

01-005-03-0001



North Metropolitan Zone

Minutes

26 April 2018

North Metropolitan Zone

Hosted by the City of Wanneroo

23 Dundobar Road Wanneroo, phone 9405 5000

Thursday 26 April 2018 commenced at 6:00 pm

Minutes

MEMBERS

4 Voting Delegates from each Member Council

City of Joondalup	Cr Russ Fishwick JP SC Cr Mike Norman Mr Jamie Parry, Director Governance and Strategy – non-voting delegate
City of Stirling	Cr Giovanni Italiano JP SC Ms Bernadine Tucker, Manager Governance & Council Support – non-voting delegate
City of Wanneroo	Mayor Tracey Roberts SC - Chair Cr Frank Cvitan JP DSC – Deputy Chair Cr Samantha Fenn Mr Mustafa Yildiz, Manager Governance and Legal – non-voting delegate
WALGA Representatives	Mr Mal Shervill, Policy Officer Road Safety Mr Zac Donovan, Executive Manager Finance and Marketing
DLGC Representative	Ms Julie Knight
Guest Speakers	Mr Jordan Langford-Smith, Office of Auditor General Mr Geoff Eves, Local Roads Program Manager

APOLOGIES

City of Joondalup	Cr Nige Jones DSC Cr Christopher May Mr Garry Hunt, Chief Executive Officer – non-voting delegate
City of Stirling	Mayor Mark Irwin Cr David Lagan Cr Suzanne Migdale DSC Mr Stuart Jardine, Chief Executive Officer – non-voting delegate
City of Wanneroo	Cr Domenic Zappa Cr Sonet Coetzee Mr Daniel Simms, Chief Executive Officer – non-voting delegate

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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.

ATTACHMENTS WITHIN THE AGENDA

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

1. DEPUTATIONS

1.1 Presentation – Department of Premier and Cabinet CANCELLED

It was announced on Friday 6 April that the Strategic Assessment of the Perth and Peel Regions (SAPPR) has been suspended. This presentation is cancelled.

Noted

1.2 Presentation – Auditor General's Office

Mr Jordan Langford-Smith from the Office of the Auditor General presented to the Zone

Following the passage through Parliament and proclamation of the Local Government Amendment (Auditing) Act 2017 the Office of the Auditor General (OAG) is attending the Zone Meeting to meet with as many Local Governments as possible and provide an overview of the role of the OAG in Local Government and what to expect from both the performance and financial audit.

Mr Langford-Smith outlined the current role of the Office of the Auditor General; types of audits undertaken by the Office; audit approaches; and Local Government audits specifically.

Noted

1.3 Presentation – Addressing the Risk of Losing State and Federal Road Funding

Mr Geoff Eves was appointed to the role of Local Roads Program Manager in August 2016 and has been working with Local Governments and Main Roads WA to improve timely delivery of road improvement projects in the Metropolitan area.

This presentation identified the six major issues that have been found to affect timely road project delivery and discuss actions that Councillors and Councils should consider to manage the risks.

In Brief

At the end of 2016/17 Local Governments in the metropolitan area sought to carry forward \$3.7 million of State BlackSpot funding (48% of budget), \$4.2 million of Federal BlackSpot funding (46% of budget) and \$6.2 million in State Government funded Road Project Grants (21% of funding) largely for projects that were unable to be completed in time. This is consistent with the pattern over many years. State Treasury does not support the carry-over of funds between years, meaning that these dollars are potentially lost from road improvement projects. There is also a significant reputational risk for Local Governments.

The State Road Funds to Local Government Advisory Committee established a project to identify the issues affecting timely project delivery and work with Local Governments to implement corrective actions.

The analysis has found that there are long held myths about why State funded road projects cannot be delivered on time.

Mr Eves identified the issues facing Local Governments regarding project delivery funded by the State Government and/or Federal Government were: planning; scheduling; estimating; project management (physical); project planning (financial); and staff turn-over at Local Governments.

Noted

2. CONFIRMATION OF MINUTES

RESOLUTION

**Moved Cr Frank Cvitan
Seconded Cr Samantha Fenn**

That the Minutes of the meeting of the North Metropolitan Zone held on 1 March 2018 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 as an attachment to the Agenda.

Noted

5. REPORTS FROM MEMBER COUNCILS

Nil

6. STATE COUNCIL AGENDA - MATTERS FOR DECISION

RESOLUTION

Moved Cr Russ Fishwick
Seconded Cr Mike Norman

That the North Metropolitan Zone supports all items within the May 2018 State Council Agenda 'en-bloc'.

CARRIED

7. EXECUTIVE REPORTS

7.1 President's Report to the Zone

Mayor Tracey Roberts presented the WALGA President's Report.

Noted

7.2 State Councillor's report to the Zone

Cr Fishwick presented on the previous State Council meeting.

Noted

7.3 Department of Local Government and Communities Representative Update Report.

Department of Local Government and Communities representative, Julie Knight updated the Zone on the review of the *Local Government Act 1995*; introduction into Parliament of the Local Government Amendment (Suspension and Dismissal) Bill 2018 in March 2018; and the Office of Multicultural Interests website.

Noted

8. BUSINESS

8.1 Managing Community Sheds

By Mayor Tracey Roberts, City of Wanneroo

In Brief

The City of Wanneroo has five active community sheds (four men's sheds and one women's shed) which continue to make requests to the City for land, facilities, direct funding and administrative support. The City is exploring options as to how we best support community sheds and these options are being demonstrated through a draft Community Shed Policy. The draft Policy is out for public consultation from 19 April until 3 May 2018 and all stakeholders are invited to provide feedback.

The demand for community sheds is increasing and the requests to Local Governments for resource support is becoming more common. Requests to establish such sheds are specific, in that, the locations sought are near public transport; and there is a reluctance by those people involved for community sheds to co-locate. It is unclear what leadership, guidance or support is provided by either Men's Sheds of WA

(previously known as the Western Australian Men's Shed Association) or the Australian Men's Shed Association.

Community sheds are an important aspect of community and Local Governments value the contribution made by the people involved with these sheds; however given their growing and specific demands on Local Government it is considered timely to seek assistance from WALGA as to how the sector can best support community sheds.

RESOLUTION

**Moved Cr Frank Cvitan
Seconded Cr Giovanni Italiano**

That the North Metropolitan Zone requests WALGA for advice on how the Local Government sector can best support community sheds.

9. OTHER BUSINESS

Nil

10. DATE, TIME AND PLACE OF NEXT MEETING

The next ordinary meeting of the North Metropolitan Zone will be held at 6:00pm on Thursday 28 June 2018 at the City of Joondalup commencing at 6pm.

11. CLOSURE

There being no further business the Chair declared the meeting closed at 7.45pm.