



City of Stirling

Motions Database - February 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, Papatde, 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, Papatde, 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, Papatde, 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, Papatde, 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, Papatde, 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, Papatde, 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, Papatde, 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, Papatde, 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, Papatde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.</p>
13 February 2024	Minutes	Video	Councillor Perkov	<p>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.</p>



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13 February 2024	Minutes	Video	Councillor Perkov	<p>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.</p>
13 February 2024	Minutes	Video	Councillor Dudek	<p>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.</p>
13 February 2024	Minutes	Video	Councillor Proud	<p>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.</p>
13 February 2024	Minutes	Video	Councillor Proud	<p>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.</p>
13 February 2024	Minutes	Video	Councillor Proud	<p>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.</p>
13 February 2024	Minutes	Video	Councillor Proud	<p>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.</p>
13 February 2024	Minutes	Video	Councillor Lagan	<p>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.</p>
13 February 2024	Minutes	Video	Councillor Lagan	<p>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.</p>
13 February 2024	Minutes	Video	Councillor Papatde	<p>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.</p>
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, Papatde, Perkov, Proud, Thornton and Mayor Irwin. Against: Nil.</p>



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27 February 2024	Minutes	Video	Councillor Lagan	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, Papatde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.
27 February 2024	Minutes	Video	Councillor Lagan	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, Papatde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.
27 February 2024	Minutes	Video	Councillor Lagan	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, Papatde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.
27 February 2024	Minutes	Video	Councillor Lagan	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, Papatde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.
27 February 2024	Minutes	Video	Councillor Lagan	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, Papatde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.
27 February 2024	Minutes	Video	Councillor Lagan	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, Papatde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.
27 February 2024	Minutes	Video	Councillor Lagan	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, Papatde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.
27 February 2024	Minutes	Video	Councillor Lagan	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, Papatde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.
27 February 2024	Minutes	Video	Councillor Krsticevic	Council Resolution 0224/033 Moved Councillor Krsticevic, seconded Councillor Papatde 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, Papatde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Councillor Creado.
27 February 2024	Minutes	Video	Councillor Perkov	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, Papatde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.



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27 February 2024	Minutes	Video	Councillor Perkov	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, Papatde, Perkov, Proud, Re and Thornton. Against: Councillor Mayor Irwin.
27 February 2024	Minutes	Video	Councillor Dudek	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, Papatde, Re and Thornton. Against: Councillors Creado, Ferrante, Migdale, Perkov, Proud and Mayor Irwin.
27 February 2024	Minutes	Video	Councillor Migdale	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, Papatde, Perkov, Proud, Thornton and Mayor Irwin. Against: Councillor Re.
27 February 2024	Minutes	Video	Councillor Perkov	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, Papatde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.
27 February 2024	Minutes	Video	Councillor Perkov	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, Papatde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.
27 February 2024	Minutes	Video	Councillor Perkov	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.
27 February 2024	Minutes	Video	Councillor Perkov	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.
27 February 2024	Minutes	Video	Councillor Migdale	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.
27 February 2024	Minutes	Video	Councillor Lagan	Council Resolution 0224/043 Moved Councillor Lagan, seconded Councillor Papatde That Item 18.1 - Lease for Food and Beverage Operator at Hammersley 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.
27 February 2024	Minutes	Video	Councillor Krsticevic	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.