

Minutes

Council Meeting

Monday, 15th August 2022



City of
KINGSTON

community inspired leadership

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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

15 August 2022

The meeting commenced at 7.30pm via the Zoom platform and live streamed.

Present: Cr Jenna Davey-Burns (Acting Mayor)
Cr Tamsin Bearsley
Cr Tracey Davies
Cr Chris Hill
Cr Cameron Howe
Cr George Hua
Cr Hadi Saab

In Attendance: Peter Bean, Chief Executive Officer
Jonathan Guttmann, 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
Natasha Corponi,
Phil De Losa, Manager Governance
Patrick O’Gorman, Governance Officer
Gabrielle Pattenden, Governance Officer
Lindsay Holland, Facilities Officer

1. Apologies

Apologies from Cr Eden and Cr Oxley were submitted to the meeting.

Moved: Cr Bearsley

Seconded: Cr Saab

That the apologies from Cr Eden and Cr Oxley 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. Confidential Items

Moved: Cr Saab

Seconded: Cr Bearsley

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 items:

3.1 Strategic Advocacy Matter

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

- because it is land use planning information, being information that if prematurely released is likely to encourage speculation in land values, and because it is private commercial information, being information provided by a business, commercial or financial undertaking (section 3(1)(c) and (g)), and
- the explanation as to why the specified grounds apply is the report's contents could lead to inappropriate speculation over land which is yet to formally considered by the Victorian Government.

CARRIED

The meeting was closed to members of the public at 7.33pm.

Procedural Motion

Moved: Cr Howe

Seconded: Cr Saab

That the meeting be opened to members of the public.

CARRIED

The meeting was opened to members of the public at 8.00pm.

The meeting closed at 8.00pm.

Confirmed.....

The Mayor 22 August 2022