



**TAMALA PARK
REGIONAL COUNCIL**

Special Meeting of Council

AGENDA

**Thursday 14 May 2009
City of Stirling, 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

TABLE OF CONTENTS

MEMBERSHIP4

PRELIMINARIES5

1. OFFICIAL OPENING.....5

DISCLOSURE OF INTERESTS.....5

2. PUBLIC STATEMENT/QUESTION TIME5

3. APOLOGIES AND LEAVE OF ABSENCE5

4. PETITIONS.....5

5. CONFIRMATION OF MINUTES.....5

5A. BUSINESS ARISING FROM THE MINUTES5

6. ANNOUNCEMENTS BY CHAIRMAN (WITHOUT DISCUSSION).....5

7. MATTERS FOR WHICH MEETING MAY BE CLOSED5

8. REPORTS OF COMMITTEES5

9. ADMINISTRATION REPORTS (AS PRESENTED ITEM 9.4).....5

9.1 DEVELOPMENT POST STRUCTURE PLAN APPROVAL – OPTIONS FOR
JOINT VENTURES/PARTNERING WITH PRIVATE ENTERPRISES.....6

9.2 TPRC STRUCTURE PLAN PRELIMINARY FINAL DRAFT DOCUMENT &
PLAN (PRESENTATION BY TPG & CONSULTANTS)8

9.3 RECOMMENDATIONS OF CEO PERFORMANCE REVIEW COMMITTEE11

9.4 RECOMMENDATIONS OF PROJECT STEERING COMMITTEE12

10. FORMAL CLOSURE OF MEETING13

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 Parmelia Room of the City of Stirling, 25 Cedric Street, Stirling at 5.30pm on Thursday 14 May 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', with a stylized flourish at the end.

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

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

9.1 Development Post Structure Plan Approval – to receive presentation from Landcorp

8. REPORTS OF COMMITTEES

- CEO Performance Review Committee Meeting – 4 May 2009 (refer item 9.3 on agenda)
- Project Steering Committee Meeting – 11 May 2009 (refer item 9.4 on agenda)

9. ADMINISTRATION REPORTS (AS PRESENTED ITEM 9.4)

9.1 DEVELOPMENT POST STRUCTURE PLAN APPROVAL – OPTIONS FOR JOINT VENTURES/PARTNERING WITH PRIVATE ENTERPRISES

Report Information

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

Mr Ross Holt (CEO Landcorp) has agreed to make a presentation to the Council covering the experience of Landcorp in contract and various partnership arrangements for land development and associated social development outcomes.

IT IS EXPECTED THE COUNCIL WILL SUSPEND STANDING ORDERS AND RESOLVE TO RECEIVE THE PRESENTATION IN COMMITTEE.

Recommendation

That the presentation from Landcorp be RECEIVED.

Voting Requirements

Simple Majority

Report Purpose

To facilitate a presentation on Landcorp's wide experience in contracting and joint venturing associated with land development.

Relevant Documents

Attachments: Nil
Available for viewing at the meeting: PowerPoint Presentation

Policy Reference

N/A

Local Government Act/Regulation

N/A

Previous Minutes

CEO Performance Review Committee Meeting – 9 April 2009

Background

The CEO Performance Review Committee and the Council have been considering options to progress the TPD post approval of structure plans. A suggestion was made that Landcorp's experience could be valuable to the Council.

Comment

The Chairman and CEO discussed requirements with Landcorp at a meeting on 30 April 2009 resulting in an offer from Mr Ross Holt to address the Council. It is anticipated that Mr Holt's presentation together with questions will take approximately 1 hour.

9.2 TPRC STRUCTURE PLAN PRELIMINARY FINAL DRAFT DOCUMENT & PLAN (PRESENTATION BY TPG & CONSULTANTS)

Report Information

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

Recommendation

1. That the presentation from TPG and associated consultants be RECEIVED.
2. That the draft Structure Plan documents comprising:
 - Statutory section
 - Explanatory sectionbe RECEIVED.
3. That specific matters as follows:
 - a)
 - b)be ADDRESSED by the consultant team and incorporated in the final structure plan documents to be submitted for adoption by the Council at the Council meeting scheduled for 18 June 2009.

Voting Requirements

Simple Majority

Report Purpose

To receive reports and a presentation by the TPD structure planning team on the draft final work prior to formal lodgement of structure plans.

Relevant Documents

Attachments: Structure Plan Preliminary Final (Draft) – to be distributed under separate cover

Available for viewing at the meeting: PowerPoint Presentation

Policy Reference

N/A

Local Government Act/Regulation

N/A

Previous Minutes

- Council workshop - 29 January 2009
- Council meeting – 26 February 2009 (Item 9.4)
- Special Council meeting - 12 March 2009 (Item 9.1)
- Council meeting – 16 April 2009 (Item 9.5)

Background

Through workshops and ongoing discussion at Council meetings a timetable for activity has been agreed including a special meeting on 14 May 2009 to receive a presentation from consultants on the TPD structure plan prior to its final review and adoption by the Council on 18 June 2009.

Comment

The structure plan for the TPD has passed through a number of iterations. The summation of work to date is now expressed in 2 documents as follows:

a) A statutory section document

This document contains specific information to satisfy the requirements of the City of Wanneroo District Planning Scheme. This document will accompany the formal application for approval of the structure plan.

b) An explanatory section document

This document expands upon the statutory section document and develops the underlying philosophy in fundamental areas of land use planning, environmental planning, social planning that have guided the development of the structure plan.

The explanatory section document currently contains some gaps as information relating to traffic and transport, retail analysis, economic and employment strategy are still being compiled and analysed and will be added for inclusion in the final document to be presented for the Council meeting on 18 June 2009.

The consultants that have been involved in developing the structure plan are:

The Planning Group (TPG) – lead consultants
Syrinx Environmental
Uloth & Associates – traffic
Pracsys – retail, economic & employment
Creating Community – public consultation
Tabec – civil engineers
Douglas Partners – geotechnical

It is proposed that TPG will lead a presentation on the draft structure plan with short presentations by some of the consultant team.

Tabec civil engineers have undertaken specific work in relation to re-contouring of the site and associated costing compared with maintaining existing contours with associated costs relating to lot sizes and additional private building costs. It is proposed that their presentation will be given as an integrated part of the overall presentation and will take approximately 15 minutes.

The consultant team have been asked to be available for a period of 2 hours which should allow adequate time for questions.

Hard copies of the structure plan documents have been provided for all Council members and digital copies have been provided to each local authority for further copies to be compiled on an as-required basis.

9.3 RECOMMENDATIONS OF CEO PERFORMANCE REVIEW COMMITTEE

Report Information

Location: Not Applicable
Applicant: Not Applicable
Reporting Officer: Chief Executive Officer File Reference: 13.44.657.0

Recommendation

Items 8.1-8.5 of the CEO Performance Review Committee Meeting held 4 May 2009 to be considered by the Council. Minutes of the meeting were distributed as a separate attachment **(NB: minutes have been marked confidential until decided by the Council).**

9.4 RECOMMENDATIONS OF PROJECT STEERING COMMITTEE

Report Information

Location: Not Applicable
Applicant: Not Applicable
Reporting Officer: Chief Executive Officer File Reference: 13.44.657.0

Recommendation

The Committee will meet on Monday 11 May 2009.

Recommendations from the committee will be circulated as minutes for consideration by the Council on 14 May 2009.

10. FORMAL CLOSURE OF MEETING