

East Metropolitan Zone Minutes

15 August 2024

**Hosted by the City of Belmont
Function Room, 215 Wright Street,
Cloverdale**



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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

Zone Delegates 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.

Confirmation of Attendance An attendance sheet was circulated prior to the commencement of the meeting.

ATTACHMENTS

1. Draft Minutes of previous meeting
2. August 2024 Update – Department of Local Government, Sports and Cultural Industries
3. Zone Status Report
4. Standing Orders

1 OPENING, ATTENDANCE AND APOLOGIES

1.1 OPENING

The Chair, Cr Giorgia Johnson opened the meeting at 6:32pm.

1.2 ATTENDANCE

MEMBERS	2 Voting Delegates from each Member Council
Town of Bassendean	Cr Kathryn Hamilton Cr Emily Wilding Mr Cameron Woods, Chief Executive Officer non-voting delegate
City of Bayswater	Cr Josh Eveson Cr Giorgia Johnson - Chair Mr Jeremy Edwards, Chief Executive Officer non-voting delegate
City of Belmont	Cr George Sekulla Cr Bernard Ryan Mr John Christie, Chief Executive Officer non-voting delegate
City of Kalamunda	Cr Brooke O'Donnell Cr Dylan O'Connor Mr Anthony Vuleta, Chief Executive Officer non-voting delegate
Shire of Mundaring	President Cr Paige McNeil Mr Jason Whiteaker, Chief Executive Officer non-voting delegate
City of Swan	Cr Aaron Bowman Cr Haeden Miles
WALGA Secretariat	Mr Tony Brown, Executive Director Member Services Ms Rebecca Brown, Policy Manager Waste and Environment

Guest Speakers

Telstra

Mr Boyd Brown, Regional General Manager WA

1.3 APOLOGIES

City of Swan	Mr Stephen Cain, Chief Executive Officer non-voting delegate
Shire of Mundaring	Cr John Daw
WALGA Secretariat	Cr Paul Kelly, Deputy President
Department of Communities	Ms Kathy Cokis, Acting Executive Director Ms Tanyana Bailey, Manager Strategic Policy

2 ACKNOWLEDGEMENT OF COUNTRY

We, the Zone members acknowledge the continuing connection of Aboriginal people to Country, culture and community. We embrace the vast Aboriginal cultural diversity throughout Western Australia, including Boorloo (Perth), on the land of the Whadjuk Noongar People, where this meeting is being held and we acknowledge and pay respect to Elders past and present.

3 DECLARATIONS OF INTEREST

Nil

4 DEPUTATIONS

4.1 PERTH TELECOMMUNICATIONS SERVICES

Mr Boyd Brown, Regional General Manager WA, was in attendance at the East Metropolitan Zone and provided a presentation on telecommunications services in the Perth Hills and Swan Valley, planned investments in coverage and resilience and critical issues to be resolved.

The Secretariat provided a briefing note for Boyd on the issues that were to be addressed. A copy of the presentation is **attached** with the Minutes.

Noted

4.2 DEPARTMENT OF COMMUNITIES – OFFICE OF THE HOMELESSNESS

Ms Kathy Cokis, Acting Executive Director and Ms Tanyana Bailey, Strategic Project Manager from the Department of Communities, were both apologies for the meeting.

5 AGENCY REPORTS

5.1 DEPARTMENT OF LOCAL GOVERNMENT, SPORT AND CULTURAL INDUSTRIES REPRESENTATIVE UPDATE REPORT

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

Noted

6 CONFIRMATION OF MINUTES

RECOMMENDATION

Moved: Cr Aaron Bowman
Seconded: President Paige McNeil

That the Minutes of the meeting of the East Metropolitan Zone held on 20 June 2024 be confirmed as a true and accurate record of the proceedings.

CARRIED (11/0)

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.

Noted

8 ZONE BUSINESS

Nil

9 STATE COUNCIL AGENDA – MATTERS FOR DECISION AND NOTING

Zone delegates to read and consider the September 2024 WALGA State Council Agenda, which has been provided as an attachment with this Agenda.

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

9.1 State Council Matters for Decision

8.1 LOCAL GOVERNMENT ELECTIONS ANALYSIS 2015-2023

By Emma Heys, Governance Specialist

WALGA RECOMMENDATION

That WALGA advocate to the State Government:

1. *For an independent Local Government election audit, focusing on the Western Australia Electoral Commission's (WAEC) cost allocation methods and costing applications used, to confirm that marginal cost recovery principles are applied and that the costing program is being effectively managed.*
2. *For the requirement for the WAEC to develop and implement Service Level Agreements with Local Governments, similar to those agreements currently used in New South Wales and Victorian Local Government elections and that includes:*
 - a. *transparency of costing methodology,*
 - b. *direct engagement with Local Governments pre and post elections, and*
 - c. *the roles and responsibilities of the WAEC and Local Governments in the conduct of elections.*
3. *For the introduction of a provision for private service providers to enter the market for the conduct of Local Government elections.*
4. *For a mandated WAEC Report to Parliament specific to Local Government elections post each election cycle, outlining costs, results, voter turnout and matters for improvement both in the conduct of elections and the legislation, if relevant.*

EXECUTIVE SUMMARY

- This report presents the findings of a comprehensive review and analysis of five election cycles up to and including the 2023 Local Government election against the backdrop of legislative reforms to the Local Government electoral process in Western Australia.
- With a focus on postal elections conducted exclusively by the Western Australian Electoral Commission (WAEC), the analysis has found evidence of the rising cost of conducting Local Government elections in Western Australia.
- Elected Member feedback, costs vs service comparisons and engagement by the sector with WALGA's governance services over the 2023 Local Government election period, are the basis for the recommendations as outlined above.

- The Governance Policy Team considered this item at its meeting of 7 August and endorsed the position for consideration by State Council.

RESOLUTION

Moved: Cr Aaron Bowman
Seconded: President Paige McNeil

That the East Metropolitan Zone supports State Council Agenda item 8.1 subject to amendment to point 3 as per below:

3. For an investigation of a provision for private service providers to enter the market for the conduct of Local Government elections.

CARRIED

8.2 ENERGY TRANSITION ENGAGEMENT AND COMMUNITY BENEFIT FRAMEWORK ADVOCACY POSITION

By Daniel Thomson, Manager Economics

WALGA RECOMMENDATION

That State Council endorse a new Energy Transition Engagement and Community Benefit Framework Advocacy Position as follows:

It is essential that the energy transition currently underway delivers economic opportunities, ensures reliable and affordable electricity, and the greatest possible benefits for the community.

WALGA calls on the State Government to develop a comprehensive framework to manage the impact of the energy transition that includes local engagement and the realisation of community benefits from energy transition projects as a priority.

EXECUTIVE SUMMARY

- Western Australia's energy industry is transforming to achieve the goal of net zero emissions by 2050.
- In Western Australia there is no framework that provides a consistent approach to how proponents of major energy projects consult with local communities and how they can share in the benefits.
- WALGA will advocate for the State Government to develop a framework to guide consultation and benefit sharing with local communities during the energy transition.
- A joint meeting of the Environment Policy Team and Infrastructure Policy Team held on 10 July endorsed the position for consideration by State Council.
- This draft advocacy position should be considered in conjunction with the accompanying draft WALGA advocacy positions Renewable Energy Facilities (Item 8.3) and Priority Agriculture (Item 8.4).

8.3 RENEWABLE ENERGY FACILITIES ADVOCACY POSITION

By Kieran McGovern, Policy Officer Planning

WALGA RECOMMENDATION

That State Council endorse a new Renewable Energy Facilities Advocacy Position as follows:

The growth in the number, size, and complexity of renewable energy facilities across Western Australia is expected to continue as energy generation and other traditional industries de-carbonise their facilities and operations. The renewable energy state planning framework requires changes to ensure it is fit for purpose to guide the ongoing development of this sector.

WALGA calls on the State Government to:

1. *Adopt a new State Planning Policy for renewable energy facilities, to replace the existing Position Statement: Renewable energy facilities, that:*
 - a. *Facilitates the orderly development of renewable energy facilities across Western Australia;*
 - b. *Outlines the key planning and environmental considerations, for the location, siting, design and operation of renewable energy facilities and their associated infrastructure;*
 - c. *Provides a framework that clearly stipulates the minimum required documentation and technical reports that need to be submitted with proposals for renewable energy facilities;*
 - d. *Supports the development of Local Planning Policies by Local Governments to further guide locally appropriate planning consideration of renewable energy facilities;*
 - e. *Provides a clear relationship with:*
 - i. *State Planning Policy 2.5 - Rural planning and Development Control Policy 3.4 - Subdivision of rural land, to ensure planning decisions adequately balance the need to protect and preserve rural land for rural purposes;*
 - ii. *State Planning Policy 2.4 - Planning for Basic Raw Materials to ensure proposals for renewable energy facilities consider their impact on basic raw material supply at the earliest stage of the planning process; and*
 - iii. *State Planning Policy 2.9 - Planning for Water to ensure water resources impacted by renewable energy facilities are identified and adequately managed.*
 - f. *Includes policy measures to address:*
 - i. *concerns relating to the location of these facilities and their associated infrastructure on agricultural land, their proximity to lot boundaries, town sites and sensitive land uses, and potential impact on airport operations and rural activities;*
 - ii. *planning for renewable energy facilities in industrial areas in relation to the coordination of these facilities, their appropriateness in the 'General Industry' zone and impacts and suitable location on heavy industry sites;*

iii. the need for local engagement and the realisation of community benefits from the development of renewable energy facilities.

- 2. Review the definition of 'renewable energy facility' considering the increasing size and scope of facilities and consider creating definitions based on the scale of the facility (Utility-scale and other), and the form of facility (solar energy and wind energy).*
- 3. Provide guidance to Local Governments on the consideration of green hydrogen production facilities on rural land where it is an incidental use to a renewable energy facility.*

EXECUTIVE SUMMARY

- A 2023 WALGA Annual General Meeting resolution and subsequent resolution by the Great Eastern Country Zone requested *WALGA establish and promote policies to protect and prioritise the preservation of agricultural land against its displacement by non-agricultural activities that lead to a net reduction of the State's productive agricultural land.*
- The Central Country Zone resolved to request WALGA to advocate to the State Government *to develop a more comprehensive and effective approach to guide the management and placement of renewable energy facilities; including but not limited to wind, solar, battery renewable diesel and associated infrastructure.*
- The existing State Government *Position Statement: Renewable energy facilities* does not adequately address these concerns, leading to inconsistent application and approvals of renewable energy facilities across the State.
- WALGA will advocate for the existing *Position Statement: Renewable energy facilities* to be amended and elevated to a State Planning Policy, including more nuanced provisions which provide greater guidance to Local Governments and applicants, and allow for renewable energy land uses to be classified as either small or large facilities.
- A joint meeting of the Environment Policy Team and Infrastructure Policy Team on 10 July endorsed the position for consideration by State Council.
- This draft advocacy position should be considered in conjunction with accompanying draft WALGA advocacy positions Energy Transition Engagement and Community Benefit Framework (Item 8.2) and Priority Agriculture (Item 8.4).

8.4 PRIORITY AGRICULTURE ADVOCACY POSITION

By Kieran McGovern, Policy Officer Planning

WALGA RECOMMENDATION

That State Council endorse a new Priority Agriculture Advocacy Position as follows:

The state planning framework should provide sufficient statutory protections for areas identified as high quality agricultural land.

WALGA calls on the State Government to:

- 1. Amend the Planning and Development (Local Planning Schemes) Regulations 2015 to:*

- a. *Create a new model zone under Schedule 1, Part 3, Clause 16 for land identified as high quality agricultural land known as the 'Priority Agriculture' zone, with the following objectives:*
 - i. *to retain priority agricultural land for agricultural purposes; and*
 - ii. *limit the introduction of sensitive land uses which may compromise existing, future and potential agricultural production.*
 - b. *Define 'Priority Agriculture' zone under Schedule 2, Part 1, Clause 1 to align with the definition provided in State Planning Policy 2.5 - Rural planning.*
2. *Review the areas which have been identified by the Department of Primary Industries and Regional Development as high quality agricultural land and expand the extent of mapping to address the whole of Western Australia.*
 3. *Undertake a 'health check' of State Planning Policy 2.5 - Rural planning and Development Control Policy 3.4 - Subdivision of rural land, in consultation with relevant stakeholders.*

EXECUTIVE SUMMARY

- A 2023 WALGA Annual General Meeting resolution and subsequent resolution by the Great Eastern Country Zone have requested *that WALGA establish and promote policies to protect and prioritise the preservation of agricultural land against its displacement by non-agricultural activities that lead to a net reduction of the State's productive agricultural land.*
- WALGA prepared a *Research Paper: Protection of Productive Agricultural Land* that provides policy context, previous WALGA advocacy and analysis of State and Local Government approaches to agricultural land use protections.
- This work identified that a lack of consistency between the sub-regional planning strategies across the different regions of WA has impeded the implementation of best practice planning controls into local planning frameworks, and thus inconsistent application across the State.
- This advocacy position recommends statutory protections of areas that have been identified as high quality agricultural land, through amending the *Planning and Development (Local Planning Schemes) Regulations 2015* to include a model zone for 'Priority Agriculture'. This will provide the ability for Local Governments to adopt the model zone into their local planning schemes.
- A joint meeting of the Environment Policy Team and Infrastructure Policy Team endorsed the position for consideration by State Council on 10 July 2024.
- This draft advocacy position should be considered in conjunction with accompanying draft WALGA advocacy positions Energy Transition Engagement and Community Benefit Framework (Item 8.2) and Renewable Energy Facilities (Item 8.3).

MOTION

Moved: Cr Kathryn Hamilton
Seconded: Cr George Sekulla

WALGA RECOMENDATION

That State Council endorse a new Priority Agriculture Advocacy Position as follows:

The state planning framework should provide sufficient statutory protections for areas identified as high quality agricultural land.

WALGA calls on the State Government to:

1. Amend the Planning and Development (Local Planning Schemes) Regulations 2015 to:
 - a. Create a new model zone under Schedule 1, Part 3, Clause 16 for land identified as high quality agricultural land known as the 'Priority Agriculture' zone, with the following objectives:
 - i. to retain priority agricultural land for agricultural purposes; and
 - ii. limit the introduction of sensitive land uses which may compromise existing, future and potential agricultural production.
 - b. Define 'Priority Agriculture' zone under Schedule 2, Part 1, Clause 1 to align with the definition provided in State Planning Policy 2.5 - Rural planning.
2. Review the areas which have been identified by the Department of Primary Industries and Regional Development as high quality agricultural land and expand the extent of mapping to address the whole of Western Australia.
3. Undertake a 'health check' of State Planning Policy 2.5 - Rural planning and Development Control Policy 3.4 - Subdivision of rural land, in consultation with relevant stakeholders.

AMENDMENT

Moved: Cr Kathryn Hamilton
Seconded: Cr George Sekulla

To include a point 4, in the position:

4. Investigate and advocate for improved systems to counter biosecurity threats to agricultural zones.

THE AMENDMENT WAS PUT AND CARRIED (11/ 0)

THE SUBSTANTIVE MOTION NOW READS

The state planning framework should provide sufficient statutory protections for areas identified as high quality agricultural land.

WALGA calls on the State Government to:

1. *Amend the Planning and Development (Local Planning Schemes) Regulations 2015 to:*
 - a. *Create a new model zone under Schedule 1, Part 3, Clause 16 for land identified as high quality agricultural land known as the 'Priority Agriculture' zone, with the following objectives:*
 - i. *to retain priority agricultural land for agricultural purposes; and*
 - ii. *limit the introduction of sensitive land uses which may compromise existing, future and potential agricultural production.*

- b. Define 'Priority Agriculture' zone under Schedule 2, Part 1, Clause 1 to align with the definition provided in State Planning Policy 2.5 - Rural planning.*
- 2. Review the areas which have been identified by the Department of Primary Industries and Regional Development as high quality agricultural land and expand the extent of mapping to address the whole of Western Australia.*
- 3. Undertake a 'health check' of State Planning Policy 2.5 - Rural planning and Development Control Policy 3.4 - Subdivision of rural land, in consultation with relevant stakeholders.*
- 4. Investigate and advocate for improved systems to counter biosecurity threats to agricultural zones.*

CARRIED (11/0)

8.5 PLANNING PRINCIPLES AND REFORM ADVOCACY POSITION

By Coralie Claudio, Senior Policy Advisor Planning

WALGA RECOMMENDATION

That State Council:

1. Retire Advocacy Position 6.2 Planning Reform; and
2. Replace Advocacy Position 6.1 Planning Principles with the following:

6.1 Planning Principles and Reform

- 1. The Local Government sector supports an efficient and effective planning system guided by legislation, policy, and processes that:

 - a. facilitates the creation of sustainable and liveable communities and places;*
 - b. has a focus on strategic planning that delivers on long-term objectives and outcomes that balance social, environmental, cultural, and economic interests;*
 - c. is easy to understand, accessible and transparent;*
 - d. recognises the diversity of Western Australia and ensures that local environment, context, communities and character are appropriately reflected in planning frameworks and decision making;*
 - e. ensures decisions are made by the level of government closest to and most impacted by a planning proposal; and*
 - f. establishes consistent planning frameworks and streamlines planning processes where there is a demonstrated benefit in doing so.**
- 2. Reforms to the planning system should:

 - a. be guided by the above principles;*
 - b. deliver community benefit;*
 - c. promote system efficiency, including through the use of technology;*
 - d. be evidence-based and informed by robust, transparent data;*
 - e. proceed at an appropriate pace to enable effective implementation;*
 - f. be informed by engagement with the community; and*
 - g. be amended only with WALGA involvement and/or consultation/involvement with Local Government.**

EXECUTIVE SUMMARY

- It is proposed that the Advocacy Positions 6.1 Planning Principles and 6.2 Planning Reform be replaced with a new contemporary combined position that reflects the current planning system and planning reform agenda.
- The updated position identifies key elements that would create an effective and efficient planning system and how planning reform can be developed, prioritised, and implemented to achieve this.
- The updated position has been informed by feedback from Local Government officers, including WALGA's Planning Advisory Group and previous WALGA submissions on State Government planning reform initiatives.
- The Environment Policy Team endorsed the advocacy position at their meeting on 29 July.

MOTION

Moved: President Paige McNeil
Seconded: Cr Aaron Bowman

That the East Metropolitan Zone supports State Council Agenda Item 8.5.

CARRIED (11/0)

8.6 PRODUCT STEWARDSHIP POLICY STATEMENT AND ADVOCACY POSITION

By Rebecca Brown, Policy Manager, Environment and Waste

WALGA RECOMMENDATION

That State Council:

1. Rescind the existing Extended Producer Responsibility Policy Statement and Advocacy Position 7.5 Extended Producer Responsibility.
2. Endorse a new Product Stewardship Advocacy Position as follows:
 1. *Industry should take responsibility (physical and/or financial) for the waste that it generates through the entire life cycle of the products it produces through the implementation of effective product stewardship. Without effective Product Stewardship, there will be increasing costs for the community, resource recovery targets will be difficult to reach and a transition to a circular economy is unlikely.*
 2. *Effective Product Stewardship is characterised by:*
 - a. *Producers and importers taking responsibility for post consumption product impacts.*
 - b. *Schemes covering the entire cost of product recycling or recovery, including transport.*
 - c. *Leveraging existing Schemes and collection locations.*
 - d. *Being easy and convenient for the community to access.*

- e. *Having equitable national coverage and access for all, including regional and remote locations.*
 - f. *Being evidence based.*
 - g. *Consistent regulation and implementation across Australia using national Product Stewardship legislation.*
 - h. *Timely action and industry cooperation during Scheme development and implementation.*
 - i. *Being demand based and aiming to recover the maximum amount of material, rather than being limited by targets.*
 - j. *No additional cost to consumers when the product is disposed of post consumption.*
3. *Local Government calls on the Commonwealth Government to implement effective Product Stewardship schemes for all products that drive environmentally and socially sustainable outcomes through the design, manufacture and distribution of products that can be more easily reused, repaired, recovered or recycled.*
 4. *If national action is not progressed within a reasonable timeframe, or in a way that meets the needs of the Western Australian community, then Local Government supports a State based approach to Product Stewardship.*

EXECUTIVE SUMMARY

- The [Extended Producer Responsibility \(EPR\) Policy Statement](#) was first endorsed in 2004 and reviewed and amended in 2008.
- The Statement outlines the rationale for Local Government support for EPR, as a way of ensuring producers take responsibility for their products at the end of life, and some of the key elements of successful Schemes.
- WALGA's [Local Government Principles for Product Stewardship](#) was endorsed in 2022. The Principles provided more detail on key design elements for Schemes and have been used to inform advocacy.
- Following discussion at the April Municipal Waste Advisory Council (MWAC) and Officers Advisory Group meetings it was agreed to review the EPR Policy Statement and incorporate the Local Government Principles into a new Product Stewardship Policy Statement and Advocacy Position.
- The Product Stewardship Policy Statement and Advocacy Position has been updated to:
 - Include a greater focus on the potential for Product Stewardship to influence the design of products, as well as their post consumption disposal.
 - Identifying the increasing cost burden on Local Government and the community of increasing complex products.
 - Focus on ensuring all products have a clear and funded end of life pathway.
- The MWAC endorsed the new Policy Statement and Advocacy Position in June.

RESOLUTION

Moved: Cr Kathryn Hamilton
Seconded: Cr Josh Eveson

That the East Metropolitan Zone supports State Council Agenda Item 8.6

CARRIED (11/0)

8.7 SUBMISSION ON THE DRAFT STATE WASTE STRATEGY

By Rebecca Brown, Policy Manager, Environment and Waste

WALGA RECOMMENDATION

That State Council endorse the Draft State Waste Strategy Submission.

EXECUTIVE SUMMARY

- The [Draft State Waste Strategy](#) (Draft Strategy) and [State Waste Infrastructure Plan](#) were released on 29 May. This follows the release of the [Strategy Directions Paper](#) in May 2023. WALGA provided a comprehensive [Submission](#) on the Directions Paper.
- Given the significant impact of the Strategy on Local Government, WALGA was granted an extension to the deadline to allow the draft submission to be considered by WALGA Zones and State Council.
- The focus of the Draft Strategy is:
 - Better outcomes for regional and Aboriginal communities
 - Increasing our focus on waste avoidance
 - Better management of priority materials
 - Realising the economic potential of recycling
 - Contingency planning and climate resilience.
- New Targets are also proposed for each of the Avoid, Recover and Protect areas.
- WALGA's draft submission on the Draft Strategy was informed by Local Government written feedback and feedback received at a webinar held on 19 July.
- This Municipal Waste Advisory Council (MWAC) endorsed the draft submission on 31 July 2024.

MOTION

Moved: Cr Giorgia Johnson
Seconded: Cr Kathryn Hamilton

That the State Waste Strategy Submission be amended to include a recommendation for State Government to include a Target for FOGO in all households in Perth/Peel.

LOST (4/6)

RESOLUTION

Moved: Cr Aaron Bowman
Seconded: Cr Geroge Sekulla

That the East Metropolitan Zone supports all WALGA recommendations except Item 8.1, 8.4 and 8.7 as amended in the Matters for Decision as contained in the September 2024 State Council Agenda and as listed above.

CARRIED (11/0)

9.2 Policy Team And Committee Reports

9.1 ENVIRONMENT POLICY TEAM REPORT

By Nicole Matthews, Executive Manager Policy

WALGA RECOMMENDATION

That State Council note the report from the Environment Policy Team to the 4 September 2024 meeting.

9.2 GOVERNANCE POLICY TEAM REPORT

By Tony Brown, Executive Director Member Services

WALGA RECOMMENDATION

That State Council note the report from the Governance Policy Team meeting for the 4 September 2024 meeting.

9.3 INFRASTRUCTURE POLICY TEAM REPORT

By Ian Duncan, Executive Manager, Infrastructure

WALGA RECOMMENDATION

That State Council:

1. Note the report from the Infrastructure Policy Team to the 4 September 2024 meeting.
2. Determine to retire the following Advocacy Positions:
 - a. 5.2.4 Seat Belt Legislation
 - b. 5.8 Ports
 - c. 5.12 Infrastructure WA

9.4 PEOPLE AND PLACE POLICY TEAM REPORT

By Nicole Matthews, Executive Manager Policy

WALGA RECOMMENDATION

That State Council:

1. Note the report from the People and Place Policy Team to the 4 September 2024 meeting.
2. Determine to:
 - a. retain the following Advocacy Positions with amendment:
 - i. 3.2.1 Local Public Health Plans
 - b. rescind the following Advocacy Position:
 - i. 3.5 Crime Prevention

RESOLUTION

Moved: Cr Aaron Bowman
Seconded: Cr Josh Eveson

That the East Metropolitan notes the People and Place Policy Team Report subject to an amendment to point 2 b. as follows:

- b. review the following Advocacy Position:
 - i. 3.5 Crime Prevention

CARRIED (11/ 0)

9.5 MUNICIPAL WASTE ADVISORY COUNCIL (MWAC) REPORT

By Rebecca Brown, Policy Manager, Environment ana Waste

WALGA RECOMMENDATION

That State Council note the report from the Municipal Waste Advisory Council to the 4 September 2024 meeting.

RESOLUTION

Moved: Cr Haeden Miles
Seconded: President Paige McNeil

That the East Metropolitan Zone:

1. notes all Policy Team and Committee Reports as contained in the September 2024 State Council Agenda; and
2. supports the WALGA recommendations in the Infrastructure and People and Place Policy Team Reports as contained in the September 2024 State Council Agenda and

as listed above subject to the amendment on the People & Place Policy Team recommendation.

CARRIED (11/0)

9.3 Matters For Noting/Information

- 10.1 Local Government Legislative Reform
- 10.2 Report on Local Government Road Assets and Expenditure 2022/23

RESOLUTION

Moved: Cr Aaron Bowman

Seconded: Cr Emily Wilding

That the East Metropolitan Zone notes all Matters for Noting/Information as contained in the September 2024 State Council Agenda.

CARRIED (11/0)

9.4 Key Activity Reports

- 11.1.1 Report on Key Activities, Advocacy Portfolio
- 11.1.2 Report on Key Activities, Infrastructure Portfolio
- 11.1.3 Report on Key Activities, Member Services Portfolio
- 11.1.4 Report on Key Activities, Policy Portfolio

RESOLUTION

Moved: Cr Haeden Miles

Seconded: Cr Emily Wilding

That the East Metropolitan Zone notes all Key Activity Reports as contained in the September 2024 State Council Agenda.

CARRIED (11/0)

10 EXECUTIVE REPORTS

10.1 WALGA PRESIDENT'S REPORT

Mr Tony Brown, Executive Director, Member Services presented the President's Report. The report was enclosed as an attachment with the agenda.

Noted

10.2 STATE COUNCILLOR'S REPORT TO THE ZONE

State Councillors, President Paige McNeil and Cr Aaron Bowman presented on the previous State Council meeting. Report was attached with the Agenda.

Noted

11 OTHER BUSINESS

Cr Aaron Bowman advised the Zone that he had resigned from State Council due to conflict of interest as he has taken a Local Government CEO role. The Chair thanked Cr Bowman for his service. For the September State Council meeting a Deputy will attend. A nomination process will be held at the next Zone meeting to appoint a new State Council representative.

Cr Giorgia Johnson indicated that she was stepping down from the Chair of the Zone and that a nomination process for Chair would be held at the November Zone meeting. The Zone thanked Cr Johnson for her significant contribution to the Zone.

Noted

12 NEXT MEETING

The next meeting of the East Metropolitan Zone will be held on Thursday, 21 November 2024 at the City of Belmont commencing at 6:30pm.

13 CLOSURE

There being no further business the Chair declared the meeting closed at 8:30pm.