

01-005-03-0001



North Metropolitan Zone

Minutes

21 March 2019

North Metropolitan Zone

Hosted by the City of Joondalup

90 Boas Avenue Joondalup 6027,

Thursday 21 March 2019, commenced at 6:00 pm

Minutes

MEMBERS

4 Voting Delegates from each Member Council

City of Joondalup	Cr Mike Norman Mr Garry Hunt, Chief Executive Officer – non-voting delegate Mr Brad Silence, Manager Governance
City of Stirling	Cr Stephanie Proud JP
City of Wanneroo	Mayor Tracey Roberts Cr Frank Cvitan Cr Samantha Fenn Cr Lewis Flood Mr Mustafa Yildiz, Manager Governance and Legal – non-voting delegate
WALGA Representatives	Ms Melanie Davies, Biodiversity and Sustainability Project Officer Mr Mal Shervill, Policy Officer – Road Safety
Guest Speakers	Nil

APOLOGIES

City of Joondalup	Cr Russ Fishwick JP Cr Christopher May Mr Jamie Parry, Director Governance and Strategy – non-voting delegate
City of Stirling	Mayor Mark Irwin Cr Giovanni Italiano JP Cr David Lagan Cr Suzanne Migdale Mr Stuart Jardine, Chief Executive Officer – non-voting delegate Mr Jamie Blanchard, Manager Governance – non-voting delegate
City of Wanneroo	Cr Domenic Zappa Mr Daniel Simms, Chief Executive Officer – non-voting delegate
DLGC Representative	Ms Jodie Holbrook

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ANNOUNCEMENTS

Confirmation of Attendance an attendance sheet will be circulated prior to the commencement of the meeting to register your attendance.

ATTACHMENTS WITHIN THE AGENDA

1. Draft Minutes of previous meeting
2. Zone Status Report
3. Standing Orders
4. President's Report

1. DEPUTATIONS

Nil

2. CONFIRMATION OF MINUTES

RESOLUTION

Moved: Cr Mike Norman
Seconded: Cr Frank Cvitan

That the Minutes of the meeting of the North Metropolitan Zone held on 29 November 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.

There were no conflicts of interest declared

4. BUSINESS ARISING

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

The Status Report outlining the actions taken on the Zone's resolutions was included in the agenda papers.

5. REPORTS FROM MEMBER COUNCILS

5.1

Nil

6. STATE COUNCIL AGENDA - MATTERS FOR DECISION

Item

RESOLUTION

Moved: Cr Samantha Fenn
Seconded: Cr Stephanie Proud

That the North Metropolitan Zone supports all items within the March 2019 State Council Agenda 'en-bloc'.

CARRIED

7. EXECUTIVE REPORTS

7.1 President's Report to the Zone

The State Council representative or WALGA representative presented the President's Report. Report was distributed with the Agenda.

Mayor Tracey Roberts presented the WALGA President's Report

Noted

7.2 State Councillor's report to the Zone

Mayor Tracey Roberts presented the State Councillor's Report

Noted

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

Report from the Department of Local Government, Sport and Cultural Industries was tabled.

Noted

8. BUSINESS

8.1 Department of Planning, Lands and Heritage – Request to Present

WALGA has been supporting the Department of Planning, Lands and Heritage in the final stages of consultation that will support the implementation of the Heritage Act 2018. This process will take submissions on an initial set of regulations to accompany the Act; develop guidelines for local heritage surveys; and seek expressions of interest for a new Heritage Council, which will be appointed once the new Act is proclaimed. Local government input to the consultation process is strongly encouraged, with submissions taken until mid-April. Further information can be found at www.stateheritage.wa.gov.au.

Following the consultation process, the Department has offered to give a short presentation to each Zone noting highlights of the new Act of relevance to Local Government, and identifying further opportunities for training and information.

RESOLUTION

Moved: Cr Frank Cvitan
Seconded: Cr Mike Norman

That the Zone invites a representative from the Department of Planning, Lands and Heritage to provide a presentation on the *Heritage Act 2018* to the 2 May 2019 Zone meeting.

CARRIED

9. OTHER BUSINESS

9.1

Nil

10. DATE, TIME AND PLACE OF NEXT MEETING

The next ordinary meeting of the North Metropolitan Zone will be held at 6:00pm on Thursday 2 May 2019 at the City of Stirling, commencing at 6pm.

11. CLOSURE

There being no further business the Chair declared the meeting closed at 6.30pm