



# Special Meeting of Council

Thursday 4 November 2021

# MINUTES

**City of Stirling**  
**25 Cedric Street, Stirling WA, 6021**

**These Minutes were confirmed as a true and correct record of proceedings at a meeting held on 9 December 2021.**

**Signature: .....**  
**Chair**

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

## TABLE OF CONTENTS

MEMBERSHIP .....	3
1. OFFICIAL OPENING.....	5
2. ELECTION OF CHAIR .....	5
3. ELECTION OF DEPUTY CHAIR.....	5
4. DISCLOSURE OF INTERESTS .....	6
5. PUBLIC STATEMENT/QUESTION TIME .....	6
6. APOLOGIES AND LEAVE OF ABSENCE.....	6
7. PETITIONS .....	6
8. CONFIRMATION OF MINUTES.....	6
9. BUSINESS ARISING FROM MINUTES .....	6
10. ANNOUNCEMENTS BY CHAIR (WITHOUT DISCUSSION).....	6
11. ELECTION OF COMMITTEES.....	6
12. REPORTS OF COMMITTEES .....	8
13. ADMINISTRATION REPORTS AS PRESENTED .....	8
14. ELECTED MEMBERS MOTIONS OF WHICH NOTICE HAS BEEN GIVEN .....	8
15. URGENT BUSINESS AS APPROVED BY THE CHAIR .....	8
16. GENERAL BUSINESS .....	8
17. DECISION TO MOVE TO CONFIDENTIAL SESSION .....	9
18. FORMAL CLOSURE OF MEETING .....	9

**MEMBERSHIP**

<b>OWNER COUNCIL</b>	<b>MEMBER</b>	<b>ALTERNATE MEMBER</b>
Town of Cambridge	Cr Andres Timmermanis	Cr Jane Cutler
City of Joondalup	Cr John Chester Cr Nige Jones	Cr Russ Fishwick Cr John Raftis
City of Perth	Cr Brent Fleeton	Cr Clyde Bevan
City of Stirling	Cr Tony Krsticevic Cr Suzanne Migdale Cr Bianca Sandri Cr Karlo Perkov	Cr David Lagan
Town of Victoria Park	Cr Bronwyn Ife	
City of Vincent	Cr Ashley Wallace	Cr Jonathan Hallett
City of Wanneroo	Cr Brett Treby Cr Glynis Parker	Cr Linda Aitken Cr Vinh Nguyen

## PRESENT

<b>Chair</b>	Cr Bianca Sandri
<b>Councillors</b>	Cr John Chester Cr Brent Fleeton Cr Bronwyn Ife Cr Nige Jones Cr Tony Krsticevic Cr Suzanne Migdale Cr Glynis Parker Cr Karlo Perkov Cr Brett Treby Cr Ashley Wallace
<b>Alternate Members</b>	Nil
<b>Staff</b>	Mr Jon Morellini (Chief Executive Officer) Mr Daniel Govus (Senior Governance Advisor – City of Stirling) Ms Regan Clyde (Senior Governance Officer – City of Stirling) Mr Jackson Mawby (Senior Governance Officer – City of Stirling)
<b>Apologies Councillors</b>	Cr Andres Timmermanis
<b>Leave of Absence</b>	Nil
<b>Absent</b>	Nil
<b>Consultants</b>	Nil
<b>Apologies Participant Councils' Advisers</b>	Mr David MacLennan (City of Vincent) Mr James Pearson (City of Joondalup) Mr John Giorgi (Town of Cambridge) Ms Michelle Reynolds (City of Perth) Mr Daniel Simms (City of Wanneroo) Mr Stuart Jardine (City of Stirling) Mr Anthony Vuleta (Town of Victoria Park)
<b>In Attendance Participant Councils' Advisers</b>	Mr Stevan Rodic (City of Stirling)
<b>Members of the Public</b>	Nil
<b>Press</b>	Nil

## 1. OFFICIAL OPENING

The Chief Executive Officer, Mr Jon Morellini, assumed the chair at 6:12pm in order to conduct the meeting until election of a Chair, and formally declared open the Special Meeting of the Tamala Park Regional Council of 4 November 2021.

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.

A formal declaration was verbally made by all Councillors present, and declaration forms were signed to indicate that members agree to abide by the *Local Government (Model Code of Conduct) Regulations (2021)*.

## 2. ELECTION OF CHAIR

A written nomination form for Chair, in accordance with the *Local Government Act 1995* (Schedule 2.31), was given to the Chief Executive Officer. Written approval was also obtained from the elected member nominated for the position of Chair.

The Chief Executive Officer advised that one nomination for the position of Chair had been received from Cr Bianca Sandri.

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

There being only one nomination, Cr Bianca Sandri was declared the elected Chair of Tamala Park Regional Council until 21 October 2023 unopposed.

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

Cr Sandri assumed the Chair to conduct the remainder of the meeting.

## 3. ELECTION OF DEPUTY CHAIR

A written nomination form for Deputy Chair, in accordance with the *Local Government Act 1995* (Schedule 2.31), was given to the Chair. Written approval was also obtained from the elected member nominated for the position of Deputy Chair.

The Chair advised that one nomination for the position of Deputy Chair had been received from Cr Suzanne Migdale.

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

There being only one nomination, the Chair formally announced Cr Migdale elected unopposed as Deputy Chair of the Tamala Park Regional Council until 21 October 2023.

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

Cr Migdale assumed the Deputy Chair.

**4. DISCLOSURE OF INTERESTS**

Nil

**5. PUBLIC STATEMENT/QUESTION TIME**

Nil

**6. APOLOGIES AND LEAVE OF ABSENCE**

**Apologies:** Cr Timmermanis

**7. PETITIONS**

Nil

**8. CONFIRMATION OF MINUTES**

Nil

**9. BUSINESS ARISING FROM MINUTES**

Nil

**10. ANNOUNCEMENTS BY CHAIR (WITHOUT DISCUSSION)**

Nil

**11. ELECTION OF COMMITTEES**

**11.1 Audit Committee**

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

The following nominations were received:

- Cr Brett Treby
- Cr Brent Fleeton
- Cr Ashley Wallace
- Cr Tony Krsticevic
- Cr Karlo Perkov

No further nominations were received.

Moved Cr Treby, Seconded Cr Parker.

[The recommendation in the agenda]

**That in accordance with the provisions of the *Local Government Act 1995*, the following Council members be APPOINTED BY ABSOLUTE MAJORITY to the Audit Committee:**

1. Cr Brett Treby
2. Cr Brent Fleeton
3. Cr Ashley Wallace
4. Cr Tony Krsticevic
5. Cr Karlo Perkov

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

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

## **11.2 Management Committee**

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

The following nominations were received:

- Cr Andres Timmermanis
- Cr John Chester
- Cr Suzanne Migdale
- Cr Nige Jones
- Cr Bianca Sandri
- Cr Tony Krsticevic

Moved Cr Jones, Seconded Cr Krsticevic.

[The recommendation in the agenda]

**That in accordance with the provisions of the *Local Government Act 1995*, the following Council members be APPOINTED BY ABSOLUTE MAJORITY to the Management Committee:**

1. Cr Andres Timmermanis
2. Cr John Chester
3. Cr Suzanne Migdale
4. Cr Nige Jones
5. Cr Bianca Sandri
6. Cr Tony Krsticevic

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

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

## **11.3 CEO Performance Review Committee**

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

The following nominations were received:

- Cr Bronwyn Ife
- Cr Brett Treby
- Cr Bianca Sandri
- Cr Karlo Perkov
- Cr John Chester

Moved Cr Ife, Seconded Cr Treby.

[The recommendation in the agenda]

**That in accordance with the provisions of the *Local Government Act 1995*, the following Council members be APPOINTED BY ABSOLUTE MAJORITY to the CEO Performance Review Committee:**

1. Cr Bronwyn Ife
2. Cr Brett Treby
3. Cr Bianca Sandri
4. Cr Karlo Perkov
5. Cr John Chester

*(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).

## **12. REPORTS OF COMMITTEES**

Not applicable

## **13. ADMINISTRATION REPORTS AS PRESENTED**

Not applicable

## **14. ELECTED MEMBERS MOTIONS OF WHICH NOTICE HAS BEEN GIVEN**

Nil

## **15. URGENT BUSINESS AS APPROVED BY THE CHAIR**

Nil

## **16. GENERAL BUSINESS**

Nil

**17. DECISION TO MOVE TO CONFIDENTIAL SESSION**

Not applicable

**18. FORMAL CLOSURE OF MEETING**

The Chair declared the meeting closed at 6:22pm.