

Agenda

Special Meeting of Council

Monday, 11th May 2015

Commencing at 8.00pm

Council Chamber
1230 Nepean Highway, Cheltenham

kingston.vic.gov.au

John Nevins
Chief Executive Officer
Kingston City Council

**City of Kingston
Special Meeting of Council**

Agenda

11 May 2015

Notice is given that a Special Meeting of Kingston City Council will be held at 8.00pm at Council Chamber, 1230 Nepean Highway, Cheltenham, on Monday, 11 May 2015.

1. Apologies

2. Foreshadowed Declaration by Councillors, Officers or Contractors of any Conflict of Interest

Note that any Conflicts of Interest need to be formally declared at the start of the meeting and immediately prior to the item being considered – type and nature of interest is required to be disclosed – if disclosed in writing to the CEO prior to the meeting only the type of interest needs to be disclosed prior to the item being considered.

3. Confidential Items 3

3.1 Possible Land Acquisition - Confidential

Confidential Attachments

3 Confidential Items

The following items were deemed by the Chief Executive Officer to be suitable for consideration in closed session in accordance with section 89 (2) of the Local Government Act 1989. In accordance with that Act, Council may resolve to consider these issues in open or closed session.

3.1 Possible Land Acquisition - Confidential

Agenda item 3.1 Possible Land Acquisition - Confidential is designated confidential as it relates to contractual matters (s89 2d) and matters affecting the security of Council property (s89 2g)

RECOMMENDATION

That in accordance with the provisions of section 89(2) of the *Local Government Act 1989*, the meeting be closed to members of the public for the consideration of the following confidential items:

3.1 Possible Land Acquisition - Confidential

This agenda item is confidential in accordance with the Local Government Act s89(2) as it relates to contractual matters (s89 2d) and matters affecting the security of Council property (s89 2g)