



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

For Monday, 30 November 2020



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 Monday 30 November 2020. The meeting is to be conducted at 6.30PM in the City of Cockburn Council Chambers, Administration Building, Coleville Crescent, Spearwood.

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

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

A handwritten signature in black ink, appearing to read 'D. Arndt', is positioned above the name of the signatory.

Daniel Arndt  
**ACTING CHIEF EXECUTIVE OFFICER**

## CITY OF COCKBURN

### SUMMARY OF AGENDA TO BE PRESENTED TO THE SPECIAL COUNCIL MEETING TO BE HELD ON MONDAY, 30 NOVEMBER 2020 AT 6.30PM

	<b>Page</b>
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.....	5
9. PURPOSE OF MEETING.....	5
10. EXECUTIVE DIVISION ISSUES.....	6
10.1 MINUTES OF CHIEF EXECUTIVE OFFICER PERFORMANCE AND KEY PROJECTS APPRAISAL COMMITTEE MEETING - 30 NOVEMBER 2020 .....	6
11. CONFIDENTIAL BUSINESS .....	8
12. RESOLUTION OF COMPLIANCE .....	8
13. CLOSURE OF MEETING .....	8

## **CITY OF COCKBURN**

### **AGENDA TO BE PRESENTED TO THE SPECIAL COUNCIL MEETING TO BE HELD ON MONDAY, 30 NOVEMBER 2020 AT 6.30PM**

---

---

**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**

Councillor Chamonix Terblanche	-	Leave of Absence
Councillor Chontelle Stone	-	Apology

**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 to consider a confidential staff matter.

## 10. EXECUTIVE DIVISION ISSUES

### 10.1 MINUTES OF CHIEF EXECUTIVE OFFICER PERFORMANCE AND KEY PROJECTS APPRAISAL COMMITTEE MEETING - 30 NOVEMBER 2020

**Author(s)** D Arndt  
**Attachment** 1. To be provided under separate cover  
**(CONFIDENTIAL)**

#### RECOMMENDATION

That Council receive the Minutes of the Special Chief Executive Officer Performance and Key Projects Appraisal Committee Meeting held on Monday 30 November 2020, and adopt the recommendations contained therein.

**TO BE CARRIED BY AN ABSOLUTE MAJORITY OF COUNCIL**

#### Background

The Chief Executive Officer Performance and Key Projects Appraisal Committee conducted a meeting on 30 November 2020. The minutes of the meeting are required to be presented to Council for consideration.

#### Submission

N/A

#### Report

The Committee recommendations are now presented for consideration by Council, and if accepted, are endorsed as the decisions of Council.

#### Strategic Plans/Policy Implications

##### Listening & Leading

*A community focused, sustainable, accountable and progressive organisation.*

- Attract, engage, develop, support and retain our employees to provide exceptional services for the community.

#### Budget/Financial Implications

Nil

**Legal Implications**

Section 5.36, 5.38 and 5.39 of the *Local Government Act 1995* and Regulations 18A to 18F of the *Local Government (Administration) Regulations* refer.

**Community Consultation**

Minutes of the Committee refer.

**Risk Management Implications**

There is a “Low” level of “Compliance” risk associated with this item.

**Advice to Proponents/Submissioners**

N/A

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

**Nil**

## 11. CONFIDENTIAL BUSINESS

Nil

## 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