



TAMALA PARK
REGIONAL COUNCIL

Ordinary Meeting of Council

MINUTES

Thursday 14 August 2008
City of Perth, 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 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

Chairman	Cr Troy Pickard
Deputy Chairman	Cr Tracey Roberts
Councillors	Cr Eleni Evangel Cr John Italiano Cr David Michael Cr Bob Smithson Cr Bill Stewart Cr Trevor Vaughan
Alternate Members	Nil
Staff	Rod Constantine (Chief Executive Officer) Kylie Jeffs (Minute Clerk)
Apologies Councillors	Cr Nick Catania Cr Paul Collins Cr Albert Jacob Cr Simon Withers
Leave of Absence	Nil
Absent	Nil
Consultants	Mr Andrew Howe (TPG Town Planning & Urban Design)
Apologies Represented Councils' Advisers	Nil
In Attendance	Mr Lewis Bond (City of Perth) Mr John Bonker (Town of Victoria Park) Mr Jason Buckley (Town of Cambridge) Mr Frank Edwards (City of Perth) Mr John Giorgi (Town of Vincent) Mr Garry Hunt (City of Joondalup) Mr Jason Lyon (Town of Cambridge)
Members of the Public	Nil
Press	Nil

PRAYER

1. OFFICIAL OPENING

The meeting was declared open at 5.41pm.

DISCLOSURE OF INTERESTS

Cr Tracey Roberts declared a financial and proximity interest for item 9.6 (Proposed New Coastal Park Between Mindarie & Burns Beach Community

Advisory Committee) as she owns a block of land at Glensanda Way, Mindarie.

2. PUBLIC STATEMENT/QUESTION TIME

Nil

3. APOLOGIES AND LEAVE OF ABSENCE

Apologies were received from Cr Nick Catania, Cr Paul Collins, Cr Albert Jacob and Cr Simon Withers.

4. PETITIONS

Nil

5. CONFIRMATION OF MINUTES

Ordinary Meeting of Council – 19 June 2008

Moved Cr T Vaughan, Seconded Cr T Roberts

That the minutes of the Ordinary Meeting of Council of 19 June 2008 be confirmed, and signed by the Chairman, as a true and correct record of proceedings.

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

Special Meeting of Council – 3 July 2008

Moved Cr D Michael, Seconded Cr B Smithson

That the minutes of the Special Meeting of Council of 3 July 2008 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

CEO Performance Review Committee Meeting – 19 June 2008

It was noted that this item was listed on the agenda in error. Resolutions have already been carried and will be forwarded to next meeting of CEO Performance Review Committee for confirmation.

9. ADMINISTRATION REPORTS

9.1 BUSINESS REPORT – PERIOD ENDING 31 JULY 2008

Mr Andrew Howe from TPG Town Planning & Urban Design was invited to speak on the main stages of the TPRC Structure Plan.

Mr Howe distributed a proposed timetable covering 10 stages for the Structure Plan project.

He explained there would be 2 advisory stages for Council input, where decisions would be required.

- The first advisory level of input would be during stage 1 and 2 gathering information on site best practice, opportunities and constraints and a meeting with Council would be required to gather ideas, confirm if the project is on target and formulate guiding principles. A workshop format may be most appropriate for this. Consultants will be available to answer any queries to help take through to next stage to formulate options.
- Information gathered will be used to inform Stage 3 and set a clear direction. This is likely to happen in October/November.
- The next stage consists of preparing options for the site. It is unlikely that 3 dramatically different options will be derived, so certain challenges (depending on principles) are presented to push certain boundaries and gather feedback from councillors. TPG to formulate 3 general directions, meet and gather key feedback to ensure the project is on the right track for February 2009.
- The second advisory consultation would be with those more refined options with all stakeholders. Includes gathering more information from Government and other departments.
- When at the preferred development plan Councillor comment will be sought (on the 3 options) which is likely to be April/May 2009.
- The next step is full consultation and through the stakeholder process again.
- The final process is the endorsement of the Plan which is likely to be the end of 2009.

It was noted that Project Control Group meetings will consist of key consultants meeting with TPRC CEO and officers of the City of Wanneroo to ensure the project is progressing accordingly. All TPRC councillors are welcome to attend these meetings. TPG would like stakeholder groups to be identified early on.

It was also noted that TPG have already held a full team meeting and have acknowledged the challenges that lie ahead which include evolving State planning policies i.e. Network Cities.

TPG was requested to supply a bi-monthly report to be included in future Council meeting agendas.

The Project Control Group is likely to consist of Mr A Howe from TPG, an in-house Project Manager, the TPRC CEO, a representative from Creating Communities, senior officers from City of Wanneroo (possibly Mark Dickson), and anyone else deemed appropriate.

As earlier identified, the final endorsement of the Structure Plan was anticipated by the end of 2009, however, Mr A Howe will identify to TPRC CEO any opportunities where some elements can run parallel without compromising quality and outcome objectives to expedite a few months.

It was noted that the Project Control Group meetings are open to all elected members to attend if they wish.

Mr Andrew Howe departed the meeting at 6pm.

Moved Cr J Italiano, Seconded Cr E Evangel

[The Motion recommended in the agenda]

That the Business Report to 31 July 2008 be RECEIVED.

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

NB: An expanded version of the timetable with the points for specific formal Council input highlighted in red is attached.

9.2 STATEMENTS OF FINANCIAL ACTIVITY FOR THE MONTHS JUNE 2008 AND JULY 2008

Moved Cr B Stewart, Seconded Cr T Vaughan

[The Motion recommended in the agenda]

That the Council RECEIVE and NOTE the Statement(s) of Financial Activity for the months ending 30 June 2008 and 31 July 2008.

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

9.3 LIST OF MONTHLY ACCOUNTS SUBMITTED FOR THE MONTHS JUNE 2008 AND JULY 2008

Moved Cr D Michael, Seconded Cr J Italiano

[The Motion recommended in the agenda]

That the Council RECEIVE and NOTE the list of accounts paid under Delegated Authority to the CEO for each of the months June 2008 and July 2008:

- **Month ending 30 June 2008 (Total \$90,163.19); and**
- **Month ending 31 July 2008 (Total \$23,112.45)**

- **Total Paid \$113,275.64**

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

9.4 BUSINESS PLAN FOR A MAJOR LAND TRANSACTION

The Chairman acknowledged the contribution of Cr N Catania at the meeting with the Director General of the DPI Mr Eric Lumsden on 19 June 2008 and his subsequent follow up.

Moved Cr B Stewart, Seconded Cr D Michael

[Part 1 of the Motion recommended in the agenda was put i.e.]

- 1. That Council AUTHORISE the advertising of the Business Plan submitted for acquisition of 1.8 hectares of land (approx) from Main Roads WA.**

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

[Part 2 of the Motion recommended in the agenda was put i.e.]

- 2. That, subject to no public submissions being received at the expiry of the advertising period of 6 weeks, that AUTHORISATION be given to proceed to implement the Business Plan.**

The Motion was put resulting in a vote of 4 for the motion and 4 against. The Chairman exercised his casting vote against the Motion and declared the Motion LOST (3/5).

It was noted that the Business Plan will be listed for consideration at the meeting scheduled for 16 October 2008.

9.5 WESTERN POWER SUBSTATION REQUIREMENT – TAMALA PARK

Moved Cr T Vaughan, Seconded Cr E Evangel

[The Motion recommended in the agenda]

- 1. That the Local Authority joint landowners of lot 9504 Mindarie be requested to approve, in principle, an allocation of land from the POS or Public utility portion of their landholding for a future Western Power substation on the basis that cost savings for land acquisition of an alternative site at the corner of Neerabup Road and the Mitchell Freeway will be expended for undergrounding network transmission lines from the new substation at Tamala Park**
- 2. That the action taken in requesting constituent Local government of the TPRC to authorise TPRC administration to co-ordinate activities supporting the outcomes listed in items 1-10 in the Comment section of this report be endorsed.**

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

9.6 PROPOSED NEW COASTAL PARK BETWEEN MINDARIE & BURNS BEACH COMMUNITY ADVISORY COMMITTEE

Cr T Roberts declared a financial interest and departed the meeting at 6.09pm.

[The Motion recommended in the agenda]

- 1. That the Council endorses the nomination of the CEO (R A Constantine) to be a member of the Community Advisory Committee to prepare an Establishment Plan for creation of the proposed new coastal park between Mindarie and Burns Beach.**
- 2. That Council nominate an elected member for the Community Advisory Committee.**

Moved Cr B Stewart, Seconded Cr E Evangel an amendment to Part 2 of the motion

- 1. That the Council endorses the nomination of the CEO (R A Constantine) to be a member of the Community Advisory Committee to prepare an Establishment Plan for creation of the proposed new coastal park between Mindarie and Burns Beach.**
- 2. That Council nominate Cr Bob Smithson to the Community Advisory Committee.**

The Motion was put and declared CARRIED (7/0).

Cr T Roberts returned to the meeting at 6.11pm.

9.7 MAIN ROADS WA OFFER TO SELL LOT 807 NEERABUP ROAD CLARKSON TO TPRC

Moved Cr D Michael, Seconded Cr J Italiano

[The Motion recommended in the agenda]

- 1. That Main Roads WA be ADVISED that subject to satisfactory completion of Business Plan formalities and negotiations for purchase of 8.93 hectares of land from the Department of Planning & Infrastructure, the TPRC will acquire Lot 807 Neerabup Road Clarkson – an area of 1.7995 hectares contained in Certificate of Title Volume 2541 Folio 660.**
 - 2. That the Main Roads WA price of \$2,250,000 for Lot 807 Neerabup Road be AGREED subject to a confirming valuation by TPRC and satisfactory conditions for payment of the agreed price.**
- 1. That TPRC PROPOSE to Main Roads WA that a contract of sale be prepared with payment conditions requiring 50% of the final agreed price to be paid (at the earliest) in June 2009 with the balance payable in June 2010 – not subject to interest.**

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

9.8 DRAFT BUDGET FOR YEAR 1 JULY 2008 TO 30 JUNE 2009

Moved Cr B Stewart, Seconded Cr E Evangel

[The Motion recommended in the agenda]

1. That the TPRC draft budget proposals for the financial Year 1 July 2008 - 30 June 2009 be RECEIVED.

2. That the TPRC draft budget for the financial year 1 July 2008 – 30 June 2009 showing:

Operating income	\$1,053,095
Operating expenditure	\$1,594,414
Net operating deficiency	\$ 541,319

and showing capital expenditure \$4,087,943

be ADOPTED.

3. That a variance figure of 10% be ADOPTED for the purpose of reporting material variances to budget proposals.

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

9.9 TPRC ANNUAL FINANCIAL REPORT FOR THE YEAR 1 JULY 2007 TO 30 JUNE 2008

Moved Cr T Roberts, Seconded Cr B Stewart

[The Motion recommended in the agenda]

That the draft financial report for the year ended 30 June 2008 be RECEIVED and REFERRED for review by the Audit Committee.

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

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

Structure Plan Progress

The Chairman advised he will be liaising with Mr Andrew Howe (TPG Town Planning & Urban Design) and the TPRC CEO to set milestone dates which will then be forwarded to elected members for comment. A workshop format or special Council meeting will be decided on once these dates are finalised.

15. FORMAL CLOSURE OF MEETING

The Chairman declared the meeting closed at 6.30pm.

These minutes were confirmed at a meeting on

SIGNED this day of 2008

as a true record of proceedings.

CHAIRMAN

Tamala Park Structure Plan - Timetable

