

**City of Kingston
Special Council Meeting**

Minutes

9 March 2010

A Special Meeting of the Kingston City Council was held at 6.00pm at 1230 Nepean Highway Cheltenham on Tuesday, 9 March 2010.

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**
- M 33 Property Matter**

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Minutes of the Special Meeting of the Kingston City Council held at 1230 Nepean Highway Cheltenham, on Tuesday 9 March 2010, at 6:06pm.

Present: Cr Steve Staikos (Mayor)
Cr Donna Bauer (Deputy Mayor)
Cr Arthur Athanasopoulos
Cr Ron Brownlees
Cr Lewis Dundas
Cr Paul Peulich (from 6.08pm)
Cr Trevor Shewan
Cr Rosemary West OAM

In Attendance: John Nevins – Chief Executive Officer
Paul Franklin –General Manager Corporate Services
Elaine Sowerby –General Manager Organisational Development and Governance
Mauro Bolin – General Manager Community Sustainability
Newton Gattoff – Acting Manager Property Services
Julian Harvey – Acting Manager Procurement and Contracts
Jason Stubbs – Manager Governance & Performance Planning

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

M 33 Property Matter

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Closure of Meeting to the Public

Crs Athanasopoulos/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 M 33 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 6:07 pm.

Crs Athanasopoulos/Shewan

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

Carried

There being no further business, the meeting closed at 6:12 pm.

Confirmed.....His Worship The Mayor 22 March 2010.