

Agenda **Special Meeting of Electors**

A MEETING WILL BE HELD IN

THE COUNCIL CHAMBER
JOONDALUP CIVIC CENTRE
BOAS AVENUE, JOONDALUP

ON

MONDAY 18 MAY 2009

COMMENCING AT

7.00 pm

GARRY HUNT
Chief Executive Officer
1 May 2009

www.joondalup.wa.gov.au

CITY OF JOONDALUP

Notice is hereby given that a **SPECIAL MEETING OF ELECTORS** will be held in the Council Chamber, Joondalup Civic Centre, Boas Avenue, Joondalup on **MONDAY 18 MAY 2009** commencing at **7.00 pm**.

GARRY HUNT
Chief Executive Officer
1 May 2009

Joondalup
Western Australia

AGENDA

1 OPEN MEETING

2 ATTENDANCE AND APOLOGIES

3 PURPOSE OF MEETING

This meeting has been called in accordance with the provisions of Section 5.28 of the Local Government Act 1995.

The purpose of the meeting is to discuss the following motions:

- “1 That this Meeting of Electors of the City of Joondalup calls upon the City of Joondalup to initiate discussions with the State Department of Conservation and Land Management and offer the State Government full cooperation to plan and develop an Environment Centre and Botanic Park in the land abutting Edgewater Drive and the Western Shore of Lake Joondalup to cater for:
- (a) Native flora that has linkages to an adventure playground;
 - (b) Highly visible and well shaded picnic, BBQ and large grassed areas that are linked to toilet amenities;
 - (c) Dual use Walking trails and bike paths that provide connection to the park facilities;
 - (d) Amphitheatre and greenroom facilities that can cater for theatre, music and dance productions, whilst minimising noise impact on nearby residents;
 - (e) An adventure playground that provides children with sensory and learning opportunities is well shaded and caters for wheelchair access;
 - (f) Supporting infrastructure that consists of parking, lighting and a multipurpose facility that includes storage, hard stand area and can cater for kiosk/cafe and ticketing office;

- (g) Requires that the concept plan be developed ensuring minimal traffic and noise impact to residents in close proximity to Edgewater Drive.
- 2 That this Meeting of Electors of the City of Joondalup recognises that there are Ten (10) Wheeled Sports that have no facilities of International Competition Standard in the City of Joondalup, and requests the City to seek the support of the State and Federal Governments for Capital Funding to re-develop the old Limestone Quarry Area including, Crown Land Reserve 37229 (lot 10194), Crown Land Reserve 37188 (lot 12681), Crown Land Reserve 37120 (lot 10188) and City of Joondalup Lot 998 (100) to cater for Wheeled Sports Training and Competition in the Northern Corridor and enhance and support the Sports People, ECU and the Business People of Joondalup.”

Arrangements have been made to advertise this meeting in accordance with Section 5.29(1) the requirements of the Local Government Act 1995.

4 MEETING OPEN TO THE FLOOR - PUBLIC QUESTION TIME/MOTIONS

5 CLOSE OF BUSINESS

Footnotes:

Voting:

- *Each elector present at the meeting is entitled to one vote on each matter to be decided, but does not have to vote.*
- *All decisions are to be made by a simple majority vote.*
- *Voting is to be conducted so that no voter's vote is secret.*

Definition of Elector:

An elector is defined in the Local Government Act 1995. An elector is a person who is eligible to vote in an election of the City of Joondalup. For the purpose of meetings of electors, the definition of an elector is to include ratepayers.

Speaking at Electors Meetings

Subject to the above voting requirements, the procedure to be followed at this special meeting of electors is to be determined by the person presiding at the meeting.

When addressing the meeting, please use the public microphone and state your name and address for minute taking purposes.