



TAMALA PARK
REGIONAL COUNCIL

Ordinary Meeting of Council

MINUTES

Thursday 14 October 2010
Town of Victoria Park, 5.30pm

TAMALA PARK
REGIONAL COUNCIL
(TPRC)
COMPRISES THE
FOLLOWING
COUNCILS:

Town of Cambridge
City of Joondalup
City of Perth
City of Stirling
Town of Victoria Park
Town of Vincent
City of Wanneroo

MEMBERSHIP

OWNER COUNCIL	MEMBER	ALTERNATE MEMBER
Town of Cambridge	Mayor Simon Withers	
City of Joondalup	Cr Tom McLean Cr Geoff Amphlett	
City of Perth	Cr Eleni Evangel	
City of Stirling	Cr Leonie Getty Cr John Italiano (CHAIRMAN) Cr David Michael Cr Stephanie Proud	
Town of Victoria Park	Mayor Trevor Vaughan	
Town of Vincent	Mayor Nick Catania	
City of Wanneroo	Cr Dianne Guise Cr Glynis Monks (DEPUTY CHAIRMAN)	Mayor Jon Kelly Cr Brett Treby

NB: Although some Councils have nominated alternate members, it is a precursor to any alternate member acting that a Council carries a specific resolution for each occasion that the alternate member is to act, referencing Section 51 of the Interpretation Act. The current Local Government Act does not provide for the appointment of deputy or alternate members of Regional Councils. The DLG is preparing an amendment to rectify this situation.

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PRESENT

Chairman	Cr John Italiano
Councillors	Cr Geoff Amphlett Cr Nick Catania Cr Eleni Evangel Cr Dianne Guise Cr David Michael Cr Glynis Monks Cr Stephanie Proud (from 5.55pm) Cr Trevor Vaughan Cr Simon Withers (from 5.40pm)
Alternate Members	Cr Peter Rose (alternate member for Cr Leonie Getty)
Staff	Mr Tony Arias (Chief Executive Officer) Mrs Kylie Jeffs (Executive Assistant)
Apologies Councillors	Cr Leonie Getty Cr Tom McLean
Leave of Absence	Nil
Absent	Nil
Consultants	Mr Sandy Biagioni (Satterley Property Group) Mr Nigel Satterley (Satterley Property Group) Ms Loretta Sivwright (Satterley Property Group) Mr Darren Walsh (Satterley Property Group)
Apologies Participant Councils' Advisers	Mr Garry Hunt (City of Joondalup)
In Attendance Participant Councils' Advisers	Mr Lewis Bond (City of Perth) Mr Mark Dickson (City of Wanneroo) Mr John Giorgi (Town of Vincent) Mr Arthur Kyron (Town of Victoria Park) Mr Jason Lyon (Town of Cambridge) Mr Ross Povey (City of Stirling) Mr Mike Tidy (City of Joondalup)
Members of the Public	Nil
Press	Nil

1. OFFICIAL OPENING

At 5.30pm the Chairman declared the meeting of the Tamala Park Regional Council open.

Cr Peter Rose completed the written Declaration of Office required by the Local Government Act and Local Government (Constitution) Regulations. He then read out

the Declaration of Office. The written declaration was then witnessed by the TPRC Chief Executive Officer Mr Tony Arias. The Chairman welcomed Cr Rose to the meeting as the alternate member for Cr Leonie Getty.

The Chairman then acknowledged representatives from the Satterley Property Group and welcomed them to the meeting.

DISCLOSURE OF INTERESTS

Nil

2. PUBLIC STATEMENT/QUESTION TIME

Nil

3. APOLOGIES AND LEAVE OF ABSENCE

Apologies were received from Cr Leonie Getty and Cr Tom McLean.

4. PETITIONS

Nil

5. CONFIRMATION OF MINUTES

Ordinary Meeting of Council – 19 August 2010

Moved Cr N Catania, Seconded Cr G Amphlett

That the minutes of the Ordinary Meeting of Council of 19 August 2010 be confirmed, and signed by the Chairman, as a true and correct record of proceedings.

The Motion was put and declared CARRIED (9/0).

5A. BUSINESS ARISING FROM THE MINUTES

Nil

6. ANNOUNCEMENTS BY CHAIRMAN (WITHOUT DISCUSSION)

The Chairman advised that the Development Management Agreement had now been endorsed by the Tamala Park Regional Council and the Satterley Property Group and he looked forward to progressing the project.

7. MATTERS FOR WHICH MEETING MAY BE CLOSED

Nil

8. REPORTS OF COMMITTEES

- *CEO Performance Review Committee Meeting – 29 September 2010*

It was advised that minutes of the CEO Performance Review Committee meetings were distributed to Committee members only, due to the confidential nature of the agenda items.

- *Management Committee – 7 October 2010*

It was advised that the inaugural meeting of the Management Committee was held on 7 October 2010. It was advised that Satterley Property Group outlined the timeframe and proposed project name of 'Catalina'. It was noted that members of the Project Steering Committee had also taken up roles on the Management Committee.

- *Audit Committee Meeting – 14 October 2010*

It was advised that Macri & Partner representatives (Tony Macri & Terry Tan) were in attendance at the Audit Committee meeting held on 14 October 2010. The annual financial report and audit report were discussed at the meeting. It was noted that the auditors identified no areas of concern. It was also noted that certain office procedures will need to be amended to reflect increased activity within the next year.

9. ADMINISTRATION REPORTS

9.1 BUSINESS REPORT – PERIOD ENDING 30 SEPTEMBER 2010

Moved Cr D Guise, Seconded Cr N Catania

[The recommendation in the agenda]

That the Business Report to 30 September 2010 be RECEIVED.

The Motion was put and declared CARRIED (9/0).

9.2 STATEMENTS OF FINANCIAL ACTIVITY FOR THE MONTHS OF AUGUST 2010 AND SEPTEMBER 2010

Moved Cr N Catania, Seconded Cr T Vaughan

[The recommendation in the agenda]

That the Council RECEIVE and NOTE the Statement of Financial Activity for the months ending 31 August 2010 and 30 September 2010.

The Motion was put and declared CARRIED (9/0).

9.3 LIST OF MONTHLY ACCOUNTS SUBMITTED FOR THE MONTHS OF AUGUST 2010 AND SEPTEMBER 2010

Moved Cr G Monks, Seconded Cr P Rose

[The recommendation in the agenda]

That the Council RECEIVE and NOTE the list of accounts paid under Delegated Authority to the CEO for the month of August 2010 and September 2010:

- **Month ending 31 August 2010 (Total \$77,103.79)**
- **Month ending 30 September 2010 (Total \$51,900.69)**
- **Total Paid - \$129,004.48**

The Motion was put and declared CARRIED (9/0).

9.4 MEETING SCHEDULE 2011

Cr S Withers arrived during discussion on this item.

[The recommendation in the agenda]

1. That the schedule of meetings dates be APPROVED for 2011 as follows:
 - 17 February 2011 (City of Wanneroo)
 - 14 April 2011 (Town of Cambridge)
 - 23 June 2011 (City of Joondalup)
 - 18 August 2011 (City of Perth)
 - 13 October 2011 (City of Stirling) (Tentative)
 - 15 December 2011 (Town of Victoria Park)
2. That the schedule of meeting dates be ADVERTISED as required by the LGA.
3. That the commencement time for meetings BE 5.30pm.
4. That Council meetings be HELD on a rotational basis at participant Council premises.

Moved Cr D Guise, Seconded Cr N Catania

That the 17 February 2011 meeting be noted as tentative and the recommendation be made as follows:

1. **That the schedule of meetings dates be APPROVED for 2011 as follows:**
 - **17 February 2011 (City of Wanneroo) (Tentative)**
 - **14 April 2011 (Town of Cambridge)**
 - **23 June 2011 (City of Joondalup)**
 - **18 August 2011 (City of Perth)**
 - **13 October 2011 (City of Stirling) (Tentative)**
 - **15 December 2011 (Town of Victoria Park)**
2. **That the schedule of meeting dates be ADVERTISED as required by the LGA.**
3. **That the commencement time for meetings BE 5.30pm.**
4. **That Council meetings be HELD on a rotational basis at participant Council premises.**

The Motion for amendment was put and declared CARRIED (10/0).

The Motion was put and declared CARRIED (10/0).

9.5 ANNUAL REPORT FOR THE YEAR ENDED 30 JUNE 2010

It was agreed that the annual report will be amended to record (in increment levels of \$10,000) the number of employee's whose remuneration is over \$100,000.

Moved Cr G Amphlett, Seconded Cr D Michael

[The recommendation in the agenda]

That the Annual Report of the TPRC for the year ended 30 June 2010 be ADOPTED.

The Motion was put and declared CARRIED BY ABSOLUTE MAJORITY (10/0).

9.6 TPRC ANNUAL FINANCIAL REPORT FOR THE YEAR 1 JULY 2009 TO 30 JUNE 2010

Moved Cr E Evangel, Seconded Cr T Vaughan

[The recommendation in the agenda]

That the financial report for the year ended 30 June 2010 be RECEIVED and INCLUDED in the Annual Report of the TPRC Council.

The Motion was put and declared CARRIED (10/0).

9.7 REVIEW OF THE AUDITOR'S REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2010

Moved Cr D Michael, Seconded Cr D Guise

[The recommendation in the agenda]

- 1. That the Auditor's report for the financial year ended 30 June 2010 be RECEIVED.**
- 2. That it be NOTED that the Audit Report does not note or make recommendations on any matter requiring attention from the annual Audit for the year ended 30 June 2010.**

The Motion was put and declared CARRIED (10/0).

9.8 TPRC STRUCTURE PLAN STATUS UPDATE

TPRC CEO Mr Tony Arias provided an update on the graceful sun moth position and advised that the Department of Environment and Conservation had not advised its position on this matter. He advised the local water management strategy has been lodged with the Department of Water and an acoustic study had also been lodged with the Department of Planning. Mr Arias advised the timeframe for the approval of the Structure Plan is anticipated to be by the end of November 2010. It was agreed that discussions between State Departments need to be relayed to the City of Wanneroo.

Moved Cr N Catania, Seconded Cr D Michael

[The recommendation in the agenda]

That the Council RECEIVE the status report in relation to the TPRC Structure Plan.

The Motion was put and declared CARRIED (10/0).

9.9 STRUCTURE PLAN REFERRAL - ENVIRONMENTAL PROTECTION & BIODIVERSITY CONSERVATION ACT

Cr S Proud arrived during discussion on this item.

Moved Cr S Withers, Seconded Cr N Catania

[The recommendation in the agenda]

That Council RECEIVE the report.

The Motion was put and declared CARRIED (11/0).

9.10 PROJECT CONSULTANCY – ENGINEERING SERVICES TENDER

Moved Cr E Evangel, Seconded Cr G Amphlett

[The recommendation in the agenda]

- 1. That the Council ACCEPT the Cossill & Webley tender for engineering services in accordance with Tender 4_2010 (Engineering Services, dated September 2010).**
- 2. That the Chairman and the CEO be AUTHORISED to sign and affix the TPRC common seal to the Contracts.**

The Motion was put and declared CARRIED (11/0).

9.11 MARKETING - ESTATE NAME

Moved Cr D Guise, Seconded Cr N Catania that standing orders be suspended at 6.00pm to allow representatives from the Satterley Property Group to address the Council on the criteria and rationale behind the recommendation of the project name.

The Motion was put and declared CARRIED (11/0).

Representatives of the Satterley Property Group were invited to address the Council.

Moved Cr D Guise, Seconded Cr N Catania that standing orders be reopened at 6.15pm.

The Motion was put and declared CARRIED (11/0).

Moved Cr E Evangel, Seconded Cr S Proud

[The recommendation in the agenda]

That Council APPROVE the name ‘Catalina’ as the estate name for the Tamala Park Project.

The Motion was put and declared CARRIED (11/0).

9.12 PROCUREMENT POLICY - UPDATE

[The recommendation in the agenda]

That Council APPROVE the modified Procurement Policy (dated 11 October 2010).

Moved Cr D Guise, Seconded Cr E Evangel

That an alternative recommendation be made as follows:

That Council APPROVE the modified Procurement Policy (dated 11 October 2010), by increasing the value of purchases requiring a tender from \$50,000 to \$100,000.

The Motion for amendment was put and declared CARRIED BY ABSOLUTE MAJORITY (11/0).

The Motion as then amended was put and declared CARRIED BY ABSOLUTE MAJORITY (11/0).

10. ELECTED MEMBERS MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

Nil

11. QUESTIONS BY ELECTED MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN

Nil

12. URGENT BUSINESS APPROVED BY THE CHAIRMAN

Nil

13. MATTERS BEHIND CLOSED DOORS

Nil

14. GENERAL BUSINESS

Nil

15. FORMAL CLOSURE OF MEETING

The Chairman declared the meeting closed at 6.20pm.

These minutes were confirmed at a meeting on

SIGNED this day of 2010

as a true record of proceedings.

CHAIRMAN