



East Metropolitan Zone

Minutes

1 March 2018

East Metropolitan Zone

Hosted by the EMRC

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

Thursday 1 March 2018. Commenced at 6:00 pm

Minutes

MEMBERS

3 Voting Delegates from each Member Council

Town of Bassendean	Cr John Gangell Cr Sarah Quinton
City of Bayswater	Cr Giorgia Johnson (DSC) Cr Catherine Ehrhardt - Deputy Mr Andrew Brien, Chief Executive Officer non-voting delegate
City of Belmont	Cr Lauren Cayoun Cr Steve Wolff (DSC)
City of Kalamunda	Cr Brooke O'Donnell (SC) Cr Sara Lohmeyer Cr Cameron Blair
Shire of Mundaring	Cr Jason Russell - Chair Cr Kate Driver (SC)
City of Swan	Cr Mark Elliott – Deputy Chair Cr Patty Jones Cr Adam Kovalevs
WALGA Secretariat	Ms Joanne Burges, Executive Manager People and Place Ms Margaret Degebrodt, Zone Liaison & Governance Support
DLGSC Representative	Ms Sheryl Siekierka, Manager Legislation and Statutory Support
Guest Speakers	Mr Tony Flack, Divisional Superintendent WA Police Mr Garry Nicolau, WA Police

APOLOGIES

City of Bassendean	Mayor Renee McLennan Mr Bob Jarvis, Chief Executive Officer
City of Bayswater	Cr Brent Fleeton Cr Sally Palmer - observer Cr Chris Cornish (Absent)
City of Belmont	Mayor Phil Marks Mr John Christie, Chief Executive Officer non-voting delegate
City of Kalamunda	Ms Rhonda Hardy, Chief Executive Officer non-voting delegate
Shire of Mundaring	Cr Lynn Fisher Mr Jonathan Throssell Chief Executive Officer non-voting delegate
City of Swan	Mr Mike Foley Chief Executive Officer non-voting delegate

ANNOUNCEMENTS

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

ATTACHMENTS WITHIN THE AGENDA

1. Draft Minutes of the previous meeting
2. Zone Status Report
3. President's Report
4. Meeting Guidelines/Protocols
5. Standing Orders

1. DEPUTATIONS

1.1 Presentation – Policing Major Events Legislation Briefing with WA Police

Mr Tony Flack, Divisional Superintendent from the WA Police, together with Mr Garry Nicolau, presented to the Zone.

In Brief

The completion and commissioning of the new Perth Stadium has given rise to moves to reinvigorate Major Events or 'User Pays' legislation that will allow WA Police to recover costs for policing events within WA.

Whilst the new stadium is the catalyst for these discussions, the application of cost recovery is intended to be state wide. WA Police would like to provide a high level briefing to the Zone on plans for the future in relation to policing services for major events which may be of interest to Local Governments.

Noted

1.2 Strategic Environmental Planning and Approvals - CANCELLED

Mr Simon Taylor, Director, Strategic Environmental Planning and Approvals at the Department of the Premier and Cabinet was to present in relation to the Strategic Assessment of the Perth and Peel Regions (SAPPR) currently being undertaken by the State Government, which will have implications for Local Government in Perth, Peel and surrounds.

Unfortunately he was unable to attend on this date, and would like to present at the 26 April meeting, however, there are already two requests for presentations at the April meeting in place within the Agenda, please refer to Item 6.1 and Item 6.2.

RESOLVED

That the East Metropolitan Zone invite Mr Simon Taylor from the Department of Premier and Cabinet to present at the meeting to be held 28 June 2018 if this date is available to them.

2. CONFIRMATION OF MINUTES

RESOLUTION

Moved Cr Mark Elliott
Seconded Cr Sara Lohmeyer

That the Minutes of the Ordinary Meeting of the East Metropolitan Zone held 30 November 2017 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

RESOLUTION

Moved Cr Cameron Blair
Seconded Cr Lauren Cayoun

That all items within the March 2018 State Council agenda be endorsed 'en-bloc'.

CARRIED

6. BUSINESS

6.1 Presentation – Auditor General’s Office

The Office of the Auditor General would like to present at the next meeting to be held 26 April.

The Auditor General or one of the Assistant Auditor Generals will provide an overview of what Local Governments can expect in terms of performance and financial audits.

RESOLUTION

**Moved Cr Mark Elliott
Seconded Cr Kate Driver**

That the East Metropolitan Zone invite the Auditor General’s Office to present at the meeting to be held 26 April 2018.

6.2 Presentation – Incorporation of Waste Management into Emergency Event Planning and Recovery

Ms Rebecca Brown, WALGA Manager Waste and Recycling would like to present to the Zone on 26 April on the following:

There have been a number of situations in Western Australia where recovery efforts have been hampered by challenges associated with waste management. Ineffective waste management has the potential to significantly delay recovery efforts, present a considerable risk to human health and the environment and increase the costs of recovery.

Through the Office of Emergency Management, WALGA has received funding to work on embedding waste management considerations within the local emergency management planning and response mechanisms. This presentation will outline the project to date and allow discussion regarding specific Local Governments waste management/emergency management considerations.

At the meeting we can also provide an update on the progress of the development of the Container Deposit Scheme.

RESOLUTION

**Moved Cr Patty Jones
Seconded Cr Sarah Quinton**

That the East Metropolitan Zone invite Ms Rebecca Brown to present at the meeting of 26 April 2018 on Incorporation of Waste Management into Emergency Event Planning and Recovery.

CARRIED

6.3 The Local Government Agricultural Freight Group – Election of Delegate and Deputy Delegate

Following the 2017 Local Government Elections the member Zones of the Local Government Agricultural Freight Group reappointed their delegate and deputy delegate to the Group.

Under the Group's Terms of Reference each member Zone is entitled to appoint a delegate and deputy delegate to represent it on the Group; the delegate and deputy delegate are to be elected members and the term of office is two years.

The Group meets 1-3pm at WALGA, 5 February, 13 April, 13 August and 15 October.

RESOLVED

That the East Metropolitan Zone do not appoint Delegates to the Local Government Agricultural Freight Group.

6.4 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 will identify the six major issues that have been found to affect timely road project delivery and discuss 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.

RESOLUTION

**Moved Cr Mark Elliott
Seconded Cr Cameron Blair**

That the East Metropolitan Zone invite the Mr Geoff Eves, Local Roads Program Manager, to present at the meeting to be held 28 June 2018.

CARRIED

7. OTHER BUSINESS

Nil

8. EXECUTIVE REPORTS

8.1 WALGA President's Report

Ms Joanne Burges presented the President's Report.

Noted

8.2 State Councillor's report to the Zone

WALGA State Councillor, Cr Brooke O'Donnell, presented to the Zone on the previous State Council meeting.

Noted

8.3 Department of Local Government Sport & Cultural Industries Representative Update Report.

Ms Sheryl Siekierka updated the Zone on DLGSC issues.

Noted

9. NOTICE OF MOTIONS FOR THE FOLLOWING MEETING

Nil

10. DATE, TIME AND PLACE OF NEXT MEETING

The next ordinary meeting of the East Metropolitan Zone will be held on 26 April 2018 at the EMRC commencing at 6:00pm.

11. CLOSURE

There being no further business the Chair declared the meeting closed at 7:02pm.