

CITY OF JOONDALUP

Notice is hereby given that a **SPECIAL MEETING OF ELECTORS** will be held in the Council Chamber, Joondalup Civic Centre, Boas Avenue, Joondalup on **MONDAY 29 MAY 2006** commencing at **7.00 pm**.

GARRY HUNT
Chief Executive Officer
5 May 2006

Joondalup
Western Australia

AGENDA

1 OPEN MEETING

2 ATTENDANCE AND APOLOGIES

3 PURPOSE OF MEETING

This meeting has been called in accordance with the provisions of Section 5.28 of the Local Government Act 1995.

The purpose of the meeting is to discuss issues in relation to the proposed aged care facility – Lot 550 Woodlake Retreat, Kingsley, to include:

- 1 Woodlake Retreat Structure Plan
- 2 Section 6.8 of the City of Joondalup's District Planning Scheme No 2 (DPS2)
- 3 Exercising discretion under section 4.5.3 of the DPS2 and particularly the adverse effects upon the inhabitants of the locality
- 4 Size and scale of the proposed "aged care facility" adjacent to a medium density residential area, and residential amenity
- 5 Restricted vehicular access (including emergency vehicles) and associated issues of public safety
- 6 Traffic volume, parking and noise
- 7 Environmental impacts on one of the City's Crown Jewel Wetlands being Lake Goollelal
- 8 Acid Sulphate Soils and possible contamination of Lake Goollelal
- 9 Any other matters raised from the floor of the meeting

Arrangements have been made to advertise this meeting in The Wanneroo Times on Thursday 4 May 2006, Thursday 18 May 2006 and Thursday 25 May 2006.

4 MEETING OPEN TO THE FLOOR - PUBLIC QUESTION TIME/MOTIONS

5 CLOSE OF BUSINESS

Footnotes:

Voting:

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

Definition of Elector:

An elector is defined in the Local Government Act 1995. An elector is a person who is eligible to vote in an election of the City of Joondalup.

Speaking at Electors Meetings

The Standing Orders state that a person who is not an elector may not take any part in any discussion at the meeting, unless the meeting, by a motion so permits, but that person is not entitled to vote.

When addressing the meeting, please use the public microphone and state your name and address for minute taking purposes.