

**City of Kingston
Special Council Meeting**

Minutes

11 May 2009

A Special Meeting of the Kingston City Council was held at 6.00pm at 1230 Nepean Highway Cheltenham on Monday 11 May 2009.

Business was as follows:

- 1. Apologies**
- 2. Declaration by Councillors or Officers of any conflicts of interest**
- 3. Reports by Officers**
 - L54 Advertising of Proposed 2009/10 Budget and 2009 – 2014 Council Plan**
- 4. Urgent Business**
- 5. Confidential Items in Camera**

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Minutes of the Special Meeting of the Kingston City Council held at 1230 Nepean Highway Cheltenham, on Monday 6 May 2009 at 6.00pm.

Present: Cr Arthur Athanasopoulos (Mayor)
Cr Donna Bauer
Cr Lewis Dundas
Cr John Ronke
Cr Trevor Shewan (from 6.08pm)
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
Tony Rijs – General Manager Environmental Sustainability
Elaine Sowerby – General Manager Organisational Development and Governance
Sue Braddy – Acting Manager Communications and Promotions
Jason Stubbs – Manager Governance and Performance Planning

1. Apologies

Apologies were provided for Cr Ron Brownlees and Cr Paul Peulich.

Crs Bauer/Ronke

That the apologies from Cr Ron Brownlees and Cr Paul Peulich be received and leave of absence from this meeting be granted.

Carried

2. Declaration by Councillors or Officers of any conflicts of interest.

Nil.

3. Reports by Officers

L54 Advertising of Proposed 2009/10 Budget and 2009 – 2014 Council Plan

Author: Paul Franklin, General Manager Corporate Services

Background

Council is required to formally resolve to advertise its inspection period for the Draft Budget, Statutory Information and Council Plan required pursuant to Section 127(2)(d) and Section 158(1) of the Local Government Act and Regulation 8 of the Local Government (Finance and Reporting) Regulations 2004.

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To give effect to these recommendations, a Public Notice will be inserted in The Age on Wednesday 13 May 2009 noting that copies of the Draft Budget, Statutory Information and Council Plan will be available for inspection at Council's Customer Service Centres and Libraries. They will also be available for inspection and downloading from Council's website www.kingston.vic.gov.au. Further, the Public Notice will invite written submissions on proposals contained in the Draft Budget, Statutory Information and Council Plan by 5.00pm on Wednesday, 10 June 2009. This is a period of 28 days for the community to provide comment on the Draft Budget and Council Plan as is required under Section 223 of the Local Government Act.

Recommendation

That:-

1. Council notes that the Budget and Council Plan annexed to this resolution has been prepared pursuant to Sections 125 and 127 of the Local Government Act 1989;
2. The Chief Executive Officer be authorised to:-
 - (a) give public notice of the preparation of such Budget and Council Plan, in accordance with Sections 125 and 129 of the Local Government Act; and
 - (b) make available for public inspection the information required to be made available by Regulation 8 of the Local Government (Finance and Reporting) Regulations 2004; and
3. Council hear any presentations in support of any submissions received in relation to the draft Budget and Council Plan, made in accordance with Sections 129(2) and 223 of the Local Government Act 1989, at a Special Meeting of Council to be held on Monday, 15 June 2009 at 6.00pm at 1230 Nepean Highway, Cheltenham.

ATTACHMENT 1. Draft Budget and Draft Council Plan Public Notice

Cr Shewan entered the chamber at 6.08pm

Staikos/Ronke

That the recommendation be adopted.

Carried

4. Urgent Business

Nil.

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5. Confidential Items in Camera

Nil.

There being no further business, the meeting closed at. 6.09pm

Confirmed.....His Worship The Mayor 25 May 2009.