



Town of
Cambridge

SPECIAL MEETING OF COUNCIL

31 MARCH 2021

PUBLIC MINUTES

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF CAMBRIDGE
HELD AT THE COUNCIL'S ADMINISTRATION/CIVIC CENTRE, 1 BOLD PARK DRIVE,
FLOREAT ON WEDNESDAY, 31 MARCH 2021 AT 5.00 PM**

1. OPENING:

The meeting was declared open by the Presiding Member, Mayor Shannon, at 5.10 pm.

2. ATTENDANCE:

Mayor: Keri Shannon (Presiding Member)

Councillors: Kate McKerracher (Deputy Mayor)
Kate Barlow
Rod Bradley
Ian Everett
Haddon- Casey
Fredericks
Timmermanis

Officers: John Giorgi, JP, Chief Executive Officer

Legal
Representative: Special Counsel Ms Kate Appleyard – Mills Oakley Lawyers

Members of the Public:

Nil

Media:

Nil

Apologies:

Cr Mack

Absent:

Nil.

Leave of Absence:

Nil.

3. QUESTION TIME:

Nil

4. DECLARATION OF MEMBERS AND OFFICER INTERESTS:

Impartiality Interest – Cr McKerracher
Impartiality Interest – Cr Timmermanis
Impartiality Interest - Chief Executive Officer John Giorgi, JP

PROCEDURAL MOTION:

Meeting Behind Closed Doors

At 5.15 pm, Moved by Cr McKerracher, seconded by Cr Barlow

That the following matter be regarded as confidential in accordance with Section 5.23(2)(a) (c) and (d) of the *Local Government Act 1995*.

Procedural Motion put and CARRIED (8/0)

(Cr Mack was an apology for the meeting)

5.1 EMPLOYEE MATTER

REASON FOR CONFIDENTIALITY

This report is **CONFIDENTIAL** in accordance with Section 5.23(2) of the *Local Government Act 1995* which permits the meeting to be closed to the public for business relating to the following reasons:

- (a) *a matter affecting an employee or employees;*
- (b) *a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting; and*
- (c) *legal advice obtained, or which may be obtained, by the local government and which relates to a matter to be discussed at the meeting.*

Impartiality Interest Declaration – Cr McKerracher

Prior to consideration of the item, Cr Kate McKerracher disclosed an interest affecting impartiality. The extent of her interest being that she has an association with the person mentioned in this item who works for a service provider mentioned. The association is a personal one involving social contact from time to time.

Impartiality Interest Declaration – Cr Timmermanis

Prior to consideration of the item, Cr Andres Timmermanis disclosed an interest affecting impartiality. The extent of his interest being that a person mentioned in the item is known to him in a professional capacity, through another organisation.

Impartiality Interest Declaration – CEO, Mr John Giorgi, JP

Prior to consideration of the item, the CEO, Mr John Giorgi, JP disclosed an interest affecting impartiality. The extent of his interest being that the person named in this report is known to him in a professional capacity.

COUNCIL DECISION:

Moved by Cr Haddon-Casey, seconded: Cr Everett

That Council APPROVES the corrected confidential recommendation, as amended.

Motion, as AMENDED, put and CARRIED BY AN ABSOLUTE MAJORITY (8/0)
(Cr Mack was an apology for the meeting)

PROCEDURAL MOTION:

At 6.37 pm, Moved by Cr Bradley, seconded by Cr Timmermanis

That Council RESUMES an open meeting.

Procedural Motion put and CARRIED (8/0)
(Cr Mack was an apology for the meeting)

6. CLOSURE:

There being no further business to conduct, the Presiding Member Mayor Keri Shannon thanked everyone for their attendance and declared the meeting closed at 6.37pm, with the following persons present:

Mayor: Keri Shannon (Presiding Member)

Councillors: Kate McKerracher (Deputy Mayor)
Kate Barlow
Rod Bradley
Ian Everett
Rob Fredericks
Fredericks
Timmermanis

Officers: John Giorgi, JP, Chief Executive Officer

Legal Advisor: Senior Counsel Lawyer Ms Kate Appleyard of Mills Oakley Lawyers