

Action Register

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Date Completed Range: 22nd Nov 2023 to 1st Feb 2024

Meeting Types: Ordinary Council Meeting, Special Council Meeting

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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	Completed	<p>COUNCIL RESOLUTION (156/2021):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter 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 style="text-align: center;">Carried by exception resolution (9 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Vicki Potter, Cr Ronhda Potter, Cr Brian Oliver, Cr Luana Lisandro, Cr Wilfred Hendriks, Cr Bronwyn Ife and Cr Jesvin Karimi Against: nil</p>	20/12/2023	18/12/2023
02/08/2021	Special Council Meeting - 2 August 2021	9.2	Edward Millen Adaptive Heritage Redevelopment Ground Lease	Completed	<p>COUNCIL RESOLUTION (173/2021):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter 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 	30/11/2023	18/01/2024

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					<p>and local area, to be open and accessible to the public free of entry charges;</p> <p>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;</p> <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>		

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					<p>Albany Highway, Victoria Park for a period up to five years by way of a lease under section 3.58 of the <i>Local Government Act 1995</i> and refer any submissions back to Council for consideration.</p> <ol style="list-style-type: none"> 3. Delegates to the Chief Executive Officer the authority to negotiate and enter into lease terms to give effect to the concept on terms satisfactory to the Town’s lawyers, subject to no submissions being received. 4. Delegates to the Chief Executive Officer the authority to consent to the submission of a development application to give effect to the concept, subject to any modifications or amendments as determined appropriate by the Town's administration, for the final consideration and determination by Council. 5. Delegates to the Chief Executive Officer the authority to provide land owner consent to any subsequent applications for any applicable regulatory approvals from Council required to give effect to the concept, following the successful entering into of a lease agreement to the Town's satisfaction and development approval being granted by the Council. 6. Notes that the approval in-principle of the concept does not create an agreement to lease or fetter the Town’s discretion in the exercise of its statutory functions. <p style="text-align: right;">Carried (5 - 2)</p> <p>For: Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Wilfred Hendriks and Cr Bronwyn Ife Against: Mayor Karen Vernon and Deputy Mayor Claire Anderson</p>		
13/12/2022	Ordinary Council Meeting - 13 December 2022	17.1	Mayor Karen Vernon - Lighting Activation Projects	Completed	<p>COUNCIL RESOLUTION (281/2022):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Bronwyn Ife</p> <p>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> <ol style="list-style-type: none"> 1. a Street Tree decorative lighting project for: <ol 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; 2. a Tree Canopy uplighting project for: 	30/11/2023	28/11/2023

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					<p>a. the gum trees in GO Edwards Park b. Duncan Street (from Kitchener Street to Shepperton Street) c. Jarrah Road (between Kent Street and Hillview Terrace).</p> <p>3. a Park tree decorative lighting project for key locations; 4. Installation projection lighting projects for Town buildings and/or public open spaces.</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>		
21/03/2023	Ordinary Council Meeting - 21 March 2023	12.2	Notice of Motion - Town Art Collection and Presentation; Art Award	Completed	<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"> 1. 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; 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>	22/12/2023	25/01/2024

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					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 lfe Against: Nil		
21/03/2023	Ordinary Council Meeting - 21 March 2023	13.6	Lighting Activation Projects, response to Notice of Motion	Completed	COUNCIL RESOLUTION (32/2023): Moved: Mayor Karen Vernon Seconded: Cr Jesse Hamer That Council: 1. Receive the information contained within this report. (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> 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 lfe. Against: Nil	30/11/2023	22/01/2024
21/03/2023	Ordinary Council Meeting - 21 March 2023	15.5	Cyber Security Audit Report	Completed	COUNCIL RESOLUTION (40/2023): Moved: Mayor Karen Vernon Seconded: Cr Jesse Hamer That Council: 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 estimated completion date for the Disaster Recovery plan to 31 December 2023. 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 style="text-align: right;">Carried by exception resolution (8 - 0)</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 lfe Against: Nil	15/12/2023	18/12/2023

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
20/06/2023	Ordinary Council Meeting - 20 June 2023	15.3	Policy evaluation - Policy 312 – Transaction card	Completed	<p>COUNCIL RESOLUTION (122/2023):</p> <p>Moved: Cr Jesvin Karimi Seconded: Cr Vicki Potter</p> <p>That item 7.3 - Policy evaluation - Policy 312 – Transaction card be referred to a future Policy Committee.</p> <p>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>	31/12/2023	18/01/2024
20/06/2023	Ordinary Council Meeting - 20 June 2023	17.3	Bulk Green Waste Kerbside Collections in the Town of Victoria Park	Completed	<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> <ol 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>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>	30/11/2023	23/01/2024
18/07/2023	Ordinary Council Meeting - 18 July 2023	13.1	Read Park - Proposal to	Completed	<p>COUNCIL RESOLUTION (152/2023):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Jesvin Karimi</p>	29/11/2023	23/01/2024

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			dispose of portion by lease		<p>That Council:</p> <ol style="list-style-type: none"> 1. Approves the lease of a 30m² portion of Read Park to Finman Pty Ltd for a term of five years for the development of a sea container in accordance with development approval (DA Ref No.: 5.2022.393.1) dated 28 March 2023 (Attachment 3) at 500 Albany Highway, Victoria Park together with a non-exclusive licence to Finman Pty Ltd for a 15 m² deck, footpath extension and any other ancillary infrastructure, subject to: <ol style="list-style-type: none"> a. All required regulatory approvals from the Town of Victoria Park being successfully obtained and any conditions thereon being complied with by the proponent, including but not limited to any applicable requirement of development approval, building permit, environmental health approval and any other forms of approval required by the Town's Local Laws; <ol style="list-style-type: none"> i. The rent being set at a fair market rental of \$4,000 per annum, plus GST, plus outgoings; ii. Lease and licence terms to comply with relevant and applicable provisions of Policy 310 Leasing; iii. All costs and expenses of implementing this proposal to be the responsibility of Finman Pty Ltd; iv. Finman Pty Ltd to facilitate at its cost either of the following subject to the written approval of the Town and any conditions of approval set by the Town:- <ol style="list-style-type: none"> A. The provision of the ground floor space as a fitted out multi-purpose community recreational space such as a community meeting space, pop up events such as art displays and community workshops. The proponent to manage the facility, including taking responsibility for opening and closing at the beginning and end of the day, as well as cleaning maintenance for the upstairs and downstairs areas; B. Subletting, sublicensing and/or hire of the ground floor space fitted out for 		

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					<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 lfe</p> <p>Against: Nil</p>		
15/08/2023	Ordinary Council Meeting - 15 August 2023	13.4	Lathlain Park Zone 1 - Approval to lodge Development Application	Completed	<p>COUNCIL RESOLUTION (184/2023):</p> <p>Moved: Mayor Karen Vernon Seconded: Deputy Mayor Claire Anderson</p> <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 lfe</p> <p>Against: Nil</p>	14/01/2024	11/01/2024
15/08/2023	Ordinary Council Meeting - 15 August 2023	13.7	707-709 Albany Highway - Proposed grant of lease extension	Completed	<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 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 	21/12/2023	11/12/2023

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					<p>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> <ul style="list-style-type: none"> 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 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>		
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	Completed	<p>COUNCIL RESOLUTION (194/2023):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Vicki Potter</p> <p>That Council:-</p> <ul 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> <p>Against: Nil</p>	30/11/2023	27/11/2023

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
17/10/2023	Ordinary Council Meeting - 17 October 2023	12.1	Draft Innovate Reconciliation Action Plan	Completed	<p>COUNCIL RESOLUTION (211/2023):</p> <p>Moved: Cr Vicki Potter Seconded: Cr Jesvin Karimi</p> <p>That Council:</p> <ol style="list-style-type: none"> Approves the advertising of the draft Innovate Reconciliation Action Plan 2023-2025 for public comment, as at Attachment Two. Requests the Chief Executive Officer to report the outcomes of the public comment period and present the Innovate Reconciliation Action Plan 2023-2025 back to Council for consideration. <p>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</p> <p>Against: Nil</p>	18/12/2023	18/12/2023
17/10/2023	Ordinary Council Meeting - 17 October 2023	12.4	Summer Street Party Sponsorship	Completed	<p>COUNCIL RESOLUTION (214/2023):</p> <p>Moved: Cr Vicki Potter Seconded: Cr Jesvin Karimi</p> <p>That Council approves a sponsorship agreement to be entered into between the Town and the below organisations for the 2023 Summer Street Party.</p> <ol style="list-style-type: none"> The John Hughes Group Keylend <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>	23/11/2023	25/01/2024
17/10/2023	Ordinary Council Meeting - 17 October 2023	14.1	Financial Statements - August 2023	Completed	<p>COUNCIL RESOLUTION (216/2023):</p> <p>Moved: Cr Vicki Potter Seconded: Cr Jesvin Karimi</p> <p>That Council accepts the Financial Activity Statement Report month ended 31 August 2023, as attached.</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>	24/11/2023	23/11/2023

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17/10/2023	Ordinary Council Meeting - 17 October 2023	14.2	Schedule of Accounts - August 2023	Completed	<p>COUNCIL RESOLUTION (217/2023):</p> <p>Moved: Cr Vicki Potter Seconded: Cr Jesvin Karimi</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Receives the list of payments for August 2023, as included in the attachment, pursuant to Regulation 13 of the <i>Local Government (Financial Management) Regulations 1996</i>. <p style="text-align: right;">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>	24/11/2023	23/11/2023
21/11/2023	Ordinary Council Meeting - 21 November 2023	11.2	Vehicle Management Amendment Local Law 2024	Completed	<p>COUNCIL RESOLUTION (230/2023):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Peter Melrosa</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Commences the law-making process for the Town of Victoria Park Vehicle Management Amendment Local Law 2024 with the purpose and effect of the local law being: <p style="margin-left: 40px;">Purpose: To provide for the regulation, control and management of parking and vehicles within the District.</p> <p style="margin-left: 40px;">Effect: To regulate the parking and control of vehicles including electronic permits and payments.</p> 2. Authorises the CEO to carry out the law-making process under section 3.12(3) of the Local Government Act 1995 by: <ol style="list-style-type: none"> a) Giving local public notice of the Amendment Local Law; and b) Giving a copy of the Amendment Local Law and public notice to the Minister for Local Government. 3. Notes that the CEO, after the close of the public consultation period, will submit a report to the Council on any submissions received on the proposed local law to enable the Council to consider the 	29/03/2024	21/12/2023

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					submissions made and to determine whether to make the local law in accordance with section 3.12(4) of the Local Government Act 1995. Carried by exception resolution (5 - 0) For: Mayor Karen Vernon, Cr Claire Anderson, Cr Peter Melrosa, Cr Lindsay Miles and Cr Daniel Minson Against: Nil		
21/11/2023	Ordinary Council Meeting - 21 November 2023	11.4	Multi year sponsorship agreement Rotary WA	Completed	COUNCIL RESOLUTION (232/2023): Moved: Mayor Karen Vernon Seconded: Cr Peter Melrosa That Council endorses provision of annual in-kind support for a three-year term, valued at \$13,248, to Rotary Club of Victoria Park. Carried by exception resolution (5 - 0) For: Mayor Karen Vernon, Cr Claire Anderson, Cr Peter Melrosa, Cr Lindsay Miles and Cr Daniel Minson Against: Nil	29/02/2024	18/12/2023
21/11/2023	Ordinary Council Meeting - 21 November 2023	12.2	Arts Season 2024	Completed	COUNCIL RESOLUTION (234/2023): Moved: Cr Claire Anderson Seconded: Cr Daniel Minson That Council approves the following Arts Season 2024 grant applications: <ol style="list-style-type: none">Megan Baker – Compact Exhibition \$10,000Greg Molloy - Rookfest \$10,000Rebecca Riggs – Shadow Puppetry Workshop \$3000Perth Creative College – Gurruway \$2400Kate Parker – Temp Gallery \$9340 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	25/01/2024
21/11/2023	Ordinary Council Meeting - 21 November 2023	13.3	Bulk Green Waste Kerbside Collections	Completed	COUNCIL RESOLUTION (237/2023): Moved: Mayor Karen Vernon Seconded: Cr Peter Melrosa That Council: <ol style="list-style-type: none">Notes the remaining Verge Green Waste Collection in December for the 2023/2024 financial year.	29/02/2024	25/01/2024

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					2. Endorses the two Verge Green Waste Collections for the 2024/2025 financial year in July and December or in other months as determined by Administration subject to contractor availability. 3. Endorses having two Verge Green Waste Collections per financial year in line with current contract arrangement. Carried by exception resolution (5 - 0) For: Mayor Karen Vernon, Cr Claire Anderson, Cr Peter Melrosa, Cr Lindsay Miles and Cr Daniel Minson Against: Nil		
21/11/2023	Ordinary Council Meeting - 21 November 2023	13.4	Road Renewal Program - Advancement of Planned Projects	Completed	COUNCIL RESOLUTION (238/2023): Moved: Cr Peter Melrosa Seconded: Cr Lindsay Miles That Council: 1. Approves \$2,248,135 capital expenditure budget for the 27 road renewal projects as listed in the attachment. 2. Approves the transfer of \$2,248,135 from the Road Renewal reserve. Carried (5 - 0) For: Mayor Karen Vernon, Cr Claire Anderson, Cr Peter Melrosa, Cr Lindsay Miles and Cr Daniel Minson Against: Nil	01/03/2024	08/01/2024
21/11/2023	Ordinary Council Meeting - 21 November 2023	14.3	Ranger Fees and Charges Amendment	Completed	COUNCIL RESOLUTION (242/2023): Moved: Mayor Karen Vernon Seconded: Cr Lindsay Miles That Council adopts the Amended Schedule of Fees and Charges for 2023-2024. Carried (5 - 0) For: Mayor Karen Vernon, Cr Claire Anderson, Cr Peter Melrosa, Cr Lindsay Miles and Cr Daniel Minson Against: Nil	02/02/2024	15/01/2024
12/12/2023	Ordinary Council Meeting - 12 December 2023	11.2	Adoption of the Corporate Business Plan 2023-2027	Completed	COUNCIL RESOLUTION (252/2023): Moved: Mayor Karen Vernon Seconded: Cr Claire Anderson That Council endorses the amended Corporate Business Plan 2023-2027, as per attachment 11.2.1 Carried (6 - 0)	02/02/2024	18/12/2023

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					<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	11.3	Elected Member Superannuation	Completed	<p>ALTERNATE MOTION/COUNCIL RESOLUTION (253/2023):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Sky Croeser</p> <p>That Council:</p> <ol style="list-style-type: none"> defers consideration of the Town becoming an eligible governing body under the Taxation Administration Act 1953 (Cth) for the purpose of making compulsory superannuation contributions to Elected Member until the May 2024 Council meeting; requests the Chief Executive Officer to list for consideration an allocation of \$38,000 in the 2024-25 draft annual budget for elected member superannuation. <p style="text-align: right;">Carried (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>	31/05/2024	21/12/2023
12/12/2023	Ordinary Council Meeting - 12 December 2023	11.4	Review of Policy 051 Agenda Briefing Forum Concept Forum and Workshops	Completed	<p>COUNCIL RESOLUTION (254/2023):</p> <p>Moved: Cr Daniel Minson Seconded: Cr Peter Melrosa</p> <p>That Council adopts the changes to Policy 051 Agenda Briefing Forum Concept Forum and Workshops as contained in attachment 1.</p> <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>	02/02/2024	21/12/2023
12/12/2023	Ordinary Council Meeting - 12 December 2023	12.3	Endorsement of the Innovate Reconciliation Action Plan	Completed	<p>COUNCIL RESOLUTION (256/2023):</p> <p>Moved: Mayor Karen Vernon Seconded: Cr Sky Croeser</p> <p>That Council endorses the Innovate Reconciliation Action Plan 2023-2025, as provided in Attachment one.</p> <p style="text-align: right;">Carried (6 - 0)</p>	31/01/2024	21/12/2023

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>c. The amendment does not result in any significant environmental, social, economic or governance impacts on land in the scheme area;</p> <p>4. Proceeds, without modification, with revised Local Planning Policy 32 - Exemptions from Development Approval, in accordance with Schedule 2, Part 2, clause 5(3)(b)(i) of the Planning and Development (Local Planning Scheme) Regulations 2015. Its operation is to be concurrent with the gazettal date of Amendment No. 90 to the Town of Victoria Park Town Planning Scheme No.1.</p> <p>5. Authorises the Chief Executive Officer and Mayor, in accordance with Section 9.49A of the Local Government Act 1995, to execute under Common Seal, Amendment No. 90 to Town Planning Scheme.</p> <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 Against: Nil</p>		
12/12/2023	Ordinary Council Meeting - 12 December 2023	12.5	Investigation into potential actions for the Town's Residential Character Study Area	Completed	<p>COUNCIL RESOLUTION (258/2023): Moved: Cr Daniel Minson Seconded: Cr Peter Melrosa That Council receives the Officer's report and notes the intent to seek expressions of interest from heritage consultants to prepare a Heritage and Character Strategy for the Town.</p> <p style="text-align: right;">Carried (6 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Sky Croeser, Cr Peter Melrosa, Cr Lindsay Miles and Cr Daniel Minson Against: Nil</p>	29/02/2024	29/01/2024
12/12/2023	Ordinary Council Meeting - 12 December 2023	13.5	John Macmillan Softfall - Transfer from Reserve	Completed	<p>OFFICER RECOMMENDATION Moved: Cr Daniel Minson Seconded: Cr Claire Anderson</p>	02/02/2024	17/01/2024

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>That Council approves the transfer of \$100,000 from Parks Reserve Fund to pay for the installation of rubber softfall at John Macmillan Park.</p> <p style="text-align: right;">Lost (4 - 2)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Peter Melrosa and Cr Daniel Minson</p> <p>Against: Cr Sky Croeser and Cr Lindsay Miles</p> <p><i>As an Absolute majority decision was not achieved, this item was lost.</i></p>		
12/12/2023	Ordinary Council Meeting - 12 December 2023	14.1	Long Term Financial Plan	Completed	<p>COUNCIL RESOLUTION (263/2023):</p> <p>Moved: Cr Daniel Minson Seconded: Cr Peter Melrosa</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Receives the Long Term Financial Plan 2023/24 to 2032/33. 2. Notes that modelling and updates on assumptions, scenarios and strategy reviews will be undertaken for every annual budget preparation and subsequent updating of the Long Term Financial Plan. 3. Notes that Year 1 of the Long Term Financial Plan is the adopted Annual Budget for 2023/24. <p style="text-align: right;">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	21/12/2023