

Minutes

Special Meeting of Council

Monday, 5th June 2017



**City of Kingston
Special Meeting of Council**

Minutes

5 June 2017

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	<i>[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.]</i>	
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The meeting commenced at 7.05pm in the Council Chamber, 1230 Nepean Highway, Cheltenham.

Present: Cr David Eden (Mayor)
Cr Tamsin Bearsley
Cr Ron Brownlees OAM
Cr Geoff Gledhill
Cr George Hua
Cr Georgina Oxley
Cr Steve Staikos
Cr Rosemary West OAM

In Attendance: John Nevins, Chief Executive Officer
Mauro Bolin, General Manager Community Sustainability
Paul Franklin, General Manager Corporate Services
Daniel Freer, General Manager City Assets and Environment
Jonathan Guttman, General Manager Planning and Development
Paul Marsden, Manager City Strategy
Ian Nice, Manager City Development
Megan O'Halloran, Manager Communications & Community Relations
Phil De Losa, Manager Governance
Joanne Creedon, Governance Officer
Gabrielle Pattenden, Governance Officer

1. Apologies

An apology from Cr Barth was submitted to the meeting.

Moved: Cr Brownlees

Seconded: Cr Gledhill

That the apology from Cr Barth be received.

CARRIED

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

There were no Conflicts of Interest submitted to the meeting.

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3. Corporate Services Reports

3.1 2017/18 Budget Submissions

It is recorded that Stephen Mayne presented to the meeting on the submission from the Alliance for Gambling Reform requesting Council to subscribe to the Alliance.

It is recorded that Karina Couronne presented to the meeting on her submission on lighting for Kevin Hayes Reserve.

It is recorded that Byron Douglas presented to the meeting on the submission from Mordialloc Motor Yacht Club on Mordialloc Creek annual dredging.

It is recorded that Phil Reid presented to the meeting on his submission on the relocation of Council Head Office.

It is recorded that Cr Bearsley read a submission from Melissa McCabe on barbeques at Talab Court and Third Avenue, Chelsea and the installation of a running track at Bicentennial Park to the meeting.

It is recorded that Cr Staikos read a submission from Kingston City Football Club on their submission on the reallocation of budget funds.

Moved: Cr Brownlees

Seconded: Cr Gledhill

That Council notes that seven formal submissions were received on the 2017/18 Budget for consideration prior to the adoption of the Budget and the declaration of rates and charges at a Special Council meeting to be held on 13 June 2017.

CARRIED

3.2 Submissions Received on the Draft Council Plan 2017-21

It is recorded that Byron Douglas presented to the meeting on the submission from of Mordialloc Motor Yacht Club on Mordialloc Creek.

Moved: Cr Staikos

Seconded: Cr West

That Council:

1. Note the submissions received to the Draft Council Plan 2017-21
2. Consider any resulting proposed changes to the Council Plan

CARRIED

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4. Confidential Items

Nil

The meeting closed at 7.33pm

Confirmed.....

The Mayor 26 June 2017