

South Metropolitan Zone

Minutes

28 August 2023

South Metropolitan Zone

Hosted by the City of Fremantle
151 High Street, Fremantle 9432 9999
Monday, 28 August 2023.

The Chair opened the meeting at 5:30pm.

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.

Minutes

MEMBERS

3 Voting Delegates from each Member Council

City of Cockburn	Mayor Logan Howlett JP - Deputy Chair Cr Phoebe Corke Mr Daniel Arndt, Acting Chief Executive Officer - non-voting delegate
Town of East Fremantle	Cr Cliff Collinson Cr Tony Natale Mr Andrew Malone, Acting Chief Executive Officer – non-voting delegate
City of Fremantle	Cr Geoff Graham Cr Frank Mofflin
City of Kwinana	Cr Sherilyn Wood Mr Wayne Jack, Chief Executive Officer non-voting delegate
City of Rockingham	Mayor Deb Hamblin Cr Caroline Hume Cr Hayley Edwards Mr Michael Parker, Chief Executive Officer - non-voting delegate
WALGA Secretariat	Nick Sloan, Chief Executive Officer Hannah Godsave, Senior Policy Advisor Community

APOLOGIES

City of Cockburn	Cr Chontelle Stone Cr Tom Widenbar
Town of East Fremantle	Cr Kerry Donovan
City of Fremantle	Cr Doug Thompson – Chair Mr Glen Dougall, Chief Executive Officer – non-voting delegate
City of Kwinana	Mayor Carol Adams OAM Cr Barry Winmar
City of Melville	Cr Duncan Macphail Cr Katy Mair (Deputy) Cr Glynis Barber Mr Marten Tieleman, Chief Executive Officer non-voting delegate
WALGA Secretariat	Cr Paul Kelly, Deputy President

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. Zone Status Report
3. President's Report
4. DLGSC August Update
5. 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.

Nil.

2. DEPUTATIONS

Nil.

3. CONFIRMATION OF MINUTES

RESOLUTION

Moved: Mayor Deb Hamblin
Seconded: Cr Hayley Edwards

That the Minutes of the meeting of the South Metropolitan Zone held on 26 June 2023 be confirmed as a true and accurate record of the proceedings.

CARRIED

4. BUSINESS ARISING

4.1 Status Report

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

Noted

5. 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: [State Council Agenda 13 September 2023](#)

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

7.1 Local Emergency Management Arrangements (LEMA) Advocacy Position

That WALGA endorse the following position on Local Emergency Management Arrangements (LEMA):

1. *The State Government should fund the implementation of the Local Emergency Management Arrangements (LEMA) Improvement Plan endorsed by the State Emergency Management Committee (SEMC).*
2. *A reformed LEMA system should:*
 - a) *Clearly articulate the roles and responsibilities of Local Governments in emergency management;*
 - b) *Simplify the reporting processes and reduce the administrative burden of maintaining compliance;*
 - c) *Provide a suite of scalable tools and guidance materials that are accessible through an online knowledge hub;*
 - d) *Build the emergency management capacity and capability of Local Governments through the provision of targeted training, exercising support, human resources and sustainable funding;*
 - e) *Assist Local Governments to continue to deliver their core business activities and provide public information during an emergency event;*
 - f) *Improve the connectivity of Local Governments' various risk management and hazard planning processes through an integrated approach; and*
 - g) *Enable resource sharing and collaboration across the Local Government sector.*

RESOLUTION

Moved: Cr Geoff Graham
Seconded: Cr Phoebe Corke

That the South Metropolitan Zone supports item 7.1 of the State Council Agenda as above.

CARRIED

7.2 Advocacy Position on Road Works during Total Fire Ban

That WALGA endorse the following principles in relation to the exemptions and conditions under which road works may be undertaken during a Total Fire Ban:

1. Road Activity Tiers: That there be a tiered risk approach for road work activities and associated controls, based on the proposed activities and fire danger forecast.
2. Local Government operations: That any controls specified in regulations to provide effective risk mitigation and response be able to be implemented within the works crew deployed for the task.
3. Reduce Red Tape: That the processes where repeated notification to DFES for the same task at the same location is required be streamlined.

RESOLUTION

Moved: Cr Frank Mofflin
Seconded: Cr Hayley Edwards

That the South Metropolitan Zone supports item 7.2 of the State Council agenda as above.

CARRIED

Policy Team And Committee Reports

- 8.1 Environment and Waste Policy Team Report
- 8.2 Governance and Organisational Services Policy Team Report
- 8.3 Infrastructure Policy Team Report
- 8.4 People and Place Policy Team Report
- 8.5 Municipal Waste Advisory Council (MWAC) Report

RESOLUTION

Moved: Cr Cliff Collinson
Seconded: Cr Geoff Graham

That the South Metropolitan Zone:

1. **Supports all Matters for Decision, Policy Team and Committee Reports as listed above in the September 2023 State Council Agenda; and**
2. **Notes all Matters for Noting and Organisational Reports as listed in the September 2023 State Council Agenda.**

CARRIED

6. BUSINESS

6.1 Commonwealth Disaster Ready Fund – Round Two

By Rachel Armstrong, Senior Policy Advisor Emergency Management

Executive Summary

- The [Disaster Ready Fund](#) (DRF) is a \$200 million Commonwealth Government fund that provides grants to government and non-government organisations to help them reduce disaster risk.
- Expressions of Interest (EOIs) for DRF Round 2 are open now and applications for Round 2 will open in early 2024.
- Benefits to Local Governments in applying for the DRF include building partnerships with other organisations and receiving financial assistance for projects that reduce community vulnerability to disasters.
- The Department of Fire and Emergency Services (DFES) is actively engaging with organisations in preparation for Round 2 of the DRF, to identify projects that are most likely to be successful, as well as providing support and advice to develop strong applications.
- DFES is encouraging Local Governments interested in applying for DRF Round 2 to start planning now.
- DFES is holding a [grants webinar](#) on **Monday 4 September**, 10am to 12pm, which will provide more detail on how to submit a successful grant application, and the support available.

Background

The first round of the DRF opened on 10 January and closed 6 March 2023. 19 out of 23 successful Western Australian projects involved Local Governments. Although many WA Local Governments that applied to

Round One of the DRF were successful, WA were only allocated just over \$8 million of the total \$200 million available. Successful projects from the first round are listed [here](#).

EOIs for DRF Round 2 are open now and applications for Round 2 will open in early 2024.

Comment

Examples of the types of projects that were successful across Australia, and may be of interest to Local Governments considering applying for a DRF grant in Round Two include:

- Evacuation centre upgrades
- Coastal erosion mitigation
- Flood resilience
- Community disaster risk reduction and resilience projects
- Green canopy initiatives
- Community engagement, education, and preparedness
- Improving natural environments to build resilience.

The extra support being provided by DFES through the early EOI process may help increase DRF funding to Local Governments in Round Two. A key factor in funding success is a well substantiated application, which can be resource intensive to develop.

DFES will hold a grants webinar 10am - 12pm, **Monday 4 September**, with information on how to submit a successful grant application, and what support is available. Register your interest [here](#).

Further information is available on the [SEMC website](#) or semc.grants@dfes.wa.gov.au.

RESOLUTION

Moved: Cr Phoebe Corke
Seconded: Mayor Deb Hamblin

That the South Metropolitan Zone notes that Expressions of Interest for Round 2 of the Disaster Ready Fund are now open, and that the Department of Fire and Emergency Services is providing support to Local Governments to assist with the development of high-quality applications.

CARRIED

6.2 2023 Local Government Elections – Zone Office Bearer Elections

By Chantelle O'Brien, Zone Executive Officer

BACKGROUND

With the bi annual Local Government elections being held on Saturday, 21 October 2023, Zones will also be required to hold an election process for State Council representatives.

A chronological overview of the process is detailed below:



- Local Government elections occur on Saturday, 21 October 2023.
- Member Councils to elect/appoint their Zone Delegates and to advise the Zone Executive Officer, as soon as possible but preferably by 3 November 2023.
- For the purpose of electing their representatives and deputy representatives to the WALGA State Council, the Zones are required to hold these elections at their November 2023 meeting.
- Zones to advise WALGA, in writing, of their elected State Council representative and deputy representative immediately following the 2023 November Zone meeting.
- A State Councillor Induction Session will be held for all State Council representatives and deputy representatives before the first meeting in December.
- The new State Council will take office at the Ordinary Meeting of State Council on **6 December 2023**.

In relation to the nominations and election process to be followed by each Zone in electing a representative and deputy representative to the WALGA State Council, the below process has been instituted by State Council:

1. *Zone Executive Officer to write to all Member Councils no later than 1 month prior to the Zone meeting at which the election is to be held calling for nominations from Delegates to the Zone for the positions of representative and deputy representative to State Council. The correspondence is to state that all nominations are to be made in writing to the Zone Executive Officer, and only Elected Members who are a nominated Zone Delegates are eligible to nominate. The time period for the receipt of nominations preferably is to be **one week prior** to the Zone meeting at which the election will be held. However, nominations will be accepted from the floor at the Zone meeting.*
2. *Zone Executive Officer to receive written nominations from Zone Delegates for the positions of representative and deputy representative to State Council and then provide written confirmation to Member Councils of the nominations received.*
3. *Elections are to be held at the next Zone meeting as the first item of business. Nominations will be permitted from the floor at the Zone meeting. Where there is more than one nomination for each vacant position, an election will be conducted using a secret ballot, with the Zone Executive Officer to represent WALGA as the returning officer for the election. Prior to the ballot, nominees for each position are to be extended the opportunity to provide a 2 minute election bid to Delegates.*
4. *All voting Delegates to the Zone are entitled to cast one (1) vote in the ballot process. The candidate with the greater or greatest number of votes is elected to the office.*
5. **Tied vote** – *in the event of a tied vote, election will be determined by drawing names from a box. The Secretariat will put the names of the candidates concerned in a box and the first name drawn is the Elected Member.*
6. *Zone Executive Officer to advise WALGA in writing immediately following the Zone meeting of the outcome of their elections.*

If you have any questions or require further information in relation to the above mentioned process, please contact Tony Brown, Executive Director Member Services on 9213 2051 or email tbrown@walga.asn.au.



RESOLUTION

Moved: Cr Frank Mofflin
Seconded: Mayor Deb Hamblin

That the South Metropolitan Zone note the process for election of Zone Representative and Deputy Representative to the WALGA State Council.

CARRIED

7. OTHER BUSINESS

7.1 National Construction Code Changes

MOTION

Moved: Mayor Logan Howlett
Seconded: Mayor Deb Hamblin

That the South Metropolitan Zone requests WALGA advocates for changes to the National Construction Code to provide accessible door frames as the minimum standard in all building classes.

AMENDMENT

Moved: Cr Sherylin Wood
Second: Cr Cliff Collinson

That the South Metropolitan Zone requests WALGA advocates for the introduction of the 2022 National Construction Codes Volume one and two on 1 May 2024 to ensure that WA remains in touch with the Eastern States of Australia, reducing the transitional period from two years to one.

THE AMENDMENT WAS PUT AND CARRIED

7.2 Recognition of Departing Member

City of Kwinana CEO, Wayne Jack shared that Mayor Carol Adams has stood down from her Councillor role as well as not running in the Mayor election and therefore, today would have been her last South Metropolitan Zone meeting.

Delegates from the South Metropolitan Zone acknowledged Mayor Carol Adams' outstanding service and thanked her for her service to the Zone, to WALGA as a State Councillor and to the community of Kwinana.

Noted

8. EXECUTIVE REPORTS

8.1 WALGA President's Report

WALGA Chief Executive Officer, Mr Nick Sloan presented the President's Report

Noted

8.2 State Councillor's report to the Zone

WALGA State Councillor, Mayor Logan Howlett, presented on the previous State Council meeting.

Noted

8.3 Department of Local Government, Sport and Cultural Industries August Report.

The DLGSC August Update was distributed with the Agenda.

Noted

9. DATE, TIME AND PLACE OF NEXT MEETING

The next meeting of the South Metropolitan Zone will be held Monday, 27 November 2023 at the City of Kwinana commencing at 5:30 pm.

10. CLOSURE

There being no further business the Chair declared the meeting closed at 6:01pm.