

# CITY OF JOONDALUP

## MINUTES OF SPECIAL COUNCIL MEETING HELD IN COUNCIL CHAMBER, JOONDALUP CIVIC CENTRE, BOAS AVENUE, JOONDALUP, ON TUESDAY, 14 DECEMBER 1999

### ATTENDANCES AND APOLOGIES

Mayor: J BOMBAK, JP

Elected Members:	Cr P KADAK	Lakeside Ward	
	Cr L A EWEN-CHAPPELL	Lakeside Ward	
	Cr D S CARLOS	Marina Ward	
	Cr S P MAGYAR	Marina Ward	
	Cr A T NIXON	North Coastal Ward	
	Cr J F HOLLYWOOD, JP	North Coastal Ward	
	Cr A A WALKER	Pinnaroo Ward	
	Cr P ROWLANDS	Pinnaroo Ward	
	Cr T BARNETT	South Ward	
	Cr A W WIGHT, JP	South Ward	<i>absent from 1949 hrs to 1950 hrs</i>
	Cr A L PATTERSON	South Coastal Ward	
	Cr G KENWORTHY	South Coastal Ward	
	Cr J A HURST	Whitfords Ward	
	Cr C MACKINTOSH	Whitfords Ward	

Chief Executive Officer:	L O DELAHAUNTY
Director, Resource Management:	J B TURKINGTON
Acting Director, Planning & Development:	D BUTCHER
Director, Infrastructure Management:	D DJULBIC
Director, Community Development:	C HALL
Executive Manager, Strategic Planning:	R FISCHER
Manager, Executive Services:	K ROBINSON
Manager, Council Support Services:	M SMITH
Publicity Officer:	L BRENNAN
Committee Clerk:	J AUSTIN
Minute Clerk:	L TAYLOR

There were 10 members of the Public and 1 member of the Press in attendance.

The Mayor declared the meeting open at 1931 hrs.

## **ELECTION OF DEPUTY MAYOR**

The role of the Deputy Mayor is to perform the functions of the Mayor when authorised to do so, that is when the office of Mayor is vacant or the Mayor is not available or unwilling to perform the functions of the Mayor.

The office of Deputy Mayor is to be filled as the first matter dealt with at the first meeting of the Council after its inaugural election. Upon election of the Deputy Mayor, there is a requirement for the incumbent to make a further declaration for that office.

### **How the Deputy Mayor is elected:**

- 1 The Council is to elect a Councillor (other than the Mayor) to fill the office;
- 2 The election is to be conducted by the Mayor, or if he is not present, by the CEO;
- 3 Nominations for the office are to be given to the person conducting the election in writing;
- 4 If a Councillor is nominated by another Councillor, the person conducting the election is not to accept the nomination unless the nominee has advised the person conducting the election, orally or in writing, that they are willing to be nominated for the office;
- 5 The Council members are to vote on the matter by secret ballot as if they were electors voting at an election;
- 6 Subject to Clause 9(1) of the Local Government Act 1995, the votes cast under subclause (5) are to be counted, and the successful candidate determined, in accordance with Schedule 4.1 of the Local Government Act 1995, as if those votes were votes cast at an election.

The Mayor, Mr John Bombak, JP advised he had received 3 nominations for the position of Deputy Mayor as follows:

Cr L Ewen-Chappell  
Cr G Kenworthy  
Cr D Carlos

Cr Hollywood stated he wished to nominate Cr Magyar. The Mayor advised that nominations were required to be submitted in writing and as this had not been done, Cr Hollywood's wish to nominate Cr Magyar could not be considered.

A secret ballot was conducted. Following the counting of votes by the Mayor and Chief Executive Officer, the Mayor declared Cr Carlos duly elected to the position of Deputy Mayor.

## **ADDRESS BY DEPUTY MAYOR**

Cr Carlos thanked fellow elected members for their support and advised it was his intention to assist the Mayor in providing open government to the people of the City of Joondalup.

*FOOTNOTE: "Declaration of Elected Member" for the position of Deputy Mayor, as declared by Cr D S Carlos forms Attachment 1 hereto.*

## **PUBLIC QUESTION TIME**

(Please Note: Section 7(4)(b) of the Local Government (Administration) Regulations 1996 states that a Council at a special meeting is not required to answer a question that does not relate to the purpose of the meeting. It is requested that only questions that relate to items on the agenda be asked).

### **Mr Vic Harman, Ocean Reef:**

*Q1 I notice a question time is to be held at the beginning of the meeting. Will you set a time limit on public question time, and will you be allowing a public question time at the end of the meeting, as was allowed previously?*

*A1 Response by Mayor:* This question will be taken on notice.

### **Mr Malcolm Collier, Beldon:**

*Q1 Regarding the development and changes to Craigie Drive where it joins to the old Mullaloo Drive, I have noticed that a roundabout is being constructed on the brow of a hill. Travelling west along Craigie Drive, just before Aerolite Way on the brow of the hill there is a roundabout? Has this been considered? I have been driving for many years and have never seen a roundabout placed on the rise of a hill.*

*A1 Response by Director Infrastructure Management:* This has been considered as part of the design for the traffic management scheme in the area. This is a mid-block treatment, which is designed to reduce speeds. If I am correct in the location you refer to, this is not a roundabout, as such, at an intersection, but to reduce speeds on the straight.

*Q2 I appreciate it is meant to slow down traffic, however I think it might cause people to go over the roundabout, rather than around.*

*A2 Response by Director Infrastructure Management:* This issue will be looked at.

### **Mrs M Zakrevsky, Mullaloo:**

*Q1 Regarding Mr Harman's earlier question regarding public question time, I believe the Local Government Act 1995 requires "not less than 15 minutes" to be allocated for question time. I would like to ask if questions can be asked beyond the 15 minute period. I would like some more latitude than was allowed in the past, particularly if question time is permitted at the end of a meeting.*

*A1 Response by Mayor:* I will take these comments on board.

## **DECLARATIONS OF FINANCIAL INTEREST**

Nil

**JSC32-12/99      SETTING OF MEETING DATES AND TIMETABLE –**  
**[08122]**

In accordance with the Local Government Act 1995, it is necessary for a local government to give local public notice of its ordinary meeting dates for the next 12 months.

The current system of two Council meetings per month, being on the second and fourth Tuesdays of the month, is working well and it is suggested that this system be maintained, at least for the short term. It is recommended that the commencement time of these meetings be 7.00 pm.

**MOVED Cr Carlos, SECONDED Cr Ewen-Chappell that Council:**

- 1      AGREES to hold two Council meetings per month on the second and fourth Tuesdays of each month, for a trial period of six months as per the meeting schedule detailed in (2) below;**
- 2      SETS the following meeting dates for the City of Joondalup to be held at the Council Chamber, Joondalup Civic Centre, Boas Avenue, Joondalup, commencing at 7.00 pm:**

<u>Month</u>	<u>Date</u>
January 2000	Recess
February 2000	Tuesday 8 February 2000 Tuesday 22 February 2000
March 2000	Tuesday 14 March 2000 Tuesday 28 March 2000
April 2000	Tuesday 11 April 2000 Wednesday 26 April 2000
May 2000	Tuesday 9 May 2000 Tuesday 23 May 2000
June 2000	Tuesday 13 June 2000 Tuesday 27 June 2000

- 3      in accordance with the Local Government Act 1995, GIVES public notice of the meeting dates as detailed in 2 above;**
- 4      REQUESTS a further report to be presented to the Ordinary Meeting of the Council to be held on 23 May 2000, evaluating the options for decision making processes.**

In the event that this motion was not successful, Cr Magyar foreshadowed a motion proposing to reintroduce a committee system; being two Standing Committees and one Council meeting on a fortnightly basis.

Following clarification by the Chief Executive Officer of the proposed meeting structure as outlined in the recommendation, Cr Magyar moved the following amendment.

*Cr Wight was absent from the Chamber from 1949 hrs to 1950 hrs.*

**AMENDMENT MOVED Cr Magyar, SECONDED Cr Hollywood that the following additional point be included in the Motion.**

**“5 where Briefing Sessions are held, they be open to the public and suitably advertised.”**

**The Amendment was Put and**

**CARRIED**

**The Motion as amended was Put and**

**CARRIED**

## **ESTABLISHMENT OF COMMITTEES**

The Local Government Act 1995 allows for the Council to adopt any decision-making structure that it desires in order to assist it to perform its duties.

Over the past years, the former City of Wanneroo and the City of Joondalup have trialed a number of decision-making systems, including functional standing committees reporting to a monthly Council meeting, and also two Council meetings per month.

The current structure of two Council meetings per month, on the second and fourth Tuesdays, appears to be working well, in particular with the shorter turnaround periods for decisions required by the Council. It is therefore suggested that the current system is maintained, at least in the short term.

The Council also has established some committees that advise it on specific matters. Such committees have no delegated power.

As with the previous Local Government Act, the Mayor is entitled to be appointed to any committee, however he is not entitled to decide to chair any or all committee meetings. The Local Government Act 1995 states that if the Council establishes a committee(s) comprising of:

- Council members only, or
- Council members and employees,

then each Council member is entitled to be a member of at least one of those committees.

Each committee is required to elect a presiding member from amongst itself as its first item of business, and that election is to be by secret ballot as prescribed by Schedule 2.3 of the Local Government Act 1995.

Section 5.11(2) of the Local Government Act 1995 states that a person who is appointed to a committee shall remain to be a member of that committee until:

- (a) the term of the person's appointment as a committee member expires;
- (b) the local government removes the person from the office of committee member or the office of committee member otherwise becomes vacant;
- (c) the committee is disbanded; or
- (d) the next ordinary election day;

whichever happens first.

The recommendations in regard to appointment of committees has been separated into two parts. The first part relates to Council-created committees to which the rules of the Local Government Act 1995 regarding calling and recording of meetings applies. Appointments to these committees must be made by Council and passed by an absolute majority. The second group of committees are those created by external organisations and on which Council is represented by one or more Councillors, but in respect of which there is no requirement to accord to Local Government meeting procedures including declarations of interest. Council may nominate Councillors to such external committees by a simple majority.

## **COUNCIL CREATED COMMITTEES**

### **JSC33-12/99      ART COLLECTION WORKING PARTY – [22171]**

The role of the Art Collection Working Party is to recommend to the Council suitable art purchases.

During the period the Joint Commissioners were in office, Cmr H Morgan was appointed as representative on this Working Party. Prior to November 1997, elected member representation comprised two Elected members and two deputies.

**OFFICER'S RECOMMENDATION:** That Council, BY AN ABSOLUTE MAJORITY:

- 1 establishes the Art Collection Working Party to recommend to the Council suitable art purchases;
- 2 appoints the following delegates to the Art Collection Working Party:
  - 2 Elected members
  - 2 Deputies
  - M Stanton, Manager Leisure and Ranger Services
  - R Heymans, Art Consultant
- 3 sets a quorum for the Art Collection Working Party of 3 members.

Cr Kadak nominated Cr Ewen-Chappell  
Cr Kadak nominated himself as deputy

Cr Wight nominated Cr Barnett  
Cr Wight nominated himself as deputy

**MOVED Cr Wight, SECONDED Cr Ewen-Chappell that Council:**

- 1 ESTABLISHES the Art Collection Working Party to recommend to the Council suitable art purchases;**
- 2 APPOINTS the following delegates to the Art Collection Working Party:**  
  
**Cr L Ewen-Chappell – delegate**  
**Cr T Barnett - delegate**  
**Cr P Kadak – deputy**  
**Cr A Wight - deputy**  
**M Stanton, Manager Leisure and Ranger Services**  
**R Heymans, Art Consultant**
- 3 SETS a quorum for the Art Collection Working Party of 3 members.**

**The Motion was Put and**

**CARRIED BY AN  
ABSOLUTE MAJORITY**

**JSC34-12/99      CONSERVATION ADVISORY COMMITTEE – [12168]**

The role of the Conservation Advisory Committee is to discuss and recommend to Council matters of a conservation nature relating to the region.

This Committee was established in April 1998, incorporating members from Koondoola Regional Bushland Advisory Committee, Hepburn Heights Advisory Committee and Green Plan Advisory Committee. No elected member was appointed to this Committee; however it is considered appropriate that an Elected member now be appointed.

During the period the Joint Commissioners were in office, Cmr H Morgan was appointed as representative on this Committee. During this period, Cr S Magyar was appointed as a community representative. As a result of Cr Magyar's recent election to the office of Councillor, his name has been removed as a community representative. It is suggested that the elected member representative be duly considered.

**OFFICER'S RECOMMENDATION:** That Council, BY AN ABSOLUTE MAJORITY:

- 1 establishes the Conservation Advisory Committee to discuss and recommend to the Council matters of a conservation nature relating to the region;**
- 2 appoints the following delegates to the Conservation Advisory Committee:**  
  
**1 Elected member as delegate**  
**D Cluning, Manager Operations**  
**M Norman, Community Representative**  
**M Zakrevsky, Community Representative**  
**R Dixon, Community Representative**  
**J McMahon, Community Representative**

D Pike, Community Representative  
P Robertson, Community Representative  
R McElroy, Community Representative  
A Stubber, Community Representative  
R Henderson, Community Representative  
K Armstrong, City of Joondalup

3 sets a quorum for the Conservation Advisory Committee of 7 members.

Cr Magyar requested an increase of elected member representation on the Conservation Advisory Committee to two members.

Cr Ewen-Chappell nominated Cr Magyar. Cr Magyar accepted the nomination.  
Cr Magyar nominated Cr Hollywood. Cr Hollywood accepted the nomination.

**MOVED Cr Magyar, SECONDED Cr Ewen-Chappell that Council:**

**1 ESTABLISHES the Conservation Advisory Committee to discuss and recommend to the Council matters of a conservation nature relating to the region;**

**2 INCREASES the elected member representation on the Conversation Advisory Committee to two members;**

**3 APPOINTS the following delegates to the Conservation Advisory Committee:**

**Cr S Magyar – delegate  
Cr J Hollywood - delegate  
D Cluning, Manager Operations  
M Norman, Community Representative  
M Zakrevsky, Community Representative  
R Dixon, Community Representative  
J McMahan, Community Representative  
D Pike, Community Representative  
P Robertson, Community Representative  
R McElroy, Community Representative  
A Stubber, Community Representative  
R Henderson, Community Representative  
K Armstrong, City of Joondalup**

**4 SETS a quorum for the Conservation Advisory Committee of 7 members.**

**The Motion was Put and**

**CARRIED BY AN  
ABSOLUTE MAJORITY**

**JSC35-12/99**

**ENVIRONMENTAL ADVISORY COMMITTEE – [00906]**

The role of the Environmental Advisory Committee is to recommend to Council on appropriate courses of action on matters that affect the environment within the region.

During the period the Joint Commissioners were in office, Cmr R Rowell was appointed as representative on this Committee. Prior to November 1997, elected member representation comprised five Elected members; however it is considered that two Elected members would provide sufficient representation.

**OFFICER’S RECOMMENDATION:** That Council, BY AN ABSOLUTE MAJORITY:

- 1 establishes the Environmental Advisory Committee to recommend to Council on appropriate courses of action on matters that affect the environment within the region;
- 2 appoints the following delegates to the Environmental Advisory Committee:
  - 2 Elected members
  - D James
  - M Bowman
  - A Carman-Brown
  - G De Piazzì
  - R Froend
  - V Harman
  - D Wake
- 3 sets a quorum for the Environmental Advisory Committee of 5 members.

Cr Ewen-Chappell nominated Cr Magyar. Cr Magyar accepted the nomination.

Cr Magyar nominated Cr Nixon.

Cr Hurst nominated Cr Mackintosh. Cr Mackintosh accepted the nomination.

**MOVED Cr Ewen-Chappell, SECONDED Cr Magyar that Council:**

- 1 **ESTABLISHES** the Environmental Advisory Committee to recommend to Council on appropriate courses of action on matters that affect the environment within the region;
- 2 **INCREASES** the elected member representation on the Environmental Advisory Committee to three members;
- 3 **APPOINTS** the following delegates to the Environmental Advisory Committee:
  - Cr S Magyar
  - Cr A Nixon
  - Cr C Mackintosh
  - D James
  - M Bowman
  - A Carman-Brown
  - G De Piazzì
  - R Froend
  - V Harman
  - D Wake

**4 SETS a quorum for the Environmental Advisory Committee of 5 members.****The Motion was Put and****CARRIED BY AN  
ABSOLUTE MAJORITY****JSC36-12/99      JOONDALUP EISTEDDFOD WORKING PARTY – [34923]**

The role of the Joondalup Eisteddfod Working Party is to:

- Encourage and assist development of the Eisteddfod
- Facilitate the day to day operations of the Eisteddfod
- Assist the Co-ordinator of the organisation, set up and operation of the Eisteddfod
- Promote artistic excellence
- Improve the performance skills of participants
- Provide opportunities for public performance

In the past, no elected member has been appointed to this Working Party.

**OFFICER’S RECOMMENDATION:** That Council, BY AN ABSOLUTE MAJORITY:

- 1 Establishes the Joondalup Eisteddfod Working Party to:
  - Encourage and assist development of the Eisteddfod
  - Facilitate the day to day operations of the Eisteddfod
  - Assist the Co-ordinator of the organisation, set up and operation of the Eisteddfod
  - Promote artistic excellence
  - Improve the performance skills of participants
  - Provide opportunities for public performance
- 2 appoints the following delegates to the Joondalup Eisteddfod Working Party:

James Boyd, Arts Project Officer  
Mrs A Major, Eisteddfod Co-ordinator  
Mr G Major, Community Rep  
Ms F Muir, Community Rep  
Ms M Erneste, Community Rep  
Mr A True, Community Rep  
Ms L Nosow, Community Rep  
Ms K Yelland, Community Rep  
Ms R Morrison, Community Rep
- 3 sets a quorum for the Joondalup Eisteddfod Working Party of 5 members.

Cr Hollywood queried whether elected member representation could be made to the Joondalup Eisteddfod Working Party. Chief Executive Officer indicated this was possible.

Cr Hollywood nominated both Cr Walker and himself as delegates to this Working Party.

**MOVED Cr Hollywood, SECONDED Cr Wight that Council:****1 ESTABLISHES the Joondalup Eisteddfod Working Party to:**

- Encourage and assist development of the Eisteddfod
- Facilitate the day to day operations of the Eisteddfod
- Assist the Co-ordinator of the organisation, set up and operation of the Eisteddfod
- Promote artistic excellence
- Improve the performance skills of participants
- Provide opportunities for public performance

**2 APPOINTS the following delegates to the Joondalup Eisteddfod Working Party:**

Cr A Walker  
Cr J Hollywood  
James Boyd, Arts Project Officer  
Mrs A Major, Eisteddfod Co-ordinator  
Mr G Major, Community Rep  
Ms F Muir, Community Rep  
Ms M Erneste, Community Rep  
Mr A True, Community Rep  
Ms L Nosow, Community Rep  
Ms K Yelland, Community Rep  
Ms R Morrison, Community Rep

**3 SETS a quorum for the Joondalup Eisteddfod Working Party of 6 members.**

**The Motion was Put and**

**CARRIED BY AN  
ABSOLUTE MAJORITY**

**JSC37-12/99      JOONDALUP FESTIVAL COMMITTEE – [36775J]**

The role of the Joondalup Festival Committee is to make recommendations to Council on the operations of the Joondalup Festival.

During the period the Joint Commissioners were in office, Cmr M Clark-Murphy was appointed as representative on this Committee. Prior to November 1997, elected member representation comprised three Elected members.

**OFFICER'S RECOMMENDATION:** That Council BY AN ABSOLUTE MAJORITY:

- 1 establishes the Joondalup Festival Committee to make recommendations to Council on the operations of the Joondalup Festival;
- 2 appoints the following delegates to the Joondalup Festival Committee:
  - 3 Elected members
  - M Stanton, Manager Leisure and Ranger Services
  - J Lawton, Marketing Manager
  - D Shaw, Cultural Services Coordinator

3 sets a quorum for the Joondalup Festival Committee at 3 members.

Cr Ewen-Chappell nominated Cr Kadak. Cr Kadak accepted the nomination.

Cr Magyar nominated Cr Ewen-Chappell. Cr Ewen-Chappell stated she was unable to accept the nomination as she would act as deputy for Cr Kadak.

Cr Mackintosh nominated Cr Hurst. Cr Hurst accepted the nomination.

**MOVED Cr Ewen-Chappell, SECONDED Cr Magyar that Council:**

**1 ESTABLISHES the Joondalup Festival Committee to make recommendations to Council on the operations of the Joondalup Festival;**

**2 APPOINTS the following delegates to the Joondalup Festival Committee:**

**Cr P Kadak**

**Cr J Hurst**

**Cr L Ewen-Chappell - deputy**

**M Stanton, Manager Leisure and Ranger Services**

**J Lawton, Marketing Manager**

**D Shaw, Cultural Services Coordinator**

**3 SETS a quorum for the Joondalup Festival Committee at 3 members.**

**The Motion was Put and**

**CARRIED BY AN  
ABSOLUTE MAJORITY**

**JSC38-12/99 WANNEROO BICENTENNIAL TRUST WORKING PARTY – [35452]**

The role of the Wanneroo Bicentennial Trust Working Party is to assist and encourage residents of the community who have demonstrated potential or achievement in their chosen field of endeavor, but face financial restraints to their further development.

During the period the Joint Commissioners were in office, Cmr R Rowell was appointed as representative on this Working Party. Prior to November 1997, elected member representation comprised one Elected member and one deputy.

**OFFICER'S RECOMMENDATION:** That Council, BY AN ABSOLUTE MAJORITY:

**1 establishes the Wanneroo Bicentennial Trust Working Party to assist and encourage residents of the community who have demonstrated potential or achievement in their chosen field of endeavour, but face financial restraints to their further development;**

**2 appoints the following delegates to the Wanneroo Bicentennial Trust Working Party:**

**1 Elected member as delegate**

**1 Elected member as deputy**

**R Reid, Trust Patron**

**K Robinson, Manager, Executive Services**

**R Augustin**

N Trandos  
D Carvosso, District Superintendent of Education  
D Chivers, Community Rep  
B Jeffrey, Community Rep  
J Cross, Community Rep  
J Powell, Community Rep  
P Boyle, Community Rep  
J Hawkins, Community Rep  
B Fawcett, Community Rep

3 sets a quorum for the Wanneroo Bicentennial Trust Working Party of 7 members.

Cr Hollywood sought clarification from Chief Executive Officer on the role of the Wanneroo Bicentennial Trust.

Cr Magyar nominated Cr Carlos. Cr Carlos accepted the nomination.  
Cr Ewen-Chappell nominated herself as deputy.

**MOVED Cr Magyar, SECONDED Cr Ewen-Chappell that Council:**

**1 ESTABLISHES the Wanneroo Bicentennial Trust Working Party to assist and encourage residents of the community who have demonstrated potential or achievement in their chosen field of endeavour, but face financial restraints to their further development;**

**2 APPOINTS the following delegates to the Wanneroo Bicentennial Trust Working Party:**

**Cr D Carlos – delegate  
Cr L Ewen-Chappell - deputy  
R Reid, Trust Patron  
K Robinson, Manager, Executive Services  
R Augustin  
N Trandos  
D Carvosso, District Superintendent of Education  
D Chivers, Community Rep  
B Jeffrey, Community Rep  
J Cross, Community Rep  
J Powell, Community Rep  
P Boyle, Community Rep  
J Hawkins, Community Rep  
B Fawcett, Community Rep**

**3 SETS a quorum for the Wanneroo Bicentennial Trust Working Party of 7 members.**

**The Motion was Put and**

**CARRIED BY AN  
ABSOLUTE MAJORITY**

**JSC39-12/99      JOONDALUP NORTH YOUTH ADVISORY COUNCIL – [38245]**

The role of the Joondalup North Youth Advisory Council is to address and advise Council on any issues of importance to the youth population of the City of Joondalup.

This Youth Advisory Council was formed in June 1999, and comprises twelve members who represent the young people of the region. There is no requirement for an elected representative to serve on the Joondalup North Youth Advisory Council.

**MOVED Cr Hollywood, SECONDED Cr Rowlands that Council:**

**1      ESTABLISHES the Joondalup North Youth Advisory Council to address and advise Council on any issues of importance to the youth population of the City of Joondalup;**

**2      APPOINTS the following delegates to the Joondalup North Youth Advisory Council:**

**Aman Pabla  
Anne Ngo  
Emma Dee  
Megan Smolders  
Sara McMillan  
Joshua King  
Tracey-Lee McDonald  
Philippa Brown  
Timothy Lee  
Taralee Brayshaw  
Emma Nolan  
Heather Gibbons**

**3      SETS a quorum for the Joondalup North Youth Advisory Council of 6 members.**

Cr Hollywood stated he had an interest in youth affairs and expressed a desire to be appointed to the Joondalup North Youth Advisory Council.

Director, Community Development advised this council was a Youth Advisory Council established in conjunction with the Office of Youth Affairs and was run entirely by young people. He advised he would provide a briefing paper to elected members on this issue.

**The Motion was Put and**

**CARRIED BY AN  
ABSOLUTE MAJORITY**

**JSC40-12/99      JOONDALUP SOUTH YOUTH ADVISORY COUNCIL – [38245]**

The role of the Joondalup South Youth Advisory Council is to address and advise Council on any issues of importance to the youth population of the City of Joondalup.

This Youth Advisory Council was formed in May 1999, and comprises sixteen members, plus three reserve members, who represent the young people of the region. There is no requirement for an elected representative to serve on the Joondalup South Youth Advisory Council.

**MOVED Cr Hollywood, SECONDED Cr Rowlands that Council:**

**1 ESTABLISHES the Joondalup South Youth Advisory Council to address and advise Council on any issues of importance to the youth population of the City of Joondalup;**

**2 APPOINTS the following delegates to the Joondalup South Youth Advisory Council:**

**Steven Baron  
Hayley Brooks  
Natasha Burns  
Nina Calogero  
Ryan Clapp  
Rachel Curtis  
Heidi Delaney  
Garrath Dingley  
Robert Harwood  
Andrew Logan**

**Jayne Miller  
Natasha Newman  
Kristy Pickett  
Aaron Tait  
Neil Van Drunen  
Andrew Wallis  
- Reserves:  
Janelle Budge  
Janelle Van Sant  
Zachary Dolbel**

**3 SETS a quorum for the Joondalup South Youth Advisory Council of 8 members.**

Cr Rowlands expressed a desire to be appointed to the Joondalup South Youth Advisory Council.

Director, Community Development advised this council was a Youth Advisory Council established in conjunction with the Office of Youth Affairs and was run entirely by young people. He advised he would provide a briefing paper to elected members on this issue.

**The Motion was Put and**

**CARRIED BY AN  
ABSOLUTE MAJORITY**

**EXTERNAL COMMITTEES ON WHICH COUNCIL IS REPRESENTED**

**JSC41-12/99      JOONDALUP COMMUNITY COASTCARE FORUM  
(PREVIOUSLY THE COASTAL MANAGEMENT ADVISORY  
GROUP)– [08145]**

The role of the Joondalup Community Coastcare Forum is to integrate other related groups and to establish communication between organisations involved in coastal activities; to provide a contact point for information and education and to instigate initiatives relating to the interests of the Joondalup Coastal strip.

During the period the Joint Commissioners were in office, Cmr R Rowell and K Armstrong, Conservation Officer were appointed as representatives on this external committee. Prior to November 1997, elected member representation comprised one Elected member and one deputy.

**OFFICER’S RECOMMENDATION:** That Council nominates the following representatives to the Joondalup Community Coastcare Forum:

- 1 Elected member as delegate
- 1 Elected member as deputy

Cr Ewen-Chappell nominated Cr Magyar. Cr Magyar accepted the nomination.  
Cr Hollywood nominated himself.  
Cr Hurst nominated Cr Mackintosh. Cr Mackintosh accepted the nomination.

**MOVED Cr Ewen-Chappell, SECONDED Cr Hurst that Council NOMINATES the following representatives to the Joondalup Community Coastcare Forum:**

- Cr S Magyar – delegate
- Cr J Hollywood – delegate
- Cr C Mackintosh – delegate

**AMENDMENT MOVED Cr Magyar, SECONDED Cr Mackintosh that representation on the Joondalup Community Coastcare Forum be INCREASED to:**

- 3 elected members
- Conservation Officer, K Armstrong

The Amendment was Put and

**CARRIED BY AN  
ABSOLUTE MAJORITY**

**The Motion as amended was Put and**

**CARRIED BY AN  
ABSOLUTE MAJORITY**

#### **JSC42-12/99      JOONDALUP LOTTERIES HOUSE INC – [29094J]**

The Joondalup Lotteries House, which is located next to the Council Administration Centre, was a joint project between the Lotteries Commission and the Council and was officially opened on 5 May 1999. Lotteries House aims to provide secure, affordable accommodation for community organisations in the northern suburbs involved in supporting and/or delivering non-profit human services. The building is managed by an incorporated body (The Joondalup Lotteries House Inc) and the management group comprises seven tenant representatives, two community members and two Local Government representatives from the City of Joondalup. Current tenants in the building are:

- Citizens’ Advice Bureau
- Women’s Healthworks
- Wanneroo Accommodation and Support Services
- Australian/Asian Association

- Australian Red Cross Shop
- Australian/Jordanian Friendship Association
- Dad Cap
- Centrecare
- Joondalup Parent Support Group
- Northside Housing Association
- Relationships Australia
- Workpower

The group meets the 2<sup>nd</sup> Thursday of the month.

During the period the Joint Commissioners were in office, Director Community Development or nominee and Manager Financial Planning & Management Accounting were appointed as representatives on this external committee. Prior to November 1997, elected member representation comprised one Elected member and one deputy. It is suggested that Council retains an officer as a representative, as well as a nominated elected member.

**OFFICER'S RECOMMENDATION:** That Council nominates the following representatives to the Joondalup Lotteries House Inc:

- 1 Elected member as delegate
- 1 Elected member as deputy
- Director Community Development or nominee

Cr Ewen-Chappell nominated Cr Carlos.  
Cr Rowland nominated himself as deputy.

**MOVED Cr Rowlands, SECONDED Cr Wight that Council NOMINATES the following representatives to the Joondalup Lotteries House Inc:**

- Cr D Carlos - delegate**
- Cr P Rowlands - deputy**
- Director Community Development or nominee**

**The Motion was Put and**

**CARRIED BY AN  
ABSOLUTE MAJORITY**

**JSC43-12/99      JOONDALUP WEEKEND MARKETS MANAGEMENT COMMITTEE – [04143]**

The Joondalup Weekend Markets Management Committee was established in November 1998, with the appointment of Mr Brian Laurance, Galleria Art and Craft Markets, as operator of the Joondalup Weekend Market.

The Management Committee established by the Joondalup Owners and Traders Association (JOTA) meets on a quarterly basis, or as required, to address issues and matters associated with the operation of the Weekend Markets. The Operator is not a member of the Management Committee but is required to present a quarterly report to the committee.

The Management Committee, which is chaired by JOTA, consists of two representatives from the Joondalup Owners and Traders Association and representatives from the City of Joondalup Administration.

Council's representative on the Joondalup Weekend Markets Management Committee is Mr Ray Fischer, Executive Manager, Strategic Planning or nominee. As this is a management committee Elected member representation is not considered warranted and it is recommended that he remain as Council's representative.

**MOVED Cr Ewen-Chappell, SECONDED Cr Wight that Council NOMINATES R Fischer, Executive Manager Strategic Planning or nominee as representative to the Joondalup Weekend Markets Management Committee.**

**The Motion was Put and**

**CARRIED**

**JSC44-12/99      KINGSLEY WOODVALE COMMUNITY AND RECREATION ASSOCIATION – [27171J]**

The role of the Kingsley Woodvale Community and Recreation Association is to facilitate the development of recreation opportunities within the suburbs of Kingsley and Woodvale and acts as a forum for local sporting and recreation groups to discuss community recreation issues.

During the period the Joint Commissioners were in office, Director Community Development or nominee was appointed as representative on this external Committee. Prior to November 1997, elected member representation comprised Ward Councillors, attending meetings on a rotational basis.

The area of Kingsley falls within the South Ward, and Woodvale within the Lakeside Ward.

**OFFICER'S RECOMMENDATION:** That Council nominates Ward Councillors as representatives to the Kingsley Woodvale Community and Recreation Association, with representatives attending meetings on a rotational basis.

Cr Ewen-Chappell nominated Cr Kadak, with herself as deputy.

Cr Patterson nominated Cr Wight.

Cr Wight nominated Cr Barnett as deputy to himself.

**MOVED Cr Wight, SECONDED Cr Barnett that Council NOMINATES Cr P Kadak as delegate and Cr L Ewen-Chappell as deputy representing the Lakeside Ward and Cr A Wight as delegate and Cr Barnett as deputy representing the South Ward as representatives to the Kingsley Woodvale Community and Recreation Association, with representatives attending meetings on a rotational basis.**

**The Motion was Put and**

**CARRIED**

**JSC45-12/99      LOCAL GOVERNMENT ASSOCIATION OF WA – NORTH METROPOLITAN ZONE – [18879]**

The Local Government Association, together with the Country Shire Councils' Association and the Country Urban Councils' Association collectively constitute the Western Australian Municipal Association. The Association is the peak body representing local government in Western Australian.

The Local Government Association – North Zone consists of the Cities of Joondalup, Wanneroo and Stirling and is one of five zones. Each City on the North Zone is entitled to four voting delegates.

During the period the Joint Commissioners were in office, the following persons were appointed as representatives on this external committee

Cmr R Rowell  
L Delahaunty, Chief Executive Officer  
C Hall, Director Community Development  
K Robinson, Manager, Executive Services

Prior to November 1997, elected member representation comprised four Elected members and one deputy.

**OFFICER'S RECOMMENDATION:** That Council nominates the following representatives on the Local Government Association of WA – North Metropolitan Zone:

4 Elected members as delegates  
1 elected member as 1<sup>st</sup> deputy  
1 elected member as 2<sup>nd</sup> deputy  
1 elected member as 3<sup>rd</sup> deputy  
1 elected member as 4<sup>th</sup> deputy

Cr Ewen-Chappell nominated Cr Kadak, with herself as deputy.  
Cr Hollywood nominated Cr Magyar.  
Cr Patterson nominated Cr Kenworthy.  
Cr Wight nominated Mayor Bombak.

The Mayor advised it was appropriate that fellow Ward Councillors act as deputies to the delegates, with Cr Carlos as deputy to the Mayor.

**MOVED Cr Wight, SECONDED Cr Barnett that Council NOMINATES the following representatives on the Local Government Association of WA – North Metropolitan Zone:**

**Delegate**

Mayor J Bombak  
Cr P Kadak  
Cr S Magyar  
Cr G Kenworthy

**Deputy**

Cr D Carlos  
Cr L Ewen-Chappell  
Cr D Carlos  
Cr A Patterson

**The Motion was Put and**

**CARRIED**

**JSC46-12/99**      **MINDARIE REGIONAL COUNCIL – [03149]**

The Mindarie Regional Council was formed in 1987 to perform designated functions in connection with waste treatment and disposal. The former City of Wanneroo held a one third share in the Mindarie Regional Council. As a constituent local government of the Regional Council, the former City of Wanneroo was entitled to appoint four Councillors.

With the abolition of the former City of Wanneroo, it was necessary to make a determination regarding the City of Joondalup's share in the Mindarie Regional Council and the associated entitlement to appoint regional Councillors. The Joint Commissioners resolved in August 1999 that the entitlement for City of Joondalup to appoint two regional Councillors. The appointment of regional Councillors to the Mindarie Regional Council are entitled to meeting fees and reimbursement of expenses as per the Local Government Act 1995. It is suggested that the City of Joondalup nominate two elected members to represent it on the Mindarie Regional Council and nominate two elected members as deputies, based on a first and second reserve scenario.

**OFFICER'S RECOMMENDATION:** That Council nominates the following representatives on the Mindarie Regional Council:

- 2 Elected members as delegates
- 1 Elected member as first deputy
- 1 Elected member as second deputy

Cr Wight nominated Cr Barnett.  
Cr Magyar nominated Cr Hollywood.  
Cr Walker nominated Cr Rowlands as first deputy.  
Cr Hollywood nominated Cr Nixon as second deputy.

**MOVED Cr Wight, SECONDED Cr Barnett that Council NOMINATES the following representatives on the Mindarie Regional Council:**

- Cr T Barnett – delegate**
- Cr J Hollywood - delegate**
- Cr P Rowlands - first deputy**
- Cr A Nixon - second deputy**

**The Motion was Put and**

**CARRIED**

**JSC47-12/99**      **NORTH METROPOLITAN REGION RECREATION ADVISORY COMMITTEE – [15142]**

The role of the North Metropolitan Region Recreation Advisory Committee is to:

- act as a forum for local governments in the northern region of Perth to coordinate the provision of community facilities and services;
- provide a forum for exchange of ideas, management models, utilisations systems and all other relevant professional tools;
- establish where possible regional approaches and consistent local management practices, towards sporting organisations, and any other organized group;

- provide a coordinated voice on matters of State and Federal Government issues which impact at the local level;
- assess Community Sport and Recreation Facilities Fund applications for regional projects that have been referred by the Ministry for Sport and Recreation for a recommendation.

During the period the Joint Commissioners were in office, Mr C Hall, Director Community Development or nominee was appointed as representative on this external Committee. Prior to November 1997, elected member representation comprised one Elected member and one deputy.

**OFFICER’S RECOMMENDATION:** That Council nominates the following representatives on the North Metropolitan Region Recreation Advisory Committee.

- 1 Elected member as delegate
- 1 Elected member as deputy

Cr Kenworthy nominated Cr Hurst.

Cr Kenworthy nominated Cr Mackintosh as deputy. Cr Mackintosh accepted the nomination.

**MOVED Cr Wight, SECONDED Cr Barnett that Council NOMINATES the following representatives on the North Metropolitan Region Recreation Advisory Committee.**

- Cr J Hurst as delegate**
- Cr C Mackintosh as deputy**

**The Motion was Put and**

**CARRIED**

**JSC48-12/99      NORTH WEST DISTRICT PLANNING COMMITTEE – [01080]**

The North West District Planning Committee is one of a number of district committees within the Perth Metropolitan Region, comprising members from local government councils in the district, which provides a forum for discussion and recommendation on regional planning issues. These matters are referred to the Perth Region Planning Committee for consideration.

Items of particular interest to the North West District Committee have included Perth’s Bushplan, the Model Scheme Text, the Draft Planning Bulletin on Rights-of-Way or Laneways, the Proposed Alkimos-Eglington District Structure plan and Metropolitan Region Scheme Amendments, such as Burns Beach – Western Cell.

The Committee meets on a bi-monthly basis, usually commencing at 8.00am. The venue is rotated between current members of the Committee which are:

- |                         |                   |
|-------------------------|-------------------|
| Cr Ian Ker              | Town of Vincent   |
| Cr Adam Spagnolo        | City of Stirling  |
| Commissioner Rob Rowell | City of Joondalup |

During the period the Joint Commissioners were in office, Cmr R Rowell was appointed as representative on this external Committee. Prior to November 1997, elected member representation comprised one Elected member and one deputy.

**OFFICER'S RECOMMENDATION:** That Council nominates the following representatives on the North West District Planning Committee.

- 1 Elected member as delegate
- 1 Elected member as deputy

Cr Hollywood nominated Cr Magyar.

Cr Kenworthy nominated Cr Patterson.

Mayor Bombak indicated a desire to serve on this committee. Cr Patterson advised he was happy to withdraw his nomination and to act in the capacity of deputy to Cr Magyar.

**MOVED Cr Barnett, SECONDED Cr Rowlands that Council NOMINATES the following representatives on the North West District Planning Committee.**

- Mayor J Bombak - delegate**
- Cr S Magyar – delegate**
- Cr A Patterson - deputy**

**The Motion was Put and**

**CARRIED**

**JSC49-12/99      NORTH WEST METRO BUSINESS ASSOCIATION – [03082]**

The North West Metro Business Association (NWMBA) represents the business interests of its members for the Joondalup and Wanneroo areas. The Executive consists of the President, 11 executive committee members and the Manager NWMBA. The executive committee members are nominated and elected by the members. The City is an Ex officio member of the Executive, without voting rights.

During the period the Joint Commissioners were in office, Mr R Fischer, Executive Manager Strategic Planning or nominee was appointed as representative on this external Committee. James Kirton, Manager Organisation and Strategic Development, has represented that City at executive meeting over the past 12 months. Prior to this Ray Fischer Executive Manager Strategic Planning attended meetings on behalf of the City.

Prior to November 1997, elected member representation comprised one Elected member. Elected member representation on the Executive of NWMBA is considered appropriate.

**OFFICER'S RECOMMENDATION:** That Council nominates an Elected member as representative on the North West Metro Business Centre.

Cr Kadak nominated Cr Ewen-Chappell.

Cr Hollywood nominated Cr Walker as deputy.

**MOVED Cr Carlos, SECONDED Cr Magyar that Council NOMINATES Cr L Ewen-Chappell as representative and Cr A Walker as deputy on the North West Metro Business Centre.**

**The Motion was Put and**

**CARRIED**

**JSC50-12/99      NORTH WESTERN METROPOLITAN REGIONAL ROAD SUB-GROUP –[02416]**

Each year Main Roads WA invites project submissions for consideration as part of the Metropolitan Regional Road Programme which provides road improvement and rehabilitation funding assistance which is distributed on a priority basis throughout the State.

The role of the North Western Metropolitan Regional Road Sub-Group is to review these submissions for the North West region in accordance with the programme's criteria and subsequently make its funding recommendations to the State Committee of the Metropolitan Regional Road Group.

This committee would normally meet annually during August or September with the State Committee meeting held annually usually during October.

During the period the Joint Commissioners were in office, Cmr H Morgan was appointed as representative on this external Committee. Prior to November 1997, elected member representation comprised one Elected member.

**OFFICER'S RECOMMENDATION:** That Council nominates the following representatives on the North Western Metropolitan Regional Road Sub-Group:

- 1 Elected member as delegate
- 1 Elected member as deputy

Cr Carlos nominated himself as delegate.  
Cr Kenworthy nominated Cr Patterson as deputy.

**MOVED Cr Wight, SECONDED Cr Barnett that Council NOMINATES the following representatives on the North Western Metropolitan Regional Road Sub-Group:**

- Cr D Carlos as delegate**
- Cr A Patterson as deputy**

**The Motion was Put and**

**CARRIED**

**JSC51-12/99      SAFER WA JOONDALUP COMMITTEE (FORMERLY CALLED  
COMMUNITY POLICING DIVISIONAL COMMITTEE) –  
[41157J]**

The role of Safer WA Joondalup Committee is:

- to provide a medium for communication, liaison and interaction between the community and the Western Australia Police Service, in pursuit of the common goal of a more peaceful society;
- as a liaison body, to coordinate the activities of community policing crime prevention throughout Western Australia;
- to develop policies pertaining to the principles of community policing crime prevention;
- to assist the formation of District, Local and Special Purpose Committees;
- to support any organisation or group, government agency, including the WA Police Service, or others who have plans or intentions to seek lost people, prevent crimes, for the betterment of a safer and peaceful community;
- to do all things conducive to the attainment of these objectives in the Joondalup Police District.

During the period the Joint Commissioners were in office, the following persons were appointed as representatives on this external committee

Cmr W Buckley  
C Hall, Director Community Development or nominee  
Strategic Co-ordinator, Community Safety and Security

Prior to November 1997, elected member representation comprised two Elected members. It is suggested that Council nominates two elected members and the Strategic Co-ordinator, Community Safety and Security.

Council has in the past nominated representatives to the Neighbourhood Watch Suburb Managers Committee. However as this Committee is now a sub-committee of the Safer WA Joondalup Committee, there is no need for representatives to be appointed.

**OFFICER'S RECOMMENDATION:** That Council:

- 1      nominates the following representatives to the Safer WA Joondalup Committee:
  - 2 Elected members
  - Strategic Co-ordinator, Community Safety and Security;
- 2      notes that representatives are not required to be nominated to Neighbourhood Watch Suburb Managers Committee.

Cr Hollywood nominated Cr Walker.

Cr Kadak nominated Cr Ewen-Chappell.

**MOVED Cr Hurst, SECONDED Cr Hollywood that Council:**

- 1 **NOMINATES the following representatives to the Safer WA Joondalup Committee:**  
  
Cr A Walker  
Cr L Ewen-Chappell  
Strategic Co-ordinator, Community Safety and Security;
- 2 **NOTES that representatives are not required to be nominated to Neighbourhood Watch Suburb Managers Committee.**

**The Motion was Put and****CARRIED****JSC52-12/99      WARWICK LEISURE CENTRE AND CHURCHES OF CHRIST MANAGEMENT GROUP – [26172J]**

The Warwick Leisure Centre and Churches of Christ Management Group meets to discuss management issues relating to the operation of Warwick Leisure Centre with Warwick Churches of Christ who lease sports hall components of the Centre. The Group meets infrequently, generally involving liaison at officer level.

During the period the Joint Commissioners were in office, Mr C Hall, Director Community Development or nominee was appointed as representative on this external Committee. Prior to November 1997, elected member representation comprised one Elected member and one deputy.

**OFFICER'S RECOMMENDATION:** That Council nominates the following representatives on the Warwick Leisure Centres and Churches of Christ Management Group:

- 1 Elected member as delegate
- 1 Elected member as deputy

Cr Barnett nominated Cr Wight.  
Cr Wight nominated Cr Barnett as deputy.

**MOVED Cr Ewen-Chappell, SECONDED Cr Carlos that Council NOMINATES the following representatives on the Warwick Leisure Centres and Churches of Christ Management Group:**

- Cr A Wight as delegate
- Cr T Barnett as deputy

**The Motion was Put and****CARRIED**

**JSC53-12/99**            **WHITFORD COMMUNITY RATEPAYERS AND RECREATION ASSOCIATION – [14003J]**

Whitford Community Ratepayers and Recreation Association facilitates the development of recreation opportunities within Padbury, Hillarys, Kallaroo and Craigie, and acts as a forum for local sporting and recreation groups to discuss community recreation issues.

During the period the Joint Commissioners were in office, Mr C Hall, Director Community Development or nominee was appointed as representative on this external Committee. Prior to November 1997, elected member representation comprised Ward Councillors, attending meetings on a rotational basis.

The suburbs covered by the Whitford Community Ratepayers and Recreation Association fall within the Pinnaroo Ward and Whitfords Ward.

**OFFICER’S RECOMMENDATION:** That Council nominates Ward Councillors as representatives to the Whitford Community Ratepayers and Recreation Association, with representatives attending meetings on a rotational basis.

Cr Ewen-Chappell nominated Cr Hurst and Cr Mackintosh to represent Whitfords Ward.  
Cr Hollywood nominated Cr Walker to represent Pinnaroo Ward.

**MOVED Cr Hollywood, SECONDED Cr Hurst that Council NOMINATES Cr J Hurst and Cr C Mackintosh representing Whitfords Ward and Cr A Walker representing Pinnaroo Ward as representatives to the Whitford Community Ratepayers and Recreation Association, with representatives attending meetings on a rotational basis.**

**The Motion was Put and**

**CARRIED**

**JSC54-12/99**            **YELLAGONGA REGIONAL PARK COMMUNITY ADVISORY COMMITTEE – [29109]**

The role of the Yellagonga Regional Park Community Advisory Committee is to promote informed appreciation of the park’s natural environment, cultural values and recreational opportunities and to facilitate liaison with the community for awareness and support of management practices.

The Committee is administered by the Department of Conservation and Land Management. Community representatives are government appointed.

During the period the Joint Commissioners were in office, Mr D Djulbic, Director Infrastructure Management or nominee was appointed as representative on this external Committee. Prior to November 1997, elected member representation comprised one Elected member.

**OFFICER’S RECOMMENDATION:** That Council nominates an Elected member as representative on the Yellagonga Regional Park Community Advisory Committee.

Cr Hollywood sought clarification on the role of both the Yellagonga Regional Park Community Advisory Committee and the Yellagonga Wetland Integrated Catchment Management Group.

Cr Magyar nominated himself as the elected member representative to this committee.

**MOVED Cr Hollywood, SECONDED Cr Carlos that Council NOMINATES Cr S Magyar as representative on the Yellagonga Regional Park Community Advisory Committee.**

**The Motion was Put and**

**CARRIED**

**JSC55-12/99      YELLAGONGA WETLAND INTEGRATED CATCHMENT MANAGEMENT GROUP – [29109]**

This group was formed to facilitate an integrated catchment management process for the Yellagonga Wetlands to provide for the rehabilitation and subsequent maintenance and sustainability of the wetlands. The group (formerly the Midge Control Group) was formed in January 99 as a result of midge plague in the summer of 98/99. The name was changed in March 99 to address water quality issues as midge are a symptom of poor water quality. The group has representatives from the community (including the chairperson), City of Joondalup, City of Wanneroo, Department of Conservation and Land Management, Edith Cowan University, Water and Rivers Commission, the Friends of Yellagonga Regional Park and a local MLA.

This external Committee was established during the period the Joint Commissioners were in office, and Mr C Hall, Director Community Development or nominee was appointed as representative on this Committee. It is recommended that he remain as Council's representative.

**MOVED Cr Rowlands, SECONDED Cr Wight that Council NOMINATES Mr C Hall, Director Community Development or nominee as representative on the Yellagonga Wetland Integrated Catchment Management Group.**

**The Motion was Put and**

**CARRIED**

**JSC56-12/99      PAYMENT OF ALLOWANCE TO MAYOR AND COUNCILLORS – [27122]**

**BACKGROUND**

Sections 5.98 and 5.98A of the Local Government Act 1995 make provision for the Council to pay meeting fees and reimburse certain expenses for elected members. Section 5.99 of the Local Government Act 1995 allows for a local government to decide that instead of paying elected members a fee as referred to in Section 5.98(1), it may pay all elected members an annual fee in lieu of fees for attending meetings. Section 5.98A of the Act also allows for the Deputy Mayor to be paid a prescribed percentage of the annual local government allowance paid to the Mayor.

The former City of Wanneroo resolved at its meeting held on 28 May 1997 to pay elected members the maximum annual fee in lieu of a meeting fee for attending meetings, being:

Mayor	\$10,000
Councillor	\$5,000

At the same meeting the former City of Wanneroo resolved that:

- the payment of the annual meeting fees be made monthly in arrears;
- the annual entertainment allowance for the Mayor be \$29,800 and provides a Fairlane Ghia for the use of the Mayor.

## **DETAIL**

The Local Government (Administration) Regulations detail the following fees:

### **Meeting Attendance Fees:**

		<i>Minimum</i>	<i>Maximum</i>
Mayor	Council meeting:	\$100	\$240
	Committee meeting:	\$25	\$60
Councillor	Council meeting:	\$50	\$120
	Committee meeting:	\$25	\$60

The amount paid in meeting fees per year to the Mayor and Councillor is not to exceed \$12,000 and \$6,000 respectively.

### **Annual Attendance Fees:**

	<i>Minimum</i>	<i>Maximum</i>
Mayor	\$5,000	\$12,000
Councillor	\$2,000	\$6,000

### **Annual Local Government Allowance for Mayor and Deputy Mayor:**

	<i>Minimum</i>	<i>Maximum</i>
Mayor	\$500	(i) \$10,000, or  (ii) 0.002 of the City's operating revenue, but no greater than \$60,000

Deputy Mayor (up to 25% of allowance paid to Mayor)	\$375	To be determined
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The former City of Wanneroo at its May 1997 meeting agreed to pay the Mayor an allowance of \$29,800 per annum and provide a Ford Fairlaine Ghia for the Mayor's use. In order to establish a benchmark with similar local governments, the following information is provided:

	<b>Annual Meeting Fee</b>	<b>Allowance</b>
<b>City of Stirling</b>		
Mayor	\$12,000	\$60,000 (max) + car (Fairlaine Ghia)
<b>City of Melville</b>		
Mayor	\$12,000	\$48,000 + car (Fairlaine Ghia)
<b>City of Perth</b>		
Lord Mayor	\$12,000	\$60,000 (max) + car (Fairlaine LTD)
<b>Shire of Swan</b>		
President	\$12,000	\$10,000 (min). No car

The City's current Policy 2.2.10 states that the Council is to determine what and how attendance/meeting fees are to be paid to elected members at the first ordinary meeting of the Council in May of each year. As the inaugural elections of the City of Joondalup were held on 11 December 1999, it is appropriate to make that determination at this meeting.

#### **COMMENT**

The decision to determine the type and level of fee to be paid to the Mayor and Councillors is purely at the discretion of the Council. From the administrative perspective, the ability to pay an annual fee to elected members on a regular basis (monthly or quarterly in arrears) would be preferred. It would be anticipated that the current number of meetings for elected members to attend would result in them reaching if not exceeding the prescribed meeting fee limit.

#### **OFFICER'S RECOMMENDATION:** That Council:

- 1 AUTHORISES the payment of an annual fee in lieu of fees for attending meetings of \$6,000 per annum to Councillors and \$12,000 per annum to the Mayor;
- 2 AUTHORISES the payment of a local government allowance to the Mayor of \$60,000 per annum;
- 3 AUTHORISES BY AN ABSOLUTE MAJORITY the payment of a local government allowance to the Deputy Mayor of \$15,000 per annum, being 25% of the allowance payable in accordance with the Local Government Act 1995;
- 4 DETERMINES that the payments referred to in (1), (2) and (3) above be made quarterly in arrears.

**MOVED Cr Wight, SECONDED Cr Rowlands that Council:**

- 1 AUTHORISES the payment of an annual fee in lieu of fees for attending meetings of \$6,000 per annum to Councillors and \$12,000 per annum to the Mayor;**
- 2 AUTHORISES the payment of a local government allowance to the Mayor of \$60,000 per annum;**
- 3 AUTHORISES the payment of a local government allowance to the Deputy Mayor of \$15,000 per annum, being 25% of the allowance payable in accordance with the Local Government Act 1995;**
- 4 DETERMINES that the payments referred to in (1), (2) and (3) above be made monthly in arrears.**

Discussion ensued. Cr Wight requested that payments be made monthly in arrears, as opposed to quarterly.

**The Motion was Put and**

**CARRIED BY AN  
ABSOLUTE MAJORITY**

**JSC57-12/99      URGENT BUSINESS – COUNCIL RECESS – [08122]****SUMMARY**

With the exception of January 1998, the Council of the former City of Wanneroo has in the past recessed during the month of January and established a committee to deal with matters of urgent business during that recess.

With the introduction of the Local Government Act 1995, greater flexibility is allowed for when delegating powers and duties to a committee. It is therefore recommended that where matters of urgent business arise that require a decision of the Council, a special meeting is convened.

**BACKGROUND**

In previous years, with the exception of January 1998, the Council of the former City of Wanneroo did not meet during the month of January.

**DETAILS**

It is acknowledged that during the January recess, the number of items of business required to be dealt with by the Council are fewer than during the course of a calendar year. However, in the event of a decision being required during the recess, it is necessary to determine how that decision will be made.

With the introduction of the Local Government Act 1995, more flexibility is allowed when delegating power to an committee or an officer, in comparison to the rigid provisions of the Local Government Act 1960.

There is a number of options available:

### **Option 1**

To establish a committee comprising of Council members only and delegate the appropriate power to it. The Act allows for various types of committees to be established, however, the type of committee determines the type of power that is able to be delegated.

Section 5.17 states that a committee comprising of council members only can have any of the Council's powers or duties delegated to it under the Act, except:

- any power or duty that requires a decision of an absolute majority or a 75% majority of the local government; and
- any other power that is prescribed.

### **Option 2**

To establish a committee comprising of Council members and employees and delegate the appropriate power to it. The Act allows for a committee comprising of Council members and employees to be delegated the following powers and duties (the same as delegating direct to the CEO):

A local government cannot delegate to a CEO any of the following powers or duties -

- any power or duty that requires a decision of an absolute majority or a 75% majority of the local government;
- accepting a tender which exceeds an amount determined by the local government for the purpose of this paragraph;
- appointing an auditor;
- acquiring or disposing of any property valued at an amount exceeding an amount determined by the local government for the purpose of this paragraph;
- any of the local government's powers under section 5.98, 5.99 or 5.100;
- borrowing money on behalf of the local government;
- hearing or determining an objection of a kind referred to in section 9.5;
- any power or duty that requires the approval of the Minister or the Governor; or
- such other powers or duties as may be prescribed.

### **Option 3**

To convene a special meeting of the Council to deal with matters of urgent business. The Act allows for a special meeting of the Council to be called and convened where necessary. The Act does not require the CEO to give notice within a certain time frame when calling a special meeting of the Council, however it does require for it to be advertised, where practicable.

## COMMENT

The Local Government Act 1995 allows greater flexibility when delegating powers and duties. As there will be times during the January recess that will require a decision of the Council, direction is required on how that decision is arrived at.

Section 6.8 (1)(c) allows for the Mayor to authorise in advance the expenditure from the Municipal fund where no budget allocation exists, in the case of an emergency.

As there are five Joint Commissioners as decision-makers for the City of Joondalup and the Shire of Wanneroo and not fifteen elected members, it may not as beneficial to elect a committee and delegating the powers to it. In particular as the minimum number of persons required to establish a committee is three.

It would be simpler to allow the City of Joondalup to operate on a day to day basis, but if necessary have the Chief Executive Officer convene a special meeting of the Council where required to obtain a decision. This would allow for notice of the meeting to be served on all the Council, with the quorum being eight. This offers greater flexibility than delegating the powers and duties to a committee.

### **MOVED Cr Ewen-Chappell, SECONDED Cr Wight that Council:**

- 1 NOT establish a committee with delegated powers and duties to operate during the January 2000 recess;**
- 2 REQUESTS that the Chief Executive Officer convene a special meeting of the Council when required to deal with matters of urgent business over the January 2000 recess.**

**The Motion was Put and**

**CARRIED**

## CLOSURE

There being no further business, the Mayor declared the Meeting closed at 2032 hrs; the following elected members being present at that time:

J BOMBAK, JP  
P KADAK  
L A EWEN-CHAPPELL  
D S CARLOS  
S P MAGYAR  
A T NIXON  
J F HOLLYWOOD, JP  
A A WALKER  
P ROWLANDS  
T BARNETT  
A W WIGHT, JP  
A L PATTERSON  
G KENWORTHY  
J A HURST  
C MACKINTOSH

