



Ordinary Meeting of Council

Thursday 20 June 2024

MINUTES

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 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 (CHAIR) 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

Chair	Cr Tony Krsticevic
Councillors	Cr Claire Anderson Cr Sonet Coetzee Cr Jane Cutler Cr Lewis Hutton (joined meeting at 6:03pm) Cr David Lagan Cr Suzanne Migdale Cr Karlo Perkov Cr Ashley Wallace
Alternate Members	Cr Phil Bedworth (as alternate for Cr Helen Berry)
Staff	Mr Chris Adams (Chief Executive Officer) Mr Simon O’Sullivan (Project Manager)
Apologies Councillors	Cr Brent Fleeton Cr Helen Berry Cr John Chester
Leave of Absence	Nil
Absent	Nil
Consultants	Mr Drew Tomkins (Satterley Property Group)
Apologies Participant Councils’ Advisers	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 Stevan Rodic (City of Stirling) Mr Gary Tuffin (Town of Cambridge) Mr Duncan Olde (Town of Victoria Park)
In Attendance Participant Councils’ Advisers	Ms Giovanna Lumbaca (City of Stirling)
Members of the Public	Nil
Press	Nil

1. OFFICIAL OPENING

The Chair declared the meeting open at 6:00pm.

2. APOLOGIES AND LEAVE OF ABSENCE

Apologies: Crs Helen Berry, John Chester and Brent Fleeton

Applications for Leave of Absence:

Councillor Karlo Perkov requested a leave of absence for the period 8 July to 13 August 2024 inclusive.

Councillor Ashley Wallace requested a leave of absence for the period 28 July to 9 August 2024 inclusive.

Moved Cr Lagan, Seconded Cr Migdale.

That Council APPROVES Councillor Karlo Perkov's request for a leave of absence for the period 30 August 2023 to 18 October 2023 inclusive and Councillor Ashley Wallace's request for a leave of absence for the period 28 July to 9 August 2024 inclusive.

The Motion was put and declared CARRIED (9/0).

For: Councillors Anderson, Bedworth, Coetzee, Cutler, Krsticevic, Lagan, Migdale, Perkov and Wallace.

Against: Nil

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 Wallace.

That the Council CONFIRMS and the Chair signs the minutes from the Ordinary Meeting of Council held 18 April 2024 as a true and accurate record of proceedings.

The Motion was put and declared CARRIED (9/0).

For: Councillors Anderson, Bedworth, Coetzee, Cutler, Krsticevic, Lagan, Migdale, Perkov and Wallace.

Against: Nil.

8. BUSINESS ARISING FROM MINUTES

Nil

Cr Hutton joined the meeting at 6:03pm.

9. ADMINISTRATION REPORTS AS PRESENTED

9.1 BUSINESS REPORT – AS AT 31 MARCH 2024

Moved Cr Lagan, Seconded Cr Cutler.

That the Council RECEIVES the Business Report for the period ending 31 May 2024.

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

For: Councillors Anderson, Bedworth, Coetzee, Cutler, Hutton, Krsticevic, Lagan, Migdale, Perkov and Wallace.

Against: Nil.

9.2 STATEMENT OF FINANCIAL ACTIVITY - APRIL 2024

Moved Cr Perkov, Seconded Cr Wallace.

That the Council RECEIVES and NOTES the Statement of Financial Activity for the month ending 30 April 2024.

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

For: Councillors Anderson, Berry, Chester, Coetzee, Cutler, Hutton, Krsticevic, Lagan, Migdale, Perkov and Wallace.

Against: Nil.

9.3 LIST OF MONTHLY ACCOUNTS SUBMITTED - APRIL 2024

Moved Cr Perkov, Seconded Cr Wallace.

That the Council:

- 1. RECEIVES and NOTES the list of accounts paid under Delegated Authority to the CEO for April 2024 - \$3,923,319.95**
- 2. APPROVES the Credit Card Statement for February 2024.**

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

For: Councillors Anderson, Bedworth, Coetzee, Cutler, Hutton, Krsticevic, Lagan, Migdale, Perkov and Wallace.

Against: Nil.

9.4 PROJECT FINANCIAL REPORT – MARCH 2024

Moved Cr Perkov, Seconded Cr Wallace.

That the Council RECEIVES the Project Financial Report (March 2024) submitted by the Satterley Property Group.

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

For: Councillors Anderson, Bedworth, Coetzee, Cutler, Hutton, Krsticevic, Lagan, Migdale, Perkov and Wallace.

Against: Nil.

9.5 PROJECT FINANCIAL REPORT – APRIL 2024

Moved Cr Perkov, Seconded Cr Wallace.

That the Council RECEIVES the Project Financial Report (April 2024) submitted by the Satterley Property Group.

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

For: Councillors Anderson, Bedworth, Coetzee, Cutler, Hutton, Krsticevic, Lagan, Migdale, Perkov and Wallace.

Against: Nil.

9.6 SALES AND SETTLEMENT REPORT – PERIOD ENDING 31 MAY 2024

Moved Cr Perkov, Seconded Cr Wallace.

That the Council RECEIVES the Sales and Settlement Report for the period ending 31 May 2024.

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

For: Councillors Anderson, Bedworth, Coetzee, Cutler, Hutton, Krsticevic, Lagan, Migdale, Perkov and Wallace.

Against: Nil.

9.7 CATALINA CENTRAL BUFFER AREA

Moved Cr Migdale, Seconded Cr Cutler.

That the Council:

1. **NOTES** that there is a low likelihood that the area to the south of Aviator Boulevard in Catalina Central (known as the Catalina Central Balance Lot) will be developable in the short to medium term.
2. **AGREES**, in principle, to transferring management and potential future development responsibility of the Catalina Central Balance Lot (approx. 26.91Ha) to the Mindarie Regional Council.
3. **NOTES** that the proposed land management transfer process is likely to take 12-15 months to complete.

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

For: Councillors Anderson, Bedworth, Coetzee, Cutler Hutton, Krsticevic, Lagan, Migdale, Perkov and Wallace.

Against: Nil.

9.8 PROJECT BUDGET FYE 2025 (JUNE 2024)

Moved Cr Perkov, Seconded Cr Wallace.

That the Council APPROVES the Project Budget FYE 2025 (June 2024), submitted by the Satterley Property Group, including the updated long-term Project Forecast, to be used for the purposes of project and financial planning and as the basis for preparation of the CRC Budget FYE 2025.

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

For: Councillors Anderson, Bedworth, Chester, Coetzee, Cutler, Hutton, Krsticevic, Lagan, Migdale, and Perkov.

Against: Nil.

9.9 CATALINA REGIONAL COUNCIL CORPORATE BUSINESS PLAN 2024-2028

Moved Cr Migdale, Seconded Cr Wallace.

That the Council ADOPTS the Catalina Regional Council Corporate Business Plan 2024 - 2028.

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

For: Councillors Anderson, Bedworth, Coetzee, Cutler, Hutton, Krsticevic, Lagan, Migdale, Perkov and Wallace.

Against: Nil.

9.10 STATEMENT OF FINANCIAL ACTIVITY FOR MAY 2024

Moved Cr Perkov, Seconded Cr Wallace.

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

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

For: Councillors Anderson, Bedworth, Coetzee, Cutler, Hutton, Krsticevic, Lagan, Migdale, Perkov and Wallace.

Against: Nil.

9.11 LIST OF MONTHLY ACCOUNTS SUBMITTED FOR MAY 2024

Moved Cr Perkov, Seconded Cr Wallace.

That the Council:

1. **RECEIVES and NOTES the list of accounts paid under Delegated Authority to the CEO for May 2024 - \$3,501,203.34.**
2. **APPROVES the Credit Card Statement for May 2024.**

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

For: Councillors Anderson, Bedworth, Coetzee, Cutler, Hutton, Krsticevic, Lagan, Migdale, Perkov and Wallace.

Against: Nil.

9.12 REVIEW OF CRC POLICIES

Moved Cr Perkov, Seconded Cr Wallace.

That the Council RE-ADOPTS the:

1. **Attendance at Events Policy unchanged with the exception of updating references to TPRC with CRC. Policy to be reviewed in two years.**
2. **Elected Member Continuing Professional Development Policy unchanged with the exception of updating references to TPRC with CRC. Policy to be reviewed in two years.**
3. **Lot Pricing Policy unchanged with the exception of updating references to TPRC with CRC. Policy to be reviewed in two years.**

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

For: Councillors Anderson, Bedworth, Coetzee, Cutler, Hutton, Krsticevic, Lagan, Migdale, Perkov and Wallace.

Against: Nil.

10. ELECTED MEMBERS MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

Nil

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

Nil

12. URGENT BUSINESS APPROVED BY THE CHAIR

Nil

13. GENERAL BUSINESS

Nil

14. DECISION TO MOVE INTO CONFIDENTIAL SESSION

Moved Cr Cutler, Seconded Cr Migdale.

That Items 14.1 – Annual Plan FYE 2025, 14.2 Catalina Central Commercial Site – Development Update and 14.3 Report on Implementation – CRC Risk Management Framework 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 Anderson, Bedworth, Coetzee, Cutler, Hutton, Krsticevic, Lagan, Migdale, Perkov and Wallace.

Against: Nil.

At 6:06pm the meeting was closed to the public, and all attendees who were not required left the meeting prior to consideration of Items 14.1, 14.2 and 14.3.

14.1 CONFIDENTIAL: ANNUAL PLAN FYE 2025

Moved Cr Anderson, Seconded Cr Cutler.

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).

For: Councillors Anderson, Bedworth, Coetzee, Cutler, Hutton, Krsticevic, Lagan, Migdale, Perkov and Wallace.

Against: Nil.

14.2 CONFIDENTIAL: CATALINA CENTRAL COMMERCIAL SITE (LOT 800 AVIATOR BOULEVARD) – STAGE 2 DEVELOPMENT UPDATE

Moved Cr Lagan, Seconded Cr Bedworth.

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).

For: Councillors Anderson, Bedworth, Coetzee, Cutler, Hutton, Krsticevic, Lagan, Migdale, Perkov and Wallace.

Against: Nil.

14.3 CONFIDENTIAL: REPORT ON IMPLEMENTATION – CRC RISK MANAGEMENT FRAMEWORK

Moved Cr Lagan, Seconded Cr Cutler.

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).

For: Councillors Anderson, Bedworth, Coetzee, Cutler, Hutton, Krsticevic, Lagan, Migdale, Perkov and Wallace.

Against: Nil.

Moved Cr Cutler, Seconded Cr Perkov.

That the meeting be REOPENED to the public.

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

For: Councillors Anderson, Bedworth, Coetzee, Cutler, Hutton, Krsticevic, Lagan, Migdale, Perkov and Wallace.

Against: Nil.

At 6:09pm the meeting was reopened to the public.

15. FORMAL CLOSURE OF MEETING

The Chair declared the meeting closed at 6:09pm.