



City of Cockburn
Special Council Meeting
Agenda Paper

For Monday, 13 January 2020



City of Cockburn
PO Box 1215, Bibra Lake
Western Australia 6965

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Coleville Crescent, Spearwood

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NOTICE OF MEETING

Pursuant to Clause 2.5 of Council's Standing Orders, a Special Meeting of Council has been called for Monday 13 January 2020. The meeting is to be conducted at 6:30 PM in the City of Cockburn Council Chambers, Administration Building, Coleville Crescent, Spearwood.

The purpose of this meeting is to consider a Confidential Staff Matter.

The Agenda will be made available on the City's website prior to the Meeting.

A handwritten signature in black ink, appearing to read 'Stuart Downing', is written over a faint, light-colored circular stamp or watermark.

Stuart Downing
ACTING CHIEF EXECUTIVE OFFICER

CITY OF COCKBURN

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CITY OF COCKBURN

AGENDA TO BE PRESENTED TO THE SPECIAL COUNCIL MEETING

TO BE HELD ON MONDAY, 13 JANUARY 2020 AT 6:30 PM

- 1. DECLARATION OF MEETING**

- 2. APPOINTMENT OF PRESIDING MEMBER (IF REQUIRED)**

- 3. DISCLAIMER (TO BE READ ALOUD BY PRESIDING MEMBER)**

Members of the public, who attend Council Meetings, should not act immediately on anything they hear at the Meetings, without first seeking clarification of Council's position. Persons are advised to wait for written advice from the Council prior to taking action on any matter that they may have before Council.

- 4. ACKNOWLEDGEMENT OF RECEIPT OF WRITTEN
DECLARATIONS OF FINANCIAL INTERESTS AND CONFLICT
OF INTEREST (BY PRESIDING MEMBER)**

- 5. APOLOGIES & LEAVE OF ABSENCE**

Chief Executive Officer Stephen Cain - Leave of Absence

- 6. PUBLIC QUESTION TIME**

- 7. DEPUTATIONS**

- 8. DECLARATION BY MEMBERS WHO HAVE NOT GIVEN DUE
CONSIDERATION TO MATTERS CONTAINED IN THE
BUSINESS PAPER PRESENTED BEFORE THE MEETING**

9. PURPOSE OF MEETING

The purpose of the meeting is to consider a Confidential Staff Matter.

10. COUNCIL MATTERS

10.1 CONSIDERATION OF A CONFIDENTIAL STAFF MATTER

Author(s) S Downing
Attachments N/A

RECOMMENDATION

That Council, pursuant to Section 5.23 (2) (a) of the Local Government Act 1995, considers the matter contained in the Agenda behind closed doors.

Background

By notification from four Elected Members, dated 9 January 2020, the Acting Chief Executive Officer has prepared an Agenda for consideration by Council. For this purpose, it is recommended that Council proceeds behind closed doors.

Submission

N/A

Report

As contained in the Agenda provided to Elected Members under separate confidential cover.

Strategic Plans/Policy Implications

Leading and Listening

Deliver sustainable governance through transparent and robust policy and processes.

Budget/Financial Implications

N/A

Legal Implications

Not known

Community Consultation

N/A

Risk Management Implications

There is a “High” level of “Compliance” risk associated with this matter

Advice to Proponent(s)/Submitters

N/A

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

Nil

11. CONFIDENTIAL BUSINESS

11.1 CONFIDENTIAL STAFF MATTER

This report and its attachments are **CONFIDENTIAL** in accordance with Section 5.23(2) (a) of the *Local Government Act 1995*, which permits the meeting to be closed to the public for business relating to the following:

- (a) *a matter affecting an employee or employees.*

12. RESOLUTION OF COMPLIANCE

RECOMMENDATION

That Council is satisfied that resolutions carried at this Meeting and applicable to items concerning Council provided services and facilities, are:-

- (1) integrated and co-ordinated, so far as practicable, with any provided by the Commonwealth, the State or any public body;
- (2) not duplicated, to an extent Council considers inappropriate, services or facilities as provided by the Commonwealth, the State or any other body or person, whether public or private; and
- (3) managed efficiently and effectively.

13. CLOSURE OF MEETING