



Special Meeting of Council

MINUTES

**Thursday 9 November 2017, 6:00pm
City of Stirling
25 Cedric Street, Stirling**

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

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MEMBERSHIP

OWNER COUNCIL	MEMBER	ALTERNATE MEMBER
Town of Cambridge	Cr Andres Timmermanis	Cr Jo McAllister
City of Joondalup	Cr John Chester Cr Nige Jones	Cr Sophie Dwyer Cr Christine Hamilton-Prime
City of Perth	Cr Lexi Barton	Cr Janet Davidson
City of Stirling	Cr Karen Caddy Cr Joe Ferrante Cr Giovanni Italiano (Chairman) Cr Bianca Sandri	Cr Suzanne Migdale
Town of Victoria Park	Cr Claire Anderson	Cr Ronhhda Potter
City of Vincent	Mayor Emma Cole	Cr Jimmy Murphy
City of Wanneroo	Cr Samantha Fenn Cr Brett Treby (Deputy Chairman)	Cr Russell Driver Cr Domenic Zappa

PRESENT

Chairman	Mr Tony Arias (until 6:05pm) Cr Giovanni Italiano (from 6:05pm)
Councillors	Cr Claire Anderson Cr Lexi Barton Cr Karen Caddy Cr John Chester Cr Samantha Fenn Cr Joe Ferrante Cr Giovanni Italiano Cr Nige Jones Cr Bianca Sandri Cr Andres Timmermanis Cr Brett Treby
Alternate Members	Nil
Staff	Mr Tony Arias (Chief Executive Officer) Mr Luke Aitken (Project Coordinator) Ms Vickie Wesolowski (Executive Assistant)
Apologies Councillors	Cr Emma Cole
Leave of Absence	Nil
Absent	Nil
Consultants	Nil
Apologies Participant Councils' Advisers	Mr Len Kosova (City of Vincent) Mr Stuart Jardine (City of Stirling)
In Attendance Participant Councils' Advisers	Mr Ross Povey (City of Stirling) Mr Jason Lyon (Town of Cambridge)
Members of the Public	Nil
Press	Nil

1. OFFICIAL OPENING

The Chief Executive Officer, *Mr Tony Arias*, assumed the chair at 6:00pm in order to conduct the meeting until election of a Chairman, and formally declared open the Special Meeting of the Tamala Park Regional Council of 9 November 2017.

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

2. 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 member 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 Bianca Sandri)

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 6:05pm 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 member 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 Brett Treby (as nominated by Cr Brett Treby)

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 Brett Treby 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 Emma Cole.

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 Nige Jones
- Cr Joe Ferrante
- Cr Bianca Sandri
- Cr Samantha Fenn
- Cr Giovanni Italiano

No further nominations were received.

Moved Cr K Caddy, Seconded Cr N Jones.

[The recommendation in the agenda]

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

Members

1. Cr Nige Jones
2. Cr Joe Ferrante
3. Cr Bianca Sandri
4. Cr Samantha Fenn
5. Cr Giovanni Italiano

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

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

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 Karen Caddy
- Cr Andres Timmermanis
- Cr John Chester
- Cr Brett Treby
- Cr Bianca Sandri
- Cr Nige Jones

Moved Cr K Caddy, Seconded Cr J Ferrante.

[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 Karen Caddy
2. Cr Andres Timmermanis
3. Cr John Chester
4. Cr Brett Treby
5. Cr Bianca Sandri
6. Cr Nige Jones

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

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

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 Brett Treby
- Cr Giovanni Italiano
- Cr Nige Jones
- Cr Joe Ferrante
- Cr Andres Timmermanis

No further nominations were received.

Moved Cr J Chester, Seconded Cr J Ferrante.

[The recommendation in the agenda]

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

Members

- 1. Cr Brett Treby**
- 2. Cr Giovanni Italiano**
- 3. Cr Nige Jones**
- 4. Cr Joe Ferrante**
- 5. Cr Andres Timmermanis**

(The Chair will be elected at the next CEO Performance Review Committee Meeting)

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

13. REPORTS OF COMMITTEES

Not applicable

14. ADMINISTRATION REPORTS AS PRESENTED

Not applicable

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

The CEO advised that a site inspection and briefing on the Catalina Project will be arranged in early 2018. In the meantime, the Information Pack (contained in the USB) provided to new Council members included the most relevant information on the Tamala Project.

He also reminded Council members of the requirement to lodge primary returns and annual returns disclosing certain assets, income, interest, gifts, contribution or debt disposition set out in relevant legislation (part 5 division 6 Local Government Act).

He also confirmed for members of the Management Committee that a meeting of the Management Committee is scheduled for Thursday 23 November 2017 at the TPRC offices, commencing at 5:00pm.

20. FORMAL CLOSURE OF MEETING

The Chairman declared the meeting closed at 6:17pm.

These minutes were confirmed at a meeting on

SIGNED this day of 2017

as a true record of proceedings.

CHAIRMAN