



*City of*  
**KINGSTON**

# **Ordinary Meeting of Council Minutes**

**Monday, 24th March 2014**

**City of Kingston  
Ordinary Meeting of Council**

**Minutes**

**24 March 2014**

**Table of Contents**

1.	Apologies.....	3
2.	Confirmation of Minutes of Previous Meetings .....	3
3.	Foreshadowed Declaration by Councillors, Officers or Contractors of any Conflict of Interest .....	3
	<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>	
4.	Petitions.....	4
5.	Presentation of Awards .....	4
6.	Reports from Village Committees.....	5
7.	Reports from Delegates Appointed by Council to Various Organisations .....	6
8.	Question Time .....	7
9.	Environmental Sustainability Reports.....	7
10.	Community Sustainability Reports.....	11
11.	Organisational Development & Governance Reports.....	12
12.	Corporate Services Reports .....	13
13.	Notices of Motion.....	16
14.	Urgent Business .....	17
15.	Confidential Items.....	17

**City of Kingston  
Ordinary Meeting of Council**

**Minutes**

**24 March 2014**

The meeting commenced at 7.05pm in the Council Chamber, 1230 Nepean Highway, Cheltenham.

**Present:** Cr Paul Peulich (Mayor)  
Cr Tamara Barth  
Cr Tamsin Bearsley  
Cr Ron Brownlees OAM  
Cr David Eden  
Cr Geoff Gledhill  
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 – General Manager Organisational Development and Governance  
Julian Harvey – Acting General Manager Corporate Services  
Megan O’Halloran – Manager Communications & Community Relations  
Phil DeLosa – Program Leader Governance  
Stephanie O’Gorman – Governance Officer

**1. Apologies**

Apologies from Cr Staikos and Cr Ronke was submitted to the meeting.

**Moved: Cr Brownlees**

**Seconded: Cr Gledhill**

That the apologies from Cr Staikos and Cr Ronke be received.

**CARRIED**

**2. Confirmation of Minutes of Previous Meetings**

**Moved: Cr Gledhill**

**Seconded: Cr Brownlees**

That the Minutes of the Ordinary Meeting of Council held on 24 February 2014 and the Special Meeting of Council held on 3 March 2014 be confirmed.

**CARRIED**

**3. Foreshadowed Declaration by Councillors, Officers or Contractors of any Conflict of Interest**

Paul Franklin, Acting Chief Executive Officer declared a direct conflict of interest in Item 11.2 Extension to Acting Chief Executive Officer Arrangements.

**City of Kingston  
Ordinary Meeting of Council**

**Minutes**

**24 March 2014**

**4. Petitions**

- Dog Off Leash Area - Souter Oval and Corrigan Oval, Dingley Village
- Sanctuary Place Residents Parking Permits
- Parking Permits for Chelsea Traders
- KP07/135 - 114 - 116 Nepean Highway Mentone - Objection to Planning Permit

**Moved: Cr Gledhill**

**Seconded: Cr West**

That the petitions be referred to the Acting CEO for response.

**CARRIED**

**5. Presentation of Awards**

**Recognition of Retired Village Committee Members**

The Mayor acknowledged the following retired members of Kingston's Village Committees:

<b>Name</b>	<b>Village Committee</b>
Kevin Griffiths	Aspendale/Edithvale/Aspendale Gardens/Waterways
Ken Thornton	Chelsea/Chelsea Heights/Bonbeach
Penelope Carrodus	Mordialloc
Andrew Gutske	Mordialloc
Jason Allan	Mordialloc
Loretta John	Mordialloc
Noelene Quinsey	Mentone/Parkdale
Veronica Hahn	Mentone/Parkdale
Bernadette Tucker	Mentone/Parkdale
Aaron Cox	Aspendale/Edithvale/Aspendale Gardens/Waterways
Paul Munro	Aspendale/Edithvale/Aspendale Gardens/Waterways
Simon Libbis	Cheltenham
Louise Birt	Cheltenham
Bert Morison	Mordialloc
Robyn Cochrane	Moorabbin/Highett
Glen Baker JP	Patterson Lakes/Carrum

Those in attendance were presented with Certificates of Appreciation.

6. Reports from Village Committees

6.1 Recommendations and Highlights from Village Committees

**Chelsea/Chelsea Heights/Bonbeach Village Committee**

***Village Committee Motion***

*The Village Committee express disappointment in the moves by Councillors to reduce lot sizes and rezone land for residential development whilst also neglecting the urgent need to rezone land to green wedge A in order to prevent future concrete crushers.*

*Therefore we request the council:*

- A. *Cease any move to reduce the lot sizes in the green wedge*
- B. *Oppose any moves currently underway to rezone land for residential development*
- C. *Prioritise the rezoning of land to protect against the sort of activities that could result from the proposal for a Waste Hub in Kingston's Green Wedge.*

**Moved: Cr Bearsley**

**Seconded: Cr Gledhill**

That the Village Committee be advised that their comments have been noted and that Council has resolved its position at its Special Meeting on 3 March 2014.

**CARRIED**

**Mordialloc Village Committee**

***Village Committee Motion***

*The Mordialloc Village Committee wish to receive details of the outcome of the Bay Trail consultation period.*

**Moved: Cr Brownlees**

**Seconded: Cr Gledhill**

That the Village Committee be provided with a summary of the submissions received.

**CARRIED**

***Village Committee Motion***

*The Mordialloc Village Committee is concerned that the principle of minimising vegetation removal has not been met by the proposed plan for the Bay Trail. The Village Committee would like to receive detail confirming that vegetation removal had been minimised.*

**Officer Comments:** The level of vegetation removal as a result of implementation of the adopted alignment has been assessed by Biosis Research as being equivalent to 0.05 habitat hectare. This is considered a low impact vegetation removal which can be compensated with offset plantings and weed management. This assessment has been reviewed by Department of Environment and Primary Industries and they have concurred with this assessment.

**Moved: Cr Brownlees**

**Seconded: Cr Gledhill**

That the Village Committee be provided with the officer comments.

**City of Kingston  
Ordinary Meeting of Council**

**Minutes**

**24 March 2014**

---

**CARRIED**

***Village Committee Motion***

*The Mordialloc Village Committee raise concern for the apartment block proposed for 2 Ormond Street, Mordialloc and general over development of Mordialloc.*

**Moved: Cr Gledhill**

**Seconded: Cr Brownlees**

That the Village Committee be advised that their motion has been provided to the City Development Department for consideration and is to be referenced in any report prepared for decision making purposes.

**CARRIED**

**Patterson Lakes/Carrum Village Committee**

***Village Committee Motion***

The Patterson Lakes / Carrum Village Committee recommend to Council to make the 10 May 2014 Harvest Festival a total 'Smoke Free' event.

**Officer Comments:** At the Harvest Festival, smoking is currently prohibited in the main big top marquee and only permitted in the smaller area outside of the marquee. To ascertain community views on the Village Committee Motion, officers will undertake a survey of attendees during the 2014 Harvest Festival. Officers will provide a report on the results to Council for consideration and direction.

**Moved: Cr Bearsley**

**Seconded: Cr Brownlees**

That the Village Committee be thanked for its suggestion and provided with officer comments.

**CARRIED**

**Village Committee Motion**

*The Patterson Lakes/Carrum Village Committee recommend that Council review purchasing animal waste bags from the facility in the City of Kingston.*

**Moved: Cr Bearsley**

**Seconded: Cr Brownlees**

That the Village Committee be thanked for its motion and be advised that a review of the trial will be conducted including local suppliers of the bags.

**CARRIED**

**7. Reports from Delegates Appointed by Council to Various Organisations**

Cr West reported on the Municipal Association of Victoria Planning Advisory Group Meeting.

**City of Kingston  
Ordinary Meeting of Council**

**Minutes**

**24 March 2014**

**Moved: Cr Brownlees**

**Seconded: Cr Gledhill**

That the delegate's report be received and Cr West be thanked for her report.

**CARRIED**

**8. Question Time**

The Mayor advised that Question Time would take place at 8.00pm. Refer to page 9 of the minutes.

**Block Resolution**

**Moved: Cr Brownlees**

**Seconded: Cr Bearsley**

That the recommendations for Items 9.1, 10.1, 10.2, 11.3, 11.5, 12.1, 12.2 and 12.6 be adopted.

**CARRIED**

**9. Environmental Sustainability Reports**

**9.1 KP13/605 - 2 Thames Promenade Chelsea**

**RECOMMENDATION**

That Council determine to support the proposal and issue a Planning Permit for the Installation of fifteen (15) additional Electronic Gaming Machines (eighty (80) in total) at No. 2 Thames Promenade, Chelsea, subject to the following conditions:

1. The layout of the electronic gaming machines as shown on the endorsed plans must not be altered without the prior written consent of the Responsible Authority.
2. No more than eighty (80) electronic gaming machines shall be installed and used within the premises.
3. In accordance with section 68 of the *Planning and Environment Act 1987 (Act)*, this permit will expire if one of the following circumstances applies:
  - The installation is not started before within (2) years from the date of this permit.
  - The installation is not completed within four (4) years from the date of permit issue.

In accordance with section 69 of the Act, the responsible authority may extend the periods referred to if a request is made in writing:

- before the permit expires; or
- within six (6) months after the permit expiry date, where the installation and use allowed by the permit has not yet started; or
- within twelve (12) months after the permit expiry date, where the installation

and use allowed by the permit has lawfully started before the permit expires.

**Note:** Prior to the installation of the additional electronic gaming machines you may be required to obtain any necessary Building Permit.

**Note:** Prior to the installation of the additional electronic gaming machines you are required to obtain any necessary regulatory approvals under the *Gambling Regulation 2003*.

**Note:** Refer to page 7 of the minutes where this item was block resolved.

### **9.2 Coastal Management Plan Review**

**Moved: Cr Bearsley**

**Seconded: Cr Gledhill**

That the recommendation be adopted with the following changes before the Coastal Management Plan is finalised and forwarded to the relevant Minister for approval:

- Under the CFA fire section add 'refer to website for maintenance scheduling'.
- Add a sentence stating that Council will provide annual feedback on what projects in the Coastal Management Plan have been completed.
- Return the Carrum Foreshore Activity Precinct to two separate FAP (with a 50m gap in front of 3 properties) instead of one continuous FAP.
- Change the 'Dogs on the Beach' from being a 'hot topic' to 'topic of interest'.

#### **Amendment**

**Moved: Cr West**

**Seconded: Cr Barth**

That the following amendment be added to the motion:

- Delete the proposal on page 51 of the Agenda to cease planting the tree species, Coast Banksia and Black She-oak on the foreshore to reduce any future impact on private bay views.

**LOST**

#### **Amendment**

**Moved: Cr West**

**Seconded: Cr Barth**

That the following amendment be added to the motion:

- Further if vegetation vandalism occurs, Coast Banksia and Black She-oak may be used to offset any damaged vegetation or if planting of trees was agreed through a foreshore development project approved by Council.

The Amendment was put and **CARRIED**

The Amendment became the Motion



The Motion was put and **CARRIED**

**Question Time**

**Question 1.**

**Andrew Meehan of Patterson Lakes asked,**

*“On what legal basis does Kingston City Council believe that the Patterson Lakes 1973 Agreement is still current or is it “the vibe” of the thing given the recent legal findings of the independent review?”*

**The Acting CEO provided the following response,**

*“As the 1973 legal agreement has not been replaced by any subsequent legal agreement or agreements, it is the opinion of officers that the 1973 agreement remains legally binding.”*

**Question 2.**

**Stuart Petchey of Aspendale asked,**

*“1. Can I have a definitive cost for all ‘temporary’ repairs carried out by Council on Kingston beaches as a direct result of storm damage to the walkways, paths, dunes and beach over the last ten years? Such repairs have been carried out by means of either a front-end loader or small team of workers replacing or refilling large holes or gouges with beach sand.*

*2. In light of the increasing amount of household rubbish, dog faeces and other very unpleasant sanitary wear being dumped on our beach, as well as the increasing evidence of certain individuals driving motorbikes and four wheel drive vehicles along the beach, more and more breaches of the dog access laws, can we please have an explanation why the once regular beach inspector patrols have ceased altogether on the beach between Mordialloc Creek and Patterson River in the last two years?*

*3. Following the heavy rainfall of the weekend of March 15<sup>th</sup>/16<sup>th</sup> the following areas were affected: Ideal Avenue (footpath badly eroded, beach gouged and a medium to large hole created by the storm water outlet), Wilson Grove (gouging and large hole stormwater outlet), Gladstone Avenue (massive gouging and medium size holes), Bona Vista Avenue (gouging and increase in shape, depth and size of already very large hole at outlet), two outlets between Bona Vista and Taylor Avenues (gouging and holes), Taylor Avenue (large hole at outlet and deep sand gouging), Foster Street (massive deep and wide hole which is very dangerous at the end of a very long canon carved by successive and not repaired storm action over the past, plus beach gouging), Groves Street (gouging and filthy rubbish collection).*

*Can we get a definite date as to when these dangerous and filthy eyesores can be repaired properly?*

*4. At the last Council meeting I asked some questions and was told that I would receive a written answer to some of them. I am still waiting a month later. Is the answer likely to be sent to me soon or am I just dreaming?*

**The Acting CEO provided the following response,**

*“Questions 1 and 2 will be taken on notice with responses to be provided in writing, Question 3 is taken on notice and will be logged as service requests for officers to attend to these matters and in relation to Question 4 I understand that the questions had been responded to and I will follow this matter up.”*

**9.3 Response to Notice of Motion No. 3/2014 - Bona Vista Avenue**

**Moved: Cr Bearsley**

**Seconded: Cr Brownlees**

Cr Tamara Barth left the meeting at 8:15pm.

1. That Council receive and note the report.
2. That Officers keep council informed of the South East Waters' decision regarding the groundwater trade waste permit and provide recommendations on the most effective course of action should South East Water refuse the application.
3. That officers investigate the introduction of an environmental overlay, as discussed in the report, and consider other possible alternatives that minimise risk of inappropriate underground development for single dwelling developments and report back to council.

**CARRIED**

Cr Tamara Barth returned to the meeting at 8:17pm.

**9.4 Implementing the Recommendations of the Patterson Lakes Independent Review**

**Moved: Cr Bearsley**

**Seconded: Cr Eden**

That Council defer a decision until officers have prepared a report, for the next ordinary council meeting, that includes:

- Different options in regards to service levels of beaches in the event they to be managed by Kingston.
- Outcomes of consultation with residents about service levels and the role of the beaches as public land.
- Outcomes of negotiations with Melbourne Water in regards to the current condition of assets and expected condition of assets if a handover was to occur.
- A clear position on what is considered local drainage.
- Outcomes of discussions with Melbourne Water in regards to current maintenance cost per annum and potential areas for savings, exploring contracting options, use of barge and ways to co-operatively work together.
- The legal basis for officers believing the 1973 agreement is binding.
- That Councillors be provided with a copy of written correspondence between other Government Departments or Statutory Authorities within the last 24 months in relation to the independent review and subsequent negotiations.

**CARRIED**

**9.5 Request for Public Toilets**

**Moved: Cr Brownlees**

**Seconded: Cr Gledhill**

That this matter be deferred until after Council's Capital Works discussion on 1 April 2014 and officers provide a report detailing toilet construction options and indicative costs of such options.

**CARRIED**

**10. Community Sustainability Reports**

**10.1 Strengthening Clayton Clarinda Project Achievements**

**RECOMMENDATION**

That Council:

1. Notes the achievements of the Strengthening Clayton and Clarinda Project detailed in the Project Evaluation report attached to this Report;
2. Notes the benefits and positive impacts that have been achieved through the adoption of a 'place based' approach; and
3. Supports, in partnership with the City of Monash, a joint formal presentation of the Project Evaluation Report to the State Government if the opportunity arises.

**Note:** Refer to page 7 of the minutes where this item was block resolved.

**10.2 "Racism it Stops with Me" Campaign**

**RECOMMENDATION**

That Council:

1. Formally sign up to the "Racism it Stops with Me" campaign; and
2. Thank the Access and Equity Committee for its letter seeking Council's support of the "Racism it Stops with Me" campaign.

**Note:** Refer to page 7 of the minutes where this item was block resolved.

**11. Organisational Development & Governance Reports**

**11.1 Green Wedge Communications Plan**

**Moved: Cr Brownlees**

**Seconded: Cr Gledhill**

That Council:

1. Receive the information.
2. Approve commencement of the communications activities outlined in the Communications Plan.

**CARRIED**

**11.2 Extension to Acting Chief Executive Officer Arrangements**

Paul Franklin, Acting CEO disclosed a direct conflict of interest in Item 11.2 Extension to Acting Chief Executive Officer Arrangements as he is the subject of the report and left the Council Chamber at 8.40pm prior to any discussion and voting on the matter.

**Moved: Cr Brownlees**

**Seconded: Cr Gledhill**

That Council:

1. Receive the information
2. Extend the appointment of Mr Paul Franklin to the position of Acting Chief Executive Officer from 29 March 2014 to 13 June 2014 or an earlier finish date upon the return to work of Mr John Nevins.
3. Set the remuneration for the Acting Chief Executive Officer Mr Paul Franklin, as 100% of the Chief Executive Officer's remuneration.

**CARRIED**

Paul Franklin, Acting CEO returned to the Council Chamber at 8.41pm.

**11.3 Confidential Information Register**

**RECOMMENDATION**

That Council:

1. In accordance with section 77(2)(b) of the Local Government Act 1989 declare the following documents confidential:
  - a. Legal advice received from Maddocks Lawyers, dated 28/02/2014 entitled 'CEO Appointment Process' (reference RKJ: 6069410) on the grounds that it is legal advice relating to a personnel and contractual matter (section 89(2)(a), (d) & (f)); and
  - b. Green Wedge Planning Scheme Amendment Update Appendix 2, Confidential Preliminary Draft Controls as it relates to any other matter which the Council or special committee considers would prejudice the Council or any person (section 89(2)(h)).

2. Include both documents in the Confidential Information Register.

**Note:** Refer to page 7 of the minutes where this item was block resolved.

#### **11.4 Council Ward Grants**

**Moved: Cr Gledhill**

**Seconded: Cr Brownlees**

That Council:

1. Approve the recommended Council Ward Grants in accordance with the table of Councillor recommendations in Appendix 1 subject to the increase of the allocation to Laura John from Cr Eden to \$500 and the attachment of the Application Form for the Aspendale Gardens Community Centre to the minutes, which was received but not captured in the Agenda Papers.

**CARRIED**

#### **11.5 Assembly of Councillors Record Report**

##### **RECOMMENDATION**

That Council:

1. Note the contents of this report for the public record.

**Note:** Refer to page 7 of the minutes where this item was block resolved.

#### **12. Corporate Services Reports**

##### **12.1 2013/14 Budget Forecast**

##### **RECOMMENDATION**

That Council:

Note the report and endorse the forecast operating budget position as at 30 June 2014 and detailed amendments to Council's adopted 2013/14 Capital Works Budget.

**Note:** Refer to page 7 of the minutes where this item was block resolved.

##### **12.2 Pauline Avenue Artwork Decommission**

##### **RECOMMENDATION**

That Council:

1. Receive the information;
2. Approve the Public Art Advisory Panel's recommendation to de-accession the two mosaic artworks set into the footpath at Pauline Avenue, Dingley Village; and

3. Waiver the six month cooling off period.

**Note:** Refer to page 7 of the minutes where this item was block resolved.

**Block Resolution**

**Moved: Cr Brownlees**

**Seconded: Cr Gledhill**

That the recommendations for Items 12.3, 12.4 and 12.5 be adopted.

**CARRIED**

**A Division was Called:**

**DIVISION:**

**FOR:** Crs Brownlees, Bearsley, Gledhill and Bearsley (4)

**AGAINST:** Crs West, Eden and Barth (3)

**CARRIED**

**12.3 Mentone Life Saving Club Lease**

**RECOMMENDATION**

That Council offers a 21 year lease to the Mentone Life Saving Club, subject to section 190 Local Government Act and that the proposed lease will include a redevelopment clause in favour of the Landlord, to provide 24 months notice of intention to terminate a lease should the leasehold interest be required by the Landlord for redevelopment and that the parties to the lease will meet on or close to the anniversary date of the commencement of the term at least every five years of the twenty one year term, to consider the then utilisation of the leasehold interest and the long term requirements by the Landlord or the Tenant for the leasehold interest.

**Note:** Refer to page 14 of the minutes where this item was block resolved.

**12.4 Mordialloc Motor Yacht Club Lease**

**RECOMMENDATION**

That Council offers a 21 year lease to the Mordialloc Motor Yacht Club a new lease for a period of 9 years for the existing footprint of their building, subject to section 190 Local Government Act and that the proposed lease will include a redevelopment clause in favour of the Landlord, to provide 24 months notice of intention to terminate a lease should the leasehold interest be required by the Landlord for redevelopment and that the parties to the lease will meet on or close to the anniversary date of the commencement of the term at least every five years of the twenty one year term, to consider the then utilisation of the leasehold interest and the long term requirements by the Landlord or the Tenant for the leasehold interest.

**Note:** Refer to page 14 of the minutes where this item was block resolved.

**12.5 Chelsea Longbeach Surf Life Saving Club Lease**

**RECOMMENDATION**

That Council offers a 21 year lease to the Chelsea Longbeach Surf Life Saving Club, subject to section 190 Local Government Act and that the proposed lease will include a redevelopment clause in favour of the Landlord, to provide 24 months notice of intention to terminate a lease should the leasehold interest be required by the Landlord for redevelopment and that the parties to the lease will meet on or close to the anniversary date of the commencement of the term at least every five years of the twenty one year term, to consider the then utilisation of the leasehold interest and the long term requirements by the Landlord or the Tenant for the leasehold interest.

**Note:** Refer to page 14 of the minutes where this item was block resolved.

**12.6 Proposal to lease part of 2nd floor 1230 Nepean Highway**

**RECOMMENDATION**

That Council:

1. Notes and approves the execution of a heads of agreement (refer Appendix 1) and a proposal to vary the Australians Pacific Touring Pty Ltd (APT) lease to provide additional office space at 1230 Nepean Highway Cheltenham and the APT licence for car parks, subject to Council meeting the requirements of section 190 Local Government Act (including, if required a S223 process);
2. Authorises officers to proceed to advertise the proposed variation to the lease to satisfy the requirements of Section 190 of the Local Government Act;
3. In the event a S223 Committee is required, it comprise one Councillor from each ward, the General Manager Corporate Services and Manager Property, Arts and Leisure Services and the Committee hear and report back to Council on any submissions; and
4. If no submissions are received following the completion of the section 190 process, that the Chief Executive Officer be authorised to execute all legal documents required to complete the variation to APT's existing lease to include part of the 2<sup>nd</sup> floor 1230 Nepean Highway and to vary the existing car park licence to include a further 20 car park spaces, to the satisfaction of Council's legal advisors.

**Note:** Refer to page 7 of the minutes where this item was block resolved.

**City of Kingston  
Ordinary Meeting of Council**

**Minutes**

**24 March 2014**

**13. Notices of Motion**

**13.1 Notice of Motion No. 5/2014 - Cr Eden - Traders Parking Permit Scheme**

**Moved: Cr Eden**

**Seconded: Cr Brownlees**

That Council officers finalise the results from the parking survey/letter to Chelsea traders by the May meeting in order to provide the Council with a report which details:

- The feasibility of implementing a traders parking permit scheme (including a paid scheme similar to Cheltenham) and;
- The time frames associated with implementation of a traders parking permit scheme and;
- Other relevant feedback from stakeholders and;
- Options with respect to proceeding to implementing a traders parking permit scheme as soon as possible and;
- That the funds raised by the traders parking permit scheme possibly be set aside for future improvements to the Chelsea Shopping Centre parking situation.

Further that the above report be presented to Council for determination at the May Ordinary Meeting of Council and will detail any other relevant considerations, and/or options.

**CARRIED**

**13.2 Notice of Motion No. 7/2014 - Cr West - Council Ward Grants Policy**

**13.3 Notice of Motion No. 6/2014 - Cr Gledhill - Amendment to Council Ward Grants Policy**

**Procedural Motion**

**Moved: Cr Gledhill**

**Seconded: Cr West**

That items 13.2 and 13.3 be deferred to the next Ordinary Meeting of Council.

**CARRIED**

**13.4 Notice of Motion No. 8/2014 - Cr West - Village Committees**

**Moved: Cr West**

**Seconded: Cr Eden**

That any current proposed changes or options regarding village committees be made public and be subject to community consultation before council makes any decisions.

**Procedural Motion**

**Moved: Cr Brownlees**

**Seconded: Cr Gledhill**

That in accordance with the provisions of section 89(2) of the *Local Government Act 1989*, this item be considered in the part of the meeting closed to members of the public on the grounds that it relates to a matter which the Council considers would



**City of Kingston  
Ordinary Meeting of Council**

**Minutes**

**24 March 2014**

prejudice the Council or any person (s89 2h).

**CARRIED**

**A Division was Called:**

**DIVISION:**

**FOR:** Crs Brownlees, Bearsley, Gledhill and Peulich (4)

**AGAINST:** Crs West, Eden and Barth (3)

**CARRIED**

**14. Urgent Business**

There were no items of urgent business.

**15. Confidential Items**

**Moved: Cr Gledhill**

**Seconded: Cr Bearsley**

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:

**13.4 Notice of Motion No. 8/2014 - Cr West - Village Committees**

*This agenda item is confidential in accordance with the Local Government Act s89(2) as it relates to a matter which the Council considers would prejudice the Council or any person (s89 2h)*

**15.1 Village Committee Appointments for 2014**

*This agenda item is confidential in accordance with the Local Government Act s89(2) as it relates to a matter which the Council considers would prejudice the Council or any person (s89 2h)*

**15.2 Chief Executive Officer Contract Extension**

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

**CARRIED**

The meeting was closed to members of the public at 9.19pm.

**Moved: Cr Brownlees**

**Seconded: Cr Gledhill**

That the meeting be opened to members of the public

**CARRIED**

The meeting was opened to members of the public at 9.32pm.

**City of Kingston  
Ordinary Meeting of Council**

**Minutes**

**24 March 2014**

---

The meeting closed at 9.32pm.

**Confirmed.....**

**The Mayor 28 April 2014**