

01-005-03-0001



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

Table of Contents

1.	DEPUTATIONS	3
1.1	Presentation – Local Government Act Review – Luke Stevens	3
2.	CONFIRMATION OF MINUTES	3
3.	DECLARATION OF INTEREST	3
4.	BUSINESS ARISING.....	3
5.	REPORTS FROM MEMBER COUNCILS.....	4
6.	STATE COUNCIL AGENDA - MATTERS FOR DECISION.....	4
Item 5.2	Stop Puppy Farming – Local Government Consultation.....	4
Item 5.10	2018 WALGA Annual General Meeting.....	4
7.	EXECUTIVE REPORTS	5
7.1	President’s Report to the Zone.....	5
7.2	State Councillor’s report to the Zone.....	5
7.3	Department of Local Government, Sport and Cultural Industries Representative Update Report.	5
8.	BUSINESS.....	5
9.	OTHER BUSINESS	5
	Nil.....	Error! Bookmark not defined.
10.	DATE, TIME AND PLACE OF NEXT MEETING	5
11.	CLOSURE	5

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

1.1 Presentation – Local Government Act Review – Luke Stevens

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

<https://walga.asn.au/getattachment/About-WALGA/Structure/State-Council/Agendas-and-Minutes/Agenda-State-Council-7-September-2018-with-attachments.pdf.aspx>

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 Samantha 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.