

Meeting of Management Committee

Thursday 28 July 2022

MINUTES

Online Zoom Meeting

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MEMBERSHIP

OWNER COUNCIL	MEMBER
Town of Cambridge	Cr Jane Cutler
City of Joondalup	Cr John Chester Cr Nige Jones
City of Stirling	Cr Tony Krsticevic Cr Suzanne Migdale (CHAIR) Cr Karlo Perkov Cr Bianca Sandri

PRESENT

Chair	Cr Suzanne Migdale
Councillors	Cr John Chester Cr Jane Cutler Cr Tony Krsticevic Cr Karlo Perkov Cr Bianca Sandri
Alternate Members	Nil
Staff	Mr Jon Morellini (Chief Executive Officer) Mr Simon O’Sullivan (Manager Project Coordination) Mr Daniel Govus (Senior Governance Advisor – City of Stirling)
Apologies Councillors	Cr Nige Jones
Leave of Absence	Nil
Absent	Nil
Consultants	Mr Alan Abel Mr Carl Buckley Mr John Silla Ms Julia Nelson
Apologies Participant Councils’ Advisers	Mr Karl Heiden (Town of Cambridge) Mr David MacLennan (City of Vincent) Mr James Pearson (City of Joondalup) Ms Michelle Reynolds (City of Perth) Mr Stuart Jardine (City of Stirling) Mr Daniel Simms (City of Wanneroo) Mr Anthony Vuleta (Town of Victoria Park)
In Attendance Participant Councils’ Advisers	Nil
Members of the Public	Nil
Press	Nil

1. OFFICIAL OPENING

The Chair declared the meeting open at 6:01pm.

DISCLOSURE OF INTERESTS

Nil

2. PUBLIC STATEMENT/QUESTION TIME

Nil

3. APOLOGIES AND LEAVE OF ABSENCE

Nil

4. PETITIONS

Nil

5. CONFIRMATION OF MINUTES

Moved Cr Perkov, Seconded Cr Krsticevic.

That the Management Committee CONFIRMS and the Chair signs the minutes from the Management Committee meeting held 19 May 2022 as a true and accurate record of proceedings.

The motion was put and declared CARRIED (6/0).

5A. BUSINESS ARISING FROM MINUTES

Nil

6. ANNOUNCEMENTS BY CHAIR (WITHOUT DISCUSSION)

The Chair placed on record the Management Committee's thanks to Mr Carl Buckley of Satterley Property Group for his work on the Tamala Park Project, and wished him well in his new role.

The Chair informed the Committee that the Catalina Estate had been shortlisted as a finalist in the Urban Development Institute Awards in the Environmental Excellence category.

7. ADMINISTRATION REPORTS AS PRESENTED

7.1 BUSINESS REPORT – PERIOD ENDING 21 JULY 2022

Moved Cr Chester, Seconded Cr Krsticevic.

[The recommendation in the agenda]

That the Management Committee RECEIVES the Business Report to 21 July 2022.

The Motion was put and declared CARRIED (6/0). **Weren't there 6 Councillors present?**

7.2 PROJECT FINANCIAL REPORT – MAY 2022

Moved Cr Krsticevic, Seconded Cr Cutler.

[The recommendation in the agenda]

That the Management Committee RECEIVES the Project Financial Report (May 2022) submitted by the Satterley Property Group.

The Motion was put and declared CARRIED (6/0).

7.3 SALES AND SETTLEMENT REPORT – PERIOD ENDING 21 JULY 2022

Moved Cr Krsticevic, Seconded Cr Cutler.

[The recommendation in the agenda]

That the Management Committee RECEIVES the Sales and Settlement Report to 21 July 2022.

The Motion was put and declared CARRIED (6/0).

7.4 REVIEW OF PURCHASER TERMS AND CONDITIONS

Moved Cr Chester, Seconded Cr Krsticevic.

[The recommendation in the agenda]

That the Council:

- 1. APPROVES the following Purchaser Terms/Conditions and Incentives for all public and builder release lots in Catalina Estate for the period August 2022 to August 2023:**
 - 1.1 Use of the REIWA Offer and Acceptance Contract with Special Conditions and Annexure.**
 - 1.2 A \$2,000 deposit to be used in the Sales Contracts for lots in Catalina Central and Catalina Green and a \$5,000 deposit to be used in the Sales Contracts for lots in Catalina Beach.**

- 1.3 A finance approval period, where finance is required, of 60 days for lots in Catalina Central and Catalina Green and 45 days for lots in Catalina Beach.
 - 1.4 A 21-day settlement period from finance approval or the issue of titles, whichever is the later.
 - 1.5 A waterwise landscaping package to the front garden.
 - 1.6 A \$2,000 rebate for all homes constructed with a minimum 3.0KW capacity photovoltaic solar power system, with an additional \$1,000 rebate paid where the system includes integrated battery storage.
 - 1.7 Side and rear boundary fencing (behind the building line).
 - 1.8 A \$1,000 rebate for all homes that include appropriate WELS rated fittings and fixtures.
 - 1.9 Sales incentives (Items 1.5 – 1.8) subject to homes being constructed in accordance with the approved applicable Design Guidelines within 24 months of settlement for single storey homes and 30 months of settlement for two storey homes.
2. REQUESTS the Satterley Property Group to review the Purchaser Terms/Conditions and Incentives for Catalina Beach and Catalina Central lots and provide a report to Council for consideration in August 2023.

The Motion was put and declared CARRIED (6/0).

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. DECISION TO MOVE TO CONFIDENTIAL SESSION

Nil

13. FORMAL CLOSURE OF MEETING

The Chair declared the meeting closed at 6:23pm.