

Minutes

Special (Statutory) Meeting of Council

Wednesday, 15th November 2017



**City of Kingston
Special Meeting of Council**

Minutes

15 November 2017

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The meeting commenced at 7.30pm in the Council Chamber, 1230 Nepean Highway, Cheltenham.

Present: Cr Steve Staikos
Cr Tamara Barth
Cr Tamsin Bearsley
Cr Ron Brownlees OAM
Cr David Eden
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 Guttmann, General Manager Planning and Development
Keryn Fisher, Acting Manager Communications & Community Relations
Phil De Losa, Manager Governance
Joanne Creedon, Governance Officer
Gabrielle Pattenden, Governance Officer

The Chief Executive Officer opened the meeting at 7.30pm and acknowledged the presence of former Mayors and Councillors Bill Nixon Lesley McGurgan, Elizabeth Larkin and Arthur Athanasopoulos and friends, Junior Mayor Tes Ashley and her family and friends and family of the Councillors in the public gallery.

1. Appointment of Acting Chairperson

Moved: Cr West

Seconded: Cr Gledhill

That Cr Eden be the Acting Chairperson.

CARRIED

2. Apologies

There were no apologies submitted to the meeting.

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

There were no Conflicts of Interest submitted to the meeting.

Address by Former Mayor Cr David Eden

Cr Eden addressed the meeting, reflecting on Council's achievements during his term as Mayor.

Cr Eden also thanked his Councillor colleagues, the Chief Executive Officer, Council officers and his family for their support.

Expression of Appreciation to outgoing Mayor

Cr Barth, on behalf of all Councillors, paid tribute to the efforts of former Mayor Cr Eden.

4. Election of Mayor for 2017/18

The Acting Chairperson, Cr Eden, invited nominations for the office of the Mayor for 2017/18.

Cr Brownlees nominated Cr Staikos and Cr Staikos accepted the nomination.

Upon confirming that there was no other nomination, the Acting Chairperson, Cr Eden, declared Cr Staikos to be elected to the position of Mayor for 2017/18.

Cr Eden and CEO John Nevins presented the mayoral robes and chains to the Mayor Cr Staikos.

Address by Newly Elected Mayor

The Mayor Cr Staikos addressed the meeting stating his aspirations for the coming year.

Expressions of Congratulations to Newly Elected Mayor

Councillors Brownlees, West and Bearsley congratulated the Mayor on his election.

5. Election of Deputy Mayor

Moved: Cr Eden

Seconded: West

That Council elect a Deputy Mayor for 2017/18.

CARRIED

The Mayor, Cr Staikos invited nominations for the position of Deputy Mayor for 2017/18.

Cr West nominated Cr Oxley and Cr Oxley accepted the nomination.

Upon confirming that there was no other nomination, the Mayor Cr Staikos declared Cr Oxley elected to the position of Deputy Mayor for 2017/18.

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6.1 2018 Councillor Appointments to Committees and Organisations

Moved: Cr Brownlees

Seconded: Cr Hua

That Council make the following Councillor appointments to each of the committees listed below for 2018:

Legislative Committees	2018 Appointee/s
Planning Committee	All
Audit Committee	Mayor Cr Gledhill
Municipal Emergency Planning Committee	Cr Gledhill

Advisory Committees	2018 Appointee/s
Access and Equity	Cr Barth
Arts and Culture	Cr Bearsley
Business and Economic Development	Cr Hua Cr Gledhill
Community Safety	Cr Brownlees
Festivals and Events	Cr Staikos
Public Spaces and Environment	Cr West
Sport and Recreation	Cr Gledhill Cr Oxley Cr Staikos
Youth	Cr Eden Cr Oxley

Consultative Committees	2018 Appointee/s
LF Payne Hall Usage Committee	Cr Eden Cr Beasley Cr Oxley
Kingston Charitable Fund (KCF) Community Grants Panel	Mayor Cr Oxley
Kingston Interfaith Network	Cr Bearsley
Kingston Historic Network	Cr Gledhill Cr West (alternate)

External Committees/Organisations	2018 Appointee/s
Association of Bayside Municipalities	Cr West Cr Gledhill (alternate)
Friends of Manatuto Committee	Cr Staikos Cr West (alternate)
Inter Council Aboriginal Consultative Committee	Cr Barth Cr West (alternate)
Local Government Waste Management Forum	Cr Barth Cr West (alternate)
Metropolitan South Eastern Region MAV Representatives and Mayors	Mayor
Metropolitan Transport Forum	Cr Gledhill Cr West (alternate)
Moorabbin Airport Consultative Committee	Cr Hua Cr West

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Municipal Association of Victoria	Mayor
Municipal Association of Victoria Environment Committee	Cr West
Municipal Association of Victoria Planning Committee	Cr West
Victorian Local Governance Association	Cr Staikos

CARRIED

6.2 2018 Council Meeting Dates

Moved: Cr Eden

Seconded: Cr Gledhill

That Council set the following dates for Ordinary Meetings of Council, Planning Committee Meetings and the Special (Statutory) Meeting of Council for 2018 to be held at 7.00pm at the City of Kingston Offices, 1230 Nepean Highway, Cheltenham:

Ordinary Meetings of Council

Monday 5 February
Monday 26 February
Monday 26 March
Monday 23 April
Monday 28 May
Monday 25 June
Monday 23 July
Monday 27 August
Monday 24 September
Monday 22 October
Monday 26 November
Monday 10 December

Planning Committee Meetings

Wednesday 21 February
Wednesday 21 March
Wednesday 18 April
Wednesday 23 May
Wednesday 20 June
Wednesday 18 July
Wednesday 22 August
Wednesday 19 September
Wednesday 17 October
Wednesday 21 November
Wednesday 12 December

Special (Statutory) Meeting of Council

Wednesday 14 November

CARRIED

7. Confidential Items

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Nil

The Mayor Cr Staikos invited all those present in the public gallery to join Councillors for a reception in the Oakleigh Room.

The meeting closed at 7.59pm.

Confirmed.....

The Mayor 27 November 2017