

AGENDA

Policy Committee

MEETING OF THE POLICY COMMITTEE

TO BE HELD ON

MEETING DATE



TUESDAY 20 NOVEMBER 2007

commencing at 6.15 pm

in Conference Room 1
JOONDALUP CIVIC CENTRE,
BOAS AVENUE, JOONDALUP

Note:

Clause 77 of the City's Standing Orders Local Law 2005 states:

"Unless otherwise provided in this local law, the provisions of this local law shall apply to meetings of committees with the exception of:

- (a) clause 29 (Members seating;) and
- (b) clause 54 (Limitation on members speaking.)"



GARRY HUNT
Chief Executive Officer
16 November 2007

CITY OF JOONDALUP

Notice is hereby given that a meeting of the **POLICY COMMITTEE** will be held in Conference Room 1, Joondalup Civic Centre, Boas Avenue, Joondalup on **TUESDAY 20 NOVEMBER 2007** commencing at **6.15 pm**.

GARRY HUNT
Chief Executive Officer
16 November 2007

Joondalup
Western Australia

AGENDA

Committee Members

*Mayor Troy Pickard
Cr Kerry Hollywood
Cr Trona Young
Cr Marie Macdonald
Cr Mike Norman
Cr Fiona Diaz
Vacancy – South-East Ward*

Terms of Reference

- To make recommendations to Council on the development and review of Council and City policies to identify the direction of Council.
- To initiate and request the formulation and drafting of both Council and City policies.
- To devise and oversee the method of development (level and manner of community consultation) for the development of Council and City policies.
- To review the Council Policy Framework in order to ensure compliance with the provisions of the Local Government Act 1995;

DECLARATION OF OPENING

ELECTION OF PRESIDING PERSON

Section 5.12 of the Local Government Act 1995 requires a committee appointed by a local government, to elect a presiding person as the first item of business at its first meeting. Schedule 2.3 of the Act requires the Chief Executive Officer to preside. Nominations for the position of presiding person are to be given to the Chief Executive Officer in writing, with the vote to be conducted by ballot.

ELECTION OF DEPUTY PRESIDING PERSON

It is advisable that the committee elects a deputy presiding person, who would chair the meeting in the absence of the presiding person. The procedure for electing the deputy presiding person is also determined by Schedule 2.3 of the Act.

APOLOGIES/LEAVE OF ABSENCE**CONFIRMATION OF MINUTES****MINUTES OF THE POLICY COMMITTEE MEETING HELD ON 8 OCTOBER 2007****RECOMMENDATION**

That the minutes of the meeting of the Policy Committee held on 8 October 2007 be confirmed as a true and correct record.

ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION**DECLARATIONS OF INTEREST****IDENTIFICATION OF MATTERS FOR WHICH THE MEETING MAY SIT BEHIND CLOSED DOORS****PETITIONS AND DEPUTATIONS****REPORTS****ITEM 1 DATE OF NEXT MEETING**

The primary purpose of this meeting was to elect the presiding person and deputy presiding person. To enable the Committee to meet again, it is recommended that a resolution is carried to set the date of the next meeting. At that meeting, a report will be presented establishing the meeting dates for 2008.

RECOMMENDATION

That the Policy Committee sets its next meeting as follows:

Date:

Time:

Venue: Conference Room 1, Joondalup Civic Centre.

MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

REQUESTS FOR REPORTS FOR FUTURE CONSIDERATION

CLOSURE