



*City of*  
**KINGSTON**

# **Special Meeting of Council Minutes**

Monday, 8th December 2014

**City of Kingston  
Special Meeting of Council**

**Minutes**

**8 December 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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**8 December 2014**

The meeting commenced at 6.01pm in the Council Chamber, 1230 Nepean Highway, Cheltenham.

**Present:** Cr Geoff Gledhill (Mayor)  
Cr Ron Brownlees OAM  
Cr Tamara Barth  
Cr Tamsin Bearsley  
Cr David Eden  
Cr Paul Peulich  
Cr John Ronke  
Cr Steve Staikos  
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  
Rachel Hornsby, General Manager Sustainable Planning and Development  
Belinda Ayres, Acting General Manager Corporate Services  
Megan O'Halloran, Manager Communications & Community Relations  
Phil DeLosa, Program Leader Governance  
Joanne Creedon, Governance Officer  
Gabby Pattenden, Governance Administration Officer

**1. Apologies**

There were no apologies submitted to the meeting.

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

There were no Conflicts of Interest submitted to the meeting.

**3. City Assets and Environment Reports**

**3.1 Submissions Regarding the Sale of 101 Collins Street and Lease of Aged Care Properties**

The following people addressed the meeting having requested to be heard in support of their submission:

1. Michael Tate
2. Nathan Free
3. Martha Baptist
4. Brian Hewitt
5. Gavin Roberts
6. Bill Ivinson
7. Monique Last
8. Maureen Lim – Kingston Residents Association Inc.
9. Jonathan Moffett
10. Suzanne Miles
11. Jennifer Peries

Cr Peulich arrived at the meeting at 6.36pm

12. Margaret Brown
13. Brooke Jamison
14. Doug Jowett
15. Catherine Jeddou
16. Alan Kempton
17. Arthur Shearman – Mordialloc Community Nursing Home
18. Bill Nixon

Cr Ronke arrived at the meeting at 7.01pm

19. Dorothy Rowe
20. Don Archibald
21. Paul Adams
22. Dorothy Booth

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**Moved: Cr Brownlees**

**Seconded: Cr Bearsley**

That Council:

1. Receives the written and oral submissions and thanks all parties for their contribution
2. That a report be presented to the Ordinary Meeting of Council on 15 December 2014 to determine the matter.

**Amendment**

**Moved: Cr West**

**Seconded: Cr Staikos**

That Council:

1. Receives the written and oral submissions and thanks all parties for their contribution
2. That a report be presented to the Ordinary Meeting of Council on 15 December 2014.

The Amendment was put and **CARRIED**

The Amendment became the Motion

The Motion was put and **CARRIED**

**A Division was Called:**

**DIVISION:**

**FOR:** Crs Brownlees, Peulich, Staikos, West, Bearsley, Eden, Barth and Gledhill (8)

**AGAINST:** Nil (0)

**ABSTAINED:** Cr Ronke (1)

**CARRIED**

**4. Confidential Items**

Nil

The meeting closed at 7.29pm

**Confirmed.....**

**The Mayor 15 December 2014**