

Minutes

Special Meeting of Council

Monday, 18th June 2018

**City of Kingston
Special Meeting of Council**

Minutes

18 June 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.	Corporate Services Reports	4
4.	Confidential Items	4

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The meeting commenced at 7.02pm in the Council Chamber, 1230 Nepean Highway, Cheltenham.

Present: Cr Georgina Oxley (Deputy Mayor)
Cr Tamara Barth
Cr Tamsin Bearsley
Cr Ron Brownlees OAM
Cr David Eden
Cr Geoff Gledhill
Cr George Hua
Cr Rosemary West OAM

In Attendance: Daniel Freer, Acting Chief Executive Officer
Mauro Bolin, General Manager Community Sustainability
Paul Franklin, General Manager Corporate Services
Rachelle Quattrocchi, Acting General Manager City Assets and Environment
Jonathan Guttman, General Manager Planning and Development
Megan O'Halloran, Manager Communications & Community Relations
Caroline Reidy, Manager Finance
Phil De Losa, Manager Governance
Stephanie O'Gorman, Governance Officer
Lindsay Holland, Facilities Officer Governance

1. Apologies

Apologies from Cr Staikos and John Nevins were submitted to the meeting.

Moved: Cr Brownlees

Seconded: Cr West

That the apologies from Cr Staikos and John Nevins 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.

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3. Corporate Services Reports

3.1 2018/19 Budget Submissions

It is recorded that Kevin Griffiths presented to the meeting on the submission from the Aspendale (Stingrays) Sporting Club.

It is recorded that Greg Russo presented to the meeting on the submission from the Chelsea Little Athletics.

It is recorded that Jim Lancaster presented to the meeting on the submission from the Aspendale Senior Citizens.

It is recorded that Peter Davis presented to the meeting on the submission from the St Bede's Amateur Football Club.

It is recorded that Aaran Jackson presented to the meeting on his submission regarding the Westall Library.

It was noted by Council that one additional submission was received after the preparation of the agenda from Peter Davis of the St Bede's Amateur Football Club.

Moved: Cr Brownlees

Seconded: Cr Gledhill

1. That Council notes the 17 formal submissions received on the 2018/19 Budget for consideration prior to the adoption of the Budget and the declaration of rates and charges at a Council meeting to be held on 25 June 2018.
2. That Council notes the additional submission was received on the 2018/19 Budget for consideration prior to the adoption of the Budget and the declaration of rates and charges at a Council meeting to be held on 25 June 2018.

CARRIED

4. Confidential Items

There were no confidential items.

The meeting closed at 7.24pm.

Confirmed.....

The Mayor 25 June 2018