



Town of Cambridge

SPECIAL MEETING OF COUNCIL

3 JUNE 2020

MINUTES

These Minutes were confirmed by Council as a true and correct record at its meeting held on 23 June 2020.

Signature
Presiding Member

**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, 3 JUNE 2020 AT 3:11PM**

1. OPENING

Prior to commencement of this Meeting, connections of Elected Members attending by electronic means were tested and confirmed.

The meeting was declared open by the Presiding Member, Mayor Shannon, at 3:11 pm.

2. ATTENDANCE

Mayor: Keri Shannon (Presiding Member)

Councillors: Kate McKerracher (Deputy Mayor)
Kate Barlow
Rod Bradley
Ian Everett (Attended by Electronic Means)
Alaine Haddon-Casey (Attended by Electronic Means)
James Nelson (Attended by Electronic Means)
Andres Timmermanis (Attended by Electronic Means)

Officers: John Giorgi, JP, Chief Executive Officer
Lee Gyomorei, Coordinator Governance and Office of the CEO

Legal
Representative: Ms Margie M. Tannock – Partner, Squire Patton Boggs

Members of the Public:

Nil

Media:

Nil

Apologies:

Cr Gary Mack

Leave of Absence:

Nil.

Adjournments:

Nil.

3. QUESTION TIME

Nil

4. DECLARATION OF MEMBERS INTERESTS

Nil

5. CONFIDENTIAL MOTION

PROCEDURAL MOTION:

Meeting Behind Closed Doors

Moved by Cr Bradley, seconded by Cr Haddon-Casey

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

Procedural Motion put and CARRIED (8/0)

For: Mayor Shannon, Crs Barlow, Bradley, Everett, Haddon-Casey, Nelson and Timmermanis

Against: Nil.

(Cr Mack was an apology for the Meeting.)

<p>5.1 AUTHORISED LOCAL GOVERNMENT INQUIRY INTO THE TOWN OF CAMBRIDGE - PROGRESS REPORT NO 4 AND 'SHOW CAUSE' NOTICE</p>

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*.

COUNCIL DECISION:

That Council ADOPTS the Confidential Recommendation, as amended.

PROCEDURAL MOTION:

Moved by Cr Nelson, seconded by Cr Timmermanis

That the meeting be reopened to the public.

Procedural Motion put and CARRIED (8/0)

For: Mayor Shannon, Crs Barlow, Bradley, Everett, Haddon-Casey, Nelson and
Timmermanis

Against: Nil.

(Cr Mack was an apology for the Meeting.)

7. CLOSURE

There being no further business, the Presiding Member, Mayor Shannon, thanked all for their attendance, in particular for the advice and response to questions provided by Ms Tannock. The Presiding Member then declared the meeting closed at 4:55pm, with the following persons present:

Mayor: Keri Shannon (Presiding Member)

Councillors: Kate McKerracher (Deputy Mayor)
Kate Barlow
Rod Bradley
Ian Everett (Attended by Electronic Means)
Alaine Haddon-Casey (Attended by Electronic Means)
James Nelson (Attended by Electronic Means)
Andres Timmermanis (Attended by Electronic Means)

Officers: John Giorgi, JP, Chief Executive Officer
Lee Gyomrei, Coordinator Governance and Office of the CEO

Legal
Representative: Ms Margie M. Tannock – Partner, Squire Patton Boggs

Media: Nil

Public Nil