

Minutes

Ordinary Meeting of Council

Monday, 26th June 2017

**City of Kingston
Ordinary Meeting of Council**

Minutes

26 June 2017

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**City of Kingston
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The meeting commenced at 7.00pm in the Council Chamber, 1230 Nepean Highway, Cheltenham.

Present: Cr David Eden (Mayor)
Cr Tamara Barth
Cr Tamsin Bearsley
Cr Ron Brownlees OAM
Cr Geoff Gledhill
Cr George Hua
Cr Georgina Oxley
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 Guttman, General Manager Planning and Development
Tracey Cheeseman, Media & Communications Advisor
Phil De Losa, Manager Governance
Joanne Creedon, Governance Officer
Gabrielle Pattenden, Governance Officer

1. Apologies

There were no apologies submitted to the meeting.

2. Confirmation of Minutes of Previous Meetings

Moved: Cr Staikos

Seconded: Cr Brownlees

That the Minutes of the Ordinary Meeting of Council held on 22 May 2017, the Special Meeting of Council held on 5 June 2017, the Special Meeting of Council held on 13 June 2017 and the Special Meeting of Council held on 13 June 2017 be confirmed.

CARRIED

3. Foreshadowed Declaration by Councillors, Officers or Contractors of any Conflict of Interest

Cr Gledhill foreshadowed a declaration of an indirect conflict of interest in Item 10.7 Parkdale Secondary College - Options for Council's Future Involvement with the Management and Maintenance of the Soccer and AFL Playing Fields.

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4. Petitions

Kingswood Golf Course

Moved: Cr Staikos

Seconded: Cr Hua

That the petition be referred to the CEO for consideration.

CARRIED

Bay Trail

Moved: Cr Gledhill

Seconded: Cr Brownlees

That the petition be referred to the CEO for consideration and that the petition be considered as part of the deliberations on item 10.5.

CARRIED

Bay Trail Construction

Moved: Cr Gledhill

Seconded: Cr Brownlees

That the petition be referred to the CEO for consideration and that the petition be considered as part of the deliberations on item 10.5.

CARRIED

5. Presentation of Awards

Nil

6. Reports from Delegates Appointed by Council to Various Organisations

Cr Staikos presented a report on his attendance at the Australian Local Government Association National General Assembly of Local Government.

Moved: Cr Staikos

Seconded: Cr Barth

That the delegate report be received.

CARRIED

Block Resolution

Moved: Cr Barth

Seconded: Cr Staikos

That the following items be block resolved and that the recommendation in each item be adopted:

- 8.1 Town Planning Application Decisions - May 2017
- 8.3 Housing Strategy & Neighbourhood Character Study
- 9.1 Individual Development Grant Application - Potential Conflict of Interest
- 9.2 Award of Tender - Library Collections, Furniture, Equipment & Associated Requirements 1906/0836
- 10.1 Dahmen Street, Carrum (from McLeod Road to North End) - Road Reconstruction
- 10.2 Award of Tender - GR Bricker Athletics Track Resurfacing Project
- 10.4 Response to Notice of Motion 10/2016 - Cr Eden - Weed Killer
- 10.6 Road Management Plan Review 2017 Consultation Plan
- 11.1 CON-16/123 - Supply, Installation & Maintenance of Multifunction Devices and Printers
- 11.2 Assembly of Councillors Record Report
- 11.4 Procurement Policy Update - Financial Year 2016/17
- 11.5 Councillor Code of Conduct

CARRIED

7. Question Time

Question time took place at 8.50pm. Refer to page 16 of the Minutes.

8. Planning and Development Reports

8.1 Town Planning Application Decisions - May 2017

RECOMMENDATION

That the report be noted.

Note: Refer to page 5 of the Minutes where this item was block resolved.

8.2 Response to Notice of Motion No.17/2017 - Cr West - Protecting the Edithvale-Seaford Wetlands from Grade Separation Trenches

Moved: Cr West

Seconded: Cr Staikos

That Council:

1. Note this report as officer's response to Notice of Motion 17/2017; and
2. Seek a further report from Officers once the exhibited material is available as part of the future Environmental Effects Statement process; and
3. Write to the Premier and ask him to ensure that a public panel process is included as part of the Environmental Effects Statement process; and
4. In the same letter, ask the Premier to assure Council that the railway trenches at Edithvale and Bonbeach will be reviewed if the Environmental Effects Statement process find that they are likely to damage or degrade the Edithvale Seaford Wetlands and/or their migratory bird habitat.

CARRIED

Cr Staikos left the meeting at 7.11pm.

Cr Staikos returned to the meeting at 7.12pm.

CARRIED

Note: It was requested by Cr Brownlees and agreed to by the Chairperson that Parts 1 – 3 of the Motion and Part 4 of the Motion be put to the vote separately.

8.3 Housing Strategy & Neighbourhood Character Study

RECOMMENDATION

That Council accept the tender submission of Planisphere at an approximate cost of \$189,007.50 (inc. GST) to undertake Council's Housing Strategy and Neighbourhood Character Study.

Note: Refer to page 5 of the Minutes where this item was block resolved.

9. Community Sustainability Reports

9.1 Individual Development Grant Application - Potential Conflict of Interest

RECOMMENDATION

That Council approve an Individual Development Grant of \$500.00 to Eddy McGarry to participate in the Outreach Volunteer Program in Thailand.

Note: Refer to page 5 of the Minutes where this item was block resolved.

9.2 Award of Tender - Library Collections, Furniture, Equipment & Associated Requirements 1906/0836

RECOMMENDATION

That Council:

1. Note that Contract 1906/0836 for Library Collections, Furniture, Equipment & Associated Requirements has been awarded by Procurement Australia and that Procurement Australia acted as Kingston's agent;
2. Note the recommended tenderers (as per *Attachment 1*) in the Procurement Australia Award Panel;
3. Accept the Procurement Australia panel contract for a period of two (2) years, with an option to extend for a further two (2) x one (1) year periods. The estimated value of the services over the 2 year period is \$2,030,404;
4. Authorise the Chief Executive Officer or delegate to execute the contract under the terms of the Procurement Australia Master Agreement; and
5. Authorise the Chief Executive Officer or delegate, subject to satisfactory performance of the Contract suppliers to exercise the option(s) to extend the contract for a further two (2) x one (1) years.

Note: Refer to page 5 of the Minutes where this item was block resolved.

9.3 Invitation from Alliance for Gambling Reform to Join Leadership Group of Councils

Moved: Cr Oxley

Seconded: Cr Staikos

That Council:

1. Continue to acknowledge gaming as a lawful, social and recreational activity and actively advocate and endorse a harm minimisation approach to reduce the negative impact of problem gambling experienced by some community members through the provision of Council's 2014 – 2019 Gambling Policy and Action Plan.
2. Advise the Alliance for Gambling Reform that Council will join and make a financial contribution of \$25,000.
3. Confirms its desire to not have gambling (poker machines, sports betting or similar) in shopping centres; and Council considers this when amendments to shopping centre planning schemes occur.
4. Seeks to reduce the harm of gambling within Kingston, specifically:
 - a) working with the electronic gaming machine operators to relocate poker machines to areas where losses are likely to be less, or ideally to remove them;
 - b) work with State Government to tighten controls on electronic gaming machines, and;
 - c) write to the local members informing them that Council is joining the Alliance and wish to reduce poker machine losses across the state.

Procedural Motion

Moved Cr Bearsley

Seconded Cr Hua

That consideration of point 2 of this item be deferred.

LOST

The Substantive Motion was put and CARRIED

10. City Assets and Environment Reports

10.1 Dahmen Street, Carrum (from McLeod Road to North End) - Road Reconstruction

RECOMMENDATION

That Council:

1. Award Contract No. 17/31 Dahmen Street, Carrum Road Reconstruction on a Lump Sum basis to Parkinson Group (Vic) Pty Ltd for the tendered price of \$1,125,883.00 ex GST from the 2017/2018 civil infrastructure capital allocation; and
2. Approve a Contingency Allowance of \$112,588.30 ex GST (10% of contract sum) from within the allocated 2017/2018 civil infrastructure capital allocation to cover unexpected financial variations

Note: Refer to page 5 of the Minutes where this item was block resolved.

10.2 Award of Tender - GR Bricker Athletics Track Resurfacing Project

RECOMMENDATION

That Council award Contract 17/35 Bricker Reserve, Moorabbin – Athletics track Reconstruction to Polytan Asia Pacific Pty Ltd for a lump sum price of \$1,095,763 (excl. GST), which is inclusive of the following tender options:

- a) Long jump runway;
- b) High Jump D; and
- c) Spurtan BV Sandwich synthetic system.

Note: Refer to page 5 of the Minutes where this item was block resolved.

10.3 Response to Notice of Motion No. 6/2016 - Cr Gledhill - Draft Mooring Policy for Mordialloc Creek

Moved: Cr Gledhill

Seconded: Cr Brownlees

That consideration of this item be deferred until the July Ordinary Meeting of Council.

CARRIED

10.4 Response to Notice of Motion 10/2016 - Cr Eden - Weed Killer

RECOMMENDATION

That Council:

1. Continue to control weeds in public open space using an Integrated Weed Management approach that includes the use of Glyphosate in accordance with the manufacturer's instructions and in line with industry best practice;
2. Trial the use of Local Safe as an alternative to Glyphosate for weed control around Council's 114 playgrounds for the 2017/18 financial year;
3. Receive a further report on the outcome of the trial following its conclusion; and
4. Continue to review alternative products to Glyphosate as they become available.

Note: Refer to page 5 of the Minutes where this item was block resolved.

10.5 Bay Trail - Results of Consultation

Moved: Cr Staikos

Seconded: Cr Oxley

That Council:

1. Following community consultation receive and thank the community for its feedback on Council's March 2017 Bay Trail alignment option;
2. In response to the community's feedback make the following changes to Council's March 2017 Bay Trail alignment:
 - a. Widen the road widths proposed on the Council adopted March 2017 Bay Trail alignment from a point 60 metres north of Mentone Parade to the southern end of the indented parking opposite Naples Road by 0.35 metres, to provide parking in the kerbside lane along this section of the foreshore;
 - b. Maintain a 3.0m wide shared path through this section, consistent with the rest of the Bay Trail through Kingston, except for approximately 50 metres adjacent to and encroaching into the sand heathland, where the path is to be narrowed to 2.9 metres with the buffer to the road reduced to 0.75 metres to retain and protect environmentally significant vegetation;
 - c. Retain existing road widths and car parking arrangements abutting the existing foreshore side kerb and channel section for Beach Road between the Mordialloc Creek and Rennison Street.
3. To give effect to the above changes, adopts the Bay Trail alignment as shown in attachment 8 as its' revised June 2017 Bay Trail alignment
4. Authorise the CEO or his delegate to do all things necessary to implement Council's revised Bay Trail alignment to the satisfaction of all relevant statutory authorities.

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Amendment

Moved: Cr West

Seconded: Cr Barth

That Council:

1. Following community consultation receive and thank the community for its feedback on Council's March 2017 Bay Trail alignment option;
2. In response to the community's feedback make the following changes to Council's March 2017 Bay Trail alignment:
 - a. Maintain a 3.0m wide shared path through this section, consistent with the rest of the Bay Trail through Kingston, except for approximately 50 metres adjacent to and encroaching into the sand heathland, where the path is to be narrowed to 2.9 metres with the buffer to the road reduced to 0.75 metres to retain and protect environmentally significant vegetation;
3. To give effect to the above change makes appropriate changes to, and adopts the Bay Trail alignment as shown in attachment 8 as its' revised June 2017 Bay Trail alignment
4. Authorise the CEO or his delegate to do all things necessary to implement Council's revised Bay Trail alignment to the satisfaction of all relevant statutory authorities.

LOST

Procedural Motion

Moved: Cr Bearsley

Seconded: Cr Brownlees

That Cr Gledhill be granted an extension of time to speak on the matter.

CARRIED

Procedural Motion

Moved: Cr Staikos

Seconded: Cr Oxley

That Cr West be granted an extension of time to speak on the matter.

CARRIED

The Substantive Motion was put and CARRIED

A Division was Called:

DIVISION:

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

AGAINST: Crs Bearsley, Brownlees, Gledhill and Hua (4)

CARRIED

10.6 Road Management Plan Review 2017 Consultation Plan

RECOMMENDATION

That Council:

1. Adopt the Road Management Plan 2017 (Version 4.0 as attached to this report);
2. Approve the gazettal of the Road Management Plan 2017 (Version 4.0 as attached to this report) and;
3. Approve the public display of the revised plan in accordance with the Road Management Act 2004.

Note: Refer to page 5 of the Minutes where this item was block resolved.

10.7 Parkdale Secondary College - Options for Council's Future Involvement with the Management and Maintenance of the Soccer and AFL Playing Fields

Cr Gledhill declared an indirect interest because of conflicting duties in Item 10.7 as he is a member of the Parkdale Secondary College School Council and left the meeting at 8.11pm prior to any discussion on the matter.

Moved: Cr Brownlees

Seconded: Cr Staikos

That Council:

1. Write to the Parkdale Secondary College seeking a response to the following matters:
 - a. the proposed termination of the Joint Use Agreement relating to the Playing Fields;
 - b. an invitation for the Parkdale Secondary College to propose a new arrangement that provides community access to the playing fields and storage facilities including: days and hours of use; and the associated costs to Council with the College being responsible for ongoing maintenance, repairs and upgrade of the playing fields.
2. Receive a further report back on this matter.

CARRIED

Cr. Gledhill returned to the meeting at 8.15pm

11. Corporate Services Reports

11.1 CON-16/123 - Supply, Installation & Maintenance of Multifunction Devices and Printers

RECOMMENDATION

That Council:

1. Approve the appointment of Toshiba (Australia) Pty Ltd as supplier for CON-16/123 - Supply, Installation and Maintenance of Multifunction Devices and Printers at an estimated annual cost of \$322,266.78 (ex GST) for a four year period; and
2. Authorise the Chief Executive Officer or delegate to execute the Contract.

Note: Refer to page 5 of the Minutes where this item was block resolved.

11.2 Assembly of Councillors Record Report

RECOMMENDATION

That Council note the contents of this report for the public record.

Note: Refer to page 5 of the Minutes where this item was block resolved.

11.3 Quick Response Grants

Moved: Cr Bearsley

Seconded: Cr Brownlees

That Council approve the following grant applications:

- Bonbeach Lifesaving Club – \$350.00 (subject to acquittal of previous grant)
- Vic SES Chelsea Unit - \$2000.00
- Chelsea Baseball Club - \$1000.00 (subject to acquittal of previous grant)
- Carrum Primary School - \$500.00
- Aspect Inc - \$1000.00

Amendment

Moved: Cr Oxley

Seconded: Cr Barth

That Council approve the following grant applications:

- Bonbeach Lifesaving Club – \$350.00 (subject to acquittal of previous grant) **CARRIED**
- Vic SES Chelsea Unit - \$2000.00 **CARRIED**
- Chelsea Baseball Club - \$200.00 (subject to acquittal of previous grant) **CARRIED**
- Carrum Primary School - \$500.00 **CARRIED**
- Aspect Inc - \$1000.00 **CARRIED**

Cr Brownlees left the meeting at 8.21pm.

Note: It was requested by Cr Bearsley and agreed to by the Chairperson that each part of the Amendment be put to the vote separately.

The Amendment became the Motion

Amendment

Moved: Cr West

That the grant allocation to Aspect Inc. be increased to \$2000.

The Amendment Lapsed for want of a Seconder

The Substantive Motion was put and CARRIED

11.4 Procurement Policy Update - Financial Year 2016/17

RECOMMENDATION

That Council adopt the updated Procurement Policy pursuant to the requirements of Section 186A of the *Local Government Act 1989*.

Note: Refer to page 5 of the Minutes where this item was block resolved.

11.5 Councillor Code of Conduct

RECOMMENDATION

That Council adopt the Councillor Code of Conduct provided in Appendix One of this report.

Note: Refer to page 5 of the Minutes where this item was block resolved.

12. Notices of Motion

12.1 Notice of Motion No. 23/2017 - Cr Bearsley - Bonbeach Recreation Reserve Masterplan

Moved: Cr Bearsley

Seconded: Cr Gledhill

That Council:

Review the Bonbeach Recreation Reserve masterplan in consultation with the local clubs and community groups.

Further that the review include, but not be limited to:

- Updating the plan to address the recent changes resulting from the addition of netball courts and the SES facility funding announcement
- Consideration of current requests for facility renewals and expansions from resident clubs and community in particular Chelsea basketball's request for two basketball courts and seating.
- Advice on funding options.

Further that the review come back to Council for discussion and consideration when completed.

Cr Brownlees returned to the meeting at 8:27 pm.

Procedural Motion

Moved: Cr Oxley

Seconded: Cr Barth

That consideration of this item be deferred until:

1. The SES has successfully vacated its Bonbeach Location.
2. Council has confirmed its direction in relation to basketball facilities within the municipality.
3. The funded netball courts have been constructed.

CARRIED

Question Time

Cr Gledhill left the meeting at 8.51pm
Cr Oxley left the meeting at 8.52pm
Cr Hua left the meeting at 8.54pm
Cr Oxley returned to the meeting at 8.55pm.
Cr Gledhill returned to the meeting at 8.55pm.
Cr Hua returned to the meeting at 8.58 pm.

Simon Johnson of Parkdale asked:

With regards to Freedom of Information requests, what is the total breakdown of issue by number of requests and percentage, based on subject? For example, there are 10 FOI requests before Council, 50% (5 requests) relate to the narrowing of Beach Road and 50% (5 requests) relate to sky rail.

The CEO provided the following response:

This question will be taken on notice and a response provided in writing.

Simon Johnson of Parkdale asked:

The Kingston website states that plastic bags recycling is accepted at Coles and Safeway. The ABC TV show "War on Waste" calls into question recycling by these two companies, showing bags going to landfill and offshore. Will Kingston Council review this aspect of recycling and provide comment, so the public knows what to do with plastic bags and has confidence in the recycling system?

The CEO provided the following response:

To appropriately respond to this question Council will need to make further enquiries with Coles and Safeway (Woolworths) supermarkets to understand what its procedures currently are with respect to disposing of plastic bags.

Simon Johnson of Parkdale asked:

The Council minutes of 22 May 2017, section 12.2 Notice of Motion No14/2017 states that, 'Cr Eden applied to exempt himself from Item 12.2 due to a conflicting personal interest in accordance with section 79b of the Local Government Act 1989'.

From a governance perspective, should details of that conflict have been disclosed or described at the time? While it is referred to at the Council meetings, people in the gallery or watching via livestream, may not know the details. Have Councillors declared other conflicts or perception of conflicts regarding relationships with other Councillors?

The CEO provided the following response:

This question will be taken on notice and a response provided in writing when Officers have been able to check the recording of the meeting.

Simon Johnson of Parkdale asked:

The Level Crossing Removal Authority has documented the Southern Right Whale and the Shy Albatross close to Edithvale-Seaford Wetlands. Does Council have any evidence to show these animals actually exist and what is Council's obligation to protect them.

The CEO provided the following response:

Council is aware of media reporting on 11 June 2014 which quotes from a spokeswoman of the Department of Primary Industry and Environment, Ms Sally Bateman who said that a Southern Right Whale was spotted near Aspendale and Frankston on 11 June 2014. As regards the Shy Albatross officers are unable to comment one way or another.

Simon Johnson of Parkdale asked:

What is the significance of 'sand heathland' and 'indigenous vegetation' on Mentone foreshore?

The CEO provided the following response:

Council's consulting ecologist, Dr Jeff Yugovic, has provided an overview of the significance of the sand heathland and indigenous vegetation in this area. Item 10.5 on tonight's agenda under Appendix 7 provides detail on sand heathland and vegetation, specific species in this areas being supple spear grasses that have colonised along with remnant orchid populations.

Dorothy Booth of Mentone asked:

1. *What steps have been taken to identify the amount of substandard, non-compliant or non-fire retardant cladding that has been used in The City of Kingston in light of the dreadful Grenfell Tower fire in the UK?*
2. *What steps have been taken with State Government to request an answer the same question?*
3. *Does construction such as 1-9 Balcombe Road Mentone, and Kingston Apartments Nepean Highway Cheltenham, need to be examined in light of the experiences of Le Cross Apartment building fire at Docklands and the UK experience.*

Phil Reid of Mordialloc asked:

In light of the Lacrosse Tower blaze in 2014, has Council performed any checks of aluminium panels containing polyethylene in Kingston. If so how many buildings contain this material, and what actions are being undertaken to prevent further fires?

The CEO provided the following response to both of the above questions:

Council takes instances of building safety very seriously and if instances are brought to its attention it will refer them to the Victorian Building Authority and relevant private building surveyor to investigate. In instances where the private building surveyor or Victorian Building Authority fail to act Council will intervene when immediate issues of life safety are presented.

Council will continue to liaise with the Victorian Building Authority who have primary oversight of the conduct of private building surveyors who issue building permits for the types of developments outlined by Mrs Booth and will work with the private building surveyors and the Melbourne Fire Brigade to address any matters they or the community bring to Council's attention about any non-compliant buildings constructed with Kingston.

Since the deregulation of the building surveying industry in the mid-1990s building permits have generally been issued by private building surveyors registered with the State Government. These surveyors are responsible for assessing the plans to ensure they are consistent with the Building Act, Regulations and applicable building codes as well as undertaking required inspections throughout construction. The Victorian Building Authority is the State Government authority responsible for the oversight of building surveyors.

Phil Reid of Mordialloc asked:

It has been reported that the cost to rate payers of installing a new pedestrian crossing outside Parkdale Library was \$120,000. Is this correct and can a breakdown of the costs be provided?

The CEO provided the following response:

These lights were installed in response to safety concerns regarding pedestrians crossing the road at this location. The amount of \$120,000 is correct. While not an exact breakdown, the electrical works (flashing lights / high standard street lights over the crossing) represents approximately 50% of works. Civil works (kerb outstands, crossover changes, drainage modification, line marking) and traffic management requirements, given the proximity to the level crossing, account for the balance of costs.

Phil Reid of Mordialloc asked:

What has caused additional security guards to be present at tonight's meeting? If additional security is needed have the concerns been reported to the police?

The CEO provided the following response:

In the interest of public safety Council has revised its safety and security procedures.

Stephen Watson of Mentone asked:

I received advice from Council that disabled parking would need to be added at the Mentone Activity Hub. We as the community were given until 23/6/17 to provide feedback. However, the two trees were removed prior to this date.

- 1. Was this offer to provide feedback genuine? If so how was action taken prior to the conclusion of the feedback period?*
- 2. Private business has to jump through countless hoops regarding parking, public access, disability access etc. for every new venture. How did the Council manage to circumvent its own planning procedures and build a community centre without making appropriate allowance for the disabled access?*
- 3. What is the additional cost of creating disabled parking after completion of the project, as opposed to inclusion within a more thorough planning process?*

The CEO provided the following response:

This question will be taken on notice and a response provided in writing.

12.2 Notice of Motion No. 24/2017 - Cr Bearsley - BBQs in Kingston

Moved: Cr Bearsley

Seconded: Cr Brownlees

That Officers prepare a report on BBQs in Kingston's open spaces that discussed:

- Current locations of BBQs
- Benefits and constraints with BBQ locations
- Possible future locations in each suburb for BBQs
- Any policy changes that would be needed to prioritise BBQs

Cr West left the meeting at 9.00pm.

Cr West returned to the meeting at 9.02pm.

CARRIED

13. Urgent Business

Moved: Cr Staikos

Seconded: Cr Brownlees

That two items of urgent business be considered in relation to the waiver of rates and the purchase of property for open space and that the items be considered in the part of the meeting closed to members of the public.

CARRIED

14. Confidential Items

Moved: Cr Gledhill

Seconded: Cr Brownlees

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:

Urgent Business

Waiver of Rates

This agenda item is confidential in accordance with the Local Government Act s89(2) as it relates to the personal hardship of any resident or ratepayer; (s89 2b).

Purchase of Property for Open Space

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

14.1 Notice of Motion No. 25/2017 - Cr Oxley - Enquiries Regarding Potential Sale of Property

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

Confidential Appendices

**8.3 Housing Strategy & Neighbourhood Character Study
Appendix 1, Planisphere tender submission**

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

**8.3 Housing Strategy & Neighbourhood Character Study
Appendix 2, CON-17/5 Tender Evaluation Matrix**

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

**9.1 Individual Development Grant Application - Potential Conflict of Interest
Appendix 2, IDG0772016 Eddy McGarry**

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

**9.2 Award of Tender - Library Collections, Furniture, Equipment & Associated
Requirements 1906/0836**

**Appendix 1, PA Contract 1906-0836 - Library Collections - Consolidated
Evaluation Report**

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

**10.1 Dahmen Street, Carrum (from McLeod Road to North End) - Road
Reconstruction**

**Appendix 1, CON1731 Dahmen Street, Carrum - Road Reconstruction Evaluation
Matrix**

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

**10.2 Award of Tender - GR Bricker Athletics Track Resurfacing Project
Appendix 1, Summary of Tender Prices - GR Bricker Athletics track**

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

**10.2 Award of Tender - GR Bricker Athletics Track Resurfacing Project
Appendix 2, Tender Evaluation Matrix - GR Bricker Athletics Track**

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

**11.1 CON-16/123 - Supply, Installation & Maintenance of Multifunction Devices
and Printers**

Appendix 1, CON-16/123 - Signed Approval Memo

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

**11.1 CON-16/123 - Supply, Installation & Maintenance of Multifunction Devices
and Printers**

Appendix 2, Tender Evaluation Summary CON-16.123 Stage 1.pdf

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

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11.1 CON-16/123 - Supply, Installation & Maintenance of Multifunction Devices and Printers

Appendix 3, Tender Evaluation Summary CON-16.123 - Stage 2.pdf

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

CARRIED

Procedural Motion

Moved: Cr Staikos

Seconded: Cr West

That the meeting be adjourned for 5 minutes.

CARRIED

The meeting was closed to members of the public at 9.04pm

Procedural Motion

Moved: Cr Staikos

Seconded: Cr Brownlees

That the meeting be opened to members of the public

CARRIED

The meeting was opened to members of the public at 9.43pm

The meeting closed at 9.43pm

Confirmed.....

The Mayor 24 July 2017