



# MINUTES

## ORDINARY COUNCIL MEETING

TIME: 6.30 PM

25 AUGUST 2022

TOWN OF CAMBRIDGE

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

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<b>1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS</b>
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The Chair declared the meeting open at 6.34 pm.

<b>2 ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE</b>
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**Councillor Attendance**

Cr K Vernon (Chair)	Town of Victoria Park
Cr K Sargent (Deputy Chair)	City of Stirling
Cr A Hill	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 F Cvitan, JP	City of Wanneroo
Cr P Miles	City of Wanneroo
Cr G Mack	Town of Cambridge

**MRC Officers**

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

**Apologies**

Cr K Shannon	Town of Cambridge
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**Member Council Observers**

Mr M McPherson check spelling	City of Joondalup
Mr A Mason	City of Perth
Mr A Murphy	City of Vincent
Mr A Kowero	City of Wanneroo
Mr H Singh	City of Wanneroo
Mr K Hincks	Town of Cambridge

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**3 DECLARATION OF INTERESTS**

Nil

**4 PUBLIC QUESTION TIME**

Public question time opened at 6.36 pm  
There were no members of the public present.  
Public question time closed at 6.36 pm.

**5 ANNOUNCEMENT BY THE PRESIDING PERSON**

The Chair announced that the Director Corporate Services, Ms Andrea Slater is leaving the MRC in September 2022, and this is Ms Slater's last Council meeting. On behalf of the Council, the Chair thanked Ms Slater for her commitment and service to the MRC and wished her well in her future endeavours.

**6 APPLICATION FOR LEAVE OF ABSENCE**

Cr Elizabeth Re and Cr Chris Hatton requested Leave of Absence from Council duties on 29 September 2022.

**Moved Cr Vernon, seconded Cr Castle**

That Council approves the request for Leave of Absence from Council duties for Cr Re and Cr Hatton on 29 September 2022.

(CARRIED UNANIMOUSLY 12/0)

**7 PETITIONS/DEPUTATIONS/PRESENTATIONS**

Nil

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<b>8 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS</b>
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**8.1 ORDINARY COUNCIL MEETING – 07 JULY 2022**

The Minutes of the Ordinary Council Meeting held on 07 July 2022 have been printed and circulated to members of the Council.

**RESPONSIBLE OFFICER RECOMMENDATION**

**That the Minutes of the Ordinary Meeting of Council held on 07 July 2022 be confirmed as a true record of the proceedings.**

**Moved Cr Cvitan, seconded Cr Sargent**

**RESOLVED**

**That the recommendation be adopted**  
**(CARRIED UNANIMOUSLY 12/0)**

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<b>9</b>	<b>CHIEF EXECUTIVE OFFICER REPORTS</b>
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9.1	FINANCIAL STATEMENTS FOR THE MONTH ENDED 30 JUNE 2022
Reference:	FIN/5-09
Appendix(s):	Appendix No. 1 Appendix No. 2
Date:	25 August 2022
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 Function
- Statement of Financial Activity
- Statement of Reserves
- Statement of Investing Activities
- Tonnage Report

#### DETAIL

The Financial Statements for the month ended 30 June 2022 are attached at **Appendix No. 1** to this Item. The Tonnage Report for the 12 months to 30 June 2022 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.

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Summary of results for the year to date period ended 30 June 2022

	Actual	Budget	Variance
	t	t	t
Tonnes – Members	190,879	184,458	6,421
Tonnes – Others	32,252	30,861	1,391
<b>TOTAL TONNES</b>	<b>223,131</b>	<b>215,319</b>	<b>7,812</b>
	\$	\$	\$
Revenue – Members	32,037,486	30,587,894	1,449,592
Revenue – Other	10,831,633	10,368,945	462,689
<b>TOTAL REVENUE</b>	<b>42,869,119</b>	<b>40,956,839</b>	<b>1,912,281</b>
Expenses	42,593,523	44,516,721	1,923,199
Profit on sale of assets	210,628	102,295	108,333
Loss on sale of assets	65,239	31,219.00	(34,020)
Impairment of assets	-	-	-
<b>NET SURPLUS/(DEFICIT)</b>	<b>420,985</b>	<b>(3,488,806)</b>	<b>3,909,791</b>

Members

Members tonnages for the financial period ended 30 June 2022 were 6,421 tonnes in excess of budget.

RRF

The Resource Recovery Facility residue tonnes delivered 15,938 tonnes in total to Tamala Park year to date as they have now completed the empty, clean and make safe (ECMS) of the facility.

Trade & Casuals

The Casual and Trade tonnages are 1,391 tonnes higher than forecast for the financial year to date. 15,201 tonnes delivered through the discounted rate waste tender.

Overall tonnages for the financial period ended 30 June 2022 were 7,812 tonnes more than budgeted.

The net result variance against budget of \$3,909,791 is attributable to increased tonnages above budgeted forecast and savings in operational expenditures

**VOTING REQUIREMENT**

Simple Majority

**RESPONSIBLE OFFICER RECOMMENDATION**

**That Council:**

**Receive the Financial Statements set out in Appendix No. 1 for the month ended 30 June 2022.**

**Moved Cr Sargent, seconded Cr May  
RESOLVED  
That the recommendation be adopted  
(CARRIED UNANIMOUSLY 12/0)**

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<b>9.2</b>	<b>LIST OF PAYMENTS MADE FOR THE MONTH ENDED 30 JUNE 2022</b>
<b>File No:</b>	<b>FIN/5-09</b>
<b>Appendix(s):</b>	<b>Appendix No. 3</b>
<b>Date:</b>	<b>25 August 2022</b>
<b>Responsible Officer:</b>	<b>Director Corporate Services</b>

### SUMMARY

The purpose of this report is to provide details of payments made during the periods identified above. 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 30 June 2022 is at **Appendix 3** to this Item and 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
30 June 2022	General Municipal	Cheques	\$8,199.98
		EFT	\$1,682,229.04
		DP	\$7,477,749.53
		Inter account transfers	\$0
		<b>Total</b>	<b>\$9,168,178.55</b>

### 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 30 June 2022.**

**Moved Cr May, seconded Cr Hatton**

**RESOLVED**

**That the recommendation be adopted**  
**(CARRIED UNANIMOUSLY 12/0)**

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**10. MEMBERS INFORMATION BULLETIN – ISSUE NO. 70**

**RESPONSIBLE OFFICER RECOMMENDATION**

**That the Members Information Bulletin Issue No. 70 be received.**

**Moved Cr Re, seconded Cr Cvitan**

**RESOLVED**

**That the recommendation be adopted**

**(CARRIED UNANIMOUSLY 12/0)**

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<b>11 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN</b>
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**11.1 NOTICE OF MOTION – CR ELIZABETH RE – AMALGAMATION OF THE MINDARIE REGIONAL COUNCIL (MRC) AND THE TAMALA PARK REGIONAL COUNCIL (TPRC)**

In accordance with clause 5.4 of the Mindarie Regional Council Meeting Procedures Local Law 2020, Cr Re has given notice of her intention to move the following Motion:

That Council:

1. Requests that the Mindarie Regional Council Chief Executive Officer to explore the opportunities and risks associated with the amalgamation of the MRC and the TPRC.
2. Requests the MRC Chief Executive Officer to prepare a report on this subject to be brought to the Ordinary Council meeting on 24 November 2022.

Reasons for the Notice of Motion:

Noting that two separate regional councils are employed to manage both the waste management activities (MRC) and land development activities (TPRC) on member councils' landholding at Tamala Park, I think that all member councils must review the financial sustainability of these arrangements. Arguably, the cost of running both entities is not practical and not good business sense in this current economic market and so the viability of the two organisations needs to be reviewed and assessed on a positive and negative basis as part of our due diligence.

**Officer comment**

To fully explore the opportunities and risks of the amalgamation of the MRC and the TPRC would require close collaboration with the TPRC to better understand what operations/resources may be applicable for consolidation or change and the implications of any potential action. However, the MRC understands that there is no parallel instruction in place for the TPRC CEO to engage with the MRC on any assessment. Without this parallel instruction, any investigation by the MRC on its own is unlikely to be thorough enough to determine with certainty what any new structure and savings would look like. The MRC's strategic future is due to be discussed at the Strategy Workshop planned for September 10, which all MRC Councillors are invited to attend. How the MRC operates as an entity is due for inclusion in those discussions, and the potential for amalgamation is a matter which councillors will be able to discuss at that forum. Given the points highlighted above, it could be argued that the proposed exploration of opportunities at this time may be slightly premature.

Also, if an investigation is undertaken, then legal advice would be required to determine what process options are available to the MRC and the TPRC for amalgamation, as would consultation with each member council (and presumably their own internal legal advice on those matters). The costs and time required to complete this are difficult to determine, but it is unlikely that these matters would be concluded in sufficient time to provide a report to council in November 2022.

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**Legal compliance**

Local Government Act 1960, Local Government Act 1995

**Moved Cr Re, seconded Cr Hatton**

**LOST 1/11**

*For: Cr Re*

*Against: Crs Vernon, Sargent, Jacob, May, Gobbert, Hatton, Thornton, Castle, Cvitan, Miles, Mack*

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## 11.2 NOTICE OF MOTION – CR ELIZABETH RE – MINDARIE REGIONAL COUNCIL (MRC) NEERABUP FACILITY – ALTERNATIVE FUTURE USE OPTIONS

In accordance with clause 5.4 of the Mindarie Regional Council Meeting Procedures Local Law 2020, Cr Re has given notice of her intention to move the following Motion:

That Council:

1. Requests the Chief Executive Officer to prepare a report for the 24 November 2022 Ordinary Council meeting on the various options and viability of using the MRC facility at Neerabup for recycling strategies including general recycling and specific product recycling such as TVs.

Reasons for the Notice of Motion:

The COVID business environment has showcased the need for products to be made and available in Australia, especially daily used products such as paper and TVs etc., and in this economic climate of sustainability and recycling, I believe that the MRC should be more involved with recycling and more prudent financially with the use of assets.

### Officer comment

In March 2022, the MRC published an *Expression of Interest (EOI) for Resource Recovery Facility Future Use*. That process sought responses from industry on what opportunities may exist with respect to kerbside organics processing, other waste processing opportunities, and other outcomes that may be beneficial on that site for the MRC. The **other waste processing opportunities** specifically asked for responses that may provide alternative waste collection, transfer, or processing opportunities that had the ability to meet the Waste Avoidance and Resource Recovery (WARR) Strategy 2030 objectives. Arguably the EOI process already answers the question posed by Cr Re regarding what potential uses may be viable at that site.

Since Councillor Re notified Administration of her proposed Notice of Motion a separate briefing note has been prepared and provided to Council on the outcome of that EOI process, and the current opportunities that exist for the MRC for the use of that facility. Through the EOI, only options that related to FOGO processing or transfer station activities were proposed at the site by industry respondents. No options for other recycling strategies were included in the EOI Responses.

The MRC's strategic future is also due to be discussed at the Strategy Workshop planned for September 10, which all MRC Councillors are invited to attend. The future of the RRF is a matter that is likely to be discussed at that session.

### Legal compliance

Waste Avoidance and Resource Recovery Act 2007

**Moved Cr Re, seconded Cr Thornton**

**LOST 2/10**

**For: Cr Re, Thornton**

**Against: Crs Vernon, Sargent, Jacob, May, Gobbert, Hatton, Castle, Cvitan, Miles, Mack**

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<b>12 URGENT BUSINESS</b>
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Nil

<b>13 QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN</b>
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Nil

<b>14 MATTERS FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC</b>
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Nil

<b>15 NEXT MEETING</b>
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The next Ordinary Council meeting will be held on Thursday 29 September 2022 at the City of Vincent commencing at 6.30 pm.

<b>16 CLOSURE</b>
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The Chair closed the meeting at 7.30 pm and thanked the Town of Cambridge for their hospitality and use of their meeting facilities.

Signed .....Chair

Dated .....day of .....2022

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# Meeting of Council

Thursday 18 August 2022

# MINUTES

## Online Zoom Meeting

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

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**MEMBERSHIP**

<b>OWNER COUNCIL</b>	<b>MEMBER</b>	<b>ALTERNATE MEMBER</b>
Town of Cambridge	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 (DEPUTY CHAIR) Cr Bianca Sandri (CHAIR) Cr Karlo Perkovic	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**

<b>Chair</b>	Cr Bianca Sandri
<b>Deputy Chair</b>	Cr Suzanne Migdale
<b>Councillors</b>	Cr Jane Cutler Cr Bronwyn Ife Cr Nige Jones Cr Tony Krsticevic Cr Glynis Parker Cr Karlo Perkovic Cr Brett Treby Cr Ashley Wallace
<b>Alternate Members</b>	Nil
<b>Staff</b>	Mr Jon Morellini (Chief Executive Officer) Mr Simon O'Sullivan (Manager Project Coordination) Mr Daniel Govus (Senior Governance Advisor – City of Stirling) Ms Regan Clyde (Senior Governance Officer - City of Stirling)
<b>Apologies Councillors</b>	Cr John Chester Cr Brent Fleeton
<b>Leave of Absence</b>	Nil
<b>Absent</b>	Nil
<b>Consultants</b>	Mr Carl Buckley (Satterley Property Group) Ms Julia Nelson (Satterley Property Group) Mr Alan Abel (Satterley Property Group)
<b>Apologies Participant Councils' Advisers</b>	Mr David MacLennan (City of Vincent) Mr Kelton Hincks (Town of Cambridge) Mr James Pearson (City of Joondalup) Ms Michelle Reynolds (City of Perth) Mr Daniel Simms (City of Wanneroo) Mr Anthony Vuleta (Town of Victoria Park) Mr Stuart Jardine (City of Stirling)
<b>In Attendance Participant Councils' Advisers</b>	Mr Steve Holden (City of Perth) Mr Mat Humfrey (City of Joondalup) Ms Noelene Jennings (City of Wanneroo) Mr Stevan Rodic (City of Stirling)
<b>Members of the Public</b>	1 (incoming TPRC CEO Mr Chris Adams)
<b>Press</b>	Nil

## 1. OFFICIAL OPENING

The Chair declared the meeting open at 6:02pm.

## 2. APOLOGIES AND LEAVE OF ABSENCE

**Apologies:** Cr John Chester  
Cr Brent Fleeton

## 3. DISCLOSURE OF INTERESTS

Nil

## 4. PUBLIC STATEMENT/QUESTION TIME

Nil

## 5. ANNOUNCEMENTS BY CHAIR (WITHOUT DISCUSSION)

The Chair informed councillors that this was the Acting CEO's last meeting. The Chair placed on the record her thanks to Mr Jon Morellini for his work in the role over the past year. The Council also recorded its thanks to Mr Morellini.

The Chair further informed councillors that Mr Chris Adams would be commencing as CEO on 12 September 2022 and was present at the meeting. The Council welcomed Mr Adams.

The Chair acknowledged the departures of Mr Carl Buckley and Ms Julia Nelson from Satterley Property Group. The Chair and the Council thanked them for their outstanding contribution to the Tamala Park project over the years.

## 6. PETITIONS

Nil.

## 7. CONFIRMATION OF MINUTES

Moved Cr Jones, Seconded Cr Wallace.

**That the minutes of the Ordinary Meeting of Council of 16 June 2022 be CONFIRMED as a true and accurate record of proceedings.**

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

## 7A BUSINESS ARISING FROM MINUTES

Nil.

## **8. ADMINISTRATION REPORTS AS PRESENTED**

### **8.1 BUSINESS REPORT – PERIOD ENDING 11 AUGUST 2022**

Moved Cr Krsticevic, Seconded Cr Jones.

[The recommendation in the agenda]

**That the Council RECEIVES the Business Report to 11 August 2022.**

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

### **8.2 STATEMENT OF FINANCIAL ACTIVITY FOR JUNE 2022**

Moved Cr Krsticevic, Seconded Cr Jones.

[The recommendation in the agenda]

**That the Council RECEIVES and NOTES the Statement of Financial Activity for the month ending 30 June 2022.**

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

### **8.3 LIST OF MONTHLY ACCOUNTS SUBMITTED FOR JUNE and JULY 2022**

Moved Cr Krsticevic, Seconded Cr Jones.

[The recommendation in the agenda]

**That the Council:**

- 1. RECEIVES and NOTES the list of accounts paid under Delegated Authority to the CEO for June and July 2022:**

June 2022 - \$9,396,848.18

July 2022 - \$1,919,662.88

Total Paid - \$11,316,511.06

- 2. APPROVES the CEO Credit Card Statement for June and July 2022.**

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

### **8.4 PROJECT FINANCIAL REPORT – JUNE 2022**

Moved Cr Krsticevic, Seconded Cr Jones.

[The recommendation in the agenda]

**That the Council RECEIVES the Project Financial Report (June 2022) submitted by the Satterley Property Group.**

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

## **8.5 SALES AND SETTLEMENT REPORT – PERIOD ENDING 11 AUGUST 2022**

Moved Cr Krsticevic, Seconded Cr Jones.

[The recommendation in the agenda]

**That the Council RECEIVES the Sales and Settlement Report to 11 August 2022.**

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

## **8.6 DELEGATION OF AUTHORITY REGISTER – AUGUST 2022**

Moved Cr Krsticevic, Seconded Cr Jones.

[The recommendation in the agenda]

**That the Council APPROVES the TPRC Delegation of Authority Register (August 2022).**

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

## **9. COMMITTEE REPORTS**

### **MANAGEMENT COMMITTEE (28 JULY 2022)**

#### **9.1 REVIEW OF PURCHASER TERMS AND CONDITIONS**

Moved Cr Wallace, Seconded Cr Krsticevic.

[The recommendation in the agenda]

- 1. APPROVES the following Purchaser Terms/Conditions and Incentives for all Public and builder release lots in Catalina Estate for the period August 2022 to August 2023:**
  - 1.1 Use of the REIWA Offer and Acceptance Contract with Special Conditions and Annexures.**
  - 1.2 A \$2,000 deposit to be used in the Sales Contract for lots in Catalina Central and Catalina Green 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 Catalina Green 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 Council for consideration in August 2023.

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

## AUDIT AND RISK COMMITTEE (4 AUGUST 2022)

At 6:11pm Councillor Brett Treby joined the meeting.

### 9.2 TPRC DRAFT BUDGET FOR FYE 2023

Moved Cr Parker, Seconded Cr Wallace.

[The recommendation in the agenda]

**That the Council:**

1. Pursuant to the provisions of section 6.2 of the *Local Government Act 1995* and Part 3 of the *Local Government (Financial Management) Regulations 1996*, ADOPTS the Budget for the Tamala Park Regional Council for the year ending 30 June 2023, as contained in Appendix 9.2, which includes the following:
  - (a) Statement of Comprehensive Income by Nature and Type, showing a net result of \$449,851;
  - (b) Statement of Cash Flows;
  - (c) Rate Setting Statement, showing a net surplus of \$26,895,505;
  - (d) Notes to and forming part of the Budget; and
  - (e) Note 11 Program information.
2. ADOPTS 10% or \$5,000 whichever is the greater for the purposes of the reporting of material variances by Nature and Type monthly for 2022/2023 financial year, in accordance with Regulation 34(5) of the *Local Government (Financial Management) Regulations 1996*.

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

### **9.3 AUDIT & RISK COMMITTEE AUDIT & RISK CHARTER and ANNUAL AUDIT & RISK PLAN REVIEW**

Moved Cr Treby, Seconded Cr Parker.

**That Council APPROVES the TPRC Audit & Risk Charter (2023) as amended and ADOPTS the Audit & Risk Plan 2022/2023.**

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

At 6:19pm Councillor Suzanne Migdale joined the meeting.

### **10. ELECTED MEMBERS MOTIONS OF WHICH NOTICE HAS BEEN GIVEN**

Nil

### **11. QUESTIONS BY ELECTED MEMBERS OF WHICH DUE NOTICE HAVE BEEN GIVEN**

Nil

### **12. URGENT BUSINESS APPROVED BY THE CHAIR**

Nil

### **13. GENERAL BUSINESS**

Nil

### **14. DECISION TO MOVE TO CONFIDENTIAL SESSION**

Moved Cr Treby, Seconded Cr Cutler.

**That**

- 1. Item 14.1 – TPRC LANDHOLDING MEMBER COUNCIL RESPONSES be CONSIDERED Behind Closed Doors in accordance with Sections 5.23(2)(c) and (e) 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; and*
- e) A matter that if disclosed would reveal –
  - i) information that has commercial value to a person; or*
  - ii) information about the business, professional, commercial or financial affairs of a person.**

*Where the information is held by, or is about, a person other than the TPRC (section 5.23(2)(e)).*

2. Item 14.2 – **DEVELOPMENT MANAGEMENT AGREEMENT – KEY PEOPLE** be **CONSIDERED** Behind Closed Doors in accordance with Sections 5.23(2)(c) and (e) of the *Local Government Act 1995*, which permits the meeting to be closed to the public for business relating to the following:
- (c) *A contract entered into, or which may be entered into, by the TPRC and which relates to a matter to be discussed at a meeting (section 5.23(2)(c)); and*
  - (e) *A matter that if disclosed would reveal –*
    - i) *information that has commercial value to a person; or*
    - ii) *information about the business, professional, commercial or financial affairs of a person.*

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

At 6:25pm the meeting was closed to the public, and all attendees who were not required left the meeting prior to consideration of Item 14.1.

Representatives from Satterley Property Group left the room.

#### **14.1 TPRC LANDHOLDING MEMBER COUNCIL RESPONSES**

Moved Cr Treby, Seconded Cr Cutler.

**That the Council:**

1. **PROCEEDS** with the confidential recommendation as outlined in the Confidential Agenda.
2. **RESOLVES** that this report, attachments and resolution remain confidential in accordance with section 5.23(2)(d) and (e) of the *Local Government Act 1995*.

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

#### **14.2 DEVELOPMENT MANAGEMENT AGREEMENT – KEY PEOPLE**

Moved Cr Jones, Seconded Cr Treby.

**That the Council:**

1. **PROCEEDS** with the confidential recommendation as outlined in the Confidential Agenda.
2. **RESOLVES** that this report, attachments and resolution remain confidential in accordance with section 5.23(2)(c) and (e) of the *Local Government Act 1995*.

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



Moved Cr Treby, Seconded Cr Jones.

**That the meeting be REOPENED to the public.**

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

At 6:28pm the meeting was reopened to the public.

## **15. FORMAL CLOSURE OF MEETING**

The Chair declared the meeting closed at 6:28pm.