



SUMMARY MINUTES

STATE COUNCIL MEETING

September 2016

NOTICE OF MEETING

Meeting No. 4 of 2016 of the Western Australian Local Government Association State Council held at Dalwallinu Discovery Centre on Friday 9 September 2016 commenced at 10.19 am.

1. ATTENDANCE, APOLOGIES & ANNOUNCEMENTS

1.1 Attendance

Members	Avon-Midland Country Zone	Cr Darren Slyns
	Central Country Zone	President Cr Philip Blight
	Central Metropolitan Zone	Mayor Heather Henderson
	East Metropolitan Zone	Cr Catherine Ehrhardt (Deputy)
		Cr Darryl Trease JP
	Gascoyne Country Zone	Cr Lachlan McTaggart (Deputy)
	Goldfields Esperance Country Zone	Cr Suzie Williams (Deputy)
	Great Eastern Country Zone	President Cr Stephen Strange
	Great Southern Country Zone	President Cr Ken Clements
	Murchison Country Zone	Cr Simon Broad
	North Metropolitan Zone	Cr Russ Fishwick JP
		Cr David Michael
		Cr Frank Cvitan (Deputy)
	Northern Country Zone	President Cr Karen Chappel
	Peel Country Zone	Cr Wally Barrett
	Pilbara Country Zone	Mayor Peter Long
	South East Metropolitan Zone	Mayor Henry Zelones OAM JP
		Cr Julie Brown (Deputy)
	South Metropolitan Zone	Cr Jon Strachan (Deputy)
South West Country Zone	President Cr Wayne Sanford	
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	Mr Warwick Carter
	EM Infrastructure	Mr Ian Duncan
	EM Business Solutions	Mr John Filippone
	Manager Strategy & Association Governance	Mr Tim Lane
	EO Governance	Ms Fiona Cohen

1.2 Apologies

Chair	President of WALGA	Cr Lynne Craigie
	Deputy President of WALGA/	Mayor Tracey Roberts JP
	North Metropolitan Zone	
	South East Metropolitan Zone	Cr Fiona Reid
	South Metropolitan Zone	Mayor Carol Adams
	South Metropolitan Zone	Mayor Logan Howlett
	Goldfields Esperance Country Zone	President Cr Malcolm Cullen
	Gascoyne Country Zone	President Cr Cheryl Cowell
	Central Metropolitan Zone	Cr Janet Davidson OAM JP
	East Metropolitan Zone	Cr Sue Bilich
	South Metropolitan Zone	Cr Doug Thompson
	Kimberley Country Zone	President Cr Elsie Archer
	Ex-Officio	Local Government Managers Australia
The Rt Hon Lord Mayor of the City of Perth		Ms Lisa Scaffidi

MEETING ASSESSMENT

Cr Darren Slyns was invited to undertake a meeting assessment at the conclusion of the meeting.

1.3 ELECTION OF CHAIR

In accordance with Standing Order 11.2; in the absence of the President and the Deputy President, State Council shall choose by resolution a chairman from the representatives present to preside at the meeting.

The Chief Executive Officer called for nominations for the position of Chair and the following nominations were received:

- Mayor Henry Zelones
- Cr Wayne Sanford

An election was conducted and **Cr Wayne Sanford** was declared elected Chair for the September 2016 State Council meeting.

1.4 ANNOUNCEMENTS

Nil.

2. MINUTES OF THE PREVIOUS MEETINGS

2.1 Minutes of July 2016 State Council Meeting

Moved: Mayor Heather Henderson

Seconded: Cr Julie Brown

That the Minutes of the Western Australian Local Government Association (WALGA) State Council Meeting held on 2 July 2016 be confirmed as a true and correct record of proceedings.

RESOLUTION 81.5/2016

CARRIED

2.1.1 Business Arising from the Minutes of July 2016

Nil.

3. DECLARATION OF INTEREST

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

Cr Julie Brown, Cr Jon Strachan and Cr Frank Cvitan declared Impartiality Interest in Item 5.2.

5. MATTERS FOR DECISION

5.1 2016 Annual General Meeting Minutes (01-003-02-0003 TB)

Tony Brown, Executive Manager Governance & Organisational Services

Recommendation

That Annual General Meeting Motions:

1. Item 4.1 that amends the WALGA Constitution be noted.
2. Item 4.2 and 4.7 be endorsed and referred to the relevant policy unit for the development of the policy.
3. Items 4.6, 4.12B be noted as in accordance with Association Policy and;
4. Items 4.3, 4.4, 4.5, 4.8, 4.9, 4.10 and 4.11 be noted and forwarded to the relevant WALGA policy unit for consideration.

Avon Midland Country Zone	WALGA Recommendation Supported
Central Country Zone	WALGA Recommendation Supported
Central Metropolitan Zone	WALGA Recommendation Supported
East Metropolitan Zone	WALGA Recommendation Supported
Gascoyne Zone	WALGA Recommendation Supported
Goldfields Esperance Country Zone	WALGA Recommendation Supported
Great Eastern Country Zone	WALGA Recommendation Supported
Great Southern Country Zone	WALGA Recommendation Supported
Kimberley Zone	WALGA Recommendation Supported
Murchison Country Zone	No Meeting Held
North Metropolitan Zone	WALGA Recommendation Supported
Northern Country Zone	WALGA Recommendation Supported
Peel Zone	WALGA Recommendation Supported
Pilbara Zone	Meeting Held prior to Agenda distribution
South Metropolitan Zone	WALGA Recommendation Supported
South West Country Zone	WALGA Recommendation Supported

SOUTH EAST METROPOLITAN ZONE

That the South East Metropolitan Zone supports Item 5.1 within the July 2016 State Council Agenda with the following amendments:

That Annual General Meeting Motions:

1. Item 4.1 that amends the WALGA Constitution be noted.
2. Item 4.2, 4.4, 4.5, 4.7 and 4.9 be endorsed and referred to the relevant policy unit for the development of the policy.
3. Items 4.6, 4.12B be noted as in accordance with Association Policy and;
4. Items 4.3, 4.8, 4.10 and 4.11 be noted and forwarded to the relevant WALGA policy unit for consideration.

SECRETARIAT COMMENT

All other Zones have resolved to note items 4.4, 4.5 and 4.9. Noting and referring to the Policy Unit allows for further work to be carried out to develop a policy.

Moved: President Cr Karen Chappel

Seconded: Cr Darren Slyns

That Annual General Meeting Motions:

- 1. Item 4.1 that amends the WALGA Constitution be noted.**
- 2. Item 4.2 and 4.7 be endorsed and referred to the relevant policy unit for the development of the policy.**
- 3. Items 4.6, 4.12B be noted as in accordance with Association Policy and;**
- 4. Items 4.3, 4.4, 4.5, 4.8, 4.9, 4.10 and 4.11 be noted and forwarded to the relevant WALGA policy unit for consideration.**

RESOLUTION 82.5 /2016

CARRIED

5.2 Development Assessment Panels (05-047-01-0016 CG)

Christopher Green, Senior Planner

Recommendation

That WALGA endorse the findings and recommendations of the Association's report *Development Assessment Panels, 2011-16 Review* and advocate for;

1. A full and comprehensive cost-benefit analysis of Development Assessment Panels be conducted by an independent organisation.
2. Abolishing the current opt-in mechanism which allows applicants to choose either elected Councils or the DAP as the decision maker in favour of a Ministerial call-in power for projects of state or regional significance, with a minimal value of \$20 million, as has been adopted in the eastern states.
3. The Local Government sector be consulted prior to any amendments to the Development Assessment Panels system, to ensure that operational efficiencies can be achieved.

Avon Midland Country Zone	WALGA Recommendation Supported
Central Country Zone	WALGA Recommendation Supported
Central Metropolitan Zone	WALGA Recommendation Supported
Gascoyne Zone	WALGA Recommendation Supported
Goldfields Esperance Country Zone	WALGA Recommendation Supported
Great Eastern Country Zone	WALGA Recommendation Supported
Great Southern Country Zone	WALGA Recommendation Supported
Kimberley Zone	WALGA Recommendation Supported
Murchison Country Zone	No Meeting Held
North Metropolitan Zone	WALGA Recommendation Supported
Northern Country Zone	WALGA Recommendation Supported
Peel Zone	WALGA Recommendation Supported
Pilbara Zone	Meeting Held prior to Agenda distribution
South East Metropolitan Zone	WALGA Recommendation Supported
South West Country Zone	WALGA Recommendation Supported

SECRETARIAT COMMENT

The proposal is contrary to the AGM resolution and the majority of Zones support the recommendation.

EAST METROPOLITAN ZONE

Remove Item 5.2 point 2. page 13 and replace with point 2. below.

2. Advocate to abolish the current mandatory \$10million JDAP limit and \$2million opt-in limit in favour of a \$10million mandatory and \$4million opt-in limit.

SECRETARIAT COMMENT

The proposal is contrary to the AGM resolution and the majority of Zones support the recommendation.

SOUTH METROPOLITAN ZONE

That the South Metropolitan Zone supports Item 5.2 within the September 2016 State Council Agenda, with an additional item;

- WALGA initiate a Policy Forum/Working Group comprising of WALGA Officers, Local Government Officers and Elected Members to guide the process of achieving the independent review in point 1. above and any input into the review by WALGA.

SECRETARIAT COMMENT

The recommendation is for the cost benefit analysis to be carried out by the State Government; based on this it would not be possible for WALGA to establish a Policy Forum.

Moved: Cr Philip Blight
Seconded: Cr Karen Chappel

That WALGA endorse the findings and recommendations of the Association's report *Development Assessment Panels, 2011-16 Review* and advocate for;

- 1. A full and comprehensive cost-benefit analysis of Development Assessment Panels be conducted by an independent organisation.**
- 2. Abolishing the current opt-in mechanism which allows applicants to choose either elected Councils or the DAP as the decision maker in favour of a Ministerial call-in power for projects of state or regional significance, with a minimal value of \$20 million, as has been adopted in the eastern states.**
- 3. The Local Government sector be consulted prior to any amendments to the Development Assessment Panels system, to ensure that operational efficiencies can be achieved.**

RESOLUTION 83.5 /2016

CARRIED

5.3 Interim Submission - Amendments to the Planning and Development (Local Planning Scheme) Regulations 2015 (05-047-01-0011 VJ)

Vanessa Jackson, Policy Manager, Planning and Improvement

Recommendation

That:

1. The interim submission to the Department of Planning regarding the proposed amendments to the Planning and Development (Local Planning Scheme) Regulations 2015 be endorsed;
2. The Department of Planning be advised that support for the proposed amendments is conditional on the Local Government sector being provided with a copy of the draft regulations to provide comment on; and
3. The Department of Planning provide a commitment for a 12 month review of any regulations that are gazetted, to ensure that the regulations are operating to the satisfaction of the Local Government sector.

Avon Midland Country Zone	WALGA Recommendation Supported
Central Country Zone	WALGA Recommendation Supported
Central Metropolitan Zone	WALGA Recommendation Supported
East Metropolitan Zone	WALGA Recommendation Supported
Gascoyne Zone	WALGA Recommendation Supported
Goldfields Esperance Country Zone	WALGA Recommendation Supported
Great Eastern Country Zone	WALGA Recommendation Supported
Great Southern Country Zone	WALGA Recommendation Supported
Kimberley Zone	WALGA Recommendation Supported
Murchison Country Zone	No Meeting Held
North Metropolitan Zone	WALGA Recommendation Supported
Northern Country Zone	WALGA Recommendation Supported
Peel Zone	WALGA Recommendation Supported
Pilbara Zone	Meeting Held prior to Agenda distribution
South East Metropolitan Zone	WALGA Recommendation Supported
South Metropolitan Zone	WALGA Recommendation Supported
South West Country Zone	WALGA Recommendation Supported

GREAT SOUTHERN COUNTRY ZONE

That item 5.3 be supported with the replacement of recommendation 2 as follows:-

2. The Department of Planning be requested to provide a copy of the draft regulations to the sector for comment prior to gazettal.

SECRETARIAT COMMENT

The WALGA recommendation is stronger than this amendment as support is conditional on the important pre-requisite to receive a copy of the draft regulations.

Moved: Cr Frank Cvitan

Seconded: Cr Julie Brown

That:

- 1. The interim submission to the Department of Planning regarding the proposed amendments to the Planning and Development (Local Planning Scheme) Regulations 2015 be endorsed;**
- 2. The Department of Planning be advised that support for the proposed amendments is conditional on the Local Government sector being provided with a copy of the draft regulations to provide comment on; and**
- 3. The Department of Planning provide a commitment for a 12 month review of any regulations that are gazetted, to ensure that the regulations are operating to the satisfaction of the Local Government sector.**

RESOLUTION 84.5 /2016

CARRIED

5.4 Site Inspections and the Building Act 2011 (05-015-01-0003 VJ)

Vanessa Jackson, Policy Manager Planning and Improvement

Recommendation

That:

1. **WALGA's current policy position on mandatory inspections be expanded to specifically support mandatory inspections at the following stages of the building construction process:**
 - a. Foundations and footings;
 - b. Slab/reinforcement of bearers/joists;
 - c. Roof; and
 - d. Occupancy or Final completion.

2. **WALGA advise the Building Commission that further discussion with the Building Industry and the Local Government sector is required to determine how a mandatory inspection regime in WA could be achieved.**

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 Not Supported
Murchison Country Zone	No Meeting Held
North Metropolitan Zone	WALGA Recommendation Supported
Northern Country Zone	WALGA Recommendation Supported
Pilbara Zone	Meeting Held prior to Agenda distribution
South West Country Zone	WALGA Recommendation Supported

AVON MIDLAND COUNTRY ZONE

That the Zone not support the recommendation to State Council as it believes that the onus for the inspections should remain with the builder

CENTRAL METROPOLITAN ZONE

That the Central Metropolitan Zone supports item 5.4 with the following amendment.

1. WALGA's current policy position on mandatory inspections be expanded to specifically support mandatory inspections for single dwellings only at the following stages of the building construction process:
 - a. Foundations and footings;
 - b. Slab/reinforcement of bearers/joists;
 - c. Roof; and
 - d. Occupancy or Final completion.

2. WALGA advise the Building Commission that further discussion with the Building Industry and the Local Government sector is required to determine how a mandatory inspection regime in WA could be achieved.

KIMBERLEY ZONE

That the Secretariat writes to WALGA regarding the State Council Agenda item 5.4 Building Act requesting the item be deferred to consult with LGIS.

SOUTH EAST METROPOLITAN ZONE

That:

1. WALGA's support for mandatory inspections is subject to those inspections being undertaken on a full cost recovery basis with fees increased annually by an amount at least equivalent to the Local Government Cost Index or the Consumer Price Index, whichever is greater.
2. WALGA's current policy position on mandatory inspections be expanded to specifically support mandatory inspections at the following stages of the building construction process:
 - a. Foundations and footings;
 - b. Slab/reinforcement of bearers/joists;
 - c. Roof; and
 - d. Occupancy or Final completion.
3. WALGA advise the Building Commission that further discussion with the Building Industry and the Local Government sector is required to determine how a mandatory inspection regime in WA could be achieved.

PEEL ZONE

That Peel Zone supports a full and complete discussion on;

- a. the strong support for inspections and strong opposition that the responsibility be placed solely on the Local Government.
- b. the strong support of a regime of significant penalties for the builders non-compliance.

SOUTH METROPOLITAN ZONE

That item 5.4 be deferred for further consideration by WALGA, on the issues relating to liability, cost and the responsible agency are clarified.

SECRETARIAT COMMENT

The feedback from the Zones indicates that the responsibility for the inspections should not be with the Local Government sector.

The concerns around liability and operational issues are acknowledged and further discussion with the sector will be required.

Moved: Cr Philip Blight

Seconded: Cr Julie Brown

That WALGA:

- 1. Note opposition to the responsibility for an increased inspection regime being placed on Local Governments;**
- 2. Carry out a consultation process on mandatory inspections being expanded to specifically include inspections at the following stages of the building construction process:**
 - a. Foundations and footings;**
 - b. Slab/reinforcement of bearers/joists;**
 - c. Roof; and**
 - d. Occupancy or Final completion; and,**
- 3. Support a regime of specific penalties for the builder's non-compliance.**

RESOLUTION 85.5 /2016

CARRIED

5.5 Changing Places (06-072-01-0001 EB)

Elle Brunson, Grant Projects Officer, Planning and Community Development

Recommendation

That WALGA:

1. Note the progress and funding allocations for the Changing Places Grant Program.
2. Write to the Hon. Donna Faragher, Minister for Disability Services and seek additional funding to extend the Changing Places Program from 2017/18 financial year.

Avon Midland Country Zone	WALGA Recommendation Supported
Central Country Zone	WALGA Recommendation Supported
East Metropolitan Zone	WALGA Recommendation Supported
Gascoyne Zone	WALGA Recommendation Supported
Goldfields Esperance Country Zone	WALGA Recommendation Supported
Great Eastern Country Zone	WALGA Recommendation Supported
Great Southern Country Zone	WALGA Recommendation Supported
Kimberley Zone	WALGA Recommendation Supported
Murchison Country Zone	No Meeting Held
North Metropolitan Zone	WALGA Recommendation Supported
Northern Country Zone	WALGA Recommendation Supported
Peel Zone	WALGA Recommendation Supported
Pilbara Zone	Meeting Held prior to Agenda distribution
South East Metropolitan Zone	WALGA Recommendation Supported
South Metropolitan Zone	WALGA Recommendation Supported
South West Country Zone	WALGA Recommendation Supported

Moved: Mayor Heather Henderson

Seconded: Cr Frank Cvitan

That WALGA:

1. Note the progress and funding allocations for the Changing Places Grant Program.
2. Write to the Hon. Donna Faragher, Minister for Disability Services and seek additional funding to extend the Changing Places Program from 2017/18 financial year.

RESOLUTION 86.5 /2016

CARRIED

5.6 Improving the accuracy and stability of the PAYGO heavy vehicle charges methodology (05-006-03- 0007 DM)

By Dana Mason, Policy Manager - Economics

Recommendation

That WALGA's interim submission to the National Transport Commission discussion paper on options for improving the accuracy and stability of the PAYGO heavy vehicle charges methodology 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 Meeting Held
North Metropolitan Zone	WALGA Recommendation Supported
Northern Country Zone	WALGA Recommendation Supported
Peel Zone	WALGA Recommendation Supported
Pilbara Zone	Meeting Held prior to Agenda distribution
South East Metropolitan Zone	WALGA Recommendation Supported
South Metropolitan Zone	WALGA Recommendation Supported
South West Country Zone	WALGA Recommendation Supported

Moved: Cr Stephen Strange

Seconded: Cr Karen Chappel

That WALGA's interim submission to the National Transport Commission discussion paper on options for improving the accuracy and stability of the PAYGO heavy vehicle charges methodology be endorsed.

RESOLUTION 87.5 /2016

CARRIED

MATTERS FOR CONSIDERATION BY STATE COUNCILLORS (UNDER SEPARATE COVER)

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

Moved: Mayor Henry Zelones
Seconded: President Cr Karen Chappel

That the Minutes of the Executive Committee meeting held 19 July 2016 be noted.

RESOLUTION 88.5/2016

CARRIED

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

Moved: Mayor Henry Zelones
Seconded: Cr Jon Strachan

That:

1. The recommendations from the Selection Committee Flying Minute dated July 2016 be noted by State Council: and
2. The recommendations from the Selection Committee Flying Minute dated August 2016 be noted by State Council.

RESOLUTION 89.5/2016

CARRIED

5.9 2017 State Council Meeting Schedule and Regional Meetings (01-004-02-0001 TB)

Moved: Cr Ken Clements
Seconded: Cr Phillip Blight

That the State Council Meeting Schedule for 2017 be endorsed subject to holding only one regional meeting in 2017 (in the Murchison Zone).

LOST

Moved: Cr Simon Broad
Seconded: Cr Russ Fishwick

That the State Council Meeting Schedule for 2017 be endorsed.

RESOLUTION 90.5/2016

CARRIED

5.10 Corporate Governance Charter Update and Committee Membership (01-006-03-0006 TB)

Moved: Cr Karen Chappel

Seconded: Mayor Heather Henderson

That:

- 1. The Corporate Governance Charter be amended as follows:
 - a. Clause 17 (ii) be amended to include:
 - i. “A senior Local Government officer from a member Local Government with high-level finance experience”, pertaining to membership of the committee; and**
 - ii. “Four State Councillors will be appointed as Deputy Members of the Executive Committee corresponding to the Deputy Chairs of the Policy Teams”, pertaining to membership of the committee.****
 - b. Clause 17 (iv) be amended to include:
 - i. “State Council will also appoint Deputy Chairs of the Policy Teams, who are appointed as Deputy Members of the Executive Committee”, pertaining to the membership of the Policy Teams.******
- 2. The following State Councillors be appointed as members of the Executive Committee and as Chairs of the respective Policy Teams;
 - a. President Cr Karen Chappel as Chair of the Governance and Organisational Services Policy Team;**
 - b. Mayor Henry Zelones as Chair of the Planning and Community Development Policy Team;**
 - c. President Cr Wayne Sanford as Chair of the Infrastructure Policy Team; and,**
 - d. Cr Doug Thompson as Chair of the Environment and Waste Policy Team.****
- 3. The following State Councillors be appointed as Deputy Members of the Executive Committee and Deputy Chair of their respective Policy Team:
 - a. Mayor Carol Adams as Deputy Chair of the Governance and Organisational Services Policy Team;**
 - b. Cr Darryl Trease as Deputy Chair of the Planning and Community Development Policy Team;**
 - c. Cr Stephen Strange as Deputy Chair of the Infrastructure Policy Team; and,**
 - d. Cr Wally Barrett as Deputy Chair of the Environment and Waste Policy Team.****
- 4. The Selection Committee run a nominations and appointment process to recommend an independent Local Government officer to State Council for appointment to the Executive Committee, with the appointment to be confirmed by State Council at the 7 December 2016 State Council meeting; and,**
- 5. Non-metropolitan State Councillor appointed to the WALGA Selection Committee be Cr Darren Slyns from the Avon-Midland Zone.**

RESOLUTION 91.5/2016

CARRIED

6. MATTERS FOR NOTING / INFORMATION

6.1 Public Health Act 2016 (05-031-01-0001 JH)

By Jodie Holbrook, Policy Manager Community

Recommendation

That State Council note the Public Health Act 2016 ('the Public Health Act') together with the supporting Public Health (Consequential Provisions) Act 2016 ('the Consequential Act'), received Royal Assent on the 25th July 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	No Meeting Held
North Metropolitan Zone	WALGA Recommendation Noted
Northern Country Zone	WALGA Recommendation Noted
Peel Zone	WALGA Recommendation Noted
Pilbara Zone	Meeting Held prior to Agenda distribution
South East Metropolitan Zone	WALGA Recommendation Noted
South Metropolitan Zone	WALGA Recommendation Noted
South West Country Zone	WALGA Recommendation Noted

Moved: Cr David Michael
Seconded: Mayor Henry Zelones

That State Council note the Public Health Act 2016 ('the Public Health Act') together with the supporting Public Health (Consequential Provisions) Act 2016 ('the Consequential Act'), received Royal Assent on the 25th July 2016.

RESOLUTION 92.5/2016

CARRIED

6.2 Local Government Heritage Guidelines (05-001-071-03 NH)

Nina Hewson, Community Policy Officer

Recommendation

That State Council notes the State Heritage Office draft guidelines that have been distributed to the Local Government sector for comment.

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	No Meeting Held
North Metropolitan Zone	WALGA Recommendation Noted
Northern Country Zone	WALGA Recommendation Noted
Peel Zone	WALGA Recommendation Noted
Pilbara Zone	Meeting Held prior to Agenda distribution
South East Metropolitan Zone	WALGA Recommendation Noted
South Metropolitan Zone	WALGA Recommendation Noted
South West Country Zone	WALGA Recommendation Noted

Moved: Cr David Michael
Seconded: Mayor Henry Zelones

That State Council notes the State Heritage Office draft guidelines that have been distributed to the Local Government sector for comment.

RESOLUTION 93.5/2016

CARRIED

**6.3 Report on Local Government Road Assets and Expenditure 2014/15
(06-007-0300-0016 MB)**

Mark Bondiotti, Policy Manager Transport and Roads

Recommendation

That State Council note the Report on Local Government Road Assets and Expenditure 2014 /15

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	No Meeting Held
North Metropolitan Zone	WALGA Recommendation Noted
Northern Country Zone	WALGA Recommendation Noted
Peel Zone	WALGA Recommendation Noted
Pilbara Zone	Meeting Held prior to Agenda distribution
South East Metropolitan Zone	WALGA Recommendation Noted
South Metropolitan Zone	WALGA Recommendation Noted
South West Country Zone	WALGA Recommendation Noted

Moved: Cr David Michael
Seconded: Mayor Henry Zelones

That State Council note the Report on Local Government Road Assets and Expenditure 2014 /15.

RESOLUTION 94.5/2016

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: Cr Darryl Trease
Seconded: Mayor Peter Long

That the Key Activities Report from the Environment and Waste Unit to the September 2016 State Council meeting be noted.

RESOLUTION 95.5/2016

CARRIED

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

Moved: Mayor Henry Zelones
Seconded: Cr Phillip Blight

That the Key Activities Report from the Governance and Organisational Services Unit to the September 2016 State Council meeting be noted.

RESOLUTION 96.5/2016

CARRIED

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

Moved: Cr Karen Chappel
Seconded: Cr Simon Broad

That the Key Activities Report from the Infrastructure Unit to the September 2016 State Council meeting be noted.

RESOLUTION 97.5/2016

CARRIED

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

Moved: Cr Catherine Ehrhardt
Seconded: Mayor Heather Henderson

That the Key Activities Report from the Infrastructure Unit to the September 2016 State Council meeting be noted.

RESOLUTION 98.5/2016

CARRIED

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

Moved: Cr Frank Cvitan
Seconded: Cr Phillip Blight

That the report on the key activities of the Association's Policy Forums to the September 2016 State Council meeting be noted.

RESOLUTION 99.5/2016

CARRIED

7.3 President's Report

Moved: Mayor Henry Zelones
Seconded: Cr Julie Brown

That the President's Report for September 2016 be received.

RESOLUTION 100.5/2016

CARRIED

7.4 CEO's Report

Moved: Cr Stephen Strange
Seconded: Mayor Peter Long

That the CEO's Report for September 2016 be received.

RESOLUTION 101.5/2016

CARRIED

7.5 LGMA Report

LGMA Representatives provided an apology for the meeting.

8. ADDITIONAL ZONE RESOLUTIONS

Cr Russ Fishwick declared an Impartiality Interest in relation to the Peel Zone Resolution – Beach Emergency Number.

Moved: Cr Simon Broad

Seconded: Cr Frank Cvitan

That the additional Zone Resolutions from the September 2016 round of Zones meetings as follows be referred to the appropriate policy area for consideration.

RESOLUTION 102.5/2016

CARRIED

CENTRAL COUNTRY ZONE

Local Government Authority Planning Fees – 4WDL VROC (Planning & Community Development)

That:

1. the correspondence by 4WDL to the Minister for Planning be noted;
2. the Central Country Zone Executive Officer monitor the ongoing progress of this issue; and
3. WALGA be asked to keep the Central Country Zone informed of any progress on the matter of planning fees.

Management of Emergency Services Levy (Planning & Community Development)

That the Central Country Zone reaffirms its previous resolution as follows:

That the Central Country Zone requests WALGA to investigate the establishment of a body to oversee the management of the Emergency Services Levy funds. This body would direct funding to agencies and bodies upon application.

and request WALGA to monitor the State Government's response to Recommendation 17 of the Ferguson Report to determine what further action, if any, is required to initiate a review of the management and distribution of the Emergency Services Levy.

EAST METROPOLITAN ZONE

Elected Member Attendance at Meetings Other Than Council Meetings (Governance & Organisational Services)

That WALGA pursue legislative change which mandates Elected Member attendance at a range of meetings, in addition to Council Meetings.

Provision of Energy Efficient Street Lighting by Western Power (Infrastructure)

That WALGA continue to strongly advocate for Western Power to provide energy efficient street lighting (using LED technology) on all major highway upgrades such as the Great Eastern Hwy upgrade project in the Shire of Mundaring.

GREAT SOUTHERN COUNTRY ZONE

Motions to WALGA Annual General Meeting (Governance & Organisational Services)

That the Western Australian Local Government Association (WALGA) be requested to only accept motions referring to WALGA Constitution or procedural matters for discussion in general business at the Annual General Meeting.

KIMBERLEY ZONE

WALGA Support for Economic Development (From July 5 Minutes) (Governance & Organisational Services)

1. That WALGA investigates expanding its services to member Councils to pursue economic development opportunities for the local government sector.
2. The scope of this service to include identifying systemic blockages of legislative impediments to economic development in the regions of Western Australia.

NORTH METROPOLITAN ZONE

Changes to Funding of Parenting and Family Services by Department of Local Government and Communities (Planning & Community Development)

That WALGA coordinates an advocacy campaign to State Government in regard to continuing support for subsidised accommodation that enables community groups and childcare providers to offer affordable childcare.

PEEL ZONE

Beach Emergency Number (Governance & Organisational Services)

That WALGA:

1. Support and facilitate a meeting with key stakeholders (including Police, SLSWA, DFES, St Johns, Land Gate and Fisheries) for improved means of beach identification to assist Emergency Authorities in the event of a beach incident/emergency.
2. Investigate other potential opportunities for the use of this system

Cr Russ Fishwick declared an Impartiality Interest in this item.

State Agreements - Department of State Development (Executive)

That WALGA investigate the termination of State Agreements as administered by the Department of State Development.

SOUTH WEST COUNTRY ZONE

Withdrawal of Department of Local Government and Community (DLGC) owned buildings – Shire of Collie (Executive)

That WALGA make representation to the Department of Local Government and Communities and strongly oppose the Department of Local Government and Communities (DLGC) plans to withdraw its support for childcare services and ownership of related assets on the ground of cost shifting to affected local governments and community organisations.

9. MEETING ASSESSMENT

Cr Darren Slynys 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 December commencing 4pm.

11. CLOSURE

There being no further business the Chair declared the meeting closed at 11.36am.