



# NATIONAL Growth Areas ALLIANCE

## Annual Meeting of Member Councils

### MINUTES

<b>Date:</b>	Monday 11 November, 2019
<b>Time:</b>	8:00-9:00am
<b>Place:</b>	Samuel Copley Room, The Vines Resort, Verdelho Drive, The Vines, WA

**Attendance:** Mayor Glenn Docherty, Sam Green, Phil Harrison (City of Playford); Mayor Tracey Roberts, Daniel Simms (City of Wanneroo); Mike Foley (City of Swan); Kelly Grigsby, Natalie Walker (Wyndham); Cr Kathy Madjlik, Cr Yvonne Sebire, Sean McManus, Pauline Hobbs (Melton City Council); Cr Lawrie Cox, Cr Sam Alessi, Michele Purtle (City of Whittlesea); Cr Carol Israel, Chris Shannon (Blacktown City Council); Cr Matthew Deeth, Ben Taylor, Stephen Gardiner (Wollondilly Shire Council); Rachel Pagitz (Penrith City Council); Sid Wynen (City of Whittlesea)

Item	Item	Action
1	Welcome and introduction	Chair declared the meeting open at 8:02am
2	Apologies	Apologies noted: <ul style="list-style-type: none"> <li>• Cr Kevin Bailey, City of Swan</li> <li>• Mayor Carol Adams, City of Kwinana</li> <li>• Cr Collin Ross, Shire of Cardinia</li> <li>• Cr Graham Moore, Shire of Cardinia</li> <li>• Cr Ross Fowler, Penrith City Council</li> <li>• Warwick Winn, Penrith City Council</li> </ul>
3	Chair's report	Report tabled
4	Financial report	Report tabled
5	Questions from Members	Nil
6	Acceptance of financial statements	<b>Motion:</b> Accept the financial statements as tabled at the AGM ( <a href="#">Attachment A</a> ) <b>Moved:</b> Wollondilly Shire Council <b>Seconded:</b> Blacktown City Council <i>Carried</i>
7	Acceptance of annual report	<b>Motion:</b> Accept the Annual Report as tabled at the AGM (available on NGAA website) <b>Moved:</b> Penrith City Council <b>Seconded:</b> City of Whittlesea <i>Carried</i>

8	Outcomes of Strategic Advisory Committee Election	<p>Official Ballot Result presented (<a href="#">Attachment B</a>).</p> <p>Strategic Advisory Committee (SAC) will consist of:</p> <ul style="list-style-type: none"> <li>• Cr Matthew Deeth, Wollondilly Shire Council</li> <li>• Cr Charishma Kaliyanda, Liverpool City Council</li> <li>• Cr Lawrie Cox, City of Whittlesea</li> <li>• Cr Susan Serey, City of Casey</li> <li>• Mayor Tracey Roberts, City of Wanneroo</li> <li>• Mayor Anne Ferguson, Mount Barker District Council</li> <li>• Immediate Past NGAA Chair (Mayor Glenn Docherty)</li> </ul> <p>First meeting to be convened in November where the roles of Chair and Deputy Chair will be elected by the SAC membership.</p>
9	Report on NGAA Strategic Plan 2017-2020	<p>Presentation by NGAA Executive, delivered by Kelly Grigsby, CEO, Wyndham City Council</p> <p>Ms Grigsby noted the success of implementation of the 2017-20 NGAA Strategic Plan and commended the Secretariat on their work. She noted that, from the viewpoint of the Executive Committee, there are a number of priorities facing the Alliance at this time, including:</p> <ol style="list-style-type: none"> <li>1. Welcome the important increase in visibility of NGAA especially in national media, and the need to continue to strengthen our profile to support our advocacy work (and explore new advocacy methods).</li> <li>2. Solidify our reputation as the 'go to' source of evidence on growth area issues, continue building our evidence base and recognise the need to appropriately resource this priority, including looking at new ways of building partnerships.</li> <li>3. Look at our membership base and explore ways to be inclusive of the diversity of growth areas as well as meet member priorities, including understanding resourcing and/or co-investment requirements.</li> <li>4. Look at ways for state-based networks to work with and through the NGAA.</li> </ol>
10	Report on NGAA Policy Platform	<p>Report tabled (<a href="#">Attachment C</a>)</p> <p>NGAA Executive Members recognised for their contributions to NGAA. Thanks and acknowledgement of the work of outgoing member representatives:</p> <ul style="list-style-type: none"> <li>• Garry McQuillan Former CEO of Cardinia Shire Council</li> <li>• Ray Tame, Former CEO of City of Armadale</li> <li>• Craig Butler, Former Assistant General Manager, Penrith City Council</li> </ul>
11	General Business - Chair sought comments or resolutions from the membership	<p><b>Resolution:</b> <i>To recognise and thank the City of Whittlesea for their ongoing role auspicing the NGAA</i></p> <p><b>Moved:</b> Ben Taylor, Wollondilly Shire Council</p> <p><b>Seconded:</b> Cr Carol Israel, Blacktown City Council</p> <p><i>Carried</i></p>

		<p><b>Resolution:</b> <i>To thank and recognise the work of our Chair, Mayor Glenn Docherty and the broader support of City of Playford</i></p> <p><b>Moved:</b> Mayor Tracey Roberts, City of Wanneroo</p> <p><b>Seconded:</b> Cr Lawrie Cox, City of Whittlesea</p> <p><i>Carried</i></p> <p><i>To congratulate Bronwen and the NGAA team on all their achievements for 2019</i></p> <p><b>Moved:</b> Sean McManus, Melton City Council</p> <p><b>Seconded:</b> Phil Harrison, City of Playford</p> <p><i>Carried</i></p>
12	Meeting close	Meeting closed at 9:38am

DRAFT

## Attachment A

NGAA 2018-19 End of Year Financial Report		
<b>GENERAL NGAA ACCOUNT</b>		
<b>INCOME</b>	<b>2018/19 Actuals</b>	<b>2018/19 Annual Budget</b>
Memberships Fees (1)	\$ 344,000	\$ 356,000
Event Income	\$ 48,078	\$ 54,000
Carry forward from 2017/18 (2)	\$ 133,565	\$ 133,565
TOTAL	\$ 525,643	\$ 543,565
<b>EXPENDITURE</b>	<b>2018/19 Actuals</b>	<b>2018/19 Annual Budget</b>
Staffing Costs (3)	\$ 323,491	\$ 306,888
Research and Policy Development	\$ 24,034	\$ 75,000
Operational Expenses	\$ 10,414	\$ 29,850
Travel Expenses	\$ 23,374	\$ 30,650
Event Expenses (4)	\$ 56,821	\$ 47,500
TOTAL	\$ 438,134	\$ 489,888
<b>Carry forward 2019/20</b>	<b>\$ 87,509</b>	<b>\$ 53,677</b>
<b>NGAA CAMPAIGN ACCOUNT</b>		
<b>INCOME</b>	<b>2018/19 Actuals</b>	<b>2018/19 Annual Budget</b>
Member Contributions	\$ 47,500	\$ 60,000
Carry forward from 2017/18	\$ 47,888	\$ 47,888
TOTAL	\$ 95,388	\$ 107,888
<b>EXPENDITURE</b>	<b>2018/19 Actuals</b>	<b>2018/19 Annual Budget</b>
Staffing Costs	\$ 14,597	\$ 39,803
Campaign Costs	\$ 50,484	\$ 57,775
Travel Expenses	\$ 4,313	\$ 4,800
TOTAL	\$ 69,394	\$ 102,378
<b>Carry forward 2019/20</b>	<b>\$ 25,994</b>	<b>\$ 5,510</b>
<b>NOTES</b>		
(1) No payment received from Shire of Serpentine-Jarrahdale		
(2) Reflective os Exec Officer changeover period		
(3) Salary increases in City of Whittlesea EA had not been budgeted		
(4) Includes some pre-payment for July 2019 Symposium		

## Attachment B

GoVote Pty Ltd | ACN 611 176 982  
1800 919 553 | enquiries@govote.com.au | www.govote.com.au



# Official Ballot Result

Item	Summary
Entity	National Growth Areas Alliance
Ballot Name	NGAA Strategic Advisory Committee Election 2019
Ballot Period	5th November 2019 02:00 pm to 8th November 2019 02:00 pm
Voter Roll Size	20
Total Votes	18 (90.0% response rate)
Ballot Question	Select your six preferred candidates for the position of Member of the NGAA Strategic Advisory Committee, ensuring at least one vote for a candidate from your own state.
Count Method	First Past The Post (six vacancies)
Cr Lawrie Cox, City of Whittlesea, VIC	15 - ELECTED
Cr Susan Serey, City of Casey, VIC	15 - ELECTED
Cr Matthew Deeth, Shire of Wollindilly, NSW	14 - ELECTED
Mayor Tracey Roberts, City of Wanneroo, WA	14 - ELECTED
Mayor Ann Ferguson, Mount Barker District Council, SA	14 - ELECTED
Cr Charishma Kaliyanda, Liverpool City Council, NSW	13 - ELECTED
Cr Collin Ross, Cardinia Shire Council, VIC	12
Cr Peter Maynard, Wyndham City Council, VIC	11

Result Authorised By:

Signed: .....  
Date: 08 Nov 2019  
Tim Slater  
GoVote Returning Officer

Witnessed By:

Signed: .....  
Date: 08 Nov 2019  
Nino Floretti  
Returning Officer Assistant

Results\_Report\_831

## Attachment C

### NGAA Policy Platform

Since the platform was issued in 2018, revisions have included:

- refinement of language to more accurately reflect the membership of NGAA and position within Australia's Capital Cities (for example Fast Growing Cities, Towns and Suburbs of Australia's Capital Cities)
- Sharpening the language to better align with the government of the day.
- The specific recommendations included under each Pillar have also been refined to reflect the current policy agenda and have been renamed Policy Direction and are supported by Key Policy Actions, which will continue to be refreshed during the budget submission process.

The 2019 review of the Policy Platform has shown the strong linkages between NGAA's research, advocacy and policy. The following process was undertaken between August-October:

1. Review of the policy platform in light of the outcomes of the federal election and associated policies. This involved desktop research of government policy and consultation with federal politicians and advisors.
2. Review of member priorities for further knowledge and evidence base based on Symposium outcomes and RAP Group discussion.
3. Identification of the lines of inquiry that would best support the policy platform (this will form the basis of the Research Plan which is part of the Research Strategy).

### Revised Pillars

#### Rebalance Australian Cities

Rebalancing the spatial structure of our capital cities needs public policy reform and better planning and investment that supports distributing jobs and housing more evenly across the metropolitan area. This is a necessary shift in traditional metropolitan planning practices in Australia.

#### Invest in Places for People

As we rebalance the structure of our cities at a metropolitan scale to accommodate growth, innovative place-based and neighbourhood planning and design will bring together the critical elements required to support productive, liveable and resilient places for people to live and work and for businesses to invest.

#### Unlock Economic Growth

Unlock the value in the fast growing cities, suburbs and towns in Australia's outer metropolitan areas and support the growth of new economies by: matching skilled labour to new and emerging industry opportunities; fostering the growth of high amenity, industry and service-led innovation precincts for knowledge intensive and small business jobs; and looking to the expanding opportunities associated with freight and logistics.

#### Prioritise Transport Solutions

Improve the overall transport performance to service the growth areas of Australia's capital cities through integrated transport networks which connect people and jobs and support active, shared and public transport connectivity to lessen dependence on private vehicles.