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# minutes

## Strategic Financial Management Committee

MEETING HELD ON **TUESDAY, 29 NOVEMBER 2011**

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## **CITY OF JOONDALUP**

### **MINUTES OF THE STRATEGIC FINANCIAL MANAGEMENT COMMITTEE MEETING HELD IN CONFERENCE ROOM 2, JOONDALUP CIVIC CENTRE, BOAS AVENUE, JOONDALUP ON TUESDAY, 29 NOVEMBER 2011**

#### **ATTENDANCE**

##### **Committee Members:**

Mayor Troy Pickard  
Cr Mike Norman  
Cr Liam Gobbert – deputising for Cr Geoff Amphlett, JP  
Cr Tom McLean, JP  
Cr Sam Thomas  
Cr Russ Fishwick  
Cr John Chester – Deputy Mayor

##### **Observers:**

Cr Brian Corr  
Cr Kerry Hollywood  
Cr Teresa Ritchie  
Cr Philippa Taylor

##### **Officers:**

Mr Garry Hunt	Chief Executive Officer
Mr Jamie Parry	Director Governance and Strategy
Mr Mike Tidy	Director Corporate Services
Mr Brad Sillence	Manager Governance and Marketing
Mrs Lesley Taylor	Governance Officer

The Chief Executive Officer declared the meeting open at 6.16 pm.

#### **ELECTION OF PRESIDING MEMBER**

The Chief Executive Officer called for nominations for the position of Presiding Member.

Cr Amphlett self nominated for the position. Cr Amphlett was not in attendance at this meeting and had submitted his nomination to Mayor Pickard by way of email.

After viewing the above mentioned email, the Chief Executive Officer deemed the nomination so given, in accordance with Clause 4 (3) of Schedule 2.3 of the Local Government Act 1995.

Cr Norman nominated Mayor Pickard. Mayor Pickard declined the nomination.

There being no further nominations, Cr Amphlett was declared elected unopposed to the position of Presiding Member.

### **ELECTION OF DEPUTY PRESIDING MEMBER**

As the Presiding Member was not present, the Chief Executive Officer called for nominations for the position of Deputy Presiding Member.

Mayor Pickard nominated Cr Norman for the position. Cr Norman accepted the nomination.

There being no further nominations, Cr Norman was declared elected unopposed to the position of Deputy Presiding Member and assumed the Chair at this point.

### **APOLOGIES/LEAVE OF ABSENCE**

Apology: Cr Geoff Amphlett, JP

### **CONFIRMATION OF MINUTES**

#### MINUTES OF THE STRATEGIC FINANCIAL MANAGEMENT COMMITTEE MEETING HELD ON 8 AUGUST 2011

**MOVED Cr Fishwick, SECONDED Cr McLean that the minutes of the meeting of the Strategic Financial Management Committee held on 8 August 2011 be confirmed as a true and correct record.**

**The Motion was Put and**

**CARRIED (7/0)**

**In favour of the Motion:** Mayor Pickard and Crs Chester, Fishwick, Gobbert, McLean, Norman and Thomas

### **ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION**

Nil.

### **DECLARATIONS OF INTEREST**

Nil.

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

Nil.

## **PETITIONS AND DEPUTATIONS**

Nil.

## **REPORTS**

### **ITEM 1                    SETTING OF MEETING DATES FOR 2012**

**WARD:** All

**RESPONSIBLE DIRECTOR:** Mr Jamie Parry  
Director Governance and Strategy

**FILE NUMBER:** 51567

**ATTACHMENTS:** Nil

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## **PURPOSE**

To provide a schedule of meeting dates for the Strategic Financial Management Committee (SFMC) for 2012.

## **BACKGROUND**

At its meeting held on 22 November 2011 (CJ216-11/11 refers), Council resolved, in part, that Council:

*“7    AGREES that, where possible, meetings for designated Council Committees be scheduled to occur on Mondays or Wednesdays of weeks 1, 2 or 3 of any month to minimise potential conflicts with other Council activities.”*

## **DETAILS**

Comments will be invited from the Presiding Member and Committee Members as to meeting dates for the Strategic Financial Management Committee for 2012.

## **VOTING REQUIREMENTS**

Simple Majority.

## **OFFICER’S RECOMMENDATION:**

That the Strategic Financial Management Committee CONSIDERS the Committee’s meeting dates for 2012.

**MOVED Mayor Pickard, SECONDED Cr Fishwick that the Strategic Financial Management Committee ADOPTS the following meeting dates for 2012:**

- 1 Monday, 20 February 2012, commencing at 6.00 pm.**
- 2 Monday, 16 April 2012, commencing at 6.00 pm.**
- 3 Monday, 9 July 2012, commencing at 6.00 pm.**
- 4 Wednesday, 15 October 2012, commencing at 7.00 pm.**

**The Motion was Put and**

**CARRIED (7/0)**

**In favour of the Motion:** Mayor Pickard and Crs Chester, Fishwick, Gobbert, McLean, Norman and Thomas

#### **MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**

Nil.

#### **REQUESTS FOR REPORTS FOR FUTURE CONSIDERATION**

Nil.

#### **CLOSURE**

There being no further business, the Presiding Member declared the Meeting closed at 6.25 pm; the following Committee Members being present at that time:

Mayor Troy Pickard  
Cr John Chester – Deputy Mayor  
Cr Liam Gobbert  
Cr Russ Fishwick  
Cr Tom McLean, JP  
Cr Mike Norman  
Cr Sam Thomas