



North Metropolitan Zone

Minutes

1 March 2018

North Metropolitan Zone

Hosted by the City of Stirling

25 Cedric Street Stirling, phone 9205 8555

Thursday 1 March commenced at 6:00 pm

Minutes

MEMBERS

4 Voting Delegates from each Member Council

City of Joondalup	Cr Russ Fishwick JP (SC) Cr Nige Jones (DSC) Mr Jamie Parry, Director Governance and Strategy – non-voting delegate
City of Stirling	Cr David Lagan Ms Bernadine Tucker, Manager Governance & Council Support – non-voting delegate
City of Wanneroo	Mayor Tracey Roberts (SC) Chair Cr Frank Cvitan(DSC) Deputy Chair Cr Samantha Fenn Cr Lewis Flood Mr Mustafa Yildiz, Manager Governance and Legal – non-voting delegate
WALGA Representatives	Mr Mal Shervill, Policy Officer, Road Safety Mr John Filippone, Executive Manager Business Solutions
DLGC Representative	Ms Julie Knight, Manager Executive Support
Guest Speakers	Mr Dario Bolzonella, WA Police

APOLOGIES

City of Joondalup	Cr Mike Norman Mr Garry Hunt, Chief Executive Officer – non-voting delegate Cr Christine Hamilton-Prime Cr Sophie Dwyer Cr Christopher May
City of Stirling	Mayor Mark Irwin Cr Giovanni Italiano Cr Suzanne Migdale Mr Stuart Jardine, Chief Executive Officer – non-voting delegate
City of Wanneroo	Cr Domenic Zappa Mr Daniel Simms, Chief Executive Officer – non-voting delegate

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ANNOUNCEMENTS

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

ATTACHMENTS WITHIN THE AGENDA

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

1. DEPUTATIONS

1.1 Presentation – Policing Major Events Legislation Briefing with WA Police

Superintendent Dario Bolzonella from the WA Police presented to the Zone regarding new legislation for policing major events.

In Brief

WA Police Force has adopted policies that provide a mechanism to recover costs associated with the deployment of police resources to major sporting and entertainment events in Western Australia. This practice brings WA in line with other jurisdictions including NSW, Victoria and Queensland

The authority to recover costs and relevant fee schedule comes from the Police Amendment Act 2011, which was proclaimed in January 2018.

Charity and community events managed by non-profit organisations are exempt from the policy. Events relating to Anzac Day are also exempt.

WA Police Force has a Major Events Coordination Unit and staff attached to that unit will assess each application on its merits. More information can be found on the WA Police Force website.

Noted

1.2 Presentation –Department of Premier and Cabinet - CANCELLED

Ms Sarah Woods (DPC) and Ms Nicole Lucas-Smith (DPLH) were to present in relation to the Strategic Assessment of the Perth and Peel Regions (SAPPR) currently being undertaken by the State Government, which will have implications for Local Government in Perth, Peel and surrounds.

Unfortunately they were unable to attend on this date, and would like to present at the 26 April meeting, however, there are already two requests for presentations at the April meeting in place within the Agenda, please refer to Item 8.1 and Item 8.3.

RESOLUTION

**Moved Cr Russ Fishwick
Seconded Cr Frank Cvitan**

That the North Metropolitan Zone invite the Department of Premier and Cabinet to present at the meeting to be held 26 April 2018.

CARRIED

2. CONFIRMATION OF MINUTES

RESOLUTION

Moved Cr Frank Cvitan
Seconded Cr Samantha Fenn

That the Minutes of the meeting of the North Metropolitan Zone held on 30 November 2017 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.

There were no conflicts of interest declared.

4. BUSINESS ARISING

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

Noted

5. REPORTS FROM MEMBER COUNCILS

Nil

6. STATE COUNCIL AGENDA - MATTERS FOR DECISION

RESOLUTION

Moved Cr Nige Jones
Seconded Cr Russ Fishwick

That the North Metropolitan Zone supports all recommendations within the March 2018 Western Australian Local Government Associated 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

Mayor Tracey Roberts presented on the previous State Council meeting.

Noted

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

Department of Local Government, Sport and Cultural Industries representative, Ms Julie Knight, Manager Executive Support updated the Zone on Department issues.

Noted

8. BUSINESS

8.1 Request for Presentation – Auditor General's Office

The Office of the Auditor General would like to present at the next meeting to be held 26 April.

The Auditor General or one of the Assistant Auditor Generals will provide an overview of what Local Governments can expect in terms of performance and financial audits.

RESOLUTION

**Moved Cr Frank Cvitan
Seconded Cr Russ Fishwick**

That the North Metropolitan Zone invite the Auditor General's Office to present at the meeting to be held 26 April 2018.

CARRIED

8.2 Request for Presentation – Addressing the Risk of Losing State and Federal Road Funding

Mr Geoff Eves was appointed to the role of Local Roads Program Manager in August 2016 and has been working with Local Governments and Main Roads WA to improve timely delivery of road improvement projects in the Metropolitan area.

This presentation will identify the six major issues that have been found to affect timely road project delivery and discuss actions that Councillors and Councils should consider to manage the risks.

In Brief

At the end of 2016/17 Local Governments in the metropolitan area sought to carry forward \$3.7 million of State BlackSpot funding (48% of budget), \$4.2 million of Federal BlackSpot funding (46% of budget) and \$6.2 million in State Government funded Road Project Grants (21% of funding) largely for projects that were unable to be completed in time. This is consistent with the pattern over many years. State Treasury does not support the carry-over of funds between years, meaning that these dollars are potentially lost from road improvement projects. There is also a significant reputational risk for Local Governments.

The State Road Funds to Local Government Advisory Committee established a project to identify the issues affecting timely project delivery and work with Local Governments to implement corrective actions. The analysis has found that there are long held myths about why State funded road projects cannot be delivered on time.

RESOLUTION

Moved Cr David Lagan
Seconded Cr Russ Fishwick

That the North Metropolitan Zone invite Mr Geoff Eves, Local Roads Program Manager, to present at the meeting to be held 26 April 2018.

CARRIED

8.3 Request for Presentation - 28 June 2018

Ms Vilma Palacios, Coordinator Health Promotion, Public Health & Ambulatory Care, North Metropolitan Health Service, would like the opportunity to present to the Zone.

The aim of the presentation will be to increase awareness of Elected Members about their local community profiles, issues and trends affecting the health and wellbeing of their local community.

In summary the presentation will include:

1. Impact of social, economic, environmental factors on the health and well-being of their local community
2. Current trends and best practice.
3. How can we better support LGAs within NMHS with the development and implementation of tailored Public Health & Wellbeing plans.

RESOLUTION

Moved Cr Samantha Fenn
Seconded Cr Nige Jones

That the North Metropolitan Zone invite the Ms Vilma Palacios, Public Health, to present at the meeting to be held 28 June 2018.

CARRIED

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 26 April 2018 at the City of Wanneroo, commencing at 6pm.

11. CLOSURE

There being no further business the Chair declared the meeting closed at 6.50pm.