



# GVROC Council Meeting to consider WALGA State Council Agenda Items

Thursday 21 March 2019  
Via Teleconference, commencing at 9.00am

## Minutes

<b>CONTENTS</b>
-----------------

<b>1. OPENING AND ANNOUNCEMENTS.....</b>	<b>3</b>
<b>2. DECLARATION OF INTEREST.....</b>	<b>3</b>
<b>3. RECORD OF ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE .....</b>	<b>3</b>
3.1 Attendance .....	3
3.2 Apologies.....	3
<b>4. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION (WALGA) BUSINESS ...</b>	<b>5</b>
4.1 Review of WALGA State Council Agenda - Matters for Decision .....	5
4.2 Review of WALGA State Council Agenda - Matters for Noting/Information.....	9
4.3 Review of WALGA State Council Agenda - Organisational Reports .....	10
4.4 Review of WALGA State Council Agenda - Policy Forum Reports.....	10
<b>5. LATE ITEMS as notified, introduced by decision of the Meeting .....</b>	<b>11</b>
<b>6. FUTURE MEETINGS .....</b>	<b>11</b>
<b>7. CLOSURE OF MEETING.....</b>	<b>11</b>

# GOLDFIELDS VOLUNTARY REGIONAL ORGANISATION OF COUNCILS (GVROC)

**A Teleconference meeting of the GVROC Council to consider WALGA State Council Agenda Items was held on Thursday 21 March 2019 9.00am**

## MINUTES

### 1. OPENING AND ANNOUNCEMENTS

The purpose of the meeting is to provide advice to the WALGA State Council Representative, Cr Mal Cullen.

### 2. DECLARATION OF INTEREST

Pursuant to the Code of Conduct, Councillors and CEOs must declare to the Chairman any potential conflict of interest they may have in a matter before the Goldfields Voluntary Regional Organisation of Councils as soon as they become aware of it. Councillors, CEOs and Deputies may be directly or indirectly associated with some recommendations of the Goldfields Voluntary Regional Organisation of Councils. If you are affected by these recommendations, please excuse yourself from the meeting and do not participate in deliberations.

### 3. RECORD OF ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE

#### 3.1 Attendance

Cr Malcolm Cullen (Chair)	President, Shire of Coolgardie
Mr James Trail	CEO, Shire of Coolgardie
Mrs Leanne Shilton	Shire of Coolgardie
Cr Laurene Bonza	President, Shire of Dundas
Mr Peter Fitchat	CEO, Shire of Dundas
Cr Barry Bayley	Councillor, Shire of Dundas
Mayor John Bowler	Mayor, City of Kalgoorlie Boulder
Mr John Walker	CEO, City of Kalgoorlie Boulder
Cr Victoria Brown	President, Shire of Esperance
Mr Matthew Scott	CEO, Shire of Esperance
Cr Basil Parker	Councillor, Shire of Esperance
Mr Jim Epis	CEO, Shire of Leonora
Ms Rhonda Evans	CEO, Shire of Menzies

#### 3.2 Apologies

Cr Tracey Rathbone, Deputy President, Shire of Coolgardie  
 Cr Suzie Williams, Councillor, City of Kalgoorlie Boulder  
 Cr Patrick Hill, President, Shire of Laverton  
 Mr Peter Naylor, CEO, Shire of Laverton  
 Cr Shenean Weldon, Councillor, Shire of Laverton  
 Cr Peter Craig, President, Shire of Leonora  
 Mr Kevin Hannagan, Acting CEO, Shire of Ngaanyatjarraku  
 Cr Greg Dwyer, President, Shire of Menzies  
 Cr Jill Dwyer, Councillor, Shire of Menzies  
 Mr Gavin Pollock, CEO, Shire of Ravensthorpe

**3.3 Guests**

Nil

**3.4 WALGA Representatives**

Lyn Fogg  
Kirstie Davies

## **4. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION (WALGA) BUSINESS**

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

### **4.1 Review of WALGA State Council Agenda - Matters for Decision**

From Chair GVROC CEO Group

#### **Background:**

WALGA State Council meets five times each year and as part of the consultation process with Member Councils circulates the State Council Agenda for input through the Zone structure.

The Zone is able to provide comment or submit an alternate recommendation that is then presented to the State Council for consideration.

#### **4.1.1 Local Government Act Review – Sector Positions Following Feedback from Submissions (05-034-01-0001 TB)**

##### **FINANCIAL RATIO'S**

**GVROC COMMENT:** GVROC does not support the reduction of the financial ratios from 7 to 3. It believes the definition of the operating surplus ratio needs to be reviewed. Furthermore, if the ratio's are reduced from 7 to 3, GVROV requests clarity on what would become of the Financial Health Indicator.

**GVROC:** Don't Support reduction of the financial ratio's from 7 to 3.

**RESOLUTION:** Moved: Mr Matthew Scott – Shire of Esperance  
Seconded: Mr John Walker – City of Kalgoorlie Boulder

---

GVROC does not support the reduction of the ratios from 7 to 3.

##### **RATING EXEMPTIONS**

**GVROC COMMENT:** GVROC believes the principal of general competency should apply to the definition of charitable purposes. The decision should be left up to individual local governments to determine the definition for charitable purposes

**GVROC:** Don't Support Rating Exemptions – Charitable Purposes: Section 6.26(2)(g) position statement of WALGA

**RESOLUTION:** Moved: Cr Basil Parker – Shire of Esperance  
Seconded: Mr Jim Epis – Shire of Leonora

---

GVROC does not support Rating Exemptions – Charitable Purposes: Section 6.26(2)(g) position statement of WALGA.

##### **ELECTORS GENERAL MEETING**

**GVROC COMMENT:** GVROC believes that the Electors General Meeting provision should be removed.

**GVROC:** Don't Support WALGA's Position Statement on Electors General Meeting.

**RESOLUTION:**                    **Moved:**    President Victoria Brown – Shire of Esperance  
   **Seconded:** Mr Jim Epis – Shire of Leonora

---

**GVROC does not support WALGA’s Position Statement on Electors General Meeting.**

**ELECTIONS**

**GVROC COMMENT:** GVROC is neutral on WALGA Position Statements on Elections.

**GVROC:** Neutral on WALGA Position Statements on Elections.

**RESOLUTION:**                    **Moved:**    Mr John Walker – City of Kalgoorlie - Boulder  
   **Seconded:** Ms Rhonda Evans – Shire of Menzies

---

**GVROC is neutral on WALGA Position Statements on Elections**

**WALGA RECOMMENDATION**

**That WALGA endorse and submit to the Minister for Local Government and the Department of Local Government, Sport and Cultural Industries:**

- 1. The Local Government Act Review Report contained in this agenda; and,**
- 2. The attached WALGA Advocacy Positions.**

**GVROC COMMENT:** Support WALGA Recommendation with the exception of position statements dealt with above.

**GVROC support WALGA Recommendation with the exception of position statements dealt with above.**

**RESOLUTION:**                    **Moved:** *Mr Jim Epis - Shire of Leonora*  
   **Seconded:** *Mr James Trail – Shire of Coolgardie*

---

**GVROC support WALGA Recommendation on Local Government Act Review Report and WALGA Advocacy Positions with the exception of position statements dealt with above.**

**4.1.2 Economic Development Project (05-088-03-0001 ABM DM)**

**WALGA Recommendation**

**That State Council endorses the:**

- 1. Local Government Economic Development: Research Findings and Future Directions Discussion Paper; and,**
- 2. Local Government Economic Development Framework.**

**GVROC COMMENT:** Fully support. Congratulations to WALGA Staff for collating and structuring a very good document.

**GVROC support**

**RESOLUTION:**                    **Moved:** *Mr Jim Epis - Shire of Leonora*  
   **Seconded:** *Mr James Trail – Shire of Coolgardie*

---

**GVROC support WALGA Recommendation**

#### **4.1.3 Interim Submission to Salaries and Allowances Tribunal – Elected Member Fees and Allowances (05-034-01-0019 TL)**

##### **WALGA Recommendation**

That the interim submission to the Salaries and Allowances Tribunal relating to Elected Member Fees and Allowances be endorsed.

**GVROC COMMENT: Nil**

GVROC support

**RESOLUTION:** *Moved: Mr Jim Epis – Shire of Leonora*  
*Seconded: Mr John Walker – City of Kalgoorlie Boulder*

---

*GVROC support WALGA Recommendation*

#### **4.1.4 Review of the Administrative Road Classification Methodology - Regional Roads within Rural/Non Built Up Areas (05-001-03-0033 MM)**

##### **WALGA Recommendation**

That State Council supports the proposed Administrative Road Classification Methodology - Regional Roads within Rural/Non Built Up Areas.

**GVROC COMMENT: Nil**

GVROC support

**RESOLUTION:** *Moved: Mr Peter Fitchat – Shire of Dundas*  
*Seconded: Mr Jim Epis – Shire of Leonora*

---

*GVROC support WALGA Recommendation*

#### **4.1.5 Interim Submission – Draft Position Statement: Container Deposit Scheme Infrastructure (05-036-03-0064 VJ)**

##### **WALGA Recommendation**

That the interim submission to the WA Planning Commission on Draft Position Statement: Container Deposit Scheme Infrastructure, be endorsed.

**GVROC COMMENT: Nil**

GVROC support

**RESOLUTION:** *Moved: Mr James Trail – Shire of Coolgardie*  
*Seconded: Mr Jim Epis – Shire of Leonora*

---

*GVROC support WALGA Recommendation*

#### **4.1.6 Interim Submission – Parliamentary Inquiry into Short-Stay Accommodation (05-036-03-0016 CH)**

##### **WALGA Recommendation**

That the interim submission to the Economics and Industry Standing Committee's Inquiry into Short-Stay Accommodation be endorsed.

**GVROC COMMENT:** Nil

**GVROC support**

**RESOLUTION:** *Moved: Mr James Trail – Shire of Coolgardie*  
*Seconded: President Victoria Brown – Shire of Esperance*

---

*GVROC support WALGA Recommendation*

#### **4.1.7 Interim Submission – State Planning Policy 2.4 Basic Raw Materials (05-036-03-0017 CH)**

##### **WALGA Recommendation**

That the interim submission to the Western Australian Planning Commission on draft State Planning Policy 2.4 Basic Raw Materials and the Draft Basic Raw Materials Guidelines be endorsed.

**GVROC COMMENT:** Nil

**GVROC support**

**RESOLUTION:** *Moved: Mr Jim Epis – Shire of Leonora*  
*Seconded: President Victoria Brown – Shire of Esperance*

---

*GVROC support WALGA Recommendation*

#### **4.1.8 Community Policy Reform Project (05-018-02-0010 KD)**

##### **WALGA Recommendation**

That State Council receives the Community Policy Reform Report and endorses the establishment of a Community Technical Reference Group.

**GVROC COMMENT:** Nil

**GVROC support**

**RESOLUTION:** *Moved: Mr Jim Epis – Shire of Leonora*  
*Seconded: President Victoria Brown – Shire of Esperance*

---

*GVROC support WALGA Recommendation*



#### **4.1.9 Submissions – Draft WA Cultural Infrastructure Strategy (05-012-03-0015 SM)**

**WALGA Recommendation**

That the Submission on the Draft WA Cultural Infrastructure Strategy be endorsed.

**GVROC COMMENT:** Nil

**GVROC support**

**RESOLUTION:** *Moved: Mr John Walker – City of Kalgoorlie Boulder  
Seconded: President Victoria Brown – Shire of Esperance*

---

*GVROC support WALGA Recommendation*

#### **4.1.10 Interim Submission - Public Health Act 2016 Aquatic Facilities and Public Buildings Regulation Review (05-031-01-0001 EDR)**

**WALGA Recommendation**

That the Interim Submissions provided to the Department of Health Public Health Act 2016 Discussion Papers on Regulations for Aquatic Facilities and Public Buildings be endorsed.

**GVROC COMMENT:** Nil

**GVROC support**

**RESOLUTION:** *Moved: Mr James Trail – Shire of Coolgardie  
Seconded: Ms Rhonda Evans – Shire of Menzies*

---

*GVROC support WALGA Recommendation*

#### **4.1.11 WA Foodborne Illness Reduction Strategy (05-031-01-0001 EDR)**

**WALGA Recommendation**

That the WA Foodborne Illness Reduction Strategy 2018-2021+ be endorsed.

**GVROC COMMENT:** Nil

**GVROC support**

**RESOLUTION:** *Moved: President Victoria Brown – Shire of Esperance  
Seconded: President Laurene Bonza – Shire of Dundas*

---

*GVROC support WALGA Recommendation*

## **4.2 Review of WALGA State Council Agenda - Matters for Noting/Information**

### **4.2.1 ERA Business Licensing Inquiry – WALGA Response to Draft Report (05-049-03-0001 DM)**

- 4.2.2 Local Government Performance Monitoring Project 2017/2018 (05-036-04-0004 VJ)
- 4.2.3 Review of Coastal Hazard Risk Management and Adaption Planning (CHRMAP) Guidelines (05-036-03-0065 AR)
- 4.2.4 Completion of the Changing Places and Community Infrastructure Grant Programs (06-072-01-0001 and 06-071-01-0001 Respectively KD)
- 4.2.5 Update on Building and Energy's State Wide Cladding Audit (05-015-02-0010 VJ)
- 4.2.6 Report Municipal Waste Advisory Council (MWAC) (01-006-03-0008 RNB)
- 4.2.7 Electric Scooter Shared Services (05-005-03-0010MM)
- 4.2.8 Systemic Sustainability Study Actions Update (05-034-02-0003 TB)
- 4.2.9 2018 WALGA Annual General Meeting Action updates (01-003-02-0003 TB)

GVROC support

**RESOLUTION:** *Moved: Mr James Trail – Shire of Coolgardie*  
*Seconded: Mr John Walker – City of Kalgoorlie Boulder*

---

**GVROC support WALGA Review of State Council Agenda – Matters for Noting / Information**

#### **4.3 Review of WALGA State Council Agenda - Organisational Reports**

- 4.3.1 Key Activity Reports
- 4.3.2 Report on Key Activities, Governance and Organisational Services (01-006-03-0007 TB)
- 4.3.3 Report on Key Activities, Infrastructure (05-001-02-0003 ID)
- 4.3.4 Report on Key Activities, People and Place (01-006-03-0014 JB)

GVROC support

**RESOLUTION:** *Moved: Mr John Walker – City of Kalgoorlie Boulder*  
*Seconded: Mr James Trail – Shire of Coolgardie*

---

**GVROC support WALGA Review of State Council Agenda – Organisational Reports**

#### **4.4 Review of WALGA State Council Agenda - Policy Forum Reports**

GVROC support

**RESOLUTION:** *Moved: President Victoria Brown – Shire of Esperance*  
*Seconded: Mr James Trail – Shire of Coolgardie*

---

**GVROC support WALGA Review of State Council Agenda – Policy Forum Reports**

## **5. LATE ITEMS as notified, introduced by decision of the Meeting**

Nil

## **6. FUTURE MEETINGS**

- **Friday 3 May 2019** a teleconference to consider the WALGA State Council agenda for the State Council meeting to be held Wednesday 8 May 2019;
- **Friday 28 June 2018** – an in-person meeting to consider the WALGA State Council Agenda for the State Council meeting to be held Wednesday 3 July 2019 (in Kalgoorlie unless otherwise determined);
- **Friday 30 August 2019** – a teleconference to consider the WALGA State Council agenda for the State Council meeting to be held on Thursday 5 and Friday 6 September 2019;
- **Friday 29 November 2019** – a teleconference to consider the WALGA State Council agenda for the State Council meeting to be held Wednesday 4 December 2019.

## **7. CLOSURE OF MEETING**

There being no further business the Chair declared the meeting closed at 10.05am.