



The Council of the City of Cockburn  
Special Council Meeting  
**Minutes**

For Thursday, 2 March 2023

These Minutes are confirmed

Presiding Member's signature

Date: 13 April 2023

**The Council of the City of Cockburn**

**Special Council Meeting - Thursday, 2 March 2023**

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## The Council of the City of Cockburn

### Special Council Meeting - Thursday, 2 March 2023

#### Agenda

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##### Present

##### Elected Members

Mr L Howlett	Mayor (Presiding Member)
Mr T Widenbar	Deputy Mayor (Arrive 6.03pm)
Mr K Allen	Councillor
Ms P Corke	Councillor
Mr T Dewan	Councillor (Arrive 6.01pm)
Mr P Eva	Councillor (Arrive 6.01pm)
Mrs C Reeve-Fowkes	Councillor (Arrive 6.01pm)
Mr M Separovich	Councillor (Arrive 6.05pm)
Ms C Stone	Councillor (Arrive 6.01pm)

##### In Attendance

Ms E Milne	Acting Chief Executive Officer
Ms M Todd	Acting Executive Governance and Strategy
Mr M Lee	Systems 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 6pm..

“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.

6.01pm Councillors Dewan, Eva, Reeve-Fowkes and Stone entered the meeting.

## 2. Appointment of Presiding Member (If required)

Nil

**3. Disclaimer (To be read aloud by Presiding Member)**

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**

The Presiding Member noted there were no business papers provided prior to this meeting.

**9. Purpose of Meeting**

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

6.03pm Deputy Mayor Widenbar entered the meeting.



## 10. Confidential Business

### Meeting to Proceed Behind Closed Doors

#### Council Decision

MOVED Cr P Corke SECONDED Cr T Dewan

That, pursuant to Section 5.23(2)(a) of the *Local Government Act 1995*, the Council meeting proceeds behind closed doors to consider the Confidential Item, the time being 6.04pm.

**CARRIED 8/0**

6.04pm The Governance Officer, Systems Support Officer and Council Minute Officer departed the meeting.

6.05pm Cr Separovich entered the meeting.

### 10.1 (2023/MINUTE NO 0037 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.

#### Council Decision

MOVED Cr M Separovich SECONDED Cr K Allen

That Council ADOPTS the actions agreed as specified in the Confidential Resolution/s made behind closed doors.

**CARRIED 5/4**

**For:** Deputy Mayor T Widenbar, Cr K Allen, Cr C Reeve-Fowkes, Cr M Separovich, Cr C Stone

**Against:** Mayor L Howlett, Cr P Corke, Cr T Dewan, Cr P Eva

### Reopen Meeting to Public

#### Council Decision

MOVED Cr C Stone SECONDED Cr C Reeve-Fowkes

That Council reopen the meeting to the public, the time being 6.27pm.

**CARRIED 9/0**

6.28pm The Governance Officer, Systems Support Officer and Council Minute Officer returned to the meeting.

## 11. Resolution of Compliance

### (2023/MINUTE NO 0038) Recommendation

#### Council Decision

MOVED Cr C Stone SECONDED Cr T Dewan

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 6.29pm.

