



South Metropolitan Zone

Minutes

25 June 2018

South Metropolitan Zone

Hosted by the City of Melville
10 Almondbury Road Booragoon, phone 1300 635 845
Monday 25 June 2018 commenced at 5:30 pm

Minutes

MEMBERS

3 Voting Delegates from each Member Council

City of Cockburn	Mayor Logan Howlett JP Cr Lee-Anne Smith Cr Carol Reeve-Fowkes Mr Stuart Downing, Acting Chief Executive Officer
Town of East Fremantle	Cr Cliff Collinson Cr Tony Natale Cr Tony Watkins (Deputy) Mr Gary Tuffin, Chief Executive Officer – non-voting delegate
City of Fremantle	Cr Doug Thompson Cr Jon Strachan Cr Sam Wainwright
City of Kwinana	Mayor Carol Adams Cr Sandra Lee Cr Sheila Mills Ms Joanne Abbiss, Chief Executive Officer non-voting delegate
City of Melville	Cr Tim Barling Cr Duncan McPhail Cr Karen Wheatland (Deputy) Mr Steve Cope, Acting Chief Executive Officer
City of Rockingham	Cr Andrew Burns Cr Matthew Whitfield Cr Deb Hamblin Mr Robert Jeans, Acting Chief Executive Officer - non-voting delegate
South West Group	Mr Tom Griffiths, Director
WALGA Secretariat	Ms Kirstie Davis, Manager Community Mr Tim Lane, Manager Strategy and Association Governance Mr Craig Perry, Environment Policy Advisor
DLGC Representative	Ms Jodie Holbrook, Director
Guest Speaker	Nil

APOLOGIES

City of Melville	Cr Nicole Robins Dr Shayne Silcox, Chief Executive Officer – non-voting delegate
City of Fremantle	Mr Philip St John, Chief Executive Officer – non-voting delegate
City of Cockburn	Mr Stephen Cain, Chief Executive Officer - non-voting delegate
Town of East Fremantle	Cr Michael McPhail

ANNOUNCEMENTS

Confirmation of Attendance An attendance sheet was circulated prior to the commencement of the meeting to register your name for the Minutes.

ATTACHMENTS WITHIN THE AGENDA

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

1. DEPUTATIONS

Nil

2. CONFIRMATION OF MINUTES

RESOLUTION

Moved Mayor Logan Howlett JP
Seconded Mayor Carol Adams

That the Minutes of the meeting of the South Metropolitan Zone held on 23 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

4.1 Status Report

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

Noted

5. STATE COUNCIL AGENDA – MATTERS FOR DECISION

(Zone delegates to consider the Matters for Decision contained in the WA Local Government Association State Council Agenda and put forward resolutions to Zone Representatives on State Council)

Moved Mayor Logan Howlett JP
Seconded Mayor Carol Adams

That items 5.1-5.6 contained in the July State Council agenda be endorsed.

CARRIED

Moved Cr Sandra Lee
Seconded Mayor Carol Adams

That item 5.7 contained in the July State Council agenda be endorsed.

CARRIED

6. BUSINESS

6.1 Regulatory Signage and Line Marking Plans

By Mayor Logan Howlett JP, City of Cockburn

RESOLUTION

Moved Mayor Logan Howlett
Seconded Cr Matthew Whitfield

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.

CARRIED

Rationale

The cost of installation of signage and line marking will still be a project cost for the local authority so there is no change to the current procedure for installation with the Main Roads WA responsible for maintenance into the future. The benefit for the local authorities as the local road network managers will be in the design stage of projects as the decisions on the application of the Main Roads WA standards to the local road conditions would be made by the local authority.

Apart from the time saving of no approval stage with the Main Roads WA, the local authorities understand the traffic conditions and safety requirements of their local road network and are well able to apply the requirements of the Main Roads WA standards to any design situation. For example, a centreline may be required on a local road to improve driver safety in a curvilinear section of horizontal alignment but the traffic volume may be below the threshold level in the criteria. Because the local authority understands the local traffic and safety concerns, the local authority would know it is a location where the centreline is genuinely required and would be able to get the centreline installed.

There are many locations and design decisions where the local authority is better placed to make the decision on signage and line marking applications based on their local knowledge and understanding.

Any such design would still be based on the Main Roads WA standard details to ensure consistency remains across the whole State for future maintenance and replacement.

6.2 Emissions Report

By Marissa Macdonald, WALGA Policy Officer Transport and Roads

At the 20 February 2017 meeting the South Metropolitan Zone requested that WALGA investigate whether vehicle diesel emissions are considered as part of relevant State Government policies and considered as part of major transport and infrastructure projects during the benefit-cost ratio analyses by the Federal and State Governments. The Zone also requested a review into methods to reduce vehicle diesel particulate pollution and to consider the impact on human health.

Attached with the Agenda is the Emissions Report for the Zone's information.

RESOLUTION

**Moved Cr Sam Wainwright
Seconded Mayor Logan Howlett**

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.**

CARRIED

7. OTHER BUSINESS

7.1 Freight Policy Forum

Cr Sam Wainwright updated the Zone on the work of the WALGA Freight Policy Forum.

Noted.

8. EXECUTIVE REPORTS

8.1 WALGA President's Report

Mr Tim Lane presented the WALGA President's Report to the Zone.

Noted.

9.2 State Councillor's report to the Zone

Mayor Carol Adams provided an update to the Zone in relation to the previous State Council meetings.

Noted.

9.3 Department of Local Government and Communities Representative Update Report.

Ms Jodie Holbrook updated the Zone on current activities of the Department of Local Government, Sport and Cultural Industries including:

- The *Local Government Act Review 1995*;
- State Local Government Partnership Working Group; and,
- Strategic Plan for Waste Management.

Noted.

10. SOUTH WEST GROUP REPORT

Mr Tom Griffiths delivered the South West Group Report.

Noted.

11. DATE, TIME AND PLACE OF NEXT MEETING

The next meeting of the South Metropolitan Zone will be held Monday 27 August 2018 at the City of Rockingham commencing at 5.30 pm.

12. CLOSURE

There being no further business the Chair declared the meeting closed at 18.22

