

Minutes

Special Meeting of Council

Monday, 4th December 2017, 6.45pm



**City of Kingston
Special Meeting of Council**

Minutes

4 December 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 6.59pm 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
Tracey Cheeseman, Media Officer
Phil De Losa, Manager Governance
Joanne Creedon, Governance 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 circumstance which prevented Council from providing at least seven days public notice of the Meeting was because of the need for the Mayor to communicate information to correct misinformation and lies spread against the Bay Trail and the fact the matter is currently being advertised and the submission period will end shortly.

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.

3 Communication and Promotion of Council Initiatives

Moved: Cr Brownlees

Seconded: Cr Gledhill

That Council re-endorse the Media and External Communications Policy that states:

- “Kingston City Council will use a variety of communication channels to inform, educate, engage and consult with the community on Council decisions, initiatives, policies, programs, activities and events.”
- “In all communications, the Mayor and/or CEO are Council’s official spokespersons on behalf of Kingston City Council and its organisation.”

CARRIED

The meeting closed at 7.14pm

Confirmed.....

The Mayor 11 December 2017