



City of Cockburn
Special Council Meeting
Minutes

For Wednesday, 15 February 2023 (7pm)

These Minutes are subject to confirmation

Presiding Member's signature

A handwritten signature in blue ink, which appears to read 'Logan Hewell', is written over a horizontal blue line.

Date: 9 March 2023

The Council of the City of Cockburn

Special Council Meeting - Wednesday, 15 February 2023 (7pm)

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The Council of the City of Cockburn

Special Council Meeting - Wednesday, 15 February 2023 (7pm)

Minutes

Present

Elected Members

Mr L Howlett	Mayor (Presiding Member)
Mr T Widenbar	Deputy Mayor
Mr K Allen	Councillor
Ms P Corke	Councillor
Mr P Eva	Councillor
Mrs C Reeve-Fowkes	Councillor
Mr M Separovich	Councillor
Ms C Stone	Councillor

In Attendance

Ms E Milne	A/Chief Executive Officer
Ms V Green	Executive Corporate Affairs
Mr A Lees	Chief of Operations
Ms M Todd	A/Executive Governance and Strategy
Mr M Lee	Systems Support Officer (IT Support)
Ms S D'Agnone	Council Minute Officer

1. Declaration of Meeting

The Presiding Member declared the meeting open at 7pm.

“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 paid respect to the Elders of the Nyungar Nation, both past and present and extended that respect to Indigenous Australians who are present.

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 T Dewan - 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.



(2023/MINUTE NO 0033) Meeting to Proceed Behind Closed Doors**Council Decision**

MOVED Cr P Corke SECONDED Cr M Separovich

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 7.02pm

CARRIED 8/0

7.07pm The Executive Corporate Affairs, Chief of Operations, System Support Office and Council Minute Officer departed the meeting.

10. (2023/MINUTE NO 0034) Confidential Business**10.1 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.*

Recommendation/Council Decision

MOVED Cr C Stone SECONDED Cr M Separovich

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

CARRIED 8/0

(2023/MINUTE NO 0035) Reopen Meeting to Public**Council Decision**

MOVED Cr C Stone SECONDED Cr K Allen

That Council reopen the meeting to the public, the time being 7.32pm.

CARRIED 8/0

7.32pm The Executive Corporate Affairs, Chief of Operations, System Support Office and Council Minute Officer returned to the meeting.

11. Resolution of Compliance

(2023/MINUTE NO 0036) Council Decision

MOVED Cr C Stone 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 8/0

12. Closure of Meeting

The meeting closed at 7.33pm.

