

Agenda **Streetscape Advisory Committee**

A MEETING WILL BE HELD IN

CONFERENCE ROOM 2

**JOONDALUP CIVIC CENTRE
BOAS AVENUE, JOONDALUP**

ON

THURSDAY 16 JULY 2009

COMMENCING AT

6.00 pm

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.)"

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CITY OF JOONDALUP

Notice is hereby given that a meeting of the **STREETScape ADVISORY COMMITTEE** will be held in Conference Room 2, Joondalup Civic Centre, Boas Avenue, Joondalup on **THURSDAY, 16 JULY 2009** commencing at **6.00 pm**

GARRY HUNT
Chief Executive Officer
3 July 2009

Joondalup
Western Australia

AGENDA

Committee Members (12)

<i>Cr Trona Young</i>	<i>Presiding Person</i>
<i>Cr Mike Norman</i>	<i>Deputy Presiding Person</i>
<i>Cr Brian Corr</i>	
<i>Cr Kerry Hollywood</i>	
<i>Ms Christine Hamilton Prime</i>	<i>Community Representative</i>
<i>Mr Des Lock</i>	<i>Community Representative</i>
<i>Mr Jason Royal</i>	<i>Community Representative</i>
<i>Ms Kathryn Muhlsen</i>	<i>Community Representative</i>
<i>Mr Kevin Burke</i>	<i>Community Representative</i>
<i>Mr Mark McPherson</i>	<i>Community Representative</i>
<i>Ms Yvonne McPherson</i>	<i>Community Representative</i>
<i>Ms Penny Gilpin</i>	<i>Community Representative</i>

Quorum for meetings (6):

The quorum for a meeting is to be at least 50% of the number of offices (whether vacant or not) of member of the committee.

Simple Majority:

A simple majority vote is to be more than 50% of those members present at the meeting.

Absolute majority (7):

An absolute majority vote is to be more than 50% of the number of offices (whether vacant or not) of the committee.

Casting vote:

In the event that the vote on a motion is tied, the presiding person must cast a second vote.

Terms of Reference

To:

- *provide advice to the Council on local streetscape amenity such as street trees, verges, public access ways and medians;*
- *assist the Council with the establishment of themed planting on road reserves to bolster the identity of our neighbourhoods.*

DECLARATION OF OPENING**APOLOGIES/LEAVE OF ABSENCE****CONFIRMATION OF MINUTES****MINUTES OF THE STREETScape ADVISORY COMMITTEE HELD 2 JUNE 2009****RECOMMENDATION**

That the minutes of the meeting of the Streetscape Advisory Committee held on 2 June 2009 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 PRESENTATION ON SERVICE PROVISION/AND OR
CURRENT PROGRAMS RELATING TO THE
STREETScape ADVISORY COMMITTEE****WARD:** All**RESPONSIBLE
DIRECTOR:** Mr Martyn Glover
Infrastructure Services**FILE NUMBER:** 79623**ATTACHMENTS:** Nil

Council at its meeting held on 16 June 2009 (CJ136-06/09 refers) resolved that a presentation will be given to the Committee in relation to the service provision and/or current programs the City undertakes relating to the purpose of the Committee.

MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

REQUESTS FOR REPORTS FOR FUTURE CONSIDERATION

CLOSURE