



TAMALA PARK
REGIONAL COUNCIL

Ordinary Meeting of Council

MINUTES

Thursday 15 April 2010
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 Tom McLean Cr Geoff Amphlett	
City of Perth	Cr Eleni Evangel	
City of Stirling	Cr Leonie Getty Cr John Italiano Cr David Michael Cr Stephanie Proud	
Town of Victoria Park	Mayor Trevor Vaughan	
Town of Vincent	Mayor Nick Catania	
City of Wanneroo	Cr Dianne Guise Cr Glynis Monks	Mayor Jon Kelly Cr Brett Treby

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 DLG is preparing an amendment to rectify this situation.

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PRESENT

Chairman Cr John Italiano

Councillors Cr Geoff Amphlett
Cr Nick Catania (from 6.05pm)
Cr Eleni Evangel
Cr Leonie Getty
Cr Dianne Guise
Cr Tom McLean
Cr David Michael (from 5.50pm)
Cr Glynis Monks
Cr Stephanie Proud
Cr Trevor Vaughan
Cr Simon Withers

Alternate Members Nil

Staff Tony Arias (Chief Executive Officer)
Kylie Jeffs (Executive Assistant)

Apologies Councillors Nil

Leave of Absence Nil

Absent Nil

Consultants Nil

Apologies Participant Councils' Advisers Mr John Giorgi (Town of Vincent)

In Attendance Participant Councils' Advisers Mr Lewis Bond (City of Perth)
Mr Mark Dickson (City of Wanneroo)
Mr Garry Hunt (City of Joondalup) (from 6.10pm)
Mr Stuart Jardine (City of Stirling)
Mr Jason Lyon (Town of Cambridge)
Mr John Paton (City of Wanneroo)
Mr Mike Tidy (City of Joondalup)
Mr Vaughan Williams (City of Stirling)

Members of the Public Nil

Press Nil

1. OFFICIAL OPENING

Prior to the commencement of the meeting, Cr Tom McLean completed the Declaration of Office required by the Local Government Act and Local Government (Constitution) Regulations.

Standing orders were suspended at 5.36pm to allow more time for remaining Council members to arrive.

Standing orders were reopened at 5.40pm.

At 5.41pm the Chairman declared the meeting of the Tamala Park Regional Council open.

DISCLOSURE OF INTERESTS

Nil

2. PUBLIC STATEMENT/QUESTION TIME

Nil

3. APOLOGIES AND LEAVE OF ABSENCE

Nil

4. PETITIONS

Nil

5. CONFIRMATION OF MINUTES

Ordinary Meeting of Council – 11 February 2010

Moved Cr L Getty, Seconded Cr T Vaughan

That the minutes of the Ordinary Meeting of Council of 11 February 2010 be confirmed, and signed by the Chairman, as a true and correct record of proceedings.

The Motion was put and declared CARRIED (10/0).

5A. BUSINESS ARISING FROM THE MINUTES

Nil

6. ANNOUNCEMENTS BY CHAIRMAN (WITHOUT DISCUSSION)

Nil

7. MATTERS FOR WHICH MEETING MAY BE CLOSED

Nil

8. REPORTS OF COMMITTEES

- *Project Steering Committee – 25 February 2010 (refer Item 9.4)*
- *Project Steering Committee – 18 March 2010 (refer Item 9.4)*
- *Project Steering Committee – 29 March 2010 (refer Item 9.4)*

9. ADMINISTRATION REPORTS

With the consensus of the meeting Item 9.12 (TPRC Potential New Office Premises) was discussed before Item 9.1 (Business Report – Period Ending 31 March 2010)

9.12 TPRC POTENTIAL NEW OFFICE PREMISES

[The Motion recommended in the agenda read as follows]

That the Council RECEIVE the report.

Moved Cr S Proud, Seconded Cr L Getty

[An alternative motion as reported below]

That the COUNCIL;

- 1. APPROVE in principle the use of the office located at 369 Scarborough Beach Road, Innaloo for the TPRC office.**
- 2. Authorise the CEO to negotiate leasing and outgoings terms with the City of Stirling.**
- 3. Approve office plans to be prepared and quotations sought for the office refurbishment and fitout.**

The Motion was put and declared CARRIED (10/0).

Item 9.1 was discussed next on the agenda and normal order of business resumed

9.1 BUSINESS REPORT – PERIOD ENDING 31 MARCH 2010

Cr David Michael arrived during discussion on this item.

Moved Cr D Guise, Seconded Cr E Evangel

[The recommendation in the agenda]

That the Business Report to 31 March 2010 be RECEIVED.

The Motion was put and declared CARRIED (11/0).

9.2 STATEMENTS OF FINANCIAL ACTIVITY FOR THE MONTHS OF FEBRUARY 2010 AND MARCH 2010

Moved Cr G Monks, Seconded Cr D Michael

[The recommendation in the agenda]

That the Council RECEIVE and NOTE the Statement of Financial Activity for the months ending 28 February 2010 and 31 March 2010.

The Motion was put and declared CARRIED (11/0).

9.3 LIST OF MONTHLY ACCOUNTS SUBMITTED FOR THE MONTHS OF FEBRUARY 2010 AND MARCH 2010

Moved Cr G Amphlett, Seconded Cr D Michael

[The recommendation in the agenda]

That the Council RECEIVE and NOTE the list of accounts paid under Delegated Authority to the CEO for the month of February 2010 and March 2010:

- **Month ending 28 February 2010 (Total \$102,127.82)**
- **Month ending 31 March 2010 (Total \$2,250,309.24)**
- **Total Paid \$2,352,437.06**

The Motion was put and declared CARRIED (11/0).

9.4 PROJECT STEERING COMMITTEE

[The Motion recommended in the agenda read as follows]

That the Council RECEIVE the report.

Moved Cr D Guise, Seconded Cr G Monks

[An alternative motion as reported below]

That Council;

- 1. RECEIVE the report.**
- 2. MODIFY the Terms of Reference of the Project Steering Committee (a) and (b) as follows:**
 - a. To finalise the Request for Proposal as a Tender, under the Local Government Act.**
 - b. To conduct the Selection Process and make recommendation to the Council on the preferred Partner/Alliance, as a Tender, under the Local Government Act.**
- 3. MODIFY the report to delete reference to EOI.**

The Motion was put and declared CARRIED (11/0).

9.5 PARTNERING/ALLIANCE PROPOSAL - REQUEST FOR PROPOSAL

With the consensus of the meeting Item 9.14 (Partnering/Alliance Proposal – Request for Proposal Tender Clarification) was discussed in conjunction with Item 9.5 (Partnering/Alliance Proposal – Request for Proposal)

Cr Nick Catania arrived during discussion on this item.

[The recommendation in the agenda]

1. That Council RECEIVE the status report in relation to the Request for Proposal.

2. That Council APPROVE a Special Meeting of Council for 15 July 2010 at 5.30 at the City of Wanneroo.
3. That the Special Meeting on 15 July 2010 be ADVERTISED as required by the LGA.

Moved Cr S Proud, Seconded Cr E Evangel

That Item 9.5 be withdrawn and replaced with late item 9.14 Partnering/Alliance Proposal – Request for Proposal Tender Clarification

The Motion was put and declared CARRIED (12/0).

9.14 PARTNERING/ALLIANCE PROPOSAL - REQUEST FOR PROPOSAL TENDER CLARIFICATION

[The recommendation in the agenda]

1. That Council RECEIVE the status report in relation to the Request for Proposal.
2. That Council APPROVE a Special Meeting of Council for 15 July 2010 at 5.30 at the City of Wanneroo.
3. That the Special Meeting on 15 July 2010 be ADVERTISED as required by the LGA.
4. That Council APPROVE the RFP as a Tender, under the Local Government Act.

Moved Cr S Proud, Seconded Cr E Evangel

That the recommendation be amended as follows:

1. **That Council RECEIVE the status report in relation to the Request for Proposal.**
2. **That Council APPROVE a Special Meeting of Council for 15 July 2010 at 6.00pm at the City of Wanneroo.**
3. **That the Special Meeting on 15 July 2010 be ADVERTISED as required by the LGA.**
4. **That Council APPROVE the RFP as a Tender, under the Local Government Act.**

The Motion for amendment was put and declared CARRIED (12/0).

The Motion as then amended was put and declared CARRIED (12/0).

Item 9.6 was discussed next on the agenda and normal order of business resumed.

9.6 AUDIT COMMITTEE

[The recommendation in the agenda]

That the Council NOTE the vacancy on the Audit Committee, by the resignation of Cr Troy Pickard from the TPRC, and CONSIDER the appointment of a replacement member to the Audit Committee.

Moved Cr G Amphlett, Seconded Cr S Proud

That the recommendation be amended as follows:

That the Council NOTE the vacancy on the Audit Committee, by the resignation of Cr Troy Pickard from the TPRC, and appoint of Cr Tom McLean (as nominated by Cr Geoff Amphlett) as a replacement member to the Audit Committee.

The Motion for amendment was put and declared CARRIED BY ABSOLUTE MAJORITY (12/0).

The Motion as then amended was put and declared CARRIED BY ABSOLUTE MAJORITY (12/0).

9.7 TPRC STRUCTURE PLAN STATUS UPDATE

Moved Cr N Catania, Seconded Cr S Proud

[The recommendation in the agenda]

That the Council RECEIVE the status report in relation to the TPRC Structure Plan.

The Motion was put and declared CARRIED (12/0).

9.8 ESTATE MARKET RESEARCH

Moved Cr N Catania, Seconded Cr G Amphlett

[The recommendation in the agenda]

That the Council RECEIVE the report.

The Motion was put and declared CARRIED (12/0).

9.9 PROPOSED MEMBERSHIP – URBAN DEVELOPMENT INSTITUTE OF AUSTRALIA

Moved Cr E Evangel, Seconded Cr L Getty

[The recommendation in the agenda]

That the Council APPROVE membership to the Urban Development Institute of Australia (WA).

The Motion was put and declared CARRIED (12/0).

9.10 LEVEL 2 FLORA & VEGETATION SURVEY

Moved Cr D Guise, Seconded Cr G Monks

[The recommendation in the agenda]

That the Council RECEIVE the report on the Level 2 flora and vegetation survey.

The Motion was put and declared CARRIED (12/0).

9.11 GRACEFUL SUN MOTH SURVEY

Moved Cr G Monks, Seconded Cr S Proud

[The recommendation in the agenda]

That the Council RECEIVE the report.

The Motion was put and declared CARRIED (12/0).

9.12 TPRC POTENTIAL NEW OFFICE PREMISES

This item was discussed before Item 9.1 on the agenda.

9.13 COMMUNICATION TOWER LEASE

Moved Cr G Amphlett, Seconded Cr D Michael

[The recommendation in the agenda]

That the Council RECEIVE the report.

The Motion was put and declared CARRIED (12/0).

9.14 PARTNERING/ALLIANCE PROPOSAL - REQUEST FOR PROPOSAL TENDER CLARIFICATION

This Item was discussed in conjunction with Item 9.5.

10. ELECTED MEMBERS MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

10.1 Cr Geoff Amphlett – Project Steering Committee Membership – Notice of Motion (distributed 12 April 2010)

Cr Amphlett spoke on the benefits of having the City of Joondalup represented on the TPRC Project Steering Committee and nominated himself to be appointed onto the Committee.

Moved Cr T McLean, Seconded Cr L Getty

The following Motion of which notice had been given:

That in accordance with the provisions of the Local Government Act 1995, the Council APPROVE BY ABSOLUTE MAJORITY:

- 1. The membership of the Project Steering Committee being increased to six members.**

2. Cr Geoff Amphlett be appointed as the sixth member to the Project Steering Committee.

No Council member spoke against the Motion.

The Motion was put and declared CARRIED (12/0).

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

Nil

12. URGENT BUSINESS APPROVED BY THE CHAIRMAN

Nil

13. MATTERS BEHIND CLOSED DOORS

Nil

14. GENERAL BUSINESS

Nil

15. FORMAL CLOSURE OF MEETING

The Chairman declared the meeting closed at 6.25pm.

These minutes were confirmed at a meeting on

SIGNED this day of 2010

as a true record of proceedings.

CHAIRMAN