

## Resolutions in progress in the reporting period

Meeting Date	Meeting Name	Item	Resolution	Status
22/02/2022	Ordinary Council Meeting	18.1 Perth Concert Hall (Cash Backed) Reserve - Request to Release Funds	3. TRANSFERS a capped amount of \$4.0M, in line with recommended Option C, from the Perth Concert Hall Reserve to the Perth City Deal to be applied to the design and construction of a new WA Symphony Orchestra facility at the Perth Concert Hall.	In Progress
25/10/2022	Ordinary Council Meeting	12.1 Commemorative Works Proposal - Edith Cowan Sculpture	2.A maintenance manual for the commemorative work being submitted to the City's satisfaction.	In Progress
29/08/2023	Ordinary Council Meeting	19.1 25 (Lot 306) Riverside Drive, Point Fraser, East Perth - Leasing - Approval of Lease Proposal (OCM-23/08-025)	4. Subject to the Chief Executive Officer agreeing to dispose of the property in the exercise of authority delegated under Item 3, AUTHORISES the Chief Executive Officer to execute the new sub-lease on behalf of the City.	In Progress
29/08/2023	Ordinary Council Meeting	19.1 25 (Lot 306) Riverside Drive, Point Fraser, East Perth - Leasing - Approval of Lease Proposal (OCM-23/08-025)	5. REQUESTS the Minister for Lands to excise those portions of Class 'A' Reserve 13375 (affecting Lots 305 and 307 and Reserve 48462 (affecting Lot 303) as shown in the attached survey plan, for the purposes of resolving the encroachments issues.	In Progress
29/08/2023	Ordinary Council Meeting	19.1 25 (Lot 306) Riverside Drive, Point Fraser, East Perth - Leasing - Approval of Lease Proposal (OCM-23/08-025)	6. DELEGATES to the CEO the authority to surrender the head lease and enter into a new head lease with the State Government on substantially the same terms and conditions as the existing head lease.	In Progress
21/11/2023	Ordinary Council Meeting	11.1 Review of City Planning Scheme No.2 Planning Policy 4.6 - Signs	That Council RESOLVES to advertise the draft revised City Planning Scheme No. 2 Planning Policy 4.6 – Signs for public consultation pursuant to Division 2 – Part 2, Clause 5 of the Deemed Provisions of the Planning and Development (Local Planning Schemes) Regulations 2015.	In Progress
12/12/2023	Ordinary Council Meeting	12.1 Major Event Leveraging Opportunity - Lightscape 2024	That Council: 1. APPROVES Option 1, as included below to support the 2024 'Lightscape' event held at Kings Park Botanic Gardens through the Botanic Gardens and Parks Authority (Attachment A). " <b>Option 1</b> That Council APPROVES to support the Botanic Gardens and Parks Authority for the 2024 Lightscape Event as <b>Presenting Partner</b> 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	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
30/04/2024	Ordinary Council Meeting	11.1 City of Perth Draft Local Planning Scheme No.3 - Consideration for Advertising	That Council, in accordance with Regulation 21(1) of the Planning and Development (Local Planning Schemes) Regulations 2015, RESOLVES to seek approval from the Western Australian Planning Commission to advertise draft Local Planning Scheme No. 3 as depicted in Attachments B, C, D, E, F and G.	In progress
30/04/2024	Ordinary Council Meeting	11.2 Preparation of Amendment No. 52 to City Planning Scheme No. 2 - Special Control Area over 935-939 Wellington Street, West Perth	3. RESOLVES to advertise the amended West Perth Precinct Plan 10 Map as detailed in Attachment C, in accordance with Schedule 2 - Deemed Provisions Clause 4 and 5 of the Planning and Development (Local Planning Schemes) Regulations 2015.	In progress
30/04/2024	Ordinary Council Meeting	13.1 Local Law review: Local Government Property Local Law 2005, Thoroughfares and Public Places Local Law 2017	That Council APPROVE a review of the following City of Perth local laws: 1. <i>Local Government Property Local Law 2005</i> ; and 2. <i>Thoroughfares and Public Places Local Law 2017</i>	In Progress
30/04/2024	Ordinary Council Meeting	19.2 MRC Waste to Energy	That Council: 1. AGREES to enter into a Participants Agreement (PA) and Waste Supply Agreement (WSA) with East Rockingham RRF Project Trust for Waste to Energy services;	In Progress
30/04/2024	Ordinary Council Meeting	19.2 MRC Waste to Energy	2. AUTHORISES the Chief Executive Officer to negotiate the terms for the agreements that do not alter the intent of or vary significantly from the draft agreements provided at Attachment A and Attachment B, respectively.	In Progress
28/05/2024	Ordinary Council Meeting	11.1 Draft Ord and Outram Streets Character Area Local Planning Policy	That Council, in accordance with clause 4 of Schedule 2 the Planning and Development (Local Planning Schemes) Regulations 2015 (the Deemed Provisions) RESOLVES to prepare and advertise the draft Ord and Outram Streets Character Area Local Planning Policy as shown in Attachment B to this report.	In progress
28/05/2024	Ordinary Council Meeting	11.3 Kings Park Road Character Area Local Planning Policy	That Council in accordance with clause 4 of Schedule 2 the Planning and Development (Local Planning Schemes) Regulations 2015 (the Deemed Provisions) RESOLVES to prepare and advertise the draft Kings Park Road Character Area Local Planning Policy as shown in Attachment B to this report.	In progress



## Resolutions closed in the reporting period

Meeting Date	Meeting Name	Item	Resolution	Status
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.	Closed
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.	Closed
27/02/2024	Ordinary Council Meeting	12.4 Council Report - Heritage Conservation Grant Program 2023/24	<p>That Council APPROVES* the following Heritage Conservation Grants totalling \$200,000 ex GST:                      Ref - Applicant/Address - Recommendation                      a. The Owners of Warehouse 569 Strata Plan 39209 for 569 Wellington St, Perth - \$15,000 ex GST                      b. Owners of The Box Building SP 40672 for 918 Hay St, Perth - \$11,700 ex GST                      c. 307 Murray Street Syndicate for 307 Murray St, Perth - \$25,000 ex GST                      d. Lachlan Aitken for 47 Wellington St, East Perth - \$25,000 ex GST                      e. Realside 108 SGT Pty Ltd for 108 St Georges Tce, Perth - \$25,000 ex GST                      f. Brookfield Commercial Operations Pty Ltd for 125 St Georges Tce, Perth - \$11,690.92 ex GST                      g. Owners of 299 Newcastle SP 50461 for Unit 3/299 Newcastle St, Northbridge - \$6,319 ex GST                      h. Owners of Lawson SP 14674 for 2 Sherwood Ct, Perth - \$12,500 ex GST                      i. The Trustee for 67 King St Trust for 67 King St, Perth - \$25,000 ex GST                      j. Christopher Sellings for 22 Palmerston St, Northbridge - \$10,251.20 ex GST                      k. The Trustee for Wallis &amp; Fuller Unit Trust for 1/885 Wellington St, Perth - \$25,000 ex GST                      l. RYC Leong Pty Ltd for 69 King St, Perth - \$7,538.88 ex GST</p> <p>*Approval subject to a suitable grant agreement being entered into by the City and the applicants on terms acceptable to the City within three months of Council decision.</p>	Closed
26/03/2024	Ordinary Council Meeting	11.1 Corporate Carbon Accounting	That Council ENDORSES the 2022/23 Corporate Emissions Inventory as the City's baseline year for future emission reductions.	Closed
26/03/2024	Ordinary Council Meeting	39 and 39A (Lots 52 and 53) Mount Street, West Perth - Proposed change of use from two Single Houses ('Residential') to Short Term Accommodation ('Special Residential') including associated works (DA-2023/5162)	<p>That Council, in accordance with the provisions of the City Planning Scheme No. 2, the Metropolitan Region Scheme and the Planning and Development (Local Planning Scheme) Regulations 2015 – Deemed Provisions for Local Planning Schemes, APPROVES the application for the change of use from two Single Houses ('Residential') to Short Term Accommodation ('Special Residential') including associated works at 39 and 39A (Lots 52 and 53) Mount Street, West Perth as indicated on the Metropolitan Region Scheme Form One dated 9 June 2023 and as per the revised plans and details received on 12 February 2024 subject to:</p> <ol style="list-style-type: none"> <li>All guest and operational management measures as outlined in the 'Operational Management Plan' received on 12 February 2024 being implemented by the owner/operator(s) on an ongoing basis, to the satisfaction of the City.</li> <li>All external noise being limited after 10pm and complying with the Environmental Protection (Noise) Regulations 1997.</li> <li>Acoustic screens being installed along the eastern and western ground level pedestrian access points, with final details being submitted for approval by the City prior to applying for a building permit, with the acoustic screens being installed prior to the commencement of the use.</li> <li>The Waste Management Plan prepared by Lateral Planning (dated 30 June 2023), being implemented by the building owner/operator(s) on an ongoing basis to the satisfaction of the City.</li> <li>Any new or modified air-conditioning condensers and external building plant/services being located or screened so they cannot be viewed from any location external to the site including from above (for rooftop plant) and to minimise any visual and noise impact on the adjacent properties, with details of the location and screening of such plant and services being submitted for approval by the City prior to applying for a building permit.</li> </ol>	Closed
26/03/2024	Ordinary Council Meeting	12.1 Events Plan 2024/25	<p>That Council APPROVES the Events Plan 2024/25, noting:</p> <ol style="list-style-type: none"> <li>a draft version of the Events Plan is attached to this report which will be formatted (including structurally) and graphically designed following acceptance before it is made available; and</li> <li>minor typographical amendments, that do not affect the materiality of the document, may also be made to improve the presentation and/or make corrections.</li> </ol>	Closed
26/03/2024	Ordinary Council Meeting	12.2 Review of Policy 2.11 - Heritage Rate Concession and Heritage Adaptive Reuse Grant Scheme	<p>That Council:</p> <ol style="list-style-type: none"> <li>REVOKES Council Policy 2.11 – Heritage Rate Concession as at 30 June 2025.</li> <li>SUPPORTS the continuation of the Heritage Adaptive Reuse Grant Scheme and revisions to update the eligibility and assessment criteria, and funding milestones as follows:                      Eligibility and Assessment Criteria                      a. Inclusion of ground floor within scope of areas that are eligible if combined with an upper floor or basement project or, if at the discretion of the City, the ground floor project will provide a substantial adaptive reuse benefit that would otherwise not be realised.                      b. Amendment of the requirement that places must have been vacant for at least three years to 12 months.                      c. Adjustment of the 25% increase in gross leasable area to be preferred, not compulsory.                      Funding Milestones                      d. Amendment of funding milestones to provide a higher proportion of payment at Milestone 2 – completion of works.</li> </ol>	Closed

Meeting Date	Meeting Name	Item	Resolution	Status
26/03/2024	Ordinary Council Meeting	14.1 Parking Fee Increase	<p>That Council:</p> <p>1. AGREE to amend the adopted 2023/24 Schedule of Fees and Charges to increase the parking fees effective 1 May 2024, subject to completion of the statutory local public notice provisions, as follows:</p> <p>a. In Attachment A the items headed:</p> <p>(i) Boom Gated Carpark Proposed Fees</p> <p>(ii) Non Boom Gated Car Park</p> <p>(iii) On-Street Proposed Fees</p> <p>2. AGREE to continue to provide free night parking, subject to comprehensive review being presented to Council in April 2025 (12 months), in respect of the following:</p> <p>b. In Attachment A the item headed:</p> <p>(iv) City of Perth Parking Night Rate</p> <p><i>Noting that the parking initiative providing 3hrs free at weekends and public holidays at the Cultural Centre, His Majesty's and Pier Street Car Parks is to remain unchanged.</i></p>	Closed
26/03/2024	Ordinary Council Meeting	16.1 Proposed Council Policy - New and Innovative Events/Activations	<p>That Council:</p> <p>1. ADOPTS the attached Council Policy New and Innovative Events/Activations.</p> <p>2. APPROVES minor typographical amendments, where the materiality of the policy is not affected, and placing the policy in future new templates may be made to improve the presentation and/or make corrections.</p>	Closed
26/03/2024	Ordinary Council Meeting	16.2 Cathedral Square Placemaking Proposal	That Council APPROVES the CEO providing notice to Cathedral Square Precinct Partners of its intention to not participate in the Cathedral Square Placemaking Proposal for 2024/2026 (Confidential Attachment A) and related agreement.	Closed
26/03/2024	Ordinary Council Meeting	16.3 City of Perth Parking Amendment Local Law 2023 - Adoption of the Undertakings from the Joint Standing Committee on Delegated Legislation	<p>That the Council of the City of Perth resolves to UNDERTAKE to the Joint Standing Committee on Delegated Legislation that:</p> <p>1. Within 6 months it will amend clause 2.3(2) to include the word 'not' in the first line.</p> <p>2. Not enforce the Amendment Local Law to the contrary before it is amended in accordance with Undertaking 1.</p> <p>3. Ensure all consequential amendments arising for the undertaking will be made.</p> <p>4. Where the Amendment Local Law is publicly available by the City, whether in hardcopy or electronic form, ensure that it is accompanied by a copy of the undertakings.</p>	Closed
26/03/2024	Ordinary Council Meeting	19.1 CEO Key Performance Indicators update report - Q2 2023/24 (1 October 2023 - 31 December 2023)	That Council ENDORSES the Q2 2023/24 (1 October 2023 - 31 December 2023) CEO KPI update report on the progress of the CEO's key performance indicators as shown in Attachment B.	Closed
26/03/2024	Ordinary Council Meeting	20.1 City of Perth Draft Business Plan - East Perth Primary School	2. DECLINES TO ENTER into a major land transaction under Section 3.59(3) of the Local Government Act 1995 in respect of the land referred to in item 1 above on the terms and conditions currently proposed by the State Government.	Closed
26/03/2024	Ordinary Council Meeting	20.1 City of Perth Draft Business Plan - East Perth Primary School	3. DOES NOT PROCEED to advertise for public comment the draft Business Plan in accordance with Section 3.59(4) of the Local Government Act 1995.	Closed
26/03/2024	Ordinary Council Meeting	20.1 City of Perth Draft Business Plan - East Perth Primary School	4. AUTHORISES the CEO to continue engaging with the State Government to negotiate satisfactory terms for the Major Land Transaction, with such terms to ensure that Objective 3 of the Guiding Principles set out on pages 12 and 13 of the Business Plan are met.	Closed
30/04/2024	Ordinary Council Meeting	11.2 Preparation of Amendment No. 52 to City Planning Scheme No. 2 - Special Control Area over 935-939 Wellington Street, West Perth	<p>That Council:</p> <p>1. RESOLVES to prepare Amendment No. 52 to City Planning Scheme No. 2 as detailed in Attachment B, pursuant to Section 75(b) of the Planning and Development Act 2005.</p>	closed
30/04/2024	Ordinary Council Meeting	11.2 Preparation of Amendment No. 52 to City Planning Scheme No. 2 - Special Control Area over 935-939 Wellington Street, West Perth	<p>2. RESOLVES that Amendment No. 52 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:</p> <p>a. The scheme amendment relates to a zone that is consistent with the objectives identified in the scheme for that zone.</p> <p>b. The scheme amendment, and the development the amendment facilitates, is consistent with the City's Local Planning Strategy which has been endorsed by the Western Australian Planning Commission.</p> <p>c. The scheme amendment will have minimal impact on land within the scheme area that is not the subject of the scheme amendment.</p> <p>d. The scheme amendment will not result in any significant environmental, social, economic or governance impacts on land within the scheme area.</p>	Closed
30/04/2024	Ordinary Council Meeting	15.3 Corporate Business Plan Quarterly Progress Report - January-March 2024	That Council ENDORSES the Corporate Business Plan Quarterly Progress Report for the quarter 1 January to 31 March 2024, as contained in Attachment A.	Closed
30/04/2024	Ordinary Council Meeting	16.1 Review of the City of Perth Council Members, Committee Members and Candidates Code of Conduct and Council Policy 1.8 Code of Conduct Behavioural Complaints Management	<p>That Council ADOPTS:</p> <p>1. The attached Code of Conduct for Council Members, Committee Members and Candidates (Attachment A – version based on the model code) in accordance with section 5.104 of the Local Government Act 1995, to replace any previous City of Perth Elected Member Code of Conduct, subject to the following amendment at line 247 of Attachment A:</p> <p>“Council members, when being lobbied:</p> <ul style="list-style-type: none"> <li>• Must not commit to a decision on a proposal, application or any other decision of Council.</li> <li>• May Invite applicants, supporters or objectors, and lobbyists who have approached them for a meeting, to participate in consultation with all Council Members and the City.</li> <li>• Must Provide copies of correspondence and information presented during meetings with applicants, supporters or objectors, and lobbyists to all Council Members and the Chief Executive Officer.</li> <li>• Must Keep a record of all correspondence related to these meetings in accordance with me record keeping responsibilities.”</li> </ul> <p>And noting that:</p> <p>a. a draft version of the Model Code of Conduct is attached to this report which may be formatted (including structurally) and graphically designed following adoption before it is made available; and</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>	Closed
30/04/2024	Ordinary Council Meeting	16.1 Review of the City of Perth Council Members, Committee Members and Candidates Code of Conduct and Council Policy 1.8 Code of Conduct Behavioural Complaints Management	<p>2. The attached Council Policy 1.8 Code of Conduct Behavioural Complaints (Attachment C), to replace any previous City of Perth code of conduct behavioural complaints policies, noting that:</p> <p>a. a draft version of Council Policy 1.8 Code of Conduct Behavioural Complaints is attached to this report which may be formatted (including structurally) and graphically designed following adoption before it is made available; and</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>	Closed

Meeting Date	Meeting Name	Item	Resolution	Status
30/04/2024	Ordinary Council Meeting	16.2 Standardised Meeting Procedures - City of Perth submission	That Council APPROVES the City of Perth submission on the standardised meeting procedures, as provided in Attachment A, to be provided to the Department of Local Government, Sport and Cultural Industries by 29 May 2024, with the following amendments: 1. Add "It is requested that provisions allow Council to vote to extend public question time by 5-minute blocks" to the response to question 7. 2. Amend response to 6.8 from "Yes, but there should also be a maximum limit of 5 minutes for all questions from one person (same as public presentations)." to "Yes, but there should also be a maximum limit of 5 minutes for all questions from one person (same as public presentations) exclusive of the time taken to respond and answer questions." 3. Amend response to 10.18 from "It is recommended that minor amendments can be moved during the meeting, and that written notice be required for more significant amendments or alternate motions. This will allow for the administration to provide comment on the implications of the changes." to "It is recommended that written notice be optionally available for more significant amendments or alternate motions. This will allow for the administration to provide comment on the implications of the changes."	Closed
30/04/2024	Ordinary Council Meeting	16.3 Strategic Community Plan 2022-2032 minor review	That Council ADOPTS the revised Strategic Community Plan 2022-2032 (Attachment B) resulting from the minor review, noting that: 1. The revised Strategic Community Plan attached to this report may be formatted (including structurally) and graphically designed following adoption before it is made available; and 2. 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
30/04/2024	Ordinary Council Meeting	16.4 Major Event Leveraging Opportunity	That Council: 1. APPROVES support for the event outlined in Confidential Attachment A to the in-kind value of \$250,000 (ex GST) subject to written confirmation from Tourism WA; and	Closed
30/04/2024	Ordinary Council Meeting	16.4 Major Event Leveraging Opportunity	2. APPROVES the transfer of \$250,000 (ex GST) from the Major Events Activation Reserve to leverage the event outlined in Confidential Attachment A, to be included in the 2024/25 Annual Budget.	Closed
30/04/2024	Ordinary Council Meeting	19.1 Variation to Contract 0036/20 - Roe Street Masterplan Works	That Council APPROVES the variation to Contract 00036-20 Roe Street Masterplan Works by increasing the contract value from \$20,047,000 to \$20,415,000 ex GST	Closed
28/05/2024	Ordinary Council Meeting	11.2 Modified Amendment No. 48 to City Planning Scheme No. 2 - Outcomes of Consultation	That Council: 1. SUPPORTS the modification to Amendment No. 48 to City Planning Scheme No. 2, without further modification, as per Attachment A, pursuant to Regulations 50(3) of the Planning and Development (Local Planning Schemes) Regulations 2015.	Closed
28/05/2024	Ordinary Council Meeting	11.4 Community Energy Fund - Grant Application	That Council AGREES* to co-fund the following projects proposed in the City's Community Energy Fund Grant Application, should the grant application be successful: a. Replacement of Council House heating, ventilation, and air-conditioning system (HVAC) (current estimated cost of \$2.020 million) b. Upgrade to His Majesty's Car Park lifts (current estimated cost of \$700,000) c. Solar and Battery for His Majesty's Car Park (current estimated cost of \$700,000) d. Lighting upgrades to Council House (current estimated cost of \$460,000).  *Noting that funding for three of the four listed projects is already contemplated in the City's Long-Term Financial Plan and savings that could result from a successful grant application could be used to fund the fourth project.	Closed
28/05/2024	Ordinary Council Meeting	15.3 Differential Rates 2024/25	That Council APPROVES: 1. Local public notice being given for the following differential rates (based on the predominant purpose for which the land is held) and the minimum rate for each differential rate classification: a. Commercial 6.82044 cents in the dollar of GRV \$825 Minimum Rate b. Retail 6.83073 cents in the dollar of GRV \$785 Minimum Rate c. Hotel 7.10355 cents in the dollar of GRV \$795 Minimum Rate d. Office 5.71373 cents in the dollar of GRV \$825 Minimum Rate e. Residential 6.07405 cents in the dollar of GRV \$785 Minimum Rate f. Vacant Land 11.32540 cents in the dollar of GRV \$1,025 Minimum Rate 2. The Statement of Objects & Reasons for each differential rate and each minimum rate as detailed in Attachment 15.3B	Closed
28/05/2024	Ordinary Council Meeting	15.4 2023/24 Year End Reserve Fund Transfer	That Council APPROVES the transfer of \$5.0M from Municipal Funds to the Community Infrastructure Reserve.	Closed
28/05/2024	Ordinary Council Meeting	16.1 Voting Delegates for the WALGA AGM	That Council APPROVES an amendment to Council Policy 1.2 Professional Development, by including new point 9 as shown below (Attachment A) and renumbering subsequent clauses as required: "9. The City's Voting Delegates at the WALGA Annual General Meeting are: a. The City's WALGA Central Metropolitan Zone Members. b. If Members are unavailable, the City's WALGA Central Metropolitan Zone Deputy Members. c. If Deputy Members are unavailable, other Council Members as nominated by the Chief Executive Officer."	Closed
28/05/2024	Ordinary Council Meeting	17.2 Proposed 3-year Strategic Internal Audit Plan FY 24/25 to FY 26/27	That Council APPROVES the proposed 3-year Strategic Internal Audit Plan.	Closed
28/05/2024	Ordinary Council Meeting	17.3 Council Policy 2.15 Fraud and Corruption Control Review	That Council: 1. ADOPTS the proposed amendments to CP2.15 Fraud and Corruption Control (Attachment A)	Closed
28/05/2024	Ordinary Council Meeting	17.3 Council Policy 2.15 Fraud and Corruption Control Review	2. APPROVES minor typographical amendments, where the materiality of the policy is not affected, and placing the policies in future new templates may be made to improve the presentation and/or make corrections.	Closed
28/05/2024	Ordinary Council Meeting	19.1 CEO Key Performance Indicators update report - Q3 2023/24 (1 January - 31 March 2024)	That Council ENDORSES the Q3 2023/24 (1 January - 31 March 2024) CEO KPI update report on the progress of the CEO's key performance indicators as shown in Attachment B.	Closed



### Resolutions initiated by elected members

Meeting Date	Meeting Name	Item	Resolution	Status
30/04/2024	Ordinary Council Meeting	18.2 Notice of Motion – Major Music Event - Lord Mayor Basil Zempilas	Council REQUESTS that the Chief Executive Officer: 1. Facilitates an open market or similar Register of Interest (ROI) process which calls for concepts to be presented on the introduction of a City of Perth multi day music/dance festival as a major event which builds on the City’s reputation as a destination for live entertainment and which supports the City’s hospitality, tourism and entertainment industries. 2. Provides a report, to the next practicable Ordinary Council Meeting following the completion of the ROI process, on the outcome of the ROI, summarising all expressions received and making a recommendation on the next steps toward achieving the establishment of an iconic new event to showcase our City.	Closed
28/05/2024	Ordinary Council Meeting	18.1 Notice of Motion – Investigating Green Space/Pocket Parks - Councillor Catherine Lezer	That Council: 1. REQUEST that the CEO investigate possible options for the City to repurpose or acquire land to use as ‘green space pocket parks’.	In Progress
28/05/2024	Ordinary Council Meeting	18.1 Notice of Motion – Investigating Green Space/Pocket Parks - Councillor Catherine Lezer	2. REQUEST that the CEO report on the outcome of the investigation by the end of the 2024/25 financial year through an Elected Member Engagement Session.	In Progress



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

Meeting Date	Meeting Name	Item	Resolution	Status
26/03/2024	Ordinary Council Meeting	15.1 Monthly Financial Statements - January 2024	That Council: 1. RECEIVES the following financial reports for the period ended 31 January 2024: 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
26/03/2024	Ordinary Council Meeting	15.2 Schedule of Accounts Paid - January 2024	That Council: 1. RECEIVES the Schedule of Accounts Paid for the period ended 31 January 2024 as attached as Appendix 15.2A.	Closed
26/03/2024	Ordinary Council Meeting	15.2 Schedule of Accounts Paid - January 2024	2. RECORDS in the Ordinary Council Meeting minutes the summary of accounts paid being: Total Accounts Paid Municipal Fund - \$18,695,042.67 Trust Fund - 0 Total - All Funds - \$18,695,042.67	Closed
26/03/2024	Ordinary Council Meeting	20.1 City of Perth Draft Business Plan - East Perth Primary School	That Council: 1. RECEIVES the draft Business Plan prepared in response to the State Government request for the City of Perth to, amongst other things, transfer approximately 1.6 hectares of land owned in freehold by the City of Perth, referred to in the Business Plan as Parcels B & C, to the State Government to facilitate the development of the proposed East Perth (Inner City) Primary School as Attachment A.	Closed
26/03/2024	Ordinary Council Meeting	20.1 City of Perth Draft Business Plan - East Perth Primary School	5. NOTE that any revised terms will be submitted to the Council for consideration.	Closed
30/04/2024	Ordinary Council Meeting	15.1 Monthly Financial Statements - February 2024	That Council: 1. RECEIVES the following financial reports for the period ended 29 February 2024: 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
30/04/2024	Ordinary Council Meeting	15.2 Schedule of Accounts Paid - February 2024	That Council: 1. RECEIVES the Schedule of Accounts Paid for the period ended 29 February 2024 as attached as Appendix 15.2A.	Closed
30/04/2024	Ordinary Council Meeting	15.2 Schedule of Accounts Paid - February 2024	2. RECORDS in the Ordinary Council Meeting minutes the summary of accounts paid being: Total Accounts Paid Municipal Fund - \$16,770,698.85 Trust Fund - 0 Total - All Funds - \$16,770,698.85	Closed
30/04/2024	Ordinary Council Meeting	16.5 CERAWeek Close Out Report	That Council ACKNOWLEDGES the successful CERAWeek Conference 2024 and the positive outcomes which contribute to establishing Perth as a leading city in energy transition.	Closed
30/04/2024	Ordinary Council Meeting	16.6 City of Perth Inquiry Recommendations - Quarterly Progress Update - Q3 2023/24 (1 January - 31 March 2024)	That Council RECEIVES the quarterly Q3 2023/24 (1 January – 31 March 2024) progress update on the remaining recommendations from the Inquiry into the City of Perth.	Closed
28/05/2024	Ordinary Council Meeting	11.2 Modified Amendment No. 48 to City Planning Scheme No. 2 - Outcomes of Consultation	2. NOTES the late submissions received during the formal consultation period for the modifications to Amendment No. 48 to City Planning Scheme No. 2.	Closed
28/05/2024	Ordinary Council Meeting	15.1 Monthly Financial Statements - March 2024	That Council: 1. RECEIVES the following financial reports for the period ended 31 March 2024: 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

Meeting Date	Meeting Name	Item	Resolution	Status
28/05/2024	Ordinary Council Meeting	15.2 Schedule of Accounts Paid - March 2024	That Council: 1. RECEIVES the Schedule of Accounts Paid for the period ended 31 March 2024 as attached as Appendix 15.2A.	Closed
28/05/2024	Ordinary Council Meeting	15.2 Schedule of Accounts Paid - March 2024	2. RECORDS in the Ordinary Council Meeting minutes the summary of accounts paid being: Total Accounts Paid Municipal Fund - \$23,616,750.65 Trust Fund - 0 Total - All Funds - \$23,616,750.65	Closed
28/05/2024	Ordinary Council Meeting	17.1 2023-24 OAG Annual Audit Plan - Entrance Meeting	That Council RECEIVES the Office of Auditor General's audit plan for the year ending 30 June 2024.	Closed