

Minutes

Special Meeting of Council

Monday, 14th May 2018



**City of Kingston
Special Meeting of Council**

Minutes

14 May 2018

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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 7.18pm in the Council Chamber, 1230 Nepean Highway, Cheltenham.

Present: Cr Steve Staikos (Mayor)
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
Daniel Freer, General Manager City Assets and Environment
Jonathan Guttman, General Manager Planning and Development
Caroline Reidy, Manager Finance and Corporate Performance
Tracey Cheeseman, Media Advisor
Phil De Losa, Manager Governance
Lindsay Holland, Governance

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.

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3. Corporate Services Reports

3.1 Adopt Updated Draft Budget 2018/19 for Public Consultation

Moved: Cr Brownlees

Seconded: Cr West

That Council:

1. Notes the Updated Draft Budget 2018/19 annexed to this report prepared in accordance to Section 127 of the Local Government Act 1989 and reduces the recycling bin charge increase from \$31 to \$25.
2. Gives public notice of the Draft Budget in accordance with Section 129(1) of the Local Government Act 1989.
3. In accordance with section 223(1) determines that a Special Meeting of Council be held on Monday 18 June 2018 at 7.00pm at 1230 Nepean Highway, Cheltenham for the purposes of hearing submissions in relation to the Draft Budget.
4. At the Ordinary Council Meeting on Monday 25 June 2018 formally consider the adoption of the 2018/19 Budget.
5. Cancels the Special Council Meetings on 4 June 2018 and 12 June 2018 resolved by Council on 23 April 2018.
6. In an effort to reduce the proposed increase in the recycling waste charge to the ratepayers as a result of unexpected increased charges by Council's contractor, the budget is amended by reducing this year's proposed Festival Budget by \$400,000; and
7. Officers prepare a report on an advocacy program related to the future of recycling, and working towards a regional and national approach.

Amendment

Moved: Cr Oxley

Seconded: Cr Gledhill

That Council:

1. Notes the Updated Draft Budget 2018/19 annexed to this report prepared in accordance to Section 127 of the Local Government Act 1989 and reduces the recycling bin charge increase from \$31 to \$21.
2. Gives public notice of the Draft Budget in accordance with Section 129(1) of the Local Government Act 1989.
3. In accordance with section 223(1) determines that a Special Meeting of Council be held on Monday 18 June 2018 at 7.00pm at 1230 Nepean Highway, Cheltenham for the purposes of hearing submissions in relation to the Draft Budget.
4. At the Ordinary Council Meeting on Monday 25 June 2018 formally consider the adoption of the 2018/19 Budget.
5. Cancels the Special Council Meetings on 4 June 2018 and 12 June 2018 resolved by Council on 23 April 2018.
6. That in an effort to reduce the proposed increase in the recycling waste charge to the ratepayers as a result of unexpected increased charges by Council's contractor, the budget is amended by reducing this year's proposed Festival Budget by \$400,000, and

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7. Officers prepare a report on an advocacy program related to the future of recycling, and working towards a regional and national approach

LOST

A Division was Called:

DIVISION:

FOR: Crs Gledhill and Oxley (2)

AGAINST: Crs Barth, Bearsley, Brownlees, Staikos and West (5)

ABSTAINED: Crs Eden and Hua (2)

LOST

Amendment

Moved: Cr Bearsley

That Council:

1. Notes the Updated Draft Budget 2018/19 annexed to this report prepared in accordance to Section 127 of the Local Government Act 1989 and reduces the recycling bin charge increase from \$31 to \$25.
2. Gives public notice of the Draft Budget in accordance with Section 129(1) of the Local Government Act 1989.
3. In accordance with section 223(1) determines that a Special Meeting of Council be held on Monday 18 June 2018 at 7.00pm at 1230 Nepean Highway, Cheltenham for the purposes of hearing submissions in relation to the Draft Budget.
4. At the Ordinary Council Meeting on Monday 25 June 2018 formally consider the adoption of the 2018/19 Budget.
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6. In an effort to reduce the proposed increase in the recycling waste charge to the ratepayers as a result of unexpected increased charges by Council's contractor, the budget is amended by possibly reducing this year's proposed Festival Budget by \$400,000 pending a review and report back to Council, and
7. Officers prepare a report on an advocacy program related to the future of recycling, and working towards a regional and national approach.

The Amendment was accepted by the Mover and Seconder

CARRIED

A Division was Called:

DIVISION:

FOR: Crs Barth, Bearsley, Brownlees, Eden, Gledhill, Hua, Staikos and West (8)

AGAINST: Nil (0)

ABSTAINED: Cr Oxley (1)

CARRIED

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The Motion reads as follows:

That Council:

1. Notes the Updated Draft Budget 2018/19 annexed to this report prepared in accordance to Section 127 of the Local Government Act 1989 and reduces the recycling bin charge increase from \$31 to \$25.
2. Gives public notice of the Draft Budget in accordance with Section 129(1) of the Local Government Act 1989.
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6. In an effort to reduce the proposed increase in the recycling waste charge to the ratepayers as a result of unexpected increased charges by Council's contractor, the budget is amended by possibly reducing this year's proposed Festival Budget by \$400,000 pending a review and report back to Council, and
7. Officers prepare a report on an advocacy program related to the future of recycling, and working towards a regional and national approach.

CARRIED

4. Confidential Items

Nil

The meeting closed at 7.52pm.

Confirmed.....

The Mayor 28 May 2018