

**Minutes:****Joondalup Lotteries House Management Committee**

**Meeting held 14<sup>th</sup> August 2014 commencing at 1pm in the Conference Room at Joondalup Lotteries House**

	<b>Agenda Item</b>	<b>Status</b>	<b>Actions</b>
1	Meeting opened	1:00pm	
2	Attendance		Julie Forrester-Vice Chairperson, Kum Weng Lee-Treasurer, Mandy Stringer, Fran Edmeades, Joeline Mandzufas Nicole Hanigan, Jenny Drury, Jennie Hague Administrator
3	Apologies		Chris Paull – Chairperson, Pam Cackett, Rose Ngoga, Diane Cook, Roia Atmar
4	Confirmation of previous minutes	Motion: That the minutes of the meeting held on 12 <sup>th</sup> June 2014 are accepted and the business ratified as a true and correct record.	MOVED: Mandy Stringer SECONDED: Fran Edmeades CARRIED
5	Nominations for Committee Positions	Received from Joeline Mandzufas Nutrition Australia	Joeline Mandzufas accepted onto the Management Committee and welcomed by all members.
6	Photocopier	Discuss contract of Photocopier in reprographics room.	Current contract discussed toner to be ordered and any maintenance to be carried out. Contract to then be terminated with West Coast Equipment due to costs.
7	Maintenance	Discuss quotes and requirements. Flooring: \$1562 plus GST Blinds: \$13520 plus GST Lighting: \$8090 inc GST Painting: Exterior \$23250 plus GST Interior \$25480 plus GST	Quotes given to Committee. Kum expected about \$40,000 to be available for spending by the end of the year. Julie Forrester to contact Lottery West regarding any grants available for this work. Application for grants to be issued if available.

	Agenda Item	Status	Actions
8	Financial report	Treasurer presents financial report. End of Year Financials. PEP money owed.	Financial position presented to the Committee and report issued to members. \$50,000 to be held in Telenet Saver for emergencies. \$10,000 to be available in general cheque account. Kum to look at transferring further monies over to savings and check if savings could be transferred to other bank for better interest rates. PEP Liquidation not finalised yet, waiting for liquidators to confirm if money will be paid. Last years Accounts to be sent to Accountant for Audit will be presented at AGM. MOVED: Mandy Stringer SECONDED: Joeline Mandzufas
9	Building Security	Swipe cards to be audited. Jennie to complete. Any other issues?	All swipe cards to be replaced with new at Lotteries House expense. New policy to be put in place stating that after replacement any broken, lost or damaged cards will be replaced at cost to tenants.
10	Car Parking	Letter sent to City of Joondalup regarding Festival. City of Joondalup replied and to be discussed	Letter presented to Committee. Discussed and to be addressed at February 2015 meeting regarding requirements.
11	Tenants	Rocky Bay Employment Services	Committee notified that Rocky Bay has every Friday booked the interview room for 6 months. Committee would like a representative to attend next meeting and discuss requirements and there role in the community.
12	Creche Update	Report to be provided.	June saw 3 children looked after in the crèche. Last financial year 186 children were looked after. Julie Forrester to recruit volunteer for Wednesday depending on requirements.

	Agenda Item	Status	Actions
13	City of Joondalup – Community Development Plan	Update to be provided	Invitation received for Lotteries House to attend forum to be held on 26 <sup>th</sup> August. Julie Forrester will be a table facilitator. Both Mandy Stringer and Fran Edmeades to attend to represent their own organisations and can speak for Lotteries House and Not for profit agencies in the community.
15	Fire Hydrant and Booster and Fire Doors	Letters issued to City of Joondalup.	City to send their Fire Contractors to check works required for Fire Doors. No reply received regarding Booster/Fire Hydrant issue.
16	Rubbish Removal	Update	Due to overflow 2 pick ups a week now required.
17	Spike on lights	Completed. Is it working?	Working well.
18	Apply for grant from Lottery West	The Committee discussed the possibility of applying for a grant from Lottery west for painting, replacement of lino flooring, lighting and new blinds for the house: Quote received to discuss.	Julie Forrester to check with Lottery West regarding Grant availability and requirements to apply.
19	Any other Business	Discuss AGM Window Cleaning	AGM to be held on 9 <sup>th</sup> October after the general Committee meeting at 1:00pm. Committee agreed to windows cleaning inside and outside in September.
20	Future Meetings	Thursday 9 October 2014 AGM Thursday 9 October 2014 Thursday 11 December 2014 From 1:00pm to 2.30pm -Joondalup Lotteries House Conference Room unless otherwise advised.	
21	Meeting Closed	2:20pm	

Signature of Chairperson: 

Name of Chairperson: Chris Bull

Date: 06/12/14

01-005-03-0001



# North Metropolitan Zone

## Minutes

27 November 2014

# North Metropolitan Zone

Hosted by the City of Joondalup 90 Boas Avenue JOONDALUP  
Thursday 27 November 2014  
Commencing at 6:00 pm

## Minutes

### MEMBERS

#### 4 Voting Delegates from each Member Council

City of Joondalup	Cr Russ Fishwick JP Cr Philippa Taylor Cr Sam Thomas (DSC) Mr Jamie Parry, Director Governance and Strategy – non-voting delegate
City of Stirling	Cr David Michael (SC) <b>Chair – meeting of 27 November 2014</b> Cr Elizabeth Re JP
City of Wanneroo	Cr Linda Aitken - Deputy Mr Mustafa Yildiz, Manager Governance and Legal
WALGA Representatives	Mayor Troy Pickard, WALGA President Ms Allison Hailes, Executive Manager Planning & Community Development
DLGC Representative	Mr Chris Berry, Director, Metro LG Reform
Guest Speakers	Mr Simon Taylor, Director Strategic Assessment Perth Peel/Kimberley Strategy

### APOLOGIES

City of Joondalup	Cr Geoff Amphlett JP (SC) Mr Garry Hunt, Chief Executive Officer – non-voting delegate
City of Stirling	Mayor Giovanni Italiano JP (DCS) Cr David Boothman Mr Stuart Jardine, Chief Executive Officer – non-voting delegate Mr Aaron Bowman, Manager Governance & Council Support – non-voting delegate
City of Wanneroo	Mayor Tracey Roberts JP- (SC) Cr Frank Cvitan JP (DSC) Mr Daniel Simms, Chief Executive Officer – non-voting delegate Cr Hugh Nguyen Cr Domenic Zappa Cr Russel Driver

## **ANNOUNCEMENTS**

Confirmation of Attendance an attendance sheet was circulated prior to the commencement of the meeting to record your name for the Minutes.

## **ATTACHMENTS WITHIN THE AGENDA**

1. Minutes of previous meeting
2. Zone Status Report
3. President's Report
4. Standing Orders

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## **1. DEPUTATIONS**

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### **1.1 Strategic Assessment of the Perth Peel Region**

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Mr Simon Taylor, Department of Premier and Cabinet, presented to the North Metropolitan Zone on the Strategic Assessment of the Perth Peel Region.

#### **Background**

On 18 August 2011, the Western Australian Ministers for Planning and Environment and the Commonwealth Minister for Sustainability, Environment, Water, Population and Communities agreed to undertake a Strategic Assessment of the Perth and Peel regions of Western Australia.

The Strategic Assessment will assess the potential impacts arising from Perth's development on matters of national environmental significance as protected by the Commonwealth *Environment Protection and Biodiversity Conservation Act 1999* (EPBC Act).

This presentation will provide an overview of the process, timelines and implications. Key focus areas that will be of interest and concern to local government including the implications for Directions 2031, sub-regional structure plans and planning strategies, schemes and policies; the supply and demand of basic raw materials, and opportunities for local government natural assets to be recipients of environmental offsets from urban development.

#### **Noted**

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## **2. CONFIRMATION OF MINUTES**

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### **RESOLUTION**

**Moved Cr Russ Fishwick**  
**Seconded Cr Sam Thomas**

**That the Minutes of the meeting of the North Metropolitan Zone held 28 August 2014 be confirmed as a true and accurate record of the proceedings.**

**CARRIED**

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### 3. DECLARATION OF INTEREST

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Pursuant to our Code of Conduct, Councillors 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**

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### 4. BUSINESS ARISING

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

**Noted**

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### 5. REPORTS FROM MEMBER COUNCILS

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#### 5.1 Elected Members Tax Deductible Election Expenses

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##### **In Brief**

A tax deduction of up to \$1,000 is currently allowed for expenses incurred in seeking election to a local government body, however, there is no deduction limit for Federal or State election expenses. According to the information obtained from the Victorian Local Government Association, the current \$1,000 deduction limit for local government election was set in 1983. The purchasing power of \$1,000 is significantly less than 30 years ago. Furthermore, local government elections have changed significantly since the limit was set, therefore a review into a higher limit is necessary to reflect the current conditions.

##### **Background**

According to the WALGA Tax Service:

*"A deduction of up to \$1,000 is allowed for expenses incurred in seeking election to a local government body (Income Tax Assessment Act 1997 ("ITAA 1997") section 25.65). The \$1,000 limit applies to each election contested, whether successful or not. The limit includes expenditure for the election whether the expenditure was incurred in the same income year or not."*

Currently there is no deduction limit for Federal or State election expenses according to ITAA 1997.

The purpose of this paper is to request Western Australia Local Government Association (WALGA) through Australian Local Government Association (ALGA) to lobby to the Australian Taxation Office (ATO) to increase the tax deduction limit for expenses incurred in seeking election to a local government.

##### **Comment**

According to the *Interim Submission to the Local Government Councillor Remuneration Review Panel August 2007* compiled by the Victorian Local Governance Association ("VLGA"):

*"The VLGA notes that the taxation treatment for election expenses differs for Local Government Councillors compared with State and Federal Members of Parliament. It is also noted that the \$1,000 deductibility limit was set in 1983 and the Australian Taxation Office has acknowledged to the VLGA in 2005 and 2006 that they believe this limit is worthy of review."*

*Like many Mayors and Councillors who participated in our Online Survey into Councillor Remuneration, we believe this situation is unfair and should be remedied:*

*Federal and State politicians can claim an indefinite amount of campaign costs as a tax deduction. The limit for councillors is \$1,000.*

*Tax deductions of more than \$1,000 for election expenses should be allowed. For local government, this is currently capped at \$1,000 per election campaign which is unfair and unrealistic given electorate sizes. I have 27,000 constituents and my campaigns cost about \$10K but I can only claim \$1,000 of this."*

According to the information obtained from the VLGA above, the current \$1,000 deduction limit for local government election was set in 1983. The purchasing power of \$1,000 is significantly less than 30 years ago. Furthermore, local government elections have changed significantly since the limit was set, therefore a review into a higher limit is necessary to reflect the current conditions.

While the ATO is responsible for administering the taxation law and advising to some extent on changes to tax legislation, the process of writing new and amending taxation legislation is done through the Federal Department of Treasury. New and amended legislation must then be approved by the House of Representatives and Senate before receiving royal assent by way of approval from the Governor General. The Australian Government Treasury [website](#) discusses the process for tax policy formation.

There is no set process for lobbying the government for tax policy change. However, we considered it appropriate that WALGA liaise with ALGA to communicate with the local government industry and seek feedback on the level of common concern about the tax deduction limit. If there is sufficient concern, ALGA will have a reasonable basis to formally raise these concerns with the appropriate Federal Parliamentarians.

It may be beneficial for ALGA to conduct an online survey similar to the one conducted by the VLGA to reflect the whole of Australia's situation, as it will provide a clearer view on the negative effects this limit is creating for the election candidates. It may also provide ALGA a stronger case in discussion with ATO on the matter.

## **RESOLUTION**

**Moved Cr Linda Aitken**

**Seconded Cr Elizabeth Re**

**That the North Metropolitan Zone request WALGA through (ALGA) lobby the Australian Taxation Office (ATO) to increase the tax deduction limit for expenses incurred in seeking election to a Local Government.**

**CARRIED UNANIMOUSLY**

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## **6. STATE COUNCIL AGENDA - MATTERS FOR DECISION**

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### **Item 5.2 Poll Provisions Policy Position**

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State Council agenda recommendation put with amended motion foreshadowed:

#### **Recommendation**

That WALGA adopt, and advocate for, a policy position in relation to the poll provisions that Schedule 2.1 of the Local Government Act 1995 should be amended so that the electors of a Local Government affected by a boundary change or amalgamation proposal are entitled to petition the Minister for a binding poll.

**Moved Cr Elizabeth Re  
Seconded Cr Linda Aitken**

**LOST (Vote 3/3)**

Foreshadowed motion became substantive motion:

**Motion**

That the North Zone does not support poll provisions for boundary adjustments, where less than 10% of the district is affected.

**Moved Cr Russ Fishwick  
Seconded Cr Sam Thomas**

**LOST (Vote 3/3)**

Original State Council recommendation put:

**RESOLUTION**

**Moved Cr Elizabeth Re  
Seconded Cr Linda Aitken**

That WALGA adopt, and advocate for, a policy position in relation to the poll provisions that Schedule 2.1 of the Local Government Act 1995 should be amended so that the electors of a Local Government affected by a boundary change or amalgamation proposal are entitled to petition the Minister for a binding poll.

**CARRIED (Vote 4/3)**

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Item 5.14	Amendment to State Planning Policy 3.1 – Residential Design Codes- Multiple Dwellings, Parking and Other Incidental Changes
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**MOTION**

**Moved Cr Elizabeth Re  
Seconded Cr Russ Fishwick**

That the State Council Recommendation is supported subject to the following points:

1. That the following additional issues are included in WALGA's interim submission to the WAPC:
  - A comprehensive investigation be undertaken in relation to the plot ratio and open space requirements for grouped and multiple dwelling developments specifically within the medium density codes, as the generous allocation of plot ratio and variation of open space requirements are the primary concerns for Local Governments;
  - The Department of Planning should urgently clarify that the plot ratio maximum figures in the R-Codes are to be clearly adhered to, ie they are not a discretionary item, or there is a clear process provided for circumstances when a variation may be acceptable. It has become increasingly apparent that maximum plot ratio, which replaced site area in 2010, is regarded by some developers as being subject to no limits and this was never the basis on which the multi-unit code was accepted in 2010;
  - The Department of Planning should produce clear design guidelines for multiple dwelling developments so that they enhance the visual aesthetics of the streetscape, including increased interaction between private dwellings and the public street; and
  - The Department of Planning should review of the provision of useable communal and private open space.
  
2. The final recommendation in the submission paper being changed to:

WALGA appreciates the WAPC's efforts to address concerns raised by some Local Governments about the Multi-unit Codes, however the Association, in preparing its submission has become aware that:

- the proposed amendments will not address the issues raised by all of the local governments that had expressed concerns, eg City of Stirling;
- some local governments do not support the proposed changes as they will undermine densification targets, particularly around activity centres, eg City of Fremantle;
- the amendments may have unintended consequences in some areas; and
- A range of additional concerns, such as increased plot ratio, have been brought to the Association's attention that also warrant urgent attention.

The Association therefore recommends that prior to progressing the proposed amendments, the WAPC hold an urgent meeting with representatives of the following organisations to discuss all of the issues raised by Local Governments and which should be subject to further investigation and consideration before amendments to the Codes are made:

- WALGA
- Local Government Planners Association
- Planning Institute of Australia (WA)
- City of Belmont
- City of Stirling
- City of Fremantle
- City of Joondalup

**CARRIED**

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#### **Item 5.17      Interim Submission to the Competition Policy Review Draft Report**

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Zone members sought clarification about what the term *cost-reflective road pricing* used in Draft Recommendation 3 – Road Transport of the submission paper actually included.

It was agreed that the information could be provided by Mr Paul Schollum, Policy Manager Economics, to members following the meeting.

**Noted**

#### **RESOLUTION**

**Moved Cr Elizabeth Re  
Seconded Cr Linda Aitken**

**That the North Metropolitan Zone endorses 'en-bloc' all remaining items within the 2014 December State Council Agenda.**

**CARRIED**

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## **7.      EXECUTIVE REPORTS**

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### **7.1      President's Report to the Zone**

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Mayor Troy Pickard presented his report.

**Noted**

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## **7.2 State Councillor's report to the Zone**

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WALGA State Councillor Cr David Michael presented on the previous State Council meeting.

**Noted**

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## **7.3 Department of Local Government and Communities Representative Update Report.**

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Department of Local Government and Communities representative, Mr Chris Berry, presented the Director General's Update Report.

**Noted**

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## **8. BUSINESS**

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### **8.1 Proposed Meeting Dates 2015 – North Metropolitan Zone**

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A schedule of the proposed meeting dates for the North Metropolitan Zone 2015 has been prepared and is set out below. The dates have been set to coincide with the WALGA State Council meetings.

The proposed meeting dates for the North Metropolitan Zone for 2015 require adoption by delegates. As with previous years, the venue for each meeting has been rotated amongst Member Local Governments.

NOTICE OF MEETINGS  
**NORTH METROPOLITAN ZONE MEETING  
2015**

<b>Zone Meeting Dates Thursday</b>	<b>Time</b>	<b>HOST COUNCIL</b>	<b>State Council Meeting Dates 2015</b>
<b>26 February</b>	Thursday 6.00 pm	Stirling	4 March
<b>30 April</b>	Thursday 6.00 pm	Wanneroo	7-8 May (Regional TBC)
<b>25 June</b>	Thursday 6.00 pm	Joondalup	1 July
<b>27 August</b>	Thursday 6.00 pm	Stirling	3-4 September (Regional TBC)
<b>26 November</b>	Thursday 6.00 pm	Wanneroo	2 December

### **RESOLUTION**

**Moved Cr Elizabeth Re**  
**Seconded Cr SamThomas**

**That the 2015 proposed schedule of meetings for the North Metropolitan Zone be adopted.**

**CARRIED**

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**9. OTHER BUSINESS**

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**9.1 State Council Agenda item 5.2**

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The Zone Standing Orders were reviewed and in light of Standing Order 26.3, providing for the Chairman to exercise a second vote, in the event of there being an equality of votes in respect to a matter, Item 5.2 was recommitted as shown under Section 6

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**10. DATE, TIME AND PLACE OF NEXT MEETING**

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**That the next ordinary meeting of the North Metropolitan Zone will be held at 6:00pm on Thursday 26 February 2015 at the City of Stirling commencing at 6pm.**

**Moved Cr Re  
Seconded Cr Aitken**

**CARRIED**

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**11. CLOSURE**

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There being no further business the Chair declared the meeting closed at 7.20pm.



# **STATE COUNCIL SUMMARY MINUTES**

## **December 2014**

## NOTICE OF MEETING

Meeting No. 5 of 2014 of the Western Australian Local Government Association State Council held at WALGA, 170 Railway Parade, West Leederville on Wednesday 3 December 2014 beginning at 4:01pm.

### 1. ATTENDANCE, APOLOGIES & ANNOUNCEMENTS

#### 1.1 Attendance

Chairman	President of WALGA Deputy President of WALGA Pilbara Country Zone	Mayor Troy Pickard Cr Lynne Craigie
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 South East Metropolitan Zone  South Metropolitan Zone  South West Country Zone	Cr Lawrie Short President Cr Philip Blight Cr Janet Davidson JP Mayor Heather Henderson Cr Steve Wolff Cr Mick Wainwright Mayor Ron Yuryevich AM RFD Cr Ross Winzer President Cr Eileen O'Connell President Cr Ken Clements Cr Chris Mitchell Cr Simon Broad Mayor Tracey Roberts JP Cr Geoff Amphlett JP Cr David Michael President Cr Karen Chappel President Cr Wally Barrett Mayor Cr Henry Zelones OAM JP Cr Fiona Reid Cr Jon Strachan Cr Doug Thompson Mayor Logan Howlett Cr Wayne Sanford
Ex-Officio	Local Government Managers Australia	Mr Mark Chester
Associate	The Rt Hon Lord Mayor of the City of Perth	Ms Lisa Scaffidi
Secretariat	Chief Executive Officer Deputy Chief Executive Officer EM Environment & Waste EM Governance & Strategy EM Marketing & Finance EM Planning & Community Development EM Infrastructure Acting EM Business Solutions Manager Governance EO Governance and Strategy Finance Manager	Ms Ricky Burges Mr Wayne Scheggia Mr Mark Batty Mr Tony Brown Mr Zac Donovan Ms Allison Hailes Mr Ian Duncan Ms Emma Gillespie Mr James McGovern Ms Ana Fernandez Mrs Tina Mossdrop

#### 1.2 Apologies

South Metropolitan Zone	Mayor Carol Adams
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## **OBSERVERS**

Nil

## **MEETING ASSESSMENT**

I invite Cr Karen Chappel to undertake a meeting assessment at the conclusion of the meeting.

## **ANNOUNCEMENTS**

Nil

## **2. MINUTES OF THE PREVIOUS MEETINGS**

### **2.1 Minutes of September 2014 State Council Meeting**

**Moved: Cr Lawrie Short**  
**Seconded: Cr Geoff Amphlett**

**That the Minutes of the Western Australian Local Government Association (WALGA) State Council Meeting held on 3 September 2014 be confirmed as a true and correct record of proceedings subject to deleting the reference to Mayor Logan Howlett at item 3 referring to item 4.1.**

**RESOLUTION 105.5/2014**

**CARRIED**

### **2.1.1 Business Arising from the Minutes of September 2014**

## **3. DECLARATION 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.

I note that there are several State Councillors and deputies that may be directly or indirectly associated with the recommendations of the Selection Committee. I ask that if you are affected by these recommendations, that you excuse yourself from the meeting and do not participate in deliberations.

- Item 5.4 – Cr Craigie – Director of the Board of Horizon Power
- Items 5.9 and 5.14 – Mayor Zelones - Member of WAPC
- Item 5.18 – Cr Lawrie Short - Selection Committee nomination

## 4. EMERGING ISSUES

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### 4.1 ALGA/WALGA Presidency

*Mayor Ron Yuryevich, Goldfields Esperance Zone and Cr Phillip Blight, Central Country*

The issue of the dual role of WALGA Presidency and ALGA Presidency has been requested to be considered as an Emerging Issue item at the State Council meeting.

During the November round of Zone meetings the following motion was resolved by the following 5 Zones;

- South East Metropolitan Zone
  - Central Metropolitan Zone
  - Central Country Zone
  - Goldfields Esperance Zone
  - Pilbara Country Zone
1. *That the Zone extend congratulations to Mayor Troy Pickard on his appointment to the ALGA Presidency; and*
  2. *The issue of the dual role of WALGA Presidency and ALGA Presidency be considered as an Emerging Issue item at the State Council meeting.*

**Moved: Cr Janet Davidson**

**Seconded: Mayor Ron Yuryevich**

**That WALGA State Council:**

1. **Congratulates (with acclamation) Mayor Troy Pickard on becoming the ALGA President.**

**RESOLUTION 106.5/2014**

**CARRIED UNANIMOUSLY WITH ACCLAMATION**

Moved: Cr Janet Davidson  
Seconded: Mayor Ron Yuryevich

That WALGA State Council:

- 1 Requests the WALGA President to vacate the position of WALGA President as from today's meeting; and
2. Request WALGA Administration undertake an election process for the position of WALGA President at a future meeting.

**MOTION LOST**

Cr Amphlett called for a division

**For**

Cr Davidson  
Cr Blight  
Mayor Yuryevich  
Cr Chappell

**Against**

Cr Craigie  
Cr Short  
Mayor Henderson  
Cr Wolff  
Cr Wainwright  
Cr Winzer  
Cr O'Connell  
Cr Clements  
Cr Mitchell  
Cr Broad  
Mayor Roberts  
Cr Amphlett  
Cr Michael  
Cr Barrett  
Mayor Zelones  
Cr Reid  
Cr Strachan  
Cr Thompson  
Mayor Howlett  
Cr Sandford

## 5. MATTERS FOR DECISION

### 5.1 Metropolitan Local Government Reform (05-034-01-0018 TL)

#### WALGA RECOMMENDATION

That WALGA advocate to the Minister for Local Government for:

1. In relation to funding:
  - a. An additional allocation of \$80m to fund the implementation of Metropolitan Local Government reform, in accordance with WALGA's Budget Submission;
  - b. The condensation of the \$15m funding package from three years into two years, being \$5m in 2014-15 and \$10m in 2015-16; and
  - c. A review of grant funding guidelines to include directly attributable reform costs, such as redundancy payments.
2. The opportunity for Local Implementation Committees of amalgamating Local Governments to submit ward review proposals to the Local Government Advisory Board prior to their 1 July 2015 commencement; and
3. Clarity regarding:
  - a. The timing and content of the proposed City of Perth Act; and
  - b. The timing of the proposed City of Riversea amalgamation.

<b>Avon Midland Country Zone</b>	WALGA Recommendation Supported
<b>Central Country Zone</b>	WALGA Recommendation Supported
<b>East Metropolitan Zone</b>	WALGA Recommendation Supported
<b>Gascoyne Zone</b>	WALGA Recommendation Supported
<b>Goldfields Esperance Country Zone</b>	WALGA Recommendation Supported
<b>Great Eastern Country Zone</b>	WALGA Recommendation Supported
<b>Great Southern Country Zone</b>	WALGA Recommendation Supported
<b>Kimberley Zone</b>	Meeting Held Prior to Agenda Distribution
<b>Murchison Country Zone</b>	WALGA Recommendation Supported
<b>Northern Country Zone</b>	WALGA Recommendation Supported
<b>North Metropolitan Zone</b>	WALGA Recommendation Supported
<b>Peel Zone</b>	WALGA Recommendation Supported (No Quorum)
<b>Pilbara Zone</b>	Minutes Not Received
<b>South Metropolitan Zone</b>	WALGA Recommendation Supported
<b>South West Country Zone</b>	WALGA Recommendation Supported

#### CENTRAL METROPOLITAN ZONE

That WALGA advocate to the Minister for Local Government for:

1. In relation to funding:
  - a. An additional allocation of \$80m grant fund to fund the implementation of Metropolitan Local Government reform, in accordance with WALGA's Budget Submission;
  - b. The condensation of the \$15m funding package from three years into two years, being \$5m in 2014-15 and \$10m in 2015-16; and
  - c. A review of grant funding guidelines to include directly attributable reform costs, such as redundancy payments.
2. The opportunity for Local Implementation Committees of amalgamating Local Governments to submit ward review proposals to the Local Government Advisory Board prior to their 1 July 2015 commencement; and
3. Clarity regarding:
  - a. The timing and content of the proposed City of Perth Act; and

- b. The timing of the proposed City of Riversea amalgamation with the appropriate funding package.

### **SOUTH EAST METROPOLITAN ZONE**

That WALGA advocate to the Minister for Local Government for:

1. In relation to funding:
  - a. An additional allocation of \$80m grant to fund the implementation of Metropolitan Local Government reform, in accordance with WALGA's Budget Submission;
  - b. The condensation of the \$15m funding package from three years into two years, being \$5m in 2014-15 and \$10m in 2015-16; and
  - c. A review of grant funding guidelines to include directly attributable reform costs, such as redundancy payments.
2. The opportunity for Local Implementation Committees of amalgamating Local Governments to submit ward review proposals to the Local Government Advisory Board prior to their 1 July 2015 commencement; and
3. Clarity regarding:
  - a. The timing and content of the proposed City of Perth Act; and
  - b. The timing of the proposed City of Riversea amalgamation.

**Moved: Mayor Henry Zelones**

**Seconded: Mayor Heather Henderson**

**That WALGA advocate to the Minister for Local Government for:**

1. In relation to funding:
  - a. An additional allocation of \$80m in grants to fund the implementation of Metropolitan Local Government reform, in accordance with WALGA's Budget Submission;
  - b. The condensation of the \$15m funding package from three years into two years, being \$5m in 2014-15 and \$10m in 2015-16; and
  - c. A review of grant funding guidelines to include directly attributable reform costs, such as redundancy payments.
2. The opportunity for Local Implementation Committees of amalgamating Local Governments to submit ward review proposals to the Local Government Advisory Board prior to their 1 July 2015 commencement; and
3. Clarity regarding:
  - a. The timing and content of the proposed City of Perth Act; and
  - b. The timing of the proposed City of Riversea amalgamation, and
  - c. with the appropriate funding package for both.

**RESOLUTION 107.5/2014**

**CARRIED UNANIMOUSLY**

## 5.2 Poll Provisions Policy Position (05-034-01-0018 TL)

### WALGA RECOMMENDATION

That WALGA adopt, and advocate for, a policy position in relation to the poll provisions that Schedule 2.1 of the Local Government Act 1995 should be amended so that the electors of a Local Government affected by a boundary change or amalgamation proposal are entitled to petition the Minister for a binding poll.

Avon Midland 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 Agenda Distribution
Murchison Country Zone	WALGA Recommendation Supported
Northern Country Zone	WALGA Recommendation Supported
North Metropolitan Zone	WALGA Recommendation Supported
Peel Zone	WALGA Recommendation Supported (No Quorum)
Pilbara Zone	Minutes Not Received
South East Metropolitan Zone	WALGA Recommendation Supported
South Metropolitan Zone	WALGA Recommendation Supported
South West Country Zone	WALGA Recommendation Supported

### CENTRAL COUNTRY ZONE

That WALGA adopt, and advocate for, a policy position in relation to the poll provisions that Schedule 2.1 of the Local Government Act 1995 will be amended so that the electors of a Local Government affected by any boundary change or amalgamation proposal are entitled to petition the Minister for a binding poll.

**Moved: Cr Mick Wainwright**  
**Seconded: Mayor Logan Howlett**

That WALGA adopt, and advocate for, a policy position in relation to the poll provisions that Schedule 2.1 of the Local Government Act 1995 should be amended so that the electors of a Local Government affected by boundary change or amalgamation proposal are entitled to petition the Minister for a binding poll.

### AMENDMENT

**Moved: Cr Philip Blight**  
**Seconded: Cr Fiona Reid**

That WALGA adopt, and advocate for, a policy position in relation to the poll provisions that Schedule 2.1 of the Local Government Act 1995 should be amended so that the electors of a Local Government affected by any boundary change or amalgamation proposal are entitled to petition the Minister for a binding poll.

**THE MOTION AS AMENDED WAS PUT AND**

**CARRIED UNANIMOUSLY**

**RESOLUTION 108.5/2014**

### 5.3 State Budget Submission 2015-16 (05-088-03-0001 PS)

#### WALGA RECOMMENDATION

That the Association's State Budget Submission 2015-16 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 Agenda Distribution
Murchison Country Zone	WALGA Recommendation Supported
North Metropolitan Zone	WALGA Recommendation Supported
Northern Country Zone	WALGA Recommendation Supported
Peel Zone	WALGA Recommendation Supported (No Quorum)
Pilbara Zone	Minutes Not Received
South East Metropolitan Zone	WALGA Recommendation Supported
South Metropolitan Zone	WALGA Recommendation Supported
South West Country Zone	WALGA Recommendation Supported

Moved: Cr Fiona Reid  
Seconded: Cr Lawrie Short

That the Association's State Budget Submission 2015-16 be endorsed.

**RESOLUTION 109.5/2014**

**CARRIED UNANIMOUSLY**

## 5.4 Interim Submission to the Electricity Market Review (05-042-02-0001 PS)

### WALGA RECOMMENDATION

That the Association's interim submission to the State Government's Electricity Market 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	Meeting Held Prior to Agenda Distribution
Murchison Country Zone	WALGA Recommendation Supported
North Metropolitan Zone	WALGA Recommendation Supported
Northern Country Zone	WALGA Recommendation Supported
Peel Zone	WALGA Recommendation Supported (No Quorum)
Pilbara Zone	Minutes Not Received
South East Metropolitan Zone	WALGA Recommendation Supported
South West Country Zone	WALGA Recommendation Supported

### SOUTH METROPOLITAN ZONE

The South Metropolitan Zone endorsed item 5.4 within the December 2014 State Council Agenda, and that:

State Council consider supplementing the submission with support for the following reforms:-

- Enabling WALGA to develop a bulk bid for renewable power for member councils.
- Support access to the grid for small to medium energy projects.
- Provide a fair feed-in tariff for Local Government and community organisations that encourages renewable energy.
- Virtual net metering, to allow Local Government to distribute its self-generated renewable energy across sites via the network.

**Moved: Cr Doug Thompson**

**Seconded: Mayor Logan Howlett**

That the Association's interim submission to the State Government's Electricity Market Review be endorsed and pursue the following additional reforms:

- Enabling WALGA to develop a bulk bid for renewable power for member councils.
- Support access to the grid for small to medium energy projects.
- Provide a fair feed-in tariff for Local Government and community organisations that encourages renewable energy.
- Virtual net metering, to allow Local Government to distribute its self-generated renewable energy across sites via the network.

**RESOLUTION 110.5/2014**

**CARRIED UNANIMOUSLY**

## 5.5 Western Australia's GST Revenue (05-096-03-0001 PS)

### WALGA RECOMMENDATION

That the Association advocate to the Federal Government for Western Australia to receive a greater share of GST revenue.

Avon Midland Country Zone	WALGA Recommendation Supported
Central Country Zone	WALGA Recommendation Noted
Central Metropolitan Zone	WALGA Recommendation Supported
East Metropolitan Zone	WALGA Recommendation Supported
Gascoyne Zone	WALGA Recommendation Supported
Goldfields Esperance Country Zone	WALGA Recommendation Noted
Great Eastern Country Zone	WALGA Recommendation Noted
Great Southern Country Zone	WALGA Recommendation Supported
Kimberley Zone	Meeting Held Prior to Agenda Distribution
Murchison Country Zone	WALGA Recommendation Supported
North Metropolitan Zone	WALGA Recommendation Supported
Northern Country Zone	WALGA Recommendation Supported
Peel Zone	WALGA Recommendation Supported (No Quorum)
Pilbara Zone	Minutes Not Received
South East Metropolitan Zone	WALGA Recommendation Supported
South Metropolitan Zone	WALGA Recommendation Supported

### SOUTH WEST COUNTRY ZONE

That the following addition be made:

- the criteria for advocacy consider financial and area allocations per capita as criteria for GST allocation to the states.

**Moved: Cr Wally Barrett**  
**Seconded: Cr Chris Mitchell**

That the Association advocate to the Federal Government for Western Australia to receive a greater share of GST revenue and in developing this advocacy, consideration to be given to promoting financial and area allocations per capita as criteria for GST allocation to the states.

**RESOLUTION 111.5/2014**

**CARRIED UNANIMOUSLY**

## 5.6 A Review of Road Safety Governance in Western Australia (05-009-03-0044 ID)

### WALGA RECOMMENDATION

That State Council endorse the WALGA Interim Submission for the report titled A Review of Road Safety Governance in Western Australia.

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 Agenda Distribution
Murchison Country Zone	WALGA Recommendation Supported
North Metropolitan Zone	WALGA Recommendation Supported
Northern Country Zone	WALGA Recommendation Supported
Peel Zone	WALGA Recommendation Supported (No Quorum)
Pilbara Zone	Minutes Not Received
South East Metropolitan Zone	WALGA Recommendation Supported
South Metropolitan Zone	WALGA Recommendation Supported
South West Country Zone	WALGA Recommendation Supported

Moved: Cr Mick Wainwright  
Seconded: Cr Wayne Sanford

That State Council endorse the WALGA Interim Submission for the report titled A Review of Road Safety Governance in Western Australia.

**RESOLUTION 112.5/2014**

**CARRIED UNANIMOUSLY**

## **5.7 Submission on the Review of Regulated Regular Public Transport Air Routes in Western Australia (05-003-02-0005 MM)**

### **WALGA RECOMMENDATION**

That State Council endorse the interim submission to the Department of Transport on the 'Review of Regulated Regular Public Transport Air Routes in Western Australia'.

<b>Avon Midland Country Zone</b>	WALGA Recommendation Supported
<b>Central Country Zone</b>	WALGA Recommendation Supported
<b>Central Metropolitan Zone</b>	WALGA Recommendation Supported
<b>East Metropolitan Zone</b>	WALGA Recommendation Supported
<b>Gascoyne Zone</b>	WALGA Recommendation Supported
<b>Goldfields Esperance Country Zone</b>	WALGA Recommendation Supported
<b>Great Eastern Country Zone</b>	WALGA Recommendation Supported
<b>Great Southern Country Zone</b>	WALGA Recommendation Supported
<b>Kimberley Zone</b>	Meeting Held Prior to Agenda Distribution
<b>Murchison Country Zone</b>	WALGA Recommendation Supported
<b>North Metropolitan Zone</b>	WALGA Recommendation Supported
<b>Northern Country Zone</b>	WALGA Recommendation Supported
<b>Peel Zone</b>	WALGA Recommendation Supported (No Quorum)
<b>Pilbara Zone</b>	Minutes Not Received
<b>South East Metropolitan Zone</b>	WALGA Recommendation Supported
<b>South Metropolitan Zone</b>	WALGA Recommendation Supported
<b>South West Country Zone</b>	WALGA Recommendation Supported

**Moved: Cr Lynne Craigie**  
**Seconded: Cr Chris Mitchell**

That State Council endorse the interim submission to the Department of Transport on the 'Review of Regulated Regular Public Transport Air Routes in Western Australia'.

**RESOLUTION 113.5/2014**

**CARRIED UNANIMOUSLY**

## 5.8 Interim Submission to the Productivity Commission - Natural Disaster Funding Arrangement (05-024-03-0033 AH)

### WALGA RECOMMENDATION

That the submission on the Productivity Commission's Draft Report on Natural Disaster Funding Arrangements be endorsed.

Avon Midland Country Zone	WALGA Recommendation Supported
Central Metropolitan Zone	WALGA Recommendation Supported
East Metropolitan Zone	WALGA Recommendation Supported
Gascoyne Zone	WALGA Recommendation Supported
Great Southern Country Zone	WALGA Recommendation Supported
Kimberley Zone	Meeting Held Prior to Agenda Distribution
Murchison Country Zone	WALGA Recommendation Supported
North Metropolitan Zone	WALGA Recommendation Supported
Northern Country Zone	WALGA Recommendation Supported
Peel Zone	WALGA Recommendation Supported (No Quorum)
Pilbara Zone	Minutes Not Received
South East Metropolitan Zone	WALGA Recommendation Supported
South Metropolitan Zone	WALGA Recommendation Supported
South West Country Zone	WALGA Recommendation Supported

### GOLDFIELDS ESPERANCE COUNTRY ZONE

That the submission on the Productivity Commission's Draft Report on Natural Disaster Funding Arrangements be endorsed subject to WALGA's response to Draft Recommendation 3.1 being amended to oppose the proposed increase in the small disaster criterion from \$240,000 to \$2m and any increase in the annual expenditure threshold.

### GREAT EASTERN COUNTRY ZONE

That the submission on the Productivity Commission's Draft Report on Natural Disaster Funding Arrangements be endorsed subject to WALGA's response to Draft Recommendation 3.1 being amended to oppose the proposed increase in the small disaster criterion from \$240,000 to \$2m and any increase in the annual expenditure threshold.

### CENTRAL COUNTRY ZONE

That the submission on the Productivity Commission's Draft Report on Natural Disaster Funding Arrangements be endorsed subject to WALGA's response to Draft Recommendation 3.1 being amended to oppose the proposed increase in the small disaster criterion from \$240,000 to \$2m and any increase in the annual expenditure threshold.

**Moved: Mayor Ron Yuryevich**  
**Seconded: Cr Ross Winzer**

That the submission on the Productivity Commission's Draft Report on Natural Disaster Funding Arrangements be endorsed subject to WALGA's response to Draft Recommendation 3.1 being amended to oppose the proposed increase in the small disaster criterion from \$240,000 to \$2m and any increase in the annual expenditure threshold.

**RESOLUTION 114.5/2014**

**CARRIED UNANIMOUSLY**

## 5.9 Interim Submission: Planning and Development (Bushfire Risk Management) Regulations 2014 (05-024-02-0056 CG)

### WALGA RECOMMENDATION

That the submission to the WA Planning Commission regarding the Planning and Development (Bushfire Risk Management) Regulations 2014 be endorsed.

Avon Midland 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 Southern Country Zone	WALGA Recommendation Supported
Kimberley Zone	Meeting Held Prior to Agenda Distribution
Murchison Country Zone	WALGA Recommendation Supported
North Metropolitan Zone	WALGA Recommendation Supported
Northern Country Zone	WALGA Recommendation Supported
Peel Zone	WALGA Recommendation Supported (No Quorum)
Pilbara Zone	Minutes Not Received
South Metropolitan Zone	WALGA Recommendation Supported
South West Country Zone	WALGA Recommendation Supported

### CENTRAL COUNTRY ZONE

That the Central Country Zone advise WALGA that it conditionally supports the submission to the WA Planning Commission regarding the Planning and Development (Bushfire Risk Management) Regulations 2014, however has grave concerns about a number of aspects of the regulations in particular the assessment of the bushfire attack level, bushfire prone mapping and request further consultation before the regulations are finalised.

### SOUTH EAST METROPOLITAN ZONE

That the submission to the WA Planning Commission regarding the Planning and Development (Bushfire Risk Management) Regulations 2014 be endorsed subject to the following;

1. The targeted statutory implementation date of 1 May 2015 be extended to enable a holistic audit to be completed on the complete package of documents.

### GREAT EASTERN COUNTRY ZONE

Whilst supporting WALGA's submission to the WA Planning Commission regarding the Planning and Development (Bushfire Risk Management) Regulations 2014, Member Councils expressed concern over a number of aspects of the regulations. As such the Zone requested further consultation before the regulations are finalised.

### SECRETARIAT COMMENT

*The Central & Great Eastern Country Zones motions are noted and WALGA has requested in the submission for further consultation prior to the regulations and guidelines being finalised.*

**Moved: Mayor Henry Zelones**  
**Seconded: Mayor Tracey Roberts**

**That the submission to the WA Planning Commission regarding the Planning and Development (Bushfire Risk Management) Regulations 2014 be endorsed subject to the following;**

- 1. The targeted statutory implementation date of 1 May 2015 be extended to enable a holistic audit to be completed on the complete package of documents.**

**AMENDMENT**

**Moved: Cr Fiona Reid**  
**Seconded: Mayor Henry Zelones**

**That the submission to the WA Planning Commission regarding the Planning and Development (Bushfire Risk Management) Regulations 2014 be endorsed subject to the following;**

- 1. The targeted statutory implementation date of 1 May 2015 be extended to enable a holistic audit to be completed on the suite of documents.**

**CARRIED**

**THE MOTION AS AMENDED WAS PUT AND**

**CARRIED UNANIMOUSLY**

**RESOLUTION 115.5/2014**

## 5.10 Interim Submission: Inquiry Into Mental Health Impacts of FIFO Work Arrangements (05-058-04-0004 CF)

### WALGA RECOMMENDATION

That the Association's interim submission in response to Education and Health Standing Committee *Inquiry Into Mental Health Impacts of FIFO Work Arrangements* 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 Agenda Distribution
Murchison Country Zone	WALGA Recommendation Supported
North Metropolitan Zone	WALGA Recommendation Supported
Northern Country Zone	WALGA Recommendation Supported
Peel Zone	WALGA Recommendation Supported (No Quorum)
Pilbara Zone	Minutes Not Received
South East Metropolitan Zone	WALGA Recommendation Supported
South Metropolitan Zone	WALGA Recommendation Supported
South West Country Zone	WALGA Recommendation Supported

Moved: Cr Lynne Craigie  
Seconded: Mayor Tracey Roberts

That the Association's interim submission in response to Education and Health Standing Committee *Inquiry Into Mental Health Impacts of FIFO Work Arrangements* be endorsed.

**RESOLUTION 116.5/2014**

**CARRIED UNANIMOUSLY**

## 5.11 Consultation Paper – Proposal for Caravan Parks and Camping Grounds Legislation – WALGA Submission (05-018-02-0002 JH)

### WALGA RECOMMENDATION

That State Council endorses the Association's submission on the Department of Local Government and Communities' Consultation Paper – Proposal for Caravan Parks and Camping Grounds Legislation.

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 Agenda Distribution
Murchison Country Zone	WALGA Recommendation Supported
North Metropolitan Zone	WALGA Recommendation Supported
Northern Country Zone	WALGA Recommendation Supported
Peel Zone	WALGA Recommendation Supported (No Quorum)
Pilbara Zone	Minutes Not Received
South Metropolitan Zone	WALGA Recommendation Supported
South West Country Zone	WALGA Recommendation Supported

### SOUTH EAST METROPOLITAN ZONE

1. That State Council endorses the Association's submission on the Department of Local Government and Communities' Consultation Paper – Proposal for Caravan Parks and Camping Grounds Legislation.
2. The following be incorporated in the submission;

At the time of licence renewal, if a caravan park or camping ground does not comply with the new regulation, they should prepare a management plan, and be given a time frame to comply with the new legislation regardless of whether the facility is subject to substantial redevelopment.

### **SECRETARIAT COMMENT**

*Item 2 highlighted in the South East Metropolitan Zone will be considered in the next round of consultation on this issue.*

**Moved: Cr Chris Mitchell**  
**Seconded: Cr Ken Clements**

That State Council endorses the Association's submission on the Department of Local Government and Communities' Consultation Paper – Proposal for Caravan Parks and Camping Grounds Legislation.

**RESOLUTION 117.5/2014**

**CARRIED UNANIMOUSLY**

## 5.12 Planning Makes it Happen: Phase Two: Blueprint for Planning Reform (05-036-03-0037 VJ)

### WALGA RECOMMENDATION

That State Council advise the Minister for Planning and the WA Planning Commission, in regard to the *Planning Makes it Happen: Phase Two: Blueprint for Planning Reform*, that:

1. Prior to the review of delegation arrangements under the Metropolitan Region Scheme from the WAPC, the Local Government sector should be consulted and all delegation arrangements agreed to;
2. Further discussion is required on the WAPC being the single point of determination of all structure plans during the consultation on the Model Scheme Text and/or General Provisions for Local Planning Schemes Regulations;
3. A commitment is sought to ensure that Local Government will be consulted in the review of delegation arrangements for structure planning delegations;
4. The Local Government sector does not support full Private Certification of Planning Applications, however, if cost benefit analysis is undertaken by the Department of Planning, WALGA and Local Governments must be included in the consultation process;
5. *A Guide to Planning Delegations: Development applications* is currently being finalised and will be discussed with the Department of Planning and Department of Local Government and Communities to address the reform measure on Local Government planning delegations; and
6. The Department of Planning must be adequately resourced in order to cope with the increase in workload that will result if all of the reform measures are pursued by the WAPC.

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 Agenda Distribution
Murchison Country Zone	WALGA Recommendation Supported
North Metropolitan Zone	WALGA Recommendation Supported
Northern Country Zone	WALGA Recommendation Supported
Peel Zone	WALGA Recommendation Supported (No Quorum)
Pilbara Zone	Minutes Not Received
South Metropolitan Zone	WALGA Recommendation Supported
South West Country Zone	WALGA Recommendation Supported

### SOUTH EAST METROPOLITAN ZONE

The WALGA recommendation be endorsed plus the following 2 additional points;

7. Strongly object to the proposal to exempt single houses from planning approval.
8. Legislation should prescribe time periods for the WAPC to complete tasks.

**Moved: Mayor Henry Zelones**  
**Seconded: Cr Mick Wainwright**

**That State Council advise the Minister for Planning and the WA Planning Commission, in regard to the *Planning Makes it Happen: Phase Two: Blueprint for Planning Reform*, that:**

- 1. Prior to the review of delegation arrangements under the Metropolitan Region Scheme from the WAPC, the Local Government sector should be consulted and all delegation arrangements agreed to;**
- 2. Further discussion is required on the WAPC being the single point of determination of all structure plans during the consultation on the Model Scheme Text and/or General Provisions for Local Planning Schemes Regulations;**
- 3. A commitment is sought to ensure that Local Government will be consulted in the review of delegation arrangements for structure planning delegations;**
- 4. The Local Government sector does not support full Private Certification of Planning Applications, however, if cost benefit analysis is undertaken by the Department of Planning, WALGA and Local Governments must be included in the consultation process;**
- 5. *A Guide to Planning Delegations: Development applications* is currently being finalised and will be discussed with the Department of Planning and Department of Local Government and Communities to address the reform measure on Local Government planning delegations; and**
- 6. The Department of Planning must be adequately resourced in order to cope with the increase in workload that will result if all of the reform measures are pursued by the WAPC.**

**RESOLUTION 118.5/2014**

**CARRIED UNANIMOUSLY**

### **5.13 Local Government proposal for new 'Application for Compliance' (05-015-02-0002VJ)**

#### **WALGA RECOMMENDATION**

That the Department of Planning and Building Commission be requested to establish a Working Group with WALGA and Local Government representatives to:

- oversee the development of regulations to introduce a new 'Application for Compliance' as part of the Building Permit process, to ensure that building plans are compliant with State Planning Policy 3.1 - Residential Design Codes and/or Local Development Plans endorsed through the Structure Planning Process and/or any other adopted policy of Council; and
- determine an appropriate fee (based on a cost recovery methodology) for this service.

<b>Avon Midland Country Zone</b>	WALGA Recommendation Supported
<b>Central Country Zone</b>	WALGA Recommendation Supported
<b>Central Metropolitan Zone</b>	WALGA Recommendation Supported
<b>East Metropolitan Zone</b>	WALGA Recommendation Supported
<b>Gascoyne Zone</b>	WALGA Recommendation Supported
<b>Goldfields Esperance Country Zone</b>	WALGA Recommendation Supported
<b>Great Eastern Country Zone</b>	WALGA Recommendation Supported
<b>Great Southern Country Zone</b>	WALGA Recommendation Supported
<b>Kimberley Zone</b>	Meeting Held Prior to Agenda Distribution
<b>Murchison Country Zone</b>	WALGA Recommendation Supported
<b>North Metropolitan Zone</b>	WALGA Recommendation Supported
<b>Northern Country Zone</b>	WALGA Recommendation Supported
<b>Peel Zone</b>	WALGA Recommendation Supported (No Quorum)
<b>Pilbara Zone</b>	Minutes Not Received
<b>South East Metropolitan Zone</b>	WALGA Recommendation Supported
<b>South West Country Zone</b>	WALGA Recommendation Supported

#### **SOUTH METROPOLITAN ZONE**

The South Metropolitan Zone endorsed item 5.13 within the December 2014 State Council Agenda, and that:

It does not support the 'instant start' provisions, as they have significant implications for member councils.

**Moved: Mayor Ron Yuryevich**  
**Seconded: Cr Doug Thompson**

That the Department of Planning and Building Commission be requested to establish a Working Group with WALGA and Local Government representatives to:

- oversee the development of regulations to introduce a new 'Application for Compliance' as part of the Building Permit process, to ensure that building plans are compliant with State Planning Policy 3.1 - Residential Design Codes and/or Local Development Plans endorsed through the Structure Planning Process and/or any other adopted policy of Council; and
- determine an appropriate fee (based on a cost recovery methodology) for this service.

**RESOLUTION 119.5/2014**

**CARRIED UNANIMOUSLY**

## 5.14 Amendment to State Planning Policy 3.1 – Residential Design Codes – Multiple Dwellings, Parking and Other Incidental Changes (05-015-02-0002 VJ)

### WALGA RECOMMENDATION

That the interim submission to the WA Planning Commission on the proposed amendments to State Planning Policy 3.1 (Residential Design Codes) for multiple dwellings, parking and other incidental changes be endorsed.

<b>Avon Midland Country Zone</b>	WALGA Recommendation Noted
<b>Central Country Zone</b>	WALGA Recommendation Supported
<b>Central Metropolitan Zone</b>	WALGA Recommendation Supported
<b>East Metropolitan Zone</b>	WALGA Recommendation Supported
<b>Gascoyne Zone</b>	WALGA Recommendation Supported
<b>Goldfields Esperance Country Zone</b>	WALGA Recommendation Supported
<b>Great Eastern Country Zone</b>	WALGA Recommendation Supported
<b>Great Southern Country Zone</b>	WALGA Recommendation Supported
<b>Kimberley Zone</b>	Meeting Held Prior to Agenda Distribution
<b>Murchison Country Zone</b>	WALGA Recommendation Supported
<b>North Metropolitan Zone</b>	WALGA Recommendation Supported
<b>Northern Country Zone</b>	WALGA Recommendation Supported
<b>Peel Zone</b>	WALGA Recommendation Supported (No Quorum)
<b>Pilbara Zone</b>	Minutes Not Received
<b>South Metropolitan Zone</b>	WALGA Recommendation Supported
<b>South West Country Zone</b>	WALGA Recommendation Supported

### NORTH METROPOLITAN ZONE

That the State Council Recommendation is supported subject to the following points:

1. That the following additional issues are included in WALGA's interim submission to the WAPC:
  - A comprehensive investigation be undertaken in relation to the plot ratio and open space requirements for grouped and multiple dwelling developments specifically within the medium density codes, as the generous allocation of plot ratio and variation of open space requirements are the primary concerns for Local Governments;
  - The Department of Planning should urgently clarify that the plot ratio maximum figures in the R-Codes are to be clearly adhered to, ie they are not a discretionary item, or there is a clear process provided for circumstances when a variation may be acceptable. It has become increasingly apparent that maximum plot ratio, which replaced site area in 2010, is regarded by some developers as being subject to no limits and this was never the basis on which the multi-unit code was accepted in 2010;
  - The Department of Planning should produce clear design guidelines for multiple dwelling developments so that they enhance the visual aesthetics of the streetscape, including increased interaction between private dwellings and the public street; and
  - The Department of Planning should review of the provision of useable communal and private open space.
2. The final recommendation in the submission paper being changed to:

WALGA appreciates the WAPC's efforts to address concerns raised by some Local Governments about the Multi-unit Codes, however the Association, in preparing its submission has become aware that:

- the proposed amendments will not address the issues raised by all of the local governments that had expressed concerns, eg City of Stirling;
- some local governments do not support the proposed changes as they will undermine densification targets, particularly around activity centres, eg City of Fremantle;

- the amendments may have unintended consequences in some areas; and
- A range of additional concerns, such as increased plot ratio, have been brought to the Association's attention that also warrant urgent attention.

The Association therefore recommends that prior to progressing the proposed amendments, the WAPC hold an urgent meeting with representatives of the following organisations to discuss all of the issues raised by Local Governments and which should be subject to further investigation and consideration before amendments to the Codes are made:

- WALGA
- Local Government Planners Association
- Planning Institute of Australia (WA)
- City of Belmont
- City of Stirling
- City of Fremantle
- City of Joondalup

### **SOUTH EAST METROPOLITAN ZONE**

That the State Council Recommendation is supported subject to the following points:

1. That the following additional issues are included in WALGA's interim submission to the WAPC:
  - A comprehensive investigation be undertaken in relation to the plot ratio and open space requirements for grouped and multiple dwelling developments specifically within the medium density codes, as the generous allocation of plot ratio and variation of open space requirements are the primary concerns for Local Governments;
  - The Department of Planning should urgently clarify that the plot ratio maximum figures in the R-Codes are to be clearly adhered to, ie they are not a discretionary item, or there is a clear process provided for circumstances when a variation may be acceptable. It has become increasingly apparent that maximum plot ratio, which replaced site area in 2010, is regarded by some developers as being subject to no limits and this was never the basis on which the multi-unit code was accepted in 2010;
  - The Department of Planning should produce clear design guidelines for multiple dwelling developments so that they enhance the visual aesthetics of the streetscape, including increased interaction between private dwellings and the public street; and
  - The Department of Planning should review of the provision of useable communal and private open space.
2. The final recommendation in the submission paper being changed to:

WALGA appreciates the WAPC's efforts to address concerns raised by some Local Governments about the Multi-unit Codes, however the Association, in preparing its submission has become aware that:

- the proposed amendments will not address the issues raised by all of the local governments that had expressed concerns;
- some local governments do not support the proposed changes as they will undermine densification targets, particularly around activity centres;
- the amendments may have unintended consequences in some areas; and
- A range of additional concerns, such as increased plot ratio, have been brought to the Association's attention that also warrant urgent attention.

**Moved: Cr Fiona Reid**

**Seconded: Mayor Henry Zelones**

That the interim submission to the WA Planning Commission on the proposed amendments to State Planning Policy 3.1 (Residential Design Codes) for multiple dwellings, parking and other incidental changes be endorsed subject to the following:

1. That the following additional issues are included in WALGA's interim submission to the WAPC:

- A comprehensive investigation be undertaken in relation to the plot ratio and open space requirements for grouped and multiple dwelling developments specifically within the medium density codes, as the generous allocation of plot ratio and variation of open space requirements are the primary concerns for Local Governments;
- The Department of Planning should urgently clarify that the plot ratio maximum figures in the R-Codes are to be clearly adhered to, ie they are not a discretionary item, or there is a clear process provided for circumstances when a variation may be acceptable. It has become increasingly apparent that maximum plot ratio, which replaced site area in 2010, is regarded by some developers as being subject to no limits and this was never the basis on which the multi-unit code was accepted in 2010;
- The Department of Planning should produce clear design guidelines for multiple dwelling developments so that they enhance the visual aesthetics of the streetscape, including increased interaction between private dwellings and the public street; and
- The Department of Planning should review of the provision of useable communal and private open space.

2. The final recommendation in the submission paper being changed to:

WALGA appreciates the WAPC's efforts to address concerns raised by some Local Governments about the Multi-unit Codes, however the Association, in preparing its submission has become aware that:

- the proposed amendments will not address the issues raised by all of the local governments that had expressed concerns, eg City of Stirling;
- some local governments do not support the proposed changes as they will undermine densification targets, particularly around activity centres, eg City of Fremantle;
- the amendments may have unintended consequences in some areas; and
- A range of additional concerns, such as increased plot ratio, have been brought to the Association's attention that also warrant urgent attention.

3. The Association recommends that prior to progressing the proposed amendments, the WAPC hold an urgent meeting with representatives of the following organisations to discuss all of the issues raised by Local Governments and which should be subject to further investigation and consideration before amendments to the Codes are made:

- WALGA
- Local Government Planners Association
- Planning Institute of Australia (WA)
- City of Belmont
- City of Stirling
- City of Fremantle
- City of Joondalup

**RESOLUTION 120.5/2014**

**CARRIED**

## 5.15 Termination of the Heritage Loan Subsidy Scheme (06-014-01-0001 JH)

### WALGA RECOMMENDATION

State Council supports the cessation of the Heritage Loan Subsidy Scheme due to lack of take up by property owners and endorses the CEO's of WALGA and the Heritage Council of Western Australia undertaking the legal and administrative tasks necessary to financially acquit Scheme funds.

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 Agenda Distribution
Murchison Country Zone	WALGA Recommendation Supported
North Metropolitan Zone	WALGA Recommendation Supported
Northern Country Zone	WALGA Recommendation Supported
Peel Zone	WALGA Recommendation Supported (No Quorum)
Pilbara Zone	Minutes Not Received
South West Country Zone	WALGA Recommendation Supported

### SOUTH METROPOLITAN ZONE

The South Metropolitan Zone oppose the Agenda item recommendation, and that:

The South Metropolitan Zone considers that the Heritage Loan Scheme should remain in place until such time that an adequate replacement funding source is determined.

### SOUTH EAST METROPOLITAN ZONE

State Council supports the cessation of the Heritage Loan Subsidy Scheme due to lack of take up by property owners and endorses the CEO's of WALGA and the Heritage Council of Western Australia undertaking the legal and administrative tasks necessary to financially acquit Scheme funds subject to Pro Rata contributions be returned to the contributing Local Governments.

### SECRETARIAT COMMENT

*All except 1 zone support the cessation of the fund.*

**Moved: Mayor Henry Zelones**  
**Seconded: Cr Chris Mitchell**

**State Council supports the cessation of the Heritage Loan Subsidy Scheme due to lack of take up by property owners and endorses the CEO's of WALGA and the Heritage Council of Western Australia undertaking the legal and administrative tasks necessary to financially acquit Scheme funds.**

**AMENDMENT**

**Moved: Cr Doug Thompson**  
**Seconded: Mayor Logan Howlett**

- 1. State Council supports the cessation of the Heritage Loan Subsidy Scheme due to lack of take up by property owners and endorses the CEO's of WALGA and the Heritage Council of Western Australia undertaking the legal and administrative tasks necessary to financially acquit Scheme funds.**
- 2. WALGA consult with the heritage Council of WA to examine other funding options for supporting property owners to undertake heritage restoration.**

**THE MOTION AS AMENDED WAS PUT AND**

**CARRIED UNANIMOUSLY**

**RESOLUTION 121.5/2014**

**5.16 Interim Submission: Draft State Planning Policy 2.3 Jandakot Ground Water Protection Policy & Water Quality Protection Note No. 25 (05-036-03-0028 CG)**

**WALGA RECOMMENDATION**

That the submission to the WA Planning Commission and the Department of Water on draft State Planning Policy 2.3 - Jandakot Ground Water Protection Policy and Water Quality Protection Note No. 25 be endorsed.

<b>Avon Midland Country Zone</b>	WALGA Recommendation Supported
<b>Central Country Zone</b>	WALGA Recommendation Supported
<b>Central Metropolitan Zone</b>	WALGA Recommendation Supported
<b>East Metropolitan Zone</b>	WALGA Recommendation Supported
<b>Gascoyne Zone</b>	WALGA Recommendation Supported
<b>Goldfields Esperance Country Zone</b>	WALGA Recommendation Supported
<b>Great Eastern Country Zone</b>	WALGA Recommendation Supported
<b>Great Southern Country Zone</b>	WALGA Recommendation Supported
<b>Kimberley Zone</b>	Meeting Held Prior to Agenda Distribution
<b>Murchison Country Zone</b>	WALGA Recommendation Supported
<b>North Metropolitan Zone</b>	WALGA Recommendation Supported
<b>Northern Country Zone</b>	WALGA Recommendation Supported
<b>Peel Zone</b>	WALGA Recommendation Supported (No Quorum)
<b>Pilbara Zone</b>	Minutes Not Received
<b>South East Metropolitan Zone</b>	WALGA Recommendation Supported
<b>South Metropolitan Zone</b>	WALGA Recommendation Supported
<b>South West Country Zone</b>	WALGA Recommendation Supported

**Moved: Cr Doug Thompson**  
**Seconded: Cr Pauline O'Connell**

That the submission to the WA Planning Commission and the Department of Water on draft State Planning Policy 2.3 - Jandakot Ground Water Protection Policy and Water Quality Protection Note No. 25 be endorsed.

**RESOLUTION 122.5/2014**

**CARRIED UNANIMOUSLY**

## 5.17 Interim Submission to the Competition Policy Review Draft Report (05-100-03-0001 PS)

### WALGA RECOMMENDATION

That the Association's interim submission in response to the Competition Policy Review Draft Report 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 Agenda Distribution
Murchison Country Zone	WALGA Recommendation Supported
North Metropolitan Zone	WALGA Recommendation Supported
Northern Country Zone	WALGA Recommendation Supported
Peel Zone	WALGA Recommendation Supported (No Quorum)
Pilbara Zone	Minutes Not Received
South East Metropolitan Zone	WALGA Recommendation Supported
South Metropolitan Zone	WALGA Recommendation Supported
South West Country Zone	WALGA Recommendation Supported

Moved: Mayor Logan Howlett  
Seconded: Cr Ross Winzer

That the Association's interim submission in response to the Competition Policy Review Draft Report be endorsed.

### AMENDMENT

Moved: Cr David Michael  
Seconded: Cr Janet Davidson

That the Association's interim submission in response to the Competition Policy Review Draft Report be endorsed with the exception of draft recommendation 3 on road transport.

**CARRIED UNANIMOUSLY**

THE MOTION AS AMENDED WAS PUT AND

**CARRIED UNANIMOUSLY**

**RESOLUTION 123.5/2014**

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

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**5.18 Selection Committee Minutes (01-006-03-0011 MD)**

Cr Short declared an interest and left the meeting at 6.39pm

**Moved: Cr Lynne Craigie  
Seconded: Cr Fiona Reid**

**That the recommendations from the Selection Committee meeting minutes dated 28 November 2014 be endorsed by State Council.**

**RESOLUTION 124.5/2014**

**CARRIED**

Cr Short returned to the meeting at 6.40pm

**5.19 Finance & Services Committee Minutes (01-006-03-0006 TB)**

**Moved: Cr Lynne Craigie  
Seconded: Cr Karen Chappel**

- 1. That the Minutes of the Finance and Services Committee meetings held 19 November 2014 be received;**
- 2. The revised 2014/15 Governance Budget for the Association with a projected balanced budget be endorsed.**

**Voting Requirement: ABSOLUTE MAJORITY**

**RESOLUTION 125.5/2014**

**CARRIED UNANIMOUSLY**

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

### RECOMMENDATION

That the use of the Association's common seal for the following purposes be noted:

Document	Document Description	Signatory	State Council prior approval
Portfolio Management Agreement 11 August 2014 – 11 August 2015	Agreement	Mayor Troy Pickard Ricky Burges	No
Lease – Lessor QUBE Railway Pde Pty Ltd and Lessee WALGA	Lease Lot 1 on Deposited Plan 75057	Mayor Troy Pickard Ricky Burges	No
Lease Lot 1 on Deposited Plan 75057	Lease	Lessors - QUBE Railway Pde Pty Ltd & WALGA Lessee WACT5 Pty Ltd (Child Care Centre)	No
Supplemental Deed	LG House Trust	Mayor Troy Pickard Ricky Burges	No

### In Brief

- Report on all uses of the common seal since the last report to State Council.

### Relevance to Strategic / Business Plan

Nil

### Background

Clause 26 of the WA Local Government Association Constitution, which establishes and regulates the use of the Association's common seal, provides that:

*'The Association shall have a common seal which shall be held in the custody of the Chief Executive Officer at all times. The common seal may be affixed to documents by resolution of the State Council in the presence of the Chief Executive Officer and one of either the President or Deputy President.'*

*The Chief Executive Officer shall maintain a register in which shall be recorded the details of all documents to which the common seal has been affixed.'*

On 4 December 2002, the State Council carried a resolution establishing parameters for all use of the common seal and delegating power to affix the common seal in instances where obtaining prior approval is not practical to the Chief Executive Officer and one of either the President or Deputy President. The resolution, which is recorded below, is to be applied retrospectively to all applications of the common seal:

1. That affixation of the Association's Common Seal be undertaken upon the resolution of State Council except where it is impractical to obtain prior approval;

2. *That in instances where obtaining prior approval is impractical, authority to affix the Common Seal be delegated to the Chief Executive Officer and one of either the President or Deputy President; and*
3. *That a regular report be submitted to State Council “for noting” outlining all instances where the Common Seal has been used without prior resolution.*

### **Comment**

For the current period, the common seal has been used four times where it was considered impractical to seek State Council prior approval. These instances of application of the Common Seal are specified in the recommendation.

**Moved: Mayor Henry Zelones**  
**Seconded: Cr Chris Mitchell**

**That the use of the Association’s common seal for the following purposes be noted.**

**RESOLUTION 126.5/2014**

**CARRIED**

## **5.21 Appointment of Australian Local Government Association Director (04-001-02-001TB)**

### **RECOMMENDATION**

**That ..... be appointed as the second Western Australian director on the ALGA Board.**

### **In Brief**

- With the WALGA President being elected President of the Australian Local Government Association, Mayor Troy Pickard becomes an independent Director of ALGA and as such WALGA are able to appoint another Director to represent the Association.

### **Attachment**

Nil

### **Relevance to Strategic / Business Plan**

- Providing strong representation for Local Government
- Providing effective leadership for Local Government
- Building a positive profile for Local Government
- Enhancing the capacity of Local Government to deliver services

### **Policy Implications**

Clause 10 of the Associations Corporate Governance Charter provides for the WALGA's policy procedure on ALGA representation;

### **(10) The Australian Local Government Association (ALGA)**

As the peak Local Government body in Western Australia, WALGA occupies two positions on the Board of the Australian Local Government Association (ALGA).

The President and Deputy President are automatically nominated as the WALGA representatives on the ALGA Board unless State Council resolves otherwise.

### **Budgetary Implications**

Travel and associated expenses have been included in the Associations budget.

### **Background**

WALGA is entitled to two (2) representatives on the Australian Local Government Association (ALGA) Board. Meetings are held in Canberra.

WALGA's Corporate Governance Charter provides for the President and Deputy President to be automatically nominated.

Following the ALGA Annual General Meeting held in November 2014, WALGA President Mayor Troy Pickard was elected ALGA President.

In accordance with the ALGA constitution, the President becomes an independent Director and as such the Western Australian Local Government Association are able to appoint another Director to represent WALGA.

## **Comment**

WALGA Deputy President Cr Lynne Craigie is currently WALGA's representative on the ALGA Board and State Council are required to appoint a second director.

**Moved: Mayor Logan Howlett**  
**Seconded: Cr Mick Wainwright**

**That Mayor Tracey Roberts be appointed as the second Western Australian director on the ALGA Board.**

**RESOLUTION 127.5/2014**

**CARRIED UNANIMOUSLY**

<b>5.22 2015 State Council Meeting Schedule and Regional Meetings (01-004-02-0001 TB)</b>
---

## **RECOMMENDATION**

**That the State Council Meeting Schedule for 2015 be endorsed.**

## **In Brief**

- The proposal is for the 2015 State Council Meeting Schedule.
- A Special Budget Adoption Meeting is proposed to discuss Budget & Strategic Planning issues in June 2015.
- 2 Regional Meetings are proposed for 2015 to be held in May and September.

## **Relevance to Strategic / Business Plan**

- Providing strong representation for Local Government
- Providing effective leadership for Local Government
- Building a positive profile for Local Government
- Enhancing the capacity of Local Government to deliver services

## **Policy Implications**

Nil.

## **Budgetary Implications**

In respect to budget implications the Association's 14/15 Budget includes a specific allocation of \$40,000 for a regional meeting of State Council in 2015.

A budget allocation will be required in the 2015/16 financial year for 2 regional meetings.

## **Background**

Regional meetings afford State Council the opportunity to meet with Elected Members and senior officers from Local Governments within a region, to discuss issues of local and regional significance. They also allow State Councillors to meet with other regional groups of interest to gain a first-hand appreciation of the various issues confronting Local Governments in each region. Since 2002, Regional Meetings of State Council have been held on an annual basis.

## **Comment**

### State Council Meeting Schedule

It is proposed that for the 2015 calendar year that consideration be given to holding a special State Council Meeting in the first week in June 2015 to adopt the 2015/16 Association Budget and endorse the 2015/2020 WALGA Strategic Plan.

Since WALGA reduced its State Council Meetings from 6 to 5 per annum it has meant that our Budget Adoption Meeting has been held in the first week in July which is 1 month after the commencement of the new financial year. It would be beneficial to bring forward the Budget Adoption to the first week in June.

It is proposed that this would be a Special meeting of State Council and would not require the Zone Meeting process.

This will also give WALGA the opportunity to have a separate meeting to endorse the WALGA Strategic Plan.

## Regional Meetings

In the past WALGA has held 1 Regional Meeting per annum and as State Council is aware we recently held 2 WALGA Roadshows.

The Roadshows concept is for Elected Members and officers to hear about WALGA's advocacy and program priorities but more importantly, the forum provides an excellent opportunity for WALGA's leadership to hear directly from Members in an open and extended dialogue about the issues that affect them.

The Roadshow also provides an excellent opportunity for Elected Members and officers that do not ordinarily engage with WALGA to attend. The invitation to attend the Roadshow component of the forum is therefore extended to all Elected Members, CEO's, Deputy CEO's, Directors and Managers.

Following the Roadshows it was considered appropriate to combine a Regional State Council Meeting with the Roadshow concept and hold 2 per annum. The Roadshow part of the Regional Meeting will be held on the morning of the 1<sup>st</sup> day.

It is proposed that the May 2015 Regional Meeting be held in the Great Southern Country Zone at the City of Albany. This will require a flight to Albany. For the second Regional Meeting it is proposed to travel by bus to a location in the Avon-Midland Zone for the September 2015 Meeting with the location to be advised.

By holding the 2015 meetings in the Great Southern Country Zone at the City of Albany and in the Avon-Midland Country Zone, all WALGA Country Zones would have been visited by State Council with previous meetings being held in Kalgoorlie-Boulder, Merredin, Manjimup, Geraldton, Broome, York, Exmouth, Margaret River, Esperance, Mandurah, Karratha and Merredin (2 visits).

The proposed schedule for State Council Meetings would be as follows:

<b>2015 Meeting Dates</b>	<b>Location</b>
Wednesday 4 March	WALGA
Thursday & Friday 7-8 May <i>Regional Meeting</i>	City of Albany
Wednesday 1 July	WALGA
Wednesday 3 June <i>Special Budget &amp; Strategic Plan Adoption Meeting</i>	WALGA
Thursday & Friday 3-4 September <i>Regional Meeting</i>	TBC
Wednesday 2 December	WALGA

**Moved: Cr Wayne Sanford**  
**Seconded: Cr Simon Broad**

**That the State Council Meeting Schedule for 2015 be endorsed.**

**RESOLUTION 128.5/2014**

**CARRIED UNANIMOUSLY**

## 6. MATTERS FOR NOTING / INFORMATION

### 6.1 Reform of the Federation (04-001-02-0001 WFS)

#### WALGA RECOMMENDATION

That State Council notes the report.

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	Meeting Held Prior to Agenda Distribution
Murchison Country Zone	WALGA Recommendation Noted
North Metropolitan Zone	WALGA Recommendation Noted
Northern Country Zone	WALGA Recommendation Noted
Peel Zone	WALGA Recommendation Supported (No Quorum)
Pilbara Zone	Minutes Not Received
South East Metropolitan Zone	WALGA Recommendation Noted
South Metropolitan Zone	WALGA Recommendation Noted
South West Country Zone	WALGA Recommendation Noted

Moved: Cr Lawrie Short  
Seconded: Cr Wayne Sanford

That State Council notes the report.

**RESOLUTION 129.5/2014**

**CARRIED UNANIMOUSLY**

## 6.2 Report Municipal Waste Advisory Council (MWAC) (01-006-03-0008 RNB)

### WALGA RECOMMENDATION

That the resolutions of the Municipal Waste Advisory Council at its 27 August and 29 October 2014 meetings 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	Meeting Held Prior to Agenda Distribution
Murchison Country Zone	WALGA Recommendation Noted
North Metropolitan Zone	WALGA Recommendation Noted
Northern Country Zone	WALGA Recommendation Noted
Peel Zone	WALGA Recommendation Supported (No Quorum)
Pilbara Zone	Minutes Not Received
South East Metropolitan Zone	WALGA Recommendation Noted
South Metropolitan Zone	WALGA Recommendation Noted
South West Country Zone	WALGA Recommendation Noted

Moved: Cr Doug Thompson  
Seconded: Cr Wayne Sanford

That the resolutions of the Municipal Waste Advisory Council at its 27 August and 29 October 2014 meetings be noted.

### AMENDMENT

Moved: Mayor Logan Howlett  
Seconded: Mayor Tracey Roberts

1. That the resolutions of the Municipal Waste Advisory Council at its 27 August and 29 October 2014 meetings be noted.
2. Request WALGA President to form a Policy Forum for the review of WARR Act.

THE MOTION AS AMENDED WAS PUT AND

CARRIED UNANIMOUSLY

RESOLUTION 130.5/2014

## **7. ORGANISATIONAL REPORTS**

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### **7.1 Key Activity Reports**

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

Moved: Mayor Ron Yuryevich

Seconded: Cr Mick Wainwright

That the Key Activities Report from the Environment and Waste Unit to the December 2014 State Council meeting be noted.

**RESOLUTION 131.5/2014**

**CARRIED UNANIMOUSLY**

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

Moved: Mayor Ron Yuryevich

Seconded: Cr Mick Wainwright

That the Key Activities Report from the Governance and Strategy Unit to the December 2014 State Council meeting be noted.

**RESOLUTION 132.5/2014**

**CARRIED UNANIMOUSLY**

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

Moved: Mayor Ron Yuryevich

Seconded: Cr Mick Wainwright

That the Key Activities Report from the Infrastructure Unit to the December 2014 State Council meeting be noted.

**RESOLUTION 133.5/2014**

**CARRIED UNANIMOUSLY**

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

Moved: Mayor Ron Yuryevich

Seconded: Cr Mick Wainwright

That the Key Activities Report from the Planning and Community Development Unit to December 2014 State Council meeting be noted.

**RESOLUTION 134.5/2014**

**CARRIED UNANIMOUSLY**

<b>7.2 Policy Forum Report (01-006-03-0007 TB)</b>
--

Moved: Mayor Ron Yuryevich

Seconded: Cr Mick Wainwright

That the report on the key activities of the Association's Policy Forums to the December 2014 State Council meeting be noted.

**RESOLUTION 135.5/2014**

**CARRIED UNANIMOUSLY**

<b>7.3 President's Report</b>
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**Moved: Cr Fiona Reid**  
**Seconded: Cr Wayne Sanford**

**That the President's Report for December 2014 be received.**

**RESOLUTION 136.5/2014**

**CARRIED**

<b>7.4 CEO's Report</b>
-------------------------

**Moved: Mayor Logan Howlett**  
**Seconded: Cr Chris Mitchell**

**That the CEO's Report for December 2014 be received.**

**To appreciate the outstanding contribution that Nick Wood has provided the Association.**

**RESOLUTION 137.5/2014**

**CARRIED**

## **8. ADDITIONAL ZONE RESOLUTIONS**

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Moved: Cr Mick Wainwright

Seconded: Mayor Heather Henderson

That the additional Zone Resolutions from the December 2014 round of Zones meetings as follows be referred to the appropriate policy area for consideration.

### **RESOLUTION 138.5/2014**

**CARRIED UNANIMOUSLY**

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#### **SOUTH METROPOLITAN ZONE**

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##### ***Local Government Advocacy for Cycling (Infrastructure)***

That the Zone

- requests State Council to consider means by which a coordinated approach to cycling policy and infrastructure could benefit cycling as an increased mode share for transport.
- requests State Council to consider means by which it can establish mechanisms to facilitate advocacy and coordination for greater coordination for cycling as transport in WA across local governments.

##### ***ALGA Presidency (Governance)***

That the South Metropolitan Zone acknowledge and congratulate WALGA President Mayor Troy Pickard on his recent appointment as the ALGA President.

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#### **MURCHISON ZONE**

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##### ***ALGA Presidency (Governance)***

That the Murchison Country Zone extend congratulations to Mayor Troy Pickard on his appointment to the ALGA Presidency.

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#### **CENTRAL METROPOLITAN ZONE**

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##### ***Planning Applications (Planning & Community)***

That WALGA advocate for State action to provide for a public distribution of plans relative to planning applications.

##### ***ALGA Presidency (Governance)***

1. That the Central Metropolitan Zone extend congratulations to Mayor Troy Pickard on his appointment to the ALGA Presidency and;
2. The issue of the dual role of WALGA Presidency be considered as an Emerging Issue item at the next State Council meeting to be held on 3 December 2014.

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#### **GOLDFIELDS ESPERANCE COUNTRY ZONE**

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##### ***ALGA Presidency (Governance)***

1. That the Goldfields Voluntary Regional Organisation of Councils extend congratulations to Mayor Troy Pickard on his appointment to the ALGA Presidency and;
2. The issue of the dual role of WALGA Presidency be considered as an Emerging Issue item at the next State Council meeting to be held on 3 December 2014.

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## **GREAT EASTERN COUNTRY ZONE**

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### ***Professional Pathways – Volunteer Firefighter Pathway 1 - Department of Fire and Emergency Services (Planning & Community)***

1. That the Zone raise with WALGA the Zone's concern at the implications of the Professional Pathways Volunteer Firefighter 1 Pathway (VFF-1); and
2. That the Great Eastern Country Zone together with each Member Council raise as a matter of urgency directly with the Department of Fire and Emergency Services its concern at the implications of the introduction of the Pathways Training.

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## **CENTRAL COUNTRY ZONE**

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### ***Closure of Tier 3 Railway Lines – Shire of Wickpin (Infrastructure)***

That the Central Country Zone emphasise to WALGA the importance of maintaining its advocacy in respect to Tier 3 railway lines and seeks regular feedback from Freight Policy Forum once it is formed.

### ***ALGA Presidency (Governance)***

1. That the Central Country Zone extend congratulations to Mayor Troy Pickard on his appointment to the ALGA Presidency and;
2. The issue of the dual role of WALGA Presidency be considered as an Emerging Issue item at the next State Council meeting to be held on 3 December 2014.

### ***WALGA Action on Zone Motions (Governance)***

That WALGA introduce a system of governance forthwith that will result in motions, submitted by a WALGA Zone, being acted upon and an outcome determined within four (4) months of being submitted by the Zone.

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## **PEEL ZONE**

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### ***Annual Electors Meetings (No Quorum) (Governance)***

The Peel Zone requests WALGA to take up with the Minister for Local Government the need for change to section 5.27 of the Local Government Act 1995, to remove the requirement for Annual Electors Meetings to be compulsory.

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## **PILBARA ZONE**

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### ***ALGA Presidency (Governance)***

1. That the Pilbara Zone extend congratulations to Mayor Troy Pickard on his appointment to the ALGA presidency.
2. That the issue of the dual role of WALGA presidency and ALGA presidency be considered as an Emerging Issue at the next State Council meeting.
3. That the Pilbara Zone express its concern that there is not be sufficient time to focus on the requirements and workload of all three positions concurrently.

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## **NORTH METROPOLITAN ZONE**

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### ***Elected Members Tax Deductible Election Expenses (Governance)***

That the North Metropolitan Zone request WALGA through (ALGA) lobby the Australian Taxation Office (ATO) to increase the tax deduction limit for expenses incurred in seeking election to a Local Government.

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## **SOUTH EAST METROPOLITAN ZONE**

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### ***ALGA/WALGA Presidency (Governance)***

1. That the South East Metropolitan Zone extend congratulations to Mayor Troy Pickard on his appointment to the ALGA Presidency
2. The issue of the dual role of WALGA Presidency and ALGA Presidency be considered as an Emerging Issue item at the State Council meeting.

## **9. MEETING ASSESSMENT**

Cr Karen Chappel 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, ONE70 Railway Parade, West Leederville, on Wednesday 4 March 2015 commencing 4pm.

## **11. CLOSURE**

There being no further business, the President declared the meeting closed at 7:06pm.



# MINUTES

## ORDINARY COUNCIL MEETING

TIME: 5.30PM

11 DECEMBER 2014

TOWN OF VICTORIA PARK

---

*Managing waste and recovering resources responsibly*  
*Constituent Members: Cities of Perth, Joondalup, Stirling, Vincent and Wanneroo*  
*Towns of Cambridge and Victoria Park*



Town of  
Cambridge



City of  
Joondalup



CITY of PERTH



City of Stirling  
City of Choice



TOWN OF  
VICTORIA PARK



CITY OF VINCENT



City of  
Wanneroo

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<b>1</b>	<b>DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS</b>
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*The Chairperson declared the meeting open at 5.30pm.*

<b>2</b>	<b>ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE</b>
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**Councillor Attendance**

Cr R Fishwick (Chair)	City of Joondalup
Cr J Bissett	Town of Victoria Park
Cr D Boothman	City of Stirling
Cr J Carey	City of Vincent
Cr R Driver	City of Wanneroo
Cr J Davidson	City of Perth
Cr K Hollywood	City of Joondalup
Cr D Newton JP	City of Wanneroo
Cr S Proud ( <i>arrived at 5.32pm</i> )	City of Stirling
Cr E Re JP	City of Stirling

**Leave of Absence**

Nil

**Apologies**

Cr B Stewart (Deputy Chairman)	City of Stirling
Cr S Withers	Town of Cambridge

**MRC Officers**

Mr B Callander (Chief Executive Officer)  
Mr G Hoppe (Director Corporate Services)  
Ms L Nyssen (Executive Support)

**Member Council Observers**

Mr A Murphy (City of Joondalup)  
Mr D Forster (City of Perth)  
Mr M Littleton (City of Stirling)  
Mr S Sciberras (City of Stirling)

**Visitors**

Ian Watkins (Consultant)

**Members of the Public**

Nil

**Press**

Nil

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<b>3</b>	<b>DECLARATION OF INTERESTS</b>
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Nil

<b>4</b>	<b>PUBLIC QUESTION TIME</b>
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Nil

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## **5 ANNOUNCEMENTS BY THE PRESIDING PERSON**

*Cr Proud arrived at 5.32pm*

The Chair welcomed Mr Ian Watkins, consultant to the MRC who has written the Confidential Report 14.1 and is in attendance to respond to technical questions on the report.

The MRC Strategic Workshop has been brought forward from 19<sup>th</sup> February 2015 to the 22<sup>nd</sup> January 2015.

The Chair and CEO attended the Metropolitan Regional Councils Working Group meeting on the 10<sup>th</sup> December 2014. The Chair provided an overview of the discussion at the meeting.

The Department of Environment Regulations has released the WARR Act Review Discussion Paper with reform proposals for collection and processing of waste.

The CEO advised that a report will be presented to council at the February 2015 meeting in response to the discussion paper on the WARR Act review.

WALGA have formed a Policy Forum to focus on the WARR Act Review. Cr Re and the CEO have nominated to be on this forum.

The Chair wished Councillors and MRC staff a merry Christmas.

## **6 APPLICATIONS FOR LEAVE OF ABSENCE**

Nil

## **7 PETITIONS / DEPUTATIONS / PRESENTATIONS**

Nil

## **8 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

### **8.1 ORDINARY COUNCIL MEETING – 30 OCTOBER 2014**

The Minutes of the Ordinary Council Meeting held on 30 October 2014 have been printed and circulated to members of the Council.

### **RESPONSIBLE OFFICER RECOMMENDATION**

**That the Minutes of the Ordinary Council Meeting of Council held on 30 October 2014 be confirmed as a true record of the proceedings.**

Cr Bissett informed the Council that both Cr Newton and himself would have supported the recommendation as it related to the performance of the CEO but as the motion included the engagement of a consultant they felt obligated to vote against the motion. It was agreed that the minutes would include a note to this effect.

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**RESOLVED**

**Cr Proud moved, Cr Boothman seconded**

**That the recommendation be adopted with the following note to Item 14.1:**

**“Both Cr Bissett and Cr Newton wanted it noted that they supported the recommendation as it related to the performance of the CEO but voted against the alternative motion moved by Cr Fishwick as it related to the engagement of a consultant that in their view should have been dealt with as a separate item.**

*CARRIED UNANIMOUSLY (10/0)*

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<b>9 CHIEF EXECUTIVE OFFICER REPORTS</b>
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<b>9.1</b>	<b>FINANCIAL STATEMENTS FOR THE PERIODS ENDED 30 SEPTEMBER 2014 AND 31 OCTOBER 2014</b>
<b>File No:</b>	<b>FIN/5-04</b>
<b>Appendix(s):</b>	<b>Appendix No. 1 Appendix No. 2 Appendix No. 3</b>
<b>Date:</b>	<b>24 November 2014</b>
<b>Responsible Officer:</b>	<b>Director Corporate Services</b>

### **SUMMARY**

The purpose of this report is to provide financial reporting in line with statutory requirements which provides useful information to stakeholders of the Council.

### **BACKGROUND**

Reporting requirements are defined by Financial Management Regulations 34 of the Local Government (Financial Management) Regulations 1996.

The financial statements presented for each month consist of:

- Operating Statement by Nature – Combined
- Operating Statement by Nature – RRF Only
- Operating Statement by Function
- Statement of Financial Activity
- Statement of Reserves
- Statement of Financial Position
- Statement of Investing Activities
- Information on Borrowings
- Tonnage Report

### **DETAIL**

The Financial Statements attached are for the months ended 30 September 2014 and 31 October 2014 and are attached at **Appendix No. 1 and 2** to this Item. The Tonnage Report for the 4 months to 31 October 2014 is attached at **Appendix No. 3**.

The complete suite of Financial Statements which includes the Operating Statements, Statement of Financial Position, Statement of Financial Activity and other related information are reported on a monthly basis.

The estimates for Provisions for Amortisation of Cell Development, Capping and Post Closure expenditure are based on the estimated rates per tonne calculated with reference to estimated excavation cost of various stages of the landfill and the life of the landfill. An adjustment is made (if necessary) at the end of the year based on actual tonnages on a survey carried out to assess the “air space” remaining and other relevant information.

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Summary of results for the period ended 31 October 2014

	<b>Actual</b>	<b>Budget</b>	<b>Variance</b>
	<b>t</b>	<b>t</b>	<b>t</b>
Tonnes – Members	126,745	129,147	(2,402)
Tonnes – Others	7,032	11,566	(4,534)
<b>TOTAL TONNES</b>	<b>133,777</b>	<b>140,713</b>	<b>(6,936)</b>
	<b>\$</b>	<b>\$</b>	<b>\$</b>
Revenue – Members	14,429,267	14,651,592	(222,325)
Revenue – Other	1,871,305	2,446,673	(575,368)
<b>TOTAL REVENUE</b>	<b>16,300,572</b>	<b>17,098,265</b>	<b>(797,693)</b>
Expenses	15,377,194	16,385,226	1,008,032
Profit on sale of assets	3,372	-	3,372
Loss on sale of assets	9,158	5,898	(3,260)
<b>NET SURPLUS</b>	<b>917,592</b>	<b>707,141</b>	<b>210,451</b>

Commentary

Member tonnes for the 4 months to October 2014 are 2,402 tonnes below budget, primarily as a result of differences in the timing of waste deliveries.

Non-member tonnes are 4,543 tonnes below budget, primarily as a result of the loss of a large commercial customer which has developed its own facility.

Expenses are \$1,008,032 below budget primarily as a result of delays in the commencement of a number of projects and the reduced tonnes to landfill.

**VOTING REQUIREMENT**

Simple Majority

**RESPONSIBLE OFFICER RECOMMENDATION**

**That the Financial Statements set out in Appendix No. 1 and 2 for the months ended 30 September 2014 and 31 October 2014, respectively, be received.**

**RESOLVED**

**Cr Re moved, Cr Davidson seconded  
That the recommendation be adopted.**

*CARRIED UNANIMOUSLY (10/0)*

<b>9.2 LIST OF PAYMENTS MADE FOR THE MONTHS ENDED 30 SEPTEMBER 2014 AND 31 OCTOBER 2014</b>	
<b>File No:</b>	<b>FIN/5-04</b>
<b>Appendix(s):</b>	<b>Appendix No. 4 Appendix No. 5</b>
<b>Date:</b>	<b>24 November 2014</b>
<b>Responsible Officer:</b>	<b>Director Corporate Services</b>

### SUMMARY

The purpose of this report is to provide details of payments made during the periods identified. This is in line with the requirement under the delegated authority to the Chief Executive Officer (CEO), that a list of payments made from the Municipal Fund since the last Ordinary Council meeting be presented to Council.

### COMMENT

The lists of payments for the months ended 30 September 2014 and 31 October 2014 are at **Appendix 4 and 5** to this Item and are presented to Council for noting. Payments have been made in accordance with the delegated authority to the CEO which allows payments to be made between meetings. At the Ordinary Council Meeting held on 4 September 2014, the Council delegated to the CEO the exercise of its power to make payments from the Municipal Fund. In order to satisfy the requirements of Clause 13(2) of the Local Government (Financial Management) Regulations, a list of payments made must be submitted to the next Council meeting following such payments.

It should be noted that generally all payments are GST inclusive and the Mindarie Regional Council is able to claim this tax as an input credit when GST remittances are made each month to the Australian Tax Office.

<b>Months Ended</b>	<b>Account</b>	<b>Vouchers</b>	<b>Amount</b>
30 September 2014	General Municipal	Cheques	\$50,390.26
		EFT	\$3,111,809.16
		DP	\$494,401.71
		Inter account transfers	\$1,200,000.00
		<b>Total</b>	<b>\$4,856,601.13</b>
31 October 2014	General Municipal	Cheques	\$62,987.72
		EFT	\$4,678,568.07
		DP	\$533,993.70
		Inter account transfers	\$600,000.00
		<b>Total</b>	<b>\$5,875,549.49</b>

### VOTING REQUIREMENT

Simple Majority

### RESPONSIBLE OFFICER RECOMMENDATION

**That the list of payments made under delegated authority to the Chief Executive Officer, for the months ended 30 September 2014 and 31 October 2014 be noted.**

### RESOLVED

**Cr Re moved, Cr Hollywood seconded**

**That the recommendation be adopted.**

**CARRIED UNANIMOUSLY (10/0)**

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<b>9.3</b>	<b>MINDARIE REGIONAL COUNCIL AND STRATEGIC MEETING DATES FOR 2015</b>
<b>File No:</b>	<b>COR/10-02</b>
<b>Appendix(s):</b>	<b>Nil</b>
<b>Date:</b>	<b>10 November 2014</b>
<b>Responsible Officer:</b>	<b>Chief Executive Officer</b>

### **SUMMARY**

The purpose of this report is to provide the dates, times and locations for the meetings for the Ordinary Council Meetings and Strategic Workshops for 2015.

### **BACKGROUND**

The Mindarie Regional Council (MRC) is required to schedule Council meetings for the forthcoming calendar year and in doing so also sets the date and time for its workshops.

### **DETAIL**

In setting the dates for next year consideration is given to the following:

- The six Council meetings be held in the calendar year 2015.
- The third meeting be held in early July 2015 to accommodate the swearing in of Councillors, and the appointment of Chairman and Deputy Chairman. This assumes that current rules will still apply.
- The meeting scheduled for December be held relatively early in the month to accommodate other commitments of the festive season.
- The Tamala Park Regional Council meeting dates for 2015 be considered.
- The WALGA Metropolitan Zone meeting dates for 2015 be considered.
- The October meeting of the Council be held prior to Local Government Elections. The 2015 Local Government Elections will be held on Saturday 17 October.
- Meetings be scheduled at the Chambers of Member Councils.

In addition to the above it is considered important that the Councillors, member council representatives on the Strategic Working Group and MRC management have the ability to meet throughout the year on an informal basis to discuss MRC's strategic direction.

### **Programme of Meetings**

The Ordinary Council meeting scheduled in the first week of November is required to swear in new members after the 2015 Local Government Elections.

Given the above the proposed schedule of Council meetings for Year 2015 commencing at 5.30pm is as follows:

- Ordinary Council Meeting - 19 February 2015 (City of Joondalup)
  - Ordinary Council Meeting - 23 April 2015 (City of Wanneroo)
  - Ordinary Council Meeting - 2 July 2015 (City of Stirling)
  - Ordinary Council Meeting - 20 August 2015 (City of Vincent)
  - Ordinary Council Meeting - 8 October 2015 (City of Perth)
  - Ordinary Council Meeting - 5 November 2015 (Mindarie Regional Council)
  - Ordinary Council Meeting - 3 December 2015 (Town of Victoria Park)
-

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The proposed schedule of Strategic workshops for 2015 will be held directly after the following council meetings:

- 19 February 2015
- 5 November 2015

### **STATUTORY ENVIRONMENT**

Part 12 (1) and (2) of the Local Government (Administration) Regulations 1996 requires local government to issue public notice of its meeting dates at least once per year stating:

*“12. Meetings, public notice of (Act s. 5.25(1)(g))*

- (1) At least once each year a local government is to give local public notice of the dates on which and the time and place at which —*
  - (a) the ordinary council meetings; and*
  - (b) the committee meetings that are required under the Act to be open to members of the public or that are proposed to be open to members of the public,**are to be held in the next 12 months.*
- (2) A local government is to give local public notice of any change to the date, time or place of a meeting referred to in subregulation (1).”*

S.1.7 of the Local Government Act 1995 prescribes local public notice as:

*“1.7. Local public notice*

- (1) Where under this Act local public notice of a matter is required to be given, a notice of the matter is to be —*
  - (a) published in a newspaper circulating generally throughout the district; and*
  - (b) exhibited to the public on a notice board at the local government’s offices; and*
  - (c) exhibited to the public on a notice board at every local government library in the district.*
- (2) Unless expressly stated otherwise it is sufficient if the notice is —*
  - (a) published under subsection (1)(a) on at least one occasion; and*
  - (b) exhibited under subsection (1)(b) and (c) for a reasonable time, being not less than —*
    - (i) the time prescribed for the purposes of this paragraph; or*
    - (ii) if no time is prescribed, 7 days.”*

### **POLICY IMPLICATIONS**

Nil

### **STRATEGIC IMPLICATIONS**

Nil

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## **FINANCIAL IMPLICATIONS**

Nil

## **COMMENT**

The proposed schedule for Ordinary Council meetings for the Year 2015 is now submitted for approval. In addition it is recommended that the Council endorse the scheduling of the two strategic meetings directly following on from the Council meetings in February and November.

## **VOTING REQUIREMENT**

Simple Majority

## **RESPONSIBLE OFFICER RECOMMENDATION**

That the Council:

1. adopt the following schedule for Ordinary Council Meetings for the Year 2015 commencing at 5.30pm:
  - 19 February 2015 (City of Joondalup)
  - 23 April 2015 (City of Wanneroo)
  - 2 July 2015 (City of Stirling)
  - 20 August 2015 (City of Vincent)
  - 8 October 2015 (City of Perth)
  - 5 November 2015 (Mindarie Regional Council)
  - 3 December 2015 (Town of Victoria Park); and
2. issue Public Notice on the meetings detailed in (1) above in accordance with Part 12 (2) of the *Local Government (Administration) Regulations 1996* and the *Local Government Act 1995*.
3. adopt the following schedule for the two Strategic workshops for 2015 as follows:
  - 19 February 2015; and
  - 5 November 2015.

**Cr Fishwick moved with the following amendment to Clause 3. Delete 19 February 2015 and insert 22 January 2015.**

**Cr Re seconded**

## **SUBSTANTIVE MOTION INCLUDING THE CARRIED AMENDMENT**

**That the Council:**

1. **adopt the following schedule for Ordinary Council Meetings for the Year 2015 commencing at 5.30pm:**
    - **19 February 2015 (City of Joondalup)**
    - **23 April 2015 (City of Wanneroo)**
    - **2 July 2015 (City of Stirling)**
    - **20 August 2015 (City of Vincent)**
    - **8 October 2015 (City of Perth)**
    - **5 November 2015 (Mindarie Regional Council)**
    - **3 December 2015 (Town of Victoria Park); and**
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- 
2. **issue Public Notice on the meetings detailed in (1) above in accordance with Part 12 (2) of the *Local Government (Administration) Regulations 1996* and the *Local Government Act 1995*.**
  3. **adopt the following schedule for the two Strategic workshops for 2015 as follows:**
    - **22 January 2015; and**
    - **5 November 2015.**

**RESOLVED**

**That the recommendation be adopted.**

*CARRIED UNANIMOUSLY (10/0)*

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<b>9.4</b>	<b>ADOPTION OF THE 2014 ANNUAL REPORT</b>
<b>File No:</b>	<b>COR/9-04</b>
<b>Appendix(s):</b>	<b>Appendix No. 6 Appendix No. 7</b>
<b>Date:</b>	<b>27 November 2014</b>
<b>Responsible Officer:</b>	<b>Gunther Hoppe</b>

### **BACKGROUND**

The Mindarie Regional Council is required to prepare an annual report in accordance with Section 5.53 of the Local Government Act 1995.

The annual audit of the Financial Statements for the financial year ended 30 June 2014 has been completed and the Financial Report has been considered by the Audit Committee.

The Annual Report, which includes the Financial Statements, is presented for consideration by Council.

The Annual Report for a Financial Year is to be accepted by the Local Government no later than 31 December after that Financial Year.

### **DETAIL**

The Annual report includes the audited financial report for the financial year. The Auditor, in accordance with the Local Government (Audit) Regulations 1996 Sections 10.2 and 10.3 is required to issue an audit report after the completion of the annual audit that expresses an opinion on the financial position and results of the operations of the local government for each financial year. If it considers it necessary the auditor may prepare a management report and present the report to the Chairperson, the CEO and the Minister.

The Auditor has completed the audit of the Mindarie Regional Council and has issued an unqualified audit opinion in respect of the year ended 30 June 2014.

In addition the Auditor has prepared an interim management letter and an audit completion letter which outline their observations in relation to the MRC's internal controls. In total 7 observations were tabled and represent minor control improvements. The observations were tabled with the Audit Committee for discussion.

The Audit Committee met on 24 November 2014 to consider the Financial Statements for the year ended 30 June 2014 and have recommended that these be adopted by the Council. The unconfirmed minutes of this meeting are included in the Members' Information Bulletin.

A copy of the Financial Statements is included at **Appendix 6**.

The Annual Report of the Mindarie Regional Council, which includes the Financial Statements considered by the Audit Committee as mentioned above, has been prepared and will be distributed under separate cover.

The Mindarie Regional Council, in accordance with the Local Government (Financial Management) Regulations 1996 Section 51.1, is required to include in the annual

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Financial Statements a signed Statement of Declaration by the Chief Executive Officer after this report has been audited in accordance with the Local Government Act 1995. This declaration is included in the Annual Report at **Appendix 7** which will be distributed under separate cover.

## **STATUTORY ENVIRONMENT**

Relevant Extracts from the Local Government Act 1995

### *“5.53. Annual reports*

- (1) The local government is to prepare an annual report for each financial year.*
- (2) The annual report is to contain —*
  - (a) a report from the mayor or president; and*
  - (b) a report from the CEO; and*
  - [(c), (d) deleted]*
  - (e) an overview of the plan for the future of the district made in accordance with section 5.56, including major initiatives that are proposed to commence or to continue in the next financial year; and*
  - (f) the financial report for the financial year; and*
  - (g) such information as may be prescribed in relation to the payments made to employees; and*
  - (h) the auditor’s report for the financial year; and*
  - (ha) a matter on which a report must be made under section 29(2) of the Disability Services Act 1993; and*
  - (hb) details of entries made under section 5.121 during the financial year in the register of complaints, including —*
    - (i) the number of complaints recorded in the register of complaints; and*
    - (ii) how the recorded complaints were dealt with; and*
    - (iii) any other details that the regulations may require; and*
    - (i) such other information as may be prescribed.*

*[Section 5.53 amended by No. 44 of 1999 s. 28(3); No. 49 of 2004 s. 42(4) and (5); No. 1 of 2007 s. 6.]*

### *5.54. Acceptance of annual reports*

- (1) Subject to subsection (2), the annual report for a financial year is to be accepted\* by the local government no later than 31 December after that financial year.*

*\* Absolute majority required.*

### *5.55. Notice of annual reports*

*The CEO is to give local public notice of the availability of the annual report as soon as practicable after the report has been accepted by the local government.*

### *7.9. Audit to be conducted*

- (1) An auditor is required to examine the accounts and annual financial report*
-

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*submitted for audit and, by the 31 December next following the financial year to which the accounts and report relate or such later date as may be prescribed, to prepare a report thereon and forward a copy of that report to —*

- (a) the mayor or president; and*
- (b) the CEO of the local government; and*
- (c) the Minister.”*

Relevant Extracts from the Local Government (Audit) Regulations 1996

“10. Report by auditor

- (1) An auditor’s report is to be forwarded to the persons specified in section 7.9(1) within 30 days of completing the audit.*
- (2) The report is to give the auditor’s opinion on —*
  - (a) the financial position of the local government; and*
  - (b) the results of the operations of the local government.*
- (3) The report is to include —*
  - (a) any material matters that in the opinion of the auditor indicate significant adverse trends in the financial position or the financial management practices of the local government; and*
  - (b) any matters indicating non-compliance with Part 6 of the Act, the Local Government (Financial Management) Regulations 1996 or applicable financial controls in any other written law; and*
  - (c) details of whether information and explanations were obtained by the auditor; and*
  - (d) a report on the conduct of the audit; and*
  - (e) the opinion of the auditor as to whether or not the following financial ratios included in the annual financial report are supported by verifiable information and reasonable assumptions —*
    - (i) the asset consumption ratio; and*
    - (ii) the asset renewal funding ratio.*
- (4A) In subregulation (3)(e) —*

**asset consumption ratio** has the meaning given in the Local Government (Financial Management) Regulations 1996 regulation 50(2);

**asset renewal funding ratio** has the meaning given in the Local Government (Financial Management) Regulations 1996 regulation 50(2).
- (4) Where it is considered by the auditor to be appropriate to do so, the auditor is to prepare a management report to accompany the auditor’s report and to forward a copy of the management report to the persons specified in section 7.9(1) with the auditor’s report.”*

**POLICY IMPLICATIONS**

Not applicable.

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**COMMENT**

The Annual Report for the Mindarie Regional Council has been prepared in accordance with the requirements of Local Government Act 1995 and applicable Australian Accounting Standards.

**AMENDMENTS**

There have been no amendments made to the Financial Statements presented to the Audit Committee.

**VOTING REQUIREMENT**

Absolute Majority

**RESPONSIBLE OFFICER RECOMMENDATION**

**That the Council:**

1. notes the recommendation of the Audit Committee meeting held on 24 November 2014 to adopt the Financial Report for the year ended 30 June 2014; and
2. adopts the Annual Report for the year ended 30 June 2014, which includes the Financial Report detailed in 1. above.  
*(Absolute Majority Required)*

**RESOLVED**

**Cr Newton moved, Cr Re seconded**

**That the recommendation be adopted.**

*CARRIED BY ABSOLUTE MAJORITY (10/0)*

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<b>10 MEMBERS INFORMATION BULLETIN – ISSUE NO. 20</b>
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**RESPONSIBLE OFFICER RECOMMENDATION**

**That the Members Information Bulletin Issue No. 20 be received.**

**RESOLVED**

**Cr Proud moved, Cr Bissett seconded**

**That the recommendation be adopted.**

*CARRIED UNANIMOUSLY (10/0)*

<b>11 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN</b>
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Nil

<b>12 URGENT BUSINESS</b>
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Nil

<b>13 QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN</b>
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Nil

<b>14 MATTERS FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC</b>
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The Chairperson requested that in accordance with clause 7.9(3) of the Mindarie Regional Council Standing Orders Local Law 2010 and s5.23 of the Local Government Act 1995, Council proceed to meet “behind closed doors” to allow the Council to consider Confidential Item 14.1 of this agenda as Council’s decision may result in a contract being entered into.

**Cr Proud moved, Cr Davidson seconded**

*CARRIED UNANIMOUSLY (10/0)*

*Member Council CEOs, MRC staff and Mr Watkins were invited to stay. Member council Officers were requested to leave and departed the Chamber at 5.51pm.*

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<b>14.1</b>	<b>OFFER TO PURCHASE LOT 7778 WANNAMAL ROAD SOUTH, CULLALLA TO BE USED AS A FUTURE LANDFILL SITE</b>
<b>File No:</b>	<b>WST/31-04</b>
<b>Appendix(s):</b>	
<b>Date:</b>	<b>27 November 2014</b>
<b>Responsible Officer:</b>	<b>Ian Watkins / CEO</b>

**RESPONSIBLE OFFICER RECOMMENDATION**

**A. That the Council:**

- 1. Advise Mr Phillip Andrew of the Fernview Development Group that the MRC is not in a position, at this point in time, to commit to the purchase of Lot 7778, Wannamal Road South, Cullalla as a future landfill site; and**
- 2. Thank Mr Andrew's for providing the MRC the opportunity to consider the lands purchase.**

**B. That the Council:**

- 1. Continue to search for a more suitable landfill site; and**
- 2. Seriously consider future options for landfill waste disposal beyond the lifespan of Tamara Park.**

**RESOLVED**

**Cr Re moved, Cr Proud seconded**  
**That the recommendation be adopted.**

*CARRIED UNANIMOUSLY (10/0)*

*Member Council Officers were invited back into the Chamber at 6.00pm*

NOTE: The Chief Executive Officer has NOT released Report 14.1 for Public information as Council's decision may result in a contract being entered into.

The Chairperson sought that the meeting be reopened to the public

**Cr Bissett moved, Cr Re seconded**

*CARRIED UNANIMOUSLY (10/0)*

*The meeting was reopened at 6.00pm.*

The Chairperson read out the resolution and the votes, made behind closed doors, of the Council Item 14.1 as detailed above.

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<b>15      NEXT MEETING</b>
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*Next meeting to be held on Thursday 19 February 2015 in the Council Chambers at City of Joondalup commencing at 5.30pm.*

<b>16      CLOSURE</b>
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*The Chairman closed the meeting at 6.01pm and thanked the Town of Victoria Park for their hospitality and the use of their meeting facilities.*

These Minutes were confirmed by the Council as a true and accurate record of the Ordinary Meeting of the Council held on 11 December 2014.

Signed ..... Chairman

Dated this ..... day of ..... 2015

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