

CITY OF JOONDALUP

Notice is hereby given that a Special Meeting of **COUNCIL** will be held in the Council Chamber, Joondalup Civic Centre, Boas Avenue, Joondalup on **MONDAY 7 MAY 2001** commencing at **7.00 pm**.

LINDSAY DELAHAUNTY
Chief Executive Officer
4 May 2001

Joondalup
Western Australia

AGENDA

ATTENDANCES AND APOLOGIES

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.

ADDRESS BY DEPUTY MAYOR

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).

DECLARATIONS OF FINANCIAL/NON FINANCIAL INTEREST

ITEM 1 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 Briefing Session held on the first and third Tuesdays of the month, and two Council meetings per month held on the second and fourth Tuesdays of the month, is working well and it is suggested that this system be maintained. It is recommended that the commencement time of Briefing Sessions is 6.00 pm and commencement time for Council Meetings is 7.00 pm.

In order to allow sufficient time during May 2001 to provide training to newly elected members, it is recommended that only one round of meetings is held, with Briefing Session scheduled for the third Tuesday, and Council scheduled for the fourth Tuesday. A similar situation is recommended during December 2001, to allow for the Christmas holiday, with the recommendation that the Briefing Session be held on the second Tuesday and the Council meeting be held on the third Tuesday.

RECOMMENDATION

That Council:

- 1 AGREES to hold two Ordinary Council meetings per month on the second and fourth Tuesdays of each month commencing at 7.00 pm;**
- 2 AGREES to hold two informal briefing sessions per month, that are open to the public, on the first and third Tuesdays of each month commencing at 6.00 pm;**

- 3 SETS the following meeting dates for the City of Joondalup to be held at the Joondalup Civic Centre, Boas Avenue, Joondalup;

Month	<u>Briefing Sessions</u> to be held in Conference Room 1	<u>Council Meetings</u> to be held in the Council Chamber
May 2001	Tuesday 15 May 2001	Tuesday 22 May 2001
June 2001	Tuesday 5 June 2001 Tuesday 19 June 2001	Tuesday 12 June 2001 Tuesday 26 June 2001
July 2001	Tuesday 3 July 2001 Tuesday 17 July 2001	Tuesday 10 July 2001 Tuesday 24 July 2001
August 2001	Tuesday 7 August 2001 Tuesday 21 August 2001	Tuesday 14 August 2001 Tuesday 28 August 2001
September 2001	Tuesday 4 September 2001 Tuesday 18 September 2001	Tuesday 11 September 2001 Tuesday 25 September 2001
October 2001	Tuesday 2 October 2001 Tuesday 16 October 2001	Tuesday 9 October 2001 Tuesday 23 October 2001
November 2001	Tuesday 6 November 2001 Tuesday 20 November 2001	Tuesday 13 November 2001 Tuesday 27 November 2001
December 2001	Tuesday 11 December 2001	Tuesday 18 December 2001
January 2002	Recess	Recess
February 2002	Tuesday 5 February 2002 Tuesday 19 February 2002	Tuesday 12 February 2002 Tuesday 26 February 2002
March 2002	Tuesday 5 March 2002 Tuesday 19 March 2002	Tuesday 12 March 2002 Tuesday 26 March 2002
April 2002	Tuesday 2 April 2002 Tuesday 16 April 2002	Tuesday 9 April 2002 Tuesday 23 April 2002

- 4 in accordance with the Local Government Act 1995, GIVES local public notice of the meeting dates as detailed in (3) above.

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 trialled 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

ITEM 2 ART COLLECTION WORKING PARTY – [22171]

The role of the Art Collection Working Party is to:

- recommend to the Council the purchase of artworks in accordance with the City's Art Collection Policy;
- recommend any proposed changes to the Art Collection Policy;
- monitor community access to the Collection and recommend strategies to enhance access;
- monitor curatorial standards of the Art Collection and recommend strategies to enhance standards.

The former membership of the Art Collection Working Party comprised:

Cr L Ewen-Chappell
Cr T Barnett
Cr P Kadak – Deputy
Cr A Wight – Deputy
James Boyd, Cultural Development Coordinator
R Heymans, Art Consultant

RECOMMENDATION

That Council, BY AN ABSOLUTE MAJORITY:

1 ESTABLISHES the Art Collection Working Party to:

- **recommend to the Council the purchase of artworks in accordance with the City's Art Collection Policy;**
- **recommend any proposed changes to the Art Collection Policy;**
- **monitor community access to the Collection and recommend strategies to enhance access;**
- **monitor curatorial standards of the Art Collection and recommend strategies to enhance standards.**

2 APPOINTS the following delegates to the Art Collection Working Party:

2 Elected members as delegates
2 Elected members as deputies
James Boyd, Cultural Development Coordinator
R Heymans, Art Consultant

3 SETS a quorum for the Art Collection Working Party of 3 members.

ITEM 3 AUDIT COMMITTEE – [50068]

The role of the Audit Committee is to oversee the internal and external Audit and Risk Management and Compliance functions of the City.

The former membership of the Audit Committee comprised:

Mayor J Bombak
Deputy Mayor, Cr D Carlos
Cr S Magyar
Cr G Kenworthy
Cr T Barnett

RECOMMENDATION

That Council, BY AN ABSOLUTE MAJORITY:

- 1 ESTABLISHES the Audit Committee to oversee the internal and external Audit and Risk Management and Compliance functions of the City;**
- 2 APPOINTS the following delegates to the Audit Committee:**

5 Elected Members;
- 3 SETS a quorum for the Audit Committee of 3 members.**

ITEM 4 COMMITTEE TO SELECT A NEW CHIEF EXECUTIVE OFFICER – [12879]

The role of the Committee is to oversee the selection process of the new Chief Executive Officer.

The former membership of the Committee comprised:

Delegate	Deputy
Mayor J Bombak	
Cr P Kadak	Cr L Ewen-Chappell
Cr D Carlos	Cr S Magyar
Cr A Nixon	Cr J Hollywood
Cr G Kenworthy	Cr A Patterson
Cr A Walker	Cr P Rowlands
Cr T Wight	Cr T Barnett
Cr J Hurst	Cr C Mackintosh

RECOMMENDATION**That Council, BY AN ABSOLUTE MAJORITY:**

- 1 ESTABLISHES a Committee to oversee the selection of a new Chief Executive Officer;**
- 2 APPOINTS the following delegates to the Committee:**
Mayor Bombak;
1 Councillor from each Ward;
Deputies - to be remaining Councillor from each Ward;
- 3 SETS a quorum for the Committee of 5 members.**

ITEM 5 CONNOLLY COMMUNITY FACILITY COMMITTEE – [03731]

The role of the Connolly Community Facility Committee is to oversee the design of the facility and meet the needs of the local community.

The former membership of the Connolly Community Facility Committee comprised:

Cr D Carlos
Cr S Magyar
R Fischer, Executive Manager, Strategic Planning
J Kirton, Manager Organisation and Strategic Development
D Davies
R Albones

RECOMMENDATION**That Council, BY AN ABSOLUTE MAJORITY:**

- 1 ESTABLISHES the Connolly Community Facility Committee to oversee the design of the facility and meet the needs of the local community;**
- 2 APPOINTS the following delegates to the Connolly Community Facility Committee:**
2 Elected Members
R Fischer, Executive Manager Strategic Planning
J Kirton, Manager Organisation and Strategic Development
Mr D Davies
Mr R Albones
- 3 SETS a quorum for the Committee of 3 members.**

ITEM 6 DRY PARKS, MEDIAN AND VERGE COMMITTEE – [42938]

The role of the Dry Parks, Median and Verge Committee is to administer the implementation and application of the criteria, and assess each application for funding on its merits and make its decision in consultation with the general public.

The former membership of the Dry Parks, Median and Verge Committee comprised:

Cr A Patterson
 Cr T Barnett
 Cr J Hurst
 Cr S Magyar
 Cr J Hollywood

RECOMMENDATION

That Council, BY AN ABSOLUTE MAJORITY:

- 1 ESTABLISHES the Dry Parks, Median and Verge Committee to:**
 - **administer the implementation and application of the criteria;**
 - **assess each application for funding on its merits and make its decision in consultation with the general public.**
- 2 APPOINTS the following delegates to the Dry Parks, Median and Verge Committee:**

5 Elected Members;
- 3 SETS a quorum for the Dry Parks, Median and Verge Committee of 3 members.**

ITEM 7 ENVIRONMENTAL ADVISORY COMMITTEE – [00906]

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

The former membership of the Environmental Advisory Committee comprised:

Cr S Magyar	Mr S Hawkins
Cr A Nixon	Mr C Merry
Cr C Mackintosh	Mrs J Richards
M Bowman	Mrs C Wood
R Froend	Mr J Prefumo
V Harman	J Kirton, Manager, Organisation & Strategic Development
D Wake	J Goldsmith, Local Agenda 21 Officer
Dr R Frank	

RECOMMENDATION**That Council, BY AN ABSOLUTE MAJORITY:**

- 1 ESTABLISHES the Environmental Advisory Committee to make recommendations to Council on appropriate courses of action on matters that affect the environment within the region;**
- 2 APPOINTS the following delegates to the Committee:**
 - 3 Elected members**
 - Mr D Wake**
 - Dr R Frank**
 - Mr S Hawkins**
 - Mr C Merry**
 - Mrs J Richards**
 - Mrs C Woods**
 - Mr J Profumo**
 - J Kirton, Manager Organisation and Strategic Development**
 - J Goldsmith, Local Agenda 21 Officer**
 - D Cluning, Manager Operations Services**
- 3 SETS a quorum for the Environmental Advisory Committee of 7 members.**

ITEM 8 HOUSE COMMITTEE – [59064]

The role of the House Committee is to make recommendations on:

- the type and number of civic functions;
- entitlements of elected members;
- awards and presentations to former elected members;
- facilities for elected members.

The former membership of the House Committee comprised:

Delegate	Deputy
Mayor J Bombak	-
Cr D Carlos	Cr S Magyar
Cr A Wight	Cr T Barnett
Cr J Hurst	Cr C Mackintosh
Cr L Ewen-Chappell	Cr P Kadak
Cr G Kenworthy	Cr A Patterson
Cr A Walker	Cr P Rowlands
Cr A Nixon	Cr J Hollywood

RECOMMENDATION

That Council, BY AN ABSOLUTE MAJORITY:

1 ESTABLISHES the House Committee to make recommendations on:

- the type and number of civic functions;
- entitlements of elected members;
- awards and presentations to former elected members;
- facilities for elected members;

2 APPOINTS the following delegates to the House Committee:

Mayor Bombak;

1 Councillor from each Ward;

Deputies - to be remaining Councillor from each Ward;

3 SETS a quorum for the House Committee of 4 members.

ITEM 9 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

The former membership of the Joondalup Eisteddfod Working Party comprised:

Cr A Walker

Cr J Hollywood

James Boyd, Arts Project Officer

Mrs A Major, Eisteddfod Co-ordinator

Mr G Major, Community Representative

Ms F Muir, Community Representative

Ms M Erneste, Community Representative

Mr A True, Community Representative

Ms L Nosow, Community Representative

Ms K Yelland, Community Representative

Ms R Morrison, Community Representative

Mrs J Ruscoe, Community Representative

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:**2 Elected Members****James Boyd, Arts Project Officer****Mrs A Major, Eisteddfod Co-ordinator****Mr G Major, Community Representative****Ms F Muir, Community Representative****Ms M Erneste, Community Representative****Mr a True, Community Representative****Ms L Nosow, Community Representative****Ms K Yelland, Community Representative****Ms R Morrison, Community Representative****Mrs J Ruscoe, Community Representative****3 SETS a quorum for the Joondalup Eisteddfod Working Party of 6 members.****ITEM 10 JOONDALUP FESTIVAL AND SUMMER EVENTS COMMITTEE – [05019]**

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

The former membership of the Joondalup Festival and Summer Events Committee comprised:

Cr P Kadak

Cr J Hurst

Cr L Ewen-Chappell – deputy

M Stanton, Manager Leisure & Ranger Services

J Lawton, Marketing Manager

J Boyd, Cultural Development Coordinator

RECOMMENDATION**That Council, BY AN ABSOLUTE MAJORITY:**

- 1 ESTABLISHES the Joondalup Festival and Summer Events Committee to make recommendations to Council on the operations of the Joondalup Festival and Summer Events;**
- 2 APPOINTS the following delegates to the Joondalup Festival and Summer Events Committee:**
 - 2 Elected members as delegates**
 - 1 Elected member as deputy**
 - M Stanton, Manager Leisure and Ranger Services**
 - J Lawton, Marketing Manager**
 - J Boyd, Cultural Development Coordinator**
- 3 SETS a quorum for the Joondalup Festival and Summer Events Committee of 3 members.**

ITEM 11 JOONDALUP REGIONAL PERFORMING ARTS COMPLEX STEERING COMMITTEE – [07019]

The role of the Joondalup Regional Performing Arts Complex Steering Committee is to investigate, develop options, prepare proposals and make recommendations for the development of the regional Performing Arts Complex to be built in Joondalup.

The former membership of the Joondalup Regional Performing Arts Complex Steering Committee comprised:

Delegate

Cr P Kadak

Cr T Wight

Cr D Carlos

2 officers to be appointed by the CEO

Deputy

Cr Ewen-Chappell

Cr Barnett

Cr Walker

RECOMMENDATION**That Council, BY AN ABSOLUTE MAJORITY:**

- 1 ESTABLISHES the Joondalup Regional Performing Arts Complex Steering Committee to investigate, develop options, prepare proposals and make recommendations for the development of the regional Performing Arts Complex to be built in Joondalup.**
- 2 APPOINTS the following delegates to the Committee:**
 - 3 Elected members as delegates**
 - 3 Elected members as deputies**
 - R Fischer, Executive Manager Strategic Planning**
 - M Stanton, Manager Leisure and Ranger Services**

3 SETS a quorum for the Committee of 3 members.**ITEM 12 SKATEPARK COMMITTEE – [09019]**

The role of the Skatepark Committee is to investigate, develop and make recommendations for the construction of skateboard facilities in the City of Joondalup.

The former membership of the Skatepark Committee comprised:

- Cr J Hollywood
- Cr D Carlos
- Cr C Mackintosh
- 2 officers to be appointed by the CEO

RECOMMENDATION

That Council, BY AN ABSOLUTE MAJORITY:

- 1 ESTABLISHES the Skatepark Committee to investigate, develop and make recommendations for the construction of skateboard facilities in the City of Joondalup;**
- 2 APPOINTS the following delegates to the Skatepark Committee:**
 - 3 Elected members**
- 3 SETS a quorum for the Skatepark Committee of 2 members.**

ITEM 13 STANDING ORDERS REVIEW COMMITTEE – [10019]

The role of the Standing Orders Review Committee is to review the existing Standing Orders Local Law to ensure current meeting procedures meet the requirements of the Council.

The former membership of the Standing Orders Review Committee comprised:

- Mayor J Bombak
- Deputy Mayor, Cr D Carlos
- Cr S Magyar
- Cr A Patterson
- Cr C Mackintosh
- L Delahaunty, Chief Executive Officer

RECOMMENDATION

That Council, BY AN ABSOLUTE MAJORITY:

- 1 ESTABLISHES the Standing Orders Review Committee to review the existing Standing Orders Local Law;**

2 APPOINTS the following delegates to the Standing Orders Review Committee:

Mayor J Bombak
Deputy Mayor
3 Councillors

3 SETS a quorum for the Standing Orders Review Committee of 3 members.**ITEM 14 URBAN ANIMAL MANAGEMENT ADVISORY COMMITTEE – [44818]**

The role of the Urban Animal Management Advisory Committee is to assist Council to determine suitable animal exercise areas and community education programs to provide fair sharing of resources for all sections of the Community.

At its meeting held on 13 June 2000, Council resolved that the Urban Animal Management Advisory Committee be disbanded by 31 December 2000. Council at its meeting held on 19 December 2000 endorsed an extension for a further 6 month period, ending 30 June 2001.

The former membership of the Urban Animal Management Advisory Committee comprised:

Cr T Barnett
 Cr J Hollywood
 Cr C Mackintosh
 Cr S Magyar
 M Stanton, Manager Leisure & Ranger Services
 D Cluning, Manager Operations Services
 J Edwards, Team Leader, Ranger Services
 Environmental Health Officer

RECOMMENDATION

That Council, BY AN ABSOLUTE MAJORITY:

1 ESTABLISHES the Urban Animal Management Advisory Committee to assist Council to determine suitable animal exercise areas and community education programs to provide fair sharing of resources for all sections of the Community;

2 APPOINTS the following delegates to the Urban Animal Management Advisory Committee:

4 Elected members
M Stanton, Manager Leisure and Ranger Services
D Cluning, Manager Operations Services
P Hrovatin, Senior Ranger, Ranger Services
Environmental Health Officer

3 SETS a quorum for the Urban Animal Management Advisory Committee of 4 members;

4 AGREES that the Urban Animal Management Advisory Committee be disbanded by 30 June 2001.

ITEM 15 YOUTH ADVISORY COUNCIL – JOONDALUP NORTH – [38245]

The role of the Youth Advisory Council – Joondalup North 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 this Youth Advisory Council.

The former membership of the Youth Advisory Council – Joondalup North comprised:

Aman Pabla	John Saratsis
Tracey-Lee McDonald	Anna Kim
Philippa Brown	Jennifer Dedman
Timothy Lee	Adam Wade
Sara McMillan	Lauren Kotce
Emma Nolan	Natalie March
Joshua King	Suzanne Akila
Emma Dee	Viet Nguyen
Taralee Brayshaw	

RECOMMENDATION

That Council, BY AN ABSOLUTE MAJORITY:

1 ESTABLISHES the Youth Advisory Council – Joondalup North 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 Youth Advisory Council – Joondalup North:

**Aman Pabla
Tracey-Lee McDonald
Timothy Lee
Sara McMillan
Emma Nolan
Joshua King
John Saratsis
Anna Kim
Jennifer Dedman
Adam Wade
Suzanne Akila
Viet Nguyen**

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

ITEM 16 YOUTH ADVISORY COUNCIL – JOONDALUP SOUTH – [38245]

The role of the Youth Advisory Council - Joondalup South 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 fifteen 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.

The former membership of the Youth Advisory Council – Joondalup South comprised:

Steven Baron	Andrew Wallis
Hayley Brooks	Jarod Robb
Ryan Clapp	Michelle McFarlane
Rachel Curtis	Tegan Smith
Heidi Delaney	Amanda Benfall
Garrath Dingley	Enid Chua
Robert Harwood	Ryan Kukura
Andrew Logan	Julian Tompkin
Jayne Miller	Luke Williams
Natasha Newman	

RECOMMENDATION

That Council, BY AN ABSOLUTE MAJORITY:

- 1 ESTABLISHES the Youth Advisory Council – Joondalup South 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 Youth Advisory Council – Joondalup South:**

Steven Baron	Jayne Miller
Hayley Brooks	Natasha Newman
Ryan Clapp	Andrew Wallis
Rachel Curtis	Amanda Benfall
Heidi Delaney	Enid Chua
Garrath Dingley	Ryan Kukura
Robert Harwood	Luke Williams
Andrew Logan	
- 3 SETS a quorum for the Youth Advisory Council – Joondalup South of 8 members.**

EXTERNAL COMMITTEES ON WHICH COUNCIL IS REPRESENTED**ITEM 17 BUSINESS AND COMMUNITY DIRECTORY WORKING GROUP – [11019]**

The role of the Business and Community Directory Working Group is to ensure that a quality publication is delivered to City of Joondalup residents, with information on the business community and Council services.

Council's former representative on the Business and Community Directory Working Group was Cr P Kadak.

RECOMMENDATION

That Council NOMINATES an elected member as representative on the Business and Community Directory Working Group.

ITEM 18 COASTAL MANAGEMENT ADVISORY COMMITTEE – [12019]

The role of the Coastal Management Advisory Committee is to:

- facilitate outcomes to strategic policy initiatives for sustainable coastal management;
- be a forum for structured information exchange through WAMA to all coastal Local Governments on funding and policy;
- support education, training and funding opportunities for coastal communities;
- promote coastal conservation and integrated catchment management.

RECOMMENDATION

That Council NOMINATES the following representatives to the Coastal Management Advisory Committee:

1 Elected member as delegate

1 Elected member as deputy

Mr Keith Armstrong, Technical Officer - Conservation

ITEM 19 COMMUNITY BOARD OF ADVICE – JOONDALUP HEALTH CAMPUS – [15395]

Since 1997 the City of Joondalup has provided a representative on the Community Board of Advice for the Joondalup Health Campus.

Meetings of the Board are held quarterly in the Executive Boardroom, Joondalup Health Campus. The next scheduled meeting is Thursday 26 July 2001, commencing at 7.00 pm.

Council's former representative on the Community Board of Advice was Cr T Wight.

RECOMMENDATION

That Council NOMINATES an elected member as representative on the Community Board of Advice of the Joondalup Health Campus.

ITEM 20 DISTRICT EMERGENCY MANAGEMENT COMMITTEE – [13019]

The role of the District Emergency Management Committee is to assist the District Emergency Coordinator (Police District Officer) in the enhancement and maintenance of effective emergency management arrangements for the district.

Council's former representatives on the District Emergency Management Committee were:

Director Infrastructure Management
Director Community Development.

RECOMMENDATION

That Council NOMINATES the following representatives to the District Emergency Management Committee:

**D Djulbic, Director Infrastructure Management
C Hall, Director Community Development**

ITEM 21 INTERIM BOARD OF THE NEW COMMUNITY BASED ORGANISATION – [40958]

The role of the Board is to provide and develop high quality and responsive services that are accessible and affordable, and that encourage the well being of people within the community.

Council's former representatives on the Board were:

Cr P Rowlands
M Beresford, Manager Community and Health Services

RECOMMENDATION

That Council NOMINATES the following representatives to the Interim Board of the new Community Based Organisation:

**1 Elected member
M Beresford, Manager Community and Health Services**

ITEM 22 JOONDALUP BUSINESS ASSOCIATION (FORMERLY THE NORTH WEST METRO BUSINESS ASSOCIATION) – [03082]

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

Council's former representatives on the JBA were:

Cr L Ewen-Chappell
Cr A Walker – deputy

RECOMMENDATION

That Council NOMINATES the following representatives to the Joondalup Business Association:

1 Elected member as delegate
1 Elected member as deputy

ITEM 23 JOONDALUP LOTTERIES HOUSE INC – [29094]

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 2nd Thursday of the month.

Council's former representatives on the Joondalup Lotteries House Inc were:

Cr D Carlos
Cr A Walker - deputy
Cr A Nixon - deputy
C Hall, Director Community Development or nominee

Council has in the past appointed elected members as deputies to this association. However, a member of a governing body of an incorporated association takes on particular legal and other responsibilities in a personal capacity under the provisions of the Associations Incorporation Act and it is not possible to delegate or share this responsibility with another person. Accordingly it is not appropriate for Council to nominate a deputy to the elected member appointed as delegate.

RECOMMENDATION

That Council NOMINATES the following representatives to the Joondalup Lotteries House Inc:

**1 Elected member
M Beresford, Manager Community and Health Services**

ITEM 24 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 former representative on the Joondalup Weekend Markets Management Committee was 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 Mr Fischer remain as Council's representative.

RECOMMENDATION

That Council NOMINATES R Fischer, Executive Manager Strategic Planning or nominee as representative to the Joondalup Weekend Markets Management Committee.

ITEM 25 KINGSLEY WOODVALE COMMUNITY AND RECREATION ASSOCIATION – [27171]

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.

The area of Kingsley falls within the South Ward, and Woodvale within the Lakeside Ward. Council's former representatives on this Association were the elected members of those two wards.

RECOMMENDATION

That Council NOMINATES Lakeside and South Ward Councillors as representatives to the Kingsley Woodvale Community and Recreation Association, with representatives attending meetings on a rotational basis.

ITEM 26 LEISURE CENTRE STRATEGIC MANAGEMENT GROUP – [09050, 04185, 03034]

At its meeting held on 11 November 2000, Council resolved to lease the operation management of the City's leisure centres to RANS Management Group, and appointed two elected members to the Leisure Centre Strategic Management Group.

The terms of reference for the Leisure Centres Strategic Management Group are being developed in conjunction with RANS. The proposed objectives for the Reference Group are as follows:

- To discuss the preparation and contents of the annual Leisure Centres Strategic Plan.
- To receive and consider the final draft of the annual Leisure Centres Strategic Plan for presentation to Council with recommendation for adoption
- To consider proposed amendments and increases to the Schedule of Fees and Charges for the use of the three leisure centres where the proposal presents a variation from those adjustments as permitted by the Lease agreement
- To review financial and other performance measures of the leisure centres and to keep Council apprised of performance against the business plan for the centres.
- To discuss and make recommendations to Council on policies applicable to the operation of the City's leisure centres
- To assess facility improvement and major maintenance proposals for the Leisure Centres and make recommendations to Council and RANS for approval and on funding contributions.

- To provide direction to the City and RANS based on strategies identified and developed by the Management Group to deliver consistent and cohesive leisure services to the community.
- To consider the future development of the leisure services within the City
- To consider proposals for leisure initiatives and programs that reflects a whole of City approach to leisure services.
- To ensure that the local community continue to perceive the leisure centres as facilities offering services provided by the City of Joondalup

Council's former representatives on the Leisure Centre Strategic Management Group were:

Cr A Wight
Cr D Carlos

RECOMMENDATION

That Council NOMINATES two elected members as representatives on the Leisure Centre Strategic Management Group.

ITEM 27 LOCAL EMERGENCY MANAGEMENT COMMITTEE – [48543]

The role of the Local Emergency Management Committee is to assist the Local Emergency Coordinator (Officer in Charge of Police sub-district) to develop and maintain effective emergency management arrangements for the local area.

Council's former representatives on the Local Emergency Management Committee were:

D Cluning, Manager Operations
J Edwards, Team Leader, Ranger Services

RECOMMENDATION

That Council NOMINATES the following representatives to the Local Emergency Management Committee:

D Cluning, Manager Operations;
P Hrovatin, Senior Ranger, Ranger Services.

ITEM 28 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.

Council's former representatives on the Local Government Association of WA – North Metro Zone were:

Delegate	Deputy
Mayor J Bombak	Cr D Carlos
Cr P Kadak	Cr L Ewen-Chappell
Cr S Magyar	Cr D Carlos
Cr G Kenworthy	Cr A Patterson

RECOMMENDATION

That Council NOMINATES the following representatives on the Local Government Association of WA – North Metropolitan Zone:

2 Elected members as delegates

1 elected member as 1st deputy

1 elected member as 2nd deputy

1 elected member as 3rd deputy

1 elected member as 4th deputy

ITEM 29 LUISINI HERITAGE PROJECT STEERING COMMITTEE **– [16019]**

The role of the Luisini Heritage Project Steering Committee is to facilitate a community based consultative process. The following organizations are represented:

Local community, Italian community and other interested parties, Ministry for Planning, Department of Conservation and Management, and Friends of Yellagonga Regional Park. Once the project's concept and design has been finalised, it is intended that another committee be formed to deal with the implementation and management phase of the project.

Council's former representatives on the Luisini Heritage Project Steering Committee were:

Cr T Barnett - delegate

Cr A Wight - deputy

J Kirton, Manager Organisation and Strategic Development

RECOMMENDATION

That Council NOMINATES the following representatives on the Luisini Heritage Project Steering Committee:

1 Elected Member as delegate

1 Elected Member as deputy

ITEM 30 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.

Elected members appointed as 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 nominates two elected members to represent it on the Mindarie Regional Council and nominates two elected members as deputies, based on a first and second reserve scenario.

Council's former representatives on the Mindarie Regional Council were:

Mayor J Bombak
 Cr J Hollywood
 Cr P Rowlands – 1st deputy
 Cr A Nixon – 2nd deputy

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

ITEM 31 NORTH METRO EMPLOYMENT AND TRAINING ASSOCIATION – [45661]

The role of the North Metro Employment and Training Association is to provide a framework for groups in the Perth North Metro area to effectively link with each other to develop an integrated approach to regional employment and training initiatives and to increase opportunities.

The Association's objectives are to:

1. Provide links between service providers, business groups, government and other major players who operate on a regional level.
2. Expand training and employment opportunities in the region.
3. Provide a strong voice within the region for the region.
4. Research employment and training needs in the region.
5. Stimulate growth in resource allocation to the region.
6. Act as a catalyst to coordinate delivery of services and, where appropriate, work towards achieving projects in a collaborative manner.

Council's former representatives on the North Metro Employment and Training Association were:

Cr J Hurst
Cr D Carlos – Deputy

RECOMMENDATION

That Council NOMINATES the following representatives to the North Metro Employment and Training Association:

1 Elected member as delegate
1 Elected member as deputy

ITEM 32 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 organised group;
- provide a coordinated voice on matters of State and Federal Government issues which impact at the local level;
- assess CSRFF applications for regional projects that have been referred by the Ministry for Sport and Recreation for a recommendation.

Council's former representatives on the North Metropolitan Region Recreation Advisory Committee were:

Cr J Hurst
Cr C Mackintosh – deputy

RECOMMENDATION

That Council NOMINATES the following representatives to the North Metropolitan Region Recreation Advisory Committee:

1 Elected member as delegate
1 Elected member as deputy

ITEM 33 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
Mayor John Bombak	City of Joondalup

Council's former representatives on the North West District Planning Committee were:

Mayor J Bombak
Cr S Magyar
Cr A Patterson – deputy

RECOMMENDATION

That Council NOMINATES the following representatives on the North West District Planning Committee.

1 Elected member as delegate
1 Elected member as deputy

ITEM 34 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.

Council's former representatives on the North Western Metropolitan Regional Road Sub-Group were:

Cr D Carlos
Cr A Patterson – deputy

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

ITEM 35 PERFORMING ARTS REFERENCE GROUP – [22173]

The Performing Arts Reference Group was formed to include interested organisations to assist Council in the planning and development of the proposed performing arts complex. Organisations represented on the Reference Group are as follows:

- Edith Cowan University;
- WA Performing Arts Academy, Edith Cowan University;
- Ministry for Arts and Culture;
- West Coast TAFE;
- Joondalup Joblink;
- Education Department
- Parents and Citizens Association, Woodvale Senior High School;
- Ministry of the Premier and Cabinet;
- Council Officers from Strategic Planning, Community Development and Leisure Services.

Council's former representatives on the Performing Arts Reference Group were:

Cr D Carlos – delegate
Cr J Hollywood – Deputy

RECOMMENDATION

That Council NOMINATES the following representatives to the Performing Arts Reference Group:

1 Elected member as delegate
1 Elected member as deputy

ITEM 36 SAFER WA JOONDALUP COMMITTEE – [41157]

The role of Safer WA Joondalup Committee is to:

- provide a medium for communication, liaison and interaction between the community and the WA Police Service, in pursuit of the common goal of a more peaceful society;
- act as a liaison body, to coordinate the activities of community policing crime prevention throughout Western Australia;
- develop policies pertaining to the principles of community policing crime prevention;
- assist the formation of District, Local and Special Purpose Committees;
- 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;
- do all things conducive to the attainment of these objectives in the Joondalup Police District.

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

Council's former representatives on the Safer WA Joondalup Committee were:

Cr L Ewen-Chappell
 Cr A Walker - Deputy
 M Coe, Strategic Co-ordinator, Community Safety and Security

RECOMMENDATION

That Council NOMINATES the following representatives to the Safer WA Joondalup Committee:

1 Elected member as delegate
1 Elected member as deputy
L Clack, Strategic Coordinator, Community Safety and Security

ITEM 37 WARWICK LEISURE CENTRE AND CHURCHES OF CHRIST MANAGEMENT COMMITTEE – [26172]

The role of the Warwick Leisure Centre and Churches of Christ Management Committee is 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.

Council's former representatives on the Warwick Leisure Centre and Churches of Christ Management Committee were:

Cr A Wight
 Cr T Barnett – deputy

RECOMMENDATION

That Council NOMINATES the following representatives to the Warwick Leisure Centre and Churches of Christ Management Committee:

1 Elected member as delegate

1 Elected member as deputy

ITEM 38 WHITFORD COMMUNITY RATEPAYERS AND RECREATION ASSOCIATION – [14003]

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

The suburbs covered by the Whitford Community Ratepayers and Recreation Association fall within the Pinnaroo and Whitfords Wards. Council's former representatives on this Association were the elected members of those two wards.

RECOMMENDATION

That Council NOMINATES Pinnaroo and Whitfords Ward Councillors as representatives to the Whitford Community Ratepayers and Recreation Association, with representatives attending meetings on a rotational basis.

ITEM 39 YELLAGONA 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.

Council's former representative on the Yellagonga Regional Park Community Advisory Committee was Cr S Magyar.

RECOMMENDATION

That Council NOMINATES an Elected member as representative on the Yellagonga Regional Park Community Advisory Committee.

ITEM 40 YELLAGONA CATCHMENT GROUP INC - [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 1999 as a result of midge plague in the summer of 1998/99. the name was changed in March 1999 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, Waters and Rivers Commission, the Friends of Yellagonga Regional Park and a local MLA.

Council's former representative on the Yellagonga Catchment Group Inc was Director Community Development.

RECOMMENDATION

That Council NOMINATES M Beresford, Manager Community and Health Services as representative on the Yellagonga Catchment Group Inc.

CLOSURE