



City of
KINGSTON

Special Meeting of Council Minutes

Monday 29 April 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 Paul Peulich
Cr John Ronke
Cr Steve Staikos
Cr Rosemary West OAM

In Attendance: John Nevins, Chief Executive Officer
Mauro Bolin, General Manager Community Sustainability
Anthony Basford, Acting General Manager Organisational
Development & Governance
Sarah Bishop, Manager Communications & Public Relations
Phil DeLosa, Program Leader Governance
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 the Minister for Crime Prevention asked that Council execute and return funding agreements no later than 30 April 2013 to secure funding for the project being the subject of the report.

1. Apologies

There were no apologies submitted to the meeting.

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

There were no disclosures by Councillors, Officers or Contractors of any Conflict of Interest.

3. Items of Business:

P67 CCTV Systems for Moorabbin and Aspendale

Moved: Cr Ronke

Seconded: Cr West

That Council:

1. Write to the Minister for Crime Prevention, Edward O'Donohue, MP, advising:
 - a) That the previous Minister for Crime Prevention, Andrew McIntosh, MP's offer of \$125,000 cannot deliver the CCTV projects as submitted and falls short of the election commitment as stated in the letter from the Department of Justice to Council, dated 18 October 2011. This letter confirmed an allocation of \$350,000 as a contribution for CCTV systems in Aspendale and Moorabbin.
 - b) Request the Minister to reconsider the offer and provide full funding of \$324,593.50 to deliver the CCTV system projects as previously submitted by Council.
 - c) Should Minister O'Donohue not provide full funding of \$324,593.50 to deliver the CCTV system projects as submitted, advise that Council would accept the \$125,000 or an amount up to the \$350,000 election funding offer for alternative community safety infrastructure.
2. That local MPs Donna Bauer and Elizabeth Miller, and Inga Peulich MLC, be advised of Council's response to the Minister.

Amendment

Moved: Cr Staikos

Seconded: Cr Peulich

That Council:

1. Write to the Minister for Crime Prevention, Edward O'Donohue, MP, advising:
 - a) That the previous Minister for Crime Prevention, Andrew McIntosh, MP's offer of \$125,000 cannot deliver the CCTV projects as submitted and falls short of the election commitment as stated in the letter from the Department of Justice to Council, dated 18 October 2011. This letter confirmed an allocation of \$350,000 as a contribution for CCTV systems in Aspendale and Moorabbin.
 - b) Request the Minister to reconsider the offer and provide full funding of \$324,593.50 to deliver the CCTV system projects as previously submitted by Council.
 - c) Should Minister O'Donohue not provide full funding of \$324,593.50 to deliver the CCTV system projects as submitted, advise that Council would accept the \$125,000 or an amount up to the \$350,000 election funding offer for alternative community safety infrastructure.
 - d) And that a three month extension be requested from the Minister to allow for extensive community consultation in partnership with the State Government and Victoria Police relating to both sites (and CCTV cameras generally).
2. That local MPs Donna Bauer and Elizabeth Miller, and Inga Peulich MLC, be advised of Council's response to the Minister.

The Amendment was put and **CARRIED**

The Amendment became the Motion

Amendment

Moved: Cr Peulich

Seconded: Cr Ronke

That Council:

1. Write to the Minister for Crime Prevention, Edward O'Donohue, MP, advising:
 - a) That the previous Minister for Crime Prevention, Andrew McIntosh, MP's offer of \$125,000 cannot deliver the CCTV projects as submitted in terms of full operating and maintenance costs.
 - b) Request the Minister to reconsider the offer and provide full funding of \$324,593.50 to deliver the CCTV system projects as previously submitted by Council.

- c) Should Minister O'Donohue not provide full funding of \$324,593.50 to deliver the CCTV system projects as submitted, advise that Council would accept the \$125,000 or an amount up to the \$350,000 election funding offer for alternative community safety infrastructure.
 - d) Further that a three month extension be requested from the Minister to allow for extensive community consultation in partnership with the State Government and Victoria Police relating to both sites (and CCTV cameras generally).
2. That local MPs Donna Bauer and Elizabeth Miller, and Inga Peulich MLC, be advised of Council's response to the Minister.

The Amendment was put and **CARRIED**

The Amendment became the Motion

The Motion was put and **CARRIED**

A Division was called

DIVISION

FOR: Crs Staikos, Ronke, Bearsley, Barth, West, Gledhill and Brownlees (7)
AGAINST: Crs Eden and Peulich (2)

CARRIED

The meeting closed at 6.56pm.