



South Metropolitan Zone

Minutes

18 March 2019

South Metropolitan Zone

Hosted by the City of Kwinana
Cnr Gilmore Ave & Sulphur Road, Kwinana 6167
Monday 18 March 2019, commenced at 5:30 pm

Minutes

MEMBERS

3 Voting Delegates from each Member Council

City of Cockburn	Mayor Logan Howlett JP – Deputy Chair Cr Lee-Anne Smith Cr Carol Reeve-Fowkes Mr Stuart Downing, Director Finance & Corporate Services – non-voting delegate
Town of East Fremantle	Cr Tony Natale Mr Gary Tuffin, Chief Executive Officer – non-voting delegate
City of Fremantle	Cr Doug Thompson - Chair Cr Sam Wainwright
City of Kwinana	Mayor Carol Adams Cr Sandra Lee Cr Sheila Mills Ms Joanne Abbiss, Chief Executive Officer non-voting delegate
City of Melville	Cr Tim Barling Cr Duncan McPhail Cr Nicole Robins
City of Rockingham	Cr Andrew Burns Cr Mark Jones Mr Michael Parker, Chief Executive Officer - non-voting delegate
WALGA Secretariat	Ms Evie Devitt-Rix, Senior Community Policy Officer
DLGSC Representative	Ms Sheryl Siekierka
Guest Speaker	Mr Gordon MacMile, Director Strategic Coordination and Delivery, DLGSC

APOLOGIES

City of Cockburn	Mr Stephen Cain, Chief Executive Officer - non-voting delegate
Town of East Fremantle	Cr Cliff Collinson Cr Michael McPhail
City of Fremantle	Cr Jon Strachan Mr Philip St John, Chief Executive Officer – non-voting delegate
City of Melville	Mr Marten Tieleman, Chief Executive Officer - non-voting delegate
City of Rockingham	Cr Deb Hamblin
South West Group	Mr Tom Griffiths, Director
WALGA Secretariat	Ms Alison Maggs, Strategic Sourcing Manager, Business Solutions

ANNOUNCEMENTS

Confirmation of Attendance An attendance sheet was circulated prior to the commencement of the meeting, to register your attendance.

ATTACHMENTS

1. Draft Minutes of previous meeting
2. Zone Status Report
3. President's Report
4. Standing Orders

1. DEPUTATIONS

1.1 Department of Local Government, Sports and Cultural Industries

Mr Gordon MacMile from Department of Local Government, Sports and Cultural Industries (DLGSC) presented to the Zone on Royal Commission into Child Abuse and Redress.

2. CONFIRMATION OF MINUTES

RESOLUTION

That the Minutes of the meeting of the South Metropolitan Zone held on 29 November 2018 be confirmed as a true and accurate record of the proceedings.

Moved: Cr Sandra Lee
Seconded: Mayor Carol Adams

CARRIED

3. DECLARATION OF INTEREST

Pursuant to our Code of Conduct, Councillors must declare to the Chairman 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.

4. BUSINESS ARISING

4.1

Nil

4.2 Status Report

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

Noted

5. STATE COUNCIL AGENDA – MATTERS FOR DECISION

The following items were excised for further comments.

All other items were carried en bloc.

Moved: Mayor Carol Adams
Seconded: Cr Sandra Lee

Item 5.1 Local Government Act Review – Sector Positions Following Feedback from Submissions

RESOLUTION

That WALGA endorse and submit to the Minister for Local Government and the Department of Local Government, Sport and Cultural Industries:

- 1. The Local Government Act Review Report contained in this agenda; and,**
- 2. The attached WALGA Advocacy Positions;**

With the following amendments:

- 1. Remove the support for the Building Upgrade Finance (BUF) scheme; and**
- 2. Undertake a review of the operating surplus ratio**

Moved: Cr Sam Wainwright
Seconded: Cr Lee-Ann Smith

CARRIED

RESOLUTION

That the interim submission to the Western Australian Planning Commission on draft State Planning Policy 2.4 Basic Raw Materials and the Draft Basic Raw Materials Guidelines be endorsed subject to consideration of the following:

- The WAPC should consider the impact of the four exemptions related to mining matters currently provided for under the Mining Act 1978 when finalising State Planning Policy 5.4. This process is currently failing to give due consideration to matters such as community consultation, community amenity, traffic, and threatened ecological communities, with little recourse once the application is complete.
- WALGA to seek clarification from the WAPC/DPLH regarding the interaction of the SPP 5.4 with the Mining Act and potential misalignment of the legislation and processes for extraction of basic raw materials.

Moved: Mayor Carol Adams
Seconded: Cr Sandra Lee

CARRIED

6. BUSINESS

6.1 Department of Planning, Lands and Heritage – Request to Present

WALGA has been supporting the Department of Planning, Lands and Heritage in the final stages of consultation that will support the implementation of the Heritage Act 2018. This process will take submissions on an initial set of regulations to accompany the Act; develop guidelines for local heritage surveys; and seek expressions of interest for a new Heritage Council, which will be appointed once the new Act is proclaimed. Local government input to the consultation process is strongly encouraged, with submissions taken until mid-April. Further information can be found at www.stateheritage.wa.gov.au.

Following the consultation process, the Department has offered to give a short presentation to each Zone noting highlights of the new Act of relevance to Local Government, and identifying further opportunities for training and information.

RESOLUTION

That the Zone invites a representative from the Department of Planning, Lands and Heritage to provide a presentation on the *Heritage Act 2018* to the 29 April 2019 Zone meeting.

Moved: Cr Tim Barling
Seconded: Mayor Logan Howlett

CARRIED

7. OTHER BUSINESS

Nil

8. EXECUTIVE REPORTS

8.1 WALGA President's Report

Cr Doug Thompson presented the President's Report

Noted

9.2 State Councillor's report to the Zone

WALGA State Councillor presented on the previous State Council meeting and advised that Mr Nick Sloan has been appointed as WALGA's new Chief Executive Officer. Nick will commence on 8 April 2019.

Noted

9.3 Department of Local Government and Communities Representative Update Report.

Department of Local Government and Communities representative Ms Sheryl Siekierka updated the Zone on DLGC issues.

Noted

10. SOUTH WEST GROUP REPORT

Mr Tom Griffiths was an apology for the meeting and will provide a detailed report for the next meeting.

Noted

11. DATE, TIME AND PLACE OF NEXT MEETING

The next meeting of the South Metropolitan Zone will be held Monday 29 April 2019 at the City of Melville commencing at 5.30 pm.

12. CLOSURE

There being no further business the Chair declared the meeting closed at 6.50pm.

