

minutes

Ocean Reef Marina Committee

MEETING HELD ON **TUESDAY 5 NOVEMBER 2013**

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CITY OF JOONDALUP

MINUTES OF THE SPECIAL MEETING OF THE OCEAN REEF MARINA 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 John Chester
Cr Mike Norman *Deputising for Cr Hamilton-Prime*
Cr Tom McLean, JP
Cr Teresa Ritchie, JP
Cr Sam Thomas
Cr Philippa Taylor

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 Brian Corr
Cr Russ Fishwick, JP
Cr Liam Gobbert
Cr Kerry Hollywood

DECLARATION OF OPENING

The Chief Executive Officer declared the meeting open at 7.30pm.

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.

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

There being no further nominations at the close of the Election for Presiding Member, Mayor Pickard was declared elected unopposed to the position of Presiding Member and assumed the Chair at 7.31pm.

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 Taylor for the position of Deputy Presiding Member. Cr Taylor accepted the nomination.

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

DECLARATIONS OF INTEREST

Nil.

APOLOGIES/LEAVE OF ABSENCE

Apology:

Cr Christine Hamilton-Prime.

CLOSURE

There being no further business, the Presiding Member declared the Meeting closed at 7.33pm; the following Committee Members being present at that time:

Mayor Troy Pickard
Cr Geoff Amphlett, JP
Cr John Chester
Cr Tom McLean, JP
Cr Mike Norman
Cr Teresa Ritchie, JP
Cr Philippa Taylor
Cr Sam Thomas