

minutes

Special Meeting of Council

MEETING HELD ON **THURSDAY 11 JULY 2019**

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CITY OF JOONDALUP

SPECIAL COUNCIL MEETING HELD IN THE COUNCIL CHAMBER, JOONDALUP CIVIC CENTRE, BOAS AVENUE, JOONDALUP ON THURSDAY 11 JULY 2019.

DECLARATION OF OPENING

The Mayor declared the meeting open at 6.00pm.

ANNOUNCEMENT OF VISITORS**Mayor:**

HON. ALBERT JACOB, JP

Councillors:

CR KERRY HOLLYWOOD	North Ward	
CR TOM McLEAN, JP	North Ward	
CR NIGE JONES	North Central Ward	
CR CHRISTOPHER MAY	Central Ward	
CR RUSSELL POLIWKA	Central Ward – <i>Deputy Mayor</i>	
CR CHRISTINE HAMILTON-PRIME	South-West Ward	<i>from 6.04pm</i>
CR MIKE NORMAN	South-West Ward	<i>from 6.02pm</i>
CR JOHN CHESTER	South-East Ward	
CR RUSS FISHWICK, JP	South Ward	

Officers:

MR GARRY HUNT	Chief Executive Officer
MR MIKE TIDY	Director Corporate Services
MS DALE PAGE	Director Planning and Community Development
MR NICO CLAASSEN	Director Infrastructure Services
MR MARK McCRORY	Acting Director Governance and Strategy
MR BRAD SILLENCE	Manager Governance
MRS LESLEY TAYLOR	Acting Governance Coordinator
MR STUART McLEA	Media and Communications Officer

There were 41 members of the public and one member of the press in attendance.

DECLARATIONS OF INTEREST

Nil.

PUBLIC QUESTION TIME

Nil.

PUBLIC STATEMENT TIME

Nil.

APOLOGIES / LEAVE OF ABSENCE

Apologies

Cr Philippa Taylor.

Leave of Absence previously approved

Cr Sophie Dwyer	26 June to 31 July 2019 inclusive;
Cr John Logan	5 to 15 July 2019 inclusive;
Mayor Albert Jacob, JP	17 July to 12 August 2019 inclusive;
Cr Russ Fishwick, JP	23 to 25 July 2019 inclusive;
Cr Kerry Hollywood	23 July to 27 August 2019 inclusive;
Cr Nige Jones	27 July to 2 August 2019 inclusive;
Cr John Chester	25 to 31 August 2019 inclusive.

Cr Norman entered the Chamber at 6.02pm.

Cr Hamilton-Prime entered the Chamber at 6.04pm.

ITEM OF BUSINESS**JSC01-07/19 BESTOWAL OF THE TITLE OF HONORARY FREEMAN OF THE CITY OF JOONDALUP UPON BRIAN ANTHONY COOPER, OAM – [73608]**

MOVED Mayor Jacob, SECONDED Cr Poliwka that:

- 1 Council BESTOWS the Title of Honorary Freeman of the City of Joondalup upon Brian Anthony Cooper OAM;**
- 2 the Certificates of Freeman of the City be AFFIXED with the Common Seal and signed by the Mayor and Chief Executive Officer.**

The Motion was Put and

CARRIED (10/0)

In favour of the Motion: Mayor Jacob, Crs Chester, Fishwick, Hamilton-Prime, Hollywood, Jones, McLean, May, Norman and Poliwka.

Following the motion being carried, Mayor Jacob, the Chief Executive Officer and Mr Brian Cooper, OAM proceeded to the table in the centre of the Chamber for the signing of the Certificates of Freeman of the City of Joondalup and for photo opportunities.

At the conclusion of the signing, photo opportunities and in accordance with Clause 5.9 (a) of the *City's Meeting Procedures Local Law 2019*, Mayor Jacob invited Honorary Freeman Cooper OAM to sit in the seat allocated to his right.

CLOSURE

There being no further business, the Mayor declared the meeting closed at 6.15pm the following Elected Members being present at that time:

MAYOR HON. ALBERT JACOB, JP
CR KERRY HOLLYWOOD
CR TOM McLEAN, JP
CR NIGE JONES
CR CHRISTOPHER MAY
CR RUSSELL POLIWKA
CR CHRISTINE HAMILTON-PRIME
CR MIKE NORMAN
CR JOHN CHESTER
CR RUSS FISHWICK, JP