CATALINA Regional Council

Ordinary Meeting of Council

Thursday 20 February 2025

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 Adrian Hill Cr Phillip Vinciullo
City of Perth	Cr Raj Doshi	Cr Viktor Ko
City of Stirling	Cr Tony Krsticevic Cr David Lagan Cr Suzanne Migdale 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 Eman Seif

PRESENT

Chair	Cr Tony Krsticevic
Councillors	Cr Claire Anderson Cr John Chester Cr Sonet Coetzee Cr Jane Cutler Cr Raj Doshi Cr Lewis Hutton Cr David Lagan Cr Karlo Perkov Cr Ashley Wallace Cr Eman Seif - alternate for Cr Berry
Alternate Members	Nil
Staff	Mr Chris Adams (Chief Executive Officer) Mr Simon O'Sullivan (Project Manager) Ms Vickie Wesolowski (EA/Office Manager)
Apologies Councillors	Cr Helen Berry
Leave of Absence	Nil
Absent	Cr Suzanne Migdale
Consultants	Nil
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 Kelton Hincks (Town of Cambridge) Mr Carl Askew (Town of Victoria Park) Mr Stevan Rodic (City of Stirling)
In Attendance Participant Councils' Advisers	Nil
Members of the Public	Nil
Press	Nil

PRELIMINARIES

1. OFFICIAL OPENING

The Chair declared the meeting open at 6:02pm.

2. APOLOGIES AND LEAVE OF ABSENCE

Apologies: Cr Helen Berry

3. DISCLOSURE OF INTERESTS

Cr Cutler declared an impartial interest in Item 10.3 (Independent Chair of ARIC) as the Applicant is known to her.

4. PUBLIC STATEMENT/QUESTION TIME

Nil

5. ANNOUNCEMENTS BY CHAIR (WITHOUT DISCUSSION)

Nil

6. PETITIONS

Nil

7. CONFIRMATION OF MINUTES

Moved Cr Lagan, Seconded Cr Hutton.

Recommendation in the Agenda:

That the minutes of the Ordinary Meeting of Council of 5 December 2024 and the Special Meeting of Council of 19 December 2024 be CONFIRMED as true and accurate records of proceedings.

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

For: Councillors Anderson, Chester, Coetzee, Cutler, Doshi, Krsticevic, Hutton, Lagan, Perkov, Seif and Wallace.
Against: Nil.

8. BUSINESS ARISING FROM MINUTES

Nil

9. ADMINISTRATION REPORTS AS PRESENTED

9.1 BUSINESS REPORT – PERIOD ENDING 31 JANUARY 2025

Moved Cr Lagan, Seconded Cr Cutler.

Recommendation in the Agenda:

That the Council RECEIVES the Business Report for the period ending 31 January 2025.

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

For: Councillors Anderson, Chester, Coetzee, Cutler, Doshi, Krsticevic, Hutton, Lagan, Perkov, Seif and Wallace.
Against: Nil.

9.2 STATEMENT OF FINANCIAL ACTIVITY FOR DECEMBER 2024

Moved Cr Lagan, Seconded Cr Cutler.

Recommendation in the Agenda:

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

The Motion was put and declared CARRIED (11/0) by exception resolution.

For: Councillors Anderson, Chester, Coetzee, Cutler, Doshi, Krsticevic, Hutton, Lagan, Perkov, Seif and Wallace.
Against: Nil.

9.3 LIST OF MONTHLY ACCOUNTS SUBMITTED FOR DECEMBER 2024

Moved Cr Cutler, Seconded Cr Anderson.

Recommendation in the Agenda:

That the Council:

1. **RECEIVES and NOTES the list of accounts paid under Delegated Authority to the CEO for December 2024 - $28,883,818.07.**

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

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

For: Councillors Anderson, Chester, Coetzee, Cutler, Doshi, Krsticevic, Hutton, Lagan, Perkov, Seif and Wallace.
Against: Nil.

9.4 PROJECT FINANCIAL REPORT – NOVEMBER 2024

Moved Cr Chester, Seconded Cr Hutton.

Recommendation in the Agenda:

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

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

For: Councillors Anderson, Chester, Coetzee, Cutler, Doshi, Krsticevic, Hutton, Lagan, Perkov, Seif and Wallace.
Against: Nil.

9.5 PROJECT FINANCIAL REPORT – DECEMBER 2024

Moved Cr Lagan, Seconded Cr Cutler.

Recommendation in the Agenda:

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

The Motion was put and declared CARRIED (11/0) by exception resolution.

For: Councillors Anderson, Chester, Coetzee, Cutler, Doshi, Krsticevic, Hutton, Lagan, Perkov, Seif and Wallace.
Against: Nil.

9.6 SALES AND SETTLEMENT REPORT – PERIOD ENDING 31 DECEMBER 2024

Moved Cr Lagan, Seconded Cr Migdale.

Recommendation in the Agenda:

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

The Motion was put and declared CARRIED (11/0) by exception resolution.

For: Councillors Anderson, Chester, Coetzee, Cutler, Doshi, Krsticevic, Hutton, Lagan, Perkov, Seif and Wallace.
Against: Nil.

9.7 UDIA 2025 NATIONAL CONGRESS

Moved Cr Lagan, Seconded Cr Chester.

Recommendation in the Agenda:

That the Council AUTHORISES the Chair to attend the Urban Development Institute of Australia National Congress in Brisbane to be held on 17-19 March 2025.

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

For: Councillors Anderson, Chester, Coetzee, Cutler, Doshi, Krsticevic, Hutton, Lagan, Perkov, Seif and Wallace.
Against: Nil.

9.8 STATEMENT OF FINANCIAL ACTIVITY FOR JANUARY 2025

Moved Lagan, Seconded Cr Cutler.

Recommendation in the Agenda:

That the Council RECEIVES and NOTES the Statement of Financial Activity for the month ending 31 January 2025.

The Motion was put and declared CARRIED (11/0) by exception resolution.

For: Councillors Anderson, Chester, Coetzee, Cutler, Doshi, Krsticevic, Hutton, Lagan, Perkov, Seif and Wallace.
Against: Nil.

9.9 LIST OF MONTHLY ACCOUNTS SUBMITTED FOR JANUARY 2025

Moved Cr Lagan, Seconded Cr Cutler.

Recommendation in the Agenda:

That the Council:

1. **RECEIVES and NOTES the list of accounts paid under Delegated Authority to the CEO for January 2025 - $3,230,219.05.**

2. **APPROVES the Credit Card Statement for January 2025.**

The Motion was put and declared CARRIED (11/0) by exception resolution.

For: Councillors Anderson, Chester, Coetzee, Cutler, Doshi, Krsticevic, Hutton, Lagan, Perkov, Seif and Wallace.
Against: Nil.

10. COMMITTEE REPORTS

AUDIT, RISK and IMPROVEMENT COMMITTEE (13 FEBRUARY 2025)

10.1 CRC FYE 2025 BUDGET REVIEW

Moved Cr Doshi, Seconded Cr Cutler.

Recommendation in the Agenda:

That the Council ADOPTS the Budget Review with the variations for the period 1 July 2024 to 30 June 2025, as detailed in the Budget Analysis Worksheet attached.

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

For: Councillors Anderson, Chester, Coetzee, Cutler, Doshi, Krsticevic, Hutton, Lagan, Perkov, Seif and Wallace.
Against: Nil.

10.2 COMPLIANCE AUDIT RETURN 2024

Moved Cr Cutler, Seconded Cr Seif.

Recommendation in the Agenda:

That the Council recommends the Compliance Audit Return for the Catalina Regional Council for the year ended 31 December 2024 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 (11/0).

For: Councillors Anderson, Chester, Coetzee, Cutler, Doshi, Krsticevic, Hutton, Lagan, Perkov, Seif and Wallace.
Against: Nil.

10.3 APPOINTMENT OF INDEPENDENT CHAIR – AUDIT, RISK and IMPROVEMENT COMMITTEE

Moved Cr Cutler, Seconded Cr Lagan.

Recommendation in the Agenda:

That the Council:

1. **NOTES that, after two rounds of public advertising for applicants to be members of the CRC Audit, Risk and Improvement Committee (ARIC), one application was received with that Applicant subsequently withdrawing their nomination.**

2. **NOTES that a late application was received from an individual whose Curriculum Vitae indicates that they have relevant experience and skills to fulfill the role of Independent Chair of the ARIC.**

3. **INVITES the late applicant to have further discussions with the current Chair of the ARIC and the Chair of the CRC re this role.**

4. **Subject to the ARIC Chair and the CRC Chair being supportive of the appointment of the Applicant post the discussions outlined in Point 3 above, APPROVES the appointment of the Applicant to be the external independent Chair of the ARIC for the term 24 February 2025 to 18 October 2025.**

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

For: Councillors Anderson, Chester, Coetzee, Cutler, Doshi, Krsticevic, Hutton, Lagan, Perkov, Seif and Wallace.
Against: Nil.

10.4 REVIEW OF PAYMENT OF ACCOUNTS POLICY

Moved Cr Cutler, Seconded Cr Hutton.

Recommendation in the Agenda:

That the Council APPROVES the Payment of Accounts Policy (February 2025).

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

For: Councillors Anderson, Chester, Coetzee, Cutler, Doshi, Krsticevic, Hutton, Lagan, Perkov, Seif 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 TO CONFIDENTIAL SESSION

Moved Cr Lagan, Seconded Cr Perkov.

That the Council:

Moves into Closed Session and excludes members of the press and public from the meeting of the Closed Session and access to the correspondence and reports relating to the items considered during the course of the Closed Session be withheld. This action is taken in accordance with Section 5.23 of the *Local Government Act 1995*, as item 15.1 Sale of Lot 2401 Portofino Promenade, Mindarie – Beach Commercial Site deals with:

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 5.32(2)(e)).

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

For: Councillors Anderson, Chester, Coetzee, Cutler, Doshi, Krsticevic, Hutton, Lagan, Perkov, Seif and Wallace.
Against: Nil.

At 6:15pm 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 CONFIDENTIAL: SALE OF LOT 2401 PORTOFINO PROMENADE, MINDARIE – CATALINA BEACH COMMERCIAL SITE

Moved Cr Lagan, Seconded Cr Hutton.

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 (11/0).

For: Councillors Anderson, Chester, Coetzee, Cutler, Doshi, Krsticevic, Hutton, Lagan, Perkov, Seif and Wallace.
Against: Nil.

Moved Cr Cutler, Seconded Cr Lagan.

That the meeting be REOPENED to the public.

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

For: Councillors Anderson, Chester, Coetzee, Cutler, Doshi, Krsticevic, Hutton, Lagan, Perkov, Seif and Wallace.
Against: Nil.

16. FORMAL CLOSURE OF MEETING

The Chair declared the meeting closed at 6:18pm.