

Agenda

Special Meeting of Council

Monday, 1st August 2016

Commencing at 7.00pm

Council Chamber
1230 Nepean Highway, Cheltenham

kingston.vic.gov.au

John Nevins
Chief Executive Officer
Kingston City Council

community inspired leadership



City of
KINGSTON

**City of Kingston
Special Meeting of Council**

Agenda

1 August 2016

Notice is given that a Special Meeting of Kingston City Council will be held at 7.00pm at Council Chamber, 1230 Nepean Highway, Cheltenham, on Monday, 1 August 2016.

1. Apologies

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

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.

3. Confidential Items 5

3.1 Response to Notices of Motion No. 43/2015 and 34/2015

Confidential Appendices

Establishment of Various Building Consultants Panels

Appendix 1, Building Consultant Services - Tender Evaluation Matrices - July 2016 is designated confidential as it relates to (s89 2d)

Tenders for Contract CON 16/43 Provision of Marquee and Staging Equipment Hire for Major Festivals

Appendix 1, CON 16 43 Provision of Marquee and Staging for Major Festivals 2016 2019 Tender Evaluation Round One is designated confidential as it relates to (s89 2d)

Tenders for Contract CON 16/43 Provision of Marquee and Staging Equipment Hire for Major Festivals

Appendix 2, CON 16 43 Provision of Marquee and Staging for Major Festivals 2016 2019 Tender Evaluation Round Two is designated confidential as it relates to (s89 2d)

Recording of Public Council Meetings Policy

Appendix 2, Legal Advice - Recording and Live Streaming of Council Meetings - 2014 is designated confidential as it relates to (s89 2f)

3. Confidential Items

3 Confidential Items

The following items were deemed by the Chief Executive Officer to be suitable for consideration in closed session in accordance with section 89 (2) of the Local Government Act 1989. In accordance with that Act, Council may resolve to consider these issues in open or closed session.

3.1 Response to Notices of Motion No. 43/2015 and 34/2015

Agenda item 3.1 *Response to Notices of Motion No. 43/2015 and 34/2015* is designated confidential as it relates to proposed developments (s89 2e) and any other matter which the Council or special committee considers would prejudice the Council or any person (s89 2h)

Confidential Appendices

Establishment of Various Building Consultants Panels

Appendix 1, Building Consultant Services - Tender Evaluation Matrices - July 2016 is designated confidential as it relates to (s89 2d)

Tenders for Contract CON 16/43 Provision of Marquee and Staging Equipment Hire for Major Festivals

Appendix 1, CON 16 43 Provision of Marquee and Staging for Major Festivals 2016 2019 Tender Evaluation Round One is designated confidential as it relates to (s89 2d)

Tenders for Contract CON 16/43 Provision of Marquee and Staging Equipment Hire for Major Festivals

Appendix 2, CON 16 43 Provision of Marquee and Staging for Major Festivals 2016 2019 Tender Evaluation Round Two is designated confidential as it relates to (s89 2d)

Recording of Public Council Meetings Policy

Appendix 2, Legal Advice - Recording and Live Streaming of Council Meetings - 2014 is designated confidential as it relates to (s89 2f)

RECOMMENDATION

That in accordance with the provisions of section 89(2) of the *Local Government Act 1989*, the meeting be closed to members of the public for the consideration of the following confidential items:

3.1 Response to Notices of Motion No. 43/2015 and 34/2015

This agenda item is confidential in accordance with the Local Government Act s89(2) as it relates to proposed developments (s89 2e) and any other matter which the Council or special committee considers would prejudice the Council or any person (s89 2h)

Confidential Appendices

Establishment of Various Building Consultants Panels

Appendix 1, Building Consultant Services - Tender Evaluation Matrices - July 2016

This appendix is confidential in accordance with the Local Government Act s89(2) as it relates to (s89 2d)

Tenders for Contract CON 16/43 Provision of Marquee and Staging Equipment Hire for Major Festivals

Appendix 1, CON 16 43 Provision of Marquee and Staging for Major Festivals 2016 2019 Tender Evaluation Round One

This appendix is confidential in accordance with the Local Government Act s89(2) as it relates to (s89 2d)

Tenders for Contract CON 16/43 Provision of Marquee and Staging Equipment Hire for Major Festivals

Appendix 2, CON 16 43 Provision of Marquee and Staging for Major Festivals 2016 2019 Tender Evaluation Round Two

This appendix is confidential in accordance with the Local Government Act s89(2) as it relates to (s89 2d)

Recording of Public Council Meetings Policy

Appendix 2, Legal Advice - Recording and Live Streaming of Council Meetings - 2014

This appendix is confidential in accordance with the Local Government Act s89(2) as it relates to (s89 2f)