

# 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 MONDAY, 10 DECEMBER 2007**



**MINUTES OF SPECIAL MEETING OF COUNCIL  
HELD ON 10 DECEMBER 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 MONDAY,  
10 DECEMBER 2007

## DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

The Mayor declared the meeting open at 1811 hrs.

## ATTENDANCES

### Mayor:

T 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	<i>from 1815 hrs</i>
Cr MIKE NORMAN	South-West Ward	
Cr SUE HART	South-East Ward	
Cr BRIAN CORR	South-East Ward	
Cr RUSS FISHWICK	South Ward – <i>Deputy Mayor</i>	

### Officers:

Chief Executive Officer	G HUNT
Director, Corporate Services:	M TIDY
Director, Infrastructure Services:	D DJULBIC
Director, Governance & Strategy:	I COWIE
Manager, Marketing Communications & Council Support:	M SMITH
Administrative Secretary:	L TAYLOR

There were 93 members of the Public and 1 member of the Press in attendance.



In accordance with Clause 29(2) of the City's Standing Orders Local Law 2005, Mayor Pickard invited Honorary Freeman Trandos to sit in the seat allocated to his right.

**MOVED Mayor Pickard, SECONDED Cr Fishwick that the Certificates of Freeman of the City be AFFIXED with the Common Seal and signed by the Mayor and Chief Executive Officer.**

**The Motion was Put and**

**CARRIED UNANIMOUSLY (10/0)**

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

Mayor Pickard invited those present to join him in congratulating the newly appointed Freeman of the City and to attend the Councillors' Lounge for the unveiling of the portraits and presentation of Certificates of Freeman and badges.

## **CLOSURE**

There being no further business, the Mayor declared the Meeting closed at 1828 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 NORMAN  
Cr S HART  
Cr B CORR  
Cr R FISHWICK