

Resolutions in progress in the reporting period

Meeting Date	Meeting Name	Item	Resolution	Status
22/02/2022	Ordinary Council Meeting	18.1 Perth Concert Hall (Cash Backed) Reserve - Request to Release Funds	3. TRANSFERS a capped amount of \$4.0M, in line with recommended Option C, from the Perth Concert Hall Reserve to the Perth City Deal to be applied to the design and construction of a new WA Symphony Orchestra facility at the Perth Concert Hall.	In Progress
25/10/2022	Ordinary Council Meeting	12.1 Commemorative Works Proposal - Edith Cowan Sculpture	2.A maintenance manual for the commemorative work being submitted to the City's satisfaction.	In Progress
29/08/2023	Ordinary Council Meeting	19.1 25 (Lot 306) Riverside Drive, Point Fraser, East Perth - Leasing - Approval of Lease Proposal (OCM-23/08-025)	4. Subject to the Chief Executive Officer agreeing to dispose of the property in the exercise of authority delegated under Item 3, AUTHORISES the Chief Executive Officer to execute the new sub-lease on behalf of the City.	In Progress
29/08/2023	Ordinary Council Meeting	19.1 25 (Lot 306) Riverside Drive, Point Fraser, East Perth - Leasing - Approval of Lease Proposal (OCM-23/08-025)	5. REQUESTS the Minister for Lands to excise those portions of Class 'A' Reserve 13375 (affecting Lots 305 and 307 and Reserve 48462 (affecting Lot 303) as shown in the attached survey plan, for the purposes of resolving the encroachments issues.	In Progress
29/08/2023	Ordinary Council Meeting	19.1 25 (Lot 306) Riverside Drive, Point Fraser, East Perth - Leasing - Approval of Lease Proposal (OCM-23/08-025)	6. DELEGATES to the CEO the authority to surrender the head lease and enter into a new head lease with the State Government on substantially the same terms and conditions as the existing head lease.	In Progress
21/11/2023	Ordinary Council Meeting	11.1 Review of City Planning Scheme No.2 Planning Policy 4.6 - Signs	That Council RESOLVES to advertise the draft revised City Planning Scheme No. 2 Planning Policy 4.6 – Signs for public consultation pursuant to Division 2 – Part 2, Clause 5 of the Deemed Provisions of the Planning and Development (Local Planning Schemes) Regulations 2015.	In Progress
12/12/2023	Ordinary Council Meeting	12.1 Major Event Leveraging Opportunity - Lightscape 2024	That Council: 1. APPROVES Option 1, as included below to support the 2024 'Lightscape' event held at Kings Park Botanic Gardens through the Botanic Gardens and Parks Authority (Attachment A). " Option 1 That Council APPROVES to support the Botanic Gardens and Parks Authority for the 2024 Lightscape Event as Presenting Partner to the value of: \$290,000 (ex GST)."	In Progress
12/12/2023	Ordinary Council Meeting	14.1 1275 (Lot 1017) Hay Street, West Perth (Colonnade) - Leasing - Approval of Lease Proposal	2. AUTHORISES the Chief Executive Officer to give local public notice of the proposed disposition in accordance with Section 3.58(3)(a) of the Local Government Act 1995.	In Progress
12/12/2023	Ordinary Council Meeting	14.1 1275 (Lot 1017) Hay Street, West Perth (Colonnade) - Leasing - Approval of Lease Proposal	3. DELEGATES authority to the Chief Executive Officer to consider any submissions made in response to local public notice of the proposed disposition and to agree to disposed of the property in accordance with Section 3.58(3)(b) of the Local Government Act 1995.	In Progress
12/12/2023	Ordinary Council Meeting	14.1 1275 (Lot 1017) Hay Street, West Perth (Colonnade) - Leasing - Approval of Lease Proposal	4. Subject to the Chief Executive Officer agreeing to dispose of the property in the exercise of authority delegated under item 3, AUTHORISES the Chief Executive Officer to execute the new lease and any subsequent sublease, variation, extension or assignment on behalf of the City.	In Progress
27/02/2024	Ordinary Council Meeting	12.4 Council Report - Heritage Conservation Grant Program 2023/24	That Council APPROVES* the following Heritage Conservation Grants totalling \$200,000 ex GST: Ref - Applicant/Address - Recommendation a. The Owners of Warehouse 569 Strata Plan 39209 for 569 Wellington St, Perth - \$15,000 ex GST b. Owners of The Box Building SP 40672 for 918 Hay St, Perth - \$11,700 ex GST c. 307 Murray Street Syndicate for 307 Murray St, Perth - \$25,000 ex GST d. Lachlan Aitken for 47 Wellington St, East Perth - \$25,000 ex GST e. Realside 108 SGT Pty Ltd for 108 St Georges Tce, Perth - \$25,000 ex GST f. Brookfield Commercial Operations Pty Ltd for 125 St Georges Tce, Perth - \$11,690.92 ex GST g. Owners of 299 Newcastle SP 50461 for Unit 3/299 Newcastle St, Northbridge - \$6,319 ex GST h. Owners of Lawson SP 14674 for 2 Sherwood Ct, Perth - \$12,500 ex GST i. The Trustee for 67 King St Trust for 67 King St, Perth - \$25,000 ex GST j. Christopher Sellings for 22 Palmerston St, Northbridge - \$10,251.20 ex GST k. The Trustee for Wallis & Fuller Unit Trust for 1/885 Wellington St, Perth - \$25,000 ex GST l. RYC Leong Pty Ltd for 69 King St, Perth - \$7,538.88 ex GST *Approval subject to a suitable grant agreement being entered into by the City and the applicants on terms acceptable to the City within three months of Council decision.	In Progress

Resolutions closed in the reporting period

Meeting Date	Meeting Name	Item	Resolution	Status
25/10/2022	Ordinary Council Meeting	12.1 Commemorative Works Proposal - Edith Cowan Sculpture	That Council APPROVES the installation of the commemorative statue that recognises the life and contribution of Edith Cowan at 28 St Georges Terrace, Perth subject to: 1. Further investigation of underground services.	Closed
29/08/2023	Ordinary Council Meeting	11.3 Preparation of Amendment No.51 to City Planning Scheme No.2 to introduce an Additional Use 'Healthcare 2' to 99 (Lot 10) Adelaide Terrace, 10 and 40 (Lots 11 and 12) Terrace Road, East Perth (OCM-23/08-006)	3. RESOLVES to amend Precinct Plan Policy No. 13 – Adelaide as detailed in Attachment 11.3B, in accordance with Schedule 2 - Deemed Provisions Clause 4 and 5 of the Planning and Development (Local Planning Schemes) Regulations 2015.	Closed
29/08/2023	Ordinary Council Meeting	14.1 Altona Laneway (Part 100 on P1419), West Perth - Property Disposal - Outcome of Local Public Notice (OCM-23/08-016)	2. APPROVES the disposal of Altona Laneway (Part 100 on P1419), West Perth on the Terms previously approved by Council at the Ordinary Council Meeting held on 27 June 2023.	Closed
21/11/2023	Ordinary Council Meeting	12.2 Council Report - Event Sponsorship 2023/24 Round 2	That Council: 1. APPROVES* the following Event Sponsorships totalling \$209,397.90 excluding GST: Ref - Applicant/Project - Total Funding Recommendation (ex GST) (in line with available budget) a - The Trustee for Alice Street Trust / Strange Festival - \$80,000 cash contribution for one-year b - Chung Wah Association / Perth Chinese New Year Fair 2024 - \$80,000 cash contribution for one-year c - The Trustee for Ross & Jan & Trustee for Tapper Family Trust No 2 / Tarmac West 2024 - \$49,397.90 cash contribution for one-year *Approval subject to a suitable sponsorship agreement being entered into by the City and all approved applicants listed above on terms acceptable to the City within three months.	Closed
27/02/2024	Ordinary Council Meeting	11.1 247-249 James Street, Northbridge - Proposed Temporary Safe Night Space for Women ('Community Centre') (DA-2023/5406)	That Council, in accordance with the provisions of the City Planning Scheme No. 2, the Metropolitan Region Scheme and the Planning and Development (Local Planning Scheme) Regulations 2015 – Deemed Provisions for Local Planning Schemes, APPROVES the application for a proposed Temporary Safe Night Space for Women (Community Centre) at 247-249 James Street, Northbridge as indicated on the Metropolitan Region Scheme Form One dated 7 December 2023 and as per plans and details received on 11 December 2023 subject to: 1. The Safe Night Space for Women only operating from 7:00pm to 7:00am seven days a week. 2. The Safe Night Space for Women having a limited approval period of 30 months from the date of this determination, after which time the use must cease to the satisfaction of the City. 3. Prior to the commencement of the Safe Night Space, an updated Operational Management Plan, that includes: a. a provision to require the presence of one (1) security personnel to be positioned external to the building at all times that the Safe Night Space is operational; and b. specific provisions to engage with the Northbridge Neighbourhood Group on a regular basis to discuss any potential issues relating to the operation of the Safe Night Space and measures to resolve these issues must be submitted to and approved by the City. The Safe Night Space being managed and operated in accordance with the approved Operational Management Plan at all times to the satisfaction of the City. 4. Prior to the commencement of the Safe Night Space, an updated Waste Management Plan shall be submitted to and approved by the City providing the following: a. Specify what measures are being taken to mitigate the disposal of illegal items. b. Specify what measures are being taken to mitigate biohazard items. with the approved Waste Management Plan being implemented at all times by the operator/manager, to the satisfaction of the City.	Closed
27/02/2024	Ordinary Council Meeting	11.2 Final Adoption of Amendment No. 50 to City Planning Scheme No. 2 (New Special Control Area)	That Council: 1. SUPPORTS Amendment No. 50 to City Planning Scheme No. 2 without modification as per Attachment A, pursuant to Regulations 50(3) and 50(4) of the Planning and Development (Local Planning Schemes) Regulations 2015.	Closed
27/02/2024	Ordinary Council Meeting	11.2 Final Adoption of Amendment No. 50 to City Planning Scheme No. 2 (New Special Control Area)	2. ADOPTS the amended Precinct Plan Map, in accordance with the Deemed Provisions Clause 4 and Clause 5 of the Planning and Development (Local Planning Schemes) Regulations 2015, and subject to the gazettal of Amendment No. 50.	Closed
27/02/2024	Ordinary Council Meeting	11.3 Final Adoption of Amendment No. 51 to City Planning Scheme No. 2 (Additional Use)	That Council: 1. SUPPORTS Amendment No. 51 to City Planning Scheme No. 2, without modification, as per Attachment A, pursuant to Regulations 50(3) and 50(4) of the Planning and Development (Local Planning Schemes) Regulations 2015.	Closed
27/02/2024	Ordinary Council Meeting	11.3 Final Adoption of Amendment No. 51 to City Planning Scheme No. 2 (Additional Use)	3. ADOPTS the amended Precinct Plan Policy No. 13 – P13 Adelaide as per Attachment B, in accordance with the Deemed Provisions Clause 4 and Clause 5 of the Planning and Development (Local Planning Schemes) Regulations 2015, and subject to the gazettal of Amendment No. 51.	Closed
27/02/2024	Ordinary Council Meeting	11.4 International Relationships - Potential New Relationship with India	That Council AGREES to commence the process of identifying and progressing a new international relationship with an Indian city, ahead of the 2024/25 project prioritisation and budget approval processes.	Closed
27/02/2024	Ordinary Council Meeting	12.1 Commemorative Works Proposal - CWA Centenary Plaque	That Council APPROVES the installation of the plaque that recognises the centenary of the CWA in Western Australia at 1176 Hay Street, West Perth.	Closed
27/02/2024	Ordinary Council Meeting	12.2 Review of Council Policy 4.3 Outgoing Sponsorship and Grants	That Council: 1. ADOPTS amended Council Policy 4.3 Outgoing Sponsorship and Grants	Closed
27/02/2024	Ordinary Council Meeting	12.2 Review of Council Policy 4.3 Outgoing Sponsorship and Grants	2. SUPPORTS the 2024/25 Sponsorship and Grant Programs and in-principle budget allocation outlined in paragraph 4.	Closed
27/02/2024	Ordinary Council Meeting	12.3 Review of Policy 2.11 - Heritage Rate Concession and Heritage Adaptive Reuse Grant Scheme	That the matter be deferred for consideration at the Ordinary Council Meeting on 26 March 2024 to allow Council to properly consider the ramifications of amending the Heritage Rate Concession Policy.	Closed
27/02/2024	Ordinary Council Meeting	15.5 Mid-Year Statutory Budget Review	That Council 1. ADOPTS the statutory Mid-Year Review of the 2023/24 Budget as presented in the following schedules: a. Revised Budget Statement of Financial Activity - Attachment 15.5A b. Notes to the Revised Budget Statement of Financial Activity - Attachment 15.5B c. Revised Budget Capital Projects Schedule - Attachment 15.5C	Closed
27/02/2024	Ordinary Council Meeting	15.5 Mid-Year Statutory Budget Review	2. In accordance with Regulation 33A of the Local Government (Financial Management) Regulations 1996, REQUESTS the Chief Executive Officer to provide a copy of this Review and determination to the Department of Local Government, Sport and Cultural Industries within 30 days of Council's resolution.	Closed

Meeting Date	Meeting Name	Item	Resolution	Status
27/02/2024	Ordinary Council Meeting	15.6 Special Budget Review - Reserves	That Council 1. ADOPTS the following amendments to the 2023/24 Budget for the period ending 30 June 2023 (as detailed in Tables 1 (A), 3, 4 (A), 5 and 6 of the Officer Report): a. Revised timing of the WACA Aquatic Facility Capital Contribution No 1 b. Revised transfers to manage cash flow implications of acquitted sponsorships c. Revised timing of cash outflow associated with the library façade remediation project. d. Revised budget for Stage 1 of the HRIS implementation. e. Revised budget for Reserve fund interest revenue and associated Reserve Fund transfers.	Closed
27/02/2024	Ordinary Council Meeting	15.7 Corporate Business Plan Quarterly Progress Report 2 - October-December 2023	That Council: 1. ENDORSES the Corporate Business Plan Quarterly Progress Report 2 for the quarter 1 October to 31 December 2023, as contained in Attachment A; and	Closed
27/02/2024	Ordinary Council Meeting	15.7 Corporate Business Plan Quarterly Progress Report 2 - October-December 2023	2. APPROVES the amendment of the Corporate Plan to remove the deliverable "Design for Heirisson Island toilet renewal completed".	Closed
27/02/2024	Ordinary Council Meeting	16.1 Review of Council Policies relating to Elected Members	That Council: 1. ADOPTS the following amended policies as shown in the attachments, with red text for removal and green text for insertion: a. CP 1.1 - Attendance at Events b. CP 1.2 - Professional Development c. CP 1.6 - Council Member Allowances, Fees and Entitlements	Closed
27/02/2024	Ordinary Council Meeting	16.1 Review of Council Policies relating to Elected Members	2. APPROVES minor typographical amendments, where the materiality of the policies is not affected, and placing the policies in future new templates may be made to improve the presentation and/or make corrections.	Closed
27/02/2024	Ordinary Council Meeting	17.1 Internal Audit Report - Compliance Audit Return 2023	That Council: 1. ADOPTS the Local Government Annual Compliance Audit Return for the period 1 January 2023 to 31 December 2023 as shown in Attachment A.	Closed
27/02/2024	Ordinary Council Meeting	17.2 Review of the Independent Committee Members Policy and Audit and Risk Committee Terms of Reference	That Council: 1. ADOPTS amendments to Council Policy 1.7 Independent Committee Members shown in red for removal and green for insertion (Attachment B) and: a. Sets the meeting attendance fees payable to Independent Committee Members as the maximum allowed by the Salaries and Allowances Tribunal. b. Prescribes the authorised functions for the purposes of reimbursable expenses to Independent Committee Members.	Closed
27/02/2024	Ordinary Council Meeting	17.2 Review of the Independent Committee Members Policy and Audit and Risk Committee Terms of Reference	2. ADOPTS amendments to the Audit and Risk Committee Terms of Reference shown in red for removal and green for insertion, (Attachment C) contained in the Committees, Sessions and External Bodies Register	Closed
27/02/2024	Ordinary Council Meeting	17.2 Review of the Independent Committee Members Policy and Audit and Risk Committee Terms of Reference	3. APPROVES that minor typographical amendments that do not affect the materiality of the Audit and Risk Committee Terms of Reference and Policy 1.7 Independent Committee Members may also be made to improve the presentation and/or make corrections.	Closed
27/02/2024	Ordinary Council Meeting	17.3 Changes to CEOPR Committee meeting dates	That Council: 1. ENDORSE the following replacement schedule for Chief Executive Officer Performance Review Committee Meeting dates: Date - Start time Thursday 9 May 2024 - 4:00pm Thursday 8 August 2024 - 4:00pm Thursday 7 November 2024 - 4:00pm	Closed
27/02/2024	Ordinary Council Meeting	19.1 Appointment of an Independent consultant - CEO performance review 2023/24	That Council APPOINTS Anthony Quahe, Managing Principal, Civic Legal to undertake the CEO annual performance review for 2023/24 and draft key performance indicators for 2024/25.	Closed

Resolutions initiated by elected members

Meeting Date	Meeting Name	Item	Resolution	Status
Nil.				

Resolutions where no action was required in the reporting period

Meeting Date	Meeting Name	Item	Resolution	Status
27/02/2024	Ordinary Council Meeting	11.3 Final Adoption of Amendment No. 51 to City Planning Scheme No. 2 (Additional Use)	2. NOTES the submissions (including late submissions) received during the formal consultation period for Amendment No. 51 to City Planning Scheme No. 2.	Closed
27/02/2024	Ordinary Council Meeting	15.1 Monthly Financial Statements - November 2023	That Council: 1. RECEIVES the following financial reports for the period ended 30 November 2023: a) Statement of Financial Activity (SFA) - Attachment 15.1A. b) Notes on Significant Variances - Attachment 15.1B. c) Supplementary Notes to the Statement of Financial Activity - Attachment 15.1C. d) Monthly Financial Statistics - Attachment 15.1D. e) Statement of Financial Position - Attachment 15.1E. f) Alliance Operating Variances - Attachment 15.1F. g) Capital Variances - Attachment 15.1G. h) Investment Report - Attachment 15.1H. i) Rates Monthly Debtors Report - Attachment 15.1I.	Closed
27/02/2024	Ordinary Council Meeting	15.2 Schedule of Accounts Paid - November 2023	That Council: 1. RECEIVES the Schedule of Accounts Paid for the period ended 30 November 2023 as attached as Appendix 15.2A.	Closed
27/02/2024	Ordinary Council Meeting	15.2 Schedule of Accounts Paid - November 2023	2. RECORDS in the Ordinary Council Meeting minutes the summary of accounts paid being: Total Accounts Paid Municipal Fund - \$20,992,917.14 Trust Fund - 0 Total - All Funds - \$20,992,917.14	Closed
27/02/2024	Ordinary Council Meeting	15.3 Monthly Financial Statements - December 2023	That Council: 1. RECEIVES the following financial reports for the period ended 31 December 2023: a) Statement of Financial Activity (SFA) - Attachment 15.3A. b) Notes on Significant Variances - Attachment 15.3B. c) Supplementary Notes to the Statement of Financial Activity - Attachment 15.3C. d) Monthly Financial Statistics - Attachment 15.3D. e) Statement of Financial Position - Attachment 15.3E. f) Alliance Operating Variances - Attachment 15.3F. g) Capital Variances - Attachment 15.3G. h) Investment Report - Attachment 15.3H. i) Rates Monthly Debtors Report - Attachment 15.3I.	Closed
27/02/2024	Ordinary Council Meeting	15.4 Schedule of Accounts Paid - December 2023	That Council: 1. RECEIVES the Schedule of Accounts Paid for the period ended 31 December 2023 as attached as Appendix 15.4A.	Closed
27/02/2024	Ordinary Council Meeting	15.4 Schedule of Accounts Paid - December 2023	2. RECORDS in the Ordinary Council Meeting minutes the summary of accounts paid being: Total Accounts Paid Municipal Fund - 22,356,400.54 Trust Fund - 0 Total - All Funds - 22,356,400.54	Closed
27/02/2024	Ordinary Council Meeting	15.6 Special Budget Review - Reserves	2. NOTES the administrative adjustment to the Long-Term Financial Plan (LTFP) for 2024/25 and 2025/26 for the revised timing of the WACA Aquatic Facility Capital Contribution No 2 as detailed in Table 1(B) and WACA Aquatic Facility Capital Contribution No 3 as detailed in Table 1(C).	Closed
27/02/2024	Ordinary Council Meeting	15.6 Special Budget Review - Reserves	3. NOTES the administrative adjustment to the Long-Term Financial Plan (LTFP) for 2024/25 for the Perth Concert Hall (PCH) Capital Contribution as detailed in Table 2.	Closed
27/02/2024	Ordinary Council Meeting	15.6 Special Budget Review - Reserves	4. NOTES the administrative adjustment to the Long-Term Financial Plan (LTFP) for 2024/25 for the Library Façade Remediation as detailed in Table 4 (B).	Closed
27/02/2024	Ordinary Council Meeting	16.2 City of Perth Inquiry Recommendations - Quarterly Progress Update - Q2 2023/24 (1 October - 31 December 2023)	That Council RECEIVES the quarterly Q2 2023/24 (1 October - 31 December 2023) progress update on the remaining recommendations from the Inquiry into the City of Perth.	Closed
27/02/2024	Ordinary Council Meeting	16.3 Appointment of an alternate member to attend the Mindarie Regional Council meeting on 29 February 2024	That the meeting proceed to the next item of business in accordance with Clause 12.1(f) of the City of Perth Standing Orders Local Law 2009.	Closed
27/02/2024	Ordinary Council Meeting	17.1 Internal Audit Report - Compliance Audit Return 2023	2. ACKNOWLEDGES that the Chief Executive Officer and Lord Mayor will certify the Local Government Annual Compliance Audit Return 2023, for submission to the Department of Local Government, Sport and Cultural Industries by 31 March 2024.	Closed