



City of
KINGSTON

Special Meeting of Council Minutes

Monday, 29th July 2013

**City of Kingston
Special Meeting of Council**

Minutes

29 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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**City of Kingston
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Minutes

29 July 2013

The meeting commenced at 6.00pm 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 Steve Staikos
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

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 a further submission to the Department of Justice in relation to additional CCTV infrastructure in Kingston is due by 2 August 2013.

1. Apologies

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

Moved: Cr Bearsley Seconded: Cr Gledhill

That the apologies from Cr Peulich 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 Conflicts of Interest submitted to the meeting.

3. Community Sustainability Reports

3.1 Potential Sites for CCTV Systems in Kingston

Moved: Cr Eden

Seconded: Cr Gledhill

That Council:

1. Considers the options available and endorse Option 1.
2. Advise Local MPs of Council's response to the Minister.

Amendment

Moved: Cr West

Seconded: Cr Barth

That Council:

1. Considers the options available and endorse Option 1.
2. Advise Local MPs of Council's response to the Minister.
3. Provided the Mordialloc cameras can be sited so that no removal or drastic pruning of trees is required.

LOST

Amendment

Moved: Cr West

Seconded: Cr Eden

That Council:

1. Considers the options available and endorse Option 1.
2. Advise Local MPs of Council's response to the Minister.
3. That officers provide a report on the feasibility of renewing the mobile CCTV program to prevent dumping throughout Kingston.

The Amendment was accepted by the Mover and Seconder and was included in the Motion.

The Motion was put and **CARRIED**

4. Confidential Items

The meeting closed at 6.22pm.

Confirmed.....

The Mayor 26 August 2013