



Ordinary Meeting of Council

MINUTES

Thursday 15 February 2018, 6:00pm

Town of Cambridge

1 Bold Park Drive, Floreat

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TAMALA PARK REGIONAL COUNCIL

MEMBERSHIP

OWNER COUNCIL	MEMBER	ALTERNATE MEMBER
Town of Cambridge	Cr Andres Timmermanis	Cr Jo McAllister
City of Joondalup	Cr John Chester Cr Nige Jones	Cr Sophie Dwyer Cr Christine Hamilton-Prime
City of Perth	Cr Lexi Barton	Cr Janet Davidson
City of Stirling	Cr Karen Caddy Cr Joe Ferrante Cr Giovanni Italiano (CHAIRMAN) Cr Bianca Sandri	Cr Suzanne Migdale
Town of Victoria Park	Cr Claire Anderson	Cr Ronhda Potter
City of Vincent	Mayor Emma Cole	Cr Jimmy Murphy
City of Wanneroo	Cr Samantha Fenn Cr Brett Treby (DEPUTY CHAIRMAN)	Cr Russell Driver Cr Domenic Zappa

PRESENT

Chairman	Cr Giovanni Italiano
Councillors	Cr Claire Anderson Cr Lexi Barton Cr Karen Caddy Cr John Chester Cr Emma Cole Cr Samantha Fenn (arrived 6.13pm) Cr Joe Ferrante Cr Nige Jones Cr Andres Timmermanis Cr Brett Treby
Alternate Members	Cr Suzanne Migdale
Staff	Mr Tony Arias (Chief Executive Officer) Mr Luke Aitken (Project Coordinator) Ms Vickie Wesolowski (Executive Assistant)
Apologies Councillors	Cr Bianca Sandri
Leave of Absence	Nil
Absent	Nil
Consultants	Mr Kim Lawrance (Satterley Property Group) Ms Antonina Lazzara (Satterley Property Group) Ms Lauren Vidler (Satterley Property Group)
Apologies Participant Councils' Advisers	Mr Garry Hunt (City of Joondalup) Mr Stuart Jardine (City of Stirling) Mr Martin Mileham (City of Perth) Mr Daniel Simms (City of Wanneroo) Mr Anthony Vuleta (Town of Victoria Park) Mr Len Kosova (City of Vincent)
In Attendance Participant Councils' Advisers	Mr Jason Buckley (Town of Cambridge) Mr Jason Lyon (Town of Cambridge) Mr D Nicholson (City of Wanneroo) Mr R Povey (City of Stirling)
Members of the Public	Nil
Press	Nil

1. OFFICIAL OPENING

The Chairman declared the meeting open at 6:02pm and welcomed Councillors to the Tamala Park Regional Council meeting. The Chairman acknowledged Cr Suzanne Migdale as alternate member for the City of Stirling.

DISCLOSURE OF INTERESTS

The Chief Executive Officer confirmed a Disclosure of Interest - Impartial Interest in relation to Items 9.9 and 9.10.

2. PUBLIC STATEMENT/QUESTION TIME

Nil

3. APOLOGIES AND LEAVE OF ABSENCE

Apologies received from Cr Bianca Sandri.

Cr Lexi Barton requested leave of absence from 18 April 2018 to 15 August 2018.

Moved Cr Migdale, Seconded Cr Treby.

That the Council APPROVES the leave of absence for Cr Barton from 18 April 2018 to 15 August 2018 inclusive.

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

4. PETITIONS

Nil

5. CONFIRMATION OF MINUTES

Ordinary Meeting of Council – 7 December 2017

Moved Cr Caddy, Seconded Cr Chester.

That the minutes of the Ordinary Meeting of Council of 7 December 2017 be confirmed, and signed by the Chairman, as a true and correct record of proceedings.

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

5A. BUSINESS ARISING FROM MINUTES

Nil

6. ANNOUNCEMENTS BY CHAIRMAN (WITHOUT DISCUSSION)

The Chairman welcomed Cr Migdale as alternate member for Cr Sandri.

7. MATTERS FOR WHICH MEETING MAY BE CLOSED

- 9.9 Earthworks and Subdivision Works Tender – Extension of Contract - Confidential
- 9.10 Catalina Fencing Services Tender – Extension of Contract - Confidential

8. REPORTS OF COMMITTEES

Audit Committee Meeting – 15 February 2018

Cr Ferrante – Chairman Audit Committee advised that the Committee considered four Items listed in this agenda which were recommended unanimously to Council.

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

9.1 BUSINESS REPORT – PERIOD ENDING 8 FEBRUARY 2018

Moved Cr Treby, Seconded Cr Migdale.

[The recommendation in the agenda]

That the Council RECEIVES the Business Report to 8 February 2018.

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

9.2 STATEMENTS OF FINANCIAL ACTIVITY FOR THE MONTHS OF NOVEMBER & DECEMBER 2017

Moved Cr Caddy, Seconded Cr Cole.

[The recommendation in the agenda]

That the Council RECEIVES and NOTES the Statements of Financial Activity for the months ending:

- 30 November 2017; and
- 31 December 2017.

Cr Fenn arrived 6:13pm.

The Motion was put and declared CARRIED (12/0).

9.3 LIST OF MONTHLY ACCOUNTS SUBMITTED FOR THE MONTHS OF NOVEMBER & DECEMBER 2017

Moved Cr Treby, Seconded Cr Fenn.

[The recommendation in the agenda]

That the Council RECEIVES and NOTES the list of accounts paid under Delegated Authority to the CEO for the months of November and December 2017:

- **Month ending 30 November 2017 (Total \$584,420)**
- **Month ending 31 December 2017 (Total \$4,178,932)**
- **Total Paid - \$4,763,352**

The Motion was put and declared CARRIED (12/0).

9.4 PROJECT FINANCIAL REPORT – DECEMBER 2017

Moved Cr Chester, Seconded Cr Caddy.

[The recommendation in the agenda]

That the Council RECEIVES the Project Financial Report (December 2017) submitted by the Satterley Property Group.

The Motion was put and declared CARRIED (12/0).

9.5 SALES AND SETTLEMENT REPORT – PERIOD ENDING 8 FEBRUARY 2018

Moved Cr Treby, Seconded Cr Fenn.

[The recommendation in the agenda]

That the Council RECEIVES the Sales and Settlement Report to 8 February 2018.

The Motion was put and declared CARRIED (12/0).

9.6 TPRC 2017/2018 BUDGET REVIEW

Moved Cr Treby, Seconded Cr Chester.

[The recommendation in the agenda]

That the Council ADOPTS the Budget Review with the variations for the period 1 July 2017 to 30 June 2018 as detailed in the Budget Analysis Worksheet attached to Appendix 9.6.

The Motion was put and declared CARRIED BY ABSOLUTE MAJORITY (12/0).

9.7 LOCAL GOVERNMENT COMPLIANCE AUDIT FOR YEAR ENDED 31 DECEMBER 2017

Moved Cr Ferrante, Seconded Cr Anderson.

[The recommendation in the agenda]

That the Compliance Audit Return for the TPRC for the year ended 31 December 2017 be ADOPTED, RECORDED in the minutes, CERTIFIED and SENT to the Director General of the Department of Local Government, Sport and Cultural Industries, in accordance with the *Local Government Act 1995* and Regulations.

The Motion was put and declared CARRIED (12/0).

9.8 CODE OF CONDUCT FOR COUNCIL MEMBERS AND STAFF

Moved Cr Cole, Seconded Cr Jones.

[The recommendation in the agenda]

That the Tamala Park Regional Council Code of Conduct for Council Members and Staff (February 2018) be ADOPTED.

The motion lapsed.

Moved Cr Migdale, Seconded Cr Cole a Procedural Motion.

That the Tamala Park Regional Council Code of Conduct for Council Members and Staff (February 2018) be referred back to Council for consideration.

The Motion was put and declared CARRIED (12/0).

Moved Cr Ferrante, Seconded Cr Migdale.

That Standing Orders be suspended to allow Confidential Items 9.9 and 9.10 to be discussed behind closed doors.

The Motion was put and declared CARRIED (11/1).

For: Crs Anderson, Barton, Caddy, Chester, Cole, Fenn, Ferrante, Italiano, Jones, Migdale and Treby.

Against: Cr Timmermanis.

Council's Consultants vacated the meeting.

9.9 EARTHWORKS AND SUBDIVISION WORKS TENDER – EXTENSION OF CONTRACT - CONFIDENTIAL

Moved Cr Timmermanis, Seconded Cr Chester.

[The recommendation in the agenda]

That the Council APPROVES the option for a 1-year contract extension to RJ Vincent (from 24 April 2018 to 23 April 2019) for earthwork and subdivision works services in accordance with Tender 9/2015 (Catalina Earthworks and Subdivision Works, dated November 2015), subject to the same terms and conditions.

The Motion was put and declared CARRIED (12/0).

9.10 CATALINA FENCING SERVICES TENDER – EXTENSION OF CONTRACT - CONFIDENTIAL

Moved Cr Migdale, Seconded Cr Anderson.

[The recommendation in the agenda]

That the Council APPROVES the option for a 1-year contract extension to Treacy Fencing (from 22 February 2018 to 21 February 2019) for fencing services in accordance with Tender 1/2016 (Catalina Fencing Services Tender, dated January 2016), subject to the same terms and conditions.

The Motion was put and declared CARRIED (12/0).

Moved Cr Timmermanis, Seconded Cr Ferrante.

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

The Motion was put and declared CARRIED (12/0).

Council's Consultants returned to the meeting.

The recommendations for Confidential Items 9.9 and 9.10 were read out as follows:

9.9 Earthworks and Subdivision Works Tender – Extension of Contract - Confidential

That the Council APPROVES the option for a 1-year contract extension to RJ Vincent (from 24 April 2018 to 23 April 2019) for earthwork and subdivision works services in accordance with Tender 9/2015 (Catalina Earthworks and Subdivision Works, dated November 2015), subject to the same terms and conditions.

9.10 Catalina Fencing Services Tender – Extension of Contract - Confidential

That the Council APPROVES the option for a 1-year contract extension to Treacy Fencing (from 22 February 2018 to 21 February 2019) for fencing services in accordance with Tender 1/2016 (Catalina Fencing Services Tender, dated January 2016), subject to the same terms and conditions.

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

9.9 *Earthworks and Subdivision Works Tender – Extension of Contract - Confidential*

9.10 *Catalina Fencing Services Tender – Extension of Contract - Confidential*

14. GENERAL BUSINESS

Nil

15. FORMAL CLOSURE OF MEETING

The Chairman declared the meeting closed at 7.00pm.

These minutes were confirmed at a meeting on

SIGNED this day of 2018

as a true record of proceedings.

CHAIRMAN