



East Metropolitan Zone

Minutes

27 June 2019

East Metropolitan Zone

Hosted by the City of Belmont

215 Wright Street, Cloverdale – Phone 9477 7224

Thursday 27 June 2019. Commenced at 6:00 pm

Minutes

MEMBERS

3 Voting Delegates from each Member Council

City of Bayswater	Cr Catherine Ehrhardt Cr Chris Cornish Cr Giorgia Johnson
City of Belmont	Mayor Phil Marks Cr Lauren Cayoun
City of Kalamunda	Cr Brooke O'Donnell Cr Sara Lohmeyer Cr Cameron Blair
Shire of Mundaring	Cr Lynn Fisher Cr Kate Driver Shane Purdy, Director Infrastructure Services non-voting delegate
City of Swan	Cr Mark Elliott – Acting Chair Cr Kevin Bailey
WALGA Secretariat	Ms Jo Burges, Executive Manager, People and Place Ms Laura Simes, Environment Policy Advisor
Guest Speakers	Mr Moss Wilson, Senior Heritage Officer, DPLH Mr Paul McBride, Senior Risk Consultant – Legal, Risk and Governance Services, LGIS

APOLOGIES

Town of Bassendean	Mayor Renee McLennan Cr John Gangell Cr Sarah Quinton Ms Peta Mabbs, Chief Executive Officer non-voting delegate
City of Bayswater	Mr Andrew Brien, Chief Executive Officer non-voting delegate
City of Belmont	Cr Steve Wolff Mr John Christie, Chief Executive Officer non-voting delegate
City of Kalamunda	Ms Rhonda Hardy, Chief Executive Officer non-voting delegate
Shire of Mundaring	Cr Darrell Jones Mr Jonathan Throssell Chief Executive Officer non-voting delegate
City of Swan	Cr Patty Jones

Cr Adam Kovalevs
Mr Mike Foley Chief Executive Officer non-voting delegate

DLGSC Representative Ms Elizabeth Toohey

Shire of Mundaring Cr Jason Russell

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.

Acknowledgement of Country All attendees acknowledged the traditional owners of the land that the meeting is held on and paying respects to Elders past, present and future.

ATTACHMENTS WITHIN THE AGENDA

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

1. DEPUTATIONS

1.1 Know Your Risks - Identifying and Managing Local Government Risks

Mr Paul McBride, Senior Risk Consultant from LGIS presented to the Zone on identifying and managing Local Government risks.

1.2 Heritage Act

Mr Moss Wilson, Senior Heritage Officer from the Department of Planning, Lands & Heritage presented to the Zone on matters regarding changes to the Heritage Act.

2. CONFIRMATION OF MINUTES

RESOLUTION

Moved: Cr Chris Cornish
Seconded: Cr Giorgia Johnson

That the Minutes of the Ordinary Meeting of the East Metropolitan Zone held 2 May 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.

Nil

4. BUSINESS ARISING

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

RESOLUTION

Moved: Cr Sara Lohmeyer
Seconded: Cr Chris Cornish

That the Status Report be noted.

CARRIED

5. STATE COUNCIL AGENDA - MATTERS FOR DECISION AND NOTING

RESOLUTION

Moved: Cr Catherine Ehrhardt
Seconded: Cr Kevin Bailey

That all items within the July 2019 State Council Agenda be endorsed en bloc.

CARRIED

6. BUSINESS

6.1 Notice of Meetings for Remaining of 2019

Chantelle O'Brien, Executive Officer

As resolved by the East Metropolitan Zone at its 2 May 2019 meeting, the Zone will no longer be holding their meetings at the EMRC and will rotate the Zone meetings amongst the Local Governments.

The host Local Government will commence each meeting with a 15 minute update on its current activities.

A Schedule of the proposed meeting locations for the East Metropolitan Zone 2019 has been prepared and is set out below.

The proposed meeting locations for the East Metropolitan Zone for the remaining of 2019 require adoption by delegates.

NOTICE OF MEETINGS
EAST METROPOLITAN ZONE MEETING
2019

Zone Meeting Date Thursday	Time	HOST COUNCIL	State Council Meeting Date 2019
29 August	Thursday 6.00 pm	City of Kalamunda	Regional Meeting 5-6 September 2019
28 November	Thursday 6.00 pm	Shire of Mundaring	Wednesday 4 December 2019

RESOLUTION

Moved: Cr Chris Cornish
Seconded: Cr Cameron Blair

That the proposed schedule for the remaining meetings of 2019 of the East Metropolitan Zone be adopted.

CARRIED

7. OTHER BUSINESS

Cr Ehrhardt thanked WALGA for the indexation of the electronic State Council papers (making it simpler to navigate electronically).

8. EXECUTIVE REPORTS

8.1 WALGA President's Report

Cr Fisher raised the review of WALGA's governance structure and processes, and noted the review report will go to the State Council first, and will go to the Zones after State Council has considered.

Ms Burges, WALGA Secretariat, confirmed that the Governance review will come to the Zone in November and State Council will consider it in March 2020. Any proposed constitutional changes will be presented to the 2020 Annual General Meeting. There will be ample opportunities for input.

RESOLUTION

Moved: Cr Kate Driver
Seconded: Cr Cameron Blair

That the WALGA President's report is noted.

CARRIED

8.2 State Councillor's report to the Zone

WALGA State Councillor Johnson presented on the previous State Council meeting, noting the Zone's motion to amend the Preferred Model for third party appeal rights was not carried at State Council.

RESOLUTION

Moved: Cr Chris Cornish
Seconded: Cr Lynn Fisher

That the Status Report is noted.

CARRIED

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

The Department of Local Government, Sport and Cultural Industries representative was an apology.

9. NOTICE OF MOTIONS FOR THE FOLLOWING MEETING

Nil

10. DATE, TIME AND PLACE OF NEXT MEETING

RESOLUTION

Moved: Cr Cameron Blair
Seconded: Cr Sara Lohmeyer

That the next ordinary meeting of the East Metropolitan Zone be held on 29 August 2019 at the City of Kalamunda commencing at 6:00pm.

CARRIED

11. CLOSURE

There being no further business the Chair declared the meeting closed at 7:05pm.