

CITY OF JOONDALUP

OCEAN REEF DEVELOPMENT COMMITTEE

TERMS OF REFERENCE

1. DEFINITIONS

“Council” Council of the City of Joondalup

“Committee” Ocean Reef Development Committee

2 MEMBERSHIP

Councillors

<u>Ward</u>	<u>Delegate</u>	<u>Deputy</u>
	Mayor J Bombak	-
Marina	Cr C Baker	-
Marina	Cr D Carlos	-
Lakeside	Cr P Kimber	Cr P Kadak
North Coastal	Cr J Hollywood	Cr A Nixon
Pinnaroo	Cr A Walker	Cr P Rowlands
South	Cr M O’Brien	Cr T Barnett
South Coastal	Cr G Kenworthy	Cr A Patterson
Whitfords	Cr C Mackintosh	Cr J Hurst

Ex-Officio Council Staff Members (non-voting) – Nominated by the Chief Executive Officer

Ray Fischer, Executive Manager Strategic Planning
 Clayton Higham, Director Planning and Development
 James Kirton, Manager Strategic and Organisation Development

3 OBJECTIVE

“To make recommendations to Council concerning the development of Ocean Reef that meet the needs of the Community and the City’s expectations.”

In meeting this object the Committee would address the following aspects:

- *prepare a brief for the Ocean Reef project;*
- *make a recommendation to council on the selection of a suitable partner for the project;*
- *examine development options proposed by the partner, prepare proposals and make recommendations to Council; and*

- *manage and guide the process and implementation for the development at Ocean Reef.*

4 MANAGEMENT

4.1 Terms of Appointment

Members shall be appointed by Council.

4.2 Chairperson

The Chairperson and a 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 has been set at 6 members by the Council resolution CJ234-07/01.

4.5 Minutes

Minutes shall be made of all meetings. A copy of confirmed minutes shall be forwarded to the Committee Clerk. Minutes of all Committee meetings shall be forwarded to members at least seven days prior to the following meeting.

4.6 Deputations

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

4.7 Power of Council

Nothing herein contained shall restrict the powers of Council.