



City of
KINGSTON

**Special (Statutory) Meeting of
Council
Minutes**

Wednesday, 13th November 2013

**City of Kingston
Special Meeting of Council**

Minutes

13 November 2013

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The meeting commenced at 7.02pm in the Council Chamber, 1230 Nepean Highway, Cheltenham.

Present: Cr Tamara Barth
Cr Tamsin Bearsley
Cr Ron Brownlees OAM
Cr David Eden
Cr Geoff Gledhill
Cr Paul Peulich
Cr John Ronke
Cr Steve Staikos
Cr Rosemary West OAM

In Attendance: Paul Franklin – Acting Chief Executive Officer
Mauro Bolin – General Manager Community Sustainability
Anthony Basford – Acting General Manager Organisational
Development and Governance
Julian Harvey – Acting General Manager Corporate Services
Mark Juler - Acting General Manager Environmental Sustainability
Sarah Bishop – Manager Communications and Public Affairs
Sandra Bull – Media Officer
Phil DeLosa – Program Leader, Governance
Stephanie O’Gorman – Governance Officer
Angela Granter – Governance Officer

Seated in the public gallery were the Junior Mayor Daniel Passante, Village Committee Chairpersons, Inga Peulich MLC - Member for the South Eastern Metropolitan Region, distinguished guests and friends and family of the Councillors.

The Acting Chief Executive Officer opened the meeting at 7.02pm.

1. Appointment of Acting Chairperson

The Acting Chief Executive Officer called for nominations for an Acting Chairperson for the meeting.

Moved: Cr Staikos

Seconded: Cr Gledhill

That Cr Brownlees be the Acting Chairperson for the meeting.

CARRIED

2. Apologies

There were no apologies submitted to the meeting.

3. 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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Address by the former Mayor

Cr Brownlees addressed the meeting, reflecting on his pride at Council's achievements during his term as Mayor.

Cr Brownlees thanked his Councillor colleagues, the Chief Executive Officer, the Acting Chief Executive Officer, Council officers and his family for their support.

Expression of Appreciation to Cr Brownlees

Cr Bearsley, on behalf of all Councillors, paid tribute to the efforts of the former Mayor, Cr Brownlees.

4. Election of Mayor for 2013/14

The Acting Chairperson, Cr Brownlees, invited nominations for the office of Mayor 2013/14.

Cr Bearsley nominated Cr Peulich and Cr Peulich accepted the nomination.

The Acting Chairperson, Cr Brownlees, declared Cr Peulich elected to the office of Mayor for 2013/14.

There being no further nominations, the Chief Executive Officer invited the immediate past Mayor, Cr Brownlees, to place the Mayoral Chains on the newly elected Mayor, Cr Peulich.

The Mayor, Cr Peulich assumed the Chair and Cr Brownlees returned to the Councillor table.

Address by newly elected Mayor

The Mayor, Cr Peulich, addressed the meeting stating his aspirations for the coming year.

Expressions of Congratulations to Newly Elected Mayor

All Councillors in turn congratulated the Mayor on his election, and expressed their support and best wishes.

The Acting Chief Executive Officer also expressed his congratulations on behalf of the staff of the City of Kingston.

The Mayor, Cr Peulich, thanked his fellow Councillors for their words of congratulations and support.

The Mayor, Cr Peulich took this opportunity, on behalf of Council, to present a token of appreciation to the former Mayor Cr Brownlees and his partner Marilyn Brownlees for their efforts over the previous year.

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5. Appointment of Councillors to Committees and Organisation

Moved: Cr Gledhill

Seconded: Cr West

That the appointments of Councillors to various committees and organisations for 2013/14 be deferred to the Ordinary Meeting of Council to be held on 16 December 2013 except that the Mayor be appointed as the representative to the Municipal Association of Victoria (MAV).

CARRIED

6. Setting of Ordinary Council, Planning Committee and Special (Statutory) Council Meeting Dates for 2013

Moved: Cr Eden

Seconded: Cr Barth

That Ordinary Meetings of Council, Planning Committee Meetings and the Special (Statutory) Meeting of Council for 2014 be held at 7.00pm at the City of Kingston Offices, 1230 Nepean Highway, Cheltenham, on the dates set out below:

Ordinary Meetings of Council

Monday 3 February

Monday 24 February

Monday 24 March

Monday 28 April

Monday 26 May

Monday 23 June

Monday 28 July

Monday 25 August

Monday 22 September

Monday 27 October

Monday 24 November

Monday 15 December

Planning Committee Meetings

Wednesday 19 February

Wednesday 19 March

Wednesday 23 April

Wednesday 21 May

Wednesday 18 June

Wednesday 23 July

Wednesday 20 August

Wednesday 17 September

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Wednesday 22 October
Wednesday 19 November
Wednesday 10 December

Special (Statutory) Meeting of Council

Wednesday 12 November

CARRIED

7. Setting of Time Limits for Ordinary Council and planning Committee Meetings

Moved: Cr Ronke

Seconded: Cr Barth

That a time limit of 4 hours for Ordinary Council Meetings and Planning Committee Meetings (with scope for extension by Council resolution if required) be confirmed in accordance with Clause 25 of Meeting Procedures Local Law No. 7.

CARRIED

The meeting closed at 7.34pm.

Confirmed.....

The Mayor 25 November 2013