

Meeting of Management Committee

Thursday, 16 March 2023

MINUTES

MEMBERSHIP

OWNER COUNCIL	MEMBER
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
City of Vincent	Cr Ashley Wallace

PRESENT

Chair	Cr Suzanne Migdale (City of Stirling)
Councillors	Cr John Chester (City of Joondalup) Cr Tony Krsticevic (City of Stirling) Cr Bianca Sandri (City of Stirling) Cr Karlo Perkov (City of Stirling)
Apologies Councillors / Alternate Members	Cr Nige Jones (City of Joondalup)
Staff	Mr Chris Adams (CEO) Mr Simon O'Sullivan (Manager Project Coordination) Mr Daniel Govus (Governance Officer - City of Stirling)
Leave of Absence	Nil
Absent	Cr Ashley Wallace (City of Vincent)
Consultants	Mr Noel Ryan - Satterley Property Group
Apologies Participant Councils' Advisors	Mr Kelton Hincks (Town of Cambridge) Ms Michelle Reynolds (City of Perth) Mr James Pearson (City of Joondalup) Mr Stuart Jardine (City of Stirling) Mr Anthony Vuleta (Town of Victoria Park) Mr David MacLennan (City of Vincent) Mr Daniel Simms (City of Wanneroo)
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

Apologies: Councillor Nige Jones

4. PETITIONS

Nil

5. CONFIRMATION OF MINUTES

5.1. CONFIRMATION OF MINUTES

Moved Cr Krsticevic, Seconded Cr Perkov.

That the Management Committee CONFIRMS and the Chair signs the minutes from the Management Committee meeting held 17 November 2022 as a true and accurate record of proceedings.

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

6. ANNOUNCEMENTS BY CHAIR (WITHOUT DISCUSSION)

Nil

7. ADMINISTRATION REPORTS AS PRESENTED

7.1. BUSINESS REPORT – MONTH ENDING 28 FEBRUARY 2023

Moved Cr Chester, Seconded Cr Perkov.

That the Management Committee RECEIVES the Business Report for the month ending 28 February 2023.

The Motion was put and declared CARRIED (5/0)

7.2. PROJECT FINANCIAL REPORT - JANUARY 2023

Moved Cr Krsticevic, Seconded Cr Perkov.

That the Management Committee RECEIVES the Project Financial Report (January 2023) submitted by the Satterley Property Group.

The Motion was put and declared CARRIED (5/0)

7.3. SALES AND SETTLEMENT REPORT – MONTH ENDING 28 FEBRUARY 2023

Moved Cr Sandri, Seconded Cr Krsticevic.

That the Management Committee RECEIVES the Sales and Settlement Report for the month ending 28 February 2023.

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

7.4. CATALINA SALES INCENTIVES - EXTENSION OF REDEMPTION VALIDITY PERIOD

Moved Cr Krsticevic, Seconded Cr Perkov.

That the Council AUTHORISES the Chief Executive Officer to approve a further extension of up to six months (for a total extension of up to 12 months) to the eligibility period for the redemption of sales incentive packages on Catalina lots that:

- 1. Settled between 1 October 2020 and 31 August 2021; and**
- 2. Have been the subject of delayed completion of home construction due to high levels of demand on home builders.**

Moved Cr Migdale, Seconded Cr Sandri.

That in accordance with Clause 16.1, the Meeting Procedures Local Law 2021 be SUSPENDED.

The Motion was put and declared CARRIED (5/0). Discussion ensued.

Moved Cr Migdale, Seconded Cr Sandri.

That the Meeting Procedures Local Law 2021 be REINSTATED.

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

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

7.5. STRATEGIC LAND DEVELOPMENT: OPTIONS ANALYSIS

Moved Cr Chester, Seconded Cr Krsticevic.

That the TPRC Management Committee:

- 1. NOTE the options that have been reviewed for potential Special Site development by the TPRC.**
- 2. RECOMMEND to Council that the following Special Site development options be actively explored/pursued in the short term:**
 - a. Green Display Village**
 - b. Beach Commercial Site**
 - c. Beach Group Housing South**
 - d. Green 7.5M Lots**

It was suggested that a third recommendation be added as follows:

- 3. That a status report of the special site development options be PRESENTED to Council within six months.**

With the agreement of the Mover and Seconder the recommendation was added. The Motion was put and declared CARRIED (5/0).

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 Krsticevic, Seconded Cr Perkov

That item 12.1 - CONTRACT VARIATION - CIVIL CONSTRUCTION TERM CONTRACT - RETAINING WALL COSTS be CONSIDERED Behind Closed Doors in accordance with Sections 5.23(2)(c) and (e) *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 commercial value to a person; or*
 - ii) *information about the business, professional, commercial or financial affairs of a person.*

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

At 6:24pm the meeting was closed to the public, and all attendees who were not required left the meeting prior to consideration of Item 12.1.

Representatives from Satterley Property Group left the room.

12.1. CONFIDENTIAL: CONTRACT VARIATION - CIVIL CONSTRUCTION TERM CONTRACT - RETAINING WALL COSTS

Moved Cr Sandri, Seconded Cr Perkov.

That the Council:

- 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 (5/0)

Moved Cr Sandri, Seconded Cr Krsticevic.

That the meeting be REOPENED to the public.

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

At 6:39pm the meeting was reopened to the public.

13. FORMAL CLOSURE OF MEETING

The Chair declared the meeting closed at 6:39pm.