



WALGA

Great Southern Zone

MINUTES

of an ordinary meeting
(2 voting delegates per council)

held on

Friday 30 August 2019

Venue:
Jerramungup Telecentre
8-10 Tobruk Street
Jerramungup

1. OPEN: 10.04am Welcome by Shire of Jerramungup President, Cr Rob Lester

2. ATTENDANCE AND APOLOGIES

Cr Keith House
Annabel Paulley

Zone President (Shire of Gnowangerup)
Zone Executive Officer

City of Albany
Broomehill / Tambellup
Cranbrook
Denmark
Gnowangerup
Jerramungup
Katanning
Kent
Kojonup
Plantagenet
Woodanilling

Cr Anthony Moir
Cr Scott Thompson, Cr Mark Paganoni and CEO Keith Williams
Nil
Nil
Cr Keith House
Cr Rob Lester, Cr Andrew Price and CEO Martin Cuthbert
Cr Jon Goodheart and CEO Julian Murphy
Cr Kate Johnston and Cr Scott Crosby (entered at 11.01am) & CEO Rick Miller
Nil
Cr Bevan Lang and Cr Len Handasyde
Cr Dale Douglas and CEO Stephen Gash

Total of 12 out of a possible 22 voting delegates were in attendance at the start of the meeting.

Guests

Tim Lane, Manager, Strategy and Association Governance, WALGA
Andrew Borrett, Senior Project Officer, Dept of Local Government, Sport and Cultural Industries
Duane Schouten, Great Southern Development Commission
Carl Beck, new Road Safety Adviser, WALGA RoadWise
Cr Bill Bailey, Shire of Jerramungup (Observer)

Apologies

Terry Redman MLA, Member for Warren-Blackwood
Peter Rundle MLA, Member for Roe
Mayor Dennis Wellington and CEO Andrew Sharpe, City of Albany
Cr Jon Oldfield, Shire of Plantagenet
Cr Colin Egerton-Warburton, Cr Phil Horrocks and CEO Peter Northover, Shire of Cranbrook
Cr Chris Pavlovich, Cr Jon Oldfield and CEO Rob Stewart, Shire of Plantagenet
Cr Ronnie Fleay, Cr Jill Mathwin and CEO Rick Mitchell-Collins, Shire of Kojonup
Cr Russel Thomson, Shire of Woodanilling
Russell Pritchard, Great Southern Development Commission

3. GUEST SPEAKER

- 3.1 Rob Dickie, Government & Industry Relations Adviser, Cooperative Bulk Handling (CBH)
Adam Wray, new Albany Zone Manager.
Subject: Update on the Network Strategy progress, and the process for closure of CBH's non-Network Strategy sites over time. Network Strategy refers to the investment and restructure to '100 sites of the future', down from the 135 or so receival sites that are used in an average year, from the 200 receival sites that CBH has opened historically.

Key points:-

- Introduced Adam Wray, the new Zone manager from CBH Operations replacing Greg Thornton. He previously worked for BSAF and Alcoa in Perth. Worked in Saudi Arabia on infrastructure building. Mr Wray encouraged councils to contact him.
- Now in the third year of the 5-year programme, investing \$750 million in the CBH network. Down from 200 to 100 sites of the future.
- Eight expansion projects to increase storage tonnes to the network.
- CBH will liaise with communities on plans for non-network sites.

- Throughput upgrades at Kojoneerup, Gairdner, Mt Madden, Lake Grace, Broomehill and Dumbleyung.
- Weighbridge replacements at Wellstead, West River and Mindarabin.
- Accommodation upgrades, eg. Broomehill. CBH bought accommodation at Wongan Hills to help with retaining staff but will also build new accommodation on some CBH sites.

Q&A session

Question: Cr Mark Paganoni enquired about the outloading capacity at Broomehill including rail spur lines.

Answer: CBH looking to get investment in rail facilities to get more tonnages on rail. Preferred solution is to install rail loop to cope with full train so as not to block main line. Revitalising Agricultural Region Freight Strategy (RARFS) includes rail options. CBH will advocate for the rail it wants.

Question: CEO Keith Williams did not accept response from Transport Minister that councils should approach CBH to fund road upgrades due to significant impact of transporting grain by road from CBH's 100 sites of the future. It is the State Government's responsibility to maintain roads.

Answer: This is letting the State Government off the hook for paying for roads. Would suggest that the road funding model needs to change.

Question: Cr Keith House enquired about CBH's input to RARFS.

Answer: CBH logistics team gave Main Roads and Dept of Transport details of where tonnages move within our network from receival site to rail site and then by rail to port. CBH has put its priorities to RARFS about roads. Rob Dickie is happy to provide more information about this to councils if required.

WA is about 18 months ahead of the Eastern States and Rob Dickie advised them to look at RARFS.

CBH has been liaising with Ministers Saffioti and MacTiernan. Ms MacTiernan now has ports in her portfolio. CBH is lobbying for money through, and in collaboration with, the State Government.

ACTION: Executive Officer to circulate contact details for Rob Dickie and Adam Wray.

4. DECLARATIONS OF INTEREST

There were no declarations of interest.

REMINDER: All delegates present at a Zone meeting shall vote, as per Zone Standing Order 28.1

5. MINUTES

5.1 Confirmation of Minutes

5.1.1 MINUTES OF THE ORDINARY ZONE MEETING – 28 June 2019

MOVED Cr Anthony Moir

SECONDED CR Andrew Price

That the minutes of an ordinary meeting of the Great Southern Zone of the WALGA held on Friday 28 June 2019 be confirmed as a true and correct record of the proceedings.

CARRIED 12-0

5.1.2 MINUTES OF THE WALGA STATE COUNCIL MEETING – 3 July 2019

MOVED Cr Mark Paganoni

SECONDED Cr Anthony Moir

That the Minutes of meeting of the State Council of WALGA held on 3 July 2019 be received.

CARRIED 12-0

5.2 Business Arising

Refer to Status Report from WALGA to the Zone dated August 2019 for the following items:-

5.2.1 Fires affecting mobile phone service during emergencies – Shire of Jerramungup

WALGA response:-

WALGA has raised this as an urgent matter with the Emergency Services Network Operators Reference Group to provide recommendations to the sector. This group includes all the lifeline agencies along with the Department of Primary Industries and Regional Development to include the regional black spots funding and communications providers. WALGA will provide further updates as information is received.

At the time of publishing this status report, WALGA was awaiting a response from the SEMC. The response will be provided directly to Zone.

WALGA has advocated to the SEMC and the SEMC has included this item on its agenda at the meeting held 2 August 2019.

ACTION: Executive Officer to follow up on response from SEMC.

5.2.2 Appeals against native vegetation clearing permits - Shire of Jerramungup

WALGA response:-

A Local Government Clearing Regulation Working Group has been finalised by DWER, with representation from the sector.

Local Government membership of the Working Group is Luke Rogers, Senior Environmental Officer, City of Armadale; Kay Lehman, Environmental Management Officer, City of Busselton; and Allister Butcher, Executive Manager Operations, Shire of Gingin. At the time of writing DWER was scheduling the initial meeting of the Working Group for the end of August.

This and related issues regarding the regulatory system for clearing of native vegetation will be addressed through the working group and continued representations by WALGA.

Refer to attached follow up letter from the Wildflower Society WA dated 21 July 2019.

RESOLVED: Zone to advise the Wildflower Society to keep liaising with WALGA staff.

5.2.3 Review of the Environmental Protection (Clearing of Native Vegetation) Regulations 2004, so that the clause regarding previously cleared vegetation be amended to 20 years without seeking further authority from the Department of Water and Environmental Regulation.

WALGA requested to endorse this position and to write to the Minister for Environment highlighting the effectiveness and efficiency of the SPP system whilst requesting an amendment to the Environmental Protection (Clearing of Native Vegetation) Regulations 2004 extending the time frame for clearing restrictions to 20 years.

WALGA response:-

A Local Government Clearing Regulation Working Group has been finalised by DWER, with representation from the sector.

Local Government membership of the Working Group is Luke Rogers, Senior Environmental Officer, City of Armadale; Kay Lehman, Environmental Management Officer, City of Busselton; and Allister Butcher, Executive Manager Operations, Shire of Gingin. At the time of writing, DWER was scheduling the initial meeting of the Working Group for the end of August.

Other ongoing issues:-

5.2.4 Tourism issues

Still awaiting Mayor Dennis Wellington to circulate draft letter about Field of Light for councils to approve before sending to Tourism Minister Paul Papalia.

Tourism Minister unable to attend 30 August Zone meeting due to being overseas and he was unavailable for 29 November meeting.

Only Kojonup submitted the attached list of questions for the Tourism Minister.

5.2.5 Local Government Act Review

Tim Lane reported that Phase 1 had been endorsed. Dept of Local Government is seeking feedback on Phase 2.

Cr Rob Lester queried the requirement to put annual returns on website.

Tim Lane - looking at personal information being taken off but still have annual return on website.

Cr Lester felt that the public should go through their council rather than website so that councils know who is accessing the information.

Andrew Borrett said the DLGSC was working through the issue of personal information on the website.

5.2.6 Draft Revitalising Agricultural Region Freight Strategy

Public comment on the draft strategy closed on 12 Jul 2019.

Councils were asked to give feedback on the draft strategy to Cr Keith House before the Local Government Agricultural Freight Group meeting on 4 July 2019.

5.2.7 Policy for Restricted Access Vehicles on Roads not on an Approved Network During Harvest

- Proposed abolition of the CA07 condition.
Ministerial briefing to occur regarding CA07 condition. WALGA will be requesting that each Zone nominate a delegate for the CA07 condition consultation process.

Update from Tim Lane:

Looking to form working group but Main Roads has not briefed Minister yet so working group is on hold until then. Main Roads has agreed not to change current system until an alternative has been found.

- Harvest Mass Management Scheme (HMMS) has been published prior to 2019-20 harvest. 'First Mile, Last Mile' no longer exists.
Pilot requirements were released. WALGA was waiting for advice from Zones.

5.2.8 Regional Training Opportunities

Elected Member training in the Great Southern to be organised after the October 2019 Local Government Elections. For regional training, WALGA will charge a single fee so that the more councillors who attend the training course, the cheaper it will be. Zone councils to work together to organise group training.

Tim Lane advised that WALGA plus North and South Metro TAFEs were the 3 training providers. Regional training can be organised.

5.2.9 Follow up with guest speakers from previous meetings

- Responses from Minister Saffioti to outstanding Zone questions attached.

CEO Keith Williams said the Transport Minister's response to the Shire of Broomehill-Tambellup's question about significant impact on roads due to increased grain haulage was disingenuous at best.

ACTION: Keith Williams to draft counter response for Executive Officer to send to Minister.

- Executive Officer sent list of transport questions to newly-elected WA Opposition Transport Spokesperson, Libby Mettam, on 2 July 2019.

Executive Officer read aloud Ms Mettam's email of 28 August 2019. Ms Mettam is keen to meet with the Zone in 2020 but unable to attend Zone meeting on 29 November 2019. In the meantime, she will raise some questions on notice and advise the Zone of any responses.

ACTION: Zone to send copy of Shire of Broomehill-Tambellup's letter to Libby Mettam.

- Councils to advise if GSCORE has made any trails funding requests for their 2020-21 budgets.

Update: No advice received to date. Councils need request by March 2020 at the latest.

MOVED Cr Rob Lester

SECONDED Cr Len Handasyde

That the above item 5.2.6 be removed from the agenda at this time.

CARRIED 12-0

6. ZONE BUSINESS

6.1 Outcomes of Zone Business Review Workshop on 16 August 2019

Refer to outcomes report previously distributed.

Zone councils to decide which outcomes they wish to implement and how they will be implemented?

Refer to Draft New Action Register and Draft New Agenda attached.

Discussion points:

Cr Moir - representation at Zone meetings by Ministers and WALGA Executive Management Team.

Julian Murphy - Jerramungup got good value when Transport Minister attending Zone meeting in Bremer Bay but most councils did not get satisfactory answers from the Minister. Zone needs specific targeted issues to discuss with ministers.

Cr Lester - should we lower our sites a bit? For example, invite Regional Director of WA Country Health Service and members of the Opposition to lobby Ministers on the Zone's behalf.

Cr House agreed about more strategic targeting of issues. Should have met with Andrew Duffield of Main Roads before meeting with Transport Minister.

Should be getting Zone to work with CBH and bring a collective request for funding at State and Federal level.

Could have working groups.

Keith Williams - ALGA is lobbying for funding for agricultural freight. Zone should look at opportunities to work with ALGA.

Cr Scott Crosby entered the meeting at 11.01am. Now a total of 13 voting delegates in attendance.

Cr House - get formal part of agenda out of the way and then focus on new and emerging issues and the priority issues list.

Cr Handasyde - whole heap of issues get talked about but not much happens. Issues need to be worked on before we go to ministers. Supported priority list of annual issues and establishing a process on how to progress them. Progressing the issues will need a lot of advocacy - you just keep hammering away.

Keith Williams - need specific actions and measureable outcomes.

That the Great Southern Zone of WALGA:-

1. **Notes the outcomes of the workshop held on 16 August 2019 as contained in the workshop report from WALGA;**
2. **Prioritise key strategic issues at the November 2019 Zone meeting to be the focus of Zone meetings for the 2020 calendar year;**
3. **Request Ministerial and/or Director General attendance at Zone meetings in the 2020 calendar year which correspond with the priorities identified at the November 2019 Zone meeting, in line with Point 2 above;**
4. **Encourage Zone members to incorporate a ‘Zone Issues’ item on their Council agendas to encourage regional and sector issues to be brought to Zone meetings;**
5. **Investigate the establishment of a digital hub for meeting papers, background material and other information; and**
6. **Investigate the establishment of a Great Southern Zone regional subsidiary.**

CARRIED 13-0

6.2 Focus Issues for the Zone in 2020

Zone councils to choose 5 key issues to focus on in 2020.

Previous suggestions have included:-

- Roads.
- Economic development.
- Unmet labour needs in the Great Southern / migrant visa list occupations
- Doctor shortages in regional areas.
- Drug problems in regional areas - could follow up on article circulated from Cr Ronnie Fleay about how Iceland tackled drug issues in its young people. Have any Australian communities used the Iceland method? If so, would the Zone like to invite them to address a future Zone meeting? Could use video conferencing as a cheaper way to facilitate this, rather than paying for return flights from the Eastern States.

Councils to also decide which Ministers, Politicians and other speakers they wish to lobby and have attend Zone meetings in 2020. State Council meeting dates for 2020 will be ratified at the 6 December 2019 meeting.

Possible Zone meeting dates	Possible State Council meetings
Friday 28 February	Weds 4 March
Friday 1 May or Mon 20 April if joint meeting with RRG. Mon 27 April = ANZAC Day Public Holiday. Note: Easter is Good Friday 10 April - Easter Monday 13 April 2020.	Weds 6 May
Friday 26 June - Zone mini conference	Weds 1 July
Friday 28 August	Weds 2 September
Friday 27 November or Mon 23 November if joint meeting with RRG	Weds 2 December

6.3 Emerging Issues for Local Governments

Zone councils gave an overview of recent emerging issues in their area.

City of Albany

- Finalising Coastal Hazard Reduction Management & Adaption Plan for Emu Point and Middleton Beach area.
- Age Friendly Charter launched on 22 August 2019.
- Long Live You project launched.
- Premier visited Albany on 22 August to open Centennial Park Eastern Precinct building for junior soccer and cycling group.
- Funding for Youth Challenge Park - dirt jump for mountain bikes and pump track.
- Rick Wilson announced funding for roads.
- Work has started on 108-bed Hilton Hotel on the Albany Waterfront.
- Contract awarded to repurpose the Albany Town Hall.
- Electric car charging point installed at Town Square.
- Working towards 100% renewable energy by 2026
- Wave energy research.

Shire of Broomehill-Tambellup

- Interagency working group looking at horrific incident in Tambellup - problems with substance abuse and try to prevent this incident happening again.
- Contaminated site (diesel spill) may not be covered by LGIS insurance.
- \$400,000 to build new fire station on highway in Broomehill. Tender documents are drafted. CISM Cindy Pearce praised for the work she invested in this project.
- House pads and frames have been erected for 10 community houses.
- Major expansion of CBH in Broomehill being wrapped up in time for harvest.

Shire of Cranbrook - not present to report.

Shire of Denmark - not present to report.

Shire of Gnowangerup

- Current CEO finishes today. New CEO Bob Jarvis starts end of September.

Shire of Jerramungup

- Shire of Jerramungup has been moved to back to the electorate of Roe from Albany.
- Met with Dept of Planning to discuss amalgamation of remaining Bremer Bay lots into super lot but with change of State Government, this will not go ahead.
- Abalone farm expanding up to 60-80 staff. Need to expand into reserve.
- Awarded tenders for aged housing and living quarters.

Shire of Katanning

- Support Zone's view on coordination of roads and push forward for RARFS.
- Issues with GP support for hospital - availability of doctors and getting them credentialed. Not good for hospital's reputation. 10-12 doctors is optimal for Katanning.
- Looking at converting old shire offices to medical centre.
- Drug use issues could be a focus of the Zone. Katanning is a free-needle trial site. Would like to know the effects of this. Work with other councils to get info from State Government.
- All Ages Playground should be opened in October.
- Upgrades to streets, new shire offices and Premier Hotel has given town a whole new lease on life.

Shire of Kent

- Still working with CBH on 9 accommodation units at Pingrup caravan park.
- Discussions with Telstra about black spots in Shire of Kent. Meeting to be held on 17 September in Nyabing. Wanting to know Telstra's infrastructure plans for the future. Will also have public meeting at 6pm in Nyabing Community Hub. Telstra tower improvements have actually made things worse for locals. Other councils welcome to attend public meeting.

Shire of Kojonup - not present to report.

Shire of Plantagenet

- Telstra communications issues.
- Read aloud letter from Cr Chris Pavlovich. Zone workshop highlighted the need for reform.
- Housing.
- Banks and investment forums.
- Greater deposit for loans for first time home buyers is causing problems.
- Constantly agitating for renewal and improvements at Mt Barker hospital. Hospital staff levels and quality of hospital buildings is low. Mt Barker has a great private medical centre - dentist and physiotherapist now engaged. HACC - old people are falling through the gaps.
- New murals being painted around the community - not just a picture but a local story including Indigenous stories.

Shire of Woodanilling

- Extension of clearing for bushfire mitigation for towns. Challenges with Threatened Ecological Communities (TEC). Recent community door knock revealed a different perspective on emergency evacuation - people will evacuate the town in the event of a bushfire due to trees within the townsite. Evacuating pets is an issue being worked through.
- Biosecurity capacity issues in dealing with feral pigs, feral goats, etc. Other Zone issues to be tabled through the Zone.

ACTION: Woodanilling to present biosecurity agenda item to November Zone meeting.

The Shire of Jerramungup suggested that councils could send a short written piece of information about important things happening in their area to be included with the agenda of Zone meetings. Delegates could all read this prior to the meeting and discuss only issues considered important to the Zone. This would save time and allow extra time for any crises or issues that need fixing in the Great Southern.

Cr House said this could be trialled at the November meeting.

Tim Lane said this is what Murchison Zone does. They select key issues to action and ask questions. Stephen Gash suggested inviting Chair of District Leadership Group to a Zone meeting to get broader view of drug issues in communities.

ACTION: Keith Williams to ask interagency group who would be the most appropriate person to invite to Zone meeting to discuss drug issues.

Cr Paganoni supported written reports. Then each individual council can action their issues and report outcome to next Zone meeting.

RESOLVED: Written reports to be sent out with November Zone meeting agenda as a trial.

6.4 Public Health Plans – Offer of assistance for Local Governments - see attachment. Information received and noted. No need for presentation to Zone meeting.

7. REVIEW OF WALGA STATE COUNCIL AGENDA – 6 September 2019

7.1 WALGA State Council President's Report - Cr Lynne Craigie

Key points covered by Tim Lane:-

- Good feedback received about 2019 Convention but WALGA happy to receive further feedback for next year's convention.
Cr Goodheart said points talked about by one speaker would have impact on substance abuse. Delegates discussed their frustrations about the WALGA AGM.
Cr Dale Douglas said AGM was not touching on main State issues. Smaller issues should go through Zones rather than State Council. Something needs to change.
Concurrent sessions were beneficial.
- Select Committee into Local Government is underway. Extension to 13 September for submissions. WALGA has put in submission on behalf of the sector.
ACTION: Local Governments encouraged to put in individual submissions and request to appear before the Select Committee.
Committee has offered to meet regional councils for public or private hearing.
Keith Williams asked if submission needed to be endorsed by Council?
Tim Lane said not necessarily. Councils could put in interim submission or request late submission. Councils should not put submission information on their websites - be aware of not breaching Parliamentary Privilege. If in doubt, check with WALGA staff.

7.2 State Councillor's Report

Key points of Cr Keith House's verbal report:-

- All Matters for Decision recommendations were carried at July State Council meeting.
- Emerging issue - finalisation payments for Regional Road Group projects. Interaction with Main Roads and linemarking. Need to have a detailed analysis and timely acquittal process.
- Great Southern Zone's clearing regulations motion is being put through WALGA Policy Group.
- LGIS scrutiny - query about accountability and processes.
- Digital processes.

MOVED Cr Scott Crosby

SECONDED Cr Rob Lester

That the State Councillor Cr Keith House's report be received.

CARRIED 13-0

Stephen Gash was past LGIS board member. Councils welcome to discuss LGIS matters with him.

7.3 Matters for Decision – Zone consideration required

Consideration of the September 2019 WALGA State Council Agenda - Matters for Decision.

MOVED Cr Anthony Moir

SECONDED Cr Rob Lester

That the Great Southern Zone supports the recommendations for Items 5.1 to 5.9 in the September 2019 WALGA State Council Agenda.

CARRIED 13-0

7.4 Matters for Noting – Zone information

Nothing raised.

7.5 State Council Status Report

Nothing raised.

8. REPORTS

8.1 Executive Officer's Report

ACTION: New Action Register to be trialled for November meeting and councils to give feedback.

Action Register to replace Zone agenda item 5.2 Business Rising in order to free up agenda time for new business and emerging issues.

8.2 Other Reports

8.2.1 Local Government Agricultural Freight Group (LGAFG) – Delegates Cr Keith House & Cr Ronnie Fleay

Minutes of meeting held on 4 July 2019 attached.

Cr House said RARFS only listed road projects and did not identify any new funding. Still very metro-centric. We need a secondary freight group for Great Southern region.

8.2.2 Great Southern District Leadership Group (formerly Great Southern Human Services Forum) – Rani Param (City of Albany)

Rani Param's written report was received and noted.

8.2.3 Great Southern District Emergency Management Committee (DEMC) – CEO Keith Williams.

Remaining DEMC meetings in 2019: 11 September and 11 December.

ACTION: Keith Williams to follow up previous issues and report to November Zone meeting.

8.2.4 South Coast Natural Resource Management (SCNRM) - Delegate: Cr Anthony Moir. Proxy: Keith Williams

- Held first post-restructure forum on 16 August. Forums are open to other agencies.
- Environment Minister launched Containers for Change which will start on 2 June 2020.
- South Coast Management Group has wound up after nearly 30 years. Remaining funds will be given to South Coast NRM. Environmental groups can still attend SCNRM forums.

8.2.5 Great Southern Development Commission (GSDC) - Duane Schouten

- Round 2 of Regional Economic Grant Scheme is open until 13 September. Focus on creating jobs and economic growth.
- Mining Regional Coordinator Group - GSDC, Local Governments, Port Authority and 4 mining companies sit on the group. Social and economic effects on communities.
- GSDC Board Chair is now Brad Williams and there are other new board members.

8.2.6 Great Southern RoadWise – Carl Beck

Refer to attached report.

- Stars on Cars project aimed at parents buying better cars when their children start to drive.
- Great Southern Road Safety Conference in Cranbrook on 15 October 2019.
- Denmark is finalist in Road Safety Awards.
- Albany RoadWise Committee is working on fatigue management campaign for drivers on trips to Perth, Bunbury and Esperance. Shire of Kent's slow speed signs were acknowledged.
- Albany RAC event.
- Spike in fatalities on rural and regional local roads. Need to work on this.

8.2.7 Joint meetings of the Zone and Great Southern Regional Road Group

RESOLVED: Next joint meeting to be held on Monday 25 November 2019.

8.3 Department of Local Government, Sport and Cultural Industries (DLGSC) - Andrew Borrett

DLGSC update report for August - September 2019 circulated and received.

- Sport and Recreation grant applications close on 27 September.
- Sport Enrichment Scheme and Cultural Scheme have monies available for councils.

9. FINANCIAL REPORT

9.1 Financial Report for the period 1 June to 30 June 2019 attached.

Opening balance as at 1 June 2019	\$4,385.11
Total debits	(\$10.00)
Total credits	Nil
Closing balance as at 30 June 2019	\$4,375.11

MOVED Cr Bevan Lang **SECONDED Cr Mark Paganoni**
That the financial statement for the period 1 June to 30 June 2019 be accepted as a true and accurate record of the Zone finances.

CARRIED 13-0

9.2 Financial Report for the period 1 July to 31 July 2019 attached.

Opening balance as at 1 July 2019	\$4,375.11
Total debits	(\$658.00)
Total credits	\$213.00
Closing balance as at 31 July 2019	\$3,930.11

MOVED Cr Bevan Lang **SECONDED Cr Dale Douglas**
That the financial statement for the period 1 July to 30 July 2019 be accepted as a true and accurate record of the Zone finances.

CARRIED 13-0

10. REMAINING ZONE MEETING FOR 2019

RESOLVED: Joint meeting of Zone and Great Southern Regional Road Group
Monday 25 November 2019 at Katanning
Start at 12.45pm. AGM and ordinary meeting. No guest speakers.

RESOLVED: Invite Tourism Minister to February 2020 meeting.
Look at compiling a presentation to him on Great Southern tourism products.
Executive Officer to liaise with Emily Hardie of Great Southern Treasures, Zahra Shirazee at Shire of Kojonup and all Zone councils to compile tourism presentation.

Request for presentation at a future Zone meetings

- LGIS offer to present on various topics attached. Delegates to choose topics and meeting dates.
- Auditor General or another representative from the Office of the Auditor General.
Subject: Update on local government auditing so far and will take a look at a few of our recent LG financial and performance audits.

RESOLVED: Guest speakers to be decided at November 2019 Zone meeting.
Executive Officer and agency staff to liaise with a view to coordinating future meetings at various locations in the region.

AGM - Zone President's position

Cr Keith House advised that he would not be re-nominating as Zone President and he encouraged delegates to nominate.

Close: 12.40pm