



*City of*  
**KINGSTON**

**Special Meeting of Council  
Minutes**

**6.30pm**

Monday, 9th February 2015

**City of Kingston  
Special Meeting of Council**

**Minutes**

**9 February 2015**

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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 Geoff Gledhill (Mayor)  
Cr Tamara Barth  
Cr Tamsin Bearsley  
Cr Ron Brownlees OAM  
Cr David Eden  
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  
Ian Nice, Acting General Manager Sustainable Planning and Development  
Keryn Fisher, Program Leader Communications and Events  
Phil De Losa, Program Leader Governance  
Joanne Creedon, Governance Officer  
Gabrielle Pattenden, Governance Administration Officer  
Jonathan Guttmann, Manager City Strategy

**1. Apologies**

There were no apologies submitted to the meeting.

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

There were no Conflicts of Interest submitted to the meeting.

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**3. Sustainable Planning and Development Reports**

**3.1 Request to the Planning Minister - Extend Materials Recycling in the Green Wedge interim Local Planning Policy and Mentone Activity Centre Zoning Provisions**

**Moved: Cr Bearsley**

**Seconded: Cr West**

That Council:

1. Write to the Planning Minister requesting that he use his powers under Section 20(4) of the Kingston Planning Scheme to:
  - 1.1. Extend the existing provisions of the Kingston Planning Scheme at Clause 22.18 – Materials Recycling in the Green Wedge for an additional year; and
  - 1.2. Introduce the schedule to the Activity Centre Zone in accordance with the adopted form of Planning Scheme Amendment C124.
2. Notify relevant Local Members of Parliament of this request.

**CARRIED**

The meeting closed at 6.35PM

**Confirmed.....**

**The Mayor 23 February 2015**