



TAMALA PARK
Regional Council

Special Meeting of Council

MINUTES

Thursday 28 November 2013
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	Cr Louis Carr	
City of Joondalup	Cr Geoff Amphlett Cr Tom McLean	
City of Perth	Cr Janet Davidson OAM JP	Cr Jim Adamos
City of Stirling	Cr Giovanni Italiano JP Cr David Michael Cr Terry Tyzack Cr Rod Willox AM JP	Cr Elizabeth Re JP
Town of Victoria Park	Mayor Trevor Vaughan	Cr David Ashton
City of Vincent	Cr Joshua Topelberg	
City of Wanneroo	Cr Brett Treby Cr Dianne Guise	Cr Frank Cvitan Cr Hugh Nguyen

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 52 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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The Chief Executive Officer of the Tamala Park Regional Council, Mr Tony Arias, assumed the chair in order to conduct the meeting until election of a Chairman was conducted.

PRESENT

Chairman	Cr Giovanni Italiano
Councillors	Cr Geoff Amphlett Cr Louis Carr Cr Dianne Guise Cr Tom McLean Cr David Michael Cr Joshua Topelberg Cr Brett Treby Cr Terry Tyzack Cr Rod Willox
Alternate Members	Nil
Staff	Mr Tony Arias (Chief Executive Officer) Wayne Burns (Senior Project Officer) Mrs Kylie Jeffs (Executive Assistant)
Apologies Councillors	Cr Trevor Vaughan Cr Janet Davidson
Leave of Absence	Nil
Absent	Nil
Consultants	Mr Brenton Downey (Satterley Property Group)
Apologies Participant Councils' Advisers	Mr John Giorgi (City of Vincent) Mr Garry Hunt (City of Joondalup) Mr Stuart Jardine (City of Stirling)
In Attendance Participant Councils' Advisers	Mr Ross Povey (City of Stirling)
Members of the Public	Nil
Press	Nil

DECLARATION BY ELECTED MEMBERS OF COUNCIL

Each of the members appointed by the Councils of the participants of the TPRC completed the written Declarations of Office required by the Local Government Act and Local Government (Constitution) Regulations. Council members then repeated the Declaration of Office in unison. The written declarations were then witnessed by the TPRC Chief Executive Officer Mr Tony Arias.

1. OFFICIAL OPENING

Congratulations were expressed to all Council members on their election to the Tamala Park Regional Council.

At 6pm the TPRC Chief Executive Officer Mr Tony Arias, declared the meeting of the Tamala Park Regional Council open.

2. ELECTION OF CHAIRMAN

In accordance with the Local Government Act 1995, the TPRC Chief Executive Officer Mr Tony Arias, assumed the chair in order to conduct the election of Chairman.

Written nomination forms for Chairman, in accordance with the Local Government Act 1995 (schedule 2.31), were given to the Chief Executive Officer. Written approval was also obtained from the elected members nominated for the position of Chairman.

The Chief Executive Officer advised that one nomination for the position of Chairman had been received as follows:

Cr Giovanni Italiano (as nominated by Cr David Michael)

The Chief Executive Officer called for any further nominations and due to no further nominations being received, declared nominations for Chairman closed.

The TPRC CEO formally announced Cr Giovanni Italiano Chairman of the Tamala Park Regional Council.

Cr Italiano was invited to complete the required Declaration (Form 7 - Local Government Constitution Regulations), duly completed the Declaration and was formally congratulated on his appointment.

Cr Italiano thanked councillors for electing him Chairman and assumed the Chair at 6.04pm to conduct the remainder of the meeting.

3. ELECTION OF DEPUTY CHAIRMAN

Written nomination forms for Deputy Chairman, in accordance with the Local Government Act 1995 (schedule 2.31) were given to the Chairman. Written approval was also obtained from the elected members nominated for the position of Deputy Chairman.

The Chairman advised that one nomination for the position of Deputy Chairman had been received as follows:

Cr Trevor Vaughan (as nominated by Cr David Michael)

The Chairman called for any further nominations and, due to no further nominations being received, declared nominations for Deputy Chairman closed.

The Chairman formally announced Cr Trevor Vaughan as Deputy Chairman of the Tamala Park Regional Council.

4. DISCLOSURE OF INTERESTS

Nil

5. PUBLIC STATEMENT/QUESTION TIME

Nil

6. APOLOGIES AND LEAVE OF ABSENCE

Apologies were received from Cr Trevor Vaughan and Cr Janet Davidson.

7. PETITIONS

Nil

8. CONFIRMATION OF MINUTES

Not applicable.

9. BUSINESS ARISING FROM THE MINUTES

Not applicable.

10. ANNOUNCEMENTS BY CHAIRMAN (WITHOUT DISCUSSION)

Nil

11. MATTERS FOR WHICH MEETING MAY BE CLOSED

Nil

12. ELECTION OF COMMITTEES

12.1 Audit Committee

The Chairman called for nominations from elected members for Audit Committee membership.

The Chairman advised that the following nominations had been received:

- Cr Tom McLean (nominated by Cr Geoff Amphlett)
- Cr Terry Tyzack (nominated by Cr Rod Willox)
- Cr Louis Carr (nominated by Dianne Guise)
- Cr David Michael (nominated by Cr Tom McLean)
- Cr Janet Davidson (nominated by Cr Terry Tyzack) **subject to her acceptance*

No further nominations were received. The TPRC CEO will contact Cr Davidson to confirm her acceptance of the nomination.

Moved Cr D Michael, Seconded Cr D Guise

[The recommendation in the agenda]

In accordance with the provisions of the Local Government Act 1995, sections 2.28, 5.8 and 5.10, **APPOINTS BY ABSOLUTE MAJORITY** the following five Council members to the Audit Committee:

Members:

1. **Cr Louis Carr**
2. **Cr Janet Davidson**
3. **Cr Tom McLean**
4. **Cr David Michael**
5. **Cr Terry Tyzack**

(The Chair will be elected at the next Audit Committee Meeting)

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

12.2 Management Committee

The Chairman called for nominations from elected members for Management Committee membership.

The Chairman advised that the following nominations had been received:

- Cr Geoff Amphlett (nominated by Cr Tom McLean)
- Cr Dianne Guise (nominated herself)
- Cr Brett Treby (nominated himself)
- Cr Joshua Topelberg (nominated himself)
- Cr Rod Willox (nominated himself)
- Cr Giovanni Italiano (nominated himself)

Moved Cr G Amphlett, Seconded Cr B Treby

[The recommendation in the agenda]

In accordance with the provisions of the Local Government Act 1995, **APPOINTS BY ABSOLUTE MAJORITY** the following six Council members to the Management Committee:

Members:

1. **Cr Geoff Amphlett**
2. **Cr Dianne Guise**
3. **Cr Giovanni Italiano**
4. **Cr Joshua Topelberg**
5. **Cr Brett Treby**
6. **Cr Rod Willox**

(* The Chair is elected at the next Management Committee Meeting)

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

12.3 CEO Performance Review Committee

The Chairman called for nominations from elected members for CEO Performance Review Committee membership.

The Chairman advised that the following nominations had been received:

- Cr Terry Tyzack (nominated himself)
- Cr Trevor Vaughan (nominated himself)
- Cr Giovanni Italiano (nominated himself)
- Cr Joshua Topelberg (nominated himself)
- Cr Brett Treby (nominated by Cr Dianne Guise)
- Cr Janet Davidson (nominated by Cr Geoff Amphlett) **subject to her acceptance*

No further nominations were received. The TPRC CEO will contact Cr Davidson to confirm her acceptance of the nomination.

Moved Cr T Tyzack, Seconded Cr B Treby

[The recommendation in the agenda]

In accordance with the provisions of the Local Government Act 1995, APPOINTS BY ABSOLUTE MAJORITY the following six Council members to the CEO Performance Review Committee:

Members:

- 1. Cr Janet Davidson**
- 2. Cr Giovanni Italiano**
- 3. Cr Joshua Topelberg**
- 4. Cr Brett Treby**
- 5. Cr Terry Tyzack**
- 6. Cr Trevor Vaughan**

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

13. REPORTS OF COMMITTEES

Not applicable.

14. ADMINISTRATION REPORTS

Nil

15. ELECTED MEMBERS MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

Nil

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

Nil

17. URGENT BUSINESS APPROVED BY THE CHAIRMAN

Nil

18. MATTERS BEHIND CLOSED DOORS

Nil

19. GENERAL BUSINESS

Nil

20. FORMAL CLOSURE OF MEETING

The Chairman declared the meeting closed at 6.15pm.

These minutes were confirmed at a meeting on

SIGNED this day of 2013

as a true record of proceedings.

CHAIRMAN