



TAMALA PARK  
REGIONAL COUNCIL

# Special Meeting of Council

## MINUTES

Thursday 15 May 2008  
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	ALTERNATE MEMBER
Town of Cambridge	Mayor Simon Withers	
City of Joondalup	Cr Albert Jacob Mayor Troy Pickard	
City of Perth	Cr Eleni Evangel	
City of Stirling	Cr Paul Collins Cr John Italiano Cr David Michael Cr Bill Stewart	Cr Kathryn Thomas Cr Terry Tyzack
Town of Victoria Park	Mayor Trevor Vaughan	
Town of Vincent	Mayor Nick Catania	Cr Steed Farrell
City of Wanneroo	Cr Tracey Roberts Cr Bob Smithson	Cr Alan Blencowe Cr Frank Cvitan

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 DLGRD is preparing an amendment to rectify this situation.

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**PRESENT**

<b>Chairman</b>	Cr Troy Pickard
<b>Deputy Chairman</b>	Cr Tracey Roberts
<b>Councillors</b>	Cr Nick Catania Cr Paul Collins Cr John Italiano – from 5.22pm Cr Bob Smithson Cr Bill Stewart Cr Trevor Vaughan – from 5.20pm Cr Simon Withers
<b>Alternate Members</b>	Cr Terry Tyzack (alternate member for Cr David Michael)
<b>Staff</b>	Rod Constantine (Chief Executive Officer) Kylie Jeffs (Minute Clerk) Sean Lynch (City of Joondalup)
<b>Apologies Councillors</b>	Cr Eleni Evangel Cr Albert Jacob
<b>Leave of Absence</b>	Cr David Michael
<b>Absent</b>	Nil
<b>Consultants</b>	Representatives from the following organisations that submitted a tender for the provision of consultancy services for structure planning (tender number 18.121.624 1/2008): <ul style="list-style-type: none"><li>• Development Planning Strategies</li><li>• Greg Rowe &amp; Associates</li><li>• RPS Koltasz Smith</li><li>• TPG Town Planning &amp; Urban Design</li></ul>
<b>Apologies Councils' Advisors</b>	Charles Johnson (City of Wanneroo)
<b>Councils' Advisors In Attendance</b>	Lewis Bond (City of Perth) Jason Buckley (Town of Cambridge) Mark Dickson (City of Wanneroo) John Giorgi (Town of Vincent) – from 5.50pm Ross Povey (City of Stirling) – from 5.24pm
<b>Members of the Public</b>	Nil
<b>Press</b>	Nil

**PRELIMINARIES**

Chairman Cr Troy Pickard said an opening prayer before the commencement of the meeting.

**1. OFFICIAL OPENING**

The meeting was declared open at 5.15pm.

**DISCLOSURE OF INTERESTS**

Cr Terry Tyzack declared an interest affecting impartiality for Item 6 as he had previously applied for a position of employment with Greg Rowe & Associates.

**2. PUBLIC STATEMENT/QUESTION TIME**

Nil

**3. APOLOGIES AND LEAVE OF ABSENCE**

Apologies were received from the following councillors:

- Cr Eleni Evangel
- Cr Albert Jacob

Cr David Michael has a leave of absence for the period 1 May 2008 to 28 June 2008 inclusive.

**4. ANNOUNCEMENTS BY CHAIRMAN (WITHOUT DISCUSSION)**

The Chairman advised that the format of the meeting would alternate between open and closed session, due to competing tendering companies presenting to Council.

**5. MATTERS FOR WHICH MEETING MAY BE CLOSED**

Item 6 – Purpose of the Meeting: To receive presentations from tenderers for structure planning for the Tamala Park development.

**6. PURPOSE OF THE MEETING**

Moved Cr T Roberts, Seconded Cr N Catania

**That the meeting be CLOSED to allow a presentation from TPG Town Planning & Urban Design to be received by all members of Council and the following officers; R Constantine, K Jeffs, S Lynch, J Buckley, M Dickson and L Bond at 5.18pm.**

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

Consultants present from TPG Town Planning & Urban Design were as follows:

- David Caddy (TPG Town Planning & Urban Design)
- Michael Chappel (representing sub-consultant Pracsys)
- Andrew Howe (TPG Town Planning & Urban Design)
- Debbie Kuh (representing sub-consultant Syrinx)
- Darren Levey (representing sub-consultant Uloth)
- Donna Shephard (representing sub-consultant Creating Communities)

At 5.20pm TPG Town Planning & Urban Design gave a PowerPoint presentation based on the following items from their tender response:

1. Capability of the tenderer's practice and personnel;
2. Approach and methodology to the project;
3. Proposals for management of the project;
4. Community consultation for the project; and
5. Time issues

A brief question time followed the presentation.

Moved Cr T Roberts, Seconded Cr P Collins

**That the presentation from TPG Town Planning & Urban Design be RECEIVED.**

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

Moved Cr B Smithson, Seconded Cr T Vaughan

**That the meeting be RESUMED in open session at 5.47pm.**

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

Moved Cr T Roberts, Seconded Cr N Catania

**That the meeting be CLOSED to allow a presentation from RPS Koltasz Smith to be received by all members of Council and the following officers; R Constantine, K Jeffs, S Lynch, J Buckley, M Dickson, L Bond, J Giorgi and R Povey at 5.57pm.**

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

Consultants present from RPS Koltasz Smith were as follows:

- Julian Croudace (representing sub-consultant Ecoscape)
- Steve McDermott (representing sub-consultant GHD)
- Linton Pike (representing sub-consultant Estill & Associates)
- Lee Rodda (RPS Koltasz Smith)
- Troy Rodrigues (representing sub-consultant GHD)
- Steve Rolls (representing sub-consultant RPS Environment)
- Larry Smith (RPS Koltasz Smith)
- Neil Thom (RPS Koltasz Smith)

At 5.59pm RPS Koltasz Smith gave a PowerPoint presentation based on the following items from their tender response:

1. Capability of the tenderer's practice and personnel;
2. Approach and methodology to the project;
3. Proposals for management of the project;
4. Community consultation for the project; and
5. Time issues

A brief question time followed the presentation.

Moved Cr N Catania, Seconded Cr T Tyzack

**That the presentation from RPS Koltasz Smith be RECEIVED.**

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

Moved Cr B Stewart, Seconded Cr T Roberts

**That the meeting be RESUMED in open session at 6.30pm.**

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

Moved Cr T Roberts, Seconded Cr B Smithson

**That the meeting be CLOSED to allow a presentation from Development Planning Strategies to be received by all members of Council and the following officers; R Constantine, K Jeffs, S Lynch, J Buckley, M Dickson, L Bond, J Giorgi and R Povey at 6.43pm.**

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

Consultants present from Development Planning Strategies were as follows:

- Frank Arangio (Development Planning Strategies)
- Andrew Beveridge (representing Murdoch University)
- Paul Conti (representing sub-consultant ContiConsult)
- Judd Dyer (Development Planning Strategies)
- John Griffiths (Development Planning Strategies)
- David Leszenko (representing sub-consultant MacroPlan)
- Graham Meredith (Development Planning Strategies)
- Marie Verschuer (representing sub-consultant Estill & Associates)

At 6.44pm Development Planning Strategies gave a PowerPoint presentation based on the following items from their tender response:

1. Capability of the tenderer's practice and personnel;
2. Approach and methodology to the project;
3. Proposals for management of the project;
4. Community consultation for the project; and
5. Time issues

A brief question time followed the presentation.

Moved Cr N Catania, Seconded Cr T Roberts

**That the presentation from Development Planning Strategies be RECEIVED.**

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

Moved Cr N Catania, Seconded Cr T Roberts

**That the meeting be RESUMED in open session at 7.25pm.**

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

*Cr Terry Tyzack declared an interest affecting impartiality as he had previously applied for a position of employment with Greg Rowe & Associates.*

Moved Cr B Stewart, Seconded Cr B Smithson

**That the meeting be CLOSED to allow a presentation from Greg Rowe & Associates to be received by all members of Council and the following officers; R Constantine, K Jeffs, S Lynch, J Buckley, M Dickson, L Bond, J Giorgi and Ross Povey at 7.31pm.**

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

Consultants present from Greg Rowe & Associates were as follows:

- Greg Rowe (Greg Rowe & Associates)
- Greg Salter (Cameron Chisholm Nicol)
- Darren Evans (Greg Rowe & Associates)
- Luke Montgomery (Greg Rowe & Associates)

At 7.32pm Greg Rowe & Associates gave a PowerPoint presentation based on the following items from their tender response:

1. Capability of the tenderer's practice and personnel;
2. Approach and methodology to the project;
3. Proposals for management of the project;
4. Community consultation for the project; and
5. Time issues

A brief question time followed the presentation.

Moved Cr T Tyzack, Seconded Cr P Collins

**That the presentation from Greg Rowe & Associates be RECEIVED.**

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

Moved Cr N Catania, Seconded Cr P Collins

**That the meeting be RESUMED in open session at 8.04pm.**

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

- The TPRC CEO Mr R Constantine was asked to request tenderers to provide electronic copies of the four PowerPoint presentations for elected members.



- It was noted that the original timeline targeting a recommendation report to the ordinary TPRC Council meeting on 19 June 2008 for appointment of a consultant would be retained.

**7. FORMAL CLOSURE OF MEETING**

The Chairman declared the meeting closed at 8.10pm.

These minutes were confirmed at a meeting on .....

SIGNED this ..... day of ..... 2008

as a true record of proceedings.

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CHAIRMAN