



City of Cockburn
Special Council Meeting
Minutes

For Monday, 30 November 2020

These Minutes are confirmed.

Presiding Member's signature

A handwritten signature in blue ink, which appears to read "Logan Howells", is written over a solid blue horizontal line.

Date: 10 December 2020

CITY OF COCKBURN
SUMMARY OF MINUTES OF THE SPECIAL COUNCIL MEETING
HELD MONDAY, 30 NOVEMBER 2020 AT 6.30PM

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**CITY OF COCKBURN
MINUTES OF SPECIAL COUNCIL MEETING
HELD MONDAY, 30 NOVEMBER 2020**

PRESENT:**ELECTED MEMBERS**

Mr L Howlett	-	Mayor (Presiding Member)
Ms L Kirkwood	-	Deputy Mayor
Mr M Separovich	-	Councillor
Ms P Corke	-	Councillor
Mr P Eva	-	Councillor
Mr K Allen	-	Councillor (via eMeeting)
Mr T Widenbar	-	Councillor (via eMeeting)

IN ATTENDANCE

Mr D Arndt	-	Acting Chief Executive Officer
Mr D Green	-	Director Governance and Community Services
Mrs G Bowman	-	Executive Manager, Strategy and Civic Support
Mrs B Pinto	-	Governance Officer, Moderator
Mrs S D'Agnone	-	Council Minute Officer

GUEST

Mr A Da Silva	-	Practice Leader, Gerard Daniels
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1. DECLARATION OF MEETING

The Presiding Member declared the meeting open at 6.30pm.

“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.

This Council meeting will be electronically recorded and live streamed on the City’s website, except where Council resolves to go behind closed doors.

All recordings are retained in accordance with the General Disposal Authority for Local Government Records, produced by the State Records Office. A copy of the recorded proceedings will be available on the website within two business days of this Council meeting.

Mayor Howlett advised that images of the public gallery are not included in the webcast, however the voices of people will be captured and streamed, and reminded everybody present to be mindful of their conduct during the recorded meeting.



Live streaming meetings is a Council initiative, aimed at increasing the City's transparency and openness, as well as making Council meetings more accessible to our community and those beyond.

Mayor Howlett advised that Cr Kevin Allen and Cr Tom Widenbar would be participating in the meeting via the eMeeting platform.

Mayor Howlett welcomed Mr Alex Da Silva, from Gerard Daniels to the meeting.

2. APPOINTMENT OF PRESIDING MEMBER (IF REQUIRED)

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)

NIL.

5. APOLOGIES AND LEAVE OF ABSENCE

Cr C Terblanche	-	Leave of Absence
Cr C Stone	-	Apology
Ms L Smith	-	Councillor

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 a confidential staff matter.



10. EXECUTIVE DIVISION ISSUES

10.1 (2020/MINUTE NO 0244) MINUTES OF CHIEF EXECUTIVE OFFICER PERFORMANCE AND KEY PROJECTS APPRAISAL COMMITTEE MEETING - 30 NOVEMBER 2020

Author 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

COUNCIL DECISION

MOVED Cr P Corke SECONDED Cr M Separovich

That the recommendation be adopted.

CARRIED BY ABSOLUTE MAJORITY OF COUNCIL 7/0

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 and 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

(2020/MINUTE NO 0245) 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 P Corke SECONDED Cr P Eva

That the recommendation be adopted.

CARRIED UNANIMOUSLY 7/0

13. CLOSURE OF MEETING

The meeting closed at 6.35pm.

