

# Special Meeting of Council

Friday 17 March 2023

# MINUTES

## Online Zoom Meeting

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

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**MEMBERSHIP**

<b>OWNER COUNCIL</b>	<b>MEMBER</b>	<b>ALTERNATE MEMBER</b>
Town of Cambridge	Cr Alaine Haddon-Casey	
City of Joondalup	Cr John Chester Cr Nige Jones	Cr Russ Fishwick Cr John Raftis
City of Perth	Cr Brent Fleeton	Cr Clyde Bevan
City of Stirling	Cr Tony Krsticevic Cr Suzanne Migdale (DEPUTY CHAIR) Cr Bianca Sandri (CHAIR) Cr Karlo Perkov	Cr David Lagan
Town of Victoria Park	Cr Bronwyn Ife	Cr Claire Anderson
City of Vincent	Cr Ashley Wallace	Cr Jonathan Hallett
City of Wanneroo	Cr Brett Treby Cr Glynis Parker	Cr Linda Aitken Cr Vinh Nguyen

## PRESENT

<b>Chair</b>	Cr Bianca Sandri (City of Stirling)
<b>Councillors</b>	Cr John Chester (City of Joondalup) Cr Brent Fleeton (City of Perth) Cr Alaine Haddon-Casey (Town of Cambridge) Cr Tony Krsticevic (City of Stirling) Cr Suzanne Migdale (City of Stirling) Cr Glynis Parker (City of Wanneroo) Cr Karlo Perkov (City of Stirling) Cr Brett Treby (City of Wanneroo)
<b>Alternate Members</b>	Nil
<b>Staff</b>	Mr Chris Adams (Chief Executive Officer) Mr Daniel Govus (Senior Governance Advisor – City of Stirling)
<b>Apologies Councillors</b>	Cr Bronwyn Ife (Town of Victoria Park) Cr Nige Jones (City of Joondalup)
<b>Leave of Absence</b>	Nil
<b>Absent</b>	Cr Ashley Wallace (City of Vincent)
<b>Consultants</b>	Nil
<b>Apologies Participant Councils' Advisers</b>	Mr David MacLennan (City of Vincent) Mr James Pearson (City of Joondalup) Mr Kelton Hincks (Town of Cambridge) 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 12:01pm.

**2. APOLOGIES AND LEAVE OF ABSENCE**

**Apologies:** Councillor Nige Jones  
Councillor Bronwyn Ife

**3. DISCLOSURE OF INTERESTS**

The CEO declared a financial interest in Item 8.1 as it related to his employment as CEO.

**4. PUBLIC STATEMENT/QUESTION TIME**

Nil

**5. ANNOUNCEMENTS BY CHAIR (WITHOUT DISCUSSION)**

Nil

**6. PETITIONS**

Nil

**7. CONFIRMATION OF MINUTES**

Nil

**8. ADMINISTRATION REPORT AS PRESENTED (ITEM 8.1)**

**8.1 CEO PROBATION PERIOD AND PERFORMANCE REVIEW**

The CEO left the room at 12:02pm.

Moved Cr Treby, Seconded Cr Parker.

[The recommendation in the agenda]

**That the Council:**

- 1. Is SATISFIED that the TPRC CEO, Mr Chris Adams, has met the required Performance Criteria as per the review of 12 February 2023.**
- 2. ADVISES that Mr Chris Adams has successfully completed the six-month probation period stipulated in his contract of employment.**
- 3. INSTRUCTS the Chair to write to Mr Chris Adams to advise of points 1 and 2.**

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

The CEO returned to the room at 12:06pm.

**8. ELECTED MEMBERS MOTIONS OF WHICH NOTICE HAS BEEN GIVEN**

Nil

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

Nil

**10. URGENT BUSINESS APPROVED BY THE CHAIR**

Nil

**11. GENERAL BUSINESS**

A general discussion took place on arrangements for in-person Ordinary Council Meetings.

**12. FORMAL CLOSURE OF MEETING**

The Chair declared the meeting closed at 12:11pm.