



TAMALA PARK  
REGIONAL COUNCIL

# Special Meeting of Council

## AGENDA

Thursday 13 March 2008  
City of Joondalup, 6pm

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

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**TAMALA PARK REGIONAL COUNCIL**

Councillors of the Tamala Park Regional Council are respectfully advised that the special meeting of Council will be held in conference room 1 of the City of Joondalup, 90 Boas Avenue, Joondalup at 6pm on Thursday 13 March 2008.

The business papers pertaining to the meeting follow.

Your attendance is requested.

Yours faithfully



**R A CONSTANTINE**  
Chief Executive Officer

**MEMBERSHIP**

<b>OWNER COUNCIL</b>	<b>MEMBER</b>	<b>ALTERNATE MEMBER</b>
Town of Cambridge	Mayor Simon Withers	
City of Joondalup	Cr Albert Jacob Mayor Troy Pickard	
City of Perth	Cr Eleni Evangel	
City of Stirling	Cr Paul Collins Cr John Italiano Cr David Michael Cr Bill Stewart	Cr Kathryn Thomas Cr Terry Tyzack
Town of Victoria Park	Mayor Trevor Vaughan	
Town of Vincent	Mayor Nick Catania	Cr Steed Farrell
City of Wanneroo	Cr Tracey Roberts Cr Bob Smithson	Cr Alan Blencowe Cr Frank Cvitan

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 DLGRD is preparing an amendment to rectify this situation.

**PRELIMINARIES**

**PRAYER**

**1. OFFICIAL OPENING**

**DISCLOSURE OF INTERESTS**

**2. PUBLIC STATEMENT/QUESTION TIME**

**3. APOLOGIES AND LEAVE OF ABSENCE**

Leave of absence was approved for Cr E Evangel for the period 25 February 2008 to 14 March 2008 inclusive.

**4. PETITIONS**

Not applicable

**5. CONFIRMATION OF MINUTES**

Not applicable

**6. ANNOUNCEMENTS BY CHAIRMAN (WITHOUT DISCUSSION)**

**7. MATTERS FOR WHICH MEETING MAY BE CLOSED**

**8. REPORTS OF COMMITTEES**

Not applicable

**9. PURPOSE OF THE MEETING**

At the special meeting of Council held 23 January 2008 (minutes confirmed at ordinary Council meeting on 21 February 2008) it was resolved that a special Council meeting be held on 13 March 2008 to consider scoping of the structure plan brief for the Tamala Park development.

Council resolved item 9.6 Council meeting 21 February 2008 to proceed with and advertise the structure plan brief.

The original purpose of the meeting for 13 March 2008 has been largely subsumed in the business and decisions of the Council on 21 February 2008. Notwithstanding the structure plan will be greatly enhanced by further discussion and input, in particular in relation to:

- a) The principles and strategies set out in the amended development brief approved by the Council at the 21 February 2008 meeting;
- b) Discussion and direction on matters contained in the CEO presentation prepared for and deferred from previous meetings;
- c) Major constraints and infrastructure requirements relating to the TPD;  
and
- d) The current status of preparation of the structure planning brief.

The principles and strategies document has been previously issued, together with slide handouts of the presentation on new concepts. There are no additional attachments for this agenda. Copies of previously distributed data can be made available on request and will be available at the meeting.

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