



Special Meeting of Council

Thursday 13 November 2025

MINUTES

City of Stirling
25 Cedric Street, Stirling WA, 6021

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

TABLE OF CONTENTS

MEMBERSHIP	3
DECLARATION BY NEWLY ELECTED MEMBERS	5
1. OFFICIAL OPENING.....	5
APOLOGIES AND LEAVE OF ABSENCE.....	5
2. ELECTION OF CHAIR	5
3. ELECTION OF DEPUTY CHAIR.....	6
4. DISCLOSURE OF INTERESTS	6
5. PUBLIC STATEMENT/QUESTION TIME.....	6
6. ANNOUNCEMENTS BY CHAIR (WITHOUT DISCUSSION).....	6
7. PETITIONS	7
8. ELECTION OF AUDIT, RISK and IMPROVEMENT COMMITTEE	7
9. ELECTED MEMBERS MOTIONS OF WHICH NOTICE HAS BEEN GIVEN	8
10. QUESTIONS BY ELECTED MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN	8
11. FORMAL CLOSURE OF MEETING	8

MEMBERSHIP

OWNER COUNCIL	MEMBER	ALTERNATE MEMBER
Town of Cambridge	Cr Ben Mayes	Cr Susan Kennerly
City of Joondalup	Cr Lewis Hutton Cr Christopher May	Cr Russ Fishwick Cr John Raftis
City of Perth	Cr Raj Doshi	Cr David Gonclaves
City of Stirling	Cr Tony Krsticevic Cr Suzanne Migdale Cr Teresa Olow Cr Karlo Perkov	Cr Andrea Creado
Town of Victoria Park	Cr Claire Anderson	Cr Andra Biondi
City of Vincent	Cr Alison Xamon	Cr Ashley Wallace
City of Wanneroo	Cr Sonet Coetzee Cr Glynis Parker	Cr Helen Berry Cr Hugh Nguyen

PRESENT

Councillors	Cr Claire Anderson Cr Sonet Coetzee Cr Raj Doshi Cr Lewis Hutton Cr Tony Krsticevic Cr Christopher May Cr Ben Mayes Cr Suzanne Migdale Cr Teresa Olow Cr Glynis Parker Cr Karlo Perkov Cr Alison Xamon
Alternate Members	Nil
Staff	Mr Chris Adams (Chief Executive Officer) Ms Vickie Wesolowski (Executive Assistant/Office Manager)
Apologies Councillors	Nil
Leave of Absence	Nil
Absent	Nil
Consultants	Mr Stuart Herring (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 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

DECLARATION BY NEWLY ELECTED MEMBERS

In accordance with Section 2.29 (1) of the *Local Government Act 1995* a person elected as Councillor is to make a Declaration in the prescribed form before acting in the office.

A formal declaration was verbally made by all Councillors present and declaration forms were signed to indicate that members agree to abide by the *Local Government (Model Code of Conduct) Regulations 2021*.

1. OFFICIAL OPENING

The Chief Executive Officer, Mr Chris Adams, assumed the chair at 6:08pm in order to conduct the meeting until election of a Chair and formally declared open the Special Meeting of the Catalina Regional Council of 13 November 2025.

The Chief Executive Officer congratulated Councillors on their election to the Catalina Regional Council and wished them well in their deliberations over the next two years.

APOLOGIES AND LEAVE OF ABSENCE

Apologies: Nil

Leave of Absence: Cr Coetzee requested leave of absence for the Ordinary Meeting of Council scheduled to be held 11 December 2025.

Moved Cr Migdale, Seconded Cr Doshi

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

For: Councillors Anderson, Coetzee, Doshi, Hutton, Krsticevic, May, Mayes Migdale, Olow, Parker, Perkov and Xamon.

Against: Nil.

2. ELECTION OF CHAIR

In accordance with Clause 4(2) of Schedule 2.3 of the *Local Government Act 1995*, the Chief Executive Officer presided over the conduct of the election of the Chair.

The CEO advised the meeting that he had received two nominations in writing for the position of Chair of Catalina Regional Council, being:

- Councillor Tony Krsticevic
- Councillor Suzanne Migdale

The CEO called for any further nominations. There being none, the CEO declared nominations for Chair closed.

In accordance with Regulation 11A of the *Local Government (Constitution) Regulations 1998*, ballot papers were prepared, with the nominated Councillors listed in order drawn by lot. The CEO authenticated each ballot paper by initialling it.

A ballot box was provided to Councillors and a secret ballot was undertaken.

The Office Manager oversaw the counting of the votes for Chair by the CEO.

In accordance with Regulation 11F of the *Local Government (Constitution) Regulations 1998*, the CEO declared Councillor Tony Krsticevic elected as Chair of Catalina Regional Council until 16 October 2027.

Cr Krsticevic made the declaration of office in the prescribed form.

3. ELECTION OF DEPUTY CHAIR

In accordance with Clause 8(2) of Schedule 2.3 of the *Local Government Act 1995*, the Chief Executive Officer presided over the conduct of the election of the Deputy Chair.

The CEO informed the meeting that he had received two nominations in writing for the position of Deputy Chair of Catalina Regional Council, being:

- Councillor Raj Doshi
- Councillor Lewis Hutton
- Councillor Suzanne Migdale

After the CEO called for any further nominations, Cr Hutton withdrew his nomination. There being no other nominations, the CEO declared nominations for Deputy Chair closed.

In accordance with Regulation 11A of the *Local Government (Constitution) Regulations 1998*, ballot papers were prepared, with the nominated Councillors listed in order drawn by lot. The CEO authenticated each ballot paper by initialling it.

A ballot box was provided to Councillors and a secret ballot was undertaken.

The Office Manager oversaw the counting of the votes for Deputy Chair by the CEO.

In accordance with Regulation 11F of the *Local Government (Constitution) Regulations 1998*, the CEO declared Councillor Suzanne Migdale elected as Deputy Chair of Catalina Regional Council until 16 October 2027.

Cr Migdale made the declaration of office in the prescribed form.

The Chair assumed the Chair to conduct the remainder of the meeting.

4. DISCLOSURE OF INTERESTS

Nil

5. PUBLIC STATEMENT/QUESTION TIME

Nil

6. ANNOUNCEMENTS BY CHAIR (WITHOUT DISCUSSION)

Nil

7. PETITIONS

Nil

8. ELECTION OF AUDIT, RISK and IMPROVEMENT COMMITTEE

The Chair called for nominations from elected members for the Audit, Risk and Improvement Committee membership.

The following nominations were received:

- Cr Raj Doshi
- Cr Lewis Hutton
- Cr Tony Krsticevic
- Cr Christopher May
- Cr Ben Mayes
- Cr Karlo Perkov

No further nominations were received.

Moved Cr Xamon, Seconded Cr Hutton.

[The recommendation in the agenda]

1. That in accordance with the provisions of the *Local Government Act 1995*, the following Council members be **APPOINTED** to the Audit, Risk and Improvement Committee:
 - a. Cr Raj Doshi
 - b. Cr Lewis Hutton
 - c. Cr Tony Krsticevic
 - d. Cr Christopher May
 - e. Cr Ben Mayes
 - f. Cr Karlo Perkov
2. That Council **REQUESTS** the CEO to conduct an Expression of Interest process seeking applications from relevantly experienced individuals to become independent members of the Audit, Risk and Improvement Committee for the period December 2025 to 16 October 2027.

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

For: Councillors Anderson, Coetzee, Doshi, Hutton, Krsticevic, May, Mayes Migdale, Olow, Parker, Perkov and Xamon.

Against: Nil.

9. ELECTED MEMBERS MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

Nil

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

Nil

11. FORMAL CLOSURE OF MEETING

The Chair declared the meeting closed at 6:34pm.