



TAMALA PARK  
REGIONAL COUNCIL

## Ordinary Meeting of Council

# MINUTES

Thursday 16 December 2010  
Town of Vincent, 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 Giovanni Italiano (CHAIRMAN) 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 (DEPUTY CHAIRMAN)	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.

**TABLE OF CONTENTS**

MEMBERSHIP.....	2
1. OFFICIAL OPENING.....	4
DISCLOSURE OF INTERESTS.....	4
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
9.1 BUSINESS REPORT – PERIOD ENDING 30 NOVEMBER 2010 .....	6
9.2 STATEMENTS OF FINANCIAL ACTIVITY FOR THE MONTHS OF OCTOBER 2010 AND NOVEMBER 2010.....	6
9.3 LIST OF MONTHLY ACCOUNTS SUBMITTED FOR THE MONTHS OF OCTOBER 2010 AND NOVEMBER 2010.....	6
9.4 2011 ESTATE RESEARCH PROGRAM .....	6
9.5 TPRC STRUCTURE PLAN STATUS UPDATE.....	7
9.6 FUTURE PLAN 2011-2013.....	7
9.7 GREEN BUILDING COUNCIL OF AUSTRALIA.....	7
9.8 UDIA 2011 NATIONAL CONGRESS.....	7
9.9 CHRISTMAS CLOSURE.....	8
10. ELECTED MEMBERS MOTIONS OF WHICH NOTICE HAS BEEN GIVEN.....	8
11. QUESTIONS BY ELECTED MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN.....	8
12. URGENT BUSINESS APPROVED BY THE CHAIRMAN .....	8
13. MATTERS BEHIND CLOSED DOORS .....	8
14. GENERAL BUSINESS.....	8
15. FORMAL CLOSURE OF MEETING.....	9

**PRESENT**

<b>Chairman</b>	Cr Giovanni Italiano
<b>Councillors</b>	Cr Geoff Amphlett Cr Nick Catania Cr Leonie Getty Cr Dianne Guise Cr Tom McLean Cr David Michael (from 5.54pm) Cr Glynis Monks Cr Stephanie Proud (from 5.45pm) Cr Trevor Vaughan Cr Simon Withers (from 6.10pm)
<b>Alternate Members</b>	Nil
<b>Staff</b>	Mr Tony Arias (Chief Executive Officer) Mrs Kylie Jeffs (Executive Assistant)
<b>Apologies Councillors</b>	Nil
<b>Leave of Absence</b>	Nil
<b>Absent</b>	Cr Eleni Evangel
<b>Consultants</b>	Mr Sandy Biagioni (Satterley Property Group) Mr Nigel Satterley (Satterley Property Group) Mr Grant Singleton (Satterley Property Group)
<b>Apologies Participant Councils' Advisers</b>	Nil
<b>In Attendance Participant Councils' Advisers</b>	Mr Lewis Bond (City of Perth) Mr John Giorgi (Town of Vincent) Mr Arthur Kyron (Town of Victoria Park) Mr John Paton (City of Wanneroo) Mr Ross Povey (City of Stirling) Mr Daniel Simms (City of Wanneroo)
<b>Members of the Public</b>	Nil
<b>Press</b>	Nil

**1. OFFICIAL OPENING**

At 5.36pm 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**

Apologies were received from Cr Simon Withers.

**4. PETITIONS**

Nil

**5. CONFIRMATION OF MINUTES**

*Ordinary Meeting of Council – 14 October 2010*

Moved Cr N Catania, Seconded Cr D Guise

That the minutes of the Ordinary Meeting of Council of 14 October 2010 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)**

Nil

**7. MATTERS FOR WHICH MEETING MAY BE CLOSED**

Nil

**8. REPORTS OF COMMITTEES**

- *Management Committee – 18 November 2010*

Cr Catania advised that the Committee had adopted the timeframe for the project (as presented by Satterley Property Group) and the proposed project name of 'Catalina'.

Moved Cr D Guise, Seconded Cr T McLean that standing orders be suspended at 5.40pm to allow representatives from the Satterley Property Group to update the Council on the marketing of the project.

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

*Representatives of the Satterley Property Group were invited to address the Council.*

*Cr S Proud arrived during discussion on this item at 5.45pm.*

Moved Cr G Amphlett, Seconded Cr L Getty that standing orders be reopened at 5.52pm.

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

- *CEO Performance Review Committee Meeting – 25 November 2010*

The Chairman of the CEO Performance Review Committee meeting was absent for this item and Cr Italiano advised that another meeting of the CEO Performance Review Committee meeting will be held after the Council meeting on 16 December 2010.

## **9. ADMINISTRATION REPORTS**

### **9.1 BUSINESS REPORT – PERIOD ENDING 30 NOVEMBER 2010**

*Cr D Michael arrived during discussion on this item at 5.54pm.*

Moved Cr N Catania, Seconded Cr T Vaughan

[The recommendation in the agenda]

**That the Business Report to 30 November 2010 be RECEIVED.**

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

### **9.2 STATEMENTS OF FINANCIAL ACTIVITY FOR THE MONTHS OF OCTOBER 2010 AND NOVEMBER 2010**

Moved Cr N Catania, Seconded Cr T Vaughan

[The recommendation in the agenda]

**That the Council RECEIVE and NOTE the Statement of Financial Activity for the months ending 31 October 2010 and 30 November 2010.**

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

### **9.3 LIST OF MONTHLY ACCOUNTS SUBMITTED FOR THE MONTHS OF OCTOBER 2010 AND NOVEMBER 2010**

Moved Cr G Monks, Seconded Cr L Getty

[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 October 2010 and November 2010:**

- **Month ending 31 October 2010 (Total \$24,608.57)**
- **Month ending 30 November 2010 (Total \$95,844.41)**
- **Total Paid - \$120,452.98**

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

### **9.4 2011 ESTATE RESEARCH PROGRAM**

Moved Cr G Amphlett, Seconded Cr T McLean

[The recommendation in the agenda]

**That the Council DECLINE the proposal from Strategic Marketing & Research (SMR) for syndicate involvement in market research to be undertaken by SMR in 2011 at an estimated cost of between \$4,000.**

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

#### **9.5 TPRC STRUCTURE PLAN STATUS UPDATE**

Moved Cr T Vaughan, Seconded Cr N Catania

[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 (10/0).

#### **9.6 FUTURE PLAN 2011-2013**

Moved Cr T Vaughan, Seconded Cr T McLean

[The recommendation in the agenda]

1. **That the Council ENDORSE the draft Future Plan 2011-2013 document for the purpose of advertising for public response.**
2. **That the following proposals for public consultation contained in the Future Plan be ADOPTED:**
  - **Advertised in local newspapers.**
  - **Advised on participant Council noticeboards.**
  - **Web site.**
  - **Participant Local Government responses canvassed.**

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

#### **9.7 GREEN BUILDING COUNCIL OF AUSTRALIA**

Moved Cr L Getty, Seconded Cr S Proud

[The recommendation in the agenda]

**That Council resolve to DECLINE the request from the Green Building Council of Australia for membership.**

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

#### **9.8 UDIA 2011 NATIONAL CONGRESS**

Moved Cr T Vaughan, Seconded Cr S Proud

[The recommendation in the agenda]

That the CEO be AUTHORISED to attend the 2010 Urban Development Institute of Australia National Congress in Adelaide to be held on 28 - 31 March 2011.

Moved Cr N Catania, Seconded Cr D Guise

That an alternative recommendation be made as follows:

**That the CEO, Chairman and Deputy Chairman be AUTHORISED to attend the 2010 Urban Development Institute of Australia National Congress in Adelaide to be held on 28 - 31 March 2011.**

The Motion for amendment was put and declared CARRIED (8/2). For: Crs Catania, Getty, Guise, Italiano, Monks, Michael, Proud and Vaughan. Against: Crs Amphlett and McLean.

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

#### **9.9 CHRISTMAS CLOSURE**

Moved Cr L Getty, Seconded Cr G Monks

[The recommendation in the agenda]

**That the TPRC administrative office be CLOSED over the Christmas period from 24 December 2010 to 3 January 2011 (inclusive).**

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

#### **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**

Nil

#### **13. MATTERS BEHIND CLOSED DOORS**

Nil

#### **14. GENERAL BUSINESS**

It was agreed that future agenda papers will reference the financial/budget implications for each item.



The Chairman relayed his Christmas wishes to the Council and staff and wished all happy holidays.

**15. FORMAL CLOSURE OF MEETING**

*Cr S Withers arrived before the closure of the meeting at 6.10pm.*

The Chairman declared the meeting closed at 6.12pm.

These minutes were confirmed at a meeting on .....

SIGNED this ..... day of ..... 2011

as a true record of proceedings.

\_\_\_\_\_  
CHAIRMAN