

Minutes

Special Meeting of Council

Monday, 30th March 2015

**City of Kingston
Special Meeting of Council**

Minutes

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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 5.03pm in the Council Chamber, 1230 Nepean Highway, Cheltenham.

Present: Cr Geoff Gledhill (Mayor)
Cr Tamsin Bearsley
Cr Ron Brownlees OAM
Cr John Ronke

In Attendance: John Nevins, Chief Executive Officer
Phil De Losa, Program Leader Governance
Joanne Creedon, Governance Officer

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 as the agreed contract price could not be guaranteed beyond 31 March 2015.

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.

At 5.30pm only four Councillors were present and a quorum was not achieved. Therefore in accordance with Clause 10 of the Meetings Procedures Local Law the majority of Councillors present determined that the meeting be adjourned to Monday 30 March 2015 at 5.50pm.

Resumption of Adjourned Meeting

The meeting resumed at 6.07pm in the Council Chamber, 1230 Nepean Highway, Cheltenham.

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

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In Attendance: John Nevins, Chief Executive Officer
Phil De Losa, Program Leader Governance
Joanne Creedon, Governance Officer
Daniel Freer, Manager City Assets and Environment
Mauro Bolin, Manager Community Sustainability

1. Apologies

An Apology from Cr Peulich was submitted to the meeting.

Moved: Cr Brownlees

Seconded: Cr Bearsley

That the apology from Cr Peulich 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. Notices of Motion

3.1 Notice of Motion (Rescission) No. 20/2015 - Cr West - Mentone Activity Hub Construction: Award of Contract

Moved: Cr West

Seconded: Cr Eden

That Council rescind the motion to award the contract for the Mentone Seniors building construction, such rescission to be dealt with at the next Ordinary Meeting in April.

LOST

A Division was Called:

DIVISION:

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

AGAINST: Crs Bearsley, Brownlees, Ronke, and Gledhill (4)

LOST on the casting vote of the Chairperson

4. Confidential Items

Nil

The meeting closed at 6.22pm.

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Confirmed.....

The Mayor 27 April 2015