

# Minutes

## Ordinary Meeting of Council

Monday, 27th August 2018

**City of Kingston  
Ordinary Meeting of Council**

**Minutes**

**27 August 2018**

**Table of Contents**

1.	Apologies .....	3
2.	Confirmation of Minutes of Previous Meetings .....	3
3.	Foreshadowed Declaration by Councillors, Officers or Contractors of any Conflict of Interest .....	3
	<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>	
4.	Petitions .....	4
5.	Presentation of Awards .....	4
6.	Reports from Delegates Appointed by Council to Various Organisations.....	4
7.	Question Time.....	4
8.	Planning and Development Reports.....	5
9.	Community Sustainability Reports.....	10
10.	City Assets and Environment Reports .....	11
11.	Corporate Services Reports .....	12
12.	Notices of Motion .....	14
13.	Urgent Business.....	16
14.	Confidential Items .....	17

**City of Kingston  
Ordinary Meeting of Council**

**Minutes**

**27 August 2018**

The meeting commenced at 7.00pm in the Council Chamber, 1230 Nepean Highway, Cheltenham.

**Present:** Cr Georgina Oxley (Acting Chairperson)  
Cr Tamara Barth  
Cr Tamsin Bearsley  
Cr David Eden  
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 Advisor  
Phil De Losa, Manager Governance  
Stephanie O’Gorman, Governance Officer  
Gabrielle Pattenden, Governance Officer

**1. Apologies**

Apologies from Crs Staikos, Gledhill, Hua and Brownlees were submitted to the meeting.

**Moved: Cr Bearsley**

**Seconded: Cr Barth**

1. That the apologies from Crs Staikos, Gledhill, Hua and Brownlees be received.
2. That the written request for leave of absence dated 22 August 2018 from Cr Brownlees for the period Monday 27 August until at least Monday 17 September 2018 be granted.

**CARRIED**

**2. Confirmation of Minutes of Previous Meetings**

**Moved: Cr Eden**

**Seconded: Cr Bearsley**

That the Minutes of the Ordinary Meeting of Council held on 23 July 2018 be confirmed.

**CARRIED**

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

There were no Conflicts of Interest submitted to the meeting.

**City of Kingston  
Ordinary Meeting of Council**

**Minutes**

**27 August 2018**

**4. Petitions**

**Objection to Planning Application KP18/523 - St Kilda Football Club**

**Moved: Cr Barth**

**Seconded: Cr Eden**

That the petition be referred to the Chief Executive Officer for response.

**CARRIED**

**Proposed Edithvale 24 Hour Dog Off Leash Area**

**Moved: Cr Bearsley**

**Seconded: Cr Eden**

That the petition be referred to the Chief Executive Officer for response.

**CARRIED**

**KP18/459 Cove Precinct Redevelopment**

**Moved: Cr Bearsley**

**Seconded: Cr Eden**

That the petition be referred to the Chief Executive Officer for response.

**CARRIED**

**5. Presentation of Awards**

There were no awards presented.

**6. Reports from Delegates Appointed by Council to Various Organisations**

Cr West reported on having attended meetings of the Metropolitan Transport Forum and the Municipal Association of Victoria Environment Advisory Committee.

**Moved: Cr Barth**

**Seconded: Cr Eden**

That the delegate's reports be received.

**CARRIED**

**7. Question Time**

Question Time was held at 8.05pm. Refer to page 9 of the Minutes.

**Block Resolution**

**Moved: Cr Barth**

**Seconded: Cr Eden**

That the following items be block resolved and that the recommendations in each item be adopted:

- 8.2 Stormwater Quality In-Lieu Contributions
- 8.3 Climate Change Strategy 2018-2025
- 8.5 Planning Compliance in the Green Wedge - Quarterly report August 2018
- 9.2 CON-17/70 Supply, Implementation & Maintenance of a Library Management System (LMS) & CON-18/88 Supply, Installation & Maintenance of Self-Serve Kiosks for Libraries
- 10.1 Commercial Use of Council Land Policy
- 10.2 Adoption of the Kingston Arts and Cultural Strategy 2018-2022
- 10.5 Draft Lease and Licence Policy
- 10.6 Response to Notice of Motion No. 15/2016 - Cr Brownlees - Planning Policy (Parking and Rear Setbacks) and to Notice of Motion No. 20/2018 Cr Hua - Impact of Multi-Unit Development on Parking
- 11.1 Quick Response Grants
- 11.2 Assembly of Councillors Record Report
- 11.3 Appointment of Members to the Arts and Cultural Advisory Committee
- 11.4 Kingston Performance Report 2017/18 - Quarter 4
- 11.5 Adoption of the Annual Statements to 30 June 2018

**CARRIED**

**8. Planning and Development Reports**

**8.1 KP17/1004 - 501-502 Nepean Highway, Chelsea**

**Moved: Cr Eden**

**Seconded: Cr Barth**

That Council advise the VCAT that in the event that Council was to determine the application it would have issued a Notice of Refusal to Grant a Permit to develop the land for the construction of nine (9) dwellings and to alter access to land adjacent to a Road Zone Category 1 at No. 501-502 Nepean Highway, Chelsea on the following grounds:

1. The proposal is contrary to the policy outcome contained within Clause 21.05 and Clause 22.11 of the Kingston Planning Scheme.
2. The proposed design response fails to provide an acceptable outcome with regards to Neighbourhood Character.
3. The proposal fails to provide an appropriate landscape outcome for the subject site.
4. The proposal would detract from the amenity of the locality and the streetscape.

5. The proposal is non-compliant with Clause 55 of the Kingston Planning Scheme.

**CARRIED**

## **8.2 Stormwater Quality In-Lieu Contributions**

### **RECOMMENDATION**

That Council:

1. Endorse the permanent inclusion of an optional contribution scheme for stormwater quality in planning permit conditions.
2. Note the Stormwater Victoria Award for Excellence in Policy or Education for the Kingston Stormwater Quality In-Lieu Contributions Scheme.
3. Note the contributions payment review and keep the cost per impervious meter at the current rate subject to annual review.

**Note:** Refer to page 5 of the Minutes where this item was block resolved

## **8.3 Climate Change Strategy 2018-2025**

### **RECOMMENDATION**

That Council:

1. Adopt the Climate Change Strategy 2018-2025 with the following modifications:
  - a. At the November Budget Review modify the existing capital allocation in Council's Budget and Forward Capital Works Program to \$300,000 per annum over the next five financial years to 'fast track' the installation of solar panels onto Council's highest energy consuming buildings.
  - b. Inclusion of the definition of 'embodied energy' in the glossary of terms.
  - c. Increase in the community emissions target from a 15% to a 20% reduction to ensure its consistency with Victoria's Climate Change Framework 2016.
  - d. Inclusion of references to the Local Government Bill 2018 under Victorian Government Response
  - e. Additional text to clarify that the proposed emissions targets are set relative to the 2016 emissions (baseline).
  - f. Inclusion of an action that seeks to reduce Council's exposure to embodied energy through the procurement process.
2. Advise all submitters of the above resolution.

**Note:** Refer to page 5 of the Minutes where this item was block resolved

**8.4 Community Buildings Environmentally Sustainable Design (ESD) Policy**

**Moved: Cr West**

**Seconded: Cr Bearsley**

That Council:

1. Adopt the revised Community Buildings Environmentally Sustainable Design (ESD) Policy; and
2. Agree to the implementation of the proposed Community Buildings ESD Policy for all future Council building projects, as outlined in Appendix 1 of this report.

**CARRIED**

**8.5 Planning Compliance in the Green Wedge - Quarterly report August 2018**

That Council receive the report.

**Note:** Refer to page 5 of the Minutes where this item was block resolved

**8.6 Panel Report- Amendment C163- 19 Tarella Road, Chelsea**

**Moved: Cr Eden**

**Seconded: Cr West**

That Council:

1. Adopt Amendment C163 to the Kingston Planning Scheme subject to minor changes.
2. Submit Amendment C163 to the Minister for Planning for approval.
3. Notify submitters to Amendment C163 of the above resolutions.
4. Make the Planning Panel Report available for public viewing.

**CARRIED**

**8.7 Response to Notice of Motion No. 23/2018 - Cr West - Additional Community Panel for the Neighbourhood Character Study and Housing Strategy**

**Moved: Cr West**

**Seconded: Cr Eden**

That Council:

1. Receive the information on community engagement done to date on the development of Council's Neighbourhood Character Study (NCS) and Housing Strategy.
2. Receive the information on the perception risks associated with the appointment of a Neighbourhood Character Advisory Group.
3. Note the further broad consultation to be completed following Council approval of the draft Neighbourhood Character Study and Housing Strategy.
4. Accept the advice of Ethos Urban that should Council wish to invite selected residents to participate in a further discussions, this is appropriately arranged prior to the engagement period on the draft Neighbourhood Character Study and Housing Strategy in the form of a workshop.

**CARRIED**

5. Arrange at least one meeting in advance of the draft NC and housing strategies, for the Citizens Advisory Panel to be formed as a result of the July motion to:

a. meet with each other,

**CARRIED**

b. receive a presentation from Ethos Urban outlining the feedback from the ward meetings and from the representative cross-sectional sample;

**CARRIED**

c. receive presentations from any other presenters to the Community Panel that Jonathan or the Councillors think should also be heard by the Citizens Committee; and can

**LOST**

d. discuss their planning concerns and how they hope these studies might help them to protect their neighbourhood character, i.e. what can and cannot be achieved through the NC study and housing strategy.

**LOST**

6. Determine that Councillors receive a similar presentation from Ethos Urban outlining the feedback from the ward meetings and from the representative cross-sectional sample in advance of the draft NC and housing strategies.

**CARRIED**

**Note:** It was requested by Cr Eden and agreed to by the Acting Chairperson that parts 1-4, parts 5 a. – d. and part 6 of the Motion be put to the vote separately.



**Question Time**

**Ian Baldock of Parkdale asked,**

*“Four years ago I requested that the northern footpath along Lower Dandenong Road below Moorabbin Airport be declared a shared cycle with the result that riders older than 12 years would be legally permitted to ride their bikes along it. I was subsequently advised that the dimensions were such that it was not large enough to be declared a shared cycle path. Since then there has been extensive industrial development along Lower Dandenong Road, making any attempts to cycle along this road increasingly hazardous, with the increase in heavy industrial traffic. My question is, since the footpaths have been rebuilt and realigned due to the extensive industrial construction in the airport grounds, could Council ensure that the footpaths to the south of Moorabbin Airport (along Lower Dandenong Road) be formally declared and signed as shared cycling paths, in order to allow Kingston residents to ride along them, being safely separated from existing higher-speed traffic?”*

**The CEO provided the following response,**

*“The minutes of the June Ordinary Meeting of Council indicate the question was responded to at the meeting, with a follow up letter to be sent to VicRoads on the matter. This has occurred. Officers will forward a copy of this letter to Mr Baldock.”*

**Craig Cowie of Cheltenham asked,**

*“Given the referral from Heritage Victoria re: Pompei’s Landing, what does Council believe the best way to acknowledge the heritage significance of this place?”*

**The CEO provided the following response,**

*“This question relates to items that are on tonight’s agenda for Council to determine its approach. This question regarding heritage significance will be answered following Council consideration of the matter/s.”*

**Russell of Dowling of Edithvale asked,**

*“Does the Council consider the off leash dog proposal for Edithvale Beach to be out of step with its Biodiversity Action Plan Status Objective 3, Action Number 12, which states that ‘Management prescriptions to maintain areas for indigenous fauna should ensure that off lead dog exercise areas are not adjacent to designated habitat areas’ and identifies the foreshore reserve as one of these?”*

**The CEO provided the following response,**

*“The draft Biodiversity Strategy 2018-2023 is presently on exhibition closing on 31 August 2018. Following the question from Mr Dowling, advice will be received from Council’s Parks and Recreation Area with respect to potential impacts on Biodiversity. This advice will be covered in the advice back to Council on the consultation on the 24 hour Dog Off Leash area in Edithvale.”*

**Kevin Harrison of Edithvale asked,**

*“Does the Council consider the proposal for a 24/7 off-leash area on Edithvale Beach to be contrary to points in the draft of the Councillors Biodiversity Strategy, in that the strategy identifies dogs as one of the five main pests, in particular having a large effect on already reduced populations of birds, possums and lizards. Given this information, does Council consider it a wise decision to saturate a section of the beach 24/7 year round with dogs off leash?”*

**The CEO provided the following response,**

*“As mentioned with respect to the previous question, Council is currently consulting on its Draft Biodiversity Strategy 2018-2023. As identified, Council will seek advice from*

*Council's Parks and Recreation Department with respect to the implications of the proposed off leash area on the native fauna in the local area. This question will also be included in the report back to Council on the dog off- lead community consultation."*

**Sandra Taylor of Edithvale asked,**

*"Does the Council consider the proposal of a 24/7 off leash area for Edithvale Beach to be in line with the State Policy Planning Framework which requires councils to assist in the 'conservation of places that have natural, environmental or aesthetic value'?"*

**The CEO provided the following response,**

*"Council has received a number of submissions that raise concerns regarding a number of the themes identified in Ms Taylor's question. Although consideration of the 24 hour dog off lease is not a matter to be considered under the Victorian Planning Provisions, the items raised by Ms Taylor will be further evaluated as part of the Officer Report on this matter."*

### **8.8 Heritage Victoria Correspondence - Pompei's Landing (Attachments)**

There was no resolution required for this item as it only presented the attachments. The report is presented at Item 14.2.

## **9. Community Sustainability Reports**

### **9.1 Prevention of Family Violence Action Plan - Draft**

**Moved: Cr Bearsley**

**Seconded: Cr Eden**

That Council receive the report and endorse the release of the *Draft Prevention of Family Violence Action Plan 2019-2021* for community feedback.

**CARRIED Unanimously**

### **9.2 CON-17/70 Supply, Implementation & Maintenance of a Library Management System (LMS) & CON-18/88 Supply, Installation & Maintenance of Self Serve Kiosks for Libraries**

#### **RECOMMENDATION**

That Council:

1. Award Contract CON-17/70 Supply, Implementation and Maintenance of a Library Management System to SirsiDynix Pty Ltd at an estimated total cost of \$1,383,271.40 (inc. GST) over 14 years (including a \$20,000 contingency for implementation);
2. Approve the CEO or his delegate to exercise the two, four (4) year extensions for CON- 17/70, support and maintenance subject to satisfactory performance;
3. Award Contract CON-18/88, Supply, Installation & Maintenance of Self-Serve Kiosks for Libraries to FE Technologies Pty Ltd at an estimated total cost of \$253,452.79 (inc GST) over 14 years; and
4. Approve the CEO or his delegate to exercise the two, four (4) year extensions for CON-18/88 regarding support and maintenance subject to satisfactory performance.

**Note:** Refer to page 5 of the Minutes where this item was block resolved

**10. City Assets and Environment Reports**

**10.1 Commercial Use of Council Land Policy**

**RECOMMENDATION**

That Council adopt the Commercial Use of Council Land Policy as appended to this report.

**Note:** Refer to page 5 of the Minutes where this item was block resolved

**10.2 Adoption of the Kingston Arts and Cultural Strategy 2018-2022**

**RECOMMENDATION**

That Council adopt the Kingston Arts and Cultural Strategy 2018 - 2022

**Note:** Refer to page 5 of the Minutes where this item was block resolved

**10.3 Response to Notice of Motion No. 6/2016 - Cr Gledhill - Draft Mooring Policy for Mordialloc Creek - Update**

**Procedural Motion**

**Moved: Cr Bearsley**

That consideration of this item be deferred to allow further discussion at a Councillor Information Session.

**The Motion LAPSED for want of a Seconder**

**Moved: Cr Eden**

**Seconded: Cr West**

That Council:

1. Cede Committee of Management of the Mordialloc Creek waterway Section A moorings to the Crown;
2. Transfer to the Department of Environment, Land, Water and Planning the development of the Mooring Policy; and
3. Support a community based Committee of Management approach to managing the Mordialloc Creek.

**CARRIED**

**10.4 Mordialloc Bowls Club - Section 223 Committee Report and Lease**

**Moved: Cr Bearsley**

**Seconded: Cr Barth**

That Council:

1. Note the minutes of 30 July 2018 of the section 223 Committee;
2. Consider all the submissions received; and
3. Authorise and direct the CEO or his delegate to execute the lease on the advertised terms as resolved at the 25 June 2018 Ordinary Meeting of Council.

**CARRIED**

**10.5 Draft Lease and Licence Policy**

**RECOMMENDATION**

That Council:

1. Adopt the draft Lease and Licence Policy for the purpose of community consultation;
2. Receive a report at the October Ordinary Meeting of Council summarising the outcome of the community consultation; and
3. Consider a revised Lease and Licence Policy for adoption at the October Ordinary Meeting of Council.

**Note:** Refer to page 5 of the Minutes where this item was block resolved

**10.6 Response to Notice of Motion No. 15/2016 - Cr Brownlees - Planning Policy (Parking and Rear Setbacks) and to Notice of Motion No. 20/2018 Cr Hua - Impact of Multi-Unit Development on Parking**

**RECOMMENDATION**

That Council:

1. Receive information about progress on Council's investigation on the impact of multi-unit development on parking and additional costs for the further analysis requested.
2. Receive a further report at the September Ordinary Meeting of Council on the timing and content of community consultation on the Issues and Opportunities Discussion Paper (first deliverable of the Kingston Car Parking Study).

**Note:** Refer to page 5 of the Minutes where this item was block resolved

**11. Corporate Services Reports**

**11.1 Quick Response Grants**

**RECOMMENDATION**

- That Council approve the following grant applications:
  - United Filipino Elderly Association - \$1000.00
  - Aspendale North Kindergarten - \$1150.00
  - Love Our Street Cheltenham 3192 - \$1000.00
  - The Lemnian Community of Victoria - \$1000.00
  - Griefline Community and Family Services Inc. - \$1000.00
  - Chelsea Heights Kindergarten - \$1000.00
  - Southern Suburbs Orchid Society - \$1000.00
- 2. That Council not approve the following grant applications:
  - Katharine Spencer
  - Douzi Auctioneer Pty Ltd T/As Eview Group Chelsea
  - Chelsea Heights Primary School
  - St Mark's Primary School

**Note:** Refer to page 5 of the Minutes where this item was block resolved

**11.2 Assembly of Councillors Record Report**

**RECOMMENDATION**

That Council note the contents of this report for the public record.

**Note:** Refer to page 5 of the Minutes where this item was block resolved

**11.3 Appointment of Members to the Arts and Cultural Advisory Committee**

**RECOMMENDATION**

That Council appoint the following applicants as members of the Arts and Cultural Advisory Committee until 30 June 2020:

- Emily Harms
- Matt Harvey
- Jill Page
- Joey Santos
- Geoff Robinson

**Note:** Refer to page 5 of the Minutes where this item was block resolved

**11.4 Kingston Performance Report 2017/18 - Quarter 4**

**RECOMMENDATION**

That Council receive the Kingston Performance Report 2017/18, Quarter 4.

**Note:** Refer to page 5 of the Minutes where this item was block resolved

**11.5 Adoption of the Annual Statements to 30 June 2018**

**RECOMMENDATION**

That Council:

1. Note the recommendation from Council's Audit Committee;
2. Adopt the 2017/18 Annual Performance Statement and Annual Financial Report (Annual Statements) as Council's "in principle" statements for 2017/18;
3. Authorise Cr Oxley (Acting Mayor), Cr Gledhill and the Chief Executive Officer to sign the final audited 2017/18 Annual Statements; and
4. Authorise Cr Oxley (Acting Mayor) and the Chief Executive Officer to sign the Governance and Management Checklist.

**Note:** Refer to page 5 of the Minutes where this item was block resolved

**12. Notices of Motion**

**12.1 Notice of Motion No. 25/2018 - Cr Hua - Feedback Report for Planning Scheme Amendment C151 - Kingswood Golf Course**

**Moved: Cr Bearsley**

**Seconded: Cr Eden**

That:

1. Officers provide electronic or hard copies of all submissions received by Council to Councillors before the September Council Meeting.
2. Officers prepare a report for the September Council Meeting, and this report shall:
  - a. include summary of the community feedback collected through the public exhibition process;
  - b. include the percentage of submission that is for and against the proposal; and
  - c. not include any recommendation for the amendment itself.

**LOST**

**Note:** In accordance with clause 30(5) of Council's Meeting Procedures Local Law, the Acting Chairperson invited another Councillor to move the Notice of Motion in Cr Hua's absence.

**12.2 Notice of Motion No. 26/2018 - Cr Oxley - Debt Recovery**

That officers develop a clear debt collection process/policy for tenants of Council owned facilities that includes:

- Clear contact methods and processes for dispute resolution
- Clear and fair methods for debt recovery

The policy/process is to take into consideration:

- The need for all tenants to be treated fairly and equally
- Extenuating circumstances that might arise and prevent the timeliness of rent being paid

A draft policy is to be presented to Council no later than the October Cycle.

**The Notice of Motion was WITHDRAWN**

**12.3 Notice of Motion No. 27/2018 - Cr West - Pompei Boatshed Heritage**

**Moved: Cr West**

**Seconded: Cr Eden**

1. That Council attempt to engage an independent heritage consultant, who is in principle prepared to support some kind of heritage overlay for the Pompeis' Marine Boat Works and Landing,
  - to advise whether a State heritage registration or local Heritage Overlay for the boat works and/or landing would be likely to be successful; and if so
  - to advise whether Council should support a State heritage registration or a local Heritage Overlay for the boathouse, and to draft an updated citation or Statement of Significance for consideration.
  - further if the heritage consultant doesn't believe such an application would be successful, to take no further action.
2. That Council implement this motion while at the same time, in accordance with the motion adopted on 23 July, investigate whether there may be any scope for Council to cooperate with the new owners of the Pompei Boatshed with a view to preserving the shed as a centre for wooden boatbuilding or in some other way to commemorate Mordialloc's boatbuilding heritage.
3. That if an independent heritage consultant is appointed they be asked to lodge the submission to the Heritage Council in line with his or her recommendations.

**Procedural Motion**

**Moved: Cr West**

That the meeting be closed to the public.

**The Motion LAPSED for want of a Secunder**

**City of Kingston  
Ordinary Meeting of Council**

**Minutes**

**27 August 2018**

**Procedural Motion**

**Moved: Cr Bearsley**

That this item be deferred to the September Ordinary Meeting of Council.

**The Motion LAPSED for want of a Seconder**

**Procedural Motion**

**Moved: Cr Barth**

**Seconded: Cr Eden**

That Cr West be granted a one minute extension of time.

**CARRIED**

**The Substantive Motion was put and CARRIED**

**13. Urgent Business**

**Lodgement of Petitions**

**Moved: Cr Eden**

**Seconded: Cr Bearsley**

That Council consider an item of urgent business in relation to lodgement of petitions.

**CARRIED**

**Moved: Cr Eden**

**Seconded: Cr Barth**

That petitions to be presented at an Ordinary Meeting of Council, must be lodged with Council by 5.00pm seven (7) clear days before the date of the scheduled meeting.

**CARRIED**

**Municipal Association of Victoria Sustainable Communities National Summit**

**Moved: Cr West**

**Seconded: Cr Eden**

That Council consider an item of urgent business in relation to the sponsorship of community representatives to attend the 2018 Municipal Association of Victoria (MAV) Sustainable Communities National Summit on 18 and 19 September.

**CARRIED**

**Moved: Cr West**

**Seconded: Cr Eden**

That Council sponsor up to four Kingston residents involved in community groups related to food and/or sustainability to attend the 2018 MAV National Sustainability Summit on 18 & 19 September at the community representative rate, currently \$176.00 per person.

That upon receiving funding such groups or residents provide a detailed written report to Council on their learnings and how they can assist their local community from such learnings.

That officers investigate the drafting of a policy for funding professional development opportunities for residents and members of community groups within the City of Kingston where there will be a likely benefit to the City of Kingston or stakeholders of



Kingston and a reporting process back to Council.

CARRIED

**14. Confidential Items**

**Moved: Cr Barth**

**Seconded: Cr Eden**

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:

**14.1 Parkdale Secondary College - Joint Use Agreement**

*This agenda item is confidential in accordance with the Local Government Act s89(2) as it relates to contractual matters (s89 2d) and legal advice (s89 2f)*

**14.2 Heritage Victoria Correspondence - Pompei's Landing**

*This agenda item is confidential in accordance with the Local Government Act s89(2) as it relates to proposed developments (s89 2e)*

**Confidential Appendices**

**8.5 Planning Compliance in the Green Wedge - Quarterly report August 2018 Appendix 1, Green Wedge Spreadsheet for Council - Confidential - Aug 2018**

*This appendix is confidential in accordance with the Local Government Act s89(2) as it relates to (s89 2h)*

**9.2 CON-17/70 Supply, Implementation & Maintenance of a Library Management System (LMS) & CON-18/88 Supply, Installation & Maintenance of Self Serve Kiosks for Libraries Appendix 1, Stage 1 - Library Management System (LMS) Evaluation Matrix**

*This appendix is confidential in accordance with the Local Government Act s89(2) as it relates to (s89 2d)*

**9.2 CON-17/70 Supply, Implementation & Maintenance of a Library Management System (LMS) & CON-18/88 Supply, Installation & Maintenance of Self Serve Kiosks for Libraries Appendix 2, Stage 2 - Library Management System (LMS) Evaluation Matrix**

*This appendix is confidential in accordance with the Local Government Act s89(2) as it relates to (s89 2d)*

**9.2 CON-17/70 Supply, Implementation & Maintenance of a Library Management System (LMS) & CON-18/88 Supply, Installation & Maintenance of Self Serve Kiosks for Libraries Appendix 3, Stage 3 - Library Management System (LMS) Evaluation Matrix**

*This appendix is confidential in accordance with the Local Government Act s89(2) as it relates to (s89 2d)*

**9.2 CON-17/70 Supply, Implementation & Maintenance of a Library Management System (LMS) & CON-18/88 Supply, Installation & Maintenance of Self Serve Kiosks for Libraries Appendix 4, Detailed Cost Summary**

**City of Kingston  
Ordinary Meeting of Council**

**Minutes**

**27 August 2018**

*This appendix is confidential in accordance with the Local Government Act  
s89(2) as it relates to (s89 2d)*

**CARRIED**

The meeting was closed to members of the public at 9.33pm.

**Procedural Motion**

**Moved: Cr West**

**Seconded: Cr Eden**

That the meeting be adjourned for 5 minutes.

**CARRIED**

**Moved: Cr Eden**

**Seconded: Cr West**

That the meeting be opened to members of the public.

**CARRIED**

The meeting was opened to members of the public at 9.55pm.

The meeting closed at 9.55pm.

**Confirmed.....**

**The Mayor 24 September 2018**