

**North Metropolitan**

**Zone**

**Minutes**

**23 November 2023**

# North Metropolitan Zone

Hosted by the City of Joondalup

90 Boas Avenue, Joondalup – 9400 4000

Thursday, 23 November 2023

The WALGA Secretariat assumed the Chair and opened the meeting at 6:32pm.

## Acknowledgement of Country

We, the Zone members acknowledge the continuing connection of Aboriginal people to Country, culture and community. We embrace the vast Aboriginal cultural diversity throughout Western Australia, including Boorloo (Perth), on the land of the Whadjuk Noongar People, where this meeting is being held and we acknowledge and pay respect to Elders past and present.

## Minutes

### MEMBERS

### 4 Voting Delegates from each Member Council

City of Joondalup

Cr Russ Fishwick JP  
Cr John Raftis  
Cr Lewis Hutton  
Cr Christine Hamilton-Prime (Deputy)  
Mr Jamie Parry, Director Governance and Strategy – non-voting delegate

City of Stirling

Cr Michael Dudek  
Cr Karlo Perkov (Deputy)

City of Wanneroo

Cr James Rowe  
Cr Bronwyn Smith  
Cr Vin Nguyen  
Cr Eman Seif (Deputy)  
Ms Noelene Jennings, Acting Chief Executive Officer – non-voting delegate

WALGA Representatives

Mr Tony Brown, Executive Director Member Services  
Ms Kathy Robertson, Manager Association and Corporate Governance

Guest Speakers

Ms Shelley Shepherd, Director, Urbaqua

### APOLOGIES

City of Joondalup

Mayor Hon. Albert Jacob JP  
Mr James Pearson, Chief Executive Officer – non-voting delegate

City of Wanneroo

Cr Jacqui Huntley  
Ms Vicki Coles, Executive Manager Governance & Legal  
Governance & Legal – non-voting delegate

City of Stirling

Cr Stephanie Proud JP  
Cr David Lagan  
Cr Joe Ferrante

Mr Jamie Blanchard, Mr Jamie Blanchard, Manager Governance – non-voting delegate  
 Manager Governance – non-voting delegate  
 Mr Stuart Jardine, Chief Executive Officer – non-voting delegate

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## **ANNOUNCEMENTS**

Zone Delegates were requested to provide sufficient written notice, wherever possible, on amendments to recommendations within the State Council or Zone agenda prior to the Zone meeting to the Chair and Secretariat.

Agenda Papers were emailed 7 days prior to the meeting date to your Council for distribution to Zone Delegates.

Confirmation of Attendance an attendance sheet was circulated prior to the commencement of the meeting.

## **ATTACHMENTS WITHIN THE AGENDA**

1. Draft Minutes of June 2023 meeting
2. August Meeting Notes
3. President's Report
4. Zone Status Report
5. Standing Orders
6. Department of Local Government, Sports and Cultural Industries November Update

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## **1. ELECTIONS**

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### **1.1 Elections of Chair and Deputy Chair of the North Metropolitan Zone**

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Pursuant to the WALGA Constitution, the Secretariat assumed the Chair for conducting the election of office bearers, State Council Representatives and Deputy State Council Representatives.

Guidelines for elections were distributed to Member Councils via email dated 17 October 2023.

The election for the Chair and Deputy Chair were conducted. The term for both positions is set at two years expiring in November 2025, in line with the terms of State Council representatives and in sync with Local Government Elections.

#### Zone Chair

The following nominations were received for the position of Chair for a two year term.

- Cr David Lagan                      City of Stirling
- Cr James Rowe                      City of Wanneroo

No further nominations were received from the floor.

As more than one nomination was received, ballot papers were distributed and a secret ballot was conducted.

## **DECLARATION**

**That Cr James Rowe is elected as Chair of the North Metropolitan Zone for the term of 2 years, November 2023 to November 2025.**

## Deputy Zone Chair

No nominations were received prior to the meeting.

Nominations were called from the floor:

- Cr Jacqui Huntley      City of Wanneroo

## **DECLARATION**

**That Cr Jacqui Huntley is elected as Deputy Chair of the North Metropolitan Zone for the term of 2 year, November 2023 to November 2025.**

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## **1.2 Elections of State Council Representatives and Deputy State Council Representatives to the North Metropolitan Zone**

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In accordance with sub-clause 9(3) of the WALGA Constitution, representatives and deputy representatives to the State Council shall be elected by Zones of the Metropolitan and Country constituencies for two (2) year terms, commencing from the Ordinary Meeting of State Council in December 2023 and concluding on the day before the Ordinary Meeting of State Council in December 2025.

For the North Metropolitan Zone, there are three (3) representative positions on State Council and three (3) deputy representative positions.

### State Councillor

The following written nominations were received for the position of State Council Representative:

- Cr David Lagan                      City of Stirling
- Cr Russ Fishwick                      City of Joondalup
- Cr Michael Dudek                      City of Stirling

Further nominations were called from the floor:

- Cr Lewis Hutton                      City of Joondalup
- Cr Bronwyn Smith                      City of Wanneroo
- Cr Jacqui Huntley                      City of Wanneroo
- Cr Vin Nguyen                      City of Wanneroo

In accordance with the guidelines endorsed by State Council, candidates were afforded the opportunity to make a 2 minute election bid prior to the secret ballot being taken.

As more than three nominations were received, ballot papers were distributed and a secret ballot was conducted.

## **DECLARATION**

**That:**

- **Cr Lewis Hutton      City of Joondalup**
- **Cr Michael Dudek      City of Stirling**
- **Cr Bronwyn Smith      City of Wanneroo**

**are elected as State Council Representatives of the North Metropolitan Zone to the State Council for the term of 2 years, December 2023 to December 2025.**

## Deputy State Councillor

The following written nomination was received for the position of Deputy State Council Representative.

- Cr James Rowe                      City of Wanneroo

*Cr James Rowe withdrew his nomination.*

Nominations were called from the floor:

- Cr Jacqui Huntley      City of Wanneroo
- Cr David Lagan        City of Stirling
- Cr John Raftis         City of Joondalup

## **DECLARATION**

**That:**

- **Cr Jacqui Huntley      City of Wanneroo**
- **Cr David Lagan        City of Stirling**
- **Cr John Raftis         City of Joondalup**

**are elected as Deputy State Council Representatives of the North Metropolitan Zone to the State Council for the term of 2 years, December 2023 to December 2025.**

*Cr James Rowe assumed the Chair.*

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## **2.      DECLARATION OF INTEREST**

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Elected Members must declare to the Chair any potential conflict of interest they have in a matter before the Zone as soon as they become aware of it. Councillors and deputies may be directly or indirectly associated with some recommendations of the Zone and State Council. If you are affected by these recommendations, please excuse yourself from the meeting and do not participate in deliberations.

**Nil.**

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## **3.      DEPUTATIONS**

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### **3.1    Water Sensitive Transition Network**

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The Water Sensitive Transition Network is working with [Water Sensitive Cities Australia](#) and [New WATER Ways](#) to increase awareness across Local Government senior executives and Elected Members of the principles and practices of a water sensitive city.

Shelley Shepherd from Urbaqua showcased the benefits of water sensitive cities, highlighted the water resource issues facing each Local Government and demonstrated how WSC principles and practices are able to address the latest concerns and strategic goals of each Local Government.

A copy of Shelley's presentation is **attached** with the Minutes.

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### **3.2 Department of Local Government, Sport and Cultural Industries Representative Update Report.**

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Department of Local Government, Sport and Cultural Industries provided an update for November. The report was attached to the Agenda.

**Noted**

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## **4. CONFIRMATION OF MINUTES**

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### **RESOLUTION**

**Moved:** Cr Christine Hamilton-Prime  
**Seconded:** Cr Michael Dudek

**That:**

- 1. the Minutes of the meeting of the North Metropolitan Zone held on 22 June 2023 be confirmed as a true and accurate record of the proceedings; and**
- 2. the Meeting Notes from the 24 August 2023 North Metropolitan Zone be noted.**

**CARRIED**

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## **5. BUSINESS ARISING**

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A Status Report outlining the actions taken on the Zone's resolutions was enclosed as an attachment to the Agenda.

**Noted**

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## **6. STATE COUNCIL AGENDA - MATTERS FOR DECISION**

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*(Zone delegates to consider the Matters for Decision contained in the WA Local Government Association State Council Agenda and put forward resolutions to Zone Representatives on State Council)*

The full State Council Agenda can be found via link: [State Council Agenda 6 December 2023](#)

The Zone is able to provide comment or submit an alternative recommendation that is then presented to the State Council for consideration.

### **Matters for Decision**

#### **7.1 2023 Annual General Meeting Resolutions**

**That:**

- 1. the following resolutions from the 2023 WALGA Annual General Meeting be referred to the People and Place Policy Team for further work to be undertaken:**
  - 5.1 Local Governments' representation at the State Administrative Tribunal relating to planning matters within its district**

That WALGA lobby the State Government for legislative reform to enable Local Governments the automatic right to be a represented party at all State Administrative Tribunal hearings related to planning matters within its district.

## 5.2 Land Use Policy

That WALGA establish and promote policies to protect and prioritise the preservation of agricultural land against its displacement by non-agricultural activities that lead to a net reduction of the State's productive agricultural land.

## 5.4 Regional and Remote Housing

That WALGA advocates to the WA State and Commonwealth Governments to address the dire shortage of affordable key worker family housing options in regional and remote towns to encourage families to live and work in regional and remote towns. Social housing is addressed at both the State and Federal levels.

2. State Council notes that the following resolution is being considered in Agenda item 7.2 of this meeting Agenda:

## 5.3 Transparency – Management Order Determinations

That WALGA:

1. Advocates for Department of Planning, Lands and Heritage to consult and collaborate with Local Governments in reviewing and publishing its policies, decision making criteria, guidelines and procedures associated with the administration of management orders;
2. Ensure the review recognises the cost burden on local governments in managing reserves and options for supporting local governments in meeting that responsibility; and
3. Calls for proactive consultation and advice to Local Government management bodies.

## 7.2 Advocacy Position – Crown Land and Management Order Administration – Land Administration Act 1997

That WALGA endorse the below Advocacy Position:

Crown Land and Management Order Administration - Land Administration Act 1997

*WALGA advocates to the Department of Planning, Lands and Heritage (DPLH) to:*

1. *Apply the following principles when dealing with matters affecting Local Government's role in managing Crown land:*
  - a. *Local Government is an equal partner with State Government in managing, developing and administration of Crown land for community benefit.*
  - b. *Local Government should be provided timely advice and consulted where State Government proposals impact management of or investment in Crown land.*
  - c. *Ensure timely communication with Local Government where DPLH intends to challenge an intention to levy leasing or land use revenues under a power to lease arrangement.*
  - d. *Decision-making criteria, policy and procedure transparency contributes to whole of government efficiency, effectiveness and accountability.*
2. *Publish the policies and procedures that underpin decision making regarding:*
  - a. *Establishing, varying or revoking management orders.*
  - b. *Leasing Crown land or facilities, subject to a management order.*
  - c. *Decision review where a management body or proponent lessee is dissatisfied with a decision or process.*

## 7.3 Review of Public Open Space Advocacy Positions

That WALGA endorse:



1. the deletion of Advocacy Position 4.3 Water Management;
2. the deletion of Advocacy Position 4.4 Public Open Space; and
3. new Advocacy Position 6.11 Public Open Space as follows:

#### 6.11 Public Open Space

*New subdivisions and developments should provide appropriate Public Open Space (POS) or POS contributions to provide environmental benefits and meet the needs of the community.*

*The State Government should take a leadership role in the strategic planning of POS, in consultation with Local Government, including:*

1. *Reviewing the requirement for a minimum 10 per cent of all new residential land to be provided as POS to determine if this metric is still appropriate.*
2. *Developing a 10+ year regional level sporting facilities plan to identify and prioritise gaps in regional sporting facilities and acquire and fund regional open spaces, specifically sporting facilities, in a timely manner to align with population growth.*
3. *Developing contemporary legislative and policy mechanisms to ensure that:*
  - a. *POS design and delivery:*
    - i. *appropriately allocates different POS uses and purposes, balancing environmental, recreational, sporting and community needs.*
    - ii. *does not have its use impeded by drainage and utilities facilities.*
    - iii. *is accessible and appropriately distributed.*
    - iv. *is cost effective to enable sustainable maintenance and replacement by Local Government.*
    - v. *is responsive to urban ecology, regional climatic conditions, and climate change.*
    - vi. *considers water requirements and availability as a priority, includes water sensitive urban design principles, and prioritises water allocations for the irrigation and maintenance of functional active recreational and sport facilities.*
  - b. *POS cash in lieu contributions are equitable, transparent, and simplified by:*
    - i. *streamlining the process to collect and expend cash in lieu contributions by delegating functions to Local Government.*
    - ii. *broadening how cash in lieu funds can be spent to include works beyond the current scope.*
    - iii. *allowing for the collection of cash in lieu contributions at development application stage and for all forms of subdivision, including two lot subdivisions or developments.*
    - iv. *investigating the option of a standard fixed rate contribution fee per lot or dwelling when contributions are intended for public open space upgrades.*
4. *Providing guidance documents and support to assist Local Governments with their strategic POS planning.*

#### **7.4 2024 Salaries and Allowances Tribunal Remuneration Inquiry for Local Government Chief Executive Officers and Elected Members**

That WALGA endorse the submission to the 2024 Salaries and Allowances Tribunal Remuneration Inquiry for Local Government Chief Executive Officers and Elected Members.

#### **7.5 Household Hazardous Waste Policy Statement and Advocacy Position**

That WALGA:

1. Rescind the 2003 WALGA Household Hazardous Waste Policy Statement and Advocacy Position 7.10 Household Hazardous Waste; and
2. Endorse a new Household Hazardous Waste Policy Statement and Advocacy Position as follows:

##### *7.10 Household Hazardous Waste*

1. *Household Hazardous Waste (HHW) is a small but significant component of the waste stream which requires specialised management strategies to protect human health, property and the environment.*

2. *This requires:*
  - a. *Effective Product Stewardship for all HHW; and*
  - b. *The maintenance and expansion of the HHW Program, funded by the State Government and Product Stewardship Schemes, to provide for the management of HHW collected from the community by Local Government.*

## **7.6 Waste Education Policy Statement and Advocacy Position**

That WALGA:

1. Rescind the existing WALGA Waste Management Education Policy Statement 2008 and Advocacy Position 7.8 Waste Management Education; and
2. Endorse a revised WALGA Waste Education Policy Statement 2023 and Advocacy Position as follows:
  1. *Waste education is essential part of waste management that empowers the community to engage in waste avoidance, reuse and recovery, and to use services correctly.*
  2. *Effective waste education requires:*
    - a. *Consistent communications by all stakeholders to ensure messages are clear and the community has confidence in the information provided.*
    - b. *A strategic and long-term investment from the State Government, with funding mechanisms in place to support and enable collaboration between Local Governments and Regional Councils.*
    - c. *Recognition of waste education in the definition of 'waste service' in the Waste Avoidance and Resource Recovery Act 2007, in order to allow a charge for waste education as part of the waste service charge.*
    - d. *Identification of priority problematic materials within the waste stream and ongoing advocacy for evidence based alternative approaches.*

## **7.7 Submission E-Waste Landfill Ban Regulations**

That WALGA endorse the Submission on the Waste Avoidance and Resource Recovery (e-waste) Regulations 2023.

## **7.8 Submission on Philanthropic Engagement Framework for Emergency Management**

That WALGA endorse the submission to the State Emergency Management Committee on the Draft Philanthropic Engagement Framework for Emergency Management.

## **7.9 Submission to the WA Action Plan for Young People Consultation Paper**

That WALGA endorse the submission to the WA Action Plan for Young People Consultation Paper.

## **RESOLUTION**

**Moved: Cr Bronwyn Smith**  
**Seconded: Cr Eman Seif**

**That the North Metropolitan Zone:**

1. **Supports all Matters for Decision and Policy Team and Committee Reports as listed above in the December 2023 State Council Agenda; and**
2. **Notes all Matters for Noting and Organisational Reports as listed in the December 2023 State Council Agenda.**

**CARRIED**

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## **7. EXECUTIVE REPORTS**

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### **7.1 President's Report to the Zone**

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A copy of the report was distributed with the Agenda.

**Noted**

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### **7.2 State Council Minutes**

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The North Metropolitan Zone noted the Minutes of the previous State Council meeting, as provided in the link below.

[13 September 2023 State Council Full Minutes](#)

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## **8. BUSINESS**

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### **8.1 Auditor Experience and Survey Results**

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#### **BACKGROUND**

At the State Council meeting of July 2023, the following advocacy position was adopted in relation to the survey of Local Government Audit Experience:

*That:*

1. *State Council note the Audit Experience Survey Results Summary; and*
2. *WALGA advocate to the Office of the Auditor General (OAG) to reform the audit process for Local Governments by seeking:*
  - a. *Audits of Local Governments are completed and reported on in a timely manner and that the processes, procedures and scope of audits are consistently applied.*
  - b. *That the OAG review the requirements for preaudit information with a view to reducing the need for additional information where possible;*
  - c. *That the OAG review their costing formulae for Local Government audits and show constraint in audit cost increases;*
  - d. *That the OAG provide a breakdown on the cost of the audit and justification for any variance to the estimate to the Local Government as part of the final billing process;*
  - e. *That auditors be required to improve their communication and information management and avoid repeated requests for information that has already been provided or that is publicly available;*
  - f. *That Local Governments only be required to communicate with contract Auditors (unless the OAG is directly auditing the Local Government) and the onus be placed on the contract Auditors to confirm their advice with the OAG before instructing the Local Government;*
  - g. *In-conjunction with the Department of Local Government, Sport and Cultural Industries, review the application of Fair Value principles in the context of the audit; and*
  - h. *Seek an opportunity for Local Government to make representations in relation to any adverse findings prior to the publication of the report.*

A letter has been sent to the Auditor General outlining WALGA's advocacy positions and suggested reforms to the audit process for Local Governments.

In respect to item g, The Minister for Local Government, Hon David Michael has made a regulation change to the Financial Management regulations to only require Local Governments to revalue assets once every

five years. This will occur with the next instalment of regulatory reforms as part of the current legislative reform process.

This is very good news and an advocacy success for the Local Government sector and the Minister and Department of Local Government assistance on this matter has been appreciated.

WALGA will continue to work with the OAG to reform the audit process in line with sector feedback, with a particular focus on those issues above.

*Note: Amendment to Regulations were gazetted on 19 October.*

**Noted**

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## **8.2 2024 Proposed Meeting Dates**

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*By Chantelle O'Brien, Zone Executive Officer*

### **BACKGROUND**

A schedule of the proposed meeting dates for the North Metropolitan Zone 2024 has been prepared and is set out below. The dates have been set to coincide with the WALGA State Council meetings.

The proposed meeting dates for the North Metropolitan Zone for 2024 require adoption by delegates.

As with previous years, the venue for each meeting has been rotated amongst Members.

The Secretariat was advised of the 2024 draft meeting dates for the Mindarie Regional Council (MRC). There are no meeting clashes between the MRC dates and the Zone dates.

NOTICE OF MEETINGS  
**NORTH METROPOLITAN ZONE MEETING  
2024**

<b>Zone Meeting Dates Thursday</b>	<b>Time</b>	<b>HOST COUNCIL</b>	<b>State Council Meeting Dates 2024</b>
<b>22 February</b>	Thursday 6.30 pm	City of Stirling	Wednesday 6 March 2024
<b>18 April</b>	Thursday 6.30 pm	City of Wanneroo	Regional Metro Wednesday 1 May 2024
<b>20 June</b>	Thursday 6.30 pm	City of Joondalup	Wednesday 3 July 2024
<b>22 August</b>	Thursday 6.30 pm	City of Stirling	Regional Meeting 5-6 September 2024
<b>21 November</b>	Thursday 6.30 pm	City of Wanneroo	Wednesday 4 December 2024

### **RESOLUTION**

**Moved: Cr Christine Hamilton-Prime**  
**Seconded: Cr Michael Dudek**

**That the 2024 proposed schedule of meetings for the North Metropolitan Zone be adopted.**

**CARRIED**

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### **8.3 2024 May Regional State Council Meeting**

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*By Kathy Robertson, Manager Association and Corporate Governance*

#### **BACKGROUND**

Each year, the WALGA State Council meets in a regional location hosted by a Zone. There are generally two regional State Council meetings per year – one hosted by a Metropolitan Zone and another hosted by a Country Zone. Regional meeting hosts are rotated between the Zones.

It is proposed that the May 2024 Regional State Council meeting be hosted by the North Metropolitan Zone.

Regional meetings afford State Council the opportunity to meet with Elected Members and senior officers from Local Governments within a Zone, to discuss issues of local and regional significance. They also allow State Councillors to meet with other regional groups of interest to gain a first-hand appreciation of the various issues confronting Local Governments in each Zone.

The North Metropolitan Zone last hosted a regional meeting in 2017. The meeting was hosted by the City of Wanneroo at the Rendezvous Hotel in Scarborough.

It is proposed that the 2024 regional meeting be held on **Wednesday, 1 May**. The proposed program for the day is as below:

#### **State Council Business – 10:00am - 2:00pm**

9:30am - 10:00am	Morning tea on arrival
<b>10:00am - 12:00pm</b>	<b>State Council Strategic Forum</b>
12:00pm - 12:30pm	Lunch
<b>12:30pm - 2:00pm</b>	<b>State Council Meeting</b>
2:00pm - 2:30pm	Afternoon Tea

#### **Zone Forum – 2:30pm - 4:30pm**

- Introduction and Welcome
- Zone Member Presentations

#### **Sundowner – 4:30pm - 6:00pm**

We are looking for a venue to accommodate the meeting (approx. 60 attendees, including State Council, WALGA staff and guests from the Zone). The venue will need to have appropriate AV facilities (screen with HDMI connection, microphones).

Following the appointment of a host Local Government, the WALGA secretariat will liaise with the host to plan the event.

#### **RESOLUTION**

**Moved:** Cr Bronwyn Smith  
**Seconded:** Cr Vin Nguyen

**That the North Metropolitan Zone endorse the proposal to host the May 2024 Regional State Council meeting and appoint the City of Wanneroo as the host Local Government.**

**CARRIED**

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## 8.4 Request to Present

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*By Chantelle O'Brien, Zone Executive Officer*

### North Metropolitan Health Service

Health Promotion Coordinator, Assunta Di Francesco from North Metropolitan Health Service would like to request an opportunity to provide a deputation to the Zone at the February 2024 North Metropolitan Zone meeting on current programs offered and how the organisation works with Local Governments.

### Friendship Games

Andrew Vlahov from Friendship Games would like the opportunity to provide a deputation before an event that is being coordinated for next year.

The purpose of the initiative is as follows:

#### Global

Create a globally recognised youth event in Western Australia. To enhance strategic relationships by providing pathways and platforms for inclusion and to build enduring relationships for Western Australia, our First Nations Communities and global partners.

#### Local

To bring together our youth in communities including Remote and Regional participants with a sport, culture and education platform for the broader community of Western Australia (WA) including Government, Industry and Corporate WA for social and economic benefit.

#### Sports Diplomacy 2030

To create a globally recognised sports event aligned to the Sports Diplomacy 2030 strategic priorities. Increase awareness of the Australian cultural exchange opportunities, leveraging the positive international connections during the Games, enhancing Australia's reputation as an inclusive and respectful country.

The Friendship Games is a multisport "carnival style" program. A condensed program format is proposed in 2024 with 11 targeted sports and approximately 4500 participants from International, WA Regional and Metropolitan youth aged between 13-16 years of age and inclusive of all abilities.

Andrew would like to provide further information prior to the event, either in February or April.

## RESOLUTION

**Moved: Cr Lewis Hutton**  
**Seconded: Cr Bronwyn Smith**

**That the North Metropolitan Zone supports a deputation from North Metropolitan Health Service at the February 2024 North Metropolitan Zone meeting and Friendship Games at the April 2024 North Metropolitan Zone meeting.**

**CARRIED**

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## 8.5 Police Clearance for Elected Members

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*By City of Stirling*

### BACKGROUND

At the City of Stirling Ordinary Council Meeting held 29 August 2023 the Council passed the following resolution (No.0823/085):

1. "That Council NOTES that it is standard practice to require a mandatory police clearance prior to employment for all employees of the City.
2. That Council REQUESTS that a report be presented to a future North Metropolitan Zone meeting requesting consideration of a mandatory police clearance prior to nomination by candidates for local government elections."

The North Metropolitan Zone may wish to consider requesting that WALGA research the benefit of advocating for the introduction of mandatory police clearances for candidates in local government elections.

## **RESOLUTION**

**Moved: Cr Michael Dudek**  
**Seconded: Cr Karlo Perkov**

**That the North Metropolitan Zone requests that WALGA research whether the introduction of mandatory police clearances for candidates at Local Government elections would be of any benefit.**

**CARRIED**

## **MOTION**

**Moved: Cr John Raftis**  
**Seconded: Cr Vin Nguyen**

**That the North Metropolitan Zone advocates for the introduction of mandatory police clearances for candidates at Local Government elections.**

## **PROCEDURAL MOTION**

**Moved: Cr Bronwyn Smith**  
**Seconded: Cr Karlo Perkov**

**That debate be adjourned, and the motion be deferred for consideration at the next Zone meeting.**

**CARRIED**

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## **9. OTHER BUSINESS**

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### **9.1 North Metropolitan Zone Election Protocols**

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*By Cr Russ Fishwick, City of Joondalup*

## **RESOLUTION**

**Moved: Cr Russ Fishwick**  
**Seconded: Cr Christine Hamilton-Prime**

**That the WALGA Secretariat be requested to provide a report for consideration at the next North Metropolitan Zone meeting in February 2024 dealing with formalising:**

- 1. the Chair of the WALGA North Metropolitan Zone being rotated biennially among its three Local Government members being the City of Joondalup, City of Stirling and City of Wanneroo at its first meeting following the ordinary Local Government elections;**
- 2. the Deputy Chair of the WALGA North Metropolitan Zone being a delegate from the same Local Government as the Chair;**
- 3. so that each Local Government member being the City of Joondalup, City of Stirling and City of Wanneroo shall have one elected delegate appointed to represent WALGA North Metropolitan Zone on State Council;**

4. so that each Local Government member being the City of Joondalup, City of Stirling and City of Wanneroo shall have one elected delegate appointed as a deputy to represent WALGA North Metropolitan Zone on State Council.

CARRIED

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**10. DATE, TIME AND PLACE OF NEXT MEETING**

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The next ordinary meeting of the North Metropolitan Zone will be held on Thursday, 22 February 2023 at the City of Stirling, commencing at 6:30pm.

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**11. CLOSURE**

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There being no further business the Chair declared the meeting closed at **7:51pm**.