



Pilbara Country Zone

Minutes

19 February 2020

Pilbara Country Zone

Hosted by WALGA, Wattle Meeting Room

Level 1, 170 Railway Parade, West Leederville

Wednesday 19 February 2020, commenced at 1:03 pm

Minutes

MEMBERS

2 Voting Delegates from each Member Council

City of Karratha

Mayor Peter Long - **Chair**

Cr Daniel Scott

Mr Chris Adams, Chief Executive Officer - non-voting delegate

Town of Port Hedland

Commissioner Fred Riebeling – Via Telephone

Mr Carl Askew, Chief Executive Officer

Shire of East Pilbara

President Lynne Craigie OAM

Cr Anthony Middleton

Mr Jeremy Edwards, Chief Executive Officer - non-voting delegate

Shire of Ashburton

President Kerry White

Cr Peter Foster

WALGA Secretariat

Dale Chapman, Procurement and Category Manager

Chantelle O'Brien, Governance Support Officer

DLGSC Representative

Mr Gordon MacMile, Director Strategic Coordination and Delivery

Mr Mitch Hardy, Director of Regional Services

Mr Ben Armstrong, Senior Policy and Project Delivery Officer

APOLOGIES

Shire of Ashburton

Mr Paul Sheedy, Chief Executive Officer - non-voting delegate

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ANNOUNCEMENTS

Zone Delegates were requested to provide sufficient written notice, wherever possible, on amendments to recommendations within the State Council or Zone agenda prior to the Zone meeting to the Chair and Secretariat.

Agenda Papers were emailed 7 days prior to the meeting date to your Council for distribution to Zone Delegates.

Confirmation of Attendance an attendance sheet was circulated prior to the commencement of the meeting.

Acknowledgement of Country All attendees acknowledged the traditional owners of the land that the meeting is held on and paying respects to Elders past, present and future.

ATTACHMENTS WITH THE AGENDA

1. President's Report – was circulated at the meeting
2. Status Report

1. DEPUTATIONS

Due to travel requirements and therefore arrival time to the Zone meeting, the Department Representatives presentation was moved to later in the Agenda.

Please refer to Item 7.

2. CONFIRMATION OF MINUTES

RESOLUTION

Moved: Commissioner Fred Riebeling
Seconded: Cr Peter Foster

That the Minutes of the meeting of the Pilbara Country Zone held on 25 November 2019 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

Nil

5. BUSINESS

5.1 Change of April Zone Meeting Date

By Chantelle O'Brien, Executive Officer

Currently, the next Pilbara Country Zone meeting is scheduled for Monday April 27. Due to Monday 27 April being a Public Holiday in acknowledgment of Anzac Day, the Zone may want to consider changing the day of the April Zone meeting to the following day.

The Zone resolved to confirm all meeting dates for 2020 including changing the date for the April 2020 Zone Meeting.

RESOLUTION

Moved: Cr Lynne Craigie
Seconded: Cr Peter Foster

That the Pilbara Country Zone meetings for 2020 be held as follows:

- 1. Tuesday, 28 April 2020 to be held at WALGA commencing at 11.30am.**
- 2. Thursday, 25 June 2020 to be held at City of Karratha commencing at 11.30am.**
- 3. Monday, 24 August 2020 to be held at WALGA commencing at 11.30am.**
- 4. Tuesday, 24 November 2020 to be held at WALGA commencing at 11.30am.**

CARRIED

5.2 Zone Status Report

By Chantelle O'Brien, Executive Officer

The Zone Status Report was attached with the Agenda.

RESOLUTION

Moved: Cr Peter Foster
Seconded: Cr Daniel Scott

That the Pilbara Country Zone Status Report February 2020 be noted.

CARRIED

6. STATE COUNCIL AGENDA - MATTERS FOR DECISION

RESOLUTION

Moved: Cr Peter Foster
Seconded: Cr Kerry White

That the Pilbara Country Zone supports all Items for Decision and Matters for Noting in the March 2020 State Council Agenda.

CARRIED

7. DEPUTATIONS

7.1 Department of Local Government, Sport and Cultural Industries

As resolved at the November Pilbara Country Zone meeting, a representative from the Department presented to the Zone on relevant key projects for this first Zone meeting of 2020.

The Department will continue to provide an update to each future Zone meeting based on the topics of interest that are provided from the Zone.

Presentation is attached with the minutes.

7.2 National Redress Scheme

Mr Gordon MacMile provided an update to the Zone on the National Redress Scheme and what Local Governments involvement will entail.

Presentation is attached with the minutes.

8. OTHER BUSINESS

Nil

Commissioner Fred Riebeling left meeting at 2.03pm and did not return.

9. EXECUTIVE REPORTS

9.1 President's Report to the Zone

The WALGA President, Cr Lynne Craigie OAM, presented her President's Report.

Noted

9.2 State Councillor's report to the Zone

WALGA Deputy State Councillor, Cr Peter Foster presented on the previous State Council meeting.

Noted

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

As per the presentation at the commencement of the meeting, a Department of Local Government, Sport and Cultural Industries representative will update the Zone at all future meetings on topics of interest to the Zone that have been provided prior.

Please see link below for full update

[DLGSC Zone Update February – March 2020](#)

Noted

9.4 Topics for next meeting update by the DLGSC

The Zone would like an update and/or information on the following topics at the next Zone meeting.

- **Racing, Gaming Liquor Restrictions – Cashless Welfare Card**
- **Mandatory Code of Conduct for council members, committee members and candidates.**

Noted

10. DATE, TIME AND PLACE OF NEXT MEETING

RESOLUTION

Moved: Cr Peter Foster
Seconded: Cr Kerry White

That the next ordinary meeting of the Pilbara Country Zone be held on 28 April 2020 at WALGA, commencing at 11.30am.

11. CLOSURE

There being no further business the Chair declared the meeting closed at 2.38pm.