



South Metropolitan Zone

Minutes

22 June 2020

South Metropolitan Zone

Hosted by the City of Kwinana
Cnr Gilmore Ave &, Sulphur Rd, Kwinana Beach
Monday 22 June 2020. The meeting commenced at 5:35 pm

Minutes

MEMBERS

3 Voting Delegates from each Member Council

City of Cockburn	Mayor Logan Howlett JP Cr Chontelle Stone 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
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 Mr Marten Tieleman, Chief Executive Officer non-voting delegate
City of Rockingham	Cr Mark Jones Cr Deb Hamblin Mr Michael Parker, Chief Executive Officer - non-voting delegate
WALGA Secretariat	Mr Zac Donovan, Executive Manager, Commercial and Communications Ms Lyn Fogg, Governance Advisor, Sector Support and Advice
DLGSC Representative	Ms Kirsty Martin Mr Cameron Taylor
Guest Speaker	Ms Lil Paskos, Manager Western Australian Disability Enterprise

APOLOGIES

WALGA	Mayor Tracey Roberts JP, President
City of Cockburn	Cr Chamonix Terblanche
City of Fremantle	Cr Andrew Sullivan
City of Fremantle	Mr Philip St John, Chief Executive Officer – non-voting delegate
City of Melville	Cr June Barton
City of Melville	Cr Nicolas Pazzoli (Deputy)
City of Rockingham	Cr Hayley Edwards Ms Celia Dufall, Financial Counselling Network

ANNOUNCEMENTS

Confirmation of Attendance An attendance sheet was circulated prior to the commencement of the meeting, registering attendee names for the Minutes.

Acknowledgement of Country Cr Thompson acknowledged the traditional owners of the land that the meeting is held on and paid respects to Elders past, present and future.

ATTACHMENTS WITHIN THE AGENDA

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

1. DEPUTATIONS

All Deputations have a time limit of 20 minutes, which includes questions time.

1.1 Western Australian Disability Enterprise

Ms Lil Paskos, Procurement Manager, presented to the Zone on the services provided through WA Disability Enterprises and the interface with Local Government Act tender exempt provisions.

1.2 Financial Hardship

Financial Counselling Network did not attend.

2. 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 28 April 2020 be confirmed as a true and accurate record of the proceedings.

CARRIED

3. DECLARATION OF INTEREST

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.

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

RESOLUTION:

Moved: Mayor Carol Adams
Seconded: Mayor Logan Howlett

That all Emerging Issues and Matters for Decision, being items 4.1 and 5.1 of the July 2020 WALGA State Council Agenda be endorsed en-bloc.

CARRIED

6. BUSINESS

6.1 Support for A Forum into Environmental Damage, Vandalism and Anti-Social Behaviour in Regional Parks

By Cr Sandra Lee, City of Kwinana

Background

The Regional Parks have ongoing issues of escalating damage due to illegal access, severe damage to property and theft of flora that is impacting on the ecological values of the sites and the protection of the conservation values going forward.

The Beeliar Regional Park Advisory Committee Chair Professor Philip Jennings would like a forum to be convened with the Western Australian Local Government Association (WALGA) to explore for some protection measures for the Regional Parks.

RESOLUTION

Moved: Cr Sandra Lee
Seconded: Cr Mark Jones

That:

- 1. WALGA to establish a working group that includes representation from Local Government , Regional Parks and other landholders (DPLH, Water Corp etc.) to source funding options and identify projects to address site security, environmental damage, vandalism and anti-social behaviour affecting Regional Parks at a regional scale .**
- 2. WALGA to advocate to state government bodies/departments to maintain access control to Regional Park land which they are responsible for.**

CARRIED

7. OTHER BUSINESS

7.1 Racism and Discrimination Working Group

By Cr Chontelle Stone, City of Cockburn

RESOLUTION

Moved: Cr Doug Thompson

Seconded: Mayor Carol Adams

That the Late Item from the City of Cockburn be considered by the South Metropolitan Zone.

CARRIED

Background

Systemic racism is endemic across Western Australia. As Elected Members it is incumbent upon all of us within our geographic districts, and as a unified body, to investigate all options to make a permanent change and to finally make any form of racism or discrimination be unacceptable in the future.

RESOLUTION

Moved: Cr Chontelle Stone

Seconded: Cr Steve Kepert

That WALGA convenes a working group representing all WA regions to investigate options by which we can prevent, and then eradicate, racism and discrimination in Western Australian Local Government.

LOST

Moved: Cr Doug Thompson

Seconded: Cr Geoff Graham

That WALGA convenes a working group to review its Accessible and Inclusion Policy position and report on options to reinforce Local Government's commitment to combatting racism and discrimination.

CARRIED

8. EXECUTIVE REPORTS

8.1 WALGA President's Report

Mr Zac Donovan presented the President's Report.

Noted.

8.2 State Councillor's Report to the Zone

WALGA State Councillors Mayor Carol Adams and Mayor Logan Howlett presented on the previous State Council meeting.

Noted.

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

Department of Local Government, Sport and Cultural Industries representative Ms Kirsty Martin updated the Zone on DLGSC issues.

[DLGSC Update June 2020.](#)

Noted.

9. DATE, TIME AND PLACE OF NEXT MEETING

The next meeting of the South Metropolitan Zone will be held Monday 24 August 2020 at the City of Rockingham commencing at 5.30 pm.

10. CLOSURE

There being no further business the Chair declared the meeting closed at 6.35pm.

