

01-005-03-0016



Peel Zone

Minutes

29 August 2019

Peel Zone

Hosted by the City of Mandurah

29 August 2019

Thursday 29 August commenced at 2:00 pm

Minutes

MEMBERS

2 Voting Delegates from each Member Council

City of Mandurah

Mayor Rhys Williams
Mr Mark Newman, Chief Executive Officer non-voting delegate

Shire of Murray

President David Bolt
Cr Steve Lee
Mr Dean Unsworth, Chief Executive Officer non-voting delegate

Shire Serpentine Jarrahdale

President Michelle Rich
Cr David Atwell
Ms Helen Sarcich, Acting Chief Executive Officer non-voting delegate

Shire of Waroona

President Michael Walmsley

WALGA Representatives

Ms Vanessa Jackson, Policy Manager Planning & Improvement
Mr Ashley Robb, Project Officer, Planning
Ms Chloe Reinikka, Graduate Planner

DLGC Representative

Mr Darrelle Merritt, Principal Strategy Officer

Guest Speakers

Mr Udam Wickreematne, Portfolio Manager – LGIS Liability and Property

LGISWA

Mr Paul McBride, Senior Risk Consultant (Legal) Team Leader

APOLOGIES

Shire of Boddington

Cr David Smart

Shire of Boddington

President Martin Glynn

City of Mandurah

Cr Caroline Knight

Shire of Waroona

Mr Ian Curley, Chief Executive Officer

Shire of Boddington

Mr Chris Littlemore, Chief Executive Officer

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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 WITHIN THE AGENDA

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

1. DEPUTATIONS

1.1 LGIS Presentation

Mr Udam Wickremaratne, Portfolio Manager, LGIS Liability and Property presented to the Zone on the following:

- LGIS - What ownership delivers for members (powerpoint provided and attached).
- Impact of the National Redress scheme which came into effect 1 July 2018. (powerpoint provided and attached).

Zone considered that the National Redress scheme should be discussed further with Elected members, Mandurah advised that they will coordinate the date of the presentation and advise members accordingly.

WALGA representative, Mr Ashley Robb and Mr Paul McBride, Senior Risk Consultant (Legal) Team Leader presented to the Zone on Coastal Hazards and inundation issues from WALGA and LGIS (presentation provided and attached).

WALGA and LGIS have been working with members on the implementation of State Planning Policy 2.6 – Coastal Planning Policy. A Local Government CHRMAP Forum has been established, to discuss common issues, develop policy solutions and raise concerns that may require legislative changes. The presentation outlined the projects that WALGA/LGIS have been working on with members to assist in this space, including information on climate change and inundation issues, disclosing hazards information.

Write to PNP seeking a presentation on the current coastal hazard mapping in the region, for the coastal Local Governments impacted; Mandurah, Waroona and Murray. Presentation from PNP to occur prior to the November Meeting so that the information can be discussed at the next Peel Zone meeting, in order to formulate a way forward.

1.2 Crisis Support Service – Peel Region

Mr James D'Alesio, Acting Prevention Services Manager from Lifeline was scheduled to present to the Zone on the Services and Programs that Lifeline provides. However due to his availability, James has requested that the newly appointed Engagement Coordinator Laura Rowan, provide the presentation at the November 2019 Zone meeting. This has been confirmed.

Noted

2. CONFIRMATION OF MINUTES

RESOLUTION

Moved: Cr Steve Lee
Seconded: President Mike Walmsley

That the Minutes of the meeting of the Peel Zone held on 2 May 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

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

Noted

5. STATE COUNCIL AGENDA - MATTERS FOR DECISION

Items 5.1, 5.2, 5.3, 5.5, 5.6, 5.7, 5.8, 5.9, 6.1, 6.2, 6.3, 6.4, 6.5, 6.6, 6.7 & 6.8

RESOLUTION

Moved: President David Bolt
Seconded: Mayor Rhys Williams

That the State Council Agenda items for Decision and Noting, Items 5.1, 5.2, 5.3, 5.5, 5.6, 5.7, 5.8, 5.9, 6.1, 6.2, 6.3, 6.4, 6.5, 6.6, 6.7 & 6.8 are endorsed en bloc.

CARRIED

Item 5.4 WA Public Libraries Strategy Forum

RESOLUTION

Moved: Mayor Rhys Williams
Seconded: President David Bolt

That an additional point be included as point 4.

4. Requests that the State Government make a commitment that the funding to libraries will not decrease; that it will be indexed each financial year and that the discretion of how to expend the funding should remain with Local Government.

CARRIED

6. REPORTS FROM MEMBER COUNCILS

Nil

7. GENERAL BUSINESS

7.1 Request to Present

By Executive Officer, Chantelle O'Brien

A request has been received by the Auditor General to attend the next Peel Country Zone meeting on 28 November 2019.

Auditor General Caroline Spencer, would like to provide an update on Local Government auditing so far including a look at some of our latest financial and performance audits.

RESOLUTION

Moved: Mayor Rhys Williams
Seconded: Cr Steve Lee

That Auditor General Caroline Spencer attend the 28 November 2019 Peel Country Zone meeting to provide an update on Local Government auditing so far including a look at some of our latest financial and performance audits.

CARRIED

7.2 Public Health Advocacy Institute of Western Australia

By Executive Officer, Chantelle O'Brien

Jo Malcom, Senior Research Officer from Curtin University has requested to provide an information sheet to Local Governments in regards to some funding that has been made available to Public Health Advocacy Institute of WA to assist and mentor Local Governments in developing their Public Health Plans.

Attached with the Agenda was further information on this matter.

Noted

7.3 Flammable Cladding Concerns

Discussion on the current issues of the flammable cladding, and whether the sector should advocate for the banning the importation of the product, which is a Federal Government role.

Mandurah will provide a background report on the item to the next Zone meeting, outlining a national solution to building product quality and failures.

7.4 Thank you to the Peel Zone Members

With the upcoming Local Government elections in October, many Zone delegates are up for re-election; these members were thanked for their service to the Zone and wished the best in the upcoming elections. Special thanks to the Peel Zone Chair, President Michelle Rich, for undertaking the Chair role and being the Peel representative on State Council, raising the Peel Zone issues on behalf of members.

8. EXECUTIVE REPORTS

8.1 WALGA President's Report

The State Council representative or WALGA representative presented the President's Report.

Noted

8.2 State Councillor's report to the Zone

WALGA State Councillor presented on the previous State Council meeting.

Noted

8.3 Department of Local Government, Sport and Cultural Industries Report.

Department of Local Government, Sport and Cultural Industries representative, Darrelle Merritt, updated the Zone on DLGC issues.

Noted

9. DATE, TIME AND PLACE OF NEXT MEETING

RESOLUTION

Moved: Mayor Rhys Williams
Seconded: Cr Steve Lee

That the next ordinary meeting of the Peel Zone will be held on 28 November 2019 at the Shire of Murray, commencing at 2pm.

CARRIED

10. CLOSURE

There being no further business the Chair declared the meeting closed at 3.46pm