

01-005-03-0001



North Metropolitan Zone

Minutes

25 June 2020

North Metropolitan Zone

Hosted by the City of Stirling, Parmelia Room

25 Cedric Street, Stirling,

Thursday 25 June. The meeting 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 Logan
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
Cr Felicity Farrelly – Observer non-voting
Cr Elizabeth Re – Observer non-voting
Mr Jamie Blanchard, Manager Governance – non-voting delegate

City of Wanneroo

Cr Frank Cvitan JP
Cr Dot Newton JP
Mr Mustafa Yildiz, Executive Manager Governance and Legal – non-voting delegate

WALGA Representative

Mal Shervill, Policy Officer Road Safety

DLGSC Representative

Ms Julie Knight and Mr Alan Carmichael

Guest Speakers

Nil

APOLOGIES

City of Joondalup
WALGA

Mr Garry Hunt, Chief Executive Officer – non-voting delegate
Ms Bec Waddington, Policy Officer Community

ABSENT

City of Joondalup

Cr Russell Poliwka

City of Stirling

Mr Stuart Jardine, Chief Executive Officer – non-voting delegate

City of Wanneroo

Cr Domenic Zappa
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.

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. President's Report
4. Standing Orders

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 conflicts of interest declared.

2 DEPUTATIONS

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

Nil

3. CONFIRMATION OF MINUTES

RESOLUTION

Moved Mayor Albert Jacob
Seconded Cr Dot Newton

That the Minutes of the meeting of the North Metropolitan Zone held on 30 April 2020 be confirmed as a true and accurate record of the proceedings subject to further clarification of members attendance at the meeting.

CARRIED

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

No reports received from Member Councils

6. STATE COUNCIL AGENDA – MATTERS FOR DECISION

Item 4.1 COVID-19 Pandemic – WALGA Response

RESOLUTION

Moved Mayor Mark Irwin
Seconded Cr Frank Cvitan

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

CARRIED

Item 5.1 WA Public Libraries Agreement

The following alternative recommendation was proposed regarding the WA Public Libraries Agreement at item 5.1 of the State Council Agenda.

RESOLUTION

Moved Cr Russ Fishwick
Seconded Mayor Albert Jacob

That the draft State and Local Government Agreement for Public Libraries be endorsed subject to:

1. The inclusion of a formal acknowledgement in the Agreement that Public Libraries Western Australia Inc (PLWA) plays a critical role as the peak representative body;
2. PLWA being engaged directly and in a timely manner on any decisions being considered by SLWA and State Government that will affect public libraries;
3. Consideration being given for PLWA to be allocated a position on the State Library Board in acknowledgement of the peak body;
4. The agreement referencing a commitment for SLWA to implement the endorsed WA Public Libraries Strategy, especially section 1 Governance, to repeal the *Library Board (Registered Public Libraries) Regulations 1985* as they do not reflect contemporary public library services - and develop new legislation;
5. A commitment in the Agreement by the State Government not to erode the current support and value provided to public library allocations, including funding allocations being indexed by CPI annually;
6. A commitment by the State Government to explore a cultural facilities fund (similar to CSRFF) whereby incorporated groups and local government could apply for cultural infrastructure projects, including for new and/or upgraded public libraries;
7. Acknowledgement of the specialist and practitioner knowledge and essential role of PLWA in representing and advocating for WA Public Libraries;
8. Iteration that WALGA and the State must consult with PLWA on all matters relating to WA Public Libraries; and
9. Request PLWA as a signatory to the Agreement.

CARRIED

Item 6.1 Draft Aviation Strategy

RESOLUTION

Moved Cr Russ Fishwick
Seconded Cr Frank Cvitan

That the North Metropolitan Zone supports the recommendation for Item 6.1 Draft Aviation Strategy.

CARRIED

Item 6.2 Regional Aviation Policy Issues Paper

RESOLUTION

Moved Cr Dot Newton
Seconded Cr Frank Cvitan

That the North Metropolitan Zone supports the recommendation for Item 6.2 Regional Aviation Policy Issues Paper.

CARRIED

Item 6.3 Report Municipal Waste Advisory Council

RESOLUTION

Moved Mayor Albert Jacob
Seconded Cr Chris Hatton

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

CARRIED

Item 7.1 Key Activity Reports

RESOLUTION

Moved Mayor Albert Jacob
Seconded Cr John Logan

That the North Metropolitan Zone supports the recommendations for Item 7.1 Key Activity Reports en-bloc.

CARRIED

Item 7.2 Policy Forum Reports

RESOLUTION

Moved Mayor Mark Irwin
Seconded Cr Russ Fishwick

That the North Metropolitan Zone supports the recommendations for Item 7.2 Policy Forum Reports en-bloc.

CARRIED

7. EXECUTIVE REPORTS

7.1 President's Report to the Zone

The WALGA President's report distributed with the agenda papers.

RESOLUTION

Moved Cr Russ Fishwick
Seconded Cr Stephanie Proud

That the North Metropolitan Zone accepts the WALGA President's report.

CARRIED

7.2 State Councillor's Report to the Zone

Cr Fishwick provided a verbal report on the previous State Council meeting to the North Metropolitan Zone.

RESOLUTION

Moved Mayor Albert Jacob
Seconded Cr Frank Cvitan

That the North Metropolitan Zone notes the State Councillor's report.

CARRIED

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

Department of Local Government, Sport and Cultural Industries representatives updated the Zone on DLGSC issues.

[DLGSC Update June 2020](#)

RESOLUTION

Moved Cr John Logan
Seconded Cr Frank Cvitan

That the North Metropolitan Zone notes the Department of Local Government, Sport and Cultural Industries Representative Update Report.

CARRIED

8. BUSINESS

Nil

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 27 August 2020 at the City of Wanneroo, commencing at 6pm.

11. CLOSURE

There being no further business the Chair declared the meeting closed at 6.31pm.