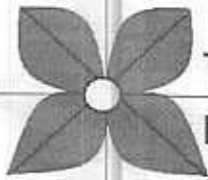


APPENDIX

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ATTACHMENT

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TAMALA PARK
REGIONAL COUNCIL

Ordinary Meeting of Council

MINUTES

Thursday 14 June 2007
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

MEMBERSHIP

OWNER COUNCIL	MEMBER	DEPUTY MEMBER
Town of Cambridge	Mayor Anderton	Cr Barlow
City of Joondalup	Mayor Pickard Cr John	Cr Fishwick Cr Jacob *
City of Perth	Cr Evangel	Cr Sutherland
City of Stirling	Mayor Tyzack Cr Boothman Cr Clarey Cr Stewart	Cr Ham Cr Rose
Town of Victoria Park	Cr Nairn (Deputy Chairman)	Cr Skinner
Town of Vincent	Mayor Catania	Deputy Mayor Cr Farrell
City of Wanneroo	Mayor Kelly Deputy Mayor Cr Salpietro (Chairman)	Cr Treby Cr Roberts

* Declaration of office to be completed

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PRESENT

Acting Chairman	Cr V Nairn
Councillors	Cr D Boothman Cr N Catania Cr E Evangel Cr B Ham (alternate member for Cr T Clarey) Cr M John (from 6pm) Cr T Pickard Cr T Roberts (alternate member for Cr S Salpietro) Cr B Stewart Cr T Tyzack
Alternate Members	Nil
Staff	Rod Constantine (Chief Executive Officer) Kylie Jeffs (Minute Clerk)
Apologies Councillors	Cr J Kelly
Leave of Absence	Cr T Clarey Cr S Salpietro (Chairman)
Absent	Cr Marlene Anderton
Consultants	Nil
Apologies Represented Councils' Advisors	Garry Hunt (City of Joondalup) Daniel Simms (City of Wanneroo)
In Attendance	Lewis Bond (City of Perth) John Bonker (Town of Victoria Park) Jason Buckley (Town of Cambridge) John Giorgi (Town of Vincent) Jason Lyon (Town of Cambridge) Cr David Michael (City of Stirling) John Paton (City of Wanneroo) Mike Tidy (City of Joondalup)
Members of the Public	Nil
Press	Nil

1. OFFICIAL OPENING

The meeting was declared open at 5.35pm.

DISCLOSURE OF INTERESTS

Nil

2. PUBLIC STATEMENT/QUESTION TIME

Nil

3. APOLOGIES AND LEAVE OF ABSENCE

Apologies were received from Cr J Kelly.

Moved Cr Catania, Seconded Cr Evangel

- 3.1 Application for leave of absence from meetings up to 19 October 2007 was received for Cr S Salpietro. Formal advice dated 19 March 2007 was received from City of Wanneroo (received via fax on 8 June 2007 and via letter on 11 June 2007).

NB: City of Wanneroo minutes of 5 June 2007; Cr Tracy Roberts has been formally appointed to be the City of Wanneroo representative for TPRC Council meetings up to 19 October 2007.

- 3.2 Application for leave of absence because of absence from Western Australia, received via email from Cr T Clarey.

NB: City of Stirling minutes of 5 June 2007; Cr B Ham has been formally appointed.

The Motion was put and declared CARRIED.

4. PETITIONS

Nil

5. CONFIRMATION OF MINUTES

Moved Cr Roberts, Seconded Cr Evangel

That the minutes of the Ordinary Council meeting of 12 April 2007 be confirmed, and signed by the Chairman, as a true and correct record of proceedings.

The motion was put and declared CARRIED.

6. ANNOUNCEMENTS BY CHAIRMAN (WITHOUT DISCUSSION)

Nil

7. MATTERS FOR WHICH MEETING MAY BE CLOSED

Nil

8. REPORTS OF COMMITTEES

Nil

9. ADMINISTRATION REPORTS

9.1 BUSINESS REPORT – PERIOD ENDING 31 MAY 2007

Moved Cr Catania, Seconded Cr Pickard

[The Motion recommended in the agenda]

That the Business Report to 31 May 2007 be RECEIVED.

The Motion was put and declared CARRIED.

Moved Cr Tyzack, Seconded Cr Evangel

[Item 9 of agenda item 9.1]

Request had been made for consideration of an acronym to describe the proposed Tamala Park urban development. The acronym 'TPD' (Tamala Park Development) will be used (as an interim measure) to describe the development in future documentation.

The Motion was put and declared CARRIED.

9.2 STATEMENTS OF FINANCIAL ACTIVITY FOR THE MONTHS APRIL 2007 – MAY 2007

Moved Cr Catania, Seconded Cr Roberts

[The Motion recommended in the agenda]

That the Council RECEIVE and NOTE the Statement(s) of Financial Activity for the:

- **Month ending 30 April 2007; and**
- **Month ending 31 May 2007**

The Motion was put and declared CARRIED.

9.3 LIST OF MONTHLY ACCOUNTS SUBMITTED FOR THE MONTHS APRIL 2007 AND MAY 2007

Moved Cr Tyzack, Seconded Cr Pickard

[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 April 2007 and May 2007:

- **Month ending 30 April 2007 (Total \$27,591.83); and**
- **Month ending 31 May 2007 (Total \$24,080.15)**
- **Total Paid \$51,671.98**

The Motion was put and declared CARRIED.

9.4 FUTURE PLAN

Moved Cr Boothman, Seconded Cr Stewart

[The Motion recommended in the agenda]

1. That the Council ENDORSE the draft Future Plan document for the purpose of advertising for public response.
2. That the proposals for public consultation contained in the Future Plan be ADOPTED:
viz:
 - Availability advertised in newspapers.
 - Availability advised on participant Council noticeboards.
 - Web site for Plan and background data.
 - Survey forms available in hard copy and Internet.
 - Public meeting one month after responses invited with responses by public summarised as a meeting item.
 - Government agency responses canvassed.
 - Participant Local Government responses canvassed.
 - Consultation results and recommendations returned for TPRC review.

Moved Cr Evangel, Seconded Cr Catania that the Motion be amended to read as follows:

1. That the Council ENDORSE the draft Future Plan document for the purpose of advertising for public response.
2. That the proposals for public consultation contained in the Future Plan be ADOPTED:
viz:
 - Availability advertised in newspapers (for a minimum of 30 days).
 - Availability advised on participant Council noticeboards and Council websites.
 - Web site for Plan and background data.
 - Survey forms available in hard copy and Council websites.
 - Public meeting one month after responses invited with responses by public summarised as a meeting item.
 - Government agency responses canvassed.
 - Participant Local Government responses canvassed.
 - Consultation results and recommendations returned for TPRC review.
3. That Council RESTATES its intent to make a development that is significantly different and employs the most modern concepts for energy, self-sufficiency management and sustainability.

The Amendment and Amended Motion were put and declared CARRIED by absolute majority.

9.5 TPRC DRAFT BUDGET 2007/08

In respect of the budget item for 'Tamala Park office accommodation' it was noted, upon questioning to the Chief Executive Officer, that the City of Stirling has not been approached or offered continuing office accommodation to the Tamala Park Regional Council and that the availability of office space is expected to be reviewed by the new City of Stirling Chief Executive Officer in the early months of the 2007/08 financial year.

Moved Cr Catania, Seconded Cr Roberts

[The Motion recommended in the agenda]

1. That the TPRC draft budget proposals for the financial Year 1 July 2007 - 30 June 2008 be RECEIVED.
2. That the Budget proposals report be FURTHER CONSIDERED at the Council meeting on 8 August 2007 in conjunction with submissions received on the TPRC Future Plan for the period 2007-2010.

The Motion was put and declared CARRIED by an absolute majority.

9.6 ABORIGINAL HERITAGE STUDY

Moved Cr Stewart, Seconded Cr Catania

[The Motion recommended in the agenda]

That Council ENDORSE the action authorising the second stage of the aboriginal heritage study on the basis of the recommendations contained in the desktop study report.

The Motion was put and declared CARRIED.

9.7 CONNOLLY DRIVE

Moved Cr Catania, Seconded Cr Boothman

[The Motion recommended in the agenda]

1. That advance provision of optical fibre conduits in Connolly Drive, as authorised by Council resolution of 30 November 2006 be NOT proceeded with at this time.
2. That funds allocated for the provision of the optical fibre conduits in Connolly Drive be RETURNED to ordinary municipal fund non-allocated revenue for consideration in the preparation of the 2007/08 TPRC budget.

The Motion was put and declared CARRIED.

9.8 ANNUAL LEAVE – CHIEF EXECUTIVE OFFICER

Moved Cr Tyzack, Seconded Cr Pickard

[The Motion recommended in the agenda]

That the Chief Executive Officer's application for 5 days leave between 18 June 2007 – 22 June 2007 inclusive be APPROVED.

The Motion was put and declared CARRIED.

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

12.1 COUNCILLOR QUESTIONS APPROVED BY THE CHAIRMAN

Nil

13. MATTERS BEHIND CLOSED DOORS

Nil

14. FORMAL CLOSURE OF MEETING

The Chairman declared the meeting closed at 6.48pm.

These minutes were confirmed at a meeting on

SIGNED this day of 2007

as a true record of proceedings.

CHAIRMAN