

MINUTES

Strategic Financial Management Committee

MINUTES OF THE STRATEGIC FINANCIAL MANAGEMENT COMMITTEE MEETING

HELD ON

MEETING DATE

TUESDAY, 20 NOVEMBER 2007

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City of
Joondalup

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MINUTES OF THE STRATEGIC FINANCIAL MANAGEMENT COMMITTEE MEETING HELD IN CONFERENCE ROOM 1, JOONDALUP CIVIC CENTRE, BOAS AVENUE, JOONDALUP ON TUESDAY, 20 NOVEMBER 2007

ATTENDANCE

Committee Members:

Cr Geoff Amphlett	<i>Presiding Person</i>	Central Ward
Cr Russ Fishwick	<i>Deputy Presiding Person</i>	South Ward
Mayor Troy Pickard		
Cr Tom McLean		North Ward
Cr Trona Young		North-Central Ward
Cr Brian Corr		South-East Ward

Officers:

Mr Garry Hunt	Chief Executive Officer
Mr Ian Cowie	Director Governance and Strategy
Mr Mike Tidy	Director Corporate Services
Mr Mike Smith	Manager Marketing Communications & Council Support
Ms Lesley Taylor	Administrative Secretary

DECLARATION OF OPENING

The Chief Executive Officer declared the meeting open at 1825 hrs.

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.

The Chief Executive Officer invited nominations for the position of Presiding Person.

Mayor Pickard nominated Cr Amphlett for the position of Presiding Person. Cr Amphlett accepted the nomination.

There being no further nominations, Cr Amphlett was elected unopposed to the position of Presiding Person and assumed the Chair at 1826 hrs.

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.

The Presiding Person invited nominations for the position of Deputy Presiding Person.

Mayor Pickard nominated Cr Fishwick for the position of Deputy Presiding Person. Cr Fishwick accepted the nomination.

There being no further nominations, Cr Fishwick was elected unopposed to the position of Deputy Presiding Person.

APOLOGIES/LEAVE OF ABSENCE

Apology – Cr John

CONFIRMATION OF MINUTES

MINUTES OF THE STRATEGIC FINANCIAL MANAGEMENT COMMITTEE MEETING HELD ON 7 AUGUST 2007

MOVED Cr Fishwick, SECONDED Cr McLean that the minutes of the meeting of the Strategic Financial Management Committee held on 7 August 2007 be confirmed as a true and correct record.

The Motion was Put and

CARRIED (5/1)

In favour of the Motion: Mayor Pickard, Crs Amphlett, Corr, Fishwick and McLean **Against the Motion:** Cr Young

ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION

Nil.

DECLARATIONS OF INTEREST

Nil.

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

Nil.

PETITIONS AND DEPUTATIONS

Nil.

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.

OFFICER'S RECOMMENDATION: That the Strategic Financial Management Committee sets its next meeting as follows:

Date:

Time:

Venue: Conference Room 1, Joondalup Civic Centre.

MOVED Cr Young, SECONDED Cr Corr that in accordance with the provisions of the City's Standing Orders Local Law 2005, the Presiding Person in consultation with the Chief Executive Officer SETS the next meeting of the Strategic Financial Management Committee.

The Motion was Put and

CARRIED (6/0)

In favour of the Motion: Mayor Pickard, Crs Amphlett, Corr, Fishwick, McLean and Young

MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil.

REQUESTS FOR REPORTS FOR FUTURE CONSIDERATION

Nil.

CLOSURE

There being no further business, the Presiding Person declared the Meeting closed at 1829 hrs; the following Elected members being present at that time:

Cr Geoff Amphlett
Cr Russ Fishwick
Mayor Troy Pickard
Cr Tom McLean
Cr Trona Young
Cr Brian Corr

