

# Agenda

## Special Meeting of Council

**Monday, 4th December 2017**

Commencing at 7.00pm

Council Chamber  
1230 Nepean Highway, Cheltenham

[kingston.vic.gov.au](http://kingston.vic.gov.au)

John Nevins  
Chief Executive Officer  
Kingston City Council



**City of Kingston  
Special Meeting of Council**

**Agenda**

**4 December 2017**

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**Notice** is given that a Special Meeting of Kingston City Council will be held at 7.00pm at Council Chamber, 1230 Nepean Highway, Cheltenham, on Monday, 4 December 2017.

**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. Notices of Motion**

3.1 Notice of Motion (Rescission) No. 56/2017 - Crs Gledhill, Brownlees, Hua, & Bearsley ..... 5

**4. Confidential Items**

Nil

### **3. Notices of Motion**

## Special Meeting of Council

4 December 2017

Agenda Item No: 3.1

### **NOTICE OF MOTION (RESCISSION) NO. 56/2017 - CRS GLEDHILL, BROWNLEES, HUA, & BEARSLEY**

We move that Item 3.1 determined at the Special Meeting of Council on Monday November 27<sup>th</sup> be rescinded and reconsidered at the December Ordinary Meeting of Council.

The matter relates to legal opinion concerning Pompei Marine.

Cr Geoff Gledhill

Cr Ron Brownlees

Cr George Hua

Cr Tamsin Bearsley

**Officer Comment:**

Note: The matter being the subject of the Notice of Motion (Rescission) was considered at the Special Meeting of Council on 22 November 2017.