



*City of*  
**KINGSTON**

# **Special Meeting of Council Minutes**

Thursday, 26th June 2014

**City of Kingston  
Special Meeting of Council**

**Minutes**

**26 June 2014**

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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 12.02pm in the Council Chamber, 1230 Nepean Highway, Cheltenham.

**Present:** Cr Paul Peulich (Mayor)  
Cr Ron Brownlees OAM  
Cr Tamara Barth  
Cr Tamsin Bearsley  
Cr Geoff Gledhill

**In Attendance:** John Nevins – Chief Executive Officer  
Paul Franklin – Chief Operating 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  
Kirsten Norten – Media Officer  
Phil DeLosa – Program Leader Governance  
Tom Stevens-Downie – Acting Governance Officer

It is recorded that Council was unable to provide public notice of the Special Meeting in accordance with Section 89(4) of the Local Government Act 1989. Pursuant to Section 89(4A)(b) of the Act the urgent or extraordinary circumstances which prevented Council from providing at least seven days public notice of the Meeting was that the closing date for lodgement of submissions to the Moorabbin Airport Corporation on the Costco Preliminary Draft Major Development Plan was 5.00pm Thursday 26 June, 2014.

**1. Apologies**

Apologies from Crs Eden, Ronke, Staikos and West were submitted to the meeting.

**RECOMMENDATION**

That the apologies from Crs Eden, Ronke, Staikos and West be received and leave of absence be granted.

**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. Notices of Motion**

**3.1 Notice of Motion (Rescission) No. 27/2014 - Crs West, Eden & Staikos - Costco Preliminary Draft MDP**

**Moved: Cr Brownlees**

**Seconded: Cr Gledhill**

That the resolution in relation to item 9.7 Costco Preliminary Draft MDP of the Ordinary Meeting of Council of 23 June 2014 be rescinded.

**LOST**

**A Division was Called:**

**DIVISION:**

**FOR:** Cr Barth (1)

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

**LOST**

**4. Confidential Items**

Nil

The meeting closed at 12.07pm.

**Confirmed.....**

**The Mayor 28 July 2014**