



Central Metropolitan Zone

Minutes

1 March 2018

Central Metropolitan Zone

Hosted by the Town of Cambridge

1 Bold Park Drive Floreat, phone 9347 6000

Thursday 1 March 2018 commenced at 6:25 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
Town of Cottesloe	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 Scott Fleay
City of Subiaco	Cr Julie Matheson (DSC) Mr Don Burnett, Chief Executive Officer - non-voting delegate
City of Vincent	Cr Alex Castle
WALGA Secretariat	Ms Ricky Burges, WALGA Chief Executive Officer Mr James McGovern, Manager Governance Ms Katherine Celenza, Road Safety Advisor North/South
Guest Speaker	Mr Jonathan Seth, Chief Executive Officer LGIS Paul McBride, Senior Risk Consultant LGIS

APOLOGIES

City of Perth	Cr Janet Davidson OAM JP Cr Reece Harley Mr Robert Mianich, A/Chief Executive Officer
Town of Claremont	Cr Kate Main Ms Liz Ledger, Chief Executive Officer
Town of Cottesloe	Mayor Philip Angers Cr Sandra Boulter Cr Helen Sadler (Deputy)
Town of Cambridge	Mr Jason Buckley, Chief Executive Officer
Town of Mosman Park	Mr Mark Goodlet, Chief Executive Officer
City of Subiaco	Mayor Penny Taylor
City of Vincent	Cr Roslyn Harley (DSC) Mr Len Kosova, Chief Executive Officer
Shire of Peppermint Grove	John Merrick, Chief Executive Officer
DLGSC Representative	Ron Murphy, Manager Sector Governance

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 by LGIS

Mr Jonathan Seth, Chief Executive Officer from LGIS, offered some key opportunities for discussion.

- Risk Management Benefits
- Protecting your most important assets – people and property
- Contract Risk Mitigation – allocating the right risk
- Workers compensation- targeting key areas of risk.

Noted

2. CONFIRMATION OF MINUTES

RESOLUTION

**Moved Cr Paul Kelly
Seconded Mayor Brett Pollock**

That Item 4 (Declaration of Interest) of the Minutes of the meeting of the Central Metropolitan Zone held on 30 November 2017 be amended to delete reference to Cr Castle declaring an impartiality interest, with the remainder of the Minutes 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 5.1 Local Government Act Review

Moved Cr Julie Matheson
Seconded Cr Rod Bradley

That the Central Metropolitan Zone seek to rescind State Council's Policy Position in relation to the Review of the Local Government Act 1995 under Item (i) of Resolution 121.6/2017 as adopted by State Council on 6th December 2017, by amending the wording to read:

Section 5.27 of the Local Government Act 1995 should not be amended so that Electors' General Meetings are ~~not~~ compulsory.

LOST 4/5

RESOLUTION

Moved Cr Julie Matheson
Seconded Cr Jenna Ledgerwood

That the Central Metropolitan Zone seek to rescind State Council's Policy Position in relation to the Review of the Local Government Act 1995 by deleting Item (f) Part (a) of Resolution 123.6/2017 as adopted by State Council on 6th December 2017 and to maintain the status quo:

~~That Section 5.28(1)(a) be amended:~~

~~(a) so that the prescribed number of electors required to request a meeting increase from 100 (or 5% of electors) to 500 (or 5% of electors), whichever is fewer~~

CARRIED 5/4

Item 5.6 Clearance of Subdivision Conditions Relating to Bushfire Management Plans

RESOLUTION

Moved Cr Paul Kelly
Seconded Cr Rod Bradley

In State Council Agenda Item 5.6 – 'Clearance of subdivision conditions relating to Bushfire Management Plans' – insert the following as Item 3:

"3. That WALGA write as a matter of urgency to the Minister for Emergency Services to inform that the sector does not support at this stage the matter of clearance of subdivision conditions relating to Bushfire Management Plans being dealt with by Local Governments."

CARRIED

RESOLUTION

Moved Cr Julie Matheson
Seconded Cr Jo McAllister

That the Central Metropolitan Zone supports all the State Council Agenda items within the March 2018 State Council Agenda, with amendments to Items 5.1 and 5.6 as minuted.

CARRIED

6. BUSINESS

6.1 Presentation – Auditor General’s Office

The Office of the Auditor General would like to present at the next meeting to be held 26 April.

The Auditor General or one of the Assistant Auditor Generals will provide an overview of what Local Governments can expect in terms of performance and financial audits.

RESOLUTION

**Moved Mayor Brett Pollock
Seconded Cr Julie Matheson**

That the Central Metropolitan Zone invite the Auditor General’s Office to present at the meeting to be held 26 April 2018.

CARRIED

6.2 Presentation – Addressing the Risk of Losing State and Federal Road Funding

Mr Geoff Eves was appointed to the role of Local Roads Program Manager in August 2016 and has been working with Local Governments and Main Roads WA to improve timely delivery of road improvement projects in the Metropolitan area.

This presentation will identify the six major issues that have been found to affect timely road project delivery and discuss actions that Councillors and Councils should consider to manage the risks.

In Brief

At the end of 2016/17 Local Governments in the metropolitan area sought to carry forward \$3.7 million of State BlackSpot funding (48% of budget), \$4.2 million of Federal BlackSpot funding (46% of budget) and \$6.2 million in State Government funded Road Project Grants (21% of funding) largely for projects that were unable to be completed in time. This is consistent with the pattern over many years. State Treasury does not support the carry-over of funds between years, meaning that these dollars are potentially lost from road improvement projects. There is also a significant reputational risk for Local Governments.

The State Road Funds to Local Government Advisory Committee established a project to identify the issues affecting timely project delivery and work with Local Governments to implement corrective actions. The analysis has found that there are long held myths about why State funded road projects cannot be delivered on time.

RESOLUTION

**Moved Cr Charles Hoehnen
Seconded Cr Jo McAllister**

That the Central Metropolitan Zone invite the Mr Geoff Eves, Local Roads Program Manager, to present at the meeting to be held 30 August 2018.

CARRIED

6.3 Request for Presentation - 28 June 2018

Ms Vilma Palacios, Coordinator Health Promotion, Public Health & Ambulatory Care, North Metropolitan Health Service, would like the opportunity to present to the Zone. The aim of the presentation will be to increase awareness of Elected Members about their local community profiles, issues and trends affecting the health and wellbeing of their local community. In summary the presentation will include:

1. Impact of social, economic, environmental factors on the health and well-being of their local community
2. Current trends and best practice.
3. How can we better support LGAs within NMHS with the development and implementation of tailored Public Health & Wellbeing plans.

RESOLUTION

**Moved Cr Jo McAllister
Seconded Cr Scott Fleay**

That the Central Metropolitan Zone invite the Ms Vilma Palacios, Public Health, to present at the meeting to be held 28 June 2018.

CARRIED

7. OTHER BUSINESS

Nil

8. EXECUTIVE REPORTS

8.1 President's Report to the Zone

Ms Ricky Burges presented the President's Report.

Noted

8.2 State Councillor's Report to the Zone

WALGA State Councillor Cr Paul Kelly presented on the December 2017 State Council meeting.

Noted

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

No Presentation.

9. DATE, TIME AND PLACE OF NEXT MEETING

The next ordinary meeting of the Central Metropolitan Zone will be held on Thursday 26 April 2018 at the Town of Claremont at 6:00 pm.

10. CLOSURE

There being no further business the Chair declared the meeting closed at 7.40pm.