



TAMALA PARK
Regional Council

Ordinary Meeting of Council

MINUTES

Thursday 20 February 2014, 6:00pm
City of Perth

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 Geoff Amphlett Cr Tom McLean	
City of Perth	Cr Janet Davidson OAM JP	Cr Jim Adamos
City of Stirling	Mayor Giovanni Italiano JP Cr David Michael Cr Terry Tyzack Cr Rod Willox AM JP	Cr Elizabeth Re JP
Town of Victoria Park	Mayor Trevor Vaughan	
City of Vincent	Cr Joshua Topelberg	
City of Wanneroo	Cr Dianne Guise Cr Brett Treby	Cr Frank Cvitan Cr Hugh Nguyen

PRESENT

Chairman Cr Giovanni Italiano

Councilors Cr Geoff Amphlett
Cr Louis Carr
Cr Janet Davidson
Cr Dianne Guise
Cr David Michael
Cr Joshua Topelberg
Cr Brett Treby
Cr Terry Tyzack
Cr Trevor Vaughan
Cr Rod Willox

Alternate Members Nil

Staff Mr Tony Arias (Chief Executive Officer)
Ms Vickie von Stieglitz (Minute Clerk)

Apologies Cr Tom McLean

Leave of Absence Nil

Absent Nil

Consultants Mr Nigel Satterley (Satterley Property Group)
Mr Brenton Downing (Satterley Property Group)
Mr Aaron Grant (Satterley Property Group)

Apologies Councils' Advisors Nil

Councils' Advisors In Attendance Mr John Giorgi (City of Vincent)
Mr Stuart Jardine (City of Stirling)
Mr Mike Tidy (City of Joondalup)
Mr Pas Braconi (City of Wanneroo)
Mr Garry Stevenson (City of Perth)

Members of the Public Nil

Press Nil

1. OFFICIAL OPENING

The meeting was declared open at 6:05pm.

DISCLOSURE OF INTERESTS

Disclosure of Interest forms were received as follows:

Satterley Property Group	Item 9.8	Impartial Interest
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2. PUBLIC STATEMENT/QUESTION TIME

Nil

3. APOLOGIES AND LEAVE OF ABSENCE

Apologies were received from Cr McLean.

4. PETITIONS

Nil

5. CONFIRMATION OF MINUTES

Ordinary Meeting of Council – 19 December 2013

Moved Cr Michael, Seconded Cr Tyzack.

That the minutes of the Ordinary Meeting of Council of 19 December 2013 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 9.10 – Telethon Home - Catalina

8. REPORTS OF COMMITTEES

- CEO Performance Review Committee Meeting (Confidential) – 30 January 2014.

9. ADMINISTRATION REPORTS AS PRESENTED (ITEMS 9.1 – 9.10)

9.1 BUSINESS REPORT – PERIOD ENDING 13 FEBRUARY 2014

Moved Cr Guise, Seconded Cr Tyzack.

[The recommendation in the agenda]

That the Council RECEIVE the Business Report to 13 February 2014.

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

9.2 STATEMENTS OF FINANCIAL ACTIVITY FOR THE MONTHS OF NOVEMBER & DECEMBER 2013

Moved Cr Davidson, Seconded Cr Tyzack.

[The recommendation in the agenda]

That Council RECEIVE and NOTE the Statements of Financial Activity for the months ending:

- **30 November 2013; and**
- **31 December 2013.**

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

9.3 LIST OF MONTHLY ACCOUNTS SUBMITTED FOR THE MONTHS OF DECEMBER 2013 AND JANUARY 2014

Moved Cr Willox, Seconded Cr Amphlett.

[The recommendation in the agenda]

That the Council RECEIVE and NOTE the list of accounts paid under Delegated Authority to the CEO for the months of December 2013 and January 2014:

- **Month ending 31 December 2013 (Total \$5,364,351.96)**
- **Month ending 31 January 2014 (Total \$2,262,656.27)**
- **Total Paid - \$7,627,008.23**

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

9.4 PROJECT FINANCIAL REPORT – DECEMBER 2013

[The recommendation in the agenda]

1. That the Council RECEIVE the Project Financial Report (December 2013) submitted by the Satterley Property Group.

Moved Cr Carr, Seconded Cr Tyzack with an amendment to add recommendation 2 as follows:

1. **That the Council RECEIVE the Project Financial Report (December 2013) submitted by the Satterley Property Group.**
2. **That the Satterley Property Group be requested to undertake a formal reconciliation between the Project Budget 2012/2013 and the TPRC budget 2012/2013 in relation to revenue received to date.**

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

9.5 SALES AND SETTLEMENT REPORT – PERIOD ENDING 13 FEBRUARY 2014

Moved Cr Vaughan, Seconded Cr Tyzack.

[The recommendation in the agenda]

That the Council RECEIVE the Sales and Settlements Report to 13 February 2014.

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

9.6 LOCAL GOVERNMENT COMPLIANCE AUDIT FOR YEAR ENDED 31 DECEMBER 2013

Moved Cr Willox, Seconded Cr Guise.

[The recommendation in the agenda]

That the Compliance Audit Return for the TPRC for the year ended 31 December 2013 be ADOPTED, RECORDED in the minutes, CERTIFIED and SENT to the Executive Director of the Department of Local Government, in accordance with the Local Government Act and Regulations.

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

9.7 ADOPTION OF THE 2013/2014 BUDGET REVIEW

Moved Cr Tyzack, Seconded Cr Amphlett.

[The recommendation in the agenda]

That the Council ADOPT the Budget Review with the variations for the period 1 July 2013 to 30 June 2014 as detailed in the Budget Analysis Worksheet attached to Appendix 9.7.

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

9.8 STAGE 12 AND 13 BULK EARTHWORKS CONTRACT AWARD

Moved Cr Amphlett, Seconded Cr Willox.

[The recommendation in the agenda]

That the Council:

- 1. ACCEPT the Catalina Stage 12 - 13 bulk earthworks pricing submitted by R J Vincent for the lump sum value of \$1,603,713 (excluding GST), in accordance with Tender 5/2013, subject to the receipt of necessary approvals.**
- 2. AUTHORISE the Chairman and CEO to sign and affix the TPRC common seal to the Contract.**

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

9.9 CATALINA STRATEGIC MARKETING PLAN – DECEMBER 2013 REVIEW

Moved Cr Topelberg, Seconded Cr Tyzack.

[The recommendation in the agenda]

That the Council:

- 1. APPROVE the Catalina Strategic Marketing Plan (December 2013 Review) prepared by the Satterley Property Group.**
- 2. ACCEPT that the Development Managers Key Performance Indicators (March 2012), Marketing 4.1.1 – Overall Strategic, requiring the annual review of the Overall Strategic Marketing Plan by December each year has been ACHIEVED by the Catalina Strategic Marketing Plan (December 2013 Review) provided by the Satterley Property Group.**
- 3. ADVISE the Satterley Property Group the marketing budget for 2014 will be considered by the Council with the 2014 Annual Marketing Plan.**

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

Moved Cr Tyzack, Seconded Cr Willox.

That Standing Orders be suspended and the meeting move behind closed doors to allow Confidential Item 9.10 to be discussed.

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

9.10 TELETHON HOME - CATALINA - CONFIDENTIAL

Moved Cr Treby, Seconded Cr Topelberg.

[The recommendation in the agenda]

That the Council:-

- 1. Authorise the CEO, in conjunction with SPG to identify a suitable site for a potential Charity Home for 2015.**
- 2. Following (1) CALL for Expressions of Interest from non-profit charity organizations for the establishment of a charity home within the Catalina project in accordance with the TPRC Charity Home Sponsorship Policy (May 2012),**
- 3. RECEIVE the request from the Channel 7 Telethon Trust for the TPRC to supply a lot for a Telethon Charity Home at Catalina, and advise the Channel 7 Telethon Trust that the TPRC is unable to supply a lot as requested and further advise of TPRC actions (1) and (2) above.**

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

Moved Cr Topelberg, Seconded Cr Amphlett

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

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

The recommendations for item 9.10 were read out as follows:

That the Council:-

Authorise the CEO, in conjunction with SPG to identify a suitable site for a potential Charity Home for 2015.

1. *Following (1) CALL for Expressions of Interest from non-profit charity organizations for the establishment of a charity home within the Catalina project in accordance with the TPRC Charity Home Sponsorship Policy (May 2012),*
2. *RECEIVE the request from the Channel 7 Telethon Trust for the TPRC to supply a lot for a Telethon Charity Home at Catalina, and advise the Channel 7 Telethon Trust that the TPRC is unable to supply a lot as requested and further advise of TPRC actions (1) and (2) above.*
3. *RECEIVE the request from the Channel 7 Telethon Trust for the TPRC to supply a lot for a Telethon Charity Home at Catalina, and advise the Channel 7 Telethon Trust that the TPRC is unable to supply a lot as requested and further advise of TPRC actions (1) and (2) above.*

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 CHAIRMAN

Nil

13. MATTERS BEHIND CLOSED DOORS

Item 9.10 – Telethon Home - Catalina

14. GENERAL BUSINESS

Nil

15. FORMAL CLOSURE OF MEETING

The Chairman declared the meeting closed at 6:45pm.

These minutes were confirmed at a meeting on

SIGNED this day of 2014

as a true record of proceedings.

CHAIRMAN