

CITY OF JOONDALUP

MINUTES OF STRATEGIC FINANCIAL MANAGEMENT COMMITTEE MEETING HELD IN CONFERENCE ROOM 1, JOONDALUP CIVIC CENTRE, BOAS AVENUE, JOONDALUP ON TUESDAY 20 JUNE 2006

ATTENDANCE

Committee members:

Cr M John	- <i>Presiding Person</i>	South-West Ward
Cr R Fishwick	- <i>Deputy Presiding Person</i>	South Ward
Mayor T Pickard		
Cr T McLean		North Ward
Cr S Magyar		North-Central Ward
Cr J Park		Central Ward
Cr B Corr		South-East Ward

Observers:

Cr K Hollywood		North Ward
Cr G Amphlett	- <i>from 1747 hrs</i>	Central Ward
Cr R Currie	- <i>from 1745 hrs</i>	South 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
Committee Clerk:	J HARRISON

DECLARATION OF OPENING

The Chief Executive Officer declared the meeting open at 1735 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.

Cr Magyar nominated Cr McLean. Cr McLean declined the nomination.

Cr John nominated herself.

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

Cr John 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.

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

Cr Corr nominated himself.

There being two nominations, a ballot was conducted. Following the counting of votes, the Chief Executive Officer declared Cr Russel Fishwick elected to the position of Deputy Presiding Person.

CONFIRMATION OF MINUTES

MINUTES OF THE STRATEGIC FINANCIAL MANAGEMENT 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 Strategic Financial Management Committee held on 11 April 2006. These minutes will therefore remain unconfirmed minutes.

MOVED Cr Magyar SECONDED Mayor Pickard that the Strategic Financial Management Committee NOTES the minutes of the Strategic Financial Management Committee meeting held on 11 April 2006.

The Motion was Put and

CARRIED (7/0)

In favour of the Motion: Mayor Pickard, Crs John, Fishwick, McLean, Magyar, Park and Corr.

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 Strategic Financial Management Committee will be required to meet. The most convenient day and time for committee members was determined as Tuesdays at 4.30 pm.

Cr Currie entered the Room at 1745 hrs.

Cr Amphlett entered the Room at 1747 hrs.

MOVED Cr McLean SECONDED Cr Corr that the Strategic Financial Management Committee:

- 1 AGREES to its meetings being held on a Tuesday, commencing at 4.30 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 4.30 pm on Tuesday 4 July 2006.**

The Motion was Put and

CARRIED (7/0)

In favour of the Motion: Mayor Pickard, Crs John, Fishwick, McLean, Magyar, Park and Corr.

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 1755 hrs; the following Elected members being present at that time:

Cr M John
Cr R Fishwick
Mayor T Pickard
Cr T McLean
Cr S Magyar
Cr J Park
Cr B Corr
Cr K Hollywood
Cr G Amphlett
Cr R Currie