



**TAMALA PARK
REGIONAL COUNCIL**

Special Meeting of Council

AGENDA

**Thursday 12 March 2009
Town of Cambridge, 6.00pm**

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

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TAMALA PARK REGIONAL COUNCIL

Councillors of the Tamala Park Regional Council are respectfully advised that the special meeting of Council will be held in the Council Chambers of the Town of Cambridge, 1 Bold Park Drive, Floreat at 6.00pm on Thursday 12 March 2009.

The business papers pertaining to the meeting follow.

Your attendance is requested.

Yours faithfully

A handwritten signature in black ink, appearing to read 'R A Constantine', written in a cursive style.

R A CONSTANTINE
Chief Executive Officer

MEMBERSHIP

OWNER COUNCIL	MEMBER	ALTERNATE MEMBER
Town of Cambridge	Mayor Simon Withers	
City of Joondalup	Cr Michele Rosano (nee John) 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.

PRELIMINARIES

PRAYER

1. OFFICIAL OPENING

DISCLOSURE OF INTERESTS

2. PUBLIC STATEMENT/QUESTION TIME

3. APOLOGIES AND LEAVE OF ABSENCE

Apologies were received from Cr M Rosano (nee John).

4. PETITIONS

5. CONFIRMATION OF MINUTES

Not applicable

5A. BUSINESS ARISING FROM THE MINUTES

Not applicable

6. ANNOUNCEMENTS BY CHAIRMAN (WITHOUT DISCUSSION)

7. MATTERS FOR WHICH MEETING MAY BE CLOSED

8. REPORTS OF COMMITTEES

Not applicable

9. ADMINISTRATION REPORTS (AS PRESENTED ITEM 9.1)

9.1 STRUCTURE PLAN MARCH 2009 OPTION TPG & ASSOCIATED CONSULTANTS

Report Information

Location: Not Applicable
Applicant: Not Applicable
Reporting Officer: Chief Executive Officer File Reference: 18.121.624

Recommendation

That the plan submitted by TPG and its consultant team be

A) AMENDED by

OR

B) APPROVED in the form submitted

..... so that it contains the following essential elements

.....

.....

And that the plan be DEVELOPED to produce final plans and a structure plan report sufficient for formal applications for approval and that the documents be available for final review by the Council in April 2009 anticipating approval by the Council on 18 June 2009.

Voting Requirements

Simple Majority

Report Purpose

1. To consider a concept plan for the Tamala Park Development which has regard for inputs from Council members in response to the presentations by the TPG team. The plan to be sufficiently detailed to outline land use, movement systems, community provisioning and environmental proposal and to reflect essential elements required by the Council brief (which includes reference to State and City of Wanneroo Policies, Strategies and Approval Guidelines).
2. In reference to (1), to resolve a single structure plan concept upon which the structure plan report, guidelines, detailed plans and formal submission requirements will be prepared for final review (April 2008) and adoption for submission to local and State authorities (June 2008).

Relevant Documents

Attachments: Structure Plan outline graphic
Available for viewing at the meeting: PowerPoint Presentation in exposition of the structure plan graphic presented with the agenda

Policy Reference

N/A

Local Government Act/Regulation

N/A

Previous Minutes

- Council meeting – 26 February 2009 (Item 9.4 Presentation of Options by Consultants following 29 January 2009 Workshop)
- Workshop Notes – 29 January 2009

Background

Structure planning for the TPRC project commenced with the appointment of consultants in August 2008.

A timeline for the project in 10 phases and 30 tasks was approved.

The project is on time. The current objective is to complete structure plan documentation for submission to statutory authorities in June 2008.

Following documentation of the structure plan, it is expected there will be a retention period by City of Wanneroo and the WAPC for assessment of proposals and to allow public consultation.

It is anticipated that assessment of proposals and consultation will be complete enabling approvals to be granted in January 2010.

Comment

The special Council meeting has been requested in order to agree the inputs made from discussion at workshops and Council meetings by Council members, consultants and staff in one conceptual document.

The structure plan concept presented and agreed by the special meeting will form the basis for writing up the structure plan report and for the preparation of detailed plans representing the Council's proposals for land use and social planning for the Tamala Park development.

Tamala Park Structure Plan Schematic



Tamala Park Structure Plan Schematic



9 March 2009

0 500m



OPTION 1
Extensive Conservation Area



OPTION 2
Increased Development Area