

Ordinary Meeting of Council

Thursday 16 June 2022

MINUTES

Online Zoom Meeting

*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 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 (DEPUTY CHAIR) Cr Bianca Sandri (CHAIR) Cr Karlo Perkov	Cr David Lagan
Town of Victoria Park	Cr Bronwyn Ife	Cr Claire Anderson
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

Deputy Chair	Cr Suzanne Migdale
Councillors	Cr John Chester Cr Jane Cutler Cr Brent Fleeton Cr Bronwyn Ife Cr Nige Jones Cr Glynis Parker Cr Karlo Perkov Cr Brett Treby Cr Ashley Wallace
Alternate Members	Nil
Staff	Mr Jon Morellini (Chief Executive Officer) Mr Simon O’Sullivan (Manager Project Coordination) Mr Daniel Govus (Senior Governance Advisor – City of Stirling)
Apologies Councillors	Cr Bianca Sandri (Chair) Cr Tony Krsticevic
Leave of Absence	Nil
Absent	Nil
Consultants	Mr Carl Buckley (Satterley Property Group) Ms Julia Nelson (Satterley Property Group)
Apologies Participant Councils’ Advisers	Mr David MacLennan (City of Vincent) Mr James Pearson (City of Joondalup) Mr Karl Heiden (Town of Cambridge) Ms Michelle Reynolds (City of Perth) Mr Daniel Simms (City of Wanneroo) Mr Anthony Vuleta (Town of Victoria Park) Mr Stuart Jardine (City of Stirling)
In Attendance Participant Councils’ Advisers	Mr Stevan Rodic (City of Stirling) Mr Steve Holden (City of Perth) Mr Mat Humfrey (City of Joondalup)
Members of the Public	1
Press	Nil

1. OFFICIAL OPENING

The Deputy Chair declared the meeting open at 6:06pm.

DISCLOSURE OF INTERESTS

Nil.

2. PUBLIC STATEMENT/QUESTION TIME

Nil

3. APOLOGIES AND LEAVE OF ABSENCE

Apologies: Cr Bianca Sandri (Chair)
Cr Tony Krsticevic

4. PETITIONS

Nil

5. CONFIRMATION OF MINUTES

Moved Cr Cutler, Seconded Cr Parker.

That the minutes of the Ordinary Meeting of Council of 21 April 2022 and the minutes of the Special Meeting of Council of 20 May 2022 be CONFIRMED as a true and accurate record of proceedings.

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

5A. BUSINESS ARISING FROM MINUTES

Nil

6. ANNOUNCEMENTS BY CHAIR (WITHOUT DISCUSSION)

Nil.

7. ADMINISTRATION REPORTS AS PRESENTED (ITEMS 7.1 – 7.7)

7.1 BUSINESS REPORT – PERIOD ENDING 9 JUNE 2022

Moved Cr Treby, Seconded Cr Cutler.

[The recommendation in the agenda]

That the Council RECEIVES the Business Report to 9 June 2022.

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

7.2 STATEMENT OF FINANCIAL ACTIVITY FOR APRIL 2022

Moved Cr Parker, Seconded Cr Cutler.

[The recommendation in the agenda]

That the Council RECEIVES and NOTES the Statement of Financial Activity for the month ending 30 April 2022.

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

7.3 STATEMENT OF FINANCIAL ACTIVITY FOR MAY 2022

Moved Cr Treby, Seconded Cr Jones.

[The recommendation in the agenda]

That the Council RECEIVES and NOTES the Statement of Financial Activity for the month ending 31 May 2022.

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

7.4 LIST OF MONTHLY ACCOUNTS SUBMITTED FOR APRIL and MAY 2022

Moved Cr Jones, Seconded Cr Treby.

[The recommendation in the agenda]

That the Council:

1. RECEIVES and NOTES the list of accounts paid under Delegated Authority to the CEO for February and March 2022:
April 2022 - \$1,889,129.21
May 2022 - \$2,140,817.13
Total Paid - \$4,029,946.34
2. APPROVES the CEO Credit Card Statement for April and May 2022.

The Motion was amended as follows:

That the Council:

1. **RECEIVES and NOTES the list of accounts paid under Delegated Authority to the CEO for April and May 2022:**

April 2022 - \$1,889,129.21

May 2022 - \$2,140,817.13

Total Paid - \$4,029,946.34

2. **APPROVES the CEO Credit Card Statement for April and May 2022.**

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

7.5 PROJECT FINANCIAL REPORT – APRIL 2022

Moved Cr Jones, Seconded Cr Wallace.

[The recommendation in the agenda]

That the Council RECEIVES the Project Financial Report (April 2022) submitted by the Satterley Property Group.

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

7.6 SALES AND SETTLEMENT REPORT – PERIOD ENDING 9 JUNE 2022

Moved Cr Chester, Seconded Cr Jones.

[The recommendation in the agenda]

That the Council RECEIVES the Sales and Settlement Report to 9 June 2022.

The Motion was put and declared CARRIED (10/0) by exception resolution.

7.7 APPOINTMENT OF ADDITIONAL MEMBER TO MANAGEMENT COMMITTEE

Moved Cr Parker, Seconded Cr Jones.

[The recommendation in the agenda]

That in accordance with the provisions of the Local Government Act 1995, Cr Jane Cutler be APPOINTED BY ABSOLUTE MAJORITY to the Management Committee.

The Motion was put and declared CARRIED (10/0) by an Absolute Majority.

8. COMMITTEE REPORTS

8.1 PROJECT BUDGET FYE 2023 & PROJECT FORECAST (JUNE 2022)

Moved Cr Parker, Seconded Cr Treby.

[The recommendation in the agenda]

That the Council:

- 1. APPROVES the Project Budget FYE 2023 (June 2022), submitted by the Satterley Property Group, as the basis of financial planning for the TPRC Budget FYE 2023.**
- 2. APPROVES the Project Forecast (June 2022), prepared by the Satterley Property Group, for the purposes of project and financial planning.**

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

Consideration of Item 8.2 was deferred until before Item 13.1.

Moved Cr Jones, Seconded Cr Treby.

That so much of Clause 3.2 of the Standing Orders Local Law 2006 be SUSPENDED that would prevent the CONSIDERATION of Item 8.2 prior to Item 13.1.

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

9. ELECTED MEMBERS MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

Nil

10. QUESTIONS BY ELECTED MEMBERS OF WHICH DUE NOTICE HAVE BEEN GIVEN

Nil

11. URGENT BUSINESS APPROVED BY THE CHAIR

Nil

12. GENERAL BUSINESS

The CEO, Mr Jon Morellini, provided the Council with an update on total settlements for the year to date. He also informed the Council that the final forecasted dividend payment for FYE 2022 had been made by the Tamala Park Regional Council to its Member Councils.

13. DECISION TO MOVE TO CONFIDENTIAL SESSION

Moved Cr Perkov, Seconded Cr Fleeton.

That

1. **Item 8.2 – ANNUAL PLAN FYE 2023** be **CONSIDERED** Behind Closed Doors in accordance with Sections 5.23(2)(c) and (e) of the *Local Government Act 1995*, which permits the meeting to be closed to the public for business relating to the following:
 - c) *A contract entered into, or which may be entered into, by the TPRC and which relates to a matter to be discussed at a meeting (section 5.23(2)(c)); and*
 - e) *A matter that if disclosed would reveal –*
 - i) *information that has 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 (section 5.23(2)(e)).*

2. **Item 13.1 – ANNUAL MARKETING PLAN FYE 2023** be **CONSIDERED** Behind Closed Doors in accordance with Sections 5.23(2)(c) and (e) of the *Local Government Act 1995*, which permits the meeting to be closed to the public for business relating to the following:
 - (c) *A contract entered into, or which may be entered into, by the TPRC and which relates to a matter to be discussed at a meeting (section 5.23(2)(c)); and*
 - (e) *A matter that if disclosed would reveal –*
 - i) *information that has commercial value to a person; or*
 - ii) *information about the business, professional, commercial or financial affairs of a person.*

3. **Item 13.2 – MINDARIE REGIONAL COUNCIL LANDFILL BUFFER – GROUNDWATER MONITORING RESULTS UPDATE** be **CONSIDERED** Behind Closed Doors in accordance with Section 5.23(2)(d) of the *Local Government Act 1995*, which permits the meeting to be closed to the public for business relating to the following:
 - (d) *Legal advice obtained, or which may be obtained, by the local government and which relates to a matter to be discussed at the meeting*

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

At 6:41pm the meeting was closed to the public, and all attendees who were not required left the meeting prior to consideration of Item 8.2.

8.2 ANNUAL PLAN FYE 2023

Moved Cr Parker, Seconded Cr Treby.

That the Council:

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 section 5.23(2)(c) and (e) of the *Local Government Act 1995*.

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

13.1 ANNUAL MARKETING PLAN FYE 2023

Moved Cr Treby, Seconded Cr Wallace.

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 section 5.23(2)(c) and (e) of the *Local Government Act 1995*.

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

Representatives from Satterley Property Group left the room.

13.2 MINDARIE REGIONAL COUNCIL LANDFILL BUFFER – GROUNDWATER MONITORING RESULTS UPDATE

Moved Cr Chester, Seconded Cr Treby.

[The recommendation in the agenda]

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 section 5.23(2)(c) and (e) of the *Local Government Act 1995*.

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

Moved Cr Treby, Seconded Cr Jones.

That the meeting be REOPENED to the public.

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

At 6:57pm the meeting was reopened to the public.

14. FORMAL CLOSURE OF MEETING

The Chair declared the meeting closed at 6:57pm.