



NOTICE OF SPECIAL MEETING OF THE COUNCIL

A Special Meeting of the Council has been called in accordance with Clause 2.1 of the *Town of Cambridge Meeting Procedures Local Law 2019*, and section 5.4 of the *Local Government Act 1995*. The Meeting will be held at the Council's Administration/Civic Centre, 1 Bold Park Drive, Floreat, at 6.00 pm on Monday, 31 August 2020 to consider a CONFIDENTIAL report concerning:-

1. The Authorised Inquiry into the Town of Cambridge and a 'Show Cause' Notice issued by the Minister for Local Government; and
2. Employee Matters.

This meeting will be closed to the public pursuant to Section 5.23(2)(a), (d) and (e) of the *Local Government Act 1995* for the following reasons:-

- "(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; and
- (e) a matter that if disclosed, would reveal —
 - (iii) information about the business, professional, commercial or financial affairs of a person;"

JOHN GIORGI, JP
CHIEF EXECUTIVE OFFICER
31 August 2020

OUR VISION

Cambridge: the best liveable suburbs.

The Town is endowed with a range of housing, employment, and lifestyle opportunities. Our inner-city charm, character laden suburbs, extensive parkland and quality streetscapes reflect who we are, what we value and what we offer. Our activity hubs, mixed-use areas and events create a sense of community, belonging and wellbeing for residents of all ages. These are all community values we seek to protect and enhance into the future.

OUR MISSION

We will maintain and enhance our very liveable suburbs, their streetscapes and character and our vibrant activity centres through strategic, cost effective management of resources and an enhanced community experience based on a "locals first" philosophy.

OUR VALUES

The values will guide our attitudes and behavior in everything we do to serve our community:

Integrity - we will act responsibly, place trust in each other and will be accountable for our actions.

Respect - we will acknowledge an individual's uniqueness and will treat them in a dignified and positive manner.

Friendly and Helpful - we value our community members and will assist them in the best way we can.

Teamwork - we believe teamwork is essential for improving our services and achieving our goals.

Creativity - we can improve the way we do business by challenging the status quo.

DISCLAIMER

Members of the public should note that in any discussion regarding any planning or other application that any statement or intimation of approval made by any Elected Member or Employee of the Town during the course of any meeting is not intended to be and is not to be taken as notice of approval from the Town. No action should be taken on any item discussed at a Council or Committee meeting prior to written advice on the resolution of the Council being received.

Copyright:

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AGENDA

ORDER OF BUSINESS

- 1. DECLARATION OF OPENING.**
- 2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE.**
- 3. PUBLIC QUESTION TIME** - relating to the purpose of the meeting as per Regulation 7(4)(b) of the Local Government Administration Regulations. Questions can only relate to matters listed on this Agenda.
- 4. DECLARATION OF MEMBERS' INTERESTS.**
- 5. CONFIDENTIAL REPORT**
 - 5.1 Authorised Local Government Inquiry into the Town Of Cambridge - 'Show Cause' Notice – Further Matter**
 - 5.2 Employee Matters.**
- 6. CLOSURE**

Visitors are reminded that proceedings of the meeting cannot be taped and mobile phones should be turned off during the meeting.

**5.1 AUTHORISED LOCAL GOVERNMENT INQUIRY INTO THE TOWN OF CAMBRIDGE
'SHOW CAUSE NOTICE – FURTHER 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:

- (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; and*
- (e) *a matter that if disclosed, would reveal —*
 - (i) *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 PUBLIC RECOMMENDATION:

That Council **APPROVES** the Confidential Recommendation, as detailed in the Confidential Report.

5.2 EMPLOYEE MATTERS

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; and*
- (e) *a matter that if disclosed, would reveal —*
 - (i) *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 PUBLIC RECOMMENDATION:

That Council **APPROVES** the Confidential Recommendation, as detailed in the Confidential Report.

6. CLOSURE