



City of Nedlands

MINUTES

Special Council Meeting

Wednesday, 12 November 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

A Special Council Meeting Agenda is 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 responses 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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Table of Contents

- 1. DECLARATION OF OPENING4
- 2. PRESENT AND APOLOGIES AND LEAVE OF ABSENCE (PREVIOUSLY APPROVED).....4
- 3. PUBLIC QUESTION TIME.....4
- 4. DISCLOSURES OF FINANCIAL INTEREST5
- 5. DISCLOSURES INTERESTS AFFECTING IMPARTIALITY5
- 6. MATTERS FOR WHICH THE MEETING MAY BE CLOSED5
- 7. CONFIDENTIAL ITEMS.....6
 - 7.1 Appoint of Interim Director of Corporate and Community Performance7
- 8. DECLARATION OF CLOSURE9



1. DECLARATION OF OPENING

I am now pleased to declare this Special Meeting of the Council of the City of Nedlands open at 6.20pm.

The meeting has been called to consider the appointment of the Interim Director of Corporate and Community Performance.

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)
Ms C Hart	(Commissioner)

Staff

Ms A Kyron	Acting Chief Executive Officer
Ms T Douglas	Executive Officer to CEO (minutes)

Apologies

Nil

Leave of Absence

Nil

Public

Nil

Media

Nil

3. PUBLIC QUESTION TIME

Nil



4. DISCLOSURES OF FINANCIAL INTEREST

Nil

5. DISCLOSURES INTERESTS AFFECTING IMPARTIALITY

Nil

6. MATTERS FOR WHICH THE MEETING MAY BE CLOSED

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

- **Item 7.1: Appointment of Interim Director Corporate and Community Performance**



7. 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 the following:

Item 7.1:

(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

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:

- Item 7.1: (a) matter affecting an employee or employees; and

Council DECLARES the meeting closed to the public at 6.22pm.

Moved: Commissioner Caddy

Seconded: Commissioner Hart

CARRIED: UNANIMOUSLY 3-0

For: Commissioner Caddy, Commissioner Sandri, Commissioner Hart

Against: Nil



7.1 Appoint of Interim Director of Corporate and Community Performance

Report Number	CEO51.11.25
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

Officer Recommendation

That Council **APPROVES** the recommendation contained in the confidential report.

Moved: Commissioner Sandri

Seconded: Commissioner Hart

CARRIED: UNANIMOUSLY 3-0

For: Commissioner Caddy, Commissioner Sandri, Commissioner Hart

Against: Nil



Officer Recommendation

That Council RE-OPENS the meeting to members of the public at 6.28pm.

Moved: Commissioner Sandri

Seconded: Commissioner Hart

CARRIED: UNANIMOUSLY 3-0

For: Commissioner Caddy, Commissioner Sandri, Commissioner Hart

Against: Nil



8. DECLARATION OF CLOSURE

There being no further business, the Presiding Member declared the meeting closed 6.29pm.