

minutes

Ocean Reef Marina Committee

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

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CITY OF JOONDALUP

MINUTES OF THE OCEAN REEF MARINA 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 Philippa Taylor
Cr John Chester – *Deputy Mayor*
Cr Russ Fishwick
Cr Liam Gobbert – deputising for Cr Geoff Amphlett, JP
Cr Mike Norman – deputising for Cr Christine Hamilton-Prime
Cr Kerry Hollywood
Cr Sam Thomas

Observers:

Cr Brian Corr
Cr Tom McLean, JP
Cr Teresa Ritchie

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

DECLARATION OF OPENING

The Chief Executive Officer declared the meeting open at 6.39 pm.

ELECTION OF PRESIDING MEMBER

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

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

There being no further nominations, Mayor Pickard was elected unopposed to the position of Presiding Member.

Mayor Pickard assumed the Chair at this point.

ELECTION OF DEPUTY PRESIDING MEMBER

The Presiding Member called for nominations for the position of Deputy Presiding Member.

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

Cr Hollywood nominated Cr Fishwick for the position. Cr Fishwick accepted the nomination.

As two nominations were made, a secret ballot was conducted and the Chief Executive Officer, Director Governance and Strategy and Manager, Governance and Marketing counted the votes.

The Mayor as Presiding Member declared Cr Taylor elected to the position of Deputy Presiding Member.

APOLOGIES/LEAVE OF ABSENCE

Apology: Cr Geoff Amphlett, JP

Leave of Absence previously approved

Cr Christine Hamilton-Prime 23 November to 30 November 2011 inclusive.

CONFIRMATION OF MINUTES

MINUTES OF THE OCEAN REEF MARINA COMMITTEE MEETING HELD ON 10 OCTOBER 2011

MOVED Cr Chester, SECONDED Cr Norman that the minutes of the meeting of the Ocean Reef Marina Committee held on 10 October 2011 be confirmed as a true and correct record.

The Motion was Put and

CARRIED (8/0)

In favour of the Motion: Mayor Pickard and Crs Chester, Fishwick, Gobbert, Hollywood, Norman, Taylor 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: 07303, 04171

ATTACHMENTS: Nil.

PURPOSE

To provide a schedule of meeting dates for the Ocean Reef Marina Committee for 2012.

BACKGROUND

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

“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 Ocean Reef Marina Committee for 2012.

VOTING REQUIREMENTS

Simple majority.

OFFICER’S RECOMMENDATION:

That the Ocean Reef Marina Committee CONSIDERS the Committee's meeting dates for 2012.

MOVED Cr Gobbert, SECONDED Cr Thomas that the Ocean Reef Marina Committee NOTES that the Committee will meet on an as needs basis in 2012.

The Motion was Put and

CARRIED (8/0)

In favour of the Motion: Mayor Pickard and Crs Chester, Fishwick, Gobbert, Hollywood, Norman Taylor 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 6.48 pm; the following Committee Members being present at that time:

Mayor Troy Pickard
Cr John Chester – Deputy Mayor
Cr Russ Fishwick
Cr Liam Gobbert
Cr Kerry Hollywood
Cr Mike Norman
Cr Philippa Taylor
Cr Sam Thomas