

Resolutions in Progress in the Reporting Period

1 July 2024 - 30 September 2024

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
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	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
30/07/2024	Ordinary Council Meeting	11.2 Draft Northbridge Character Area Local Planning Policy	That Council, in accordance with clause 4 of Schedule 2 of the Planning and Development (Local Planning Schemes) Regulations 2015 (the Deemed Provisions), RESOLVES to prepare and advertise the draft Northbridge Character Area Local Planning Policy as shown in Attachment B to this report.	In progress
30/07/2024	Ordinary Council Meeting	11.3 Draft St Georges Terrace 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 St Georges Terrace Character Area Local Planning Policy as shown in Attachment B to this report.	In progress
30/07/2024	Ordinary Council Meeting	11.4 Proposed Designation of Goderich Street Heritage Area and draft Goderich Street Heritage Area Local Planning Policy	That Council: 1. In accordance with clause 9 of Schedule 2 of the Planning and Development (Local Planning Schemes) Regulations 2015 RESOLVES to give to each owner of land affected, notice of the proposed designation of the Goderich Street heritage area and the proposed Goderich Street Heritage Area Local Planning Policy.	In progress
30/07/2024	Ordinary Council Meeting	11.4 Proposed Designation of Goderich Street Heritage Area and draft Goderich Street Heritage Area Local Planning Policy	2. In accordance with clause 4 of Schedule 2 of the Planning and Development (Local Planning Schemes) Regulations 2015 (the Deemed Provisions) RESOLVES to prepare and advertise the draft Goderich Street Heritage Area Local Planning Policy as shown in Attachment B to this report.	In progress
30/07/2024	Ordinary Council Meeting	12.1 Business Improvement Grants 2024/25	That Council: 1. APPROVES* the following Business Improvement Grants totalling \$250,000 ex GST: Ref: Applicant / Project Recommendation a. Australian Culinary School for 1275 Hay St Alfresco Areas \$25,000 ex GST b. Actors' Hub Australia for Public Interface Improvement Plan \$25,000 ex GST c. Kampai Yakiniku for Kampai Perth Fitout \$25,000 ex GST d. Milligan Corner for Tiisch Outdoor Dining Project \$12,250 ex GST e. Radical Nominees for Business Façade Improvement \$16,826 ex GST f. Berti Property Group Pty Ltd as trustee for the Lake Unit Trust for Façade, Signage and Awning Upgrade \$25,000 ex GST g. Holiday Inn West Perth for Julio's Alfresco Activation \$14,949 ex GST h. 11:45 for 11:45 Nightclub Fit Out Works \$25,000 ex GST i. Old Lane Street Eats for Façade and Lighting Upgrade \$17,500 ex GST j. Samuel Luke Holroyd for First Street Façade Upgrade & Upstairs Activation \$12,100 ex GST k. Laneway on Murray for The Laneway Project \$23,441 ex GST l. The Hampden Hotel for The New Hampden Upgrade \$11,370 ex GST m. Mrs Wen Hui Lee for Chilliz Nedlands Upgrade \$16,564 ex GST	In Progress
27/08/2024	Ordinary Council Meeting	11.1 Draft Terrace Road Character Area Local Planning Policy	That Council, in accordance with clause 4 of Schedule 2 of the Planning and Development (Local Planning Schemes) Regulations 2015 (the Deemed Provisions), RESOLVES to prepare and advertise the draft Terrace Road Character Area Local Planning Policy as shown in Attachment B to this report.	In progress
27/08/2024	Ordinary Council Meeting	11.2 Proposed designation of William Street Heritage Area and draft William Street Heritage Area Local Planning Policy	That Council: 1. In accordance with clause 9 of Schedule 2 of the Planning and Development (Local Planning Schemes) Regulations 2015 RESOLVES to give to each owner of land affected, notice of the proposed designation of the William Street Heritage Area and the proposed William Street Heritage Area Local Planning Policy.	In progress
27/08/2024	Ordinary Council Meeting	11.2 Proposed designation of William Street Heritage Area and draft William Street Heritage Area Local Planning Policy	2. In accordance with clause 4 of Schedule 2 of the Planning and Development (Local Planning Schemes) Regulations 2015 (the Deemed Provisions) RESOLVES to prepare and advertise the draft William Street Heritage Area Local Planning Policy as shown in Attachment B to this report.	In progress
27/08/2024	Ordinary Council Meeting	11.3 Proposed Designation of Hay Street Mall Heritage Area and draft Hay Street Mall Heritage Area Local Planning Policy	That Council: 1. In accordance with clause 9 of Schedule 2 of the Planning and Development (Local Planning Schemes) Regulations 2015 RESOLVES to give to each owner of land affected, notice of the proposed designation of the Hay Street Mall heritage area and the proposed Hay Street Mall Heritage Area Local Planning Policy.	In progress
27/08/2024	Ordinary Council Meeting	11.3 Proposed Designation of Hay Street Mall Heritage Area and draft Hay Street Mall Heritage Area Local Planning Policy	2. In accordance with clause 4 of Schedule 2 of the Planning and Development (Local Planning Schemes) Regulations 2015 (the Deemed Provisions) RESOLVES to prepare and advertise the draft Hay Street Mall Heritage Area Local Planning Policy as shown in Attachment B to this report.	In progress
27/08/2024	Ordinary Council Meeting	11.4 Riverfront Masterplan	That Council ENDORSES the draft Riverfront Masterplan (Attachment A) and associated explanatory report (Attachment B) for the purposes of public consultation.	In progress

Meeting Date	Meeting Name	Item	Resolution	Status
27/08/2024	Ordinary Council Meeting	12.2 Major Events and Festivals Sponsorship	That Council: 1. APPROVES* the following Major Events and Festivals Sponsorship totalling \$1,455,600 ex GST: Ref Applicant/Project Recommendation Amount a. Perth International Arts Festival Ltd / Perth Festival 2025 – 2027 \$355,600 ex GST for one year comprising: • \$300,000 cash; • \$55,600 in-kind. b. Finders Keepers Entertainment / International Electronic Music Event \$100,000 ex GST cash for one year c. United Lights Sports Federation Ltd / 2027 World Police and Fire Games \$1,000,000 ex GST for one year comprising: • \$750,000 cash; • \$100,000 cash to be used exclusively towards city banners and dressing; • \$150,000 in-kind. *Approval is 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 for Perth International Arts Festival and Finders Keepers Entertainment and six months for United Lights Sports Federation Ltd.	In Progress
27/08/2024	Ordinary Council Meeting	12.3 Arts and Culture Sponsorship 2024/2025	That Council APPROVES* the following Arts and Culture Sponsorships totalling \$725,000 excluding GST: Ref Applicant/Event 2024/25 Commitment 2025/26 Commitment a. Perth Institute of Contemporary Arts Ltd / PICA Connect \$85,000 cash \$85,000 cash b. Performing Arts Centre Society Inc trading as The Blue Room / The Blue Room Theatre Annual Artistic Program \$60,000 cash one-year agreement N/A c. West Australian Symphony Orchestra Pty Ltd / Serenade the City - WASO's 2025 Season in the City of Perth \$120,000 cash one-year agreement N/A d. West Australian Ballet Company / Ballet in the City 2025 \$60,000 cash one-year agreement N/A e. TRUT Dance Incorporated / Perth Moves 2025 and STRUT's Annual Dance Class Program \$50,000 cash one-year agreement N/A f. Barking Gecko Theatre Company Ltd. / KIDZILLA; An Interactive Theatre Experience \$40,000 cash one-year agreement N/A	In Progress
27/08/2024	Ordinary Council Meeting	12.4 Economic Development Sponsorship Program - West Australian Newspapers Limited	That Council APPROVES the following Economic Development Sponsorship totalling \$60,000 excluding GST: Ref Applicant / Project Recommendation Total Amount (ex GST) a. West Australian Newspapers Limited Resources Technology Showcase 2025 \$60,000 cash for one-year. *Approval subject to a suitable sponsorship agreement being entered into by the City and West Australian Newspapers Limited on terms acceptable to the City within three months.	In Progress
24/09/2024	Ordinary Council Meeting	11.1 Draft Brown and Kensington Streets Character Area Local Planning Policy	That Council, in accordance with clause 4 of Schedule 2 of the Planning and Development (Local Planning Schemes) Regulations 2015 (the Deemed Provisions), RESOLVES to prepare and advertise the draft Brown and Kensington Streets Character Area Local Planning Policy as shown in Attachment B to this report.	In progress
24/09/2024	Ordinary Council Meeting	11.2 Draft Royal Street Neighbourhood Centre Character Area Local Planning Policy	That Council, in accordance with clause 4 of Schedule 2 of the Planning and Development (Local Planning Schemes) Regulations 2015 (the Deemed Provisions), RESOLVES to prepare and advertise the draft Royal Street Neighbourhood Centre Character Area Local Planning Policy as shown in Attachment B to this report.	In progress
24/09/2024	Ordinary Council Meeting	11.3 Draft Hay Street Neighbourhood Centres Character Areas Local Planning Policy	That Council in accordance with clause 4 of Schedule 2 of the Planning and Development (Local Planning Schemes) Regulations 2015 (the Deemed Provisions), RESOLVES to prepare and advertise the draft Hay Street Neighbourhood Centres Character Areas Local Planning Policy as shown in Attachment B to this report.	In progress
24/09/2024	Ordinary Council Meeting	11.4 Proposed Designation of East End Heritage Area and draft East End Heritage Area Local Planning Policy	That Council: 1. In accordance with clause 9 of Schedule 2 of the Planning and Development (Local Planning Scheme) Regulations 2015 RESOLVES to give to each owner of land affected, notice of the proposed designation of the East End Heritage Area and the proposed East End Heritage Area Local Planning Policy.	In progress
24/09/2024	Ordinary Council Meeting	11.4 Proposed Designation of East End Heritage Area and draft East End Heritage Area Local Planning Policy	2. In accordance with clause 4 of Schedule 2 of the Planning and Development (Local Planning Schemes) Regulations 2015 (the Deemed Provisions) RESOLVES to prepare and advertise the draft East End Heritage Area Local Planning Policy as shown in Attachment B to this report.	In progress
24/09/2024	Ordinary Council Meeting	11.6 Proposed designation of Pier Street Heritage Area and draft Pier Street Heritage Area Local Planning Policy	That Council: 1. In accordance with clause 9 of Schedule 2 of the Planning and Development (Local Planning Schemes) Regulations 2015 RESOLVES to give to each owner of land affected, notice of the proposed designation of the Pier Street Heritage Area and the proposed Pier Street Heritage Area Local Planning Policy.	In progress
24/09/2024	Ordinary Council Meeting	11.6 Proposed designation of Pier Street Heritage Area and draft Pier Street Heritage Area Local Planning Policy	2. In accordance with clause 4 of Schedule 2 of the Planning and Development (Local Planning Schemes) Regulations 2015 (the Deemed Provisions) RESOLVES to prepare and advertise the draft Pier Street Heritage Area Local Planning Policy as shown in Attachment B to this report.	In progress
24/09/2024	Ordinary Council Meeting	12.1 New and Innovative Events and Activations	That Council APPROVES* the following New and Innovative Events/Activations proposals totalling \$340,000 excluding GST: Ref Applicant/Event 2024/25 Commitment 2025/26 Commitment a. Concept Marketing / Perth EV Kart Championship 2025 \$170,000 b. K-Pop Culture Perth / Perth K-Pop Festival \$170,000 *Approval subject to a suitable agreement being entered into by the City and all approved applicants listed above on terms acceptable to the City within three months. Further the City will not enter into any agreement with Concept Marketing and K-Pop Culture without evidence of secured funding to support an event that the City determines is the size and scale, commensurate with the proposal. 2025/26 financial commitment of \$170,000 will be positioned in the Long Term Financial Plan 2024/25- 2033/34.	In Progress

Resolutions closed in the Reporting Period
1 July 2024 - 30 September 2024

Meeting Date	Meeting Name	Item	Resolution	Status
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.	Closed
12/12/2023	Ordinary Council Meeting	12.1 Major Event Leveraging Opportunity - Lightscape 2024	That Council: 1. APPROVES Option 1, as included below to support the 2024 'Lightscape' event held at Kings Park Botanic Gardens through the Botanic Gardens and Parks Authority (Attachment A). " Option 1 That Council APPROVES to support the Botanic Gardens and Parks Authority for the 2024 Lightscape Event as Presenting Partner to the value of: \$290,000 (ex GST)."	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	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.	Closed
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>	Closed
25/06/2024	Ordinary Council Meeting	11.1 City Planning Scheme No. 2 - Planning Policy 4.6 - Signs	That Council DEFER Item 11.1 City Planning Scheme No 2 – Planning Policy 4.6 – Signage: a. To facilitate further discussion at an Elected Member Engagement Session in August 2024; and b. For resubmission to Council for consideration at the September 2024 Ordinary Council Meeting.	Closed
25/06/2024	Ordinary Council Meeting	11.2 Draft Bike Plan 2025-2035	That Council APPROVES the draft Bike Plan 2025-2035 at Attachment A for the purposes of community consultation.* *Noting that community feedback will inform development of a final document to be presented back to Council at a future meeting.	Closed
25/06/2024	Ordinary Council Meeting	11.3 Draft Walking in the City Plan 2025-2035	That Council APPROVES the draft Walking in the City Plan - 2025-2035 at Attachment A for the purposes of community consultation.* *Noting that community feedback will inform development of a final document to be presented back to Council at a future meeting.	Closed
25/06/2024	Ordinary Council Meeting	12.1 Economic Development Sponsorship 2024/25	That Council APPROVES* the following Economic Development Sponsorship totalling \$195,000 ex GST: Applicant / Project - Recommendation Total Amount (ex GST) a. REMIX Summits Pty Ltd REMIX Summit Perth 2024 - 2026 - \$150,000 Cash Contribution (\$50,000 per year for three years) b. Azolla Holdings Pty Ltd A Future By Design - \$30,000 Cash Contribution for one year. c. Australian School of Entrepreneurship Pty Ltd City of Perth Young Entrepreneur Sprint - \$15,000 Cash Contribution for one year. *Approval subject to a suitable sponsorship agreement being entered into by the City and the Applicant on terms acceptable to the City within three months. Without limitation, the agreement for REMIX Summits Pty Ltd must include the following terms: a. The Applicant maintains its government funding for the three-year period. b. Funding for each successive year is to be contingent on receipt of an acquittal within three months of event completion, and the City being satisfied that the previous year of the event generated, or is expected to generate in future years, financial and non-financial benefits to the City commensurate with the amount funded. c. Funding for each successive year is to be contingent on the City's satisfaction that the proportion of events hosted within the City of Perth is commensurate to the level of activity in the first year. Without limitation, the agreement for Azolla Holdings Pty Ltd must include the following terms: a. The sponsorship amount is linked to the following deliverables: • \$22,000 towards A Future By Design one-day program. • \$2,000 towards each in-depth discussion event (\$6,000 in total). • \$1,000 towards each networking event (\$2,000 in total). b. Should any element of the Azolla Holdings Pty Ltd program not proceed, the sponsorship paid will be reduced based on the associated amount.	Closed
25/06/2024	Ordinary Council Meeting	12.2 Major Events and Festivals Sponsorship 2023/24 - Pride WA and Kzemos Australia	That Council APPROVES* the following Major Events and Festivals Sponsorship totalling \$1,229,165 excluding GST per annum: Applicant/Project - Recommendation Amount a. Pride WA / PrideFEST 2024 - 2026 - \$1,029,165 ex GST for three-years comprising: • \$300,000 annual Cash contribution. • \$43,055 annual In-kind contribution. b. Kzemos Australia Pty Ltd / Dinos Alive - \$200,000 ex GST Cash contribution for one year. *Approval is 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 for Pride WA and six months for Kzemos Australia. Without limitation, the agreement for Pride WA must include the following terms: a. The Applicant secures sufficient additional funding each year of the three-year period to maintain or grow the scale of the PrideFEST program. b. Funding for each successive year is to be contingent on receipt of an acquittal within three months of event completion, and the City being satisfied that the previous year of the event generated, or is expected to generate in future years, financial and non-financial benefits to the City commensurate with the amount funded. c. Funding for each successive year is to be contingent on the City's satisfaction that the proportion of events hosted within the City of Perth is commensurate to the level of activity in the first year. d. If any of the proposed events at Pride Gardens, or an alternative event of similar scale in its place, are not delivered each year of the agreement, the final amount of sponsorship paid in that year will be reduced by \$30,000 for each event. Without limitation, the agreement for Kzemos Australia must include the following terms: a. Dinos Alive must run for a minimum period of four months at the Northbridge Centre building. b. Kzemos Australia must complete economic impact evaluation through an external organisation.	Closed
25/06/2024	Ordinary Council Meeting	12.3 Residential Energy Upgrade Grant 2023/24 - REUG232400008 - The Owners of Concerto Strata Scheme 67547	That Council APPROVES* the following Residential Energy Upgrade Grant totalling \$25,000 excluding GST: Applicant - Project - Recommendation Amount The Owners of Concerto Strata Scheme 67547 (Application REUG232400008) - Installation of Solar Panels - \$25,000 ex GST *Approval subject to a suitable sponsorship agreement being entered into by the City and The Owners of Concerto Strata Scheme 67547 on terms acceptable to the City within three months.	Closed

Meeting Date	Meeting Name	Item	Resolution	Status
25/06/2024	Ordinary Council Meeting	12.4 Event Sponsorship 2024/25	<p>That Council:</p> <p>1. APPROVES* the following Event Sponsorships totalling \$1,358,566 excluding GST: Ref Applicant / Project - 2024/25 Commitment - 2025/26 Commitment - 2026/27 Commitment a The Alice Street Trust t/as Strange Festival/ STRANGE 2025 - \$120,000 cash, \$15,000 in-kind - \$120,000 cash, \$15,000 in-kind - \$120,000 cash, \$15,000 in-kind b Channel 7 Telethon Trust/ Telethon Family Festival - \$100,000 cash, \$46,408 in-kind - \$100,000 cash, \$46,408 in-kind - N/A c Chung Wah Association Inc/ Perth Chinese New Year Fair 2025 - \$90,000 cash - N/A - N/A d The Trustee for Kinn & Co Trust/ Schools Out Winter Fest - \$35,000 cash - N/A - N/A e Nursery & Garden Industry Association of WA/ Perth Garden & Outdoor Living Festival - \$35,000 cash , \$50,000 in-kind - N/A - N/A f True North Church/ Carols in the City - \$32,738.08 cash, \$4,261.92 in-kind - \$32,738.08 cash, \$4,261.92 in-kind, \$32,738.08 cash, \$4,261.92 in-kind g Returned Services League of Western Australia/ ANZAC Day 2025 - \$98,400 cash , \$51,600 in-kind - N/A - N/A h Westgrove Investments Pty Ltd ATF The Marinovich Family Trust T/as Carnival Amusements/ Elizabeth Quay Fun Fair - \$50,000 in-kind - N/A - N/A i Activ Foundation/ Chevron City to Surf for Activ 2025 - \$25,000 cash, \$15,000 in-kind j St Jerome's Laneway Pty Ltd/ Laneway Festival Perth - \$35,500 in-kind k Indian Society of Western Australia/ Diwali Mela Festival of Lights 2025 - \$35,000 cash l Untitled Group trading as Anyway Promotions Pty Ltd/ Dom Dolla - \$29,250 in-kind TOTAL ANNUAL COMMITMENTS - \$868,158 - \$318,408 - \$172,000</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.</p> <p>Without limitations, such agreement for applicants approved for multiyear funding 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>	Closed
25/06/2024	Ordinary Council Meeting	12.4 Event Sponsorship 2024/25	<p>2. DECLINES the following Event Sponsorship: Ref Applicant / Project m Bar Pop Management Pty Ltd/ The Ice Cream Factory Summer Festival n Netball WA/ West Coast Fever Suncorp Super Netball Home Games</p>	Closed
25/06/2024	Ordinary Council Meeting	12.5 Notice of Motion Outcome - Major Music Event	<p>That Council APPROVES a 12-month fee-waiver trial for music festivals in line with the following criteria:</p> <p>a. Eligible costs include: i. the use of City facilities and bookings inclusive of hire for venues, parks, reserves, road reserves, throughfares, malls, streets, public places; ii. banner and flag site hire; and iii. parking permits and on-street car parking bay reservations.</p> <p>b. Eligible events must: i. be held on Langley Park; ii. take place between 1 January and 31 December 2025; iii. have a minimum capacity of 20,000 attendees per day; iv. include artists of a nationally or internationally recognised level; and v. be issued a Regulation 18 permit under the Environmental Protection (Noise) Regulations 1997.</p> <p>c. The extent of the fee waiver will be commensurate with the scope and scale of the event as determined by the Chief Executive Officer.</p>	Closed
25/06/2024	Ordinary Council Meeting	15.1 Monthly Financial Statements - April 2024	<p>That Council:</p> <p>1. RECEIVES the following financial reports for the period ended 30 April 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.</p>	Closed
25/06/2024	Ordinary Council Meeting	15.2 Schedule of Accounts Paid - April 2024	<p>That Council:</p> <p>1. RECEIVES the Schedule of Accounts Paid for the period ended 30 April 2024 as attached as Appendix 15.2A.</p>	Closed
25/06/2024	Ordinary Council Meeting	15.2 Schedule of Accounts Paid - April 2024	<p>2. RECORDS in the Ordinary Council Meeting minutes the summary of accounts paid being: Total Accounts Paid Municipal Fund - \$14,799,228.46 Trust Fund - 0 Total - All Funds - \$14,799,228.46</p>	Closed
25/06/2024	Ordinary Council Meeting	15.3 Register of Delegations and Authorisations - Annual Review 2024	<p>That Council:</p> <p>1. REVIEWS its delegations made under the Local Government Act 1995 in accordance with sections 5.18 and 5.46 of the Act.</p>	Closed
25/06/2024	Ordinary Council Meeting	15.3 Register of Delegations and Authorisations - Annual Review 2024	<p>2. DELEGATES its functions as set out in the Register of Delegations and Authorisations (Attachment B).</p>	Closed
25/06/2024	Ordinary Council Meeting	16.1 Parking Amendment Local Law 2024	<p>That Council APPROVES, in accordance with Section 3.12(3) of the Local Government Act 1995, that local public notice be given, of its intention to make the City of Perth Parking Amendment Local Law 2024, as detailed in Attachment A, with the purpose and effect being: Purpose: To provide for the updated management and regulation of parking within the district. Effect: To amend the <i>City of Perth Parking Local Law 2017</i> as amended.</p>	Closed
25/06/2024	Ordinary Council Meeting	19.1 Shop 1 - Pier St Car Park, 88-96 Murray St, Perth - Lease Proposal, Agreement For Lease and Lease Agreement	<p>That Council:</p> <p>1. APPROVES the proposed Key Commercial Terms to lease Shop 1, Pier Street Car Park, 88 – 96 Murray Street, Perth.</p>	Closed
25/06/2024	Ordinary Council Meeting	19.1 Shop 1 - Pier St Car Park, 88-96 Murray St, Perth - Lease Proposal, Agreement For Lease and Lease Agreement	<p>2. DELEGATES authority to the Chief Executive Office to approve the agreement for lease and the new lease in accordance with the key commercial terms approved by Council.</p>	Closed
25/06/2024	Ordinary Council Meeting	19.1 Shop 1 - Pier St Car Park, 88-96 Murray St, Perth - Lease Proposal, Agreement For Lease and Lease Agreement	<p>3. NOTES that following receipt of the construction tender assessment process, the Lessor will undertake a final investment decision, determining whether to proceed or not.</p>	Closed
25/06/2024	Ordinary Council Meeting	19.2 Shops 12, 13 and 14 City Station Concourse, 378 Wellington Street, Perth - Leasing - Approval of Lease Proposal	<p>That Council:</p> <p>1. APPROVES the proposed Key Commercial Terms to lease Shops 12, 13 and 14, City Station Concourse, 378 Wellington Street, Perth.</p>	Closed
25/06/2024	Ordinary Council Meeting	19.2 Shops 12, 13 and 14 City Station Concourse, 378 Wellington Street, Perth - Leasing - Approval of Lease Proposal	<p>2. ACKNOWLEDGES the agreed rent review provision is outside the scope of Council Policy 2.7 Property Performance Investment and Disposal Policy which states the rent is to be reviewed to Market Value not less than every five years during the term.</p>	Closed
25/06/2024	Ordinary Council Meeting	19.2 Shops 12, 13 and 14 City Station Concourse, 378 Wellington Street, Perth - Leasing - Approval of Lease Proposal	<p>3. AUTHORIZES 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.</p>	Closed
25/06/2024	Ordinary Council Meeting	19.2 Shops 12, 13 and 14 City Station Concourse, 378 Wellington Street, Perth - Leasing - Approval of Lease Proposal	<p>4. DELEGATES authority to the Chief Executive Officer to consider any submissions made in response to the 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.</p>	Closed
16/07/2024	Special Council Meeting	6.1 Long Term Financial Plan 2024/25 - 2033/34	<p>That Council:</p> <p>1. ADOPTS the Long-Term Financial Plan (LTFP) 2024/25 - 2033/34 as detailed in Attachment A and Attachment B.</p>	Closed
16/07/2024	Special Council Meeting	6.1 Long Term Financial Plan 2024/25 - 2033/34	<p>2. NOTES that 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
16/07/2024	Special Council Meeting	6.2 Adoption of the Annual Budget 2024/25	That Council: 1. ADOPTS the City of Perth 2024/25 Statutory Annual Budget as detailed in Attachment A inclusive of the following: a. Statement of Comprehensive Income b. Statement of Cash Flows c. Statement of Financial Activity d. Statement of Financial Position e. Notes to and forming part of the Statutory Budget f. Capital Expenditure Program g. Transfers to and from Cash Backed Reserves	Closed
16/07/2024	Special Council Meeting	6.2 Adoption of the Annual Budget 2024/25	2. ADOPTS the following Rates in the Dollar of GRV, based upon the predominant purpose for which the rated land is held, for 2024/25: a. Commercial Category 6.82044 cents in the dollar b. Hotel Category 7.10355 cents in the dollar c. Retail Category 6.83073 cents in the dollar d. Office Category 5.71373 cents in the dollar e. Residential 6.07405 cents in the dollar f. Vacant Land 11.32540 cents in the dollar	Closed
16/07/2024	Special Council Meeting	6.2 Adoption of the Annual Budget 2024/25	3. ADOPTS the following minimum rate payments to be imposed in accordance with Section 6.35 of the Local Government Act 1995 in respect of any rateable land within the city for 2024/25: a. Commercial Category \$ 825.00 b. Hotel Category \$ 795.00 c. Retail \$ 785.00 d. Office Category \$ 825.00 e. Residential \$ 785.00 f. Vacant Land \$1,025.00	Closed
16/07/2024	Special Council Meeting	6.2 Adoption of the Annual Budget 2024/25	4. APPROVES the provision for rates to be paid by either one, two or four instalments.	Closed
16/07/2024	Special Council Meeting	6.2 Adoption of the Annual Budget 2024/25	5. ADOPTS the following due dates for the payment of rates by instalments: a. Instalment 1 04 September 2024 b. Instalment 2 13 November 2024 c. Instalment 3 15 January 2025 d. Instalment 4 19 March 2025	Closed
16/07/2024	Special Council Meeting	6.2 Adoption of the Annual Budget 2024/25	6. ADOPTS an instalment charge of \$35 and an interest rate of 5.5% applicable to rate and service charge instalment arrangements, imposed in accordance with section 6.45(3) of the Local Government Act 1995.	Closed
16/07/2024	Special Council Meeting	6.2 Adoption of the Annual Budget 2024/25	7. ADOPTS an interest rate of 7.00% applicable to overdue rate and service charge instalments, imposed in accordance with section 6.51 of the Local Government Act 1995 and regulation 19A of the Local Government (Financial Management) Regulations 1996.	Closed
16/07/2024	Special Council Meeting	6.2 Adoption of the Annual Budget 2024/25	8. APPROVES the Heritage Rate Concession Scheme (Council Policy 2.11 refers), in accordance with Section 6.47 of the Local Government Act 1995, for the 2024/25 financial year.	Closed
16/07/2024	Special Council Meeting	6.2 Adoption of the Annual Budget 2024/25	9. APPROVES the proposed transfers to and from Cash-Backed Reserves detailed in the Statutory Annual Budget 2024/25 at Note 13.	Closed
16/07/2024	Special Council Meeting	6.2 Adoption of the Annual Budget 2024/25	10. ADOPTS the Schedule of Fees & Charges 2024/25 as detailed in Attachment B.	Closed
16/07/2024	Special Council Meeting	6.2 Adoption of the Annual Budget 2024/25	11. NOTES that no public submissions were received following the advertising of the proposed differential rates for 2024/25.	Closed
16/07/2024	Special Council Meeting	6.2 Adoption of the Annual Budget 2024/25	12. NOTES that minor typographical amendments, that do not affect the materiality of the document, may also be made to improve presentation, or make corrections.	Closed
16/07/2024	Special Council Meeting	6.2 Adoption of the Annual Budget 2024/25	13. REQUESTS the Chief Executive Officer to submit a copy of the Annual Budget 2024/25 to the Department of Local Government, Sport and Cultural Industries within 30 days of its adoption by Council.	Closed
16/07/2024	Special Council Meeting	6.2 Adoption of the Annual Budget 2024/25	14. ADOPTS the following thresholds for the reporting of material financial variances in the monthly financial reports: a. Operating Items - Greater than 10% and a value greater than \$20,000 b. Capital Items - Greater than 10% or a value greater than \$50,000 (notwithstanding that the Administration may choose to provide comment on items below those thresholds if deemed appropriate)	Closed
16/07/2024	Special Council Meeting	6.3 Adoption of the Corporate Business Plan 2024/25-2027/28	That Council ADOPTS the Corporate Business Plan 2024/25-2027/28 contained in Attachment A, noting that: 1. The Corporate Business Plan attached to this report may be formatted (including structurally) and graphically designed following adoption before it is made publicly 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
30/07/2024	Ordinary Council Meeting	11.1 Hay Street (William to Elder) - Streetscape Revitalisation	That Council APPROVES the draft Concept Plan for the revitalisation of Hay Street (William to Elder) as provided at Attachment A, for the purposes of community consultation.	Closed
30/07/2024	Ordinary Council Meeting	12.1 Business Improvement Grants 2024/25	2. DECLINES the following Business Improvement Grants totalling \$135,925.96 ex GST: Ref Applicant / Project Amount n. Ambassador Bar for Ambassador Bar Fitout \$17,500 ex GST o. Australian Venue Co Limited for Upgrading Outdoor Bistro Side Furniture \$25,000 ex GST p. Comedy Lounge for Laneway & Building Enhancements \$15,025 ex GST q. Donnie Taco for Café Blinds \$15,900.96 ex GST r. NEWIN for Outdoor Seating for NEWIN \$12,500 ex GST s. The Island Brewhouse for Increased Patron Extension \$25,000 ex GST t. King Corporate Migration for Office Subdivision \$25,000 ex GST *Approval subject to a suitable sponsorship agreement being entered into by the City and the applicant on terms acceptable to the City within three months	Closed
30/07/2024	Ordinary Council Meeting	15.1 Monthly Financial Statements - May 2024	That Council RECEIVES the following financial reports for the period ended 31 May 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
30/07/2024	Ordinary Council Meeting	15.2 Schedule of Accounts Paid - May 2024	That Council: 1. RECEIVES the Schedule of Accounts Paid for the period ended 31 May 2024 as attached as Appendix 15.2A.	Closed
30/07/2024	Ordinary Council Meeting	15.2 Schedule of Accounts Paid - May 2024	2. RECORDS in the Ordinary Council Meeting minutes the summary of accounts paid being: Total Accounts Paid Municipal Funds \$18,381,644.63 Trust Funds \$0 Total - All Funds \$18,381,644.63	Closed
30/07/2024	Ordinary Council Meeting	15.3 Corporate Business Plan 2023/24-2026/27 Quarterly Progress Report 4	That Council ENDORSES the Quarterly Progress Report for the Corporate Business Plan for the period from 1 April 2024 to 30 June 2024, as contained in Attachment A.	Closed
30/07/2024	Ordinary Council Meeting	16.1 Local Government Act 1995 Reform - Caretaker Period Provisions	That Council: 1. REVOKES Council Policy 1.5 Caretaker Period (Attachment C).	Closed
30/07/2024	Ordinary Council Meeting	16.1 Local Government Act 1995 Reform - Caretaker Period Provisions	2. ACKNOWLEDGES the Chief Executive Officer will publish a guideline on Caretaker Periods (Attachment B).	Closed
30/07/2024	Ordinary Council Meeting	16.2 2024 Extraordinary Election	That Council: 1. DECLARES, in accordance with section 4.20(4) of the Local Government Act 1995, the Electoral Commissioner to be responsible for the conduct of the extraordinary election;	Closed
30/07/2024	Ordinary Council Meeting	16.2 2024 Extraordinary Election	2. DECIDES, in accordance with section 4.61(2) of the Local Government Act 1995, that the method of conducting the extraordinary election will be as a postal election.	Closed
30/07/2024	Ordinary Council Meeting	16.2 2024 Extraordinary Election	3. APPROVES the Extraordinary Election date as Friday 18 October 2024 in accordance with section 4.9(1)(b) of the Local Government Act 1995 for a term expiring 18 October 2025.	Closed

Meeting Date	Meeting Name	Item	Resolution	Status
30/07/2024	Ordinary Council Meeting	16.2 2024 Extraordinary Election	4. APPROVES an amendment to the 2024/25 Annual Budget (as adopted) to allocate \$85,455 from the Municipal Surplus for the purpose of conducting an Extraordinary Election to fill the vacancy on Council created by the resignation of Councillor Brent Fleeton.	Closed
27/08/2024	Ordinary Council Meeting	12.1 Review of Policy 4.4 - Mobile Food Trading	That Council: 1. ADOPTS the proposed amendments to CP4.4 – Mobile Food Trading (Attachment A); and	Closed
27/08/2024	Ordinary Council Meeting	12.1 Review of Policy 4.4 - Mobile Food Trading	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
27/08/2024	Ordinary Council Meeting	12.2 Major Events and Festivals Sponsorship	2. APPROVES the transfer of \$150,000 cash from the Sponsorship Reserve to the 2024/25 Major Events and Festivals Sponsorship budget to accommodate the recommended sponsorship of the 2027 World Police and Fire Games.	Closed
27/08/2024	Ordinary Council Meeting	15.1 (Interim) Monthly Financial Statements - June 2024	That Council RECEIVES the following (interim) financial reports for the period ended 30 June 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. Investment Report - Attachment 15.1F. g. Rates Monthly Debtors Report - Attachment 15.1G.	Closed
27/08/2024	Ordinary Council Meeting	15.2 Schedule of Accounts Paid - June 2024	That Council: 1. RECEIVES the Schedule of Accounts Paid for the period ended 30 June 2024 as attached as Appendix 15.2A.	Closed
27/08/2024	Ordinary Council Meeting	15.2 Schedule of Accounts Paid - June 2024	2. RECORDS in the Ordinary Council Meeting minutes the summary of accounts paid being: Total Accounts Paid Municipal Funds \$20,600,145.82 Trust Funds Total - All Funds \$20,600,145.82	Closed
27/08/2024	Ordinary Council Meeting	16.1 Catalina Regional Council - Appointment of City of Perth Member	That Council APPOINTS the following Member to the Catalina Regional Council: Member Term Expiry Councillor Raj Doshi 08 October 2025	Closed
27/08/2024	Ordinary Council Meeting	16.2 Local Law Review: Dog Local Law 2011	That Council APPROVES: 1. A review of the City of Perth Dog Local Law 2011 in accordance with section 3.16 of the Local Government Act 1995.	Closed
27/08/2024	Ordinary Council Meeting	16.2 Local Law Review: Dog Local Law 2011	2. Giving local public notice, under section 31(3C) of the Dog Act 1976, of its intention to renew the specification of the following places as: a. Dog Prohibited Areas: i. Kangaroo enclosure on Heirisson Island, as depicted in the map provided in the Fourth Schedule of the Dog Local Law 2011. b. Dog Exercise Areas: i. Wellington Square, East Perth. ii. Totterdell Park, West Perth. iii. H Abrahams Reserve, Nedlands. iv. Ozone Reserve, East Perth. v. Railway Reserve, northern end of Victory Terrace, Claisebrook.	Closed
27/08/2024	Ordinary Council Meeting	17.1 Inquiry into the City of Perth - Final Report	2. REQUESTS that the CEO provides the minutes of the Audit and Risk Committee (12 August 2024) and Ordinary Council Meetings (27 August 2024) to the Minister for Local Government and the Department for Local Government, Sport and Cultural Industries (DLGSC), as evidence of Council's endorsement.	Closed
27/08/2024	Ordinary Council Meeting	17.1 Inquiry into the City of Perth - Final Report	That Council: 1. ENDORSES the implementation and completion of the Inquiry into the City of Perth recommendations as outlined in Table 1.	Closed
27/08/2024	Ordinary Council Meeting	19.2 Report on Behavioural complaints made under Council Policy 1.8 Code of Conduct Behavioural Complaints Management	That Council RECEIVES the report on the outcome of complaints made in accordance with Council Policy 1.8 Code of Conduct Behavioural Complaints Management.	Closed
27/08/2024	Ordinary Council Meeting	19.3 2023/24 CEO Annual Performance Review	That Council: 1. ENDORSES the performance of the CEO for the 2023/24 period, in accordance with results identified in the Annual Chief Executive Officer Performance Review Report 2023/24 (Attachment B).	Closed
27/08/2024	Ordinary Council Meeting	19.3 2023/24 CEO Annual Performance Review	2. APPROVES in accordance with the Salaries and Allowances Tribunal Determination No 1 of 2024, effective 1 July 2024, a 4.5% increase of the total reward package of the CEO. This would bring the total rewards package to \$422,771 effective 1 July 2024.	Closed
27/08/2024	Ordinary Council Meeting	19.3 2023/24 CEO Annual Performance Review	3. ENDORSES the Chief Executive Officer's continuing professional development.	Closed
27/08/2024	Ordinary Council Meeting	19.3 2023/24 CEO Annual Performance Review	4. ENDORSES the Draft, CEO's Performance Criteria for the 2024/25 Financial Year as set out in Attachment 2 of the Annual CEO Performance Review Report 2023/24 (Attachment B).	Closed
27/08/2024	Ordinary Council Meeting	19.3 2023/24 CEO Annual Performance Review	5. APPROVES the CEO performance review process for 2024/25 (Attachment A).	Closed
27/08/2024	Ordinary Council Meeting	19.4 CEO Key Performance Indicators update report - Q4 2023/24 (1 April - 30 June 2024)	That the CEO Performance Review Committee recommends that Council ENDORSES the Q4 2023/24 (1 April – 30 June 2024) CEO KPI update report on the progress of the CEO's key performance indicators, as shown in Attachment B.	Closed
27/08/2024	Ordinary Council Meeting	19.5 Chief Executive Officer Contract Renewal Negotiations	That Council: 1. AUTHORIZES the Lord Mayor to initiate discussions and negotiate the terms of a renewal of the City's employment contract with the CEO, Michelle Reynolds.	Closed
27/08/2024	Ordinary Council Meeting	19.5 Chief Executive Officer Contract Renewal Negotiations	2. ACKNOWLEDGES that, following negotiations, the draft terms of any renewal of the CEO employment contract will be presented to Council for approval.	Closed
24/09/2024	Ordinary Council Meeting	11.5 City Planning Scheme No. 2 - Planning Policy 4.6 - Signs	That Council: 1. ADOPTS draft revised City Planning Scheme No. 2 Planning Policy 4.6 – Signs, with modifications, as set out in Attachment A, with the following amendment: b. In Section 5.3, Table 1, amend the Wall Sign provisions in Column B to replace '18m' with '20m' in clauses ii., iv. and VIII(b).	Closed
24/09/2024	Ordinary Council Meeting	11.5 City Planning Scheme No. 2 - Planning Policy 4.6 - Signs	2. NOTES the submissions received during the formal consultation as set out in Attachment E.	Closed
24/09/2024	Ordinary Council Meeting	15.1 Monthly Financial Statements - July 2024	That Council RECEIVES the following (interim) financial reports for the period ended 30 July 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
24/09/2024	Ordinary Council Meeting	15.2 Schedule of Accounts Paid - July 2024	That Council: 1. RECEIVES the Schedule of Accounts Paid for the period ended 31 July 2024 as attached as Appendix 15.2A. 2. RECORDS in the Ordinary Council Meeting minutes the summary of accounts paid being: Total Accounts Paid Municipal Funds \$27,899,159.49 Trust Funds Total - All Funds \$27,899,159.49	Closed
24/09/2024	Ordinary Council Meeting	16.1 Local Law Review - Proposed Amendment Local Law and Waste Local Law	That Council: 1. In accordance with section 3.16(3) of the Local Government Act 1995, NOTES that no submissions were received during the public submission period in response to the public notice given of the statutory review of the: a. City of Perth Local Government Property Local Law 2005; and b. City of Perth Thoroughfares and Public Places Local Law 2017.	Closed

Meeting Date	Meeting Name	Item	Resolution	Status
24/09/2024	Ordinary Council Meeting	16.1 Local Law Review - Proposed Amendment Local Law and Waste Local Law	<p>2. In accordance with section 3.16(4) of the Local Government Act 1995, DETERMINES that the following local laws are to be amended:</p> <p>a. City of Perth Local Government Property Local Law 2005; and</p> <p>b. City of Perth Thoroughfares and Public Places Local Law 2017; with further amendment to the definition of building works and minor building work in the proposed new section 4A – Construction Management Plans to read as follows: “building works includes works, activities, events and practices for or in connection with the construction, alteration, demolition or removal of a building for which a building permit is required under the Building Act 2011; minor building work means building work valued at less than 7,500 but excludes demolition and removal of buildings and structures (regardless of value)”</p>	Closed
24/09/2024	Ordinary Council Meeting	16.1 Local Law Review - Proposed Amendment Local Law and Waste Local Law	<p>3. In accordance with section 3.12(3) of the Local Government Act 1995, APPROVES the giving of local public notice of the City’s intention to make a:</p> <p>a. City of Perth Amendment Local Law 2025, as detailed in Attachment C, with the purpose and effect being: Purpose: To amend the City of Perth Local Government Property Local Law 2005, Thoroughfares and Public Places Local Law 2017 and the City of Perth Health Local Law 2000. Effect: The City of Perth Local Government Property Local Law 2005, Thoroughfares and Public Places Local Law 2017 and the City of Perth Health Local Law 2000 are amended.</p> <p>b. City of Perth Waste Local Law 2025, as detailed in Attachment G, with the purpose and effect being: Purpose: To provide for the regulation, control and management of activities and issues relating to waste collection, recycling, reuse and disposal within the district. Effect: To control activities and manage influences on waste collection, recycling, reuse and disposal within the district.</p>	Closed
24/09/2024	Ordinary Council Meeting	16.2 Adoption of the City of Perth Parking Amendment Local Law 2024	<p>That Council:</p> <p>1. NOTES that no submissions were received during the public submission period.</p>	Closed

Resolutions Initiated by Elected Members

1 July 2024 - 30 September 2024

Meeting Date	Meeting Name	Item	Resolution	Status
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
25/06/2024	Ordinary Council Meeting	18.1 Notice of Motion – 'The Spaceman' Public Artwork	That Council: 1. ALLOCATES \$250,000 from the Municipal Surplus of the 2023/24 annual budget for the acquisition and installation of the public artwork 'The Spaceman' by Brendan Murphy to be included into the City's Cultural Collection on a permanent basis.	Closed
25/06/2024	Ordinary Council Meeting	18.1 Notice of Motion – 'The Spaceman' Public Artwork	2. REQUESTS the CEO to progress the acquisition and installation within the allocated budget and seek further Council approval for costs in excess of this budget.	In Progress

Resolutions Where No Action Was Required in the Reporting Period

1 July 2024 - 30 September 2024

Meeting Date	Meeting Name	Item	Resolution	Status
25/06/2024	Ordinary Council Meeting	15.1 Monthly Financial Statements - April 2024	That Council: 1. RECEIVES the following financial reports for the period ended 30 April 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
25/06/2024	Ordinary Council Meeting	15.2 Schedule of Accounts Paid - April 2024	That Council: 1. RECEIVES the Schedule of Accounts Paid for the period ended 30 April 2024 as attached as Appendix 15.2A.	Closed
25/06/2024	Ordinary Council Meeting	15.2 Schedule of Accounts Paid - April 2024	2. RECORDS in the Ordinary Council Meeting minutes the summary of accounts paid being: Total Accounts Paid Municipal Fund - \$14,799,228.46 Trust Fund - 0 Total - All Funds - \$14,799,228.46	Closed
25/06/2024	Ordinary Council Meeting	19.1 Shop 1 - Pier St Car Park, 88-96 Murray St, Perth - Lease Proposal, Agreement For Lease and Lease Agreement	3. NOTES that following receipt of the construction tender assessment process, the Lessor will undertake a final investment decision, determining whether to proceed or not.	Closed
25/06/2024	Ordinary Council Meeting	19.2 Shops 12, 13 and 14 City Station Concourse, 378 Wellington Street, Perth - Leasing - Approval of Lease Proposal	2. ACKNOWLEDGES the agreed rent review provision is outside the scope of Council Policy 2.7 Property Performance Investment and Disposal Policy which states the rent is to be reviewed to Market Value not less than every five years during the term.	Closed
16/07/2024	Special Council Meeting	6.1 Long Term Financial Plan 2024/25 - 2033/34	2. NOTES that 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
16/07/2024	Special Council Meeting	6.2 Adoption of the Annual Budget 2024/25	4. APPROVES the provision for rates to be paid by either one, two or four instalments.	Closed
16/07/2024	Special Council Meeting	6.2 Adoption of the Annual Budget 2024/25	11. NOTES that no public submissions were received following the advertising of the proposed differential rates for 2024/25.	Closed
16/07/2024	Special Council Meeting	6.2 Adoption of the Annual Budget 2024/25	12. NOTES that minor typographical amendments, that do not affect the materiality of the document, may also be made to improve presentation, or make corrections.	Closed
30/07/2024	Ordinary Council Meeting	15.1 Monthly Financial Statements - May 2024	That Council RECEIVES the following financial reports for the period ended 31 May 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
30/07/2024	Ordinary Council Meeting	15.2 Schedule of Accounts Paid - May 2024	That Council: 1. RECEIVES the Schedule of Accounts Paid for the period ended 31 May 2024 as attached as Appendix 15.2A.	Closed
30/07/2024	Ordinary Council Meeting	15.2 Schedule of Accounts Paid - May 2024	2. RECORDS in the Ordinary Council Meeting minutes the summary of accounts paid being: Total Accounts Paid Municipal Fund \$18,381,644.63 Trust Fund 0 Total - All Funds \$18,381,644.63	Closed
30/07/2024	Ordinary Council Meeting	15.3 Corporate Business Plan 2023/24-2026/27 Quarterly Progress Report 4	That Council ENDORSES the Quarterly Progress Report for the Corporate Business Plan for the period from 1 April 2024 to 30 June 2024, as contained in Attachment A.	Closed
30/07/2024	Ordinary Council Meeting	16.1 Local Government Act 1995 Reform - Caretaker Period Provisions	2. ACKNOWLEDGES the Chief Executive Officer will publish a guideline on Caretaker Periods (Attachment B).	Closed
27/08/2024	Ordinary Council Meeting	15.1 (Interim) Monthly Financial Statements - June 2024	That Council RECEIVES the following (interim) financial reports for the period ended 30 June 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. Investment Report - Attachment 15.1F. g. Rates Monthly Debtors Report - Attachment 15.1G.	Closed
27/08/2024	Ordinary Council Meeting	15.2 Schedule of Accounts Paid - June 2024	That Council: 1. RECEIVES the Schedule of Accounts Paid for the period ended 30 June 2024 as attached as Appendix 15.2A.	Closed
27/08/2024	Ordinary Council Meeting	15.2 Schedule of Accounts Paid - June 2024	2. RECORDS in the Ordinary Council Meeting minutes the summary of accounts paid being: Total Accounts Paid Municipal Fund \$20,600,145.82 Trust Fund 0 Total - All Funds \$20,600,145.82	Closed
27/08/2024	Ordinary Council Meeting	17.1 Inquiry into the City of Perth - Final Report	That Council: 1. ENDORSES the implementation and completion of the Inquiry into the City of Perth recommendations as outlined in Table 1.	Closed
27/08/2024	Ordinary Council Meeting	19.2 Report on Behavioural complaints made under Council Policy 1.8 Code of Conduct Behavioural Complaints Management	That Council RECEIVES the report on the outcome of complaints made in accordance with Council Policy 1.8 Code of Conduct Behavioural Complaints Management.	Closed
27/08/2024	Ordinary Council Meeting	19.3 2023/24 CEO Annual Performance Review	3. ENDORSES the Chief Executive Officer's continuing professional development.	Closed
24/09/2024	Ordinary Council Meeting	15.1 Monthly Financial Statements - July 2024	That Council RECEIVES the following (interim) financial reports for the period ended 30 July 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
24/09/2024	Ordinary Council Meeting	15.2 Schedule of Accounts Paid - July 2024	That Council: 1. RECEIVES the Schedule of Accounts Paid for the period ended 31 July 2024 as attached as Appendix 15.2A. 2. RECORDS in the Ordinary Council Meeting minutes the summary of accounts paid being: Total Accounts Paid Municipal Fund \$27,899,159.49 Trust Fund \$0 Total - All Funds \$27,899,159.49	Closed
24/09/2024	Ordinary Council Meeting	16.1 Local Law Review - Proposed Amendment Local Law and Waste Local Law	That Council: 1. In accordance with section 3.16(3) of the Local Government Act 1995, NOTES that no submissions were received during the public submission period in response to the public notice given of the statutory review of the: a. City of Perth Local Government Property Local Law 2005; and b. City of Perth Thoroughfares and Public Places Local Law 2017.	Closed
24/09/2024	Ordinary Council Meeting	16.2 Adoption of the City of Perth Parking Amendment Local Law 2024	That Council: 1. NOTES that no submissions were received during the public submission period.	Closed