



East Metropolitan Zone

Minutes

29 August 2019

East Metropolitan Zone

Hosted by the City of Kalamunda

2 Railway Road, Kalamunda – Phone 9457 9999

Thursday 29 August 2019. Commenced at 6:00 pm

Minutes

MEMBERS

3 Voting Delegates from each Member Council

Town of Bassendean	Cr John Gangell
City of Bayswater	Cr Catherine Ehrhardt Cr Giorgia Johnson Mr Andrew Brien, Chief Executive Officer non-voting delegate
City of Belmont	Cr Steve Wolff
City of Kalamunda	Cr Brooke O'Donnell Cr Sara Lohmeyer Cr Cameron Blair Ms Rhonda Hardy, Chief Executive Officer non-voting delegate
Shire of Mundaring	Cr Jason Russell Cr Kate Driver Mr Jonathan Throssell Chief Executive Officer non-voting delegate
City of Swan	Cr Patty Jones
WALGA Secretariat	Jo Burges, Executive Manager People and Place Laura Simes, Environment Policy Advisor

APOLOGIES

Town of Bassendean	Mayor Renee McLennan Cr Sarah Quinton Ms Peta Mabbs, Chief Executive Officer
City of Bayswater	Cr Chris Cornish Mayor Dan Bull
City of Belmont	Mayor Phil Marks Cr Lauren Cayoun Mr John Christie, Chief Executive Officer non-voting delegate
Shire of Mundaring	Cr Lynn Fisher
City of Swan	Cr Mark Elliott Cr Adam Kovalevs Mr Mike Foley Chief Executive Officer non-voting delegate
DLGSC Representative	Clayton White, CSRFF Facilities Consultant Courtney Allen, Senior Legislation and Strategy Officer

ANNOUNCEMENTS

Zone Delegates were requested to provide sufficient written notice, wherever possible, on amendments to recommendations within the State Council or Zone agenda prior to the Zone meeting to the Chair and Secretariat.

Agenda Papers were emailed 7 days prior to the meeting date to your Council for distribution to Zone Delegates.

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

Acknowledgement of Country All attendees acknowledged the traditional owners of the land that the meeting is held on and paying respects to Elders past, present and future.

ATTACHMENTS WITHIN THE AGENDA

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

1. DEPUTATIONS

Ms Rhonda Hardy (CEO, City of Kalamunda) gave a presentation outlining some key projects and initiatives that the City of Kalamunda is currently working on.

2. CONFIRMATION OF MINUTES

RESOLUTION

Moved: Cr Catherine Ehrhardt
Seconded: Cr Kate Driver

That the Minutes of the Ordinary Meeting of the East Metropolitan Zone held 27 June 2019 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 with the Agenda.

Noted

5. STATE COUNCIL AGENDA - MATTERS FOR DECISION

Item

- 5.3 Cr Ehrhardt thanked WALGA for the submission on this important issue.
- 5.6 Cr Driver thanked WALGA for the submission on this issue and requested that section 5 of the submission, dealing with a role for regional communities and a potential greenhouse offset fund be strengthened even further.
- 6.1 Cr Johnson queried whether the submission had been lodged. Ms Jo Burges (WALGA Executive Manager People and Place) noted that it had, and that WALGA would be appearing before the Committee this Monday, 2 September.
- 6.7 Cr Driver noted the Climate Resilient Councils project appears to be an excellent forward looking initiative, and requested an update on progress. Ms Simes (WALGA Environment Policy Advisor) noted the Request for Quotation period just ended, and WALGA expects to make a decision on the consultant to undertake the desktop assessment this Monday, 2 September.
- 7.1.2 Cr Russell encouraged Councillors to participate in the WALGA State Council and Zone Structure review.
- 7.1.1 Cr Driver noted the Environment Policy Team's decision at its last meeting that WALGA use the term 'climate emergency', in line with the WALGA Climate Change Policy Statement, and congratulated WALGA for implementation of this decision.

General

Cr Ehrhardt thanked WALGA for the electronic indexing of the State Council Agenda but noted there is an issue with the indexing that occurs when viewing on an iPad and requested that WALGA look into this.

Cr Driver noted the Environment Status Report and the large amount of work going on in the Environment space, and congratulated WALGA for this.

RESOLUTION

Moved: Cr Kate Driver
Seconded: Cr Catherine Ehrhardt

That the all items within the September 2019 State Council Agenda be endorsed en bloc.

CARRIED

6. BUSINESS

6.1 Request to Present – Office of the Auditor General

By Executive Officer, Chantelle O'Brien

A request has been received from the Office of the Auditor General to attend the next East Metropolitan Zone meeting on 28 November 2019.

A representative from the Office of the Auditor General, would like to provide an update on Local Government auditing so far including a look at some of their latest financial and performance audits.

RESOLUTION

Moved: Cr Catherine Ehrhardt
Seconded: Cr Cameron Blair

That a presentation from a representative from the Office of the Auditor General be delayed to a later date due to the impending council elections and the possibility that a presentation on 28 November may clash with inductions.

CARRIED

7. OTHER BUSINESS

Cr Driver spoke about the WALGA Elected Members Environment Platform and encouraged Councillors with an interest in environmental issues to join.

Cr Driver spoke about the Planning Reform reference group currently being created and encouraged interested Councillors to consider joining.

Noted

8. EXECUTIVE REPORTS

8.1 WALGA President's Report

Ms Jo Burges presented the President's Report, outlining some of the key items.

Noted

8.2 State Councillor's report to the Zone

Cr O'Donnell presented on the previous State Council meeting, noting a few ongoing items of interest, including:

- 1) Regional road groups – finalising claims
- 2) National redress scheme – State Council has provided in principle support to participate
- 3) State Council is next week, the following State Council meeting will be after the Local Government elections.

Noted

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

The Department of Local Government, Sport and Cultural Industries representatives were a late apology. Ms Burges spoke to the key items outlined in the report.

Noted

9. NOTICE OF MOTIONS FOR THE FOLLOWING MEETING

Nil

10. DATE, TIME AND PLACE OF NEXT MEETING

RESOLUTION

Moved: Cr Kate Driver
Seconded: Cr Cameron Blair

That the next ordinary meeting of the East Metropolitan Zone be held on 28 November 2019 at the Shire of Mundaring commencing at 6:00pm.

CARRIED

11. CLOSURE

Cr Russell noted this is the last Zone meeting before the elections, and thanked the Elected Members and the WALGA secretariat for their contribution.

There being no further business the Chair declared the meeting closed at 6.55pm.