



City of Cockburn
Special Council Meeting
Minutes

For Thursday, 22 July 2021

These Minutes are confirmed

Presiding Member's signature

Date: 12 August 2021

CITY OF COCKBURN

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CITY OF COCKBURN

Minutes of the Special Council Meeting Thursday, 22 July 2021

PRESENT

ELECTED MEMBERS

Mr L Howlett	-	Mayor (Presiding Member)
Ms L Kirkwood	-	Deputy Mayor
Mr K Allen	-	Councillor
Ms L Smith	-	Councillor
Mr M Separovich	-	Councillor
Ms P Corke	-	Councillor
Dr C Terblanche	-	Councillor
Mr P Eva	-	Councillor
Ms C Stone	-	Councillor

GUESTS

Mr P Newman	-	Applied Innovation Centre
Mr I Edwards	-	Applied Innovation Centre

IN ATTENDANCE

Mr T Brun	-	Chief Executive Officer
Mr D Green	-	Executive Governance and Strategy
Mrs G Bowman	-	Chief of Community Services
Ms C Hanrahan	-	A/Executive People Experience and Transformation
Mrs B Pinto	-	Governance Officer (departed 8.10pm)
Mrs S D'Agnone	-	Council Minute Officer (departed 8.10pm)

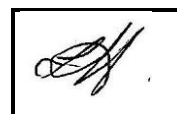
1. Declaration of Meeting

The Presiding Member declared the meeting open at 8pm.

“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.

Mayor Howlett welcomed Mr Peter Newman and Mr Ian Edwards from Applied Innovation Centre to the meeting.



2. Appointment of Presiding Member

Nil

3. Disclaimer (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)

Cr Smith - Impartiality Interest – Item 10.1

5. Apologies and Leave of Absence

Cr T Widenbar - Leave of Absence

6. Public Question Time

Nil

7. Deputations

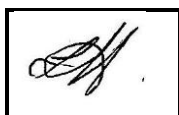
Nil.

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 the Organisational Cultural Review.



10. Confidential Business

Declaration

Cr Smith declared an Impartiality Interest for Item 10.1.

Nature of Interest: Cr Smith has previously declared an interest in reference to the former Chief Executive Officer, in which a senior employee was referenced.

(2021/MINUTE NO 0124) Meeting to Proceed Behind Closed Doors

Council Decision

MOVED Deputy Mayor L Kirkwood SECONDED Cr C Stone

That, pursuant to Clause 7.2 and Clause 7.7 (1) (c) of the City of Cockburn Standing Orders Local Law, the meeting proceed behind closed doors, the time being 8.09pm.

CARRIED UNANIMOUSLY 9/0

8.10pm The Governance Officer and Council Minute Officer departed the meeting and did not return.

10.1 **(2021/MINUTE NO 0125) Organisational Cultural Review**

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) matter affecting an employee or employees.

Council Decision

That Council adopts the actions agreed as specified in the Confidential Resolution made behind closed doors.

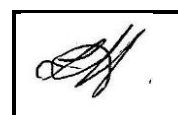
(2021/MINUTE NO 0126) Reopen Meeting to Public

Council Decision

MOVED Cr M Separovich SECONDED Deputy Mayor L Kirkwood

That Council reopen the meeting to the public, the time being 10pm.

CARRIED UNANIMOUSLY 9/0



11. Resolution of Compliance

(2021/MINUTE NO 0127) 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 M Separovich SECONDED Deputy Mayor L Kirkwood

That the recommendation be adopted.

CARRIED UNANIMOUSLY 9/0

12. Closure of Meeting

The meeting closed at 10.11pm.

