



TAMALA PARK  
REGIONAL COUNCIL

# Special Meeting of Council

## MINUTES

Thursday 3 July 2008  
Town of Vincent, 5.30pm

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  
Town of Vincent  
City of Wanneroo

**MEMBERSHIP**

<b>OWNER COUNCIL</b>	<b>MEMBER</b>	<b>ALTERNATE MEMBER</b>
Town of Cambridge	Mayor Simon Withers	
City of Joondalup	Cr Albert Jacob Mayor Troy Pickard	
City of Perth	Cr Eleni Evangel	
City of Stirling	Cr Paul Collins Cr John Italiano Cr David Michael Cr Bill Stewart	Cr Kathryn Thomas Cr Terry Tyzack
Town of Victoria Park	Mayor Trevor Vaughan	
Town of Vincent	Mayor Nick Catania	Cr Steed Farrell
City of Wanneroo	Cr Tracey Roberts Cr Bob Smithson	Cr Alan Blencowe Cr Frank Cvitan

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 DLGRD is preparing an amendment to rectify this situation.

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**PRESENT**

**Chairman**

**Deputy Chairman** Cr Tracey Roberts

**Councillors** Cr Nick Catania  
Cr Paul Collins  
Cr John Italiano  
Cr David Michael  
Cr Bob Smithson  
Cr Bill Stewart  
Cr Trevor Vaughan  
Cr Simon Withers

**Alternate Members  
Staff**

Rod Constantine (Chief Executive Officer)

**Apologies Councillors**

Cr Troy Pickard (Chairman)  
Cr Eleni Evangel  
Cr Albert Jacob

**Leave of Absence** Nil

**Absent** Nil

**Consultants** Nil

**Apologies**

**Council Advisers/Others** Mr Garry Hunt (City of Joondalup)

**Councils' Advisers  
In Attendance**

Mr Lewis Bond (City of Perth)  
Mr Brian Callander (Town of Victoria Park)  
Mr Mark Dickson (City of Wanneroo)  
Mr John Giorgi (Town of Vincent)  
Mr Jason Lyon (Town of Cambridge)  
Mr Ross Povey (City of Stirling)  
Mr Mike Tidy (City of Joondalup)

**Members of the Public** Nil

**Press** Nil

**PRELIMINARIES**

**PRAYER**

**1. OFFICIAL OPENING**

The meeting was declared open at 5.36pm.

## **DISCLOSURE OF INTERESTS**

- Cr Collins advised an interest affecting impartiality in respect of past professional contact with the tenderers subject of agenda item 6.1.
- Mr J Giorgi advised an interest affecting impartiality in respect of professional contact with tenderers RPS Koltasz Smith and Town Planning & Urban Design (TPG).

## **2. PUBLIC STATEMENT/QUESTION TIME**

Nil

## **3. APOLOGIES AND LEAVE OF ABSENCE**

Apologies were received from the following councillors:

- Chairman Troy Pickard (in Tasmania)
- Cr Eleni Evangel
- Cr Albert Jacob

## **4. ANNOUNCEMENTS BY CHAIRMAN (WITHOUT DISCUSSION)**

Nil

## **5. MATTERS FOR WHICH MEETING MAY BE CLOSED**

Item 6.1 – Tender Assessment Report.

Moved Cr B Stewart, Seconded Cr Smithson at 5.38pm

That the meeting be closed for discussion on item 6.1.

The Motion was put and declared CARRIED (9/0).

It was noted that the Council officers present were not required to leave the meeting.

## **6. ADMINISTRATION REPORTS**

### **6.1 TENDER ASSESSMENT – STRUCTURE PLANNING LOT 9504 AND ADJACENT LAND - MINDARIE**

Moved Cr Smithson, Seconded Cr B Stewart at 5:52pm

**That Standing Orders be suspended.**

The Motion was put and declared CARRIED (9/0).

Moved Cr Stewart, Seconded Cr Vaughan at 6:34pm

**That Standing Orders be resumed.**

The Motion was put and declared CARRIED (9/0).

Moved Cr Stewart, Seconded Cr Catania

1. That the tender from Town Planning & Urban Design (TPG) be ACCEPTED for structure planning for the residential and deferred urban land within Lot 9504 Mindarie together with approx 10.8 hectares of adjacent State Government land on the south west corner of Neerabup Road and Mitchell Freeway for the fixed price of \$530,808 plus GST \$53,081 a total of \$583,889 subject to formal acceptance by Town Planning & Urban Design (TPG) in the form and including particulars set out in the TPRC tender invitation.
2. That the Council NOTE that the Evaluation Committee were agreed that Town Planning and Urban Design (TPG) be the recommended tender with the qualitative components of the tender being paramount.

The motion was put and declared CARRIED (8/1).

Cr P Collins requested his name be recorded as having voted against the motion.

Moved Cr Stewart, Seconded Cr Vaughan at 6:49pm

**That the Council meet in Open session.**

The motion was put and declared CARRIED (9/0).

The Acting Chairman then read to the meeting in open session:

- The substantive motion carried by the Council while the Council was in closed session;
- The voting on the motion; and
- Cr P Collins' request to be recorded as voting against the motion.

**7. FORMAL CLOSURE OF MEETING**

The Acting (and Deputy) Chairman declared the meeting closed at 6.52pm.

These minutes were confirmed at a meeting on .....

SIGNED this ..... day of ..... 2008

as a true record of proceedings.

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CHAIRMAN