

# Meeting of Management Committee

Thursday 15 September 2022

# MINUTES

**Online Zoom Meeting**

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**MEMBERSHIP**

<b>OWNER COUNCIL</b>	<b>MEMBER</b>
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 (DEPUTY CHAIR) Cr Bianca Sandri

## PRESENT

<b>Chair</b>	Cr Suzanne Migdale
<b>Councillors</b>	Cr John Chester Cr Jane Cutler Cr Nige Jones Cr Tony Krsticevic Cr Bianca Sandri (from 6:07pm)
<b>Alternate Members</b>	Nil
<b>Staff</b>	Mr Chris Adams (Chief Executive Officer) Mr Simon O’Sullivan (Manager Project Coordination) Ms Vickie Wesolowski (Executive Assistant/Office Manager) Mr Daniel Govus (Senior Governance Advisor – City of Stirling)
<b>Apologies Councillors</b>	Cr Karlo Perkov
<b>Leave of Absence</b>	Nil
<b>Absent</b>	Nil
<b>Consultants</b>	Mr Alan Abel Mr Noel Ryan Ms Julia Nelson
<b>Apologies Participant Councils’ Advisers</b>	Mr Kelton Hincks (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)
<b>In Attendance Participant Councils’ Advisers</b>	Nil
<b>Members of the Public</b>	Nil
<b>Press</b>	Nil

## **1. OFFICIAL OPENING**

The Chair declared the meeting open at 6.00pm.

## **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 Chester, Seconded Cr Jones.

**That the Management Committee CONFIRMS and the Chair signs the minutes from the Management Committee meeting held 28 July 2022 as a true and accurate record of proceedings.**

The motion was put and declared CARRIED (5/0).

## **5A. BUSINESS ARISING FROM MINUTES**

Nil

## **6. ANNOUNCEMENTS BY CHAIR (WITHOUT DISCUSSION)**

The Chair thanked all those Councillors who attended the farewell dinner for the former Acting CEO, Mr Jon Morellini.

The Chair noted the passing of Her Majesty Queen Elizabeth II on Thursday 8 September 2022.

The Chair, on behalf of the Committee, welcomed the new CEO of Tamala Park Regional Council, Mr Chris Adams.

**7. ADMINISTRATION REPORTS AS PRESENTED**

**7.1 BUSINESS REPORT – PERIOD ENDING 8 SEPTEMBER 2022**

Cr Sandri joined the meeting at 6:07pm.

Moved Cr Chester, Seconded Cr Jones.

[The recommendation in the agenda]

**That the Management Committee RECEIVES the Business Report to 8 September 2022.**

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

**7.2 PROJECT FINANCIAL REPORT – JULY 2022**

Moved Cr Cutler, Seconded Cr Jones.

[The recommendation in the agenda]

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

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

**7.3 SALES AND SETTLEMENT REPORT – PERIOD ENDING 8 SEPTEMBER 2022**

Moved Cr Sandri, Seconded Cr Chester.

[The recommendation in the agenda]

**That the Management Committee RECEIVES the Sales and Settlement Report to 8 September 2022.**

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

Moved Cr Cutler, Seconded Cr Jones.

**That Item 12.1 – Sale of Lot 341 Rathmines Street – Tender 03/2022 be CONSIDERED Behind Closed Doors in accordance with Section 5.23(2)(c) and (e(ii)) 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 local government and which relates to a matter to be discussed at the meeting.**
- (e) a matter that if disclosed, would reveal -
  - (ii) information that has a commercial value to a person****

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

At 6:36pm the meeting was closed to the public, and all attendees who were not required left the meeting prior to consideration of item 12.1.

### 12.1 SALE OF LOT 341 RATHMINES STREET – TENDER 03/2022

Moved Cr Sandri, Seconded Cr Cutler.

[The recommendation in the confidential agenda]

**That the Management Committee:**

- 1. PROCEEDS with the confidential recommendation as outlined in the Confidential Agenda.**
- 2. RESOLVES that this report, attachments and resolution remain confidential in accordance with section 5.23(2)(c) and (e) of the *Local Government Act 1995*.**

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

Moved Cr Jones, Seconded Cr Sandri.

**That the meeting be REOPENED to the public.**

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

At 6:38pm the meeting was reopened to the public. As no members of the public returned to the meeting, the resolutions passed behind closed doors were not read out by the Chair.

## 13. FORMAL CLOSURE OF MEETING

The Chair declared the meeting closed at 6:38pm.