

Meeting of Management Committee

Thursday, 18 May 2023

MINUTES

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

MEMBERSHIP

| OWNER COUNCIL | MEMBER |
|----------------------|---|
| City of Vincent | Cr Ashley Wallace |
| City of Joondalup | Cr John Chester Cr Nige Jones |
| City of Stirling | Cr Tony Krsticevic Cr Suzanne Migdale (CHAIR) Cr Karlo Perkovic Cr Bianca Sandri |

PRESENT

| | |
|---|---|
| Chair | Cr Suzanne Migdale (City of Stirling) |
| Councillors | Cr Nige Jones (City of Joondalup) Cr Tony Krsticevic (City of Stirling) Cr Bianca Sandri (City of Stirling) Cr Karlo Perkov (City of Stirling) |
| Apologies Councillors | Cr John Chester (City of Joondalup) Cr Ashley Wallace (City of Vincent) |
| Staff | Mr Chris Adams (CEO) Mr Simon O'Sullivan (Manager Project Coordination) Mr Daniel Govus (Senior Governance Officer - City of Stirling) |
| Leave of Absence | Nil |
| Absent | Nil |
| Consultants | Mr Alan Abel - Satterley Property Group Mr Alex Maguire - Satterley Property Group Mr Drew Tomkins - Satterley Property Group |
| Apologies Participant Councils' Advisors | Mr Gary Tuffin (Town of Cambridge) Ms Michelle Reynolds (City of Perth) Mr James Pearson (City of Joondalup) Mr Stuart Jardine (City of Stirling) Mr Anthony Vuleta (Town of Victoria Park) Mr David MacLennan (City of Vincent) Mr Daniel Simms (City of Wanneroo) |
| In Attendance Participant Councils' Advisors | 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: Councillor John Chester
Councillor Ashley Wallace

4. PETITIONS

Nil

5. CONFIRMATION OF MINUTES

5.1. CONFIRMATION OF MINUTES

Moved Cr Jones, Seconded Cr Krsticevic.

That the Management Committee CONFIRMS and the Chair signs the minutes from the Management Committee meeting held on 16 March 2023 as a true and accurate record of proceedings.

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

6. ANNOUNCEMENTS BY CHAIR (WITHOUT DISCUSSION)

Nil

7. ADMINISTRATION REPORTS AS PRESENTED

7.1. BUSINESS REPORT – MONTH ENDING 30 APRIL 2023

Moved Cr Jones, Seconded Cr Sandri.

That the Management Committee RECEIVES the Business Report for the month ending 30 April 2023.

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

7.2. PROJECT FINANCIAL REPORT - MARCH 2023

Moved Cr Jones, Seconded Cr Perkov.

That the Management Committee RECEIVES the Project Financial Report (March 2023) submitted by the Satterley Property Group.

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

7.3. SALES AND SETTLEMENT REPORT – MONTH ENDING 30 APRIL 2023

Moved Cr Sandri, Seconded Cr Jones.

That the Management Committee RECEIVES the Sales and Settlement Report for the month ending 30 April 2023.

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

7.4. PROJECT BUDGET FYE 2024 (MAY 2023)

Moved Cr Sandri, Seconded Cr Krsticevic.

That the Council APPROVES the Project Budget FYE 2024 (May 2023), submitted by the Satterley Property Group, including the updated long-term Project Forecast, to be used for the purposes of project and financial planning and as the basis for preparation of the TPRC Budget FYE 2024.

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

7.5. REVISION TO CATALINA GREEN DEVELOPMENT STAGING - STAGES 39 & 40

Moved Cr Sandri, Seconded Cr Krsticevic.

That the Management Committee APPROVES a revision to the Catalina Green Staging Plan as shown on the plan contained in the attachment to this report.

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

7.6. NEERABUP ROAD BUS UNDERPASS AND SUPPORTING ROAD NETWORK

Moved Cr Perkov, Seconded Cr Jones.

That the Council:

- 1. COMMITS to funding the design and construction of the remaining future Clarkson train station to Mindarie Marina bus route road network within Catalina by FYE 2025, subject to reasonable design and construction costs being achieved.**
- 2. INFORMS the Perth Transport Authority of its plans to achieve 1. above and ADVOCATES that it allocate funds to construct the Neerabup Road bus underpass in FYE 2025.**

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

Nil

12. DECISION TO MOVE TO CONFIDENTIAL SESSION

Moved Cr Perkov, Seconded Cr Jones.

That Item 12.1 - ANNUAL PLAN FYE 2024 be CONSIDERED Behind Closed Doors in accordance with Sections 5.23(2)(c) 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 TPRC and which relates to a matter to be discussed at a meeting.

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 Item 12.1.

12.1. ANNUAL PLAN FYE 2024

Moved Cr Sandri, Seconded Cr Jones.

That the Council:

- 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 section 5.23(2)(c) of the *Local Government Act 1995*.**

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

Moved Cr Jones, Seconded Cr Perkov.

That the meeting be REOPENED to the public.

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

At 6:38pm the meeting was reopened to the public.

13. FORMAL CLOSURE OF MEETING

The Chair declared the meeting closed at 6:38pm.