



TAMALA PARK
Regional Council

Meeting of Council

MINUTES

Thursday 11 August 2016, 6:00pm
Town of Cambridge
1 Bold Park Drive, Floreat

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
City of Vincent
City of Wanneroo

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MEMBERSHIP

| OWNER COUNCIL | MEMBER | ALTERNATE MEMBER |
|-----------------------|---|------------------------------------|
| Town of Cambridge | Cr Louis Carr | |
| City of Joondalup | Cr John Chester Cr Kerry Hollywood | |
| City of Perth | Cr Janet Davidson OAM JP | Cr Jim Adamos |
| City of Stirling | Cr Karen Caddy Mayor Giovanni Italiano JP (Chairman) Cr David Michael Cr Rod Willox AM JP | Cr Terry Tyzack |
| Town of Victoria Park | Cr Keith Hayes | |
| City of Vincent | Mayor John Carey | Cr Jimmy Murphy |
| City of Wanneroo | Cr Dianne Guise (Deputy Chair) Cr Brett Treby | Cr Domenic Zappa Cr Hugh Nguyen |

PRESENT

| | |
|---|---|
| Chairman | Cr Giovanni Italiano |
| Councillors | Cr Karen Caddy Cr John Carey Cr John Chester Cr Janet Davidson Cr Diane Guise Cr Keith Hayes Cr Kerry Hollywood Cr David Michael Cr Brett Treby Cr Rod Willox |
| Staff | Mr Tony Arias (Chief Executive Officer) Mr Luke Aitken (Project Coordinator) Ms Vickie Wesolowski (Executive Assistant) |
| Apologies | Cr Louis Carr |
| Leave of Absence | Nil |
| Absent | Nil |
| Councils' Advisors Apologies | Mr Len Kosova (City of Vincent) Mr Stuart Jardine (City of Stirling) Mr Martin Mileham (City of Perth) Mr Daniel Simms (City of Wanneroo) Mr Anthony Vuleta (Town of Victoria Park) |
| Councils' Advisors in Attendance | Mr Jason Buckley (Town of Cambridge) Mr Garry Hunt (City of Joondalup) Ms Noelene Jennings (City of Wanneroo) Mr Ross Povey (City of Stirling) |
| Consultants' Apologies | Mr Nigel Satterley (Satterley Property Group) Mr Kim Lawrence (Satterley Property Group) |
| Consultants in Attendance | Mr Aaron Grant (Satterley Property Group) Ms Lauren Vidler (Satterley Property Group) |
| Members of the Public | Nil |
| Press | Nil |

1. OFFICIAL OPENING

Chairman declared the meeting open at 6:00pm.

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 June 2016

Moved Cr Willox, Seconded Cr Caddy.

That the minutes of the Ordinary Meeting of Council of 16 June 2016 be confirmed, and signed by the Chairman, as a true and correct record of proceedings.

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

BUSINESS ARISING FROM MINUTES

Nil

6. ANNOUNCEMENTS BY CHAIRMAN (WITHOUT DISCUSSION)

Nil

7. MATTERS FOR WHICH MEETING MAY BE CLOSED

Item 9.12 Central Precinct Local Centre Site Tender Assessment
Item 9.13 Annual Plan FYE 2017
Item 9.14 Catalina Housing and Built Form Strategy FYE 2017

- Item 9.15 *Development Managers – Key Performance Indicators - 2016*
Item 9.16 *Neerabup Road Upgrade Works*
Item 9.17 *CEO Annual Performance Review for 2015/2016 – Appointment of Consultant*

8. REPORTS OF COMMITTEES

Management Committee Meeting – 21 July 2016

Cr Treby – Chairman Management Committee advised that the Committee considered a number of Items listed in this agenda and there had been significant discussion and further comments would be provided when the Items were formally considered.

CEO Performance Review Committee Meeting – 11 August 2016

Cr Italiano – Chairman CEO Performance Review Committee advised that the Committee considered and made recommendations on Item 9.17 for Council's consideration.

9.1 BUSINESS REPORT – PERIOD ENDING 4 AUGUST 2016

Moved Cr Chester, Seconded Cr Willox.

[The recommendation in the agenda]

That the Council RECEIVES the Business Report to 4 August 2016.

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

9.2 STATEMENTS OF FINANCIAL ACTIVITY FOR THE MONTHS OF MAY & JUNE 2016

Moved Cr Guise, Seconded Cr Treby.

[The recommendation in the agenda]

That the Council RECEIVES and NOTES the Statements of Financial Activity for the months ending:

- **31 May 2016; and**
- **30 June 2016.**

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

9.3 LIST OF MONTHLY ACCOUNTS SUBMITTED FOR THE MONTHS OF MAY & JUNE 2016

Moved Cr Caddy, Seconded Cr Willox.

[The recommendation in the agenda]

That the Council RECEIVES and NOTES the list of accounts paid under Delegated Authority to the CEO for the months of May and June 2016:

- **Month ending 31 May 2016 (Total \$1,875,214.72)**
- **Month ending 30 June 2016 (Total \$7,027,704.71)**
- **Total Paid - \$8,902,919.43**

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

9.4 PROJECT FINANCIAL REPORT – JUNE 2016

Moved Cr Caddy, Seconded Cr Treby.

[The recommendation in the agenda]

That the Council RECEIVES the Project Financial Report (June 2016) submitted by the Satterley Property Group.

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

9.5 SALES AND SETTLEMENT REPORT – PERIOD ENDING 4 AUGUST 2016

Moved Cr Guise, Seconded Cr Hollywood.

[The recommendation in the agenda]

That the Council RECEIVES the Sales and Settlement Report to 4 August 2016.

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

9.6 TPRC DRAFT BUDGET FOR THE FINANCIAL YEAR 2016/2017

Moved Cr Michael, Seconded Cr Willox.

[The recommendation in the agenda]

That the Council:

- 1. ADOPTS the Budget for the Tamala Park Regional Council for the year ending 30 June 2017, incorporating the following statements:**
 - a. Statement of Comprehensive Income, indicating an operating deficit of \$515,963.**
 - b. Statement of Financial Activity, showing surplus at end of year position of \$34,005,735.**
 - c. Rate Setting Statement, indicating no rates levied.**
 - d. Notes 1 to 27 forming part of the Budget.**
- 2. ADOPTS the Significant Accounting Policies as detailed in pages 14-30.**

3. **ADOPTS a percentage of 10% or \$5,000 whichever is the greater for the purposes of the reporting of material variances by Nature and Type monthly for the 2016/2017 financial year, in accordance with Regulation 34(5) of the Local Government (Financial Management) Regulations 1996.**

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

9.7 REVIEW OF SUSTAINABILITY INITIATIVES PLAN

Moved Cr Chester, Seconded Cr Davidson.

[The recommendation in the agenda]

That the Council:

1. RECEIVES the Catalina Sustainability Initiative Plan Annual Review (May 2016) prepared by the Satterley Property Group.
2. APPROVES the following sustainability initiatives and budget for FYE 2017:

| SUSTAINABILITY INITIATIVE | ALLOCATION |
|---|-----------------|
| Waterwise Landscape Package including soil moisture sensors | \$5,500 per lot |
| Solar Panel Rebate | \$2,000 per lot |
| Fibre Optic Service | \$1,550 per lot |
| Community Development | \$1,200 per lot |
| Waste Recycling (Housing Construction) | \$1,000 per lot |

3. APPROVES the continuation of the existing landscape initiatives including native and low water use plants, native seed collection and propagation, use of site mulch and waterwise irrigation systems.
4. APPROVES the continuation of the existing bulk earthworks and civil works initiatives for fauna and flora relocation and for the investigation of underground drainage storage, warm asphalt and alternative power initiatives for implementation in Catalina.
5. APPROVES the continuation of small lot and Medium Density Housing opportunities in accordance with the Catalina Built Form and Housing Strategy (May 2016).
6. ADVISES the Satterley Property Group that prior to considering the following new initiatives recommended by SPG a detailed analysis of the current initiatives is to be undertaken against the Catalina Project's competitors and provided for Council's consideration:
 - Mandate in the design guidelines high rated WELS appliances;
 - Supply of an AquaMonitor to all homes;
 - Reducing and recycling general waste from the Estate;
 - The use of recycled rubber mulch in POS and Streetscapes.

The SPG analysis should also include advice on the achievement of sustainability outcomes, potential impacts on sales, financial and management implications and support from the City of Wanneroo (where appropriate).

7. **ACCEPTS** that Satterley Property Group has achieved Key Performance Indicator 2.8 requiring an annual review of sustainability initiatives by May each year.
8. **REQUESTS** the Satterley Property Group to provide advice on declining participation rates of the solar panel rebate and waste management initiative, to be provided at the October 2016 Council meeting.

Moved Cr Chester, Seconded Cr Davidson an amendment to Recommendation 6 as follows:

7. **ADVISES** the Satterley Property Group that the analysis in Recommendation 6 should also include advice on the achievement of sustainability outcomes, potential impacts on sales, financial and management implications and support from the City of Wanneroo (where appropriate).

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

Moved Cr Caddy, Seconded Cr Guise an amendment to the Recommendation by the addition of the following:

9. **REQUESTS** the Satterley Property Group to investigate other initiatives to reduce the reliance on air conditioning to cool homes, including:
 - Promoting tree planting on private land;
 - Installation of roof insulation; and
 - Double-glazing.

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

Moved Cr Guise, Seconded Cr Treby an amendment to delete Recommendation 5.

5. **APPROVES** the continuation of small lot and Medium Density Housing opportunities in accordance with the Catalina Built Form and Housing Strategy (May 2016).

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

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

That the Council:

1. **RECEIVES** the Catalina Sustainability Initiative Plan Annual Review (May 2016) prepared by the Satterley Property Group.
2. **APPROVES** the following sustainability initiatives and budget for FYE 2017:

| SUSTAINABILITY INITIATIVE | ALLOCATION |
|---|-----------------|
| Waterwise Landscape Package including soil moisture sensors | \$5,500 per lot |
| Solar Panel Rebate | \$2,000 per lot |
| Fibre Optic Service | \$1,550 per lot |
| Community Development | \$1,200 per lot |
| Waste Recycling (Housing Construction) | \$1,000 per lot |

3. **APPROVES** the continuation of the existing landscape initiatives including native and low water use plants, native seed collection and propagation, use of site mulch and waterwise irrigation systems.
4. **APPROVES** the continuation of the existing bulk earthworks and civil works initiatives for fauna and flora relocation and for the investigation of underground drainage storage, warm asphalt and alternative power initiatives for implementation in Catalina.
5. **ADVISES** the Satterley Property Group that prior to considering the following new initiatives recommended by SPG a detailed analysis of the current initiatives is to be undertaken against the Catalina Project's competitors and provided for Council's consideration:
 - Mandate in the design guidelines high rated WELS appliances;
 - Supply of an AquaMonitor to all homes;
 - Reducing and recycling general waste from the Estate;
 - The use of recycled rubber mulch in POS and Streetscapes.
6. **ADVISES** the Satterley Property Group that the analysis in Recommendation 5 should also include advice on the achievement of sustainability outcomes, potential impacts on sales, financial and management implications and support from the City of Wanneroo (where appropriate).
7. **ACCEPTS** that Satterley Property Group has achieved Key Performance Indicator 2.8 requiring an annual review of sustainability initiatives by May each year.
8. **REQUESTS** the Satterley Property Group to provide advice on declining participation rates of the solar panel rebate and waste management initiative, to be provided at the October 2016 Council meeting.
9. **REQUESTS** the Satterley Property Group to investigate other initiatives to reduce the reliance on air conditioning to cool homes, including:
 - Promoting tree planting on private land;
 - Installation of roof insulation; and
 - Double-glazing.

9.8 AUDIT COMMITTEE AUDIT CHARTER & ANNUAL AUDIT PLAN REVIEW

Moved Cr Michael, Seconded Cr Willox.

[The recommendation in the agenda]

That the Council:

1. APPROVES the TPRC Audit Charter (July 2016).

2. ADOPTS the Audit Plan 2016/2017.

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

9.9 CREDIT CARD POLICY REVIEW

Moved Cr Willox, Seconded Cr Caddy.

[The recommendation in the agenda]

That the Council APPROVES the Credit Card Policy (July 2016).

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

9.10 PETTY CASH POLICY REVIEW

Moved Cr Caddy, Seconded Cr Guise.

[The recommendation in the agenda]

That the Council APPROVES the Petty Cash Policy (July 2016).

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

9.11 PROCUREMENT POLICY REVIEW

Moved Cr Davidson, Seconded Cr Hollywood.

[The recommendation in the agenda]

That the Council APPROVES the Procurement Policy (July 2016).

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

Moved Cr Davidson, Seconded Cr Hollywood.

That Standing Orders be suspended to allow Confidential Items 9.12 – 9.17 to be discussed.

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

9.12 CENTRAL PRECINCT LOCAL CENTRE SITE TENDER ASSESSMENT –
CONFIDENTIAL ITEM

Moved Cr Treby, Seconded Cr Guise.

[The recommendation in the agenda]

That the Council:

1. DEFERS consideration of the tender submission (dated 30 June 2016) in response to Tender 03/2016.
2. AGREES to grant a 30 day due diligence period to the Tenderer (Khyllar Family Investments Pty Ltd) to explore development opportunities, progress design concepts, commit to design guidelines and the implementation of the sustainability initiatives required by Council.
3. REQUESTS the Satterley Property Group to provide a report on the outcome of the 30 day due diligence period, design concepts, commitment to design guidelines, the implementation of the sustainability initiatives and commercial terms to be presented for the Council's consideration following the 30 day due diligence period.

Moved Cr Caddy, Seconded Cr Guise an amendment to Recommendation 3 as follows:

3. **REQUESTS the Satterley Property Group to provide a report on the outcome of the 30 day due diligence period, design concepts, commitment to design guidelines and Council's objectives for the site, the implementation of the sustainability initiatives and commercial terms to be presented for the Council's consideration following the 30 day due diligence period.**

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

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

That the Council:

1. **DEFERS consideration of the tender submission (dated 30 June 2016) in response to Tender 03/2016.**
2. **AGREES to grant a 30 day due diligence period to the Tenderer (Khyllar Family Investments Pty Ltd) to explore development opportunities, progress design concepts, commit to design guidelines and the implementation of the sustainability initiatives required by Council.**
3. **REQUESTS the Satterley Property Group to provide a report on the outcome of the 30 day due diligence period, design concepts, commitment to design guidelines and Council's objectives for the site, the implementation of the sustainability initiatives and commercial terms to be presented for the Council's consideration following the 30 day due diligence period.**

9.13 ANNUAL PLAN FYE 2017 – CONFIDENTIAL ITEM

Moved Cr Guise, Seconded Cr Treby.

[The recommendation in the agenda]

That the Council:

- 1. RECEIVES the updated Annual Plan (May 2016), prepared by the Satterley Property Group.**
- 2. ACCEPTS that the Satterley Property Group has achieved Key Performance Indicator KPI 2.6 requiring the preparation of a Project Annual Plan by March (each year).**

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

9.14 CATALINA HOUSING AND BUILT FORM STRATEGY FYE 2017 – CONFIDENTIAL ITEM

Moved Cr Treby, Seconded Cr Davidson.

[The recommendation in the agenda]

Cr Michael left the meeting during discussion on this Item (6:45pm)

That the Council:

- 1. NOTES the Catalina Housing and Built Form Strategy (May 2016) submitted by the Satterley Property Group.**
- 2. ADVISES the Satterley Property Group that the Catalina Housing and Built Form Strategy (May 2016) provides strategic guidance for delivering housing and built form outcomes within the Catalina Project, however, the following matters require further information before the Catalina Housing and Built Form Strategy (May 2016) can be determined:**
 - **Clear and measurable housing and built form outcomes for 2016/2017;**
 - **Implementation plans to achieve housing and built form outcomes in Innovation, Aged Housing, Adaptable Housing and Mixed Use for 2016/2017;**
 - **Detailed information on implications on partnerships with builders to participate in the Department of Housing’s Shared Equity Program;**
 - **Detailed information on how the cost of further promotion of sustainability and innovation housing initiatives impact adversely on the financial viability of the Project;**
 - **Identification of specific ‘landmark’ sites and provision of implementation plans to achieve the required housing and built form outcomes for these sites; and**
 - **Outcomes to ensure mixed use sites are incorporated into Catalina Grove.**

3. **ADVISES** the Satterley Property Group that the matters listed in Recommendation (2) above need to be satisfactorily addressed prior to the Council accepting that the Development Managers KPI 2.9 has been satisfied. Further this matter is to be reported to the Management Committee meeting November 2016 and for subsequent consideration at Councils December 2016 meeting.

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

**9.15 DEVELOPMENT MANAGERS – KEY PERFORMANCE INDICATORS - 2016
CONFIDENTIAL ITEM**

Moved Cr Guise, Seconded Cr Treby.

[The recommendation in the agenda]

That the Council:

1. **RECEIVES** the Satterley Property Group – Key Performance Indicators 2015/2016 Report.
2. **ACCEPTS** that the Development Manager has satisfactorily performed and observed its obligations under the Development Management Agreement (2010) for 2016 by the achievement of in excess of the 80% minimum achievement requirement set out in the Development Managers Key Performance Indicators (2016), having regard to the residential market conditions and economic forces outside of the control of the Project Manager.
3. **ADVISES** the Development Manager that the Council's acceptance of the impact of market conditions on KPI measures should not be construed as precedent and there is an expectation that the Development Manager will satisfactorily perform its obligations under the Development Management Agreement (2010) by the achievement of the Development Managers Key Performance Indicators (2016) in the future.

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

9.16 NEERABUP ROAD UPGRADE WORKS - CONFIDENTIAL ITEM

Moved Cr Treby, Seconded Cr Hollywood.

[The recommendation in the agenda]

That the Council RECEIVES the report on the Neerabup Road upgrade works.

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

9.17 CEO ANNUAL PERFORMANCE REVIEW FOR 2015/2016 – APPOINTMENT OF CONSULTANT – CONFIDENTIAL ITEM

The TPRC CEO and Council Advisors left the meeting prior to discussion on this Item (7:00pm)

[The recommendation in the agenda]

That the Council APPOINT to assist the Council with the CEO Annual Performance Review 2016.

Moved Cr Willox, Seconded Cr Treby.

That the Council APPOINT John Phillips to assist the Council with the CEO Annual Performance Review 2016.

Cr Michael rejoined the meeting during discussion on this Item (7:02pm)

Moved Cr Treby, Seconded Cr Carey an amendment to the Recommendation as follows:

- 2. That Council REQUESTS the CEO Performance Review Committee to examine the process of engaging consultants and the budget and make recommendations to the Council.**

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

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

That the Council:

- 1. APPOINTS John Phillips to assist the Council with the CEO Annual Performance Review 2016.**
- 2. REQUESTS the CEO Performance Review Committee to examine the process of engaging consultants and the budget and make recommendations to the Council.**

Moved Cr Caddy, Seconded Cr Michael.

That Standing Orders be reopened and the meeting doors be opened.

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

The recommendations for Confidential Items 9.12 – 9.17 were read out as follows:

9.12 CENTRAL PRECINCT LOCAL CENTRE SITE TENDER ASSESSMENT

That the Council:

- 1. DEFERS consideration of the tender submission (dated 30 June 2016) in response to Tender 03/2016.*

2. *AGREES to grant a 30 day due diligence period to the Tenderer (Khyllar Family Investments Pty Ltd) to explore development opportunities, progress design concepts, commit to design guidelines and the implementation of the sustainability initiatives required by Council.*
3. *REQUESTS the Satterley Property Group to provide a report on the outcome of the 30 day due diligence period, design concepts, commitment to design guidelines and Council's objectives for the site, the implementation of the sustainability initiatives and commercial terms to be presented for the Council's consideration following the 30 day due diligence period.*

9.13 ANNUAL PLAN FYE 2017

That the Council:

1. *RECEIVES the updated Annual Plan (May 2016), prepared by the Satterley Property Group.*
2. *ACCEPTS that the Satterley Property Group has achieved Key Performance Indicator KPI 2.6 requiring the preparation of a Project Annual Plan by March (each year).*

9.14 CATALINA HOUSING AND BUILT FORM STRATEGY FYE 2017

That the Council:

1. *NOTES the Catalina Housing and Built Form Strategy (May 2016) submitted by the Satterley Property Group.*
2. *ADVISES the Satterley Property Group that the Catalina Housing and Built Form Strategy (May 2016) provides strategic guidance for delivering housing and built form outcomes within the Catalina Project, however, the following matters require further information before the Catalina Housing and Built Form Strategy (May 2016) can be determined:*
 - *Clear and measurable housing and built form outcomes for 2016/2017;*
 - *Implementation plans to achieve housing and built form outcomes in Innovation, Aged Housing, Adaptable Housing and Mixed Use for 2016/2017;*
 - *Detailed information on implications on partnerships with builders to participate in the Department of Housing's Shared Equity Program;*
 - *Detailed information on how the cost of further promotion of sustainability and innovation housing initiatives impact adversely on the financial viability of the Project;*
 - *Identification of specific 'landmark' sites and provision of implementation plans to achieve the required housing and built form outcomes for these sites; and*
 - *Outcomes to ensure mixed use sites are incorporated into Catalina Grove.*
3. *ADVISES the Satterley Property Group that the matters listed in Recommendation (2) above need to be satisfactorily addressed prior to the Council accepting that the Development Managers KPI 2.9 has been satisfied.*

Further this matter is to be reported to the Management Committee meeting November 2016 and for subsequent consideration at Councils December 2016 meeting.

9.15 DEVELOPMENT MANAGERS – KEY PERFORMANCE INDICATORS - 2016

That the Council:

1. *RECEIVES the Satterley Property Group – Key Performance Indicators 2015/2016 Report.*
2. *ACCEPTS that the Development Manager has satisfactorily performed and observed its obligations under the Development Management Agreement (2010) for 2016 by the achievement of in excess of the 80% minimum achievement requirement set out in the Development Managers Key Performance Indicators (2016), having regard to the residential market conditions and economic forces outside of the control of the Project Manager.*
3. *ADVISES the Development Manager that the Council's acceptance of the impact of market conditions on KPI measures should not be construed as precedent and there is an expectation that the Development Manager will satisfactorily perform its obligations under the Development Management Agreement (2010) by the achievement of the Development Managers Key Performance Indicators (2016) in the future.*

9.16 NEERABUP ROAD UPGRADE WORKS

That the Council RECEIVES the report on the Neerabup Road upgrade works.

9.17 CEO ANNUAL PERFORMANCE REVIEW FOR 2015/2016 – APPOINTMENT OF CONSULTANT

That the Council:

1. *APPOINTS John Phillips to assist the Council with the CEO Annual Performance Review 2016.*
2. *REQUESTS the CEO Performance Review Committee to examine the process of engaging consultants and the budget and make recommendations to the Council.*

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 CHAIRMAN

Nil

12. MATTERS BEHIND CLOSED DOORS

- Item 9.12 Central Precinct Local Centre Site Tender Assessment*
- Item 9.13 Annual Plan FYE 2017*
- Item 9.14 Catalina Housing and Built Form Strategy FYE 2017*
- Item 9.15 Development Managers – Key Performance Indicators - 2016*
- Item 9.16 Neerabup Road Upgrade Works*
- Item 9.17 CEO Annual Performance Review for 2015/2016 – Appointment of Consultant*

13. GENERAL BUSINESS

Nil

14. FORMAL CLOSURE OF MEETING

The Chairman declared the meeting closed at 7.21pm.

These minutes were confirmed at a meeting on

SIGNED this day of 2016

as a true record of proceedings.

CHAIRMAN