



East Metropolitan Zone

Minutes

26 April 2018

East Metropolitan Zone

Hosted by the EMRC

1st Floor Ascot Place 226 Great Eastern Highway BELMONT – Phone 9424 2222

Thursday 26 April 2018. Commenced at 6:00 pm

Minutes

MEMBERS

3 Voting Delegates from each Member Council

Town of Bassendean	Cr John Gangell Cr Sarah Quinton
City of Bayswater	Cr Chris Cornish Cr Giorgia Johnson Cr Sally Palmer Mr Andrew Brien, Chief Executive Officer non-voting delegate
City of Belmont	Mayor Phil Marks Cr Steve Wolff Cr Janet Powell Mr John Christie Chief Executive Officer non-voting delegate
City of Kalamunda	Cr Brooke O'Donnell Cr Cameron Blair
Shire of Mundaring	Cr Jason Russell Chair Cr Kate Driver Cr Darrell Jones Mr Mark Luzi, Director Statutory Services (Observer)
City of Swan	Cr Patty Jones Cr Peter Lyndon-James Mr Mike Foley Chief Executive Officer non-voting delegate
WALGA Secretariat	Ms Joanne Burges, Executive Manager People & Place Mr John Filippone, Executive Manager Business Solutions Ms Rebecca Brown, Manager Waste and Recycling
DLGC Representative	Mr Luke Stevens, Senior Legislation Officer
Guest Speakers	Mr Jason Beeley, Assistant Auditor General Mr Andrew Valder, Garage Sale Trail

APOLOGIES

Town of Bassendean	Mr Bob Jarvis, Chief Executive Officer Mayor Renee McLennan
City of Bayswater	Cr Brent Fleeton
City of Belmont	Cr Lauren Cayoun
City of Kalamunda	Cr Sara Lohmeyer
Shire of Mundaring	Cr Lynn Fisher Mr Jonathan Throssell Chief Executive Officer non-voting delegate
City of Swan	Cr Adam Kovalevs Cr Mark Elliott Deputy Chair

ANNOUNCEMENTS

Confirmation of Attendance An attendance sheet was circulated prior to the commencement of the meeting to register names for the Minutes.

ATTACHMENTS WITHIN THE AGENDA

1. Draft Minutes of the previous meeting
2. Zone Status Report
3. President's Report
4. East Metropolitan Zone Guidelines
5. Standing Orders

1. DEPUTATIONS

1.1 Presentation – Auditor General's Office

Mr Jason Beeley, from the Office of the Auditor General presented to the Zone.

Following the passage through Parliament and proclamation of the Local Government Amendment (Auditing) Act 2017 the Office of the Auditor General (OAG) is attending the Zone Meeting to meet with as many Local Governments as possible and provide an overview of the role of the OAG in Local Government and what to expect from both the performance and financial audit.

Mr Beeley also outlined the implementation of the legislative change as well he answered questions from delegates.

Noted

1.2 Presentation – Garage Sale Trail

Mr Andrew Valder, Founder, presented to the Zone.

In Brief

The Garage Sale Trail is Australia's biggest community and reuse event. This presentation outlined how Local Governments can participate in this event and the results from previous years.

Noted

2. CONFIRMATION OF MINUTES

RESOLUTION

**Moved Cr John Gangell
Seconded Cr Patty Jones**

That the Minutes of the Ordinary Meeting of the East Metropolitan Zone held 1 March 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 Chairman 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

Item 5.4 Third Party Appeal Rights – Consultation with Members

RESOLUTION

**Moved Cr Kate Driver
Seconded Cr Darrell Jones**

That the Item as presented in the State Council Agenda be carried as read.

**CARRIED
For 11
Against 2**

RESOLUTION

**Moved Cr Kate Driver
Seconded Cr Darrell Jones**

That all other items within the May 2018 State Council agenda be endorsed 'en-bloc'.

6. BUSINESS

6.1 Membership in Development Assessment Panels (DAP)

By Cr Kate Driver and Cr Darrell Jones, Shire of Mundaring

In Brief

The purpose of increasing the contribution of Local Government Elected Members to a DAP is to match the influence of the contribution of professional members.

DAPs are currently 3 professional planners and 2 Elected Members.

Increasing the contribution of Local Government members can be achieved in a number of ways. For example, the panel could be 3 professional planners and 3 Elected Members with the chair

having a second vote. This model would provide for an equal number of 'voices' to speak from both the professional viewpoint and the community viewpoint.

By increasing the contribution of Local Government members to the DAP process, the profile of Local Government within the broader scope of assessing development applications can be raised.

This increase in the contribution of Local Government to the DAP process may be viewed as the essential 'first step' in a wider range of initiatives that WALGA might investigate to improve the DAP process. For example, WALGA might advocate to bring forward community consultation on an application to a much earlier phase of the process.

RESOLUTION

**Moved Cr Kate Driver
Seconded Cr Darrell Jones**

That East Metropolitan Zone requests that WALGA investigate increasing Local Government membership in Development Assessment Panels.

CARRIED

6. East Metropolitan Zone Forum and Regional State Council Meeting – 3-4 May 2018

WALGA's State Council will be visiting the Zone on Thursday, 3 May and Friday, 4 May for the East Metropolitan Zone Forum and the Regional State Council Meeting.

The Zone Forum will commence with lunch on Thursday, 3 May at 12:00 noon to finish at 5:00pm and is being hosted by the City of Kalamunda on behalf of the Zone. The City of Kalamunda will also be hosting a dinner that evening for members of the Zone and the WALGA State Council.

Elected Members and senior staff from Local Governments of the East Metropolitan Zone are invited to participate in the Zone Forum and subsequent dinner, which will provide an opportunity for Zone members to engage with the WALGA State Council and executive team and for State Councillors to develop an understanding of issues affecting the East Metropolitan Zone.

The State Council meeting will also be held at the City of Kalamunda at 11:00am on Friday, 4 May and Zone members are welcome to attend as observers.

The final program for the Zone Forum will be distributed prior to the meeting.

RESOLUTION

**Moved Cr John Gangell
Seconded Cr Brooke O'Donnell**

That East Metropolitan Zone note the invitation to participate in the Zone Forum.

CARRIED

7. OTHER BUSINESS

8. EXECUTIVE REPORTS

8.1 WALGA President's Report

RESOLUTION

Moved Cr John Gangell
Seconded Cr Janet Powell

That East Metropolitan Zone note the WALGA President's Report.

CARRIED

8.2 State Councillor's report to the Zone

Cr Kate Driver, WALGA State Councillor presented on the previous State Council meeting.

RESOLUTION

Moved Cr John Gangell
Seconded Cr Steve Wolff

That East Metropolitan Zone note the WALGA State Councillor's report to the Zone.

CARRIED

8.3 Department of Local Government and Communities Representative Update Report.

The Department of Local Government and Communities representative, Luke Stevens updated the Zone on DLGC issues.

Noted

9. NOTICE OF MOTIONS FOR THE FOLLOWING MEETING

10. DATE, TIME AND PLACE OF NEXT MEETING

The next ordinary meeting of the East Metropolitan Zone be held on 28 June 2018 at the EMRC commencing at 6:00pm.

11. CLOSURE

There being no further business the Chair declared the meeting closed at 7:32pm.