

Meeting of Management Committee

Thursday 19 May 2022

MINUTES

Online Zoom Meeting

These Minutes were confirmed as a true and correct record of proceedings at a meeting held on 28 July 2022.

Signature:
Chair

*Constituent Members: Cities of Perth, Joondalup, Stirling, Vincent and Wanneroo
Towns of Cambridge and Victoria Park*

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MEMBERSHIP

OWNER COUNCIL	MEMBER
City of Joondalup	Cr John Chester Cr Nige Jones
City of Stirling	Cr Tony Krsticevic Cr Suzanne Migdale (CHAIR) Cr Karlo Perkov Cr Bianca Sandri

PRESENT

Chair	Cr Suzanne Migdale
Councillors	Cr John Chester Cr Tony Krsticevic Cr Bianca Sandri Cr Karlo Perkov
Alternate Members	Nil
Staff	Mr Jon Morellini (Chief Executive Officer) Mr Simon O'Sullivan (Manager Project Coordination) Mr Daniel Govus (Senior Governance Advisor – City of Stirling)
Apologies Councillors	Cr Nige Jones
Leave of Absence	Nil
Absent	Nil
Consultants	Mr Alan Abel Mr Carl Buckley Mr John Silla Ms Julia Nelson
Apologies Participant Councils' Advisers	Mr Karl Heiden (Town of Cambridge) Mr Davis MacLennan (City of Vincent) Mr James Pearson (City of Joondalup) Ms Michelle Reynolds (City of Perth) Mr Stuart Jardine (City of Stirling) Mr Daniel Simms (City of Wanneroo) Mr Anthony Vuleta (Town of Victoria Park)
In Attendance Participant Councils' Advisers	Nil
Members of the Public	Nil
Press	Nil

1. OFFICIAL OPENING

The Chair declared the meeting open at 6:01pm.

DISCLOSURE OF INTERESTS

Nil

2. PUBLIC STATEMENT/QUESTION TIME

Nil

3. APOLOGIES AND LEAVE OF ABSENCE

Apologies: Cr Nige Jones

4. PETITIONS

Nil

5. CONFIRMATION OF MINUTES

Moved Cr Krsticevic, Seconded Cr Perkov.

That the Management Committee CONFIRMS and the Chair signs the minutes from the Management Committee meeting held 17 March 2022 as a true and accurate record of proceedings.

The motion was put and declared CARRIED (5/0).

5A. BUSINESS ARISING FROM MINUTES

Nil

6. ANNOUNCEMENTS BY CHAIR (WITHOUT DISCUSSION)

Nil

7. ADMINISTRATION REPORTS AS PRESENTED

7.1 BUSINESS REPORT – PERIOD ENDING 12 MAY 2022

Moved Cr Sandri, Seconded Cr Krsticevic.

[The recommendation in the agenda]

That the Management Committee RECEIVES the Business Report to 12 May 2022.

The Motion was put and declared CARRIED (5/0).

7.2 PROJECT FINANCIAL REPORT – MARCH 2022

Moved Cr Sandri, Seconded Cr Krsticevic.

[The recommendation in the agenda]

That the Management Committee RECEIVES the Project Financial Report (March 2022) submitted by the Satterley Property Group.

The Motion was put and declared CARRIED (5/0).

7.3 SALES AND SETTLEMENT REPORT – PERIOD ENDING 12 MAY 2022

Moved Cr Krsticevic, Seconded Cr Sandri.

[The recommendation in the agenda]

That the Management Committee RECEIVES the Sales and Settlement Report to 12 May 2022.

The Motion was put and declared CARRIED (5/0).

7.4 PROJECT BUDGET FYE 2023 & PROJECT FORECAST (JUNE 2022)

Moved Cr Sandri, Seconded Cr Chester.

[The recommendation in the agenda]

That the Council:

- 1. APPROVES the Project Budget FYE 2023 (June 2022), submitted by the Satterley Property Group, as the basis of financial planning for the TPRC Budget FYE 2023.**
- 2. APPROVES the Project Forecast (June 2022), prepared by the Satterley Property Group, for the purposes of project and financial planning.**

The Motion was put and declared CARRIED (5/0).

8. ELECTED MEMBERS' MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

Nil

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

Nil

10. URGENT BUSINESS APPROVED BY THE CHAIR

Nil

11. GENERAL BUSINESS

The Chair noted that Cr Cutler had indicated that she wished to join the Management Committee.

12. DECISION TO MOVE TO CONFIDENTIAL SESSION

Moved Cr Perkov, Seconded Cr Krsticevic.

That Items 12.1 – Residential Lot Landscaping Services Tender 02/2022 and 12.2 – Annual Plan FYE 2023 be CONSIDERED Behind Closed Doors in accordance with Section 5.23(2)(c) and (e) (i) and (ii) of the *Local Government Act 1995*, which permits the meeting to be closed to the public for business relating to the following:

- (c) *a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting.***
- (e) *a matter that if disclosed, would reveal –***
 - (i) *information that has a commercial value to a person; or***
 - (ii) *information about the business, professional, commercial or financial affairs of a person where the information is held by, or is about, a person other than the TPRC***

The Motion was put and declared CARRIED (5/0).

At 6:35pm the meeting was closed to the public, and all attendees who were not required left the meeting prior to consideration of Items 12.1 and 12.s.

12.1 RESIDENTIAL LOT LANDSCAPING SERVICES TENDER 02/2022

Moved Cr Chester, Seconded Cr Krsticevic.

[The recommendation in the agenda]

That the Management Committee:

- 1. PROCEEDS with the confidential recommendation as outlined in the Confidential Agenda.**

- 2. RESOLVES that this report, attachments and resolution remain confidential in accordance with 5.23(2)(d) of the *Local Government Act 1995*.**

The Motion was put and declared CARRIED (5/0).

12.2 ANNUAL PLAN FYE 2023

Moved Cr Chester, Seconded Cr Krsticevic.

[The recommendation in the agenda]

That the Management Committee:

- 1. PROCEEDS with the confidential recommendation as outlined in the Confidential Agenda.**
- 2. RESOLVES that this report, attachments and resolution remain confidential in accordance with 5.23(2)(d) of the *Local Government Act 1995*.**

The Motion was put and declared CARRIED (5/0).

Moved Cr Chester, Seconded Cr Krsticevic.

That the meeting be REOPENED to the public.

The Motion was put and declared CARRIED (5/0).

At 6:54pm the meeting was reopened to the public. As no members of the public returned to the meeting, the resolutions passed behind closed doors were not read out by the Chair.

13. FORMAL CLOSURE OF MEETING

The Chair declared the meeting closed at 6:54pm.