



TAMALA PARK
Regional Council

Ordinary Meeting of Council

MINUTES

Thursday 13 October 2011
City of Stirling, 6.00pm

TAMALA PARK
REGIONAL COUNCIL
(TPRC)
COMPRISES THE
FOLLOWING
COUNCILS:

Town of Cambridge
City of Joondalup
City of Perth
City of Stirling
Town of Victoria Park
City of Vincent
City of Wanneroo

MEMBERSHIP

OWNER COUNCIL	MEMBER	ALTERNATE MEMBER
Town of Cambridge	Mayor Simon Withers	
City of Joondalup	Cr Tom McLean Cr Geoff Amphlett	
City of Perth	Cr Eleni Evangel	
City of Stirling	Cr Leonie Getty Cr Giovanni Italiano (CHAIRMAN) Cr David Michael Cr Stephanie Proud	
Town of Victoria Park	Mayor Trevor Vaughan	
City of Vincent	Mayor Nick Catania	
City of Wanneroo	Cr Dianne Guise Cr Glynis Monks (DEPUTY CHAIRMAN)	Mayor Jon Kelly Cr Brett Treby

NB: Although some Councils have nominated alternate members, it is a precursor to any alternate member acting that a Council carries a specific resolution for each occasion that the alternate member is to act, referencing Section 51 of the Interpretation Act. The current Local Government Act does not provide for the appointment of deputy or alternate members of Regional Councils. The DLG is preparing an amendment to rectify this situation.

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PRESENT

Chairman	Cr Giovanni Italiano
Councillors	Cr Geoff Amphlett Cr Nick Catania (from 6.20pm) Cr Eleni Evangel Cr Leonie Getty Cr Dianne Guise Cr Tom McLean Cr David Michael Cr Glynis Monks Cr Stephanie Proud Cr Trevor Vaughan Cr Simon Withers
Alternate Members	Nil
Staff	Mr Tony Arias (Chief Executive Officer) Mrs Kylie Jeffs (Executive Assistant)
Apologies Councillors	Nil
Leave of Absence	Nil
Absent	Nil
Consultants	Mr Sandy Biagioni (Satterley Property Group) Mr Nigel Satterley (Satterley Property Group) Mr Grant Singleton (Satterley Property Group)
Apologies Participant Councils' Advisers	Nil
In Attendance Participant Councils' Advisers	Mr Lewis Bond (City of Perth) Mr Jason Buckley (Town of Cambridge) Mr John Giorgi (Town of Vincent) Mr Garry Hunt (City of Joondalup) Mr Stuart Jardine (City of Stirling) Mr Len Kosova (City of Wanneroo) Mr Arthur Kyron (Town of Victoria Park) Mr Jason Lyon (Town of Cambridge)
Members of the Public	Nil
Press	Nil

1. OFFICIAL OPENING

At 6.05pm the Chairman declared the meeting of the Tamala Park Regional Council open.

DISCLOSURE OF INTERESTS

Nil

2. PUBLIC STATEMENT/QUESTION TIME

Nil

3. APOLOGIES AND LEAVE OF ABSENCE

Nil

4. PETITIONS

Nil

5. CONFIRMATION OF MINUTES

Ordinary Meeting of Council – 18 August 2011

Moved Cr L Getty, Seconded Cr S Proud

That the minutes of the Ordinary Meeting of Council of 18 August 2011 be confirmed, and signed by the Chairman, as a true and correct record of proceedings.

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

5A. BUSINESS ARISING FROM THE MINUTES

Nil

6. ANNOUNCEMENTS BY CHAIRMAN (WITHOUT DISCUSSION)

Nil

7. MATTERS FOR WHICH MEETING MAY BE CLOSED

Nil

8. REPORTS OF COMMITTEES

Management Committee Meeting – 22 September 2011

TPRC CEO advised two of the items on the agenda from the Management Committee meeting on 22 September 2011 are listed for consideration on the TPRC Council meeting. Items are as follows:

- Item 9.8 – Sales Procedure: Private Purchaser Lots
- Item 9.9 – Display Village Lots and Medium Density (Cottage) Lots Tender and Allocation Procedure

Audit Committee Meeting – 13 October 2011

TPRC CEO advised the Audit Committee had a meeting directly before the TPRC Council meeting to consider four items.

Three of the items:

- Item 9.5 – Annual Report for Year Ended 30 June 2011;
- Item 9.6 – TPRC Annual Financial Report for the Year 1 July 2010 to 30 June 2011; and
- Item 9.7 – Review of the Auditor’s Report for the Financial Year Ended 30 June 2011) are listed for discussion on this Council meeting agenda.

9. ADMINISTRATION REPORTS

9.1 BUSINESS REPORT – PERIOD ENDING 13 OCTOBER 2011

Moved Cr D Michael, Seconded Cr G Monks

[The recommendation in the agenda]

That the Council RECEIVE the Business Report to 13 October 2011.

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

9.2 STATEMENTS OF FINANCIAL ACTIVITY FOR THE MONTH OF AUGUST 2011

Moved Cr L Getty, Seconded Cr S Proud

[The recommendation in the agenda]

That the Council RECEIVE and NOTE the Statement of Financial Activity for the month ending 31 August 2011.

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

9.3 LIST OF MONTHLY ACCOUNTS SUBMITTED FOR THE MONTH OF AUGUST 2011

Moved Cr D Guise, Seconded Cr T McLean

[The recommendation in the agenda]

That the Council RECEIVE and NOTE the list of accounts paid under Delegated Authority to the CEO for the month of August 2011:

- **Month ending 31 August 2011 (Total \$225,199.30)**
- **Total Paid - \$225,199.30**

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

9.4 MEETING SCHEDULE 2012

Cr N Catania arrived during discussion on this item at 6.20pm.

[The recommendation in the agenda]

1. That the schedule of meetings dates be APPROVED for 2012 as follows:

- 16 February 2012 (City of Wanneroo)
 - 12 April 2012 (Town of Cambridge)
 - 21 June 2012 (City of Joondalup)
 - 16 August 2012 (City of Stirling)
 - 11 October 2012 (Town of Victoria Park)
 - 13 December 2012 (City of Vincent)
2. That the schedule of meeting dates be ADVERTISED as required by the Local Government Act.
 3. That the commencement time for meetings BE 6.00pm.
 4. That Council meetings be HELD on a rotational basis at participant Council premises.

Moved Cr G Monks, Seconded Cr L Getty that an additional recommendation (5) be as follows:

1. **That the schedule of meetings dates be APPROVED for 2012 as follows:**
 - **16 February 2012 (City of Wanneroo)**
 - **12 April 2012 (Town of Cambridge)**
 - **21 June 2012 (City of Joondalup)**
 - **16 August 2012 (City of Stirling)**
 - **11 October 2012 (Town of Victoria Park)**
 - **13 December 2012 (City of Vincent)**
2. **That the schedule of meeting dates be ADVERTISED as required by the Local Government Act.**
3. **That the commencement time for meetings BE 6.00pm.**
4. **That Council meetings be HELD on a rotational basis at participant Council premises.**
5. **That Council resolve to HOLD a Special Council meeting on 10 November 2011 for the purpose of appointing the Chairman and Deputy Chairman and appointing representatives to Committees.**

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

Moved Cr S Proud, Seconded Cr D Michael that an additional recommendation (6) be as follows:

6. **That Council resolve to HOLD future TPRC Council meetings at the new TPRC office located at 369 Scarborough Beach Road.**

The Motion was put and declared LOST (2/10).

For: Cr S Proud and Cr T Vaughan.

Against: Cr G Amphlett, Cr N Catania, Cr E Evangel, Cr L Getty, Cr D Guise, Cr G Italiano, Cr T McLean, Cr D Michael, Cr G Monks, Cr S Withers.

Moved Cr E Evangel, Seconded Cr D Guise an amendment to recommendation 1 and 3 as follows:

1. That the schedule of meetings dates be **APPROVED** for 2012 as follows:
 - 16 February 2012 (City of Joondalup) – commencing at 7pm
 - 12 April 2012 (Town of Cambridge) – commencing at 6pm
 - 21 June 2012 (City of Vincent) – commencing at 6pm
 - 16 August 2012 (City of Stirling) – commencing at 6pm
 - 11 October 2012 (Town of Victoria Park) – commencing at 6pm
 - 13 December 2012 (City of Wanneroo) – commencing at 7pm
2. That the schedule of meeting dates be **ADVERTISED** as required by the Local Government Act.
3. That the commencement time for meetings BE 6.00pm (except the two meetings held at the Cities of Joondalup and Wanneroo, the commencement time will BE 7.00pm).
4. That Council meetings be **HELD** on a rotational basis at participant Council premises.
5. That Council resolve to **HOLD** a Special Council meeting on 10 November 2011 for the purpose of appointing the Chairman and Deputy Chairman and appointing representatives to Committees.

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

The Motion as then amended was put and declared **CARRIED** (12/0).

9.5 ANNUAL REPORT FOR THE YEAR ENDED 30 JUNE 2011

Moved Cr T McLean, Seconded Cr N Catania

[The recommendation in the agenda]

That the Annual Report of the TPRC for the year ended 30 June 2011 be ADOPTED.

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

9.6 TPRC ANNUAL FINANCIAL REPORT FOR THE YEAR 1 JULY 2010 TO 30 JUNE 2011

Moved Cr N Catania, Seconded Cr T Vaughan

[The recommendation in the agenda]

That the financial report for the year ended 30 June 2011 be RECEIVED and INCLUDED in the Annual Report of the TPRC Council, as amended.

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

9.7 REVIEW OF THE AUDITOR'S REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2011

Moved Cr G Amphlett, Seconded Cr T McLean

[The recommendation in the agenda]

- 1. That the Auditor's report for the financial year ended 30 June 2011 be RECEIVED.**
- 2. That it be NOTED that the Audit Report does not note or make recommendations on any matter requiring attention from the Annual Audit for the year ended 30 June 2011.**

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

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 CHAIRMAN

Nil

13. MATTERS BEHIND CLOSED DOORS

Item 9.8: Sales Procedure – Private Purchaser Lots

Item 9.9: Display Village Lots and Medium Density (Cottage) Lots Tender and Allocation Procedure

14. GENERAL BUSINESS

Councillors spoke in turn of their appreciation to all involved with the last two years of the Tamala Park development and thanked staff, colleagues, TPRC staff and the Satterley Property Group for their involvement.

The Council congratulated Cr Italiano on his leadership and professionalism shown during his tenure as Chairman of the Council.

15. FORMAL CLOSURE OF MEETING

The Chairman declared the meeting closed at 7.12pm.

These minutes were confirmed at a meeting on

SIGNED this day of 2011

as a true record of proceedings.

CHAIRMAN