



City of Cockburn Special Council Meeting **Minutes**

For Thursday, 21 March 2024

These Minutes are subject to confirmation

Presiding Member's signature

Date: 9 April 2024

Special Council Meeting
7.00pm, Thursday, 21 March 2024

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Minutes

In Attendance

Elected Members

Mayor L Howlett	(Presiding Member)
Deputy Mayor C Stone	Central Ward
Cr P Eva	Central Ward
Cr T Widenbar	Central Ward
Cr T Dewan	East Ward
Cr C Reeve-Fowkes	East Ward
Cr K Allen	West Ward (electronic)
Cr P Corke	West Ward
Cr M Separovich	West Ward

Staff

Mr D Simms	Chief Executive Officer
Ms M Todd	Manager Legal and Compliance

Consultant

Ms H Hardcastle	Learning Horizons
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1. Declaration of Meeting

The Presiding Member declared the meeting open at 7:00pm.

“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 First Nations People who are present.

The Presiding Member welcomed Ms Helen Hardcastle from Learning Horizons.

2. Appointment of Presiding Member (when 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)

Mr Daniel Simms, Chief Executive Officer - Financial Interest

5. Apologies & Leave of Absence

Leave of Absence - Cr Carol Zhang

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 Matter.



10. (2024/MINUTE NO 0038) Confidential Business

Type of Interest	Nature of Interest
Chief Executive Officer, Mr Daniel Simms declared a Financial Interest, pursuant to Section 5.71A(1) of the <i>Local Government Act 1995</i> for Confidential Item 10.1	Item 10.1 relates to the employment contract Mr Simms holds with the City and the KPIs linked to the contract.

Meeting to Proceed Behind Closed Doors

Council Decision

MOVED Deputy Mayor C Stone SECONDED Cr T Dewan

7.04pm 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.

CARRIED 9/0

10.1 (2024/MINUTE NO 0038) Confidential 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.*

Council Decision

MOVED Deputy Mayor C Stone SECONDED Cr M Separovich
That Council:

(1) ADOPTS the actions agreed as specified in Confidential Resolution Items 1, 2 and 3.

CARRIED 9/0

Council Decision

MOVED Cr M Separovich SECONDED Deputy Mayor C Stone
That Council:

(2) ADOPTS the actions agreed as specified in Confidential Resolution Item 4.

CARRIED 8/1

For: Mayor L Howlett, Deputy Mayor C Stone, Cr P Eva, Cr T Widenbar, Cr C Reeve-Fowkes, Cr K Allen, Cr P Corke and Cr M Separovich

Against: Cr T Dewan

Reopen Meeting to Public

Council Decision

MOVED Deputy Mayor Stone SECONDED Cr Dewan

That Council reopen the meeting to the public, the time being 7:21pm

CARRIED 9/0

11. Resolution of Compliance

(2024/MINUTE NO 0039)

Council Decision

MOVED Cr M Separovich SECONDED Cr C Reeve-Fowkes

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 9/0

12. Closure of Meeting

There being no further business, the Presiding Member closed the meeting at 7:23pm.

