



TAMALA PARK
Regional Council

Special Meeting of Council

MINUTES

Thursday 5 November 2015, 6:00pm
City of Stirling
25 Cedric Street, Stirling

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
City of Vincent
City of Wanneroo

MEMBERSHIP

OWNER COUNCIL	MEMBER	ALTERNATE MEMBER
Town of Cambridge	Cr Louis Carr	
City of Joondalup	Cr John Chester Cr Kerry Hollywood	
City of Perth	Cr Janet Davidson OAM JP	Cr Jim Adamos
City of Stirling	Cr Karen Caddy Mayor Giovanni Italiano JP Cr David Michael Cr Rod Willox AM JP	Cr Terry Tyzack
Town of Victoria Park	Cr Keith Hayes	
City of Vincent	Mayor John Carey	Cr Jimmy Murphy
City of Wanneroo	Cr Dianne Guise Cr Brett Treby	Cr Domenic Zappa Cr Hugh Nguyen

TABLE OF CONTENTS

MEMBERSHIP..... 2

DECLARATION BY ELECTED MEMBERS OF COUNCIL..... 5

TPRC MEMBERS PRIMARY RETURNS 5

INFORMATION PACK FOR COUNCIL MEMBERS 5

1. OFFICIAL OPENING..... 6

2. ELECTION OF CHAIRMAN..... 6

3. ELECTION OF DEPUTY CHAIRMAN 6

4. DISCLOSURE OF INTERESTS 7

5. PUBLIC STATEMENT/QUESTION TIME 7

6. APOLOGIES AND LEAVE OF ABSENCE 7

7. PETITIONS 7

8. CONFIRMATION OF MINUTES..... 7

9. BUSINESS ARISING FROM THE MINUTES..... 7

10. ANNOUNCEMENTS BY CHAIRMAN (WITHOUT DISCUSSION)..... 7

11. MATTERS FOR WHICH MEETING MAY BE CLOSED..... 7

12. ELECTION OF COMMITTEES..... 7

13. REPORTS OF COMMITTEES 9

14. ADMINISTRATION REPORTS 10

15. ELECTED MEMBERS MOTIONS OF WHICH NOTICE HAS BEEN GIVEN 10

16. QUESTIONS BY ELECTED MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN
..... 10

17. URGENT BUSINESS APPROVED BY THE CHAIRMAN 10

18. MATTERS BEHIND CLOSED DOORS 10

19. GENERAL BUSINESS 10

20. FORMAL CLOSURE OF MEETING..... 10

PRESENT

Chairman	Mr Tony Arias (until 6:05pm) Cr Giovanni Italiano (from 6:05pm)
Councillors	Cr Karen Caddy Cr Louis Carr Cr John Chester Cr Dianne Guise Cr Keith Hayes Cr Kerry Hollywood Cr David Michael Cr Brett Treby Cr Rod Willox
Alternate Members	Nil
Staff	Mr Tony Arias (Chief Executive Officer) Ms Vickie von Stieglitz (Executive Assistant)
Apologies Councillors	Cr John Carey Cr Janet Davidson Cr Jimmy Murphy (Alternate Member for Mayor John Carey)
Leave of Absence	Nil
Absent	Nil
Consultants	Nil
Apologies Participant Councils' Advisers	Mr Len Kosova (City of Vincent)
In Attendance Participant Councils' Advisers	Mr Stuart Jardine (City of Stirling) Mr John Paton (City of Vincent)
Members of the Public	Nil
Press	Nil

The Chief Executive Officer of the Tamala Park Regional Council, Mr Tony Arias, congratulated Councillors on their election to the Tamala Park Regional Council and wished them well in their deliberations over the next two years.

DECLARATION BY ELECTED MEMBERS OF COUNCIL

Each of the members appointed by the Councils of the participants of the TPRC completed the written Declarations of Office required by the Local Government Act and Local Government (Constitution) Regulations. Council members then repeated the Declaration of Office in unison. The written declarations were then witnessed by the TPRC Chief Executive Officer Mr Tony Arias.

TPRC MEMBERS PRIMARY RETURNS

The Chief Executive Officer reminded Council members of the requirement to lodge primary returns and annual returns disclosing certain assets, income, interest, gifts, contribution or debt disposition set out in relevant legislation (part 5 division 6 Local Government Act).

INFORMATION PACK FOR COUNCIL MEMBERS

The Chief Executive Officer advised that an information CD was to be distributed to all new members at the meeting which included information on the Tamala Project.

1. OFFICIAL OPENING

Congratulations were expressed to all Council members on their election to the Tamala Park Regional Council.

The Chief Executive Officer assumed the chair at 6:00pm in order to conduct the meeting until election of a Chairman, and formally declared open the Special Meeting of the Tamala Park Regional Council of 5 November 2015.

2. ELECTION OF CHAIRMAN

In accordance with the Local Government Act 1995, the TPRC Chief Executive Officer Mr Tony Arias, assumed the chair in order to conduct the election of Chairman.

Written nomination forms for Chairman, in accordance with the Local Government Act 1995 (schedule 2.31), were given to the Chief Executive Officer. Written approval was also obtained from the elected members nominated for the position of Chairman.

The Chief Executive Officer advised that one nomination for the position of Chairman had been received as follows:

Cr Giovanni Italiano (as nominated by Cr David Michael)

The Chief Executive Officer called for any further nominations and due to no further nominations being received, declared nominations for Chairman closed.

The TPRC CEO formally announced Cr Giovanni Italiano Chairman of the Tamala Park Regional Council.

Cr Italiano was invited to complete the required Declaration (Form 7 - Local Government Constitution Regulations), duly completed the Declaration and was formally congratulated on his appointment.

Cr Italiano thanked councillors for electing him Chairman and assumed the Chair at 6:05pm to conduct the remainder of the meeting.

3. ELECTION OF DEPUTY CHAIRMAN

Written nomination forms for Deputy Chairman, in accordance with the Local Government Act 1995 (schedule 2.31) were given to the Chairman. Written approval was also obtained from the elected members nominated for the position of Deputy Chairman.

The Chairman advised that one nomination for the position of Deputy Chairman had been received as follows:

Cr Dianne Guise (as nominated by Cr Brett Treby)

The Chairman called for any further nominations and, due to no further nominations being received, declared nominations for Deputy Chairman closed.

The Chairman formally announced Cr Dianne Guise as Deputy Chairman of the Tamala Park Regional Council.

4. DISCLOSURE OF INTERESTS

Nil

5. PUBLIC STATEMENT/QUESTION TIME

Nil

6. APOLOGIES AND LEAVE OF ABSENCE

Apologies were received from Mayor John Carey and Cr Janet Davidson, Cr Jimmy Murphy (Alternate Member for Mayor John Carey) had advised that he may be late to the meeting.

7. PETITIONS

Nil

8. CONFIRMATION OF MINUTES

Not applicable.

9. BUSINESS ARISING FROM THE MINUTES

Not applicable.

10. ANNOUNCEMENTS BY CHAIRMAN (WITHOUT DISCUSSION)

Nil

11. MATTERS FOR WHICH MEETING MAY BE CLOSED

Nil

12. ELECTION OF COMMITTEES

12.1 Audit Committee

The Chairman called for nominations from elected members for Audit Committee membership.

The Chairman advised that the following nominations had been received:

- Cr Karen Caddy
- Cr Louis Carr
- Cr Dianne Guise
- Cr David Michael
- Cr Rod Willox

No further nominations were received.

Moved Cr D Michael, Seconded Cr D Guise

[The recommendation in the agenda]

In accordance with the provisions of the Local Government Act 1995, sections 2.28, 5.8 and 5.10, APPOINTS BY ABSOLUTE MAJORITY the following five Council members to the Audit Committee:

Members

1. Cr Louis Carr
2. Cr Karen Caddy
3. Cr Dianne Guise
4. Cr David Michael
5. Cr Rod Willox

(The Chair will be elected at the next Audit Committee Meeting)

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

12.2 Management Committee

The Chairman called for nominations from elected members for Management Committee membership.

The Chairman advised that the following nominations had been received:

- Cr John Chester
- Cr Dianne Guise
- Cr Keith Hayes
- Cr Giovanni Italiano
- Cr Brett Treby

Moved Cr Guise, Seconded Cr B Treby

[The recommendation in the agenda]

In accordance with the provisions of the Local Government Act 1995, APPOINTS BY ABSOLUTE MAJORITY the following five Council members to the Management Committee:

Members

1. Cr John Chester
2. Cr Dianne Guise
3. Cr Keith Hayes
4. Cr Giovanni Italiano
5. Cr Brett Treby

(The Chair will be elected at the next Management Committee Meeting)

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

12.3 CEO Performance Review Committee

The Chairman called for nominations from elected members for CEO Performance Review Committee membership.

The Chairman advised that the following nominations had been received:

- Cr Kerry Hollywood
- Cr Giovanni Italiano
- Cr Brett Treby
- Cr Rod Willox

No further nominations were received. The TPRC CEO will contact Cr Davidson to confirm her acceptance of the nomination.

Moved Cr Michael, Seconded Cr Willox

[The recommendation in the agenda]

In accordance with the provisions of the Local Government Act 1995, APPOINTS BY ABSOLUTE MAJORITY the following four Council members to the CEO Performance Review Committee:

Members

1. Cr Kerry Hollywood
2. Cr Giovanni Italiano
3. Cr Brett Treby
4. Cr Rod Willox

(The Chair will be elected at the next CEO Performance Review Committee Meeting)

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

13. REPORTS OF COMMITTEES

Not applicable.

14. ADMINISTRATION REPORTS

Nil

15. ELECTED MEMBERS MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

Nil

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

Nil

17. URGENT BUSINESS APPROVED BY THE CHAIRMAN

Nil

18. MATTERS BEHIND CLOSED DOORS

Nil

19. GENERAL BUSINESS

Cr Louis Carr noted that Cr Davidson that previously been appointed to the Audit Committee and CEO Performance Review Committee and should be afforded the opportunity to consider involvement on those Committees. The Chairman indicated that this matter could be considered at the December Council meeting.

20. FORMAL CLOSURE OF MEETING

The Chairman declared the meeting closed at 6:15pm.

These minutes were confirmed at a meeting on

SIGNED this day of 2015

as a true record of proceedings.

CHAIRMAN