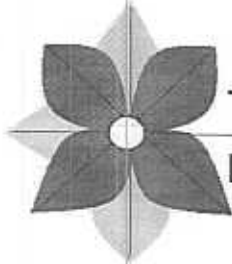


APPENDIX

-- 1 --



TAMALA PARK
REGIONAL COUNCIL

ATTACHMENT

--- 1 ---

Ordinary Meeting of Council

MINUTES

Thursday 12 April 2007
Town of Cambridge, 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 Vin Nairn
Councillors	Cr Marlene Anderton Cr Nick Catania Cr Eleni Evangel Cr Russel Fishwick – alternate member for Cr T Pickard Cr Michele John Cr Jon Kelly Cr T Roberts (from 5.40pm) – alternate member for Cr S Salpietro Cr Bill Stewart Cr Terry Tyzack
Alternate Members	Nil
Staff	Rod Constantine (Chief Executive Officer) Kylie Jeffs (Minute Clerk)
Apologies Councillors	Cr David Boothman Cr Trevor Clarey
Leave of Absence	Cr S Salpietro (Chairman) Cr Troy Pickard
Absent	Nil
Consultants	Nil
Apologies Represented Councils' Advisors	Nil
In Attendance	Lewis Bond (City of Perth) Brian Callander (Town of Victoria Park) John Giorgi (Town of Vincent) Alan MacGregor (City of Wanneroo) – from 6pm 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 David Boothman and Cr Trevor Clarey.

Moved Cr Catania, Seconded Cr Anderton

- 3.1 Application for leave of absence (due to ill health) from meetings to 5 June 2007. Received by letter dated 23 March 2007 from Chairman S Salpietro (Deputy Mayor-City of Wanneroo).

NB: City of Wanneroo minutes of 13 March 2007; Cr Tracy Roberts has been formally appointed under Section 52 of the Interpretation Act to be the City of Wanneroo representative for the 12 April 2007 Council meeting.

- 3.2 Application for leave of absence because of absence from Western Australia, received verbally on behalf of Cr T Pickard (Mayor-City of Joondalup).

NB: City of Joondalup minutes of 28 March 2007; Cr Russel Fishwick has been formally appointed.

The Motion was put and declared CARRIED.

4. PETITIONS

Nil

5. CONFIRMATION OF MINUTES

Moved Cr Catania, Seconded Cr Tyzack

That the minutes of the Ordinary Council meeting of 8 February 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

Moved Cr Stewart, Seconded Cr Tyzack

That the Chairman of the Audit Committee report on the meeting scheduled for 28 March 2007 be RECEIVED.

The motion was put and declared CARRIED.

9. ADMINISTRATION REPORTS

9.1 BUSINESS REPORT – PERIOD ENDING 31 MARCH 2007

Moved Cr Catania, Seconded Cr Anderton

[The Motion recommended in the agenda]

That the Business Report to 31 March 2007 be RECEIVED.

The Motion was put and declared CARRIED.

9.2 STATEMENTS OF FINANCIAL ACTIVITY FOR THE MONTHS JANUARY 2007 – MARCH 2007

Moved Cr Catania, Seconded Cr Anderton

[The Motion recommended in the agenda]

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

- Month ending 31 January 2007;
- Month ending 28 February 2007; and
- Month ending 31 March 2007.

The Motion was put and declared CARRIED.

9.3 LIST OF MONTHLY ACCOUNTS SUBMITTED FOR THE MONTHS JULY 2006 – MARCH 2007

Moved Cr Anderton, Seconded Cr Catania

[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 July 2006 to March 2007:

• Month ending 31 Jul 2006	Total \$ 1,058.31
• Month ending 31 Aug 2006	Total \$48,339.17
• Month ending 30 Sep 2006	Total \$29,492.80
• Month ending 31 Oct 2006	Total \$26,809.57
• Month ending 30 Nov 2006	Total \$26,643.76
• Month ending 31 Dec 2006	Total \$35,347.29
• Month ending 31 Jan 2007	Total \$15,186.89
• Month ending 28 Feb 2007	Total \$45,473.03
• Month ending 31 Mar 2007	Total \$26,952.51
Year to Date	Total \$253,303.33

The Motion was put and declared CARRIED.

9.4 LOCAL GOVERNMENT ACT AMENDMENT ACT 66 OF 2006

Moved Cr Anderton, Seconded Cr Stewart

[The Motion recommended in the agenda]

That the report on the implications of Local Government Act Amendment 66 of 2006, in respect of the term of office of councillors and Chairman of the TPRC, be RECEIVED and NOTED.

The Motion was put and declared CARRIED.

9.5 NEGOTIATED PLANNING SOLUTION – POTENTIAL ACQUISITION FROM STATE GOVERNMENT

Moved Cr Anderton, Seconded Cr Tyzack

[The Motion recommended in the agenda]

That the Council PROCEED to preliminary negotiations with the State Government for acquisition of land between the eastern boundary of Lot 9504 and the Mitchell Freeway alignment comprising between 12-16 hectares in accordance with the provisions of the Negotiated Planning Solution (NPS) between the local authority owners of Lot 9504 and the WAPC contained in WAPC correspondence dated 27 September 2006.

The Motion was put and declared CARRIED.

9.6 COMPLIANCE AUDIT RETURN – YEAR ENDING 31 DECEMBER 2006

Moved Cr Stewart, Seconded Cr Anderton

[The Motion recommended in the agenda]

That the Compliance Audit Return for the TPRC for the year ended 31 December 2006 be ADOPTED, RECORDED in the minutes, CERTIFIED and SENT to the Departmental CEO (DLGRD) as required by the Local Government Act and Regulations.

Moved Cr Fishwick, Seconded Cr Stewart that the Motion be amended to read as follows

1. That the Compliance Audit Return for the TPRC for the year ended 31 December 2006 be ADOPTED, RECORDED in the minutes, CERTIFIED and SENT to the Departmental CEO (DLGRD) as required by the Local Government Act and Regulations.
2. That the Department of Local Government & Regional Development be requested to amend their Compliance Audit Return for 2007 so that the return lists all the audit requirements set forth in the table to audit Regulation 13 to assist Local Governments and Regional Councils to undertake the audit.

The Amendment and Amended Motion were put and declared CARRIED.

9.7 TPRC BUDGET REVIEW – 1 JULY 2006 TO 30 JUNE 2007 AT 28 FEBRUARY 2007

Moved Cr Catania, Seconded Cr Stewart

[The Motion recommended in the agenda]

That the Budget Review for the period 1 July 2006 to 30 June 2007 (as at 28 February 2007) be RECEIVED, NOTED and FORWARDED to the Department of Local Government and Regional Development.

The Motion was put and declared CARRIED by absolute majority.

9.8 DEVELOPMENT PRINCIPLES AND BRIEF – ENQUIRY BY DESIGN WORKSHOP OUTCOMES

Council members requested that the Koltasz Smith Development Brief Report Volume 1 (Introduction) be amended to read:

Lot 9504 forms part of a broader landholding purchased in a joint venture arrangement by the then Cities of Perth (now City of Perth and the Towns of Cambridge, Victoria Park and Vincent) and the Shire of Wanneroo (now City of Wanneroo and City of Joondalup) approximately 25 years ago for the development of a regional waste disposal facility. The Mindarie Waste Disposal Facility occupies the southern portion of the landholding and is managed by the Mindarie Regional Council, which comprises representation from the Cities of Stirling, Joondalup, Perth and Wanneroo and the Towns of Cambridge, Victoria Park and Vincent.

Moved Cr Anderton, Seconded Cr John

[The Motion recommended in the agenda]

That the following schedule of activity be AGREED with respect to the development principles and brief report arising out of the Enquiry by Design Workshop held on 18 & 19 January 2007, as follows:

○ Council formal receipt DPR	12 April 2007
○ Government Agencies Review DPR – Feedback	30 May 2007
○ Local Government Planners DPR Review	30 May 2007
○ Research Bodies Review EOI	30 May 2007
○ Development Structure Plan Brief	25 May 2007
○ Prepare Structure Plan Brief Tender	6 June 2007
○ Council Review Structure Plan Brief	14 June 2007
○ Council Approval SP Brief & Tender Advertising	14 June 2007
○ Structure Plan Brief Review COW	22 June 2007
○ Structure Plan Review Brief WAPC	22 June 2007
○ Advertise Structure Plan Brief	2 August 2007
○ Council Advice of Tenders Received	9 August 2007
○ Council Decision Ref Evaluation Program	9 August 2007

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

That the following schedule of activity be AGREED with respect to the development principles and brief report arising out of the Enquiry by Design Workshop held on 18 & 19 January 2007, as follows:

- | | |
|---|---------------|
| ○ Council formal receipt DPR | 12 April 2007 |
| ○ Government Agencies Review DPR – Feedback | 30 May 2007 |
| ○ Local Government Planners DPR Review | 30 May 2007 |
| ○ Research Bodies Review EOI | 30 May 2007 |
| ○ Development Structure Plan Brief | 25 May 2007 |
| ○ Prepare Structure Plan Brief Tender | 6 June 2007 |
| ○ Council Review Structure Plan Draft Brief | 14 June 2007 |

The Amendment and Amended Motion were put and declared CARRIED.

9.9 TELECOMMUNICATIONS TOWER – LOT 9504 MINDARIE – FUTURE CONCENTRATION OF ANTENNAE FACILITIES

Moved Cr Kelly, Seconded Cr Roberts

[The Motion recommended in the agenda]

1. That the owners of Lot 9504 Mindarie be REQUESTED:
 - a) To not approve any further antennae to be constructed on the communications tower, (currently) operated by Crown Castle Pty Ltd;
 - b) To seek advice on the total transmission signal strength and potential implications for residential development in Tamala Park;
 - c) To advise Crown Castle of the owners' concern that the impending residential development at Tamala Park may render the use of the tower undesirable and request Crown Castle to seek an alternative locations for antennae facilities; and
 - d) To establish what legal remedies may be available to prevent installation of further antenna on the telecommunication tower.
2. That the Council NOTE that WAPC Planning Policy 2.4 relating to the location of schools suggests that schools should be located away from communication towers and that Australian Communication Industry Code C564_2004 also suggests locating towers away from schools and hospital facilities and that these codes will have an impact on the land use planning for Tamala Park.

The Motion was put and declared CARRIED.

9.10 CODE OF CONDUCT – COUNCIL MEMBERS, COMMITTEE MEMBERS & EMPLOYEES – YEAR 2007 REVIEW

Moved Cr Catania, Seconded Cr Anderton

[The Motion recommended in the agenda]

1. That the TPRC Code of Conduct is REVIEWED and CONFIRMED.
2. That, following publication, the Local Government (Official Conduct) Amendment Act and associated Regulations be LISTED for CONSIDERATION at the first available Council Meeting.

3. That the Council NOTE that the CCC hearings in February 2007 made reference to the matters leading up to the election of Chairman of the TPRC. The Council further notes that the procedures surrounding election of Chairman, Deputy Chairman and Committee members should be subject of particular review when examining the regulations to be issued by the Minister.

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**

Community Visioning Workshop – 7 & 8 June 2007 (Perth Rydges)
A flyer detailing the Workshop particulars was presented to councillors.

That:

- 1) Attendance at the conference by the Chief Executive Officer be approved.
- 2) Council member attendance be approved subject to budget advice to the Chief Executive Officer.
- 3) Enrolment fees to be met from account E041020 (Conference Expenses).

Any interested Council member to advise the Chief Executive Officer if they would like to attend the Workshop.

Moved Cr Anderton, Seconded Cr Evangel

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 6.28pm.

These minutes were confirmed at a meeting on

SIGNED this day of 2007

as a true record of proceedings.

CHAIRMAN

About Steven Ames

Steven Ames is a consulting long-range planner and principal of Steven Ames Planning based in Portland, Oregon. Steven has a wealth of experience in the development of long-range and strategic plans for public agencies and institutions, as well as assisting organizations in understanding emerging trends and the impact of change.

Author of the American Planning Association's award-winning handbook, *A Guide to Community Visioning*, Steven has worked with Portland, Oregon and numerous other cities in Oregon and the U.S., Canada, Australia and New Zealand in planning for the future. He is the innovator of the Oregon Model of community visioning.

In Australia, Steven advised the SEQ 2021 project for Southeast Queensland, the City Shape Conference for Brisbane City Council, Maroochy 2025 for Maroochy Shire on the Sunshine Coast, Macquarie Regional Sustainable Communities Partnership for the City of Geraldton, WA, Peel 2020 Partnership for the Peel Region, WA, and Vincent Vision 2024 for the Town of Vincent, WA. He is currently advising Towns of Tomorrow for the Town of Ipswich, Queensland, Australia.

"If they raised planners to rock star status (don't worry, they won't), Steven Ames would be in the Pantheon. His presentations are animated, crisp, clear, comprehensive, concise, detailed, accessible, and interesting. They're good, too."

—Chet Orloff, Adjunct Professor, Urban Studies & Planning, Portland State University

Among Steven's award-winning projects are *Blue Mountains Our Future* (Blue Mountains City Council, NSW), winner of the National Awards for Local Government, Social and Community Engagement, and *Hillside 2020* (City of Hillsboro, Oregon), winner of the Project of the Year Award from the International Association for Public Participation.

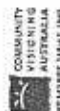
Steven speaks frequently on the topic of civic vision and its connection to growth management, urban redevelopment and sustainability, and has addressed the International Cities and Town Centres conference, International Sustainability Conference, and the Asia Pacific Cities Summit.

Steven is a contributor to the American Planning Association's new reference work, *Planning and Urban Design Standards* (2006, John Wiley & Sons) and a recipient of the American Planning Association (Oregon Chapter) 2003 Award for Distinguished Leadership by a Professional Planner.

Steven holds degrees from Drew University and the University of Michigan, and has also studied with faculty of the London School of Economics.

"Envision Downtown Hilo 2025 was one of the most exciting, challenging and fun projects I have worked on. Steven Ames took us by the hand, focused our energies and led us down a clear path to create our community-based vision and 'living' action plan for Downtown Hilo on the Big Island of Hawaii. Many of us who were involved in the visioning process were transformed, both individually and collectively. Our view of community planning and how we work together to preserve, create and achieve the kind of communities that we love and value has changed dramatically."

—Susan K.S. Gagnon, County of Hawaii Planning Department, Hilo, Hawaii



COMMUNITY VISIONING AUSTRALIA
PO Box 122 Mt Lawley WA 6053 • 08 9228 0121 • info@communityvisions.com.au
Community Visioning Australia is a collaboration of Community Perspectives and Steven Ames Planning aimed at bringing community visioning training and resources to Australian communities.
Images provided by: Ipswich, Queensland, Maroochy Shire, Qld, Town of Vincent, WA, and the City of Ipswich, Oregon.



COMMUNITY VISIONING

Building Sustainable Futures through Civic Engagement

A Two-Day Master Class with Steven Ames

Internationally acclaimed planner, futurist and architect of public process, Steven Ames will be bringing his two-day master class on community visioning to Australia in June 2007.

Presented by Community Visioning Australia, this event promises to be an extraordinary opportunity to learn about community visioning as an emerging long range planning process and how to apply it in your own city, town or place – from one of the field's key innovators.

Steven Ames will provide insights into trends and forces shaping local, city, regional and rural communities, with an exciting range of overseas and Australian case studies demonstrating how visioning can enable communities to think and act more strategically for the future.

We invite you to join us for this comprehensive, instructive and inspiring event.

A Once-in-a-Career Training Event

There will only be two opportunities to participate in this unique professional training event in 2007. We encourage you to enrol early to guarantee your reservation and to take advantage of our Early Bird registration rates.

Perth
7 and 8 June 2007
Perth Rydges
Cnr Ilay and King Streets

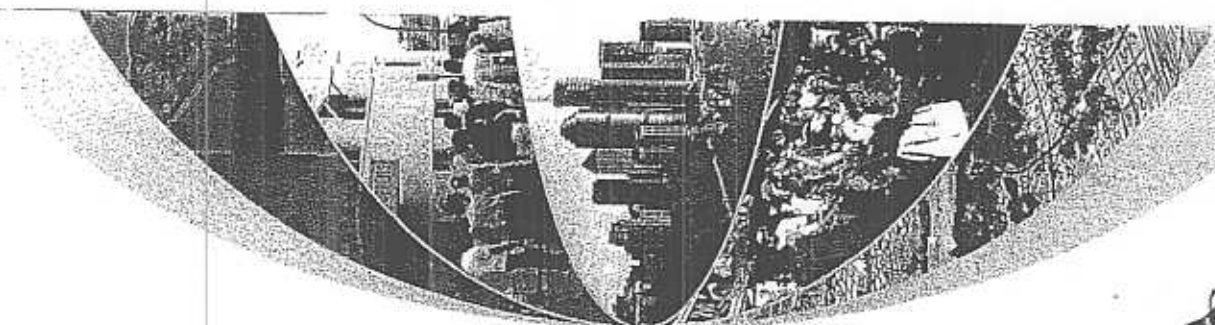
Brisbane
14 and 15 June 2007
Rydges South Bank
Glenelg Street

"In riding the rapids of change, those communities that anticipate the next bend in the river and what lies beyond will have a better chance of meeting this challenge head on. Those who don't may be in for a rough ride" – Steven Ames

Sponsored by:



Supported by:



Building Strategic Vision for Local Communities

Across the planet, local communities are reeling from the impacts of a changing world. Unfortunately, few cities have experience in anticipating and planning for change at the local level. In a word, they lack vision.

In Australia, community visioning is emerging as a dynamic new tool that can help cities build strategic vision for the future. As an adjunct to traditional planning, it offers new ways to promote civic firelight, community engagement and cross-sector collaboration in creating more sustainable communities.

Specifically, visioning can help:

- Integrate social, economic and environmental dimensions into local planning
- Provide a forum to address key issues such as growth, equity and livability
- Promote participation, engagement and consensus-building in planning
- Foster partnerships between government, business, industry and community
- Facilitate reallocation of urban and town centres, communities and places
- Strengthen community cohesion, leadership and local democracy

What is Community Visioning?

Community visioning is a planning process through which any city, town or place can create a shared vision for its long-term future and work to achieve that vision. Through the visioning process a community can assert greater control over their destiny – rather than simply reacting to prevailing trends and current issues.

Visioning blends elements of futures research, community participation and long-range planning with established urban planning practices. As part of visioning, communities articulate core community values, identify emerging trends and their impact at the local level, build consensus on preferred future directions, develop strategies and actions to achieve their visions, and promote implementation of their plans over time.

A community's vision and action plan can provide an important overlay for municipal plans, policies and decisions, as well as serve as an impetus to 'vision-friendly' projects and activities in the wider community.

"Steven Ames is an ambassador... he has played a lead role in strategic visioning and community planning throughout Australia, presenting an alternative to the more land-use focussed planning models we have traditionally used."

— Gary White, Past President, Planning Institute of Australia, QLD Division

Who Should Attend?

This workshop will be highly relevant to local government officers, managers, CEOs and elected members, state government agencies, non-government organisations, learning institutions and consultants working in the following fields:

- Strategic planning
- Town planning
- Rural and urban revitalisation
- Place planning
- Sustainable development
- Social and community planning
- Community development and capacity building
- Economic development
- Corporate planning

The Master Class Training Program

This comprehensive two-day Community Visioning master class will focus on visioning theory and practice, and how to effectively design, implement and manage a community visioning process in an Australian setting.

As part of this program, Steven Ames will describe the highly-emulated Oregon Model of community visioning, share case studies of successful visioning projects in the U.S. and Australia, and facilitate participants in exploring the design and delivery of visioning in their own localities – whether urban, suburban or rural.

"The Oregon Model – with its clear stages, driving questions and empowering methodology – provides a best practice approach for long-term planning and community visioning work. It has the potential to be a foundational stone for the development of community visions by local municipalities across the planet."

— Dr. Rosemary Dillon, Blue Mountains City Council, NSW

Local case study presenters will provide unique insights into how the visioning process has been used at the regional and local level to inform the development of corporate plans, long-range strategic plans, town planning schemes and community revitalisation projects.

An extensive workshop manual will be provided along with a CD full of community visioning resources and information from best practice visioning projects from both overseas and Australia. Workshop participants will also receive a complimentary copy of Steven's citizen's award-winning, *A Guide to Community Visioning*, published by the American Planning Association.

With time for participant dialogue and networking, this master class promises to be a comprehensive overview of visioning for city planners, local government managers, elected members, state government agencies and professional consultants alike.

Steven Ames has provided expert guidance to the Peel 2020 Partnership in the development of regional vision and strategy for the future of the fastest growing region in Western Australia. Steven's experience, expertise and creativity has been essential as we have grappled with creating a unique methodology that would work for a diverse region and our leadership structure – a partnership of equals across all spheres of government, industry and community."

— Maree De Lacey, CEO, Peel Development Commission, Mandurah, WA

Cost

Earlybird Registration
For registrations received before 11 May 2007 \$690 (plus GST)

Standard Registration
For registrations received after 11 May 2007 \$760 (plus GST)

How to Register

Complete and fax the enclosed Registration form to Avant Events.
To register on-line go to: www.avantevents.com.au/CV2007

"As the architect of the Bend 2020 visioning process, Steven Ames molded his knowledge of effective visioning practices with the local political and cultural realities to create an engaging and effective series of events and activities that resulted in a profound plan for our future."

— Bend City Councillor Linda Johnson, Chair, Bend 2020 Project Management Team