

Carried

Councillor Hull called a Division

Those For: Councillors Joseph Masika, Sasha Mason, Jason Veliskou, Kendra Clancy, Nathan Prior, Raelene Telfer, Matthew Shilling, Maggie Duncan, Tim Gard

Those Against: Councillors Bruce Hull, Ian Crossland

Carried

COMMITTEE RECOMMENDATIONS

Confirmation of the minutes for the Planning & Development Committee meeting held on 4 May 2021

Report Reference: GC210525R06

Moved Councillor – Matthew Shilling

Seconded Councillor – Sasha Mason

That Council:

1. Receives and notes the minutes of the Planning & Development Committee meeting held on 4 May 2021.
2. Notes that separate reports will be brought to Council for consideration of any recommendations from the Planning & Development Committee.

Carried Unanimously

7.52pm Councillor Prior left the meeting.

7.52pm Councillor Masika left the meeting.

CONFIDENTIAL ITEMS

Moved Councillor – Raelene Telfer

Seconded Councillor – Matthew Shilling

That the Confidential Cover Reports be moved en-bloc.

Carried Unanimously

7.53pm Councillor Masika re-entered the meeting.

Cover Report - Code of Conduct

Report Reference: GC210525F01

Moved Councillor – Raelene Telfer

Seconded Councillor – Matthew Shilling

That pursuant to Section 90(2) and (3)(a) of the Local Government Act 1999, the Council orders that all persons present, with the exception of the following persons: Chief Executive Officer, Manager Corporate Governance and Governance Officer, be excluded from the meeting as the Council receives and considers information relating to Code of Conduct, upon the basis that the Council is satisfied that the requirement for the meeting to be conducted in a place open to the public has been outweighed by the need to keep consideration of the matter confidential, given the information relates to the conduct of Elected Members.

Carried Unanimously

7.53pm the meeting went into confidence.

7.54pm Councillor Prior re-entered the meeting.

Councillor Masika sought leave of the meeting to make a personal explanation. The Mayor sought leave of the meeting and it was granted.

Councillor Masika informed the meeting that:

- He genuinely didn't want to be in this position
- He is not denying that on the 11th May 2021 he received an email from a resident who was present at the meeting tonight
- His action was to respond to the email and he sent two emails. One to respond to the resident and one to provide the evidence that he had been working on the issue with other Council Members
- The email sent to the resident had information from Councillor Mason, the Mayor and staff
- When this was brought to his attention, he immediately issued an apology to the Mayor and Councillor Mason. The CEO and the Manager Corporate Governance were cc'ed on this apology
- He again apologised for his actions and confirmed that he regrets sending the email
- He takes full responsibility
- He was trying to raise awareness with the residents that Council was trying to resolve this issues and find a solution
- It was challenging because another Councillor was also communicating with residents and hadn't consulted with the ward councillors.
- It was difficult and he was trying to control what information was being sent to residents
- The matter was getting out of control
- He received a number of emails from residents saying they were being supported by another Council Member
- A Code of Conduct is not a good place to be in and does not wish it on others.

Councillor Hull sought leave of meeting to make a personal explanation. The Mayor sought leave of the meeting and it was granted.

Councillor Hull informed the meeting that:

- It was not him that pressed the send button
- He received at least 3 emails from residents regarding the issues at Glandore
- No communication had been received from staff or the ward councillors that the issues were being dealt with
- It was appropriate to speak with residents who have contacted him.

8.03pm Councillor Masika left the meeting.

Cr Mason declared a perceived conflict of interest in the item as she is named in the correspondence and will remain in the meeting.

Mayor Hanna declared a perceived conflict of interest in the item as he is named in the correspondence and will remain in the meeting.

Moved Councillor – Kendra Clancy

Seconded Councillor – Nathan Prior

That Councillor Masika has breached Sections 2.4, show respect for others if making comments publicly, and 2.7, deal with information received in their capacity as Council members in a responsible

manner, of the Code of Conduct, acknowledge that an apology was given by Councillor Masika and Council takes no further action.

Amendment

Moved Councillor - Jason Veliskou

Seconded Councillor - Sasha Mason

That Council :

1. Resolves that Councillor Masika has breached the Code of Conduct:
 - Section 2.4, show respect for others if making comments publicly;
 - Section 2.7, deal with information received in their capacity as Council members in a responsible manner
2. acknowledges that an apology was given by Councillor Masika and he stated the breach was unintentional;
3. takes no further action.

The Amendment to become the motion was **Carried**
The motion as amended was **Carried**
Councillor Mason voted In Favour

8.29pm the meeting came out of confidence.

8.29pm Councillor Masika re-entered the meeting.

Cover Report - Residential Hard Waste and Dumped Rubbish Services

Report Reference: GC210525F02

Moved Councillor – Raelene Telfer

Seconded Councillor – Matthew Shilling

That pursuant to Section 90(2) 3(a) of the Local Government Act 1999, the Council orders that all persons present, with the exception of the following persons: Chief Executive Officer, General Manager City Development, General Manager Corporate Services, General Manager City Services, Manager Corporate Governance, Manager Operations, Unit Manager Operational Support, Unit Manager Governance and Council Support and Governance Officer, be excluded from the meeting as the Council receives and considers information relating to Residential Hard Waste and Dumped Rubbish Services, upon the basis that the Council is satisfied that the requirement for the meeting to be conducted in a place open to the public has been outweighed by the need to keep consideration of the matter confidential as it relates to personal affairs.

Carried Unanimously

8.29pm the meeting went into confidence.

8.29pm Councillor Duncan left the meeting.

8.31pm Councillor Duncan re-entered the meeting.

Meeting Suspension

Moved Councillor – Ian Crossland

Seconded Councillor – Nathan Prior

That formal meeting procedures be suspended to enable discussion on the item.

Carried