



City of
KINGSTON

Special Meeting of Council Minutes

Monday, 21st July 2014

**City of Kingston
Special Meeting of Council**

Minutes

21 July 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 6.02pm in the Council Chamber, 1230 Nepean Highway, Cheltenham.

Present: Cr Paul Peulich (Mayor)
Cr Tamara Barth
Cr Tamsin Bearsley
Cr David Eden
Cr Geoff Gledhill
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 – General Manager Organisational Development and Governance
Jonathan Guttmann – Acting General Manager Environmental Sustainability
Megan O’Halloran – Manager Communications & Community Relations
Phil DeLosa – Program Leader Governance
Joanne Cronin – Governance Officer
Lindsay Holland – Facilities Officer

1. Apologies

Apologies from Cr Brownlees and Cr Ronke were submitted to the meeting.

Moved: Cr Gledhill

Seconded: Cr Bearsley

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

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 2014/15 Budget Submissions

Cr Steve Staikos left the meeting, the time being 6:12 PM

It is recorded that Adam Arness presented to the meeting on his submission on behalf of Dingley Football Club.

It is recorded that Julie Kavanagh presented to the meeting on her submission on behalf of Kingston Districts Netball Association.

It is recorded that Jonathan Reichwald presented to the meeting on his submission on behalf of Parkdale Cricket Club and Gerry Green Reserve Users Committee.

It is recorded that Maureen Lim presented to the meeting on his submission on behalf of Kingston Residents Association Inc.

Moved: Cr Gledhill

Seconded: Cr West

That Council note that 7 submissions were received on the 2014/15 Budget for consideration prior to the adoption of the Budget and the declaration of rates and charges at the Ordinary Council meeting to be held on Monday 28 July 2014.

CARRIED

4. Confidential Items

Nil

The meeting closed at 6.25pm.

Confirmed.....

The Mayor 28 July 2014