



# Ordinary Meeting of Council

Thursday 15 February 2024

# 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 18 April 2024.**

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

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

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## MEMBERSHIP

<b>OWNER COUNCIL</b>	<b>MEMBER</b>	<b>ALTERNATE MEMBER</b>
Town of Cambridge	Cr Jane Cutler	Cr Michael Le Page
City of Joondalup	Cr John Chester Cr Lewis Hutton	Cr Phillip Vinciullo Cr Adrian Hill
City of Perth	Cr Brent Fleeton	Cr Viktor Ko
City of Stirling	Cr Tony Krsticevic Cr Suzanne Migdale Cr David Lagan Cr Karlo Perkov	Cr Teresa Olow Cr Rob Paparde
Town of Victoria Park	Cr Claire Anderson	Cr Bronwyn Ife
City of Vincent	Cr Ashley Wallace	Cr Suzanne Worner
City of Wanneroo	Cr Helen Berry Cr Sonet Coetzee	Cr Phil Bedworth Cr Vinh Nguyen

## PRESENT

<b>Councillors</b>	Cr Helen Berry Cr John Chester Cr Sonet Coetzee Cr Jane Cutler Cr Brent Fleeton Cr Tony Krsticevic (Chair) Cr Suzanne Migdale Cr Karlo Perkov Cr Ashley Wallace
<b>Alternate Members</b>	Cr Phillip Vinciullo
<b>Staff</b>	Mr Chris Adams (Chief Executive Officer) Mr Simon O’Sullivan (Manager Project Coordination) Mr Daniel Govus (Senior Governance Advisor – City of Stirling)
<b>Apologies Councillors</b>	Cr Claire Anderson Cr Lewis Hutton Cr David Lagan
<b>Leave of Absence</b>	Nil
<b>Consultants</b>	Mr Drew Tomkins (Satterley Property Group)
<b>Apologies Participant Councils’ Advisers</b>	Mr Mark Dickson (City of Wanneroo) Mr David MacLennan (City of Vincent) Mr Bill Parker (City of Wanneroo) Mr James Pearson (City of Joondalup) Ms Michelle Reynolds (City of Perth) Mr Gary Tuffin (Town of Cambridge) 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 Chair declared the meeting open at 6:02pm.

## 2. APOLOGIES AND LEAVE OF ABSENCE

**Apologies:** Cr Claire Anderson  
Cr Lewis Hutton (*Cr Phillip Vinciullo present as Alternate Member*)  
Cr David Lagan

## 3. DISCLOSURE OF INTERESTS

Nil

## 4. PUBLIC STATEMENT/QUESTION TIME

Nil

## 5. ANNOUNCEMENTS BY CHAIR (WITHOUT DISCUSSION)

Nil

## 6. PETITIONS

Nil

## 7. CONFIRMATION OF MINUTES

Moved Cr Migdale, Seconded Cr Perkov.

**That the Council CONFIRMS and the Chair signs the minutes from the Ordinary Meeting of Council held 7 December 2023 and the Special Meeting of Council held 20 December 2023 as true and accurate records of proceedings.**

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

**For:** Councillors Berry, Chester, Coetzee, Cutler, Fleton, Krsticevic, Migdale, Perkov, Vinciullo and Wallace.

**Against:** Nil.

## 8. BUSINESS ARISING FROM MINUTES

Nil.

## 9. ADMINISTRATION REPORTS AS PRESENTED

### **9.1 BUSINESS REPORT – AS AT 31 JANUARY 2024**

Moved Cr Migdale, Seconded Cr Cutler.

**That the Council RECEIVES the Business Report as at 31 January 2024.**

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

**For:** Councillors Berry, Chester, Coetzee, Cutler, Fleeton, Krsticevic, Migdale, Perkov, Vinciullo and Wallace.

**Against:** Nil.

### **9.2 STATEMENT OF FINANCIAL ACTIVITY – DECEMBER 2023**

Moved Cr Migdale, Seconded Cr Cutler.

**That the Council RECEIVES and NOTES the Statement of Financial Activity for the month ending 31 December 2023.**

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

**For:** Councillors Berry, Chester, Coetzee, Cutler, Fleeton, Krsticevic, Migdale, Perkov, Vinciullo and Wallace.

**Against:** Nil.

### **9.3 LIST OF MONTHLY ACCOUNTS SUBMITTED - DECEMBER 2023**

Moved Cr Migdale, Seconded Cr Cutler.

**That the Council:**

- 1. RECEIVES and NOTES the list of accounts paid under Delegated Authority to the CEO for December 2023 - \$17,823,681.24**
- 2. APPROVES the CRC Credit Card Statement for December 2023.**

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

**For:** Councillors Berry, Chester, Coetzee, Cutler, Fleeton, Krsticevic, Migdale, Perkov, Vinciullo and Wallace.

**Against:** Nil.

### **9.4 SALES AND SETTLEMENT REPORT – PERIOD ENDING 31 OCTOBER 2023**

Moved Cr Chester, Seconded Cr Fleeton.

**That the Council RECEIVES the Sales and Settlement Report for the period ending 31 October 2023.**

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

**For:** Councillors Berry, Chester, Coetzee, Cutler, Fleeton, Krsticevic, Migdale, Perkov, Vinciullo and Wallace.

**Against:** Nil.

## **9.5 PROJECT FINANCIAL REPORT – OCTOBER 2023**

Moved Cr Migdale, Seconded Cr Cutler.

**That the Council RECEIVES the Project Financial Report (October 2023) submitted by the Satterley Property Group.**

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

**For:** Councillors Berry, Chester, Coetzee, Cutler, Fleeton, Krsticevic, Migdale, Perkov, Vinciullo and Wallace.

**Against:** Nil.

## **9.6 PROJECT FINANCIAL REPORT – NOVEMBER 2023**

Moved Cr Migdale, Seconded Cr Cutler.

**That the Council RECEIVES the Project Financial Report (November 2023) submitted by the Satterley Property Group.**

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

**For:** Councillors Berry, Chester, Coetzee, Cutler, Fleeton, Krsticevic, Migdale, Perkov, Vinciullo and Wallace.

**Against:** Nil.

## **9.7 PROJECT FINANCIAL REPORT – DECEMBER 2023**

Moved Cr Migdale, Seconded Cr Cutler.

**That the Council RECEIVES the Project Financial Report (December 2023) submitted by the Satterley Property Group.**

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

**For:** Councillors Berry, Chester, Coetzee, Cutler, Fleeton, Krsticevic, Migdale, Perkov, Vinciullo and Wallace.

**Against:** Nil.

## 9.8 STATEMENT OF FINANCIAL ACTIVITY FOR JANUARY 2024

Moved Cr Migdale, Seconded Cr Cutler.

**That the Council RECEIVES and NOTES the Statement of Financial Activity for the month ending 31 January 2024.**

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

**For:** Councillors Berry, Chester, Coetzee, Cutler, Fleeton, Krsticevic, Migdale, Perkov, Vinciullo and Wallace.

**Against:** Nil.

## 9.9 LIST OF MONTHLY ACCOUNTS SUBMITTED FOR JANUARY 2024

Moved Cr Migdale, Seconded Cr Cutler.

**That the Council**

**1. RECEIVES and NOTES the list of accounts paid under Delegated Authority to the CEO for January 2024:**

**January 2024 - \$1,467,271.83**

**2. APPROVES the Credit Card Statement for January 2024.**

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

**For:** Councillors Berry, Chester, Coetzee, Cutler, Fleeton, Krsticevic, Migdale, Perkov, Vinciullo and Wallace.

**Against:** Nil.

## 10. COMMITTEE REPORTS

### AUDIT AND RISK COMMITTEE (8 FEBRUARY 2024)

#### 10.1 CRC FYE 2024 BUDGET REVIEW

Moved Cr Migdale, Seconded Cr Cutler.

**That the Council ADOPTS the Budget Review with the variations for the period 1 July 2023 to 30 June 2024, as detailed in the Budget Analysis Worksheet attached.**

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

**For:** Councillors Berry, Chester, Coetzee, Cutler, Fleeton, Krsticevic, Migdale, Perkov, Vinciullo and Wallace.

**Against:** Nil.



## 10.2 COMPLIANCE AUDIT RETURN 2023

Moved Cr Cutler, Seconded Cr Wallace.

**That the Council recommends the Compliance Audit Return for the Catalina Regional Council for the year ended 31 December 2023 be ADOPTED, RECORDED in the minutes, CERTIFIED and SENT to the Director General of the Department of Local Government, Sport and Cultural Industries, in accordance with the *Local Government Act and Regulations*.**

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

**For:** Councillors Berry, Chester, Coetzee, Cutler, Fleeton, Krsticevic, Migdale, Perkov, Vinciullo and Wallace.

**Against:** Nil.

## 11. ELECTED MEMBERS MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

Nil

## 12. QUESTIONS BY ELECTED MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN

Nil

## 13. URGENT BUSINESS APPROVED BY THE CHAIR

Nil

## 14. GENERAL BUSINESS

Nil

## 15. DECISION TO MOVE INTO CONFIDENTIAL SESSION

Moved Cr Migdale, Seconded Cr Cutler.

**That:**

1. **Item 15.1 – CATALINA CENTRAL COMMERCIAL SITE (LOT 800 AVIATOR BOULEVARD) - DEVELOPMENT UPDATE 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 CRC and which relates to a matter to be discussed at a meeting (section 5.23(2)(c));***  
***and***
  - e) ***a matter 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 CRC (section 5.23(2)(e)).*

2. **Item 15.2 – EXPRESSION OF INTEREST - DESIGN AND CONSTRUCTION OF THE CATALINA GREEN SUSTAINABILITY DEMONSTRATION HOME (EOI01/2024) 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 CRC 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 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 CRC (section 5.23(2)(e)).*

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

**For:** Councillors Berry, Chester, Coetzee, Cutler, Fleeton, Krsticevic, Migdale, Perkov, Vinciullo and Wallace.

**Against:** Nil.

At 6:12pm the meeting was closed to the public, and all attendees who were not required left the meeting prior to consideration of Item 15.1.

## **15.1 CATALINA CENTRAL COMMERCIAL SITE (LOT 800 AVIATOR BOULEVARD) - DEVELOPMENT UPDATE**

Moved Cr Chester, Seconded Cr Wallace.

**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 (8/2).

**For:** Councillors Chester, Coetzee, Cutler, Fleeton, Krsticevic, Perkov, Vinciullo and Wallace.

**Against:** Councillors Berry and Migdale.

## **15.2 EXPRESSION OF INTEREST - DESIGN AND CONSTRUCTION OF THE CATALINA GREEN SUSTAINABILITY DEMONSTRATION HOME (EOI01/2024)**

Moved Cr Chester, Seconded Cr Fleeton.

**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 (8/2).

**For:** Councillors Berry, Chester, Coetzee, Cutler, Fleeton, Krsticevic, Vinciullo and Wallace.

**Against:** Councillors Migdale and Perkov.

Moved Cr Cutler, Seconded Cr Fleeton.

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

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

**For:** Councillors Berry, Chester, Coetzee, Cutler, Fleeton, Krsticevic, Migdale, Perkov, Vinciullo and Wallace.

**Against:** Nil.

At 6:42pm the meeting was reopened to the public.

## **16. FORMAL CLOSURE OF MEETING**

The Chair declared the meeting closed at 6:43pm.