



# Central Metropolitan Zone

## Minutes

25 June 2020

# Central Metropolitan Zone

Hosted by Town of Cottesloe, War Memorial Town Hall

109 Broome Street, Cottesloe 25 June 2020

Meeting commenced at 6:10 pm

## Minutes

### MEMBERS

Town of Cambridge

### 2 Voting Delegates from each Member Council

Cr Kate Barlow

Town of Claremont

Cr Paul Kelly - **Chair**

Cr Jill Goetze (Deputy)

Town of Cottesloe

Cr Paul MacFarlane

Cr Helen Sadler

Mr Neil Hartley, Acting Chief Executive Officer non-voting delegate

Town of Mosman Park

Mayor Brett Pollock

Cr Jenna Ledgerwood

Shire Peppermint Grove

Cr Charles Hohnen

Cr Greg Peters

City of Subiaco

Cr Stephanie Stroud (Deputy)

Cr Lynette Jenning

Ms Rochelle Lavery, Chief Executive Officer - non-voting delegate

City of Vincent

Cr Joanne Fotakis

WALGA Secretariat

Mr James McGovern, Manager Governance

Ms Ellinore Buchan, Governance Advisor, Sector Support and Advice

Guest Speaker

Ms Lil Paskos, Procurement Manager, Western Australian Disability Enterprise

### Apologies

Town of Cambridge

Cr Alaine Haddon-Casey

Mr John Giorgi JP, Chief Executive Officer

Town of Claremont

Cr Peter Brown

Ms Liz Ledger, Chief Executive Officer

Town of Mosman Park

Ms Carissa Bywater, Chief Executive Officer

Shire Peppermint Grove

Mr Don Burnett, Chief Executive Officer non-voting delegate

City of Perth

Mr Andrew Hammond, Commissioner

Mr Len Kosova, Commissioner

Mr Murray Jorgensen, Chief Executive Officer non-voting delegate

City of Subiaco

Mayor Penny Taylor

City of Vincent

Cr Ashley Wallace

Mr David MacLennan, Chief Executive Officer

DLGSC Representative

Ms Jodie Holbrook

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## **ANNOUNCEMENTS**

Nil.

## **ATTACHMENTS WITHIN THE AGENDA**

1. Draft Minutes Previous Meeting
2. Zone Status Report
3. President's Report
4. Standing Orders

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### **1. DEPUTATIONS**

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#### **1.1 Western Australian Disability Enterprise (WADE)**

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Ms Lil Paskos Manager from Western Australian Disability Enterprises presented to the Zone.

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### **2. DECLARATION OF INTEREST**

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Nil.

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### **3 CONFIRMATION OF MINUTES**

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#### **RESOLUTION**

**Moved:** Cr Jenna Ledgerwood  
**Seconded:** Cr Joanne Fotakis

**That the Minutes of the meeting of the Central Metropolitan Zone held on 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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Nil.

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

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#### **RESOLUTION**

**Moved:** Cr Charles Hohnen  
**Seconded:** Cr Joanne Fotakis

**That the Central Metropolitan Zone support all Items in the July 2020 WALGA State Council Agenda.**

**CARRIED**

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**6. ZONE BUSINESS**

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**6.1 Remainder of Zone Meeting Locations for 2020**

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*By Zone Executive Officer, Chantelle O'Brien*

**Background**

Due to changes throughout the year that have been unforeseen including Covid19, this has resulted in some of the Central Metropolitan Zone host Councils having to be adjusted. Therefore, provided below is an updated table for the Zone to note for the remaining Central Metropolitan Zone meetings for 2020.

As done previously an item will be provided in the November 2020 Agenda for the Zone to endorse confirming all dates and locations of the Zone meeting for 2021.

**CENTRAL METROPOLITAN ZONE MEETING 2020**

<b>25 June</b>	Thursday 6.00 pm	Town of Cottesloe
<b>27 August</b>	Thursday 6.00 pm	City of Perth
<b>26 November</b>	Thursday 6.00 pm	Town of Mosman Park

**Noted**

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**7. OTHER BUSINESS**

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Nil.

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**8. EXECUTIVE REPORTS**

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**8.1 President's Report to the Zone**

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The State Councillor representative presented the President's Report.

**Noted**

Cr Charles Hohnen departed at 7.30pm to attend another meeting, and did not return.

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**8.2 State Councillor's Report to the Zone**

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WALGA State Councillors 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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Apology, no presentation.

[DLGSC Update June 2020](#)

**Noted**

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**9. DATE, TIME AND PLACE OF NEXT MEETING**

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**The next ordinary meeting of the Central Metropolitan Zone will be held on 27 August 2020 at the City of Perth commencing at 6:00 pm.**

**Noted**

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**10. CLOSURE**

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There being no further business the Chair declared the meeting closed at 7.50pm.