

CITY OF JOONDALUP

Notice is hereby given that a **SPECIAL MEETING OF ELECTORS** will be held in the Council Chambers, Joondalup Civic Centre, Boas Avenue, Joondalup on **THURSDAY 6 MARCH 2003** commencing at **7.00 pm**.

DENIS SMITH
Chief Executive Officer
12 February 2003

Joondalup
Western Australia

AGENDA

1 OPEN MEETING

2 ATTENDANCE AND APOLOGIES

3 PURPOSE OF MEETING

This meeting has been called in accordance with the provisions of Section 5.28 of the Local Government Act 1995 to discuss the following:

- “1 That this Meeting of Electors, calls upon the City of Joondalup’s Councillors, to abandon any attempts that would affect the Wanneroo Basketball Association Inc and the Joondalup Basketball Stadium, by way of granting, exchanging, selling or transferring to any public or private company or to any Australian or international corporate entity any rights or entitlements over Lot 701 on Plan 21038 being the whole of the land on certificate of title Volume 2071 Folio 851 on which the Joondalup Basketball Stadium stands together with, and including, its adjacent facilities;
- 2 That this Meeting of Electors, calls upon the Councillors of the City of Joondalup, to grant the second option under the Sub-Lease dated the 24th December 1982 and entered into between the then City of Wanneroo and the then Wanneroo District Basketball Association Inc to extend the lease until 2012;
- 3 That this Meeting of Electors, calls upon the Councillors of the City of Joondalup, to agree to the Wanneroo Basketball Association Inc remaining at the Joondalup Basketball Stadium in accordance with the wishes of the Municipal Founders of Joondalup and the then Joondalup Development Corporation;

- 4 That this Meeting of Electors, calls upon the Councillors of the City of Joondalup, to waive the alleged debt owed by the Wanneroo Basketball Association Inc to the City of Joondalup under a Deed of Variation entered into between the then City of Wanneroo and the Wanneroo Basketball Association Inc in 1987;
- 5 That this Meeting of Electors, calls upon the Councillors of the City of Joondalup to comply with its Junior Sports Development policy which provides that the City of Joondalup subsidise junior players in sport within the City of Joondalup by meeting that commitment to the Wanneroo Basketball Association Inc incorporating the City of Joondalup's past, present and future contribution.
- 6 That this Meeting of Electors, calls upon the City of Joondalup's Councillors and senior management of the City of Joondalup to:
 - (i) properly maintain the buildings including, but not limited to, the grounds and reticulation; and
 - (ii) upgrade the existing building in close consultation with the Wanneroo Basketball Association Inc, to meet current building standards and health regulations at no cost to the Wanneroo Basketball Association Inc; and
 - (iii) expand the existing building to accommodate the Wanneroo Basketball Association Inc, current and future needs, at no cost to the Wanneroo Basketball Association Inc;
- 7 Any other business in order brought forward by the Electors present at the electors meeting."

4 OPEN TO FLOOR - PUBLIC QUESTION TIME/MOTIONS

5 CLOSE OF BUSINESS

Footnotes:

Voting:

- *Each elector present at the meeting is entitled to one vote on each matter to be decided, but does not have to vote.*
- *All decisions are to be made by a simple majority vote.*
- *Voting is to be conducted so that no voter's vote is secret.*

Definition of Elector:

The Local Government Act 1995 states that an elector may be one of the following:

- *a resident owner or occupier enrolled to vote at State elections;*
- *an owner of rateable property (e.g. an absentee land owner or an owner of business premises, vacant land or other non-residential property);*
- *an occupier of rateable property (e.g. a tenant of business premises or other non-residential property)*

Any decision made at the Special Meeting of Electors will, where practicable, be submitted to the next Ordinary Meeting of the Council.