



# Ordinary Meeting of Council

Thursday 19 June 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

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

## PRELIMINARIES

### 1. OFFICIAL OPENING

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

### 2. APOLOGIES AND LEAVE OF ABSENCE

**Apologies:** Cr Claire Anderson  
Cr Sonet Coetzee  
Cr David Lagan

### 3. DISCLOSURE OF INTERESTS

Nil

### 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 Doshi.

Recommendation in the Agenda:

**That the minutes of the Ordinary Meeting of Council of 17 April 2025 be CONFIRMED as a true and accurate record of proceedings.**

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

**For:** Councillors Berry, Chester, Cutler, Doshi, Krsticevic, Hutton, Migdale, Perkov, Seif and Wallace.

**Against:** Nil.

## **8. BUSINESS ARISING FROM MINUTES**

Nil

## **9. ADMINISTRATION REPORTS AS PRESENTED**

### **9.1 BUSINESS REPORT – PERIOD ENDING 31 MAY 2025**

Moved Cr Cutler, Seconded Cr Berry.

Recommendation in the Agenda:

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

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

**For:** Councillors Berry, Chester, Cutler, Doshi, Krsticevic, Hutton, Migdale, Perkov, Seif and Wallace.

**Against:** Nil.

### **9.2 STATEMENT OF FINANCIAL ACTIVITY FOR APRIL 2025**

Moved Cr Cutler, Seconded Cr Berry.

Recommendation in the Agenda:

**That the Council RECEIVES and NOTES the Statement of Financial Activity for the month ending 30 April 2025.**

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

**For:** Councillors Berry, Chester, Cutler, Doshi, Krsticevic, Hutton, Migdale, Perkov, Seif and Wallace.

**Against:** Nil.

### **9.3 LIST OF MONTHLY ACCOUNTS SUBMITTED FOR APRIL 2025**

Moved Cr Cutler, Seconded Cr Berry.

Recommendation in the Agenda:

**That the Council:**

- 1. RECEIVES and NOTES the list of accounts paid under Delegated Authority to the CEO for April 2025 - \$3,167,604.65.**
- 2. APPROVES the Credit Card Statement for April 2025.**

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

**For:** Councillors Berry, Chester, Cutler, Doshi, Krsticevic, Hutton, Migdale, Perkov, Seif and Wallace.

**Against:** Nil.

#### **9.4 PROJECT FINANCIAL REPORT – MARCH 2025**

Moved Cr Cutler, Seconded Cr Berry.

Recommendation in the Agenda:

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

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

**For:** Councillors Berry, Chester, Cutler, Doshi, Krsticevic, Hutton, Migdale, Perkov, Seif and Wallace.

**Against:** Nil.

#### **9.5 PROJECT FINANCIAL REPORT – APRIL 2025**

Moved Cr Cutler, Seconded Cr Berry.

Recommendation in the Agenda:

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

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

**For:** Councillors Berry, Chester, Cutler, Doshi, Krsticevic, Hutton, Migdale, Perkov, Seif and Wallace.

**Against:** Nil.

#### **9.6 SALES AND SETTLEMENT REPORT – PERIOD ENDING 31 MAY 2025**

Moved Cr Cutler, Seconded Cr Berry.

Recommendation in the Agenda:

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

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

**For:** Councillors Berry, Chester, Cutler, Doshi, Krsticevic, Hutton, Migdale, Perkov, Seif and Wallace.

**Against:** Nil.

## 9.7 LIST OF MONTHLY ACCOUNTS SUBMITTED FOR MAY 2025

Moved Cr Cutler, Seconded Cr Berry.

Recommendation in the Agenda:

**That the Council:**

1. **RECEIVES and NOTES the list of accounts paid under Delegated Authority to the CEO for May 2025 - \$4,193,300.78.**
2. **APPROVES the Credit Card Statement for May 2025.**

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

**For:** Councillors Berry, Chester, Cutler, Doshi, Krsticevic, Hutton, Migdale, Perkov, Seif and Wallace.

**Against:** Nil.

## 9.8 DISABILITY ACCESS AND INCLUSION PLAN 2025 - 2029

Moved Cr Cutler, Seconded Cr Berry.

Recommendation in the Agenda:

**That the Council APPROVES the Disability Access and Inclusion Plan 2025 – 2030 and that it be forwarded to the Department of Communities for endorsement.**

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

**For:** Councillors Berry, Chester, Cutler, Doshi, Krsticevic, Hutton, Migdale, Perkov, Seif and Wallace.

**Against:** Nil.

## 9.9 MEETING ATTENDANCE FEES FOR INDEPENDENT COMMITTEE MEMBERS

Moved Cr Cutler, Seconded Cr Berry.

Recommendation in the Agenda:

**That the Council APPROVES the payment of a meeting fee of \$300 per meeting to Independent Committee Members on the Audit, Risk and Improvement Committee.**

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

**For:** Councillors Berry, Chester, Cutler, Doshi, Krsticevic, Hutton, Migdale, Perkov, Seif and Wallace.

**Against:** Nil.

## 9.10 PROJECT BUDGET FYE 2026

Moved Cr Cutler, Seconded Cr Berry.

Recommendation in the Agenda:

**That the Council APPROVES the Project Budget FYE 2026 including the updated long-term Project Forecast, to be used for the purposes of project and financial planning and as the basis for preparation of the CRC Budget FYE 2026.**

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

**For:** Councillors Berry, Chester, Cutler, Doshi, Krsticevic, Hutton, Migdale, Perkov, Seif and Wallace.

**Against:** Nil.

## 9.11 LATE ITEM: STATEMENT OF FINANCIAL ACTIVITY FOR MAY 2025

Moved Cr Cutler, Seconded Cr Berry.

Recommendation in the Agenda:

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

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

**For:** Councillors Berry, Chester, Cutler, Doshi, Krsticevic, Hutton, Migdale, Perkov, Seif and Wallace.

**Against:** Nil.

## 10.1 REVIEW OF WORK HEALTH and SAFETY POLICY

Moved Migdale, Seconded Cr.

Recommendation in the Agenda:

**That the Council APPROVES the Work Health and Safety Policy (May 2025).**

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

**For:** Councillors Berry, Chester, Cutler, Doshi, Krsticevic, Hutton, Migdale, Perkov, Seif and Wallace.

**Against:** Nil.

## 11. ELECTED MEMBERS MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

Nil

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

Nil

**13. URGENT BUSINESS APPROVED BY THE CHAIR**

Nil

**14. GENERAL BUSINESS**

Nil

**15. DECISION TO MOVE TO CONFIDENTIAL SESSION**

Moved Cr Hutton, Seconded Cr Cutler.

**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 items 15.1 Annual Plan FYE 2026, 15.2 Residential Gardens Landscaping Tender 03/2025, 15.3 EOI – Sale of Lot 2401 Portofino Promenade 04/2025 and 15.4 Report on Implementation – CRC Risk Management Framework deal 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 Berry, Chester, Cutler, Doshi, Krsticevic, Hutton, Migdale, Perkov, Seif and Wallace.

**Against:** Nil.

At 6:04pm the meeting was closed to the public, and all attendees who were not required left the meeting prior to consideration of Items 15.1 – 15.4.

**15.1 CONFIDENTIAL: ANNUAL PLAN FYE 2026**

Moved Cr Berry, Seconded Cr Seif.

Recommendation in the Agenda:

**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) by exception resolution.

**For:** Councillors Berry, Chester, Cutler, Doshi, Krsticevic, Hutton, Migdale, Perkov, Seif and Wallace.

**Against:** Nil.

**15.2 CONFIDENTIAL: RESIDENTIAL GARDENS LANDSCAPING SERVICES TENDER 03/2025**

Moved Cr Berry, Seconded Cr Seif.

Recommendation in the Agenda:

**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) by exception resolution.

**For:** Councillors Berry, Chester, Cutler, Doshi, Krsticevic, Hutton, Migdale, Perkov, Seif and Wallace.

**Against:** Nil.

**15.3 CONFIDENTIAL: EXPRESSION OF INTEREST – SALE OF LOT 2401 PORTOFINO PROMENADE, MINDARIE – BEACH COMMERCIAL SITE (04/2025)**

Moved Cr Berry, Seconded Cr Seif.

Recommendation in the Agenda:

**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) by exception resolution.

**For:** Councillors Berry, Chester, Cutler, Doshi, Krsticevic, Hutton, Migdale, Perkov, Seif and Wallace.

**Against:** Nil.

#### **15.4 CONFIDENTIAL: REPORT ON IMPLEMENTATION - CRC RISK MANAGEMENT FRAMEWORK**

Moved Cr Berry, Seconded Cr Seif.

Recommendation in the Agenda:

**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) by exception resolution.

**For:** Councillors Berry, Chester, Cutler, Doshi, Krsticevic, Hutton, Migdale, Perkov, Seif and Wallace.

**Against:** Nil.

Moved Cr Cutler, Seconded Cr Berry.

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

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

**For:** Councillors Berry, Chester, Cutler, Doshi, Krsticevic, Hutton, Migdale, Perkov, Seif and Wallace.

**Against:** Nil.

#### **16. FORMAL CLOSURE OF MEETING**

The Chair declared the meeting closed at 6:05pm.