



# Councillor Information Bulletin

For the Ordinary Council Meeting  
held on Thursday 19<sup>th</sup> December 2019

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# SHIRE OF WESTONIA

## Nov, Dec 2019, Jan 2020

Date & Time	What	Where	Who
Wednesday 6 <sup>th</sup> – Friday 8 <sup>th</sup> November	LG Pro Conference	Perth	CEO, MCS
Thursday 7 <sup>th</sup> November	LGIS Member discount Meeting	Perth	CEO, MCS
Thursday 7 <sup>th</sup> November	LG Pro (Wheatbelt) AGM	Perth	CEO, MSC
Friday 8 <sup>th</sup> November	Funeral – Val Antonio	Perth	CEO
Monday 11 <sup>th</sup> November	Funeral – Alma Rees	Perth	CEO
Tuesday 12 <sup>th</sup> November	CEACA	Kellerberrin	CEO, Louis Geier
Thursday 21 <sup>st</sup> November	Council Meeting	Westonia	CEO, Councillors
Tuesday 26 <sup>th</sup> November	OSH Committee Meeting	Westonia	CEO, MCS
Thursday 28 <sup>th</sup> November	WALGA GECZ	Merredin	CEO, President
Thursday 28 <sup>th</sup> November	WEROC Council	Merredin	CEO, President
Friday 29 <sup>th</sup> November	Farewell Dinner – Kay Geier (Tentative)	Merredin	CEO, MCS
Monday 2 <sup>nd</sup> December	Dr Olga Dinner	Carrabin	CEO, Admin Staff
Tuesday 3 <sup>rd</sup> December	OSH Admin meeting	Westonia	CEO, Admin Staff
Tuesday 3 <sup>rd</sup> December	Westonia Seniors Luncheon	Westonia	CEO, Rates/Admin
Wednesday 4 <sup>th</sup> December	CRC AGM	Westonia	CEO, Cr Huxtable
Thursday 12 <sup>th</sup> December	Admin Xmas Wind Up	Westonia	Admin Staff
Thursday 12 <sup>th</sup> December	Coop Xmas Drinks	Westonia	CEO
Friday 13 <sup>th</sup> December	Catholic Church Service @ Old Hall	Westonia	CEO
Tuesday 17 <sup>th</sup> December	Works Crew Xmas Wind Up	Westonia	CEO, Outside Staff
Thursday 19 <sup>th</sup> December	Council Meeting	Westonia	CEO, Councillors
Thursday 19 <sup>th</sup> December	Annual Xmas Dinner & Presentations	Westonia	All Staff
Tuesday 24 <sup>th</sup> Dec – Mon 6 <sup>th</sup> January	Admin Office Closure (CEO Leave)	Westonia	CEO, President
Friday 10 <sup>th</sup> January	CRC Think tank	Westonia	CEO, Cr Huxtable



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# Annual Audit Completion Report

SHIRE OF WESTONIA

[butlersettineri.com.au](http://butlersettineri.com.au)

# Introduction



## From our Partner

We have set out in this report the significant matters arising from our audit of The Shire of Westonia for the year ending 30 June 2019.

We would like to take this opportunity to thank the management team for their assistance during the audit process. If you have any queries on the report, please feel free to contact Robert Hall or myself.



**MARIUS VAN DER MERWE**

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# EXECUTIVE SUMMARY

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- Butler Settineri (Audit) Pty Ltd were appointed as the auditor on 21 January 2019 for the year ended 30 June 2019;
- Butler Settineri (Audit) Pty Ltd have completed the external statutory audit for the year ended 30 June 2019 as contract auditor on behalf of the Office of the Auditor General;
- No sign of any unresolved issues other than the final review of the financial report by ourselves and the Office of the Auditor General;
- We intend to recommend to the Auditor General to issue an unqualified audit opinion;
- No outstanding matters apart from the final review and sign off of the financial report and management representation letter.

# INDEPENDENCE

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We are independent of the Shire in accordance with the Accounting Professional and Ethical Standards Board's APES 110 Code of Ethics for Professional Accountants.

Threats to independence include the following:



SELF INTEREST THREATS



SELF REVIEW THREATS



ADVOCACY THREATS



FAMILIARITY THREATS



INTIMIDATION THREATS

What we do to remain independent:

- All team members sign an independence declaration at the commencement of the audit;
- Monitor our individual independence throughout the audit;
- All team members sign off an independence declaration at the completion of the audit.

# Audit Outcomes



During the planning phase of the audit, we identified the following issues and key areas of audit risk.



# AUDIT OUTCOMES

Details of Risk / Issue	Audit Approach
Audit findings reported in the previous audit	We followed up on last year's audit issues during the audit. All issues were resolved.
Changes to accounting standards: <ul style="list-style-type: none"> <li>• AASB 9 Financial Instruments</li> </ul>	We reviewed management's assessment of the impact of this accounting standard on the financial statements.  No significant impact of the standard for the Shire.
Changes to <i>Local Government (Financial Management) Regulations</i> that have been signalled by the Department of Local Government, Sport and Cultural Industries (DLGSCI): <ul style="list-style-type: none"> <li>• Introduction of a \$5,000 asset capitalisation threshold – if mandated, local governments would need to expense existing assets below \$5,000. Associated with this, DLGSCI proposes that those assets below \$5,000 that are portable and attractive be included in a separate register.</li> <li>• Replacement of specific valuation dates for classes of assets with a requirement for assets to be at fair value and revalued every 3 to 5 years.</li> </ul>	We assessed management's implementation of the changes to regulations and the effect on the financial report.  The adjustment to assets to comply with the new regulation was not sufficiently material to apply retrospectively and has been accounted for at 1 July 2018.  This adjustment is not deemed to be significant.  A new accounting policy specifying the frequency for the revaluation of assets has been adopted.
We have identified the following areas that we consider require additional focus during our 2018-19 local government audits: <ul style="list-style-type: none"> <li>• Related party disclosures</li> <li>• Revenue recognition</li> <li>• Revaluation of Plant &amp; Equipment</li> <li>• Unauthorised expenditure</li> <li>• Unrecorded liabilities and expenses</li> <li>• Fictitious employees</li> </ul>	We reviewed the related audit evidence as part of our audit testing and confirmed that appropriate disclosures have been made in the financial statements.
The following annual financial report items are derived from accounting estimates and hence will receive specific audit attention: <ul style="list-style-type: none"> <li>• Provision for annual and long service leave</li> <li>• Fair value of assets and Infrastructure</li> <li>• Impairment of assets</li> </ul>	We reviewed the methodology and underlying data that management used when determining critical accounting estimates. We confirmed the reasonableness of the assumptions and corroborating representations.
Important changes in management or the control environment	There were no changes in management or the control environment impacting the audit risk.

# AUDIT MISSTATEMENTS

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- There were no unadjusted misstatements.

# AUDIT FINDINGS

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## *Per the Interim Management Letter:*

- Open purchase orders are not monitored.
- No record of attendance of work for administration staff.

## *Per the Final Management Letter:*

- Excessive annual leave provision balances for 1 of the 18 employees.

# AUDIT FINDINGS

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## **Report on Other Legal and Regulatory Requirements in the Auditor's Report: Matter indicating significant adverse trends in the financial position**

- No adverse trends indicated by the financial ratios

# NON COMPLIANCE WITH LAWS & REGULATIONS AND FRAUD

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## Laws and Regulations applicable to the Shire include the following:

- ❑ Local Government Act 1995;
- ❑ Local Government (Financial Management Regulations 1996);
- ❑ Local Government (Audit) Regulations 1996
- ❑ Australian Tax Office (GST/FBT/PAYG Compliance);
- ❑ Compliance with conditions of program funding arrangements.

During the audit process there have been:

- ❑ No issues found in relation to the above Laws and Regulations other than the matter of excessive annual leave balances for one employee;
- ❑ No findings or indications of suspected fraud.

# CHANGES IN ACCOUNTING & AUDIT STANDARDS

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## Accounting Issues for 2019

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- AASB 9 implemented

Minimal impact of adopting AASB 9

## Accounting Issues for 2020

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- Take time to consider and read AASB 15: Revenue from Contracts with Customers and AASB 1058;
- Revenue to be recognized when performance obligations have been complied with;
- Take time to consider and read AASB 16: Leases;
- Understand your existing leases practices and policies, including reviewing existing agreements with landlords;
- Apply the requirements of AASB 16 to your existing agreements and understand the impact of any changes

# MATTERS THAT AFFECTED THE AUDIT

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## **New AASB 9 Financial Instruments Standard**

*Policy updated and implemented*



## **Revaluation of Assets**

*Plant and equipment assets not revalued at 30 June 2019 due to the change in policy regarding frequency of valuations*



## **Compliance with new Regulations**

*\$5,000 asset capitalisation threshold implemented at 1 July 2018 with prospective application*



## **Value of land & building assets included in Joint Operation Arrangement**

*The Shire's share of the land & building assets forming part of the joint operation with the Housing Authority was adjusted retrospectively from 100% to 24.47% to reflect the conditions of the agreement*

# THANK YOU

We would like to take this opportunity to once again thank the management team for their assistance during the audit process, in particular we would like to thank Jamie Criddle, Jasmine Geier and the finance team for their support.







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# State Council Summary Minutes

4 December 2019

## NOTICE OF MEETING

Meeting No. 7 of 2019 of the Western Australian Local Government Association State Council was held at WALGA on Wednesday 4 December 2019 and commenced at 4:05pm.

### 1. ATTENDANCE, APOLOGIES & ANNOUNCEMENTS

#### 1.1 Attendance

Members	President of WALGA Chair Deputy President of WALGA,  Avon-Midland Country Zone Central Country Zone Central Metropolitan Zone Central Metropolitan Zone East Metropolitan Zone East Metropolitan Zone Goldfields Esperance Country Zone Gascoyne Country Zone Great Eastern Country Zone Great Southern Country Zone Murchison Country Zone Northern Country Zone Peel Country Zone Pilbara Country Zone South East Metropolitan Zone South East Metropolitan Zone South Metropolitan Zone South Metropolitan Zone South Metropolitan Zone South West Country Zone	President Cr Lynne Craigie OAM Mayor Tracey Roberts JP – North Metropolitan Zone President Cr Ken Seymour President Cr Philip Blight Cr Jenna Ledgerwood Cr Paul Kelly Cr Catherine Ehrhardt Cr Cate McCullough President Cr Malcolm Cullen President Cr Cheryl Cowell President Cr Stephen Strange Cr Ronnie Fleay Cr Les Price President Cr Karen Chappel JP President Cr Michelle Rich Cr Peter Foster JP - Deputy Cr Julie Brown Cr Tim Porter - Deputy Cr Doug Thompson Mayor Carol Adams OAM Mayor Logan Howlett JP President Cr Tony Dean
Ex Officios	Local Government Professionals WA Chair Commissioners, City of Perth	Mr Jamie Parry Mr Andrew Hammond
Guests	Minister for Local Government; Heritage; Culture and the Arts Chief of Staff, Minister for Local Government  Cr Joanne Fotakis	Hon David Templeman MLA  Mr Gary Hamley  Central Metropolitan Zone - Observer
Secretariat	Chief Executive Officer EM Environment & Waste EM Governance & Organisational Services EM Finance & Marketing EM People and Place EM Infrastructure EM Business Solutions Governance Advisor Governance Advisor Economics Policy Manager Manager Strategy & Association Governance Executive Officer Governance	Mr Nick Sloan Mr Mark Batty Mr Tony Brown Mr Zac Donovan Ms Joanne Burges Mr Ian Duncan Mr John Filippone Ms Lyn Fogg Ms Felicity Morris Mr Nebjoshia Franich Mr Tim Lane Ms Margaret Degebrot
1.2 Apologies	Kimberley Country Zone North Metropolitan Zone North Metropolitan Zone	Cr Chris Mitchell JP Mayor Mark Irwin Cr Russ Fishwick JP

North Metropolitan Zone  
Pilbara Country Zone  
South East Metropolitan Zone  
South East Metropolitan Zone

Mayor Hon. Albert Jacob JP- Deputy  
Mayor Peter Long  
Mayor Ruth Butterfield  
Cr Bronwyn Ife - Deputy

## **ORDER OF PROCEEDINGS**

### **1. OPEN and WELCOME by President Cr Lynne Craigie OAM**

The Chair declared the meeting open at 4:05pm

- Acknowledgement of Country
- Welcome to all State Councillors and Deputy State Councillors
- Welcome to WALGA Secretariat

## **MEETING ASSESSMENT**

The Chair invited President Cr Stephen Strange to undertake a meeting assessment at the conclusion of the meeting.

## **ANNOUNCEMENT**

The President announced that the Minister for Local Government, Hon. David Templeman, will be attending the meeting and providing an informed presentation and discussion with State Council at approximately 4:30pm.

## **2. MINUTES OF THE PREVIOUS MEETINGS**

### **2.1 Minutes 6 September 2019 State Council Meeting.**

Moved: Mayor Tracey Roberts  
Seconded: Cr Doug Thompson

That the Minutes of the Western Australian Local Government Association (WALGA) State Council Meeting held on 6 September 2019 be confirmed as a true and correct record of proceedings.

**RESOLUTION 134.7/2019**

**CARRIED**

#### **2.1.1 Business Arising from the Minutes of 6 September 2019.**

### **2.2 Flying Minute of WALGA comments on DWER Environment Offsets Framework Review – 1 October 2019**

Moved: Cr Julie Brown  
Seconded: Cr Jenna Ledgerwood

That the Flying Minute of the WALGA Comments on DWER Environmental Offsets Framework Review dated 1 October 2019, be confirmed as a true and correct record of proceedings.

**RESOLUTION 135.7/2019**

**CARRIED**

#### **2.2.1 Business Arising from the Flying Minutes of 1 October 2019.**

### **2.3 Flying Minute of WALGA Draft State Planning Policy 7.2 – Precinct Design Submission – 25 October 2019.**

Moved: Cr Julie Brown  
Seconded: Cr Jenna Ledgerwood

That the Flying Minute of the WALGA Comments on Draft State Planning Policy 7.2 – Precinct Design Submission dated 25 October 2019, be confirmed as a true and correct record of proceedings.

**RESOLUTION 136.7/2019**

**CARRIED**

#### **2.3.1 Business Arising from the Flying Minutes of 25 October 2019.**

**2.4 Flying Minute of WALGA Managing Public Health Risks Associated with Pesticides in WA. – 25 October 2019.**

Moved: Cr Julie Brown  
Seconded: Cr Jenna Ledgerwood

That the Flying Minute of the WALGA Comments on Managing Public Health Risks Associated with Pesticides in WA dated 25 October 2019, be confirmed as a true and correct record of proceedings.

**RESOLUTION 137.7/2019**

**CARRIED**

**2.4.1 Business Arising from the Flying Minutes of 25 October 2019.**

**2.5 Flying Minute of WALGA's Submission to the Inquiry into 5G in Australia – 31 October 2019.**

Moved: Cr Julie Brown  
Seconded: Cr Jenna Ledgerwood

That the Flying Minute of the WALGA's Comments on the Submission to the Inquiry into 5G in Australia dated 31 October 2019, be confirmed as a true and correct record of proceedings

**RESOLUTION 138.7/2019**

**CARRIED**

**2.5.1 Business Arising from the Flying Minutes of 31 October 2019.**

**2.6 Flying Minute Submission - Infrastructure Australia Audit 2019 - 14 November 2019**

Moved: Cr Julie Brown  
Seconded: Cr Jenna Ledgerwood

That the Flying Minute of the Infrastructure Australia Audit 2019 dated 14 November, be confirmed as a true and correct record of proceedings

**RESOLUTION 139.7/2019**

**CARRIED**

**2.6.1 Business Arising from the Flying Minutes of 14 November 2019.**

**3. DECLARATION OF INTEREST**

Pursuant to our Code of Conduct, State Councillors must declare to the Chair any potential conflict of interest they have in a matter before State Council as soon as they become aware of it.

I note that there are several State Councillors and deputies that may be directly or indirectly associated with the recommendations of the Selection Committee. I ask that if you are affected by these recommendations, that you excuse yourself from the meeting and do not participate in deliberations.

*Cr Ronnie Fleay declared an interest in items 5.8 and 5.9*

*Cr Paul Kelly declared an impartiality interest in items 5.1 and 5.3*

## PAPERS

State Councillors have been distributed the following documents under separate cover:

- Strategic Forum Agenda;
- Item 5.18 Executive Committee Meeting Minutes 27 November 2019, together with Financial Statements October 2019
- Item 5.19 Selection Committee Meeting Minutes 14 November 2019
- Item 5.20, together with the LGIS Board Minutes 10 October 2019
- Item 5.21 LGIS Board Delegations
- Item 5.22 Corporate Governance Charter Amendments
- Item 5.23 Submission to the Parliamentary Inquiry into Financing Options for Faster Rail
- CEO's report to State Council; and
- President's Report (previously emailed to Zone meetings)

## 4. EMERGING ISSUES

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### 4.1 Bushfire Fighting Vehicles

*By President Cr Malcolm Cullen, Goldfields Esperance Country Zone*

Moved: Mayor Tracey Roberts  
Seconded: President Cr Michelle Rich

That the Emerging Issue relating to Bushfire Fighting Vehicles be considered.

**RESOLUTION 140.7/2019**

**CARRIED**

#### In Brief

- Esperance Shire Council resolved at the Shire of Esperance Ordinary Council Meeting October 2019, to address concerns regarding the operational bushfire fleet used by Bushfire Volunteers.
- The concerns raised relate to the current fleet of bushfire firefighting vehicles and relate to limited 4 x 4 capability, vehicle sensor systems and pollution controls. The Shire of Esperance also requested future consideration of larger appliances (6x6 and 8x8) for extreme circumstances and terrain,
- The Goldfields Esperance WALGA Zone (GVROC) resolved to table this matter as an emerging issue at State Council for discussion.

#### Zone Comment

At the Shire of Esperance October 2019 Ordinary Council Meeting, the Esperance Shire Council resolved the following:

#### ***That Council:***

- 1. Receive the unconfirmed minutes of the Bush Fire Advisory Committee (BFAC) Meeting held 24 September 2019;***
- 2. Request the CEO to write to the DFES Commissioner and the Minister for Emergency Services:***
  - a. Requesting that specific purpose built all terrain 4x4, 6x6 and 8x8 cab chassis-based vehicles be included in the existing fleet for rural brigades; and***
  - b. Advising of the inadequacies of the current fleet, which may increase the risks to Volunteer Firefighter safety, due to:***
    - i. limited 4x4 capability;***
    - ii. the vehicle sensor systems; and***
    - iii. pollution controls***
- 3. Request that the CEO have this correspondence tabled at the next WALGA Zone meeting and request them to lobby on behalf of the Shire of Esperance to implement changes to the current fleet;***
- 4. Acknowledges and supports the ongoing lobbying of the Association of Volunteer Bushfire Brigades for the improvement of Firefighting Appliances.***
- 5. Following a presentation from DFES regarding its pending "Operational Fleet Project" program, seeks clarification from representatives of BFAC and DFES to establish what constitutes "fit for purpose vehicles" for firefighting purposes.***

This resolution was the result of concerns raised by SoE Bushfire Brigades and Volunteers regarding current vehicles that have been supplied over the last few years. The concerns relate to the following issues associated with the current fleet:

- limited 4x4 capability
- vehicle sensor systems



- pollution controls

Also, the Shire of Esperance brigades would like to see future consideration of larger appliances (6x6 and 8x8) for extreme circumstances and terrain, and as forward support vehicles.

The Shire of Esperance acknowledges work is being done to develop and provide better suited vehicles in the future, however any improvements will not provide any immediate benefits for the current fleet, which is relatively new.

As per the Council resolution, the SoE then sought support from the Goldfields Esperance WALGA Zone (and GVROC) to escalate these concerns through to WALGA at the GVROC meeting held 15 November 2019.

It was resolved at this meeting that the matter would be tabled at the WALGA State Council meeting on 4 December 2019 as an Emerging Issue item.

Although the SoE has been working with representatives from DFES with regards to the concerns raised above, there has been no effective resolution achieved to diminish the concerns raised by SoE brigades and volunteers. Given the recent Coronal Inquest regarding the November 2015 Esperance Fires, and SoE's dependence on local volunteers as primary respondents to bushfires, these highlighted concerns need urgent, practicable and acceptable resolution.

### **Secretariat Comment**

WALGA note the issue and support the concerns raised. WALGA have been participating as members of the DFES Operational Fleet Project which has provided a mechanism for volunteer and local government involvement in Project Advisory Teams. The SoE have acknowledged the work being undertaken for future appliances and that a Project Advisory Team is scheduled for February to investigate better fit for purpose trucks.

WALGA commit to working collectively with Local Government Authorities to resolve this issue. WALGA have liaised with DFES as it has significant implications when linked to safety concerns, for not only DFES but our own sector. Our sectors response to this is equally as important as the State Government, as it has potential for volunteers to lose confidence as we enter the fire season.

DFES has advised they have prioritized this matter and are working with Shire of Esperance. DFES have also committed to sharing information and outcomes with WALGA as they undertake actions to ascertain the nature of the safety concerns so that it can be shared more broadly with the sector.

**Moved: President Cr Malcolm Cullen**  
**Seconded President Cr Philip Blight**

**That WALGA State Council:**

- 1. Note this issue and support the concerns raised.**
- 2. Commit to working collectively with Local Governments to resolve this issue with the State Government and Department of Fire and Emergency Services (DFES) as a matter of urgency.**

**RESOLUTION 141.7/2019**

**CARRIED**

## 5. MATTERS FOR DECISION

### 5.1 2020 -21 State Budget Submission (05-001-03-0006 NF)

*By Nebojsa Franich, Policy Manager - Economics*

#### WALGA RECOMMENDATION

That WALGA's submission to the State Government in advance of the 2020-21 Budget be endorsed.

<b>Avon Midland Country Zone</b>	WALGA Recommendation supported
<b>Central Country Zone</b>	WALGA Recommendation supported
<b>Gascoyne Zone</b>	WALGA Recommendation supported
<b>Goldfields Esperance Country Zone</b>	WALGA Recommendation supported
<b>Great Eastern Country Zone</b>	WALGA Recommendation supported
<b>Great Southern Country Zone</b>	WALGA Recommendation supported
<b>Kimberley Zone</b>	
<b>Murchison Country Zone</b>	WALGA Recommendation supported
<b>Northern Country Zone</b>	WALGA Recommendation supported
<b>North Metropolitan Zone</b>	WALGA recommendation noted
<b>Peel Zone</b>	WALGA Recommendation supported
<b>South Metropolitan Zone</b>	WALGA Recommendation supported
<b>South West Country Zone</b>	WALGA Recommendation supported

#### SOUTH EAST METROPOLITAN ZONE

That the Zone Supports the WALGA Recommendation, subject to the WALGA Budget Submission 2020/21, being amended to delete the last sentence under the 'Recommendation' and 'Why' headings of recommendation "19 Strategic Waste Management".

#### **SECRETARIAT COMMENT**

The State Government has set a clear direction, through the Waste Avoidance and Resource Recovery Strategy, for Local Governments in the Perth/Peel to implement Food Organic Garden Organic (FOGO) systems. By including the funding request in the Budget Submission as part of Initiative 19, WALGA is seeking to ensure that those Local Governments who are going to implement FOGO have substantial financial support to do so. The composite recommendation includes an amendment to the Budget Submission to say better practice approaches, rather than limit the funding to only FOGO. The composite recommendation also includes a reference to existing contractual arrangements to cover both the Rivers Regional Council situation and other Local Governments with long term contractual arrangements.

#### CENTRAL METROPOLITAN ZONE

That the Central Metropolitan Zone supports the State Budget Submission, but in doing so seeks the Association to negotiate greater flexibility for the use of those funds outlined in recommendation 10 to be utilised for all modes of transport.

#### **SECRETARIAT COMMENT**

Initiative 10 in the State Budget Submission requests an increase in the share of motor vehicle licence fee revenue provided to Local Governments as part of the current 2018/19 to 2022/23 State Roads Fund to Local Government Agreement (the Agreement). WALGA is making this request as part of the opportunity to review the Agreement after it has been in place for two years. WALGA has chosen not to request a revision in the proportion of funds in the agreement that are directed towards other modes of transport, as this will introduce a range of risks to the existing funding.

## **EAST METROPOLITAN ZONE**

That WALGA's submission to the State Government in advance of the 2020-21 Budget be endorsed subject to: to the words: '*The State Government should increase the Community Sport and Recreation Facilities Fund (CSRFF) to \$50 million in the first year and \$25 million each year thereafter*' being included at Item 13.

### **SECRETARIAT COMMENT**

Initiative 13 of the State Budget Submission contains a request for both an increase in the Community Sport and Recreation Facilities Fund (CSRFF) to \$25 million per annum and the development of a long-term Regional Sports Facilities Investment Strategy that reviews the current and future need for regional sporting facilities across WA, identifies and prioritises future regional level sport infrastructure projects, and provides a framework for how these projects will be funded. The combination of these two requests has been identified from engagement with members over the past 12 months as the preferred advocacy approach for WALGA in relation to sports infrastructure funding. An alternative approach that was considered was to increase CSRFF significantly, which is in alignment with the suggested amendment made by the East Metropolitan Zone. The risk of this approach is that the funding of regional level facilities from the CSRFF would continue to result in insufficient funds being available for local level facilities. There is also the strong view that the funding of regional level facilities should be undertaken in a strategic manner over the longer term, rather than on a year-to-year basis

## **PILBARA COUNTRY ZONE**

### **Amendment to the WALGA Recommendation as underlined**

That WALGA's submission to the State Government in advance of the 2020-21 Budget be endorsed, subject to an additional request be added to the submission requesting more funding be provided to those Local Governments with coastal erosion issues.

### **SECRETARIAT COMMENT**

Initiative 16 in the State Budget Submission requests \$55 million for the establishment of *CoastWA*, which will provide funding for tools and technical support to enable coastal Local Governments to progress the preparation of plans, strategies, and works to address climate change related coastal hazard risks. This funding request is half of the \$110 million that has been identified by the State Government as necessary to manage coastal erosion in 55 hotspots in WA over the next five years. WALGA's request of half of this amount from the State Government appropriately recognises that the Commonwealth Government should also contribute a share of this funding. WALGA is advocating to the Commonwealth Government on this basis.

**COMPOSITE RECOMMENDATION**

Moved: Cr Julie Brown

Seconded: President Cr Malcolm Cullen

That WALGA's submission to the State Government in advance of the 2020-21 Budget be endorsed, with the following amendments:

- 1 The last sentence of the 'Recommendation' paragraph for Initiative 19 changed to say 'Initiatives that encourage behavior change and increase the implementation of better practice approaches to waste management should be the primary area of focus.'
- 2 The last sentence of the 'Why' paragraph for Initiative 19 changed to say 'Both behaviour change initiatives and the adoption of better practice approaches to waste management increase resource recovery and reduce contamination. In implementing better practice approaches it is important the Government is cognisant of existing contractual arrangements.'

**RESOLUTION 142.7/2019**

**CARRIED**

## 5.2 Interim Submission – Remote Area Tax Concessions (05-001-03-0006 NF)

*By Nebojsa Franich, Policy Manager Economics*

### WALGA RECOMMENDATION

That WALGA's interim submission to the Productivity Commission's Draft Report into Remote Area Tax Concessions and Payments be endorsed.

<b>Avon Midland Country Zone</b>	WALGA Recommendation supported
<b>Central Country Zone</b>	WALGA Recommendation supported
<b>Central Metropolitan Zone</b>	WALGA Recommendation supported
<b>East Metropolitan Zone</b>	WALGA Recommendation supported
<b>Gascoyne Zone</b>	WALGA Recommendation supported
<b>Goldfields Esperance Country Zone</b>	WALGA Recommendation supported
<b>Great Eastern Country Zone</b>	WALGA Recommendation supported
<b>Great Southern Country Zone</b>	WALGA Recommendation supported
<b>Kimberley Zone</b>	
<b>Murchison Country Zone</b>	WALGA Recommendation supported
<b>Northern Country Zone</b>	WALGA Recommendation supported
<b>North Metropolitan Zone</b>	WALGA recommendation noted
<b>Peel Zone</b>	WALGA Recommendation supported
<b>Pilbara Zone</b>	WALGA Recommendation supported
<b>South East Metropolitan Zone</b>	WALGA Recommendation supported
<b>South Metropolitan Zone</b>	WALGA Recommendation supported
<b>South West Country Zone</b>	WALGA Recommendation supported

### WALGA RECOMMENDATION

Moved: C Ronnie Fleay  
 Seconded: President Cr Karen Chappel

That WALGA's interim submission to the Productivity Commission's Draft Report into Remote Area Tax Concessions and Payments be endorsed.

**RESOLUTION 143.7/2019**

**CARRIED**

### 5.3 Mandatory Code of Conduct for Council Member, Committee Members and Candidates – Sector Feedback (05-034-01-0001 JMc)

*By James McGovern, Manager Governance*

#### WALGA RECOMMENDATION

That WALGA:

1. Request the Mandatory Code of Conduct Working Group be reconvened by the Department of Local Government, Sport and Cultural Industries;
2. Refer the following matters to the Working Group for further consideration:
  - (a) Part B – Behaviours
    - i. ensuring principles of natural justice can be adequately upheld in all circumstances;
    - ii. training opportunities that will assist Council Members determine complaint outcomes under Part B;
    - iii. development of a template Complaints Management Policy;
    - iv. reconsider the purpose of allowing ‘any person’ to make a complaint;
    - v. ensuring Committee Members and Candidates are included in Part B; and
    - vi. re-naming ‘Rules’ to an appropriate term throughout Part B.
  - (b) Part C – Rules of Conduct
    - i. review the rationale for creating a new Rule of Conduct breach where three or more breaches of Part B – Behaviours are found and the Local Government resolves to refer the matter to the Local Government Standards Panel; and
    - ii. review the proposal to amend the definition of an ‘interest’ relating to Impartiality Interests from the present definition in Regulation 11 of the Local Government (Rules of Conduct) Regulations.
3. Recommend the Working Group develop an endorsed Mandatory Code of Conduct for further consultation with the Local Government sector.

<b>Avon Midland Country Zone</b>	WALGA Recommendation supported
<b>East Metropolitan Zone</b>	WALGA Recommendation supported
<b>Gascoyne Zone</b>	WALGA Recommendation supported
<b>Goldfields Esperance Country Zone</b>	WALGA Recommendation supported
<b>Great Eastern Country Zone</b>	WALGA Recommendation supported
<b>Great Southern Country Zone</b>	WALGA Recommendation supported
<b>Kimberley Zone</b>	
<b>Murchison Country Zone</b>	WALGA Recommendation supported
<b>Northern Country Zone</b>	WALGA Recommendation supported
<b>North Metropolitan Zone</b>	WALGA recommendation noted
<b>Pilbara Zone</b>	WALGA Recommendation supported
<b>South East Metropolitan Zone</b>	WALGA Recommendation supported
<b>South Metropolitan Zone</b>	WALGA Recommendation supported
<b>South West Country Zone</b>	WALGA Recommendation supported

## **CENTRAL COUNTRY ZONE**

That the Central Country Zone supports the WALGA recommendation with the addition of a new Part 2 to read “2 Part A – Principles are supported and Parts 2 and 3 be renumbered to read Parts 3 and 4”.

## **PEEL ZONE**

That the recommendation of Item 5.3 is endorsed subject to the additional recommendation: -

### 2 (c) Complaint Process

Develop a compliant process that is carried out by DLGSC or another party (which must be external of the local government). For any breach of the Code (being part b or part c) and where the Council, Mayor/President or CEO are not the decision makers in determining whether the breach has or has not occurred and/or whether any action is required.

## **CENTRAL METROPOLITAN ZONE**

That an additional point be added to Recommendation 2(b) as follows:

- iii. Review the appropriateness of the elements of the rule of conduct to only apply to a person who is a Council Member both at the time of the conduct and at the time of the panel decision.

## **SECRETARIAT COMMENT**

The Zone feedback has been included in the composite recommendation.

## COMPOSITE RECOMMENDATION

Moved: President Cr Michelle Rich  
Seconded: President Cr Stephen Strange

That WALGA:

1. Request the Mandatory Code of Conduct Working Group be reconvened by the Department of Local Government, Sport and Cultural Industries;
2. Refer the following matters to the Working Group for further consideration:
  - (a) Part A – Principles - Supported
  - (b) Part B – Behaviours
    - i. ensuring principles of natural justice can be adequately upheld in all circumstances;
    - ii. training opportunities that will assist Council Members determine complaint outcomes under Part B;
    - iii. development of a template Complaints Management Policy;
    - iv. reconsider the purpose of allowing ‘any person’ to make a complaint;
    - v. ensuring Committee Members and Candidates are included in Part B; and
    - vi. re-naming ‘Rules’ to an appropriate term throughout Part B.
    - vii. Develop a complaint process that is carried out by DLGSC or another party (which must be external of the local government). For any breach of the Code (being part b or part c) and where the Council, Mayor/President or CEO are not the decision makers in determining whether the breach has or has not occurred and/or whether any action is required.
  - (c) Part C – Rules of Conduct
    - i. review the rationale for creating a new Rule of Conduct breach where three or more breaches of Part B – Behaviours are found and the Local Government resolves to refer the matter to the Local Government Standards Panel; and
    - ii. review the proposal to amend the definition of an ‘interest’ relating to Impartiality Interests from the present definition in Regulation 11 of the Local Government (Rules of Conduct) Regulations.
    - iii. Develop a complaint process that is carried out by DLGSC or another party (which must be external of the local government). For any breach of the Code (being part b or part c) and where the Council, Mayor/President or CEO are not the decision makers in determining whether the breach has or has not occurred and/or whether any action is required.
    - iv. Review the appropriateness of the elements of the rule of conduct to only apply to a person who is a Council Member or Candidate both at the time of the conduct and at the time of the panel decision.
3. Recommend the Working Group develop an endorsed Mandatory Code of Conduct for further consultation with the Local Government sector.

RESOLUTION 144.7/2019

CARRIED



*At 4:35pm the Honourable David Templeman MLA, Minister for Local Government, Heritage; Culture and the Arts, together with Mr Gary Hamley, Chief of Staff entered the meeting.*

The Chair welcomed the Minister and Mr Hamley and the Minister then addressed the meeting.

*Cr Ronnie Fleay left the meeting at 5:05pm and returned at 5:10pm.*

*Cr Tim Porter left the meeting at 5:16pm and returned at 5:18pm*

*The Minister and Mr Hamley left the meeting at 5:19pm and did not return.*

**5.4 Standards and Guidelines for CEO Recruitment and Selection, Performance Review and Termination – Sector Feedback (05-034-01-0001 JMc)**

*By James McGovern, Manager Governance*

**WALGA RECOMMENDATION**

**That WALGA:**

1. Request the CEO Recruitment and Selection, Performance Review and Termination Working Group be reconvened by the Department of Local Government, Sport and Cultural Industries; and
2. Refer the following matters to the Working Group for consideration:
  - (a) Removal from the Model Standards the requirement to readvertise CEO positions after 10 years of continuous service;
  - (b) Encouraging, rather than mandating, the involvement of an independent person in the CEO Recruitment and Selection Process;
  - (c) Reconsideration of the proposal for independent review of the recruitment process;
  - (d) Support the role of the Department of Local Government, Sport and Cultural Industries as the regulator for monitoring and compliance; and
  - (e) Further investigate a role for a Local Government Commissioner.
3. Recommend the Working Group develop endorsed Model Standards for further consultation with the Local Government sector.

<b>Avon Midland Country Zone</b>	WALGA Recommendation supported
<b>Central Country Zone</b>	WALGA Recommendation supported
<b>East Metropolitan Zone</b>	WALGA Recommendation supported
<b>Gascoyne Zone</b>	WALGA Recommendation supported
<b>Goldfields Esperance Country Zone</b>	WALGA Recommendation supported
<b>Great Eastern Country Zone</b>	WALGA Recommendation supported
<b>Great Southern Country Zone</b>	WALGA Recommendation supported
<b>Kimberley Zone</b>	
<b>Murchison Country Zone</b>	WALGA Recommendation supported
<b>Northern Country Zone</b>	WALGA Recommendation supported
<b>North Metropolitan Zone</b>	WALGA recommendation noted
<b>Peel Zone</b>	WALGA Recommendation supported
<b>Pilbara Zone</b>	WALGA Recommendation supported
<b>South East Metropolitan Zone</b>	WALGA Recommendation supported
<b>South Metropolitan Zone</b>	WALGA Recommendation supported
<b>South West Country Zone</b>	WALGA Recommendation supported

**CENTRAL METROPOLITAN ZONE**

The Central Metropolitan Zone supports the recommendation with the following amendments:

That WALGA:

1. Request the CEO Recruitment and Selection, Performance Review and Termination Working Group be reconvened by the Department of Local Government, Sport and Cultural Industries; and
2. Refer the following matters to the Working Group for consideration:
  - (a) ~~Removal from the Model Standards the requirement to readvertise CEO positions after 10 years of continuous service;~~
  - (b) the involvement of an independent person in the CEO Recruitment and Selection Process;
  - (c) Reconsideration of the proposal for independent review of the recruitment process;
  - (d) Support the role of the Department of Local Government, Sport and Cultural Industries as the regulator for monitoring and compliance; and
  - (e) Further investigate a role for a Local Government Commissioner.
3. Recommend the Working Group develop endorsed Model Standards for further consultation with the Local Government sector.

**SECRETARIAT COMMENT**

The majority of Zones support the WALGA recommendation.

## **WALGA RECOMMENDATION**

**Moved: President Cr Malcolm Cullen**  
**Seconded: President Cr Philip Blight**

### **That WALGA:**

- 1. Request the CEO Recruitment and Selection, Performance Review and Termination Working Group be reconvened by the Department of Local Government, Sport and Cultural Industries; and**
- 2. Refer the following matters to the Working Group for consideration:**
  - (a) Removal from the Model Standards the requirement to readvertise CEO positions after 10 years of continuous service;**
  - (b) Encouraging, rather than mandating, the involvement of an independent person in the CEO Recruitment and Selection Process;**
  - (c) Reconsideration of the proposal for independent review of the recruitment process;**
  - (d) Support the role of the Department of Local Government, Sport and Cultural Industries as the regulator for monitoring and compliance; and**
  - (e) Further investigate a role for a Local Government Commissioner.**
- 3. Recommend the Working Group develop endorsed Model Standards for further consultation with the Local Government sector.**

## **AMENDMENT**

**Moved: Cr Paul Kelly**  
**Seconded: Cr Catherine Ehrhardt**

**That point 2a be removed from the WALGA recommendation.**

**LOST**

## **THE ORIGINAL RECOMMENDATION WAS PUT:**

### **That WALGA:**

- 1. Request the CEO Recruitment and Selection, Performance Review and Termination Working Group be reconvened by the Department of Local Government, Sport and Cultural Industries; and**
- 2. Refer the following matters to the Working Group for consideration:**
  - (f) Removal from the Model Standards the requirement to readvertise CEO positions after 10 years of continuous service;**
  - (g) Encouraging, rather than mandating, the involvement of an independent person in the CEO Recruitment and Selection Process;**
  - (h) Reconsideration of the proposal for independent review of the recruitment process;**
  - (i) Support the role of the Department of Local Government, Sport and Cultural Industries as the regulator for monitoring and compliance; and**
  - (j) Further investigate a role for a Local Government Commissioner.**
- 3. Recommend the Working Group develop endorsed Model Standards for further consultation with the Local Government sector.**

**RESOLUTION 145.7/2019**

**CARRIED**

## **5.5 Local Government Financial Ratios (05-034-01-0001 TB)**

*By Tony Brown, Executive Manager Governance and Organisational Services*

### **WALGA RECOMMENDATION**

- 1) That WALGA advocate to the Minister for Local Government to amend the Local Government Financial Management Regulations to provide for the following ratios;
  - a. Operating Surplus Ratio
  - b. Debt Service Coverage Ratio
  - c. Asset Sustainability Ratio
  - d. Current Ratio
  - e. Net Financial Liabilities Ratio
  
- 2) The recommended indicators to the financial ratios be referred to the Department of Local Government, Sport and Cultural Industries and the Office of the Auditor General for consideration;
  - a) **Operating Surplus Ratio**  
A key indicator of a Local Government's financial performance is the Operating Surplus relative to the operating revenues. A benchmark result of 0% or greater is considered acceptable. Advanced is 15% or above.
  - b) **Debt Service Coverage Ratio**  
A Local Government's ability to service debt is measured by the "Debt Service Cover Ratio". This is the measurement of a local government's ability to produce enough cash to cover its debt payments. A Basic standard is achieved if the ratio is greater than or equal to 2. An Advanced standard is achieved if the ratio is greater than 5
  - c) **Asset Sustainability Ratio**  
Measures capital expenditure on renewal or replacement of assets, relative to depreciation expense. Standard is met if the ratio can be measured and is 90% (or 0.90) Standard is improving if this ratio is between 90% and 110% (or 0.90 and 1.10)
  - d) **Current Ratio**  
Liquidity refers to how quickly and cheaply an asset can be converted into cash. A Local Government's liquidity is measured by the "Current Ratio". This ratio provides information on the ability of a Local Government to meet its short-term financial obligations out of unrestricted current assets. Standard is met if the ratio can be measured and is at least 90%. Standard is improving if this ratio is between 90% and 110%.
  - e) **Net Financial Liabilities Ratio**  
An indicator of the extent to which the net financial liabilities of a Local Government can be serviced by its operating revenues. Target < 60% per annum.

<b>Avon Midland Country Zone</b>	WALGA Recommendation supported
<b>Central Country Zone</b>	WALGA Recommendation supported
<b>Gascoyne Zone</b>	WALGA Recommendation supported
<b>Great Southern Country Zone</b>	WALGA Recommendation supported
<b>Kimberley Zone</b>	
<b>Murchison Country Zone</b>	WALGA Recommendation supported
<b>Northern Country Zone</b>	WALGA Recommendation supported
<b>North Metropolitan Zone</b>	WALGA recommendation noted

### **GREAT EASTERN COUNTRY ZONE**

That the item be deferred and that WALGA form a sector reference group to further review the ratios and provide recommendations to the March 2020 State Council meeting.

### **SOUTH METROPOLITAN ZONE**

That the South East Metropolitan Zone endorse item 5.5 subject to the following amendment:

1. That WALGA request DLGSC to form a working group with representatives from DLGSC, Local Governments, Local Government Professionals WA Finance Network and WALGA to review the Discussion Papers on Financial Ratios provided to WALGA by RJ Back & Associates and to DLGSC by Western Australian Treasury Corporation; and
2. Recommendations from the working group are to be distributed to Local Governments and WALGA for feedback prior to finalising a position on financial ratios.

### **SOUTH EAST METROPOLITAN ZONE**

That the Zone does not support the WALGA Recommendation, and that WALGA undertakes to consult further with the Local Government Finance Professionals and Local Government Corporate Directors prior to making any recommendation to the Department of Local Government, Sport and Cultural Industries and the Office of the Auditor General.

### **PEEL ZONE**

That the item be deferred and that WALGA form a sector reference group to further review the ratios and provide recommendations to the March 2020 State Council meeting.

### **SOUTH WEST COUNTRY ZONE**

THAT WALGA advocate for a complete review of of Government Financial Management Regulations in consultation with the Auditor General's office, with consideration of:

- Bands of local government to reflect the diversity of local government operations across the state.
- Calculation methods including inclusions and exclusions of grant funding and expenditure.
- Fluctuations from year to year.

### **CENTRAL METROPOLITAN ZONE**

That the item be deferred and that WALGA form a sector reference group to further review ratios and provide recommendations to the March 2020 State Council meeting.

### **EAST METROPOLITAN ZONE**

That the Item be deferred and that WALGA form a sector reference group to further review the ratios and provide recommendations to the March 2020 State Council meeting.

### **PILBARA COUNTRY ZONE**

Amendment to point c) be added to the WALGA Recommendation

- 2) The recommended indicators to the financial ratios be referred to the Department of Local Government, Sport and Cultural Industries and the Office of the Auditor General for consideration;
- c) Asset Sustainability Ratio Measures capital expenditure on renewal or replacement of assets, relative to depreciation expense. Standard is met if the ratio can be measured and is 90% (or 0.90) Standard is improving if this ratio is between 90% and 110% (or 0.90 and 1.10).
- i. A relevant modified formula to be considered in regard to asset sustainability for Local Government owned assets.

### **GOLDFIELDS ESPERANCE COUNTRY ZONE (GVROC)**

#### **GVROC COMMENT:**

GVROC has some concerns regarding the ratios and would like further discussion with the local government sector and WALGA to occur before a decision to support is made. On this basis GVROC request that this WALGA item be deferred to allow further discussion on the ratios until its next State Council meeting in the February 2020.

GVROC does not support at this time and request it to be deferred as per above comment.

#### **SECRETARIAT COMMENT**

This item was put forward due to concerns from the sector with the current ratios and indicators.

The feedback from the sector through the Zone process has been very useful and it is appropriate to defer this item and form a Sector Reference Group to fully review the ratios. Due to Christmas/New Year period, it is suggested that a report come back to the April/May 2020 Zone/State Council meeting cycle.

#### **COMPOSITE RECOMMENDATION**

**Moved: President Cr Karen Chappel**  
**Seconded: Mayor Carol Adams**

**That the item on Financial Ratios be deferred and that WALGA form a Sector Reference Group to further review the ratios including all Zone feedback and provide recommendations to the May 2020 State Council meeting.**

**RESOLUTION 146.7/2019**

**CARRIED**

## 5.6 Local Government Audits (05-034-01-0001 TB)

By Tony Brown, Executive Manager Governance and Organisational Services

### WALGA RECOMMENDATION

That WALGA;

- 1) Write to the Office of the Auditor General (OAG) advising of the cost increases to the Local Government sector in respect to financial audits over the first 2 years of OAG audits and request constraint on audit cost increases in the future.
- 2) Write to the Minister for Local Government seeking formal commitment that Performance Audits carried out by the Office of the Auditor General are the responsibility of the State Government.

Avon Midland Country Zone	WALGA Recommendation supported
Central Country Zone	WALGA Recommendation supported
Central Metropolitan Zone	WALGA Recommendation supported
East Metropolitan Zone	WALGA Recommendation supported
Gascoyne Zone	WALGA Recommendation supported
Goldfields Esperance Country Zone	WALGA Recommendation supported
Great Eastern Country Zone	WALGA Recommendation supported
Great Southern Country Zone	WALGA Recommendation supported
Kimberley Zone	
Northern Country Zone	WALGA Recommendation supported
North Metropolitan Zone	WALGA recommendation noted
South East Metropolitan Zone	WALGA Recommendation supported
South West Country Zone	WALGA Recommendation supported

### MURCHISON COUNTRY ZONE

That Item 5.6 be supported with the following addition of point 3.

That WALGA;

- 1) Write to the Office of the Auditor General (OAG) advising of the cost increases to the Local Government sector in respect to financial audits over the first 2 years of OAG audits and request constraint on audit cost increases in the future.
- 2) Write to the Minister for Local Government seeking formal commitment that Performance Audits carried out by the Office of the Auditor General are the responsibility of the State Government.
- 3) Write to the Minister seeking a formal commitment that audits of Local Governments are completed and reported on in a timely manner and that the processes, procedures and scope of audits are consistently applied.

### SOUTH METROPOLITAN ZONE

That the South Metropolitan Zone endorses item 5.6 subject to the addition of point 2.

1. Write to the Office of the Auditor General (OAG) advising of the cost increases to the Local Government sector in respect to financial audits over the first 2 years of OAG audits and request constraint on audit cost increases in the future.
2. Write to the Minister for Local Government seeking for the Office of Auditor General to include in the "Audit Results Report" for each financial year, a report on the effectiveness and additional value to Local Governments that the responsibility of Financial Audits being assigned to the Office of the Auditor General has provided.
3. Write to the Minister for Local Government seeking formal commitment that Performance Audits carried out by the Office of the Auditor General are the responsibility of the State Government.



## **PEEL ZONE**

That the recommendation be endorsed subject to an additional point: -

That WALGA:

1. write to the Office of the Auditor General (OAG) advising of the cost increases to the Local Government sector in respect to financial audits over the first 2 years of the OAG audits and request:
  - a) Constraint on the audit cost increases in the future
  - b) Information in relation to the additional scope, testing and review requirements under the OAG in order for local governments to understand the increase in costs.
2. Write to the Minister for Local Government seeking formal commitment that Performance Audits carried out by the Office of the Auditor General are the responsibility of the State.

## **PILBARA COUNTRY ZONE**

Point 3 be added to the recommendation

That WALGA;

- 1) Write to the Office of the Auditor General (OAG) advising of the cost increases to the Local Government sector in respect to financial audits over the first 2 years of OAG audits and request constraint on audit cost increases in the future.
- 2) Write to the Minister for Local Government seeking formal commitment that Performance Audits carried out by the Office of the Auditor General are the responsibility of the State Government.
- 3) That the issue regarding the timing and the costs of the Auditor General's audit imposed on Local Government's be considered.

## **SECRETARIAT COMMENT**

The Zone feedback has been included in the composite recommendation.

## **COMPOSITE RECOMMENDATION**

**Moved: Cr Les Price**

**Seconded: President Cr Malcolm Cullen**

**That WALGA:**

- 1. Write to the Office of the Auditor General (OAG) advising of the cost increases to the Local Government sector in respect to financial audits over the first 2 years of the OAG audits and request:
  - a) Constraint on the audit cost increases in the future**
  - b) Information in relation to the additional scope, testing and review requirements under the OAG in order for local governments to understand the increase in costs.****
- 2. Write to the Office of the Auditor General seeking a formal commitment that audits of Local Governments are completed and reported on in a timely manner and that the processes, procedures and scope of audits are consistently applied.**
- 3. Write to the Office of the Auditor General seeking to include in the “Audit Results Report” for each financial year, a report on the effectiveness and additional value to Local Governments that the responsibility of Financial Audits being assigned to the Office of the Auditor General has provided.**
- 4. Write to the Minister for Local Government seeking formal commitment that Performance Audits carried out by the Office of the Auditor General are the financial responsibility of the State Government.**

**RESOLUTION 147.7/2019**

**CARRIED**

## 5.7 Review of State Council and Zone Structure and Processes – Working Group Report and Recommendations (01-004-05-0002 TL)

*By Tony Brown, Executive Manager Governance and Organisational Services and Tim Lane, Manager Strategy and Association Governance*

### WALGA RECOMMENDATION

That:

1. The Working Group's Final Report, and State Council's prior endorsement of Recommendations 5, 6, 7, and 8 from the Working Group's Final Report, be noted; and,
2. Recommendations 1, 2, 3, 4, 9, and 10, from the Working Group's Final Report be endorsed.

<b>Avon Midland Country Zone</b>	WALGA Recommendation supported
<b>Central Country Zone</b>	WALGA Recommendation supported
<b>Central Metropolitan Zone</b>	WALGA Recommendation supported
<b>Gascoyne Zone</b>	WALGA Recommendation supported
<b>Goldfields Esperance Country Zone</b>	WALGA Recommendation supported
<b>Great Eastern Country Zone</b>	WALGA Recommendation supported
<b>Great Southern Country Zone</b>	WALGA Recommendation supported
<b>Kimberley Zone</b>	
<b>Murchison Country Zone</b>	WALGA Recommendation supported
<b>Northern Country Zone</b>	WALGA Recommendation supported
<b>North Metropolitan Zone</b>	WALGA recommendation noted
<b>Peel Zone</b>	WALGA Recommendation supported
<b>Pilbara Zone</b>	WALGA Recommendation supported
<b>South East Metropolitan Zone</b>	WALGA Recommendation supported
<b>South Metropolitan Zone</b>	WALGA Recommendation supported
<b>South West Country Zone</b>	WALGA Recommendation supported

### EAST METROPOLITAN ZONE

That the Zone supports the WALGA Recommendation, subject to the addition of Item 3. and 4. as follows:

1. The Working Group's Final Report, and the State Council's prior endorsement of Recommendations 5, 6, 7 and 8 from the Working Group's Final Report, be noted;
2. Recommendations 1, 2, 4, 9 and 10, from the Working Group's Final Report, be noted;
3. Recommendation 3 be amended to impose a maximum consecutive term of 8 years as a State Councillor; and
4. A further recommendation be included to request that WALGA do not undertake major consultation processes in the lead up to local government elections.

### **SECRETARIAT COMMENT**

The issue of term limits for State Councillors was discussed at length by the Working Group during its deliberations. Ultimately the Working Group resolved not to recommend term limits for State Councillors on the basis that State Councillors are subject to elections at Zone level every two years and the Zone is best positioned to determine whether their representative or representatives should continue or be replaced.

The point relating to consultation with the sector in the lead up to Local Government elections is noted.

**WALGA RECOMMENDATION**

**Moved: President Cr Philip Blight**

**Seconded: Cr Paul Kelly**

**That:**

- 1. The Working Group's Final Report, and State Council's prior endorsement of Recommendations 5, 6, 7, and 8 from the Working Group's Final Report, be noted; and,**
- 2. Recommendations 1, 2, 3, 4, 9, and 10, from the Working Group's Final Report be endorsed.**

**RESOLUTION 148.7/2019**

**CARRIED**

## 5.8 Membership of Development Assessment Panels (05-047-01-0016 VJ)

By Vanessa Jackson, Policy Manager Planning and Improvement

### WALGA RECOMMENDATION

That WALGA advocate to the Minister for Planning, that the composition of Development Assessment Panels (DAPs) be modified to provide equal representation of technical advice and local knowledge, in accordance with the original objectives of the DAP system to enhance the decision making process by improving the balance of experts.

Avon Midland Country Zone	WALGA Recommendation supported
Central Country Zone	WALGA Recommendation supported
East Metropolitan Zone	WALGA Recommendation supported
Gascoyne Zone	WALGA Recommendation supported
Goldfields Esperance Country Zone	WALGA Recommendation supported
Great Eastern Country Zone	WALGA Recommendation supported
Great Southern Country Zone	WALGA Recommendation supported
Kimberley Zone	
Murchison Country Zone	WALGA Recommendation supported
Northern Country Zone	WALGA Recommendation not supported
North Metropolitan Zone	WALGA recommendation noted
Peel Zone	WALGA Recommendation supported
Pilbara Zone	WALGA Recommendation supported
South East Metropolitan Zone	WALGA Recommendation supported
South Metropolitan Zone	WALGA Recommendation supported
South West Country Zone	WALGA Recommendation supported

### CENTRAL METROPOLITAN ZONE

Delete the words 'technical advice and local knowledge' and replace them with 'Specialist Members and Local Government Member'.

### SECRETARIAT COMMENT

This change proposed by the Central Metropolitan Zone is supported. The term 'Specialist Member' and 'Local Government Member' are utilised in the Planning and Development (Development Assessment Panels) Regulations 2011 to distinguish the two categories of 'member' that can form the membership of a Development Assessment Panel. The change would have no impact on the intent of the original recommendation.

*Cr Fleay declared and interest as a member of the WA Planning Commission and left at 5:36pm.*

### COMPOSITE RECOMMENDATION

Moved: Cr Doug Thompson  
 Seconded: Cr Paul Kelly

That WALGA advocate to the Minister for Planning, that the composition of Development Assessment Panels (DAPs) be modified to provide equal representation of Specialist Members and Local Government Members, in accordance with the original objectives of the DAP system to enhance the decision making process by improving the balance of experts.

**RESOLUTION 149.7/2019**

**CARRIED**

## 5.9 Interim Submission – Draft State Planning Policy 3.6 – Infrastructure Contributions (05-036-03-0010 VJ)

*By Vanessa Jackson, Policy Manager, Planning and Improvement*

### WALGA RECOMMENDATION

1. That the interim submission to the WA Planning Commission on draft State Planning Policy 3.6 – Infrastructure Contributions, be endorsed.
2. That the West Australian Planning Commission (WAPC) be advised that the proposed cap on community infrastructure contributions is strongly opposed and without the removal of this proposed cap, WALGA does not support draft State Planning Policy 3.6 – Infrastructure Contributions.

<b>Avon-Midland Country Zone</b>	WALGA Recommendation supported
<b>Central Country Zone</b>	WALGA Recommendation supported
<b>Central Metropolitan Zone</b>	WALGA Recommendation supported
<b>East Metropolitan Zone</b>	WALGA Recommendation supported
<b>Gascoyne Zone</b>	WALGA Recommendation supported
<b>Goldfields Esperance Country Zone</b>	WALGA Recommendation supported
<b>Great Eastern Country Zone</b>	WALGA Recommendation supported
<b>Great Southern Country Zone</b>	WALGA Recommendation supported
<b>Kimberley Zone</b>	
<b>Murchison Country Zone</b>	WALGA Recommendation supported
<b>Northern Country Zone</b>	WALGA Recommendation supported
<b>North Metropolitan Zone</b>	WALGA recommendation noted
<b>Peel Zone</b>	WALGA Recommendation supported
<b>Pilbara Zone</b>	WALGA Recommendation supported
<b>South East Metropolitan Zone</b>	WALGA Recommendation supported
<b>South Metropolitan Zone</b>	WALGA Recommendation supported
<b>South West Country Zone</b>	WALGA Recommendation supported

*Cr Fleay declared an interest in this item as a member of the WA Planning Commission and remained out of the room.*

### WALGA RECOMMENDATION

**Moved: Cr Julie Brown**  
**Seconded: Cr Tim Porter**

3. That the interim submission to the WA Planning Commission on draft State Planning Policy 3.6 – Infrastructure Contributions, be endorsed.
4. That the West Australian Planning Commission (WAPC) be advised that the proposed cap on community infrastructure contributions is strongly opposed and without the removal of this proposed cap, WALGA does not support draft State Planning Policy 3.6 – Infrastructure Contributions.

**RESOLUTION 150.7/2019**

**CARRIED**

*Cr Fleay returned at 5:38pm.*

## 5.10 Local Government as Collection Agency for Construction Training Fund (05-015-02-0005 VJ)

*By Vanessa Jackson, Policy Manager Planning and Improvement*

### WALGA RECOMMENDATION

1. That WALGA advise the Construction Training Fund (CTF):
  - 1.1 That due to the operational improvements and establishment of an on-line portal for payments of the Building and Construction Industry Training Fund, Local Government will not continue to be a collection agency for these payments
  - 1.2 That the online receipt issued upon payment of the *Building and Construction Industry Training Fund*, must clearly show the property address and estimated building value to ensure it complies with section 20 of the *Building Act 2011*
  - 1.3 That the Department of Mines, Industry Regulation and Safety (DMIRS) must provide access to the data collated in the Building Permit Database Project to assist CTF in their acquittal process, and
  - 1.4 That a review of the apprenticeship pathways should be undertaken, as the Local Government sector can provide many potential apprentice pathways directly connected to the construction and development industry.
  
2. That WALGA advise the Minister for Local Government, Minister for Education & Training and Minister for Commerce that the current CTF collection process is unnecessary administrative red tape for the Local Government sector, and seek their support for Local Government to not continue to be a collection agency for these payments.

<b>Avon Midland Country Zone</b>	WALGA Recommendation supported
<b>Central Country Zone</b>	WALGA Recommendation supported
<b>Central Metropolitan Zone</b>	WALGA Recommendation supported
<b>East Metropolitan Zone</b>	WALGA Recommendation supported
<b>Gascoyne Zone</b>	WALGA Recommendation supported
<b>Goldfields Esperance Country Zone</b>	WALGA Recommendation supported
<b>Great Eastern Country Zone</b>	WALGA Recommendation supported
<b>Great Southern Country Zone</b>	WALGA Recommendation supported
<b>Kimberley Zone</b>	
<b>Murchison Country Zone</b>	WALGA Recommendation supported
<b>Northern Country Zone</b>	WALGA Recommendation supported
<b>North Metropolitan Zone</b>	WALGA recommendation noted
<b>Peel Zone</b>	WALGA Recommendation supported
<b>Pilbara Zone</b>	WALGA Recommendation supported
<b>South East Metropolitan Zone</b>	WALGA Recommendation supported
<b>South Metropolitan Zone</b>	WALGA Recommendation supported
<b>South West Country Zone</b>	WALGA Recommendation supported

**WALGA RECOMMENDATION**

**Moved: Mayor Carol Adams**  
**Seconded: President Cr Malcolm Cullen**

**1. That WALGA advise the Construction Training Fund (CTF):**

- 1.1 That due to the operational improvements and establishment of an on-line portal for payments of the Building and Construction Industry Training Fund, Local Government will not continue to be a collection agency for these payments**
- 1.2 That the online receipt issued upon payment of the *Building and Construction Industry Training Fund*, must clearly show the property address and estimated building value to ensure it complies with section 20 of the *Building Act 2011***
- 1.3 That the Department of Mines, Industry Regulation and Safety (DMIRS) must provide access to the data collated in the Building Permit Database Project to assist CTF in their acquittal process, and**
- 1.4 That a review of the apprenticeship pathways should be undertaken, as the Local Government sector can provide many potential apprentice pathways directly connected to the construction and development industry.**

**2. That WALGA advise the Minister for Local Government, Minister for Education & Training and Minister for Commerce that the current CTF collection process is unnecessary administrative red tape for the Local Government sector, and seek their support for Local Government to not continue to be a collection agency for these payments.**

**RESOLUTION 151.7/2019**

**CARRIED**



## 5.11 Interim Submission – Public Health Regulations Review Discussion Papers (05-031-011-0001 BW)

*By Bec Waddington, Policy Officer Community*

### WALGA RECOMMENDATION

That the interim submissions provided to the Department of Health on the following discussion papers be endorsed:

1. **Managing public health risks at events in WA**
2. **Management of public health risks related to offensive trade in WA**
3. **Managing the public health risks associated with cooling towers and warm water systems in WA**
4. **A new regulatory framework for managing drinking water in WA**

<b>Avon Midland Country Zone</b>	WALGA Recommendation supported
<b>Central Country Zone</b>	WALGA Recommendation supported
<b>Central Metropolitan Zone</b>	WALGA Recommendation supported
<b>East Metropolitan Zone</b>	WALGA Recommendation supported
<b>Gascoyne Zone</b>	WALGA Recommendation supported
<b>Goldfields Esperance Country Zone</b>	WALGA Recommendation supported
<b>Great Eastern Country Zone</b>	WALGA Recommendation supported
<b>Great Southern Country Zone</b>	WALGA Recommendation supported
<b>Kimberley Zone</b>	
<b>Murchison Country Zone</b>	WALGA Recommendation supported
<b>Northern Country Zone</b>	WALGA Recommendation supported
<b>North Metropolitan Zone</b>	WALGA recommendation noted
<b>Peel Zone</b>	WALGA Recommendation supported
<b>Pilbara Zone</b>	WALGA Recommendation supported
<b>South East Metropolitan Zone</b>	WALGA Recommendation supported
<b>South Metropolitan Zone</b>	WALGA Recommendation supported
<b>South West Country Zone</b>	WALGA Recommendation supported

### WALGA RECOMMENDATION

Moved: Mayor Carol Adams  
 Seconded: Cr Doug Thompson

That the interim submissions provided to the Department of Health on the following discussion papers be endorsed:

1. **Managing public health risks at events in WA**
2. **Management of public health risks related to offensive trade in WA**
3. **Managing the public health risks associated with cooling towers and warm water systems in WA**
4. **A new regulatory framework for managing drinking water in WA**

**RESOLUTION152.7/2019**

**CARRIED**

## 5.12 Reforms to the Building Approval Process for Single Residential Buildings in Western Australia (05-015-02-0010 VJ)

*By Vanessa Jackson, Policy Manager Planning and Improvement*

### WALGA RECOMMENDATION

That WALGA:

1. Advise the Department of Mines Industry Regulation and Safety (DMIRS) that Option 3 of the Consultation Regulatory Impact Statement, improvements to the single residential building approvals process, is supported in principle, subject to the following matters being addressed in consultation with the Local Government sector:
  - a) Prior to any regulatory changes, a review of the building fees and charges is essential, to ensure that any costs associated with the approval of building work, implementation of mandatory inspections, compliance and enforcement actions, and record keeping requirements for the Local Government sector, will result in full cost recovery
  - b) The Independent Building Surveyor who signed the Certificate of Design Compliance should be responsible for undertaking the inspections, therefore, Local Government would not be solely responsible for mandatory inspections
  - c) The State Government's registration process for the Builder should be strengthened to ensure that the builder fulfils their obligations for compliance with the National Construction Code
  - d) Implementation of mandatory inspections should be undertaken by properly qualified and independent personnel, at the following stages (at a minimum) of the construction process
    1. Foundations and footings
    2. Slab/reinforcement of bearers/joists
    3. Waterproofing
    4. Roof, and
    5. Occupancy or final completion
  - e) The occupancy or final completion inspection must ensure that the bushfire construction and energy efficiency requirements have been complied with, and
  - f) The removal of the proposed 'fast track approval' concept, as is not warranted nor properly justified as an improvement option.
2. Endorse the submission of this State Council report to the DMIRS, as the Association's submission on the Consultation Regulatory Impact Statement.

<b>Avon Midland Country Zone</b>	WALGA Recommendation supported
<b>Central Country Zone</b>	WALGA Recommendation supported
<b>Central Metropolitan Zone</b>	WALGA Recommendation supported
<b>Gascoyne Zone</b>	WALGA Recommendation supported
<b>Goldfields Esperance Country Zone</b>	WALGA Recommendation supported
<b>Great Eastern Country Zone</b>	WALGA Recommendation supported
<b>Great Southern Country Zone</b>	WALGA Recommendation supported
<b>Kimberley Zone</b>	
<b>Murchison Country Zone</b>	WALGA Recommendation supported
<b>Northern Country Zone</b>	WALGA Recommendation supported
<b>North Metropolitan Zone</b>	WALGA recommendation noted
<b>Peel Zone</b>	WALGA Recommendation supported
<b>Pilbara Zone</b>	WALGA Recommendation supported
<b>South Metropolitan Zone</b>	WALGA Recommendation supported

## **SOUTH EAST METROPOLITAN ZONE**

That the Zone supports the WALGA Recommendation, subject to deletion of the following part 1(b) of the WALGA Recommendation:

- b) The Independent Building Surveyor who signed the Certificate of Design Compliance should be responsible for undertaking the inspections, therefore, Local Government would not be solely responsible for mandatory inspections

## **SOUTH WEST COUNTRY ZONE**

- 1 THAT The recommendation be amended by the addition of a further paragraph,
- 2 That WALGA advise DMIRS that it is considered that the local government be permitted to opt out of the approvals for single residential dwellings, therefore allowing private registered building surveyors to perform those functions.

## **EAST METROPOLITAN ZONE**

That the Zone support the motion subject to the inclusion of the words 'and WALGA to advocate for the Building Commissioner to provide an appropriate level training for Local Government building inspection officers'.

## **SECRETARIAT COMMENT**

In regard to the removal of part 1 (b) of the South East Metropolitan Zone recommendation, this is a significant change to the current State Council policy position, endorsed in March 2017, which states that Local Government should not be solely responsible for mandatory inspections. This position was based on the varying resources available to local governments across WA, particularly the significant financial imposition this would have on regional, rural and more remote local governments, if a mandatory inspection regime was implemented. Given the inspection regime is for all single residential dwellings across WA, placing this inspection process onto Local Government is a new financial cost, and it is unclear from DMIRS whether full cost recovery is proposed, or whether a maximum inspection charge will be specified in regulations. Part 1 (b) enables local governments to undertake inspections where they have the capacity or where they signed the Certificate of Design Compliance, or to opt out of the process and allow the Independent Building Surveyors to undertake the inspection of the building works they signed off on through their Certificate of Design Compliance. It is therefore not considered appropriate to remove part 1 (b) of the recommendation, as it currently factors in the major variation of Local Governments resources across the State.

The South West Country Zone recommendation suggests that a Local Government could Opt out of being the Permit Authority for issuing the Building Permit for all single residential dwellings, which is more aligned with Option 2 of the DMIRS consultation paper, permitting full private certification for these types of builds. This recommendation is also a significant change to the current State Council Policy position, endorsed in December 2012, which supports the retention of Local Government as the 'Permit Authority' and opposes any move towards full private certification in WA. Through the consultation process, Option 2 was not considered to be feasible, given the major flaws being experienced by other States, the cost to the consumer, and the conflict of interest concerns with a fully privatized system. Given no other Zone indicated Option 2 is a suitable option, the move to full private certification is not supported, even just as an 'Opt in' or 'Opt out' proposal for an individual local government.

The comment from the East Metropolitan Zone about additional training is supported, as the proposed increase in roles and responsibilities would need to include additional training to ensure consistency of procedures and suitable qualifications to undertake the new role.

## **COMPOSITE RECOMMENDATION**

**Moved: Cr Doug Thompson**

**Seconded: Cr Julie Brown**

**That WALGA:**

- 1. Advise the Department of Mines Industry Regulation and Safety (DMIRS) that Option 3 of the Consultation Regulatory Impact Statement, improvements to the single residential building approvals process, is supported in principle, subject to the following matters being addressed in consultation with the Local Government sector:
  - a) Prior to any regulatory changes, a review of the building fees and charges is essential, to ensure that any costs associated with the approval of building work, implementation of mandatory inspections, compliance and enforcement actions, and record keeping requirements for the Local Government sector, will result in full cost recovery**
  - b) The Independent Building Surveyor who signed the Certificate of Design Compliance should be responsible for undertaking the inspections, therefore, Local Government would not be solely responsible for mandatory inspections**
  - c) The State Government's registration process for the Builder should be strengthened to ensure that the builder fulfils their obligations for compliance with the National Construction Code**
  - d) Implementation of mandatory inspections should be undertaken by properly qualified and independent personnel, at the following stages (at a minimum) of the construction process
    - 1. Foundations and footings**
    - 2. Slab/reinforcement of bearers/joists**
    - 3. Waterproofing**
    - 4. Roof, and**
    - 5. Occupancy or final completion****
  - e) The occupancy or final completion inspection must ensure that the bushfire construction and energy efficiency requirements have been complied with, and**
  - f) The removal of the proposed 'fast track approval' concept, as is not warranted nor properly justified as an improvement option.****
- 2. Advocate for the Building Commissioner to provide an appropriate level training for Local Government building inspection officers; and**
- 3. Endorse the submission of this State Council report to the DMIRS, as the Association's submission on the Consultation Regulatory Impact Statement.**

**RESOLUTION153.7/2019**

**CARRIED**

## 5.13 Wheatbelt Regional Health Services 05-030-03-0006 MM)

By Marissa MacDonald, Senior Policy Advisor Community

### WALGA RECOMMENDATION

That WALGA:

1. Re-establishes a working group to progress a Memorandum of Understanding with Local Governments in the Wheatbelt region and the WA Country Health Service, based on the previous work by the former Wheatbelt Health MOU Group, which outlines communication, responsibilities and strategic priorities unique to the region; and
2. Work with key service providers and stakeholders to engage with Local Government to further discuss the issues and develop solutions in the aged care services sector.

Avon Midland Country Zone	WALGA Recommendation supported
Central Metropolitan Zone	WALGA Recommendation supported
East Metropolitan Zone	WALGA Recommendation supported
Gascoyne Zone	WALGA Recommendation supported
Goldfields Esperance Country Zone	WALGA Recommendation supported
Great Eastern Country Zone	WALGA Recommendation supported
Great Southern Country Zone	WALGA Recommendation supported
Kimberley Zone	
Murchison Country Zone	WALGA Recommendation supported
Northern Country Zone	WALGA Recommendation supported
North Metropolitan Zone	WALGA recommendation noted
Peel Zone	WALGA Recommendation supported
Pilbara Zone	WALGA Recommendation supported
South East Metropolitan Zone	WALGA Recommendation supported
South Metropolitan Zone	WALGA Recommendation supported
South West Country Zone	WALGA Recommendation supported

### CENTRAL COUNTRY ZONE

That the Central Country Zone advise WALGA that it does not support the re-establishment of the "Health MOU Group".

### SECRETARIAT COMMENT

The majority of Zones support the WALGA recommendation

### WALGA RECOMMENDATION

Moved: Cr Ronnie Fleay  
 Seconded: President Cr Malcolm Cullen

That WALGA:

1. Re-establishes a working group to progress a Memorandum of Understanding with Local Governments in the Wheatbelt region and the WA Country Health Service, based on the previous work by the former Wheatbelt Health MOU Group, which outlines communication, responsibilities and strategic priorities unique to the region; and
2. Work with key service providers and stakeholders to engage with Local Government to further discuss the issues and develop solutions in the aged care services sector.

**RESOLUTION 154.7/2019**

**CARRIED**

**5.14 Interim Submission to the Climate Health WA Inquiry (05-031-01-0001 KD)**

*By Kirstie Davis, Policy Manager Community*

**WALGA RECOMMENDATION**

**That the WALGA interim submission to the Climate Health WA Inquiry be endorsed.**

<b>Avon Midland Country Zone</b>	WALGA Recommendation supported
<b>Central Country Zone</b>	WALGA Recommendation supported
<b>Central Metropolitan Zone</b>	WALGA Recommendation supported
<b>East Metropolitan Zone</b>	WALGA Recommendation supported
<b>Gascoyne Zone</b>	WALGA Recommendation supported
<b>Goldfields Esperance Country Zone</b>	WALGA Recommendation supported
<b>Great Eastern Country Zone</b>	WALGA Recommendation supported
<b>Great Southern Country Zone</b>	WALGA Recommendation supported
<b>Kimberley Zone</b>	
<b>Murchison Country Zone</b>	WALGA Recommendation supported
<b>Northern Country Zone</b>	WALGA Recommendation supported
<b>North Metropolitan Zone</b>	WALGA recommendation noted
<b>Peel Zone</b>	WALGA Recommendation supported
<b>Pilbara Zone</b>	WALGA Recommendation supported
<b>South East Metropolitan Zone</b>	WALGA Recommendation supported
<b>South Metropolitan Zone</b>	WALGA Recommendation supported
<b>South West Country Zone</b>	WALGA Recommendation supported

**WALGA RECOMMENDATION**

**Moved: Mayor Logan Howlett**  
**Seconded: Mayor Tracey Roberts**

**That the WALGA interim submission to the Climate Health WA Inquiry be endorsed.**

**RESOLUTION 155.7/2019**

**CARRIED**



## 5.15 Submission on the Climate Change in Western Australia Issues Paper 905-028-03-0011 MB)

By Mark Batty - Executive Manager Environment and Waste

### WALGA RECOMMENDATION

That the WALGA submission on the *Climate Change in Western Australia Issues Paper* be endorsed.

<b>Avon Midland Country Zone</b>	WALGA Recommendation supported
<b>Central Country Zone</b>	WALGA Recommendation supported
<b>Central Metropolitan Zone</b>	WALGA Recommendation supported
<b>Gascoyne Zone</b>	WALGA Recommendation supported
<b>Goldfields Esperance Country Zone</b>	WALGA Recommendation supported
<b>Great Eastern Country Zone</b>	WALGA Recommendation supported
<b>Great Southern Country Zone</b>	WALGA Recommendation supported
<b>Kimberley Zone</b>	
<b>Murchison Country Zone</b>	WALGA Recommendation supported
<b>Northern Country Zone</b>	WALGA Recommendation supported
<b>North Metropolitan Zone</b>	WALGA recommendation noted
<b>Peel Zone</b>	WALGA Recommendation supported
<b>Pilbara Zone</b>	WALGA Recommendation supported
<b>South East Metropolitan Zone</b>	WALGA Recommendation supported
<b>South Metropolitan Zone</b>	WALGA Recommendation supported

### SOUTH WEST COUNTRY ZONE

THAT the WALGA submission on the Climate Change in Western Australia Issues Paper be endorsed, with the following amendment to Section 1.1, fourth bullet point:

- 3 "transitioning affected workers in the Collie region and support the diversification of the Collie and South West economies"

### EAST METROPOLITAN ZONE

That the WALGA submission on the *Climate Change in Western Australia Issues Paper* be endorsed with the following amendments:

1. Increase the investment of funding for the restoration and management of the Swan River foreshore;
2. Introduce the requirement for all State Government funded projects to undertake a liveability assessment, and to deliver on the outcome of this assessment;
3. Use money collected from the landfill levy to assist local governments in investigating and remediating former landfill sites which were operated in accordance with best industry best practice at the time;
4. For the State Government to address carbon emissions and climate change in every decision made by government, particularly existing and emerging fossil fuel projects.
5. The inclusion of an additional bullet point under the heading 'protecting biodiversity' providing 'recognise the significant role that native forests have as carbon stores and valuing these assets accordingly'.

### SECRETARIAT COMMENT

Section 4.4 Regional Prosperity will be strengthened by the inclusion of the South West Country Zone Resolution.

1. Section 4.9 Resilient Infrastructure will be strengthened by the inclusion of amendment 1 of the East Metropolitan Zone resolution.

2. The secretariat is unclear as to what constitutes a 'Liveability Assessment' methodology, and how it would be applied.
3. This is currently being pursued by the Municipal Waste Advisory Council. Section 4.5 Waste Reduction will be strengthened by the inclusion of amendment 3 of the East Metropolitan Zone resolution.
4. The draft submission acknowledges that the Western Australian Government has recently joined other States in setting a science-based emissions reduction target of net zero emissions by 2050. The draft submission also asserts that it is essential that the development of a State-wide climate change policy charts an achievable and credible emissions reduction pathway for the State to meet the target. In relation to existing and emerging fossil fuel project approvals, the Secretariat notes that the EPA will release its revised Greenhouse Gas Emissions Guidance by the end of the year.
5. Section 4.10 Protecting Biodiversity will be strengthened by the inclusion of amendment 5 of the East Metropolitan Zone resolution.

#### **COMPOSITE RECOMMENDATION**

**Moved: Mayor Logan Howlett**  
**Seconded: Cr Peter Foster**

**That the WALGA submission on the Climate Change in Western Australia Issues Paper be endorsed, with the following amendments to be included:**

- 1 Greater emphasis on transitioning affected workers in the Collie region and support the diversification of the Collie and South West economies;**
- 2 Increase the investment of funding for the restoration and management of the Swan River foreshore;**
- 3 Use money collected from the landfill levy to assist local governments in investigating and remediating former landfill sites which were operated in accordance with best industry best practice at the time;**
- 4 The inclusion of an additional bullet point under the heading 'protecting biodiversity' providing 'recognise the significant role that native forests have as carbon stores and valuing these assets accordingly'.**

**RESOLUTION156.7/2019**

**CARRIED**



## 5.16 Interim Submission – Policy and Application Guidelines for Speed Zoning (05-009-02-0035 MS)

*By Mal Shervill, Policy Officer Road Safety, Transport and Roads*

### WALGA RECOMMENDATION

The interim submission to Main Roads WA on the Policy and Application Guidelines for Speed Zoning be endorsed.

<b>Avon Midland Country Zone</b>	WALGA Recommendation supported
<b>Central Country Zone</b>	WALGA Recommendation supported
<b>Central Metropolitan Zone</b>	WALGA Recommendation supported
<b>East Metropolitan Zone</b>	WALGA Recommendation supported
<b>Gascoyne Zone</b>	WALGA Recommendation supported
<b>Goldfields Esperance Country Zone</b>	WALGA Recommendation supported
<b>Great Eastern Country Zone</b>	WALGA Recommendation supported
<b>Great Southern Country Zone</b>	WALGA Recommendation supported
<b>Kimberley Zone</b>	
<b>Murchison Country Zone</b>	WALGA Recommendation supported
<b>Northern Country Zone</b>	WALGA Recommendation supported
<b>North Metropolitan Zone</b>	WALGA recommendation noted
<b>Peel Zone</b>	WALGA Recommendation supported
<b>Pilbara Zone</b>	WALGA Recommendation supported
<b>South East Metropolitan Zone</b>	WALGA Recommendation supported
<b>South Metropolitan Zone</b>	WALGA Recommendation supported
<b>South West Country Zone</b>	WALGA Recommendation supported

### WALGA RECOMMENDATION

Moved: Cr Catherine Ehrhardt

Seconded: Cr Jenna Ledgerwood

The interim submission to Main Roads WA on the Policy and Application Guidelines for Speed Zoning be endorsed.

**RESOLUTION 157.7/2019**

**CARRIED**

## 5.17 Interim Submission – Response to the Select Committee on Northern Australia (05-049-03-0001 NF)

*By Nebojsa Franich, Policy Manager, Economics*

### WALGA RECOMMENDATION

**That WALGA’s interim submission to the Select Committee on the effectiveness of the Australian Government’s Northern Australia agenda be endorsed.**

<b>Avon Midland Country Zone</b>	WALGA Recommendation supported
<b>Central Country Zone</b>	WALGA Recommendation supported
<b>Central Metropolitan Zone</b>	WALGA Recommendation supported
<b>East Metropolitan Zone</b>	WALGA Recommendation supported
<b>Gascoyne Zone</b>	WALGA Recommendation supported
<b>Goldfields Esperance Country Zone</b>	WALGA Recommendation supported
<b>Great Eastern Country Zone</b>	WALGA Recommendation supported
<b>Great Southern Country Zone</b>	WALGA Recommendation supported
<b>Kimberley Zone</b>	
<b>Murchison Country Zone</b>	WALGA Recommendation supported
<b>Northern Country Zone</b>	WALGA Recommendation supported
<b>North Metropolitan Zone</b>	WALGA recommendation noted
<b>Peel Zone</b>	WALGA Recommendation supported
<b>Pilbara Zone</b>	WALGA Recommendation supported
<b>South East Metropolitan Zone</b>	WALGA Recommendation supported
<b>South Metropolitan Zone</b>	WALGA Recommendation supported
<b>South West Country Zone</b>	WALGA Recommendation supported

### WALGA RECOMMENDATION

**Moved: Cr Peter Foster**  
**Seconded: President Cr Karen Chappel**

**That WALGA’s interim submission to the Select Committee on the effectiveness of the Australian Government’s Northern Australia agenda be endorsed.**

**RESOLUTION 158.7/2109**

**CARRIED**

*Mayor Logan Howlett left the meeting at 6:01pm and did not return.*

*Mayor Carol Adams left the meeting at 6:02pm and did not return.*

*Mr Andrew Hammond arrived at 6:03pm.*

*Cr Catherine Ehrhardt left the meeting at 6:04pm and did not return.*

**MATTERS FOR CONSIDERATION BY STATE COUNCILLORS  
(UNDER SEPARATE COVER)**

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**5.18 Executive Committee Minutes (01-006-03-0006 TB)**

**RECOMMENDATION**

Moved: Cr Doug Thompson  
Seconded: President Cr Philip Blight

That the Executive Committee Minutes of the meeting held 27 November 2019 be confirmed as a true and correct record of proceedings.

RESOLUTION 159.7/2019

CARRIED

**5.19 Selection Committee Minutes (01-006-03-0011 CO)**

**RECOMMENDATION**

Moved: Cr Doug Thompson  
Seconded: Cr Les Price

That the recommendations contained in the 14 November 2019 Selection Committee Minutes be noted.

RESOLUTION 160.7/2019

CARRIED

**5.20 LGIS Board Minutes**

**RECOMMENDATION**

Moved: Cr Doug Thompson  
Seconded: President Cr Cheryl Cowell

That the Minutes of the LGIS Board meeting held 10 October be endorsed.

RESOLUTION 161.7/2019

CARRIED

**5.21 LGIS Board Delegations**

**RECOMMENDATION**

Moved: Cr Julie Brown  
Seconded: President Cr Philip Blight

That State Council acknowledge and continue to endorse the delegations assigned on its behalf to the LGISWA Board.

RESOLUTION 162.7/2019

CARRIED

## **5.22 Corporate Governance Charter Amendments**

### **RECOMMENDATION**

Moved: Cr Paul Kelly  
Seconded: Cr Doug Thompson

That the Corporate Governance Charter, as amended, be endorsed subject to the following further amendments:

- i. Replace reference to the Executive Committee where mentioned; and
- ii. Provide in 17(vi) for Policy Team Chairs to be appointed by State Council.

**RESOLUTION 163.7/2019**

**CARRIED**

## **5.23 Submission to the Parliamentary Inquiry into Financing Options for Faster Rail (05-085-03-0003 SD)**

### **RECOMMENDATION**

Moved: Cr Tim Porter  
Seconded: President Cr Cheryl Cowell

That State Council endorse the submission to the inquiry into financing options for faster rail by the Standing Committee on Infrastructure, Transport and Cities.

**RESOLUTION 164.7/2019**

**CARRIED**

## 6. MATTERS FOR NOTING / INFORMATION

### 6.1 Ministerial Review of State IR System (05-034-01-0001 EC)

By Emma Clements, Employee Relations Service Manager

#### WALGA RECOMMENDATION

That State Council notes the sector's position to oppose the State Government's recommendation to amend the *Industrial Relations Act 1979 (WA)* to enable a declaration to be made that WA Local Governments are not "national system employers" for the purposes of the Fair Work Act.

Avon Midland Country Zone	WALGA recommendation noted
Central Country Zone	WALGA recommendation noted
Central Metropolitan Zone	WALGA recommendation noted
East Metropolitan Zone	WALGA recommendation noted
Gascoyne Zone	WALGA recommendation noted
Goldfields Esperance Country Zone	WALGA recommendation noted
Great Eastern Country Zone	WALGA recommendation noted
Great Southern Country Zone	WALGA recommendation noted
Kimberley Zone	
Murchison Country Zone	WALGA recommendation noted
North Metropolitan Zone	WALGA recommendation noted
Northern Country Zone	WALGA recommendation noted
Peel Zone	WALGA recommendation noted
Pilbara Zone	WALGA recommendation noted
South East Metropolitan Zone	WALGA recommendation noted
South Metropolitan Zone	WALGA recommendation noted
South West Country Zone	WALGA recommendation noted

#### WALGA RECOMMENDATION

Moved: Cr Julie Brown  
 Seconded: Cr Tim Foster

That State Council notes the sector's position to oppose the State Government's recommendation to amend the *Industrial Relations Act 1979 (WA)* to enable a declaration to be made that WA Local Governments are not "national system employers" for the purposes of the Fair Work Act.

**RESOLUTION 165.7/2019**

**CARRIED**

## 6.2 Action Plan for Planning Reform (05-047-02-0015 VJ)

*By Vanessa Jackson, Policy Manager, Planning and Improvement*

### WALGA RECOMMENDATION

That the release of the Action Plan for Planning Reform be noted.

<b>Avon Midland Country Zone</b>	WALGA recommendation noted
<b>Central Country Zone</b>	WALGA recommendation noted
<b>Central Metropolitan Zone</b>	WALGA recommendation noted
<b>East Metropolitan Zone</b>	WALGA recommendation noted
<b>Gascoyne Zone</b>	WALGA recommendation noted
<b>Goldfields Esperance Country Zone</b>	WALGA recommendation noted
<b>Great Eastern Country Zone</b>	WALGA recommendation noted
<b>Great Southern Country Zone</b>	WALGA recommendation noted
<b>Kimberley Zone</b>	
<b>Murchison Country Zone</b>	WALGA recommendation noted
<b>North Metropolitan Zone</b>	WALGA recommendation noted
<b>Northern Country Zone</b>	WALGA recommendation noted
<b>Peel Zone</b>	WALGA recommendation noted
<b>Pilbara Zone</b>	WALGA recommendation noted
<b>South East Metropolitan Zone</b>	WALGA recommendation noted
<b>South Metropolitan Zone</b>	WALGA recommendation noted
<b>South West Country Zone</b>	WALGA recommendation noted

### WALGA RECOMMENDATION

Moved: Cr Julie Brown  
 Seconded: Cr Peter Foster

That the release of the Action Plan for Planning Reform be noted.

**RESOLUTION 166.7/2019**

**CARRIED**

## 6.3 Parliamentary Inquiry into Short Stay Accommodation – Final Report (05-036-03-0016 CH)

*By Christopher Hossen, Senior Planner, People and Place*

### WALGA RECOMMENDATION

That State Council note:

1. the findings and recommendations of the Economics and Industry Standing Committee’s Inquiry into Short-Stay Accommodation, and
2. the contribution by the sector to this Inquiry and the positive impact this has had on the findings and recommendations of the Inquiry.

<b>Avon Midland Country Zone</b>	WALGA recommendation noted
<b>Central Country Zone</b>	WALGA recommendation noted
<b>Central Metropolitan Zone</b>	WALGA recommendation noted
<b>East Metropolitan Zone</b>	WALGA recommendation noted
<b>Gascoyne Zone</b>	WALGA recommendation noted
<b>Goldfields Esperance Country Zone</b>	WALGA recommendation noted
<b>Great Eastern Country Zone</b>	WALGA recommendation noted
<b>Great Southern Country Zone</b>	WALGA recommendation noted
<b>Kimberley Zone</b>	
<b>Murchison Country Zone</b>	WALGA recommendation noted
<b>North Metropolitan Zone</b>	WALGA recommendation noted
<b>Northern Country Zone</b>	WALGA recommendation noted
<b>Peel Zone</b>	WALGA recommendation noted
<b>Pilbara Zone</b>	WALGA recommendation noted
<b>South East Metropolitan Zone</b>	WALGA recommendation noted
<b>South Metropolitan Zone</b>	WALGA recommendation noted
<b>South West Country Zone</b>	WALGA recommendation noted

### WALGA RECOMMENDATION

Moved: Cr Julie Brown  
 Seconded: Cr Peter Foster

That State Council note:

1. the findings and recommendations of the Economics and Industry Standing Committee’s Inquiry into Short-Stay Accommodation, and
2. the contribution by the sector to this Inquiry and the positive impact this has had on the findings and recommendations of the Inquiry.

**RESOLUTION 167.7/2019**

**CARRIED**

**6.4 Draft State Planning Policy 7.2 Precinct Design – Submission (05-036-03-0067 AR)**

*By Chris Hossen, Senior Planner and Ashley Robb, Project Officer, Planning and Improvement*

**WALGA RECOMMENDATION**

That the submission to the draft *State Planning Policy 7.2: Precinct Design* be noted.

<b>Avon Midland Country Zone</b>	WALGA recommendation noted
<b>Central Country Zone</b>	WALGA recommendation noted
<b>Central Metropolitan Zone</b>	WALGA recommendation noted
<b>East Metropolitan Zone</b>	WALGA recommendation noted
<b>Gascoyne Zone</b>	WALGA recommendation noted
<b>Goldfields Esperance Country Zone</b>	WALGA recommendation noted
<b>Great Eastern Country Zone</b>	WALGA recommendation noted
<b>Great Southern Country Zone</b>	WALGA recommendation noted
<b>Kimberley Zone</b>	
<b>Murchison Country Zone</b>	WALGA recommendation noted
<b>North Metropolitan Zone</b>	WALGA recommendation noted
<b>Northern Country Zone</b>	WALGA recommendation noted
<b>Peel Zone</b>	WALGA recommendation noted
<b>Pilbara Zone</b>	WALGA recommendation noted
<b>South East Metropolitan Zone</b>	WALGA recommendation noted
<b>South Metropolitan Zone</b>	WALGA recommendation noted
<b>South West Country Zone</b>	WALGA recommendation noted

**WALGA RECOMMENDATION**

Moved: Cr Julie Brown  
 Seconded: Cr Peter Foster

That the submission to the draft *State Planning Policy 7.2: Precinct Design* be noted.

**RESOLUTION 168.7/2019**

**CARRIED**



**6.5 Managing Public Health Risks Associated with Pesticides in WA (05-031-01-0001 MM)**

*By Marissa MacDonald, Senior Policy Advisor, Community*

**WALGA RECOMMENDATION**

**That the submission to the Department of Health in response to the Managing Public Health Risks Associated with Pesticides in WA discussion paper be noted.**

<b>Avon Midland Country Zone</b>	WALGA recommendation noted
<b>Central Country Zone</b>	WALGA recommendation noted
<b>Central Metropolitan Zone</b>	WALGA recommendation noted
<b>East Metropolitan Zone</b>	WALGA recommendation noted
<b>Gascoyne Zone</b>	WALGA recommendation noted
<b>Goldfields Esperance Country Zone</b>	WALGA recommendation noted
<b>Great Eastern Country Zone</b>	WALGA recommendation noted
<b>Great Southern Country Zone</b>	WALGA recommendation noted
<b>Kimberley Zone</b>	
<b>Murchison Country Zone</b>	WALGA recommendation noted
<b>North Metropolitan Zone</b>	WALGA recommendation noted
<b>Northern Country Zone</b>	WALGA recommendation noted
<b>Peel Zone</b>	WALGA recommendation noted
<b>Pilbara Zone</b>	WALGA recommendation noted
<b>South East Metropolitan Zone</b>	WALGA recommendation noted
<b>South Metropolitan Zone</b>	WALGA recommendation noted
<b>South West Country Zone</b>	WALGA recommendation noted

**WALGA RECOMMENDATION**

**Moved: Cr Julie Brown**  
**Seconded: Cr Peter Foster**

**That the submission to the Department of Health in response to the Managing Public Health Risks Associated with Pesticides in WA discussion paper be noted.**

**RESOLUTION 169.7/2019**

**CARRIED**

## 6.6 Local Government Grants Scheme Working Group (05-024-03-0034 MP)

*By Melissa Pexton, Policy Manager Emergency Management*

### WALGA RECOMMENDATION

That State Council note the establishment of the Local Government Grants Scheme Working Group and that sector wide consultation will be undertaken as discussion papers are released regarding proposed amendments to the Local Government Grants Scheme operating manual.

<b>Avon Midland Country Zone</b>	WALGA recommendation noted
<b>Central Country Zone</b>	WALGA recommendation noted
<b>Central Metropolitan Zone</b>	WALGA recommendation noted
<b>East Metropolitan Zone</b>	WALGA recommendation noted
<b>Gascoyne Zone</b>	WALGA recommendation noted
<b>Goldfields Esperance Country Zone</b>	WALGA recommendation noted
<b>Great Eastern Country Zone</b>	WALGA recommendation noted
<b>Great Southern Country Zone</b>	WALGA recommendation noted
<b>Kimberley Zone</b>	
<b>Murchison Country Zone</b>	WALGA recommendation noted
<b>North Metropolitan Zone</b>	WALGA recommendation noted
<b>Northern Country Zone</b>	WALGA recommendation noted
<b>Peel Zone</b>	WALGA recommendation noted
<b>Pilbara Zone</b>	WALGA recommendation noted
<b>South East Metropolitan Zone</b>	WALGA recommendation noted
<b>South Metropolitan Zone</b>	WALGA recommendation noted
<b>South West Country Zone</b>	WALGA recommendation noted

### WALGA RECOMMENDATION

Moved: Cr Julie Brown  
 Seconded: Cr Peter Foster

That State Council note the establishment of the Local Government Grants Scheme Working Group and that sector wide consultation will be undertaken as discussion papers are released regarding proposed amendments to the Local Government Grants Scheme operating manual.

**RESOLUTION 170.7/2019**

**CARRIED**

**6.7 Australian Fire Danger Rating System (AFDRS) Program (05-024-03-0035 MP)**

*By Melissa Pexton, Policy Manager Emergency Management*

**WALGA RECOMMENDATION**

That State Council note

1. the implementation of the Australian Fire Danger Rating System (AFDRS) program as a national project being overseen by the Australian New Zealand Emergency Management Committee and,
2. advice from the Department of Fire and Emergency Services (DFES) for Local Governments to suspend investment in current fire danger rating signage (including electronic signs) until a final prototype is announced.

Avon Midland Country Zone	WALGA recommendation noted
Central Country Zone	WALGA recommendation noted
Central Metropolitan Zone	WALGA recommendation noted
East Metropolitan Zone	WALGA recommendation noted
Gascoyne Zone	WALGA recommendation noted
Goldfields Esperance Country Zone	WALGA recommendation noted
Great Eastern Country Zone	WALGA recommendation noted
Great Southern Country Zone	WALGA recommendation noted
Kimberley Zone	
Murchison Country Zone	WALGA recommendation noted
North Metropolitan Zone	WALGA recommendation noted
Northern Country Zone	WALGA recommendation noted
Peel Zone	WALGA recommendation noted
Pilbara Zone	WALGA recommendation noted
South East Metropolitan Zone	WALGA recommendation noted
South Metropolitan Zone	WALGA recommendation noted
South West Country Zone	WALGA recommendation noted

**WALGA RECOMMENDATION**

Moved: Cr Julie Brown  
 Seconded: Cr Peter Foster

That State Council note

1. the implementation of the Australian Fire Danger Rating System (AFDRS) program as a national project being overseen by the Australian New Zealand Emergency Management Committee and,
2. advice from the Department of Fire and Emergency Services (DFES) for Local Governments to suspend investment in current fire danger rating signage (including electronic signs) until a final prototype is announced.

**RESOLUTION 171.7/2019**

**CARRIED**

## **6.8 WALGA Emergency Management Engagement Project (05-024-02-0059)**

*By Evie Devitt-Rix, Senior Policy Advisor Emergency Management*

### **WALGA RECOMMENDATION**

**That the announcement of the consolidation of the three WA Emergency Services Acts be noted.**

<b>Avon Midland Country Zone</b>	WALGA recommendation noted
<b>Central Country Zone</b>	WALGA recommendation noted
<b>Central Metropolitan Zone</b>	WALGA recommendation noted
<b>East Metropolitan Zone</b>	WALGA recommendation noted
<b>Gascoyne Zone</b>	WALGA recommendation noted
<b>Goldfields Esperance Country Zone</b>	WALGA recommendation noted
<b>Great Eastern Country Zone</b>	WALGA recommendation noted
<b>Great Southern Country Zone</b>	WALGA recommendation noted
<b>Kimberley Zone</b>	
<b>Murchison Country Zone</b>	WALGA recommendation noted
<b>North Metropolitan Zone</b>	WALGA recommendation noted
<b>Northern Country Zone</b>	WALGA recommendation noted
<b>Peel Zone</b>	WALGA recommendation noted
<b>Pilbara Zone</b>	WALGA recommendation noted
<b>South East Metropolitan Zone</b>	WALGA recommendation noted
<b>South Metropolitan Zone</b>	WALGA recommendation noted
<b>South West Country Zone</b>	WALGA recommendation noted

### **WALGA RECOMMENDATION**

**Moved: Cr Julie Brown**  
**Seconded: Cr Peter Foster**

**That the announcement of the consolidation of the three WA Emergency Services Acts be noted.**

**RESOLUTION 172.7/2019**

**CARRIED**

**6.9 WALGA Submission to the Inquiry into 5G in Australia (05-001-02-0014 MB)**

*By Mark Bondiotti, Policy Manager Transport and Roads*

**WALGA RECOMMENDATION**

**That the WALGA Submission to the Inquiry into 5G in Australia be noted.**

<b>Avon Midland Country Zone</b>	WALGA recommendation noted
<b>Central Country Zone</b>	WALGA recommendation noted
<b>Central Metropolitan Zone</b>	WALGA recommendation noted
<b>East Metropolitan Zone</b>	WALGA recommendation noted
<b>Gascoyne Zone</b>	WALGA recommendation noted
<b>Goldfields Esperance Country Zone</b>	WALGA recommendation noted
<b>Great Eastern Country Zone</b>	WALGA recommendation noted
<b>Great Southern Country Zone</b>	WALGA recommendation noted
<b>Kimberley Zone</b>	
<b>Murchison Country Zone</b>	WALGA recommendation noted
<b>North Metropolitan Zone</b>	WALGA recommendation noted
<b>Northern Country Zone</b>	WALGA recommendation noted
<b>Peel Zone</b>	WALGA recommendation noted
<b>Pilbara Zone</b>	WALGA recommendation noted
<b>South East Metropolitan Zone</b>	WALGA recommendation noted
<b>South Metropolitan Zone</b>	WALGA recommendation noted
<b>South West Country Zone</b>	WALGA recommendation noted

**WALGA RECOMMENDATION**

**Moved: Cr Julie Brown**  
**Seconded: Cr Peter Foster**

**That the WALGA Submission to the Inquiry into 5G in Australia be noted.**

**RESOLUTION 173.7/2019**

**CARRIED**

**6.10 WALGA Comments on the Environmental Offsets Framework Review Report (05-025-03-0000 MB)**

*By Nicole Matthews, Environment Policy Manager*

**WALGA RECOMMENDATION**

That WALGA's endorsed submission on the Environmental Offsets Framework Review Report be noted.

<b>Avon Midland Country Zone</b>	WALGA recommendation noted
<b>Central Country Zone</b>	WALGA recommendation noted
<b>Central Metropolitan Zone</b>	WALGA recommendation noted
<b>East Metropolitan Zone</b>	WALGA recommendation noted
<b>Gascoyne Zone</b>	WALGA recommendation noted
<b>Goldfields Esperance Country Zone</b>	WALGA recommendation noted
<b>Great Eastern Country Zone</b>	WALGA recommendation noted
<b>Great Southern Country Zone</b>	WALGA recommendation noted
<b>Kimberley Zone</b>	
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<b>North Metropolitan Zone</b>	WALGA recommendation noted
<b>Northern Country Zone</b>	WALGA recommendation noted
<b>Peel Zone</b>	WALGA recommendation noted
<b>Pilbara Zone</b>	WALGA recommendation noted
<b>South East Metropolitan Zone</b>	WALGA recommendation noted
<b>South Metropolitan Zone</b>	WALGA recommendation noted
<b>South West Country Zone</b>	WALGA recommendation noted

**WALGA RECOMMENDATION**

Moved: Cr Julie Brown  
 Seconded: Cr Peter Foster

That WALGA's endorsed submission on the Environmental Offsets Framework Review Report be noted.

**RESOLUTION 174.7/201**

**CARRIED**

**6.11 Report Municipal Waste Advisory Council (MWAC) (01-006-03-0008 RNB)**

*By Rebecca Brown, Manager, Waste & Recycling*

**WALGA RECOMMENDATION**

**That State Council note the resolutions of the Municipal Waste Advisory Council at its 28 August and 9 October 2019 meetings.**

<b>Avon Midland Country Zone</b>	WALGA recommendation noted
<b>Central Country Zone</b>	WALGA recommendation noted
<b>Central Metropolitan Zone</b>	WALGA recommendation noted
<b>East Metropolitan Zone</b>	WALGA recommendation noted
<b>Gascoyne Zone</b>	WALGA recommendation noted
<b>Goldfields Esperance Country Zone</b>	WALGA recommendation noted
<b>Great Eastern Country Zone</b>	WALGA recommendation noted
<b>Great Southern Country Zone</b>	WALGA recommendation noted
<b>Kimberley Zone</b>	
<b>Murchison Country Zone</b>	WALGA recommendation noted
<b>North Metropolitan Zone</b>	WALGA recommendation noted
<b>Northern Country Zone</b>	WALGA recommendation noted
<b>Peel Zone</b>	WALGA recommendation noted
<b>Pilbara Zone</b>	WALGA recommendation noted
<b>South East Metropolitan Zone</b>	WALGA recommendation noted
<b>South Metropolitan Zone</b>	WALGA recommendation noted
<b>South West Country Zone</b>	WALGA recommendation noted

**WALGA RECOMMENDATION**

**Moved: Cr Julie Brown**  
**Seconded: Cr Peter Foster**

**That State Council note the resolutions of the Municipal Waste Advisory Council at its 28 August and 9 October 2019 meetings.**

**RESOLUTION 175.7/2019**

**CARRIED**

## **7. ORGANISATIONAL REPORTS**

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### **7.1 Key Activity Reports**

#### **7.1.1 Report on Key Activities, Environment and Waste (01-006-03-0017 MJB)**

**Moved: Mayor Tracey Roberts**  
**Seconded: Cr Cate McCullough**

That the Key Activities Report from the Environment and Waste Unit to the December 2019 State Council meeting be noted.

**RESOLUTION 176.7/2019**

**CARRIED**

#### **7.1.2 Report on Key Activities, Governance and Organisational Services (01-006-03-0007 TB)**

**Moved: Mayor Tracey Roberts**  
**Seconded: Cr Cate McCullough**

That the Key Activities Report from the Governance and Organisational Services Unit to the December 2019 State Council meeting be noted.

**RESOLUTION 177.7/2019**

**CARRIED**

#### **7.1.3. Report on Key Activities, Infrastructure (05-001-02-0003 ID)**

**Moved: Mayor Tracey Roberts**  
**Seconded: Cr Cate McCullough**

That the Key Activities Report from the Infrastructure Unit to the December 2019 State Council meeting be noted.

**RESOLUTION 178.7/2019**

**CARRIED**

#### **7.1.4 Report on Key Activities, People and Place (01-006-03-0014 JB)**

**Moved: Mayor Tracey Roberts**  
**Seconded: Cr Cate McCullough**

That the Key Activities Report from the People and Place Unit to December 2019 State Council meeting be noted.

**ESOLUTION 179.7/2019**

**CARRIED**



**7.2 Policy Forum Report (01-006-03-0007 TB)**

Moved: Mayor Tracey Roberts  
Seconded: Cr Cate McCullough

That the report on the key activities of the Association's Policy Forums to the December 2019 State Council meeting be noted.

**RESOLUTION 180.7/2019**

**CARRIED**

**7.3 President's Report**

Moved: President Cr Stephen Strange  
Seconded: Cr Jenna Ledgerwood

That the President's Report for December 2019 be received.

**RESOLUTION 181.7/2019**

**CARRIED**

**7.4 CEO's Report**

Moved: President Cr Philip Blight  
Seconded: Cr Paul Kelly

That the CEO's Report for December 2019 be received.

**RESOLUTION 182.7/2019**

**CARRIED**

**7.5 Ex-Officio Reports**

**7.5.1 LG Professionals Report**

Moved: Mayor Tracey Roberts  
Seconded: President Cr Karen Chappel

That the LG Professionals Report December 2019 be received.

**RESOLUTION 183.7/2019**

**CARRIED**

**7.5.2 City of Perth Report**

Moved: Cr Ronnie Fleay  
Seconded: Cr Ken Seymour

That the City of Perth Report for December 2019 be received.

**RESOLUTION 184.7/2019**

**CARRIED**

## **8. ADDITIONAL ZONE RESOLUTIONS**

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**Moved:** Cr Ronnie Fleay  
**Seconded:** President Cr Philp Blight

**That the additional Zone Resolutions from the November 2019 round of Zone meetings as follows, be referred to the appropriate policy area for consideration and appropriate action.**

**RESOLUTION 185.7/2019**

**CARRIED**

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### **GREAT SOUTHERN COUNTRY ZONE**

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#### **Prioritise Key Strategic Issues for the Zone in 2020 – Shire of Plantagenet -Environment**

That the WA Local Government Association be advised that:

- 1) The Great Southern Zone of WALGA support a 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.
- 2) WALGA therefore be requested to endorse this position and to write to the Minister for Environment highlighting the effectiveness and efficiency of the Special Purpose Permit 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.

#### **Clearing Requirements in Town Sites – Align with Metropolitan Requirements – People and Place**

That WALGA writes to the Minister for Emergency Services, the Minister for Planning, Lands and Heritage and the Minister for Mines, Industry Regulation and Safety to request an amendment to the Action Plan for Bushfire Framework Review 2019, to increase in the minimum area of declared bushfire prone vegetation from one hectare to four hectare to be valid for regional and remote townsites and villages in addition to metropolitan areas.

#### **Distribution of Roads Funding - Infrastructure**

That the WA Local Government Association be requested to endorse the Great Southern Zone's position on the distribution of road funding, and to write to the Treasurer and Minister for Transport of Western Australia to seek increases in the return of revenue collected by the Commonwealth of Australia to a level that sustains and preserves the vital road assets under management of Local and State Authorities

#### **Lobby against Legislation (CA07) That Will Prevent Local Governments from Restricting Access to Local Government Roads – Infrastructure**

That the WA Local Government Association be advised that:

- 1) The Great Southern Zone of WALGA does not support the removal of the CA07 condition on RAV approval, and replacement with the CA88 condition in its current form.
- 2) WALGA therefore be requested to endorse this position and to write to the Minister for Transport that an alternative condition is formulated following discussion with Asset Managers to provide greater control and management of their asset base.

#### **First Home Owner Scheme to Apply to Purchase of Existing Houses in Regional Areas – People and Place**

1. That State Government policies / funding relating to the First Home Owners Grant scheme be extended to include established residences in regional areas for the purpose of encouraging population growth in regional areas; and
2. That WALGA investigates ways to introduce parity home lending requirements between regional areas and the metropolitan area.

#### **Presence of Asset Manager at Crash Investigations - Infrastructure**

That WALGA writes to the Minister for Transport to request that Local Government officers be invited to participate in and provide information on crash investigations within their areas of responsibility.

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### **CENTRAL COUNTRY ZONE**

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#### **Wildflower Friendliness Rating System – Shire of Cuballing – People and Place**

That the Central Country Zone request that WALGA:

- a) Raise concerns with the Minister for Tourism regarding the lack of local government involvement in establishing the Wildflower Friendliness Rating Scheme;
- b) Express concerns over the Wildflower Society of Western Australia's involvement in managing the scheme; and
- c) Request that the Minister review the Wildflower Friendliness Rating Scheme and the Wildflower Society of Western Australia's involvement in managing the scheme.

#### **Western Australia's Share of Fuel Excise – Shire of Wagin - Infrastructure**

That WALGA prepares and endorses a strategy to obtain transparency of the distribution of the fuel excise with the intent to maximise the return to Western Australia for road maintenance.

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### **EAST METROPOLITAN ZONE**

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#### **Family and Domestic Violence – Governance and Organisational Services**

That WALGA:

1. Investigate the support currently being provided by the Municipal Association of Victoria in relation to the prevention of violence against women; and
2. Present a report to the WALGA East Metropolitan Zone on the outcome of the investigations and how WALGA can provide support and advice to the sector on how it can collectively work towards reducing family and domestic violence in the Western Australian community and for employees of Local Government in Western Australia.

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### **GOLDFIELDS ESPERANCE COUNTRY ZONE**

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#### **Bushfire Fighting Vehicles – People and Place**

That WALGA State Council:

3. Note this issue and support the concerns raised by the GVROC.
4. Commit to working collectively with Local Government Authorities to resolve this issue with the State Government and DFES.

*Note from the Secretariat: Please refer to Emerging Issue Item 4.1*

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### **GASCOYNE COUNTRY ZONE**

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#### **State Council Regional Meeting – Governance and Organisational Services**

That the Gascoyne Zone express its gratitude to State Council for the opportunity to host the 2019 Regional State Council meeting and expresses an interest in hosting another regional meeting in the future.

**CA07 Operating Condition – Infrastructure**

That the Gascoyne Zone records its opposition to the CA88 process being introduced as a replacement to the CA07 process.

**9. MEETING ASSESSMENT**

President Cr Stephen Strange provided feedback as to the effectiveness of the meeting.

**10. DATE OF NEXT MEETING**

That the next meeting of the WALGA State Council be held at WALGA, on **Wednesday 4 March 2020**, at WALGA 170 Railway Parade West Leederville, commencing at 4pm.

**11. CLOSURE**

There being no further business the Chair declared the meeting closed at 6:30pm.

**From:** Jamie Criddle <ceo@westonia.wa.gov.au>  
**Sent:** Tuesday, 26 November 2019 1:54 PM  
**To:** Jasmine Geier <admin@westonia.wa.gov.au>  
**Subject:** FW: Response to Mr Criddle regarding swimming programs in Westonia

bulletin

**From:** SCORER Lorraine [Specialist Services] <[Lorraine.Scorer@education.wa.edu.au](mailto:Lorraine.Scorer@education.wa.edu.au)>  
**Sent:** Tuesday, 26 November 2019 1:35 PM  
**To:** Jamie Criddle <[ceo@westonia.wa.gov.au](mailto:ceo@westonia.wa.gov.au)>  
**Cc:** BURALLI Paul [Specialist Services] <[Paul.Buralli@education.wa.edu.au](mailto:Paul.Buralli@education.wa.edu.au)>; SMYTH Liam [Specialist Services] <[Liam.Smyth@education.wa.edu.au](mailto:Liam.Smyth@education.wa.edu.au)>; MCKENZIE Leonie [Specialist Services] <[Leonie.McKenzie@education.wa.edu.au](mailto:Leonie.McKenzie@education.wa.edu.au)>  
**Subject:** Response to Mr Criddle regarding swimming programs in Westonia

Dear Mr Criddle

Thank you for your email, it has been forwarded to me for response. The Department's Swimming and Water Safety team sit within Specialist Services.

Firstly, please accept my sincere apologies for the delay in responding to you following correspondence on 22 October 2019. Unfortunately, the complexities associated with program delivery and the increased profile of the Departments Interm and VacSwim programs have necessitated a change in approval lines for all decisions related to programs.

As you have acknowledged, it is too late for the December Early Start short program to be delivered in your community this year, enrolments have closed. The December short program was created at short notice and only made available to the locations which did not have a January program scheduled. As such, Westonia was not eligible to be accommodated within that option.

In the future, where the Country Early Start may be jeopardised by term dates, the Department's approach will include surveys of communities through schools, shires and local venues. This will support us to establish a range of preferred options ensuring a suitable offering is made available that will meet the needs of the local community.

I am pleased to confirm that any school wishing to request a Term 1 Interm program may still do so, this may address community concerns regarding those students unable to access a VacSwim program in January.

Thank you for your commitment to swimming and water safety in your community.

Warmest regards

[Lorraine Scorer](#)

**A/Manager**

Specialist Services

Teaching and Learning Services

Department of Education, Statewide Services

**a:** 33 Giles Ave, Padbury WA 6025 (entry off MacGregor Dr)

**t:** 9402 6287

**m:** 0429 005 236

w: [education.wa.edu.au](http://education.wa.edu.au) e: [Lorraine.Scorer@education.wa.edu.au](mailto:Lorraine.Scorer@education.wa.edu.au)

*We're working for  
Western Australia.*

---

Jamie Criddle  
Chief Executive Officer



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Website: [www.westonia.wa.gov.au](http://www.westonia.wa.gov.au)

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## Council Outstanding Resolutions Status Report

Resolutions not included here can be assumed to have been satisfactorily completed or have become redundant by virtue of a more current resolution or action. Councillors aware of an outstanding resolution not completed that should be placed in this outstanding resolution report

should contact the CEO. Red – New      ~~Strikethrough – Delete~~

MEETING	ITEM/RESOLUTION	ACTION REQUIRED	RESPONSE	RESPONSIBLE OFFICER	TIME FRAME
September 19	12/09-19	LAND DEVELOPMENT – SCHEELITE STREET	<p>That Council</p> <ol style="list-style-type: none"> <li>1. Continue with the Scheelite Street Subdivision as planned;</li> <li>2. Engage the services of Resolute Australia Civil Contractors at the cost of \$39,648.61 plus GST to perform the water extension for the Scheelite Street;</li> <li>3. Authorise the additional expenditure (approximately \$25,000) as an out of budget expense, funded by budget savings or Development Reserve transfer at year end. Works have commenced on the water extension/upgrades and should be completed by Friday 15<sup>th</sup> Nov. Power extension working on quotes.</li> </ol>	CEO	FEB 20



## Council Outstanding Resolutions Status Report

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should contact the CEO. Red – New      ~~Strikethrough – Delete~~

October 2018	12/10-18	WATER CORPORATION PRICING POLICY – COUNCIL OWNED STANDPIPES	That Council 1. Discusses any public submissions received from the community; 2. Seeks an extension of time to respond to the Water Corporations Action Plan for Council Controlled Standpipes; 3. Request the Chief Executive Officer to attend the Rural Water Council meeting in Northam on Friday 19th October to raise Council's issues with the new fee structure; 4. Reaffirm September motion to write to the WA Water Corporation opposing their proposed fee structure in remote parts of the eastern wheatbelt; 5. Reaffirm September motion to write to the Department of Water and suggest that as a result of the increased Standpipe water costs that they re-introduce the Farm Water Grants to allow effected landholders the ability to create on-farm water storage and water connections;	CEO	June 19
<b>MEETING</b>	<b>ITEM/RESOLUTION</b>	<b>ACTION REQUIRED</b>	<b>RESPONSE</b>	<b>RESPONSIBLE OFFICER</b>	<b>TIME FRAME</b>
Feb 2019	05/02-19	CEO – JP Nomination	Application submitted in Feb 2019, Approved by Hon Mia Davies, awaiting approval from the Attorney Generals Office. CEO's Application approved with Attorney Generals Office awaiting notification for study component of course..	CEO	Dec 19





## Council Outstanding Resolutions Status Report

Resolutions not included here can be assumed to have been satisfactorily completed or have become redundant by virtue of a more current resolution or action. Councillors aware of an outstanding resolution not completed that should be placed in this outstanding resolution report

should contact the CEO. Red – New      ~~Strikethrough – Delete~~

July 2018	12/07-18	Standpipe Controller	That Council agree to install two (2) two solar powered standpipe controllers in Carrabin and Walgoolan, with Council transferring the \$20k from the Trust account (George Road Water Extension) and contributes the difference of approximately \$12k from Municipal Funds to complete the two stand pipes Council investigating alternative, cheaper solutions CEO finalizing purchase of Standpipe controllers Ex East and installation. Tanks on order as per budget.	CEO, WS	Dec 18
Sept 2018	10/09-18	WATER CORPORATION PRICING POLICY – COUNCIL OWNED STANDPIPES	That Council 1. Write to the WA Water Corporation opposing their proposed fee structure; 2. Write to the Department of Water and suggest that as a result of the increased Standpipe water costs that they re-introduce the Farm Water Grants to allow effected landholders the ability to create on-farm water storage and water connections; 3. Inform all ratepayers/farmers of the proposed changes to the WA Water Corporations fee structure and seek comment on the Shire proposed rationalisations by 15th October 2018. Issue raised with WALGA to be taken to Minister level	CEO	Nov 2018
<b>MEETING</b>	<b>ITEM/RESOLUTION</b>	<b>ACTION REQUIRED</b>	<b>RESPONSE</b>	<b>RESPONSIBLE OFFICER</b>	<b>TIME FRAME</b>



## Council Outstanding Resolutions Status Report

Resolutions not included here can be assumed to have been satisfactorily completed or have become redundant by virtue of a more current resolution or action. Councillors aware of an outstanding resolution not completed that should be placed in this outstanding resolution report

should contact the CEO. Red – New      ~~Strikethrough – Delete~~

Dec 2017	10/12-17	Warrachuppin Road Realignment	<p>That Council</p> <ol style="list-style-type: none"> <li>1. Welcomes Ramelius Resources proposal to commence operations with the Greenfinch project in the mid to later stages of 2018.</li> <li>2. Authorises the Chief Executive Officer to instigate the process for a resumption of land under the Land Administration Act in Reserve 14983.</li> <li>3. Authorises expenditure to the Chief Executive Officer to commence the survey of the proposed road reserve, possible relocation of utility services (Telstra, Water) and possible new road design (if required) to enable a cost to be provided to Ramelius Resources for comment.</li> </ol> <p>Council have engaged the services of RoadsWest engineering to draw up plans and road design. Land resumption process has been commenced, waiting on Ministers desk. Delays in environmental approval. Approval DENIED from State Govt, Modified clearing application to be submitted by Ramelius to State Government. Application resubmitted, approval granted subject to 21 day appeals process completing on Friday 18<sup>th</sup> October 2019</p> <p>Clearing permit approved, awaiting Road dedication prior to commencement of roadworks</p>	CEO	Feb 20
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## Council Outstanding Resolutions Status Report

Resolutions not included here can be assumed to have been satisfactorily completed or have become redundant by virtue of a more current resolution or action. Councillors aware of an outstanding resolution not completed that should be placed in this outstanding resolution report

should contact the CEO. **Red – New**      ~~Strikethrough – Delete~~

MEETING	ITEM/RESOLUTION	ACTION REQUIRED	RESPONSE	RESPONSIBLE OFFICER	TIME FRAME
Sept 2017	10/09-17	Westonia Airstrip	That Council authorise the Chief Executive Officer to negotiate a fair price for the two areas of land to incorporate into the Westonia Airstrip and report back to Council at the October meeting. Offer and Paperwork to be discussed and finalized. The CEO has recently held discussions with Paul Sawyer of AD Astral Aviation in relation to some substantial development & improvements to the Westonia Airstrip to allow commercial flights in and out of Westonia. Waiting on response from Ramelius Resources. Additional discussion held with Ramelius regarding airstrip	CEO	July 19
Apr 2017	17/04-17	Town Planning Scheme	Currently seeking input from town planners in relation to low cost solution Held discussions with Dept of Planning – there are willing to assist, spoke with Planner in Kellerberrin who is willing to assist. Result – reduced cost plan. Dept of Planning attended June Meeting to discuss TPS with work to commence in 2018/19. Planning Commission met with Council in March 2019 with partially completed TPS & Strategies for review by Council.	CEO	Dec 19
Apr 2017	16/04-17	Westonia Airstrip	Currently investigating, coincide with Kaolin St Renaming.	CEO	July 19
Apr 2017	15/04-17	Renaming of Egg Rock Road & Kaolin Street	Currently seeking input from families prior to advertising as per requirements	CEO	July 19



## Council Outstanding Resolutions Status Report

Resolutions not included here can be assumed to have been satisfactorily completed or have become redundant by virtue of a more current resolution or action. Councillors aware of an outstanding resolution not completed that should be placed in this outstanding resolution report

should contact the CEO. **Red – New**      ~~Strikethrough – Delete~~

<b>MEETING</b>	<b>ITEM/RESOLUTION</b>	<b>ACTION REQUIRED</b>	<b>RESPONSE</b>	<b>RESPONSIBLE OFFICER</b>	<b>TIME FRAME</b>
Mar 2017	13/03-17	Review of Integrated Planning Suite	Awaiting commencement date for Integrated Planning Suite review. Review undertaken from April 2018, presentation in Dec 2018. Community Strategic Plan due for adoption in April 2019. Commence Workforce Plan in April 2019.	CEO	Ongoing
Oct 16	10/10-16	Adopted sea container policy formulated by the Chief Executive Officer on the provision of sea containers in the Westonia Townsite.	CEO awaiting advise from new Health/Building Surveyor in relation to extent of paperwork required in submitting “Building Application” for approval. Local Planning Policies via Town Planning Scheme to address issue. TPS due for adoption in December 2019.	CEO/Building	Dec 19

# WORK SUPERVISOR'S REPORT

## **1. PLANT REPAIRS & MAINTENANCE**

The following repairs and maintenance were carried out since the last meeting.

- Sidetipper Trailers and Dolly – Replace all brake shoes and adjust wheel bearings.
- Toyota Crew Cab – 10,000km service
- Toyota Maintenance Ute – 10,000km service.
- JD Loader – Carry out major 500Hr service.
- Freightliner (old) – 15,000km service
- Freightliner (new) – repairs to power steering hose and replace hydraulic hose couplers to suit trailers.
- Wessy Bus – 10,000km service
- Dynapac Roller – Replace park brake solenoid.

## **2. CAPITAL ROAD WORKS**

- Progress has been steady on the Boodarockin Road project with a few setbacks along the way. A 8.5km section of road just north of George Road failed to come up satisfactory prior to seal and will now need to be fully gravel carted. Otherwise we have progressed very well with the carting program with the construction crew needing to catch up on the knock down and waterbinding program. The following are the combined plant hours committed to the project up until the 6 December and with the inclusion of material costs Council have expended @ \$ 1.3m to date.

- Graders – 787 hrs
- Roadtrains – 1017 hrs
- Water Carts – 1172 hrs
- Rollers – 1011 hrs
- Loader – 330 hrs
- Dozer – 162 hrs

- Ramelius has also given the Council the commitment to undertake the re-alignment of a 1.2km section of the Warrachuppin Road to facilitate the expansion of the Goldfinch project. This project has been postponed until early in the new year which gives the construction a small reprieve to finish one job at a time.

## **3. GENERAL ROAD MAINTENANCE**

- The maintenance grader has been in the South of the shire with some light summer grading and drains and batters program.

## **4. PRIVATE WORKS**

Nil

## **5. TOWN MAINTENANCE**

- A small section of synthetic grass has been laid in front of the Old Miners Hall as an alternative footpath surface around the Kurrajong Trees Wolfram Street. This replaces the raised and cracked asphalt surface damaged by the root systems of the trees. The synthetic surface will enable the Council to pull up the carpet and repair and compact the surface again easily and cheaply.

## **6. OTHER.**

- The scrub rake for the JCB telehandler has been purchased.
- I would like to take this opportunity to thank Jamie and the Council for the year and wish everyone a merry xmas and happy new year.

## 7. PLANT HOURS

The following is a list of plant and vehicle kilometre and hour readings for the period ending 1.12.19

Item		1.11.19	1.12.19
P1	JOHN DEERE 770G GRADER	7,050hrs	7,150hrs
P2	CAT 12M	3,662hrs	3,861hrs
P3	PRIME MOVER (FREIGHTLINER)	115,701kms	119,810kms
P4	ROAD TRAIN (FREIGHTLINER)	0kms	5,522kms
P5	JOHN DEERE LOADER	1,524hrs	1,710hrs
P6	MULTI PAC	8,760hrs	8,881hrs
P7	MINI-EXCAVATOR	399hrs	404hrs
P8	TELEHANDLER JCB	1,268hrs	1,299hrs
P9	TOYOTA (MTCE UTE)	28,444kms	28,700kms
P10	mitsubishi canter	42,256kms	43,100kms
P11	TOYOTA HILUX (GARDENER) WT 35	54,289kms	55,994kms
P12	JOHN DEERE (5100)	1,952hrs	1,952hrs
P14	TOYOTA LANDCRUISER GXL (CEO)	3,117kms	7,888kms
P15	TOYOTA PRADO GXL (W/SUPER)	422kms	4,129kms
P16	TOYOTA RAV4 (ADMIN)	62,066kms	63,576kms
P17	TOYOTA HILUX DUAL CAB	44,091kms	45,983kms
P19	FAST ATTACK	6,375kms	6,965kms
P20	FIRE TRUCK	5,411kms	5,620kms
P18	WESSY BUS	110,421kms	112,300kms
P21	DYNAPAC FLAT DRUM	1,361hrs	1,424hrs
P22	KUBOTA RIDE ON MOWER (OVAL)	1,843hrs	1,847hrs
P23	TOYOTA MINI BUS (WT COM V)	13,996kms	14,883kms
P24	HAMM ROLLER	1,558hrs	1,724hrs
P25	MICK's BEAUT UTE	133,309kms	133,969kms
P26	GO-GO MOBILE SWEEPER		



Local Government Report Package for

**WESTONIA (S)**

Printed: 04/12/2019

**Incidents reported to DFES and Attended by Local Government  
and Bushfire Brigades**

**Current Brigade Vehicle Lists**

**000 Service Agreement**

**SMS Lists**

**Brigade Personnel Lists**

v4.5

**Incidents Reported to DFES and Attended by Local Government and Bushfire Brigades**  
**WESTONIA (S)**  
 01/07/2014 to 04/12/2019

**9134 SHIRE WESTONIA**

Incident Address	Type of Incident	IRS Report Completed	Paper Report received by DFES
379496 01/01/2018 13:55 BURRACOPPIN SOUTH RD BURRACOPPIN	Fire - Bushfire (sml)	N	N
401126 20/08/2018 05:14 LEACH RD WESTONIA	Fire - Bushfire (sml)	N	N
426246 21/03/2019 14:52 (12KM SOUTH OF )GREAT EASTERN CARRABIN	Fire - Bushfire (sml)	N	N
429334 17/04/2019 15:52 WARRACHUPPIN NORTH RD WARRACHUPPIN	False Call - Good Intent	N	N
439841 10/06/2019 10:59 LINDLEY RD CARRABIN	Fire - Other/Rubbish/Vehicle	N	N
459182 18/11/2019 18:37 FARINA RD ELACHBUTTING	Fire - Bushfire (lge)	N	N

Total number of Primary Incidents recorded in time frame: 6

**6644 WALGOOLAN BFB**

Incident Address	Type of Incident	IRS Report Completed	Paper Report received by DFES
4468 21/10/2015 06:30 BURRACOPPIN SOUTH RD SOUTH BURRACOPPIN	Fire - Bushfire (sml)	Y	
356336 03/03/2017 13:00 BURRACOPPIN SOUTH RD SOUTH BURRACOPPIN	Fire - Bushfire (lge)	Y	
357472 17/03/2017 18:30 ROHAN DAY DELLA RD SOUTH BODALLIN	Fire - Bushfire (lge)	Y	
387398 29/03/2018 12:00 ELLERY RD SOUTH BURRACOPPIN	Fire - Bushfire (sml)	N	N

Total number of Primary Incidents recorded in time frame: 4

**6658 WARRALAKIN BFB**

Incident Address	Type of Incident	IRS Report Completed	Paper Report received by DFES
357472 17/03/2017 18:30 ROHAN DAY DELLA RD SOUTH BODALLIN	Fire - Bushfire (lge)	N	N
377761 10/12/2017 15:46 LEAVE JOB OPEN UNTIL 11/12 ROSE THOMSON RD ENEABBA	Fire - Bushfire (lge)	N	N
377973 12/12/2017 14:41 WEBB RD WARRACHUPPIN	Fire - Bushfire (lge)	N	N
416374 03/12/2018 15:02 WARRACHUPPIN NORTH RD WARRACHUPPIN	Fire - Bushfire (lge)	N	N

Total number of Primary Incidents recorded in time frame: 4



## 6668 WESTONIA BFB

Incident Address	Type of Incident	IRS Report Completed	Paper Report received by DFES
322137 27/12/2015 13:29 CAW ST MERREDIN	Fire - Bushfire (lge)	N	N
323191 07/01/2016 13:13 ELACHBUTTING RD ELACHBUTTING	Fire - Bushfire (sml)	N	N
327059 20/02/2016 01:44 SANDS TRANSPORT GREAT EASTERN HWY BODALLIN	Fire - Other/Rubbish/Vehicle	N	N
357472 17/03/2017 18:30 ROHAN DAY DELLA RD SOUTH BODALLIN	Fire - Bushfire (lge)	N	N
368919 17/08/2017 15:21 CARRABIN ROADHOUSE YORK RD CARRABIN	Road Crash & Rescue	N	N
377973 12/12/2017 14:41 WEBB RD WARRACHUPPIN	Fire - Bushfire (lge)	N	N
416374 03/12/2018 15:02 WARRACHUPPIN NORTH RD WARRACHUPPIN	Fire - Bushfire (lge)	N	N
416402 03/12/2018 16:29 SMYTH RD CARRABIN	Fire - Bushfire (lge)	N	N
422358 06/02/2019 23:36 GRAHAM RD CARRABIN	False Call - Good Intent	N	N
439841 10/06/2019 10:59 LINDLEY RD CARRABIN	Fire - Other/Rubbish/Vehicle	N	N

Total number of Primary Incidents recorded in time frame: 10

**NOTE:** The above list shows all Incidents reported to DFES via the ComCen, or via a Paper Incident Report received, during the given time frame. Incidents not displayed on this list have not been reported to DFES.

If the '*IRS Report Completed*' column shows N, then a complete Incident Report has not been received by DFES.

If there is an N in the '*Paper Report received at DFES*' column, then a copy of the Paper Report has not been received by DFES.

To enable the Incident Report to be completed, please forward a copy of the original Incident Report via fax or email to DFES as below.

If you require any assistance please contact us using any of the the following methods;

OIS Branch

Fax: 1800 309 999

Phone: 9395 9406 (office hours)

Email: reports@dfes.wa.gov.au

**Location / Vehicle Listing - WESTONIA (S)**  
as at 04/12/2019

9134 SHIRE WESTONIA

Resource Name	Resource Type	Make	Model	Selcall No.	Year of make	Rego	Owner	Decom	Trans	New Location	Date
SHIRE WESTONIA PLACEHOLDER	OTHER							<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

**Please Note:**

This report has ben produced to assist with maintaining Appliance information recorded on the DFES database. It will be provided to Local Governments on a monthly basis.

If you identify any errors, please return corrected form to;

OIS Branch

Fax: 1800 309 999

Phone: 9395 9406 (office hours)

Email: reports@dfes.wa.gov.au

For vehicles which have been relocated or taken out of service please advise ComCen at [cadadministrator.wa.gov.au](mailto:cadadministrator.wa.gov.au)

**Location / Vehicle Listing - WESTONIA (S)**  
as at 04/12/2019

**6644 WALGOOLAN BFB**

Resource Name	Resource Type	Make	Model	Selcall No.	Year of make	Rego	Owner	Decom	Trans	New Location	Date
LT (E824) - WT339	LIGHT TANKER	TOYOTA	VDJ79R	806088	2012	WT339	LG (ESL)	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

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**Location / Vehicle Listing - WESTONIA (S)**  
as at 04/12/2019

**6658 WARRALAKIN BFB**

Resource Name	Resource Type	Make	Model	Selcall No.	Year of make	Rego	Owner	Decom	Trans	New Location	Date
LT (N175) - WT357	LIGHT TANKER	TOYOTA	VDJ79R	497005	2013	WT357	LG (ESL)	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

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**Location / Vehicle Listing - WESTONIA (S)**  
as at 04/12/2019

**6668 WESTONIA BFB**

Resource Name	Resource Type	Make	Model	Selcall No.	Year of make	Rego	Owner	Decom	Trans	New Location	Date
LT (N176) - 39WT	LIGHT TANKER	TOYOTA	VDJ79R	497010	2013	39WT	LG (ESL)				
3.4 URBAN (E579) - WT1500	3.4 URBAN	ISUZU	FHFTSLGB03	80454	2010	WT1500	LG (ESL)				

**Please Note:**

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Fax: 1800 309 999

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## Current 000 SERVICE AGREEMENT for WESTONIA (S)

**In order to advise Local Government of 000 calls promptly it is suggested that contacts are 24/7 numbers.  
The 4th contact will always be DFES Regional Duty Coordinator**

**No more than 3 contacts per LGA will be recorded.**

***Our 24 hour, 365 day emergency 000 contacts from the Communications Centre are as follows:***

Organisation	Role	Name	Contact Type	Number
1 Shire of Westonia	CEO - Shire Office	Jamie Criddle	Phone (Bus)	9046 7063
2 Shire of Westonia	CBFCO	Frank Corsini	Mobile	0429 467 042
3 Shire of Westonia	DCBFCO	Malcolm Nicoletti	Mobile	0428 449 034
4 DFES Goldfields Midlands Region	Regional Duty Co-Ordinat	DFES Regional Duty Co-Ordinator		1800 966 077

*Note: Contacts may make reference to an SMS group which allows multiple pagers or mobile phones to be attached to that group.. An SMS list form needs to have been completed.*

***Alterations to contacts:***

Organisation	Role	Name	Contact Type	Number
1.				
2.				
3.				

**Local Government Chief Executive Officer**

**DFES Area / District Manager**

Print Name

Signature

Print Name

Signature

Contact Number

Date

Contact Number

Date

Instructions for Local Authority in the event of any alterations to the list above;

1. Complete the Alterations section with the changes required.
2. CEO to sign form.
3. Local Authority to send a copy to DFES Regional Office for Authorisation by DFES Area / District Manager.
4. Area/District Manager to email a signed copy to **cadadministrator@dfes.wa.gov.au**



**LG Brigade Personnel Listing - WESTONIA (S)**  
as at 04/12/2019

**9134 SHIRE WESTONIA**

<b>Remove</b>	<b>Vol. Number</b>	<b>Rank</b>	<b>Surname</b>	<b>Given Name</b>
	119012	LG FCO	BROWN	DAVID
	119154	LG CBFCO	CORSINI	FRANK
	119135	LG FCO	CRIDDLE	JAMIE
	142827	LG FCO	DAY	ROHAN
	162184	LG FCO	FARINA	DANE
	119016	LG FCO	LEMOLGNAN	STEVEN
	119120	LG FCO	LINDLEY	COLIN
	119079	LG FCO	MCDOWALL	JOHN
	146834	LG FCO	MURFIT	TONY
	133116	LG DCBFCO	NICOLETTI	MALCOLM
	146818	LG FCO	PENNY	BRAD
	119124	LG FCO	PRICE	ARTHUR
	119013	LG FCO	SMITH	AARON
	146836	LG FCO	WAHLSTEN	JASON



**Members to be Added:**

**9134 SHIRE WESTONIA**

<b>DFES ID</b>	<b>Rank</b>	<b>Surname</b>	<b>First Name</b>

Instructions for any alterations to the list above;

1. Details are to be printed **clearly**.
2. Member names are to be listed as Surname, then First Name.
3. Send the completed form to your Regional Office to ensure the information is updated in RMS
4. When authorised & signed by your Area / District Manager, send a copy of the new or updated form to **reports@dfes.wa.gov.au** or fax to 1800 309 999

Changes Requested By:

<b>Contact Name (please print)</b>	<b>Contact Number</b>	<b>Date</b>	<b>Area / District Manager</b>	<b>Sign &amp; Date</b>

AUTHORISED:

YES     NO

**LG Brigade Personnel Listing - WESTONIA (S)**

as at 04/12/2019

**6644 WALGOOLAN BFB**

<b>Remove</b>	<b>Vol. Number</b>	<b>Rank</b>	<b>Surname</b>	<b>Given Name</b>
	119036	VOL FIRE FIGHTER	BARNETT	CHRISTOPHER
	119037	VOL FIRE FIGHTER	BARNETT	DANIEL
	119050	VOL FIRE FIGHTER	BARNETT	HELEN
	185050	ACTIVE MEMBER	BOWDEN	MARK
	119012	BFB 1ST LIEUTENANT	BROWN	DAVID
	119048	VOL FIRE FIGHTER	BROWN	EILEEN
	179432	VOL FIRE FIGHTER	BROWN	GERARD
	138356	VOL FIRE FIGHTER	COLE	CAROLYN
	138359	VOL FIRE FIGHTER	COLE	MALCOLM
	119047	VOL FIRE FIGHTER	CREES	RODNEY
	146831	VOL FIRE FIGHTER	DAY	KARIN
	142827	BFB 2ND LIEUTENANT	DAY	ROHAN
	185051	ACTIVE MEMBER	DAY	WILLIAM
	119045	VOL FIRE FIGHTER	JEFFERYS	BRETT
	146833	VOL FIRE FIGHTER	JEFFERYS	CHRIS
	150023	VOL FIRE FIGHTER	JEFFERYS	COREY
	119010	VOL FIRE FIGHTER	JEFFERYS	JOHN
	119046	VOL FIRE FIGHTER	JEFFERYS	MARK
	146832	VOL FIRE FIGHTER	JEFFERYS	NARELLE
	119051	VOL FIRE FIGHTER	JOHNSTON	GRAHAM
	182036	VOL FIRE FIGHTER	LAMBERT	PETER
	146834	VOL FIRE FIGHTER	MURFIT	TONY
	179674	VOL FIRE FIGHTER	MURRAY	ROBERT
	179078	VOL FIRE FIGHTER	ROUTLEDGE	BERGEN
	146838	VOL FIRE FIGHTER	WAHLSTEN	CLINTON
	146836	CAPTAIN	WAHLSTEN	JASON


146839

VOL FIRE FIGHTER

WAHLSTEN

LUKE

146837

VOL FIRE FIGHTER

WAHLSTEN

TERRY

**Members to be Added:****6644 WALGOOLAN BFB****DFES ID****Rank****Surname****First Name**

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3. Send the completed form to your Regional Office to ensure the information is updated in RMS
4. When authorised & signed by your Area / District Manager, send a copy of the new or updated form to **reports@dfes.wa.gov.au** or fax to 1800 309 999

Changes Requested By:**Contact Name (please print)****Contact Number****Date****Area / District Manager****Sign & Date**

AUTHORISED:

YES

NO

LG Brigade Personnel Listing - WESTONIA (S)

as at 04/12/2019

6658 WARRALAKIN BFB

Remove	Vol. Number	Rank	Surname	Given Name
	171478	VOL FIRE FIGHTER	ALCOCK	GRAHAM
	178681	VOL FIRE FIGHTER	BALLANTYNE	DUNCAN
	182136	VOL FIRE FIGHTER	BRENNAN	BRAYDEN
	133119	VOL FIRE FIGHTER	CHRISP	SHAUN
	178680	VOL FIRE FIGHTER	CLAESSENS	EVA
	178682	VOL FIRE FIGHTER	CREWS	MITCH
	119017	BFB 3RD LIEUTENANT	CREWS	PETER
	146821	VOL FIRE FIGHTER	CROOK	DAVID
	119114	VOL FIRE FIGHTER	CROOK	MICHAEL
	119103	VOL FIRE FIGHTER	CROOK	RUSSELL
	119015	VOL FIRE FIGHTER	DADDOW	STEPHEN
	182134	VOL FIRE FIGHTER	DAWSON	SAM
	171481	VOL FIRE FIGHTER	FARINA	ABIGAIL
	171480	BFB 2ND LIEUTENANT	FARINA	BEN
	162184	VOL FIRE FIGHTER	FARINA	DANE
	182253	VOL FIRE FIGHTER	GIBSON	KYLIE
	119016	BFB 1ST LIEUTENANT	LEMOLGNAN	STEVEN
	182135	VOL FIRE FIGHTER	MARTIN	HANNAH
	119079	VOL FIRE FIGHTER	MCDOWALL	JOHN
	171482	VOL FIRE FIGHTER	MCDOWALL	ROBERT
	178679	VOL FIRE FIGHTER	NICOLETTI	ALEISHA
	133116	CAPTAIN	NICOLETTI	MALCOLM
	108605	VOL FIRE FIGHTER	PARKIN	CRAIG
	161319	VOL FIRE FIGHTER	PARKIN	DANIELLE
	162182	VOL FIRE FIGHTER	PRICE	DAVID
	171497	VOL FIRE FIGHTER	PRICE	MORGAN

	171498	VOL FIRE FIGHTER	PRICE	STACY
	171500	BFB SECRETARY	SING	JEANNIE
	155396	VOL FIRE FIGHTER	SING	STEWART
	119013	VOL FIRE FIGHTER	SMITH	AARON
	146827	VOL FIRE FIGHTER	SMITH	JOAN
	119084	VOL FIRE FIGHTER	SMITH	STEPHEN

**Members to be Added:**

**6658 WARRALAKIN BFB**

DFES ID	Rank	Surname	First Name

Instructions for any alterations to the list above;

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2. Member names are to be listed as Surname, then First Name.
3. Send the completed form to your Regional Office to ensure the information is updated in RMS
4. When authorised & signed by your Area / District Manager, send a copy of the new or updated form to [reports@dfes.wa.gov.au](mailto:reports@dfes.wa.gov.au) or fax to 1800 309 999

Changes Requested By:

Contact Name (please print)	Contact Number	Date	Area / District Manager	Sign & Date

AUTHORISED:  YES  NO

**LG Brigade Personnel Listing - WESTONIA (S)**

as at 04/12/2019

**6668 WESTONIA BFB**

<b>Remove</b>	<b>Vol. Number</b>	<b>Rank</b>	<b>Surname</b>	<b>Given Name</b>
	119134	VOL FIRE FIGHTER	ANTONIO	JOCELYN
	119004	VOL FIRE FIGHTER	ANTONIO	PETER
	119148	VOL FIRE FIGHTER	ARGENT	BRIAN
	181988	VOL FIRE FIGHTER	BLAKE	DAMIEN
	181987	VOL FIRE FIGHTER	BLAKE	TERRI
	171479	VOL FIRE FIGHTER	BLAKE	VICTOR
	64802	VOL FIRE FIGHTER	BRIGHT	GRAEME
	119154	CAPTAIN	CORSINI	FRANK
	182000	VOL FIRE FIGHTER	CORSINI	JOEL
	119153	VOL FIRE FIGHTER	CORSINI	JOHN
	119135	VOL FIRE FIGHTER	CRIDDLE	JAMIE
	182080	VOL FIRE FIGHTER	DADDOW	GRAHAM
	182009	VOL FIRE FIGHTER	DELLA BOSCA	ROSS
	182010	VOL FIRE FIGHTER	DELLA BOSCA	TIMOTHY
	159264	VOL FIRE FIGHTER	DUNKLEY-COOPER	KASEY
	166652	VOL FIRE FIGHTER	GEIER	ASHLEY
	151957	VOL FIRE FIGHTER	GEIER	DAIMON
	119006	BFB 3RD LIEUTENANT	HAMILTON	DAVID
	159378	VOL FIRE FIGHTER	HERMON	DOUG
	119120	BFB 1ST LIEUTENANT	LINDLEY	COLIN
	119146	VOL FIRE FIGHTER	LINDLEY	CORALIE
	119152	VOL FIRE FIGHTER	LINDLEY	JUDITH
	119128	VOL FIRE FIGHTER	LINDLEY	KEVIN
	104308	VOL FIRE FIGHTER	MCLAUGHLIN	MARTIN
	182420	VOL FIRE FIGHTER	MOORE	JAMES
	119005	VOL FIRE FIGHTER	O' RAFFERTY	DES


161702	VOL FIRE FIGHTER	PAUST	KEVIN
146818	BFB 2ND LIEUTENANT	PENNY	BRAD
119124	VOL FIRE FIGHTER	PRICE	ARTHUR
182037	VOL FIRE FIGHTER	PRICE	BOYD
180459	VOL FIRE FIGHTER	PRICE	JACK
166647	VOL FIRE FIGHTER	RILEY	COLIN
119140	VOL FIRE FIGHTER	SETTINERI	ANTONIO
146819	VOL FIRE FIGHTER	TOWNROW	ADRIAN
146820	VOL FIRE FIGHTER	TOWNROW	CLINTON
119151	VOL FIRE FIGHTER	TOWNROW	KERRY
119003	VOL FIRE FIGHTER	TOWNROW	LEX

**Members to be Added:**

**6668 WESTONIA BFB**

<b>DFES ID</b>	<b>Rank</b>	<b>Surname</b>	<b>First Name</b>

Instructions for any alterations to the list above;

1. Details are to be printed **clearly**.
2. Member names are to be listed as Surname, then First Name.
3. Send the completed form to your Regional Office to ensure the information is updated in RMS
4. When authorised & signed by your Area / District Manager, send a copy of the new or updated form to **reports@dfes.wa.gov.au** or fax to 1800 309 999

Changes Requested By:

<b>Contact Name (please print)</b>	<b>Contact Number</b>	<b>Date</b>	<b>Area / District Manager</b>	<b>Sign &amp; Date</b>

AUTHORISED:       YES       NO



# Operational Fleet Project

Delivering a Fit for Purpose Fleet Together



## UPDATE | December 2019

In September 2018 the Operational Fleet Project was charged with re-establishing contracts and delivering prioritised Fleet, developing and piloting the Asset Design & Delivery Model, establishing a number of Project Advisory Teams (PATs), and improving visibility of DFES Operational Fleet.

It was a challenging start. Of the 11 tenders that had been published (2016) at the time, only 3 contracts had been awarded, 6 tender evaluations were still pending after 2 years and 2 tenders had failed to produce an outcome. With limited governance, communications and end user engagement we were still yet to build any fleet.

Over the past 15 months we have kicked some mighty goals. This has all been due to the tremendous involvement and collaboration with our end users, Volunteer Associations, the Project Board, PATs, PAT Chairs and key DFES teams, Fleet & Equipment Services, Operational Research & Design, and Strategic Procurement.

The efforts and input have been invaluable and I want to thank each and every one of you. It's been quite a journey.

To continue this great work Stage 2 of the project will now run until mid next year.

*Brad Delavale*  
Assistant Commissioner  
Asset Management



Government of Western Australia  
Department of Fire & Emergency Services

For further details or feedback on this update, please contact the project team [OperationalFleetProject@dfes.wa.gov.au](mailto:OperationalFleetProject@dfes.wa.gov.au) or visit us at the [DFES Intranet](#) or the [Volunteer Hub](#).



# Operational Fleet Project

Delivering a Fit for Purpose Fleet Together



## December Highlight – New Fleet Hits the Mark

Roleystone Volunteer Fire Brigade Inc. 12 hrs · 🌐

Today the brigade has officially welcomed into service HS66, an Urban Pump Type 3 (UPT3) appliance.

As the last group of drivers were accredited to use the appliance, the remaining gear was transferred out of HSR07 and into HS66.

The UPT3 is an improved version of the HSR and a very fit for purpose truck. Along with our 3.4 Urban, this is a significant investment into our community and the greater Metro South East region. These trucks are funded through the Emergency Services Levy (ESL).

Many thanks to everyone in the region who have helped to secure both trucks so that the brigade can serve the local community and the wider West Australian community.

Department of Fire and Emergency Services WA



## What's next for our priority fleet?

- General Rescue Utility (GRU): Tender under Evaluation with PAT members being included as observers.
- Light Tanker: Contract has been awarded to Frontline Fire & Rescue Equipment. First of Type build will commence shortly.
- 1.4 Tanker: Tender request has been issued to the market.
- Road Crash Rescue Tender: User Validation session is scheduled for mid December where the PAT will review the First of Type build and the new DORM.
- General Rescue Truck: First of Type build is underway.
- Flood Rescue Boat: First of Type build is underway.
- 4.4 Broadacre Tanker: Contract has been awarded to Frontline Fire & Rescue Equipment, with First of Type build to commence shortly.
- 2.4 Broadacre Tanker: First of Type build activities are underway.
- Urban Pumper & Urban Pumper Type 2 (tendered as Country Pumper): Both are now in build and due for evaluation in March 2020.
- Urban Pumper Type 3 (tendered as HSR): First builds have been delivered to Mt Barker and Roleystone, with New to Service evaluations underway.



District Officer Paul Southam takes you on a Walk Around of the new 12.2 Bulk Water Carrier in this [latest video](#).



Government of Western Australia  
Department of Fire & Emergency Services

For full status update on all Fleet Project Streams click here for [DFES Intranet](#) or click here for [Volunteer Hub](#).

