



City of Nedlands

# ***Agenda***

## ***Special Council Meeting***

***Monday 6 February 2012***

Dear Council member

The Special meeting of the City of Nedlands will be held on Monday 6 February 2012 in the Council chambers at 71 Stirling Highway Nedlands commencing at 7.30 pm.

*D Blake*

Darla Blake  
Acting Chief Executive Officer  
3 February 2012

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## City of Nedlands

**Notice of an special meeting of Council to be held in the Council chambers, Nedlands on Monday 6 February 2012 at 7.30 pm.**

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### Council Agenda

#### Declaration of Opening

The Presiding Member will declare the meeting open at 7.30 pm acknowledge the Traditional Owners of the land and pay respects to Elders past and present, 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. 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.

### **2. 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.

### **3. 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.

**4. Matters for Which the Meeting May Be Closed**

In accordance with Standing Orders and for the convenience of the public, it is proposed that the meeting will be closed to the public under section 5.23 (2)(a).

**5. To determine contractual arrangements of the Chief Executive Officer.**

Confidential Report to be tabled by the Mayor at the meeting.

**Declaration of Closure**

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



Darla Blake  
Acting Chief Executive Officer