Dated

2003

TOWN OF CAMBRIDGE
and
CITY OF JOONDALUP
and
CITY OF PERTH
and
CITY OF STIRLING
and
TOWN OF VICTORIA PARK
and
TOWN OF VINCENT
and
CITY OF WANNEROO

DEED OF VARIATION
OF
CONSTITUTION AGREEMENT
OF
MINDARIE REGIONAL COUNCIL

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DEED OF VARIATION

THIS DEED dated 2003

BETWEEN	TOWN OF CAMBRIDGE of 1 Bold Park Drive, Floreat, Western Australia
AND	CITY OF JOONDALUP of Boas Avenue, Joondalup, Western Australia
AND	CITY OF PERTH of Council House, 27 St George's Terrace, Perth, Western Australia
AND	CITY OF STIRLING of Civic Place, Stirling, Western Australia
AND	TOWN OF VICTORIA PARK of 99 Shepperton Road, Victoria Park, Western Australia
AND	TOWN OF VINCENT of 244 Vincent Street, Leederville, Western Australia
AND	CITY OF WANNEROO of 23 Dundebar Road, Wanneroo, Western Australia
	("the Participants")

RECITALS

- A. The districts of the Participants were constituted as a regional district by virtue of an Order of the Governor made under the Former Act on 22 December 1987 and published in the Government Gazette on 31 December 1987.
- B. Pursuant to the Former Act and by virtue of the Order of the Governor, a regional council was then constituted.
- C. Under a Constitution Agreement undated but stamped 21 December 1988 made between City of Perth, City of Stirling and City of Wanneroo, the Regional Council so constituted was named the Mindarie Regional Council.
- D. By an undated Deed of Variation made between, City of Perth, City of Stirling and City of Wanneroo, the Constitution Agreement was amended in the manner set out in the Deed of Variation.
- E. By a Deed of Variation dated 25 November 1996 made between City of Wanneroo, City of Perth, Town of Vincent, Town of Cambridge and Town of Victoria Park, the Constitution Agreement was amended in the manner

set out in that Deed. The amendments included the admission of the Town of Cambridge, Town of Victoria Park and Town of Vincent as constituent municipalities of the Regional Council. The Deed was approved by the Minister on 25 November 1996.

- F. By a Deed of Amendment dated 20 October 1999, made between the City of Perth, City of Stirling, Town of Cambridge, Town of Vincent, Town of Victoria Park, City of Joondalup and City of Wanneroo, the Constitution Agreement was amended to include the City of Joondalup and City of Wanneroo as constituent municipalities.
- G. By virtue of transitional provisions of the Act, the regional council continues as a regional local government as if it had been constituted as a regional local government under the Act.
- H. The Participants have agreed to amend the Constitution Agreement in the manner appearing in this Deed.
- The Participants have resolved on the dates referred to in Schedule 1 to enter into this Deed of Variation and to submit it to the Minister for approval.

1. DEFINITIONS

In this Deed, unless the context requires otherwise:

"Act" means the Local Government Act 1995;

"Constitution Agreement" means the constitution agreement undated but stamped 21 December 1988 as amended by the subsequent deeds referred to in Recitals D, E and F;

"Minister" means the Minister of the Crown to whom the administration of the Act is for the time being committed by the Governor and includes a Minister of the Crown for the time being acting for or on behalf of the Minister;

"Operative Date" means the date upon which the Minister approves this Deed.

2. INTERPRETATION

The rules of interpretation set out in the Constitution Agreement apply to the interpretation of this Deed.

3. VARIATION OF CONSTITUTION AGREEMENT

The Participants agree to vary the terms and conditions of the Constitution Agreement, with effect from and including the Operative Date, as follows:

(1) Clause 6.7 is deleted and substituted with the following new clause:

"6.7 BORROWINGS

Part 6, Division 5, Subdivision 3 of the Act is to apply.

Footnote:

- Section 3.66(4) of the Act provides that Part 6, Division 5, Subdivision 3 does not apply in relation to a regional local government unless the Establishment Agreement provides that it does.
- Part 6, Division 5. Subdivision 3 of the Act deals with borrowings and includes the power to borrow and restrictions on borrowings."

SCHEDULE 1

Participant	Date of resolution to enter into this establishment agreement	
Town of Cambridge	2004	
City of Joondalup	2004	
City of Perth	2004	
City of Stirling	2004	
Town of Victoria Park	2004	
Town of Vincent	2004	
City of Wanneroo	2004	

THE COMMON SEAL of TOWN OF CAMBRIDGE was hereunto affixed in the presence of:)
Mayor	
Chief Executive Officer	
THE COMMON SEAL of CITY OF JOONDALUP was hereunto affixed in the presence of:)
Mayor	
Chief Executive Officer	
THE COMMON SEAL of CITY OF PERTH was hereunto affixed in the presence of:)
Lord Mayor	
Chief Executive Officer	
THE COMMON SEAL of CITY OF STIRLING was hereunto affixed in the presence of:)
Mayor	

Chief Executive Officer

EXECUTED as a deed.

THE COMMON SEAL of TOWN OF VICTORIA PARK was hereunto affixed in the presence of:	
Mayor	-
Chief Executive Officer	
THE COMMON SEAL of TOWN OF VINCENT was hereunto affixed in the presence of:	
Mayor	
Chief Executive Officer	
THE COMMON SEAL of CITY OF WANNEROO was hereunto affixed in the presence of:	
Mayor	
Chief Executive Officer	-