

minutes

Special Meeting of Council

MEETING HELD ON **TUESDAY 22 OCTOBER 2013**

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CITY OF JOONDALUP

SPECIAL COUNCIL MEETING HELD IN THE COUNCIL CHAMBER, JOONDALUP CIVIC CENTRE, BOAS AVENUE, JOONDALUP ON TUESDAY 22 OCTOBER 2013.

DECLARATION OF OPENING

The Mayor declared the meeting open at 7.15pm.

ANNOUNCEMENT OF VISITORS

Mayor Pickard welcomed the Freeman of the City, Miss Margaret Cockman, OAM, CStJ and Mr William (Bill) Marwick.

In accordance with *Standing Orders Local Law 2005* clause 30, Mayor Pickard invited the Freeman, Miss Cockman and Mr Marwick to sit on his right side.

Mayor:

TROY PICKARD

Councillors:

CR KERRY HOLLYWOOD	North Ward
CR TOM McLEAN, JP	North Ward
CR PHILIPPA TAYLOR	North-Central Ward
CR SAM THOMAS	North-Central Ward
CR LIAM GOBBERT	Central Ward
CR GEOFF AMPHLETT, JP	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, JP	South Ward
CR TERESA RITCHIE, JP	South Ward

Officers:

MR GARRY HUNT	Chief Executive Officer
MR MIKE SMITH	Acting Director Corporate Services
MR JAMIE PARRY	Director Governance and Strategy
MS DALE PAGE	Director Planning and Community Development
MR NICO CLAASSEN	Director Infrastructure Services
MR BRAD SILLENCE	Manager Governance and Marketing
MR STUART McLEA	Media and Communications Officer
MRS ROSE GARLICK	Governance Officer
MRS DEBORAH GOUGES	Governance Officer

There were 18 members of the public in attendance.

PUBLIC QUESTION TIME

Nil.

PUBLIC STATEMENT TIME

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 one nomination had been received for the position of Deputy Mayor as follows:

Mayor Pickard nominated Cr Liam Gobbert. Cr Liam Gobbert accepted the nomination.

There being no further nominations, Mayor Pickard declared Cr Liam Gobbert as Deputy Mayor of the City of Joondalup.

DECLARATION OF ELECTED MEMBER

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

ADDRESS BY DEPUTY MAYOR

Cr Liam Gobbert thanked the outgoing Deputy Mayor Cr Mike Norman for the tremendous work he has done in the past year representing the views of the ratepayers.

Cr Gobbert expressed that it was indeed an honour and privilege to have been elected to the position of Deputy Mayor by fellow Elected Members.

Cr Gobbert commented that it is a huge personal achievement for him and thanked his fellow Councillors and Mayor Pickard for their support.

Cr Gobbert stated that he looked forward to being able to do a great job.

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

Nil.

ITEMS OF BUSINESS**JSC04-10/13 APPOINTMENT OF REPRESENTATIVES TO REGIONAL COUNCILS AND THE WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION NORTH METROPOLITAN ZONE**

WARD:	All
RESPONSIBLE DIRECTOR:	Mr Jamie Parry Governance and Strategy
FILE NUMBER:	03149, 49116, 60514, 00033
ATTACHMENTS:	Nil.
AUTHORITY/DISCRETION:	Executive - The substantial direction setting and oversight role of Council, such as adopting plans and reports, accepting tenders, directing operations, setting and amending budgets.

PURPOSE

For Council to give consideration to the appointment of representatives to the Mindarie Regional Council (MRC), Tamala Park Regional Council (TPRC) and the Western Australian Local Government Association (WALGA) North Metropolitan Zone.

EXECUTIVE SUMMARY

Following the local government elections held on 15 October 2011, consideration is required to be given to the appointment of representatives to various Council-created and external committees/boards.

The City of Joondalup has representation on the MRC, TPRC and the WALGA North Metropolitan Zone. The appointment of representatives is required, as there may be matters requiring resolution in the first two weeks following the election, as well as appointment to WALGA State Council, by the WALGA zones.

It is therefore considered imperative that should either of the Regional Councils or the WALGA North Metropolitan Zone call an early meeting, the City has representatives to attend and participate in decision making that may affect the City.

Council is required to appoint two Elected Members to the MRC. A previous decision of Council suggested that the City of Joondalup nominated representative on the TPRC not be a member of the MRC (Item CJ050-04/05 refers). At its meeting held on 20 September 2005, Council also recommended that consideration be given to the MRC and TPRC being represented by either the Mayor or the Deputy Mayor, in order that a senior level of representation be maintained (Item CJ202-09/05 refers).

It is therefore appropriate that representatives to both Regional Councils be considered and appointed simultaneously.

Council is also required to appoint four Elected Members to the WALGA North Metropolitan Zone, as well as first, second, third and fourth alternate members.

BACKGROUND

Mindarie Regional Council

The purpose of the MRC is to perform designated functions in connection with waste treatment and disposal.

The MRC manages the disposal of about 315,000 tonnes of waste generated each year by people living in its seven government localities, being the Cities of Joondalup, Perth, Stirling, Wanneroo and Vincent, and the Towns of Cambridge and Victoria Park.

The MRC's vision is to 'set and achieve the standard for minimising the impact of waste on the environment, for the benefit of the regional community.'

Tamala Park Regional Council

The TPRC was established for the development of approximately 165 hectares of Lot 118, Mindarie, and represents the interests of seven local governments in the urban development of land south of Somerley, in Perth's northern suburbs. The seven local governments represented by the TPRC are the Cities of Joondalup, Perth, Stirling, Wanneroo and Vincent, and the Towns of Cambridge and Victoria Park.

The regional purpose for which the TPRC is established is:

- (a) to undertake, in accordance with the objectives, the rezoning, subdivision, development, marketing and sale of the Land; and
- (b) to carry out and do all other acts and things which are reasonably necessary for the bringing into effect of the matters referred to in paragraph (a) of this clause.

The objectives of the TPRC are:

- (a) to develop and improve the value of the Land;
- (b) to maximise, with prudent risk parameters, the financial return to the Participants;
- (c) to balance economic, social and environmental issues; and
- (d) to produce a quality development demonstrating the best urban design and development practice.

Western Australian Local Government Association North Metropolitan Zone

The Western Australia Local Government Association (WALGA) lobbies and negotiates on behalf of the 140 local governments in Western Australia.

WALGA's structure includes a State Council and geographically aligned groups of local governments called zones, which advise the WALGA State Council. The City of Joondalup belongs to WALGA's North Metropolitan Zone, which consists of four elected member representatives from each of the Cities of Joondalup, Stirling and Wanneroo.

The North Metropolitan Zone is entitled to three members on WALGA State Council and as the North Metropolitan Zone consists of three local governments, it is normal practice that a representative from each of the three local governments, is nominated to serve on WALGA State Council.

DETAILS

Issues and options considered

At the Council meeting held on 5 April 2005 (Item CJ050-04/05 refers), Council resolved in part that:

“in the interests of good governance, AGREES that the City of Joondalup nominated representative on the Tamala Park Regional Council shall not be a member of the Mindarie Regional Council.”

At the Council meeting held on 20 September 2005, during discussion on the appointment of representatives to the Tamala Park Regional Council (Item CJ202-09/05 refers), it was recommended that when a report is presented to a future incoming Council, consideration be given to the Tamala Park Regional Council and Mindarie Regional Council each being represented by either the Mayor or Deputy Mayor, in order that a senior level of representation be maintained.

For this reason it is considered appropriate that representatives to both Regional Councils be appointed simultaneously. However, it should be noted that this is a recommendation of Council, and not a formal resolution (CJ202-09/05 refers).

The most recent Council-appointed representatives to the MRC, TPRC and the WALGA North Metropolitan Zone are as follows:

- Mindarie Regional Council
Cr Russ Fishwick and Cr Kerry Hollywood.
- Tamala Park Regional Council
Cr Tom McLean and Cr Geoff Amphlett
- Western Australian Local Government Association North Metropolitan Zone
Cr Geoff Amphlett
Cr Russ Fishwick
Cr Christine Hamilton-Prime
Cr Mike Norman

Four alternate deputies were appointed to the WALGA North Metropolitan Zone to represent one of the four members should they be unable to attend a meeting as follows:

Deputies

First Alternate Member	Cr Brian Corr
Second Alternate Member	Cr John Chester
Third Alternate Member	Cr Teresa Ritchie
Fourth Alternate Member	Cr Liam Gobbert

Legislation / Strategic Community Plan / policy implications

Legislation Section 3.61 of the *Local Government Act 1995*.
Section 51 of the *Interpretation Act 1984*.

Strategic Community Plan

Key theme Leadership and Governance.

Objective Strong leadership.

Strategic initiative Seek out City representation on key external and strategic bodies.

Policy Not applicable.

Risk management considerations

If the Council does not appoint representatives to the MRC, TPRC and the WALGA North Metropolitan Zone, this may hinder the overall decision-making process.

Financial / Budget implications

Not applicable.

Regional significance

The MRC, TPRC are significant organisations within the northern metropolitan corridor, dealing with waste treatment and disposal and land development, respectively.

The WALGA North Metropolitan Zone deals with issues that affect the Zone members both regionally and operationally as local governments.

Sustainability implications

Not applicable.

Consultation

Not applicable.

COMMENT

The timely appointment of the City of Joondalup's representatives to the MRC, TPRC the WALGA North Metropolitan Zone will ensure the City is represented on these organisations, enabling them to participate in decision-making that may impact the City.

The following meeting fees and allowances apply to representatives of the MRC, TPRC and the WALGA North Metropolitan Zone:

Mindarie Regional Council

	Meeting Fee per annum (\$)	Allowance per annum (\$)	Technology Expenses per annum (\$)
Chairperson	15,000	19,000	1,000
Deputy Chairperson	10,000	4,750	1,000
Councillor	10,000		1,000
Deputy Councillor	\$140 per meeting		
Other Expenses	Child care and travel costs will be reimbursed in accordance with the <i>Local Government (Administration) Regulations 1996</i>		

Tamala Park Regional Council

	Meeting Fee per annum (\$)	Allowance per annum (\$)
Chairperson	15,000	19,000
Deputy Chairperson	10,000	4,750
Councillor	10,000	
Deputy Councillor	\$140 per meeting	

No deputies are appointed to the TPRC or MRC. Legal advice has confirmed that the appointment of deputies to serve on a Regional Council can only be made under specific circumstances and not on an ongoing basis.

It is important to note therefore that should any of the Council's appointed representatives not be available to attend a meeting of the TPRC or MRC in the near future a special resolution of Council is required to appoint an alternate member for the specific period that the member is not available, in accordance with sections 52(b) and (c) of the *Interpretation Act 1984*, which provides:

- 52(b) "Where a person so appointed to an office or position is suspended or unable, or expected to become unable, for any other cause to perform the functions of such office or position, to appoint a person to act temporarily in place of the person so appointed during the period of suspension or other inability but a person shall not be appointed to so act temporarily unless he is eligible and qualified to be appointed to the office or position; and
- 52(c) to specify the period for which any person appointed in exercise of such a power or duty shall hold his appointment."

WALGA North Metropolitan Zone

There are no sitting fees for being on the WALGA North Metropolitan Zone however representatives from each of the zones are elected to serve on the WALGA State Council.

WALGA State Councillors do receive sitting fees for their appointment.

VOTING REQUIREMENTS

Simple Majority.

OFFICER'S RECOMMENDATION:

That Council NOMINATES the following persons to represent the City of Joondalup on the:

1 Mindarie Regional Council:

Two (2) Elected Members;

2 Tamala Park Regional Council:

Two (2) Elected Members;

3 Western Australian Local Government Association – North Metropolitan Zone:

Members

Four (4) Elected Members;

Deputy Members

First alternate member	- One (1) Elected Member;
Second alternate member	- One (1) Elected Member;
Third alternate member	- One (1) Elected Member;
Fourth alternate member	- One (1) Elected Member.

MOVED Mayor Pickard SECONDED Cr Hamilton-Prime that Council APPOINTS the following persons to represent the City Of Joondalup on the:

1 Mindarie Regional Council:

**Cr Russ Fishwick, JP;
Cr Kerry Hollywood;**

2 Tamala Park Regional Council:

**Cr Tom McLean, JP;
Cr Geoff Amphlett, JP;**

3 Western Australian Local Government Association – North Metropolitan Zone:

Members

**Cr Geoff Amphlett, JP;
Cr Russ Fishwick, JP;
Cr Philippa Taylor;
Cr Sam Thomas;**

Deputy Members

First alternate member	- Cr Kerry Hollywood;
Second alternate member	- Cr John Chester;
Third alternate member	- Cr Christine Hamilton-Prime;
Fourth alternate member	- Cr Mike Norman.

The Motion was Put and

CARRIED (13/0)

In favour of the Motion: Mayor Pickard, Crs Amphlett, Corr, Chester, Fishwick, Gobbert, Hamilton-Prime, Hollywood, McLean, Norman, Ritchie, Thomas and Taylor.

JSC05-10/13 APPOINTMENT OF MEMBERS TO THE ART COLLECTION AND ADVISORY COMMITTEE AND SETTING OF MEETING DATE

WARD:	All
RESPONSIBLE DIRECTOR:	Mr Jamie Parry Governance and Strategy
FILE NUMBER:	35613
ATTACHMENTS:	Nil.
AUTHORITY/DISCRETION:	Executive - The substantial direction setting and oversight role of Council, such as adopting plans and reports, accepting tenders, directing operations, setting and amending budgets.

PURPOSE

For Council to nominate members to the Art Collection and Advisory Committee and to set its first meeting date.

EXECUTIVE SUMMARY

Following the local government elections held on 19 October 2013, consideration is required to appoint representatives to various Council-created committees, groups and panels, as well as other external committees or boards where the City has representation.

The Art Collection and Advisory Committee is a committee established by Council and has the authority to approve the acquisition of artworks within the available adopted budget funds. In view of the opening night of the City's Community Invitation Art Award on Saturday 26 October 2013, a meeting of the committee will need to occur prior to the exhibition opening to enable the committee to select any artworks it wishes to acquire on behalf of the City.

It is therefore recommended that Council appoint members to the Art Collection and Advisory Committee and to set its first meeting date.

BACKGROUND

The Art Collection and Advisory Committee was initially established by Council at its meeting held on 15 April 2008 (Item CJ052-04/08 refers), and over time its role has been amended to reflect the following:

"To:

- 1 Approve art acquisitions within the available adopted budget funds;*
- 2 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;*

- 3 *Build an art collection of appreciating financial value, which constitutes a sound investment for the City;*
- 4 *Collect works of visual art of demonstrable excellence by artists of significance, consistent with the perceived developments in West Australian contemporary art;*
- 5 *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;*
- 6 *Review the criteria established to determine the award winners;*
- 7 *Perform an oversight role in relation to the strategic direction of the City's Community Art Exhibition and Invitational Art Award."*

The committee has traditionally been given delegated authority by Council to approve acquisition of artworks within the available adopted budget funds. Acquisition of artworks usually occurs through City events such as the upcoming Community Invitation Art Award. In view of this it will be necessary for Council to appoint members to the committee and call its first meeting to not only elect its Presiding Member and Deputy Presiding Member, but to also consider the purchase of items as part of the Community Invitation Art Award.

DETAILS

Following the elections held on 19 October 2013, consideration is required to be given to the appointment of representatives to various Council-created and external committees.

The Art Collection and Advisory Committee previously has the following representation as its members:

- The Mayor.
- A Central Ward representative.
- A North Ward representative.
- A North-Central Ward representative.
- A South Ward representative.
- A South-East Ward representative.
- A South-West Ward representative.
- The Chief Executive Officer.

Due to the role and functions of the committee, it is considered more appropriate to appoint the Director Corporate Services to the committee rather than the Chief Executive Officer. Deputy members are also appointed for the respective ward representatives, should members be unable to attend.

Issues and options considered

Council can either:

- establish the Art Collection and Advisory Committee as previously established
- amend the role of the committee as previously established

- not establish the committee
or
- amend the committees membership.

Legislation / Strategic Community Plan / policy implications

Legislation *Local Government Act 1995.*

Strategic Community Plan

Key theme Governance and Leadership.

Objective Strong leadership.

Strategic initiative Seek out City representation on key external and strategic bodies.

Policy Not applicable.

The requirements of the *Local Government Act 1995* in respect of Council-created committees are as follows:

Establishment of committees

5.8 *A local government may establish* committees of 3 or more persons to assist the council and to exercise the powers and discharge the duties of the local government that can be delegated to committees.*

** Absolute majority required.*

Types of committees

5.9 (1) *In this section:*

“other person” means a person who is not a council member or an employee.

(2) *A committee is to comprise:*

- (a) *council members only;*
- (b) *council members and employees;*
- (c) *council members, employees and other persons;*
- (d) *council members and other persons;*
- (e) *employees and other persons; or*
- (f) *other persons only.*

Appointment of committee members

5.10 (1) A committee is to have as its members:

- (a) persons appointed* by the local government to be members of the committee (other than those referred to in paragraph (b)); and
- (b) persons who are appointed to be members of the committee under subsection (4) or (5).

* Absolute majority required.

- (2) At any given time each council member is entitled to be a member of at least one committee referred to in section 5.9(2)(a) or (b) and if a council member nominates himself or herself to be a member of such a committee or committees, the local government is to include that council member in the persons appointed under subsection (1)(a) to at least one of those committees as the local government decides.
- (3) Section 52 of the Interpretation Act 1984 applies to appointments of committee members other than those appointed under subsection (4) or (5) but any power exercised under section 52(1) of that Act can only be exercised on the decision of an absolute majority of the local government.
- (4) If at a meeting of the council a local government is to make an appointment to a committee that has or could have a council member as a member and the mayor or president informs the local government of his or her wish to be a member of the committee, the local government is to appoint the mayor or president to be a member of the committee.
- (5) If at a meeting of the council a local government is to make an appointment to a committee that has or will have an employee as a member and the CEO informs the local government of his or her wish:
 - (a) to be a member of the committee; or
 - (b) that a representative of the CEO be a member of the committee,the local government is to appoint the CEO or the CEO's representative, as the case may be, to be a member of the committee.

Tenure of committee membership

5.11 (1) Where a person is appointed as a member of a committee under section 5.10(4) or (5), the person's membership of the committee continues until:

- (a) the person no longer holds the office by virtue of which the person became a member, or is no longer the CEO, or the CEO's representative, as the case may be;
- (b) the person resigns from membership of the committee;
- (c) the committee is disbanded; or

(d) *the next ordinary elections day,*

whichever happens first.

(2) *Where a person is appointed as a member of a committee other than under section 5.10(4) or (5), the person's membership of the committee continues until:*

(a) *the term of the person's appointment as a committee member expires;*

(b) *the local government removes the person from the office of committee member or the office of committee member otherwise becomes vacant;*

(c) *the committee is disbanded; or*

(d) *the next ordinary elections day,*

whichever happens first.

Deputy committee members

5.11A(1) *The local government may appoint* a person to be a deputy of a member of a committee and may terminate such an appointment* at any time.*

** Absolute majority required.*

(2) *A person who is appointed as a deputy of a member of a committee is to be:*

(a) *if the member of the committee is a council member – a council member; or*

(b) *if the member of the committee is an employee – an employee; or*

(c) *if the member of the committee is not a council member or an employee – a person who is not a council member or an employee; or*

(d) *if the member of the committee is a person appointed under section 5.10(5) – a person nominated by the CEO.*

(3) *A deputy of a member of a committee may perform the functions of the member when the member is unable to do so by reason of illness, absence or other cause.*

(4) *A deputy member of a committee, while acting as a member, has all the functions of and all the protection given to a member.*

Risk management considerations

Appointment of committees is essential to assist the Council in performing some of its legislative responsibilities. If the Council does not establish committees it may hinder the overall decision-making process.

Financial / Budget implications

Not applicable.

Regional significance

Not applicable.

Sustainability implications

Not applicable.

Consultation

Not applicable.

COMMENT

The establishment of committees assists the Council to perform its legislative responsibilities. In view of opening night of the Community Invitation Art Award occurring on Saturday 26 October 2013, a meeting of the committee will need to be held to not only elect its Presiding Member and Deputy Presiding Member, but to also consider the purchase of items as part of the Community Invitation Art Award.

VOTING REQUIREMENTS

Absolute Majority.

OFFICER'S RECOMMENDATION:

That Council:

1 BY AN ABSOLUTE MAJORITY:

1.1 ESTABLISHES the Art Collection and Advisory Committee to:

- 1.1.1 Approve art acquisitions within the available adopted budget funds;
- 1.1.2 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;
- 1.1.3 Build an art collection of appreciating financial value, which constitutes a sound investment for the City;
- 1.1.4 Collect works of visual art of demonstrable excellence by artists of significance, consistent with the perceived developments in West Australian contemporary art;
- 1.1.5 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;
- 1.1.6 Review the criteria established to determine the award winners;

1.1.7 Perform an oversight role in relation to the strategic direction of the City's Community Art Exhibition and Invitational Art Award;

1.2 APPOINTS the following members and deputy members to the Art Collection and Advisory Committee:

Members

- Mayor;
- Central Ward - One representative;
- North Ward - One representative;
- North-Central Ward - One representative;
- South Ward - One representative;
- South-East Ward - One representative;
- South-West Ward - One representative;
- Director Corporate Services;

Deputy Members

- Central Ward - One representative;
- North Ward - One representative;
- North-Central Ward - One representative;
- South Ward - One representative;
- South-East Ward - One representative;
- South-West Ward - One representative;

1.3 DELEGATES AUTHORITY to the Art Collection and Advisory Committee to approve acquisitions for artworks within the available adopted budget funds;

2 CALLS a meeting of the Art Collection and Advisory Committee in Conference Room 2, City of Joondalup Civic Centre on Thursday 24 October 2013, commencing at 7.00pm to enable the election of a presiding member and deputy presiding member and select artworks to acquire that are displayed as part of the Community Invitation Art Award.

MOVED Mayor Pickard SECONDED Cr Norman that Council:

1 BY AN ABSOLUTE MAJORITY:

1.1 ESTABLISHES the Art Collection and Advisory Committee to:

1.1.1 Approve art acquisitions within the available adopted budget funds;

1.1.2 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;

1.1.3 Build an art collection of appreciating financial value, which constitutes a sound investment for the City;

- 1.1.4 Collect works of visual art of demonstrable excellence by artists of significance, consistent with the perceived developments in West Australian contemporary art;
- 1.1.5 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;
- 1.1.6 Review the criteria established to determine the award winners;
- 1.1.7 Perform an oversight role in relation to the strategic direction of the City's Community Art Exhibition and Invitational Art Award;

1.2 APPOINTS the following members and deputy members to the Art Collection and Advisory Committee:

Members

- Mayor;
- Central Ward - Cr Liam Gobbert;
- North Ward - Cr Kerry Hollywood;
- North-Central Ward - Cr Sam Thomas;
- South Ward - Cr Russ Fishwick, JP;
- South-East Ward - Cr John Chester;
- South-West Ward - Cr Mike Norman;
- Director Corporate Services;

Deputy Members

- Central Ward - Cr Geoff Amphlett, JP;
- North Ward - Cr Tom McLean, JP;
- North-Central Ward - Cr Philippa Taylor;
- South Ward - Cr Teresa Ritchie, JP;
- South-East Ward - Cr Brian Corr;
- South-West Ward - Cr Christine Hamilton-Prime;

1.3 DELEGATES AUTHORITY to the Art Collection and Advisory Committee to approve acquisitions for artworks within the available adopted budget funds;

2 CALLS a meeting of the Art Collection and Advisory Committee in Conference Room 2, City of Joondalup Civic Centre on Thursday 24 October 2013, commencing at 7.00pm to enable the election of a presiding member and deputy presiding member and select artworks to acquire that are displayed as part of the Community Invitation Art Award.

The Motion was Put and

CARRIED (13/0)

In favour of the Motion: Mayor Pickard, Crs Amphlett, Corr, Chester, Fishwick, Gobbert, Hamilton-Prime, Hollywood, McLean, Norman, Ritchie, Thomas and Taylor.

CLOSURE

There being no further business, the Mayor declared the Meeting closed at 7.21pm the following Elected Members being present at that time:

MAYOR TROY PICKARD
CR KERRY HOLLYWOOD
CR TOM MCLEAN, JP
CR PHILIPPA TAYLOR
CR SAM THOMAS
CR LIAM GOBBERT
CR GEOFF AMPHLETT, JP
CR CHRISTINE HAMILTON-PRIME
CR MIKE NORMAN
CR JOHN CHESTER
CR BRIAN CORR
CR RUSS FISHWICK, JP
CR TERESA RITCHIE, JP