

Meeting Date: Tuesday 26 May 2020
Location: Online Audio Visual Meeting
Time: 9.59pm

Councillors Present: The Mayor, Councillor Laxale and Councillors Brown, Clifton, Gordon, Kim, Lane, Maggio, Moujalli, Pedersen, Purcell, Yedelian OAM and Zhou.

Apologies: Nil.

Staff Present: General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Planning and Environment, Director – City Works, General Counsel, Chief Financial Officer, Manager – Communications and Engagement, Manager – Corporate Governance, Manager – Community and Rangers Services, Senior Coordinator – Community Engagement, Civic Services Manager and Civic Support Officer.

DISCLOSURES OF INTEREST

There were no disclosures of interest.

TABLING OF PETITIONS

No Petitions were tabled.

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

No written submissions were made to Council.

PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA

No written submissions were made to Council.

SUSPENSION OF STANDING ORDERS

Note: Councillor Kim requested to move a Suspension of Standing Orders. The Mayor, Councillor Laxale advised that Suspension of Standing Orders was not permissible as it was not in the Code of Meeting Practice. Councillor Kim requested that it be noted in the Minutes that he had requested to move a Suspension of Standing Orders.

CLOSED SESSION**NOTICE OF MOTION 1 - DISCUSSION REGARDING THE IMMEDIATE DEFERRAL OF ALL MAJOR CAPITAL EXPENDITURES UNTIL COVID-19 ECONOMIC CRISIS IS UNDER CONTROL****Confidential**

This item is classified CONFIDENTIAL under Section 10A(2) of the Local Government Act, 1993, which permits the meeting to be closed to the public for business relating to the following: (d) (i) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it; AND (f) details of systems and/or arrangements that have been implemented to protect council, councillors, staff and Council property; AND (g) advice concerning litigation, or advice as comprises a discussion of this matter, that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

NOTICE OF MOTION**1 DISCUSSION REGARDING THE IMMEDIATE DEFERRAL OF ALL MAJOR CAPITAL EXPENDITURES UNTIL COVID-19 ECONOMIC CRISIS IS UNDER CONTROL - Councillor Dr Peter Kim, Councillor Sarkis Yedelian OAM**

MOTION: (Moved by Councillors Yedelian OAM and Kim)

That Council discuss the immediate deferral of all major capital expenditures until COVID-19 economic crisis is under control.

PROCEDURAL MOTION

MOTION: (Moved by Councillors Kim and Maggio)

That Council resolve into Open Council to discuss this Item, the time being 10.07pm.

On being put to the Meeting, Councillor Zhou abstained from voting and accordingly his vote was recorded against the Motion. The voting on the Motion was six (6) All. The Mayor, Councillor Laxale used his casting vote Against the Motion. The Motion was **LOST**.

Record of Voting:

For the Motion: Councillors Brown, Kim, Lane, Maggio, Moujalli and Yedelian OAM

Against the Motion: The Mayor, Councillor Laxale and Councillors Clifton, Gordon, Pedersen, Purcell and Zhou

MOTION: (Moved by Councillors Yedelian OAM and Kim)

That Council discuss the immediate deferral of all major capital expenditures until COVID-19 economic crisis is under control.

On being put to the Meeting, the voting on the Motion was five (5) For and seven (7) Against. The Motion was **LOST**.

Record of Voting:

For the Motion: Councillors Brown, Kim, Lane, Maggio and Yedelian OAM

Against the Motion: The Mayor, Councillor Laxale and Councillors Clifton, Gordon, Moujalli, Pedersen, Purcell and Zhou

The meeting closed at 10.35pm.

CONFIRMED THIS 23RD DAY OF JUNE 2020

Chairperson