



GVROC Council Meeting to consider WALGA State Council Agenda Items

Friday 28 June 2019
In Person, commencing at 9.00am at City of Kalgoorlie –
Boulder Administration Centre

DRAFT MINUTES

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GOLDFIELDS VOLUNTARY REGIONAL ORGANISATION OF COUNCILS (GVROC)

**An in-Person meeting of the GVROC Council to consider WALGA State Council
Agenda Items be held Friday 28 June 2019 9.00am**

DRAFT MINUTES

1. OPENING AND ANNOUNCEMENTS

The purpose of the meeting is to provide advice to the WALGA State Council Representative, Cr Mal Cullen.

2. DECLARATION OF INTEREST

Pursuant to the Code of Conduct, Councillors and CEOs must declare to the Chairman any potential conflict of interest they may have in a matter before the Goldfields Voluntary Regional Organisation of Councils as soon as they become aware of it. Councillors, CEOs and Deputies may be directly or indirectly associated with some recommendations of the Goldfields Voluntary Regional Organisation of Councils. If you are affected by these recommendations, please excuse yourself from the meeting and do not participate in deliberations.

Nil

3. RECORD OF ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE

3.1 Attendance

Cr Mal Cullen (Chair)
Cr Tracey Rathbone
Cr Sherryl Botting
Mr James Trail
Mr John Walker
Cr John Bowler
Cr Laurene Bonza
Mr Peter Fitchat
Cr Victoria Brown
Mr Matthew Scott
Cr Basil Parker
Cr Patrick Hill
Mr Peter Naylor
Cr Peter Craig
Mr Jim Epis
Cr Victoria Brown
Mr Matthew Scott
Cr Greg Dwyer
Mr Peter Money
Mr Kevin Hannagan

President, Shire of Coolgardie
Deputy President, Shire of Coolgardie
Councillor, Shire of Coolgardie
CEO Shire of Coolgardie
CEO, City of Kalgoorlie Boulder
Mayor, City of Kalgoorlie Boulder
President, Shire of Dundas
CEO Shire of Dundas
President Shire of Esperance
CEO, Shire of Esperance
Councillor Shire of Esperance
President, Shire of Laverton
CEO, Shire of Laverton
President Shire of Leonora
CEO, Shire of Leonora
President Shire of Esperance
CEO, Shire of Esperance
President, Shire of Menzies
CEO, Shire of Menzies
CEO, Shire of Ngaanyatjarraku

3.2 Apologies

Cr Jill Dwyer
Cr Ian Goldfinch
Mr Peter Smith
Mr Gavin Pollock
Cr Susie Williams

Councillor, Shire of Menzies
Councillor, Shire of Ravensthorpe
Councillor, Shire of Ravensthorpe
CEO, Shire of Ravensthorpe
Councillor, City of Kalgoorlie Boulder

3.3 Guests

Hon. Kyle McGinn MLC Member for Mining and Pastoral

3.4 WALGA Representatives

Nick Sloan, Chief Executive Officer
Anne Banks-McAllister Regional Capacity Building Manager

4. MINUTES OF MEETINGS

4.1 Minutes of a Meeting of GVROC to consider WALGA State Council Agenda Items held 3 May 2019 (Attachment)

Minutes of the GVROC Council Meeting to consider WALGA State Council held Friday 3 May 2019 are presented for adoption.

RECOMMENDATION:

That the Minutes of the GVROC Council Meeting to consider WALGA State Council held Friday 3 May 2019 be confirmed as a true and correct record of proceedings.

RESOLUTION:

Moved: Mayor John Bowler – City Kalgoorlie Boulder
Seconded: President Patrick Hill – Shire Laverton

5. Review of WALGA State Council Agenda - Matters for Decision

From Chair GVROC CEO Group

Background:

WALGA State Council meets five times each year and as part of the consultation process with Member Councils circulates the State Council Agenda for input through the Zone structure.

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

5.1.1 National Redress and Local Government (05-086-03-0004 KD)

WALGA Recommendation

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

In Brief

- The Royal Commission into Institutional Responses to Child Sexual Abuse (the Royal Commission) was established in January 2013.
- The WA Parliament passed the legislation required to allow the Government and WA based non-government institutions to participate in the Scheme. The National Redress Scheme for Institutional Child Sexual Abuse (Commonwealth Powers) Act 2018 (WA) took effect on 21 November 2018.
- The Association, together with the Department of Local Government, Sport and Cultural Industries (DLGSC) consulted with the Local Government sector to develop the Western Australian State Government Child Safety Implementation Plan which was provided as an Item for Decision at the WALGA State Council December 2018 meeting.
- From February 2019, DLGSC has been consulting Local Government on their preference and capacity to join the National Redress Scheme, with one option to join as a State Government agency under the definitions contained within the National Redress Scheme for Institutional Child Sexual Abuse Act 2018 (Cth).
- This report outlines outcomes from this consultation and provides a recommendation for final endorsement that is then subject to State Government consideration.

GVROC COMMENT:

- What kind of support networks will be made available?
- Majority of Councils opting in under State Government Context – WALGA Position

GVROC support

RESOLUTION: **Moved: Councillor Tracey Rathbone – Shire Coolgardie**
Seconded: President Laurene Bonza – Shire Dundas

5.2 Review of WALGA State Council Agenda - Matters for Noting/Information

- 5.2.1 Report on Local Government Road Assets and Expenditure 2017/18 (0600-703-0016 MB)
- 5.2.2 2019-2020 State and Federal Budgets (05-088-03-0001 NF)
- 5.2.3 Public Library Assets (05-012-03-0001 KD)
- 5.2.4 Climate Change Policy Advocacy Update (05-028-04-0002 LS)
- 5.2.5 Report Municipal Waste Advisory Council (MWAC) (01-006-03-0008 RNB)

GVROC COMMENT:

5.2.2

- Federal Government want to expand/work with Local Government's
- State Government appear to take a different view at times
- WALGA need to be more targeted towards State Funding requirements

5.3 Review of WALGA State Council Agenda - Organisational Reports

- 5.3.1 Report on Key Activities, Environment and Waste Policy Unit (01-006-03-0017 MJB)
- 5.3.2 Report on Key Activities, Governance and Organisational Services (01-006-03-0007 TB)
- 5.3.3 Report on Key Activities, Infrastructure (05-001-02-0003 ID)
- 5.3.4 Report on Key Activities, People and Place (01-006-03-0014 JB)

5.4 Review of WALGA State Council Agenda - Policy Forum Reports

GVROC Note items 5.2 to 5.4

RESOLUTION:

**Moved: Councillor Tracey Rathbone – Shire Coolgardie
Seconded: President Patrick Hill – Shire Laverton**

6. LATE ITEMS as notified, introduced by decision of the Meeting

7. FUTURE MEETINGS

- Friday 30 August 2019 – a teleconference to consider the WALGA State Council agenda for the State Council meeting to be held on Thursday 5 and Friday 6 September 2019;
- Friday 29 November 2019 – a teleconference to consider the WALGA State Council agenda for the State Council meeting to be held Wednesday 4 December 2019.

8. CLOSURE OF MEETING

There being no further business the Chair declared the meeting closed at 10.22