



Special Meeting of Council
Thursday, 21 September 2023

MINUTES

These Minutes were confirmed as a true and correct record of proceedings at a meeting held on 19 October 2023.

Signature:
Chair

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

MEMBERSHIP

OWNER COUNCIL	MEMBER	ALTERNATE MEMBER
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 Cr Bianca Sandri 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

Chair	Cr Bianca Sandri
Deputy Chair	Cr Suzanne Migdale
Councillors	Cr John Chester Cr Bronwyn Ife Cr Nige Jones Cr Glynis Parker Cr Karlo Perkov Cr Brett Treby
Apologies Councillors	Cr Alaine Haddon-Casey Cr Ashley Wallace
Leave of Absence	Cr Tony Krsticevic (28 August 2023 to 17 October 2023)
Absent	Cr Brent Fleeton
Staff	Mr Chris Adams (Chief Executive Officer) Mr Simon O'Sullivan (Manager Project Coordination) Mr Daniel Govus (Senior Governance Officer - City of Stirling)
Consultants	Nil
Apologies Participant Councils' Advisers	Mr Steve Holden (City of Perth) Mr Mat Humphrey (City of Joondalup) Ms Noelene Jennings (City of Wanneroo) Mr David MacLennan (City of Vincent) Mr Stevan Rodic (City of Stirling) Mr Gary Tuffin (Town of Cambridge) Mr Anthony Vuleta (Town of Victoria Park)
Members of the Public	Nil
Press	Nil

1. OFFICIAL OPENING

The Chair declared the meeting open at 6:04pm.

2. APOLOGIES AND LEAVE OF ABSENCE

Leave of Absence: Cr Tony Krsticevic

Apologies: Cr Alaine Haddon-Casey
Cr Ashley Wallace

DISCLOSURE OF INTERESTS

Nil.

3. PUBLIC STATEMENT/QUESTION TIME

Nil.

4. ANNOUNCEMENTS BY CHAIR (WITHOUT DISCUSSION)

The Chair advised the Council that she had resigned as a Councillor effective 21 October 2023. The Chair thanked all Councillors and staff of Catalina Regional Council for their assistance during her term as Chair of CRC.

The Chair recognised the service of Cr Brett Treby who will be retiring at the upcoming 2023 Local Government Elections. In particular the Chair acknowledged Cr Treby's outstanding service to Tamala Park Regional Council and Catalina Regional Council, being the longest serving member of this Council. The Chair and Council wished Cr Treby well for the future.

5. PETITIONS

Nil.

6. ADMINISTRATION REPORTS AS PRESENTED

6.1. STATEMENT OF FINANCIAL ACTIVITY - JULY 2023

Moved Cr Migdale, Seconded Cr Treby.

That the Council RECEIVES and NOTES the Statement of Financial Activity for the month ending 31 July 2023.

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

For: Crs Chester, Ife, Jones, Migdale, Parker, Perkov, Sandri and Treby.
Against: Nil.

6.2. LIST OF MONTHLY ACCOUNTS SUBMITTED - JULY 2023

Moved Cr Chester, Seconded Cr Jones.

That the Council:

1. **RECEIVES and NOTES** the list of accounts paid under Delegated Authority to the CEO for July 2023 - \$891,636.78.
2. **APPROVES** the CEO Credit Card Statement for July 2023.

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

For: Crs Chester, Ife, Jones, Migdale, Parker, Perkov, Sandri, and Treby.

Against: Nil.

6.3. STAGE 39 CIVIL CONSTRUCTION & 41-43 BULK EARTHWORKS

Moved Cr Migdale, Seconded Cr Treby.

That the Council:

1. **AGREES** to bring forward the timing of Stage 39 construction and sales in Catalina Green into the current financial year;
2. **APPROVES** the award of civil construction of Stage 39 for the contract sum of \$5,970,299.96 (excluding GST) to Ralmana Pty Ltd trading as RJ Vincent;
3. **AUTHORISES** the Chief Executive Officer to award the Stages 41 - 43 bulk earthworks under the civil works construction contract associated with Tender 03/2023, subject to the costs being in accordance with Council-approved rates; and
4. **NOTES** the need to make appropriate adjustments to the Project Budget FYE 2024 for construction expenditure and revenue for Stage 39 and expenditure for the Stages 41 - 43 bulk earthworks being brought forward as components of the mid-year budget review.

The Motion was put and declared CARRIED by an Absolute Majority (8/0).

For: Crs Chester, Ife, Jones, Migdale, Parker, Perkov, Sandri, and Treby.

Against: Nil.

7. ELECTED MEMBERS MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

Nil.

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

Nil.

9. URGENT BUSINESS APPROVED BY THE CHAIR

Nil.

10. GENERAL BUSINESS

Nil.

11. FORMAL CLOSURE OF MEETING

The Chair declared the meeting closed at 6:13pm.