



City of Nedlands

MINUTES

Special Council Meeting

Wednesday 3 December 2025

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.



Information

Council Meeting Agenda are run in accordance with the City of Nedlands Standing Orders 2016. If you have any questions in relation to the agenda, procedural matters, addressing the Council or attending these meetings please contact the Governance Officer on 9273 3500 or governance@nedlands.wa.gov.au

Public Question Time

Public question time at an Ordinary 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, Committee Member or Employee.

Questions should be submitted 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.

Disclaimer

Members of the public who attend 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

I am now pleased to declare this Special Council Meeting of the Council of the City of Nedlands open at 1.05pm.

Good afternoon to everyone in the gallery and those on line.

The City of Nedlands acknowledges the traditional custodians of this land, the Whadjuk people of the Nyoongar Nation, and pay our respects to culture and Elders, past and present. The City of Nedlands also values the contributions made to the community over the years by people of diverse backgrounds and cultures, including those who have served and sacrificed.

This meeting is being live streamed and recorded and I refer you to the disclaimer on page 2 of the agenda.

2 PRESENT AND APOLOGIES AND LEAVE OF ABSENCE (PREVIOUSLY APPROVED)

Commissioners

Mr D Caddy	(Presiding Member)
Ms B Sandri	(Deputy) (online)
Ms C Hart	(Online)

Staff

Mr A Kyron	Acting Chief Executive Officer
Ms M Chambers	Senior Governance Officer

Apologies

Nil

Leave of Absence

Nil

Public

1

Media

0

3 PUBLIC QUESTION TIME

Mr L Proksch, Nedlands

Question 1

Without breaching confidentiality, can the Commissioners identify broadly the matter or matters in respect of which the proposed external consultant is to provide advice?



Response: Acting Chief Executive Officer

We cannot provide this information as it will breach confidentiality, and the information is quite specific that we are wanting to investigate.

Question 2

What is the estimated amount of expenditure that would be incurred in the appointment of the external consultant, and what is the budget item that provides for this expenditure?

Response: Acting Chief Executive Officer

This is yet to be determined; we need to find out what the cost of the individual parties will be and then we will need to find within the budget the amount of money to pay for that service. The money will be found within the consultancy budget and if that is insufficient, we will arrange for a transfer of that within our mid-year review of our budget. My belief is that the CEO has an allocation of funds for consultants, I will look at that amount, if it is incorrect I will look at line items or funds items within the budget that will pay for the costs.

Question 3

In what way will the appointment of the external consultant affect an employee or the employees (or a group of employees) of the City?

Response: Acting Chief Executive Officer

The item is treated confidentially as it relates to an employee or employees of the City. I can't tell you how it is going to affect them until such time as we have undertaken the investigation.

4 DISCLOSURES OF INTERESTS

Nil

5 DECLARATIONS BY MEMBERS THAT THEY HAVE NOT GIVEN DUE CONSIDERATION TO PAPERS

Nil

6 MATTERS FOR WHICH THE MEETING MAY BE CLOSED

For the convenience of the public, the following Confidential item is identified to be discussed behind closed doors, as the last item of business at this meeting:

Item 8.1; Appointment of External Consultant



7 URGENT BUSINESS APPROVED BY THE PRESIDING MEMBER OR BY DECISION

Commissioner Caddy proposed a Procedural Motion.

Procedural Motion and Council Decision

That sections 9.5 and 10.1a of the Standing Orders Local Law 2016 be SUSPENDED for the duration of the meeting.

Reason:

To allow Commissioners to speak more than once on a motion and to move motions from the floor or amendments to recommendations.

Moved: Commissioner Caddy Seconded: Commissioner Sandri

CARRIED UNANIMOUSLY 3-0

For: Commissioner Caddy, Commissioner Sandri and Commissioner Hart
Against: Nil



8 CONFIDENTIAL ITEMS

REASON FOR CONFIDENTIALITY

This Report is **CONFIDENTIAL** in accordance with Section 5.23(2)(a) to (h), of the Local Government Act 1995 (LG Act) which provides that the Council may close to members of the public a meeting, or part of a meeting, if the meeting (or part meeting) deals with any of the following:

(a) a matter affecting an employee or employees; and

The Commissioners are reminded that, should Council resolve to close to members of the public that part of its meeting at which this Report and related documents is to be considered, then they are to ensure that the information remains **CONFIDENTIAL** and should not disclose the content of this Report or any related document to any other person. To do so may be an improper use of the information under section 5.93 of the LG Act.

Officer Recommendation and Council Decision

That, in accordance with Section 5.23(2) of the Local Government Act 1995, which permits the meeting to be closed to the public for business relating to (a) a matter affecting an employee or employees; Council declares the meeting closed to the public at 1.16pm.

Moved: Commissioner Hart

Seconded: Commissioner Sandri

CARRIED UNANIMOUSLY 3-0

For: Commissioner Caddy, Commissioner Sandri and Commissioner Hart

Against: Nil



8.1 Appointment of External Consultant

Report Number	CEO53.12.25
Applicant	City of Nedlands
Disclosure of Interest	Nil
Voting Requirements	Simple Majority
Authority/Discretion	Executive
Contributing Officer	Arthur Kyron - Acting Chief Executive Officer
Responsible Officer	Arthur Kyron - Acting Chief Executive Officer
Director	Arthur Kyron - Acting Chief Executive Officer
Attachments	Nil

Alternative Motion and Council Decision

That Council **APPROVES** the Alternative Motion within the confidential minutes.

Moved: Commissioner Sandri **Seconded:** Commissioner Hart

CARRIED UNANIMOUSLY 3-0

For: Commissioner Caddy, Commissioner Sandri and Commissioner Hart
Against: Nil



Officer Recommendation and Council Decision

That Council RE-OPENS the meeting to members of the public at 1.22pm.

Moved: Commissioner Sandri Seconded: Commissioner Caddy

CARRIED UNANIMOUSLY 3-0

For: Commissioner Caddy, Commissioner Sandri and Commissioner Hart
Against: Nil



9 DECLARATION OF CLOSURE

There being no further business, the Presiding Member declared the meeting closed at 1.24pm.