

# Agenda

## Special Meeting of Council

**Tuesday, 14th March 2017**

Commencing at 6.30pm

Council Chamber  
1230 Nepean Highway, Cheltenham

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

John Nevins  
Chief Executive Officer  
Kingston City Council

*community inspired leadership*



City of  
**KINGSTON**

**City of Kingston  
Special Meeting of Council**

**Agenda**

**14 March 2017**

---

**Notice** is given that a Special Meeting of Kingston City Council will be held at 6.30pm at Council Chamber, 1230 Nepean Highway, Cheltenham, on Tuesday, 14 March 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. Confidential Items ..... 5**

3.1 Pompei's Lease on the Mordialloc Creek

**Confidential Attachments**

### **3. Confidential Items**

### 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 Pompei's Lease on the Mordialloc Creek**

*Agenda item 3.1 Pompei's Lease on the Mordialloc Creek is designated confidential as it relates to 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 Pompei's Lease on the Mordialloc Creek**

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