

01-005-03-0003



South East Metropolitan Zone

MINUTES

27 June 2018

South East Metropolitan Zone

Hosted by the City of Gosnells

2120 Albany Highway Gosnells, phone 9397 3000

Wednesday 27 June commencing at 6:00 pm

Minutes

MEMBERS

2 Voting Delegates from each Member Council

City of Armadale	Mayor Henry Zelones AM JP Cr Caroline Wielinga (Deputy) Mr Ray Tame, Chief Executive Officer – non-voting delegate
City of Canning	Cr Ben Kunze – Deputy Chair Cr Sara Saberi
City of Gosnells	Cr Julie Brown (SC) Cr Olwen Searle Mr Grant Bradbrook, Director Business Services- non-voting delegate
City of South Perth	Cr Greg Milner Cr Blake D'Souza (Deputy) Mr Geoff Glass, Chief Executive Officer – non-voting delegate
Town of Victoria Park	Cr Bronwyn Ife Cr Brian Oliver (SC) Mr Anthony Vuleta, Chief Executive Officer – non-voting delegate
WALGA Secretariat	Ms Ricky Burges, Chief Executive Officer Ms Lyn Fogg, Governance Advisor, Sector Support and Advice
Guest Speakers	Mr Jason Beeley, Assistant Auditor General Performance Audit Mr Jordan Langofrd-Smith, Director Financial Audit

APOLOGIES

City of Armadale	Cr Ruth Butterfield (DSC)
City of Canning	Mr Arthur Kyron Chief Executive Officer – non-voting delegate
City of Canning	Mr Garry Adams, Acting Chief Executive Officer– non-voting delegate
City of Gosnells	Mr Ian Cowie, Chief Executive Officer
City of South Perth	Mayor Sue Doherty (Chair)
DLGCS Representative	

ANNOUNCEMENTS

Confirmation of Attendance, an attendance sheet was circulated prior to the commencement of the meeting.

Acknowledgement of Country: Cr Ben Kunze declared the meeting open at 6.04pm, acknowledging the traditional owners of the land that the meeting is held on and paying respects to Elders past and present.

Cr Kunze also welcomed Delegates and observers in attendance, acknowledging Cr Wielinga (City of Canning Deputy) and Cr D'Souza (City of South Perth Deputy) as attending their first Zone meeting, welcoming back Cr Searle (City of Gosnells) as Zone Delegate and thanking former Delegate Cr Storer (City of Gosnells) for her service.

Cr Kunze also extended a welcome to Mr Jason Beeley and Mr Jordan Langford-Smith of the Office of the Auditor General.

ATTACHMENTS WITHIN THE AGENDA

1. Draft Minutes of the previous meeting
2. Zone Status Report
3. Standing Orders

1. DEPUTATIONS

1.1 Presentation – Auditor General's Office

Mr Jason Beeley, Assistant Auditor General Performance Audit and Mr Jordan Langford-Smith, Director Financial Audit provided a presentation to the Zone detailing the passage through Parliament and proclamation of the Local Government Amendment (Auditing) Act 2017 and the role the Office of the Auditor General will play in providing Local Government performance and financial audits.

Noted.

Additional information on the Office of the Auditor General and Local Government Audits can be found at: <https://audit.wa.gov.au/local-government/frequently-asked-questions/>

Mr Beeley and Mr Langford-Smith departed the meeting at 6.35pm.

2. CONFIRMATION OF MINUTES

RESOLUTION

Moved Cr Julie Brown
Seconded Cr Brian Oliver

That the Minutes of the meeting of the South East Metropolitan Zone held on 26 April 2018 be confirmed as a true and accurate record of the proceedings.

CARRIED

3. DECLARATION OF INTEREST

Pursuant to our Code of Conduct, Councillors must declare to the Chairperson any potential conflict of interest they have in a matter before the Zone as soon as they become aware of it. Councillors and deputies may be directly or indirectly associated with some recommendations of the Zone and State Council. If you are affected by these recommendations, please excuse yourself from the meeting and do not participate in deliberations.

Nil.

4. BUSINESS ARISING

A Status Report outlining the actions taken on the Zone's resolutions was enclosed as an attachment to the Agenda.

Noted.

5. STATE COUNCIL AGENDA - MATTERS FOR DECISION

5.1 Updated Climate Change Policy Statement

**Moved Cr Julie Brown
Seconded Cr Sara Sabiri**

**The South East Metropolitan Zone supports Item 5.1 within the July 2018 State Council agenda.
CARRIED 8/2**

5.2 Interim Submission – Model Subdivision Conditions

**Moved Cr Julie Brown
Seconded Mayor Henry Zelones**

**The South East Metropolitan Zone supports Item 5.2 within the July 2018 State Council agenda.
CARRIED**

5.3 Interim Submission – Position Statement – Housing on lots less than 100m²

**Moved Cr Julie Brown
Seconded Cr Brian Oliver**

**The South East Metropolitan Zone supports Item 5.3 within the July 2018 State Council agenda.
CARRIED**

5.4 Policy for Restricted Access Vehicles on Roads Not on an Approved Network During Harvest

**Moved Mayor Henry Zelones
Seconded Cr Julie Brown**

**The South East Metropolitan Zone supports Item 5.4 within the July 2018 State Council agenda.
CARRIED**

5.5 WA State Library Strategy Implementation Plan and Consultation Report

**Moved Cr Brian Oliver
Seconded Cr Olwen Searle**

**The South East Metropolitan Zone supports Item 5.5 within the July 2018 State Council agenda.
CARRIED**

5.6 Aboriginal Heritage Act 1972 Review Submission to Stage 1

**Moved Cr Julie Brown
Seconded Cr Olwen Searle**

**The South East Metropolitan Zone supports Item 5.6 within the July 2018 State Council agenda.
CARRIED**

5.7 Interim Submission – Review of the State Industrial Relations System

**Moved Cr Ben Kunze
Seconded Cr Julie Brown**

**The South East Metropolitan Zone supports Item 5.7 within the July 2018 State Council agenda.
CARRIED**

6.1 – 6.9 Items for Noting

**Moved Cr Julie Brown
Seconded Cr Brian Oliver**

**The South East Metropolitan Zone all Items for Noting within the July 2018 State Council agenda.
CARRIED**

6. BUSINESS

Nil

7. OTHER BUSINESS

7.1 State Council Minutes – Content Protocols

Mayor Henry Zelones requested consideration of including information in State Council minutes detailing, where appropriate, background and decisions undertaken by Executive Committee and Selection Committee. Mayor Zelones noted that minutes do not currently provide information regarding; Selection Committee appointment decisions, financial status of the Association, Executive Committee changes to interim submissions and Policy Team work.

Ms Ricky Burges, CEO, advised the matter would be investigated.

8. EXECUTIVE REPORTS

8.1 WALGA President's Report

The Ms Ricky Burges, CEO presented the President's Report.

Noted.

8.2 State Councillor's report to the Zone

Cr Julie Brown and Cr Brian Oliver, WALGA State Councillors, presented on the May 2018 State Council meeting.

Noted.

8.3 Department of Local Government and Communities Representative Update Report.

No DLGSC report was presented as the DLGSC representative was an apology.

9. MEETING ASSESSMENT

Cr Brian Oliver provided feedback as to the effectiveness of the meeting.

10. DATE, TIME AND PLACE OF NEXT MEETING

**Moved Cr Greg Milner
Seconded Cr Blake D'Souza**

That the next ordinary meeting of the South East Metropolitan Zone be held on Wednesday 29 August 2018 at the City of South Perth commencing at 6:00 pm.

CARRIED

11. CLOSURE

There being no further business the Chair declared the meeting closed at 7.25pm.