



MINUTES

ORDINARY COUNCIL MEETING

TIME: 6.30 PM

16 DECEMBER 2021

CITY OF PERTH

*Constituent Members: Cities of Perth, Joondalup, Stirling, Vincent and Wanneroo
Towns of Cambridge and Victoria Park*



CONTENTS

1	DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS	3
2	ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE	3
3	DECLARATION OF INTERESTS	4
4	PUBLIC QUESTION TIME	4
5	ANNOUNCEMENTS BY THE PRESIDING PERSON	4
6	APPLICATIONS FOR LEAVE OF ABSENCE	4
7	PETITIONS / DEPUTATIONS / PRESENTATIONS	4
8	CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS	4
8.1	ORDINARY COUNCIL MEETING – 11 November 2021	4
9.1	CHIEF EXECUTIVE OFFICER REPORTS.....	5
9.1	FINANCIAL STATEMENTS FOR THE MONTH ENDED	5
	31 OCTOBER 2021	5
9.2	LIST OF PAYMENTS MADE FOR THE MONTH ENDED	8
	31 OCTOBER 2021	8
10	MEMBERS INFORMATION BULLETIN – ISSUE NO. 65.....	10
11	MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN	10
12	URGENT BUSINESS	10
13	QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN	10
14	MATTERS FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC ..	12
14.1	RRF INSURANCE.....	12
14.2	CEO RECRUITMENT AND PERFORMANCE REVIEW COMMITTEE - CEO KPI's.....	13
15	NEXT MEETING	15
16	CLOSURE.....	15

1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The Chair declared the meeting open at 6.32 pm.

2 ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE

Councillor Attendance

Cr K Vernon (Chair)	Town of Victoria Park
Cr F Cvitan, JP (Deputy Chair)	City of Wanneroo
Cr A Jacob, JP	City of Joondalup
Cr C May	City of Joondalup
Cr L Gobbert, JP	City of Perth
Cr C Hatton	City of Stirling
Cr E Re	City of Stirling
Cr K Sargent	City of Stirling
Cr L Thornton	City of Stirling
Cr A Castle	City of Vincent
Cr P Miles	City of Wanneroo
Cr K Shannon (<i>arrived at 6.40 pm</i>)	Town of Cambridge

Apologies

Nil

Leave of Absence

Nil

Absent

Nil

MRC Officers

Mr S Cairns (Chief Executive Officer)
Ms A Slater (Director Corporate Services)
Mr A Griffiths (Manager Projects and Procurement)
Mr B Twine (Manager Operations)
Ms S Cherico (Manager Human Resources)
Ms D Toward (Executive Support)

Member Council Observers

Mr M Littleton (City of Stirling)
Mr A Murphy (City of Vincent)
Ms Y Plimbley (City of Vincent)
Mr A Kowero (City of Wanneroo)
Mr J Wong (Town of Victoria Park)

MRC Observers

Nil

Visitors

Nil

3 DECLARATION OF INTERESTS

Nil

4 PUBLIC QUESTION TIME

Nil

5 ANNOUNCEMENTS BY THE PRESIDING PERSON

The Chair thanked the Management and Staff of the MRC for providing valuable services in a challenging year noting the end of the RRF Agreement and a change in CEO.

The Chair also thanked Councillors present, and previous councillors, Cr Ferrante, Cr Fishwick, Cr Gordon, Cr Newton and Cr Proud and thanked them for their commitment and support.

6 APPLICATIONS FOR LEAVE OF ABSENCE

Nil

7 PETITIONS / DEPUTATIONS / PRESENTATIONS

Nil

8 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

8.1 ORDINARY COUNCIL MEETING – 11 November 2021

The Minutes of the Ordinary Council Meeting held on 11 November 2021 have been printed and circulated to members of the Council.

RESPONSIBLE OFFICER RECOMMENDATION

That the Minutes of the Ordinary Meeting of Council held on 11 November 2021 be confirmed as a true record of the proceedings.

Moved Cr Re, seconded Cr May

RESOLVED

**That the recommendation be adopted
(CARRIED UNANIMOUSLY 11/0)**

9.1 CHIEF EXECUTIVE OFFICER REPORTS

9.1	FINANCIAL STATEMENTS FOR THE MONTH ENDED 31 OCTOBER 2021
File No:	GF-21-00000008
Appendix(s):	Appendix No. 1 Appendix No. 2
Date:	30 NOVEMBER 2021
Responsible Officer:	DIRECTOR CORPORATE SERVICES

SUMMARY

The purpose of this report is to provide financial reporting in line with statutory requirements which provides useful information to stakeholders of the Council.

BACKGROUND

Reporting requirements are defined by Financial Management Regulations 34 of the Local Government (Financial Management) Regulations 1996.

The financial statements presented for each month consist of:

- Operating Statement by Nature – Combined
- Operating Statement by Nature – RRF Only
- Operating Statement by Function
- Statement of Financial Activity
- Statement of Reserves
- Statement of Financial Position
- Statement of Investing Activities
- Information on Borrowings
- Tonnage Report

DETAIL

The Financial Statements for the month ended 31 October 2021 are attached at **Appendix No. 1** to this Item. The Tonnage Report for the 4 months to 31 October 2021 is attached at **Appendix No. 2**.

The financial statements are pending external auditor approval and are subject to change.

The complete suite of Financial Statements which includes the Operating Statements, Statement of Financial Position, Statement of Financial Activity and other related information are reported on a monthly basis.

The estimates for Provisions for Amortisation of Cell Development, Capping and Post Closure expenditure are based on the estimated rates per tonne calculated with reference to estimated excavation cost of various stages of the landfill and the life of the landfill. An adjustment is made (if necessary) at the end of the year based on actual tonnages on a survey carried out to assess the “air space” remaining and other relevant information.

Summary of results for the year to date period ended 31 October 2021

	Actual	Budget	Variance
	t	t	t
Tonnes – Members	75,285	77,209	(1,924)
Tonnes – Others	11,776	4,677	7,099
TOTAL TONNES	87,061	81,886	5,175
	\$	\$	\$
Revenue – Members	13,279,710	16,445,416	(3,165,706)
Revenue – Other	88,949,257	2,715,282	86,233,975
TOTAL REVENUE	102,228,967	19,160,698	83,068,269
Expenses	102,493,690	13,372,156	(89,121,534)
Profit on sale of assets	-	-	-
Loss on sale of assets	-	-	-
Impairment of assets	-	-	-
NET SURPLUS/(DEFICIT)	(264,723)	5,788,542	(6,053,265)

Members

Members tonnages for the financial period ended 31 October 2021 were 1,924 tonnes below budget, member councils delivering more waste than what was estimated.

RRF

The Resource Recovery Facility residue tonnes have delivered 19,696 tonnes in total to Tamala Park year to date as they empty, clean and make safe (ECMS) the facility.

Trade & Casuals

The Casual and Trade tonnages are 7,099 tonnes higher than forecast for the financial year to date, 6,344 tonnes attributable to the discounted rate waste tender.

Overall tonnages for the financial period ended 31 October 2021 were 5,175 tonnes more than budgeted.

The net result variance against budget of \$6,035,266 is mainly attributable to the costs associated with the exit of the RRFA and the ongoing ECMS Contract and the reduced gate fee from September. All items will be addressed at Mid-Year Budget.

VOTING REQUIREMENT

Simple Majority

RESPONSIBLE OFFICER RECOMMENDATION

That Council:

Receive the Financial Statements set out in Appendix No. 1 for the month ended 31 October 2021.

Moved Cr Cvitan, seconded Cr Sargent

RESOLVED

**That the recommendation be adopted
(CARRIED UNANIMOUSLY 11/0)**

9.2	LIST OF PAYMENTS MADE FOR THE MONTH ENDED 31 OCTOBER 2021
File No:	GF-21-0000008
Appendix(s):	Appendix No. 3
Date:	30 November 2021
Responsible Officer:	Director Corporate Services

SUMMARY

The purpose of this report is to provide details of payments made during the periods identified. This is in line with the requirement under the delegated authority to the Chief Executive Officer (CEO), that a list of payments made from the Municipal Fund since the last Ordinary Council meeting be presented to Council.

COMMENT

The lists of payments for the month ended 31 October 2021 are at **Appendix 3** to this Item and are presented to Council for noting. Payments have been made in accordance with the delegated authority to the CEO which allows payments to be made between meetings. At the Ordinary Council Meeting held on 16 September 2021, the Council delegated to the CEO the exercise of its power to make payments from the Municipal Fund. In order to satisfy the requirements of Clause 13(2) of the Local Government (Financial Management) Regulations, a list of payments made must be submitted to the next Council meeting following such payments.

It should be noted that generally all payments are GST inclusive and the Mindarie Regional Council is able to claim this tax as an input credit when GST remittances are made each month to the Australian Tax Office.

Months Ended	Account	Vouchers	Amount
31 October 2021	General Municipal	Cheques	\$661.64
		EFT	\$5,376,779.01
		DP	\$272,798.33
		Inter account transfers	\$0.00
		Total	\$5,650,238.98

VOTING REQUIREMENT

Simple Majority

RESPONSIBLE OFFICER RECOMMENDATION

That Council:

Note the list of payments made under delegated authority to the Chief Executive Officer, for the month ended 31 October 2021.

Moved Cr Sargent, seconded Cr May

RESOLVED

**That the recommendation be adopted
(CARRIED UNANIMOUSLY 11/0)**

Cr Shannon entered the Council Chambers 6.40 pm

10 MEMBERS INFORMATION BULLETIN – ISSUE NO. 65

RESPONSIBLE OFFICER RECOMMENDATION

That the Members Information Bulletin Issue No. 65 be received.

Moved Cr Gobbert, seconded Cr Re

RESOLVED

That the recommendation be adopted

(CARRIED UNANIMOUSLY 12/0)

11 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

12 URGENT BUSINESS

Nil

13 QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN

Nil

In accordance with clause 10.1(h) of the Mindarie Regional Council Meeting Procedures Local Law 2020 and s5.23 of the Local Government Act 1995, the Chair requested the Council to meet “behind closed doors” to allow the Council to consider items 14.1 and 14.2 as the items are of a confidential nature.

The Chair invited Member Council Officers seated in the public gallery to remain in the gallery for item 14.1 only.

There were no members of the public present.

The MRC CEO, Director of Corporate Services, Manager of Human Resources, Manager Projects and Procurement, Manager Operations and the Executive Support Officer remained in the Council Chambers.

**Moved Cr Hatton, seconded Cr Re
To close the meeting to the public
(CARRIED UNANIMOUSLY 12/0)**

Doors closed at 6.49 pm

14 MATTERS FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC

This report is Confidential and dealt with in a confidential session, under Section 5.23 (2) (c) of the *Local Government Act 1995* as the report deals with a matter where a contract may be entered into.

14.1 RRF INSURANCE

File No: GF-2-0001335

Attachment(s):

Date: 06 December 2021

Responsible Officer: Chief Executive Officer

RESPONSIBLE OFFICER RECOMMENDATION

That the Council:

1. Notes the steps taken to ensure the Neerabup Resource Recovery Facility (RRF) is adequately insured in the 2021/22 financial year
2. Approves the reallocation of budget to be reflected at Mid-Year Budget Review.

Moved Cr May, seconded Cr Jacob

RESOLVED

That the recommendation be adopted

(CARRIED 10/2)

For: Crs Castle, Cvitan, Gobbert, Hatton, Jacob, May, Re, Sargent, Thornton, Vernon

Against: Crs Miles and Shannon

At 7.33 pm the MRC CEO, Director Corporate Services, Manager Projects and Procurement, and Manager Operations seated in the Council Chambers left the meeting.

All member council officers observing the meeting vacated the public gallery.

There were no members of the public in attendance.

The MRC Manager Human Resources and Executive Support Officer remained in the meeting.

This report is Confidential and dealt with in a confidential session, under Section 5.23 (2) (a) of the <i>Local Government Act 1995</i> as the report deals with a matter affecting an employee.	
14.2	CEO RECRUITMENT AND PERFORMANCE REVIEW COMMITTEE – CEO KPI'S
File No:	GF-21-0000396
Attachment(s):	
Date:	03 December 2021
Responsible Officer:	Chief Executive Officer

RESPONSIBLE OFFICER RECOMMENDATION

That Council:

1. Endorse the draft Chief Executive Officer Key Performance Indicators for 2021-22 as per Attachment 1.

Moved Cr May, seconded Cr Vernon

PROPOSED AMENDMENT

Moved Cr Shannon, seconded Cr Miles

At attachment 1 of the confidential report in the 'Target by July 2022' column delete the words ">75% Strategic Community and Long Term Financial Plans completed, other plans commenced"

and replace with the following words:

"100% Strategic Community and Longer Term Financial Plans completed".

In the 'Stretch Target by July 2022' column delete the words:

">90% Strategic Community, Long Term Financial and Corporate Business Plans completed and other plans commenced"

and replace with the following words:

"> 90% Corporate Business Plans completed and other plans commenced".

Rationale for Amendment

It is a matter of statutory compliance, the MRC has already received an extension for the Strategic Community Plan, it is good governance to be compliant.

The amendment was put.

LOST 2/10

For: Crs Miles and Shannon

Against: Crs Castle, Cvitan, Gobbert, Hatton, Jacob, May, Re, Sargent, Thornton, Vernon

SUBSTANTIVE MOTION

Moved Cr May, seconded Cr Vernon

That Council:

- 1. Endorse the draft Chief Executive Officer Key Performance Indicators for 2021-22 as per Attachment 1.**

RESOLVED

That the recommendation be adopted

(CARRIED UNANIMOUSLY 12/0)

Moved Cr Vernon, seconded Cr Re

To re-open the meeting to the public

(CARRIED UNANIMOUSLY 12/0)

Doors re-opened at 8.05 pm, the Chair declared the meeting re-opened.

There were no members of the public present and no-one re-entered the gallery.

The MRC CEO, Director Corporate Services, Manager Projects and Procurement, Manager Operations returned to their seats in the Council Chamber.

The Chair noted the resolutions passed behind closed doors.

15 NEXT MEETING

The next Ordinary Council meeting to be held on Thursday 27 January 2022 at the City of Joondalup commencing at 6.30 pm.

16 CLOSURE

The Chair closed the meeting at 8.07 pm and thanked the City of Perth for their hospitality and use of their meeting facilities.

The Chair wished everyone a merry christmas and happy new year.

Signed.....Chair

Dated day of2022



Special Meeting of Council

Thursday 4 November 2021

MINUTES

City of Stirling
25 Cedric Street, Stirling WA, 6021

These Minutes were confirmed as a true and correct record of proceedings at a meeting held on 9 December 2021.

Signature:
Chair

Constituent Members:
Cities of Perth, Joondalup, Stirling, Vincent and Wanneroo
Towns of Cambridge and Victoria Park

TABLE OF CONTENTS

MEMBERSHIP	3
1. OFFICIAL OPENING.....	5
2. ELECTION OF CHAIR	5
3. ELECTION OF DEPUTY CHAIR.....	5
4. DISCLOSURE OF INTERESTS	6
5. PUBLIC STATEMENT/QUESTION TIME	6
6. APOLOGIES AND LEAVE OF ABSENCE.....	6
7. PETITIONS	6
8. CONFIRMATION OF MINUTES.....	6
9. BUSINESS ARISING FROM MINUTES	6
10. ANNOUNCEMENTS BY CHAIR (WITHOUT DISCUSSION).....	6
11. ELECTION OF COMMITTEES.....	6
12. REPORTS OF COMMITTEES	8
13. ADMINISTRATION REPORTS AS PRESENTED	8
14. ELECTED MEMBERS MOTIONS OF WHICH NOTICE HAS BEEN GIVEN	8
15. URGENT BUSINESS AS APPROVED BY THE CHAIR	8
16. GENERAL BUSINESS	8
17. DECISION TO MOVE TO CONFIDENTIAL SESSION	9
18. FORMAL CLOSURE OF MEETING	9

MEMBERSHIP

OWNER COUNCIL	MEMBER	ALTERNATE MEMBER
Town of Cambridge	Cr Andres Timmermanis	Cr Jane Cutler
City of Joondalup	Cr John Chester Cr Nige Jones	Cr Russ Fishwick Cr John Raftis
City of Perth	Cr Brent Fleeton	Cr Clyde Bevan
City of Stirling	Cr Tony Krsticevic Cr Suzanne Migdale Cr Bianca Sandri Cr Karlo Perkov	Cr David Lagan
Town of Victoria Park	Cr Bronwyn Ife	
City of Vincent	Cr Ashley Wallace	Cr Jonathan Hallett
City of Wanneroo	Cr Brett Treby Cr Glynis Parker	Cr Linda Aitken Cr Vinh Nguyen

PRESENT

Chair	Cr Bianca Sandri
Councillors	Cr John Chester Cr Brent Fleeton Cr Bronwyn Ife Cr Nige Jones Cr Tony Krsticevic Cr Suzanne Migdale Cr Glynis Parker Cr Karlo Perkov Cr Brett Treby Cr Ashley Wallace
Alternate Members	Nil
Staff	Mr Jon Morellini (Chief Executive Officer) Mr Daniel Govus (Senior Governance Advisor – City of Stirling) Ms Regan Clyde (Senior Governance Officer – City of Stirling) Mr Jackson Mawby (Senior Governance Officer – City of Stirling)
Apologies Councillors	Cr Andres Timmermanis
Leave of Absence	Nil
Absent	Nil
Consultants	Nil
Apologies Participant Councils' Advisers	Mr David MacLennan (City of Vincent) Mr James Pearson (City of Joondalup) Mr John Giorgi (Town of Cambridge) Ms Michelle Reynolds (City of Perth) Mr Daniel Simms (City of Wanneroo) Mr Stuart Jardine (City of Stirling) Mr Anthony Vuleta (Town of Victoria Park)
In Attendance Participant Councils' Advisers	Mr Stevan Rodic (City of Stirling)
Members of the Public	Nil
Press	Nil

1. OFFICIAL OPENING

The Chief Executive Officer, Mr Jon Morellini, assumed the chair at 6:12pm in order to conduct the meeting until election of a Chair, and formally declared open the Special Meeting of the Tamala Park Regional Council of 4 November 2021.

The Chief Executive Officer congratulated Councillors on their election to the Tamala Park Regional Council and wished them well in their deliberations over the next two years.

A formal declaration was verbally made by all Councillors present, and declaration forms were signed to indicate that members agree to abide by the *Local Government (Model Code of Conduct) Regulations (2021)*.

2. ELECTION OF CHAIR

A written nomination form for Chair, in accordance with the *Local Government Act 1995* (Schedule 2.31), was given to the Chief Executive Officer. Written approval was also obtained from the elected member nominated for the position of Chair.

The Chief Executive Officer advised that one nomination for the position of Chair had been received from Cr Bianca Sandri.

The Chief Executive Officer called for any further nominations and due to no further nominations being received, declared nominations for Chair closed.

There being only one nomination, Cr Bianca Sandri was declared the elected Chair of Tamala Park Regional Council until 21 October 2023 unopposed.

Cr Sandri was invited to complete the required Declaration (Form 7 - *Local Government Constitution Regulations*), duly completed the Declaration and was formally congratulated on her appointment.

Cr Sandri assumed the Chair to conduct the remainder of the meeting.

3. ELECTION OF DEPUTY CHAIR

A written nomination form for Deputy Chair, in accordance with the *Local Government Act 1995* (Schedule 2.31), was given to the Chair. Written approval was also obtained from the elected member nominated for the position of Deputy Chair.

The Chair advised that one nomination for the position of Deputy Chair had been received from Cr Suzanne Migdale.

The Chair called for any further nominations and, due to no further nominations being received, declared nominations for Deputy Chair closed.

There being only one nomination, the Chair formally announced Cr Migdale elected unopposed as Deputy Chair of the Tamala Park Regional Council until 21 October 2023.

Cr Migdale was invited to complete the required Declaration (Form 7 - *Local Government Constitution Regulations*), duly completed the Declaration and was formally congratulated on her appointment.

Cr Migdale assumed the Deputy Chair.

4. DISCLOSURE OF INTERESTS

Nil

5. PUBLIC STATEMENT/QUESTION TIME

Nil

6. APOLOGIES AND LEAVE OF ABSENCE

Apologies: Cr Timmermanis

7. PETITIONS

Nil

8. CONFIRMATION OF MINUTES

Nil

9. BUSINESS ARISING FROM MINUTES

Nil

10. ANNOUNCEMENTS BY CHAIR (WITHOUT DISCUSSION)

Nil

11. ELECTION OF COMMITTEES

11.1 Audit Committee

The Chair called for nominations from elected members for Audit Committee membership.

The following nominations were received:

- Cr Brett Treby
- Cr Brent Fleeton
- Cr Ashley Wallace
- Cr Tony Krsticevic
- Cr Karlo Perkov

No further nominations were received.

Moved Cr Treby, Seconded Cr Parker.

[The recommendation in the agenda]

That in accordance with the provisions of the *Local Government Act 1995*, the following Council members be APPOINTED BY ABSOLUTE MAJORITY to the Audit Committee:

1. Cr Brett Treby
2. Cr Brent Fleeton
3. Cr Ashley Wallace
4. Cr Tony Krsticevic
5. Cr Karlo Perkov

(The Chair will be elected at the next Audit Committee Meeting)

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

11.2 Management Committee

The Chair called for nominations from elected members for Management Committee membership.

The following nominations were received:

- Cr Andres Timmermanis
- Cr John Chester
- Cr Suzanne Migdale
- Cr Nige Jones
- Cr Bianca Sandri
- Cr Tony Krsticevic

Moved Cr Jones, Seconded Cr Krsticevic.

[The recommendation in the agenda]

That in accordance with the provisions of the *Local Government Act 1995*, the following Council members be APPOINTED BY ABSOLUTE MAJORITY to the Management Committee:

1. Cr Andres Timmermanis
2. Cr John Chester
3. Cr Suzanne Migdale
4. Cr Nige Jones
5. Cr Bianca Sandri
6. Cr Tony Krsticevic

(The Chair will be elected at the next Management Committee Meeting)

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

11.3 CEO Performance Review Committee

The Chair called for nominations from elected members for CEO Performance Review Committee membership.

The following nominations were received:

- Cr Bronwyn Ife
- Cr Brett Treby
- Cr Bianca Sandri
- Cr Karlo Perkov
- Cr John Chester

Moved Cr Ife, Seconded Cr Treby.

[The recommendation in the agenda]

That in accordance with the provisions of the *Local Government Act 1995*, the following Council members be APPOINTED BY ABSOLUTE MAJORITY to the CEO Performance Review Committee:

1. Cr Bronwyn Ife
2. Cr Brett Treby
3. Cr Bianca Sandri
4. Cr Karlo Perkov
5. Cr John Chester

(The Chair will be elected at the next CEO Performance Review Committee Meeting)

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

12. REPORTS OF COMMITTEES

Not applicable

13. ADMINISTRATION REPORTS AS PRESENTED

Not applicable

14. ELECTED MEMBERS MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

Nil

15. URGENT BUSINESS AS APPROVED BY THE CHAIR

Nil

16. GENERAL BUSINESS

Nil

17. DECISION TO MOVE TO CONFIDENTIAL SESSION

Not applicable

18. FORMAL CLOSURE OF MEETING

The Chair declared the meeting closed at 6:22pm.



Meeting of Council

Thursday 9 December 2021

MINUTES

City of Vincent
244 Vincent Street, Leederville WA, 6007

Constituent Members:
Cities of Perth, Joondalup, Stirling, Vincent and Wanneroo
Towns of Cambridge and Victoria Park

TABLE OF CONTENTS

MEMBERSHIP	4
1. OFFICIAL OPENING	6
DISCLOSURE OF INTERESTS	6
2. PUBLIC STATEMENT/QUESTION TIME.....	6
3. APOLOGIES AND LEAVE OF ABSENCE.....	6
4. PETITIONS.....	6
5. CONFIRMATION OF MINUTES.....	6
5A. BUSINESS ARISING FROM MINUTES	6
6. ANNOUNCEMENTS BY CHAIR (WITHOUT DISCUSSION).....	6
8.4 TPRC ANNUAL FINANCIAL REPORT FOR THE YEAR 1 JULY 2020 TO 30 JUNE 2021.....	7
7. ADMINISTRATION REPORTS AS PRESENTED (ITEMS 7.1 – 7.15)	7
7.1 BUSINESS REPORT – PERIOD ENDING 2 DECEMBER 2021	7
7.2 STATEMENT OF FINANCIAL ACTIVITY FOR OCTOBER 2021.....	7
7.3 LIST OF MONTHLY ACCOUNTS SUBMITTED FOR OCTOBER 2021	7
7.4 PROJECT FINANCIAL REPORT – OCTOBER 2021	8
7.5 SALES AND SETTLEMENT REPORT – PERIOD ENDING 2 DECEMBER 2021	8
7.6 PROJECT BUDGET FYE 2022 – MID-YEAR REVIEW.....	8
7.7 PROJECT FORECAST (2021).....	8
7.8 ANNUAL REPORT FOR THE YEAR ENDING 30 JUNE 2021	9
7.9 ELECTED MEMBER ALLOWANCES	9
7.10 APPOINTMENT OF ACTING AND TEMPORARY CHIEF EXECUTIVE OFFICER POLICY.....	10
7.11 AUDIT COMMITTEE AND REVISED COUNCIL MEETING SCHEDULE 2022 ..	10
7.12 APPOINTMENT OF ADDITIONAL MEMBER TO MANAGEMENT COMMITTEE	10
7.13 ACKNOWLEDGEMENT OF COUNTRY AT COUNCIL MEETINGS.....	11
7.14 TPRC RESPONSE TO THE PROPOSED REFORM OF THE LOCAL GOVERNMENT ACT 1995.....	11
7.15 STATEMENT OF FINANCIAL ACTIVITY	11
8. COMMITTEE REPORTS (ITEMS 8.1 – 8.6).....	12
MANAGEMENT COMMITTEE (11 NOVEMBER 2021).....	12
8.1 PURCHASER TERMS AND CONDITIONS – CATALINA BEACH AND CATALINA CENTRAL	12
AUDIT COMMITTEE (11 OCTOBER 2021)	13

8.2	REVIEW OF THE AUDITOR'S REPORT FOR THE FINANCIAL YEAR ENDED JUNE 2021.....	13
	AUDIT COMMITTEE (1 DECEMBER 2021).....	13
8.3	AUDITOR'S REPORT FYE 2021 – SIGNIFICANT ADVERSE TREND, ASSET SUSTAINABILITY AND OPERATING SURPLUS RATIOS	13
8.5	PAYMENT OF ACCOUNTS & SECURITY OF PAYMENT INSTRUMENTS POLICY REVIEW.....	13
8.6	PETTY CASH POLICY REVIEW.....	14
9.	ELECTED MEMBERS MOTIONS OF WHICH NOTICE HAS BEEN GIVEN	14
10.	QUESTIONS BY ELECTED MEMBERS OF WHICH DUE NOTICE HAVE BEEN GIVEN	14
11.	URGENT BUSINESS APPROVED BY THE CHAIR.....	14
12.	GENERAL BUSINESS.....	14
13.	DECISION TO MOVE TO CONFIDENTIAL SESSION	14
13.1	MINDARIE REGIONAL COUNCIL LANDFILL BUFFER – GROUNDWATER MONITORING RESULTS UPDATE	15
14.	FORMAL CLOSURE OF MEETING	15

MEMBERSHIP

OWNER COUNCIL	MEMBER	ALTERNATE MEMBER
Town of Cambridge	Cr Andres Timmermanis	Cr Jane Cutler
City of Joondalup	Cr John Chester Cr Nige Jones	Cr Russ Fishwick Cr John Raftis
City of Perth	Cr Brent Fleeton	Cr Clyde Bevan
City of Stirling	Cr Tony Krsticevic Cr Suzanne Migdale Cr Bianca Sandri Cr Karlo Perkov	Cr David Lagan
Town of Victoria Park	Cr Bronwyn Ife	Cr Claire Anderson
City of Vincent	Cr Ashley Wallace	Cr Jonathan Hallett
City of Wanneroo	Cr Brett Treby Cr Glynis Parker	Cr Linda Aitken Cr Vinh Nguyen

PRESENT

Chair	Cr Bianca Sandri
Councillors	Cr John Chester Cr Brent Fleeton Cr Nige Jones Cr Tony Krsticevic Cr Karlo Perkov Cr Andres Timmermanis Cr Brett Treby Cr Ashley Wallace
Alternate Members	Cr Claire Anderson
Staff	Mr Jon Morellini (Chief Executive Officer) Mr Simon O’Sullivan (Manager Project Coordination) Mr Daniel Govus (Senior Governance Advisor – City of Stirling) Mr Jackson Mawby (Senior Governance Officer – City of Stirling)
Apologies Councillors	Cr Bronwyn Ife Cr Suzanne Migdale Cr Glynis Parker
Leave of Absence	Nil
Absent	Nil
Consultants	Mr Nigel Satterley (Satterley Property Group) Mr Carl Buckley (Satterley Property Group) Mr Alan Abel (Satterley Property Group) Ms Julia Nelson (Satterley Property Group) Mr John Silla (Satterley Property Group)
Apologies Participant Councils’ Advisers	Mr James Pearson (City of Joondalup) Ms Michelle Reynolds (City of Perth) Mr Stuart Jardine (City of Stirling) Mr Daniel Simms (City of Wanneroo) Mr John Giorgi (Town of Cambridge) Mr Anthony Vuleta (Town of Victoria Park)
In Attendance Participant Councils’ Advisers	Mr Stevan Rodic (City of Stirling) Mr David MacLennan (City of Vincent)
Members of the Public	Nil
Press	Nil

1. OFFICIAL OPENING

The Chair declared the meeting open at 6:04pm.

Cr Timmermanis made a formal declaration and signed a declaration form to indicate that he agreed to abide by the *Local Government (Model Code of Conduct) Regulations (2021)*.

DISCLOSURE OF INTERESTS

Nil

2. PUBLIC STATEMENT/QUESTION TIME

Nil

3. APOLOGIES AND LEAVE OF ABSENCE

Apologies: Cr Bronwyn Ife
Cr Suzanne Migdale
Cr Glynis Parker

4. PETITIONS

Nil

5. CONFIRMATION OF MINUTES

Moved Cr Perkov, Seconded Cr Wallace.

That the minutes of the Ordinary Meeting of Council of 14 October 2021 and the Special Meeting of Council of 4 November 2021 be CONFIRMED as true and accurate records of proceedings.

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

5A. BUSINESS ARISING FROM MINUTES

Nil

6. ANNOUNCEMENTS BY CHAIR (WITHOUT DISCUSSION)

The Chair announced that Item 8.4 was required to be considered by Council prior to the consideration of Item 7.8.

The Chair sought a mover and seconder of a motion to consider Item 8.4.

Moved Cr Treby, Seconded Cr Fleeton.

That Item 8.4 be BROUGHT FORWARD and CONSIDERED in accordance with Clause 3.2 of the Meeting Procedures Local Law 2006.

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

8.4 TPRC ANNUAL FINANCIAL REPORT FOR THE YEAR 1 JULY 2020 TO 30 JUNE 2021

Moved Cr Chester, Seconded Cr Treby.

[The recommendation in the agenda]

That the Council RECEIVES the Annual Financial Report for the year ended 30 June 2021 and that it be INCLUDED in the Annual Report.

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

7. ADMINISTRATION REPORTS AS PRESENTED (ITEMS 7.1 – 7.15)

7.1 BUSINESS REPORT – PERIOD ENDING 2 DECEMBER 2021

Moved Cr Treby, Seconded Cr Timmermanis.

[The recommendation in the agenda]

That the Council RECEIVES the Business Report to 2 December 2021.

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

7.2 STATEMENT OF FINANCIAL ACTIVITY FOR OCTOBER 2021

Moved Cr Treby, Seconded Cr Timmermanis.

[The recommendation in the agenda]

That the Council RECEIVES and NOTES the Statement of Financial Activity for the month ending 31 October 2021.

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

7.3 LIST OF MONTHLY ACCOUNTS SUBMITTED FOR OCTOBER 2021

Moved Cr Treby, Seconded Cr Krsticevic.

[The recommendation in the agenda]

That the Council:

- 1. RECEIVES and NOTES the list of accounts paid under Delegated Authority to the CEO for October 2021:
Total Paid - \$990,097.88**
- 2. APPROVES the CEO Credit Card Statement for October 2021.**

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

7.4 PROJECT FINANCIAL REPORT – OCTOBER 2021

Moved Cr Timmermanis, Seconded Cr Perkov.

[The recommendation in the agenda]

That the Council RECEIVES the Project Financial Report (October 2021) submitted by the Satterley Property Group.

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

7.5 SALES AND SETTLEMENT REPORT – PERIOD ENDING 2 DECEMBER 2021

Moved Cr Timmermanis, Seconded Cr Krsticevic.

[The recommendation in the agenda]

That the Council RECEIVES the Sales and Settlement Report to 2 December 2021.

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

7.6 PROJECT BUDGET FYE 2022 – MID-YEAR REVIEW

Moved Cr Chester, Seconded Cr Krsticevic.

[The recommendation in the agenda]

That the Council RECEIVES the FYE 2022 Mid-Year Budget Review, submitted by the Satterley Property Group (November 2021), and that it be used as the basis for financial planning for the TPRC Mid-Year Budget FYE 2022.

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

7.7 PROJECT FORECAST (2021)

Moved Cr Timmermanis, Seconded Cr Anderson.

[The recommendation in the agenda]

That the Council:

1. **RECEIVES** the Project Forecast (December 2021), submitted by the Satterley Property Group.
2. **APPROVES** the Project Forecast (December 2021), prepared by the Satterley Property Group, for the purposes of project and financial planning.
3. **NOTES** that the Satterley Property Group will provide an annual updated Project Forecast for the Council's consideration as part of the annual Project Budget cycle, being the Budget adoption and mid-year review, typically presented to the June and December Council meetings respectively.

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

7.8 ANNUAL REPORT FOR THE YEAR ENDING 30 JUNE 2021

Moved Cr Fleeton, Seconded Cr Jones.

[The recommendation in the agenda]

That the Council ADOPTS the Annual Report of the Tamala Park Regional Council for the FYE 2021.

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

7.9 ELECTED MEMBER ALLOWANCES

Moved Cr Treby, Seconded Cr Chester.

[The recommendation in the agenda]

That the Council APPROVES:

1. **An Annual Allowance for the Chair of the Council to be \$20,063 per annum.**
2. **An Annual Attendance fee for the Chair of the Council to be \$15,839 per annum.**
3. **An Annual Allowance for the Deputy Chair of the Council to be 25% of the amount paid to the Chair per annum.**
4. **An Attendance fee for Council members to be an amount of \$10,560 per annum.**
5. **Council members not being entitled to claim separate telecommunications, IT allowances or travelling allowance to meetings.**
6. **Elected member allowances being made quarterly in arrears.**

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

7.10 APPOINTMENT OF ACTING AND TEMPORARY CHIEF EXECUTIVE OFFICER POLICY

Moved Cr Treby, Seconded Cr Wallace.

[The recommendation in the agenda]

That the Council APPROVES the Appointment of Acting or Temporary Chief Executive Officer Policy 2021.

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

7.11 AUDIT COMMITTEE AND REVISED COUNCIL MEETING SCHEDULE 2022

Moved Cr Treby, Seconded Cr Krsticevic.

[The recommendation in the agenda]

1. **That the first two Audit Committee dates be APPROVED for 2022 as follows:**
 - **17 February 2022 (City of Perth)**
 - **14 April 2022 (City of Wanneroo)**
2. **That the following Management Committee date be amended as it falls during Council recess (11-25 July 2022) for 2022 as follows:**
 - **Previous date 21 July 2022 (City of Stirling)**
 - **New date 28 July 2022 (City of Stirling)**
3. **That the following Ordinary Council Meeting date be amended as it falls on a Friday as opposed to the standard Thursday for 2022 as follows:**
 - **Previous date 9 December 2022**
 - **New date 8 December 2022**
4. **That Council NOTES the remaining Audit Committee dates will be advised and scheduled as required during 2022.**
5. **That Council APPROVES the change of name from Audit Committee to Audit and Risk Committee.**
6. **That the schedule of meeting dates be advertised as required by the *Local Government Act 1995*.**

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

7.12 APPOINTMENT OF ADDITIONAL MEMBER TO MANAGEMENT COMMITTEE

Moved Cr Krsticevic, Seconded Cr Fleeton.

[The recommendation in the agenda]

That in accordance with the provisions of the Local Government Act 1995, Cr Perkov be APPOINTED BY ABSOLUTE MAJORITY to the Management Committee.

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

7.13 ACKNOWLEDGEMENT OF COUNTRY AT COUNCIL MEETINGS

Moved Cr Anderson, Seconded Cr Chester.

[The recommendation in the agenda]

1. **That the Council ADOPTS the practice of giving an Acknowledgement of Country during the preliminaries of each Council meeting.**
2. **That the Acknowledgement of Country take the following form:
“On behalf of Councillors, we would like to acknowledge the traditional custodians of this land, the Wadjak people of the Nyoongar nation, on which this meeting is taking place and show our respect for Elders past, present and emerging.”.**

The Motion was put and declared CARRIED (8/2).

For: Cr Anderson, Cr Chester. Cr Fleeton, Cr Krsticevic, Cr Perkov, Cr Sandri, Cr Treby, Cr Wallace.

Against: Cr Timmermanis, Cr Jones.

7.14 TPRC RESPONSE TO THE PROPOSED REFORM OF THE LOCAL GOVERNMENT ACT 1995

[The recommendation in the agenda]

That the Council ENDORSES and FORWARDS the TPRC submission regarding the *Local Government Act 1995* proposed reforms to the Department of Local Government, Sport and Cultural Industries by 4 February 2022 and to WALGA by 12 January 2022.

Moved Cr Wallace, Seconded Cr Jones.

[An alternate recommendation]

That the Council DEFERS consideration of Item 7.14 until the next TPRC Ordinary Council Meeting on 17 February 2022.

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

7.15 STATEMENT OF FINANCIAL ACTIVITY

[The recommendation in the agenda]

That the Council RECEIVES and NOTES the Statement of Financial Activity for the month ending 30 November 2021.

Moved Cr Timmermanis, Seconded Cr Treby.

[An alternate recommendation]

That the Council DEFERS consideration of Item 7.15 to a Special Council Meeting to be held in December 2021, date to be advised.

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

8. COMMITTEE REPORTS (ITEMS 8.1 – 8.6)

MANAGEMENT COMMITTEE (11 NOVEMBER 2021)

8.1 PURCHASER TERMS AND CONDITIONS – CATALINA BEACH AND CATALINA CENTRAL

Moved Cr Timmermanis, Seconded Cr Wallace.

[The recommendation in the agenda]

That Council:

- 1. APPROVES the following Purchaser Terms/Conditions and Incentives for all public and builder release lots in Catalina Beach and Catalina Central for the period December 2021 to August 2022:**
 - 1.1 Use of the REIWA Offer and Acceptance Contract with Special Conditions and Annexure.**
 - 1.2 A \$2,000 deposit to be used in the Sales Contracts for lots in Catalina Central and a \$5,000 deposit to be used in the Sales Contracts for lots in Catalina Beach.**
 - 1.3 A finance approval period, where finance is required, of 60 days for lots in Catalina Central and 45 days for lots in Catalina Beach.**
 - 1.4 A 21-day settlement period from finance approval or the issue of titles, whichever is the later.**
 - 1.5 A waterwise landscaping package to the front garden.**
 - 1.6 A \$2,000 rebate for all homes constructed with a minimum 3.0kw capacity photovoltaic solar power system, with an additional \$1,000 rebate paid where the system includes integrated battery storage.**
 - 1.7 Side and rear boundary fencing (behind the building line).**
 - 1.8 A \$1,000 rebate for all homes that include appropriate WELS rated fittings and fixtures.**
 - 1.9 Sales incentives (Items 1.5 – 1.8) subject to homes being constructed in accordance with the approved applicable Design Guidelines within 24 months of settlement for single storey homes and 30 months of settlement for two storey homes.**
- 2. REQUESTS the Satterley Property Group to review the Purchaser Terms/Conditions and Incentives for Catalina Beach and Catalina Central lots and provide a report to the Council for consideration in August 2022.**

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

AUDIT COMMITTEE (11 OCTOBER 2021)

8.2 REVIEW OF THE AUDITOR'S REPORT FOR THE FINANCIAL YEAR ENDED JUNE 2021

Moved Cr Treby, Seconded Cr Wallace.

[The recommendation in the agenda]

That the Council:

- 1. RECEIVES the Auditor's Report for the financial year ended 30 June 2021.**
- 2. In relation to Item 2 - Presentation of Financial Activity Statement to Council APPROVES the Audit Committee meeting on a bi-monthly basis, on alternative months to Council meetings, to consider Statements of Financial Activity; and that the monthly Statements of Financial Activity be circulated to Council members on a monthly basis.**
- 3. NOTES that the Council's Auditor (Office of the Auditor General) met with the Audit Committee at its meeting of 11 October 2021 to discharge the statutory obligation to meet with the Audit Committee at least once per annum.**

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

AUDIT COMMITTEE (1 DECEMBER 2021)

8.3 AUDITOR'S REPORT FYE 2021 – SIGNIFICANT ADVERSE TREND, ASSET SUSTAINABILITY AND OPERATING SURPLUS RATIOS

Moved Cr Treby, Seconded Cr Chester.

[The recommendation in the agenda]

That the Council:

- 1. NOTES the Council Report on Significant Adverse Trend addressing matters identified as significant by the TPRC auditor in the Audit Report FYE 2021, attached at Appendix 8.3.**
- 2. AUTHORISES a copy of the Council Report on Significant Adverse Trend to be forwarded to the Minister for Local Government, Sport and Cultural Industries and be published on the TPRC official website.**

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

8.5 PAYMENT OF ACCOUNTS & SECURITY OF PAYMENT INSTRUMENTS POLICY REVIEW

Moved Cr Wallace, Seconded Cr Jones.

[The recommendation in the agenda]

That the Council APPROVES the Payment of Accounts & Security of Payment Instruments Policy (November 2021).

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

8.6 PETTY CASH POLICY REVIEW

Moved Cr Krsticevic, Seconded Cr Treby.

[The recommendation in the agenda]

That the Council APPROVES the Petty Cash Policy (November 2021).

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

9. ELECTED MEMBERS MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

Nil

10. QUESTIONS BY ELECTED MEMBERS OF WHICH DUE NOTICE HAVE BEEN GIVEN

Nil

11. URGENT BUSINESS APPROVED BY THE CHAIR

Nil

12. GENERAL BUSINESS

Nil

13. DECISION TO MOVE TO CONFIDENTIAL SESSION

Moved Cr Fleeton, Seconded Cr Perkov.

That Item 13.1 – Mindarie Regional Council Landfill Buffer – Groundwater Monitoring Results Update be CONSIDERED Behind Closed Doors in accordance with Section 5.23(2)(d) of the *Local Government Act 1995*, which permits the meeting to be closed to the public for business relating to the following:

d) legal advice obtained, or which may be obtained, by the local government and which relates to a matter to be discussed at the meeting;

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

At 7:08pm the meeting was closed to the public, and all attendees who were not required left the meeting prior to consideration of Item 13.1.

13.1 MINDARIE REGIONAL COUNCIL LANDFILL BUFFER – GROUNDWATER MONITORING RESULTS UPDATE

Moved Cr Timmermanis, Seconded Cr Treby.

[The recommendation in the agenda]

That the Council RECEIVES the report on the Mindarie Regional Council Landfill Buffer – Groundwater Monitoring.

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

Moved Cr Fleeton, Seconded Cr Treby.

That the meeting be REOPENED to the public.

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

At 7:14pm the meeting was reopened to the public.

14. FORMAL CLOSURE OF MEETING

The Chair declared the meeting closed at 7:15pm.



Special Meeting of Council

Wednesday 15 December 2021

MINUTES

Held electronically.

*Constituent Members:
Cities of Perth, Joondalup, Stirling, Vincent and Wanneroo
Towns of Cambridge and Victoria Park*

TABLE OF CONTENTS

MEMBERSHIP3

1. OFFICIAL OPENING5

 DISCLOSURE OF INTERESTS5

2. PUBLIC STATEMENT/QUESTION TIME5

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

4. PETITIONS5

5. CONFIRMATION OF MINUTES.....5

5A. BUSINESS ARISING FROM MINUTES5

6. ANNOUNCEMENTS BY CHAIR (WITHOUT DISCUSSION).....5

7. ADMINISTRATION REPORTS AS PRESENTED (ITEM 7.1).....5

 7.1 STATEMENT OF FINANCIAL ACTIVITY FOR NOVEMBER 2021.....5

8. ELECTED MEMBERS MOTIONS OF WHICH NOTICE HAS BEEN GIVEN6

9. QUESTIONS BY ELECTED MEMBERS OF WHICH NOTICE HAS BEEN GIVEN6

10. URGENT BUSINESS AS APPROVED BY THE CHAIR.....6

11. GENERAL BUSINESS.....6

12. FORMAL CLOSURE OF MEETING6

MEMBERSHIP

OWNER COUNCIL	MEMBER	ALTERNATE MEMBER
Town of Cambridge	Cr Andres Timmermanis	Cr Jane Cutler
City of Joondalup	Cr John Chester Cr Nige Jones	Cr Russ Fishwick Cr John Raftis
City of Perth	Cr Brent Fleeton	Cr Clyde Bevan
City of Stirling	Cr Tony Krsticevic Cr Suzanne Migdale Cr Bianca Sandri Cr Karlo Perkov	Cr David Lagan
Town of Victoria Park	Cr Bronwyn Ife	Cr Claire Anderson
City of Vincent	Cr Ashley Wallace	Cr Jonathan Hallett
City of Wanneroo	Cr Brett Treby Cr Glynis Parker	Cr Linda Aitken Cr Vinh Nguyen

PRESENT

Chair	Cr Bianca Sandri
Councillors	Cr John Chester Cr Bronwyn Ife Cr Nige Jones Cr Tony Krsticevic Cr Suzanne Migdale Cr Glynis Parker Cr Brett Treby
Alternate Members	Nil
Staff	Mr Jon Morellini (Chief Executive Officer) Ms Vickie Wesolowski (Executive Assistant) Mr Daniel Govus (Senior Governance Advisor – City of Stirling)
Apologies Councillors	Cr Brent Fleeton Cr Karlo Perkov Cr Andres Timmermanis Cr Ashley Wallace
Leave of Absence	Nil
Absent	Nil
Consultants	Nil
Apologies Participant Councils' Advisers	Mr David MacLennan (City of Vincent) Mr James Pearson (City of Joondalup) Mr John Giorgi (Town of Cambridge) Ms Michelle Reynolds (City of Perth) Mr Stuart Jardine (City of Stirling) Mr Daniel Simms (City of Wanneroo) Mr Anthony Vuleta (Town of Victoria Park)
In Attendance Participant Councils' Advisers	Nil
Members of the Public	Nil
Press	Nil

1. OFFICIAL OPENING

The Chair declared the meeting open at 12:02pm.

DISCLOSURE OF INTERESTS

Nil

2. PUBLIC STATEMENT/QUESTION TIME

Nil

3. APOLOGIES AND LEAVE OF ABSENCE

Apologies: Cr Brent Fleeton
Cr Karlo Perkov
Cr Andres Timmermanis
Cr Ashley Wallace

4. PETITIONS

Nil

5. CONFIRMATION OF MINUTES

Nil

5A. BUSINESS ARISING FROM MINUTES

Nil

6. ANNOUNCEMENTS BY CHAIR (WITHOUT DISCUSSION)

Nil

7. ADMINISTRATION REPORTS AS PRESENTED (ITEM 7.1)

7.1 STATEMENT OF FINANCIAL ACTIVITY FOR NOVEMBER 2021

Moved Cr Migdale, Seconded Cr Treby.

[The recommendation in the Agenda]

That the Council RECEIVES and NOTES the Statement of Financial Activity for the month ending 30 November 2021.

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

8. ELECTED MEMBERS MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

Nil

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

Nil

10. URGENT BUSINESS AS APPROVED BY THE CHAIR

Nil

11. GENERAL BUSINESS

Nil

12. FORMAL CLOSURE OF MEETING

The Chair declared the meeting closed at 12:14pm.