

CITY OF JOONDALUP

Notice is hereby given that a **SPECIAL MEETING OF ELECTORS** will be held in the Council Chamber, Joondalup Civic Centre, Boas Avenue, Joondalup on **FRIDAY 4 JULY 2008** commencing at **7.00 pm**.

GARRY HUNT
Chief Executive Officer
17 June 2008

Joondalup
Western Australia

AGENDA

1 OPEN MEETING

2 ATTENDANCE AND APOLOGIES

3 PURPOSE OF MEETING

This meeting has been called in accordance with the provisions of Section 5.28 of the Local Government Act 1995.

The matters to be discussed at the special meeting are:

- 1 Council's approval of item CJ081-05/08 Sacred Heart College, Sorrento - Auditorium and Classroom Additions including Canteen: Lot 16 (15) Hocking Parade, Sorrento.
- 2 Policy 3.4 Height and Scale of Buildings within the Coastal Area – Non Residential Zones.
- 3 Amendment No. 32 to DPS-2.
- 4 Notice to raise motion other than that recommended by the City Officers and processes followed in the preparation of the alternative Motion of Approval.
- 5 Setting of Precedents for other coastal developments within the City of Joondalup.
- 6 Legal and other options.
- 7 Alternative design options to bring the proposed development into compliance.
- 8 Mayor Pickard's reported comments as published in the Joondalup Times dated 27 May 2008 and the Joondalup Weekender dated 5 June 2008 in relation to the Sacred Heart College development.
- 9 Mayor Pickard's declaration of Interest Affecting Impartiality.

Arrangements have been made to advertise this meeting in accordance with Section 5.29(1) the requirements of the Local Government Act 1995.

4 MEETING OPEN TO THE FLOOR - PUBLIC QUESTION TIME/MOTIONS

5 CLOSE OF BUSINESS

Footnotes:

Voting:

- *Each elector present at the meeting is entitled to one vote on each matter to be decided, but does not have to vote.*
- *All decisions are to be made by a simple majority vote.*
- *Voting is to be conducted so that no voter's vote is secret.*

Definition of Elector:

An elector is defined in the Local Government Act 1995. An elector is a person who is eligible to vote in an election of the City of Joondalup. For the purpose of meetings of electors, the definition of an elector is to include ratepayers.

Speaking at Electors Meetings

Subject to the above voting requirements, the procedure to be followed at this special meeting of electors is to be determined by the person presiding at the meeting.

When addressing the meeting, please use the public microphone and state your name and address for minute taking purposes.