



City of Cockburn  
Special Council Meeting  
**Minutes**

For Thursday, 3 November 2022

These Minutes are confirmed

Presiding Member's signature

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

Date: 8 December 2022

**The Council of the City of Cockburn**

**Special Council Meeting  
Thursday, 3 November 2022**

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## The Council of the City of Cockburn

### Special Council Meeting Thursday, 3 November 2022

#### Minutes

#### Present

#### Elected Members

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

#### In Attendance

Mr A Lees	-	Chief of Operations
Ms V Green	-	Executive Corporate Affairs
Ms E Milne	-	Executive Governance and Strategy
Ms M Todd	-	Manager Legal and Compliance
Mr N Sandiford	-	Systems Administrator (IT Support) (Depart 7.03pm & did not return)
Mrs B Pinto	-	Governance Officer (Depart 7.03pm & did not return)

## 1. Declaration of Meeting

The Presiding Member declared the meeting open at 7.00pm.

“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.

## 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 Declarations of Financial Interests and Conflict of Interest (by Presiding Member)**

Ms V Green, A/Chief Executive Officer	-	Financial Interest - Item 10.1
Ms E Milne, Executive Governance & Strategy	-	Financial Interest – Item 10.1
Mr A Lees, Chief of Operations	-	Financial Interest - Item 10.1

### **5. Apologies & Leave of Absence**

Nil

### **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 the appointment of a Recruitment Consultant - CEO Recruitment.



## 10. Confidential Business

### (2022/MINUTE NO 0219 Meeting to Proceed Behind Closed Doors

#### Council Decision

MOVED Cr C Stone SECONDED Cr T Dewan

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 7.03pm.

**CARRIED UNANIMOUSLY 10/0**

7.03pm The Systems Administrator and Governance Officer departed the meeting and did not return.

#### Type of Interest

Ms Victoria Green submitted a Financial Interest for Item 10.1, pursuant to section 5.70(2)A of the *Local Government Act 1995*.

Ms Emma Milne submitted a Financial Interest for Item 10.1, pursuant to section 5.70(2) of the *Local Government Act 1995*.

Mr Anton Lees submitted a Financial Interest for Item 10.1, pursuant to section 5.70(2) of the *Local Government Act 1995*.

#### Nature of Interest

Ms Green, Ms Milne and Mr Lees have been appointed Acting CEO on a rotating basis .

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### 10.1 (2022/MINUTE NO 0223) Appointment of a Recruitment Consultant CEO Recruitment

This report and its attachments are **CONFIDENTIAL** in accordance with Section 5.23(2) (a) and (b) 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.*

(b) *the personal affairs of any person.*

#### Council Decision

MOVED Cr P Corke SECONDED Cr L Kirkwood

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

**CARRIED 9/1**

**(2022/MINUTE NO 0224) Reopen Meeting to Public**

**Council Decision**

MOVED Cr C Stone SECONDED Cr L Kirkwood

That Council reopen the meeting to the public.

**CARRIED UNANIMOUSLY 10/0**

**11. Resolution of Compliance**

**(2022/MINUTE NO 0225) Council Decision**

**Council Decision**

MOVED Cr T Dewan SECONDED Cr L Kirkwood

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 9/1**

**For:** Mayor L Howlett, Deputy Mayor T Widenbar, Cr K Allen, Cr P Corke, Cr T Dewan, Cr P Eva, Cr L Kirkwood, Cr C Reeve-Fowkes, Cr C Stone  
**Against:** Cr M Separovich

**12. Closure of Meeting**

There being no further business, the Presiding Member closed the meeting closed at 7.56pm.

