

01-005-03-0003



South East Metropolitan Zone

Minutes

24 June 2020

South East Metropolitan Zone

Hosted by the City of Gosnells

2120 Albany Highway, Gosnells

Wednesday 24 June 2020. The meeting commenced at 6:35 pm

Minutes

MEMBERS

2 Voting Delegates from each Member Council

City of Armadale	Cr Emma Flynn Mayor Ruth Butterfield (SC) Mr Jason Lyons, Executive Director Corporate Services - non-voting
City of Canning	Cr Mark Bain Cr Tim Porter DSC Mr Arthur Kyron Chief Executive Officer – non-voting delegate
City of Gosnells	Cr Julie Brown (SC) Mayor David Goode JP Mr Ian Cowie, Chief Executive Officer - non-voting delegate
City of South Perth	Cr Samantha Bradder Cr Carl Celedin Mr Geoff Glass, Chief Executive Officer – non-voting delegate
Town of Victoria Park	Cr Bronwyn Ife - Chair Mayor Karen Vernon Ms Natalie Martin-Goode, Acting CEO - non-voting delegate
WALGA Secretariat	Mayor Tracey Roberts JP, President Mr Mark Batty, Executive Manager, Strategy, Policy and Planning Mr Chris Hossen, Senior Planner
DLGSC Representative	Mr Shannon Wood
Guest Speakers	Professor Giles Hardy, Murdoch University

APOLOGIES

City of Armadale	Ms Joanne Abbiss, Chief Executive Officer – non-voting delegate
Town of Victoria Park	Mr Anthony Vuleta, Chief Executive Officer – non-voting delegate

ANNOUNCEMENTS

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

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.

ATTACHMENTS WITHIN THE AGENDA

1. Draft Minutes of the previous meeting
2. Zone Status Report
3. President's Report
4. Meeting Guidelines/Protocols
5. Standing Orders

1. DEPUTATIONS

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

1.1 Tree Decline

Professor Giles Hardy, Murdoch University, presented to the Zone.

2. CONFIRMATION OF MINUTES

RESOLUTION

Moved **Cr Julie Brown**
Seconded **Mayor Ruth Butterfield**

That the Minutes of the meeting of the South East Metropolitan Zone held on 29 April 2020 be confirmed as a true and accurate record of the proceedings.

CARRIED

3. DECLARATION OF INTEREST

Elected Members must declare to the Chairperson 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

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

Item 4.1

RESOLUTION

Moved **Cr Julie Brown**
Seconded **Mayor Ruth Butterfield**

That the information contained in this report relating to WALGA's response to the COVID-19 pandemic be noted.

CARRIED

Item 5.1

RESOLUTION

Moved **Cr Julie Brown**
Seconded **Cr Carl Celedin**

That the draft State and Local Government Agreement for Public Libraries be endorsed.

CARRIED

Part 6: Matters for noting

RESOLUTION

Moved **Mayor Ruth Butterfield**
Seconded **Cr Julie Brown**

That the items in Part 6 of the State Council Agenda be noted.

CARRIED

6. BUSINESS

Nil

7. OTHER BUSINESS

7.1 State Government Consultation – Armadale Rail Line

RESOLUTION

Moved: **Mayor Karen Vernon,**
Seconded: **Cr Bronwyn Ife**

That the late item from the Town of Victoria Park be considered by the South East Metropolitan Zone.

CARRIED

RESOLUTION

That the WALGA South East Metropolitan Zone:

1. Expresses concern regarding the 16 June 2020 announcement made by the State Government to elevate the Armadale Rail Line in Victoria Park, East Victoria Park, Carlisle and Welshpool, without first conducting appropriate consultation with impacted local governments and residents,
2. Expresses concern that the State Government has breached principles 1, 2, 3 and 6, and the 'Consulting with Local Government' guidelines, set out in the State and Local Government Partnership Agreement 2017 by making the announcement stipulated in point 1, and
3. Requests that WALGA advocates for the State Government to honour the State and Local Government Partnership Agreement 2017 by conducting appropriate consultation with affected local governments for all major capital works.

Moved: Cr Bronwyn Ife
Seconded: Mayor Karen Vernon

AMENDMENT

That point 2 be deleted; and

That point 3 (now point 2) be reworded to read:

3. Requests WALGA investigate the development of a partnership agreement between the Local Government sector and State Government that outlines the obligation for consultation with Local Government for major capital works undertaken by the State.

Moved: Mayor David Goode
Seconded: Mayor Ruth Butterfield

CARRIED

RESOLUTION (AS AMENDED)

That the WALGA South East Metropolitan Zone:

1. Expresses concern regarding the 16 June 2020 announcement made by the State Government to elevate the Armadale Rail Line in Victoria Park, East Victoria Park, Carlisle and Welshpool, without first conducting appropriate consultation with impacted local governments and residents, and
2. Requests WALGA investigate the development of a partnership agreement between the Local Government sector and State Government that outlines the obligation for consultation with Local Government for major capital works undertaken by the State.

CARRIED

8. EXECUTIVE REPORTS

8.1 WALGA President's Report

The WALGA President, Mayor Tracey Roberts, presented the President's Report.

WALGA President noted the close and positive working relationship with the DLGSC, especially over the COVID period.

Moved Mayor David Goode
Seconded Cr Emma Flynn

That the WALGA President's report be received.

CARRIED

8.2 State Councillor's report to the Zone

WALGA State Councillors, Mayor Ruth Butterfield and Cr Julie Brown presented on the previous State Council meeting.

Moved Cr Carl Celedin
Seconded Mayor David Goode

That the State Councillor's Report be received.

CARRIED

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

Mr Shannon Wood provided an update to the Zone on DLGSC issues.

[DLGSC Update June 2020](#)

Moved Cr Samantha Bradder
Seconded Mayor Ruth Butterfield

That the Department of Local Government, Sports and Cultural Industries be received.

CARRIED

9. DATE, TIME AND PLACE OF NEXT MEETING

RESOLUTION

Moved Cr Carl Celedin
Seconded Cr Mark Bain

The next ordinary meeting of the South East Metropolitan Zone be held on Wednesday 26 August 2020 at the City of South Perth commencing at 6:00 pm.

CARRIED

10. CLOSURE

There being no further business the Chair declared the meeting closed at 7:50 pm.

