

# AGENDA

## Strategic Financial Management Committee

### MEETING OF THE STRATEGIC FINANCIAL MANAGEMENT COMMITTEE

TO BE HELD ON

MEETING DATE

**TUESDAY 20 NOVEMBER 2007**

commencing at 6.25 pm

in Conference Room 1

JOONDALUP CIVIC CENTRE,  
BOAS AVENUE, JOONDALUP

**Note:**

**Clause 77 of the City's Standing Orders Local Law 2005 states:**

"Unless otherwise provided in this local law, the provisions of this local law shall apply to meetings of committees with the exception of:

- (a) clause 29 (Members seating;) and
- (b) clause 54 (Limitation on members speaking.)"

**GARRY HUNT**  
Chief Executive Officer  
16 November 2007

[www.joondalup.wa.gov.au](http://www.joondalup.wa.gov.au)

# CITY OF JOONDALUP

Notice is hereby given that a meeting of the **STRATEGIC FINANCIAL MANAGEMENT COMMITTEE** will be held in Conference Room 1, Joondalup Civic Centre, Boas Avenue, Joondalup on **TUESDAY 20 NOVEMBER 2007** commencing at **6.25 pm**.

GARRY HUNT  
Chief Executive Officer  
16 November 2007

Joondalup  
Western Australia

## AGENDA

### **Committee Members**

*Mayor Troy Pickard  
Cr Tom McLean  
Cr Trona Young  
Cr Geoff Amphlett  
Cr Michele John  
Cr Brian Corr  
Cr Russ Fishwick*

### **Terms of Reference**

- 1 *Promote and advocate sound financial management within the City and provide advice to the Council on strategic financial management issues;*
- 2 In particular advise Council on:
  - (a) *How funding can be achieved for any major capital works project before the Council makes a commitment to a project;*
  - (b) *Levels of service delivery — determine:*
    - (i) *which services to be provided;*
    - (ii) *Standards of service. Such standard will be determined with reference to:*
      - *best industry practice standards where applicable;*
      - *internally agreed standards which will be determined with reference to local community expectations;*

- (c) *Preparation of the Plan for the Future with high priority being given to ensure that the Plan is achievable in the long term;*
  - (d) *Alignment of the Plan for the Future to the Council's Strategic Plan;*
  - (e) *Consideration of public submissions to the Plan for the Future;*
  - (f) *Final acceptance of the Plan for the Future;*
- 3 *Policy development and review of policies with financial implications for the City.*

## **DECLARATION OF OPENING**

## **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.*

## **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.*

## **APOLOGIES/LEAVE OF ABSENCE**

**Apology** – Cr John

## **CONFIRMATION OF MINUTES**

MINUTES OF THE STRATEGIC FINANCIAL MANAGEMENT COMMITTEE HELD 7 AUGUST 2007

## **RECOMMENDATION**

**That the minutes of the meeting of the Strategic Financial Management Committee held on 7 August 2007 be confirmed as a true and correct record.**

## **ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION**

## **DECLARATIONS OF INTEREST**

**IDENTIFICATION OF MATTERS FOR WHICH THE MEETING MAY SIT BEHIND CLOSED DOORS****PETITIONS AND DEPUTATIONS****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.

**RECOMMENDATION**

**That the Strategic Financial Management Committee sets its next meeting as follows:**

**Date:**

**Time:**

**Venue:            Conference Room 1, Joondalup Civic Centre.**

**MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN****REQUESTS FOR REPORTS FOR FUTURE CONSIDERATION****CLOSURE**