

# Minutes

## Special Meeting of Council

Monday, 20th November 2017

**City of Kingston  
Special Meeting of Council**

**Minutes**

**20 November 2017**

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**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.	Planning and Development Reports.....	4
4.	Confidential Items.....	4

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The meeting commenced at 7.08pm in the Council Chamber, 1230 Nepean Highway, Cheltenham.

**Present:** Cr Steve Staikos (Mayor)  
Cr Tamara Barth  
Cr Tamsin Bearsley  
Cr Ron Brownlees OAM  
Cr David Eden  
Cr Geoff Gledhill  
Cr Georgina Oxley  
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  
Keryn Fisher, Acting Manager Communications & Community Relations  
Phil De Losa, Manager Governance  
Joanne Creedon, Governance Officer  
Lindsay Holland, Facilities Officer

**Note:** It is recorded that Council was unable to provide public notice of the Special Meeting in accordance with Section 89(4) of the Local Government Act 1989 (the Act). Pursuant to Section 89(4A)(b) of the Act the urgent or extraordinary circumstances which prevented Council from providing at least seven days public notice of the Meeting was due to the immediate deadline for submissions to the Level Crossing Removal Authority.

**1. Apologies**

An apology from Cr Hua was submitted to the meeting.

**Moved: Cr Gledhill**

**Seconded: Cr Bearsley**

That the apology from Cr Hua 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. Planning and Development Reports**

**3.1 Cheltenham Structure Plan Review and Mentone Urban Design Framework - Community Consultation**

**Moved: Cr West**

**Seconded: Cr Oxley**

1. That as part of the community consultation for the Cheltenham Structure Plan Review and Mentone Urban Design Framework, Council hold a public consultation meeting on the evening of Tuesday 5 December to consider plans made public at the October Ordinary Council Meeting,
2. That all Cheltenham and Mentone residents be sent a notice inviting them to this meeting; the consultation should also be advertised on social media, Council's website and in the Leader Newspaper.
3. That this notice spell out as far as possible the changes proposed by officers to the Mentone and Cheltenham plans.
4. That this meeting be chaired by an external independent chair.
5. That Council accept submissions up to 6 December to accommodate people who may wish to make or revise submissions after attending the consultation meeting. Late submissions to be circulated to Councillors
6. That Council provide an email address as well as an online option for making such submissions.

**A Division was Called:**

**DIVISION:**

**FOR:** Crs West, Eden, Barth, Oxley and Staikos (5)

**AGAINST:** Crs Brownlees, Bearsley and Gledhill (3)

**CARRIED**

**4. Confidential Items**

Nil

The meeting closed at 7.31pm

**Confirmed.....**

**The Mayor 27 November 2017**