

Minutes

Special Meeting of Council

Monday, 22nd January 2018

**City of Kingston
Special Meeting of Council**

Minutes

22 January 2018

Table of Contents

1.	Apologies	3
2.	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>	
3.	Confidential Items	3

**City of Kingston
Special Meeting of Council**

Minutes

22 January 2018

The meeting commenced at 7.15pm in the Council Chamber, 1230 Nepean Highway, Cheltenham.

Present: Cr Steve Staikos (Mayor)
Cr Tamara Barth
Cr Tamsin Bearsley
Cr Ron Brownlees OAM
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
Megan O'Halloran, Manager Communications & Community Relations
Angela Granter, Acting Manager Governance
Joanne Creedon, Governance Officer
Lindsay Holland, Facilities Officer

1. Apologies

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

Moved: Cr Oxley

Seconded: Cr Barth

That the apologies from Crs Eden, Gledhill and Hua be received.

CARRIED

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

There were no Conflicts of Interest submitted to the meeting.

3. Confidential Items

Moved: Cr Oxley

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 s89(2) as it relates to legal advice (s89 2f)

CARRIED

**City of Kingston
Special Meeting of Council**

Minutes

22 January 2018

The meeting was closed to members of the public at 7.18pm

Procedural Motion

Moved: Cr Brownlees

Seconded: Cr Bearsley

That the meeting be opened to members of the public and that the resolution be made public upon finalisation of legal proceedings.

CARRIED

The meeting was opened to members of the public at 7.54pm.

The meeting closed at 7.54pm.

Confirmed.....

The Mayor 29 January 2018