

CITY OF JOONDALUP

Notice is hereby given that a Meeting of the Skate Park Committee will be held in Conference Room 2 on **WEDNESDAY, 26 JUNE 2002**, commencing at **5.00pm**

DENIS SMITH
Chief Executive Officer
20 June 2002

Joondalup
Western Australia

AGENDA

- 1 ATTENDANCES AND APOLOGIES**
- 2 CONFIRMATION OF MINUTES**
 - 2.1 Minutes of the Skate Park Committee meeting held on 26 February 2002.
- 3 ITEMS OF BUSINESS**
 - 3.1 Terms of Reference
 - 3.2 MacNaughton Park, Kinross skatepark
 - 3.3 Carine Open Space Skatepark – joint venture with City of Sterling
 - 3.4 Warwick Open Space site assessment
- 4 INWARDS CORRESPONDENCE**
 - 4.1 Skatepark – Warwick
 - 4.2 Skatepark – Joondalup
 - 4.3 Skatepark – Edgewater
 - 4.4 Skatepark – Kinross
- 5 DATE OF NEXT MEETING**
- 6 CLOSURE**

CITY OF JOONDALUP

SKATEPARK AND BMX TRACK COMMITTEE

TERMS OF REFERENCE

1. DEFINITIONS

- 1.1 Council Council of the City of Joondalup
- 1.2 Committee Skatepark and BMX Track Committee

2. MEMBERSHIP

- 2.1 The Committee shall consist of 7 Elected Members

3. OBJECTIVES

- 3.1 To investigate, develop and make recommendations for the construction of skateboard and BMX track facilities in the City of Joondalup.

4. MANAGEMENT

- 4.1 Terms of Appointment

All appointments to the Committee shall be by nomination. Members shall be appointed by Council.

- 4.2 Chairperson

The Chairperson shall be elected by the Committee. In the absence of the Chairperson, the meeting shall appoint an Acting Chairperson for that particular meeting.

- 4.3 Meetings

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

- 4.4 Quorum

Four (4) people are needed to make a quorum.

- 4.5 Minutes

Minutes shall be made of all meetings. The Chairperson is to sign every page of the minutes of the previous meeting. After signed, these minutes are to be forwarded to Council Support.

- 4.6 Deputations

The Committee may invite any person or organisation to attend any meeting to discuss issues of interest.

- 4.7 Action Groups

The Committee may appoint any of its members to work together on a specific issue. This group will undertake only those duties specified by the Committee.

- 4.8 Powers of Council

Nothing herein contained shall restrict the powers of Council.