



Town of
Cambridge

SPECIAL MEETING OF COUNCIL

21 APRIL 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, 21 April 2021 AT 6.00 PM**

1. OPENING:

The meeting was declared open by the Presiding Member, Mayor Shannon, at 6.00 pm.

2. ATTENDANCE: Electronic means

Mayor: Keri Shannon (Presiding Member)

Councillors: Kate McKerracher (Deputy Mayor)
Kate Barlow
Rod Bradley - attendance in person
Ian Everett
Rob Fredericks
Gary Mack

Officers: John Giorgi, JP, Chief Executive Officer
Kelton Hincks, Director Infrastructure and Works
Roy Ruitenga, Acting Director Corporate and Community Services

Consultant: Mr Steven Cole – Independent Governance Review

Members of the Public:

Nil

Media:

Nil

Apologies:

Cr Haddon- Casey
Cr Timmermanis
Brett Cammell - Director Planning and Development

Absent:

Nil.

Leave of Absence:

Nil.

3. QUESTION TIME:

Nil

4. DECLARATION OF MEMBERS AND OFFICER INTERESTS:

Item 5.2 - Cr McKerracher – Impartiality Interest
Item 5.4 – Chief Executive Officer, Mr John Giorgi, JP - Financial Interest

5. REPORTS:

**5.1 TOWN OF CAMBRIDGE AUTHORISED INQUIRY REPORT -- PROGRESS REPORT
NO: 15 AND INDEPENDENT GOVERNANCE REVIEW REPORT**

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:

- (a) *a matter affecting an employee or employees; and*
- (d) *legal advice obtained, or which may be obtained, by the local government and which relates to a matter to be discussed at the meeting;*
- (e) *a matter that if disclosed, would reveal -*
 - (iii) *information about the business, professional, commercial or financial affairs of a person,*

Elected Members are reminded that they are to ensure the information remains **CONFIDENTIAL** and should not disclose the content of this report to any other person. To do so would be an improper use of information under s.5.93 of the *Local Government Act 1995*.

ADMINISTRATION RECOMMENDATION:

Moved: Cr Mack, Seconded: Cr Bradley

That Council ADOPTS the Administration Confidential Recommendation.

During discussion, in accordance with Clause 9.8 of the *Town of Cambridge Meeting Procedures Local Law 2019*, the motion be divided into separate motions.

COUNCIL DECISION:

Clause 1. PUT AND CARRIED (7/0)
(Cr Haddon- Casey and Cr Timmermanis were an apology for the meeting)

Clause 2. PUT AND CARRIED (7/0)
(Cr Haddon- Casey and Cr Timmermanis were an apology for the meeting)

Clause 3.1 PUT AND CARRIED (7/0)
(Cr Haddon- Casey and Cr Timmermanis were an apology for the meeting)

Clause 3.2 PUT AND CARRIED (7/0)
(Cr Haddon- Casey and Cr Timmermanis were an apology for the meeting)

Clause 3.3 PUT AND CARRIED (7/0)
(Cr Haddon- Casey and Cr Timmermanis were an apology for the meeting)

Clause 3.4.1 PUT AND CARRIED (6/1)

For: Crs Barlow, Bradley, Everett, Fredericks, and McKerracher and Mack
Against: Mayor Shannon
(Cr Haddon- Casey and Cr Timmermanis were an apology for the meeting)

Clause 3.4.2 PUT AND CARRIED (7/0)
(Cr Haddon- Casey and Cr Timmermanis were an apology for the meeting)

Clause 4.1 PUT AND CARRIED (7/0)
(Cr Haddon- Casey and Cr Timmermanis were an apology for the meeting)

Clause 4.2 PUT AND CARRIED (7/0)
(Cr Haddon- Casey and Cr Timmermanis were an apology for the meeting)

Clause 5.1 PUT AND CARRIED (7/0)
(Cr Haddon- Casey and Cr Timmermanis were an apology for the meeting)

Clause 5.2 PUT AND CARRIED (7/0)
(Cr Haddon- Casey and Cr Timmermanis were an apology for the meeting)

Clause 5.3 PUT AND LOST (2/5)

For: Crs Fredericks, and Mack
Against: Mayor Shannon, Crs Barlow, Bradley, Everett, and McKerracher
(Cr Haddon- Casey and Cr Timmermanis were an apology for the meeting)

Clause 5.4 PUT AND LOST (2/5)

For: Crs Fredericks, and Mack
Against: Mayor Shannon, Crs Barlow, Bradley, Everett and McKerracher
(Cr Haddon- Casey and Cr Timmermanis were an apology for the meeting)

At 7.12 pm, Cr Bradley departed the Council meeting.

REASONS FOR CHANGING THE ADMINISTRATION RECOMMENDATION:

The Council was of the view that as two Councillors were an apology for this meeting, that the appointment of the membership to the Governance Committee should be deferred until the April Council meeting when all are present and once appointed, the Governance Committee would consider each of the Recommendations, give them a priority rating and also decide what information will be made public, including the issue of a Public Statement.

At 7.15 pm, Cr Bradley returned to the Council meeting.

Mayor Shannon called for a Motion to consider Items 5.2. 5.3 and 5.4.

5.2 INDEPENDENT WORKPLACE CULTURE INVESTIGATION REPORT

5.3 COUNCIL POLICY NO: 061 – ORGANISATIONAL STRUCTURE - AMENDMENT
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5.4 CEO ANNUAL PERFORMANCE REVIEW 2019-20 AND KEY PERFORMANCE INDICATORS

No motion was received and Items 5.2. 5.3 and 5.4 were not considered.

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 7.13pm, with the following persons present:

Mayor: Keri Shannon (Presiding Member)

Councillors: Kate McKerracher (Deputy Mayor)
Kate Barlow
Rod Bradley – attendance in person
Ian Everett
Rob Fredericks
Gary Mack

Officers: John Giorgi, JP, Chief Executive Officer
Kelton Hincks, Director Infrastructure and Works
Roy Ruitenga, Acting Director Corporate and Community Services