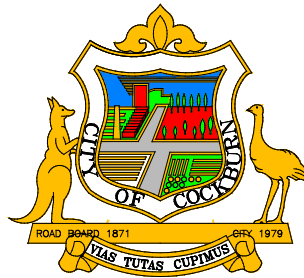


CITY OF COCKBURN



SPECIAL COUNCIL MEETING

AGENDA PAPER

FOR

THURSDAY, 7 JUNE 2012

CITY OF COCKBURN

SUMMARY OF AGENDA TO BE PRESENTED TO THE SPECIAL COUNCIL MEETING TO BE HELD ON THURSDAY, 7 JUNE 2012 AT 7:00 PM

	Page
1. DECLARATION OF MEETING.....	1
2. APPOINTMENT OF PRESIDING MEMBER (IF REQUIRED)	1
3. DISCLAIMER (TO BE READ ALOUD BY PRESIDING MEMBER).....	1
4. ACKNOWLEDGEMENT OF RECEIPT OF WRITTEN DECLARATIONS OF FINANCIAL INTERESTS AND CONFLICT OF INTEREST (BY PRESIDING MEMBER).....	1
5. APOLOGIES & LEAVE OF ABSENCE.....	1
6. PUBLIC QUESTION TIME	1
7. DECLARATION BY COUNCILLORS WHO HAVE NOT GIVEN DUE CONSIDERATION TO MATTERS CONTAINED IN THE BUSINESS	1
8 (SCM 07/06/2012) - PURPOSE OF MEETING	1
9. COUNCIL MATTERS.....	2
9.1 (SCM 07/06/2012) - PROPOSED NEW POLICY SC49 'DEATH OF LOCAL NOTABLE CITIZENS' (CC/P/003) (D GREEN) (ATTACH).....	2
10. (SCM 07/06/2012) - RESOLUTION OF COMPLIANCE (SECTION 3.18(3), LOCAL GOVERNMENT ACT 1995).....	3
11. CLOSURE OF MEETING.....	4

CITY OF COCKBURN**AGENDA TO BE PRESENTED TO THE SPECIAL COUNCIL
MEETING TO BE HELD ON
THURSDAY, 7 JUNE 2012 AT 7:00 PM**

- 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. DECLARATION BY COUNCILLORS WHO HAVE NOT GIVEN DUE CONSIDERATION TO MATTERS CONTAINED IN THE BUSINESS**
- 8 (SCM 07/06/2012) - PURPOSE OF MEETING**

The purpose of the meeting is to consider the adoption of a new Policy SC49 'Death of Local Notable Citizens'.

9. COUNCIL MATTERS

9.1 (SCM 07/06/2012) - PROPOSED NEW POLICY SC49 'DEATH OF LOCAL NOTABLE CITIZENS' (CC/P/003) (D GREEN) (ATTACH)

RECOMMENDATION

That Council adopt Policy SC49 'Death of Local Notable Citizens', as shown in the attachment to the Agenda.

COUNCIL DECISION

Background

Council has a Policy which enables the flying of flags at the Administration Building to be at half mast, on being notified on the death of notable local citizens (Policy SC45). However, there is no supplementary authority which approves the placement of a death notice in the newspaper on such occasions.

Submission

N/A

Report

Mayor Howlett has requested that a Policy be adopted which authorises the administration to arrange for the placement of a Death Notice in the 'West Australian' newspaper, upon notification of the passing of significant and long term residents of the District, as defined by the attached Policy. Such authority would complement the marking of such occasions as demonstrated in Policy SC45 'Flying of Flags – City of Cockburn Administration Building', Clauses (7) and (8).

Strategic Plan/Policy Implications

Governance Excellence

- To conduct Council business in open public forums and to manage Council affairs by employing publicly accountable practices.

Budget/Financial Implications

Advertising costs associated with inserting Death Notices in the West Australian newspaper will be provided in the Elected Members Governance Budget.

Legal Implications

N/A

Community Consultation

N/A

Attachment(s)

Proposed new Policy SC49 'Death of Local Notable Citizens'.

Advice to Proponent(s)/Submissioners

N/A

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

Nil.

10. (SCM 07/06/2012) - RESOLUTION OF COMPLIANCE (SECTION 3.18(3), LOCAL GOVERNMENT ACT 1995)

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

11. CLOSURE OF MEETING