

01-005-03-0001



North Metropolitan Zone

Minutes

30 November 2017

North Metropolitan Zone

Hosted by the City of Joondalup

90 Boas Avenue Joondalup. Phone 9400 4000

Thursday 30 November 2017 commenced at 6:00 pm

Minutes

MEMBERS

4 Voting Delegates from each Member Council

City of Joondalup

Cr Nige Jones
Cr Christopher May
Cr Mike Norman
Mr Garry Hunt, Chief Executive Officer – non-voting delegate
Mr Jamie Parry, Director Governance and Strategy – non-voting delegate

City of Stirling

Cr Giovanni Italiano
Cr Stephanie Proud
Ms Bernadine Tucker, Manager Governance & Council Support – non-voting delegate

City of Wanneroo

Mayor Tracey Roberts
Cr Frank Cvitan JP
Cr Samantha Fenn
Cr Domenic Zappa
Cr Lewis Flood
Mr Mustafa Yildiz, Manager Governance and Legal – non-voting delegate

WALGA Representatives
Guest Speaker

Mr Mal Shervill, Policy Officer Road Safety
Ms Rebecca Brown, WALGA Manager Waste & Recycling

DLGSC Representative

Ms Marina Sucur

APOLOGIES

City of Joondalup

Cr Russ Fishwick JP

City of Stirling

Mayor Mark Irwin
Cr David Lagan
Cr Suzanne Midgale
Mr Stuart Jardine, Chief Executive Officer – non-voting delegate

City of Wanneroo

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

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

1. ELECTIONS

1.1 Elections of Chair and Deputy Chair of the North Metropolitan Zone

Pursuant to the WALGA Constitution, the Secretariat shall assume the Chair for conducting the election of office bearers.

Guidelines for elections were distributed to Member Councils as an attachment to a letter dated 27 October 2017.

The election for the Chairperson and Deputy Chairperson shall be conducted and the term set at two years expiring in November 2019, in line with the terms of State Council representatives and in sync with Local Government Elections.

The following nomination was received for the positions of Chair for 2 years, November 2017 to November 2019.

- Mayor Tracey Roberts City of Wanneroo

DECLARATION

That Mayor Tracey Roberts, City of Wanneroo, be elected as Chairperson of the North Metropolitan Zone for the term of 2 years, November 2017 to November 2019.

The following nomination was received for the positions of Deputy Chair for 2 years, November 2017 to November 2019.

- Cr Frank Cvitan JP City of Wanneroo

DECLARATION

That Cr Frank Cvitan JP, City of Wanneroo, be elected as Deputy Chairperson of the North Metropolitan Zone for the term of 2 year, November 2017 to November 2019.

1.2 Elections of State Council Representatives and Deputy State Council Representatives to the North Metropolitan Zone

Pursuant to the WALGA Constitution, the Secretariat shall assume the Chair for conducting the election of representatives and deputy representatives to the State Council.

Guidelines for elections were distributed to Member Councils as an attachment to a letter dated 27 October 2017.

WALGA incorporates a 24 members State Council with its members derived from Metropolitan and Country Zones. The State Council is chaired by the Association President.

In accordance with sub-clause 9(3) of the WALGA Constitution representatives and deputy representatives to the State Council shall be elected by Zones of the Metropolitan and Country constituencies for two (2) year terms, commencing from the Ordinary Meeting of State Council in December 2017 and concluding at the Ordinary Meeting of State Council two years later.

For the North Metropolitan Zone, there are three (3) representative positions on State Council and three (3) deputy representative positions. The term is from the Ordinary Meeting of State Council in December 2017 and concluding at the Ordinary Meeting of State Council in December 2019.

The following four written nominations were received for the position of State Council Representative:

- Cr Russ Fishwick City of Joondalup
- Cr Nige Jones City of Joondalup
- Mayor Tracey Roberts City of Wanneroo
- Cr Giovanni Italiano City of Stirling

As more than 3 nominations were received, ballot papers were distributed and a secret ballot conducted.

In accordance with the guidelines endorsed by State Council, candidates were afforded the opportunity to make a 2 minute election bid prior to the secret ballot being taken.

DECLARATION

That:

- Cr Russ Fishwick City of Joondalup
- Mayor Tracey Roberts City of Wanneroo
- Cr Giovanni Italiano City of Stirling

be elected as State Council Representatives of the North Metropolitan Zone to the State Council for the term of 2 years, December 2017 to December 2019.

The following written nomination was received for the position of Deputy State Council Representative.

- Cr Frank Cvitan JP City of Wanneroo

Further nominations to be called from the floor.

RESOLUTION

**Moved Cr Giovanni Italiano
Seconded Cr Domenic Zappa**

That nominations for the two vacant Deputy State Councillor positions for the WALGA State Council be called from the floor.

CARRIED

DECLARATION

That:

- Cr Frank Cvitan JP City of Wanneroo
- Cr Nige Jones City of Joondalup
- Cr Suzanne Migdale City of Stirling

be elected as Deputy State Council Representatives of the North Metropolitan Zone to the State Council for the term of 2 years, December 2017 to December 2019.

2. DEPUTATIONS

2.1 Presentation – Incorporation of Waste Management into Emergency Event Planning and Recovery

Ms Rebecca Brown, WALGA Manager Waste and Recycling, presented on the above topic.

In Brief

There have been a number of situations in Western Australia where recovery efforts have been hampered by challenges associated with waste management. Ineffective waste management has the potential to significantly delay recovery efforts, present a considerable risk to human health and the environment and increase the costs of recovery.

Through the Office of Emergency Management, WALGA has received funding to work on embedding waste management considerations within the local emergency management planning and response mechanisms. This presentation will outline the project to date and allow discussion regarding specific Local Governments waste management/emergency management considerations.

Noted

3. CONFIRMATION OF MINUTES

RESOLUTION

**Moved Cr Frank Cvitan JP
Seconded Cr Samantha Fenn**

That the Minutes of the meeting of the North Metropolitan Zone held on 31 August 2017 be confirmed as a true and accurate record of the proceedings.

CARRIED

4. 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

5. BUSINESS ARISING

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

Noted

6. REPORTS FROM MEMBER COUNCILS

Nil

7. 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)

Item

State Council Agenda item 5.1 – Local Government Act 1995 Review: Cr Norman informed the Zone that in relation to some of the recommendations to the WALGA State Council, the City of Joondalup will provide feedback during the normal process by the due date of 8 February 2018.

RESOLUTION

**Moved Cr Christopher May
Seconded Cr Stephanie Proud**

That the North Metropolitan Zone supports all items within the December 2017 State Council Agenda "en bloc".

CARRIED

8. EXECUTIVE REPORTS

8.1 President's Report to the Zone

Mayor Tracey Roberts presented the WALGA State Council President's Report.

Noted

8.2 State Councillor's report to the Zone

Mayor Tracey Roberts presented on the previous State Council meeting.

Noted

8.3 Department of Local Government Sport & Cultural Industries - Representative Update Report.

The Department of Local Government and Communities representative, Marina Sucur, updated the Zone on the review of the *Local Government Act 1995*; the Auditor General undertaking audits of Local Governments; current projects by the Department; and available culture and arts grants.

Noted

9. BUSINESS

9.1 Presentation – Policing Major Events Legislation Briefing with WA Police

The WA Police would like the opportunity to present to the Zone at their meeting to be held 1 March 2018.

In Brief

The completion and commissioning of the new Perth Stadium has given rise to moves to reinvigorate Major Events or 'User Pays' legislation that will allow WA Police to recover costs for policing events within WA.

Whilst the new stadium is the catalyst for these discussions, the application of cost recovery is intended to be state wide. WA Police would like to provide a high level briefing to the Zone on plans for the future in relation to policing services for major events which may be of interest to Local Governments.

RESOLUTION

**Moved Cr Samantha Fenn
Seconded Cr Nige Jones**

That the North Metropolitan Zone invite the WA Police to attend and present at the meeting to be held 1 March 2018 at the City of Stirling.

CARRIED

10. OTHER BUSINESS

Nil

11. DATE, TIME AND PLACE OF NEXT MEETING

The next ordinary meeting of the North Metropolitan Zone will be held at 6:00pm on Thursday 1 March 2018 at the City of Stirling, commencing at 6pm.

12. CLOSURE

There being no further business the Chair declared the meeting closed at 7:25pm



SUMMARY MINUTES

STATE COUNCIL MEETING

6 December 2017

NOTICE OF MEETING

Meeting No. 6 of 2017 of the Western Australian Local Government Association State Council to be held at WALGA, 170 Railway Parade, West Leederville on Wednesday 6 December 2017 beginning at 4.07pm.

1. ATTENDANCE, APOLOGIES & ANNOUNCEMENTS

Attendance

Chair	President of WALGA	Cr Lynne Craigie
	Deputy President of WALGA	Mayor Tracey Roberts
Members	Avon-Midland Country Zone	Cr Jan Court
	Central Country Zone	President Cr Phillip Blight
	Central Metropolitan Zone	Cr Janet Davidson OAM JP
	Central Metropolitan Zone	Cr Paul Kelly
	East Metropolitan Zone	Cr Brooke O'Donnell
	East Metropolitan Zone	Cr Kate Driver
	Goldfields Esperance Country Zone	President Cr Malcolm Cullen
	Great Eastern Country Zone	President Cr Stephen Strange
	Great Southern Country Zone	President Cr Keith House
	Kimberley Country Zone	Cr Chris Mitchell
	Murchison Country Zone	Cr Les Price
	North Metropolitan Zone	Cr Giovanni Italiano
	North Metropolitan Zone	Cr Nige Jones, Deputy State Councillor
	Northern Country Zone	President Cr Karen Chappel
	Peel Country Zone	President Cr Michelle Rich
	Pilbara Country Zone	President Cr Kerry White
	South East Metropolitan Zone	Cr Julie Brown
	South East Metropolitan Zone	Cr Brian Oliver
	South Metropolitan Zone	Cr Doug Thompson
	South Metropolitan Zone	Mayor Carol Adams
	South Metropolitan Zone	Mayor Logan Howlett
	South West Country Zone	President Cr Tony Dean
Ex-Officio	Local Government Professionals (WA)	Mr Ian Cowie
Guests	Minister for Local Government, Heritage, Culture and Arts	Hon David Templeman MLA
	Chief of Staff, Minister for Local Government	Mr Gary Hamley
	Director General Department of Local Government, Sport and Cultural Industries	Mr Duncan Ord
Secretariat	Chief Executive Officer	Ms Ricky Burges
	Deputy Chief Executive Officer	Mr Wayne Scheggia
	EM Environment & Waste	Mr Mark Batty
	EM Governance & Organisational Services	Mr Tony Brown
	EM Finance & Marketing	Mr Zac Donovan
	EM Planning & Community Development	Ms Jo Burges
	EM Infrastructure	Mr Ian Duncan
	EM Business Solutions	Mr John Filippone
	Manager Governance	Mr James McGovern
	Manager Strategy & Association Governance	Mr Tim Lane
	EO Governance	Ms Ann Ibrahim
Observers	Deputy State Councillor, South Metropolitan Zone	Cr Michael McPhail
	Deputy State Councillor, North Metropolitan Zone	Cr Frank Cvitan

Manager Emergency Management
Shire of Plantagenet

Ms Melissa Pexton
Cr Ken Clements

Apologies

Members	Gascoyne Country Zone North Metropolitan Zone South East Metropolitan Zone	President Cr Cheryl Cowell Cr Russ Fishwick Cr Brian Oliver
Ex-Officio	Deputy Lord Mayor of the City of Perth	Cr Jemma Green

ANNOUNCEMENTS

The President, Cr Lynne Craigie welcome Hon David Templeman MLA, Minister for Local Government; Heritage; Culture and the Arts, Mr Gary Hamley, Chief of Staff and Mr Duncan Ord, Director General Department of Local Government, Sport and Cultural Industries to the meeting.

Also welcomed all new State Councillors, staff and observers to the meeting.

MEETING ASSESSMENT

Cr Janet Davidson was invited to undertake meeting assessment at the conclusion of the meeting.

Hon David Templeman, Mr Gary Hamley and Mr Duncan Ord left the meeting at 4.48pm.

Mayor Carol Adams and Cr Michael McPhail arrive at the meeting at 4.48pm.

2. MINUTES

2.1 Minutes of September 2017 State Council Meeting

Moved: Mayor Logan Howlett
Seconded: Mayor Tracey Roberts

That the Minutes of the Western Australian Local Government Association (WALGA) State Council Meeting held on Friday 8 September, 2017 be confirmed as a true and correct record of proceedings.

RESOLUTION 115.6/2017

CARRIED

2.1.1 Business Arising from the Minutes of the May State Council Meeting

Nil

3. DECLARATIONS OF INTEREST

Pursuant to our Code of Conduct, Cr Paul Cr Paul Kelly declared interest on Item 5.2 Western Power Access Arrangement and Item 5.6 Western Australian Rail Access Regime.

PAPERS

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

- President's Report (previously emailed to your Zone meeting)
- Item 5.8 - Executive Committee Minutes (01-006-03-0006 TB)
- Item 5.9 - Selection Committee Minutes (01-006-03-0011 MD)
- Item 5.10 - Appointments to Policy Teams and Committees
- Item 5.11 - LGIS Governance Review
- Item 5.12 - LGIS Scheme Board Report
- Item 5.13 - Interview Report Independent member LGSIS
- Chief Executive Officer's Report

4. EMERGING ISSUES

4.1 Issuing of Fire Response Vehicle Identification Stickers

Northern Country Zone, President Cr Karen Chappel

Moved: Cr Janet Davidson
Seconded: Cr Chris Mitchell

That the emerging issue on the Fire Response Vehicle Identifier System be considered by the meeting.

RESOLUTION 116.6/2017

CARRIED

BACKGROUND

To address some previous problems where Fire Response Vehicles have been denied access through road blocks to actively attend and fight bush fires, the Department of Fire and Emergency Services (DFES) has come up with a new system of issuing Fire Response Vehicle Identification Stickers (see attached procedures, etc).

The Shire of Coorow have expressed great concern that this will result in less people turning out to help with a fire which will counter the great advantage that we currently have with volunteer responders. It is sometimes hours before DFES or other agency staff arrive, and it is critical that all volunteers turn out to suppress the fire before it is completely out of control.

The Council is concerned that:

- 1) volunteers that live many kilometres away from an administration centre will simply not attend to get a sticker and won't turn out to a fire unless it is on their property
- 2) the burden is too great on farmers who may have 3 or 4 utilities that at any time could have a slip on fire fighting unit, meaning that each one has to have a sticker
- 3) each sticker will have to be renewed every two years
- 4) DFES are using this to get signed forms that may be used against the volunteer following any incident or insurance claim.

The Northern Country Zone is seeking support from WALGA to have this process simplified so that there is no loss of volunteer in regions where they are already very thin on the ground.

The Zone resolved as follows:

That the Northern Country Zone of WALGA requests WALGA to liaise with the Department of Fire and Emergency Services to have the process of identifying Fire Response Vehicles (particularly those of volunteers) simplified to ensure that the turnout of units at a fire is not impacted in any way.

SECRETARIAT COMMENT

The Fire Emergency Services Authority (FESA) implemented the system in 2011, following feedback from bushfire response personnel, at the 2010 Bushfire Conference, about the need for a Vehicle Identifier sticker to identify those farmer response brigade vehicles that provide direct assistance in a bush fire event. WALGA distributed an information page *Vehicle Identifier Packs for Farmer Bushfire Response Vehicles* to all councils on 2 August 2011 (05-024-02-0044) explaining the purpose and process for implementing the system.

Data provided by the Office of Emergency Management indicates that 56 Local Governments have requested and/or received the identifiers for issuing.

WALGA appreciate the concerns raised by the Shire of Coorow regarding the impact this may have on volunteering in their locality. It is important to note that the Vehicle Identifier (sticker) is not required for volunteer responders involved in first response to incidents managed locally. The identifier aids in the management of large scale incidents where formal structures are put in place and where a vehicle control point is established. The benefit of having an identifier on farm response vehicles is that it provides an easily identifiable tag to show that that vehicle may be required to support a bush fire event. The Vehicle Identifier sticker does not infer that it is a fire fighting vehicle only that it is, or maybe be required, for support in the event of a bush fire.

WALGA have reviewed the forms and process as outlined in the DFES Standard Administration Procedure 3.3c – Vehicle Identifiers and support the Northern Country Zones request to work with DFES to simplify the process.

Moved: President Cr Karen Chappel
Seconded: President Cr Kerry White

That WALGA liaise with the Department of Fire and Emergency Services to have the process of identifying Fire Response Vehicles simplified to ensure that the turnout of units at a fire is not impacted in any way.

RESOLUTION 117.6/2017

CARRIED

4.2 Department of Transport – Vehicle Licensing Services

Central Country Zone, Cr Phil Blight

Moved: Cr Chris Mitchell
Seconded: Mayor Tracey Roberts

That the emerging issue on the Department of Transport, Vehicle Licensing System be considered by the meeting.

RESOLUTION 118.6/2017

CARRIED

BACKGROUND

The Shire of Cuballing's 5 year Licencing Services agency agreement is set to expire.

The Department of Transport Regional Director recently contacted the Shire of Cuballing and advised that the Shire of Cuballing will be offered a 3 year agency agreement with a CPI increase of fees.

In general the Department of Transport are looking to save costs in the provision of licencing services and make online services more attractive. The cost of services provided from the Department's "face to face" operations are in the region of \$40 per transaction.

As part of the push to reduce costs the Department of Transport appears to have a preference to reduce the number of agents in the rural area. The Department of Transport verbally advised that if 50 rural agencies were to be closed this would save \$500,000.

The Shire of Cuballing complete some 1056 transactions a year. Of these transactions 60% could be completed more easily on line.

The Shire of Cuballing is eager to retain Vehicle Licencing Services to ensure that the more complex licencing services can be completed locally. Such services include complex farming licencing matters and a more personal service to members of the community who may be impacted by needing to travel for this service.

The Central Country Zone resolved as follows:

That WALGA be requested to consider including this matter as an emerging issue at the State Council meeting on Wednesday 6 December 2017.

SECRETARIAT COMMENT

More than 90 Local Governments provide vehicle licensing services under contracts with the Department of Transport. These contracts are due to expire from December 2017. WALGA staff met with the Department of Transport in January 2017 to discuss Vehicle Licensing Services and offered to facilitate or assist in consultation with Local Governments concerning new contracts. The Department of Transport advised that they intended to undertake the consultation with Local Governments and would keep WALGA informed. Seventy one Local Governments responded to questions and issues raised by the Department of Transport regarding licensing services in the course of their consultation process.

WALGA staff initiated a follow-up meeting with the Department of Transport concerning vehicle licensing in late July. At that time the Department was drafting contracts and agreed to forward the



proposed contract(s) to WALGA when a draft was completed. There has been no further discussion concerning this matter with the Department.

Many government and business transactions have and are being moved to an on-line environment in an effort to improve service with reduced costs.

Moved: Cr Philip Blight
Seconded: President Cr Stephen Strange

That WALGA engage with the Department of Transport to further investigate the issue of vehicle licencing contracts.

RESOLUTION 119.6/2017

CARRIED

5. **MATTERS FOR DECISION**

5.1 **Local Government Act 1995 Review**

By Tony Brown, Executive Manager Governance and Organisational Services and James McGovern, Manager Governance

WALGA RECOMMENDATION

As per page 6 to 13 of the State Council Agenda.

Avon Midland Country Zone	WALGA Recommendation Supported
Gascoyne Zone	WALGA Recommendation Supported
Great Eastern Country Zone	WALGA Recommendation Supported
Great Southern Country Zone	WALGA Recommendation Supported
Kimberley Zone	WALGA Recommendation Supported
North Metropolitan Zone	WALGA Recommendation Supported
Peel Zone	WALGA Recommendation Supported
Pilbara Zone	WALGA Recommendation Supported
South West Country Zone	WALGA Recommendation Supported

South East Metropolitan Zone

That Part 3 of the Officer Recommendation be endorsed, subject to amendment of Part 3(b)(4) to read as follows:

4. Supports new Local Government election candidates being required to attend a Candidates information session, ~~either in person or on-line~~, as an eligibility criteria for nomination as an Elected Member.

That an additional Resolution be added as follows:

That WALGA include in the Local Government Act 1995 Review submission, the review of section 3.58 Disposing of Property and section 3.59 Commercial Enterprises to be redrafted to reflect current commercial and contractual practices in Western Australia.

South Metropolitan Zone

That South Metropolitan Zone endorses the general principles and WALGA policy positions be endorsed subject to the following amendments:

- a) The removal of Recommendation 2 (i).
 - (i) Electors' General Meeting: Section 5.27

Position Statement	Section 5.27 of the Local Government Act 1995 should be amended so that Electors' General Meetings are not compulsory.
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- b) The amendment of Recommendation 3 (a)(1) to read:

Amend the Local Government Act to clarify that Independent Living Units should not be exempt from rates.

- c) The amendment of Recommendation 3 (a) (2) (a) to read:

Amend the charitable organisations section of the Local Government Act 1995 to eliminate exemptions for provision of housing and commercial (non-charitable) business activities of charitable organisations.

- d) The following addition to Recommendation 3 (b):

That WALGA supports that to be eligible a candidate must not:

- i. live outside the district***
- ii. have any debts owing to the local government***
- iii. have any current legal action with the local government***

In relation to Recommendation 5 of Item for Decision 5.1 Local Government Act Review, new proposal 6.14, Power to invest, the South Metropolitan Zone requests that WALGA prepare a paper on the controls to be included in the LG Act review for investments. This could include:

1. Investing in investment firms that guarantee an annuity return (regular payments for a fixed term of your choosing in exchange for an initial capital investment, the regular payment includes interest and principal).
2. Investing in investment firms that take out insurance against the contract of the investment.
3. Whether a local government could take out indemnity insurance against the investment firm it is investing in and whether LGIS could provide a product where investments can be insured against.
4. Any terms and conditions that should be included.

East Metropolitan Zone

That the East Metropolitan Zone endorses the general principles and the WALGA policy positions subject to the following amendments:

- a) The inclusion of two new policy positions for consideration:

- i. Council Meetings are electronically recorded and that recordings are made available to the public.***
- ii. Party political affiliation (membership) is required to be declared as part of the (Elected Member) nomination process.***

- b) The amendment of Recommendation 2 (o) 'Stand Down Provision' to read:

WALGA supports, in principle, a proposal for an individual elected member to be 'stood down' from their role when they have been charged, or when their continued presence prevents Council from properly discharging its functions or affects the Council's reputation, subject to further policy development work being undertaken.

Further policy development of the Stand Down Provisions must involve specific consideration of the following issues of concern to the Sector:

- 1. That ... the established principles of natural justice and procedural fairness are embodied in all aspects of the proposed Stand Down Provisions; and***
- 2. That activities associated with the term 'disruptive behaviour', presented as reason to stand down a defined Elected Member on the basis their continued***

presence may make a Council unworkable, are thoroughly examined and clearly identified to ensure there is awareness, consistency and opportunity for avoidance.

- c) The removal of Recommendation 2 (i) 'Electors' General Meeting'.

Central Metropolitan Zone

That Recommendation 2 (g) be amended by deleting 'Local Governments' and inserting 'and/or other third party providers'.

Northern Country Zone

That the WALGA Recommendation be endorsed subject to the following amendment:

- Item 4 (k) Repayment of Advance Annual Payments; New Regulation.

That Elected Member payments should be made in arrears.

Goldfields Esperance Country Zone

That the GVROC:

1. Support all WALGA Recommendations in State Council Agenda Item 5.1; and
2. Commends to WALGA, for further investigation, the following matters as part of any further sector consultation:

Department of Local Government, Sport and Cultural Industries

- Support a comprehensive review of the Department of Local Government, Sport and Cultural Industries given the extent of proposed legislative change

Special Electors' Meeting: Section 5.28

- Support the deletion of section 5.28

Rating of Mining Camps

- Support the need for consistency and simplification in the rating of mining camps.

Decision Making: Simple/Absolute Majority

- Support a review of those decisions requiring simple/absolute majority.

Confidentiality Issue in the Act

- Seek a review of matters for which a meeting may be closed.

Central Country Zone

That Central Country Zone resolves as follows:

1. To support all WALGA Recommendations with the exception of those recommendations included in Issues 1 to 11 below:
 - i. (b) Notification of Affected Owners, Section 3.51:
 - a. NOT support the WALGA position.

- xi. **(t) Schedule 2.2, Proposal to amend names, wards and representation, number of electors clause 3(1):**
 - a. **Not support WALGA position; and,**
 - b. **Support deletion of clause.**
2. **To note for WALGA's attention that the Zone considers matters related to CEO Employment to be sufficiently important to be further considered for review potentially in Phase 2 of the Local Government Act Review in particular the following aspects:**
 - a. **Further investigation into an approach whereby Local Government be encouraged to seek third party assistance in the recruitment, performance management and, if necessary, dismissal of a CEO, with appropriate legislation.**
 - b. **Confirmation that the mandatory involvement of the Public Sector Commission in the recruitment, performance management and, if necessary, dismissal of a CEO, is not supported**

Murchison Country Zone

The Murchison Country Zone:

1. **Opposes "Regional Capitals" being designated in the LG Act.**
2. **Requests further review of schedule 2.1 and 2.2 and any other similar numbers percentage clauses with possibility of incremental levels being inserted taking into account shires with a low population or low numbers of electors.**
3. **Supports new proposal and or differentiation between local governments on a tiered compliance basis.**
4. **Supports a full review of the current rating structure including the current methods of valuation, taking into account the compliance burden for councils requiring ministerial approval for differential rating between Mining and Pastoral UV categories.**

SECRETARIAT COMMENT

Due to the complexity of the Local Government Act Review Item, an overview of the recommendations will be provided at the meeting.

The Chair advised that each recommendations would be considered separately.

Moved: Cr Doug Thompson
 Seconded: Mayor Tracey Roberts

1. That State Council endorse the following general principles as being fundamental to its response to the review of the Local Government Act:
 - (a) Uphold the General Competence Principle currently embodied in the Local Government Act;
 - (b) Provide for a flexible, principles-based legislative framework;
 - (c) Promote a size and scale compliance regime; and
 - (d) Support a Department of Local Government role as an enabler for the Local Government sector.

AMENDMENT

Moved: Cr Paul Kelly
 Seconded: Cr Philip Blight

That item (d) be removed and now read:

1. That State Council endorse the following general principles as being fundamental to its response to the review of the Local Government Act:
 - (a) Uphold the General Competence Principle currently embodied in the Local Government Act;
 - (b) Provide for a flexible, principles-based legislative framework; and
 - (c) Promote a size and scale compliance regime

CARRIED

THE MOTION AS AMENDED WAS PUT AND CARRIED.
RESOLUTION 120.6/2017

Note: WALGA staff to report to the next State Council meeting on the role of the Department of Local Government.

Moved: Cr Paul Kelly
 Seconded: Mayor Tracey Roberts

2. That State Council endorse the retention of current WALGA Policy positions as listed:

- (a) Method of Election of Mayor/President: Section 2.11

Position Statement	Local Governments should determine whether their Mayor or President will be elected by the Council or elected by the community.
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- (b) Notification of Affected Owners: Section 3.51

Position	Section 3.51 of the Local Government Act 1995 concerning
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Statement	<p>“Affected owners to be notified of certain proposals” should be amended to achieve the following effects:</p> <ol style="list-style-type: none"> 1. to limit definition of “person having an interest” to those persons immediately adjoining the proposed road works (i.e. similar principle to town planning consultation); and 2. to specify that only significant, defined categories of proposed road works require local public notice under Section 3.51 (3) (a).
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(c) Regional Local Governments: Part 3, Division 4

Position Statement	The compliance obligations of Regional Local Governments should be reviewed.
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(d) Council Controlled Organisations: Part 3, Division 4

Position Statement	The Local Government Act 1995 should be amended to enable Local Governments to establish Council Controlled Organisations (CCO).
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(e) Tender Threshold: Local Government (Functions and General) Regulation 11(1)

Position Statement	WALGA supports an increase in the tender threshold to align with the State Government tender threshold (\$250 000).
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(f) Regional Subsidiaries

Position Statement	<p>That WALGA advocate for legislative and regulatory amendments to enable Regional Subsidiaries to:</p> <ul style="list-style-type: none"> - Borrow in their own right; - Enter into land transactions; and - Undertake commercial activities
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(g) Conduct of Postal Elections: Sections 4.20 and 4.61

Position Statement	The Local Government Act 1995 should be amended to allow the Australian Electoral Commission (AEC) <u>and or any other third party provider to conduct postal elections.</u>
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(h) Voluntary Voting: Section 4.65

Position Statement	Voting in Local Government elections should remain voluntary.
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(i) Electors’ General Meeting: Section 5.27

Position Statement	Section 5.27 of the Local Government Act 1995 should be amended so that Electors’ General Meetings are not compulsory.
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(j) Local Government (Rules of Conduct) Regulations 2007

Position	WALGA supports:
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Statement	<ol style="list-style-type: none"> 1. Official Conduct legislation to govern the behaviour of Elected Members; 2. An efficient and effective independent Standards Panel process; 3. An ability for the Standards Panel to dismiss vexatious and frivolous complaints; and, 4. Confidentiality for all parties being a key component of the entire process.
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(k) Imposition of Fees and Charges: Section 6.16

Position Statement	That a review be undertaken to remove fees and charges from legislation and Councils be empowered to set fees and charges for Local Government services.
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(l) Rating Exemptions – Rate Equivalency Payments

Position Statement	Legislation should be amended so rate equivalency payments made by LandCorp and other Government Trading Entities are made to the relevant Local Governments instead of the State Government.
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(m) Rating Restrictions – State Agreement Acts

Position Statement	Resource projects covered by State Agreement Acts should be liable for Local Government rates.
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(n) Poll Provisions

Position Statement	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.
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(o) Stand Down Provision

Position Statement	<p>WALGA supports, in principle, a proposal for an individual elected member to be ‘stood down’ from their role when they are under investigation; have been charged; or when their continued presence prevents Council from properly discharging its functions or affects the Council’s reputation, subject to further policy development work being undertaken.</p> <p>Further policy development of the Stand Down Provisions must involve specific consideration of the following issues of concern to the Sector:</p> <ol style="list-style-type: none"> 1. That ... the established principles of natural justice and procedural fairness are embodied in all aspects of the proposed Stand Down Provisions; and 2. That activities associated with the term ‘disruptive behaviour’, presented as reason to stand down a defined Elected Member on the basis their continued presence may make a Council unworkable, are thoroughly examined and clearly identified to ensure there is
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	awareness, consistency and opportunity for avoidance.
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(p) Method of Voting - Schedule 4.1

Position Statement	Elections should be conducted utilising the first-past-the-post (FPTP) method of voting.
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Amendment

Moved: Cr Kate Driver
 Seconded: Cr Michelle Rich

That WALGA rescind the current policy in relation to section 5.27 of the Local Government Act.

LOST

**THE PRIMARY MOTION WAS PUT AND CARRIED.
RESOLUTION 121.6/2017**

Moved: Cr Chris Mitchell
 Seconded: Cr Karen Chappel

3. That State Council:

(a) Amend current WALGA Policy position 'Rating Exemptions – Charitable Purposes: Section 6.26(2)(g)' by adding Item 3:

- | |
|--|
| <ol style="list-style-type: none"> 1. Amend the Local Government Act to clarify that Independent Living Units should only be exempt from rates where they qualify under the Commonwealth Aged Care Act 1997; 2. Either: <ol style="list-style-type: none"> a. amend the charitable organisations section of the Local Government Act 1995 to eliminate exemptions for commercial (non-charitable) business activities of charitable organisations; or b. establish a compensatory fund for Local Governments, similar to the pensioner discount provisions, if the State Government believes charitable organisations remain exempt from payment of Local Government rates; and 3. <u>Request that a broad review be conducted into the justification and fairness of all rating exemption categories currently prescribed under Section 6.26 of the Local Government Act.</u> |
|--|

(b) Amend current WALGA Policy position 'Elected Member Training' to read:

That WALGA:

- 1. Supports and encourages all Elected Members to carry out the Elected Member Skillset, as a minimum, that comprises;
 - i. Understanding Local Government;**
 - ii. Serving on Council;**
 - iii. Understanding Financial Reports and Budgets;**
 - iv. Conflicts of Interest; and,**
 - v. Meeting Procedures and Debating.****
- 2. Requests the State Government through the Minister for Local Government to provide funding assistance to Local Governments to enable all Elected Members to receive training;**
- 3. Supports Local Governments being required to establish an Elected Member Training Policy to encourage training and include budgetary provision of funding for Elected Members; and,**
- 4. Supports Local Government election candidates being required to attend a Candidates information session, either in person or on-line, as an eligibility criteria for nomination as an Elected Member.**

RESOLUTION 122.6/2017

CARRIED

Moved: Cr Julie Brown
Seconded: Cr Chris Mitchell

4. That State Council adopt as WALGA Policy positions the following items as listed:

(a) Local and Statewide Public Notice: Sections 1.7 and 1.8

That Sections 1.7 and 1.8 of the Local Government Act be amended to remove the statutory requirements for statewide and local public notice to be placed in a newspaper circulating statewide or locally, to be replaced with the requirement for a Local Government to place public notices on their website.

(b) Leave of Absence when Contesting State or Federal Election

Amend the Act to require an Elected Member to take leave of absence when contesting a State or Federal election, applying from the issue of Writs. The options to consider include:

- (a) that an Elected Member remove themselves from any decision making role and not attend Council and Committee meetings; or**
- (b) that an Elected Member take leave of absence from all aspects of their role as a Councillor and not be able to perform the role as specified in Section 2.10 of the Local Government Act.**

(c) Control of Certain Unvested Facilities: Section 3.53

That Section 3.53 be repealed and that responsibility for facilities located on Crown Land return to the State as the appropriate land manager.

(d) **Dispositions of Property: Local Government (Functions and General) Regulation 30(3)**

That Regulation 30(3) be amended to delete any financial threshold limitation (currently \$75,000) on a disposition where it is used exclusively to purchase other property in the course of acquiring goods and services, commonly applied to a trade-in activity.

(e) **On-Line Voting**

That WALGA continue to investigate online voting and other opportunities to increase voter turnout.

(f) **Special Electors' Meeting: Section 5.28**

That Section 5.28(1)(a) be amended:
(a) so that the prescribed number of electors required to request a meeting increase from 100 (or 5% of electors) to 500 (or 5% of electors), whichever is fewer; and
(b) to preclude the calling of Electors' Special Meeting on the same issue within a 12 month period, unless Council determines otherwise.

(g) **Senior Employees: Section 5.37(2)**

That Section 5.37(2) of the Local Government Act be deleted.

(h) **Annual Review of Certain Employees Performance: Section 5.38**

That Section 5.38 either be deleted, or amended so that there is only a specific statutory requirement for Council to conduct the Chief Executive Officer's annual performance review.

(i) **Gifts and Contributions to Travel: Sections 5.82 and 5.83**

That the *Local Government Act 1995* and Regulations be amended so that:

- There be one section for declaring gifts. Delete declarations for Travel.
- No requirement to declare gifts received in a genuinely personal capacity, as gifts only to be declared in respect to an Elected Member or CEO carrying out their role.
- Gift provisions only for Elected Members and CEO's.
- Other staff fall under Codes of Conduct from the CEO to the staff.
- Gifts only to be declared if above \$500.00.
- There will not be any category of notifiable gifts or prohibited gifts.
- Exemptions for ALGA, WALGA and LG Professionals (already achieved).
- Exemption for electoral gifts received that relate to the State and Commonwealth Electoral Acts, so Elected Members who are standing for State or Federal Parliament will only need to comply with the State or Federal electoral act and not declare it as a Local Government gift.

(j) **Vexatious and Frivolous Complainants: New Provision**

That a statutory provision be developed, permitting a Local Government to declare a member of the public a vexatious or frivolous complainant.

(k) Revoking or Changing Decisions: Regulation 10

That Regulation 10 be amended to clarify that a revocation or change to a previous decision does not apply to Council decisions that have already been implemented.

(l) Minutes, contents of: Regulation 11

That Regulation 11 be amended to require that information presented in a Council or Committee Agenda also be included in the Minutes to that meeting.

(m) Repayment of Advance Annual Payments: New Regulation

That regulations be drafted as matter of priority in relation to Section 5.102AB of the Local Government Act.

(n) Power to Borrow: Section 6.20

That Section 6.20(2) of the Local Government Act, requiring one month's public notice of the intent to borrow, be deleted.

(o) Basis of Rates: Section 6.28

That Section 6.28 be reviewed to examine the limitations of the current methods of valuation of land, Gross Rental Value or Unimproved Value, and explore other alternatives including simplifying and providing consistency in the rating of mining activities.

(p) Differential General Rates: Section 6.33

That Section 6.33 of the Local Government Act be reviewed in contemplation of time-based differential rating, to encourage development of vacant land.

(q) Service of Rates Notice: Section 6.41

That Section 6.41 be amended to:

- (a) permit the rates notice to be issued electronically; and**
- (b) introduce flexibility to offer regular rate payments (i.e. fortnightly, monthly etc) without requirement to issue individual instalment notices.**

(r) Rates or Service Charges Recoverable in Court: Section 6.56

That Section 6.56 be amended to clarify that all debt recovery action costs incurred by a Local Government in pursuing recovery of unpaid rates and services charges be recoverable and not be limited by reference to the 'cost of proceedings'.

(s) Exemption from AASB 124: Regulation 4

That Regulation 4 of the *Local Government (Financial Management) Regulations* be amended to provide an exemption from the application of AASB 124 'Related Party Transactions' of the Australian Accounting Standards (AAS).

(t) Onus of Proof in Vehicle Offences may be Shifted: Section 9.13(6)

That Section 9.13 of the Local Government Act be amended by introducing the definition of 'responsible person' to enable Local Governments to administer and apply effective provisions associated with vehicle related offences

- (u) **Schedule 2.1 – Proposal to the Advisory Board, Number of Electors clause 2(1)(d).**

That Schedule 2.1 Clause 2(1)(d) be amended so that the prescribed number of electors required to put forward a proposal for change increase from 250 (or 10% of electors) to 500 (or 10% of electors) whichever is fewer.

- (v) **Schedule 2.2 – Proposal to amend names, wards and representation, Number of Electors clause 3(1)**

That Schedule 2.2 Clause 3(1) be amended so that the prescribed number of electors required to put forward a submission increase from 250 (or 10% of electors) to 500 (or 10% of electors) whichever is fewer.

RESOLUTION 123.6/2017

CARRIED

**Moved: Cr Malcolm Cullen
Seconded: President Cr Stephen Strange**

- 5. That State Council note additional proposals as listed for future consideration following Sector consultation:**

(a) New Proposal - Differentiating between Local Governments/Tiered Compliance

- **Insert a new provision to differentiate between Local Governments based on capacity. This will reduce the compliance burden on smaller Local Governments with limited capacity and provide additional opportunities for local governments with capacity.**
- **Tiered application of legal framework and support a review of this approach.**

(b) New Proposal – Regional Capitals Recognition

The Regional Capitals Alliance would welcome legislative change to enable regional capitals to be designated within the Act under Section 2.4 (District to be designated city, town or shire) and also that the Regional Capitals Alliance WA (RCAWA) be established as a recognised statutory body not dissimilar to the establishment of a regional local government currently provided for in the Act under Division 4 Section 3.61.

(c) New Proposal Section 2.21 – Disqualification because of Convictions

Add a disqualification criteria which disqualifies a person from being an Elected Member if they have been convicted of an offence against the Planning and Development Act, or the Building Act, in the preceding five years.

A planning or building system conviction is potentially more serious than a Local Government Act conviction because of Local Government's prominent role in planning and building control and the significant personal benefits which can be illegally gained through these systems.

(d) New Proposal – Local Laws

- **Procedure for making local laws – Local Governments' local laws generally affect those persons within its district. The requirement to give statewide notice under subsection (3) should be reviewed and consideration being given to Local Governments only being required to advertise the proposed local law by way of local public notice;**
- **Eliminate the requirement to consult on Local Laws when a model is used;**
- **Periodic review of local laws – consideration might be given to review of this section and whether it could be deleted. Local Governments through administering local laws will determine when it is necessary to amend or revoke a local law in terms of meeting its needs for its inhabitants of its district. Other State legislation is not bound by such periodic reviews, albeit recognising such matters in subsidiary legislation are not as complex as matters prescribed in statute.**

(e) New Proposal – Closure of Bridges for Repairs

Allow a bridge to be closed for urgent repairs and maintenance without notice, even if it will have significant adverse effects on users. The closure of a bridge will often have significant adverse effects on users. However, bridges may need to be closed for urgent repairs if there is a sign of weakness and, currently, the Act does not provide capacity to take this action without giving local public notice if the closure will be greater than four weeks.

(f) New Proposal Section 6.14 – Power to Invest

Allow Local Governments with capacity to invest in accordance with the Trustees Act in the manner that existed prior to the Global Financial Crisis. The Global Financial Crisis was a once in a generation experience (1987 and 1929 were the two previous financial crashes of extreme magnitude). Legislation should not be based on a worst case scenario but on a routine and general operating environment. Prior to the Global Financial Crisis, the previous legislation was adequately controlling Local Government investments.

(g) New Proposal – Financial Management Provisions

- **Conduct a complete review of the Financial Management provisions under Part 6 of the Local Government Act and associated Regulations;**

(h) New Proposal – Standards Panel

- **Review of Standards Panel Legislative content and practices;**

(i) New Proposal – Local Government Election Provisions

- **Review of Local Government election provisions under Part 4 of the Local Government Act and associated Regulations with a focus on lessons learnt in the**

conduct of the 2017 elections including currently non-legislated matters such as candidate conduct and campaigning behaviours.

(j) New Proposal – CEO Employment

Investigate and Development a policy on an approach whereby Local Government be encouraged to seek third party assistance in the recruitment, performance management and, if necessary, dismissal of a CEO, with any necessary legislation.

(k) New Proposal – Section 3.58 and 3.59: Disposal of Property and Commercial Enterprises

That WALGA include in the Local Government Act 1995 Review submission, the review of section 3.58 Disposing of Property and section 3.59 Commercial Enterprises to be redrafted to reflect current commercial and contractual practices in Western Australia.

(l) New Proposal – Simple / Absolute Majority Decisions

That WALGA support a review of those decisions requiring simple / absolute majority.

RESOLUTION 124.6/2017

CARRIED

Moved: Cr Doug Thompson
Seconded: Cr Paul Kelly

6. That WALGA staff write to the zones advising the basis of explaining the feedback on the Composite recommendations.

RESOLUTION 125.6/2017

CARRIED

5.2 Submission to ERA – Western Power Access Arrangement (05-042-02-0001 DM)

By Dana Mason, (Policy Manager - Economics)

WALGA RECOMMENDATION

That WALGA's submission to the Economic Regulation Authority on Western Power's Proposed Access Arrangement for the period 2017 to 2022 be endorsed.

Avon Midland Country Zone	WALGA Recommendation Supported
Central Country Zone	WALGA Recommendation Supported
Central Metropolitan Zone	WALGA Recommendation Supported
East Metropolitan Zone	WALGA Recommendation Supported
Gascoyne Zone	WALGA Recommendation Supported
Goldfields Esperance Country Zone	WALGA Recommendation Supported
Great Eastern Country Zone	WALGA Recommendation Supported
Great Southern Country Zone	WALGA Recommendation Supported
Kimberley Zone	WALGA Recommendation Supported
Murchison Country Zone	No comment
North Metropolitan Zone	WALGA Recommendation Supported
Northern Country Zone	WALGA Recommendation Supported
Peel Zone	WALGA Recommendation Supported
Pilbara Zone	WALGA Recommendation Supported
South East Metropolitan Zone	WALGA Recommendation Supported
South West Country Zone	WALGA Recommendation Supported

South Metropolitan Zone

That WALGA's submission to the Economic Regulation Authority on Western Power's Proposed Access Arrangement for the period 2017 to 2022 be endorsed subject to the inclusion of the following:

That:

- a) Western Power's Proposed Access Arrangement for the period 2017 to 2022 allow Local Government in WA to 'Bundle' power demands into one account that can be subject to Contestable Power Agreements (should it reach the threshold).
- b) Western Power's Proposed Access Arrangement for the period 2017 to 2022 includes and develops an ability for peer-to-peer trading of electrical power.
- c) WALGA advocate to the WA Government for a new policy requiring that all new street lighting installations, including replacement luminaires on existing installations, and all new street lighting in subdivisions, connected to the Western Power network, utilise LED technology.
- d) A recommendation that Western Power discount the cost of streetlight removal and streetlight upgrades by the recognised depreciation of the asset.

SECRETARIAT COMMENT

Points A and C of the Zone's resolution above are accommodated within the submission.

Points B and D of the resolution above have been included in the composite recommendation below.

Cr Paul Kelly declared an interest in this item and did not participate in debate or voting on this item.

Moved: Cr Philip Blight

Seconded: Cr Les Price

That WALGA's submission to the Economic Regulation Authority on Western Power's Proposed Access Arrangement for the period 2017 to 2022 be endorsed with the following amendments:

- a) Western Power's Proposed Access Arrangement for the period 2017 to 2022 includes and develops an ability for peer-to-peer trading of electrical power; and,**
- b) A recommendation that Western Power discount the cost of streetlight removal and streetlight upgrades by the recognised depreciation of the asset.**

AMENDMENT

Moved: Mayor Carol Adams

Seconded: Mayor Tracey Roberts

That point (c) be added as follows:

- c) WALGA advocate to the WA Government for a new policy requiring that all new street lighting installations, including replacement luminaires on existing installations, and all new street lighting in subdivisions, connected to the Western Power network, utilise LED technology.**

CARRIED

THE MOTION AS AMENDED NOW READS:

That WALGA's submission to the Economic Regulation Authority on Western Power's Proposed Access Arrangement for the period 2017 to 2022 be endorsed with the following amendments:

- a) Western Power's Proposed Access Arrangement for the period 2017 to 2022 includes and develops an ability for peer-to-peer trading of electrical power; and,**
- b) A recommendation that Western Power discount the cost of streetlight removal and streetlight upgrades by the recognised depreciation of the asset.**
- c) WALGA advocate to the WA Government for a new policy requiring that all new street lighting installations, including replacement luminaires on existing installations, and all new street lighting in subdivisions, connected to the Western Power network, utilise LED technology.**

THE MOTION AS AMENDED WAS PUT AND CARRIED.

RESOLUTION 126.6/2017

5.3 Public Health Act 2016 (05-031-01-0001 EDR)

By Evie Devitt-Rix, Senior Policy Advisor, Community

WALGA RECOMMENDATION

That State Council endorse WALGA's submission to the Department of Health's *First Interim State Public Health Plan be endorsed.*

Avon Midland Country Zone	WALGA Recommendation Supported
Central Country Zone	WALGA Recommendation Supported
Central Metropolitan Zone	WALGA Recommendation Supported
East Metropolitan Zone	WALGA Recommendation Supported
Gascoyne Zone	WALGA Recommendation Supported
Goldfields Esperance Country Zone	WALGA Recommendation Supported
Great Eastern Country Zone	WALGA Recommendation Supported
Great Southern Country Zone	WALGA Recommendation Supported
Kimberley Zone	WALGA Recommendation Supported
Murchison Country Zone	No comment
North Metropolitan Zone	WALGA Recommendation Supported
Peel Zone	WALGA Recommendation Supported
Pilbara Zone	WALGA Recommendation Supported
South East Metropolitan Zone	WALGA Recommendation Supported
South Metropolitan Zone	WALGA Recommendation Supported
South West Country Zone	WALGA Recommendation Supported

Northern Country Zone

That the item be deferred.

Moved: Cr Julie Brown
Seconded: President President Cr Karen Chappel

That State Council endorse WALGA's submission to the Department of Health's *First Interim State Public Health Plan be endorsed.*

RESOLUTION 127.6/2017

CARRIED

5.4	Outcome of Consultation - Short-Term Rental Accommodation and the Sharing Economy Discussion Paper (05-036-03-0016 CH)
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By Christopher Hossen, Senior Planner – People & Place

WALGA RECOMMENDATION

That:

1. That WALGA request the Minister for Planning to establish, through the Department of Planning, Lands and Heritage, a Technical Working Group, with a goal to reviewing the planning framework in relation to short-term rental accommodation, that gives consideration to;
 - a. A review of Planning Bulletin 99 – Holiday Home Guidelines, with a particular emphasis on expanding the scope of Planning Bulletin 99 beyond ‘Holiday Homes’, to reflect changes in the accommodation market;
 - b. A review of ‘Land Use’ definitions within the Planning framework that relate to short-term accommodation; and
 - c. Establishing a ‘preferred’ approach for the management of ‘home-sharing’ within the planning framework.

2. That WALGA, in collaboration with member Local Governments, develop a model Short-Term Accommodation Local Law for those Local Governments who wish to regulate short-term accommodation providers.

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 comment
North Metropolitan Zone	WALGA Recommendation Supported
Northern Country Zone	WALGA Recommendation Supported
Peel Zone	WALGA Recommendation Supported
Pilbara Zone	WALGA Recommendation Supported
South East Metropolitan Zone	WALGA Recommendation Supported
South Metropolitan Zone	WALGA Recommendation Supported
South West Country Zone	WALGA Recommendation Supported

Moved: Mayor Carol Adams
Seconded: Cr Janet Davidson

That:

- 1. That WALGA request the Minister for Planning to establish, through the Department of Planning, Lands and Heritage, a Technical Working Group, with a goal to reviewing the planning framework in relation to short-term rental accommodation, that gives consideration to;**
 - a. A review of Planning Bulletin 99 – Holiday Home Guidelines, with a particular emphasis on expanding the scope of Planning Bulletin 99 beyond ‘Holiday Homes’, to reflect changes in the accommodation market;**
 - b. A review of ‘Land Use’ definitions within the Planning framework that relate to short-term accommodation; and**
 - c. Establishing a ‘preferred’ approach for the management of ‘home-sharing’ within the planning framework.**
- 2. That WALGA, in collaboration with member Local Governments, develop a model Short-Term Accommodation Local Law for those Local Governments who wish to regulate short-term accommodation providers.**

RESOLUTION 128.6/2017

CARRIED

5.5 Policy for Assessing Applications to Operate Restricted Access Vehicles on Local Government Roads (05-006-03-0001MB)

By Mark Bondiotti, Policy Manager Transport and Roads

WALGA RECOMMENDATION

That the 'Policy for Assessing Applications to Operate Restricted Access Vehicles on Local Government Roads' be endorsed as a model policy for Local Government adoption.

Avon Midland Country Zone	WALGA Recommendation Supported
Central Country Zone	WALGA Recommendation Supported
Central Metropolitan Zone	WALGA Recommendation Supported
East Metropolitan Zone	WALGA Recommendation Supported
Gascoyne Zone	WALGA Recommendation Supported
Goldfields Esperance Country Zone	WALGA Recommendation Supported
Great Eastern Country Zone	WALGA Recommendation Supported
Great Southern Country Zone	WALGA Recommendation Supported
Kimberley Zone	WALGA Recommendation Supported
Murchison Country Zone	WALGA Recommendation Supported
North Metropolitan Zone	WALGA Recommendation Supported
Pilbara Zone	WALGA Recommendation Supported
South East Metropolitan Zone	WALGA Recommendation Supported
South Metropolitan Zone	WALGA Recommendation Supported
South West Country Zone	WALGA Recommendation Supported

Peel Zone

The Item 5.5 be deferred until technical expertise can be considered by the Peel Zone members and all members to provide advice back through the next zone meeting.

Northern Country Zone

That the Zone request the item be deferred for further input from Zones.

SECRETARIAT COMMENT

The policy, if endorsed by State Council, will be optional for Local Governments to use or amend for their own purposes.

Moved: Cr Malcolm Cullen
Seconded: President Cr Stephen Strange

That the 'Policy for Assessing Applications to Operate Restricted Access Vehicles on Local Government Roads' be endorsed as a model policy for Local Government adoption.

RESOLUTION 129.6/2017

CARRIED

5.6 Review of the Western Australian Rail Access Regime (05-006-02- 0005 ID)

By Ian Duncan, Executive Manager, Infrastructure

WALGA RECOMMENDATION

That the interim submission to the West Australian Department of Treasury on the Review of the Western Australian Rail Access Regime be endorsed.

Avon Midland Country Zone	WALGA Recommendation Supported
Central Country Zone	WALGA Recommendation Supported
Central Metropolitan Zone	WALGA Recommendation Supported
East Metropolitan Zone	WALGA Recommendation Supported
Gascoyne Zone	WALGA Recommendation Supported
Goldfields Esperance Country Zone	WALGA Recommendation Supported
Great Eastern Country Zone	WALGA Recommendation Supported
Great Southern Country Zone	WALGA Recommendation Supported
Kimberley Zone	WALGA Recommendation Supported
Murchison Country Zone	WALGA Recommendation Supported
North Metropolitan Zone	WALGA Recommendation Supported
Northern Country Zone	No comment
Peel Zone	WALGA Recommendation Supported
Pilbara Zone	WALGA Recommendation Supported
South East Metropolitan Zone	WALGA Recommendation Supported
South Metropolitan Zone	WALGA Recommendation Supported
South West Country Zone	WALGA Recommendation Supported

Moved: President Cr Stephen Strange

Seconded: Cr Chris Mitchell

That the interim submission to the West Australian Department of Treasury on the Review of the Western Australian Rail Access Regime be endorsed.

RESOLUTION 130.6/2017

CARRIED

5.7 Interim Submission on the Climate Change Authority's Review of the Carbon Farming Initiative Legislation and the Emissions Reduction Fund (05-028-01-0005 LS)

By Laura Simes, Environment Policy Advisor

WALGA RECOMMENDATION

That the interim submission in response to the Climate Change Authority's Review of the Carbon Farming Initiative Legislation and the Emissions Reduction Fund be endorsed.

Avon Midland Country Zone	WALGA Recommendation Supported
Central Country Zone	WALGA Recommendation Supported
Central Metropolitan Zone	WALGA Recommendation Supported
East Metropolitan Zone	WALGA Recommendation Supported
Gascoyne Zone	WALGA Recommendation Supported
Goldfields Esperance Country Zone	WALGA Recommendation Supported
Great Eastern Country Zone	WALGA Recommendation Supported
Great Southern Country Zone	WALGA Recommendation Supported
Kimberley Zone	WALGA Recommendation Supported
Murchison Country Zone	WALGA Recommendation Supported
North Metropolitan Zone	WALGA Recommendation Supported
Northern Country Zone	No comment
Peel Zone	WALGA Recommendation Supported
Pilbara Zone	WALGA Recommendation Supported
South Metropolitan Zone	WALGA Recommendation Supported
South West Country Zone	WALGA Recommendation Supported

South East Metropolitan Zone

That the interim submission in response to the Climate Change Authority's Review of the Carbon Farming Initiative Legislation and the Emissions Reduction Fund be endorsed, subject to the Submission's recommendation being amended to read:

That Australian Government climate change mitigation policy settings should include measures which take advantage of the substantial emissions reductions that can be achieved by Local Governments, facilitated through funding provided by the Federal Government.

Moved: Mayor Logan Howlett

Seconded: Mayor Carol Adams

That the interim submission in response to the Climate Change Authority's Review of the Carbon Farming Initiative Legislation and the Emissions Reduction Fund be endorsed with the Submission's recommendation being amended to read:

That Australian Government climate change mitigation policy settings should include measures which take advantage of the substantial emissions reductions that can be achieved by Local Governments, facilitated through funding provided by the Federal Government.

RESOLUTION 131.6/2017

CARRIED

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

5.8 Executive Committee Minutes (01-006-03-0006 TB)

Moved: Mayor Logan Howlett
Seconded: President Cr Karen Chappel

That the Minutes of the Executive Committee meeting held 15 November 2017 including the 2017/18 Budget Revision be endorsed.

Voting Requirement: Absolute Majority

RESOLUTION 132.6/2017

CARRIED UNANIMOUSLY

5.9 Selection Committee Minutes (01-006-03-0011 MD)

Moved: Mayor Logan Howlett
Seconded: Cr Janet Davidson

That:

- 1. The recommendations from the Selection Committee Minutes of 22 August 2017 be endorsed by State Council.**
- 2. The resolutions from the Selection Committee Minutes of 22 August 2017 be noted by State Council.**

RESOLUTION 133.6/2017

CARRIED

5.10 Appointments to Policy Teams and Committees

Moved: Cr Doug Thompson
Seconded: Cr Kate Driver

That State Council:

- 1. Endorse the appointment of State Councillors to the following Policy Teams for the period up to the day before the December 2019 State Council meeting:**

Environment and Waste Policy Team

(Administered by Mark Batty, Executive Manager)

- Cr Doug Thompson – Chair
- Cr Les Price – Deputy Chair
- Cr Kate Driver
- Cr Michelle Rich
- Cr Brian Oliver
- Cr Kerry White

Government & Organisational Service Policy Team

(Administered by Tony Brown, Executive Manager)

- President Cr Karen Chappel – Chair
- Mayor Carol Adams – Deputy Chair
- Cr Keith House
- Mayor Logan Howlett
- Cr Russ Fishwick
- President Cr Cheryl Cowell

Infrastructure Policy Team

(Administered by Ian Duncan, Executive Manager)

- President Cr Stephen Strange – Chair
- Cr Giovanni Italiano – Deputy Chair
- President Cr Malcolm Cullen
- Mayor Tracey Roberts
- Cr Chris Mitchell
- Cr Julie Brown

People and Place Policy Team

(Administered by Joanne Burges, Executive Manager)

- President Cr Phillip Blight – Chair
- Cr Paul Kelly – Deputy Chair
- Cr Jan Court
- Cr Brooke O'Donnell
- Cr Janet Davidson
- Cr Tony Dean

2. Endorse the appointment of State Councillors and external members to the following State Council committees for the period up to the day before the December 2019 State Council meeting:

COMMITTEE	CHAIR	MEMBERS	EXTERNAL MEMBERS
Executive Committee Ricky Burges & Executive Team	Cr Lynne Craigie	Deputy President – Mayor Tracey Roberts Chair – Environment & Waste Team, Cr Doug Thompson Chair – Governance & Organisational Services Team, President Cr Karen Chappel Chair – Infrastructure Team, Cr Stephen Strange Chair – People & Place Team, Cr Phil Blight	Ms Joanne Abbiss

COMMITTEE	CHAIR	MEMBERS	EXTERNAL MEMBERS
		Deputy Members Deputy Chair – Environment and Waste Team, Cr Les Price Deputy Chair – Governance and Organisational Services Team, Mayor Carol Adams Deputy Chair – Infrastructure Team, Cr Giovanni Italiano Deputy Chair – People and Place Team, Cr Paul Kelly	
Honours Panel Tony Brown	Mayor Tracey Roberts	Cr Russ Fishwick President Cr Karen Chappel Ms Ricky Burges (CEO)	Mr Bill Mitchell Mr Murray Lang Ms Jenni Law (DLG)
Local Government House Trust Zac Donovan	Cr Lynne Craigie	Mayor Tracey Roberts Cr Paul Kelly President Cr Karen Chappel Ms Ricky Burges (CEO)	Mayor Henry Zelones (Metropolitan Constituency Member) Mayor Dennis Wellington (Country Constituency Member)
Selection Committee Tony Brown	Deputy President, Mayor Tracey Roberts	Cr Les Price Cr Kate Driver Ms Ricky Burges (CEO)	Mr Cliff Frewing (LG Professionals WA) Mr Damien Stewart (Independent)
MWAC Mark Batty	MWAC decide on Chair	Mayor Logan Howlett Cr Les Price Cr Brooke O'Donnell Cr Jan Court Observer – WALGA President	Regional Council and Officer representation to be advised.

3. Endorse the appointment of WALGA representatives to the following committees:

Freight Logistics Council Ian Duncan	Cr Stephen Strange
State Road Funds to Local Government Advisory Committee (SAC) Ian Duncan	Cr Lynne Craigie President Cr Karen Chappel Cr Paul Kelly Cr Keith House Ms Ricky Burges (CEO)

RESOLUTION 134.6/2017

CARRIED

5.11 LGIS Governance Review (TB)

Moved: Mayor Logan Howlett

Seconded: Cr Chris Mitchell

That:

- 1. The Deloitte Governance Review of LGIS report be received;**
- 2. The actions recommended by the WALGA secretariat in response to the report be endorsed.**

Amendment

Moved: Cr Paul Kelly

Seconded: President Cr Karen Chappel

Replace point two with the words “that the Board recommends to the next State Council meeting the distribution of all surplus funds for 2017/2018 financial year”.

And add point three;

The WALGA officers report to the July 2018 State Council meeting on the progress of the implementation of the recommendations of the Deloitte Governance report.

CARRIED

The motion as amended now reads:

That:

- 1. The Deloitte Governance Review of LGIS report be received;**
- 2. The Board recommends to the next State Council meeting the distribution of all surplus funds for 2017/2018 financial year”;**
- 3. The WALGA officers report to the July 2018 State Council meeting on the progress of the implementation of the recommendations of the Deloitte Governance report.**

RESOLUTION 135.6/2017

CARRIED

5.12 LGISWA Scheme Board Report (ZD)

Moved: Mayor Logan Howlett

Seconded: Cr Janet Davidson

That the LGISWA October Board Report be noted.

RESOLUTION 136.6/2017

CARRIED

5.13 Interview Report Independent Member LGSIS (TB)

Moved: Mayor Carol Adams
Seconded: Cr Chris Cr Chris Mitchell

That the recommendation from the WALGA Interview Panel to appoint Mary Woodford to the Local Government Self Insurance Schemes Board (LGSIS) as Independent Member be endorsed.

RESOLUTION 137.6/2017

CARRIED

6. MATTERS FOR NOTING / INFORMATION

6.1 Consultation – Third Party Appeal Rights in Planning (06-06-01-0001 GC)

By Graham Congdon, Project Officer Planning

WALGA RECOMMENDATION

That State Council note the consultation being undertaken with members on Third Party Appeal Rights in Planning.

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 Supported
Great Eastern Country Zone	WALGA Recommendation Supported
Great Southern Country Zone	WALGA Recommendation Noted
Kimberley Zone	WALGA Recommendation Noted
Murchison Country Zone	WALGA Recommendation Noted
North Metropolitan Zone	WALGA Recommendation Noted
Northern Country Zone	WALGA Recommendation Noted
Peel Zone	WALGA Recommendation Noted
Pilbara Zone	WALGA Recommendation Noted
South East Metropolitan Zone	WALGA Recommendation Noted
South Metropolitan Zone	WALGA Recommendation Noted
South West Country Zone	WALGA Recommendation Noted

Moved: Cr Janet Davidson
Seconded: Mayor Carol Adams

That State Council note the consultation being undertaken with members on Third Party Appeal Rights in Planning.

RESOLUTION 138.6/2017

CARRIED

6.2 National Disability Insurance Scheme (NDIS) and support to Local Government (05-021-01-0002/1)

By Nina Hewson, Senior Policy Advisor, Community

WALGA RECOMMENDATION

That State Council notes the Association is continuing to support the sector and is awaiting State Government decision on the permanent National Disability Insurance Scheme administration model to progress work for the sector.

Avon Midland Country Zone	WALGA Recommendation Noted
Central Country Zone	WALGA Recommendation Noted
Central Metropolitan Zone	WALGA Recommendation Noted
East Metropolitan Zone	WALGA Recommendation Noted
Gascoyne Zone	WALGA Recommendation Noted
Goldfields Esperance Country Zone	WALGA Recommendation Noted
Great Eastern Country Zone	WALGA Recommendation Noted
Great Southern Country Zone	WALGA Recommendation Noted
Kimberley Zone	WALGA Recommendation Noted
Murchison Country Zone	WALGA Recommendation Noted
North Metropolitan Zone	WALGA Recommendation Noted
Northern Country Zone	WALGA Recommendation Noted
Peel Zone	WALGA Recommendation Noted
Pilbara Zone	WALGA Recommendation Noted
South East Metropolitan Zone	WALGA Recommendation Noted
South Metropolitan Zone	WALGA Recommendation Noted
South West Country Zone	WALGA Recommendation Noted

Moved: Cr Janet Davidson
Seconded: Mayor Carol Adams

That State Council notes the Association is continuing to support the sector and is awaiting State Government decision on the permanent National Disability Insurance Scheme administration model to progress work for the sector.

RESOLUTION 139.6/2017

CARRIED

6.3 Control of off-road vehicles (05-053-03-008 NH)

By Nina Hewson, Senior Policy Advisor, Community

WALGA RECOMMENDATION

That State Council note WALGA's further initiatives to address Local Government feedback concerning the control of off-road vehicles.

Avon Midland Country Zone	WALGA Recommendation Noted
Central Country Zone	WALGA Recommendation Noted
Central Metropolitan Zone	WALGA Recommendation Noted
East Metropolitan Zone	WALGA Recommendation Noted
Gascoyne Zone	WALGA Recommendation Noted
Goldfields Esperance Country Zone	WALGA Recommendation Noted
Great Eastern Country Zone	WALGA Recommendation Noted
Great Southern Country Zone	WALGA Recommendation Noted
Kimberley Zone	WALGA Recommendation Noted
Murchison Country Zone	WALGA Recommendation Noted
North Metropolitan Zone	WALGA Recommendation Noted
Northern Country Zone	WALGA Recommendation Noted
Peel Zone	WALGA Recommendation Noted
Pilbara Zone	WALGA Recommendation Noted
South East Metropolitan Zone	WALGA Recommendation Noted
South Metropolitan Zone	WALGA Recommendation Noted
South West Country Zone	WALGA Recommendation Noted

Moved: Cr Janet Davidson
Seconded: Mayor Carol Adams

That State Council note WALGA's further initiatives to address Local Government feedback concerning the control of off-road vehicles.

RESOLUTION 140.6/2017

CARRIED

6.4 2017 - 2018 State Budget (05-088-03-001 DM)

By Dana Mason, Policy Manager

WALGA RECOMMENDATION

That State Council note the key outcomes for Local Governments in the 2017-18 Budget.

Avon Midland Country Zone	WALGA Recommendation Noted
Central Country Zone	WALGA Recommendation Noted
Central Metropolitan Zone	WALGA Recommendation Noted
East Metropolitan Zone	WALGA Recommendation Noted
Gascoyne Zone	WALGA Recommendation Noted
Goldfields Esperance Country Zone	WALGA Recommendation Noted
Great Eastern Country Zone	WALGA Recommendation Noted
Great Southern Country Zone	WALGA Recommendation Noted
Kimberley Zone	WALGA Recommendation Noted
Murchison Country Zone	WALGA Recommendation Noted
North Metropolitan Zone	WALGA Recommendation Noted
Northern Country Zone	WALGA Recommendation Noted
Peel Zone	WALGA Recommendation Noted
Pilbara Zone	WALGA Recommendation Noted
South East Metropolitan Zone	WALGA Recommendation Noted
South West Country Zone	WALGA Recommendation Noted

Moved: Cr Janet Davidson
Seconded: Mayor Carol Adams

That State Council note the key outcomes for Local Governments in the 2017-18 Budget.

RESOLUTION 141.6/2017

CARRIED

6.5 Productivity Commission Inquiry into Horizontal Fiscal Equalisation (05-088-03-0001 DM)

By Dana Mason, Policy Manager

WALGA RECOMMENDATION

That State Council note the release of the Inquiry into Horizontal Fiscal Equalisation (HFE) draft 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	WALGA Recommendation Noted
Murchison Country Zone	WALGA Recommendation Noted
North Metropolitan Zone	WALGA Recommendation Noted
Northern Country Zone	WALGA Recommendation Noted
Peel Zone	WALGA Recommendation Noted
Pilbara Zone	WALGA Recommendation Noted
South East Metropolitan Zone	WALGA Recommendation Noted
South Metropolitan Zone	WALGA Recommendation Noted
South West Country Zone	WALGA Recommendation Noted

Moved: Cr Janet Davidson
Seconded: Mayor Carol Adams

That State Council note the release of the Inquiry into Horizontal Fiscal Equalisation (HFE) draft report.

RESOLUTION 142.6/2017

CARRIED

6.6 Review of Climate Change Policy (05-028-03-0011 LS)

By Laura Simes, Environment Policy Advisor

WALGA RECOMMENDATION

That State Council note the release of the *WALGA Climate Change Policy Statement Review: Discussion Paper* on 6 November 2017, for comment by 15 December 2017.

Avon Midland Country Zone	WALGA Recommendation Noted
Central Country Zone	WALGA Recommendation Noted
Central Metropolitan Zone	WALGA Recommendation Noted
East Metropolitan Zone	WALGA Recommendation Noted
Gascoyne Zone	WALGA Recommendation Noted
Goldfields Esperance Country Zone	WALGA Recommendation Noted
Great Eastern Country Zone	WALGA Recommendation Noted
Great Southern Country Zone	WALGA Recommendation Noted
Kimberley Zone	WALGA Recommendation Noted
Murchison Country Zone	WALGA Recommendation Noted
North Metropolitan Zone	WALGA Recommendation Noted
Northern Country Zone	WALGA Recommendation Noted
Peel Zone	WALGA Recommendation Noted
Pilbara Zone	WALGA Recommendation Noted
South East Metropolitan Zone	WALGA Recommendation Noted
South Metropolitan Zone	WALGA Recommendation Noted
South West Country Zone	WALGA Recommendation Noted

Moved: Cr Janet Davidson
Seconded: Mayor Carol Adams

That State Council note the release of the *WALGA Climate Change Policy Statement Review: Discussion Paper* on 6 November 2017, for comment by 15 December 2017.

RESOLUTION 143.6/2017

CARRIED

6.7 Container Deposit Scheme Submission (05-040-03-0001RNB)

By Rebecca Brown (Manager, Waste and Recycling).

WALGA RECOMMENDATION

That State Council note the *Submission on the Western Australian Container Deposit Scheme Discussion Paper.*

Avon Midland Country Zone	WALGA Recommendation Noted
Central Country Zone	WALGA Recommendation Noted
Central Metropolitan Zone	WALGA Recommendation Noted
East Metropolitan Zone	WALGA Recommendation Noted
Gascoyne Zone	WALGA Recommendation Noted
Goldfields Esperance Country Zone	WALGA Recommendation Noted
Great Eastern Country Zone	WALGA Recommendation Noted
Great Southern Country Zone	WALGA Recommendation Noted
Kimberley Zone	WALGA Recommendation Noted
Murchison Country Zone	WALGA Recommendation Noted
North Metropolitan Zone	WALGA Recommendation Noted
Northern Country Zone	WALGA Recommendation Noted
Peel Zone	WALGA Recommendation Noted
Pilbara Zone	WALGA Recommendation Noted
South East Metropolitan Zone	WALGA Recommendation Noted
South Metropolitan Zone	WALGA Recommendation Noted
South West Country Zone	WALGA Recommendation Noted

Moved: Cr Janet Davidson
Seconded: Mayor Carol Adams

That State Council note the *Submission on the Western Australian Container Deposit Scheme Discussion Paper.*

RESOLUTION 144.6/2017

CARRIED

6.8 Household Hazardous Waste Program – Next Phase (06-043-01-0001RNB)

By Rebecca Brown (Manager, Waste and Recycling).

WALGA RECOMMENDATION

That State Council note the development of the next phase of the Household Hazardous Waste Program.

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 Supported
Goldfields Esperance Country Zone	WALGA Recommendation Noted
Great Eastern Country Zone	WALGA Recommendation Noted
Great Southern Country Zone	WALGA Recommendation Noted
Kimberley Zone	WALGA Recommendation Noted
Murchison Country Zone	WALGA Recommendation Noted
North Metropolitan Zone	WALGA Recommendation Noted
Northern Country Zone	WALGA Recommendation Noted
Peel Zone	WALGA Recommendation Noted
Pilbara Zone	WALGA Recommendation Noted
South East Metropolitan Zone	WALGA Recommendation Noted
South Metropolitan Zone	WALGA Recommendation Noted
South West Country Zone	WALGA Recommendation Noted

Moved: Cr Janet Davidson
Seconded: Mayor Carol Adams

That State Council note the development of the next phase of the Household Hazardous Waste Program.

RESOLUTION 145.6/2017

CARRIED

7. ORGANISATIONAL REPORTS

7.1 Key Activity Reports

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

Moved: Mayor Logan Howlett
Seconded: Mayor Tracey Roberts

That the Key Activity Report from the Environment and Waste Unit to the December 2017 State Council meeting be noted.

RESOLUTION 146.6/2017

CARRIED

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

Moved: Mayor Logan Howlett
Seconded: Mayor Tracey Roberts

That the Key Activity Report from the Governance and Organisational Services Unit to the December 2017 State Council meeting be noted.

RESOLUTION 147.6/2017

CARRIED

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

Moved: Mayor Logan Howlett
Seconded: Mayor Tracey Roberts

That the Key Activity Report from the Infrastructure Unit to the December 2017 State Council meeting be noted.

RESOLUTION 148.6/2017

CARRIED

7.1.4 Report on Key Activities, People and Place (01-006-03-0014 JB)

Moved: Mayor Logan Howlett
Seconded: Mayor Tracey Roberts

That the key Activity Report from the People and Place Unit to the December 2017 State Council meeting be noted.

RESOLUTION 149.6/2017

CARRIED

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

Moved: Mayor Logan Howlett
Seconded: Mayor Tracey Roberts

That the report on the key activities of the Association's Policy Forums to the November 2017 State Council meeting be noted.

RESOLUTION 150.6/2017

CARRIED

7.3 President's Report

Moved: Mayor Logan Howlett
Seconded: Mayor Tracey Roberts

That the President's Report for November 2017 be received.

RESOLUTION 151.6/2017

CARRIED

7.4 CEO's Report

Moved: Mayor Logan Howlett
Seconded: Mayor Tracey Roberts

That the CEO's Report for December 2017 be received.

RESOLUTION 152.6/2017

CARRIED

7.5 Local Government Professionals (WA)

Local Government Professionals (WA) President, Mr Ian Cowie provided an update to State Council.

8. ADDITIONAL ZONE RESOLUTIONS

Moved: Cr Doug Thompson
Seconded: Mayor Carol Adams

That the additional Zone Resolutions from the November 2017 round of Zones meetings as follows be referred to the appropriate policy area for consideration.

RESOLUTION 153.6/2017

CARRIED

CENTRAL COUNTRY ZONE – VEHICLE LICENSING SERVICES (Infrastructure)

That WALGA be requested to consider including this matter as an emerging issue at the State Council meeting on Wednesday 6 December 2017.

Note: This item was considered as item 4.2.

CENTRAL METROPOLITAN ZONE – WALGA CONSULTATION PROCESSES

That WALGA use its best endeavours not to conduct consultation with the sector leading to the biennial election period.

CENTRAL METROPOLITAN ZONE – BUILDING CODE ON SHORT STAY ACCOMMODATION (People and Place)

That WALGA develop a Discussion paper on the effects of the Building Code on a planning approval for short-stay accommodation.

EAST METROPOLITAN ZONE – REGIONAL STATE COUNCIL MEETING (Governance and Organisational Service)

That:

1. The East Metropolitan Zone of WALGA host the May 2018 Regional Meeting of State Council on Thursday, 3 May and Friday, 4 May 2018; and,
2. The City of Kalamunda act as primary liaison between the Zone and WALGA by providing assistance in the form of:
 - a. A function room to host the Zone Forum and State Council meeting;
 - b. Logistical and organisational support in relation to a tour; and,
 - c. Advice relating to accommodation and a dinner venue.

GOLDFIELDS ESPERANCE COUNTRY ZONE – HERITAGE BILL (People and Place)

That GVROC request WALGA's support in ensuring that local governments are not adversely impacted by the passing of the Heritage Bill 2017

GREAT EASTERN COUNTRY ZONE - LOCAL GOVERNMENT ACT REVIEW (Governance and Organisational Service)

That the WALGA Great Eastern Country Zone recommends to the current Local Government Act review panel that “Unimproved Valuations” for the purpose of local government rating for both agricultural land and mining tenements be altered so as to have an Unimproved Valuation for Rural areas only, to be known as “*Agricultural Values*” and a separate value for mining tenement areas to be known as “*Mining Tenement Values*”.

GREAT EASTERN COUNTRY ZONE – EMERGENCY MANAGEMENT (People and Place)

That the Zone requests that WALGA express its disappointment to the Office of Emergency Management that there has been no progress on this important emergency management issue and in the event that the matter cannot be progressed WALGA be requested to take the issue up with the Minister for Emergency Management.

MURCHISON COUNTRY ZONE – LOCAL GOVERNMENT WEEK (Finance and Marketing)

That the Murchison Regional Country Zone of WALGA believes that Local Government Week has become and continues to be City (Metro) Centric and calls on the Board of WALGA to make presentations and seminars to be more regional/country focused to enable country Councils to feel their issues and concerns are being addressed.

NORTHERN COUNTRY ZONE – ISSUING OF FIRE RESPONSE VEHICLE IDENTIFICATION STICKERS (People and Place)

That the Northern Country Zone of WALGA requests WALGA to liaise with the Department of Fire and Emergency Services to have the process of identifying Fire Response Vehicles (particularly those of volunteers) simplified to ensure that the turnout of units at a fire is not impacted in any way.

The Zone request this item be considered as an Emerging Issue Item for the 6 December State Council Meeting.

Note: This item was considered as item 4.1.

NORTHERN COUNTRY ZONE – REGIONAL STATE COUNCIL MEETING (Governance and Organisational Services)

That:

1. The Northern Country Zone of WALGA host the September 2018 Regional Meeting of State Council on Thursday, 6 September and Friday, 7 September 2018 in Dongara; and,
2. The Zone Executive Officer and or the Shire of Irwin act as primary liaison between the Zone and WALGA by providing assistance in the form of:
 - a. A venue to host lunch on the Thursday and a function room to host the Zone Forum and State Council meeting;
 - b. Logistical and organisational support in relation to a tour;
 - c. Advice and assistance relating to accommodation and a dinner venue; and,
 - d. Other assistance as necessary.

SOUTH EAST METROPOLITAN ZONE – PLANNING FOR SCHOOLS (People and Place)

1. That WALGA ask the WA Planning Commission to reinstate the school site planning committee (with representatives from Local Government) to provide the Department of Education with advice on the planning of future school sites and, in particular, the need for adequate parking.
2. That WALGA ask the WA Planning Commission to revisit the number of parking and set down bays required for schools and increase these numbers to ensure that they are satisfactory in light of current demand.
3. That WALGA emphasize to the WA Planning Commission that all new schools should be designed with sufficient parking for the school when it reaches its maximum capacity. (Not all of this parking needs to be constructed or installed initially, if the school's initial intake is small. However, it is all too common to see school student numbers grow rapidly, with additional transportable classrooms being established within a very short period after initial construction. If parking, or set down provision, does not expand to meet the increased student numbers, parking difficulties will magnify).

SOUTH WEST COUNTRY ZONE – EMERGENCY SERVICES LEVY GRANT SCHEME (People and Place)

That WALGA be requested to lobby the State Government for:

1. A comprehensive review of items of eligible expenditure under the Local Government Grant Scheme to enable the full costs of operating Volunteer Bush Fire Brigades to be met, and
2. The establishment of the general principle of equality of eligible expenditure across all emergency services for operating costs associated with their activities.

9. MEETING ASSESSMENT

Cr Janet Davidson 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 7 March 2018 commencing 4pm.

11. CLOSURE

There being no further business the President declared the meeting closed at 6.29pm.