

# Minutes

## Council Meeting

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Monday, 9th May 2022

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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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**City of Kingston  
Council Meeting**

**Minutes**

**9 May 2022**

The meeting commenced at 6.42pm online via the Zoom platform and live streamed.

**Present:** Cr Steve Staikos (Mayor)  
Cr Jenna Davey-Burns (Deputy Mayor)  
Cr Tamsin Bearsley  
Cr Tim Cochrane  
Cr Tracey Davies  
Cr Chris Hill  
Cr Cameron Howe  
Cr Georgina Oxley  
Cr Hadi Saab

**In Attendance:** Peter Bean, Chief Executive Officer  
Jonathan Guttmann, General Manager Planning and Place  
Samantha Krull, General Manager Infrastructure and Open Space  
Tony Ljaskevic, General Manager Customer and Corporate Support  
Mark Patterson, Acting General Manager Community Strengthening  
Phil De Losa, Manager Governance  
Gabby Pattenden, Governance Officer  
Lindsay Holland, Facilities Officer

**1. Apologies**

An apology from Cr Eden was submitted to the meeting.

**Moved: Cr Bearsley**

**Seconded: Cr Cochrane**

That the apology from Cr Eden 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. Infrastructure and Open Space Reports**

**3.1 Aquatic Development - Site Assessment and Selection Outcome**

**Moved: Cr Cochrane**

**Seconded: Cr Bearsley**

That Council:

1. Receive the feedback from the community throughout the aquatic facility development site assessment and selection consultation period;
2. Note that on 8 December 2021, Council entered into a confidential call option deed (Option Deed) with Hermal Timber Nominees Pty Ltd (Owner), the owner of the property at 1-7 Wells Road, Mordialloc (Site), under which the Owner granted Council an option to purchase the Site (Option) for a purchase price of \$14.6 million plus GST on the terms and conditions set out in the contract of sale attached to the Option Deed;
3. Having undertaken a community engagement process in accordance with Council's community engagement policy, resolve to:
  - a) give notice exercising the Option and acquire the Site;
  - b) enter into the contract of sale for the Site in the form attached to the Option Deed; and
  - c) authorise the Chief Executive Officer to sign the notice of exercise of Option, contract of sale, and all other documents required to exercise the Option and effect to the acquisition of the Site by Council;
4. Proceed with the development of the business case report and concept plan for the construction of a new District Level aquatic facility at the Site; and
5. Receive a future report detailing the timeline, processes and implications associated with potential future of the existing Don Tatnell Leisure Centre site.

**CARRIED**

**4. Confidential Items**

Nil

The meeting closed at 7.00pm.

**Confirmed.....**

**The Mayor 23 May 2022**