

Meeting Date	Link to Minutes	Link to YouTube Video	Moved by	Resolution
14 May 2024	<u>Minutes</u>	<u>Video</u>	Councillor Krsticevic	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, Paparde, Perkov, Proud, Thornton and Mayor Irwin. Against: Councillor Re.
14 May 2024	Minutes	<u>Video</u>	Councillor Proud	Council Resolution 0524/004 Moved Councillor Proud, seconded Councillor Paparde 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, Kritevice, Olow, Paparde, Proud, Thornton and Mayor Irwin. Against: Councillors Ferrante, Giudici, Hatton, Lagan, Migdale, Perkov and Re.
14 May 2024	<u>Minutes</u>	<u>Video</u>	Councillor Proud	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 (1440). For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Paparde, Perkov, Proud, Thornton and Mayor Irwin. Against: Nil.
14 May 2024	<u>Minutes</u>	<u>Video</u>	Councillor Proud	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, Paparde, Perkov, Proud, Thornton and Mayor Irwin. Against: Nil.
14 May 2024	Minutes	<u>Video</u>	Councillor Proud	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, Paparde, Perkov, Proud, Thornton and Mayor Irwin. Against: Nil.
14 May 2024	<u>Minutes</u>	<u>Video</u>	Councillor Proud	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, Paparde, Perkov, Proud, Thornton and Mayor Irwin. Against: Nil.
14 May 2024	Minutes	<u>Video</u>	Councillor Proud	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, Paparde, Perkov, Proud, Thornton and Mayor Irwin. Against: Nil.



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14 May 2024	<u>Minutes</u>	<u>Video</u>	Councillor Proud	Council Resolution 0524/010 Moved Councillor Proud, seconded Councillor Hatton I. 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 1 – Locality Plan A; c. 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 28043 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 86 on Plan 2651 and being the whole of the land comprised in Certificate of Title Volume 1592 Folio 374 as shown in Attachment 5 – Locality Plan D; c. ROW 28043 being Lot 360 on Plan 2651 and being the whole of the land comprised in Certificate of Title Volume 2724 Folio 340 as shown in Attachment 5 – Locality Plan D; Laneway widening abutting ROW 28085 comprising: L 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; L Lot 14711 on Deposited Plan 33901 and being the whole of the land comprised in Certificate of Title Volume 2175 Folio 790 as shown in Attachment 2 – Locality Plan B; L Lot 300 on Survey-Strate Plan 85948 and being the whole of the land comprised in Certificate of Title Volume 2175 Folio 793 as shown in Attachment 2 – Locality Plan B; L Lot 300 on S
14 May 2024	Minutes	<u>Video</u>	Councillor Krsticevic	Council Resolution 0524/011 Moved Councillor Krsticevic, seconded Councillor Paparde 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, Paparde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Councillor Migdale.
14 May 2024	Minutes	<u>Video</u>	Councillor Lagan	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, Paparde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.
14 May 2024	Minutes	<u>Video</u>	Councillor Paparde	Council Resolution 0524/013 Moved Councillor Paparde, 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, Paparde, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.
28 May 2024	Minutes	<u>Video</u>	Councillor Giudici	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, Paparde, Perkov, Proud, Re and Mayor Irwin. Against: Nil.
28 May 2024	<u>Minutes</u>	<u>Video</u>	Councillor Lagan	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, Paparde, Perkov, Proud, Re and Mayor Irwin. Against: Nil.
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, Paparde, Perkov, Proud, Re and Mayor Irwin. Aqainst: Nil.
28 May 2024	Minutes	<u>Video</u>	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. 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, Paparde, Perkov, Proud, Re and Mayor Irwin. Against: Nil.



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28 May 2024	<u>Minutes</u>	<u>Video</u>	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, Paparde, Perkov, Proud, Re and Mayor Irwin. Against: Nil.
28 May 2024	<u>Minutes</u>	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, Paparde, Perkov, Proud, Re and Mayor Irwin. Against: Nil.
28 May 2024	<u>Minutes</u>	<u>Video</u>	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, Paparde, Perkov, Proud, Re and Mayor Irwin. Against: Nil.
28 May 2024	Minutes	<u>Video</u>	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 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, Paparde, Perkov, Proud, Re and Mayor Irwin. Against: Nil.
28 May 2024	<u>Minutes</u>	<u>Video</u>	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, Paparde, Re and Mayor Irwin. Against: Councillors Lagan, Migdale, Perkov and Proud.
28 May 2024	<u>Minutes</u>	<u>Video</u>	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, Paparde, Perkov, Proud, Re and Mayor Irwin. Against: Nil.
28 May 2024	Minutes	<u>Video</u>	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, Paparde, Perkov, Proud, Re and Mayor Irwin. Against: Nil.
28 May 2024	<u>Minutes</u>	<u>Video</u>	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, Paparde, Perkov, Proud, Re and Mayor Irwin. Against: Nil.
28 May 2024	Minutes	<u>Video</u>	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, Paparde, Perkov, Proud, Re and Mayor Irwin. Against: Nil.



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28 May 2024	Minutes	<u>Video</u>	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, Paparde, Perkov, Proud, Re and Mayor Irwin. Against: Nil.
28 May 2024	<u>Minutes</u>	<u>Video</u>	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 deciared CARRIED (13/0) by exception resolution. For: Councillors Creado, Dudek, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Paparde, Perkov, Proud, Re and Mayor Irwin. Against: Nil.
28 May 2024	Minutes	<u>Video</u>	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, Paparde, Perkov, Proud, Re and Mayor Invin. Against: Nil.
28 May 2024	Minutes	<u>Video</u>	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, Paparde, Perkov, Proud, Re and Mayor Irwin. Against: Nil.
28 May 2024	Minutes	<u>Video</u>	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, Paparde, Perkov, Proud, Re and Mayor Irwin. Against: Nil.
28 May 2024	<u>Minutes</u>	<u>Video</u>	Councillor Proud	Council Resolution 0524/033 Moved Councillor Proud, seconded Councillor Paparde 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, Paparde, Perkov, Proud, Re and Mayor Irwin. Against: Nil.
28 May 2024	Minutes	<u>Video</u>	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, Paparde, Perkov, Proud, Re and Mayor Irwin. Against: Nil.
28 May 2024	Minutes	<u>Video</u>	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, Paparde, Proud, Re and Mayor Irwin. Against: Councillors Dudek, Lagan, Migdale, Olow and Perkov.