



The Council of the City of Cockburn

Special Council Meeting
Agenda Paper

For Thursday, 1 December 2022



City of Cockburn
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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 Thursday 1 December 2022. The meeting is to be conducted at 6.30pm in the City of Cockburn Council Chambers, Administration Building, Coleville Crescent, Spearwood.

The purpose of this meeting is to endorse changes to the Chief Executive Officer Job Description.

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

A handwritten signature in blue ink, appearing to read 'Anton Lees', is positioned above the printed name.

Anton Lees
Acting Chief Executive Officer

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Agenda

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- 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 C Stone	-	Leave of Absence
Ms E Milne, Exec Governance & Strategy	-	Apology

- 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 endorse changes to the Chief Executive Officer Job Description.

10. Confidential Business

10.1 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.*

11. 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.

12. Closure of Meeting