

## Resolutions incomplete and ongoing 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.	In Progress
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.	In Progress
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
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.	In Progress
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.	In Progress
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.	In Progress
25/10/2022	Ordinary Council Meeting	12.1 Commemorative Works Proposal - Edit Cowan Sculpture	2.A maintenance manual for the commemorative work being submitted to the City's satisfaction.	In Progress
25/10/2022	Ordinary Council Meeting	12.1 Commemorative Works Proposal - Edit 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
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.	In Progress
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).	In Progress
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.	In Progress
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.	In Progress
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.	In Progress
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.	In Progress
28/03/2023	Ordinary Council Meeting	16.6 WHS LGIS Tier 3 WorkSafe Plan Safety Assessment Report	That Council: 2. ENDORSE the City's Improvement Action Plan which responds to the Assessment Report.	In Progress
28/03/2023	Ordinary Council Meeting	18.2 City of Perth Technology Strategy Update	3. SUPPORTS the change of pathway detailed in this confidential report.	In Progress

Meeting Date	Meeting Name	Item	Resolution	Status
26/04/2023	Ordinary Council Meeting	13.1 Ozone Reserve Pump Station Electrical Controls Renewal - Additional Budget Request	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.	In Progress
30/05/2023	Ordinary Council Meeting	11.2 Accelerating Residential Development in the City of Perth	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	In Progress
27/06/2023	Ordinary Council Meeting	11.1 Technology Action Plan (OCM-23/06-004)	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.	In Progress
27/06/2023	Ordinary Council Meeting	12.2 2022/23 Major Events and Festivals Sponsorship - Pride WA and Space Collective (OCM-23/06-006)	That Council APPROVES* the following Major Events and Festivals Sponsorships totalling \$710,000 ex GST for the 2022/23 financial year: Ref - Applicant / Project - 2022/23 Commitment a - Pride Western Australia Inc PrideFEST 2023 - \$210,000 cash (ex GST) one-year agreement b - Space Collective Pty Ltd International Motorsport Event - \$250,000 cash (ex GST) - \$250,000 in-kind One-year agreement  *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. Formal confirmation by the Event Owner that the event will be hosted in Perth.  Documented evidence to the satisfaction of the City that Space Collective is contracted by the Event Owner to deliver the event.	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	12.3 Major Events and Festivals Sponsorship - Perth Festival 2024 (OCM-23/08-013)	That Council APPROVES* the following Major Events and Festivals Sponsorship totalling \$400,000 excluding GST for a one-year term: Ref. - Applicant/Project - Recommendation Amount a. Perth International Arts Festival Ltd / Perth Festival 2024 - \$400,000 ex GST cash contribution (FY 2023/24)  *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.	In Progress
29/08/2023	Ordinary Council Meeting	12.4 Arts and Culture Sponsorship 2023/24 (OCM-23/08-014)	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 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) 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 c Barking Gecko Theatre Company Ltd. / The Great Word Factory: 2023/24 Commitment: \$50,000 cash one-year agreement 2024/25 Commitment: N/A d STRUT Dance Incorporated / Perth Moves 2024: 2023/24 Commitment: \$50,000 cash one-year agreement 2024/25 Commitment: N/A 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 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 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 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	In Progress

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>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>*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.</p>	In Progress
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) 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>*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.</p>	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)	That Council: 1. CONSIDERS the nineteen (19) submissions made in response to the Local Public Notice and the responses provided by the administration addressing each submission.	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)	That Council: 1. APPROVES the proposed Key Commercial Terms to sub-lease 25 (Lot 306), Riverside Drive, Point Fraser, East Perth.	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



### Resolutions completed in the reporting period

Meeting Date	Meeting Name	Item	Resolution	Status
30/11/2021	Ordinary Council Meeting	15.1 Inquiry into the City of Perth Recommendations - Quarterly Progress Update (OCM-21/11-259)	3. REQUESTS the Chief Executive Officer to progress the intent of recommendations 18 and 19 of the Inquiry into the City of Perth, as outlined in attachment 15.1A, with a view to implement a suitable cultural feedback assessment for the City's Council Members, CEO and City's executive leadership team.	Closed
21/12/2021	Ordinary Council Meeting	14.3 Community Group Insurance Support Program (OCM-21/12-277)	4. APPROVES the application of a maximum funding limit: a. \$50,000 for the funding program per annum; and b. \$5,000 per each eligible community group per annum.	Closed
26/04/2022	Ordinary Council Meeting	11.3 Initiation of Amendment No. 48 to City Planning Scheme No. 2 to modify existing plot ratio provisions within Special Control Area 27 over 28 and 32 (Lot 51 and 52) Troode Street and 196 (Lot 200) Colin Place, West Perth (OCM-22/04-051)	That Council: 1. INITIATES Amendment No. 48 to the City Planning Scheme No. 2 as detailed in Attachment 11.3A – Scheme Amendment Report and pursuant to Section 75 of the Planning and Development Act 2005.	Closed
26/04/2022	Ordinary Council Meeting	11.3 Initiation of Amendment No. 48 to City Planning Scheme No. 2 to modify existing plot ratio provisions within Special Control Area 27 over 28 and 32 (Lot 51 and 52) Troode Street and 196 (Lot 200) Colin Place, West Perth (OCM-22/04-051)	2. RESOLVES that Amendment No. 48 to the City Planning Scheme No.2 is a standard amendment pursuant to Regulations 34 and 35(2) of the Planning and Development (Local Planning Schemes) Regulation 2015, for the following reasons: a. The amendment would have minimal impact on land in the scheme area that is not the subject of the amendment; and b. The amendment does not result in any significant environmental, social, economic or governance impacts on land in the scheme area.	Closed
31/05/2022	Ordinary Council Meeting	16.4 Local Law Review (Repeals)	That Council SUPPORTS the immediate commencement of the review and possible repeal of the: 1. Air-Conditioning Units Local Law 2004, 2. Special Events Local Law 2007, 3. Repeal Local Law 2004, and 4. Repeal Local Law 2009 in accordance with the <i>Local Government Act 1995 (WA)</i> .	Closed
30/08/2022	Ordinary Council Meeting	16.4 Repeal Local Law 2022	That Council: 1. APPROVES local public notice of the proposal to make the City of Perth Repeal Local Law 2022 (Attachment 16.4A) being given in accordance with sections 3.12(3)(a) of the Local Government Act 1995.	Closed
30/08/22	Ordinary Council Meeting	16.6 Update on Review of Parking Local Law 2017	2. APPROVES the level of public engagement being limited to that required to meet requirements of the Local Government Act 1995	Closed
30/08/2022	Ordinary Council Meeting	18.5 CEO Total Reward Package Review	That Council: 1. APPROVES the Chief Executive Officer's total remuneration package (TRP) to be consistent with the Salaries and Allowances Tribunal Determination No 1 of 2022, to ensure compliance with the maximum TRP payable to a Band 1 local government Chief Executive Officer under the provisions of the Salaries and Allowances Act 1975.	Closed
30/08/2022	Ordinary Council Meeting	18.5 CEO Total Reward Package Review	2. APPROVES a variation to the Chief Executive Officer's contract to give effect to the approval in Point 1.	Closed
27/09/2022	Ordinary Council Meeting	11.1 Initiation of Amendment No. 47 to City Planning Scheme No. 2 and Amendment No. 5 to Local Planning Scheme No. 26 (Normalised Redevelopment Areas)	1. RESOLVES to initiate Amendment No. 47 to City Planning Scheme No. 2 and Amendment No. 5 to Local Planning Scheme No. 26 (Normalised Redevelopment Areas).	Closed
27/09/2022	Ordinary Council Meeting	11.1 Initiation of Amendment No. 47 to City Planning Scheme No. 2 and Amendment No. 5 to Local Planning Scheme No. 26 (Normalised Redevelopment Areas)	2. RESOLVES that Amendment No. 47 to City Planning Scheme No. 2 and Amendment No. 5 to Local Planning Scheme No. 26 (Normalised Redevelopment Areas) are Complex amendments for the following reason: a. it is an amendment relating to development that is of a scale, or will have an impact, that is significant relative to development in the locality.	Closed
27/09/2022	Ordinary Council Meeting	15.1 Freedom of Entry - The 10th Light Horse Regiment	That Council CONFERS Freedom of Entry to the 10th Light Horse Regiment	Closed
27/09/2022	Ordinary Council Meeting	15.2 2022 Culture Survey Results	3. REQUESTS the CEO to report back to Elected Members within six months on how the City proposes to respond to the key themes.	Closed
13/12/2022	Ordinary Council Meeting	19.1 RSLWA Request for Support for ANZAC Day 2023	2. ALLOCATES \$98,400 plus \$51,600 in hand assistance from the current 2022/23 operating budget surplus.	Closed

Meeting Date	Meeting Name	Item	Resolution	Status
28/03/2023	Ordinary Council Meeting	12.1 Local Heritage Survey	That Council ADOPTS the Local Heritage Survey (LHS) as provided in attachments 12.1B through to 12.1E, subject to the exclusion of the following properties: 1. 21 Rheola Street, West Perth 2. 482-484 Murray Street, Perth 3. Colin Street, West Perth 4. 69 Mount Street, West Perth 5. 324-332 Murray Street, Perth 6. 60-60A Havelock Street, West Perth 7. 989 Wellington Street, West Perth 8. 201-207 William Street, Northbridge 9. 370-372 Murray Street, Perth 10. 38-40 Outram Street, West Perth 11. 42 Outram Street, West Perth 12. 13-15 Ord Street, West Perth 13. 27 Outram Street, West Perth 14. 28-42 Ventnor Street, West Perth 15. 18 Emerald Terrace, West Perth 16. 23 Rheola Street, West Perth	Closed
28/03/2023	Ordinary Council Meeting	15.2 Appointment of Western Australian Electoral Commission to Conduct the City of Perth 2023 Ordinary Election	That Council: 2. DECIDES, in accordance with section 4.61(2) of the Local Government Act 1995 that the method of conducting the election will be as a postal election.	Closed
28/03/2023	Ordinary Council Meeting	15.4 Request for support for an event that falls outside of grant and sponsorship policy provisions - Seven West Media	That Council APPROVES the following option in response to the request for support from Seven West Media (SWM) to deliver WesTrac Activation at Supreme Court Gardens: Option 2 That Council APPROVES the support to Seven West Media (SWM) to waive only the fees for 11 days of Venue hire associated with the delivery of the WesTrac Activation at the Supreme Court Gardens and Governor's Avenue road reserve along with the Terrace Road car park grassed area and related Parking Bays to the value of • \$60,884.	Closed
28/03/2023	Ordinary Council Meeting	15.5 Request for support for FIFA Fan Festival in Forrest Place - Tourism Western Australia	That Council 1. APPROVES the City's support of Tourism Western Australia (TWA) to deliver the 'FIFA Fan Festival in Forrest Place' as included below. a. Parking for 2 x additional vehicles (in addition to existing loading dock allocation) within the Forrest Place loading dock or CPP Citiplace for the duration of the festival and bump in and out period to the value of \$1,000 b. Access to Forrest Place power for the duration of the festival and bump in and out period c. Cleaning and waste removal services for the duration of the festival and bump in and out period approximate value of \$1,000 d. Boosted Wi-Fi services within Forrest Place to meet FIFA requirements during the festival e. Additional City of Perth ranger patrols in the lead up to and during the festival to ensure a safe environment up to the value of \$7,700 f. Flags/banner hire and installation to the value of \$78,550.	Closed
28/03/2023	Ordinary Council Meeting	15.5 Request for support for FIFA Fan Festival in Forrest Place - Tourism Western Australia	That Council 2. APPROVES the transfer of \$130,070 from the Major Events & Activations Reserve to reimburse municipal funds for costs associated with the event activation as included below. a. \$88,250 being the funds outlined at point 1. above. b. \$41,820 being the funds previously approved by waiving the Forrest Place venue fees.	Closed
26/04/2023	Ordinary Council Meeting	18.1 Tamala Park Regional Council - Proposed Amendments to Establishment Agreement	That Council advises the Tamala Park Regional Council that it SUPPORTS the proposed Establishment Agreement Amendment Agreement - Tamala Park Regional Council, inclusive of the DLGSC's proposed minor amendments outlined in this report, as included in Attachment 18.1A.	Closed
30/05/2023	Ordinary Council Meeting	12.1 Event Sponsorship 2023/24 - Round 1	That Council: 1. APPROVES* the following Event Sponsorships totalling \$958,750 excluding GST: Noting \$958,750 consists of \$668,750 (2023/24), \$205,000 (2024/25) and \$85,000 (2025/26)  a - The Trustee for Channel Seven Telethon Trust/ Telethon Family Festival 2023/24 Commitment - \$100,000 cash one-year agreement 2024/25 Commitment - N/A 2025/26 Commitment - N/A b - Channel Seven Perth Pty. Limited/ Alinta Energy Christmas Pageant 2023/24 Commitment - \$120,000 cash 2024/25 Commitment - \$120,000 cash 2025/26 Commitment - N/A c - Perth International Jazz Festival Inc./ 2023 Perth International Jazz Festival 2023/24 Commitment - \$50,000 cash 2024/25 Commitment - \$50,000 cash 2025/26 Commitment - \$50,000 cash d - HBF Health Limited/ HBF Run for a Reason 2023/24 Commitment - \$35,000 cash 2024/25 Commitment - \$35,000 cash 2025/26 Commitment - \$35,000 cash e - Marinovich Family Trust/ Elizabeth Quay Fun Fair 2023/24 Commitment - \$10,000 cash one-year agreement 2024/25 Commitment - N/A 2025/26 Commitment - N/A	Closed

Meeting Date	Meeting Name	Item	Resolution	Status
30/05/2023	Ordinary Council Meeting	12.1 Event Sponsorship 2023/24 - Round 1	<p>f - NAIDOC Perth (Inc.)/ NAIDOC Week Perth Opening Ceremony 2023/24 Commitment - \$35,000 cash one-year agreement 2024/25 Commitment - N/A 2025/26 Commitment - N/A</p> <p>g - Whitford Church of Christ Inc./ Carols in the City 2023/24 Commitment - \$23,750 cash one-year agreement 2024/25 Commitment - N/A 2025/26 Commitment - N/A</p> <p>h - The Returned &amp; Services League of Australia WA Branch Incorporated/ ANZAC Day 2024 2023/24 Commitment - \$150,000 cash one-year agreement 2024/25 Commitment - N/A 2025/26 Commitment - N/A</p> <p>j - The Trustee for Nalomian Trust/ Perth Leisure Lifestyle Show 2023/24 Commitment - \$50,000 cash one-year agreement 2024/25 Commitment - N/A 2025/26 Commitment - N/A</p> <p>k - Indian Society of Western Australia Incorporated/ ISWA Diwali Mela 2023 2023/24 Commitment - \$35,000 cash one-year agreement 2024/25 Commitment - N/A 2025/26 Commitment - N/A</p> <p>l - Nursery and Garden Industry Western Australia/ 2024 Perth Garden and Outdoor Living Festival 2023/24 Commitment - \$50,000 cash one-year agreement 2024/25 Commitment - N/A 2025/26 Commitment - N/A</p>	Closed
30/05/2023	Ordinary Council Meeting	12.1 Event Sponsorship 2023/24 - Round 1	<p>m - The Trustee for R &amp; S Campbell Family Trust/ City Wine Perth 2023/24 Commitment - \$10,000 cash one-year agreement 2024/25 Commitment - N/A 2025/26 Commitment - N/A</p> <p>TOTAL ANNUAL COMMITMENTS: 2023/24 Commitment - \$668,750 2024/25 Commitment - \$205,000 2025/26 Commitment - \$85,000</p> <p>*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 agreements for Channel Seven Perth Pty. Limited, Perth International Jazz Festival Inc. and HBF Health 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.</p>	Closed
30/05/2023	Ordinary Council Meeting	12.1 Event Sponsorship 2023/24 - Round 1	2. Council supports all 'in kind' requests for this round only as per Attachment 4 in the final column, to the value of \$202,949.00, using actual cost as determined by the City. This would be for round one of sponsorship applications while we look to review the policy before round 2.	Closed
30/05/2023	Ordinary Council Meeting	18.3 Perth Concert Hall Car Park Lease	That Council APPROVES the lease agreement as contained in Attachment 18.3A.	Closed
27/06/2023	Ordinary Council Meeting	11.1 Technology Action Plan (OCM-23/06-004)	That Council: 1. APPROVES The City of Perth Tech Action Plan.	Closed
27/06/2023	Ordinary Council Meeting	12.1 Social, Health and Wellbeing Strategy 2023 - 2033 (OCM-23/06-005)	That Council ENDORSES the City of Perth Social, Health and Wellbeing Strategy 2023 – 2033.	Closed
27/06/2023	Ordinary Council Meeting	13.1 Variation to Contract 0036/20- Roe Street Masterplan Works (OCM-23/06-007)	That Council APPROVES the variation to Contract 00036-20 Roe Street Masterplan Works by increasing the contract value from \$16,324,835 to \$20,047,000 ex GST.	Closed
27/06/2023	Ordinary Council Meeting	14.1 Monthly Financial Statements - April 2023 (OCM-23/06-008)	2. APPROVES the amendment to the Annual Budget for Rates by \$1.0M to reflect Interim Rates levied during the 2023/24 year.	Closed
27/06/2023	Ordinary Council Meeting	14.3 Register of Delegations and Authorisations - Annual Review 2023 (OCM-23/06-010)	That Council: 1. REVIEWS its delegations made under the Local Government Act 1995 in accordance with sections 5.18 and 5.46 of the Act;	Closed
27/06/2023	Ordinary Council Meeting	14.3 Register of Delegations and Authorisations - Annual Review 2023 (OCM-23/06-010)	2. DELEGATES its functions as set out in the Register of Delegations and Authorisations (Attachment 14.3A); and	Closed
27/06/2023	Ordinary Council Meeting	14.3 Register of Delegations and Authorisations - Annual Review 2023 (OCM-23/06-010)	3. AUTHORISES employees of the City of Perth strictly as set out in the Register of Delegations and Authorisations (Attachment 14.3A).	Closed
27/06/2023	Ordinary Council Meeting	15.1 Review of the Code of Conduct for Council Members, Committee Members and Candidates (OCM-23/06-011)	That Council ADOPTS the attached Code of Conduct for Council Members, Committee Members and Candidates (Attachment 15.1A) in accordance with section 5.104 of the Local Government Act 1995, as amended.	Closed

Meeting Date	Meeting Name	Item	Resolution	Status
27/06/2023	Ordinary Council Meeting	15.2 Adoption of the City of Perth Repeal Local Law 2022 (OCM-23/06-012)	That Council in accordance with the provisions of Section 3.12 of the Local Government Act 1995; adopts the proposed City of Perth Repeal Local Law 2022 (Attachment 15.2A), which incorporates the changes suggested by the Department of Local Government, Sport and Cultural Industries of which the purpose and effect is as follows:  Purpose - To repeal the <i>City of Perth Special Events Local Law 2007</i> , <i>City of Perth Air-Conditioning Units Local Law 2004</i> . Effect - The <i>City of Perth Special Events Local Law 2007</i> , <i>City of Perth Air-Conditioning Units Local Law 2004</i> are repealed.	Closed
27/06/2023	Ordinary Council Meeting	18.1 Altona Laneway (Part Lot 100 on P1419), West Perth - Property Disposal - Unsolicited Bid (OCM-23/06-018)	That Council: 1. APPROVES the proposed Key Commercial Terms (Terms Sheet - Attachment A) for the disposal (sale) of 177 square meters of Lot 100 on Plan 001419 (Altona Laneway), West Perth to Comserv (No 1698) Pty Ltd for the purchase price of \$675,000, excluding GST.	Closed
27/06/2023	Ordinary Council Meeting	18.1 Altona Laneway (Part Lot 100 on P1419), West Perth - Property Disposal - Unsolicited Bid (OCM-23/06-018)	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.	Closed
27/06/2023	Ordinary Council Meeting	18.1 Altona Laneway (Part Lot 100 on P1419), West Perth - Property Disposal - Unsolicited Bid (OCM-23/06-018)	3. REQUEST that the CEO REFER for Council determination, including to consider any submissions made, in response to local public notice of the proposed disposition to dispose of the property in accordance with Section 3.58(3)(b) of the Local Government Act 1995.	Closed
27/06/2023	Ordinary Council Meeting	18.2 Level 3 Council House - Leasing - Approval of Lease Proposal (OCM-23/06-019)	That Council: 1. APPROVES the proposed Key Commercial Terms to lease Level 3 – Council House 27 St Georges Terrace, Perth, for a maximum term of 10 years (Attachment A).	Closed
27/06/2023	Ordinary Council Meeting	18.2 Level 3 Council House - Leasing - Approval of Lease Proposal (OCM-23/06-019)	2. APPROVES the proposed inclusion of an agreed rent review clause of a fixed increase of 3.75% per annum.	Closed
27/06/2023	Ordinary Council Meeting	18.2 Level 3 Council House - Leasing - Approval of Lease Proposal (OCM-23/06-019)	3. 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.	Closed
27/06/2023	Ordinary Council Meeting	18.2 Level 3 Council House - Leasing - Approval of Lease Proposal (OCM-23/06-019)	4. 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 dispose of the property in accordance with Section 3.58(3)(b) of the Local Government Act 1995.	Closed
27/06/2023	Ordinary Council Meeting	18.2 Level 3 Council House - Leasing - Approval of Lease Proposal (OCM-23/06-019)	5. Subject to the Chief Executive Officer agreeing to dispose of the property in the exercise of authority delegated under Item 4, AUTHORISES the Chief Executive Officer to execute the new lease, and any subsequent sublease, variation, extension or assignment on behalf of the City.	Closed
25/07/2023	Ordinary Council Meeting	12.1 Business Improvement Grant Program 2023/24 (OCM-23/07-004)	That Council: 1. APPROVES the increase in budget for the Business Improvement Grant Program from \$150,000 to \$270,000 with the transfer of budget from the Strategic City Enhancement (Lighting) Grant Program (\$100,000) and the Small Business Grant Program (\$20,000).	Closed
25/07/2023	Ordinary Council Meeting	12.1 Business Improvement Grant Program 2023/24 (OCM-23/07-004)	2. APPROVES* the following Business Improvement Grants totalling \$270,000 ex GST: Ref Applicant / Project - Recommendation a. The Spaniard for The Spaniard Alfresco Dining - \$25,000 ex GT b. Alibi for the Alibi Cocktail Lounge Façade - \$25,000 ex GST c. Sixspaces Pty Ltd for Arrival Hall Courtyard Redevelopment - \$25,000 ex GST d. Phat Brew Club for Phat Brew Club Coffee Shop - \$25,000 ex GST e. Roe Parker Junior Pty Ltd for The Standard Outdoor Dining Area - \$25,000 ex GST f. Mr Lee Tran for Le Vietnam and Activation of Bon Marche Arcade - \$25,000 ex GST g. Hoppy Times Pty Ltd for Fallow new venue fit-out - \$25,000 ex GST h. The Forrest Place Syndicate for Colour KINETICS with Interact (242 Murray St/ Forrest Place) (Prime Private) - \$25,000 ex GST i. Centrestage Promotions Pty Ltd G Mondia L Mondia N Mondia for Lion Walk Fixed Umbrellas and Lighting Enhancement - \$25,000 ex GST j. Redrum Hospitality Pty Ltd for Ezra Pound Revitalisation Plan - \$20,000 ex GST k. Espresso & Prosecco for Outdoor Dining Laneway Alfresco - \$25,000 ex GST  *Approval subject to a suitable sponsorship agreement being entered into by the City and the applicants on terms acceptable to the City within three months	Closed
25/07/2023	Ordinary Council Meeting	12.1 Business Improvement Grant Program 2023/24 (OCM-23/07-004)	3. DECLINES the following Business Improvement Grants totalling \$349,741 ex GST: Ref Applicant / Project l. Joey Zaza's for Joey Zaza's Business Improvement Project - \$25,000 ex GST m. MIZAN DEVELOPMENT PTY LTD for Cuccini Gelato - \$15,000 ex GT n. MAYFLOWER PTY LTD for Anthologie Entrance - \$25,000 ex GST o. Roads and Highways Pty Ltd for Philips Colour KINETICS with Interact - 321 Murray Street (Prime Private) - \$25,000 ex GST p. Ride Like The Wind Pty Ltd for PHILIPS Colour KINETICS lighting - 352 Murray Street (Prime Private) - \$25,000 ex GST q. Klassic Group for Butterfly 73 facelift and new awning - \$25,000 ex GST r. Alltop Holdings Pty Ltd and Hollywood Pty for PHILIPS Colour KINETICS with Interact - 360 Murray Street (Prime Private) - \$25,000 ex GST	Closed
29/08/2023	Ordinary Council Meeting	11.1 Preparation of Amendment No. 50 to City Planning Scheme No. 2 (New Special Control Area) (OCM-23/08-004)	That Council: 1. RESOLVES to prepare Amendment No. 50 to City Planning Scheme No. 2 as detailed in Attachment 11.1A – Scheme Amendment Report, pursuant to Section 75(b) of the Planning and Development Act 2005;	Closed
29/08/2023	Ordinary Council Meeting	11.1 Preparation of Amendment No. 50 to City Planning Scheme No. 2 (New Special Control Area) (OCM-23/08-004)	2. RESOLVES that Amendment No. 50 to City Planning Scheme No. 2 is a standard amendment for the following reasons, pursuant to Regulation 34 and 35(2) of the Planning and Development (Local Planning Schemes) Regulations 2015: a. The amendment is consistent with the objectives of the 'City Centre' scheme use area and 'Citiplace Precinct'. b. The amendment is consistent with the City of Perth Local Planning Strategy that has been endorsed by the Western Australian Planning Commission.	Closed



Meeting Date	Meeting Name	Item	Resolution	Status
29/08/2023	Ordinary Council Meeting	11.2 Final adoption of Amendment No. 47 to City Planning Scheme No. 2 and Amendment No. 5 to Local Planning Scheme No. 26 (Normalised Redevelopment Areas) - Royal Perth Hospital Flight Path Protection Special Control Area (OCM-23/08-005)	That Council: 1. SUPPORTS Amendment No. 47 to City Planning Scheme No. 2 with modification, as per Attachment 11.2A, pursuant to Regulations 41(3)(b) of the Planning and Development (Local Planning Schemes) Regulations 2015.	Closed
29/08/2023	Ordinary Council Meeting	11.2 Final adoption of Amendment No. 47 to City Planning Scheme No. 2 and Amendment No. 5 to Local Planning Scheme No. 26 (Normalised Redevelopment Areas) - Royal Perth Hospital Flight Path Protection Special Control Area (OCM-23/08-005)	2. SUPPORTS Amendment No. 5 to Local Planning Scheme No. 26 without modifications, as per Attachment 11.2B, pursuant to Regulations 41(3)(a) of the Planning and Development (Local Planning Schemes) Regulations 2015.	Closed
29/08/2023	Ordinary Council Meeting	11.2 Final adoption of Amendment No. 47 to City Planning Scheme No. 2 and Amendment No. 5 to Local Planning Scheme No. 26 (Normalised Redevelopment Areas) - Royal Perth Hospital Flight Path Protection Special Control Area (OCM-23/08-005)	3. RECEIVES the submissions (including late submissions) received during the formal consultation period for Amendment No. 47 to City Planning Scheme No. 2 and Amendment No. 5 to Local Planning Scheme No. 26.	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)	That Council: 1. RESOLVES to prepare Amendment No. 51 to City Planning Scheme No. 2 as detailed in Attachment 11.3A – Scheme Amendment Report pursuant to Section 75(b) of the Planning and Development Act 2005;	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)	2. RESOLVES that Amendment No. 51 to City Planning Scheme No. 2 is a Standard Amendment for the following reasons, pursuant to Regulation 35(2) of the Planning and Development (Local Planning Schemes) Regulations 2015: a. The amendment would have minimal impact on land in the scheme area that is not the subject of the amendment. b. The amendment is consistent with the City of Perth Local Planning Strategy that has been endorsed by the Western Australian Planning Commission.	Closed
29/08/2023	Ordinary Council Meeting	11.4 Sustainable City Report (OCM-23/08-007)	2. APPROVES the recommendations proposed in this report to stimulate and accelerate incorporation of sustainability measures in existing buildings in the city (Part Two).	Closed
29/08/2023	Ordinary Council Meeting	11.5 Forgotten Spaces: Revitalising Perth's Laneways (Episode 2) (OCM-23/08-008)	That Council APPROVES Forgotten Spaces: Revitalising Perth's Laneways – Episode 2 - 2023-2033, as provided in Attachment 11.5A*. <i>*Noting that a draft version of Forgotten Spaces: Revitalising Perth's Laneways – Episode 2 – 2023 - 2033 is attached to this report which will be formatted (including structurally) and graphically designed following acceptance before it is made available. Minor typographical amendments, that do not affect the materiality of the document, may also be made to improve the presentation and/or make corrections.</i>	Closed
29/08/2023	Ordinary Council Meeting	11.6 Urban Greening Strategy - 2023-2036 (OCM-23/08-009)	That Council APPROVES the Urban Greening Strategy 2023-2036, as provided in Attachment 11.6A*. <i>*Noting that a draft version of Urban Greening Strategy is attached to this report which will be formatted (including structurally) and graphically designed following acceptance before it is made available. Minor typographical amendments, that do not affect the materiality of the document, may also be made to improve the presentation and/or make corrections.</i>	Closed
29/08/2023	Ordinary Council Meeting	11.7 Wellington Street Clearway (OCM-23/08-010)	That Council APPROVES the AM peak clearway proposed for Wellington Street between Hill Street and Bennett Street, to be operational from November 2023.	Closed
29/08/2023	Ordinary Council Meeting	15.3 Review of Financial Policies CP 2.1, CP 2.3, CP 2.4, CP 2.5, CP 2.6, CP 2.9 and CP 2.10 (OCM-23/08-019)	That Council: 1. ADOPTS the following reviewed Council Policies. 1.1 CP 2.1 – Management of Investments (Attachment 15.3A) 1.2 CP 2.3 – Strategic Financial Planning and Budgeting (Attachment 15.3B) 1.3 CP 2.4 – Cash Backed Reserves (Attachment 15.3C) 1.4 CP 2.5 – Use of Debt as a Funding Option (Attachment 15.3D) 1.5 CP 2.6 – Budget Variations (Attachment 15.3E) 1.6 CP 2.9 – Rate Exemptions (Attachment 15.3F)	Closed
29/08/2023	Ordinary Council Meeting	15.3 Review of Financial Policies CP 2.1, CP 2.3, CP 2.4, CP 2.5, CP 2.6, CP 2.9 and CP 2.10 (OCM-23/08-019)	2. REVOKES Policy CP 2.10 – Financial Hardship (Attachment 15.3G)	Closed
29/08/2023	Ordinary Council Meeting	15.4 Review of Council Policy 2.16 Complaints Management (OCM-23/08-020)	That Council ADOPTS reviewed Council Policy 2.16 Complaints Management (Attachment 15.4A), with the following amendments in addition to those shown in Attachment 15.4A: 1. Deletion of the words: “and to all Council members and employees” from the first line of the Scope; and 2. Replacement of the words “Elected Members” with “Council Members” in the third paragraph of the Scope.	Closed
29/08/2023	Ordinary Council Meeting	16.1 Council Resolutions Reporting (OCM-23/08-021)	3. APPROVES Notice of Motion progress reporting being included in the Resolutions Register quarterly reporting process.	Closed

Meeting Date	Meeting Name	Item	Resolution	Status
29/08/2023	Ordinary Council Meeting	17.1 ARC Report - Review of the Audit and Risk Committee Terms of Reference (OCM-23/08-022)	<p>That Council APPROVES the revised Audit and Risk Committee Terms of Reference, subject to:</p> <p>1. The removal of the following wording:</p> <p>a. "To ensure continuity of knowledge and smooth transition between appointments, independent members will be appointed for different periods of four (4) years and three (3) years. They are eligible for reappointment for a maximum of two (2) term."</p> <p>b. "The presiding member may invite a deputy to attend meetings on behalf of an ARC member if quorum is not met, in pursuant to Part 5, Division 2, Section 5.11A of the Act." In the table referenced '4.3 Meetings'.</p> <p>c. "The Council may choose to nominate a Deputy to act on behalf of an ARC member if quorum is not met, in pursuant to Part 5, Division 2, Section 5.11A of the Act" under Section 4.1.</p> <p>2. The addition of the following wording:</p> <p>a. Provision for the Audit and Risk Committee Members to have an in-camera session with the Manager Audit and Risk before the conclusion of an Audit and Risk Committee meeting.</p> <p>b. Provision for a member of the Audit and Risk Committee to meet with the Manager Audit and Risk on request.</p> <p>c. 'including administration' in dot point 2 under Section 3.</p> <p>d. Include a statement that the Lord Mayor cannot be the Presiding Member of the Audit and Risk Committee.</p> <p>3. The administration investigating guidelines for skills matrix/attributes relating to prospective members.</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)	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.	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)	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 dispose of the property in accordance with Section 3.58(3)(b) of the Local Government Act 1995.	Closed
29/08/2023	Ordinary Council Meeting	2022/23 CEO Annual Performance Review (OCM-23/08-026)	<p>That Council:</p> <p>1. ENDORSES the performance of the CEO for the 2022/23 period, in accordance with results identified in the Annual Chief Executive Officer Performance Review Report 2022/23 (Attachment 19.2C)</p>	Closed
29/08/2023	Ordinary Council Meeting	2022/23 CEO Annual Performance Review (OCM-23/08-026)	2. APPROVES in accordance with the Salaries and Allowances Tribunal Determination No 1 of 2023, effective 1 July 2023, a 3.5% increase of the total reward package of the CEO, effective 1 July 2023.	Closed
29/08/2023	Ordinary Council Meeting	2022/23 CEO Annual Performance Review (OCM-23/08-026)	3. REMOVES the professional development allowance from the CEO's Total Reward Package and endorses the CEO's continuing annual professional development.	Closed
29/08/2023	Ordinary Council Meeting	2022/23 CEO Annual Performance Review (OCM-23/08-026)	4. ENDORSES the Draft, CEO's Performance Criteria for the 2023/24 Financial Year as set out in attachment 2 of the Annual Chief Executive Officer Performance Review Report 2023/24 (Attachment 19.2C).	Closed
29/08/2023	Ordinary Council Meeting	2022/23 CEO Annual Performance Review (OCM-23/08-026)	5. APPROVES the CEO performance review process for 2023/24 (Attachment 19.2B) with the minor highlighted amendments to the 2022/23 process	Closed



## Resolutions initiated by elected members

Meeting Date	Meeting Name	Item	Resolution	Status
28/06/2022	Ordinary Council Meeting	17.3 Notice of Motion - Sustainable City (OCM-22/06-105)	<p>1. REQUESTS the Chief Executive Officer to prepare a report outlining:</p> <ul style="list-style-type: none"> <li>a. current barriers and disincentives to the incorporation of sustainability measures in both new developments and existing buildings in the city; and</li> <li>b. recommendations on initiatives and incentives to stimulate and accelerate incorporation of sustainability measures in new developments and existing buildings in the city, which could be implemented by the city and others in the 2023/24 financial year.</li> </ul> <p>2. REQUESTS the City to engage with relevant industry bodies, State and Federal Government agencies and representatives from the design and construction industry to seek their views and feedback on 1a. and b. above, to inform the City's recommendations.</p>	Closed
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"> <li>a. All existing incentives and support the City of Perth offers to its ratepayers, and the current cost to the annual budget.</li> <li>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.</li> <li>c. Appropriate checks and balances to ensure ratepayers are not "double dipping" financial support on offer from the City.</li> <li>d. Potential additional incentives and support that could apply to ratepayers, and estimated cost impacts to the Long-Term Financial Plan.</li> <li>e. The likely administrative effort and cost of the additional incentives / support.</li> </ul>	In Progress
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"> <li>1. what other councils do to manage such requests,</li> <li>2. what City of Perth Council and/or administrative policies would need altering to allow for such works,</li> <li>3. implementing cost sharing/recovery arrangements with those parties who request pruning,</li> <li>4. how to judge requests, and</li> <li>5. any other relevant matters to help Council make an informed decision including overall costs to administer.</li> </ul>	In Progress



**Resolutions where no action was required in the reporting period**

Meeting Date	Meeting Name	Item	Resolution	Status
28/03/2023	Ordinary Council Meeting	15.1 Consideration of Decisions from the Annual General Meeting of Electors	That Council: 4. In response to Decision 3: a. DOES NOT APPROVE the establishment of overnight and weekend parking restrictions in the area east of Hampton Road to Winthrop Avenue and from Hardy Road south to Park Road. b. APPROVES that the City commences stakeholder engagement to gather feedback from affected residents on the impact of increased parking restrictions in the area east of Hampton Road to Winthrop Avenue and from Hardy Road south to Park Road.	Closed
27/06/2023	Ordinary Council Meeting	14.1 Monthly Financial Statements - April 2023 (OCM-23/06-008)	That Council: 1. RECEIVES the following financial reports for the period ended 30 April 2023: a) Financial Activity Statement (FAS) and Notes to the FAS - Attachment 14.1A. b) Net Current Position - Attachment 14.1B. c) Operating Variances by Alliance & Service Unit - Attachment 14.1C. d) Capital Projects Variances - Attachment 14.1D. e) Investment Report - Attachment 14.1E. f) Rates Monthly Debtors Report - Attachment 14.1F.	Closed
27/06/2023	Ordinary Council Meeting	14.2 Schedule of Accounts Paid - April 2023 (OCM-23/06-009)	That Council: 1. RECEIVES the Schedule of Accounts Paid for the period ended 30 April 2023 as attached as Appendix 14.2A.	Closed
27/06/2023	Ordinary Council Meeting	14.2 Schedule of Accounts Paid - April 2023 (OCM-23/06-009)	2. RECORDS in the Ordinary Council Meeting minutes the summary of accounts paid being: Total Accounts Paid Municipal Fund - \$15,472,188.83 Trust Fund - \$0 Total - All Funds - \$15,472,188.83	Closed
27/06/2023	Ordinary Council Meeting	15.3 Audit Report - Financial Management Review (OCM-23/06-013)	That Council RECEIVES the final Financial Management Review audit report (Attachment 15.3A), including the management comments and the proposed due dates.	Closed
27/06/2023	Ordinary Council Meeting	15.4 Performance of ARC Audit - Relevant Recommendations to Other Committees and Council (OCM-23/06-014)	That Council RECEIVES the report on the City's analysis on the relevant recommendations from the Performance of ARC audit which could be applied to Council and the CEO Performance Review Committee.	Closed
25/07/2023	Ordinary Council Meeting	15.1 Monthly Financial Statements - May 2023 (OCM-23/07-005)	That Council: 1. RECEIVES the following financial reports for the period ended 31 May 2023: a) Financial Activity Statement (FAS) and Notes to the FAS - Attachment 15.1A. b) Net Current Position - Attachment 15.1B. c) Operating Variances by Alliance & Service Unit - Attachment 15.1C. d) Capital Projects Variances - Attachment 15.1D. e) Investment Report - Attachment 15.1E. f) Rates Monthly Debtors Report - Attachment 15.1F.	Closed
25/07/2023	Ordinary Council Meeting	15.2 Schedule of Accounts Paid - May 2023 (OCM-23/07-006)	That Council: 1. RECEIVES the Schedule of Accounts Paid for the period ended 31 May 2023 as attached as Appendix 15.2A.	Closed
25/07/2023	Ordinary Council Meeting	15.2 Schedule of Accounts Paid - May 2023 (OCM-23/07-006)	2. RECORDS in the Ordinary Council Meeting minutes the summary of accounts paid being: Total Accounts Paid Municipal Fund \$18,351,053.92 Trust Fund 0 Total - All Funds \$18,351,053.92	Closed
25/07/2023	Ordinary Council Meeting	15.3 Corporate Business Plan Quarterly Progress Report 4 (OCM-23/07-007)	That Council: 1. ENDORSES the Corporate Business Plan Quarterly Progress Report 4 for the period 1 April to 30 June 2023, as contained in Attachment 15.3A; and	Closed
25/07/2023	Ordinary Council Meeting	16.1 City of Perth Inquiry Recommendations - Quarterly Progress Update - Q4 (1 April - 30 June 2023) (OCM-23/07-008)	That Council RECEIVES the quarterly (Q4 2022/23, 1 April – 30 June 2023) progress update on the remaining recommendations from the Inquiry into the City of Perth.	Closed
29/08/2023	Ordinary Council Meeting	11.2 Final adoption of Amendment No. 47 to City Planning Scheme No. 2 and Amendment No. 5 to Local Planning Scheme No. 26 (Normalised Redevelopment Areas) - Royal Perth Hospital Flight Path Protection Special Control Area (OCM-23/08-005)	4. ADOPTS the amended Local Planning Policies and Precinct Plan Maps as per Attachment 11.2C, 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. 47 and Amendment No. 5.	Closed
29/08/2023	Ordinary Council Meeting	11.4 Sustainable City Report (OCM-23/08-007)	That Council: 1. ACKNOWLEDGES that a planning approach for new developments and major refurbishments (Part One) will be delivered via the City's new Local Planning Scheme No. 3 (LPS3) that is currently under preparation and will be presented to Council in early 2024.	Closed
29/08/2023	Ordinary Council Meeting	15.1 (Interim) Monthly Financial Statements - June 2023 (OCM-23/08-017)	That Council: 1. RECEIVES the following (Interim) financial reports for the period ended 30 June 2023: a) Financial Activity Statement (FAS) and Notes to the FAS - Attachment 15.1A. b) Net Current Position - Attachment 15.1B. c) Investment Report - Attachment 15.1C. d) Rates Monthly Debtors Report - Attachment 15.1D.	Closed
29/08/2023	Ordinary Council Meeting	15.2 Schedule of Accounts Paid - June 2023 (OCM-23/08-018)	That Council: 1. RECEIVES the Schedule of Accounts Paid for the period ended 30 June 2023 as attached as Appendix 15.2A.	Closed
29/08/2023	Ordinary Council Meeting	15.2 Schedule of Accounts Paid - June 2023 (OCM-23/08-018)	2. RECORDS in the Ordinary Council Meeting minutes the summary of accounts paid being: Total Accounts Paid Municipal Fund \$23,402,404.38 Trust Fund 0 Total - All Funds \$23,402,404.38	Closed

Meeting Date	Meeting Name	Item	Resolution	Status
29/08/2023	Ordinary Council Meeting	16.1 Council Resolutions Reporting (OCM-23/08-021)	That Council: 1. RECEIVES the status report on Council resolutions, as contained in Attachment 16.1A.	Closed
29/08/2023	Ordinary Council Meeting	16.1 Council Resolutions Reporting (OCM-23/08-021)	2. ACKNOWLEDGES the new process for the Council Resolutions Register: a. being provided to Council in a quarterly information report via a Current Issues Briefing Note (CIBN); and b. published on the City of Perth website.	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)	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 dispose of the property in accordance with Section 3.58(3)(b) of the Local Government Act 1995.	Closed
26/09/2023	Ordinary Council Meeting	Monthly Financial Statements - July 2023 (OCM-23/09-003)	That Council: 1. RECEIVES the following financial reports for the period ended 31 July 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
26/09/2023	Ordinary Council Meeting	Schedule of Accounts Paid - July 2023 (OCM - 23/09-004)	That Council: 1. RECEIVES the Schedule of Accounts Paid for the period ended 31 July 2023 as attached as Appendix 15.2A.	Closed
26/09/2023	Ordinary Council Meeting	Schedule of Accounts Paid - July 2023 (OCM - 23/09-004)	2. RECORDS in the Ordinary Council Meeting minutes the summary of accounts paid being: Total Accounts Paid Municipal Fund \$21,692,008.90 Trust Fund 0 Total - All Funds \$21,692,008.90	Closed
26/09/2023	Ordinary Council Meeting	Monthly Financial Statements - August 2023 (OCM-23/09-005)	That Council: 1. RECEIVES the following financial reports for the period ended 31 August 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
26/09/2023	Ordinary Council Meeting	Schedule of Accounts Paid - August 2023 (OCM-23/09-006)	That Council: 1. RECEIVES the Schedule of Accounts Paid for the period ended 31 August 2023 as attached as Appendix 15.4A.	Closed
26/09/2023	Ordinary Council Meeting	Schedule of Accounts Paid - August 2023 (OCM-23/09-006)	2. RECORDS in the Ordinary Council Meeting minutes the summary of accounts paid being: Total Accounts Paid Municipal Fund 15,739,778.90 Trust Fund 0 Total - All Funds 15,739,778.90	Closed