



City of Nedlands

Agenda

Special Council Meeting

14 June 2011

Dear Council member

A Special Meeting of the City of Nedlands is to be held on Tuesday 14 June 2011 in the Council Chambers at 71 Stirling Highway Nedlands commencing immediately after the conclusion of the Committee meeting at 7 pm for the purpose of discussing the proposed amalgamation between the City of Nedlands and the City of Subiaco.

Graham Foster
Chief Executive Officer
7 June 2011

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City of Nedlands

Notice of a special meeting of Council to be held on Tuesday 14 June 2011 in the Council Chambers at 71 Stirling Highway, Nedlands commencing immediately after the conclusion of the Committee meeting for the purpose of discussing the proposed amalgamation between the City of Nedlands and the City of Subiaco.

Special Council Agenda

Declaration of Opening

The Presiding Member will declare the meeting open and will draw attention to the disclaimer below.

(NOTE: Council at its meeting on 24 August 2004 resolved that should the meeting time reach 11.00 p.m. the meeting is to consider an adjournment motion to reconvene the next day).

Present and Apologies and Leave Of Absence (Previously Approved)

Leave of Absence None.
(Previously Approved)

Apologies None as at distribution of this agenda.

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1. Public Question Time

A member of the public wishing to ask a question should register that interest by notification in writing to the CEO in advance, setting out the text or substance of the question.

The order in which the CEO receives registrations of interest shall determine the order of questions unless the Mayor determines otherwise.

Questions must relate to the agenda of this meeting.

2. Addresses by Members of the Public

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

3. Disclosures of Financial Interest

The Presiding Member to remind Councillors 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.

4. Disclosures of Interests Affecting Impartiality

The Presiding Member to remind Councillors and Staff of the requirements of Council's Code of Conduct in accordance with Section 5.103 of the *Local Government Act*.

Councillors 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). 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.

5. Declarations 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.

6. Proposed amalgamation between the City of Nedlands and the City of Subiaco

The purpose of the meeting is to discuss and if thought fit, to pass the following motions:

That Council:

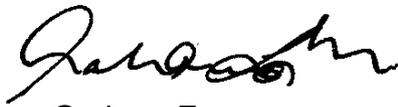
1. prior to voting on whether to proceed with the proposed amalgamation with the City of Subiaco, the City of Nedlands carries out a survey of all electors to determine their views on the amalgamation; and
2. if motion 1. is decided in the affirmative, the Electoral Commission be asked to undertake a postal ballot of the electors of the City of Nedlands with the following question:

Are you in favour of the City of Nedlands amalgamating with the City of Subiaco? Yes No

See attachment.

Declaration of Closure

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

A handwritten signature in black ink, appearing to read 'Graham Foster', written in a cursive style.

Graham Foster
Chief Executive Officer

03 JUN 2011

Request for Special Council Meeting

RECEIVED

To: Chief Executive Officer, City of Nedlands

From: The undersigned Councillors

Date: 3 June 2011

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| CITY OF NEDLANDS | | RECEIVED |
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| Document # | | |
| File # | - 3 JUN 2011 | |
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| | OTHER | |

We the undersigned Councillors of the City of Nedlands, in accordance with section 5.4 of the *Local Government Act, 1995*, call for a special council meeting to be held immediately following the conclusion of the Council Committee Meeting on Tuesday 14th June 2011.

The purpose of the meeting is to discuss and if thought fit, to pass the following motions:

That Council:

1. prior to voting on whether to proceed with the proposed amalgamation with the City of Subiaco, the City of Nedlands carries out a survey of all electors to determine their views on the amalgamation; and
2. if motion 1. is decided in the affirmative, the Electoral Commission be asked to undertake a postal ballot of the electors of the City of Nedlands with the following question:

Are you in favour of the City of Nedlands amalgamating with the City of Subiaco? Yes No

Councillor

Signature

Max Hipkins

Max Hipkins

Ian Argyle

Ian Argyle

Bronwen Tyson

Bronwen Tyson

Ken Collins

Ken Collins