



# **Special Meeting of Council**

Thursday, 19 September 2024

# **MINUTES**

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

**MEMBERSHIP**

<b>OWNER COUNCIL</b>	<b>MEMBER</b>	<b>ALTERNATE MEMBER</b>
Town of Cambridge	Cr Jane Cutler	Cr Michael Le Page
City of Joondalup	Cr John Chester Cr Lewis Hutton	Cr Russ Fishwick Cr Phillip Vinciullo
City of Perth	Cr Raj Doshi	Cr Viktor Ko
City of Stirling	Cr Tony Krsticevic (CHAIR) Cr David Lagan Cr Suzanne Migdale (DEPUTY) Cr Karlo Perkov	Cr Teresa Onlow Cr Rob Papatde
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>Deputy Chair</b>	Cr Suzanne Migdale
<b>Councillors</b>	Cr Claire Anderson Cr John Chester Cr Sonet Coetzee Cr Jane Cutler Cr Raj Doshi Cr Lewis Hutton Cr David Lagan Cr Karlo Perkov
<b>Apologies Councillors</b>	Cr Helen Berry Cr Ashley Wallace
<b>Leave of Absence</b>	Nil
<b>Absent</b>	Nil
<b>Staff</b>	Mr Chris Adams (Chief Executive Officer) Mr Simon O'Sullivan (Project Manager)
<b>Consultants</b>	Nil
<b>Apologies Participant Councils' Advisers</b>	Mr Steve Holden (City of Perth) Mr Mat Humphrey (City of Joondalup) Ms Noelene Jennings (City of Wanneroo) Mr David MacLennan (City of Vincent) Mr Stevan Rodic (City of Stirling) Mr Kelvin Hincks (Town of Cambridge) Mr David Doy (Town of Victoria Park)
<b>Members of the Public</b>	Nil
<b>Press</b>	Nil

**1. OFFICIAL OPENING**

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

**2. APOLOGIES AND LEAVE OF ABSENCE**

**Apologies:** Cr Helen Berry  
Cr Ashley Wallace

**3. DISCLOSURE OF INTERESTS**

Nil.

**4. PUBLIC STATEMENT/QUESTION TIME**

Nil.

**5. ANNOUNCEMENTS BY CHAIR (WITHOUT DISCUSSION)**

The Chair welcomed Cr Raj Doshi, the new member for the City of Perth, to the CRC.

**6. PETITIONS**

Nil.

**7. ADMINISTRATION REPORTS AS PRESENTED**

**7.1. STATEMENT OF FINANCIAL ACTIVITY - JULY 2024**

Moved Cr Migdale, Seconded Cr Chester.

**That the Council RECEIVES and NOTES the Statement of Financial Activity for the month ending 31 July 2024.**

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

**For:** Crs Anderson, Chester, Coetzee, Cutler, Doshi, Hutton, Krsticevic, Lagan, Migdale and Perkov.

**Against:** Nil.

## 7.2. LIST OF MONTHLY ACCOUNTS SUBMITTED - JULY 2024

Moved Cr Lagan, Seconded Cr Lewis Hutton.

**That the Council:**

1. **RECEIVES and NOTES the list of accounts paid under Delegated Authority to the CEO for July 2024 - \$17,937,644.30.**
2. **APPROVES the CEO Credit Card Statement for July 2024.**

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

**For:** Crs Anderson, Chester, Coetzee, Cutler, Doshi, Hutton, Krsticevic, Lagan, Migdale and Perkov.

**Against:** Nil.

## 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

The Chair announced there would be a photo shoot to commemorate the slab of the demonstration home being laid on Friday 27 September 2024.

Cr Hutton advised an upcoming community meeting re odour impacts on residents, including Catalina residents, will be held on 6 October 2024 at Currambine Community Centre.

## 12. FORMAL CLOSURE OF MEETING

The Chair declared the meeting closed at 6:07pm.