

Meeting of Management Committee

Thursday, 20 July 2023

MINUTES

MEMBERSHIP

OWNER COUNCIL	MEMBER
City of Vincent	Cr Ashley Wallace
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 Tony Krsticevic Cr Bianca Sandri
Alternate Members	Nil
Apologies Councillors	Cr Nige Jones
Leave of Absence	Cr Karlo Perkov
Absent	Cr Ashley Wallace
Staff	Mr Chris Adams (Chief Executive Officer) Mr Simon O'Sullivan (Manager Project Coordination) Mr Daniel Govus (Senior Governance Advisor - City of Stirling)
Consultants	Mr Drew Manning - Satterley Property Group
Apologies Participant Councils' Advisers	Mr David MacLennan (City of Vincent) Mr James Pearson (City of Joondalup) Ms Michelle Reynolds (City of Perth) Mr Stevan Rodic (City of Stirling) Mr Daniel Simms (City of Wanneroo) Mr Gary Tuffin (Town of Cambridge) 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 6:00pm.

DISCLOSURE OF INTERESTS

Nil.

2. PUBLIC STATEMENT/QUESTION TIME

Nil.

3. APOLOGIES AND LEAVE OF ABSENCE

Leave of Absence: Councillor Karlo Perkov (9 July 2023 - 13 August 2023)

Apology: Councillor Nige Jones

4. PETITIONS

Nil.

5. CONFIRMATION OF MINUTES

5.1. CONFIRMATION OF MINUTES

Moved Cr Sandri, Seconded Cr Krsticevic.

That the minutes of the Meeting of the Management Committee of 18 May 2023 be CONFIRMED as a true and accurate record of proceedings.

The Motion was put and declared CARRIED (4/0).

6. ANNOUNCEMENTS BY CHAIR (WITHOUT DISCUSSION)

Nil.

7. ADMINISTRATION REPORTS AS PRESENTED

7.1. BUSINESS REPORT – MONTH ENDING 30 JUNE 2023

Moved Cr Sandri, Seconded Cr Krsticevic.

That the Management Committee RECEIVES the Business Report for the month ending 30 June 2023.

The Motion was put and declared CARRIED (4/0).

7.2. PROJECT FINANCIAL REPORT - MAY 2023

Moved Cr Sandri, Seconded Cr Chester.

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

The Motion was put and declared CARRIED (4/0).

7.3. SALES AND SETTLEMENT REPORT – MONTH ENDING 30 JUNE 2023

Moved Cr Chester, Seconded Cr Sandri.

That the Management Committee RECEIVES the Sales and Settlement Report for the month ending 30 June 2023.

The Motion was put and declared CARRIED (4/0).

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

Cr Krsticevic requested that an Item related to holding Strategy and Project Advisory Meetings in-lieu of Management Committee meetings and disbanding the Management Committee, considered at the 8 December 2022 Ordinary Council Meeting, be reconsidered at the upcoming 17 August 2023 Ordinary Council Meeting.

12. FORMAL CLOSURE OF MEETING

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