



Ordinary Meeting of Council

Thursday 16 October 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 Helen Berry Cr John Chester Cr Sonet Coetzee Cr Jane Cutler Cr Raj Doshi Cr Lewis Hutton Cr David Lagan Cr Suzanne Migdale Cr Karlo Perkov Cr Ashley Wallace
Alternate Members	Nil
Staff	Mr Chris Adams (CEO) Mr Simon O'Sullivan (Project Manager) Ms Vickie Wesolowski (EA/Office Manager)
Apologies Councillors	Nil
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) Ms Lisa Clack (Town of Cambridge) Mr Carl Askew (Town of Victoria Park) Mr Stevan Rodic (City of Stirling)
In Attendance Participant Councils' Advisers	Nil
Members of the Public	Nil
Press	Nil

PRELIMINARIES

1. OFFICIAL OPENING

The Chair declared the meeting open at 6:00pm.

2. APOLOGIES AND LEAVE OF ABSENCE

Nil

3. DISCLOSURE OF INTERESTS

The CEO declared a financial interest in Item 9.10 as it concerns his Contract of Employment.

4. PUBLIC STATEMENT/QUESTION TIME

Nil

5. ANNOUNCEMENTS BY CHAIR (WITHOUT DISCUSSION)

Nil

6. PETITIONS

Nil

7. CONFIRMATION OF MINUTES

Moved Cr Hutton, Seconded Cr Perkov.

Recommendation in the Agenda:

That the minutes of the Ordinary Meeting of Council of 21 August 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, Cutler, Doshi, Hutton, Krsticevic, Lagan, Migdale, Perkov and Wallace.

Against: Nil.

8. BUSINESS ARISING FROM MINUTES

Nil

9. ADMINISTRATION REPORTS AS PRESENTED

9.1 BUSINESS REPORT – PERIOD ENDING 30 SEPTEMBER 2025

Moved Cr Chester, Seconded Cr Hutton.

Recommendation in the Agenda:

That the Council RECEIVES the Business Report for the period ending 30 September 2025.

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

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

Against: Nil.

9.2 STATEMENT OF FINANCIAL ACTIVITY FOR JULY 2025

Moved Cr Lagan, Seconded Cr Cutler.

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, Cutler, Doshi, Hutton, Krsticevic, Lagan, Migdale, Perkov and Wallace.

Against: Nil.

9.3 PROJECT FINANCIAL REPORT – JULY 2025

Moved Cr Lagan, Seconded Cr Cutler.

Recommendation in the Agenda:

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

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

For: Anderson, Berry, Chester, Coetzee, Cutler, Doshi, Hutton, Krsticevic, Lagan, Migdale, Perkov and Wallace.

Against: Nil.

9.4 PROJECT FINANCIAL REPORT – AUGUST 2025

Moved Cr Lagan, Seconded Cr Cutler.

Recommendation in the Agenda:

That the Council RECEIVES the Project Financial Report (August 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, Cutler, Doshi, Hutton, Krsticevic, Lagan, Migdale, Perkov and Wallace.

Against: Nil.

9.5 SALES AND SETTLEMENT REPORT – PERIOD ENDING 30 SEPTEMBER 2025

Moved Cr Lagan, Seconded Cr Cutler.

Recommendation in the Agenda:

That the Council RECEIVES the Sales and Settlement Report for the period ending 30 September 2025.

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

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

Against: Nil.

9.6 STATEMENT OF FINANCIAL ACTIVITY FOR AUGUST 2025

Moved Cr Lagan, Seconded Cr Cutler.

Recommendation in the Agenda:

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

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

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

Against: Nil.

9.7 LIST OF MONTHLY ACCOUNTS SUBMITTED FOR AUGUST 2025

Moved Cr Lagan, Seconded Cr Cutler.

Recommendation in the Agenda:

That the Council:

- 1. RECEIVES and NOTES the list of accounts paid under Delegated Authority to the CEO for August 2025 - \$2,466,901.11.**
- 2. APPROVES the Credit Card Statement for August 2025.**

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

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

Against: Nil.

9.8 STATEMENT OF FINANCIAL ACTIVITY FOR SEPTEMBER 2025

Moved Cr Lagan, Seconded Cr Cutler.

Recommendation in the Agenda:

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

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

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

Against: Nil.

9.9 LIST OF MONTHLY ACCOUNTS SUBMITTED FOR SEPTEMBER 2025

Moved Cr Lagan, Seconded Cr Cutler.

Recommendation in the Agenda:

That the Council:

- 1. RECEIVES and NOTES the list of accounts paid under Delegated Authority to the CEO for September 2025 - \$3,434,598.00.**
- 2. APPROVES the Credit Card Statement for September 2025.**

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

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

Against: Nil.

9.10 CEO PERFORMANCE REVIEW

The CEO left the meeting at 6:10pm.

Moved Cr Chester, Seconded Cr Doshi.

Recommendation in the Agenda:

That the Council:

- 1. ENDORSES the Catalina Regional Council Chief Executive Officer's Performance Review as outlined in Attachment 1.**

2. **ENDORSES** the CEO Performance Review Key Performance Indicators for the period 19 September 2025 to 12 September 2026 as outlined in Attachment 2.
3. **AGREES** to:
 - Increase the Catalina Regional Council CEO’s Total Remuneration Package by 2% effective from 12 September 2025;
 - Increase the Catalina Regional Council CEO’s Annual Leave entitlement by 38 hours per annum effective from 12 September 2025.
4. **NOTES** that the CEO’s current employment contract expires on 12 September 2026 and that, in accordance with the provisions of his employment contract, he has requested a renewal of the contract.
5. **AUTHORISES** the Chair of the CRC to undertake preliminary discussions /negotiations with the CEO regarding the terms of a potential contract renewal with the outcome of these discussions being reported to Council in December 2025 for review/decision.

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

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

Against: Nil.

The CEO returned to the meeting at 6:13pm.

9.11 COUNCIL MEETING SCHEDULE 2026 - LATE ITEM

Moved Cr Cutler, Seconded Cr Hutton.

Recommendation in the Agenda:

That the Council:

1. **ADOPT** the CRC Ordinary Council Meetings for 2026 as follows:

• 19 February 2026	City of Stirling	6pm start
• 16 April 2026	City of Stirling	6pm start
• 18 June 2026	City of Stirling	6pm start
• 20 August 2026	City of Stirling	6pm start
• 15 October 2026	City of Stirling	6pm start
• 10 December 2026	City of Stirling	6pm start
2. **HOST** CRC Strategic Project Advisory Meetings at 5:00pm prior to Ordinary Council Meetings noting that:
 - The Advisory Meetings are not formal meetings of the CRC under the provisions of S5.8 of the *Local Government Act 1995*.
 - The intent/purpose of the Advisory Meetings is to:
 - Receive updates on key project matters including the development of special sites, land access and approval matters, land, and housing market

conditions and/or other matters of relevance to the strategic direction of the CRC.

- **Workshop strategies/options related to land release, staging and development of the CRC land estate.**
 - **Review opportunities for innovation and best practice in line with the CRC's Strategic Community Plan Objectives of Built Environment, Natural Environment, Social Development, Economic Development and Governance and Corporate Accountability.**
- **All CRC Councillors are invited to attend Advisory Meetings.**
 - **The CRC Strategic Project Advisory meetings will have no Delegated Authority to make any decision/s on behalf of the CRC Council.**

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

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

Against: Nil.

10. COMMITTEE REPORTS

AUDIT, RISK and IMPROVEMENT COMMITTEE (6 October 2025)

10.1 REVIEW OF THE AUDITOR'S REPORT FOR FINANCIAL YEAR ENDED 30 JUNE 2025

Moved Cr Berry, Seconded Cr Anderson.

Recommendation in the Agenda:

That the Council:

1. **RECEIVES the Auditor's Report for the financial year ended 30 June 2025.**
2. **NOTES that the Council's Auditor (Nexia Australia) met with the Chair and the CEO at a meeting on 23 September 2025 to discharge the statutory obligation to meet with the Local Government at least once per annum.**

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

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

Against: Nil.

10.2 CRC ANNUAL FINANCIAL REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2025

Moved Cr Berry, Seconded Cr Anderson.

Recommendation in the Agenda:

That Council RECEIVES the Annual Financial Report for the year ended 30 June 2025 and that it be INCLUDED in the Annual Report.

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

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

Against: Nil.

10.3 AUDIT, RISK and IMPROVEMENT COMMITTEE AUDIT CHARTER and ANNUAL AUDIT PLAN REVIEW

Moved Cr Berry, Seconded Cr Anderson.

Recommendation in the Agenda:

That the Council APPROVES the CRC Audit Charter (October 2025) and ADOPTS the Audit Plan 2025/2026.

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

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

Against: Nil.

10.4 POLICY REVIEW: PAYMENT OF DISTRIBUTIONS POLICY

Moved Cr Chester, Seconded Cr Cutler.

Recommendation in the Agenda:

For: Councillors Anderson, Berry, Chester, Coetzee, Cutler, Doshi, Hutton, Krsticevic, Lagan, Migdale, Perkov 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

The CEO, Chair and Crs Chester, Cutler and Migdale expressed their thanks to all Councillors and staff for their efforts on Council over the last two years and wished everyone running for re-election success with their campaigns.

15. DECISION TO MOVE TO CONFIDENTIAL SESSION

Item 15.1 was moved without discussion.

15.1 **CONFIDENTIAL:** CONNOLLY DRIVE FENCING TENDER 06/2025

Moved Cr Cutler, Seconded Cr Migdale.

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, Cutler, Doshi, Hutton, Krsticevic, Lagan, Migdale, Perkov and Wallace.

Against: Nil.

16. FORMAL CLOSURE OF MEETING

The Chair declared the meeting closed at 6:26pm.