

# **State Council**

# **Summary Minutes**

13 September 2023



Ordinary meeting no. 4 of 2023 of the Western Australian Local Government Association (WALGA) State Council being a Regional meeting hosted by the Great Southern Country Zone in the Pioneer Room at the Shire of Katanning Leisure Centre, Katanning on Wednesday, 13 September 2023.

#### **OPEN and WELCOME**

The Chair declared the meeting open at 10:51am.

#### 1. ATTENDANCE & APOLOGIES

#### 1.1 Attendance

Members WALGA President - Chair

WALGA Deputy President, Central

Metropolitan Zone

Avon-Midland Country Zone

Central Country Zone Central Metropolitan Zone

Goldfields Esperance Country Zone

Great Eastern Country Zone Great Southern Country Zone Kimberley Country Zone Murchison Country Zone North Metropolitan Zone North Metropolitan Zone

Northern Country Zone Peel Country Zone

South East Metropolitan Zone South East Metropolitan Zone South Metropolitan Zone South Metropolitan Zone South Metropolitan Zone

South West Country Zone

President

**Secretariat** Chief Executive Officer

Executive Director Member Services Executive Manager Infrastructure

Local Government Professionals WA

**Executive Manager Policy** 

Manager Association and Corporate

Governance

Policy Manager, Planning and Building Governance Specialist / Great Southern Country Zone Executive

Officer

President Cr Karen Chappel JP

Cr Paul Kelly

Cr Ken Seymour

President Cr Phillip Blight Cr Kerry Smyth (**Deputy**) President Cr Laurene Bonza President Cr Stephen Strange President Cr Chris Pavlovich

Cr Chris Mitchell JP

Cr Les Price Cr Frank Cvitan JP Cr Russ Fishwick JP

President Cr Moira Girando JP President Cr Michelle Rich

Mayor Patrick Hall

Cr Melissa Northcott (**Deputy**) Mayor Deb Hamblin (**Deputy**) Mayor Logan Howlett JP Cr Barry Winmar (**Deputy**) President Cr Tony Dean

Ms Annie Riordan

Mr Nick Sloan
Mr Tony Brown
Mr Ian Duncan
Ms Nicole Matthews

Ms Nicole Matthews Ms Kathy Robertson

Mr Chris Hossen Ms Lyn Fogg

# 1.2 Apologies

Ex Officio

- The Rt. Hon. Lord Mayor Basil Zempilas
- State Councillor, Central Metropolitan Zone, Cr Helen Sadler
- State Councillor, East Metropolitan Zone, Cr Catherine Ehrhardt
- State Councillor, East Metropolitan Zone, Cr John Daw
- State Councillor, Gascoyne Country Zone, President Cr Cheryl Cowell
- State Councillor, North Metropolitan Zone, Cr David Lagan



- State Councillor, Pilbara Country Zone, Mayor Peter Long
- State Councillor, South Metropolitan Zone, Cr Doug Thompson
- State Councillor, South Metropolitan Zone, Mayor Carol Adams OAM
- State Councillor, South East Metropolitan Zone, Mayor Ruth Butterfield
- Deputy State Councillor, East Metropolitan Zone, Cr Paige McNeil
- Deputy State Councillor, East Metropolitan Zone, Cr Aaron Bowman
- Deputy State Councillor, Gascoyne Country Zone, President Cr Eddie Smith
- Deputy State Councillor, North Metropolitan Zone, Cr Felicity Farrelly
- Deputy State Councillor, North Metropolitan Zone, Cr Glynis Parker
- Deputy State Councillor, North Metropolitan Zone, Mayor Albert Jacob
- Deputy State Councillor, Pilbara Country Zone, Mayor Peter Carter
- WALGA Executive Manager Advocacy, Ms Narelle Cant

#### 2. ACKNOWLEDGEMENT OF COUNTRY

WALGA acknowledges the continuing connection of Aboriginal people to Country, culture and community. We embrace the vast Aboriginal cultural diversity throughout Western Australia, including Boorloo (Perth), on the land of the Whadjuk Noongar People, where WALGA is located and we acknowledge and pay respect to Elders past and present.

WALGA is committed to supporting the efforts of WA Local Governments to foster respectful partnerships and strengthen relationships with local Aboriginal communities.

# 3. ANNOUNCEMENTS

Nil.

#### 4. MINUTES OF THE PREVIOUS MEETINGS

# 4.1 Minutes of the State Council meeting held 5 July 2023

#### RECOMMENDATION

Moved: Cr Frank Cvitan JP Seconded: Cr Chris Mitchell

That the Minutes of the WALGA State Council meeting held on <u>Wednesday</u>, <u>5 July</u> be confirmed as a true and correct record of proceedings.

# **RESOLUTION 482.4/2023**

**CARRIED** 

4.1.1 Business arising from the Minutes of the State Council meeting held 5 July 2023

Nil.

# 4.2 Flying Minute – Consistent Local Planning Schemes Planning Reform

#### RECOMMENDATION

Moved: President Cr Stephen Strange

Seconded: President Cr Phil Blight



That the <u>Flying Minute - Consistent Local Planning Schemes Planning Reform</u> be confirmed as a true and correct record of proceedings.

#### **RESOLUTION 483.4/2023**

**CARRIED** 

4.2.1 Business arising from the Flying Minute – Consistent Local Planning Schemes Planning Reform

Nil.

# 4.3 Flying Minute - Submission on the Draft State Waste Infrastructure Plan

#### RECOMMENDATION

Moved: President Cr Stephen Strange

Seconded: President Cr Phil Blight

That the <u>Flying Minute - Submission on the Draft State Waste Infrastructure Plan</u> be confirmed as a true and correct record of proceedings.

#### **RESOLUTION 483.4/2023**

**CARRIED** 

4.3.1 Business arising from the Flying Minute – Submission on the Draft State Waste Infrastructure Plan

Nil.

# 4.4 Flying Minute – Submission on State Waste Strategy Directions Paper

#### RECOMMENDATION

Moved: President Cr Stephen Strange

Seconded: President Cr Phil Blight

That the <u>Flying Minute - Submission on State Waste Strategy Directions Paper</u> be confirmed as a true and correct record of proceedings.

#### **RESOLUTION 483.4/2023**

**CARRIED** 

4.4.1 Business arising from the Flying Minute – Submission on State Waste Strategy Directions Paper

Nil.

# 4.5 Flying Minute – Biosecurity and Agriculture Management Act 2007 Review Stage 3 Submission

#### RECOMMENDATION

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

That the Flying Minute - Biosecurity and Agriculture Management Act 2007 Review Stage 3 Submission be confirmed as a true and correct record of proceedings.



# **RESOLUTION 483.4/2023**

**CARRIED** 

4.5.1 Business arising from the Flying Minute – *Biosecurity and Agriculture Management Act 2007* Review Stage 3 Submission

Nil.

4.6 Flying Minute – Independent Strategic Review of the Infrastructure Investment Program Submission

#### RECOMMENDATION

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

That the <u>Flying Minute - Independent Strategic Review of the Infrastructure Investment Program Submission</u> be confirmed as a true and correct record of proceedings.

#### **RESOLUTION 483.4/2023**

**CARRIED** 

4.6.1 Business arising from the Flying Minute – Independent Strategic Review of the Infrastructure Investment Program Submission

Nil.

4.7 Flying Minute – Discussion Paper, Wired for Change: Regulation for small electrical products and solar photovoltaic system waste submission

#### RECOMMENDATION

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

That the Flying Minute – Discussion Paper, Wired for Change: Regulation for small electrical products and solar photovoltaic system waste submission be confirmed as a true and correct record of proceedings.

#### **RESOLUTION 483.4/2023**

CARRIED

4.7.1 Business arising from the Flying Minute – Discussion Paper, Wired for Change: Regulation for small electrical products and solar photovoltaic system waste submission

Nil.

4.8 Flying Minute – Submission to the Review of the Main Roads Pedestrian Crossing Facilities Guidelines

#### RECOMMENDATION

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

That the <u>Flying Minute – Submission to the Review of the Main Roads Pedestrian</u> <u>Crossing Facilities Guidelines</u> be confirmed as a true and correct record of proceedings.



# **RESOLUTION 483.4/2023**

**CARRIED** 

4.8.1 Business arising from the Flying Minute - Submission to the Review of the Main **Roads Pedestrian Crossing Facilities Guidelines** 

Nil.

#### **DECLARATIONS OF INTEREST** 5.

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.

Nil.

# **EMERGING ISSUES**

Nil.



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#### 7. MATTERS FOR DECISION

# 7.1 Local Emergency Management Arrangements (LEMA) Advocacy Position

By Simone Ruane, LEMA Review Project Lead

#### WALGA RECOMMENDATION

Moved: Cr Chris Mitchell Seconded: Cr Melissa Northcott

That WALGA endorse the following position on Local Emergency Management Arrangements (LEMA):

- 1. The State Government should fund the implementation of the Local Emergency Management Arrangements (LEMA) Improvement Plan endorsed by the State Emergency Management Committee (SEMC).
- 2. A reformed LEMA system should:
  - a) Clearly articulate the roles and responsibilities of Local Governments in emergency management;
  - b) Simplify the reporting processes and reduce the administrative burden of maintaining compliance;
  - c) Provide a suite of scalable tools and guidance materials that are accessible through an online knowledge hub;
  - d) Build the emergency management capacity and capability of Local Governments through the provision of targeted training, exercising support, human resources and sustainable funding;
  - e) Assist Local Governments to continue to deliver their core business activities and provide public information during an emergency event;
  - f) Improve the connectivity of Local Governments' various risk management and hazard planning processes through an integrated approach; and
  - g) Enable resource sharing and collaboration across the Local Government sector.

# **RESOLUTION 484.4/2023**



# 7.2 Advocacy Position on Road Works during Total Fire Ban

By Ian Duncan, Executive Manager Infrastructure

#### WALGA RECOMMENDATION

Moved: President Cr Stephen Strange Seconded: President Cr Moira Girando JP

That WALGA endorse the following principles in relation to the exemptions and conditions under which road works may be undertaken during a Total Fire Ban:

- 1. Road Activity Tiers: That there be a tiered risk approach for road work activities and associated controls, based on the proposed activities and fire danger forecast.
- 2. Local Government operations: That any controls specified in regulations to provide effective risk mitigation and response be able to be implemented within the works crew deployed for the task.
- 3. Reduce Red Tape: That the processes where repeated notification to DFES for the same task at the same location is required be streamlined.

#### **RESOLUTION 485.4/2023**

**CARRIED** 

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

# 7.3 Aboriginal Cultural Heritage Act 2021 Update

By Alina Hobson, Policy Officer Community

#### WALGA RECOMMENDATION

Moved: President Cr Laurene Bonza

Seconded: Cr Ken Seymour

That State Council note the update on the Aboriginal Cultural Heritage Act 2021.

RESOLUTION 486.4/2023 CARRIED



# 7.4 Finance and Services Committee Minutes – 23 August 2023 – CONFIDENTIAL

By Tony Brown, Executive Director Member Services

#### WALGA RECOMMENDATION

Moved: Cr Melissa Northcott

Seconded: President Cr Moira Girando

That the Minutes of the Finance and Services Committee meeting held on 23 August 2023

be endorsed.

RESOLUTION 487.4/2023 CARRIED

# 7.5 LGIS Board Minutes - 6 July and 10 August 2023 - CONFIDENTIAL

By Craig Hansom, Manager Commercial Contract Services, Member Services

#### WALGA RECOMMENDATION

Moved: Cr Chris Mitchell

Seconded: President Cr Phil Blight

That the Minutes of the LGISWA Scheme Board meetings held on 6 July and 10 August 2023

be noted.

RESOLUTION 488.4/2023 CARRIED

# 7.6 Local Government House Trust Board of Management Minutes – 23 August 2023 – CONFIDENTIAL

By Tony Brown, Executive Director Member Services

#### WALGA RECOMMENDATION

Moved: Cr Frank Cvitan Seconded: Cr Les Price

That the Minutes of the Local Government House Trust board of management meeting held on 23 August 2023 be noted.

RESOLUTION 489.4/2023 CARRIED



# 8. POLICY TEAM AND COMMITTEE REPORTS

# 8.1 Environment and Waste Policy Team Report

Presented by Policy Team Chair, Cr Les Price

#### WALGA RECOMMENDATION

Moved: Cr Les Price Seconded: Cr Chris Mitchell

That State Council note the matters considered by the Environment and Waste Policy Team at its meeting held on 5 July 2023.

**RESOLUTION 490.4/2023** 

**CARRIED** 

# 8.2 Governance and Organisational Services Policy Team Report

Presented by Policy Team Chair, Cr Russ Fishwick JP

#### WALGA RECOMMENDATION

Moved: Cr Russ Fishwick JP Seconded: Mayor Logan Howlett

That State Council note the Governance and Organisational Services Policy Team Report.

**RESOLUTION 491.4/2023** 

**CARRIED** 

# 8.3 Infrastructure Policy Team Report

Presented by Policy Team Chair, President Cr Chris Pavlovich

#### WALGA RECOMMENDATION

Moved: President Cr Chris Paylovich

Seconded: Cr Chris Mitchell

That State Council note the matters considered by the Infrastructure Policy Team at its meetings held on 5 July, 28 July and 9 August 2023.

**RESOLUTION 492.4/2023** 



# 8.4 People and Place Policy Team Report

Presented by Policy Team Chair, President Cr Tony Dean

#### WALGA RECOMMENDATION

Moved: President Cr Tony Dean Seconded: Cr Frank Cvitan JP

That State Council note the matters considered by the People and Place Policy Team at its meetings held on 5 July and 9 August 2023.

RESOLUTION 493.4/2023

# 8.5 Municipal Waste Advisory Council (MWAC) Report

Presented by MWAC Chair, Cr Doug Thompson

#### WALGA RECOMMENDATION

Moved: President Cr Phil Blight

Seconded: Cr Chris Mitchell

That State Council:

 rescind Advocacy Position 7.5 Waste Management Data Collection and accompanying Policy Statement; and

2. note the resolutions of the 28 June 2023 Municipal Waste Advisory Council Meeting.

**RESOLUTION 494.4/2023** 

CARRIED

CARRIED

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#### 9. MATTERS FOR NOTING / INFORMATION

# 9.1 Flying Minute – Consistent Local Planning Schemes

By Coralie Claudio, Senior Policy Advisor Planning

#### WALGA RECOMMENDATION

Moved: Mayor Logan Howlett JP

Seconded: Cr Ken Seymour

That State Council note the submission on Consistent Local Planning Schemes to the Department of Planning, Lands and Heritage and updated advocacy position (6.2 Planning Reform), as endorsed via Flying Minute.

**RESOLUTION 495.4/2023** 

CARRIED

# 9.2 Flying Minute – Submission on the Draft State Waste Infrastructure Plan

By Rebecca Brown, Manager, Waste and Environment

#### WALGA RECOMMENDATION

Moved: Mayor Logan Howlett JP

Seconded: Cr Ken Seymour

That State Council note the Submission on the Draft Western Australian State Waste Infrastructure Plan, as endorsed via Flying Minute.

**RESOLUTION 495.4/2023** 

CARRIED

# 9.3 Flying Minute – Submission on Directions Paper: Review of the Waste Avoidance and Resource Recovery Strategy 2023

By Rebecca Brown, Manager, Waste and Environment

#### WALGA RECOMMENDATION

Moved: Mayor Logan Howlett JP

Seconded: Cr Ken Seymour

That State Council note the Submission on the Directions Paper: Review of the Waste Avoidance and Resource Recovery Strategy 2030, as endorsed via Flying Minute.

**RESOLUTION 495.4/2023** 



# 9.4 Flying Minute – Submission on Discussion Paper: Stage 3 Biosecurity and Agriculture Management Act 2007 Review

By Rebecca Brown, Manager Waste and Environment

#### WALGA RECOMMENDATION

Moved: Mayor Logan Howlett JP

Seconded: Cr Ken Seymour

That State Council note the Submission on the Discussion Paper: Stage 3 Biosecurity and Agriculture Management Act Review, as endorsed via Flying Minute.

RESOLUTION 495.4/2023

CARRIED

# 9.5 Flying Minute – Independent Strategic Review of the Infrastructure Investment Program Submission

By Ian Duncan, Executive Manager Infrastructure

#### WALGA RECOMMENDATION

Moved: Mayor Logan Howlett JP

Seconded: Cr Ken Seymour

That State Council note the Independent Strategic Review of the Infrastructure Investment Program submission, as endorsed via Flying Minute.

**RESOLUTION 495.4/2023** 

**CARRIED** 

# 9.6 Flying Minute – Submission on Discussion Paper – Wired for Change: regulation for small electrical products and solar photovoltaic system waste

By Rebecca Brown, Manager, Waste and Environment

#### WALGA RECOMMENDATION

Moved: Mayor Logan Howlett JP

Seconded: Cr Ken Seymour

That State Council note the Submission on the Discussion Paper: Wired for Change: regulation for small electrical products and solar photovoltaic system waste, as endorsed via Flying Minute.

**RESOLUTION 495.4/2023** 



# 9.7 Flying Minute – Submission to the Review of the Main Roads Pedestrian Crossing Facilities Guidelines

By Max Bushell, Policy Officer Road Safety and Infrastructure

#### WALGA RECOMMENDATION

Moved: Mayor Logan Howlett JP

Seconded: Cr Ken Seymour

That State Council note the submission to Main Roads WA on the draft Pedestrian Crossing Facilities Guidelines, and the following principles regarding the design and implementation of pedestrian crossings, as endorsed via Flying Minute:

#### 1. Planning at the local level

A detailed understanding of modal networks at the local level and/or local transport plans should inform where and which pedestrian crossing types are implemented.

#### 2. Pedestrian Crossings are essential

High-speed, high-volume roads are the major barrier to active transport that must be resolved.

#### 3. Pedestrian Priority

Pedestrian travel should be given equal weight to vehicular travel. High-quality, cost-effective, pedestrian-priority crossings should be implemented wherever possible. Pedestrian Crossings on roads with heavy vehicles should also be given higher priority toward the implementation of a safe, pedestrian- priority crossings in the Guidelines, based on the risk to the pedestrian.

#### 4. Cost

Cost-effective pedestrian-priority crossings should be considered first, rather than high-cost facilities. The Guidelines should provide guidance on the cost of installing pedestrian crossing facilities and general information on which party may bear the costs.

# 5. Proactive Approach

Forecast pedestrian demand based on network planning, rather than existing pedestrian counts should be used to plan appropriate crossings.

#### 6. Speed

Vehicle travel speed requirements for implementing pedestrian crossings must not be a barrier to selecting and installing pedestrian-priority crossings, but should be a consideration in selecting cost-effective designs.

#### 7. Intersections

Intersection designs, including roundabouts, should accommodate pedestrian crossing priority.

#### **RESOLUTION 495.4/2023**

**CARRIED** 

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#### 9.8 Concurrent Commonwealth Disaster Reviews

By Rachel Armstrong, Senior Policy Advisor Emergency Management

#### WALGA RECOMMENDATION

Moved: Cr Les Price

Seconded: President Cr Chris Pavlovich

That State Council note that the National Emergency Management Agency (NEMA) is undertaking three separate but complimentary reviews to improve the effectiveness and efficiency of Commonwealth disaster funding and governance.

**RESOLUTION 496.4/2023** 

**CARRIED** 

# 10. ORGANISATIONAL REPORTS

# 10.1 Key Activity Reports

# 10.1.1 Report on Key Activities, Infrastructure Portfolio

By Ian Duncan, Executive Manager Infrastructure

#### WALGA RECOMMENDATION

Moved: Mayor Logan Howlett JP Seconded: Cr Russ Fishwick JP

That State Council note the Key Activity Report from the Infrastructure Portfolio for September 2023.

# **RESOLUTION 497.4/2023**

**CARRIED** 

# 10.1.2 Report on Key Activities, Member Services Portfolio

By Tony Brown, Executive Director Member Services

#### WALGA RECOMMENDATION

Moved: Mayor Logan Howlett JP Seconded: Cr Russ Fishwick JP

That State Council note the Key Activity Report from the Member Services Portfolio for September 2023.

#### **RESOLUTION 497.4/2023**



# 10.1.3 Report on Key Activities, Policy Portfolio

By Nicole Matthews, Executive Manager Policy

#### WALGA RECOMMENDATION

Moved: Mayor Logan Howlett JP Seconded: Cr Russ Fishwick JP

That State Council note the Key Activity Report from the Policy Portfolio for September 2023.

**RESOLUTION 497.4/2023** 

CARRIED

### 10.1.4 Report on Key Activities, Advocacy Portfolio

By Narelle Cant, Executive Manager Advocacy

#### WALGA RECOMMENDATION

Moved: Mayor Logan Howlett JP Seconded: Cr Russ Fishwick JP

That State Council note the Key Activity Report from the Advocacy Portfolio for September 2023.

#### **RESOLUTION 497.4/2023**

**CARRIED** 

# **10.2 President's Report**

# **WALGA RECOMMENDATION**

Moved: Cr Paul Kelly Seconded: Cr Chris Mitchell

That the President's Report for September 2023 be received.

#### **RESOLUTION 498.4/2023**

**CARRIED** 

#### 10.3 CEO's Report

# **WALGA RECOMMENDATION**

Moved: Cr Paul Kelly Seconded: Cr Chris Mitchell

That the CEO's Report for September 2023 be received.

# **RESOLUTION 498.4/2023**



# 10.4 Ex-Officio Reports

# 10.4.1 City of Perth Report

The Rt. Hon. Lord Mayor Basil Zempilas was an apology for this meeting.

### 10.4.2 LG Professional's Report

Ms Annie Riordan, President, LG Professionals WA, provided a report to the meeting.

#### 11. ADDITIONAL ZONE RESOLUTIONS

#### WALGA RECOMMENDATION

Moved: Mayor Logan Howlett JP

Seconded: President Cr Moira Girando JP

That the additional Zone Resolutions from the August 2023 round of Zones meetings as follows be referred to the appropriate policy area for consideration and appropriate action, noting that some may have already been referred.

#### **RESOLUTION 499.4/2023**

**CARRIED** 

#### **CENTRAL COUNTRY ZONE (Policy Portfolio)**

#### Water Corporation - Non-Standard Water Services

That the Central Country Zone:

- 1. Rejects Water Corporation attempts to classify regional sites as a 'Non-Standard Water Service' (unless specific agreement is reached with a Local Government Authority);
- 2. Formally writes to Water Corporation and the Minister for Water confirming this position;
- 3. Requests that WALGA supports the position of the Central Country Zone and rejects the Water Corporation's attempts to classify regional sites as a 'Non-Standard Water Service'; and
- 4. Requests WALGA to engage with the Minister for Water to retain the current services, unless specific agreement is reached with a Local Government Authority.

#### **CENTRAL COUNTRY ZONE (Infrastructure Portfolio)**

#### Heavy Vehicles - Accredited Mass Management Scheme

That the Central Country Zone request WALGA to investigate the establishment of an Industry Working Group associated with Main Roads WA Accredited Mass Management Scheme across the Restricted Access Vehicle Network, with a view to reducing accelerated degradation and damage to rural and regional road networks as well as improving road safety for all users. Working Group membership shall be representative of relevant industry stakeholders but not necessarily be limited to (WALGA, Local Government, Main Roads WA, Department of Transport, CBH, relevant Heavy Vehicle Operators Association).

# **CENTRAL COUNTRY ZONE (Policy Portfolio)**

#### **Contaminated Sites**

That the Central Country Zone request WALGA to:



- 1. investigate the extent that this issue is impacting regional Local Governments with registered landfill sites: and
- 2. engage with the Department of Water and Environmental Regulation, on behalf of the sector, to ensure that the Department's requirements are proportionate to the risk associated with a particular site.

#### **EAST METROPOLITAN ZONE (Policy Portfolio)**

#### Advocate for Changes to Planning – Staged Developments

That, on the basis of previous SAT decisions (Stewart and Town of Cottesloe [2019] WASAT 100 and Point Grey Development Company Pty Ltd and Shire of Murray [2019] WASAT 106), the East Metropolitan Zone request WALGA to advocate for changes to the Planning Framework to clarify that a development proposal which amounts to a piecemeal approach to planning may be inconsistent with orderly and proper planning, and where that conclusion can properly be drawn in relation to a development proposal, that would be a reason for rejecting the proposal.

# **EAST METROPOLITAN ZONE (Member Services Portfolio)**

#### Enterprise Resource Planning – ICT Solution

That WALGA:

- 1. Survey Western Australian Local Governments to determine those that are impacted by the legacy support issues.
- 2. Determine the interest from these Local Governments to participate in a WALGA led, shared service model solutions approach, and if demand warrants such an approach,
- 3. Engage a consultant on behalf of the participating Local Governments to define the problem and determine a shared cost solution model.

#### KIMBERLEY COUNTRY ZONE (Policy Portfolio)

# Funding Support for Arts in Regional Western Australia

That the Kimberley Country Zone of WALGA request the WALGA State Council to lobby the State Government to:

- 1. Fund Regional Arts WA for the employment of Regional Arts Hub Coordinators to be based across regional WA; and
- 2. Extend the KidSport program to include arts activities.

# PEEL COUNTRY ZONE (Member Services Portfolio)

# **Query regarding WALGA Constitution**

The Peel Country Zone requests that WALGA provides advice on the purpose of the wording in the definition of "Legislative Review" under Schedule One Register of Powers (b) and the wording of Schedule One Register of Powers (c) management and pursuit of Local Government Act matters.

#### **SOUTH METROPOLITAN ZONE (Policy Portfolio)**

#### National Construction Code Changes

That the South Metropolitan Zone requests WALGA advocates for the introduction of the 2022 National Construction Codes Volume one and two on 1 May 2024 to ensure that WA remains in touch with the Eastern Staes of Australia, reducing the transitional period from two years to one.

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#### 12. DATE OF NEXT MEETING

The next ordinary meeting of the WALGA State Council will be held in the Boardroom at WALGA, ONE70, LV1, 170 Railway Parade, West Leederville on Wednesday, 6 December commencing at 4:15pm.

#### 13. OTHER BUSINESS

# 13.1 Zone Forum and Regional State Council meeting

President Cr Karen Chappel thanked the Great Southern Country Zone and Zone Chair, President Cr Chris Pavlovich for hosting the Zone Forum yesterday. Cr Chappel also thanked the Shire of Katanning and Shire President Cr Liz Guidera for their hospitality in hosting the 2023 September Regional State Council meeting.

# 13.2 Outgoing State Councillors

President Cr Karen Chappel acknowledged that President Cr Chris Pavlovich and President Cr Moira Girando would not be renominating for Council at this year's Local Government elections. Cr Pavlovich and Cr Girando were thanked for their service to WALGA and State Council.

#### 13.3 2023 Local Government Elections

President Cr Karen Chappel wished everyone nominating for the 2023 October Local Government elections best of luck.

#### 14. CLOSURE

There being no further business the Chair declared the meeting closed at 11:22am.

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