

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 WEDNESDAY 24 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 WEDNESDAY 24 MAY 2006.

DECLARATION OF OPENING

The Mayor declared the meeting open at 1909 hrs.

ANNOUNCEMENT OF VISITORS

Nil

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 M JOHN	South-West Ward
Cr S HART	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
Committee Clerk:	J HARRISON
Minute Clerk:	G KELLY

There were 4 members of the Public in attendance.

PUBLIC QUESTION TIME

(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.)

Dr V Cusack, Kingsley:

Q1 When was this meeting called and where was it advertised?

A1 The meeting was called on Saturday 20 May 2006, arising from the elected members' Induction Programme, and the advertisement was placed in The West Australian today (24 May 2006) being the earliest time that an advertisement could be placed.

PUBLIC STATEMENT TIME

Dr V Cusack, Kingsley:

Dr Cusack congratulated the elected members on their election to Council. Dr Cusack believed that some members of the public would be disappointed at not being aware of this evening's meeting.

APOLOGIES AND LEAVE OF ABSENCE

Apologies for absence:

Cr M Evans
Cr G Amphlett
Cr B Corr

DECLARATIONS OF INTEREST

Nil.

ITEM 1 APPOINTMENT OF REPRESENTATIVES TO COMMITTEES – [02153, 00046]

WARD: All

RESPONSIBLE Mr Garry Hunt
DIRECTOR: Office of CEO

PURPOSE

To give consideration to the appointment of representatives to various Council-created and external committees.

EXECUTIVE SUMMARY

Following the elections held on 6 May 2006, consideration is required to be given to the appointment of representatives to various Council-created and external committees.

BACKGROUND

Council establishes various committees to advise it on specific matters. Such committees have no delegated power. The Local Government Act 1995 applies to these Council-created committees, and appointment of representatives to these committees must be made by Council and passed by an absolute majority. Council also nominates representatives to committees created by external organisations. Council may nominate representatives to such external committees by a simple majority.

DETAILS

Following the elections held on 6 May 2006, consideration is required to be given to the appointment of representatives to various Council-created and external committees.

Council currently has ten (10) Council-created committees and provides representation on twenty-two (22) external committees. Details of the role of these committees and membership as at the time of the election are provided on Attachment 1, together with a comment on the recommended course of action.

Issues and options considered:

The Council has the option of either:

- Not appointing committees, or
- Appointing elected member representation to the various Council-created and external committees.

At Council's meeting held on the 5 April 2005 (CJ050-04/05 refers) Council resolved in part that:

“in the interests of good governance, AGREES that the City of Joondalup nominated representative on the Tamala Park Regional Council shall not be a member of the Mindarie Regional Council.”

At the Council meeting held on 20 September 2005, during discussion on Item CJ202-09/05 - Appointment of Representatives to the Tamala Park Regional Council - it was recommended that when a report is presented to a future incoming Council, consideration be given to the Tamala Park Regional Council and Mindarie Regional Council each being represented by either the Mayor or Deputy Mayor in order that a senior level of representation be maintained.

Link to Strategic Plan:

4.3.3 Provide fair and transparent decision-making processes.

Legislation – Statutory Provisions:

The requirements of the Local Government Act 1995 are as follows:

Establishment of committees

5.8 A local government may establish* committees of 3 or more persons to assist the council and to exercise the powers and discharge the duties of the local government that can be delegated to committees.

* Absolute majority required.

Types of committees

5.9 (1) In this section:

“other person” means a person who is not a council member or an employee.

(2) A committee is to comprise:

- (a) council members only;
- (b) council members and employees;
- (c) council members, employees and other persons;
- (d) council members and other persons;
- (e) employees and other persons; or
- (f) other persons only.

Appointment of committee members

5.10 (1) A committee is to have as its members:

- (a) persons appointed* by the local government to be members of the committee (other than those referred to in paragraph (b)); and

- (b) persons who are appointed to be members of the committee under subsection (4) or (5).

* Absolute majority required.

- (2) At any given time each council member is entitled to be a member of at least one committee referred to in section 5.9(2)(a) or (b) and if a council member nominates himself or herself to be a member of such a committee or committees, the local government is to include that council member in the persons appointed under subsection (1)(a) to at least one of those committees as the local government decides.
- (3) Section 52 of the Interpretation Act 1984 applies to appointments of committee members other than those appointed under subsection (4) or (5) but any power exercised under section 52(1) of that Act can only be exercised on the decision of an absolute majority of the local government.
- (4) If at a meeting of the council a local government is to make an appointment to a committee that has or could have a council member as a member and the mayor or president informs the local government of his or her wish to be a member of the committee, the local government is to appoint the mayor or president to be a member of the committee.
- (5) If at a meeting of the council a local government is to make an appointment to a committee that has or will have an employee as a member and the CEO informs the local government of his or her wish:
 - (a) to be a member of the committee; or
 - (b) that a representative of the CEO be a member of the committee,the local government is to appoint the CEO or the CEO's representative, as the case may be, to be a member of the committee.

Tenure of committee membership

- 5.11 (1) Where a person is appointed as a member of a committee under section 5.10(4) or (5), the person's membership of the committee continues until:
- (a) the person no longer holds the office by virtue of which the person became a member, or is no longer the CEO, or the CEO's representative, as the case may be;
 - (b) the person resigns from membership of the committee;
 - (c) the committee is disbanded; or
 - (d) the next ordinary elections day,
- whichever happens first.

(Note: the next ordinary election for the City of Joondalup is scheduled to be held in May 2007, unless the Local Government Act 1995 is amended).

- (2) Where a person is appointed as a member of a committee other than under section 5.10(4) or (5), the person's membership of the committee continues 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 elections day,
- whichever happens first.

Clause 51(2) of the Standing Orders Local Law 2005 states: -

A nomination to any position is not required to be seconded.

Risk Management considerations:

Appointment of committees is essentially to assist the Council in performing some of its legislative responsibilities. If the Council resolves not to appoint committees or representation to external committees, this may hinder the overall decision-making process.

Financial/Budget Implications:

Not applicable.

Policy implications:

Not applicable.

Regional Significance:

A number of the external committees that the City of Joondalup is entitled to have representation on deal with matters that not only affect the affairs of the City but also the region and the local government industry as a whole. With the City having representation on such committees will allow the representatives to represent the best interests of the City of Joondalup.

Sustainability implications:

Not applicable.

Consultation:

Not applicable.

COMMENT

With the appointment of the Commissioners to govern the affairs of the City of Joondalup in December 2003, a number of positions of Council representatives on various committees were not filled. It is appropriate for the Council to give further consideration to these positions.

The establishment of certain committees assists the Council to perform its legislative responsibilities, and representation on externally based committees allows the City of Joondalup to have a presence on various issues that face the local government industry.

Where there are more nominations to the vacancies for representation on either Council appointed or external committees, a ballot will need to be conducted to determine the representative.

It is noted that the operations of the committees need to be regularly reviewed to ensure they are assisting the Council meet its legislative requirements and its strategic direction.

ATTACHMENTS

Attachment 1 – List of Council created committees and external committees that require City of Joondalup representation.

VOTING REQUIREMENTS

Absolute Majority (for Council created committees) and
Simple Majority (for representation on external committees)

OFFICER'S RECOMMENDATION

That Council:

- 1 BY AN ABSOLUTE MAJORITY, APPOINTS the following delegates to the Audit Committee:

Mayor T Pickard	
North Ward	– one representative and one deputy
North-Central Ward	– one representative and one deputy
Central Ward	– one representative and one deputy
South-West Ward	– one representative and one deputy
South-East Ward	– one representative and one deputy
South Ward	– one representative and one deputy

- 2 in relation to the Conservation Advisory Committee, BY AN ABSOLUTE MAJORITY:
- (a) REMOVES the following members from the Conservation Advisory Committee due to their recent resignations and thanks them for their valuable input:
- Mr M Norman
Mr D Millan
Mr J Brundrett
- (b) APPOINTS two elected members to the Conservation Advisory Committee.
- 3 BY AN ABSOLUTE MAJORITY, APPOINTS the following delegates to the Performance Review Committee - Chief Executive Officer:
- Mayor T Pickard
North Ward – one representative and one deputy
North-Central Ward – one representative and one deputy
Central Ward – one representative and one deputy
South-West Ward – one representative and one deputy
South-East Ward – one representative and one deputy
South Ward – one representative and one deputy
- 4 BY AN ABSOLUTE MAJORITY, APPOINTS the following delegates to the Policy Committee:
- Mayor T Pickard
North Ward – one representative and one deputy
North-Central Ward – one representative and one deputy
Central Ward – one representative and one deputy
South-West Ward – one representative and one deputy
South-East Ward – one representative and one deputy
South Ward – one representative and one deputy
- 5 in relation to the Seniors Interests Advisory Committee, BY AN ABSOLUTE MAJORITY:
- (a) AMENDS the terms of reference for the Seniors Interest Advisory Committee to allow two (2) elected members to be appointed to the Committee;
- (b) APPOINTS two (2) elected members to the Seniors Interests Advisory Committee.
- 6 in relation to the Strategic Financial Management Committee, BY AN ABSOLUTE MAJORITY,
- (a) AMENDS the terms of reference of the Strategic Financial Management Committee by deleting the words “Principal Activity Plan” in parts (c), (d), (e) and (f) and replaces them with the words “Plan for the Future”;

- (b) APPOINTS the following delegates to the Strategic Financial Management Committee:
- | | |
|--------------------|-------------------------------------|
| Mayor T Pickard | |
| North Ward | – one representative and one deputy |
| North-Central Ward | – one representative and one deputy |
| Central Ward | – one representative and one deputy |
| South-West Ward | – one representative and one deputy |
| South-East Ward | – one representative and one deputy |
| South Ward | – one representative and one deputy |
- 7 in relation to the Sustainability Advisory Committee:
- (a) REMOVES Mr David Wake as a member of the Sustainability Advisory Committee due to his recent resignation and thanks him for his valuable input;
- (b) BY AN ABSOLUTE MAJORITY, APPOINTS one elected member to the Sustainability Advisory Committee.
- 8 DISBANDS the Joondalup Eisteddfod Working Party, but NOTES that it will continue to operate as a technical working party but with no elected member representation.
- 9 BY AN ABSOLUTE MAJORITY, APPOINTS one elected member to the:
- (a) Joondalup Youth Advisory Council and;
- (b) Youth Affairs Advisory Committee.
- 10 REQUESTS a further report be submitted to the Council on alternative formats on how the Council might liaise with young people.
- 11 NOMINATES the following representatives to external committees:
- (a) Joondalup Business Association (Formerly the North West Metro Business Association)
- One elected member as ex-officio representative; and
One elected member as ex-officio deputy.
- (b) Joondalup Business Centre (Formerly Joondalup Business Incubator)
- Two elected members.
- (c) Local Government Association of WA – North Metropolitan Zone
- Four elected members as representatives; and
Four elected members as deputies.
- (d) Mindarie Regional Council
- Two elected members as representatives; and
Two elected members as deputies.

- (e) North West District Planning Committee
 - One elected member as representative; and
 - One elected member as deputy.
 - (f) Small Business Centre (North West Metro) Inc
 - One elected member.
 - (g) Tamala Park Regional Council
 - Two elected members as representatives; and
 - Two elected members as deputies.
- 12 in relation to Community Vision Inc (Board):
- (a) RETAINS its current representation by the Manager Community Development on the Community Vision Inc (Board);
 - (b) NOMINATES the following to represent the City of Joondalup on the Community Vision Inc (Board):
 - One elected member as representative; and
 - One elected member as deputy.
- 13 in relation to the North Metropolitan Regional Recreation Advisory Committee:
- (a) WITHDRAWS its current officer representation;
 - (b) NOMINATES the following representatives to the North Metropolitan Regional Recreation Advisory Committee:
 - One elected member as representative; and
 - One elected member as deputy.
- 14 in relation to the District Emergency Management Committee:
- (a) RETAINS its current officer representation;
 - (b) NOMINATES an elected member to the District Emergency Management Committee.
- 15 in relation to the North Western Metropolitan Regional Road Sub-Group
- (a) RETAINS the Director Infrastructure Services as its officer representative and REMOVES the Manager Infrastructure Management and Ranger Services;
 - (b) NOMINATES the following representatives to the North Western Metropolitan Regional Road Sub-Group:
 - One elected member as representative; and
 - One elected member as deputy.

16 RETAINS its current officer representation on the following external committees:

- (a) Community Board of Advice (Joondalup Health Campus);
- (b) Joondalup Lotteries House Inc;
- (c) Local Emergency Management Committee;
- (d) Yellagonga Regional Park Community Advisory Committee.

17 NOTES that the following external committees are no longer in operation:

- (a) Business and Community Directory Working Group;
- (b) Coastal Management Advisory Committee;
- (d) Local Learning And Employment Partnership – North Metro;
- (d) Luisini Heritage Project Steering Committee;
- (e) Safer WA Joondalup Committee (previously Community Policing Divisional Committee);
- (f) Warwick Leisure Centre & Churches of Christ Management Committee;
- (g) Yellagonga Catchment Group Inc.

JSC01-05/06 AUDIT COMMITTEE – [50068]

Elected members submitted nominations for member and deputy positions.

MOVED Cr Magyar, SECONDED Cr Hart that Council APPOINTS the following delegates to the Audit Committee:

	Members	Deputy Members
	Mayor T Pickard	-
North Ward	Cr T McLean	Cr K Hollywood
North-Central Ward	Cr S Magyar	Cr A Jacob
Central Ward	Cr G Amphlett	Cr J Park
South-West Ward	Cr M John	Cr M Evans
South-East Ward	Cr S Hart	Cr B Corr
South Ward	Cr R Currie	Cr R Fishwick

The Motion was Put and

**CARRIED BY AN
ABSOLUTE MAJORITY (10/0)**

In Favour of the Motion: Mayor Pickard, Cr Hollywood, Cr McLean, Cr Jacob, Cr Magyar, Cr Park, Cr John, Cr Hart, Cr Fishwick, Cr Currie

JSC02-05/06 CONSERVATION ADVISORY COMMITTEE – [12168]

Cr Magyar tabled his letter of resignation as a community member on the Conservation Advisory Committee and the Sustainability Advisory Committee, subject to his reappointment as an elected member representative on these Committees.

Elected members submitted nominations for member positions.

MOVED Cr Magyar, SECONDED Cr Hart that Council in relation to the Conservation Advisory Committee:

- 1 REMOVES the following members from the Conservation Advisory Committee due to their recent resignations and thanks them for their valuable input:**

**Mr M Norman;
Mr D Millan;
Mr J Brundrett;
Mr S Magyar;**

- 2 APPOINTS the following five (5) elected members to the Conservation Advisory Committee:**

**Cr S Magyar;
Cr M John;
Cr S Hart;
Cr J Park;
Cr G Amphlett.**

The Motion was Put and

**CARRIED BY AN
ABSOLUTE MAJORITY (10/0)**

In Favour of the Motion: Mayor Pickard, Cr Hollywood, Cr McLean, Cr Jacob, Cr Magyar, Cr Park, Cr John, Cr Hart, Cr Fishwick, Cr Currie

JSC03-05/06 PERFORMANCE REVIEW COMMITTEE – CHIEF EXECUTIVE OFFICER – [20006]

Elected members submitted nominations for member and deputy positions.

MOVED Cr Fishwick **SECONDED** Cr Jacob that Council **APPOINTS** the following delegates to the Performance Review Committee - Chief Executive Officer:

	Members	Deputy Members
	Mayor T Pickard	-
North Ward	Cr T McLean	Cr K Hollywood
North-Central Ward	Cr S Magyar	Cr A Jacob
Central Ward	Cr G Amphlett	Cr J Park
South-West Ward	Cr M John	Cr M Evans
South-East Ward	Cr B Corr	Cr S Hart
South Ward	Cr R Fishwick	Cr R Currie

The Motion was Put and

**CARRIED BY AN
ABSOLUTE MAJORITY (10/0)**

In Favour of the Motion: Mayor Pickard, Cr Hollywood, Cr McLean, Cr Jacob, Cr Magyar, Cr Park, Cr John, Cr Hart, Cr Fishwick, Cr Currie

JSC04-05/06 POLICY COMMITTEE – [26176]

Elected members submitted nominations for member and deputy positions.

MOVED Cr Hart, **SECONDED** Cr Currie that Council **APPOINTS** the following delegates to the Policy Committee:

	Members	Deputy Members
	Mayor T Pickard	-
North Ward	Cr K Hollywood	Cr T McLean
North-Central Ward	Cr S Magyar	Cr A Jacob
Central Ward	Cr J Park	Cr G Amphlett
South-West Ward	Cr M Evans	Cr M John
South-East Ward	Cr S Hart	Cr B Corr
South Ward	Cr R Currie	Cr R Fishwick

The Motion was Put and

**CARRIED BY AN
ABSOLUTE MAJORITY (10/0)**

In Favour of the Motion: Mayor Pickard, Cr Hollywood, Cr McLean, Cr Jacob, Cr Magyar, Cr Park, Cr John, Cr Hart, Cr Fishwick, Cr Currie

JSC05-05/06 SENIORS INTERESTS ADVISORY COMMITTEE – [55511]

Elected members submitted nominations for member positions. There being three nominations, Cr McLean withdrew his nomination.

MOVED Cr Hart SECONDED Cr Jacob that Council, in relation to the Seniors Interests Advisory Committee:

- 1 AMENDS the terms of reference for the Seniors Interest Advisory Committee to allow two (2) elected members to be appointed to the Committee;**
- 2 APPOINTS the following two (2) elected members to the Seniors Interests Advisory Committee:**

**Cr R Currie
Cr B Corr.**

The Motion was Put and

**CARRIED BY AN
ABSOLUTE MAJORITY (10/0)**

In Favour of the Motion: Mayor Pickard, Cr Hollywood, Cr McLean, Cr Jacob, Cr Magyar, Cr Park, Cr John, Cr Hart, Cr Fishwick, Cr Currie

JSC06-05/06 STRATEGIC FINANCIAL MANAGEMENT COMMITTEE – [51567]

Elected members submitted nominations for member and deputy positions.

MOVED Cr Park, SECONDED Cr Currie that Council, in relation to the Strategic Financial Management Committee:

- 1 AMENDS the terms of reference of the Strategic Financial Management Committee by deleting the words “Principal Activity Plan” in parts (c), (d), (e) and (f) and replaces them with the words “Plan for the Future”;**
- 2 APPOINTS the following delegates to the Strategic Financial Management Committee:**

	Members	Deputy Members
	Mayor T Pickard	-
North Ward	Cr T McLean	Cr K Hollywood
North-Central Ward	Cr S Magyar	Cr A Jacob
Central Ward	Cr J Park	Cr G Amphlett
South-West Ward	Cr M John	Cr M Evans
South-East Ward	Cr B Corr	Cr S Hart
South Ward	Cr R Fishwick	Cr R Currie

The Motion was Put and

**CARRIED BY AN
ABSOLUTE MAJORITY (10/0)**

In Favour of the Motion: Mayor Pickard, Cr Hollywood, Cr McLean, Cr Jacob, Cr Magyar, Cr Park, Cr John, Cr Hart, Cr Fishwick, Cr Currie

JSC07-05/06 SUSTAINABILITY ADVISORY COMMITTEE – [00906]

Cr Magyar tabled a letter of resignation from Ms Marilyn Horgan as a member on the Conservation Advisory Committee.

Earlier in the meeting, Cr Magyar tabled his letter of resignation as a community member on the Conservation Advisory Committee and the Sustainability Advisory Committee, subject to his reappointment as an elected member representative on these Committees.

Elected members submitted nominations for member positions.

Cr Hart requested that the list of committee membership record the titles of members, being Dr V Cusack, Dr M Brueckner and Professor S Sagers.

MOVED Cr Magyar, SECONDED Cr Hart that Council, in relation to the Sustainability Advisory Committee:

1 REMOVES the following members of the Sustainability Advisory Committee due to their recent resignations and thanks them for their valuable input:

**Mr D Wake;
Ms M Horgan;
Mr S Magyar;**

2 APPOINTS the following four (4) elected members to the Sustainability Advisory Committee:

**Cr M John;
Cr S Hart;
Cr S Magyar;
Cr R Fishwick.**

The Motion was Put and

**CARRIED BY AN
ABSOLUTE MAJORITY (10/0)**

In Favour of the Motion: Mayor Pickard, Cr Hollywood, Cr McLean, Cr Jacob, Cr Magyar, Cr Park, Cr John, Cr Hart, Cr Fishwick, Cr Currie

JSC08-05/06 JOONDALUP EISTEDDFOD WORKING PARTY – [34923]

MOVED Cr Fishwick, **SECONDED** Cr McLean that Council **DISBANDS** the Joondalup Eisteddfod Working Party, but **NOTES** that it will continue to operate as a technical working party but with no elected member representation.

The Motion was Put and

**CARRIED BY AN
ABSOLUTE MAJORITY (10/0)**

In Favour of the Motion: Mayor Pickard, Cr Hollywood, Cr McLean, Cr Jacob, Cr Magyar, Cr Park, Cr John, Cr Hart, Cr Fishwick, Cr Currie

JSC09-05/06 JOONDALUP YOUTH ADVISORY COUNCIL AND YOUTH AFFAIRS ADVISORY COMMITTEE – [38245, 07116]

MOVED Cr Fishwick **SECONDED** Cr Currie that Council **DEFERS** the appointment of an elected member to the Joondalup Youth Advisory Council and the Youth Affairs Advisory Committee until a further report is submitted to Council for consideration.

The Motion was Put and

CARRIED UNANIMOUSLY (10/0)

In Favour of the Motion: Mayor Pickard, Cr Hollywood, Cr McLean, Cr Jacob, Cr Magyar, Cr Park, Cr John, Cr Hart, Cr Fishwick, Cr Currie

JSC10-05/06 REQUEST FOR REPORT – LIAISON WITH YOUNG PEOPLE – [38245, 07116]

MOVED Cr Jacob **SECONDED** Cr Fishwick that a further report be submitted to the Council on alternative formats on how the Council might liaise with young people.

The Motion was Put and

CARRIED UNANIMOUSLY (10/0)

In Favour of the Motion: Mayor Pickard, Cr Hollywood, Cr McLean, Cr Jacob, Cr Magyar, Cr Park, Cr John, Cr Hart, Cr Fishwick, Cr Currie

JSC11-05/06 APPOINTMENT OF REPRESENTATIVES – JOONDALUP BUSINESS ASSOCIATION AND JOONDALUP BUSINESS CENTRE – [03082]

Elected members submitted nominations for member and deputy positions.

MOVED Cr John, SECONDED Cr Fishwick that Council NOMINATES the following representatives to external committees:

- 1 Joondalup Business Association (Formerly the North West Metro Business Association):**

**Mayor T Pickard as ex-officio representative;
Cr G Amphlett as ex-officio deputy.**

- 2 Joondalup Business Centre (Formerly Joondalup Business Incubator):**

**Cr T McLean;
Cr G Amphlett.**

The Motion was Put and

CARRIED UNANIMOUSLY (10/0)

In Favour of the Motion: Mayor Pickard, Cr Hollywood, Cr McLean, Cr Jacob, Cr Magyar, Cr Park, Cr John, Cr Hart, Cr Fishwick, Cr Currie

JSC12-05/06 LOCAL GOVERNMENT ASSOCIATION OF WA – NORTH METROPOLITAN ZONE – [18879]

Elected members submitted nominations for member and deputy positions. There being five nominations for member positions, Cr Park withdrew his nomination as a member and nominated as a deputy.

MOVED Cr Hart, SECONDED Cr Currie that Council NOMINATES the following representatives to the Local Government Association of WA – North Metropolitan Zone:

Representatives	Deputies
Mayor T Pickard	Cr S Hart
Cr R Currie	Cr M John
Cr S Magyar	Cr J Park
Cr T McLean	Cr K Hollywood

The Motion was Put and

CARRIED UNANIMOUSLY (10/0)

In Favour of the Motion: Mayor Pickard, Cr Hollywood, Cr McLean, Cr Jacob, Cr Magyar, Cr Park, Cr John, Cr Hart, Cr Fishwick, Cr Currie

JSC13-05/06 MINDARIE REGIONAL COUNCIL – [18879]

Elected members submitted nominations for member and deputy positions. Cr Jacob declined his nomination as deputy.

Cr John queried whether a representative or deputy for Mindarie Regional Council is able to be a representative or deputy on Tamala Park Regional Council. The Chief Executive Officer advised that legally this was permitted, however the previous Council made a decision that because of the link between the two independent bodies it would be preferable that the Council was represented by different people.

MOVED Cr Hart, SECONDED Cr Magyar that Council NOMINATES the following representatives to the Mindarie Regional Council:

Representatives	Deputies
Cr S Hart	Cr J Park
Cr K Hollywood	Cr T McLean

The Motion was Put and

CARRIED UNANIMOUSLY (10/0)

In Favour of the Motion: Mayor Pickard, Cr Hollywood, Cr McLean, Cr Jacob, Cr Magyar, Cr Park, Cr John, Cr Hart, Cr Fishwick, Cr Currie

JSC14-05/06 NORTH WEST DISTRICT PLANNING COMMITTEE – [01080]

Elected members submitted nominations for member and deputy positions.

MOVED Cr McLean, SECONDED Cr John that Council NOMINATES the following representatives to the North West District Planning Committee:

Representative	Deputy
Cr A Jacob	Cr S Hart

The Motion was Put and

CARRIED UNANIMOUSLY (10/0)

In Favour of the Motion: Mayor Pickard, Cr Hollywood, Cr McLean, Cr Jacob, Cr Magyar, Cr Park, Cr John, Cr Hart, Cr Fishwick, Cr Currie

JSC15-05/06 SMALL BUSINESS CENTRE (NORTH WEST METRO) INC – [03082]

A nomination was submitted for the position of member.

MOVED Cr Hart, SECONDED Cr John that Council NOMINATES Cr J Park as representative on the Small Business Centre (North West Metro) Inc:

The Motion was Put and

CARRIED UNANIMOUSLY (10/0)

In Favour of the Motion: Mayor Pickard, Cr Hollywood, Cr McLean, Cr Jacob, Cr Magyar, Cr Park, Cr John, Cr Hart, Cr Fishwick, Cr Currie

JSC16-05/06 TAMALA PARK REGIONAL COUNCIL – [41196]

Elected members submitted nominations for member and deputy positions.

MOVED Cr Magyar, SECONDED Cr Park that Council NOMINATES the following representatives to the Tamala Park Regional Council:

Representatives	Deputies
Mayor T Pickard	Cr R Fishwick
Cr M John	Cr A Jacob

The Motion was Put and

CARRIED UNANIMOUSLY (10/0)

In Favour of the Motion: Mayor Pickard, Cr Hollywood, Cr McLean, Cr Jacob, Cr Magyar, Cr Park, Cr John, Cr Hart, Cr Fishwick, Cr Currie

JSC17-05/06 COMMUNITY VISION INC (BOARD) – [40958]

Elected members submitted nominations for member and deputy positions.

MOVED Cr Hart, SECONDED Cr McLean that Council, in relation to Community Vision Inc (Board):

- 1 RETAINS its current representation by the Manager Community Development on the Community Vision Inc (Board);**
- 2 NOMINATES the following to represent the City of Joondalup on the Community Vision Inc (Board):**

Representative	Deputy
Mayor Troy Pickard	Cr S Hart

The Motion was Put and

CARRIED UNANIMOUSLY (10/0)

In Favour of the Motion: Mayor Pickard, Cr Hollywood, Cr McLean, Cr Jacob, Cr Magyar, Cr Park, Cr John, Cr Hart, Cr Fishwick, Cr Currie

**JSC18-05/06 NORTH METROPOLITAN REGIONAL RECREATION
ADVISORY COMMITTEE – [15142]**

Elected members submitted nominations for member and deputy positions.

MOVED Cr Hart, SECONDED Cr Magyar that Council, in relation to the North Metropolitan Regional Recreation Advisory Committee:

- 1 WITHDRAWS its current officer representation;**
- 2 NOMINATES the following representatives to the North Metropolitan Regional Recreation Advisory Committee:**

Representative	Deputy
Cr G Amphlett	Cr J Park

The Motion was Put and

CARRIED UNANIMOUSLY (10/0)

In Favour of the Motion: Mayor Pickard, Cr Hollywood, Cr McLean, Cr Jacob, Cr Magyar, Cr Park, Cr John, Cr Hart, Cr Fishwick, Cr Currie

**JSC19-05/06 DISTRICT EMERGENCY MANAGEMENT COMMITTEE –
[13109]**

A nomination was submitted for the position of member.

MOVED Cr Fishwick, SECONDED Cr John that Council, in relation to the District Emergency Management Committee:

- 1 RETAINS its current officer representation;**
- 2 NOMINATES Cr R Currie as representative to the District Emergency Management Committee.**

The Motion was Put and

CARRIED UNANIMOUSLY (10/0)

In Favour of the Motion: Mayor Pickard, Cr Hollywood, Cr McLean, Cr Jacob, Cr Magyar, Cr Park, Cr John, Cr Hart, Cr Fishwick, Cr Currie

JSC20-05/06 NORTH WESTERN METROPOLITAN REGIONAL ROAD SUB-GROUP – [02416]

Elected members submitted nominations for member and deputy positions.

MOVED Cr John, SECONDED Cr Currie that Council, in relation to the North Western Metropolitan Regional Road Sub-Group:

- 1 RETAINS the Director Infrastructure Services as its officer representative and REMOVES the Manager Infrastructure Management Services;**
- 2 NOMINATES the following representatives to the North Western Metropolitan Regional Road Sub-Group:**

Representative	Deputy
Mayor T Pickard	Cr J Park

The Motion was Put and

CARRIED UNANIMOUSLY (10/0)

In Favour of the Motion: Mayor Pickard, Cr Hollywood, Cr McLean, Cr Jacob, Cr Magyar, Cr Park, Cr John, Cr Hart, Cr Fishwick, Cr Currie

JSC21-05/06 APPOINTMENT OF REPRESENTATION – VARIOUS EXTERNAL COMMITTEES – [29094, 48543, 29109, 15395]

Elected members submitted nominations for member and deputy positions.

MOVED Cr Hart, SECONDED Cr McLean that Council:

- 1 RETAINS its current officer representation on the following external committees:**
 - (a) Joondalup Lotteries House Inc;**
 - (b) Local Emergency Management Committee;**
- 2 in relation to the Yellagonga Regional Park Community Advisory Committee RETAINS its current officer representation and nominates the following representatives:**

Representative	Deputy
Cr B Corr	Cr M Evans

- 3 in relation to the Community Board of Advice (Joondalup Health Campus), REMOVES the Chief Executive Officer as its representative and REPLACES him with Cr A Jacob.**

The Motion was Put and

CARRIED UNANIMOUSLY (10/0)

In Favour of the Motion: Mayor Pickard, Cr Hollywood, Cr McLean, Cr Jacob, Cr Magyar, Cr Park, Cr John, Cr Hart, Cr Fishwick, Cr Currie

JSC22-05/06 EXTERNAL COMMITTEES NO LONGER IN OPERATION – [11019, 12019, 45661, 16019, 41157, 26172, 29109]

MOVED Cr John, SECONDED Cr Magyar that Council NOTES that the following external committees are no longer in operation:

- 1 Business and Community Directory Working Group;**
- 2 Coastal Management Advisory Committee;**
- 3 Local Learning And Employment Partnership – North Metro;**
- 4 Luisini Heritage Project Steering Committee;**
- 5 Safer WA Joondalup Committee (previously Community Policing Divisional Committee);**
- 6 Warwick Leisure Centre & Churches of Christ Management Committee;**
- 7 Yellagonga Catchment Group Inc.**

The Motion was Put and

CARRIED UNANIMOUSLY (10/0)

In Favour of the Motion: Mayor Pickard, Cr Hollywood, Cr McLean, Cr Jacob, Cr Magyar, Cr Park, Cr John, Cr Hart, Cr Fishwick, Cr Currie

Appendix 1 refers.

To access this attachment on electronic document, click here: [Attach1agn240506.pdf](#)

CLOSURE

There being no further business, the Mayor declared the Meeting closed at 2007 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 M JOHN
Cr S HART
Cr R FISHWICK
Cr R CURRIE