



City of
KINGSTON

Special Meeting of Council Minutes

Monday, 17th June 2013

**City of Kingston
Special Meeting of Council**

Minutes

17 June 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 7.09pm 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 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
Bernard Byrden, Manager Finance
Sarah Bishop – Manager Communications & Public Affairs
Phil De Losa – Program Leader Governance

1. Apologies

An apology from Cr Staikos was submitted to the meeting.

Moved: Cr West

Seconded: CrRonke

That the apology from Cr Staikos be accepted 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.

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3. Corporate Services Reports

3.1 2013/14 Budget Submissions

It is recorded that Mr Jack Stanhope addressed the meeting in support of his submissions.

It is recorded that Mr Arno Rieuwers (on behalf of Mr Graham Muter) addressed the meeting in support of his submission.

It is recorded that Mr Andrew Meehan addressed the meeting in support of his submission.

It is recorded that Ms Maureen Lim addressed the meeting in support of her submissions.

Moved: Cr Gledhill

Seconded: Cr Eden

That Council note that 9 submissions were received on the 2013/14 Budget for consideration prior to the adoption of the Budget and the declaration of rates and charges at the Ordinary Meeting of Council to be held on Monday 22 July 2013. Further that officers provide a report to a CIS meeting in July providing feedback on the submissions received and potential impact of the suggestions made.

CARRIED

4. Confidential Items

Nil

The meeting closed at 7.33pm.

Confirmed.....

The Mayor 24 June 2013