

01-005-03-0016



Peel Zone

Minutes

2 May 2019

Peel Zone

Hosted by the Shire of Waroona

52 Hesse Street, Waroona

Thursday 2 May commenced at 2:05pm

Minutes

MEMBERS

2 Voting Delegates from each Member Council

| | |
|-----------------------------|--|
| City of Mandurah | Mayor Rhys Williams |
| Shire of Murray | President David Bolt Cr Steve Lee |
| Shire Serpentine Jarrahdale | President Michelle Rich Cr David Atwell Mr Kenn Donohoe, Chief Executive Officer non-voting delegate |
| Shire of Waroona | President Michael Walmsley Mr Ian Curley, Chief Executive Officer |
| WALGA Representatives | Mr Tony Brown, Executive Manager Governance & Organisational Services Ms Vanessa Jackson, Policy Manager Planning & Improvement |
| Guest Speakers | Ms Lucy Duckham, Department of Planning, Lands and Heritage Ms Sian Ferraz, Senior Heritage Officer, Department of Planning, Lands and Heritage |

APOLOGIES

| | |
|----------------------|--|
| City of Mandurah | Cr Caroline Knight |
| Shire of Murray | Mr Dean Unsworth, Chief Executive Officer non-voting delegate |
| Shire of Boddington | President Martin Glynn |
| Shire of Boddington | Cr David Smart |
| Shire of Boddington | Mr Chris Littlemore, Chief Executive Officer non-voting delegate |
| City of Mandurah | Mr Mark Newman, Chief Executive Officer non-voting delegate |
| WALGA | Ms Emma Clements, Employee Relations Services Manager |
| DLGSC Representative | Ms Jodie Holbrook Ms Elizabeth Toohey |

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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.

ATTACHMENTS WITHIN THE AGENDA

1. Draft Minutes of previous meeting
2. Zone Status Report
3. President's Report (emailed prior to meeting)

1. DEPUTATIONS

1.1 Department of Planning, Lands and Heritage

Ms Lucy Duckham from the Department of Planning, Lands and Heritage presented to the Zone on matters regarding changes to the Heritage Act. A copy of the presentation is attached to the minutes.

The new Act is more concise and clearer than the previous Act, main objectives are for conservation and education of the importance of Heritage. More incentives for owners, better repair notices to conserve better to be issued by the Minister, but not anticipating many notices to be issued each year.

New assessment timeframe of 42 days from Heritage Council, and require Local Governments to advise of decision within 10 days. Municipal Inventories will now be called Local Heritage Surveys, but cover the same content as the current system. Only the highest order properties should be moved into the State register for protection.

Further information at heritageact2018@dplh.wa.gov.au

2. CONFIRMATION OF MINUTES

RESOLUTION

Moved: Cr David Atwell
Seconded: President David Bolt

That the Minutes of the meeting of the Peel Zone held on 20 March 2019 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.

4. BUSINESS ARISING

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

Noted

5. STATE COUNCIL AGENDA - MATTERS FOR DECISION

<https://walga.asn.au/getattachment/2b9f150e-cedb-40f2-86ab-71c844ca9efc/State-Council-Agenda-8-May-2019.pdf>

Item 5.1, 5.4 & 5.5

RESOLUTION

Moved: President David Bolt
Seconded: President Michael Walmsley

That Items 5.1, 5.4 & 5.5 of the May 2019 WALGA State Council agenda be endorsed On Bloc.

CARRIED

Item 5.2 'Preferred Model' for Third Party Appeal Rights for Decisions made by Development Assessment Panels

Discussion on the preferred model and whether it is supported by Peel Zone members. Several members were concerned that Third Party Appeal rights are not appropriate and effort should instead be made to improve the operation of DAPs with the State Government. The preferred model was circulated to members in December 2018 for comment seeking endorsement of the model, rather than a change to the current position of Third Party Appeal rights to Development Assessment Panels.

RESOLUTION

Moved: Mayor Rhys Williams
Seconded: Cr David Atwell

That WALGA:

- 1. Continues to advocate for the State Government to introduce Third Party Appeal Rights for decisions made by Development Assessment Panels; and**
- 2. Endorses the 'Preferred Model' as the third party appeals for decisions made by Development Assessment Panels.**

CARRIED

Item 5.3 Interim Submission – Draft Position Statement: Tourism Land Uses within Bushfire Prone Areas

Discussion on the importance of this issue for the region and the conflicting advice being received from DFES, contrary to WAPC and planning policy positions.

RESOLUTION

Moved: President David Bolt
Seconded: Cr Steve Lee

That the interim submission to the Western Australian Planning Commission on draft Position Statement: Tourism land uses within bushfire prone areas, be endorsed.

CARRIED

6. REPORTS FROM MEMBER COUNCILS

Nil

7. GENERAL BUSINESS

7.1 Presentation – Crisis Support Service - Peel Region

Ms Ellie Carr, Prevention Services Manager at Lifeline WA was scheduled to present at the November 2018 Peel Country Zone meeting, however due to unforeseen circumstances was unable to attend.

There is now an opportunity to attend the June Peel Country Zone meeting and Ms Ellie Carr is now scheduled to attend and present to the Zone on 27 June 2019.

ACCEPTED

7.2 Request to Present – Local Government Insurance Services WA

LGIS have requested an opportunity to present to Local Governments that may be interested in learning more about LGIS and your self-insurance scheme.

LGISWA developed a number of presentations which may be of interest to Zone delegates and Chief Executive Officers. If, however, there is interest on another topic please advise and LGISWA can tailor a presentation to the Zone's needs.

Presentations

- **Your LGIS, what ownership delivers**

What is a mutual and how is it different to traditional transactional insurance providers? This presentation will include the history of LGIS, organisation structure, relationship with WALGA and provide examples of service delivery – highlighting the benefits of membership.

- **Know your risks - identifying and managing local government risks**

The risks faced by Local Governments across WA continue to change. In this presentation LGIS risk experts will outline the strategies which can be used by Local Governments to strategically identify and manage risks. They'll also talk about the experiences of other WA Local Government members in identifying and managing their risks.

- **The human factor – emerging risks for 2019 and beyond**
People are a crucial success factor for Local Government organisations they're the human face of Local Government services. In this presentation LGIS human risk experts will discuss the emerging trends in managing people from the diverse needs of an aging workforce to increases in workplace stress. They'll use real examples from WA Local Governments to explore potential strategies in managing and reducing human risks.
- **Elected members – managing risks and protection**
Elected members are passionate about improving their community, going above and beyond in their service. However, as part of their role elected members also carry significant risks which they need to be aware of. In this presentation an LGIS Local Government risk expert will cover the risks which elected members must be aware of and manage, and the services and cover included in LGIS membership. They'll use real examples from WA Local Governments to explore strategies in managing and reducing elected member risks.
- **Local government first – a claims strategy that benefits LGIS members**
How does LGIS handle claims differently? When LGIS receives a claim we consider the best interest of the member and the broader Local Government sector. This presentation outlines the LGIS claims strategy which plans for long term, sustainable protection of the WA Local Government sector. We'll look at a variety of WA Local Government claims and explore the lessons learned.

RESOLUTION

Moved: Cr Steve Lee
Seconded: Ian Curley

That the Zone invites a representative from the Local Government Insurance Services WA to provide a presentation to the 27 June 2019 Zone meeting on the topic of 'LGIS What ownership delivers', as listed above. Presentation is to also include information about the impact of the National Redress scheme and the Climate Change and inundation issues.

The Zone also supported a presentation on Coastal Hazards and inundation issues from WALGA and LGIS.

CARRIED

8. EXECUTIVE REPORTS

8.1 WALGA President's Report

The President's Report was circulated prior to the meeting.

Noted

8.2 State Councillor's report to the Zone

WALGA State Councillor, President Michelle Rich presented on the previous State Council meeting in March 2019. President Rich also advised members that the WALGA President is unwell, the Zone wished to pass on its best wishes to Lynne for a speedy recovery.

Noted

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

Department of Local Government, Sport and Cultural Industries, provided a handout to the Zone on DLGSC issues, and is attached to these minutes.

Noted

9. DATE, TIME AND PLACE OF NEXT MEETING

That the next ordinary meeting of the Peel Zone will be held on 27 June 2019 at the City of Mandurah, commencing at 2pm.

10. CLOSURE

There being no further business the Chair declared the meeting closed at 2.54pm.