



City of Cockburn
Special Council Meeting
Minutes

For Monday, 9 November 2020

These Minutes are subject to confirmation

Presiding Member's signature

Date: 12 November 2020

CITY OF COCKBURN

**SUMMARY OF MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON
MONDAY, 9 NOVEMBER 2020**

	Page
1. DECLARATION OF MEETING	3
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.....	5
9. PURPOSE OF MEETING.....	5
10. CONFIDENTIAL BUSINESS	5
10.1 (2020/MINUTE NO 0219) MINUTES OF CHIEF EXECUTIVE OFFICER PERFORMANCE AND KEY PROJECTS APPRAISAL COMMITTEE MEETING - 9 NOVEMBER 2020.....	5
11. (2020/MINUTE NO 0220) RESOLUTION OF COMPLIANCE	5
12. CLOSURE OF MEETING	6



CITY OF COCKBURN**MINUTES OF SPECIAL COUNCIL MEETING
HELD ON MONDAY, 9 NOVEMBER 2020**

PRESENT:**ELECTED MEMBERS**

Mr L Howlett	-	Mayor (Presiding Member)
Ms L Kirkwood	-	Deputy Mayor
Mr K Allen	-	Councillor
Mr M Separovich	-	Councillor
Ms P Corke	-	Councillor
Mr P Eva	-	Councillor
Mr T Widenbar	-	Councillor

IN ATTENDANCE

Mr D Arndt	-	Acting Chief Executive Officer
Mr D Green	-	Director Governance & Community Services
Mrs G Bowman	-	Executive Manager, Strategy & Civic Support
Mrs L Spearing	-	PA to CEO

1. DECLARATION OF MEETING

The Presiding Member declared the meeting open at 6:22pm.

“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 is being held and pay respect to the Elders of the Nyungar Nation, both past and present and extend that respect to Indigenous Australians who are with us tonight.

This Council meeting will be electronically recorded and live streamed on the City’s website, except where Council resolves to go behind closed doors.

All recordings are retained in accordance with the General Disposal Authority for Local Government Records produced by the State Records Office.

A copy of the recorded proceedings will be available on the website, within two business days of the Council meeting.

Images of the public gallery are not included in the webcast, however the voices of people will be captured and streamed.



I would therefore remind everyone present to be mindful of their conduct as it will be recorded. This is a Council initiative aimed at increasing our transparency and openness, as well as making Council meetings more accessible.

Mayor Howlett made the following announcement:

He welcomed Mr Alex Da Silva from Gerard Daniels who is the Council appointed consultant undertaking the recruitment process for the CEO position.

2. APPOINTMENT OF PRESIDING MEMBER (IF REQUIRED)

Nil

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)

Nil

5. APOLOGIES & LEAVE OF ABSENCE

Councillor Chamonix Terblanche	-	Leave of Absence
Councillor Chontelle Stone	-	Apology
Councillor Lee-Anne Smith	-	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

Nil

9. PURPOSE OF MEETING

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

10. CONFIDENTIAL BUSINESS

10.1 (2020/MINUTE NO 0219) MINUTES OF THE CHIEF EXECUTIVE OFFICER PERFORMANCE AND KEY PROJECTS APPRAISAL COMMITTEE MEETING - 9 NOVEMBER 2020

RECOMMENDATION

That Council receive the Minutes of the Chief Executive Officer Performance and Key Projects Appraisal Committee Meeting held on Monday 9 November 2020, and adopts the recommendations contained therein.

COUNCIL DECISION

MOVED Cr M Separovich SECONDED Cr K Allen

That the recommendation be adopted.

CARRIED 7/0

11. (2020/MINUTE NO 0220) 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.

COUNCIL DECISION

MOVED Cr K Allen SECONDED Cr T Widenbar

That the recommendation be adopted.

CARRIED 7/0

12. CLOSURE OF MEETING

The meeting closed at 6:27pm

