



City of
KINGSTON

Special Council Meeting Minutes

Tuesday 10 April 2012

The meeting commenced at 7.58pm

1230 Nepean Highway, Cheltenham

Present: Cr John Ronke (Mayor)
Cr Arthur Athanasopoulos
Cr Ron Brownlees OAM
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
Rob Crispin – Acting General Manager Community Sustainability
Paul Franklin – General Manager Corporate Services
Rachel Hornsby – General Manager Environmental Sustainability
Elaine Sowerby – General Manager Organisational Development and Governance
Sarah Bishop – Manager Media and Communications
Phil DeLosa – Program Leader Governance

1. Apologies:

There were no apologies submitted to the meeting.

2. Declaration by Councillors, Officers or Contractors of any Conflict of Interest:

There were no foreshadowed disclosures of conflict of interest.

3. Items of Business:

O 46 Consideration of Rescission of Motions O26, O41 and O25 as proposed by Cr West

Part A

Moved: Cr Peulich

Seconded: Cr Brownlees

That Council resolves to determine the rescission motions contained in Part B of this Agenda Item O46 at this Special Council Meeting.

CARRIED

Part B - No 1**Moved: Cr West****Seconded: Cr Shewan**

That the confidential resolution of Council at the Ordinary Meeting on Monday 27 February 2012 for agenda item O26 regarding Kingston's Green Wedge (Motion 8/2012) be rescinded.

LOST

A Division was called:

DIVISION: **FOR:** **Crs Staikos, Athanasopoulos, West and Shewan (4)**

AGAINST: **Crs Peulich, Dundas, Brownlees, Moloney and Ronke (5)**

The Chairperson declared the Motion **LOST**

Part B - No 2**Moved: Cr West****Seconded: Cr Staikos**

That the resolution of Council at the Ordinary Meeting on Monday 26 March 2012 for agenda Item O41 to action Kingston's Green Wedge Motion 9/2012 be rescinded.

Formal Motion**Moved: Cr Brownlees****Seconded: Cr Peulich**

That the motion now be put

LOST

The Rescission Motion was PUT and **LOST**

A Division was called:

DIVISION: **FOR:** **Crs Staikos, Athanasopoulos, West and Shewan (4)**
AGAINST: **Crs Peulich, Dundas, Brownlees, Moloney and Ronke (5)**

The Chairperson declared the Motion **LOST**

Part B - No 3

Moved: Cr West

Seconded: Cr Shewan

That the resolution of Council at the Ordinary Meeting on Monday 27 February 2012 for agenda item O25 to relocate part of Kingston's Bay Trail along the cliff top (Motion 7/2012) instead of along the roadside as previously resolved be rescinded.

LOST

A Division was called:

DIVISION: **FOR:** **Crs Staikos, Athanasopoulos, West and Shewan (4)**
AGAINST: **Crs Peulich, Dundas, Brownlees, Moloney and Ronke (5)**

The Chairperson declared the Motion **LOST**

O 47 Amendment C118 – Capital Golf Course

Moved: Cr Peulich

Seconded: Cr Staikos

That Council forward the letter prepared as Appendix 3 to this report to the Department of Planning and Community Development in response to its correspondence of the 27 February 2012 and that the letter to the Minister be amended to ask him not to intervene.

CARRIED

A Division was called:

DIVISION: **FOR:** **Crs Dundas, Peulich Athanasopoulos,
Staikos, West, Shewan, Moloney and Ronke
(8)**

AGAINST: **Cr Brownlees (1)**

The Chairperson declared the Motion **CARRIED**

The Chairperson declared the meeting closed at 9.30pm.

Confirmed.....

His Worship, The Mayor 23 April 2012