

CITY OF JOONDALUP

MINUTES OF SPECIAL COUNCIL MEETING HELD IN COUNCIL CHAMBER, JOONDALUP CIVIC CENTRE, BOAS AVENUE, JOONDALUP, ON MONDAY, 12 MAY 2003

ATTENDANCES AND APOLOGIES

Mayor

D CARLOS

Elected Members:

Cr L PROSPERO	Lakeside Ward	<i>Absent from 2015 hrs to 2016 hrs</i>
Cr P KIMBER	Lakeside Ward	<i>Absent from 2319 hrs to 2320 hrs</i>
Cr C BAKER	Marina Ward	<i>Absent from 2030 hrs to 2032 hrs; 2113 hrs to 2114 hrs; 2203 hrs to 2205 hrs 2249 hrs to 2251 hrs; 2316 hrs to 2318 hrs and from 2330 hrs to 2331 hrs</i>
Cr T BREWER	Marina Ward	<i>Absent from 2044 hrs to 2046 hrs</i>
Cr A NIXON	North Coastal Ward	<i>to 2217 hrs</i>
Cr J F HOLLYWOOD, JP	North Coastal Ward	
Cr A WALKER	Pinnaroo Ward	
Cr P ROWLANDS	Pinnaroo Ward	<i>to 2315 hrs; Absent from 2044 hrs to 2046 hrs</i>
Cr S HART	South Ward	<i>Absent from 2025 hrs to 2026 hrs</i>
Cr M O'BRIEN, JP	South Ward	
Cr G KENWORTHY	South Coastal Ward	<i>from 1940 hrs; Absent from 2035 hrs to 2036 hrs; 2140 hrs to 2151 hrs and from 2320 hrs to 2322 hrs</i>
CR J GOLLANT	South Coastal Ward	<i>Absent from 2044 hrs to 2046 hrs</i>
Cr C MACKINTOSH	Whitfords Ward	<i>Absent from 2131 hrs to 2135 hrs</i>
Cr M CAIACOB	Whitfords Ward	

Officers:

Chief Executive Officer:	D SMITH
Director Planning & Community Development:	C HIGHAM
Director, Infrastructure & Operations:	D DJULBIC
Director, Corporate Services and Resource Management:	P SCHNEIDER
Manager, Marketing, Communications & Council Support:	M SMITH

Manager Audit and Executive Services:	K ROBINSON
Manager Strategic and Sustainable Development:	R HARDY
Publicity Officer:	L BRENNAN
Committee Clerk:	J AUSTIN
Minute Clerk:	L TAYLOR

There were 14 members of the Public and 1 member of the Press in attendance.

The Mayor declared the meeting open at 1904 hrs.

SEATING OF DEPUTY MAYOR

Mayor Carlos advised that the Deputy Mayor would be seated to the right of the Mayor at Council meetings, as was the practice of the former City of Wanneroo. Where an invited guest is in attendance, the Deputy Mayor will assume his ward seat.

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).

The following questions were submitted by Mr Sam Grech, Ocean Reef:

Q1 Mr Mayor, you stated in your election flyer that you would totally forgo a mayoral vehicle and use your own vehicle so as to reduce costs to the ratepayer. On 5 May 2003, approximately 10 minutes after you were sworn in, you directed the CEO to investigate other options as to:

- Whether it would be more cost effective for the ratepayers of the City of Joondalup, if you used the mayoral vehicle for official business only rather than use your vehicle;*
- As to the cost of paying you a mileage allowance will be greater than simply adopting the current system.*

Are you prepared to trial a fuel card for a 12 month period issued to your privately owned vehicle, forgo the mayoral vehicle (as stated in your campaign flyer) and forgo mileage allowance to reduce costs to the ratepayers? If not, why not?

A1 Response by Mayor Carlos: The CEO suggested that it could be more expensive to pay mileage allowance, and I therefore asked the CEO to investigate all options. Until this investigation is completed, and the matter is referred to Council for a decision, I will continue to use my own personal vehicle.

I do community work for a number of organisations, and receive mileage allowances, so I believed it would be more appropriate to use my own car. I have asked the administration to investigate the options and whatever option is the cheapest, I will present to Council and Council can make a decision. I have no wish to use the Council car for private business but if need be, and if that is the direction, I will pay the allowances that these other organisations pay me for the use of the car, and if necessary I will then pay the Council for use of my own private business, but I do not wish to use the Council car for any private business or any other business that I do on behalf of other people.

Q2 My question is addressed to the Mayor:

C66-04/03 – Potential Breach of Standing Orders, Code of Conduct and Local Government Act 1995, Cr J Hollywood – Not for Publication – [38535] [53558] [02154] [08122] [42750]

OFFICER'S RECOMMENDATION: That Council GIVES consideration to the alleged potential breach by Cr John Hollywood of the City's Standing Orders Local Law, Code of Conduct and Local Government Act 1995.

MOVED Cr Carlos, SECONDED Cr Nixon that Council AGREES to take no further action in relation to the alleged potential breach by Cr John Hollywood of the City's Standing Orders Local Law, Code of Conduct and the Local Government Act 1995.

You moved a motion that no further action be taken against Cr John Hollywood, against legal advice provided by Minter Ellison, Lawyers, WA leading local government law firm. Is this correct?

A2 Response by Mayor Carlos: The answer is no. Minter Ellison suggested several options, one of which was to take no further action against Cr Hollywood.

Q3 On the 29 April 2003 10.15 pm at the conclusion of the Council meeting an incident took place in the public foyer outside the main Council Chamber at which you were present amongst others, including women. An unprovoked verbal attack was launched by Cr John Hollywood upon myself using abusive language (complaint provided) and other subsequent complaints lodged since, with the Office of the CEO by residents, ratepayers at this Conduct Unbecoming of a Councillor and now Deputy Mayor. Will you be calling for his resignation as Deputy Mayor? If not, why not?

Q4 Will you be reprimanding Cr Hollywood? If not, why not?

A3&4 No, I will not be calling for his resignation. While I don't condone any type of language that has been alleged he said, I believe a full investigation on these matters will be conducted. I do have affidavits by different people being presented to me, I have spoke to all parties and when I have all the information I will be deciding on the best course of action.

Q5 Will you again move or support a motion that no further action be taken against Cr John Hollywood?

A5 Response by Mayor Carlos: The answer is Yes.

Q6 Are you aware by allowing Cr Hollywood to remain as Deputy Mayor, it will be seen as condoning this vulgar and uncouth type of behaviour, towards residents and ratepayers, and a lack of leadership on your part?

A6 Response by Mayor Carlos: I do not agree with the above statement.

The following questions were submitted by Mr Sam Grech, Ocean Reef:

Q1 My question is addressed to the Mayor. I refer to the Channel 7 News Bulletin at 6.04 pm on the 5th May. The news bulletin opened with the words “one of the most powerful men in local government is to have his academic record investigated by his own Council. (see transcript) By whose authority have you decided that this investigation be conducted?”

A1 Response by Mayor Carlos: In that transcript, I was asked a question by a reporter and I said that I still only want the truth, and once I know the truth, I will then take appropriate action. I would suggest that the reporter took licence at the interview and I understand he did try and interview Mr Smith, Giz Watson and other Members of Parliament over the matter.

On 20 November 2002, after the appearance of an article in the West Australian entitled “Civil Chief Lied” I requested Mayor Bombak to ‘please advise the qualifications that appeared on Denis Smith’s CV when he applied for the job of CEO and also have someone confirm at the respective education authorities that the qualifications stated on the CV were valid.’

Since that time many articles on the same subject have appeared in the press. Questions have been asked in the Western Australian Parliament and in the New South Wales Parliament, ratepayers have asked questions at the Council meetings and many letters have appeared in the local press on the subject. Mr Denis Smith was subpoenaed to give evidence in a defamation case between two Councillors at Warringah in the District Court of New South Wales and gave evidence on Tuesday 12 November 2002. When he was giving evidence a dispute arose regarding his qualifications and where these qualifications had been obtained. Under oath, Denis Smith said ‘I don’t have any degrees’. The judge in her summary said ‘the explanation that he (Smith) might have participated in some kind of continuing education course or other non-degree, non-diploma courses does not explain why he claimed in his CV that he obtained the diplomas, certificates and degrees in specific years. This is not a simple mistake but an inability to record accurately his entire University career.’

I raised this matter in November because there appeared to be discrepancies between the press articles and the CV that I had sighted which was presented to the selection committee, and I was on the selection committee that was choosing a new CEO. I sent a number of further emails to Mayor Bombak on the subject and he failed to provide a satisfactory answer. I did not go public on this matter until I had explored all other avenues. I believed at the time I was getting stonewalled and I believed that I had to

continue because there was grave doubt that the committee may have appointed someone whose qualifications were the subject of doubt. However, I was harassed by Mayor Bombak, by the CEO, by his lawyers and by Councillors who wanted to gag me from finding out the truth. All I want is the truth, right from the very beginning. This to me was a strange situation as one would have thought all elected members stood on a platform of open and accountable government and would want the matter explained fully.

Late February 2003, I challenged Denis Smith to present his qualifications so they could be compared with the CV that was presented to the Joondalup Councillors. I also said if he was not prepared to produce these documents to me, then an independent person was satisfactory and I nominated Mr Barry Higgins, JP, a resident of the City of Wanneroo. I also gave Mr Smith an alternative and suggested he should start legal proceedings as my lawyers had instructed me not to take any action with the threats I had received and that all questions would have to be answered if the matter was taken to court. During this same time it became obvious that Mayor Bombak did not wish to publish the truth about Mr Smith's qualifications and at this time I decided to stand against him and let the ratepayers decide who should be the Mayor of the City of Joondalup. During the election campaign, I did not mention the matter of Mr Smith's qualifications in any brochures, advertising or the 150 word profile, as I did not want this to be an election issue. Mayor Bombak's management style was my concern. However, I spoke to some 3,000 ratepayers during the campaign and the subject of Mr Smith's qualifications was raised many times and about one in five people wanted action taken to reveal the truth. The ratepayers have spoken and elected a new Mayor for the next four years and Mr Smith's qualifications need to be sighted.

After being elected, I discussed this matter with Mr Smith on Tuesday and again on Wednesday of last week and his comments were that this matter must be put in writing before he would comply. I had to write two requests regarding this matter to Mr Smith. Someone within the organisation has revealed the contents of this request to at least one Councillor. I have not released anything to any Councillor, however I was approached by a Councillor, and a letter was written to me last Thursday demanding that I cease this matter. This matter would have died a natural death last November if I had sighted some documents that would have confirmed the documentation that appeared on the CV. In the letter to Mr Smith I asked him to please assemble the documentary evidence about his qualifications, both work and academic so I could sight them. In this regard I said 'please arrange for a meeting before 5pm Monday 12 May 2003 for the sighting. You may select a time and venue and please consult both our diaries.' I also said 'I was more than happy to have this meeting on a one to one basis, or if you desire to have anyone else present, that is also satisfactory, however if other people are to be present then all Councillors will be invited and I may also invite my lawyers,' and I said 'I do not think we need to go this far and leave the decision up to you.' I further said this matter must be resolved quickly because it was a thorn in my side to have to continue asking for something from a gentleman that I expect to work very closely with, and if I have doubt about something it needs to be resolved.

When the documents have been sighted I will then arrange for a report to be written to Council recommending a course of action. If for instance the documents are produced and there are no irregularities then I will publicly apologise to Mr Smith and hopefully we can move on. I have now received a solicitors letter this afternoon from Mr Smith's lawyers and been told the matter is being investigated and a reply will be received by Friday. This is again very strange, as Mayor Bombak stated that he had sighted the documents and is satisfied they are genuine.

That is the answer to the question about what authority did I have. I am only doing what I have been asked to do by the people of Joondalup and as I have to work with Mr Smith I think it's appropriate that I should know what qualifications he has. Since Monday I have been approached by Channel 7 to give a full report, and Channel 9, the Western Australian, the Sunday Times, the Wanneroo Community News, the Sydney Morning Herald and the Manly Daily have all contacted me. I did do two radio interviews this week and before I did the radio interviews they had the question of what am I going to do about Mr Smith's qualifications. On each occasion I have said to them if you don't take those questions out I will not have the interview. I have been trying to keep this as low key as possible but it's impossible in the environment that I am trying to work with.

Q2 When was the resolution passed by Council authorising this investigation?

A2 Response by Mayor Carlos: There was no resolution of Council.

Q3 Have you consulted your fellow Councillors before making this announcement?

A3 Response by Mayor Carlos: No.

Q4 If not, will you insist on Channel 7 publishing a retraction on what appears to be a misquotation of your statement on the issue?

A4 Response by Mayor Carlos: No, I will not.

Mr Steve Magyar, Heathridge:

Q1 Regarding Page 37 of tonight's agenda, and the quote from the Department of Local Government's document "Preparation of Agendas and Minutes". If Council decides to continue with Briefing Sessions, a process which is not included in the Local Government Act or Regulations, could an explanation be given as to how Briefing Sessions form a well structure decision making process?

A1 Response by Mayor Carlos: Last Thursday night, Councillors received a presentation from Mr Jim Kelly, who has over thirty years experience in local government, on the difference between Briefing Sessions and Committees. Each Councillor present raised questions and I hope they are fully informed and ready to make a decision this evening. This is a decision for the elected members to make.

Q2 If Council does decide to hold Briefing Sessions, will Council resolve to make its other Councillor-only committees, such as the Standing Orders Committee, also Briefing Sessions?

A2 Response by Mayor Carlos: The Councillors must make a decision tonight.

Q3 In relation to the questions submitted by Mr Grech, where he referred to the Council receiving legal advice from Minter Ellison. As the report was confidential, I presume that an elected member must have briefed Mr Grech regarding this matter. Will the elected member who supplied the information to Mr Grech please identify himself for breaching the confidentiality of the report?

A3 Response by Mayor Carlos: I will be instructing the CEO to investigate the matter and the matter will be revealed at the next Council meeting.

Q4 At the last meeting I asked a question regarding Cr Baker's misleading letter to the editor of the Wanneroo Times. Will Cr Baker now apologise to the Mayor and ratepayers of the City of Joondalup for making false and misleading statements in the letter to the paper, as he moved the gag motion himself?

A5 Response by Mayor Carlos: This question will be taken on notice.

Mr Ken Zakrevsky, Mullaloo:

Q1 Have the newly elected Councillors been made aware of the fact that an unwritten agreement was made a few years ago that there would be a trial period for Briefing sessions, and then a trial period of committees? The Committee procedure trial was never honoured.

A1 Response by Mayor Carlos: I reminded all Councillors of this at the session held on Thursday last. They were informed of what occurred in the past years and they will vote accordingly tonight. Many questions were raised at the session on the difference between committees and Briefing Sessions.

Cr Kenworthy entered the Chamber at this point, the time being 1940 hrs.

Mr S Magyar, Heathridge:

Q1 Could consideration be given to reverting the order of business at Council meetings to include questions with and without notice, as provided under the Standing Orders? Would consideration be given to having the order of business at Council meetings fully comply with the current Standing Orders and allow a second public question time at every meeting?

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

DECLARATIONS OF FINANCIAL INTEREST/ INTEREST AFFECTING IMPARTIALITY

Cr Baker declared a financial interest in JSC09-05/03 – CBD Enhancement Project Steering Committee as he has an interest in a company which owns property in the CBD.

Cr Baker declared a financial interest in JSC19-05/03 Joondalup Regional Performing Arts Facility Steering Committee as the centre will be located in close proximity to his business premises.

Cr Baker declared an interest that may affect his impartiality in Item JSC33-05/03 – Joondalup Business Association as he is a member of the Association.

Cr Baker declared a financial interest in JSC48-05/03 - Performing Arts Reference Group as the centre is proposed to be located in close proximity to his business premises.

JSC03-05/03 ALTERATION TO ORDER OF BUSINESS

MOVED Cr O'Brien, SECONDED Cr Baker that in accordance with Clause 3.2 of the City's Standing Orders Local Law the Order of Business for this evening's meeting be altered to allow "JSC04-05/03 Notice of Motion – Cr M O'Brien – Establishment of Standing Committees" to be considered immediately after Declarations of Financial Interest/Interest Affecting Impartiality.

The Motion was Put and

CARRIED UNANIMOUSLY (15/0)

In favour of the Motion: Mayor Carlos, Crs Caiacob, O'Brien, Hart, Mackintosh, Gollant, Kenworthy, Rowlands, Walker, Nixon, Brewer, Baker, Kimber, Prospero and Hollywood

JSC04-05/03 NOTICE OF MOTION – CR M O'BRIEN – ESTABLISHMENT OF STANDING COMMITTEES

In accordance with Clause 3.12 of the Standing Orders Local Law, Cr Mike O'Brien has given notice of his intention to move the following motion at the Special Council meeting to be held on Monday 5 May 2003:

"That, BY AN ABSOLUTE MAJORITY:

- 1 Council ADOPTS a system of Four Standing Committees for a 12 month Trial Period commencing with the election of The Standing Committees at a Special Meeting of Council on Monday 5th May 2003;*
- 2 the Standing Committees be :*
 - a Community and Operational Services Committee;*
 - a Town Planning Committee;*
 - a Construction, Maintenance and Engineering Committee;*
 - a Finance, Administrative and Information Technology Services Committee;*

- to meet as per the Schedule attachment mentioned in paragraph 6. below;*
- 3 *there be the Mayor and one Councillor from each Ward as a Member of each Standing Committee and the other Councillor from that Ward is the Deputy Member representing that Ward;*
 - 4 *the Term of Office for the Membership of the Standing Committees be for a period of twelve months;*
 - 5 *the CEO be charged with the responsibility of channeling the system of Officer Reporting to each of the Standing Committees;*
 - 6 *Council SETS the meeting dates for the City of Joondalup to be held at the Joondalup Civic Centre, Boas Avenue Joondalup as :*

First Tuesday

Meal 6pm

Community & Operational Services Committee

6:30pm Committee Room 1

Tuesday 6 May 2003

Tuesday 3 June 2003

Tuesday 1 July 2003

Tuesday 5 August 2003

Tuesday 2 September 2003

Tuesday 7 October 2003

Tuesday 4 November 2003

Tuesday 2 December 2003

Tuesday 3 February 2004

Tuesday 2 March 2004

Tuesday 6 April 2004

Tuesday 4 May 2004

Monday after First Tuesday

Meal 6pm

Town Planning Committee

6:30pm Committee Room 1

Monday 12 May 2003

Monday 9 June 2003

Monday 7 July 2003

Monday 11 August 2003

Monday 8 September 2003

Monday 13 October 2003

Monday 10 November 2003

Monday 8 December 2003

Monday 9 February 2004

Monday 8 March 2004

Tuesday 13 April 2004 (C/Rm2)

Monday 10 May 2004

Second Tuesday

Meal 6pm

Construction, Maintenance & Engineering Committee

6:30pm Committee Room 1

Tuesday 13 May 2003

Tuesday 10 June 2003

Tuesday 8 July 2003

Tuesday 12 August 2003

Tuesday 9 September 2003

Tuesday 14 October 2003

Tuesday 11 November 2003

Tuesday 9 December 2003

Tuesday 10 February 2004

Tuesday 9 March 2004

Tuesday 13 April 2004

Tuesday 11 May 2004

Third Tuesday

Meal 6pm

Finance, Administrative & IT Services Committee

6:30pm Committee Room 1

Tuesday 20 May 2003

Tuesday 17 June 2003

Tuesday 15 July 2003

Tuesday 19 August 2003

Tuesday 16 September 2003

Tuesday 21 October 2003

Tuesday 18 November 2003

Tuesday 16 December 2003

Tuesday 17 February 2004

Tuesday 16 March 2004

Tuesday 20 April 2004

Tuesday 18 May 2004

Fourth Tuesday

Meal 6pm

Full Council

6:30pm Chamber

Tuesday 27th May 2003

Tuesday 24th June 2003

Tuesday 22nd July 2003

Tuesday 26th August 2003

Tuesday 23rd September 2003

Tuesday 28th October 2003

Tuesday 25th November 2003

Tuesday 23rd December 2003

Tuesday 27th January 2004

Tuesday 24th February 2004

Tuesday 23rd March 2004

Tuesday 27th April 2004

Tuesday 25th May 2004

*Special Council**Meal 6pm****Special Council****6:30pm Chamber**Monday 5th May 2003**Budget 29 July 2003**Annual 28.09.2004 ?*

- 7 *Council agrees to hold informal deputations in conjunction with the appropriate Standing Committees and/or Special or Full Council Meetings;*
- 8 *Public Question Time be Scheduled before the Reports commence at Standing Committee Meetings and that each Standing Committee shall have the right to meet with the Public excluded where Confidential Matters are required to be so treated;*
- 9 *pursuant to the provisions of the Local Government Act 1995, PUBLIC NOTIFICATION is given of the Schedule referred to in (6) above.”*

Reason for Motion:

Cr O'Brien provided the following in support of the above Motion:

- (a) The Standing Committee System gives Elected Members an involvement in the drafting of the “recommendations” to be submitted to Full Council;
- (b) The opportunity of a “team structure” being developed, between Elected Members and Appointed Members;
- (c) Regularity of meeting dates so that the community would come to know that the “Full Council Meeting Date” is always the fourth Tuesday of each Month;
- (d) The present so called “Briefing” and “Strategy” occasions are often “poorly attended” and Elected Members are restricted as no motions can be moved by elected Members at briefings and/or strategy sessions.

OFFICER'S COMMENT

The proposed ‘committee system’ detailed within the above notice of motion reflects the decision making of the local government industry in the 1980's.

Over the past decade, the focus of all manner of business has been concentrated on improved customer service. This relates as much to local governments as any other business, as our customers increasingly expect an improved quality of service.

In an attempt to achieve best practice principles, a modern approach that meets these requirements and effectively provides better customer service, has been adopted by many local governments. The administration of the City of Joondalup has been for some time striving to achieve best practice principles, including various benchmarking exercises. The modern approach involved the introduction of strategy and briefing sessions. The application of such meeting processes, provides the opportunity for all elected members to be equally informed, initially on an informal basis at the Strategy and Briefing Sessions, where matters can be thoroughly discussed before any formal decision is to be made by full Council.

The document prepared by the Department of Local Government “The Preparation of Agendas and Minutes” states:

“A well functioning local government is an excellent example of the elected body and the supporting administration working together to produce the best results for those that they serve, the community, the elected body and the administration come together at meetings of the Council, where the elected members knowledge and experience, and the advice from staff to make decisions.

With a well structured decision making process, this will lead to the elected body having efficient and effective meetings in order that they produce good decisions that are made following analysis of sound advice and constructive debate.”

The modern role of the elected body is to set policy and strategy, and provide goals and targets for the local government. The staff have the task of implementing the decisions. A well structured decision making process provides the elected body with the opportunity to seek points of clarification, ask questions, adequate time to research issues and maximum time to debate matters before the Council.

It is important to note that the proposed Notice of Motion indicates that the first round of Committees is to be held on 6, 12 and 13 May 2003. Given the circumstances with the elections, newly elected Council and an induction scheduled, it would not be possible to prepare an agenda for these meetings.

It is also important to note that if the Council was to agree to introduce a committee system, the existing staff resources would not be positioned to adequately service their operations. A review of the staff resources would need to be undertaken.

If the Council was to introduce a ‘committee system’ to assist it in its decision making, a committee structure that better reflected the corporate structure would be more appropriate. Appropriate names for the committees would be:

- Planning and Community Development;
- Governance and Finance;
- Infrastructure and Operations.

Council at its Special meeting held on 7 May 2001 agreed to meet on the second and fourth Tuesdays of each month, supported by informal briefing sessions on the first and third Tuesdays of each month. This meeting cycle was set for the period May 2001 to April 2002.

Council at its meeting held on 26 March 2002 (Item CJ062-03/02 refers) reviewed its decision making process and considered the following options:

- Option 1 - Strategy Session/Briefing Session/Council Meeting – three weekly cycle;
- Option 2 - Strategy Session and Briefing Session/two Council Meetings per month;
- Option 3 - Two Strategy Sessions/two Council Meetings per month.

Council at that March 2002 meeting, adopted the current 3-weekly rolling cycle of Strategy Session (closed to the public), briefing session (draft notice paper) and ordinary Council meeting.

Report CJ062-03/02 presented highlighted the following disadvantages/advantages of the adopted 3-weekly rolling cycle:

Advantages

- all elected members and the public are briefed at the same time on all issues on notice paper items;
- allows the administration to brief members on issues of a strategic nature in a conducive environment;
- does not tailor elected members into specialized access of the Council's operations eg expert in Technical Services items etc;
- no greater in meeting times (over period of the month) for elected members.

Disadvantages

- slower decision-making times for the customers, deferred items are delayed by a minimum of three weeks and not the previous delay of a fortnight;
- may be an increase in late and urgent business;
- potentially longer Council meetings;
- no 'spare' Tuesdays to deal with other matters that may arise.

The revised decision making of a rolling 3-weekly cycle has proven quite successful since its inception. The strategy sessions have allowed a set time within the cycle for elected members to be brought up to speed on matters of a strategic nature, in particular issues relating to identified corporate projects. The existing briefing sessions are merely a continuation of the sessions operated by the City of Joondalup since 1999. The major benefit of holding briefing sessions is that all elected members are briefed at the same time with the same information rather than having to attend three or four separate committee meetings to gain the same information.

An ordinary meeting of the Council held every three weeks offers a reasonable turn around time for the City's customers who are requiring a decision.

In response to Cr O'Brien's reasons contained within the Notice of Motion, the following comments are offered:

- (a) Whilst recommendations are presented to the committee, any elected members may debate these and subsequently alter them at the full Council meeting.
- (b) The constituting of committees may not in all cases develop a team structure amongst elected members. Those members who serve on 'specialised' committees and not be exposed to other areas of Council business may become specialised in certain operations of the Council. All elected members are elected to represent the entire City.

- (c) It is believed that the rolling 3 weekly cycle has formed a regularity of meeting dates. Meeting dates for the Council are regularly advertised via the local paper and the City's web site.
- (d) Whilst attendance by members at the Strategy and Briefing Sessions has varied, introducing a committee system does not guarantee attendance either, and with non-attendance issues with quorums arise, and possible adjourned meetings, which would result in undetermined business and possible delays in the decision-making process. No motions can be moved at these sessions, as they are not constituted meetings, however the right of members to move amendments at full Council still exists and this right would still exist where committee recommendations are presented.

In an effort to ascertain the meeting practices of other leading local governments, the following is provided:

City of Wanneroo

Comprises of an elected Council of 15 (Mayor and 14 elected members from seven wards). A three weekly meeting cycle comprising a Councillors/Staff Policy Forum in week one; briefing session in week two and a full Council meeting in week three. This continues with no break in the cycle with the exception of the Christmas/New Year recess. The City of Wanneroo has advised that it is undertaking a review of its decision making process.

City of Melville

Comprises of an elected Council of Thirteen (Mayor and 12 elected members from six wards). Two Standing Committees, being Development and Neighbourhood Amenity Committee and General Purposes Committee. The Mayor serves on both committees but is not the presiding member. One member from each ward serve on either of the committees with the other ward member serving as deputy.

City of Stirling

Comprises of an elected Council of fourteen elected members, with the Mayor elected by the Council from amongst the Councillors. Three Standing Committees are established with one meeting in the second week of the month and reporting to an ordinary meeting of the Council held in the third week. The remaining two committees meet in the fourth week and report to the Council meeting scheduled for the first week of the following month. Each committee comprises seven members (including the Mayor) and meetings are open to the public.

City of Perth

Comprises an elected Council of nine (Lord Mayor and eight elected members). The City of Perth operates with two Council meetings/two briefing sessions per month. Briefing sessions are held during the day and are not open to the public. This process has been operating since the inaugural elections of the new City of Perth in 1995.

City of Swan

Comprises an elected Council of fourteen (Mayor and 13 elected members). The City of Swan holds Briefing Sessions on an as-required basis, to consider those items which are to be submitted to Council in the longer term.

The Notice of Motion submitted by Cr O'Brien suggests one Council meeting per month supported by four 'standing committees' In a report previously presented to the Council, this decision-making process was similar to that used by the former City of Wanneroo. That report highlighted the following advantages and disadvantages:

Advantages

- Allows elected members to be specialized in certain aspects of the City's operations.

Disadvantages

- slower decision-making time for the customer;
- can lead to longer Committee and Council meetings, as there is a tendency for all elected members to attend committee meetings, speak on matters but not be able to vote, and then speak again on the matter at the full Council;
- requirement to formally minute the meetings of the committee which leads to increased costs in administration expenses;
- less conducive environment for elected members to ask questions due to the more formal structure of the committee system;
- does not allow for all elected members to be briefed at the same time;
- may lead to elected members becoming specialized in certain aspects of the City's operations and not being aware of other functions;
- if any of the committees are held on the same evening, if a member is unable to attend then there may be a difficulty to place a deputy as the other Ward member will be attending the other committee;
- requires additional sessions to be held in order to brief elected members in an informal environment on strategic matters.

It is recommended that the current format of the Council's decision making process be retained.

VOTING REQUIREMENT

Absolute Majority

MOVED Cr O'Brien, SECONDED Cr Walker that, BY AN ABSOLUTE MAJORITY:

- 1 Council ADOPTS a system of Four Standing Committees for a 12 month Trial Period commencing with the election of The Standing Committees at a Special Meeting of Council on Monday 5th May 2003;

2 the Standing Committees be :

- a Community and Operational Services Committee;
- a Town Planning Committee;
- a Construction, Maintenance and Engineering Committee;
- a Finance, Administrative and Information Technology Services Committee;

to meet as per the Schedule attachment mentioned in paragraph 6. below;

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4 the Term of Office for the Membership of the Standing Committees be for a period of twelve months;

5 the CEO be charged with the responsibility of channeling the system of Officer Reporting to each of the Standing Committees;

6 Council SETS the meeting dates for the City of Joondalup to be held at the Joondalup Civic Centre, Boas Avenue Joondalup as :

First Tuesday

Meal 6pm

Community & Operational Services Committee

6:30pm Committee Room 1

Tuesday 6 May 2003

Tuesday 3 June 2003

Tuesday 1 July 2003

Tuesday 5 August 2003

Tuesday 2 September 2003

Tuesday 7 October 2003

Tuesday 4 November 2003

Tuesday 2 December 2003

Tuesday 3 February 2004

Tuesday 2 March 2004

Tuesday 6 April 2004

Tuesday 4 May 2004

Monday after First Tuesday

Meal 6pm

Town Planning Committee

6:30pm Committee Room 1

Monday 12 May 2003

Monday 9 June 2003

Monday 7 July 2003

Monday 11 August 2003

Monday 8 September 2003
Monday 13 October 2003
Monday 10 November 2003
Monday 8 December 2003
Monday 9 February 2004
Monday 8 March 2004
Tuesday 13 April 2004 (C/Rm2)
Monday 10 May 2004

Second Tuesday

Meal 6pm

Construction, Maintenance & Engineering Committee

6:30pm Committee Room 1

Tuesday 13 May 2003
Tuesday 10 June 2003
Tuesday 8 July 2003
Tuesday 12 August 2003
Tuesday 9 September 2003
Tuesday 14 October 2003
Tuesday 11 November 2003
Tuesday 9 December 2003
Tuesday 10 February 2004
Tuesday 9 March 2004
Tuesday 13 April 2004
Tuesday 11 May 2004

Third Tuesday

Meal 6pm

Finance, Administrative & IT Services Committee

6:30pm Committee Room 1

Tuesday 20 May 2003
Tuesday 17 June 2003
Tuesday 15 July 2003
Tuesday 19 August 2003
Tuesday 16 September 2003
Tuesday 21 October 2003
Tuesday 18 November 2003
Tuesday 16 December 2003
Tuesday 17 February 2004
Tuesday 16 March 2004
Tuesday 20 April 2004
Tuesday 18 May 2004

Fourth Tuesday

Meal 6pm

Full Council

6:30pm Chamber
Tuesday 27th May 2003
Tuesday 24th June 2003

Tuesday 22nd July 2003
Tuesday 26th August 2003
Tuesday 23rd September 2003
Tuesday 28th October 2003
Tuesday 25th November 2003
Tuesday 23rd December 2003
Tuesday 27th January 2004
Tuesday 24th February 2004
Tuesday 23rd March 2004
Tuesday 27th April 2004
Tuesday 25th May 2004

Special Council

Meal 6pm

Special Council

6:30pm Chamber

Monday 5th May 2003

Budget 29 July 2003

Annual 28.09.2004 ?

- 7 Council agrees to hold informal deputations in conjunction with the appropriate Standing Committees and/or Special or Full Council Meetings;
- 8 Public Question Time be Scheduled before the Reports commence at Standing Committee Meetings and that each Standing Committee shall have the right to meet with the Public excluded where Confidential Matters are required to be so treated;
- 9 pursuant to the provisions of the Local Government Act 1995, PUBLIC NOTIFICATION is given of the Schedule referred to in (6) above.

Discussion ensued.

Mayor Carlos requested that Cr Kimber withdraw inappropriate remarks he had made. Cr Kimber withdrew his comments.

MOVED Cr Baker, SECONDED Cr Kenworthy that Cr O'Brien be permitted an extension of time to speak.

Cr O'Brien advised this was not required.

The Motion was NOT PURSUED

Further discussion ensued.

MOVED Cr Baker, SECONDED Cr Kenworthy that Cr Kimber be permitted an extension of time to speak for a further period of five minutes.

The Motion was Put and

CARRIED

During discussion, the following movements occurred:

Cr Prospero left the Chamber at 2015 hrs and returned at 2016 hrs

Cr Hart left the Chamber at 2025 hrs and returned at 2026 hrs

Cr Baker left the Chamber at 2030 hrs and returned at 2032 hrs

Cr Kenworthy left the Chamber at 2035 hrs and returned at 2036 hrs

The Motion Moved Cr O'Brien, Seconded Cr Walker was Put and LOST (7/8)

In favour of the Motion: Mayor Carlos, Crs Caiacob, O'Brien, Hart, Walker, Nixon and Hollywood **Against the Motion:** Crs Mackintosh, Gollant, Kenworthy, Rowlands, Brewer, Baker, Kimber and Prospero

Crs Gollant, Rowlands and Brewer left the Chamber, the time being 2044 hrs.

The meeting reverted back to the normal order of business at this point.

JSC05-05/03 SETTING OF MEETING DATES AND TIMETABLE – [08122]

PURPOSE

To set Council's meeting dates for the twelve month period commencing May 2003.

SUMMARY

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 'rolling' three weekly cycle of meetings is working well and it is suggested that this system be maintained.

BACKGROUND

At its meeting held on 26 March 2002, Council reviewed its decision-making process and adopted a 'rolling' three weekly cycle of meetings, with the Council recessing for the Christmas/New Year period. This meeting system is as follows:

- Week 1: Strategy Session commencing at 6pm on the 1st Tuesday;
- Week 2: Briefing Session commencing at 6pm on the 2nd Tuesday. Deputation sessions are held at the commencement of Briefing Sessions;
- Week 3: Council meeting commencing at 7pm on the 3rd Tuesday.

DETAILS

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 'rolling' three weekly cycle of meetings is working well and it is suggested that this system be maintained.

In order to allow for the Christmas holiday period, it is recommended the Strategy Session and Briefing Session during December 2003 be held on the same evening, with Strategy Session commencing at the conclusion of the Briefing Session.

MOVED Cr Kimber, SECONDED Cr Baker that Council:

- 1 ADOPTS a ‘rolling’ three weekly cycle, being a strategy session (closed to the public), briefing session, and ordinary Council meeting;**
- 2 AGREES to hold informal deputation sessions for those requesting them in conjunction with the briefing session;**
- 3 SETS the following meeting dates for the City of Joondalup to be held at the Joondalup Civic Centre, Boas Avenue, Joondalup:**

Strategy Sessions To be held at 6.00 pm in Conference Room 1	Briefing Session To be held at 6.00 pm in Conference Room 1	Council Meetings To be held at 7.00 pm in the Council Chamber
Tuesday 13 May 2003	Tuesday 20 May 2003	Tuesday 27 May 2003
Tuesday 3 June 2003	Tuesday 10 June 2003	Tuesday 17 June 2003
Tuesday 24 June 2003	Tuesday 1 July 2003	Tuesday 8 July 2003
Tuesday 15 July 2003	Tuesday 22 July 2003	Tuesday 29 July 2003
Tuesday 5 August 2003	Tuesday 12 August 2003	Tuesday 19 August 2003
Tuesday 26 August 2003	Tuesday 2 September 2003	Tuesday 9 September 2003
Tuesday 16 September 2003	Tuesday 23 September 2003	Tuesday 30 September 2003
Tuesday 7 October 2003	Tuesday 14 October 2003	Tuesday 21 October 2003
Tuesday 28 October 2003	Tuesday 4 November 2003	Tuesday 11 November 2003
Tuesday 18 November 2003	Tuesday 25 November 2003	Tuesday 2 December 2003
Tuesday 9 December 2003 – commencing at the conclusion of the Briefing Session	Tuesday 9 December 2003	Tuesday 16 December 2003
- January 2004 – Council Recess		
Tuesday 3 February 2004	Tuesday 10 February 2004	Tuesday 17 February 2004
Tuesday 24 February 2004	Tuesday 2 March 2004	Tuesday 9 March 2004
Tuesday 16 March 2004	Tuesday 23 March 2004	Tuesday 30 March 2004
Tuesday 6 April 2004	Tuesday 20 April 2004	Tuesday 27 April 2004

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

Crs Gollant, Rowlands and Brewer entered the Chamber, the time being 2046 hrs.

The Motion was Put and

CARRIED (8/7)

In favour of the Motion: Crs Mackintosh, Gollant, Kenworthy, Rowlands, Brewer, Baker, Kimber and Prospero **Against the Motion:** Mayor Carlos, Crs Caiacob, O’Brien, Hart, Walker, Nixon and Hollywood

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.

The current ‘rolling’ three weekly cycle of meetings is working well and it is suggested that this system be maintained.

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 elected members, but in respect of which there is no requirement to accord to Local Government meeting procedures including declarations of interest. Council may nominate elected members to such external committees by a simple majority.

COUNCIL CREATED COMMITTEES

JSC06-05/03 ART COLLECTION WORKING PARTY – [22171]

The role of the Art Collection Working Party is to:

- recommend to 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 Collect Working Party comprised:

	<u>Deputy</u>
Cr P Kimber - Chairman	Cr P Kadak
Cr C Mackintosh	Cr T Barnett
James Boyd, Cultural Development Coordinator	
R Heymans, Art Consultant	

MOVED Cr Kimber, SECONDED Cr Baker that Council:

1 ESTABLISHES the Art Collection Working Party to:

- **recommend to 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 members;
2 Elected Members as deputies;
Cultural Development Coordinator
Art Consultant

3 SETS a quorum for the Art Collection Working Party of 2 members.

Cr Baker nominated Cr Gollant. Cr Gollant accepted the nomination.
Cr Kenworthy nominated Cr Kimber. Cr Kimber accepted the nomination.

AMENDMENT MOVED Cr O'Brien, SECONDED Cr Walker that Points 2 and 3 of the Motion be amended as follows:

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

Mayor and 1 Elected Member from each Ward, with the other Ward Elected Member as Deputy;

3 SETS a quorum for the Art Collection Working Party of 4 members.”

Mayor Carlos requested that Cr Kimber withdraw inappropriate remarks he had made. Cr Kimber withdrew his comments.

The Amendment was Put and

LOST (4/11)

In favour of the Amendment: Crs O'Brien, Hart, Walker and Caiacob **Against the Amendment:** Mayor Carlos, Crs Mackintosh, Gollant, Kenworthy, Rowlands, Nixon, Brewer, Baker, Kimber, Prospero and Hollywood

Cr O'Brien believed the motion Moved by Cr Kimber, Seconded Cr Baker to establish the Committee should now be put, following which a further motion should be moved to appoint members to the Committee.

The Mayor ruled that it was appropriate for nominations to be included in the one motion.

MOVED Cr O'Brien that the Meeting dissents from the Chairman's ruling.

There being NO SECONDER, the Motion

LAPSED

Cr Baker nominated Cr Walker as Deputy. Cr Walker accepted the nomination.
Cr Baker nominated Cr Kenworthy as Deputy. Cr Kenworthy declined the nomination.
Cr Kimber nominated Cr Rowlands as Deputy. Cr Rowlands accepted the nomination.

MOVED Cr Kimber, SECONDED Cr Baker that Council:

1 ESTABLISHES the Art Collection Working Party to:

- recommend to 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:

Delegate

Deputy

Cr J Gollant

Cr A Walker

Cr P Kimber

Cr Rowlands

Cultural Development Coordinator

Art Consultant

3 SETS a quorum for the Art Collection Working Party of 2 members.**The Motion was Put and****CARRIED BY AN
ABSOLUTE MAJORITY****JSC07-05/03 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:

Cr G Kenworthy – Chairman
Mayor J Bombak
Cr D Carlos
Cr C Baker
Cr C Mackintosh
Cr T Barnett

MOVED Cr Kimber, SECONDED Cr Mackintosh that Council:**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:****6 Elected Members****3 SETS a quorum for the Audit Committee of 3 members.**

Cr Baker nominated Cr Kenworthy. Cr Kenworthy accepted the nomination.
Cr Kimber nominated Cr Baker. Cr Baker accepted the nomination.
Cr Kenworthy nominated Cr Gollant. Cr Gollant accepted the nomination.
Cr Mackintosh self nominated.
Cr Baker nominated Cr Kimber. Cr Kimber accepted the nomination.
Cr Baker nominated Cr Brewer. Cr Brewer accepted the nomination.
Cr Walker self nominated.
Cr Carlos self nominated.

1ST AMENDMENT MOVED Cr O'Brien, SECONDED Cr Hart that Points 2 and 3 of the Motion be amended as follows:**“2 APPOINTS the following delegates to the Audit Committee:****Mayor and 1 Elected Member from each Ward, with the other Ward Elected Member as Deputy;****3 SETS a quorum for the Audit Committee of 4 members.”****The 1st Amendment was Put and****LOST (3/12)**

In favour of the Amendment: Crs Caiacob, O'Brien and Hart **Against the Amendment:** Mayor Carlos, Crs Mackintosh, Gollant, Kenworthy, Rowlands, Walker, Nixon, Brewer, Baker, Kimber, Prospero and Hollywood

2ND AMENDMENT MOVED Cr Baker, SECONDED Cr Kenworthy that Points 2 and 3 of the Motion be amended as follows:

- “2 increases the number of delegates on the Audit Committee from 6 to 8 members;**
3 SETS a quorum for the Audit Committee of 4 members.”

The 2nd Amendment was Put and

CARRIED (15/0)

In favour of the Amendment: Mayor Carlos, Crs Caiacob, O'Brien, Hart, Mackintosh, Gollant, Kenworthy, Rowlands, Walker, Nixon, Brewer, Baker, Kimber, Prospero and Hollywood

The original Motion, as amended, being:

That Council:

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:

**Mayor D Carlos
 Cr G Kenworthy
 Cr C Baker
 Cr J Gollant
 Cr C Mackintosh
 Cr P Kimber
 Cr T Brewer
 Cr A Walker**

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

was Put and

**CARRIED BY AN
 ABSOLUTE MAJORITY (15/0)**

In favour of the Motion: Mayor Carlos, Crs Caiacob, O'Brien, Hart, Mackintosh, Gollant, Kenworthy, Rowlands, Walker, Nixon, Brewer, Baker, Kimber, Prospero and Hollywood

JSC08-05/03 BUDGET COMMITTEE 2003/2004 – [13020]

The role of the Budget Committee is to oversee the development of the draft 2003/2004 Budget and Principal Activities Plan.

The former membership of the Budget Committee comprised the Mayor and 14 Councillors.

MOVED Cr Baker, SECONDED Cr Kimber that Council:

1 ESTABLISHES the Budget Committee 2003/2004 to oversee the development of the draft 2003/2004 Budget and Principal Activities Plan;

2 APPOINTS the following delegates to the Budget Committee:

Mayor D Carlos

Cr P Kimber

Cr L Prospero

Cr C Baker

Cr T Brewer

Cr A Nixon

Cr J Hollywood

Cr A Walker

Cr P Rowlands

Cr S Hart

Cr M O'Brien

Cr J Gollant

Cr G Kenworthy

Cr C Mackintosh

Cr M Caiacob

3 SETS a quorum for the Budget Committee 2003/2004 of 8 members.

AMENDMENT MOVED Cr O'Brien that Points 2 and 3 of the Motion be amended as follows:

“2 APPOINTS the following delegates to the Budget Committee:

Mayor and 1 Elected Member from each Ward, with the other Ward Elected Member as Deputy;

3 SETS a quorum for the Budget Committee 2003/2004 of 4 members.”

There being NO SECONDER, the Amendment

LAPSED

The Original Motion Moved by Cr Baker, Seconded Cr Kimber was Put and

**CARRIED BY AN
ABSOLUTE MAJORITY (15/0)**

In favour of the Motion: Mayor Carlos, Crs Caiacob, O'Brien, Hart, Mackintosh, Gollant, Kenworthy, Rowlands, Walker, Nixon, Brewer, Baker, Kimber, Prospero and Hollywood

Cr Baker declared a financial interest in Item JSC09-05/03 – CBD Enhancement Project Steering Committee as he has an interest in a company which owns property in the CBD.

Cr Baker left the Chamber, the time being 2113 hrs.

JSC09-05/03 CBD ENHANCEMENT PROJECT STEERING **COMMITTEE – [53469]**

The role of the CBD Enhancement Project Steering Committee is to:

- make recommendations to Council concerning broad priorities and financial monitoring of the CBD Enhancement Project;
- recommend strategies for the project's financial self-sufficiency beyond the 2003/04 financial year.

The former membership of the committee comprised:

Cr P Kimber - Chairman

Cr P Kadak

Cr A Patterson

Mr D Curry, President of the Joondalup Business Association

Ms M Horgan, Representative of the Perth Area Consultative Committee – Small Business and Economic Development

Ms L O'Halloran, Regional Employment Co-ordinator of the Department of Training (North Metro Employment Office)

Mr T Beard, Manager of the North Metropolitan Business Enterprise Centre (BEC)

Ms Enid Chua, Youth Advisory Council - representative

Cr Kimber nominated Cr Prospero. Cr Prospero accepted the nomination.

Cr Kenworthy nominated Cr Kimber. Cr Kimber accepted the nomination.

Cr Mackintosh self nominated.

MOVED Cr O'Brien, SECONDED Cr Prospero that Council:

1 ESTABLISHES the CBD Enhancement Project Steering Committee to:

- **make recommendations to Council concerning broad priorities and financial monitoring of the CBD Enhancement Project;**
- **recommend strategies for the project's financial self-sufficiency beyond the 2003/04 financial year;**

2 APPOINTS the following delegates to the CBD Enhancement Project Steering Committee:

Cr P Kimber

Cr L Prospero

Cr C Mackintosh

Executive Officer, Perth Area Consultative Committee

Representative Joondalup Youth Advisory Council

**Manager North West Metro Business Enterprise Centre
Regional Employment Coordinator, Department of Education and Training
(North Metro)
President, Joondalup Business Association;**

3 SETS a quorum for the CBD Enhancement Project Steering Committee of 4 members.

The Motion was Put and

**CARRIED BY AN
ABSOLUTE MAJORITY (14/0)**

In favour of the Motion: Mayor Carlos, Crs Caiacob, O'Brien, Hart, Mackintosh, Gollant, Kenworthy, Rowlands, Walker, Nixon, Brewer, Kimber, Prospero and Hollywood

Cr Baker entered the Chamber, the time being 2114 hrs.

JSC10-05/03 COMMITTEE TO INVESTIGATE AN ALTERNATE CITY DEPOT SITE – [07092]

The role of this Committee was to investigate an alternate City Depot site for the purpose of accommodating Council's outdoor operations, with the objective of establishing the site preferably within the City of Joondalup.

The former membership of the committee comprised:

Cr G Kenworthy
Cr C Baker
Cr M O'Brien
Cr A Walker.

A depot site has been selected and the committee is no longer required.

MOVED Cr O'Brien, SECONDED Cr Kimber that Council DOES NOT establish a Committee to investigate an alternate City Depot site.

The Motion was Put and

CARRIED (15/0)

In favour of the Motion: Mayor Carlos, Crs Caiacob, Mackintosh, Gollant, Kenworthy, O'Brien, Hart, Rowlands, Walker, Nixon, Brewer, Baker, Kimber, Prospero and Hollywood

JSC11-05/03 CONSERVATION ADVISORY COMMITTEE – [12168]

The role of the Conservation Advisory Committee is to:

- liaise with community groups and the general public to promote the importance of conservation and rehabilitation of bushland and the natural environment;
- provide technical and practical advice on Management Plans and implementation of conservation strategies within the City of Joondalup;

- promote the importance of conservation, biodiversity and the rehabilitation of bushland and the natural environment.

The former membership of the Conservation Advisory Committee comprised:

Cr J Hollywood - Chairman		
Cr A Nixon		
D Cluning, Manager Operation Services		
K Armstrong, Conservation Officer		
	1 st Deputy	2 nd Deputy
M Zakrevsky	K McKenzie	W Woods
R Henderson	T Morald	
J Brundrett	K Clarke	
R McElroy		
J Wood	C Wood	
D Pike		
M Norman		
S Magyar		
Mr D Millan		
Mr B Fitzsimmons	Ms D Lullfitz	

MOVED Cr O'Brien, SECONDED Cr Walker that Council:

1 ESTABLISHES the Conservation Advisory Committee to:

- liaise with community groups and the general public to promote the importance of conservation and rehabilitation of bushland and the natural environment;
- provide technical and practical advice on Management Plans and implementation of conservation strategies within the City of Joondalup;
- promote the importance of conservation, biodiversity and the rehabilitation of bushland and the natural environment.

2 APPOINTS the following delegates to the Conservation Advisory Committee:

2 Elected Members

Manager Operation Services

Conservation Officer

	1 st Deputy	2 nd Deputy
M Zakrevsky	K McKenzie	W Woods
R Henderson	T Morald	
J Brundrett	K Clarke	
R McElroy		
J Wood	C Wood	
D Pike		
M Norman		
S Magyar		
Mr D Millan		
Mr B Fitzsimmons	Ms D Lullfitz	

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

Mayor Carlos advised it had been suggested that the Conservation Advisory Committee and Environmental and Sustainability Advisory Committee be amalgamated into one committee.

MOVED Cr Brewer, SECONDED Cr Prospero that Council:

- 1 DEFERS its decision relating to the establishment of both the Environmental and Sustainability Advisory and the Conservation Advisory Committees;
- 2 REQUESTS a report on the possibility and viability of amalgamating the two committees as mentioned in (1) above.

Discussion ensued as to the appropriateness of amalgamating these two committees. Cr Hart requested that detailed information be included in the report as to how the community consultation was undertaken.

The Motion was Put and

LOST

Discussion ensued.

During discussion, Cr Mackintosh left the Chamber at 2131 hrs and returned at 2135 hrs.

Cr Hart self nominated.

Cr Walker nominated Cr Hollywood. Cr Hollywood accepted the nomination.

Cr Brewer nominated Cr Nixon. Cr Nixon accepted the nomination.

AMENDMENT MOVED Cr Baker, SECONDED Cr Walker that Points 2 and 3 of the Motion be amended as follows:

- “2 elected member representation be increased to 3 Elected Members;**
- 3 SETS a quorum of 8 members.”**

The Amendment was Put and

CARRIED UNANIMOUSLY (15/0)

In favour of the Motion: Mayor Carlos, Crs Caiacob, Mackintosh, Gollant, Kenworthy, O’Brien, Hart, Rowlands, Walker, Nixon, Brewer, Baker, Kimber, Prospero and Hollywood

The original Motion, as amended, being:

That Council:

- 1 **ESTABLISHES the Conservation Advisory Committee to:**
 - **liaise with community groups and the general public to promote the importance of conservation and rehabilitation of bushland and the natural environment;**
 - **provide technical and practical advice on Management Plans and implementation of conservation strategies within the City of Joondalup;**
 - **promote the importance of conservation, biodiversity and the rehabilitation of bushland and the natural environment.**

2 APPOINTS the following delegates to the Conservation Advisory Committee:**Cr J Hollywood****Cr A Nixon****Cr S Hart****Manager Operation Services****Conservation Officer****M Zakrevsky****R Henderson****J Brundrett****R McElroy****J Wood****D Pike****M Norman****S Magyar****Mr D Millan****Mr B Fitzsimmons****1st Deputy****K McKenzie****T Morald****K Clarke****C Wood****2nd Deputy****W Woods****Ms D Lullfitz****3 SETS a quorum for the Conservation Advisory Committee of 8 members.****The Motion was Put and****CARRIED BY AN
ABSOLUTE MAJORITY (15/0)****In favour of the Motion:** Mayor Carlos, Crs Caiacob, Mackintosh, Gollant, Kenworthy, O'Brien, Hart, Rowlands, Walker, Nixon, Brewer, Baker, Kimber, Prospero and Hollywood**JSC12-05/03 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;
- 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 P Kimber – Chairman

Cr C Baker

Cr J Hurst

Cr A Patterson

Cr J Hollywood

Cr T Barnett

Cr Baker nominated Cr Kimber. Cr Kimber accepted the nomination.

Cr Prospero self nominated.

Cr Hart nominated Cr Caiacob. Cr Caiacob accepted the nomination.

Cr Walker nominated Cr Hollywood. Cr Hollywood declined the nomination.

Cr Kimber nominated Cr Baker. Cr Baker accepted the nomination.

Cr Prospero nominated Cr Brewer. Cr Brewer accepted the nomination.

Cr Walker self nominated.

MOVED Cr Prospero, SECONDED Cr Walker that Council:**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:

Cr P Kimber
 Cr L Prospero
 Cr M Caiacob
 Cr C Baker
 Cr T Brewer
 Cr Walker

3 SETS a quorum for the Dry Parks, Median and Verge Committee of 3 members.

AMENDMENT MOVED Cr O'Brien, SECONDED Cr Hart that Points 2 and 3 of the Motion be amended as follows:

“2 APPOINTS the following delegates to the Dry Parks, Median and Verge Committee:

Mayor and 1 Elected Member from each Ward, with the other Ward Elected Member as Deputy;

3 SETS a quorum for the Dry Parks, Median and Verge Committee of 4 members.”

The Amendment was Put and

LOST (4/11)

In favour of the Amendment: Crs Caiacob, O'Brien, Hart and Walker **Against the Amendment:** Mayor Carlos, Crs Mackintosh, Gollant, Kenworthy, Rowlands, Nixon, Brewer, Baker, Kimber, Prospero and Hollywood

The Motion Moved Cr Prospero, Seconded Cr Walker was Put and

**CARRIED BY AN
 ABSOLUTE MAJORITY (15/0)**

In favour of the Motion: Mayor Carlos, Crs Caiacob, Mackintosh, Gollant, Kenworthy, O'Brien, Hart, Rowlands, Walker, Nixon, Brewer, Baker, Kimber, Prospero and Hollywood

JSC13-05/03 ADJOURNMENT OF MEETING – [02154] [08122]

MOVED Cr Kimber, SECONDED Cr Kenworthy that in accordance with clause 5.1 of the City's Standing Orders Local Law, the meeting be adjourned for a period of five (5) minutes, the time being 2140 hrs.

The Motion was Put and

CARRIED

The meeting RESUMED, the time being 2150 hrs, the following elected members being present:

D CARLOS
Cr L PROSPERO
Cr P KIMBER
Cr T BREWER
Cr C BAKER
Cr A NIXON
Cr J F HOLLYWOOD, JP
Cr A WALKER
Cr P ROWLANDS
Cr S HART
Cr M O'BRIEN, JP
CR J GOLLANT
Cr C MACKINTOSH
Cr M CAIACOB

JSC14-05/04 ALTERATION TO ORDER OF BUSINESS – [02154]

MOVED Cr O'Brien, SECONDED Cr Caiacob that in accordance with Clause 3.2 of the City's Standing Orders Local Law, the Order of Business for this evening's meeting be altered to allow JSC25-05/03 – Skatepark Committee to be considered at this time.

Discussion ensued.

The Motion was Put and

LOST

Cr Kenworthy entered the Chamber, the time being 2151 hrs.

JSC15-05/03 ENVIRONMENTAL AND SUSTAINABILITY
ADVISORY COMMITTEE – [00906]

The role of the Environmental and Sustainability Advisory Committee is to make recommendations to Council on appropriate courses of action on matters that affect the environment and sustainability issues within the region.

The aims and objectives are to:

- recommend to the City of Joondalup Council on appropriate courses of action which promote and encourage ecologically sustainable development.
- develop, implement and monitor a sustainability action plan for the City.
- promote and encourage sustainable development based on the principles of Local Agenda 21 (integrated economic, social and environmental sustainability).
- To provide recommendations to the City of Joondalup Council in relation to sustainable development pilot projects, programmes and activities which facilitate sustainable development within the City of Joondalup.

- To provide a co-ordinated communication link between Council and the City of Joondalup community, groups and organisations, in relation to sustainable development issues.

The former membership of the Environmental Advisory Committee comprised:

Cr J Hollywood - Chairman
Cr A Nixon (Deputy – Cr O'Brien)
Mr S Hawkins – Deputy Chairman
Mr D Wake
Mr V Cusack
Mr W Carstairs
Mr S Magyar
Mr R Kurup
Mr G Down
Mr G Hartnett
Representative from Edith Cowan University
J Goldsmith, Sustainable Development Officer
D Cluning, Manager Operations Services

Cr Kimber nominated Cr Hollywood. Cr Hollywood declined the nomination, but advised he would attend meetings as an observer, not as a voting member of the committee.

Cr Baker nominated Cr Nixon. Cr Nixon declined the nomination.

Cr Kimber nominated Cr Brewer. Cr Brewer accepted the nomination.

Cr Caiacob nominated Cr Hart. Cr Hart accepted the nomination.

Cr Hart nominated Cr O'Brien as a Deputy. Cr O'Brien accepted the nomination.

MOVED Cr Walker, SECONDED Cr Baker that Council:

- 1 ESTABLISHES the Environmental and Sustainability Advisory Committee to make recommendations to Council on appropriate courses of action on matters that affect the environment and sustainability issues within the region;**
- 2 APPOINTS the following delegates to the Environmental and Sustainability Advisory Committee:**

**Cr T Brewer
Cr S Hart
Cr M O'Brien - Deputy
Mr S Hawkins
Mr D Wake
Mr V Cusack
Mr W Carstairs
Mr S Magyar
Mr R Kurup
Mr G Down
Mr G Hartnett
Representative from Edith Cowan University
Sustainable Development Officer
Manager Operations Services**

3 SETS a quorum for the Environmental and Sustainability Advisory Committee of 7 members.

The Motion was Put and

**CARRIED BY AN
ABSOLUTE MAJORITY (15/0)**

In favour of the Motion: Mayor Carlos, Crs Caiacob, O'Brien, Hart, Mackintosh, Gollant, Kenworthy, Rowlands, Walker, Nixon, Brewer, Baker, Kimber, Prospero and Hollywood

JSC16-05/03 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:

Member	Deputy
Cr A Walker – Chairman	Cr P Rowlands
Cr J Hurst – Deputy Chairman	Cr C Mackintosh
Mayor J Bombak	-
Cr P Kimber	Cr P Kadak
Cr G Kenworthy	Cr A Patterson

Cr Kenworthy nominated Cr Gollant. Cr Gollant accepted the nomination.

Cr Prospero nominated Crs Kimber and Brewer. Cr Kimber accepted the nomination. Cr Brewer declined the nomination, but indicated his willingness to be a Deputy.

Cr Gollant nominated Cr Kenworthy. Cr Kenworthy accepted the nomination.

Cr Baker nominated Cr Mackintosh. Cr Mackintosh accepted the nomination.

Cr Hollywood nominated Mayor Carlos.

Cr Kimber nominated Cr Baker as a Deputy. Cr Baker accepted the nomination.

Crs Walker, Caiacob and Nixon self nominated as Deputies.

MOVED Cr Kimber, SECONDED Cr Prospero that Council:

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:**Members**

Mayor D Carlos
 Cr J Gollant
 Cr P Kimber
 Cr G Kenworthy
 Cr C Mackintosh

Deputies

Cr M Caiacob
 Cr T Brewer
 Cr C Baker
 Cr A Walker
 Cr A Nixon

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

The Motion was Put and

**CARRIED BY AN
 ABSOLUTE MAJORITY**

JSC17-05/03 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:

Mr G Major - Chairman
 Cr J Hollywood
 Cr P Kimber
 James Boyd, Arts Project Officer
 Mrs A Major, Eisteddfod Co-ordinator
 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

Cr Baker nominated Cr Gollant. Cr Gollant accepted the nomination.

Cr Hollywood self nominated.

Cr Walker self nominated.

Cr Kenworthy nominated Cr Kimber. Cr Kimber declined the nomination.

MOVED Cr Baker, SECONDED Cr Prospero 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:**2 Elected Members****Mr G Major****Arts Project Officer****Mrs A Major, Eisteddfod Co-ordinator****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.****AMENDMENT MOVED Cr Baker, SECONDED Cr Prospero that that Points 2 and 3 of the Motion be amended as follows:****“2 elected member representation be increased to 3 Elected Members;****3 SETS a quorum 7 members.”****The Amendment was Put and****CARRIED UNANIMOUSLY (15/0)****In favour of the Amendment:** Mayor Carlos, Crs Caiacob, O'Brien, Hart, Mackintosh, Gollant, Kenworthy, Rowlands, Walker, Nixon, Brewer, Baker, Kimber, Prospero and Hollywood**The original Motion, as amended, being:****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 J Gollant
Cr J Hollywood
Cr A Walker
Mr G Major
Arts Project Officer
Mrs A Major, Eisteddfod Co-ordinator
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 7 members.

was Put and

**CARRIED BY AN
ABSOLUTE MAJORITY**

**JSC18-05/03 JOONDALUP FESTIVAL AND SUMMER EVENTS
COMMITTEE – [05019]**

The role of the Joondalup Festival and Summer Events 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 – Chairman
 Cr J Hurst
 Cr C Mackintosh
 G Hall, Manager Community Development Services
 M Smith, Manager Marketing Communications & Council Support
 J Boyd, Cultural Development Coordinator

Cr Gollant nominated Cr Mackintosh. Cr Mackintosh accepted the nomination
 Cr Baker nominated Cr Brewer. Cr Brewer accepted the nomination.
 Cr Kimber nominated Cr Prospero. Cr Prospero accepted the nomination.

MOVED Cr Kimber, SECONDED Cr Baker that Council:

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:

**Cr C Mackintosh
Cr T Brewer
Cr L Prospero
Manager Community Development Services
Manager Marketing Communications & Council Support
Cultural Development Coordinator**

3 SETS a quorum for the Joondalup Festival and Summer Events Committee of 3 members.

The Motion was Put and

**CARRIED BY AN
ABSOLUTE MAJORITY (15/0)**

In favour of the Amendment: Mayor Carlos, Crs Caiacob, O'Brien, Hart, Mackintosh, Gollant, Kenworthy, Rowlands, Walker, Nixon, Brewer, Baker, Kimber, Prospero and Hollywood

Cr Baker declared a financial interest in JSC19-05/03 Joondalup Regional Performing Arts Facility Steering Committee as the centre will be located in close proximity to his business premises.

Cr Baker left the Chamber, the time being 2203 hrs.

JSC19-05/03 JOONDALUP REGIONAL PERFORMING ARTS FACILITY STEERING COMMITTEE – [07019]

The role of the Joondalup Regional Performing Arts Facility Steering Committee is to develop funding options, prepare proposals and make recommendations for the development of the Regional Performing Arts facility to be located in Joondalup.

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

Deputies

Mayor Bombak
Cr P Kadak – Chairman
Cr P Kimber
Cr D Carlos
Cr J Hollywood
Cr A Walker
Cr T Barnett
Cr A Patterson
Cr J Hurst

Cr C Baker
Cr A Nixon
Cr P Rowlands
Cr M O'Brien
Cr G Kenworthy
Cr C Mackintosh

MOVED Cr Kimber, SECONDED Cr Mackintosh that Council:

- 1 ESTABLISHES the Joondalup Regional Performing Arts Facility Steering Committee to develop funding options, prepare proposals and make recommendations for the development of the Regional Performing Arts Facility to be located in Joondalup;**
- 2 APPOINTS the following delegates to the Joondalup Regional Performing Arts Facility Steering Committee:**

	<u>Delegate</u>	<u>Deputy</u>
	Mayor D Carlos	-
Lakeside Ward	Cr P Kimber	-
	Cr L Prospero	
Marina Ward	Cr T Brewer	Cr C Baker
North Coastal Ward	Cr J Hollywood	Cr A Nixon
Pinnaroo Ward	Cr A Walker	Cr P Rowlands
South Ward	Cr S Hart	Cr M O'Brien
South Coastal Ward	Cr J Gollant	Cr G Kenworthy
Whitfords Ward	Cr C Mackintosh	Cr M Caiacob

- 3 SETS a quorum for the Joondalup Regional Performing Arts Facility Steering Committee of 5 members.**

The Motion was Put and

**CARRIED BY AN
ABSOLUTE MAJORITY**

Cr Baker entered the Chamber, the time being 2205 hrs.

JSC20-05/03 JOONDALUP YOUTH ADVISORY COUNCIL – [38245]

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

The former membership of the Joondalup Youth Advisory Council comprised:

Enid Chua	Michelle Keppel
Kate Sinagra	Jake Hickman
Elizabeth Benporath	Jessica Harlond- Kenny
Aled Cunnah	Lauren Hicks
Kate Maasen	Siobhan Daly
Janice Mataboni	Dean Caporn
Astrid Lee	Janet Sercombe
Trent Mackay	Matthew Pilton
Andrew Cameron	Lara Hyams
Katrina Welch	Anniqye Lynch

MOVED Cr Prospero, SECONDED Cr Kimber that Council:

1 ESTABLISHES the Joondalup Youth Advisory Council to advise Council on any issues of important to the youth population of the City of Joondalup;

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

Enid Chua	Michelle Keppel
Kate Sinagra	Jake Hickman
Elizabeth Benporath	Jessica Harlond- Kenny
Aled Cunnah	Lauren Hicks
Kate Maasen	Siobhan Daly
Janice Mataboni	Dean Caporn
Astrid Lee	Janet Sercombe
Trent Mackay	Matthew Pilton
Andrew Cameron	Lara Hyams
Katrina Welch	Annique Lynch

3 SETS a quorum for the Joondalup Youth Advisory Council of 10 members.

Mayor Carlos advised it was not appropriate that an elected member be appointed to this committee.

Discussion ensued. Director, Planning and Community Development advised Youth Advisory Council members were recently appointed for a new term. Due to the difficulty of gaining new members, it was decided to amalgamate both the North and South Youth Advisory Councils into one.

The Motion was Put and

**CARRIED BY AN
ABSOLUTE MAJORITY**

JSC21-05/03 OCEAN REEF DEVELOPMENT COMMITTEE – [04171]

The role of the Ocean Reef Development Committee is to examine developing options, prepare proposals and make recommendations concerning the development of the project.

The former membership of the Ocean Reef Development Committee comprised:

	<u>Deputy</u>
Cr C Baker – Chairman	-
Cr P Kimber – Deputy Chairman	Cr P Kadak
Mayor J Bombak	-
Cr D Carlos	-
Cr J Hollywood	Cr A Nixon
Cr A Walker	Cr P Rowlands
Cr M O'Brien	Cr T Barnett
Cr G Kenworthy	Cr A Patterson
Cr C Mackintosh	Cr J Hurst

MOVED Cr Kimber, SECONDED Cr Walker that Council:

- 1 ESTABLISHES the Ocean Reef Development Committee to examine developing options, prepare proposals and make recommendations concerning the development of the project;**
- 2 APPOINTS the following delegates to the Ocean Reef Development Committee:**

	<u>Delegate</u>	<u>Deputy</u>
	Mayor D Carlos	-
Marina Ward	Cr C Baker	-
	Cr T Brewer	
Lakeside Ward	Cr P Kimber	Cr L Prospero
North Coastal Ward	Cr A Nixon	Cr J Hollywood
Pinnaroo Ward	Cr P Rowlands	Cr A Walker
South Ward	Cr M O'Brien	Cr S Hart
South Coastal Ward	Cr G Kenworthy	Cr J Gollant
Whitfords Ward	Cr C Mackintosh	Cr M Caiacob

- 3 SETS a quorum for the Ocean Reef Development Committee of 5 members.**

The Motion was Put and

**CARRIED BY AN
ABSOLUTE MAJORITY (15/0)**

In favour of the Motion: Mayor Carlos, Crs Caiacob, O'Brien, Hart, Mackintosh, Gollant, Kenworthy, Rowlands, Walker, Nixon, Brewer, Baker, Kimber, Prospero and Hollywood

JSC22-05/03 PUBLIC/PRIVATE PARTNERSHIPS COMMITTEE – [89526]

The role of the Public/Private Partnerships Committee was to investigate the feasibility of establishing public/private partnerships to facilitate significant investment in new and existing infrastructure within the City of Joondalup.

The former membership of the Public/Private Partnerships Committee comprised:

Cr C Baker
Cr G Kenworthy
Cr A Patterson

The committee has not met since late 2002, and it is recommended that it not be re-established.

MOVED Cr Baker, SECONDED Cr Rowlands that Council DOES NOT establish a Public/Private Partnerships Committee.

The Motion was Put and

CARRIED

JSC23-05/03 QUARRY PARK DEVELOPMENT COMMITTEE – [37544]

The role of the Quarry Park Development Committee was to develop options for Quarry Park, Edgewater, with a view to public consultation.

The former membership of the Quarry Park Development Committee comprised:

Cr P Kadak
Cr P Kimber
Cr J Hollywood
Cr M O'Brien
Cr C Mackintosh

It is recommended that this committee not be re-established.

OFFICER'S RECOMMENDATION: That Council DOES NOT establish a Quarry Park Development Committee.

MOVED Cr Baker that Council DOES NOT establish a Quarry Park Development Committee.

There being NO SECONDER, the Motion

LAPSED

MOVED Cr Kimber, SECONDED Cr Prospero that Council:

- 1 ESTABLISHES the Quarry Park Development Committee;**
- 2 APPOINTS the following delegates to the Quarry Park Development Committee:**

Cr P Kimber
Cr L Prospero
Cr M Caiacob
Cr C Mackintosh
Cr M O'Brien
- 3 SETS a quorum for the Quarry Park Development Committee of 3 members.**

The Motion was Put and

**CARRIED BY AN
ABSOLUTE MAJORITY (15/0)**

In favour of the Motion: Mayor Carlos, Crs Caiacob, O'Brien, Hart, Mackintosh, Gollant, Kenworthy, Rowlands, Walker, Nixon, Brewer, Baker, Kimber, Prospero and Hollywood

JSC24-05/03 SENIORS INTERESTS ADVISORY COMMITTEE – [55511]

The role of the Seniors Interests Advisory Committee is to:

- oversee the strategic coordination of all seniors' issues across Council.
- provide advice to Council to ensure that the concerns of seniors are adequately represented in the City's planning processes and the strategic directions being developed for older people across the City

The former membership of the Seniors Interests Advisory Committee comprised:

Cr A Walker - Chairman
Cr D Carlos
Cr M O'Brien
Caroline Evans, Team Leader, Department for Community Development;
Gloria Lloyd-Jones, Community Vision Inc;
Allyn Bryant, JP
Audrey Poole - Australian Red Cross
Jane Heilkema
Kevan Rowe
Kevin Housom (Deputy to K Rowe)
Graeme Hall, Manager Community Development Services

Cr Walker self nominated.

Cr Hart nominated Cr O'Brien. Cr O'Brien accepted the nomination.

Cr Baker nominated Cr Mackintosh. Cr Mackintosh declined the nomination.

Cr Walker nominated Mayor Carlos. Mayor Carlos accepted the nomination.

MOVED Cr Walker, SECONDED Cr Baker that Council:

1 ESTABLISHES the Seniors Interests Advisory Committee to:

- **oversee the strategic coordination of all seniors' issues across Council.**
- **provide advice to Council to ensure that the concerns of seniors are adequately represented in the City's planning processes and the strategic directions being developed for older people across the City**

2 APPOINTS the following delegates to the Seniors Interests Advisory Committee:

**Mayor D Carlos
Cr A Walker
Cr M O'Brien
Manager Community Development Services
Team Leader, Department for Community Development
Community Vision Inc representative**

Organisation Representatives:

Allyn Bryant, JP – Independent Retirees)
Audrey Poole - Australian Red Cross)
Diane Davies White – Seniors Recreation Council)

Deputy:**Robert Kinloch*****Individual Representatives:***

Jane Heilkema)
Kevan Rowe)
Lew Thorstensen)

Deputy:**Margaret March****3 SETS a quorum for the Seniors Interests Advisory Council of 6 members.****The Motion was Put and****CARRIED BY AN
ABSOLUTE MAJORITY (15/0)****In favour of the Motion:** Mayor Carlos, Crs Caiacob, O'Brien, Hart, Mackintosh, Gollant, Kenworthy, Rowlands, Walker, Nixon, Brewer, Baker, Kimber, Prospero and Hollywood**JSC25-05/03 SKATEPARK COMMITTEE – [09019]**

The role of the Skatepark Committee is to investigate, develop and make recommendations for the construction of skateboard facilities, and consideration of issues relating to the development of BMX tracks in the City of Joondalup

The former membership of the Skatepark Committee comprised:

Cr J Hollywood - Chairman
 Cr C Baker
 Cr M O'Brien
 Cr D Carlos
 Cr C Mackintosh

OFFICER'S RECOMMENDATION: That Council:

- 1 ESTABLISHES the Skatepark Committee to investigate, develop and make recommendations for the construction of skateboard facilities and consideration of issues relating to the development of BMX tracks in the City of Joondalup;
- 2 APPOINTS the following delegates to the Skatepark Committee:

5 Elected Members
- 3 SETS a quorum for the Skatepark Committee of 3 members.

Cr Nixon left the Chamber, the time being 2217 hrs.

MOVED Cr O'Brien, SECONDED Cr Walker that the Skatepark Committee be renamed as the "Wheeled Sports Committee" covering wheelchair sports, rollerblading sports, skate-boarding sports, cycling and BMX sports, with responsibility for encouraging such facilities both within the City and outside the City as joint ventures, also the possibility of involvement in Quarry Park, Edgewater.

1ST AMENDMENT MOVED Cr Baker, SECONDED Cr Prospero that the words:

“also the possibility of involvement in Quarry Park, Edgewater”

be DELETED from the Motion.

The Amendment was Put and

CARRIED UNANIMOUSLY (14/0)

In favour of the Motion: Mayor Carlos, Crs Caiacob, O’Brien, Hart, Mackintosh, Gollant, Kenworthy, Rowlands, Walker, Brewer, Baker, Kimber, Prospero and Hollywood

2ND MOVED Cr O’Brien, SECONDED Cr Hollywood that Points 2 and 3 of the Motion be amended as follows:

“2 APPOINTS the following Elected Members to the Wheeled Sports Committee:

Mayor

1 Elected Member from each Ward, with the other Ward Elected Member as Deputy;

3 SETS a quorum of 4 members.”

Discussion ensued.

The Amendment was Put and

LOST

Cr Baker nominated Cr Kimber. Cr Kimber accepted the nomination.

Cr Kimber nominated Cr Prospero. Cr Prospero declined the nomination.

Cr Prospero nominated Cr Brewer. Cr Brewer accepted the nomination.

Cr Hart nominated Crs Caiacob and O’Brien. Crs Caiacob and O’Brien accepted the nomination.

Cr Walker nominated Cr Hollywood. Cr Hollywood accepted the nomination.

The original Motion, as amended, being:

1 that the Skatepark Committee be renamed as the “Wheeled Sports Committee” covering wheelchair sports, rollerblading sports, skate-boarding sports, cycling and BMX sports, with responsibility for encouraging such facilities both within the City and outside the City as joint ventures;

2 APPOINTS the following delegates to the Wheeled Sports Committee:

Cr M Caiacob

Cr J Hollywood

Cr M O’Brien

Cr P Kimber

Cr T Brewer

3 SETS a quorum for the Wheeled Sports Committee of 3 members.**The Motion was Put and****CARRIED BY AN
ABSOLUTE MAJORITY (14/0)****In favour of the Motion:** Mayor Carlos, Crs Caiacob, O'Brien, Hart, Mackintosh, Gollant, Kenworthy, Rowlands, Walker, Brewer, Baker, Kimber, Prospero and Hollywood**JSC26-05/03 STANDING ORDERS REVIEW COMMITTEE – [10019]**

The role of the Standing Orders Review Committee is to review the existing Standing Orders Local Law.

The former membership of the Standing Orders Review Committee comprised:

Cr C Baker – Chairman
Mayor J Bombak
Cr A Patterson
Cr M O'Brien

Cr Kimber nominated Cr Baker. Cr Baker accepted the nomination.
Cr Gollant self nominated.
Cr Walker self nominated.
Cr Hart self nominated.
Cr Baker nominated Cr Kenworthy. Cr Kenworthy accepted the nomination.
Cr Baker nominated Cr Kimber. Cr Kimber accepted the nomination.
Cr Hollywood nominated Mayor Carlos.
Cr Caiacob self nominated.
Cr O'Brien self nominated.

Mayor Carlos withdrew his nomination.

MOVED Cr Kimber, SECONDED Cr Prospero that Council:

- 1 ESTABLISHES the Standing Orders Review Committee to review the existing Standing Orders Local Law;**
- 2 APPOINTS the following delegates to the Committee:**
 - 4 Elected Members**
- 3 SETS a quorum for the Standing Orders Review Committee of 2 members.**

AMENDMENT MOVED Cr Walker, SECONDED Cr Prospero that Points 2 and 3 of the Motion be amended as follows:

“2 delegates to the committee be increased to 8;

3 quorum be increased to 4 members.

The Amendment was Put and

CARRIED

The original Motion, as amended, being:

That Council:

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

2 APPOINTS the following delegates to the Committee:

Cr C Baker

Cr J Gollant

Cr A Walker

Cr S Hart

Cr M Caiacob

Cr M O'Brien

Cr P Kimber

Cr G Kenworthy

3 SETS a quorum for the Standing Orders Review Committee of 4 members.

was Put and

**CARRIED BY AN
ABSOLUTE MAJORITY**

JSC27-05/03 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.

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

Cr T Barnett- Chairman

Cr C Mackintosh

Cr J Hollywood

P Pikor, Manager Infrastructure Management Services

D Cluning, Manager Operations Services

P Hrovatin, Senior Ranger, Ranger Services

Environmental Health Officer

Cr Baker nominated Cr O'Brien. Cr O'Brien accepted the nomination.
Cr Prospero nominated Cr Hollywood. Cr Hollywood declined the nomination.
Cr O'Brien nominated Cr Mackintosh. Cr Mackintosh declined the nomination.
Cr Kimber nominated Cr Hart. Cr Hart declined the nomination.
Mayor Carlos nominated Cr Caiacob. Cr Caiacob accepted the nomination.
Cr Walker self nominated.

MOVED Cr O'Brien, SECONDED Cr Prospero that Council:

- 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:**

**Cr M O'Brien
Cr M Caiacob
Cr A Walker
Manager Infrastructure Management Services
Manager Operations Services
Senior Ranger, Ranger Services
Environmental Health Officer**
- 3 SETS a quorum for the Urban Animal Management Advisory Committee of 4 members.**

Discussion ensued.

The Motion was Put and

**CARRIED BY AN
ABSOLUTE MAJORITY**

JSC028-05/03 YOUTH AFFAIRS ADVISORY COMMITTEE – [07116]

The role of the Youth Affairs Advisory Committee is to:

- oversee the strategic coordination of all youth issues across Council;
- oversee the implementation of the Future Directions for Youth Services Action Plan;
- oversee the regular review and update of the Future Directions for Youth Services Action Plan.

The former membership of the Youth Affairs Advisory Committee comprised:

Cr P Kadak - Chairman
Cr A Walker – Deputy Chairman
Cr J Hollywood
Viet Nguyen
Janice Mataboni

Ryan Kukura
Suzanne Akila
Julie Eaton, Coordinator Community Services
Graeme Hall, Manager Community Development Services

Cr Baker nominated Cr Brewer. Cr Brewer accepted the nomination.
Cr Walker self nominated.
Cr Kimber nominated Cr Mackintosh. Cr Mackintosh accepted the nomination.
Cr Baker nominated Cr Kenworthy. Cr Kenworthy declined the nomination.
Cr Hart self nominated.

MOVED Cr O'Brien, SECONDED Cr Baker that Council:

1 ESTABLISHES the Youth Affairs Advisory Committee to:

- **oversee the strategic coordination of all youth issues across Council;**
- **oversee the implementation of the Future Directions for Youth Services Action Plan;**
- **oversee the regular review and update of the Future Directions for Youth Services Action Plan.**

2 APPOINTS the following delegates to the Youth Affairs Advisory Committee:

3 Elected Members

**Viet Nguyen
Janice Mataboni
Ryan Kukura
Suzanne Akila
Coordinator Community Services
Manager Community Development Services**

3 SETS a quorum for the Youth Affairs Advisory Committee of 5 members.

AMENDMENT MOVED Cr Baker, SECONDED Cr Mackintosh that Points 2 and 3 of the Motion be amended as follows:

“2 be increased to 4 Elected Members;

3 quorum to read 6 members.”

The Amendment was Put and

CARRIED

The original Motion, as amended, being:

That Council:

1 ESTABLISHES the Youth Affairs Advisory Committee to:

- **oversee the strategic coordination of all youth issues across Council;**
- **oversee the implementation of the Future Directions for Youth Services Action Plan;**

- **oversee the regular review and update of the Future Directions for Youth Services Action Plan.**

2 APPOINTS the following delegates to the Youth Affairs Advisory Committee:

**Cr T Brewer
Cr A Walker
Cr C Mackintosh
Cr S Hart
Viet Nguyen
Janice Mataboni
Ryan Kukura
Suzanne Akila
Coordinator Community Services
Manager Community Development Services**

3 SETS a quorum for the Youth Affairs Advisory Committee of 6 members.

was Put and

**CARRIED BY AN
ABSOLUTE MAJORITY**

EXTERNAL COMMITTEES ON WHICH COUNCIL IS REPRESENTED

**JSC29-05/03 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.

Cr Kimber nominated Cr Prospero. Cr Prospero accepted the nomination.

MOVED Cr Baker, SECONDED Cr Kimber that Council NOMINATES Cr L Prospero as representative to the Business and Community Directory Working Group.

The Motion was Put and

CARRIED UNANIMOUSLY (14/0)

In favour of the Motion: Mayor Carlos, Crs Caiacob, O'Brien, Hart, Mackintosh, Gollant, Kenworthy, Rowlands, Walker, Brewer, Baker, Kimber, Prospero and Hollywood

JSC30-05/03 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

Council's former representatives on the Coastal Management Advisory Committee were:

Cr J Hollywood
Cr A Nixon – deputy
K Armstrong, Conservation Officer

OFFICER'S RECOMMENDATION: That Council **NOMINATES** the following representatives on the Coastal Management Advisory Committee:

1 elected member as delegate
1 elected member as deputy
Conservation Officer

MOVED Cr O'Brien, SECONDED Cr Hollywood that Council **NOMINATES** the following representatives on the Coastal Management Advisory Committee:

1 Elected Member – North Coastal Ward, other Elected Member as Deputy;
1 Elected Member – Marina Ward, other Elected Member as Deputy;
1 Elected Member – Whitfords Ward, other Elected Member as Deputy;
1 Elected Member – South Coastal Ward, other Elected Member as Deputy

Mayor Carlos advised this was an external committee, with only one delegate and one deputy being required.

This Motion was NOT PURSUED

Cr O'Brien nominated Cr Caiacob as delegate, with Cr Hart as Deputy. Crs Caiacob and Hart accepted the nominations.

MOVED Cr O'Brien, SECONDED Cr Hollywood that Council **NOMINATES** the following representatives on the Coastal Management Advisory Committee:

Cr M Caiacob - delegate
Cr S Hart - deputy
Conservation Officer

The Motion was Put and

CARRIED

JSC31-05/05 **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.

Council's former representatives on the Community Board of Advice were:

Cr A Patterson
Cr D Carlos – deputy

Cr Walker self nominated as delegate.
Cr Prospero nominated Mayor Carlos as deputy. Mayor Carlos accepted the nominated.
Cr Kimber nominated Cr Nixon.

Mayor Carlos advised Cr Nixon was employed at the Joondalup Health Campus and believed this may be a conflict of interest.

MOVED Cr Prospero, SECONDED Cr Baker that Council NOMINATES the following representatives on the Community Board of Advice (Joondalup Health Campus):

Cr A Walker - delegate
Mayor D Carlos - deputy

The Motion was Put and

CARRIED UNANIMOUSLY (14/0)

In favour of the Motion: Mayor Carlos, Crs Caiacob, O'Brien, Hart, Mackintosh, Gollant, Kenworthy, Rowlands, Walker, Brewer, Baker, Kimber, Prospero and Hollywood

JSC32-05/03 **COMMUNITY VISION INC (BOARD) – [40958]**

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

Council's former representatives on the Community Vision Inc Board were:

Cr P Rowlands
Manager Community Development Services

It is recommended that no elected member representation is required on the Board.

MOVED Cr Baker, SECONDED Cr Rowlands that Council NOMINATES the Manager Community Development Services to the Community Vision Inc Board.

Discussion ensued.

Director, Planning and Community Development gave an explanation as to the revised Constitution for Community Vision which is currently under review. It was suggested that no nomination be made until such time as the review is complete.

JSC34-05/03 JOONDALUP LOTTERIES HOUSE INC – [29094]

The role of the Joondalup Lotteries House Inc is to provide secure, affordable accommodation for community organisations in the northern suburbs involved in supporting and/or delivering non-profit human services.

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

Clayton Higham, Director Planning and Community Development
Graeme Hall, Manager Community Development Services

MOVED Cr Walker, SECONDED Cr Kimber that Council NOMINATES the following representatives to the Joondalup Lotteries House Inc:

**Director Planning and Community Development
Manager Community Development Services**

The Motion was Put and

CARRIED UNANIMOUSLY (14/0)

In favour of the Motion: Mayor Carlos, Crs Caiacob, O'Brien, Hart, Mackintosh, Gollant, Kenworthy, Rowlands, Walker, Brewer, Baker, Kimber, Prospero and Hollywood

**JSC35-05/03 JOONDALUP WEEKEND MARKETS
MANAGEMENT COMMITTEE – [04143]**

The role of the Joondalup Weekend Markets Management Committee was to address issues and matters associated with the operation of the Weekend markets.

Council's former representative on the Joondalup Weekend Markets Management Committee was Manager Project Policy and Planning.

This committee is no longer required as the weekend markets are handled by the CBD Enhancement Project Steering Committee.

MOVED Cr Kimber, SECONDED Cr Walker that Council DOES NOT nominate a representative to the Joondalup Weekend Markets Management Committee.

The Motion was Put and

CARRIED

Cr Baker left the Chamber, the time being 2249 hrs.

**JSC36-05/03 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 act as a forum for local sporting and recreation groups to discuss community recreation issues.

Council's former representatives on the Kingsley Woodvale Community and Recreation Association were:

Lakeside Ward Councillors: Cr P Kadak and Cr P Kimber
South Ward Councillors: Cr T Barnett and Cr M O'Brien.

Cr Gollant left the Chamber, the time being 2250 hrs.

MOVED Cr Kimber, SECONDED Cr Mackintosh that Council NOMINATES Councillors from the Lakeside and South Wards to the Kingsley Woodvale Community and Recreation Association.

The Motion was Put and

CARRIED

JSC37-05/03 LEISURE CENTRE STRATEGIC MANAGEMENT GROUP – [09050]

Following the Council decision of 11 November 2000 to lease the operation management of the City's leisure centres to RANS Management Group, two elected members were appointed to the Leisure Centre Strategic Management Group.

Due to the collapse of the RANS Management Group, the City of Joondalup re-commenced management of Craigie, Ocean Ridge and Sorrento Duncraig Leisure Centres. This management group is therefore no longer in operation.

MOVED Cr Kimber, SECONDED Cr Mackintosh that Council DOES NOT nominate a representative to the Leisure Centre Strategic Management Group.

The Motion was Put and

CARRIED

Cr Baker entered the Chamber, the time being 2251 hrs.

JSC38-05/03 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:

Manager Operations Services
Senior Ranger, Ranger Services

It is recommended that an elected member also be appointed to the Committee. Cr P Kimber has been a regular attendee at Committee meetings.

Cr Brewer nominated Cr Kimber. Cr Kimber accepted the nomination.

MOVED Cr Prospero, SECONDED Cr Brewer that Council NOMINATES the following representatives on the Local Emergency Management Committee:

**Cr P Kimber
Manager Operations Services
Senior Ranger, Ranger Services**

The Motion was Put and

CARRIED UNANIMOUSLY (13/0)

In favour of the Motion: Mayor Carlos, Crs Caiacob, O'Brien, Hart, Mackintosh, Kenworthy, Rowlands, Walker, Brewer, Baker, Kimber, Prospero and Hollywood

JSC39-05/03 LUISINI HERITAGE PROJECT STEERING COMMITTEE – [16019]

The role of the Luisini Heritage Project Steering Committee was to facilitate a community based consultative process. The following organisations were represented: Local community; Italian community and other interested parties; Ministry for Planning, Department of Conservation and Land Management; Friends of Yellagonga Regional Park.

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

Cr T Barnett
Cr M O'Brien – Deputy

The project has progressed to the stage where a committee is no longer required. It is recommended that Council does not nominate representatives to the committee.

MOVED Cr Baker, SECONDED Cr Walker that Council DOES NOT nominate a representative to the Luisini Heritage Project Steering Committee.

Cr O'Brien advised it may be appropriate to refer representation on this committee to the Yellagonga Catchment Group.

Discussion ensued.

Cr Baker advised that in view of comments made, the Motion was **WITHDRAWN**

Cr Gollant entered the Chamber, the time being 2253 hrs.

MOVED Cr O'Brien, SECONDED Cr Baker that Council NOMINATES Cr S Hart as delegate and Cr M O'Brien as deputy to the Luisini Heritage Project Steering Committee.

The Motion was Put and

CARRIED

JSC40-05/03 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.

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

	<u>Deputy</u>
Mayor J Bombak	Cr J Hollywood
Cr G Kenworthy	Cr M O'Brien

Cr Caiacob nominated Cr Hollywood. Cr Hollywood accepted the nomination.

Cr Gollant nominated Cr Kenworthy. Cr Kenworthy accepted the nomination.

Cr O'Brien self nominated.

Cr Hart nominated Cr Caiacob. Cr Caiacob accepted the nomination.

Cr Walker self nominated.

Cr Brewer nominated Cr Prospero. Cr Prospero accepted the nomination.

There being six nominees for the two positions of delegate on the Mindarie Regional Council, Mayor Carlos called for votes from elected members present, each elected member being permitted to cast two votes.

MOVED Cr Kimber, SECONDED Cr Baker that following a request by Cr Kimber, nominees then put their case as to why they believed they should be appointed as representative on the Mindarie Regional Council.

The following votes were then cast:

For Cr O'Brien:	3 votes
For Cr Kenworthy:	8 votes
For Cr Hollywood:	4 votes
For Cr Caiacob:	1 vote
For Cr Walker:	3 votes
For Cr Prospero:	9 votes

Mayor Carlos declared Cr Kenworthy and Cr Prospero as the preferred nominees for the position of delegate.

Consideration was then given to the two positions of deputy on the Mindarie Regional Council. Cr Caiacob and Cr Walker withdrew their nominations. Mayor Carlos declared Cr O'Brien and Cr Hollywood as the preferred nominees for the position of deputy.

The Motion was Put and

CARRIED

MOVED Cr Kimber, SECONDED Cr Baker that Council NOMINATES the following representatives to the Mindarie Regional Council:

<u>Delegate</u>	<u>Deputy</u>
Cr G Kenworthy	Cr M O'Brien
Cr L Prospero	Cr J Hollywood

The Motion was Put and

CARRIED

Cr Rowlands left the Chamber at this point, the time being 2315 hrs.

JSC41-05/03 **NORTH METRO COMMUNITY ONLINE ASSOCIATION INC – [34002]**

The North Metro Community Online Association takes a leadership role in promoting the connection, provision and use of information communication technology in the region.

Council's former representative on the North Metro Community Online Association Inc was Mr Denis Smith, Chief Executive Officer.

MOVED Cr Mackintosh, SECONDED Cr Walker that Council NOMINATES the Chief Executive Officer as representative on the North Metro Community Online Association Inc.

The Motion was Put and

CARRIED

Cr Baker left the Chamber at this point, the time being 2316 hrs.

JSC42-05/03 **NORTH METRO EMPLOYMENT AND TRAINING ASSOCIATION – [45661]**

The role of the North Metro Employment and Training Association was 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.

Council's former representative on the North Metro Employment and Training Association was Cr M O'Brien.

This Association is no longer in operation.

MOVED Cr Kimber, SECONDED Cr Prospero that Council NOTES that the North Metro Employment and Training Association is no longer in operation and no representative is required to be appointed.

Cr Baker entered the Chamber at this point, the time being 2318 hrs.

Cr Kimber left the Chamber at 2319 hrs and returned at 2320 hrs.

The Motion was Put and

CARRIED

JSC43-05/03 LOCAL LEARNING AND EMPLOYMENT PROJECT

Cr O'Brien believed a Council representative was required to be appointed to the Local Learning and Employment Project. Manager Strategic and Sustainable Development advised that a workshop is to be held on 28 May 2003, following which a report will be presented to Council to submit committee nominations.

Cr Kenworthy left the Chamber at 2320 hrs and returned at 2322 hrs.

Cr O'Brien nominated Cr Brewer. In the absence of a report on the matter, Cr Brewer declined the nomination.

Cr O'Brien self nominated.

Cr Kimber self nominated.

Cr Hart self nominated.

MOVED Cr O'Brien SECONDED Cr Baker that Council becomes involved in the Local Learning and Employment Project and appoints the following representatives to the Project Committee:

Cr O'Brien

Cr Kimber

Cr Hart

The Motion was Put and

CARRIED (12/1)

In favour of the Motion: Mayor Carlos, Crs Caiacob, O'Brien, Hart, Mackintosh, Kenworthy, Gollant, Walker, Baker, Kimber, Prospero and Hollywood **Against the Motion:** Cr Brewer

**JSC44-05/03 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.

Cr O'Brien nominated Cr Walker. Cr Walker accepted the nomination.
Cr Kimber nominated Cr Baker. Cr Baker declined the nomination.
Cr Prospero nominated Cr Gallant. Cr Gallant declined the nomination.
Cr Baker nominated Cr Kenworthy. Cr Kenworthy declined the nomination.
Cr Kimber nominated Cr Hart. Cr Hart declined the nomination.
Cr Baker nominated Cr Mackintosh. Cr Mackintosh declined the nomination.
Cr Prospero self nominated for the position of deputy.

MOVED Cr Hart, SECONDED Cr Kenworthy that Council NOMINATES the following representatives to the North Metropolitan Region Recreation Advisory Committee:

Cr A Walker as delegate

Cr L Prospero as deputy

The Motion was Put and

CARRIED UNANIMOUSLY (13/0)

In favour of the Motion: Mayor Carlos, Crs Caiacob, O'Brien, Hart, Mackintosh, Kenworthy, Gollant, Walker, Brewer, Baker, Kimber, Prospero and Hollywood

JSC45-05/03 **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.

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

Cr M O'Brien

Cr A Walker – deputy

Cr Kenworthy nominated Cr O'Brien. Cr O'Brien accepted the nomination.
Cr Hart nominated Cr Walker. Cr Walker accepted the nomination.

MOVED Cr O'Brien, SECONDED Cr Baker that Council NOMINATES the following representatives to the North West District Planning Committee:

**Cr M O'Brien as delegate
Cr A Walker as deputy**

The Motion was Put and

CARRIED UNANIMOUSLY (13/0)

In favour of the Motion: Mayor Carlos, Crs Caiacob, O'Brien, Hart, Mackintosh, Kenworthy, Gollant, Walker, Brewer, Baker, Kimber, Prospero and Hollywood

JSC46-05/03 **NORTH WEST METROPOLITAN BUSINESS ENTERPRISE CENTRE COMMITTEE OF MANAGEMENT – [03082]**

The role of the North West Metropolitan Business Enterprise Centre Committee of Management is to:

1. Maximise the creation of employment opportunities by facilitating the establishment of new business start-ups within the North West Metropolitan region;
2. To encourage and facilitate the development and broadening of the economic base within the North West Metropolitan region.

Council's former representatives on the North West Metropolitan Business Enterprise Centre Committee of Management were:

Cr C Baker
Cr P Kadak - deputy
Cr C Mackintosh – deputy

Cr Kenworthy nominated Cr Prospero. Cr Prospero accepted the nomination.
Cr Mackintosh self nominated as deputy.
Cr Baker self nominated as deputy.

MOVED Cr Baker, SECONDED Cr Kenworthy that Council NOMINATES the following representatives to the North West Metropolitan Business Enterprise Centre Committee of Management:

**Cr L Prospero as delegate
Cr C Baker as 1st deputy
Cr C Mackintosh as 2nd deputy.**

The Motion was Put and

CARRIED

JSC47-05/03 **NORTH WEST METROPOLITAN DISTRICT
EMERGENCY MANAGEMENT COMMITTEE –
[13109]**

The role of the North West Metropolitan 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 representative on the North West Metropolitan District Emergency Management Committee was Cr P Kimber.

Cr Prospero nominated Cr Kimber. Cr Kimber accepted the nomination.

MOVED Cr Prospero, SECONDED Cr Baker that Council NOMINATES Cr P Kimber as representative on the North West Metropolitan District Emergency Management Committee.

The Motion was Put and

CARRIED UNANIMOUSLY (13/0)

In favour of the Motion: Mayor Carlos, Crs Caiacob, O'Brien, Hart, Mackintosh, Kenworthy, Gollant, Walker, Brewer, Baker, Kimber, Prospero and Hollywood

JSC48-05/03 **NORTH WESTERN METROPOLITAN REGIONAL
ROAD SUB-GROUP – [02416]**

The role of the North Western Metropolitan Regional Road Sub-Group is to review project submissions for the North West region in accordance with the criteria of the Metropolitan Regional Road Programme and make funding recommendations to the State Committee of the Metropolitan Regional Road Group.

Council's former representative on the North Western Metropolitan Regional Road Sub-Group was Cr M O'Brien.

Cr Kimber nominated Cr Prospero. Cr Prospero accepted the nomination.
Cr Walker nominated Cr O'Brien. Cr O'Brien declined the nomination.

MOVED Cr Kimber, SECONDED Cr Kenworthy that Council NOMINATES Cr L Prospero as representative on the North Western Metropolitan Regional Road Sub-Group.

The Motion was Put and

CARRIED

Cr Baker declared a financial interest in JSC48-05/03 - Performing Arts Reference Group as the centre is proposed to be located in close proximity to his business premises.

Cr Baker left the Chamber at this point, the time being 2330 hrs.

JSC49-05/03 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 were 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
Cr J Hollywood – deputy

This reference group is no longer required.

MOVED Cr Mackintosh, SECONDED Cr Hart that Council DOES NOT nominate a representative to the Performing Arts Reference Group.

The Motion was Put and

CARRIED

Cr Baker entered the Chamber at this point, the time being 2331 hrs.

JSC50-05/03 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;
- 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's former representatives on the Safer WA Joondalup Committee were:

Cr P Kimber
Cr A Walker - Deputy
L Clack, Co-ordinator, Safer Community Programme

Cr Walker self nominated.

MOVED Cr Walker, SECONDED Cr Hart that Council NOMINATES the following representatives to the Safer WA Joondalup Committee:

1 Elected Member as delegate
1 Elected Member as deputy
Coordinator, Safer Community Programme

This Motion was NOT PURSUED

MOVED Cr Kimber SECONDED Cr Prospero that Council DEFERS consideration of the appointment of representatives to the Safer WA Joondalup Committee subject to the outcome of a forum to be held on the weekend of 17-18 May 2003 hosted by the Commissioner of Police.

Cr Kimber believed Safer WA was to be revamped and the committee may shortly no longer exist.

Discussion ensued.

The Motion was Put and

CARRIED UNANIMOUSLY (13/0)

In favour of the Motion: Mayor Carlos, Crs Caiacob, O'Brien, Hart, Mackintosh, Kenworthy, Gollant, Walker, Brewer, Baker, Kimber, Prospero and Hollywood

JSC51-05/03 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.

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

Cr M O'Brien
Cr T Barnett – deputy

Cr Walker nominated Cr Hart. Cr Hart accepted the nomination.
Cr Walker nominated Cr O'Brien as deputy. Cr O'Brien accepted the nomination.

MOVED Cr Prospero, SECONDED Cr Baker that Council NOMINATES the following representatives to the Warwick Leisure Centre and Churches of Christ Management Committee:

**Cr S Hart as delegate
Cr M O'Brien as deputy**

The Motion was Put and

CARRIED UNANIMOUSLY (13/0)

In favour of the Motion: Mayor Carlos, Crs Caiacob, O'Brien, Hart, Mackintosh, Kenworthy, Gollant, Walker, Brewer, Baker, Kimber, Prospero and Hollywood

JSC52-05/03 WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION – NORTH METROPOLITAN ZONE COMMITTEE – [18879]

The Western Australian Local Government Association was formed from the former Associations that represented metropolitan councils, country shires and country cities. It is recognized as the peak body representing local government in Western Australia having almost all Western Australian local governments as its members.

The Western Australian Local Government Association – North Metropolitan Zone Committee consists of representatives from 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 Western Australian Local Government Association – North Metro Zone Committee were:

	<u>Deputy</u>
Mayor J Bombak	Cr J Hurst
Cr P Kadak	Cr P Kimber
Cr D Carlos	Cr C Baker
Cr G Kenworthy	Cr A Patterson

The City is required to appoint both delegates and deputies for this committee.

Cr Kenworthy self nominated for the position of delegate.

Cr Walker self nominated for the position of delegate.

Cr Kimber nominated Cr Prospero for the position of delegate. Cr Prospero accepted the nomination.

Cr Hart nominated Mayor Carlos for the position of delegate. Mayor Carlos declined the nomination.

Cr O'Brien self nominated for the position of delegate.

Cr Prospero nominated Cr Baker for the position of deputy. Cr Baker accepted the nomination.

Cr Walker nominated Mayor Carlos for the position of deputy. Mayor Carlos accepted the nomination.

Cr O'Brien nominated Cr Hart for the position of deputy. Cr Hart declined the nomination.

Cr Baker nominated Cr Brewer for the position of deputy. Cr Brewer accepted the nomination.

Cr Caiacob self nominated for the position of deputy.

MOVED Cr Walker, SECONDED Cr Kenworthy that Council NOMINATES the following representatives to the Western Australian Local Government Association – North Metropolitan Zone Committee:

<u>Delegate</u>	<u>Deputy</u>
Cr A Walker	Cr C Baker
Cr G Kenworthy	Cr M Caiacob
Cr L Prospero	Cr T Brewer
Cr M O'Brien	Mayor Carlos

The Motion was Put and

CARRIED

JSC53-05/03 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 to act as a forum for local sporting and recreation groups to discuss community recreation issues.

Council's former representatives on the Whitford Community Ratepayers and Recreation Association were:

Whitfords Ward Representatives:	Cr J Hurst and Cr C Mackintosh
Pinnaroo Ward Representatives:	Cr A Walker and Cr P Rowlands

MOVED Cr Walker, SECONDED Cr Baker that Council NOMINATES Councillors from the Whitfords and Pinnaroo Wards to the Whitford Community Ratepayers and Recreation Association.

The Motion was Put and

CARRIED

JSC54-05/03 YELLAGONGA CATCHMENT GROUP INC – [29109]

The role of the Yellagonga Catchment Group Inc is to facilitate an integrated catchment management process for the Yellagonga Wetlands to provide for the rehabilitation and subsequent maintenance and sustainability of the wetlands.

Council's former representatives on the Yellagonga Catchment Group Inc were:

Cr M O'Brien
Cr A Nixon
Acting Manager Community and Health Services.

Cr Baker nominated Cr Kenworthy. Cr Kenworthy declined the nomination.
Cr Walker nominated Cr Hart. Cr Hart accepted the nomination.
Cr Baker nominated Cr O'Brien. Cr O'Brien accepted the nomination.

MOVED Cr Walker, SECONDED Cr Hart that Council NOMINATES the following representatives to the Yellagonga Catchment Group Inc:

**Cr S Hart
Cr M O'Brien
Coordinator Health and Environmental Services.**

The Motion was Put and

CARRIED UNANIMOUSLY (13/0)

In favour of the Motion: Mayor Carlos, Crs Caiacob, O'Brien, Hart, Mackintosh, Kenworthy, Gollant, Walker, Brewer, Baker, Kimber, Prospero and Hollywood

**JSC55-05/03 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.

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

Cr Caiacob nominated Cr Hart. Cr Hart accepted the nomination.

MOVED Cr Prospero, SECONDED Cr Mackintosh that Council NOMINATES Cr S Hart as representative on the Yellagonga Regional Park Community Advisory Committee.

The Motion was Put and

CARRIED

**JSC56-05/03 PROPOSED ELECTED MEMBERS INDUCTION/
DEVELOPMENT PROGRAMME – [33866, 76541]**

WARD - All

PURPOSE

For elected members to consider the merit, content and date of a proposed induction/development program.

EXECUTIVE SUMMARY

The City of Joondalup's election was held on 3 May 2003 to determine the position of Mayor and seven (7) Councillors. A number of new persons were elected to the position of elected members, it has been suggested that an induction/development program be undertaken.

The report recommends that the program be undertaken in late May early June 2003 at a suitable external venue.

BACKGROUND

The City of Joondalup elections were held on 3 May 2003, as a 'postal election' with a number of newly elected members being appointed to their public office for the first time. Local government is involved in a very diverse range of issues that have a direct impact on the community and their way of life. This provides elected members with many challenges in effectively dealing with these issues.

DETAILS

To assist elected members to understand their roles and responsibilities, it is considered appropriate to conduct a thorough and effective induction/development program. A copy of a proposed program is attached.

It is proposed to conduct the program over a weekend, commencing Saturday morning and concluding mid-day on Sunday, with a dinner to be held on the Saturday evening. It is suggested that there are two options for potential venues. Option one is to convene the program at an external venue, or option two is to convene the program at the Civic Centre.

The guidelines distributed by the Department of Local Government and Regional Development recommend that the induction/development program takes place as soon as possible after the election. It is therefore recommended that the program be convened over a weekend in May or early June 2003. No dates have been discussed with the external venues, however the Civic Centre will be readily available. No indication of cost has been obtained.

Policy Implications:

Part 5.8(6) of Policy 2.2.13 – Payment of Fees, Allowances and Expenses and Provision of Facilities to the Mayor and Councillors states:

“The cost of training that is specifically arranged for attendance by all elected members shall be paid from a separate allocation for the purpose and not considered as part of and debited to the individual elected members allocation referred to in this policy.”

COMMENT

Some newly elected members will begin their role with prior knowledge of their local government’s operations and the relevant legislation under which it works. For others, it will be an enlightening experience. A thorough and effective induction program will assist newly elected members to identify their roles and responsibilities and prepare them for what is expected of them and what will be provided to them by the Council.

It may also prove to be beneficial for the more experienced elected members to attend the course. Such attendance may assist elected members to become better acquainted with each other and establish relationships with those that they will need to communicate and work with.

VOTING REQUIREMENTS

Simple Majority

MOVED Cr Baker, SECONDED Cr Kimber that:

- 1 Council APPROVES the holding of an elected members induction/development program at a mutually convenient venue to be determined over a weekend in May/June 2003;**
- 2 all costs related to the elected member induction/development program as detailed in (1) above be charged to account 11.10.11.111.3307.0001.**

Mayor Carlos advised that the success of this program would depend on the commitment and attendance of all elected members.

Discussion ensued.

The Motion was Put and

CARRIED (12/1)

In favour of the Motion: Mayor Carlos, Crs Caiacob, Hart, Mackintosh, Kenworthy, Gollant, Walker, Brewer, Baker, Kimber, Prospero and Hollywood **Against the Motion:** Cr O’Brien

Appendix 1 refers

To access this attachment on electronic document, click here: [Attach1agn050503.pdf](#)

**JSC57-05/03 REQUEST FOR SECOND PUBLIC QUESTION TIME – [01122
02154]**

MOVED Cr Hart, SECONDED Cr Baker that, in accordance with Clause 3.2 of the City's Standing Orders Local Law, a second public question time be permitted prior to the close of this evening's meeting in order that members of the public may ask questions in relation to decisions made at this meeting.

The Motion was Put and

CARRIED

SECOND PUBLIC QUESTION TIME

Mr D Davies, Connolly:

Q1 Are you aware that the Safer WA Association will have changes and the changes will be that Councils will be more involved in the running of the Association?

A1 Response by Mayor Carlos: This matter has been deferred and a report will be submitted to Council in due course.

CLOSURE

There being no further business, the Mayor declared the Meeting closed at 2353 hrs; the following elected members being present at that time:

MAYOR D CARLOS
CR L PROSPERO
CR P KIMBER
CR T BREWER
CR C BAKER
CR J HOLLYWOOD, JP
CR A WALKER
Cr S HART
Cr M O'BRIEN, JP
CR G KENWORTHY
CR J GOLLANT
CR C MACKINTOSH
CR M CAIACOB