



# Northern Country Zone Minutes

## Flying Minute Meeting Monday 24 April 2023



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## ATTACHMENTS TO THE AGENDA

- Item 5.1:** Minutes NCZ Meeting 20 February 2023  
**Item 6.0/7.0:** State Council Agenda 3 May 2023  
**Item 8.2:** State Councillor Report Guide May 2023  
**Item 8.3:** WALGA President's Report May 2023  
**Item 8.4:** Zone Status Report April 2023  
**Item 8.5:** Department of Local Government, Sport and Cultural Industries Report April 2023  
**Item 9.1.2** Correspondence In  
a. Peter Kenyon – Community Builders  
b. Shire of Northampton – Submission on the WALGA Best Practice Governance Review  
c. Ian Duncan – SWIS Standard Power Allocation  
**Item 9.2:** Feb/Mar 2023 Bank Statements

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## 1. ANNOUNCEMENTS

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Zone Delegates were requested to provide written notice on amendments to recommendations within the State Council agenda ASAP to the Zone President and Secretariat, to allow Zone members time to vote on the alternative recommendation.

Cr Moira Girando of Coorow forwarded an Alternative Motion to Item 6.1 (SC 7.1) on Monday 17 April, which was forwarded to members on Tuesday 18 April – refer Item 6.1.

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## 2. MEMBERS (THOSE PARTICIPATING HIGHLIGHTED)

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Shire of Carnamah	<b>Cr Merle Isbister, President</b> Cr Dwayne Wooltorton, Deputy President Mr Rob Paull, Chief Executive Officer non-voting Delegate
Shire of Chapman Valley	Cr Kirrilee Warr, President Cr Darrell Forth, Deputy President Mr Jamie Criddle, Chief Executive Officer non-voting Delegate
Shire of Coorow	<b>Cr Moira Girando, President (NCZ Deputy President)</b> Cr Bruce Jack, Deputy President Ms Mia Maxfield, Chief Executive Officer non-voting Delegate
City of Greater Geraldton	<b>Cr Jerry Clune, Deputy Mayor</b> Mayor Shane Van Styn Mr Ross McKim, Chief Executive Officer non-voting Delegate
Shire of Irwin	Cr Mike Smith, President <b>Cr Isabelle Scott, Deputy President</b> Mr Shane Ivers, Chief Executive Officer non-voting Delegate
Shire of Mingenew	Cr Gary Cosgrove, President Cr Hellene McTaggart Mr Matt Fanning, Chief Executive Officer non-voting Delegate
Shire of Morawa	<b>Cr Karen Chappel, President (NCZ President)</b> Cr Ken Stokes, Deputy President Mr Scott Wildgoose, Chief Executive Officer non-voting Delegate
Shire of Northampton	<b>Cr Liz Sudlow, President (Response sent but not received)</b> Cr Robert Horstman, Deputy President Mr Grant Middleton, Acting Chief Executive Officer non-voting Delegate

Shire of Perenjori

**Cr Chris King, President**

Cr Jude Sutherland, Deputy President

Mr Paul Anderson, Chief Executive Officer non-voting Delegate

Shire of Three Springs

**Cr Chris Lane, President**

Cr Chris Connaughton, Deputy President

Mr Keith Woodward, Chief Executive Officer non-voting Delegate

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### **3. DECLARATION OF INTEREST**

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Nil

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### **4. ADJOURNED BUSINESS**

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Nil

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### **5. MINUTES**

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#### **5.1 Confirmation of Minutes of Previous Meetings**

*Attachment: Minutes NCZ Meeting 20 February 2023*

**Recommendation:**

That the Minutes of the meeting of the Northern Country Zone of WALGA held on 20 February 2023 be confirmed as a true and accurate record of proceedings.

**Northern Country Zone Resolution:**

**Moved:** Cr Chris King

**Seconded:** Cr Jerry Clune

That the Minutes of the meeting of the Northern Country Zone of WALGA held on 20 February 2023 be confirmed as a true and accurate record of proceedings.

**Carried**

#### **5.2 Business Arising from Minutes**

Nil

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

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*Attachment: State Council Agenda 3 May 2023*

***The following items have been taken directly from the WALGA State Council Agenda for 3 May 2023.***

***The WALGA Recommendation and Executive Summary only have been included. Please refer to the PDF version of the State Council Agenda for more detail and attachments.***

#### **6.1 (7.1) Best Practice Governance Review – Feedback on Governance Model**

*Prepared by: Tony Brown, Executive Director Member Services and Tim Lane, Manager Corporate and Association Governance*

## **WALGA Recommendation:**

That:

1. This report summarising feedback from Members on the Best Practice Governance Review Final Report be received; and
2. Two sets of constitutional changes be developed for consideration by State Council at the July 2023 meeting to be put to the 2023 Annual General Meeting, that:
  - a. Give effect to the revised Model 1, as per the Best Practice Governance Review Final Report; and
  - b. Refine the constitution to address inconsistencies and other issues while maintaining the current governance model.

## **Executive Summary:**

- State Council commissioned the Best Practice Governance Review with the appointment of a Steering Committee in March 2022.
- The Steering Committee, which met nine times over the course of the project to date and reported back to State Council several times, finalised its [Final Report](#) in February 2023.
- On the basis of member feedback, the Steering Committee recommended Model 1 as the alternate governance model, which would result in the retention of State Council and Zones and the creation of a Board, with the majority of members elected from and by State Council.
- At their March 2023 meeting, State Council resolved to seek feedback from Members on the proposed model.
- To facilitate feedback from Members, the Final Report was distributed and a webinar was held, which was attended by 48 Local Government leaders;
- Feedback was received from 17 Member Local Governments, with nine Member Local Governments expressing support for the proposed Model 1, and eight Member Local Government outlining concerns with the proposed Model 1 or expressing support for the Current Governance Model.
- Concerns with the proposed Model 1 mostly related to concerns around representation at Board level, including the potential for representational imbalances, and the appointment of independent members, including a suggestion that independent members would be more likely to be metropolitan based.
- Next steps for the project are for two sets of constitutional amendments to be presented to State Council at the July 2023 meeting with the view that these amendments would be presented to Members at the 2023 Annual General Meeting.

The following Alternate Motion was received from Cr Moira Girando of Coorow and emailed to members on Tuesday 18 April for their consideration:

## **Alternate Motion**

That:

In reference to review and proposed changes to the Governance Structure of WALGA, that Members attending the 2023 WALGA Annual General Meeting be specifically asked, and afforded the opportunity, to determine by vote as to whether they prefer to:

- a. retain the current structure of governance as set out in Option 5; or
- b. move to the alternate model as set out in Option 1.

## **Comments in support of the Alternate Motion:**

1. Constitutional change should really be developed after the membership has chosen which governance model it wants. To prepare in advance for a change that may not occur is costly and unnecessary;
2. I would like to see the membership be given the courtesy of being asked to vote on which model they prefer first and then consider constitutional changes as it relates to the chosen model of governance. This needs to be the first of a number of decisions;
3. I would not like to see an AGM recommendation determined on the basis of being asked to approve a constitutional change to give effect to the revised Model 1, as per the Best Practice Governance Review or refine the constitution to address inconsistencies and other issues while maintaining the current governance model;

4. Constitutional discussion and change approval by the Members comes after the decision on a model has been determined;
5. To ask the membership to understand and interpret any changes to the Constitution at a convened AGM is onerous and the impacts going forward likely to be less understood by Members. There needs to be time for Members to go through the documented changes, engage in debate on any matter they consider necessary, understand and interpret opposing points of view and then consider what the outcome will mean for them without being constrained by the limited time at an AGM. Hence, the need to develop Constitutional changes after a governance structure has been determined.

Cr Chris King noted that he was in support of the Northampton Submission on this issue.

**Northern Country Zone Resolution:**

**Moved:** Cr Moira Girando

**Seconded:** Cr Jerry Clune

That:

In reference to review and proposed changes to the Governance Structure of WALGA, that Members attending the 2023 WALGA Annual General Meeting be specifically asked, and afforded the opportunity, to determine by vote as to whether they prefer to:

- a. retain the current structure of governance as set out in Option 5; or
- b. move to the alternate model as set out in Option 1.

**Carried**

**6.2 (7.2) Department of Local Government, Sport and Cultural Industries' Child Safe Awareness Policy Template**

*Prepared by: Susie Moir, Policy Manager Resilient Communities*

**WALGA Recommendation:**

That State Council:

1. Supports the draft Child Safe Awareness Policy Template being provided to Local Governments to assist with their implementation of Recommendation 6.12 of the Royal Commission (Child Safety Officers in Local Government); and
2. Notes the Department of Local Government, Sport and Cultural Industries' commitment to providing ongoing support and resourcing assistance to Local Governments to assist with implementation of the draft Child Safe Awareness Policy Template and other relevant actions relating to child safeguarding, through the Child Safeguarding Implementation Unit.

**Executive Summary:**

- Since 2020, the State Government has consulted with the Local Government sector in relation to Recommendation 6.12 from the Royal Commission into Institutional Responses to Child Sexual Abuse (Royal Commission), which recommended that Local Governments should designate Child Safety Officers, with support from governments at the National and State level.
- In 2022, the Department of Communities (DoC) facilitated a series of co-design sessions which involved 35 representatives from Local Government, the Commissioner for Children and Young People (CCYP), WALGA, and the Department of Local Government, Sport and Cultural Industries (DLGSC) to develop the Child Safe Awareness Policy Template for Local Government (the Policy) to support implementation of Recommendation 6.12.
- The Policy supports initial action by Local Governments in addressing Recommendation 6.12, and forms part of the broader environment of child safe reforms developed out of the findings of the Royal Commission that will impact Local Government.
- DLGSC is seeking WALGA support for the Policy.
- WALGA considers support for the Policy is appropriate but notes that Local Governments will require ongoing support and resourcing assistance consistent with WALGA's *Advocacy Position 3.10.2 Child Safeguarding*.

- WALGA will continue to advocate to the State Government for the Policy to be considered in the context of a broader implementation plan for all the Royal Commission's recommendations relevant to Local Government.

**Northern Country Zone Resolution:**

**Moved:** Cr Chris King

**Seconded:** Cr Jerry Clune

That the Northern Country Zone of WALGA endorses the WALGA Officers' recommendation for State Council Agenda Item 7.2.

**Carried**

**6.3 (7.3) Abandoned Shopping Trolleys Advocacy Position**

*Prepared by: Lyn Fogg, Governance Specialist*

**WALGA Recommendation:**

That State Council endorse the following position on Abandoned Shopping Trolleys:

*The Local Government Sector advocates for State Government to consult with the Sector and prioritise legislative reforms that require retailers to contain shopping trolleys within shopping centre property boundaries, inclusive of enforcement and modified penalty mechanisms that are a realistic economic imperative for retailers to comply with containment requirements.*

**Executive Summary:**

- Abandoned trolleys in the public domain, create safety hazards for pedestrian and vehicular traffic and negatively impact public amenity and the natural environment.
- Some retailers prioritise their civic and social responsibilities, however the cost of physically retrieving illegally dumped trolleys is now substantially more than the cost of replacing trolleys.
- The absence of economic or legally enforceable imperative means retailers are increasingly not responding to this issue within reasonable timeframes, if at all.
- In response to community expectations, Local Governments bear the increasing cost burden to remove, impound and eventually dispose of abandoned trolleys.
- The *Public Spaces (Unattended Property) Act 2021* (NSW), presents an example of how legislation can be used to address issues arising from shopping trolleys.

**Northern Country Zone Resolution:**

**Moved:** Cr Chris King

**Seconded:** Cr Jerry Clune

That the Northern Country Zone of WALGA endorses the WALGA Officers' recommendation for State Council Agenda Item 7.3.

**Carried**

**6.4 (7.4) Speed Management Reform Advocacy Position**

*Prepared by: Terri-Anne Pettet, Manager Road Safety*

**WALGA Recommendation:**

That the Speed Management Advocacy Position as follows, be endorsed:

1. That WALGA supports Local Governments wishing to manage travel speeds, including speed limit changes, as a means of achieving the many health, social and environmental benefits for communities.
2. That Main Roads WA (MRWA) retain the overarching authority for speed limit setting/zoning.
3. That Main Roads WA speed zoning policies and processes be reformed so that Local Governments are more influential in the determination of speed limit decreases or increases for local roads.
  - a. This will include applications that are deemed to be approved when the application:
    - i. is based on assessments by competent Local Government practitioners,
    - ii. contains evidence-based identification of the benefits,
    - iii. contains preliminary designs for infrastructure safety upgrades associated with applications to increase speed limits, and
    - iv. includes an engagement strategy for managing community and stakeholder expectations.
  - b. Allows for Main Roads WA to decline an application, within a mutually agreed timeframe, on the basis that it:
    - i. does not meet the above criteria, and
    - ii. provides specific evidence for declining the application.
4. The WALGA seeks to work with Main Roads WA and other stakeholders, to develop a speed management guide for Local Governments.

**Executive Summary:**

- WALGA’s existing policy on speed management is narrow in scope and is inadequate for advocating the varying needs of the Local Government sector.
- Speed management is an important tool for Local Governments, for managing the safety performance of local roads and to help create healthy, vibrant, and connected communities.
- Changing speed limits is an important element of speed management but the application process can be difficult and Local Governments currently have limited influence in the determination of speed limit changes on local roads.
- A contemporary advocacy position on speed management will enable WALGA to advocate for reforms that are needed to better reflect the diverse needs of Local Governments and enable effective and responsible management of travel speeds on local roads.

**Northern Country Zone Resolution:**

**Moved:** Cr Chris King

**Seconded:** Cr Jerry Clune

That the Northern Country Zone of WALGA endorses the WALGA Officers’ recommendation for State Council Agenda Item 7.4.

**Carried**

**6.5 (7.5) State Road Funds to Local Government Agreement 2023/24 to 2027/28**

*Prepared by: Ian Duncan, Executive Manager, Infrastructure*

**WALGA Recommendation:**

That the State Roads Funds to Local Government Agreement 2023/24 – 2027/28 be endorsed.

**Executive Summary:**

- The State Road Funds to Local Government Agreement (Agreement) provides funding for Local Governments to improve and maintain the local road network.
- The new Agreement continues to provide 20% of vehicle license fee revenue collected by the State Government to be applied to Local Government roads and paths.
- The proposed Agreement is for a five-year term from 2023/24 to 2027/28.
- The overall structure and intent of the Agreement remains largely unchanged from the previous Agreement.
- Commitments to road safety, aboriginal employment and recycled materials have been expanded.



- The Agreement was developed through consultation with Local Government members of the State Road Funds to Local Government Advisory Committee (SAC), Main Roads WA and Regional Road Group representatives.

**Northern Country Zone Resolution:**

**Moved:** Cr Chris King

**Seconded:** Cr Jerry Clune

That the Northern Country Zone of WALGA endorses the WALGA Officers' recommendation for State Council Agenda Item 7.5.

**Carried**

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## **7. STATE COUNCIL AGENDA - MATTERS FOR NOTING / INFORMATION**

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*Attachment: State Council Agenda 3 May 2023*

***The following items have been taken directly from the WALGA State Council Agenda for 3 May 2023.***

***The recommendation and summary only have been included. Please refer to the PDF version of the State Council Agenda for more detail and attachments.***

### **7.1 (9.1) 2023 Policy Priorities**

*Prepared by: Dana Mason, Manager Economics*

**WALGA Recommendation:**

That the update on WALGA's 2023 Policy Priorities be noted.

**Executive Summary:**

- It is important that WALGA focuses on issues of most importance to Local Governments to maximise sector outcomes and avoid diluting our effectiveness in influencing key decision-makers.
- At the March Strategic Forum, the State Council discussed WALGA's policy priorities for 2023. The agreed priorities are now available on the [WALGA website](#).
- Any new issues emerging through Zones or other channels will be considered in the context of these identified priorities.

### **7.2 (9.2) Local Emergency Management Arrangements (LEMA) Review Project**

*Prepared by: Simone Ruane, LEMA Review Project Lead*

**WALGA Recommendation:**

That the update on the Local Emergency Management Arrangements (LEMA) Review Project be noted.

**Executive Summary:**

- The LEMA Review is a partnership between the Department of Fire and Emergency Services (DFES) and WALGA, initiated in response to reports that the current LEMA model is not fit-for-purpose for Local Government.
- The LEMA Review is an opportunity to develop new LEMA approaches, reshape emergency management (EM) procedures and enhance disaster preparedness at the local level.
- WALGA received AWARE funding to lead a consultation with Local Government for the LEMA Review to ensure that the outcomes were sector-led and representative of a diverse range of Local Governments.

- From April to December 2022, WALGA engaged with the sector to identify LEMA strengths, weaknesses, and improvement opportunities in a consultation process. 100 Western Australian Local Governments participated in the consultation process.
- WALGA's [LEMA Review Consultation with Western Australian Local Governments: Project Summary and Recommendations Report](#) summarises the key findings of this consultation process that will inform a LEMA Improvement Plan developed by DFES.
- A final LEMA Improvement Plan, which will include implementation actions, will be submitted to the State Emergency Management Committee (SEMC) for endorsement in August 2023

### **7.3 (9.3) Submission to the Independent Review of WA's COVID-19 Management and Response**

*Prepared by: Nicole Matthews, Executive Manager, Policy*

#### **WALGA Recommendation:**

That the Submission to the Independent Review of Western Australia's COVID-19 Management and Response, endorsed via Flying Minute on 15 March 2023, be noted.

#### **Executive Summary:**

- The State Government has commissioned an independent review of WA's response and management of COVID-19, with submissions due by 16 March 2023.
- The scope of the review is limited to the Western Australian Government's response and management of COVID-19 and specifically excludes Local Government, Commonwealth Government and non-government organisations.
- WALGA's submission is based on the Association's, and Local Governments', experience and interaction with the State Government in responding to COVID-19.
- The submission acknowledges the effectiveness of the State Government's response and focuses on WALGA and Local Governments experience of the State Government's COVID-19 response relating to public sector capacity and capability, intragovernmental communication and cooperation, community support, engagement and communication and the economic and social outcomes.
- Feedback from State Councilors, provided via the Flying Agenda process, was incorporated into the final submission.

### **7.4 (9.4) Submission to the DWER E-waste to Landfill Ban Consultation Paper**

*Prepared by: Rebecca Brown, Manager, Waste and Environment*

#### **WALGA Recommendation:**

That the Submission to the Department of Water and Environmental Regulation's E-Waste to Landfill Ban Consultation paper, endorsed via Flying Minute on 30 March 2023, be noted.

#### **Executive Summary:**

- The Department of Water and Environmental Regulation has released a Consultation Paper on the proposed e-waste to landfill ban.
- The State Government made an election commitment to deliver a state-wide ban by 2024, with the aim of improving management and recycling of e-waste produced by households and businesses across the State.
- WALGA acknowledges the objectives of the ban and its alignment to global, national and local environmental and recovery targets, in particular the [Waste Avoidance and Resource Recovery Strategy 2030](#). However, the implementation of an e-waste to landfill ban by 2024, in its proposed form, could have significant financial implications for Local Governments, and the communities they service.
- Currently, there are no fully effective product stewardship schemes in place for the materials covered by the bans, which means if the ban is implemented the costs will be borne by Local Government and the community.
- WALGA's submission has been developed with input from Local Governments, and highlights issues raised by the sector regarding e-waste recycling.
- The submission was endorsed by State Council via the Flying Agenda process.

## **7.5 (9.5) Report Municipal Waste Advisory Council (MWAC)**

*Prepared by: Rebecca Brown, Manager, Waste and Environment*

### **WALGA Recommendation:**

That the resolutions of the 22 February 2023 Municipal Waste Advisory Council meeting be noted.

### **Executive Summary:**

This item summaries the outcomes of the MWAC meeting held on Wednesday, 22 February.

## **7.6 (9.6) March 2023 Economic Briefing**

*Prepared by: Dana Mason, Manager Economics*

### **WALGA Recommendation:**

That the update on the March 2023 Economic Briefing be noted.

### **Executive Summary:**

- WALGA recently released the March 2023 Economic Briefing.
- This quarter's edition is the most important issue of the year, as it contains information and forecasts to assist Local Governments to prepare their Budgets for the next financial year.
- A new campaign was undertaken this quarter to raise awareness of the publication, which has seen subscription rates increase by almost 200%.

### **Northern Country Zone Resolution:**

**Moved:** Cr Chris King

**Seconded:** Cr Merle Isbister

That the Northern Country Zone of WALGA notes State Council Agenda Items numbers 9.1 to 9.6.

**Carried**

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## **8. REPORTS**

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### **8.1 Report from the Zone President – April 2023**

Zone President's Report  
Cr Karen Chappel

Refer to WALGA President's Report

### **Northern Country Zone Resolution:**

**Moved:** Cr Chris King

**Seconded:** Cr Merle Isbister

That the Northern Country Zone of WALGA refers to the WALGA President's Report for this Item..

**Carried**

### **8.2 Report from the State Council Representative – April 2023**

*Attachment: State Councillor Report Guide May 2023*

State Council Representative, Cr Moira Girando, provided the report below highlighting her activities on behalf of the Zone since our last meeting.

Meetings and voting on matters in which I have represented the Zone since our February meeting;

23.02.2023 Attended Meeting of WALGA Selection Committee (confidential)

01.03.2023 Attended WALGA State Council Forum & Meeting, I moved the Zones alternate motion that WALGA not adopt a position in support of the Voice to Parliament. This was a very contentious issue with a very heated debate and many amendments, but eventually passed with no mention of WALGA supporting /or not the Voice to Parliament. I would like to acknowledge the very professional way our President Cr Karen Chappel conducted this debate.

10.03.2023 Voted by poll in the affirmative on WALGA's submission on the government's response to the Covid Pandemic.

10.03.2023 Voted by poll in support of WALGA's submission on E Waste to Landfill

06.04.2023 Voted by poll on support of WALGA's recommendation for Member of LGIS Board.

19.04.2023 Attend (electronically) WALGA Finance & Services Committee Meeting

20.04.2023 Attend (electronically) WALGA Selection Committee Meeting (confidential)

Mora Girando  
State Council Representative

**Northern Country Zone Resolution:**

**Moved:** Cr Chris King

**Seconded:** Cr Merle Isbister

That the Northern Country Zone of WALGA notes the State Council Representative's Report for April 2023.

**Carried**

**8.3 WALGA Presidents Report to the Zone – May 2023**

*Attachment: WALGA President's Report to the Zone May 2023*

The WALGA President's Report outlining topical issues, upcoming events and the President's contacts since the last report, is attached.

**Northern Country Zone Resolution:**

**Moved:** Cr Chris King

**Seconded:** Cr Merle Isbister

That the Northern Country Zone of WALGA notes the WALGA President's Report for May 2023.

**Carried**

**8.4 Zone Status Report**

*Attachment: Zone Status Report April 2023*

A Status Report outlining the actions taken on the Zone's resolutions is attached.

**Northern Country Zone Resolution:****Moved:** Cr Chris King**Seconded:** Cr Merle Isbister

That the Northern Country Zone of WALGA notes the April 2023 Status Report outlining actions taken on the Zone's resolutions.

**Carried****8.5 Department of Local Government, Sport and Cultural Industries**

*Attachment: DLGSC Report April 2023*

Please note that if Zones have any questions, WALGA will forward them to DLGSC, who will answer and circulate back to WALGA. For individual queries from members, there is a list of DLGSC generic contacts in the report.

**Northern Country Zone Resolution:****Moved:** Cr Chris King**Seconded:** Cr Merle Isbister

That the Northern Country Zone of WALGA notes the Department of Local Government, Sport and Cultural Industries April 2023 Report.

**Carried**

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**9. ZONE MATTERS FOR NOTING/DECISION**

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**9.1 Correspondence****9.1.1 Correspondence Out**

Nil

**9.1.2 Correspondence In****9.1.2 (a) 17/03/2023 Bank if I.D.E.A.S**

*Attachment: Email from Mr Peter Kenyon, Director (Forwarded to members 04/04/2023)*

An email from Peter with some information on the Community Builders Program – Rural Aid have made Midlands, Mullewa and Surrounds the focus of a 2023 Program.

**9.1.2 (b) 28/03/2023 Shire of Northampton**

*Attachment: Email from Acting CEO, Mr Maurice Battilana (Forwarded to members 06/04/2023)*

The email includes the Shire of Northampton's submission on the WALGA Best Practice Governance Review Stage 3 Final Report. The submission was endorsed by Elected Members by out-of-session consensus with plans for it to be presented to the Shire OCM scheduled for 21 April 2023.

**9.1.2 (c) 03/04/2023 WALGA**

*Attachment: Email from Mr Ian Duncan, Executive Manager, Infrastructure (Forwarded to members 04/04/2023)*

An email from Ian spreading the good news that Western Power have adopted a new, across the board power supply allocation for the South West Interconnected System.

**Northern Country Zone Resolution:**

**Moved:** Cr Chris King

**Seconded:** Cr Jerry Clune

That the Northern Country Zone of WALGA receives Correspondence In at 9.1.2 (a) through to 9.1.2 (c).

**Carried**

**9.2 Detailed Income and Expenditure Statement and Bank Reconciliation at 31 March 2023**

*Author: Dianne Daniels, Executive Officer*

*Attachments: Bank Statements Feb/Mar 2023*

**Recommendation:**

That the Northern Country Zone of WALGA receives the Detailed Income Statement and Bank Reconciliation for the period ending 31 March 2023.

**Comments:**

The Detailed Income Statement shown below represents the cash position of NCZ at 31 March 2023, as reconciled to the Bank Statement.

<b>NORTHERN COUNTRY ZONE OF WALGA</b>				
<b>INCOME AND EXPENDITURE STATEMENT</b>				
<i>For the period ending</i>				
<b>31-Mar-23</b>				
	<i>Date</i>	<i>Ref</i>	<i>Amount</i>	<i>Description</i>
Statement Balance B/F	01-07-22		10,059.48	
Deposits			15,000.00	2022-23 Membership Subscriptions x 10
			1.11	Interest received
<b>TOTAL RECEIPTS</b>			<b>15,001.11</b>	
<b>TOTAL FUNDS AVAILABLE</b>			<b>25,060.59</b>	
Payments Made	11-07-22		-3,130.66	Internet Tsf - Dianne Daniels - Inv 222301 - EO Services 12/05/2022-01/07/2022; Travel; Extraordinary meeting (Zoom)
	28-07-22		-275.00	Internet Tsf - North Midlands Accounting - Inv 2023-000003 - 21-22 Audit
	29-07-22		-370.57	Internet Bpay - Shire of Mingenew - Inv 9966 - Reimburse Catering June 2022 meeting
	01-09-22		-2,845.65	Internet Tsf - Dianne Daniels - Inv 222302 - EO Services 02/07/2022-31/08/2022; Travel; Stationery
	21-09-22		-607.87	Internet Bpay - Shire of Mingenew - Inv 10032 - Reimburse Catering Aug 2022 meeting
	01-11-22		-72.60	Internet Tsf - Norris & Hyde IT - Inv 44705 - Microsoft Office 365 Annual Renewal
	30-11-22		-2,600.00	Internet Tsf - Dianne Daniels - Inv 222303 - EO Services 01/09/2022-29/11/2022
	13-02-23		-55.00	Internet Tsf - Norris & Hyde IT - Inv 46560 - Domain name renewal
	07-03-23		-60.00	Internet Tsf - Norris & Hyde IT - Inv 46958 - Issue with recalling email
	07-03-23		-2,805.66	Internet Tsf - Dianne Daniels - Inv 222304 - EO Services 30/11/2022-22/02/2023; Travel
<b>TOTAL PAYMENTS MADE</b>			<b>-12,823.01</b>	
<b>Closing Cash Balance</b>	<b>31-03-23</b>		<b>12,237.58</b>	
<b>NORTHERN COUNTRY ZONE OF WALGA</b>				
<b>BANK RECONCILIATION SUMMARY</b>				
<i>For the period ending</i>				
<b>31-Mar-23</b>				
Statement Balance B/F	01-07-22		10,059.48	
Deposits and Credits			15,001.11	
Cheques and Payments			-12,823.01	
<b>Total Cleared Transactions</b>	<b>31-03-23</b>		<b>12,237.58</b>	
Add back o/s			0.00	
<b>Reconciled Balance</b>			<b>12,237.58</b>	
<b>Bank Statement</b>	<b>31-03-23</b>		<b>12,237.58</b>	
<b>Difference I&amp;E to Bank Statement</b>			<b>0.00</b>	

**Northern Country Zone Resolution:**

**Moved:** Cr Chris King

**Seconded:** Cr Jerry Clune

That the Northern Country Zone of WALGA receives the Detailed Income Statement and Bank Reconciliation for the period ending 31 March 2023.

**Carried**

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**10. GENERAL BUSINESS**

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**10.1 Regional Issues**

As per the resolution at Item 9.1 of the February 2018 meeting, Regional Issues are a standing item on the Agenda.

Nil

**10.2 Regional Tourism Initiatives**

As per the resolution at Item 10.1 of the April 2019 meeting, Regional Tourism Initiatives are a standing item on the Agenda.

Nil

**10.3 Other General Business**

As per Item 35 of the Zone Standing Orders, a Delegate may under General Business introduce a motion relating to any item of interest to Local Government, but not otherwise.

Nil

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

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**Recommendation:**

That the next ordinary meeting of the Northern Country Zone of WALGA will be held on Monday 26 June 2023 at the Carnamah Bowling Club, commencing at 10am.

**Northern Country Zone Resolution:**

**Moved:** Cr Chris King

**Seconded:** Cr Jerry Clune

That the next ordinary meeting of the Northern Country Zone of WALGA will be held on Monday 26 June 2023 at the Carnamah Bowling Club, commencing at 10am.

**Carried**

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**12. MEETING CLOSURE**

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The Flying Minute meeting will be declared closed at 12 noon on Monday 24 April 2023.