

01-005-03-0003



South East Metropolitan Zone

Minutes

26 August 2020

South East Metropolitan Zone

Hosted by the City of South Perth

Cnr Sandgate St & South Tce, South Perth

Wednesday 26 August 2020, commenced at 6:00 pm

Minutes

MEMBERS

2 Voting Delegates from each Member Council

City of Armadale

Cr Emma Flynn
Mayor Ruth Butterfield (SC)
Jason Lyon Executive Director Corporate Services – non-voting delegate

City of Canning

Cr Tim Porter
Cr Mark Bain
Mr Arthur Kyron Chief Executive Officer – non-voting delegate

City of Gosnells

Cr Julie Brown (SC)
Mayor David Goode JP
Mr Ian Cowie, Chief Executive Officer - non-voting delegate

City of South Perth

Cr Samantha Bradder
Cr Carl Celedin
Mr Geoff Glass, Chief Executive Officer – non-voting delegate

Town of Victoria Park

Cr Bronwyn Ife - **Chair**
Mayor Karen Vernon
Mr Anthony Vuleta, Chief Executive Officer – non-voting delegate

WALGA Secretariat

Mr Mark Batty, Executive Manager, Strategy, Policy and Planning
Ms Felicity Morris, Governance Advisor

DLGSC Representative

Shannon Wood

Guest Speakers

Ms Lil Paskos, Procurement Manager, WA Disability Enterprises

APOLOGIES

City of Armadale

Ms Joanne Abbiss, Chief Executive Officer – non-voting delegate

RESOLUTION

Moved Mayor David Goode
Seconded Cr Carl Celedin

That the August 2020 Status Report be noted.

CARRIED

5. STATE COUNCIL AGENDA - MATTERS FOR DECISION

RESOLUTION

Moved: Cr Julie Brown
Seconded: Mayor David Goode

That the South East Metropolitan Zone supports Items 5.3 and 5.4 as listed in the September 2020 State Council Agenda.

CARRIED

5.1 Park Home Approvals and the Caravan Parks and Camping Grounds Act 1995

MOTION

Moved: Mayor Ruth Butterfield
Seconded: Mayor David Goode

That WALGA requests the State Government to:

1. Urgently amend the *Caravan Parks and Camping Grounds Act 1995* to allow the continued lawful placement of new manufactured homes on caravan park sites until 2030; and
2. Undertake a full review of the *Caravan Parks and Camping Grounds Act 1995* and associated legislation and regulations.

AMENDMENT

Moved: Mayor Ruth Butterfield
Seconded: Cr Emma Flynn

That the year 2030 be deleted and replaced with 2025.

CARRIED

RESOLUTION

Moved: Mayor Ruth Butterfield
Seconded: Cr Emma Flynn

That WALGA requests the State Government to:

1. Urgently amend the *Caravan Parks and Camping Grounds Act 1995* to allow the continued lawful placement of new manufactured homes on caravan park sites until 2025; and
2. Undertake a full review of the *Caravan Parks and Camping Grounds Act 1995* and associated legislation and regulations.

CARRIED

5.2 Submission on Decision Paper – Swimming Pool and Safety Barrier Control

RESOLUTION

Moved: Mayor Ruth Butterfield
Seconded: Mayor David Goode JP

That the submission on the Decision Paper on Swimming Pool and Safety Barrier Control, be endorsed.

CARRIED

Meeting suspended at 6:10pm.

Meeting resumed at 6:20pm with Item 2.

2. DEPUTATIONS

2.1 Western Australian Disability Enterprises

Ms Lil Paskos, Procurement Manager from Western Australian Disability Enterprises presented to the Zone.

Meeting proceeded to Item 5.5

5. STATE COUNCIL AGENDA - MATTERS FOR DECISION (continued)

5.5 Local Government Act Review Panel Report

RESOLUTION

Moved: Mayor Karen Vernon
Seconded: Cr Tim Porter

That the South East Metropolitan Zone:

1. Advises State Council that the Zone has a number of concerns regarding Item 5.5 of the September State Council Agenda, but has not had sufficient time to adequately consult Elected Members of Member Councils and reach a position on this item; and
2. Requests that State Council defer consideration of Item 5.5 until the November/December round of meetings.

CARRIED

RESOLUTION

Moved: Cr Emma Flynn
Seconded: Cr Tim Porter

That the South East Metropolitan Zone recommend:

That WALGA seek from the Minister for Local Government:

1. A commitment to consider WALGA's feedback on the Recommendations of the Local Government Review Panel Final Report, in accordance with the principles of the State and Local Government Partnership Agreement; and
2. An understanding of the State Government's intended process and timeline to address the recommendations.

CARRIED

RESOLUTION

Moved: Cr Julie Brown SC DC
Seconded: Mayor David Goode JP

That the South East Metropolitan Zone notes all Matters for Noting and Organisational Reports as listed in the September 2020 State Council Agenda.

CARRIED

6. BUSINESS

Nil.

7. OTHER BUSINESS

RESOLVED

At the suggestion of Councillor Samantha Bradder, the Zone requests WALGA investigate whether Dr Christina Pollard is able to attend a future meeting and address the Zone on the subject of food security.

8. EXECUTIVE REPORTS

8.1 WALGA President's Report

RESOLUTION

Moved: Mayor Ruth Butterfield

Seconded: Cr Mark Bain

That the WALGA President's report be received.

CARRIED

8.2 State Councillor's report to the Zone

WALGA State Councillors Mayor Ruth Butterfield and Cr Julie Brown presented on the previous State Council meeting.

RESOLUTION

Moved: Cr Emma Flynn

Seconded: Cr Tim Porter

That the State Councillor's Report be received.

CARRIED

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

Mr Shannon Wood provided an update to the Zone on DLGSC issues. Please also see link below:

<https://mailchi.mp/dlgsc/local-matters-august-2020-1096582>

RESOLUTION

Moved: Mayor Ruth Butterfield

Seconded: Cr Mark Bain

That the Department of Local Government, Sport and Cultural Industries Representative Update Report be received.

CARRIED

9. MEETING ASSESSMENT

A meeting assessment was not conducted at this meeting.

10. DATE, TIME AND PLACE OF NEXT MEETING

RESOLUTION

Moved: Cr Bronwyn Ife
Seconded: Mayor Karen Vernon

That the next ordinary meeting of the South East Metropolitan Zone be held on Wednesday 25 November at the Town of Victoria Park commencing at 6:00 pm.

CARRIED

11. CLOSURE

There being no further business the Chair declared the meeting closed at 7:55 pm.