

Gascoyne Country Zone Minutes

21 June 2024

Hosted by the Shire of Upper
Gascoyne
4 Scott Street, Gascoyne Junction



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PRIORITISATION FRAMEWORK

How to use the Framework:

- If the majority of the factors are towards the left column, the issue is a high priority.
- If the majority of the factors are towards the middle, the issue requires action, but is not a high priority.
- If the majority of the factors are towards the right column, the issue is a low priority.

Impact on Local Government Sector Impact on Local Government sector without intervention	High	Medium	Low
Reach Number of member Local Governments affected	Sector-wide	Significant (multiple regions, Zones, or bands)	Few
Influence Capacity to influence decision makers	High	Medium	Low
Principles Alignment to core principles such as autonomy, funding, general competence	Strong	Partial	Peripheral
Clarity Policy change needed is clear and well-defined	Clear	Partial	Unclear
Decision-maker support Level of support among decision-makers (political and administrative)	High	Medium	Low
Public support Level of support among the public or other stakeholders	High	Medium	Low
Positive consequences for WALGA Prospect of positive consequences for WALGA. E.g. enhanced standing among members or leverage for other issues.	High	Medium	Low
Negative consequences for WALGA Prospect of negative consequences for WALGA for not undertaking the advocacy effort. E.g. diminished standing among members or other stakeholders.	High	Medium	Low
Partnerships Potential for partnerships with other stakeholders	Yes (3+)	Possibly (1-2)	No (0)

ANNOUNCEMENTS

<u>Zone Delegates</u> were requested to provide sufficient written notice, wherever possible, on amendments to recommendations within the State Council or Zone Agenda to the Zone Chair and Secretariat prior to the Zone meeting.

Agenda Papers were emailed 7 days prior to the meeting date.

<u>Confirmation of Attendance</u> An attendance sheet was circulated prior to the commencement of the meeting.

ATTACHMENTS

- 1. Draft Minutes of previous meeting
- 2. Status Report
- 3. Roadwise Report
- 4. June 2024 Update Department of Local Government, Sport and Cultural Industries
- 5. President's Report

1 OPENING, ATTENDANCE AND APOLOGIES

1.1 OPENING

The Chair opened the meeting at 10:05am.

1.2 ATTENDANCE

MEMBERS	1 Voting Delegates from each Member Council		
Shire of Carnarvon	President Cr Eddie Smith - Chair Andrea Selvey, Chief Executive Officer, non-voting delegate		
Shire of Exmouth	President Cr Matthew Niikkula Tom Carroll, Manager Assets and Engineering		
Shire of Upper Gascoyne	President Cr Jimmy Caunt John McCleary, Chief Executive Officer, non-voting delegate		
WALGA Secretariat	Mark Bondietti, Policy Manager Transport and Roads		
GUESTS			
Roadwise	Mr Ian McCabe, Road Safety Advisor		
Minister for North West Central	Ms Merome Beard MLA		
GUEST SPEAKER			
National Indigenous Australians	Mr Vincent Vypana, Acting Director		

Agency (NIAA)

1.3 APOLOGIES

Shire of Exmouth Ben Lewis, Chief Executive Officer

Shire of Shark Bay President Cr Cheryl Cowell

Dale Chapman, Chief Executive Officer

Regional Development Australia – Mark Holdsworth, Executive Officer

Mid West Gascoyne

2 ACKNOWLEDGEMENT OF COUNTRY

We, the delegates of the Gascoyne Country Zone acknowledge the traditional owners of this land that we are meeting on today and pay our respects to Elders past, present and future.

3 DECLARATIONS OF INTEREST

Nil

4 DEPUTATIONS

4.1 NATIONAL INDIGENOUS AUSTRALIANS AGENCY

Mr Vincent Vypana, Acting Director of the National Indigenous Australians Agency provided a presentation and an opportunity for members to provide some input into the Indigenous Employment Program.

Noted

5 AGENCY REPORTS

5.1 GASCOYNE DEVELOPMENT COMMISSION

Gascoyne Development Commission was an apology for this meeting.

5.2 DEPARTMENT OF LOCAL GOVERNMENT, SPORT AND CULTURAL INDUSTRIES

The June 2024 report from the Department of Local Government, Sport and Cultural Industries (DLGSC) was provided as an attachment with the Agenda.

Noted

5.3 ROADWISE REPORT

Mr Ian McCabe, Road Safety Officer, provided a report and presented an update to the Zone. Report was attached with the Agenda.

Noted

5.4 REGIONAL DEVELOPMENT AUSTRALIA REPORT

Executive Officer, RDA Mid-West Gascoyne, Mr Mark Holdsworth, was an apology for this meeting.

Noted

6 CONFIRMATION OF MINUTES

RESOLUTION

Moved: President Cr Matthew Niikkula Seconded: President Cr Jimmy Caunt

That:

- the Minutes of the meeting of the Gascoyne Country Zone held on 19 April 2024, and
- the Minutes of the meeting of the Gascoyne Country Zone held on 24 November 2023

be confirmed as a true and accurate record of the proceedings.

CARRIED

7 BUSINESS ARISING

7.1 STATUS REPORT

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

The Zone agreed that in response to the 24 November 2023 Zone Agenda Item **9.2** Challenges with Aboriginal Heritage Matters, the Chair will raise the Zone's views at the next People and Place Policy Team meeting.

That WALGA advocate for a LG exemption to the costs and time frames associated with establishing Indigenous Land Use Agreements and for the cost of performing Aboriginal Heritage Surveys.

Noted

8 ZONE BUSINESS

8.1 CROWN LAND MANAGEMENT ORDER ADMINISTRATION ADVOCACY POSITION – UPDATE

By Lyn Fogg, Governance Specialist, WALGA

BACKGROUND

The Gascoyne Country Zone resolved at its meeting held 24 June 2022, as follows:

That the Gascoyne Country Zone recommend that WALGA, in consultation with Zone delegates, advocate to the State Government for a review of the Management Orders pertaining to State land that is managed by Local Government, especially in relation to Local Government leasing such land to other parties.

WALGA's State Council referred the proposal to the Governance and Organisational Services Policy Team meeting held 12 April 2023, where the Policy Team requested WALGA secretariat to undertake a sample survey to understand extent of impact on the sector.

This survey information helped inform WALGA State Council's adoption of the following advocacy position at its December 2023 meeting:

WALGA advocates to the Department of Planning, Lands and Heritage (DPLH) to:

- 1. Apply the following principles when dealing with matters affecting Local Government's role in managing Crown land:
 - a) Local Government is an equal partner with State Government in managing, developing and administration of Crown land for community benefit.
 - b) Local Government should be provided timely advice and consulted where State Government proposals impact management of or investment in Crown land. WALGA Advocacy Positions Page 37
 - c) Ensure timely communication with Local Government where DPLH intends to challenge an intention to levy leasing or land use revenues under a power to lease arrangement.
 - d) Decision-making criteria, policy and procedure transparency contributes to whole of government efficiency, effectiveness and accountability.
- 2. Publish the policies and procedures that underpin decision making regarding:
 - a) Establishing, varying, or revoking management orders.
 - b) Leasing Crown land or facilities, subject to a management order.
 - c) Decision review where a management body or proponent lessee is dissatisfied with a decision or process

The DPLH Director General responded to WALGA's adopted advocacy position on 21 February 2024, including the following statements:

 Acknowledging the significant role and investment of Local Government in managing significant tracts of Crown land. This partnership is an important one and we are committed to working with WALGA and its member to ensure that this strong collaboration continues now and into the future. • I agree that clear communication and early engagement are key to ensuring efficient outcomes for all parties.

COMMENT

WALGA officers have met on three occasions with senior DPLH representatives advocating on behalf of the sector for DPLH policies and procedures to acknowledge that:

- Local Governments acquire from the State substantial <u>liabilities</u> for managing, developing necessary infrastructure, and maintaining the infrastructure and land with no compensation from State Gov't.
- Local Government is as an equal partner in managing and activating Crown land for community safety, amenity, sustainability, and economic benefit, which the State could not achieve without Local Government.
- Local Governments seek to develop Crown land to activate community use for community benefit.
- Where development on Crown land generates revenue, it is not Local Government 'profit' making, as Local Governments entities are a tier of Government, where revenue raised is reinvested in delivering services to community.
- DPLH to remove 'commercial activities' from the policy / procedure vocabulary and replace with alternative terms (e.g. 'visitor services activity') that do not imply 'profit taking' – this context is important to ensure correct consideration of Local Government's role.
- Cafes, kiosks, and restaurants are contemporary recreational activities, and should be treated no differently than a lease for an operator to run a kayak, paddleboard, bike or other recreation equipment hire or tourism activity.
- State Gov't should not seek to take Local Government generated leasing revenue unless it is demonstrated that the Local Government is aggregating more revenue from Crown land than it is expending on managing, developing, and maintaining Crown land throughout its whole District.
- Current DPLH revenue taking / sharing policy may contribute to Local Governments choosing not to develop Crown land for community benefit or seeking to hand back Crown land, as all the risk lies with LG, with limited or no opportunity to mitigate costs.

It is intended that once the DPLH's policy and draft information / guidance documents are sufficiently developed, they will be consulted with a sector representative working group, before DPLH seeks to implement them.

RESOLUTION

Moved: President Cr Matthew Niikkula Seconded: President Cr Jimmy Caunt

That the Gascoyne Country Zone recommends that the 7th dot point under Comment be amended as follows:

 State Gov't should not seek to take Local Government generated leasing revenue. unless it is demonstrated that the Local Government is aggregating more revenue from Crown land than it is expending on managing, developing, and maintaining Crown land throughout its whole District.

CARRIED

8.2 WALGA'S EFFORTS TO BECOME AN EMPLOYER ORGANISATION

By Tony Brown, Executive Director Member Services

EXECUTIVE SUMMARY

- As previously detailed in an item to all Zones in April, WALGA has been considering amending the Association Constitution to enable WALGA to become a registered employer organisation under section 54 of the *Industrial Relations Act 1979* (WA) (IR Act).
- Despite advocacy efforts by WALGA since December 2022, the State Government has not agreed a pathway for WALGA to be provided with standing as an employer organisation by being named in the IR Act.
- Becoming an employer organisation would provide WALGA with more opportunity to modernise the Local Government State Awards, intervene in industrial matters concerning the Local Government sector, and generally better represent Members' views.
- Whilst the benefits of becoming an employer organisation are considerable, legal
 advice received by WALGA suggests that the constitutional amendments necessary
 for WALGA to comply with the requirements for registration are considerable and
 unachievable without wholesale changes to the governance structure of the
 Association.
- WALGA will continue to advocate to the State Government for WALGA to be named in the IR Act and given the status of an employer organisation, without needing to make constitutional amendments.

POLICY IMPLICATIONS

The existing <u>Advocacy Position</u> on WALGA's registration as an Employee Organisation is contained in position 2.8.3:

That WALGA advocate for amendments to the Industrial Relations Act 1979 (WA) (IR Act) for WALGA to be named in the IR Act like the Western Australian Branch of the Australian Medical Association Incorporated (AMA) at s.72B and given the status of an employer organisation, including to the Minister for Industrial Relations, the Minister for Local Government and the Department of Mines, Industry Regulation and Safety.

BACKGROUND

Currently, WALGA is a registered industrial agent under the <u>Industrial Relations Act 1979</u> (WA) (IR Act). This status allows WALGA to:

 appear as an agent for a WA Local Government or Regional Council in the Western Australian Industrial Relations Commission (WAIRC) and Industrial Magistrate's Court or Industrial Appeal Court; and • provide advice or other services to Local Governments in relation to 'industrial matters' as defined in section 7 of the IR Act.

Since the mandate for Local Governments¹ to operate in the State industrial relations system from 1 January 2023, unions have commenced various Local Government State awards variation claims in the WAIRC to amend industry employment conditions.

Currently, WALGA can intervene in award matters, but is unable to represent named employers and the broader Local Government sector in its own right.

WALGA has been advocating to the State Government since late 2022 to amend the IR Act and name WALGA as an employer organisation in the Act. These advocacy efforts have been unsuccessful to date.

Without being named in the IR Act, WALGA would need to comply with strict governance requirements to apply to become an employer organisation. This would require significant amendments to the Association Constitution, as well as endorsement by State Council and Members.

Even if these constitutional amendments were made and an application supported by State Council and the membership, the ultimate decision as to whether or not to register WALGA as an employer organisation rests with the WAIRC.

COMMENT

As foreshadowed in an Agenda item to Zones in April, WALGA has been looking to amend the Association Constitution to enable WALGA to apply to become a registered employer organisation under the IR Act.

WALGA has recently engaged lawyers, Jackson McDonald, to provide legal advice as to what constitutional amendments must be made to ensure WALGA is best placed to make a successful application for registration.

The advice received indicates that the changes required would be substantial, costly and potentially unwieldy, involving significant changes to the current governance structure and election processes of WALGA.

In particular, the following three changes required under the IR Act are considered to be untenable with the current structure of WALGA, and would therefore prohibit the Association from making a successful application for registration:

1. Secret Postal Ballot

Section 56 of the IR Act requires that elections for the holder of each office within the organisation <u>must</u> be conducted by way of secret postal ballot. Due to the broad definition of "office" and "officer" in the IR Act, WALGA office holders include every State Council representative, as well as the President and Deputy President.

Whilst conducting the elections for President and Deputy President via a secret postal ballot would be achievable, a postal voting system for the election of State Council representatives by Zone Delegates across 17 Zones would be unmanageable. As well as timing issues (see below), there would be significant costs involved in conducting elections in this manner, with no benefit to Members.

¹ with the exception of the Shires of Christmas Island and Cocos (Keeling) Islands

To accommodate an election of State Council representatives by secret postal ballot, the election cycle of WALGA would need to be changed. Currently, the terms of State Councillors run from the day of the first Ordinary State Council meeting immediately following the biennial Local Government elections (being the first week of December), to the day before the first Ordinary State Council meeting immediately following the next Local Government elections (2 years later). To allow for sufficient time for an election by postal ballot (an unavoidably slow process), the terms for State Councillors would need to be amended to commence at the next meeting (being March the year following the Local Government elections). In the meantime, the composition of State Council would be subject to the results of the Local Government elections (which may result in vacancies, with representatives needing to leave their State Council position due to no longer being on Council).

2. Independent Returning Officer

Section 56 of the IR Act requires that the rules of an employer organisation <u>must</u> provide for the conduct of every election to an office within the organisation by an independent returning officer, not being the holder of any other office in, and not being an employee of, the organisation. As described above, WALGA office holders include the President, Deputy President and State Councillors.

An independent returning officer could be engaged relatively easily for the election of President and Deputy President. However, engaging independent returning officers to conduct the election of State Council representatives at all 17 Zone meetings in the weeks following the biennial Local Government elections raises significant concerns in terms of cost, administrative burden and timing.

At present, the State Council elections are conducted in mid-November, about 4-5 weeks after the Local Government elections. In the interim, Councils are required to meet and elect or appoint their Zone Delegates. This leaves very little time for an independent returning officer to carry out a formal nomination and election process.

This difficulty would only be compounded if the postal voting requirement were also adopted for State Council elections.

The Commissioner <u>must</u> refuse an application for registration if they are not satisfied that the rules conform with the election requirements in section 56 (including secret postal ballot and independent returning officer).

3. Secretary

The IR Act requires the creation of a position of "Secretary". Under the current governance structure of WALGA, the functions of Secretary are held by the CEO. However, under the IR Act, the Secretary is considered an "office", meaning it is subject to the same election requirements as other offices. Therefore, on a strict view, the Secretary should be the President, Deputy President or a State Councillor, not the CEO.

Once again, this is a significant non-compliance risk that jeopardises the likelihood of WALGA's application for registration being successful.

NEXT STEPS

For the reasons described above, it is proposed that WALGA <u>does not proceed</u> with the original plan to amend the Association Constitution and apply for registration as an employer organisation under the IR Act.

Instead WALGA has the following options to seek standing to become a registered organisation of employers under the IR Act:

- 1. Option 1 Advocate to the Minister for Industrial Relations to either:
 - name WALGA in the IR Act as an employer organisation similar to the Western Australian Branch of the Australian Medical Association Incorporated under s. 72B; or
 - b. amend the IR Act provision to permit WALGA to register as an employer organisation without making modifications to its Constitution or governance model. This might be achieved by amending the provisions to permit dual registration of organisations or making modifications to the election procedures of organisations.
- 2. Option 2 Establish a new entity to apply for registration as an organisation of employers which will require separate management/committee, a motion approving an application for registration to the WAIRC under s. 54 of the IR Act and a Constitution which complies with all aspects of Part II, Division 4 of the IR Act.
- 3. Option 3 In the event that neither Option 1 or 2 are achieved or considered appropriate, the final option will be for WALGA to establish protocols with Member Local Governments to notify WALGA when new union claims are made and to work with Members to bring award variations in the names of Local Governments.

WALGA met with the Minister for Industrial Relations, Hon Simone McGurk MLA, on 13 June to again advocate for WALGA to be named in the IR Act. The importance of WALGA becoming an employer organisation was discussed, alongside the complexities of amending the Association Constitution to adhere to IR Act registration requirements (as detailed above).

WALGA will keep the Zones updated on any progress on this item.

Noted

9 STATE COUNCIL AGENDA – MATTERS FOR DECISION AND NOTING

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: here

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

STATE COUNCIL MATTERS FOR DECISION

9.1 CARAVAN PARK AND CAMPING GROUNDS REGULATIONS

EXECUTIVE SUMMARY

- Tiny Homes on Wheels (THOWs) are an emerging form of housing that offers an alternative and affordable housing option that can assist in addressing the current housing shortage.
- THOWs are classified as caravans under the *Caravan Parks and Camping Grounds Act* 1995 (the Act) and the *Caravan Parks and Camping Grounds Regulations* 1997 (the Regulations).
- The Regulations restrict the length of occupation of THOWs.
- A new advocacy position proposes that the Regulations be amended to allow THOWs to be occupied for longer periods and for Local Governments to be able to establish policy to guide these longer approvals.
- The Environment Policy Team endorsed the draft advocacy position on 29 May 2024.

WALGA RECOMMENDATION

That State Council endorse a new Caravan Park and Camping Grounds Regulations Advocacy Position:

Part 2 of the Caravan Parks and Camping Grounds Regulations 1997 should be amended to allow Local Governments to:

- Consider camping on private property for a period of greater of three months.
- 2. Establish policy to guide approvals beyond 3 months to ensure that camping is locally appropriate and provide for circumstances where caravans, predominantly in the form of tiny homes on wheels, can be occupied on a more permanent basis.

9.2 2024 AUDIT EXPERIENCE SURVEY RESULTS AND ADVOCACY POSITION

EXECUTIVE SUMMARY

- WALGA, in partnership with Local Government Professionals WA (LG Professionals), has recently conducted a survey of the Local Government sector to seek feedback on the annual audit process.
- The 2024 survey was based on the inaugural audit experience survey conducted last year, allowing for direct comparison of results over time.
- Five key emerging issues were identified following the 2023 survey, and these areas demonstrated varying levels of improvement this year:
 - timeframe and delays;
 - o additional workload on Local Government staff;

- o cost:
- inconsistent advice from contract Auditors and the Office of the Auditor General (OAG); and
- o asset valuation requirements.
- An outcome of advocacy efforts last year was the achievement of a review of the application of Fair Value principles, particularly as applied in audit related asset valuation.
- It is recommended that the WALGA Advocacy Position on Local Government Audit Process (position 2.2.2) be updated to reflect this achievement.
- An initial meeting with the OAG has recently been held to discuss the outcomes from the survey.
- WALGA and LG Professionals will continue to work with the OAG to reform the audit process in line with sector feedback, with a particular focus on those areas of concern identified in the 2024 survey results.
- This item was considered at the Governance Policy Team held on 15 May 2024, where the recommendation was supported.

WALGA RECOMMENDATION

That State Council:

- 1. Note the Audit Experience Survey Results Summary; and
- 2. Amend Advocacy Position 2.2.2 *Local Government Audit Process* to remove point 7 as it has been achieved.

9.3.1 Policy Team and Committee Reports

- 9.1 Environment Policy Team Report
- 9.2 Governance Policy Team Report
- 9.3 Infrastructure Policy Team Report
- 9.4 People and Place Policy Team Report
- 9.5 Municipal Waste Advisory Council (MWAC) Report

9.3.2 Matters for Noting/Information

- 10.1 2024-25 State and Federal Budget Update
- 10.2 Submission to the Commissioner for Children and Young People WA Priority Area Discussion Papers
- 10.3 Perth and Peel Urban Greening Strategy
- 10.4 Polyphagous Shot-Hole Borer Update
- 10.5 Flying Minute: Submission on Emergency Management Sector Adaptation Plan
- 10.6 Flying Minute: State Wage Case Submission
- 10.7 Flying Minute: Submission on the Inquiry into Local Government Sustainability
- 10.8 Flying Minute: Standardised Meeting Procedures Submission

RESOLUTION

Moved: Cr Jimmy Caunt

Seconded: President Cr Eddie Smith

That the Gascoyne Country Zone:

- 1. Supports all Matters for Decision and Policy Team recommendations as listed above in the July 2024 State Council Agenda, and
- 2. Notes all Matters for Noting, other Policy Team and Committee Reports and Organisational Reports as listed in the July 2024 State Council Agenda.

CARRIED

10 EXECUTIVE REPORTS

10.1 WALGA PRESIDENT'S REPORT

State Councillor, President Cr Eddie Smith, presented the President's Report. The report was attached within the Agenda.

Noted

10.2 STATE COUNCILLOR'S REPORT TO THE ZONE

WALGA State Councillor, President Cr Eddie Smith, presented on the previous State Council meeting.

Noted

11 OTHER BUSINESS

11.1 GRANT FUNDING

Delegates discussed the mechanisms for dividing grant funding between metropolitan and regional Councils. Metropolitan Councils receive greater proportions of funding due to their higher populations and asset basis however they are more financially sustainable due to their higher revenue raising capacity. This is not adequately reflected in the grant funding distribution methodologies.

RESOLUTION

Moved: President Cr Matthew Niikkula Seconded: President Cr Eddie Smith

That WALGA perform a review of the grant funding distribution mechanisms relative to needs and financial sustainability with a view to increase the distribution of funds to Regional Councils.

CARRIED

12 **NEXT MEETING**

12.1 ZONE MEETING DATES - 2024

Zone Meeting	Туре	Location
10:00am, Friday 23 February	In-Person	Carnarvon
10:00am, Friday 19 April	Teleconference	Carriarvori
10:00am, Friday 21 June	In-Person	Upper Gascoyne
10:00am, Friday 23 August	Teleconference	
10:00am, Friday 22 November	In-Person	Carnarvon

12.2 NEXT MEETING

The next meeting of the Gascoyne Country Zone will be held on Friday, 23 August 2024 via MS Teams commencing at 10am.

13 CLOSURE

There being no further business the Chair declared the meeting closed at 12:05pm.