

minutes

Policy Committee

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

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CITY OF JOONDALUP

MINUTES OF THE POLICY 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 Brian Corr
Cr Liam Gobbert
Cr Kerry Hollywood
Cr Philippa Taylor
Cr Teresa Ritchie
Cr Mike Norman – deputising for Cr Christine Hamilton-Prime

Observers:

Cr John Chester – *Deputy Mayor*
Cr Russ Fishwick
Cr Tom McLean, JP
Cr Sam Thomas

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 6.26 pm

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ELECTION OF PRESIDING MEMBER

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

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

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

Cr Corr 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 Gobbert for the position. Cr Gobbert accepted the nomination.

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

APOLOGIES/LEAVE OF ABSENCE**Leave of Absence previously approved**

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

CONFIRMATION OF MINUTES**MINUTES OF THE POLICY COMMITTEE HELD ON 8 AUGUST 2011**

MOVED Cr Norman, **SECONDED** Cr Gobbert that the minutes of the meeting of the Policy 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 Corr, Gobbert, Hollywood, Norman, Ritchie and Taylor

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 - 2012**

WARD:	All
RESPONSIBLE DIRECTOR:	Mr Jamie Parry Director Governance and Strategy
FILE NUMBER:	26176
ATTACHMENTS:	Nil.

PURPOSE

To provide a schedule of meeting dates for the Policy 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 Policy Committee for 2012.

VOTING REQUIREMENTS

Simple majority.

OFFICER’S RECOMMENDATION:

That the Policy Committee CONSIDERS the Committee’s meeting dates for 2012.

MOVED Mayor Pickard, SECONDED Cr Hollywood that the Policy Committee ADOPTS the following meeting dates for 2012:

- 1 Monday, 6 February 2012, commencing at 6.00 pm.**
- 2 Monday, 7 May 2012, commencing at 6.00 pm.**
- 3 Monday, 6 August 2012, commencing at 7.00 pm.**
- 4 Monday, 12 November 2012, commencing at 6.00 pm.**

The Motion was Put and

CARRIED (7/0)

In favour of the Motion: Mayor Pickard and Crs Corr, Gobbert, Hollywood, Norman, Ritchie and Taylor

MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil.

REQUESTS FOR REPORTS FOR FUTURE CONSIDERATION**Solar Electric Panels**

Cr Hollywood requested a report in relation to the placement of solar electric panels on roofs of residences.

Currently there is no policy in place that would determine the best place for the positioning of such panels.

Elected Member Allowances

Mayor Pickard requested a report in relation to Elected Members Allowances, specifically in relation to the provision of IT equipment and consideration of access to leisure facilities.

It was suggested the City investigate a policy in light of the current Bill before the Parliament and subsequent specified regulations to be gazetted.

Telecommunications Facilities

Cr Norman requested a report on Telecommunication facilities.

The Chief Executive Officer advised he had initiated a review of the policy as a result of the decision at the Council meeting held on 22 November 2011.

CLOSURE

There being no further business, the Presiding Member declared the Meeting closed at 6.37 pm, the following Committee Members being present at that time:

Mayor Troy Pickard
Cr Brian Corr
Cr Liam Gobbert
Cr Mike Norman
Cr Kerry Hollywood
Cr Teresa Ritchie
Cr Philippa Taylor