

MINUTES

Special Council Meeting City of Joondalup

MINUTES OF
SPECIAL MEETING OF THE COUNCIL
OF THE CITY OF JOONDALUP
HELD IN THE COUNCIL CHAMBER, JOONDALUP CIVIC CENTRE,
BOAS AVENUE, JOONDALUP

MEETING DATE



ON TUESDAY, 9 MAY 2006



City of
Joondalup

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CITY OF JOONDALUP

MINUTES OF SPECIAL MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, JOONDALUP CIVIC CENTRE, BOAS AVENUE, JOONDALUP, ON TUESDAY, 9 MAY 2006.

DECLARATION OF OPENING

The Mayor declared the meeting open at 1919 hrs.

ANNOUNCEMENT OF VISITORS

Cr W Mitchell, JP.

ATTENDANCES

Mayor:

T PICKARD

Councillors:

Cr K HOLLYWOOD	North Ward
Cr T McLEAN	North Ward
Cr A JACOB	North-Central Ward
Cr S MAGYAR	North-Central Ward
Cr J PARK	Central Ward
Cr G AMPHLETT	Central Ward
Cr M JOHN	South-West Ward
Cr M EVANS	South-West Ward
Cr S HART	South-East Ward
Cr B CORR	South-East Ward
Cr R FISHWICK	South Ward
Cr R CURRIE	South Ward

Officers:

Chief Executive Officer:	G HUNT
Director, Planning and Community Development:	C HIGHAM
Director, Corporate Services:	M TIDY
Director, Infrastructure Services:	D DJULBIC
Director, Governance & Strategy:	I COWIE
Manager, Marketing Communications and Council Support:	M SMITH
Media Advisor:	L BRENNAN
Committee Clerk:	J HARRISON
Minute Clerk:	G KELLY

There were 85 members of the Public and 1 member of the Press in attendance.

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.)

Nil.

APOLOGIES

Nil

DECLARATIONS OF INTEREST

Nil.

ELECTION OF DEPUTY MAYOR

The role of the Deputy Mayor is to perform the functions of the Mayor when authorised to do so, that is when the office of Mayor is vacant or the Mayor is not available or unwilling to perform the functions of the Mayor.

The office of Deputy Mayor is to be filled as the first matter dealt with at the first meeting of the Council after its inaugural election. Upon election of the Deputy Mayor, there is a requirement for the incumbent to make a further declaration for that office.

How the Deputy Mayor is elected:

- 1 The Council is to elect a Councillor (other than the Mayor) to fill the office;
- 2 The election is to be conducted by the Mayor, or if he is not present, by the CEO;
- 3 Nominations for the office are to be given to the person conducting the election in writing;
- 4 If a Councillor is nominated by another Councillor, the person conducting the election is not to accept the nomination unless the nominee has advised the person conducting the election, orally or in writing, that they are willing to be nominated for the office;
- 5 The Council members are to vote on the matter by secret ballot as if they were electors voting at an election;
- 6 Subject to Clause 9(1) of Schedule 2.3 of the Local Government Act 1995, the votes cast under subclause (5) are to be counted, and the successful candidate determined, in accordance with Schedule 4.1 of the Local Government Act 1995, as if those votes were votes cast at an election.

The Mayor advised that two nominations had been received for the position of Deputy Mayor, as follows:

Cr Brian Corr nominated Cr Sue Hart. Cr Hart accepted the nomination.
Cr John Park nominated Cr Geoff Amphlett. Cr Amphlett accepted the nomination.

There being no further nominations, a secret ballot was conducted.

Following the counting of votes by the Mayor and the Chief Executive Officer, and witnessed by Cr W Mitchell, the Mayor declared Cr Hart duly elected to the position of Deputy Mayor for a term to expire on 5 May 2007.

ADDRESS BY DEPUTY MAYOR

Cr Hart thanked her family and friends for their support and advised she will work with her fellow elected members for the benefit of the ratepayers of the City of Joondalup.

DECLARATION OF ELECTED MEMBER

Councillor Hart then made a Declaration of Elected Member for the position of Deputy Mayor before Mayor Troy Pickard.

Appendix 1 refers

To access this attachment on electronic document, click here: [Attach1min090506.pdf](#)

REQUESTS FOR LEAVE OF ABSENCE

Nil.

CLOSURE

There being no further business, the Mayor declared the Meeting closed at 1935 hrs; the following elected members being present at that time:

MAYOR T PICKARD
Cr K HOLLYWOOD
Cr T McLEAN
Cr A JACOB
Cr S MAGYAR
Cr J PARK
Cr G AMPHLETT
Cr M JOHN
Cr M EVANS
Cr S HART
Cr B CORR
Cr R FISHWICK
Cr R CURRIE