



# REPORT EXTRAORDINARY COMMITTEE OF THE WHOLE MEETING 15 JUNE 2021

---

**PRESENT:** Councillors J Diffey, V Etheridge, D Grant, D Gumley, A Jones, S Lawrence, K Parker and J Ryan.

**ALSO IN ATTENDANCE:**

The Chief Executive Officer, the Executive Manager CEO Services, the Governance and Internal Control Manager, the Administration Officer Governance, the Communications Partner, the Director Organisational Performance, the Director Culture and Economy, the Director Infrastructure, the Director Development and Environment and the Director Liveability.

Councillor S Lawrence assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 5.19 pm.

**CW21/9 INDEPENDENT INVESTIGATOR (ID21/864)**

The Committee had before it the report dated 11 June 2021 from the Chief Executive Officer regarding Independent Investigator.

Moved by Councillor A Jones and seconded by Councillor V Etheridge

**MOTION**

**That members of the press and public be excluded from the meeting during consideration of this item, the reason being that the matter concerned information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business (Section 10A(2)(c)).**

**CARRIED**

Moved by Councillor K Parker and seconded by Councillor V Etheridge

**MOTION**

1. That the report of the Chief Executive Officer, dated 11 June 2021, be noted
2. That the Draft Terms of Reference (attached as Appendix 1) be considered, with final Terms of Reference being determined by Council at its Extraordinary meeting on 15 June 2021.
3. That Pinnacle Integrity be engaged to undertake the Independent Enquiry Investigation.

Moved by Councillor V Etheridge and seconded by Councillor J Ryan

**AMENDMENT**

1. That the report of the Chief Executive Officer, dated 11 June 2021, be noted
2. That the Draft Terms of Reference (attached as Appendix 1) be adopted with the relevant changes made.
3. That Pinnacle Integrity be engaged to undertake the Independent Enquiry Investigation.
4. That the report be made available publically, with the exception of Appendix 2 on the original report which must remain confidential.

The amendment on being put to the meeting was carried.

**CARRIED**

The amendment then became the motion and on being put to the meeting was carried.

**CARRIED**

The meeting closed at 5.21 pm.

.....  
CHAIRMAN