

Minutes

Special Meeting of Council

Wednesday, 11th November 2015



City of
KINGSTON

community inspired leadership

**City of Kingston
Special Meeting of Council**

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The meeting commenced at 7.02pm in the Council Chamber, 1230 Nepean Highway, Cheltenham.

Present:

- Cr Tamara Barth
- Cr Tamsin Bearsley
- Cr Geoff Gledhill
- Cr Ron Brownlees OAM
- Cr Paul Peulich
- Cr John Ronke
- Cr Steve Staikos
- Cr Rosemary West OAM

In Attendance:

- John Nevins, Chief Executive Officer
- Mauro Bolin, General Manager Community Sustainability
- Megan O'Halloran, Acting General Manager Corporate Services
- Daniel Freer, General Manager City Assets and Environment
- Jonathan Guttman, General Manager Planning and Development
- Phil De Losa, Program Leader Governance
- Joanne Creedon, Governance Officer
- Gabrielle Pattenden, Governance Administration Officer

The Chief Executive Officer opened the meeting at 7.02pm and acknowledged the presence of the Junior Mayor Jasmine Warber, former Mayors and Councillors Bill Nixon Lesley McGurgan, Elizabeth Larkin and Arthur Athanasopoulos, former Councillor Lewis Dundas and friends and family of the Councillors in the public gallery.

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1. Appointment of Acting Chairperson

Moved: Cr Gledhill

Seconded: Cr Brownlees

That Cr Ronke be the Acting Chairperson.

CARRIED

2. Apologies

An apology from Cr Eden was submitted to the meeting.

Moved: Cr Gledhill

Seconded: Cr Bearsley

That the apology from Cr Eden be received.

CARRIED

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

There were no Conflicts of Interest submitted to the meeting.

Address by Former Mayor Cr Geoff Gledhill

Cr Gledhill addressed the meeting, reflecting on his pride at Council's achievements during his term as Mayor.

Cr Gledhill thanked his Councillor colleagues, the Chief Executive Officer, Council officers and his family for their support.

Expression of Appreciation to outgoing Mayor

Councillors Brownlees and Barth paid tribute to the efforts of former mayor Cr Gledhill.

Election of Mayor for 2015/16

The Acting Chairperson, Cr Ronke, invited nominations for the office of the Mayor for 2015/16.

Cr Peulich nominated Cr Bearsley and Cr Bearsley accepted the nomination.

Cr Barth nominated Cr Staikos and Cr Staikos accepted the nomination.

Upon confirming that there were two nominations, the Acting Chairperson, Cr Ronke, requested that the Chief Executive Officer, John Nevins, proceed with the Election of Mayor for 2015/16. The Chief Executive Officer conducted the election by a show of hands.

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Cr Bearsley received five (5) votes and Cr Staikos received three (3) votes. The Chief Executive Officer declared Cr Bearsley elected to the office of Mayor for 2015/16.

Cr Gledhill and CEO John Nevins presented the Mayoral robes and chains to the Mayoress Cr Tamsin Bearsley.

Address by Newly Elected Mayor

The Mayoress, Cr Bearsley addressed the meeting stating her aspirations for the coming year.

Expressions of Congratulations to Newly Elected Mayor

Councillors Gledhill, Ronke, Brownlees, Staikos, Barth, West and Peulich congratulated the Mayor on her election.

4. Appointment of Councillors to Committees and Organisations

Moved: Cr Gledhill

Seconded: Cr West

That the appointment of Councillors to the Legislative and Advisory Committees for 2016 be in accordance with the following table and that consideration of appointments to the remaining committees and networks and external agencies and committees be deferred until the December Ordinary Meeting of Council.

Legislative Committees:

Legislative Committees	2015/16 Appointee/s
Planning Committee (Section 86)	All Councillors
Audit Committee (Section 139)	Mayor and Cr Peulich
Municipal Emergency Planning Committee	Cr Ronke

Advisory Committees:

Advisory Committee	2015/16 Appointee/s
Access and Equity	Cr Gledhill Cr Staikos Appointed at Ordinary Meeting of Council on 26 October 2015
Arts and Culture	Cr Bearsley Cr Peulich Appointed at Ordinary Meeting of Council on 26 October 2015
Business and Economic Development	Cr Bearsley Cr Gledhill Cr Peulich Appointed at Ordinary Meeting of Council on 26 October 2015
Community Safety	Cr Brownlees Appointed at Ordinary Meeting of Council on 26 October 2015
Festivals and Events	Cr Eden Cr Peulich Cr Staikos

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	Appointed at Ordinary Meeting of Council on 26 October 2015
Public Spaces and Environment	Cr Bearsley Cr West Appointed at Ordinary Meeting of Council on 26 October 2015
Sport and Recreation	Cr Brownlees Cr Gledhill Cr Peulich Appointed at Ordinary Meeting of Council on 26 October 2015
Youth	Cr Eden Cr Peulich Appointed at Ordinary Meeting of Council on 26 October 2015

Other Committees and Networks:

Committee/Network	2015/16 Appointee/s
L F Payne Hall Usage Committee	
Kingston Charitable Fund Community Grants Panel	
Kingston Interfaith Committee	
Historical Societies Network	

External or Other Agencies and Committees with Councillor representation:

Group/Agency/Committee	2015/16 Appointee/s
Association of Bayside Municipalities (ABM)	
Friends of Manatuto Committee	
Inter Council Aboriginal Consultative Committee	
Local Government Waste Management Forum	
Metropolitan Transport Forum	
Moorabbin Airport Consultative Committee	
Municipal Association of Victoria (MAV)	
Municipal Association of Victoria Planning Committee	
Municipal Association of Victoria Strategic Environment Advisory Group	
Victorian Local Governance Association (VLGA)	
Metropolitan South Eastern Region MAV Representatives and Mayors	

CARRIED

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5. Setting of Ordinary Council, Planning Committee and Special (Statutory) Meeting Dates for 2016

Moved: Cr Ronke

Seconded: Cr Staikos

That Ordinary Meetings of Council, Planning Committee Meetings and the Special (Statutory) Meeting of Council for 2016 be held at 7.00pm at the City of Kingston Offices, 1230 Nepean Highway, Cheltenham, on the dates set out below:

Ordinary Meetings of Council

Monday 22 February
Tuesday 29 March
Tuesday 26 April
Monday 23 May
Monday 27 June
Monday 25 July
Monday 22 August
Monday 26 September
Monday 17 October
Monday 28 November
Monday 19 December

Planning Committee Meetings

Wednesday 17 February
Wednesday 23 March
Wednesday 20 April
Wednesday 18 May
Wednesday 22 June
Wednesday 20 July
Wednesday 17 August
Wednesday 21 September
Wednesday 23 November
Wednesday 14 December

Special (Statutory) Meeting of Council

Thursday 27th October

CARRIED

Reception for Councillors/Guests

The Mayor invited Councillors, guest and members of the gallery to the sixth floor Oakleigh Room for a civic reception.

The meeting closed at 8.03pm

Confirmed.....

The Mayor 23 November 2015