



Special Meeting of Council

Minutes

**Thursday 7 November 2019, 6:00pm
City of Stirling
25 Cedric Street, Stirling**

Constituent Members: Cities of Perth, Joondalup, Stirling, Vincent and Wanneroo
Towns of Cambridge and Victoria Park

TABLE OF CONTENTS

MEMBERSHIP 3

1. OFFICIAL OPENING..... 5

2. ELECTION OF CHAIR..... 5

3. ELECTION OF DEPUTY CHAIR..... 6

4. DISCLOSURE OF INTERESTS..... 6

5. PUBLIC STATEMENT/QUESTION TIME 6

6. APOLOGIES AND LEAVE OF ABSENCE 6

7. PETITIONS..... 6

8. CONFIRMATION OF MINUTES..... 6

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

10. ANNOUNCEMENTS BY CHAIR (WITHOUT DISCUSSION) 7

11. MATTERS FOR WHICH MEETING MAY BE CLOSED 7

12. ELECTION OF COMMITTEES..... 7

12.1 AUDIT COMMITTEE..... 7

12.2 MANAGEMENT COMMITTEE 7

12.3 CEO PERFORMANCE REVIEW COMMITTEE 8

13. REPORTS OF COMMITTEES 9

14. ADMINISTRATION REPORTS AS PRESENTED..... 9

15. ELECTED MEMBERS MOTIONS OF WHICH NOTICE HAS BEEN GIVEN..... 9

16. QUESTIONS BY ELECTED MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN 9

17. URGENT BUSINESS APPROVED BY THE CHAIR 9

18. MATTERS BEHIND CLOSED DOORS 9

19. GENERAL BUSINESS..... 9

20. FORMAL CLOSURE OF MEETING 9

MEMBERSHIP

OWNER COUNCIL	MEMBER	ALTERNATE MEMBER
Town of Cambridge	Cr Andres Timmermanis (DEPUTY CHAIR)	Cr Gary Mack
City of Joondalup	Cr John Chester Cr Philippa Taylor	Cr Cristopher May Cr Suzanne Thompson
City of Perth	Cmr Andrew Hammond	Cmr Gaye McMath
City of Stirling	Cr Karen Caddy (CHAIR) Cr David Lagan Cr Suzanne Migdale Cr Bianca Sandri	Cr Karlo Perkov
Town of Victoria Park	Cr Claire Anderson	
City of Vincent	Mayor Emma Cole	Cr Joanne Fotakis
City of Wanneroo	Cr Brett Treby Cr Domenic Zappa	Cr Natalie Sangalli Cr Vinh Nguyen

PRESENT

Chair	Mr Tony Arias (until 6:15pm) Cr Karen Caddy (from 6:15pm)
Councillors	Cr Claire Anderson Cr Karen Caddy Cr John Chester Cr David Lagan Cr Suzanne Migdale Cr Bianca Sandri Cr Philippa Taylor Cr Andres Timmermanis Cr Brett Treby Cr Domenic Zappa
Alternate Members	Nil
Staff	Mr Tony Arias (Chief Executive Officer) Mr Simon O'Sullivan (Manager Project Coordination) Ms Vickie Wesolowski (Executive Assistant)
Apologies Councillors	Mayor Emma Cole Cmr Andrew Hammond
Leave of Absence	Nil
Absent	Nil
Consultants	Nil
Apologies Participant Councils' Advisers	Mr David MacLennan (City of Vincent) Mr Stuart Jardine (City of Stirling) Mr Garry Hunt (City of Joondalup) Mr John Giorgi (Town of Cambridge) Mr Anthony Vuleta (Town of Victoria Park) Mr Murray Jorgensen (City of Perth)
In Attendance Participant Councils' Advisers	Mr Daniel Simms (City of Wanneroo)
Members of the Public	Nil
Press	Nil

1. OFFICIAL OPENING

The Chief Executive Officer, Mr Tony Arias, assumed the chair at 6:05pm in order to conduct the meeting until election of a Chair, and formally declared open the Special Meeting of the Tamala Park Regional Council of 7 November 2019.

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

2. ELECTION OF CHAIR

Written nomination forms for Chair, 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 member nominated for the position of Chair.

The Chief Executive Officer advised that three nominations for the position of Chair had been received as follows:

Cr Brett Treby
Cr Karen Caddy
Cr Andres Timmermanis

Cr Timmermanis withdrew his nomination.

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

The Chief Executive Officer advised that as more than one nomination has been received, a secret ballot would be conducted in accordance with the *Local Government Act 1995*.

The names of the nominated candidates were written on a slip of paper and securely placed into the blue plastic balls, and chosen to determine the position of candidates on the ballot paper. The first name selected was Cr Treby followed by Cr Caddy.

The ballot papers were prepared and circulated to Elected Members and Elected Members were requested to vote as if they were electors voting at an election.

The Chief Executive Officer counted votes (supervised by Mr Daniel Simms) and read out the following results in the Tamala Park Regional Council Chair election are:

Cr Karen Caddy – 7 votes
Cr Brett Treby – 3 votes

The Chief Executive Officer declared Cr Caddy as Chair of the Tamala Park Regional Council for a two-year term and asked Cr Caddy to assume the Chair.

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

Cr Caddy thanked Councillors for electing her as Chair and assumed the Chair at 6:15pm to conduct the remainder of the meeting.

3. ELECTION OF DEPUTY CHAIR

Written nomination forms for Deputy Chair in accordance with the *Local Government Act 1995* (Schedule 2.31) were given to the Chair. Written approval was also obtained from the elected member nominated for the position of Deputy Chair.

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

Cr Andres Timmermanis

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

The Chair formally announced Cr Timmermanis as Deputy Chair of the Tamala Park Regional Council.

Cr Timmermanis 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 Timmermanis thanked Councillors for electing him as Deputy Chair and assumed the Deputy Chair at 6:19pm.

4. DISCLOSURE OF INTERESTS

Nil

5. PUBLIC STATEMENT/QUESTION TIME

Nil

6. APOLOGIES AND LEAVE OF ABSENCE

Apologies were received from Mayor Emma Cole and Cmr Andrew Hammond.

7. PETITIONS

Nil

8. CONFIRMATION OF MINUTES

Ordinary Meeting of Council – 17 October 2019

Moved Cr Sandri, Seconded Cr Chester.

That the minutes of the Ordinary Meeting of Council of 17 October 2019 be confirmed, and signed by the Chair, as a true and correct record of proceedings.

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

9. BUSINESS ARISING FROM THE MINUTES

Nil

10. ANNOUNCEMENTS BY CHAIR (WITHOUT DISCUSSION)

Nil

11. MATTERS FOR WHICH MEETING MAY BE CLOSED

Nil

12. ELECTION OF COMMITTEES

12.1 Audit Committee

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

The following nominations were received:

- Cr David Lagan
- Cr Bianca Sandri
- Cr Philippa Taylor
- Cr Andre Timmermanis
- Cr Domenic Zappa

No further nominations were received.

Moved Cr Migdale, Seconded Cr Treby.

[The recommendation in the agenda]

That in accordance with the provisions of the *Local Government Act 1995*, the following Council members be APPOINTED BY ABSOLUTE MAJORITY to the Audit Committee:

- 1. Cr David Lagan**
- 2. Cr Bianca Sandri**
- 3. Cr Philippa Taylor**
- 4. Cr Andre Timmermanis**
- 5. Cr Domenic Zappa**

(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 Chair called for nominations from elected members for Management Committee membership.

The following nominations were received:

- Cr Karren Caddy
- Cr John Chester
- Cr David Lagan
- Cr Suzanne Migdale
- Cr Bianca Sandri
- Cr Andre Timmermanis
- Cr Brett Treby

Moved Cr Sandri, Seconded Cr Zappa.

[The recommendation in the agenda]

That in accordance with the provisions of the *Local Government Act 1995*, the following Council members be APPOINTED BY ABSOLUTE MAJORITY to the Management Committee:

1. **Cr Karren Caddy**
2. **Cr John Chester**
3. **Cr David Lagan**
4. **Cr Suzanne Migdale**
5. **Cr Bianca Sandri**
6. **Cr Andre Timmermanis**
7. **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 Chair called for nominations from elected members for CEO Performance Review Committee membership.

The following nominations were received:

- Cr Claire Anderson
- Cr David Lagan
- Cr Bianca Sandri
- Cr Philippa Taylor
- Cr Andre Timmermanis
- Cr Brett Treby

No further nominations were received.

Moved Cr Lagan, Seconded Cr Timmermannis.

[The recommendation in the agenda]

That in accordance with the provisions of the *Local Government Act 1995*, the following Council members be APPOINTED BY ABSOLUTE MAJORITY to the CEO Performance Review Committee:

1. Cr Claire Anderson
2. Cr David Lagan
3. Cr Bianca Sandri
4. Cr Philippa Taylor
5. Cr Andre Timmermanis
6. Cr Brett Treby

(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 AS PRESENTED

Not applicable

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 CHAIR

Nil

18. MATTERS BEHIND CLOSED DOORS

Nil

19. GENERAL BUSINESS

The CEO confirmed for members of the Management Committee that a meeting of the Management Committee is scheduled for Thursday 21 November 2019 at the City of Stirling, commencing at 6:00pm.

20. FORMAL CLOSURE OF MEETING

The Chair declared the meeting closed at 6:30pm.

These minutes were confirmed at a meeting on

SIGNED this day of 2019

as a true record of proceedings.

CHAIR