Please note: These minutes are yet to be confirmed as a true record of proceedings

## **CITY OF BUSSELTON**

## MINUTES OF THE BEHAVIOUR COMPLAINTS COMMITTEE MEETING HELD ON 22 JUNE 2022

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### **MINUTES**

MINUTES OF THE BEHAVIOUR COMPLAINTS COMMITTEE HELD IN THE COMMITTEE ROOM, ADMINISTRATION BUILDING, SOUTHERN DRIVE, BUSSELTON, ON 22 JUNE 2022 AT 9.00AM.

# 1. <u>DECLARATION OF OPENING, ACKNOWLEDGEMENT OF COUNTRY AND ANNOUNCEMENT</u> OF VISITORS

The Presiding Member opened the meeting at 9:12am.

The Presiding Member noted this meeting is held on the lands of the Wadandi people and acknowledged them as Traditional Owners, paying respect to their Elders, past and present, and Aboriginal Elders of other communities who may be present.

#### 2. ATTENDANCE

<u>Presiding Member:</u> <u>Members:</u>

Cr Grant Henley Mayor Cr Paul Carter

Cr Mikayla Love Cr Jodie Richards Cr Anne Ryan

Cr Sue Riccelli (from reconvening at 2pm only)
Cr Ross Paine (from reconvening at 2pm only)

#### Officers:

Mr Tony Nottle, Acting Chief Executive Officer
Ms Sarah Pierson, Manager Governance and Corporate Services
Ms Jo Barrett-Lennard, Governance Officer

#### **Apologies:**

Cr Kate Cox Cr Phill Cronin

Cr Sue Riccelli (from 9:12am to adjournment)

Cr Ross Paine (from 9:12am to adjournment)

### 3. PUBLIC QUESTION TIME

Nil

#### 4. **DISCLOSURE OF INTERESTS**

Cr Ryan declared an Interest in item 8.1.

Cr Paine declared an Interest in item 8.1.

## 5. <u>CONFIRMATION OF MINUTES</u>

## 5.1 <u>Minutes of the Behaviour Complaints Committee Meeting held 25 May 2022</u>

## **COMMITTEE DECISION**

**BCC2206/026** Moved Councillor M Love, seconded Councillor J Richards

That the Minutes of the Behaviour Complaints Committee Meeting held 25 May 2022 be confirmed as a true and correct record.

CARRIED 5/0

### 6. REPORTS

Nil

## 7. GENERAL DISCUSSION ITEMS

Nil

#### 8. CONFIDENTIAL REPORTS

9:14am: At this time, Cr Ryan left the meeting in accordance with Delegation 'DA 11-03

Behaviour Complaints Committee'.

9:14am: Due to failure to maintain a quorum, the Presiding Member suspended the

meeting in accordance with clause 14.2(a) of the City of Busselton Standing

Orders Local Law 2018.

9:21am: At this time, Cr Richards left the meeting.

9:25am: At this time, Cr Carter left the meeting.

9:26am: At this time, Cr Carter re-entered the meeting.

9:29am: At this time, the Presiding Member adjourned the meeting until 2pm in

accordance with clause 14.2 (b) of the City of Busselton Standing Orders Local Law

2018.

2:00pm: The meeting was reconvened in the City of Busselton Council Chambers.

2:00pm: At this time, Cr Riccelli and Cr Paine entered the meeting; Cr Richards re-entered

the meeting.

2:03pm: At this time, Cr Paine left the meeting in accordance with Delegation 'DA 11-03

Behaviour Complaints Committee'.

The Presiding Member called upon a member to move a motion to close the meeting to the public. The motion was moved and carried.

#### **COMMITTEE DECISION**

BCC2206/027 Moved Councillor J Richards, seconded Councillor P Carter

That the meeting be closed to members of the public to discuss this item which is confidential for the reasons as shown.

CARRIED 5/0

Reasons: This item is confidential in accordance with section 5.23(2)(b) of the Local

Government Act 1995, as it contains information relating to the personal affairs of

any person.

2:04pm At this time, the Committee moved into a closed session.

## 8.1 <u>COMPLAINT 003/2022</u>

**STRATEGIC THEME** LEADERSHIP - A Council that connects with the community and is

accountable in its decision making.

**STRATEGIC PRIORITY** 4.2 Deliver governance systems that facilitate open, ethical and

transparent decision making.

**SUBJECT INDEX BUSINESS UNIT**Code of Conduct Complaints

Finance and Corporate Services

**REPORTING OFFICER** Director Finance and Corporate Services - Tony Nottle **AUTHORISING OFFICER** Director Finance and Corporate Services - Tony Nottle

strategies, plans and policies (excluding local planning policies); funding, donations and sponsorships; reviewing committee

recommendations

VOTING REQUIREMENT ATTACHMENTS

**Absolute Majority** 

Attachment A Code-of-Conduct-Council-Members-Committee-

Members-and-Candidates

Attachment B Council Policy 'Management of Complaints of Alleged

Breaches of Behaviour'

Attachment C Published Under Separate Cover Confidential

Independent Investigator Report - Complaint

003/2022

Attachment D Published Under Separate Cover Confidential

Complaint of Alleged Breach lodged by Anne Ryan on

07 February 2022

Attachment E Published Under Separate Cover Confidential

Respondent Submission received on 17 February 2022

This item is confidential in accordance with section 5.23(2) (b) of the *Local Government Act 1995*, as it contains information relating to the personal affairs of any person.

#### **COMMITTEE DECISION**

BCC2206/028 Moved Councillor M Love, seconded Councillor P Carter

That the Committee endorse the confidential officer recommendation contained in the Officer Comment section of this report.

CARRIED 5/0

BY ABSOLUTE MAJORITY

The Presiding Member called upon a member to move a motion to reopen the meeting to the public. The motion was moved and carried.

## **COMMITTEE DECISION**

BCC2206/029 Moved Councillor S Riccelli, seconded Councillor P Carter

That the meeting be re-opened to the members of the public.

**CARRIED 5/0** 

2:06pm At this time, the meeting was reopened to the public.

2:06pm At this time, Cr Ryan and Cr Paine re-entered the meeting.

The Presiding Member read out the Committee Decision to the meeting.

## 9. <u>NEXT MEETING DATE</u>

To be confirmed.

## 10. <u>CLOSURE</u>

The meeting closed at 2:07pm.

THESE MINUTES	CONSISTING	OF	PAGES	1	ТО	7	WERE	CONFIRMED	AS	Α	TRUE	AND		
CORRECT RECORD ON .														
DATE:		PRESIDING MEMBER:												