



# Central Metropolitan Zone

## Minutes

27 June 2019

# Central Metropolitan Zone

Hosted by the City of Vincent

244 Vincent Street, Leederville, Western Australia, 6007

Thursday 27 June 2019, commenced at 6:00 pm

## MINUTES

### MEMBERS

### 2 Voting Delegates from each Member Council

Town of Cambridge	Cr Jo McAllister Cr Kate McKerracher (Deputy)
Town of Claremont	Cr Kate Main
Town of Cottesloe	Cr Helen Sadler
Town of Mosman Park	Mayor Brett Pollock Cr Jenna Ledgerwood Ms Carissa Bywater, Chief Executive Officer non-voting delegate
Shire Peppermint Grove	Cr Charles Hohnen
City of Subiaco	Mayor Penny Taylor Cr Julie Matheson Ms Rochelle Lavery, Chief Executive Officer - non-voting delegate
City of Vincent	Cr Alex Castle Mr David MacLennan, Chief Executive Officer – non-voting delegate
WALGA Secretariat	Mr James McGovern, Manager Governance Ms Susie Moir, Policy Officer, Community
DLGSC Representative	Ms Sheryl Siekierka
Guest Speakers	Mr Jonathon Seth, Chief Executive Officer, LGIS Mr Andrew Grieg, Member Services Manager Mr Ben Harvey, Executive Director Heritage Operations, Department Planning, Lands and Heritage
Observers	Mayor Keri Shannon (part of meeting)

## **APOLOGIES**

Town of Claremont	Cr Paul Kelly Ms Liz Ledger, Chief Executive Officer non-voting delegate
Town of Cottesloe	Mayor Philip Angers Mr Mat Humfrey, Chief Executive Officer non-voting delegate
City of Perth	Mr Andrew Hammond, Commissioner Mr Eric Lumsden, Commissioner Mr Murray Jorgensen, Chief Executive Officer
Town of Cambridge	Cr Rod Bradley Mr John Giorgi JP, Chief Executive Officer
City of Vincent	Cr Roslyn Harley
Shire of Peppermint Grove	Cr Greg Peters Don Burnett, Chief Executive Officer

## **ANNOUNCEMENTS**

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

Agenda Papers were emailed 7 days prior to the meeting date to your Council for distribution to Zone Delegates.

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

Acknowledgement of Country All attendees acknowledged the traditional owners of the land that the meeting is held on and paying respects to Elders past, present and future.

## **ATTACHMENTS WITHIN THE AGENDA**

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

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## **1. DEPUTATIONS**

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### **1.1 Your LGIS, What Ownership Delivers**

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Mr Jonathon Seth, Chief Executive Officer, and Mr Andrew Grieg, Member Services Manager from LGIS presented to the Zone.

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### **1.2 Heritage Act 2018**

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Mr Ben Harvey from the Department of Planning, Lands & Heritage presented to the Zone on matters regarding changes to the Heritage Act.

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**2. CONFIRMATION OF MINUTES**

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**RESOLUTION**

Moved: Mayor Brett Pollock  
Seconded: Cr Jo McAllister

That the Minutes of the meeting of the Central Metropolitan Zone held on 2 May 2019 be confirmed as a true and accurate record of the proceedings.

**CARRIED**

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**3. DECLARATION OF INTEREST**

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Nil

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**4. BUSINESS ARISING**

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Nil

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**5. STATE COUNCIL AGENDA - MATTERS FOR DECISION**

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**Items Adopted By *En Bloc* Motion**

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**RESOLUTION**

Moved: Cr Helen Sadler  
Seconded: Mayor Penny Taylor

That Items 5.2, 5.3, 5.4 and 5.6 of the State Council Agenda be supported.

**CARRIED**

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**Item 5.1 National Redress**

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Recommendation

Moved: Cr Jo McAllister  
Seconded: Mayor Penny Taylor

That WA Local Governments participation in the State's National Redress Scheme declaration with full financial coverage by the State, is endorsed in principal, noting that further engagement with the sector will occur in the second half of 2019.

**Procedural Motion**

Moved: Cr Julie Mathieson  
Seconded: Mayor Brett Pollock

That the 'National Redress and Local Government' Item be deferred.

**CARRIED**

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**Item 5.5 Remote Area Tax Concessions**

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**RESOLUTION**

**Moved:** Cr Julie Mathieson  
**Seconded:** Mayor Penny Taylor

**That the Central Metropolitan Zone support Item 5.5**

**CARRIED**

Cr Mathieson's enquiries raised in discussion were referred to WALGA for a response.

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**6. BUSINESS**

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Nil

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**7. OTHER BUSINESS**

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Nil

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**8. EXECUTIVE REPORTS**

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**8.1 President's Report to the Zone**

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**Noted**

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**8.2 State Councillor's report to the Zone**

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**Noted**

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

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Department of Local Government, Sport and Cultural Industries representative updated the Zone and is attached with the Minutes. An additional update was provided with the Agenda.

**Noted**

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**9. DATE, TIME AND PLACE OF NEXT MEETING**

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**The next ordinary meeting of the Central Metropolitan Zone be held on Thursday 29 August at the Town of Cambridge at 6:00 pm.**

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**10. CLOSURE**

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

