



*City of*  
**KINGSTON**

# **Special Meeting of Council Minutes**

Monday, 4th August 2014

**City of Kingston  
Special Meeting of Council**

**Minutes**

**4 August 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 7.26pm 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 Rosemary West OAM

**In Attendance:** John Nevins – Chief Executive Officer  
Paul Franklin – Acting General Manager City Assets and Environment  
Mauro Bolin – General Manager Community Sustainability  
Jonathon Guttmann – Acting General Manager Sustainable Planning and Development  
Anthony Basford – Acting General Manager Corporate Services  
Kirsten Norton – Media Officer  
Phil DeLosa – Program Leader Governance  
Joanne Cronin – Governance Officer  
Rob Crispin – Manager Community and Aged Care

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 because of the urgent nature of the issue under consideration.

**1. Apologies**

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

**Moved: Cr Gledhill**

**Seconded: Cr West**

That the apologies from Cr Brownlees OAM, Cr Ronke and Cr Staikos 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. Confidential Items**

**Moved: Cr West**

**Seconded: Cr Gledhill**

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:

**3.1 Aged Care**

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

**CARRIED**

The meeting was closed to members of the public at 7.28pm

**Moved: Cr Gledhill**

**Seconded: Cr Barth**

That the meeting be opened to members of the public

**CARRIED**

The meeting was opened to members of the public at 8.20pm.

The meeting closed at 8.21pm

**Confirmed.....**

**The Mayor 25 August 2014**