

Resolutions incomplete and ongoing 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	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.	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	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.	In Progress
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.	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
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.	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

Resolutions completed in the reporting period

Meeting Date	Meeting Name	Item	Resolution	Status
21/12/2021	Ordinary Council Meeting	12.3 Commemorative Works Request - Centenary of Air Mail Service Langley Park (OCM-21/12-271)	That Council APPROVES the installation of a plaque that acknowledges the centenary of the air mail service in Australia at Langley Park, East Perth, as per Attachment 12.3D.	Closed
21/12/2021	Ordinary Council Meeting	13.3 Waste to Energy (OCM-21/12-274)	That Council: 1. ENDORSES the Mindarie Regional Council entering negotiations on behalf of the City with Waste to Energy service providers for the disposal of the City's residual waste by no later than December 2025.	Closed
31/05/2022	Ordinary Council Meeting	12.2 City of Perth Reconciliation Action Plan 2022-2024	2. AUTHORISES the Chief Executive Officer to make minor amendments to the Reconciliation Action Plan 2022–2024 to address feedback that may be received from Reconciliation Australia.	Closed
30/08/2022	Ordinary Council Meeting	17.1 Notice of Motion - Encouraging and Supporting Economic Development and Activation Initiatives	2. REQUESTS the Chief Executive Officer to prepare a report for consideration at an Elected Member Engagement Session before the end of 2022/23 which outlines: a. All existing incentives and support the City of Perth offers to its ratepayers, and the current cost to the annual budget. b. Possible mechanisms the City can use to identify projects being pursued by ratepayers at their own expense which meet the intent and themes of the City's Economic Development Strategy. c. Appropriate checks and balances to ensure ratepayers are not "double dipping" financial support on offer from the City. d. Potential additional incentives and support that could apply to ratepayers, and estimated cost impacts to the Long-Term Financial Plan. e. The likely administrative effort and cost of the additional incentives / support.	Closed
30/08/22	Ordinary Council Meeting	16.5 Health Local Law 2000	That Council DEFERS the review of the Health Local Law 2000 until the Department of Health concludes its implementation of the Public Health Act 2016 and introduces all required regulations.	Closed
30/08/22	Ordinary Council Meeting	16.6 Update on Review of Parking Local Law 2017	That Council: 1. REQUESTS the Chief Executive Officer to prepare amendments to the Parking Local Law 2017 rather than conducting a review and redraft of the existing local law.	Closed
13/12/2022	Ordinary Council Meeting	18.1 Waste to Energy Tender	That Council: 1. ENDORSES the Mindarie Regional Council (MRC) recommendation that Tenderer B be nominated as the first preferred tenderer for the waste to energy services; and that Tenderer A be nominated as the second preferred tenderer.	Closed
13/12/2022	Ordinary Council Meeting	18.1 Waste to Energy Tender	2. ENDORSES the MRC to pursue negotiations with either of these tenderers with the intention of agreeing the terms of a Waste Supply Agreement (WSA) between the MRC and a waste to energy service provider (Service Provider).	Closed
13/12/2022	Ordinary Council Meeting	18.1 Waste to Energy Tender	3. ACKNOWLEDGES that if the MRC ultimately enters into a WSA with a Service Provider, the Council will be required to enter into a Participant's Agreement (PA) with the MRC, as will the MRC's other member councils, to support the MRC's ability to meet its obligations under the WSA. The Council authorises the Chief Executive Officer to formally enter into negotiations with the MRC on the terms of the PA and if appropriate, to enter into a PA on terms acceptable to the City of Perth.	Closed
13/12/2022	Ordinary Council Meeting	18.1 Waste to Energy Tender	4. ACKNOWLEDGES that, subject to the final form of a proposed WSA being ratified by the Council as being acceptable, the MRC may, subject to all MRC member councils being in agreement on the terms of the WSA and the PA, choose to award the tender.	Closed
13/12/2022	Ordinary Council Meeting	18.1 Waste to Energy Tender	5. RESOLVES that this report and attachments remain confidential in accordance with section 5.23(2)(c) and 5.23(2)(e) of the Local Government Act 1995.	Closed
28/02/2023	Ordinary Council Meeting	12.2 Options for the Safe Night Space for Women After May 2023	That Council: 3. ENDORSES that the Rod Evans Centre resumes use as a community centre after 30 November 2023.	Closed
28/02/2023	Ordinary Council Meeting	12.2 Options for the Safe Night Space for Women After May 2023	That Council: 4. REQUESTS the CEO to investigate the feasibility of continuing this service or a version of this service at another location and present a report to elected members to an EMES in due course.	Closed

Meeting Date	Meeting Name	Item	Resolution	Status
28/03/2023	Ordinary Council Meeting	17.1 Notice of Motion – Tree Pruning Requests	<p>That Council REQUESTS the Chief Executive Officer to present a report to an Elected Member Engagement Session before the end of 2023 which outlines possible mechanisms that Council may consider adopting to manage public requests for pruning trees on council land.</p> <p>The report is encouraged to consider matters such as:</p> <ol style="list-style-type: none"> 1. what other councils do to manage such requests, 2. what City of Perth Council and/or administrative policies would need altering to allow for such works, 3. implementing cost sharing/recovery arrangements with those parties who request pruning, 4. how to judge requests, and 5. any other relevant matters to help Council make an informed decision including overall costs to administer. 	Closed
28/03/2023	Ordinary Council Meeting	16.6 WHS LGIS Tier 3 WorkSafe Plan Safety Assessment Report	<p>That Council:</p> <ol style="list-style-type: none"> 2. ENDORSE the City's Improvement Action Plan which responds to the Assessment Report. 	Closed
28/03/2023	Ordinary Council Meeting	18.2 City of Perth Technology Strategy Update	<ol style="list-style-type: none"> 3. SUPPORTS the change of pathway detailed in this confidential report. 	Closed
26/04/2023	Ordinary Council Meeting	13.1 Ozone Reserve Pump Station Electrical Controls Renewal - Additional Budget Request	<p>That Council APPROVES additional funding of \$280,000.00 to deliver the renewal of the Ozone Reserve Pump Station Electrical Controls project funded from the City's 2022/23 Municipal Surplus.</p>	closed
30/05/2023	Ordinary Council Meeting	11.2 Accelerating Residential Development in the City of Perth	<ol style="list-style-type: none"> 3. ENDORSES the City advocating for Federal and State Government action on the range of initiatives set out in the City Living – Summary Report at Attachment 11.2B 	Closed
27/06/2023	Ordinary Council Meeting	11.1 Technology Action Plan (OCM-23/06-004)	<ol style="list-style-type: none"> 2. REQUESTS the CEO to prepare a report to be presented at an EMES before the end of December 2023 that details how a sponsorship program would be structured to implement the action under the Networking and Events theme to encourage additional events (Action 2.3) and the action under the Spaces and Infrastructure theme to incentivise new tech enabled spaces, including an eSports Hub (Action 3.1) totalling a sponsorship budget allocation of \$300,000, prior to any sponsorship funds being expended for these initiatives in 23/24. 	Closed
27/06/2023	Ordinary Council Meeting	12.2 2022/23 Major Events and Festivals Sponsorship - Pride WA and Space Collective (OCM-23/06-006)	<p>That Council APPROVES* the following Major Events and Festivals Sponsorships totalling \$710,000 ex GST for the 2022/23 financial year:</p> <p>Ref - Applicant / Project - 2022/23 Commitment</p> <p>a - Pride Western Australia Inc PrideFEST 2023 - \$210,000 cash (ex GST) one-year agreement</p> <p>b - Space Collective Pty Ltd International Motorsport Event - \$250,000 cash (ex GST) - \$250,000 in-kind One-year agreement</p> <p><i>*Approval subject to a suitable sponsorship agreement being entered into by the City and the applicants on terms acceptable to the City within six months. Without limitation, prior to entering an agreement with Space Collective Pty Ltd the City must receive:</i></p> <p><i>i. Formal confirmation by the Event Owner that the event will be hosted in Perth.</i></p> <p><i>Documented evidence to the satisfaction of the City that Space Collective is contracted by the Event Owner to deliver the event.</i></p>	Closed
29/08/2023	Ordinary Council Meeting	12.3 Major Events and Festivals Sponsorship - Perth Festival 2024 (OCM-23/08-013)	<p>That Council APPROVES* the following Major Events and Festivals Sponsorship totalling \$400,000 excluding GST for a one-year term:</p> <p>Ref. - Applicant/Project - Recommendation Amount</p> <p>a. Perth International Arts Festival Ltd / Perth Festival 2024 - \$400,000 ex GST cash contribution (FY 2023/24)</p> <p><i>*Approval subject to a suitable sponsorship agreement being entered into by the City of Perth and the Applicant on terms acceptable to the City within three months.</i></p>	Closed

Meeting Date	Meeting Name	Item	Resolution	Status
29/08/2023	Ordinary Council Meeting	12.4 Arts and Culture Sponsorship 2023/24 (OCM-23/08-014)	<p>That Council APPROVES* the following Arts and Culture Sponsorships totalling \$660,000 excluding GST: Noting \$660,000 consists of \$600,000 (2023/24) and \$60,000 (2024/25) Ref - Applicant/Project</p> <p>a FORM Building a State of Creativity Inc. / Scribblers Festival: 2023/24 Commitment: \$60,000 contribution (\$50,000 cash, \$10,000 in-kind) 2024/25 Commitment: \$60,000 contribution (\$50,000 cash, \$10,000 in-kind)</p> <p>b Performing Arts Centre Society Inc t/as The Blue Room / The Blue Room Theatre's 2024 Annual Program: 2023/24 Commitment: \$60,000 cash one-year agreement 2024/25 Commitment: N/A</p> <p>c Barking Gecko Theatre Company Ltd. / The Great Word Factory: 2023/24 Commitment: \$50,000 cash one-year agreement 2024/25 Commitment: N/A</p> <p>d STRUT Dance Incorporated / Perth Moves 2024: 2023/24 Commitment: \$50,000 cash one-year agreement 2024/25 Commitment: N/A</p> <p>e West Australian Ballet Company / Join us in the Spotlight and increasing Swan Lake Access: 2023/24 Commitment: \$60,000 cash one-year agreement 2024/25 Commitment: N/A</p> <p>f Black Swan State Theatre Company Ltd / Black Swan 2024 Season and City Activations: 2023/24 Commitment: \$65,000 contribution (\$60,500 cash, \$4,500 in-kind) one-year agreement 2024/25 Commitment: N/A</p> <p>g Perth International Cabaret Festival Limited / Perth International Cabaret Festival 2024: 2023/24 Commitment: \$40,000 cash one-year agreement 2024/25 Commitment: N/A</p> <p>h West Australian Symphony Orchestra Pty Ltd / WASO's Family Christmas Spectacular: 2023/24 Commitment: \$80,000 cash one-year agreement 2024/25 Commitment: N/A</p>	Closed
29/08/2023	Ordinary Council Meeting	12.4 Arts and Culture Sponsorship 2023/24 (OCM-23/08-014)	<p>i The Western Australian Opera Co Inc / Opera in the City of Perth: 2023/24 Commitment: \$50,000 cash one-year agreement 2024/25 Commitment: N/A</p> <p>j The Lester Prize / The Lester Prize Exhibition 2023/24: 2023/24 Commitment: \$60,000 contribution (\$56,000 cash, \$4,000 in-kind) one-year agreement 2024/25 Commitment: N/A</p> <p>k The Contemporary Dance Company of Western Australia Limited t/as Co3 / Pathways Program: 2023/24 Commitment: \$25,000 cash one-year agreement 2024/25 Commitment: N/A</p> <p><i>*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. Without limitation, such agreement for FORM Building a State of Creativity Inc. Limited must include the following term: Funding for each successive year of the program is to be contingent on receipt of an acquittal within three months of project completion, and the City being satisfied that the previous year of the program generated, or is expected to generate in future years, benefits to the City commensurate with the amount funded.</i></p>	Closed
29/08/2023	Ordinary Council Meeting	12.5 2023/24 Economic Development Sponsorship - West Tech Fest and SingularityU Perth (OCM-23/08-015)	<p>That Council APPROVES* the following Economic Development Sponsorships totalling \$245,000 (excluding GST): Noting that \$245,000 consists of \$95,000 (2023/24), \$75,000 (2024/25), \$75,000 (2025/26)</p> <p>Ref Applicant / Project Recommendation Total Amount (ex GST cash contribution)</p> <p>A Curtin University - Multi-Year Agreement West Tech Fest 2023 - \$75,000 (excluding GST) cash contribution in FY2023 24</p> <p>West Tech Fest 2024 - \$75,000 (excluding GST) cash contribution in FY2024 25</p> <p>West Tech Fest 2025 - \$75,000 (excluding GST) cash contribution in FY2025 26</p> <p>B Azolla Holdings Pty Ltd SingularityU Perth - \$20,000 (excluding GST) cash contribution in FY2023 24 One-Year Agreement</p> <p><i>*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. Without limitations, such agreement for Curtin University must include the following term: Funding for each successive year of the program to be contingent on receipt of an acquittal within three months of project completion, and the City being satisfied that the previous year program generated, or is expected to generate in future years, benefits to the City commensurate with the amount funded.</i></p>	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)	<p>That Council:</p> <p>1. CONSIDERS the nineteen (19) submissions made in response to the Local Public Notice and the responses provided by the administration addressing each submission.</p>	Closed
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)	<p>That Council:</p> <p>1. APPROVES the proposed Key Commercial Terms to sub-lease 25 (Lot 306), Riverside Drive, Point Fraser, East Perth.</p>	Closed
25/10/2023	Special Council Meeting	7.2 Appointments and Nominations to Council Committees and External Bodies	<p>That Council:</p> <p>1. ADOPTS the Committee, Sessions and External Bodies Register as provided at Attachment A acknowledging that:</p> <p>a. A draft version of the Committee and External Bodies Register is attached to this report which will be formatted (including structurally) and graphically designed following acceptance before it is published;</p> <p>b. Minor typographical amendments, that do not affect the materiality of the document, may also be made to improve the presentation and/or make corrections;</p> <p>c. The Tables of Membership located at the end of the Committee and External Bodies Register will be updated when current appointments and nominations have been confirmed by Council.</p>	Closed
25/10/2023	Special Council Meeting	7.2 Appointments and Nominations to Council Committees and External Bodies	2. ADOPTS the revised terms of reference for the Chief Executive Officer Performance Review Committee as contained in Attachment A.	Closed
25/10/2023	Special Council Meeting	7.2 Appointments and Nominations to Council Committees and External Bodies	3. ADOPTS the revised terms of reference for the Audit and Risk Committee as contained in Attachment A.	Closed
25/10/2023	Special Council Meeting	7.2 Appointments and Nominations to Council Committees and External Bodies	4. ADOPTS the terms of reference for the Agenda Briefing Session as contained in Attachment A.	Closed

Meeting Date	Meeting Name	Item	Resolution	Status
25/10/2023	Special Council Meeting	7.2 Appointments and Nominations to Council Committees and External Bodies	5. ADOPTS the terms of reference for the Elected Member Engagement Session as contained in Attachment A.	Closed
25/10/2023	Special Council Meeting	7.2 Appointments and Nominations to Council Committees and External Bodies	6. APPOINTS the following elected members as members and/or deputy members of the committees and external groups as listed: a. Audit and Risk Committee Member - Term Expiry Councillor Liam Gobbert - 18 October 2025 Councillor Catherine Lezer - 18 October 2025 Councillor Raj Doshi - 18 October 2025 Lord Mayor Basil Zempilas - 18 October 2025	Closed
25/10/2023	Special Council Meeting	7.2 Appointments and Nominations to Council Committees and External Bodies	b. Chief Executive Officer Performance Review Committee Member - Term Expiry Lord Mayor Basil Zempilas - 18 October 2025 Deputy Lord Mayor Clyde Bevan - 18 October 2025 Councillor Raj Doshi - 18 October 2025 Councillor David Goncalves - 18 October 2025 Councillor Bruce Reynolds - 18 October 2025	Closed
25/10/2023	Special Council Meeting	7.2 Appointments and Nominations to Council Committees and External Bodies	c. Mindarie Regional Council Member - Term Expiry Councillor Liam Gobbert - 18 October 2025	Closed
25/10/2023	Special Council Meeting	7.2 Appointments and Nominations to Council Committees and External Bodies	d. Catalina Regional Council Member - Term Expiry Councillor Brent Fleeton - 18 October 2025 Deputy Member - Term Expiry Councillor Viktor Ko - 18 October 2025	Closed
25/10/2023	Special Council Meeting	7.2 Appointments and Nominations to Council Committees and External Bodies	e. Metropolitan Regional Road Group Member - Term Expiry Councillor Bruce Reynolds - 18 October 2025 Deputy Member - Term Expiry Councillor Raj Doshi - 18 October 2025	Closed
25/10/2023	Special Council Meeting	7.2 Appointments and Nominations to Council Committees and External Bodies	f. WALGA Central Metropolitan Zone Member - Term Expiry Councillor Liam Gobbert - 18 October 2025 Councillor David Goncalves - 18 October 2025 Deputy Member - Term Expiry Councillor Bruce Reynolds - 18 October 2025 Councillor Clyde Bevan - 18 October 2025	Closed
25/10/2023	Special Council Meeting	7.2 Appointments and Nominations to Council Committees and External Bodies	7. NOMINATES the following elected members for consideration of the Minister to appoint as members and alternate members of the external groups as listed: a. Central Perth Land Redevelopment Committee Nominees (<i>1 member appointed by the Minister</i>) - Term Expiry Deputy Lord Mayor Clyde Bevan - 18 October 2025 Councillor Catherine Lezer - 18 October 2025 Councillor David Goncalves - 18 October 2025	Closed
25/10/2023	Special Council Meeting	7.2 Appointments and Nominations to Council Committees and External Bodies	b. Perth Local Development Assessment Panel Members - Term Expiry Councillor Liam Gobbert - TBA Councillor Viktor Ko - TBA Alternate Members - Term Expiry Councillor Bruce Reynolds - TBA Councillor Raj Doshi - TBA	Closed
25/10/2023	Special Council Meeting	7.2 Appointments and Nominations to Council Committees and External Bodies	8. APPOINTS the following Independent Members to the Audit and Risk Committee: Independent Member - Term Expiry Colin Murphy - 25 October 2025 James Lynch - 25 October 2025	Closed
21/11/2023	Ordinary Council Meeting	11.2 Perth City Deal - Perth Strategic Plan	That Council: 1. AGREES that recent adoption of key strategic City of Perth documents perform the same role and achieve the same outcomes as the Strategic Plan was originally intended to and have largely superseded the need for development of the Strategic Plan.	Closed
21/11/2023	Ordinary Council Meeting	11.2 Perth City Deal - Perth Strategic Plan	2. APPROVES the removal of the Perth Strategic Plan project from the Perth City Deal.	Closed
21/11/2023	Ordinary Council Meeting	11.2 Perth City Deal - Perth Strategic Plan	3. AGREES to the Chief Executive Officer advising the Department of Planning, Lands and Heritage that the City of Perth would be eager to participate closely and play a support role in any State driven spatial plan or detailed Precinct Plans for selected areas in Perth city.	Closed

Meeting Date	Meeting Name	Item	Resolution	Status
21/11/2023	Ordinary Council Meeting	11.3 Kerbside Parking Policy Review	That Council ADOPTS revised Council Policy 3.1 – Kerbside Parking (at Attachment B).	Closed
21/11/2023	Ordinary Council Meeting	12.1 Major Events and Festivals Sponsorship 2023/24 - AusCycling Ltd	That Council APPROVES* the following Major Events and Festivals Sponsorship totalling a maximum of \$250,000 excluding GST per annum for a three-year term (\$750,000 total): Ref - Applicant/Project - Recommendation Amount a. - AusCycling Ltd / AusCycling Road National Championships 2025 - 2027. - \$750,000 comprising of: FY 23/24 - \$250,000 ex GST FY 24/25 - \$250,000 ex GST FY 25/26 - \$250,000 ex GST <i>*Approval is subject t to a suitable sponsorship agreement being entered into by the City of Perth and the Applicant on terms acceptable to the City within six months. Without limitation, such agreement must include the following terms:</i> a. The Applicant maintains its funding from the Western Australian Government for the three-year period. b. Funding for each successive year is to be contingent on receipt of an acquittal within three months of event completion, and the City being satisfied that the previous year of the event generated, or is expected to generate in future years, financial and non-financial benefits to the City commensurate with the amount funded. c. Funding for each successive year is to be contingent on the City's satisfaction that the proportion of racing and key community events hosted within the City of Perth is commensurate to the level of activity in the first year. 2. DECLINES the following Event Sponsorship: Ref - Applicant/Project - Recommendation d - Buddha's Light International Association of Western Australia / Buddha's Birthday and Multicultural Festival - Decline e - St Jerome's Laneway Pty Ltd / Laneway Festival Perth - Decline	Closed
21/11/2023	Ordinary Council Meeting	12.2 Council Report - Event Sponsorship 2023/24 Round 2	Ref - Applicant/Project - Recommendation d - Buddha's Light International Association of Western Australia / Buddha's Birthday and Multicultural Festival - Decline e - St Jerome's Laneway Pty Ltd / Laneway Festival Perth - Decline	Closed
21/11/2023	Ordinary Council Meeting	12.3 Council Report - Economic Development Sponsorship 23/24 Program - AOG Energy and Skål International Australia 109th National Assembly	That Council APPROVES the following Economic Development Sponsorships totalling \$183,100 (excluding GST): NOTING that \$183,100 consists of \$73,100 (2023/24), \$55,000 (2024/25) and \$55,000 (2025/26) Ref - Applicant/Project - Recommendation Total Amount (ex GST cash contribution) A - Diversified Communications Australia Pty Ltd / AOG Energy 2024 - 2026 - \$165,000 comprising of: FY2023/24 - \$50,000 (ex GST) cash and \$5,000 (ex GST) in-kind FY2024/25 - \$50,000 (ex GST) cash and \$5,000 (ex GST) in-kind FY2025/26 - \$50,000 (ex GST) cash and \$5,000 (ex GST) in-kind B - Skal International Perth Inc / Skal International Australia 109th National Assembly 2024 - \$18,100 comprising of: \$15,100 (ex GST) cash and \$3,100 (ex GST) in-kind in FY2023/24 <i>*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. Without limitations, such agreement for Diversified Communications Australia Pty Ltd must include the following term: Funding for each successive year of the program to be contingent on receipt of an acquittal within three months of project completion, and the City being satisfied that the previous year program generated, or is expected to generate in future years, benefits to the City commensurate with the amount funded.</i>	Closed
21/11/2023	Ordinary Council Meeting	12.3 Council Report - Economic Development Sponsorship 23/24 Program - AOG Energy and Skål International Australia 109th National Assembly	That Council: 1. ADOPTS the revised CP 3.3 Tree Protection (Attachment 13.1A), and	Closed
21/11/2023	Ordinary Council Meeting	15.4 Project Re-Prioritisation Budget Review	That Council: 1. ADOPTS the Special Budget Review - Projects Re-prioritisation of the 2023/24 Budget as is presented in Attachment A	Closed
21/11/2023	Ordinary Council Meeting	15.4 Project Re-Prioritisation Budget Review	2. APPROVES the creation of a Bi-centennial Project Reserve.	Closed
21/11/2023	Ordinary Council Meeting	16.1 2024 Council and Committee Meeting Schedule	That Council: 1. APPROVE the following schedule of Ordinary Council Meetings for 2024: Date - Start Time - Venue Tuesday, 27 February 2024 - 5:00pm - City of Perth Council Chamber Council House Tuesday, 26 March 2024 - 5:00pm - City of Perth Council Chamber Council House Tuesday, 30 April 2024 - 5:00pm - City of Perth Council Chamber Council House Tuusday, 28 May 2024 - 5:00pm - City of Perth Council Chamber Council House Tuesday, 25 June 2024 - 5:00pm - City of Perth Council Chamber Council House Tuesday, 30 July 2024 - 5:00pm - City of Perth Council Chamber Council House Tuesday, 27 August 2024 - 5:00pm - City of Perth Council Chamber Council House Tuesday, 24 September 2024 - 5:00pm - City of Perth Council Chamber Council House Tuesday, 29 October 2024 - 5:00pm - City of Perth Council Chamber Council House Tuesday, 19 November 2024 - 5:00pm - City of Perth Council Chamber Council House Tuesday, 10 December 2024 - 5:00pm - City of Perth Council Chamber Council House	Closed
21/11/2023	Ordinary Council Meeting	16.1 2024 Council and Committee Meeting Schedule	2. APPROVE the following schedule of Audit and Risk Committee Meetings for 2024: Date - Start Time - Venue Monday, 11 March 2024 - 4:00pm - Committee Room 1 Council House Monday, 13 May 2024 - 4:00pm - Committee Room 1 Council House Monday, 12 August 2024 - 4:00pm - Committee Room 1 Council House Monday, 25 November 2024 - 4:00pm - Committee Room 1 Council House	Closed
21/11/2023	Ordinary Council Meeting	16.1 2024 Council and Committee Meeting Schedule	3. APPROVE the following schedule of Chief Executive Performance Review Committee Meetings for 2024: Date - Start Time - Venue Tuesday, 13 February 2024 - 4:00pm - Committee Room 1 Council House Tuesday, 9 April 2024 - 4:00pm - Committee Room 1 Council House Tuesday, 9 July 2024 - 4:00pm - Committee Room 1 Council House Tuesday, 8 October 2024 - 4:00pm - Committee Room 1 Council House	Closed

Meeting Date	Meeting Name	Item	Resolution	Status
21/11/2023	Ordinary Council Meeting	16.1 2024 Council and Committee Meeting Schedule	4. APPROVE the following Special Council Meeting for 2024: Date - Start Time - Venue - Purpose Thursday, 11 July 2024 - 5:00pm - City of Perth Council Chamber Council House - Adopt the Long Term Financial Plan and 2024/25 Budget.	Closed
21/11/2023	Ordinary Council Meeting	16.3 Adoption of the City of Perth Parking Amendment Local Law 2023	That Council, in accordance with section 3.12 of the Local Government Act 1995, ADOPTS the <i>City of Perth Parking Amendment Local Law 2023</i> as contained in Attachment A, including the amendments suggested by the Department of Local Government, Sport and Cultural Industries, as shown in Attachment B for the purpose and effect as follows: Purpose: To provide for the updated management and regulation of parking within the district. Effect: To amend the City of Perth Parking Local Law 2017.	Closed
21/11/2023	Ordinary Council Meeting	19.1 RFT000183 - Citywide Security Services	That Council: 1. ACCEPTS recommended Tenderer (as detailed in Confidential Attachment – Evaluation Report Citywide Services) as the most advantageous for RFT000183 Citywide Security Services; and	Closed
21/11/2023	Ordinary Council Meeting	19.1 RFT000183 - Citywide Security Services	2. APPROVES the formation of a Contract on that basis for a period of three years with an option to extend for up to a further two years.	Closed
21/11/2023	Ordinary Council Meeting	19.2 CEO Key Performance Indicators update report - Q1 2023/24 (1 July 2023 - 30 September 2023)	That Council ENDORSES the CEO KPI update report on the progress of the CEO's key performance indicators as shown in Attachment A.	Closed
21/11/2023	Ordinary Council Meeting	19.3 Cathedral Plaza Defects Rectification	That Council: 1. AGREE to enter into the Cathedral Plaza Water Ingress Defects Rectification Deed (Settlement Deed) with the Cathedral Plaza Precinct Partners; and	Closed
21/11/2023	Ordinary Council Meeting	19.3 Cathedral Plaza Defects Rectification	2. AUTHORISE the CEO to negotiate the terms on behalf of the City covering scope of works, method of repair (grout injection) and ongoing maintenance term (10 years).	Closed
21/11/2023	Ordinary Council Meeting	19.3 Cathedral Plaza Defects Rectification	3. APPROVE unbudgeted expenditure of \$450,000 for the initial defect remediation works and a further \$1,250,000 for ongoing monitoring and grout injection repair for a 10-year period commencing upon signing the Settlement Deed.	Closed
12/12/2023	Ordinary Council Meeting	12.1 Major Event Leveraging Opportunity - Lightscape 2024	2. APPROVES an amendment to the 2023/24 Budget to transfer \$290,000 (ex GST) from the Major Events Activation Reserve to support the 2024 Lightscape event.	Closed
12/12/2023	Ordinary Council Meeting	12.1 Major Event Leveraging Opportunity - Lightscape 2024	3. AUTHORISES the CEO to execute a Partnership Agreement on terms equivalent to or more favourable to the City than those set out by the Botanic Gardens and Parks Authority in its 'Lightscape 2024 Partnership Benefits document' (Attachment B) for the amount approved or such lesser amount deemed appropriate by the CEO.	Closed
12/12/2023	Ordinary Council Meeting	14.1 1275 (Lot 1017) Hay Street, West Perth (Colonnade) - Leasing - Approval of Lease Proposal	That Council: 1. APPROVES the proposed Lease Proposal to lease 1275 (Lot 1017) Hay Street (Colonnade), West Perth, for a period of 21 years.	Closed
12/12/2023	Ordinary Council Meeting	15.3 Audit Exit Interview and Presentation of Audited 2022/23 Financial Statements	2. ACCEPTS the audited Financial Statements for the year ended 30 June 2023.	Closed
12/12/2023	Ordinary Council Meeting	16.1 Adopting the Annual Report and Setting the Date for the 2022/23 Electors General Meeting	That Council: 1. ACCEPTS the City of Perth 2022-2023 Annual Report, as provided in Attachment A, in accordance with Section 5.53 and 5.54(1) of the Local Government Act 1995 (the Act); noting that: a. a draft version of Annual Report (text only) is attached to this report which will be formatted (including structurally) and graphically designed following acceptance before it is made available; and b. minor typographical amendments, that do not affect the materiality of the document, may also be made to improve the presentation and/or make corrections.	Closed
12/12/2023	Ordinary Council Meeting	16.1 Adopting the Annual Report and Setting the Date for the 2022/23 Electors General Meeting	2. APPROVES the advertisement of the availability of the Annual Report in accordance with Section 5.55 of the Local Government Act 1995.	Closed
12/12/2023	Ordinary Council Meeting	16.1 Adopting the Annual Report and Setting the Date for the 2022/23 Electors General Meeting	3. APPROVES the 2022-2023 Electors General Meeting to be held at 5.00 pm on Tuesday 30 January 2024, at Council House, Level 9, Council Chamber, in accordance with Section 5.27 of the Act.	Closed
12/12/2023	Ordinary Council Meeting	16.2 World Energy Cities Partnership Closing Report	2. SUPPORTS a delegation being sent to represent the City of Perth at the CERAWeek Conference 2024.	Closed
12/12/2023	Ordinary Council Meeting	16.2 World Energy Cities Partnership Closing Report	3. APPROVES the allocation of the unexpended funds (\$113,000) from the World Energy Cities Partnership Budget to be allocated for expenses to support a City of Perth delegation to the CERAWeek Conference 2024.	Closed
12/12/2023	Ordinary Council Meeting	16.3 Audit and Risk Committee - Independent Member Appointment	That Council APPOINTS the following Independent Member to the Audit and Risk Committee: Independent Member - Term Expiry Jonathan Seth - 25 October 2025	Closed

Resolutions initiated by elected members

Meeting Date	Meeting Name	Item	Resolution	Status
30/08/2022	Ordinary Council Meeting	17.1 Notice of Motion - Encouraging and Supporting Economic Development and Activation Initiatives	<p>2. REQUESTS the Chief Executive Officer to prepare a report for consideration at an Elected Member Engagement Session before the end of 2022/23 which outlines:</p> <ul style="list-style-type: none"> a. All existing incentives and support the City of Perth offers to its ratepayers, and the current cost to the annual budget. b. Possible mechanisms the City can use to identify projects being pursued by ratepayers at their own expense which meet the intent and themes of the City's Economic Development Strategy. c. Appropriate checks and balances to ensure ratepayers are not "double dipping" financial support on offer from the City. d. Potential additional incentives and support that could apply to ratepayers, and estimated cost impacts to the Long-Term Financial Plan. e. The likely administrative effort and cost of the additional incentives / support. 	Closed
28/03/2023	Ordinary Council Meeting	17.1 Notice of Motion – Tree Pruning Requests	<p>That Council REQUESTS the Chief Executive Officer to present a report to an Elected Member Engagement Session before the end of 2023 which outlines possible mechanisms that Council may consider adopting to manage public requests for pruning trees on council land.</p> <p>The report is encouraged to consider matters such as:</p> <ul style="list-style-type: none"> 1. what other councils do to manage such requests, 2. what City of Perth Council and/or administrative policies would need altering to allow for such works, 3. implementing cost sharing/recovery arrangements with those parties who request pruning, 4. how to judge requests, and 5. any other relevant matters to help Council make an informed decision including overall costs to administer. 	Closed

Resolutions where no action was required in the reporting period

Meeting Date	Meeting Name	Item	Resolution	Status
25/10/2023	Special Council Meeting	7.2 Appointments and Nominations to Council Committees and External Bodies	9. ACKNOWLEDGES the following ex-officio appointments of the Lord Mayor: a. City of Perth Committee b. Capital City Planning Committee c. Council of Capital City Lord Mayors d. Lord Mayor's Distress Relief Fund e. Western Australian Local Government Association (WALGA) State Council	Closed
25/10/2023	Special Council Meeting	7.2 Appointments and Nominations to Council Committees and External Bodies	10. ACKNOWLEDGES the ex-officio appointment of the Deputy Lord Mayor to the City of Perth Committee.	Closed
21/11/2023	Ordinary Council Meeting	12.3 Council Report - Economic Development Sponsorship 23/24 Program - AOG Energy and Skål International Australia 109th National Assembly	2. ACKNOWLEDGES that the Tree Protection Policy Management Guidelines (Attachment 13.1B) is an operational document.	Closed
21/11/2023	Ordinary Council Meeting	15.1 Monthly Financial Statements - September 2023	That Council: 1. RECEIVES the following financial reports for the period ended 30 September 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 Project Variances - Attachment 15.1G. h) Investment Report - Attachment 15.1H. i) Rates Monthly Debtors Report - Attachment 15.1I. j) Financial Management Reporting Concept	Closed
21/11/2023	Ordinary Council Meeting	15.2 Schedule of Accounts Paid - September 2023	That Council: 1. RECEIVES the Schedule of Accounts Paid for the period ended 30 September 2023 as attached as Appendix 15.2A.	Closed
21/11/2023	Ordinary Council Meeting	15.2 Schedule of Accounts Paid - September 2023	2. RECORDS in the Ordinary Council Meeting minutes the summary of accounts paid being: Total Accounts Paid Municipal Fund - \$37,163,760.27 Trust Fund - 0 Total - All Funds - \$37,163,760.27	Closed
21/11/2023	Ordinary Council Meeting	15.3 Corporate Business Plan Quarterly Progress Report 1 - July-September 2023	That Council ENDORSES the Corporate Business Plan Quarterly Progress Report 1 for the quarter 1 July to 30 September 2023, as contained in Attachment A.	Closed
21/11/2023	Ordinary Council Meeting	16.2 City of Perth Inquiry Recommendations - Quarterly Progress Update - Q1 2023/24 (1 July - 30 September 2023)	That Council RECEIVES the quarterly Q1 2023/24 (1 July – 30 September 2023) progress update on the remaining recommendations from the Inquiry into the City of Perth.	Closed
12/12/2023	Ordinary Council Meeting	15.1 Monthly Financial Statements - October 2023	That Council: 1. RECEIVES the following financial reports for the period ended 31 October 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
12/12/2023	Ordinary Council Meeting	15.2 Schedule of Accounts Paid - October 2023	That Council: 1. RECEIVES the Schedule of Accounts Paid for the period ended 31 October 2023 as attached as Appendix 15.2A.	Closed
12/12/2023	Ordinary Council Meeting	15.2 Schedule of Accounts Paid - October 2023	2. RECORDS in the Ordinary Council Meeting minutes the summary of accounts paid being: Total Accounts Paid Municipal Fund - \$14,861,122.64 Trust Fund - 0 Total - All Funds - \$14,861,122.64	Closed
12/12/2023	Ordinary Council Meeting	15.3 Audit Exit Interview and Presentation of Audited 2022/23 Financial Statements	That Council: 1. RECEIVES the following reports for the period ended 30 June 2023: a. 2022/23 Annual Audit Close Report b. 2022/23 audited Annual Financial Statements	Closed
12/12/2023	Ordinary Council Meeting	16.2 World Energy Cities Partnership Closing Report	That Council 1. ACKNOWLEDGES the successful hosting of the WECP Annual General Meeting 2023.	Closed