



City of Stirling

Motions Database - 2024

Meeting Date	Link to Minutes	Link to YouTube Video	Moved by	Resolution
13 February 2024	Minutes	Video	Councillor Lagan	<p>Council Resolution 0224/003 Moved Councillor Lagan, seconded Councillor Migdale That Council SUPPORTS the retention of the 40km/h Variable Speed Zone on Beaufort Street, Inglewood, between Central Avenue and Crawford Road, on a permanent basis. The motion was put and declared CARRIED (14/0). For: Councillors Creado, Dudek, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Papparde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.</p>
13 February 2024	Minutes	Video	Councillor Perkov	<p>Council Resolution 0224/004 Moved Councillor Perkov, seconded Councillor Proud 1. That Council NOTES the information contained within this report regarding proposed infrastructure improvements based on discussions with Doubleview Bowling Club to assist with their bid to host the 2025 Master Builders Association Championships. 2. That Council CONSIDERS listing \$10,812 on the 2023/2024 mid-year budget review to support the successful Doubleview Bowling Club – Club Night Lights Program funding application for bowling green lighting upgrades. The motion was put and declared CARRIED (15/0). For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papparde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.</p>
13 February 2024	Minutes	Video	Councillor Perkov	<p>Council Resolution 0224/005 Moved Councillor Perkov, seconded Councillor Dudek 1. That Council APPROVES funding of \$90,000 for the installation of 'LED colour change lighting' for the Scarborough Beach Clock Tower during the 2023/2024 mid-year budget review. 2. That a policy be drafted and PRESENTED to Council regarding the permitted use of the lighting prior to any causes or events being supported. The motion was put and declared CARRIED (14/1). For: Councillors Creado, Dudek, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papparde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Councillor Ferrante.</p>
13 February 2024	Minutes	Video	Councillor Perkov	<p>Council Resolution 0224/006 Moved Councillor Perkov, seconded Councillor Proud That the tender for the Robertsbridge Reserve Clubroom Refurbishment – IFT47589 be ACCEPTED as detailed in Confidential Attachment 1. The motion was put and declared CARRIED (14/0). For: Councillors Creado, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papparde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.</p>
13 February 2024	Minutes	Video	Councillor Perkov	<p>Council Resolution 0224/007 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 CARRIED (15/0). For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papparde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.</p>
13 February 2024	Minutes	Video	Councillor Perkov	<p>Council Resolution 0224/008 Moved Councillor Perkov, seconded Councillor Proud That Council NOTES that additional traffic calming measures on Brighton Road, Scarborough (between Hastings Street and Calais Road) are not required at this stage. The motion was put and declared CARRIED (15/0) by exception resolution. For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papparde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.</p>
13 February 2024	Minutes	Video	Councillor Perkov	<p>Council Resolution 0224/009 Moved Councillor Perkov, seconded Councillor Proud 1. That Council ENDORSES the Club Night Lights Program (CNLP) 2024/2025 February Small grants applications for consideration by the Department of Local Government, Sport and Cultural Industries, as follows: PRIORITY 1: Small CNLP Grant Application – Aintree Eglinton Reserve – Floodlight Upgrades. Total project cost of \$286,815.00 (excluding GST) including a CNLP grant of \$143,407.50. 2. That Council ENDORSES the Community Sporting and Recreation Facilities Fund (CSRFF) 2024/2025 February Small grants applications for consideration by the Department of Local Government, Sport and Cultural Industries, as follows: PRIORITY 1: Small CSRFF Grant Application – RDA Carine – RDA Paddock Fencing upgrades. Total project cost of \$55,990.19 (excluding GST) including a CSRFF grant of \$27,995.10. The motion was put and declared CARRIED (15/0) by exception resolution. For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papparde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.</p>
13 February 2024	Minutes	Video	Councillor Perkov	<p>Council Resolution 0224/010 Moved Councillor Perkov, seconded Councillor Proud 1. That the schedules for Period 5 – 1 November – 30 November 2023 comprising of: a. Cheques drawn and payments made amounting to \$32,123,010.82, and b. Fuel card payments made amounting to \$35,090.22 be RECEIVED. 2. That the schedules for Period 6 – 1 December – 31 December 2023 comprising of: a. Cheques drawn and payments made amounting to \$45,075,188.96 b. Fuel card payments made amounting to \$35,242.33 be RECEIVED The motion was put and declared CARRIED (15/0) by exception resolution. For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papparde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.</p>
13 February 2024	Minutes	Video	Councillor Perkov	<p>Council Resolution 0224/011 Moved Councillor Perkov, seconded Councillor Proud That the monthly Statement of Financial Activity and other relevant Financial Reports for the months ending 30 November 2023 and 31 December 2023 be RECEIVED. The motion was put and declared CARRIED (15/0) by exception resolution. For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papparde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.</p>



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13 February 2024	Minutes	Video	Councillor Perkov	Council Resolution 0224/012 Moved Councillor Perkov, seconded Councillor Proud That the Quotation for the Provision of Extruded Concrete Kerbing be ACCEPTED as detailed in Confidential Attachment 1. The motion was put and declared CARRIED (15/0) by exception resolution. For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papatde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.
13 February 2024	Minutes	Video	Councillor Perkov	Council Resolution 0224/013 Moved Councillor Perkov, seconded Councillor Proud That the tender for Parking Wayfinding Technology be ACCEPTED as detailed in Confidential Attachment 1. The motion was put and declared CARRIED (15/0) by exception resolution. For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papatde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.
13 February 2024	Minutes	Video	Councillor Dudek	Council Resolution 0224/014 Moved Councillor Dudek, seconded Councillor Perkov 1. That a report be PRESENTED to Council to consider all options to increase availability of parking within the Scarborough Beach Precinct, as well as opportunities for funding or collaboration from the WA State Government and Tourism WA. 2. That potential uses and opportunities for Lot 0, House Number 273, West Coast Highway, Scarborough, be DISCUSSED at a future workshop with Elected Members prior to July 2024. The motion was put and declared CARRIED (15/0). For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papatde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.
13 February 2024	Minutes	Video	Councillor Proud	Council Resolution 0224/015 Moved Councillor Proud, seconded Councillor Lagan 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 CARRIED (15/0). For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papatde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.
13 February 2024	Minutes	Video	Councillor Proud	Council Resolution 0224/016 Moved Councillor Proud, seconded Councillor Lagan 1. That pursuant to Section 75 of the Planning and Development Act 2005, Council SUPPORTS Local Planning Scheme No.3 Amendment No.126, without modifications, as shown in Attachment 1. 2. That authority be GIVEN to the Mayor and Chief Executive Officer to sign and affix the Common Seal to Local Planning Scheme No.3 Amendment No.126 documents, and that the Amendment be REFERRED to the Western Australian Planning Commission and the Minister for Planning for determination. The motion was put and declared CARRIED (15/0) by exception resolution. For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papatde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.
13 February 2024	Minutes	Video	Councillor Proud	Council Resolution 0224/017 Moved Councillor Proud, seconded Councillor Lagan That Council APPOINTS the following Elected Members to the Heritage Awards 2024 Judging Panel: 1. Councillor Suzanne Migdale. 2. Councillor Joe Ferrante. 3. Councillor David Lagan. The motion was put and declared CARRIED (15/0) by exception resolution. For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papatde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.
13 February 2024	Minutes	Video	Councillor Proud	Council Resolution 0224/018 Moved Councillor Proud, seconded Councillor Lagan That Council APPROVES that the Strategic Property Advisory Group be disbanded. The motion was put and declared CARRIED (15/0) by exception resolution. For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papatde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.
13 February 2024	Minutes	Video	Councillor Lagan	Council Resolution 0224/019 Moved Councillor Lagan, seconded Councillor Krsticevic 1. That Council ACCEPTS the Annual Report for the City of Stirling for the financial year 2022/2023, incorporating the 2022/2023 Annual Financial Statements and the 2022/2023 Auditor's Report. 2. That Council SCHEDULES the 2022/2023 Electors' General Meeting to be held at 6.00pm on Monday 18 March 2024 in the City's Council Chambers. The motion was put and declared CARRIED (14/1) by an Absolute Majority vote. For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papatde, Perkov, Proud, Thornton and Mayor Irwin. Against: Councillor Re.
13 February 2024	Minutes	Video	Councillor Lagan	Council Resolution 0224/020 Moved Councillor Lagan, seconded Councillor Hatton 1. That Council CERTIFIES that the Chief Executive Officer was recruited in accordance with the Model Standards for CEO Recruitment, Performance and Termination, as outlined in Attachment 1. 2. That this Resolution be PROVIDED to the Chief Executive Officer of the Department of Local Government. The motion was put and declared CARRIED (15/0) by an Absolute Majority Vote. For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papatde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.
13 February 2024	Minutes	Video	Councillor Papatde	Council Resolution 0224/021 Moved Councillor Papatde, seconded Councillor Krsticevic That Council NOTES that parking restrictions along Calais Road between Stewart Street and Ewen Street are not required at this stage. The motion was put and declared CARRIED (14/0). For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papatde, Perkov, Proud, Thornton and Mayor Irwin. Against: Nil.



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13 February 2024	Minutes	Video	Councillor Proud	<p>Council Resolution 0224/022 Moved Councillor Proud, seconded Councillor Krsticevic That a report be PRESENTED to Council to consider the installation of BBQ facilities within the 2024/2025 budget for the below three parks/reserves: a. Birralee Reserve, Innaloo; b. Yuluma Park, Innaloo; and c. Bradley Reserve, Doubleview. The motion was put and declared CARRIED (14/0). For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papparde, Perkov, Proud, Thornton and Mayor Irwin. Against: Nil.</p>
27 February 2024	Minutes	Video	Councillor Lagan	<p>Council Resolution 0224/025 Moved Councillor Lagan, seconded Councillor Migdale That Council NOTES the leave liability update as at 1 February 2024. The motion was put and declared CARRIED (15/0). For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papparde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.</p>
27 February 2024	Minutes	Video	Councillor Lagan	<p>Council Resolution 0224/026 Moved Councillor Lagan, seconded Councillor Migdale 1. That Council RECEIVES the Community Engagement Internal Audit Report. 2. That the 'medium' rated observations be LISTED on the Management Action Plan for Audit Committee Review until completed. The motion was put and declared CARRIED (15/0). For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papparde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.</p>
27 February 2024	Minutes	Video	Councillor Lagan	<p>Council Resolution 0224/027 Moved Councillor Lagan, seconded Councillor Perkov 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 CARRIED (15/0). For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papparde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.</p>
27 February 2024	Minutes	Video	Councillor Lagan	<p>Council Resolution 0224/028 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 CARRIED (15/0) by exception resolution. For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papparde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.</p>
27 February 2024	Minutes	Video	Councillor Lagan	<p>Council Resolution 0224/029 Moved Councillor Lagan, seconded Councillor Perkov That Council RECEIVES the Audit Findings Report for the year ended 30 June 2023. The motion was put and declared CARRIED (15/0) by exception resolution. For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papparde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.</p>
27 February 2024	Minutes	Video	Councillor Lagan	<p>Council Resolution 0224/030 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 2023 to 31 December 2023, 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 CARRIED (15/0) by exception resolution. For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papparde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.</p>
27 February 2024	Minutes	Video	Councillor Lagan	<p>Council Resolution 0224/031 Moved Councillor Lagan, seconded Councillor Perkov 1. That Council RECEIVES the Accountable Stirling Quarter 3 2023/2024 Report. 2. That Council RECEIVES the Final Key Risk Indicators Report and ADOPTS the proposed changes to the Key Risk Indicators as shown in Attachment 2. 3. That Council ADOPTS the City's new proposed strategic risk relating to Artificial Intelligence as shown in Attachment 3. 4. That Council ENDORSES the inclusion of the Public Sector Commission - Integrity and Conduct Annual Collection and Freedom of Information Annual Statistical Return as a Confidential Attachment to the Audit Committee and Council each financial year. The motion was put and declared CARRIED (15/0) by exception resolution. For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papparde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.</p>
27 February 2024	Minutes	Video	Councillor Lagan	<p>Council Resolution 0224/032 Moved Councillor Lagan, seconded Councillor Perkov 1. That Council NOTES the status update finalising completion of the Community Services – Service Review recommendations. 2. That Council NOTES that Council Resolution Number 0619/04 - 'That Council ENDORSES the submission of a funding application to Lotterywest, including a 40% funding commitment from the City of Stirling, in 2021/2022 to develop a Community Artisan Centre at Lot 7556, House Number 8, Vasto Place, Balcatta,' for the reasons outlined in this report, is unable to proceed. The motion was put and declared CARRIED (15/0) by exception resolution. For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papparde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.</p>



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27 February 2024	Minutes	Video	Councillor Krsticevic	<p>Council Resolution 0224/033 Moved Councillor Krsticevic, seconded Councillor Paparde 1. That Council APPROVES the installation of raised formalised pedestrian crossings at the following three locations along West Coast Drive: a. Adjacent to Elsie Street, Watermans Bay (near Little Bay Café); b. Adjacent to Saunders Street, North Beach (Near Beachcombers, Spinifex and Trigg Pizza); and c. Adjacent to Bennion Street, Trigg (near the old Yelo Café). 2. Subject to a successful review of the first three pedestrian crossings, that Council CONSIDERS the installation of raised formalised pedestrian crossings in the 2025/2026 budget process at the following two locations: a. Adjacent to North Beach Road, North Beach (near North Beach Shopping Centre); and b. Adjacent to Lynn Street, Trigg (near Mettams Pool). 3. That Council ENDORSES a reduction in the speed limit to 40km/h along West Coast Drive, between Karrinyup Road and Beach Road. The motion was put and declared CARRIED (14/1). For: Councillors Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Paparde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Councillor Creado.</p>
27 February 2024	Minutes	Video	Councillor Perkov	<p>Council Resolution 0224/034 Moved Councillor Perkov, seconded Councillor Olow That Council RECEIVES the progress update for the Sustainable Energy Action Plan 2020-2030. The motion was put and declared CARRIED (15/0). For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Paparde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.</p>
27 February 2024	Minutes	Video	Councillor Perkov	<p>Council Resolution 0224/035 Moved Councillor Perkov, seconded Councillor Lagan That Council LISTS the solar battery trial at Stirling Community Centres Balga for consideration as part of the 2024/2025 integrated planning and budget process, subject to a federal funding application. The motion was put and declared CARRIED (14/1). For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Paparde, Perkov, Proud, Re and Thornton. Against: Councillor Mayor Irwin.</p>
27 February 2024	Minutes	Video	Councillor Dudek	<p>Council Resolution 0224/036 Amendment Moved Councillor Dudek, seconded Councillor Lagan That an additional recommendation be added as follows: 6. That Council NOTES the allowance for the Lynxight system as outlined in the 2023/2024 Mid-Year Budget Review documents and, prior to implementing, calls for a separate report to be PRESENTED to a Council meeting providing detail on the cameras to be installed, risk analysis on how data will be stored/accessed, and the cost of the system for all of the City's aquatic facilities, for a final decision on whether to proceed. The amendment was put and declared CARRIED (9/6), and now forms part of the substantive motion. For: Councillors Dudek, Giudici, Hatton, Krsticevic, Lagan, Olow, Paparde, Re and Thornton. Against: Councillors Creado, Ferrante, Migdale, Perkov, Proud and Mayor Irwin.</p>
27 February 2024	Minutes	Video	Councillor Migdale	<p>Council Resolution 0224/037 Moved Councillor Migdale, seconded Councillor Proud 1. That Council ADOPTS the 2023/2024 Statutory Budget Review with the proposed budget and 1.00FTE for the Sustainability Officer position removed and the returned funds of \$17,621 transferred to the Corporate Project Fund. 2. That Council APPROVES the proposed budget amendments as outlined in the 2023/2024 Mid-Year Budget Review documents with the above amendment. 3. That Council APPROVES the transfer of \$500,160 of additional funds identified following the 2023/2024 Statutory Budget Review to the Corporate Project Fund. 4. That Council APPROVES engagement of resources for the CiA Live Migration Project to 30 June 2026 to enable recruitment of key project resources. 5. That Council ENDORSES the establishment and maintenance of a reserve account that will operate as the Development Contribution Fund for the Scarborough Redevelopment Development Contribution Area. 6. That Council NOTES the allowance for the Lynxight system as outlined in the 2023/2024 Mid-Year Budget Review documents and, prior to implementing, calls for a separate report to be PRESENTED to a Council meeting providing detail on the cameras to be installed, risk analysis on how data will be stored/accessed, and the cost of the system for all of the City's aquatic facilities, for a final decision on whether to proceed. The substantive motion was put and declared CARRIED (14/1) by an Absolute Majority. For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Paparde, Perkov, Proud, Thornton and Mayor Irwin. Against: Councillor Re.</p>
27 February 2024	Minutes	Video	Councillor Perkov	<p>Council Resolution 0224/038 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 CARRIED (15/0). For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Paparde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.</p>
27 February 2024	Minutes	Video	Councillor Perkov	<p>Council Resolution 0224/039 Moved Councillor Perkov, seconded Councillor Proud 1. That Council RECEIVES the report on the Balga Neighbourhood Greening Program. 2. That Council LISTS the proposed greening initiatives for consideration as part of the 2024/2025 integrated planning and budget process. The motion was put and declared CARRIED (15/0) by exception resolution. For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Paparde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.</p>



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27 February 2024	Minutes	Video	Councillor Perkov	<p>Council Resolution 0224/040 Moved Councillor Perkov, seconded Councillor Proud That the schedules for Period 7 – 1 January - 31 January 2024 comprising of: a. Cheques drawn and payments made amounting to \$26,052,289.32; and b. Fuel card payments made amounting to \$33,694.90 be RECEIVED. The motion was put and declared CARRIED (15/0) by exception resolution. For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papatde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.</p>
27 February 2024	Minutes	Video	Councillor Perkov	<p>Council Resolution 0224/041 Moved Councillor Perkov, seconded Councillor Proud That the monthly Statement of Financial Activity and other relevant Financial Reports for the month ending 31 January 2024 be RECEIVED. The motion was put and declared CARRIED (15/0) by exception resolution. For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papatde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.</p>
27 February 2024	Minutes	Video	Councillor Migdale	<p>Council Resolution 0224/042 Moved Councillor Migdale, seconded Councillor Thornton That notification be ADDED to the Beach Emergency Number ('BEN') sign requesting visitors to refrain from walking on the reef at Mettams Pool, Trigg. The motion was put and declared CARRIED (14/0). For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papatde, Perkov, Proud, Thornton and Mayor Irwin. Against: Nil.</p>
27 February 2024	Minutes	Video	Councillor Lagan	<p>Council Resolution 0224/043 Moved Councillor Lagan, seconded Councillor Papatde That Item 18.1 - Lease for Food and Beverage Operator at Hamersley Public Golf Course be CONSIDERED Behind Closed Doors in accordance with Section 5.23(2)(e(ii)) of the Local Government Act 1995, which permits the meeting to be closed to the public for business relating to the following: (e(ii)) information that has a commercial value to a person. The motion was put and declared CARRIED (14/0). For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papatde, Perkov, Proud, Thornton and Mayor Irwin. Against: Nil.</p>
27 February 2024	Minutes	Video	Councillor Krsticevic	<p>Council Resolution 0224/044 Moved Councillor Krsticevic, seconded Councillor Papatde That Council PROCEEDS with the confidential recommendation as outlined in the conclusion of this report. The motion was put and declared CARRIED (13/0) by an Absolute Majority. For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Olow, Papatde, Perkov, Proud, Thornton and Mayor Irwin. Against: Nil.</p>
12 March 2024	Minutes	Video	Councillor Hatton	<p>Council Resolution 0324/002 Moved Councillor Hatton, seconded Councillor Creado That the Minutes of the Ordinary Meeting of Council of 27 February 2024 be confirmed as a true and correct record of proceedings. The motion was put and declared CARRIED (14/1). For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papatde, Perkov, Proud, Thornton and Mayor Irwin. Against: Councillor Re.</p>
12 March 2024	Minutes	Video	Councillor Proud	<p>Council Resolution 0324/003 Moved Councillor Proud, seconded Councillor Krsticevic 1. That pursuant to Schedule 2, Clause 77(1)(b) and (4) of the Planning and Development (Local Planning Schemes) Regulations 2015 (as amended), the application for the deletion of Condition 2 on DA07/1259 for Lot 101, House Number 273, Ewen Street, Woodlands be APPROVED. 2. That Council RESOLVES that the Mayor and Chief Executive Officer be authorised to sign/affix the common seal of the City of Stirling to the necessary documentation required to the effect of the withdrawal of the caveat. The motion was put and declared CARRIED (15/0). For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papatde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.</p>
12 March 2024	Minutes	Video	Councillor Proud	<p>Council Resolution 0324/004 Moved Councillor Proud, 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 CARRIED (15/0). For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papatde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.</p>
12 March 2024	Minutes	Video	Councillor Proud	<p>Council Resolution 0324/005 Moved Councillor Proud, seconded Councillor Perkov That Council APPROVES the installation of one set of fixed free-to-use public binoculars along the coastal walk between Watermans Bay and Scarborough. The motion was put and declared CARRIED (15/0) by exception resolution. For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papatde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.</p>
12 March 2024	Minutes	Video	Councillor Proud	<p>Council Resolution 0324/006 Moved Councillor Proud, seconded Councillor Perkov That Council ENDORSES the addition of the following properties to the City's Local Heritage Survey as Management Category 2A: a. Dianella Library: 44 Chester Avenue, Dianella; and b. Inglewood Pre-Primary School: 6 Hamer Parade, Inglewood. The motion was put and declared CARRIED (15/0) by exception resolution. For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papatde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.</p>



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12 March 2024	Minutes	Video	Councillor Proud	<p>Council Resolution 0324/007 Moved Councillor Proud, seconded Councillor Perkov That Item 12.1/CF3 – Naming of Hutton Street Extension be REFERRED to the Planning and Development Committee meeting to be held 7 May 2024 to allow further consideration following an Elected Member Workshop. The motion was put and declared CARRIED (15/0) by exception resolution. For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papparde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.</p>
12 March 2024	Minutes	Video	Councillor Lagan	<p>Council Resolution 0324/008 Moved Councillor Lagan, seconded Councillor Proud That Council ENDORSES the following motions for submission to the 2024 National General Assembly of the Australian Local Government Association: 1. This National General Assembly calls on the Australian Government to develop a model to shift towards community- driven infrastructure planning, ensuring that local residents actively participate in the decision-making process for major road and infrastructure projects. 2. This National General Assembly calls on the Australian Government to: a. Research, design, and develop a national Graduate program to attract talent for critical capability areas in the government sector. b. Engage with the sector to gather Graduate or Skills demands and understand if there is interest in a national Graduate program. c. Develop costings and a Memorandum of Understanding (MOU) to the sector for approval. d. Implement a Graduate Coordinator to manage the Graduate recruitment, onboarding, training programs, rotations, mentoring, coaching and transition to ongoing employment. e. Establish opportunities to offer and provide graduates to the sector that can support the supply of future talent and skills needs for the Industry. The motion was put and declared CARRIED (15/0). For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papparde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.</p>
12 March 2024	Minutes	Video	Councillor Migdale	<p>Council Resolution 0324/009 Moved Councillor Migdale, seconded Councillor Ferrante 1. That Council APPROVES the utilisation of Lynxight aquatic safety technology at Inglewood Pool. 2. That Council NOTES an amount of \$220,000 has been included in the 2023/2024 Mid-Year Budget to enable the procurement of Lynxight aquatic safety technology and associated hardware. The motion was put and declared CARRIED (12/3). For: Councillors Creado, Ferrante, Giudici, Hatton, Krsticevic, Migdale, Olow, Papparde, Perkov, Proud, Thornton and Mayor Irwin. Against: Councillors Dudek, Lagan and Re.</p>
12 March 2024	Minutes	Video	Councillor Lagan	<p>Council Resolution 0324/010 Moved Councillor Lagan, seconded Councillor Ferrante That Council NOTES the contents of this report in relation to trees and carbon offsets. The motion was put and declared CARRIED (15/0). For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papparde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.</p>
12 March 2024	Minutes	Video	Councillor Krsticevic	<p>Council Resolution 0324/011 Moved Councillor Krsticevic, seconded Councillor Papparde That Council NOTES that Main Roads Western Australia will be commencing an extensive public consultation process in relation to potential road safety improvements for the intersection of Marmion Avenue and Beach Road West. The motion was put and declared CARRIED (15/0). For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papparde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.</p>
12 March 2024	Minutes	Video	Councillor Ferrante	<p>Council Resolution 0324/012 Moved Councillor Ferrante, seconded Councillor Migdale That a report be PRESENTED to Council for a possible location of a Men's Shed in the Menora/Coolbinia/Mount Lawley area. The motion was put and declared CARRIED (14/1). For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papparde, Perkov, Proud, Re and Thornton. Against: Mayor Irwin.</p>
12 March 2024	Minutes	Video	Councillor Ferrante	<p>Council Resolution 0324/013 Moved Councillor Ferrante, seconded Councillor Migdale 1. That the City UNDERTAKES consultation with owners and residents seeking a preferred treatment for the intersection of Second Avenue and Clifton Crescent, Mount Lawley to address ongoing concerns for road safety. 2. That the City SUBMITS an application for funding in for the preferred treatment in the next round of submissions in July 2024 for the National and State Black Spot programs. The motion was put and declared CARRIED (15/0). For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papparde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.</p>
12 March 2024	Minutes	Video	Councillor Proud	<p>Council Resolution 0324/014 Moved Councillor Proud, seconded Councillor Re That a report be PRESENTED to Council in April 2024 to advise of the feasibility of preparing a design for a local connector road, that minimises tree loss through the Stephenson Highway road reserve between Pearson Street and Empire Avenue, Churchlands to enable consultation with residents and stakeholders. The motion was put and declared CARRIED (15/0). For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papparde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.</p>
12 March 2024	Minutes	Video	Councillor Olow	<p>Council Resolution 0324/015 Moved Councillor Olow, seconded Councillor Thornton That a report be PRESENTED to Council on implementing a trial closure of the left turn lane from Tyler Street into Cape Street, and that the report considers: a. The upgrade of ROW 22105 – Boom Lane Hector Street to Cape Street; b. An overall Traffic Management Plan that has regard to a Servite College Master Plan; and c. The Hector Street Safe Active Street project. The motion was put and declared CARRIED (15/0). For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papparde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.</p>



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26 March 2024	Minutes	Video	Councillor Perkov	<p>Council Resolution 0324/017 Moved Councillor Perkov, seconded Councillor Krsticevic That the schedules for Period 8 – 1 February – 29 February 2024 comprising of a. Cheques drawn and payments made amounting to \$21,423,986.31 and b. Fuel card payments made amounting to \$34,645.68 be RECEIVED. The motion was put and declared CARRIED (14/0). For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Paparde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.</p>
26 March 2024	Minutes	Video	Councillor Perkov	<p>Council Resolution 0324/018 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 CARRIED (14/0). For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Paparde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.</p>
26 March 2024	Minutes	Video	Councillor Perkov	<p>Council Resolution 0324/019 Moved Councillor Perkov, seconded Councillor Proud That the City PROGRESSES the detailed design and future budgeting, including consultation, for a parking embayment along the western side of Adair Parade (between Walcott Street and Ardross Crescent) with construction potentially to occur during the 2025/2026 Financial Year. The motion was put and declared CARRIED (14/0) by exception resolution. For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Paparde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.</p>
26 March 2024	Minutes	Video	Councillor Perkov	<p>Council Resolution 0324/020 Moved Councillor Perkov, seconded Councillor Proud That the monthly Statement of Financial Activity and other relevant Financial Reports for the month ending 29 February 2024 be RECEIVED. The motion was put and declared CARRIED (14/0) by exception resolution. For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Paparde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.</p>
26 March 2024	Minutes	Video	Councillor Perkov	<p>Council Resolution 0324/021 Moved Councillor Perkov, seconded Councillor Proud That the tender for the Road Demarcation and Associated Works be ACCEPTED as detailed in Confidential Attachment 1. The motion was put and declared CARRIED (14/0) by exception resolution. For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Paparde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.</p>
26 March 2024	Minutes	Video	Councillor Perkov	<p>Council Resolution 0324/022 Moved Councillor Perkov, seconded Councillor Proud That the tender for the Supply, Install and Maintain Pumps, Bores and Wells be ACCEPTED as detailed in Confidential Attachment 1. The motion was put and declared CARRIED (14/0) by exception resolution. For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Paparde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.</p>
26 March 2024	Minutes	Video	Councillor Migdale	<p>Council Resolution 0324/023 Moved Councillor Migdale, seconded Councillor Dudek That Council APPROVES the attendance of Councillor Andrea Creado at the Global Sustainable Development Congress, to be held in Bangkok, Thailand from 10 June 2024 to 13 June 2024. The motion was put and declared CARRIED (14/0). For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Paparde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.</p>
26 March 2024	Minutes	Video	Councillor Thornton	<p>Council Resolution 0324/024 Moved Councillor Thornton, seconded Councillor Hatton 1. That Council ADVISES Main Roads WA that it supports the Scarborough Beach Road / Green Street 100% detailed design. 2. The City strongly recommends to Main Roads WA that further microsimulation traffic modelling be UNDERTAKEN to demonstrate an adequate level of service along the adjoining roads of Scarborough Beach Road, Main Street, Brady Street and Green Street, Joondanna. The motion was put and declared CARRIED (14/0). For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Paparde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.</p>
26 March 2024	Minutes	Video	Councillor Perkov	<p>Council Resolution 0324/025 Moved Councillor Perkov, seconded Councillor Hatton That the City SUBMITS an application for funding for the recommended treatment at the intersection of North Beach Road and Erindale Road in July 2025 for the National and State Black Spot programs. The motion was put and declared CARRIED (14/0). For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Paparde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.</p>



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26 March 2024	Minutes	Video	Councillor Creado	<p>Council Resolution 0324/026 Moved Councillor Creado, seconded Councillor Dudek 1. That the City of Stirling AUTHORISES the use of Fragrant Gardens Reserve as an overflow parking option for the Masjid Al-Taqwa Mirrabooka on Fridays between the hours of 12.30pm and 2.30pm, with immediate effect. 2. That the City of Stirling ENGAGES with Masjid Al-Taqwa Mirrabooka to ensure they are both capable and willing to effectively manage this overflow parking option, including the use of parking marshals and temporary signage at their own cost. 3. That a report be PRESENTED by July 2024 on the effectiveness of these immediate actions as well as identifying other options to manage the parking of vehicles around Masjid Al-Taqwa Mirrabooka and within the vicinity of Mirrabooka Village Shopping Centre. The motion was put and declared CARRIED (14/0). For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Papparde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.</p>
30 April 2024	Minutes	Video	Councillor Perkov	<p>Council Resolution 0424/004 Moved Councillor Perkov, seconded Councillor Migdale 1. That Council RECEIVES the overview of current female sporting club participation and facility provision standards (circulated to Elected Members under confidential separate cover). 2. That Council ENDORSES the Play Our Way Program application for consideration by the Australian Government – Office for Sport, for upgraded sporting facilities at Sheldrake Reserve in Stirling to support female sporting club participation. 3. That Council SUPPORTS a \$200,000 City of Stirling co-contribution within the Play Our Way Program application, for future budget consideration subject to the Sheldrake Reserve grant application being successful. 4. That Council NOTES other priority projects, based on the current status of female sporting club participation and facility provision standards, will be considered through the City's draft 2024/2025 budget and four-year capital works program. The motion was put and declared CARRIED (12/0). For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Lagan, Migdale, Olow, Papparde, Perkov, Proud and Mayor Irwin. Against: Nil.</p>
30 April 2024	Minutes	Video	Councillor Perkov	<p>Council Resolution 0424/005 Moved Councillor Perkov, seconded Councillor Proud That Council DOES NOT APPROVE the current Business Case for the adoption of a three bin Food Organics/Garden Organics (FOGO) system for the City of Stirling as the future of residential waste management at the City of Stirling requires further analysis. The motion was put and declared CARRIED (11/1). For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Lagan, Olow, Papparde, Perkov, Proud and Mayor Irwin. Against: Councillor Migdale.</p>
30 April 2024	Minutes	Video	Councillor Perkov	<p>Council Resolution 0424/006 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 CARRIED (12/0). For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Lagan, Migdale, Olow, Papparde, Perkov, Proud and Mayor Irwin. Against: Nil.</p>
30 April 2024	Minutes	Video	Councillor Perkov	<p>Council Resolution 0424/007 Moved Councillor Perkov, seconded Councillor Proud That Council APPROVES the Community Grants Program Round 3 Large Grant recommendations for a total cash amount of \$96,665.85 as per Attachment 2. The motion was put and declared CARRIED (12/0) by exception resolution. For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Lagan, Migdale, Olow, Papparde, Perkov, Proud and Mayor Irwin. Against: Nil.</p>
30 April 2024	Minutes	Video	Councillor Perkov	<p>Council Resolution 0424/008 Moved Councillor Perkov, seconded Councillor Proud That Item ES1 - Hector Street Safe Active Street be REFERRED to the Community and Resources Meeting to be held 21 May 2024 to allow further information to be provided to Elected Members. The motion was put and declared CARRIED (12/0) by exception resolution. For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Lagan, Migdale, Olow, Papparde, Perkov, Proud and Mayor Irwin. Against: Nil.</p>
30 April 2024	Minutes	Video	Councillor Perkov	<p>Council Resolution 0424/009 Moved Councillor Perkov, seconded Councillor Proud That the construction of traffic calming measures on Karrinyup Road between West Coast Drive and Arnott Street, Trigg, be LISTED for consideration on the Draft 2025/2026 Annual Budget to allow time for detailed design and community consultation. The motion was put and declared CARRIED (12/0) by exception resolution. For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Lagan, Migdale, Olow, Papparde, Perkov, Proud and Mayor Irwin. Against: Nil.</p>
30 April 2024	Minutes	Video	Councillor Perkov	<p>Council Resolution 0424/010 Moved Councillor Perkov, seconded Councillor Proud That CONSIDERATION be given to listing the supply and installation of BBQs at Birralee Reserve, Innaloo, Yuluma Reserve, Innaloo and Bradley Reserve, Doubleview on the 2024/2025 Parks and Environment capital works budget. The motion was put and declared CARRIED (12/0) by exception resolution. For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Lagan, Migdale, Olow, Papparde, Perkov, Proud and Mayor Irwin. Against: Nil.</p>



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30 April 2024	Minutes	Video	Councillor Perkov	<p>Council Resolution 0424/011 Moved Councillor Perkov, seconded Councillor Proud 1. That Council ENDORSES the proposed Eastside groundwater licence renewal. 2. That Council ENDORSES officers to request the following condition in the licence renewal: a. Consumption reporting is based on a five-year average. 3. That the Council ENDORSES officers to agree to the remaining groundwater licence renewals with reduced allocations as they arise before 2028 and request for each a condition that consumption reporting is based on a five-year average. 4. That the City SUBMITS a groundwater reduction plan to Council by the end of 2024. The motion was put and declared CARRIED (12/0) by exception resolution. For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Lagan, Migdale, Olow, Papparde, Perkov, Proud and Mayor Irwin. Against: Nil.</p>
30 April 2024	Minutes	Video	Councillor Perkov	<p>Council Resolution 0424/012 Moved Councillor Perkov, seconded Councillor Proud That the schedules for Period 9 – 1 March – 31 March 2024 comprising of a. Cheques drawn and payments made amounting to \$37,094,574.53 and b. Fuel card payments made amounting to \$34,511.56 be RECEIVED. The motion was put and declared CARRIED (12/0) by exception resolution. For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Lagan, Migdale, Olow, Papparde, Perkov, Proud and Mayor Irwin. Against: Nil.</p>
30 April 2024	Minutes	Video	Councillor Perkov	<p>Council Resolution 0424/013 Moved Councillor Perkov, seconded Councillor Proud That the monthly Statement of Financial Activity and other relevant Financial Reports for the month ending 31 March 2024 be RECEIVED. The motion was put and declared CARRIED (12/0) by exception resolution. For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Lagan, Migdale, Olow, Papparde, Perkov, Proud and Mayor Irwin. Against: Nil.</p>
30 April 2024	Minutes	Video	Councillor Perkov	<p>Council Resolution 0424/014 Moved Councillor Perkov, seconded Councillor Proud That the tender for the Motorised Golf Carts Lease Agreement be ACCEPTED as detailed in Confidential Attachment 1. The motion was put and declared CARRIED (12/0) by exception resolution. For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Lagan, Migdale, Olow, Papparde, Perkov, Proud and Mayor Irwin. Against: Nil.</p>
30 April 2024	Minutes	Video	Councillor Perkov	<p>Council Resolution 0424/015 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 CARRIED (12/0) by exception resolution. For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Lagan, Migdale, Olow, Papparde, Perkov, Proud and Mayor Irwin. Against: Nil.</p>
30 April 2024	Minutes	Video	Councillor Perkov	<p>Council Resolution 0424/016 Moved Councillor Perkov, seconded Councillor Ferrante 1. That the minutes of the Electors' General Meeting 2022/2023 (as shown in Attachment 2) held Monday 18 March 2024, be RECEIVED. 2. That Council PROCEEDS with the recommendations as outlined in Attachment 1, with the exception of Elector Motion 9.12/5, which is to be considered separately. The motion was put and declared CARRIED (12/0). For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Lagan, Migdale, Olow, Papparde, Perkov, Proud and Mayor Irwin. Against: Nil.</p>
30 April 2024	Minutes	Video	Councillor Proud	<p>Council Resolution 0424/017 Moved Councillor Proud, seconded Councillor Migdale That Council NOTES Elector Motion 9.12/5 and that a review of the City's Code of Conduct for Elected Members be UNDERTAKEN, having regards to Elector Motion 9.12/5, by the end of the calendar year. The motion was put and declared CARRIED (11/1). For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Lagan, Migdale, Olow, Papparde, Perkov and Proud. Against: Mayor Irwin.</p>
30 April 2024	Minutes	Video	Councillor Giudici	<p>Council Resolution 0424/018 Moved Councillor Giudici, seconded Councillor Lagan 1. That Council DOES NOT ENDORSE the City's Responsible Authority Report (as shown in Attachment 1) to the Metro Inner Development Assessment Panel, which recommends APPROVAL of the proposed 35 Multiple Dwellings at Lot 201, House Number 39, Chester Avenue, Dianella. 2. That Council RECOMMENDS to the Metro Inner Development Assessment Panel that DAP Application reference DAP/23/02548 and accompanying plans for the proposed 35 Multiple Dwellings at Lot 201, House Number 39, Chester Avenue, Dianella be REFUSED, 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, for the following reasons: a. Pursuant to Schedule 2, Part 9, Clause 67 (2)(b) and (c) of the Planning and Development (Local Planning Schemes) Regulations 2015, the height, bulk and scale of the proposed development is not consistent with the planned built form outcomes for the subject site as identified in Clause 6.12.4 b) and Table 6.12.4 b) of City of Stirling Local Planning Scheme No.3. b. Pursuant to Schedule 2, Part 9, Clause 67 (2)(c) of the Planning and Development (Local Planning Schemes) Regulations 2015, the development does not minimise direct overlooking of adjoining properties. c. Pursuant to Schedule 2, Part 9, Clause 67 (2)(m) of the Planning and Development (Local Planning Schemes) Regulations 2015, the height, bulk and scale of the development is not compatible with its setting and will have a significant negative impact on amenity. d. Pursuant to Schedule 2, Part 9, Clause 67 (2)(y) of the Planning and Development (Local Planning Schemes) Regulations 2015, submissions received in relation to building height which raise valid concerns in relation to the height, bulk and scale of the development and visual privacy which will have an adverse impact on amenity. The motion was put and declared CARRIED (9/1). For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Lagan, Papparde, Perkov and Proud. Against: Mayor Irwin.</p>



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30 April 2024	Minutes	Video	Councillor Perkov	<p>Council Resolution 0424/019 Moved Councillor Perkov, seconded Councillor Ferrante That Council APPROVES the attendance of Deputy Mayor Suzanne Migdale at the 13th Asia Pacific Conference on Transport and the Environment, to be held in Singapore from 8 July 2024 to 10 July 2024. The motion was put and declared CARRIED (12/0). For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Lagan, Migdale, Olow, Papparde, Perkov, Proud and Mayor Irwin. Against: Nil.</p>
30 April 2024	Minutes	Video	Councillor Proud	<p>Council Resolution 0424/020 Moved Councillor Proud, seconded Councillor Migdale That the City of Stirling INITIATES the process to update the Integrated Cycling Strategy to ensure it reflects current trends and needs in cycling infrastructure for our City. The motion was put and declared CARRIED (12/0). For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Lagan, Migdale, Olow, Papparde, Perkov, Proud and Mayor Irwin. Against: Nil.</p>
30 April 2024	Minutes	Video	Councillor Papparde	<p>Council Resolution 0424/021 Moved Councillor Papparde, seconded Councillor Proud That the Mayor WRITES to Main Roads and the relevant Members of Parliament to request that the default speed limit on Marmion Avenue be returned to 80km/h, and that subsequent changes should only occur after extensive community consultation. The motion was put and declared CARRIED (12/0). For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Lagan, Migdale, Olow, Papparde, Perkov, Proud and Mayor Irwin. Against: Nil.</p>
30 April 2024	Minutes	Video	Councillor Migdale	<p>Council Resolution 0424/022 Moved Councillor Migdale, seconded Councillor Proud That on all documentation to residents which includes any levied costs (including increases) which are to be paid to the State Government, the wording clearly STATES that the payment is being collected by the local authority on behalf of the State Government and will be paid to the State Government. The motion was put and declared CARRIED (12/0). For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Lagan, Migdale, Olow, Papparde, Perkov, Proud and Mayor Irwin. Against: Nil.</p>
30 April 2024	Minutes	Video	Councillor Perkov	<p>Council Resolution 0424/023 Moved Councillor Perkov, seconded Councillor Dudek That the City of Stirling formally RECOGNISES school students who receive graduation day Citizenship Awards with an annual event. The motion was put and declared CARRIED (12/0). For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Lagan, Migdale, Olow, Papparde, Perkov, Proud and Mayor Irwin. Against: Nil.</p>
14 May 2024	Minutes	Video	Councillor Krsticevic	<p>Council Resolution 0524/003 Moved Councillor Krsticevic, seconded Councillor Migdale That the Minutes of the Ordinary Meeting of Council of 30 April 2024 be confirmed as a true and correct record of proceedings. The motion was put and declared CARRIED (14/1). For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papparde, Perkov, Proud, Thornton and Mayor Irwin. Against: Councillor Re.</p>
14 May 2024	Minutes	Video	Councillor Proud	<p>Council Resolution 0524/004 Moved Councillor Proud, seconded Councillor Papparde 1. That Council NOTES Beach Tennis West Inc. is to remain in holding over on a month-by-month tenancy in accordance with its expired sub-lease until Scarborough Sportsmen's Club Inc. is provided with a new lease. 2. That Council NOTES the resulting compliance issues that have emerged from Beach Tennis West Inc.'s use of the land and the City's ongoing approach to management. The motion was put and declared CARRIED (8/7). For: Councillors Creado, Dudek, Krsticevic, Olow, Papparde, Proud, Thornton and Mayor Irwin. Against: Councillors Ferrante, Giudici, Hatton, Lagan, Migdale, Perkov and Re.</p>
14 May 2024	Minutes	Video	Councillor Proud	<p>Council Resolution 0524/005 Moved Councillor Proud, seconded Councillor Hatton 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 CARRIED (14/0). For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papparde, Perkov, Proud, Thornton and Mayor Irwin. Against: Nil.</p>
14 May 2024	Minutes	Video	Councillor Proud	<p>Council Resolution 0524/006 Moved Councillor Proud, seconded Councillor Hatton 1. That pursuant to Section 75 of the Planning and Development Act 2005, Council SUPPORTS Local Planning Scheme No.3 Amendment No.127, without modifications, as shown in Attachment 1. 2. That authority be GIVEN to the Mayor and Chief Executive Officer to sign and affix the Common Seal to Local Planning Scheme No.3 Amendment No.127 documents, and that the Amendment be REFERRED to the Western Australian Planning Commission and the Minister for Planning for determination. The motion was put and declared CARRIED (14/0) by exception resolution. For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papparde, Perkov, Proud, Thornton and Mayor Irwin. Against: Nil.</p>
14 May 2024	Minutes	Video	Councillor Proud	<p>Council Resolution 0524/007 Moved Councillor Proud, seconded Councillor Hatton 1. That pursuant to Section 75 of the Planning and Development Act 2005, Council SUPPORTS Local Planning Scheme No.3 Amendment No.129, without modifications, as shown in Attachment 1. 2. That authority be GIVEN to the Mayor and Chief Executive Officer to sign and affix the Common Seal to Local Planning Scheme No.3 Amendment No.129 documents, and that the Amendment be REFERRED to the Western Australian Planning Commission and the Minister for Planning for determination. The motion was put and declared CARRIED (14/0) by exception resolution. For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papparde, Perkov, Proud, Thornton and Mayor Irwin. Against: Nil.</p>



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Meeting Date	Link to Minutes	Link to YouTube Video	Moved by	Resolution
14 May 2024	Minutes	Video	Councillor Proud	<p>Council Resolution 0524/008 Moved Councillor Proud, seconded Councillor Hatton That Council NOTES the City's advocacy work in relation to a speed reduction on Scarborough Beach Road between Northstead Street, Scarborough and St Brigids Terrace, Doubleview. The motion was put and declared CARRIED (14/0) by exception resolution. For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papparde, Perkov, Proud, Thornton and Mayor Irwin. Against: Nil.</p>
14 May 2024	Minutes	Video	Councillor Proud	<p>Council Resolution 0524/009 Moved Councillor Proud, seconded Councillor Hatton 1. That Council NOTES the proposed changes to the Planning and Development (Local Planning Schemes) Regulations 2015 – Short Term Rental Accommodation. 2. That Council ENDORSES the submission to the Western Australian Planning Commission on the changes to the Planning and Development (Local Planning Schemes) Amendment (Short-Term Rental Accommodation) Regulations 2024, as shown in Attachment 1. The motion was put and declared CARRIED (14/0) by exception resolution. For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papparde, Perkov, Proud, Thornton and Mayor Irwin. Against: Nil.</p>
14 May 2024	Minutes	Video	Councillor Proud	<p>Council Resolution 0524/010 Moved Councillor Proud, seconded Councillor Hatton 1. That the Minister for Lands be REQUESTED to dedicate the following private Rights of Ways as roads pursuant to Section 56(1)(c) of the Land Administration Act 1997: a. ROW 15034 being Lot 1003 on Plan 3697 and being the whole of the land comprised in Certificate of Title Volume 2743 Folio 909 as shown in Attachment 1 – Locality Plan A; b. ROW 28085 being Lot 267 on Plan 2175 and being the whole of the land comprised in Certificate of Title Volume 706 Folio 41 as shown in Attachment 2 – Locality Plan B. 2. That the Minister for Lands be REQUESTED to dedicate the following Rights of Ways owned by the City of Stirling as roads pursuant to Section 56(1)(b) of the Land Administration Act 1997: a. ROW 27010 being Lot 67 on Plan 2651 and being part of the land comprised in multi lot Certificate of Title Volume 1592 Folio 878 as shown in Attachment 3 – Locality Plan C; b. ROW 27011 being Lot 68 on Diagram 3893 and being part of the land comprised in multi lot Certificate of Title Volume 1592 Folio 878 as shown in Attachment 4 – Locality Plan D; c. ROW 28043 being Lot 306 on Plan 2671 and being the whole of the land comprised in Certificate of Title Volume 2756 Folio 340 as shown in Attachment 5 – Locality Plan E. 3. That the Minister for Lands be REQUESTED to dedicate the following land parcels owned by the State of Western Australia as road pursuant to Section 56(1)(a) of the Land Administration Act 1997: a. Laneway widening abutting ROW 28085 comprising: i. Lot 14711 on Deposited Plan 33901 and being the whole of the land comprised in Certificate of Title Volume 2224 Folio 134 as shown in Attachment 2 – Locality Plan B; ii. Lot 300 on Survey-Strata Plan 85948 and being the whole of the land comprised in Crown Land Title Volume LR3175 Folio 709 as shown in Attachment 2 - Locality Plan B. 4. That Council ADVISES the Minister for Lands that any other land set aside for the purpose of widening the laneways the subject of this report also be dedicated as road pursuant to Section 56(1)(a) of the Land Administration Act 1997. 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 CARRIED (14/0) by exception resolution. For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papparde, Perkov, Proud, Thornton and Mayor Irwin. Against: Nil.</p>
14 May 2024	Minutes	Video	Councillor Krsticevic	<p>Council Resolution 0524/011 Moved Councillor Krsticevic, seconded Councillor Papparde That Council NOTES the proposed car park upgrade design and progress update for Hamersley Public Golf Course, including the removal of 18 trees to accommodate the final carpark design. The motion was put and declared CARRIED (14/1). For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Olow, Papparde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Councillor Migdale.</p>
14 May 2024	Minutes	Video	Councillor Lagan	<p>Council Resolution 0524/012 Moved Councillor Lagan, seconded Councillor Proud 1. That Council ENDORSES the submission in response to the Department of Local Government's Standardised Meeting Procedures Consultation Paper, as contained in Attachment 1. 2. That the submission be PROVIDED to the Department of Local Government and the Western Australian Local Government Association. 3. That Council NOTES that Elected Members and members of the public may make their own submissions to the Department of Local Government. The motion was put and declared CARRIED (15/0). For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papparde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.</p>
14 May 2024	Minutes	Video	Councillor Papparde	<p>Council Resolution 0524/013 Moved Councillor Papparde, seconded Councillor Krsticevic That the Public Access Path ST70, South of the Trigg Island SLSC and used by the Trigg Trotters be WIDENED AND LEVELLED, with accumulated sand removed. And that the shared pathway be REPAIRED to an acceptable standard. This work is to be completed this financial year as maintenance. The motion was put and declared CARRIED (15/0). For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papparde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.</p>
28 May 2024	Minutes	Video	Councillor Giudici	<p>Council Resolution 0524/015 Moved Councillor Giudici, seconded Councillor Lagan That the Mayor WRITES to the Minister for Planning (cc Chairman of the Western Australian Planning Commission) highlighting the inappropriateness of the proposed Industry Noxious (Solid Waste Depot) Development at Lot 821, House Number 501, Alexander Drive, Mirrabooka. The motion was put and declared CARRIED (13/0). For: Councillors Creado, Dudek, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papparde, Perkov, Proud, Re and Mayor Irwin. Against: Nil.</p>
28 May 2024	Minutes	Video	Councillor Lagan	<p>Council Resolution 0524/016 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 CARRIED (13/0). For: Councillors Creado, Dudek, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papparde, Perkov, Proud, Re and Mayor Irwin. Against: Nil.</p>



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28 May 2024	Minutes	Video	Councillor Lagan	Council Resolution 0524/017 Moved Councillor Lagan, seconded Councillor Krsticevic That Council NOTES the leave liability update as at 1 May 2024. The motion was put and declared CARRIED (13/0) by exception resolution. For: Councillors Creado, Dudek, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papparde, Perkov, Proud, Re and Mayor Irwin. Against: Nil.
28 May 2024	Minutes	Video	Councillor Perkov	Council Resolution 0524/018 Moved Councillor Perkov, seconded Councillor Krsticevic That Item 12.1/IA1 be REFERRED to the Audit Committee meeting to be held 5 August 2024 in order to receive further comment from the City's internal auditor on the disagreements outlined. The motion was put and declared CARRIED (13/0) by exception resolution. For: Councillors Creado, Dudek, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papparde, Perkov, Proud, Re and Mayor Irwin. Against: Nil.
28 May 2024	Minutes	Video	Councillor Lagan	Council Resolution 0524/019 Moved Councillor Lagan, seconded Councillor Krsticevic 1. That Council RECEIVES the Records Management Internal Audit Report. 2. That the 'medium' rated observations be LISTED on the Management Action Plan for Audit Committee Review until completed. The motion was put and declared CARRIED (13/0) by exception resolution. For: Councillors Creado, Dudek, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papparde, Perkov, Proud, Re and Mayor Irwin. Against: Nil.
28 May 2024	Minutes	Video	Councillor Lagan	Council Resolution 0524/020 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 CARRIED (13/0) by exception resolution. For: Councillors Creado, Dudek, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papparde, Perkov, Proud, Re and Mayor Irwin. Against: Nil.
28 May 2024	Minutes	Video	Councillor Lagan	Council Resolution 0524/021 Moved Councillor Lagan, seconded Councillor Krsticevic 1. That Council RECEIVES the Accountable Stirling Quarter 4 2023/2024 Report. 2. That Council ADOPTS the major review of the City's Strategic Risk Register as shown in Attachment 2. 3. That Council ADOPTS the 2023/2024 Compliance Self-Assessment as shown in Attachment 3. The motion was put and declared CARRIED (13/0) by exception resolution. For: Councillors Creado, Dudek, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papparde, Perkov, Proud, Re and Mayor Irwin. Against: Nil.
28 May 2024	Minutes	Video	Councillor Perkov	Council Resolution 0524/022 Moved Councillor Perkov, seconded Councillor Giudici 1. That the City WRITES to Main Roads WA to seek its support and collaboration in the preparation of a design for a local connector road through the Stephenson Highway road reserve between Pearson Street and Empire Avenue. 2. That the Mayor WRITES to the Member for Churchlands and the Minister for Transport seeking a commitment to fully fund the preparation of a design for a local connector road through the Stephenson Highway road reserve between Pearson Street and Empire Avenue. 3. That the City concurrently UNDERTAKES discussions with the Town of Cambridge to explore the broader network and connection opportunities to alleviate traffic and connectivity issues that are present so that a comprehensive approach to the road network can be delivered. 4. That the outcomes of the discussions with the Town of Cambridge and options to deliver a comprehensive solution to the road network be REPORTED to Council within six months. The motion was put and declared CARRIED (13/0). For: Councillors Creado, Dudek, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papparde, Perkov, Proud, Re and Mayor Irwin. Against: Nil.
28 May 2024	Minutes	Video	Councillor Perkov	Council Resolution 0524/023 Moved Councillor Perkov, seconded Councillor Olow That Council DOES NOT APPROVE the implementation of Stage 1 of the Safe Active Street along Hector Street between Mitchell Freeway in Osborne Park and Banksia Street in Tuart Hill. The motion was put and declared CARRIED (9/4). For: Councillors Creado, Dudek, Giudici, Hatton, Krsticevic, Olow, Papparde, Re and Mayor Irwin. Against: Councillors Lagan, Migdale, Perkov and Proud.
28 May 2024	Minutes	Video	Councillor Perkov	Council Resolution 0524/024 Moved Councillor Perkov, seconded Councillor Re 1. That Council RECEIVES this report identifying the emergency calls procedure and protocol for City of Stirling community lessees and licensees. 2. That the drainage emergency management procedure be INCORPORATED as part of the emergency procedures. The motion was put and declared CARRIED (13/0). For: Councillors Creado, Dudek, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papparde, Perkov, Proud, Re and Mayor Irwin. Against: Nil.
28 May 2024	Minutes	Video	Councillor Perkov	Council Resolution 0524/025 Moved Councillor Perkov, seconded Councillor Re That the schedules for Period 10 – 1 April to 30 April 2024 comprising of – a. Cheques drawn and payments made amounting to \$22,370,516.42 and b. Fuel Card payments made amounting to \$34,354.47 be RECEIVED. The motion was put and declared CARRIED (13/0). For: Councillors Creado, Dudek, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papparde, Perkov, Proud, Re and Mayor Irwin. Against: Nil.



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28 May 2024	Minutes	Video	Councillor Perkov	Council Resolution 0524/026 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 CARRIED (13/0). For: Councillors Creado, Dudek, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papatde, Perkov, Proud, Re and Mayor Irwin. Against: Nil.
28 May 2024	Minutes	Video	Councillor Perkov	Council Resolution 0524/027 Moved Councillor Perkov, seconded Councillor Proud 1. That the Planning and Development Directorate MEET with both St. Kieran Catholic Primary School and Servite College to formalise discussions around a future masterplan to understand the impact of the road network. 2. That the results of this meeting with an options analysis is PRESENTED to Council within six months. The motion was put and declared CARRIED (13/0) by exception resolution. For: Councillors Creado, Dudek, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papatde, Perkov, Proud, Re and Mayor Irwin. Against: Nil.
28 May 2024	Minutes	Video	Councillor Perkov	Council Resolution 0524/028 Moved Councillor Perkov, seconded Councillor Proud That Council considers the amended City Trees Policy after an Elected Member Workshop. The motion was put and declared CARRIED (13/0) by exception resolution. For: Councillors Creado, Dudek, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papatde, Perkov, Proud, Re and Mayor Irwin. Against: Nil.
28 May 2024	Minutes	Video	Councillor Perkov	Council Resolution 0524/029 Moved Councillor Perkov, seconded Councillor Proud 1. That Council lists for CONSIDERATION funding for improvements at La Grange Dongara Reserve, Innaloo during the 2025/2026 annual budget process following community engagement on proposed improvements; and 2. That Council lists for CONSIDERATION funding for a bird waterer be installed at Millet Park, Innaloo and Rannoch Tay Ern Reserve, Hamersley during the 2024/2025 annual budget process The motion was put and declared CARRIED (13/0) by exception resolution. For: Councillors Creado, Dudek, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papatde, Perkov, Proud, Re and Mayor Irwin. Against: Nil.
28 May 2024	Minutes	Video	Councillor Perkov	Council Resolution 0524/030 Moved Councillor Perkov, seconded Councillor Proud That the monthly Statement of Financial Activity and other relevant Financial Reports for the month ending 30 April 2024 be RECEIVED. The motion was put and declared CARRIED (13/0) by exception resolution. For: Councillors Creado, Dudek, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papatde, Perkov, Proud, Re and Mayor Irwin. Against: Nil.
28 May 2024	Minutes	Video	Councillor Perkov	Council Resolution 0524/031 Moved Councillor Perkov, seconded Councillor Proud That the Quotation for the WALGA Quotation VP397124 Microsoft Enterprise Agreement be ACCEPTED as detailed in Confidential Attachment 1. The motion was put and declared CARRIED (13/0) by exception resolution. For: Councillors Creado, Dudek, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papatde, Perkov, Proud, Re and Mayor Irwin. Against: Nil.
28 May 2024	Minutes	Video	Councillor Perkov	Council Resolution 0524/032 Moved Councillor Perkov, seconded Councillor Proud That the tender for the Supply and Installation of Turfing Works be ACCEPTED as detailed in Confidential Attachment 1. The motion was put and declared CARRIED (13/0) by exception resolution. For: Councillors Creado, Dudek, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papatde, Perkov, Proud, Re and Mayor Irwin. Against: Nil.
28 May 2024	Minutes	Video	Councillor Proud	Council Resolution 0524/033 Moved Councillor Proud, seconded Councillor Papatde That Council APPOINTS Councillor Michael Dudek as the alternative member to attend the Mindarie Regional Council meeting to be held Thursday 30 May 2024 if Councillor Joe Ferrante is unable to attend. The motion was put and declared CARRIED (12/0). For: Councillors Creado, Dudek, Giudici, Hatton, Krsticevic, Lagan, Olow, Papatde, Perkov, Proud, Re and Mayor Irwin. Against: Nil.
28 May 2024	Minutes	Video	Councillor Dudek	Council Resolution 0524/034 Moved Councillor Dudek, seconded Councillor Lagan That item 18.1 - Waste to Energy - Financial Modelling and Progress Update 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 CARRIED (12/0). For: Councillors Creado, Dudek, Giudici, Hatton, Krsticevic, Lagan, Olow, Papatde, Perkov, Proud, Re and Mayor Irwin. Against: Nil.
28 May 2024	Minutes	Video	Councillor Proud	Council Resolution 0524/035 Moved Councillor Proud, seconded Councillor Creado That Council NOTES the update on the Mindarie Regional Council Waste to Energy Tender and the updated financial implications. The motion was put and declared CARRIED (8/5). For: Councillors Creado, Giudici, Hatton, Krsticevic, Papatde, Proud, Re and Mayor Irwin. Against: Councillors Dudek, Lagan, Migdale, Olow and Perkov.



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11 June 2024	Minutes	Video	Councillor Proud	<p>Council Resolution 0624/003 Moved Councillor Proud, seconded Councillor Migdale</p> <ol style="list-style-type: none"> That pursuant to Section 75 of the Planning and Development Act 2005, Council SUPPORTS Local Planning Scheme No.3 Amendment No.128, without modifications, as shown in Attachment 1. That authority be GIVEN to the Mayor and Chief Executive Officer to sign and affix the Common Seal to Local Planning Scheme No.3 Amendment No.128 documents, and that the Amendment be REFERRED to the Western Australian Planning Commission and the Minister for Planning for determination. That upon gazettal of Local Planning Scheme No.3 Amendment No.128, the City's Development Contribution Plan Report – Development Contribution Plan for Rights of Way Improvement Works be AMENDED to include ROW No 22015 (between Cape Street and Hector Street) for construction and lighting upgrade. <p>The motion was put and declared CARRIED (13/1). For: Councillors Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papparde, Perkov, Proud, Thornton and Mayor Irwin. Against: Councillor Re.</p>
11 June 2024	Minutes	Video	Councillor Proud	<p>Council Resolution 0624/004 Moved Councillor Proud, seconded Councillor Hatton</p> <p>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.</p> <p>The motion was put and declared CARRIED (14/0). For: Councillors Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papparde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.</p>
11 June 2024	Minutes	Video	Councillor Proud	<p>Council Resolution 0624/005 Moved Councillor Proud, seconded Councillor Hatton</p> <p>That Council ENDORSES the following proposed name suggestions and preferences for the Hutton Street Extension, and that these are forwarded to Landgate for approval: First preference: 'Hutton Street South' Second preference: 'Mineral Road' Third preference: 'Lucie Ireland Road'</p> <p>The motion was put and declared CARRIED (14/0) by exception resolution. For: Councillors Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papparde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.</p>
11 June 2024	Minutes	Video	Councillor Proud	<p>Council Resolution 0624/006 Moved Councillor Proud, seconded Councillor Hatton</p> <p>That Item CF3 - Local Planning Scheme No.3 Amendment No.130 - North Beach Urban Renewal Project - Outcomes of Advertising be REFERRED to the Planning and Development Committee meeting to be held 23 July 2024 to allow further consideration by Elected Members.</p> <p>The motion was put and declared CARRIED (14/0) by exception resolution. For: Councillors Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papparde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.</p>
11 June 2024	Minutes	Video	Councillor Proud	<p>Council Resolution 0624/007 Moved Councillor Proud, seconded Councillor Hatton</p> <ol style="list-style-type: none"> That the Report of Review, which recommends the City prepare a new Local Planning Strategy, be APPROVED and FORWARDED to the West Australian Planning Commission as contained in Attachment 1. That Council lists for CONSIDERATION funding for the preparation of a new Local Planning Strategy during the 2024/2025 annual budget process. <p>The motion was put and declared CARRIED (14/0) by exception resolution. For: Councillors Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papparde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.</p>
11 June 2024	Minutes	Video	Councillor Proud	<p>Council Resolution 0624/008 Moved Councillor Proud, seconded Councillor Hatton</p> <ol style="list-style-type: none"> That Council ACCEPT the offer to transfer Lot 67 on Diagram 22990 at 84R Hillsborough Drive, Nollamara from the Department of Communities to the City for a consideration of \$1.00. That AUTHORITY be given to the Mayor and the Chief Executive Officer to sign and affix the common seal to any document necessary to affect the transfer of the land. <p>The motion was put and declared CARRIED (14/0) by exception resolution. For: Councillors Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papparde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.</p>
11 June 2024	Minutes	Video	Councillor Re	<p>Council Resolution 0624/009 Moved Councillor Re, seconded Councillor Krsticevic</p> <ol style="list-style-type: none"> That a report be PROVIDED to Elected Members at a briefing in October 2024 on the work statistics of the Environmental Health service area regarding the: <ol style="list-style-type: none"> Statutory Inspection Program (Food Businesses, Public Buildings, Skin Penetration and Public Aquatic Facilities); Sampling and Monitoring Program (Water Sampling and Food Sampling); Assessment and Review (Event Approvals, Noise Management Plans, Development Applications and Demolition Permits); and Investigation and Response (Disease Investigation and Service Requests). That an Environmental Health promotion display be INCORPORATED into the City of Stirling tent used at community events throughout the City. <p>The motion was put and declared CARRIED (14/0). For: Councillors Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papparde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.</p>
11 June 2024	Minutes	Video	Councillor Re	<p>Council Resolution 0624/010 Moved Councillor Re, seconded Councillor Proud</p> <p>That Council NOTES that a review is currently being undertaken of the City's Stakeholder and Community Engagement Policy to ensure a consistent approach to community engagement and the development of consultation procedures including reporting formats and consultation tables for feedback on decisions by August 2024.</p> <p>The motion was put and declared CARRIED (14/0). For: Councillors Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papparde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.</p>
11 June 2024	Minutes	Video	Councillor Re	<p>Council Resolution 0624/011 Moved Councillor Re, seconded Councillor Thornton</p> <ol style="list-style-type: none"> That a report be PRESENTED to Council prior to August 2025 to review whether a Local Planning Policy to provide locational criteria for 'Restricted Premises' is necessary, after Federal legislation changes regarding vaping in Australia have been implemented and reviewed for a period of at least 12 months. <p>The motion was put and declared CARRIED (14/0). For: Councillors Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papparde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.</p>



City of Stirling

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Meeting Date	Link to Minutes	Link to YouTube Video	Moved by	Resolution
11 June 2024	Minutes	Video	Councillor Krsticevic	<p>Council Resolution 0624/012 Moved Councillor Krsticevic, seconded Councillor Papparde</p> <p>1. That a review is UNDERTAKEN of the City of Stirling Local Planning Scheme No. 3 as it relates to Right of Ways, the City's Local Planning Policy 6.5 – Developments and Subdivisions Abutting Rights of Way and the City's Rights of Way Management Strategy.</p> <p>2. That a workshop with Elected Members be HELD before November 2024 to discuss the bonding requirements for Rights of Ways and the process for Rights of Way upgrades.</p> <p>3. That a report of the outcomes of the review of the City of Stirling Local Planning Scheme No. 3 as it relates to Right of Ways, the City's Local Planning Policy 6.5 – Developments and Subdivisions Abutting Rights of Way and the City's Rights of Way Management Strategy is PROVIDED to the Planning and Development Committee in November 2024.</p> <p>The motion was put and declared CARRIED (14/0).</p> <p>For: Councillors Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papparde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.</p>
11 June 2024	Minutes	Video	Councillor Lagan	<p>Council Resolution 0624/013 Moved Councillor Lagan, seconded Councillor Olow</p> <p>That Item 18.1 - Chief Executive Officer's Probationary Performance Review Report 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:</p> <p>(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.</p> <p>The motion was put and declared CARRIED (14/0).</p> <p>For: Councillors Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papparde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.</p>
11 June 2024	Minutes	N/A	Councillor Re	<p>Council Resolution 0624/014 Moved Councillor Re, seconded Councillor Proud</p> <p>That Council ENDORSES the Chief Executive Officer's Probationary Period Performance Review Report, as contained in Attachment 1.</p> <p>The motion was put and declared CARRIED (14/0).</p> <p>For: Councillors Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papparde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.</p>
25 June 2024	Minutes	Video	Councillor Hatton	<p>Council Resolution 0624/017 Moved Councillor Hatton, seconded Councillor Perkov</p> <p>That the Minutes of the Ordinary Meeting of Council of 11 June 2024 be confirmed as a true and correct record of proceedings.</p> <p>The motion was put and declared CARRIED (13/1).</p> <p>For: Councillors Creado, Dudek, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Papparde, Perkov, Proud, Thornton and Mayor Irwin. Against: Councillor Re.</p>
25 June 2024	Minutes	Video	Councillor Perkov	<p>Council Resolution 0624/018 Moved Councillor Perkov, seconded Councillor Krsticevic</p> <p>1. That Council RECEIVES the outcomes of public consultation on the below local laws:</p> <ul style="list-style-type: none"> <input type="checkbox"/> City of Stirling Beekeeping Local Law 2008; <input type="checkbox"/> City of Stirling Dogs Local Law 2008; <input type="checkbox"/> City of Stirling Fencing Local Law 2008; <input type="checkbox"/> City of Stirling Health Local Law 2009; and <input type="checkbox"/> City of Stirling Keeping and Control of Cats Local Law 1999. <p>2. That Council SUPPORTS the amendment of the below local laws:</p> <ul style="list-style-type: none"> <input type="checkbox"/> City of Stirling Beekeeping Local Law 2008; <input type="checkbox"/> City of Stirling Dogs Local Law 2008; <input type="checkbox"/> City of Stirling Fencing Local Law 2008; and <input type="checkbox"/> City of Stirling Keeping and Control of Cats Local Law 1999. <p>3. That Council PROGRESSES the legislative local law-making process for the City of Stirling Parking Amendment Local Law and the proposed City of Stirling Streets and Public Places Local Law.</p> <p>4. That Council APPROVES for the City to commence the legislative local law-making process for a new City of Stirling Shopping Trolleys Local Law.</p> <p>5. That Council NOTES the progress in drafting the proposed Protection of Large Trees Local Law.</p> <p>The motion was put and declared CARRIED (13/1) by an Absolute Majority Vote.</p> <p>For: Councillors Creado, Dudek, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Papparde, Perkov, Proud, Thornton and Mayor Irwin. Against: Councillor Re.</p>
25 June 2024	Minutes	Video	Councillor Perkov	<p>Council Resolution 0624/019 Moved Councillor Perkov, seconded Councillor Migdale</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 CARRIED (14/0).</p> <p>For: Councillors Creado, Dudek, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Papparde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.</p>
25 June 2024	Minutes	Video	Councillor Perkov	<p>Council Resolution 0624/020 Moved Councillor Perkov, 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 CARRIED (14/0).</p> <p>For: Councillors Creado, Dudek, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Papparde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.</p>
25 June 2024	Minutes	Video	Councillor Perkov	<p>Council Resolution 0624/021 Moved Councillor Perkov, seconded Councillor Proud</p> <p>1. That Council ADOPTS the draft revised Cost Apportionment Schedule for the Development Contribution Plan for Rights of Way Improvement Works (2024) as shown in Attachment 1, to take effect as from 1 July 2024.</p> <p>2. That the maximum value of structural alterations to an existing development that qualifies for exemption from payment of development contributions in Schedule 11A of Local Planning Scheme No.3 be INCREASED from \$100,000 to \$124,000.</p> <p>3. That the Development Contribution Plan Report be AMENDED accordingly to reflect Recommendation 2.</p> <p>The motion was put and declared CARRIED (14/0) by exception resolution.</p> <p>For: Councillors Creado, Dudek, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Papparde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.</p>



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25 June 2024	Minutes	Video	Councillor Perkov	<p>Council Resolution 0624/022 Moved Councillor Perkov, seconded Councillor Proud</p> <p>1. That Council NOTES there currently appears to be sufficient provision of community-led member Men's Shed in the Menora / Coolbinia / Mount Lawley area.</p> <p>2. That Council SUPPORTS the promotion and support of these community-led member Men's Sheds in the Menora / Coolbinia / Mount Lawley area to ensure improved local community awareness</p> <p>The motion was put and declared CARRIED (14/0) by exception resolution.</p> <p>For: Councillors Creado, Dudek, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Papatde, Perkov, Proud, Re, Thornton and Mayor Irwin.</p> <p>Against: Nil.</p>
25 June 2024	Minutes	Video	Councillor Perkov	<p>Council Resolution 0624/023 Moved Councillor Perkov, seconded Councillor Proud</p> <p>That Council lists for CONSIDERATION funding for the solar battery trial at Stirling Community Centres Balga during the 2024/25 annual budget process in conjunction with grant applications via State and Federal funding.</p> <p>The motion was put and declared CARRIED (14/0) by exception resolution.</p> <p>For: Councillors Creado, Dudek, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Papatde, Perkov, Proud, Re, Thornton and Mayor Irwin.</p> <p>Against: Nil.</p>
25 June 2024	Minutes	Video	Councillor Perkov	<p>Council Resolution 0624/024 Moved Councillor Perkov, seconded Councillor Proud</p> <p>That the schedules for Period 11 – 1 May to 31 May 2024 comprising of –</p> <p>a. Cheques drawn and payments made amounting to \$25,810,072.44 and</p> <p>b. Fuel Card payments made amounting to \$31,716.05 be RECEIVED.</p> <p>The motion was put and declared CARRIED (14/0) by exception resolution.</p> <p>For: Councillors Creado, Dudek, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Papatde, Perkov, Proud, Re, Thornton and Mayor Irwin.</p> <p>Against: Nil.</p>
25 June 2024	Minutes	Video	Councillor Perkov	<p>Council Resolution 0624/025 Moved Councillor Perkov, seconded Councillor Proud</p> <p>That the monthly Statement of Financial Activity and other relevant Financial Reports for the month ending 31 May 2024 be RECEIVED.</p> <p>The motion was put and declared CARRIED (14/0) by exception resolution.</p> <p>For: Councillors Creado, Dudek, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Papatde, Perkov, Proud, Re, Thornton and Mayor Irwin.</p> <p>Against: Nil.</p>
25 June 2024	Minutes	Video	Councillor Perkov	<p>Council Resolution 0624/026 Moved Councillor Perkov, seconded Councillor Proud</p> <p>That the Quotation for the Provision of Stormwater Drainage Mechanical Cleaning and Inspections be ACCEPTED as detailed in Confidential Attachment 1.</p> <p>The motion was put and declared CARRIED (14/0) by exception resolution.</p> <p>For: Councillors Creado, Dudek, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Papatde, Perkov, Proud, Re, Thornton and Mayor Irwin.</p> <p>Against: Nil.</p>
25 June 2024	Minutes	Video	Councillor Perkov	<p>Council Resolution 0624/027 Moved Councillor Perkov, seconded Councillor Proud</p> <p>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.</p> <p>2. That in accordance with Sections 5.41(i) and 5.45(2) of the Local Government Act 1995, Council AUTHORISES the Chief Executive Officer and the nominated positions to perform the functions under Sections 118, 65, 66, 67, 100, 110, 112 and 115 of the Food Act 2008.</p> <p>3. That in accordance with Section 5.46(2) of the Local Government Act 1995, Council REVIEWS its delegations to the Chief Executive Officer.</p> <p>4. That in accordance with Sections 9.49A and 9.49B of the Local Government Act 1995, Council AUTHORISES the Chief Executive Officer, Director Community Development and Director Corporate Services to approve grant agreements, should the grant application and/or Federal funding applications be successful.</p> <p>The motion was put and declared CARRIED (14/0) by exception resolution by an Absolute Majority Vote.</p> <p>For: Councillors Creado, Dudek, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Papatde, Perkov, Proud, Re, Thornton and Mayor Irwin.</p> <p>Against: Nil.</p>
25 June 2024	Minutes	Video	Councillor Migdale	<p>Council Resolution 0624/028 Moved Councillor Migdale, seconded Councillor Papatde</p> <p>That Council APPROVES the revised City of Stirling Strategic Community Plan, Sustainable Stirling 2022 – 2032 as shown in Attachment 1.</p> <p>The motion was put and declared CARRIED (14/0) by an Absolute Majority Vote.</p> <p>For: Councillors Creado, Dudek, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Papatde, Perkov, Proud, Re, Thornton and Mayor Irwin.</p> <p>Against: Nil.</p>
25 June 2024	Minutes	Video	Councillor Migdale	<p>Council Resolution 0624/029 Moved Councillor Migdale, seconded Councillor Lagan</p> <p>That Council APPROVES the updated City of Stirling Corporate Business Plan 2024-2028 as shown in Attachment 1.</p> <p>The motion was put and declared CARRIED (13/1) by an Absolute Majority Vote.</p> <p>For: Councillors Creado, Dudek, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Papatde, Perkov, Proud, Thornton and Mayor Irwin.</p> <p>Against: Councillor Re.</p>



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25 June 2024	Minutes	Video	Councillor Migdale	<p>Council Resolution 0624/030 Moved Councillor Migdale, seconded Councillor Perkov That Council ADOPTS the 2024/2025 Municipal Fund Budget for the City of Stirling which includes the following:</p> <ol style="list-style-type: none"> a. Statement of Comprehensive Income by Nature and Type showing a net result for the year of \$5,315,905. b. Statement of Comprehensive Income by Program showing a net result for the year of \$5,315,905. c. Rate Setting Statement showing amount to be raised from rates of \$166,424,865. d. Rating Information. e. Statement of Cash Flows. f. Schedule of Fees and Charges. <p>2. General Rate and Minimum Payment</p> <p>Having considered the submissions made following public advertising, that Council IMPOSES the 2024/2025 general rates and minimum payments as follows:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Residential Rates</td> <td style="text-align: right;">5.2849 cents in the dollar of Gross Rental Valuation</td> </tr> <tr> <td>Commercial Rates</td> <td style="text-align: right;">5.7362 cents in the dollar of Gross Rental Valuation</td> </tr> <tr> <td>Industrial Rates</td> <td style="text-align: right;">5.9721 cents in the dollar of Gross Rental Valuation</td> </tr> <tr> <td>Vacant Rates</td> <td style="text-align: right;">7.9275 cents in the dollar of Gross Rental Valuation</td> </tr> </table>	Residential Rates	5.2849 cents in the dollar of Gross Rental Valuation	Commercial Rates	5.7362 cents in the dollar of Gross Rental Valuation	Industrial Rates	5.9721 cents in the dollar of Gross Rental Valuation	Vacant Rates	7.9275 cents in the dollar of Gross Rental Valuation
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25 June 2024	Minutes	Video	Councillor Migdale	<p>Council Resolution 0624/031 Moved Councillor Migdale, seconded Councillor Re</p> <ol style="list-style-type: none"> 1. That Council ENDORSES the City's submission to the Western Australian Planning Commission on the development of the Perth and Peel Urban Greening Strategy, as shown in Attachment 1. 2. That the Mayor WRITES to the Minister for Environment and Minister for Agriculture and Food, to request that the State government adequately funds research efforts to control the effects and spread of the shot hole borer, and as well as fund and implement actions to prevent its spread, recognising that if this remains unresolved Local Government will carry the burden of the social, environmental, and economic impacts. <p>The motion was put and declared CARRIED (14/0). For: Councillors Creado, Dudek, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Papatde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.</p>								
25 June 2024	Minutes	Video	Councillor Re	<p>Council Resolution 0624/032 Moved Councillor Re, seconded Councillor Lagan That Council ENDORSES the City's submission to the Department of Planning, Lands and Heritage on its Draft Operational Policy 1.13 – Significant Development Pathway – Public Interest Considerations, as shown in Attachment 1.</p> <p>The motion was put and declared CARRIED (14/0). For: Councillors Creado, Dudek, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Papatde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.</p>								
25 June 2024	Minutes	Video	Councillor Papatde	<p>Council Resolution 0624/033 Moved Councillor Papatde, seconded Councillor Dudek</p> <ol style="list-style-type: none"> 1. That Item 13.6 be CONSIDERED Behind Closed Doors in accordance with Sections 5.23(2)(c) and 5.23(2)(e)(ii) of the Local Government Act 1995, which permits the meeting to be closed to the public for business relating to: <ol style="list-style-type: none"> (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) matter that if disclosed, would reveal — <ol style="list-style-type: none"> ii. information that has a commercial value to a person 2. That Item 12.1/CEO 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: <ol style="list-style-type: none"> (a) a matter affecting an employee or employees; and <p>The motion was put and declared CARRIED (14/0). For: Councillors Creado, Dudek, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Papatde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.</p>								
25 June 2024	Minutes	N/A	Councillor Dudek	<p>Council Resolution 0624/034 Moved Councillor Dudek, seconded Councillor Creado That the tender for the Organisation of African Communities in Western Australia (OACWA) Facility Upgrade be ACCEPTED as detailed in Confidential Attachment 1.</p> <p>The motion was put and declared CARRIED (14/0). For: Councillors Creado, Dudek, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Papatde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.</p>								
25 June 2024	Minutes	N/A	Councillor Re	<p>Council Resolution 0624/035 Moved Councillor Re, seconded Councillor Proud That Council ENDORSES the proposed amended Chief Executive Officer's Performance Criteria for the period 2024/2025 as shown in Attachment 2.</p> <p>The motion was put and declared CARRIED (14/0). For: Councillors Creado, Dudek, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Papatde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.</p>								
25 June 2024	Minutes	N/A	Councillor Re	<p>Council Resolution 0624/037 Moved Councillor Re, seconded Councillor Thornton That the Council SUPPORTS the Chief Executive Officer writing to the relevant State government agencies, such as Department of Biodiversity, Conservation and Attractions, Department of Water and Environmental Regulation and Department of Health, and the Water Corporation to request further information regarding the potential opportunities for, and limitations of recycling existing wastewater from the Herdsman Glendalough area with the intent for water reuse in parks, reserves, and verge areas, particularly through the use of package treatment plant.</p> <p>The motion was put and declared CARRIED (14/0). For: Councillors Creado, Dudek, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Papatde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.</p>								



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30 July 2024	Minutes	Video	Councillor Krsticevic	<p>Council Resolution 0724/004 Moved Councillor Krsticevic, seconded Councillor Papatde</p> <p>1. That pursuant to Section 75 of the Planning and Development Act 2005, Council SUPPORTS Local Planning Scheme No.3 Amendment No.130, as shown in Attachment 1, in a modified form, by amending Local Planning Scheme No.3 Map to rezone the amendment area to an R40 density.</p> <p>2. That authority be GIVEN to the Mayor and Chief Executive Officer to sign and affix the Common Seal to Local Planning Scheme No.3 Amendment No.130 documents, and that the Amendment be REFERRED to the Western Australian Planning Commission and the Minister for Planning for determination.</p> <p>The motion was put and declared CARRIED (8/4).</p> <p>For: Councillors Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Papatde and Thornton.</p> <p>Against: Councillors Dudek, Giudici, Proud and Mayor Irwin.</p>
30 July 2024	Minutes	Video	Councillor Proud	<p>Council Resolution 0724/005 Moved Councillor Proud, seconded Councillor Migdale</p> <p>1. That Council APPROVES the following Elected Members to be registered as voting delegates on behalf of the City of Stirling at the 2024 Annual General Meeting of the Western Australian Local Government Association to be held Wednesday 9 October 2024. A. Cr David Lagan B. Cr Stephanie Proud JP</p> <p>2. That Council APPROVES the following Elected Members as proxy voting delegates should the registered voting delegates be unable to attend the 2024 Annual General Meeting of the Western Australian Local Government Association to be held Wednesday 9 October 2024. A. Cr Michael Dudek B. Cr Tony Krsticevic</p> <p>The motion was put and declared CARRIED (12/0).</p> <p>For: Councillors Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papatde, Proud, Thornton and Mayor Irwin.</p> <p>Against: Nil.</p>
30 July 2024	Minutes	Video	Councillor Giudici	<p>Council Resolution 0724/006 Moved Councillor Giudici, seconded Councillor Lagan</p> <p>That the City INVESTIGATES the most appropriate community and/or commercial uses for the southern building in the Inglewood Town Square given this building has a significant proportion of vacant spaces that could achieve better activation of the Town Square and street and benefit the community with uses that are needed in the precinct and provide the City a stronger commercial return.</p> <p>The motion was put and declared CARRIED (12/0).</p> <p>For: Councillors Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papatde, Proud, Thornton and Mayor Irwin.</p> <p>Against: Nil.</p>
30 July 2024	Minutes	Video	Councillor Dudek	<p>Council Resolution 0724/007 Moved Councillor Dudek, seconded Councillor Papatde</p> <p>That a report be PRESENTED to the next meeting of Council reviewing the ongoing yearly fee associated with having a 240L red lid bin (\$150 extra per year) and a 360L yellow lid bin (\$20 extra per year).</p> <p>The motion was put and declared CARRIED (12/0).</p> <p>For: Councillors Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papatde, Proud, Thornton and Mayor Irwin.</p> <p>Against: Nil.</p>
30 July 2024	Minutes	Video	Councillor Dudek	<p>Council Resolution 0724/008 Moved Councillor Dudek, seconded Councillor Proud</p> <p>That a Report be PRESENTED to Council prior to the 2025/2026 budget planning cycle on the Long Term Financial Plan to identify:</p> <p>1. Efficiencies realised from our technology investments in the 2024/2025 budget; and</p> <p>2. Potential increased commercial revenue and the use of our reserve accounts, in order to lower the impact of rate increases in the future.</p> <p>The motion was put and declared CARRIED (12/0).</p> <p>For: Councillors Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papatde, Proud, Thornton and Mayor Irwin.</p> <p>Against: Nil.</p>
30 July 2024	Minutes	Video	Councillor Lagan	<p>Council Resolution 0724/009 Moved Councillor Lagan, seconded Councillor Ferrante</p> <p>That a report be PRESENTED to Council on 17 September 2024, outlining the planned City use of AI, AI data generation and collection, along with information about having a human point of intervention. The City's Privacy and Data Breach Policy is intended to be presented within the report as part of the incoming Privacy and Responsible Information Sharing (PRIS) legislation.</p> <p>The motion was put and declared CARRIED (12/0).</p> <p>For: Councillors Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papatde, Proud, Thornton and Mayor Irwin.</p> <p>Against: Nil.</p>
30 July 2024	Minutes	Video	Councillor Migdale	<p>Council Resolution 0724/010 Moved Councillor Migdale, seconded Councillor Lagan</p> <p>1. That Council ENDORSES the immediate removal of the dead verge tree at 97 Howes Crescent, Dianella.</p> <p>2. That the City DISCONTINUES their practice of not removing dead trees for a minimum of two years, and instead removes the dead tree, remediates the soil and plants a new tree as soon as possible. The City will still INVESTIGATE instances of vandalism and prosecute where sufficient evidence is available.</p> <p>The motion was put and declared CARRIED (11/1).</p> <p>For: Councillors Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papatde, Thornton and Mayor Irwin.</p> <p>Against: Councillor Proud.</p>
30 July 2024	Minutes	N/A	Councillor Lagan	<p>Council Resolution 0724/012 Moved Councillor Lagan, seconded Councillor Dudek</p> <p>That Item 13.1 – WALGA Quotation VP416277 Traffic Management Services Interim Panel be REFERRED to the Council meeting to be held 13 August 2024 to allow further information to be provided to Elected Members regarding the confidential attachment.</p> <p>The motion was put and declared CARRIED (10/2).</p> <p>For: Councillors Dudek, Ferrante, Giudici, Hatton, Lagan, Migdale, Olow, Papatde, Proud and Thornton.</p> <p>Against: Councillors Krsticevic and Mayor Irwin.</p>
30 July 2024	Minutes	N/A	Councillor Krsticevic	<p>Council Resolution 0724/013 Moved Councillor Krsticevic, seconded Councillor Dudek</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 CARRIED (12/0).</p> <p>For: Councillors Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papatde, Proud, Thornton and Mayor Irwin.</p> <p>Against: Nil.</p>



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13 August 2024	Minutes	Video	Councillor Lagan	<p>Council Resolution 0824/002 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 CARRIED (14/1). For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papparde, Perkov, Proud, Thornton and Mayor Irwin. Against: Councillor Re.</p>
13 August 2024	Minutes	Video	Councillor Lagan	<p>Council Resolution 0824/003 Moved Councillor Lagan, seconded Councillor Krsticevic That Council NOTES the leave liability update as at 1 July 2024. The motion was put and declared CARRIED (14/1) by exception resolution. For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papparde, Perkov, Proud, Thornton and Mayor Irwin. Against: Councillor Re.</p>
13 August 2024	Minutes	Video	Councillor Lagan	<p>Council Resolution 0824/004 Moved Councillor Lagan, seconded Councillor Krsticevic 1. That Council RECEIVES the report on the status of audit recommendations arising from the Procurement and Contract Management Internal Audit Report. 2. That the 'high' and 'medium' rated audit recommendations, denoted R4, R6 and R8-R11, agreed to by the City, be LISTED on the Management Action Plan for Audit Committee review until completed. 3. That the 'high' rated audit recommendations, denoted R1 and R2, be LISTED on the Management Action Plan for Audit Committee review only if the current Section 5(2)(c) audit of financial processes independently supports these recommendations. The motion was put and declared CARRIED (14/1) by exception resolution. For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papparde, Perkov, Proud, Thornton and Mayor Irwin. Against: Councillor Re.</p>
13 August 2024	Minutes	Video	Councillor Lagan	<p>Council Resolution 0824/005 Moved Councillor Lagan, seconded Councillor Krsticevic THE COMMITTEE RECOMMENDS TO COUNCIL 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 CARRIED (14/1) by exception resolution. For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papparde, Perkov, Proud, Thornton and Mayor Irwin. Against: Councillor Re.</p>
13 August 2024	Minutes	Video	Councillor Lagan	<p>Council Resolution 0824/006 Moved Councillor Lagan, seconded Councillor Krsticevic 1. That Council RECEIVES the Environmental Sustainability Internal Audit Report. 2. That the 'medium' rated observations be LISTED on the Management Action Plan for Audit Committee review until completed. The motion was put and declared CARRIED (14/1) by exception resolution. For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papparde, Perkov, Proud, Thornton and Mayor Irwin. Against: Councillor Re.</p>
13 August 2024	Minutes	Video	Councillor Lagan	<p>Council Resolution 0824/007 Moved Councillor Lagan, seconded Councillor Krsticevic 1. That Council NOTES the Office of the Auditor General Performance Audit on Staff Exit Controls at Large Local Government Entities. 2. That the Office of the Auditor General recommendations detailed in the body of this report be LISTED on the Management Action Plan for Audit Committee review until completed. 3. That a report be PRESENTED to the Audit Committee in February 2025 to report on the Staff Exit Controls. The motion was put and declared CARRIED (14/1) by exception resolution. For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papparde, Perkov, Proud, Thornton and Mayor Irwin. Against: Councillor Re.</p>
13 August 2024	Minutes	Video	Councillor Lagan	<p>Council Resolution 0824/008 Moved Councillor Lagan, seconded Councillor Krsticevic 1. That Council RECEIVES the Accountable Stirling Quarter 1 2024/2025 Report. 2. That Council NOTES the deferral of the development of Key Risk Indicators for SR10: Artificial Intelligence to the November Audit Committee. 3. That Council ADOPTS the reviewed City of Stirling Risk Management Policy. The motion was put and declared CARRIED (14/1) by exception resolution. For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papparde, Perkov, Proud, Thornton and Mayor Irwin. Against: Councillor Re.</p>
13 August 2024	Minutes	Video	Councillor Thornton	<p>Council Resolution 0824/009 Moved Councillor Thornton, seconded Councillor Olow That Item 12.2/ES1 - Road Safety - Intersection of Green Street, Tyler Street and Merredin Street, Joondanna be REFERRED to the Community and Resources Committee meeting to be held 3 September 2024, in order for further information to be provided including: 1. Updated traffic and speed statistics. 2. A comprehensive root cause analysis of the accidents at the intersection is conducted. 3. Alternative options for the intersection that consider the needs of all users and address community concerns is to be developed and presented for consideration. The motion was put and declared CARRIED (15/0). For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papparde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.</p>
13 August 2024	Minutes	Video	Councillor Olow	<p>Council Resolution 0824/010 Moved Councillor Olow, seconded Councillor Krsticevic 1. That Council RECEIVES the short-term and preliminary actions, outlined within this report, which will be undertaken to increase the activation of the Mount Flora Museum. 2. That Council NOTES a broader 'Cultural Infrastructure Planning Project' will be listed for consideration within Council's 2025/2026 Integrated Planning and Budgeting process, which will include medium to long term opportunities for development and activation of the Mount Flora Museum. The motion was put and declared CARRIED (15/0). For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papparde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.</p>



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13 August 2024	Minutes	Video	Councillor Olow	Council Resolution 0824/011 Moved Councillor Olow, seconded Councillor Krsticevic 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 CARRIED (15/0). For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papparde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.
13 August 2024	Minutes	Video	Councillor Olow	Council Resolution 0824/012 Moved Councillor Olow, seconded Councillor Krsticevic That Council RECEIVES the report on the effectiveness of the Neighbourhood Safety Initiative Trial in Nollamara and Westminster. The motion was put and declared CARRIED (15/0) by exception resolution. For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papparde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.
13 August 2024	Minutes	Video	Councillor Olow	Council Resolution 0824/013 Moved Councillor Olow, seconded Councillor Krsticevic 1. That Council ENDORSES the Club Night Lights Program (CNLP) 2024/2025 July Small grants applications for consideration by the Department of Local Government, Sport and Cultural Industries, as follows: PRIORITY 1: Small CNLP Grant Application – Scarborough Sports and Community Club – Conversion to LED Floodlighting to bowling green. Total project cost of \$16,886.00 (excluding GST) including a CNLP grant of \$8,443.00. 2. That Council ENDORSES the Community Sporting and Recreation Facilities Fund (CSRFF) 2024/2025 July Small grants applications for consideration by the Department of Local Government, Sport and Cultural Industries, as follows: PRIORITY 1: Small CSRFF Grant Application – Scarborough Cricket Club – Additional cricket nets. Total project cost of \$121,420.00 (excluding GST) including a CSRFF grant of \$60,710.00. 3. That Council ENDORSES community consultation to be undertaken (as per the City's Sports Floodlighting Policy) if the Scarborough Sports and Community Club proposes to increase the lighting lux level from 100 lux to competition level 150 lux, as per the relevant standard, and that approval for the proposed works be subject to the outcomes of that community consultation. The motion was put and declared CARRIED (15/0) by exception resolution. For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papparde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.
13 August 2024	Minutes	Video	Councillor Olow	Council Resolution 0824/014 Moved Councillor Olow, seconded Councillor Krsticevic 1. That Council RECEIVES the results and methodology of the survey. 2. That Council NOTES that the results of the survey will be considered as part of future bulk waste service provisions. 3. As part of the consideration of the City's future bulk waste service provisions, Council RECEIVES the costings in relation to the following options: a. Current City-wide skip bin on-demand model; b. City-wide Verge Valet system; c. Scheduled City-wide bulk verge collection; d. Scheduled bulk verge collection for Balga Ward only; and e. Mixed two-year system, with one scheduled bulk verge collection per suburb and the option to also order a skip bin on-demand within the two-year cycle (City-wide). The motion was put and declared CARRIED (15/0) by exception resolution. For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papparde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.
13 August 2024	Minutes	Video	Councillor Olow	Council Resolution 0824/015 Moved Councillor Olow, seconded Councillor Krsticevic That the schedules for Period 12 – 1 June to 30 June 2024 comprising of – a. Cheques drawn and payments made amounting to \$66,995,202.35 and b. Fuel Card payments made amounting to \$31,941.06 be RECEIVED. The motion was put and declared CARRIED (15/0) by exception resolution. For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papparde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.
13 August 2024	Minutes	Video	Councillor Olow	Council Resolution 0824/016 Moved Councillor Olow, seconded Councillor Krsticevic That the monthly Statement of Financial Activity and other relevant Financial Reports for the month ending 30 June 2024 be RECEIVED. The motion was put and declared CARRIED (15/0) by exception resolution. For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papparde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.
13 August 2024	Minutes	Video	Councillor Olow	Council Resolution 0824/017 Moved Councillor Olow, seconded Councillor Krsticevic 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 CARRIED (15/0) by exception resolution. For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papparde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.
13 August 2024	Minutes	Video	Councillor Olow	Council Resolution 0824/018 Moved Councillor Olow, seconded Councillor Krsticevic That the Quotation for the Provision of Bulk Hard Waste Processing Services be ACCEPTED as detailed in Confidential Attachment 1. The motion was put and declared CARRIED (15/0) by exception resolution. For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papparde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.



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13 August 2024	Minutes	Video	Councillor Olow	Council Resolution 0824/019 Moved Councillor Olow, seconded Councillor Krsticevic That the tender for the Supply and Install Bituminous Surface and Associated Civil Works be ACCEPTED as detailed in Confidential Attachment 1. The motion was put and declared CARRIED (15/0) by exception resolution. For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papatde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.
13 August 2024	Minutes	Video	Councillor Olow	Council Resolution 0824/020 Moved Councillor Olow, seconded Councillor Krsticevic That Council GIVES NOTICE of its review of the following local laws: <ul style="list-style-type: none"> <input type="checkbox"/> City of Stirling Prevention and Abatement of Dust & Liquid Waste Local Law 2002; <input type="checkbox"/> City of Stirling Local Government Property Local Law 2009; <input type="checkbox"/> City of Stirling Pest Plant Local Law 2012; and <input type="checkbox"/> City of Stirling Waste Management Local Law 2010. The motion was put and declared CARRIED (15/0) by exception resolution. For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papatde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.
13 August 2024	Minutes	Video	Councillor Lagan	Council Resolution 0824/021 Moved Councillor Lagan, seconded Councillor Krsticevic That the Quotation for the Traffic Management Services Interim Panel be ACCEPTED as detailed in Confidential Attachment 1, with the exception of the respondent listed first within the recommendation. The motion was put and declared CARRIED (13/2). For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papatde, Perkov, Re and Thornton. Against: Councillors Proud and Mayor Irwin.
13 August 2024	Minutes	Video	Councillor Dudek	Council Resolution 0824/022 Moved Councillor Dudek, seconded Councillor Re That Item 13.2 – Annual Fees for Upgraded Yellow and Red Lid Bins be REFERRED to the Community and Resources Committee meeting to be held 3 September 2024, to allow further consideration by Elected Members. The motion was put and declared CARRIED (15/0). For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papatde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.
13 August 2024	Minutes	Video	Councillor Re	Council Resolution 0824/023 Moved Councillor Re, seconded Councillor Krsticevic That Council SUPPORTS officers obtaining samples from a selection of water fountains throughout City managed parks and reserves for submission to a National Association of Testing Authorities (NATA) accredited laboratory for analysis. Testing and analysis of the samples is to be undertaken to measure compliance with the Department of Health's 'Standard Drinking Water Test'. A report of the findings is to be presented to the Planning and Development Committee at the meeting scheduled for 12 November 2024, detailing the results. The motion was put and declared CARRIED (15/0). For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papatde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.
13 August 2024	Minutes	Video	Councillor Lagan	Council Resolution 0824/024 Moved Councillor Lagan, seconded Councillor Giudici That a report be PRESENTED to Council outlining the impacts of amending the timing of the variable speed zone on Beaufort Street in Inglewood so the 40km/h speed limit concludes at 7.00pm each day. The motion was put and declared CARRIED (14/0). For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papatde, Perkov, Proud, Thornton and Mayor Irwin. Against: Nil.
13 August 2024	Minutes	Video	Councillor Giudici	Council Resolution 0824/025 Moved Councillor Giudici, seconded Councillor Dudek That the Mayor WRITES to the Minister for Planning; Lands and Homelessness, the Minister for Energy; Environment and Climate Action, the Minister for Health and Mental Health, and the relevant local Members, to request: <ul style="list-style-type: none"> a. The RECONSIDERATION of any lease or license over Lot 821, House Number 501, Alexander Drive, Mirrabooka for the use of a landfill and solid waste depot; and b. That a COMMITMENT be made to remediate the site, consistent with its reservation as parks and recreation as a matter of urgency. The motion was put and declared CARRIED (14/0). For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papatde, Perkov, Proud, Thornton and Mayor Irwin. Against: Nil.
13 August 2024	Minutes	Video	Councillor Migdale	Council Resolution 0824/026 Moved Councillor Migdale, seconded Councillor Ferrante That the tree outside of the exit door adjacent to the Astor Theatre on Walcott Street, Mount Lawley be REMOVED (and if possible replanted at an appropriate location on Walcott Street) and the paving be reinstated. The motion was put and declared CARRIED (12/3). For: Councillors Creado, Dudek, Ferrante, Hatton, Krsticevic, Migdale, Olow, Papatde, Proud, Re, Thornton and Mayor Irwin. Against: Councillors Giudici, Lagan and Perkov.
13 August 2024	Minutes	Video	Councillor Migdale	Council Resolution 0824/027 Moved Councillor Migdale, seconded Councillor Ferrante That a report be PRESENTED to Council by the end of November 2024 to consider options to modify or expand the dog park at Hamer Park, Mount Lawley to cater specifically for small dogs and also for increased use of the park. The motion was put and declared CARRIED (15/0). For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papatde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.



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13 August 2024	Minutes	Video	Councillor Migdale	<p>Council Resolution 0824/028 Moved Councillor Migdale, seconded Councillor Giudici That a report on hydro-zoning or 'mulching' of City parks be PRESENTED to Council by November 2024 to outline the reasoning behind this practice and identify ways Council can ensure that expectations of residents in relation to Public Open Space align with the City's processes. The motion was put and declared CARRIED (15/0). For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papatde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.</p>
27 August 2024	Minutes	Video	Councillor Proud	<p>Council Resolution 0824/032 Moved Councillor Proud, seconded Councillor Hatton That Council NOTES the status of the Public Parking Management Strategy (2009) as contained in Attachment 1, and REPLACES it with the contemporary City Wide Parking Principles (2024) as contained in Attachment 3 to inform strategic and operational decision making on parking supply and management throughout the City of Stirling. The motion was put and declared CARRIED (14/0). For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Olow, Papatde, Perkov, Proud, Re, Thornton and Acting Mayor Migdale. Against: Nil.</p>
27 August 2024	Minutes	Video	Councillor Proud	<p>Council Resolution 0824/033 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, with the exception of Item 12.1/8.1, which is to be considered at Item 18 - Matters Behind Closed Doors. The motion was put and declared CARRIED (14/0). For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Olow, Papatde, Perkov, Proud, Re, Thornton and Acting Mayor Migdale. Against: Nil.</p>
27 August 2024	Minutes	Video	Councillor Proud	<p>Council Resolution 0824/034 Moved Councillor Proud, seconded Councillor Krsticevic That Council NOTES the options and opportunities for community and/or commercial uses explored within the existing spaces for the Inglewood Town Centre Southern Building. The motion was put and declared CARRIED (14/0) by exception resolution. For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Olow, Papatde, Perkov, Proud, Re, Thornton and Acting Mayor Migdale. Against: Nil.</p>
27 August 2024	Minutes	Video	Councillor Proud	<p>Council Resolution 0824/035 Moved Councillor Proud, seconded Councillor Krsticevic That Council PROCEEDS with the amended confidential recommendation as outlined in the conclusion of this report. The motion was put and declared CARRIED (14/0) by exception resolution. For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Olow, Papatde, Perkov, Proud, Re, Thornton and Acting Mayor Migdale. Against: Nil.</p>
27 August 2024	Minutes	Video	Councillor Dudek	<p>Council Resolution 0824/036 Moved Councillor Dudek, seconded Councillor Ferrante 1. That Council ENDORSES the setting of the Committee and Council meeting dates for 2025, as detailed in Attachment 1. 2. That the City GIVES NOTICE of the 2025 Committee and Council meeting dates in accordance with legislative requirements. The motion was put and declared CARRIED (14/0). For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Olow, Papatde, Perkov, Proud, Re, Thornton and Acting Mayor Migdale. Against: Nil.</p>
27 August 2024	Minutes	Video	Councillor Ferrante	<p>Council Resolution 0824/037 Moved Councillor Ferrante, seconded Councillor Giudici That Item 12.1/8.1 – Land Acquisition - Mirrabooka be CONSIDERED Behind Closed Doors in accordance with Section 5.23(2)(h) of the Local Government Act 1995, which permits the meeting to be closed to the public for business relating to the following: (h) such other matters as may be prescribed. The motion was put and declared CARRIED (13/0). For: Councillors Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Olow, Papatde, Perkov, Proud, Re, Thornton and Acting Mayor Migdale. Against: Nil.</p>
27 August 2024	Minutes	N/A	Councillor Lagan	<p>Council Resolution 0824/038 Moved Councillor Lagan, seconded Councillor Ferrante That Council PROCEEDS with the further amended confidential recommendation as outlined in the conclusion of this report. The motion was put and declared CARRIED (12/1) by an Absolute Majority. For: Councillors Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Olow, Papatde, Perkov, Proud, Thornton and Acting Mayor Migdale. Against: Councillor Re.</p>
17 September 2024	Minutes	Video	Councillor Perkov	<p>Council Resolution 0924/004 Moved Councillor Perkov, seconded Councillor Migdale 1. That Council RECEIVES the report on the effectiveness of the Masjid Al-Taqwa Mirrabooka Parking Trial. 2. That Council PROCEEDS with Option 2, that being, the continued utilisation of Fragrant Gardens Reserve as an overflow parking option for a further 12-month period, subject to ongoing review and rotation of the overflow parking area. The motion was put and declared CARRIED (13/0). For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Thornton and Mayor Irwin. Against: Nil.</p>
17 September 2024	Minutes	Video	Councillor Perkov	<p>Council Resolution 0924/005 Moved Councillor Perkov, seconded Councillor Migdale 1. That Council RECEIVES the outcomes from the Feels Like Scarborough engagement. 2. That the City UNDERTAKES the following actions: a. Utilise insights from the pulse survey as part of ongoing management, planning and communication for the Scarborough entertainment precinct; b. Further analyse the data in alignment with other community engagement data to identify opportunities to deliver on current gaps and local priorities; and c. Explore advocacy and partnership approaches on key local priorities for collaboration and partnership with stakeholders, community and business partners, and other tiers of government. The motion was put and declared CARRIED (11/2). For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Migdale, Olow, Perkov, Proud and Mayor Irwin. Against: Councillors Lagan and Thornton.</p>



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17 September 2024	Minutes	Video	Councillor Ferrante	<p>Council Resolution 0924/006 Moved Councillor Ferrante, seconded Councillor Migdale That Item 12.1/CD2 - Community Stakeholder Engagement Policy Review be REFERRED to the Council meeting to be held 15 October 2024 to enable further consideration by Elected Members. The motion was put and declared CARRIED (13/0). For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Thornton and Mayor Irwin. Against: Nil.</p>
17 September 2024	Minutes	Video	Councillor Proud	<p>Council Resolution 0924/007 Moved Councillor Proud, seconded Councillor Migdale 1. That Council RECEIVES the findings of the review of the ongoing yearly fees associated with having a 240L red lid bin (\$150 extra per year) and a 360L yellow lid bin (\$20 extra per year). 2. That Council lists for CONSIDERATION removing the ongoing yearly fee associated with having a 360L Yellow Lid bin during the 2025/2026 annual budget process, and if implemented, to be reviewed by Council prior to the 2026/2027 budget cycle. The motion was put and declared CARRIED (12/1). For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Lagan, Migdale, Olow, Perkov, Proud, Thornton and Mayor Irwin. Against: Councillor Krsticevic.</p>
17 September 2024	Minutes	Video	Councillor Perkov	<p>Council Resolution 0924/008 Moved Councillor Perkov, seconded Councillor Lagan That the exercising of the extension option for one year for the contract 2440 Supply of Gas be ACCEPTED as detailed in Confidential Attachment 1. The motion was put and declared CARRIED (12/0). For: Councillors Creado, Dudek, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Thornton and Mayor Irwin. Against: Nil.</p>
17 September 2024	Minutes	Video	Councillor Perkov	<p>Council Resolution 0924/009 Moved Councillor Perkov, seconded Councillor Lagan 1. That Council ADOPTS the new Information Handling and Breach Policy. 2. That Council NOTES the information provided regarding the planned City use of Artificial Intelligence, and Artificial Intelligence data generation and collection. 3. That the Audit Committee MAINTAINS oversight of Artificial Intelligence related risks and information breaches through the Accountable Stirling Quarterly Report. The motion was put and declared CARRIED (13/0). For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Thornton and Mayor Irwin. Against: Nil.</p>
17 September 2024	Minutes	Video	Councillor Perkov	<p>Council Resolution 0924/010 Moved Councillor Perkov, seconded Councillor Krsticevic That Council PROCEEDS with the confidential recommendation as outlined in the conclusion of this report. The motion was put and declared CARRIED (12/0). For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud and Thornton. Against: Nil.</p>
17 September 2024	Minutes	Video	Councillor Perkov	<p>Council Resolution 0924/011 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 CARRIED (13/0). For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Thornton and Mayor Irwin. Against: Nil.</p>
17 September 2024	Minutes	Video	Councillor Perkov	<p>Council Resolution 0924/012 Moved Councillor Perkov, seconded Councillor Proud That Item ES1 - Road Safety – Intersection of Green Street, Tyler Street and Merredin Street, Joondanna be REFERRED to a future Council Meeting until after the roundabout has been completed, and the issue reassessed. The motion was put and declared CARRIED (13/0) by exception resolution. For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Thornton and Mayor Irwin. Against: Nil.</p>
17 September 2024	Minutes	Video	Councillor Perkov	<p>Council Resolution 0924/013 Moved Councillor Perkov, seconded Councillor Proud That Council NOTES the summary of the changes to the sports travel assistance grant and the consolidation of this grant into the City of Stirling Community Grants Program. The motion was put and declared CARRIED (13/0) by exception resolution. For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Thornton and Mayor Irwin. Against: Nil.</p>
17 September 2024	Minutes	Video	Councillor Perkov	<p>Council Resolution 0924/014 Moved Councillor Perkov, seconded Councillor Proud 1. That Council ENDORSES the Club Night Lights Program (CNLP) 2025/2026 Forward Planning grant applications for consideration by the Department of Local Government, Sport and Cultural Industries, as follows: PRIORITY 1: Forward Planning CNLP Grant Application – Charles Riley Reserve – Sports Floodlighting Upgrades to Northern AFL Oval and Rugby League. Total estimated project cost of \$980,000.00 (excluding GST) including a CSRFF grant of \$326,666.00. 2. That Council ENDORSES the Community Sporting and Recreation Facilities Fund (CSRFF) 2025/2026 Forward Planning grants applications for consideration by the Department of Local Government, Sport and Cultural Industries, as follows: PRIORITY 1: Forward Planning CSRFF Grant Application – Sheldrake Reserve, Stirling – New Female Sporting Changeroom Building. Total estimated project cost of \$2.2million (excluding GST) including a CSRFF grant of \$733,333.00. PRIORITY 2: Forward Planning CSRFF Grant Application – Yokine Districts Bowling Club – Two Synthetic Bowling Green Conversions. Total estimated project cost of \$660,000.00 (excluding GST) including a CSRFF grant of \$220,000.00. The motion was put and declared CARRIED (13/0) by exception resolution. For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Thornton and Mayor Irwin. Against: Nil.</p>



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17 September 2024	Minutes	Video	Councillor Perkov	<p>Council Resolution 0924/015 Moved Councillor Perkov, seconded Councillor Proud That the schedules for Period 1 – 1 July to 31 July 2024 comprising of – a. Cheques drawn and payments made amounting to \$55,175,452.61 and b. Fuel Card payments made amounting to \$33,849.27. be RECEIVED. The motion was put and declared CARRIED (13/0) by exception resolution. For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Thornton and Mayor Irwin. Against: Nil.</p>
17 September 2024	Minutes	Video	Councillor Perkov	<p>Council Resolution 0924/016 Moved Councillor Perkov, seconded Councillor Proud That the monthly Statement of Financial Activity and other relevant Financial Reports for the month ending 31 July 2024 be RECEIVED. The motion was put and declared CARRIED (13/0) by exception resolution. For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Thornton and Mayor Irwin. Against: Nil.</p>
17 September 2024	Minutes	Video	Councillor Perkov	<p>Council Resolution 0924/017 Moved Councillor Perkov, seconded Councillor Proud That the tender for the Balcatta Soccer Clubrooms Refurbishment be ACCEPTED as detailed in Confidential Attachment 1. The motion was put and declared CARRIED (13/0) by exception resolution. For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Thornton and Mayor Irwin. Against: Nil.</p>
17 September 2024	Minutes	Video	Councillor Proud	<p>Council Resolution 0924/018 Moved Councillor Proud, seconded Councillor Giudici 1. That Council RECEIVES the urban forest canopy target update. 2. That a report be PRESENTED to Council in five months to propose a tree canopy target for City-managed land, as part of the 2025/2026 budget process. The report is to contain a comprehensive review of the City's achievements against the Action Areas and Measures in the Urban Forest Plan and based on the review, provide recommendations as to whether to continue / amend or stop the individual Actions and Initiatives in the Urban Forest Plan and further, recommend what else can be done to improve the outcome. 3. That Council NOTES it will receive \$334,000 grant funding from the State Government related to Urban Greening. The motion was put and declared CARRIED (13/0). For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Thornton and Mayor Irwin. Against: Nil.</p>
17 September 2024	Minutes	Video	Councillor Ferrante	<p>Council Resolution 0924/019 Moved Councillor Ferrante, seconded Councillor Lagan That Item 12.2/PE2 - City Trees Policy be REFERRED to the Planning and Development Committee meeting to be held 8 October 2024 to enable further consideration by Elected Members. The motion was put and declared CARRIED (7/6). For: Councillors Dudek, Ferrante, Hatton, Lagan, Migdale, Olow and Thornton. Against: Councillors Creado, Giudici, Krsticevic, Perkov, Proud and Mayor Irwin.</p>
17 September 2024	Minutes	Video	Councillor Proud	<p>Council Resolution 0924/020 Moved Councillor Proud, seconded Councillor Lagan 1. That Council NOTES the outcomes of investigations into tree retention on private land arising from outstanding Council resolutions. The motion was put and declared CARRIED (12/1). For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Perkov, Proud, Thornton and Mayor Irwin. Against: Councillor Olow.</p>
17 September 2024	Minutes	Video	Councillor Proud	<p>Council Resolution 0924/021 Moved Councillor Proud, seconded Councillor Migdale That Council APPROVES the Community Grants Program Round 1 Large Grant recommendations for a total cash amount of \$297,389 as contained in Attachment 1. The motion was put and declared CARRIED (12/0). For: Councillors Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Thornton and Mayor Irwin. Against: Nil.</p>
15 October 2024	Minutes	Video	Councillor Proud	<p>Council Resolution 1024/003 Moved Councillor Proud, seconded Councillor Lagan That Council ADOPTS the amended City Trees Policy as shown in Attachment 1. The motion was put and declared CARRIED (11/1). For: Councillors Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re and Mayor Irwin. Against: Councillor Dudek.</p>
15 October 2024	Minutes	Video	Councillor Proud	<p>Council Resolution 1024/004 Moved Councillor Proud, seconded Councillor Giudici That Council AMENDS 'Local Planning Policy 6.18 – Public Consultation' (as shown in Attachment 1) for the purpose of public advertising with the following addition: a. Clause 4.5 of the policy be amended to state 'When assessing amendments for minor works, the City will only exercise discretion not to advertise where officers are satisfied the impacts of the proposed works do not adversely impact on the amenity of the surrounding properties'. The motion was put and declared CARRIED (11/0). For: Councillors Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Olow, Perkov, Proud, Re and Mayor Irwin. Against: Nil.</p>
15 October 2024	Minutes	Video	Councillor Proud	<p>Council Resolution 1024/005 Moved Councillor Proud, seconded Councillor Perkov That Council REQUESTS the Minister for Lands close a portion of Old Balcatta Road, Carine of approximately 2,700m² as identified in Attachment 1, under Section 58 of the Land Administration Act 1997. The motion was put and declared CARRIED (10/0). For: Councillors Dudek, Ferrante, Giudici, Krsticevic, Lagan, Olow, Perkov, Proud, Re and Mayor Irwin. Against: Nil.</p>



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15 October 2024	Minutes	Video	Councillor Proud	Council Resolution 1024/006 Moved Councillor Proud, 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 CARRIED (11/0). For: Councillors Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Olow, Perkov, Proud, Re and Mayor Irwin. Against: Nil.
15 October 2024	Minutes	Video	Councillor Proud	Council Resolution 1024/007 Moved Councillor Proud, seconded Councillor Perkov That Council ADOPTS Local Planning Policy 6.17 – Significant Tree Register following Gazettal of Scheme Amendment No.113 to Local Planning Scheme No.3. The motion was put and declared CARRIED (11/0) by exception resolution. For: Councillors Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Olow, Perkov, Proud, Re and Mayor Irwin. Against: Nil.
15 October 2024	Minutes	Video	Councillor Proud	Council Resolution 1024/008 Moved Councillor Proud, seconded Councillor Perkov That Council PROCEEDS with the confidential recommendation as outlined in the 'Recommended Action' section of this report. The motion was put and declared CARRIED (11/0) by exception resolution by an Absolute Majority Vote. For: Councillors Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Olow, Perkov, Proud, Re and Mayor Irwin. Against: Nil.
15 October 2024	Minutes	Video	Councillor Re	Council Resolution 1024/009 Moved Councillor Re, seconded Councillor Lagan That Council ADOPTS the amended Community Engagement Policy (as shown in Attachment 4). The motion was put and declared CARRIED (11/0). For: Councillors Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Olow, Perkov, Proud, Re and Mayor Irwin. Against: Nil.
15 October 2024	Minutes	Video	Councillor Krsticevic	Council Resolution 1024/010 Moved Councillor Krsticevic, seconded Councillor Proud That Council APPROVES the allocation of dates for 2025 Citizenship Ceremonies. The motion was put and declared CARRIED (12/0). For: Councillors Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re and Mayor Irwin. Against: Nil.
15 October 2024	Minutes	Video	Councillor Ferrante	Council Resolution 1024/011 Moved Councillor Ferrante, seconded Councillor Migdale That a report be PRESENTED to a future Council meeting regarding the intersection of Wordsworth Avenue and Alexander Drive, Yokine, providing potential options and engineering solutions with approximate costings for suitable traffic controls; allowing for better flow of park users; and improving safety of residents exiting and entering Wordsworth Avenue. The motion was put and declared CARRIED (11/1). For: Councillors Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud and Re. Against: Mayor Irwin.
15 October 2024	Minutes	Video	Councillor Migdale	Council Resolution 1024/012 Moved Councillor Migdale, seconded Councillor Ferrante That the Chief Executive Officer WRITES to Development WA requesting the consideration of the retention of additional existing key infrastructure at the ECU Mount Lawley campus which may benefit the diverse growing local community (i.e. library, sport & fitness centre, performing arts facilities) and that these facilities be handed over to the City of Stirling as part of the site redevelopment. The motion was put and declared CARRIED (11/0). For: Councillors Dudek, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re and Mayor Irwin. Against: Nil.
15 October 2024	Minutes	Video	Councillor Lagan	Council Resolution 1024/013 Moved Councillor Lagan, seconded Councillor Migdale That Item 18.1 - Mirrabooka Town Centre Opportunity 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 CARRIED (11/0). For: Councillors Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud and Mayor Irwin. Against: Nil.
15 October 2024	Minutes	N/A	Councillor Krsticevic	Council Resolution 1024/014 Moved Councillor Krsticevic, seconded Councillor Proud That Council PROCEEDS with the confidential recommendation as outlined in the conclusion of this report. The motion was put and declared CARRIED (8/0) by an Absolute Majority Vote. For: Councillors Dudek, Giudici, Hatton, Krsticevic, Migdale, Olow, Perkov and Proud. Against: Nil.
29 October 2024	Minutes	Video	Councillor Perkov	Council Resolution 1024/017 Moved Councillor Perkov, seconded Councillor Krsticevic That the Minutes of the Ordinary Meeting of Council of 15 October 2024 be confirmed as a true and correct record of proceedings. The motion was put and declared CARRIED (11/1). For: Councillors Creado, Dudek, Giudici, Hatton, Krsticevic, Migdale, Olow, Papathe, Perkov, Thornton and Mayor Irwin. Against: Councillor Re.
29 October 2024	Minutes	Video	Councillor Perkov	Council Resolution 1024/018 Moved Councillor Perkov, seconded Councillor Migdale That Council ADOPTS the reviewed and updated Control and Management of On-Street Parking Policy, as shown in Attachment 3. The motion was put and declared CARRIED (12/0). For: Councillors Creado, Dudek, Giudici, Hatton, Krsticevic, Migdale, Olow, Papathe, Perkov, Re, Thornton and Mayor Irwin. Against: Nil.



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29 October 2024	Minutes	Video	Councillor Perkov	<p>Council Resolution 1024/019 Moved Councillor Perkov, seconded Councillor Krsticevic 1. That the schedules for Period 2, 1 August – 31 August 2024 comprising of: a. Cheques drawn and payments made amounting to \$ 97,466,643.69; and b. Fuel Card payments made amounting to \$ 31,493.10. be RECEIVED. 2. That the schedules for Period 3, 1 September – 30 September 2024 comprising of: a. Cheques drawn and payments made amounting to \$ 65,324,202.51; and b. Fuel Card payments made amounting to \$ 27,512.52. be RECEIVED. The motion was put and declared CARRIED (12/0). For: Councillors Creado, Dudek, Giudici, Hatton, Krsticevic, Migdale, Olow, Papatde, Perkov, Re, Thornton and Mayor Irwin. Against: Nil.</p>
29 October 2024	Minutes	Video	Councillor Perkov	<p>Council Resolution 1024/020 Moved Councillor Perkov, seconded Councillor Krsticevic That the tenders for the Building Construction Services Panel Contract be ACCEPTED as detailed in amended Confidential Attachment 1. The motion was put and declared CARRIED (11/0) by an Absolute Majority Vote. For: Councillors Creado, Giudici, Hatton, Krsticevic, Migdale, Olow, Papatde, Perkov, Re, Thornton and Mayor Irwin. Against: Nil.</p>
29 October 2024	Minutes	Video	Councillor Perkov	<p>Council Resolution 1024/021 Moved Councillor Perkov, seconded Councillor Krsticevic That Council ADOPTS the reviewed and updated Information Management Policy, as shown in Attachment 4. The motion was put and declared CARRIED (12/0). For: Councillors Creado, Dudek, Giudici, Hatton, Krsticevic, Migdale, Olow, Papatde, Perkov, Re, Thornton and Mayor Irwin. Against: Nil.</p>
29 October 2024	Minutes	Video	Councillor Perkov	<p>Council Resolution 1024/022 Moved Councillor Perkov, seconded Councillor Giudici 1. That Council ADOPTS the amended Appointment of Acting or Temporary Chief Executive Officer Policy. 2. That Council ADOPTS the amended Elected Member and Chief Executive Officer Attendance at Events Policy as per Attachment 15. 3. That Council ADOPTS the amended Elected Member Entitlements Policy as shown in Attachment 6, noting the following amendments to the Appendix on pages 9 and 10: a. References to the replacement of one Apple iPad, one Apple iPhone and the allocation of standard accessories and warranties in relation to these two items, is to be changed from 'every four years' to 'every two years'. 4. That Council ADOPTS the amended Elected Member Training Policy as per Attachment 17. 5. That Council ADOPTS the amended Election Caretaker Policy. 6. That Council ADOPTS the amended Election Signs Policy. 7. That Council DELETES the Live Streaming of Council Meetings Policy on the day the Local Government (Administration) Regulations 1996 provisions in relation to the broadcast of Council meetings take effect, being 1 January 2025. The motion was put and declared CARRIED (11/1) by an Absolute Majority Vote. For: Councillors Creado, Dudek, Giudici, Hatton, Krsticevic, Migdale, Olow, Papatde, Perkov, Thornton and Mayor Irwin. Against: Councillor Re.</p>
29 October 2024	Minutes	Video	Councillor Perkov	<p>Council Resolution 1024/023 Moved Councillor Perkov, seconded Councillor Olow 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 CARRIED (12/0). For: Councillors Creado, Dudek, Giudici, Hatton, Krsticevic, Migdale, Olow, Papatde, Perkov, Re, Thornton and Mayor Irwin. Against: Nil.</p>
29 October 2024	Minutes	Video	Councillor Perkov	<p>Council Resolution 1024/024 Moved Councillor Perkov, seconded Councillor Olow 1. That Council NOTES the outcomes from the Local Convos community engagement. 2. That the City UNDERTAKES the following actions: a. Utilise the local focus insights to inform the Integrated Planning and Budget process for 2025/2026; and b. Identify key local priorities for collaboration and partnership with stakeholders, community and other tiers of government. The motion was put and declared CARRIED (12/0) by exception resolution. For: Councillors Creado, Dudek, Giudici, Hatton, Krsticevic, Migdale, Olow, Papatde, Perkov, Re, Thornton and Mayor Irwin. Against: Nil.</p>
29 October 2024	Minutes	Video	Councillor Perkov	<p>Council Resolution 1024/025 Moved Councillor Perkov, seconded Councillor Olow That the monthly Statement of Financial Activity and other relevant Financial Reports for the month ending 31 August 2024 and 30 September 2024 be RECEIVED. The motion was put and declared CARRIED (12/0) by exception resolution. For: Councillors Creado, Dudek, Giudici, Hatton, Krsticevic, Migdale, Olow, Papatde, Perkov, Re, Thornton and Mayor Irwin. Against: Nil.</p>
29 October 2024	Minutes	Video	Councillor Perkov	<p>Council Resolution 1024/026 Moved Councillor Perkov, seconded Councillor Olow That the Quotation for the Concrete Footpaths and Crossovers be ACCEPTED as detailed in Confidential Attachment 1. The motion was put and declared CARRIED (12/0) by exception resolution. For: Councillors Creado, Dudek, Giudici, Hatton, Krsticevic, Migdale, Olow, Papatde, Perkov, Re, Thornton and Mayor Irwin. Against: Nil.</p>



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29 October 2024	Minutes	Video	Councillor Krsticevic	<p>Council Resolution 1024/027 Moved Councillor Krsticevic, seconded Councillor Papatde</p> <ol style="list-style-type: none"> That Council NOTES the City of Stirling's Trackless Tram Business Case. That Council ENDORSES the Chief Executive Officer to share the Trackless Tram Business Case with the State and Federal Government to advocate for the implementation of this important project. That Council ENDORSES officers to continue to work with the relevant State Government agencies to advocate for improved public transport options in the Scarborough Beach Road Activity Corridor. <p>The motion was put and declared CARRIED (11/1). For: Councillors Creado, Dudek, Giudici, Hatton, Krsticevic, Migdale, Olow, Papatde, Perkov, Thornton and Mayor Irwin. Against: Councillor Re.</p>
29 October 2024	Minutes	Video	Councillor Migdale	<p>Council Resolution 1024/028 Moved Councillor Migdale, seconded Councillor Krsticevic</p> <p>That Council APPROVES a one-off donation of \$2,600 to the Naval Association of Australia Perth North Sub-section to commemorate a Remembrance Day Service to be held Monday 11 November 2024, in line with the Elected Members' Entitlements Policy.</p> <p>The motion was put and declared CARRIED (12/0). For: Councillors Creado, Dudek, Giudici, Hatton, Krsticevic, Migdale, Olow, Papatde, Perkov, Re, Thornton and Mayor Irwin. Against: Nil.</p>
29 October 2024	Minutes	Video	Councillor Perkov	<p>Council Resolution 1024/029 Moved Councillor Perkov, seconded Councillor Hatton</p> <p>That the Mayor WRITES to the Member for Scarborough, the Member for Carine and Water Corporation seeking a commitment to fully fund the reconstruction of the pedestrian bridge in Lake Gwelup Reserve between Porter Street and Pascoe Street.</p> <p>The motion was put and declared CARRIED (12/0). For: Councillors Creado, Dudek, Giudici, Hatton, Krsticevic, Migdale, Olow, Papatde, Perkov, Re, Thornton and Mayor Irwin. Against: Nil.</p>
29 October 2024	Minutes	N/A	Councillor Papatde	<p>Council Resolution 1024/030 Moved Councillor Papatde, seconded Councillor Hatton</p> <p>That item 18.1 - Event Sponsorships 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:-</p> <p>(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.</p> <p>The motion was put and declared CARRIED (12/0). For: Councillors Creado, Dudek, Giudici, Hatton, Krsticevic, Migdale, Olow, Papatde, Perkov, Re, Thornton and Mayor Irwin. Against: Nil.</p>
29 October 2024	Minutes	N/A	Councillor Migdale	<p>Council Resolution 1024/031 Moved Councillor Migdale, seconded Councillor Krsticevic</p> <p>That Council PROCEEDS with the confidential recommendation as outlined in the Recommended Action heading of this report.</p> <p>The motion was put and declared CARRIED (11/0). For: Councillors Creado, Dudek, Giudici, Hatton, Krsticevic, Migdale, Olow, Papatde, Perkov, Thornton and Mayor Irwin. Against: Nil.</p>
19 November 2024	Minutes	Video	Councillor Lagan	<p>Council Resolution 1124/003 Moved Councillor Lagan, seconded Councillor Perkov</p> <p>That Council NOTES the leave liability update as at 1 October 2024.</p> <p>The motion was put and declared CARRIED (14/0). For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.</p>
19 November 2024	Minutes	Video	Councillor Lagan	<p>Council Resolution 1124/004 Moved Councillor Lagan, seconded Councillor Giudici</p> <ol style="list-style-type: none"> That Council RECEIVES the Financial Management Review Internal Audit Report. That the 'medium' rated observations be LISTED on the Management Action Plan for Audit Committee review until completed. <p>The motion was put and declared CARRIED (14/0). For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.</p>
19 November 2024	Minutes	Video	Councillor Lagan	<p>Council Resolution 1124/005 Moved Councillor Lagan, seconded Councillor Migdale</p> <ol style="list-style-type: none"> That Council RECEIVES and ENDORSES the updated Internal Auditor's Report. That Council NOTES the current status of the Management Action Plans for past audits and reviews. That the Management Action Plan tasks currently under review REMAIN on this report until complete, so they can be monitored by the Audit Committee. <p>The motion was put and declared CARRIED (14/0). For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.</p>



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Meeting Date	Link to Minutes	Link to YouTube Video	Moved by	Resolution
19 November 2024	Minutes	Video	Councillor Lagan	<p>Council Resolution 1124/006 Moved Councillor Lagan, seconded Councillor Migdale 1. That Council RECEIVES the Accountable Stirling Quarter 2 2024/2025 Report. 2. That Council ADOPTS the proposed changes to strategic risk SR09: Business Disruption as shown in Attachment 2 and ENDORSES the proposed change to the Strategic Risk Review process. 3. That Council RECEIVES the Interim Key Risk Indicators (KRIs) Report and ADOPTS the proposed new KRIs for SR10: Artificial Intelligence including the proposed changes to KRIs as shown in Attachment 3. 4. That Council RECEIVES the Quarter 2 2024/2025 City of Stirling Directorate Service Risk Profiles as shown in Attachment 4. 5. That Council RECEIVES the Public Sector Commission – Integrity and Conduct Annual Collection as shown in Attachment 5 and Freedom of Information Annual Statistical Return as shown in Confidential Attachment 6. 6. That Council RECEIVES the new City of Stirling Fraud and Corruption Control Plan as shown in Attachment 7 and reviewed Integrity and Misconduct Management Practice as shown in Attachment 8. 7. That Council NOTES the new non-compliance reporting process. The motion was put and declared CARRIED (13/1). For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Thornton and Mayor Irwin. Against: Councillor Re.</p>
19 November 2024	Minutes	Video	Councillor Lagan	<p>Council Resolution 1124/007 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 CARRIED (14/0). For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.</p>
19 November 2024	Minutes	Video	Councillor Lagan	<p>Council Resolution 1124/008 Moved Councillor Lagan, seconded Councillor Krsticevic 1. That Council RECEIVES the Community Safety Internal Audit Report. 2. That the 'medium' rated observations be LISTED on the Management Action Plan for Audit Committee review until completed. The motion was put and declared CARRIED (14/0) by exception resolution. For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.</p>
19 November 2024	Minutes	Video	Councillor Lagan	<p>Council Resolution 1124/009 Moved Councillor Lagan, seconded Councillor Krsticevic 1. That Council DELETES the Gifts, Benefits or Hospitality Policy. 2. That Council ADOPTS the reviewed and updated Council Members, Committee Members and Candidates Code of Conduct. The motion was put and declared CARRIED (14/0) by exception resolution. For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.</p>
19 November 2024	Minutes	Video	Councillor Proud	<p>Council Resolution 1124/010 Moved Councillor Proud, seconded Councillor Perkov 1. That Council NOTES the results of the one-off sampling of drinking water fountains within City of Stirling parks and reserves. 2. That Council SUPPORTS the inclusion of annual water sampling of public drinking water fountains within the scope of the Environmental Health Service Plan from 2025-2026 onwards. The motion was put and declared CARRIED (14/0). For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.</p>
19 November 2024	Minutes	Video	Councillor Proud	<p>Council Resolution 1124/011 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 CARRIED (13/0). For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Migdale, Olow, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.</p>
19 November 2024	Minutes	Video	Councillor Proud	<p>Council Resolution 1124/012 Moved Councillor Proud, seconded Councillor Krsticevic 1. That pursuant to the Planning and Development (Local Planning Schemes) Regulations 2015, Council ADOPTS (for the purpose of advertising) Scheme Amendment No.131 to Local Planning Scheme No.3 to incorporate land use definitions and permissibility for Short Term Rental Accommodation contained in the Planning and Development (Local Planning Schemes) Amendment (Short Term Rental Accommodation) Regulations 2024 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.131 is a Standard Amendment as it is 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 CARRIED (13/0) by exception resolution. For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Migdale, Olow, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.</p>
19 November 2024	Minutes	Video	Councillor Proud	<p>Council Resolution 1124/013 Moved Councillor Proud, seconded Councillor Krsticevic That Council PROCEEDS with the confidential recommendation as outlined in the 'Recommended Action' section of this report. The motion was put and declared CARRIED (13/0) by an absolute majority, by exception resolution. For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Migdale, Olow, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.</p>
19 November 2024	Minutes	Video	Councillor Proud	<p>Council Resolution 1124/014 Moved Councillor Proud, seconded Councillor Krsticevic That Council PROCEEDS with the confidential recommendation as outlined in the 'Recommended Action' section of this report. The motion was put and declared CARRIED (13/0) by an absolute majority, by exception resolution. For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Migdale, Olow, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.</p>



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19 November 2024	Minutes	Video	Councillor Proud	<p>Council Resolution 1124/015 Moved Councillor Proud, seconded Councillor Krsticevic That Council PROCEEDS with the confidential recommendation as outlined in the 'Recommended Action' of this report. The motion was put and declared CARRIED (13/0) by an absolute majority, by exception resolution. For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Migdale, Olow, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.</p>
19 November 2024	Minutes	Video	Councillor Ferrante	<p>Council Resolution 1124/016 Moved Councillor Ferrante, seconded Councillor Migdale That a report be PRESENTED to the Community and Resources Committee meeting to be held 25 March 2025, regarding a review of the complimentary offers that are attached to the City's annual rates notices, and including the following as new proposed options: a. Free Practise Range Golf at the New Hamersley Golf course b. Free upgrades to Large Yellow Recycling Bins c. Free upgrades to Large Green Waste Bin d. Free Family swim pass e. Free Spin or similar Classes at our Gyms f. One Annual Parking Fine Credit (Excluding Disability Bays) The motion was put and declared CARRIED (9/5). For: Councillors Creado, Ferrante, Hatton, Lagan, Migdale, Olow, Proud, Thornton and Mayor Irwin. Against: Councillors Dudek, Giudici, Krsticevic, Perkov and Re</p>
19 November 2024	Minutes	Video	Councillor Migdale	<p>Council Resolution 1124/017 Moved Councillor Migdale, seconded Councillor Giudici That a report be PRESENTED to a Community and Resources Committee Meeting before the end of March 2025 that investigates options to establish Safer Exchange Sites within the City of Stirling, in public areas covered by City CCTV cameras, to allow community members to safely exchange and trade goods bought online. The motion was put and declared CARRIED (14/0). For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.</p>
19 November 2024	Minutes	Video	Councillor Krsticevic	<p>Council Resolution 1124/018 Moved Councillor Krsticevic, seconded Councillor Proud That the City investigates the following proposals and a report be PRESENTED to Council: 1. Ensure it uses an integrated pest control approach that excludes the use of second-generation anticoagulant rodenticides directly or through contracts. 2. Promote the use of 'Owl Friendly' products for rodent control in the community and local businesses. 3. Work with Birdlife Australia and other Local Governments to promote the "Owl Friendly" movement. The motion was put and declared CARRIED (13/1). For: Councillors Creado, Dudek, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Councillor Ferrante.</p>
3 December 2024	Minutes	Video	Councillor Perkov	<p>Council Resolution 1224/002 Moved Councillor Perkov, seconded Councillor Migdale 1. That Council NOTES the results of investigations to modify or expand the dog park at Hamer Park, Mount Lawley, to cater specifically for small dogs and for increased use of the park. 2. That a further report is PRESENTED to Council in February 2025, with costings for a fence and gate to modify the existing park as requested. The motion was put and declared CARRIED (14/0). For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papparde, Perkov, Proud, Thornton and Mayor Irwin. Against: Nil.</p>
3 December 2024	Minutes	Video	Councillor Perkov	<p>Council Resolution 1224/003 Moved Councillor Perkov, seconded Councillor Migdale 1. That Council NOTES the concept design and associated costing for the development of the Inglewood Parkland. 2. That Council NOTES that the information will be included in the Integrated Planning and Budget packs for 2025/26 for further consideration. 3. That the Chief Executive Officer ENGAGES with the Federal and State Government representatives and external grant funding bodies to seek financial support towards the proposed Inglewood Parkland Project, based on the concept design and associated costing. The motion was put and declared CARRIED (14/0). For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papparde, Perkov, Proud, Thornton and Mayor Irwin. Against: Nil.</p>
3 December 2024	Minutes	Video	Councillor Perkov	<p>Council Resolution 1224/004 Moved Councillor Perkov, seconded Councillor Krsticevic That the schedules for Period 4, 1 October – 31 October 2024 comprising of: a. Cheques drawn and payments made amounting to \$30,338,167.21; and b. Fuel Card Payments made amounting to \$30,460.51 be RECEIVED. The motion was put and declared CARRIED (14/0). For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papparde, Perkov, Proud, Thornton and Mayor Irwin. Against: Nil.</p>
3 December 2024	Minutes	Video	Councillor Perkov	<p>Moved Councillor Perkov, seconded Councillor Hatton 1. That Council APPROVES a consultation process with property owners via survey to gauge community support for the Doubleview/Scarborough/Innaloo Targeted Underground Power Project. 2. That Council REAFFIRMS approval to participate in the Doubleview/Scarborough/Innaloo Targeted Underground Power Project only with majority support of property owners (greater than 50%) following the survey. The motion was put and declared LOST (5/9). For: Councillors Dudek, Ferrante, Hatton, Lagan and Migdale. Against: Councillors Creado, Giudici, Krsticevic, Olow, Papparde, Perkov, Proud, Thornton and Mayor Irwin.</p>
3 December 2024	Minutes	Video	Councillor Krsticevic	<p>Council Resolution 1224/005 Moved Councillor Krsticevic, seconded Councillor Proud That Council APPROVES a consultation process to inform property owners of the costs and process for the Doubleview/Scarborough/Innaloo Targeted Underground Power Project. The motion was put and declared CARRIED (9/5). For: Councillors Creado, Giudici, Krsticevic, Olow, Papparde, Perkov, Proud, Thornton and Mayor Irwin. Against: Councillors Dudek, Ferrante, Hatton, Lagan and Migdale.</p>



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3 December 2024	Minutes	Video	Councillor Perkov	Council Resolution 1224/006 Moved Councillor Perkov, seconded Councillor Proud That the tender for the Panel Beating, Panel Painting, Panel Repair and Recovery Services be ACCEPTED as detailed in Confidential Attachment 1. The motion was put and declared CARRIED (13/0). For: Councillors Creado, Dudek, Ferrante, Giudici, Krsticevic, Lagan, Migdale, Olow, Papatde, Perkov, Proud, Thornton and Mayor Irwin. Against: Nil.
3 December 2024	Minutes	Video	Councillor Dudek	Council Resolution 1224/007 Moved Councillor Dudek, seconded Councillor Thornton That Item 12.1/GOV1 – Proposed Cat Local Law 2025 be REFERRED to the Community and Resources Committee Meeting to be held 25 March 2025 to allow further consideration by Elected Members. The motion was put and declared CARRIED (12/2). For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Lagan, Migdale, Olow, Papatde, Perkov, Proud and Thornton. Against: Councillor Krsticevic and Mayor Irwin.
3 December 2024	Minutes	Video	Councillor Perkov	Council Resolution 1224/008 Moved Councillor Perkov, 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 CARRIED (14/0). For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papatde, Perkov, Proud, Thornton and Mayor Irwin. Against: Nil.
3 December 2024	Minutes	Video	Councillor Perkov	Council Resolution 1224/009 Moved Councillor Perkov, seconded Councillor Migdale That the monthly Statement of Financial Activity and other relevant Financial Reports for the month ending 31 October 2024 be RECEIVED. The motion was put and declared CARRIED (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.
3 December 2024	Minutes	Video	Councillor Perkov	Council Resolution 1224/010 Moved Councillor Perkov, seconded Councillor Migdale That Council NOTES the information contained in this report which will be further considered during the 2025/2026 integrated planning and budget process. The motion was put and declared CARRIED (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.
3 December 2024	Minutes	Video	Councillor Perkov	Council Resolution 1224/011 Moved Councillor Perkov, seconded Councillor Migdale That the tender for the Main Street, Hutton Street, Royal Street Intersection Safety Improvement be ACCEPTED as detailed in Confidential Attachment 1. The motion was put and declared CARRIED (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.
3 December 2024	Minutes	Video	Councillor Perkov	Council Resolution 1224/012 Moved Councillor Perkov, seconded Councillor Migdale That the tender be ACCEPTED as detailed in Confidential Attachment 1. The motion was put and declared CARRIED (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.
3 December 2024	Minutes	Video	Councillor Perkov	Council Resolution 1224/013 Moved Councillor Perkov, seconded Councillor Migdale That the Tender for the Landscape Maintenance Services be ACCEPTED as detailed in Confidential Attachment 1. The motion was put and declared CARRIED (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.
3 December 2024	Minutes	Video	Councillor Perkov	Council Resolution 1224/014 Moved Councillor Perkov, seconded Councillor Migdale That the tender for the Provision of Traffic Management Services be ACCEPTED as detailed in Confidential Attachment 1. The motion was put and declared CARRIED (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.
3 December 2024	Minutes	Video	Councillor Perkov	Council Resolution 1224/015 Moved Councillor Perkov, seconded Councillor Migdale That the Quotation for the Kerbside Waste Collection and Processing Services be ACCEPTED as detailed in Confidential Attachment 1. The motion was put and declared CARRIED (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.
3 December 2024	Minutes	Video	Councillor Perkov	Council Resolution 1224/016 Moved Councillor Perkov, seconded Councillor Migdale That the tender for the Control of Weeds and Pests within Turfed Reserves and Conservation Areas be ACCEPTED as detailed in Confidential Attachment 1. The motion was put and declared CARRIED (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.



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3 December 2024	Minutes	Video	Councillor Perkov	<p>Council Resolution 1224/017 Moved Councillor Perkov, seconded Councillor Migdale 1. That the City gives NOTICE of the proposed City of Stirling Shopping Trolleys Local Law 2025, as shown in Attachment 1, in accordance with the Local Government Act 1995. 2. That the Minister for Local Government be PROVIDED with a copy of the proposed Shopping Trolleys Local Law 2025. 3. Following advertising, that public submissions be PRESENTED to a future Council meeting for consideration. The motion was put and declared CARRIED (14/0) by exception resolution. For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papparde, Perkov, Proud, Thornton and Mayor Irwin. Against: Nil.</p>
3 December 2024	Minutes	Video	Councillor Perkov	<p>Council Resolution 1224/018 Moved Councillor Perkov, seconded Councillor Migdale That Council APPROVES the brief (as shown in Attachment 1) to engage a consultant to undertake a Detailed Site Investigation for the Hertha Reserve Landfill Site. The motion was put and declared CARRIED (14/0) by exception resolution. For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papparde, Perkov, Proud, Thornton and Mayor Irwin. Against: Nil.</p>
3 December 2024	Minutes	Video	Councillor Migdale	<p>Council Resolution 1224/019 Moved Councillor Migdale, seconded Councillor Giudici 1. That Council RECEIVES the outcomes of public consultation on the below local laws: a. City of Stirling Prevention and Abatement of Dust & Liquid Waste Local Law 2002. b. City of Stirling Local Government Property Local Law 2009. c. City of Stirling Pest Plant Local Law 2012. d. City of Stirling Waste Management Local Law 2010. 2. That Council SUPPORTS the amendment of the below local law: a. City of Stirling Local Government Property Local Law 2009. 3. That Council SUPPORTS for the below local laws to be retained, with no amendments: a. City of Stirling Prevention and Abatement of Dust & Liquid Waste Local Law 2002. b. City of Stirling Pest Plant Local Law 2012. c. City of Stirling Waste Management Local Law 2010. The motion was put and declared CARRIED (14/0) by an Absolute Majority. For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papparde, Perkov, Proud, Thornton and Mayor Irwin. Against: Nil.</p>
3 December 2024	Minutes	Video	Councillor Lagan	<p>Council Resolution 1224/020 Moved Councillor Lagan, seconded Councillor Papparde 1. That Council APPROVES the attendance of Mayor Mark Irwin at the Berkeley Executive Leadership Program from 10 - 14 March 2025 in California, USA. 2. That Council APPROVES the attendance of the Chief Executive Officer, Stevan Rodic, at the Berkeley Executive Leadership Program from 10 - 14 March 2025 in California, USA. The motion was put and declared CARRIED (14/0). For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papparde, Perkov, Proud, Thornton and Mayor Irwin. Against: Nil.</p>
3 December 2024	Minutes	Video	Councillor Olow	<p>Council Resolution 1224/021 Moved Councillor Olow, seconded Councillor Thornton That a report be PRESENTED to the next Community and Resources Committee Meeting regarding a review of safety and crash statistics at the intersection of Main Street and Cape Street in Osborne Park. The motion was put and declared CARRIED (14/0). For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papparde, Perkov, Proud, Thornton and Mayor Irwin. Against: Nil.</p>
3 December 2024	Minutes	Video	Councillor Dudek	<p>Council Resolution 1224/022 Moved Councillor Dudek, seconded Councillor Proud 1. That Council APPOINTS Councillor Lisa Thornton as the alternate member for Mindarie Regional Council until 18 October 2025. 2. That Council APPOINTS Councillor Lisa Thornton as the alternate member to attend the Mindarie Regional Council meeting to be held Thursday 12 December 2024. The motion was put and declared CARRIED (14/0). For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Papparde, Perkov, Proud, Thornton and Mayor Irwin. Against: Nil.</p>