Notices of Motion Progress

Action Description	Start Period	End Period	Entry Date	Activity Entry	Activity Status
Improve and lease Lot 102, 207 Guildford Rd, Maylands (old ref: 1/2019) OCM: 9 July 2019 COUNCILLOR: Cr Elli Petersen-Pik CARRIED: Yes DETAILS: Council requests the Chief Executive Officer to write to the owner of Lot 102, 207 Guildford Road, Maylands to: 1. Enquire whether the owner would be interested in collaborating with the City in activating this key site within the Maylands Activity Centre for community purposes, by leasing the land for a peppercorn rent to the City in the near future. 2. Request that the owner, at the very least, make significant improvements to the neglected front area of the lot (outside the fenced-off area), so that it reduces the negative impact of the vacant site on the town centre. These works could include fixing the broken low (brick) retaining wall fronting the footpath, and contracting a gardener to landscape and maintain the existing adjacent garden beds.	09/07/2019	31/12/2020	22/11/2019	Complete. Letter sent to Coles.	Complete
Anti-social working group - Morley (old ref: 2/2019) OCM: 9 July 2019 COUNCILLOR: Cr Chris Cornish CARRIED: Yes DETAILS: That the City liaises with Amber-Jade Sanderson MLA and form a working group to discuss required actions to reduce the anti-social behaviour in the Morley commercial precinct. The working group shall include Ms Sanderson, Central Ward Councillors, appropriate City Officers and other stakeholders such as a representative(s) from the WA Police, Galleria shopping centre, Coventry Village, relevant community service organisations, and other local MLAs as required.	09/07/2019	30/06/2020	25/11/2019	Working group established in accordance with NOM. First meeting held 24 October 2019. Next meeting scheduled for 4.12.2019	Complete
Street Parties/Events (old ref: 3/2019) OCM: 9 July 2019 COUNCILLOR: Cr Dan Bull CARRIED: Yes DETAILS: That Council requests the Chief Executive Officer to develop a simplified process to enable residents to conduct open street events	09/07/2019	30/09/2019	31/10/2019	STATUS AS OF 31 OCTOBER 2019: Complete. A Neighbourhood Open Street Events Kit has been developed and is now available on the City's website. Manager advised completed by 30 September 2019.	Complete
South Ward Reference Group (old ref: 4/2019) OCM: 23 July 2019 COUNCILLOR: Cr Catherine Ehrhardt CARRIED: Yes DETAILS: That subject to Council's deliberations on the suitability of the Trial Reference Group created for West Ward as a means of assessing priorities, Council establish a Reference Group or appropriate alternative model looking at priorities and opportunities to increase cycle-ability and walk-ability within the South Ward	23/07/2019	29/02/2020	30/03/2020	No Change to previous month report	Complete
Pedestrian Crossing - Guildford Road Maylands (old ref: 5/2019) OCM: 23 July 2019 COUNCILLOR: Cr Catherine Ehrhardt CARRIED: Yes DETAILS: The Council request that the CEO arrange investigation of the options for a protected (signalised or grade separated) crossing point on Guildford Road (between Morrison Street and Belgrave Street) and report on the options available, inclusive of all funding options, be presented to Council by November 2019 for consideration in the City's 2020/21 budget process.	23/07/2019	30/06/2020	1/07/2021	Enquiries were made to Main Roads WA (MRWA) to consider the provision of a signalled controlled crossing within close proximity to the Ferguson Street intersection between Morrison Street and Belgrave Street as was originally requested. MRWA have however not supported this type of crossing facility at this point in time given there are existing pedestrian refuge islands on either sides of Ferguson Street. The pedestrian crossing volume along this section of Guildford Road is also not high enough to meet the warrants for a signalised crossing. In the Feb 2020 OCM, the amended resolution is to consider funding of video surveys for these intersections to assess pedestrian crossing. This was conducted at the time. No further action undertaken related to this item.	Complete
Retirement of Elected Members Policy (old ref: 6/2019) OCM: 6 August 2019 COUNCILLOR: Cr Catherine Ehrhardt CARRIED: Yes DETAILS: That Council requests that the Chief Executive Officer develop a Retirement of Elected Members Policy for Council's consideration, by the second Ordinary Council Meeting in August 2019 which provides the following: The City of Bayswater will provide retiring Elected Members the following gifts in recognition of their service to the City of Bayswater: 1. A certificate of service of the retiring Elected Member. 2. A name plate, similar to the Councillors name plates in the Chambers shall be prepared with details of the years of service engraved on the plate below the Elected Member's name. 3. The gifts to be presented to the retiring elected member at an informal farewell as determined by the Mayor. 4. The above presentation can be made posthumously to the spouse or designated family member of the Elected Member.	06/08/2019	31/08/2019	31/10/2019	STATUS AS OF 31 OCTOBER 2019: Complete. The Policy was tabled at the OCM on 20 August 2019. The amended policy was uploaded to the City's website on 23 August 2019. Completion date estimated as 31 August 2019.	Complete
Safe Routes to School Plan (old ref: 7/2019) OCM: 6 August 2019 COUNCILLOR: Cr Elli Petersen-Pik CARRIED: Yes DETAILS: That Council requests the Chief Executive Officer to: 1. Prepare a report on adopting a staged "Safe Routes to School" Plan aiming to better connect all the schools in the City of Bayswater with their surrounding school catchments, by improving conditions and facilities for pedestrians and bikes along major access routes (including through new path connections, pedestrian-priority street crossings, shade tree planting and traffic signage). 2. Include in the report: (a) as a first stage, a detailed implementation program for a demonstration project at Maylands Peninsula Primary School, after undertaking preliminary consultation with relevant stakeholders, such as the School, the P&C Association, the Department of Transport, Main Roads and the Department of Education. (b) an investigation of grant options to implement such changes (e.g. the Connecting Schools Grant available through the Department of Transport's Your Move program). 3. Present the report to Council at the Ordinary Council Meeting in February 2020.	06/08/2019	29/02/2020	1/07/2021	The City in conjunction with the Department of Transport (DoT) presented parents at Maylands Peninsula Primary School on 12 May 2021 with an overview of an online survey that will enable parents to provide input in relation to the route they take to attend school in an aim to deliver better connection and facilities for pedestrians and cyclists to the school. The next phase of the project will be DoT and the City develop the online survey which is expected to be complete by 31/12/2021. A schedule to engage with the school was prepared and SR2S with Maylands Peninsula Primary School completed along with a list of feedback items already addressed.	Complete
Formation of a Budget and Expenditure Committee (old ref: 8/2019) OCM: 20 August 2019 COUNCILLOR: Cr Lorna Clarke CARRIED: Yes DETAILS: That Council forms a standing "Budget and Expenditure Review Committee" which: • in addition to usual Budget processes and workshops, reviews, monitors and investigates the City of Bayswater's budget, monthly expenditure and delivery of significant or strategic financial commitments and financial and/or economic impacts on or by the City; • meets no less than six times a year; • receives administrative support as required from the City; • may make recommendations to Council; and • has no less than five Councillors as sitting members of the Committee at all times, with all Councillors entitled to observe all meetings and access all information provided to the Committee."	20/08/2019	30/06/2020	2/01/2020	Complete. Budget Review and Expenditure Committee formed OCM 29 October 2019	Complete
Local Homelessness Strategy (old ref: 9/2019) OCM: 20 August 2019 COUNCILLOR: Cr Lorna Clarke CARRIED: Yes DETAILS: 1. Council requests that the Chief Executive Officer of the City of Bayswater develop a Local Homelessness Strategy, with: • discussion regarding a draft strategy to occur at a Councillor Workshop by March 2020; • a draft strategy to be prepared by the City and considered by Council no later than 28 February 2021; • the draft strategy to be released for public comment for a minimum of 28 days; and • the final strategy, incorporating public consultation and stakeholder views, to be presented to Council no later than May 2021. 2. The Local Homelessness Strategy and its implementation be incorporated into the City's Corporate Business Plan when the document is next reviewed in 2021/22 and actions from the Strategy be considered in Council's budget processes	20/08/2019	31/05/2021	30/06/2021	The final draft strategy was formally presented to Council at the 29 June 2021 OCM and it was formally adopted. Timeframes for this project were successfully met in accordance with Council resolution timeframes. Manager Community Development has contacted the Local Homelessness Advisory Committee to thank them for their participation on behalf of the City (and in accordance with Council resolution of 29/6/21). The Committee is now disbanded following the adoption of the Strategy, as per the committee's Terms of Reference. The inaugural Local Homelessness Strategy 2021-2025 will now be graphically designed with an aim to start its distribution during Homelessness Week, in August 2021.	Complete
Proposed WALGA Motion (old ref: 10/2019) OCM: 20 August 2019 COUNCILLOR: Cr Catherine Ehrhardt CARRIED: Yes DETAILS: That Council requests WALGA to: 1. Investigate the support currently being provided by the Municipal Association of Victoria in relation to the prevention of violence against women. 2. Present a report to the WALGA East Metropolitan Zone on the outcome of the investigations and how WALGA can provide support and advice to the sector on how it can collectively work towards reducing family violence in the Western Australian community.	20/08/2019	31/10/2019	31/10/2019	STATUS AS OF 31 OCTOBER 2019: Complete. 1. Investigation results presented to Council within the Material Facts Report on 20 August 2019. 2. A report to the WALGA East Metropolitan Zone was provided by City delegates attending the meeting. Completion date estimated as 31 October 2019.	Complete

Project	Type	Description	Current Budget $	Adjustment $	Amended Budget $
4800.30139.6342	Increase Expenditure	Morley Community Centre – Podiatrist	0	10,000	10,000

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Action Description	Start Period	End Period	Entry Date	Activity Entry	Activity Status
Administration of Leases and licences/User Agreements (old ref: 11/2019) OCM: 20 August 2019 COUNCILLOR: Cr Dan Bull CARRIED: Yes DETAILS: That Council resolves the following with respect to the administration of leases and licences/user agreements: 1. Amends the Lease Fees and Charges column of Annexure 1 of the Community Facility Lease and Licence/User Agreement Policy to the following for 'Category 1 - Not-for-profit community groups', 'Category 2 - Sporting and recreational groups', and 'Category 4 - Child Health Clinics': 2. Agrees to amend community facility leases or licence/user agreements (as applicable) existing as at 1 July 2020 via a deed of variation to bring the lease/licence/user agreement in line with the amended Community Facility Lease and Licence/User Agreement Policy to the extent agreed to by each relevant counterpart. 3. Delegates authority to the Chief Executive Officer to enter into new leases/licences/user agreements, lease/licence/user agreement renewals and variations to existing leases/licences/user agreements for the City's buildings and facilities subject to the following conditions: (a) The delegation to enter into a new lease/licence/user agreement applies only to the continuation of the existing lessee/occupant of the premises. Where an Expression of Interest or new lessee/occupant is recommended, these matters must be determined by Council; (b) Compliance with the Community Facility Lease and Licence/User Agreement Policy; (c) The total rental income to be received during the lease/licence/user agreement term (including all options) does not exceed $25,000; and (d) Minor negotiation of standard template terms by the Chief Executive Officer is acceptable to the extent not inconsistent with the Community Facility Lease and Licence/User Agreement Policy.	20/08/2019	30/09/2019	31/10/2019	STATUS AS OF 31 OCTOBER 2019: Complete. Lease Policy updated Completion date estimated as 30 September 2019.	Complete
2040 Zero Emissions Target (old ref: 2) OCM: 25 June 2019 COUNCILLOR: Cr Giorgia Johnson CARRIED: Yes DETAILS: That Council: 1. Acknowledges that climate change is a major issue that requires urgent actions across all levels of government; 2. Requests the Chief Executive Officer to prepare a position paper and action plan for Council to consider at the August Ordinary Council Meeting to adopt: a. a corporate renewable energy target of 100% by 2030, b. corporate greenhouse gas emissions reduction target of 100% by 2040; and 3. Request the Chief Executive Officer to prepare a report on the implications and benefits of Council membership of the National Climate Council's "Cities, Power, Partnership" network to be presented at the August Ordinary Council Meeting.	25/06/2019	31/08/2019	31/10/2019	STATUS AS OF 31 OCTOBER 2019: Complete. Report to 20 August 2019 OCM. Completion date estimated as 31 August 2019.	Complete
Outstanding Women In Leadership award (old ref: 3) OCM: 25 June 2019 COUNCILLOR: Cr Lorna Clarke CARRIED: Yes DETAILS: That the City of Bayswater, in recognising the contribution and outstanding achievements of local women leaders who either live or work in the City of Bayswater, creates a new annual award 'Outstanding Women in Leadership' to be presented alongside the City's annual Community Citizen of the Year Awards on Au6stralia Day."	25/06/2019	26/01/2020	31/01/2020	The City's inaugural Outstanding Women in Leadership award was presented to Jessica Machin at the City's Australia Day Citizenship and Award Ceremony on 26 January 2020. The award recipient received a medal, certificate and name badge(the same as the other award recipients did from Australia Day Council- Auspire.)	Complete
Maylands Toilet - alternative locations (old ref: 4) OCM: 28 May 2019 COUNCILLOR: Cr Elli Petersen-Pik CARRIED: Yes DETAILS: That Council requests the Chief Executive Officer to prepare a report on alternative locations for a public toilet on the railway side of Whatley Crescent in Maylands, including costs, for consideration at the next Ordinary Council Meeting.	28/05/2019	31/12/2020	22/11/2019	Complete. A report was prepared and presented to the 25 June 2019 OCM.	Complete
Cr Lorna Clarke - Reduction or Elimination of Roundup (old ref: 5) OCM: 28 May 2019 COUNCILLOR: Cr Lorna Clarke CARRIED: Yes DETAILS: That Council asks the CEO to prepare a report to: (a) explain clearly how and when Roundup/glyphosate products are used by the City and/or its contractors; (b) explain what risk mitigation and management systems the City and/or its contractors currently use in relation to Roundup/glyphosate products; (c) develop options for Council to consider in this report to eliminate or significantly reduce the use of Roundup/glyphosate by the City; and (d) present this report and options to Council no later than 30 November 2019.	28/05/2019	31/12/2019	21/11/2019	Report included in agenda for OCM 19 November 2019. Refer Agenda Council accepted the officers recommendations.	Complete
Metronet - replace trees at a ratio of 5 new trees to every tree lost (old ref: 6) OCM: 28 May 2019 COUNCILLOR: Cr Lorna Clarke CARRIED: Yes DETAILS: That the City of Bayswater, Mayor and CEO work with Metronet and the State Government to ensure that for every tree removed by the Bayswater Train Station redevelopment, five trees are replaced in or near the Bayswater Town Centre, with costs to be borne by the State Government.	28/05/2019	30/06/2020	21/11/2019	The WAPC at its meeting held 30 October 2019 approved the Bayswater Train Station subject to among other conditions, condition 6 as follows: *6. Prior to the commencement of the development, a tree management report as part of the landscape strategy, detailing the size, numbers, location, type of planting and existing trees to be retained, being submitted and approved to the satisfaction of the Western Australian Planning Commission, on advice of the City of Baywater. Once approved, the plan is to be implemented in its entirety thereafter. All retained street tree(s) within the development site shall have measures consistent with AS 49702009 undertaken to ensure their protection during construction of the subject development.* Advice Note 4 reads, and in particular clause 'f' in retion to tree replacement: *4. In relation to Condition 6, the tree management report should address the following matter:* *a. demonstrate how all existing trees are to be retained where reasonably possible, detailed justification as to why any street tree is required to be removed and cannot be retained will be required;* *b. show that a minimum 2.0 metre radius tree protection zone (TPZ) is provided through 1.8 metre high fencing around the retained trees (chain mesh panels or other suitable material) during construction of the subject development;* *c. that fencing is not to be moved or removed at any period during construction and this zone is not to be entered for any reason; signage notifying people of the TPZ and the associated requirements is to be placed on each side of the fencing;* *d. that all activities related to construction of the subject development, including parking of vehicles, storage of materials, and washing of concreting tools and equipment is prohibited within the designated TPZ;* *e. that any roots identified to be pruned should be pruned with a final cut to be undamaged wood outside of the TPZ. Pruning cuts should be made with sharp tools such as secateurs, pruners, handsaws or chainsaws. Pruning wounds should not be treated with dressings or paints. It is not acceptable for roots to be pruned with machinery such as backhoes or excavators;* *f. how any trees removed or significantly damaged as a result of this application should be replaced;* *g. should any works be required to be undertaken within the TPZ, approval must be given by the City prior to entering this zone. You may be required to seek advice from an Arborist in regard to the type of works being undertaken, this information is to be assessed by the City as part of the approvals to enter; and,* *h. how any new crossover should maintain a minimum clearance of 2.0 metre from the base of a street tree(s).*	Complete
FOGO (food organics garden organics) program (old ref: 7) OCM: 14 May 2019 COUNCILLOR: Cr Stephanie Gray CARRIED: Yes DETAILS: That Council request the CEO to: 1. Prepare a report on a 12 month education program for the introduction of a FOGO collection service for City of Bayswater residents in collaboration with the EMRC, with the report to be presented to Council no later than 31 August 2019. 2. Contact the Waste Authority and other relevant bodies to seek funding to support a FOGO education program for the City.	14/05/2019	30/06/2020	1/07/2021	Complete.	Complete
Retention of trees relating to subdivision of land (old ref: 8) OCM: 30 April 2019 COUNCILLOR: Cr Giorgia Johnson CARRIED: Yes DETAILS: That Council requests the Chief Executive Officer to write to the Western Australian Planning Commission (WAPC) to: 1. Require the retention and protection of trees worthy of retention on private property which is the subject of subdivisional development; and 2. Address such tree retention and protection in the conditions of the WAPC subdivisional approval, and as part of the current review of the Local Government Guidelines for Subdivisional Development.	30/04/2019	31/10/2019	31/10/2019	STATUS AS OF 31 OCTOBER 2019: Complete. A letter has been sent to the WAPC from the CEO in respect of protection for trees worthy of retention on private property subject to subdivision. MDA has requested to join the review team for the IPWEA subdivision guidelines review, which to date has not commenced. Completion date estimated as 31 October 2019.	Complete

		Services			
4800-30020-6342	Increase Expenditure	Bayswater Community Centre - Podiatrist Services	0	10,000	10,000
1806-12529-6122	Decrease expenditure	Council Meeting - Workshops and Civic functions - Catering	125,100	(18,000)	107,100
1000-10000-6050	Decrease expenditure	Members of Council - Conference and Training	35,000	(2,000)	33,000

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Significant Tree Register - nomination by residents (old ref: 9) OCM: 30 April 2019 COUNCILLOR: Cr Chris Cornish CARRIED: Yes DETAILS: That Council: 1) Allow residents to voluntarily nominate tree/s, on their own private land, to be included in the Significant Tree Register; and 2) That the Town Planning Scheme be amended to reference the City's Significant Tree Register (STR) in order to require development approval, or written consent, to remove or harm trees listed on a City's STR.	30/04/2019	31/07/2020	22/11/2019	Complete - Scheme amendment initiated at the OCM on 3 September 2019.	Complete
Disclosure of Political Associations (old ref: 10) OCM: 9 April 2019 COUNCILLOR: Cr Chris Cornish CARRIED: Yes DETAILS: That the City of Bayswater's Code of Conduct be updated to include a requirement for all Councillors to advise the CEO of the following, if applicable, and that this information be made publically available through a 'Political Interest Register' on the City's website: • Membership of a political party • Employment by a political party	09/04/2019	31/10/2019	31/10/2019	STATUS AS OF 31 OCTOBER 2019: Complete. Completion date estimated as 31 October 2019.	Complete
Disclosure of Membership and Roles within community groups (old ref: 11) OCM: 9 April 2019 COUNCILLOR: Cr Chris Cornish CARRIED: Yes DETAILS: That the City of Bayswater's Code of Conduct be updated to include a requirement for all Councillors, to advise the CEO of the following, if applicable, and that this information be made publically available through an "Interests Register" on the City's website: • Memberships of any local clubs and associations.	09/04/2019	31/10/2019	31/10/2019	STATUS AS OF 31 OCTOBER 2019: Complete. Completion date estimated as 31 October 2019.	Complete
Advancement of the two community centres - Program for Older Adults (old ref: 12) OCM: 9 April 2019 COUNCILLOR: Cr Sally Palmer CARRIED: Yes DETAILS: That: 1. Council acknowledges the advancement of its two Community Centres - Program for Older Adults by inviting its senior members to a bi-monthly activity at the City of Bayswater's Embleton Room, commencing from January 2020, to participate in a City planned activity, as outlined in the Age Friendly Strategy 2017-2027, to increase opportunities for greater participation by seniors. 2. Councillors be invited to the planned bi-monthly seniors' activities and this information be placed on the Notice of Meetings. 3. Council consider an appropriate budget allocation for the above bi-monthly activities as part of the 2019/2020 budget process.	09/04/2019	30/06/2020	11/03/2021	Reporting for the SEED Service Review was closed in January 2021. It was decided that this action would be discontinued for the reason/s below: The City's policies have been reviewed to identify which ones have paper based processes. Process changes will be made on an ongoing basis as part of delegation reviews and policy reviews. Additional comments: Additional work related to this recommendation will continue in the Governance and Organisational Strategy branch. This includes: • incorporating principles and tools to support the transition to paperless processes into the review of the City's Policy Framework • implementing tools in Promapp to tag and track manual tasks that could be streamlined investigating the viability of a management practice to guide the use of digital signatures in the organisation.	Complete
Naming of Park or Reserve after Nellie Fawdrey Tant (old ref: 13) OCM: 12 March 2019 COUNCILLOR: Cr Dan Bull CARRIED: Yes DETAILS: That the city of Bayswater: 1. Requests the Chief Executive Officer to investigate the potential naming a park or reserve within the District after the first female member of the Bayswater Road Board (being the predecessor to what is now known as the City of Bayswater), Nellie Fawdrey Tant. 2. In undertaking the investigations, the Chief Executive Officer is to liaise with the Bayswater Historical Society and the family of Mrs Tant. 3. A report be brought to Council on the outcomes of the investigations by November 2019."	12/03/2019	31/12/2019	22/11/2019	Complete - A report on the proposed renaming was presented to Council on 19 November where it was supported to rename The Strand Reserve to Nellie Taunt Park.	Complete
Cool seal (old ref: 14) OCM: 12 March 2019 COUNCILLOR: Cr Filomena Piffaretti CARRIED: Yes DETAILS: That the City: 1. Investigate the use of Coolseal or a similar material within the City of Bayswater; and 2. Provides a report back to Council prior to the finalisation of the 2020-2021 budget.	12/03/2019	29/02/2020	30/03/2020	Report was presented to March round of meetings. Council resolved to monitor City of Charlessturt's in SA trial that will continue for a futher 12 Months	Complete
Amendment to Trees on Private Land and Street Verges Policy (old ref: 15) OCM: 29 January 2019 COUNCILLOR: Cr Chris Cornish CARRIED: Yes DETAILS: That the City develops a new policy to extend the tree valuation methodology encapsulated in the Planning Policy, 'Trees on Private Land and Street Verges', to include all tree removal requests from land under the control of the City by third parties.	29/01/2019	31/10/2019	31/10/2019	STATUS AS OF 31 OCTOBER 2019: Complete. Draft proposed as part of Policy Review Committee. Completion date estimated as 31 October 2019.	Complete
Maylands Waterland Revocation of 3 July 2018 Resolution (old ref: 16) OCM: 29 January 2019 COUNCILLOR: Cr Elli Petersen-Pik CARRIED: No DETAILS: That Council, pursuant to regulation 10 of the Local Government (Administration) Regulations 1996, revoke the following point of the Council resolution of 3 July 2018 in relation to Item 7.1 (Draft Annual Budget): 1. (d) In the event that sufficient external funding to cover the capital costs of the refurbishment of all current pools and essential supporting facilities (such as toilets and first aid) of Maylands Waterland cannot be obtained, authorises the Chief Executive Officer to progress with an alternative redevelopment option as a consequence of the current budget contemplating the use of Public Open Space cash in lieu funding with public consultation to commence as soon as practicable.	29/01/2019	30/06/2019	31/10/2019	STATUS AS OF 31 OCTOBER 2019: No action required. Completion date estimated as 30 June 2019.	Complete
Recognition of Maylands Waterland 150th Celebration of WA Swan (old ref: 17) OCM: 29 January 2019 COUNCILLOR: Cr Catherine Ehrhardt CARRIED: Yes DETAILS: That if Maylands Waterland is to be closed for good, Council authorises the Chief Executive Officer to investigate the preservation of the 150th celebration of WA Swan that is in the large pool and the mounting of it as a public display in a prominent location in Maylands.	29/01/2019	01/11/2021	28/05/2020	Project transitioned to project services.	Complete
Introduction of Container Deposit Scheme in Western Australia (old ref: 18) OCM: 29 January 2019 COUNCILLOR: Cr Lorna Clarke CARRIED: Yes DETAILS: That the City of Bayswater: (a) supports the introduction of a container deposit scheme in Western Australia in 2020; (b) writes to the Ministers for Environment and Local Government noting its support; (c) proactively seeks innovative opportunities for the City of Bayswater in relation to the scheme, in particular strategically reviewing City sites, infrastructure and resources which could be utilised; and (d) provides a detailed report back to Council by June 2019 about how the City is proactively implementing and supporting the scheme and any opportunities in the future.	29/01/2019	30/06/2019	31/10/2019	STATUS AS OF 31 OCTOBER 2019: Complete. Correspondence sent and investigations ongoing. Reported to Council June 2019. Completion date estimated as 30 June 2019.	Complete
Parking Permits for Businesses at 8 Progress Street/5 Bishop Street, Morley (old ref: 19) OCM: 11 December 2018 COUNCILLOR: Cr Dan Bull CARRIED: Yes DETAILS: That Council approves each business at 8 Progress Street / 5 Bishop Street to be allocated two parking permits for use in the time-restricted car parking bays adjacent to Morley Market, and the fee for these parking permits to be in accordance with the City's Fees and Charges.	11/12/2018	31/08/2019	31/10/2019	STATUS AS OF 31 OCTOBER 2019: Complete. Approved via Council resolution at Community, Technical, Finance and Corporate Services Committee Minutes on 21 August 2019. Permits have been paid for in accordance with Fees and Charges Schedules and issued accordingly. Completion date estimated as 31 August 2019.	Complete

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Action Description	Start Period	End Period	Entry Date	Activity Entry	Activity Status
Whistleblowing Process (old ref: 20) OCM: 11 December 2018 COUNCILLOR: Cr Chris Cornish CARRIED: Yes DETAILS: That Council supports having a robust, transparent and fair whistleblowing process, and instructs the CEO to review the City's whistleblowing processes and procedures and report back to Council. The review should attempt to set a best practice benchmark on how organisations deal with whistleblowing and should refer to the induction process, the exit interview and everything in between.	11/12/2018	30/11/2019	21/11/2019	A report on the updated PID process has since been provided to the Audit and Risk Mgt Committee and then to Council	Complete
Governance Review of WALGA (old ref: 21) OCM: 11 December 2018 COUNCILLOR: Cr Chris Cornish CARRIED: Yes DETAILS: That Council supports a request for WALGA to conduct a full review of their governance model, including zones, zone representation and State Council representation.	11/12/2018	31/03/2019	31/10/2019	STATUS AS OF 31 OCTOBER 2019: Complete. The motion was forwarded to WALGA and has been listed for the WALGA East Metropolitan Zone Meeting on 21 March 2019. Completion date estimated as 31 March 2019.	Complete
Specialist Dog Park at Strutt Reserve, Noranda (old ref: 22) OCM: 27 November 2018 COUNCILLOR: Cr Stephanie Gray CARRIED: Yes DETAILS: That Council, pursuant to regulation 10 of the Local Government Administration Regulations 1996, revokes the following point of the Council resolution of 22 May 2018 in relation to Item 10.3 Dog Exercise Area Review: 4. Develop costings and a design for a specialist dog park separated for large and small dogs at Strutt Way Reserve, Noranda to include fencing, dog agility equipment, water fountains and shade; And That Council does not proceed with the establishment of a specialist dog park at Strutt Reserve, Noranda.	27/11/2018	30/11/2018	31/10/2019	STATUS AS OF 31 OCTOBER 2019: Complete. At the OCM held on 27 November 2018 Council resolved to not proceed with the establishment of a specialist dog park at Strutt Way Noranda. No development of costings and design has been proceeded with. Completion date estimated as 30 November 2018.	Complete
Parking Permits for Car Parking Bays in Old Collier Road (old ref: 23) OCM: 23 October 2018 COUNCILLOR: Cr Dan Bull CARRIED: Yes DETAILS: That in relation to the time-restricted car parking bays in Old Collier Road, Council approves the allocation of two parking permits per business directly adjacent to these bays, and the fee for these parking permits to be in accordance with the City's Fees and Charges.	23/10/2018	31/08/2019	31/10/2019	STATUS AS OF 31 OCTOBER 2019: Complete. Approved via Council resolution at Community, Technical, Finance And Corporate Services Committee Minutes on 21 August 2019. Permits have been paid for in accordance with Fees and Charges Schedules and issued accordingly. Completion date estimated as 31 August 2019.	Complete
Encouraging Activation and Placemaking Initiatives (old ref: 24) OCM: 25 September 2018 COUNCILLOR: Cr Catherine Ehrhardt CARRIED: Yes DETAILS: That Council delegates authority to the Chief Executive Officer to approve the design, colour, theme and location of any further street furniture and similar infrastructure throughout the City to encourage activation and placemaking initiatives and reduce red-tape. In approving infrastructure, consideration is to be given to the safety, maintenance and operational implications. Authorised infrastructure includes, but is not limited to: • Bins and bin surrounds; • Seating; • Bicycle racks; • Planters; • Parklets; • Bus shelters; • Public art; and • Utility cabinets and other third party infrastructure (with the approval of the relevant service agency or third party).	25/09/2018	31/10/2019	31/10/2019	STATUS AS OF 31 OCTOBER 2019: Complete. Delegation granted. Completion date estimated as 31 October 2019.	Complete
Reinstatement of Skate Park Advisory Committee (old ref: 25) OCM: 25 September 2018 COUNCILLOR: Cr Stephanie Gray CARRIED: Yes DETAILS: In recognition of the 10 year anniversary of the Crimea Skate Plaza, that Council requests the Chief Executive Officer to reinstate the City of Bayswater Skate Park Advisory Committee, comprising Councillors, officers, and youth community members, to continue the committee's work with a view to providing guidance and advice in establishing, designing and maintaining existing and future skate parks within the District.	25/09/2018	01/05/2019	31/10/2019	STATUS AS OF 31 OCTOBER 2019: No update provided. Manager advised completed by 01 May 2019.	Complete
Food Organics and Garden Organics (FOGO) Trial (old ref: 26) OCM: 25 September 2018 COUNCILLOR: Cr Lorna Clarke CARRIED: Yes DETAILS: That Council 1. Writes to the City of Melville requesting all available information from their Food and Organics and Garden Organics (FOGO) trial; 2. Investigates options for expressions of interest and/or tender processes to introduce FOGO into the City of Bayswater's waste management processes and systems and provides a report on these options to the November 2018 Community Technical Finance and Corporate Services Committee Meeting. 3. Subject to the outcome of point 2 above, provides detailed EOI/tender outcomes and costings to Council for consideration as part of the development of the budget process for the 2019-20 budget. 4. Writes to the relevant Federal and State Ministers notifying them of the City of Bayswater's intention to investigate the introduction of FOGO and seek financial assistance with the investigation and implementation. 5. Writes to the EMRC to notify them of the City of Bayswater's intention to investigate the introduction of FOGO and requesting that the EMRC undertake investigations in relation to best practice FOGO processing for the City of Bayswater and other interested parties collaboratively with the City of Bayswater to enable the implementation of FOGO in a timely manner.	25/09/2018	31/10/2019	31/10/2019	STATUS AS OF 31 OCTOBER 2019: Complete. Awaiting advice from EMRC in relation to FOGO. Completion date estimated as 31 October 2019.	Complete
Industrial Estate (old ref: 27) OCM: 28 August 2018 COUNCILLOR: Cr Dan Bull CARRIED: Yes DETAILS: That Council: 1. Authorises the Mayor to write to all property owners within the Bayswater Industrial Estate requesting that they note and inform the tenants/occupiers of their property of the following: (a) The City will be commencing an increased enforcement regime to target illegally parked vehicles on verges; (b) The City will be commencing a process to look at enforcement options to address the accumulation of goods on verges across the estate; and (c) The City seeks their support for a process to improve the aesthetics of the estate through the planting trees and improved maintenance of verges 2. Authorises the CEO to develop an improvement program and enforcement program for the estate with a report to come back to Council by December 2018 along with appropriate costings for either implementation in the 2018/19 year or for inclusion in the 2019/20 budget (based on overall costs).	28/08/2018	31/12/2018	31/10/2019	STATUS AS OF 31 OCTOBER 2019: Complete. Letter from the Mayor sent. Matter reported back to Council at the PDSC meeting held on 4 December 2018. Completion date estimated as 31 December 2018.	Complete
Voting Representation at WALGA (old ref: 28) OCM: 28 August 2018 COUNCILLOR: Cr Chris Cornish CARRIED: Yes DETAILS: That the City of Bayswater: 1. Acknowledges the inequity of voting representation at WALGA Annual General Meetings and writes to the WALGA President and Chief Executive Officer stating our disappointment that this is occurring; and 2. Emails a letter to all metropolitan Councillors highlighting our concerns with the lack of fair representation at WALGA's Annual General Meetings and inviting them to a meeting, hosted by the City of Bayswater, to discuss options to rectify the imbalance of power between country and metropolitan local governments.	28/08/2018	31/10/2019	31/10/2019	STATUS AS OF 31 OCTOBER 2019: Complete. Letter has been written and is currently being distributed to metropolitan Councillors. Limited interest was received from metropolitan Councillors and following consultation with the Cr Cornish, an alternate approach was adopted. Cr Cornish subsequently lodged a Notice of Motion requesting WALGA undertake a governance review. Completion date estimated as 31 October 2019.	Complete

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Action Description	Start Period	End Period	Entry Date	Activity Entry	Activity Status
Bayswater Parking Strategy (old ref: 29) OCM: 28 August 2018 COUNCILLOR: Cr Lorna Clarke CARRIED: Yes DETAILS: That Council requests the Chief Executive Officer to: 1. Develop a car parking management regime for the Bayswater Town Centre to ensure that there is sufficient provision of car parking in and around the Bayswater town centre shops and Bayswater Train Station, particularly during and after major construction and changes to the Train Station; 2. In developing the car parking management regime, consult with businesses, landowners and residents and cooperate with the State Government and Metronet team, noting and respecting the construction timeframes and budget constraints relating to Metronet; and 3. Report back to Council by April 2019 at the latest on the consultation outcomes and recommended implementation plan, noting that timelines may change or be determined by State Government processes in relation to the Bayswater Train Station.	28/08/2018	31/05/2019	31/10/2019	STATUS AS OF 31 OCTOBER 2019: Complete. Preparation of the Bayswater Parking Improvement Plan is underway and an options Paper presented to the 28 May 2019 OCM. Completion date estimated as 31 May 2019.	Complete
Bedford Rejuvenation (old ref: 30) OCM: 28 August 2018 COUNCILLOR: Cr Lorna Clarke CARRIED: Yes DETAILS: That Council requests the Chief Executive Officer to develop a proposal by March 2019 to survey Bedford residents and ratepayers and determine whether the local community of Bedford wants additional place-making initiatives and/or rejuvenation of their local shopping precincts.	28/08/2018	31/07/2020	22/11/2019	Complete - Report and engagement plan approved at the 26 March 2019 OCM. Outcome of the consultation and next actions were agreed by Council in June 2019.	Complete
Support for the Uluru Statement from the Heart (old ref: 31) OCM: 28 July 2018 COUNCILLOR: Cr Sally Palmer CARRIED: No DETAILS: That Council: 1. Supports the Uluru Statement from the Heart with the following actions: (a) To be a signatory to the ACOSS statement of support for the Uluru Statement of the Heart. (b) Acknowledges Aboriginal and Torres Strait Island People as the Traditional Owners of this country and pay respect to their ongoing spiritual and cultural connections with it. (c) Recognises the need for constitutional change that goes beyond the symbolic, and gives breath to the benefits that a treaty offers all Australians. (d) Thanks those who gathered at the 2017 National Constitutional Convention in Uluru for their persistence and patience, under the guidance of the co-chairs of the Referendum Counsel, Ms Pat Anderson AO and Mr Mark Leibler AC. (e) Lodge a submission to the Joint Select Committee on Constitutional Recognition Relating to Aboriginal and Torres Strait Islander Peoples. (f) Shows its outward support by placing a framed copy of the Uluru Statement from the Heart within their public honorary cabinets at the entrance of the Council Chambers. (g) A letter of support from Council to request WALGA to embrace the Uluru Statement from the Heart. (h) A letter of support from Council to the Prime Minister and Federal Leader of the Opposition showing our support for the Uluru Statement from the Heart.	28/07/2018	31/05/2019	31/10/2019	STATUS AS OF 31 OCTOBER 2019: Complete. All eight actions have been completed. Manager advised completed by 31 May 2019.	Complete
Local Road Safety Trial Reference Group (old ref: 32) OCM: 24 July 2018 COUNCILLOR: Cr Dan Bull CARRIED: Yes DETAILS: That Council establish a trial Reference Group looking at priorities and opportunities to increase cycle-ability and walk-ability within the West Ward, comprising of Ward Councillors, the Chief Executive Officer or his appointed delegate and representatives from local community groups, schools, bicycle users and interested residents to identify local initiatives. The first priority for the group will be to meet with the Department of Transport and seek to provide recommendations to Council for the progression and completion of the bike boulevard to Morley (including determining the most appropriate form and route) as soon as practicable after meeting with the Department, and subsequently provide other recommendations to Council, including whether there is merit in the group continuing and whether this approach or an alternative model is appropriate to address local road safety issues within the City of Bayswater.	24/07/2018	29/02/2020	30/03/2020	Awaiting response from Minister for Transport.	Complete
Waste Working Group (old ref: 33) OCM: 24 July 2018 COUNCILLOR: Cr Lorna Clarke CARRIED: Yes DETAILS: That Council: 1. Notes that the City of Bayswater Waste Working Group has met a number of times to discuss progress on the development of a new City of Bayswater Waste Strategy; and 2. That the City of Bayswater develop budget and policy proposals for Council to consider, which: (a) Increases funding to education campaigns to “refuse, reduce, reuse and recycle” within the local community, reduce contamination of recycling, and assesses options for campaigns to be delivered by the City and in partnership with local community groups; (b) Develops proposals for a trial for local residents to opt-in to food waste and composting programs, either run by the City of Bayswater or run jointly with community groups; (c) Creates an annual award by December 2018 for the Most Sustainable Street, for local areas/communities that reduce waste and develop innovative and local waste strategies; and (d) Starts to monitor, measure and publicly report annually, in the City’s annual report and using best practice measurements, on the City of Bayswater’s waste, with the longer-term goal of creating waste reduction targets, including: i. estimated/average tonnage per household of “red bin” waste, recycling and green bin waste; ii. trend data; iii. distinguishes between residential and business/industrial waste; and iv. yellow bin contamination rates. (e) Requests the Chief Executive Officer prepare an options paper to assist the Waste Working Group in investigating the City's future options in relation to waste management.	24/07/2018	30/06/2020	1/07/2021	Complete	Complete
Participatory and Deliberative Budgeting (old ref: 34) OCM: 24 July 2018 COUNCILLOR: Cr Lorna Clarke CARRIED: Yes DETAILS: That the City of Bayswater: 1. Introduce a deliberative and participatory budgeting mechanisms for the 2019/20 budget, including, but not limited to: a) Input from a Councillor workshop to be held in August 2018; b) A minimum of two community meetings to consult with the community; c) Providing an opportunity for additional community members to propose new budget initiatives and/or savings; and d) A draft budget being released for consideration by the community prior to formal adoption by Council. 2. Report back to Council on proposed process, along with best practice examples from other Councils and jurisdictions by October 2018.	24/07/2018	02/07/2019	31/10/2019	STATUS AS OF 31 OCTOBER 2019: Complete. Referred to 7 August 2018 Councillor Workshop and item referred to 18 September 2018 Committee 2 meeting: That Council: 1. Endorses the Community Engagement Plan for the 2019-20 Participatory Budgeting project (Attachment 1). 2. Notes that next steps comprise community information sessions to be undertaken in November 2018 and will be based on the 2018-19 operating budget. The first stage of the Participatory Budgeting project captured feedback from 250 community members on the City's current operational spend. This stage used an online tool to educate, promote and gain feedback from 23 November 2018 - 31 January 2019. The Community panel which is designed to look at the budget in more detail met for two days in February and have been deliberating online until the conclusion of the panel on Saturday March 16th. Manager advised completed by 02 July 2019.	Complete
Morley Metronet Station (old ref: 35) OCM: 24 July 2018 COUNCILLOR: Cr Sally Palmer CARRIED: Yes DETAILS: That the City writes to the relevant State Ministers and the local MLA in an effort to have the Morley Metronet Station located within the strategic metropolitan centre of Morley.	24/07/2018	31/10/2019	31/10/2019	STATUS AS OF 31 OCTOBER 2019: Complete. Letters written and sent from the Mayor Completion date estimated as 31 October 2019.	Complete
Feasibility of Bike Trail Reserve (old ref: 1) OCM: 26 June 2018 COUNCILLOR: Cr Catherine Ehrhardt CARRIED: Yes DETAILS: That Council request the City to prepare a report on the feasibility of integrating a bike trail into the Hinds Reserve (to the north of the car park area). The report should be prepared in liaison with WestCycle and include the estimated costs, feasibility and community engagement approaches proposed; as well as identify external funding opportunities for the project with the aim of the project being fully funded by external sources. The report should be delivered by the October round of meetings.	26/06/2018	01/10/2018	31/10/2019	STATUS AS OF 31 OCTOBER 2019: Complete. Manager advised completed by 01 October 2018.	Complete

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Action Description	Start Period	End Period	Entry Date	Activity Entry	Activity Status
Acquisition of Land for public open space (old ref: 2) OCM: 26 June 2018 COUNCILLOR: Cr Dan Bull CARRIED: Yes DETAILS: That Council requests the Chief Executive Officer to: 1. Develop a framework in conjunction with the Public Open Space Strategy currently being prepared, to enable the assessment of individual properties for potential acquisition for the purpose of public open space across the City, with the first area to be trialled being the walkable catchment around the Meltham train station. 2. Seek clarification from the Department of Planning, Lands and Heritage whether funds in the Cash-in-Lieu for Public Open Space trust funds could be used to demolish building(s) and similar works on a property purchased for public open space. 3. Present the draft framework to a Councillor Workshop by October 2018.	26/06/2018	31/03/2019	31/10/2019	STATUS AS OF 31 OCTOBER 2019: Complete. The Strategy prepared for consideration at a Councillor Workshop by December 2019. Adopted as part of Public Open Space Strategy in March 2019. Manager advised completed by 31 March 2019.	Complete
Economic Development Plan (old ref: 4) OCM: 22 May 2018 COUNCILLOR: Cr Catherine Ehrhardt CARRIED: Yes DETAILS: That Council: 1. Reviews the draft Economic Development Plan (December 2012 to June 2014) at a future Councillor Workshop and consider adding appropriate actions of the Plan to the Economic/Business Framework (May 2017). 2. Discusses the employment of an Economic Development Officer at the same workshop.	22/05/2018	31/07/2018	31/10/2019	STATUS AS OF 31 OCTOBER 2019: Complete. A paper was considered at the Councillor workshop held 31 July 2018. Completion date estimated as 31 July 2018.	Complete
Discontinue use of single use plastics (old ref: 6) OCM: 24 April 2018 COUNCILLOR: Cr Giorgia Johnson CARRIED: No DETAILS: 1. That the City of Bayswater not use single use plastic such as balloons, plastic water bottles and plastic straws at council premises and council events; 2. That the City of Bayswater investigates and promotes alternatives to single use plastic items at all community events held in the City of Bayswater; 3. That the City of Bayswater investigates the provision of water bottle refill stations at City events and at City premises, parks and reserves when drinking fountains are being replaced; 4. That the City of Bayswater amends its local laws, during the local law review programme, to prohibit the release of balloons at City premises, events or in parks and reserves within the City of Bayswater;	24/04/2018	30/06/2020	1/07/2021	Complete.	Complete
Empty Shops in Town and Activity Centres Policy (old ref: 7) OCM: 27 March 2018 COUNCILLOR: Cr Lorna Clarke CARRIED: No DETAILS: That Council requests the CEO to prepare a report on the development of a draft Empty Shops in Town and Activity Centres Policy for consideration by the Policy Committee at the October 2018 Meeting. The Policy and report should seek to: • revitalise areas in town and activity centres within the City where shops have been empty for periods of time; • consider how the rating schemes could be utilised to encourage revitalisation; • consider how the City can contribute to the rejuvenation of shopfronts, signage and pathways and pavements in front of shops; • simplify how "pop-ups", artists and short term events and festivals can access empty shop space and cut red tape for any existing processes; and • incorporate best practice from other Councils around Australia and any relevant international examples.	27/03/2018	31/10/2019	31/10/2019	STATUS AS OF 31 OCTOBER 2019: Complete. A report was considered by Council at 27 November 2018 OCM. Completion date estimated as 31 October 2019.	Complete
Commuter Parking at Galleria Shopping Centre (old ref: 8) OCM: 27 March 2018 COUNCILLOR: Cr Brent Fleeton CARRIED: No DETAILS: That Council requests the Chief Executive Officer to approach Vicinity Group, the owner of the Morley Galleria Shopping Centre, to explore the possibility of entering into a future agreement for the provision of on-site parking options for commuters using the Morley Bus Station. To ensure transparency and accountability, a report must be presented to Council by no later than 31 August 2018 with possible options for a final Council decision.	27/03/2018	31/08/2018	31/10/2019	STATUS AS OF 31 OCTOBER 2019: Complete. Verbal advice has been received from Rowe Group on behalf of Vicinity that there is no capacity to provide commuter parking due to the redevelopment of the shopping centre. A report being on this matter was to Council at the 14 August 2018 PDSC meeting. Completion date estimated as 31 August 2018.	Complete
Meltham Station Precinct Structure Plan (old ref: 9) OCM: 12 December 2017 COUNCILLOR: Cr Dan Bull CARRIED: Yes DETAILS: That Council considers as part of the 2018/2019 budget process an allocation of $150,000 to fund the undertaking of further detailed planning (structure plan) in 2018/2019 of the remaining area within the 400m walkable catchment of the Meltham Train Station that is not covered by the Meltham Station Precinct Structure Plan approved by the Western Australian Planning Commission.	12/12/2017	28/02/2018	31/10/2019	STATUS AS OF 31 OCTOBER 2019: Complete. the outcome of the process (initiation of a scheme amendment) was resolved by Council at the OCM on 3 September 2019. Manager advised completed by 28 February 2018.	Complete
Converting Grass Land into a Forrest (old ref: 10) OCM: 12 December 2017 COUNCILLOR: Cr Chris Cornish CARRIED: No DETAILS: That Council request the City to prepare a report on the possibility of converting the grass land between Memorial Drive and the Eric Singleton Bird Sanctuary into a forest. The report should include the costs (including cost savings) and feasibility, as well as provide ideas for community consultation and community involvement. The report should be delivered in time for 2018-19 budget deliberations.	12/12/2017	30/04/2018	31/10/2019	STATUS AS OF 31 OCTOBER 2019: Complete. CTFCS Committee Meeting of 17 April 2018, Council resolved to: 1. Gives in principal support to develop a portion of Riverside Gardens East into a forest. 2. Considers an allocation of $60,000 in the 2018/2019 financial year budget to undertake a concept design, seek in-principle support from Department of Water and Environmental Regulation and hold a community design workshop. 3. Develop a lobbying approach to seek financial support for the project. No budget allocation 2018-19. Completion date estimated as 30 April 2018.	Complete
Biophilic Urban Design (old ref: 11) OCM: 14 November 2017 COUNCILLOR: Cr Catherine Ehrhardt CARRIED: Yes DETAILS: That Council requests the City to prepare a report on biophilic urban design, including green/solar roofs and walls, and how the City can develop a policy to create better understanding and use of biophilic urban design throughout the City of Bayswater. The report is to be presented to a future Planning and Development Services Committee meeting.	14/11/2017	30/09/2019	31/10/2019	STATUS AS OF 31 OCTOBER 2019: Complete. The report was considered by Council at the OCM on 3 September 2019. Completion date estimated as 30 September 2019.	Complete
Citizen Science Project (old ref: 12) OCM: 14 November 2017 COUNCILLOR: Cr Chris Cornish CARRIED: Yes DETAILS: That the City of Bayswater accepts the offer to be involved in the Citizen Science Project: Scientists working with Communities to improve urban microclimate.	14/11/2017	31/10/2019	31/10/2019	STATUS AS OF 31 OCTOBER 2019: Complete. City has commenced working with RMIT University and mapping will commence early next year. Completion date estimated as 31 October 2019.	Complete
Bayswater Town Centre - Metropolitan Redevelopment Authority Involvement (old ref: 13) OCM: 22 August 2017 COUNCILLOR: Cr Brent Fleeton CARRIED: No DETAILS: That this item be referred to a Councillor Workshop and representatives from the Minister for Planning and Metropolitan Redevelopment Authority are contacted to attend.	22/08/2017	30/09/2018	31/10/2019	STATUS AS OF 31 OCTOBER 2019: Complete. Responses received from the Minister and METRONET. Manager advised completed by 30 September 2018.	Complete
Cr. Stephanie Coates - Increasing the size of Regional Playgrounds within the City of Bayswater (old ref: 14) OCM: 27 June 2017 COUNCILLOR: Cr Stephanie Coates CARRIED: Yes DETAILS: That Council: 1. Considers increasing the size of the City's three regional playgrounds (Riverside Gardens, Bardon Park and Robert Thompson Reserve) during the development of the City's Play Space Strategy. 2. Considers the inclusion of supporting infrastructure such as BBQ's and picnic benches; inside the fence line of regional playgrounds; during the development of the City's Play Space Strategy. 3. Applies for grants and additional funding from other sources where possible for the construction of playgrounds.	27/06/2017	01/06/2019	31/10/2019	STATUS AS OF 31 OCTOBER 2019: Complete. 1. The Play Space Strategy is being progressed as part of the Corporate Business Plan. Development of work scope (as per item 3b) progressing with Leisure Planner with the scope to be delivered by 30 May 2018(if not earlier). 2. The inclusion of infrastructure will be added into the standard of provisions for this strategy. 3. The strategy will also identify funding opportunities which will be pursued by the leisure planner in the Play Space Strategy. Manager advised completed by 01 June 2019.	Complete
Planning Data Searchable by Planning Alert (old ref: 15) OCM: 28 February 2017 COUNCILLOR: Cr Chris Cornish CARRIED: Yes DETAILS: That the City of Bayswater publishes its planning data either in a machine readable format which is searchable by PlanningAlerts, or develops a 'web scraper' in order to present the City's planning data in a format PlanningAlerts can use.	28/02/2017	31/05/2019	31/10/2019	STATUS AS OF 31 OCTOBER 2019: Complete. This practice is awaiting the City to have online functionality and licences. First stage of online functionality will commence in 2017/18 and the second stage to include online lodgement is proposed in 2018/19. Online tracking plus web scraping is part of the second stage. 6 August 2018 - Electronic lodged officially commenced 1 August 2018. Electronic lodgement, assessment and determination has been operational since mid - July for DA's however IT hardware issues have slowed electronic lodgement, assessment and determination for Building Permits. IT advise that the City will have the capability for PlanningAlerts from May 2019. Completion date estimated as 31 May 2019.	Complete

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Action Description	Start Period	End Period	Entry Date	Activity Entry	Activity Status
Preparation of Detailed Design Guidelines for the Bayswater Town Centre (old ref: 16) OCM: 31 January 2017 COUNCILLOR: Cr Stephanie Coates CARRIED: Yes DETAILS: The City of Bayswater appoints a suitably qualified and experienced consultant(s) to prepare detailed design guidelines for relevant precincts within the Bayswater Town Centre Structure Plan (BTCSP) Area, subject to sufficient available funds being identified for this work as part of the mid-year review of the 2016-17 Budget. The detailed design guidelines are to: • Build on the design principles and development criteria articulated in the BTCSP (forthcoming); • Define the architectural styles of relevant precincts within the town centre; and • Give regard to the heritage and character of the area.	31/01/2017	30/06/2020	22/11/2019	Complete - The Bayswater design guidelines will not be prepared by the City now that DevelopmentWA are taking over the Bayswater town centre. The City will work with DevelopmentWA on the future guidelines.	Complete
Cat Deterrents at Lightning Swamp (old ref: 17) OCM: 6 December 2016 COUNCILLOR: Cr Michelle Sutherland CARRIED: Yes DETAILS: That Officers meet with staff from Murdoch University to develop and trial cat deterrents at Lightning Swamp Bushland, with the broader aim of establishing approaches to mitigate the loss of our native fauna in bushlands due to cat predation.	06/12/2016	31/01/2017	31/10/2019	STATUS AS OF 31 OCTOBER 2019: Complete. Initial meeting held with Friends of Lightning Swamp Bushland and University. Second meeting to be held with City officers, Friends of Lightning Swamp and University late January 2017. Currently looking at funding opportunities to support trial. Completion date estimated as 31 January 2017.	Complete
Changing a Decision of Council (old ref: 18) OCM: 25 October 2016 COUNCILLOR: Cr Dan Bull CARRIED: Yes DETAILS: That Council approves a significant change to the resolution made at its Ordinary Council Meeting held on 2 August 2016 in relation to Item 8.1 - Proposed 27 Lot Freehold Subdivision -Skipper's Row (in relation to the subdivision at Lots 6-10 and 14, 128 and 130 King William Street, Bayswater and the wetland at Lot 14, 128 King William Street, Bayswater) by changing section 9 (nine) of the original motion to read as follows: That Council request the Western Australian Planning Commission initiate an amendment to the Metropolitan Region Scheme to reserve as 'Parks and Recreation' the area of Riverside Gardens, Eric Singleton Reserve, and Lot 14, 128 King William Street, Bayswater indicated in the attached 'Proposed Zoning' map, excluding portion of Lot 11 adjacent to the south-east boundary of Lot 6, King William Street, Bayswater.	25/10/2016	04/12/2018	31/10/2019	STATUS AS OF 31 OCTOBER 2019: Complete. The MRS prepared by the WAPC for public advertising. Came into effect as of 4 December 2018. Manager advised completed by 04 December 2018.	Complete
Citywide Play Space Strategy (old ref: 19) OCM: 13 September 2016 COUNCILLOR: Cr Stephanie Coates CARRIED: Yes DETAILS: That Council: As a part of the development of the 2017-2021 Corporate Business Plan, Council considers the inclusion of a new action "to develop a Citywide Play Space Strategy." a) Notes that pending inclusion of this action in the 2017-2021 Corporate Business Plan, the Play Space strategy will be developed by an external consultant and will serve as a framework for assessing the adequacy of current play spaces and planning future play spaces for children and families across the City. b) Requests that officers prepare a scope of works and a cost estimate.	13/09/2016	01/06/2019	31/10/2019	STATUS AS OF 31 OCTOBER 2019: Complete. Report no longer required as the Play Space Strategy is being progressed as part of the Corporate Business Plan. Development of scope of works (as per item 3b) progressing with Leisure Planner now appointed. Aiming to provide scope of works by May 2018. Completion date estimated as 01 June 2019.	Complete
Bench Seat Relocation (old ref: 20) OCM: 23 August 2016 COUNCILLOR: Cr Catherine Ehrhardt (original failed motion raised by Cr Coates) CARRIED: Yes DETAILS: That City Officers liaise with business owners on the southern side of Walter Road between Roseberry Street and Salisbury Street in relation to the preparation of a preferred parking and streetscape plan (including seating, bin locations and beautification works) and the developed plan be referred back to Council for consideration.	23/08/2016	31/10/2016	31/10/2019	STATUS AS OF 31 OCTOBER 2019: Complete. Site meeting with business owner 31 October 2016. Officers currently developing plans for consultation. Plans being finalised for consultations with affected businesses. Completion date estimated as 31 October 2016.	Complete
Protection and Maintenance of Street Trees during Demolition and Construction of Development (old ref: 21) OCM: 3 May 2016 COUNCILLOR: Cr Sally Palmer CARRIED: Yes DETAILS: That the City prepare a policy requiring: 1. The owner/developer to be responsible for any street tree on a verge abutting a development site that the City requires to be retained, to be protected and maintained during the demolition and construction phase of development. 2. The owner/developer is to pay a $5,000 bond to the City of Bayswater to ensure the street tree is protected and maintained during the demolition and construction phase of development. The bond is to be held in trust for a period of 12 months following completion of the construction, and where the street tree has been protected and maintained to the satisfaction of the City. If the street tree does not survive during the demolition and construction phase the owner/developer is to meet the full cost of a replacement street tree. The inclusion of a street tree bond to be considered as part of the review of Activities and Trading on Thoroughfares Local Laws.	03/05/2016	31/07/2018	31/10/2019	STATUS AS OF 31 OCTOBER 2019: Complete. A review of the local law was considered at the 24 July OCM 2018. The modified local law policy was carried. The draft policy to be modified and referred to PDSC. Completion date estimated as 31 July 2018.	Complete
Public Open Space Audit (old ref: 22) OCM: 22 March 2016 COUNCILLOR: Cr Brent Fleeton CARRIED: Yes DETAILS: That the City audits all public open space (POS) and reports back to Council with a summary of the level of facilities provided for drinking water for both humans and pets, with information on potential costings should Council resolve to see all POS have multi-use drinking water facilities by the end of 2016	22/03/2016	01/06/2020	24/06/2020	19/20 Installations completed June 2020	Complete
Sustainability Centre Lightning Park (old ref: 23) OCM: 13 October 2015 COUNCILLOR: Cr Michelle Sutherland CARRIED: Yes DETAILS: That Council in order to progress the development of a world class Sustainability Centre at Lightning Park a Working Group be formed (including relevant stakeholder representation - e.g. Friends of Lightning Swamp Bushland, community, Education Dept.) to progress the proposal via: • Review of current design to ensure that it incorporates contemporary sustainability initiatives; • Development of operational models and costs for the centre; and • Identification of funding options.	13/10/2015	30/06/2017	31/10/2019	STATUS AS OF 31 OCTOBER 2019: Complete. Committee formed and first meeting held. Currently preparing a Scoping document to consider the issues and options available in relation to the provision of the Centre. Meeting held with President of Friends of Lightning Swamp 23 November 2016. Meeting held with Friends of Groups with a further meeting to be scheduled. Funds listed on draft 2017-18 budget to develop micro-sustainability centre. Completion date estimated as 30 June 2017.	Complete
Café on River Foreshore (old ref: 24) OCM: 28 April 2015 COUNCILLOR: Cr Sylvan Albert CARRIED: Yes DETAILS: That Council investigate various options for implementing a café on the river foreshore, including sea containers.	28/04/2015	31/12/2021	23/03/2020	This notice has been converted into a branch plan project assigned to Strategic Planning and Place. Refer to BP389 for progress information.	Complete
OCM: 25 February 2020 COUNCILLOR: Stephanie Gray DESCRIPTION: That Council: 1. Adopts the state Government target of 5% of the public sector employment being of people with a disability by 2025; 2. Requests the Chief Executive Officer prepare a report for consideration in the 2020/21 budget on opportunities to work with the schools and disability employment providers to create employment programs with the City of Bayswater.	25/02/2020	30/04/2020	29/06/2020	Disability Employment Plan approved by ELT. No material budget impacts for FY20/21. update to be provided to Council through the AIP Committee.	Complete
OCM: 23 June 2020 COUNCILLOR: Catherine Ehrhardt DESCRIPTION: That Council: 1. In accordance with the provisions of the City's Activities on Thoroughfares and Trading in Thoroughfares and Public Places Local Law, approves the issue of a permit to allow for the conversion of the on-street parking bay directly in front of the business 'Henry on Eighth' at 43-53 Eighth Avenue, Maylands to alfresco dining (including for the consumption of alcohol) associated with their business for a 12 month trial period subject to the business submitting details of the use of the car bay to the satisfaction of the City, including (but not limited to): a. Users are provided with adequate protection/separation from passing traffic whilst maintaining sightlines for pedestrians, cars and bicycles. b. Evidence that the business has a minimum of $10 million in public liability insurance and that it covers the alfresco dining area. c. Compliance with the provisions of the Liquor Control Act 1988. 2. Agrees that no further solid bollards will be required along the edge of the parking bay given the existing bollards for the adjacent parklet.	23/06/2020	31/12/2020	30/03/2021	The Parklet was granted approval 18 January 2021 for a 12 month trial period.	Complete

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Action Description	Start Period	End Period	Entry Date	Activity Entry	Activity Status
Investigate development of a Significant Endemic Tress Policy OCM: 27 October 2020 COUNCILLOR: Cr Giorgia Johnson CARRIED: Yes DETAILS: That Council requests the Chief Executive Officer investigate the development of a Policy to provide protection for Significant Endemic Trees.	27/10/2020	30/06/2021	29/06/2021	2022 - City had adopted the Significant Tree Register for Private Land Policy	Complete
Investigate involvement in the Australian Defence Veterans' Covenant OCM: 24 November 2020 COUNCILLOR: Cr Michelle Sutherland CARRIED: Yes DETAILS: That Council: 1. Requests the Chief Executive Officer to investigate Council's involvement in the Australian Defence Veterans' Covenant; and 2. Requests a report to be provided to the January 2021 Ordinary Council Meeting outlining the opportunities and financial implications of Council's involvement.	24/11/2020	30/06/2021	1/07/2021	Report presented to the 27 January 2021 OCM. Recommendation endorsed: That Council endorses the progressing of the Veterans Covenant Support Initiatives as outlined in the report.	Complete
Robert Thompson Reserve be excluded from Skate Park and BMX Strategy OCM: 27 January 2021 COUNCILLOR: Cr Filomena Piffaretti CARRIED: Yes DETAILS: That Council confirms that Robert Thompson Reserve will be excluded from consideration in the development of any current or future Skate Park and BMX Strategy.	27/01/2021	30/06/2021	29/04/2021		Complete
Robert Thompson Reserve be excluded from Skate Park and BMX Strategy OCM: 27 January 2021 COUNCILLOR: Cr Filomena Piffaretti CARRIED: Yes DETAILS: That Council confirms that Robert Thompson Reserve will be excluded from consideration in the development of any current or future Skate Park and BMX Strategy.	23/02/2021	30/06/2021	27/05/2021	This project is now complete.	Complete
Increase Tree Canopy OCM: 23 February 2021 COUNCILLOR: Cr Lorna Clarke CARRIED: Yes DETAILS: That Council: 1) Request the Chief Executive Officer to provide a report to Council on options to double the number of trees planted annually in the City to enable consideration as part of the development of the 2021/22 budget, 2) Requests the Chief Executive Officer to prepare a report for Council to consider at its Ordinary Council Meeting in November 2021 on incentives that could be implemented to reduce clear-felling of trees on private land and incentives for maintaining tree canopy on private land in the City of Bayswater; and 3) To increase transparency, requests the Chief Executive Officer to prepare and provide to Council an annual report on measures of tree canopy in the City of Bayswater, the City's greenhouse gas emissions and efficiency and progress on meeting the City's carbon emissions targets, with comparable year on year data and the report to be presented at the July Ordinary Council Meeting, each year.	23/02/2021	30/06/2021	29/06/2021	2)The City increased tree planting from 1,292 Trees in 2021 to 3,014 Trees in 2022 and had the budget increased to account for these additional trees. 3)In 2022 the City had adopted the Significant Tree Register for Private Land Policy 4)The City have been providing updates through councillor workshops and briefings.	Complete
Rates Exemptions for Bayswater Town Centre OCM: 23 March 2021 COUNCILLOR: Cr Filomena Piffaretti DETAILS: That Council: 1. Requests that the Chief Executive Officer investigate the financial impact of applying a temporary rate exemption for each of the small businesses owners in the Bayswater Town centre who pay rates and are impacted financially by the METRONET works. 2. Requests that the Chief Executive Officer, as part of the investigation, consider the following: a) The exemption is to only apply to business owners who can provide evidence of the financial impact and in the case of landlords, those who pass on their rate component to the tenant to pay. b) The impact of the proposed exemption on the City's financial position. c) Any precedence that this initiative may set. d) A recommended period for which the exemption is to be granted and appropriate period for review of the exemption. 3. Requests a report to be provided with the outcomes of the investigation to the April Ordinary Council Meeting.	23/04/2021	30/06/2021	1/07/2021	Report went to OCM 27 April 2021 Item 10.2.6 - COUNCIL RESOLUTION (OFFICER'S RECOMMENDATION) That Council: 1. Does not provide rates concessions to properties impacted by the METRONET works associated with the Bayswater Train Station redevelopment; 2. Requests the Chief Executive Officer to amend the Financial Hardship Policy to allow non-residential property owners (excluding vacant land) to apply for flexibility in paying their rates and service charges; and 3. Requests the Chief Executive Officer to write to the Public Transport Authority to seek clarification on the State compensation program. Cr Stephanie Gray Moved, Cr Giorgia Johnson Seconded CARRIED UNANIMOUSLY: 10/0	Complete
Footpath Continuity OCM: 23 March 2021 COUNCILLOR: Cr Elli Petersen-Pik DETAILS: That Council requests the City to: 1. Prepare a new policy or changes to any existing City policy, requiring all new footpaths constructed by the City to be constructed through existing crossovers, wherever possible, in order to maintain the visual and physical continuity of the path along the street, in accordance with WALGA's 'Guidelines and Specifications for Residential Crossovers' section 4.1.3, and similar to the City of Stirling's "New Footpath Policy", the City of Rockingham's "Specification for the Construction of Residential Crossovers", and the City of Melville's "Crossover Guidelines and Specifications". 2. Present the proposed policy for review at the next meeting of the Policy Review and Development Advisory Committee.	23/03/2021	31/12/2021	27/05/2021	Council adopted a Footpath Policy at the OCM 25 May 2021. The policy included criteria for determining a ranking priority to assist in the consideration of annual funding of footpaths, as well as a change to construction requiring footpaths to be constructed through crossovers, to highlight the priority of pedestrians over motorists. The policy also confirmed that local and district distributor roads will have footpaths constructed on both sides of the roads, and that all streets except cul-de-sacs, will have a footpath constructed on one side of the street.	Complete
Publish written deputations on the City's website. OCM: 27 April 2021 COUNCILLOR: Cr Elli Petersen-Pik	27/04/2021	30/09/2021	1/07/2021	Ontrack	On Track
40Km/Hr Speed Zone Change Noranda Town Centre OCM: 25 May 2021 COUNCILLOR: Cr Stephanie Gray DETAILS: That Council: 1. Requests the Chief Executive Officer to arrange for traffic counts to be undertaken along Benara Road and McGilvray Avenue post construction of the Noranda Town Centre Road Upgrade Project. 2. Using the outcomes of the traffic count, requests the Chief Executive Officer write to Main Roads WA (MRWA) to request the speed limits on Benara Road (between Millerick Way and Garson Court to McGilvray Avenue) and McGilvray Avenue (Benara Road to Wylde Road) to be reduced from 60km/hr to 40km/hr. 3. Requests a report to be presented to Council on the outcome by January 2022.	25/05/2021	31/12/2021	1/07/2021	No further action from 25 May 2021 OCM as the counts showed that the current speed limit is appropriate. COUNCIL RESOLUTION That Council notes the outcomes of traffic counts undertaken on Benara Road and McGilvray Avenue, Noranda.	Complete
Out Of Hours School Care For Maylands Peninsula Primary School OCM: 27 July 2021 COUNCILLOR: Cr Petersen-Pik DETAILS: That Council: 1. Requests the Chief Executive Officer to assist the Maylands Peninsula Primary School in finding a suitable location for a potential new Out of School Hours Care (OSHC) facility to operate adjacent to the school on Gibbney Reserve. 2. To provide at the November Ordinary Council Meeting a report with options including the possibility of finding an alternative storage facility for Football West so that the existing Pavilion might be able to be used by an OSHC service.	27/07/2021	23/11/2021	4/10/2021	7 December 2021 OCM - Item 10.1.3 refers: That Council: 1. Notes the Out of Hours School Care for Maylands Peninsula Primary School update report. 2. Requests the Chief Executive Officer to advise Maylands Peninsula Primary School that the City will continue to explore options with Football West regarding their tenure and usage of the clubroom building at Gibbney Reserve, Maylands	Complete
Implications Associated With Implementing No Palm Removal OCM: 27 July 2021 COUNCILLOR: Cr Sally Palmer DETAILS: That Council: 1. Requests the CEO to prepare a report on the implications associated with implementing a practice where no palm trees within the median strips, roundabouts and council verges in the Morley, Noranda and Embleton areas are to be removed unless approved by Council. 2. If they are considered to be endangering utilities and/or public safety, or are suffering from terminal disease."	27/07/2021		4/10/2021	The City's Policy was adopted and Tree removal may only be undertaken when: • a tree is dead. • an unacceptable level of risk exists within the tree's structure that remedial techniques cannot rectify. • the tree is suffering from a disease where remedial techniques will not prevent further spread of the disease, and the removal will be of benefit to other trees around it. • the tree is causing significant damage to infrastructure, and modification to the infrastructure or tree is impractical, and suitable documented evidence to support this is provided by a qualified professional. • there is an imminent safety risk to people, property and/or infrastructure. • the removal is approved under a crossover approval granted by the City. Such removal may be subject to conditions of the crossover approval granted in accordance with the City's crossovers policy. • the removal is approved under a subdivision approval granted by the Western Australian Planning Commission. Such removal may be subject to conditions in accordance with those approvals.	Complete

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Inclusion And Accessibility At Bardon Park OCM: 24 August 2021 COUNCILLOR: Cr Ehrhardt DETAILS: That Council: 1. Requests the CEO investigate options to improve accessibility at Bardon Park (between upper and lower park) with these works to be funded from the Cash-In-Lieu for Public Open Space Trust Fund. 2. Provides a report to the December Council Meeting on the outcome.	24/08/2021	23/11/2021	4/10/2021	7 December 2021 OCM Item 10.3.2 refers: COUNCIL RESOLUTION That Council in regards to development of concept designs, consultation with the Friends of Bardon Park and other key stakeholder groups, necessary approvals and an estimate of probable costs for the development of the whole of Bardon Park, including the provision of universal access from the upper level to the lower level of Bardon Park, requests the Chief Executive Officer to: 1. Seek Expressions of Interest from the local universities for a possible partnership with the City on the project; and 2. Bring a report to Council by March 2022 with the outcome of the Expression of Interest process and cost implications for consideration for an allocation in the 2022/23 budget.	On Track
Electric Vehicle Charging Stations OCM: 24 August 2021 COUNCILLOR: Cr Dan Bull, Mayor DETAILS: That Council: Requests the City to prepare a report for Council consideration in relation to options for the provision of public electric vehicle charging stations within the City and the subject report be presented to Council by 30 November 2021.	25/08/2021	30/11/2021	4/10/2021	Carried. At the 23 November 2021 Ordinary Meeting, Council considered a report detailing options for the provision of public EV charging stations.	Complete
Level Crossing Closure - Caledonian Avenue, Maylands OCM: 23 November 2021 COUNCILLOR: Cr Elli Petersen-Pik DETAILS: That Council: Requests the Chief Executive Officer to write to the Minister for Transport and Planning, Hon. Rita Saffioti, MLA and the Member for Maylands, Lisa Baker, MLA, to express: 1. The Council's strong opposition to the State Government's plan to block pedestrian and bike rider access across the railway reserve at Caledonian Avenue after the level crossing is permanently closed, and request that provision of such access be included in the plans, with a preference for a well-lit and safe underpass. 2. Concerns regarding the traffic situation following the closure, noting that modifications to the road network are currently planned to be implemented after the closure, and request that, at the very least, the planned change to allow for a right turn from the Meltham Bridge onto Whatley Crescent (towards the City) is completed before the level crossing is closed.	23/11/2021		30/11/2021	Resolution actioned	Complete
Proposed 40Km/H Zone in the City of Bayswater OCM: 07 December 2021 COUNCILLOR: Cr Dan Bull DETAILS: That Council: Pursues the implementation of a trial 40 km/h area zone in the City of Bayswater within the area bounded by Beaufort Street, Salisbury Street, Catherine Street and Grand Promenade by: 1. Engaging with Main Roads WA to determine the suitability of the proposed trial area and any amendments required to the area; 2. Consulting with land owners and residents within the proposed trial area to determine their support of the proposed trial; and 3. Reporting back to Council on the outcomes of the consultation and further consideration of the proposed trial.	07/12/2021		5/01/2021	Carried. Report to be presented to future OCM.	In progress
Underground Power OCM: 25 January 2022 COUNCILLOR: Cr Catherine Ehrhardt DETAILS: That Council requests the Chief Executive Officer to: 1. Engage with Western Power on the possibility of undergrounding overhead powerlines along the City's main arterial routes. 2. Prepare a feasibility report on the possible options including project extent and staging, funding mechanisms and models, benefit cost analysis, timing and risks. 3. List a provisional amount of up to $30,000 for consideration in the draft 2022-2023 Budget to outsource the investigation, liaison and preparation of the report. 4. Present the report to Council by December 2022 for further consideration.	25/01/2022		17/01/2022	Carried. An item went to Council OCM 26 April 2023 10.3.1 Undergrounding Overhead Power Lines Along the City's Main Arterial Routes. Recommendations were: COUNCIL RESOLUTION 1. That Council does not proceed with the engagement of consultants for a feasibility report on possible options for underground power on arterial roads as individual retrospective underground power projects within the City of Bayswater. 2. Requests the Chief Executive Officer to prepare an advocacy plan for the issue of progressing underground power on specific arterials roads that should be prioritised, such as Guildford Road, in order to leverage State and Federal Government funds for this purpose. 3. Requests the advocacy plan to be presented to Council at the 22 August 2023 Ordinary Council Meeting	Complete.
Regional Mobile Food Vehicle Registration and Permit Simplification OCM: 25 January 2022 COUNCILLOR: Cr Josh Eveson DETAILS: That Council requests the Chief Executive Officer to investigate the simplification of the process, including permits and registrations, with emphasis on a shared/regional approach with neighbouring Councils, relating to mobile food vehicles within the City, and present a report on the outcomes of this investigation to the Ordinary Council Meeting to be held on 22 March 2022.	25/01/2022		17/01/2022	Completed - report on the matter was presented to Council at 22 March 2022 OCM - modifications were made to the Mobile Food Vehciles policy and the process was amended to be more streamlined through one team.	Complete
Delivery of a New Community Safety and Crime Prevention Plan OCM: 25 January 2022 COUNCILLOR: Cr Josh Eveson DETAILS: "That Council considers an allocation of $30,000 for the delivery of a new Community Safety and Crime Prevention Plan as part of the draft 2022/23 budget."	25/01/2022		17/01/2022	17.2.2023: On track - $30,000 allocated in 2021/22 budget and consultant, Dr Terrence Love, engaged to develop plan. Community survey currently being conducted.	On Hold - Pending from DCS
Review of City Led Community Events And Activities OCM 22 February 2022 COUNCILLOR: Cr Filomena Piffaretti, Mayor DETAILS: That Council: 1. Requests the Chief Executive Officer undertake a review of City led community events and activities across the City to ensure that there is equal distribution across all areas; 2. Requests that other Council led activities targeting specific demographics be equally distributed across all areas of the City; and 3. Requests a report to be presented to the April Ordinary Council Meeting to enable further consideration during the 2022/23 budget process.	22/02/2022		4/03/2022	Item returned to March OCM.	Complete
Waste Management At City Of Bayswater Facilities And Events OCM: 22 February 2022 COUNCILLOR: Cr Giorgia Johnson DETAILS: That Council: 1. Authorises the Chief Executive Officer to investigate and report back to Council on the development of a project plan, including engagement planning, to implement waste management practices consistent with the City of Bayswater waste strategy at all its facilities and events by: (a) Prioritising the use of reusables for food and drinks at all City facilities and events, including events held at City of Bayswater facilities or reserves. (b) Providing adequate FOGO or composting education, bins and collections wherever there is organic waste, such as the City's dining or break rooms, food preparation areas, community centres, events held at any City facility or reserve, and City of Bayswater leased areas such as club rooms, cafes and kiosks. (c) Ensuring Container Deposit Scheme (CDS) or Containers for Change collection receptacles and collections are provided wherever drinks are sold or provided at City facilities, leased areas and events. (d) Providing adequate recycling education, bins and collections wherever there is other recyclable waste such as clean paper and cardboard at City facilities, events including community events and leased areas such as club rooms, cafes and kiosks. 2. That surplus funds raised from any Containers for Change collection arranged by the City be donated to a different local organisation each year. 3. That food businesses and food vans operating at City of Bayswater facilities, reserves or events prioritise the use of reusable containers for food and drink or provide refundable or compostable containers with appropriate collections.	22/02/2022		4/03/2022	Carried. As per the NOM, City officers have implemented changes to help improve waste management at City facilities and events, with a focus on resource recovery and diversion of waste from landfill. These changes are also in accordance with the City's Waste Plan, which is reviewed by the Department of Water and Environmental Regulation annually. It was determined a memorandum was sufficient rather than the report to Council.	Complete

As per Action Register - 22/8/23 OCM comment: *As advised by DCS (not for public circulated): Progressing as part of New Social Strategy whichh will then follow on with an Action/Implementation Plan.*

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Removal Of Clearway On Whatley Crescent, Maylands OCM: 22 February 2022 COUNCILLOR: Cr Catherine Ehrardt, Deputy Mayor DETAILS: That Council: 1. Resolves to remove the clearway and change the parking time limits to two-hours on the southern side of Whatley Crescent between Rowlands Street and Seventh Avenue, Maylands; 2. Authorises the Chief Executive Officer to amend signage along the road accordingly; and 3. Authorises the Chief Executive Officer to reinstate any part of the clearway should there be any significant ongoing traffic disruptions as a result of the removal of the clearway, and the matter is brought back to Council for further consideration of options.	22/02/2022		4/03/2022	Carried. All limbs of Council resolutuon actioned.	Complete
Bayswater Men's Shed Expansion OCM: 22 February 2022 COUNCILLOR: Cr Steven Ostaszewskyj DETAILS: That Council: 1. Request the Chief Executive Officer to provide a report to Council on the options and costs for providing additional space for the expansion of the footprint of the Bayswater Community Men's Shed into a section of the internal space behind the dividing wall in the current location. 2. Requests the Chief Executive Officer to consult with the Bayswater Community Men's Shed on ways they might contribute to the expansion to help reduce costs to the City; and, 3. Request that the report be provided to Council in time for consideration as part of the development of the 2022/23 budget.	22/02/2022		4/03/2022	Carried. Council considered the request for additional space within the King Street Storage facility utilised by Men's Shed. Work was completed in 2022/23.	Complete
Economic Development Strategy OCM: 22 February 2022 COUNCILLOR: Cr Josh Eveson DETAILS: That Council; 1. Notes the economic development work that has been undertaken by staff in relation to the business attraction and retention program developed in response to COVID-19; 2. Endorses the continuation of this work being progressed by the City in support of existing businesses, business attraction and development opportunities and requests the Chief Executive Officer to prepare a consolidation of previous economic plans to deliver an interim Economic Development Strategy as the next logical steps from the work completed in 2020 and 2021, for Council's consideration at the April 2022 Ordinary Council meeting. Key outcomes in the consolidation/interim Strategy to be presented should include: (a) The Economic Development vision for the next three to five years for the District (including from a METRONET activation* perspective, rather than a pandemic response specifically). (b) High level implementation plan outlining key outcomes. (c) Budget allocation for activities and resources including dedicated and specialised contractor resources to deliver the above plan deliverables within the outlined delivery schedule. (d) Measures to help track progress and achievements with regular reporting to Council. 3. Subsequent to this consolidated interim Economic Development Strategy, requests the Chief Executive Officer to commence the development of a comprehensive economic, business attraction and development strategy building upon the work identified in points 1 and 2 above; and 4. Considers an allocation of an appropriate funding amount for the preparation and implementation of the comprehensive Strategy for the City of Bayswater as part of the draft 2022/23 budget process.	22/02/2022		4/03/2022	Completed - report on the matter was presented to Council at April 22 OCM and the Strategy was adopted. An allocated of $150,000 was endorsed as a part of the 2022/23 budget process for and officer and implementation of the stratregy.	Complete
Safety Fence At Noranda Sporting Complex - Mcgilvray Avenue, Noranda OCM: 22 February 2022 COUNCILLOR: Cr Michelle Sutherland DETAILS: That Council: 1. Authorises the Chief Executive Officer to arrange the installation of a continuation to the existing chainmesh fence to provide separation of the Noranda Sporting Complex soccer fields to McGilvray Avenue and Wylde Road. 2. Agrees to fund this project through the 2021/2022 mid-year budget review process to allow the fence to be installed prior to the start of the 2022 soccer season.	22/02/2022		4/03/2022	Carried. Works were completed in the 2021 / 2022 FY	Complete.
Change To Meeting Commencement Time OCM: 22 February 2022 COUNCILLOR: Cr Sally Palmer DETAILS: That Council: 1. Changes the commencement time for Ordinary Council Meetings and Agenda Briefing Forums to commence at 7:00pm; and 2. Notes that Committees, Concept Forums and briefings will not be affected by this change.	22/02/2022		4/03/2022		Complete.
Bayswater Women's Hub - Leasing of Facilities at Shearn Park, Maylands OCM: 22 March 2022 COUNCILLOR: Cr Elli Petersen-Pik Details: "That Council: 1. Approves the leasing of the following areas at Shearn Park, Maylands to the Bayswater Women's Hub for five years: (a) Kiosk; (b) Changerooms; (c) Storeroom; and (d) Bunker. 2. Requests the Chief Executive Officer to carry out a safety inspection of the bunkers, and if any substantial repairs are required, provides a report to Council for consideration during the 2022/23 budget process. Authorises the Chief Executive Officer to prepare and execute a lease agreement with the Bayswater Women's Hub, subject to the following: (a) The lease being in accordance with the City's Community Leases Policy; (b) The current management order being amended and the consent to lease being granted by the Minister for Lands and Department of Planning, Lands and Heritage and any conditions be applied to the lease agreement; (c) The areas of the lease at Shearn Park being limited to the kiosk, changerooms, storeroom and bunkers only; and (d) The Bayswater Women's Hub having the option, subject to meeting the relevant conditions, to occasionally sell coffee/food from the kiosk. 3.Requests the Chief Executive Officer to review the lease and the use of the leased areas, with a report provided to Council for consideration, prior to the expiry of the lease."	18/03/2022		18/03/2022	Carried. Council considered and approved the lease for the Women's Hub at Shearn Park for a five year term which was signed in January 2023.	Complete
Tree Retention Incentives on Private Land OCM: 22 March 2022 COUNCILLOR: Cr Josh Eveson DETAILS: That Council considers as part of the 2022/23 Budget process an allocation of $20,000 for the City to undertake further detailed investigations and prepare a report on other methods used around Australia to create incentives for tree retention on private property and the options for their application in the City of Bayswater, including but not limited to: Development incentives such as additional building height and plot ratio to enable building up rather than out, creating greater outdoor space and areas for more significant trees. Grant funding support provided to landowners for tree maintenance and assessment to ensure good tree health (similar to the assistance provided to heritage listed places). A reduction in Development Application fees for every tree retained during development.	18/03/2022		18/03/2022	Complete - As a part of the 2022/23 budget process $20,000 was allocated to undertake this work	Complete

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Developer Contribution Plans OCM: 22 March 2022 COUNCILLOR: Cr Josh Eveson DETAILS: That Council: Requests the Chief Executive Officer to investigate the options available to introduce a Public Benefit Contribution Plan, or similar, under the local planning framework for developer contributions for community infrastructure where discretion is sought under State Planning Policy 7.3 - R Codes, Volume 2 within the City's activity centres, with a report brought back to Council at its Ordinary Meeting scheduled to be held on 28 June 2022. Considers as part of the 2022/23 budget process an allocation of $30,000 for the City to undertake further detailed investigations by completing a Community Needs Analysis, as the first phase of establishing a Public Benefit Contribution Plan, or similar.	18/03/2022		18/03/2022	Lost - motion was not passed	Complete
Fees and Charges for Community Group Hire of City Facilities OCM: 22 March 2022 COUNCILLOR: Cr Catherine Ehrhardt, Deputy Mayor DETAILS: That Council: 1. Approves a donation of $300 to the Maylands Ratepayers and Residents Association (MRRA) to be applied to the fees and charges associated with hire of the community hall at The RISE for their monthly meetings for the remainder of the 2021/22 financial year, based on the applicable rate of $49 per hour. 2. Requests the Chief Executive Officer to review the fees and charges applicable to community groups for hire of City facilities as part of the 2022/23 budget process.	18/03/2022		18/03/2022		Complete
Swing for People with a Disability - Bardon Park, Maylands OCM: 22 March 2022 COUNCILLOR: Cr Catherine Ehrhardt, Deputy Mayor DETAILS: That Council: Requests the Chief Executive Officer to include a wheelchair accessible swing in the playground design at Bardon Park, Maylands; and Considers the installation of the swing using Cash-in-Lieu of Public Open Space funds, as a priority project, when the designs for Bardon Park are presented to Council for adoption.	18/03/2022		18/03/2022	Carried. The swing was installed in March 2025.	Complete
Verge Tree Mortality OCM: 22 March 2022 COUNCILLOR: Cr Elli Petersen-Pik DETAILS: That Council, in light of the many mature verge trees in the City of Bayswater that have died in recent months, requests the City to prepare a report to be presented at the Ordinary Council Meeting in May 2022, which includes information about: The number of trees (mature and young) that have been identified as having died during the summer months (by species, suburb and total number), and the suspected causes; The number of mature dead trees that were on verges irrigated by the owners of adjacent properties; The frequency of watering undertaken by the City for the mature and young verge trees; The estimated overall loss of value to the City of having a mature verge tree die and require removal, and the overall loss of value of all dead mature and young trees across the City during the summer months; Whether the City will replace each of the dead verge trees (mature and young) over the coming winter months; and Recommendations of any measures and changes to current City practices (or to tree selection for irrigated/non-irrigated verges) that could reduce the mature verge tree mortality rate and improve the survival rate of young verge trees.	18/03/2022		18/03/2022	Motion carried. Report presented to May 2022 OCM: "That Council notes the information provided on verge tree mortality within the City of Bayswater."	Complete
Customer Focus Enabled by Technology OCM: 22 March 2022 COUNCILLOR: Cr Josh Eveson DETAILS: That Council: Notes the digital strategy work that has been undertaken by the City in relation to assessing the effectiveness of the various technologies and systems used for customer service delivery. Endorses the continuation of this work being progressed by completing a review of the technology and systems requirements to improve the City's Customer Service experience, for Council's consideration at the April 2022 Ordinary Council Meeting. Key outcomes in this review to be presented include: (a) Benchmarking of other local government best practice; and (b) Proposed changes to better reflect customer expectations and outcomes from this review. Subsequent to this customer service technologies and systems review, requests the Chief Executive Officer to commence the development of a comprehensive assessment outlining system requirements to deliver technology that enables a "Customer First" focus aligned to the findings identified in points 1 and 2 above. Considers an allocation of an appropriate funding amount for the preparation and implementation of the comprehensive assessment for the City of Bayswater as part of the draft 2022/23 budget process.	18/03/2022		18/03/2022	Council considered matter in 26 July 2022 OCM. They agreed to engage with TechnologyOne through SaaS and the major upgrade from Ci to CiAnywhere.	Complete
Financial Sustainability OCM: 26 April 2022 COUNCILLOR: Cr Filomena Piffaretti, Mayor DETAILS: That, following the Long Term Financial Plan briefing given to Council on 14 March 2022 and in relation to the issues it raised pursuant to the City's long-term financial health:	26/04/2022		9/05/2022	Council engaged Paxon to review financial sustaiability of the City. A range of recommendations from the report are now implemented through the council-led business planning & budget process	Complete
Amendment to the Community Facility Lease and Licence/User Agreement Policy OCM: 26 April 2022 COUNCILLOR: Cr Catherine Ehrhardt, Deputy Mayor DETAILS: That Council: Requests the Chief Executive Officer to present a revised Community Facility Lease and Licence/User Agreement Policy, that includes the requirement for lessees to be responsible for all outgoings including utility costs and Emergency Services Levy, to the next Policy Review and Development Committee Meeting. Notes that the amended Policy will apply to all new City of Bayswater leases or existing leases as they are renewed and may include exemptions for specific lessees depending on circumstances.	26/04/2022		9/05/2022	Carried. Policy reviewed at OCM on 28 June 2022 - Report 10.6.1.1	Complete
Councillor Complaints under Division 3 of the Code of Conduct OCM: 24 May 2022 COUNCILLOR: Cr Elli Petersen-Pik DETAILS: That, following the lost motion to adopt a "Councillor Complaints Policy" at the Ordinary Council Meeting of 26 April 2022, Council requests the Chief Executive Officer write to the Minister for Local Government to: Inform him about Council's concerns about the requirement for Councillors to resolve complaints (made by Councillors or residents) against fellow Councillors, under the State Government's Local Government (Model Code of Conduct) Regulations 2021; and Urge him to amend the Regulations so that all complaints against Councillors are investigated and resolved by an external body, and Councils are completely removed from this process.	24/05/2022		16/05/2022		

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City of Bayswater Community Arts Awards - 'Local Wadjuk Acquisition Priize' OCM: 26 July 2022 COUNCILLOR: Cr Filomena Piffaretti DETAILS: That Council requests the Chief Executive Officer to include a new category for the City of Bayswater Community Arts Awards - 'Local Wadjuk Acquisition Award' (with the name to be confirmed through engagement with local Aboriginal Elders). The new category seeks to: Encourage the visibility, expression and preservation of traditional and contemporary Aboriginal cultures, communities, and identities through the arts; Support the creation of significant works produced by local Aboriginal artists; Enable opportunities for local Aboriginal artists, arts works and communities; and Showcase the unique stories of Western Australia's First Nations peoples as part of the City of Bayswater Community Arts Awards.	28/07/2022		13/07/2022	Motion carried. Completed in November 2022	Complete
Chaplaincy Services OCM: 23 August 2022 COUNCILLOR: Cr Dan Bull DETAILS: That Council requests the Chief Executive Officer to distribute the $40,000 in funds that is budgeted for emotional and social supports to certain public schools (chaplaincy), within the City of Bayswater, for the 2022/23 financial year, directly to the schools within the district that have in past years indirectly received the same or similar financial support from the City of Bayswater through providing those funds to YouthCARE. Such funds must be utilised by each relevant school for the provision of emotional and social supports, but the school may choose whether that be delivered by way of chaplain or a professionally qualified wellbeing worker.	23/08/2022		18/08/2022	Completed in December 2022	Complete
Tenders and the Treatment of Confidential Items OCM: 23 August 2022 COUNCILLOR: Cr Filomena Piffaretti, Mayor DETAILS: That Council requests that the Chief Executive Officer: 1. Undertakes a benchmarking review against other Band 1 local governments on transparency of decision-making and information made available to the public through Council Meetings. This review should include: (a) Identifying what information is made available to the public through the tendering process, and at what stage, with the view to reviewing the City's tender processes and tender reports to determine if additional information can be made available to the public, whilst still ensuring a competitive process and obtaining best value for money for the City of Bayswater ratepayers; (b) Identifying the types of matters these local governments consider behind closed doors, and how they manage confidential reports and attachments being presented to Council to determine if any additional information could be made available to the public; and 2. Provide a report back to Council by October 2022 with the review's findings and recommendations for any improvements to increase the transparency of Council decision-making.	23/08/2022		18/08/2022		
Recommencement of Immunisation Clinics, School-Based Immunisation Program OCM: 23 August 2022 COUNCILLOR: Cr Dan Bull DETAILS: That Council approves a budget adjustment of $120,000 to re-commence the immunisation clinics and the school-based immunisation program for the entire 2022/23 financial year, and this amount to be funded through the following budget adjustments:	23/08/2022		18/08/2022	This item was lost	Complete
Recommencement of Podiatry Services OCM: 23 August 2022 COUNCILLOR: Cr Dan Bull DETAILS: That Council Approves a budget adjustment of $20,000 to re-commence the podiatry service at the Bayswater and Morley Community Centres, and this amount to be funded through the following budget adjustments:	23/08/2022		18/08/2022	Motion was lost.	Complete
Improving Transparency at Meetings OCM: 23 August 2022 COUNCILLOR: Cr Elli Petersen-Pik DETAILS: That Council, in an attempt to ensure good governance and increase transparency, requests the Chief Executive Officer to reduce the amount of information classified as "confidential" at Council and Committee meetings by separating, wherever possible, non-confidential information from confidential reports and attachments and including it as part of the publicly available report.	23/08/2022		18/08/2022		on-track
Differential Rating OCM: 20 September 2022 COUNCILLOR: Cr Giorgia Johnson DETAILS: That the City investigates differential rates for consideration during the 2023/24 budget process.	20/09/2022		3/10/2022	Implemented in 2024/25 annual budget	Complete
Personal Trainer Permit Applications OCM: 20 September 2022 COUNCILLOR: Cr Elli Petersen-Pik DETAILS: That Council, in an attempt to increase the recreation options available for residents and support services that can strengthen community connection: 1. Modifies the conditions of the Personal Trainer 12 and 6 month Permit fees to include use of all suitable parks and reserves classified as Sporting or Recreation for all affiliated personal trainers of the permit holder. 2. Requests the Chief Executive Officer to compile and publish on the City's website a list of parks and reserves classified as Sporting or Recreation suitable for use by personal trainers.	20/09/2022		3/10/2022		Complete
Review Of School Chaplaincy Funding Distribution OCM: 20 September 2022 COUNCILLOR: Cr Filomena Piffaretti, Mayor DETAILS: That Council requests the CEO to: 1. Prepare a report for the November Ordinary Council Meeting with recommendations on which City of Bayswater schools should directly receive funding from the City from the 2022/2023 budget for the school chaplaincy program. The report should take into consideration relevant factors including, but not limited to, student population, ICSEA percentiles, and percentage of Indigenous and culturally linguistically diverse students, with the purpose of ensuring equity and transparency in the distribution of funds. 2. Engage with the Principals of all City of Bayswater public schools to ensure their comments are considered when preparing the report recommendations.	20/09/2022		3/10/2022	Update: 23 August OCM item presented and lost: "That Council requests the Chief Executive Officer to distribute the $40,000 in funds that is budgeted for emotional and social supports to certain public schools (chaplaincy), within the City of Bayswater, for the 2022/23 financial year, directly to the schools within the district that have in past years indirectly received the same or similar financial support from the City of Bayswater through providing those funds to YouthCARE. Such funds must be utilised by each relevant school for the provision of emotional and social supports, but the school may choose whether that be delivered by way of chaplain or a professionally qualified wellbeing worker." Motions lost.	Complete

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Proactive Implementation Of Local Government Reforms Including Election Of The Mayor OCM: 20 September 2022 COUNCILLOR: Cr Filomena Piffaretti, Mayor DETAILS: That Council: 1. Notes the final LG Reform proposals announced by the Minister for Local Government in July 2022; 2. Adopts the 'direct election' method of filling the office of Mayor, to take effect at the 2023 Ordinary Council Elections; ABSOLUTE MAJORITY REQUIRED 3. Directs the Chief Executive Officer to conduct a ward boundary and representation review for the City of Bayswater, having regard to: (a) The final local government reform proposals announced by the Minister for Local Government in July 2022, which will require the City of Bayswater Council to reduce the total number of Elected Members from 11 to nine (with no more than eight elected Councillors and one directly elected Mayor); (b) Any reduction in the number of elected member positions, as required by the final local government reform proposals announced by the Minister for Local Government in July 2022, being phased-in over two stages across the 2023 and 2025 Ordinary Council Elections; and (c) The requirement for the submission of any proposal to the Local Government Advisory Board to be made prior to the end of January 2023, so that it may be considered and in place in time for the 2023 Ordinary Council Election.	20/09/2022		3/10/2022		
Potential Naming Of The New Sports Hall Courts At Morley Sport And Recreation Centre OCM: 25 October 2022 COUNCILLOR: Cr Josh Eveson DETAILS: That the recommendation as contained in the attached 'Confidential Motion' be adopted.	25/10/2022		27/10/2022	The City is working with the Basketball Clubs and family to arrange an official renaming ceremony That Council: 1. Approves the naming of the new sports hall courts at Morley Sport and Recreation Centre as the 'Peter Campbell Basketball Arena'. 2. Advises the late Mr Peter Campbell's family and local Basketball Associations of the Council's decision.	Complete
Vaping OCM: 25 October 2022 COUNCILLOR: Cr Catherine Ehrhardt, Deputy Mayor DETAILS: That Council requests that the Chief Executive Officer investigate options for changes to the planning framework to list smoking/cigar rooms, tobacconists, vape shops and other outlets whose primary purpose of the premises is where tobacco, e-cigarettes and other products to be used for smoking are offered for sale or consumed as uses that are not permitted in future developments, and that a report on the outcomes of the investigation be presented to Council at the December 2022 Ordinary Council Meeting.	25/10/2022		27/10/2022	Completed - a report on the matter was presented to Council at the December 22 OCM where Council initated a basic scheme amendment to change the planning framework	Complete
Active Travel Officer Grants OCM: 25 October 2022 COUNCILLOR: Cr Elli Petersen-Pik DETAILS: That Council requests the Chief Executive Officer to apply for the new Active Travel Officer grant, as part of the Department of Transport's 2022 Western Australian Bicycle Network Grants Program, to assist with the development and implementation of various City initiatives, plans and actions aiming to improve our cycling infrastructure and promote riding, including the City's Safe Routes to School plan.	25/10/2022		27/10/2022	This motion was lost	Complete
Sale Of Publicly Owned Land OCM: 25 October 2022 COUNCILLOR: Cr Elli Petersen-Pik DETAILS: That Council requests the Chief Executive Officer to send a letter to the Minister for Transport, Planning, Ports, Rita Saffioti MLA; the Member for Maylands, Lisa Baker MLA, and the Member for Mount Lawley, Simon Millman MLA: 1.urging the State Government, before it sells the publicly-owned land on the corner of Guildford Road and East Parade, to provide a commitment (including timeframes) to finalise plans for, and implement, the long-awaited reconfiguration of that intersection, aimed at addressing current and future traffic issues/needs. 2.raising concerns over the likely loss of many significant trees as a result of the planned subdivision.	25/10/2022		27/10/2022	Carried. Comments?	?
Installation of Fencing Around Playground OCM: 22 November 2022 COUNCILLOR: Cr Elli Petersen-Pik DETAILS: That Council requests the Chief Executive Officer, for the purpose of increasing children's safety, to include the installation of fencing around the playground area located between Charles Street and Belgrave Street, for consideration as part of the mid-year budget review.	22/11/2022		29/11/2022	Carried. Completed in 2023.	Completed
Halloween Saturday OCM: 6 December 2022 COUNCILLOR: Cr Sally Palmer DETAILS: That Council requests the Chief Executive Officer to prepare a report for the March 2023 Ordinary Council Meeting investigating options for promoting a 'Bayswater Halloween Saturday' in the last Saturday of October each year.	06/12/2022		29/11/2022	Motion lost.	Complete
Traffic Congestion at Central Avenue and Railway Parade Intersection OCM: 6 December 2022 COUNCILLOR: Cr Catherine Ehrhardt, Deputy Mayor DETAILS: That Council requests the Chief Executive Officer to request the City of Stirling to: 1. Review the performance of Central Avenue and Railway Parade intersection due to the redistributed traffic demand resulting from the Caledonian Avenue Railway Closure. 2. Consider upgrading the intersection through installation of a roundabout or provision of traffic signals in consultation and agreement with Main Roads WA (MRWA) and the City of Bayswater	06/12/2022		29/11/2022	Update required from Bryce	?
Potential Naming of Reserve 33059, Bayswater OCM: 31 January 2023 COUNCILLOR: Cr Josh Eveson DETAILS: That the motion as contained in the 'Confidential Report' be adopted.	31/01/2023			The City forwarded the name Cosentino Reserve through to Landgate and it was approved on 21 February 2024.	Complete
Proposed Change to On-street Car Parking Restrictions in front of 19 Beechboro Road South, Bayswater OCM: 31 January 2023 COUNCILLOR: Cr Filomena Piffaretti, Mayor DETAILS: That Council approves the time restriction detailed in the Bayswater Town Centre Short-term Car Parking Management Plan for the two on-street car parking bays at the front of 19 Beechboro Road South, Bayswater, to be changed from 5 hours to 1 hour.	31/01/2023		17/02/2023	Completed: Restrictions amended and signage installed	Complete
Safe Routes to School - Maylands Peninsula Primary School OCM: 31/01/2023 COUNCILLOR: Cr Elli Petersen-Pik DETAILS: That Council requests the Chief Executive Officer to: 1. Convert the recently published outcomes report for the 'Safe Routes to School' program undertaken for Maylands Peninsula Primary School into an implementation plan, by providing a list of detailed actions at specific locations along with estimated timeframes for implementation (subject to funding, required approvals etc.), similar to other implementation plans published by the City (e.g. car parking management plans). 2. Present the implementation plan to Council for consideration by the May 2023 Ordinary Council Meeting.	31/01/2023		12/02/2024	In accordance with the resolution, a report was presented the 23 May 2023 OCM: That Council: 1. Endorses the implementation plan as detailed in Attachment 1; 2. Considers the actions as part of the annual business planning process; and 3. Notes that community consultation will be undertaken to support any program implementation	Complete

Project	*Type*	*Description*	*Current Budget (excluding overheads) $*	*Adjustment $*	*Amended Budget (excluding overheads) $*
3000-11602-	*Increase Expenditure*	*Prevent SVC - Immunisation*	*12,000*	*120,000*	*132,000*
3200-81031-6381	*Decrease Expenditure*	*Holland Way – Road Resurfacing – Capital Purchase*	*167,000*	*(167,000)*	*0*
3200-New	*Increase Expenditure*	*Road Resurfacing - Various*	*0*	*47,000*	*47,000*

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Funding for Infant Immunisation Service in 2023/24 Budget OCM: 31 January 2023 COUNCILLOR: Cr Dan Bull DETAILS: That Council resolves to request that the CEO includes in the draft of the budget for 2023/24the reintroduction of an infant immunisation service for further consideration by the Council as part of the annual business planning and budgeting process.	31/01/2023		17/02/2023	Motion was lost.	Complete	
Change of Date of Annual Australia Day Citizenship Ceremony Awards OCM: 28 February 2023 COUNCILLOR: Cr Filomena Piffaretti, Mayor DETAILS: That Council requests the Chief Executive Officer to: 1. Consider, in consultation with the members of the Reconciliation Advisory Committee, the appropriateness of an alternative date to celebrate the Annual Australia Day Citizenship Ceremony and Awards (in light of the recent Federal Government announcement for greater flexibility for Citizenship Ceremonies that are normally held on 26 January). 2. Address the alternative event date and the feedback from members of the Reconciliation Advisory Committee in a further report to Council in May 2023.				In accordance with the resolution a report will be prepared for Council to go to May 2023 OCM: <u>COUNCIL RESOLUTION</u> That Council requests the Chief Executive Officer to: 1. Consider, in consultation with the members of the Reconciliation Advisory Committee, the appropriateness of an alternative date to celebrate the Annual Australia Day Citizenship Ceremony and Awards (in light of the recent Federal Government announcement for greater flexibility for Citizenship Ceremonies that are normally held on 26 January). 2. Address the alternative event date and the feedback from members of the Reconciliation Advisory Committee in a further report to Council in May 2023.	Complete	
Participatory Budget OCM: 28 February 2023 COUNCILLOR: Cr Dan Bull DETAILS: That Council requests the Chief Executive Officer to include in the draft budget for 2023/24 the reintroduction of participatory budgeting to be undertaken in that financial year to help inform preparation of the 2024/25 budget, for further consideration by the Council as part of the annual business planning and budgeting process.				Motion was lost.	Complete	
Bayswater Industrial Area (BIA) OCM: 28 March 2023 COUNCILLOR: Cr Josh Eveson DETAILS: "Following the in-person discussions and advocacy for provision of infill sewer across the Bayswater Industrial Area (BIA); Council requests the Chief Executive Officer, with the Mayor, to write to the Minister for Transport, Planning, Ports; Minister for Housing, Lands, Homelessness, Local Government; Minister for Training, Water, Youth; and Minister for Health, Mental Health to formally seek funding provision in the State Governments FY2023/24 budget to fund this vital project aligned to Recommendation 7 of the State's 10- Year Industrial Land Strategy June 2021, and Objective 2, Strategy 1 of the City's Interim Economic Development Strategy."				Motion was carried. Letters dated 26 May 2023 were sent to State Government Ministers as requested in the NOM. That should really have been the end of that NOM as we had delivered what Council requested. The City again wrote to Ministers and local members of parliament on 2 July 2024, including Lisa Baker MLA, to advocate for the BIA. Lisa Baker MLA in turn wrote to the Minister for Planning. The Minister has advised that he has requested the DPLH raise this matter with the Water Corporation and Industrial Lands Steering Committee and recommended the City continue engaging with the Water Corporation and the Department of Water and Environmental Regulation in respect to environmental factors. The City has also received a response, dated 26 August 2024, from the Minister for Water who assures the City of Water Corporation's commitment to supporting State development by taking an active role where water services are a critical enabler. The Minister for Water encourages the City to continue its discussions with Water Corporation. The City is continuing advocacy efforts regarding the BIA and further letters have been sent to key Ministers on 3 December 2024 to ensure it remains high on their agenda. In addition, at The City's request, Property Council has included Bayswater Industrial Area in their industrial paper advocacy to the State Government. City Officers continue to meet regularly with Water Corporation officers. A quarterly meeting has now been agreed to ensure a regular exchange of relevant information between the organisations.	On Track	17/9 ST to provide update. 5/12 for update
City of Bayswater Actions that could be Implemented to Prevent Future Gas Connection to Residential Properties. OCM: 28 March 2023 COUNCILLOR: Cr Giorgia Johnson DETAILS: That Council requests the Chief Executive Officer to provide a report to Council at the April 2023 Ordinary Council Meeting in relation to effective actions that the City of Bayswater could implement to prevent future gas connections to residential properties.				Motion was lost.	Complete	
Permitting more than One Verge Tree per Verge OCM: 28 March 2023 COUNCILLOR: Cr Elli Petersen-Pik DETAILS: That Council: 1. Amends the Urban Tree Planting and Maintenance Policy to replace the sentence "Generally, one tree will be planted per verge abutting private property, while properties with larger or corner frontages may receive more." with "More than one tree may be planted per verge abutting private property, subject to space available. Property Owners will be given the option to request more than one verge tree to be planted in front of their property."; and 2. Requests the Chief Executive Officer to implement the amended policy during the forthcoming planting season.				Motion was lost.	Complete	
Plan of Action for 65-79 Russell Street, Morley OCM: 26 April 2023 COUNCILLOR: Cr Josh Eveson DETAILS: That the Mayor writes to the landowner of the 'Old Bunnings Site' at 65-79 Russell Street, Morley to urgently request that they engage with the City, WA Police Force, Department of Communities, and other key stakeholders to determine a plan of action to address anti-social behaviour, trespassing, interim land use options and overall management of the site.				Motion was carried in April 2023. Action Register: letter to be drafted and sent out.	Overdue	11/9 ALix to provide update
Priority Post for 2023 Local Government Elections OCM: 26 April 2023 COUNCILLOR: Cr Catherine Ehrhardt, Deputy Mayor DETAILS: That Council includes an allocation of $10,575 in the draft 2023/24 budget to use the Australia Post priority service in the lodgement of election packages for the 2023 Local Government Election.				Motion was lost.	Complete	
Community Batteries for Household Solar Program OCM: 26 April 2023 COUNCILLOR: Cr Josh Eveson DETAILS: That Council requests the Chief Executive Officer to: 1. Identify and define the opportunities available for deployment of community batteries within the City of Bayswater and provide a report back to Council by June 2023 that includes, but is not limited to, the below information: (a) Determining what Federal Government funding will be available to the City of Bayswater to deliver community batteries in line with the National Energy Plan. (b) Clarifying the roles, responsibilities and timeframe for deployment of community batteries within the City of Bayswater. (c) Identifying suitable locations within the City of Bayswater in consultation with Western Power for the installation of community batteries. 2. Provide advice on the suitability of, and any changes that may be required to, the City's Emission Reduction and Renewable Energy (ERRE) Plan to ensure it reflects the energy transformation being driven by the State and Federal Governments.			12/02/2024	Motion was carried with amendment to limb 2. A report was provided as per the NOM. Subsequently the City applied for funding for a battery system and is currently working with Western Power to install a battery Halliday Park. It was determined that the ELF and ERRE are suitable to meet the energy transition.	Complete	

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Action Description	Start Period	End Period	Entry Date	Activity Entry	Activity Status
WA Police Memorandum of Understanding for Removal of Graffiti OCM: 26 April 2023 COUNCILLOR: Cr Steven Ostaszewskyj DETAILS: That Council requests the Chief Executive Officer to write to the Western Australian Police (WAPOL) seeking to enter into a standard Memorandum of Understanding with the WA Police Graffiti Taskforce for the City of Bayswater to be part of WAPOL's Juvenile Clean-up Program.			12/02/2024	Motion was carried at the April 2023 Ordinary Council Meeting. MOU between WAPOL and CoB has been signed.	Complete
Further Greening of Guildford Road OCM: 26 April 2023 COUNCILLOR: Cr Elli Petersen-Pik DETAILS: That Council requests the Chief Executive Officer to arrange, subject to any required approvals, for new tree planting to be undertaken, as part of the forthcoming winter planting season and subsequent planting seasons, along Guildford Road's footpaths and verges in relevant locations, and in particular, the Maylands town centre, to continue the previous successful tree planting along that main corridor.			12/02/2024	Motion was carried at the April 2023 Ordinary Council Meeting. 31/07/2024- Design and concept plan currently being drawn up, to be proposed to Mainroads for their approval. The City has identified 79 locations along Guildford Road that are suitable for tree planting in Winter 2025. These locations have been selected as they do not require extensive approvals from Main Roads, allowing the City to order and plant in Winter 2025. The City will continue to collaborate with Main Roads to identify additional locations for future tree planting initiatives. Trees have been ordered and works will occur in Winter 2025.	Complete
Publishing Deadline for Ordinary Council Meeting Agendas OCM: 26 April 2023 COUNCILLOR: Cr Elli Petersen-Pik DETAILS: That Council, for the purpose of improving governance and community participation, requests the Chief Executive Officer to: 1. Adjust internal processes to ensure that the Ordinary Council Meeting Agenda is published by close of business on the Thursday before the Agenda Briefing Forum. 2. Investigate options for further extending the time between the publishing of the agenda and the date of the Agenda Briefing Forum at the next review of the City of Bayswater Standing Orders Local Law.				Motion was carried at the April 2023 Ordinary Council Meeting. Limb 1 has been implemented.	
Better Bins Plus Go FOGO Bin Size Transition OCM: 23 May 2023 COUNCILLOR: Cr Josh Eveson DETAILS: That Council requests the Chief Executive Officer to draft a report to be considered at the Ordinary Council Meeting of August 2023, on the implications of exiting the Better Bins Plus: Go FOGO Kerbside Collection Program Agreement.			5/12/2024	Motion was carried at the May 2023 Ordinary Council Meeting. Report presented to August 2023 OCM: <u>COUNCIL RESOLUTION</u> That Council: 1. Receives the report on the implications of exiting the 'Better Bins Plus: Go FOGO Kerbside Collection Program' agreement. 2. Does not support the downsizing of all residential general waste bins from a fortnightly 240L service to a fortnightly 140L service. 3. Requests the Chief Executive Officer to prepare a report to Council by October 2024, to include an assessment of all options that enable residents and ratepayers choice in general waste bin size. 4. Requests the Mayor contact the Minister for Environment; Climate Action; Racing and Gaming, to encourage further action to be taken to address consumer packaging standards in Western Australia. NOTE: Further report presented to October 2024 OCM.	Complete.
Waste Management Services OCM: 23 May 2023 COUNCILLOR: Cr Josh Eveson DETAILS: That Council requests the Chief Executive Officer to: 1. Investigate the City's management of ancillary waste services, with the aim of streamlining processes for residents and City administration staff. 2. Present a report to Council by December 2023 with recommendations regarding: (a) The annual household entitlements of tip passes and bulk bins; and (b) The transition from paper tip passes to an electronic self-service system.	23/05/2023		12/02/2024	Motion was carried at the 23 May 2023 Ordinary Council Meeting. As at 30/1/24 - Report will be presented to future OCM together with Bayswaste report. This was raised at a Councillor Briefing regarding Baywaste in November 2023, at which Cr Eveson agreed with the postponement.	On hold
Sharing Promotional Activites Amongst Councillors OCM: 23 May 2023 COUNCILLOR: Cr Elli Petersen-Pik DETAILS: That Council requests the Chief Executive Officer to present the Communications and Social Media Policy for consideration by the Policy Review and Development Committee, and then by Council, prior to the 2023 Local Government Elections. The revised draft policy is to include a process (to be applied after the Elections) for sharing promotion of activities undertaken by the City or with the City's involvement equally amongst Elected Members.				Motion was lost.	Complete
Innovation Cluster in Bayswater Industrial Area OCM: 27 June 2023 COUNCILLOR: Cr Josh Eveson DETAILS: That Council requests the Chief Executive Officer to present a report to the Ordinary Meeting of the Council to be held on 31 October 2023, that addresses the following matters relating to a potential Renewable Energy, Construction and Building Products Innovation Cluster in the Bayswater Industrial Area: 1. The promotion of the innovation cluster. 2. The formalisation and alignment of an advocacy position together with key stakeholders, including the Department of Jobs, Tourism, Science and Innovation. 3. The reaffirmation of the importance of the sewer infrastructure upgrade as a key enabler. 4. The preparation of a plan for delivery of the innovation cluster. 5. Relevant funding opportunities through the Federal and State Governments.				Motion was carried at the June 2023 Ordinary Council Meeting. A report went to Council on 31 October as requested. The outcome was a request for a briefing to Council which is scheduled for June 2024. Presentation to the 11 June 2024 Briefing - general agreement for the addition of the Bayswater Industrial Area to be added to Advocay Priorities. Officers prepared briefing notes regarding possible longer term opportunities for the BIA, for presentation to Elected Members on 9 July 2024. The briefing was cancelled at late notice and Council was provided with a written briefing instead.	Complete

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Action Description	Start Period	End Period	Entry Date	Activity Entry	Activity Status
Rezoning Sherwood Reserve to a Public Open Space OCM: 27 June 2023 COUNCILLOR: Cr Elli Petersen-Pik DETAILS: That Council 1. Initiates an amendment to the City of Bayswater Town Planning Scheme No.24 to: (a) Rezone 1 Kelvin Street, Maylands from 'Medium and High Density Residential R50' to 'Local Public Open Space'. (b) Amend the scheme maps accordingly. 2. Considers the proposed amendment to the City of Bayswater Town Planning Scheme No.24 to be 'standard' under the provisions of the Planning and Development (Local Planning Schemes) Regulations 2015 for the following reasons: (a) The amendment does not result in any significant environmental, social, economic or governance impacts on land in the scheme area; and (b) The amendment is not a basic or complex amendment. 3. Upon finalisation of the scheme amendment documentation, the documentation is to be forwarded to the Department of Water and Environmental Regulation for assessment and the Department of Planning, Lands and Heritage – Heritage Directorate for comment. 4. Upon the Notice of Assessment from the Department of Water and Environmental Regulation being received (and any issues raised being complied with), the proposed scheme amendment be advertised for public comment. 5. The proposed scheme amendment is referred to Council for further consideration following public advertising.				Motion was carried at the June 2023 Ordinary Council Meeting. The Scheme Amendment was advertised for public comment and was supported by Council at 27 February 2024 OCM. The Scheme Amendment was referred to WAPC on 19 March 2024 seeking approval from the Minister for Planning. The WAPC due date for determing the Scheme Amendment is 25 May 2024. The Minister for Planning granted final approval to Amendment No. 99 on 6 June 2024. The amendment was published in the Government Gazette on 28 June 2024 and the Scheme was updated to reflect the amendment on 11 July 2024. Motion was carried at the June 2023 Ordinary Council Meeting. The Scheme Amendment was advertised for public comment and was supported by Council at 27 February 2024 OCM. The Scheme Amendment was referred to WAPC on 19 March 2024 seeking approval from the Minister for Planning. The WAPC due date for determing the Scheme Amendment is 25 May 2024.	Complete
Publicly Publishing the Register of all City Assets OCM: 27 June 2023 COUNCILLOR: Cr Elli Petersen-Pik DETAILS: That Council requests the Chief Executive Officer, for the purpose of improving transparency, to prepare a report to be considered at the Ordinary Council Meeting of August 2023, on the options and implications of publicly publishing the register of approximately 430 land and properties under the ownership, care and control of the City, which was presented to Council in June 2020 as a Confidential Attachment 3 to the report about the Land Acquisition and Disposal Strategy.			12/02/2024	Motion was carried at the June 2023 Ordinary Council Meeting. Asset list published on City website October 2023.	Complete
Alternative Use Options Embleton Golf Course OCM: 25 July 2023 COUNCILLOR: Cr Michelle Sutherland DETAILS: That Council requests the Chief Executive Officer to: 1. Investigate alternative use options at Embleton Public Golf Course, noting the current lease management agreement held with TenGolf. 2. Present a report to Council by December 2023 with recommendations regarding: (a) Alternative golf related delivery options. (b) Developing public open space amenity within the site. (c) Partnership opportunities to deliver identified alternative use options.			12/02/2024	Motion was carried at the 25 July Ordinary Council Meeting. Further report required to be presented by December 2023. <u>COUNCIL RESOLUTION</u> (OFFICER'S RECOMMENDATION) That Council receives this report and notes the alternative options provided for the use of the Embleton Public Golf Course as requested by Council at its Ordinary Meeting on 25 July 2023, in relation to: 1. Alternative golf-related delivery options; 2. Developing public open space amenity within the site; and 3. Partnership opportunities to deliver identified alternative use options	Complete
Social Media Interest Register OCM: 25 July 2023 COUNCILLOR: Cr Elli Petersen-Pik DETAILS: That Council: 1. Requests the Chief Executive Officer to publish a new "Social Media Interest Register" on the City's website, where Elected Members are required to disclose whether they, or their spouse/partner, manage, administrate or moderate any community social media account (e.g. Facebook page/group) specifically relevant to the City of Bayswater. The register should include: (a) The name of the Elected Member; (b) Whether the page is managed by the Elected Member, or by their spouse or partner (name of spouse or partner not to be included on the register); (c) The name of the subject social media platform; (d) The social media account, page or group name with which the Elected Member is affiliated; (e) The date that the affiliation started; and, if the affiliation no longer exists, the date that it ended; 2. Authorises the Chief Executive Officer to refine the requirements of the register, if necessary, in a way that fulfils the proposed aim of the register above.				<u>COUNCIL RESOLUTION</u> That Council: 1. Requests the Chief Executive Officer to publish a new "Social Media Interest Register" on the City's website, where Elected Members are required to disclose whether they, or their spouse/partner, manage, administrate or moderate any community social media account (e.g. Facebook page/group) specifically relevant to the City of Bayswater. The register should include: (a) The name of the Elected Member; (b) Whether the page is managed by the Elected Member, or by their spouse or partner (name of spouse or partner not to be included on the register); (c) The name of the subject social media platform; (d) The social media account, page or group name with which the Elected Member is affiliated; (e) The date that the affiliation started; and, if the affiliation no longer exists, the date that it ended; 2. Authorises the Chief Executive Officer to refine the requirements of the register, if necessary, in a way that fulfils the proposed aim of the register above.	Complete
Proposed Amendment to WALGA East Zone Meeting Procedures OCM: 25 July 2023 COUNCILLOR: Cr Giorgia Johnson DETAILS: That Council supports the following motion to the WALGA East Metropolitan Zone: That the East Metropolitan Zone supports the change in Zone membership by reducing its voting delegates from three to two Zone Delegates and two Deputy Zone Delegates from each member Local Government effective from the commencement of the first Zone meeting following the Ordinary Council Elections			12/02/2024	Motion was carried at the July 2023 Ordinary Council Meeting.	Complete
Pedestrian Signalised Crossing - Whatley Crescent OCM: 25 July 2023 COUNCILLOR: Cr Dan Bull DETAILS: That the CEO writes to the Commissioner of Main Roads WA requesting that Main Roads WA: 1. Fund the undertaking and analysis of a traffic video survey to determine the most appropriate type of pedestrian priority crossing on Whatley Crescent near Leake Street 2. Provide 'Support in Principle' for a Pedestrian Signalised Crossing or other most suitable type of pedestrian priority crossing facility based on the outcome of the survey 3. Request for the installation of this facility be funded by the State Government.			12/02/2024	Motion was carried at the July 2023 Ordinary Council Meeting. Update: 12/2/24 - letter sent to Commissioner of MRWA in November 2023. CoB still awaiting response. Limb 1: Complete. Limb 2: Officers currently liasing with MRWA	In progress
Mains Power Connection for Mobile Food Vehicles at Crimea Park OCM: 25 July 2023 COUNCILLOR: Cr Dan Bull DETAILS: That Council requests the Chief Executive Officer investigate the cost of installing a new mains power connection for mobile food vehicles to use at Crimea Park, with a report on the outcomes of the investigation to be presented to Council at the August Ordinary Council Meeting				Motion was carried at the July 2023 Ordinary Council Meeting. Further report required for August 2023 Ordinary Council Meeting. Item was lost at August 2023 Ordinary Council Meeting.	Complete
Proposed Sustainable Garden Themed Festival Event OCM: 22 August 2023 COUNCILLOR: Cr Catherine Ehrhardt, Deputy Mayor DETAILS: That Council request the Chief Executive Officer, to consider as part of the City's 2024/25 Community Events, a sustainable garden themed festival in 2024.				Motion carried.The Chief Executive Officer considered as part of the City's 2024/25 Community Events, a sustainable garden themed festival, however this item did not progress beyond a proposal due to financial and resource constraints.	Discontinued

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Proposed Alternative Use of Gibbney Reserve Pavilion for Out of School Hours Care OCM: 22 August 2023 COUNCILLOR: Cr Ell Petersen-Pik DETAILS: That Council: 1. Requests the Chief Executive Officer to: (a) Advise Football West that Council intends to investigate options to lease the current pavilion in Gibbney Reserve to an out of school hours care (OSHC) provider, in light of the current significant OSHC pressures for Maylands Peninsula Primary School students and the useful location of the pavilion adjacent to the school, and being aware that the new State Football Centre has recently been opened. (b) Offer Football West the option of a new 24-month lease for continued tenancy at the premises while investigations are undertaken. 2. Initiates an amendment to the City of Bayswater Town Planning Scheme No. 24 to: 3. Rezone the portion of Gibbney Reserve at 34 Mephan Street, Maylands, identified in Figure 1 of this report, from 'Local Public Open Space' to 'Public Purpose – Community Uses'. 4. Amend the scheme maps accordingly. 5. Considers the proposed amendment to the City of Bayswater Town Planning Scheme No.24 to be 'standard' under the provisions of the Planning and Development (Local Planning Schemes) Regulations 2015 for the following reasons: 6. The amendment does not result in any significant environmental, social, economic or governance impacts on land in the scheme area; and 7. The amendment is not a basic or complex amendment. 8. Upon finalisation of the scheme amendment documentation, notes that the documentation will be forwarded to the Department of Water and Environmental Regulation for assessment and the Department of Planning, Lands and Heritage – Heritage Directorate for comment. 9. Notes that upon the Notice of Assessment from the Department of Water and Environmental Regulation being received (and any issues raised being complied with), the proposed scheme amendment be advertised for public comment. 10. Notes that the proposed scheme amendment will be referred to Council for further consideration following public advertising				Item was referred to 21 November Ordinary Council Meeting. Motion was lost at 21 November 2023 Ordinary Council Meeting	Complete
Review of Intersection - Morley Drive and Ludlands Street, Morley OCM: 22 August 2023 COUNCILLOR: Cr Filomena Piffaretti, Mayor DETAILS: That Council authorises the Mayor to write to Main Roads WA requesting an urgent review of the intersection at Morley Drive and Ludlands Street, Morley, with regard to installing a slip lane to facilitate safer turns from Morley Drive into Ludlands Street, and any other measure that will increase the safety of this intersection.			12/02/2024	Motion was carried. City sent letter to Main Roads on 7/9/23. Response from Managing Director MRWA received October 2023 stating that funding is currently not available for any improvement works at the intersection, especially that the intersection has a State Frequency Crash Ranking of 6325, which means that there is a significant number of sites that precede this one. As at 12/02/2024 - DIA has spoken with the Mayor. He will be providing a briefing paper for the Mayor to take and discuss when she meets with the Deputy Premier.	Complete
Partnership with State Government to Address Limited Accessible Customer Parking and Shortage of Affordable and Diverse Housing in Bayswater Town Centre OCM: 22 August 2023 COUNCILLOR: Cr Josh Eveson DETAILS: That Council requests the Chief Executive Officer to: 1. Approach the State Government to establish a collaborative approach to address the following in relation to the Bayswater town centre: • Accessible customer parking to support local businesses and build vibrancy; and • Shortage of affordable and diverse housing. 2. Present a report to Council on the outcomes of the above discussion with the State Government by the December				Motion was carried. 05/05/2025 - The City spoke with the DPLH regarding affordable and diverse housing within the Bayswater town center and were advised that they were commencing the Housing Diversity Pipeline to work with other agencies and industry to develop diverse housing on Government owned land. To support this the City entered into an Exclusivity Agreement over 92 Railway Parade, Bayswater with Infrakey, Wiloughby Property and With Architecture Studios to strengthen their application. 2024 - The City has been in ongoing discussions with the Department of Communities and Department of Planning, Lands and Heritage regarding the lack of affordable housing in the Bayswater Town Centre. An update on the matter is expected in early September 24. The City purchased 2 Hamilton Street, Bayswater in February 2024 to provide additional	Complete
Morley Drive Speed Zone OCM: 12 December 2023 COUNCILLOR: Cr Giorgia Johnson DETAILS: That Council requests the Chief Executive Officer to write to Main Roads WA to request the speed limit on Morley Drive (Camboon Road to Wicks Street), be reduced from 70km/h to 60km/h.			12/02/2024	Motion was lost at 12 December 2023 Ordinary Council Meeting	Complete
Proposed Installation of Additional Flagpole at City of Bayswater Civic Centre OCM: 31 January 2024 COUNCILLOR: Cr Nat Latter DETAILS: That Council: 1. Supports the installation of an additional flagpole alongside the existing flagpoles (Option 1) at the City of Bayswater Administration Centre at 61 Broun Avenue, Morley for the purposes of flying other optional flags such as the Pride flag; and 2. Considers an $11,000 budget allocation in the 2024/2025 Annual Budget for the installation of the flagpole and associated modifications, as part of the annual business planning process.			12/02/2024	Motion was lost at 31 January 2024 Ordinary Council Meeting	Complete
Reserve Reallocations OCM: 27 February 2024 ELECTED MEMBER: Cr Dan Bull DETAILS: That Council acknowledges the available funding following the divestment of aged housing and how those funds as well as existing reserves will be re-purposed to better suit the financial needs of the City and endorses: 1. Using the updated structure ('Updated NoM' column) in Table 3 for reserve allocations as part of the 2024-25 budget process; 2. Within the 'Cash-Backed Reserves Policy' the following be added to ensure the proposed				Motion was carried. Implemented as part of 2024/25 budget adoption	Complete
Feasibility Study for Bayswater City Soccer Club OCM: 27 February 2024 ELECTED MEMBER: Cr Dan Bull DETAILS: That Council endorses the following: 1. The inclusion of $130,000 as a new budget item in the mid-year budget review to provide initial funding and support for the feasibility study of the Bayswater City Soccer Club Rooms Redevelopment. 2. The inclusion of a new Bayswater City Soccer Club Rooms Redevelopment Reserve with initial funding of $200,000 as part of the 2024-25 Annual Budget.			5/12/2024	Commenced Stages 2 and 3. Community engagement on Engage Bayswater - submissions closing 4pm, 30 September 2024. Motion was carried: That Council: 1. Notes the Frank Drago Soccer Precinct Redevelopment Feasibility and Advocacy Preliminary Findings Report as contained in Attachment 1 to this report. 2. Requests the Chief Executive Officer to progress Stages two and three of the Frank Drago Soccer Precinct Redevelopment Feasibility and Advocacy project as per awarded tender 06-2024. Further report programmed to go to OCM in February 2025.	Complete.

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Potential Land Acquisition for Parking in Maylands OCM: 27 February 2024 ELECTED MEMBER: Cr Elli Petersen-Pik - Deputy Mayor DETAILS: That limbs 1, 2, 3 and 4 of the officer's recommendation as contained in the "Confidential Attachment 1" be adopted and that the Council resolution be retained as confidential until the matter is finalised. ABSOLUTE MAJORITY REQUIRED				Motion Lost	Complete
Potential Land Acquisition for Parking in Maylands OCM: 26 March 2024 ELECTED MEMBER: Cr Elli Petersen-Pik - Deputy Mayor DETAILS: That Council requests the Chief Executive Officer to negotiate a purchase price with the representative of Lot 15, 45 Ninth Avenue Maylands, in accordance with confidential Attachment 1.				Motion was Carried Settlement occurred 12 August 2024 and the property is now owned by the City.	Complete
Dedicated 'Super Bus' for Morley and Noranda OCM: 30 April 2024 (adjourned to 6 May 2024) ELECTED MEMBER: Cr Josh Eveson DETAILS: That Council requests the Chief Executive Officer to write to the Public Transport Authority to request considering the provision of a direct public transport connection between the new Noranda Train Station and the Noranda Town Centre, and that this correspondence is copied to relevant local members and State parliament members	05/06/2024			Carried. City wrote to the PTA and report was presented to OCM on XX	Complete
Maylands Tennis Club to Convert Tennis Courts OCM: 30 April 2024 (adjourned to 6 May 2024) ELECTED MEMBER: Cr Nat Latter DETAILS: That Council: 1. Supports the Maylands Tennis Club's proposed court redevelopment project; and 2. Requests the Chief Executive Officer to meet with the Maylands Tennis Club to help progress a Community Sporting and Recreation Facilities Fund (CSRFF) application and report back to Council by July 2024.			5/12/2024	Currently reviewing Maylands Tennis Club CSRFF application prior to Club submitting the application in September 2024. Carried OCM 23/7/24 Item 10.3.2: Please note to be listed for consideration in the 2025/25 Draft Annual Budget: That Council: Approves the Maylands Tennis Club application to the Department of Local Government, Sport and Cultural Industries for a Community Sport and Recreation Facilities Fund (CSRFF) application in the September 2024 round. Considers listing $252,463 (excluding GST) funding towards the project in the 2025/2026 draft budget.	Complete
The Naming Register for Parks, Reserves, Streets and Rights of Way OCM: 30 April 2024 ELECTED MEMBER: Cr Giorgia Johnson DETAILS: That Council: 1. Resolves to change the Council decision from the 27 February 2024 Ordinary Council Meeting on item 10.1.3 - City of Bayswater Naming Register by: (a) Revoking limb 2 of the Council resolution "Requests the City to offer the nominators for nominees 1, 2, 4, 5, 6, 7, 8, 9, 15, 16, 17, 18, 19, 20, 21, 22, 26, 27, 28, 30 and 31 from the list in Attachment 1 to the Council Report, the opportunity to provide further information to demonstrate the significant contribution of their nominees to he City of Bayswater community; and (b) Replacing this with a new limb 2 "includes the following names on the naming register: i. Fitts ii. Edith iii. Meisom iv. Brett v. Bentley vi. Craddock vii. Chong viii. Greenalsh ix. Pineapple x. Farnham xi. Searle xii. Landells xiii. Crooks xiv. Batters xv. Szewczenko xvi. Boans xvii. Lynn xviii. McLeish				Carried The naming register has been updated to include the additional names and the submitters have been notified of their inclusion.	Complete
Pedestrian Access Way Assessments OCM: 30 April 2024 (adjourned to 6 May 2024) ELECTED MEMBER: Cr Josh Eveson DETAILS: That Council; 1. Requests the Chief Executive Officer to; (a) Conduct an audit on all Public Access Ways (PAWs) within the City to identify features that may impact safety and increase potential for crime. (b) Develop an implementation plan for remediation of Public Access Ways to improve safety and prevent crime. 2. Considers budget allocation in the 2024/25 Mid-Year Budget Review for remediation of Public Accessways identified in the implementation plan				Motion lost. No further action required.	Complete
Potential Land Acquisition for Parking in Maylands OCM: 30 April 2024 ELECTED MEMBER: Cr Elli Petersen-Pik - Deputy Mayor DETAILS: That Council requests the Chief Executive Officer to negotiate a purchase price with the representative of Lot 15, 45 Ninth Avenue Maylands, in accordance with confidential Attachment 1.				Carried. Settlement occurred 12 August 2024 and the property is now owned by the City.	Complete

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Proposed Installation of Flagpole at Halliday Park OCM: 28 May 2024 ELECTED MEMBER: Cr Eli Petersen-Pik - Deputy Mayor DETAILS: That Council: 1. Supports the installation of an additional flagpole and lighting alongside the existing flagpole at the Grace Hardie Memorial Rose Garden within Halliday Park, Bayswater, for the purposes of flying the New Zealand national flag (or any other flags) alongside the Australian national flag on ANZAC Day each year. 2. The works be undertaken in time for the 2025 ANZAC Day ceremony.			5/12/2024	Carried	Complete.
Making Deschamp Reserve a Dog On-Lead Area OCM: 25 June 2024 ELECTED MEMBER: Cr Sally Palmer DETAILS: That Council, as part of its current review of the Dog Local Law 2016 (under section 3.16 of the Local Government Act 1995) considers removing the footpath on the East of Deschamp Reserve from being a dog exercise area				Carried 18/11/2024 (As provided in the Action Register) - has been drafted for editing and signage has been requested. 28 day notice will be published on receipt of boundary information. In addition to the eastern footpath, the City will also recommend amending the northern footpath to be an on-lead area which will minimise confusion and provide a consistent approach to the on and off lead areas at the location. As per the requirements of section 31(3A) of the Dog Act 1976, Council is required to make an absolute majority determination to confirm this position and a report detailing the proposal will be presented to the Ordinary Meeting of the Council scheduled to be held 22 October 2024. If the proposal is accepted the City will provide Local Public Notice in accordance with section 31(3C) of the Dog Act 1976 and section 1.7 of the Local Government Act 1995) of the intention to remove the northern and eastern footpaths as part of the dog exercise area.	In progress
Ellis House Community Art Centre - Proposed Art Studio Addition OCM: 27 August 2024 ELECTED MEMBER: Cr Dan Bull DETAILS: The Council, in regard to the Ellis House Art Studio Expension project: 1. Supports bringing the project forward in the Forward Capital Works Program from 2026/27 to 2025/26; 2. Amends the funding for the project in the Forward Capital Works Program to reflect the following: Grant funding $300,000 Reserve funding (from the Building and Facilities Reserve) $300,000 Total Project cost $600,000 3. Requests the Chief Executive Officer to progress a funding application to Lotterywest for the project, and continue to explore any other available funding programs for a minimum amount of $300,000.				Motion lost. No further action required.	Complete.
Establishment of Golf Course Management Committee OCM: 27 August 2024 ELECTED MEMBER: Cr Sally Palmer DETAILS: That Council: 1.Establishes a Golf Course Management Committee, and: (a) Adopts the Terms of Reference for the Committee, as contained in Attachment 1 to this Report; (b) Appoints the following Elected Members to the Committee: Three Elected Members: (1) (2) (3) (c) Appoints all remaining Elected Members as Deputy Members to the Committee; *ABSOLUTE MAJORITY REQUIRED* (d) Requests the Chief Executive Officer call for expressions of interest for two community members (independent committee members) in accordance with the criteria outlined in the Terms of Reference; 2. In accordance with section 5.100 of the Local Government Act 1995, agrees that an independent committee member of the Golf Course Management Committee will be paid a Meeting Attendance Fee of $200; 3. Amends the City's Payment to Independent Members of Committee and Advisory Groups Policy to include the attendance fee applicable for the Golf Course Management Committee as detailed in limb 2 above.				Motion lost. No further action required.	Complete
Out of Hours School Care Ground Lease at Gibbney Reserve OCM: 24 September 2024 ELECTED MEMBER: Cr Nat Latter DETAILS: That Council: 1. Supports, in principle, a ground lease at Gibbney Reserve, 34 Mephan Street, Maylands in either location 1 or location 2 identified in this report and not encroaching on the playing fields to enable an out of school hours care (and any additional analogous services) to be provided. 2. Requests the CEO to seek Expressions of Interest from providers to design, construct and operate a facility that includes out of school care at the above location.				Carried. At the 25 February 2025 Ordinary Council Meeting, Council considered the matter and resolved; That Council: 1.Notes the outcomes of the Expression of Interest process to design, construct and operate an out of school hours facility at Gibbney Reserve. 2.Requests a further report on the matter be presented to Council once the outcome of the State Election and how any election commitments may be used is known.	Progressing
Naming a Reserve OCM: 24 September 2024 ELECTED MEMBER: Cr Sally Palmer DETAILS: That: 1. Council endorses the name 'Pittaway Park' for public advertising, as a replacement for the existing informal name 'Maxwell Reserve' for Reserve 33533, 2 Maxwell Avenue, Noranda; 2. The proposed name in limb 1 above be advertised for public comment for a period of 30 days; 3. The outcomes of the consultation and investigations be presented to Council once complete.				Carried. Memo dated 22/4/25 circulated to elected members advsing: At the Ordinary Council Meeting held on 28 January 2025, Council endorsed the name Pittaway Park for Reserve 33533, located at 2 Maxwell Avenue, Noranda. As per the Council resolution, Pittaway Park was forwarded to Landgate for consideration and final approval for the formal naming of Reserve 33533. Landgate has now approved the name Pittaway Park. The City is currently investigating options for a sign on the site.	On track
Healing Centre at the Rise OCM: 24 September 2024 ELECTED MEMBER: Cr Nat Latter DETAILS: That Council approves the fee waiver of up to $13,985 for the financial year 2024/25 to West Australian Stolen Generations Aboriginal Corporation trading as Yokai Healing Our Spirit, towards the facility hire fees of the Community Hall at The RISE for a healing centre on Thursdays between 12.00pm and 4.00pm				Carried. 16/10/2024 Officer liaised with Yokai and The RISE. Booking form has been completed.	Completed
Morley Activity Centre Investor Guide OCM: 24 September 2024 ELECTED MEMBER: Cr Josh Eveson DETAILS: That the Chief Executive Officer develop an investment guide for the Morley Activity Centre and be subsequently submitted to Council for endorsement.				Carried. 2/5/2025 Draft Morley Investor Guide current being rdeveloped.	On Track

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Action Description	Start Period	End Period	Entry Date	Activity Entry	Activity Status
Construction of a Concrete Path - Illingbridge Street, Morley OCM: 22 October 2024 ELECTED MEMBER: Cr Josh Eveson DETAILS: That Council: 1.Directs the Chief Executive Officer to cease the proposed works for the installation of a pathway on Illingbridge Street, Morley; 2.Approves the construction of a pathway around the perimeter of Strutt Way Reserve, Noranda; 3.Amends the 2024/25 Budget as part of the Mid-year Budget Review to reallocate project funds from the Illingbridge Street project to the new pathway in Strutt Reserve, as follows: 4.Stages the construction of the Strutt Reserve pathway to utilise the available project budget in 2024/25 with the balance of the project (estimated $43,950) being included in the Forward Capital Works Program for 2025/26; and 5.Requests the Chief Executive Officer to commence the design and construction of Stage 1 of the Strutt Reserve pathway as soon as possible and ensure that the design provides for a continuous and usable pathway connection through the reserve with the inclusion of bollard lighting.				Lost.	Complete.
Call for Submissions from Local Government (CFS-LG) - Potential Housing Options OCM: 22 October 2024 ELECTED MEMBER: Cr Elli Petersen-Pik - Deputy Mayor DETAILS: That Council requests the Chief Executive Officer present a report on potential City owned properties which may be considered for the Call for Submissions from Local Government, and the next steps to progress an application, to the November Ordinary Council Meeting.				Carried. Reports presented to Dec 2024 OCM - CEO to continue advocating for partnerships with other organisations/developers to develop City owned land to deliver non-market and market housing options.	Complete
Strutt Reserve Footpath Project OCM: 19 November 2024 ELECTED MEMBER: Cr Josh Eveson DETAILS: That Council considers inclusion of the pathway provision along Strutt Reserve as part of the 2024/25 mid-year budget review, to address community requests for improved accessibility and inclusion across and around the Reserve.	19/11/2024			Carried. Added to budget. Works commenced in June 2025 and were completed in July 2025.	Complete
Prevention of Future Gas Connections OCM: 19 November 2024 ELECTED MEMBER: Cr Giorgia Johnson DETAILS: That Council requests the Chief Executive Officer to provide a report to Council at the April 2025 Ordinary Council Meeting, on possible options that will enable the community to transition from gas, including education, planning policies for new developments and incentives.	19/11/2024			Carried. Report presented to 29 April 2025 OCM and resolved as follows: That Council: 1. Receives this report on possible options for the City to facilitate the community to transition from gas, including education, planning policies for new developments and incentives. 2. Notes the State Government has ministerial portfolios for energy and decarbonisation and environment and this is not a local government role.	Complete
Proposed Installation of Additional Flagpole at City of Bayswater Civic Centre OCM: 19 November 2024 ELECTED MEMBER: Cr Nat Latter DETAILS: That Council: 1. Supports the installation of a single stand-alone flagpole within the garden bed opposite to the existing flag poles (Option 2) at the City of Bayswater Adminsitration Centre at 61 Broun Avenue, Morley, for the purposes of flying other optional flags such as the Pride flag: and 2. Considers a $7,800 budget allocation in the 2025/26 Annual Budget for the installation of the flagpole and associated modifications, as part of the annual business planning process.				Carried.	Completed
Funding of Sewer Connection for Lightning Park Education Centre OCM: 10 December 2024 ELECTED MEMBER: Cr Sally Palmer DETAILS: That Council: 1. supports the installation of a sewer pump station and sub0metered water service connection to the ground leased area of Lightening Reserve for Friends of Lightning Swamp Bushland incorporated. 2. Considers a $70,000 budget allocation in the 2025/26 Annual Budget for up to 50% of the estimated $140,000 cost of the works, as part of the annual business planning process.				Carried. With officers for inclusion in the Forward Capital Works Program.	Completed
Play Space Renewal at Robert Thompson Reserve OCM: 28 January 2025 ELECTED MEMBER: Cr Josh Eveson DETAILS: That Council 1. Changes the classification of the Robert Thompson Reserve Parks and Play Space classification from 'Neighbourhood' to 'District'; 2. Increases the community infrastructure provision at Robert Thompson Reserve to reflect the change in classification in Limb 1 above; and 3. Reviews the funding allocation required to support Limb two above as part of the review of the Forward Capital Works Program.				Carried. Incorporated into the 2025 play space strategy review and considered as part of FCWP Updates	Complete
Mobile Food Vehicle Permits at Crimea Park OCM:25 February 2025 ELECTED MEMBER: Cr Josh Eveson DETAILS: The Council 1. Does not support new Permits to Operate a Mobile Food Vehicle at Crimea Park, until such time as the Mobile Food Vehicle Guidelines are reviewed: 2. Instructs the Chief Executive Officer to undertake a review of the Mobile Food Vehicle Guidelines, including changes to trading zones, restirctions and approved locations.				The Mobile Food Guidelines have been reviewed. This review considered changes to trading zones, restrictions and approved locations. A copy of the new guidelines and updated maps showing the approved locations was subsequently endorsed by Council in April 2025. All mobile food vendors have been made aware of the changes and updated information has also been placed on the City's website.	Completed

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Action Description	Start Period	End Period	Entry Date	Activity Entry	Activity Status
Maintenance of Streetscapes and Pedestrian Access Ways - 'Program of Pride' OCM: 25 March 2025 ELECTED MEMBER: Cr Steven Ostaszewskyj DETAILS: That Council: 1. Requests the Chief Executive Officer to include provision in the draft Service Plans to be considered as part of the Annual Business Planning process for the 2025/26 Budget, for a new 'Program of Pride' focussing on the revitalisation of City streetscapes. 2. The 'Program of Pride' will: (a) Increase City maintenance on City-owned and managed assets, including road maintenance, street sweeping, repairs to street furniture, kerbing and other hard infrastructure, as well as weed management along road infrastructure (i.e. islands, kerbs and gutters) and pedestrian access ways: and (b) Engage with property owners to encourage and assist them with the beautification of their adjoining street verges.	25/03/2025			As at September 2025 - awaitng review of Service Plans. Staff resourcing will need to be funded to action this program.	In progress
Release of Confidential Resolution related to the EMRC OCM: 27 May 2025 ELECTED MEMBER: Cr Giorgia Johnson DETAILS: That Council makes public the confidential Council resolution for Item 13.2 'Eastern Metropolitan Regional Council' from the 10 December 2024 Ordinary Council Meeting.	27/05/2025			Lost.	No action required.
Dual Naming of Bardon Park with Malgamongup OCM: 27 May 2025 ELECTED MEMBER: Cr Nat Latter DETAILS: That the Chief Executive Officer undertakes the formal process to consider dual naming Bardon Park with Malgamongup.				Carried. Officers liaising with Landgate on formalising the dual name.	In progress
Differential Rates for Short Term Rentals OCM: 22 July 2025 ELECTED MEMBER: Cr Nat Latter DETAILS: That Council, as part of the 2026/27 Council-led business planning and budget process, considers: 1. The development of a position that would allow the City to play a greater role in balancing outcomes between short-term rental accommodation and long-term rental properties in the district; and 2. A differential rating category for short-term rental accommodation.				Lost.	No action required.
Lincoln Road Improvements OCM: 26 August 2025 ELECTED MEMBER: Cr Josh Eveson DETAILS: That Council requests the Chief Executive Officer to: 1.Prepare a concept design and cost estimate for traffic flow and safety improvements to the City-owned car park at the Lincoln Village Shopping Centre at 69 Lincoln Road, Morley. 2.Prepare a concept design and cost estimate for additional parking and traffic calming measures for the section of Lincoln Road between FJ Beales Reserve and the Lincoln Village Shopping Centre. 3.Refer the designs and cost estimates outlined in Limbs 1 and 2 above, to the 2026-27 Annual Business Planning process for potential inclusion in the Forward Capital Works Program. 4.Request Main Roads WA to incorporate the installation of a pedestrian refuge island on Lincoln Road at the McGilvray Avenue intersection, as part of the Morley Drive and McGilvray Avenue intersection project, funded by the $4M State election commitment.				Carried. Officers are currently working on limbs 1 and 2 of the recommendation.	In progress
Living Streams OCM: 26 August 2025 ELECTED MEMBER: Cr Giorgia Johnson DETAILS: That Council: 1. Supports the integration of Living Stream projects and Water Sensitive Urban Design (WSUD) engineering treatments into the City's budget planning processes, including their consideration in the Forward Capital Works Program and the Long-Term Financial Plan. 2. Continues to advocate to the Water Corporation for in-principle support and funding towards the ongoing implementation of Living Stream projects on Water Corporation drainage assets.				Carried. This resolution has been completed, with Living Stream and WSUD projects incorporated into the City's FCWP and LTFP, and advocacy to the Water Corporation resulting in in-principle support for ongoing delivery.	Complete
Owl Friendly City OCM: 26 August 2025 ELECTED MEMBER: Cr Giorgia Johnson DETAILS: That Council: 1. Declares the City of Bayswater an Owl Friendly City, in recognition of the need to protect native predatory species from the impacts of second-generation anticoagulant rodenticides (SGARs). 2. Commits to ensuring that all pest control practices and contracts under the City's operations use owl-friendly products, excluding SGARs. 3. Supports the delivery of a community education and awareness program to promote safer alternatives for rodent control and raise awareness of the impact of SGARs on native wildlife.				Carried. The City will progress this resolution through the recruitment of an Environment Officer this financial year, with delivery of the Owl Friendly City commitments to form part of their work program.	Complete
Revolving Energy Fund OCM: 26 August 2025 ELECTED MEMBER: Cr Giorgia Johnson DETAILS: That Council requests the Chief Executive Officer to: 1. Establish a Revolving Energy Fund to finance capital projects identified in the Emission Reduction and Renewable Energy Plan. 2. Implement processes to ensure that energy savings achieved through these initiatives are measured, verified, and reinvested into further energy-saving projects.				Carried. For consideration as part of the 2025/26 business planning and budget process	
Remove 143 and 145 Whatley Crescent, Bayswater from the City's Land Acquisition and Disposal Strategy OCM: 26 August 2025				Lost. No further action required.	Completed.

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Notices of Motion Progress

Action Description	Start Period	End Period	Entry Date	Activity Entry	Activity Status
Naming of the Stuart Street and Crawford Road Laneway OCM: 28 October 2025 ELECTED MEMBER:Cr Elli Petersen-Pik DETAILS: That Council: 1. Resolves to change the Council decision from the 26 August 2025 Ordinary Council Meeting on item 10.1.4 – 'Proposed Naming of Right-of-Way within the Street Block Bordered by Crawford Road, Stuart Street, York Street and Railway Parade, Maylands' by: (a) Revoking limb 1 of the Council resolution: "Approves 'Cumper Lane' for the right-of-way (ROW) within the street block bordered by Crawford Road, Stuart Street, York Street and Railway Parade, Maylands and approves the City forwarding the name to Landgate for final approval." (b) Replacing this limb with a new limb 1: Approves 'Fay Cumper Lane' for the right-of-way (ROW) within the street block bordered by Crawford Road, Stuart Street, York Street and Railway Parade, Ordinary Council Meeting Minutes 28 October 2025 Page 251 Maylands and approves the City forwarding the name to Landgate for final approval. 2. Requests the Chief Executive Officer to annotate the confirmed minutes for the 26 August 2025 Ordinary Council Meeting to cross reference these minutes and, for clarity, includes the revised consolidated resolution which shows the decision made in August including the changes made by this motion in the minutes for this meeting.			18/12/2025	The name has now been submitted to Landgate for consideration and final approval. The NOM is considered Completed.	Completed.
Representation of Council Positions on External Bodies OCM: 18 November 2025 ELECTED MEMBER: Cr Nat Latter DETAILS: That Council: 1. Requests the Chief Executive Officer to prepare a draft policy for consideration by the Council that clarifies how Elected Members represent the Council on external bodies, including that they should not put forward motions on behalf of the City of Bayswater that are contrary to Council positions. 2. Acknowledges that the motion raised at WALGA zone meeting of 21 August 2025 regarding Councillor terms does not reflect the position of the City of Bayswater and is contrary to the position endorsed in the Council decision of 28 October 2024				Motion Lost. No further action required.	Completed.
Replacement of Trees Lost in December 2025 Storm Event OCM: 20 January 2026 ELECTED MEMBER: Cr Cale Black DETAILS: That Council requests the Chief Executive Officer to replace trees lost during the December 2025 storm on verges and other public land, as far as practicable, in accordance with the City's established processes, during the next available planting season, in addition to the City's regular planting program.			20/01/2026	Carried.	In progress
Proposed Change of Day for Annual Australia Day Citizenship Ceremony and Awards OCM: 24 February 2026 ELECTED MEMBER: Cr Michelle Sutherland DETAILS: That the Annual Australia Day Citizenship Ceremony and the associated Community Event celebrating Australia Day Citizen of the Year Awards be held annually on the Australia Day public holiday of 26 January and this event also be used as an opportunity to recognise the strength and survival of Aboriginal and Torres Strait Islander people and the world's oldest continuous culture, and reflect on the need for a more just and united future.			24/2/2026	Carried Change of date advertised on the City's webpage	Completed
Business Case for the Les Hansman Community Centre OCM: 24 March 2026 ELECTED MEMBERS: Cr Nat Latter DETAILS: That Council notes that the City is currently progressing towards delivery of a business case for the redevelopment of Les Hansman Community Centre and requests that this will be presented to the Council by December 2026.			24/3/2026	Carried	
Morley Property Matter OCM: 26 May 2026 ELECTED MEMBERS: Deputy Mayor Elli Petersen-Pik DETAILS: That Council adopt the motion as detailed in the confidential report.			26/5/2026	Lost	
Participatory Budgets OCM: 28 July 2026 ELECTED MEMBERS: Cr Nat Latter DETAILS: That Council considers the reintroduction of participatory budgeting and requests the Chief Executive Officer to investigate different implementation options (including approach, timing, resourcing, cost and other implications) and workshop these with Council through the Council briefing process.			28/07/2026	Lost	