

01-005-03-0001



ATTACHMENT 1

# North Metropolitan Zone

## Minutes

26 February 2015

# North Metropolitan Zone

Hosted by the City of Stirling  
25 Cedric Street Stirling. Phone: 9205 8555  
Thursday 26 February 2015  
Commenced at 6:04 pm

## Minutes

### MEMBERS

#### 4 Voting Delegates from each Member Council

City of Joondalup	Cr Geoff Amphlett JP (SC) <b>Chair</b> Cr Russ Fishwick JP Cr Philippa Taylor Mr Jamie Parry, Director Governance and Strategy – non-voting delegate
City of Stirling	Mayor Giovanni Italiano JP (DCS) <b>Deputy Chair</b> Cr Elizabeth Re Mr Stuart Jardine, Chief Executive Officer – non-voting delegate Mr Fraser Henderson, Manager City Planning - observer
City of Wanneroo	Mayor Tracey Roberts JP- (SC) Cr Frank Cvitan JP (DSC) Mr Mustafa Yildiz, Manager Governance and Legal
WALGA Representatives	Mr Mark Bondiotti, Policy Manager Transport and Roads Ms Margaret Degebrot, Zone Liaison & Governance Support Officer
DLGC Representative	Chris Berry, Director, Metropolitan Local Government Reform
Guest Speakers	Ms Vilma Palacios, Acting Manager Health Promotion Ms Heather O'Malley, Acting Health Promotions Coordinator
<b>APOLOGIES</b>	
City of Wanneroo	Mr Daniel Simms, Chief Executive Officer – non-voting delegate Cr Russell Driver Cr Domenic Zappa
City of Joondalup	Mr Garry Hunt, Chief Executive Officer – non-voting delegate Cr Sam Thomas (DSC) Cr Kerry Hollywood-Deputy Cr John Chester-Deputy Cr Christine Hamilton-Prime-Deputy Cr Mike Norman-Deputy
City of Stirling	Cr David Michael (SC) Cr David Boothman Ms Bernadine Tucker, Manager Governance & Council Support – non-voting delegate

## **ATTACHMENTS WITHIN THE AGENDA**

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

---

### **1. DEPUTATIONS**

---

#### **1.1 Public Health & Ambulatory Care**

---

Ms Vilma Palacios, Acting Manager Health Promotion, together with Ms Heather O'Malley Acting Health Promotions Coordinator, presented to the Zone.

The presentation included:

1. How can we better support LGAs within NMHS with the development and implementation of tailored Public Health & Wellbeing plans.
2. Impact of social, economic, environmental factors on the health and well-being of their local community. Best practices
3. Increase awareness of elected Council members about their local community profiles, issues and trends affecting the health and wellbeing of their local community.

The Chair thanked Vilma and Heather for their excellent presentation.

**Noted**

---

### **2. CONFIRMATION OF MINUTES**

---

#### **RESOLUTION**

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

**That the Minutes of the meeting of the North Metropolitan Zone held on 27 November 2014 be confirmed as a true and accurate record of the proceedings with a follow up from WALGA on Item 5.17 of the December 2014 State Council Agenda with regard to Congestion Tax.**

**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 within the Agenda.

**Noted**

---

#### **5. REPORTS FROM MEMBER COUNCILS**

---

---

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

---

##### **RESOLUTION**

Moved Cr Elizabeth Re  
Seconded Cr Frank Cvitan

That the North Metropolitan Zone endorse all items within the March 2015 State Council Agenda 'en-bloc'.

**CARRIED**

---

#### **7. EXECUTIVE REPORTS**

---

---

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

---

Mr Mark Bondiotti presented the President's Report.  
The Report was distributed with the Agenda.

**Noted**

---

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

---

Mayor Tracey Roberts and Cr Geoff Amphlett presented on the previous State Council meeting.

**Noted**

---

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

---

Mr Chris Berry from the Department of Local Government and Communities updated the Zone on DLGC issues.

**Noted**

---

## **8. BUSINESS**

---

---

## **9. OTHER BUSINESS**

---

---

### **9.1 New Local Government Act**

---

#### **RESOLUTION**

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

**That the North Metropolitan Zone request WALGA to investigate and report on the Sectors desire to have the Department of Local Government and Communities draft a new Local Government Act.**

**CARRIED**

---

### **9.2 Request from the Road Safety Council**

---

The North Metropolitan Zone were requested by the Chair of Road Safety Council to coordinate a combined initiative with regard to road safety.

The Zone request WALGA to coordinate the development of the initiative through the North Metropolitan Local Governments.

---

### **9.3 Request from the Great Eastern Country Zone**

---

The North Metropolitan Zone received a late request from the Great Eastern Country Zone to support their resolution with regard to the Inquiry into the Management of Western Australia's Freight Rail Network.

The Chair stated that not enough time was given for this request to be considered by the Zone Delegates and it was not discussed.

---

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

---

**That the next ordinary meeting of the North Metropolitan Zone will be held at 6:00pm on Thursday 30 April at the City of Wanneroo, commencing at 6pm.**

Mayor Tracey Roberts expressed her disappointment that this meeting is to be held on the same day as the LGMA Conference in Darwin and put forward her apology.

Mayor Giovanni and Cr Re also put forward their apologies for the next North Metro Zone meeting

**Noted**

---

## **11. CLOSURE**

---

There being no further business the Chair declared the meeting closed at 7:18pm.



# **SUMMARY MINUTES**

## **STATE COUNCIL MEETING**

# March 2015

## **NOTICE OF MEETING**

Meeting No. 1 of 2015 of the Western Australian Local Government Association State Council held at WALGA, 170 Railway Parade, West Leederville on Wednesday 4 March 2015 commenced at 4:00pm.

### **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 President Cr Elsia Archer Cr Simon Broad Mayor Tracey Roberts JP Cr Geoff Amphlett JP Mayor Giovanni Italiano President Cr Karen Chappel President Cr Wally Barrett Mayor Cr Henry Zelones OAM JP Cr Fiona Reid Mayor Carol Adams Cr Doug Thompson Mayor Logan Howlett Cr Wayne Sanford
Ex-Officio	Local Government Managers Australia	Mr Mark Chester
Secretariat	Chief Executive Officer Deputy Chief Executive Officer EM Environment & Waste EM Governance & Strategy EM Marketing & Communications EM Planning & Community Development EM Infrastructure A/EM Business Solutions Manager Governance EO Governance and Strategy Financial Controller	Ms Ricky Burges Mr Wayne Scheggia Mr Mark Batty Mr Tony Brown Mr Zac Donovan Ms Allison Hailes Mr Ian Duncan Mr Dale Chapman Mr James McGovern Ms Ana Fernandez Mr Rick Murray
<b>1.2 Apologies</b>	Kimberley Country Zone North Metropolitan Zone	Cr Chris Mitchell Cr David Michael

## OBSERVERS

Nil

## MEETING ASSESSMENT

Cr Wayne Sanford was invited to undertake a meeting assessment at the conclusion of the meeting.

## ANNOUNCEMENTS

Nil

### 1. MINUTES OF THE PREVIOUS MEETINGS

#### 2.1 Minutes of December 2014 State Council Meeting

**Moved: Cr Mick Wainwright**  
**Seconded: Mayor Tracey Roberts**

**That the following be confirmed as true and correct records of proceedings:**

- 1. the Minutes of the Western Australian Local Government Association (WALGA) State Council Meeting held on Wednesday 4 December 2014, subject to the following inclusion in item 2.1;**

*Moved: Cr Blight/*

*That the Minutes of 3 September 2014 be amended to include the full agenda report commentary in respect to Item 4.1.*

**MOTION LAPSED FOR WANT OF A SECONDER**

- 2. the Flying Minute dated 15 December 2014 in respect to LGIS Board Appointments.**

**RESOLUTION 1.1/2015**

**CARRIED**

#### 2.1.1 Business Arising from the Minutes of December 2014

Nil

### 2. DECLARATION OF INTEREST

Pursuant to our Code of Conduct, the following State Councillors declared an interest:

- Cr Lynne Craigie Item 5.10, Director of Horizon Power.
- Mayor Tracey Roberts Items 5.13 & 5.13.1, Selection Committee.



## 5. MATTERS FOR DECISION

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

#### WALGA RECOMMENDATION

That State Council:

1. Endorse the withdrawal of the Association's support for the Metropolitan Local Government Reform process; and
2. Call on the State Government to reverse the Governor's Orders relating to boundary adjustments in metropolitan Perth.

Avon Midland Country Zone	WALGA Recommendation Supported
Central Country Zone	WALGA Recommendation Supported
East Metropolitan Zone	WALGA Recommendation Supported
Gascoyne Zone	WALGA Recommendation Supported
Goldfields Esperance Country Zone	WALGA Recommendation Supported
Great Eastern Country Zone	WALGA Recommendation Supported
Great Southern Country Zone	WALGA Recommendation Supported
Kimberley Zone	WALGA Recommendation Supported
Murchison Country Zone	No Meeting
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

#### CENTRAL METROPOLITAN ZONE

That State Council:

1. Endorse the withdrawal of the Association's support for the Metropolitan Local Government Reform process;
2. Call on the State Government to reserve the Governor's Orders relating to boundary adjustments in the metropolitan Perth; and
3. Endorses WALGA's offer to coordinate a sector claim for legitimate and justifiable expenses incurred in the implementation of the State Government Reform Program.

#### SOUTH METROPOLITAN ZONE

That the South Metropolitan Zone add a further dot point 3 to the WALGA recommendation:

3. Request WALGA to develop advocacy position for the sector to seek financial recompense for the Metropolitan Reform process before the end of the financial year.

#### SECRETARIAT COMMENT

WALGA is currently coordinating the reimbursement request and will present a consolidated claim for costs to the State Government based on the Government's original funding guidelines

**Moved: Cr Lawrie Short**  
**Seconded: Mayor Henry Zelones**

**That State Council:**

- 1. Endorse the withdrawal of the Association's support for the Metropolitan Local Government Reform process; and**
- 2. Call on the State Government to reverse the Governor's Orders relating to boundary adjustments in metropolitan Perth.**

**AMENDMENT**

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

**That State Council:**

- 1. Endorse the withdrawal of the Association's support for the Metropolitan Local Government Reform process;**
- 2. Call on the State Government to reverse the Governor's Orders relating to boundary adjustments in metropolitan Perth; and**
- 3. Endorse the Association's advocacy to coordinate a sector claim on reimbursement of legitimate expenditure in respect to the Metropolitan Reform process.**

**CARRIED UNANIMOUSLY**

**THE MOTION AS AMENDED WAS PUT AND**  
**RESOLUTION 2.1/2015**

**CARRIED UNANIMOUSLY**

## 5.2 Interim Submission – Planning and Development (Development Assessment Panels) Regulation 2011 (05-047-01-0016 OT)

### WALGA RECOMMENDATION

That the interim submission to the Parliamentary Committee on Uniform Legislation and Statutes' Inquiry on the Planning and Development Act (Development Assessment Panels) Regulations 2011 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>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>	WALGA Recommendation Supported
<b>Murchison Country Zone</b>	No Meeting
<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

### EAST METROPOLITAN ZONE

1. That a full and comprehensive cost-benefit analysis be conducted by an independent organisation.
2. That the minimum monetary threshold be raised to \$10mil when developments must be referred to a DAP.
3. That the DAP system be amended so that an application can be referred to the DAP in an opt-in process if it is over \$1.5 mil.
4. That the DAP secretariat be investigated to establish why an application can reach them 10 days before a hearing and then take 8 days or more to reach the people sitting on the DAP.

### SECRETARIAT COMMENT

The Associations long standing policy position has been to oppose the DAP systems as:

- the majority of Local Governments are opposed to DAPs;
- they remove Local Government's decision making powers over local matters;
- they limit community input; and
- they do not improve the performance or efficiency of the planning system.

Given this, points 2 and 3 are not supported as they would not result in any real change to the current arrangements.

Point 1 is consistent with the original recommendation. The intent of point 4 can be incorporated into the State Council recommendation through the addition of a 9<sup>th</sup> point as follows:-

“That the Department of Planning be required to provide detailed internal performance data (raw data) for all DAP applications, so that internal processing times can be considered by the Parliamentary Inquiry any independent organisation engaged to do a cost-benefit analysis.”

**Moved: Mayor Ron Yuryevich**  
**Seconded: Cr Steve Wolff**

**That the interim submission to the Parliamentary Committee on Uniform Legislation and Statutes' Inquiry on the Planning and Development Act (Development Assessment Panels) Regulations 2011 be endorsed subject to the addition of point 9:**

- **That the Department of Planning be required to provide detailed internal performance data (raw data) for all DAP applications, so that internal processing times can be considered by the Parliamentary Inquiry and any independent organisation engaged to do a cost-benefit analysis.**

**RESOLUTION 3.1/2015**

**CARRIED UNANIMOUSLY**

**5.3 Interim submission – Planning and Development (Local Planning Schemes) Regulations 2014 (Local Planning Schemes Regulations) (05-047-01-0011 VJ)**

**WALGA RECOMMENDATION**

**That State Council:**

- 1. Endorse the interim submission to the WA Planning Commission on the Planning and Development (Local Planning Schemes) Regulations 2014 (Local Planning Schemes Regulations).**
- 2. Continue to advocate to the Ministers for Planning and Commerce that the ‘Instant Start’ proposal is not supported, as it effectively expands the private certification role of the Building Permit process into planning legislation without a clear framework for this to occur.**
- 3. Further advocate to the Ministers for Planning and Commerce and the development industry that the ‘Application for Compliance’ proposal is a better alternative to the proposed ‘Instant Start’ initiative, as it encompasses Planning, Health and Engineering approvals rather than just the R-Codes Verification process.**

<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>	WALGA Recommendation Supported
<b>Murchison Country Zone</b>	No Meeting
<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 Mick Wainwright**  
**Seconded: Mayor Ron Yuryevich**

**That State Council:**

- 1. Endorse the interim submission to the WA Planning Commission on the Planning and Development (Local Planning Schemes) Regulations 2014 (Local Planning Schemes Regulations).**
- 2. Continue to advocate to the Ministers for Planning and Commerce that the 'Instant Start' proposal is not supported, as it effectively expands the private certification role of the Building Permit process into planning legislation without a clear framework for this to occur.**
- 3. Further advocate to the Ministers for Planning and Commerce and the development industry that the 'Application for Compliance' proposal is a better alternative to the proposed 'Instant Start' initiative, as it encompasses Planning, Health and Engineering approvals rather than just the R-Codes Verification process.**

**RESOLUTION 4.1/2015**

**CARRIED UNANIMOUSLY**

**5.4 WALGA Guide for Local Government Planning Delegations (05-036-03-0044 VJ)**

**WALGA RECOMMENDATION**

1. That State Council endorses the *Guide for Planning Delegations – Development Applications* and recommends use of the resource by Local Governments when reviewing and preparing planning delegation arrangements.
2. That the Guide and details of the project findings be forwarded to the Minister for Planning, the WAPC, the Department of Planning and the Department of Local Government and Communities.
3. The Guide be endorsed by the State Government as fulfilling the action in the *Blueprint for Planning Reform Phase 2 Action Plan*, related to development of a model schedule of planning delegations.

Avon Midland Country Zone	WALGA Recommendation Supported
Central Country Zone	WALGA Recommendation Supported
Central Metropolitan Zone	WALGA Recommendation Supported
East Metropolitan Zone	WALGA Recommendation Supported
Gascoyne Zone	WALGA Recommendation Supported
Goldfields Esperance Country Zone	WALGA Recommendation Supported
Great Eastern Country Zone	WALGA Recommendation Supported
Great Southern Country Zone	WALGA Recommendation Supported
Kimberley Zone	WALGA Recommendation Supported
Murchison Country Zone	No Meeting
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 Henry Zelones

Seconded: Mayor Tracey Roberts

1. That State Council endorses the *Guide for Planning Delegations – Development Applications* and recommends use of the resource by Local Governments when reviewing and preparing planning delegation arrangements.
2. That the Guide and details of the project findings be forwarded to the Minister for Planning, the WAPC, the Department of Planning and the Department of Local Government and Communities.
3. The Guide be endorsed by the State Government as fulfilling the action in the *Blueprint for Planning Reform Phase 2 Action Plan*, related to development of a model schedule of planning delegations.

**RESOLUTION 5.1/2015**

**CARRIED**

**5.5 Interim submission – Reforms to the Strata Titles Act 1985 (05-047-01-0011 VJ)**

**WALGA RECOMMENDATION**

That State Council endorse the interim submission to Landgate on the discussion paper proposing reforms to the Strata Title Act 1985.

<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>	WALGA Recommendation Supported
<b>Murchison Country Zone</b>	No Meeting
<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 Wally Barrett**  
**Seconded: Cr Lawrie Short**

That State Council endorse the interim submission to Landgate on the discussion paper proposing reforms to the Strata Title Act 1985.

**RESOLUTION 6.1/2015**

**CARRIED**



**5.6 State Planning Policy 5.1 – Land Use Planning in the Vicinity of Perth Airport (05-003-03-0004 OT)**

**WALGA RECOMMENDATION**

That the interim submission to the WA Planning Commission on State Planning Policy 5.1 – Land Use Planning in the Vicinity of Perth Airport be endorsed.

<b>Avon Midland Country Zone</b>	Refer to Zone Delegate
<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>	WALGA Recommendation Supported
<b>Murchison Country Zone</b>	No Meeting
<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 Mick Wainwright**  
**Seconded: Cr Steve Wolff**

That the interim submission to the WA Planning Commission on State Planning Policy 5.1 – Land Use Planning in the Vicinity of Perth Airport be endorsed.

**RESOLUTION 7.1/2015**

**CARRIED**

**5.7 Interim Submission - State Planning Policy 5.2 – Telecommunications Infrastructure (05-036-03-0048 OT)**

**WALGA RECOMMENDATION**

That State Council endorse the interim submission to the WA Planning Commission on State Planning Policy 5.2 – Telecommunications Infrastructure.

<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>	WALGA Recommendation Supported
<b>Murchison Country Zone</b>	No Meeting
<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

**SOUTH EAST METROPOLITAN ZONE**

That State Council endorse the interim submission to the WA Planning Commission (WAPC) on State Planning Policy 5.2 – Telecommunications Infrastructure; subject to:

- the clause referring to a maximum distance of 200m for public consultation being amended to instead acknowledge and give prevalence to local policies as they have been adapted to suit local contextual characteristics and community preferences; and
- the WAPC consider whether a minimum distance for public consultation is more appropriate than specifying 200m as the maximum.

**Moved: Cr Doug Thompson**  
**Seconded: Cr Mick Wainwright**

That State Council endorse the interim submission to the WA Planning Commission on State Planning Policy 5.2 – Telecommunications Infrastructure.

**AMENDMENT**

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

That State Council endorse the interim submission to the WA Planning Commission on State Planning Policy 5.2 – Telecommunications Infrastructure; subject to

- the WAPC consider whether a minimum distance for public consultation is more appropriate than specifying 200m as the maximum.

**CARRIED**

**THE MOTION AS AMENDED WAS PUT AND**

**CARRIED**

**RESOLUTION 8.1/2015**

<b>5.8 Introduction of the Public Health Bill 2014 (05-031-01-0001MP)</b>
---

**WALGA RECOMMENDATION**

That WALGA:

1. advise the Minister for Health that Local Government supports the *Public Health Bill 2014*, as introduced to Parliament in November; and
2. to ensure the smooth implementation of the new legislation, seeks the following:
  - a) Development of a clear implementation plan and timelines for the staged implementation of the Act and subsidiary legislation;
  - b) Establishment of a joint advisory group(s) and engagement of Local Government in the development of any supporting regulations;
  - c) Provision of funding to support smaller rural and regional councils with the development of local Public Health Plans; and
  - d) Development of tools and resources to support the introduction of requirements for Public Health Plans.

<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>	WALGA Recommendation Supported
<b>Murchison Country Zone</b>	No Meeting
<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 Fiona Reid**  
**Seconded: Cr Lawrie Short**

**That WALGA:**

- 1. advise the Minister for Health that Local Government supports the *Public Health Bill 2014*, as introduced to Parliament in November; and**
- 2. to ensure the smooth implementation of the new legislation, seeks the following:**
  - a) Development of a clear implementation plan and timelines for the staged implementation of the Act and subsidiary legislation;**
  - b) Establishment of a joint advisory group(s) and engagement of Local Government in the development of any supporting regulations;**
  - c) Provision of funding to support smaller rural and regional councils with the development of local Public Health Plans; and**
  - d) Development of tools and resources to support the introduction of requirements for Public Health Plans.**

**RESOLUTION 9.1/2015**

**CARRIED**

## 5.9 Bus Stop Infrastructure Partnership Agreement (05-001-03-0037MM)

### WALGA RECOMMENDATION

That State Council endorse the attached Bus Stop Infrastructure Partnership Agreement.

Avon Midland Country Zone	WALGA Recommendation Supported
Central Country Zone	WALGA Recommendation Supported
Central Metropolitan Zone	WALGA Recommendation Supported
East Metropolitan Zone	WALGA Recommendation Supported
Gascoyne Zone	WALGA Recommendation Supported
Goldfields Esperance Country Zone	WALGA Recommendation Supported
Great Eastern Country Zone	WALGA Recommendation Supported
Great Southern Country Zone	WALGA Recommendation Supported
Kimberley Zone	WALGA Recommendation Supported
Murchison Country Zone	No Meeting
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

### NORTHERN COUNTRY ZONE

That State Council advocates on behalf of Regional WA for their Bus Stops to be included in the Bus Stop Infrastructure Partnership Agreement.

**Moved: Cr Karen Chappel**

**Seconded: Cr Eileen O'Connell**

1. That State Council endorse the attached Bus Stop Infrastructure Partnership Agreement; and
2. That WALGA further advocate for a Bus Stop Infrastructure Partnership Agreement for Regional WA.

**RESOLUTION 10.1/2015**

**CARRIED**

Cr Craigie declared an interest and left the room at 4.40pm

**5.10 Interim submission to the ERA Draft Decision on the ATCO Gas Access Arrangement (05-042-02-0001 PS)**

**WALGA RECOMMENDATION**

That:

1. The Association's interim submission in response to the ERA's Draft Decision on the Mid-West and South-West Gas Distribution System Access Arrangement be endorsed; and
2. The Association continue advocating to the State Government for the removal of tax recovery charges on Local Government capital contributions to providers of utility infrastructure.

<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>	WALGA Recommendation Supported
<b>Murchison Country Zone</b>	No Meeting
<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 Geoff Amphlett**  
**Seconded: Cr Wayne Sanford**

That:

1. The Association's interim submission in response to the ERA's Draft Decision on the Mid-West and South-West Gas Distribution System Access Arrangement be endorsed; and
2. The Association continue advocating to the State Government for the removal of tax recovery charges on Local Government capital contributions to providers of utility infrastructure.

**RESOLUTION 11.1/2015**

**CARRIED**

Cr Craigie returned to the meeting at 4.41pm

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

---

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

Moved: Cr Wally Barrett  
Seconded: Mayor Logan Howlett

That the Minutes of the Finance and Services Committee meeting held 25 February 2015 be noted.

#### **RESOLUTION 12.1/2015**

**CARRIED**

Zac Donovan introduced WALGA's new Financial Controller Mr Rick Murray.

### **5.12 2015 State Council Regional Meeting Update (01-004-02-0001 TB)**

*By Tony Brown, Executive Manager Governance & Strategy*

#### **Recommendation**

That:

1. the May 2015 Regional Meeting update be received;
2. the September 2015 Regional to be held in the Central Country Zone be endorsed with the location to be confirmed by the Central Country Zone; and
3. that negotiations be held with the Murchison Country Zone in respect to the location of the May 2016 Regional State Council Meeting.

#### **In Brief**

- Update on the May Regional Meeting to the Great Southern Country Zone to be held at the City of Albany.
- That the September Regional Meeting to the Central County Zone be endorsed.

#### **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

At the December 2014 State Council Meeting it was resolved:

*That the State Council Meeting Schedule for 2015 be endorsed.*  
**RESOLUTION 128.5/2014**

<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

Preparations have been underway since January for the first Regional Meeting being held in May in the Great Southern Country Zone at the City of Albany. Flights, hotel and the meeting room have all been booked and confirmed. A program will be sent out to all attendees prior to the trip

For the second Regional Meeting it is proposed to travel by bus to the Central Country Zone for the September 2015 Meeting with the location of either Wagin or Narrogin. The Central Country Zone Executive will advise of the location in the near future.

## Regional Meeting 2016

Negotiations are commencing with the Murchison Zone to hold the May 2016 Regional State Council Meeting within the Murchison Zone.

Cr Reid left the meeting at 4.45pm and did not return.



**Moved: Cr Simon Broad**  
**Seconded: Cr Geoff Amphlett**

**That:**

- 1. the May 2015 Regional Meeting update be received;**
- 2. the September 2015 Regional to be held in the Central Country Zone be endorsed with the location to be confirmed by the Central Country Zone; and**
- 3. that negotiations be held with the Murchison Country Zone in respect to the location of the May 2016 Regional State Council Meeting.**

**RESOLUTION 13.1/2015**

**CARRIED**

Mayor Roberts declared an interest and left the meeting 4.46pm

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

**Moved: Cr Lynne Craigie**  
**Seconded: Cr Eileen O'Connell**

**That the recommendations from the Selection Committee meeting minutes dated 17 February 2015 be endorsed by State Council.**

**RESOLUTION 14.1/2015**

**CARRIED**

**5.13.1 Selection Committee Interview Report (01-006-03-0011) MD**

**Moved: Cr Lynne Craigie**  
**Seconded: Cr Elsia Archer**

**That the recommendation from the Selection Committee Interview Panel to appoint Mayor Tracey Roberts, City of Wanneroo to the Local Government Self Insurance Schemes Board (LGIS) as Metropolitan Member be endorsed.**

**RESOLUTION 15.1/2015**

**CARRIED**

Mayor Roberts returned to the meeting 5.03pm

## **6. MATTERS FOR NOTING / INFORMATION**

### **6.1 Reform of the Federation (05-096-03-0001 WFS)**

#### **WALGA RECOMMENDATION**

That the report be noted.

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

**Moved: Mayor Ron Yuryevich**  
**Seconded: Mayor Logan Howlett**

That the report be noted.

**RESOLUTION 17.1/2015**

**CARRIED**

<b>6.2 Proposed City of Perth Act (05-034-01-0018 TL)</b>
---

**WALGA RECOMMENDATION**

That State Council note:

1. The report below relating to the proposed City of Perth Act; and,
2. WALGA's submission to the City of Perth Act Advisory Committee.

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

**Moved: Mayor Ron Yuryevich**  
**Seconded: Mayor Logan Howlett**

That State Council note:

1. The report below relating to the proposed City of Perth Act; and,
2. WALGA's submission to the City of Perth Act Advisory Committee.

**RESOLUTION 18.1/2015**

**CARRIED**

**6.3 Independent Review of the Liquor Control Act 1988: State Government Response (05-047-01-0007 MP)**

**WALGA RECOMMENDATION**

That State Council note the State Government's response to the Independent Review Committee's Report on the Liquor Control Act 1988.

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

Moved: Mayor Ron Yuryevich  
 Seconded: Mayor Logan Howlett

That State Council note the State Government's response to the Independent Review Committee's Report on the Liquor Control Act 1988.

**RESOLUTION 19.1/2015**

**CARRIED**

<b>6.4 Energy Efficient Street Lighting Discussion Paper (05-028-04-0006 CP)</b>
--

**WALGA RECOMMENDATION**

That State Council note the Association's Energy Efficient Street Lighting Discussion Paper.

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

**Moved: Mayor Ron Yuryevich**  
**Seconded: Mayor Logan Howlett**

That State Council note the Association's Energy Efficient Street Lighting Discussion Paper.

**RESOLUTION 20.1/2015**

**CARRIED**

**6.5 Local Government and Coastal Land Use Planning Discussion Paper (05-028-03-0015 CP)**

**WALGA RECOMMENDATION**

That State Council note the Association's Local Government and Coastal Land Use Planning Discussion Paper.

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

**Moved: Mayor Ron Yuryevich**  
**Seconded: Mayor Logan Howlett**

That State Council note the Association's Local Government and Coastal Land Use Planning Discussion Paper.

**RESOLUTION 21.1/2015**

**CARRIED**

**6.6 Community Development and Justice Standing Committee Report, Aged-friendly WA? A Challenge for Government (05-057-02-0051 CG)**

**WALGA RECOMMENDATION**

That the findings of the Community Development and Justice Standing Committee Report, *Aged-friendly WA? A Challenge for Government* be noted.

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

Moved: Mayor Ron Yuryevich  
 Seconded: Mayor Logan Howlett

That the findings of the Community Development and Justice Standing Committee Report, *Aged-friendly WA? A Challenge for Government* be noted.

**RESOLUTION 22.1/2015**

**CARRIED**



<b>6.7 Report Municipal Waste Advisory Council (MWAC) (01-006-03-0008 RNB)</b>
--

**WALGA RECOMMENDATION**

That the resolutions of the Municipal Waste Advisory Council at its 10 December 2014 meeting be noted.

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

**Moved: Mayor Ron Yuryevich**  
**Seconded: Mayor Logan Howlett**

That the resolutions of the Municipal Waste Advisory Council at its 10 December 2014 meeting be noted.

**RESOLUTION 23.1/2015**

**CARRIED**

## **7. ORGANISATIONAL REPORTS**

---

### **7.1 Key Activity Reports**

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

**Moved: Mayor Logan Howlett**

**Seconded: Cr Wally Barrett**

**That the Key Activities Report from the Environment and Waste Unit to the March 2015 State Council meeting be noted.**

**RESOLUTION 24.1/2015**

**CARRIED**

#### **7.1.2 Report on Key Activities, Governance and Organisational Support (01-006-03-0007 TB)**

**Moved: Mayor Logan Howlett**

**Seconded: Cr Wally Barrett**

**That the Key Activities Report from the Governance and Strategy Unit to the March 2015 State Council meeting be noted.**

**RESOLUTION 25.1/2015**

**CARRIED**

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

**Moved: Mayor Logan Howlett**

**Seconded: Cr Wally Barrett**

**That the Key Activities Report from the Infrastructure Unit to the March 2015 State Council meeting be noted.**

**RESOLUTION 26.1/2015**

**CARRIED**

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

**Moved: Mayor Logan Howlett**

**Seconded: Cr Wally Barrett**

**That the Key Activities Report from the Planning and Community Development Unit to March 2015 State Council meeting be noted.**

**RESOLUTION 27.1/2015**

**CARRIED**

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

**Moved: Cr Doug Thompson**

**Seconded: Cr Ross Winzer**

**That the report on the key activities of the Association's Policy Forums to the March 2015 State Council meeting be noted.**

**RESOLUTION 28.1/2015**

**CARRIED**

**7.3 President's Report**

**Moved: Mayor Logan Howlett**  
**Seconded: Cr Wayne Sanford**  
That the President's Report for March 2015 be received.

**RESOLUTION 29.1/2015**

**CARRIED**

**7.4 CEO's Report**

**Moved: Cr Simon Broad**  
**Seconded: Cr Eileen O'Connell**  
That the CEO's Report for March 2015 be received.

**RESOLUTION 30.1/2015**

**CARRIED**

**7.5 LGMA Report**

LGMA President, Mark Chester, presented a verbal report on LGMA activities.

## **8. ADDITIONAL ZONE RESOLUTIONS**

---

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

That the additional Zone Resolutions from the February 2015 round of Zones meetings as follows be referred to the appropriate policy area for consideration.

### **RESOLUTION 31.1/2015**

**CARRIED**

---

#### **GREAT SOUTHERN COUNTRY ZONE**

---

##### ***Kojonup Saleyards (Environment & Waste)***

That WALGA recognises there are common problems with the Department of Environment Regulation across the state, and lobbies the Minister responsible regarding the inherent process and interpretation issues that arise when a one size fits all thinking is applied, regardless of significant differences and local circumstances.

---

#### **NORTH METROPOLITAN ZONE**

---

##### ***Request from the Road Safety Council (Infrastructure)***

The Zone request WALGA to coordinate the development of the initiative through the North Metropolitan Local Governments.

##### ***New Local Government Act (Governance & Strategy)***

That the North Metropolitan Zone request WALGA to investigate and report on the Sectors desire to have the Department of Local Government and Communities draft a new Local Government Act.

---

#### **CENTRAL METROPOLITAN ZONE**

---

##### ***Amalgamation Poll Procedure (Governance & Strategy)***

That WALGA raise with the WA Electoral Commission the issue of invalid postal votes and request the Commission consider:

- (a) treating invalid votes as informal votes, or,
- (b) alter the vote package such that voters do not sign the ballot paper but use some other means of identifying themselves (sign the envelope or use computer recognition), or,
- (c) advising electors that their voting package has not been returned correctly so that they have the opportunity to correct their mistake and submit a valid voting paper.

##### ***Grain Freight Resolution from Great Eastern Country Zone (Infrastructure)***

That the item presented by the Great Eastern Country Zone is passed to State Council for discussion.

---

#### **NORTHERN COUNTRY ZONE**

---

##### ***Corellas Issue in the Mid West Region (Environment & Waste)***

That the NCZ of WALGA seek the assistance of State Council to encourage the State to develop a whole of state initiative to address the white cockatoo (Corellas) issue in regional Western Australia.

---

#### **AVON MIDLAND COUNTRY ZONE**

---

##### ***Inquiry into the Management of Western Australia's Freight Rail Network (Infrastructure)***

The Zone resolved -

- a) That the Zone support the recommendations and comments of the Local Government Grain Freight Group to the findings and recommendations of the Economics and Industry Standing

- Committee Report on its Inquiry into the Management of Western Australia's Freight Rail Network and endorses these for consideration by State Council; and
- b) That the Zone write to the Minister for Transport to express its disappointment at the State Government response to the Legislative Assembly Economics and Industry Standing Committee Report No 3 : Inquiry into the Management of Western Australian's Freight Rail Network and further that the WA Local Government Association be advised of this concern and requested to undertake discussions with the Minister for Transport to receive a response more aligned with the findings and recommendations of the Inquiry.

***Telecommunications Infrastructure (Planning & Community)***

The meeting suggested that the WA Local Government Association include the problem of illegal mobile phone range extenders in future advertising campaigns.

***State Government Requirements for Local Governments (Governance & Strategy)***

Requests the WA Local Government Association take action to strongly draw to the attention of the State Government the impost on local governments (and limited resources available) in continually requiring Local Governments to develop 'plans' under various legislation.

---

**GASCOYNE ZONE**

---

***Country Local Government Fund - Subsidised Training (Governance & Strategy)***

That WALGA write to the Zone's four CEOs to:

1. Provide an outline of the training;
2. Gauge interest among Elected Members to attend the training; and
3. Gather feedback regarding the number of days allocated to training i.e. two blocks of two days or one block of four days etc.

***Signage Relating to Dogging (Environment & Waste)***

That WALGA provide advice to the Zone regarding the regulatory requirements relating to signage for wild dog poisoning.

---

**GREAT EASTERN COUNTRY ZONE**

---

***The Management of Western Australia's Freight Rail Network (Infrastructure)***

That the Great Eastern Country Zone write to the Minister for Transport to express its disappointment at the State Government response to the Legislative Assembly Economics and Industry Standing Committee Report No 3: Inquiry into the Management of Western Australia's Freight Rail Network and further WALGA State Council be advised of this concern and requested to undertake discussions with the Minister for Transport to receive a response more aligned with the findings and recommendations of the Inquiry.

***WALGA President's Report (Governance & Strategy)***

That the Great Eastern Country Zone support the WALGA President's comments in respect to the Premier's comments relating to corruption within Local Government and request WALGA to seek a retraction of the statement.

---

**GOLDFIELDS ESPERANCE COUNTRY ZONE**

---

***The Management of Western Australia's Freight Rail Network (Infrastructure)***

That the Goldfields Voluntary Regional Organisation of Councils write to the Minister for Transport to express its disappointment at the State Government response to the Legislative Assembly Economics and Industry Standing Committee Report No 3: Inquiry into the Management of Western Australia's Freight Rail Network and further WALGA State Council be advised of this concern and requested to undertake discussions with the Minister for Transport to receive a response more aligned with the findings and recommendations of the Inquiry.

***Metropolitan Improvement Tax (Economics)***

That the matter of the State Government's intention to extend the metropolitan improvement tax beyond the metropolitan region to rural and regional areas of Western Australia be referred to WALGA with a request for WALGA to raise the matter with relevant Ministers.

---

**CENTRAL COUNTRY ZONE**

---

***WALGA Action on Zone Motions (Governance & Strategy)***

That WALGA be requested to provide details of the governance review process together timeframes and how Zones can input into the process.

***President's Report (Governance & Strategy)***

That the Central Country Zone support the WALGA President's comments in respect to the Premier's comments relating to corruption within local government and request WALGA to seek a retraction of the statement.

***The Management of Western Australia's Freight Rail Network (Infrastructure)***

1. That the Central Country Zone:

- (a) write a letter to the Chair of the Legislative Assembly Economics and Industry Standing Committee thanking the Committee for the thoroughness of the Report No 3: Inquiry into the Management of Western Australia's Freight Rail Network to thank the Committee; and
- (b) endorse the Report No 3: Inquiry into the Management of Western Australia's Freight Rail Network.

2. That the Central Country Zone write to the Minister for Transport to express its disappointment at the State Government response to the Legislative Assembly Economics and Industry Standing Committee Report No 3: Inquiry into the Management of Western Australia's Freight Rail Network and further WALGA State Council be advised of this concern and requested to undertake discussions with the Minister for Transport to receive a response more aligned with the findings and recommendations of the Inquiry.

***Regional State Council Meeting in Central Country Zone September 2015 (Governance & Strategy)***

That the Central Country Zone advise WALGA that it accepts the invitation to host the September 2015 WALGA State Council Meeting.

***Reduction of Road Funding and the Impact on Local Services (Infrastructure)***

That the Central Country Zone request that WALGA advocate to the Minister for Transport, as a matter of some urgency, given the pending State Government budget deliberations, to stop the reduction in road funding to Main Roads WA which has resulted in loss of services to the regional areas.

---

**SOUTH WEST COUNTRY ZONE**

---

***Brookfield Rail – Service Road Access (Infrastructure)***

That WALGA:

1. Note the significant restrictions to economic, trails and tourism development that exists due to Brookfield Rails refusal to allow Local Governments (LG's) to access the service roads adjacent to rail lines within the railway corridors for trails events and activities.
2. Note that Brookfield Rail is refusing to discuss with LG's any opportunity to enter into a legal agreement with regard to LG's taking liability of such developments.
3. Note the existing anomalies of unmitigated risk that exist due to existing use of land leased by Brookfield in relation to private access to farms and unsanctioned use of access tracks and request WALGA participate in resolving these challenges with a whole of sector approach.

---

## **KIMBERLEY ZONE**

---

### ***Local Government Rates Exemptions (Governance & Strategy)***

That the Kimberley Zone of WALGA, request WALGA to lobby the State Government to undertake a review of exemptions applicable to the payment of Local Government rates with the intent to:

1. Clarify exemptions relative to exclusive charitable purpose under the Local Government Act 1995 to be specific to the 'use' of the land; and
2. Seek removal of exemptions applicable to State Government Authorities and Agencies.

---

## **EAST METROPOLITAN ZONE**

---

### ***Inquiry into the Management of Western Australia's Freight Rail Network (Infrastructure)***

That the East Metropolitan Zone notes the Great Eastern Country Zones concerns raised in relation to this matter and has no objections to them pursuing this matter further with the Minister and also to refer this to State Council for consideration.

---

## **SOUTH METROPOLITAN ZONE**

---

### ***WALGA Freight Policy Forum***

That the South Metropolitan Zone supports the recommendations and findings in the Grain Freight Group report.

## **9. CONFIDENTIAL ITEMS**

---

### **9.1 State Council Performance Assessment Report 2014**

**Moved: Cr Wally Barrett**  
**Seconded: Mayor Henry Zelones**

State Council notes the President's Report regarding the Performance Assessment of State Council.

**RESOLUTION 32.1/2015**

**CARRIED**

### **9.2 WALGA Chief Executive Officer Performance Review**

**Moved: Mayor Logan Howlett**  
**Seconded: Cr Simon Broad**

That the meeting go behind closed doors to consider the Performance Assessment of the WALGA CEO.

**RESOLUTION 33.1/2015**

**CARRIED**

WALGA Staff left the meeting at 5.40pm.

**Moved: Mayor Logan Howlett**  
**Seconded: Mayor Tracey Roberts**

That the Chief Executive Officer's yearly performance appraisal is endorsed and State Council expresses its appreciation to the CEO for her continued outstanding service to the Association, the Local Government sector and her leadership and management within WALGA.

**RESOLUTION 34.1/2015**

**CARRIED**

**Moved: Cr Mick Wainwright**  
**Seconded: Cr Lawrie Short**

That the meeting come from behind closed doors at 5.50pm.

**RESOLUTION 35.1/2015**

**CARRIED**

WALGA Staff returned to the meeting at 5.51pm.



**10. MEETING ASSESSMENT**

Cr Wayne Sanford provided feedback of the meeting.

**11. DATE OF NEXT MEETING**

That the next meeting of the Western Australia Local Government Association State Council be held in the Civic Room at the City of Albany, on Friday 8 May 2015, commencing 9am.

**12. CLOSURE**

There being no further business the Chair declared the meeting closed at 5.55pm.