

minutes

Special Meeting of Council

MEETING HELD ON **TUESDAY 22 OCTOBER 2019 (7.55pm – 8.10pm)**

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CITY OF JOONDALUP

**MINUTES OF THE SPECIAL COUNCIL MEETING HELD IN THE COUNCIL CHAMBER,
JOONDALUP CIVIC CENTRE, BOAS AVENUE, JOONDALUP ON TUESDAY
22 OCTOBER 2019.**

DECLARATION OF OPENING

The Mayor declared the meeting open at 7.55pm.

ANNOUNCEMENT OF VISITORS

Mayor:

HON. ALBERT JACOB, JP

Councillors:

CR KERRY HOLLYWOOD	North Ward
CR TOM McLEAN, JP	North Ward
CR PHILIPPA TAYLOR	North Central Ward
CR CHRISTOPHER MAY	Central Ward
CR RUSSELL POLIWKA	Central Ward
CR CHRISTINE HAMILTON-PRIME	South-West Ward
CR JOHN RAFTIS	South-West Ward
CR JOHN CHESTER	South-East Ward
CR JOHN LOGAN	South-East Ward
CR RUSS FISHWICK, JP	South Ward – <i>Deputy Mayor</i>
CR SUZANNE THOMPSON	South Ward

Officers:

MR GARRY HUNT	Chief Executive Officer
MR JAMIE PARRY	Director Governance and Strategy
MS DALE PAGE	Director Planning and Community Development
MR NICO CLAASSEN	Director Infrastructure Services
MR MIKE SMITH	Acting Director Corporate Services
MR BRAD SILLENCE	Manager Governance
MR MARK McCRORY	Manager Marketing and Communications
MR DANIEL DAVINI	Media Advisor
MRS VIVIENNE STAMPALIJA	Governance Coordinator
MRS LESLEY TAYLOR	Governance Officer
MRS DEBORAH GOUGES	Governance Officer

There were 37 members of the public and no members of the press in attendance.

DECLARATIONS OF INTEREST

Nil.

PUBLIC QUESTION TIME

Nil.

PUBLIC STATEMENT TIME

Nil.

APOLOGIES / LEAVE OF ABSENCE

Apology

Cr Nige Jones.

Leave of Absence previously approved

Cr Russ Fishwick, JP	16 to 22 October 2019 inclusive;
Cr Christine Hamilton-Prime	27 October to 10 November 2019 inclusive;
Cr Russ Fishwick, JP	4 November to 19 December 2019 inclusive.

IDENTIFICATION OF MATTERS FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC

Nil.

ELECTION OF DEPUTY MAYOR

Mayor Jacob advised in accordance with section 2.3 of the *Local Government Act 1995* the election of the Office of Deputy Mayor is to be filled at a special meeting of Council, after an ordinary vacancy occurs in the office. An ordinary vacancy for the Office of Deputy Mayor occurred at 7.00pm on Tuesday 22 October 2019, with a tied vote for Deputy Mayor occurring at the special meeting of Council held on that date.

Mayor Jacob advised two nominations had been received at the previous special meeting of Council for the Office of Deputy Mayor, being Cr Christine Hamilton-Prime and Cr Russell Poliwka. Mayor Jacob sought confirmation that both Crs Hamilton-Prime and Poliwka accepted their previous nominations, with both Elected Members indicating their acceptance.

Mayor Jacob called for further nominations.

Cr Kerry Hollywood nominated Cr Russ Fishwick, JP. Cr Russ Fishwick, JP accepted the nomination.

Mayor Jacob advised that three nominations had been received and accepted for the position of Office of the Deputy Mayor from Crs Fishwick, Hamilton-Prime and Poliwka, in accordance with clause 8(3) of Schedule 2.3 of the *Local Government Act 1995*.

There being no further nominations, Mayor Jacob declared nominations closed and advised that as three nominations for the position of Deputy Mayor were made, in accordance with clause 8(5) of Schedule 2.3 of the *Local Government Act 1995*, Elected Members were required to vote on the matter by secret ballot.

Once ballot papers had been placed into the ballot box by the 12 Elected Members, the counting of votes was undertaken by the Chief Executive Officer.

Following the vote by secret ballot and the counting of votes conducted, in accordance with clause 8(7) of Schedule 2.3 of the *Local Government Act 1995*, Mayor Jacob declared Cr Russ Fishwick, JP elected to fill the position of Office of the Deputy Mayor until the start of the first meeting of Council after the next ordinary local government election.

DECLARATION OF ELECTED MEMBER

Cr Russ Fishwick, JP then made a Declaration of Elected Member for the position of Deputy Mayor before Mayor Hon. Albert Jacob, JP.

ADDRESS BY DEPUTY MAYOR

Cr Fishwick thanked Elected Members for the opportunity to fill the position of Deputy Mayor, advising this was the third time during his period on Council that he had fulfilled the role.

Cr Fishwick commented that he looked forward to working with fellow Elected Members in the ensuing year and making good decisions for the betterment of the residents of the City of Joondalup.

CLOSURE

There being no further business, the Mayor declared the meeting closed at 8.10pm the following Elected Members being present at that time:

MAYOR HON. ALBERT JACOB, JP
CR KERRY HOLLYWOOD
CR TOM McLEAN, JP
CR PHILIPPA TAYLOR
CR CHRISTOPHER MAY
CR RUSSELL POLIWKA
CR CHRISTINE HAMILTON-PRIME
CR JOHN RAFTIS
CR JOHN CHESTER
CR JOHN LOGAN
CR RUSS FISHWICK, JP
CR SUZANNE THOMPSON