



## Ordinary Meeting of Council

Thursday, 19 October 2023

# UNCONFIRMED MINUTES

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

**MEMBERSHIP**

<b>OWNER COUNCIL</b>	<b>MEMBER</b>	<b>ALTERNATE MEMBER</b>
Town of Cambridge	Cr Alaine Haddon-Casey	
City of Joondalup	Cr John Chester Cr Nige Jones	Cr Russ Fishwick Cr John Raftis
City of Perth	Cr Brent Fleeton	Cr Clyde Bevan
City of Stirling	Cr Tony Krsticevic Cr Suzanne Migdale Cr Bianca Sandri Cr Karlo Perkov	Cr David Lagan
Town of Victoria Park	Cr Bronwyn Ife	Cr Claire Anderson
City of Vincent	Cr Ashley Wallace	Cr Jonathan Hallett
City of Wanneroo	Cr Brett Treby Cr Glynis Parker	Cr Linda Aitken Cr Vinh Nguyen

**PRESENT**

<b>Chair</b>	Cr Bianca Sandri (City of Stirling)
<b>Deputy Chair</b>	Cr Suzanne Migdale (City of Stirling)
<b>Councillors</b>	Cr John Chester (City of Joondalup) Cr Brent Fleeton (City of Perth) Cr Bronwyn Ife (Town of Victoria Park) Cr Nige Jones (City of Joondalup) Cr Tony Krsticevic (City of Stirling) Cr Glynis Parker (City of Wanneroo) Cr Karlo Perkov (City of Stirling) Cr Brett Treby (City of Wanneroo)
<b>Apologies Councillors / Alternate Members</b>	Cr Alaine Haddon-Casey (Town of Cambridge) Cr Ashley Wallace (City of Vincent)
<b>Staff</b>	Mr Chris Adams (CEO) Mr Simon O’Sullivan (Project Manager) Mr Daniel Govus (Governance Officer; City of Stirling)
<b>Leave of Absence</b>	Nil
<b>Absent</b>	Nil
<b>Consultants</b>	Mr Drew Tomkins (Satterley Property Group)
<b>Apologies Participant Councils' Advisors</b>	Mr David MacLennan (City of Vincent) Mr James Pearson (City of Joondalup) Ms Michelle Reynolds (City of Perth) Mr Daniel Simms (City of Wanneroo) Mr Gary Tuffin (Town of Cambridge) Mr Anthony Vuleta (Town of Victoria Park)
<b>In Attendance Participant Councils' Advisers</b>	Mr Stevan Rodic (City of Stirling)
<b>Members of the Public</b>	Nil
<b>Press</b>	Nil

## 1. OFFICIAL OPENING

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

## 2. APOLOGIES AND LEAVE OF ABSENCE

**Apologies:** Cr Alaine Haddon-Casey  
Cr Ashley Wallace

## 3. DISCLOSURE OF INTERESTS

Nil.

## 4. PUBLIC STATEMENT/QUESTION TIME

Nil.

## 5. ANNOUNCEMENTS BY CHAIR (WITHOUT DISCUSSION)

The Chair thanked all Councillors and staff for their support and hard work over the past two years, and wished everyone well for the future.

## 6. PETITIONS

Nil.

## 7. CONFIRMATION OF MINUTES

### 7.1. CONFIRMATION OF MINUTES

Moved Cr Jones, Seconded Cr Ife.

**That the Council CONFIRMS and the Chair signs the minutes from the Ordinary Meeting of Council held 21 August 2023 and the Special Meeting of Council held on 19 September 2023 as true and accurate records of proceedings.**

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

**For:** Crs Chester, Fleton, Ife, Jones, Krsticevic, Migdale, Parker, Perkov, Sandri, and Treby.

**Against:** Nil.

## 8. BUSINESS ARISING FROM MINUTES

Nil.

## 9. ADMINISTRATION REPORTS AS PRESENTED

### 9.1. BUSINESS REPORT – AS AT 30 SEPTEMBER 2023

Moved Cr Chester, Seconded Cr Migdale.

**That the Council RECEIVES the Business Report as at 30 September 2023.**

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

**For:** Crs Chester, Fleton, Ife, Jones, Krsticevic, Migdale, Parker, Perkov, Sandri, and Treby.

**Against:** Nil.

### 9.2. STATEMENT OF FINANCIAL ACTIVITY - AUGUST 2023

Moved Cr Migdale, Seconded Cr Perkov.

**That the Council RECEIVES and NOTES the Statement of Financial Activity for the month ending 31 August 2023.**

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

**For:** Crs Chester, Fleton, Ife, Jones, Krsticevic, Migdale, Parker, Perkov, Sandri, and Treby.

**Against:** Nil.

### 9.3. LIST OF MONTHLY ACCOUNTS SUBMITTED - AUGUST 2023

Moved Cr Migdale, Seconded Cr Perkov.

**That the Council:**

- 1. RECEIVES and NOTES the list of accounts paid under Delegated Authority to the CEO for August 2023 - \$3,220,849.94.**
- 2. APPROVES the CRC Credit Card Statement for August 2023.**

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

**For:** Crs Chester, Fleton, Ife, Jones, Krsticevic, Migdale, Parker, Perkov, Sandri, and Treby.

**Against:** Nil.

#### 9.4. SALES AND SETTLEMENT REPORT – AS AT 30 SEPTEMBER 2023

Moved Cr Migdale, Seconded Cr Perkov.

**That the Council RECEIVES the Sales and Settlement Report as at 30 September 2023.**

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

**For:** Crs Chester, Fleton, Ife, Jones, Krsticevic, Migdale, Parker, Perkov, Sandri, and Treby.

**Against:** Nil.

#### 9.5. PROJECT FINANCIAL REPORT - JULY 2023

Moved Cr Migdale, Seconded Cr Perkov.

**That the Council RECEIVES the Project Financial Report (July 2023) submitted by the Satterley Property Group.**

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

**For:** Crs Chester, Fleton, Ife, Jones, Krsticevic, Migdale, Parker, Perkov, Sandri, and Treby.

**Against:** Nil.

#### 9.6. PROJECT FINANCIAL REPORT - AUGUST 2023

Moved Cr Migdale, Seconded Cr Perkov.

**That the Council RECEIVES the Project Financial Report (August 2023) submitted by the Satterley Property Group.**

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

**For:** Crs Chester, Fleton, Ife, Jones, Krsticevic, Migdale, Parker, Perkov, Sandri, and Treby.

**Against:** Nil.

#### 9.7. CATALINA ESTATE DEVELOPER CONTRIBUTION OBLIGATIONS

Moved Cr Treby, Seconded Cr Parker.

**That the Council:**

- 1. ACKNOWLEDGES its obligation under the City of Wanneroo District Planning Scheme No.2 to contribute to the developer contribution arrangement in operation for the Clarkson/Butler Planning District - Development Contribution Area No.4;**
- 2. AUTHORISES payment of the 50% development milestone contribution for**

Catalina Estate, as invoiced by the City of Wanneroo (Invoice No: 199811);

3. **NOTES** the need to make appropriate adjustments to the Project Budget FYE 2024 as a component of the mid-year review by increasing the budget allowance needed for the 50% development milestone contribution payment; and
4. **INFORMS** the City of Wanneroo that the Council's agreement to make the 50% development milestone contribution payment for Catalina Estate should not be construed as an agreement to the Council's total contribution obligation for the Estate, as this is a matter requiring further review and consideration of:
  - a. The outcomes of the City's review of the implementation status of the related development contribution arrangement;
  - b. The basis upon which the City will rely on in calculating the Council's total contribution obligation, including its approach to indexation applied to the contribution amount, apportioning Scheme costs to Catalina and accounting for Catalina's developable area being substantially less than was originally assumed.
  - c. Any reimbursement or credit that may be due to the Council for its expenditure on Scheme-funded works.

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

**For:** Crs Chester, Fleton, Ife, Jones, Krsticevic, Migdale, Parker, Perkov, Sandri, and Treby.

**Against:** Nil.

## 9.8 CEO PERFORMANCE REVIEW

The CEO disclosed a Financial Interest in the Item.

Moved Cr Migdale, Seconded Cr Ife.

1. That the Council **ENDORSES** the Catalina Regional Council Chief Executive Officer's Performance Review as outlined in Attachment 1.
2. That the Council **ENDORSES** the CEO Performance Review Key Performance Indicators for the period 19 September 2023 to 18 September 2024 as outlined in Attachment 2.
3. That the Council **AGREES** to an increase to the Catalina Regional Council CEO's remuneration of 3.5% as of 12 September 2023.
4. That the Chair of Catalina Regional Council **ADVISES** the CEO of the outcome of this review.

The Motion was put and declared CARRIED BY ABSOLUTE MAJORITY (10/10).

**For:** Crs Chester, Fleton, Ife, Jones, Krsticevic, Migdale, Parker, Perkov, Sandri, and Treby.

**Against:** Nil

### **9.9. REVIEW OF THE AUDITOR'S REPORT FOR FINANCIAL YEAR ENDING 30 JUNE 2023**

Moved Cr Migdale, Seconded Cr Perkov.

**That the Council:**

- 1. RECEIVES the Auditor's Report for the financial year ended 30 June 2023.**
- 2. NOTES that the Council's Auditor (Nexia Australia) met with the Chair of the Audit and Risk Committee and the CEO at a meeting on 29 September 2023 to discharge the statutory obligation to meet with the Local Government at least once per annum.**

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

**For:** Crs Chester, Fleton, Ife, Jones, Krsticevic, Migdale, Parker, Perkov, Sandri, and Treby.

**Against:** Nil.

### **9.10. TPRC ANNUAL FINANCIAL REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2023**

Moved Cr Migdale, Seconded Cr Perkov.

**That the Council RECEIVES the Annual Financial Report for the year ended 30 June 2023 and that it be INCLUDED in the Annual Report.**

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

**For:** Crs Chester, Fleton, Ife, Jones, Krsticevic, Migdale, Parker, Perkov, Sandri, and Treby.

**Against:** Nil.

### **9.11. LATE ITEM - STATEMENT OF FINANCIAL ACTIVITY - SEPTEMBER 2023**

Moved Cr Migdale, Seconded Cr Perkov.

**That the Council RECEIVES and NOTES the Statement of Financial Activity for the month ending 30 September 2023.**

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

**For:** Crs Chester, Fleton, Ife, Jones, Krsticevic, Migdale, Parker, Perkov, Sandri, and Treby.

**Against:** Nil.

**9.12. LATE ITEM - LIST OF MONTHLY ACCOUNTS SUBMITTED - SEPTEMBER 2023**

Moved Cr Migdale, Seconded Cr Perkov.

**That the Council:**

- 1. RECEIVES and NOTES the list of accounts paid under Delegated Authority to the CEO for September 2023 - \$2,543,066.17.**
- 2. APPROVES the CRC Credit Card Statement for September 2023.**

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

**For:** Crs Chester, Fleton, Ife, Jones, Krsticevic, Migdale, Parker, Perkov, Sandri, and Treby.

**Against:** Nil.

**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 CHAIR**

Nil.

**13. GENERAL BUSINESS**

The Deputy Chair gave farewell speeches for the retiring Chair Cr Bianca Sandri, and Catalina Regional Council's longest serving member Cr Brett Treby.

**14. FORMAL CLOSURE OF MEETING**

The Chair declared the meeting closed at 6:25pm.