

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, 6 NOVEMBER 2007

CITY OF JOONDALUP

MINUTES OF SPECIAL COUNCIL MEETING HELD IN THE COUNCIL CHAMBER,
JOONDALUP CIVIC CENTRE, BOAS AVENUE, JOONDALUP, ON TUESDAY,
6 NOVEMBER 2007

DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

The Mayor declared the meeting open at 2006 hrs.

ATTENDANCES

Mayor:

TROY PICKARD

Councillors:

Cr KERRY HOLLYWOOD	North Ward
Cr TOM McLEAN	North Ward
Cr ALBERT JACOB	North-Central Ward
Cr TRONA YOUNG	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

There were 4 members of the Public 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.)

Mr A Bryant, Craigie:

Q1 *I understand that there is a vacancy on the Seniors Interests Advisory Committee and the vacancy has been advertised. Has anyone come forward to join the committee and, if so, when will the appointment be made? Also, how many nominations were received?*

A1 As of 20 October 2007, all appointments to committees of the Council ceased and decisions will have to be made in relation to committees. This question cannot be answered until a decision is made in relation to Advisory Committees and their membership.

Mr S Magyar, Heathridge:

Q1 *In relation to part 7 of the recommendation, why was no discussion shown in the report in relation to this recommendation to defer establishing the Advisory Committees?*

A1 The Council must first make a decision on what committees it intends to appoint. Elected Members are required to determine the process they want to undertake in relation to inviting membership or appointing members to those committees.

Response by Mayor Pickard: A memorandum was sent to all Elected Members outlining the earlier decision of Council to review the Advisory Committees, and providing an update of the current position in this regard.

Dr M Apthorpe, Ocean Reef:

Q1 *In light of the response to the last question, when will Council be discussing the composition and the hopeful re-establishment of, in particular, the Conservation Advisory Committee?*

A1 *Response by Mayor Pickard:* I encourage you to attend this evening's meeting as it is likely that debate will ensue on when this will occur.

PUBLIC STATEMENT TIME

Statements made at a Special Meeting of the Council must relate to the purpose for which the meeting has been called.

Dr M Apthorpe, Ocean Reef:

Dr Apthorpe spoke on the recommendation proposing to defer the establishment of the Conservation Advisory Committee, and the benefits of re-establishing this committee.

APOLOGIES AND LEAVE OF ABSENCE

Leave of Absence previously approved

Cr M Macdonald 21 November 2007 to 30 November 2007 inclusive

REQUEST FOR LEAVE OF ABSENCE – CR S HART

Cr Sue Hart requested Leave of Absence for the period 17 December 2007 to 17 January 2008 inclusive.

MOVED Cr Corr, SECONDED Cr Amphlett that Council APPROVES the Request for Leave of Absence from Cr Sue Hart for the period from 17 December 2007 to 17 January 2008 inclusive.

The Motion was Put and

CARRIED (13/0)

In favour of the Motion: Mayor Pickard, Crs Amphlett, Corr, Diaz, Fishwick, Hart, Hollywood, Jacob, John, Macdonald, McLean, Norman and Young.

ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION

Nil

DECLARATIONS OF INTEREST

Nil

JSC03-11/07 APPOINTMENT OF REPRESENTATIVES TO COMMITTEES – [02153, 00046]

WARD: All

**RESPONSIBLE
DIRECTOR:** Mr Garry Hunt
 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 20 October 2007, 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 20 October 2007, consideration is required to be given to the appointment of representatives to various Council-created and external committees.

Council currently has eight (8) Council-created committees and provides representation on two (2) Regional Councils and fourteen (14) 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:

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 region but also 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

Legislation requires the Council to establish an Audit Committee. The establishment of other committees assists the Council to perform its legislative responsibilities, and representation on externally based committees allows the City of Joondalup to have input into 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.

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)
Simple Majority (for representation on external committees)

OFFICER'S RECOMMENDATION

That Council:

1 BY AN ABSOLUTE MAJORITY:

- (a) ESTABLISHES the Audit Committee to oversee the internal and external Audit and Risk Management and Compliance functions of the City;
- (b) APPOINTS the following members to the Audit Committee:

Mayor Troy Pickard	
North Ward	– one representative
North-Central Ward	– one representative
Central Ward	– one representative
South-West Ward	– one representative
South-East Ward	– one representative
South Ward	– one representative

2 BY AN ABSOLUTE MAJORITY:

- (a) ESTABLISHES the Chief Executive Officer – Performance Review Committee to:

- Review the Chief Executive Officer's performance in accordance with the appropriate provisions contained within the Chief Executive Officer's Employment Contract;
- Prepare and table the concluded report, in accordance with the appropriate provisions within the Chief Executive Officer's Employment Contract to the Council at a Council meeting for consideration and actioning;
- Review the Chief Executive Officer's performance on an on-going basis as and when deemed necessary in accordance with the appropriate provisions contained within the Chief Executive Officer's Employment contract;
- Review the Key Performance Indicators to be met by the Chief Executive Officer;
- Review the Chief Executive Officer's remuneration package, in accordance with the appropriate provisions within the Chief Executive Officer's Employment Contract;
- Review the Chief Executive Officer's Employment Contract and make recommendations to Council in relation to varying the contract as and when necessary;

- (b) APPOINTS the following members to the Chief Executive Officer – Performance Review Committee:

Mayor Troy Pickard	
North Ward	– one representative
North-Central Ward	– one representative
Central Ward	– one representative
South-West Ward	– one representative
South-East Ward	– one representative
South Ward	– one representative

3 BY AN ABSOLUTE MAJORITY:

- (a) ESTABLISHES the North-West Corridor Coordinating Committee to consider the consultant's report on the Northwest Corridor Economic Development Strategy;

- (b) APPOINTS the following members to the North-West Corridor Coordinating Committee:

Mayor Troy Pickard
Four (4) Elected Members.

4 BY AN ABSOLUTE MAJORITY:

- (a) ESTABLISHES the Ocean Reef Marina Committee to provide leadership for, and oversight of, the Ocean Reef Marina project;

(b) APPOINTS the following members to the Ocean Reef Marina Committee:

Mayor Troy Pickard	
North-Central Ward	Cr Albert Jacob
North-Central Ward	Cr Trona Young
North Ward	– one representative
Central Ward	– one representative
South-West Ward	– one representative
South-East Ward	– one representative
South Ward	– one representative

5 BY AN ABSOLUTE MAJORITY:

(a) ESTABLISHES the Policy Committee to:

- Make recommendations to Council on the development and review of Council and City policies to identify the direction of Council.
- Initiate and request the formulation and drafting of both Council and City policies.
- Devise and oversee the method of development (level and manner of community consultation) for the development of Council and City policies.
- Review the Council Policy Framework in order to ensure compliance with the provisions of the Local Government Act 1995;

(b) APPOINTS the following members to the Policy Committee:

Mayor Troy Pickard	
North Ward	– one representative
North-Central Ward	– one representative
Central Ward	– one representative
South-West Ward	– one representative
South-East Ward	– one representative
South Ward	– one representative

6 BY AN ABSOLUTE MAJORITY:

(a) ESTABLISHES the Strategic Financial Management Committee to:

- (i) Promote and advocate sound financial management within the City and provide advice to the Council on strategic financial management issues;
- (ii) In particular advise Council on:
 - (A) How funding can be achieved for any major capital works project before the Council makes a commitment to a project;
 - (B) Levels of service delivery – determine:
 - which services to be provided;
 - Standards of service. Such standard will be determined with reference to:
 - best industry practice standards where applicable;
 - internally agreed standards which will be determined with reference to local community expectations;

(C) Preparation of the Plan for the Future with high priority being given to ensure that the Plan is achievable in the long term;

(D) Alignment of the Plan for the Future to the Council's Strategic Plan;

(E) Consideration of public submissions to the Plan for the Future;

(F) Final acceptance of the Plan for the Future;

(iii) Policy development and review of policies with financial implications for the City.

(b) APPOINTS the following members to the Strategic Financial Management Committee:

Mayor Troy Pickard	
North Ward	– one representative
North-Central Ward	– one representative
Central Ward	– one representative
South-West Ward	– one representative
South-East Ward	– one representative
South Ward	– one representative

7 DEFERS consideration of establishing the Conservation Advisory Committee, Seniors Interests Advisory Committee and Sustainability Advisory Committee until its meeting to be held on 18 December 2007;

8 NOMINATES the following persons to represent the City of Joondalup on the:

(a) Community Board of Advice (Joondalup Health Campus):

One (1) Elected Member.

(b) District Emergency Management Committee:

One (1) Elected Member
Manager, Operations Services
Senior Ranger, Ranger Services

(c) Joondalup Business Association:

One (1) Elected Member as ex officio representative;
One (1) Elected Member as ex officio deputy.

(d) Joondalup Business Centre:

Two (2) Elected Members

(e) Joondalup Lotteries House Inc:

Manager Community Development and Libraries

(f) Local Emergency Management Committee:

Manager Operations Services
Senior Ranger, Ranger Services

- (g) Mindarie Regional Council:
 - Two (2) Elected Members.
- (h) North Metropolitan Region Recreation Advisory Group:
 - One (1) Elected Member
- (i) North West District Planning Committee:
 - One (1) Elected Member as representative;
 - One (1) Elected Member as deputy.
- (j) North Western Metropolitan Regional Road Sub-Group:
 - One (1) Elected Member as representative;
 - One (1) Elected Member as deputy;
 - Director Infrastructure Services
- (k) Small Business Centre (North West Metro) Inc:
 - One (1) Elected Member
- (l) Swan Catchment Council – Local Government Reference Group:
 - One (1) Elected Member
- (m) Tamala Park Regional Council:
 - Two (2) Elected Members
- (n) Local Government Association of WA – North Metropolitan Zone:
 - Four (4) Elected Members as representatives;
 - Four (4) Elected Members as deputies.
- (o) Yellagonga Regional Park Community Advisory Committee:
 - One (1) Elected Member as representative;
 - One (1) Elected Member as deputy;
 - Conservation Officer.

AUDIT COMMITTEE

MOVED Cr McLean SECONDED Cr Amphlett that Council:

- 1 ESTABLISHES the Audit Committee to oversee the internal and external Audit and Risk Management and Compliance functions of the City;**
- 2 APPOINTS the following members to the Audit Committee:**

Mayor Troy Pickard	
North Ward	- one representative
North-Central Ward	- one representative
Central Ward	- one representative
South-West Ward	- one representative
South-East Ward	- one representative
South Ward	- one representative

The Motion was Put and

**CARRIED BY AN
ABSOLUTE MAJORITY (13/0)**

In favour of the Motion: Mayor Pickard, Crs Amphlett, Corr, Diaz, Fishwick, Hart, Hollywood, Jacob, John, Macdonald, McLean, Norman and Young.

MOVED Cr John SECONDED Cr Hart that Council APPOINTS the following members to the Audit Committee:

Mayor Troy Pickard	
North Ward	Cr Tom McLean
North-Central Ward	Cr Albert Jacob
Central Ward	Cr Marie Macdonald
South-West Ward	Cr Michele John
South-East Ward	Vacant
South Ward	Cr Fiona Diaz

The Motion was Put and

**CARRIED BY AN
ABSOLUTE MAJORITY (13/0)**

In favour of the Motion: Mayor Pickard, Crs Amphlett, Corr, Diaz, Fishwick, Hart, Hollywood, Jacob, John, Macdonald, McLean, Norman and Young.

CHIEF EXECUTIVE OFFICER – PERFORMANCE REVIEW COMMITTEE

MOVED Cr Jacob SECONDED Cr Hollywood that Council:

- 1 ESTABLISHES the Chief Executive Officer – Performance Review Committee to:**
 - Review the Chief Executive Officer's performance in accordance with the appropriate provisions contained within the Chief Executive Officer's Employment Contract;**
 - Prepare and table the concluded report, in accordance with the appropriate provisions within the Chief Executive Officer's Employment Contract to the Council at a Council meeting for consideration and actioning;**

- Review the Chief Executive Officer's performance on an on-going basis as and when deemed necessary in accordance with the appropriate provisions contained within the Chief Executive Officer's Employment contract;
- Review the Key Performance Indicators to be met by the Chief Executive Officer;
- Review the Chief Executive Officer's remuneration package, in accordance with the appropriate provisions within the Chief Executive Officer's Employment Contract;
- Review the Chief Executive Officer's Employment Contract and make recommendations to Council in relation to varying the contract as and when necessary;

2 APPOINTS the following members to the Chief Executive Officer – Performance Review Committee:

Mayor Troy Pickard	
North Ward	- one representative
North-Central Ward	- one representative
Central Ward	- one representative
South-West Ward	- one representative
South-East Ward	- one representative
South Ward	- one representative

The Motion was Put and

**CARRIED BY AN
ABSOLUTE MAJORITY (13/0)**

In favour of the Motion: Mayor Pickard, Crs Amphlett, Corr, Diaz, Fishwick, Hart, Hollywood, Jacob, John, Macdonald, McLean, Norman and Young.

MOVED Cr Fishwick SECONDED Cr John that Council APPOINTS the following members to the Chief Executive Officer – Performance Review Committee:

Mayor Troy Pickard	
North Ward	Cr Tom McLean
North-Central Ward	Cr Albert Jacob
Central Ward	Cr Geoff Amphlett
South-West Ward	Cr Mike Norman
South-East Ward	Vacant
South Ward	Cr Russ Fishwick

The Motion was Put and

**CARRIED BY AN
ABSOLUTE MAJORITY (13/0)**

In favour of the Motion: Mayor Pickard, Crs Amphlett, Corr, Diaz, Fishwick, Hart, Hollywood, Jacob, John, Macdonald, McLean, Norman and Young.

NORTH-WEST CORRIDOR COORDINATING COMMITTEE

MOVED Cr Amphlett SECONDED Cr Hart that Council:

- 1 ESTABLISHES the North-West Corridor Coordinating Committee to consider the consultant's report on the Northwest Corridor Economic Development Strategy;**
- 2 APPOINTS the following members to the North-West Corridor Coordinating Committee:**

**Mayor Troy Pickard
Four (4) Elected Members.**

The Motion was Put and

**CARRIED BY AN
ABSOLUTE MAJORITY (13/0)**

In favour of the Motion: Mayor Pickard, Crs Amphlett, Corr, Diaz, Fishwick, Hart, Hollywood, Jacob, John, Macdonald, McLean, Norman and Young.

MOVED Cr Young SECONDED Cr Hollywood that Council APPOINTS the following members to the North-West Corridor Coordinating Committee:

**Mayor Troy Pickard
Cr Geoff Amphlett
Cr Michele John
Cr Russ Fishwick
Cr Albert Jacob**

The Motion was Put and

**CARRIED BY AN
ABSOLUTE MAJORITY (13/0)**

In favour of the Motion: Mayor Pickard, Crs Amphlett, Corr, Diaz, Fishwick, Hart, Hollywood, Jacob, John, Macdonald, McLean, Norman and Young.

OCEAN REEF MARINA COMMITTEE

MOVED Cr Jacob SECONDED Cr Hollywood that Council ESTABLISHES the Ocean Reef Marina Committee to provide leadership for, and oversight of, the Ocean Reef Marina project.

The Motion was Put and

**CARRIED BY AN
ABSOLUTE MAJORITY (13/0)**

In favour of the Motion: Mayor Pickard, Crs Amphlett, Corr, Diaz, Fishwick, Hart, Hollywood, Jacob, John, Macdonald, McLean, Norman and Young.

MOVED Cr Jacob SECONDED Cr McLean that Council APPOINTS the following members to the Ocean Reef Marina Committee:

Mayor Troy Pickard	Cr Albert Jacob
North-Central Ward	Cr Trona Young
North-Central Ward	- one representative
North Ward	- one representative
Central Ward	- one representative
South-West Ward	- one representative
South-East Ward	- one representative
South Ward	- one representative

Discussion ensued. Cr Macdonald foreshadowed her intention to move a different motion should the Motion under consideration not be successful.

The Motion was Put and

**CARRIED BY AN
ABSOLUTE MAJORITY (7/6)**

In favour of the Motion: Mayor Pickard, Crs Amphlett, Diaz, Hollywood, Jacob, McLean and Young. **Against the Motion:** Crs Corr, Fishwick, Hart, John, Macdonald and Norman

MOVED Cr Amphlett SECONDED Cr Corr that Council APPOINTS the following members to the Ocean Reef Marina Committee:

Mayor Troy Pickard	Cr Albert Jacob
North-Central Ward	Cr Trona Young
North-Central Ward	Cr Kerry Hollywood
North Ward	Cr Geoff Amphlett
Central Ward	Cr Michele John
South-West Ward	Cr Brian Corr
South-East Ward	Cr Russ Fishwick
South Ward	

The Motion was Put and

**CARRIED BY AN
ABSOLUTE MAJORITY (13/0)**

In favour of the Motion: Mayor Pickard, Crs Amphlett, Corr, Diaz, Fishwick, Hart, Hollywood, Jacob, John, Macdonald, McLean, Norman and Young.

POLICY COMMITTEE

MOVED Cr Young SECONDED Cr McLean that Council:

1 ESTABLISHES the Policy Committee to:

- **Make recommendations to Council on the development and review of Council and City policies to identify the direction of Council.**
- **Initiate and request the formulation and drafting of both Council and City policies.**
- **Devise and oversee the method of development (level and manner of community consultation) for the development of Council and City policies.**
- **Review the Council Policy Framework in order to ensure compliance with the provisions of the Local Government Act 1995;**

2 APPOINTS the following members to the Policy Committee:

Mayor Troy Pickard	
North Ward	- one representative
North-Central Ward	- one representative
Central Ward	- one representative
South-West Ward	- one representative
South-East Ward	- one representative
South Ward	- one representative

The Motion was Put and

**CARRIED BY AN
ABSOLUTE MAJORITY (13/0)**

In favour of the Motion: Mayor Pickard, Crs Amphlett, Corr, Diaz, Fishwick, Hart, Hollywood, Jacob, John, Macdonald, McLean, Norman and Young.

MOVED Cr Jacob SECONDED Cr Hollywood that Council APPOINTS the following members to the Policy Committee:

Mayor Troy Pickard	
North Ward	Cr Kerry Hollywood
North-Central Ward	Cr Trona Young
Central Ward	Cr Marie Macdonald
South-West Ward	Cr Mike Norman
South-East Ward	Vacant
South Ward	Cr Fiona Diaz

The Motion was Put and

**CARRIED BY AN
ABSOLUTE MAJORITY (13/0)**

In favour of the Motion: Mayor Pickard, Crs Amphlett, Corr, Diaz, Fishwick, Hart, Hollywood, Jacob, John, Macdonald, McLean, Norman and Young.

STRATEGIC FINANCIAL MANAGEMENT COMMITTEE**MOVED Cr Norman SECONDED Cr McLean that Council:****1 ESTABLISHES the Strategic Financial Management Committee to:**

- (a) Promote and advocate sound financial management within the City and provide advice to the Council on strategic financial management issues;**
- (b) In particular advise Council on:**
 - (i) How funding can be achieved for any major capital works project before the Council makes a commitment to a project;**
 - (ii) Levels of service delivery – determine:**
 - which services to be provided;**
 - Standards of service. Such standard will be determined with reference to:**

- best industry practice standards where applicable;
- internally agreed standards which will be determined with reference to local community expectations;

(iii) Preparation of the Plan for the Future with high priority being given to ensure that the Plan is achievable in the long term;

(iv) Alignment of the Plan for the Future to the Council's Strategic Plan;

(v) Consideration of public submissions to the Plan for the Future;

(vi) Final acceptance of the Plan for the Future;

(c) Policy development and review of policies with financial implications for the City.

2 APPOINTS the following members to the Strategic Financial Management Committee:

Mayor Troy Pickard	
North Ward	- one representative
North-Central Ward	- one representative
Central Ward	- one representative
South-West Ward	- one representative
South-East Ward	- one representative
South Ward	- one representative

The Motion was Put and

**CARRIED BY AN
ABSOLUTE MAJORITY (13/0)**

In favour of the Motion: Mayor Pickard, Crs Amphlett, Corr, Diaz, Fishwick, Hart, Hollywood, Jacob, John, Macdonald, McLean, Norman and Young.

MOVED Cr Hart SECONED Cr Young that Council APPOINTS the following members to the Strategic Financial Management Committee:

Mayor Troy Pickard	
North Ward	Cr Tom McLean
North-Central Ward	Cr Trona Young
Central Ward	Cr Geoff Amphlett
South-West Ward	Cr Michele John
South-East Ward	Cr Brian Corr
South Ward	Cr Russ Fishwick

The Motion was Put and

**CARRIED BY AN
ABSOLUTE MAJORITY (13/0)**

In favour of the Motion: Mayor Pickard, Crs Amphlett, Corr, Diaz, Fishwick, Hart, Hollywood, Jacob, John, Macdonald, McLean, Norman and Young.

ADVISORY COMMITTEES

MOVED Mayor Pickard **SECONDED** Cr Fishwick that Council **CONSIDERS** the role of its three Advisory Committees (the Sustainability Advisory Committee, the Conservation Advisory Committee, and the Seniors Interests Advisory Committee) at the induction session on 10 November 2007, **DETERMINES** how to select members to these three Advisory Committees at its November 2007 Council meeting and **APPOINTS** members to these Committees at its December 2007 Council meeting.

Discussion ensued.

The Motion was Put and

CARRIED (13/0)

In favour of the Motion: Mayor Pickard, Crs Amphlett, Corr, Diaz, Fishwick, Hart, Hollywood, Jacob, John, Macdonald, McLean, Norman and Young.

COMMUNITY BOARD OF ADVICE (JOONDALUP HEALTH CAMPUS)

MOVED Cr Young **SECONDED** Cr Hart that Council **APPOINTS** Cr Albert Jacob to represent the City of Joondalup on the Community Board of Advice (Joondalup Health Campus).

The Motion was Put and

CARRIED (13/0)

In favour of the Motion: Mayor Pickard, Crs Amphlett, Corr, Diaz, Fishwick, Hart, Hollywood, Jacob, John, Macdonald, McLean, Norman and Young.

DISTRICT EMERGENCY MANAGEMENT COMMITTEE

MOVED Cr Norman **SECONDED** Cr Jacob that Council **APPOINTS** the following persons to represent the City of Joondalup on the District Emergency Management Committee:

**Cr Tom McLean
Manager, Operations Services
Senior Ranger, Ranger Services**

The Motion was Put and

CARRIED (13/0)

In favour of the Motion: Mayor Pickard, Crs Amphlett, Corr, Diaz, Fishwick, Hart, Hollywood, Jacob, John, Macdonald, McLean, Norman and Young.

JOONDALUP BUSINESS ASSOCIATION

MOVED Cr Hart **SECONDED** Cr Norman that Council **APPOINTS** the following persons to represent the City of Joondalup on the Joondalup Business Association:

**Mayor Troy Pickard as ex officio representative;
Cr Michele John as ex officio deputy.**

The Motion was Put and

CARRIED (13/0)

In favour of the Motion: Mayor Pickard, Crs Amphlett, Corr, Diaz, Fishwick, Hart, Hollywood, Jacob, John, Macdonald, McLean, Norman and Young.

JOONDALUP BUSINESS CENTRE

MOVED Cr Hollywood SECONDED Cr Amphlett that Council APPOINTS the following persons to represent the City of Joondalup on the Joondalup Business Centre:

**Cr Tom McLean
Cr Geoff Amphlett**

The Motion was Put and

CARRIED (13/0)

In favour of the Motion: Mayor Pickard, Crs Amphlett, Corr, Diaz, Fishwick, Hart, Hollywood, Jacob, John, Macdonald, McLean, Norman and Young.

JOONDALUP LOTTERIES HOUSE INC AND LOCAL EMERGENCY MANAGEMENT COMMITTEE

MOVED Cr Hart SECONDED Cr John that Council APPOINTS the following persons to represent the City of Joondalup on the:

- 1 Joondalup Lotteries House Inc:
Manager Community Development and Libraries**
- 2 Local Emergency Management Committee:
Manager Operations Services
Senior Ranger, Ranger Services**

The Motion was Put and

CARRIED (13/0)

In favour of the Motion: Mayor Pickard, Crs Amphlett, Corr, Diaz, Fishwick, Hart, Hollywood, Jacob, John, Macdonald, McLean, Norman and Young.

MINDARIE REGIONAL COUNCIL

Three nominations were submitted to represent the City of Joondalup on the Mindarie Regional Council.

MOVED Cr Hart SECONDED Cr John that nominees for positions on the Mindarie Regional Council be provided with the opportunity to make a one-minute presentation in support of their nominations.

The Motion was Put and

CARRIED (10/3)

In favour of the Motion: Crs Amphlett, Corr, Fishwick, Hart, Hollywood, John, Macdonald, McLean, Norman and Young. **Against the Motion:** Mayor Pickard, Crs Diaz and Jacob

Crs Hollywood, Fishwick and Hart addressed the meeting and spoke in support of their nominations to the Mindarie Regional Council.

There being three nominations for appointment to the Mindarie Regional Council, a ballot was undertaken by a show of hands. Following a count of the votes, the preferred nominees were Crs Fishwick and Hollywood.

MOVED Cr Hart SECONDED Cr Jacob that Council APPOINTS the following persons to represent the City of Joondalup on the Mindarie Regional Council:

**Cr Kerry Hollywood
Cr Russ Fishwick**

The Motion was Put and

CARRIED (13/0)

In favour of the Motion: Mayor Pickard, Crs Amphlett, Corr, Diaz, Fishwick, Hart, Hollywood, Jacob, John, Macdonald, McLean, Norman and Young.

NORTH METROPOLITAN REGION RECREATION ADVISORY GROUP

MOVED Mayor Pickard SECONDED Cr Norman that Council APPOINTS Cr Geoff Amphlett to represent the City of Joondalup on the North Metropolitan Region Recreation Advisory Group.

The Motion was Put and

CARRIED (13/0)

In favour of the Motion: Mayor Pickard, Crs Amphlett, Corr, Diaz, Fishwick, Hart, Hollywood, Jacob, John, Macdonald, McLean, Norman and Young.

NORTH WEST DISTRICT PLANNING COMMITTEE

MOVED Cr Young SECONDED Cr Amphlett that Council APPOINTS the following persons to represent the City of Joondalup on the North West District Planning Committee:

**Cr Marie Macdonald as representative;
Cr Albert Jacob as deputy.**

The Motion was Put and

CARRIED (13/0)

In favour of the Motion: Mayor Pickard, Crs Amphlett, Corr, Diaz, Fishwick, Hart, Hollywood, Jacob, John, Macdonald, McLean, Norman and Young.

NORTH WESTERN METROPOLITAN REGIONAL ROAD SUB-GROUP

MOVED Cr Hart SECONDED Cr Jacob that Council APPOINTS the following persons to represent the City of Joondalup on the North Western Metropolitan Regional Road Sub-Group:

**Cr Geoff Amphlett as representative;
Mayor Troy Pickard as deputy;
Director Infrastructure Services**

The Motion was Put and

CARRIED (13/0)

In favour of the Motion: Mayor Pickard, Crs Amphlett, Corr, Diaz, Fishwick, Hart, Hollywood, Jacob, John, Macdonald, McLean, Norman and Young.

SMALL BUSINESS CENTRE (NORTH WEST METRO) INC

MOVED Cr Norman SECONDED Cr Hart that Council APPOINTS Cr Tom McLean to represent the City of Joondalup on the Small Business Centre (North West Metro) Inc.

The Motion was Put and

CARRIED (13/0)

In favour of the Motion: Mayor Pickard, Crs Amphlett, Corr, Diaz, Fishwick, Hart, Hollywood, Jacob, John, Macdonald, McLean, Norman and Young.

SWAN CATCHMENT COUNCIL – LOCAL GOVERNMENT REFERENCE GROUP

MOVED Cr Amphlett SECONDED Cr Norman that Council APPOINTS Cr Brian Corr to represent the City of Joondalup on the Swan Catchment Council – Local Government Reference Group.

The Motion was Put and

CARRIED (13/0)

In favour of the Motion: Mayor Pickard, Crs Amphlett, Corr, Diaz, Fishwick, Hart, Hollywood, Jacob, John, Macdonald, McLean, Norman and Young.

TAMALA PARK REGIONAL COUNCIL

MOVED Cr Young SECONDED Cr Macdonald that Council APPOINTS the following persons to represent the City of Joondalup on the Tamala Park Regional Council:

**Cr Albert Jacob
Mayor Troy Pickard**

The Motion was Put and

CARRIED (13/0)

In favour of the Motion: Mayor Pickard, Crs Amphlett, Corr, Diaz, Fishwick, Hart, Hollywood, Jacob, John, Macdonald, McLean, Norman and Young.

LOCAL GOVERNMENT ASSOCIATION OF WA – NORTH METROPOLITAN ZONE

MOVED Cr Macdonald SECONDED Cr Jacob that Council APPOINTS the following persons to represent the City of Joondalup on the Local Government Association of WA – North Metropolitan Zone:

Representatives:

**Cr Trona Young
Cr Tom McLean
Cr Russ Fishwick
Mayor Troy Pickard**

Deputies:

**Cr Mike Norman
Cr Kerry Hollywood
Cr Geoff Amphlett
Cr Albert Jacob**

The Motion was Put and**CARRIED (13/0)**

In favour of the Motion: Mayor Pickard, Crs Amphlett, Corr, Diaz, Fishwick, Hart, Hollywood, Jacob, John, Macdonald, McLean, Norman and Young.

YELLAGONGA REGIONAL PARK COMMUNITY ADVISORY COMMITTEE

MOVED Cr Young SECONDED Cr Amphlett that Council APPOINTS the following persons to represent the City of Joondalup on the Yellagonga Regional Park Community Advisory Committee:

**Cr Brian Corr as representative;
Cr Marie Macdonald as deputy;
Conservation Officer.**

The Motion was Put and**CARRIED (13/0)**

In favour of the Motion: Mayor Pickard, Crs Amphlett, Corr, Diaz, Fishwick, Hart, Hollywood, Jacob, John, Macdonald, McLean, Norman and Young.

Appendix 1 refers

To access this attachment on electronic document, click here: [Attach1agn061107.pdf](#)

CLOSURE

There being no further business, the Mayor declared the Meeting closed at 2118 hrs; the following elected members being present at that time:

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