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**Chief Executive Officer**  
Performance Review Committee

MEETING HELD ON **TUESDAY 5 NOVEMBER 2013**

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## CITY OF JOONDALUP

### MINUTES OF THE SPECIAL MEETING OF THE CHIEF EXECUTIVE OFFICER – PERFORMANCE REVIEW COMMITTEE HELD IN CONFERENCE ROOM 1, JOONDALUP CIVIC CENTRE, BOAS AVENUE, JOONDALUP ON TUESDAY 5 NOVEMBER 2013.

#### ATTENDANCE

##### Committee Members:

Mayor Troy Pickard  
Cr Geoff Amphlett, JP  
Cr Brian Corr  
Cr Russ Fishwick, JP  
Cr Tom McLean, JP  
Cr Mike Norman  
Cr Sam Thomas

##### Officers:

Mr Garry Hunt	Chief Executive Officer
Mr Jamie Parry	Director Governance and Strategy
Mr Mike Smith	Acting Director Corporate Services
Ms Dale Page	Director Planning and Community Development
Mr Nico Claassen	Director Infrastructure Services
Mr Brad Sillence	Manager Governance
Mr John Corbellini	Manager Planning Services
Mr John Byrne	Governance Coordinator
Mrs Rose Garlick	Governance Officer
Mrs Deborah Gouges	Governance Officer

##### Observers:

Cr John Chester  
Cr Liam Gobbert  
Cr Kerry Hollywood  
Cr Teresa Ritchie, JP  
Cr Philippa Taylor

#### DECLARATION OF OPENING

The Chief Executive Officer declared the meeting open at 7.20pm.

### **ELECTION OF PRESIDING MEMBER**

Section 5.12 of the *Local Government Act 1995* requires a Committee appointed by a local government, to appoint a Presiding Member as the first item of business at its first meeting. Schedule 2.3 of the Act requires the Chief Executive Officer to preside.

Mayor Pickard nominated Cr Fishwick for the position of Presiding Member. Cr Fishwick accepted the nomination.

There being no further nominations at the close of the Election for Presiding Member, Cr Fishwick was declared elected unopposed to the position of Presiding Member and assumed the Chair at 7.21pm.

### **ELECTION OF DEPUTY PRESIDING MEMBER**

It is advisable that the Committee appoints a Deputy Presiding Member, who would chair the meeting in the absence of the Presiding Member.

Mayor Pickard nominated Cr Norman for the position of Deputy Presiding Member. Cr Norman accepted the nomination.

There being no further nominations at the close of the Election for Deputy Presiding Member, Cr Norman was declared elected unopposed to the position of Deputy Presiding Member.

### **DECLARATIONS OF INTEREST**

Nil.

### **APOLOGIES/LEAVE OF ABSENCE**

Nil.

### **CLOSURE**

There being no further business, the Presiding Member declared the Meeting closed at 7.25pm the following Committee Members being present at that time:

Cr Russ Fishwick, JP  
Mayor Troy Pickard  
Cr Geoff Amphlett, JP  
Cr Brian Corr  
Cr Tom McLean, JP  
Cr Mike Norman  
Cr Sam Thomas