



TAMALA PARK
REGIONAL COUNCIL

Ordinary Meeting of Council

MINUTES

Thursday 16 December 2010
Town of Vincent, 5.30pm

TAMALA PARK
REGIONAL COUNCIL
(TPRC)
COMPRISES THE
FOLLOWING
COUNCILS:

Town of Cambridge
City of Joondalup
City of Perth
City of Stirling
Town of Victoria Park
Town of Vincent
City of Wanneroo

MEMBERSHIP

OWNER COUNCIL	MEMBER	ALTERNATE MEMBER
Town of Cambridge	Mayor Simon Withers	
City of Joondalup	Cr Tom McLean Cr Geoff Amphlett	
City of Perth	Cr Eleni Evangel	
City of Stirling	Cr Leonie Getty Cr Giovanni Italiano (CHAIRMAN) Cr David Michael Cr Stephanie Proud	
Town of Victoria Park	Mayor Trevor Vaughan	
Town of Vincent	Mayor Nick Catania	
City of Wanneroo	Cr Dianne Guise Cr Glynis Monks (DEPUTY CHAIRMAN)	Mayor Jon Kelly Cr Brett Treby

NB: Although some Councils have nominated alternate members, it is a precursor to any alternate member acting that a Council carries a specific resolution for each occasion that the alternate member is to act, referencing Section 51 of the Interpretation Act. The current Local Government Act does not provide for the appointment of deputy or alternate members of Regional Councils. The DLG is preparing an amendment to rectify this situation.

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PRESENT

Chairman	Cr Giovanni Italiano
Councillors	Cr Geoff Amphlett Cr Nick Catania Cr Leonie Getty Cr Dianne Guise Cr Tom McLean Cr David Michael (from 5.54pm) Cr Glynis Monks Cr Stephanie Proud (from 5.45pm) Cr Trevor Vaughan Cr Simon Withers (from 6.10pm)
Alternate Members	Nil
Staff	Mr Tony Arias (Chief Executive Officer) Mrs Kylie Jeffs (Executive Assistant)
Apologies Councillors	Nil
Leave of Absence	Nil
Absent	Cr Eleni Evangel
Consultants	Mr Sandy Biagioni (Satterley Property Group) Mr Nigel Satterley (Satterley Property Group) Mr Grant Singleton (Satterley Property Group)
Apologies Participant Councils' Advisers	Nil
In Attendance Participant Councils' Advisers	Mr Lewis Bond (City of Perth) Mr John Giorgi (Town of Vincent) Mr Arthur Kyron (Town of Victoria Park) Mr John Paton (City of Wanneroo) Mr Ross Povey (City of Stirling) Mr Daniel Simms (City of Wanneroo)
Members of the Public	Nil
Press	Nil

1. OFFICIAL OPENING

At 5.36pm the Chairman declared the meeting of the Tamala Park Regional Council open.

DISCLOSURE OF INTERESTS

Nil

2. PUBLIC STATEMENT/QUESTION TIME

Nil

3. APOLOGIES AND LEAVE OF ABSENCE

Apologies were received from Cr Simon Withers.

4. PETITIONS

Nil

5. CONFIRMATION OF MINUTES

Ordinary Meeting of Council – 14 October 2010

Moved Cr N Catania, Seconded Cr D Guise

That the minutes of the Ordinary Meeting of Council of 14 October 2010 be confirmed, and signed by the Chairman, as a true and correct record of proceedings.

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

5A. BUSINESS ARISING FROM THE MINUTES

Nil

6. ANNOUNCEMENTS BY CHAIRMAN (WITHOUT DISCUSSION)

Nil

7. MATTERS FOR WHICH MEETING MAY BE CLOSED

Nil

8. REPORTS OF COMMITTEES

- *Management Committee – 18 November 2010*

Cr Catania advised that the Committee had adopted the timeframe for the project (as presented by Satterley Property Group) and the proposed project name of 'Catalina'.

Moved Cr D Guise, Seconded Cr T McLean that standing orders be suspended at 5.40pm to allow representatives from the Satterley Property Group to update the Council on the marketing of the project.

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

Representatives of the Satterley Property Group were invited to address the Council.

Cr S Proud arrived during discussion on this item at 5.45pm.

Moved Cr G Amphlett, Seconded Cr L Getty that standing orders be reopened at 5.52pm.

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

- *CEO Performance Review Committee Meeting – 25 November 2010*

The Chairman of the CEO Performance Review Committee meeting was absent for this item and Cr Italiano advised that another meeting of the CEO Performance Review Committee meeting will be held after the Council meeting on 16 December 2010.

9. ADMINISTRATION REPORTS

9.1 BUSINESS REPORT – PERIOD ENDING 30 NOVEMBER 2010

Cr D Michael arrived during discussion on this item at 5.54pm.

Moved Cr N Catania, Seconded Cr T Vaughan

[The recommendation in the agenda]

That the Business Report to 30 November 2010 be RECEIVED.

The Motion was put and declared CARRIED (10/0).

9.2 STATEMENTS OF FINANCIAL ACTIVITY FOR THE MONTHS OF OCTOBER 2010 AND NOVEMBER 2010

Moved Cr N Catania, Seconded Cr T Vaughan

[The recommendation in the agenda]

That the Council RECEIVE and NOTE the Statement of Financial Activity for the months ending 31 October 2010 and 30 November 2010.

The Motion was put and declared CARRIED (10/0).

9.3 LIST OF MONTHLY ACCOUNTS SUBMITTED FOR THE MONTHS OF OCTOBER 2010 AND NOVEMBER 2010

Moved Cr G Monks, Seconded Cr L Getty

[The recommendation in the agenda]

That the Council RECEIVE and NOTE the list of accounts paid under Delegated Authority to the CEO for the month of October 2010 and November 2010:

- **Month ending 31 October 2010 (Total \$24,608.57)**
- **Month ending 30 November 2010 (Total \$95,844.41)**
- **Total Paid - \$120,452.98**

The Motion was put and declared CARRIED (10/0).

9.4 2011 ESTATE RESEARCH PROGRAM

Moved Cr G Amphlett, Seconded Cr T McLean

[The recommendation in the agenda]

That the Council DECLINE the proposal from Strategic Marketing & Research (SMR) for syndicate involvement in market research to be undertaken by SMR in 2011 at an estimated cost of between \$4,000.

The Motion was put and declared CARRIED (10/0).

9.5 TPRC STRUCTURE PLAN STATUS UPDATE

Moved Cr T Vaughan, Seconded Cr N Catania

[The recommendation in the agenda]

That the Council RECEIVE the status report in relation to the TPRC Structure Plan.

The Motion was put and declared CARRIED (10/0).

9.6 FUTURE PLAN 2011-2013

Moved Cr T Vaughan, Seconded Cr T McLean

[The recommendation in the agenda]

1. **That the Council ENDORSE the draft Future Plan 2011-2013 document for the purpose of advertising for public response.**
2. **That the following proposals for public consultation contained in the Future Plan be ADOPTED:**
 - **Advertised in local newspapers.**
 - **Advised on participant Council noticeboards.**
 - **Web site.**
 - **Participant Local Government responses canvassed.**

The Motion was put and declared CARRIED BY ABSOLUTE MAJORITY (10/0).

9.7 GREEN BUILDING COUNCIL OF AUSTRALIA

Moved Cr L Getty, Seconded Cr S Proud

[The recommendation in the agenda]

That Council resolve to DECLINE the request from the Green Building Council of Australia for membership.

The Motion was put and declared CARRIED (10/0).

9.8 UDIA 2011 NATIONAL CONGRESS

Moved Cr T Vaughan, Seconded Cr S Proud

[The recommendation in the agenda]

That the CEO be AUTHORISED to attend the 2010 Urban Development Institute of Australia National Congress in Adelaide to be held on 28 - 31 March 2011.

Moved Cr N Catania, Seconded Cr D Guise

That an alternative recommendation be made as follows:

That the CEO, Chairman and Deputy Chairman be AUTHORISED to attend the 2010 Urban Development Institute of Australia National Congress in Adelaide to be held on 28 - 31 March 2011.

The Motion for amendment was put and declared CARRIED (8/2). For: Crs Catania, Getty, Guise, Italiano, Monks, Michael, Proud and Vaughan. Against: Crs Amphlett and McLean.

The Motion as then amended was put and declared CARRIED (10/0).

9.9 CHRISTMAS CLOSURE

Moved Cr L Getty, Seconded Cr G Monks

[The recommendation in the agenda]

That the TPRC administrative office be CLOSED over the Christmas period from 24 December 2010 to 3 January 2011 (inclusive).

The Motion was put and declared CARRIED (10/0).

10. ELECTED MEMBERS MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

Nil

11. QUESTIONS BY ELECTED MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN

Nil

12. URGENT BUSINESS APPROVED BY THE CHAIRMAN

Nil

13. MATTERS BEHIND CLOSED DOORS

Nil

14. GENERAL BUSINESS

It was agreed that future agenda papers will reference the financial/budget implications for each item.

The Chairman relayed his Christmas wishes to the Council and staff and wished all happy holidays.

15. FORMAL CLOSURE OF MEETING

Cr S Withers arrived before the closure of the meeting at 6.10pm.

The Chairman declared the meeting closed at 6.12pm.

These minutes were confirmed at a meeting on

SIGNED this day of 2011

as a true record of proceedings.

CHAIRMAN