



City of
KINGSTON

Special Meeting of Council Minutes

Monday 20 May 2013

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 Steve Staikos
Cr Rosemary West OAM

In Attendance: John Nevins, Chief Executive Officer
Paul Franklin, General Manager Corporate Services
Mauro Bolin, General Manager Community Sustainability
Anthony Basford, Acting General Manager Organisational Development & Governance
Rachel Hornsby, General Manager Environmental Sustainability
Sarah Bishop, Manager Communications and Public Affairs
Phil DeLosa, Program Leader Governance
Stephanie O’Gorman, Governance Officer

1. Apologies
Cr Ronke

Moved: Cr Staikos

Seconded: Cr Gledhill

That the apology of Cr Ronke be accepted.

CARRIED

2. Disclosures by Councillors, Officers or Contractors of any Conflict of Interest

There were no disclosures submitted to the meeting.

3. Items of Business:

Meeting Procedure (Amendment) Local Law No. 8

Moved: Cr Staikos

Seconded: Cr Gledhill

That, having completed the procedure referred to in section 119(2) of the Local Government Act 1989 and noting that no submissions were received in response to the public notice indicating that Council proposed to make Meeting Procedure (Amendment) Local Law No 8, Council:

1. make the Meeting Procedure (Amendment) Local Law No 8 as attached in Appendix 1 (the Local Law);
2. authorise the affixing of the common seal to the Local Law; and

3. authorise the Chief Executive Officer to:
- a) give public notice of the making of the Local Law; and
 - b) send a copy of the Local Law to the Minister for Local Government.

Procedural Motion

Moved: Cr Gledhill

Seconded: Cr Bearsley

That the Motion now be put.

CARRIED

A Division was called

DIVISION

FOR: Crs Gledhill, Barth, Eden, Staikos and Bearsley (5)

AGAINST: Crs Peulich, West and Brownlees (3)

CARRIED

The Substantive Motion was put and **CARRIED**

A Division was called

DIVISION

FOR: Crs Eden, Staikos, Bearsley, Barth, West, Gledhill and Brownlees (7)

AGAINST: Cr Peulich (1)

CARRIED

The meeting closed at 7.20pm.

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Confirmed, His Worship the Mayor
27 May 2013