



# City of Stirling

## Motions Database - 2023

Meeting Date	Link to Minutes	Link to YouTube Video	Moved by	Resolution
7 February 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Hatton	<p><b>Council Resolution 0223/004</b>            Moved Councillor Hatton, seconded Councillor Lagan            1. That the City CONSULTS with the surrounding community on a range of options to determine the preferred treatment for the intersection of Central Avenue and Clifton Crescent.            2. That the options be AGREED with Inglewood and Lawley Ward Councillors prior to distribution of the community consultation.            3. That a further report be PRESENTED to the Community and Resources Committee in May 2023 to advise of the results of the consultation and to provide a recommended treatment.            The motion was put and declared <b>CARRIED</b> (15/0).            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin.            Against: Nil.</p>
7 February 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Hatton	<p><b>Council Resolution 0223/005</b>            Moved Councillor Hatton, seconded Councillor Migdale            That Council ADOPTS the City of Stirling Age Friendly Plan 2023-2027 (Attachment 1).            The motion was put and declared <b>CARRIED</b> (15/0).            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin.            Against: Nil.</p>
7 February 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Hatton	<p><b>Council Resolution 0223/006</b>            Moved Councillor Hatton, seconded Councillor Ferrante            1. That the schedule of cheques drawn and payments made for Period 5, 1 November – 30 November 2022 amounting to:            Municipal Fund \$28,987,135.68            TOTAL \$28,987,135.68            be RECEIVED.            2. That the schedule of cheques drawn and payments made for Period 6, 1 December – 31 December 2022 amounting to:            Municipal Fund \$28,022,156.54            TOTAL \$28,022,156.54            be RECEIVED.            The motion was put and declared <b>CARRIED</b> (15/0).            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin.            Against: Nil.</p>
7 February 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Hatton	<p><b>Council Resolution 0223/007</b>            Moved Councillor Hatton, seconded Councillor Perkov            1. That the monthly Statement of Financial Activity and other relevant Financial Reports for the month ending 31 December 2022 be RECEIVED.            2. That the monthly Statement of Financial Activity and other relevant Financial Reports for the month ending 30 November 2022 be RECEIVED.            The motion was put and declared <b>CARRIED</b> (15/0).            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin.            Against: Nil.</p>
7 February 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Hatton	<p><b>Council Resolution 0223/008</b>            Moved Councillor Hatton, seconded Councillor Farrelly            That the Tender for the Integrated Waste Management System be ACCEPTED as detailed in amended Confidential Attachment 1 – Evaluation and Recommendation.            The motion was put and declared <b>CARRIED</b> (15/0).            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin.            Against: Nil.</p>
7 February 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	<p><b>Council Resolution 0223/009</b>            Moved Councillor Migdale, seconded Councillor Lagan            1. That Council NOTES that Mayor Mark Irwin resigned from the Western Australian Local Government Association North Metropolitan Zone Committee, and State Council, effective 12 December 2022.            2. That in accordance with Clause 14(4a)(g) of the Western Australian Local Government Association Constitution, Council RESOLVES to terminate all remaining appointments as delegates to the Western Australia Local Government Association North Metropolitan Zone Committee.            The motion was put and declared <b>CARRIED</b> (13/2).            For: Councillors Creado, Dudek, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Sandri, Thornton and Mayor Irwin.            Against: Councillors Farrelly and Re.            3. That the following members be APPOINTED as delegates or deputies to the Western Australian Local Government Association – North Metropolitan Zone Committee for the period 7 February 2023 to 21 October 2023:            Delegates:            1. Councillor Felicity Farrelly            2. Councillor Chris Hatton            3. Councillor David Lagan            4. Councillor Stephanie Proud            Deputies:            1. Councillor Andrea Creado            2. Councillor Joe Ferrante            The motion was put and declared <b>CARRIED</b> (14/1) by an Absolute Majority.            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Sandri, Thornton and Mayor Irwin.            Against: Councillor Re.</p>



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7 February 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	<p>Council Resolution 0223/010 Moved Councillor Migdale, seconded Councillor Creado That the Council APPROVES the attendance of the Chief Executive Officer at the Alliance for Innovation – Transforming Local Government 2023 Annual Conference, to be held in Kansas City, Missouri from 17 April to 20 April 2023. The motion was put and declared <b>CARRIED</b> (15/0). For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin. Against: Nil.</p>



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Meeting Date	Link to Minutes	Link to YouTube Video	Moved by	Resolution
7 February 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Re	<p>Council Resolution 0223/011            Moved Councillor Re, seconded Councillor Proud            That Council NOTES the information on the Bennett Park Development Upgrade provided within this report.            The motion was put and declared <b>CARRIED</b> (15/0).            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin.            Against: Nil.</p>
7 February 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sandri	<p>Council Resolution 0223/012            Moved Councillor Sandri, seconded Councillor Lagan            That Council lists for CONSIDERATION funding for the Inglewood Arts Hub in the 2023/2024 annual budget process.            The motion was put and declared <b>CARRIED</b> (15/0).            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin.            Against: Nil.</p>
7 February 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Krsticevic	<p>Council Resolution 0223/013            Moved Councillor Krsticevic, seconded Councillor Farrelly            That a report be PRESENTED to Council to advise of the future planning and options for coastal hazard mitigation works at Watermans Bay Beach and Mettams Pool.            The motion was put and declared <b>CARRIED</b> (15/0).            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin.            Against: Nil.</p>
7 February 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Proud	<p>Council Resolution 0223/014            Moved Councillor Proud, seconded Councillor Farrelly            That the City PROGRESSES the previously endorsed Council decision from its meeting held 2 July 2019 (Council Resolution Number 0719/015) and immediately provides Council with options, concepts and costings of providing car parking at Lot 0, House Number 273, West Coast Highway, Scarborough.            The motion was put and declared <b>CARRIED</b> (15/0).            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin.            Against: Nil.</p>
7 February 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Ferrante	<p>Council Resolution 0223/015            Moved Councillor Ferrante, seconded Councillor Dudek            That a report be PRESENTED to the Community and Resources Committee meeting in June 2023, regarding the option to rescind a parking fine which has been issued to a City of Stirling parking user who overstays no more than 90 minutes, and if the full payment of the extra time is made within 24 hours via the City of Stirling parking app.            The motion was put and declared <b>CARRIED</b> (12/3).            For: Councillors Creado, Dudek, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re and Thornton.            Against: Councillors Farrelly, Sandri and Mayor Irwin.</p>
21 February 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	<p>Council Resolution 0223/018            Moved Councillor Migdale, seconded Councillor Ferrante            That Council ENDORSES the City's submission to the Western Australian Planning Commission on its Draft Position Statement: Child Care Premises, as shown in Attachment 1.            The motion was put and declared <b>CARRIED</b> (13/1).            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Thornton and Mayor Irwin.            Against: Councillor Re.</p>
21 February 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	<p>Council Resolution 0223/019            Moved Councillor Migdale, seconded Councillor Proud            That the balance of the Planning and Development Committee recommendations be ADOPTED by exception resolution in accordance with Clause 4.7 of the City of Stirling Meeting Procedures Local Law 2021, with the exception of Items 12.1/8.1 and 12.1/8.2 which are to be considered behind closed doors in accordance with Sections 5.23(2)(c) and 5.23(2)(d) of the Local Government Act 1995 which permits the meeting to be closed to the public for business relating to the following:            (c) a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting.            (d) legal advice obtained, or which may be obtained, by the local government and which relates to a matter to be discussed at the meeting.            The motion was put and declared <b>CARRIED</b> (14/0).            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Thornton and Mayor Irwin.            Against: Nil.</p>
21 February 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	<p>Council Resolution 0223/020            Moved Councillor Migdale, seconded Councillor Proud            That pursuant to the Planning and Development (Local Planning Schemes) Regulations 2015, Council PROCEEDS with (adopts with modifications) amended Local Planning Policy 6.1 – 'Advertising Signs' as shown in Attachment 1.            The motion was put and declared <b>CARRIED</b> (14/0) by exception resolution.            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Thornton and Mayor Irwin.            Against: Nil.</p>



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21 February 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	<p><b>Council Resolution 0223/021</b>  <b>Moved Councillor Migdale, seconded Councillor Proud</b>            That pursuant to the Planning and Development (Local Planning Schemes) Regulations 2015, the following Local Planning Policies be REVOKED:</p> <ul style="list-style-type: none"> <li>a. Local Planning Policy 3.4A - ECU Design Guidelines - Stages 1 &amp; 2;</li> <li>b. Local Planning Policy 3.4B - ECU Design Guidelines - Stage 4;</li> <li>c. Local Planning Policy 3.4C - ECU Design Guidelines - Stage 5;</li> <li>d. Local Planning Policy 3.4D - ECU Design Guidelines - Stage 5B;</li> <li>e. Local Planning Policy 3.6 - Gwelup Design Guidelines;</li> <li>f. Local Planning Policy 3.7 - Montclair Design Guidelines;</li> <li>g. Local Planning Policy 3.8 - Northwood Design Guidelines;</li> <li>h. Local Planning Policy 3.9 - Ocean Boulevard Design Guidelines;</li> <li>i. Local Planning Policy 3.10 - Ocean Rise Design Guidelines;</li> <li>j. Local Planning Policy 3.11 – Princeton (Phase 1) Design Guidelines;</li> <li>k. Local Planning Policy 3.12 – Princeton (Phase 2) Design Guidelines;</li> <li>l. Local Planning Policy 3.13 – Roselea Estate Design Guidelines;</li> <li>m. Local Planning Policy 3.15 - The Willows Design Guidelines;</li> <li>n. Local Planning Policy 3.16 - Willows Heights Design Guidelines;</li> <li>o. Local Planning Policy 3.17 - Stirling On Princeton Design Guidelines;</li> <li>p. Local Planning Policy 3.18 - Stirling Green Design Guidelines; and</li> <li>q. Local Planning Policy 5.1 - Stirling Civic Mixed Use Precinct Design Guidelines.</li> </ul> <p>The motion was put and declared <b>CARRIED</b> (14/0) by exception resolution.            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Thornton and Mayor Irwin.            Against: Nil.</p>
21 February 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Lagan	<p><b>Council Resolution 0223/022</b>  <b>Moved Councillor Lagan, seconded Councillor Hatton</b>            1. That the 2022/2023 Statutory Budget Review be <b>ADOPTED</b>.            2. That the proposed budget amendments as outlined in the 2022/2023 Mid-Year Budget Review documents be <b>APPROVED</b>.            3. That the transfer of \$10,556,397 to the Corporate Project Fund of additional funds identified following the 2022/2023 Statutory Budget Review be <b>APPROVED</b>.            The motion was put and declared <b>CARRIED</b> (14/0) by an Absolute Majority.            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Thornton and Mayor Irwin.            Against: Nil.</p>
21 February 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	<p><b>Council Resolution 0223/023</b>  <b>Moved Councillor Migdale, seconded Councillor Krsticevic</b>            1. That Council <b>ACCEPTS</b> the Annual Report of the City of Stirling for the year 2021/2022, incorporating the 2021/2022 Annual Financial Statements and 2021/2022 Auditor's Report.            2. That Council <b>SCHEDULES</b> the 2021/2022 Electors' General Meeting be held at 6.00pm on Wednesday 22 March 2023 at the City's Administration Centre.            The motion was put and declared <b>CARRIED</b> (13/1) by an Absolute Majority.            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Thornton and Mayor Irwin.            Against: Councillor Re.</p>
21 February 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	<p><b>Council Resolution 0223/024</b>  <b>Moved Councillor Migdale, seconded Councillor Olow</b>            That Council <b>APPROVES</b> the attendance of Councillors Felicity Farrelly, Teresa Olow, Elizabeth Re and Lisa Thornton, at the 2023 Australian Local Government Women's Association National Conference from 17-20 May 2023 in Mornington Peninsula, Victoria.            The motion was put and declared <b>CARRIED</b> (14/0).            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Thornton and Mayor Irwin.            Against: Nil.</p>
21 February 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	<p><b>Council Resolution 0223/025</b>  <b>Moved Councillor Migdale, seconded Councillor Re</b>            That a report be <b>PRESENTED</b> to Council considering that the City mark the date of the coronation of King Charles III on 6 May 2023 by holding a high tea at the City, and renaming a room in the City in honour of Her Royal Highness Queen Elizabeth II.            The motion was put and declared <b>CARRIED</b> (14/0).            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Thornton and Mayor Irwin.            Against: Nil.</p>
21 February 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Lagan	<p><b>Council Resolution 0223/026</b>  <b>Moved Councillor Lagan, seconded Councillor Migdale</b>            That a review be <b>COMMENCED</b> and reported back to Council in April 2023 on the City's Playground Policy which was last reviewed in May 2020 and as per the policy, it was required to be reviewed in 2021.            The motion was put and declared <b>CARRIED</b> (14/0).            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Thornton and Mayor Irwin.            Against: Nil.</p>
21 February 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Perkov	<p><b>Council Resolution 0223/027</b>  <b>Moved Councillor Perkov, seconded Councillor Hatton</b>            That a report be <b>PRESENTED</b> to Council by July 2023 on future improvements to Rickman Delawney Reserve (North) including removal of the east-west path connection and installation of connecting pathways to surrounding streets to create a loop circuit around the reserve and increased opportunity for organised sport use.            The motion was put and declared <b>CARRIED</b> (14/0).            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Thornton and Mayor Irwin.            Against: Nil.</p>



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21 February 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Re	<p><b>Council Resolution 0223/028</b>            Moved Councillor Re, seconded Councillor Proud            That a report be PRESENTED to the Planning and Development Committee meeting to be held 8 August 2023 regarding the option to amend the Standard Community and Sporting Club Leases and Licences to include the servicing and repair of drinking fountains as part of the City's annual maintenance program. This report would follow an Elected Member workshop on leases and licences in July 2023.            The motion was put and declared <b>CARRIED</b> (14/0).            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Thornton and Mayor Irwin.            Against: Nil.</p>
21 February 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Lagan	<p><b>Council Resolution 0223/029</b>            Moved Councillor Lagan, seconded Councillor Ferrante            That a report be presented to Council listing possible locations for a community battery within the Dianella area and that the Federal Government initiative 'Power to the People' and allocated funding be sought to support this City initiative.            The motion was put and declared <b>CARRIED</b> (14/0).            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Thornton and Mayor Irwin.            Against: Nil.</p>
21 February 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Farrelly	<p><b>Council Resolution 0223/030</b>            Moved Councillor Farrelly, seconded Councillor Krsticevic            That retrospective public consultation on the closure of the Brighton Beach access path is <b>carried</b> out and a subsequent report be PRESENTED in March 2023 to Council in response to public concern about the recent closure. The report is to contain the results of the public consultation, the rationale for closing the path and options to keep the path open.            The motion was put and declared <b>CARRIED</b> (14/0).            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Thornton and Mayor Irwin.            Against: Nil.</p>
21 February 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Olow	<p><b>Council Resolution 0223/031</b>            Moved Councillor Olow, seconded Councillor Hatton            That Council APPOINTS Councillor Stephanie Proud JP as the alternate member to attend the Mindarie Regional Council meeting to be held 23 February 2023.            The motion was put and declared <b>CARRIED</b> (14/0).            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Thornton and Mayor Irwin.            Against: Nil.</p>
21 February 2023	<a href="#">Minutes</a>	N/A	Councillor Perkov	<p><b>Council Resolution 0223/032</b>            Moved Councillor Perkov, seconded Councillor Proud            1. That Item 12.1/8.1 - New Lease - Mount Lawley be CONSIDERED Behind Closed Doors in accordance with Section 5.23(2)(c) and Section 5.23(2)(d) of the Local Government Act 1995, which permits the meeting to be closed to the public for business relating to:            (c) a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting.            (d) legal advice obtained, or which may be obtained, by the local government and which relates to a matter to be discussed at the meeting.            2. That Item 12.1/8.2 - New Lease over Portion of Crown Reserve 12992, Trigg be CONSIDERED Behind Closed Doors in accordance with Section 5.23(2)(c) of the Local Government Act 1995, which permits the meeting to be closed to the public for business relating to:            (c) a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting.            The motion was put and declared <b>CARRIED</b> (14/0).            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Thornton and Mayor Irwin.            Against: Nil.</p>
21 February 2023	<a href="#">Minutes</a>	N/A	Councillor Migdale	<p><b>Council Resolution 0223/033</b>            Moved Councillor Migdale, seconded Councillor Ferrante            That Council PROCEEDS with the amended confidential recommendation as outlined in the Recommended Actions section of this report.            The motion was put and declared <b>CARRIED</b> (14/0) by an Absolute Majority.            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Thornton and Mayor Irwin.            Against: Nil.</p>
21 February 2023	<a href="#">Minutes</a>	N/A	Councillor Farrelly	<p><b>Council Resolution 0223/034</b>            Moved Councillor Farrelly, seconded Councillor Krsticevic            That Council PROCEEDS with the confidential recommendation as outlined in the Recommended Actions section of this report.            The motion was put and declared <b>CARRIED</b> (14/0).            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Thornton and Mayor Irwin.            Against: Nil.</p>
7 March 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Lagan	<p><b>Council Resolution 0323/003</b>            Moved Councillor Lagan, seconded Councillor Perkov            That, with the exception of Item 12.1/IA2 - Lease Terms Review, which is to be heard behind closed doors, the balance of the Audit Committee recommendations be ADOPTED by exception resolution in accordance with Clause 4.7 of the City of Stirling Meeting Procedures Local Law 2021.            The motion was put and declared <b>CARRIED</b> (15/0).            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin.            Against: Nil.</p>
7 March 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Lagan	<p><b>Council Resolution 0323/004</b>            Moved Councillor Lagan, seconded Councillor Perkov            That Council NOTES the usage of the City's corporate credit cards by officers from 28 June 2022 to 27 December 2022.            The motion was put and declared <b>CARRIED</b> (15/0) by exception resolution.            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin.            Against: Nil.</p>



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7 March 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Lagan	Council Resolution 0323/005 Moved Councillor Lagan, seconded Councillor Perkov That Council RECEIVES the 2022/2023 Community Arts and Events Fund and the Community Creativity Fund report whilst noting that a comprehensive review of the City's Grants and Funding Policy is being finalised. The motion was put and declared <b>CARRIED</b> (15/0) by exception resolution. For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin. Against: Nil.
7 March 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Lagan	Council Resolution 0323/006 Moved Councillor Lagan, seconded Councillor Perkov 1. That Council RECEIVES and ENDORSES the updated Internal Auditor's Report. 2. That Council NOTES the current status of the Management Action Plans for past audits and reviews. 3. That the Management Action Plan tasks currently under review REMAIN on this report until complete, so they can be monitored by the Audit Committee. The motion was put and declared <b>CARRIED</b> (15/0) by exception resolution. For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin. Against: Nil.
7 March 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Lagan	Council Resolution 0323/007 Moved Councillor Lagan, seconded Councillor Perkov That Council RECEIVES the Audit Findings Report for the year ended 30 June 2022. The motion was put and declared <b>CARRIED</b> (15/0) by exception resolution. For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin. Against: Nil.
7 March 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Lagan	Council Resolution 0323/008 Moved Councillor Lagan, seconded Councillor Perkov 1. That Council ADOPTS the Department of Local Government, Sport and Cultural Industries Compliance Audit Return for the period 1 January 2022 to 31 December 2022, as shown in Attachment 1. 2. That Council AUTHORISES the certification to be jointly completed by the Mayor and the Chief Executive Officer in accordance with Regulation 15 of the Local Government (Audit) Regulations 1996. The motion was put and declared <b>CARRIED</b> (15/0) by exception resolution. For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin. Against: Nil.
7 March 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Lagan	Council Resolution 0323/009 Moved Councillor Lagan, seconded Councillor Perkov That Council RECEIVES the City of Stirling Quarterly Risk Management Update. The motion was put and declared <b>CARRIED</b> (15/0) by exception resolution. For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin. Against: Nil.
7 March 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Lagan	Council Resolution 0323/010 Moved Councillor Lagan, seconded Councillor Perkov That Council NOTES the leave liability update as at 1 February 2023. The motion was put and declared <b>CARRIED</b> (15/0) by exception resolution. For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin. Against: Nil.
7 March 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Lagan	Council Resolution 0323/011 Moved Councillor Lagan, seconded Councillor Perkov That Council NOTES the confidential recommendation as outlined in the conclusion of this report. The motion was put and declared <b>CARRIED</b> (15/0) by exception resolution. For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin. Against: Nil.
7 March 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Perkov	Council Resolution 0323/012 Moved Councillor Perkov, seconded Councillor Olow That Item 12.2/ES2 - Assessment of e-Scooter Trial be REFERRED to a future meeting of Council to allow an Elected Member Workshop to take place in April / May 2023. The motion was put and declared <b>CARRIED</b> (8/7). For: Councillors Creado, Farrelly, Hatton, Lagan, Olow, Perkov, Thornton and Mayor Irwin. Against: Councillors Dudek, Ferrante, Krsticevic, Migdale, Proud, Re and Sandri.
7 March 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Hatton	Council Resolution 0323/013 Moved Councillor Hatton, seconded Councillor Perkov 1. That Council RETAINS the Public Art on Private Land Assessment Panel Terms of Reference, as per Attachment 4, to include a pool of up to eight Public Art Professionals. 2. That Council ENDORSES the appointment of Public Art Professionals to the Public Art on Private Land Assessment Panel (as shown in Confidential Attachment 2) for a period of two years. The motion was put and declared <b>CARRIED</b> (14/0). For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin. Against: Nil.
7 March 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Hatton	Council Resolution 0323/014 Moved Councillor Hatton, seconded Councillor Ferrante That the schedule of cheques drawn and payments made for Period 7, 1 January – 31 January 2023 amounting to: Municipal Fund \$23,968,797.49 TOTAL \$23,968,797.49 be RECEIVED The motion was put and declared <b>CARRIED</b> (15/0). For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin. Against: Nil.



# City of Stirling

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7 March 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Hatton	<p>Council Resolution 0323/015            Moved Councillor Hatton, seconded Councillor Proud, with the exception of Item 12.2/TE1 – Tender 46226 Provision of Banking Services to the City of Stirling, which is to be heard behind closed doors, the balance of the Community and Resources Committee recommendations be ADOPTED by exception resolution in accordance with Clause 4.7 of the City of Stirling Meeting Procedures Local Law 2021.            The motion was put and declared <b>CARRIED</b> (15/0).            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin.            Against: Nil.</p>
7 March 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Hatton	<p>Council Resolution 0323/016            Moved Councillor Hatton, seconded Councillor Proud            That Council APPROVES an upgrade to Right of Way 22015, reclassifies the Right of Way to a Category 2, includes the Right of Way in the ROW Development Contribution Plan, and that this be implemented through the Rights of Way Strategy Review.            The motion was put and declared <b>CARRIED</b> (15/0) by exception resolution.            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin.            Against: Nil.</p>
7 March 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Hatton	<p>Council Resolution 0323/017            Moved Councillor Hatton, seconded Councillor Proud            1. That Council RECEIVES the West Australian Music Awards 2022 Evaluation Report.            2. That Council CONSIDERS future opportunities to partner with West Australian Music Inc. through the new Grants and Funding Policy, and associated Guidelines.            The motion was put and declared <b>CARRIED</b> (15/0) by exception resolution.            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin.            Against: Nil.</p>
7 March 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Hatton	<p>Council Resolution 0323/018            Moved Councillor Hatton, seconded Councillor Proud            1. That Council ENDORSES the Club Night Lights Program - 2023/2024 February Small Grants Round application for consideration by the Department of Local Government, Sport and Cultural Industries, as follows:            a. PRIORITY 1 – Mount Lawley Tennis Club floodlighting upgrade. Total project cost of \$251,510 (exc. GST) with a Club Night Lights Program grant application of \$83,836.67;            b. That Council NOTES a contribution of \$75,278 approved through the adopted 2022/2023 statutory budget review to contribute to the cost of the Mount Lawley Tennis Club floodlighting upgrade; and            c. That Council lists for CONSIDERATION an additional contribution of \$8,558.67 to the cost of the Mount Lawley Tennis Club floodlighting upgrade during the 2023/2024 annual budget process.            2. That Council ENDORSES the Community Sporting and Recreation Facilities Fund - 2023/2024 February Small Grants Round applications for consideration by the Department of Local Government, Sport and Cultural Industries, as follows:            a. PRIORITY 1 – Inglewood Bowling and Sports Club – Synthetic Green Conversion. Total project cost of \$267,969 (exc. GST) with a Community Sporting and Recreation Facilities Fund grant application of \$89,323;            b. That the City ALLOCATES a contribution of \$89,323 through the 2023/2024 budget process to contribute to the cost of the Inglewood Bowling and Sports Club – Synthetic Green Conversion;            c. PRIORITY 2 – North Beach Bowling Club – Synthetic Green Conversion. Total project cost of \$265,275 (exc. GST) with a Community Sporting and Recreation Facilities Fund grant application of \$88,425; and            d. That the City ALLOCATES a contribution of \$88,425 through the 2023/2024 budget process to contribute to the cost of the North Beach Bowling Club – Synthetic Green Conversion            The motion was put and declared <b>CARRIED</b> (15/0) by exception resolution.            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin.            Against: Nil.</p>
7 March 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Hatton	<p>Council Resolution 0323/019            Moved Councillor Hatton, seconded Councillor Proud            That the monthly Statement of Financial Activity and other relevant Financial Reports for the month ending 31 January 2023 be RECEIVED.            The motion was put and declared <b>CARRIED</b> (15/0) by exception resolution.            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin.            Against: Nil.</p>
7 March 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Hatton	<p>Council Resolution 0323/020            Moved Councillor Hatton, seconded Councillor Proud            That the tender for the Lighting Upgrades Period Supply be ACCEPTED as detailed in Confidential Attachment 1.            The motion was put and declared <b>CARRIED</b> (15/0) by exception resolution.            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin.            Against: Nil.</p>
7 March 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	<p>Council Resolution 0323/021            Moved Councillor Migdale, seconded Councillor Hatton            That Council APPROVES the attendance of Councillors Felicity Farrelly, Teresa Olow and Lisa Thornton at the Planning Institute of Australia 2023 Planning Congress from 24-26 May 2023 in Adelaide, South Australia.            The motion was put and declared <b>CARRIED</b> (15/0).            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin.            Against: Nil.</p>
7 March 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	<p>Council Resolution 0323/022            Moved Councillor Migdale, seconded Councillor Lagan            That Council APPROVES the attendance of the Director Planning and Development, Stevan Rodic, and Councillor Bianca Sandri at the Urbanism New Zealand 2023 conference from 27 April-28 April 2023 in Auckland, New Zealand.            The motion was put and declared <b>CARRIED</b> (15/0).            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin.            Against: Nil.</p>



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7 March 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Farrelly	<p>Council Resolution 0323/023            Moved Councillor Farrelly, seconded Councillor Krsticevic            1. That a Council workshop on the Scarborough Hubs be HELD once DevelopmentWA has finalised current negotiations in respect to the sites and the City has concluded its investigation of the proposal.            2. That Council NOTES a confidential report on the Scarborough Hubs will be provided to a future Planning and Development Committee by no later than August 2023.            The motion was put and declared <b>CARRIED</b> (14/0).            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Thornton and Mayor Irwin.            Against: Nil.</p>
7 March 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Dudek	<p>Council Resolution 0323/024            Moved Councillor Dudek, seconded Councillor Creado            That a report is PRESENTED to the Council meeting to be held 30 May 2023 to provide information and options on:            a. A trial bulk verge collection in the suburbs of Balga, Mirrabooka, Nollamara and Westminster to compare waste collected and customer satisfaction against the blue bin system; and            b. A Concierge in-home service to remove white goods and heavy items for seniors and people with disabilities.            The motion was put and declared <b>CARRIED</b> (14/1).            For: Councillors Creado, Dudek, Farrelly, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin.            Against: Councillor Ferrante.</p>
7 March 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Lagan	<p>Council Resolution 0323/025            Moved Councillor Lagan, seconded Councillor Thornton            That Item 12.1/A2 and Item 12.2/TE1 be CONSIDERED Behind Closed Doors in accordance with Section 5.23(2)(c) and (e)(ii) of the Local Government Act 1995, which permits the meeting to be closed to the public for business relating to the following:            (c) a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting; and            (e) a matter that if disclosed, would reveal -            (ii) information that has a commercial value to a person.            The motion was put and declared <b>CARRIED</b> (15/0).            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin.            Against: Nil.</p>
7 March 2023	<a href="#">Minutes</a>	N/A	Councillor Hatton	<p>Council Resolution 0323/026            Moved Councillor Hatton, seconded Councillor Krsticevic            That the tender for the Provision of Banking Services to the City of Stirling be ACCEPTED as detailed in Confidential Attachment 1.            The motion was put and declared <b>CARRIED</b> (13/0).            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Sandri, Thornton and Mayor Irwin.            Against: Nil.</p>
7 March 2023	<a href="#">Minutes</a>	N/A	Councillor Lagan	<p>Council Resolution 0323/027            Moved Councillor Lagan, seconded Councillor Sandri            That Council PROCEEDS with the amended confidential recommendation as outlined in the conclusion of this report.            The motion was put and declared <b>CARRIED</b> (14/0).            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Sandri, Thornton and Mayor Irwin.            Against: Nil.</p>
21 March 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Ferrante	<p>Council Resolution 0323/032            Moved Councillor Ferrante, seconded Councillor Proud            That Council ENDORSES the City's Responsible Authority Report to the Metro Inner-North Joint Development Assessment Panel, which recommends REFUSAL of the proposed Mixed Use Development – 33 Multiple Dwellings and Six Commercial Tenancies at Lot 2, House Number 2, and Lot 1, House Number 8, Adair Parade, Coolbinia, noting the additional reason for refusal as follows:            e. Pursuant to Schedule 2, Part 9, Clause 67(2) (m) and (n) of the Planning and Development (Local Planning Scheme) Regulations 2015, the development height will impact the character and context of the residential area which is a heritage protection area with a maximum height of two storeys. The development is not consistent with the streetscape and will impact on the amenity of the local area.            The motion was put and declared <b>CARRIED</b> (9/0).            For: Councillors Creado, Ferrante, Hatton, Krsticevic, Lagan, Olow, Perkov, Proud and Mayor Irwin.            Against: Nil.</p>
21 March 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	<p>Council Resolution 0323/033            Moved Councillor Migdale, seconded Councillor Krsticevic            That pursuant to the Planning and Development (Local Planning Schemes) Regulations 2015, Council PROCEEDS with (adopts with modifications) amended Local Planning Policy 6.4 – 'Child Care Premises' as shown in Attachment 1.            The motion was put and declared <b>CARRIED</b> (11/1).            For: Councillors Creado, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Sandri and Mayor Irwin.            Against: Councillor Re.</p>
21 March 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Krsticevic	<p>Council Resolution 0323/034            Moved Councillor Krsticevic, seconded Councillor Proud            1. That Council NOTES the outcomes of engagement for the Karrinyup Secondary Centre Planning Framework.            2. That Council NOTES that the outcomes of the engagement for the Karrinyup Secondary Centre Planning Framework will be considered in the preparation of Local Planning Scheme No.4 and/or future Precinct Structure Plan.            The motion was put and declared <b>CARRIED</b> (12/0).            For: Councillors Creado, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri and Mayor Irwin.            Against: Nil.</p>





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Meeting Date	Link to Minutes	Link to YouTube Video	Moved by	Resolution
21 March 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	<p>Council Resolution 0323/035 Moved Councillor Migdale, seconded Councillor Proud That pursuant to Schedule 2, Part 6, Clause 52 of the Planning and Development (Local Planning Schemes) Regulations 2015, the Local Development Plan for the East Roselea Parkside Precinct Local Development Plan as shown in Attachment 1 be APPROVED. The motion was put and declared <b>CARRIED</b> (12/0). For: Councillors Creado, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri and Mayor Irwin. Against: Nil.</p>



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Meeting Date	Link to Minutes	Link to YouTube Video	Moved by	Resolution
21 March 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	<b>Council Resolution 0323/036</b> Moved Councillor Migdale, seconded Councillor Perkov That the balance of the Planning and Development Committee recommendations be ADOPTED by exception resolution in accordance with Clause 4.7 of the City of Stirling Meeting Procedures Local Law 2021. The motion was put and declared <b>CARRIED</b> (12/0). For: Councillors Creado, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri and Mayor Irwin. Against: Nil.
21 March 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	<b>Council Resolution 0323/037</b> Moved Councillor Migdale, seconded Councillor Perkov That pursuant to Schedule 2, Part 6, Clause 52 of the Planning and Development (Local Planning Schemes) Regulations 2015, the Amended Local Development Plan for Lot 9000, House Number 7, Osborne Road, Dianella be APPROVED. The motion was put and declared <b>CARRIED</b> (12/0) by exception resolution. For: Councillors Creado, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri and Mayor Irwin. Against: Nil.
21 March 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	<b>Council Resolution 0323/038</b> Moved Councillor Migdale, seconded Councillor Perkov 1. That Council APPROVES the "Presented By" naming rights sponsorship of \$120,000 for the 2023 International Canoe Federation (ICF) Canoe Ocean Racing World Championships, consisting of \$50,000 funding and \$70,000 in-kind. 2. That Council NOTES an acquittal report will be submitted by Paddle Australia (event organiser) within three months of the conclusion of the event to enable evaluation of the sponsorship outcomes. The motion was put and declared <b>CARRIED</b> (12/0) by exception resolution. For: Councillors Creado, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri and Mayor Irwin. Against: Nil.
21 March 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	<b>Council Resolution 0323/039</b> Moved Councillor Migdale, seconded Councillor Perkov That Council AUTHORISES the grant of an easement to the City for the purpose of accessing and maintaining stormwater drainage assets over a portion of Reserve 32812, Lot 510 on Deposited Plan 221411, House Number 18, Dolomite Court, Churchlands. The motion was put and declared <b>CARRIED</b> (12/0) by exception resolution. For: Councillors Creado, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri and Mayor Irwin. Against: Nil.
21 March 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Proud	<b>Council Resolution 0323/040</b> Moved Councillor Proud, seconded Councillor Krsticevic That Council ENDORSES the City's submission to the Department of Planning, Lands and Heritage on the proposed Use and Application of Discretion on Development Applications, as shown in Attachment 3. The motion was put and declared <b>CARRIED</b> (8/4). For: Councillors Creado, Ferrante, Hatton, Krsticevic, Olow, Perkov, Proud and Mayor Irwin. Against: Councillors Lagan, Migdale, Re and Sandri.
21 March 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Perkov	<b>Council Resolution 0323/041</b> Moved Councillor Perkov, seconded Councillor Hatton That Council RESCHEDULES the Ordinary Meeting of Council from Tuesday 13 June 2023 to Tuesday 20 June 2023, and that the City ADVISES of the changed meeting date in accordance with legislative requirements. The motion was put and declared <b>CARRIED</b> (12/0). For: Councillors Creado, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri and Mayor Irwin. Against: Nil.
21 March 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Lagan	<b>Council Resolution 0323/042</b> Moved Councillor Lagan, seconded Councillor Sandri That the Mayor WRITES to the Chief Executive Officer and Board of Vicinity Group inviting them to meet with the City to discuss the improvements to Dianella Plaza. The motion was put and declared <b>CARRIED</b> (12/0). For: Councillors Creado, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri and Mayor Irwin. Against: Nil.
21 March 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	<b>Council Resolution 0323/043</b> Moved Councillor Migdale, seconded Councillor Krsticevic That the Mayor WRITES to the landowner of the 3 Oceans site, Scarborough to urgently request that they engage with the City, WA Police Force, Department of Communities, and other key stakeholders to determine a plan of action to address anti-social behaviour, trespassing, interim land use options and overall management of the site. The motion was put and declared <b>CARRIED</b> (12/0). For: Councillors Creado, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri and Mayor Irwin. Against: Nil.
21 March 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Krsticevic	<b>Council Resolution 0323/044</b> Moved Councillor Krsticevic, seconded Councillor Ferrante That the City SEEKS a meeting with the relevant Minister, Local Members of Parliament and WA Police Force to set out a plan of action for street beggars at traffic lights. The motion was put and declared <b>CARRIED</b> (12/0). For: Councillors Creado, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri and Mayor Irwin. Against: Nil.



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21 March 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Re	<p>Council Resolution 0323/045 Moved Councillor Re, seconded Councillor Hatton</p> <p>1. That Council RECEIVES the information contained within this report regarding the management and registration of cats.</p> <p>2. That Council NOTES analysis of key considerations and issues has commenced to directly inform reviews of both the State Government Cat Act 2011 and City of Stirling Keeping and Control of Cats Local Law 1999 in 2024.</p> <p>The motion was put and declared <b>CARRIED</b> (12/0).</p> <p>For: Councillors Creado, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri and Mayor Irwin.</p> <p>Against: Nil.</p>



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Meeting Date	Link to Minutes	Link to YouTube Video	Moved by	Resolution
21 March 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Lagan	<p>Council Resolution 0323/046            Moved Councillor Lagan, seconded Councillor Ferrante            That Item 18.1 - Confidential Matter be CONSIDERED Behind Closed Doors in accordance with Section 5.23(2)(a) of the Local Government Act 1995 , which permits the meeting to be closed to the public for business relating to the following:            (a) a matter affecting an employee or employees.            The motion was put and declared <b>CARRIED</b> (12/0).            For: Councillors Creado, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri and Mayor Irwin.            Against: Nil.</p>
21 March 2023	<a href="#">Minutes</a>	N/A	Councillor Sandri	<p>Council Resolution 0323/047            Moved Councillor Sandri, seconded Councillor Migdale            1. That Council ACCEPTS the resignation of Stuart Jardine PSM, effective 4 April 2024, which is aligned to the expiry of the current Chief Executive Officer Contract of Employment.            2. That Council formally ACKNOWLEDGES AND THANKS Stuart Jardine PSM for his service to the City of Stirling over the last 16 years.            3. That Council COMMENCES the recruitment of a new Chief Executive Officer in accordance with the amended confidential recommendation as outlined in the conclusion of this report.            The motion was put and declared <b>CARRIED</b> (10/1) by an Absolute Majority.            For: Councillors Creado, Ferrante, Hatton, Krsticevic, Lagan, Olow, Perkov, Proud, Sandri and Mayor Irwin.            Against: Councillor Migdale.</p>
4 April 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Hatton	<p>Council Resolution 0423/003            Moved Councillor Hatton, seconded Councillor Migdale            That Council NOTES the strategies for future coastal hazard mitigation works at Watermans Bay Beach and Mettams Pool, noting that both are submitted, separately, as part of the Federal Government Disaster Relief Funding application.            The motion was put and declared <b>CARRIED</b> (15/0).            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin.            Against: Nil.</p>
4 April 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	<p>Council Resolution 0423/004            Moved Councillor Migdale, seconded Councillor Dudek            1. That Council APPROVES a high tea to be held in the Reception Hall to celebrate the coronation of King Charles III on 6 May 2023.            The motion was put and declared <b>CARRIED</b> (15/0).            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin.            Against: Nil.            2. That Council APPROVES the renaming of the Stirling Room to the Queen Elizabeth II Room and that the announcement be made at the high tea on 6 May 2023.            The motion was put and declared <b>LOST</b> (7/8).            For: Councillors Dudek, Ferrante, Hatton, Lagan, Migdale, Proud and Mayor Irwin.            Against: Councillors Creado, Farrelly, Krsticevic, Olow, Perkov, Re, Sandri and Thornton.            During debate, Councillor Elizabeth Re foreshadowed the following motion for Recommendation 2:            "That Council APPROVES the renaming of the Anglesea Room to the Queen Elizabeth II Room and that the announcement be made at the high tea on 6 May 2023."            Moved Councillor Re, seconded Councillor Migdale            2. That Council APPROVES the renaming of the Anglesea Room to the Queen Elizabeth II Room and that the announcement be made at the high tea on 6 May 2023.            The motion was put and declared <b>CARRIED</b> (11/4).            For: Councillors Dudek, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re and Mayor Irwin.            Against: Councillors Creado, Farrelly, Sandri and Thornton.</p>
4 April 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Hatton	<p>Council Resolution 0423/005            Moved Councillor Hatton, seconded Councillor Perkov            That, with the exception of confidential Item 12.1/8.3 which is to be discussed behind closed doors, the balance of the Community and Resources Committee recommendations be ADOPTED by exception resolution in accordance with Clause 4.7 of the City of Stirling Meeting Procedures Local Law 2021.            The motion was put and declared <b>CARRIED</b> (15/0).            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin.            Against: Nil.</p>
4 April 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Hatton	<p>Council Resolution 0423/006            Moved Councillor Hatton, seconded Councillor Perkov            1. That Council NOTES the status of the Draft Coastal Hazard Risk Management and Adaptation Plan and potential funding available under the Federal Government's Disaster Ready Fund.            2. That Council NOTES the Federal Budget commitment to increase funding for affordable housing and CONFIRMS its support to work collaboratively with the State Government to facilitate the delivery of affordable housing within the City of Stirling.            3. That Council SUPPORTS the City of Stirling's draft motion to the National General Assembly of the Australian Local Government Association which calls on the Australian Government to: a. Work with state and territory governments to develop a sustainable national funding model to assist low to moderate income owners to access affordable home ownership and affordable rental opportunities in areas close to work, schools and transport; b. Investigate, through the National Housing Supply and Affordability Council, innovative opportunities to fund the acquisition of properties for affordable home ownership or affordable rental within private sector developments; and c. Investigate opportunities to attract and accommodate skilled workers to address labour shortages associated with the delivery of housing.            The motion was put and declared <b>CARRIED</b> (15/0) by exception resolution.            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin.            Against: Nil.</p>



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Meeting Date	Link to Minutes	Link to YouTube Video	Moved by	Resolution
4 April 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Hatton	<p>Council Resolution 0423/007 Moved Councillor Hatton, seconded Councillor Perkov That the schedule of cheques drawn and payments made for Period 8, 1 February – 28 February 2023 amounting to: Municipal Fund \$22,922,981.16 Reserve Fund 3,794,494.08 TOTAL \$26,717,475.24 be RECEIVED. The motion was put and declared <b>CARRIED</b> (15/0) by exception resolution. For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin. Against: Nil.</p>



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Meeting Date	Link to Minutes	Link to YouTube Video	Moved by	Resolution
4 April 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Hatton	Council Resolution 0423/008 Moved Councillor Hatton, seconded Councillor Perkov That the monthly Statement of Financial Activity and other relevant Financial Reports for the month ending 28 February 2023 be RECEIVED. The motion was put and declared <b>CARRIED</b> (15/0) by exception resolution. For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin. Against: Nil.
4 April 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Hatton	Council Resolution 0423/009 Moved Councillor Hatton, seconded Councillor Perkov That the tender for the 46361 Supply and Lay Asphalt Road Surfacing be ACCEPTED as detailed in Confidential Attachment 1. The motion was put and declared <b>CARRIED</b> (15/0) by exception resolution. For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin. Against: Nil.
4 April 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Hatton	Council Resolution 0423/010 Moved Councillor Hatton, seconded Councillor Perkov That Council PROCEEDS with the confidential recommendation as outlined in the Recommended Actions section of this report. The motion was put and declared <b>CARRIED</b> (15/0) by exception resolution. For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin. Against: Nil.
4 April 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Hatton	Council Resolution 0423/011 Moved Councillor Hatton, seconded Councillor Perkov That Council PROCEEDS with the confidential recommendation as outlined at the end of this report. The motion was put and declared <b>CARRIED</b> (15/0) by exception resolution. For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin. Against: Nil.
4 April 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Farrelly	Council Resolution 0423/012 Moved Councillor Farrelly, seconded Councillor Krsticevic That Council NOTES the results of the community consultation and ENDORSES the City undertaking the works required to reopen the Brighton Beach Access Path in the current financial year ending 30 June 2023. The motion was put and declared <b>CARRIED</b> (15/0). For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin. Against: Nil.
4 April 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sandri	Council Resolution 0423/013 Moved Councillor Sandri, seconded Councillor Perkov That the City of Stirling advises the Tamala Park Regional Council that it SUPPORTS changes to the Tamala Park Regional Council Establishment Agreement as contained in Attachment 1. The motion was put and declared <b>CARRIED</b> (15/0). For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin. Against: Nil.
4 April 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Proud	Council Resolution 0423/014 Moved Councillor Proud, seconded Councillor Farrelly That Council APPROVES a one-off donation of \$2,100 to the Naval Association of Australia Perth North Sub-section to commemorate a Coral Sea Battle Day Service on Saturday 6 May 2023, in line with the Elected Members' Entitlements Policy. The motion was put and declared <b>CARRIED</b> (14/0). For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.
4 April 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	Council Resolution 0423/015 Moved Councillor Migdale, seconded Councillor Ferrante That a report is PRESENTED to Council outlining the feasibility of providing ALL bus stops within the City with a seat and a tree in close proximity to the bus stop in order to provide future shade and the ability to sit for those who require it. The motion was put and declared <b>CARRIED</b> (15/0). For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin. Against: Nil.
4 April 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	Council Resolution 0423/016 Moved Councillor Migdale, seconded Councillor Sandri That a REVIEW be undertaken of the City's Street Tree and Reserves Tree Policy. The motion was put and declared <b>CARRIED</b> (15/0). For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin. Against: Nil.
4 April 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Krsticevic	Council Resolution 0423/017 Moved Councillor Krsticevic, seconded Councillor Sandri 1. That a report be PRESENTED to the Council meeting to be held 9 May 2023 outlining the City's urban forest / tree initiatives, including tree canopy cover trends over the past 10 years and predictions into the future, and whether the City is likely to achieve the target of 18% by 2040. 2. That a report be PRESENTED to the Community and Resources Committee meeting to be held 25 July 2023 outlining: a. The future of the Million Trees program post the target year date of 2025; b. What trees and planning policies, programs, actions and City organisation-wide capabilities are needed to reach the targets on or prior to 2030 and 2040; c. Exploring opportunities to partner with the State Government and its departments and commissions to give focus to lifting the City's urban forest in future decades; and d. Achieve the target on publicly owned land and consider innovative means to do so. The motion was put and declared <b>CARRIED</b> (15/0). For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin. Against: Nil.



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4 April 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	<p>Council Resolution 0423/018            Moved Councillor Migdale, seconded Councillor Re            That the City DONATES \$10,000 to Foodbank and \$5,000 to the Stirling Women's Centre.            The motion was put and declared <b>CARRIED</b> (15/0).            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin.            Against: Nil.</p>
4 April 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Ferrante	<p>Council Resolution 0423/019            Moved Councillor Ferrante, seconded Councillor Olow            That Item 12.1/8.3 – Waste to Energy Tender Endorsement be CONSIDERED Behind Closed Doors in accordance with Section 5.23(2)(c) of the Local Government Act 1995, which permits the meeting to be closed to the public for business relating to the following:-(c) a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting.            The motion was put and declared <b>CARRIED</b> (15/0).            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin.            Against: Nil.</p>
4 April 2023	<a href="#">Minutes</a>	N/A	Councillor Sandri	<p>Council Resolution 0423/020            Moved Councillor Sandri, seconded Councillor Migdale            That Council PROCEEDS with the amended confidential recommendation as outlined at the end of the report.            The motion was put and declared <b>CARRIED</b> (11/4).            For: Councillors Creado, Dudek, Farrelly, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Re and Sandri.            Against: Councillors Ferrante, Proud, Thornton and Mayor Irwin.</p>
9 May 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Proud	<p>Council Resolution 0523/004            Moved Councillor Proud, seconded Councillor Lagan            That Council ENDORSES the Terms of Reference for the City's Design Review Panel as shown in Attachment 1, subject to the necessary amendments to include the following changes:            a. That proponents are not charged for the first meeting, however fees will apply for the second and subsequent meetings; and            b. That the use of the coloured traffic lights in the Design Review Report are removed.            The motion was put and declared <b>CARRIED</b> (13/1).            For: Councillors Creado, Dudek, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Sandri, Thornton and Mayor Irwin.            Against: Councillor Farrelly.</p>
9 May 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Proud	<p>Council Resolution 0523/005            Moved Councillor Proud, seconded Councillor Thornton            1. That Council NOTES the new Standard 3.2.2A – Food Safety Management Tools being introduced in the Food Standards Code by Food Standards Australia New Zealand, and the impact the new requirements will have on food businesses operating within the City of Stirling.            The motion was put and declared <b>CARRIED</b> (14/0).            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Sandri, Thornton and Mayor Irwin.            Against: Nil.            2. That Council lists for CONSIDERATION a once-off funding package up to a maximum of \$50,000 during the 2023/2024 annual budget process, to support all City of Stirling impacted food businesses registered in the 2023 calendar year in meeting the Food Safety Supervisor requirements of the new Food Safety Standard 3.2.2A – Food Safety Management Tools.            The motion was put and declared <b>CARRIED</b> (12/2).            For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Migdale, Olow, Perkov, Proud, Sandri, Thornton and Mayor Irwin.            Against: Councillors Dudek and Lagan.            3. That the Mayor WRITES to the Department of Health requesting that it fully funds training for the new Food Safety Standard 3.2.2A – Food Safety Management Tools and provides adequate implementation support packages.            The motion was put and declared <b>CARRIED</b> (14/0).            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Sandri, Thornton and Mayor Irwin.            Against: Nil.</p>
9 May 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Proud	<p>Council Resolution 0523/006            Moved Councillor Proud, seconded Councillor Krsticevic            That the balance of the Planning and Development Committee recommendations be ADOPTED by exception resolution in accordance with Clause 4.7 of the City of Stirling Meeting Procedures Local Law 2021.            The motion was put and declared <b>CARRIED</b> (14/0).            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Sandri, Thornton and Mayor Irwin.            Against: Nil.</p>
9 May 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Proud	<p>Council Resolution 0523/007            Moved Councillor Proud, seconded Councillor Krsticevic            1. That Council AUTHORISES the permanent withdrawal of the City's caveats over Lots 365 and 366, House Numbers 122 and 120, Main Street, Osborne Park.            2. That Council REQUIRES the Applicant to pay the City's legal costs and other charges associated with the withdrawal of the City's caveats over Lots 365 and 366, House Numbers 122 and 120, Main Street, Osborne Park.            3. That AUTHORITY be given to the Mayor and Chief Executive Officer to sign and affix the Common Seal to the necessary documentation to effect the withdrawal of the City's caveats over Lots 365 and 366, House Numbers 122 and 120, Main Street, Osborne Park.            The motion was put and declared <b>CARRIED</b> (14/0) by exception resolution.            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Sandri, Thornton and Mayor Irwin.            Against: Nil.</p>
9 May 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Proud	<p>Council Resolution 0523/008            Moved Councillor Proud, seconded Councillor Krsticevic            That Council ENDORSES the City's submission to the Department of Planning, Lands and Heritage on its Draft Interim Guidance for Non-Residential Car Parking, as shown in Attachment 1.            The motion was put and declared <b>CARRIED</b> (14/0) by exception resolution.            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Sandri, Thornton and Mayor Irwin.            Against: Nil.</p>



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9 May 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Farrelly	<p>Council Resolution 0523/009            Moved Councillor Farrelly, seconded Councillor Sandri            1. That the minutes of the Electors' General Meeting 2021/2022 (as shown in Attachment 2) held Monday 22 March 2023, be RECEIVED subject to: a. The 'Additional Information' on pages 25 and 26 of the minutes being deleted, and being replaced to the questions asked with the words "No" and "None."            2. That Council PROCEEDS with the recommendations as outlined in Attachment 1 with the exception of Elector Motions 2, 3, 4, 5, and 6 and Elector Motion 11, which are to be considered separately.            The motion was put and declared <b>CARRIED</b> (14/0).            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Sandri, Thornton and Mayor Irwin.            Against: Nil.</p>
9 May 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Thornton	<p>Council Resolution 0523/010            Moved Councillor Thornton, seconded Councillor Migdale            1. That the Mayor WRITES to the Minister for Local Government requesting that the State Government prioritise amendments to the Cat Act 2011.            The motion was put and declared <b>CARRIED</b> (11/3).            For: Councillors Creado, Farrelly, Hatton, Krsticevic, Lagan, Migdale, Olow, Proud, Sandri, Thornton and Mayor Irwin.            Against: Councillors Dudek, Ferrante and Perkov.            2. Council INVESTIGATES the process to amend existing local cat laws to expand cat prohibited areas to all parks, bushland and foreshore areas within the City of Stirling.            The motion was put and declared <b>CARRIED</b> (11/3).            For: Councillors Creado, Farrelly, Hatton, Krsticevic, Lagan, Migdale, Olow, Proud, Sandri, Thornton and Mayor Irwin.            Against: Councillors Dudek, Ferrante and Perkov.            3. That Council CONSIDERS the allocation of funding in the 2023/24 budget for increased cat trapping within bushland areas as well as a microchipping/sterilisation program.            The motion was put and declared <b>CARRIED</b> (8/6).            For: Councillors Creado, Farrelly, Hatton, Krsticevic, Olow, Proud, Thornton and Mayor Irwin.            Against: Councillors Dudek, Ferrante, Lagan, Migdale, Perkov and Sandri.            4. That Council NOTES Elector Motion/s and that analysis of key considerations and issues has commenced to directly inform reviews in 2024 of both the State Government Cat Act 2011 and the City of Stirling Keeping and Control of Cats Local Law 1999.            The motion was put and declared <b>CARRIED</b> (14/0).            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Sandri, Thornton and Mayor Irwin.            Against: Nil.</p>
9 May 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Proud	<p>Council Resolution 0523/011            Moved Councillor Proud, seconded Councillor Krsticevic            1. That Council AGREES to exercise the City's option to extend the current agreement with Neuron Mobility until such time that a new agreement can be formalised and become operational.            The motion was put and declared <b>CARRIED</b> (14/0).            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Sandri, Thornton and Mayor Irwin.            Against: Nil.            2. That the City PROGRESSES with a public tender process for one or more e-Scooter operators within the City.            The motion was put and declared <b>CARRIED</b> (14/0).            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Sandri, Thornton and Mayor Irwin.            Against: Nil.            3. That a further report be PROVIDED at the completion of the public tender process for Council to consider and endorse the preferred e-Scooter operator(s).            The motion was put and declared <b>CARRIED</b> (14/0).            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Sandri, Thornton and Mayor Irwin.            Against: Nil.            4. That the City uses the journey data collected as part of the trial to DEVELOP a planned priority footpath upgrade program (based upon the routes most frequently travelled), to inform an upgrade of these footpaths alongside the existing footpath program, for consideration as part of the 2023/2024 capital budget process.            The motion was put and declared <b>CARRIED</b> (7/7).            For: Councillors Creado, Dudek, Farrelly, Hatton, Krsticevic, Thornton and Mayor Irwin.            Against: Councillors Ferrante, Lagan, Migdale, Olow, Perkov, Proud and Sandri.            Casting Vote For: Mayor Irwin</p>
9 May 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	<p>Council Resolution 0523/012            Moved Councillor Migdale, seconded Councillor Ferrante            That the City PREPARES a bus stop tree and seat program for the 2024 planting season.            The motion was put and declared <b>CARRIED</b> (14/0).            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Sandri, Thornton and Mayor Irwin.            Against: Nil.</p>
9 May 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Lagan	<p>Council Resolution 0523/013            Moved Councillor Lagan, seconded Councillor Sandri            That in response to Item 5.1, page 9 of the Council Agenda 4 April 2023, the Mayor WRITES to the Senior Officer Mirrabooka Police, seeking:            a. That police speed checking on Avocado Drive, Dianella be undertaken as soon as possible; and            b. That police update the City as to vehicle speeding incidents and any recorded verification of 'hooning' vehicles on Avocado Drive, Dianella            The motion was put and declared <b>CARRIED</b> (13/0).            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Olow, Perkov, Proud, Sandri, Thornton and Mayor Irwin.            Against: Nil.</p>
9 May 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Creado	<p>Council Resolution 0523/014            Moved Councillor Creado, seconded Councillor Dudek            That a report be PRESENTED to Council on the properties held by the City of Stirling where a lease agreement is in place with the view to understanding the value, nature and conditions of the lease.            The motion was put and declared <b>CARRIED</b> (13/0).            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Olow, Perkov, Proud, Sandri, Thornton and Mayor Irwin.            Against: Nil.</p>





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Meeting Date	Link to Minutes	Link to YouTube Video	Moved by	Resolution
9 May 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Creado	<p><b>Council Resolution 0523/015</b>            Moved Councillor Creado, seconded Councillor Dudek            That a report be PRESENTED to Council considering a trial of a multifaceted, locally-led community safety initiative within Nollamara/Westminster neighbourhoods over a six month period in response to escalating antisocial and criminal behaviour.            The motion was put and declared <b>CARRIED</b> (13/0).            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Olow, Perkov, Proud, Sandri, Thornton and Mayor Irwin.            Against: Nil.</p>
9 May 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Lagan	<p><b>Council Resolution 0523/016</b>            Moved Councillor Lagan, seconded Councillor Sandri            That a report be PRESENTED to Council detailing:            a. The most suitable City-managed community facilities for battery storage system trials.            b. A timeline for installation as detailed within point A.            c. External grant funding streams that can support City battery purchasing and installation as listed in point A.            d. Lifespan of battery systems suitable to meet point A and recycling options for end of life batteries.            e. Potential power cost savings to the City for the four year period immediately following potential battery installations.            The motion was put and declared <b>CARRIED</b> (13/0).            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Olow, Perkov, Proud, Sandri, Thornton and Mayor Irwin.            Against: Nil.</p>
9 May 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Krsticevic	<p><b>Council Resolution 0523/017</b>            Moved Councillor Krsticevic, seconded Councillor Farrelly            That a report be PRESENTED to Council on the feasibility of installing fixed CCTV, in the coastal carparks along West Coast Drive, to improve surveillance of those areas and deter antisocial behaviour.            The motion was put and declared <b>CARRIED</b> (9/3).            For: Councillors Creado, Dudek, Farrelly, Hatton, Krsticevic, Olow, Proud, Thornton and Mayor Irwin.            Against: Councillors Lagan, Perkov and Sandri.</p>
9 May 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Olow	<p><b>Council Resolution 0523/018</b>            Moved Councillor Olow, seconded Councillor Thornton            That a report be PRESENTED to Council on the feasibility of a controlled pelican crossing mid-block on Royal Street, Tuart Hill to Robinson Reserve. The report is to include the process to approve and fund the crossing, and timeframe to install.            The motion was put and declared <b>CARRIED</b> (13/0).            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Olow, Perkov, Proud, Sandri, Thornton and Mayor Irwin.            Against: Nil.</p>
9 May 2023	<a href="#">Minutes</a>	N/A	Councillor Ferrante	<p><b>Council Resolution 0523/019</b>            Moved Councillor Ferrante, seconded Councillor Proud            That:            1. Item 18.1 - City Property Proposal - Osborne Park be CONSIDERED Behind Closed Doors in accordance with Section 5.23(2)(c) of the Local Government Act 1995 , which permits the meeting to be closed to the public for business relating to the following:            (c) a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting.            2. Item 18.3 - Confidential Matter be CONSIDERED Behind Closed Doors in accordance with Section 5.23(2)(a) of the Local Government Act 1995 , which permits the meeting to be closed to the public for business relating to the following:            (a) a matter affecting an employee or employees.            3. Item 18.2 - Waste to Energy Tender Endorsement be CONSIDERED Behind Closed Doors in accordance with Section 5.23(2)(c) of the Local Government Act 1995, which permits the meeting to be closed to the public for business relating to the following:            (c) a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting.            The motion was put and declared <b>CARRIED</b> (12/0).            For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Olow, Perkov, Proud, Sandri, Thornton and Mayor Irwin.            Against: Nil.</p>
9 May 2023	<a href="#">Minutes</a>	N/A	Councillor Sandri	<p><b>Council Resolution 0523/020</b>            Moved Councillor Sandri, seconded Councillor Farrelly            That Council PROCEEDS with the confidential recommendation within the Recommended Action section of this report.            The motion was put and declared <b>CARRIED</b> (13/0).            For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Sandri, Thornton and Mayor Irwin.            Against: Nil.</p>
9 May 2023	<a href="#">Minutes</a>	N/A	Councillor Ferrante	<p><b>Council Resolution 0523/021</b>            Moved Councillor Ferrante, seconded Councillor Proud            That Council PROCEEDS with the confidential recommendations as outlined at the end of this report.            The motion was put and declared <b>CARRIED</b> (10/4).            For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Perkov, Proud, Thornton and Mayor Irwin.            Against: Councillors Dudek, Migdale, Olow and Sandri.</p>
9 May 2023	<a href="#">Minutes</a>	N/A	Councillor Lagan	<p><b>Council Resolution 0523/022</b>            Moved Councillor Lagan, seconded Councillor Proud            That Council PROCEEDS with the confidential recommendation as outlined in the conclusion of this report.            The motion was put and declared <b>CARRIED</b> (13/1).            For: Councillors Creado, Dudek, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Sandri, Thornton and Mayor Irwin.            Against: Councillor Farrelly.</p>



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30 May 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Lagan	<p>Council Resolution 0523/025            Moved Councillor Lagan, seconded Councillor Ferrante            1. That Council ENDORSES Option 4 as the preferred treatment for the intersection of Central Avenue and Clifton Crescent.            2. That the City SUBMITS a grant funding application under the 2024/2025 Black Spot Program for the implementation of the preferred treatment at the intersection of Central Avenue and Clifton Crescent.            The motion was put and declared <b>CARRIED</b> (11/4).            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Olow, Perkov, Sandri and Thornton.            Against: Councillors Migdale, Proud, Re and Mayor Irwin.</p>
30 May 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Mayor Irwin	<p>Council Resolution 0523/026            Moved Mayor Irwin, seconded Councillor Sandri            1. That Council RECEIVES the City's Tree Panel Assessment of the Mount Lawley Golf Club.            2. That Council ACKNOWLEDGES the work of the Mount Lawley Golf Club in the development and implementation of the Vegetation Management Plan and continues to WORK with the Club in support of the implementation of the Plan.            3. That all future tree removal requests at golf courses under the control and or management of the City be DETERMINED by Council's tree delegate under the Street and Reserve Trees Policy and giving consideration to the use as a premier golf course.            The motion was put and declared <b>CARRIED</b> (11/4).            For: Councillors Creado, Dudek, Ferrante, Hatton, Krsticevic, Migdale, Olow, Proud, Re, Sandri and Mayor Irwin.            Against: Councillors Farrelly, Lagan, Perkov and Thornton.</p>
30 May 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Hatton	<p>Council Resolution 0523/027            Moved Councillor Hatton, seconded Councillor Proud            1. That Council RECEIVES the ten-year review of the State of the Urban Forest.            2. That an Elected Member workshop be HELD to consider the City's Urban Forest Strategy and the City's Street Tree Policy.            The motion was put and declared <b>CARRIED</b> (15/0).            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin.            Against: Nil.</p>
30 May 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Hatton	<p>Council Resolution 0523/028            Moved Councillor Hatton, seconded Councillor Ferrante            That the Quotation for VP347095 - Legal Services be ACCEPTED as detailed in Confidential Attachment 1.            The motion was put and declared <b>CARRIED</b> (14/0).            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Thornton and Mayor Irwin.            Against: Nil.</p>
30 May 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Hatton	<p>Council Resolution 0523/029            Moved Councillor Hatton, seconded Councillor Proud            That Council ADOPTS the amended 'Workplace Health and Safety' Policy as shown in Attachment 2.            The motion was put and declared <b>CARRIED</b> (15/0).            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin.            Against: Nil.</p>
30 May 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Hatton	<p>Council Resolution 0523/030            Moved Councillor Hatton, seconded Councillor Migdale            That the balance of the Community and Resources Committee recommendations be ADOPTED by exception resolution in accordance with Clause 4.7 of the City of Stirling Meeting Procedures Local Law 2021.            The motion was put and declared <b>CARRIED</b> (15/0).            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin.            Against: Nil.</p>
30 May 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Hatton	<p>Council Resolution 0523/031            Moved Councillor Hatton, seconded Councillor Migdale            That the exercising of the extension option of one year for contract 2054 Control of Weeds and Pests within Turfed Reserves and Natural Areas be ACCEPTED as per Confidential Attachment 1.            The motion was put and declared <b>CARRIED</b> (15/0) by exception resolution.            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin.            Against: Nil.</p>
30 May 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Hatton	<p>Council Resolution 0523/032            Moved Councillor Hatton, seconded Councillor Migdale            That the exercising of the extension option of one year for contract 2055 - Transport of Waste and Waste Sorting Services be ACCEPTED as per details in Confidential Attachment 1.            The motion was put and declared <b>CARRIED</b> (15/0) by exception resolution.            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin.            Against: Nil.</p>
30 May 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Hatton	<p>Council Resolution 0523/033            Moved Councillor Hatton, seconded Councillor Migdale            That Council NOTES the information contained within the report.            The motion was put and declared <b>CARRIED</b> (15/0) by exception resolution.            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin.            Against: Nil.</p>



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30 May 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Hatton	<p>Council Resolution 0523/034            Moved Councillor Hatton, seconded Councillor Migdale            That the schedule of cheques drawn and payments made for Period 9, 1 March – 31 March 2023 amounting to:-            Municipal Fund \$43,047,130.08            Reserve Fund 9,610,360.50            TOTAL \$52,657,490.58            be RECEIVED.            The motion was put and declared <b>CARRIED</b> (15/0) by exception resolution.            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin.            Against: Nil</p>
30 May 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Hatton	<p>Council Resolution 0523/035            Moved Councillor Hatton, seconded Councillor Migdale            That the monthly Statement of Financial Activity and other relevant Financial Reports for the month ending 31 March 2023 be RECEIVED.            The motion was put and declared <b>CARRIED</b> (15/0) by exception resolution.            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin.            Against: Nil.</p>
30 May 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	<p>Council Resolution 0523/036            Moved Councillor Migdale, seconded Councillor Lagan            1. That Council NOTES the outcomes of the advertising of the proposal to close Right of Way 28079 being part of Lot 50, House Number 43R, Dundas Road, Inglewood in accordance with section 52(1)(b) of the Land Administration Act 1997.            2. That the Minister for Lands be REQUESTED to acquire Right of Way 28079 in accordance with section 52(1)(b) of the Land Administration Act 1997 and amalgamate the resultant land with the abutting lots as shown in Attachment 5.            3. That the Minister for Lands be REQUESTED to approve a nominal purchase price for the closed portions of the ROW, due to the closure of the ROW being pursued as a result of crime and other anti-social issues associated with the ROW.            4. That the City AGREES to pay the survey costs associated with the closure of the ROW and the amalgamation of the resultant land into adjoining lots.            5. That the Minister for Lands be INDEMNIFIED against any claims arising from the actions to effect this proposal.            The motion was put and declared <b>CARRIED</b> (14/0).            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Thornton and Mayor Irwin.            Against: Nil</p>
30 May 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	<p>Council Resolution 0523/037            Moved Councillor Migdale, seconded Councillor Proud            That the balance of the Planning and Development Committee recommendations be ADOPTED by exception resolution in accordance with Clause 4.7 of the City of Stirling Meeting Procedures Local Law 2021.            The motion was put and declared <b>CARRIED</b> (15/0).            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin.            Against: Nil</p>
30 May 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	<p>Council Resolution 0523/038            Moved Councillor Migdale, seconded Councillor Proud            THE COMMITTEE RECOMMENDS TO COUNCIL            1. That pursuant to the Planning and Development (Local Planning Schemes) Regulations 2015, Council ADOPTS (for the purpose of advertising) Scheme Amendment No.126 to Local Planning Scheme No.3 to rezone Lot 66, House Number 220, Balcatta Road, Balcatta to allow Additional Uses, as shown in Attachment 1.            2. That pursuant to Regulation 35 of the Planning and Development (Local Planning Schemes) Regulations 2015, Council RESOLVES that, in its opinion, Local Planning Scheme No.3 Amendment No.126 is a Standard Amendment.            The motion was put and declared <b>CARRIED</b> (15/0) by exception resolution.            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin.            Against: Nil.</p>
30 May 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	<p>Council Resolution 0523/039            Moved Councillor Migdale, seconded Councillor Proud            That Council ENDORSES the City's submission to the Department of Planning, Lands and Heritage on its draft Reform Project - Consistent Local Planning Schemes, as shown in Attachment 1.            The motion was put and declared <b>CARRIED</b> (15/0) by exception resolution.            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin.            Against: Nil.</p>
30 May 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	<p>Council Resolution 0523/040            Moved Councillor Migdale, seconded Councillor Proud            1. That Council AUTHORISES the permanent withdrawal of Caveat I838132 from the Certificate of Title for Lot 357 on Plan 2343, House Number 11, Alvan Street, Mount Lawley WA 6050, as the Caveat is no longer required.            2. That AUTHORITY be given to the Mayor and Chief Executive Officer to sign and affix the Common Seal to the necessary documentation to effect the withdrawal of the caveat over Lot 357 on Plan 2343, House Number 11, Alvan Street, Mount Lawley WA 6050            The motion was put and declared <b>CARRIED</b> (15/0) by exception resolution.            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin.            Against: Nil.</p>
30 May 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	<p>Council Resolution 0523/041            Moved Councillor Migdale, seconded Councillor Proud            That Council PROCEEDS with the confidential recommendation as outlined in the conclusion of this report.            The motion was put and declared <b>CARRIED</b> (15/0) by exception resolution.            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin.            Against: Nil.</p>



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30 May 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	<p>Council Resolution 0523/042            Moved Councillor Migdale, seconded Councillor Thornton            1. That pursuant to Section 276(4) of the Planning and Development Act 2005, Council RECOMMENDS to the Western Australian Planning Commission that it SUPPORTS the proposed extension of time application for the approved Mixed Use Development at Lot 16, House Number 10, Morley Drive, Tuart Hill subject to the following conditions:            a. Condition 1 of development approval is amended to read:            Approval Timeframe            1. This decision constitutes planning approval only and is valid until 1 April 2025. If the development is not substantially commenced within the specified period, the approval shall lapse and be of no further effect.            b. Additional Condition:            Public Art            33. Prior to the occupation of the development:            a. A public art proposal for the subject development to the value of 1.0% of the construction value in accordance with City of Stirling Local Planning Policy 6.12 Public Art on Private Land must be submitted to, and approved by, the Western Australian Planning Commission, on the advice of the City of Stirling; and            b. The approved public art proposal shall be installed by the developer and maintained thereafter by the owners of the development, in accordance with City of Stirling Local Planning Policy 6.12 Public Art on Private Land, to the satisfaction of the Western Australian Planning Commission, on the advice of the City of Stirling.            c. All other conditions and requirements detailed on the previous approval dated 23 September 2021 shall remain unless altered by this application.            2. Notwithstanding the support for the extended term of substantial commencement, Council REITERATES its initial position that this proposal was, and remains, contrary to the planning framework for the site and therefore did not support this proposal when considered by Council in May 2021            The motion was put and declared <b>CARRIED</b> (15/0).            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin.            Against: Nil.</p>
30 May 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Olow	<p>Council Resolution 0523/043            Moved Councillor Olow, seconded Councillor Proud            That Council APPROVES the attendance of Mayor Mark Irwin, Deputy Mayor Stephanie Proud JP and the Manager Strategy and Performance, Michelle Wolsoncroft, to attend the Trackless Tram Trial tour in Shanghai, China from 9 – 13 July 2023.            The motion was put and declared <b>CARRIED</b> (14/1).            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Sandri, Thornton and Mayor Irwin.            Against: Councillor Re.</p>
30 May 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Thornton	<p>Council Resolution 0523/044            Moved Councillor Thornton, seconded Councillor Olow            That a report be PRESENTED to Council on the funding options available to acquire land and improve Public Open Space in the suburb of Osborne Park once the suburb-based Public Open Space plan for Osborne Park has been finalised.            The motion was put and declared <b>CARRIED</b> (15/0).            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin.            Against: Nil.</p>
30 May 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sandri	<p>Council Resolution 0523/045            Moved Councillor Sandri, seconded Councillor Krsticevic            1. That the provision of private e-scooter racks within the City's local centres be INCLUDED within the Local Street Furniture and Mobile Parklets project proposed for the 2023/2024 financial year.            2. That Council LISTS for consideration funding to increase the Local Street Furniture and Mobile Parklets project during the 2023/2024 Mid-Year Budget Review.            3. That Council NOTES that no changes to the planning framework are required to permit private e-scooter racks within the City's local centres.            The motion was put and declared <b>CARRIED</b> (14/1).            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Sandri, Thornton and Mayor Irwin.            Against: Councillor Re.</p>
30 May 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Ferrante	<p>Council Resolution 0523/046            Moved Councillor Ferrante, seconded Councillor Migdale            1. That Council CONSIDERS amending the current local laws regulating shopping trolleys, during the local law making process for the proposed City of Stirling Streets and Public Places Local Law, when they are presented to Council following implementation of the relevant Local Government Act reforms.            2. That Council NOTES the City's Community Safety Team will undertake targeted enforcement of retail shopping areas and public spaces where the abandonment of shopping trolleys is problematic.            The motion was put and declared <b>CARRIED</b> (15/0).            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin.            Against: Nil</p>
30 May 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Perkov	<p>Council Resolution 0523/047            Moved Councillor Perkov, seconded Councillor Olow            That Item 14.4 - Proposed Notice of Motion - Councillor Michael Dudek - Funding Eligibility for Junior Sports Travel Assistance be REFERRED to the Council meeting to be held 20 June 2023 to allow further information to be provided to Elected Members.            The motion was put and declared <b>CARRIED</b> (10/5).            For: Councillors Creado, Farrelly, Hatton, Krsticevic, Lagan, Olow, Perkov, Re, Thornton and Mayor Irwin.            Against: Councillors Dudek, Ferrante, Migdale, Proud and Sandri.</p>
30 May 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Proud	<p>Council Resolution 0523/048            Moved Councillor Proud, seconded Councillor Migdale            That Council NOTES the new Community Funding Policy is to be presented to Council at its meeting to be held 20 June 2023 and the subject of this Notice of Motion can be considered in line with the new Policy once adopted.            The motion was put and declared <b>CARRIED</b> (15/0).            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin.            Against: Nil</p>



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30 May 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	<p>Council Resolution 0523/049            Moved Councillor Migdale, seconded Councillor Sandri            That a report be PRESENTED to Council identifying the proposed scope, estimated cost and timeframe for the provision of a skate and BMX facility at the triangular open space next to Stirling Leisure Centres – Terry Tyzack Aquatic Centre, Inglewood.            The motion was put and declared <b>CARRIED</b> (15/0).            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin.            Against: Nil.</p>
30 May 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Mayor Irwin	<p>Council Resolution 0523/050            Moved Mayor Irwin, seconded Councillor Farrelly            That Council Resolution Number 1222/028 be urgently ENACTED and that a report be PRESENTED to the Council meeting to be held 20 June 2023.            The motion was put and declared <b>CARRIED</b> (15/0).            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin.            Against: Nil.</p>
20 June 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Lagan	<p>Council Resolution 0623/004            Moved Councillor Lagan, seconded Councillor Sandri            1. That Council RECEIVES the Quarterly Risk Management Report.            2. That Council ADOPTS the amended City of Stirling Strategic Risk Register and associated Key Risks Indicators and Risk Treatment Plans with semi-annual reporting to Council as shown in Attachment 4.            3. That Council ENDORSES the Accountable Stirling Action Plan for 2023-2025.4.            That Council ENDORSES for Business Unit Managers to review their service risks against the City's Strategic Risk Appetite, Key Risks Indicators and Risk Treatment Plans and that a high-level Service Risk Profile is PRESENTED at the next Audit Committee.            5. That an Elected Member workshop BE HELD to consider the City's Strategic Risk Register prior to the end of 2023.            The motion was put and declared <b>CARRIED</b> (15/0).            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin.            Against: Nil.</p>
20 June 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Lagan	<p>Council Resolution 0623/005            Moved Councillor Lagan, seconded Councillor Krsticevic            That the balance of the Audit Committee recommendations be ADOPTED by exception resolution in accordance with Clause 4.7 of the City of Stirling Meeting Procedures Local Law 2021.            The motion was put and declared <b>CARRIED</b> (15/0).            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin.            Against: Nil.</p>
20 June 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Lagan	<p>Council Resolution 0623/006            Moved Councillor Lagan, seconded Councillor Krsticevic            1. That Council RECEIVES the Corporate Information Systems Internal Audit Report.            2. That the 'high' and 'medium' rated observations be LISTED on the Management Action Plan for Audit Committee review until completed.            The motion was put and declared <b>CARRIED</b> (15/0) by exception resolution.            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin.            Against: Nil.</p>
20 June 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Lagan	<p>Council Resolution 0623/007            Moved Councillor Lagan, seconded Councillor Krsticevic            1. That Council RECEIVES the Environmental Health Internal Audit Report.            2. That the 'high' and 'medium' rated observations be LISTED on the Management Action Plan for Audit Committee review until completed.            The motion was put and declared <b>CARRIED</b> (15/0) by exception resolution.            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin.            Against: Nil.</p>
20 June 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Lagan	<p>Council Resolution 0623/008            Moved Councillor Lagan, seconded Councillor Krsticevic            1. That Council RECEIVES and ENDORSES the updated Internal Auditor's Report.            2. That Council NOTES the current status of the Management Action Plans for past audits and reviews.            3. That the Management Action Plan tasks currently under review REMAIN on this report until complete, so they can be monitored by the Audit Committee.            The motion was put and declared <b>CARRIED</b> (15/0) by exception resolution.            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin.            Against: Nil.</p>
20 June 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Lagan	<p>Council Resolution 0623/009            Moved Councillor Lagan, seconded Councillor Krsticevic            That Council ADOPTS the 2022/2023 Compliance Self-Assessments.            The motion was put and declared <b>CARRIED</b> (15/0) by exception resolution.            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin.            Against: Nil.</p>
20 June 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Lagan	<p>Council Resolution 0623/010            Moved Councillor Lagan, seconded Councillor Krsticevic            That Council NOTES the leave liability update as at 1 April 2023.            The motion was put and declared <b>CARRIED</b> (15/0) by exception resolution.            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin.            Against: Nil.</p>



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20 June 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Hatton	Council Resolution 0623/011 Moved Councillor Hatton, seconded Councillor Krsticevic That Council ADOPTS the revised Cost Apportionment Schedule for the Development Contribution Plan for Rights of Way Improvement Works (2023) as shown in Attachment 1 to take effect from 1 July 2023. The motion was put and declared <b>CARRIED</b> (14/1). For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Councillor Sandri.
20 June 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Hatton	Council Resolution 0623/012 Moved Councillor Hatton, seconded Councillor Krsticevic That the City CONTINUES to support Western Power and Synergy, as lead agents, to install network battery storage on State-managed land. The motion was put and declared <b>CARRIED</b> (15/0). For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin. Against: Nil.
20 June 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Hatton	Council Resolution 0623/013 Moved Councillor Hatton, seconded Councillor Migdale That Council NOTES the report for the Cost and Schedule of Maintenance Program for Sporting Facilities. The motion was put and declared <b>CARRIED</b> (15/0). For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin. Against: Nil.
20 June 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Hatton	Council Resolution 0623/014 Moved Councillor Hatton, seconded Councillor Lagan 1. That in accordance with section 5.18 of the Local Government Act 1995, Council REVIEWS its delegations to the Chief Executive Officer's Performance Review Committee. 2. That in accordance with section 5.46(2) of the Local Government Act 1995, Council REVIEWS its delegations to the Chief Executive Officer. 3. That in accordance with sections 5.41(i) and 5.42(1) of the Local Government Act 1995, Council ADOPTS the amended authorisations and delegations as detailed in Attachment 1. The motion was put and declared <b>CARRIED</b> (14/1) by an Absolute Majority. For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Sandri, Thornton and Mayor Irwin. Against: Councillor Re
20 June 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Hatton	Council Resolution 0623/015 Moved Councillor Hatton, seconded Councillor Lagan 1. That in accordance with the Salaries and Allowances Tribunal determination made on 6 April 2023, Council ADOPTS the revised Elected Members' Entitlements Policy shown in Attachment 2, with amendments to increase the ICT Allowance to \$3,500 as Council is satisfied that ICT expenses of that amount are 'reasonably likely to be incurred'. 2. That a report be PRESENTED to the 4 July 2023 Council meeting for Council to consider resolving to become an eligible governing body allowing the City to make compulsory superannuation contributions to Elected Members. 3. That the Mayor WRITES to the Salaries and Allowances Tribunal and the Minister for Local Government to express disappointment with the 1.5% increase to Elected Member Fees. The motion was put and declared <b>CARRIED</b> (15/0). For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin. Against: Nil.
20 June 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Hatton	Council Resolution 0623/016 Moved Councillor Hatton, seconded Councillor Proud That the balance of the Community and Resources Committee recommendations be ADOPTED by exception resolution in accordance with Clause 4.7 of the City of Stirling Meeting Procedures Local Law 2021. The motion was put and declared <b>CARRIED</b> (14/0). For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin. Against: Nil.
20 June 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Hatton	Council Resolution 0623/017 Moved Councillor Hatton, seconded Councillor Proud That the schedule of cheques drawn and payments made for Period 10, 1 April – 30 April 2023 amounting to: Municipal Fund \$21,988,887.74 Reserve Fund \$3,333,332.00 TOTAL \$25,322,219.74 be RECEIVED The motion was put and declared <b>CARRIED</b> (14/0) by exception resolution. For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin. Against: Nil.
20 June 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Hatton	Council Resolution 0623/018 Moved Councillor Hatton, seconded Councillor Proud That the monthly Statement of Financial Activity and other relevant Financial Reports for the month ending 30 April 2023 be RECEIVED. The motion was put and declared <b>CARRIED</b> (14/0) by exception resolution. For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin. Against: Nil.
20 June 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Hatton	Council Resolution 0623/019 Moved Councillor Hatton, seconded Councillor Proud That the tender for the 46862 Electrical Control Switchboard Cubicles be ACCEPTED as detailed in Confidential Attachment 1. The motion was put and declared <b>CARRIED</b> (14/0) by exception resolution. For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin. Against: Nil.



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20 June 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Hatton	Council Resolution 0623/020 Moved Councillor Hatton, seconded Councillor Proud That Item TE2 – VP345494 Control of Weeds and Pests in the Road Reserve be REFERRED to the Community and Resources Committee meeting to be held 25 July 2023 to allow further information to be provided to Elected Members. The motion was put and declared <b>CARRIED</b> (14/0) by exception resolution. For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin. Against: Nil.
20 June 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Farrelly	Council Resolution 0623/021 Moved Councillor Farrelly, seconded Councillor Krsticevic That Council ENDORSES the implementation of Option 2 for the provision of parking along the southern section of West Coast Drive. The motion was put and declared <b>CARRIED</b> (14/0). For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin. Against: Nil.
20 June 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Dudek	Council Resolution 0623/022 Procedural Motion Moved Councillor Dudek, seconded Councillor Sandri That the Item relating to Sustainable Energy Action Plan 2020-2030: Progress Update be REFERRED to a future Community and Resources Committee Meeting to allow for further information to be provided to Elected Members. The motion was put and declared <b>CARRIED</b> (14/0). For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin. Against: Nil.
20 June 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Re	Council Resolution 0623/023 Moved Councillor Re, seconded Councillor Sandri That Council ADOPTS the City of Stirling Community Grants Policy, to replace the Community Arts and Events Policy; the Grants and Funding Policy; and the Financial Assistance, Donations, Grants and Recognition Policy. The motion was put and declared <b>CARRIED</b> (14/0). For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin. Against: Nil.
20 June 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Dudek	Council Resolution 0623/024 Moved Councillor Dudek, seconded Councillor Re 1. That Council INCREASES the funding eligibility for the City of Stirling Junior Sports Travel Assistance from \$100 to \$250 per individual from 1 January 2024. The motion was put and declared <b>CARRIED</b> (15/0). For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin. Against: Nil.
20 June 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Dudek	Council Resolution 0623/025 Moved Councillor Dudek, seconded Councillor Re 2. That Council NOTES that a further report will be presented to Council in 2023, following a review of the sports travel assistance grants to support participation in sport, with a view to better target those who need it most. The motion was put and declared <b>CARRIED</b> (15/0). For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin. Against: Nil.
20 June 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Dudek	Council Resolution 0623/026 Moved Councillor Dudek, seconded Councillor Re 3. That Council AMENDS the Community Grants Program Guidelines to include the potential of seniors to be included in the sports travel assistance. The motion was put and declared <b>CARRIED</b> (10/5). For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Olow, Proud, Re and Thornton. Against: Councillors Dudek, Migdale, Perkov, Sandri and Mayor Irwin.
20 June 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Re	Council Resolution 0623/027 Moved Councillor Re, seconded Councillor Dudek That Council asks the Mayor / CEO to write to the WA Minister of Energy with regards to: a. The proposed huge increase in costs to local government for street light energy. b. When will the energy sub stations be upgraded particularly the Innaloo sub-station on Scarborough Beach Road, Innaloo. c. Support for improved technology in the energy space to reduce the power cost to local government and particularly sporting and community buildings. The motion was put and declared <b>CARRIED</b> (12/3). For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Olow, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Councillors Lagan, Migdale and Sandri.
20 June 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Creado	Council Resolution 0623/028 Moved Councillor Creado, seconded Councillor Ferrante That a report be PRESENTED to Council on the number of clubs utilised by female sports teams and the nature of the upgrades that are required to make these facilities user friendly for female players. The motion was put and declared <b>CARRIED</b> (15/0). For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin. Against: Nil.
20 June 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Creado	Council Resolution 0623/029 Moved Councillor Creado, seconded Councillor Olow That a report be PRESENTED to Council on how many purple benches there are within the City, and the feasibility of increasing the amount of purple benches within the City to have about five to six per suburb. The motion was put and declared <b>CARRIED</b> (15/0). For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin. Against: Nil.



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20 June 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Creado	<p><b>Council Resolution 0623/030</b>            Moved Councillor Creado, seconded Councillor Ferrante            That a report be PRESENTED to Council considering a greening program in the Balga Ward, and based on the results of the program, it be rolled out in other areas in consultation with Ward Councillors.            The motion was put and declared <b>CARRIED</b> (15/0).            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin.            Against: Nil</p>
4 July 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	<p><b>Council Resolution 0723/003</b>            Moved Councillor Migdale, seconded Councillor Proud            That Council ENDORSES the proposed Rights of Way naming suggestions and preferences for Right of Way 18005 between Scarborough Beach Road and Ewen Street as shown in Attachment 1, and these names be forwarded to Landgate for approval.            The motion was put and declared <b>CARRIED</b> (13/2).            For: Councillors Creado, Dudek, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Sandri, Thornton and Mayor Irwin.            Against: Councillors Farrelly and Re.</p>
4 July 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	<p><b>Council Resolution 0723/004</b>            Moved Councillor Migdale, seconded Councillor Proud            That the balance of the Planning and Development Committee recommendations be ADOPTED by exception resolution in accordance with Clause 4.7 of the City of Stirling Meeting Procedures Local Law 2021.            The motion was put and declared <b>CARRIED</b> (15/0).            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin.            Against: Nil.</p>
4 July 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	<p><b>Council Resolution 0723/005</b>            Moved Councillor Migdale, seconded Councillor Proud            That Council AMENDS 'Local Planning Policy 6.1 Advertising Signs', to include additional controls for Third Party Signage (as shown in Attachment 1) for the purpose of public advertising.            The motion was put and declared <b>CARRIED</b> (15/0) by exception resolution.            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin.            Against: Nil.</p>
4 July 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	<p><b>Council Resolution 0723/006</b>            Moved Councillor Migdale, seconded Councillor Proud            1. That pursuant to the Planning and Development (Local Planning Schemes) Regulations 2015, Council ADOPTS (for the purpose of public advertising) Local Planning Scheme No.3 Amendment No.127 to zone House Numbers 2, 4, 6, 8, 13 and 15 (Lots 501, 502, 503, 504, 507 and 509) Limosa Close, Stirling, Development Zone, as shown in Attachment 1.            2. That pursuant to Regulation 35 of the Planning and Development (Local Planning Schemes) Regulations 2015, Council RESOLVES that, in its opinion, Local Planning Scheme No.3 Amendment No.127 is a Standard Amendment as it is:            a. An amendment to the scheme so that it is consistent with a region planning scheme that applies to the scheme area, other than an amendment that is a basic amendment.            The motion was put and declared <b>CARRIED</b> (15/0) by exception resolution.            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin.            Against: Nil.</p>
4 July 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Krsticevic	<p><b>Council Resolution 0723/007</b>            Moved Councillor Krsticevic, seconded Councillor Farrelly            1. That Council ADVISES DevelopmentWA that the application for a 27 storey Mixed Use Development, at Lot 572, House Number 200, West Coast Highway, Scarborough is NOT SUPPORTED for the following reasons:            a. The proposal exceeds the base height of 12 storeys and the maximum potential bonus height of 18 storeys, and the podium height of three storeys. The overall height of the development is inconsistent with the vision of the Scarborough Redevelopment Scheme and objectives that were informed by the Scarborough Master Plan;            b. The proposal does not satisfy the 'Site Coverage' requirements under the Scarborough Design Guidelines, resulting in detrimental impacts to the streetscape and amenity of the locality; andc. The proposed car parking shortfall is likely to result in a detrimental impact on the locality and will potentially contribute to a major parking problem in the locality.            2. That the City SUBMITS a separate advice letter to DevelopmentWA addressing the technical considerations of the development including engineering, parking design, landscaping and other related matters (Attachment 1).            The motion was put and declared <b>CARRIED</b> (14/0).            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Thornton and Mayor Irwin.            Against: Nil.</p>





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4 July 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Ferrante	<p><b>Council Resolution 0723/008</b>  <b>Moved Councillor Ferrante, seconded Councillor Lagan</b>            That Council DOES NOT ENDORSE the City's recommendation for deferral within the Responsible Authority Report (as shown in Attachment 1), and instead, resolves to recommend to the Metro Inner-North Joint Development Assessment Panel to REFUSE DAP Application reference DAP/22/02388 and accompanying plans (Attachment 2) in accordance with Clause 68 of Schedule 2 (Deemed Provisions) of the Planning and Development (Local Planning Schemes) Regulations 2015, and the provisions of the City of Stirling Local Planning Scheme No.3, and pursuant to Clause 24(1) and 26 of the Metropolitan Region Scheme, for the proposed Mixed Use Development – 33 Multiple Dwellings and Five Commercial Tenancies at Lot 2, House Number 2, and Lot 1, House Number 8, Adair Parade, Coolbinia, for the following reasons:</p> <p>a. Pursuant to Schedule 2, Part 9, Clause 67(2)(c) and (m)(ii) of the Planning and Development (Local Planning Schemes) Regulations 2015 and the Element Objectives of Clause 2.2 (Building Height) of State Planning Policy 7.3 – Residential Design Codes Volume 2 (Apartments), the building is over the permitted height, and is not compatible or consistent with other building heights within the locality.</p> <p>b. Pursuant to Schedule 2, Part 9, Clause 67(2)(c) and (m)(ii) of the Planning and Development (Local Planning Schemes) Regulations 2015 and the Element Objectives of Clause 2.4 (Plot Ratio) of State Planning Policy 7.3 – Residential Design Codes Volume 2 (Apartments), the plot ratio is excessive and results in overdevelopment of the site, resulting in inadequate car parking for the development, as well as insufficient waste and servicing arrangements.</p> <p>c. Pursuant to Schedule 2, Part 9, Clause 67(2) (n)(iii) and (t) of the Planning and Development (Local Planning Schemes) Regulations 2015, the traffic generated from the development will have a negative traffic flow and safety impact on Klem Lane and Canwick Lane.</p> <p>d. Pursuant to Schedule 2, Part 9, Clause 67(2) (s) and (u) of the Planning and Development (Local Planning Schemes) Regulations 2015, waste collection for residential units and commercial tenancies on Walcott Street, near Klem Lane will have a negative safety impact for drivers exiting Klem Lane and drivers along Walcott Street.</p> <p>e. Pursuant to Schedule 2, Part 9, Clause 67(2) (g), (n), (s) and (t) of the Planning and Development (Local Planning Schemes) Regulations 2015, insufficient on-site visitor parking has been provided for the 33 multiple dwellings and five commercial tenancies which will result in a major parking problem in the local area.</p> <p>f. Pursuant to Schedule 2, Part 9, Clause 67(2) (n)(iii), (s) and (t) of the Planning and Development (Local Planning Schemes) Regulations 2015, the development does not provide adequate on-site delivery and service collection as the restricted use of the four visitor embayment bays will contribute further to the existing parking problems in the local area.</p> <p>g. Pursuant to Schedule 2, Part 9, Clause 67(2)(m)(ii) and (x) of the Planning and Development (Local Planning Schemes) Regulations 2015, the development has not been designed accordingly to the levels of the site, resulting in the basement level being raised and excessive fill abutting the adjoining residential properties.</p> <p>The motion was put and declared <b>CARRIED</b> (11/0).</p> <p>For: Councillors Creado, Dudek, Ferrante, Hatton, Krsticevic, Lagan, Olow, Perkov, Proud, Thornton and Mayor Irwin.            Against: Nil.</p>
4 July 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Lagan	<p><b>Council Resolution 0723/009</b>  <b>Moved Councillor Lagan, seconded Councillor Hatton</b>            That Council APPROVES the updated City of Stirling Corporate Business Plan 2023-2027 as shown in Attachment 1.            The motion was put and declared <b>CARRIED</b> (14/1) by an Absolute Majority.            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Sandri, Thornton and Mayor Irwin.            Against: Councillor Re.</p>
	<a href="#">Minutes</a>			<p><b>Council Resolution 0723/010</b>  <b>Moved Councillor Sandri, seconded Councillor Krsticevic</b>            1. That Council ADOPTS the 2023/2024 Municipal Fund Budget for the City of Stirling which includes the following:            a. Statement of Comprehensive Income by Nature and Type showing a net result for the year of \$8,162,205;            b. Statement of Comprehensive Income by Program showing a net result for the year of \$8,162,205;            c. Rate Setting Statement showing amount to be raised from rates of \$159,396,098;            d. Rating Information;            e. Statement of Cash Flows;            f. Rate Setting Statement – Long Term Financial Plan 2024/2025 – 2033/2034; and            g. Schedule of Fees and Charges.            2. General Rate and Minimum Payment            Having considered the submissions made following public advertising, that Council IMPOSES the 2023/2024 general rates and minimum payments as follows:            Residential Rates 5.1335 cents in the dollar of Gross Rental Valuation            Commercial Rates 5.5718 cents in the dollar of Gross Rental Valuation            Industrial Rates 5.8010 cents in the dollar of Gross Rental Valuation            Vacant Rates 7.7003 cents in the dollar of Gross Rental Valuation            General Minimum Payment \$921            Lesser Minimum Payment Parkland Villas Retirement Village Apartments less than 36m2 in area \$766            Lesser Minimum Payment Strata Titled Storage Units \$598            3. That Council APPROVES a concession for Vacant Rates on the following conditions:            a. The concession applies to rateable land that is classified by Landgate as being Vacant on 1 July 2023;            b. To be eligible for the concession the date on which Landgate classified the rateable land as vacant must have been after 30 June 2020;            c. The City will apply the concession as a reduction to the rate in the dollar charged as follows:</p>



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4 July 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sandri	<p>That the City will apply the concession as a reduction to the rate in the dollar charged as follows:</p> <p>Residential Vacant Concession -2.5668 cents in the dollar of Gross Rental Valuation  Commercial Vacant Concession -2.1285 cents in the dollar of Gross Rental Valuation  Industrial Vacant Concession -1.8993 cents in the dollar of Gross Rental Valuation</p> <p>d. The concession is to be applied as a reduction of the Vacant Rates to be imposed on that rateable land in the 2023/2024 financial year.  e. The General Minimum Payment will apply if the value of the concession reduces the rateable amount on the vacant land below the General Minimum Payment.</p> <p>4. Payment Options  That Council ADOPTS the following payment options for the payment of rates, Emergency Services Levy (ESL), domestic refuse charge, community safety service charge and private swimming pool inspection fee:</p> <p>a. One Instalment  Payment in full by 25 August 2023.</p> <p>b. Two Instalments  The first instalment of 50% of the total current rates, ESL, domestic refuse charge, community safety service charge, private swimming pool inspection fees and instalment interest, plus the total outstanding arrears payable by 25 August 2023.  The second instalment of 50% of the total current rates, ESL, domestic refuse charge, community safety service charge, private swimming pool inspection fees and instalment interest, payable by 10 November 2023.</p> <p>c. Four Instalments  The first instalment of 25% of the total current rates, ESL, domestic refuse charge, community safety service charge, private swimming pool inspection fees and instalment interest, plus the total outstanding arrears payable by 25 August 2023.  The second, third and fourth instalment, each of 25% of the total current rates, ESL, domestic refuse charge, community safety service charge, private swimming pool inspection fees and instalment interest, payable as follows:</p> <p>i. 2nd instalment by 10 November 2023;  ii. 3rd instalment by 12 January 2024; and  iii. 4th instalment by 15 March 2024.</p> <p>d. Rate Smoothing  First payment due on 25 August 2023.  Ratepayers have the option to pay:</p> <p>i. Weekly – 42 weekly payments;  ii. Fortnightly – 21 fortnightly payments; or  iii. Monthly – 10 monthly payments.</p> <p>Under the rate smoothing program, the due dates of individual payments would be agreed between the City and the ratepayer.</p> <p>5. Instalment Interest Charges  That Council:</p> <p>a. ADOPTS an interest rate of 1.5% where the owner has elected to pay rates and service charges through an instalment option;</p> <p>6. Late Payment Penalty Interest  That Council:</p> <p>a. ADOPTS a late payment penalty interest rate of 5% per annum;</p> <p>7. That Council APPROVES the closure of the Asset Acquisition reserve and the allocation of the reserve balance to the Corporate Project Fund reserve.</p> <p>8. That Council ADOPTS the 2023/2024 Schedule of Fees and Charges.</p> <p>9. Material Variance Reporting for 2023/2024  That Council ADOPTS the level for reporting material variances in monthly financial statements in 2023/2024 as 10% and \$100,000.  The motion was put and declared <b>CARRIED</b> (14/1) by an Absolute Majority.  For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Sandri, Thornton and Mayor Irwin.  Against: Councillor Re.</p>
4 July 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sandri	<p>Council Resolution 0723/011  Moved Councillor Sandri, seconded Councillor Migdale  That Council ADOPTS the amended Playground Policy as shown in Attachment 3.  The motion was put and declared <b>CARRIED</b> (15/0).  For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin.  Against: Nil.</p>
4 July 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Creado	<p>Council Resolution 0723/012  Moved Councillor Creado, seconded Councillor Dudek</p> <p>1. That Council ENDORSES the Neighbourhood Safety Initiative Trial Action Plan to be undertaken in Nollamara and Westminster between August 2023 and January 2024.  2. That Council NOTES that a report identifying the effectiveness of this Neighbourhood Safety Initiative will be presented by April 2024.  The motion was put and declared <b>CARRIED</b> (15/0).  For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin.  Against: Nil.</p>
4 July 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Lagan	<p>Council Resolution 0723/013  Moved Councillor Lagan, seconded Councillor Re</p> <p>1. That Council RESOLVES UNANIMOUSLY to become an eligible governing body under Division 446 of the Taxation Administration Act 1953 (Cth) effective 10 July 2023.  2. That the City RETAINS liability for any Fringe Benefits Tax payable because of this decision.  The motion was put and declared <b>CARRIED</b> unanimously (15/0).  For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin.  Against: Nil.</p>



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4 July 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Re	<p>Council Resolution 0723/014 Moved Councillor Re, seconded Councillor Proud That the City FOLLOWS the process set out in the Community Garden Policy and CONTINUES to support local community groups in Innaloo to gain access to City land for community gardens. The motion was put and declared <b>CARRIED</b> (15/0). For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin. Against: Nil.</p>



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Meeting Date	Link to Minutes	Link to YouTube Video	Moved by	Resolution
4 July 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	<p><b>Council Resolution 0723/015</b>            Moved Councillor Migdale, seconded Councillor Sandri            That the Mayor WRITES to the Minister for Energy and the Minister for Local Government to request that Western Power reinstates their Bulk Globe Replacement program and undertakes an accelerated program to replace all Mercury Vapour globes within two years.            The motion was put and declared <b>CARRIED</b> (15/0).            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin.            Against: Nil.</p>
4 July 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Re	<p><b>Council Resolution 0723/016</b>            Moved Councillor Re, seconded Councillor Krsticevic            That, as part of the City's early engagement on the future redevelopment of the Karrinyup Library site and car park, the City MAKES CONTACT through the Mayor with the owners of Karrinyup Shopping Centre to discuss their intentions for the Shopping Centre site.            The motion was put and declared <b>CARRIED</b> (15/0).            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin.            Against: Nil.</p>
4 July 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Re	<p><b>Council Resolution 0723/017</b>            Moved Councillor Re, seconded Councillor Proud            That the Mayor WRITES to Ms Christine Tonkin MLA, Member for Churchlands, to address the increase in traffic and congestion in Pearson Street, Woodlands - in particular the intersection of Rosewood Avenue - and requests a meeting with the Ward Councillors, the Mayor, relevant officers and the Minister to discuss further.            The motion was put and declared <b>CARRIED</b> (15/0).            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin.            Against: Nil.</p>
4 July 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Re	<p><b>Council Resolution 0723/018</b>            Moved Councillor Re, seconded Councillor Proud            That a report be PRESENTED to a future Community and Resources Committee meeting regarding a suitable art mural to be designed in conjunction with Ward Councillors and all sporting clubs aligned to Bennett Park, Doubleview on the walls of the club and storeroom to depict the rich sporting culture of the area as part of the arts budget.            The motion was put and declared <b>CARRIED</b> (15/0).            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin.            Against: Nil.</p>
4 July 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Re	<p><b>Council Resolution 0723/019</b>            Moved Councillor Re, seconded Councillor Proud            That a report be PRESENTED to Council regarding the Doubleview Bowling Club being CONSIDERED as part of the budget process to have their facilities upgraded to enable the Club to be considered to host the 2025 National Bowling Championships.            The motion was put and declared <b>CARRIED</b> (15/0).            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin.            Against: Nil.</p>
4 July 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Dudek	<p><b>Council Resolution 0723/020</b>            Moved Councillor Dudek, seconded Councillor Creado            That a report be PRESENTED to the Community and Resources Committee in November on the cost of installing lighting to Public Access Ways in the Balga Ward and across the City, with costs broken down to an average per Public Access Way.            The motion was put and declared <b>CARRIED</b> (15/0).            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin.            Against: Nil.</p>
4 July 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Proud	<p><b>Council Resolution 0723/021</b>            Moved Councillor Proud, seconded Councillor Olow            That Item 18.1 be CONSIDERED Behind Closed Doors in accordance with Section 5.23(2)(a) of the Local Government Act 1995, which permits the meeting to be closed to the public for business relating to the following:            (a) a matter affecting an employee or employees.            The motion was put and declared <b>CARRIED</b> (15/0).            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin.            Against: Nil.</p>
1 August 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Hatton	<p><b>Council Resolution 0823/003</b>            Moved Councillor Hatton, seconded Councillor Migdale            That Council ENDORSES the Flinders Street, Yokine median tree planting project proceeding to construction.            The motion was put and declared <b>CARRIED</b> (13/0).            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Proud, Sandri, Thornton and Mayor Irwin.            Against: Nil.</p>
1 August 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Hatton	<p><b>Council Resolution 0823/004</b>            Moved Councillor Hatton, seconded Councillor Proud            That the City continues to EXPLORE options and INVESTIGATE all viable funding opportunities to undertake a solar battery trial.            The motion was put and declared <b>CARRIED</b> (12/0).            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Proud, Thornton and Mayor Irwin.            Against: Nil.</p>



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1 August 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Dudek	<p><b>Council Resolution 0823/005</b>            Moved Councillor Dudek, seconded Councillor Creado</p> <p>1. That Council PROCEEDS with Option 2, to run a one-off bulk verge collection trial, within the suburbs of Balga, Mirrabooka, Nollamara and Westminster, by the end of Quarter 3 of Financial Year 2023/2024, and APPROVES that the cost of the trial be funded from the Strategic Waste Development Reserve.</p> <p>2. That Council RECEIVES a further report providing more detailed information on the operation of the trial and associated costs as part of the 2023/2024 mid-year budget review.</p> <p>3. That the City UNDERTAKES a post-trial resident survey and associated community consultation during and after the trial.</p> <p>4. That a report detailing the consultation outcomes and the success of the trial be PRESENTED to Council prior to the on demand waste service review in 2024.</p> <p>The motion was put and declared <b>LOST</b> (7/6) as an Absolute Majority vote was not achieved.</p> <p>For: Councillors Creado, Dudek, Farrelly, Krsticevic, Migdale, Olow and Proud.            Against: Councillors Ferrante, Hatton, Lagan, Sandri, Thornton and Mayor Irwin.</p>
1 August 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Hatton	<p><b>Council Resolution 0823/006</b>            Moved Councillor Hatton, seconded Councillor Proud</p> <p>That the Quotation for the Control of Weeds and Pests in the Road Reserve be ACCEPTED as detailed in Confidential Attachment 1.</p> <p>The motion was put and declared <b>CARRIED</b> (10/3).</p> <p>For: Councillors Creado, Dudek, Farrelly, Hatton, Krsticevic, Migdale, Olow, Proud, Thornton and Mayor Irwin.            Against: Councillors Ferrante, Lagan and Sandri.</p>
1 August 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Hatton	<p><b>Council Resolution 0823/007</b>            Moved Councillor Hatton, seconded Councillor Proud</p> <p>That the balance of the Community and Resources Committee recommendations be ADOPTED by exception resolution in accordance with Clause 4.7 of the City of Stirling Meeting Procedures Local Law 2021.</p> <p>The motion was put and declared <b>CARRIED</b> (13/0).</p> <p>For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Proud, Sandri, Thornton and Mayor Irwin.            Against: Nil.</p>
1 August 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Hatton	<p><b>Council Resolution 0823/008</b>            Moved Councillor Hatton, seconded Councillor Proud</p> <p>That the City INITIATES an investigation of traffic and pedestrian volumes along Royal Street in Tuart Hill, adjacent to Robinson Reserve, to determine compliance with the minimum criteria for a signalised pedestrian crossing, and that the City MEETS with the Local Member to seek support.</p> <p>The motion was put and declared <b>CARRIED</b> (13/0) by exception resolution.</p> <p>For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Proud, Sandri, Thornton and Mayor Irwin.            Against: Nil.</p>
1 August 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Hatton	<p><b>Council Resolution 0823/009</b>            Moved Councillor Hatton, seconded Councillor Proud</p> <p>1. That Council RECEIVES the Australian Surf Life Saving Championships 2023 - Evaluation Report.</p> <p>2. That Council NOTES negotiations are in progress with Tourism WA for the Australian Surf Life Saving Championships to return to Scarborough Beach and Trigg Beach in future years subject to a formal bid process.</p> <p>The motion was put and declared <b>CARRIED</b> (13/0) by exception resolution.</p> <p>For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Proud, Sandri, Thornton and Mayor Irwin.            Against: Nil.</p>
1 August 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Hatton	<p><b>Council Resolution 0823/010</b>            Moved Councillor Hatton, seconded Councillor Proud</p> <p>1. That Council NOTES additional sporting playing fields can be accommodated at Rickman Delawney Reserve, Balcatta.</p> <p>2. That Council CONSIDERS the allocation of funding within the 2024/2025 budget to enable preparation of designs and capital cost estimates for the required improvement works at Rickman Delawney Reserve, Balcatta.</p> <p>3. That community and stakeholder engagement be UNDERTAKEN as part of any subsequent design process prior to preparing design.</p> <p>The motion was put and declared <b>CARRIED</b> (13/0) by exception resolution.</p> <p>For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Proud, Sandri, Thornton and Mayor Irwin.            Against: Nil.</p>
1 August 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Hatton	<p><b>Council Resolution 0823/011</b>            Moved Councillor Hatton, seconded Councillor Proud</p> <p>1. That the schedule of cheques drawn and payments made for Period 11, 1 May – 31 May 2023 amounting to:            Municipal Fund \$22,053,770.91            TOTAL \$22,053,770.91            be RECEIVED.</p> <p>2. That the schedule of cheques drawn and payments made for Period 12, 1 June – 30 June 2023 amounting to:            Municipal Fund \$32,690,766.23            Trust Fund 79,980.47            Reserve Fund 196,914.27            TOTAL \$32,967,660.97            be RECEIVED</p> <p>The motion was put and declared <b>CARRIED</b> (13/0) by exception resolution.</p> <p>For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Proud, Sandri, Thornton and Mayor Irwin.            Against: Nil.</p>
1 August 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Hatton	<p><b>Council Resolution 0823/012</b>            Moved Councillor Hatton, seconded Councillor Proud</p> <p>That the monthly Statement of Financial Activity and other relevant Financial Reports for the month ending 31 May 2023 be RECEIVED.</p> <p>The motion was put and declared <b>CARRIED</b> (13/0) by exception resolution.</p> <p>For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Proud, Sandri, Thornton and Mayor Irwin.            Against: Nil.</p>



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Meeting Date	Link to Minutes	Link to YouTube Video	Moved by	Resolution
1 August 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Hatton	Council Resolution 0823/013 Moved Councillor Hatton, seconded Councillor Proud That Council RECEIVES the report detailing the exercise of delegated authority to waive or grant concessions and write off money. The motion was put and declared <b>CARRIED</b> (13/0) by exception resolution. For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Proud, Sandri, Thornton and Mayor Irwin. Against: Nil.
1 August 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Hatton	Council Resolution 0823/014 Moved Councillor Hatton, seconded Councillor Proud That the submissions for Road Resurfacing 2023-2034 (VP360100) be ACCEPTED as detailed in Confidential Attachment 1. The motion was put and declared <b>CARRIED</b> (13/0) by exception resolution. For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Proud, Sandri, Thornton and Mayor Irwin. Against: Nil.
1 August 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Hatton	Council Resolution 0823/015 Moved Councillor Hatton, seconded Councillor Proud That the tender for the City of Stirling Uniforms be ACCEPTED as detailed in Confidential Attachment 1. The motion was put and declared <b>CARRIED</b> (13/0) by exception resolution. For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Proud, Sandri, Thornton and Mayor Irwin. Against: Nil.
1 August 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Hatton	Council Resolution 0823/016 Moved Councillor Hatton, seconded Councillor Proud That the tender for the Supply and Delivery of Drainage Pipes and Products be ACCEPTED as detailed in Confidential Attachment 1. The motion was put and declared <b>CARRIED</b> (13/0) by exception resolution. For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Proud, Sandri, Thornton and Mayor Irwin. Against: Nil.
1 August 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Hatton	Council Resolution 0823/017 Moved Councillor Hatton, seconded Councillor Proud That Council PROCEEDS with the confidential recommendation as outlined at the end of this report. The motion was put and declared <b>CARRIED</b> (13/0) by exception resolution. For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Proud, Sandri, Thornton and Mayor Irwin. Against: Nil.
1 August 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Proud	Council Resolution 0823/018 Moved Councillor Proud, seconded Councillor Lagan 1. That Council APPROVES the following Elected Members to be registered as voting delegates on behalf of the City of Stirling at the 2023 Annual General Meeting of the Western Australian Local Government Association to be held Monday 18 September. A. Councillor David Lagan B. Councillor Stephanie Proud JP 2. That Council APPROVES the following Elected Members as proxy voting delegates should the registered voting delegates be unable to attend the 2023 Annual General Meeting of the Western Australian Local Government Association to be held Monday 18 September. A. Councillor Chris Hatton B. Councillor Bianca Sandri The motion was put and declared <b>CARRIED</b> (10/3). For: Councillors Creado, Ferrante, Hatton, Lagan, Migdale, Olow, Proud, Sandri, Thornton and Mayor Irwin. Against: Councillors Dudek, Farrelly and Krsticevic.
1 August 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Thornton	Council Resolution 0823/019 Moved Councillor Thornton, seconded Councillor Proud That Council APPROVES a one-off donation of \$2,500 to the Naval Association of Australia Perth North Sub-section to honour the Vietnam Veterans' Day Commemorative Service (Long Tan Day) on Saturday 19 August 2023, in accordance with the Elected Members' Entitlements Policy. The motion was put and declared <b>CARRIED</b> (13/0). For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Proud, Sandri, Thornton and Mayor Irwin. Against: Nil.
1 August 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Krsticevic	Council Resolution 0823/020 Moved Councillor Krsticevic, seconded Councillor Hatton 1. That Council ENDORSES the meeting dates for the remainder of 2023 as detailed in Attachment 2, to be implemented when the 2023 local government election date is known, and GIVES NOTICE of the changed dates accordingly in compliance with legislative requirements. 2. That the Mayor WRITES to the Minister for Local Government, the Western Australian Electoral Commission and the Governor of Western Australia requesting clarification on the date for the local government election if the Federal Referendum is held on 21 October 2023. The motion was put and declared <b>CARRIED</b> (13/0). For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Proud, Sandri, Thornton and Mayor Irwin. Against: Nil.
1 August 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Ferrante	Council Resolution 0823/021 Moved Councillor Ferrante, seconded Councillor Sandri 1. That Council ENDORSES the setting of the Committee and Council meeting dates for 2024, as detailed in Attachment 1. 2. That the City GIVES NOTICE of the 2024 Committee and Council meeting dates in accordance with legislative requirements. The motion was put and declared <b>CARRIED</b> (13/0). For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Proud, Sandri, Thornton and Mayor Irwin. Against: Nil.



# City of Stirling

## Motions Database - 2023

Meeting Date	Link to Minutes	Link to YouTube Video	Moved by	Resolution
1 August 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Lagan	<p>Council Resolution 0823/022 Moved Councillor Lagan, seconded Councillor Sandri That a report be PRESENTED to Council to advise of the estimated cost and feasibility of constructing a footpath along Pola Street, between Surrey Street and Chappel Street, Dianella. The motion was put and declared <b>CARRIED</b> (13/0). For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Proud, Sandri, Thornton and Mayor Irwin. Against: Nil.</p>



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Meeting Date	Link to Minutes	Link to YouTube Video	Moved by	Resolution
1 August 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Farrelly	<p>Council Resolution 0823/023            Moved Councillor Farrelly, seconded Councillor Krsticevic            1. That Council NOTES the City's intention to improve parking management and enforcement at Scarborough Beach during the 2023/2024 summer.            2. That Council NOTES that the parking wayfinding technology project being undertaken in 2023/2024 aims to improve parking management at Scarborough Beach.            3. That Council APPROVES a review of the two and four hour restrictions within the public parking areas at Scarborough Beach in 2023/2024 to determine whether any changes are required based on visitor demand.            The motion was put and declared <b>CARRIED</b> (13/0).            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Proud, Sandri, Thornton and Mayor Irwin.            Against: Nil.</p>
1 August 2023	<a href="#">Minutes</a>	N/A	Councillor Creado	<p>Council Resolution 0823/024            Moved Councillor Creado, seconded Councillor Olow            That Item 18.1 - Confidential Matter be CONSIDERED Behind Closed Doors in accordance with Section 5.23(2)(a) of the Local Government Act 1995, which permits the meeting to be closed to the public for business relating to the following:            (a) a matter affecting an employee or employees.            The motion was put and declared <b>CARRIED</b> (13/0).            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Proud, Sandri, Thornton and Mayor Irwin.            Against: Nil.</p>
1 August 2023	<a href="#">Minutes</a>	N/A	Councillor Proud	<p>Council Resolution 0823/025            Moved Councillor Proud, seconded Councillor Sandri            That Council PROCEEDS with the confidential recommendation as outlined in the conclusion of this report.            The motion was put and declared <b>CARRIED</b> (13/0) by an Absolute Majority.            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Proud, Sandri, Thornton and Mayor Irwin.            Against: Nil.</p>
15 August 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	<p>Council Resolution 0823/029            Moved Councillor Migdale, seconded Councillor Olow            That Council ENDORSES the submission to the Department of Planning, Lands and Heritage on the 'Draft Operational Policy 2.3 - Planning for Public Open Space', as shown in Attachment 1.            The motion was put and declared <b>CARRIED</b> (13/0).            For: Councillors Creado, Dudek, Farrelly, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Thornton and Mayor Irwin.            Against: Nil.</p>
15 August 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	<p>Council Resolution 0823/030            Moved Councillor Migdale, seconded Councillor Proud            That Council NOTES that a Policy on Lease and Licence Agreements will be presented to a future Planning and Development Committee in early 2024.            The motion was put and declared <b>CARRIED</b> (13/0).            For: Councillors Creado, Dudek, Farrelly, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Thornton and Mayor Irwin.            Against: Nil.</p>
15 August 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	<p>Council Resolution 0823/031            Moved Councillor Migdale, seconded Councillor Lagan            1. That Council ENDORSES the Land Asset Action Plan 2023 - 2028 and its recommendations.            2. That Council NOTES any proposal in respect to Council owned or controlled property will be considered by Council with reference to the Land Asset Action Plan 2023 - 2028.            The motion was put and declared <b>CARRIED</b> (13/0).            For: Councillors Creado, Dudek, Farrelly, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Thornton and Mayor Irwin.            Against: Nil.</p>
15 August 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	<p>Council Resolution 0823/032            Moved Councillor Migdale, seconded Councillor Proud            That the balance of the Planning and Development Committee recommendations be ADOPTED by exception resolution in accordance with Clause 4.7 of the City of Stirling Meeting Procedures Local Law 2021.            The motion was put and declared <b>CARRIED</b> (13/0).            For: Councillors Creado, Dudek, Farrelly, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Thornton and Mayor Irwin.            Against: Nil.</p>
15 August 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	<p>Council Resolution 0823/033            Moved Councillor Migdale, seconded Councillor Proud            1. That the Minister for Lands be REQUESTED to dedicate as road a portion of Pedestrian Accessway being Kalyakool Lane on Lot 551 on Deposited Plan 406386, House Number 26P Chesterfield Road, Mirrabooka in accordance with Section 56(1) of the Land Administration Act 1997 subject to survey and as shown in Attachment 1.            2. That the Minister for Lands be INDEMNIFIED against any claims arising from the dedication action.            The motion was put and declared <b>CARRIED</b> (13/0) by exception resolution.            For: Councillors Creado, Dudek, Farrelly, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Thornton and Mayor Irwin.            Against: Nil.</p>
15 August 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	<p>Council Resolution 0823/034            Moved Councillor Migdale, seconded Councillor Proud            1. That pursuant to the Planning and Development (Local Planning Schemes) Regulations 2015, Council PREPARES (for the purpose of public advertising) Local Planning Scheme No.3 Amendment No.128 to amend Schedule 11A 'Development Contribution Plan for Rights of Way Improvement Works' by Inserting Right of Way No. 22015 into the Development Contribution Area DCA 5, as shown in Attachment 1.            2. That pursuant to Regulation 35 of the Planning and Development (Local Planning Schemes) Regulations 2015, Council RESOLVES that, in its opinion, Local Planning Scheme No.3 Amendment No.128 is a Complex Amendment as it is an amendment to amend a Development Contribution Plan.            The motion was put and declared <b>CARRIED</b> (13/0) by exception resolution.            For: Councillors Creado, Dudek, Farrelly, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Thornton and Mayor Irwin.            Against: Nil.</p>





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15 August 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	<p><b>Council Resolution 0823/035</b>            Moved Councillor Migdale, seconded Councillor Proud            That pursuant to Section 72(1) of the Planning and Development Act 2005 and Regulation 19(1) of the Planning and Development (Local Planning Schemes) Regulations 2015, Council PREPARES a new Local Planning Scheme for the City of Stirling.            The motion was put and declared <b>CARRIED</b> (13/0) by exception resolution.            For: Councillors Creado, Dudek, Farrelly, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Thornton and Mayor Irwin.            Against: Nil.</p>
15 August 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	<p><b>Council Resolution 0823/036</b>            Moved Councillor Migdale, seconded Councillor Lagan            That the City WRITES to Main Roads WA to request approval for a reduction in the posted speed limit on Walcott Street between Ardross Crescent (Coolbinia) and Ardross Crescent/Dumbarton Crescent (Menora) from 60km/h to 40km/h.            The motion was put and declared <b>CARRIED</b> (11/2).            For: Councillors Creado, Dudek, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re and Thornton.            Against: Councillors Farrelly and Mayor Irwin.</p>
15 August 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	<p><b>Council Resolution 0823/037</b>            Moved Councillor Migdale, seconded Councillor Perkov            1. That Council AGREES to a 24-month trial period of equipment hire including beach umbrellas, and equipment at Scarborough Beach subject to:            a. The engagement of suitably resourced operator/s for this service;            b. Preparation of a Legal Agreement/Operator Agreement including:            i. Finalisation of terms and conditions to the City's satisfaction;            ii. An agreed term up to 24 months;            iii. Permitted operating areas that may be subject to change during the trial period at the City's discretion; and            iv. Formalisation of trial success factors and data sharing between the City and the proponent.            2. That, subject to completion of the steps outlined in Recommendation 1 above, Council AUTHORISES the Mayor and Chief Executive Officer to execute an appropriate Deed of Agreement with the proponent/s in preparation for the 2023/2024 summer period.            3. That Council NOTES that a report will be presented to Council in June 2025 following 18-months of the trial period providing a qualitative and quantitative assessment of the effectiveness of equipment hire options at Scarborough Beach.            The motion was put and declared <b>CARRIED</b> (13/0).            For: Councillors Creado, Dudek, Farrelly, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Thornton and Mayor Irwin.            Against: Nil.</p>
15 August 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	<p><b>Council Resolution 0823/038</b>            Moved Councillor Migdale, seconded Councillor Lagan            That Council NOTES that a report on the potential cost, benefits and compliance obligations of the Aboriginal Cultural Heritage Act on the rate payers of the City of Stirling is no longer required.            The motion was put and declared <b>CARRIED</b> (13/0).            For: Councillors Creado, Dudek, Farrelly, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Thornton and Mayor Irwin.            Against: Nil.</p>
15 August 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	<p><b>Council Resolution 0823/039</b>            Moved Councillor Migdale, seconded Councillor Krsticevic            That officers INVESTIGATE opportunities for additional on-street car parking in the vicinity of the Walcott Street Neighbourhood Centre and a report be PREPARED for Council's consideration within the next six months.            The motion was put and declared <b>CARRIED</b> (13/0).            For: Councillors Creado, Dudek, Farrelly, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Thornton and Mayor Irwin.            Against: Nil.</p>
15 August 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Lagan	<p><b>Council Resolution 0823/040</b>            Moved Councillor Lagan, seconded Councillor Krsticevic            That Council RECEIVES and makes public the Road Safety Audit prepared for the road network adjacent to the sites of Lot 2, House Number 2 and Lot 1, House Number 8 Adair Parade, Coolbinia WA 6050.            The motion was put and declared <b>CARRIED</b> (13/0).            For: Councillors Creado, Dudek, Farrelly, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Thornton and Mayor Irwin.            Against: Nil.</p>
15 August 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	<p><b>Council Resolution 0823/041</b>            Moved Councillor Migdale, seconded Councillor Proud            That the City's officers INVESTIGATE options to ensure an appropriate built form transition between the City's Activity Centres and low density residential areas (i.e. Residential properties with density codes of R25 and below) as part of the review of the City's local planning framework and preparation of a new local planning scheme.            The motion was put and declared <b>CARRIED</b> (13/0).            For: Councillors Creado, Dudek, Farrelly, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Thornton and Mayor Irwin.            Against: Nil.</p>
15 August 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Farrelly	<p><b>Council Resolution 0823/042</b>            Moved Councillor Farrelly, seconded Councillor Krsticevic            That the City INVESTIGATES the provision of ground light installations around the Scarborough Beach precinct and that a report be PRESENTED to a future meeting of the Community and Resources Committee in November 2023.            The motion was put and declared <b>CARRIED</b> (13/0).            For: Councillors Creado, Dudek, Farrelly, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Thornton and Mayor Irwin.            Against: Nil.</p>



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15 August 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Farrelly	<p><b>Council Resolution 0823/043</b>            Moved Councillor Farrelly, seconded Councillor Krsticevic            That the City UNDERTAKES a pre-feasibility study to consider the installation of fixed public telescopes or binoculars on the coastal walkway between Watermans Bay and Scarborough foreshore and that a report be PRESENTED to a future meeting of the Planning and Development Committee by March 2024.            The motion was put and declared <b>CARRIED</b> (13/0).            For: Councillors Creado, Dudek, Farrelly, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Thornton and Mayor Irwin.            Against: Nil.</p>
15 August 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Krsticevic	<p><b>Council Resolution 0823/044</b>            Moved Councillor Krsticevic, seconded Councillor Farrelly            1. That Council AGREES to a 24-month trial period of locker hire at identified coastal location or location/s subject to:            a. The engagement of suitably resourced operator/s for this service through an Expression of Interest process;            b. Preparation of a Legal Agreement/Operator Agreement including:            i. Finalisation of terms and conditions to the City's satisfaction;            ii. An agreed term up to 24 months;            iii. Permitted operating areas that may be subject to change during the trial period at the City's discretion; and            iv. Formalisation of trial success factors and data sharing between the City and the proponent.            2. That, subject to completion of the steps outlined in Recommendation 1 above, Council AUTHORISES the Mayor and Chief Executive Officer to execute an appropriate Deed of Agreement with the proponent/s in preparation for the 2023/2024 summer period.            3. That Council NOTES a report will be presented to Council in June 2025 following 18-months of the trial period providing a qualitative and quantitative assessment of the effectiveness of locker hire options.            The motion was put and declared <b>CARRIED</b> (13/0).            For: Councillors Creado, Dudek, Farrelly, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Thornton and Mayor Irwin.            Against: Nil.</p>
15 August 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Lagan	<p><b>Council Resolution 0823/045</b>            Moved Councillor Lagan, seconded Councillor Migdale            That the City EXPLORES solar battery storage options for Stirling Community Centres Balga, North Beach (Charles Riley), Jim Satchell (Dianella) and Tuart Hill.            The motion was put and declared <b>CARRIED</b> (13/0).            For: Councillors Creado, Dudek, Farrelly, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Thornton and Mayor Irwin.            Against: Nil.</p>
15 August 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Lagan	<p><b>Council Resolution 0823/046</b>            Moved Councillor Lagan, seconded Councillor Migdale            That a report be PRESENTED to the next Council meeting with an update of the rectification works of the newly installed benches at Inglewood Triangle and prepare a plan to better connect people of all abilities from Brightwater Inglewood to Walter Road Reserve through to the Inglewood Triangle.            The motion was put and declared <b>CARRIED</b> (13/0).            For: Councillors Creado, Dudek, Farrelly, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Thornton and Mayor Irwin.            Against: Nil.</p>
15 August 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Thornton	<p><b>Council Resolution 0823/047</b>            Moved Councillor Thornton, seconded Councillor Olow            That the Mayor WRITES to the relevant Federal and State Ministers for Industry and Innovation highlighting the opportunity for investment in innovation and technology-based industries within the Herdsman, Glendalough and Osborne Park commercial and industrial areas.            The motion was put and declared <b>CARRIED</b> (13/0).            For: Councillors Creado, Dudek, Farrelly, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Thornton and Mayor Irwin.            Against: Nil.</p>
15 August 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Mayor Irwin	<p><b>Council Resolution 0823/048</b>            Moved Mayor Irwin, seconded Councillor Krsticevic            That City officers PRESENT a report to the Planning and Development Committee meeting to be held in November 2023 on the potential to review planning policy requirements that trigger a financial contribution as part of development approval such as public art, and include a 12 month moratorium on these contributions.            The motion was put and declared <b>CARRIED</b> (11/2).            For: Councillors Creado, Dudek, Hatton, Krsticevic, Lagan, Olow, Perkov, Proud, Re, Thornton and Mayor Irwin.            Against: Councillors Farrelly and Migdale.</p>
15 August 2023	<a href="#">Minutes</a>	N/A	Councillor Proud	<p><b>Council Resolution 0823/049</b>            Moved Councillor Proud, seconded Councillor Perkov            That item 18.1 - Chief Executive Officer's Performance Review Report for the Period 2022/2023 be CONSIDERED Behind Closed Doors in accordance with Section 5.23(2)(a) of the Local Government Act 1995 , which permits the meeting to be closed to the public for business relating to the following:            (a) a matter affecting an employee or employees.            The motion was put and declared <b>CARRIED</b> (13/0).            For: Councillors Creado, Dudek, Farrelly, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Thornton and Mayor Irwin.            Against: Nil.</p>
15 August 2023	<a href="#">Minutes</a>	N/A	Councillor Proud	<p><b>Council Resolution 0823/050</b>            Moved Councillor Proud, seconded Councillor Migdale            That Council PROCEEDS with the recommendations in the conclusion of this report.            The motion was put and declared <b>CARRIED</b> (8/5) by an Absolute Majority.            For: Councillors Creado, Hatton, Lagan, Migdale, Olow, Proud, Thornton and Mayor Irwin.            Against: Councillors Dudek, Farrelly, Krsticevic, Perkov and Re.</p>



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29 August 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Lagan	Council Resolution 0823/054 Moved Councillor Lagan, seconded Councillor Migdale That the balance of the Audit Committee recommendations be ADOPTED by exception resolution in accordance with Clause 4.7 of the City of Stirling Meeting Procedures Local Law 2021. The motion was put and declared <b>CARRIED</b> (12/0). For: Councillors Creado, Dudek, Farrelly, Hatton, Lagan, Migdale, Olow, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.
29 August 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Lagan	Council Resolution 0823/055 Moved Councillor Lagan, seconded Councillor Migdale That Council NOTES the usage of the City's corporate credit cards by officers from 28 December 2022 to 27 June 2023. The motion was put and declared <b>CARRIED</b> (12/0) by exception resolution. For: Councillors Creado, Dudek, Farrelly, Hatton, Lagan, Migdale, Olow, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.
29 August 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Lagan	Council Resolution 0823/056 Moved Councillor Lagan, seconded Councillor Migdale That Council NOTES the leave liability update as at 1 August 2023. The motion was put and declared <b>CARRIED</b> (12/0) by exception resolution. For: Councillors Creado, Dudek, Farrelly, Hatton, Lagan, Migdale, Olow, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.
29 August 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Lagan	Council Resolution 0823/057 Moved Councillor Lagan, seconded Councillor Migdale 1. That Council RECEIVES and ENDORSES the updated Internal Auditor's Report. 2. That Council NOTES the current status of the Management Action Plans for past audits and reviews. 3. That the Management Action Plan tasks currently under review REMAIN on this report until complete, so they can be monitored by the Audit Committee. The motion was put and declared <b>CARRIED</b> (12/0) by exception resolution. For: Councillors Creado, Dudek, Farrelly, Hatton, Lagan, Migdale, Olow, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.
29 August 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Lagan	Council Resolution 0823/058 Moved Councillor Lagan, seconded Councillor Migdale That Council RECEIVES the Engineering Drainage Program Review Audit Report. The motion was put and declared <b>CARRIED</b> (12/0) by exception resolution. For: Councillors Creado, Dudek, Farrelly, Hatton, Lagan, Migdale, Olow, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.
29 August 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Lagan	Council Resolution 0823/059 Moved Councillor Lagan, seconded Councillor Migdale That Council ENDORSES the Strategic Internal Audit Plan 2023/2024-2025/2026 and the Annual Internal Audit Plan 2023/2024, as contained in Attachment 1. The motion was put and declared <b>CARRIED</b> (12/0) by exception resolution. For: Councillors Creado, Dudek, Farrelly, Hatton, Lagan, Migdale, Olow, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.
29 August 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Lagan	Council Resolution 0823/060 Moved Councillor Lagan, seconded Councillor Migdale That Council RECEIVES the Accountable Stirling Quarter 1 2023/2024 Report. The motion was put and declared <b>CARRIED</b> (12/0) by exception resolution. For: Councillors Creado, Dudek, Farrelly, Hatton, Lagan, Migdale, Olow, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.
29 August 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Hatton	Council Resolution 0823/061 Moved Councillor Hatton, seconded Councillor Proud That Council ADOPTS the amended Commemorative Memorials and Plaques Policy, as shown in Attachment 1 with the following amendment: a. Under the 'General Memorials and Plaques' subsection, insert the words 'Any approved general memorials and plaques will be communicated to Ward Councillors prior to installation.' b. Under the 'Memorials that Raise Awareness of Specific Issues' subsection, insert the words 'by Council' after the words 'Applications to install memorials in support of initiatives that recognise victims and raise awareness of specific social issues impacting the community will be considered.' The motion was put and declared <b>CARRIED</b> (12/0). For: Councillors Creado, Dudek, Farrelly, Hatton, Lagan, Migdale, Olow, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.
29 August 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Hatton	Council Resolution 0823/062 Moved Councillor Hatton, seconded Councillor Lagan That Council ENDORSES the proposed increase of the Purple Bench Program to five benches per annum over the next three financial years with two delivered by the City and three delivered in partnership with community organisations, schools or sporting clubs. The motion was put and declared <b>CARRIED</b> (12/0). For: Councillors Creado, Dudek, Farrelly, Hatton, Lagan, Migdale, Olow, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.



# City of Stirling

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29 August 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Hatton	<p>Council Resolution 0823/063            Moved Councillor Hatton, seconded Councillor Migdale            1. That Council ENDORSES the 'City of Stirling Main Building Forecourt Concept Plan'.            2. That Council LISTS the Main Building Forecourt Project for consideration as part of the 2023/2024 mid-year budget review and CONSIDERS possible phasing of the work over consecutive financial years.            The motion was put and declared <b>CARRIED</b> (11/1).            For: Councillors Creado, Dudek, Farrelly, Hatton, Lagan, Migdale, Olow, Perkov, Proud, Thornton and Mayor Irwin.            Against: Councillor Re.</p>
29 August 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Hatton	<p>Council Resolution 0823/064            Moved Councillor Hatton, seconded Councillor Proud            That, with the exception of Items 12.2/TE3 and 12.2/TE4 which are to be heard behind closed doors, the balance of the Community and Resources Committee recommendations be ADOPTED by exception resolution in accordance with Clause 4.7 of the City of Stirling Meeting Procedures Local Law 2021.            The motion was put and declared <b>CARRIED</b> (12/0).            For: Councillors Creado, Dudek, Farrelly, Hatton, Lagan, Migdale, Olow, Perkov, Proud, Re, Thornton and Mayor Irwin.            Against: Nil.</p>
29 August 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Hatton	<p>Council Resolution 0823/065            Moved Councillor Hatton, seconded Councillor Proud            That Council ENDORSES the City of Stirling Coastal Hazard Risk Management and Adaptation Plan (CHRMAP).            The motion was put and declared <b>CARRIED</b> (12/0) by exception resolution.            For: Councillors Creado, Dudek, Farrelly, Hatton, Lagan, Migdale, Olow, Perkov, Proud, Re, Thornton and Mayor Irwin.            Against: Nil.</p>
29 August 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Hatton	<p>Council Resolution 0823/066            Moved Councillor Hatton, seconded Councillor Proud            1. That Council APPROVES the construction of a footpath along Pola Street, between Surrey Street and Chappel Street, Dianella, as detailed in Attachment 1.            2. That the project be LISTED for consideration of funding at the Mid-Year Budget Review in February 2024.            The motion was put and declared <b>CARRIED</b> (12/0) by exception resolution.            For: Councillors Creado, Dudek, Farrelly, Hatton, Lagan, Migdale, Olow, Perkov, Proud, Re, Thornton and Mayor Irwin.            Against: Nil.</p>
29 August 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Hatton	<p>Council Resolution 0823/067            Moved Councillor Hatton, seconded Councillor Proud            1. That Council APPROVES the commissioning of public art and wayfinding signage at Bennett Park, Doubleview.            2. That the project be LISTED for consideration of funding at the Mid-Year Budget Review in February 2024.            The motion was put and declared <b>CARRIED</b> (12/0) by exception resolution.            For: Councillors Creado, Dudek, Farrelly, Hatton, Lagan, Migdale, Olow, Perkov, Proud, Re, Thornton and Mayor Irwin.            Against: Nil.</p>
29 August 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Hatton	<p>Council Resolution 0823/068            Moved Councillor Hatton, seconded Councillor Proud            That Council ENDORSES the \$500,000 grant funding for the Joondanna Reserve upgrade with a matched co-contribution capital budget allocation of \$470,000 for the 2024/2025 financial year.            The motion was put and declared <b>CARRIED</b> (12/0) by an absolute majority, and by exception resolution.            For: Councillors Creado, Dudek, Farrelly, Hatton, Lagan, Migdale, Olow, Perkov, Proud, Re, Thornton and Mayor Irwin.            Against: Nil.</p>
29 August 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Hatton	<p>Council Resolution 0823/069            Moved Councillor Hatton, seconded Councillor Proud            1. That Council ENDORSES the Club Night Lights Program (CNLP) 2023/2024 July Small grants round and Forward Planning round applications for consideration by the Department of Local Government, Sport and Cultural Industries, as follows:            PRIORITY 1 Small CNLP Grant Application - Doubleview Bowling Club – LED luminaire lighting conversion.            Total project cost of \$43,248.00 (excluding GST) including a CNLP grant of \$21,624.00.            2. That Council ENDORSES the Club Night Lights Program 2024/2025 Forward Planning grant round applications for consideration by the Department of Local Government, Sport and Cultural Industries, as follows:            PRIORITY 1 Forward Planning CNLP Grant - Princess Wallington Reserve, Balga Sports Floodlighting Upgrade.            Total project cost of \$975,000 (excluding GST) including a CNLP grant of \$325,000.            PRIORITY 2 Forward Planning CNLP Grant - Des Penman Reserve, Nollamara Sports Floodlighting Upgrade.            Total project cost of \$750,000 (excluding GST) including a CNLP grant of \$250,000.            The motion was put and declared <b>CARRIED</b> (12/0) by exception resolution.            For: Councillors Creado, Dudek, Farrelly, Hatton, Lagan, Migdale, Olow, Perkov, Proud, Re, Thornton and Mayor Irwin.            Against: Nil.</p>
29 August 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Hatton	<p>Council Resolution 0823/070            Moved Councillor Hatton, seconded Councillor Proud            That the schedule of cheques drawn and payments made for Period 1 – 1 July to 31 July 2023 amounting to:            Municipal Fund \$45,975,750.32            TOTAL \$45,975,750.32            be RECEIVED            The motion was put and declared <b>CARRIED</b> (12/0) by exception resolution.            For: Councillors Creado, Dudek, Farrelly, Hatton, Lagan, Migdale, Olow, Perkov, Proud, Re, Thornton and Mayor Irwin.            Against: Nil.</p>



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29 August 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Hatton	<p>Council Resolution 0823/071            Moved Councillor Hatton, seconded Councillor Proud            1. That the monthly Statement of Financial Activity and other relevant unaudited Financial Reports for the year ended 30 June 2023 be RECEIVED.            2. That the monthly Statement of Financial Activity and other relevant Financial Reports for the month ending 31 July 2023 be RECEIVED.            The motion was put and declared <b>CARRIED</b> (12/0) by exception resolution.            For: Councillors Creado, Dudek, Farrelly, Hatton, Lagan, Migdale, Olow, Perkov, Proud, Re, Thornton and Mayor Irwin.            Against: Nil.</p>
29 August 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Hatton	<p>Council Resolution 0823/072            Moved Councillor Hatton, seconded Councillor Proud            1. That Council NOTES the report on Procurement from Local Businesses.            2. That Council APPROVES for future reporting of Procurement from Local Businesses to only be included in the City's Annual Report.            The motion was put and declared <b>CARRIED</b> (12/0) by exception resolution.            For: Councillors Creado, Dudek, Farrelly, Hatton, Lagan, Migdale, Olow, Perkov, Proud, Re, Thornton and Mayor Irwin.            Against: Nil.</p>
29 August 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Hatton	<p>Council Resolution 0823/073            Moved Councillor Hatton, seconded Councillor Proud            That the Quotation for the Provision of Stormwater Drainage Repair and Associated Works be ACCEPTED as detailed in amended Confidential Attachment 1.            The motion was put and declared <b>CARRIED</b> (12/0) by an absolute majority, and by exception resolution.            For: Councillors Creado, Dudek, Farrelly, Hatton, Lagan, Migdale, Olow, Perkov, Proud, Re, Thornton and Mayor Irwin.            Against: Nil.</p>
29 August 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Hatton	<p>Council Resolution 0823/074            Moved Councillor Hatton, seconded Councillor Proud            1. That the tender for the Hamersley Public Golf Course Redevelopment – RFP47156 be ACCEPTED as detailed in Confidential Attachment 1.            2. That Council ENDORSES the Business Plan for the Hamersley Public Golf Course Redevelopment in compliance with Section 3.59 of the Local Government Act 1995.            The motion was put and declared <b>CARRIED</b> (12/0) by an absolute majority, and by exception resolution.            For: Councillors Creado, Dudek, Farrelly, Hatton, Lagan, Migdale, Olow, Perkov, Proud, Re, Thornton and Mayor Irwin.            Against: Nil.</p>
29 August 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Hatton	<p>Council Resolution 0823/075            Moved Councillor Hatton, seconded Councillor Proud            That the Item relating to 12.2/GOV1 be REFERRED to a Community and Resources Committee meeting after the 2023 elections to allow further information to be provided.            The motion was put and declared <b>CARRIED</b> (12/0) by exception resolution.            For: Councillors Creado, Dudek, Farrelly, Hatton, Lagan, Migdale, Olow, Perkov, Proud, Re, Thornton and Mayor Irwin.            Against: Nil.</p>
29 August 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Hatton	<p>Council Resolution 0823/076            Moved Councillor Hatton, seconded Councillor Proud            That Council PROCEEDS with the confidential recommendation as outlined in the conclusion of this report.            The motion was put and declared <b>CARRIED</b> (12/0) by exception resolution.            For: Councillors Creado, Dudek, Farrelly, Hatton, Lagan, Migdale, Olow, Perkov, Proud, Re, Thornton and Mayor Irwin.            Against: Nil.</p>
29 August 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Lagan	<p>Council Resolution 0823/077            Moved Councillor Lagan, seconded Councillor Proud            1. That Council NOTES the progress of the City's Trackless Tram Business Case.            2. That Council NOTES the update regarding the recent Trackless Tram Tour.            3. That Council NOTES that the minor infrastructure works associated with the Trackless Tram Trial will be funded through remaining Federal Government Business Case funding and/or the City's existing 2023/2024 budget.            4. That Council APPROVES the use of the City's Reception Hall for a Net Zero Transit Symposium in November 2023.            The motion was put and declared <b>CARRIED</b> (12/0).            For: Councillors Creado, Dudek, Farrelly, Hatton, Lagan, Migdale, Olow, Perkov, Proud, Re, Thornton and Mayor Irwin.            Against: Nil.</p>
29 August 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Hatton	<p>Council Resolution 0823/078            Moved Councillor Hatton, seconded Councillor Re            That Council APPROVES the Community Grants Program Round 1 Large Grant recommendations for a total cash amount of \$268,500 as per Attachment 2.            The motion was put and declared <b>CARRIED</b> (12/0).            For: Councillors Creado, Dudek, Farrelly, Hatton, Lagan, Migdale, Olow, Perkov, Proud, Re, Thornton and Mayor Irwin.            Against: Nil.</p>
29 August 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	<p>Council Resolution 0823/079            Moved Councillor Migdale, seconded Councillor Lagan            1. That Council RENEWS its undertakings made to the Joint Standing Committee on Delegated Legislation on 15 February 2022 until 10 February 2024.            2. That Council NOTES, as required by Section 3.12 of the Local Government Act 1995, the purpose and effect of the proposed Meeting Procedures Amendment Local Law 2023 is to amend various clauses of the City of Stirling Meeting Procedures Local Law 2021.            3. That the City gives NOTICE of the proposed Meeting Procedures Amendment Local Law 2023, as shown in Attachment 1, in accordance with the Local Government Act 1995.            4. That the Minister for Local Government be PROVIDED with a copy of the proposed Meeting Procedures Amendment Local Law 2023.            5. That the City DISCONTINUES the Local Law making procedure if standardised meeting procedures come into force prior to the gazettal of the proposed Meeting Procedures Amendment Local Law 2023.            The motion was put and declared <b>CARRIED</b> (12/0).            For: Councillors Creado, Dudek, Farrelly, Hatton, Lagan, Migdale, Olow, Perkov, Proud, Re, Thornton and Mayor Irwin.            Against: Nil.</p>



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29 August 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Lagan	<p>Council Resolution 0823/080            Moved Councillor Lagan, seconded Councillor Migdale            That Council lists for CONSIDERATION a path connection from Walter Road Reserve North / Brightwater facility through to Inglewood Triangle Reserve in the 2024/2025 budget.            The motion was put and declared <b>CARRIED</b> (12/0).            For: Councillors Creado, Dudek, Farrelly, Hatton, Lagan, Migdale, Olow, Perkov, Proud, Re, Thornton and Mayor Irwin.            Against: Nil.</p>
29 August 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Re	<p>Council Resolution 0823/081            Moved Councillor Re, seconded Councillor Farrelly            1. That a review of the emergency calls procedures and protocol be PRESENTED at the Community and Resource Committee meeting to be held 14 November 2023, outlining the current protocol and procedures for members of the community who lease or licence a City of Stirling building and if the hazard / issue has derived from a City of Stirling owned or managed facility/ infrastructure.            2. That a permanent and mobile sandbagging machine be PURCHASED within the current budget as a matter of urgency to address storm / drainage issues.            The motion was put and declared <b>CARRIED</b> (12/0).            For: Councillors Creado, Dudek, Farrelly, Hatton, Lagan, Migdale, Olow, Perkov, Proud, Re, Thornton and Mayor Irwin.            Against: Nil.</p>
29 August 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Lagan	<p>Council Resolution 0823/082            Moved Councillor Lagan, seconded Councillor Proud            That, with the exception of Item 14.4, the balance of Item 14 – Proposed Notice of Motion Recommendations be ADOPTED by exception resolution in accordance with Clause 4.7 of the City of Stirling Meeting Procedures Local Law 2021, with any 'suggested alternative recommendations' substituting the 'Notice of Motion Recommendation'.            The motion was put and declared <b>CARRIED</b> (12/0).            For: Councillors Creado, Dudek, Farrelly, Hatton, Lagan, Migdale, Olow, Perkov, Proud, Re, Thornton and Mayor Irwin.            Against: Nil.</p>
29 August 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Lagan	<p>Council Resolution 0823/083            Moved Councillor Lagan, seconded Councillor Proud            1. That Council NOTES that the City of Stirling will initiate a one off sweep / clean-up of all dumped junk and rubbish in the Balga Ward that is currently on verges and in public spaces with immediate effect.            2. That Council NOTES that the information on the tonnage and type of waste collected from this clean-up will enable officers to provide Council with detailed analysis in early December 2023 with regards to waste collection strategies for the City into the future.            3. That the City ENCOURAGES residents, through social media and other means, to report instances of illegal dumping through the City's illegal dumping / litter form on the City's website.            4. That the City INVESTIGATES the benefit of subscribing to the Snap Send Solve enterprise for all City services given the increase in Snap Send Solve usage, taking into consideration the improved customer service and associated costs, and PRESENTS a report to Council in early December 2023.            5. That once a report is received through Snap Send Solve, or by other means, the waste operations team aims to REMOVE the junk / waste within three business days.            The motion was put and declared <b>CARRIED</b> (12/0) by exception resolution.            For: Councillors Creado, Dudek, Farrelly, Hatton, Lagan, Migdale, Olow, Perkov, Proud, Re, Thornton and Mayor Irwin.            Against: Nil.</p>
29 August 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Lagan	<p>Council Resolution 0823/084            Moved Councillor Lagan, seconded Councillor Proud            1. That Council NOTES that the City of Stirling currently requires all employees to obtain a Working with Children Check where it is required as part of their role.            2. That Council PREPARES a Child Safe Awareness Policy based upon the recently released Department of Local Government Sport and Cultural Industries policy template.            3. That Council CONSIDERS providing funds through the 2023/2024 mid-year budget for an accredited organisation to conduct a review of the City's safeguarding policies and procedures.            The motion was put and declared <b>CARRIED</b> (12/0) by exception resolution.            For: Councillors Creado, Dudek, Farrelly, Hatton, Lagan, Migdale, Olow, Perkov, Proud, Re, Thornton and Mayor Irwin.            Against: Nil.</p>
29 August 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Lagan	<p>Council Resolution 0823/085            Moved Councillor Lagan, seconded Councillor Proud            1. That Council NOTES that it is standard practice to require a mandatory police clearance prior to employment for all employees of the City.            2. That Council REQUESTS that a report be presented to a future North Metropolitan Zone meeting requesting consideration of a mandatory police clearance prior to nomination by candidates for local government elections.            The motion was put and declared <b>CARRIED</b> (12/0) by exception resolution.            For: Councillors Creado, Dudek, Farrelly, Hatton, Lagan, Migdale, Olow, Perkov, Proud, Re, Thornton and Mayor Irwin.            Against: Nil.</p>
29 August 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Lagan	<p>Council Resolution 0823/086            Moved Councillor Lagan, seconded Councillor Proud            1. That a report be PRESENTED to Council outlining possible traffic calming measures on Karrinyup Road, between West Coast Drive and Arnott Street, Trigg.            2. That the City WRITES to Main Roads WA to request approval for a reduction in the posted speed limit on Karrinyup Road, between West Coast Drive and Arnott Street, from 60km/h to 50km/h.            The motion was put and declared <b>CARRIED</b> (12/0) by exception resolution.            For: Councillors Creado, Dudek, Farrelly, Hatton, Lagan, Migdale, Olow, Perkov, Proud, Re, Thornton and Mayor Irwin.            Against: Nil.</p>
29 August 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Lagan	<p>Council Resolution 0823/087            Moved Councillor Lagan, seconded Councillor Proud            That a report be PRESENTED to Council regarding the opportunities for development and/or activation of the buildings (including rooftop) at the Mount Flora Museum.            The motion was put and declared <b>CARRIED</b> (12/0) by exception resolution.            For: Councillors Creado, Dudek, Farrelly, Hatton, Lagan, Migdale, Olow, Perkov, Proud, Re, Thornton and Mayor Irwin.            Against: Nil.</p>



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29 August 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Lagan	<p><b>Council Resolution 0823/088</b>            Moved Councillor Lagan, seconded Councillor Proud            That a report be PRESENTED to Council on the relocation of the Cedric Street Wetland. The report is to include the history of the wetland, the requirements of the Ministerial Statement 522 and the City's management responsibilities.            The motion was put and declared <b>CARRIED</b> (12/0) by exception resolution.            For: Councillors Creado, Dudek, Farrelly, Hatton, Lagan, Migdale, Olow, Perkov, Proud, Re, Thornton and Mayor Irwin.            Against: Nil.</p>
29 August 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Lagan	<p><b>Council Resolution 0823/089</b>            Moved Councillor Lagan, seconded Councillor Proud            1. That a report be PRESENTED to a Community and Resources Committee meeting to be held in mid-2024, undertaking a high-level review and gap analysis of the risks, impacts and related adaptation actions related to the built and natural environment, and our community, in the City's Climate Change Adaptation Plan (2013).            2. That based on findings of the Climate Change Adaptation Plan (2013) review, a report be PRESENTED to a future Community and Resources Committee meeting with a revised set of adaptation actions to better mitigate risks and improve the City's resilience to climatic changes.            The motion was put and declared <b>CARRIED</b> (12/0) by exception resolution.            For: Councillors Creado, Dudek, Farrelly, Hatton, Lagan, Migdale, Olow, Perkov, Proud, Re, Thornton and Mayor Irwin.            Against: Nil.</p>
29 August 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Lagan	<p><b>Council Resolution 0823/090</b>            Moved Councillor Lagan, seconded Councillor Proud            That a report be PRESENTED to Council in March 2024 on potential recreational improvements and bird waterers in identified parks in Innaloo including:            a. Outcomes of engagement with Ward Councillors on potential locations;            b. Community Consultation outcomes on potential recreational upgrades to an agreed location(s); and            c. Financial implications of the proposed improvements.            The motion was put and declared <b>CARRIED</b> (12/0) by exception resolution.            For: Councillors Creado, Dudek, Farrelly, Hatton, Lagan, Migdale, Olow, Perkov, Proud, Re, Thornton and Mayor Irwin.            Against: Nil.</p>
29 August 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Lagan	<p><b>Council Resolution 0823/091</b>            Moved Councillor Lagan, seconded Councillor Proud            That a report be PRESENTED to Council in early 2024 outlining possible traffic calming measures on Brighton Road between Hastings Street and Calais Road, Scarborough.            The motion was put and declared <b>CARRIED</b> (12/0) by exception resolution.            For: Councillors Creado, Dudek, Farrelly, Hatton, Lagan, Migdale, Olow, Perkov, Proud, Re, Thornton and Mayor Irwin.            Against: Nil.</p>
29 August 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Lagan	<p><b>Council Resolution 0823/092</b>            Moved Councillor Lagan, seconded Councillor Proud            That Council APPROVES expenditure of \$150,000 to review and assess building new club rooms for Wembley Downs Soccer Club on higher ground at Butlers' Reserve to be funded through the building program in the 2023/2024 mid-year budget review.            The motion was put and declared <b>CARRIED</b> (12/0) by an absolute majority, and by exception resolution.            For: Councillors Creado, Dudek, Farrelly, Hatton, Lagan, Migdale, Olow, Perkov, Proud, Re, Thornton and Mayor Irwin.            Against: Nil.</p>
29 August 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Lagan	<p><b>Council Resolution 0823/093</b>            Moved Councillor Lagan, seconded Councillor Proud            That given the City of Stirling has now taken back planning control of the Scarborough precinct, a report be PRESENTED to Council to consider returning the wood chipped Crown land portions vested in the City for recreation purposes back to the community as recreation space.            The motion was put and declared <b>CARRIED</b> (12/0) by exception resolution.            For: Councillors Creado, Dudek, Farrelly, Hatton, Lagan, Migdale, Olow, Perkov, Proud, Re, Thornton and Mayor Irwin.            Against: Nil.</p>
29 August 2023	<a href="#">Minutes</a>	N/A	Councillor Lagan	<p><b>Council Resolution 0823/094</b>            Moved Councillor Lagan, seconded Councillor Hatton            That Item 12.2/TE3 - Tender 46880 Provision of Transport and Processing of Green Waste Services; Item 12.2/TE4 - IFT46413 Loading and Haulage of Waste; and Item 18.1 - Confidential Employment Matter be CONSIDERED Behind Closed Doors in accordance with Section 5.23(2)(a) of the Local Government Act 1995, which permits the meeting to be closed to the public for business relating to the following:            (a) a matter affecting an employee or employees.            (c) a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting; and            (e) a matter that if disclosed, would reveal -            (ii) information that has a commercial value to a person.            The motion was put and declared <b>CARRIED</b> (12/0).            For: Councillors Creado, Dudek, Farrelly, Hatton, Lagan, Migdale, Olow, Perkov, Proud, Re, Thornton and Mayor Irwin.            Against: Nil.</p>
29 August 2023	<a href="#">Minutes</a>	N/A	Councillor Hatton	<p><b>Council Resolution 0823/095</b>            Moved Councillor Hatton, seconded Councillor Farrelly            That the tender for the Provision of Transport and Processing of Green Waste Services be ACCEPTED as detailed in Confidential Attachment 1.            The motion was put and declared <b>CARRIED</b> (12/0).            For: Councillors Creado, Dudek, Farrelly, Hatton, Lagan, Migdale, Olow, Perkov, Proud, Re, Thornton and Mayor Irwin.            Against: Nil.</p>
29 August 2023	<a href="#">Minutes</a>	N/A	Councillor Hatton	<p><b>Council Resolution 0823/096</b>            Moved Councillor Hatton, seconded Councillor Migdale            That the tender for the Loading and Haulage of Waste - IFT 46413 be ACCEPTED as detailed in Confidential Attachment 1.            The motion was put and declared <b>CARRIED</b> (11/1).            For: Councillors Creado, Farrelly, Hatton, Lagan, Migdale, Olow, Perkov, Proud, Re, Thornton and Mayor Irwin.            Against: Councillor Dudek.</p>



# City of Stirling

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29 August 2023	<a href="#">Minutes</a>	N/A	Councillor Migdale	<p><b>Council Resolution 0823/097</b>            Moved Councillor Migdale, seconded Councillor Proud            1. That Council ACCEPTS the appointment of the preferred candidate to the position of Director Planning and Development on a five year contract.            2. That Council AUTHORISES the Chief Executive Officer to enter into negotiations on behalf of the City with the preferred candidate and execute the standard Employee Agreement.            The motion was put and declared <b>CARRIED</b> (12/0).            For: Councillors Creado, Dudek, Farrelly, Hatton, Lagan, Migdale, Olow, Perkov, Proud, Re, Thornton and Mayor Irwin.            Against: Nil.</p>
12 September 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	<p><b>Council Resolution 0923/003</b>            Moved Councillor Migdale, seconded Councillor Sandri            That pursuant to Schedule 2 Clause 77(4) of the Planning and Development (Local Planning Schemes) Regulations 2015 and Clause 26(1) of the Metropolitan Region Scheme, the application Use Not Listed - Viewing Tower – Amendment to DA21/2145 at Lot 12, House Number 200, Karrinyup Road, Karrinyup be APPROVED subject to the following conditions:            a. Condition 2 of the development approval is amended to read:            '2. The development approval is valid until 14 June 2024. The Viewing Tower is to be dismantled and removed by no later than 28 June 2024.'            b. Condition 7 of the development approval is amended, by substituting the reference to Australian Standard "AS/NZ 4282- 1997" with "AS/NZS 4282:2019".            c. All other conditions and requirements detailed on the previous development approval DA21/2145 dated 23 June 2023 shall remain unless altered by this approval.            The motion was put and declared <b>CARRIED</b> (9/2).            For: Councillors Creado, Hatton, Lagan, Migdale, Olow, Perkov, Proud, Sandri and Thornton.            Against: Councillors Dudek and Farrelly.</p>
12 September 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	<p><b>Council Resolution 0923/004</b>            Moved Councillor Migdale, seconded Councillor Dudek            That the balance of the Planning and Development Committee recommendations be ADOPTED by exception resolution in accordance with Clause 4.7 of the City of Stirling Meeting Procedures Local Law 2021.            The motion was put and declared <b>CARRIED</b> (11/0).            For: Councillors Creado, Dudek, Farrelly, Hatton, Lagan, Migdale, Olow, Perkov, Proud, Sandri and Thornton.            Against: Nil.</p>
12 September 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	<p><b>Council Resolution 0923/005</b>            Moved Councillor Migdale, seconded Councillor Dudek            That Council NOTES the Fast-Track (Development Applications) progress report.            The motion was put and declared <b>CARRIED</b> (11/0) by exception resolution.            For: Councillors Creado, Dudek, Farrelly, Hatton, Lagan, Migdale, Olow, Perkov, Proud, Sandri and Thornton.            Against: Nil.</p>
3 October 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Hatton	<p><b>Council Resolution 1023/004</b>            Moved Councillor Hatton, seconded Councillor Lagan            That the balance of the Community and Resources Committee recommendations be ADOPTED by exception resolution in accordance with Clause 4.7 of the City of Stirling Meeting Procedures Local Law 2021.            The motion was put and declared <b>CARRIED</b> (14/0).            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin.            Against: Nil.</p>
3 October 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Hatton	<p><b>Council Resolution 1023/005</b>            Moved Councillor Hatton, seconded Councillor Lagan            That the schedule of cheques drawn and payments made for Period 2, 1 August – 31 August 2023 amounting to:            Municipal Fund \$101,312,362.16            Trust Fund \$0            Reserve Fund \$0            TOTAL \$101,312,362.16            be RECEIVED.            The motion was put and declared <b>CARRIED</b> (14/0) by exception resolution.            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin.            Against: Nil.</p>
3 October 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Hatton	<p><b>Council Resolution 1023/006</b>            Moved Councillor Hatton, seconded Councillor Lagan            That the monthly Statement of Financial Activity and other relevant Financial Reports for the month ending 31 August 2023 be RECEIVED.            The motion was put and declared <b>CARRIED</b> (14/0) by exception resolution.            For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin.            Against: Nil.</p>
3 October 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Thornton	<p><b>Council Resolution 1023/007</b>            Moved Councillor Thornton, seconded Councillor Olow            That Council ENDORSES the City's Responsible Authority Report (Attachment 1) to the Metro Inner-North Joint Development Assessment Panel, which recommends APPROVAL of the proposed modifications for 12 Warehouses at Lot 10, House Number 88, Roberts Street, Osborne Park.            The motion was put and declared <b>CARRIED</b> (12/0).            For: Councillors Creado, Dudek, Ferrante, Hatton, Lagan, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin.            Against: Nil.</p>
17 October 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Hatton	<p><b>Council Resolution 1023/008</b>            Moved Councillor Hatton, seconded Councillor Migdale            That the Minutes of the Ordinary Meeting of Council of 3 October 2023 be confirmed as a true and correct record of proceedings.            The motion was put and declared <b>CARRIED</b> (12/0).            For: Councillors Dudek, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin.            Against: Nil.</p>





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17 October 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Farrelly	<p><b>Council Resolution 1023/009</b>  Moved Councillor Farrelly, seconded Councillor Sandri  That Council AGREES to accept a works-in-kind development contribution to the value of not less than \$101,559.19, as detailed in Option 1 of this report, from the owner or developer of the Seven Storey Aged Persons Accommodation Development at Lot 103, House Number 10, Nautilus Crescent, Scarborough, to upgrade Nautilus Pearl Spray Reserve, in lieu of a monetary development contribution of \$101,559.19 paid to the City, to satisfy condition 5 of the development approval granted by the Metropolitan Redevelopment Authority on 10 February 2019.  The motion was put and declared <b>CARRIED</b> (12/0).  For: Councillors Dudek, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin.  Against: Nil.</p>
17 October 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Lagan	<p><b>Council Resolution 1023/010</b>  Moved Councillor Lagan, seconded Councillor Sandri  That Council PROCEEDS with the confidential motion as outlined during the meeting.  The motion was put and declared <b>CARRIED</b> (12/0).  For: Councillors Dudek, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin.  Against: Nil.</p>
21 November 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Perkov	<p><b>Council Resolution 1123/004</b>  Moved Councillor Perkov, seconded Councillor Krsticevic  That the balance of the Audit Committee recommendations be ADOPTED by exception resolution in accordance with Clause 4.7 of the City of Stirling Meeting Procedures Local Law 2021.  The motion was put and declared <b>CARRIED</b> (13/0).  For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Migdale, Olow, Papatde, Perkov, Proud, Thornton and Mayor Irwin.  Against: Nil.</p>
21 November 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Perkov	<p><b>Council Resolution 1123/005</b>  Moved Councillor Perkov, seconded Councillor Krsticevic  That Council ADOPTS the Audit Committee Terms of Reference as shown in Attachment 1.  The motion was put and declared <b>CARRIED</b> (13/0) by exception resolution.  For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Migdale, Olow, Papatde, Perkov, Proud, Thornton and Mayor Irwin.  Against: Nil.</p>
21 November 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Perkov	<p><b>Council Resolution 1123/006</b>  Moved Councillor Perkov, seconded Councillor Krsticevic  That Council NOTES the leave liability update as at 1 November 2023.  The motion was put and declared <b>CARRIED</b> (13/0) by exception resolution.  For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Migdale, Olow, Papatde, Perkov, Proud, Thornton and Mayor Irwin.  Against: Nil.</p>
21 November 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Perkov	<p><b>Council Resolution 1123/007</b>  Moved Councillor Perkov, seconded Councillor Krsticevic  1. That Council RECEIVES and ENDORSES the updated Internal Auditor's Report.  2. That Council NOTES the current status of the Management Action Plans for past audits and reviews.  3. That the Management Action Plan tasks currently under review REMAIN on this report until complete, so they can be monitored by the Audit Committee.  The motion was put and declared <b>CARRIED</b> (13/0) by exception resolution.  For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Migdale, Olow, Papatde, Perkov, Proud, Thornton and Mayor Irwin.  Against: Nil.</p>
21 November 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Perkov	<p><b>Council Resolution 1123/008</b>  Moved Councillor Perkov, seconded Councillor Krsticevic  1. That Council RECEIVES the Accountable Stirling Quarter 2 2023/2024 Report.  2. That Council ADOPTS the minor review of the City of Stirling Strategic Risk Register as shown in Attachment 2, subject to any feedback provided prior to Council.  3. The Council RECEIVES the Interim Key Risk Indicators Report and ADOPTS the proposed changes to the Key Risk Indicators as shown in Attachment 3.  4. That Council APPROVES the development of a new strategic risk relating to Artificial Intelligence to be presented to the Audit Committee.  The motion was put and declared <b>CARRIED</b> (13/0) by exception resolution.  For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Migdale, Olow, Papatde, Perkov, Proud, Thornton and Mayor Irwin.  Against: Nil.</p>
21 November 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Perkov	<p><b>Council Resolution 1123/009</b>  Moved Councillor Perkov, seconded Councillor Migdale  1. That Council NOTES the report on the feasibility of installing fixed CCTV in the coastal carparks along West Coast Drive.  2. That Council CONSIDERS listing \$165,000 in the draft 2024/25 budget for the installation of fixed CCTV in coastal car parks 1, 5 and 6 as per Attachment 1.  3. That Council further CONSIDERS the installation of fixed CCTV in coastal carparks 2, 3 and 4, as per Attachment 1, should levels of antisocial and criminal behaviour increase.  The motion was put and declared <b>CARRIED</b> (10/3).  For: Councillors Creado, Ferrante, Giudici, Krsticevic, Migdale, Olow, Papatde, Perkov, Thornton and Mayor Irwin.  Against: Councillors Dudek, Hatton and Proud.</p>
21 November 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Proud	<p><b>Council Resolution 1123/010</b>  Moved Councillor Proud, seconded Councillor Krsticevic  That Council APPROVES the recommendation as detailed in Confidential Attachment 1.  The motion was put and declared <b>CARRIED</b> (13/0) by an Absolute Majority.  For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Migdale, Olow, Papatde, Perkov, Proud, Thornton and Mayor Irwin.  Against: Nil.</p>



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21 November 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Proud	Council Resolution 1123/011 Moved Councillor Proud, seconded Councillor Ferrante That the tender for the Fire Detection & Emergency Warning & Intercom System Upgrade be ACCEPTED as detailed in Confidential Attachment 1. The motion was put and declared <b>CARRIED</b> (13/0) by an Absolute Majority. For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Migdale, Olow, Papparde, Perkov, Proud, Thornton and Mayor Irwin. Against: Nil.
21 November 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Perkov	Council Resolution 1123/012 Moved Councillor Perkov, seconded Councillor Proud That the balance of the Community and Resources Committee recommendations be ADOPTED by exception resolution in accordance with Clause 4.7 of the City of Stirling Meeting Procedures Local Law 2021. The motion was put and declared <b>CARRIED</b> (13/0). For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Migdale, Olow, Papparde, Perkov, Proud, Thornton and Mayor Irwin. Against: Nil.
21 November 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Perkov	Council Resolution 1123/013 Moved Councillor Perkov, seconded Councillor Proud That Council ADOPTS the amended Community and Resources Committee Terms of Reference as shown in Attachment 1. The motion was put and declared <b>CARRIED</b> (13/0) by exception resolution. For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Migdale, Olow, Papparde, Perkov, Proud, Thornton and Mayor Irwin. Against: Nil.
21 November 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Perkov	Council Resolution 1123/014 Moved Councillor Perkov, seconded Councillor Proud 1. That Council NOTES the report on the indicative cost of installing lighting within Pedestrian Access Ways. 2. That the City CONSIDERS the installation of lighting in Pedestrian Access Ways on a case-by-case basis, based on a needs assessment and agreement from abutting property owners. The motion was put and declared <b>CARRIED</b> (13/0) by exception resolution. For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Migdale, Olow, Papparde, Perkov, Proud, Thornton and Mayor Irwin. Against: Nil.
21 November 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Perkov	Council Resolution 1123/015 Moved Councillor Perkov, seconded Councillor Proud 1. That Council NOTES the engagement outcomes in relation to the Draft Community Infrastructure Plan 2023-2033 as shown in Attachment 1. 2. That Council NOTES the Community Infrastructure Plan 2023-2033 as shown in Attachment 2. The motion was put and declared <b>CARRIED</b> (13/0) by exception resolution. For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Migdale, Olow, Papparde, Perkov, Proud, Thornton and Mayor Irwin. Against: Nil.
21 November 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Perkov	Council Resolution 1123/016 Moved Councillor Perkov, seconded Councillor Proud 1. That Council CONSIDERS listing \$100,000 on the 2023/2024 mid-year budget review to prepare a concept design and capital cost estimate for the proposed Inglewood Parkland. 2. That Council ENGAGES with the community to seek their views on a proposed vision for the proposed Inglewood Parkland to inform the preparation of a concept design. 3. That a further report be PRESENTED to Council following the preparation of a concept design and cost estimate for the proposed Inglewood Parkland. The motion was put and declared <b>CARRIED</b> (13/0) by exception resolution. For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Migdale, Olow, Papparde, Perkov, Proud, Thornton and Mayor Irwin. Against: Nil.
21 November 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Perkov	Council Resolution 1123/017 Moved Councillor Perkov, seconded Councillor Proud 1. That the schedules for Period 3 – 1 September to 30 September 2023 comprising of: a. cheques drawn and payments made amounting to \$47,477,862.46, and b. fuel card payments made amounting to \$34,389.89 be RECEIVED. 2. That the schedules for Period 4 – 1 October to 31 October 2023 comprising of: a. cheques drawn and payments made amounting to \$27,130,871.44, and b. fuel card payments made amounting to \$35,696.77 be RECEIVED. The motion was put and declared <b>CARRIED</b> (13/0) by exception resolution. For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Migdale, Olow, Papparde, Perkov, Proud, Thornton and Mayor Irwin. Against: Nil.
21 November 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Perkov	Council Resolution 1123/018 Moved Councillor Perkov, seconded Councillor Proud That the monthly Statement of Financial Activity and other relevant Financial Reports for the months ending 30 September 2023 and 31 October 2023 be RECEIVED. The motion was put and declared <b>CARRIED</b> (13/0) by exception resolution. For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Migdale, Olow, Papparde, Perkov, Proud, Thornton and Mayor Irwin. Against: Nil.
21 November 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Perkov	Council Resolution 1123/019 Moved Councillor Perkov, seconded Councillor Proud That the tender for the Playground Replacement and Associated Works be ACCEPTED as detailed in Confidential Attachment 1. The motion was put and declared <b>CARRIED</b> (13/0) by exception resolution. For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Migdale, Olow, Papparde, Perkov, Proud, Thornton and Mayor Irwin. Against: Nil.



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21 November 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Perkov	Council Resolution 1123/020 Moved Councillor Perkov, seconded Councillor Proud That the submission for the RFP Floodlight Control System be ACCEPTED as detailed in Confidential Attachment 1. The motion was put and declared <b>CARRIED</b> (13/0) by exception resolution. For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Migdale, Olow, Papparde, Perkov, Proud, Thornton and Mayor Irwin. Against: Nil.
21 November 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Perkov	Council Resolution 1123/021 Moved Councillor Perkov, seconded Councillor Proud That the tender for the Supply & Installation of Synthetic Turf for Cricket Wickets be ACCEPTED as detailed in Confidential Attachment 1. The motion was put and declared <b>CARRIED</b> (13/0) by exception resolution. For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Migdale, Olow, Papparde, Perkov, Proud, Thornton and Mayor Irwin. Against: Nil.
21 November 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Perkov	Council Resolution 1123/022 Moved Councillor Perkov, seconded Councillor Proud That the tender for the E-Scooter Share Scheme (ESS) be ACCEPTED as detailed in Confidential Attachment 1. The motion was put and declared <b>CARRIED</b> (13/0) by exception resolution. For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Migdale, Olow, Papparde, Perkov, Proud, Thornton and Mayor Irwin. Against: Nil.
21 November 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Perkov	Council Resolution 1123/023 Moved Councillor Perkov, seconded Councillor Proud That Council ADOPTS the City of Stirling Generative Artificial Intelligence Policy, with 'the Mayor' being replaced with 'the Chief Executive Officer' to guide Elected Members use of alternative Artificial Intelligence platforms, and that a Workshop be CONDUCTED early in 2024 to refine the policy. The motion was put and declared <b>CARRIED</b> (13/0) by exception resolution. For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Migdale, Olow, Papparde, Perkov, Proud, Thornton and Mayor Irwin. Against: Nil.
21 November 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Perkov	Council Resolution 1123/024 Moved Councillor Perkov, seconded Councillor Proud That Council PROCEEDS with the confidential recommendation as outlined in the conclusion of this report. The motion was put and declared <b>CARRIED</b> (13/0) by exception resolution. For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Migdale, Olow, Papparde, Perkov, Proud, Thornton and Mayor Irwin. Against: Nil.
21 November 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Proud	Council Resolution 1123/025 Moved Councillor Proud, seconded Councillor Creado 1. That Council APPROVES the establishment of a Rwandan Kwibuka Memorial at the Stirling Civic Gardens. 2. That Council AUTHORISES the Chief Executive Officer to execute an appropriate Deed of Agreement with Rwandan Community Abroad Perth Inc. for the establishment, management and maintenance of a memorial at Stirling Civic Gardens. The motion was put and declared <b>CARRIED</b> (10/3). For: Councillors Creado, Ferrante, Giudici, Krsticevic, Migdale, Olow, Papparde, Proud, Thornton and Mayor Irwin. Against: Councillors Dudek, Hatton and Perkov.
21 November 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Thornton	Council Resolution 1123/026 Moved Councillor Thornton, seconded Councillor Migdale That Council ENDORSES the recommended community representatives for the Environment Advisory Group as per confidential Attachment 1 for the 2023-2025 term. The motion was put and declared <b>CARRIED</b> (13/0). For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Migdale, Olow, Papparde, Perkov, Proud, Thornton and Mayor Irwin. Against: Nil.
21 November 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	Council Resolution 1123/027 Moved Councillor Migdale, seconded Councillor Giudici 1. That Council ENDORSES the recommended nominees for the Design Review Panel totalling 16 members, including a Chairperson and Deputy Chairperson (as per confidential Attachment 1), for the term of appointment from 21 November 2023 to 31 October 2025. 2. That Council AUTHORISES the Chief Executive Officer to formally determine an alternate Design Review Panel Chairperson and Deputy Chairperson during the term of appointment. The motion was put and declared <b>CARRIED</b> (13/0). For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Migdale, Olow, Papparde, Perkov, Proud, Thornton and Mayor Irwin. Against: Nil.
21 November 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Krsticevic	Council Resolution 1123/028 Moved Councillor Krsticevic, seconded Councillor Proud That Council APPOINTS Councillor Michael Dudek as the alternative member to attend the Mindarie Regional Council meeting to be held Thursday 30 November 2023. The motion was put and declared <b>CARRIED</b> (13/0). For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Migdale, Olow, Papparde, Perkov, Proud, Thornton and Mayor Irwin. Against: Nil.
21 November 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Thornton	Council Resolution 1123/029 Moved Councillor Thornton, seconded Councillor Olow That a report be PRESENTED to Council by May 2024 regarding the opportunities to retain trees (and canopy) on private property prior to, during and after development including strengthening related planning conditions. The motion was put and declared <b>CARRIED</b> (13/0). For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Migdale, Olow, Papparde, Perkov, Proud, Thornton and Mayor Irwin. Against: Nil.



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Meeting Date	Link to Minutes	Link to YouTube Video	Moved by	Resolution
21 November 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Papathe	<p>Council Resolution 1123/030            Moved Councillor Papathe, seconded Councillor Krsticevic            That the City REQUESTS Main Roads WA to reconsider the amount of time given to pedestrians to walk across West Coast Highway be extended such that there is not a safety concern of turning cars on a green arrow driving at pedestrians still crossing the road.            The motion was put and declared <b>CARRIED</b> (12/1).            For: Councillors Creado, Dudek, Ferrante, Giudici, Krsticevic, Migdale, Olow, Papathe, Perkov, Proud, Thornton and Mayor Irwin.            Against: Councillor Hatton.</p>
21 November 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Olow	<p>Council Resolution 1123/031            Moved Councillor Olow, seconded Councillor Thornton            That the Mayor WRITES to the Minister of the Department for Biodiversity, Conservation and Attractions requesting that the State Government make funding provisions in the next available budget to provide public toilets in the Herdsman Lake Regional Park.            The motion was put and declared <b>CARRIED</b> (13/0).            For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Migdale, Olow, Papathe, Perkov, Proud, Thornton and Mayor Irwin.            Against: Nil.</p>
21 November 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Papathe	<p>Council Resolution 1123/032            Moved Councillor Papathe, seconded Councillor Migdale            That Item 14.5 - Proposed Notice of Motion - Former Councillor Felicity Farrelly - Calais Road Safety - be REFERRED to a Council meeting to be held in early 2024 to allow further consideration by Elected Members.            The motion was put and declared <b>CARRIED</b> (13/0).            For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Migdale, Olow, Papathe, Perkov, Proud, Thornton and Mayor Irwin.            Against: Nil.</p>
5 December 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Proud	<p>Council Resolution 1223/002            Moved Councillor Proud, seconded Councillor Papathe            That the balance of the Planning and Development Committee recommendations be ADOPTED by exception resolution in accordance with Clause 4.7 of the City of Stirling Meeting Procedures Local Law 2021.            The motion was put and declared <b>CARRIED</b> (14/0).            For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papathe, Perkov, Proud, Thornton and Mayor Irwin.            Against: Nil.</p>
5 December 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Proud	<p>Council Resolution 1223/003            Moved Councillor Proud, seconded Councillor Papathe            That Council ADOPTS the amended Planning and Development Committee Terms of Reference as shown in Attachment 1.            The motion was put and declared <b>CARRIED</b> (14/0) by exception resolution.            For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papathe, Perkov, Proud, Thornton and Mayor Irwin.            Against: Nil.</p>
5 December 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Proud	<p>Council Resolution 1223/004            Moved Councillor Proud, seconded Councillor Papathe            That pursuant to Clause 68(2) of the Planning and Development (Local Planning Schemes) Regulations 2015, the application for Change of Use from Residential to Short Stay Accommodation (Unauthorised) at Lot 266, House Number 17, Bailey Street, Trigg, be APPROVED subject to the following conditions:            a. The development is to comply in all respects with the attached approved plans, as dated, marked and stamped, together with any requirements and annotations detailed thereon by the City. The plans approved as part of this application form part of the planning approval issued;            b. The approval is valid for a period of 12 months from the date of this approval. Once the approval has lapsed, the Short Stay Accommodation Use is required to cease unless further approval is obtained from the City;            c. This approval relates to 'Short Stay Accommodation' within the existing dwelling at the subject lot and is to comply with the Short Stay Accommodation land use definition as defined in the City's Local Planning Scheme No. 3;            d. The 'Short Stay Accommodation' use is to be conducted in accordance with the Management Plan, prepared by PAR Property Development Consultants dated October 2023, at all times, to the satisfaction of the City;            e. The development is not to comprise more than eight occupants at any one time;            f. No advertising signage on site is permitted unless further approval from the City is obtained;            g. Car parking for the occupants must be contained within the subject site;            h. Not more than one booking is to be received by the operator at any given time;            i. A Code of Conduct detailing the expected behaviour and obligations of guest is to be displayed in a prominent location within the premises;            j. The managing agent's contact telephone number is to be provided to adjacent properties.            The motion was put and declared <b>CARRIED</b> (14/0) by exception resolution.            For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papathe, Perkov, Proud, Thornton and Mayor Irwin.            Against: Nil.</p>
5 December 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Proud	<p>Council Resolution 1223/005            Moved Councillor Proud, seconded Councillor Papathe            1. That pursuant to the Planning and Development (Local Planning Schemes) Regulations 2015, Council ADOPTS (for the purpose of advertising) Scheme Amendment No.129 to Local Planning Scheme No.3 to rezone Lot 22, House Number 20, Pearl Parade, Scarborough to allow Additional Uses, as shown in Attachment 1.            2. That pursuant to Regulation 35 of the Planning and Development (Local Planning Schemes) Regulations 2015, Council RESOLVES that, in its opinion, Local Planning Scheme No.3 Amendment No.129 is a Standard Amendment as it is:            a. An amendment relating to a zone or reserve that is consistent with the objectives identified in the scheme for that zone or reserve.            b. An amendment that would have minimal impact on land in the scheme area that is not the subject of the amendment.            The motion was put and declared <b>CARRIED</b> (14/0) by exception resolution.            For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papathe, Perkov, Proud, Thornton and Mayor Irwin.            Against: Nil.</p>



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5 December 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Proud	<p>Council Resolution 1223/006            Moved Councillor Proud, seconded Councillor Papatde            That the Development Contribution Plan Report – Development Contribution Plan for Rights of Way Improvement Works be AMENDED to include Right of Way Numbers 14003, 14004, 14005, 14006 and 14007 for lighting upgrade and Right of Way Number 14002 for construction and lighting upgrade as shown in Attachment 1.            The motion was put and declared <b>CARRIED</b> (14/0) by exception resolution.            For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papatde, Perkov, Proud, Thornton and Mayor Irwin.            Against: Nil.</p>
5 December 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Proud	<p>Council Resolution 1223/007            Moved Councillor Proud, seconded Councillor Papatde            That pursuant to the Planning and Development (Local Planning Schemes) Regulations 2015, Council PROCEEDS (adopts) with Local Planning Policy 6.1 – ‘Advertising Signs’ as shown in Attachment 1.            The motion was put and declared <b>CARRIED</b> (14/0) by exception resolution.            For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papatde, Perkov, Proud, Thornton and Mayor Irwin.            Against: Nil.</p>
5 December 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Proud	<p>Council Resolution 1223/008            Moved Councillor Proud, seconded Councillor Papatde            1. That pursuant to the Planning and Development (Local Planning Schemes) Regulations 2015, Council ADOPTS (for the purpose of advertising) Scheme Amendment No.130 to Local Planning Scheme No.3 to rezone House Numbers 1-11 Sedgford Road, 12-42, 44, 46, 48 and 50 Cromer Way, 1-27, 29, 31, 33 and 35 Ellingham Street and 4, 6 and 8 Mundford Street, North Beach (Lots 100 – 103 Cromer Way, Lots 108 – 110 Ellingham Way and Lots 1, 2, 104, 105 and 107 Mundford Street, North Beach) from ‘Residential’ R30 to ‘Residential’ R60 and Additional requirements AR3 and amend Schedule 12 as shown in Attachment 1.            2. That pursuant to Regulation 35 of the Planning and Development (Local Planning Schemes) Regulations 2015, Council RESOLVES that, in its opinion, Local Planning Scheme No.3 Amendment No.130 is a Standard Amendment as it is:            a. An amendment that is consistent with a Local Planning Strategy for the scheme that has been endorsed by the Western Australian Planning Commission.            The motion was put and declared <b>CARRIED</b> (14/0) by exception resolution.            For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papatde, Perkov, Proud, Thornton and Mayor Irwin.            Against: Nil.</p>
5 December 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Proud	<p>Council Resolution 1223/009            Moved Councillor Proud, seconded Councillor Papatde            That Council NOTES the findings of the investigation into planning instruments that trigger a financial contribution.            The motion was put and declared <b>CARRIED</b> (14/0) by exception resolution.            For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papatde, Perkov, Proud, Thornton and Mayor Irwin.            Against: Nil.</p>
5 December 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Proud	<p>Council Resolution 1223/010            Moved Councillor Proud, seconded Councillor Papatde            1. That pursuant to Regulation 21 of the Planning and Development (Local Planning Schemes) Regulations 2015, Council PROCEEDS to advertise draft Local Planning Scheme No.4 (Attachment 1) and the draft Scheme Map (Attachment 2), without modification.            2. That Council AUTHORISES the Chief Executive Officer to submit two copies of the draft Local Planning Scheme No.4 documents to the Western Australian Planning Commission for consent to advertise.            The motion was put and declared <b>CARRIED</b> (14/0) by exception resolution.            For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papatde, Perkov, Proud, Thornton and Mayor Irwin.            Against: Nil.</p>
5 December 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Proud	<p>Council Resolution 1223/011            Moved Councillor Proud, seconded Councillor Papatde            1. That the Minister for Lands be REQUESTED to dedicate the following private Right of Way as road pursuant to Section 56(1)(b) of the Land Administration Act 1997:            a. Right of Way 28042 being whole of Lot 310 on Plan 2671 and comprised in the Certificate of Title Volume 2756 folio 343 as shown in Attachment 1 - Locality Plan A            b. Right of Way 28042 being whole of Lot 307 on Plan 2671 and comprised in the Certificate of Title Volume 2755 folio 899 as shown in Attachment 1 - Locality Plan A            2. That the Minister for Lands be REQUESTED to dedicate the following private Rights of Ways as road pursuant to Section 56(1)(c) of the Land Administration Act 1997:            a. Right of Way 14001 being portion of Lot 1000 on Plan 3697 and comprised in the Certificate of Title Volume 2734 folio 906 as shown in Attachment 2 - Locality Plan B            b. Right of Way 14002 being portion of Lot 1000 on Plan 3697 and comprised in the Certificate of Title Volume 2734 folio 906 as shown in Attachment 2 - Locality Plan B            3. That the Minister for Lands be REQUESTED to dedicate the following land parcels as road pursuant to Section 56(1)(a) of the Land Administration Act 1997:            a. Laneway widening abutting ROW 14001            i. ROW 14001 being Lot 950 on Strata Plan 84245 being the whole of land comprised in Crown Land Title Volume LR3175 Folio 686 as shown in Attachment 3 – Locality Plan C.            b. Laneway widening abutting ROW 14002            i. ROW 14002 being Lot 300 on Deposited Plan 71997 being the whole of land comprised in Crown Land Title Volume LR3163 Folio 172 as shown in Attachment 3 – Locality Plan C.            4. That Council ADVISES the Minister for Lands that any other land set aside for the purpose of widening the laneways as shown in Attachments 1 and 2 be included in the City’s dedication requests that are the subject of this report.            5. That the Minister for Lands be INDEMNIFIED from any claims arising from the dedication actions.            6. That Council RELINQUISHES all Management Orders issued for land parcels that are the subject of this report.            The motion was put and declared <b>CARRIED</b> (14/0) by exception resolution.            For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papatde, Perkov, Proud, Thornton and Mayor Irwin.            Against: Nil.</p>



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5 December 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Proud	<p>Council Resolution 1223/012            Moved Councillor Proud, seconded Councillor Papparde</p> <p>1. That Council NOTES the options and estimated costs of providing temporary car parking at Lot 0, House Number 273, West Coast Highway, Scarborough.</p> <p>2. That Council ENDORSES car park Option 4 with regards to Lot 0, House Number 273, West Coast Highway, Scarborough.</p> <p>3. That Council NOTES that on determination of the final car park option and full design, funding mechanisms and planning requirements will be presented to Council for approval.</p> <p>The motion was put and declared <b>CARRIED</b> (14/0) by exception resolution.</p> <p>For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papparde, Perkov, Proud, Thornton and Mayor Irwin.</p> <p>Against: Nil.</p>
5 December 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Proud	<p>Council Resolution 1223/013            Moved Councillor Proud, seconded Councillor Papparde</p> <p>That Council PROCEEDS with the confidential recommendation as outlined in the conclusion of this report.</p> <p>The motion was put and declared <b>CARRIED</b> (14/0) by exception resolution.</p> <p>For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papparde, Perkov, Proud, Thornton and Mayor Irwin.</p> <p>Against: Nil.</p>
5 December 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Lagan	<p>Council Resolution 1223/014            Moved Councillor Lagan, seconded Councillor Giudici</p> <p>That Council ENDORSES the City's Responsible Authority Report (as shown in Attachment 1) to the Metro Inner-North Joint Development Assessment Panel, which recommends REFUSAL of the proposed 43 Multiple Dwellings at Lot 201, House Number 39, Chester Avenue, Dianella.</p> <p>The motion was put and declared <b>CARRIED</b> (12/0).</p> <p>For: Councillors Creado, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Olow, Papparde, Perkov, Proud, Thornton and Mayor Irwin.</p> <p>Against: Nil.</p>
5 December 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Proud	<p>Council Resolution 1223/015            Moved Councillor Proud, seconded Councillor Krsticevic</p> <p>That the tender for the Wembley Downs Tennis Club Facility Refurbishment be ACCEPTED as detailed in Confidential Attachment 1.</p> <p>The motion was put and declared <b>CARRIED</b> (13/0).</p> <p>For: Councillors Creado, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papparde, Perkov, Proud, Thornton and Mayor Irwin.</p> <p>Against: Nil.</p>
5 December 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Dudek	<p>Council Resolution 1223/016            Moved Councillor Dudek, seconded Councillor Creado</p> <p>1. That Council NOTES the outcomes of the one off sweep / clean-up of all dumped junk and rubbish in the Balga Ward and proposed waste collection strategies to be further detailed as part of the mid-year review and through service planning for future years.</p> <p>2. The Council NOTES the Snap Send Solve update and does not pursue the Snap Send Solve Enterprise addition at this time.</p> <p>3. The City of Stirling undertakes a sample survey of residents to determine whether they would like to see a return to the Annual Bulk Verge Collection, compared to the current Skip Bin On Demand System.</p> <p>4. That a report be PRESENTED to Council in mid-2024 outlining the results and methodology of the survey.</p> <p>The motion was put and declared <b>CARRIED</b> (14/0).</p> <p>For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papparde, Perkov, Proud, Thornton and Mayor Irwin.</p> <p>Against: Nil.</p>
5 December 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Lagan	<p>Council Resolution 1223/017            Moved Councillor Lagan, seconded Councillor Proud</p> <p>That Council ENDORSES the City's submission to the Salaries and Allowances Tribunal, as contained in Attachment 1, and provides a copy to the Minister for Local Government, the Western Australian Local Government Association and the Cities of Wanneroo, Joondalup and Swan.</p> <p>The motion was put and declared <b>CARRIED</b> (14/0).</p> <p>For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papparde, Perkov, Proud, Thornton and Mayor Irwin.</p> <p>Against: Nil.</p>
5 December 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	<p>Council Resolution 1223/018            Moved Councillor Migdale, seconded Councillor Hatton</p> <p>That Council GIVES NOTICE of its review of the following local laws:</p> <ol style="list-style-type: none"> <li>Bee Keeping Local Law 2008</li> <li>Dogs Local Law 2008</li> <li>Fencing Local Law 2008</li> <li>Health Local Law 2008</li> <li>Keeping and Control of Cats Local Law 1999.</li> </ol> <p>The motion was put and declared <b>CARRIED</b> (14/0).</p> <p>For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papparde, Perkov, Proud, Thornton and Mayor Irwin.</p> <p>Against: Nil.</p>
5 December 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Lagan	<p>Council Resolution 1223/019            Moved Councillor Lagan, seconded Councillor Proud</p> <p>1. That in accordance with Section 3.12(4) of the Local Government Act 1995, the proposed City of Stirling Meeting Procedures Amendment Local Law 2023, as contained in Attachment 1, be ADOPTED.</p> <p>2. That Council AUTHORISES the Mayor and the Chief Executive Officer to sign and affix the Common Seal to the City of Stirling Meeting Procedures Amendment Local Law 2023.</p> <p>3. That the City PROCEEDS with the local law-making process as outlined in the 'Policy and Legislative Implications' section of this report.</p> <p>The motion was put and declared <b>CARRIED</b> (14/0) by an Absolute Majority.</p> <p>For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papparde, Perkov, Proud, Thornton and Mayor Irwin.</p> <p>Against: Nil.</p>



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5 December 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	<p>Council Resolution 1223/020            Moved Councillor Migdale, seconded Councillor Proud            That Council APPROVES the allocation of dates for 2024 Citizenship Ceremonies.            The motion was put and declared <b>CARRIED</b> (14/0).            For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papatde, Perkov, Proud, Thornton and Mayor Irwin.            Against: Nil.</p>
5 December 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Perkov	<p>Council Resolution 1223/021            Moved Councillor Perkov, seconded Councillor Krsticevic            That the potential locations for further bird waterers across the City and associated costs be PRESENTED to Council in future budget setting processes.            The motion was put and declared <b>CARRIED</b> (14/0).            For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papatde, Perkov, Proud, Thornton and Mayor Irwin.            Against: Nil.</p>
5 December 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Papatde	<p>Council Resolution 1223/022            Moved Councillor Papatde, seconded Councillor Krsticevic            That the City FACILITATES an Elected Member Workshop in early 2024, regarding a boardwalk between North Scarborough and South Trigg.            The motion was put and declared <b>CARRIED</b> (14/0).            For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papatde, Perkov, Proud, Thornton and Mayor Irwin.            Against: Nil.</p>
5 December 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Thornton	<p>Council Resolution 1223/023            Moved Councillor Thornton, seconded Councillor Migdale            That the Mayor WRITES to the Minister for Planning, Minister for Environment, Mayor of the City of Vincent and the Lord Mayor of Perth voicing concerns with respect to the concrete batching plant proposed to be relocated from No.71 Edward Street and No.120 Claisebrook Road, Claisebrook to the City of Vincent Depot site at No.1 Linwood Court Osborne Park.            The motion was put and declared <b>CARRIED</b> (14/0).            For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papatde, Perkov, Proud, Thornton and Mayor Irwin.            Against: Nil.</p>