

**Draft 5**

Date: 22 August 2005

Time: 3:07 PM

# Establishment Agreement

## Tamala Park Regional Council

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Town of Cambridge (**Town of Cambridge**)

City of Joondalup (**City of Joondalup**)

City of Perth (**City of Perth**)

City of Stirling (**City of Stirling**)

Town of Victoria Park (**Town of Victoria Park**)

Town of Vincent (**Town of Vincent**)

City of Wanneroo (**City of Wanneroo**)

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# Establishment Agreement

## Tamala Park Regional Council

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# Details

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## Date

## Parties

Name	<b>Town of Cambridge</b>
Short form name	<b>Town of Cambridge</b>
Notice details	1 Bold Park Drive, Floreat, Western Australia 6014 Facsimile (08) 9347 6060 Attention: Graham Partridge
Name	<b>City of Joondalup</b>
Short form name	<b>City of Joondalup</b>
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Name	<b>City of Perth</b>
Short form name	<b>City of Perth</b>
Notice details	Council House, 27 St Georges Terrace, Perth, Western Australia 6000 Facsimile (08) 9461 3083 Attention: Frank Edwards
Name	<b>City of Stirling</b>
Short form name	<b>City of Stirling</b>
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Short form name	<b>Town of Victoria Park</b>
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Short form name	<b>City of Wanneroo</b>
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## Background

- A The Participants are the owners of the Land, in the shares set out in Schedule 1.
- B The Participants wish to ensure that the Land is rezoned, subdivided, developed and sold and, for that purpose, have agreed to the establishment of the TPRC and the transfer of the Land to the TPRC.
- C Each of the Participants has resolved, on the dates referred to in Schedule 2, to enter into this Establishment Agreement and to submit it to the Minister for approval under section 3.61 of the Act.

# Agreed terms

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## 1. Defined terms

In this Establishment Agreement:

**Act** means the *Local Government Act 1995* and includes the regulations made under that Act.

**Budget Deficiency** has the same meaning as the expression 'budget deficiency' is given in Part 6 of the Act.

Note: The expression "budget deficiency" is defined by section 6.1 of the Act to mean:

'in relation to a financial year, the amount referred to in section 6.2(2)(c)'.

Section 6.2(2)(c) refers to:

'the amount required to make up the deficiency, if any, shown by comparing the estimated expenditure with the estimated revenue and income'.

**CEO** means the chief executive officer of TPRC.

**Land** means so much of: the part of Lot 118 Mindarie that is hachured and marked as A, B or C on the plan in Schedule 4;

- (b) any other land between Lot 118 and the Michell Freeway Reserve that is transferred to the Participants or the TPRC as a result of the negotiations with the State under the Bush Forever Policy; and
- (c) any other land that may be acquired by the TPRC for the purpose of undertaking its obligations in relation to the land described in paragraphs (a) and (b) above,

as is owned, from time to time, by the Participants (jointly) or the TPRC.

**Lot 118 Mindarie** means Lot 118 on Deposited Plan 28300 being the whole of the land in Certificates of Title:

- (a) 2213/691 (the 1/12<sup>th</sup> share of City of Perth);
- (b) 2213/692 (the 1/12<sup>th</sup> share of Town of Cambridge);
- (c) 2213/693 (the 1/12<sup>th</sup> share of Town of Victoria Park);
- (d) 2213/694 (the 1/12<sup>th</sup> share of Town of Vincent);
- (e) 2213/695 (the 4/12<sup>th</sup> shares of City of Stirling);
- (f) 2213/696 (the 2/12<sup>th</sup> shares of City of Joondalup); and
- (g) 2213/697 (the 2/12<sup>th</sup> shares of City of Wanneroo).

**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 on which the Minister declares, by notice in the Gazette under section 3.61(4) of the Act, that the TPRC is established.

**Participants** means the parties to this Establishment Agreement and **Participant** means any one of them.

**Region** means the districts of the Participants.

**Regional Purpose** means the purpose referred to in clause 4.

**Surplus**, for a financial year, means the amount, if any:

- (a) by which the revenue and income of the TPRC exceeds its expenditure; and
- (b) which is shown as a surplus in the annual financial report, for that year, prepared by the TPRC in accordance with the Act.

**TPRC** means the Tamala Park Regional Council.

**TPRC Council** means the council of the TPRC.

**Withheld Sum** means the sum reasonably necessary to be withheld from a Surplus distribution under clause 9.1 having regard to:

- (a) the TPRC's objectives, including its objective to maximise, within prudent risk parameters, the financial return to the Participants; and
- (b) the TPRC's need to maintain a positive cash flow balance for operational costs and approved development works.

## 2. Name

The name of the regional local government is the Tamala Park Regional Council.

Notes:

- 1. Section 3.62(1) of the Act provides that a regional local government is a body corporate with perpetual succession and a common seal.
- 2. A regional local government has the same general function of a local government, including its legislative and executive functions. See sections 3.61(1) and 3.66 of the Act.
- 3. Except as stated in section 3.66, the Act applies to a regional local government as if:
  - (a) the Participants' districts together made up a single district; and
  - (b) the regional local government were the local government established for that district.
- 4. Section 3.66(2) provides that a regional local government can only do things for the regional purpose (see clause 4 below).

## 3. Region

The TPRC is established for the Region.

## 4. Regional purpose

The regional purpose for which the TPRC is established is:

- (a) to undertake, in accordance with the objectives, the rezoning, subdivision, development, marketing and sale of the Land; and
- (b) to carry out and do all other acts and things which are reasonably necessary for the bringing into effect of the matters referred to in paragraph (a) of this clause.

Note:

In certain circumstances, a proposal to undertake a Regional Purpose may require the preparation of a business plan under the Act – see section 3.59 of the Act.

## 5. Objectives

- (a) The objectives of the TPRC are:
  - (i) to develop and improve the value of the Land;
  - (ii) to maximise, within prudent risk parameters, the financial return to the Participants;
  - (iii) to balance economic, social and environmental issues; and
  - (iv) to produce a quality development demonstrating the best urban design and development practice.
- (b) A failure or alleged failure of the TPRC to meet any of the objectives set out in this clause:
  - (i) is not to affect the obligations of a Participant to comply with this Establishment Agreement; and
  - (ii) is not to give rise to any claim or entitlement to damages on the part of a Participant.

Note:

Administrative law remedies may be available to a Participant in relation to the TPRC's observance of the objectives set out in this clause.

## 6. The Council

### 6.1 Appointment of members

- (a) Each Participant is to appoint a member or members of the council of the Participant to be a member or members of the TPRC Council:
  - (i) from the Operative Date – in the numbers set out in Schedule 3; and
  - (ii) from any change to the Participants – in the numbers agreed under clause 11.5(c).
- (b) A Participant may appoint a member or members of the council of the Participant as an alternate member or members for the member or members appointed by that Participant under paragraph (a) of this clause.
- (c) An alternate member may act temporarily in place of the member, for whom he or she was appointed an alternate member, during any period in which the latter is unable, by reason of illness, temporary absence from the State, conflict of interest or for any other cause, to perform the functions of the office.

Note: section 3.62(b) of the Act provides that a regional local government is to have, as its governing body, a council established under the establishment agreement and consisting of members of the councils of the Participants.

### 6.2 Tenure of members of the TPRC Council

A member of the TPRC Council is to hold office until:



- (a) the Friday before the general local government elections, currently held every 2 years in May (**local government elections**), after the Operative Date;
  - (b) the member's office, as a member of the council of the Participant, becomes vacant; or
  - (c) the member's appointment is terminated by the Participant,
- whichever occurs first.

Note: sections 2.32 and 2.33 of the Act set out circumstances in which the office of a member of a council becomes vacant.

### 6.3 Election of chairman and deputy chairman

- (a) The members of the TPRC Council are to elect a chairman and a deputy chairman:
  - (i) at the first meeting of the TPRC Council following the Operative Date;
  - (ii) at the first meeting of the TPRC Council following the first Saturday:
    - (A) after the local government elections following the Operative Date; and
    - (B) after the local government elections every 2 years after the Operative Date.
- (b) If the office of chairman or deputy chairman becomes vacant then the members of the TPRC Council are to elect a new chairman or deputy chairman, as the case requires.
- (c) The election referred to in subclause (b) is to take place at a meeting held at least 4 weeks after the date on which the office became vacant.

### 6.4 Tenure of chairman and deputy chairman

A chairman or deputy chairman is to hold that office from the date of election under clause 6.3 until:

- (a) he or she ceases to be a member of the TPRC Council, otherwise than under clause 6.2(a);
  - (b) the election of a new chairman or deputy chairman, as the case may be; or
  - (c) the expiry of the period of 2 years from the date of the last local government elections,
- whichever occurs first.

### 6.5 Role of chairman

The chairman:

- (a) presides at meetings of the TPRC Council;
- (b) carries out civic and ceremonial duties on behalf of the TPRC;
- (c) speaks on behalf of the TPRC;
- (d) performs such other functions as are given to the chairman by the Act, any other written law or this Agreement; and
- (e) liaises with the CEO on the TPRC's affairs and the performance of its functions.

Notes:

1. The role of the TPRC Council is set out in section 2.7 of the Act and is identical to the role of the council of a local government.
2. The functions of the CEO are set out in section 5.41 of the Act.
3. The chairman may agree to the CEO speaking on behalf of the TPRC - see section 5.41(f) of the Act.

## 6.6 Role of deputy chairman

- (a) The deputy chairman performs the functions of the chairman when authorised to do so under this clause.
- (b) If:
  - (i) the office of chairman is vacant; or
  - (ii) the chairman is not available or is unable or unwilling to perform the functions of chairman,
 then the deputy chairman may perform the functions of chairman.

## 6.7 Role of members of TPRC Council

A member of the TPRC Council:

- (a) represents the interests of the ratepayers and residents of the Region;
- (b) facilitates communication between the community of the Region and the TPRC Council;
- (c) participates in the TPRC's decision-making processes at meetings of the TPRC Council and its committees; and
- (d) performs such other functions as are given to the member by the Act or any other written law.

# 7. The Land

## 7.1 Transfer

When requested by the TPRC Council, the Participants are to transfer to the TPRC that part of the Land that is owned by the Participants.

## 7.2 Documentation

The Participants are to execute whatever documentation relating to the Land – such as the transfer of, or other dealings with, the Land – as the TPRC requires to enable it to undertake its Regional Purpose.

## 7.3 Rates equivalent payment

From the date of the transfer of the Land to the TPRC, and for so long as the Land, or part of the Land, is owned by the TPRC and is not rateable land under Part 6 of the *Local Government Act 1995*, the TPRC is to pay to the City of Wanneroo a rates equivalent payment in respect of the Land, or that part of the Land, calculated:

- (a) on the gross rental value – in respect of the Land or that part of the Land, that has been subdivided for the purposes of the sale of lots to the public, from the date that the approved plan or diagram of survey is marked by the Department of Land Information as being in order for dealing; and
- (b) on the unimproved value – in respect of the balance of the Land.

# 8. Financial contributions

## 8.1 Bush Forever compensation payments

Each Participant is to ensure that the amount of the State's payment or payments of compensation to that Participant under the Bush Forever Policy in respect of the Land:

- (a) is paid to the TPRC directly by the State; or
- (b) is paid by the Participant to the TPRC within 14 days of:
  - (i) the payment being received from the State by the Participant; or
  - (ii) the Operative Date,
 whichever occurs later.

## 8.2 Annual contributions

If a Budget Deficiency is shown in the annual budget of the TPRC, and if the Land has not been transferred to the TPRC:

- (a) the TPRC Council may request the Participants to make a contribution; and
- (b) the Participants are to make the contribution, as requested by the TPRC Council, in the proportions set out in Schedule 1.

## 8.3 Other contributions

If the Land has not been transferred to the TPRC:

- (a) the TPRC Council may request the Participants to make a contribution for the regional purpose (other than an annual contribution referred to in clause 8.2), including a contribution towards acquisition of any asset of capital nature; and
- (b) the Participants are to make the contribution, as requested by the TPRC Council, in the proportion set out in Schedule 1.

## 8.4 Manner of payment

The contributions referred to in clauses 8.2 and 8.3 are to be paid by each Participant to the TPRC in the manner and at the times requested by the TPRC Council.

## 8.5 Late payment

Unless otherwise agreed, if a Participant fails to pay to the TPRC a sum of money owing under this clause on or before the due date for payment, that Participant is to pay to the TPRC, in addition to the sum of money due and payable, interest at the overdraft rate charged by the TPRC's bank on amounts of the same size as the unpaid sum, calculated from and including the due date of payment to but excluding the actual date of payment.

## 8.6 Annual financial statements

The TPRC is to give to each Participant a copy of the TPRC's annual financial statements, including details of all assets and liabilities, at the same time as these are submitted each year to the TPRC's auditors.

# 9. Financial distributions

## 9.1 Surplus

Where there is a Surplus, the TPRC:

- (a) is to distribute to the Participants the amount by which the surplus exceeds the Withheld Sum;
- (b) may distribute to the Participants all or part of the Withheld Sum; and
- (c) is to pay the distribution to the Participants in the proportions set out in Schedule 1.

## 9.2 Other distributions

On the basis of:

- (a) a quarterly financial report, prepared in accordance with the Act, in respect of a financial year; and
- (b) current budgeted projections for that financial year,

the TPRC Council may determine that an amount not exceeding the TPRC's excess funds should be distributed to the Participants.

## 9.3 Manner of distribution

The payment of any amount under clause 9.1 or 9.2 is to be in the manner and at the time determined by the TPRC Council, having regard to the prudent management of its cashflow and financial requirements.

# 10. Borrowings

## 10.1 Act to apply

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

Note:

- 1. 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.
- 2. Part 6, Division 5, Subdivision 3 of the Act deals with borrowings and includes the power to borrow and restrictions on borrowings.

## 10.2 Security

If the Land has not been transferred to the TPRC, the TPRC may give security over any of the financial contributions of the Participants to the TPRC's funds as agreed from time to time by the Participants.

# 11. Withdrawal of a Participant

## 11.1 Withdrawal conditions

A Participant may withdraw from the TPRC only:

- (a) after divesting itself of its interest (if any) in the Land under clause 12; and
- (b) in accordance with an agreement in writing between the Participants under this clause.

## 11.2 Notice

A Participant who wishes to withdraw from the TPRC is to give to each of the other Participants and to the TPRC, in accordance with clause 11.3, notice in writing of its wish to do so.

## 11.3 Permitted notice periods

A notice under clause 11.2, or under clause 12.3, must be given within 28 days of any of the following events:

- (a) the date on which the State Government provides written acknowledgment of the amount that it has agreed, with the Participants or the TPRC, to pay under its 'Bush Forever' policy;

- (b) the date of final adoption by the Western Australian Planning Commission of a structure plan for the development of the Land;
- (c) the date of adoption by the TPRC of a detailed implementation plan for the Land; and
- (d) the date of completion of the audit of each annual financial report for the TPRC for the preceding financial year, or 30 September, whichever occurs first.

#### **11.4 Negotiations in good faith**

The Participants are to negotiate:

- (a) in good faith with a view to reaching agreement; and
- (b) as soon as practicable following receipt of a notice under clause 11.2.

#### **11.5 Requirements of agreement**

An agreement under this clause:

- (a) is to specify the date on which the withdrawal is to take effect;
- (b) is to specify either:
  - (i) the amount to be paid to or by the withdrawing Participant; or
  - (ii) the methodology for determining the amount to be paid to or by the withdrawing Participant; and
- (c) is not to take effect unless the other Participants have agreed in writing to vary this Establishment Agreement so as to provide for:
  - (i) the determination of the contributions to be made by those Participants to the funds of the TPRC;
  - (ii) the alteration of either or both of:
    - (A) the number of members of the TPRC Council; and
    - (B) the number of members of the TPRC Council to be appointed by one or more of those Participants; and
  - (iii) following the divestment under clause 12:
    - (A) the proportions in which the remaining Participants hold the Land; and
    - (B) the payments to be made under clause 12.

#### **11.6 Matters relevant to negotiations**

When negotiating under this clause, the Participants are to have regard to:

- (a) the following principles:
  - (i) if the TPRC has an excess of assets over liabilities as shown in the financial statements of the TPRC, then:
    - (A) firstly, to the extent that the withdrawing Participant's proportionate entitlement to the excess is sufficient to do so, the withdrawing Participant is to be given credit for its capital contributions as shown in the accounting records of the TPRC; and
    - (B) secondly, the withdrawing Participant is to be given credit for any balance remaining of that proportionate entitlement to the excess; or

- (ii) if the TPRC has an excess of liabilities over assets as shown in the financial statements of the TPRC, then the withdrawing Participant is to meet its proportionate liability of the excess; and
- (b) any factor or circumstances considered relevant by the Participants including any financial consequences for the TPRC and the Participants other than the withdrawing Participant, associated with any contractual obligations of the TPRC, by reason of the proposed withdrawal.

### **11.7 Failure to reach agreement**

Any failure by the Participants to reach agreement under this clause is not to be treated as a dispute for the purpose of clause 14.

## **12. Divestment of ownership interests**

### **12.1 Definitions**

In this clause:

- (a) 'Divesting Participant' means a Participant who has an ownership interest in the Land and wishes to divest itself of that interest; and
- (b) 'Remaining Participant' means each other Participant.

### **12.2 Divestment only under this clause**

A Participant is not to divest itself of its ownership interest in the Land otherwise than in accordance with this clause.

### **12.3 Notice**

A Divesting Participant is to give to each Remaining Participant and to the TPRC, in accordance with clause 11.3, notice in writing of its proposed divestment.

### **12.4 Offer to Remaining Participants**

A notice given under clause 12.3 is taken to be an offer, by the Divesting Participant to the Remaining Participants, to sell its interest in the Land as identified in the notice:

- (a) to the Remaining Participants in the proportion that each of the Remaining Participants' shares bears to the whole of the Remaining Participants' shares; and
- (b) in accordance with the most recent valuation that is required to be carried out under clause 12.7.

### **12.5 Acceptance among Remaining Participants**

If a Remaining Participant does not accept the offer under clause 12.4 within 30 days of the notice being given to it, the interest in the Land that could have been accepted by that Remaining Participant:

- (a) is taken to have been made to the other Remaining Participants;
- (b) may be accepted by the other Remaining Participants; and
- (c) is to be accepted by such of the other Remaining Participants who wish to accept the offer, in the proportion that each of the other Remaining Participants' shares bears to the whole of the other Remaining Participants' shares.

## 12.6 Payment

The acceptance of an offer made by a Divesting Participant is to be subject to terms that:

- (a) interest is to be payable on any part of the accepted price not paid to the Divesting Participant within 60 days after the date on which the offer is taken to have been made;
- (b) if payment of the full amount due to the Divesting Participant has not been made by a Remaining Participant within 90 days after the date on which the offer is taken to have been made, then the Divesting Participant may, at its option, give notice to that Remaining Participant that the sale to that Remaining Participant is terminated; and
- (c) if the sale is terminated under paragraph (b), the relevant interest in the Land:
  - (i) is taken to have been offered to the other Remaining Participants;
  - (ii) may be accepted by the other Remaining Participants; and
  - (iii) is to be accepted by such of the other Remaining Participants who wish to accept the offer, in the proportion that each of the other Remaining Participants' shares bears to the whole of the other Remaining Participants' shares.

## 12.7 Valuation

- (a) A Participant who wishes to consider withdrawing from the TPRC may ask the TPRC to arrange, at its cost, for the Land to be valued by a licensed valuer within 14 days of any of the dates specified in clause 11.3.
- (b) The TPRC is to comply with a request made under paragraph (a).

## 12.8 Requirements of the Act

Each Participant is to comply with the requirements of the Act that affect the sale and purchase of an interest in the Land, such as the current requirements relating to a major land transaction.

# 13. Winding up

## 13.1 Winding up by agreement

The Participants may, by agreement, wind up the TPRC.

## 13.2 Division of assets

- (a) If the TPRC is to be wound up and there remains, after satisfaction of all its debts and liabilities, any property and assets of the TPRC then the property and assets are to be realised and:
  - (i) the proceeds, along with any surplus funds, are to be used to repay to the Participants their respective capital contributions as shown in the accounting records of the TPRC; and
  - (ii) the balance, if any, is to be divided among the Participants in the proportions set out in Schedule 1.
- (b) For the avoidance of doubt, for the purposes of subclause (a), any capital contributions of the Participants do not accrue interest.

## 13.3 Division of liabilities

If the TPRC is to be wound up and there remains any liability or debt in excess of the realised property and assets of the TPRC, then the liability or debt is to be met by each of the Participants in the proportions set out in Schedule 1.

## 14. Dispute resolution

### 14.1 No proceedings

A Participant must not start arbitration proceedings in respect of a dispute arising out of this Agreement (**Dispute**) unless it has complied with this clause.

### 14.2 Notification of dispute

A Participant claiming that a Dispute has arisen must notify the TPRC and the other Participants giving details of the Dispute.

### 14.3 Reasonable efforts to resolve Dispute

- (a) During the 14 day period after notification is given under clause 14.2 (or longer period agreed in writing by the Participants) (**Negotiation Period**), the TPRC and the Participants must use their reasonable efforts to resolve the Dispute.
- (b) Although the TPRC and the Participants are responsible for the resolution of the Dispute, within the first 7 days of the Negotiation Period, if the Dispute continues, the chief executive officers of the Participants and the CEO of the TPRC must meet, and use their reasonable endeavours to resolve the Dispute.

### 14.4 Dispute resolution process

If the Dispute is not resolved within the Negotiation Period, the Participants shall meet and endeavour to agree on:

- (a) a process for resolving the Dispute other than by litigation or arbitration (such as by further negotiations, mediation, conciliation or expert determination);
- (b) the procedure and timetable for any exchange of documents and other information relating to the Dispute;
- (c) the procedural rules and timetable for the conduct of the selected mode of proceeding;
- (d) a procedure for the selection and compensation of any independent persons engaged by the Participants to assist in resolution of the Dispute; and
- (e) whether or not the Participants should seek the assistance of a dispute resolution organisation.

### 14.5 Arbitration

If the Participants are unable to agree on a process for resolving the Dispute in accordance with clause 14.4 within 21 days after the Negotiation Period then:

- (a) any Participant may notify the others in writing (**Arbitration Notice**) that it requires the dispute to be referred to arbitration; and
- (b) the dispute (unless meanwhile settled), on receipt of the Arbitration Notice by the recipients, is taken to be referred to arbitration under and in accordance with the provisions of the *Commercial Arbitration Act 1985*.

### 14.6 Legal representation

For the purposes of the *Commercial Arbitration Act 1985*, the Participants consent to each other and to the TPRC being legally represented at any such arbitration.



## 15. Interpretation

### 15.1 Interpretation

In this Establishment Agreement, unless the context requires otherwise:

- (a) words importing the singular include the plural and vice versa;
- (b) words importing any gender include the other genders;
- (c) references to persons include corporations and bodies politic;
- (d) references to a person include the legal personal representatives, successors and assigns of that person;
- (e) a reference to a statute, planning scheme, or other law includes regulations and other statutory instruments under it and consolidations, amendments, re-enactments or replacements of any of them (whether of the same or any other legislative authority having jurisdiction);
- (f) references to this or any other document include the document as varied or replaced, and notwithstanding any change in the identity of the parties;
- (g) references to writing include any mode of representing or reproducing words in tangible and permanently visible form;
- (h) an obligation of two or more parties is to bind them jointly and severally;
- (i) if a word or phrase is defined other parts of speech and grammatical forms of that word or phrase have corresponding definitions;
- (j) references to a person or body which has ceased to exist or has been reconstituted, amalgamated, reconstructed or merged, or the functions of which have become exercisable by any other person or body in its place, are to be taken to refer to the person or body established or constituted in its place or by which its functions have become exercisable;
- (k) an obligation incurred in favour of two or more parties is to be enforceable by them jointly and severally;
- (l) reference to any thing (including, without limitation, any amount) is a reference to the whole or any part of it and a reference to a group of things or persons is a reference to any one or more of them;
- (m) reference to a month and cognate terms means a period commencing on any day of a calendar month and ending on the corresponding day in the next succeeding calendar month but if a corresponding day does not occur in the next succeeding calendar month the period shall end on the last day of the next succeeding calendar month;
- (n) includes means includes without limitation;
- (o) references to this Establishment Agreement include its schedules.

### 15.2 Headings and footnotes

Headings and footnotes are to be ignored in construing this Establishment Agreement.

### 15.3 Time

- (a) References to time are to local time in Perth, Western Australia; and

- (b) unless otherwise specified, where time is to be reckoned from a day or event, that day or the day of that event is to be excluded.

Note:

Amendment of Establishment Agreement

1. The Participants may amend this Establishment Agreement by agreement made with the Minister's approval - see section 3.65(1) of the Act.

Admission of Other Local Governments

2. This Establishment Agreement can be amended to include another local government as a party to the amending agreement - see section 3.65(2) of the Act.

draft

# Schedule 1 – Ownership shares

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Participant	Share/proportion
Town of Cambridge	$\frac{1}{12}$
City of Joondalup	$\frac{1}{6}$
City of Perth	$\frac{1}{12}$
City of Stirling	$\frac{1}{3}$
Town of Victoria Park	$\frac{1}{12}$
Town of Vincent	$\frac{1}{12}$
City of Wanneroo	$\frac{1}{6}$

## Schedule 2 – Resolution dates

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<b>Participant</b>	<b>Date of resolution to enter into this Establishment Agreement</b>
<b>Town of Cambridge</b>	
<b>City of Joondalup</b>	
<b>City of Perth</b>	
<b>City of Stirling</b>	
<b>Town of Victoria Park</b>	
<b>Town of Vincent</b>	
<b>City of Wanneroo</b>	

## Schedule 3 – Number of members

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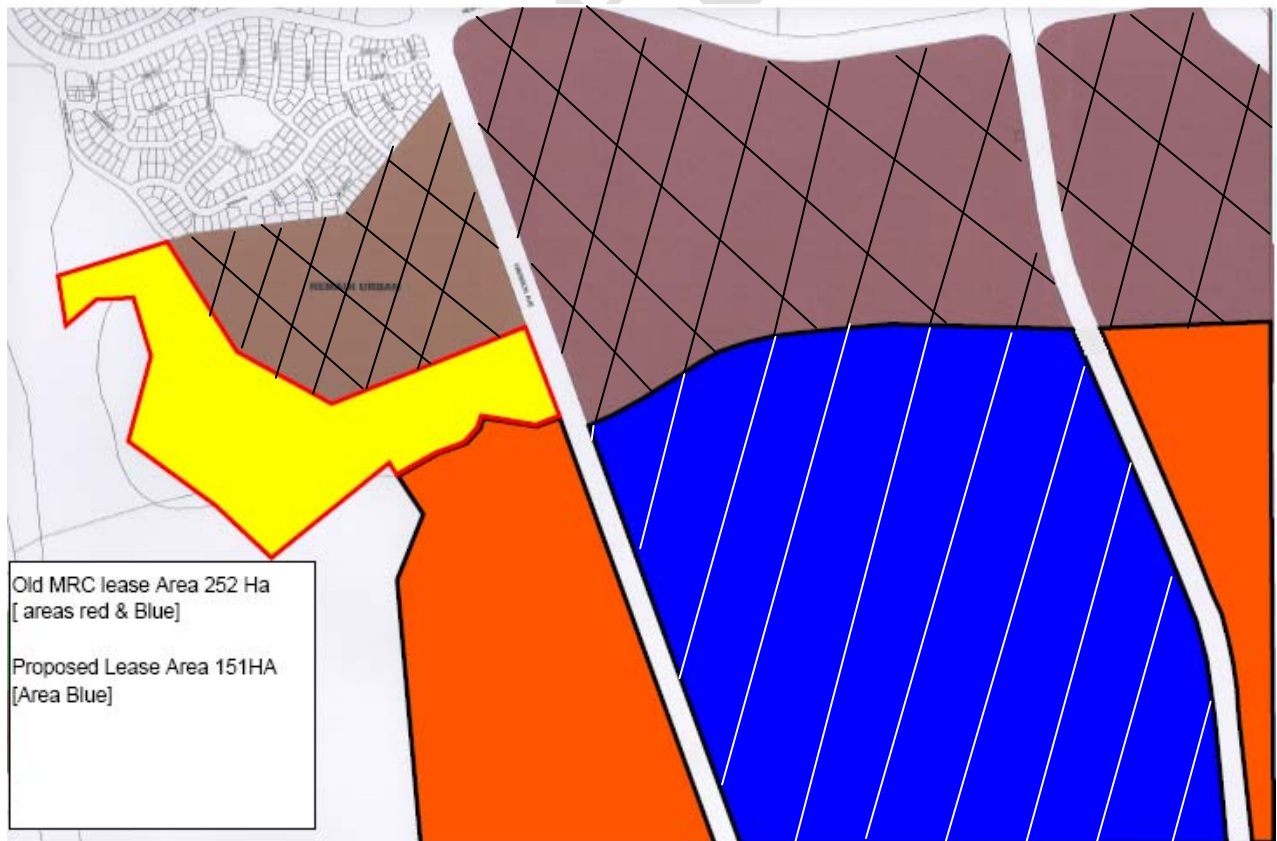
Participant	Number of members
Town of Cambridge	1
City of Joondalup	2
City of Perth	1
City of Stirling	4
Town of Victoria Park	1
Town of Vincent	1
City of Wanneroo	2
Total	12

## Schedule 4 – Description of the Land

That part of Lot 118 Mindarie on deposited plan 28300, the southern boundary of which is defined from time to time by the most northern boundary of:

- The public open space reservation under the Metropolitan Region Improvement Scheme approved from time to time by the Minister of the Crown to whom the administration of the Metropolitan Region Scheme 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 or;
- The Bush Forever Protection Areas 322 and 383 prescribed under the Metropolitan Region Scheme Act as approved from time to time by the Minister of the Crown to whom the administration of the Metropolitan Region Scheme 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.

which area at the time of signing of this Agreement is shown cross-hachured on the plan below.



# Signing page

**EXECUTED** as an agreement

**The common seal of Town of Cambridge** is affixed in the presence of

_____ Signature of Mayor	←	_____ Signature of Chief Executive Officer	←
_____ Name of Mayor (print)		_____ Name of Chief Executive Officer (print)	

**The common seal of City of Joondalup** is affixed in the presence of

_____ Signature of Chairman of Commissioners	←	_____ Signature of Chief Executive Officer	←
_____ Name of Chairman of Commissioners(print)		_____ Name of Chief Executive Officer (print)	

**The common seal of City of Perth** is affixed in the presence of

_____ Signature of Lord Mayor	←	_____ Signature of Chief Executive Officer	←
_____ Name of Mayor (print)		_____ Name of Chief Executive Officer (print)	

**The common seal of City of Stirling** is affixed in the presence of

_____ Signature of Mayor	←	_____ Signature of Chief Executive Officer	←
_____ Name of Mayor (print)		_____ Name of Chief Executive Officer (print)	

**The common seal of Town of Victoria Park is**  
affixed in the presence of

_____ Signature of Mayor	←	_____ Signature of Chief Executive Officer	←
_____ Name of Mayor (print)		_____ Name of Chief Executive Officer (print)	

**The common seal of Town of Vincent is**  
affixed in the presence of

_____ Signature of Mayor	←	_____ Signature of Chief Executive Officer	←
_____ Name of Mayor (print)		_____ Name of Chief Executive Officer (print)	

**The common seal of City of Wanneroo is**  
affixed in the presence of






















_____ Signature of Mayor	←	_____ Signature of Chief Executive Officer	←
_____ Name of Mayor (print)		_____ Name of Chief Executive Officer (print)	

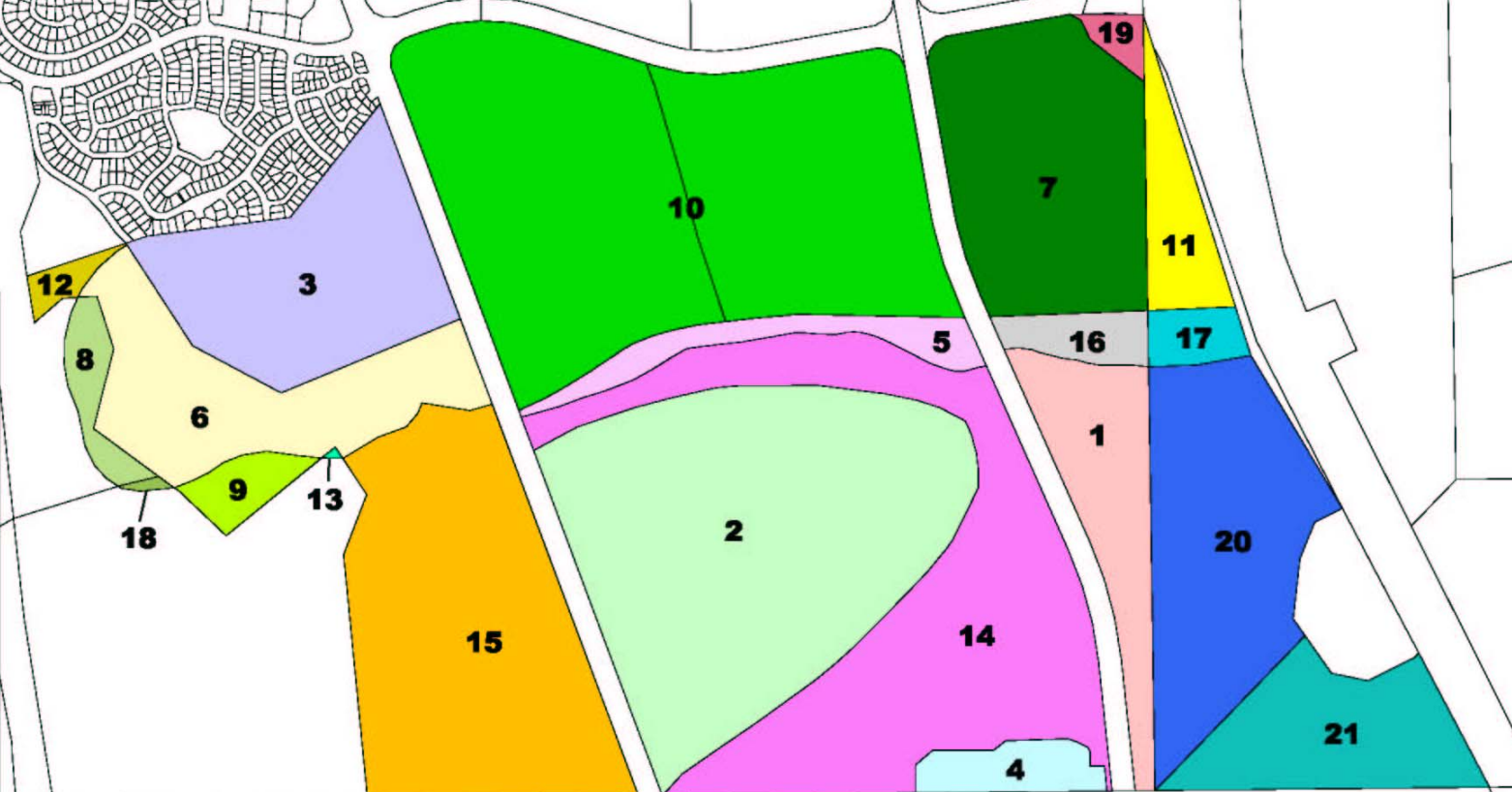


## Area Calculations \*

Prepared by City of Wanneroo  
Cartographic Services  
29th November 2000

### LEGEND

	Area 1 = 18.5294 ha
	Area 2 = 76.4623 ha
	Area 3 = 32.4198 ha
	Area 4 = 5.8356 ha
	Area 5 = 8.1858 ha
	Area 6 = 27.9208 ha
	Area 7 = 37.4754 ha
	Area 8 = 4.4760 ha
	Area 9 = 4.0225 ha
	Area 10 = 97.6031 ha
	Area 11 = 8.9317 ha
	Area 12 = 1.8221 ha
	Area 13 = 823m <sup>2</sup>
	Area 14 = 61.5333 ha
	Area 15 = 55.3921 ha
	Area 16 = 4.6896 ha
	Area 17 = 3.5997 ha
	Area 18 = 3082m <sup>2</sup>
	Area 19 = 1.8155 ha
	Area 20 = 36.3650 ha
	Area 21 = 20.6677 ha



\* Areas are Approximate only and are Subject to Survey.