



# MINUTES

## Special Council Meeting

Tuesday 30 April 2024

**These Minutes are subject to confirmation.**

Prior to acting on any resolution of the Council contained in these minutes, a check should be made of the Ordinary Meeting of Council following this meeting to ensure that there has not been a correction made to any resolution.



## 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: [Public Address Registration Form | City of Nedlands](#)

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 Special Council Meetings 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.

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## 1. Declaration of Opening

The Presiding Member declared the meeting open at 5.40pm and drew attention to the disclaimer on page 2 and advised that the meeting was livestreamed and recorded.

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

### Councillors

Mayor F E M Argyle	(Presiding Member)
Councillor B Brackenridge	Melvista Ward
Councillor R A Coghlan	Melvista Ward
Councillor H Amiry	Coastal Districts Ward
Councillor K A Smyth	Coastal Districts Ward
Councillor F J O Bennett	Dalkeith Ward
Councillor N R Youngman	Dalkeith Ward
Councillor B G Hodsdon	Hollywood Ward
Councillor L J McManus	Hollywood Ward

<b>Staff</b>	Mr Michael Cole	Director Corporate Services
	Ms Emma Bock	Executive Officer

<b>Consultant</b>	Mr Andrew Hammond	HW Advisory
	Ms Emily Bulloch	Beilby, Downing Teal

**Public Gallery** There were no members of the public present or online.

**Press** Nil.

**Leave of Absence (Previously Approved)** Councillor L J McManus Hollywood Ward

**Apologies** Nil.

## 3. Public Question Time

Nil.

## 4. Address by Members of the Public

Nil.



Closure of Meeting to the Public

Moved – Councillor Smyth

Seconded – Councillor Brackenridge

**That the meeting be closed to the public in accordance with Section 5.23 (a) of the Local Government Act 1995 to allow confidential discussion on the following Items.**

**CARIED 6/3**

**(Against: Crs. McManus, Youngman, Bennett)**

The meeting was closed to the public at 5.41 pm.

**5. Disclosures of Financial Interest**

The Presiding Member reminded 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.

There were no disclosures of financial interest.

**6. Disclosures of Interest Affecting Impartiality**

The Presiding Member reminded Council Members and Staff of the requirements of Council's Code of Conduct in accordance with Section 5.103 of the Local Government Act.

Confidential declarations to be made behind closed doors during the Confidential items.

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

Nil.



## 8. Divisional Reports

### 8.1. CEO13.04.24 – Confidential Report from the Chief Executive Officer Recruitment Committee

Confidential attachments circulated separately to Council Members.

Moved – Mayor Argyle

Seconded – Deputy Mayor Smyth

**That the Recommendation be adopted.**

(Printed below for ease of reference)

#### **Council Resolution**

**That the Confidential Recommendation be adopted and the name of the selected Candidate remain confidential until the contract is executed.**

**CARRIED 5/4**

**(Against: Crs. Bennett, Hodson, McManus, Youngman)**



## 9. Declaration of Closure

There being no further business, the Presiding Member declared the meeting closed at 6.36 pm.