



TAMALA PARK
REGIONAL COUNCIL

Ordinary Meeting of Council

MINUTES

Thursday 30 November 2006
City of Joondalup, 5pm

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	DEPUTY MEMBER
Town of Cambridge	Mayor Anderton	Cr Barlow
City of Joondalup	Mayor Pickard Cr John	Cr Fishwick * Cr Jacob *
City of Perth	Cr Evangel	Cr Sutherland
City of Stirling	Mayor Tyzack Cr Boothman Cr Clarey Cr Stewart	Cr Ham Cr Rose
Town of Victoria Park	Cr Nairn (Deputy Chairman)	Cr Skinner
Town of Vincent	Mayor Catania	Deputy Mayor Cr Farrell
City of Wanneroo	Mayor Kelly Deputy Mayor Cr Salpietro (Chairman)	Cr Treby Cr Roberts

*** Declaration of office to be completed**

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PRESENT

Chairman	Cr Sam Salpietro
Councillors	Cr David Boothman Cr Nick Catania (apology recorded on agenda withdrawn) Cr Trevor Clarey (apology recorded on agenda withdrawn) Cr Michele John (from 5.37pm) Cr Troy Pickard Cr Bill Stewart
Alternate Members	Nil
Staff	Rod Constantine (Chief Executive Officer) Kylie Jeffs (Minute Clerk)
Apologies Councillors	Deputy Chairman Cr Vin Nairn Cr Eleni Evangel Cr Brian Ham (alternate member for Cr Terry Tyzack) Cr Jon Kelly
Leave of Absence	Cr Terry Tyzack <ul style="list-style-type: none">▪ Cr Terry Tyzack (City of Stirling) has leave of absence from 27 November 2006 to 3 December 2006. NB: Cr Tyzack has provided written advice that he will be out of the State.
Absent	Cr Marlene Anderton
Consultants	Nil
Apologies Represented Councils' Advisors	Frank Edwards (City of Perth) Jason Buckley (Town of Cambridge) Garry Hunt (City of Joondalup)
In Attendance	Lewis Bond (City of Perth) John Bonker (Town of Victoria Park) Daniel Simms (City of Wanneroo) Charles Johnson (City of Wanneroo) Mike Tidy (City of Joondalup)
Members of the Public	Nil
Press	Nil

1. OFFICIAL OPENING

The meeting was declared open at 5.20pm.

DISCLOSURE OF INTERESTS

Chairman Cr S Salpietro declared a financial interest in respect of item 9.4.1 (Appointment of External Auditor), as a company of which he is a Director has business dealings with Barrett & Partners.

2. PUBLIC STATEMENT/QUESTION TIME

Nil

3. APOLOGIES AND LEAVE OF ABSENCE

Apologies were received from Deputy Chairman Cr Vin Nairn; Cr Eleni Evangel; Cr Brian Ham (alternate member for Cr Terry Tyzack) and Cr Jon Kelly.

Cr Tyzack has a leave of absence from 27 November 2006 to 3 December October 2006.

4. PETITIONS

Nil

5. CONFIRMATION OF MINUTES

Moved Cr Catania, Seconded Cr Boothman

That the minutes of the Ordinary Council meeting of 5 October 2006 be confirmed, and signed by the Chairman, as a true and correct record of proceedings.

The motion was put and carried.

6. ANNOUNCEMENTS BY CHAIRMAN (WITHOUT DISCUSSION)

Nil

7. MATTERS FOR WHICH MEETING MAY BE CLOSED

Nil

8. REPORTS OF COMMITTEES

Nil

9. ADMINISTRATION REPORTS

9.1 Business Report – Period Ending 30 November 2006

Moved Cr Boothman, Seconded Cr Catania

[The Motion recommended in the agenda]

That the Business Report to 30 November 2006 be received.

The Motion was put and declared CARRIED.

9.2 Receipt of Funds – Transfer of Part Lot 118 Mindarie to WAPC

Moved Cr Boothman, Seconded Cr Catania

[The Motion recommended in the agenda]

- 1. That Council NOTE the completion of the transfer of Lot 9505 on deposited plan 52070 to the West Australian Planning Commission (WAPC) as part of the Negotiated Planning Solution (NPS) affecting Lot 118 Mindarie.**
- 2. The Council NOTE that compensation payments amounting to a total of \$16,221,439.17 (net) and GST of \$1,588, 715.60 has been received by the local government owners of the transferred land in equity shares and that the net sum of \$16,221,439.17 has been received by the TPRC in accordance with the TPRC Establishment Agreement and budget projections for the 2006/07 financial year.**

The Motion was put and declared CARRIED.

9.3 GST Ruling – Transfer of Land by Participant Local Governments to TPRC

Moved Cr Catania, Seconded Cr Boothman

[The Motion recommended in the agenda]

That the action taken in seeking a private GST Ruling in respect of the proposed land transfer from participant local governments to the TPRC, in accordance with clause 7.1 of the Establishment Agreement, be ENDORSED.

The Motion was put and declared CARRIED.

9.4 Audit Committee Agenda Items – from Scheduled Meeting (5 October 2006)

Moved Cr Stewart, Seconded Cr Clarey

[The Motion recommended in the agenda]

That Audit Committee items referred from the Audit Committee agenda of 5 October 2006 be DEALT with as items 9.4.1 to 9.4.4 on this (30 November 2006) agenda.

The Motion was put and declared CARRIED.

9.4.1 Appointment of External Auditor

Chairman Cr S Salpietro declared a financial interest in respect of item 9.4.1 (Appointment of External Auditor), as a company of which he is a Director has business dealings with Barrett & Partners and departed the meeting at 5.44pm. Cr T Pickard assumed the role of Chairman.

Moved Cr Catania, Seconded Cr Stewart

[The Motion recommended in the agenda]

That the proposal by Barrett & Partners for the appointment of partner Mr A Macri as auditor of the TPRC for the 2006/07 financial year to conduct the statutory audit of the books of account in accordance with the audit specification and the requirements of the LGA, for the base fee of \$5,000, be ADOPTED.

The Motion was put and declared CARRIED.

The Chairman Cr S Salpietro returned to the meeting at 5.45pm.

9.4.2 Local Government Guidelines

Moved Cr Stewart, Seconded Cr Boothman

[The Motion recommended in the agenda]

That Local Government Guidelines 12 and 13 referred to in the report be NOTED and RECEIVED.

The Motion was put and declared CARRIED.

9.4.3 Audit Program 2006/07

Moved Cr Clarey, Seconded Cr Pickard

[The Motion recommended in the agenda]

That the audit timetable and program for the period to August 2007 be ADOPTED.

The Motion was put and declared CARRIED.

9.4.4 Review of the TPRC 2006/07 Budget

Moved Cr Clarey, Seconded Cr Pickard

[The Motion recommended in the agenda]

That the TPRC Audit Charter include a requirement for the Audit Committee to formally review the TPRC budget in the period 1 January – 31 March each year to satisfy the requirements of Regulation 33A of the Financial Management Regulations.

The Motion was put and declared CARRIED.

9.5 Financial Report (July-October 2006)

Moved Cr Clarey, Seconded Cr Boothman

[The Motion recommended in the agenda]

That the financial statements for the period 1 July 2006 to 31 October 2006 be RECEIVED and NOTED.

The Motion was put and declared CARRIED.

9.6 Appointment of Consultant Facilitator, Enquiry by Design Workshop (18 & 19 January 2007) Estill & Associates

Moved Cr Pickard, Seconded Cr John

[The Motion recommended in the agenda]

- 1. That Estill & Associates (Mr Linton Pike) be APPOINTED facilitator for the forthcoming Enquiry by Design Workshop to be held at the City of Wanneroo on 18 & 19 January 2007.**
- 2. That the appointment be in TERMS of the outline brief approved by the Council on 5 October 2006 and the response to the brief by Estill & Associates received 21 November 2006, the total cost (exclusive of GST) \$9,600.**

The Motion was put and declared CARRIED.

9.7 Appointment of Consultant Design Team, Enquiry by Design Workshop (18 & 19 January 2007)

Moved Cr Clarey, Seconded Cr Pickard

- 1. That the brief for professional services be APPROVED.**
- 2. That a professional design team experienced in providing input to Enquiry by Design Workshops be APPOINTED for the TPRC Workshop for 18 & 19 January 2007.**
- 3. That the consultant team SATISFY the requirements of the Brief for Professional Services.**
- 4. That a Committee comprising the TPRC Chairman, TPRC CEO and representative of City of Wanneroo be APPOINTED to select the consultant team for the project.**

Moved Cr Catania, Seconded Cr John that the Motion be amended to read as follows:

- 4. That delegated authority be granted to the TPRC Chairman, TPRC CEO and Mr Charles Johnson (CEO City of Wanneroo) to appoint the consultant team for the project.**

The Amendment and Amended Motion were put and declared CARRIED.

9.8 Aboriginal Heritage

Moved Cr Clarey, Seconded Cr John

[The Motion recommended in the agenda]

1. **That the brief for aboriginal heritage site identification and investigation:**
 - **Part A Desk Top Study**
 - **Part B Site Survey Archaeological & Ethnographic Study****be APPROVED.**
2. **That the brief be ADVERTISED for responses to be advised to the Council at its meeting in February 2007.**

The Motion was put and declared CARRIED.

9.9 Connolly Drive Development

Moved Cr Clarey, Seconded Cr Catania

[The Motion recommended in the agenda]

That the report be RECEIVED.

The Motion was put and declared CARRIED.

9.10 Connolly Drive – Provision of Conduits for Optical Fibre Cabling

Moved Cr Clarey, Seconded Cr Catania

[The Motion recommended in the agenda]

1. **That LIAISON be undertaken with the City of Wanneroo to incorporate the provision of optical fibre conduits in Connolly Drive, adjacent to the TPRC future urban development, in conjunction with the construction program for the 4-lane dual carriageway between Kinross and Neerabup Road.**
2. **That subject to the net cost being less than \$35,000, the Council AGREE to pre-fund the provision of 2 x 50mm conduits and NEGOTIATE to reserve rights to on-sell or lease the conduits to authorised communication carriers to facilitate the provision of a high quality optical fibre communication network in the future TPRC urban development.**
3. **That ARRANGEMENTS be made for design of the optical fibre network within the Connolly Drive road network for the purpose of obtaining quotes or tenders (as the case requires).**
4. **That the results of 1, 2 and 3 above be REPORTED to the Council meeting on 8 February 2007.**

The Motion was put and declared CARRIED by absolute majority vote.

9.11 Christmas Closure

Moved Cr Clarey, Seconded Cr John

[The Motion recommended in the agenda]

That the TPRC administrative office be CLOSED over the Christmas period from 19 December 2006 to 4 January 2007 (inclusive).

The Motion was put and declared CARRIED.

9.12 Enquiry by Design Workshop Arrangements

Moved Cr Clarey, Seconded Cr Catania

[The Motion recommended in the agenda]

1. **That arrangements for the Enquiry by Design Workshop (18 & 19 January 2007) be NOTED and ENDORSED.**
2. **That the City of Wanneroo be THANKED for making premises available for the Workshop without cost.**
3. **That AUTHORISATION be granted to incur expenditure for catering for Workshop participants (estimated at \$20 per head).**

The Motion was put and declared CARRIED.

9.13 Enquiry by Design Workshop – Reference Material (Web)

Moved Cr Clarey, Seconded Cr Pickard

[The Motion recommended in the agenda]

That Council RECEIVE the demonstration of the available reference material contribution facility available through the TPRC website.

The Motion was put and declared CARRIED.

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

12.1 COUNCILLOR QUESTIONS APPROVED BY THE CHAIRMAN

Nil

13. MATTERS BEHIND CLOSED DOORS

Nil

14. FORMAL CLOSURE OF MEETING

The Chairman declared the meeting closed at 6pm.

These minutes were confirmed at a meeting on

SIGNED this day of 2007

as a true record of proceedings.

CHAIRMAN