

**City of Kingston
Special Council Meeting**

Minutes

31 October 2008

A Special Meeting of the Kingston City Council was held at 4.10pm at 1230 Nepean Highway Cheltenham on Friday 31 October 2008.

Business will be as follows:

- 1. Apologies**
- 2. Declaration by Councillors or Officers of any interest or conflict of interest in any items on the Notice Paper, pursuant to Section 79 Local Government Act 1989.**
- 3. Reports by Officers**
- 4. Urgent Business**
- 5. Confidential Items in Camera**
K 190 Contract Negotiations

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Minutes of the Special Meeting of the Kingston City Council held at 1230 Nepean Highway Cheltenham, on Friday 31 October 2008 at 4.10pm.

Present: Cr Bill Nixon OAM (Mayor)
Cr Greg Alabaster
Cr Arthur Athanasopoulos
Cr John Ronke
Cr Rosemary West OAM

In Attendance: John Nevins – Chief Executive Officer
Bernard Byrden – Acting General Manager Corporate Services
Tony Rijs – General Manager Environmental Sustainability
Elaine Sowerby – General Manager Organisational Development and Governance
Paul D’Elia – Council Business

1. Apologies

An apology was received from Crs Topsy Petchey and Justin McKeegan.

Crs Alabaster/Athanasopoulos

That the apologies from Crs Petchey and McKeegan be received and leave of absence from this meeting be granted.

Carried

2. Declaration by Councillors or Officers of any interest or conflict of interest in any items on the Notice Paper, pursuant to Section 79 Local Government Act 1989.

Cr Alabaster declared an interest in the item as he is a member of the Friends of Moorabbin Reserve.

3. Reports by Officers

4. Urgent Business

Nil.

Closure of Meeting to the Public

Crs Athanasopoulos/Alabaster

That in accordance with the provisions of section 89(2)(d) and (h) of the *Local Government Act 1989*, the meeting be closed to members of the public for the consideration of agenda item K 190 Contract Negotiation, as it is a contractual matter which, if released, would prejudice the Council or any person.

Carried

The meeting was closed to members of the public at 4.13pm

5. Confidential Items in Camera

Item K 190 Contract Negotiation, was deemed to be a confidential item in accordance with section 89(2)(d) and (h) of the *Local Government Act 1989*, as it was considered that the matter was a contractual matter. Which, if released, would prejudice the Council or any person, and, accordingly, the meeting was closed to members of the public for its consideration.

There being no further business, the meeting closed at. 4.37pm

Confirmed.....His Worship The Mayor 24 November 2008.