



The Council of the City of Cockburn

Special Council Meeting
Agenda Paper

For Thursday, 6 October 2022



City of Cockburn
PO Box 1215, Bibra Lake
Western Australia 6965

Cnr Rockingham Road and
Coleville Crescent, Spearwood

Telephone: (08) 9411 3444
Facsimile: (08) 9411 3416

NOTICE OF MEETING

Pursuant to Clause 2.5 of Council's Standing Orders, a Special Meeting of Council has been called for Thursday 6 October 2022.

The meeting is to be conducted at 7pm in the City of Cockburn Council Chambers, Administration Building, Coleville Crescent, Spearwood.

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

The Agenda will be made available on the City's website prior to the Meeting.

A handwritten signature in black ink, appearing to be 'V. Green', is positioned above the name of the signatory.

Victoria Green
A/Chief Executive Officer

The Council of the City of Cockburn

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

		Page
1.	Declaration of Meeting.....	4
2.	Appointment of Presiding Member (If required)	4
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	5
10.	Confidential Business	5
	10.1 Appointment of Independent Member - CEO Selection Panel.....	5
	10.2 Appointment of Recruitment Consultant - CEO Recruitment.....	5
11.	Resolution of Compliance.....	6
12.	Closure of Meeting	6

The Council of the City of Cockburn**Special Council Meeting
Thursday, 6 October 2022 at 7pm****Agenda**

- 1. Declaration of Meeting**
- 2. Appointment of Presiding Member (If required)**
- 3. Disclaimer (To be read aloud by Presiding Member)**

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**
- 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 appoint an Independent Member for the Chief Executive Officer Selection Panel.

10. Confidential Business

10.1 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.*

10.2 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.*

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