

Meeting of Management Committee

Thursday 18 March 2021

MINUTES

These Minutes were confirmed by the Management Committee as a true and correct record at its meeting held on 20 May 2021.

Signature:
Chair

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MEMBERSHIP

OWNER COUNCIL	MEMBER
Town of Cambridge	Cr Andres Timmermanis (CHAIR)
City of Joondalup	Cr John Chester
City of Vincent	Cr Joanne Fotakis
City of Stirling	Cr Karen Caddy Cr David Lagan Cr Suzanne Migdale Cr Bianca Sandri
City of Wanneroo	Cr Brett Treby

PRESENT

Chair	Cr Andres Timmermanis
Councillors	Cr Karen Caddy Cr John Chester Cr Joanne Fotakis Cr David Lagan (left meeting at 7:28pm) Cr Suzanne Migdale Cr Bianca Sandri Cr Brett Treby
Alternate Members	Nil
Staff	Mr Tony Arias (Chief Executive Officer) Mr Simon O'Sullivan (Manager Project Coordination) Ms Vickie Wesolowski (Executive Assistant)
Apologies Councillors	Nil
Leave of Absence	Nil
Absent	Nil
Consultants	Mr Alan Abel (Satterley Property Group) Mr Carl Buckley (Satterley Property Group) Ms Julia Nelson (Satterley Property Group) Ms Renata Steenland (Satterley Property Group)
Members of the Public	Nil
Press	Nil

1. OFFICIAL OPENING

The Chair declared the meeting open at 6:30pm and welcomed Cr Fotakis to her first Management Committee meeting.

DISCLOSURE OF INTERESTS

Nil

2. PUBLIC STATEMENT/QUESTION TIME

Nil

3. APOLOGIES AND LEAVE OF ABSENCE

Request for Leave of Absence – Cr Karen Caddy

Cr Caddy requested Leave of Absence from Council duties covering the period 25 April 2021 to 10 May 2021 inclusive.

Moved Cr Treby, Seconded Cr Sandri.

That Council approve Cr Caddy's Leave of Absence from 25 April 2021 to 10 May 2021 (inclusive).

The Motion was put and declared CARRIED (8/0).

4. PETITIONS

Nil

5. CONFIRMATION OF MINUTES

Ordinary Meeting of Council – 10 December 2020

Moved Cr Migdale, Seconded Cr Chester.

That the minutes of the Management Committee Meeting of 17 September 2020 be confirmed, and signed by the Chair, as a true and correct record of proceedings.

The Motion was put and declared CARRIED (8/0).

5A BUSINESS ARISING FROM MINUTES

Nil

6. ANNOUNCEMENTS BY CHAIR (WITHOUT DISCUSSION)

Nil

7. ADMINISTRATION REPORTS AS PRESENTED (ITEMS 7.1 – 7.8)

7.1 BUSINESS REPORT – PERIOD ENDING 11 MARCH 2021

Moved Cr Caddy, Seconded Cr Migdale.

[The recommendation in the agenda]

That the Management Committee RECEIVES the Business Report to 11 March 2021.

The Motion was put and declared CARRIED (8/0).

7.2 PROJECT FINANCIAL REPORT – JANUARY 2021

Moved Cr Caddy, Seconded Cr Migdale.

[The recommendation in the agenda]

That the Council RECEIVES the Project Financial Report (January 2021) submitted by the Satterley Property Group.

The Motion was put and declared CARRIED (8/0).

7.3 SALES AND SETTLEMENT REPORT – PERIOD ENDING 11 MARCH 2021

Moved Cr Chester, Seconded Cr Migdale.

[The recommendation in the agenda]

That the Management Committee RECEIVES the Sales and Settlement Report to 11 March 2021.

The Motion was put and declared CARRIED (8/0).

7.4 REVIEW OF PROJECT FORECAST 2020

Moved Cr Migdale, Seconded Cr Fotakis.

[The recommendation in the agenda]

That the Council:

- 1. RECEIVES the CBRE report (December 2020) on the review of Project Forecast (July 2020).**

2. **REQUESTS** the Satterley Property Group to provide an updated Project Forecast for consideration at the Council's June 2021 meeting that accounts for changing market conditions experienced in the later part of 2020 and early 2021.

The Motion was put and declared CARRIED (8/0).

7.5 STAGE 18C (CATALINA CENTRAL) SUBDIVISION PLAN

Moved Cr Chester, Seconded Cr Treby.

[The recommendation in the agenda]

That the Council:

1. **RECEIVES** the Satterley Property Group report (dated 2 March 2021) in respect to the proposed subdivision concept plan for the Stage 18C site in Catalina Central.
2. **APPROVES** the proposed subdivision concept plan for the Stage 18C site, as contained in the Satterley Property Group report (dated 2 March 2021).

The Motion as amended was as follows:

1. **That the Council RECEIVES the Satterley Property Group report (dated 2 March 2021) in respect to the proposed subdivision concept plan for the Stage 18C site in Catalina Central.**
2. **That the Management Committee APPROVES the proposed subdivision concept plan for the Stage 18C site, as contained in the Satterley Property Group report (dated 2 March 2021).**

The Motion was put and declared CARRIED (8/0).

Moved Cr Caddy, Seconded Cr Migdale.

In accordance with Section 5.23(2) of the *Local Government Act 1995* and clause 12.7 of *Standing Orders Local Laws 2006*, the Management Committee RESOLVES to close the meeting to members of the public to discuss Item 7.6 - Project Budget FYE 2022 - Preliminary Considerations.

The Motion was put and declared CARRIED (8/0).

Moved Cr Caddy, Seconded Cr Fotakis

That the Meeting be REOPENED to the public.

The Motion was put and declared CARRIED (8/0).

7.6 PROJECT BUDGET FYE 2022 – PRELIMINARY CONSIDERATIONS

[The recommendation in the agenda]

That the Council RECEIVES the preliminary report on the Project Budget FYE 2022, prepared by Satterley Property Group (dated 10 March 2021).

Moved Cr Caddy, Seconded Cr Fotakis.

[An Alternative Motion]

That the Management Committee SUPPORTS the preliminary recommendations for the Catalina Project Budget FYE 2022, as detailed in the Satterley Property Group report, dated 10 March 2021, and the following Additional Expenditure Items:

1. **Construction of the Beach Park (Phase 2),**
2. **Sale of the Local Centre Site – Catalina Grove;**
3. **Design of the Aviator Boulevard – Catalina Grove; and**
4. **Construction of Foreshore Beach Park (Phase 1)**

The Motion was put and declared CARRIED (8/0).

Cr Lagan left the meeting at 7:28pm

Moved Cr Caddy, Seconded Cr Sandri.

In accordance with Section 5.23(2) of the *Local Government Act 1995* and clause 12.7 of *Standing Orders Local Laws 2006*, the Management Committee RESOLVES to close the meeting to members of the public to discuss Item 7.7 - Catalina Grove Update.

The Motion was put and declared CARRIED (7/0).

Moved Cr Sandri, Seconded Cr Caddy

That the Meeting be REOPENED to the public.

The Motion was put and declared CARRIED (7/0).

7.7 CATALINA GROVE UPDATE

[The recommendation in the agenda]

That the Council RECEIVES the Catalina Grove update.

Moved Cr Caddy, Seconded Cr Migdale.

[An Alternative Motion]

1. That the Council **RECEIVES** the Catalina Grove update.
2. That the Management Committee **ENDORSES** the proposed Marketing Strategy, Brand Development and recommendations, as detailed in the Satterley Property Group report (dated 2 March 2021).

The Motion was put and declared CARRIED (6/1).

For: Cr Caddy, Cr Fotakis, Cr Migdale, Cr Sandri, Cr Timmermanis Cr Treby.

Against: Cr Chester.

7.8 CATALINA GREEN DESIGN GUIDELINES

Moved Cr Sandri, Seconded Cr Migdale.

[The recommendation in the agenda]

That the Council **APPROVES** the Catalina Green Design Guidelines.

The Motion as amended

That the Council APPROVES the Catalina Green Design Guidelines, subject to inclusion of additional requirements relating to tree planting and deep soil zones.

The Motion was put and declared CARRIED (7/0).

8. ELECTED MEMBERS MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

Nil

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

Nil

10. URGENT BUSINESS APPROVED BY THE CHAIR

Nil

11. GENERAL BUSINESS

Nil

12.1 CATALINA SOCIAL STRATEGY (2021)

Moved Cr Caddy, Seconded Cr Chester.

[The recommendation in the agenda]

That the Council:

1. **APPROVES** the Catalina Social Strategy (2021).
2. **ACCEPTS** that the Satterley Property Group has achieved the deliverables required by the Development Manager's Key Performance Indicators (February 2020) - Governance, requiring the delivery of the Catalina Social Strategy.

The Motion was put and declared CARRIED (7/0).

Moved Cr Caddy, Seconded Cr Sandri.

That Item 12.2 - Review of Development Manager Appointment to Stage 3 be CONSIDERED Behind Closed Doors in accordance with Section 5.23(2) (c) and (e) of the *Local Government Act 1995*, which permits the meeting to be closed to the public for business relating to the following:

- c) *A contract entered into, or which may be entered into, by the TPRC and which relates to a matter to be discussed at a meeting (section 5.23(2)(c)); and*
- e) *A matter that if disclosed, would reveal –*
 - i) *Information that has a commercial value to a person; or*
 - ii) *Information about the business, professional, commercial or financial affairs of a person where the information is held by, or is about, a person other than the TPRC (section 5.23(2)(e)).*

The Motion was put and declared CARRIED (7/0).

12.2 CONFIDENTIAL: REVIEW OF DEVELOPMENT MANAGER APPOINTMENT TO STAGE 3

Moved Cr Treby, Seconded Cr Migdale.

[The recommendation in the agenda]

The Motion was put and declared CARRIED (7/0).

This item is confidential and not for publication.

Moved Cr Sandri, Seconded Cr Treby

That the Meeting be REOPENED to the public.

The Motion was put and declared CARRIED (7/0).

13. FORMAL CLOSURE OF MEETING

The Chair declared the meeting closed at 8:31pm.