North Metropolitan Zone

Minutes

30 August 2018
North Metropolitan Zone
Hosted by the City of Stirling
25 Cedric Street Stirling, phone 9205 8555
Thursday 30 August commenced at 6:00 pm

Minutes

MEMBERS

4 Voting Delegates from each Member Council

City of Joondalup
Cr Russ Fishwick JP
Cr Nige Jones
Mr Jamie Parry, Director Governance and Strategy – non-voting delegate

City of Stirling
Cr Giovanni Italiano JP
Mr John Beaton, Manager Governance – non-voting delegate

City of Wanneroo
Mayor Tracey Roberts
Cr Frank Cvitan
Cr Samantha Fenn
Cr Sonet Coetzee
Mr Mustafa Yildiz, Manager Governance and Legal – non-voting delegate

WALGA Representatives
Mr Chris Hossen, Senior Planner
Mr Mal Shervill, Policy Officer Road Safety

Guest Speakers
Ms Jodie Holbrook, Director DLGSC

APOLOGIES

City of Stirling
Mayor Mark Irwin
Cr David Lagan
Cr Suzanne Migdale
Mr Stuart Jardine, Chief Executive Officer

City of Joondalup
Cr Mike Norman
Cr Christopher May
Mr Garry Hunt, Chief Executive Officer

City of Wanneroo
Cr Domenic Zappa
Mr Daniel Simms, Chief Executive Officer
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ANNOUNCEMENTS

Confirmation of Attendance: an attendance sheet was circulated prior to the commencement of the meeting to register your name for the Minutes.

ATTACHMENTS WITHIN THE AGENDA

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

1. DEPUTATIONS


On 1 August Minister Templeman announced the Government’s reforms resulting from phase one of the review of the Act. These cover training, gifts, elected member conduct, CEO recruitment and performance review, public access to information and some administrative efficiencies. The presentation will provide some more detail and allow members to ask questions on these reforms.

The coverage and timeline for phase two of the review will also be outlined.

Mr Luke Stevens unable to attend – presentation to be re-scheduled.

2. CONFIRMATION OF MINUTES

RESOLUTION

Moved Cr Frank Cvitan JP
Seconded Cr Samantha Fenn

That the Minutes of the meeting of the North Metropolitan Zone held on 28 June 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.

Nil

4. BUSINESS ARISING

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

The Status Report outlining the actions taken on the Zone’s resolutions was noted.
5. REPORTS FROM MEMBER COUNCILS

Nil

6. STATE COUNCIL AGENDA - MATTERS FOR DECISION


Item 5.2 Stop Puppy Farming – Local Government Consultation

The following alternative resolution was proposed regarding Stop Puppy Farming – Local Government Consultation at item 5.2 of the State Council Agenda.

RESOLUTION

Moved Cr Frank Cvitan JP
Seconded Cr Sama Fenn

That WALGA:
1. Confirms any amendments to relevant legislation regulating puppy farming must focus on the welfare of dogs and not transfer any responsibility for enforcement, regulation or associated costs to Local Government;
2. Supports a State Government led education initiative whereby the community is encouraged to purchase puppies from professional registered breeders; and
3. Supports a centralised dog registration system that is developed, operated and maintained by State Government.

CARRIED

Item 5.10 2018 WALGA Annual General Meeting

The following alternative resolution was proposed for recommendation 2 regarding 2018 WALGA Annual General Meeting at item 5.10 of the State Council agenda.

RESOLUTION

Moved Cr Russ Fishwick JP
Seconded Cr Nige Jones

2. Items 4.2, 4.3 and 4.4 be forwarded to the relevant State Council Policy Teams for action subject to consideration being given to protecting endangered vegetation species in relation to item 4.2 “Roadside Vegetation: Regulatory Amendments”.

CARRIED

RESOLUTION

Moved Cr Frank Cvitan
Seconded Cr Samantha Fenn

That the North Metropolitan Zone supports all remaining items within the September 2018 State Council agenda ‘en-bloc’.

CARRIED
7. EXECUTIVE REPORTS

7.1 President's Report to the Zone

Mayor Tracey Roberts presented the President's Report.

Noted

7.2 State Councillor's report to the Zone

Cr Giovanni Italiano presented on the previous State Council meeting.

Noted

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

Ms Jodie Holbrook provided an update on Department of Local Government, Sport and Cultural Industries' issues.

Noted

8. BUSINESS

Nil

9. OTHER BUSINESS

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 29 November 2018 at the City of Wanneroo, commencing at 6pm.

11. CLOSURE

There being no further business the Chair declared the meeting closed at 6.40 pm.