

01-005-03-0001



North Metropolitan Zone

Minutes

27 August 2020

North Metropolitan Zone

Hosted by the City of Wanneroo

23 Dundobar Road, Wanneroo,

Thursday 27 August 2020, commenced at 6:00 pm

Minutes

MEMBERS

4 Voting Delegates from each Member Council

City of Joondalup	Mayor Hon. Albert Jacob JP - Chair Cr Christopher May (Deputy Delegate) Mr Jamie Parry, Director Governance and Strategy – non-voting delegate
City of Stirling	Cr Stephanie Proud JP Cr David Lagan Cr Chris Hatton Cr Elizabeth Re (Deputy Delegate) Mr John Beaton, Acting Manager Governance - non-voting delegate
City of Wanneroo	Cr Frank Cvitan JP Cr Dot Newton Cr Glynis Parker Mr Mustafa Yildiz, Executive Manager Governance and Legal – non-voting delegate
WALGA Representatives	Tony Brown, Executive Manager Governance and Organisational Services Mal Shervill, Policy Officer - Road Safety
DLGSC Representative	Julie Knight Dee Da Silva
Guest Speakers	Dr Katinka Ruthrof, Department of Biodiversity, Conservation and Attractions Ms Lil Paskos, WA Disability Enterprises

APOLOGIES

City of Stirling	Mayor Mark Irwin Mr Stuart Jardine, Chief Executive Officer – non-voting delegate Mr Jamie Blanchard, Manager Governance – non-voting delegate
City of Joondalup	Cr Russ Fishwick JP Cr John Logan Cr Russell Poliwka Mr Garry Hunt, Chief Executive Officer
City of Wanneroo	Cr Domenic Zappa Mr Daniel Simms, 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. Standing Orders
4. President's Report

Additional Attachments

- Item 5.5 local Government Act Review Panel Report
- COVID-19-Update
- COVID-19 Impact on Local Economies

1. DECLARATION OF INTEREST

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.

There were no declarations of interest declared.

2. DEPUTATIONS

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

2.1 Tree Decline

Dr Katinka Ruthrof, Department of Biodiversity, Conservation and Attractions, presented to the Zone on the decline of the Eucalyptus Rudis. Dr Ruthrof outlined the factors of decline, previous and current studies, and a proposed project to address the decline. The Presentation is attached with these minutes. (Attachment)

2.2 Western Australian Disability Enterprises

Ms Lil Paskos, Procurement Manager from Western Australian Disability Enterprises (WADE) presented to the Zone on WADE's strategic plan, WADE's journey to date, and integrating social procurement into business.

3. CONFIRMATION OF MINUTES

RESOLUTION

Moved: Cr Stephanie Proud
Seconded: Cr Frank Cvitan

That the Minutes of the meeting of the North Metropolitan Zone held on 25 June 2020 be confirmed as a true and accurate record of the proceedings.

CARRIED

4. BUSINESS ARISING

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

Noted.

5. REPORTS FROM MEMBER COUNCILS

Nil

6. STATE COUNCIL AGENDA - MATTERS FOR DECISION

(Zone delegates to consider the Matters for Decision contained in the WA Local Government Association State Council Agenda and put forward resolutions to Zone Representatives on State Council)

The full State Council Agenda can be found via link: <https://walga.asn.au/getattachment/2ec50f86-fa98-4e62-92e7-4a68fd60c7f3/Agenda-State-Council-2-September-2020.pdf>

The Zone is able to provide comment or submit an alternative recommendation that is then presented to the State Council for consideration.

Matters for Decision

Item 5.1 Park Home Approvals and the *Caravan Parks and Camping Grounds Act 1995*

RESOLUTION

Moved: Cr Elizabeth Re
Seconded: Cr Dot Newton

That the North Metropolitan Zone supports the recommendation for Item 5.1 Park Home Approvals and the *Caravan and Camping Grounds Act 1995*.

CARRIED

Item 5.2 Submission on Decision Paper – Swimming Pool and Safety Barrier Control

RESOLUTION

Moved: Cr Christopher May
Seconded: Cr Frank Cvitan

That the North Metropolitan Zone supports the recommendation for Item 5.2 Submission on Decision Paper – Swimming Pool and Safety Barrier Control.

CARRIED

Item 5.3 Development Assessment Panels

Impartiality interest declared by Cr Frank Cvitan and Cr Elizabeth Re as they are current members of Joint Development Assessment Panels.

RESOLUTION

Moved: Cr David Lagan
Seconded: Cr Eliabeth Re

That the North Metropolitan Zone supports the recommendation for Item 5.3 Development Assessment Panels.

CARRIED

Item 5.4 Air Handling Discussion Paper Part Two

RESOLUTION

Moved: Cr Frank Cvitan
Seconded: Cr Christopher May

That the North Metropolitan Zone supports the recommendation for Item 5.4 Air Handling Discussion Paper Part Two

CARRIED

Item 5.5 Local Government Review Panel Final Report

RESOLUTION

Moved: Cr David Lagan
Seconded: Cr Elizabeth Re

That the North Metropolitan Zone endorses the WALGA recommendations subject to the following amendments:

- 1. Recommendation 22 - Oppose All In/All Out Elections (no further consultation required).**
- 2. Recommendation 26(e) - Oppose introduction of four-year elections, council elected Mayors/Presidents elected for 2-year terms.**
- 3. Recommendation 56(b) - Conditionally support, subject to recognition of prior learning being acknowledged and noting the cost impact on small Councils of compulsory training.**

CARRIED

Matters for Noting/Information; and Organisational Reports

RESOLUTION

Moved: Cr David Lagan
Seconded: Cr Elizabeth Re

That the North Metropolitan Zone notes all Matters for Noting/Information and Organisational Reports as listed in the September 2020 State Council Agenda.

CARRIED

7. EXECUTIVE REPORTS

7.1 President's Report to the Zone

The President's Report was distributed with the Agenda.

Noted

7.2 State Councillor's report to the Zone

Cr Frank Cvitan reported on the previous State Council meeting.

Noted

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

Ms Julie Knight, Department of Local Government, Sport and Cultural Industries, updated the Zone on DLGSC issues. Ms Knight highlighted (1) the Local Government Review Panel Report and invited Councils to provide feedback to the Minister; (2) the Community Resilience Scorecard – Perth Metro for which Zone members received a link prior to the meeting; and (3) the *Local Matters* publication – see link below.

<https://mailchi.mp/dlgsc/local-matters-august-2020-1096582>

Noted

8. BUSINESS

8.1 Request to Present

By Chantelle O'Brien, Zone Executive Officer

WALGA has been working with the South West Aboriginal Land and Sea Council, Department of Planning, Lands and Heritage (DPLH) and Department of Premier and Cabinet (DPC) to develop a template Noongar Heritage Agreement for use by Local Governments within the area of the South West Native Title Settlement (SWNTS).

It is anticipated that the Draft Agreement will be circulated to State Council by Flying Minute for endorsement within the next week or two, and included as an Item for Noting on the next State Council Agenda.

A representative from the DPLH would like to attend the November 2020 North Metropolitan Zone meeting to provide a presentation on this matter and answer any queries the Zone may have.

RESOLUTION

Moved: Mayor Albert Jacob
Seconded: Cr Stephanie Proud

That a representative from the Department of Planning, Lands and Heritage attend the November 2020 North Metropolitan Zone and provide a presentation.

CARRIED

9. OTHER BUSINESS

Nil

10. DATE, TIME AND PLACE OF NEXT MEETING

That the next ordinary meeting of the North Metropolitan Zone will be held at 6:00pm on Thursday 26 November 2020 at the City of Joondalup, commencing at 6pm.

Noted

11. CLOSURE

There being no further business the Chair declared the meeting closed at 7.41pm