



COMMITTEE MEMBERS

TABLE OF CONTENTS

Council Created Committees/Boards and Reference Groups

ART COLLECTION AND ADVISORY COMMITTEE	1
AUDIT COMMITTEE	2
CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW COMMITTEE	3
JOONDALUP PERFORMING ARTS AND CULTURAL FACILITY - STEERING COMMITTEE	4
OCEAN REEF MARINA COMMITTEE	6
OCEAN REEF COMMUNITY REFERENCE GROUP	7
POLICY COMMITTEE	8
STRATEGIC FINANCIAL MANAGEMENT COMMITTEE	9

External Committees - including Regional Councils

COMMUNITY BOARD OF ADVICE (JOONDALUP HEALTH CAMPUS)	10
DEVELOPMENT ASSESSMENT PANEL	11
ECU BUSINESS & INNOVATION CENTRE.....	12
JOONDALUP LOTTERIES HOUSE INC	13
MINDARIE REGIONAL COUNCIL.....	14
NORTH WEST DISTRICT PLANNING COMMITTEE	15
NORTH WESTERN METROPOLITAN REGIONAL ROAD SUB-GROUP.....	16
PERTH REGION NRM – LOCAL GOVERNMENT REFERENCE GROUP	17
SMALL BUSINESS CENTRE INC	18
TAMALA PARK COASTAL RESERVE COMMUNITY ADVISORY COMMITTEE	19
TAMALA PARK REGIONAL COUNCIL	20
WA LOCAL GOVERNMENT ASSOCIATION NORTH METROPOLITAN ZONE	21
WANNEROO/JOONDALUP LOCAL EMERGENCY MANAGEMENT COMMITTEE.....	22
YELLAGONGA REGIONAL PARK COMMUNITY ADVISORY COMMITTEE	23

Council Created Working Groups

COMMUNITY SAFETY AND CRIME PREVENTION WORKING GROUP	24
STREETSCAPE WORKING GROUP	25

ART COLLECTION AND ADVISORY COMMITTEE

Delegated Authority	This committee has delegated authority to approve acquisitions for artworks within the available adopted budget funds.	
Membership	<u>Members</u> Mayor Troy Pickard Cr Fiona Diaz Cr Trona Young Cr Christine-Hamilton Prime Cr John Chester Cr Liam Gobbert Cr Kerry Hollywood Chief Executive Officer	<u>Deputies</u> - Cr Russ Fishwick Cr Philippa Taylor Cr Mike Norman Cr Brian Corr Cr Geoff Amphlett, JP Cr Tom McLean, JP -
Role of the Committee	To: <ul style="list-style-type: none"> (i) approve art acquisitions within the available adopted budget funds; (ii) develop and maintain a visual art collection of significance and repute that reflects the cultural aspirations of the City of Joondalup and its expressed goals and policies; (iii) build an art collection of appreciating financial value, which constitutes a sound investment for the City; (iv) collect works of visual art of demonstrable excellence by artists of significance, consistent with the perceived developments in West Australian contemporary art; (v) collect and commission selectively works of art which enhance the existing Collection and which foster an understanding, enjoyment and appreciation of the visual arts among the broader community and members of the general public; (vi) review the criteria established to determine the award winners. 	
Quorum	4	
Directorate	Office of the CEO	
File Reference	35613	
Council updates	CJ091-05/08, CJ246-11/09, CJ276-12/09	

AUDIT COMMITTEE

Membership	<table border="0" style="width: 100%;"> <tr> <td style="width: 50%; vertical-align: top;"> <u>Members</u> Cr Tom McLean, JP * Mr Robert (Andy) Cowin (External Member) ** </td> <td style="width: 50%; vertical-align: top;"> <u>Deputies</u> Cr Kerry Hollywood - </td> </tr> <tr> <td style="vertical-align: top;"> Mayor Troy Pickard Cr Trona Young Cr Geoff Amphlett, JP Cr Christine Hamilton-Prime Cr John Chester Cr Fiona Diaz </td> <td style="vertical-align: top;"> Cr Philippa Taylor Cr Liam Gobbert Cr Mike Norman Cr Brian Corr Cr Russ Fishwick - </td> </tr> <tr> <td colspan="2"> * Presiding Person ** Deputy Presiding Person </td> </tr> </table>	<u>Members</u> Cr Tom McLean, JP * Mr Robert (Andy) Cowin (External Member) **	<u>Deputies</u> Cr Kerry Hollywood -	Mayor Troy Pickard Cr Trona Young Cr Geoff Amphlett, JP Cr Christine Hamilton-Prime Cr John Chester Cr Fiona Diaz	Cr Philippa Taylor Cr Liam Gobbert Cr Mike Norman Cr Brian Corr Cr Russ Fishwick -	* Presiding Person ** Deputy Presiding Person	
<u>Members</u> Cr Tom McLean, JP * Mr Robert (Andy) Cowin (External Member) **	<u>Deputies</u> Cr Kerry Hollywood -						
Mayor Troy Pickard Cr Trona Young Cr Geoff Amphlett, JP Cr Christine Hamilton-Prime Cr John Chester Cr Fiona Diaz	Cr Philippa Taylor Cr Liam Gobbert Cr Mike Norman Cr Brian Corr Cr Russ Fishwick -						
* Presiding Person ** Deputy Presiding Person							
Role of the Committee	To oversee the internal and external Audit and Risk Management and Compliance functions of the City.						
Quorum	4						
Directorate	Office of the CEO						
File Reference	50068						
Council updates	CJ042-03/00, CJ282-10/00, JSC03-05/01, CJ167-06/01, JSC07-05/03, CJ002-02/04, CJ137-06/04, JSC01-05/06, CJ205-11/06, CJ066-04/07, JSC03-11/07, CJ296-12/07, CJ205-09/08, C06-02/09, CJ099-05/09, CJ246-11/09, CJ276-12/09						

CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW COMMITTEE

Membership	<p><u>Members</u></p> <p>Cr Russ Fishwick *</p> <p>Cr Mike Norman **</p> <p>Mayor Troy Pickard</p> <p>Cr Tom McLean, JP</p> <p>Cr Philippa Taylor</p> <p>Cr Geoff Amphlett, JP</p> <p>Cr Brian Corr</p> <p>* Presiding Person</p> <p>** Deputy Presiding Person</p>	<p><u>Deputies</u></p> <p>Cr Fiona Diaz</p> <p>Cr Christine Hamilton-Prime</p> <p>-</p> <p>Cr Kerry Hollywood</p> <p>Cr Trona Young</p> <p>Cr Liam Gobbert</p> <p>Cr John Chester</p>
Role of the Committee	<p>To:</p> <p>(i) Review the Chief Executive Officer's performance in accordance with the appropriate provisions contained within the Chief Executive Officer's Employment Contract;</p> <p>(ii) Prepare and table the concluded report, in accordance with the appropriate provisions within the Chief Executive Officer's Employment Contract to the Council at a Council meeting for consideration and actioning;</p> <p>(iii) Review the Chief Executive Officer's performance on an on-going basis as and when deemed necessary in accordance with the appropriate provisions contained within the Chief Executive Officer's Employment contract;</p> <p>(iv) Review the Key Performance Indicators to be met by the Chief Executive Officer;</p> <p>(v) Review the Chief Executive Officer's remuneration package, in accordance with the appropriate provisions within the Chief Executive Officer's Employment Contract;</p> <p>(vi) Review the Chief Executive Officer's Employment Contract and make recommendations to Council in relation to varying the contract as and when necessary.</p>	
Quorum	4	
Directorate	Corporate Services	
File Reference	20006	
Council updates	CJ104-06/05, C46-08/05, JSC03-05/06, CJ205-11/06, JSC03-11/07, CJ174-09/08, CJ077-04/09, CJ246-11/09, CJ276-12/09	

JOONDALUP PERFORMING ARTS AND CULTURAL FACILITY - STEERING COMMITTEE

Membership

Members

Cr Hollywood	North Ward	*
Cr McLean, JP	North Ward	**
Cr Gobbert	Central Ward	
Cr Chester	South-East Ward	
Cr Fishwick	South Ward	

* Presiding Person

** Deputy Presiding Person

Mr Warren Snell, Vice-President (Resources) and Chief Financial Officer, Edith Cowan University

Mr Russell Coad, General Manager Training and Business Services, West Coast Institute of Training

Superintendent Craig Donaldson, Principal, WA Police Academy

Ms Allanah Lucas, Director General, Department of Culture and the Arts

A maximum of two external individual/s with specialist expertise:

- Mr Alastair Bryant
- Mr Alan Ferris, General Manager, Perth Theatre Trust

Three representatives of community arts groups located within the City of Joondalup:

- Mr George Kirkpatrick, Chairman blend(er) Gallery
- Ms Sharon Josef, President, Joondalup Encore Theatre Society
- Ms Christine Evans, President, Endeavour Theatre Group
- City of Joondalup Chief Executive Officer (or nominee)

Deputy Members

Edith Cowan University

Mr Brian Yearwood, Director Facilities and Services

Western Australian Police Academy

Mr Nigel D'Cruz, Business and Development Manager

West Coast Institute of Training

Mr Brett Dorney, Executive Director Strategic Planning

Department of Culture and the Arts

Ms Jacqui Allen, Deputy Director General

.../cont.

JOONDALUP PERFORMING ARTS AND CULTURAL FACILITY - STEERING COMMITTEE

Role of the Committee	<p>To provide advice and make recommendations to Council on:</p> <ul style="list-style-type: none">(i) The architectural design elements to be incorporated into the Joondalup Performing Arts and Cultural Facility;(ii) The core components to be included in the Joondalup Performing Arts and Cultural Facility;(iii) The capacity of the design features to be included in the Joondalup Performing Arts and Cultural Facility;(iv) The options for the ongoing management and utilisation of the Joondalup Performing Arts and Cultural Facility. <p>The authority to form a reference or working group (as deemed appropriate) to assist with the implementation of the required tasks.</p>
Quorum	8
Directorate	Office of the CEO
File Reference	07019, 75577
Council updates	CJ103-06/10, CJ150-09/10, C19-05/11, CJ141-08/11

OCEAN REEF MARINA COMMITTEE

Membership	<p><u>Members</u></p> <p>Mayor Troy Pickard *</p> <p>Cr Tom McLean, JP</p> <p>Cr Trona Young</p> <p>Cr Philippa Taylor **</p> <p>Cr Geoff Amphlett, JP</p> <p>Cr Christine Hamilton-Prime</p> <p>Cr Brian Corr</p> <p>Cr Russ Fishwick</p> <p>* Presiding Person</p> <p>** Deputy Presiding Person</p>	<p><u>Deputies</u></p> <p>-</p> <p>Cr Kerry Hollywood</p> <p>-</p> <p>-</p> <p>Cr Liam Gobbert</p> <p>Cr Mike Norman</p> <p>Cr John Chester</p> <p>Cr Fiona Diaz</p>
Role of the Committee	<p>To provide leadership for, and oversight of, the Ocean Reef Marina project.</p>	
Quorum	<p>4</p>	
Directorate	<p>Office of the CEO</p>	
File Reference	<p>07303, 04171</p>	
Council updates	<p>CJ077-04/07, JSC03-11/07, CJ246-11/09, CJ276-12/09</p>	

OCEAN REEF MARINA COMMUNITY REFERENCE GROUP

Membership

Mayor Troy Pickard (Chairperson)

Category A – Residents of Ocean Reef

Ms Emma Bamforth	Ms Natalie Campion
Mr Ken Eastwood	Mr Gavin Foord
Mr Rob Green	Mr Paul Young
Mr Terry Stuart	Mr Rogert Cameron
Dr Lynne Dailey	Ms Kerry Nichols

Category B – Residents of Iluka, Mullaloo, Heathridge, Connolly and Currambine

Mr Andrew Cass	Ms Carmel Lyttleton
Mr Chris Wanless	Mr Joh Holenstein
Mr Craig Wright	Mr Mark Hay
Mr Nazlah Caldwell	Mr Oliver Kay
Mr Damian Jolly	

Category C – Industry Group Representatives

Mr Ron Lindsay	(Ocean Reef Surf Sports Club)
Ms Sandra Foster	(Ocean Reef Sea Sports Club)
Mr Andrew Slomp	(Sunset Coast Tourism Association)
Mr Ken Blackie	(Whitfords Volunteer Sea Rescue Group)
Mr Mark Carruthers	(Whitfords Volunteer Sea Rescue Group)
Mr Paul Brooker	(Ocean Reef Progress Association)
Mr Jonathon Weston	(Recfishwest)
Mr Michael Norman	(Joondalup Community Coast Care Forum)
Mr Ken Treen	(Boating WA)

Category D – North West Corridor Communities

Mr Reiner Repke	Mr Bruce Buzzard
Mr Rohan Tilbrook	Ms Donna Ironmonger
Vacancy	

Observer:

Mr Albert Jacob, MLA

All Elected Members are also invited to attend meetings of the Community Reference Group as observers.

Role of the Committee

- (i) To help develop the concept design and structure plan;
- (ii) Represent the issues, concerns and interests of the community; and
- (iii) Act as a conduit to disseminate information and feedback to and from the wider community.

Quorum

17

Directorate

Office of the CEO

File Ref

07303, 04171

Council updates

CJ246-11/09, CJ285-12/09, C71-12/10

POLICY COMMITTEE

Membership

Members

Cr Kerry Hollywood *
 Cr John Chester **
 Mayor Troy Pickard
 Cr Trona Young
 Cr Liam Gobbert
 Cr Christine Hamilton-Prime
 Cr Fiona Diaz

Deputies

Cr Tom McLean, JP
 Cr Brian Corr
 -
 Cr Philippa Taylor
 Cr Geoff Amphlett, JP
 Cr Mike Norman
 Cr Russ Fishwick

* Presiding Person
 ** Deputy Presiding Person

Role of the Committee

To:

- (i) Make recommendations to Council on the development and review of Council and City policies to identify the direction of Council.
- (ii) Initiate and request the formulation and drafting of both Council and City policies.
- (iii) Devise and oversee the method of development (level and manner of community consultation) for the development of Council and City policies.
- (iv) Review the Council Policy Framework in order to ensure compliance with the provisions of the Local Government Act 1995.

Quorum

4

Directorate

Office of the CEO

File Reference

26176

Council updates

CJ064-04/05, JSC04-05/06, CJ141-08/06, CJ205-11/06, CJ003-02/07, CJ066-04/07, JSC03-11/07, CJ069-05/08, CJ246-11/09, CJ276-12/09

STRATEGIC FINANCIAL MANAGEMENT COMMITTEE

Membership	<p><u>Members</u> Cr Geoff Amphlett, JP* Cr Mike Norman ** Mayor Troy Pickard Cr Tom McLean, JP Cr Philippa Taylor Cr Brian Corr Cr Russ Fishwick</p> <p>* Presiding Person ** Deputy Presiding Person</p>	<p><u>Deputies</u> Cr Liam Gobbert Cr Christine Hamilton-Prime - Cr Kerry Hollywood Cr Trona Young Cr John Chester Cr Fiona Diaz</p>
Role of the Committee	<p>(i) Promote and advocate sound financial management within the City and provide advice to the Council on strategic financial management issues.</p> <p>(ii) In particular advise Council on:</p> <p>(A) How funding can be achieved for any major capital works project before the Council makes a commitment to a project;</p> <p>(B) Levels of service delivery – determine:</p> <ul style="list-style-type: none"> • Which services to be provided; • Standards of service. Such standard will be determined with reference to: <ul style="list-style-type: none"> ▪ Best industry practice standards where applicable; ▪ Internally agreed standards which will be determined with reference to local community expectations; <p>(C) Preparation of the Strategic Plan with high priority being given to ensure that the Plan is achievable in the long term;</p> <p>(D) Consideration of public submissions to the Strategic Plan;</p> <p>(E) Final acceptance of the Strategic Plan;</p> <p>(iii) Policy development and review of policies with financial implications for the city.</p>	
Quorum	4	
Directorate	Corporate Services	
File Reference	51567	
Council updates	CJ249-11/04, JSCO6/05/06, CJ205-11/06, CJ003-02/07, CJ066-04/07, JSC03-11/07, CJ246-11/09, CJ276-12/09	

COMMUNITY BOARD OF ADVICE (JOONDALUP HEALTH CAMPUS)

- External Committee-

Membership	Cr Trona Young Cr Philippa Taylor (deputy)
Role of the Committee	To provide input into the direction, development and service of the hospital and advice to the Joondalup Health Campus CEO in accordance with the Joondalup Health Campus – DHSa for the treatment of public patients.
Meeting Fees / Allowances	Nil.
Directorate	Office of the CEO
File Reference	15395
Council updates	CJ091-04/00, JSC19-05/01, JSC31-05/03, CJ002-02/04, JSC21-05/06, JSC03-11/07, CJ077-04/09, CJ246-11/09
Contact	Ms Linda Tough, Personal Assistant to the CEO, Joondalup Health Campus, PO Box 3242, JOONDALUP WA 6027 Tel: (08) 9400 9400

DEVELOPMENT ASSESSMENT PANEL

-External Committee-

Membership	<u>Members</u> Cr Liam Gobbert Cr Mike Norman <u>Alternate Members</u> Cr John Chester Cr Christine Hamilton-Prime
Role of the Committee	<p>Development Assessment Panels (DAPS) are responsible for determining development applications where the likely cost of the development exceeds a specified dollar value. For the city of Joondalup, any proposal over \$7 million in value would be determined by the DAP. An applicant may also elect for a development with a value of between \$3 million and \$7 million to be determined by the DAP.</p> <p>The City of Joondalup representatives on the Metropolitan North-West DAP were appointed by the Minister for Local Government on 8 August 2010. Their term of office expires on 26 April 2013. As the recent Ordinary Bi-Annual Local Government Election had no impact on the Elected Members appointed to the DAP the four Elected Members will continue to serve the remainder of their term.</p>
Meeting Fees / Allowances	Chairperson: \$500 per meeting Members: \$400 per meeting Training Session Attendance: \$400 per session <u>Email/Telephone Meeting ¹</u> Chairperson: \$100 Members: \$50
Directorate	¹ If Applicant seeks an amendment to the initial decision. Planning & Development
File Reference	09886, 101515
Council updates	CJ060-04/11, CJ120-07/11

ECU BUSINESS & INNOVATION CENTRE

(Formerly JOONDALUP BUSINESS CENTRE)

- External Committee –

Membership	Cr Tom McLean, JP Cr Geoff Amphlett, JP
Role of the Committee	<p>To represent the Joondalup Council's interests with respect to business matters affecting the Council that are presented by the Joondalup Business Centre.</p> <p>The role of the Joondalup Business Centre is to provide an alternative tenancy service, advisory, business development support and mentoring service for new businesses to start up and develop over a two-year period.</p>
Meeting Fees / Allowances	Nil
Directorate	Governance and Strategy
File Reference	51024
Council updates	CJ117-06/04, CJ250-11/05, CJ264-12/05, JSC11-05/06, JSC03-11/07, CJ246-11/09
Contact	Mr Glynn Jones, General Manager, ECU Business & Innovation Centre 15 Barron Parade, JOONDALUP WA 6027 Tel: (08) 9301 8000

JOONDALUP LOTTERIES HOUSE INC

- External Committee -

Membership	Coordinator Community Services
Role of the Committee	To provide secure, affordable accommodation for community organisations in the northern suburbs involved in supporting and/or delivering non-profit human services.
Meeting Fees / Allowances	Nil.
Directorate	Office of the CEO
File Reference	29094
Council updates	CJ229-11/98, CJ260-07/99, JSC42-12/99, CJ038-03/00, JSC23-05/01, CJ131-05/01, CJ386-11/01, CJ206-09/02, JSC34-05/03, JSC21-05/06, JSC03-11/07, CJ246-11/09
Contact	Ms Sharryn Magee, Office Administrator, 12/70 Davidson Terrace, JOONDALUP WA 6027 Tel: (08) 9300 2550

MINDARIE REGIONAL COUNCIL

- External Committee -

Membership	Cr Russ Fishwick Cr Kerry Hollywood
Role of the Committee	To perform designated functions in connection with waste treatment and disposal.
Meeting Fees / Allowances	Chairperson: \$20,000 per annum Deputy Chairperson: \$8,500 per annum Member: \$7,000 per annum
Directorate	Office of the CEO
File Reference	03149
Council updates	JSC11-07/98, CJ260-07/99 , JSC46-12/99, JSC30-05/01, JSC40-05/03, CJ002-02/04, CJ137-06/04, JSC13-05/06, CJ205-11/06, JSC03-11/07, CJ246-11/09
Contact	Mr John Bonker, Acting Chief Executive Officer, Mindarie Regional Council, PO Box 538, JOONDALUP DC WA 6919 Ms Lynda Nyssen Governance Officer Mindarie Regional Council Tamala Park Waste Management Facility T: (08) 9306 6318 F: (08) 9306 6399 E: governance@mrc.wa.gov.au W: www.mrc.wa.gov.au

NORTH WEST DISTRICT PLANNING COMMITTEE

- External Committee -

Membership	Cr Liam Gobbert Cr Christine Hamilton-Prime (deputy)
Role of the Committee	<p>To provide a forum for discussion and recommendation on regional planning issues. The North West District Planning Committee is established in accordance with the provisions of the Planning and Development Act 2005.</p> <p>Note: At its meeting held on 25 August 2009, the Western Australian Planning Commission resolved that the North West District Planning Committee would become an advisory committee with meetings scheduled at the discretion and direction of the WAPC.</p>
Meeting Fees / Allowances	Nil.
Directorate	Planning and Development
File Reference	01080
Council updates	CJ30-07/98, CJ260-07/99, JSC48-12/99, JSC33-05/01, CJ002-02/02, JSC45-05/03, CJ002-02/04, JSC14-05/06, JSC03-11/07, CJ077-04/09, CJ246-11/09
Contact	<p>Ms Christina Sanders, Committee Support Officer, North West District Planning Committee, Level 5 140 William Street, PERTH WA 6000</p> <p>Tel: (08) 6551 9053</p>

NORTH WESTERN METROPOLITAN REGIONAL ROAD SUB-GROUP

- External Committee -

Membership	Cr Christine Hamilton-Prime Cr Liam Gobbert (deputy) Director Infrastructure Services
Role of the Committee	To review project submissions for the North West region in accordance with the criteria of the Metropolitan Regional Road Program and make funding recommendations to the State Committee of the Metropolitan Regional Road Group.
Meeting Fees / Allowances	Nil.
Directorate	Infrastructure Services
File Reference	02416
Council updates	CJ30-07/98, CJ260-07/99, JSC50-12/99, JSC34-05/01, JSC48-05/03, CJ002-02/04, JSC20-05/06, CJ066-04/07, JSC03-11/07, CJ246-11/09
Contact	Mr Lou Rho Main Roads WA PO Box 6202, EAST PERTH WA 6892 Tel: (08) 9323 4527

PERTH REGION NRM – LOCAL GOVERNMENT REFERENCE GROUP

(Formerly Swan Catchment Council – Local Government Reference Group)
- External Committee -

Membership	Cr Mike Norman Cr Brian Corr (proxy)
Role of the Committee	This Group supports the involvement of the Metropolitan Local Governments in delivering 'Integrated Natural Resource Management' as a full partner with the State and Federal Governments.
Meeting Fees / Allowances	<u>Meeting Fees</u> Up to 2 hours: \$55 2 – 4 hours: \$110 Over 4 hours: \$167 Mileage applicable.
Directorate	Governance and Strategy
File Reference	14600
Council updates	CJ066-04/07, JSC03-11/07, CJ246-11/09
Contact	Ms L Soteriou Chief Executive Officer Perth Region NRM – Local Government Reference Group PO Box 2206, Midland DC WA 6936 Tel: (08) 9374 3333

SMALL BUSINESS CENTRE INC

- External Committee -

Membership	Cr Tom McLean, JP Cr Geoff Amphlett, JP (proxy)
Role of the Committee	The objects of the Small Business Centre are to: <ul style="list-style-type: none">• assist in the formation and development of new and sustainable small businesses through the provision of services in the North West Metropolitan region of Perth;• provide the local business community with services and advice, which assist the establishment of the new businesses and enhance the development of existing enterprises.
Meeting Fees / Allowances	Nil.
Directorate	Governance and Strategy
File Reference	03082
Council updates	CJ008-02/02, JSC46-05/03, CJ002-02/04, CJ117-06/04, JSC15-05/06, CJ003-02/07, JSC03-11/07, CJ246-11/09
Contact	Mr Mark Diggins, Manager, Small Business Centre (North West Metro) Inc., PO Box 3519, JOONDALUP WA 6027 Tel: (08) 9300 1418

TAMALA PARK COASTAL RESERVE COMMUNITY ADVISORY COMMITTEE

- External Committee-

Membership	Cr Kerry Hollywood Cr Tom McLean, JP (deputy)
Role of the Committee	To prepare an establishment plan for the proposed new coastal park between Mindarie and Burns Beach
Meeting Fees / Allowances	Nil.
Directorate	Office of the CEO
File Reference	58582
Council updates	CJ193-09/08, CJ246-11/09
Contact	Mr Ross Parker, Projects & Policy Officer, Western Australian Planning Commission , Property Management Services, Albert Facey House, 469 Wellington Street, PERTH WA 6000 Tel: (08) 9264 7777

TAMALA PARK REGIONAL COUNCIL

- External Committee -

Membership	Cr Tom McLean, JP Cr Geoff Amphlett, JP
Role of the Committee	The Tamala Park Regional Council was established for the development of approximately 165 hectares of Lot 118 Mindarie.
Meeting Fees / Allowances	Chairperson: \$20,000 per annum Deputy Chairperson: \$8,500 per annum Member: \$7,000 per annum
Directorate	Corporate Services
File Reference	41196
Council updates	CJ202-09/05, JSC16-05/06, CJ205-11/06, JSC03-11/07, C63-09/08, CJ246-11/09, CJ040-03/10
Contact	Ms Kylie Jeffs, Executive Assistant to CEO Tel: 9245 1368 Web: www.tamalapark.wa.gov.au Mr Tony Arias, Chief Executive Officer, Tamala Park Regional Council, Room 3, Scarborough Civic Centre, 173 Gildercliffe Street, SCARBOROUGH WA 6019

WA LOCAL GOVERNMENT ASSOCIATION NORTH METROPOLITAN ZONE

- External Committee -

Membership

Members

Cr Geoff Amphlett #
Cr Russ Fishwick
Cr Tom McLean, JP
Cr John Chester ##

Deputies

Cr Christine Hamilton-Prime
Cr Kerry Hollywood
Cr Mike Norman
Cr Liam Gobbert

City's representative on the WALGA State Council

Deputy on the WALGA State Council

Role of the Committee

The North Metropolitan Zone is comprised of the three north metropolitan local governments, these being the Cities of Joondalup, Stirling and Wanneroo. The Zone is a WA Local Government Association (WALGA) endorsed forum that deals with issues that affect the Zone members both regionally and operationally as local governments. Matters of concern that affect the Zone are forwarded to WALGA for consideration.

Meeting Fees / Allowances

Nil.

Directorate

Office of the CEO

File Reference

60514, 00033

Council updates

CJ30-07/98, CJ244-11/98, CJ260-07/99, JSC45-12/99, JSC28-05/01, JSC52-05/03, CJ002-02/04, JSC12-05/06, CJ066-04/07, JSC03-11/07, CJ077-04/09, CJ246-11/09, CJ065-04/10

Contact

Margaret Degebrod - Governance Support Officer
Western Australian Local Government Association
15 Altona Street, West Perth WA 6005
PO Box 1544, West Perth WA 6872
Tel: 9213 2013
Fax: 9322 2611
Email: mdegebrod@walga.asn.au
Website: <http://www.walga.asn.au>

Janet Done - Executive Officer - Governance and Strategy
Western Australian Local Government Association
15 Altona Street, West Perth, WA 6005
PO Box 1544, West Perth WA 6872
Tel: +61 8 9213 2013
Fax: +61 8 9322 2611
Email: jdne@walga.asn.au

WANNEROO/JOONDALUP LOCAL EMERGENCY MANAGEMENT COMMITTEE

- External Committee -

Membership	Cr John Chester - Chairman Manager Asset Management Emergency Management Officer Principal Environmental Health Officer
Role of the Committee	The Wanneroo/Joondalup Local Emergency Management Committee deals with emergency management within the areas/suburbs contained within the City of Wanneroo and the City of Joondalup.
Meeting Fees / Allowances	Nil.
Directorate	Infrastructure Services
File Reference	09151, 48543
Council updates	CJ024-02/10
Contact	Senior Sergeant Craig Wanstall, Officer-in-Charge, Joondalup Police Station, 9 Reid Promenade, JOONDALUP WA 6027 Tel: (08) 9400 0888

YELLAGONGA REGIONAL PARK COMMUNITY ADVISORY COMMITTEE

- External Committee -

Membership	Cr John Chester Cr Mike Norman (deputy) Conservation Officer.
Role of the Committee	The Yellagonga Regional Park Community Advisory Committee was established by the Department of Environment and Conservation to provide a regular forum to hear public opinion and exchange advice on management issues affecting the park. The Committee assists in implementing the Yellagonga Regional Park Management Plan and projects lists for the park.
Meeting Fees / Allowances	Nil.
Directorate	Infrastructure Services
File Reference	29109
Council updates	CJ79-08/98, CJ260-07/99, JSC54-12/99, JSC39-05/01, JSC55-05/03, CJ002-02/04, JSC21-05/06, CJ066-04/07, JSC03-11/07, CJ246-11/09
Contact	Ms Michelle Charles, Community Liaison Officer, Dept of Environment & Conservation, PO Box 1535, FREMANTLE WA 6959 Tel: (08) 9431 6500

COMMUNITY SAFETY AND CRIME PREVENTION WORKING GROUP

Membership	<p>Cr Amphlett *</p> <p>Cr Hamilton-Prime **</p> <p>Mr Rainer Repke</p> <p>Mr John Agnew</p> <p>Superintendent Nigel White</p> <p>Mr Michael Ryan</p> <p>Ms Denise Farquhar</p> <p>Mr Joe Kelly</p> <p>Mr Wesley Buzza</p> <p>Mr Kevin Burke</p> <p>Mr Mervyn Rea</p> <p>Mr Stephen Mills</p> <p>Mr Dominic Wood</p> <p>* Presiding Person</p> <p>** Deputy Presiding Person</p>
Role of the Committee	<p>The purpose of the Working Group is as follows:</p> <ul style="list-style-type: none"> • Provide advice to the Council on community safety and crime prevention issues. • Assist the Council in developing a strategic approach to ensure the safety and wellbeing of the wider community of the City of Joondalup.
Quorum	
Directorate	Governance and Strategy
File Reference	78623, 79544
Council updates	CJ038-03/10 , CJ119-07/10, CJ154-09/10

STREETSCAPE WORKING GROUP

Membership

Cr Norman *
Cr Hollywood **
Ms Penny Gilpin
Mr Rainer Repke
Mr John Agnew
Mr Ian Newton
Mr Rob Bodenstaff
Mr Brad Schrader
Mr Jason Royal

* Presiding Person

** Deputy Presiding Person

Role of the Committee

The purpose of the Working Group is as follows:

- Provide advice to the Council on local streetscape amenity such as street trees, verges, public access ways and medians.
- Assist the Council with the establishment of themed planting on road reserves to bolster the identity of the City's neighbourhoods.

Quorum

Directorate

Governance and Strategy

File Reference

79623

Council updates

CJ038-03/10 , CJ119-07/10, CJ154-09/10