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| Our File: | 082/014, 200/004 |

22 May 2024

Notice of CANCELLATION of Special Council Meeting

Attention Elected Members

Please be advised that the Special Meeting of Council previously convened for Thursday, 23 May 2024 has been CANCELLED.

Yours sincerely

11.

Daniel Simms Chief Executive Officer



The Council of the City of Cockburn

Special Council Meeting Agenda Paper

Thursday, 23 May 2024

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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 23 May 2024.

The meeting is to be conducted at 6:00pm in the City of Cockburn Council Chambers, Administration Building, Coleville Crescent, Spearwood.

The purpose of this meeting is to consider an Elected Member Reimbursement for Legal Fee Expenses.

Daniel Simms Chief Executive Officer

Special Council Meeting 6:00pm, Thursday, 23 May 2024

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Agenda

1. Declaration of Meeting

"Kaya, Wanju Wadjuk Budjar" which means "Hello, Welcome to Wadjuk Land".

The Presiding Member will acknowledge the Whadjup Peoples of the Nyungar Nation who are the traditional custodians of the land on which the meeting was being held and paid respect to the Elders both past and present and extended that respect to First Nations Peoples present.

2. Appointment of Presiding Member (If required)

3. Disclaimer

The Presiding Member will 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)

5. Apologies & Leave of Absence

pology – Cr Kevin Allen, West Ward

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 consider an Elected Member Reimbursement for Legal Fee Expenses.

10. Confidential Business

10.1 Reimbursement of Expenses for Legal Fees and Other - Cr Separovich

This report and its attachments are **CONFIDENTIAL** in accordance with Section 5.23(2) (d) of the *Local Government Act 1995*, which permits the meeting to be closed to the public for business relating to the following:

(d) legal advice obtained, or which may be obtained, by the local government and which relates to a matter to be discussed at the meeting.

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