

Minutes

Special (Statutory) Meeting of Council

Wednesday, 14th November 2018

**City of Kingston
Special Meeting of Council**

Minutes

14 November 2018

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

Present: Cr Tamara Barth
Cr Tamsin Bearsley
Cr Ron Brownlees OAM
Cr David Eden
Cr Georgina Oxley
Cr Steve Staikos
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
Phil De Losa, Manager Governance
Stephanie O'Gorman, Governance Officer
Gabrielle Pattenden, Governance Officer

The Chief Executive Officer opened the meeting at 7.00pm and acknowledged the presence of Murray Thompson MP (Member for Sandringham), former Mayors Topsy Petchey, Lesley McGurgan, Elizabeth Larkin and Arthur Athanasopoulos and friends and family of the Councillors in the public gallery.

1. Appointment of Acting Chairperson

Moved: Cr Bearsley

Seconded: Cr Eden

That Cr Staikos be the Acting Chairperson until the new Mayor is elected.

CARRIED

2. Apologies

Apologies from Cr Gledhill and Cr Hua were submitted to the meeting.

Moved: Cr Brownlees

Seconded: Cr Bearsley

That the apologies from Cr Gledhill and Cr Hua be received.

CARRIED

3. Presentations

a. Presentations to Hong Lim MP (Member for Clarinda) and Murray Thompson MP (Member for Sandringham)

The Acting Chairperson acknowledged outgoing Members of Parliament Hong Lim MP (Member for Clarinda) and Murray Thompson MP (Member for Sandringham) and commended them for their service.

Murray Thompson MP was present at the meeting and thanked Council for the acknowledgement of his service.

b. Presentations by MAV President, Cr Mary Lalios, to Cr Steve Staikos (10 years' service) and Cr Rosemary West OAM (15 years' service)

The MAV President presented certificates to Cr Staikos and Cr West in recognition of their service as Councillors at the City of Kingston.

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

There were no Conflicts of Interest submitted to the meeting.

5. Address by Former Mayor Cr Steve Staikos

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

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

6. Expressions of appreciation to former Mayor, Cr Steve Staikos

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

7. Election of Mayor 2018/19

The Acting Chairperson, Cr Staikos, invited nominations for the office of the Mayor for 2018/19.

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

Upon confirming that there was no other nomination, the Acting Chairperson, Cr Staikos, declared Cr Oxley to be elected to the position of Mayor for 2018/19.

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

8. Address by Newly Elected Mayor

The Mayor Cr Oxley addressed the meeting stating her aspirations for the coming year.

9. Expressions of Congratulations to Newly Elected Mayor

All Councillors congratulated the Mayor on her election.

10. Election of Deputy Mayor

Moved: Cr West

Seconded: Cr Eden

That Council elect a Deputy Mayor for 2018/19.

CARRIED

The Mayor, Cr Oxley invited nominations for the position of Deputy Mayor for 2018/19.

Cr West nominated Cr Staikos for the position of Deputy Mayor and Cr Staikos accepted the nomination.

Upon confirming that there was no other nomination, the Mayor, Cr Oxley declared Cr Staikos elected to the position of Deputy Mayor for 2018/19.

11. 2019 Councillor Appointments to Committees and Organisations

Moved: Cr Brownlees

Seconded: Cr Staikos

That the appointment of Councillors to various committees and organisations for 2019 be deferred until the December Ordinary Meeting of Council.

CARRIED

12. 2019 Council Meeting Dates

Moved: Cr Staikos

Seconded: Cr Brownlees

That Council set the following dates for Ordinary Meetings of Council, Planning Committee Meetings and the Special (Statutory) Meeting of Council for 2019 to be held at 7.00pm at the City of Kingston Offices, 1230 Nepean Highway, Cheltenham:

Ordinary Meetings of Council

Tuesday 29 January

Monday 25 February

Monday 25 March

Tuesday 23 April

Monday 27 May

Monday 24 June

Monday 22 July

Monday 26 August

Monday 23 September

Monday 28 October

Monday 25 November

Monday 9 December

Planning Committee Meetings

Wednesday 20 February

Wednesday 20 March

Wednesday 17 April

Wednesday 22 May

Wednesday 19 June

Wednesday 17 July

Wednesday 21 August

Wednesday 18 September

Wednesday 23 October

Wednesday 20 November

Wednesday 11 December

Special (Statutory) Meeting of Council

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CARRIED

13. Reception for Councillors/Guests

The Mayor, Cr Oxley 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 26 November 2018