

CITY OF JOONDALUP

MINUTES OF THE POLICY COMMITTEE MEETING HELD IN CONFERENCE ROOM 1, JOONDALUP CIVIC CENTRE, BOAS AVENUE, JOONDALUP ON TUESDAY 20 JUNE 2006

ATTENDANCE

Committee Members:

| | | |
|-----------------|---------------------------|--------------------|
| Cr S Hart | - Presiding Person | South-East Ward |
| Cr J Park | - Deputy Presiding Person | Central Ward |
| Mayor T Pickard | | |
| Cr K Hollywood | | North Ward |
| Cr S Magyar | | North-Central Ward |
| Cr M Evans | | South-West Ward |
| Cr R Currie | | South Ward |

Observers:

| | |
|---------------|--------------|
| Cr T McLean | North Ward |
| Cr G Amphlett | Central Ward |

Officers:

| | |
|--|------------|
| Chief Executive Officer: | G HUNT |
| Director, Corporate Services: | M TIDY |
| Director, Governance and Strategy: | I COWIE |
| Manager, Marketing Communications & Council Support: | M SMITH |
| Media Advisor: | L BRENNAN |
| Committee Clerk: | J HARRISON |

DECLARATION OF OPENING

The Chief Executive Officer declared the meeting open at 1810 hrs.

APOLOGIES/LEAVE OF ABSENCE

Nil.

ELECTION OF PRESIDING PERSON

Section 5.12 of the Local Government Act 1995 requires a committee appointed by a local government, to appoint a presiding person as the first item of business at its first meeting. Schedule 2.3 of the Act requires the Chief Executive Officer to preside. Nominations for the position of presiding person are to be given to the Chief Executive Officer in writing, with the vote to be conducted by ballot.

The Chief Executive Officer called for nominations for the position of Presiding Person.

Mayor Pickard nominated Cr Hart. Cr Hart accepted the nomination.

There being no further nominations, Cr Sue Hart was elected unopposed to the position of Presiding Person.

Cr Hart assumed the Chair at this point.

ELECTION OF DEPUTY PRESIDING PERSON

It is advisable that the committee appoints a deputy presiding person, who would chair the meeting in the absence of the presiding person.

The Presiding Person called for nominations for the position of Deputy Presiding Person.

Cr Magyar nominated Cr Park. Cr Park accepted the nomination.

There being no further nominations, Cr Park was elected unopposed to the position of Deputy Presiding Person.

CONFIRMATION OF MINUTES

MINUTES OF THE POLICY COMMITTEE HELD 11 APRIL 2006

Due to the election of the new Council on 6 May 2006, and the departure of the Joint Commissioners, it is not possible to confirm the minutes of the Policy Committee held on 11 April 2006. These minutes will therefore remain unconfirmed minutes.

MOVED Cr Currie SECONDED Mayor Pickard that the Policy Committee NOTES the minutes of the Policy Committee meeting held on 11 April 2006.

The Motion was Put and

CARRIED (7/0)

In favour of the Motion: Mayor Pickard, Crs Hart, Park, Hollywood, Magyar, Evans and Currie

ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION

Nil.

DECLARATIONS OF INTEREST

Nil.

IDENTIFICATION OF MATTERS FOR WHICH THE MEETING MAY SIT BEHIND CLOSED DOORS

Nil.

PETITIONS AND DEPUTATIONS

Nil.

REPORTS

ITEM 1 SETTING OF MEETING DATES

Discussion ensued on the frequency, date and time that the Policy Committee will be required to meet. The most convenient day and time for committee members was determined as Thursdays at 6.30 pm.

MOVED Cr Park SECONDED Mayor Pickard that the Policy Committee:

- 1 AGREES to its meetings being held on a Thursday, commencing at 6.30 pm, with meetings held on a monthly basis in July, August and September 2006, following which time the frequency and timing of meetings will be reviewed;**
- 2 SCHEDULES its first meeting to be held at 6.30 pm on Thursday 27 July 2006, with the next meeting date to be determined at that meeting.**

The Motion was Put and

CARRIED (7/0)

In favour of the Motion: Mayor Pickard, Crs Hart, Park, Hollywood, Magyar, Evans and Currie

MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil.

REQUESTS FOR REPORTS FOR FUTURE CONSIDERATION

Nil.

CLOSURE

There being no further business, the Presiding Person declared the Meeting closed at 1816 hrs; the following Elected members being present at that time:

Cr S Hart
Cr J Park
Mayor T Pickard
Cr K Hollywood
Cr S Magyar
Cr M Evans
Cr R Currie
Cr T McLean
Cr G Amphlett