



# East Metropolitan Zone

## Minutes

25 June 2020

# East Metropolitan Zone

Hosted by the City of Bayswater, Embleton Room

# Minutes

## MEMBERS

## 3 Voting Delegates from each Member Council

Town of Bassendean	Cr Chris Barty Cr John Gangell Cr Sarah Quinton
City of Bayswater	Cr Catherine Ehrhardt Cr Stephanie Gray Cr Giorgia Johnson Mr Andrew Brien, Chief Executive Officer non-voting delegate Mayor Dan Bull (Observer)
City of Belmont	Mayor Phil Marks Cr George Sekulla Cr Bernie Ryan Mr John Christie, Chief Executive Officer non-voting delegate
City of Kalamunda	Cr Brooke O'Donnell - <b>Chair</b> Cr Janelle Sewell Ms Rhonda Hardy, Chief Executive Officer
Shire of Mundaring	Cr Jason Russell Cr Simon Cuthbert Cr Kate Driver Mr Mark Luzi, Director Statutory Services – non-voting
City of Swan	Cr Rod Henderson Cr Patty Jones Cr Cate McCullough Mr Mike Foley Chief Executive Officer non-voting delegate
WALGA Secretariat	Mayor Tracey Roberts JP, President Mr Ian Duncan, Executive Manager Infrastructure Ms Susie Moir, Policy Officer - Community
DLGSC Representative	Ms Marina Sucur
Guest Speaker	Professor Giles Hardy – Tree Decline

## APOLOGIES

Town of Bassendean	Ms Peta Mabbs, Chief Executive Officer non-voting delegate
Shire of Mundaring	Mr Jonathan Throssell Chief Executive Officer non-voting delegate
WALGA	Mr Nick Sloan, CEO

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## **ANNOUNCEMENTS**

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

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 the previous meeting
2. Zone Status Report
3. President's Report
4. Standing Orders

**Mayor Dan Bull, City of Bayswater, welcomed everyone to the meeting and attended as an observer.**

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## **1. DEPUTATIONS**

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*All Deputations have a time limit of 20 minutes, which includes questions time.*

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### **1.1 Tree Decline**

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Professor Giles Hardy, Murdoch University, presented to the Zone on Tree Decline.

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## **2. DECLARATION OF INTEREST**

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Elected Members 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.

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## **3. CONFIRMATION OF MINUTES**

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### **RESOLUTION**

**Moved:** Cr Cate McCullough  
**Seconded:** Cr Catherine Ehrhardt

**That the Minutes of the Ordinary Meeting of the East Metropolitan Zone held 30 April 2020 be confirmed as a true and accurate record of the proceedings.**

**CARRIED**

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#### **4. BUSINESS ARISING**

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

**Noted.**

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#### **5. STATE COUNCIL AGENDA - MATTERS FOR DECISION**

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##### **MATTERS FOR DECISION**

<b>5.1 WA Public Libraries Agreement (05-012-03-0001 KD)</b>
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##### **RESOLUTION**

**Moved:** Cr Stephanie Gray  
**Seconded:** Cr Giorgia Johnson

**That the draft State and Local Government Agreement for Public Libraries be endorsed.**

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#### **EN BLOC MOTION – EMERGING ISSUE, MATTERS FOR NOTING, KEY ACTIVITY REPORTS and POLICY FORUM REPORTS**

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##### **RESOLUTION**

**Moved:** Cr Catherine Ehrhardt  
**Seconded:** Cr Kate Driver

**That the Zone supports the WALGA recommendation to note Emerging Issue 4.1 WALGA Pandemic Response, Items 6.1 through 6.3 Matters for Noting, 7.1.1 through 7.1.4 Key Activity Reports and the Policy Forum Reports of the July WALGA State Council Agenda.**

**CARRIED**

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#### **6. BUSINESS**

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**Nil.**

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#### **7. OTHER BUSINESS**

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##### **7.1 Racism and Discrimination Working Group**

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By Cr Sarah Quinton, Town of Bassendean and Cr Giorgia Johnson, City of Bayswater

##### **RECOMMENDATION**

**Moved:** Cr Stephanie Gray  
**Seconded:** Cr Kate Driver

**That the late Item be considered by the East Metropolitan Zone.**

**CARRIED**

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## Background

Systemic racism is endemic across Western Australia. As Elected Members it is incumbent upon all of us within our geographic districts, and as a unified body, to investigate all options to make a permanent change and to finally make any form of racism or discrimination be unacceptable in the future.

## RESOLUTION

**Moved:** Cr Sarah Quinton  
**Seconded:** Cr Giorgia Johnson

**That WALGA convenes a working group representing all WA regions to investigate options by which we can prevent, and then eradicate, racism and discrimination in Western Australian Local Government.**

**CARRIED**

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## 7.2 Child Care Centre Advocacy

By Cr Sarah Quinton, Town of Bassendean and Cr Giorgia Johnson, City of Bayswater

## RESOLUTION

**Moved:** Cr Sarah Quinton  
**Seconded:** Cr Stephanie Gray

**That the late Item be considered by the East Metropolitan Zone.**

**CARRIED**

## Background

Local Governments have been excluded from the Jobkeeper payment and the Federal Government Child Care package which made child care free from March to June 2020. Approximately 19 Local Governments in Western Australia operate child care centres so during this period they have received reduced fees but no government subsidy.

The Town of Bassendean expects to lose approximately \$250,000 as a result of this Federal Government policy and seeks support from WALGA and the sector for Local Government child care centre providers to recoup some of these losses.

## RESOLUTION

**Moved:** Cr Sarah Quinton  
**Seconded:** Cr Giorgia Johnson

**That WALGA convenes a working group of affected Local Governments to discuss issues relating to the Federal Government Child Care Package and formulate appropriate advocacy actions.**

**CARRIED**

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## **8. EXECUTIVE REPORTS**

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### **8.1 WALGA President's Report**

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WALGA President, Mayor Tracey Roberts presented the President's Report.

**Noted.**

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### **8.2 State Councillor's report to the Zone**

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

**Noted.**

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### **8.3 Department of Local Government, Sport and Cultural Industries Representative Update Report.**

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The Department of Local Government, Sport and Cultural Industries representative provided an update to the Zone on DLGSC issues.

Please find below a link to an Update from the Department of Local Government, Sport and Cultural Industries. Featuring in this update:

- Community Resilience Scorecard
- Local Government (COVID-19) Response Order 2020
- Financial Assistance Grants 2020-21 and Advance Payment
- Restrictions on Travel to remote Aboriginal communities
- National Reconciliation Week 2020
- CSRFF – Updated timeframes
- Sport and Recreation Recovery Framework

[DLGSC Update June 2020](#)

**Noted.**

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## **9. NOTICE OF MOTIONS FOR THE FOLLOWING MEETING**

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## **10. DATE, TIME AND PLACE OF NEXT MEETING**

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**That the next ordinary meeting of the East Metropolitan Zone be held on 27 August 2020 at the City of Belmont commencing at 6:00pm.**

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## **11. CLOSURE**

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There being no further business the Chair declared the meeting closed at 8.18pm.