

Meeting of Management Committee

Thursday 17 November 2022

MINUTES

Online Zoom Meeting

These Minutes were confirmed as a true and correct record of proceedings at a meeting held on 16 March 2023.

Signature:
Chair

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MEMBERSHIP

OWNER COUNCIL	MEMBER
City of Joondalup	Cr John Chester Cr Nige Jones
City of Stirling	Cr Tony Krsticevic Cr Suzanne Migdale (CHAIR) Cr Karlo Perkov (DEPUTY CHAIR) Cr Bianca Sandri

PRESENT

Chair	Cr Suzanne Migdale
Councillors	Cr John Chester Cr Nige Jones Cr Tony Krsticevic Cr Bianca Sandri
Alternate Members	Nil
Staff	Mr Chris Adams (Chief Executive Officer) Mr Simon O’Sullivan (Manager Project Coordination) Mr Daniel Govus (Senior Governance Advisor – City of Stirling)
Apologies Councillors	Cr Karlo Perkov
Leave of Absence	Nil
Absent	Nil
Consultants	Mr Drew Tomkins Mr Noel Ryan
Apologies Participant Councils’ Advisers	Mr Kelton Hincks (Town of Cambridge) Mr David MacLennan (City of Vincent) Mr James Pearson (City of Joondalup) Ms Michelle Reynolds (City of Perth) Mr Stevan Rodic (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 6.01pm.

DISCLOSURE OF INTERESTS

Nil

2. PUBLIC STATEMENT/QUESTION TIME

Nil

3. APOLOGIES AND LEAVE OF ABSENCE

Apology: Councillor Karlo Perkov

4. PETITIONS

Nil

5. CONFIRMATION OF MINUTES

Moved Cr Jones, Seconded Cr Krsticevic.

That the Management Committee CONFIRMS and the Chair signs the minutes from the Management Committee meeting held 15 September 2022 as a true and accurate record of proceedings.

The motion was put and declared CARRIED (5/0).

5A. BUSINESS ARISING FROM MINUTES

Nil

6. ANNOUNCEMENTS BY CHAIR (WITHOUT DISCUSSION)

7. ADMINISTRATION REPORTS AS PRESENTED

7.1 BUSINESS REPORT – MONTH ENDING 31 OCTOBER 2022

Moved Cr Chester, Seconded Cr Jones.

[The recommendation in the agenda]

That the Management Committee RECEIVES the Business Report for the month ending 31 October 2022.

The Motion was put and declared CARRIED (5/0).

7.2 PROJECT FINANCIAL REPORT – SEPTEMBER 2022

Moved Cr Sandri, Seconded Cr Jones.

[The recommendation in the agenda]

That the Management Committee RECEIVES the Project Financial Report (September 2022) submitted by the Satterley Property Group.

The Motion was put and declared CARRIED (5/0).

7.3 SALES AND SETTLEMENT REPORT – MONTH ENDING 31 OCTOBER 2022

Moved Cr Chester, Seconded Cr Jones.

[The recommendation in the agenda]

That the Management Committee RECEIVES the Sales and Settlement Report for the month ending 31 October 2022.

The Motion was put and declared CARRIED (5/0).

7.4 PROJECT BUDGET FYE 2023 – MID-YEAR REVIEW

Moved Cr Sandri, Seconded Cr Jones.

[The recommendation in the agenda]

That the Council RECEIVES the Mid-Year Project Budget FYE 2023 Review, submitted by the Satterley Property Group (November 2022), and that it be used as the basis for financial planning, including for the Mid-Year TPRC Budget FYE 2023 Review.

The Motion was put and declared CARRIED (5/0).

7.5 PROPOSED ACQUISITION OF WAPC LAND

Moved Cr Sandri, Seconded Cr Chester.

[The recommendation in the agenda]

That the Council:

1. **NOTE the delays in the TPRC's proposed acquisition of 10,2209 ha of land (Part Lot 711) from the State Government in Catalina Green.**
2. **NOT actively pursue the acquisition of Part Lot 711 from the State Government in the short/medium term.**
3. **REQUEST that alternative staging plans for Catalina Green be presented to the TPRC Council whereby Part Lot 711 is potentially developed as the final component of Catalina Green.**

The Motion was put and declared CARRIED (4/1).

For: Councillors Chester, Jones, Krsticevic and Sandri.

Against: Councillor Migdale.

8. ELECTED MEMBERS' MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

Nil

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

Nil

10. URGENT BUSINESS APPROVED BY THE CHAIR

Nil

11. GENERAL BUSINESS

Nil

12. DECISION TO MOVE TO CONFIDENTIAL SESSION

Moved Cr Jones, Seconded Cr Krsticevic.

1. **That Item 12.1 – TPRC Landholding and Ownership Update be CONSIDERED Behind Closed Doors in accordance with Section 5.23(2)(d) and (e)(ii) 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 -*
 - (ii) *information that has a commercial value to a person*

2. That Item 12.2 – Mindarie Regional Council Groundwater Monitoring Updated 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 (5/0).

At 6.21pm the meeting was closed to the public, and all attendees who were not required left the meeting prior to consideration of item 12.1.

12.1 TPRC LANDHOLDING AND OWNERSHIP UPDATE

Moved Cr Chester, Seconded Cr Sandri.

[The recommendation in the confidential agenda]

That the Management Committee:

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 (5/0).

12.2 MINDARIE REGIONAL COUNCIL GROUNDWATER MONITORING UPDATE

Moved Cr Sandri, Seconded Cr Krsticevic.

[The recommendation in the confidential agenda]

That the Management Committee:

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) of the *Local Government Act 1995*.

The Motion was put and declared CARRIED (5/0).

Moved Cr Jones, Seconded Cr Krsticevic.

That the meeting be REOPENED to the public.

The Motion was put and declared CARRIED (5/0).

At 6.36pm the meeting was reopened to the public. As no members of the public returned to the meeting, the resolutions passed behind closed doors were not read out by the Chair.

13. FORMAL CLOSURE OF MEETING

The Chair declared the meeting closed at 6.36pm.