



City of
KINGSTON

Special Council Meeting Minutes

Wednesday 22 February 2012

Meeting commenced at 7.00pm

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 John Ronke
 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

Council was unable to provide public notice of the meeting in accordance with Section 89(4) of the Local Government Act 1989 pursuant to Section 89(4A)(b) of the Act. The circumstances for this matter to be considered urgently are that deferring the resolution of the Special Meeting held on 20 February 2012 would have the effect of depriving the resolution of efficacy.

Moved: Cr Staikos

Seconded: Cr Brownlees

That the Special Council Meeting be adjourned, to recommence at the conclusion of the Planning Committee Meeting.

CARRIED

Moved: Cr Athansopoulos

Seconded: Cr Staikos

That the Special Council Meeting be resumed.

CARRIED

The meeting resumed at 8.33pm.

1. Apologies:

There were no apologies submitted to the meeting.

2. Foreshadowed Disclosure/s by Councillors, Officers or Contractors of any Conflict of Interest:

There were no foreshadowed disclosures of conflict of interest.

3. Item of Business:**O 2 Notice of Motion (Rescission) No 1/2012 – Cr Peulich****Rescission Motion****Moved: Cr Peulich****Seconded: Cr Moloney**

That Council rescinds the adopted resolution of the 20 February 2012 Special Council Meeting that allows an exemption to the Ward Councillor Meeting Policy.

Procedural Motion:**Moved: Cr Athanasopoulos****Seconded: Cr Brownlees**

That Cr Staikos be granted a 5 minute extension to speak to the item.

CARRIED**Procedural Motion:****Moved: Cr Shewan****Seconded: Cr Athanasopoulos**

That Cr Shewan be granted a 5 minute extension to speak to the item.

CARRIED

The Rescission Motion was PUT and **LOST**

A Division was called:

DIVISION:	FOR:	Crs Peulich, Dundas and Moloney (3)
	AGAINST:	Crs Staikos, Athanasopoulos, West, Shewan, Brownless and Ronke (6)

The Chairperson declared the Rescission Motion was **LOST**

The Chairperson declared the meeting closed at 9.18pm.


.....
Chairperson