

Minutes

Special Meeting of Council

Monday, 1st August 2016

**City of Kingston
Special Meeting of Council**

Minutes

1 August 2016

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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 7.06pm in the Council Chamber, 1230 Nepean Highway, Cheltenham.

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

In Attendance: Mauro Bolin, Acting Chief Executive Officer
Rob Crispin, Acting General Manager Community Sustainability
Paul Franklin, General Manager Corporate Services
Jonathan Guttman, General Manager Planning and Development
Julian Harvey, Manager Property Services
Keryn Fisher, Program Leader Communications and Events
Phil De Losa, Manager Governance
Stephanie O’Gorman, Governance Officer
Lindsay Hollan, Governance Corporate Facilities Officer

1. Apologies

An apology from Cr Barth was submitted to the meeting.

Moved: Cr Ronke

Seconded: Cr Brownlees

That the apology from Cr 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. Confidential Items

Moved: Cr Peulich

Seconded: Cr Gledhill

That in accordance with the provisions of section 89(2) of the *Local Government Act 1989*, the meeting be closed to members of the public for the consideration of the following confidential items:

3.1 Response to Notices of Motion No. 43/2015 and 34/2015

This agenda item is confidential in accordance with the Local Government Act s89(2) as it relates to proposed developments (s89 2e) and any other matter which the Council or special committee considers would prejudice the Council or any person (s89 2h)

Confidential Appendices from 25 July 2016 Ordinary Meeting of Council Agenda

9.2 Establishment of Various Building Consultants Panels

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Appendix 1, Building Consultant Services - Tender Evaluation Matrices - July 2016

This appendix is confidential in accordance with the Local Government Act s89(2) as it relates to (s89 2d)

11.3 Tenders for Contract CON 16/43 Provision of Marquee and Staging Equipment Hire for Major Festivals

Appendix 1, CON 16 43 Provision of Marquee and Staging for Major Festivals 2016 2019 Tender Evaluation Round One

This appendix is confidential in accordance with the Local Government Act s89(2) as it relates to (s89 2d)

11.3 Tenders for Contract CON 16/43 Provision of Marquee and Staging Equipment Hire for Major Festivals

Appendix 2, CON 16 43 Provision of Marquee and Staging for Major Festivals 2016 2019 Tender Evaluation Round Two

This appendix is confidential in accordance with the Local Government Act s89(2) as it relates to (s89 2d)

11.6 Recording of Public Council Meetings Policy

Appendix 2, Legal Advice - Recording and Live Streaming of Council Meetings - 2014

This appendix is confidential in accordance with the Local Government Act s89(2) as it relates to (s89 2f)

CARRIED

The meeting was closed to members of the public at 7.08pm.

Moved: Cr Ronke

Seconded: Cr Gledhill

That the meeting be opened to members of the public

CARRIED

The meeting was opened to members of the public at 8.08pm.

The meeting closed at 8.08pm.

Confirmed.....

The Mayor 22 August 2016