

# 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 OCTOBER 2007



City of  
Joondalup

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**MINUTES OF SPECIAL MEETING OF COUNCIL  
HELD ON 24 OCTOBER 2007**

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# CITY OF JOONDALUP

MINUTES OF SPECIAL COUNCIL MEETING HELD IN THE COUNCIL CHAMBER,  
JOONDALUP CIVIC CENTRE, BOAS AVENUE, JOONDALUP, ON WEDNESDAY, 24  
OCTOBER 2007

## DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

The Mayor declared the meeting open at 1916 hrs.

## ATTENDANCES

### Mayor:

TROY PICKARD

### Councillors:

Cr KERRY HOLLYWOOD	North Ward
Cr TOM McLEAN	North Ward
Cr ALBERT JACOB	North-Central Ward
Cr MARIE MACDONALD	Central Ward
Cr GEOFF AMPHLETT	Central Ward
Cr MICHELE JOHN	South-West Ward
Cr MIKE NORMAN	South-West Ward
Cr SUE HART	South-East Ward
Cr BRIAN CORR	South-East Ward
Cr RUSS FISHWICK	South Ward
Cr FIONA DIAZ	South Ward

### Officers:

Chief Executive Officer	G HUNT
Director, Planning & Community Development:	C HIGHAM
Director, Corporate Services:	M TIDY
Director, Infrastructure Services:	D DJULBIC
Director, Governance & Strategy:	I COWIE
Manager, Marketing Communications & Council Support:	M SMITH
Administrative Services Co-ordinator	J HARRISON
Administrative Secretary:	L TAYLOR

There were 48 members of the Public in attendance.

## **PUBLIC QUESTION TIME**

### **Mr S Magyar, Heathridge:**

Q1 *What happens if there is a tied vote because there are 12 Elected Members in attendance?*

A1 *Response by Mayor Pickard:* Should there be a tied vote, another Special Meeting of Council will be called, to be held within seven (7) days in accordance with the provisions of the Local Government Act 1995.

## **APOLOGIES**

Nil.

## **DECLARATIONS OF FINANCIAL 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 is 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 an ordinary 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 Nominations close at the meeting at a time announced by the person conducting the election, which is to be a sufficient time after the announcement by that person that nominations are about to close to allow for any nominations made to be dealt with;
- 5 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;
- 6 The Council members are to vote on the matter by secret ballot as if they were electors voting at an election;
- 7 Subject to Clause 9(1) of Schedule 2.3 of the Local Government Act 1995, the votes cast under subclause (6) 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 called for nominations for the position of Deputy Mayor.

Cr Amphlett nominated Cr Fishwick. Cr Fishwick accepted the nomination.

Cr John nominated Cr Hart. Cr Hart accepted the nomination.

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

In accordance with the Local Government Act 1995, the Mayor and Chief Executive Officer carried out the required procedures for the election of the Deputy Mayor.

Following the counting of votes by the Mayor and the Chief Executive Officer, and witnessed by the Director, Governance and Strategy, the Mayor declared Cr Fishwick duly elected to the position of Deputy Mayor for a term to expire in October 2009.

### **DECLARATION OF ELECTED MEMBER**

Councillor Fishwick 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: [Attach1min241007.pdf](#)

### **ADDRESS BY DEPUTY MAYOR, CR RUSS FISHWICK**

Firstly, I would like to congratulate my new co-South Ward member, Councillor Fiona Diaz; South-West Ward member, Cr Mike Norman and Councillor Elect Trona Young, who is absent this evening. Congratulations to Crs Amphlett, Corr and McLean on being re-elected unopposed.

In relation to the office of Deputy Mayor, I am truly humbled at being elected to this prestigious position by my peers. I will honour my declaration and I look forward to working with indefatigable effort to ensure the Council is well represented should I be required to deputise for the Mayor.

The Council is fortunate to have a mixed balance of gender, of youth and mature persons and the City is in very good hands. The Council has worked well to ensure it is envied by other local governments within Western Australia.

I thank you for your support and I give you my oath that I will do a good job to represent the City.

## **CLOSURE**

There being no further business, the Mayor declared the Meeting closed at 1932 hrs; the following elected members being present at that time:

MAYOR T PICKARD  
Cr K HOLLYWOOD  
Cr T McLEAN  
Cr A JACOB  
Cr M MACDONALD  
Cr G AMPHLETT  
Cr M JOHN  
Cr M NORMAN  
Cr S HART  
Cr B CORR  
Cr R FISHWICK  
Cr F DIAZ