



South Metropolitan Zone

Minutes

27 August 2018

South Metropolitan Zone

Hosted by the City of Rockingham
Civic Boulevard Rockingham, phone 9528 0333
Monday 27 August commenced at 5:30 pm

Minutes

MEMBERS

3 Voting Delegates from each Member Council

City of Cockburn	Mayor Logan Howlett JP Deputy Chair Cr Carol Reeve-Fowkes – entered meeting at 6pm Mr Stephen Cain, Chief Executive Officer - non-voting delegate – entered meeting at 6pm
City of Fremantle	Cr Jon Strachan Mr Philip St John, Chief Executive Officer – non-voting delegate
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 Duncan McPhail
City of Rockingham	Cr Andrew Burns Mr Michael Parker, Chief Executive Officer Cr Mark Jones (Deputy for meeting 27 August)
South West Group	Mr Tom Griffiths, Director
WALGA Secretariat	Ms Nicole Matthews, Policy Manager Environment Mr Tony Brown, Exec Manager Governance & Organisational Services
Guest Speaker	Ms Darrelle Merritt, DLGSC rep

APOLOGIES

City of Cockburn	Cr Lee-Anne Smith
Town of East Fremantle	Cr Cliff Collinson Cr Michael McPhail Cr Tony Natale Mr Gary Tuffin, Chief Executive Officer – non-voting delegate
City of Fremantle	Cr Doug Thompson Chair Cr Sam Wainwright
City of Melville	Cr Nicole Robins Cr Tim Barling Mr Marten Tieleman, Chief Executive Officer
City of Rockingham	Cr Deb Hamblin

ANNOUNCEMENTS

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

ATTACHMENTS WITHIN THE AGENDA

1. Draft Minutes of previous meeting
2. Zone Status Report
3. President's Report
4. Standing Orders

1. DEPUTATIONS

1.1 Josh Wilson MP Federal Member for Fremantle - CANCELLED

Presentation by Mr Josh Wilson MP has been cancelled. He is unable to attend the next meeting and we will endeavour to make a date next year for him to present to the Zone.

Noted

1.2 Presentation – Local Government Act Review – Darrelle Merritt

On 1 August Minister Templeman announced the Government's reforms resulting from phase one of the review of the Act. These cover training, gifts, elected member conduct, CEO recruitment and performance review, public access to information and some administrative efficiencies. The presentation provided some more detail and allow members to ask questions on these reforms.

The coverage and timeline for phase two of the review was also be outlined.

Noted

2. CONFIRMATION OF MINUTES

RESOLUTION

Moved Cr Jon Strachan

Seconded Cr Sandra Lee

That the Minutes of the meeting of the South Metropolitan Zone held on 25 June 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

<https://walga.asn.au/getattachment/About-WALGA/Structure/State-Council/Agendas-and-Minutes/Agenda-State-Council-7-September-2018-with-attachments.pdf.aspx>

Items 5.2, 5.4, 5.5, 5.6, 5.9 and 5.10

RESOLUTION

**Moved Mayor Carol Adams
Seconded Cr Sheila Mills**

That items 5.2, 5.4, 5.5, 5.6, 5.9 and 5.10 for decision within the September 2018 State Council Agenda be supported 'en bloc'.

CARRIED

Item 5.1 Local Government Act Review

RESOLUTION

**Moved Cr Sheila Mills
Seconded Cr Jon Strachan**

That item 5.1 for decision within the September 2018 State Council Agenda be supported with the addition of 'Planning' to the skillset to be included as part of the foundational competencies that will form the basis of universal training.

CARRIED

Item 5.3 Interim Submission on Green Paper – Modernising WA's Planning System: Concepts for a Strategically Led System

RESOLUTION

**Moved Cr Jon Strachan
Seconded Cr Sandra Lee**

That the Interim Submission on the Green Paper – *Modernising WA's Planning System: Concepts for a Strategically Led System* be endorsed with the exception of Proposal 4.2.12.

CARRIED

Cr Lee raised concern with Proposal 4.2.12 (State Council Agenda pages 69-70) regarding special reports being provided regarding Development Contribution Plans, noting that there are already provisions in place for annual review of the CAS and DCP Report and 5-yearly comprehensive review of DCPs (the latter is required to be approved by the Minister in any case via a

Scheme Amendment). It was considered that this would cause confusion regarding the responsible management of the DCP's, particularly for land owners and developers

Cr Strachan raised a concern with Proposal 1.1.3 (State Council Agenda Page 33), which would require a complex scheme amendment to be accompanied by a proposed amendment to the Local Planning Strategy. Cr Strachan considered that this would be an overly onerous requirement.

Item 5.7 Vehicle Emissions

RESOLUTION

Moved Cr Jon Strachan

Seconded Mr Stephen Cain

That item 5.7 for decision within the September 2018 State Council Agenda be supported.

CARRIED

Cr Strachan congratulated WALGA officers for a well-considered piece of work that delivered on the South Metropolitan Zone's request.

Item 5.8 Interim Submission to the Independent Review of the Strategic Assessment of the Perth and Peel Regions

RESOLUTION

Moved Cr Sandra Lee

Seconded Cr Carol Reeve-Fowkes

That the Interim Submission to the Independent Review of the Strategic Assessment of the Perth and Peel Regions be endorsed subject to the inclusion of:

- 1. Further guidance regarding the form of a assurance and adaptive management framework; and**
- 2. Reference to the costs to Local Government of the ongoing management of conservation areas and how decisions the impacts of land use within urban areas will impact on peri-urban areas.**

CARRIED

Cr Lee agreed with WALGA's proposal in the Interim Submission that there must be a robust assurance and adaptive management framework in place to underpin the operation of the plan, but proposed that the submission should provide further guidance around this matter in regards to what the framework should look like. A plan or a program should be considered that provides greater flexibility so the focus should be more on the process and strategy rather than the outcome. The framework needs to be clear to provide a level of certainty but also provide a process for matters on an ongoing basis so that emerging issues can be considered effectively without undermining what we already know.

Cr Lee also noted that the likely costs of ongoing implementation have not had regard to the costs to Local Government. The potential maintenance and management of the areas designated for conservation purposes and how the decisions within urban areas are to impact on the peri urban areas should be factored the submission.

WALGA items for noting within the September 2018 State Council Agenda were all received.

6. BUSINESS

Nil

7. OTHER BUSINESS

Nil

8. EXECUTIVE REPORTS

8.1 WALGA President's Report

The President's Report was included in the agenda.

Noted

9.2 State Councillor's report to the Zone

Mayor Carol Adams presented on the previous State Council meeting.

Noted

9.3 Department of Local Government and Communities Representative Update Report.

Darrelle Merrett updated the Zone on any DLGC issues.

- Stop Puppy Farming update
- Invitations for hosting Local Government Act Phase 2 consultation sessions

Noted

10. SOUTH WEST GROUP REPORT

South West Group: Director update (Tom Griffiths)

- City Deals: developing a proposal by October 2018 for the WA City Deal to include investments in the South West region.
- Infrastructure Australia: Infrastructure priority list submissions
- Please sign up to our e-bulletins: email Joanna.Ong@melville.wa.gov.au

Please refer to attached information from the Director General.

Noted

11. DATE, TIME AND PLACE OF NEXT MEETING

The next meeting of the South Metropolitan Zone will be held Monday 26 November 2018 at the City of Cockburn commencing at 5.30 pm.

12. CLOSURE

There being no further business the Chair declared the meeting closed at 6:40pm.

