



City of
KINGSTON

Special Meeting of Council Minutes

Wednesday, 18th September 2013

**City of Kingston
Special Meeting of Council**

Minutes

18 September 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 8.30pm in the Council Chamber, 1230 Nepean Highway, Cheltenham.

Present: Cr Ron Brownlees OAM (Mayor)
Cr Tamsin Bearsley
Cr Geoff Gledhill
Cr Paul Peulich
Cr Steve Staikos
Cr Rosemary West OAM

In Attendance: Paul Franklin – Acting Chief Executive Officer
Rachel Hornsby – General Manager Environmental Sustainability
Michael Redmond – Acting General Manager Corporate Services
Newton Gatoff – Acting Manager Property, Arts and Leisure
Phil De Losa – Program Leader Governance
Angela Granter – Governance Officer

1. Apologies

Apologies from Cr Barth, Cr Eden and Cr Ronke were submitted to the meeting.

Moved: Cr Peulich

Seconded: Cr Gledhill

That the apologies from Cr Barth, Cr Eden 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.

3. Confidential Items

Moved: Cr Peulich

Seconded: Cr Gledhill

That in accordance with the provisions of section 89(2) of the *Local Government Act 1989*, the meeting be closed to members of the public for the consideration of the following confidential items:

3.1 Property Acquisition Matter

This agenda item is confidential in accordance with the Local Government Act s89(2) as it relates to industrial matters (s89 2c)

CARRIED

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The meeting was closed to members of the public at 8.31pm.

Moved: Cr Gledhill

Seconded: Cr Peulich

That the meeting be opened to members of the public.

CARRIED

The meeting was opened to members of the public at 8.53pm.

The meeting closed at 8.53pm.

Confirmed.....

The Mayor 23 September 2013