

Minutes

Ordinary Council Meeting

Monday, 12th December 2022

Table of Contents

1.	Apologies	3
2.	Confirmation of Minutes of Previous Meetings	3
3.	Foreshadowed Declaration by Councillors, Officers or Contractors of any Conflict of Interest	3
	<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>	
4.	Petitions	4
5.	Presentation of Awards	4
6.	Reports from Delegates Appointed by Council to Various Organisations.....	4
7.	Question Time.....	4
8.	Planning and Place Reports.....	5
9.	Community Strengthening Reports	13
10.	Infrastructure and Open Space Reports	14
11.	Customer and Corporate Support Reports	16
12.	Chief Finance Office Reports	17
13.	Notices of Motion	18
14.	Urgent Business.....	19
15.	Confidential Items	20

**City of Kingston
Ordinary Council Meeting**

Minutes

12 December 2022

The meeting commenced at 7.05pm in the Council Chamber, 1230 Nepean Highway, Cheltenham.

Present: Cr Hadi Saab (Mayor)
Cr Chris Hill (Deputy Mayor)
Cr Tamsin Bearsley
Cr Jenna Davey-Burns
Cr Tracey Davies
Cr David Eden
Cr Cameron Howe
Cr George Hua
Cr Georgina Oxley
Cr Steve Staikos

In Attendance: Peter Bean, Chief Executive Officer
Jonathan Guttman, General Manager Planning and Place
Dan Hogan, General Manager Customer and Corporate Support
Samantha Krull, General Manager Infrastructure and Open Space
Sally Jones, General Manager Community Strengthening
Bernard Rohan, Chief Financial Officer
Paul Marsden, Manager City Strategy
Phil De Losa, Acting Manager People Support
Kelly Shacklock, Acting Manager Governance
Stephanie O’Gorman, Team Leader Council Governance
Patrick O’Gorman, Governance Officer
Gabrielle Pattenden, Governance Officer

1. Apologies

An apology from Cr Cochrane was submitted to the meeting.

Moved: Cr Bearsley

Seconded: Cr Davies

That the apology from Cr Cochrane be received.

CARRIED

2. Confirmation of Minutes of Previous Meetings

Moved: Cr Davies

Seconded: Cr Bearsley

That the Minutes of the Ordinary Council Meeting held on 28 November 2022 be confirmed.

CARRIED

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

The CEO, Peter Bean foreshadowed a declaration of a conflict of interest in Item 15.1 – CEO Employment Matters.

**City of Kingston
Ordinary Council Meeting**

Minutes

12 December 2022

4. Petitions

Nil

5. Presentation of Awards

Nil

6. Reports from Delegates Appointed by Council to Various Organisations

The Mayor, Cr Saab reported on attending a meeting of the South East Councils Climate Change Alliance (SECCCA).

Moved: Cr Davey-Burns

Seconded: Cr Staikos

That the delegate's report be received.

CARRIED

7. Question Time

Question Time was held at 7.30pm. Refer to page 5 of the Minutes.

En Bloc Resolution

Moved: Cr Davies

Seconded: Cr Staikos

That the following items be resolved *en bloc* and that the recommendations in each item be adopted:

- 8.4 Parkdale and Mentone Level Crossing Removal Project - Update
- 9.1 Commercial Use of Council Land - The Crowded Hour Summer Lounge
- 9.2 Commercial Use of Council Land - Mordialloc Summer Carnival
- 10.1 Award of Contract CON-22/078 - Peter Scullin Playspace Renewal
- 10.3 Walter Galt Reserve Pavilion Project Funding
- 11.1 Informal Meetings of Councillors
- 11.2 CEO and General Manager Quarterly Expenses
- 11.3 Quick Response Grants
- 11.4 Revised Representative Community Panel Terms of Reference
- 11.5 Advocacy Update

CARRIED

8. Planning and Place Reports

**8.1 Response to Resolution - Notice of Motion 19/2021 - Private Sector
Commerce Partnerships and Investment**

Moved: Cr Howe

Seconded: Cr Hua

That Council:

1. Note the extent of established work being undertaken to enable private sector investment in the municipality through a range of Council initiatives;
2. Note the role that the Property Strategy will play in providing an opportunity for community engagement on further maximising the opportunities to effectively use Council Land and provide for greater private sector partnerships;
3. Identify in a report the specific opportunities property can play in joint venture scenarios and the lease of Council Land, with recommendations to act on and enjoy the revenue from these commercial outcomes, including the processes for enactment and due diligence; and
4. Write the investment prospectus for Kingston City Council to be released with the 2023/24 budget in association with relevant marketing opportunities.

LOST

A Division was Called:

DIVISION:

FOR: Crs Bearsley, Eden, Howe, Hua and Oxley (5)

AGAINST: Nil (0)

ABSTAINED: Crs Staikos, Davey-Burns, Davies, Hill and Saab (5)

LOST on the casting vote of the Chairperson

Question Time

Cr Davies left the meeting at 7.30pm.

Cr Davies returned to the meeting at 7.35pm.

Cr Hill left the meeting at 7:44pm.

Ryan Siriwardene of Clayton South asked,

“Would you place a camera and traffic signal to replace the give way signs on both corners of the intersection of Westall Road and Heatherton Road like on the corner of Surrey Road and Whitehorse Road, Nunawading. It is a matter of safety.”

The General Manager Infrastructure and Open Space provided the following response,

“Both Westall Road and Heatherton Road are arterial roads under the management of Department of Transport. This request will be passed on to Department of Transport for consideration.”

Gabriella Hont of Mentone asked,

“LED street lights are brighter and use less electricity than older forms of lighting, saving money. What percentage of Kingston's street lights are LEDs? What are the plans for converting the remainder?”

The General Manager Planning and Place provided the following response,

“Kingston has 7306 standard streetlights and 100% of these were upgraded/replaced with LED light in 2018. Kingston also has 844 decorative street lights which are programmed to be replaced by LED lights by 2023/24. Overall, about 90% of Council managed streetlights have therefore been upgraded to LED. Street lights on arterial roads are managed by Department of Transport, who is responsible for the upgrade/replacement of these lights. Both Westall Road and Heatherton Road are arterial roads under the management of Department of Transport. This request will therefore be passed on to Department of Transport for consideration.”

Jason Allen of Mordialloc asked,

*In relation to Agenda Item No: 10.2 (Don Tatnell Leisure Centre), how does Council intend to ensure; a) significant amount of asbestos and other hazardous material is properly handled to ensure that there is no abatement or impact to children, and adults, within and attending adjacent Mordialloc Community Centre, and large number of children and adults both nearby (within 200 metres) and passing as they attend both the St John Vianney's Primary School and Parkdale Secondary College
b) ensure there is adequate funds remaining within the endorsed project budget, after demolition works is completed, to provide and ensure a superior level of 'make good' alterations to new external walls for the Mordialloc Community Centre as well as superior level of landscaping for the new open space create, to ensure both the external walls and open space are appropriate for clients of the Mordialloc Community Centre and safe for children's usage from the primary and secondary school.*

The General Manager Infrastructure and Open Space provided the following response,

“All asbestos and hazardous building materials will be removed as part of the demolition works. Hazardous material removal will be done by specialist contractors who will put in measures to ensure the safety of community centre users, neighbouring residents and schools, and pedestrians. There will be appropriate notification prior to the works commencing. As part of these demolition works, make good alterations will be undertaken to the Mordialloc Community Centre building areas that are exposed by the removal of the Don Tatnell building. This will also include landscaping of the new open space created by the removal of the building.”

Frank Tidy of Cheltenham asked,

“In August 2020, after consultation and feedback from the residents of Kingston, the council saw fit to make changes to the proposed Housing Strategy & Neighbourhood Character Study by applying Neighbourhood Residential Zone to approximately 93% of the residential land in Kingston. Feedback from the Victorian Planning Minister in October 2021 advised that this was not aligned to the previously negotiated position and did not meet planning strategy guidelines and has a result could not be supported. Council subsequently reverted the position, with some minor zone changes and took that amended position to the residents in 2022. Consultation with the residents has again provided feedback that the zones changes are broadly not supported. Has the position taken by the council, in August 2020, removed the possibility of making targeted zone changes where appropriate and, if not, why have changes not been recommended to council by the Kingston Council Planning Department after this latest feedback from the residents? Is that not part of the job?”

The General Manager Planning and Place provided the following response,
“In 2019, when Council undertook community consultation on the draft Housing Strategy and Neighbourhood Character Study we received a significant level of feedback which informed substantial changes that were recommended by Council’s Strategic Planning Department to our proposed application of residential zones. Many of the views we have received during consultation on Amendment C203 in 2022 are diametrically opposed, which means that Council is unable to resolve them. The referral of submissions to an independent Planning Panel is a common practice, that gives submitters the opportunity to have their views considered by planning experts that are at arm’s length from Council and State Govt. When the panel provides their recommendations to Council, Council will consider what further changes it may wish to make to Amendment C203 including the application of the proposed zones.”

Frank Tidy of Cheltenham asked,

“The Agenda Item 8.5 speaks to a cost of \$350,000 that is required to engage legal representation and expert witnesses to represent the Council’s interests at the Victorian Government appointed Planning Panel hearings. In regard to the Amendment C203, what are the Council’s interests and what confidence does the council have that the Planning Panel will serve those interests and more importantly the Kingston Residents?”

The General Manager Planning and Place provided the following response,

“Council considers the opportunity to test the merits of the amendment and have the views of submitters considered by an independent panel of experts as the primary purpose and value of the Planning Panel process. The recommendations of an independent and expert panel adds to the robustness of the amendment through their review and provides an additional opportunity for community participation in the process.”

Rosemary West of Edithvale asked,

“Will Council please provide a map showing the location Council recommends for the Shared Use Path between Parkdale and Mordialloc and include in the minutes of this meeting and the agenda of any future Council meeting where this is discussed and make available to any Councillor or citizen who asks?”

The General Manager Planning and Place provided the following response,

“Subject to the outcome of this evening’s Council meeting, officers can provide an aerial image showing Council’s preferred alignment for the SUP. Council officers are supportive of the LXRP’s proposed western alignment for the Shared User Path between Parkdale and Mordialloc. Section 3.2 of the officer report (p46 of the Council Meeting Agenda) notes ‘...the LXRP’s proposed Como Parade West alignment is supported provided it futureproofs the ability to provide an elevated SUP connection over Nepean Highway into Mordialloc.’. The outcome of this evening’s Council meeting will inform the direction contained in any future officer report to Council addressing this matter.”

Rosemary West of Edithvale asked,

“Will Council please provide a table to indicate how the community submitters who responded to the recent consultation regard the Housing Strategy now under consideration and what changes they would like, including:

- how many submitters supported the housing strategy*
- of those who didn't, how many opposed the extra height or density involved and how many wanted more height or density?*
- Other relevant views expressed by reasonable numbers of people.”*

The General Manager Planning and Place provided the following response,

“Councillors have been provided with a copy of all submissions and a detailed submissions spreadsheet cataloguing support/objection, key issues etc. For privacy reasons the detailed spreadsheet has not been made publicly available and rather a summary of submissions and key issues raised has been provided in the officer report. All submitters will be provided the opportunity to participate in the Independent Planning Panel to speak to the submissions they have made.”

Brett of Mordialloc asked,

“In relation to Agenda Item No. 8.3 Level Crossing Removal Announcements, Question 1. Approximately 3000 residents impacted by the proposed closure of the Latrobe St, Mentone railway level crossing were directly engaged by Council following the recent State Government's Frankston line railway removal announcement. The Bear Street railway crossing in Mordialloc is also slated for closure yet no efforts were made to engage directly with nearby residents who will also be impacted. Why has Council treated two Kingston communities facing a railway crossing closure so differently?

Question 2. The proposed draft letter to the relevant Minister Jacinta Allen includes the following statement " Building on the work our Council has undertaken along the Frankston line corridor, Council has had the opportunity to draw together input from our local communities on the recently announced level crossings." Given that only one small part of the Kingston community has been afforded direct engagement from the Council should not the letter to the Minister be changed to more accurately reflect the limited community engagement undertaken by Council thus far on these significant Frankston Line railway changes?”

The General Manager Planning and Place provided the following response,

“Question 1. The Level Crossing Removal Project first sought feedback from the community in relation the possible closure of Latrobe Street in 2016 as part of the Cheltenham Level Crossing Removal. At that time a majority of community feedback received by LXRП showed a preference for keeping Latrobe Street open and the LXRП determined not to close Latrobe Street at that time. Noting the extent to which the views of the community were already known and previous commitments made by LXRП, the announcement in October was met with significant and immediate community concern. In response, Council moved quickly to better understand community opinion through targeted correspondence to approximately 3,000 residents. Noting the limited timeframe that has elapsed since the State Government's announcement, further community consultation and engagement will likely be undertaken by council to inform future input to State Government in relation the level crossing removals now proposed in Mordialloc, Highett and Aspendale.

Question 2. Following the State Government's announcement in October 2022 Council has received some preliminary feedback from a broad cross section of the community impacted by the proposed level crossing removals. This includes targeted surveys and feedback from residents proximate to the proposed Latrobe Street level crossing removal as well as verbal and written feedback from residents and business owners in

Mordialloc, Aspendale and Highett. Noting the limited timeframe that has elapsed since the announcement, the letter to the Minister makes reference to input received from the community to date noting further community consultation and engagement will be undertaken by council to inform future advocacy of State Government and the Level Crossing Removal Project.”

Mr. and Mrs. Whittaker of Mentone asked,

(Note: question has been paraphrased due to the length of the preamble)

“Mr and Mrs Whittaker have concerns regarding the length of time it has taken the Council to process a Planning Application and have been liaising with a number of Councils planning staff and are yet to get a response to when the application will be determined. They have specifically sought to understand when a decision will be made and if a satisfactory response is not provided, who can they complain to about the process so that it is escalated?”

The General Manager Planning and Place provided the following response,

“Following the submission of the question by Mr and Mrs Whittaker, I have today made enquiries with members of the City Development Department. The advice received is that the matters relating to tree issues were resolved about a week ago with Councils Arborists. Officers are presently querying a condition imposed by Melbourne Water and having been briefed today, I will be speaking with Melbourne Water to get urgent confirmation of its position to assist the Whittaker’s. We hope to be in a position to get resolution on the matters involving Mr. and Mrs. Whittaker and resolve the application over the coming week. If this does not occur I will undertake to meet with the Whittakers.”

Eddy of Moorabbin asked,

“What consideration for overlooking neighbours’ backyards etc?”

The General Manager Planning and Place provided the following response,

“It is the intent that the provisions of the Kingston Planning Scheme with respect to overlooking will still apply in Perry Street, Moorabbin. In addition, Council is also introducing a new schedule to the Design and Development Overlay to apply to areas covered by Residential Growth Zone which impose increased siting conditions which would apply in Rescode.”

Eddy of Moorabbin asked,

“Perry Street is a narrow road with parking on one side, has parking and traffic been considered when a four storey development is on one side of the road and a three storey development is on the other?”

The General Manager Planning and Place provided the following response,

“Council is regularly updating its parking restrictions. One of the important components of the implications of development is in areas covered by the Residential Growth Zone or General Residential Zone, Council through its Parking Management Policy put a note on planning approvals indicating that if the approvals proceed, future residents of that development will not be provided with permits in a street that might have a significant number of cars already parked in it, and that’s a way of trying to ensure that someone developing in that area knows that that note will go on the permit and will make sure that they put enough car parking on the site to cater for the needs of future residents and their visitors.”

**8.1 Response to Resolution - Notice of Motion 19/2021 - Private Sector
Commerce Partnerships and Investment**

Procedural Motion

Moved: Cr Staikos

Seconded: Cr Davey-Burns

That consideration of this item be deferred until the January Ordinary Meeting of Council.

LOST

Moved: Cr Howe

Seconded: Cr Eden

That Council:

1. Note the extent of established work being undertaken to enable private sector investment in the municipality through a range of Council initiatives;
2. Continue to use its Annual Planning Workshop as an opportunity to discuss opportunities for private sector / government partnerships aligned with the Council Plan and its adopted strategies and policies; and
3. Note the role that the Property Strategy will play in providing an opportunity for community engagement on further maximising the opportunities to effectively use Council Land and provide for greater private sector partnerships.

CARRIED

8.2 Kingston Digital Marketing Plan

Moved: Cr Staikos

Seconded: Cr Davies

That Council:

1. Note the work completed in response to the Council resolution associated with the Coastline Commerce Digital Marketing Plan to be retitled the Kingston Digital Marketing Plan.
2. Refer the consideration of the employment of staff to lead the implementation of the Kingston Digital Marketing Plan and the allocation budget resources for campaign activities to the February workshop and/or the next budget process; and
3. Receive a further report for discussion and consideration about the Kingston Digital Marketing Plan by December 2023.

CARRIED

A Division was Called:

DIVISION:

FOR: Crs Staikos, Davey-Burns, Bearsley, Davies, Hill, Hua and Saab (7)

AGAINST: Crs Eden and Oxley (2)

ABSTAINED: Cr Howe (1)

CARRIED

8.3 Level Crossing Removal Announcements

Cr Oxley left the meeting at 8:25pm.

Moved: Cr Hill

Seconded: Cr Davey-Burns

That Council:

1. Write to Deputy Premier and Minister for Transport Infrastructure in accordance with the letter prepared as Appendix 2 highlighting priority areas for initial consideration as part of recent level crossing removal announcements (Highett, Cheltenham (Latrobe Street), Mordialloc and Aspendale) with the following addition:

"As part of the crossing removal works for the Highett Road and Wickham Road crossings consideration be given to a tunnelled solution due to the proximity of the Suburban Rail Loop tunnelling works at Highett/Cheltenham providing access to the available tunnelling equipment and the enhanced urban design, integrated transport and open space outcomes that may be delivered."
2. Seek a briefing from the Level Crossing Removal Project early in the new year on the recently announced crossing removals.
3. Request Officers commence discussions with the LXP to understand the extent of background work completed for the recently announced crossing removals.

Cr Howe left the meeting at 8:27pm.

Cr Howe returned to the meeting at 8:28pm.

Cr Oxley returned to the meeting at 8:35pm.

CARRIED

8.4 Parkdale and Mentone Level Crossing Removal Project - Update

RECOMMENDATION

That Council write to the Minister for Transport Infrastructure and the Chief Executive Officer of the Level Crossing Removal Project (LXP) seeking changes to the plans for Parkdale and Mentone Level Crossing Removals to address:

- Concerns in relation to the proposed alignment of the Shared User Path (SUP).
- The extent and variety of proposed active recreation facilities.
- The need for an off-road SUP connection between Parkdale and Mordialloc Stations.
- The extent and location of commuter parking areas shown in the LXP plans.
- The need for investment in broader streetscape upgrades along Como Parade East and West.
- The location, type and quality of exercise and fitness equipment within the precinct.
- The manner in which spaces beneath the elevated rail structure are irrigated, landscaped and activated for community use.

Note: Refer to page 4 of the Minutes where this item was resolved *en bloc*.

8.5 Planning Scheme Amendment C203 – Consideration of Submissions

Moved: Cr Hill

Seconded: Cr Staikos

That Council:

1. Receive the consultation summary report (Appendix 1).
2. Request the Minister for Planning appoint a Planning Panel under Part 8 of the *Planning and Environment Act 1987* to consider submissions and report on Amendment C203king.
3. Receive a further report at the conclusion of the Planning Panel process.

CARRIED

Note: Cr Oxley requested and was granted by the Chairperson additional time to speak on the matter.

9. Community Strengthening Reports

9.1 Commercial Use of Council Land - The Crowded Hour Summer Lounge

RECOMMENDATION

That Council endorse the proposal for The Crowded Hour Summer Lounge to be held at Beeson Reserve, Edithvale from Friday 20 January – Sunday 5 March 2023 on the condition that the applicant satisfies a range of conditions including event safety and event management measures and agreement to a commercial use of land fee.

Note: Refer to page 4 of the Minutes where this item was resolved *en bloc*.

9.2 Commercial Use of Council Land - Mordialloc Summer Carnival

RECOMMENDATION

That:

1. Council endorse the proposal for the Mordialloc Summer Carnival to be held at Peter Scullin Reserve, Mordialloc from Friday 16 December – Sunday 29 January 2023 on the condition the applicant satisfies a range of conditions including event safety and event management measures, amusement safety measures and agreement to a commercial use of land fee.
2. Council approve the:
 - a) Proposed reduction to the Commercial Use of Land Fee to be charged; and
 - b) Applicant accessing Council infrastructure for the provision of power

Note: Refer to page 4 of the Minutes where this item was resolved *en bloc*.

10. Infrastructure and Open Space Reports

10.1 Award of Contract CON-22/078 - Peter Scullin Playspace Renewal

RECOMMENDATION

That Council:

1. Note the outcome of the tender evaluation process for Contract CON22/078 – Peter Scullin Playspace Renewal, as set out in the confidential Appendices attached to this report;
2. Award Contract CON22/078 – Peter Scullin Playspace Renewal for the fixed lump sum of \$1,521,441.20, (exclusive of GST) to Yellowstone Landscaping Pty Ltd; and
3. Approve the allocation of a separate contingency of up to 10% of the contract sum and delegate authority to the CEO, or delegate, to expend this allowance to ensure the successful completion of the project.

Note: Refer to page 4 of the Minutes where this item was resolved *en bloc*.

10.2 Don Tatnell Leisure Centre - Future Planning

Moved: Cr Davey-Burns

Seconded: Cr Davies

That Council:

1. Proceed with the demolition of the Don Tatnell Leisure Centre;
2. Note the works for the Mordialloc Community Centre at the interface with the Don Tatnell building, to ensure building code compliance matters are addressed;
3. Authorise the Chief Executive Officer to award the contract for demolition within the endorsed project budget; and
4. Endorse further formal consultations with the committee and management of the Mordialloc Community Centre on the potential future options for the former Don Tatnell site and Walter Galt Reserve area.

Cr Hua left the meeting at 8:57pm.

Cr Eden left the meeting at 8:58pm.

Cr Eden returned to the meeting at 8:59pm.

CARRIED

10.3 Walter Galt Reserve Pavilion Project Funding

RECOMMENDATION

That Council:

1. Endorse the pavilion upgrade, including the existing changeroom facilities and provision of an additional set of inclusive female friendly changeroom facilities, at Walter Galt Reserve, Parkdale, set out as Appendix 1;
2. Note the State Government's funding commitment of \$750,000 to the upgrade of the Walter Galt pavilion at Walter Galt Reserve; and
3. Include within Council budget processes consideration of an additional \$1.95M funding across 2023/24 and 2024/25 financial years for the Walter Galt pavilion at Walter Galt Reserve, Parkdale.

Note: Refer to page 4 of the Minutes where this item was resolved *en bloc*.

11. Customer and Corporate Support Reports

11.1 Informal Meetings of Councillors

RECOMMENDATION

That Council receive the report.

Note: Refer to page 4 of the Minutes where this item was resolved *en bloc*.

11.2 CEO and General Manager Quarterly Expenses

RECOMMENDATION

That Council receive the report.

Note: Refer to page 4 of the Minutes where this item was resolved *en bloc*.

11.3 Quick Response Grants

RECOMMENDATION

That Council approve the following Quick Response Grant applications:

- Churches of Christ Community Care – \$1000.00
- Springvale and District Netball Association - \$1500.00
- Chelsea Pony Club - \$1500.00
- Circolo Pensionati Italiani di Oakleigh e Clayton - \$1000.00
- Moorabbin Seniors Club Inc - \$900.00
- Friends of Mentone Station & Gardens Inc - \$900.00

Note: Refer to page 4 of the Minutes where this item was resolved *en bloc*.

11.4 Revised Representative Community Panel Terms of Reference

RECOMMENDATION

That Council adopt the revised Representative Community Panel Terms of Reference.

Note: Refer to page 4 of the Minutes where this item was resolved *en bloc*.

11.5 Advocacy Update

RECOMMENDATION

That Council receive the December 2022 Advocacy Update report.

Note: Refer to page 4 of the Minutes where this item was resolved *en bloc*.

12. Chief Finance Office Reports

Nil

13. Notices of Motion

13.1 Notice of Motion No. 33/2022 - Cr Howe - Airbnb Policy

Cr Hill left the meeting at 9:02pm.

Cr Davies left the meeting at 9:02pm.

Cr Hua returned to the meeting at 9:03pm.

Cr Hill returned to the meeting at 9:03pm.

Cr Davies returned to the meeting at 9:08pm.

Moved: Cr Howe

Seconded: Cr Eden

That Council proceeds to consultation on a policy for Airbnb or short stay properties and similar services that addresses antisocial behaviour and noise no later than March 2023, which would explore local laws for enforcement and to maintain a peaceful atmosphere in our municipality.

Amendment

Moved: Cr Staikos

Seconded: Cr Bearsley

That Council officers prepare a draft policy for Airbnb and/or short stay properties and similar services that addresses antisocial behaviour and noise. That this report be prepared no later than March 2023 with a view to engaging with the community in consultation. The report would explore local laws for enforcement on such a policy and to maintain a peaceful atmosphere in our community and would draw upon existing policies of other local governments.

CARRIED

The Amendment became the Motion

The Motion was put and CARRIED

14. Urgent Business

There were no items of Urgent Business.

**City of Kingston
Ordinary Council Meeting**

Minutes

12 December 2022

15. Confidential Items

Moved: Cr Staikos

Seconded: Cr Davies

That in accordance with section 66(1) and 66(2)(a) of the *Local Government Act 2020*, the meeting be closed to members of the public for the consideration of the following confidential item:

15.1 CEO Employment Matters

This agenda item is confidential information for the purposes of section 3(1) of the Local Government Act 2020:

- because it is personal information, being information which if released would result in the unreasonable disclosure of information about any person or their personal affairs (section 3(1)(f)), and
- the explanation as to why the specified ground/s applies is that it deals with employment conditions between the Council and the Chief Executive Officer.

Cr Oxley left the meeting at 9:36pm and did not return.

CARRIED

Cr Eden left the meeting at 9:36pm and did not return.

The meeting was closed to members of the public at 9.43pm.

Moved: Cr Howe

Seconded: Cr Hua

That the meeting be opened to members of the public

CARRIED

The meeting was opened to members of the public at 9.43pm.

The meeting closed at 9.43pm.

Confirmed.....

The Mayor 30 January 2023