

# Meeting of Management Committee

Thursday 17 March 2022

# MINUTES

## Online Zoom Meeting

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**MEMBERSHIP**

<b>OWNER COUNCIL</b>	<b>MEMBER</b>
City of Joondalup	Cr John Chester Cr Nige Jones
City of Stirling	Cr Tony Krsticevic Cr Suzanne Migdale Cr Karlo Perkov Cr Bianca Sandri

## **PRESENT**

<b>Chair</b>	Cr Suzanne Migdale
<b>Councillors</b>	Cr John Chester Cr Nige Jones Cr Tony Krsticevic Cr Bianca Sandri Cr Karlo Perkov
<b>Observers</b>	Cr Jane Cutler
<b>Alternate Members</b>	Nil
<b>Staff</b>	Mr Jon Morellini (Chief Executive Officer) Mr Simon O’Sullivan (Manager Project Coordination) Mr Daniel Govus (Senior Governance Advisor – City of Stirling)
<b>Apologies Councillors</b>	Nil
<b>Leave of Absence</b>	Nil
<b>Absent</b>	Nil
<b>Consultants</b>	Mr Alan Abel Mr Carl Buckley
<b>Apologies Participant Councils’ Advisers</b>	Mr Karl Heiden (Town of Cambridge) Mr Davis MacLennan (City of Vincent) Mr James Pearson (City of Joondalup) Ms Michelle Reynolds (City of Perth) Mr Stevan Rodic (City of Stirling) Mr Daniel Simms (City of Wanneroo) Mr Anthony Vuleta (Town of Victoria Park)
<b>In Attendance Participant Councils’ Advisers</b>	Nil
<b>Members of the Public</b>	Nil
<b>Press</b>	Nil

## **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. Verbal 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 Karlo Perkov.

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, Cr Karlo Perkov was declared the elected Deputy Chair of the Tamala Park Regional Council Management Committee until 21 October 2023 unopposed.

### **1. OFFICIAL OPENING**

The Chair declared the meeting open at 6:01pm.

### **DISCLOSURE OF INTERESTS**

Nil

### **2. PUBLIC STATEMENT/QUESTION TIME**

Nil

### **3. APOLOGIES AND LEAVE OF ABSENCE**

Nil

### **4. PETITIONS**

Nil

### **5. CONFIRMATION OF MINUTES**

Moved Cr Chester, Seconded Cr Sandri.

**That the Management Committee CONFIRMS and the Chair signs the minutes from the Management Committee meeting held 11 November 2021 as a true and accurate record of proceedings.**

The motion was put and declared CARRIED (6/0).

## **5A. BUSINESS ARISING FROM MINUTES**

Nil

## **6. ANNOUNCEMENTS BY CHAIR (WITHOUT DISCUSSION)**

Nil

## **7. ADMINISTRATION REPORTS AS PRESENTED**

### **7.1 BUSINESS REPORT – PERIOD ENDING 10 MARCH 2022**

Moved Cr Jones, Seconded Cr Krsticevic.

[The recommendation in the agenda]

**That the Management Committee RECEIVES the Business Report to 10 March 2022.**

The Motion was put and declared CARRIED (6/0).

### **7.2 PROJECT FINANCIAL REPORT – JANUARY 2022**

Moved Cr Krsticevic, Seconded Cr Chester.

[The recommendation in the agenda]

**That the Management Committee RECEIVES the Project Financial Report (January 2022) submitted by the Satterley Property Group.**

The Motion was put and declared CARRIED (6/0).

### **7.3 SALES AND SETTLEMENT REPORT – PERIOD ENDING 10 MARCH 2022**

Moved Cr Krsticevic, Seconded Cr Sandri.

[The recommendation in the agenda]

**That the Management Committee RECEIVES the Sales and Settlement Report to 10 March 2022.**

The Motion was put and declared CARRIED (6/0).

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

Nil

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

Nil

**10. URGENT BUSINESS APPROVED BY THE CHAIR**

Nil

**11. GENERAL BUSINESS**

Nil

**12. DECISION TO MOVE TO CONFIDENTIAL SESSION**

Moved Cr Sandri, Seconded Cr Krsticevic.

**That Items 12.1 – Fencing Services Tender 01/2022 and 12.2 – Development Management Agreement Stage 3 Boundary Amendments be CONSIDERED Behind Closed Doors in accordance with Section 5.23(2)I and I (i) and (ii) of the *Local Government Act 1995*, which permits the meeting to be closed to the public for business relating to the following:**

- I a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting.*
- I a matter that if disclosed, would reveal –*
  - (i) information that has a commercial value to a person; or*
  - (ii) information about the business, professional, commercial or financial affairs of a person where the information is held by, or is about, a person other than the TPRC*

The Motion was put and declared CARRIED (6/0).

At 6:38pm the meeting was closed to the public, and all attendees who were not required left the meeting prior to consideration of Item 12.1.

**12.1 FENCING SERVICES TENDER 01/2022**

Moved Cr Perkov, Seconded Cr Chester.

[The recommendation in the agenda]

**That the Management Committee:**

- 1. PROCEEDS with the confidential recommendation as outlined in the Confidential Agenda.**
- 2. RESOLVES that this report, attachments and resolution remain confidential in accordance with 5.23(2)(d) of the *Local Government Act 1995*.**
- 3. *Government Act 1995.***

The Motion was put and declared CARRIED (6/0).  
Cr Perkov left the room at 6:40pm.

## **12.2 DEVELOPMENT MANAGEMENT AGREEMENT STAGE 3 BOUNDARY AMENDMENTS**

Moved Cr Sandri, Seconded Cr Krsticevic.

[The recommendation in the agenda]

**That the Management Committee:**

- 1. PROCEEDS with the confidential recommendation as outlined in the Confidential Agenda.**
- 2. RESOLVES that this report, attachments and resolution remain confidential in accordance with 5.23(2)(d) of the *Local Government Act 1995*.**

The Motion was put and declared CARRIED (5/0).

Moved Cr Sandri, Seconded Cr Jones.

**That the meeting be REOPENED to the public.**

The Motion was put and declared CARRIED (5/0).

At 6:48pm the meeting was reopened to the public. As no members of the public returned to the meeting, the resolution passed behind closed doors was not read out by the Chair.

## **14. FORMAL CLOSURE OF MEETING**

The Chair declared the meeting closed at 6:48pm.