



Central Metropolitan Zone

Minutes

26 April 2018

Central Metropolitan Zone

Hosted by the Town of Claremont

Number One Claremont, 308 Stirling Highway Claremont phone 9285 4300

Thursday 26 April commenced at 6:00 pm

Minutes

MEMBERS

2 Voting Delegates from each Member Council

Town of Cambridge	Cr Rod Bradley Mayor Keri Shannon (Deputy for meeting 26 April) voting delegate Mr Jason Lyon Acting CEO – non-voting delegate
Town of Claremont	Cr Kate Main Mr Les Crichton, Acting Chief Executive Officer non-voting delegate
Town of Cottesloe	Mayor Philip Angers Cr Sandra Boulter Mr Mat Humfrey, Chief Executive Officer non-voting delegate
Town of Mosman Park	Cr Jenna Ledgerwood - Deputy Chair Cr Zenda Johnson (Deputy)
City of Perth	Mr Andrew Hammond, Commissioner Mr Eric Lumsden, Commissioner
City of Subiaco	Cr Julie Matheson
WALGA Secretariat	Cr Lynne Craigie, President Ms Ricky Burges, Chief Executive Officer Mr James McGovern, Manager Governance Ms Kirstie Davis, Policy Manager Community
DLGC Representative	Ms Sheryl Siekierka, Director Strategic Initiatives
Guest Speakers	Mr Tony Flack, WA Police Ms Aloha Morrissey, A/Assistant Auditor General Mr Patrick Arulsingham, Financial Audit Director

APOLOGIES

Town of Cambridge	Cr Jo McAllister Mr Jason Buckley, Chief Executive Officer non-voting delegate Cr Kate McKerracher (Deputy)
City of Perth	Mr Martin Mileham, Chief Executive Officer non-voting delegate
City of Vincent	Cr Roslyn Harley Cr Alex Castle Mr Len Kosova Chief Executive Officer
Town of Claremont	Cr Paul Kelly Ms Liz Ledger, Chief Executive Officer non-voting delegate
City of Subiaco	Mayor Penny Taylor Mr Don Burnett, Chief Executive Officer non-voting delegate

Town of Mosman Park

Mayor Brett Pollock

Shire Peppermint Grove

Mr Mark Goodlet, Chief Executive Officer non-voting delegate

Cr Charles Hohnen

Cr Scott Fleay

Mr John Merrick, Chief Executive Officer non-voting delegate

ANNOUNCEMENTS

Nil

ATTACHMENTS WITHIN THE AGENDA

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

1. DEPUTATIONS

1.1 Presentation – Policing Major Events Legislation Briefing with WA Police

Supt. Tony Flack from the WA Police 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. Presentation – Auditor General's Office

Ms Aloha Morrissey and Mr Patrick Akrulsingham from the Office of the Auditor General presented to the Zone.

Following the passage through Parliament and proclamation of the Local Government Amendment (Auditing) Act 2017 the Office of the Auditor General (OAG) is attending the Zone Meeting to meet with as many Local Governments as possible and provide an overview of the role of the OAG in Local Government and what to expect from both the performance and financial audit.

They also outlined the implementation of the legislative change as well as answered questions from delegates.

Noted

2. CONFIRMATION OF MINUTES

RESOLUTION

Moved Cr Julie Matheson
Seconded Cr Rod Bradley

That the Minutes of the meeting of the Central Metropolitan Zone held on 1 March 2018 be confirmed as a true and accurate record of the proceedings.

CARRIED

3. DECLARATION OF INTEREST

Nil.

4. BUSINESS ARISING

Nil.

5. STATE COUNCIL AGENDA - MATTERS FOR DECISION

Item 5.4 - Third Party Appeal Rights

Moved Cr Sandra Boulter
Seconded Cr Rod Bradley

That the Central Metropolitan Zone request that WALGA conduct a review of its consultation processes to clarify when a Council-endorsed position is required prior to WALGA adopting a recommendation for State Council consideration.

CARRIED

Moved Mayor Keri Shannon
Seconded Cr Sandra Boulter

That State Council defer Item 5.4 - Third Party Appeal Rights pending clarification of member Local Government endorsement of submissions contained within the Report.

WITHDRAWN WITH THE CONSENT OF THE SECONDER

6. BUSINESS

6.1 Circulation of the Deloitte Governance Review Report

By Mayor Keri Shannon, Town of Cambridge

Moved Mayor Shannon
Seconded Cr Bradley

That the Central Metropolitan Zone requests WALGA to circulate the Deloitte Governance Review Report to all Local Government Mayors and Shire Presidents.

LOST 4/6

**Moved Cr Sandra Boulter
Seconded Mayor Keri Shannon**

That the votes For and Against be recorded:

For: Mayor Shannon, Cr Bradley, Cr Boulter, Cr Mathieson

Against: Cr Ledgerwood, Cr Main, Commissioner Hammond, Commissioner Lumsden, Mayor Angers, Cr Johnson.

CARRIED

**Moved Commissioner Eric Lumsden
Seconded Mayor Keri Shannon**

- 1. That the Central Metropolitan Zone request WALGA to advise all Member Councils that they may view the Deloitte Governance Review Report if they so desire, acknowledging that there are confidentiality issues addressed within the Report; and**
- 2. That WALGA be requested to present to the next meeting of the Zone the key issues which will be considered by State Council as a result of any recommendations contained within the Report.**

CARRIED UNANIMOUSLY

7. OTHER BUSINESS

Nil

8. EXECUTIVE REPORTS

8.1 President's Report to the Zone

Lynne Craigie presented the President's Report.

Noted

8.2 State Councillor's report to the Zone

The State Councillor was an apology.

Noted

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

Department of Local Government and Communities representative Sheryl Siekierka updated the Zone.

The Department is seeking feedback from the Central Metropolitan Zone on the Department's role in relation to Zone Meetings.

Noted

9. DATE, TIME AND PLACE OF NEXT MEETING

The next ordinary meeting of the Central Metropolitan Zone will be held on Thursday 28 June 2018 at the Town of Cottesloe at 6:00 pm.

10. CLOSURE

There being no further business the Chair declared the meeting closed at 9.05.