

Minutes

Special Meeting of Council

Tuesday, 11th June 2019

**City of Kingston
Special Meeting of Council**

Minutes

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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 6.30pm in the Council Chamber, 1230 Nepean Highway, Cheltenham.

Present: Cr Georgina Oxley (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: John Nevins, Chief Executive Officer
Mauro Bolin, General Manager Community Sustainability
Daniel Freer, General Manager City Assets and Environment
Caroline Reidy, Acting General Manager Corporate Services
Natasha Corponi, Communications and Media Advisor
Phil De Losa, Manager Governance
Stephanie O’Gorman, Governance Officer
Gabrielle Pattenden, Governance Officer

1. Apologies

An apology from Cr Staikos was submitted to the meeting.

Moved: Cr Brownlees

Seconded: Cr Bearsley

That the apology from Cr Staikos 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. Corporate Services Reports

3.1 2019/20 Budget Submissions (Report as at 6 June 2019)

It is recorded that Jill Fagan presented to the meeting on the submission from the Kingston Toy Library.

It is recorded that Gavin Nolan presented to the meeting on his submission regarding the Bay Trail.

It is recorded that Robyn Nolan presented to the meeting on her submission regarding the Bay Trail.

It is recorded that Robyn Nolan presented to the meeting on behalf of June Weston on her submission regarding the Bay Trail.

It is recorded that Robyn Nolan presented to the meeting on behalf of Rae Campbell-Nott on her submission regarding the Bay Trail.

It is recorded that David Blanks presented to the meeting on behalf of Benjamin Blanks on his submission regarding the Bay Trail.

It is recorded that Rob Luker presented to the meeting on his submission regarding the Bay Trail.

It is recorded that Clare McPhee presented to the meeting on the submission from Gardens for Wildlife.

It is recorded that Rick Nixon presented to the meeting on his submission regarding rate increases.

It is recorded that Judy Wilks presented to the meeting on the submission from Gardens for Wildlife.

It is recorded that Gavin Nolan presented to the meeting on behalf of John Watts on his submission regarding the Bay Trail.

It was noted by Council that additional submissions were received after the preparation of the agenda from:

- Shona Callum regarding the Aspendale Nature Playspaces;
- Dana Pritchard of the Kingston District Netball Association and tenant club Cheltenham Panthers Netball Club;
- Judy Wilks of Gardens for Wildlife;
- Travis Howell regarding Stormwater Drain Filters;
- John Watts regarding the Bay Trail;
- David Blanks regarding a number of matters of interest related to the budget;
- Peter O'Connor of the Edithvale Aspendale Sporting Club; and
- Peter Barclay regarding proposed Netball Courts at Ben Kavanagh Reserve.

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Moved: Cr Gledhill

Seconded: Cr Brownlees

1. That Council notes that 17 formal submissions were received on the 2019/20 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 24 June 2019.

2. That Council notes that 8 additional submissions were received on the 2019/20 Draft 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 24 June 2019.

CARRIED

4. Confidential Items

There were no confidential items.

The meeting closed at 7.29pm.

Confirmed.....

The Mayor 24 June 2019