

Minutes

Special Meeting of Council

Wednesday, 23rd December 2015

**City of Kingston
Special Meeting of Council**

Minutes

23 December 2015

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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 5.00pm in the Council Chamber, 1230 Nepean Highway, Cheltenham.

Present: Cr Tamsin Bearsley (Mayor)
Cr Ron Brownlees OAM
Cr David Eden
Cr Geoff Gledhill
Cr John Ronke
Cr Steve Staikos

In Attendance: John Nevins, Chief Executive Officer
Mauro Bolin, General Manager Community Sustainability
Paul Franklin, General Manager Corporate Services
Phil De Losa, Program Leader Governance
Joanne Creedon, Governance Officer
Lindsay Holland, Facilities Officer

1. Apologies

Apologies from Crs West, Peulich and Barth were submitted to the meeting

Moved: Cr Staikos

Seconded: Cr Ronke

That the apologies from Crs West, Peulich and Barth 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.

3. City Assets and Environment Reports

3.1 Kingston City Hall Capital Works

Moved: Cr Brownlees

Seconded: Cr Staikos

That Council endorse the completion of the proposed scope of works as set out in section 2 of the report (listed at the top of page 6 of the agenda) as follows:

- Replacement of the passenger lift;
- Ground floor foyer areas made Disability and Discrimination Act compliant;
- Upgrade of foyers including the box office and the café;
- Penetrating the north wall to create a new access point into the courtyard and therefore connecting the Kingston City Hall with the Kingston Arts Centre ;
- Heating and cooling to second floor foyer; and
- Heating to ground floor foyer.

CARRIED

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4. Confidential Items

Nil

The meeting closed at 5.05pm

Confirmed.....

The Mayor 22 February 2016