



# North Metropolitan Zone

## Minutes

30 April 2020

# North Metropolitan Zone

Held via GoToMeeting

Thursday 30 April 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 Russ Fishwick JP Cr John Raftis Mr Garry Hunt, Chief Executive Officer – non-voting delegate Mr Jamie Parry, Director Governance and Strategy – non-voting delegate
City of Stirling	Mayor Mark Irwin Cr Stephanie Proud JP Cr David Lagan Cr Chris Hatton Mr Jamie Blanchard, Manager Governance – non-voting delegate
City of Wanneroo	Mayor Tracey Roberts JP Cr Frank Cvitan JP Cr Dot Newton Cr Domenic Zappa Mr Daniel Simms, Chief Executive Officer – non-voting delegate Mr Mustafa Yildiz, Manager Governance and Legal – non-voting delegate
WALGA Representatives	Mr Nick Sloan, Chief Executive Officer Mr Tim Lane, Manager Strategy and Association Governance Mr Mal Shervill, Policy Officer, Road Safety
DLGSC Representative	Kirsty Martin Project Manager Special Initiatives Ben Armstrong Senior Policy and Project Delivery Officer
Guest Speakers	Nil

### APOLOGIES

City of Joondalup	Cr Russell Poliwka Cr John Logan
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# Table of Contents

1.	ELECTIONS .....	5
1.1	Elections of Vacant State Council Representative to the North Metropolitan Zone..	5
2.	DEPUTATIONS .....	6
3.	DECLARATION OF INTEREST .....	6
4.	CONFIRMATION OF MINUTES .....	7
4.	BUSINESS ARISING .....	7
5.	REPORTS FROM MEMBER COUNCILS .....	7
6.	STATE COUNCIL AGENDA 6 MAY 2020 - MATTERS FOR DECISION.....	7
	Item 4.1 COVID-19 Pandemic – WALGA Response .....	7
	Item 4.2 Local Government Act Emergency Provisions.....	7
	Item 5.1 Amendment to Third Party Appeal Rights – Preferred Model .....	8
	Item 5.2 Managing Lodging House Health Risks in WA .....	8
	Item 6.1 Submission Position Statement: Special Entertainment Precincts and Options Paper for Proposed Amendments to the <i>Environmental Protection (Noise) Regulations 1997</i> .....	8
	Item 6.2 Submission on the Proposed Reforms to the Approval Process for Commercial Buildings.....	9
	Item 6.3 Report Municipal Waste Advisory Council .....	9
	Items 7.1 Key Activity Reports; and 7.2 Policy Forum Reports .....	9
7.	EXECUTIVE REPORTS .....	9
7.1	President’s Report to the Zone .....	9
7.2	State Councillor’s report to the Zone.....	10
7.3	Department of Local Government, Sport and Cultural Industries Representative Update Report. ....	10
8.	BUSINESS .....	10
8.1	COVID-19 Regional Level Vulnerability Analysis .....	10
9.	OTHER BUSINESS.....	11
10.	DATE, TIME AND PLACE OF NEXT MEETING .....	11
11.	CLOSURE .....	11

## **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 attendance was registered at 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 – To be sent out when available

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## **1. ELECTIONS**

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### **1.1 Elections of Vacant State Council Representative to the North Metropolitan Zone**

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Pursuant to the WALGA Constitution, the Secretariat shall assume the Chair for conducting the election of representatives and deputy representatives to the State Council.

Delegates will be asked to vote by SMS to Manager Strategy and Association Governance, Tim Lane on 0404 719 328.

For the North Metropolitan Zone, there is currently one vacant position on State Council with the recent election of Mayor Tracey Roberts as President of WALGA. The term is from the second Ordinary Meeting of State Council in May 2020 and concluding at the Ordinary Meeting of State Council in December 2021.

Ongoing State Councillors from the North Metropolitan Zone are:

- Cr Russ Fishwick                      City of Joondalup
- Mayor Mark Irwin                      City of Stirling

Nominations were sought from delegates of the North Metropolitan Zone, and closed on Friday 17 April 2020.

The following nomination was received for the positions of State Councillor:

- Cr Frank Cvitan                      City of Wanneroo

## State Councillor

### **DECLARATION**

**That Cr Frank Cvitan of the City of Wanneroo, is elected to fill the vacancy as State Council Representative of the North Metropolitan Zone to the State Council for the remaining term from May 2020 to December 2021.**

The North Metropolitan Zone is represented by three Deputy State Councillors as follows:

- Mayor Albert Jacob JP                      City of Joondalup
- Cr Frank Cvitan                              City of Wanneroo
- Cr David Lagan                              City of Stirling

## Deputy State Councillor

Should a Deputy State Councillor be elected as the State Councillor, then nominations will need to be called from the floor to fill the vacant Deputy State Councillor position to State Council for the North Metropolitan Zone.

Nominations to be called from the floor.

- Cr Newton                      City of Wanneroo

If more than one nomination is received from the floor for the position of Deputy State Councillor, an election will need to take place. Delegates will be asked to vote by SMS.

### **DECLARATION**

**That Cr Newton of the City of Wanneroo, is elected as Deputy State Council Representative of the North Metropolitan Zone to the State Council for the remaining term from May 2020 to December 2021.**

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## **2. DEPUTATIONS**

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Due to the current situation of Covid-19 and Zone meetings being held via videoconference, through the Chair, it was determined that all presentations scheduled for the April 2020 Zone meeting be postponed.

This has presented a flow on effect with future scheduled presentations and presenter availability. For the North Metropolitan Zone presentations have been rescheduled as follows:

June 2020 – No presentations scheduled

August 2020 – Western Australian Disability Enterprises and Tree Decline

**Noted**

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## **3. 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.

There were no conflicts of interests declared.

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#### 4. CONFIRMATION OF MINUTES

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##### RESOLUTION

Moved: Mayor Albert Jacob  
Seconded: Cr Chris Hatton

That the Minutes of the meeting of the North Metropolitan Zone held on 26 February 2020 be confirmed as a true and accurate record of the proceedings.

CARRIED

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#### 4. BUSINESS ARISING

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The Status Report outlining the actions taken on the Zone's resolutions was noted.

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#### 5. REPORTS FROM MEMBER COUNCILS

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##### 5.1

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No reports received.

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#### 6. STATE COUNCIL AGENDA 6 MAY 2020 - MATTERS FOR DECISION

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*(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)*

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##### Item 4.1 COVID-19 Pandemic – WALGA Response

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##### RESOLUTION

Moved: Cr David Lagan  
Seconded: Cr Stephanie Proud

That the North Metropolitan Zone supports the recommendation for Item 4.1 COVID-19 Pandemic – WALGA Response.

CARRIED

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##### Item 4.2 Local Government Act Emergency Provisions

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##### RESOLUTION

Moved: Mayor Albert Jacob  
Seconded: Cr Frank Cvitan

That the North Metropolitan Zone supports the recommendation for Item 4.2 Local Government Act Emergency Provisions.

CARRIED

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**Item 5.1 Amendment to Third Party Appeal Rights – Preferred Model**

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The following resolution for an alternate recommendation for the “Amendment to Third Party Appeal Rights – Preferred Model” at item 5.1 of the State Council Agenda.

**MOTION**

Moved: Cr Russ Fishwick  
Seconded: Mayor Albert Jacob

That the WALGA North Metropolitan Zone, in response to the motion carried at the WALGA Annual General Meeting held on 7 August 2019 to amend the preferred model for third party appeal rights for decisions made by Development Assessment Panels, requests that the WALGA State Council endorse the following position:

That parts 1 and 2 of the motion are supported subject to the following inclusions:

1. the preferred model be amended to include adjoining landowners and occupiers, and the Local Government as third party appellants; and
2. the preferred model be amended to allow third party appeal rights for planning decisions made by a Local Government, a Development Assessment Panel, the Western Australian Planning Commission and the State Administrative Tribunal.

LOST

**RESOLUTION**

Moved: Cr Frank Cvitan  
Seconded: Mayor Mark Irwin

That the WALGA North Metropolitan Zone supports the recommendation for Item 5.1 Amendment to Third Party Appeal Rights – Preferred Model in the State Council Agenda.

CARRIED

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**Item 5.2 Managing Lodging House Health Risks in WA**

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**RESOLUTION**

Moved: Cr David Lagan  
Seconded: Cr Dot Newton

That the North Metropolitan Zone supports the recommendation for Item 5.2 Managing Lodging House Health Risks in WA.

CARRIED

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**Item 6.1 Submission Position Statement: Special Entertainment Precincts and Options Paper for Proposed Amendments to the *Environmental Protection (Noise) Regulations 1997***

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**RESOLUTION**

Moved: Mayor Albert Jacob  
Seconded: Cr Frank Cvitan

That the North Metropolitan Zone supports the recommendation for Item 6.1 Submission Position Statement: Special Entertainment Precincts and Options Paper for Proposed Amendments to the Environmental Protection (Noise) Regulations 1997.

CARRIED

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**Item 6.2 Submission on the Proposed Reforms to the Approval Process for Commercial Buildings**

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**RESOLUTION**

Moved: Mayor Albert Jacob  
Seconded: Cr Russ Fishwick

That the North Metropolitan Zone supports the recommendation for Item 6.2 Submission on the Proposed Reforms to the Approval Process for Commercial Buildings.

CARRIED

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**Item 6.3 Report Municipal Waste Advisory Council**

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**RESOLUTION**

Moved: Cr Russ Fishwick  
Seconded: Cr Dot Newton

That the North Metropolitan Zone supports the recommendation for Item 6.3 Report Municipal Waste Advisory Council.

CARRIED

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**Items 7.1 Key Activity Reports; and 7.2 Policy Forum Reports**

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**RESOLUTION**

Moved: Mayor Albert Jacob  
Seconded: Mayor Mark Irwin

That the North Metropolitan Zone supports the recommendations for Item 7.1 Key Activity Reports and Item 7.2 Policy Forum Reports in the State Council Agenda en-bloc.

CARRIED

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**7. EXECUTIVE REPORTS**

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

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Mayor Tracey Roberts presented the President's Report. WALGA CEO, Nick Sloan, provided an update of COVID-19 matters impacting on Local Government.

**Noted**



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## 7.2 State Councillor's report to the Zone

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Mayor Roberts presented on the State Council meeting in March 2020.

**Noted**

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

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Kirsty Martin from the Department of Local Government, Sport and Cultural Industries provided a report to the North Metropolitan Zone. Ben Armstrong spoke on the National Redress Scheme – the deadline to join the Scheme remains at 30 June 2020.

Please see link: [DLGSC Zone Update](#)

### RESOLUTION

**Moved:** Cr Stephanie Proud  
**Seconded:** Mayor Albert Jacob

**That the North Metropolitan Zone receives the Department of Local Government, Sport and Cultural Industries report.**

**CARRIED**

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## 7.4 Topics for next meeting update by the DLGSC

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Due to the current situation of Covid-19, the Department of Local Government, Sport and Cultural Industries are currently experiencing difficulty in staff availability to ensure that a representative with the expertise on the relevant subject matter can attend Zone meetings.

Therefore it is with regret at this time, only the usual sector updates via a link (as per Item 7.3) from the Department will be provided, attendance will occur where possible and requested topics for future meetings will be placed on hold until further notice.

**Noted**

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## 8. BUSINESS

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### 8.1 COVID-19 Regional Level Vulnerability Analysis

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#### Background

To assist Local Governments as they look to provide the most appropriate response and recovery packages in light of the COVID-19 pandemic, WALGA have been assessing the extent to which each local community in WA will be impacted by COVID-19. As a way of doing this, WALGA analysed a range of demographic and social data that provide an indication of the COVID-19 health and economic vulnerability of each Local Government Area in WA. The indicators analysed for each Local Government Area include:

#### Health vulnerability

- Share of people aged over 70
- Share of lone person households
- Share of households with no motor vehicles
- Share of people who need assistance with core activities

- Population density

Economic Vulnerability

- Share of people who work in impacted industries
- Share of businesses in impacted industries
- Share of non-employing businesses
- Share of businesses with less than \$2m in annual turnover
- Share of households with no internet access

Over 60 individual Local Governments have been provided with an analysis pack specific to their district, and now WALGA have aggregated and reported on this data at the WALGA Zone level.

Analysis is attached with the Agenda

**RESOLUTION**

**Moved:** Cr Chris Hatton

**Seconded:** Cr Dot Newton

**That the North Metropolitan Zone notes the COVID-19 Regional Level Vulnerability Analysis.**

**CARRIED**

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**9. OTHER BUSINESS**

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Nil

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

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**RESOLUTION**

**Moved:** Mayor Albert Jacob

**Seconded:** Cr Stephanie Proud

**That the next ordinary meeting of the North Metropolitan Zone will be held on Thursday 25 June 2020 at the City Stirling or via videoconference (to be confirmed), commencing at 6pm.**

**CARRIED**

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**11. CLOSURE**

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There being no further business the Chair declared the meeting closed at 7.05pm.