

minutes

Policy Committee

MEETING HELD ON **TUESDAY 5 NOVEMBER 2013**

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CITY OF JOONDALUP

MINUTES OF THE SPECIAL MEETING OF THE POLICY COMMITTEE HELD IN CONFERENCE ROOM 1, JOONDALUP CIVIC CENTRE, BOAS AVENUE, JOONDALUP ON TUESDAY 5 NOVEMBER 2013.

ATTENDANCE

Committee Members:

Mayor Troy Pickard
Cr John Chester
Cr Liam Gobbert
Cr Kerry Hollywood
Cr Mike Norman
Cr Teresa Ritchie, JP
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
Mrs Deborah Gouges	Governance Officer
Mrs Rose Garlick	Governance Officer

Observers:

Cr Geoff Amphlett, JP
Cr Brian Corr
Cr Russ Fishwick, JP
Cr Tom Mclean, JP
Cr Sam Thomas

DECLARATION OF OPENING

The Chief Executive Officer declared the meeting open at 7.50pm.

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 Thomas nominated Cr Gobbert for the position of Presiding Member. Cr Gobbert accepted the nomination.

There being no further nominations at the close of the Election for Presiding Member, Cr Gobbert was declared elected unopposed to the position of Presiding Member and assumed the Chair at 7.51pm.

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

There being no further nominations at the close of the Election for Deputy Presiding Member, Cr Chester 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 7.53pm, the following Committee Members being present at that time:

Cr Liam Gobbert
Mayor Troy Pickard
Cr John Chester
Cr Kerry Hollywood
Cr Mike Norman
Cr Teresa Ritchie, JP
Cr Philippa Taylor