

Minutes

Special Council Meeting

Wednesday, 17th May 2023



**City of Kingston
Special Council Meeting**

Minutes

17 May 2023

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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 7.03pm 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
Michelle Devanny, Program Leader Communications and Engagement
Stephanie O’Gorman, Team Leader Council Governance
Patrick O’Gorman, Governance Officer
Gabrielle Pattenden, Governance Officer

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.

Cr Davies arrived at 7.05pm

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3. Chief Finance Office Reports

3.1 2023/24 Budget Submissions

It is recorded that Stuart Mason spoke on behalf of Chelsea Heights Football Netball Club.

It is recorded that Jamie Johnson spoke on behalf of the Bonbeach YCW Junior Sports Club.

Moved: Cr Oxley

Seconded: Cr Staikos

That Council consider the public submissions presented in person as part of the community engagement process on the Draft 2023/24 Budget and that submitters be thanked for their submissions.

CARRIED

4. Confidential Items

Nil

The meeting closed at 7.33pm.

Confirmed.....

The Mayor 22 May 2023