

Special Meeting of Council

Minutes

Monday 11 May 2020, 5:00pm

Due to the current pandemic situation, this meeting was conducted electronically.

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MEMBERSHIP

OWNER COUNCIL	MEMBER	ALTERNATE MEMBER
Town of Cambridge	Cr Andres Timmermanis	Cr Gary Mack
City of Joondalup	Cr John Chester Cr Phillipa Taylor	Cr Cristopher May Cr Suzanne Thompson
City of Perth	Cmr Andrew Hammond	Cmr Gaye McMath
City of Stirling	Cr Karren Caddy Cr David Lagan Cr Suzanne Migdale Cr Bianca Sandri	Cr Karlo Perkov
Town of Victoria Park	Cr Claire Anderson	
City of Vincent	Mayor Emma Cole	Cr Joanne Fotakis
City of Wanneroo	Cr Brett Treby Cr Domenic Zappa	Cr Natalie Sangalli Cr Vinh Nguyen

PRESENT

Chair	Cr Karen Caddy
Councillors	Cr Claire Anderson Cr John Chester (departed at 5.40pm) Cr Joanne Fotakis (Alternative Member) Cmr Andrew Hammond Cr David Lagan Cr Suzanne Migdale Cr Bianca Sandri Cr Philippa Taylor Cr Andres Timmermanis Cr Brett Treby (departed at 5.30pm)
Alternate Members	Nil
Staff	Mr Tony Arias (Chief Executive Officer) Mr Simon O’Sullivan (Manager Project Coordination) Ms Vickie Wesolowski (Executive Assistant)
Apologies Councillors	Mayor Emma Cole Cr Domenic Zappa
Leave of Absence	Nil
Absent	Nil
Consultants	Mr Nigel Satterley (Satterley Property Group) Mr Charlie Lawlor (Satterley Property Group) Mr John Silla (Satterley Property Group) Mr Carl Buckley (Satterley Property Group) Ms Bryony Yuill (Satterley Property Group)
Apologies Participant Councils’ Advisers	Nil
In Attendance Participant Councils’ Advisers	Nil
Members of the Public	Nil
Press	Nil

PRELIMINARIES

1. OFFICIAL OPENING

The Chair thanked Councillors for their attendance at this special meeting of Council. She apologised for the meeting being called at such short notice but advised that the opportunity to participate in the ABN marketing campaign required to be determined by 13 May 2020.

DISCLOSURE OF INTERESTS

Nil

2. PUBLIC STATEMENT/QUESTION TIME

Nil

3. APOLOGIES AND LEAVE OF ABSENCE

Nil

4. PETITIONS

Nil

5. CONFIRMATION OF MINUTES

Ordinary Meeting of Council – 16 April 2020

Moved Cr Sandri, Seconded Cr Treby

That the minutes of the Ordinary Meeting of Council of 16 April 2020 be confirmed, and signed by the Chair, as a true and correct record of proceedings.

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

5A BUSINESS ARISING FROM MINUTES

Nil

6. ANNOUNCEMENTS BY CHAIR (WITHOUT DISCUSSION)

Nil

7. MATTERS FOR WHICH MEETING MAY BE CLOSED

Nil

8. COUNCIL REPORTS

8.1 SALES - MARKETING CAMPAIGN – ‘HOMESURE’ MORTGAGE ASSISTANCE SALES INCENTIVE – 12 MAY 2020 TO 30 JUNE 2020

Moved Cr Timmermanis, Seconded Cr Migdale.

[The recommendation in the agenda]

That the Council:

- 1. RECEIVES the Satterley Property Group correspondence (dated 7 May 2020) regarding the opportunity for Catalina Estate to participate in a Sales and Marketing Campaign in May/June 2020.**
- 2. APPROVES participation in the Sales and Marketing Campaign at Catalina Estate, as detailed in the Satterley Property Group correspondence (dated 7 May 2020), involving the provision of mortgage assistance to eligible purchasers of lots purchased in Catalina Estate between 12 May 2020 and 30 June 2020 to a maximum of \$4,000/lot.**

Cr Treby left the meeting (5:30pm) during discussion on this matter.

The Motion was put and declared CARRIED (9/1).

For: Cr Anderson, Cr Caddy, Cr Chester, Cmr Hammond, Cr Lagan, Cr Migdale, Cr Sandri, Cr Taylor and Cr Timmermanis

Against: Cr Fotakis

Cr Chester left the meeting (5:40pm).

9. ELECTED MEMBERS MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

Nil

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

Nil

11. URGENT BUSINESS APPROVED BY THE CHAIR

Nil

12. MATTERS BEHIND CLOSED DOORS

Nil

13. GENERAL BUSINESS

Nil

14. FORMAL CLOSURE OF MEETING

The Chair declared the meeting closed at 5:44pm.

These minutes were confirmed at a meeting on

SIGNED this day of 2020

as a true record of proceedings.

CHAIR