

01-005-03-0001



North Metropolitan Zone

Minutes

25 June 2015

North Metropolitan Zone

Hosted by the City of Joondalup

90 Boas Avenue Joondalup – Phone 9400 4000

Thursday 25 June 2015. Commenced at 6:00 pm

Minutes

MEMBERS

4 Voting Delegates from each Member Council

City of Joondalup

Cr Geoff Amphlett JP (SC) **Chair**

Cr Russ Fishwick JP

Cr Sam Thomas (DSC)

Mr Garry Hunt, Chief Executive Officer – non-voting delegate

Mr Jamie Parry, Director Governance and Strategy – non-voting delegate

City of Stirling

Cr David Michael (SC)

Cr David Boothman

Mayor Giovanni Italiano JP (DSC) **Deputy Chair**

Cr Elizabeth Re

Ms Bernadine Tucker, Manager Governance & Council Support – non-voting delegate

City of Wanneroo

Mayor Tracey Roberts JP- (SC)

Cr Frank Cvitan JP (DSC)

Cr Russell Driver

Ms Noelene Jennings, Acting Chief Executive Officer – non-voting delegate

Ms Kate Oosterhof, Acting Manager Governance and Legal, non-voting delegate

WALGA Representatives

Mayor Troy Pickard, President

Mr Paul Schollum, Policy Manager Economics

DLGC Representative

Ms Zoe Vos

Guest Speakers

Nil

APOLOGIES

City of Joondalup

Cr Philippa Taylor

Mr Brad Sillence, Manager Governance – non-voting delegate

City of Stirling

Mr Stuart Jardine, Chief Executive Officer – non-voting delegate

City of Wanneroo

Cr Domenic Zappa

Mr Mustafa Yildiz, Manager Governance and Legal

Mr Daniel Simms, Chief Executive Officer – non-voting delegate

DLGC Representative

Mr Chris Berry

ANNOUNCEMENTS

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

ATTACHMENTS WITHIN THE AGENDA

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

1. DEPUTATIONS

Nil

2. CONFIRMATION OF MINUTES

RESOLUTION

That the Minutes of the meeting of the North Metropolitan Zone held on 26 February 2015 be confirmed as a true and accurate record of the proceedings.

**Moved Mayor Tracey Roberts
Seconded Cr Russ Fishwick**

CARRIED

3. DECLARATION OF INTEREST

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

4. BUSINESS ARISING

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

Noted

5. REPORTS FROM MEMBER COUNCILS

Nil

6. STATE COUNCIL AGENDA - MATTERS FOR DECISION

(Zone delegates to consider the Matters for Decision contained in the WA Local Government Association State Council Agenda and put forward resolutions to Zone Representatives on State Council)

RESOLUTION

That the North Metropolitan Zone endorses 'en-bloc' all Matters for Decision and Matters for Noting within the July 2015 State Council Agenda.

Moved Cr Russ Fishwick

Seconded Cr David Boothman

CARRIED

7. EXECUTIVE REPORTS

7.1 President's Report to the Zone

The WALGA President presented his Report. The President thanked the North Metropolitan Zone for their support during his time as President.

Noted

7.2 State Councillor's report to the Zone

Cr David Michael presented on the previous State Council meeting.

Noted

7.3 Department of Local Government and Communities Representative Update Report.

Department of Local Government and Communities representative, Ms Zoe Vos, presented the update to the Zone on DLGC issues.

Noted

8. BUSINESS

8.1 Department of Local Government and Communities and Joint Standing Committee on Delegated Legislation

RESOLUTION

That the WALGA State Council be requested to engage with the Department of Local Government and Communities and Joint Standing Committee on Delegated Legislation to:

- Seek clarity on behalf of all Local Governments as to the correct procedures and protocols required when dealing with the Delegated Legislation Committee; and
- Improve the processes, guidelines and protocols of the Delegated Legislation Committee in order that Local Governments, and the Committee, ensure they act appropriately and comply with Parliamentary requirements in the best interests of good government.

Moved Cr Russ Fishwick
Seconded Cr David Boothman

CARRIED

9. OTHER BUSINESS

Cr Geoff Amphlett, Cr David Boothman and Cr Frank Citivan thanked the WALGA President for his contributions to the Northern Metropolitan Zone and State Council.

Noted

10. DATE, TIME AND PLACE OF NEXT MEETING

The next ordinary meeting of the North Metropolitan Zone will be held at 6:00pm on Thursday 27 August 2015 at the City of Stirling, commencing at 6pm.

11. CLOSURE

There being no further business the Chair declared the meeting closed at 6.40pm