

# 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 6.00pm 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, Program 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 Brownlees**

**Seconded: Cr Gledhill**

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 2016/17 Budget Submissions**

It is recorded that Rachel Reilly presented to the meeting on her submission on behalf of the organisation Project Respect.

It is recorded that Neville Chaplin presented to the meeting on his submission on behalf of the Mordialloc Bowls Club Inc.

It is recorded that Jonathan Reichwald presented to the meeting on his submission on behalf of the Parkdale Cricket Club.

It is recorded that Antony Falkingham presented to the meeting on his submission on behalf of the Mentone Track and Field Club Inc.

It is noted that Council considered 1 further submission received after the agenda papers were circulated. A summary of the submissions is as follows:

	<b>Submitter</b>	<b>Issue Raised</b>	<b>Officer Comment</b>
1	Jonathan Reichwald Parkdale Cricket Club (Submission Five)	Submission seeks Council:  1. To bring forward the <b>\$430,000</b> of Council funding for the redevelopment of Cliff Sambell Pavilion from 2017/18 to 2016/17  2. To allocate an additional <b>\$1,000,000</b> of Council funding to the overall project over 2 financial years – \$300,000 in 2016/17 and \$700,000 in 2017/18 bringing total contribution to \$2,930,000.	The current approach for funding the redevelopment of the Gerry Green Reserve Pavilion is to maximize Council's external funding opportunity, with a submission to the Sport and Recreation Victoria (SRV) Major facilities Grant program for \$595,000. If the application is successful this would take the proposed project budget to \$2,955,000 which includes contributions from Council's public toilets (\$220,000) and ESD (\$60,000) budget items.  The current proposed scope of this pavilion includes:- (i) Provision of an AFL Regional level facility, that is either in-line with or exceeds the minimum standards set out within the preferred Sports guidelines (ii) External covered spectator area linked to the social rooms (iii) Climate control within the social room (iv) ESD elements in line with the Council's ESD policy for building of this size/scope

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			<p>The Club's proposed budget adjustment would prevent Council from seeking \$595K from State Government through its SRV Major facilities program and would place additional cost impost on ratepayers.</p> <p>The current delivery programme envisages an award of tender in June/July 2017. This assumes that a decision on the SRV grant will be known by December 2016 and this allows 6-7 months to then complete detailed designs, seek/evaluate tenders and to obtain Council approval to award a contract. By commencing work in advance of the SRV decision, would invalidate Council's grant application which cannot be retrospective.</p> <p>Council urges the club to work collaboratively with officers to achieve the above timelines</p>
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**Moved: Cr Gledhill**

**Seconded: Cr Brownlees**

That Council note that 5 submissions were received and thank the presenters for their contributions on the 2016/17 Budget for consideration prior to the adoption of the Budget and the declaration of rates and charges at a Special Council meeting to be held on Tuesday 14 June 2016.

**CARRIED**

**4. Confidential Items**

There were no confidential items.

The meeting closed at 6.22pm.

**Confirmed.....**

**The Mayor 27 June 2016**