



# Central Metropolitan Zone

## Minutes

17 February 2022

# Central Metropolitan Zone

Held via MS Teams

Thursday, 17 February 2022, commenced at 6:00 pm

## Minutes

### MEMBERS

### 2 Voting Delegates from each Member Council

Town of Cambridge	Cr Kate Barlow Cr Alaine Haddon-Casey
Town of Claremont	Cr Paul Kelly - <b>Chair</b> Cr Peter Telford
Town of Cottesloe	Cr Craig Masarei Cr Helen Sadler Mr Matthew Scott, Chief Executive Officer non-voting delegate
City of Nedlands	Cr Kerry Smyth Cr Rajah Senathirajah
Shire Peppermint Grove	President Rachel Thomas Cr Charles Hohnen
City of Perth	Cr Catherine Lezer Cr Liam Gobbert Ms Michelle Reynolds, Chief Executive Officer non-voting delegate
City of Subiaco	Cr Lynette Jennings Cr Rosemarie de Vries
City of Vincent	Cr Ross Ioppolo
WALGA Secretariat	Mr Nick Sloan, Chief Executive Officer Mr Tony Brown, EM Governance and Organisational Services Ms Ruby Pettit, Policy Officer, Planning Mr Chris Hossen, Policy Manager Planning and Building
Guest Speakers	Ms Caroline Spencer, Auditor General, Office of the Auditor General

### APOLOGIES

Town of Cambridge	Mr John Giorgi JP, Chief Executive Officer non-voting delegate
Town of Claremont	Ms Liz Ledger, Chief Executive Officer – non-voting delegate
Town of Cottesloe	Mr Matthew Scott, Chief Executive Officer non-voting delegate
Town of Mosman Park	Cr Andrew Baird Mayor Paul Shaw Ms Carissa Bywater, Chief Executive Officer – non-voting delegate
City of Nedlands	Mr Bill Parker, Chief Executive Officer – non-voting delegate
Shire of Peppermint Grove	Mr Don Burnett, Chief Executive Officer – non-voting delegate
City of Subiaco	Mr Colin Cameron, Chief Executive Officer – non-voting delegate

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## ANNOUNCEMENTS

Zone Delegates were requested to provide sufficient written notice, wherever possible, on amendments to recommendations within the State Council or Zone agenda prior to the Zone meeting to the Chair and Secretariat.

Agenda Papers were emailed 7 days prior to the meeting date to your Council for distribution to Zone Delegates.

Acknowledgement of Country All attendees acknowledged the traditional owners of the land that the meeting is held on and paying respects to Elders past, present and future.

### Protocols for electronic meeting:

- Chair or Zone Executive Officer went through the attendance list
- Protocols:
  - Please mute your microphone once attendance has been taken
  - Please use the hand symbol if you wish to speak
  - Once identified by the Chair, please turn on your camera and unmute your microphone
  - Cameras do not need to be turned on for the duration of the meeting (especially if connection is unreliable)

## ATTACHMENTS

1. Draft Minutes Previous Meeting
2. Zone Status Report
3. Standing Orders
4. President's Report
5. State Council special meeting Agenda, 23 February 2022
6. Office of the Auditor General presentation slides

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### 1. DECLARATION OF INTEREST

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Elected Members 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

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### 2. DEPUTATIONS

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#### 2.1 Office of the Auditor General

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Ms Caroline Spencer, Auditor General from the Office of the Auditor General provided an update to the Zone on progress of Local Government financial audits. A copy of the presentation was circulated under separate cover.

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#### 2.2 2022 Confirmed Deputations for Central Metropolitan Zone

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Future presentations that are scheduled for the Central Metropolitan Zone are as follows:

April – Metropolitan Health  
June – Grow it Local  
August – Strata Living

These presenters have been endorsed and confirmed by the Zone.

**Noted**

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### **3. CONFIRMATION OF MINUTES**

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#### **RESOLUTION**

**Moved:** Cr Elaine Haddon-Casey

**Seconded:** Cr Catherine Lezer

That the Minutes of the meeting of the Central Metropolitan Zone held on 18 November 2021 be confirmed as a true and accurate record of the proceedings.

**CARRIED**

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### **4. BUSINESS ARISING**

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Nil

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### **5. STATE COUNCIL AGENDA - MATTERS FOR DECISION AND NOTING**

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

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#### **5.1 Special State Council Meeting Agenda – 23 February 2022**

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The full State Council special meeting Agenda is included as an attachment to this Agenda and can also be found via link: [State Council Special Meeting Agenda 23 February 2022](#)

The Zone is able to provide comment or submit an alternative recommendation that is then presented to the State Council for consideration.

#### **Matters for Decision**

##### **3.1 Local Government Reform Proposal Submission**

1. That the recommendations contained in the 'Local Government Reform Proposal Submission' be endorsed.
2. That WALGA: a. seek assurance from the Minister for Local Government that further detail on the proposed reforms will be provided to the sector for comment prior to the formulation of a draft Local Government Act Amendment Bill; and b. seek a formal commitment from the Minister for Local Government that WALGA actively participates in the legislative drafting process necessary to formulate a draft Local Government Act Amendment Bill.

#### **MOTION**

**Moved:** Cr Peter Telford

**Seconded:** Cr Rajah Senathirajah

That the Central Metropolitan Zone supports all Matters for Decision as listed above in the Special State Council Meeting Agenda – 23 February 2022.

## AMENDMENT

Moved: Cr Catherine Lezer  
Seconded: Cr Liam Gobbert

That the Central Metropolitan Zone:

1. Does not support all Matters for Decision as listed above in the Special State Council Meeting Agenda – 23 February 2022; and
2. Supports the recommendations contained in the ‘Local Government Reform Proposal Submission’ being amended, to state the following proposed reforms are not supported:
  1. Early Intervention Powers
  - 1.2 Local Government Monitors
  - 1.3 Conduct Panel
  - 1.4 Review of Penalties
  - 1.5 Rapid Red Card Resolutions
  - 1.6 Vexatious Complaint Referrals
  - 2.5 Simplifying Approvals for Small Business and Community Events
  - 2.6 Standardising Meeting Procedures, Including Public Question Time
  - 3.2 Recording All Votes in Council Minutes
  - 3.5 Chief Executive Officer Key Performance Indicators (KPIs) to be Published
  - 4.1 Community and Stakeholder Engagement Charters
  - 4.2 Ratepayer Satisfaction Surveys
  - 6.5 Local Governments May Establish Education Allowances
  - 6.6 Standardised Election Caretaker Period
  - 5.8 CEO Recruitment

THE AMENDMENT WAS PUT AND LOST

## RESOLUTION

Moved: Cr Peter Telford  
Seconded: Cr Rajah Senathirajah

That the Central Metropolitan Zone supports all Matters for Decision as listed above in the Special State Council Meeting Agenda – 23 February 2022.

CARRIED

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### 5.2 Ordinary State Council Meeting Agenda – 2 March 2022

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The full State Council Agenda can be found via link: [State Council Agenda 2 March 2022](#)

The Zone is able to provide comment or submit an alternative recommendation that is then presented to the State Council for consideration.

#### Matters for Decision

##### 5.1 Short-Term Accommodation Regulatory Scheme

That the draft Short-Term Accommodation Regulatory Reform submission be endorsed

## RESOLUTION

Moved: Cr Catherine Lezer  
Seconded: Cr Alaine Haddon-Casey

**That the Central Metropolitan Zone:**

1. Supports Matters for Decision, item 5.1 as listed above in the March 2022 State Council Agenda; and
2. Notes all Matters for Noting and Organisational Reports as listed in the March 2022 State Council Agenda.

#### **AMENDMENT**

**Moved:** Cr Catherine Lezer  
**Seconded:** Cr Liam Gobbert

That the resolution be amended to include: subject to an amendment to insert the following onto Recommendation 8 of the submission: Local Government, Landgate, the strata sector and the insurance sector.

**CARRIED**

#### **THE AMENDMENT BECAME THE SUBSTANTIVE MOTION**

**Moved:** Cr Catherine Lezer  
**Seconded:** Cr Elaine Haddon-Casey

**That the Central Metropolitan Zone**

1. Supports Matters for Decision, item 5.1 as listed above in the March 2022 State Council Agenda subject to an amendment to insert the following onto Recommendation 8 of the submission: Local Government, Landgate, the strata sector and the insurance sector.
2. Notes all Matters for Noting and Organisational Reports as listed in the March 2022 State Council Agenda.

**CARRIED**

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#### **6. ZONE BUSINESS**

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Nil

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#### **7. OTHER BUSINESS**

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Nil

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#### **8. EXECUTIVE REPORTS**

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##### **8.1 President's Report to the Zone**

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The State Councillor or WALGA representative will present the President's Report.

**Noted**

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##### **8.2 State Councillor's report to the Zone**

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Cr Helen Sadler and Cr Paul Kelly gave an update to the Zone on the State Council meeting.

**Noted**

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

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Department of Local Government, Sport and Cultural Industries representative was an apology and did not present to the Zone.

**Noted**

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**9. DATE, TIME AND PLACE OF NEXT MEETING**

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**That the next ordinary meeting of the Central Metropolitan Zone be held on 21 April at the Town of Mosman Park, commencing at 6:00 pm.**

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**10. CLOSURE**

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There being no further business the Chair declared the meeting closed at **7:57pm**.