



City of Cockburn  
Special Council Meeting  
**Minutes**

For Thursday, 17 November 2022

These Minutes are confirmed

Presiding Member's signature

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Date: 8 December 2022

**The Council of the City of Cockburn**

**Special Council Meeting  
17 November 2022**

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	Page
1. Declaration of Meeting.....	3
2. Appointment of Presiding Member (If required) .....	3
3. Disclaimer (To be read aloud by Presiding Member) .....	4
4. Acknowledgement of Receipt of Written Declarations of Financial Interests and Conflict of Interest (by Presiding Member) .....	4
5. Apologies & Leave of Absence .....	4
6. Public Question Time .....	4
7. Deputations .....	4
8. Declaration by Members Who have Not Given Due Consideration to Matters Contained in the Business Paper Presented before the Meeting .....	4
9. Purpose of Meeting .....	4
10. Confidential Business .....	5
(2022/MINUTE NO 0263) Meeting to Proceed Behind Closed Doors .....	5
10.1 CEO Selection Panel - Appointment of Recruitment Consultant .....	5
11. Resolution of Compliance .....	6
12. Closure of Meeting .....	6



## The Council of the City of Cockburn

### Special Council Meeting 17 November 2022

#### Minutes

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#### Present

##### Elected Members

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

##### In Attendance

Mr A Lees	-	Chief of Operations
Ms V Green	-	Executive Corporate Affairs
Ms E Milne	-	Executive Governance and Strategy
Ms M Todd	-	Manager Legal and Compliance
Mr B Harrington	-	System Support Team Leader (IT Support) (Depart 7.05pm & did not return)
Mrs B Pinto	-	Governance Officer

## 1. Declaration of Meeting

The Presiding Member declared the meeting open at 7.02pm.

“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 who are present.

## 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**

Cr Kevin Allen - Apology  
Cr Phil Eva - Apology  
Cr Chontelle Stone - Leave of Absence

### **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 appointment of a Recruitment Consultant - CEO Recruitment.



## 10. Confidential Business

### (2022/MINUTE NO 0263) Meeting to Proceed Behind Closed Doors

#### Council Decision

MOVED Cr P Corke 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 Item 10.1, the time being 7.05pm..

**CARRIED 7/0**

7.05pm The System Support Team Leader departed the meeting and did not return.

7.05pm The Governance Officer departed the meeting.

### 10.1 (2022/MINUTE NO 0264) CEO Selection Panel - Appointment of Recruitment Consultant

This report and its attachments are **CONFIDENTIAL** in accordance with Section 5.23(2) (a) and (b) 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.*

#### Council Decision

MOVED Cr M Separovich SECONDED Cr L Kirkwood

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

**CARRIED UNANIMOUSLY 7/0**

### (2022/MINUTE NO 0265) Reopen Meeting to Public

#### Council Decision

MOVED Cr T Dewan SECONDED Cr M Separovich

That Council reopen the meeting to the public, the time being 7.11pm.

**CARRIED 7/0**

7.11pm The Governance Officer returned to the meeting.

## 11. Resolution of Compliance

### **(2022/MINUTE NO 0266) Resolution of Compliance**

#### **Council Decision**

MOVED Cr P Corke SECONDED Cr M Separovich

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 7/0**

## 12. Closure of Meeting

The meeting closed at 7.12pm.

