



Town of
Cambridge

SPECIAL MEETING OF COUNCIL

5 MAY 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, 5 MAY 2021 AT 6.00 PM**

1. OPENING:

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

2. ATTENDANCE:

Mayor: Keri Shannon (Presiding Member)

Councillors: Cr Kate Barlow
Cr Haddon- Casey
Cr Timmermanis

Officers: Chief Executive Officer John Giorgi, JP

Members of the Public:

Nil

Media:

Nil

Apologies:

Cr Rod Bradley
Cr Ian Everett
Cr Rob Fredericks
Cr Gary Mack

Absent:

Nil.

Leave of Absence:

Deputy Mayor, Cr Kate McKerracher

3. QUESTION TIME:

Nil.

4. DECLARATION OF MEMBERS AND OFFICER INTERESTS:

Impartiality Interest Declaration – CEO, 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 is known to him in a professional capacity.

5.1 MOTION BY CR HADDON-CASEY TO REVOKE THE DECISION MADE BY THE COUNCIL ON 30 APRIL 2021 AND TO OBTAIN URGENT ADVICE ON THE MATTERS RAISED IN PART 2 OF THE MOTION.

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*.

At 6.03pm, Mayor Shannon advised the meeting that as no quorum was achieved, no business could be transacted.

Adjournment:

At 6.35 pm, the Presiding Member Mayor Keri Shannon stated that, following a period of 30 minutes after the Council meeting was due to begin, due to a lack of quorum, the meeting would be adjourned until Monday 17 May 2021, at 7.30pm, in accordance with Regulation 8(e) of the *Local Government (administration) Regulations 1996* and clause 6.2 of the *Town of Cambridge Meeting Procedures Local Law 2019*.

6. CLOSURE:

The Presiding Member Mayor Keri Shannon thanked everyone for their attendance and declared the meeting adjourned at 6.35pm, with the following persons present:

Mayor: Keri Shannon (Presiding Member)

Councillors: Cr Kate Barlow
Cr Haddon- Casey
Cr Timmermanis

Officers: Chief Executive Officer - John Giorgi, JP,