



City of Nedlands

MINUTES

Special Council Meeting

Friday 30 January 2026

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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Table of Contents

1 DECLARATION OF OPENING	4
2 PRESENT AND APOLOGIES AND LEAVE OF ABSENCE (PREVIOUSLY APPROVED).....	4
3 PUBLIC QUESTION TIME.....	4
4 DISCLOSURES OF INTERESTS	4
5 DECLARATIONS BY MEMBERS THAT THEY HAVE NOT GIVEN DUE CONSIDERATION TO PAPERS	5
6 MATTERS FOR WHICH THE MEETING MAY BE CLOSED	5
7 URGENT BUSINESS APPROVED BY THE PRESIDING MEMBER OR BY DECISION.....	5
8 CONFIDENTIAL ITEMS.....	6
8.1 A Matter Affecting an Employee or Employees	7
9 DECLARATION OF CLOSURE	8



1 DECLARATION OF OPENING

I am now pleased to declare this Special Meeting of the Council of the City of Nedlands open at 1:16 pm.

In opening the meeting, I acknowledge 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	

Staff

Mr J Allen	Manager Governance and Risk Management
Ms T Douglas	Executive Officer to CEO

Apologies

Nil

Leave of Absence

Nil

Public

Nil

Media

Nil

3 PUBLIC QUESTION TIME

Nil

4 DISCLOSURES OF INTERESTS

- **Mr J Allen declared an Interest affecting Impartiality for Item 8.1**



Reason:

I am in attendance to provide governance advice to Council as may be necessary. I have considered whether a conflict of interest may exist relating to my attendance during the confidential report. I can confirm that I have had no input into the production of today's report. I declare an impartiality interest in this matter, relating to my employee status and I will remain in Chambers for the duration the meeting to provide administrative and governance support only and will comply with the direction of the Council regarding my attendance during discussions unless advised otherwise.

- **Mrs T Douglas declared an Interest affecting Impartiality for Item 8.1**

Reason:

I declare impartial interest in item 8.1 and I will remain in Chambers for the duration the meeting to provide administrative support only and will comply with the direction of the Council regarding my attendance during discussions unless advised otherwise.

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 items of business at this meeting.

- Item 8.1 - A Matter Affecting an Employee or Employees

7 URGENT BUSINESS APPROVED BY THE PRESIDING MEMBER OR BY DECISION

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:

Item 8.1

(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 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 the following: *a) a matter affecting an employee or employees;* Council declares the meeting closed to the public at 1:21pm.

Moved: Commissioner Hart

Seconded: Commissioner Sandri

CARRIED UNANIMOUSLY 3-0

For: Commissioner Caddy, Commissioner Sandri and Commissioner Hart

Against: Nil



8.1 A Matter Affecting an Employee or Employees

Report Number	CEO02.01.26
Applicant	City of Nedlands
Disclosure of Interest	Nil
Voting Requirements	Absolute Majority
Authority/Discretion	Executive
Author/s	Commissioners, Caddy, Sandri and Hart
Attachments	Nil

Officer Recommendation and Council Decision

That Council ENDORSES the recommendation outlined within the confidential report.

Moved: Commissioner Caddy Seconded: Commissioner Sandri

CARRIED UNANIMOUSLY BY ABSOLUTE MAJOIRTY 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 1:25pm.

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

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 1:26pm.