

01-005-03-0001



# North Metropolitan Zone

## Minutes

29 August 2019

# North Metropolitan Zone

Hosted by the City of Joondalup

90 Boas Avenue Joondalup,

Thursday 29 August, commenced at 6:00 pm

## Minutes

### MEMBERS

#### 4 Voting Delegates from each Member Council

City of Joondalup

Cr Russ Fishwick JP

Cr Nige Jones

Mr Garry Hunt, Chief Executive Officer – non-voting delegate

Mr Mark McCory, Manager Marketing and Communications – non-voting delegate

City of Stirling

Cr Stephanie Proud JP

Mr Jamie Blanchard, Manager Governance – non-voting delegate

City of Wanneroo

Mayor Tracey Roberts JP

Cr Frank Cvitan JP

Mr Daniel Simms, Chief Executive Officer – non-voting delegate

WALGA Representatives

Mal Shervill, Policy Officer Road Safety

Guest Speakers

Jonathon Seth, Chief Executive Officer, LGISWA

Andrew Grieg, LGISWA

### APOLOGIES

City of Joondalup

Cr Mike Norman

Cr Christopher May

Mr Jamie Parry, Director Governance and Strategy – non-voting delegate

City of Stirling

Mayor Mark Irwin

Cr Giovanni Italiano JP

Cr David Lagan

Cr Suzanne Migdale

Mr Stuart Jardine, Chief Executive Officer – non-voting delegate

City of Wanneroo

Cr Samantha Fenn

Cr Domenic Zappa

Mr Mustafa Yildiz, Manager Governance and Legal – non-voting delegate

WALGA

Jade Mains, Policy Officer, Environment

DLGSC Representative

Rob Thompson, Director Sport and Recreation Infrastructure

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## **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 previous meeting
2. Zone Status Report
3. President's Report
4. Standing Orders

**NOTE: A QUORUM NOT ESTABLISHED AS ONLY FIVE ELECTED MEMBERS WERE PRESENT AT THE NORTH METROPOLITAN ZONE MEETING.**

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### **1. DEPUTATIONS**

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#### **1.1 LGIS Presentation**

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Mr Jonathon Seth and Mr Andrew Grieg, LGIS presented to the Zone providing an overview of the Local Government Self Insurance Scheme and the model underpinned by risk management used to service the Local Government sector. The overview included the history of LGIS, ownership structure, scheme protection and dividends returned to Local Government.

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### **2. CONFIRMATION OF MINUTES**

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**The North Metropolitan Zone agreed:**

**That the Minutes of the meeting of the North Metropolitan Zone held on 27 June 2019 be confirmed as a true and accurate record of the proceedings.**

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

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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.

There were no conflicts of interest declared.

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#### **4. BUSINESS ARISING**

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

**Noted**

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#### **5. REPORTS FROM MEMBER COUNCILS**

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Nil

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

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*(Zone delegates to consider the Matters for Decision contained in the WA Local Government Association State Council Agenda and put forward resolutions to Zone Representatives on State Council)*

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##### **Item 5.2 Interim Submission on the WA Motorsport Strategy**

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The following amendment was proposed to the recommendation for the Interim Submission on the WA Motorsport Strategy at item 5.2 of the State Council Agenda.

**The North Metropolitan Zone agreed:**

**That the interim submission on the WA Motorsport Strategy be endorsed with implementation of the strategy in terms of new and/or upgraded facilities focuses on, as a priority, existing facilities and the opportunities that exist to expand these facilities to cater for additional motor sporting activities and to ensure that motor sports within Western Australia can attract state, national and international motor sporting events.**

**The North Metropolitan Zone agreed:**

**That the North Metropolitan Zone supports all remaining items within the September 2019 State Council Agenda en-bloc.**

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#### **7. EXECUTIVE REPORTS**

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##### **7.1 President's Report to the Zone**

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The State Council representative or WALGA representative presented the President's Report.

**Noted**

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##### **7.2 State Councillor's report to the Zone**

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WALGA State Councillor presented on the previous State Council meeting.

**Noted**

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### **7.3 Department of Local Government, Sport and Cultural Industries Representative Update Report.**

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Mr Rob Thompson, Department of Local Government, Sport and Cultural Industries, provided the Zone with an overview of changes to and the focus of the Department under the current State Government.

**Noted**

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## **8. BUSINESS**

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### **8.1 Request to Present – Office of the Auditor General**

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*By Executive Officer, Chantelle O'Brien*

A request has been received from the Office of the Auditor General to attend the next North 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.

**The North Metropolitan Zone agreed:**

**That a representative from the Office of the Auditor General attend the 28 November 2019 North Metropolitan Zone meeting to provide an update on Local Government auditing so far including a look at some of their latest financial and performance audits.**

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### **8.2 Request to Present – North Metropolitan Health Services**

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*By Executive Officer, Chantelle O'Brien*

Vilma Palacios, Coordinator Health Promotion, Mental Health, Public Health and Dental Services from North metropolitan Health Services, would like to attend the next Zone meeting on 28 November 2019.

The aim of the presentation is to familiarise Elected Members and Local Government officers with key elements that guide the development of Public Health Plans required by the Public Health Act 2016.

If accepted our presentation will include:

- Impact of social, economic, environmental factors on the health and well-being of local community
- Current trends and best practice in promoting community Wellbeing.
- How can we (North Metropolitan Public Health Unit) can support LGAs within our boundaries with the development and implementation of tailored Public Health & Wellbeing plans.

**The North Metropolitan Zone agreed:**

**That Vilma Palacios present at the 28 November 2019 North Metropolitan Zone meeting to present on:**

- **Impact of social, economic, environmental factors on the health and well-being of local community**
- **Current trends and best practice in promoting community Wellbeing.**
- **How can we (North Metropolitan Public Health Unit) can support LGAs within our boundaries with the development and implementation of tailored Public Health & Wellbeing plans**

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**9. OTHER BUSINESS**

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Cr Fishwick informed the North Metropolitan Zone he would be on leave and absent from the Zone meeting in November 2019.

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

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**The North Metropolitan Zone agreed:**

**That the next ordinary meeting of the North Metropolitan Zone be held at 6:00pm on Thursday 28 November at the City of Stirling, commencing at 6pm.**

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**11. CLOSURE**

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There being no further business the Chair declared the meeting closed at 7.25pm