

01-005-03-0016



Peel Zone

Minutes

28 June 2018

Peel Zone

Hosted by the Shire of Boddington

39 Bannister Road Boddington, phone 9883 4999

Thursday 28 June 2018 commenced at 2:07 pm

Minutes

MEMBERS

2 Voting Delegates from each Member Council

| | |
|-----------------------------|--|
| Shire of Boddington | Cr David Smart |
| City of Mandurah | Hon Cr Fred Riebeling Cr Caroline Knight |
| 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 | Mr Ian Curley, Chief Executive Officer |
| WALGA Representatives | Ms Vanessa Jackson, Policy Manager Planning & Improvement Mr Ian Loxton, Contracts and Business Analyst |
| DLGC Representative | Ms Nina Hewson |
| Guest Speakers | Nil |

APOLOGIES

| | |
|---------------------|--|
| Shire of Boddington | President Martin Glynn |
| Shire of Murray | Mr Dean Unsworth, Chief Executive Officer |
| Shire of Waroona | President Michael Walmsley |
| Shire of Boddington | Mr Chris Littlemore, Chief Executive Officer |
| City of Mandurah | Mr Mark Newman, Chief Executive Officer |
| City of Mandurah | Mayor Rhys Williams |

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ANNOUNCEMENTS

Confirmation of Attendance an attendance sheet was circulated prior to the commencement of the meeting. Please register your attendance by printing your name against your Council on the attendance sheet.

ATTACHMENTS WITHIN THE AGENDA

1. Draft Minutes of previous meeting
2. Zone Status Report

1. DEPUTATIONS

Nil

2. CONFIRMATION OF MINUTES

RESOLUTION

Moved President David Bolt
Seconded Cr Caroline Knight

That the Minutes of the meeting of the Peel Zone held on 26 April 2018 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 as an attachment to the Agenda.

Queries on the Special Residential resolution were also raised.

Noted

5. STATE COUNCIL AGENDA - MATTERS FOR DECISION

Items 5.2, 5.3, 5.4, 5.5 & 5.6

RESOLUTION

**Moved Cr Caroline Knight
Seconded Mr Ian Curley**

That items 5.2, 5.3, 5.4, 5.5 and 5.6 within the 2018 July State Council Agenda are supported 'en bloc'.

CARRIED

Item 5.1 Updated Climate Change Policy

Discussion on the Shire of Murray's position on the impacts of this policy on their residents in the estuarine areas, and specifically as the Shire hasn't reached a policy position and are unable to support the current policy.

RESOLUTION

**Moved Cr Caroline Knight
Seconded Cr Steve Lee**

That item 5.1 within the 2018 July State Council Agenda is supported.

CARRIED

Item 5.7 Interim Submission – Review of the State Industrial system

Shire of Murray commented on the use of the National system versus the State system, advising that the Shire is staying with the National system is preferred. City of Mandurah also outlined their concerns about the National versus State system.

RESOLUTION

**Moved Cr Caroline Knight
Seconded Cr Steve Lee**

That item 5.7 within the 2018 July State Council Agenda is supported.

CARRIED

Items for Noting **6.1, 6.2, 6.3, 6.4, 6.5, 6.6, 6.7 and 6.8**

In regards to Item 6.2, the City of Mandurah advised that they are still waiting for the LED tariff schedule from Western Power, which should be followed up. The Peel Zone supported requesting WALGA to request the tariff schedule from Western Power at its earliest convenience.

RESOLUTION

**Moved Cr Caroline Knight
Seconded President David Bolt.**

That items 6.1, 6.2, 6.3, 6.4, 6.5, 6.6, 6.7 and 6.8 within the 2018 July 2018 State Council Agenda are supported 'en bloc', with the following request on Item 6.2:

- **WALGA to request the tariff schedule from Western Power at its earliest convenience.**

CARRIED

Items **7.1 and 7.2 Organisational Reports**

RESOLUTION

**Moved Cr Caroline Knight
Seconded Mr Ian Curley**

That items 7.1 and 7.2 within the 2018 July State Council Agenda are supported.

CARRIED

6. REPORTS FROM MEMBER COUNCILS

The Shire of Serpentine Jarrahdale advised that it might be bringing two items to the Zone on the current concerns around the marking of bones in abattoirs, and the transferring of responsibility for the servicing of ATU's onto the Local Government environmental health officer.

7. GENERAL BUSINESS

7.1 Peel Zone issues

General discussion on the alignment of the Peel issues through either the Peel Leaders Forum or through the WALGA zone, to enable the progression and prioritisation of specific Peel issues. Each Local Government needs to consider items that are important to the entire region, and bring them through the Zone, so that the Zone can drive their agenda items to WALGA

Unclear on the current WALGA positions and statements, therefore, a copy will be sent to all attendees.

Puppy farming and farmers breeding of working dogs, needs to be raised with the Department to ensure that the proposed changes does not affect the bloodlines of working dogs.

8. EXECUTIVE REPORTS

8.1 WALGA President's Report

The President's Report was received and noted.

8.2 State Councillor's report to the Zone

WALGA State Councillor presented on the previous State Council meeting and the Blue Sky workshop held on the 6 June which looked at the future of WALGA.

Noted

8.3 Department of Local Government and Communities Representative Update Report.

Department of Local Government and Communities representative, Ms Nina Hewson, updated the Zone on DLGC issues and will forward a mini update with the minutes.

Noted

9. DATE, TIME AND PLACE OF NEXT MEETING

That the next ordinary meeting of the Peel Zone will be held on 30 August at the City of Mandurah, commencing at 2pm.

10. CLOSURE

There being no further business the Chair declared the meeting closed at 3.06pm.