

# MINUTES

Audit Committee

## MINUTES OF THE AUDIT COMMITTEE MEETING

HELD ON

MEETING DATE



**TUESDAY, 20 NOVEMBER 2007**

[www.joondalup.wa.gov.au](http://www.joondalup.wa.gov.au)



City of  
Joondalup

## CITY OF JOONDALUP

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

#### ATTENDANCE

##### Committee Members:

Cr Tom McLean	<i>Presiding Person</i>	North Ward
Cr Marie Macdonald	<i>Deputy Presiding Person</i>	Central Ward
Mayor Troy Pickard		
Cr Albert Jacob		North-Central Ward
Cr Fiona Diaz		South Ward
Vacant		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 1747 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 McLean for the position of Presiding Person. Cr McLean accepted the nomination.

There being no further nominations, Cr McLean was elected unopposed to the position of Presiding Person and assumed the Chair at 1749 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 Macdonald for the position of Deputy Presiding Person. Cr Macdonald accepted the nomination.

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

## **APOLOGIES/LEAVE OF ABSENCE**

**Apology** - Cr John

## **CONFIRMATION OF MINUTES**

### MINUTES OF THE AUDIT COMMITTEE MEETING HELD ON 9 OCTOBER 2007

**MOVED** Mayor Pickard, **SECONDED** Cr Macdonald that the minutes of the meeting of the Audit Committee held on 9 October 2007 be confirmed as a true and correct record.

**The Motion was Put and**

**CARRIED (5/0)**

**In favour of the Motion:** Mayor Pickard, Crs Diaz, Jacob, Macdonald and McLean

## **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 Audit Committee sets its next meeting as follows:

Date:

Time:

Venue: Conference Room 1, Joondalup Civic Centre.

Chief Executive Officer advised the Audit Committee had previously met with respect to the Annual Financial Statements and discussions with the Auditors.

It will be necessary for the Committee to meet early in the New Year to meet with the Auditors in relation to work undertaken on the internal audit plan and to discuss other matters that are considered necessary.

**MOVED Cr McLean, SECONDED Mayor Pickard that the Audit Committee sets its next meeting date as Tuesday, 26 February 2008 at a time to be determined, conditional upon the Council adopting the proposed 2008 schedule of meeting dates listed for consideration at the ordinary meeting of the Council to be held 20 November 2007.**

**The Motion was Put and**

**CARRIED (5/0)**

**In favour of the Motion:** Mayor Pickard, Crs Diaz, Jacob, Macdonald and McLean

### 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 1752 hrs; the following Elected members being present at that time:

Cr Tom McLean  
Cr Marie Macdonald  
Mayor Troy Pickard  
Cr Albert Jacob  
Cr Fiona Diaz

# MINUTES

Chief Executive Officer -  
Performance Review Committee

## MINUTES OF THE CHIEF EXECUTIVE OFFICER - PERFORMANCE REVIEW COMMITTEE MEETING

HELD ON

MEETING DATE

TUESDAY, 20 NOVEMBER 2007

[www.joondalup.wa.gov.au](http://www.joondalup.wa.gov.au)

## CITY OF JOONDALUP

### MINUTES OF THE CHIEF EXECUTIVE OFFICER – PERFORMANCE REVIEW COMMITTEE MEETING HELD IN CONFERENCE ROOM 1, JOONDALUP CIVIC CENTRE, BOAS AVENUE, JOONDALUP ON TUESDAY, 20 NOVEMBER 2007

#### ATTENDANCE

##### Committee Members:

Cr Russ Fishwick	<i>Presiding Person</i>	South Ward
Mayor Troy Pickard	<i>Deputy Presiding Person</i>	
Cr Tom McLean		North Ward
Cr Albert Jacob		North-Central Ward
Cr Geoff Amphlett		Central Ward
Cr Mike Norman		South-West Ward
Vacancy		South-East Ward

##### Observers:

Cr Marie Macdonald

##### Officers:

Mr Garry Hunt	Chief Executive Officer	<i>to 1758 hrs</i>
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 1756 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 Fishwick for the position of Presiding Person. Cr Fishwick accepted the nomination.

There being no further nominations, Cr Fishwick was elected unopposed to the position of Presiding Person and assumed the Chair at 1757 hrs.

*Chief Executive Officer left the Room at 1758 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.

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

There being no further nominations, Mayor Pickard was elected unopposed to the position of deputy presiding person.

### **APOLOGIES/LEAVE OF ABSENCE**

Nil.

### **CONFIRMATION OF MINUTES**

MINUTES OF THE CHIEF EXECUTIVE OFFICER – PERFORMANCE REVIEW COMMITTEE MEETINGS HELD ON 27 SEPTEMBER 2007, 2 OCTOBER 2007 AND 4 OCTOBER 2007

**MOVED Cr McLean, SECONDED Cr Amphlett that the minutes of the meetings of the Chief Executive Officer – Performance Review Committee held on 27 September 2007, 2 October 2007 and 4 October 2007 be confirmed as a true and correct record.**

**The Motion was Put and**

**CARRIED (6/0)**

**In favour of the Motion:** Mayor Pickard, Crs Amphlett, Fishwick, Jacob, McLean and Norman

### **ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION**

Nil.

## DECLARATIONS OF INTEREST

<b>Name/Position</b>	<b>Mr Garry Hunt, Chief Executive Officer</b>
<b>Item No/Subject</b>	Election of Presiding Person
<b>Nature of interest</b>	Interest that may affect impartiality
<b>Extent of interest</b>	The CEO was conducting the election of the Presiding Person in accordance with Section 5.12 of the Local Government Act 1995

## 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 Chief Executive Officer – Performance Review Committee sets its next meeting as follows:

Date:

Time:

Venue: Conference Room 1, Joondalup Civic Centre.

**MOVED** Mayor Pickard, **SECONDED** Cr Jacob 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 Chief Executive Officer – Performance Review Committee.

**The Motion was Put and**

**CARRIED (6/0)**

**In favour of the Motion:** Mayor Pickard, Crs Amphlett, Fishwick, Jacob, McLean and Norman

## 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 1802 hrs; the following Elected members being present at that time:

Cr Russ Fishwick  
Mayor Troy Pickard  
Cr Tom McLean  
Cr Albert Jacob  
Cr Geoff Amphlett  
Cr Mike Norman

# MINUTES

Ocean Reef Marina Committee

**MINUTES OF THE  
OCEAN REEF MARINA COMMITTEE**  
HELD ON

MEETING DATE

**TUESDAY, 20 NOVEMBER 2007**

[www.joondalup.wa.gov.au](http://www.joondalup.wa.gov.au)



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## CITY OF JOONDALUP

### MINUTES OF THE OCEAN REEF MARINA COMMITTEE MEETING HELD IN CONFERENCE ROOM 1, JOONDALUP CIVIC CENTRE, BOAS AVENUE, JOONDALUP ON TUESDAY, 20 NOVEMBER 2007

#### ATTENDANCE

##### Committee Members:

Mayor Pickard	<i>Presiding Person</i>	
Cr Albert Jacob	<i>Deputy Presiding Person</i>	North-Central Ward
Cr Trona Young		North-Central Ward
Cr Kerry Hollywood		North Ward
Cr Geoff Amphlett		Central Ward
Cr Brian Corr		South-East Ward
Cr Russ Fishwick		South Ward

##### Observers:

Cr M Macdonald	Central Ward
Cr F Diaz	South 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 1805 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.

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

There being no further nominations, Mayor Pickard was elected unopposed to the position of Presiding Person and assumed the Chair at 1807 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 Jacob for the position of Deputy Presiding Person. Cr Jacob accepted the nomination.

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

## **APOLOGIES/LEAVE OF ABSENCE**

**Apology** - Cr John

## **CONFIRMATION OF MINUTES**

### MINUTES OF THE OCEAN REEF MARINA COMMITTEE MEETING HELD ON 17 JULY 2007

**MOVED Cr Jacob, SECONDED Cr Fishwick that the minutes of the meeting of the Ocean Reef Marina Committee held on 17 July 2007 be confirmed as a true and correct record.**

**The Motion was Put and**

**CARRIED (6/1)**

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

## **ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION**

The Chief Executive Officer suggested it would be appropriate for the Committee to meet prior to the December 2007 Council meeting to consider the establishment of the Reference Group and to advise those individuals who were successful in being appointed to the group, as well as to set a schedule of meeting dates for 2008.

## **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 Ocean Reef Marina Committee sets its next meeting as follows:

Date:

Time:

Venue: Conference Room 1, Joondalup Civic Centre.

**MOVED Cr Young, SECONDED Cr Jacob 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 Ocean Reef Marina Committee.**

**The Motion was Put and**

**CARRIED (7/0)**

**In favour of the Motion:** Mayor Pickard, Crs Amphlett, Corr, Fishwick, Jacob, Hollywood 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 1810 hrs; the following committee members being present at that time:

Mayor Troy Pickard  
Cr Albert Jacob  
Cr Trona Young  
Cr Kerry Hollywood  
Cr Geoff Amphlett  
Cr Brian Corr  
Cr Russ Fishwick

# MINUTES

Policy Committee

## MINUTES OF THE POLICY COMMITTEE MEETING

HELD ON

MEETING DATE



**TUESDAY, 20 NOVEMBER 2007**

[www.joondalup.wa.gov.au](http://www.joondalup.wa.gov.au)



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## CITY OF JOONDALUP

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

#### ATTENDANCE

##### Committee Members:

Cr Kerry Hollywood	<i>Presiding Person</i>	North Ward
Cr Trona Young	<i>Deputy Presiding Person</i>	North-Central Ward
Mayor Troy Pickard		
Cr Marie Macdonald		Central Ward
Cr Mike Norman		South-West Ward
Cr Fiona Diaz		South Ward
Vacant		South-East Ward

##### Observers:

Cr G Amphlett	Central Ward
Cr B Corr	South-East Ward
Cr R Fishwick	South Ward
Cr T McLean	North 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 1815 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 Hollywood for the position of Presiding Person. Cr Hollywood accepted the nomination.

There being no further nominations, Cr Hollywood was elected unopposed to the position of Presiding Person and assumed the Chair at 1816 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 Young for the position of Deputy Presiding Person. Cr Young accepted the nomination.

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

### **APOLOGIES/LEAVE OF ABSENCE**

Nil.

### **CONFIRMATION OF MINUTES**

#### MINUTES OF THE POLICY COMMITTEE MEETING HELD ON 8 OCTOBER 2007

**MOVED** Mayor Pickard, **SECONDED** Cr Macdonald that the minutes of the meeting of the Policy Committee held on 8 October 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 Diaz, Hollywood, Macdonald and Norman **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 Policy Committee sets its next meeting as follows:

Date:

Time:

Venue: Conference Room 1, Joondalup Civic Centre.

**MOVED** Cr Young, **SECONDED** Cr Norman 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 Policy Committee.

**The Motion was Put and**

**CARRIED (6/0)**

**In favour of the motion:** Mayor Pickard, Crs Diaz, Hollywood, Macdonald, Norman and Young

**MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**

Nil.

**REQUESTS FOR REPORTS FOR FUTURE CONSIDERATION**

Cr Macdonald requested a report in relation to all policies associated with Noise.

**CLOSURE**

There being no further business, the Presiding Person declared the Meeting closed at 1819 hrs; the following Elected members being present at that time:

Cr Kerry Hollywood  
Cr Trona Young  
Mayor Troy Pickard  
Cr Marie Macdonald  
Cr Mike Norman  
Cr Fiona Diaz

# MINUTES

Strategic Financial Management Committee

## MINUTES OF THE STRATEGIC FINANCIAL MANAGEMENT COMMITTEE MEETING

HELD ON

MEETING DATE

**TUESDAY, 20 NOVEMBER 2007**

[www.joondalup.wa.gov.au](http://www.joondalup.wa.gov.au)



City of  
Joondalup

## CITY OF JOONDALUP

### 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

