

# CITY OF JOONDALUP

## MINUTES OF THE POLICY COMMITTEE MEETING HELD IN CONFERENCE ROOM 1, JOONDALUP CIVIC CENTRE, BOAS AVENUE, JOONDALUP ON TUESDAY 20 JUNE 2006

### ATTENDANCE

#### Committee Members:

Cr S Hart	- Presiding Person	South-East Ward
Cr J Park	- Deputy Presiding Person	Central Ward
Mayor T Pickard		
Cr K Hollywood		North Ward
Cr S Magyar		North-Central Ward
Cr M Evans		South-West Ward
Cr R Currie		South Ward

#### Observers:

Cr T McLean	North Ward
Cr G Amphlett	Central Ward

#### Officers:

Chief Executive Officer:	G HUNT
Director, Corporate Services:	M TIDY
Director, Governance and Strategy:	I COWIE
Manager, Marketing Communications & Council Support:	M SMITH
Media Advisor:	L BRENNAN
Committee Clerk:	J HARRISON

### DECLARATION OF OPENING

The Chief Executive Officer declared the meeting open at 1810 hrs.

### APOLOGIES/LEAVE OF ABSENCE

Nil.

### ELECTION OF PRESIDING PERSON

*Section 5.12 of the Local Government Act 1995 requires a committee appointed by a local government, to appoint 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 called for nominations for the position of Presiding Person.

Mayor Pickard nominated Cr Hart. Cr Hart accepted the nomination.

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

Cr Hart assumed the Chair at this point.

### **ELECTION OF DEPUTY PRESIDING PERSON**

*It is advisable that the committee appoints a deputy presiding person, who would chair the meeting in the absence of the presiding person.*

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

Cr Magyar nominated Cr Park. Cr Park accepted the nomination.

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

### **CONFIRMATION OF MINUTES**

#### **MINUTES OF THE POLICY COMMITTEE HELD 11 APRIL 2006**

Due to the election of the new Council on 6 May 2006, and the departure of the Joint Commissioners, it is not possible to confirm the minutes of the Policy Committee held on 11 April 2006. These minutes will therefore remain unconfirmed minutes.

**MOVED Cr Currie SECONDED Mayor Pickard that the Policy Committee NOTES the minutes of the Policy Committee meeting held on 11 April 2006.**

**The Motion was Put and**

**CARRIED (7/0)**

**In favour of the Motion:** Mayor Pickard, Crs Hart, Park, Hollywood, Magyar, Evans and Currie

### **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      SETTING OF MEETING DATES

Discussion ensued on the frequency, date and time that the Policy Committee will be required to meet. The most convenient day and time for committee members was determined as Thursdays at 6.30 pm.

**MOVED Cr Park SECONDED Mayor Pickard that the Policy Committee:**

- 1      AGREES to its meetings being held on a Thursday, commencing at 6.30 pm, with meetings held on a monthly basis in July, August and September 2006, following which time the frequency and timing of meetings will be reviewed;**
- 2      SCHEDULES its first meeting to be held at 6.30 pm on Thursday 27 July 2006, with the next meeting date to be determined at that meeting.**

**The Motion was Put and**

**CARRIED (7/0)**

**In favour of the Motion:** Mayor Pickard, Crs Hart, Park, Hollywood, Magyar, Evans and Currie

### 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 1816 hrs; the following Elected members being present at that time:

Cr S Hart  
Cr J Park  
Mayor T Pickard  
Cr K Hollywood  
Cr S Magyar  
Cr M Evans  
Cr R Currie  
Cr T McLean  
Cr G Amphlett