

Minutes

Special Meeting of Council

Wednesday, 13th November 2019

**City of Kingston
Special Meeting of Council**

Minutes

13 November 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 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 Geoff Gledhill
Cr George Hua
Cr Georgina Oxley
Cr Steve Staikos
Cr Rosemary West OAM

In Attendance: Julie Reid, Chief Executive Officer
Mauro Bolin, General Manager Community Sustainability
Paul Franklin, General Manager Corporate Services
Bridget Draper, Acting General Manager City Assets and Environment
Jonathan Guttmann, General Manager Planning and Development
Phil De Losa, Manager Governance
Megan O'Halloran, Manager Communications and Community Relations
Gabrielle Pattenden, Governance Officer
Lindsay Holland – Facilities Officer

The Chief Executive Officer opened the meeting at 7.00pm and acknowledged the presence of former Mayors Topsy Petchey, Lesley McGurgan, Elizabeth Larkin and Arthur Athanasopoulos, Charlotte Gray representing The Hon Martin Pakula, MP, Member for Keysborough, Rachel Tian representing Meng Heang Tak, MP, Member for Clarinda, the Junior Mayor Jack O'Connor, Rotary Club exchange student Clemence Vandercryssen and friends and family of the Councillors in the public gallery.

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1. Appointment of Acting Chairperson

Moved: Cr West

Seconded: Cr Eden

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

CARRIED

2. Apologies

There were no apologies submitted to the meeting.

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

There were no Conflicts of Interest submitted to the meeting.

4. Presentations

There were no presentations.

Address by Former Mayor Cr Georgina Oxley

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

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

Expressions of appreciation to Former Mayor, Cr Georgina Oxley

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

5. Election of Mayor 2019/20

The Acting Chairperson, Cr Staikos invited nominations for the office of the Mayor for 2019/20.

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

Cr Gledhill nominated Cr Brownlees and Cr Brownlees accepted the nomination.

Upon confirming that there were two nominations, the Acting Chairperson, Cr Staikos, requested that the Chief Executive Officer, Julie Reid, proceed with the Election of Mayor for 2019/20. The Chief Executive Officer conducted the election by a show of hands. Cr Oxley received five (5) votes and Cr Brownlees received four (4) votes. The Chief Executive Officer declared Cr Oxley elected to the office of Mayor for 2019/20.

Address by Newly Elected Mayor

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

Expressions of Congratulations to Newly Elected Mayor

Councillors congratulated the Mayor on her election.

6. Election of Deputy Mayor

Moved: Cr Eden

Seconded: Cr Bearsley

That Council elect a Deputy Mayor for 2019/20.

CARRIED

The Mayor, Cr Oxley invited nominations for the position of Deputy Mayor for 2019/20.

Cr Eden 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 2019/20.

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7. Councillor Appointments to Committees and Organisations 2020

Moved: Cr Gledhill

Seconded: Cr Staikos

That the appointment of Councillors to various committees and organisations for 2020 be in accordance with the following tables:

Legislative Committees	2020 Appointee/s
Planning Committee	All
Audit Committee	Mayor Cr Gledhill
Municipal Emergency Planning Committee	Cr Gledhill

Advisory Committees	2020 Appointee/s
Access and Equity	Cr Barth
Arts and Culture	Cr Bearsley Cr Staikos (alternate)
Business and Economic Development	Cr Hua Cr Gledhill
Community Safety	Cr Brownlees
Public Spaces and Environment	Cr West
Sport and Recreation	Cr Gledhill Cr Brownlees
Youth	Cr Eden Cr Oxley

Consultative Committees	2020 Appointee/s
LF Payne Hall Usage Committee	Cr Eden Cr Bearsley Cr Oxley
Kingston Charitable Fund (KCF) Community Grants Panel	Mayor Cr Brownlees
Kingston Interfaith Network	Cr Bearsley
Kingston Historic Network	Cr Gledhill Cr West (alternate)

External Committees/Organisations	2020 Appointee/s
Association of Bayside Municipalities	Cr West Cr Gledhill (alternate)
Friends of Manatuto Committee	Cr Gledhill
Inter Council Aboriginal Consultative Committee	Cr West Cr Barth (alternate)
Local Government Waste Management Forum	Cr Staikos Cr Barth (alternate)
Metropolitan South Eastern Region MAV Representatives and Mayors	Mayor
Metropolitan Transport Forum	Cr West Cr Gledhill (alternate)
Moorabbin Airport Consultative Committee	Cr Brownlees Cr West Cr Staikos (alternate)

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	Cr Gledhill (alternate)
Municipal Association of Victoria	Mayor
Municipal Association of Victoria Environment Committee	Cr West
Municipal Association of Victoria Planning Committee	Cr West
SEM City Deal	Cr Staikos
South East Councils Climate Change Alliance (SECCA)	Cr West
Victorian Local Governance Association	Cr Staikos

CARRIED

8. 2020 Council Meeting Dates

Moved: Cr Staikos

Seconded: Cr Eden

“That Ordinary Meetings of Council, Planning Committee Meetings and the Special (Statutory) Meeting of Council for 2020 be held at 7.00pm at the City of Kingston Municipal Offices, 1230 Nepean Highway, Cheltenham, on the dates set out below:

Ordinary Meetings of Council

Tuesday 28 January

Monday 24 February

Monday 23 March

Monday 27 April

Monday 25 May

Monday 22 June

Monday 27 July

Monday 24 August

Monday 21 September (this is the 3rd Monday of the month due to the Election/Caretaker Period commencing on 22 September)

Monday 19 October (this is the 3rd Monday of the month due to the Council Election on 24 October)

Monday 30 November (this is the 5th Monday of the month due to the Council election)

Monday 14 December

Planning Committee Meetings

Wednesday 19 February

Wednesday 18 March

Wednesday 22 April

Wednesday 20 May

Wednesday 17 June

Wednesday 22 July

Wednesday 19 August

Wednesday 16 September (this is the 3rd Wednesday of the month due to the Election/Caretaker Period commencing on 22 September)

No meeting in October (due to the Council Election on 24 October)

Wednesday 18 November

Wednesday 9 December

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Special (Statutory) Meeting of Council
To be determined after the Council Election.

CARRIED

The meeting closed at 7.41pm.

Confirmed.....

The Mayor 25 November 2019