



TAMALA PARK
REGIONAL COUNCIL

Special Meeting of Council

MINUTES

Wednesday 23 January 2008
City of Joondalup, 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	ALTERNATE MEMBER
Town of Cambridge	Mayor Simon Withers	
City of Joondalup	Cr Albert Jacob 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.

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PRESENT

Chairman	Cr Troy Pickard
Deputy Chairman	Cr Tracey Roberts
Councillors	Cr Nick Catania Cr Paul Collins Cr Eleni Evangel Cr John Italiano (from 5.45pm) Cr Albert Jacob Cr David Michael Cr Bill Stewart (from 5.35pm) Cr Trevor Vaughan Cr Simon Withers
Alternate Members	Nil
Staff	Rod Constantine (Chief Executive Officer) Kylie Jeffs (Minute Clerk)
Apologies Councillors	Nil
Leave of Absence	Nil
Absent	Cr Bob Smithson
Consultants	Mr Larry Smith representing Koltasz Smith (Planning Consultants) Mr Lee Rodda representing Koltasz Smith (Planning Consultants)
Apologies Represented Councils' Advisors	Nil
In Attendance	John Bonker (Town of Victoria Park) Jason Buckley (Town of Cambridge) Frank Edwards (City of Perth) John Giorgi (Town of Vincent) Garry Hunt (City of Joondalup) Stuart Jardine (City of Stirling) Charles Johnson (City of Wanneroo) Jason Lyon (Town of Cambridge)
Members of the Public	Nil
Press	Nil

PRELIMINARIES

Chairman Cr Troy Pickard said an opening prayer before the commencement of the meeting.

1. OFFICIAL OPENING

The meeting was declared open at 5.33pm.

DISCLOSURE OF INTERESTS

Cr Paul Collins declared an interest affecting impartiality in Item 9 – Business of the Meeting based on his own employer engaging Koltasz Smith (consultant – planning consultants).

2. PUBLIC STATEMENT/QUESTION TIME

Nil

3. APOLOGIES AND LEAVE OF ABSENCE

Cr John Italiano phoned to advise he would arrive after the meeting had commenced.

4. PETITIONS

Nil

5. CONFIRMATION OF MINUTES

Not applicable

6. ANNOUNCEMENTS BY CHAIRMAN (WITHOUT DISCUSSION)

Nil

7. MATTERS FOR WHICH MEETING MAY BE CLOSED

Nil

8. REPORTS OF COMMITTEES

Not applicable.

9. BUSINESS OF THE MEETING

Presentation One – TPRC Chief Executive Officer

Mr Rod Constantine gave a PowerPoint presentation on details of acquisition and divestment of the land, which included:

- The current MRS zoning
- The MRC lease area
- Land ceded to Bush Forever
- Zoned POS compensation land
- Government urban deferred land
- Developable land
- The land connection to surrounding open space

Presentation Two – Larry Smith representing Koltasz Smith (Planning Consultants)

Mr Larry Smith gave a PowerPoint presentation, which included details on the following:

- The Enquiry by Design Workshop overview
- Proposed design brief and vision
- The key principles of:
 - Lifestyle and housing
 - Use of land and infrastructure
 - Health of the environment
 - Identity, equity and inclusiveness
 - Long term economic health
 - People and government
- Key design themes (concept plan)
- Planning and approvals timeframe

Moved Cr Roberts, Seconded Cr Jacob

[The following motions]

1. **That Council request a report be presented to the next meeting of Council identifying any implications of adopting the April 2007 development brief with the following amendments:**
 - Relocate the high school to the north-eastern corner of the development;
 - Achieve high density school campus;
 - Explore the intensity of home based businesses to be confined to specific areas;
 - A link road from the Neerabup Industrial Estate through the southern portion of the site;
 - Linkage opportunities between the site and Clarkson Train Station;
 - Change light industrial to business/office park;
 - The eastern business park to incorporate the concept of mixed use/business park;
 - A review of the timetable to identify activities that can run concurrently; and
 - The adoption of residential green star principles in the development.
2. **Endorse the Special Council meeting dates as identified in the report as follows:**
 - Thursday, 13 March 2008 – scoping of the structure planning brief
 - Thursday, 15 May 2008 – consideration of feedback from consultants proposing responses to the structure plan brief
 - Thursday, 24 July 2008 – appointed planning consultants briefing to Council on timing and direction for structure planning

The Motion was put and declared CARRIED by unanimous vote.

Presentation Three – TPRC Chief Executive Officer

Due to time constraints, it was agreed that the PowerPoint presentation on the project work supporting the development brief be referred to the agenda of the next meeting of Council, scheduled for 21 February 2008.

10. FORMAL CLOSURE OF MEETING

The Chairman declared the meeting closed at 9.10pm.

These minutes were confirmed at a meeting on

SIGNED this day of 2008
as a true record of proceedings.

CHAIRMAN