

City of Stirling Motions Database - February 2025

Meeting Date	Link to Minutoe	Link to YouTube Video	Moved by	Resolution
4 February 2025	Link to Minutes	<u>Video</u>	Councillor Perkov	Council Resolution 0225/004 Moved Councillor Perkov, seconded Councillor Krsticevic That Council ADOPTS the updated Asset Management Policy (as shown in Attachment 2) with the following minor amendments: a. The words 'the availability of external funding' be ADDED in brackets to the 'Decision Making' row of the Principles table, between the words 'se b. The words 'should be prioritised' to be AMENDED to 'will be prioritised' in the final sentence under the Policy subheading. 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.
4 February 2025	<u>Minutes</u>	<u>Video</u>	Councillor Perkov	Council Resolution 0225/005 Moved Councillor Perkov, seconded Councillor Krsticevic 1. That the schedules for Period 5, 1 November – 30 November 2024 comprising of: a. Cheques drawn and payments made amounting to \$32,316,201.34 b. Fuel Card Payments made amounting to \$29,871.96 be RECEIVED. 2. That the schedules for Period 6, 1 December – 31 December 2024 comprising of: a. Cheques drawn and payments made amounting to \$53,219,144.05 b. Fuel Card Payments made amounting to \$53,219,144.05 b. Fuel Card Payments made amounting to \$31,041.27 be RECEIVED. 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.
4 February 2025	<u>Minutes</u>	<u>Video</u>	Councillor Perkov	Council Resolution 0225/006 Moved Councillor Perkov, seconded Councillor Giudici 1. That Council ADOPTS the updated Procurement Policy (as shown in Attachment 2) noting the following amendment: The words 'determined in the value for money assessment' be REPLACED with the words 'who demonstrate capability and provide value for money', i Policy. 2. That a consistent weighting structure for all tenders be PRESENTED to a future meeting including a 'City of Stirling Business' Category. 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.
4 February 2025	<u>Minutes</u>	<u>Video</u>	Councillor Perkov	Council Resolution 0225/007 Moved Councillor Perkov, seconded Councillor Ferrante 1. That Item 12.1/TE1 - Tender 50229 Solar Expansion 2025 be CONSIDERED Behind Closed Doors in accordance with Section 5.23(2)(a) and (e(ii)) 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 (e) a matter that if disclosed, would reveal - (ii) information that has a commercial value to a person 2. That Item12.1/8.2 - Events Sponsorship be CONSIDERED Behind Closed Doors in accordance with Section 5.23(2)(e(ii)) of the Local Government business relating to the following: (e) a matter that if disclosed, would reveal - (ii) information that has a commercial value to a person 2. That Item12.1/8.2 - Events Sponsorship be CONSIDERED Behind Closed Doors in accordance with Section 5.23(2)(e(ii)) of the Local Government business relating to the following: (e) a matter that if disclosed, would reveal - (ii) information that has a commercial value to a person 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.
4 February 2025	<u>Minutes</u>	<u>Video</u>	Councillor Perkov	Council Resolution 0225/008 Moved Councillor Perkov, seconded Councillor Hatton That the tender for the Solar Expansion 2025 be ACCEPTED as detailed in Confidential Attachment 1. The motion was put and declared CARRIED (9/4). For: Councillors Dudek, Giudici, Hatton, Lagan, Paparde, Perkov, Proud, Thornton and Mayor Irwin. Against: Councillors Ferrante, Krsticevic, Migdale and Olow.
4 February 2025	<u>Minutes</u>	<u>Video</u>	Councillor Perkov	Council Resolution 0225/009 Moved Councillor Perkov, seconded Councillor Proud That Council PROCEEDS with the confidential alternative recommendation as outlined in the Recommended Action section of this report. The motion was put and declared CARRIED (14/0) by an absolute majority. For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Paparde, Perkov, Proud, Thornton and Mayor Irwin. Against: Nil.
4 February 2025	<u>Minutes</u>	<u>Video</u>	Councillor Proud	Council Resolution 0225/010 Moved Councillor Proud, seconded Councillor Thornton That the Meeting be REOPENED to the public. 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. At 8.04pm the meeting was reopened to the public.
4 February 2025	<u>Minutes</u>	<u>Video</u>	Councillor Perkov	Councillor Suzanne Migdale left the meeting at 8.05pm prior to the Balance of Reports. Council Resolution 0225/011 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 The motion was put and declared CARRIED (13/0). For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Olow, Paparde, Perkov, Proud, Thornton and Mayor Irwin. Against: Nil.

'service delivery' and 'and lifecycle costs'; and

', in the last paragraph of section 11.1 on page 7 of the Procurement

i)) of the Local Government Act 1995, which permits the meeting to

ent Act 1995, which permits the meeting to be closed to the public for

4.7 of the City of Stirling Meeting Procedures Local Law 2021.



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4 February 2025	<u>Minutes</u>	<u>Video</u>	Councillor Perkov	Council Resolution 0225/012 Moved Councillor Perkov, seconded Councillor Proud That the City INITIATES consultation to gauge community support for restricting the right turn from Wordsworth Avenue into Alexander Drive, Yokine The motion was put and declared CARRIED (13/0) by exception resolution. For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Olow, Paparde, Perkov, Proud, Thornton and Mayor Irwin. Against: Nil.
4 February 2025	<u>Minutes</u>	<u>Video</u>	Councillor Perkov	 Council Resolution 0225/013 Moved Councillor Perkov, seconded Councillor Proud 1. That Council NOTES the review of road safety and crash statistics for the intersection of Main Street and Cape Street, Osborne Park. 2. That a further report be PRESENTED to Council within 12 months to provide a review of updated traffic and crash statistics following the openin The motion was put and declared CARRIED (13/0) by exception resolution. For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Olow, Paparde, Perkov, Proud, Thornton and Mayor Irwin. Against: Nil.
4 February 2025	<u>Minutes</u>	Video	Councillor Perkov	Council Resolution 0225/014 Moved Councillor Perkov, seconded Councillor Proud That the designation of the Careniup Wetlands Reserve as a dog on-leash exercise area be INCLUDED in the review of the Dog Area Control Policy in The motion was put and declared CARRIED (13/0) by exception resolution. For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Olow, Paparde, Perkov, Proud, Thornton and Mayor Irwin. Against: Nil.
4 February 2025	<u>Minutes</u>	Video	Councillor Perkov	Council Resolution 0225/015 Moved Councillor Perkov, seconded Councillor Proud That the monthly Statement of Financial Activity and other relevant Financial Reports for the months ending 30 November 2024 and 31 December 2024 The motion was put and declared CARRIED (13/0) by exception resolution. For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Olow, Paparde, Perkov, Proud, Thornton and Mayor Irwin. Against: Nil.
4 February 2025	<u>Minutes</u>	<u>Video</u>	Councillor Perkov	Council Resolution 0225/016 Moved Councillor Perkov, seconded Councillor Proud That Council APPROVES the brief (as shown in Attachment 1) to engage a consultant to undertake a Geotechnical Investigation for the Hertha Reserv The motion was put and declared CARRIED (13/0) by exception resolution. For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Olow, Paparde, Perkov, Proud, Thornton and Mayor Irwin. Against: Nil.
4 February 2025	<u>Minutes</u>	<u>Video</u>	Councillor Lagan	 Council Resolution 0225/017 Moved Councillor Lagan, seconded Councillor Proud 1. That Council ACCEPTS the Annual Report for the City of Stirling for the financial year 2023/2024, incorporating the 2023/2024 Annual Financial S correction of figures in 'Table 4: Fees, expenses and allowances', on page 40 of the Annual Report (with subsequent amendments to the Audited Fina Statements). 2. That Council SCHEDULES the 2023/2024 Electors' General Meeting to be held at 6.00pm on Monday 24 March 2025 in the City's Council Chambe The motion was put and declared CARRIED (13/0) by an absolute majority. For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Olow, Paparde, Perkov, Proud, Thornton and Mayor Irwin. Against: Nil.
4 February 2025	<u>Minutes</u>	<u>Video</u>	Councillor Lagan	Council Resolution 0225/018 Moved Councillor Lagan, seconded Councillor Giudici That a report be PRESENTED to a future Council meeting investigating a possible cul-de-sac at Eighth Avenue, Inglewood (at the Walter Road Reserv facilitate – subject to community consultation – the installation of additional angled parking on the closed section of Eighth Avenue, and the potential 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.
4 February 2025	<u>Minutes</u>	<u>Video</u>	Councillor Migdale	Council Resolution 0225/019 Moved Councillor Migdale, seconded Councillor Krsticevic That the Mayor WRITES to the Consulate of Italy in Perth to explore opportunities for the City of Stirling to honour its Italian heritage, influence, creati the World 2025' initiative. 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.
18 February 2025	<u>Minutes</u>	<u>Video</u>	Councillor Proud	Council Resolution 0225/021 Moved Councillor Proud, seconded Councillor Giudici 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 an absolute majority. For: Councillors Creado, Ferrante, Giudici, Hatton, Lagan, Migdale, Olow, Paparde, Perkov, Proud and Mayor Irwin. Against: Nil.
18 February 2025	<u>Minutes</u>	<u>Video</u>	Councillor Proud	Council Resolution 0225/022 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 The motion was put and declared CARRIED (12/0). For: Councillors Creado, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Paparde, Perkov, Proud and Mayor Irwin. Against: Nil.

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ning of Main Roads WA's Smart Freeways project.

in late 2025.

024 be RECEIVED.

erve Landfill Site.

I Statements and the 2023/2024 Auditor's Report, subject to the nancial

bers.

erve end after the entrance to the reserve parking and clubrooms) to tial cost of angled parking on the north side after closure.

ativity and historical links through the 'Italian Capital of Creativity in

4.7 of the City of Stirling Meeting Procedures Local Law 2021.



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18 February 2025	<u>Minutes</u>	<u>Video</u>	Councillor Proud	Council Resolution 0225/023 Moved Councillor Proud, seconded Councillor Perkov That pursuant to the Planning and Development (Local Planning Schemes) Regulations 2015, Council ADOPTS amended Local Planning Policy 6.18 – 1 The motion was put and declared CARRIED (12/0) by exception resolution. For: Councillors Creado, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Paparde, Perkov, Proud and Mayor Irwin. Against: Nil.
18 February 2025	<u>Minutes</u>	<u>Video</u>	Councillor Proud	Council Resolution 0225/024 Moved Councillor Proud, seconded Councillor Perkov That Council REQUESTS the Minister for Lands close a portion of road adjoining 141 Tenth Avenue, Inglewood of approximately 13.5m2 as identified in Attachment 1, under Section 58 of the Land Administration Act 1997, allowing it to be amalgamated with Lot 2 on Survey Strata The motion was put and declared CARRIED (12/0) by exception resolution. For: Councillors Creado, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Paparde, Perkov, Proud and Mayor Irwin. Against: Nil.
18 February 2025	<u>Minutes</u>	<u>Video</u>	Councillor Proud	Council Resolution 0225/025 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 (12/0) by an absolute majority, and by exception resolution. For: Councillors Creado, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Paparde, Perkov, Proud and Mayor Irwin. Against: Nil.
18 February 2025	<u>Minutes</u>	<u>Video</u>	Councillor Krsticevic	Council Resolution 0225/026 Moved Councillor Krsticevic, seconded Councillor Paparde That the City UNDERTAKES a review of traffic, pedestrian and road safety issues for the roads surrounding the Karrinyup Shopping Centre and the fine The motion was put and declared CARRIED (12/0). For: Councillors Creado, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Paparde, Perkov, Proud and Mayor Irwin. Against: Nil.

- 'Public Consultation' as shown in Attachment 1.

ata Plan 47866 as identified in Attachment 2.

findings of the review to be presented to Council.