

Special Meeting of Council

In accordance with regulation 12(3) of the *Local Government (Administration) Regulations* 1996 and clause 2.6 of the City of Joondalup *Meeting Procedures Local Law 2013*, a Special Meeting of Council will be held in the Council Chambers at the Joondalup Civic Centre, 102 Boas Avenue, Joondalup, on **Tuesday 29 March 2022**, **commencing at 7.00pm**.

The purpose of the meeting is for Council to:

- 1 Consider the Development Agreement and Land Transfer Deed between the City of Joondalup and DevelopmentWA associated to the Ocean Reef Marina Development;
- 2 Consider authorising the Chief Executive Officer to sign a Form 1A (Application for Approval of Freehold, Survey-Strata, Leasehold (Survey-Strata) or Community Titles (Land) Scheme Subdivision form) in order to facilitate the lodgement and processing of the first stage subdivision for the Ocean Reef Marina Development;
- 3 Consider a contribution from the City towards the proposed Ocean Reef Sea Sports Club (ORSSC) building.

This meeting is open to the public and will be subject to COVID-19 requirements and protocols.

For further information, please contact the City's Governance Coordinator on 9400 4369.

JAMES PEARSON

22GOV36

Chief Executive Officer

18 March 2022