



The Council of the City of Cockburn

Ordinary Council Meeting
Addendum Agenda

For Thursday, 14 September 2023

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Ordinary Council Meeting - Thursday, 14 September 2023 at 7pm

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Ordinary Council Meeting - Thursday, 14 September 2023 at 7pm**Addendum Agenda**

19. New Business of an Urgent Nature Introduced by Members or Officers**19.1 Committees of Council - October 2023 Meetings**

Responsible Executive Executive Governance and Strategy

Author Manager Legal and Compliance

Attachments N/A

RECOMMENDATION

That Council:

- (1) CALLS a Special Meeting of Council on Thursday 26 October 2023 at 7pm; and
- (2) HOLDS the Governance Committee and Organisational Performance Committee meetings for October on Wednesday 1 November, at 6:00pm and 7:30pm respectively.

Background

The City's current meeting schedule determines that the Governance Committee and Organisational Performance Committee for October will be held on the fourth week of the month, on Thursday evening.

This year, this falls on the first Thursday following the City of Cockburn Ordinary Election, and prior to the appointment of Committee Members.

Accordingly, it is recommended a Special Meeting of Council be called for Thursday 26 October 2023 at 7pm for the purpose of electing the Deputy Mayor, determination of fees and allowances and appointment to Committees.

Submission

N/A

Report

The City of Cockburn Ordinary Election 2023 will take place on Saturday 21 October 2023.

Results of the election are expected to be available by Monday 23 October 2023, if not earlier.

Following the election, Committee Member's terms come to an end, and Council will be required to appoint members to each Committee of Council.

For Council to make the requisite decisions for electing the Deputy Mayor, and appointing members to the Committees of Council, it is recommended a Special Meeting of Council take place on Thursday 26 October 2023.

Currently the City's committee meetings for the Governance Committee and the Organisational Performance Committee are scheduled for Thursday 26 October 2023.

It is recommended these committee meetings be moved to Wednesday 1 November 2023 to allow for Council to appoint the Committee members following the ordinary election and provide enough time for Committee members to review the relevant papers.

Strategic Plans/Policy Implications

Listening and Leading

A community focused, sustainable, accountable, and progressive organisation.

- Best practice Governance, partnerships and value for money.
- High quality and effective community engagement and customer service experiences.

Budget/Financial Implications

N/A

Legal Implications

The special meeting of Council is called in accordance with s5.4 of the *Local Government Act 1995*.

Community Consultation

N/A

Risk Management Implications

Council must appoint the new committee members to each committee of Council before the Committee meetings can occur post the ordinary election.

Advice to Proponent(s)/Submitters

N/A

Implications of Section 3.18(3) *Local Government Act 1995*

Nil