

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, 1 JULY 2008

CITY OF JOONDALUP

MINUTES OF SPECIAL MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBER, JOONDALUP CIVIC CENTRE, BOAS AVENUE, JOONDALUP, ON TUESDAY, 1 JULY 2008

DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

The Deputy Mayor declared the meeting open at 1845 hrs.

ATTENDANCES

Mayor:

T PICKARD *from 1915 hrs*

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

Officers:

MR GARRY HUNT	Chief Executive Officer	
MR MIKE TIDY	Director, Corporate Services	<i>from 1915 hrs</i>
MR CLAYTON HIGHAM	Director, Planning & Community Development	<i>from 1915 hrs</i>
MR IAN COWIE	Director, Governance & Strategy	
MR MARTYN GLOVER	Director, Infrastructure Services	<i>from 1915 hrs</i>
MR MIKE SMITH	Manager, Governance & Marketing	<i>from 1915 hrs</i>
MRS JANET FOSTER	Administrative Services Coordinator	

PROCEDURAL MOTION - THAT THE MEETING BE ADJOURNED

MOVED Cr Hart **SECONDED** Cr Norman that the Meeting **ADJOURN** until 1915 hrs.

The Procedural Motion was Put and

CARRIED (10/0)

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

The Meeting **ADJOURNED** at 1846 hrs and **RESUMED** at 1915 hrs.

There were 70 members of the Public and 1 member of the Press in attendance from 1915 hrs.

PUBLIC QUESTION TIME

The following question was submitted prior to the Special Council Meeting:

Mr K Robinson, Como:

Q1 *What assurances can be given that the City's failure to provide good governance for a significant portion of its 10 year history will not reoccur again?*

A1 The City has adopted a Governance Framework and protocols which are industry best practice.

APOLOGIES AND LEAVE OF ABSENCE

Apology: Cr Fiona Diaz

Leave of absence previously approved: Cr Trona Young – 15 June 2008 to 15 July 2008 inclusive.

ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION

As everyone present tonight is aware, this special Council Meeting is being held to acknowledge and commemorate the 10th anniversary of the creation of the City of Joondalup.

In this very chamber 10 years ago today, Chairman of Commissioners Campbell Ansell sat in this seat and chaired the first meeting of the newly formed local government authority, the City of Joondalup.

At that meeting there were 91 members of the public present in the gallery, no doubt some of you here tonight were at that historic first meeting.

Commissioner Ansell and four other Commissioners governed the City from 1 July 1998 until December 1999, when the inaugural Joondalup Mayor and Councillors were elected.

In the 10 years since, the City of Joondalup has changed and grown dramatically and it is fitting that tonight in this chamber we will remember, appreciate and thank the many people who played a role in Joondalup's development and its first 10 years.

The City of Joondalup has achieved many outstanding outcomes for its community over the past decade and has been recognised and acknowledged in recent years as a leader in the local government sector. The City has also won many awards in the past decade, recognition of our proactive and progressive work in the environment, cultural and leisure services and health and youth services.

Some memorable achievements of the past 10 years include the establishment of the very successful sister-city relationship with the Chinese city of Jinan, the continued growth and development of the Joondalup City Centre, especially the learning precinct and the

Business Park, significant road and infrastructure improvements throughout the Northern Corridor and many outstanding redevelopment projects including Sorrento Beach and the leisure centre in Craigie, to name just a few.

The City of Joondalup's 10th Anniversary is an important achievement to celebrate and this special meeting will ensure this milestone is appropriately recorded and commemorated.

On behalf of the City of Joondalup Council, I thank everyone here tonight for your presence and sharing with us the commemoration of our City's 10th Anniversary.

DECLARATIONS OF FINANCIAL INTEREST

Nil

IDENTIFICATION OF MATTERS FOR WHICH THE MEETING MAY SIT BEHIND CLOSED DOORS

Nil

EXPRESSIONS OF LOYALTY

MOVED Mayor Pickard SECONDED Cr Fishwick that the Council of the City of Joondalup extends the following expressions of loyalty in acknowledgement of the City's 10th Anniversary to the Governor of Western Australia:

The Council of the City of Joondalup on behalf of the community of the Local Government extends greetings and this message of loyalty to the Governor of Western Australia.

The Motion was Put and

CARRIED (11/0)

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

MOVED Cr Fishwick SECONDED Cr Corr that the Council of the City of Joondalup extends the following expressions of loyalty in acknowledgement of the City's 10th Anniversary to the Federal Parliament of Australia:

The Council of the City of Joondalup pledges its commitment to the Nation of Australia and the Federal Parliament of Australia, and to the Australian way of life, striving to be democratic and fair to all.

The Motion was Put and

CARRIED (11/0)

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

MOVED Cr Hart SECONDED Cr Norman that the Council of the City of Joondalup extends the following expressions of loyalty in acknowledgement of the City's 10th Anniversary to the State Parliament of Western Australia:

The Council of the City of Joondalup pledges its commitment to the State Parliament of Western Australia to provide good governance and management of the City.

The Motion was Put and CARRIED (11/0)

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

GREETINGS TO KINDRED ORGANISATIONS

MOVED Cr John SECONDED Cr Amphlett that the Council of the City of Joondalup extends to the Mayors/Presidents of all Local Governments of Western Australia this message of fellowship and commitment to the role of local government; promoting the advancement and the development of the State of Western Australia and the betterment of the lifestyle for all residents.

The Motion was Put and CARRIED (11/0)

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

GREETINGS FROM KINDRED ORGANISATIONS

Mayor Pickard read letters of congratulations received from kindred organisations – Appendix 1 refers.

MOVED Cr Macdonald SECONDED Cr John that the Council of the City of Joondalup records its appreciation to the:

- **Member for Joondalup, Mr Tony O’Gorman, JP, MLA on behalf of the Minister for Local Government, the Hon Ljiljanna Ravlich;**
- **Cr Bill Mitchell, JP, Western Australian Local Government Association;**
- **Cr David Boothman, City of Stirling;**
- **Mayor Jon Kelly, City of Wanneroo;**

for the letters of congratulations in acknowledging the City's 10 Year Anniversary.

The Motion was Put and CARRIED (11/0)

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

EXPRESSIONS OF APPRECIATION

MOVED Cr McLean SECONDED Cr Hollywood that the Council of the City of Joondalup extends the following expression of appreciation in acknowledgement of the City's 10th Anniversary to former and current elected members:

The Council of the City of Joondalup extends an expression of appreciation to all former and current elected members for their tireless efforts in representing the community and contributing to the decision-making of the City of Joondalup.

The Motion was Put and

CARRIED (11/0)

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

MOVED Cr Fishwick SECONDED Cr Corr that the Council of the City of Joondalup extends the following expression of appreciation in acknowledgement of the City's 10th Anniversary to former and current employees:

The Council of the City of Joondalup thanks all former and current employees for their professional advice and dedicated support to the elected Council, and their service to the community.

The Motion was Put and

CARRIED (11/0)

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

MOVED Cr Hart SECONDED Cr Norman that the Council of the City of Joondalup extends the following expression of appreciation in acknowledgement of the City's 10th Anniversary to the community:

The Council of the City of Joondalup expresses its sincere appreciation to the community members for their commitment to contributing to the improvement of the lifestyle for all who live and visit the City of Joondalup.

The Motion was Put and

CARRIED (11/0)

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

CLOSURE

There being no further business, the Mayor declared the Meeting closed at 1937 hrs; the following Elected Members being present at that time:

MAYOR T PICKARD
Cr KERRY HOLLYWOOD
Cr TOM MCLEAN
Cr ALBERT JACOB
Cr MARIE MACDONALD
Cr GEOFF AMPHLETT
Cr MICHELE JOHN
Cr MIKE NORMAN
Cr SUE HART
Cr BRIAN CORR
Cr RUSS FISHWICK