



TAMALA PARK
REGIONAL COUNCIL

Ordinary Meeting of Council

MINUTES

Thursday 17 February 2011
City of Wanneroo, 5.30pm

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
Town 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	
Town 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 Nick Catania Cr Eleni Evangel Cr Dianne Guise Cr Tom McLean Cr Glynis Monks Cr Stephanie Proud (from 6.20pm) Cr Simon Withers
Alternate Members	Nil
Staff	Mr Tony Arias (Chief Executive Officer) Mrs Kylie Jeffs (Executive Assistant)
Apologies Councillors	Cr Geoff Amphlett Cr Leonie Getty Cr David Michael Cr Trevor Vaughan
Leave of Absence	Nil
Absent	Nil
Consultants	Mr Sandy Biagioni (Satterley Property Group) Mr Grant Singleton (Satterley Property Group)
Apologies Participant Councils' Advisers	Nil
In Attendance Participant Councils' Advisers	Mr Mark Dickson (City of Wanneroo) Mr Garry Hunt (City of Joondalup) Mr Jason Lyon (Town of Cambridge) Mr Ross Povey (City of Stirling) Mr Daniel Simms (City of Wanneroo) Mr John Paton (City of Wanneroo)
Members of the Public	Nil
Press	Nil

1. OFFICIAL OPENING

At 5.35pm 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

Apologies were received from:

- Cr Geoff Amphlett
- Cr Leonie Getty
- Cr David Michael
- Cr Trevor Vaughan

4. PETITIONS

Nil

5. CONFIRMATION OF MINUTES

Ordinary Meeting of Council – 16 December 2010

Moved Cr N Catania, Seconded Cr T McLean

That the minutes of the Ordinary Meeting of Council of 16 December 2010 be confirmed, and signed by the Chairman, as a true and correct record of proceedings.

The Motion was put and declared CARRIED (7/0).

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

- *CEO Performance Review Committee – 16 December 2010*

The Chairman of the CEO Performance Review Committee meeting was not present when this item was to be considered and Cr Italiano suggested that Item 9.9 on the Council meeting agenda address the CEO performance review 2010.

- *Management Committee – 17 February 2011*

The Chairman of the Management Committee (Cr N Catania) advised that at the meeting on 17 February 2011, Satterley Property Group presented a number of strategic documents such as the Overall Strategic Marketing, Annual Plan and Display Village Strategy. Various types of marketing plans were also discussed at

the meeting. A summary report will be presented to the next meeting of Council on 14 April 2011.

- *Audit Committee – 17 February 2011*

The Chairman of the Audit Committee (Cr G Italiano) advised that at the meeting on 17 February 2011, items discussed were the Local Government Compliance Audit for year ended 31 December 2010 and the TPRC budget review. These two items will be further discussed as separate items on this agenda.

9. ADMINISTRATION REPORTS

9.1 BUSINESS REPORT – PERIOD ENDING 31 JANUARY 2011

Moved Cr E Evangel, Seconded Cr D Guise that standing orders be suspended at 5.43pm to allow the Satterley Property Group to address the Committee on the status of works to date.

The Motion was put and declared CARRIED (7/0).

Representatives of the Satterley Property Group were invited to address the Committee.

Mr Singleton addressed the Council on the following:

- *Progress of Federal Environmental approval.*
- *Lodgement of Stage 1 Subdivision Application;*
- *Anticipated commencement of the first stage of construction,;*
- *Sales and Marketing program;*
- *Progress of the Project Cash flow; and*
- *Strategy reports currently being prepared.*

Moved Cr D Guise, Seconded Cr E Evangel that standing orders be reopened at 5.45pm.

Moved Cr T McLean, Seconded Cr N Catania

[The recommendation in the agenda]

That the Business Report to 31 January 2011 be RECEIVED.

The Motion was put and declared CARRIED (7/0).

9.2 STATEMENTS OF FINANCIAL ACTIVITY FOR THE MONTHS OF DECEMBER 2010 AND JANUARY 2011

Moved Cr N Catania, Seconded Cr G Monks

[The recommendation in the agenda]

That the Council RECEIVE and NOTE the Statement of Financial Activity for the months ending 31 December 2010 and 31 January 2011.

The Motion was put and declared CARRIED (7/0).

9.3 LIST OF MONTHLY ACCOUNTS SUBMITTED FOR THE MONTHS OF DECEMBER 2010 AND JANUARY 2011

Moved Cr N Catania, 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 December 2010 and January 2011:

- **Month ending 31 December 2010 (Total \$58,212.79)**
- **Month ending 31 January 2011 (Total \$39,960.12)**
- **Total Paid - \$98,172.91**

The Motion was put and declared CARRIED (7/0).

9.4 LOCAL GOVERNMENT COMPLIANCE AUDIT FOR YEAR ENDED 31 DECEMBER 2010

Moved Cr N Catania, Seconded Cr D Guise

[The recommendation in the agenda]

That the Compliance Audit Return for the TPRC for the year ended 31 December 2010 be ADOPTED, RECORDED in the minutes, CERTIFIED and SENT to the Executive Director of the Department of Local Government, in accordance with the Local Government Act and Regulations.

The Motion was put and declared CARRIED (7/0).

9.5 TPRC BUDGET REVIEW – 1 JULY 2010 TO 30 JUNE 2011

Moved Cr N Catania, Seconded Cr T McLean

[The recommendation in the agenda]

- 1. That the report be RECEIVED.**
- 2. That the Council APPROVE the following expenditure and the budget being MODIFIED accordingly:**
 - a. Legal Expense – E145061, - expenditure of \$40,000 reallocated to PROPERTY DEVELOPMENT, Surveyors Fees E145065.**
 - b. Environmental Innovations E145443 to E145446, expenditure of \$95,000 reallocated to PROPERTY DEVELOPMENT, Preliminary Engineering Design E145070.**
 - c. Consultancy - Other E145079, expenditure of \$50,000 to PROPERTY DEVELOPMENT, Preliminary Engineering Design E145070.**
 - d. Branding/Marketing – E145042, expenditure of \$30,000 reallocated to PROPERTY DEVELOPMENT, Subdivision Design – Stage 1- E145072.**

- e. **Environmental Management Plans – E1450074, expenditure of \$15,000 reallocated to PROPERTY DEVELOPMENT, Subdivision Design – Stage 1- E145072.**

The Motion was put and declared CARRIED BY ABSOLUTE MAJORITY (7/0).

9.6 MINDARIE REGIONAL COUNCIL BUFFER

Moved Cr D Guise, Seconded Cr N Catania

[The recommendation in the agenda]

1. **Advise the MRC that it NOTES the pull-back of the buffer zone for 31 December 2010 has not been achieved.**
2. **Advise the MRC of TPRC concerns and potential implications of the buffer 'pull back' targets agreed in February 2010 not being achieved.**
3. **REQUEST the MRC to complete the contour of the northern face of the landfill commence as quickly as possible so that treatment of that face and rehabilitation can be undertaken on a staged basis to provide the best opportunity possible to change the aesthetic presentation of the northern area of the landfill viewable from the TPRC development.**
4. **Request MRC to provide advice to the TPRC on current planning for the 'pull back' of the MRC buffer zone.**

The Motion was put and declared CARRIED (7/0).

9.7 FUTURE PLAN 2011 - 2013

Moved Cr T McLean, Seconded Cr D Guise

[The recommendation in the agenda]

That the Council RECEIVE the report on submission the draft Future Plan 2011-2013 and that this matter be the subject of a further report when the Tamala Park Project Cashflow has been determined.

The Motion was put and declared CARRIED BY ABSOLUTE MAJORITY (7/0).

9.8 TPRC STRUCTURE PLAN STATUS UPDATE

Moved Cr N Catania, Seconded Cr G Monks

[The recommendation in the agenda]

That the Council RECEIVE the status report in relation to the TPRC Structure Plan.

The Motion was put and declared CARRIED (7/0).

9.9 CEO PERFORMANCE REVIEW 2010

Moved Cr E Evangel, Seconded Cr G Monks that standing orders be suspended and the meeting move behind closed doors at 5.55pm to allow the recommendations in the 2010 CEO Performance Review report (submitted by WALGA Workplace Solutions) to be discussed.

The Motion was put and declared CARRIED (7/0).

Mr Tony Arias and participant Council's advisers departed the room at 5.55pm.

Cr S Proud arrived during discussion on this item at 6.20pm.

Moved Cr D Guise, Seconded Cr E Evangel

[The recommendation be as follows]

That Item 1, 2 and 3 of the WALGA Workplace Solutions CEO Annual Appraisal Report 2010 recommendations be agreed as follows:

- **Council acknowledge the WALGA Workplace Solutions CEO Annual Appraisal Report 2010 at the 17 February 2011 Council meeting.**
- **The CEO is commended on his contribution to the Council during the review period.**
- **The CEO is provided a salary increase of 3.5% effective as at commencement of his anniversary date of 12 October 2010.**
- **That Item 4, 5 and 6 of the WALGA Workplace Solutions CEO Annual Appraisal Report 2010 recommendations be deferred to the next meeting of Council on 14 April 2011 to allow:**
 - **The bonus scorecard for 2009/10 to be confirmed in the TPRC CEO's Contract;**
 - **Further information and guidance to be sought from WALGA;**
 - **An appropriate formula to be determined to set the process for awarding future bonuses;**
 - **The Chairman (Cr G Italiano) and Chairman of the CEO Performance Review Committee (Cr S Proud) to discuss the report recommendations with the TPRC CEO.**

The Motion was put and declared CARRIED (8/0).

Moved Cr N Catania, Seconded Cr D Guise that standing orders be reopened and the meeting doors be opened at 6.35pm.

The Motion was put and declared CARRIED (8/0).

Chairman Italiano read aloud the recommendation for Item 9.9.

9.10 STRUCTURE PLAN REFERRAL - ENVIRONMENTAL PROTECTION & BIODIVERSITY CONSERVATION ACT

Moved Cr G Monks, Seconded Cr N Catania

[The recommendation in the agenda]

That Council RECEIVE the report.

The Motion was put and declared CARRIED (8/0).

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

Nil

14. GENERAL BUSINESS

Cr D Guise advised that the issue of social housing within the development should be addressed.

The TPRC CEO advised that it is unlikely that social housing will be included in Stage 1 of the development, and as such there is no urgency in the matter being considered, but will be subject of a report to future Council meetings.

The report will address the following:

- Funding grants and super funds being utilised to fund social housing within the development;
- Affordable rental housing; and
- Short term respite facilities for youth.

15. FORMAL CLOSURE OF MEETING

The Chairman declared the meeting closed at 6.54pm.

These minutes were confirmed at a meeting on

SIGNED this day of 2011

as a true record of proceedings.

CHAIRMAN