

City of Cockburn
Special Council Meeting
Minutes

For Thursday, 6 October 2022

These Minutes are subject to confirmation

Presiding Member's signature

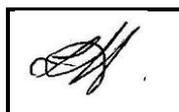
A handwritten signature in blue ink, which appears to read "Logan Hewlett". The signature is written in a cursive style and is positioned above a solid blue horizontal line.

Date: 13 October 2022

The Council of the City of Cockburn

**Special Council Meeting
Thursday, 6 October 2022 at 7pm**

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The Council of the City of Cockburn

Special Council Meeting Thursday, 6 October 2022 at 7pm

Agenda

Present

Elected Members

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

In Attendance

Ms V Green	-	A/Chief Executive Officer
Ms E Milne	-	Executive Governance and Strategy
Mr A Lees	-	Chief of Operations
Ms M Todd	-	Manager Legal and Compliance
Mr J Fernando	-	System Support Officer (IT Support)
Mrs B Pinto	-	Governance Officer

1. Declaration of Meeting

The Presiding Member declared the meeting open at 7.00pm.

“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

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

Nil

6. Public Question Time

Nil

7. Deputations

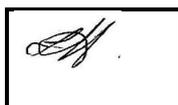
Nil

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 this meeting is to appoint an Independent Member for the Chief Executive Officer Selection Panel.



10. Confidential Business

(2022/MINUTE NO 0195) Meeting to Proceed Behind Closed Doors

Council Decision

MOVED Cr Stone SECONDED Cr M Separovich

That, pursuant to Section 5.23(2)(a) of the *Local Government Act 1995*, the Council meeting proceeds behind closed doors to consider Confidential Items 10.1 and 10.2, the time being 7.03pm.

CARRIED UNANIMOUSLY 10/0

10.1 (2022/MINUTE NO 0198) Appointment of Independent Member - CEO Selection Panel

This report and its attachments are **CONFIDENTIAL** in accordance with Section 5.23(2) (a), (b) and (c) 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.*
- (b) *the personal affairs of any person.*
- (c) *a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting.*

Council Decision

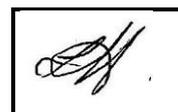
MOVED Cr M Separovich SECONDED Cr K Allen

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

CARRIED 9/1

For: Mayor L Howlett, Deputy Mayor T Widenbar, Cr K Allen, Cr P Corke,
Cr P Eva, Cr L Kirkwood, Cr C Reeve-Fowkes, Cr M Separovich,
Cr C Stone

Against: Cr T Dewan



10.2 (2022/MINUTE NO 0199) Appointment of Recruitment Consultant - CEO Recruitment

This report and its attachments are **CONFIDENTIAL** in accordance with Section 5.23(2) (a), (b) and (c) 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.*
- (b) *the personal affairs of any person.*
- (c) *a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting.*

MOVED Deputy Mayor T Widenbar SECONDED Cr T Dewan

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

CARRIED 7/3

For: Mayor L Howlett, Deputy Mayor T Widenbar, Cr P Corke,
Cr T Dewan, Cr P Eva, Cr L Kirkwood, Cr M Separovich

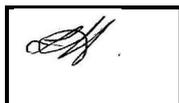
Against: Cr K Allen, Cr C Reeve-Fowkes, Cr C Stone

(2022/MINUTE NO 0200) Reopen Meeting to Public**Council Decision**

MOVED Cr C Stone SECONDED Cr L Kirkwood

That Council reopen the meeting to the public, the time being 7.45pm.

CARRIED UNANIMOUSLY 10/0



11. Resolution of Compliance

(2022/MINUTE NO 0201)

Recommendation/Council Decision

MOVED Cr C Reeve-Fowkes SECONDED Cr L Kirkwood

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 UNANIMOUSLY 10/0

12. Closure of Meeting

The Presiding Member closed the meeting at 7.47pm.

