

City of Stirling Motions Database - October 2024

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Meeting Date	Link to Minutes	Link to YouTube Video	Moved by	Resolution 1024/002
15 October 2024	<u>Minutes</u>	<u>Video</u>		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.
15 October 2024	Minutes	<u>Video</u>	Councillor Proud	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.
15 October 2024	<u>Minutes</u>	<u>Video</u>	Councillor Proud	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.
15 October 2024	<u>Minutes</u>	<u>Video</u>	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	<u>Minutes</u>	<u>Video</u>	Councilior 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	<u>Minutes</u>	<u>Video</u>	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	<u>Minutes</u>	<u>Video</u>		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	<u>Minutes</u>	<u>Video</u>	Councillor Krsticevic	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	<u>Minutes</u>	<u>Video</u>	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	<u>Video</u>	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.



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Meeting Date	Link to Minutes	Link to YouTube Video	Moved by	Resolution
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15 October 2024	<u>Minutes</u>	<u>Video</u>	Councillor Lagan	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: Nii.
15 October 2024	<u>Minutes</u>	<u>N/A</u>	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: Nii.
29 October 2024	<u>Minutes</u>	<u>Video</u>	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, Paparde, Perkov, Thornton and Mayor Irwin. Against: Councillor Re.
29 October 2024	<u>Minutes</u>	<u>Video</u>	Councillor Perkov	Council Resolution 1024/018 Moved Councilior 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, Paparde, Perkov, Re, Thornton and Mayor Irwin. Against: Nil.
29 October 2024	Minutes	<u>Video</u>	Councillor Perkov	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 \$ 85,324,202.51; 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, Paparde, Perkov, Re, Thornton and Mayor Irwin. Against: Nil.
29 October 2024	<u>Minutes</u>	<u>Video</u>	Councillor Perkov	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, Paparde, Perkov, Re, Thornton and Mayor Irwin. Against: Nil.
29 October 2024	<u>Minutes</u>	<u>Video</u>	Councillor Perkov	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, Paparde, Perkov, Re, Thornton and Mayor Irwin. Against: Nil.
29 October 2024	Minutes	<u>Video</u>	Councillor Perkov	Council Resolution 1024/022 Moved Councilior Perkov, seconded Councilior 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 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 Signs 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, Paparde, Perkov, Thornton and Mayor Irwin. Against: Councillor Re.
29 October 2024	<u>Minutes</u>	<u>Video</u>	Councillor Perkov	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, Paparde, Perkov, Re, Thornton and Mayor Irwin. Against: Nil.



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29 October 2024	Minutes	<u>Video</u>	Councillor Perkov	Council Resolution 1024/024 Moved Councilior Perkov, seconded Councilior 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, Paparde, Perkov, Re, Thornton and Mayor Irwin. Against: Nil.
29 October 2024	<u>Minutes</u>	<u>Video</u>	Councillor Perkov	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, Paparde, Perkov, Re, Thornton and Mayor Irwin. Against: Nil.
29 October 2024	<u>Minutes</u>	<u>Video</u>	Councillor Perkov	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, Paparde, Perkov, Re, Thornton and Mayor Irwin. Against: Nil.
29 October 2024	Minutes	<u>Video</u>	Councillor Krsticevic	Council Resolution 1024/027 Moved Councillor Krsticevic, seconded Councillor Paparde 1. That Council NOTES the City of Stirling's Trackless Tram Business Case. 2. 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. 3. 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. The motion was put and declared CARRIED (11/1). For: Councillors Creado, Dudek, Giudici, Hatton, Krsticevic, Migdale, Olow, Paparde, Perkov, Thornton and Mayor Irwin. Against: Councillor Re.
29 October 2024	Minutes	<u>Video</u>	Councillor Migdale	Council Resolution 1024/028 Moved Councillor Migdale, seconded Councillor Krsticevic 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. The motion was put and declared CARRIED (12/0). For: Councillors Creado, Dudek, Giudici, Hatton, Krsticevic, Migdale, Olow, Paparde, Perkov, Re, Thornton and Mayor Irwin. Against: Nil.
29 October 2024	Minutes	<u>Video</u>	Councillor Perkov	Council Resolution 1024/029 Moved Councillor Perkov, seconded Councillor Hatton 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. The motion was put and declared CARRIED (12/0). For: Councillors Creado, Dudek, Giudici, Hatton, Krsticevic, Migdale, Olow, Paparde, Perkov, Re, Thornton and Mayor Irwin. Against: Nil.
29 October 2024	<u>Minutes</u>	<u>N/A</u>	Councillor Paparde	Council Resolution 1024/030 Moved Councillor Paparde, seconded Councillor Hatton 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:- (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, Migdale, Olow, Paparde, Perkov, Re, Thornton and Mayor Irwin. Against: Nil.
29 October 2024	<u>Minutes</u>	<u>N/A</u>	Councillor Migdale	Council Resolution 1024/031 Moved Councillor Migdale, seconded Councillor Krsticevic That Council PROCEEDS with the confidential recommendation as outlined in the Recommended Action heading of this report. The motion was put and declared CARRIED (11/0). For: Councillors Creado, Dudek, Giudici, Hatton, Krsticevic, Migdale, Olow, Paparde, Perkov, Thornton and Mayor Irwin. Against: Nil.