



City of Cockburn
Special Council Meeting
Agenda Paper

For Wednesday, 11 March 2020



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

Cnr Rockingham Road and
Coleville Crescent, Spearwood

Telephone: (08) 9411 3444
Facsimile: (08) 9411 3416

NOTICE OF MEETING

Pursuant to Clause 2.5 of Council's Standing Orders, a Special Meeting of Council has been called for Wednesday 11 March 2020. The meeting is to be conducted at 7:00 PM in the City of Cockburn Council Chambers, Administration Building, Coleville Crescent, Spearwood.

The purpose of this meeting is to 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, stylized blue wave graphic that is part of the City of Cockburn logo.

Stuart Downing
ACTING CHIEF EXECUTIVE OFFICER

CITY OF COCKBURN

SUMMARY OF AGENDA TO BE PRESENTED TO THE SPECIAL COUNCIL MEETING TO BE HELD ON WEDNESDAY, 11 MARCH 2020 AT 7:00 PM

		Page
1.	DECLARATION OF MEETING	4
2.	APPOINTMENT OF PRESIDING MEMBER (IF REQUIRED).....	4
3.	DISCLAIMER (TO BE READ ALOUD BY PRESIDING MEMBER)	4
4.	ACKNOWLEDGEMENT OF RECEIPT OF WRITTEN DECLARATIONS OF FINANCIAL INTERESTS AND CONFLICT OF INTEREST (BY PRESIDING MEMBER)	4
5.	APOLOGIES & LEAVE OF ABSENCE	4
6.	PUBLIC QUESTION TIME	4
7.	DEPUTATIONS	4
8.	DECLARATION BY MEMBERS WHO HAVE NOT GIVEN DUE CONSIDERATION TO MATTERS CONTAINED IN THE BUSINESS PAPER PRESENTED BEFORE THE MEETING	5
9.	PURPOSE OF MEETING	5
10.	COUNCIL MATTERS	6
	10.1 CONSIDERATION OF A CONFIDENTIAL STAFF MATTER	6
11.	CONFIDENTIAL BUSINESS	8
	11.1 CONFIDENTIAL STAFF MATTER 1.....	8
	11.2 CONFIDENTIAL STAFF MATTER 2.....	8
	11.3 CONFIDENTIAL STAFF MATTER 3.....	8
12.	RESOLUTION OF COMPLIANCE	9
13.	CLOSURE OF MEETING	9

CITY OF COCKBURN
AGENDA TO BE PRESENTED TO THE SPECIAL COUNCIL
MEETING TO BE HELD ON
WEDNESDAY, 11 MARCH 2020 AT 7:00 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

Cr Lee-Anne Smith	-	Suspended until 3 April 2020
Mr Stephen Cain, CEO	-	Leave of Absence

6. PUBLIC QUESTION TIME

7. DEPUTATIONS

Nil

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 to consider a confidential staff matter.

10. COUNCIL MATTERS

10.1 CONSIDERATION OF A CONFIDENTIAL STAFF MATTER

Author(s) D Green
Attachments N/A

RECOMMENDATION

That Council considers the matters contained in the Reports provided to Elected Members under separate confidential cover behind closed doors, pursuant to Clause 7.2 of the City of Cockburn Standing Orders 2016.

Background

By notification from the Mayor, dated 4 March 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 reports 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

As contained in the reports provided under separate confidential cover.

Legal Implications

As contained in the reports provided under separate confidential cover.

Community Consultation

N/A

Risk Management Implications

As contained in the reports provided under separate confidential cover.

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 1

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.*

11.2 CONFIDENTIAL STAFF MATTER 2

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.*

11.3 CONFIDENTIAL STAFF MATTER 3

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