

PARTIAL UNCONFIRMED DRAFT MINUTE EXTRACT FROM THE NON-PUBLIC MINUTES OF THE COUNCIL MEETING HELD ON TUESDAY 29 AUGUST 2023

C4 STRATH TAIERI MATTER

It was agreed that resolutions a) and b) would be taken together and resolution c) separately.

Moved (Cr Mandy Mayhem/Cr Cherry Lucas):

That the Council:

- a) **Upholds** the findings of the investigation of the Independent Investigator, Ms Steph Dyhrberg into the Code of Conduct complaint made against Mr Barry Williams, Chair of the Strath Taieri Community Board.
- b) **Notes** that Mr Williams declined the offer to speak at the meeting.

Motion carried (CNL/2023/201)

Moved (Cr Mandy Mayhem/Cr Cherry Lucas):

That the Council:

- c) **Agrees** that a material breach of the Code of Conduct had occurred and decides that the Mayor, on behalf of Councillors, sends a letter of censure to Mr Williams

Division

The Council voted by division

For: Crs Sophie Barker, David Benson-Pope, Christine Garey, Kevin Gilbert, Cherry Lucas, Mandy Mayhem, Jim O'Malley, Lee Vandervis, Brent Weatherall, Andrew Whiley and Mayor Jules Radich (11).

Against: Nil

Abstained: Nil

The division was declared CARRIED by 11 votes to 0

Motion carried (CNL/2023/001)

The meeting adjourned for 15 minutes.

Moved (Cr Mandy Mayhem/Cr David Benson-Pope):

That the Council:

- a) **Approves** the letter of censure to Mr Barry Williams as tabled.

Division

The Council voted by division

For: Crs Sophie Barker, David Benson-Pope, Christine Garey, Kevin Gilbert, Cherry Lucas, Mandy Mayhem, Jim O'Malley, Brent Weatherall, Andrew Whiley and Mayor Jules Radich (10).

Against: Cr Lee Vandervis (1).

Abstained: Nil

The division was declared CARRIED by 10 votes to 1

Motion carried (CNL/2023/203)