

Minutes

Special Meeting of Council

Monday, 4th December 2017, 7.00pm

**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 7.14pm 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 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

There were no Conflicts of Interest submitted to the meeting.

Moved: Cr Barth

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 the Local Government Act 1989, s89(2) as it relates to legal advice (s89 2f).

CARRIED

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The meeting was closed to members of the public at 7.16pm

Moved: Cr West

Seconded: Cr Oxley

That the meeting be opened to members of the public.

CARRIED

The meeting was opened to members of the public at 7.51pm

The meeting closed at 7.51pm.

Confirmed.....

The Mayor 11 December 2017