

minutes

Special Meeting of Council

MEETING HELD ON TUESDAY 20 OCTOBER 2009

GARRY HUNT
Chief Executive Officer

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CITY OF JOONDALUP

MINUTES OF SPECIAL MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBER, JOONDALUP CIVIC CENTRE, BOAS AVENUE, JOONDALUP, ON TUESDAY, 20 OCTOBER 2009

DECLARATION OF OPENING

The Mayor declared the meeting open at 1919 hrs.

ANNOUNCEMENT OF VISITORS

Cr W (Bill) Mitchell, JP.

ATTENDANCES

Mayor:

TROY PICKARD

Councillors

Cr KERRY HOLLYWOOD	North Ward
Cr TOM McLEAN	North Ward
Cr PHILIPPA TAYLOR	North-Central Ward
Cr TRONA YOUNG	North-Central Ward
Cr LIAM GOBBERT	Central Ward
Cr GEOFF AMPHLETT	Central Ward
Cr CHRISTINE HAMILTON-PRIME	South-West Ward
Cr MIKE NORMAN	South-West Ward
Cr JOHN CHESTER	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 JAMIE PARRY	Director, Governance and Strategy
MR MIKE TIDY	Director, Corporate Services
MR MARTYN GLOVER	Director, Infrastructure Services
MR CLAYTON HIGHAM	Acting Director, Planning and Development
MR MIKE SMITH	Manager, Governance and Marketing
MR MARK McCRORY	Media Advisor
MRS JANET FOSTER	Administrative Services Co-ordinator
MRS ROSE GARLICK	Administrative Secretary

There were 50 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.

APOLOGIES AND LEAVE OF ABSENCE

Nil.

DECLARATIONS OF INTEREST

Nil.

ELECTION OF DEPUTY MAYOR

The role of the Deputy Mayor is to perform the functions of the Mayor when authorised to do so, that is when the office of Mayor is vacant or the Mayor is not available or is unwilling to perform the functions of the Mayor.

The office of Deputy Mayor is to be filled as the first matter dealt with at the first meeting of the Council after an ordinary election. Upon election of the Deputy Mayor, there is a requirement for the incumbent to make a further declaration for that office.

Mayor Pickard called for nominations and advised that one nomination had been received for the position of Deputy Mayor as follows:

Cr Tom McLean nominated Cr Kerry Hollywood. Cr Hollywood accepted the nomination.

There being no further nomination Cr Kerry Hollywood was declared Deputy Mayor.

DECLARATION OF ELECTED MEMBER

Cr Hollywood then made a Declaration of Elected Member for the position of Deputy Mayor before Mayor Troy Pickard.

Appendix 1 refers

To access this attachment on electronic document, click here: [Attach1min201009.pdf](#)

ADDRESS BY DEPUTY MAYOR

Cr Hollywood congratulated the newly elected Councillors and the Mayor and Cr Fishwick for their re-election and thanked Elected Members for their support in her election to the position of Deputy Mayor.

CLOSURE

There being no further business, the Mayor declared the Meeting closed at 1924 hrs; the following Elected Members being present at that time:

Cr KERRY HOLLYWOOD
Cr TOM McLEAN
Cr PHILIPPA TAYLOR
Cr TRONA YOUNG
Cr LIAM GOBBERT
Cr GEOFF AMPHLETT
Cr CHRISTINE HAMILTON-PRIME
Cr MIKE NORMAN
Cr JOHN CHESTER
Cr BRIAN CORR
Cr RUSS FISHWICK
Cr FIONA DIAZ



**DECLARATION OF
FINANCIAL INTEREST/INTEREST THAT MAY AFFECT
IMPARTIALITY**

**To: CHIEF EXECUTIVE OFFICER
CITY OF JOONDALUP**

Name/ Position	
Meeting Date	
Item No/ Subject	
Nature of Interest	Financial Interest * Interest that may affect impartiality* <i>* Delete where not applicable</i>
Extent of Interest	
Signature	
Date	

Section 5.65(1) of the Local Government Act 1995 states that:

“A member who has an interest in any matter to be discussed at a Council or Committee meeting that will be attended by that member must disclose the nature of the interest:

- (a) in a written notice given to the CEO before the meeting; or*
- (b) at the meeting immediately before the matter is discussed.*



**QUESTION TO BE ASKED AT
BRIEFING SESSION/COUNCIL MEETING**

NAME

ADDRESS

QUESTIONS

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Please submit this form at the meeting or:

- **post** to The Chief Executive Officer, City of Joondalup, P O Box 21, Joondalup WA 6919
- **email** to council.questions@joondalup.wa.gov.au

Please note that:

- Questions asked at a **Briefing Session** must relate to matters contained on the draft agenda.
- Questions asked at a **Council meeting** can relate to matters that affect the operations of the City of Joondalup.
- Questions asked at a **Special Meeting of the Council** must relate to the purpose for which the meeting has been called