



# Ordinary Meeting of Council

Thursday 21 August 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 Claire Anderson Cr Helen Berry Cr John Chester Cr Sonet Coetzee Cr Raj Doshi Cr David Lagan Cr Suzanne Migdale Cr Karlo Perkov Cr Ashley Wallace
<b>Alternate Members</b>	Cr Michael Le Page – alternate for Cr Cutler Cr Phillip Vinciullo - alternate for Cr Hutton
<b>Staff</b>	Mr Chris Adams (CEO) Mr Simon O’Sullivan (Project Manager) Ms Vickie Wesolowski (EA/Office Manager)
<b>Apologies Councillors</b>	Cr Jane Cutler Cr Lewis Hutton
<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 6:01pm.

### 2. APOLOGIES AND LEAVE OF ABSENCE

**Apologies:** Cr Jane Cutler  
Cr Lewis Hutton

### 3. DISCLOSURE OF INTERESTS

Cr Lagan declared a financial interest in Item 14.3 as he works for the Department of Education.

### 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 Wallace.

Recommendation in the Agenda:

**That the minutes of the Ordinary Meeting of Council of 19 June 2025 be CONFIRMED as a true and accurate record of proceedings.**

The Motion was put and declared CARRIED (12/0).

**For:** Councillors Anderson, Berry, Chester, Coetzee, Doshi, Krsticevic, Lagan, Le Page, Migdale, Perkov, Vinciullo and Wallace.

**Against:** Nil.

## 8. BUSINESS ARISING FROM MINUTES

Nil

## 9. ADMINISTRATION REPORTS AS PRESENTED

### 9.1 BUSINESS REPORT – PERIOD ENDING 31 JULY 2025

Moved Cr Chester, Seconded Cr Perkov.

Recommendation in the Agenda:

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

The Motion was put and declared CARRIED (12/0).

**For:** Councillors Anderson, Berry, Chester, Coetzee, Doshi, Krsticevic, Lagan, Le Page, Migdale, Perkov, Vinciullo and Wallace.

**Against:** Nil.

### 9.2 STATEMENT OF FINANCIAL ACTIVITY FOR JUNE 2025

Moved Cr Vinciullo, Seconded Cr Berry.

Recommendation in the Agenda:

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

The Motion was put and declared CARRIED (12/0) by exception resolution.

**For:** Councillors Anderson, Berry, Chester, Coetzee, Doshi, Krsticevic, Lagan, Le Page, Migdale, Perkov, Vinciullo and Wallace.

**Against:** Nil.

### 9.3 LIST OF MONTHLY ACCOUNTS SUBMITTED FOR JUNE 2025

Moved Cr Vinciullo, 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 June 2025 - \$31,960,377.05.**
- 2. APPROVES the Credit Card Statement for June 2025.**

The Motion was put and declared CARRIED (12/0) by exception resolution.

**For:** Anderson, Berry, Chester, Coetzee, Doshi, Krsticevic, Lagan, Le Page, Migdale, Perkov, Vinciullo and Wallace.

**Against:** Nil.

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

Moved Cr Le Page, Seconded Cr Lagan.

Recommendation in the Agenda:

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

The Motion was put and declared CARRIED (12/0).

**For:** Councillors Anderson, Berry, Chester, Coetzee, Doshi, Krsticevic, Lagan, Le Page, Migdale, Perkov, Vinciullo and Wallace.

**Against:** Nil.

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

Moved Cr Vinciullo, Seconded Cr Berry.

Recommendation in the Agenda:

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

The Motion was put and declared CARRIED (12/0) by exception resolution.

**For:** Councillors Anderson, Berry, Chester, Coetzee, Doshi, Krsticevic, Lagan, Le Page, Migdale, Perkov, Vinciullo and Wallace.

**Against:** Nil.

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

Moved Cr Chester, Seconded Cr Doshi.

Recommendation in the Agenda:

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

The Motion was put and declared CARRIED (12/0).

**For:** Councillors Anderson, Berry, Chester, Coetzee, Doshi, Krsticevic, Lagan, Le Page, Migdale, Perkov, Vinciullo and Wallace.

**Against:** Nil.

## 9.7 LIST OF MONTHLY ACCOUNTS SUBMITTED FOR JULY 2025

Moved Cr Vinciullo, 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 July 2025 - \$3,713,121.51.**
2. **APPROVES the Credit Card Statement for July 2025.**

The Motion was put and declared CARRIED (12/0) by exception resolution.

**For:** Councillors Anderson, Berry, Chester, Coetzee, Doshi, Krsticevic, Lagan, Le Page, Migdale, Perkov, Vinciullo and Wallace.

**Against:** Nil.

## 9.8 CRC BUDGET FYE 2026

Moved Cr Lagan, Seconded Cr Wallace.

Recommendation in the Agenda:

**That the Council:**

1. **ADOPTS the CRC Annual Budget FYE 2026.**
2. **ADOPTS 10% and \$10,000 whichever is the greater for the purposes of the reporting of material variances by Nature and Type monthly for the 2025/2026 financial year, in accordance with Regulation 34(5) of the *Local Government (Financial Management) Regulations 1996*.**

The Motion was put and declared CARRIED (12/0) by ABSOLUTE MAJORITY.

**For:** Councillors Anderson, Berry, Chester, Coetzee, Doshi, Krsticevic, Lagan, Le Page, Migdale, Perkov, Vinciullo and Wallace.

**Against:** Nil.

## 9.9 MEETING ATTENDANCE FEES FOR INDEPENDENT MEMBERS OF THE AUDIT, RISK and IMPROVEMENT COMMITTEE

Moved Cr Vinciullo, Seconded Cr Berry.

Recommendation in the Agenda:

**That the Council:**

1. **ADOPTS the maximum fee for Regional Council Independent Committee Members as set out in the Salaries and Allowances Tribunal Determination 2025.**

**2. APPROVES the payment of the maximum fee to Independent Committee Members on the Audit, Risk and Improvement Committee.**

The Motion was put and declared CARRIED (12/0) by exception resolution.

**For:** Councillors Anderson, Berry, Chester, Coetzee, Doshi, Krsticevic, Lagan, Le Page, Migdale, Perkov, Vinciullo and Wallace.

**Against:** Nil.

**9.10 REASSIGNMENT OF BUYER ENTITY - LOT 2401 PORTOFINO PROMENADE, MINDARIE**

Moved Cr Vinciullo, Seconded Cr Berry.

Recommendation in the Agenda:

- 1. NOTES that Rising Mining Pty Ltd was awarded preferred Proponent status for the purchase of Lot 2401 Portofino Promenade, Mindarie (EOI 04/2025).**
- 2. APPROVES the reassignment of the preferred Proponent status from Rising Mining Pty Ltd to *Relink Management WA Pty Ltd*.**

The Motion was put and declared CARRIED (12/0) by exception resolution.

**For:** Councillors Anderson, Berry, Chester, Coetzee, Doshi, Krsticevic, Lagan, Le Page, Migdale, Perkov, Vinciullo and Wallace.

**Against:** Nil.

**9.11 EXPRESSION OF INTEREST PROCESS - SALE OF STAGE 34 APARTMENT SITES (05/2025)**

Recommendation in the Agenda:

That Council:

- 1. NOTES that the Expression of Interest process to sell proposed Lots 2590 and 2591 in Stage 34 (EOI 05/2025) did not attract any submissions.**
- 2. SUPPORTS the re-subdivision of proposed Lots 2590 and 2591 sites into a series of smaller lots for their ultimate sale.**

Moved Cr Perkov, Seconded Cr Migdale.

**Alternative Recommendation:**

**That Council:**

- 1. NOTES that the Expression of Interest process to sell proposed Lots 2590 and 2591 in Stage 34 (EOI 05/2025) did not attract any submissions.**
- 2. NOTES that an unsolicited offer was received post the closure of the EOI to purchase lots.**

**3. REQUESTS that the CEO undertake further analysis of the costs and benefits of re-subdividing Lots 2590 and 2591 sites versus a single land sale transaction prior to him making a decision on whether to proceed with the potential subdivision.**

Reason for Alternate Recommendation:

Post the Council report being written, the CRC has received an unsolicited bid for the site. The CRC is yet to do any detailed due diligence on this bid but it appears to be a solid offer. Given this, it would be prudent for the CRC to do further work to:

- Review the likelihood of the offer that has been received reaching fruition/settlement and the likelihood that the land will be developed/built-out in a timely manner.
- Refine the potential costs of the re-subdivision of Lots 2590 and 2591.
- Review potential revenues that may be received through the subdivision of Lots 2590 and 2591.

The Motion was put and declared CARRIED (12/0).

**For:** Councillors Anderson, Berry, Chester, Coetzee, Doshi, Krsticevic, Lagan, Le Page, Migdale, Perkov, Vinciullo and Wallace.

**Against:** Nil.

## **9.12 REVIEW OF DELEGATION OF AUTHORITY REGISTER – AUGUST 2025**

Moved Cr Le Page, Seconded Cr Lagan.

Recommendation in the Agenda:

**That the Council APPROVES the Delegation of Authority Register (August 2025).**

The Motion was put and declared CARRIED (12/0) by ABSOLUTE MAJORITY.

**For:** Councillors Anderson, Berry, Chester, Coetzee, Doshi, Krsticevic, Lagan, Le Page, Migdale, Perkov, Vinciullo and Wallace.

**Against:** Nil.

## **9.13 CHANGE TO SATTERLEY SALES AGENCY ENTITY ARRANGEMENTS UNDER THE DEVELOPMENT MANAGEMENT AGREEMENT (2010)**

Moved Cr Vinciullo, Seconded Cr Berry.

Recommendation in the Agenda:

**That Council pursuant to clause 19.5 (a) of the Development Management Agreement (2010) consent to reassignment of Satterley Property Group Pty Ltd's rights and obligations under the Agreement relating to sales and marketing services to Satterley Realty Pty Ltd.**

The Motion was put and declared CARRIED (12/0) by exception resolution.

**For:** Councillors Anderson, Berry, Chester, Coetzee, Doshi, Krsticevic, Lagan, Le Page, Migdale, Perkov, Vinciullo 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**

Nil

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

Moved Cr Vinciullo, 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 items 14.1 Review of Deliverables – Development Manager’s Key Performance Indicators, 14.2 Annual Marketing Plan FYE 2026 and 14.3 DOE Request to Amend Planning Arrangements for Future Primary School 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 (12/0).

**For:** Councillors Anderson, Berry, Chester, Coetzee, Doshi, Krsticevic, Lagan, Le Page, Migdale, Perkov, Vinciullo and Wallace.

**Against:** Nil.

At 6:15pm the meeting was closed to the public, and all attendees who were not required left the meeting prior to consideration of Items 14.1 – 14.3.

#### **14.1 CONFIDENTIAL: REVIEW OF DELIVERABLES - DEVELOPMENT MANAGER'S KEY PERFORMANCE INDICATORS**

Moved Cr Le Page, Seconded Cr Doshi.

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 (12/0).

**For:** Councillors Anderson, Berry, Chester, Coetzee, Doshi, Krsticevic, Lagan, Le Page, Migdale, Perkov, Vinciullo and Wallace.

**Against:** Nil.

#### **14.2 CONFIDENTIAL: ANNUAL MARKETING PLAN FYE 2026**

Moved Cr Chester, Seconded Cr Vinciullo.

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 (12/0).

**For:** Councillors Anderson, Berry, Chester, Coetzee, Doshi, Krsticevic, Lagan, Le Page, Migdale, Perkov, Vinciullo and Wallace.

**Against:** Nil.

#### **14.3 CONFIDENTIAL: DEPARTMENT OF EDUCATION WA REQUEST TO AMEND PLANNING ARRANGEMENTS FOR FUTURE PRIMARY SCHOOL SITE**

Cr Lagan declared a financial interest in this item due to his employment as a teacher with the Department of Education. He requested permission to be able to participate in discussions and vote on the grounds that he believed his interest to be so trivial or insignificant as to be unlikely to influence his conduct in relation to this matter.

Moved Cr Migdale, Seconded Cr Vinciullo.

**That Council NOTES Cr Lagan’s Declaration of Interest and RESOLVES to allow him to participate in discussions/debate on item 14.3 and vote on this matter on the basis that Council believes his interest in the matter is trivial and insignificant as defined in Section 5.68(1) of the *Local Government Act*.**

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

**For:** Councillors Anderson, Berry, Chester, Coetzee, Doshi, Krsticevic, Le Page, Migdale, Perkov, Vinciullo and Wallace.

**Against:** Nil.

Moved Cr Migdale, Seconded Cr Perkov.

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 (12/0).

**For:** Councillors Anderson, Berry, Chester, Coetzee, Doshi, Krsticevic, Lagan, Le Page, Migdale, Perkov, Vinciullo and Wallace.

**Against:** Nil.

Moved Cr Migdale, Seconded Cr Lagan.

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

The Motion was put and declared CARRIED (12/0).

**For:** Councillors Anderson, Berry, Chester, Coetzee, Doshi, Krsticevic, Lagan, Le Page, Migdale, Perkov, Vinciullo and Wallace.

**Against:** Nil.

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

The Chair declared the meeting closed at 6:36pm.