

Minutes

Special Meeting of Council

Wednesday, 22nd November 2017



**City of Kingston
Special Meeting of Council**

Minutes

22 November 2017

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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 7.00pm in the Council Chamber, 1230 Nepean Highway, Cheltenham.

Present: Cr Steve Staikos (Mayor)
Cr David Eden
Cr Tamara Barth
Cr Tamsin Bearsley
Cr Ron Brownlees OAM
Cr Geoff Gledhill
Cr George Hua
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 Guttman, General Manager Planning and Development
Ian Nice, Manager City Development
Phil De Losa, Manager Governance
Gabrielle Pattenden, Governance Officer
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 because of the pending legal proceeding involving this matter.

1. Apologies

There were no apologies submitted to the meeting.

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

Procedural Motion

Cr Eden applied to exempt himself from Item 3.1 due to a conflicting personal interest in accordance with section 79B of the Local Government Act 1989 as his family had moored a watercraft in the area which is the subject of Item 3.1.

Moved: Cr West

Seconded: Cr Barth

That Cr David Eden be exempt from this decision.

CARRIED

Cr Eden left the meeting at 7:08pm.

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Cr Brownlees disclosed an indirect conflict of interest and left the meeting at 7:09pm.

Cr Gledhill disclosed an indirect conflict of interest and left the meeting at 7:11pm.

Cr Bearsley left the meeting at 7:11pm.

Cr Hua left the meeting at 7:11pm.

Cr Brownlees returned to the meeting at 7:11pm.

Cr Brownlees left the meeting at 7:12pm.

Adjournment of Meeting

Note: At this point there were four Councillors remaining in the meeting. In accordance with clause 12 of Meeting Procedures Local Law the meeting was adjourned due to the lack of a quorum.

The meeting was adjourned at 7.13pm.

Resumption of Meeting

The meeting resumed at 6.45pm on Monday 27 November 2017.

All Councillor were in attendance.

3. Confidential Items

Moved: Cr Oxley

Seconded: Cr West

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:

3.1 Legal Proceedings Matter

This agenda item is confidential in accordance with Local Government Act 1989, s89(2) as it relates to legal advice (s89 2f)

CARRIED

The meeting was closed to members of the public at 6.46pm

Moved: Cr Barth

Seconded: Cr Oxley

That the meeting be opened to members of the public.

The meeting was opened to members of the public at 10.40pm.

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The meeting closed at 10.40pm.

Confirmed.....

The Mayor 27 November 2017