

Pilbara Country Zone Minutes

25 November 2024

Held in LGIS Boardroom Level 3, 170 Railway Parade, West Leederville

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PRIORITISATION FRAMEWORK

How to use the Framework:

- If the majority of the factors are towards the left column, the issue is a high priority.
- If the majority of the factors are towards the middle, the issue requires action, but is not a high priority.
- If the majority of the factors are towards the right column, the issue is a low priority.

High	Medium	Low
Sector-wide	Significant (multiple regions, Zones, or bands)	Few
High	Medium	Low
Strong	Partial	Peripheral
Clear	Partial	Unclear
High	Medium	Low
Yes (3+)	Possibly (1-2)	No (0)
	Sector-wide High Strong Clear High High High	Sector-wide Significant (multiple regions, Zones, or bands) High Medium Strong Partial Clear Partial High Medium High Medium High Medium High Medium

ANNOUNCEMENTS

<u>Zone Delegates</u> were requested to provide sufficient written notice, wherever possible, on amendments to recommendations within the State Council or Zone agenda to the Zone Chair and Secretariat prior to the Zone meeting.

Agenda Papers were emailed 7 days prior to the meeting date.

<u>Confirmation of Attendance</u> An attendance sheet was circulated prior to the commencement of the meeting.

ATTACHMENTS

- 1. Draft Minutes of previous meeting
- 2. November 2024 Update Department of Local Government, Sports and Cultural Industries
- 3. President's Report
- 4. Cooperations and Shared Services document
- 5. Native Vegetation Issues Paper

1 OPENING, ATTENDANCE AND APOLOGIES

1.1 OPENING

The Chair opened the meeting at 9:00am.

1.2 ATTENDANCE

MEMBERS	2 Voting Delegates from each Member Council
City of Karratha	Ms Virginia Miltrup, Chief Executive Officer non-voting delegate (electronic attendance)
Town of Port Hedland	Mayor Peter Carter (electronic attendance)
Shire of East Pilbara	President Anthony Middleton Cr Wendy McWhirter-Brooks Chair Mr Steven Harding, Chief Executive Officer non-voting delegate
Shire of Ashburton	President Audra Smith Cr Alana Sullivan
WALGA Secretariat	Ms Nicole Matthews, Executive Manager Policy Ms Meghan Dwyer, Executive Officer Governance

1.3 APOLOGIES

City of Karratha Mayor Daniel Scott
Cr Brenton Johannsen

Town of Port Hedland Cr Ash Christensen

Mr Carl Askew, Chief Executive Officer, non-voting delegate

2 ACKNOWLEDGEMENT OF COUNTRY

We, the delegates of the Pilbara Country Zone acknowledge the traditional owners of this land that we are meeting on today and pay our respects to Elders past, present and future.

3 DECLARATIONS OF INTEREST

Nil.

4 DEPUTATIONS

4.1 CONTRUCTION TRAINING FUND

The Construction Training Fund collects a levy on all WA construction projects over the value

of \$20,000 at 0.2% of the project value. These funds are then used to support the construction industry to train new apprentices and trainees and to cover the cost of additional skills training for building and construction workers in residential, civil, commercial or resource sector projects. The Funds other purpose is to promote construction as a career of choice and provide entry level pathways to the community such as Try-a-Trade, scholarships and para-professional certificates.

The Fund is keen to ensure that training our local communities is reinforced as a culture in the industry and that supporting diversity and inclusion is fundamental to a future workforce. Their

vision is that the construction industry is a career of choice and is safe, skilled and sustainable.

Ms Tiffany Allen, CEO of Construction Training Fund, provided more information to the Zone on the Fund.

Noted

4.2 AUSTRALIA'S NORTHWEST

Mr Bill Tatchell, CEO Destination Development Manager from Australia's Northwest provided a presentation on:

- ANW Tourism Destination Management Plan (TDMP) & supporting Regional Tourism Destination Strategies (RTDS).
- Plans to work with Pilbara LGA's to ensure a cohesive approach to tourism development.
- The Station Stay Program

Noted

5 AGENCY REPORTS

5.1 DEPARTMENT OF LOCAL GOVERNMENT SPORTS AN CULTURAL INDUSTRIES UPDATE REPORT

The November 2024 report from the Department of Local Government, Sport and Cultural Industries (DLGSC) is provided as an attachment.

Noted

6 CONFIRMATION OF MINUTES

RESOLUTION

Moved: Cr Alana Sullivan

Seconded: President Anthony Middleton

That the Minutes of the meeting of the Pilbara Country Zone held on 21 August 2024 be confirmed as a true and accurate record of the proceedings.

CARRIED

7 BUSINESS ARISING

7.1 STATUS REPORT

BACKGROUND

Presenting the Status Report for **November 2024** which contains WALGA's responses to the resolutions of previous Zone Meetings.

Agenda Item	Zone Resolution	WALGA Response	Update	WALGA Contact
22 February 2024 Zone Agenda Item 6.2 Remote Area Residential Fuel – Fringe Benefits Tax Exemption Request	That the Pilbara Country Zone request WALGA advocate to the Federal Government to provide a 100% Fringe Benefits tax exemption to remote area residential fuel when provided in conjunction with an accommodation-related Fringe Benefit in a remote area.	This issue has been raised with the Australian Local Government Association (ALGA) and a response will be provided to the February 2025 Zone meeting.	November 2024	Nicole Matthews Executive Manager Policy nmatthews@walga. asn.au 9213 2039
18 April 2024 Zone Agenda Item 8.2 Enhanced and Alternative Education Opportunities for Regional WA	That the Pilbara Country Zone; 1. Supports the call to action to reduce regional disadvantage in educational opportunities, 2. Agrees to write to the Minister for Education requesting action; and 3. Requests the WALGA Secretariat to advocate to State Government on this matter.	WALGA notes that the Pilbara Country Zone supports the call to action raised by the Great Southern Zone to reduce regional disadvantage in educational opportunities and that the Zone will write to the Minister for Education on the matter. WALGA understands that the Great Southern Zone received a response to their letter to the Minister of Education on this issue on 24 April 2024. The letter references a number of initiatives	November 2024	Nicole Matthews Executive Manager Policy nmatthews@walga. asn.au 9213 2039

including a \$7.1 million funding boost for the School of Isolated and Distance Education, a proposed expansion of VET certificates in the coming years, Education and Training Participation Plans, the support provided by the School of Special Educational Needs: Behaviour and Engagement located in Albany, the recently announced federally funded two new Regional University Study Hubs, further financial investment in the attraction and retention payments/packages, and developing Regional Education Strategy.

WALGA is also aware that the Great Southern Zone has raised these issues directly with Department of Education representatives at recent Zone meetings.

WALGA notes that 2024-25 State Budget included an additional \$10 million for the School of Isolated and Distance Education.

WALGA is continuing to advocate broadly on issues that intersect with regional education such as Government Regional Officer Housing (GROH). WALGA has written to the Department of Communities Deputy Director General, Housing and Assets on this matter. Department of Communities officials will present on the GROH program at the July Strategic Forum.

On the 22 July, the Department of Education released a draft Regional Education Strategy. The Strategy aims to provide a framework to guide more effective delivery of regional education, focusing on improved educational and wellbeing opportunities across four pillars:

Pillar 1: Build the capability of our regional workforce

Pillar 2: Expand curriculum delivery Pillar 3: Strengthen support for student wellbeing

Pillar 4: Develop partnerships to create opportunity

Country zones and Local Governments are strongly encouraged to provide feedback on the strategy, particularly given the relevance of the Strategy to matters raised by the Great Southern Zone

		with support from other country zones.		
		The consultation period closes on Friday 20 September 2024. More information is available here.		
		WALGA has partnered with the Department of Education to facilitate an information and feedback session on the Strategy priority pillars. The session will be held online on Wednesday 21 August 2:30 -3.:30pm. A registration link will be sent via LG Direct.		
		WALGA provided a <u>submission</u> on the Draft Education Strategy on 4 October 2024 provided as an item for noting at the December 2024 State Council meeting.		
21 August 2024 Zone Agenda Item 8.2 Request for WALGA State Council Support And Endorsement Of A Local Government Bank Of Australia Banking Model	That the Pilbara Country Zone: 1. Seeks WALGA State Council support in principle for the endorsement of the 'Local Government Bank of Australia' initiative which will provide an alternative model of banking across regional Australia as to provide support to the feasibility study which is to be presented to the Australian Local Government Association at the National General Assembly in 2025. 2. Supports the Shire of Ashburton in developing a detailed business paper for further consideration of the Pilbara Country Zone once available.	The Senate Standing Committee on Rural and Regional Affairs and Transport undertook an inquiry into Bank Closures in Regional Australia with the following terms of reference: 1. the branch closure process, including the reasons given for closures; 2. the economic and welfare impacts of bank closures on customers and regional communities; 3. the effect of bank closures or the removal of face-to-face cash services on access to cash; 4. the effectiveness of government banking statistics capturing and reporting regional service levels, including the Australian Prudential Regulation Authority's authorised deposit-taking institutions points of presence data; 5. consideration of solutions; and any other related matters.	November 2024	Tony Brown Executive Director, Member Services 9213 2051 tbrown@walga.asn. au Nicole Matthews Executive Manager Policy nmatthews@walga. asn.au 9213 2039
		Committee tabled a report with eight recommendations. Of particular note is Recommendation 2 which states:		

The committee recommends that the Australian Government commission an expert panel to investigate the feasibility of establishing a publicly owned bank. In investigating this, the panel should examine options including, but not limited to a stand-alone public bank or one associated with, and using the branch network of Australia Post. Other key points in the recommendations include: That the Australian Government adopt a recognising policy access to financial services as an essential service That the Australian Government urgently develop a mandatory Banking Code of Conduct or Customer Service Code, incorporating a robust branch closure process That the Australian Government establish the Regional Community Banking Branch Program (RCBBP) to help underwrite the establishment 'community bank' branches providing inperson banking services in regional, rural and remote Australia The committee recommends that the Australian Government works closely with the banks and Australia Post, to require all major banks to have agreements with Bank@Post and to harmonise the terms of Bank@Post agreements to improve fairness and sustainability The committee recommends that the Australian Competition and Consumer Commission consider measures to protect

access to personal and

banking

business

18 April 2024 Zone Agenda Item 8.1	That the Pilbara Country Zone request WALGA to raise the matter	services in regional, rural and remote locations The Committee Secretariat has provided the following update on next steps: • Typically, government responses should be tabled in the Senate within three months of the committee report being presented; however, this is not always the case and responses can take longer. As of today, the committee has not received a response. It may be worth seeing the Government's response to the report and seek opportunities to work with them if they respond positively to the recommendations. This item will be referred to a WALGA Policy team for considered this matter at their mosting hold on 4 Nevember 2024.	November 2024	Tony Brown Executive Director,
State Government Owned Infrastructure	of investigating infrastructure that are Local Government operated buildings with the Office of the Auditor General.	meeting held on 4 November 2024 and resolved as follows: That the WALGA Secretariat write to the Office of the Auditor General, requesting a broad performance audit of State Government public building maintenance, that expands on the 2021/22 performance audit so that the following is also assessed: 1. State Government entity asset management practices, specifically planning for building asset maintenance, renewal, replacement and redundance; 2. State Government entity asset management financial planning, so that sufficient funding is appropriated to facilitate asset management maintenance and building renewal or replacement; and 3. Assessment of State Government entities that do not use the Department of Finance to facilitate building maintenance services.		Member Services 9213 2051 tbrown@walga.asn. au

8 ZONE BUSINESS

8.1 SUBMISSIONS TO THE 2025 SALARIES AND ALLOWANCES TRIBUNAL REMUNERATION INQUIRY FOR LOCAL GOVERNMENT CHIEF EXECUTIVE OFFICERS AND ELECTED MEMBERS

By Kathy Robertson, Manager Association and Corporate Governance

BACKGROUND

The Salaries and Allowances Tribunal (SAT) conduct an annual inquiry into Local Government Chief Executive Officer and Elected Member remuneration.

SAT generally advertises its intention to receive submissions in December for its inquiry and Determination in relation to the following financial year. The Tribunal will invite individual Local Governments, the Department of Local Government, Sport and Cultural Industries, WALGA, Local Government Professionals WA and other interested individuals to provide information or submissions.

SAT will likely publish its Determination for 2025-2026 in April 2025.

COMMENT

In preparation for the inquiry to be undertaken early next year, a draft submission from WALGA has been prepared making recommendations to SAT on behalf of the sector in relation to Elected Member fees and allowances, Chief Executive Officer remuneration, the Regional/Isolation Allowance and Independent Audit Member fees. The draft WALGA submission is contained in the December State Council Agenda for Zone and State Council consideration.

Local Governments can also put forward a submission, particularly in relation to their own circumstances, including requests to be classified in a different Band.

WALGA encourages all Local Governments to make a submission to SAT.

Noted

8.2 COOPERATION AND SHARED SERVICES

By Tony Brown, WALGA

BACKGROUND

Please find attached (Attachment 4) the latest version of the Cooperation and Shared Services document. This document was created to capture the collaborative work between Local Governments, showcasing ways to maximise resources to deliver outcomes that would be difficult to achieve alone. Local Governments have contributed to this resource and will be consulted again next year for further updates/modifications.

All CEO's have received this document and were encouraged to share with Councillors and staff to fully display all collaborative work happening within Local Government.

WALGA will be promoting this to Government agencies to display the collaborative work that happens in our sector.

Noted

Delegates noted that some content requires updating. The Zone CEOs will provide information direct to WALGA.

8.3 REQUEST TO PRESENT

By Chantelle O'Brien, Zone Executive Officer

The secretariat has been contacted by the Department of Planning, Lands and Cultural Heritage seeking interest from Country Zones to have a representative attend a future Zone meeting and provide further information on the Department of Planning, Lands & Heritage's 'Aboriginal Heritage Survey Program' (AHSP).

As Local Government authorities are eligible applicants under the AHSP, the Department believes that a discussion about the program would be an opportunity for Country Zone members to determine whether the AHSP would be right for their LGA.

A brief outline of the AHSP follows:

The State Government has committed to a 10-year fully funded Aboriginal heritage survey program across the State, to be managed by the Department. Its purpose is to:

- 1. Survey areas to:
 - Record Aboriginal heritage for inclusion on the Aboriginal Cultural Heritage Inquiry System (ACHIS) and the Register of Places and Objects.
 - Ensure Aboriginal heritage information can be accessed easily and relied on as part of statutory approvals under the Aboriginal Heritage Act 1972 (Act) to use land where Aboriginal sites are located.
- 2. Accurately remap boundaries of Aboriginal sites and known Aboriginal heritage places where required.
- 3. Confirm locations where Aboriginal heritage has not been identified, meaning activities can be undertaken without the need for approval under the Act.

Further information relating to the AHSP can be found here: <u>Aboriginal-heritage-survey-program</u>

RESOLVED

The Pilbara Country Zone supported a representative from the Department of Planning, Lands and Cultural Heritage to attend a future Zone meeting in 2025 to discuss the Aboriginal Heritage Survey Program.

8.4 DEPUTATIONS PLANNING FOR 2025

By Chantelle O'Brien, Zone Executive Officer

BACKGROUND

As we approach the new year, it's an excellent time to reflect on the opportunities ahead. One of the most impactful ways for Zones to focus their efforts and have meaningful discussions is by inviting knowledgeable speakers to future Zone meetings.

There is a standing item on all Zone Agendas for Deputations. Zones are asked to endorse all proposals for Deputations, allowing Delegates full control as to what kinds of guest presenters and topics they would like to have on each Zone Agenda.

For the Pilbara Country Zone, there is potentially one scheduled Deputation for 2025.

• Aboriginal Heritage Survey Program (if supported at item 8.3 above)

COMMENT

To assist the Zone Executive Officer in organising Deputations for 2025 that are most relevant to the interests of the Zone, Delegates are invited to consider any potential guest presenters or topics for next year's meetings.

Below are some ideas to consider when thinking about potential Deputations:

- Current trends: consider inviting speakers who can discuss the latest trends and developments in the sector.
- Consider inviting a Minister: Ministers often have deep expertise in their respective fields, whether it's education, health, infrastructure, or another area. Their insights can provide valuable information and updates on policies, programs, and initiatives that directly impact the community. This creates an excellent networking opportunity for Delegates to connect with key decision-makers and build valuable relationships.
- University professors: experts in public administration, political science, or urban studies can provide evidence-based insights and research findings.
- Nonprofit Executives: leaders from influential nonprofits can discuss community needs, partnerships and collaborative projects.
- Urban planning and development: experts in urban planning can discuss sustainable development, zoning laws and infrastructure projects.

The Zone may wish to discuss their suggestions for potential speakers or topics for 2025.

The Pilbara Country Zone supported presentations from the following:

- Main Roads WA
- DevelopmentWA
- WALGA Local Government Act 1995 amendments update
- Pilbara Regiment
- Housing (to identify community or private housing)

The Zone requested:

 Local Governments to identify specific items and questions to be addressed as part of the presentation and submit to the presenters as part of the invitation

 Any presenter that can address the above (this may be a Minister, senior staff member or other staff) 	

8.5 2025 PROPOSED MEETING DATES

By Chantelle O'Brien, Zone Executive Officer

BACKGROUND

A schedule of the proposed 2025 meeting dates for the Pilbara Country Zone has been prepared and is set out below. The dates have been set to coincide with the WALGA State Council meetings.

The proposed meeting dates for the Pilbara Country Zone for 2025 require adoption by delegates.

As with previous years, a combination of three in person meetings and two Teams meetings has been incorporated with one regional meeting in June.

NOTICE OF MEETINGS PILBARA COUNTRY ZONE MEETING 2025

Zone Meeting Dates Thursday	Time	HOST COUNCIL	State Council Meeting Dates 2025
20 February	Thursday 11.00 am	WALGA	Wednesday 5 March 2025
24 April	Thursday 11.00 am	Teams	Regional Meeting Wednesday 7 May 2025
19 June	Thursday 11.00 am	Regional - TBD	Wednesday 2 July 2025
21 August	Thursday 11.00 am	Teams	Regional Meeting 4-5 September 2025
20 November	Thursday 11.00 am	WALGA	Wednesday 3 December 2025

RESOLVED

That the Zone Executive Officer liaise with the Local Government CEOs to determine suitable dates for Zone meeting in 2025.

8.6 NATIVE VEGETATION CLEARING ISSUES PAPER

By Sarah Coles, Environment Policy Officer

BACKGROUND

WALGA has developed an Issues Paper on Native Vegetation Clearing Regulations based on input from Local Government and analysis of Department of Water and Environmental Regulation (DWER), and Appeals Convenor, data. Drawing on this data and Local Government case studies, the Paper outlines challenges Local Governments have encountered in navigating the regulatory system and identifies opportunities for improvement.

WALGA's data analysis identifies that 60% of Local Government clearing permits applications relate to road construction or upgrade. Key challenges relate to the complexity

of navigating the regulatory environment, costs associated with the process and the time taken (for assessment of permits and appeals). These challenges can delay road and infrastructure projects and impact on Local Government's ability to attract and retain grant funding.

Based on discussions with the sector, and recommendations of previous submissions, WALGA has identified a range of potential opportunities to improve the native vegetation process. These focus on DWER process improvements, Local Government capacity building and taking strategic approaches to data collection, clearing permits and offsets:

- 1. The implementation of a State Government coordinated and funded biodiversity survey program.
- 2. Funding for a trial using Artificial Intelligence (AI) for biodiversity mapping.
- 3. DWER to develop a Strategic Offsets framework for Local Government.
- 4. The introduction of statutory timeframes for determination of referrals, permits and appeals and timely compliance and enforcement.
- 5. Increased support and capacity building for Local Governments to navigate the native vegetation clearing requirements.
- 6. Extended default periods for purpose permits and removal of the time limit requirement for maintenance in existing transport corridors.

The Issues Paper has been updated following consideration by the Environment and Infrastructure Policy Teams and is attached for Zones' consideration and feedback. In particular, Zones are requested to provide feedback on the following:

- a. Does the Issues Paper capture the challenges experienced by Local Government in relation to native vegetation clearing regulations?
- b. The opportunities identified for improving the native vegetation clearing process for Local Government.
- c. Any additional opportunities.

Discussion at the Zone meeting is encouraged. Any written feedback should be provided by Friday, 13 December, to environment@walga.asn.au.

The Zone can provide feedback at the meeting as well as Local Governments can email WALGA direct by 13 December.

Following all Zones feedback an item will be prepared for the Zones and State Council in February/March 2025.

Noted

9 STATE COUNCIL AGENDA – MATTERS FOR DECISION AND NOTING

Zone delegates to read and consider the September 2024 WALGA State Council Agenda, which has been provided as an attachment with this Agenda.

The Zone can provide comment or submit an alternative recommendation that will then be presented to the State Council for consideration.

9.1 STATE COUNCIL MATTERS FOR DECISION

9.1.1 2024 Annual General Meeting Resolutions (State Council Agenda item 8.1)

By Meghan Dwyer, Executive Officer Governance

WALGA RECOMMENDATION

That:

- 1. the item 7.1 Amendments to *Cat Act 2011* Allow Local Governments to Make Local Laws to Contain Cats to the Owner's Property be endorsed.
- 2. the following resolutions from the 2024 WALGA Annual General be referred to the Environment Policy Team for further work to be undertaken:
 - 7.2 Advocacy for Legislative Reforms to Counter Land-Banking
 - 7.4 Action on Asbestos for Western Australia
 - 7.6 Advocacy for Accessibility.
- 3. the following resolutions from the 2024 WALGA Annual General be referred to the Governance Policy Team for further work to be undertaken:
 - 7.2 Advocacy for Legislative Reforms to Counter Land-Banking
 - 7.3 Advocacy for Expansion of Differential Rating to Include Long Term Unoccupied Commercial Buildings (Property Activation Levy).
- 4. the following resolution from the 2024 WALGA Annual General be referred to the People and Place Policy Team for further work to be undertaken:
 - 7.5 Addressing the Impracticality of Local Governments Funding Department of Communities and GROH Houses.

EXECUTIVE SUMMARY

- WALGA's 2024 Annual General Meeting (AGM) was held on 9 October.
- The meeting resolved for WALGA to act in relation to six Member Motions:
 - Amendments to the Cat Act 2011- Allow Local Governments to Make Local Laws to Contain Cats to the Owner's Property
 - Advocacy for Legislative Reforms to Counter Land-banking
 - Advocacy for Expansion of Differential Rating to Include Long Term Unoccupied Commercial Buildings (Property Activation Levy)
 - Action on Asbestos for Western Australia
 - Addressing the Impracticality of Local Governments Funding Department of Communities and Government Regional Officer Housing
 - Advocacy for Accessibility
- The action proposed to be taken in relation to each of the resolutions has been summarised for State Council's information.

9.1.2 <u>Local Government Elections Advocacy Positions (State Council Agenda item 8.2)</u>

By Tony Brown, Executive Director Member Services and Jason Russell, Senior Governance Specialist

WALGA RECOMMENDATION

That WALGA adopt the following Elections Advocacy Positions:

The Local Government sector supports:

- 1. Voluntary participation in Local Government elections.
- 2. Councillors serve four-year terms with elections every two years and half of the Council positions spilled at each election.
- 3. First-Past-The-Post (FPTP) voting system for Local Government elections. If Optional Preferential Voting (OPV) remains as the primary method of voting, the sector supports the removal of the 'proportional' part of the voting method for general elections.
- 2. First-Past-The-Post (FPTP) voting system for internal Council elections.
- 3. Councils holding elections by means of in-person, postal and/or electronic voting.
- 4. Current legislative provision of Mayor/President of Class 1 and Class 2 Local Governments being directly elected by the community and Class 3 and Class 4 Local Government Councils electing the President.

EXECUTIVE SUMMARY

- This report presents the findings of sector-wide consultation on WALGA's Elections Advocacy Positions.
- Consultation addressed key areas elements of the current Advocacy Positions:
 - 1. Voluntary participation,
 - 2. Terms on Council and election cycles,
 - 3. Voting systems for public elections,
 - 4. Voting systems for internal elections,
 - 5. Methods for holding elections,
 - 6. Ability to choose how Mayors/Presidents are elected.

9.1.3 <u>Aboriginal Communities Advocacy Positions (State Council Agenda item 8.3)</u>

By Rebecca Hicks, Policy Officer Community

WALGA RECOMMENDATION

That State Council:

1. Replace Advocacy Position 3.1.2 Reconciliation with the following:

WALGA:

- Acknowledges the continuing connection of Aboriginal people to Country, culture and community and embraces the vast Aboriginal cultural diversity throughout Western Australia.
- 2. Supports the efforts of Local Governments to progress reconciliation at the local level.

- 2. Remove Advocacy Position 3.1.3 Constitutional Recognition of Aboriginal and Torres Strait Islander People.
- 3. Replace Advocacy Position 3.1.4 *Aboriginal Cultural Heritage Act 2021* and South West Native Title Settlement with the following:

3.1.4 Aboriginal Heritage Protection

- 1. WALGA supports the recognition, protection, conservation and preservation of Aboriginal cultural heritage and recognises the fundamental importance of Aboriginal cultural heritage to Aboriginal people and the State.
- 2. The State Government must:
 - a. Ensure that legislative requirements balance the need to protect Aboriginal heritage with the need for Local Government to undertake activities in a timely and affordable manner.
 - b. Provide adequate resourcing to ensure all parties have the capacity, capability and resources to discharge their statutory obligations.
 - c. Provide support and guidance to Local Governments to ensure that they have the resources, capacity and capability to effectively and efficiently deliver essential services to community while protecting Aboriginal heritage.

EXECUTIVE SUMMARY

- Following a review of WALGA's Aboriginal Community advocacy positions it is proposed that Advocacy Positions 3.1.2 Reconciliation and 3.1.4 Aboriginal Cultural Heritage Act 2021 and South West Native Title Settlement be updated and that Advocacy Position 3.1.3 Constitutional Recognition of Aboriginal and Torres Strait Islander People be removed.
- The intent of the proposed revisions is to reflect contemporary approaches to key issues in Aboriginal Affairs policy and legislation as they relate to Local Government.
- The People and Place Policy Team considered and endorsed the proposed advocacy position changes at its meeting on 25 October.

9.1.4 <u>Family and Domestic Violence Advocacy Position (State Council Agenda item 8.4)</u> By Rebecca Hicks, Policy Officer Community

WALGA RECOMMENDATION

That State Council replace Advocacy Position 3.10.1 Family and Domestic Violence with the following:

3.10.1 Family and Domestic Violence

- 1. Family and domestic violence is unacceptable and has devastating and longterm impacts on individuals, families and communities.
- 2. Preventing family and domestic violence requires commitment from all levels of government, different sectors, and members of the community.

- 3. WALGA calls on the State and Australian governments to provide adequate funding and support for family and domestic violence programs and services, in particular:
 - a. Funding for collaborative and connected family and domestic violence programs and services that are place-based and people-centred; and
 - Better integration of family and domestic violence initiatives, including capacity building across all tiers of government and community services.

EXECUTIVE SUMMARY

- It is proposed that Advocacy Position 3.10.1 Family and Domestic Violence be updated.
- The revised position makes a clear statement on the Local Government sector's condemnation of family and domestic violence and the collective responsibility of governments and the community in prevention.
- The revised position provides a framework for WALGA advocacy to the Australian and State Government, without impinging on individual Local Government's approach to this issue, which will be dependent on their capacity, capability, local context and strategic direction.
- The People and Place Policy Team endorsed the revised Advocacy Position at its meeting on 25 October.

9.1.5 <u>Container Deposit System Policy Statement and Advocacy Position (State Council Agenda item 8.5)</u>

By Rebecca Brown, Policy Manager, Environment and Waste

WALGA RECOMMENDATION

That State Council replace the existing Container Deposit Systems Policy Statement and Advocacy Position 7.6 Container Deposit Systems with the following:

7.6 Container Deposit Systems

- 1. Local Government supports the WA Containers for Change Scheme and acknowledges its contribution to reducing litter, increasing material recovery and providing employment opportunities across the state.
- 2. To maximise the benefits of the WA Scheme, Local Government calls on the State Government to:
 - a. Maintain a resource recovery target of 85% for eligible containers and a focus on litter reduction.
 - b. Expand the range of containers accepted in the Scheme, by:
 - i. 2027: to include wine bottles, spirit bottles and larger sizes of currently eligible containers,
 - ii. 2030: to include plain milk and milk alternative containers and composite container types, and
 - iii. 2035: other container types.
 - c. Ensure national alignment of the materials covered by the Scheme and consistent messaging.
 - d. Maintain a State-based and managed Scheme.
 - e. Review the deposit amount to appropriately incentivise community engagement.

- f. Increase the number of refund and donation points to ensure community access, including in public places and at events.
- g. Ensure refund points are financially sustainable.
- h. Leverage the refund point collection network to provide drop off points for other materials covered by effective product stewardship schemes.

EXECUTIVE SUMMARY

- WALGA'S 2008_Container Deposit Systems (CDS) Policy Statement_and Advocacy Position 7.6 Container Deposit Systems, formed the basis of WALGA's advocacy for the introduction and design of a WA CDS, Containers for Change, which commenced on 1 October 2020.
- The current Advocacy Position and many elements of the Policy Statement have been achieved. However, there are aspects of the Scheme that Local Government has identified as important to improve.
- The focus of the updated Advocacy Position is:
 - building on the environmental, social and economic benefits of the current Scheme;
 - o expanding the range of containers covered by the Scheme;
 - o increasing community access and incentives to use the Scheme; and
 - o leveraging the refund point network to collect other materials covered by effective product stewardship schemes.
- The Municipal Waste Advisory Council (MWAC) endorsed the new Policy Statement and Advocacy Position at its meeting on 23 October.

9.1.6 Bus Stop Infrastructure Agreement (State Council Agenda item 8.6)

By Negar Nili, Policy Officer Transport and Roads

WALGA RECOMMENDATION

That State Council endorse the proposed Bus Stop Infrastructure Partnership Agreement between WALGA and the Public Transport Authority 2024/25 to 2028/29.

EXECUTIVE SUMMARY

- WALGA has negotiated a new Bus Stop Infrastructure Partnership Agreement (Agreement) with the Public Transport Authority (PTA). If agreed this will be the third such Agreement, with validity through to 2028/29.
- The Agreement seeks to provide the foundation for an effective working relationship between the PTA and Local Governments.
- The purpose of the Agreement is to clarify the roles, responsibilities and discretion of PTA and Local Governments in the provision and maintenance of bus stop infrastructure in areas with regular public transport SmartRider ticketed services, including regional cities and towns.
- The Agreement defines the roles and responsibilities of the PTA and Local Governments in various scenarios including when bus routes are changed, bus stops are added or removed, and bus stop infrastructure is upgraded.
- The Agreement provides a funding contribution to Local Governments for the maintenance and installation of bus shelters.

9.1.7 <u>2025 Salaries and Allowances Tribunal Remuneration Inquiry for Local Government Chief Executive Officers and Elected Members (State Council Agenda item 8.7)</u>

By Kathy Robertson, Manager Association and Corporate Governance

WALGA RECOMMENDATION

That State Council endorse the submission to the 2025 Salaries and Allowances Tribunal Remuneration Inquiry for Local Government Chief Executive Officers and Elected Members.

EXECUTIVE SUMMARY

- The Salaries and Allowances Tribunal (SAT) conduct an inquiry into Local Government Chief Executive Officer and Elected Member remuneration annually.
- In preparation for the inquiry to be undertaken early next year, WALGA has prepared
 a draft submission to SAT that makes recommendations in relation to Elected Member
 fees and allowances, Chief Executive Officer remuneration, the Regional/Isolation
 Allowance and independent audit, risk and improvement committee member fees.
- The submission recommends:
 - o an increase to Elected Member Fees and Allowances (including maximum reimbursable expenses) of 4%;
 - o an increase to Chief Executive Officer remuneration bands of 4%;
 - an increase to the Regional/Isolation Allowance payable for Local Governments that are particularly isolated, long distances from population centres, and lacking in amenities;
 - the publication of clear guidance to the Local Government sector outlining how the Regional/Isolation Allowance is applied in terms of methodology, criteria and weightings;
 - the creation of a new fee category for independent audit, risk and improvement committee members without bands, and that the fee be set at a suitable level to recognise the skills and knowledge required for such a role; and
 - that the new category provide a fee for the independent chair position as well as the independent member position.
- SAT will likely publish its determination for 2025-2026 in April 2025.
- The Governance Policy Team endorsed the submission at its meeting on 4 November.

9.1.8 <u>Submission on the draft State Hazard Plan - Fire (State Council Agenda item 8.8)</u> By Rachel Armstrong, Policy Manager Emergency Management

WALGA RECOMMENDATION

That State Council endorse the submission on the draft State Hazard Plan - Fire.

EXECUTIVE SUMMARY

 The State Hazard Plan - Fire (SHP Fire) outlines the arrangements for the management of fire in Western Australia including fire prevention, preparedness, response and initial recovery.

- Local Governments have a critical role in bushfire management, including statutory responsibilities for mitigation, prevention and response under the *Bush Fires Act 1954* (BF Act) and responsibility for community-led recovery, as provided in the *Emergency Management Act 2005* (EM Act).
- The Department of Fire and Emergency Services (DFES) has undertaken a comprehensive review of the SHP Fire and is seeking comments on the revised draft Plan by 9 December (Engage WA Emergency Management).
- WALGA's draft submission on the draft SHP Fire incorporates feedback from 33 Local Governments and LGIS.
- The submission focusses on the key issues that underpin Local Government's capacity to implement their roles and responsibilities for the hazard of fire including:
 - Emergency Services Funding;
 - The State Emergency Management Framework and Consolidated Emergency Services Legislation; and
 - Bush Fire Brigade management and Work Health and Safety (WHS).
- A detailed list of proposed specific changes to plan is also included.

RESOLUTION

Moved: Cr Alana Sullivan

Seconded: President Anthony Middleton

That the Pilbara Country Zone supports all WALGA recommendations in the Matters for Decision as contained in the December 2024 State Council Agenda and as listed above.

CARRIED

9.2 POLICY TEAM AND COMMITTEE REPORTS

9.2.1 <u>Infrastructure Policy Team Report (State Council Agenda item 9.1)</u>

By Ian Duncan, Executive Manager, Infrastructure

WALGA RECOMMENDATION

That State Council note the report from the Infrastructure Policy Team meeting for the 6 December 2024 meeting.

9.2.2 People and Place Policy Team Report (State Council Agenda item 9.2)

By Nicole Matthews, Executive Manager Policy

WALGA RECOMMENDATION

That State Council note the report from the People and Place Policy Team to the 6 December 2024 meeting.

9.2.3 Governance Policy Team Report (State Council Agenda item 9.3)

By Tony Brown, Executive Director Member Services

WALGA RECOMMENDATION

That State Council:

- Note the report from the Governance Policy Team for the 6 December 2024 meeting.
- 2. Determine to:
 - a. retain the following Advocacy Positions with amendment:
 - i. Advocacy Position 2.8.1 Industry Award Coverage
 - ii. Advocacy Position 2.8.3 Registration of WALGA as an Employer Organisation
 - b. retire Advocacy Position 2.8.2 Local Government Long Service Leave Regulations.

9.2.4 Environment Policy Team Report (State Council Agenda item 9.4)

By Nicole Matthews, Executive Manager Policy

WALGA RECOMMENDATION

That State Council note the report from the Environment Policy Team to the 6 December 2024 meeting.

9.2.5 <u>Municipal Waste Advisory Council (MWAC) Report (State Council Agenda item 9.5)</u>

By Rebecca Brown, Policy Manager, Environment ana Waste

WALGA RECOMMENDATION

That State Council note the report from the Municipal Waste Advisory Council to the 6 December 2024 meeting.

RESOLUTION

Moved: President Audra Smith

Seconded: President Anthony Middleton

That the Pilbara Country Zone:

- notes all Policy Team and Committee Reports as contained in the December 2024
 State Council Agenda; and
- 2. supports the WALGA recommendations in the Governance Policy Team Report as contained in the December 2024 State Council Agenda and as listed above.

CARRIED

9.3 MATTERS FOR NOTING/INFORMATION

- WALGA Strategic Planning Update (State Council Agenda item 10.1)
- Submission on Reform of Packaging Regulation (State Council Agenda item 10.2)
- Submission on The Draft State Support Plan Animal Welfare in Emergencies (State Council Agenda item 10.3)
- Local Government Primary Healthcare Survey Report (State Council Agenda item 10.4)
- Renewable Energy Survey Highlights (State Council Agenda item 10.5)
- Flying Agenda: Submission to Main Roads WA on the Revised Western Australia
 Traffic Signals Approval Policy and Process (State Council Agenda item 10.6)
- Flying Minute: Submission on the Draft Objectives and Priorities for the Upcoming State Public Health Plan (State Council Agenda item 10.7)
- Flying Minute: Submission On the Draft Regional Education Strategy (State Council Agenda item 10.8)
- Flying Minute: Submission on Derbal Yiragan (Swan) Djarlgarro (Canning) Draft River Protection Strategy (State Council Agenda item 10.9)
- Flying Minute: Submission on the State Hazard Plan Human Biosecurity (State Council Agenda item 10.10)

RESOLUTION

Moved: President Anthony Middleton

Seconded: Mayor Peter Carter

That the Pilbara Country Zone notes all Matters for Noting/Information as contained in the December 2024 State Council Agenda.

CARRIED

9.4 KEY ACTIVITY REPORTS

- Report on Key Activities, Advocacy Portfolio (State Council Agenda item 11.1.1)
- Report on Key Activities, Infrastructure Portfolio (State Council Agenda item 11.1.2)
- Report on Key Activities, Member Services Portfolio (State Council Agenda item 11.1.3)
- Report on Key Activities, Policy Portfolio (State Council Agenda item 11.1.4)

RESOLUTION

Moved: Cr Alana Sullivan
Seconded: Mayor Peter Carter

That the Pilbara Country Zone notes all Key Activity Reports as contained in the December 2024 State Council Agenda.

CARRIED

10 EXECUTIVE REPORTS

10.1 WALGA PRESIDENT'S REPORT

Nicole Matthews, WALGA representative presented the President's Report. The report was attached within the agenda.

Noted

10.2 STATE COUNCILLOR'S REPORT TO THE ZONE

WALGA State Councillor presented on the previous State Council meeting.

Noted

11 OTHER BUSINESS

Nil.

12 NEXT MEETING

To be advised.

13 CLOSURE

There being no further business the Chair declared the meeting closed at 11:10am.