

MINUTES OF THE ZONE MEETING

held at the Goomalling Sport & Community Centre, Cnr Quinlan & Hoddy St, Goomalling
Friday 3 May 2019 commencing at 10:05 am

1 OPENING & WELCOME

The Zone President and Chair of the meeting, Cr Court, welcomed delegates and observers and introduced Cr Barry Haywood, President, Shire of Goomalling. Cr Haywood welcomed delegates to Goomalling and commented on –

- Like most country local governments, it has been tough going in recent times with lack of funding.
- New CEO, Mr Peter Bentley, has been here for 7 months.
- The Mortlock Sports Council has run the Goomalling Sport and Community Centre (today's meeting venue) since it opened in 2015. The Centre has been paying its way. The kitchen is open Friday and Saturday nights to members and guests; a chef is employed. Volunteers assist in the running of the Centre with sporting clubs being paid the equivalent of a 'wage' for the volunteer work done by their members. These arrangements have worked well for Goomalling.
- **Three of the Shire office staff do a lot of work with youth in the community. The Shire was recognised in the 2018 Children's Environment and Health Local Government Policy Awards winning the category "Young People Making a Difference in Communities" for the second consecutive year. The award showcased the successful youth event #GoomaTownFest.**

2 ATTENDANCE & APOLOGIES

2.1 Attendance

Delegates -

Cr Gordon Houston	Shire of Chittering
Cr Steven Carter	Shire of Dalwallinu
Cr Jason Clarke	Shire of Dandaragan
Cr Jan Court	Shire of Gingin (Zone President)
Cr Barry Haywood	Shire of Goomalling
Cr Louise House	Shire of Moora
Cr Chris Antonio	Shire of Northam
Cr Brian Rayner	Shire of Toodyay
Cr Peter Macnamara	Shire of Wongan-Ballidu
Cr Denese Smythe	Shire of York (Zone Deputy President)

Observers –

Mr Neil Hartley	Shire of Chittering
Ms Jean Knight	Shire of Dalwallinu
Mr Aaron Cook	Shire of Gingin
Mr Peter Bentley	Shire of Goomalling
Cr Lyn Hamilton	Shire of Moora
Mr Stan Scott	Shire of Toodyay
Mr Paul Martin	Shire of York
Mr Wayne Scheggia	Deputy Chief Executive Officer, WALGA
Mr Mark Batty	Executive Manager Environment & Waste, WALGA
Mr Gavin Robins	Interim CEO, Wheatbelt Development Commission
Ms Rebecca Kelly	Wheatbelt Development Commission
Robert Dew	Zone Executive Officer

2.2 Apologies

Cr Darren Slyns	Shire of Dandaragan
Cr Leslee Holmes	Shire of Dandaragan
Cr Ken Seymour	Shire of Moora
Mr Jason Whitaker	Shire of Northam
Cr Pauline Bantock	Shire of Victoria Plains
Hon Martin Aldridge MLC	Member for Agricultural Region
Hon Colin de Grussa MLC	Member for Agricultural Region

Hon Laurie Graham MLC	Member for Agricultural Region
Hon Darren West MLC	Member for Agricultural Region
Hon Mia Davies MLA	Member for Central Wheatbelt
Mr Shane Love MLA	Member for Moore
Representative	Department of Local Government, Sport & Cultural Industries
Ms Mandy Walker	RDA Wheatbelt
Mr Cliff Simpson	Road Safety Advisor, Wheatbelt North, WALGA

3 DECLARATIONS OF INTEREST

There were no declarations of interest.

4 ANNOUNCEMENTS

There were no announcements.

5 MINUTES

5.1 Confirmation of Minutes

Minutes of the Zone Meeting held 18 March 2019 at Moora. Copies of these Minutes have been circulated to all member Councils.

RECOMMENDATION

That the Minutes of the Zone Meeting held on 18 March 2019, as printed and circulated, be confirmed.

RESOLUTION

Cr S Carter moved and Cr C Antonio seconded –

That the Minutes of the Zone Meeting held on 18 March 2019, as printed and circulated, be confirmed. CARRIED

5.2 Business Arising from the Minutes

(a) WA Local Government Association Honours and Awards (Item 5.2(a))

At the August meeting of the Zone the Shire of Toodyay indicated that it would submit an item for consideration by the Zone on changes to the current criteria for WALGA Honours and Awards recognising service to local government. At the last meeting the Shire has indicated that this item should be available for consideration at this meeting.

Shire of Toodyay to report.

Recommendation

For Discussion

Mr S Scott commented that the Shire of Toodyay had submitted a nomination for an elected member who had served 14 years on Council. However, it appears that the Honours Panel had determined that the elected member was not eligible as no award had been made. Mr W Scheggia advised that he would follow up on the nomination by the Shire. He commented that the Honours Panel reviews the awards and process each year.

(b) Off Road Vehicles and Local Government (Item 5.2(b))

The November meeting resolved that representatives of the WA Police Force (Commander State Traffic) and the Department of Local Government, Sport and Cultural Industries be invited to the next meeting of the Zone to speak on the issue of off-road vehicle use and consultation between the Police Force and local government.

Mr Gordon MacMile, Director Strategic Coordination and Delivery, Planning and Service Delivery, Department of Local Government, Sport and Cultural Industries, has advised that he would be pleased to attend a Zone meeting to speak on off-road vehicles. Unfortunately, he has a commitment for this meeting and arrangements have been made for him to attend our June meeting. Endeavours are being made for a representative of the WA Police Force to also attend this meeting.

Mr MacMile has recently been appointed as the Chair of the Off-Road Vehicle Advisory Committee. He advises that the Minister for Sport and Recreation, Hon Mick Murray MLA, and the Minister for Local Government, Hon David Templeman MLA, have indicated that they are keen for the Advisory Committee to be reactivated as soon as possible with a view to reviewing the legislation governing off-road vehicles and, as a priority, to make the registration requirements for off-road vehicles easier. The terms of office of the current members of the Committee expire 30 June 2019 and to ensure that the Committee is in place as soon as possible consideration of appointments is progressing. Mr MacMile acknowledged the Zone's request that the local government members not be appointed until after the October 2019 local government elections. He suggested that as an alternative, arrangements be made to make sure that the terms of office for the proxies to the local government representatives do not expire in October 2019.

The WA Local Government Association has advised that they have just received a request from the State Government requesting nominations for the local government representatives on the Off-Road Advisory Committee. It is likely that nominations will open on 6 May and close on 8 June 2019. The Association also advised that, as the Advisory Committee is a State Government Committee, it did not believe that it was in a position to include a requirement in the selection criteria that a nominee's term of office not expire in October 2019.

Recommendation

For Noting

NOTED

Mr Mark Batty commented on the need for the Department of Biodiversity, Conservation and Attractions to control off-road vehicles on land under its control.

(c) Other

No other matters were brought forward.

6 WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION BUSINESS

6.1 WALGA State Council Agenda

Review of the Agenda for the State Council meeting to be held Wednesday 8 May 2019. The Agenda has been circulated by WA Local Government Association to member Councils for distribution to delegates. The Zone is able to provide comment or submit alternate recommendations to State Council for consideration.

Matters for Decision

5.1 Road Safety Audit Local Government Policy Template (Page 5)

WALGA Recommendation

That the Road Safety Audit Local Government policy template be endorsed.

In Brief

- Austroads is the peak organisation of Australasian road transport and traffic agencies. Its purpose is to deliver an improved road transport system to meet current and future needs by undertaking research; and providing guidance on the design, construction and management of the road network and associated infrastructure.
- In February 2019 Austroads released an updated version of the *Guide to Road Safety Part 6: Managing Road Safety Audits*.
- The guide includes a road safety audit Local Government policy template, which provides a foundation for Local Governments as road managers to develop their own road safety audit policy should they elect.
- The road safety audit Local Government policy template is adapted from the City of Melville's policy.

The meeting recommended that the Zone support the recommendation to State Council.

5.2 'Preferred Model' for Third Party Appeal Rights for Decisions Made by Development Assessment Panels (Page 13)

WALGA Recommendation

That WALGA:

1. *Continues to advocate for the State Government to introduce Third Party Appeal Rights for decisions made by Development Assessment Panels; and*
2. *Endorses the 'Preferred Model' as the third party appeals process for decisions made by Development Assessment Panels.*

In Brief

- At the May 2018 WALGA State Council meeting, it was resolved to amend the policy position to support the introduction of Third Party Appeal Rights for decisions made by Development Assessment Panels (DAPs).
- State Council also resolved to further consult with members to provide more clarity on the exact details of the criteria that need to be established, before any system is implemented by the State Government. A preferred model was prepared at a workshop with members, then circulated for members to provide comment on the specific details before the 29 March 2019.
- A wide range of comments have been received from members, therefore, the 'Preferred Model' has now been refined and is attached for State Council's endorsement.

The meeting recommended that the Zone support the recommendation to State Council.

5.3 Interim Submission – Draft Position Statement: Tourism Land Uses within Bushfire Prone Areas (Page 31)

WALGA Recommendation

That the interim submission to the Western Australian Planning Commission on Draft Position Statement: Tourism land uses within bushfire prone areas, be endorsed.

In Brief

- On 20 December 2018, the Western Australian Planning Commission (WAPC) released the draft position statement for tourism land uses within bushfire prone areas for public comment.
- The position statement aims to provide policy positions for short stay tourism land uses and tourism land uses limited to day/night use with no overnight stay, located within bushfire prone areas.
- The public comment period closed on 20 March 2019, therefore an interim submission was prepared.

The meeting recommended that the Zone support the recommendation to State Council.

5.4 Public Library Tiered Service Framework (Page 38)

WALGA Recommendation

That the new tiered model to support public library service delivery in WA be endorsed.

In Brief

- The Western Australian Public Libraries Strategy Consultation Report was endorsed by WALGA State Council and the Library Board of WA in July 2018.
- The Public Libraries Working Group (PLWG), with representatives from State and Local Governments, was established to guide the implementation of the Strategy.
- The PLWG identified the development of a new tiered model for public library service delivery across WA with support for regional and remote public library services as the initial priority.

The meeting recommended that the Zone support the recommendation to State Council.

5.5 Community Technical Reference Group (Page 42)

WALGA Recommendation

That the establishment of a Community Technical Reference Group be endorsed.

In Brief

- At its 27 March 2019 meeting, State Council received the Community Reform Report and requested further information to clarify the costs, membership, objectives and timeframes of the proposed Community Industry Reference Group.
- Clarity around the process is now being provided to State Council for final endorsement.

The meeting recommended that the Zone support the recommendation to State Council.

RECOMMENDATION

That the above recommendations and comments be endorsed.

RESOLUTION

Cr D Smythe moved and Cr B Rayner seconded –

That the above recommendations and comments be endorsed.

CARRIED

Matters for Noting/information

6.1 Report Municipal Waste Advisory Council (MWAC) (Page 46)

WALGA Recommendation

That State Council note the resolutions of the Municipal Waste Advisory Council at its 27 February 2019 meeting.

In Brief

This item summaries the outcomes of the MWAC meeting held on 27 February 2019.

RECOMMENDATION

That the above matters for noting/information be noted.

Mr M Batty drew attention to –

- Container Deposit Scheme:
 - The legislation has passed through Parliament.
 - The scheme is on target for a mid 2020 introduction.
 - The issue of collection points is an area of concern raised by the WA Local Government Association – need for equity and reasonable access to collection points.
 - The State Government looked at the New South Wales model for the Western Australian Scheme. The WA Local Government Association believes this model is inappropriate for WA – NSW is less than a third the size of WA with 3 times the population.
 - As the next step a scheme co-ordinator, who will be responsible for developing the State-wide collection network and managing contracts with operators of refund points, is to be appointed.
- State Waste Strategy”
 - The Waste Avoidance and Resource Recover Strategy 2030 has been released.
 - The Minister has indicated that there will be no increase in the waste levy but has foreshadowed a review as to the scope and application of the levy. This could mean the waste levy being extended to major regional areas.
 - MWAC’s policy is that there be no increase or expansion of the waste levy.
 - Currently the waste levy raises around \$80m annually, but only a proportion is allocated to waste.

Mr S Scott commented that WA Local Government Association Container Deposit Roadshow is coming to the Toodyay Farmers Markets.

RESOLUTION

**Cr G Houston moved and Cr D Smythe seconded –
That the above matters for noting/information be noted.**

CARRIED

Organisational Reports

- 7.1.1 Report on Key Activities, Environment and Waste Unit (Page 49)
- 7.1.2 Report on Key Activities, Governance and Organisations Services (Page 52)
- 7.1.3 Report on Key Activities, Infrastructure (Page 55)
- 7.1.4 Report on Key Activities, People and Place (Page 59)
- 7.2.1 Mayors/Presidents Policy Forum (Page 63)
- 7.2.2 Mining Community Policy Forum (Page 63)
- 7.2.3 Container Deposit Legislation Policy Forum (Page 64)
- 7.2.4 Economic Development Policy Forum (Page 66)

RECOMMENDATION

That the above organisational reports be noted.

Cr J Court expressed concern with the WA Local Government Association and State Government Departments and Agencies holding workshops, forums etc on the same day as Zone meetings. She pointed out that Zone meeting dates were set well in advance and holding other events on these days precluded delegates from attending these events.

RESOLUTION

**Cr D Smythe moved and Cr S Carter seconded –
That the above organisational reports be noted.**

CARRIED

6.2 WALGA President’s Report

Presentation of the WALGA President’s Report (attached to Agenda).

RECOMMENDATION

That the WALGA President’s Report be received.

Mr W Scheggia drew attention to –

- Local Government Amendment Bill
- Mayor/Presidents Forum
- Partnership Agreement Leadership Group
- National Redress Scheme

Mr S Scott commented that he believed that it would be beneficial for people interested in becoming a Councillor to attend a detailed information session on what is expected of elected members. He envisaged that this would be more substantial than a “candidates’ information session” (possibly a full day) and could involve more than one local government. He enquired if there was any support for such a proposal and if so whether the WA Local Government Association could deliver the sessions. Mr W Scheggia commented that WALGA would be willing to be part of such a proposal. He pointed out that if it was part of the Association’s general activities there would be no cost, however if a training module was required there would be a cost. (See also Item 14.2).

Cr C Antonio referred to the Regional Development Commissions and their role in economic development.

Mr A Cook queried whether there was an implied liability if local governments signed up to the National Redress Scheme. He acknowledged that things need to change to protect local governments and, as an example, queried whether all local government staff should have Working with Children checks. Mr W Scheggia replied that the WA Local Government Association requires Police checks for all its staff; that the National Redress Scheme has a lower burden of proof than civil claims and liability under the Scheme is capped; that the vast majority of issues affect State agencies and that there is little evidence of impact on local governments. Mr P Martin asked who pays the compensation. Mr W Scheggia replied that if local governments joined the Scheme it would be reasonable for local governments to ask the State to cover any compensation payments, however there is an argument that the responsible agency should not only make the apology but should also make the payment. Mr S Scott referred to the situation around claims on past users of local government provided facilities, where the users no longer exist, falling on local government on the basis that the local government should have known what was happening.

Cr L House enquired as to current situation with regards to the control of corellas. Mr M Batty replied –

- Corellas are well out of their native range and are moving further South.
- A forum was recently held in Coorow to discuss the problem of corellas.
- CBH is working on a state-wide pest bird strategy for their receival sites.
- On 1 January 2019 the Biodiversity Conservation Regulations 2018 came into effect. The new regulations include changes around managed fauna with some species of fauna, including corellas, being able to be taken without a licence.
- The use of Recognised Biodiversity Groups to manage corellas, as well as other declared pests, has been suggested. These Groups can raise a declared pest rate which is then matched by the State Government.
- Suggested the Department of Biodiversity, Conservation and Attractions, the Department of Primary Industry and Regional Development and CBH Group be invited to give a presentation to the Zone on the control and management of corellas.

The meeting agreed that the Department of Biodiversity, Conservation and Attractions, the Department of Primary Industry and Regional Development and CBH Group be invited to give a presentation to the Zone on the control and management of corellas.

RESOLUTION

Cr L House moved and Cr B Haywood seconded –

That the WA Local Government Association be requested:

- (a) to actively advocate on behalf of the sector for a review of the *Biosecurity and Agriculture Management Act 2007* as a matter of urgency; and**
- (b) to advocate to the State Government to urgently develop a strategy for the control and management of corellas.**

CARRIED

CONSENSUS RESOLUTION

That the WALGA President’s Report be received.

CARRIED

ADJOURNMENT: The meeting adjourned at 11:58 am.

RESUMPTION: The meeting resumed at 12:10 pm. All those present at the time of adjournment were present on resumption.

6.3 State Councillor's Report

Report by Cr Jan Court.

RECOMMENDATION

That the State Councillor's report be received.

Cr J Court reported on the State Council Meeting held 27 March 2019 and commented on –

- Container Deposit Scheme – Well worth having WALGA's cash for cans roadshow come to local events to promote the Scheme.
- Local Government Act Review.
- Training of elected members – Important for training to be held in local areas.
- Short term accommodation.
- Coastal Hazard Risk Management and Adapting Planning Guidelines.
- Off-road vehicles.

RESOLUTION

**Cr B Haywood moved and Cr D Smythe seconded –
That the State Councillor's report be received.**

CARRIED

6.4 Zone Status Report

Report by WA Local Government Association on status of Zone resolutions for action by the Association – May 2019 (attached to Agenda).

RECOMMENDATION

That the May 2019 Status Report be received.

RESOLUTION

**Cr B Rayner moved and Cr D Smythe seconded –
That the May 2019 Status Report be received.**

CARRIED

7 ZONE REPORTS

7.1 Local Government Agricultural Freight Group

The Local Government Agricultural Freight Group met on 2 May 2019. The Zone's delegates may care to report.

The next meeting of the Group is scheduled for 12 July 2019.

RECOMMENDATION

That the Local Government Agricultural Freight Group Report be received.

The Executive Officer commented on –

- Harvest Mass Management Scheme
 - HMMS Road Lists will not apply for 2019/2020. Roads submitted under the 2018/2019 arrangements are currently being assessed with the goal of having assessments completed by September.
 - For 2019/2020 HMMS will revert to mass only.
 - If operators wish to use local roads which have not been assessed they will have to apply for these roads under normal arrangements.

- Agricultural Pilots
 - The Heavy Vehicle Agricultural Pilot Authorisation has been updated and now allows agricultural pilots to accompany an oversize agricultural vehicle or towed agricultural implement up to 7.5 m in width. Applies to local roads and some limited movement on State roads.
- Towed Agricultural Implements Regulation are currently being reviewed by the Department of Transport. The review has not progressed very far at this time.
- Discussion around the need for Main Roads to improve its communications with local government and the agricultural industry.

RESOLUTION

Cr S Carter moved and Cr D Smythe seconded –

That the Local Government Agricultural Freight Group Report be received.

CARRIED

8 AGENCY REPORTS

8.1 Department of Local Government, Sport and Cultural Industries

Presentation and report from the Department of Local Government, Sport and Cultural Industries.

RECOMMENDATION

That the Department of Local Government, Sport and Cultural Industries Report be received.

Copies of the report were circulated to members and delegates prior to the meeting and copy tabled.

RESOLUTION

Cr D Smythe moved and Cr S Carter seconded –

That the Department of Local Government, Sport and Cultural Industries Report be received.

CARRIED

8.2 RDA Wheatbelt

Presentation of report from RDA Wheatbelt.

RECOMMENDATION

That the RDA Wheatbelt Report be received.

The meeting noted there was no report from RDA Wheatbelt.

8.3 Wheatbelt Development Commission

Presentation of report from the Wheatbelt Development Commission.

RECOMMENDATION

That the Wheatbelt Development Commission Report be received.

Mr G Robins commented on –

- He had recently been appointed as the interim CEO for the Wheatbelt Development Commission.
- Nominations had recently closed for two Board members. 5 nominations had been received. The Minister will make the appointment at the end of May/June.
- \$100,00 funding approved under the Regional Economic Development Grants program to the Shire of Koorda as the lead consultant project coordinator for the Wheatbelt Secondary Freight Route.
- Interaction with Chambers of Commerce.

RESOLUTION

Cr D Smythe moved and Cr B Rayner seconded –

That the Wheatbelt Development Commission's Report be received.

CARRIED

Other

No other reports were brought forward.

9 FINANCE

9.1 Financial Reports

Balance Sheet and Profit and Loss Report for the period ending 31 March 2019 are attached.

RECOMMENDATION

That the financial reports for the period ending 31 March 2019, as attached, be received.

RESOLUTION

Cr B Haywood moved and Cr D Smythe seconded –

That the financial reports for the period ending 31 March 2019, as attached, be received.

CARRIED

9.2 Accounts for Payment

The following accounts are submitted for payment -

<u>Payee</u>	<u>For</u>	<u>Amount</u>
R W & S Dew	Secretarial Services to Zone – June 2019 Quarter	3,569.25
	TOTAL (no GST)	<u>\$3,569.25</u>

RECOMMENDATION

That the accounts as listed totalling \$3,569.25 be approved for payment.

RESOLUTION

Cr B Haywood moved and Cr D Smythe seconded –

That the accounts as listed totalling \$3,569.25 be approved for payment.

CARRIED

10 ZONE BUSINESS

10.1 ALGA National General Assembly of Local Government 2019

BACKGROUND

The Zone's June 2018 meeting resolved that provision be made in the Zone's 2018/2019 budget for two representatives of the Zone to attend the 2019 National General Assembly of Local Government. The Zone provided \$6,000 in its 2018/2019 budget. Last meeting appointed the Zone President and Executive Officer as its delegates to the General Assembly.

COMMENT

As authorised by last meeting registration, airfares and accommodation for the Zone's delegates to the National General Assembly have been arranged –

Registration Fee (Early Bird)	1,978.00
Networking Dinner	220.00
Regional Development Forum	490.00
Accommodation (Waldorf Canberra Apartment Hotel)	1,316.00
Airfares	1,462.78
Total Costs (2 delegates) (inc GST)	<u>\$5,466.78</u>

The Zone may care to consider any matters which it wishes its delegates to follow up while in Canberra.

At the last meeting Cr Seymour suggested that he believed that it would be beneficial for WA delegates to the National General Assembly to get together prior to delegates leaving for Canberra. Cr Craigie indicated that as President of WALGA she would be happy to host a morning tea sometime prior to delegates leaving for Canberra.

RECOMMENDATION

For consideration

NOTED

The Zone President requested that members provide to the Executive Officer, as soon possible, details of any matters they wished the Zone delegates to follow up while in Canberra.

10.2 LGIS – Request to Present

COMMENT

LGIS has enquired if the Zone would like a presentation on the local government self-insurance scheme. They point out that:

- the self-insurance scheme is successful because at its heart its local governments working together to protect and secure the future of their communities and organisations.
- LGIS is different to other insurance and risk management organisations as they are owned and run to the benefit of their members and local government is our entire focus.

LGIS has developed a number of presentations:

- **Your LGIS, what ownership delivers**
What is a mutual and how is it different to traditional transactional insurance providers? This presentation will include the history of LGIS, organisation structure, relationship with WALGA and provide examples of service delivery - highlighting the benefits of membership.
- **Know your risks - identifying and managing local government risks**
The risks faced by local governments across WA continue to change. In this presentation LGIS risk experts will outline the strategies which can be used by local governments to strategically identify and manage risks. They'll also talk about the experiences of other WA local government members in identifying and managing their risks.
- **The human factor- emerging risks for 2019 and beyond**
People are a crucial success factor for local government organisations they're the human face of local government services. In this presentation LGIS human risk experts will discuss the emerging trends in managing people from the diverse needs of an aging workforce to increases in workplace stress. They'll use real examples from WA local governments to explore potential strategies in managing and reducing human risks.
- **Elected members - managing risks and protection**
Elected members are passionate about improving their community, going above and beyond in their service. However, as part of their role elected members also carry significant risks which they need to be aware of. In this presentation an LGIS local government risk expert will cover the risks which elected members must be aware of and manage, and the services and cover included in LGIS membership. They'll use real examples from WA local governments to explore strategies in managing and reducing elected member risks.
- **Local government first - a claims strategy that benefits LGIS members**
How does LGIS handle claims differently? When LGIS receives a claim we consider the best interest of the member and the broader local government sector. This presentation outlines the LGIS claims strategy which plans for long term, sustainable protection of the WA local government sector. We'll look at a variety of WA local government claims and explore the lessons learned.

RECOMMENDATION

For consideration

CONSENSUS RESOLUTION

That LGIS be invited to give a presentation at the Zone's August meeting with a focus on matters affecting elected members.

CARRIED

The meeting indicated that topics for the LGIS presentation include managing risks for elected members, social and financial risks and what LGIS delivers for its members.

RESOLUTION

Cr L House moved and Cr S Carter seconded –

That investigations be made into videoing presentations to Zone meetings for distribution to member Councils.

CARRIED

11 URGENT BUSINESS (as permitted by the Presiding Member)

11.1 Coastal Erosion

Mr A Cook advised that the Shire of Gingin was proposing a motion to the WA Local Government Association's 2019 Annual General Meeting on coastal erosion and is seeking support from Zone members. He outlined the draft motion –

The meeting suggested that the reference in the draft motion to Financial Assistance Grants be replaced with a more general reference to funding arrangements.

12 MEMBERS OF PARLIAMENT

No matters were brought forward.

13 DATE, TIME AND PLACE OF NEXT MEETING

The Zone's next meeting is scheduled for Friday 21 June 2019 and to be hosted by the Shire of Gingin. This meeting is only two days after the National General Assembly of Local Government in Canberra (16 June to 19 June 2019). It is noted that a number of elected members and officers who normally attend Zone meetings will be attending the General Assembly and that in past attendance at this Zone meeting has been limited as delegates will only just be returning from Canberra. It is recommended that the Zone's meeting be deferred to the following week.

Future meetings of the Zone are scheduled for –

23 August 2019	Shire of Northam
22 November 2019	Shire of Dalwallinu

RECOMMENDATION

That the next ordinary meeting of the Zone be held Friday 28 June 2019 and be hosted by the Shire of Gingin.

RESOLUTION

Cr C Antonio moved and Cr B Rayner seconded –

That the next ordinary meeting of the Zone be held Friday 28 June 2019 and be hosted by the Shire of Gingin.

CARRIED

14 GUEST SPEAKERS

14.1 New Heritage Act

Presentation by Mr Callum Crofton, Manager Heritage Support Services and Ms Adelyn Siew, Director Heritage Development, Department of Planning, Lands and Heritage on the Heritage Act 2018.

A copy of the FAQ document which accompanies the presentation on the Heritage Act 2018 attached to the Agenda.

Mr Crofton answered questions from delegates and advised that a copy of the presentation would be made available for circulation to members.

14.2 Information Sessions on What is Expected of Elected Members

The suggestion that detailed information sessions on what is expected of elected members be held for people interested in becoming a Councillor put forward earlier in the meeting (see item 6.2) was resubmitted.

While delegates expressed some support for the idea it was requested that the suggestion be referred to the ROCs for consideration.

15 CLOSURE

There being no further business the Chairman thanked attendees, the Shire of Goomalling for hosting the meeting and declared the meeting closed at 12:59 pm.

CERTIFICATION

These Minutes were confirmed by the meeting held on

Signed:
(Chairman of meeting at which the Minutes were confirmed)