



*City of*  
**KINGSTON**

# **Special Meeting of Council Minutes**

Monday, 8th July 2013

**City of Kingston  
Special Meeting of Council**

**Minutes**

**8 July 2013**

---

**Table of Contents**

1.	Apologies .....	4
2.	Foreshadowed Declaration by Councillors, Officers or Contractors of any Conflict of Interest .....	4
	<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>	
3.	Environmental Sustainability Reports.....	4
4.	Confidential Items .....	5

**City of Kingston  
Special Meeting of Council**

**Minutes**

**8 July 2013**

---

The meeting commenced at 7.00pm in the Council Chamber, 1230 Nepean Highway, Cheltenham.

**Present:**

- Cr Ron Brownlees OAM (Mayor)
- Cr Tamara Barth
- Cr Tamsin Bearsley
- Cr David Eden
- Cr Geoff Gledhill
- Cr Paul Peulich
- 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
- Julian Harvey, Acting General Manager Corporate Services
- Stephanie O’Gorman, Governance Officer
- Sarah Bishop – Manager Communications & Public Affairs
- Jonathan Guttmann – Manager City Strategy

**City of Kingston  
Special Meeting of Council**

**Minutes**

**8 July 2013**

---

**1. Apologies**

Apologies from Cr Staikos and Cr Ronke were submitted to the meeting.

**Moved: Cr Gledhill**

**Seconded: Cr Bearsley**

That the apologies from Cr Staikos and Cr Ronke be received and leave of absence be granted.

**CARRIED**

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

There were no declarations of conflicts of interest submitted to the meeting.

**3. Environmental Sustainability Reports**

**3.1 New Commercial 2 Zone Translation - Planning Scheme Amendment C136**

**Moved: Cr West**

**Seconded: Cr Bearsley**

That if Council fails to receive confirmation from the Minister for Planning of approval of Planning Scheme Amendment C136 by close of business on Wednesday 10 July 2013, Council proceed to immediately highlight the importance of Planning Scheme Amendment C136 to the small business owners and the broader Kingston community .

**Amendment**

**Moved: Cr Gledhill**

That if Council fails to receive confirmation from the Minister for Planning of approval of Planning Scheme Amendment C136 by close of business on Wednesday 10 July 2013, Council proceed to immediately highlight the importance of Planning Scheme Amendment C136 to the small business owners and the broader Kingston community including a series of information sessions similar to the format used in the Residential Zones consultations.

The Amendment was accepted by the Mover and Seconder

The Substantive Motion was put and **CARRIED**

**City of Kingston  
Special Meeting of Council**

**Minutes**

**8 July 2013**

---

**A Division was called**

**DIVISION**

**FOR:** Crs Eden, Bearsley, Barth, West, Gledhill and Brownlees (6)

**AGAINST:** Cr Peulich (1)

**CARRIED**

The meeting closed at 7.51pm.

**Confirmed.....**

**The Mayor 22 July 2013**