



City of Cockburn
Special Council Meeting
Minutes

For Thursday, 1 December 2022

These Minutes are subject to confirmation

Presiding Member's signature

A handwritten signature in blue ink, which appears to read 'Logan Howarth', is written over a horizontal blue line.

Date: 9 February 2023

The Council of the City Of Cockburn

**Special Council Meeting
Thursday, 1 December 2022**

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The Council of the City Of Cockburn

Special Council Meeting Thursday, 1 December 2022

Minutes

Present

Elected Members

Mr L Howlett	-	Mayor (Presiding Member)
Mr T Widenbar	-	Deputy Mayor
Mr K Allen	-	Councillor
Ms P Corke	-	Councillor (eMeeting)
Mr T Dewan	-	Councillor
Mr P Eva	-	Councillor
Ms L Kirkwood	-	Councillor
Mrs C Reeve-Fowkes	-	Councillor
Mr M Separovich	-	Councillor

In Attendance

Mr A Lees	-	A/Chief Executive Officer
Ms M Todd	-	A/Executive Governance and Strategy
Mr J Fernando	-	System Support Officer (IT Support)
Mrs B Pinto	-	Governance Officer
Mrs S D'Agnone	-	Council Minute Officer

1. Declaration of Meeting

The Presiding Member declared the meeting open at 6.34pm.

“Kaya, Wanju Wadjuk Budjar” which means “Hello, Welcome to Wadjuk Land”

The Presiding Member acknowledged the Nyungar People who are the traditional custodians of the land on which the meeting was being held and paid respect to the Elders of the Nyungar Nation, both past and present and extended that respect to Indigenous Australians present.

2. Appointment of Presiding Member (If required)

Nil

3. Disclaimer

The Presiding Member read the disclaimer:



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)

Nil

5. Apologies & Leave of Absence

Cr C Stone - Leave of Absence
Ms E Milne - Apology

6. Public Question Time

Nil

7. Deputations

Nil

8. Declaration by Members Who have Not Given Due Consideration to Matters Contained in the Business Paper Presented before the Meeting

Nil

9. Purpose of Meeting

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



10. Confidential Business

(2022/MINUTE NO 0267) Meeting to Proceed Behind Closed Doors

Council Decision

MOVED Cr T Dewan SECONDED Cr C Reeve-Fowkes

That, pursuant to Section 5.23(2)(a) of the Local Government Act 1995, the Council meeting proceeds behind closed doors to consider Item 10.1, the time being 6.37pm.

CARRIED 9/0

6.37pm The System Support Officer, Governance Officer and Council Minutes Officer departed the meeting.

10.1 (2022/MINUTE NO 0268) Confidential Staff Matter

MOVED Cr K Allen SECONDED Cr T Dewan

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.*

Council Decision

MOVED Cr K Allen SECONDED Cr T Dewan

That Council ADOPTS the actions agreed as specified in the Confidential Resolutions made behind closed doors.

CARRIED 9/0

(2022/MINUTE NO 0269) Reopen Meeting to Public

Council Decision

MOVED Cr K Allen SECONDED Cr C Reeve-Fowkes

That Council reopen the meeting to the public, the time being 6.41pm.

CARRIED 9/0

6.42pm The System Support Officer, Governance Officer and Council Minutes Officer returned to the meeting.

11. Resolution of Compliance

(2022/MINUTE NO 0270) Resolution of Compliance

Council Decision

MOVED Cr C Reeve-Fowkes SECONDED Cr K Allen

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.

CARRIED 9/0

12. Closure of Meeting

The meeting closed at 6.43pm.

