

Management Committee Meeting

MINUTES

Thursday 21 May 2020, 6:00pm

Due to the current pandemic situation, this meeting was conducted electronically.

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TAMALA PARK REGIONAL COUNCIL

MEMBERSHIP

OWNER COUNCIL	MEMBER
Town of Cambridge	Cr Andres Timmermanis (CHAIR)
City of Joondalup	Cr John Chester
City of Stirling	Cr Karen Caddy Cr David Lagan Cr Suzanne Migdale Cr Bianca Sandri
City of Wanneroo	Cr Brett Treby

PRESENT

Chair	Cr Andres Timmermanis
Councillors	Cr Karen Caddy Cr David Lagan Cr Suzanne Migdale (arrived 6:05pm) Cr Bianca Sandri
Alternate Members	Nil
Staff	Mr Tony Arias (CEO) Mr Simon O'Sullivan (Manager Project Coordination) Ms Vickie Wesolowski (Executive Assistant)
Apologies Councillors	Cr John Chester Cr Brett Treby
Apologies Staff	Nil
Absent	Nil
Consultants	Mr Carl Buckley – Satterley Property Group Mr Ross Carmichael – Satterley Property Group Mr Matthew Deighton – Satterley Property Group Ms Lena Kozak – Satterley Property Group Mr Charlie Lawlor – Satterley Property Group Mr Nigel Satterley – Satterley Property Group Mr John Silla – Satterley Property Group
Members of the Public	Nil
Press	Nil

1. OFFICIAL OPENING

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

DISCLOSURE OF INTERESTS

Nil

2. PUBLIC STATEMENT/QUESTION TIME

Nil

3. APOLOGIES AND LEAVE OF ABSENCE

Cr Chester and Cr Treby.

4. PETITIONS

Nil

5. CONFIRMATION OF MINUTES

Management Committee Meeting – 12 March 2020

Moved Cr Caddy, Seconded Cr Sandri.

That the Minutes of the Management Committee Meeting of 12 March 2020 be confirmed, and signed by the Chair, as a true and correct record of proceedings.

The Motion was put and declared CARRIED (4/0).

5.1 BUSINESS ARISING FROM MINUTES (NOT COVERED ELSEWHERE IN THE AGENDA)

Nil

Cr Migdale arrived during this item (6:05pm).

6. ANNOUNCEMENTS BY CHAIR (WITHOUT DISCUSSION)

Nil

7. MATTERS FOR WHICH MEETING MAY BE CLOSED

8.6 Annual Plan FYE 2021 – Confidential

8.7 Mindarie Regional Council Landfill Buffer – Groundwater Monitoring Update - Confidential

8. ADMINISTRATION REPORTS AS PRESENTED 8.1 – 8.7

8.1 BUSINESS REPORT – PERIOD ENDING 14 MAY 2020

Moved Cr Caddy, Seconded Cr Migdale.

[The recommendation in the agenda]

That the Management Committee RECEIVES the Business Report to 14 May 2020.

The Motion was put and declared CARRIED (5/0).

8.2 PROJECT FINANCIAL REPORT – MARCH 2020

Moved Cr Migdale, Seconded Cr Caddy.

[The recommendation in the agenda]

That the Management Committee RECEIVES the Project Financial Report (March 2020) submitted by the Satterley Property Group.

The Motion was put and declared CARRIED (5/0).

8.3 SALES AND SETTLEMENT REPORT – PERIOD ENDING 14 MAY 2020

Moved Cr Caddy, Seconded Cr Migdale.

[The recommendation in the agenda]

That the Management Committee RECEIVES the Sales and Settlement Report to 14 May 2020.

The Motion was put and declared CARRIED (5/0).

The Chair agreed to bring forward consideration of Item 8.5.

8.5 PROJECT FORECAST 2020

Moved Cr Caddy, Seconded Cr Lagan.

[The recommendation in the agenda]

That the Management Committee recommends that Council:

1. RECEIVES the Project Forecast Scenarios (2020), submitted by the Satterley Property Group.
2. AUTHORISES the Chief Executive Officer to engage an independent consultant with the relevant experience to review the Project Forecast 2020 and to undertake a benchmarking exercise on key project elements and provide advice and recommendations to Council.

The Motion as amended was as follows:

That the Management Committee recommends that Council:

1. **ENDORSES Project Forecast Scenario 2 (2020), submitted by the Satterley Property Group.**
2. **AUTHORISES the Chief Executive Officer to engage an independent consultant with the relevant experience to undertake a benchmarking exercise on key project elements that underpin the Project Forecast 2020 to assist Council's decision-making.**

The Chairman put Recommendations 1 and 2 separately.

1. ENDORSES Project Forecast Scenario 2 (2020), submitted by the Satterley Property Group.

The Motion was put and declared CARRIED (4/1).

For: Cr Caddy, Cr Lagan, Cr Migdale and Cr Timmermanis.

Against: Cr Sandri

2. AUTHORISES the Chief Executive Officer to engage an independent consultant with the relevant experience to undertake a benchmarking exercise on key project elements that underpin the Project Forecast 2020 to assist Council's decision-making.

The Motion was put and declared LOST (1/4).

For: Cr Sandri

Against: Cr Caddy, Cr Lagan, Cr Migdale and Cr Timmermanis.

8.4 PROJECT BUDGET FYE 2021

[The recommendation in the agenda]

That the Management Committee recommends that Council:

1. APPROVES the Project Budget FYE 2021 (May 2020), submitted by the Satterley Property Group, as the basis of financial planning for the TPRC Budget FYE 2021.
2. RECEIVES the Project Forecast FYE 2022 (May 2020), submitted by the Satterley Property Group.

Moved Cr Caddy, Seconded Cr Migdale.

[An Alternative Motion]

That the Management Committee recommends that Council APPROVES the Project Budget FYE 2021 (May 2020), submitted by the Satterley Property Group, as the basis of financial planning for the TPRC Budget FYE 2021, subject to:

1. **The WAPC Land acquisition (\$10.2M) being made in two payments in May 2021 and December 2022;**
2. **Longreach Promenade Connection – Catalina Beach (\$0.81M) being included for construction in FYE 2021.**

The Motion was put and declared CARRIED (5/0).

8.6 ANNUAL PLAN FYE 2021

Moved Cr Caddy, Seconded Cr Sandri.

[The recommendation in the agenda]

That the Management Committee recommends that Council:

1. APPROVES the Annual Plan FYE 2021, prepared by the Satterley Property Group as the basis for financial planning for the TPRC Budget FYE 2021.
2. ACCEPTS that the Satterley Property Group has achieved the Key Performance Indicator – Governance, requiring the preparation of a Project Annual Plan.

The Motion as amended was as follows:

That the Management Committee recommends that Council:

1. **APPROVES the Annual Plan FYE 2021, prepared by the Satterley Property Group as the basis for financial planning for the TPRC Budget FYE 2021, but this approval does not extend to the contents of Annexures C, D, E and F.**
2. **ACCEPTS that the Satterley Property Group has achieved the Key Performance Indicator – Governance, requiring the preparation of a Project Annual Plan.**

The Motion was put and declared CARRIED (5/0).

Moved Cr Caddy, Seconded Cr Sandri.

That Standing Orders be suspended to allow Confidential Item 8.7 to be discussed behind closed doors.

The Motion was put and declared CARRIED (5/0).

8.7 MINDARIE REGIONAL COUNCIL LANDFILL BUFFER – GROUNDWATER MONITORING UPDATE - CONFIDENTIAL

Moved Cr Caddy, Seconded Cr Sandri.

[The recommendation in the agenda]

That the Management Committee RECEIVES the update on groundwater monitoring.

Moved Cr Migdale, Seconded Cr Lagan.

[A Procedural Motion]

That the update on groundwater monitoring Mindarie Regional Council Landfill Buffer be DEFERRED to the June 2020 Council meeting.

The Motion was put and declared CARRIED (5/0).

Moved Cr Sandri, Seconded Cr Caddy.

That the Meeting be REOPENED to the public.

The Motion was put and declared CARRIED (5/0).

9. ELECTED MEMBERS MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

Nil

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

Nil

11. URGENT BUSINESS APPROVED BY THE CHAIR

Nil

12. MATTERS BEHIND CLOSED DOORS

8.7 Mindarie Regional Council Landfill Buffer – Groundwater Monitoring Update - Confidential

13. GENERAL BUSINESS

Nil

14. FORMAL CLOSURE OF MEETING

The Chair declared the meeting closed at 7:30pm.

These minutes were confirmed at a meeting on

SIGNED this day of 2020

as a true record of proceedings.

CHAIR