



City of
KINGSTON

Special Meeting of Council Minutes

Monday, 2nd December 2013

**City of Kingston
Special Meeting of Council**

Minutes

2 December 2013

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	<i>[Note that any Conflicts of Interest need to be formally declared at the start of the meeting and immediately prior to the item being considered – type and nature of interest is required to be disclosed – if disclosed in writing to the CEO prior to the meeting only the type of interest needs to be disclosed prior to the item being considered.]</i>	
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The meeting commenced at 7.07pm in the Council Chamber, 1230 Nepean Highway, Cheltenham.

Present: Cr Paul Peulich, Mayor
Cr Tamara Barth
Cr Tamsin Bearsley
Cr Ron Brownlees OAM
Cr David Eden
Cr Geoff Gledhill
Cr Rosemary West OAM

In Attendance: Paul Franklin – Acting Chief Executive Officer
Mauro Bolin – General Manager Community Sustainability
Rachel Hornsby – General Manager Environmental Sustainability
Anthony Basford – Acting General Manager Organisational Development and Governance
Stephanie O’Gorman – Governance Officer

1. Apologies

An apology from Cr Staikos was submitted to the meeting.

Moved: Cr Gledhill

Seconded: Cr West

That the apology from Cr Staikos be received.

CARRIED

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

There were no Conflicts of Interest submitted to the meeting.

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3. Community Sustainability Reports

3.1 Edithvale-Chelsea RSL Application for 15 Additional Electronic Gaming Machines

Moved: Cr Brownlees

Seconded: Cr Gledhill

That Council:

1. Does not make a submission to the Victorian Commission for Gambling and Liquor Regulation.
2. Is immediately advised of the outcome of the hearing at the Victorian Commission for Gambling and Liquor Regulation.

CARRIED

A Division was Called:

DIVISION:

FOR: Crs Brownlees, Peulich, Bearsley and Gledhill (4)

AGAINST: Crs West, Eden and Barth (3)

CARRIED

4. Confidential Items

The meeting closed at 7.27pm.

Confirmed.....

The Mayor 16 December 2013