

CITY OF COCKBURN

SUMMARY OF MINUTES OF SPECIAL COUNCIL MEETING MEETING HELD ON THURSDAY, 21 JUNE 2012 AT 6:00 PM

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CITY OF COCKBURN

MINUTES OF SPECIAL COUNCIL MEETING MEETING HELD ON THURSDAY, 21 JUNE 2012 AT 6:00 PM

PRESENT:

ELECTED MEMBERS

Mr L Howlett	-	Mayor (Presiding Member)
Mr K Allen	-	Deputy Mayor
Mr Y Mubarakai	-	Councillor
Mr S Portelli	-	Councillor
Ms L Smith	-	Councillor
Mrs C Reeve-Fowkes	-	Councillor
Mrs V Oliver	-	Councillor
Mr B Houwen	-	Councillor

IN ATTENDANCE

Mr S. Cain	-	Chief Executive Officer
Mr M. Littleton	-	Director, Engineering & Works
Ms V. Viljoen	-	PA to Chief Executive Officer

1. DECLARATION OF MEETING

Presiding Member declared the meeting open at 6.00pm.

2. APPOINTMENT OF PRESIDING MEMBER (If required)

Not applicable.

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)

Nil

5 (SCM 21/06/2012) - APOLOGIES & LEAVE OF ABSENCE

- Clr Tony Romano - Apology
- Clr Stephen Pratt - Apology

6. PUBLIC QUESTION TIME

Nil

7. DECLARATION BY COUNCILLORS WHO HAVE NOT GIVEN DUE CONSIDERATION TO MATTERS CONTAINED IN THE BUSINESS

Nil

8 (SCM 21/06/2012) - PURPOSE OF MEETING

The purpose of the meeting is to consider the confidential report on the Southern Metropolitan Regional Council Withdrawal Arrangements for a Project Participant (City of Canning).

9. COUNCIL MATTERS

9.1 (MINUTE NO 4805) (SCM 21/06/2012) - SOUTHERN METROPOLITAN REGIONAL COUNCIL WITHDRAWAL ARRANGEMENTS FOR A PROJECT PARTICIPANT (CITY OF CANNING) (ES/L/004) (M LITTLETON) (ATTACH)

RECOMMENDATION

That Council adopt the recommendation contained in the report on this matter as provided to Elected Members under separate confidential cover.

COUNCIL DECISION

MOVED Clr V Oliver SECONDED Deputy Mayor K Allen that the recommendation be adopted with the following amendment:

- (1) as recommended;

- (2) as recommended; and
- (3) as recommended but substitute “*all members*” for “*all participants*”.

CARRIED 8/0

Reason for Decision

Substituting “*all members*” for “*all participants*” will maintain uniformity in the terminology used throughout the recommendation, report and Deed of Settlement.

AT THIS POINT IN THE MEETING THE PRESIDING MEMBER, ON BEHALF OF COUNCIL, ACKNOWLEDGED THE CONTRIBUTION MADE BY MR STEPHEN CAIN AND MR MICHAEL LITTLETON IN RESOLVING THIS ISSUE, REPRESENTING NOT ONLY THE CITY OF COCKBURN BUT ALSO THE OTHER MEMBER PARTICIPANTS OF THE SMRC.

10. (MINUTE NO 4806) (SCM 21/06/2012) - 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

MOVED Clr C Reeve-Fowkes SECONDED Clr V Oliver that the recommendation be adopted.

CARRIED 8/0



11 (SCM 21/06/2012) - CLOSURE OF MEETING

MEETING CLOSED AT 6.16PM

CONFIRMATION OF MINUTES

I, (Presiding Member) declare that these minutes have been confirmed as a true and accurate record of the meeting.

Signed: Date:/...../.....