

**City of Kingston
Special Council Meeting**

Minutes

14 November 2011

A Special Meeting of the Kingston City Council was held at 1230 Nepean Highway Cheltenham on Monday 14 November 2011.

Business was as follows:

- 1. Apologies**
- 2. Disclosures of conflicts of interest**
- 3. Items of Business**
- 4. Items in Camera - Confidential**
 - N 187 Confidential Planning Matter**

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Minutes of the Special Meeting of Kingston City Council held at the Cheltenham Office, 1230 Nepean Highway, Cheltenham on Monday 14 November 2011 which commenced at 6.32pm.

Present: Cr Ron Brownlees (Mayor)
Cr Arthur Athanasopoulos
Cr Lewis Dundas
Cr Dan Moloney
Cr Paul Peulich
Cr Steve Staikos
Cr Trevor Shewan
Cr Rosemary West OAM

In Attendance: John Nevins, Chief Executive Officer
Mauro Bolin, General Manager Community Sustainability
Paul Franklin, General Manager Corporate Services
Rachel Hornsby, General Manager Environmental Sustainability
Elaine Sowerby, General Manager OD&G
Trish Smyth, Acting Manager Governance & Performance Planning
Phil Delosa, Program Leader Governance
Kirsten Leiminger, Media Officer

1. Apologies
Cr John Ronke

Crs Moloney/Peulich

That the apology be noted.

Carried

2. Disclosures of Conflicts of Interest
Nil

3. Items of Business

Crs Staikos/Shewan

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 a confidential item

- N187 as it relates to a confidential planning matter which would prejudice the Council

Carried

The Meeting was closed to the public at 6.33pm

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Crs Staikos/Moloney

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

Carried

The meeting was opened to the public at 7.43pm

There being no further business the meeting closed at 7.43pm.

Confirmed.....His Worship, The Mayor 28 November 2011