



City of Nedlands

Agenda

Special Council Meeting

12 April 2016

Dear Council member

A Special Meeting of the City of Nedlands is to be held on Tuesday 12 April 2016 in the Council chambers at 71 Stirling Highway Nedlands commencing at conclusion of Council Committee Meeting for the purpose of considering the CEO's report in relation to the appointment of the Director Corporate & Strategy.

Greg Trevaskis
Chief Executive Officer
11 April 2016

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City of Nedlands

Notice of a special meeting of Council to be held in the Council chambers, Nedlands on Tuesday 12 April 2016 at conclusion of Council Committee Meeting for the purpose of considering the CEO's report in relation to the appointment of the Director Corporate & Strategy.

Special Council Agenda

Declaration of Opening

The Presiding Member will declare the meeting open at conclusion of the Council Committee Meeting 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	Councillor G A R Hay	Melvista Ward
	Councillor K A Smyth	Coastal Districts Ward

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. Public Question Time

A member of the public wishing to ask a question should register that interest by notification in writing to the CEO in advance, setting out the text or substance of the question.

The order in which the CEO receives registrations of interest shall determine the order of questions unless the Mayor determines otherwise. Questions must relate to a matter affecting the City of Nedlands.

2. Addresses by Members of the Public

Addresses by members of the public who have completed Public Address Session Forms to be made at this point.

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.

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.

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*.

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.

5. 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.

6. Business

6.1 Appointment of the Director of Corporate & Strategy

A confidential report has been separately circulated for Councillors information and is proposed to be discussed behind closed doors in accordance with Section 5.23(2)(a), Local Government Act 1995.

Recommendation to Council

Council agrees to meet behind closed doors to consider this item in accordance with Section 5.23(2)(a), *Local Government Act 1995*.

Declaration of Closure

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



Greg Trevaskis
Chief Executive Officer