



City of Cockburn  
Special Council Meeting  
**Agenda Paper**

For Thursday, 14 May 2020



City of Cockburn  
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Western Australia 6965

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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 14 May 2020, following the closure of the Ordinary Council Meeting.

The meeting is to be conducted by Electronic Video Conference Format and is not open to the public.

The purpose of this meeting is to:

- "1. Consider the Minutes of the Chief Executive Officer Performance and Senior Staff Key Projects Appraisal Committee Meeting of 28 April 2020 (subject to Council resolution); and***
- 2. Consider a confidential staff matter".***

A handwritten signature in black ink, appearing to read 'D. Arndt', is written over a horizontal line.

Daniel Arndt  
**ACTING CHIEF EXECUTIVE OFFICER**

# CITY OF COCKBURN

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**CITY OF COCKBURN**  
**AGENDA TO BE PRESENTED TO THE**  
**SPECIAL COUNCIL MEETING**  
**TO BE HELD ON THURSDAY, 14 MAY 2020**

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- 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:

- “1. Consider the Minutes of the Chief Executive Officer Performance and Senior Staff Key Projects Appraisal Committee Meeting of 28 April 2020 (subject to Council resolution); and***
- 2. Consider a confidential staff matter”.***

## 10. COUNCIL MATTERS

### 10.1 CONSIDERATION OF A CONFIDENTIAL MATTER

**Author(s)** D Arndt  
**Attachments** N/A

#### **RECOMMENDATION**

That Council:

- (1) consider the matters contained in the report provided to Elected Members under separate confidential cover, behind closed doors, pursuant to Clause 7.2 of the City of Cockburn Standing Orders 2016; and
- (2) nominate Ms Renae Harding, Ms Brenna Swanson and Mr Matthew Reid (Jackson McDonald), Messrs Don Green, Stuart Downing and Charles Sullivan (City of Cockburn) to remain in the meeting during consideration of the matters behind closed doors.

#### **Background**

The Acting Chief Executive Officer has prepared an agenda for consideration by Council. For this purpose, it is recommended that Council proceeds behind closed doors.

#### **Submission**

N/A

#### **Report**

As contained in the reports provided to Elected Members, under separate confidential cover.

#### **Strategic Plans/Policy Implications**

##### Leading and Listening

Deliver sustainable governance through transparent and robust policy and processes.

#### **Budget/Financial Implications**

As contained in the report, provided under separate confidential cover.

#### **Legal Implications**

As contained in the report, provided under separate confidential cover.

**Community Consultation**

N/A

**Risk Management Implications**

As contained in the report, provided under separate confidential cover.

**Advice to Proponent(s)/Submitters**

N/A

**Implications of Section 3.18(3) *Local Government Act 1995***

Nil

## 11. CONFIDENTIAL BUSINESS

### 11.1 MINUTES OF CHIEF EXECUTIVE OFFICER PERFORMANCE AND SENIOR STAFF KEY PROJECTS APPRAISAL COMMITTEE MEETING - 28 APRIL 2020

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

### 11.2 CONFIDENTIAL STAFF MATTER

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

## 12. 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.

## 13. CLOSURE OF MEETING