



TAMALA PARK
REGIONAL COUNCIL

Meeting of Council

MINUTES

Thursday 6 April 2006
City of Wanneroo, 5pm

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

**TAMALA PARK REGIONAL COUNCIL
MEMBERSHIP**

| PARTICIPANT COUNCIL | MEMBER NUMBERS | MEMBER | ALTERNATE MEMBER |
|----------------------------|-----------------------|--|-------------------------------------|
| Town of Cambridge | 1 | Mayor Marlene Anderton | Cr Catherine Barlow |
| City of Joondalup | 2 | Cmr John Paterson Cmr Peter Clough | Cmr Michael Anderson |
| City of Perth | 1 | Cr Eleni Evangel | Cr Michael Sutherland |
| City of Stirling | 4 | Mayor Terry Tyzack Cr David Boothman Cr Trevor Clarey Cr Bill Stewart | Cr Brian Ham Cr Peter Rose |
| Town of Victoria Park | 1 | Cr Vin Nairn | Cr Rowena Skinner |
| Town of Vincent | 1 | Mayor Nick Catania | Deputy Mayor Steed Farrell |
| City of Wanneroo | 2 | Mayor Jon Kelly Deputy Mayor Sam Salpietro | Cr Brett Treby Cr Tracey Roberts |

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Minutes of the meeting of the Tamala Park Regional Council held in the Council Chambers of the City of Wanneroo (23 Dundobar Road, Wanneroo) on Thursday 6 April 2006 commencing at 5.15pm.

PRESENT

Chairman Cr Sam Salpietro

Councillors Mayor Marlene Anderton
Cr David Boothman
Cmr Peter Clough
Cr Eleni Evangel (departed meeting at 6.20pm)
Cr Brian Ham (Acting Alternate for Cr Clarey)
Mayor Jon Kelly
Cmr John Paterson
Cr Bill Stewart
Mayor Terry Tyzack

Alternate Members Cr Tracey Roberts

Staff A/Chief Executive Officer Rod Constantine
Kylie Brock-Jeffs (minute clerk)

Apologies Mayor Nick Catania
Deputy Mayor Cr Steed Farrell
Deputy Chairman Cr Vin Nairn
Cr Trevor Clarey
Cr Peter Rose
Cr Rowena Skinner

Absent Cmr Michael Anderson
Cr Catherine (Kate) Barlow
Cr Michael Sutherland
Cr Brett Treby

In Attendance Member Council Officers:
Lindsay Delahaunty (CEO City of Stirling)
John Bonker (CEO Town of Victoria Park)
Jason Buckley (A/CEO Town of Cambridge)
Garry Hunt (CEO Joondalup)
Lewis Bond (City of Perth)
Wayne Wright (City of Wanneroo)

Consultants Nil

Members of the Public Nil

Press Nil

1. OFFICIAL OPENING

DISCLOSURE OF INTERESTS

Nil

2. PUBLIC QUESTION TIME

Nil

3. APOLOGIES AND LEAVE OF ABSENCE

Apologies were received from the following Councillors or alternate members/deputies:

Deputy Chairman Cr Vin Nairn
Mayor Nick Catania
Deputy Mayor Cr Steed Farrell
Cr Trevor Clarey
Cr Peter Rose
Cr Rowena Skinner

4. PETITIONS

Nil

5. CONFIRMATION OF MINUTES

Ordinary Meeting of Council - 9 March 2006

Moved Cr Tyzack seconded Cr Evangel

That the Minutes of the Ordinary Meeting of Council of 9 March 2006 be confirmed, and signed by the Chairman as a true and correct record of proceedings, subject to recording that in respect of the resolution for:

Item 9.7 - Appointment of Audit Committee

That the resolution recorded in the minutes was carried by an ABSOLUTE MAJORITY vote.

The motion was put and carried.

6. ANNOUNCEMENTS BY CHAIRMAN (WITHOUT DISCUSSION)

The Chairman reminded Council members of the Standing Orders Local Law item relating to the protocol for order of motions.

- Mover moves with a seconder, if no objections the Chair will go directly to the mover to allow to speak.

- Councillors will not be allowed to speak on a motion, amendment or alternative motion until there is a mover and seconder.
- If no mover or seconder, the motion will lapse.
- All speakers will be allowed to speak once (time at moment is between 3-5 minutes).

For each motion, amendment or alternative motion:

- Mover of a motion, amendment, alternative motion will speak for 3-5 minutes, seconder speaks 3-5 minutes. Other speakers will speak 3-5 minutes then the motion is resolved.
- Objections mover and seconder will have the option to speak for 3-5 minutes then all will be allowed to speak alternating between for and against.
- Mover has right of reply 3-5 minutes and no other speakers will be allowed after right of reply.
- Chair will speak only after all debate is closed but before right of reply by the mover.
- Questions will be taken after all speakers have spoken before Chair speaks and before right of reply.
- Councillors who have already spoken will not have the right to ask a question.
- All amendments will be foreshadowed prior to start of meeting (where possible).
- All alternative motions will be foreshadowed prior to start of meeting (where possible) in writing to the CEO.
- Amendments will be moved and seconded after the substantive motion has been moved. The mover and seconder of the substantive motion cannot move an amendment, to that motion.
- An amendment will have to be resolved, the substantive motion with the amendment becomes the new substantive motion before an additional amendment can be moved.
- Debate on amendments will be subject to the same rules as substantive motions.
- Alternative motions can be moved after a motion lapses or is lost and same debate rules, as the substantive motion, will apply.

7. MATTERS FOR WHICH MEETING MAY BE CLOSED

Nil

8. REPORTS OF COMMITTEES

Nil

9. ADMINISTRATION REPORTS

9.1 BUSINESS REPORT – PERIOD ENDING 30 MARCH 2006

Moved Cr Stewart seconded Cr Boothman

[The motion recommended in the agenda]

That the Business Report to 30 March 2006 be RECEIVED.

The motion was put and carried.

NB: A report on any existing consultant commitments is to be provided for Council Information

9.2 APPOINTMENT OF CHIEF EXECUTIVE OFFICER

The Acting CEO Mr R A Constantine declared an interest in this item as a potential applicant for the position and left the meeting at 5.26pm.

A summary of submissions (and the original consultant submissions) from the following recruitment agencies was provided at the meeting:

- Hays Executive
- Beilby
- Anne Lake Consultancy
- Gerard Daniels

Moved Cr Stewart seconded Cr Anderton

[The motion recommended in the agenda]

1. **That a Committee comprising the Chairman and 4 Council members be APPOINTED to work with a recruitment consultant to report to the full Council on the following matters relative to the appointment of Chief Executive Officer:**
 - **A process plan and timeline for the appointment**
 - **The preparation of a job description and performance measures**
 - **A draft contract for employment conditions and remuneration**
 - **A package of data for consideration by the Salaries & Allowances Tribunal to assess a remuneration package for the position**
 - **A draft advertisement and advertising schedule**
2. **That the Committee appointed in (1) REPORT on the listed matters to a special meeting of the full Council to be held prior to the Mindarie Regional Council meeting on 27 April 2006 at 4.30pm in the Council Chambers at the City of Wanneroo, 23 Dundobar Road, Wanneroo.**

The motions were put and carried.

A further motion was moved by Cmr Paterson seconded Cr Evangel:

3. **That a Committee comprising the Chairman, Mayor Anderton, Mayor Kelly, Cr Boothman and Cr Stewart be appointed to work with the recruitment consultant on the processes listed in (1) above.**

The motion was put and carried

A further motion moved by Cr Stewart seconded Cr Evangel:

That the first task of the Committee be to recommend the appointment of recruitment consultant to the Council.

Following discussion the motion was withdrawn by the mover with consent of the seconder.

Moved Cmr Paterson seconded Mayor Kelly

4. That the Committee appointed in (3) above be delegated the authority to appoint the recruitment consultant.

The motion was put and carried **unanimously**. (Note: absolute majority provisions satisfied).

9.3 ELECTED MEMBER ALLOWANCES

The Chairman advised receipt of a notice of rescission signed by the mover and three additional Council members as follows:

Notice is hereby given to rescind part of the Council resolution - Item 9.6 of the 9 March 2006, in relation to Elected Member Allowances, specifically the part of the resolution that reads as follows:

[Local Government Allowance Chairman and Deputy Chairman of the Tamala Park Regional Council]

- 1. That the local government allowance for Chairman of the TPRC be an amount equivalent to that prescribed for the Chairman of the Mindarie Regional Council.*
- 2. That the local government allowance for the Deputy Chairman be 25% of the amount payable to the Chairman.*

*Signed by: Mayor Nick Catania
Mayor Jon Kelly
Cmr Peter Clough
Cmr John Paterson*

Moved Cr Anderton seconded Cr Evangel

[The motions recommended in the agenda]

1. That the resolution of the Council dated 9 March 2006 (Item 9.6), which reads in part as follows:

[Local Government Allowance Chairman and Deputy Chairman of the Tamala Park Regional Council]

1. That the local government allowance for Chairman of the TPRC be an amount equivalent to that prescribed for the Chairman of the Mindarie Regional Council.
3. That the local government allowance for the Deputy Chairman be 25% of the amount payable to the Chairman.

be RESCINDED.

2. That the Local Government allowance for Chairman of the Tamala Park Regional Council BE AN AMOUNT of 25% of the maximum prescribed allowance i.e. \$3,000 per annum pro rata from 9 March 2006 to the end of the Council year on 6 May 2006.
3. That the Local Government allowance for the Deputy Chairman BE 25% of the amount payable to the Chairman of the Tamala Park Regional Council.
NB: ABSOLUTE MAJORITY VOTE required.
4. That the Local Government allowances for the Chairman and Deputy Chairman of the Tamala Park Regional Council for the year from 6 May 2006 to 8 May 2007 be CONSIDERED at the June 2006 meeting with Council in conjunction with the preliminary budget for 2006/07.

The motions were put and carried by ABSOLUTE MAJORITY VOTE.

9.4 BUDGET 2005/06 AND DRAFT BUDGET 2006/07

Moved Cr Anderton seconded Cr Tyzack

[The motion recommended in the agenda]

1. That the budget for the residual part of the 2005/06 financial year showing nil operating revenue and an operating expenditure of \$116,918 be adopted by the Council.
ABSOLUTE MAJORITY VOTE required.
2. That the Council request constituent local authorities to contribute an amount sufficient to meet budget requirements for the remaining part of the 2005/06 financial year at a rate of \$10,000 per ownership share i.e.
 - Town of Cambridge - \$10,000
 - City of Joondalup - \$20,000
 - City of Perth - \$10,000
 - City of Stirling - \$40,000
 - Town of Victoria Park - \$10,000
 - Town of Vincent - \$10,000
 - City of Wanneroo - \$20,000
3. That the Council note the preliminary estimates for 2006/07 and the projected surplus of revenue over expenditure of \$208,330 and further note that the budget for the 2006/07 financial year will be subject of further

submissions during June 2006 aiming at adoption of a budget no later than the scheduled Council meeting on 3 August 2006.

The motion was put and carried by ABSOLUTE MAJORITY vote

9.5 FUTURE PLAN (LOCAL GOVERNMENT ACT REQUIREMENT)

Moved Cr Anderton seconded Cr Boothman

[The motions recommended in the agenda]

1. **That the TPRC participant Councils be requested to ADVISE any specific matters that should be canvassed in the development of the Future Plan for the TPRC.**
2. **That the Acting Chief Executive Officer CONSULT with all Council members for input to an agenda for discussion of the Future Plan for the TPRC at the Council meeting scheduled for 8 June 2006.**
3. **That the subject matter Future Plan be LISTED for the Council meeting agenda on 8 June 2006 with appropriate background information to facilitate constructive discussion and the preparation of draft parameters for the TPRC Future Plan.**

and an addition to clause 2 of the additional words highlighted in square brackets below:

2. That the Acting Chief Executive Officer CONSULT with all Council members **[and the CEO Reference Group in reference to portions of lot 118 Mindarie not part of direct management responsibility of the Tamala Park Regional Council]** for input to an agenda for discussion of the Future Plan for the TPRC at the Council meeting scheduled for 8 June 2006.

The motions with the additional words were put and carried.

Note: A background paper on the role and scope of the CEO Reference Group is to be circulated to Council members.

9.6 MARMION AVENUE WEST – STRUCTURE PLAN

Moved Cr Stewart seconded Cr Tyzack

[The motion recommended in the agenda]

That the Council RECEIVE a presentation of the draft Structure Plan report and plans from consultants (Whelans, planners and surveyors) at a special Council meeting on 27 April 2006 – at the City of Wanneroo - estimated presentation time 15 minutes.

The motion was put and carried.

9.7 LOT 118 MINDARIE – LAND COMPONENTS

Moved Cr Paterson seconded Cr Kelly

[The motion recommended in the agenda]

That the proposed presentation in reference to the different land components within Lot 118 Mindarie be RECEIVED.

The motion was put and carried.

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. FORMAL CLOSURE OF MEETING

The Chairman declared the meeting closed at 6.30pm.

These minutes were confirmed at a meeting on

SIGNED this day of 2006
as a true record of proceedings

CHAIRMAN