

Minutes

Special Meeting of Council

Monday, 17th September 2018

**City of Kingston
Special Meeting of Council**

Minutes

17 September 2018

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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 7.27pm in the Council Chamber, 1230 Nepean Highway, Cheltenham.

Present: Cr Steve Staikos (Mayor)
Cr Tamara Barth
Cr Tamsin Bearsley
Cr Ron Brownlees OAM
Cr George Hua
Cr Georgina Oxley
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
Megan O'Halloran, Manager Communications & Community Relations
Phil De Losa, Manager Governance
Stephanie O'Gorman, Governance Officer

1. Apologies

Apologies from Cr Gledhill and Cr Eden were submitted to the meeting.

Moved: Cr Brownlees

Seconded: Cr Bearsley

That the apologies from Cr Gledhill and Cr Eden 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.

3. Confidential Items

Moved: Cr Barth

Seconded: Cr Oxley

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 Compulsory Acquisition

This agenda item is confidential in accordance with the Local Government Act s89(2) as it relates to contractual matters (s89 2d) and proposed developments (s89 2e)

CARRIED

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The meeting was closed to members of the public at 7.29pm.

Procedural Motion

Moved: Cr West

Seconded: Cr Hua

That the meeting be opened to members of the public

CARRIED

The meeting was opened to members of the public at 7.36pm.

The meeting closed at 7.36pm.

Confirmed.....

The Mayor 24 September 2018