

LOCAL EMERGENCY MANAGEMENT COMMITTEE
4 August 2011
CIVIC CENTRE
CITY OF JOONDALUP

1. Welcome and opening address

1.1. The chairman Cr John Chester opened the meeting at 10.00am and welcomed those in attendance.

2. Attendance and Apologies

In Attendance		
Name	Position	Organisation
Cr John Chester	Chairman	City of Joondalup
Martyn Glover	Director Infrastructure Services	City of Joondalup
Charles Slavich	Principal environmental Health Officer	City of Joondalup
Derek Fletcher	Emergency Management Officer	City of Joondalup
Ian McDowell	Coordinator Community Safety	City of Wanneroo
Tim Zappa	Inspector	WA Police
Derrick Briggs	Snr. Constable/Deputy Chairman	WA Police
Alex Ryan	OIC Hillarys Police Stn.	WA Police
Chris Ruck	OIC Wanneroo Police Stn	WA Police
Mal Jones	OIC Warwick Police stn	WA Police
Ben Weston	A/OIC Yanchep Police Stn.	WA Police
Mark Nihill	Sub for Craig Wanstall OIC Joondalup Police Stn.	WA Police
Joe Southwell	A/OIC Clarkson Police Stn	WA Police
Jo-Anne Bennett	District Emergency Services Officer	Department for Child Protection
Mary-Anne Jackson	Specialist Child Protection Worker	Department for Child Protection
Darren Cole	A/Community Fire Manager-	FESA/City of Wanneroo
Quinta LaRosa	Community Emergency Management	FESA

	Officer	
Name	Position	Organisation
Christopher StRoas	Manager Hillarys Boat Harbour	Department of Planning
Steve Pethick	Primary Response coordinator	Western Power
Darryl Welsby	Business Continuity and Risk Management and Audit Assurance	Edith Cowan University
Ruth Lane	Emergency Services Manager	Red Cross
David Doherty	Emergency Services Coordinator	Red cross
Mary McConnell	Disaster Management Coordinator	Ramsay Health/Joondalup Health Campus
Apologies		
Cr Norman Hewer	Councilor	City of Wanneroo
Karen Caple	Director City Businesses	City of Wanneroo
Resmie Greer	Community Safety and Emergency Management Officer	City of Wanneroo
Wayne Harris	Coordinator Health Services	City of Wanneroo
Shane Scott	OIC N/W District Training Office	WA Police
Craig Wanstall	OIC Joondalup Police Station	WA Police
Phil Birch	OIC Clarkson Police Station	WA police
Peter Reeves	OIC Yanchep Police Station	WA Police
Bradley stringer	District manager	FESA
George Moylan	Local manager	Wanneroo/Joondalup SES
Leigh sage	Fire Protection Officer	Dept Environment and Conservation
David Browne	Mgr Policy and Business Management Systems	Public Transport Authority
Helen Barrett	Disaster Management Coordinator	Ramsay Health/Joondalup Health Campus

3. Presentation/s

3.1. Mr. Bryon Mclaughlin from the Office of Energy gave a presentation on the newly approved WESTPLAN "Gas Supply Disruption"

As the result of the Karratha Gas Plant shutdown and the Varanus Island supply disruption in 2008 a Gas Supply and Emergency Management Committee (GSEMC) was set up in 2009 In 2011 WESTPLAN Gas Supply Disruption was approved by the State Emergency Management Committee (SEMC),

The objectives of the plan set out the emergency management structure, how incident management will work and various roles and responsibilities

A Gas Supply Hazard is described as a loss of or interruption to the supply of natural gas, or liquid fuel as defined in the Liquid Fuel Emergency Act 1984 (Commonwealth) sect 3 (1) that is capable of causing loss of life or prejudice to the safety or harm to the health of a person.

The plan is based more on consequential management rather than incident management.

Response to the incident is managed by industry as the infrastructure owners.

The Plan is focused on Preparedness and Response

The Plan operates on a series of Alerts that trigger response.

Copies of the Plan are available from the FESA website www.fesa.wa.gov.au

4. Confirmation of minutes of meeting

4.1. The minutes of the LEMC meeting held 5 May 2011 were confirmed on the motion of Derrick Briggs, seconded Mary-Anne Jackson and carried.

5. Matters arising from previous meeting

5.1. All West Australians Reducing Emergencies (AWARE) Project. Both Cities projects progressing as planned

6. Correspondence

6.1. Inwards

6.1.1. Western Australian Police – Business Continuity during October/November 2011 (CHOGM)

6.1.2. Emergency Management WA (EMWA) – State Emergency Management Committee 2nd Quarter Information Sheet

6.1.3. Fire and Emergency Services Authority (FESA) – Major incident review Lake Clifton, Red Hill and Roleystone Fires

6.1.4. EMWA – Local Emergency Management Arrangements Review

6.1.5. WALGA – Emergency Management News – June 2011

6.1.6. WALGA – Flyer Bushfire Research Forum

6.2. Outwards

6.2.1. LEMC Members – WA Police – Business Continuity

6.2.2. LEMC Members - EMWA – 2nd Quarter Information Sheet

6.2.3. LEMC Members – FESA Major Incident Review

6.2.4. LEMC Members – EMWA – Local Emergency Management Arrangements Review

6.2.5. LEMC Members – WALGA – Emergency Management News

6.2.6. LEMC Members – Bushfire Research Forum

7. Reports

7.1. Quinta LaRosa (EMWA) reported on Terminology change “Controlling Agency” With the introduction of the Emergency management act2005 the function and responsibilities of a Hazard management Agency (HMA) have changed from those previously detailed in SEMC Policy Statement 7. The continued use of the term Hazard Management agency in its previous context no longer reflects the current functions and responsibilities as

prescribed in the Act and will cause confusion across the emergency management sector.

7.1.1. Controlling Agency – An agency nominated to control the response activities to a specified type of emergency.

7.1.2. Hazard Management Agency (HMA) – A public authority or other person, prescribed by regulations because of that agencies function under any written law or because of its specialised knowledge, expertise, and resources to be responsible for emergency management or an aspect of emergency management of a hazard for part or the whole of the State

8. General business

8.1. Quinta LaRosa mentioned that the review into District Emergency Management Committees by EMWA has been stalled pending further consultation with WA Police.

8.2. Cr Chester welcomed Red Cross representatives Ruth Lane and David Doherty to the meeting

8.3. Darren Cole advised that the Ellis Report into the Roleystone fire had been completed and that the Kealty Report into this fire was due next week

8.4. Derrick Briggs advised that WA police were reviewing and rewriting the Australasian Interservice Incident Management System (AIIMS) training for Police, and also there would be an information session regarding CHOGM on 9 August at the Convention and Exhibition Centre for anyone interested.

8.5. Steve Pethick queried if councils could arrange early pick up of items placed on road verges for collection when severe weather conditions are forecast. Martyn Glover agreed to investigate the issue but felt it was not really possible and that community education may be the best path to take.

8.6. Jo-Anne Bennett advised the meeting that Butler Community Centre had been added to the City of Wanneroo Evacuation Centre list.

8.7. Cr Chester welcomed Mary McConnell from Ramsay Health to the meeting.

8.8. Ian McDowell advised staff from the City of Wanneroo had attended presentation on the Integrated Bushfire Risk Management System seminar by FESA in July , The system is used to analyse bushfire threat and this enables the City to better plan hazard reduction.

9. Next meeting

9.1. The next meeting of the LEMC had been set for 3 November 2011 at the City of Wanneroo however subject to CHOGM this may have to be changed to 10 November. Tim Zappa (WA Police) did not believe that CHOGM would impact on the meeting date. It was agreed to wait until the DEMC meeting on 11 August to decide on the next meeting dates for both the LEMC and DEMC

10. Close

10.1. Cr Chester closed the meeting at 11.10am

Signed

Cr John Chester
Chairman

Derek Fletcher
Emergency Management Officer
City of Joondalup

THE VOICE OF LOCAL GOVERNMENT

AUGUST 2011

**STATE COUNCIL SUMMARY
MINUTES**



WALGA

MINUTES OF MEETING

Meeting No. 4 of 2011 of the Western Australian Local Government Association State Council held at the Perth Convention and Entertainment Centre on Sunday, 7 August 2011 commencing 10.30am.

1. ATTENDANCE, APOLOGIES & ANNOUNCEMENTS

1.1 Attendance

Chairman	President of WALGA	Mayor Troy Pickard
Members	Avon-Midland Country Zone Central Country Zone Central Metropolitan Zone East Metropolitan Zone Goldfields Esperance Country Zone Gascoyne Country Zone Great Eastern Country Zone Great Southern Country Zone Kimberley Country Zone Murchison Country Zone North Metropolitan Zone Northern Country Zone Peel Country Zone Pilbara Country Zone South East Metropolitan Zone South Metropolitan Zone South West Country Zone	Cr Lawrie Short President Cr Steve Martin JP (Deputy President) Cr Janet Davidson JP Cr Paul Kelly Mayor Cr Glenys Godfrey Mayor Cr Terence Kenyon Cr Esther Roadnight (Deputy) President Cr Ronnie Fleay Cr Eileen O'Connell President Cr Barry Webster President Cr Graeme Campbell (Deputy) President Cr Simon Broad Cr David Michael Cr Geoff Amphlett JP President Cr Moira Girando JP Cr Wally Barrett President Cr Lynne Craigie Mayor James Best Cr Henry Zelones JP Mayor Cr Carol Adams Cr Brian Warner Cr John Gardiner
Secretariat	Chief Executive Officer Deputy Chief Executive Officer Exec Manager Environment & Waste Exec Manager Governance & Strategy Exec Manager Marketing & Communications A/Exec Manager Infrastructure Exec Manager Workplace Solutions Exec Manager Corp Business Solutions Manager Governance Executive Officer Governance and Strategy A/Finance Manager	Ms Ricky Burges Mr Wayne Scheggia Mr Mark Batty Mr Tony Brown Mr Zac Donovan Mr Ian Duncan Mr John Phillips Mr Nick Wood Mr James McGovern Ms Janet Done Mrs Tina Mosscrop
Observers:	President Cr Karen Chappel Cr James Quadrio CEO Samantha Tarling	Northern Country Zone Shire of Wiluna Shire of Wiluna

1.2 Apologies

Mayor Ron Yuryevich
Cr Doug Thompson
President Cr Fred Mills
Mayor Brad Pettitt (Deputy)
Cr Brett Treby
Mr Andrew Hammond, Local Government Managers Australia
Ms Lisa Scaffidi, The Rt Hon Lord Mayor of the City of Perth
Ms Allison Hailes. Exec Manager Community & Planning



1.3 Announcements

The President extended his sincere thanks and appreciation to the CEO and her staff on their efforts in making the 2011 LG Convention such an outstanding success. Mayor Adams added her compliments to the President and State Councillors for their leadership shown during the Convention.

2. MINUTES OF THE PREVIOUS MEETINGS

2.1 Minutes of 1 June 2011 State Council Meeting

RECOMMENDATION

Moved: Cr H Zelones

Seconded: Mayor Cr T Kenyon

That the Minutes of the Western Australian Local Government Association (WALGA) State Council Meeting held on 1 June 2011 be confirmed as a true and correct record of proceedings.

RESOLUTION 83.4/2011

CARRIED

2.1.1 Business Arising from the Minutes of 1 June 2011

There was no business arising from the Minutes.

3. DECLARATION OF INTEREST

There were no Declarations of Interest.

PAPERS

State Councillors had been distributed the following papers under separate cover:

- President's Report (previously emailed to your Zone meeting)
- Item and Selection Committee Minutes (pink);
- Item and Finance & Services Minutes (green);
- CEO's report to State Council (yellow)



4. EMERGING ISSUES

4.1 Implementation of Long Term Accommodation Strategy for WALGA and LGIS (01.007.05.0001 NW)

By Nick Wood, Executive Manager, Corporate and Business Solutions

Pursuant to the WALGA Corporate Governance Charter, Part 10 (iii), sections of the following recommendation will remain confidential given that the disclosure of information could prejudice the commercial position of the State Council and would on balance be contrary to the public interest.

Moved: President Cr B Webster

Seconded: Cr P Kelly

That:

- 1. The updated information in relation to the purchase of the land site at 168-170 Railway Parade, West Leederville and construction of a new Local Government House building be received;**
- 2. The independent report from Knight Frank Australia in relation to the assumptions within the Business Case and macro financials for the project be noted;**
- 3. “Confidential Resolution”**
- 4. “Confidential Resolution”**

RESOLUTION 84.4/2011

CARRIED UNANIMOUSLY

Mayor Adams left the meeting at 11.01am and returned at 11.05am

4.2 Metropolitan Governance Review (05-034-01-0018 TB)

By Tony Brown, Executive Manager, Governance and Strategy

Moved: Mayor Cr C Adams

Seconded: Mayor T Kenyon

That State Council directs that the President communicate its concern to the Minister for Local Government in relation to the Terms of Reference, and requests to remove the Term of Reference No 4 on the basis that it will prejudice the capacity for the Review Panel to consider evidence based conclusions.

LOST



5. MATTERS FOR DECISION

5.1 Submission into Review of Caring for our Country (05-038-03-0008 JS)

WALGA RECOMMENDATION

That the interim submission to the 'Caring for our Country' review be endorsed.

Avon Midland Country Zone	WALGA recommendation supported
Central Country Zone	WALGA recommendation supported
Central Metropolitan Zone	WALGA recommendation supported
East Metropolitan Zone	WALGA recommendation supported
Gascoyne Zone	WALGA recommendation supported
Goldfields Esperance Country Zone	WALGA recommendation supported
Great Eastern Country Zone	WALGA recommendation supported
Great Southern Country Zone	WALGA recommendation supported
Kimberley Zone	WALGA recommendation supported
Murchison Country Zone	WALGA recommendation supported (by Flying Minute)
North Metropolitan Zone	WALGA recommendation supported
Northern Country Zone	WALGA recommendation supported
Pilbara Zone	WALGA recommendation supported
South East Metropolitan Zone	WALGA recommendation supported
South Metropolitan Zone	WALGA recommendation supported
South West Country Zone	WALGA recommendation supported

PEEL ZONE

The Peel Zone requested WALGA to take the following points on board and incorporate into the submission.

- A loss of specific local knowledge of biodiversity. This is hard to re-engage as it has been gained in a slow build-up of expertise.
- A drop off in community engagement, as the organising body has gone or is depleted.
- A minimisation of behaviour change to protect local land and biodiversity.
- A huge dollar value drop as volunteers cease or minimise efforts to plant, weed, care for re-vegetation and protection of remnant bush.
- Local landowners do not receive information and support in caring for their own land.

Moved: Cr W Barrett
Seconded: Mayor Cr G Godfrey

That the interim submission to the 'Caring for our Country' review be endorsed, subject to the following points being incorporated in the submission:

- A loss of specific local knowledge of biodiversity. This is hard to re-engage as it has been gained in a slow build-up of expertise.
- A drop off in community engagement, as the organising body has gone or is depleted.
- A minimisation of behaviour change to protect local land and biodiversity.
- A huge dollar value drop as volunteers cease or minimise efforts to plant, weed, care for re-vegetation and protection of remnant bush.
- Local landowners do not receive sufficient information and support in caring for their own land.

RESOLUTION 85.4/2011

CARRIED UNANIMOUSLY



**5.2 Business Case for a Safer Regional Roads and Urban Intersections Program
(05-009-03-0016 MS)**

WALGA RECOMMENDATION

That State Council supports the advocacy of the new Safer Regional Roads and Urban Intersection Program to the State Government, Road Safety Council and key stakeholders.

Avon Midland Country Zone	WALGA recommendation supported
Central Country Zone	WALGA recommendation supported
Central Metropolitan Zone	WALGA recommendation supported
East Metropolitan Zone	WALGA recommendation supported
Gascoyne Zone	WALGA recommendation supported
Goldfields Esperance Country Zone	WALGA recommendation supported
Great Eastern Country Zone	WALGA recommendation supported
Great Southern Country Zone	WALGA recommendation supported
Kimberley Zone	WALGA recommendation supported
Murchison Country Zone	WALGA recommendation supported (by Flying Minute)
North Metropolitan Zone	WALGA recommendation supported
Northern Country Zone	WALGA recommendation supported
Peel Zone	WALGA recommendation supported
Pilbara Zone	WALGA recommendation supported
South East Metropolitan Zone	WALGA recommendation supported
South Metropolitan Zone	WALGA recommendation supported
South West Country Zone	WALGA recommendation supported

**Moved: President Cr M Girando
Seconded: Cr J Davidson**

That State Council supports the advocacy of the new Safer Regional Roads and Urban Intersection Program to the State Government, Road Safety Council and key stakeholders.

RESOLUTION 86.4/2011

CARRIED

Mayor Godfrey left the meeting at 12.14pm and returned at 12.21pm



5.3 Licensing Agent Commission Model Review (05-001-03-0036-01 NH)

WALGA RECOMMENDATION

That State Council:

- 1. Notes the alternate models for commissions and support to Local Government Licensing Agents developed by the Department of Transport; and**
- 2. Endorses further development and investigation of the 'Reasonable Proficiency Model' for the calculation and payment of commissions for future consideration.**

Avon Midland Country Zone	WALGA recommendation supported
Central Country Zone	WALGA recommendation supported
Central Metropolitan Zone	WALGA recommendation supported
East Metropolitan Zone	WALGA recommendation supported
Gascoyne Zone	WALGA recommendation supported
Goldfields Esperance Country Zone	WALGA recommendation supported
Great Eastern Country Zone	WALGA recommendation supported
Great Southern Country Zone	WALGA recommendation supported
Kimberley Zone	WALGA recommendation supported
Murchison Country Zone	WALGA recommendation supported (by Flying Minute)
North Metropolitan Zone	WALGA recommendation supported
Northern Country Zone	WALGA recommendation supported
Peel Zone	WALGA recommendation supported
Pilbara Zone	WALGA recommendation supported
South East Metropolitan Zone	WALGA recommendation supported
South Metropolitan Zone	WALGA recommendation supported
South West Country Zone	WALGA recommendation supported

Moved: President Cr M Girando
Seconded: Cr J Davidson

That State Council:

- 1. Notes the alternate models for commissions and support to Local Government Licensing Agents developed by the Department of Transport; and**
- 2. Endorses further development and investigation of the 'Reasonable Proficiency Model' for the calculation and payment of commissions for future consideration.**

RESOLUTION 87.4/2011

CARRIED



5.4 Climate Change Declaration (05-028-04-0001 MB)

WALGA RECOMMENDATION

That State Council endorse the Local Government Climate Change Declaration.

Avon Midland Country Zone	Item to lay on the table
Central Country Zone	WALGA recommendation supported
East Metropolitan Zone	WALGA recommendation supported
Gascoyne Zone	WALGA recommendation supported
Goldfields Esperance Country Zone	WALGA recommendation supported
Great Eastern Country Zone	WALGA recommendation supported
Great Southern Country Zone	WALGA recommendation supported
Kimberley Zone	WALGA recommendation supported
Murchison Country Zone	WALGA recommendation supported (by Flying Minute)
North Metropolitan Zone	WALGA recommendation supported
Northern Country Zone	WALGA recommendation supported
Peel Zone	WALGA recommendation supported
Pilbara Zone	WALGA recommendation supported
South East Metropolitan Zone	WALGA recommendation supported
South Metropolitan Zone	WALGA recommendation supported
South West Country Zone	No comment received

CENTRAL METROPOLITAN ZONE

That the following amendments be made to the text of the Climate Change Declaration:

- Bullet Point 2 in Section One: the words “continue to” be inserted between the words “will have”; and
- Bullet Point 3 in Section One: the words “climate and” be inserted between the words “on the”.

Moved: Mayor J Best
Seconded: Cr P Kelly

That State Council endorse the Local Government Climate Change Declaration, subject to the following amendments:

- **Bullet Point 2 in Section One: the words “continue to” be inserted between the words “will have”; and**
- **Bullet Point 3 in Section One: the words “climate and” be inserted between the words “on the”.**

RESOLUTION 88.4/2011

CARRIED

President Martin left the meeting at 12.19pm and returned at 12.21pm



**MATTERS FOR CONSIDERATION BY STATE COUNCILLORS
(UNDER SEPARATE COVER)**

5.5 Selection Committee Minutes (Under Separate Cover) (01-006-03-0011 TL)

By Tim Lane, Governance Policy Officer

**Moved: President Cr S Martin
Seconded: President Cr M Girando**

That the report on the Selection Committee's activities since the last State Council meeting be noted.

RESOLUTION 89.4/2011

CARRIED UNANIMOUSLY

5.6 Finance & Services Committee Minutes (Attached) (01-006-03-0006 NW)

By Nick Wood, Executive Manager, Corporate Business Solutions

**Moved; Cr L Short
Seconded: Cr P Kelly**

That the Minutes of the Finance and Services Committee meeting of 20 July 2011 be received.

RESOLUTION 90.4/2011

CARRIED UNANIMOUSLY



6. MATTERS FOR NOTING / INFORMATION

6.1 Municipal Waste Advisory Council (MWAC) (01-006-03-0008 RNB)

WALGA RECOMMENDATION

That the resolutions of the Municipal Waste Advisory Council at its 22 June 2011 meeting be noted.

Avon Midland Country Zone	WALGA recommendation noted
Central Country Zone	WALGA recommendation noted
Central Metropolitan Zone	WALGA recommendation noted
East Metropolitan Zone	WALGA recommendation noted
Gascoyne Zone	WALGA recommendation noted
Goldfields Esperance Country Zone	WALGA recommendation noted
Great Eastern Country Zone	WALGA recommendation noted
Great Southern Country Zone	WALGA recommendation noted
Kimberley Zone	WALGA recommendation noted
Murchison Country Zone	WALGA recommendation noted (by Flying Minute)
North Metropolitan Zone	WALGA recommendation noted
Northern Country Zone	WALGA recommendation noted
Peel Zone	WALGA recommendation noted
Pilbara Zone	WALGA recommendation noted
South East Metropolitan Zone	WALGA recommendation noted
South Metropolitan Zone	WALGA recommendation noted
South West Country Zone	WALGA recommendation noted

Moved: Mayor Cr G Godfrey
Seconded: President Cr R Fleay

That the resolutions of the Municipal Waste Advisory Council at its 22 June 2011 meeting be noted.

RESOLUTION 91.4/2011

CARRIED UNANIMOUSLY

President Webster left the meeting at 12.32pm and returned at 12.34pm.



6.2 Crime Prevention Updates (05-019-03-0006 RS)

WALGA RECOMMENDATION

That State Council note the updates on Crime Prevention.

Avon Midland Country Zone	WALGA recommendation noted
Central Country Zone	WALGA recommendation noted
Central Metropolitan Zone	WALGA recommendation noted
East Metropolitan Zone	WALGA recommendation noted
Gascoyne Zone	WALGA recommendation noted
Goldfields Esperance Country Zone	WALGA recommendation noted
Great Eastern Country Zone	WALGA recommendation noted
Great Southern Country Zone	WALGA recommendation noted
Kimberley Zone	WALGA recommendation noted
Murchison Country Zone	WALGA recommendation noted (by Flying Minute)
North Metropolitan Zone	WALGA recommendation noted
Northern Country Zone	WALGA recommendation noted
Peel Zone	WALGA recommendation noted
Pilbara Zone	WALGA recommendation noted
South East Metropolitan Zone	WALGA recommendation noted
South Metropolitan Zone	WALGA recommendation noted
South West Country Zone	WALGA recommendation noted

Moved: Mayor Cr G Godfrey
Seconded: President Cr R Fleay

That State Council note the updates on Crime Prevention.

RESOLUTION 92.4/2011

CARRIED UNANIMOUSLY



6.3 State Government Response to Review of Regional Development Commissions (05-055-03-0003 TL)

WALGA RECOMMENDATION

That the report on the State Government's response to the Review of the Regional Development Commissions be noted.

Avon Midland Country Zone	WALGA recommendation noted
Central Country Zone	WALGA recommendation noted
Central Metropolitan Zone	WALGA recommendation noted
East Metropolitan Zone	WALGA recommendation noted
Gascoyne Zone	WALGA recommendation noted
Goldfields Esperance Country Zone	WALGA recommendation noted
Great Eastern Country Zone	WALGA recommendation noted
Great Southern Country Zone	WALGA recommendation noted
Kimberley Zone	WALGA recommendation noted
Murchison Country Zone	WALGA recommendation noted (by Flying Minute)
North Metropolitan Zone	WALGA recommendation noted
Northern Country Zone	WALGA recommendation noted
Peel Zone	WALGA recommendation noted
Pilbara Zone	WALGA recommendation noted
South East Metropolitan Zone	WALGA recommendation noted
South Metropolitan Zone	WALGA recommendation noted
South West Country Zone	WALGA recommendation noted

Moved: Mayor Cr G Godfrey
Seconded: President Cr R Fleay

That the report on the State Government's response to the Review of the Regional Development Commissions be noted.

RESOLUTION 93.4/2011

CARRIED UNANIMOUSLY



6.4 Local Government Amendment (Regional Subsidiaries) Bill 2010 (05-034-01-0015 TL)

WALGA RECOMMENDATION

That the report outlining the Association's submission to the Standing Committee on Legislation on the *Local Government Amendment (Regional Subsidiaries) Bill 2010* be noted.

Avon Midland Country Zone	WALGA recommendation noted
Central Country Zone	WALGA recommendation noted
Central Metropolitan Zone	WALGA recommendation noted
East Metropolitan Zone	WALGA recommendation noted
Gascoyne Zone	WALGA recommendation noted
Goldfields Esperance Country Zone	WALGA recommendation noted
Great Eastern Country Zone	WALGA recommendation noted
Great Southern Country Zone	WALGA recommendation noted
Kimberley Zone	WALGA recommendation noted
Murchison Country Zone	WALGA recommendation noted (by Flying Minute)
North Metropolitan Zone	WALGA recommendation noted
Northern Country Zone	WALGA recommendation noted
Peel Zone	WALGA recommendation noted
Pilbara Zone	WALGA recommendation noted
South East Metropolitan Zone	WALGA recommendation noted
South Metropolitan Zone	WALGA recommendation noted
South West Country Zone	WALGA recommendation noted

Moved: Mayor Cr G Godfrey
Seconded: President Cr R Fleay

That the report outlining the Association's submission to the Standing Committee on Legislation on the *Local Government Amendment (Regional Subsidiaries) Bill 2010* be noted.

RESOLUTION 94.4/2011

CARRIED UNANIMOUSLY



7. ORGANISATIONAL REPORTS

7.1 Key Activity Reports

7.1.1 Report on Key Activities, Environment and Waste (01-006-03-0017 MJB)

Moved: Cr H Zelones
Seconded: Cr J Davidson

That the Key Activity Report from the Environment and Waste Unit to the August 2011 State Council meeting be noted.

RESOLUTION 95.4/2011

CARRIED

7.1.2 Report on Key Activities, Governance and Strategy (01-006-03-0007 TB)

Moved: Cr H Zelones
Seconded: Cr J Davidson

That the Key Activity Report from the Governance and Strategy Unit to the August 2011 State Council meeting be noted.

RESOLUTION 96.4/2011

CARRIED

7.1.3. Report on Key Activities, Infrastructure (05-001-02-0003 ID)

Moved: Cr H Zelones
Seconded: Cr J Davidson

That the Key Activity Report from the Infrastructure Unit to the August 2011 State Council meeting be noted.

RESOLUTION 97.4/2011

CARRIED

7.1.4 Report on Key Activities, Planning & Community Development (01-006-03-0014 AH)

Moved: Cr H Zelones
Seconded: Cr J Davidson

That the Key Activity Report from the Planning and Community Development Unit to the August 2011 State Council meeting be noted.

RESOLUTION 98.4/2011

CARRIED



7.2 Policy Forum Report (01-006-03-0007 TB)

The President advised a new Policy Forum had been established, the Mining Policy Forum, to address issues of concern for the Local Government sector such as FIFO and DIDO.

Moved: Cr J Davidson
Seconded: Mayor T Kenyon

That the report on the Key Activities of the Association's Policy Forums to the August 2011 State Council meeting be noted.

RESOLUTION 99.4/2011

CARRIED UNANIMOUSLY

7.3 President's Report

Moved: President Cr S Broad
Seconded: President Cr L Craigie

That the President's Report for August 2011 be received.

RESOLUTION 100.4/2011

CARRIED UNANIMOUSLY

7.4 CEO's Report

Moved: Mayor Cr C Adams
Seconded: Cr J Gardiner

That the CEO's Report for August 2011 be received.

RESOLUTION 101.4/2011

CARRIED UNANIMOUSLY



8. ADDITIONAL ZONE RESOLUTIONS

Moved: President Cr M Girando
Seconded: President Cr E O'Connell

That the additional Zone Resolutions from the July/August round of Zones meetings as follows be referred to the appropriate policy area for consideration.

RESOLUTION 102.4/2011

CARRIED

SOUTH METROPOLITAN ZONE

Third Party Insurance for Boat Registration in Western Australia (Planning & Community Development)

That the WA Local Government Association prepare a report and be requested to contact Members of the Upper and Lower Houses of the Western Australian Parliament who represent the citizens of Western Australia and urge them to support a move towards mandating Third Party Insurance for boat registration in this State.

Proposed Change to the Local Government Act to Enable Electronic Distribution of Rate Notices (Governance and Strategy)

That WALGA request the West Australian Government to, at the earliest opportunity, amend Section 6.41 of the *Local Government Act 1995* so as to allow Councils the option of delivering rate notices electronically to property owners who request that delivery method.

CENTRAL METROPOLITAN ZONE

Metropolitan Redevelopment Authority (Planning and Community Development)

That WALGA provide information on the creation of the Metropolitan Redevelopment Authority and its impact on Local Government. In particular, information is requested on the issue of Local Government representation on the Metropolitan Redevelopment Authority Board.

EAST METROPOLITAN ZONE

Cost of Street Lighting to Local Government (Infrastructure)

That the East Metropolitan Zone request WALGA to;

1. Continue to advocate for more efficient lighting such as LED lighting;
2. Advocate to minimise future street lighting rate increases commensurate with residential rate increases; and
3. Request the State Government to subsidise the community safety component of street lighting costing.

NORTH METROPOLITAN ZONE

Amendment of the Rates and Charges (Rebates & Deferments) Act 1992 to Extend Entitlements to Include Refuse Charges (Governance and Strategy)

That the North Zone of WALGA recommends to the WALGA State Council that it gives consideration to:

- 1 Adopting a policy position that the benefits to eligible pensioners/seniors under the provisions of the Rates and Charges (Rebates and Deferments) Act 1992 should be extended to include Local Government refuse charges; and



- 2 Advocating to State Government that the Rates and Charges (Rebates and Deferments) Act 1992 be amended to extend rebate and deferment entitlements of eligible pensioners/seniors to include refuse charges levied by Local Governments.

SOUTH WEST ZONE

2011/12 Emergency Services Levy and Budget Allocation (Planning and Community Development)

That the Western Australian Local Government Association express to the Minister for Emergency Services and the CEO of FESA dissatisfaction with:

1. The disproportionate level of Local Government rural representation on committees or boards that make decisions on the allocation of Emergency Services Levy funds, and
2. The proportion of the Emergency Services Levy allocated to Local Government, and in particular the cost escalation factor applied for the 2011/12 operating allocation.

Climate Change and Sea Level Rise – Legislation providing Liability Protection to Local Governments (Governance and Strategy)

THAT the SW Zone of WALGA seeks the support of the WA Local Government Association in advocating on behalf of the local government industry to have legislation put in place as soon as reasonably practical that limits the liability and provides for exemptions from liability in certain circumstances for flood prone land, land subject to bushfire risk and land in coastal zones, similar to the NSW legislation.

Consultation on Aboriginal Heritage Sites – Shire of Collie (Planning and Community Development)

THAT WALGA write to the Minister for Indigenous Affairs requesting that the Minister investigate and rectify the lack of consultation and potential flow on consultation for landowners when an aboriginal heritage site is both initially considered and ultimately registered as a heritage site under the Aboriginal Heritage Act 1972.

CENTRAL COUNTRY ZONE

Live Animal Export (Infrastructure)

That the Central Country Zone requests the WA Local Government Association to:

1. Express its concern to the State and Federal Government about the detrimental impact the ban on live cattle exports to Indonesia has had and continues to have on rural and remote communities;
2. Express its support for the continuation of all live animal exports linked to OIE animal welfare standards;
3. Adopt a Policy to advocating support for the live animal export trade; and
4. Lobby the State Government to provide an alternative port to the Port of Fremantle for the long term shipping of livestock from the Southwest.

GREAT EASTERN ZONE

Distribution of License Renewal Notices in Western Australia (Infrastructure)

That WALGA be requested to raise with the appropriate Ministers Local Government's concern at the failure of the relevant agencies to ensure that notice of renewals of registrations for motor vehicles and other licenses are issued in a timely manner on expiration of current licenses.

GREAT SOUTHERN ZONE

Regional Centres Development Plan (Super Towns) (Governance and Strategy)

That the Great Southern Zone of WALGA requests WALGA to clarify the following issues for its members:-



1. What benefits are expected to flow to individual Super Towns (including Government funding for “transformational projects”; what are such projects; and will the Government commitment to additional funding guarantee that this initiative is not at the detriment of restricted funding elsewhere or for other initiatives); and
2. What impact will there be on surrounding townships near those super towns? And
3. That the Great Southern Zone of WALGA supports the concept of Super Towns and those towns which have already been chosen.

Public Health Bill – Changes for Local Government (Planning and Community Development)

That the Great Southern Zone of WALGA alerts WALGA to the following concerns regarding the Public Health Bill:-

1. Resources to undertake the proposed planning, and perception of cost shifting, and
2. Co-ordination of cross-agency responses.

GOLDFIELDS ESPERANCE ZONE

Distribution of License Renewal Notices in Western Australia (Infrastructure)

That WALGA be requested to raise with the appropriate Ministers Local Government’s concern at the failure of the relevant agencies to ensure that notice of renewals of registrations for motor vehicles and other licenses are issued in a timely manner on expiration of current licenses.

GASCOYNE ZONE

Tax Rebate Allowances (Economist)

That the Association bring to Governments’ attention the issue of reviewing tax rebate allowances with a recognition of the needs of different communities

Country Access to Solar and other Renewable Technologies (Environment and Waste)

That the Association raise with the Minister for Energy that country residents are not able to take advantage of solar and other renewable technologies due to electricity infrastructure deficiencies in non-metropolitan areas.

NORTHERN COUNTRY ZONE

European Wasp Program (Environment and Waste)

That this Zone support WALGA on actions it has taken to date, and request that action continue to ensure the funding of this program after 30th June 2012.

9. MEETING ASSESSMENT

Cr Wally Barrett provided feedback as to the effectiveness of the meeting.

10. DATE OF NEXT MEETING

The next meeting of the Western Australia Local Government Association State Council will be held in the Boardroom at WALGA, 15 Altona Street West Perth, on Wednesday 5 October 2011 commencing 5.00pm.

11. CLOSURE

There being no further business the meeting was closed at 12.54pm