



Central Metropolitan Zone

Minutes

21 March 2019

Central Metropolitan Zone

Hosted by the Town of Cottesloe

109 Broome Street, Cottesloe 6911

Thursday 21 March 2019, commenced at 6:00 pm

Minutes

MEMBERS

2 Voting Delegates from each Member Council

Town of Cambridge	Cr Rod Bradley Cr Jo McAllister
Town of Claremont	Cr Paul Kelly Cr Kate Main
Town of Cottesloe	Mayor Philip Angers Cr Helen Sadler Mr Mat Humfrey, Chief Executive Officer non-voting delegate
Town of Mosman Park	Mayor Brett Pollock Cr Jenna Ledgerwood - Chair
Shire Peppermint Grove	Cr Charles Hohnen Cr Greg Peters
City of Perth	Mr Andrew Hammond, Commissioner
City of Subiaco	Cr Julie Matheson Cr Murray Rowe Ms Rochelle Lavery, Chief Executive Officer - non-voting delegate
City of Vincent	Cr Alex Castle Mr David MacLennan, Chief Executive Officer – non-voting delegate
WALGA Secretariat	Jo Burges, Executive Manager, People and Place Chris Hossen, Senior Planner, People and Place
DLGC Representative	Ms Kirsty Martin
Guest Speakers	Ms Emma Kearney, Department of Premier and Cabinet Ms Rosemary Jones, Department of Premier and Cabinet Ms Janine Kingston, Department of Justice
Observers	Mayor Keri Shannon, Town of Cambridge

APOLOGIES

Shire of Peppermint Grove	Mr Don Burnett, Chief Executive Officer
City of Perth	Mr Eric Lumsden, Commissioner

ANNOUNCEMENTS

Confirmation of Attendance an attendance sheet was circulated prior to the commencement of the meeting to record for the minutes.

ATTACHMENTS WITHIN THE AGENDA

1. Draft Minutes Previous Meeting
2. President's Report
3. Zone Status Report
4. Standing Orders

1. DEPUTATIONS

1.1 Department of Local Government, Sports and Cultural Industries

Ms Emma Kearney from Department of Premier and Cabinet (DPC) and Ms Janine Kingston from Department of Justice presented to the Zone on Royal Commission into Child Abuse and Redress.

2. CONFIRMATION OF MINUTES

Cr Rod Bradley raised a point of concern with the draft minutes relating to an inaccuracy in part 5.3.

RESOLUTION

Moved Cr Paul Kelly
Seconded Mayor Philip Angers

That part 5.3 of the draft Minutes of the meeting of the Central Metropolitan Zone held on 29 November 2018 be amended so that the reference made to Section 55 of the Australian Constitution be amended to read 'Section 99 of the Australian Constitution'.

The Chair then put the amended minutes of the Zone for confirmation.

RESOLUTION

Moved Cr Helen Sadler
Seconded Cr Rod Bradley

That the draft Minutes of the meeting of the Central Metropolitan Zone held on 29 November 2018 be confirmed as a true and accurate record of the proceedings.

3. DECLARATION OF INTEREST

Cr Paul Kelly declared a conflict of interest in Item 6.1 of the State Council Agenda

4. BUSINESS ARISING

Nil.

5. STATE COUNCIL AGENDA - MATTERS FOR DECISION

RESOLUTION

Moved Mayor Brett Pollock
Seconded Cr Jo McAllister

That the Central Metropolitan Zone supports all matters for decisions within the March 2019 State Council Agenda en-bloc with the exception of items 5.1, 5.5, 5.6 and 5.8.

The Zone discussed Item 5.1 in detail.

5.1 Local Government Act Review – Sector Positions Following Feedback from Submissions

RESOLUTION

Moved Mayor Brett Pollock
Seconded Cr Jo McAllister

That the Central Metropolitan Zone supports item 5.1 within the March 2019 State Council Agenda.

5.5 Interim Submission – Draft Position Statement: Container Deposit Scheme Infrastructure

The Zone discussed Item 5.5 in detail. The discussion focused on the need for Local Governments to be familiar with their current recycling contractual arrangements in light of the introduction of the container deposit scheme.

RESOLUTION

Moved Cr Kate Main
Seconded Mayor Brett Pollock

That the Central Metropolitan Zone supports item 5.5 within the March 2019 State Council Agenda.

5.6 Interim Submission – Parliamentary Enquiry into Short-Stay Accommodation

The Zone discussed Item 5.6 in detail. Discussions went to the impact of online sharing platforms on traditional tourism accommodation.

RESOLUTION

Moved Mayor Brett Pollock
Seconded Cr Paul Kelly

That the Central Metropolitan Zone supports item 5.6 within the March 2019 State Council Agenda.

Cr Helen Sadler, left the Zone meeting and did not return.

5.8 Community Policy Reform Project

The Zone discussed Item 5.8. The Zone saw limited rationale for another committee, and noted that community development officers already meet through an established network.

RESOLUTION

Moved Mayor Brett Pollock
Seconded Mr Andrew Hammond

That the Central Metropolitan Zone does not supports item 5.8 within the March 2019 State Council Agenda.

6. BUSINESS

6.1 Department of Planning, Lands and Heritage – Request to Present

WALGA has been supporting the Department of Planning, Lands and Heritage in the final stages of consultation that will support the implementation of the Heritage Act 2018. This process will take submissions on an initial set of regulations to accompany the Act; develop guidelines for local heritage surveys; and seek expressions of interest for a new Heritage Council, which will be appointed once the new Act is proclaimed. Local government input to the consultation process is strongly encouraged, with submissions taken until mid-April. Further information can be found at www.stateheritage.wa.gov.au.

Following the consultation process, the Department has offered to give a short presentation to each Zone noting highlights of the new Act of relevance to Local Government, and identifying further opportunities for training and information.

RESOLUTION

Moved Cr Jo McAllister
Seconded Cr Julie Matheson

That the Zone invites a representative from the Department of Planning, Lands and Heritage to provide a presentation on the *Heritage Act 2018* to the 27 June 2019 Zone meeting.

CARRIED

6.2 Central Metropolitan Zone Forum and Regional State Council Meeting

The Central Metropolitan Zone Forum and a Regional Meeting of State Council will be held on Wednesday, 8 May 2019 at the City of Perth.

State Council holds two meetings per year in conjunction with Zones to enhance engagement between State Council and Zones and Zone members.

State Council recently resolved to hold a meeting in the Central Metropolitan Zone, to be hosted by the City of Perth.

Letters have been sent to Central Metropolitan Zone Mayors, Presidents and Chief Executive Officers inviting all Elected Members (not just Zone delegates) and senior staff to attend the Zone Forum.

Noted

6.3 Late item – Local Government Act Review and WALGA Structure

Mayor Brett Pollock presented a late item to the Zone. In accordance with the standing orders a motion was put to consider the late item as a matter of urgent special business.

RESOLUTION

Moved Mayor Brett Pollock
Seconded Mr Andrew Hammond

That the Zone accept Item 6.3 as a matter of urgent special business in accordance with the standing orders.

CARRIED
(Cr Rod Bradley and Cr Julie Matheson opposed)

The Chair opened the floor for discussion on the item. Speaker for and against the motion were heard. Following these discussions the Chair determined that the motions three parts were to be voted on individually.

MOTION

1. The Central Metropolitan Zone not support the proposal being considered at the East Metropolitan Zone:

that WALGA requests the Minister appoint

- i) two Elected Members of Local Government from metro districts; and***
- ii) two members of the public who are not members of any government-appointed committee or community lobby group***

to become members of the Local Government Act Review Reference Group, and

- iii) when the Reference Group's process is finalised and legislation is drafted, that the draft legislation be referred to a Parliamentary Committee to allow public hearings and input into the proposed legislation.***

LOST

RESOLUTION

The Central Metropolitan Zone urges WALGA to undertake a review to understand why there is emerging concerns about the structure of WALGA, the decision making process including the voting structure at State Council, and all other matters necessary to address any systematic problems which, if left unchecked, can undermine the association.

CARRIED

RESOLUTION

The Central Metropolitan Zone urges WALGA to become proactive in addressing and countering the negative narrative about Local Government which is without merit and increasingly counterproductive to the good standing of local government.

CARRIED

7. OTHER BUSINESS

Nil.

8. EXECUTIVE REPORTS

8.1 President's Report to the Zone

Ms Joanne Burges presented the President's Report.

Noted

8.2 State Councillor's report to the Zone

Cr Paul Kelly presented on the previous State Council meeting.

Noted

8.3 Department of Local Government and Communities Representative Update Report.

Department of Local Government and Communities representative Ms Kirsty Martin updated the Zone.

Noted

9. DATE, TIME AND PLACE OF NEXT MEETING

RESOLUTION

Moved **Cr Jo McAllister**
Seconded **Mayor Philip Angers**

That the next ordinary meeting of the Central Metropolitan Zone be held on Thursday 2 May at the City of Subiaco at 6:00 pm.

10. CLOSURE

There being no further business the Chair declared the meeting closed at 8:38 pm.