

minutes

Office Development Committee

MEETING HELD ON **THURSDAY, 25 JULY 2013**

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CITY OF JOONDALUP

MINUTES OF THE OFFICE DEVELOPMENT COMMITTEE MEETING HELD IN CONFERENCE ROOM 1, JOONDALUP CIVIC CENTRE, BOAS AVENUE, JOONDALUP ON THURSDAY, 25 JULY 2013.

ATTENDANCE

Committee Members:

Mayor Troy Pickard	<i>Presiding Member</i>
Cr Liam Gobbert	
Cr Kerry Hollywood	<i>Deputy Presiding Member</i>
Cr Tom McLean, JP	
Mr Garry Hunt	Chief Executive Officer
Ms Dale Page	Director Planning and Community Development

Observer:

Cr Brian Corr

Officers:

Mr Brad Sillence	Manager Governance
Mr Blignault Olivier	Manager City Projects
Mrs Genevieve Hunter	Executive Project Officer
Mrs Lesley Taylor	Governance Officer

Guests:

Mr Simon Moen	Technical Advisor, Partner - Jackson McDonald Lawyers
Mr Julius Skinner	Jackson McDonald Lawyers
Mr Brett Lovett	Seven Capital
Mr Jason Willoughby	Willoughby Property Ltd
Ms Libby Guj	JCY Architects

DECLARATION OF OPENING

The Presiding Member declared the meeting open at 5.42pm.

There were no members of the public or press in attendance.

PUBLIC QUESTION TIME

Nil.

PUBLIC STATEMENT TIME

Nil.

APOLOGIES/LEAVE OF ABSENCE

Leave of Absence previously approved

Cr Christine Hamilton-Prime	20 July to 30 July 2013 inclusive.
Cr Russ Fishwick, JP	12 August to 16 August 2013 inclusive.
Cr Teresa Ritchie	12 August to 16 August 2013 inclusive.
Cr Brian Corr	13 August to 17 August 2013 inclusive.

CONFIRMATION OF MINUTES

MINUTES OF THE OFFICE DEVELOPMENT COMMITTEE HELD ON 6 MAY 2013 AND RECONVENED ON 25 JUNE 2013

MOVED Cr Gobbert, SECONDED Cr McLean that the minutes of the meeting of the Office Development Committee held on 6 May 2013 and reconvened on 25 June 2013 be confirmed as a true and correct record.

The Motion was Put and

CARRIED (6/0)

In favour of the Motion: Mayor Pickard, Crs Gobbert, Hollywood, McLean, Mr Hunt and Ms Page.

ANNOUNCEMENTS BY THE PRESIDING MEMBER WITHOUT DISCUSSION

Nil.

DECLARATIONS OF INTEREST

Nil.

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

Item1 Confidential – Joondalup City Centre Commercial Office Development – State Government Expression of Interest Submission – [103036]

PETITIONS AND DEPUTATIONS

This matter was dealt with later in the meeting after Motion to go to Open Doors.

MOTION TO GO BEHIND CLOSED DOORS – [02154, 08122]

MOVED Mr Hunt, SECONDED Ms Page that the Office Development Committee:

1 in accordance with Sections 5.23(2)(c) and 5.23(2)(e)(ii) of the *Local Government Act 1995* and Clause 67 of the City's *Standing Orders Local Law 2005*, **RESOLVES** to close the meeting to members of the public to consider the following item:

1.1 Item 1 Confidential – Joondalup City Centre Commercial Office Development – State Government Expression of Interest Submission.

2 **PERMITS** the following Elected Member, employees and external persons to remain in the room during discussion on Item 1 while the meeting is sitting behind closed doors as detailed in Part 1 above:

- Cr Brian Corr;
- Manager Governance, Mr Brad Sillence;
- Manager City Projects, Mr Blignault Olivier;
- Executive Project Officer, Mrs Genevieve Hunter;
- Governance Officer, Mrs Lesley Taylor;
- Technical Advisor, Partner – Jackson McDonald Lawyers, Mr Simon Moen;
- Jackson McDonald Lawyers, Mr Julius Skinner;
- Willoughby Property Ltd, Mr Jason Willoughby;
- Representative from Seven Capital, Mr Brett Lovett;
- Representative from JCY Architects, Ms Libby Guj.

The Motion was Put and

CARRIED (6/0)

In favour of the Motion: Mayor Pickard, Crs Gobbert, Hollywood, McLean, Mr Hunt and Ms Page.

The meeting was closed at 5.45pm. There were no members of the public or press present at that time.

REPORTS

**ITEM 1 CONFIDENTIAL – JOONDALUP CITY CENTRE
COMMERCIAL OFFICE DEVELOPMENT - STATE
GOVERNMENT EXPRESSION OF INTEREST
SUBMISSION**

WARD	North
RESPONSIBLE DIRECTOR	Mr Garry Hunt Chief Executive Officer
FILE NUMBER	103036, 101515
ATTACHMENTS	Attachment 1 Draft City of Joondalup Submission – Expression of Interest: Joondalup Office Accommodation Requirement. <i>(Please Note: This attachment is confidential and will appear in the official Minute Book only)</i>
AUTHORITY / DISCRETION	Information - includes items provided to Council for information purposes only that do not require a decision of Council (that is for 'noting').

This report is confidential in accordance with sections 5.23(2)(c) and 5.23(2)(e)(ii) of the *Local Government Act 1995*, which also permits the meeting to be closed to the public for business relating to the following:

- *A contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting;*
- *A matter that if disclosed would reveal information that has a commercial value to a person.*

A full report was provided to Elected Members under separate cover. The report is not for publication.

MOVED Mr Hunt, SECONDED Cr Gobbert that the Office Development Committee NOTES the information contained within this report in relation to the City of Joondalup Submission – Expression of Interest: Joondalup Office Requirement.

The Motion was Put and

CARRIED (6/0)

In favour of the Motion: Mayor Pickard, Crs Gobbert, Hollywood, McLean, Mr Hunt and Ms Page.

MOTION TO GO TO OPEN DOORS – [02154, 08122]

MOVED Mr Hunt, SECONDED Cr Hollywood that the Office Development Committee, in accordance with Clause 67(4) of the City's *Standing Orders Local Law 2005*, RESOLVES the meeting be now held with Open Doors.

The Motion was Put and

CARRIED (6/0)

In favour of the Motion: Mayor Pickard, Crs Gobbert, Hollywood, McLean, Mr Hunt and Ms Page.

Doors opened at 6.31pm.

No members of the public or press were present.

In accordance with clause 67(5) of the *City of Joondalup Standing Orders Local Law 2005*, the Presiding Member, upon the public again being admitted to the meeting, read aloud the motion passed by the committee behind closed doors including the details of the voting recorded.

PETITIONS AND DEPUTATIONS

Nil.

MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil.

REQUESTS FOR REPORTS FOR FUTURE CONSIDERATION

Nil.

CLOSURE

There being no further business, the Presiding Member declared the Meeting closed at 6.32pm; the following Committee Members being present at that time:

Mayor Troy Pickard
Cr Liam Gobbert
Cr Kerry Hollywood
Cr Tom McLean, JP
Mr Garry Hunt
Ms Dale Page