.1	Mayor Karen Vernon - Budget Policy	Work in progress	<p>COUNCIL RESOLUTION (174/2022):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Bronwyn Ife</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Directs the Chief Executive Officer to present a draft Budget Policy for the formulation, administration and management of the annual budget to the Policy Committee by no later than November 2022. 2. Requests the Chief Executive Officer to hold a workshop with or present at a Concept Forum to Elected Members about the development of the draft Budget Policy before presentation to the Policy Committee. <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>	01/04/2024	

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	Not yet started	<p>COUNCIL RESOLUTION (278/2022):</p> <p>Moved: Cr Jesvin Karimi Seconded: Cr Jesse Hamer</p> <p>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>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>	23/02/2024	
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 Seconded: Cr Peter Devereux</p> <p>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>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>	29/02/2024	
13/12/2022	Ordinary Council Meeting - 13 December 2022	17.2	Mayor Karen Vernon - Carlisle Traffic Management Review	Report to be provided at later date	<p>COUNCIL RESOLUTION (282/2022):</p> <p>Moved: Mayor Karen Vernon Seconded: Deputy Mayor Claire Anderson</p> <p>That Council requests the Chief Executive Officer to:</p>	02/04/2024	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>1. conduct a review of traffic management in Carlisle within the streets bounded by Roberts Rd, Orrong Road, Briggs St and Rutland Avenue, including but not limited to:</p> <ul style="list-style-type: none"> (a) the relevant traffic accident data within this area; (b) the speed limits and any proposals to reduce speed; (c) the extent of existing traffic interventions and calming treatments and their effectiveness; (d) whether further traffic interventions and calming treatments are required on streets and intersections including Star/Lion, Bishopsgate/Lion and Planet/Mercury; (e) if further traffic interventions and calming treatments are required, the locations, types, indicative costs and timing of implementation of such further interventions and calming treatments, and how these could be part of next years plans for the implementation of the Integrated Transport Strategy; (f) how consultation with the community can be achieved, including furthering a dialogue on how the towns overarching Integrated Transport Strategy relates to their concerns and how these could be part of next years plans for the implementation of the Integrated Transport Strategy. <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> <p>1. Notes the interim findings from Council officers regarding the petition from residents to initiate a trial to upgrade footpath</p>	22/03/2024	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>lighting in Clydesdale Street and Duncan Street as tabled at the September 2022 Ordinary Council Meeting (OCM).</p> <ol style="list-style-type: none"> 2. 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). 3. 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. 4. 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>		
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>	30/06/2024	
20/06/2023	Ordinary Council Meeting - 20 June 2023	12.2	Actions relating to the Town's Residential Character Study Area	Work in progress	<p>COUNCIL RESOLUTION (127/2023):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Jesse Hamer</p> <p>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:</p>	01/02/2024	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>(a) Modifying draft Local Planning Policy 'Character Retention Guidelines';</p> <p>(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.</p> <p>(c) Investigating the development of incentives and development bonuses to encourage the retention and maintenance of character dwellings.</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>		
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	<p>COUNCIL RESOLUTION (128/2023):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Jesse Hamer</p> <p>That Council:</p> <ol style="list-style-type: none"> 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. <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>	27/02/2024	
20/06/2023	Ordinary Council Meeting - 20 June 2023	13.2	99 Shepperton Road - Organisational Future Accommodatio	Report to be provided at a later date.	<p>COUNCIL RESOLUTION (117/2023):</p> <p>Moved: Cr Jesvin Karimi Seconded: Cr Vicki Potter</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Receives the Organisational Future Location- Strategic Business Case. 	30/04/2024	

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			n Strategic Business Case		<ol style="list-style-type: none"> 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: center;">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>		
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 Seconded: Cr Vicki Potter</p> <p>That item 7.4 - Policy amendment - Policy 352 - Workzone Permits be referred to a future Policy Committee.</p> <p style="text-align: center;">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>	30/04/2024	
18/07/2023	Ordinary Council Meeting - 18 July 2023	13.2	Public Lighting Plan	Work in progress	<p>COUNCIL RESOLUTION (153/2023):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Jesvin Karimi</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Endorse the following multi-criteria assessment (MCA) process that will be used to collate, assess and prioritise future streetlight improvement projects. <ol style="list-style-type: none"> a. Town-owned lighting asset condition audits and Western Power asset data b. existing and future UGP and TUPP's program areas c. customer streetlight complaints d. reported crime hotspots e. night-time lighting inspections 	06/02/2024	

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	15 August 2023		Anniversary Celebration		<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> <ol style="list-style-type: none"> a. Grow with us b. Business collaboration c. Supporting local business d Top 30 lists e. Local History <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</p> <p>Against: Nil</p>		
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 Club Synthetic Green	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 Town's Long-Term Financial Plan or a budget review process as preferred by Council Policy 222 Asset Management. 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 	01/03/2024	

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					<p>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>	29/02/2024	
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"> 1. Endorse the following two options for the Community Facility within the Macmillan Precinct Masterplan which are: <ol style="list-style-type: none"> a. Stacked Plus b. Community Central 2. 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>	31/05/2024	

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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>		
19/09/2023	Ordinary Council Meeting - 19 September 2023	12.3	Renaming and potential improvements for Lots 1002 and 1003 (aka Miller's Crossing)	Work in progress	<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>	23/02/2024	
17/10/2023	Ordinary Council Meeting - 17 October 2023	12.2	Consideration of draft amended Lathlain Park Management Plan	Not yet started	<p>COUNCIL RESOLUTION (212/2023):</p> <p>Moved: Cr Vicki Potter Seconded: Cr Jesvin Karimi That Council recommends to the Western Australian Planning Commission that the draft amended Lathlain Park Management Plan, as contained at Attachment 1, be approved.</p> <p>Carried by exception resolution (7 - 0)</p> <p>For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Jesse Hamer, Cr Wilfred Hendriks, Cr Bronwyn Ife, Cr Jesvin Karimi and Cr Vicki Potter</p> <p>Against: Nil</p>	01/02/2024	
17/10/2023	Ordinary Council Meeting - 17 October 2023	12.3	Removing barriers and incentivising residential development within the Town of Victoria Park	Not yet started	<p>COUNCIL RESOLUTION (213/2023):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter That Council:</p> <ol style="list-style-type: none"> 1. receives the 'Reducing Barriers and Incentivising Residential Development within the Town of Victoria Park – Research and Findings Report' at Attachment 1. 	23/02/2024	

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					<p>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.</p> <p style="text-align: right;">Carried (7 - 0)</p> <p>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</p>		
21/11/2023	Ordinary Council Meeting - 21 November 2023	11.3	Local Law Repeal and Review	Public notice given	<p>COUNCIL RESOLUTION (231/2023): Moved: Mayor Karen Vernon Seconded: Cr Peter Melrosa That Council:</p> <ol style="list-style-type: none"> 1. Agrees that the Town of Victoria Park Local Government Property Local Law 2000 does not require amendments at this time and is fit for purpose. 2. Commences a review of the Town of Victoria Park Rutland Avenue Street Alignment Local Law 1997 in accordance with section 3.16 of the <i>Local Government Act 1995</i>. <p style="text-align: right;">Carried by exception resolution (5 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Peter Melrosa, Cr Lindsay Miles and Cr Daniel Minson Against: Nil</p>	29/03/2024	
21/11/2023	Ordinary Council Meeting - 21 November 2023	12.1	John Macmillan Park – Bookings Fee Waiver	Work in progress	<p>COUNCIL RESOLUTION (233/2023): Moved: Cr Claire Anderson Seconded: Cr Daniel Minson That Council approves a fee waiver on booking applications for John Macmillan Park from 1 December 2023, for a period of 24 months.</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 Against: Nil</p>	29/02/2024	
21/11/2023	Ordinary Council	13.1	Lathlain Park - West Coast	Contract/agreement under negotiation	<p>COUNCIL RESOLUTION (235/2023): Moved: Mayor Karen Vernon Seconded: Cr Peter Melrosa</p>	01/03/2024	

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	Meeting - 21 November 2023		Eagles Deed of Agreement Extension		<p>That Council authorises the Chief Executive Officer to:</p> <ol style="list-style-type: none"> 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; Execute as a deed the agreement referred to in 1 above. <p style="text-align: right;">Carried by exception resolution (5 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Peter Melrosa, Cr Lindsay Miles and Cr Daniel Minson Against: Nil</p>		
21/11/2023	Ordinary Council Meeting - 21 November 2023	13.2	Notice of Motion Lighting Activation Project	Not yet started	<p>COUNCIL RESOLUTION (236/2023):</p> <p>Moved: Cr Peter Melrosa Seconded: Cr Lindsay Miles That Council;</p> <ol style="list-style-type: none"> receives the information contained within the report. request the CEO to list the projects for consideration in the 2024/2025 budget deliberations <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 Against: Nil</p>	01/03/2024	
21/11/2023	Ordinary Council Meeting - 21 November 2023	13.7	TVP/23/07 Archer Mint Revitalization Stage 2 Protected Bike Lane Construction - Award of Tender	Contract/agreement executed	<p>ALTERNATE MOTION AND COUNCIL RESOLUTION (239/2023):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Peter Melrosa 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.</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 Against: Nil</p>	02/02/2024	
21/11/2023	Ordinary Council Meeting -	14.4	TVP/23/04 Central Parking Management	Contract/agreement under negotiation	<p>ALTERNATE MOTION/COUNCIL RESOLUTION (243/2023):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Peter Melrosa That Council</p>	29/03/2024	

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	21 November 2023		System and Pay-By-Plate Parking Meters - Award of Tender		<p>1. 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.</p> <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 Against: Nil</p>		
12/12/2023	Ordinary Council Meeting - 12 December 2023	12.1	Draft Local Planning Scheme No.2 - Consideration of Submissions and Recommended Modifications	Not yet started	<p>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.</p> <p style="text-align: right;">Carried (5 - 1)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Peter Melrosa, Cr Lindsay Miles and Cr Daniel Minson Against: Cr Sky Croeser</p>	01/03/2024	
12/12/2023	Ordinary Council Meeting - 12 December 2023	13.1	Lathlain Park Zone 1 - Partial Surrender of West Coast Eagles Lease	Not yet started	<p>COUNCIL RESOLUTION (259/2023): Moved: Cr Daniel Minson Seconded: Cr Peter Melrosa That Council:</p> <p>1. Approves the key terms document in Appendix 1.</p> <p>2. Authorises the Chief Executive Officer to proceed with negotiations with West Coast Eagles (Indian Pacific Ltd) to settle the terms of an agreement providing for the following in respect of the West Coast Eagles lease area:</p> <ul style="list-style-type: none"> • 450m² (approximate) Construction licence areas; 	02/02/2024	

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					<ul style="list-style-type: none"> Partial surrender of a 217m² (approximate) part of the lease area. <p style="text-align: center;">Carried by exception resolution (6 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Sky Croeser, Cr Peter Melrosa, Cr Lindsay Miles and Cr Daniel Minson</p> <p>Against: Nil</p>		
12/12/2023	Ordinary Council Meeting - 12 December 2023	13.2	31 Rushton St - Business case, Proposed EOI and Relocation of Croquet Club Building	Work in progress	<p style="background-color: #1a3d4d; color: white; padding: 5px; text-align: center;">ALTERNATE MOTION/COUNCIL RESOLUTION (260/2023):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Daniel Minson</p> <p>That Council:</p> <ol style="list-style-type: none"> notes the Business Case for the future of 31 Rushton St, Burswood recommends disposal of this property by sale (Business Case recommendation); defers further consideration of the Business Case recommendation until the Ordinary Council meeting after the completion of the review of the planning framework for the Burswood South Mixed-Use Precinct as recommended in the Town's Local Planning Strategy (2022). requests the Chief Executive Officer to call for public expressions of interest in the first quarter of 2024 for not for profit or community organisations who wish to occupy the property under a lease or licence not exceeding 3 years duration, for community purposes, subject to there being no costs to the Town in modifying or upgrading the existing buildings on the property, and report back to Council as to the outcome of the expression of interest process. <p style="text-align: right;">Carried (6 - 0)</p>	29/03/2024	

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Sky Croeser, Cr Peter Melrosa, Cr Lindsay Miles and Cr Daniel Minson</p> <p>Against: Nil</p>		
12/12/2023	Ordinary Council Meeting - 12 December 2023	13.3	6 Temple Street - Proposed Grant of Lease Extension to the North Metropolitan Health Service	Not yet started	<p>COUNCIL RESOLUTION (261/2023):</p> <p>Moved: Cr Daniel Minson Seconded: Cr Peter Melrosa</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Authorises the Chief Executive Officer to negotiate and finalise a new lease of 6 Temple Street, Victoria Park to the North Metropolitan Health Service at a rent of \$75,000 per annum excluding GST and based on the terms in <i>Attachment 1</i>, together with any reasonable and necessary amendments. 2. Authorises the Chief Executive Officer to execute as a deed the lease referred to in 1 above. <p style="text-align: center;">Carried by exception resolution (6 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Sky Croeser, Cr Peter Melrosa, Cr Lindsay Miles and Cr Daniel Minson</p> <p>Against: Nil</p>	01/03/2024	
12/12/2023	Ordinary Council Meeting - 12 December 2023	13.4	TVP/23/13 - Star & Briggs Street, Welshpool - Award of Tender	Contract/agreement executed	<p>COUNCIL RESOLUTION (262/2023):</p> <p>Moved: Cr Daniel Minson Seconded: Cr Peter Melrosa</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Approves the award of the contract associated with tender RFT TVP/23/13 for works on the construction of a roundabout at the intersection of Star St and Briggs St for \$388,936.30 (excluding GST) to WCP Civil Pty Ltd (ABN 44 168 729 977) in accordance with the Terms and Conditions stipulated in the contract. <p style="text-align: center;">Carried by exception resolution(6 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Sky Croeser, Cr Peter Melrosa, Cr Lindsay Miles and Cr Daniel Minson</p> <p>Against: Nil</p>	01/03/2024	

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