

**City of Kingston
Special Council Meeting**

Minutes

19 May 2009

A Special Meeting of the Kingston City Council was held at 5.45pm at 1230 Nepean Highway Cheltenham on Tuesday 19 May 2009.

Business was as follows:

- 1. Apologies**
- 2. Declaration by Councillors or Officers of any conflict of interest.**
- 3. Reports by Officers**
- 4. Urgent Business**
- 5. Confidential Items in Camera**
L55 Property Matter

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Minutes of the Special Meeting of the Kingston City Council held at 1230 Nepean Highway Cheltenham, on Tuesday 19 May 2009, at 5.45pm.

Present: Cr Arthur Athanasopoulos (Mayor)
Cr Donna Bauer
Cr Ron Brownlees
Cr Lewis Dundas
Cr Paul Peulich (from 6.03pm)
Cr Trevor Shewan
Cr Steve Staikos
Cr Rosemary West OAM

In Attendance: John Nevins – Chief Executive Officer
Paul Franklin – General Manager Corporate Services
Tony Rijs – General Manager Environmental Sustainability
Elaine Sowerby – General Manager Organisational Development and Governance
Mauro Bolin – General Manager Community Sustainability
Julian Harvey – Manager Property Services
Michael Fry – Team Leader Council Business

1. Apologies

An apology was received from Cr John Ronke.

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

Nil.

3. Reports by Officers

There were no reports to be considered in the open session of the meeting.

4. Urgent Business

Nil.

5. Confidential Items in Camera

L55 Property Matter

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Closure of Meeting to the Public

Crs Staikos / West

That in accordance with the provisions of section 89(2)(h) of the Local Government Act 1989, the meeting be closed to members of the public for the consideration of agenda item L 55 as it contains information, which, if disclosed, would prejudice the Council or any person.

Carried

The meeting was closed to members of the public at 5.49pm.

Crs Brownlees / Peulich

That the meeting be re-opened to members of the public.

Carried

There being no further business, the meeting closed at 6.36pm

Confirmed.....His Worship The Mayor 29 June 2009.