



Shire of
Serpentine
Jarrahdale

Special Council Meeting Minutes

**Thursday, 14 April 2016
5.00pm**

TABLE OF CONTENTS

1. Attendances and apologies (including leave of absence):	3
3. Public Statement Time:	3
4. Petitions and Deputations:	3
5. Declaration of Councillors and Officers Interest:	3
6. Receipts of Minutes or Reports and Consideration for Recommendations:	3
7. Motions of Which Notice has been Given:	4
SCM001/04/16.... CONFIDENTIAL – Councillor Request for Information	4
8. Urgent Business:	6
9. Closure:	6

NOTE: a) Declaration of Councillors and Officers Interest is made at the time the item is discussed.

Minutes of the Special Council Meeting held in the Council Chambers, 6 Paterson Street, Mundijong on Thursday 14 April 2016. The Shire President declared the meeting open at 5.00pm and welcomed Councillors, staff and members of the gallery.

1. Attendances and apologies (including leave of absence):

In Attendance:

Councillors: J Erren Presiding Member
S Piipponen
D Atwell (from 5.04pm)
K Ellis
D Gossage
S Hawkins
M Rich (from 5.07pm)
J See
B Urban

Officers: Mr R Gorbunow Chief Executive Officer
Mr A Hart Director Corporate and Community
Mr G Allan Director Engineering
Mr A Schonfeldt Director Planning
Ms K Peddie Executive Assistant to the CEO (Minute Taker)

Leave of Absence: Nil

Apologies: Nil

Observers: Ms K Cornish – Governance Advisor

Members of the Public – 2

Members of the Press – 0

2. Public Question Time:

Nil

3. Public Statement Time:

Nil

4. Petitions and Deputations:

Nil

5. Declaration of Councillors and Officers Interest:

Nil

6. Receipts of Minutes or Reports and Consideration for Recommendations:

Nil

7. Motions of Which Notice has been Given:

COUNCIL DECISION:

Moved Cr Piipponen, seconded Cr Ellis

That the meeting be closed to members of the Public at 5.01pm to allow Council to discuss Confidential Item SCM001/04/16 – Confidential – Councillor Request for Information.

CARRIED 7/0

Members of the public were asked to leave the meeting whilst confidential item SCM001/04/16 was discussed. The doors were closed at 5.02pm.

Councillor Atwell entered Chambers at 5.04pm

Councillor Rich entered Chambers at 5.07pm

SCM001/04/16	CONFIDENTIAL – Councillor Request for Information
Author:	Councillor John Erren
Date of Report:	7 April 2016
Disclosure of Officers Interest:	No officer involved in the preparation of this report is required to declare an interest in accordance with the provisions of the Local Government Act

Attachments:

- **Confidential SCM001.1/04/16** – Confidential Attachment – Councillor Request for Information Report.

Voting Requirements: Simple Majority

COUNCIL DECISION

Moved Cr Hawkins, seconded Cr Rich

That Standing Orders 9.5, 9.6, 10.7 and 10.13 be suspended at 5.15pm in order to further discuss item SCM001/04/16.

CARRIED UNANIMOUSLY

COUNCIL DECISION

Moved Cr Hawkins, seconded Cr Piipponen

That Standing Orders be reinstated at 5.30pm

CARRIED UNANIMOUSLY

Councillor Rich foreshadowed a motion to receive the report and Council have a legal representative to attend a Special Council Meeting to go through the Confidential Report and give legal advice to Council within a maximum of 14 days. The Confidential Report is to be provided to the legal advisor in advance of the Special Council Meeting if the motion under debate is lost.

SCM001/04/16 COUNCIL DECISION / Councillor Recommendation:

Moved Cr Ellis, seconded Cr See

That the Council receives the report as per attachment SCM001.1/04/16.

LOST 3/6

**Councillor See voted for the motion
and requested her vote be recorded.**

SCM001/04/16 COUNCIL DECISION / Foreshadowed Motion

Moved Cr Rich, seconded Cr Piipponen

That Council:

1. Receive the report as per confidential attachment SCM001.1/04/16.
2. Have a legal representative to attend a Special Council Meeting to go through the Confidential Report and give legal advice to Council within a maximum of 14 days.
3. Provides the Confidential Report as per confidential attachment SCM001.1/04/16 to the legal advisor in advance of the Special Council Meeting.

CARRIED 6/3

**Councillor See and Councillor Hawkins voted
against the motion and requested their votes be recorded.**

COUNCIL DECISION:

Moved Cr Hawkins, seconded Cr Piipponen

That the meeting be reopened to the public at 5.46pm.

CARRIED UNANIMOUSLY

Members of the public returned to the Chambers and the Presiding Member advised that item SCM001/04/16 was lost with a vote of 3/6 and Foreshadowed Motion SCM001/04/16 carried with a vote of 6/3.

8. Urgent Business:

Nil

9. Closure:

There being no further business the Presiding Member declared the meeting closed at 5.47pm.

I certify that these minutes were confirmed at the
Ordinary Council Meeting held on 26 April 2016

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Presiding Member

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Date