

CITY OF JOONDALUP

Notice is hereby given that a Meeting of the PUBLIC-PRIVATE PARTNERSHIP COMMITTEE will be held in CONFERENCE ROOM 3, JOONDALUP CIVIC CENTRE, BOAS AVENUE, JOONDALUP on 18 SEPTEMBER 2002 commencing at 5.00 PM.

DENIS SMITH
Chief Executive Officer
10 September 2002

Joondalup
Western Australia

Committee Members

Elected Members:

<i>Cr C Baker</i>	<i>Marina Ward</i>
<i>Cr A Patterson</i>	<i>South Coastal Ward</i>
<i>Cr G Kenworthy</i>	<i>South Coastal Ward</i>

Officers:

A/Director Corporate Services & Resource Management	Alexander Scott
Manager Strategic and Corporate Planning	Rhonda Hardy
Research Officer Strategic and Corporate Planning	Prapti Mehta

AGENDA

- 1. ATTENDANCES AND APOLOGIES**
- 2. ELECTION OF CHAIRPERSON and DEPUTY CHAIRPERSON**
- 3. DECLARATIONS OF FINANCIAL INTEREST**
- 4. ITEMS OF BUSINESS**
 - 4.1. Adoption of Terms of Reference (Attachments A & B.)
 - 4.2. Discussion on the format of Presentation at a Council Strategy Session
- 5. GENERAL BUSINESS**
- 6. DATE OF NEXT MEETING**

CLOSURE

CITY OF JOONDALUP

COMMITTEE FOR PUBLIC - PRIVATE PARTNERSHIP

DRAFT TERMS OF REFERENCE

1 DEFINITIONS

- “Council” Council of the City of Joondalup
- “Committee” Public- Private Partnership Committee

2 MEMBERSHIP

Councillors

Ward	Delegate
Marina Ward	Cr C Baker
South Coastal Ward	Cr G Kenworthy
South Coastal Ward	Cr A Patterson

Council Staff Members (Non-Voting)

City of Joondalup Staff Advisors, as appointed by the Chief Executive Officer.

- A/Director Corporate Services and Resource Management – A Scott
- A/Manager Strategic and Corporate Planning – R Hardy
- Research Officer Strategic and Corporate Planning – P Mehta
- and other officers as deemed appropriate by the Chief Executive Officer

3 OBJECTIVE

- 3.1 To investigate the feasibility of establishing public-private partnerships to facilitate significant investment in new and existing infrastructure within the City of Joondalup.
- 3.2 To make recommendations to Council on appropriate courses of action.

4 MANAGEMENT

4.1 Terms of Appointment

Members shall be appointed by Council.

4.2 Chairperson

The Chairperson and Deputy Chairperson shall be elected by the committee

4.3 Meetings

Meetings shall be arranged at regular intervals as determined by the Committee at an appointed time and place.

4.4 Quorum

A quorum will be two Committee members being present

4.5 Minutes

Minutes shall be made of all meetings. Minutes of all Committee minutes shall be forwarded to all Committee members within five working days

4.6 Deputations

The Committee may invite any persons or organisations to attend any meetings to discuss relevant issues of interest.

4.7 Power of Council

Nothing herein contained shall restrict the powers of Council.

PrM

V:\STRATEG\SMINUTES\Public-Private Partnership Committee\ppp020601.doc