

# agenda

## Ordinary Meeting of Council Addendum

NOTICE IS HEREBY GIVEN THAT THE NEXT ORDINARY MEETING OF THE COUNCIL OF THE CITY OF JOONDALUP WILL BE HELD IN THE COUNCIL CHAMBER, JOONDALUP CIVIC CENTRE, BOAS AVENUE, JOONDALUP

**ON** **TUESDAY 28 NOVEMBER 2023**

**COMMENCING AT** **6.30pm**

**JAMES PEARSON**  
Chief Executive Officer  
24 November 2023

### **Acknowledgement of Traditional Custodians**

The City of Joondalup acknowledges the traditional custodians of the land, the Whadjuk people of the Noongar nation, and recognises the culture of the Noongar people and the unique contribution they make to the Joondalup region and Australia. The City of Joondalup pays its respects to their Elders past and present and extends that respect to all Aboriginal and Torres Strait Islander peoples.

*This document is available in alternate formats upon request*

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

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## 13 REPORTS OF COMMITTEES

### 13.3 REPORTS OF AUDIT AND RISK COMMITTEE - 13 NOVEMBER 2023

#### 3.1 DISCLOSURE OF INTEREST AFFECTING IMPARTIALITY

<b>Name / Position</b>	<b>Cr Hamilton-Prime, JP.</b>
<b>Meeting Type</b>	Ordinary Meeting of Council
<b>Meeting Date</b>	28 November 2023.
<b>Item No. / Subject</b>	Item 13.1 - Appointment of External Member to the Audit and Risk Committee.
<b>Nature of Interest</b>	Interest that may affect Impartiality.
<b>Extent of Interest</b>	One of the candidates is known to Cr Hamilton-Prime.

#### 13.3.1 CONFIDENTIAL - APPOINTMENT OF EXTERNAL MEMBER TO THE AUDIT AND RISK COMMITTEE (WARD – ALL)

<b>WARD</b>	All
<b>RESPONSIBLE DIRECTOR</b>	Mr James Pearson Chief Executive Officer
<b>FILE NUMBER</b>	107022, 101515
<b>AUTHORITY / DISCRETION</b>	Executive - The substantial direction setting and oversight role of Council, such as adopting plans and reports, accepting tenders, directing operations, setting and amending budgets.

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This report is confidential in accordance with Section 5.23(2)(b) of the *Local Government Act 1995*, which permits the meeting to be closed to the public for business relating to the following:

(b) *the personal affairs of any person.*

A full report is provided to Elected Members under separate cover. The report is not for publication.