

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 24 JUNE 2008

CITY OF JOONDALUP

MINUTES OF SPECIAL COUNCIL MEETING HELD IN THE COUNCIL CHAMBER,
JOONDALUP CIVIC CENTRE, BOAS AVENUE, JOONDALUP, ON TUESDAY 24 JUNE
2008

DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

The Mayor declared the meeting open at 1745 hrs.

ATTENDANCES

Mayor:

TROY PICKARD

Councillors:

Cr KERRY HOLLYWOOD	North Ward
Cr TOM McLEAN	North Ward
Cr ALBERT JACOB	North-Central Ward
Cr GEOFF AMPHLETT	Central 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:

MR GARRY HUNT	Chief Executive Officer
MR MIKE TIDY	Director, Corporate Services
MR CLAYTON HIGHAM	Director, Planning & Community Development
MR IAN COWIE	Director, Governance & Strategy
MR MARTYN GLOVER	Director, Infrastructure Services
MR MIKE SMITH	Manager, Governance & Marketing
MRS JANET FOSTER	Administrative Services Coordinator

There were no 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.)

Nil.

PUBLIC STATEMENT TIME

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

Nil.

APOLOGIES AND LEAVE OF ABSENCE

Leave of absence previously approved:

Cr Michele John – 15 June 2008 to 11 July 2008 inclusive;

Cr Trona Young – 15 June 2008 to 15 July 2008 inclusive.

ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION

Nil

DECLARATIONS OF INTEREST

Nil

JSC2-06/08 SPECIAL MEETING OF COUNCIL – 1 JULY 2008

The Council at its meeting held on 10 June 2008 carried the following resolution:

“2 *in accordance with Section 5.4 of the Local Government Act 1995, CALLS a Special Meeting of Council to commemorate the 10th anniversary of the City of Joondalup to be held at 7.00 pm on Tuesday 1 July 2008 in the Council Chamber, Joondalup Civic Centre, Boas Avenue, Joondalup;*”

It is suggested that the Special Meeting of Council to be held on 1 July 2008 commence at 6.30 pm rather than the agreed time of 7.00 pm.

MOVED Cr Fishwick SECONDED Cr Diaz that Council:

- 1 **AMENDS its decision of 10 June 2008 (Item CJ095-06/08) by changing the commencement time for the Special Meeting of Council to be held on 1 July 2008 from 7.00 pm to 6.30 pm;**
- 2 **GIVES local public notice of the change of commencement time detailed in (1) above.**

The Motion was Put and

CARRIED (10/0)

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

CLOSURE

There being no further business, the Mayor declared the Meeting closed at 1747 hrs; the following elected members being present at that time:

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