



City of Nedlands

# ***Minutes***

## ***Special Council Meeting***

***9 January 2015***

### **Attention**

#### **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.

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## City of Nedlands

**Notice of a Special Meeting of Council to be held at 71 Stirling Highway Nedlands commencing at 5.30 pm for the purpose of considering submitting a proposal to the Local Government Advisory Board regarding boundary anomalies being created by the amalgamation of the City of Subiaco and the Town of Cambridge.**

### Special Meeting of Council Minutes

#### Declaration of Opening

The Presiding Member declared the meeting open at 5.30pm and drew attention to the disclaimer below.

#### 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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#### Present and Apologies and Leave Of Absence (Previously Approved)

<b>Councillors</b>	His Worship the Mayor, R M Hipkins	(Presiding Member)
	Councillor G A R Hay	Melvista Ward
	Councillor T P James	Melvista Ward
	Councillor N W Shaw	Melvista Ward
	Councillor L J McManus	Coastal Districts Ward
	Councillor K A Smyth	Coastal Districts Ward
	Councillor I S Argyle	Dalkeith Ward
	Councillor W R Hassell	Dalkeith Ward
	Councillor S J Porter	Dalkeith Ward
	Councillor B G Hodsdon	Hollywood Ward
	Councillor J D Wetherall	Hollywood Ward

<b>Staff</b>	Mr M A Goodlet	Acting Chief Executive Officer
	Mr P L Mickleson	Director Planning & Development
	Mrs P E Panayotou	Manager Community Service Centres
	Ms P J Huigens	Policy & Projects Officer

**Public** There were no members of the public present.

<b>Press</b>	The Post Newspaper & Western Suburbs Weekly representatives.	
<b>Leave of Absence (Previously Approved)</b>	Councillor R Binks	Hollywood Ward
<b>Apologies</b>	Councillor N B J Horley	Coastal Districts Ward
<b>Absent</b>	Nil.	

### **Attendance by Telephone**

In accordance with regulation 14A of the *Local Government (Administration) Regulations 1996* Council must approve (by absolute majority) the attendance of a person, not physically present at a meeting of council, by audio contact. The person must be in a 'suitable place' as approved (by absolute majority) by Council, and must be a townsite or other residential area located 150km or further from the place of the meeting.

Councillor Hassell wishes to attend the meeting via telephone contact from Margaret River. Councillor Hodsdon wishes to attend the meeting via telephone contact from Thailand. Councillor Porter wishes to attend the meeting via telephone contact from Austria.

Moved: Councillor Argyle  
Seconded: Councillor Hay

### **Council:**

- 1. Approves Councillor Hassell's attendance at the Council Meeting via telephone communication in accordance with regulation 14A(1) of the *Local Government (Administration) Regulations 1996*;**
- 2. Approves Councillor Hodsdon's attendance at the Council Meeting via telephone communication in accordance with regulation 14A(1) of the *Local Government (Administration) Regulations 1996*;**
- 3. Approves Councillor Porter's attendance at the Council Meeting via telephone communication in accordance with regulation 14A(1) of the *Local Government (Administration) Regulations 1996*;**
- 4. Approves Margaret River as a suitable place for Councillor Hassell's attendance in accordance with regulation 14A(4) of the *Local Government (Administration) Regulations 1996*;**
- 5. Approves Thailand as a suitable place for Councillor Hodsdon's attendance in accordance with regulation 14A(4) of the *Local Government (Administration) Regulations 1996*; and**

- 6. Approves Austria as a suitable place for Councillor Porter's attendance in accordance with regulation 14A(4) of the *Local Government (Administration) Regulations 1996*.**

**ABSOLUTE MAJORITY REQUIRED**

**CARRIED 7/1 (Against: Cr James)**

**1. Public Question Time**

Nil.

**2. Addresses by Members of the Public**

Nil.

**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.

Nil.

**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*.

Nil.

**5. Declarations by Members That They Have Not Given Due Consideration to Papers**

Nil.

**6. Proposal to the Local Government Advisory Board**

<b>Council</b>	9 January 2015
<b>Applicant</b>	City of Nedlands
<b>Officer</b>	Phoebe Huigens, Policy & Projects Officer
<b>A/CEO</b>	Mark Goodlet
<b>A/CEO Signature</b>	
<b>Previous Item</b>	16 December 2014 Ordinary Meeting of Council

Regulation 11(da) – Council made some minor amendments to Administration’s recommendation for improved clarity.

Moved – Councillor Smyth  
 Seconded – Councillor McManus

**Being an affected local government within the meaning of Schedule 2.1 of the *Local Government Act 1995* resolves to submit a proposal to the Local Government Advisory Board, pursuant to clause 2(1) of Schedule 2.1 of the *Local Government Act 1995*, that orders be made by the Governor under that Section which would vary the boundary of the district of the City of Nedlands to align with the proposed City of Subiaco boundary, so as to include within in it the area of Mount Claremont shown in Map 1 and delineated by the yellow border, attached to this report.**

**CARRIED UNANIMOUSLY 11/-**

Recommendation to Council

Council:

Being an affected local government within the meaning of Schedule 2.1 of the *Local Government Act 1995* resolves to submit a proposal to the Local Government Advisory Board, pursuant to clause 2(1) of Schedule 2.1 of the *Local Government Act 1995*, that orders be made by the Governor under that Section which would vary the boundary of the district of the City of Nedlands to align with the proposed City of Subiaco boundary, so as to include within it the entire suburb of Mount Claremont as shown in Map 1, attached to this report.

**Map 1 – Variation of the boundary of the district of the City of Nedlands to align with the proposed City of Subiaco boundary, so as to include within it the entire suburb of Mount Claremont (illustrated by the yellow boundary).**



Declaration of Closure

There being no further business, the Presiding Member declared the meeting closed at 5.40pm



**Mark Goodlet**  
Acting Chief Executive Officer