

City of Cockburn Special Council Meeting Minutes

For Wednesday, 15 February 2023 - 7.30pm

These Minutes are confirmed

Presiding Member's signature

Date: 9 March 2023

The Council of the City of Cockburn

Special Council Meeting - Wednesday, 15 February 2023 - 7.30pm

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The Council of the City of Cockburn

Special Council Meeting - Wednesday, 15 February 2023 - 7.30pm

Minutes

Present

Elected Members

Mr L Howlett Mayor (Presiding Member)

Mr T Widenbar
Mr K Allen
Councillor
Ms P Corke
Councillor
Mr P Eva
Councillor
Mrs C Reeve-Fowkes
Councillor
Mr M Separovich
Councillor
Councillor
Councillor
Councillor
Councillor

In Attendance

Ms E Milne A/Chief Executive Officer
Ms V Green Executive Corporate Affairs

Mr A Lees Chief of Operations

Ms C Hanrahan A/Executive People Experience and Transformation

Ms M Todd A/Executive Governance and Strategy Mr M Lee System Support Officer (IT Support)

Mrs S D'Agnone Council Minute Officer

1. Declaration of Meeting

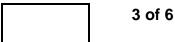
The Presiding Member declared the meeting open at 7.35pm.

"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.

2. Appointment of Presiding Member (If required)

Nil



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. Apologies & Leave of Absence

Cr T Dewan - Apology

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.

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(2023/MINUTE NO 0029) Meeting to Proceed Behind Closed Doors

Council Decision

MOVED Cr C Stone SECONDED Cr C Reeve-Fowkes

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 7.37pm.

CARRIED 8/0

7.37pm The System Support Officer and the Council Minute Officer departed the meeting.

10. (2023/MINUTE NO 0030) Confidential Business

10.1 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.

Recommendation/Council Decision

MOVED Cr C Stone SECONDED Cr P Corke

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

CARRIED 8/0

(2023/MINUTE NO 0031) Reopen Meeting to Public

Council Decision

MOVED Cr C Stone SECONDED Cr P Corke

That Council reopen the meeting to the public, the time being 7.41pm

CARRIED 8/0

7.41pm The System Support Officer and the Council Minute Officer returned to the meeting.

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11. Resolution of Compliance

(2023/MINUTE NO 0032) Council Decision

MOVED Cr C Stone SECONDED Cr C Reeve-Fowkes

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 8/0

12. Closure of Meeting

The meeting closed at 7.44pm.

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