



Town of Cambridge

SPECIAL MEETING OF COUNCIL

8 SEPTEMBER 2021

PUBLIC MINUTES

These Minutes were confirmed by the Council as a true and correct record at its meeting held on 28 September 2021

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 8 SEPTEMBER 2021 AT 5.30 PM**

1. OPENING:

The meeting was declared open by the Presiding Member, Mayor Keri Shannon, at 5.40 pm.

2. ATTENDANCE:

Mayor: Keri Shannon (Presiding Member)

Councillors: Cr Kate Barlow
Cr Rod Bradley
Cr Robert Fredericks
Cr Alaine Haddon-Casey
Cr Gary Mack
Cr Timmermanis

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

Members of the Public:

Nil

Media:

Nil

Apologies:

Nil

Absent:

Nil

Leave of Absence:

Nil

3. QUESTION TIME:

Nil.

4. DECLARATION OF MEMBERS AND OFFICER INTERESTS:

Nil

PROCEDURAL MOTION:

Meeting Behind Closed Doors

Moved by Cr Barlow, seconded by Cr Haddon-Casey

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

Procedural Motion put and CARRIED (4/3)

For: Mayor Shannon, Crs Barlow, Fredericks and Haddon-Casey
Against: Cs Bradley, Mack and Timmermanis

PROCEDURAL MOTION:

Moved by Mayor Shannon, seconded by Cr Barlow

That the proceedings of the meeting which is closed to the public not be recorded.

Procedural Motion put and CARRIED (4/3)

For: Mayor Shannon, Crs Barlow, Haddon-Casey and Timmermanis
Against: Crs Bradley, Fredericks and Mack

5.1 NOTICE OF MOTION BY MAYOR SHANNON – REVOCATION OF A PREVIOUS COUNCIL DECISION
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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:

(e) *a matter that if disclosed, would reveal -*

(ii) ~~information that has a commercial value to a person.~~

(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*.

COUNCIL DECISION:

Moved by Mayor Shannon, seconded by Cr Timmermanis

That Council APPROVES the Revised Confidential Revocation Motion submitted by Mayor Shannon, as outlined in the Confidential Report.

Motion put and CARRIED BY AN ABSOLUTE MAJORITY (5/2)

For: Mayor Shannon, Crs Barlow, Fredericks, Haddon-Casey and Timmermanis
Against: Crs Bradley and Mack

PROCEDURAL MOTION:

Moved by Cr Timmermanis, seconded by Cr Haddon-Casey

That Council RESUMES as an open meeting.

Procedural Motion put and CARRIED (7/0) (Unanimous)

6. CLOSURE:

The Presiding Member Mayor Keri Shannon thanked everyone for their attendance and declared the meeting adjourned at 6.19 pm with the following persons present:

Mayor: Keri Shannon (Presiding Member)

Councillors: Cr Kate Barlow
Cr Rod Bradley
Cr Rob Fredericks
Cr Alaine Haddon-Casey
Cr Gary Mack
Cr Timmermanis

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

Media: Nil

Public: Nil