

01-005-03-0001



North Metropolitan Zone

Minutes

28 June 2018

North Metropolitan Zone

Hosted by the City of Joondalup

90 Boas Ave Joondalup, phone 9400 4000

Thursday 28 June 2018 commenced at 6:00 pm

Minutes

MEMBERS

4 Voting Delegates from each Member Council

City of Joondalup	Cr Russ Fishwick JP Cr Nige Jones Cr Sophie Dwyer - Deputy Mr Jamie Parry, Director Governance and Strategy – non-voting delegate
City of Stirling	Cr Giovanni Italiano JP Cr Stephanie Proud
City of Wanneroo	Mayor Tracey Roberts Cr Frank Cvitan Cr Samantha Fenn Mr Mustafa Yildiz, Manager Governance and Legal – non-voting delegate
WALGA Representatives	Ms Nicole Matthews, Manager Environment Policy Mr Mal Shervill, Policy Officer, Road Safety
Guest Speakers	Ms Krista Coward, North Metropolitan Public Health Unit

APOLOGIES

City of Joondalup	Cr Mike Norman Cr Christopher May Mr Gary Hunt
City of Stirling	Mayor Mark Irwin Cr David Lagan Cr Suzanne Migdale Mr Stuart Jardine Ms Bernadette Tucker
City of Wanneroo	Cr Domenic Zappa Mr Daniel Simms
DLGC Representative	Apology

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ANNOUNCEMENTS

Confirmation of Attendance - an attendance sheet is circulated prior to the commencement of the meeting. Please register your attendance by printing your name against your Council on the attendance sheet.

ATTACHMENTS WITHIN THE AGENDA

1. Draft Minutes of previous meeting
2. Zone Status Report
3. Standing Orders

1. DEPUTATIONS

1.1 Presentation - Trends Affecting the Health and Wellbeing

Ms Krista Coward, Manager Health Promotion, Public Health, North Metropolitan Health Service (NMHS), presented to the Zone.

The aim of the presentation was to increase awareness of Elected Members about their local community profiles, issues and trends affecting the health and wellbeing of their local community.

In summary the presentation included:

1. Impact of social, economic, environmental factors on the health and well-being of their local community
2. Current trends and best practice.
3. How the NMHS can better support LGAs to develop and implement tailored Public Health and Wellbeing plans.
4. What support, assistance and useful tools the NMHS can provide to LGAs of the North Metropolitan Zone.

Hardcopy summary of the Public Health Indicators for each LGA of the North Metropolitan Zone were provided at the meeting.

Noted

2. CONFIRMATION OF MINUTES

RESOLUTION

Moved Cr Russ Fishwick JP
Seconded Cr Samantha Fenn

That the Minutes of the meeting of the North Metropolitan Zone held on 26 April 2018 be confirmed as a true and accurate record of the proceedings.

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.

Nil.

4. BUSINESS ARISING

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

Noted

5. REPORTS FROM MEMBER COUNCILS

Nil.

6. STATE COUNCIL AGENDA - MATTERS FOR DECISION

Item 5.3 Interim Submission – Position Statement – Housing on lots less than 100m²

The following resolution was proposed for an additional recommendation regarding to the Interim Submission - Position Statement – Housing on lots less than 100m² at item 5.3 of the State Council Agenda.

RESOLUTION

**Moved Cr Samantha Fenn
Seconded Cr Frank Cvitan**

- 2. That careful consideration be given to avoiding undesirable streetscape outcomes of such lots in areas where there is a distinct lack of amenity; and it be noted that this form of housing is vulnerable to poor outcomes being achieved if not planned correctly.**

CARRIED

RESOLUTION

**Moved Cr Russ Fishwick JP
Seconded Cr Stephanie Proud**

That the North Metropolitan Zone supports all remaining items within the July 2018 State Council Agenda 'en-bloc'.

CARRIED

7. EXECUTIVE REPORTS

7.1 President's Report to the Zone

Mayor Tracey Roberts tabled the President's Report.

Noted

7.2 State Councillor's report to the Zone

Mayor Tracey Roberts presented on the previous State Council meeting.

Noted

7.3 Department of Local Government and Communities Representative Update Report.

There was no presentation from the Department of Local Government and Communities.

Noted

8. BUSINESS

Nil.

9. OTHER BUSINESS

Nil.

10. DATE, TIME AND PLACE OF NEXT MEETING

The next ordinary meeting of the North Metropolitan Zone will be held at 6:00pm on Thursday 30 August 2018 at the City of Stirling, commencing at 6pm.

11. CLOSURE

There being no further business the Chair declared the meeting closed at 7.20pm.