



City of Cockburn
Special Council Meeting
Minutes

For Wednesday, 7 June 2023

These Minutes are subject to confirmation

Presiding Member's signature

Date: 8 June 2023

The Council of the City of Cockburn

**Special Council Meeting
Wednesday, 7 June 2023 at 7pm**

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The Council of the City of Cockburn

Special Council Meeting Wednesday, 7 June 2023 at 7pm

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Attendance

Elected Members

Mayor L Howlett	Presiding Member
Deputy Mayor T Widenbar	Central Ward
Cr P Eva	Central Ward
Cr C Stone	Central Ward
Cr T Dewan	East Ward
Cr C Reeve-Fowkes	East Ward
Cr K Allen	West Ward
Cr P Corke	West Ward
Cr M Separovich	West Ward

Officers

Mr D Arndt	Acting Chief Executive Officer (Dep 7.06pm)
Ms M Todd	Manager Legal and Compliance
Mr M Lees	System Support Officer (IT Support) (Dep 7.06pm)
Mrs S D'Agnone	Council Minute Officer (Dep 7.06pm)

Advisors

Mr D White	Partner, Mills Oakley
Mr H Beaton	Mills Oakley

1. Declaration of Meeting

The Presiding Member declared the meeting open at 7.02pm.

“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 paid respect to the Elders of the Nyungar Nation, both past and present and extended that respect to Indigenous Australians present.

The Presiding Member welcomed Mr Daniel White and Mr Harry Beaton, from Mills Oakley, to the meeting.

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

Cr P Corke	Impartiality Interest – Item 10.1
Mr D Arndt, A/CEO	Impartiality 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

All Elected Members present made a declaration that they had not given due consideration to the business papers presented to the Meeting, as some documentation was not supplied until the commencement of the meeting.

9. Purpose of Meeting

The purpose of the meeting is to consider a Confidential Staff Matter.



Meeting to Proceed Behind Closed Doors**Council Decision**

MOVED Cr C Stone, SECONDED Cr 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 7.05pm.

CARRIED 9/0

7.06pm The A/Chief Executive Officer, Council Minute Clerk, and System Support Officer left the meeting and did not return.

10. Confidential Business**10.1 (2023/MINUTE NO 0137) Confidential Staff Matter**

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) *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.

CARRIED 7/2

For: Deputy Mayor Widenbar, Cr Reeve-Fowkes, Cr Dewan, Cr Allen,
Cr Separovich, Cr Eva, Cr Stone

Against: Mayor Howlett, Cr Corke

Reopen Meeting to Public**Council Decision**

MOVED Cr Stone, SECONDED Cr Separovich

That Council reopen the meeting to the public, the time being 8.27pm.

CARRIED 9/0

11. (2023/MINUTE NO 0138) Resolution of Compliance

Recommendation

MOVED Cr C Stone, SECONDED Cr T Dewan

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 9/0

12. Closure of Meeting

The meeting closed at 8.28pm.

