

# Minutes

## Special Meeting of Council

Monday, 6th June 2016



**City of Kingston  
Special Meeting of Council**

**Minutes**

**6 June 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 6.22pm in the Council Chamber, 1230 Nepean Highway, Cheltenham.

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

**In Attendance:** Paul Franklin, General Manager Corporate Services  
Mauro Bolin, General Manager Community Sustainability  
Daniel Freer, General Manager City Assets and Environment  
Jonathan Guttman, General Manager Planning and Development  
Keryn Fisher, Team Leader Communications and Events  
Caroline Reidy, Manager Finance and Corporate Performance  
Bridget Draper, Acting Manager Governance  
Stephanie O’Gorman, Governance Officer  
Lindsay Holland, Facilities Officer Governance

**1. Apologies**

Apologies from Cr West and Cr Peulich were submitted to the meeting.

**Moved: Cr Gledhill**

**Seconded: Cr Ronke**

That the apologies from Cr West and 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.

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**3. Corporate Services Reports**

**3.1 Code of Conduct Review**

**Moved: Cr Gledhill**

**Seconded: Cr Brownlees**

That Council, pursuant to Section 76C of the Act, adopts the Councillor Code of Conduct as attached in Appendix 1.

**CARRIED**

**A Division was Called:**

**DIVISION:**

**FOR:** Crs Ronke, Brownlees, Staikos, Bearsley, Gledhill, Eden and Barth  
(7)

**AGAINST:** Nil (0)

**CARRIED**

**4. Confidential Items**

There were no confidential items.

The meeting closed at 6.26pm.

**Confirmed.....**

**The Mayor 27 June 2016**