



City of
KINGSTON

Special Meeting of Council Minutes

Monday, 13th January 2014

**City of Kingston
Special Meeting of Council**

Minutes

13 January 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 5.00 in the Council Chamber, 1230 Nepean Highway, Cheltenham.

Present: Cr Paul Peulich (Mayor)
Cr Tamara Barth
Cr Tamsin Bearsley
Cr Ron Brownlees
Cr David Eden
Cr Geoff Gledhill
Cr John Ronke
Cr Steve Staikos
Cr Rosemary West OAM

In Attendance: Paul Franklin – Acting Chief Executive Officer
Rob Crispin – Acting General Manager Community Sustainability
Rachel Hornsby – General Manager Environmental Sustainability
Julian Harvey – Acting General Manager Corporate Services
Stephanie O’Gorman – Governance Officer
Angela Granter – Governance Officer
Sarah Bishop – Manager Communications & Public Affairs

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.

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3. Notices of Motion

**3.1 Notice of Motion (Rescission) No. 43/2013 - Crs Eden, West and Barth -
Item 13.1, Ordinary Meeting of Council 16 December 2013: Planning
Scheme Amendment - Green Wedge**

Moved: Cr West

Seconded: Cr Staikos

We move to rescind the motion regarding item 13.1, Ordinary Meeting of Council 16 December 2013: Planning Scheme Amendment - Green Wedge.

LOST

A Division was Called:

DIVISION:

FOR: Crs Staikos, West, Eden and Barth (4)

AGAINST: Crs Ronke, Brownlees, Bearsley, Gledhill and Peulich (5)

LOST

4. Confidential Items

There were no confidential items.

The meeting closed at 5.12pm.

Confirmed.....

The Mayor 3 February 2014