



*City of*  
**KINGSTON**

# **Special Meeting of Council Minutes**

Monday, 15th July 2013

**City of Kingston  
Special Meeting of Council**

**Minutes**

**15 July 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 7.08pm 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  
Phil De Losa – Program Leader Governance  
Francesca Trimboli – Program Leader Communications & Public Affairs  
Angela Granter – Governance Officer

**1. Apologies**

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

**Moved: Cr Peulich**

**Seconded: Cr Bearsley**

That the apologies from Cr Staikos and Cr Ronke 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 CCTV Systems for Aspendale and Moorabbin**

**Moved: Cr Gledhill**

**Seconded: Cr Eden**

That Council:

1. Execute funding agreements proposed by Minister O'Donohue for total funding of \$125,000 (GST exclusive).
2. Consider the subsequent costs associated with the ongoing monitoring and maintenance of the CCTV systems in future years' budget deliberations; and
3. Request a report from officers outlining potential sites for the installation of additional CCTV cameras with a view to preparing a funding submission to utilise the balance of \$350,000 (ie an amount of \$225,000) towards additional CCTV infrastructure in Kingston. Further that the report include an outline of Council's previous experience of mobile CCTV units to deter dumping on Council's non-urban roads and the whereabouts now of those units.

**CARRIED**

**A Division was called**

**DIVISION**

**FOR :** Crs Eden, Bearsley, Peulich, West, Gledhill, Brownlees (6)  
**AGAINST:** Cr Barth (1)

**CARRIED**

**4. Confidential Items**

Nil

The meeting closed at 7.27pm.

**Confirmed.....**

**The Mayor, 22 July 2013**