

North Metropolitan Zone Minutes

20 June 2024

**Hosted by the City of Joondalup
90 Boas Avenue, Joondalup**

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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.

Impact on Local Government Sector Impact on Local Government sector without intervention	High	Medium	Low
Reach Number of member Local Governments affected	Sector-wide	Significant (multiple regions, Zones, or bands)	Few
Influence Capacity to influence decision makers	High	Medium	Low
Principles Alignment to core principles such as autonomy, funding, general competence	Strong	Partial	Peripheral
Clarity Policy change needed is clear and well-defined	Clear	Partial	Unclear
Decision-maker support Level of support among decision-makers (political and administrative)	High	Medium	Low
Public support Level of support among the public or other stakeholders	High	Medium	Low
Positive consequences for WALGA Prospect of positive consequences for WALGA. E.g. enhanced standing among members or leverage for other issues.	High	Medium	Low
Negative consequences for WALGA Prospect of negative consequences for WALGA for not undertaking the advocacy effort. E.g. diminished standing among members or other stakeholders.	High	Medium	Low
Partnerships Potential for partnerships with other stakeholders	Yes (3+)	Possibly (1-2)	No (0)

ANNOUNCEMENTS

Zone Delegates 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.

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

ATTACHMENTS

1. Draft Minutes of previous meeting
2. June Update – Department of Local Government, Sports and Cultural Industries
3. Zone Status Report
4. President's Report
5. Standing Orders

1 OPENING, ATTENDANCE AND APOLOGIES

1.1 OPENING

The Chair opened the meeting at 6:31pm.

1.2 ATTENDANCE

MEMBERS

4 Voting Delegates from each Member Council

City of Joondalup

Mayor Hon. Albert Jacob JP
Cr Adrian Hill
Cr Lewis Hutton (*from 7:23pm*)
Mr Jamie Parry, Director Governance and Strategy – non-voting delegate

City of Stirling

Cr Michael Dudek
Cr Stephanie Proud JP
Ms Candice D'Castro, Service Lead Council and Civic

City of Wanneroo

Cr James Rowe - **Chair**
Cr Bronwyn Smith
Cr Jacqui Huntley (*from 6:38pm*)
Cr Marizane Moore
Ms Madonna Iliffe, Senior Governance Officer - non-voting delegate

WALGA Secretariat

Ms Rachel Armstrong, Acting Policy Manager
Ms Kathy Robertson, Manager Association and Corporate Governance

Guest Speaker

Nil

1.3 APOLOGIES

City of Joondalup	Cr John Raftis Cr Russ Fishwick JP Mr James Pearson, Chief Executive Officer – non-voting delegate
City of Stirling	Cr David Lagan Cr Joe Ferrante Mr Stevan Rodic, Chief Executive Officer – non-voting delegate
City of Wanneroo	Mr Bill Parker, Chief Executive Officer – non-voting delegate

2 ACKNOWLEDGEMENT OF COUNTRY

We, the Zone members acknowledge the continuing connection of Aboriginal people to Country, culture and community. We embrace the vast Aboriginal cultural diversity throughout Western Australia, including Boorloo (Perth), on the land of the Whadjuk Noongar People, where this meeting is being held and we acknowledge and pay respect to Elders past and present.

3 DECLARATIONS OF INTEREST

Nil.

4 DEPUTATIONS

Nil.

5 AGENCY REPORTS

5.1 DEPARTMENT OF LOCAL GOVERNMENT, SPORT AND CULTURAL INDUSTRIES REPRESENTATIVE UPDATE REPORT

The June 2024 report from the Department of Local Government, Sport and Cultural Industries (DLGSC) was provided as an attachment to the Agenda.

Noted

6 CONFIRMATION OF MINUTES

RESOLUTION

Moved: Cr Michael Dudek
Seconded: Cr Stephanie Proud JP

That the Minutes of the meeting of the North Metropolitan Zone held on 18 April 2024 be confirmed as a true and accurate record of the proceedings.

CARRIED UNANIMOUSLY

7 BUSINESS ARISING

7.1 STATUS REPORT

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

Noted

8 ZONE BUSINESS

8.1 OFFICE OF THE AUDITOR GENERAL – AUDIT FEES

By the City of Joondalup

BACKGROUND

At the City of Joondalup Council meeting held on 26 March 2024 the Council resolved (following a Notice of Motion) as follows:

That Council REQUESTS the Western Australian Local Government Association to lobby the State Government to review the Local Government (Audit Regulations) 1996 to:

- 1. Limit the Audit Fee a local government can be charged to 0.15% of rates revenue for the year being audited;*
- 2. Require the Office of the Auditor General to establish a local government audit section to ensure adequate resources are allocated to local government audits;*
- 3. Require the Office of the Auditor General to complete audits within eight weeks of the relevant financial reports being supplied to the Office of the Auditor General.*

The reason provided for the Notice of Motion was that *"the costs of audits for local governments have increased significantly in recent years – far more than others cost increases. Furthermore, the length of time being taken to complete audits has also significantly increased.*

Current indications are that again, local government audits will occur after the completion of State audits, meaning that audit reports are unlikely to be available prior to early to mid-December. This will result in the Annual Elector's Meeting being in February or March 2025.

The Office of the Auditor General (OAG) should be sufficiently resourced to ensure that all audits are completed in a timely fashion. For many years the sector was able to access commercial auditors that were able to complete the audits within the stated timeframes.

In addition, the cost of audits conducted by the OAG being regulated to being 0.15% of the rate revenue of the local government they are auditing which is considered to be a fair and reasonable charge will ensure that the OAG is operating efficiently and held to a fixed cost as were the commercial auditors that in the past tendered for the work."

Officer comment to the Notice of Motion provided that the City's 2022-23 audit fee from the OAG represented just under 0.13% of rates revenue in 2022-23. Due to the variations in rates revenue levels across the industry, 0.15% of rates revenue is likely a reasonable overall limit to use.

Timeliness of audits remains a concern and is understood to arise from insufficient capacity within the OAG. Should this remain an ongoing situation, it would be appropriate for the OAG to outsource the City's audit to mitigate this. The OAG has audited the City since 2018-19 and it may be helpful for the OAG to regularly rotate the local governments that are directly audited in order to maintain a broader, fuller understanding of the sector.

SECRETARIAT COMMENT

There is an item in the July State Council Agenda (item 8.2) describing the outcomes of the most recent Audit Experience Survey and recommending a minor update to the existing WALGA Advocacy Position on the Local Government audit process.

It is recommended that, if the Zone is supportive of the item put forward by the City of Joondalup, the proposed motion be raised as part of the consideration of State Council Agenda item 8.2.

RESOLUTION

Moved: Mayor Hon. Albert Jacob JP

Seconded: Cr Adrian Hill

That WALGA lobby the State Government to review the Local Government (Audit Regulations) 1996 to:

- 1. Limit the Audit Fee a local government can be charged to 0.15% of rates revenue for the year being audited;**
- 2. Require the Office of the Auditor General to establish a local government audit section to ensure adequate resources are allocated to local government audits; and**
- 3. Require the Office of the Auditor General to complete audits within eight weeks of the relevant financial reports being supplied to the Office of the Auditor General.**

CARRIED UNANIMOUSLY

Cr Jacqui Huntley joined the meeting at 6:38pm.

8.2 NORTH METROPOLITAN ZONE ELECTION PROTOCOLS

By Kathy Robertson, Manager Association and Corporate Governance

BACKGROUND

At the November 2023 North Metropolitan Zone meeting, the Zone requested a report be provided about formalising the processes related to the election of Zone Chair, Deputy Chair and State Council representatives.

In considering the report provided by the secretariat at the April 2024 meeting, the Zone resolved as follows:

That the North Metropolitan Zone request the WALGA secretariat to draft a document for the Zone to consider how it would include in its standing orders a methodology of election of Zone Chair, Zone Deputy Chair, State Councillors and Deputy State Councillors, that ensures fair and equal representation of all Member Councils.

COMMENT

The North Metropolitan Zone, as with all Zones, is self-governing and autonomous. The Zone can create its own rules and protocols.

However, pursuant to clause 9(4) of the [Association Constitution](#) (included below), State Council is responsible for establishing and reviewing the processes applied by Zones to determine the election of their State Council representatives:

The State Council shall be the body responsible for establishment and review of the processes which are to be applied by the Zones of the metropolitan and country constituencies to determine the election of their representatives and deputy representatives to the State Council.

Similarly, the election procedure for Zone elections of State Councillors and Deputy State Councillors is contained in clause 16 (extract below).

16. ELECTION PROCEDURE

Any election other than to elect the President or Deputy President held by the Association shall be conducted as follows:

- (a) the Chief Executive Officer or his/her delegate shall act as returning officer;
- (b) representatives are to vote on the matter by secret ballot;
- (c) votes are to be counted on the basis of "first-past-the post";
- (d) if the election is to fill one vacancy, the candidate who receives the greater or greatest number of votes is elected;
- (e) if the election is to fill two or more vacancies, the candidates elected are –
 - (i) the candidate who receives the greatest number of votes; and
 - (ii) the candidate who receives the next highest number of votes; and
 - (iii) the candidate who receives the next highest number of votes,and so on up to the number of vacancies to be filled; and
- (f) if two or more candidates receive the same number of votes so that sub-section (d) or (e) cannot be applied, the Chief Executive Officer is to draw lots in the presence of any scrutineers who may be present to determine which candidate is elected.

Therefore, whilst protocols related to the election of the Zone Chair and Deputy Chair could be formally adopted by the Zone without the approval of State Council, protocols related to election processes for the State Councillor and Deputy State Councillor positions (that are different from those detailed above) will require State Council consideration and approval.

Currently, the North Metropolitan Zone has an unwritten convention or protocol that the positions of Chair and Deputy Chair are rotated between each of the Zone's three member Local Governments each term (that is, both positions are held by Delegates from the same Local Government for a period of 2 years, before rotating to the next Local Government alphabetically). Similarly, there is a protocol that the three State Councillor and three Deputy State Councillor positions representing the North Metropolitan Zone are held equally by Delegates from each of the three member Local Governments (that is, one State Councillor and one Deputy State Councillor being a Delegate from each of Joondalup, Stirling and Wanneroo).

The results of the most recent Zone election at the November 2023 meeting were in line with the above protocols, as have been all other State Council and Chair elections by the Zone for the last 20 years.

If the Zone were to take no action, the protocols would continue as before for all future Zone elections.

Amendments to the Standing Orders

The North Metropolitan Zone has its own Standing Orders. These Standing Orders may be altered, added to or repealed subject to a resolution passed by not less than 75% of Zone Delegates present at a Zone meeting. Therefore, any amendments to the Standing Orders will require support from at least 75% of Delegates present.

Rotation of Chair and Deputy Chair

As per the Zone's resolution from April, an additional clause may be added to the existing Zone Standing Orders relating to the rotation of the Chair and Deputy Chair position between the three member Local Governments in the North Metropolitan Zone. An example clause is provided below:

ELECTION OF CHAIRMAN AND DEPUTY CHAIRMAN

- 1. The position of the Chairman and Deputy Chairman shall be rotated each term between Delegates from the three member Local Governments of the Zone, being City of Joondalup, City of Stirling and City of Wanneroo.*
- 2. The Zone may resolve to elect a Chairman and Deputy Chairman not in keeping with the rule set out in (1) by way of a resolution by Simple Majority.*

Subclause (1) codifies the election protocol and is in keeping with the Zone's desire to "ensure fair and equal representation of all Member Councils". Subclause (2) is intended to capture the discussion by Zone Delegates at the April meeting whereby it was acknowledged that some flexibility in the election protocols is desirable.

Equal representation in State Councillor and Deputy State Councillor positions

With regards to the election of State Council representative positions for the North Metropolitan Zone, a further step would be required to codify the existing election protocols, namely endorsement by State Council.

An additional clause may be added to the existing Zone Standing Orders relating to the election of State Council representatives. An example clause is provided below:

ELECTION OF STATE COUNCILLORS AND DEPUTY STATE COUNCILLORS

- 1. The three (3) North Metropolitan Zone State Councillor positions will be held equally by a Delegate from each of the three member Local Governments of the Zone, being City of Joondalup, City of Stirling and City of Wanneroo.*
- 2. The three (3) North Metropolitan Zone Deputy State Councillor positions will be held equally by a Delegate from each of the three member Local Governments of the Zone, being City of Joondalup, City of Stirling and City of Wanneroo.*
- 3. The Zone may resolve to elect Delegates to the State Councillor and Deputy State Councillor positions not in keeping with the rules set out in (1) and (2) by way of a resolution by Simple Majority.*

Again, subclauses (1) and (2) in the above proposed clause codifies the existing election protocol for State Council representatives, whilst subclause (3) allows for flexibility where necessary.

If the Zone were to endorse the inclusion of the above clause relating to State Councillor and Deputy State Councillor elections into the Standing Orders (by a 75% majority as required), the matter would then go to State Council for consideration. State Council must endorse the new Standing Order clause before it can be operational.

RESOLUTION

Moved: Cr Michael Dudek
Seconded: Cr Bronwyn Smith

That a new clause be inserted into the North Metropolitan Zone Standing Orders, as follows:

ELECTION OF CHAIRMAN AND DEPUTY CHAIRMAN

- 1. The position of the Chairman and Deputy Chairman shall be rotated each term between Delegates from the three member Local Governments of the Zone, being City of Joondalup, City of Stirling and City of Wanneroo.*
- 2. The Zone may resolve to elect a Chairman and Deputy Chairman not in keeping with the rule set out in (1) by way of a resolution passed by not less than 75% of delegates present at a meeting of the Zone.*

CARRIED UNANIMOUSLY

RESOLUTION

Moved: Cr Michael Dudek
Seconded: Mayor Albert Jacob

That a new clause be inserted into the North Metropolitan Zone Standing Orders, as follows:

ELECTION OF STATE COUNCILLORS AND DEPUTY STATE COUNCILLORS

- 1. The three (3) North Metropolitan Zone State Councillor positions will be held equally by a Delegate from each of the three member Local Governments of the Zone, being City of Joondalup, City of Stirling and City of Wanneroo.*
- 2. The three (3) North Metropolitan Zone Deputy State Councillor positions will be held equally by a Delegate from each of the three member Local Governments of the Zone, being City of Joondalup, City of Stirling and City of Wanneroo.*
- 3. The Zone may resolve to elect Delegates to the State Councillor and Deputy State Councillor positions not in keeping with the rules set out in (1) and (2) by way of a resolution passed by not less than 75% of delegates present at a meeting of the Zone.*

CARRIED UNANIMOUSLY

8.3 REQUEST TO PRESENT

By Chantelle O'Brien, Zone Executive Officer

WALGA has received a request by the Department of Communities, Acting Executive Director, Kathy Cokis seeking the Zone's support to provide a deputation on homelessness. In particular, to provide an overview of the Office of Homelessness and the All Paths Lead to a Home strategy; priority work; and some data on homelessness.

RESOLUTION

Moved: Cr Bronwyn Smith
Seconded: Cr Jacqui Huntley

That the North Metropolitan Zone supports a deputation from the Department of Communities on homelessness at the November 2024 Zone meeting.

CARRIED UNANIMOUSLY

8.4 WALGA'S EFFORTS TO BECOME AN EMPLOYER ORGANISATION

By Tony Brown, Executive Director Member Services

EXECUTIVE SUMMARY

- As previously detailed in an item to all Zones in April, WALGA has been considering amending the Association Constitution to enable WALGA to become a registered employer organisation under section 54 of the *Industrial Relations Act 1979 (WA)* (IR Act).
- Despite advocacy efforts by WALGA since December 2022, the State Government has not agreed a pathway for WALGA to be provided with standing as an employer organisation by being named in the IR Act.
- Becoming an employer organisation would provide WALGA with more opportunity to modernise the Local Government State Awards, intervene in industrial matters concerning the Local Government sector, and generally better represent Members' views.
- Whilst the benefits of becoming an employer organisation are considerable, legal advice received by WALGA suggests that the constitutional amendments necessary for WALGA to comply with the requirements for registration are considerable and unachievable without wholesale changes to the governance structure of the Association.
- WALGA will continue to advocate to the State Government for WALGA to be named in the IR Act and given the status of an employer organisation, without needing to make constitutional amendments.

POLICY IMPLICATIONS

The existing [Advocacy Position](#) on WALGA's registration as an Employee Organisation is contained in position 2.8.3:

That WALGA advocate for amendments to the Industrial Relations Act 1979 (WA) (IR Act) for WALGA to be named in the IR Act like the Western Australian Branch of the Australian Medical Association Incorporated (AMA) at s.72B and given the status of an employer organisation, including to the Minister for Industrial Relations, the Minister for Local Government and the Department of Mines, Industry Regulation and Safety.

BACKGROUND

Currently, WALGA is a registered industrial agent under the [Industrial Relations Act 1979 \(WA\)](#) (IR Act). This status allows WALGA to:

- appear as an agent for a WA Local Government or Regional Council in the Western Australian Industrial Relations Commission (WAIRC) and Industrial Magistrate's Court or Industrial Appeal Court; and
- provide advice or other services to Local Governments in relation to 'industrial matters' as defined in section 7 of the IR Act.

Since the mandate for Local Governments¹ to operate in the State industrial relations system from 1 January 2023, unions have commenced various Local Government State awards variation claims in the WAIRC to amend industry employment conditions.

Currently, WALGA can intervene in award matters, but is unable to represent named employers and the broader Local Government sector in its own right.

WALGA has been advocating to the State Government since late 2022 to amend the IR Act and name WALGA as an employer organisation in the Act. These advocacy efforts have been unsuccessful to date.

Without being named in the IR Act, WALGA would need to comply with strict governance requirements to apply to become an employer organisation. This would require significant amendments to the Association Constitution, as well as endorsement by State Council and Members.

Even if these constitutional amendments were made and an application supported by State Council and the membership, the ultimate decision as to whether or not to register WALGA as an employer organisation rests with the WAIRC.

COMMENT

As foreshadowed in an Agenda item to Zones in April, WALGA has been looking to amend the Association Constitution to enable WALGA to apply to become a registered employer organisation under the IR Act.

WALGA has recently engaged lawyers, Jackson McDonald, to provide legal advice as to what constitutional amendments must be made to ensure WALGA is best placed to make a successful application for registration.

The advice received indicates that the changes required would be substantial, costly and potentially unwieldy, involving significant changes to the current governance structure and election processes of WALGA.

In particular, the following three changes required under the IR Act are considered to be untenable with the current structure of WALGA, and would therefore prohibit the Association from making a successful application for registration:

1. Secret Postal Ballot

Section 56 of the IR Act requires that elections for the holder of each office within the organisation must be conducted by way of secret postal ballot. Due to the broad definition of "office" and "officer" in the IR Act, WALGA office holders include every State Council representative, as well as the President and Deputy President.

Whilst conducting the elections for President and Deputy President via a secret postal ballot would be achievable, a postal voting system for the election of State Council representatives by Zone Delegates across 17 Zones would be unmanageable. As well as timing issues (see below), there would be significant costs involved in conducting elections in this manner, with no benefit to Members.

¹ with the exception of the Shires of Christmas Island and Cocos (Keeling) Islands

To accommodate an election of State Council representatives by secret postal ballot, the election cycle of WALGA would need to be changed. Currently, the terms of State Councillors run from the day of the first Ordinary State Council meeting immediately following the biennial Local Government elections (being the first week of December), to the day before the first Ordinary State Council meeting immediately following the next Local Government elections (2 years later). To allow for sufficient time for an election by postal ballot (an unavoidably slow process), the terms for State Councillors would need to be amended to commence at the next meeting (being March the year following the Local Government elections). In the meantime, the composition of State Council would be subject to the results of the Local Government elections (which may result in vacancies, with representatives needing to leave their State Council position due to no longer being on Council).

2. Independent Returning Officer

Section 56 of the IR Act requires that the rules of an employer organisation must provide for the conduct of every election to an office within the organisation by an independent returning officer, not being the holder of any other office in, and not being an employee of, the organisation. As described above, WALGA office holders include the President, Deputy President and State Councillors.

An independent returning officer could be engaged relatively easily for the election of President and Deputy President. However, engaging independent returning officers to conduct the election of State Council representatives at all 17 Zone meetings in the weeks following the biennial Local Government elections raises significant concerns in terms of cost, administrative burden and timing.

At present, the State Council elections are conducted in mid-November, about 4-5 weeks after the Local Government elections. In the interim, Councils are required to meet and elect or appoint their Zone Delegates. This leaves very little time for an independent returning officer to carry out a formal nomination and election process.

This difficulty would only be compounded if the postal voting requirement were also adopted for State Council elections.

The Commissioner must refuse an application for registration if they are not satisfied that the rules conform with the election requirements in section 56 (including secret postal ballot and independent returning officer).

3. Secretary

The IR Act requires the creation of a position of "Secretary". Under the current governance structure of WALGA, the functions of Secretary are held by the CEO. However, under the IR Act, the Secretary is considered an "office", meaning it is subject to the same election requirements as other offices. Therefore, on a strict view, the Secretary should be the President, Deputy President or a State Councillor, not the CEO.

Once again, this is a significant non-compliance risk that jeopardises the likelihood of WALGA's application for registration being successful.

NEXT STEPS

For the reasons described above, it is proposed that WALGA does not proceed with the original plan to amend the Association Constitution and apply for registration as an employer organisation under the IR Act.

Instead WALGA has the following options to seek standing to become a registered organisation of employers under the IR Act:

1. Option 1 – Advocate to the Minister for Industrial Relations to either:
 - a. name WALGA in the IR Act as an employer organisation similar to the Western Australian Branch of the Australian Medical Association Incorporated under s. 72B; or
 - b. amend the IR Act provision to permit WALGA to register as an employer organisation without making modifications to its Constitution or governance model. This might be achieved by amending the provisions to permit dual registration of organisations or making modifications to the election procedures of organisations.
2. Option 2 – Establish a new entity to apply for registration as an organisation of employers which will require separate management/committee, a motion approving an application for registration to the WAIRC under s. 54 of the IR Act and a Constitution which complies with all aspects of Part II, Division 4 of the IR Act.
3. Option 3 - In the event that neither Option 1 or 2 are achieved or considered appropriate, the final option will be for WALGA to establish protocols with Member Local Governments to notify WALGA when new union claims are made and to work with Members to bring award variations in the names of Local Governments.

WALGA met with the Minister for Industrial Relations, Hon Simone McGurk MLA, on 13 June to again advocate for WALGA to be named in the IR Act. The importance of WALGA becoming an employer organisation was discussed, alongside the complexities of amending the Association Constitution to adhere to IR Act registration requirements (as detailed above).

WALGA will keep the Zones updated on any progress on this item.

RESOLUTION

Moved: Cr Michael Dudek
Seconded: Mayor Hon. Albert Jacob JP

That the item not be noted, and is instead held over until a full presentation of the item can be made to the North Metropolitan Zone by the CEO of WALGA or his representative.

CARRIED UNANIMOUSLY

RESOLUTION

Moved: Cr Michael Dudek
Seconded: Mayor Hon. Albert Jacob JP

That a review of Advocacy Position 2.8.3 be conducted by WALGA, and input sought from the various Zones on an updated Position.

CARRIED UNANIMOUSLY

Cr Lewis Hutton joined the meeting at 7:23pm.

9 STATE COUNCIL AGENDA – MATTERS FOR DECISION AND NOTING

Zone delegates to consider the Matters for Decision contained in the WA Local Government Association State Council Agenda and put forward resolutions to Zone Representatives on State Council.

The full State Council Agenda can be found via link: [here](#)

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

STATE COUNCIL MATTERS FOR DECISION

9.1 CARAVAN PARK AND CAMPING GROUNDS REGULATIONS

EXECUTIVE SUMMARY

- Tiny Homes on Wheels (THOWs) are an emerging form of housing that offers an alternative and affordable housing option that can assist in addressing the current housing shortage.
- THOWs are classified as caravans under the *Caravan Parks and Camping Grounds Act 1995* (the Act) and the *Caravan Parks and Camping Grounds Regulations 1997* (the Regulations).
- The Regulations restrict the length of occupation of THOWs.
- A new advocacy position proposes that the Regulations be amended to allow THOWs to be occupied for longer periods and for Local Governments to be able to establish policy to guide these longer approvals.
- The Environment Policy Team endorsed the draft advocacy position on 29 May 2024.

WALGA RECOMMENDATION

That State Council endorse a new Caravan Park and Camping Grounds Regulations Advocacy Position:

Part 2 of the Caravan Parks and Camping Grounds Regulations 1997 should be amended to allow Local Governments to:

- 1. Consider camping on private property for a period of greater of three months.***
- 2. Establish policy to guide approvals beyond 3 months to ensure that camping is locally appropriate and provide for circumstances where caravans, predominantly in the form of tiny homes on wheels, can be occupied on a more permanent basis.***

9.2 2024 AUDIT EXPERIENCE SURVEY RESULTS AND ADVOCACY POSITION

EXECUTIVE SUMMARY

- WALGA, in partnership with Local Government Professionals WA (LG Professionals), has recently conducted a survey of the Local Government sector to seek feedback on the annual audit process.
- The 2024 survey was based on the inaugural audit experience survey conducted last year, allowing for direct comparison of results over time.

- Five key emerging issues were identified following the 2023 survey, and these areas demonstrated varying levels of improvement this year:
 - timeframe and delays;
 - additional workload on Local Government staff;
 - cost;
 - inconsistent advice from contract Auditors and the Office of the Auditor General (OAG); and
 - asset valuation requirements.
- An outcome of advocacy efforts last year was the achievement of a review of the application of Fair Value principles, particularly as applied in audit related asset valuation.
- It is recommended that the WALGA Advocacy Position on Local Government Audit Process (position 2.2.2) be updated to reflect this achievement.
- An initial meeting with the OAG has recently been held to discuss the outcomes from the survey.
- WALGA and LG Professionals will continue to work with the OAG to reform the audit process in line with sector feedback, with a particular focus on those areas of concern identified in the 2024 survey results.
- This item was considered at the Governance Policy Team held on 15 May 2024, where the recommendation was supported.

WALGA RECOMMENDATION

That State Council:

- 1. Note the Audit Experience Survey Results Summary; and**
- 2. Amend Advocacy Position 2.2.2 *Local Government Audit Process* to remove point 7 as it has been achieved.**

9.3 Policy Team and Committee Reports

- 9.1 Environment Policy Team Report
- 9.2 Governance Policy Team Report
- 9.3 Infrastructure Policy Team Report
- 9.4 People and Place Policy Team Report
- 9.5 Municipal Waste Advisory Council (MWAC) Report

9.4 MATTERS FOR NOTING/INFORMATION

- 10.1 2024-25 State and Federal Budget Update
- 10.2 Submission to the Commissioner for Children and Young People WA Priority Area Discussion Papers
- 10.3 Perth and Peel Urban Greening Strategy
- 10.4 Polyphagous Shot-Hole Borer Update
- 10.5 Flying Minute: Submission on Emergency Management Sector Adaptation Plan
- 10.6 Flying Minute: State Wage Case Submission
- 10.7 Flying Minute: Submission on the Inquiry into Local Government Sustainability
- 10.8 Flying Minute: Standardised Meeting Procedures Submission

RESOLUTION

Moved: Mayor Hon. Albert Jacob JP
Seconded: Cr Jacqui Huntley

That the North Metropolitan Zone:

- 1. Supports all Matters for Decision and Policy Team recommendations as listed above in the July 2024 State Council Agenda; and**
- 2. Notes all Matters for Noting, other Policy Team and Committee Reports and Organisational Reports as listed in the July 2024 State Council Agenda.**

CARRIED UNANIMOUSLY

10 EXECUTIVE REPORTS

10.1 WALGA PRESIDENT'S REPORT

The President's Report was attached within the Agenda.

Noted

10.2 STATE COUNCILLOR'S REPORT TO THE ZONE

WALGA State Councillor Cr Lewis Hutton presented on the previous State Council meeting.

Noted

11 OTHER BUSINESS

Nil

12 NEXT MEETING

The next meeting of the North Metropolitan Zone will be held on Thursday, 22 August 2024 at the City of Stirling commencing at 6:30pm.

13 CLOSURE

There being no further business the Chair declared the meeting closed at 7:27pm.