

MINUTES

Ocean Reef Marina Committee

MINUTES OF THE OCEAN REEF MARINA COMMITTEE

HELD ON

MEETING DATE

TUESDAY, 20 NOVEMBER 2007

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City of
Joondalup

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

ATTENDANCE

Committee Members:

Mayor Pickard	<i>Presiding Person</i>	
Cr Albert Jacob	<i>Deputy Presiding Person</i>	North-Central Ward
Cr Trona Young		North-Central Ward
Cr Kerry Hollywood		North Ward
Cr Geoff Amphlett		Central Ward
Cr Brian Corr		South-East Ward
Cr Russ Fishwick		South Ward

Observers:

Cr M Macdonald	Central Ward
Cr F Diaz	South 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 1805 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.

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

There being no further nominations, Mayor Pickard was elected unopposed to the position of Presiding Person and assumed the Chair at 1807 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 Jacob for the position of Deputy Presiding Person. Cr Jacob accepted the nomination.

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

APOLOGIES/LEAVE OF ABSENCE

Apology - Cr John

CONFIRMATION OF MINUTES

MINUTES OF THE OCEAN REEF MARINA COMMITTEE MEETING HELD ON 17 JULY 2007

MOVED Cr Jacob, SECONDED Cr Fishwick that the minutes of the meeting of the Ocean Reef Marina Committee held on 17 July 2007 be confirmed as a true and correct record.

The Motion was Put and

CARRIED (6/1)

In favour of the Motion: Mayor Pickard, Crs Amphlett, Corr, Fishwick, Jacob and Hollywood **Against the Motion:** Cr Young

ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION

The Chief Executive Officer suggested it would be appropriate for the Committee to meet prior to the December 2007 Council meeting to consider the establishment of the Reference Group and to advise those individuals who were successful in being appointed to the group, as well as to set a schedule of meeting dates for 2008.

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 Ocean Reef Marina Committee sets its next meeting as follows:

Date:

Time:

Venue: Conference Room 1, Joondalup Civic Centre.

MOVED Cr Young, SECONDED Cr Jacob 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 Ocean Reef Marina Committee.

The Motion was Put and

CARRIED (7/0)

In favour of the Motion: Mayor Pickard, Crs Amphlett, Corr, Fishwick, Jacob, Hollywood and Young

MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil.

REQUESTS FOR REPORTS FOR FUTURE CONSIDERATION

Nil.

CLOSURE

There being no further business, the Presiding Person declared the Meeting closed at 1810 hrs; the following committee members being present at that time:

Mayor Troy Pickard
Cr Albert Jacob
Cr Trona Young
Cr Kerry Hollywood
Cr Geoff Amphlett
Cr Brian Corr
Cr Russ Fishwick