



East Metropolitan Zone

Minutes

28 June 2018

East Metropolitan Zone

Hosted by the EMRC

1st Floor Ascot Place 226 Great Eastern Highway BELMONT – Phone 9424 2222

Thursday 28 June 2018. The Chair opened the meeting at 6:00 pm

Minutes

MEMBERS

3 Voting Delegates from each Member Council

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| Town of Bassendean | Cr John Gangell Cr Bob Brown (Deputy) |
| City of Bayswater | Cr Chris Cornish Cr Giorgia Johnson Cr Sally Palmer (Deputy) Mr Andrew Brien, Chief Executive Officer non-voting delegate |
| City of Belmont | Mayor Phil Marks Cr Lauren Cayoun Cr Steve Wolff Mr John Christie, Chief Executive Officer non-voting delegate |
| City of Kalamunda | Cr Brooke O'Donnell Cr Sara Lohmeyer Cr Cameron Blair |
| Shire of Mundaring | Cr Jason Russell - Chair Cr Lynn Fisher Mr Paul O'Connor, Director Corporate Services - non-voting delegate |
| City of Swan | Cr Mark Elliott Cr Patty Jones Cr Adam Kovalevs Mr Mike Foley Chief Executive Officer non-voting delegate |
| WALGA Secretariat | Mr Tim Lane, Manager Strategy and Association Governance |
| Guest Speakers | Mr Geoff Eves, Main Roads |

APOLOGIES

| | |
|--------------------|---|
| Town of Bassendean | Mayor Renee McLennan |
| Town of Bassendean | Cr Sarah Quinton |
| Town of Bassendean | Mr Bob Jarvis, Chief Executive Officer |
| City of Bayswater | Cr Brent Fleeton |
| City of Kalamunda | Ms Rhonda Hardy, Chief Executive Officer non-voting delegate |
| Shire of Mundaring | Cr Kate Driver |
| Shire of Mundaring | Mr Jonathan Throssell Chief Executive Officer non-voting delegate |
| WALGA | Ms Margaret Degebrot, Executive Officer Governance |

ANNOUNCEMENTS

Confirmation of Attendance An attendance sheet was circulated prior to the commencement of the meeting, please register your attendance by printing your name against your Council.

ATTACHMENTS WITHIN THE AGENDA

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

1. DEPUTATIONS

1.2 Strategic Environmental Planning and Approvals - CANCELLED

It was announced on Friday 6 April that the Strategic Assessment of the Perth and Peel Regions (SAPPR) has been suspended. This presentation has been cancelled.

Noted

1.2 Presentation – Addressing the Risk of Losing State and Federal Road Funding

Mr Geoff Eves was appointed to the role of Local Roads Program Manager in August 2016 and has been working with Local Governments and Main Roads WA to improve timely delivery of road improvement projects in the Metropolitan area.

This presentation identified the six major issues that have been found to affect timely road project delivery and actions that Councillors and Councils should consider to manage the risks.

In Brief

At the end of 2016/17 Local Governments in the metropolitan area sought to carry forward \$3.7 million of State BlackSpot funding (48% of budget), \$4.2 million of Federal BlackSpot funding (46% of budget) and \$6.2 million in State Government funded Road Project Grants (21% of funding) largely for projects that were unable to be completed in time. This is consistent with the pattern over many years. State Treasury does not support the carry-over of funds between years, meaning that these dollars are potentially lost from road improvement projects. There is also a significant reputational risk for Local Governments.

The State Road Funds to Local Government Advisory Committee established a project to identify the issues affecting timely project delivery and work with Local Governments to implement corrective actions. The analysis has found that there are long held myths about why State funded road projects cannot be delivered on time.

Noted

2. CONFIRMATION OF MINUTES

RESOLUTION

**Moved Cr Patty Jones
Seconded Cr Cameron Blair**

That the Minutes of the Ordinary Meeting of the East Metropolitan Zone held 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. STATE COUNCIL AGENDA - MATTERS FOR DECISION

**Moved Cr Lauren Cayoun
Seconded Cr Mark Elliot**

That items for decision 5.1-5.7 contained in the July 2018 State Council agenda be endorsed.

CARRIED

6. BUSINESS

6.1 Youth Innovation

Cr Lynn Fisher, Shire of Mundaring

Shire of Mundaring request a discussion on matters related to young people.

Purpose of discussion

1. To share information about Local Government priorities and innovations targeting support for young people.
2. To Identify and explore any opportunities for sharing youth related initiatives or services or funding etc across some or all north east metro Local Governments.
3. To gauge interest in setting up a Councillors e-network among north east metro Local Governments to share ideas and provide alerts on youth innovations.

The Zone discussed youth services in the region and requested Chief Executive Officers to provide contact details of their Local Government's youth services officer to the Chair for collation.

6.2 Security Arrangements at Public Meetings

Cr Mark Elliot, City of Swan

MOTION

**Moved Cr Mark Elliot
Seconded Cr Adam Kovalevs**

That the East Metropolitan Zone proposes that WALGA:

- a. Investigate the nature of security arrangements during Council and public meetings for Local Government staff, the general public and Elected Members, and;
- b. Advocate and lobby for structural models for these arrangements to be improved.

AMENDMENT

Moved Cr Lynn Fisher

That the two parts of the recommendation be considered separately.

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RESOLUTION

That the East Metropolitan Zone proposes that WALGA:

- a. Investigate the nature of security arrangements during Council and public meetings for Local Government staff, the general public and Elected Members, and;
- b. Advocate and lobby for structural models for these arrangements to be improved.

CARRIED

Cr Chris Cornish departed the meeting at 7:15pm and returned at 7:18pm.

7. OTHER BUSINESS

Nil.

8. EXECUTIVE REPORTS

8.1 WALGA President's Report

Mr Tim Lane presented the President's Report.

Noted

8.2 State Councillor's report to the Zone

Cr Brooke O'Donnell updated the Zone on the previous State Council meetings.

Noted.

8.3 Department of Local Government and Communities Representative Update Report.

The Department of Local Government and Communities representative is an apology to the meeting.

Noted

9. NOTICE OF MOTIONS FOR THE FOLLOWING MEETING

Increase in Development Assessment Panel Fees – City of Swan.

10. DATE, TIME AND PLACE OF NEXT MEETING

The next ordinary meeting of the East Metropolitan Zone will be held on 30 August 2018 at the EMRC commencing at 6:00pm.

11. CLOSURE

There being no further business the Chair declared the meeting closed at 7:25pm.