

16.3 LATE ITEM - WALGA ANNUAL GENERAL MEETING

File No:	GR.61
Responsible Executive Officer:	Chief Executive Officer
Reporting Author:	Executive Assistant to the Chief Executive Officer and Mayor
Date of Report:	14 May 2015
Applicant/Proponent:	Nil
Disclosure of Interest:	Nil
Attachment(s)	Nil

PURPOSE

To confirm Council's delegates to this year's WA Local Government Association (WALGA) Annual General Meeting.

BACKGROUND

Each year in August WALGA holds its Annual General Meeting (AGM) as part of the WA Local Government Convention. This year the AGM will be held at the Perth Convention & Exhibition Centre, on the afternoon of Wednesday 5 August 2015 preceding the Convention. All members of local governments are entitled to be represented at the AGM by two voting delegates. Only registered delegates are permitted to exercise voting entitlements on behalf of Council.

The Agenda, which will be distributed by WALGA before the AGM, addresses issues of interest to all local governments, particularly around policy issues, constitutional amendments and key focus areas for the Association.

LEVEL OF SIGNIFICANCE

In accordance with Council Policy CE-8 Significant Decision Making Policy, this matter is considered to be of low significance in terms of Council's ability to perform its role.

COUNCILLOR/OFFICER CONSULTATION

No Councillor or Officer consultation is required.

COMMUNITY CONSULTATION

No community consultation is required.

STATUTORY IMPLICATIONS

Section 9.58 of the *Local Government Act 1995* makes provisions regarding WALGA.

POLICY IMPLICATIONS

Council's voting delegates are expected to vote in a manner consistent with the approved policies of Council.

FINANCIAL IMPLICATIONS

A budget currently exists for elected members to attend training, including the WA Local Government Convention.

STRATEGIC IMPLICATIONS

This item is relevant to the Council's approved Strategic Community Plan 2012-2022 and Corporate Business Plan 2012-2016. In particular the Operational Plan 2014-2015 provided for this activity:

- Our Program: 4.a.3.1 Provide civic leadership framework and support to the community
- Our Services: 4.a.3.1.1 Provide civic leadership at civic functions, citizenships and Council meetings

RISK MANAGEMENT CONSIDERATIONS

There are no risk management considerations applicable.

IMPACT ON CAPACITY

There is no impact on capacity or resourcing to carry out the Officer's recommendation.

RELEVANT PRECEDENTS

Several Councillors have attended past Local Government Conventions.

VOTING REQUIREMENTS

Simple Majority.

OPTIONS:

Option 1

As per Officer's recommendation.

Option 2

That Council by SIMPLE pursuant to Section 9.58 of the *Local Government Act 1995* RESOLVES to NOT APPOINT any delegates to the 2015 WALGA AGM.

CONCLUSION

For Council's voice to be heard in the consideration of matters to be considered at the WA Local Government Association Annual General Meeting, it is important that Council appoint voting delegates to attend the AGM to represent the views of Council.

OFFICER'S RECOMMENDATION

That Council by SIMPLE Majority pursuant to Section 9.58 of the *Local Government Act 1995* RESOLVES to APPOINT Cr _____ and Cr _____ as Council's delegates for the 2015 WALGA Annual General Meeting to be held in Perth on 5 August 2015.