



Ordinary Meeting of Council

Thursday 17 April 2025

MINUTES

City of Stirling, 25 Cedric Street, Stirling

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

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MEMBERSHIP

OWNER COUNCIL	MEMBER	ALTERNATE MEMBER
Town of Cambridge	Cr Jane Cutler	Cr Michael Le Page
City of Joondalup	Cr John Chester Cr Lewis Hutton	Cr Adrian Hill Cr Phillip Vinciullo
City of Perth	Cr Raj Doshi	Cr Viktor Ko
City of Stirling	Cr Tony Krsticevic Cr David Lagan Cr Suzanne Migdale Cr Karlo Perkov	Cr Teresa Olow Cr Rob Paparde
Town of Victoria Park	Cr Claire Anderson	Cr Bronwyn Ife
City of Vincent	Cr Ashley Wallace	Cr Suzanne Worner
City of Wanneroo	Cr Helen Berry Cr Sonet Coetzee	Cr Eman Seif

PRESENT

Chair	Cr Tony Krsticevic
Councillors	Cr Claire Anderson Cr John Chester Cr Jane Cutler Cr Raj Doshi Cr Suzanne Migdale Cr Karlo Perkov Cr Ashley Wallace (arrived 6:09pm)
Alternate Members	Cr Adrian Hill – alternate for Cr Hutton Cr Eman Seif - alternate for Cr Berry
Staff	Mr Simon O’Sullivan (Project Manager) Ms Vickie Wesolowski (EA/Office Manager)
Apologies Councillors	Cr Helen Berry Cr Sonet Coetzee Cr Lewis Hutton Cr David Lagan
Leave of Absence	Nil
Absent	Nil
Consultants	Mr Diego Campagna (Redfish Technologies)
Apologies Participant Councils’ Advisers	Mr David MacLennan (City of Vincent) Mr Bill Parker (City of Wanneroo) Mr James Pearson (City of Joondalup) Ms Michelle Reynolds (City of Perth) Mr Kelton Hincks (Town of Cambridge) Mr Carl Askew (Town of Victoria Park)
In Attendance Participant Councils’ Advisers	Mr Stevan Rodic (City of Stirling)
Members of the Public	Nil
Press	Nil

PRELIMINARIES

1. OFFICIAL OPENING

The Chair declared the meeting open at 6:03pm.

2. APOLOGIES AND LEAVE OF ABSENCE

Apologies: Cr Helen Berry
Cr Sonet Coetzee
Cr Lewis Hutton
Cr David Lagan

3. DISCLOSURE OF INTERESTS

Cr Hill declared an impartial interest in all Items as Mr Nigel Satterley and other Satterley employees are known to him.

4. PUBLIC STATEMENT/QUESTION TIME

Nil

5. ANNOUNCEMENTS BY CHAIR (WITHOUT DISCUSSION)

Nil

6. PETITIONS

Nil

7. CONFIRMATION OF MINUTES

Moved Cr Perkov, Seconded Cr Cutler.

Recommendation in the Agenda:

That the minutes of the Ordinary Meeting of Council of 20 February 2025 be CONFIRMED as a true and accurate record of proceedings with the following amendment:

Item 9.6 Sales and Settlement Report was Seconded by Cr Cutler, not Cr Migdale as was written in the Draft Minutes.

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

For: Councillors Anderson, Chester, Cutler, Doshi, Krsticevic, Hill, Migdale, Perkov and Seif.
Against: Nil.

8. BUSINESS ARISING FROM MINUTES

Nil

9. ADMINISTRATION REPORTS AS PRESENTED

Cr Wallace joined the meeting at 6:09pm.

9.1 BUSINESS REPORT – PERIOD ENDING 31 MARCH 2025

Moved Cr Perkov, Seconded Cr Cutler.

Recommendation in the Agenda:

That the Council RECEIVES the Business Report for the period ending 31 March 2025.

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

For: Councillors Anderson, Chester, Cutler, Doshi, Krsticevic, Hill, Migdale, Perkov, Seif and Wallace.

Against: Nil.

9.2 STATEMENT OF FINANCIAL ACTIVITY FOR FEBRUARY 2025

Moved Cr Cutler, Seconded Cr Migdale.

Recommendation in the Agenda:

That the Council RECEIVES and NOTES the Statement of Financial Activity for the month ending 28 February 2025.

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

For: Councillors Anderson, Chester, Cutler, Doshi, Krsticevic, Hill, Migdale, Perkov, Seif and Wallace.

Against: Nil.

9.3 LIST OF MONTHLY ACCOUNTS SUBMITTED FOR FEBRUARY 2025

Moved Cr Cutler, Seconded Cr Migdale.

Recommendation in the Agenda:

That the Council:

- 1. RECEIVES and NOTES the list of accounts paid under Delegated Authority to the CEO for February 2025 - \$3,907,534.54.**
- 2. APPROVES the Credit Card Statement for February 2025.**

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

For: Councillors Anderson, Chester, Cutler, Doshi, Krsticevic, Hill, Migdale, Perkov, Seif and Wallace.

Against: Nil.

9.4 PROJECT FINANCIAL REPORT – JANUARY 2025

Moved Cr Cutler, Seconded Cr Migdale.

Recommendation in the Agenda:

That the Council RECEIVES the Project Financial Report (January 2025) submitted by the Satterley Property Group.

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

For: Councillors Anderson, Chester, Cutler, Doshi, Krsticevic, Hill, Migdale, Perkov, Seif and Wallace.

Against: Nil.

9.5 PROJECT FINANCIAL REPORT – FEBRUARY 2025

Moved Cr Cutler, Seconded Cr Migdale.

Recommendation in the Agenda:

That the Council RECEIVES the Project Financial Report (February 2025) submitted by the Satterley Property Group.

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

For: Councillors Anderson, Chester, Cutler, Doshi, Krsticevic, Hill, Migdale, Perkov, Seif and Wallace.

Against: Nil.

9.6 SALES AND SETTLEMENT REPORT – PERIOD ENDING 31 MARCH 2025

Moved Cr Cutler, Seconded Cr Migdale.

Recommendation in the Agenda:

That the Council RECEIVES the Sales and Settlement Report for the period ending 31 March 2025.

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

For: Anderson, Chester, Cutler, Doshi, Krsticevic, Hill, Migdale, Perkov, Seif and Wallace.

Against: Nil.

9.7 LIST OF MONTHLY ACCOUNTS SUBMITTED FOR MARCH 2025

Moved Cr Cutler, Seconded Cr Migdale.

Recommendation in the Agenda:

That the Council:

- 1. RECEIVES and NOTES the list of accounts paid under Delegated Authority to the CEO for March 2025 - \$9,398,888.15.**
- 2. APPROVES the Credit Card Statement for March 2025.**

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

For: Councillors Anderson, Chester, Coetzee, Cutler, Doshi, Krsticevic, Hutton, Lagan, Perkov, Seif and Wallace.

Against: Nil.

9.8 LATE ITEM: STATEMENT OF FINANCIAL ACTIVITY FOR MARCH 2025

Moved Cutler, Seconded Cr Migdale.

Recommendation in the Agenda:

That the Council RECEIVES and NOTES the Statement of Financial Activity for the month ending 31 March 2025.

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

For: Councillors Anderson, Chester, Cutler, Doshi, Krsticevic, Hill, Migdale, Perkov, Seif and Wallace.

Against: Nil.

10. ELECTED MEMBERS MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

Nil

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

Nil

12. URGENT BUSINESS APPROVED BY THE CHAIR

Nil

13. GENERAL BUSINESS

The Chair advised that Ms Carmelina Fiorentino has been appointed Chair of the Audit, Risk and Improvement Committee following interviews with himself and Cr Cutler.

14. DECISION TO MOVE TO CONFIDENTIAL SESSION

Moved Cr Migdale, Seconded Cr Doshi.

That the Council:

Moves into Closed Session and excludes members of the press and public from the meeting of the Closed Session and access to the correspondence and reports relating to the items considered during the course of the Closed Session be withheld. This action is taken in accordance with Section 5.23 of the *Local Government Act 1995*, as item 14.1 Fencing Services Tender 01/2025 deals with:

- c) ***A contract entered into, or which may be entered into, by the CRC 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 a 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 CRC (section 5.32(2)(e)).

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

For: Councillors Anderson, Chester, Cutler, Doshi, Krsticevic, Hill, Migdale, Perkov, Seif and Wallace.

Against: Nil.

At 6:12pm the meeting was closed to the public, and all attendees who were not required left the meeting prior to consideration of Item 14.1.

14.1 CONFIDENTIAL: FENCING SERVICES TENDER 01/2025

Moved Cr Migdale, Seconded Cr Chester.

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).

For: Councillors Anderson, Chester, Cutler, Doshi, Krsticevic, Hill, Migdale, Perkov, Seif and Wallace.

Against: Nil.

Moved Cr Cutler, Seconded Cr Migdale.

That the meeting be REOPENED to the public.

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

For: Councillors Anderson, Chester, Cutler, Doshi, Krsticevic, Hill, Migdale, Perkov, Seif and Wallace.

Against: Nil.

15. FORMAL CLOSURE OF MEETING

The Chair declared the meeting closed at 6:12pm.