



Town of
Cambridge

SPECIAL MEETING OF COUNCIL

30 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, 30 APRIL 2021 AT 5.30 PM**

1. OPENING:

The meeting was declared open by the Acting Presiding Member, Deputy Mayor Kate McKerracher, at 5.30 pm.

2. ATTENDANCE:

Kate McKerracher - Deputy Mayor: (Presiding Member)

Councillors: Kate Barlow
Rod Bradley
Ian Everett
Rob Fredericks
Gary Mack

Officers: Chief Executive Officer John Giorgi, JP,

Members of the Public:

Nil

Media:

Nil

Apologies:

Mayor, Keri Shannon
Cr Timmermanis

Absent:

Cr Haddon- Casey

Leave of Absence:

Nil.

3. QUESTION TIME:

Nil

4. DECLARATION OF MEMBERS AND OFFICER INTERESTS:

Impartiality Interest Declaration – Cr McKerracher

Cr Kate McKerracher disclosed an Impartiality Interest in the item - 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 – CEO, Mr John Giorgi, JP

CEO John Giorgi disclosed an Impartiality Interest in the item - The extent of his interest being that the person named in this report was known to him in a professional capacity.

5.1 EMPLOYEE MATTER – PROGRESS REPORT NO: 5
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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:

" s 5.23(2)(a) a matter affecting an employee or employees; and

s 5.23(2)(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;

s 5.23(2)(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*.

PROCEDURAL MOTION:

Moved by Cr Mack, Seconded by Cr Fredericks

That the matter be regarded as confidential in accordance with Section 5.23(2)(a) (d) and (e) of the *Local Government Act 1995* and Council Meet behind closed Doors.

Procedural Motion put and CARRIED (6/0) (Unanimous)

(Mayor Shannon and Cr Timmermanis were an apology for the meeting. Cr Haddon- Casey was absent)

ADMINISTRATION RECOMMENDATION:

Moved by Cr Mack, seconded by Cr Everett

That the Administration Confidential Recommendation, as outlined in the Confidential Report, be adopted.

Debate ensued.

Complex Motion:

Cr Barlow requested that, in accordance with Clause 9.8 of the *Town of Cambridge Meeting Procedures Local Law 2019*, the Recommendation be considered as a Complex Motion and each clause would be voted upon separately. The Acting Presiding Member Deputy Mayor Cr Kate McKerracher agreed to this request.

COUNCIL DECISION:

Clauses 1 and 2 put and CARRIED (6/0) (Unanimous)

(Mayor Shannon and Cr Timmermanis were an apology for the meeting. Cr Haddon- Casey was absent)

Clause 3.1 put and CARRIED BY AN ABSOLUTE MAJORITY (5/1)

For: Acting Presiding Member Cr McKerracher, Crs Bradley, Everett, Fredericks and Mack.

Against: Cr Barlow

(Mayor Shannon and Cr Timmermanis were an apology for the meeting. Cr Haddon- Casey was absent)

Clause 3.2.1 No: 1 put and CARRIED BY AN ABSOLUTE MAJORITY (5/1)

For: Acting Presiding Member Cr McKerracher, Crs Bradley, Everett, Fredericks and Mack.

Against: Cr Barlow

(Mayor Shannon and Cr Timmermanis were an apology for the meeting. Cr Haddon- Casey was absent)

Clause 3.2.1 No: 2 put and CARRIED BY AN ABSOLUTE MAJORITY (5/1)

For: Acting Presiding Member Cr McKerracher, Crs Bradley, Everett, Fredericks and Mack.

Against: Cr Barlow

(Mayor Shannon and Cr Timmermanis were an apology for the meeting. Cr Haddon- Casey was absent)

Clause 3.2.1 No: 3 put and CARRIED BY AN ABSOLUTE MAJORITY (5/1)

For: Acting Presiding Member Cr McKerracher, Bradley, Everett, Fredericks and Mack.

Against: Cr Barlow

(Mayor Shannon and Cr Timmermanis were an apology for the meeting. Cr Haddon- Casey was absent)

Clause 3.2.1 No: 4 put and CARRIED BY AN ABSOLUTE MAJORITY (6/0) (Unanimous)

(Mayor Shannon and Cr Timmermanis were an apology for the meeting. Cr Haddon- Casey was absent)

Clause 3.2.1 No: 5 put and CARRIED BY AN ABSOLUTE MAJORITY (5/1)

For: Acting Presiding Member Cr McKerracher, Bradley, Everett, Fredericks and Mack.

Against: Cr Barlow

(Mayor Shannon and Cr Timmermanis were an apology for the meeting. Cr Haddon- Casey was absent)

Clause 3.2.1 No: 6 put and CARRIED BY AN ABSOLUTE MAJORITY (6/0) (Unanimous)

(Mayor Shannon and Cr Timmermanis were an apology for the meeting. Cr Haddon- Casey was absent)

Clause 3.2.2 put and CARRIED BY AN ABSOLUTE MAJORITY (5/1)

For: Acting Presiding Member Cr McKerracher, Bradley, Everett, Fredericks and Mack.
Against: Cr Barlow
(Mayor Shannon and Cr Timmermanis were an apology for the meeting. Cr Haddon- Casey was absent)

Clause 3.2.3 put and CARRIED BY AN ABSOLUTE MAJORITY (6/0) (Unanimous)
(Mayor Shannon and Cr Timmermanis were an apology for the meeting. Cr Haddon- Casey was absent)

Clause 3.2.3 put and CARRIED (5/1)

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

Clause 4 put and CARRIED (6/0) (Unanimous)
(Mayor Shannon and Cr Timmermanis were an apology for the meeting. Cr Haddon- Casey was absent)

PROCEDURAL MOTION:

Moved by Cr Everett, seconded by Cr Fredericks

That Council RESUMES an open meeting.

Procedural Motion put and CARRIED (6/0) (Unanimous)
(Mayor Shannon and Cr Timmermanis were an apology for the meeting. Cr Haddon- Casey was absent)

The meeting was reopened to the public at 5.49 pm

6. CLOSURE:

There being no further business to conduct, the Acting Presiding Deputy Mayor Kate McKerracher thanked everyone for their attendance and declared the meeting closed at 5.50pm, with the following persons present:

Deputy Mayor: Kate McKerracher (Presiding Member)

Councillors: Kate Barlow
Rod Bradley
Ian Everett
Rob Fredericks
Gary Mack

Officers: John Giorgi, JP, Chief Executive Officer