

TAMALA PARK
Regional Council

Ordinary Meeting of Council

MINUTES

Thursday 21 June 2012
City of Vincent, 6.00pm

TAMALA PARK
REGIONAL COUNCIL
(TPRC)
COMPRISES THE
FOLLOWING
COUNCILS:

Town of Cambridge
City of Joondalup
City of Perth
City of Stirling
Town of Victoria Park
City of Vincent
City of Wanneroo

MEMBERSHIP

OWNER COUNCIL	MEMBER	ALTERNATE MEMBER
Town of Cambridge	Cr Corinne MacRae	
City of Joondalup	Cr Geoff Amphlett Cr Tom McLean	
City of Perth	Cr Eleni Evangel	
City of Stirling	Cr Giovanni Italiano (CHAIRMAN) Cr David Michael Cr Terry Tyzack Cr Rod Willox	Cr Stephanie Proud
Town of Victoria Park	Mayor Trevor Vaughan (DEPUTY CHAIRMAN)	Cr David Ashton
City of Vincent	Mayor Alannah MacTiernan	
City of Wanneroo	Cr Frank Cvitan Cr Dianne Guise	Cr Bob Smithson Cr Stuart Mackenzie

NB: Although some Councils have nominated alternate members, it is a precursor to any alternate member acting that a Council carries a specific resolution for each occasion that the alternate member is to act, referencing Section 51 of the Interpretation Act. The current Local Government Act does not provide for the appointment of deputy or alternate members of Regional Councils. The DLGRD is preparing an amendment to rectify this situation.

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PRESENT

Chairman	Cr Giovanni Italiano
Councillors	Cr Geoff Amphlett Cr Frank Cvitan Cr Eleni Evangel Cr Dianne Guise Cr Corinne MacRae Cr Alannah MacTiernan Cr Tom McLean Cr David Michael Cr Trevor Vaughan Cr Rod Willox
Alternate Members	Cr Stephanie Proud (from 6.05pm)
Staff	Mr Tony Arias (Chief Executive Officer) Mr Wayne Burns (Senior Projects Officer) Mrs Kylie Jeffs (Executive Assistant)
Apologies Councillors	Cr Terry Tyzack
Leave of Absence	Nil
Absent	Nil
Consultants	Mr Aaron Grant (Satterley Property Group) Mr Peter Miller (Satterley Property Group) Mr Nigel Satterley (Satterley Property Group)
Apologies Participant Councils' Advisers	Mr Stuart Jardine (City of Stirling)
In Attendance Participant Councils' Advisers	Mr Lewis Bond (City of Perth) Mr John Giorgi (City of Vincent) Mr Jason Lyon (Town of Cambridge) Mr John Paton (City of Wanneroo) Mr Ross Povey (City of Stirling) Mr Anthony Vuleta (Town of Victoria Park)
Members of the Public	Nil
Press	Nil

1. OFFICIAL OPENING

At 6.03pm the Chairman declared the meeting of the Tamala Park Regional Council open.

DISCLOSURE OF INTERESTS

Nil

2. PUBLIC STATEMENT/QUESTION TIME

Nil

3. APOLOGIES AND LEAVE OF ABSENCE

Apologies were received from Cr Terry Tyzack. Cr Stephanie Proud nominated alternative member for Cr Tyzack.

4. PETITIONS

Nil

5. CONFIRMATION OF MINUTES

Ordinary Meeting of Council – 12 April 2012

Moved Cr A MacTiernan, Seconded Cr R Willox

That the minutes of the Ordinary Meeting of Council of 12 April 2012 be confirmed, and signed by the Chairman, as a true and correct record of proceedings.

The Motion was put and declared CARRIED (11/0).

5A. BUSINESS ARISING FROM THE MINUTES

Nil

6. ANNOUNCEMENTS BY CHAIRMAN (WITHOUT DISCUSSION)

Nil

7. MATTERS FOR WHICH MEETING MAY BE CLOSED

Item 9.9 – Draft Project Budget 2012/2013

Item 9.10 – Stage 1 Application for Title and Transfer Documentation – Power of Attorney

Item 9.11 – Landscape and Irrigation Tender, Stage 1

8. REPORTS OF COMMITTEES

Cr Proud arrived during discussion on this item at 6.05pm.

- Management Committee Meeting – 17 May 2012
- Management Committee Meeting – 7 June 2012

9. ADMINISTRATION REPORTS

9.1 BUSINESS REPORT – PERIOD ENDING 31 MAY 2012

Moved Cr D Guise, Seconded Cr F Cvitan

[The recommendation in the agenda]

That Council RECEIVE the Business Report to 21 June 2012.

The Motion was put and declared CARRIED (12/0).

9.2 STATEMENTS OF FINANCIAL ACTIVITY FOR THE MONTHS OF APRIL AND MAY 2012

Moved Cr A MacTiernan, Seconded Cr R Willox

[The recommendation in the agenda]

That Council RECEIVE and NOTE the Statement of Financial Activity for the months ending 30 April 2012 and 31 May 2012.

The Motion was put and declared CARRIED (12/0).

9.3 LIST OF MONTHLY ACCOUNTS SUBMITTED FOR THE MONTHS OF APRIL & MAY 2012

Moved Cr D Michael, Seconded Cr S Proud

[The recommendation in the agenda]

That the Council RECEIVE and NOTE the list of accounts paid under Delegated Authority to the CEO for the months of April and May 2012:

- **Month ending 30 April 2012 (Total \$1,088,392.25)**
- **Month ending 31 May 2012 (Total \$1,474,958.11)**
- **Total Paid - \$2,563,350.36**

The Motion was put and declared CARRIED (12/0).

9.4 SALES AND SETTLEMENT REPORT

Mr Nigel Satterley was invited to update the Council on the progress of lot sales, the market condition and timeline for the sales office.

Moved Cr R Willox, Seconded Cr D Guise

[The recommendation in the agenda]

That the Management Committee RECEIVE the Sales Report to 21 June 2012.

The Motion was put and declared CARRIED (12/0).

9.5 DRAFT CHARITY HOME SPONSORSHIP POLICY

Cr F Cvitan proposed the following motion:

That a report on the Charity Home Sponsorship be presented to Council after Stage 3 of the development.

Following discussion Cr F Cvitan withdrew the motion.

Moved Cr S Proud, Seconded Cr G Amphlett

[The recommendation in the agenda]

1. **ADOPT the Draft Charity Home Sponsorship Policy.**
2. **APPROVE the call for tenders for Charity Home Proposals in accordance with the endorsed Charity Home Sponsorship Policy.**

The Motion was put and declared CARRIED (12/0).

9.6 MANAGEMENT COMMITTEE – TERMS OF REFERENCE/DELEGATIONS

In the context of a business focus Cr D Guise supports the amendments to the Management Committee delegations.

Moved Cr T McLean, Seconded Cr T Vaughan

[The recommendation in the agenda]

1. **AGREE to modify delegation 8, to increase the value of contracts the Management Committee is able to approve from \$1,000,000 to \$3,000,000, provided there is budget allowance and works are consistent with project program.**
2. **AGREE to modify delegation 10, to increase the value of appointments of Project consultants and contractors the Management Committee is able to approve from \$1,000,000 to \$3,000,000, provided there is budget allowance and works are consistent with project program.**
3. **APPROVE a new delegation 16, authorising the Management Committee to grant approval to the methods for the sale of project stages.**
4. **That the approved Terms of Reference and Delegations to the Management Committee be reviewed in twelve months.**

The Motion was put and declared CARRIED BY ABSOLUTE MAJORITY (12/0).

9.7 STAGE 1B SALES PROCESS AND DESIGN GUIDELINES

Peter Miller provided advice on the guidelines for the ceiling height to create the best impression.

Moved Cr R Willox, Seconded Cr S Proud

[The recommendation in the agenda]

1. **APPROVE the sale of Stage 1B lots by private treaty in accordance with the sales procedure approved by the Council on 23 June 2011 for Stage 1.**
2. **APPROVE the Stage 1B Design Guidelines (dated May 2012) prepared by Satterley Property Group.**

The Motion was put and declared CARRIED (12/0).

9.8 STATUS REPORT: NON-POTABLE WATER SUPPLY SYSTEM

Moved Cr T McLean, Seconded Cr G Amphlett

[The recommendation in the agenda]

1. To receive the Water Conservation Strategy provided by Cossill and Webley (May 2012) and the Satterley Property Group correspondence dated 13 June 2012.
2. Not to proceed with the non-potable water supply scheme for Catalina based on the increased costs and excessive level of risk, discontinuing the installation of future proofing infrastructure within future lot stages;
3. To undertake a trial project for the installation of shared bores within Stages 1 and 4, to provide non-potable water for irrigation purposes, based on \$2,500 per lot.

Moved Cr A MacTiernan, Seconded Cr D Michael an addition to the recommendation as follows:

1. **To RECEIVE the Water Conservation Strategy provided by Cossill and Webley (May 2012) and the Satterley Property Group correspondence dated 13 June 2012.**
2. **Not to proceed with the non-potable water supply scheme for Catalina based on the increased costs and excessive level of risk, discontinuing the installation of future proofing infrastructure within future lot stages;**
3. **To UNDERTAKE a trial project for the installation of shared bores within Stages 1 and 4, to provide non-potable water for irrigation purposes, based on \$2,500 per lot.**
4. **To REQUEST Satterley Property Group to provide a report on complementary water saving measures to reduce water use within the existing \$3,500 budget allocation to the next Council meeting.**

The Motion for amendment was put and declared CARRIED (11/0).

The Motion as then amended was put and declared CARRIED (11/0).

Moved Cr S Proud, Seconded Cr D Michael that the meeting move behind closed doors at 6.45pm to allow the confidential items 9.9, 9.10 and 9.11 to be discussed.

The Motion was put and declared CARRIED (12/0).

9.9 DRAFT PROJECT BUDGET 2012/2013 - CONFIDENTIAL

Moved Cr D Guise, Seconded Cr F Cvitan

[The recommendation in the agenda]

1. **APPROVE the Draft Project Budget 2012/13 (May12), submitted by the Satterley Property Group, as the basis of financial planning for the TPRC Budget 2012/13.**
2. **RECEIVE the Catalina Annual Cashflow (2013-2015) and Catalina Project Summary (2013-2025), submitted by the Satterley Property Group.**
3. **APPROVE modification of stage sales triggers, in accordance with the recommendations provided by the Satterley Property Group.**

The Motion was put and declared CARRIED (12/0).

9.10 STAGE 1 APPLICATION FOR TITLE AND TRANSFER DOCUMENTATION – POWER OF ATTORNEY - **CONFIDENTIAL**

Moved Cr A MacTiernan, Seconded Cr S Proud

[The recommendation in the agenda]

1. **RECEIVE** the report dated 7 June 2012.
2. **APPROVE** a revised Power of Attorney (POA) for that portion of Lot 9504 which is the subject of the Establishment Agreement covering all dealings of the land.
3. **REVOKE** the current Power of Attorney granted by the member Local Governments to the TPRC.
4. **REQUEST** each of the Participants to agree, by resolution of each Council, to the amendments to clause 7 of the Establishment Agreement of the Tamala Park Regional Council, as set out in the draft Amendment Agreement (dated 15 May 2012).

The Motion was put and declared CARRIED (12/0).

9.11 LANDSCAPE AND IRRIGATION TENDER, STAGE 1 - **CONFIDENTIAL**

Moved Cr G Amphlett, Seconded Cr D Michael

[The recommendation in the agenda]

1. **ACCEPT** Tender No B0769/ST1/L submitted by LD Total for the Stage 1 landscape and irrigation works for the lump sum value of \$1,449,944.40, excluding GST.
2. **AUTHORISE** the Chairman and the CEO to sign and affix the TPRC common seal to the Contract.

The Motion was put and declared CARRIED (12/0).

Moved Cr R Willox, Seconded Cr E Evangel that standing orders be reopened and the meeting doors be opened at 6.48pm.

The Motion was put and declared CARRIED (12/0).

The Chairman then announced the recommendations for items 9.9, 9.10 and 9.11 in turn.

10. ELECTED MEMBERS MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

Nil

11. QUESTIONS BY ELECTED MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN

Nil

12. URGENT BUSINESS APPROVED BY THE CHAIRMAN

Nil

13. MATTERS BEHIND CLOSED DOORS

Item 9.9 – Draft Project Budget 2012/2013

Item 9.10 – Stage 1 Application for Title and Transfer Documentation – Power of Attorney

Item 9.11 – Landscape and Irrigation Tender, Stage 1

14. GENERAL BUSINESS

Deputy Chairman Cr T Vaughan thanked the members of the Management Committee for their work in progressing project related issues.

15. FORMAL CLOSURE OF MEETING

The Chairman declared the meeting closed at 6.50pm.

These minutes were confirmed at a meeting on

SIGNED this day of 2012

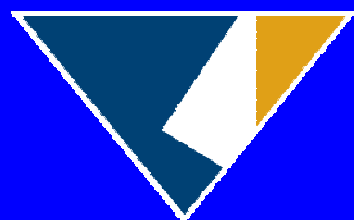
as a true record of proceedings.

CHAIRMAN

THE **VOICE** OF **LOCAL** GOVERNMENT

JULY 2012

**STATE COUNCIL SUMMARY
MINUTES**



W A L G A

MINUTES OF MEETING

Meeting No. 4 of 2012 of the Western Australian Local Government Association State Council held at WALGA, 15 Altona St, West Perth on **4 July 2012** commencing at **4:01pm**

1. ATTENDANCE, APOLOGIES & ANNOUNCEMENTS

1.1 Attendance

Chairman	President of WALGA	Mayor Troy Pickard
Members	Deputy President of WALGA	President Cr Lynne Craigie
	Pilbara Country Zone	
	Avon-Midland Country Zone	Cr Lawrie Short
	Central Country Zone	President Cr Phil Blight (Deputy)
	Central Metropolitan Zone	Cr Janet Davidson JP
		Mayor Heather Henderson
	East Metropolitan Zone	Cr Glenys Godfrey
		Cr Mick Wainwright
	Goldfields Esperance Country Zone	Mayor Ron Yuryevich AM RFD
	Gascoyne Country Zone	Cr Ross Winzer
	Great Eastern Country Zone	President Cr Eileen O'Connell
	Great Southern Country Zone	President Cr Barry Webster
	Kimberley Country Zone	President Cr John Moulden
	Murchison Country Zone	President Cr Simon Broad
	North Metropolitan Zone	Mayor Tracey Roberts JP
	Northern Country Zone	President Cr Karen Chappel
	Peel Country Zone	President Cr Wally Barrett
	South East Metropolitan Zone	Mayor Cr Henry Zelones JP
		Cr Julie Brown
	South Metropolitan Zone	Mayor Cr Carol Adams
		Cr Doug Thompson
		Cr Maria Rico
	South West Country Zone	President Cr John Gardiner
Ex-Officio	Local Government Managers Australia	Mr Mark Chester, Deputy President
Secretariat	Chief Executive Officer	Ms Ricky Burges
	Deputy Chief Executive Officer	Mr Wayne Scheggia
	EM Environment & Waste	Mr Mark Batty
	EM Governance & Strategy	Mr Tony Brown
	EM Marketing & Communications	Mr Zac Donovan
	EM Planning & Community Development	Ms Allison Hailes
	Acting EM Infrastructure	Mr Mark Bondiotti
	EM Workplace Solutions	Mr John Phillips
	EM Corporate Business Solutions	Mr Nick Wood
	Manager Governance	Mr James McGovern
	EO Governance and Strategy	Ms Janet Done
	Finance Manager	Mrs Tina Mossdrop
	Observers	
	Great Southern Country Zone Deputy	President Cr Ken Clements

1.2 Apologies

Central Country Zone	Mayor Don Ennis
North Metropolitan Zone	Cr Geoff Amphlett JP
North Metropolitan Zone	Cr David Michael
South Metropolitan Zone	Cr Tony Romano
LGMA	Dr Shayne Silcox
The Rt Hon Lord Mayor of the City of Perth	Ms Lisa Scaffidi
EM Infrastructure	Mr Ian Duncan

1.3 Announcements

There were no announcements to be made.

2. MINUTES

Moved: Cr M Wainwright

Seconded: Mayor T Roberts

That the Minutes of the Western Australian Local Government Association (WALGA) State Council Meeting held on 3 May 2012 be confirmed as a true and correct record of proceedings.

RESOLUTION 81.4/2012

CARRIED UNANIMOUSLY

3. DECLARATIONS OF INTEREST

Pursuant to our Code of Conduct, State Councillors must declare to the Chairman any potential conflict of interest they have in a matter before State Council as soon as they become aware of it.

Cr Glenys Godfrey and President Cr Lynne Craigie declared an interest in Item 5.10 (Honours Program) as they are nominees for an Honours Award; President Wally Barrett declared an interest in Item 5.10 as he was a nominator.

4. EMERGING ISSUES

Notification of emerging issues must be provided to the Chairman no later than 24 hours prior to the meeting.

There were no emerging issues for consideration.

5. MATTERS FOR DECISION

5.1 Metropolitan Local Government Review – WALGA Submission: Response to Draft Findings (05-034-01-0018 TL)

By Tony Brown, Executive Manager Governance and Strategy

WALGA Recommendation

That:

1. The Association's Submission to the Metropolitan Local Government Review Panel's Draft Findings be endorsed, and;
2. The Record of Proceedings of the Meeting of Metropolitan Mayors and Presidents be noted.

East Metropolitan Zone	WALGA recommendation supported
Gascoyne Zone	WALGA recommendation supported
Kimberley Zone	Meeting held prior to SC Agenda distribution
Murchison Country Zone	No meeting held
North Metropolitan Zone	No meeting held
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

CENTRAL METROPOLITAN ZONE

That the Central Metropolitan Zone recommends that WALGA support and advocate that those Local Governments that voluntarily amalgamate be able to remain as amalgamated rather than being forced to undergo a further process of change.

GREAT SOUTHERN COUNTRY ZONE

That the Great Southern Zone opposes the election of mayors by the community as a standard – it should be optional, not compulsory.

AVON MIDLAND COUNTRY ZONE

That the motion be amended by adding after the word Agenda 'subject to the notation that the Zone does not support WALGA Recommendation 2 in the Association's submission and that the Zone requests further information on the proposed Local Government Commission and that the information be circulated to members for comment'.

SOUTH METROPOLITAN ZONE

The Zone requests State Council to ensure that in the Panel's objective to submit recommendations on appropriate boundaries and governance models for Local Governments in the Perth Metropolitan area, the Panel publishes the boundaries and justification for those boundaries.

NORTHERN COUNTRY ZONE

THE Zone wishes to draw attention to its considered addition to Point 3 of the resolution (below) endorsed by the Meeting of Metropolitan Mayors and Presidents being:

3. That transitional arrangements are managed by serving Elected Members as Commissioners rather than appointed commissioners, and;

GOLDFIELDS ESPERANCE COUNTRY ZONE

That the Goldfields Esperance Country Zone advise the WA Local Government Association that:

1. it is of the opinion that following the release of the Metropolitan Local Government Review Panel's final report a three month sector consultation period be required to enable a full and detailed response by the local government sector;
2. subject to part 1 of this resolution endorse the WALGA submission to the Metropolitan Local Government Review Panel; and
3. any future submission in respect to the Metropolitan Local Government Review Panel reports be only submitted following approval of the WALGA State Council.

GREAT EASTERN COUNTRY ZONE

That the Great Eastern Country Zone advise the WA Local Government Association that:

1. it is of the opinion that following the release of the Metropolitan Local Government Review Panel's final report a three month sector consultation period be required to enable a full and detailed response by the local government sector;
2. subject to part 1 of this resolution endorse the WALGA submission to the Metropolitan Local Government Review Panel; and
3. any future submission in respect to the Metropolitan Local Government Review Panel reports be only submitted following approval of the WALGA State Council.

CENTRAL COUNTRY ZONE

That the Central Country Zone advise the WA Local Government Association that:

1. it is of the opinion that following the release of the Metropolitan Local Government Review Panel's final report a three month sector consultation period be required to enable a full and detailed response by the local government sector;
2. subject to part 1 of this resolution endorse the WALGA submission to the Metropolitan Local Government Review Panel; and
3. any future submission in respect to the Metropolitan Local Government Review Panel reports be only submitted following approval of the WALGA State Council.

SECRETARIAT COMMENT

Central Metropolitan Zone

The WALGA submission promotes a voluntary reform process.

Great Southern Country Zone

The majority view at the Metropolitan Mayor and President's Forum is that the Mayor be elected by the community.

Avon Midland Country Zone

This motion refers to the Association's response to the issues paper whereas the State Council agenda item addresses the Panel's draft findings. The Association's submission details the role of the proposed Local Government Commission on page 23.

South Metropolitan Zone

The provision of boundaries is part of the Metropolitan Local Government Review Panel's Terms of Reference and the WALGA submission requests the final report be evidence-based and that the report be made public.

Northern Country Zone

The objective of WALGA's submission is that Elected Members remain in control of the reform process, not appointed Commissioners.

Great Eastern Country Zone; Goldfields Esperance Country Zone; Central Country Zone

In response to point 1, the Metropolitan Mayors and Presidents Forum endorsed a two month Local Government sector consultation period on the basis that it would facilitate a pre-election response from the Government.

In response to point 2, WALGA provided an interim submission to the Panel and this State Council agenda item is seeking formal endorsement of that submission.

Moved: Cr J Brown
Seconded: President Cr W Barrett

That:

1. The Association's Submission to the Metropolitan Local Government Review Panel's Draft Findings be endorsed, and;
2. The Record of Proceedings of the Meeting of Metropolitan Mayors and Presidents be noted.

AMENDMENT

Moved: Mayor H Henderson
Seconded: Cr J Davidson

That an additional point 3 be added:

3. That the recommendation from the Central Metropolitan Zone on Local Government Reform be referred to the appropriate policy area and a report be prepared for the next State Council Meeting.

CARRIED

Mayor Yuryevich left the meeting at 4.14pm

AMENDMENT

Moved: President Cr P Blight
Seconded: President Cr J Gardiner

That an additional point 4 be added:

4. That any future submission in respect to the Metropolitan Local Government Review Panel reports be only submitted following approval of the WALGA State Council.

Mayor Yuryevich returned to the meeting at 4.17pm

THE AMENDMENT WAS WITHDRAWN

THE SUBSTANTIVE MOTION WAS PUT, BEING:

That:

1. The Association's Submission to the Metropolitan Local Government Review Panel's Draft Findings be endorsed;
2. The Record of Proceedings of the Meeting of Metropolitan Mayors and Presidents be noted; and
3. The recommendation from the Central Metropolitan Zone on Local Government Reform be referred to the appropriate policy area and a report be prepared for the next State Council Meeting.

RESOLUTION 82.4/2012

CARRIED UNANIMOUSLY

5.2 WALGA Submission – Review of Royalties for Regions Country Local Government Fund (05-055-03-0055 TL)

By Tony Brown, Executive Manager Governance and Strategy

Recommendation:

That the Association's Submission to the Review of the Royalties for Regions Country Local Government Fund 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
Kimberley Zone	Meeting held prior to SC Agenda distribution
Murchison Country Zone	No meeting held
North Metropolitan Zone	No meeting held
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

GREAT SOUTHERN ZONE

That the word 'Country' should be inserted in front of the words 'Local Government' throughout the submission where appropriate.

SECRETARIAT COMMENT

The Association's submission is contextually accurate in its reference to Local Governments.

Moved: Mayor R Yuryevich
Seconded: President Cr K Chappel

That the Association's Submission to the Review of the Royalties for Regions Country Local Government Fund be endorsed.

RESOLUTION 83.4/2012

CARRIED UNANIMOUSLY

5.3 State Government Boards and Committees – Effect on Elected Members who are Public Service Employees (05-034-01-006 JMc)

By Tony Brown, Executive Manager Governance & Strategy

Recommendation

That WALGA advocate to the State Government to permit the remuneration of all Local Government Elected Members who represent the Local Government sector on a State Government Board, Committee or Panel.

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	Meeting held prior to SC Agenda distribution
Murchison Country Zone	No meeting held
North Metropolitan Zone	No meeting held
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: Mayor H Zelones
Seconded: Cr M Wainwright

That WALGA advocate to the State Government to permit the remuneration of all Local Government Elected Members who represent the Local Government sector on a State Government Board, Committee or Panel.

RESOLUTION 84.4/2012

CARRIED UNANIMOUSLY

5.4 Proposed Dog Act 1976 Amendments (05-022-01-0001 TL)

By Tim Lane, Governance and Strategy Facilitator

Recommendation

That WALGA write to the Minister for Local Government and the Director General, Department of Local Government, to:

1. Commend them for their commitment to amend the *Dog Act 1976*; and,
2. Request a thorough consultation process with the Local Government sector on the details of the proposed amendments.

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	Meeting held prior to SC Agenda distribution
Murchison Country Zone	No meeting held
North Metropolitan Zone	No meeting held
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: Cr J Brown

Seconded: Cr L Short

That WALGA write to the Minister for Local Government and the Director General, Department of Local Government, to:

1. Commend them for their commitment to amend the *Dog Act 1976*; and,
2. Request a thorough consultation process with the Local Government sector on the details of the proposed amendments.

RESOLUTION 85.4/2012

CARRIED UNANIMOUSLY

5.5 Review of State Planning Policy 2.6 – State Coastal Planning Policy (05-01-0703-0002 VJ)

By Vanessa Jackson, Policy Manager Planning Reform and Improvement

Recommendation

That:

1. The interim submission to the WA Planning Commission on the Review of State Planning Policy 2.6 – State Coastal Planning Policy, is endorsed; and
2. WALGA advocate the State Government to provide a clear funding path for the implementation of the finalised State Planning Policy 2.6, to ensure that Local Governments are appropriately funded to prepare and implement coastal hazard risk management and adaptation plans.

Avon Midland Country Zone	WALGA recommendation supported
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	Meeting held prior to SC Agenda distribution
Murchison Country Zone	No meeting held
North Metropolitan Zone	No meeting held
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

CENTRAL METROPOLITAN ZONE

That:

1. The interim submission to the WA Planning Commission on the Review of State Planning Policy 2.6 – State Coastal Planning Policy, is endorsed with the addition that the interim submission support retention of the current coastal building height limits.
2. WALGA advocate the State Government to provide a clear funding path for the implementation of the finalized State Planning Policy 2.6, to ensure that Local Governments are appropriately funded to prepare and implement coastal hazard risk management and adaptation plans.

SECRETARIAT COMMENT

Building heights in coastal zones should not be prescribed by State Government policy (as is presently the case under the State Coastal Planning Policy 2.6) rather, it should be considered part of the normal Local Government planning processes.

Moved: Cr L Short
Seconded: President Cr W Barrett

That:

1. The interim submission to the WA Planning Commission on the Review of State Planning Policy 2.6 – State Coastal Planning Policy, is endorsed; and
2. WALGA advocate the State Government to provide a clear funding path for the implementation of the finalised State Planning Policy 2.6, to ensure that Local Governments are appropriately funded to prepare and implement coastal hazard risk management and adaptation plans.

AMENDMENT

Moved: Mayor H Henderson
Seconded: Cr J Davidson

That point 1 of the WALGA recommendation be amended to read:

1. The interim submission to the WA Planning Commission on the Review of State Planning Policy 2.6 – State Coastal Planning Policy, is endorsed with the addition that the interim submission support retention of the current coastal building height limits

LOST

THE ORIGINAL MOTION WAS PUT AND

RESOLUTION 86.4/2012

CARRIED UNANIMOUSLY

5.6 Productivity Commission Issues Paper – The Role of Local Government as Regulator (05-099-03-0001 EF)

By Erin Fuery, Waste Policy Coordinator

Recommendation

That the interim submission on the Productivity Commission Issues Paper – ‘The Role of Local Government as Regulator’ 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	Meeting held prior to SC Agenda distribution
Murchison Country Zone	No meeting held
North Metropolitan Zone	No meeting held
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: Cr G Godfrey
Seconded: Cr D Thompson

That the interim submission on the Productivity Commission Issues Paper – ‘The Role of Local Government as Regulator’ be endorsed.

RESOLUTION 87.4/2012

CARRIED UNANIMOUSLY

5.7 Proposed Service Level Agreement for the Repair and Maintenance of Fire Hydrants (05-024-02-0029 JL)

By John Lane Coordinator Emergency Management Services

Recommendation

That:

1. State Council endorses the Service Level Agreement as an agreement suitable to meet the requirements of Local Government in fire hydrant management and maintenance; and
2. Each Local Government be encouraged to enter into a Service Level Agreement with the Fire and Emergency Services Authority (FESA) and the Water Service Utility responsible for their Local Government Area.

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	Meeting held prior to SC Agenda distribution
Murchison Country Zone	No meeting held
North Metropolitan Zone	No meeting held
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: Mayor H Zelones
Seconded: President Cr E O'Connell

That:

1. State Council endorses the Service Level Agreement as an agreement suitable to meet the requirements of Local Government in fire hydrant management and maintenance; and
2. Each Local Government be encouraged to enter into a Service Level Agreement with the Fire and Emergency Services Authority (FESA) and the Water Service Utility responsible for their Local Government Area.

RESOLUTION 88.4/2012

CARRIED UNANIMOUSLY

5.8 Submission on the draft Western Australian Bicycle Network Plan 2012-2021 (05-005-03-0006 MM)

By Marissa MacDonald, Policy Officer Transport and Roads

Recommendation

That the submission on the draft Western Australian Bicycle Network Plan 2012-2021 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	Meeting held prior to SC Agenda distribution
Murchison Country Zone	No meeting held
North Metropolitan Zone	No meeting held
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: Cr D Thompson
Seconded: Cr M Wainwright

That the submission on the draft Western Australian Bicycle Network Plan 2012-2021 be endorsed.

RESOLUTION 89.4/2012

CARRIED UNANIMOUSLY

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

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

By Nick Wood, Executive Manager, Corporate Business Solutions

**Moved: Cr G Godfrey
Seconded: President Cr P Blight**

That the Minutes of the Finance and Services Committee meeting of 13 June 2012 be received; and

That:

- 1. The 2012/13 Governance Budget for the Association as recommended by the Finance and Services Committee be endorsed.**
- 2. Membership subscriptions totalling \$1,911,310 as recommended by the Finance and Services Committee be endorsed as the appropriate charge for 2012/13 by application of the adopted subscriptions formula.**
- 3. The \$200,000 in retained earnings from the 2011/12 financial year be transferred to the Strategic Reserve Fund for the purpose of assisting and supporting Local Governments with the impact of structural reform.**
- 4. Given the tightening of the Western Australian labour market and the increase in the Association's turnover levels over the past three (3) years, a review of staff salary levels be undertaken as part of the mid-term budget review to ensure market competitiveness and that WALGA has sufficient capacity to attract and retain skilled staff.**

Voting Requirement: ABSOLUTE MAJORITY

RESOLUTION 90.4/2012

CARRIED UNANIMOUSLY

The President, on behalf of State Council, thanked and congratulated the Finance Staff on their work in preparing the 2012/13 Budget.

5.10 Honours Panel Committee Minutes (01-006-03-0006 JD)

By Janet Done, Executive Officer Governance and Strategy

Cr Godfrey, Cr Craigie and Cr Barrett previously declared an interest and Mr Chester, also as a nominee, declared an interest in the following Item and left the meeting at 4.42pm

Moved: Mayor R Yuryevich
Seconded: President Cr J Gardiner

That:

1. the Minutes of the Honours Panel meeting held on 6 June 2012 be received; and
2. the Honours Panel's recommendations on recipients for awards as part of the Association Honours Program for 2012 be noted.

RESOLUTION 91.4/2012

CARRIED UNANIMOUSLY

Cr Godfrey, Cr Craigie, Cr Barrett and Mr Chester returned to the meeting at 4.44pm

5.11 Use of the Association's Common Seal (01-004-07-0001 RB)

By Ricky Burges, Chief Executive Officer

Recommendation

Moved: Mayor R Yuryevich
Seconded: President Cr E O'Connell

That the use of the Association's Common Seal for the following purposes be noted:

Document	Document Description	Signatory	State Council prior approval
Letter of Offer (Reinstatement) WALGA as Trustee for LGIS	Letter of Offer	<ul style="list-style-type: none"> • ANZ Banking Group • Mayor Troy Pickard • Wayne Scheggia 	No

RESOLUTION 92.4/2012

CARRIED UNANIMOUSLY

5.12 Local Government Self Insurance Scheme – Establishment of Bush Fire Volunteers Personal Accident Pool Fund (07-007-02-0007JL)

John Phillips, Executive Manager Workplace Solutions

Moved: Mayor R Yuryevich

Seconded: Cr J Davidson

That the WALGA-JLT Joint Venture LGIS Management Committee recommendations be endorsed in relation to:

- 1. A pooled fund and mutual scheme for statutory bushfire injury cover, as an additional trading segment under the LGISWA Scheme be established, effective from 30 June 2012;**
- 2. An appropriate addendum to the Scheme Management Agreement and associated fees schedule, appointing JLT to assume Scheme management responsibility for the new trading segment be drafted and executed by the JVMC;**
- 3. LGIS Insurance Broking being the Scheme's broker for the excess-of-loss insurance; and**
- 4. Adding the governance responsibility for the new Scheme segment to the LGISWA Scheme Board's Charter.**

RESOLUTION 93.4/2012

CARRIED UNANIMOUSLY

6. MATTERS FOR NOTING / INFORMATION

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

By Rebecca Brown, Manager, Waste & Recycling

Recommendation

That the resolutions of the Municipal Waste Advisory Council at its 18 April and 21 May 2012 meetings be noted.

Avon Midland Country Zone	WALGA recommendation noted
Central Country Zone	WALGA recommendation supported
Central Metropolitan Zone	WALGA recommendation noted
East Metropolitan Zone	WALGA recommendation noted
Gascoyne Zone	WALGA recommendation noted
Goldfields Esperance Country Zone	WALGA recommendation supported
Great Eastern Country Zone	WALGA recommendation supported
Great Southern Country Zone	WALGA recommendation noted
Kimberley Zone	Meeting held prior to SC Agenda distribution
Murchison Country Zone	No meeting held
North Metropolitan Zone	No meeting held
Northern Country Zone	WALGA recommendation noted
Peel Zone	WALGA recommendation noted
Pilbara Zone	WALGA recommendation supported
South East Metropolitan Zone	WALGA recommendation supported
South Metropolitan Zone	WALGA recommendation noted
South West Country Zone	WALGA recommendation noted

Moved: Cr J Brown
Seconded: Cr D Thompson

That the resolutions of the Municipal Waste Advisory Council at its 18 April and 21 May 2012 meetings be noted.

RESOLUTION 94.4/2012

CARRIED UNANIMOUSLY

MOTION

Moved: Mayor T Roberts
Seconded: President Cr S Broad

That State Council express appreciation to Cr Thompson for his efforts as Chair of the MWAC.

RESOLUTION 95.4/2012

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 D Thompson
Seconded: Cr J Davidson

That the Key Activities Report from the Environment and Waste Unit to the July 2012 State Council meeting be noted.

RESOLUTION 96.4/2012

CARRIED UNANIMOUSLY

7.1.2 Report on Key Activities, Governance and Strategy (01-006-03-0007 TB)
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Moved: Cr D Thompson
Seconded: Cr J Davidson

That the Key Activities Report from the Governance and Strategy Unit to the July 2012 State Council meeting be noted.

RESOLUTION 97.4/2012

CARRIED UNANIMOUSLY

7.1.3. Report on Key Activities, Infrastructure (05-001-02-0003 ID)
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Moved: Cr D Thompson
Seconded: Cr J Davidson

That the Key Activities Report from the Infrastructure Unit to the July 2012 State Council meeting be noted.

RESOLUTION 98.4/2012

CARRIED UNANIMOUSLY

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

Moved: Cr D Thompson
Seconded: Cr J Davidson

That the Key Activities Report from the Planning and Community Development Unit to July 2012 State Council meeting be noted.

RESOLUTION 99.4/2012

CARRIED UNANIMOUSLY

7.2 Policy Forum Report (01-006-03-0007 TB)
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Moved: Cr D Thompson
Seconded: Cr J Davidson

That the report on the key activities of the Association's Policy Forums to the July 2012 State Council meeting be noted.

RESOLUTION 100.4/2012

CARRIED UNANIMOUSLY

Mayor Yuryevich left the meeting at 5.10pm and returned at 5.17pm

7.3 President's Report

Moved: Cr D Thompson
Seconded: Cr J Davidson

That the President's Report for July 2012 be received.

RESOLUTION 101.4/2012

CARRIED UNANIMOUSLY

7.4 CEO's Report

Moved: Cr D Thompson
Seconded: Cr J Davidson

That the CEO's Report for July 2012 be received.

RESOLUTION 102.4/2012

CARRIED UNANIMOUSLY

8. ADDITIONAL ZONE RESOLUTIONS

Moved: Cr D Thompson
Seconded: Cr J Davidson

That the additional Zone Resolutions from the July 2012 round of Zones meetings as follows be referred to the appropriate policy area for consideration.

RESOLUTION 103.4/2012

CARRIED UNANIMOUSLY

EAST METROPOLITAN ZONE (Workplace Solutions)

Councillor Training

That:

1. WALGA review the days that Councillor training is conducted in order to offer days that allow Councillors that work full time to attend.
2. Consideration should be given to conducting more training on Saturdays.

GREAT EASTERN COUNTRY ZONE (Governance)

Local Government Amendment (Regional Subsidiaries) Bill 2010

That the Great Eastern Country Zone:

1. through the Executive Officer discuss with Mr John Hyde MLA opportunity for the progress of the Local Government Amendment (Regional Subsidiaries) Bill 2010 in the Legislative Assembly;
2. request as a matter of urgency the WA Local Government Association to lobby the Minister for Local Government to seek his support for the urgent progress of the Local Government Amendment (Regional Subsidiaries) Bill 2010; and
3. write to all Legislative Assembly Members of Parliament seeking their support for the urgent progress of the Local Government Amendment (Regional Subsidiaries) Bill 2010.

CENTRAL COUNTRY ZONE (Governance)

Local Government Amendment (Regional Subsidiaries) Bill 2010

1. Thank Mr John Hyde MLA for his interest in the Local Government Amendment (Regional Subsidiaries) Bill 2010 and sponsoring its introduction into the Legislative Assembly;
2. Through the Executive Officer discuss with Mr John Hyde opportunity and lobbying strategies to progress the Local Government Amendment (Regional Subsidiaries) Bill 2010 in the Legislative Assembly as soon as possible after the Parliamentary winter recess; and
3. Request, as a matter of urgency, the WA Local Government Association to make representations to the Minister for Local Government to seek his support for the timely progress of the Local Government Amendment (Regional Subsidiaries) Bill 2010 through the Legislative Assembly.

SOUTH METROPOLITAN ZONE (Governance)

South Metropolitan Regional Council (SMRC) Presentation

1. That the Zone thanks WALGA's officers and the President for their support in enabling the South Metropolitan Regional Council (SMRC) to continue to divert waste from landfill and convert waste to a beneficial use.
2. That the Zone notes and supports the significant efforts by the member Councils to keep the Regional Resource Recovery Centre (RRRC) waste composting plant in operation.

9. MEETING ASSESSMENT

President Cr John Moulden provided feedback as to the effectiveness of the meeting.

10. DATE OF NEXT MEETING

That the next meeting of the Western Australia Local Government Association State Council be held in the Boardroom at WALGA, 15 Altona Street West Perth, on **Wednesday 5 September 2012**, commencing **4pm**; and that a Strategic Forum again be held prior to the State Council meeting.

11. CLOSURE

There being no further business, the President declared the meeting closed at 5.54pm