

Meeting Date	Link to Minutes Lin	nk to YouTube Video	Moved by	Resolution
13 August 2024	<u>Minutes</u>	<u>Video</u>	Councillor Lagan	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, Paparde, Perkov, Proud, Thornton and Mayor Irwin. Against: Councillor Re.
13 August 2024	<u>Minutes</u>	<u>Video</u>	Councillor Lagan	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, Paparde, Perkov, Proud, Thornton and Mayor Irwin. Against: Councillor Re.
13 August 2024	Minutes	Video	Councillor Lagan	Council Resolution 0824/004 Moved Councillor Lagan, seconded Councillor Krsticevic  1. That Council Rec'EIVES 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, Paparde, Perkov, Proud, Thornton and Mayor Irwin.  Against: Councillor Rec.
13 August 2024	Minutes	<u>Video</u>	Councillor Lagan	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, Paparde, Perkov, Proud, Thornton and Mayor Irwin. Against: Councillors Re.
13 August 2024	Minutes	<u>Video</u>	Councillor Lagan	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, Paparde, Perkov, Proud, Thornton and Mayor Irwin. Against: Councillor Re.
13 August 2024	<u>Minutes</u>	<u>Video</u>	Councillor Lagan	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, Paparde, Perkov, Proud, Thornton and Mayor Irwin.  Against: Councillor Review
13 August 2024	Minutes	<u>Video</u>	Councillor Lagan	Council Resolution 0824/008 Moved Councillor Lagan, seconded Councillor Krsticevic 1. That Council ROES/USE 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, Paparde, Perkov, Proud, Thornton and Mayor Irwin. Against: Councillor Reviewed.
13 August 2024	Minutes	Video	Councillor Thornton	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:
13 August 2024	Minutes	<u>Video</u>	Councillor Olow	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, Paparde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.
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, Paparde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.



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13 August 2024	Minutes	<u>Video</u>	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, Paparde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.
13 August 2024	Minutes	<u>Video</u>	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, Paparde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.
13 August 2024	<u>Minutes</u>	<u>Video</u>	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 Dulk 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, Paparde, Perkov, Proud, Re, Thornton and Mayor Irwin.  Against: Nil.
13 August 2024	Minutes	<u>Video</u>	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. Full 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, Paparde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.
13 August 2024	<u>Minutes</u>	<u>Video</u>	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, Paparde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.
13 August 2024	<u>Minutes</u>	<u>Video</u>	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, Paparde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.
13 August 2024	Minutes	<u>Video</u>	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, Paparde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.
13 August 2024	<u>Minutes</u>	<u>Video</u>	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, Paparde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.
13 August 2024	<u>Minutes</u>	<u>Video</u>	Councillor Olow	Council Resolution 0824/020 Moved Councillor Olow, seconded Councillor Krsticevic That Council GIVES NOTICE of its review of the following local laws:  City of Stirling Prevention and Abatement of Dust & Liquid Waste Local Law 2002; City of Stirling Local Government Property Local Law 2009; City of Stirling Pest Plant Local Law 2012; and 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, Paparde, Perkov, Proud, Re, Thornton and Mayor Irwin.  Against: Nil.



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13 August 2024	<u>Minutes</u>	<u>Video</u>	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, Paparde, Perkov, Re and Thornton. Against: Councillors Proud and Mayor Irwin.
13 August 2024	Minutes	<u>Video</u>	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, Paparde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.
13 August 2024	Minutes	<u>Video</u>	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, Paparde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.
13 August 2024	Minutes	<u>Video</u>	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, Paparde, Perkov, Proud, Thornton and Mayor Irwin. Against: Nil.
13 August 2024	Minutes	<u>Video</u>	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:  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, Paparde, Perkov, Proud, Thornton and Mayor Irwin.  Against: Nil.
13 August 2024	<u>Minutes</u>	<u>Video</u>	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, Paparde, Proud, Re, Thornton and Mayor Irwin. Against: Councillors Giudici, Lagan and Perkov.
13 August 2024	Minutes	<u>Video</u>	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, Paparde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.
13 August 2024	Minutes	<u>Video</u>	Councillor Migdale	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, Paparde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nii.
27 August 2024	Minutes	<u>Video</u>	Councillor Proud	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, Paparde, Perkov, Proud, Re, Thornton and Acting Mayor Migdale. Against: Nil.
27 August 2024	Minutes	<u>Video</u>	Councillor Proud	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, Paparde, Perkov, Proud, Re, Thornton and Acting Mayor Migdale. Against: Nil.
27 August 2024	<u>Minutes</u>	<u>Video</u>	Councillor Proud	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, Paparde, Perkov, Proud, Re, Thornton and Acting Mayor Migdale. Against: Nil.



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27 August 2024	<u>Minutes</u>	<u>Video</u>		Council Resolution 0824/035 Moved Councillor Proud, seconded Councillor Krsticevic That Council IPROCEEDS 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, Paparde, Perkov, Proud, Re, Thornton and Acting Mayor Migdale. Against: Nil.
27 August 2024	Minutes	<u>Video</u>	Councillor Dudek	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, Paparde, Perkov, Proud, Re, Thornton and Acting Mayor Migdale.  Against: Nil.
27 August 2024	Minutes	<u>Video</u>	Councillor Ferrante	Council Resolution 0824/037  Moved Councillor Ferrante, seconded Councillor Giudici  That Item 12.18.1 – 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, Paparde, Perkov, Proud, Re, Thornton and Acting Mayor Migdale.  Against: Nil.
27 August 2024	<u>Minutes</u>	N/A		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, Paparde, Perkov, Proud, Thornton and Acting Mayor Migdale.  Against: Councillor Re.