

A Special Meeting of the Kingston City Council was held at 1230 Nepean Highway Cheltenham on Monday 19 September 2011.

*Business will be as follows:*

- 1. Apologies**
- 2. Disclosures of conflicts of interest**
- 3. Items of Business**
- 4. Items In Camera - Confidential**  
**N 146 Potential Land Acquisition**

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**City of Kingston  
Special Council Meeting**

**Minutes**

**19 September 2011**

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Minutes of the Special Meeting of Kingston City Council held at the Cheltenham Office, 1230 Nepean Highway, Cheltenham on Monday 19 September 2011 which commenced at 7.40pm.

**Present:** Cr Ron Brownlees (Mayor)  
Cr Arthur Athanasopoulos  
Cr Lewis Dundas  
Cr Dan Moloney  
Cr Paul Peulich  
Cr Trevor Shewan  
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  
Rachel Hornsby, General Manager Environmental Sustainability  
Elaine Sowerby, General Manager OD&G  
Julian Harvey, Manager Property Services  
Sarah Bishop, Acting Manager Communication & Public Affairs  
Newton Gatoff, Team Leader Property Services  
Nicola Wright, Governance Officer

In accordance with Section 89 (4A)(b) of the Local Government Act the circumstances which prevented the Council from complying with providing seven (7) days public notice were that Item N 146 was a contractual property issue that if not addressed would no longer have been offered for sale.

**1. Apologies**

Cr John Ronke

**Crs Staikos/Athanasopoulos**

That the apology be noted.

**Carried**

**2. Disclosures of Conflicts of Interest**

None

**3. Items of Business**

**Crs Staikos/Peulich**

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

- N 146 as it relates to a contractual matter

**Carried**

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**Crs Athanasopoulos/Peulich**

That the meeting be opened to members of the public.

**Carried**

The meeting was opened to the public at 8.14pm

There being to further business the meeting closed at 8.14pm.

**Confirmed.....His Worship, The Mayor 26 September 2011**