



TAMALA PARK
REGIONAL COUNCIL

Ordinary Meeting of Council

MINUTES

Thursday 16 October 2008
Town of Victoria Park, 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 Michele 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.

TABLE OF CONTENTS

MEMBERSHIP..... 2

PRESENT 4

1. OFFICIAL OPENING 5

DISCLOSURE OF INTERESTS 5

2. PUBLIC STATEMENT/QUESTION TIME..... 5

3. APOLOGIES AND LEAVE OF ABSENCE..... 5

4. PETITIONS..... 5

5. CONFIRMATION OF MINUTES..... 5

5A. BUSINESS ARISING FROM THE MINUTES..... 5

6. ANNOUNCEMENTS BY CHAIRMAN (WITHOUT DISCUSSION) 5

7. MATTERS FOR WHICH MEETING MAY BE CLOSED 5

8. REPORTS OF COMMITTEES..... 5

9. ADMINISTRATION REPORTS..... 6

9.5 TPRC STRUCTURE PLAN..... 6

9.1 BUSINESS REPORT – PERIOD ENDING 31 SEPTEMBER 2008 6

9.2 STATEMENTS OF FINANCIAL ACTIVITY FOR THE MONTHS AUGUST 2008 AND
SEPTEMBER 2008 7

9.3 LIST OF MONTHLY ACCOUNTS SUBMITTED FOR THE MONTHS AUGUST 2008
AND SEPTEMBER 2008 7

9.4 BUSINESS PLAN FOR A MAJOR LAND TRANSACTION..... 7

9.5 TPRC STRUCTURE PLAN..... 8

9.6 HOUSING AFFORDABILITY GRANT..... 8

9.7 ANNUAL REPORT..... 9

10. ELECTED MEMBERS MOTIONS OF WHICH NOTICE HAS BEEN GIVEN..... 9

11. QUESTIONS BY ELECTED MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN
..... 9

12. URGENT BUSINESS APPROVED BY THE CHAIRMAN..... 9

13. MATTERS BEHIND CLOSED DOORS 9

14. GENERAL BUSINESS..... 9

15. FORMAL CLOSURE OF MEETING 9

PRESENT

Chairman	Cr Troy Pickard (from 5.50pm)
Councillors	Cr Nick Catania Cr Paul Collins Cr Michele John Cr David Michael Cr Bob Smithson Cr Bill Stewart (departed 6.35pm) Cr Trevor Vaughan Cr Simon Withers
Alternate Members	Nil
Staff	Rod Constantine (Chief Executive Officer) Kylie Jeffs (Minute Clerk)
Apologies Councillors	Cr Eleni Evangel Cr John Italiano Cr Tracey Roberts
Leave of Absence	Nil
Absent	Nil
Consultants	Mr Murray Casselton (TPG Town Planning & Urban Design)
Apologies Represented Councils' Advisers	Nil
In Attendance	Mr Lewis Bond (City of Perth) Mr John Bonker (Town of Victoria Park) Mr John Giorgi (Town of Vincent) Mr Andre Gillot (City of Stirling) Mr Garry Hunt (City of Joondalup) Mr Jason Lyon (Town of Cambridge)
Members of the Public	Nil
Press	Nil

PRELIMINARIES

It was advised to the meeting that the Chairman had advised a delay in attendance due to a meeting with the Minister (local government) and that Cr Tracey Roberts had advised apologies for non attendance at the meeting.

The body of Councillors requested opening of the meeting at 5.38pm.

Cr B Stewart nominated Cr S Withers to act as Chairman in the absence of Cr T Pickard (Chairman) and Cr Tracey Roberts (Deputy Chairman).

Cr B Smithson seconded the nomination and as no other nominations were received, Cr S Withers was elected Acting Chairman and assumed the Chair.

1. OFFICIAL OPENING

The meeting was declared open at 5.42pm.

DISCLOSURE OF INTERESTS

Cr David Michael declared an impartial interest for item 9.4 (Business Plan for a Major Land Transaction) as he works for the Office of the Shadow Minister for Energy.

2. PUBLIC STATEMENT/QUESTION TIME

Nil

3. APOLOGIES AND LEAVE OF ABSENCE

Apologies were received from Cr Eleni Evangel, Cr John Italiano and Cr Tracey Roberts.

4. PETITIONS

Nil

5. CONFIRMATION OF MINUTES

Ordinary Meeting of Council – 14 August 2008

Moved Cr D Michael, Seconded Cr B Stewart

That the minutes of the Ordinary Meeting of Council of 14 August 2008 be confirmed, and signed by the Chairman, as a true and correct record of proceedings.

The Motion was put and declared CARRIED (8/0).

5A. BUSINESS ARISING FROM THE MINUTES

Nil

6. ANNOUNCEMENTS BY CHAIRMAN (WITHOUT DISCUSSION)

The Acting Chairman officially welcomed Cr Michele John to the Council. Cr John has replaced Cr Albert Jacob as the City of Joondalup representative on the Tamala Park Regional Council. It was advised that Cr John had completed the declaration of office for Councillor of the TPRC

7. MATTERS FOR WHICH MEETING MAY BE CLOSED

Nil

8. REPORTS OF COMMITTEES

Audit Committee Meeting – 16 October 2008

R Constantine (CEO) advised that an Audit Committee meeting scheduled for 4.30pm on 16 October 2008 had been deferred due to lack of a quorum. Meeting agenda items

are to be referred to a time to be fixed prior to the next Council meeting to be held on 4 December 2008 at the City of Wanneroo. It was noted that the annual report item needed to be adopted before 31 December 2008 and will be adopted at the Council meeting on 4 December 2008.

9. ADMINISTRATION REPORTS

Moved Cr B Smithson, Seconded Cr B Stewart

That Item 9.5 TPRC Structure Plan be discussed prior to Item 9.1 Business Report – Period Ending 31 September 2008.

The Motion was put and declared CARRIED (8/0).

9.5 TPRC STRUCTURE PLAN

The Chairman Cr T Pickard arrived during discussion on this item and assumed the Chair.

Mr Murray Casselton from TPG Town Planning & Urban Design was invited to present a summary report of activity for the TPRC Structure Plan.

A written summary report of activity from consultants was distributed prior to the meeting.

Mr Murray Casselton explained the following:

- That the project was progressing;
- That the sub-consultants were doing work preparing preliminary reports;
- That a summary of consultant works was to be provided;
- That the first Project Control Group meeting was being held on 21 October 2008 and any Council member was welcome to attend;
- That the preliminary traffic report from Uloth & Associates would be presented at the Project Control Group meeting on 21 October 2008.

It was noted that future summary reports were to be distributed to the TPRC CEO at the beginning of the week prior to each Council meeting for incorporation into Council meeting agendas.

Mr Casselton departed the meeting at 6pm.

Moved Cr D Michael, Seconded Cr P Collins

[The Motion recommended in the agenda]

1. **That the report be RECEIVED and NOTED.**
2. **That the (to be provided) summary report of activity from consultants TPG be RECEIVED.**

The Motion was put and declared CARRIED (9/0).

The normal order of agenda items was resumed.

9.1 BUSINESS REPORT – PERIOD ENDING 31 SEPTEMBER 2008

Moved Cr M John, Seconded Cr T Vaughan

[The Motion recommended in the agenda]

That the Business Report to 31 September 2008 be RECEIVED.

The Motion was put and declared CARRIED (9/0).

9.2 STATEMENTS OF FINANCIAL ACTIVITY FOR THE MONTHS AUGUST 2008 AND SEPTEMBER 2008

Moved Cr D Michael, Seconded Cr B Stewart

[The Motion recommended in the agenda]

That the Council RECEIVE and NOTE the Statement(s) of Financial Activity for the months ending 31 August 2008 and 30 September 2008.

The Motion was put and declared CARRIED (9/0).

9.3 LIST OF MONTHLY ACCOUNTS SUBMITTED FOR THE MONTHS AUGUST 2008 AND SEPTEMBER 2008

Moved Cr B Stewart, Seconded Cr M John

[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 August 2008 and September 2008:

- **Month ending 31 August 2008 (Total \$58,674.72); and**
- **Month ending 30 September 2008 (Total \$14,574.67)**
- **Total Paid \$73,249.39**

The Motion was put and declared CARRIED (9/0).

9.4 BUSINESS PLAN FOR A MAJOR LAND TRANSACTION

Cr D Michael declared an impartial interest for item 9.4 (Business Plan for a Major Land Transaction) as he works for the Office of the Shadow Minister for Energy.

Moved Cr N Catania, Seconded Cr M John

[The Motion recommended in the agenda]

- 1. That the Council AUTHORISE the implementation of the Business Plan for acquisition of 1.8 hectares of land (approx) from Main Roads WA at the corner of Neerabup Road and Mitchell Freeway for incorporation in the proposed TPD to be undertaken by the TPRC.**
- 2. That implementation has REGARD for and be SUBJECT to the following matters:**

- a) A satisfactory negotiation with MRWA for a contract of sale with time payment for acquisition of Lot 807 corner Neerabup Road and Mitchell Freeway;
- b) The asking price for the subject Lot 807 of \$2,250,000 being confirmed by an independent valuation to be obtained by TPRC;
- c) An alternative site being secured for a Western Power substation to service the TPD area;
- d) Provision of the site for the Western Power substation from within Lot 9504 Mindarie owned jointly by the TPRC participant Councils without cost to Western Power subject to Western Power agreeing to utilise the savings from land acquisition for undergrounding of transmission lines to the substation;
- e) Agreement by MRC to any allocation of land for a Western Power substation within the existing MRC lease site.

Moved Cr P Collins, Seconded Cr B Stewart an addition of Part 3 of the motion

3. That Council **FORMS** the opinion that a suitable site for a Western Power substation be one removed from public view and placed within existing reserves.

The Amendment and Amended Motion were put and declared CARRIED by absolute majority (9/0).

9.5 TPRC STRUCTURE PLAN

This item was discussed prior to Item 9.1 of this agenda.

9.6 HOUSING AFFORDABILITY GRANT

Cr B Stewart departed the meeting at 6.35pm.

[The Chairman put the Motion recommended in the agenda]

1. That Council **NOTE** the availability of housing affordability grants.
2. That the proposal to submit an application for a grant based upon reform of processes for planning and development activity be **ENDORSED**.

The Motion was put and declared LOST (1/7).

For: Cr D Michael,

Against: Cr N Catania, Cr P Collins, Cr M John, Cr T Pickard, Cr B Smithson, Cr T Vaughan, Cr S Withers

Council advised reason for resolution different from Recommendation: That the resources for building the business case for the grant and the financial commitments required from TPRC for acceptance of a grant were too extensive at this particular point in the project, and, that other funding opportunities of more substantial proportion and suitability may be available for application of TPRC focus and resources.

Moved Cr T Vaughan, Seconded Cr N Catania the following Motion

That further investigation on appropriate grants that may be available are to be REPORTED back to next Council meeting.

The Motion was put and declared CARRIED (8/0).

9.7 ANNUAL REPORT

Cr P Collins and Cr B Smithson acknowledged the effort of R Constantine and K Jeffs in preparing the annual report document.

Moved Cr T Vaughan, Seconded Cr N Catania

[The Motion recommended in the agenda]

That the format for the TPRC Annual Report for the year ended 30 June 2008 be APPROVED.

The Motion was put and declared CARRIED (8/0).

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

The Chairman advised that the TPRC CEO performance review will commence in October. Contact has been made with Workplace Solutions to confirm their availability to undertake the review again this year. The Chairman will liaise with members of the CEO Performance Review Committee to schedule a meeting and to conclude the review before the end of the year.

13. MATTERS BEHIND CLOSED DOORS

Nil

14. GENERAL BUSINESS

Nil

15. FORMAL CLOSURE OF MEETING

The Chairman declared the meeting closed at 6.50pm.

These minutes were confirmed at a meeting on

SIGNED this day of 2008

as a true record of proceedings.

CHAIRMAN