

Special Council Meeting

Tuesday 30 April 2024

Notice of Meeting

Mayor & Councillors

A Special Council Meeting of the City of Nedlands is to be held on Tuesday 30 April 2024 in the Council chambers at 71 Stirling Highway Nedlands commencing at 5.30pm for the purpose of:

This meeting will be livestreamed <u>Livestreaming Council & Committee Meetings » City of Nedlands</u>

Matthew MacPherson | Acting Chief Executive Officer 30 April 2024

Information

Special Council Meetings are run in accordance with the City of Nedlands Standing Orders Local Law. If you have any questions in relation to items on the agenda, procedural matters, public question time, addressing Council or attending meetings please contact the Executive Officer on 9273 3500 or council@nedlands.wa.gov.au

Public Question Time

Public question time at a Special Council Meeting is available for members of the public to ask a question about items on the agenda. Questions asked by members of the public are not to be accompanied by any statement reflecting adversely upon any Council Member or Employee.

Questions should be submitted as early as possible via the online form available on the City's website: Public question time | City of Nedlands

Questions may be taken on notice to allow adequate time to prepare a response and all answers will be published in the minutes of the meeting.

Addresses by Members of the Public

Members of the public wishing to address Council in relation to an item on the agenda must complete the online registration form available on the City's website: <u>Public Address Registration Form | City of Nedlands</u>

The Presiding Member will determine the order of speakers to address the Council and the number of speakers is to be limited to 2 in support and 2 against any particular item on a Special Council Meeting Agenda. The Public address session will be restricted to 15 minutes unless the Council, by resolution decides otherwise.

Disclaimer

Members of the public who attend Council Meetings Agenda Forum should not act immediately on anything they hear at the meetings, without first seeking clarification of Council's position. For example, by reference to the confirmed Minutes of Council meeting. Members of the public are also advised to wait for written advice from the Council prior to taking action on any matter that they may have before Council.

Any plans or documents in agendas and minutes may be subject to copyright. The express permission of the copyright owner must be obtained before copying any copyright material.

Table Of Contents

Declaration of Opening	4
·	
Public Question Time	4
Address by Members of the Public	4
Disclosures of Financial Interest	4
Disclosures of Interest Affecting Impartiality	4
Declaration by Members That They Have Not Given Due Consideration to Papers.	5
Divisional Reports	6
Confidential Report from the CEO Recruitment Committee	
Declaration of Closure	8
	Present and Apologies and Leave of Absence (Previously Approved) Public Question Time Address by Members of the Public Disclosures of Financial Interest Disclosures of Interest Affecting Impartiality Declaration by Members That They Have Not Given Due Consideration to Papers Divisional Reports Confidential Report from the CEO Recruitment Committee

1. Declaration of Opening

The Presiding Member will declare the meeting open at 5.30pm and will draw attention to the disclaimer on page 2 and will advise that the meeting is being livestreamed and recorded.

2. Present and Apologies and Leave of Absence (Previously Approved)

Leave of Absence (Previously Approved)

Councillor L J McManus

Hollywood Ward

Apologies

None as at distribution of this agenda.

3. Public Question Time

Public questions submitted to be read at this point.

4. Address by Members of the Public

Addresses by members of the public who have completed Public Address Registration Forms to be made at this point.

5. Disclosures of Financial Interest

The Presiding Member to remind Council Members and Staff of the requirements of Section 5.65 of the Local Government Act to disclose any interest during the meeting when the matter is discussed.

A declaration under this section requires that the nature of the interest must be disclosed. Consequently, a member who has made a declaration must not preside, participate in, or be present during any discussion or decision-making procedure relating to the matter the subject of the declaration.

However, other members may allow participation of the declarant if the member further discloses the extent of the interest. Any such declarant who wishes to participate in the meeting on the matter, shall leave the meeting, after making their declaration and request to participate, while other members consider and decide upon whether the interest is trivial or insignificant or is common to a significant number of electors or ratepayers.

6. Disclosures of Interest Affecting Impartiality

The Presiding Member to remind Council Members and Staff of the requirements of Council's Code of Conduct in accordance with Section 5.103 of the Local Government Act. Council Members and staff are required, in addition to declaring any financial interests to declare any interest that may affect their impartiality in considering a matter. This declaration does not restrict any right to participate in or be present during the decision-making procedure.

The following pro forma declaration is provided to assist in making the disclosure.

"With regard to the matter in item x I disclose that I have an association with the applicant (or person seeking a decision). This association is (nature of the interest).

As a consequence, there may be a perception that my impartiality on the matter may be affected. I declare that I will consider this matter on its merits and vote accordingly."

The member or employee is encouraged to disclose the nature of the association.

7. Declaration by Members That They Have Not Given Due Consideration to Papers

Members who have not read the business papers to make declarations at this point.

8. Divisional Reports

8.1.

Meeting & Date	Special Council Meeting – 30 th April 2024
Applicant	City of Nedlands
Employee	
Disclosure	Nil.
under section	
5.70 Local	
Government	
Act 1995	
Report Author	
Director	
Attachments	

Purpose

Recommendation

That Council:

1.

Voting Requirement

Absolute Majority.

Background

Discussion

Consultation

Strategic Implications

This item is strategically aligned to the City of Nedlands Council Plan 2023-33 vision and desired outcomes as follows:

Vision Sustainable and responsible for a bright future

Pillar Outcome

Budget/Financial Implications

Legislative and Policy Implications

Decision Implications

Conclusion

Further Information

Nil.

9. Declaration of Closure

There being no further business, the Presiding Member will declare the meeting closed.