

MINUTES

Policy Committee

MINUTES OF THE POLICY COMMITTEE MEETING

HELD ON

MEETING DATE



TUESDAY, 20 NOVEMBER 2007

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City of
Joondalup

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MINUTES OF THE POLICY COMMITTEE MEETING HELD IN CONFERENCE ROOM 1, JOONDALUP CIVIC CENTRE, BOAS AVENUE, JOONDALUP ON TUESDAY, 20 NOVEMBER 2007

ATTENDANCE

Committee Members:

Cr Kerry Hollywood	<i>Presiding Person</i>	North Ward
Cr Trona Young	<i>Deputy Presiding Person</i>	North-Central Ward
Mayor Troy Pickard		
Cr Marie Macdonald		Central Ward
Cr Mike Norman		South-West Ward
Cr Fiona Diaz		South Ward
Vacant		South-East Ward

Observers:

Cr G Amphlett	Central Ward
Cr B Corr	South-East Ward
Cr R Fishwick	South Ward
Cr T McLean	North Ward

Officers:

Mr Garry Hunt	Chief Executive Officer
Mr Ian Cowie	Director Governance and Strategy
Mr Mike Tidy	Director Corporate Services
Mr Mike Smith	Manager Marketing Communications & Council Support
Ms Lesley Taylor	Administrative Secretary

DECLARATION OF OPENING

The Chief Executive Officer declared the meeting open at 1815 hrs.

ELECTION OF PRESIDING PERSON

Section 5.12 of the Local Government Act 1995 requires a committee appointed by a local government, to elect a presiding person as the first item of business at its first meeting. Schedule 2.3 of the Act requires the Chief Executive Officer to preside. Nominations for the position of presiding person are to be given to the Chief Executive Officer in writing, with the vote to be conducted by ballot.

The Chief Executive Officer invited nominations for the position of Presiding Person.

Mayor Pickard nominated Cr Hollywood for the position of Presiding Person. Cr Hollywood accepted the nomination.

There being no further nominations, Cr Hollywood was elected unopposed to the position of Presiding Person and assumed the Chair at 1816 hrs.

ELECTION OF DEPUTY PRESIDING PERSON

It is advisable that the committee elects a deputy presiding person, who would chair the meeting in the absence of the presiding person. The procedure for electing the deputy presiding person is also determined by Schedule 2.3 of the Act.

The Presiding Person invited nominations for the position of Deputy Presiding Person.

Mayor Pickard nominated Cr Young for the position of Deputy Presiding Person. Cr Young accepted the nomination.

There being no further nominations, Cr Young was elected unopposed to the position of Deputy Presiding Person.

APOLOGIES/LEAVE OF ABSENCE

Nil.

CONFIRMATION OF MINUTES

MINUTES OF THE POLICY COMMITTEE MEETING HELD ON 8 OCTOBER 2007

MOVED Mayor Pickard, SECONDED Cr Macdonald that the minutes of the meeting of the Policy Committee held on 8 October 2007 be confirmed as a true and correct record.

The Motion was Put and

CARRIED (5/1)

In favour of the motion: Mayor Pickard, Crs Diaz, Hollywood, Macdonald and Norman **Against the Motion:** Cr Young

ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION

Nil.

DECLARATIONS OF INTEREST

Nil.

IDENTIFICATION OF MATTERS FOR WHICH THE MEETING MAY SIT BEHIND CLOSED DOORS

Nil.

PETITIONS AND DEPUTATIONS

Nil.

REPORTS**ITEM 1 DATE OF NEXT MEETING**

The primary purpose of this meeting was to elect the presiding person and deputy presiding person. To enable the Committee to meet again, it is recommended that a resolution is carried to set the date of the next meeting. At that meeting, a report will be presented establishing the meeting dates for 2008.

OFFICER'S RECOMMENDATION: That the Policy Committee sets its next meeting as follows:

Date:

Time:

Venue: Conference Room 1, Joondalup Civic Centre.

MOVED Cr Young, **SECONDED** Cr Norman that in accordance with the provisions of the City's Standing Orders Local Law 2005, the Presiding Person in consultation with the Chief Executive Officer **SETS** the next meeting of the Policy Committee.

The Motion was Put and

CARRIED (6/0)

In favour of the motion: Mayor Pickard, Crs Diaz, Hollywood, Macdonald, Norman and Young

MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil.

REQUESTS FOR REPORTS FOR FUTURE CONSIDERATION

Cr Macdonald requested a report in relation to all policies associated with Noise.

CLOSURE

There being no further business, the Presiding Person declared the Meeting closed at 1819 hrs; the following Elected members being present at that time:

Cr Kerry Hollywood
Cr Trona Young
Mayor Troy Pickard
Cr Marie Macdonald
Cr Mike Norman
Cr Fiona Diaz