

01-005-03-0001



North Metropolitan Zone

Minutes

28 June 2018

North Metropolitan Zone

Hosted by the City of Joondalup

90 Boas Ave Joondalup, phone 9400 4000

Thursday 28 June 2018 commenced at 6:00 pm

Minutes

MEMBERS

4 Voting Delegates from each Member Council

City of Joondalup	Cr Russ Fishwick JP Cr Nige Jones Cr Sophie Dwyer - Deputy Mr Jamie Parry, Director Governance and Strategy – non-voting delegate
City of Stirling	Cr Giovanni Italiano JP Cr Stephanie Proud
City of Wanneroo	Mayor Tracey Roberts Cr Frank Cvitan Cr Samantha Fenn Mr Mustafa Yildiz, Manager Governance and Legal – non-voting delegate
WALGA Representatives	Ms Nicole Matthews, Manager Environment Policy Mr Mal Shervill, Policy Officer, Road Safety
Guest Speakers	Ms Krista Coward, North Metropolitan Public Health Unit

APOLOGIES

City of Joondalup	Cr Mike Norman Cr Christopher May Mr Gary Hunt
City of Stirling	Mayor Mark Irwin Cr David Lagan Cr Suzanne Migdale Mr Stuart Jardine Ms Bernadette Tucker
City of Wanneroo	Cr Domenic Zappa Mr Daniel Simms
DLGC Representative	Apology

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ANNOUNCEMENTS

Confirmation of Attendance - an attendance sheet is circulated prior to the commencement of the meeting. Please register your attendance by printing your name against your Council on the attendance sheet.

ATTACHMENTS WITHIN THE AGENDA

1. Draft Minutes of previous meeting
2. Zone Status Report
3. Standing Orders

1. DEPUTATIONS

1.1 Presentation - Trends Affecting the Health and Wellbeing

Ms Krista Coward, Manager Health Promotion, Public Health, North Metropolitan Health Service (NMHS), presented to the Zone.

The aim of the presentation was to increase awareness of Elected Members about their local community profiles, issues and trends affecting the health and wellbeing of their local community.

In summary the presentation included:

1. Impact of social, economic, environmental factors on the health and well-being of their local community
2. Current trends and best practice.
3. How the NMHS can better support LGAs to develop and implement tailored Public Health and Wellbeing plans.
4. What support, assistance and useful tools the NMHS can provide to LGAs of the North Metropolitan Zone.

Hardcopy summary of the Public Health Indicators for each LGA of the North Metropolitan Zone were provided at the meeting.

Noted

2. CONFIRMATION OF MINUTES

RESOLUTION

Moved Cr Russ Fishwick JP
Seconded Cr Samantha Fenn

That the Minutes of the meeting of the North Metropolitan Zone held on 26 April 2018 be confirmed as a true and accurate record of the proceedings.

CARRIED

3. DECLARATION OF INTEREST

Pursuant to our Code of Conduct, Councillors must declare to the Chairman any potential conflict of interest they have in a matter before the Zone as soon as they become aware of it. Councillors and deputies may be directly or indirectly associated with some recommendations of the Zone and State Council. If you are affected by these recommendations, please excuse yourself from the meeting and do not participate in deliberations.

Nil.

4. BUSINESS ARISING

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

Noted

5. REPORTS FROM MEMBER COUNCILS

Nil.

6. STATE COUNCIL AGENDA - MATTERS FOR DECISION

Item 5.3 Interim Submission – Position Statement – Housing on lots less than 100m²

The following resolution was proposed for an additional recommendation regarding to the Interim Submission - Position Statement – Housing on lots less than 100m² at item 5.3 of the State Council Agenda.

RESOLUTION

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

- 2. That careful consideration be given to avoiding undesirable streetscape outcomes of such lots in areas where there is a distinct lack of amenity; and it be noted that this form of housing is vulnerable to poor outcomes being achieved if not planned correctly.**

CARRIED

RESOLUTION

**Moved Cr Russ Fishwick JP
Seconded Cr Stephanie Proud**

That the North Metropolitan Zone supports all remaining items within the July 2018 State Council Agenda 'en-bloc'.

CARRIED

7. EXECUTIVE REPORTS

7.1 President's Report to the Zone

Mayor Tracey Roberts tabled the President's Report.

Noted

7.2 State Councillor's report to the Zone

Mayor Tracey Roberts presented on the previous State Council meeting.

Noted

7.3 Department of Local Government and Communities Representative Update Report.

There was no presentation from the Department of Local Government and Communities.

Noted

8. BUSINESS

Nil.

9. OTHER BUSINESS

Nil.

10. DATE, TIME AND PLACE OF NEXT MEETING

The next ordinary meeting of the North Metropolitan Zone will be held at 6:00pm on Thursday 30 August 2018 at the City of Stirling, commencing at 6pm.

11. CLOSURE

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



Summary Minutes

STATE COUNCIL MEETING

4 July 2018

NOTICE OF MEETING

Meeting No.5 of 2018 of the Western Australian Local Government Association State Council held at WALGA, 170 Railway Parade, commenced at 4:06pm.

1. ATTENDANCE, APOLOGIES & ANNOUNCEMENTS

1.1 Attendance

Chair	President of WALGA	Cr Lynne Craigie
Members	Deputy President of WALGA, North Metropolitan Zone	Mayor Tracey Roberts
	Avon-Midland Country Zone	Cr Jan Court JP
	Central Country Zone	President Cr Phillip Blight
	Central Metropolitan Zone	Cr Jenna Ledgerwood
	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
	Gascoyne Country Zone	President Cr Cheryl Cowell
	Great Eastern Country Zone	President Cr Stephen Strange
	Great Southern Country Zone	President Cr Keith House JP
	Kimberley Country Zone	Cr Chris Mitchell
	Murchison Country Zone	Cr Les Price
	North Metropolitan Zone	Cr Giovanni Italiano JP
	North Metropolitan Zone	Cr Nige Jones (Deputy)
	Northern Country Zone	President Cr Karen Chappel
	Peel Country Zone	President Cr Michelle Rich
	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 JP
	South West Country Zone	President Cr Tony Dean
Ex-Officio	Local Government Professionals (WA)	Mr Ian Cowie
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 People and Place	Ms Jo Burges
	EM Infrastructure	Mr Ian Duncan
	EM Business Solutions	Mr John Filippone
	Manager Strategy & Association Governance	Mr Tim Lane
	Manager Governance	Mr James McGovern
	Executive Officer Governance	Ms Margaret Degebrodt
1.2	Apologies	
	North Metropolitan Zone	Cr Russ Fishwick JP
	Pilbara Country Zone	President Cr Kerry White

ORDER OF PROCEEDINGS

1. OPEN and WELCOME by President, Cr Lynne Craigie

- **Acknowledgement of Country**

I would like to acknowledge the Whadjuk Nyoongar People who are the Traditional Custodians of this land we meet on today and I would like to pay my respects to their Elders past, present and future.

APOLOGIES

- Cr Kerry White Pilbara Country Zone
- Cr Russ Fishwick JP North Metropolitan Zone

DEPUTIES

- Cr Nige Jones North Metropolitan Zone

MEETING ASSESSMENT

The Chair invited President Cr Tony Dean to undertake a meeting assessment at the conclusion of the meeting.

ANNOUNCEMENTS

- Welcome to Cr Jenna Ledgerwood, new State Councillor for the Central Metropolitan Zone.
- Email forwarded to State Councillors regarding Related Party Disclosures.
- The Chair reminded Councillors to register for the LG Convention 1 – 3 August.

2. MINUTES OF THE PREVIOUS MEETINGS

2.1 Minutes of Ordinary State Council Meeting held 4 May 2018

Moved: Cr Julie Brown

Seconded: Mayor Logan Howlett JP

That the Minutes of the Western Australian Local Government Association (WALGA) State Council Meeting held on 4 May 2018 be confirmed as a true and correct record of proceedings.

RESOLUTION 69. 5/2018

CARRIED

2.1.1 Business Arising from the Minutes of 4 May 2018

Nil

2.2 Minutes of the State Council Budget Meeting held 6 June 2018

Moved: Cr Phillip Blight

Seconded: Mayor Logan Howlett JP

That the Minutes of the State Council Budget meeting held 6 June 2018 be confirmed as a true and correct record of proceedings.

RESOLUTION 70. 5/2018

CARRIED

2.2.1 Business Arising from the Minutes of 6 June 2018

Nil

2.3 Flying Minute – State Road Funds to Local Government Agreement

Moved: Cr Julie Brown

Seconded: President Cr Karen Chappell

That the Flying Minute of 2 July, State Road Funds to Local Government Agreement, be endorsed.

RESOLUTION 71. 5/2018

CARRIED

2.3.1 Business Arising from the State Road Funds to Local Government Minutes

Nil

3. DECLARATION OF INTEREST

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

- *Cr Paul Kelly declared an impartiality interest in Item 6.2*

PAPERS

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

- President's Report (previously emailed to your Zone meeting)
- 5.8 - Local Government Insurance Service Governance Review Update
- 5.9 - LGISWA Scheme Board Report and Minutes
- 5.10 - Use of the Association's Common Seal
- CEO Report

5. MATTERS FOR DECISION

5.1 Updated Climate Change Policy Statement (05-028-03-0011 LS)

By Laura Simes, Environment Policy Advisor

WALGA RECOMMENDATION

That the revised WALGA Climate Change Policy Statement be endorsed.

Avon Midland Country Zone	WALGA Recommendation Supported
Central Metropolitan Zone	WALGA Recommendation Supported
East Metropolitan Zone	WALGA Recommendation Supported
Gascoyne Zone	WALGA Recommendation Supported
Goldfields Esperance Country Zone	WALGA Recommendation Supported
Great 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	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

CENTRAL COUNTRY ZONE

That the WALGA Recommendation be amended as follows:

That the revised WALGA Climate Change Policy Statement be endorsed subject to Part 1 of the Policy Statement being amended to read:

1. The science supports: climate change is occurring and greenhouse gas emissions from human activities are the dominant cause.

SOUTH WEST COUNTRY ZONE

That the WALGA recommendation that the revised Climate Change Policy Statement be endorsed be amended by the inclusion of the additional comment “and that support be provided for communities impacted by any changes to the policy”

Moved: Cr Doug Thompson
Seconded: Cr Chris Mitchell

That the revised WALGA Climate Change Policy Statement be endorsed, subject to the inclusion of an additional comment; “that support be provided for communities impacted by any changes to the policy”.

RESOLUTION 72. 5/2018

CARRIED

5.2 Interim Submission – Model Subdivision Conditions (05-047-01-0003 VJ)

By Vanessa Jackson, Policy Manager Planning and Improvement

WALGA RECOMMENDATION

That the interim submission to the WA Planning Commission on the Model Subdivision Conditions 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	WALGA Recommendation Supported
Peel Zone	WALGA Recommendation Supported
Pilbara Zone	WALGA Recommendation Supported
South East Metropolitan Zone	WALGA Recommendation Supported
South Metropolitan Zone	WALGA Recommendation Supported
South West Country Zone	WALGA Recommendation Supported

Moved: Cr Chris Mitchell
Seconded: Cr Doug Thompson

That the interim submission to the WA Planning Commission on the Model Subdivision Conditions be endorsed.

RESOLUTION 73. 5/2018

CARRIED

5.3 Interim Submission – Position Statement – Housing on lots less than 100m² (05-306-03-0062 CH)

By Christopher Hossen, Senior Planner – People & Place

WALGA RECOMMENDATION

That the interim submission to the WA Planning Commission on Position Statement – Housing on Lots less than 100m² 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
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

NORTH METROPOLITAN ZONE

The following resolution was proposed for an additional recommendation regarding to the Interim Submission - Position Statement – Housing on lots less than 100m² at item 5.3 of the State Council Agenda.

2. That careful consideration be given to avoiding undesirable streetscape outcomes of such lots in areas where there is a distinct lack of amenity; and it be noted that this form of housing is vulnerable to poor outcomes being achieved if not planned correctly.

Moved: Mayor Tracey Roberts
Seconded: Cr Chris Mitchell

That the interim submission to the WA Planning Commission on Position Statement – Housing on Lots less than 100m² be endorsed, subject to an additional recommendation ensuring careful consideration to avoid undesirable streetscape outcomes of such lots in areas where there is a distinct lack of amenity.

RESOLUTION 74. 5/2018

CARRIED

5.4 Policy for Restricted Access Vehicles on Roads not on an Approved Network During Harvest (05-006-03-0004 ID)

By Ian Duncan, Executive Manager, Infrastructure

WALGA RECOMMENDATION

1. That WALGA support changes to the Harvest Mass Management Scheme to enable heavy vehicles that meet the requirements of RAV 2, RAV 3 or RAV 4 to travel on roads not assessed for the RAV network between paddocks and the nearest RAV route during the harvest period.
2. Advocate that any roads assessed on the initiative of Main Roads that do not meet the requirements for addition to the RAV network at the level used under the Harvest Mass Management Scheme remain unassessed for the purpose of network definition.

Avon-Midland Country Zone	WALGA Recommendation Supported
Central Metropolitan Zone	WALGA Recommendation Supported
East Metropolitan Zone	WALGA Recommendation Supported
Gascoyne Zone	WALGA Recommendation Supported
Kimberley Zone	WALGA Recommendation Supported
Murchison Country Zone	WALGA Recommendation Supported
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

CENTRAL COUNTRY ZONE

That the Zone Executive Committee be given delegated authority to develop an alternative WALGA Recommendation with the intent to remove WALGA's support for the use of pilot vehicles.

Below is from the Central Country Zone Special Executive Committee Minutes 28 June.

That the WALGA Recommendation be amended to read as follows:

1. Subject to part 3 of this resolution, supports continuation of the Harvest Mass Management Scheme to enable heavy vehicles that meet the requirements of RAV 2, RAV 3 or RAV 4 to travel on roads not assessed for the RAV network between paddocks and the nearest RAV route during the harvest period.
2. Advocate that any roads assessed on the initiative of Main Roads that do not meet the requirements for addition to the RAV network at the level used under the Harvest Mass Management Scheme remain unassessed for the purpose of network definition.
3. Advise MRWA that any condition requiring an Agricultural Pilot to accompany the RAV combination to facilitate the movement between the paddock and the nearest RAV Network road, is not acceptable.
4. Request Main Roads Heavy Vehicles Section to work with stakeholders in providing an alternative solution, prior to the 2018 harvest, to the proposed requirements for an Agricultural Pilot, on unassessed roads, that is within the legal boundaries and is acceptable to Industry.

GREAT EASTERN COUNTRY ZONE

1. That WALGA support changes to the Harvest Mass Management Scheme to enable heavy vehicles that meet the requirements of RAV 2, RAV 3 or RAV 4 to travel on roads not assessed for the RAV network between paddocks and the nearest RAV route during the harvest period.
2. Advocate that any roads assessed on the initiative of Main Roads that do not meet the requirements for addition to the RAV network at the level used under the Harvest Mass Management Scheme remain unassessed for the purpose of network definition.
3. Seek alternatives to the requirement for an agricultural pilot to accompany the RAV combination on roads that are not included in the RAV network.

GREAT SOUTHERN COUNTRY ZONE

1. Subject to part 3 of this resolution, supports continuation of the Harvest Mass Management Scheme to enable heavy vehicles that meet the requirements of RAV 2, RAV 3 or RAV 4 to travel on roads not assessed for the RAV network between paddocks and the nearest RAV route during the harvest period.
2. Advocate that any roads assessed on the initiative of Main Roads that do not meet the requirements for addition to the RAV network at the level used under the Harvest Mass Management Scheme remain unassessed for the purpose of network definition.
3. Advise MRWA that any condition requiring an Agricultural Pilot to accompany the RAV combination to facilitate the movement between the paddock and the nearest RAV Network road, is not acceptable.
4. Request Main Roads Heavy Vehicles Section to work with stakeholders in providing an alternative solution, prior to the 2018 harvest, to the proposed requirements for an Agricultural Pilot, on unassessed roads, that is within the legal boundaries and is acceptable to Industry.

GOLDFIELDS ESPERANCE COUNTRY ZONE

That WALGA

1. Subject to part 3 of this resolution, supports continuation of the Harvest Mass Management Scheme to enable heavy vehicles that meet the requirements of RAV 2, RAV 3 or RAV 4 to travel on roads not assessed for the RAV network between paddocks and the nearest RAV route during the harvest period.
2. Advocate that any roads assessed on the initiative of Main Roads that do not meet the requirements for addition to the RAV network at the level used under the Harvest Mass Management Scheme remain unassessed for the purpose of network definition.
3. Advise MRWA that any condition requiring an Agricultural Pilot to accompany the RAV combination to facilitate the movement between the paddock and the nearest RAV Network road, is not acceptable.
4. Request Main Roads Heavy Vehicles Section to work with stakeholders in providing an alternative solution, prior to the 2018 harvest, to the proposed requirements for an Agricultural Pilot, on unassessed roads, that is within the legal boundaries and is acceptable to Industry.

Moved: President Cr Phillip Blight
Seconded: President Cr Stephen Strange

That WALGA:

- 1. Subject to part 3 of this resolution, support continuation of the provisions within the Harvest Mass Management Scheme to enable heavy vehicles that meet the requirements of RAV 2, RAV 3 or RAV 4 to travel on roads not assessed for the RAV network between paddocks and the nearest RAV route during the harvest period.**
- 2. Advocate that any roads assessed on the initiative of Main Roads that do not meet the requirements for addition to the RAV network at the level used under the Harvest Mass Management Scheme remain unassessed for the purpose of network definition.**
- 3. Request that Main Roads Heavy Vehicle Services work with stakeholders to provide an alternative solution, prior to the 2018 harvest, to the proposed requirement for an Agricultural Pilot on unassessed roads that meets legal requirements and is acceptable to Industry.**

RESOLUTION 75. 5/2018

CARRIED

5.5 WA State Library Strategy Implementation Plan and Consultation Report (05-057-02-0051 KD)

By Kirstie Davis, Policy Manager Community

WALGA RECOMMENDATION

That:

1. The WA Public Libraries Strategy be endorsed; and,
2. WALGA continue to advocate with Western Australia Public Libraries and key stakeholders to Department of Local Government, Sport and Cultural Industries to prioritise funding for implementation of the strategy.

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	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 Tracey Roberts
Seconded: Mayor Carol Adams

That:

1. The WA Public Libraries Strategy be endorsed; and,
2. WALGA continue to advocate with Western Australia Public Libraries and key stakeholders to Department of Local Government, Sport and Cultural Industries to prioritise funding for implementation of the strategy.

RESOLUTION 76. 5/2018

CARRIED

5.6 *Aboriginal Heritage Act 1972* Review Submission to State 1

By Marissa MacDonald, Policy Officer-Transport and Roads

WALGA RECOMMENDATION

That the submission to Stage 1 Review of the *Aboriginal Heritage Act 1972* 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	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: President Cr Karen Chappel
Seconded: Cr Julie Brown

That the submission to Stage 1 Review of the *Aboriginal Heritage Act 1972* be endorsed.

RESOLUTION 77. 5/2018

CARRIED

5.7 Interim Submission – Review of the State Industrial Relations System (05-034-01-0001 KP)

By Kate Pillai, Employee Relations Service Manager

WALGA RECOMMENDATION

That the interim supplementary submission in response to the Interim Report of the Review of the State Industrial Relations System 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	WALGA Recommendation Supported
Peel Zone	WALGA Recommendation Supported
Pilbara Zone	WALGA Recommendation Supported
South East Metropolitan Zone	WALGA Recommendation Supported
South Metropolitan Zone	WALGA Recommendation Supported
South West Country Zone	WALGA Recommendation Supported

**Moved: Cr Chris Mitchell
Seconded: President Cr Malcolm Cullen**

That the interim supplementary submission in response to the Interim Report of the Review of the State Industrial Relations System be endorsed.

RESOLUTION 78. 5/2018

CARRIED

MATTERS FOR CONSIDERATION BY STATE COUNCILLORS (UNDER SEPARATE COVER)

5.8 Local Government Insurance Service Governance Review Update

Moved: Cr Paul Kelly
Seconded: President Cr Karen Chappel

That the update on the actions in response to the Deloitte Governance Review of LGIS report be received.

RESOLUTION 79. 5/2018

CARRIED

5.9 LGISWA Board Minutes

Moved: Cr Paul Kelly
Seconded: Mayor Logan Howlett JP

That:

1. The May LGIS Board minutes be received, and;
2. The LGIS Board decision to allocate the identified \$2.2m surplus to the contribution reduction program be endorsed.

RESOLUTION 80. 5/2018

CARRIED

5.10 Use of the Common Seal

Moved: President Cr Karen Chappel
Seconded: Cr Julie Brown

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

Document	Document Description	Signatories	State Council prior approval
Facility Variation	Variation of facility – WALGA as trustee for LGIS Local Government Insurance Scheme	Cr Lynne Craigie Ricky Burges	No

RESOLUTION 81. 5/2018

CARRIED

6. MATTERS FOR NOTING / INFORMATION

6.1 Report on Local Government Road Assets and Expenditure 2016/17 (06-007-03-0016 MB)

By Mark Bondietti, Policy Manager Transport and Roads

WALGA RECOMMENDATION

That State Council note the Report on Local Government Road Assets and Expenditure 2016 /17.

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 Julie Brown
Seconded: President Cr Malcolm Cullen

That State Council note the Report on Local Government Road Assets and Expenditure 2016 /17.

RESOLUTION 82. 5/2018

CARRIED

6.2 ERA Draft Decision – Western Power Access Arrangement (05-049-03-0001 DM)

By Dana Mason, Policy Manager, Economics

WALGA RECOMMENDATION

That State Council note WALGA's response to the ERA's draft decision on the Proposed Western Power Access Arrangement 2017 to 2022.

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
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

PEEL ZONE

WALGA to request the tariff schedule from Western Power at its earliest convenience.

SECRETARIAT COMMENT

The resolution from the Peel Zone is noted and will be actioned.

Cr Kelly declared an impartiality interest in the item.

Moved: Cr Doug Thompson
Seconded: President Cr Malcolm Cullen

That State Council note WALGA's response to the ERA's draft decision on the Proposed Western Power Access Arrangement 2017 to 2022.

RESOLUTION 83. 5/2018

CARRIED

6.3 2017-18 State Budget (05-088-03-0001 DM)

By Dana Mason, Policy Manager, Economics

WALGA RECOMMENDATION

That State Council note the key outcomes for Local Governments in the 2018-19 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 Metropolitan Zone	WALGA Recommendation Noted
South East Metropolitan Zone	WALGA Recommendation Noted
South West Country Zone	WALGA Recommendation Noted

Moved: Cr Doug Thompson
Seconded: Cr Chris Mitchell

That State Council note the key outcomes for Local Governments in the 2018-19 Budget.

RESOLUTION 84. 5/2018

CARRIED

6.4 Research on Verge Permit Fees and Bonds (05-036-03-0061 VJ)

By Vanessa Jackson, Policy Manager, Planning and Improvement

WALGA RECOMMENDATION

That State Council note the review undertaken by the Growth Alliance Perth and Peel (GAPP) Local Governments in regards to verge permit fees and bonds.

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 Doug Thompson
Seconded: Cr Chris Mitchell

That State Council note the review undertaken by the Growth Alliance Perth and Peel (GAPP) Local Governments in regards to verge permit fees and bonds.

RESOLUTION 85. 5/2018

CARRIED

6.5 Independent Planning Reform – Green Paper (05-047-02-0015 VJ)

By Vanessa Jackson, Policy Manager, Planning and Improvement

WALGA RECOMMENDATION

That State Council note the release of the Independent Planning Reform Green Paper and the consultation currently being undertaken with members.

Avon Midland Country Zone	WALGA Recommendation Noted
Central Country 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

CENTRAL METROPOLITAN ZONE

1. That State Council Note the release of the Independent Planning Reform Green Paper and the consultation currently being undertaken with members;
2. That the WALGA interim submission should include that Third Party Appeal Rights should be addressed in the paper; and
3. That the WALGA interim submission should include that open and transparent Declarations of Interest should be addressed in the paper.

Moved: Cr Jenna Ledgerwood
Seconded: Cr Les Price

1. That State Council Note the release of the Independent Planning Reform Green Paper and the consultation currently being undertaken with members;
2. That the WALGA interim submission should include that Third Party Appeal Rights for Development Assessment Panel should be addressed in the paper; and
3. That the WALGA interim submission should include that open and transparent Declarations of Interest should be addressed in the paper.

RESOLUTION 86. 5/2018

CARRIED

6.6 Update on the Noongar Standard Heritage Agreement for Local Government (05-032-01-0001 KD)

By Kirstie Davis, Policy Manager Community

WALGA RECOMMENDATION

That State Council notes the update on the Noongar Standard Heritage Agreement for Local Government.

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: Mayor Logan Howlett JP
Seconded: Cr Doug Thompson

That State Council notes the update on the Noongar Standard Heritage Agreement for Local Government.

RESOLUTION 87. 5/2018

CARRIED

6.7 Community Resource Centre funding and Service Model (05-018-03-0004 KD)

By Kirstie Davis, Policy Manager Community

WALGA RECOMMENDATION

1. That State Council notes:
 WALGA has sent a letter to the Hon Alannah MacTiernan MLC, Minister for Regional Development; Agriculture and Food; Minister assisting the Minister for State Development, Jobs and Trade that proposes:
 - a. CRCs are involved in the development of service delivery models and tiered funding system
 - b. WALGA is involved in correspondence for the 12 directly affected Local Governments; and
 - c. A joint information session with industry bodies, State Government agencies and key stakeholders is convened
2. WALGA has written to the 12 directly affected Local Government CEOs to facilitate a way forward.

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 Metropolitan Zone	WALGA Recommendation Noted
South East Metropolitan Zone	WALGA Recommendation Noted
South West Country Zone	WALGA Recommendation Noted

Moved: Mayor Logan Howlett JP
Seconded: Cr Doug Thompson

1. That State Council notes:
WALGA has sent a letter to the Hon Alannah MacTiernan MLC, Minister for Regional Development; Agriculture and Food; Minister assisting the Minister for State Development, Jobs and Trade that proposes:
 - a. CRCs are involved in the development of service delivery models and tiered funding system
 - b. WALGA is involved in correspondence for the 12 directly affected Local Governments; and
 - c. A joint information session with industry bodies, State Government agencies and key stakeholders is convened
2. WALGA has written to the 12 directly affected Local Government CEOs to facilitate a way forward.

RESOLUTION 88. 5/2018

CARRIED

6.8 Alternative Approaches to Volunteer Based Health Services in the Regions Survey (05-031-01-0001EDR)

By Evie Devitt-Rix, Policy Officer Community

WALGA RECOMMENDATION

That State Council note WALGA's engagement with regional WA Local Governments to determine the level of coverage of health services in each region.

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: Mayor Logan Howlett JP
Seconded: Cr Doug Thompson

That State Council note WALGA's engagement with regional WA Local Governments to determine the level of coverage of health services in each region.

RESOLUTION 89. 5/2018

CARRIED

6.9 **Public Health Act 2016 Regulation Review Program (05-031-01-0001 EDR)**

By Evie Devitt-Rix, Policy Officer Community

WALGA RECOMMENDATION

That State Council note the Department of Health's regulation review program to develop regulations for the *Public Health Act 2016*.

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: Mayor Logan Howlett JP
Seconded: Cr Doug Thompson

That State Council note the Department of Health's regulation review program to develop regulations for the *Public Health Act 2016*.

RESOLUTION 90. 5/2018

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 JP
Seconded: Mayor Tracey Roberts

That the Key Activities Report from the Environment and Waste Unit to the July 2018 State Council meeting be noted.

RESOLUTION 91. 5/2018

CARRIED

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

Moved: Mayor Logan Howlett JP
Seconded: Mayor Tracey Roberts

That the Key Activities Report from the Governance and Organisational Services Unit to the July 2018 State Council meeting be noted.

RESOLUTION 92. 5/2018

CARRIED

7.1.3. Report on Key Activities, Infrastructure (05-001-02-0003 ID)
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Moved: Mayor Logan Howlett JP
Seconded: Mayor Tracey Roberts

That the Key Activities Report from the Infrastructure Unit to the July 2018 State Council meeting be noted.

RESOLUTION 93. 5/2018

CARRIED

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

Moved: Mayor Logan Howlett JP
Seconded: Mayor Tracey Roberts

That the Key Activities Report from the People and Place Unit to July 2018 State Council meeting be noted.

RESOLUTION 94. 5/2018

CARRIED

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

Moved: Mayor Logan Howlett JP
Seconded: Mayor Tracey Roberts

That the reports on the Key Activities of the Association's Policy Forums to the July 2018 State Council meeting be noted.

RESOLUTION 95. 5/2018

CARRIED

7.3 President's Report

Moved: President Cr Karen Chappel
Seconded: President Cr Stephen Strange

That the President's Report for July 2018 be received.

RESOLUTION 96. 5/2018

CARRIED

7.4 CEO's Report

Moved: President Cr Karen Chappel
Seconded: Cr Brian Oliver

That the CEO's Report for July 2018 be received.

RESOLUTION 97. 5/2018

CARRIED

7.5 Local Government Professionals (WA) President's Report

Mr Ian Cowie, President, Local Government Professionals, will provide an update on the activities of Local Government Professionals.

Moved: Cr Julie Brown
Seconded: Cr Nige Jones

That the Local Government Professionals Report be received.

RESOLUTION 98. 5/2018

CARRIED

8. ADDITIONAL ZONE RESOLUTIONS

Moved: Mayor Logan Howett JP
Seconded: Cr Chris Mitchell

That the additional Zone Resolutions from the June/July 2018 round of Zones meetings as follows be referred to the appropriate policy area for consideration and appropriate action.

RESOLUTION 99. 5/2018

CARRIED

PILBARA COUNTRY ZONE

Mining Camp Rating - Governance and Organisational Services

That the Pilbara Zone requests mining camp rating be added to the next State Agenda to consider the impact of this form of 'rate capping'.

NORTHERN COUNTRY ZONE

Shire of Coorow – Corella Control in Rural Areas - Environment and Waste

1. That the Northern Country Zone of WALGA requests WALGA to investigate some viable options for corella control in rural towns, and
2. That the Northern Country Zone of WALGA requests WALGA to advocate to have other Shires added to the open season for western long-billed corellas and little corellas.

Regional Issues – Police Rural Housing Rental Issues – Shire of Coorow – People and Place

That:

1. The Northern Country Zone request WALGA to support the Police officers campaigning to remove the planned increase in GROH rents for police officers serving in regional areas.
2. That the Northern County Zone requests WALGA to advocate to the Commissioner of Police to address the inequity in those locations classified as desirable thus attracting rent viz those classified not desirable and are rent free, which in turn creates difficulty in recruiting placement officers.
3. The Northern Country Zone requests WALGA to advocate to other Shires whose police officers are also affected.
4. The WALGA investigates how these proposed rental increases will affected other public servants employed in regional areas.

SOUTH WEST COUNTRY ZONE

City of Busselton – Police Housing – People and Place

That SW Zone WALGA:

1. Write to the Minister for Housing and the Minister for Police to highlight the concerns including:
 - Condition of housing available
 - Costs of rent and rent increases
 - Lack of surety in tenure to assist with rental options for Police Officers

2. Request that WALGA also raise these concerns outlined above with the relevant Ministers and Departments as this issue is common across Regional Western Australia in relation to Government Regional Officer Housing (GROH) as a whole.

Community Resource Centres – People and Place

Advise WALGA of the concern expressed by members of the potential adverse impact to small communities by the WA Government decision to change the policy regarding the funding support of Community Resource Centres and the likely resultant impost on Council rates across communities.

SOUTH METROPOLITAN ZONE

Regulatory Signage and Line Marking Plans - Infrastructure

That WALGA make representation to Main Roads WA to allow local authorities in the Perth Metropolitan area, as the local road network managers, to design and approve regulatory signage and line marking plans for roads under the care, control and maintenance of the local authorities. All such design shall be to the standards of Main Roads WA.

Emissions Report - Infrastructure

That the recommendations contained in the paper, as follows, be adopted by the Zone and put forward to WALGA for action:

1. Local Governments, where possible, consider vehicle emissions during planning, designing and construction of infrastructure projects.
2. When evaluating tenders Local Governments consider vehicle emissions during the process of purchasing new fleet, in addition to their fleet policies.
3. Local Governments consider policies that facilitate the adoption of electric vehicles and supporting electric vehicle charging infrastructure.
4. That WALGA advocate to the proposed Infrastructure Western Australia body, when it is established by the State Government, to consider vehicle emissions as part of the assessment process and cost-benefit analysis for projects.
5. That WALGA advocate to Infrastructure Australia to consider vehicle emissions, other than greenhouse gas emissions, during the assessment of projects.
6. That WALGA advocate to State Government for the broader implementation of the Department of Environment Regulation 'CleanRun' Program, as a behaviour change initiative which has the potential to reduce fuel consumption.

GOLDFIELDS ESPERANCE COUNTRY ZONE

Legislative Protection for Remotely Piloted Aircrafts (Drones) City of Kalgoorlie-Boulder - Infrastructure

That the Goldfields Voluntary Regional Organisation of Councils:

1. Advocate to the State and Commonwealth Governments to develop greater legislative protection for individuals against privacy-invasive technologies including drones; and
2. Advise WALGA of its concern of the need for greater legislative protection for individuals against privacy-invasive technologies including drones.

EAST METROPOLITAN ZONE

Security Arrangements at Public Meetings – Governance and Organisational Services

That the East Metropolitan Zone proposes that WALGA:

- a. Investigate the nature of security arrangements during Council and public meetings for Local Government staff, the general public and Elected Members, and;
- b. Advocate and lobby for structural models for these arrangements to be improved.

9. MEETING ASSESSMENT

President Cr Tony Dean 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 Dongara, on Friday **7 September 2018** commencing 11:00am.

11. CLOSURE

There being no further business the Chair declared the meeting closed at 4:55pm.