



Special Meeting of Council

Thursday 19 December 2024

MINUTES

Held electronically.

*Constituent Members:
Cities of Perth, Joondalup, Stirling, Vincent and Wanneroo
Towns of Cambridge and Victoria Park*

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MEMBERSHIP

OWNER COUNCIL	MEMBER	ALTERNATE MEMBER
Town of Cambridge	Cr Jane Cutler	Cr Michael Le Page
City of Joondalup	Cr John Chester Cr Lewis Hutton	Cr Russ Fishwick Cr Phillip Vinciullo
City of Perth	Cr Raj Doshi	Cr Viktor Ko
City of Stirling	Cr Tony Krsticevic (CHAIR) Cr David Lagan Cr Suzanne Migdale (DEPUTY) Cr Karlo Perkov	Cr Teresa Onlow Cr Rob Paparde
Town of Victoria Park	Cr Claire Anderson	Cr Bronwyn Ife
City of Vincent	Cr Ashley Wallace	Cr Suzanne Worner
City of Wanneroo	Cr Helen Berry Cr Sonet Coetzee	Cr Eman Seif

PRESENT

Chair	Cr Tony Krsticevic
Councillors	Cr Claire Anderson Cr John Chester Cr Sonet Coetzee Cr Jane Cutler Cr Raj Doshi Cr Lewis Hutton Cr David Lagan Cr Karlo Perkovic (joined meeting at 12:03pm)
Alternate Members	Nil
Staff	Mr Chris Adams (Chief Executive Officer) Ms Vickie Wesolowski (EA/Office Manager) Ms Sonia Starr (Project Support Officer)
Apologies Councillors	Cr Helen Berry Cr Suzanne Migdale Cr Ashley Wallace
Leave of Absence	Nil
Absent	Nil
Consultants	Nil
Apologies Participant Councils' Advisers	Mr David MacLennan (City of Vincent) Mr Bill Parker (City of Wanneroo) Mr James Pearson (City of Joondalup) Ms Michelle Reynolds (City of Perth) Mr Kelton Hincks (Town of Cambridge) Mr Duncan Olde (Town of Victoria Park) Mr Stevan Rodic (City of Stirling)
In Attendance Participant Councils' Advisers	Nil
Members of the Public	Nil
Press	Nil

PRELIMINARIES

1. OFFICIAL OPENING

The Chair declared the meeting open at 12:02pm.

2. APOLOGIES AND LEAVE OF ABSENCE

Nil

3. DISCLOSURE OF INTERESTS

Nil

4. PUBLIC STATEMENT/QUESTION TIME

Nil

5. ANNOUNCEMENTS BY CHAIR (WITHOUT DISCUSSION)

Nil

6. PETITIONS

Nil

7. ADMINISTRATION REPORTS AS PRESENTED

7.1 STATEMENT OF FINANCIAL ACTIVITY FOR NOVEMBER 2024

Moved Cr Lagan, Seconded Cr Cutler.

RECOMMENDATION

That the Council RECEIVES and NOTES the Statement of Financial Activity for the month ending 30 November 2024.

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

For: Councillors Anderson, Chester, Coetzee, Cutler, Doshi, Hutton, Krsticevic and Lagan.
Against: Nil

7.2 LIST OF MONTHLY ACCOUNTS SUBMITTED FOR NOVEMBER 2024

Moved Cr Lagan, Seconded Cr Cutler.

RECOMMENDATION

That the Council:

- 1. RECEIVES and NOTES the list of accounts paid under Delegated Authority to the CEO for November 2024:**

November 2024 - \$6,611,851.89

- 2. APPROVES the Credit Card Statement for November 2024.**

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

For: Councillors Anderson, Chester, Coetzee, Cutler, Doshi, Hutton, Krsticevic and Lagan.
Against: Nil

7.3 PROJECT FINANCIAL REPORT – OCTOBER 2024

Moved Cr Lagan, Seconded Cr Cutler.

RECOMMENDATION

That the Council RECEIVES the Project Financial Report (October 2024) submitted by the Satterley Property Group.

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

For: Councillors Anderson, Chester, Coetzee, Cutler, Doshi, Hutton, Krsticevic and Lagan.
Against: Nil

8. ELECTED MEMBERS MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

Nil

Cr Perkov joined the meeting at 12:03pm.

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. FORMAL CLOSURE OF MEETING

The Chair declared the meeting closed at 12:04pm.