

## City of Stirling Motions Database - September 2024

Meeting Date	Link to Minutes	Link to YouTube Video	Moved by	Resolution
Meeting Date	Link to winutes	Link to YouTube Video	Moved by	Council Resolution 0924/004
17 September 2024	<u>Minutes</u>	<u>Video</u>	Councillor Perkov	Moved Councillor Perkov, seconded Councillor Migdale  1. That Council RECEIVES the report on the effectiveness of the Masjid Al-Taqwa Mirrabooka Parking Trial.  2. That Council RECEIVES the report on the effectiveness of the Masjid Al-Taqwa Mirrabooka Parking Trial.  2. That Council RECEIVES with Option 2, that being, the continued utilisation of Fragrant Gardens Reserve as an overflow parking option for a further 12-month period, subject to ongoing review and rotation of the overflow parking area.  The motion was put and declared CARRIED (13/0).  For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Thornton and Mayor Irwin.  Against: Nil.
17 September 2024	<u>Minutes</u>	<u>Video</u>	Councillor Perkov	Council Resolution 0924/005 Moved Councillor Perkov, seconded Councillor Migdale 1. That Council RECFIVES the outcomes from the Feels Like Scarborough engagement. 2. That the City UNDERTAKES the following actions: a. Utilise insights from the pulse survey as part of ongoing management, planning and communication for the Scarborough entertainment precinct; b. Further analyse the data in alignment with other community engagement data to identify opportunities to deliver on current gaps and local priorities; and c. Explore advocacy and partnership approaches on key local priorities for collaboration and partnership with stakeholders, community and business partners, and other tiers of government. The motion was put and declared CARRIED (11/2). For: Councillors Creado, Dudek, Ferrante, Gludici, Hatton, Krsticevic, Migdale, Olow, Perkov, Proud and Mayor Irwin. Against: Councillors Lagan and Thornton.
17 September 2024	Minutes	<u>Video</u>	Councillor Ferrante	Council Resolution 0924/006 Moved Councillor Ferrante, seconded Councillor Migdale That Item 12.1/CD2 - Community Stakeholder Engagement Policy Review be REFERRED to the Council meeting to be held 15 October 2024 to enable further consideration by Elected Members. The motion was put and declared CARRIED (13/0). For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Thornton and Mayor Irwin. Against: Nil.
17 September 2024	Minutes	<u>Video</u>	Councillor Proud	Council Resolution 0924/007 Moved Councillor Proud, seconded Councillor Migdale  1. That Council RECEIVES the findings of the review of the ongoing yearly fees associated with having a 240L red lid bin (\$150 extra per year) and a 360L yellow lid bin (\$20 extra per year).  2. That Council lists for CONSIDERATION removing the ongoing yearly fee associated with having a 360L Yellow Lid bin during the 2025/2026 annual budget process, and if implemented, to be reviewed by Council prior to the 2026/2027 budget cycle.  The motion was put and declared CARRIED (12/1). For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Lagan, Migdale, Olow, Perkov, Proud, Thornton and Mayor Irwin.  Against: Councillor Krsticevic.
17 September 2024	<u>Minutes</u>	<u>Video</u>	Councillor Perkov	Council Resolution 0924/008 Moved Councillor Perkov, seconded Councillor Lagan That the exercising of the extension option for one year for the contract 2440 Supply of Gas be ACCEPTED as detailed in Confidential Attachment 1. The motion was put and declared CARRIED (12/0). For: Councillors Creado, Dudek, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Thornton and Mayor Irwin. Against: Nil.
17 September 2024	Minutes	<u>Video</u>	Councillor Perkov	Council Resolution 0924/009 Moved Councillor Perkov, seconded Councillor Lagan  1. That Council ADOPTS the new Information Handling and Breach Policy.  2. That Council NOTES the information provided regarding the planned City use of Artificial Intelligence, and Artificial Intelligence data generation and collection.  3. That the Audit Committee MAINTAINS oversight of Artificial Intelligence related risks and information breaches through the Accountable Stirling Quarterly Report.  The motion was put and declared CARRIED (13/0).  For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Thornton and Mayor Irwin.  Against: Nil.
17 September 2024	Minutes	<u>Video</u>	Councillor Perkov	Council Resolution 0924/010 Moved Councillor Perkov, seconded Councillor Krsticevic That Council PROCEEDS with the confidential recommendation as outlined in the conclusion of this report. The motion was put and declared CARRIED (12/0). For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud and Thornton. Against: Nil.
17 September 2024	<u>Minutes</u>	<u>Video</u>	Councillor Perkov	Council Resolution 0924/011 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 of the City of Stirling Meeting Procedures Local Law 2021. The motion was put and declared CARRIED (13/0). For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Thornton and Mayor Irwin. Against: Nil.
17 September 2024	Minutes	<u>Video</u>	Councillor Perkov	Council Resolution 0924/012 Moved Councillor Perkov, seconded Councillor Proud That Item ES1 - Road Safety – Intersection of Green Street, Tyler Street and Merredin Street, Joondanna be REFERRED to a future Council Meeting until after the roundabout has been completed, and the issue reassessed. The motion was put and declared CARRIED (13/0) by exception resolution. For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Thornton and Mayor Irwin. Against: Nil.



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17 September 2024	<u>Minutes</u>	<u>Video</u>	Councillor Perkov	Council Resolution 0924/013 Moved Councillor Perkov, seconded Councillor Proud That Council NOTES the summary of the changes to the sports travel assistance grant and the consolidation of this grant into the City of Stirling Community Grants Program. The motion was put and declared CARRIED (13/0) by exception resolution. For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Thornton and Mayor Irwin. Against: Nil.
17 September 2024	Minutes	<u>Video</u>	Councillor Perkov	Council Resolution 0924/014 Moved Councillor Perkov, seconded Councillor Proud 1. That Council ENDORSES the Club Night Lights Program (CNLP) 2025/2026 Forward Planning grant applications for consideration by the Department of Local Government, Sport and Cultural Industries, as follows: PRIORITY 1: Forward Planning CNLP Grant Application – Charles Riley Reserve – Sports Floodlighting Upgrades to Northern AFL Oval and Rugby League. Total estimated project cost of \$980,000.00 (excluding GST) including a CSRFF grant of \$326,666.00. 2. That Council ENDORSES the Community Sporting and Recreation Facilities Fund (CSRFF) 2025/2026 Forward Planning grants applications for consideration by the Department of Local Government, Sport and Cultural Industries, as follows: PRIORITY 1: Forward Planning CSRFF Grant Application – Sheldrake Reserve, Stirling – New Female Sporting Changeroom Building. Total estimated project cost of \$2.2million (excluding GST) including a CSRFF grant of \$733,333.00. PRIORITY 2: Forward Planning CSRFF Grant Application – Yokine Districts Bowling Club – Two Synthetic Bowling Green Conversions. Total estimated project cost of \$660,000.00 (excluding GST) including a CSRFF grant of \$220,000.00. The motion was put and declared CARRIED (13/0) by exception resolution. For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Thornton and Mayor Irwin.
17 September 2024	<u>Minutes</u>	<u>Video</u>	Councillor Perkov	Council Resolution 0924/015 Moved Councillor Perkov, seconded Councillor Proud That the schedules for Period 1 – 1 July to 31 July 2024 comprising of – a. Cheques drawn and payments made amounting to \$55,175,452.61 and b. Fuel Card payments made amounting to \$33,849.27. be RECEIVED. The motion was put and declared CARRIED (13/0) by exception resolution. For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Thornton and Mayor Irwin. Against: Nil.
17 September 2024	<u>Minutes</u>	<u>Video</u>	Councillor Perkov	Council Resolution 0924/016 Moved Councillor Perkov, seconded Councillor Proud That the monthly Statement of Financial Activity and other relevant Financial Reports for the month ending 31 July 2024 be RECEIVED. The motion was put and declared CARRIED (13/0) by exception resolution. For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Thornton and Mayor Irwin. Against: Nil.
17 September 2024	<u>Minutes</u>	<u>Video</u>	Councillor Perkov	Council Resolution 0924/017 Moved Councillor Perkov, seconded Councillor Proud That the tender for the Balcatta Soccer Clubrooms Refurbishment be ACCEPTED as detailed in Confidential Attachment 1. The motion was put and declared CARRIED (13/0) by exception resolution. For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Thornton and Mayor Irwin. Againsts: Nil.
17 September 2024	Minutes	<u>Video</u>	Councillor Proud	Council Resolution 0924/018 Moved Councillor Proud, seconded Councillor Giudici 1. That Council RecEVIES the urban forest canopy target update. 2. That a report be PRESENTED to Council in five months to propose a tree canopy target for City-managed land, as part of the 2025/2026 budget process. The report is to contain a comprehensive review of the City's achievements against the Action Areas and Measures in the Urban Forest Plan and based on the review, provide recommendations as to whether to continue / amend or stop the individual Actions and Initiatives in the Urban Forest Plan and further, recommend what else can be done to improve the outcome. 3. That Council NOTES it will receive \$334,000 grant funding from the State Government related to Urban Greening. The motion was put and declared CARRIED (13/0). For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Thornton and Mayor Irwin. Against: Nil.
17 September 2024	Minutes	<u>Video</u>	Councillor Ferrante	Council Resolution 0924/019 Moved Councillor Ferrante, seconded Councillor Lagan That Item 12.2/PE2 - City Trees Policy be REFERRED to the Planning and Development Committee meeting to be held 8 October 2024 to enable further consideration by Elected Members. The motion was put and declared CARRIED (7/6). For: Councillors Dudek, Ferrante, Hatton, Lagan, Migdale, Olow and Thornton. Against: Councillors Creado, Giudici, Krsticevic, Perkov, Proud and Mayor Irwin.
17 September 2024	<u>Minutes</u>	<u>Video</u>	Councillor Proud	Council Resolution 0924/020 Moved Councilior Proud, seconded Councillor Lagan 1. That Council NOTES the outcomes of investigations into tree retention on private land arising from outstanding Council resolutions. The motion was put and declared CARRIED (12/1). For: Councillors Creado, Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Perkov, Proud, Thornton and Mayor Irwin. Against: Councillor Olow.
17 September 2024	<u>Minutes</u>	<u>Video</u>	Councillor Proud	Council Resolution 0924/021 Moved Councillor Proud, seconded Councillor Migdale That Council APPROVES the Community Grants Program Round 1 Large Grant recommendations for a total cash amount of \$297,389 as contained in Attachment 1. The motion was put and declared CARRIED (12/0). For: Councillors Dudek, Ferrante, Giudici, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Thornton and Mayor Irwin. Against: Nil.