

Minutes

Special Meeting of Council

Monday, 8th August 2016

**City of Kingston
Special Meeting of Council**

Minutes

8 August 2016

Table of Contents

1.	Apologies	3
2.	Foreshadowed Declaration by Councillors, Officers or Contractors of any Conflict of Interest	3
	<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>	
3.	City Assets and Environment Reports	3
4.	Confidential Items	3

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The meeting commenced at 6.00pm in the Council Chamber, 1230 Nepean Highway, Cheltenham.

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

In Attendance: John Nevins, Chief Executive Officer
Mauro Bolin, General Manager Community Sustainability
Paul Franklin, General Manager Corporate Services
Daniel Freer, General Manager City Assets and Environment
Jonathan Guttmann, General Manager Planning and Development
Megan O'Halloran, Manager Communications & Community Relations
Phil De Losa, Manager Governance
Stephanie O'Gorman, Governance Officer

1. Apologies

Apologies from Cr Eden and Cr Barth were submitted to the meeting.

Moved: Cr Staikos

Seconded: Cr Gledhill

That the apologies from Cr Eden and 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. City Assets and Environment Reports

3.1 Submissions Proposed Lease of Council Land - Moorabbin Reserve

Moved: Cr Gledhill

Seconded: Cr Staikos

That Council:

1. Receive the written submissions and hear from those submitters who wish to speak in support of their submission.
2. That a report be presented at the August Ordinary Meeting of Council regarding the proposed lease and the submissions.

CARRIED

4. Confidential Items

There were no confidential items.

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The meeting closed at 6.26pm.

Confirmed.....

The Mayor 22 August 2016