



South Metropolitan Zone

Minutes

24 August 2020

South Metropolitan Zone

Hosted by the City of Melville
10 Almondbury Road, Booragoon
Monday 24 August 2020 commenced at 5:30 pm

Minutes

MEMBERS

3 Voting Delegates from each Member Council

City of Cockburn	Mayor Logan Howlett JP Cr Chamonix Terblanche Mr Daniel Arndt, Acting Chief Executive Officer - non-voting delegate
Town of East Fremantle	Cr Cliff Collinson Cr Tony Natale Cr Kerry Donovan Mr Gary Tuffin, Chief Executive Officer – non-voting delegate
City of Fremantle	Cr Doug Thompson - Chair Cr Geoff Graham Cr Andrew Sullivan Mr Philip St John, Chief Executive Officer – non-voting delegate
City of Kwinana	Mayor Carol Adams OAM Cr Sandra Lee Cr Matthew Rowse Mr Wayne Jack, Chief Executive Officer non-voting delegate
City of Melville	Cr Duncan McPhail Cr Steve Kepert Cr June Barton Mr Mick McCarthy, Director Technical Services non-voting delegate
City of Rockingham	Cr Mark Jones Cr Deb Hamblin Cr Hayley Edwards Mr Michael Parker, Chief Executive Officer - non-voting delegate
WALGA Secretariat	Mr Zac Donovan, Executive Manager Commercial and Communications Mr Chris Hossen, Senior Planner
DLGSC Representative	Ms Jodie Holbrook
Guest Speaker	Ms Celia Dufall, Financial Counselling Network Dr Katinka Ruthrof, Department of Biodiversity, Conservation and Attractions

APOLOGIES

Mr Marten Tieleman	Chief Executive Officer, City of Melville
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1. DECLARATION OF INTEREST

Mayor Howlett declared an interest in Item 5.1 of the State Council agenda.

2. DEPUTATIONS

2.1 Financial Counselling Network

Ms Celia Dufall from the Financial Counsellors Association of Western Australia presented to the Zone on financial hardship and rates.

2.2 Tree Decline

Dr Katinka Ruthrof, Adjunct Associate Professor, Murdoch University presented to the Zone on Tree Decline.

Presentation is attached with these minutes.

3. CONFIRMATION OF MINUTES

RESOLUTION

Moved: Mayor Carol Adams
Seconded: Mayor Logan Howlett

That the Minutes of the meeting of the South Metropolitan Zone held on 22 June 2020 be confirmed as a true and accurate record of the proceedings.

CARRIED

4. BUSINESS ARISING

4.1 Status Report

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

Noted

5. STATE COUNCIL AGENDA – MATTERS FOR DECISION

5.1 Items 5.2, 5.3 and 5.4

RESOLUTION

Moved: Mayor Carol Adams
Seconded: Cr Chamonix Terblanche

That the South Metropolitan Zone

- 1. Supports items 5.2, 5.3 and 5.4 as listed in the September 2020 State Council Agenda;**

CARRIED

5.2 Item 5.1

18:10 Mayor Logan Howlett left the meeting

RESOLUTION

Moved: Cr Sandra Lee
Seconded: Cr Chamonix Terblanche

That the South Metropolitan Zone

- 1. Supports item 5.1 as listed in the September 2020 State Council Agenda.**

CARRIED

18:11 Mayor Howlett returned to the meeting

5.3 Item 5.5

RESOLUTION

Moved: Mayor Carol Adams
Seconded: Cr Chamonix Terblanche

That the South Metropolitan Zone

- 1. Supports item 5.5 as listed in the September 2020 State Council Agenda.**

AMENDMENT

Moved: Cr Andrew Sullivan
Seconded: Cr Cliff Collinson

That WALGA's position on Recommendation 19 of the Local Government Panel's recommendations be changed from oppose to support.

CARRIED

AMENDMENT

Moved: Cr Mark Jones
Seconded: Cr Deb Hamblin

That WALGA's position on Recommendation 22 of the Local Government Panel's recommendations be changed from carrying out further consultation to opposition to the proposal.

CARRIED

AMENDMENT

Moved: Cr Mark Jones
Seconded: Cr Deb Hamblin

That WALGA's position on Recommendation 26(b) of the Local Government Panel's recommendations be changed from support to oppose.

CARRIED

AMENDMENT

Moved: Cr Steve Kepert
Seconded: Cr Andrew Sullivan

That WALGA's position on Recommendation 32(2)(b) and 32(2)(c) of the Local Government Panel's recommendations be changed from oppose to support.

LOST

AMENDMENT

Moved: Cr Steve Kepert
Seconded: Cr Chamonix Terblanche

That WALGA's position on Recommendation 32(2)(b) and 32(2)(c) of the Local Government Panel's recommendations be changed from oppose to conditional support.

CARRIED

AMENDMENT

Moved: Cr Deb Hamblin
Seconded: Cr Hayley Edwards

That WALGA's position on Recommendation 33(f) of the Local Government Panel's recommendations be changed from support to oppose.

CARRIED

AMENDMENT

Moved: Cr Hayley Edwards
Seconded: Cr Deb Hamblin

That WALGA's position on Recommendation 44(g) of the Local Government Panel's recommendations be changed from support to oppose.

CARRIED

AMENDMENT

Moved: Cr Mark Jones
Seconded: Cr Deb Hamblin

That WALGA's position on Recommendation 44(d) of the Local Government Panel's recommendations be changed from support to oppose.

CARRIED

AMENDMENT

Moved: Cr Mark Jones
Seconded: Cr Deb Hamblin

That WALGA's position on Recommendation 50(c) of the Local Government Panel's recommendations be changed from support to oppose.

CARRIED

AMENDMENT

Moved: Cr Deb Hamblin
Seconded: Cr Mark Jones

That WALGA's position on Recommendation 55(c) of the Local Government Panel's recommendations be changed from oppose to support.

CARRIED

RESOLUTION (AS AMENDED)

Moved: Mayor Carol Adams
Seconded: Cr Chamonix Terblanche

That the South Metropolitan Zone supports item 5.5 as listed in the September 2020 State Council Agenda subject to the following;

- 1. That WALGA's position on Recommendation 19 of the Local Government Panel's recommendations be changed from oppose to support.**
- 2. That WALGA's position on Recommendation 22 of the Local Government Panel's recommendations be changed from carrying out further consultation to opposition to the proposal.**
- 3. That WALGA's position on Recommendation 26(b) of the Local Government Panel's recommendations be changed from support to oppose.**
- 4. That WALGA's position on Recommendation 32(2)(b) and 32(2)(c) of the Local Government Panel's recommendations be changed from oppose to conditional support.**
- 5. That WALGA's position on Recommendation 33(f) of the Local Government Panel's recommendations be changed from support to oppose.**
- 6. That WALGA's position on Recommendation 44(g) of the Local Government Panel's recommendations be changed from support to oppose.**

7. That WALGA's position on Recommendation 44(d) of the Local Government Panel's recommendations be changed from support to oppose.
8. That WALGA's position on Recommendation 50(c) of the Local Government Panel's recommendations be changed from support to oppose.
9. That WALGA's position on Recommendation 55(c) of the Local Government Panel's recommendations be changed from oppose to support.

CARRIED

5.3 Items for Noting

RESOLUTION

Moved: Mayor Carol Adams
Seconded: Cr Cliff Collinson

Notes all Matters for Noting and Organisational Reports as listed in the September 2020 State Council Agenda.

CARRIED

6. BUSINESS

6.1 C40 Climate Leadership Group 'Statement of Principles'

RESOLUTION

Moved: Cr Andrew Sullivan
Seconded: Cr Geoff Graham

That WALGA consider the principles adopted in the "Statement of Principles" announced by the Mayors of the C40 Climate Leadership Group and adopt a position to put to Local Governments to support a similar COVID 19 recovery plan through action and advocacy.

CARRIED

6.2 Advocacy for Corella Management

RESOLUTION

Moved: Cr Deb Hamblin
Seconded: Cr Mark Jones

That:

WALGA advocate to State Government to establish and implement a Corella Management Strategy for the Perth Metropolitan area as well as the broader impacted regions of Western Australia with the objective of:

- (a) Having a State Government body / department facilitate a Corella Control Program.**

- (b) Apply a tenure blind approach to Corella control.
- (c) Reduce the pest Corella population to levels that are determined to be ecologically sustainable.

CARRIED

7. OTHER BUSINESS

RESOLUTION

Moved: Cr Doug Thompson
Seconded: Mayor Logan Howlett

That the South Metropolitan Zone invites members of the Heritage Council to address the zone on Local Government heritage issues.

CARRIED

8. EXECUTIVE REPORTS

8.1 WALGA President's Report

The WALGA representative presented the President's Report.

Noted

9.2 State Councillor's report to the Zone

WALGA State Councillor presented on the previous State Council meeting.

Noted

9.3 Department of Local Government, Sport and Cultural Industries Representative Update Report.

Department of Local Government, Sport and Cultural Industries representative updated the Zone on DLGSC issues. Please also see link below:

<https://mailchi.mp/dlgsc/local-matters-august-2020-1096582>

Noted

10. DATE, TIME AND PLACE OF NEXT MEETING

The next meeting of the South Metropolitan Zone will be held Monday 23 November 2020 at the City of Cockburn commencing at 5.30 pm.

Noted

11. CLOSURE

There being no further business the Chair declared the meeting closed at 19:14.