



EXTRAORDINARY MEETING OF COUNCIL

Held on

Monday, 1 June 2020
12.00pm

at

Audio Visual Meeting

PRESENT: Councillor Simon Murray (Mayor), Councillor Libby Martin (Deputy Mayor), Councillor Peter Bailey, Councillor Diane Gray, Councillor Jon Galletly, Councillor Andrew Murat, Councillor Debra O'Brien, Councillor Margaret O'Connor, Councillor Dorothy Robinson, Councillor Ian Tiley, Councillor Bradley Widders.

IN ATTENDANCE: Ms Susan Law (Chief Executive Officer), Ms Kim Bryan (General Manager Organisational Development), Mr Mark Piorkowski (General Manager Operations), Mr Scot MacDonald (General Manager Businesses), Mr Andrew Brown (Senior Advisor People & Governance), Ms Kelly Stidworthy (Manager Financial Services), and Ms Stacey Drew (Executive Policy Advisor).

MINUTES

1. CIVIC AFFIRMATION AND ACKNOWLEDGEMENT OF COUNTRY
2. STATEMENT IN RELATION TO LIVE STREAMING OF COUNCIL MEETING
3. APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS
4. DISCLOSURES OF INTERESTS

5. MAYORAL MINUTE

5.1 Mayoral Minute

Ref: AINT/2020/16063 (ARC16/0025)

1/20

Moved Cr Murray

Seconded Cr Martin

FOR DECISION

- (a) Welcomes the opportunity to respond to the Notice of Intention to Issue a Suspension Order from the Minister for Local Government under section 438M of the Local Government Act 1993.
- (b) Acknowledges the behaviours exhibited by our Councillors are unacceptable and pose a significant reputational, legal and work health and safety risk to Council.
- (c) Acknowledges the regional community has lost respect for their elected representatives.
- (d) Welcomes the appointment of an administrator for a period of three months to provide stability for our Council and community.
- (e) Would welcome the opportunity to resume representing our community in the future.
- (f) Is committed to working with the administrator and any other available support during the period of administration to address the issues raised by the Minister in her Notice.

AMENDMENT:

Moved Cr Robinson

Seconded Cr Galletly

- a) **Welcomes the opportunity to respond to the Notice of Intention to Issue a Suspension Order from the Minister for Local Government under section 438M of the Local Government Act 1993.**
- b) **Welcomes the appointment of an administrator for a period of three months to ensure that matters are resolved.**
- c) **Would welcome the opportunity to resume representing our community in the future.**
- d) **Is committed to working with the administrator and any other available support during the period of administration to address the issues raised by the Minister in her Notice.**

DIVISION The result being:-

FOR: Crs J Galletly, A Murat, D O'Brien, M O'Connor, D Robinson and I Tiley

AGAINST: Crs P Bailey, D Gray, L Martin, S Murray and B Widders

The Mayor declared the MOTION CARRIED.

PROCEDURAL MOTION

2/20

Moved Cr Robinson Seconded Cr Galletly

That the amendment becomes the substantive Motion and is adopted.

DIVISION The result being:-

FOR: Crs J Galletly, A Murat, D O'Brien, M O'Connor, D Robinson, I Tiley and B Widders

AGAINST: Crs P Bailey, D Gray, L Martin and S Murray

The Mayor declared the MOTION CARRIED.

8. NOTICES OF MOTION

9. REPORTS FOR DECISION - LEADERSHIP FOR THE REGION

9.1 FOR DECISION - Report to Minister

Ref: AINT/2020/16020 (ARC16/0025)

RECOMMENDATION:

That the Council consider the letter from Minister Hancock of 19 May 2020 and its response to it.

MATTER OF URGENCY

3/20

Moved Cr Galletly

That the Extraordinary Council Meeting 01 June 2020 3pm be deferred and a workshop is held as soon as possible to consider the Operational Plan and Budget.

The recommendation was ADOPTED.

There being no further business the Mayor declared the meeting closed at 12:28pm.