



TAMALA PARK
Regional Council

Special Meeting of Council

MINUTES

Thursday 10 November 2011
City of Vincent, 6.00pm

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

MEMBERSHIP

| OWNER COUNCIL | MEMBER | ALTERNATE MEMBER |
|-----------------------|--|--|
| Town of Cambridge | Cr Corinne MacRae | |
| City of Joondalup | Cr Geoff Amphlett Cr Tom McLean | |
| City of Perth | Cr Eleni Evangel | |
| City of Stirling | Cr Giovanni Italiano Cr David Michael Cr Terry Tyzack Cr Rod Willox | Cr Stephanie Proud |
| Town of Victoria Park | Mayor Trevor Vaughan | Cr David Ashton |
| City of Vincent | Mayor Alannah MacTiernan | |
| City of Wanneroo | Cr Frank Cvitan Cr Dianne Guise | Cr Bob Smithson Cr Stuart Mackenzie |

NB: Although some Councils have nominated alternate members, it is a precursor to any alternate member acting that a Council carries a specific resolution for each occasion that the alternate member is to act, referencing Section 51 of the Interpretation Act. The current Local Government Act does not provide for the appointment of deputy or alternate members of Regional Councils. The DLG is preparing an amendment to rectify this situation.

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The Chief Executive Officer of the Tamala Park Regional Council, Mr Tony Arias, assumed the chair in order to conduct the meeting until election of a Chairman was conducted.

PRESENT

| | |
|---|---|
| Chairman | Cr Giovanni Italiano |
| Councillors | Cr Geoff Amphlett Cr Frank Cvitan Cr Eleni Evangel Cr Dianne Guise Cr Corinne MacRae Cr David Michael Cr Terry Tyzack Cr Trevor Vaughan Cr Rod Willox |
| Alternate Members | Cr Josh Topelberg (for Cr Alannah MacTiernan) |
| Staff | Mr Tony Arias (Chief Executive Officer) Mrs Kylie Jeffs (Executive Assistant) |
| Apologies Councillors | Cr Alannah MacTiernan Cr Tom McLean |
| Leave of Absence | Nil |
| Absent | Nil |
| Consultants | Mr Sandy Biagioni (Satterley Property Group) Mr Grant Singleton (Satterley Property Group) |
| Apologies Participant Councils' Advisers | Nil |
| In Attendance Participant Councils' Advisers | Mr Mark Dickson (City of Wanneroo) Mr John Giorgi (City of Vincent) Mr Garry Hunt (City of Joondalup) Mr Stuart Jardine (City of Stirling) Mr Arthur Kyron (Town of Victoria Park) Cr Stephanie Proud (City of Stirling) |
| Members of the Public | Nil |
| Press | Nil |

DECLARATION BY ELECTED MEMBERS OF COUNCIL

Each of the members appointed by the Councils of the participants of the TPRC completed the written Declarations of Office required by the Local Government Act and Local Government (Constitution) Regulations. Council members then repeated the Declaration of Office in unison. The written declarations were then witnessed by the TPRC Chief Executive Officer Mr Tony Arias.

1. OFFICIAL OPENING

Congratulations were expressed to all Council members on their election to the Tamala Park Regional Council.

At 6pm the TPRC Chief Executive Officer Mr Tony Arias, declared the meeting of the Tamala Park Regional Council open.

2. ELECTION OF CHAIRMAN

In accordance with the Local Government Act 1995, the TPRC Chief Executive Officer Mr Tony Arias, assumed the chair in order to conduct the election of Chairman.

Written nomination forms for Chairman, in accordance with the Local Government Act 1995 (schedule 2.31), were given to the Chief Executive Officer. Written approval was also obtained from the elected members nominated for the position of Chairman.

The Chief Executive Officer advised that one nomination for the position of Chairman had been received as follows:

Cr Giovanni Italiano (as nominated by Cr Terry Tyzack)

The Chief Executive Officer called for any further nominations and due to no further nominations being received, declared nominations for Chairman closed.

Moved Cr T Tyzack, Seconded Cr E Evangel

That Cr Giovanni Italiano be ELECTED Chairman of the Tamala Park Regional Council.

The Motion was put and declared CARRIED.

The TPRC CEO formally announced Cr Giovanni Italiano Chairman of the Tamala Park Regional Council.

Cr Italiano was invited to complete the required Declaration (Form 7 - Local Government Constitution Regulations), duly completed the Declaration and was formally congratulated on his appointment.

Cr Italiano thanked councillors for electing him Chairman and assumed the Chair at 6.04pm to conduct the remainder of the meeting.

3. ELECTION OF DEPUTY CHAIRMAN

Written nomination forms for Deputy Chairman, in accordance with the Local Government Act 1995 (schedule 2.31) were given to the Chairman. Written approval was also obtained from the elected members nominated for the position of Deputy Chairman.

The Chairman advised that one nomination for the position of Deputy Chairman had been received as follows:

Cr Trevor Vaughan (as nominated by Cr David Michael)

The Chairman called for any further nominations and, due to no further nominations being received, declared nominations for Deputy Chairman closed.

Moved Cr D Michael, Seconded Cr R Willox

That Cr Trevor Vaughan be ELECTED Deputy Chairman of the Tamala Park Regional Council.

The Motion was put and declared CARRIED.

The Chairman formally announced Cr Trevor Vaughan as Deputy Chairman of the Tamala Park Regional Council.

Cr Vaughan was invited to complete the required Declaration (Form 7 - Local Government Constitution Regulations) duly completed the Declaration and was formally congratulated on his appointment.

Cr Vaughan thanked councillors for electing him Deputy Chairman.

4. DISCLOSURE OF INTERESTS

Nil

5. PUBLIC STATEMENT/QUESTION TIME

Nil

6. APOLOGIES AND LEAVE OF ABSENCE

Apologies were received from Cr Alannah MacTiernan and Cr Tom McLean.

7. PETITIONS

Nil

8. CONFIRMATION OF MINUTES

Not applicable.

9. BUSINESS ARISING FROM THE MINUTES

Not applicable.

10. ANNOUNCEMENTS BY CHAIRMAN (WITHOUT DISCUSSION)

Nil

11. MATTERS FOR WHICH MEETING MAY BE CLOSED

Nil

12. ELECTION OF COMMITTEES

12.1 Audit Committee

The Chairman called for nominations from elected members for Audit Committee membership.

The Chairman advised that the following nominations had been received:

- Cr Frank Cvitan (nominated by Cr Dianne Guise)
- Cr Giovanni Italiano (nominated himself)
- Cr Tom McLean (nominated by Cr Geoff Amphlett)
- Cr David Michael (nominated himself)
- Cr Terry Tyzack (nominated by Cr David Michael)

As no further nominations were received, the above-nominated members were appointed members of the TPRC Audit Committee.

Moved Cr D Guise, Seconded Cr E Evangel

[The recommendation in the agenda]

In accordance with the provisions of the Local Government Act 1995, sections 2.28, 5.8 and 5.10, APPOINTS BY ABSOLUTE MAJORITY the following five Council members to the Audit Committee:

Members:

1. **Cr Frank Cvitan**
2. **Cr Giovanni Italiano**
3. **Cr Tom McLean**
4. **Cr David Michael**
5. **Cr Terry Tyzack**

(The Chair will be elected at the next Audit Committee Meeting)

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

12.2 Management Committee

The Chairman called for nominations from elected members for Management Committee membership.

The Chairman advised that the following nominations had been received:

- Cr Geoff Amphlett (nominated himself)
- Cr Eleni Evangel (nominated herself)
- Cr Dianne Guise (nominated by Cr Frank Cvitan)
- Cr Giovanni Italiano (nominated himself)
- Cr Corinne MacRae (nominated herself)
- Cr Alannah MacTiernan (nominated by Cr Josh Topelberg)
- Cr Rod Willox (nominated by Cr Terry Tyzack)

[The recommendation in the agenda]

In accordance with the provisions of the Local Government Act 1995, APPOINTS BY ABSOLUTE MAJORITY the following six Council members to the Management Committee:

Members:

1. Cr
2. Cr
3. Cr
4. Cr
5. Cr
6. Cr

(The Chair is elected at the next Management Committee Meeting)*

Moved Cr E Evangel, Seconded Cr F Cvitan that an additional Council member be appointed to the Management Committee as follows:

In accordance with the provisions of the Local Government Act 1995, APPOINTS BY ABSOLUTE MAJORITY the following seven Council members to the Management Committee:

Members:

1. Cr
2. Cr
3. Cr
4. Cr
5. Cr
6. Cr

(The Chair is elected at the next Management Committee Meeting)*

The Motion for amendment was put and declared CARRIED (10/1).

For: Cr G Amphlett, Cr F Cvitan, Cr E Evangel, Cr D Guise, Cr G Italiano, Cr C MacRae, Cr D Michael, Cr T Tyzack, Cr T Vaughan and Cr R Willox.

Against: Cr J Topelberg

The Motion as then amended was put and declared CARRIED (10/1).

As no further nominations were received, the above-nominated members were appointed members of the TPRC Management Committee.

Moved Cr E Evangel, Seconded Cr F Cvitan

In accordance with the provisions of the Local Government Act 1995, APPOINTS BY ABSOLUTE MAJORITY the following seven Council members to the Management Committee:

Members:

- 1. Cr Geoff Amphlett**
- 2. Cr Eleni Evangel**
- 3. Cr Dianne Guise**
- 4. Cr Giovanni Italiano**
- 5. Cr Corinne MacRae**
- 6. Cr Alannah MacTiernan**
- 7. Cr Rod Willox**

(* The Chair will be elected at the next Management Committee Meeting)

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

12.3 CEO Performance Review Committee

The Chairman called for nominations from elected members for CEO Performance Review Committee membership.

The Chairman advised that the following nominations had been received:

- Cr Frank Cvitan (nominated himself)
- Cr Giovanni Italiano (nominated by Cr David Michael)
- Cr Terry Tyzack (nominated by Cr Rod Willox)
- Cr Trevor Vaughan (nominated himself)

As no further nominations were received, the above-nominated members were appointed members of the TPRC CEO Performance Review Committee.

Moved Cr G Italiano, Seconded Cr D Michael

[The recommendation in the agenda]

In accordance with the provisions of the Local Government Act 1995, APPOINTS BY ABSOLUTE MAJORITY the following five Council members to the CEO Performance Review Committee:

Members:

- 1. Cr Frank Cvitan**
- 2. Cr Giovanni Italiano**
- 3. Cr Terry Tyzack**
- 4. Cr Trevor Vaughan**

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

13. REPORTS OF COMMITTEES

Not applicable.

14. ADMINISTRATION REPORTS

Nil

15. ELECTED MEMBERS MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

Nil

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

Nil

17. URGENT BUSINESS APPROVED BY THE CHAIRMAN

Nil

18. MATTERS BEHIND CLOSED DOORS

Nil

19. GENERAL BUSINESS

- Cr G Amphlett expressed his disappointment that the TPRC was not showcased in the recent *Today tonight* program on Channel 7, with Satterley Property Group being credited as undertaking the development. Chairman Italiano accepted the disappointment and confirmed that Channel 7 edited the program at its discretion.
- Cr G Italiano suggested that a site visit for all councillors would be beneficial and should be conducted prior to the next TPRC Council meeting on 15 December 2011. The TPRC CEO will circulate proposed dates to all councillors for their feedback on preference.

20. FORMAL CLOSURE OF MEETING

The Chairman declared the meeting closed at 6.20pm.

These minutes were confirmed at a meeting on

SIGNED this day of 2011

as a true record of proceedings.

CHAIRMAN