

Minutes

Special Meeting of Council

Monday, 18th February 2019



**City of Kingston
Special Meeting of Council**

Minutes

18 February 2019

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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 6.00pm in the Council Chamber, 1230 Nepean Highway, Cheltenham.

Present: Cr Georgina Oxley (Mayor)
Cr Tamara Barth
Cr Tamsin Bearsley
Cr David Eden
Cr Geoff Gledhill
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
Michelle Devanny, Communications Advisor
Phil De Losa, Manager Governance
Stephanie O’Gorman, Governance Officer
Lindsay Holland, Governance Officer

1. Apologies

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

Moved: Cr West

Seconded: Cr Gledhill

That the apologies from Cr Brownlees and Cr 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. Notices of Motion

3.1 Notice of Motion No. 6/2019 - Cr West - Legal Support for Pompei Boatshed Heritage Council Hearing

That Council appoint a suitable lawyer to introduce and support Council’s heritage consultant, Mr Gary Vines, to call him as a witness and then undertake cross examination of other experts at the hearing as required to support/defend Council’s position at the Heritage Council hearing of our application for State heritage listing for the Pompei Marine Boatworks and associated heritage features at Mordialloc.

The Notice of Motion was WITHDRAWN

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4. Confidential Items

The meeting closed at 6.07pm.

Confirmed.....

The Mayor 25 February 2019