



City of
KINGSTON

Special Council Meeting Minutes

Monday 20 February 2012

The meeting commenced at 7.10pm

1230 Nepean Highway, Cheltenham

- 1 Apologies**
- 2 Declaration by Councillors, Officers or Contractors of any Conflict of Interest**
- 3 Item of Business**

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
Mauro Bolin – 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
Janice Pouw – Governance Officer

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 declarations of Conflict of Interest submitted to the meeting.

3. **Item of Business:**

O 1 A Councillor Request for a one off exemption of the Ward Councillor Meeting Policy

The circumstances for this matter to be considered urgently are that Cr Shewan has advised that his ward meeting has been advertised on the wrong date due to an error by Cr Shewan's printer. This has created an issue around two separate dates having been advertised for the ward meeting being 21 February and 23 February 2012. Cr Shewan is proposing to hold two ward meetings which has policy implications given that the Policy states there is to be one ward meeting per Councillor per financial year.

Moved: Cr Brownlees

Seconded: Cr Staikos

That due to no fault of Council and matters outside Council's control, Council agrees to a variation of Council's Ward Councillor Meeting Policy that facilitates the attendance of council officers, depending on availability and in consultation with the CEO, at more than one ward meeting in the South Ward as organised by Cr Trevor Shewan

CARRIED

A Division was called:

DIVISION: **FOR:** **Crs Staikos, Athanasopoulos, West,
Shewan and Brownlees (5)**

AGAINST: **Crs Peulich, Dundas, Moloney and Ronke (4)**

The Chairperson declared the Motion **CARRIED**

The Chairperson declared the meeting closed at 7.29pm.



