

Agenda

Special Meeting of Council

Monday, 18th February 2019

Commencing at 6.00pm

Council Chamber
1230 Nepean Highway, Cheltenham

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

18 February 2019

Notice is given that a Special Meeting of Kingston City Council will be held at 6.00pm at Council Chamber, 1230 Nepean Highway, Cheltenham, on Monday, 18 February 2019.

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 No. 6/2019 - Cr West - Legal Support for Pompei Boatshed Heritage Council Hearing 5

4. Confidential Items

Nil

3. Notices of Motion

Special Meeting of Council

18 February 2019

Agenda Item No: 3.1

NOTICE OF MOTION NO. 6/2019 - CR WEST - LEGAL SUPPORT FOR POMPEI BOATSHED HERITAGE COUNCIL HEARING

Council has engaged a heritage consultant, Mr Gary Vines, who has provided a report supporting State Heritage listing for the Pompei Marine Boatworks at Mordialloc. The heritage consultant's presentation would be more effective if Council engages a lawyer to introduce, support and devise questions for other expert witnesses.

Officers have advised that engaging Senior Counsel would cost approximately \$5-6000.

I move:

That Council appoint a suitable lawyer to introduce and support Council's heritage consultant, Mr Gary Vines, to call him as a witness and then undertake cross examination of other experts at the hearing as required to support/defend Council's position at the Heritage Council hearing of our application for State heritage listing for the Pompei Marine Boatworks and associated heritage features at Mordialloc.

Cr Rosemary West