



City of Cockburn  
Special Council Meeting  
**Minutes**

For Tuesday, 28 March 2023

These Minutes are confirmed

Presiding Member's signature

A handwritten signature in blue ink is written over a horizontal line. The signature is cursive and appears to read 'Gregory Stewart'.

Date: 13 April 2023

**The Council of the City of Cockburn**

**Special Council Meeting, Tuesday, 28 March 2023**

**Table of Contents**

---

|   | Page |
|---|------|
| 1. Declaration of Meeting .....   | 3    |
| 2. Appointment of Presiding Member (If required) .....  | 3    |
| 3. Disclaimer .....   | 4    |
| 4. Acknowledgement of Receipt of Written Declarations of Financial Interests<br>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<br>Contained in the Business Paper Presented before the Meeting ..... | 4    |
| 9. Purpose of Meeting .....   | 4    |
| 10. Confidential Business .....   | 5    |
| (2023/MINUTE NO 0085) Meeting to Proceed Behind Closed Doors .....  | 5    |
| 11. Resolution of Compliance .....  | 6    |
| 12. Closure of Meeting .....  | 6    |



# The Council of the City of Cockburn

## Special Council Meeting, Tuesday, 28 March 2023

### Minutes

---

#### Present

##### Elected Members

|                                    |                        |
|------------------------------------|------------------------|
| Mayor L Howlett (Presiding Member) |                        |
| Deputy Mayor Widenbar (Arr 7.01pm) |                        |
| Cr P Eva                           | Central Ward           |
| Cr C Stone                         | Central Ward           |
| Cr T Dewan                         | East Ward              |
| Cr C Reeve-Fowkes                  | East Ward              |
| Cr P Corke                         | West Ward              |
| Cr M Separovich                    | West Ward (Arr 7.01pm) |

##### In Attendance

|                |   |
|----------------|---|
| Mr D Arndt     | A/Chief Executive Officer                         |
| Ms M Todd      | Manager Legal and Compliance                      |
| Mr M Lee       | Systems Support Officer (IT Support) (Dep 7.04pm) |
| Mrs B Pinto    | Governance Officer (Dep 7.04pm)                   |
| Mrs S D'Agnone | Council Minute Officer (Dep 7.04pm)               |

## 1. Declaration of Meeting

The Presiding Member declared the meeting open at 7pm

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

7.01pm Deputy Mayor Widenbar and Councillor Separovich entered the meeting.

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 with us tonight.

## 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 K Allen, 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**

Cr Corke, Cr Stone and Cr Reeve-Fowkes declared they had not had sufficient time to give due consideration to some matters contained in the business papers presented before the meeting.

### **9. Purpose of Meeting**

The purpose of the meeting is to consider a confidential staff matter.



## 10. Confidential Business

### **(2023/MINUTE NO 0085) Meeting to Proceed Behind Closed Doors**

#### **Council Decision**

MOVED Cr C Stone 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 Confidential Item 10.1, the time being 7.04pm.

**CARRIED 8/0**

7.04pm The System Support Officer, Governance Officer and Council Minute Officer departed the meeting and did not return.

### **10.1 (2023/MINUTE NO 0086) Confidential Staff Matter**

This report and its attachments are **CONFIDENTIAL** in accordance with Section 5.23(2) (a) 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.
- (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 C Stone SECONDED Cr M Separovich

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

**CARRIED 8/0**

### **(2023/MINUTE NO 0087) Reopen Meeting to Public**

#### **Council Decision**

MOVED Cr C Reeve-Fowkes SECONDED Cr T Dewan

That Council reopen the meeting to the public, the time being 8.08pm.

**CARRIED 8/0**

## 11. Resolution of Compliance

### **(2023/MINUTE NO 0088) Council Decision**

MOVED Cr C Reeve-Fowkes 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 8/0**

## 12. Closure of Meeting

There being no further business, the Presiding Member closed the meeting at 8.09pm.

