

# Minutes

## Special Meeting of Council

Monday, 3rd April 2017

**City of Kingston  
Special Meeting of Council**

**Minutes**

**3 April 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 6.30pm in the Council Chamber, 1230 Nepean Highway, Cheltenham.

**Present:** Cr David Eden (Mayor)  
Cr Tamsin Bearsley  
Cr Tamara Barth  
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  
Keryn Fisher, Program Leader Communications and Events  
Phil De Losa, Manager Governance  
Angela Granter, Governance Officer  
Stephanie O’Gorman, Governance Officer

**1. Apologies**

There were no apologies submitted to the meeting.

**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. Notices of Motion**

**3.1 Notice of Motion (Rescission) No. 13/2017 - Crs Gledhill, Brownlees and Bearsley - Bay Trail**

**Moved: Cr Gledhill**

**Seconded: Cr Brownlees**

That Council rescind item 10.6 which was resolved at the Ordinary Meeting of Council on March 27<sup>th</sup> referring to the Bay Trail Alignment.

**Procedural Motion**

**Moved: Cr Hua**

**Seconded: Cr Bearsley**

That Cr Gledhill be granted an extension of time.

**CARRIED**

**Procedural Motion**

**Moved: Cr Brownlees**

**Seconded: Cr Oxley**

That Cr Staikos be granted an extension of time.

**CARRIED**

**Procedural Motion**

**Moved: Cr Staikos**

**Seconded: Cr Oxley**

That Cr West be granted an extension of time.

**CARRIED**

**Procedural Motion**

**Moved: Cr West**

**Seconded: Cr Staikos**

That Cr Oxley be granted an extension of time.

**CARRIED**

**The Substantive Motion was put and LOST**

**A Division was Called:**

**DIVISION:**

**FOR:** Crs Brownlees, Bearsley, Gledhill and Hua (4)

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

**LOST**

**4. Confidential Items**

Nil.

The meeting closed at 7.33pm.

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**Confirmed.....**

**The Mayor 26 April 2017**