

# Minutes

## Special Meeting of Council

Monday, 21st October 2019

**City of Kingston  
Special Meeting of Council**

**Minutes**

**21 October 2019**

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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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**21 October 2019**

The meeting commenced at 7.06pm in the Council Chamber, 1230 Nepean Highway, Cheltenham.

**Present:** Cr Georgina Oxley (Mayor)  
Cr Tamara Barth  
Cr Tamsin Bearsley  
Cr Ron Brownlees OAM  
Cr David Eden  
Cr Steve Staikos  
Cr Rosemary West OAM

**In Attendance:** Julie Reid, Chief Executive Officer  
Mauro Bolin, General Manager Community Sustainability  
Daniel Freer, General Manager City Assets and Environment  
Jonathan Guttman, General Manager Planning and Development  
Megan O'Halloran, Acting General Manager Corporate Services  
Phil De Losa, Manager Governance  
Michelle Devanny, Communications Advisor  
Lindsay Holland, Facilities Officer  
Gabby Pattenden, Governance Officer  
Jaclyn Murdoch, Manager Compliance and Amenity

**1. Apologies**

Apologies from Cr Gledhill and Cr Hua were submitted to the meeting.

**Moved: Cr Brownlees**

**Seconded: Cr Barth**

That the apologies from Cr Gledhill and Cr Hua 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. Notices of Motion**

**3.1 Notice of Motion No. 50/2019 - Crs Oxley, Bearsley & Eden - Council Governance**

**Moved: Cr Eden**

**Seconded: Cr Bearsley**

That

1. In light of the fact that the CEO has since commenced an investigation into the "Cove Development", Council note that initial findings are to come back within 60 days;
2. Council make public all information relating to the development application that is possible noting many residents already have some of the information through disclosure in the VCAT proceedings; and
3. Officers have a scoping session at a Councillor Information Session to draft a review and enhancement of process relating to the management of such planning applications, and accountability within the organisation.

**Amendment**

**Moved: Cr West**

That

1. In light of the fact that the CEO has since commenced an investigation into the "Cove Development", Council note that initial findings are to come back within 60 days;
2. Council make public all information relating to the development application that is possible noting many residents already have some of the information through disclosure in the VCAT proceedings; and
3. Officers have a scoping session at a Councillor Information Session to draft a review and enhancement of process relating to the management of such planning applications, and accountability within the organisation and that the lawyer handling the investigation be invited to be involved.

**The Amendment was accepted by the Mover/Seconder**

**Amendment**

**Moved: Cr Oxley**

That:

1. In light of the fact that the CEO has since commenced an investigation into the "Cove Development", Council note that initial findings are to come back within 60 days;
2. Council make public all information relating to the development applications in the CDZ and Endeavour Cove precinct that is possible noting many residents already have some of the information through disclosure in the VCAT proceedings.

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3. Officers have a scoping session at a Councillor Information Session to draft a review and enhancement of process relating to the management of such planning applications, and accountability within the organisation and that the lawyer handling the investigation be invited to be involved.

**The Amendment was accepted by the Mover/Seconder**

**The Motion was put and CARRIED**

The Motion reads as follows:

**Moved: Cr Eden**

**Seconded: Cr Bearsley**

That:

1. In light of the fact that the CEO has since commenced an investigation into the "Cove Development", Council note that initial findings are to come back within 60 days;
2. Council make public all information relating to the development applications in the CDZ and Endeavour Cove precinct that is possible noting many residents already have some of the information through disclosure in the VCAT proceedings.
3. Officers have a scoping session at a Councillor Information Session to draft a review and enhancement of process relating to the management of such planning applications, and accountability within the organisation and that the lawyer handling the investigation be invited to be involved.

**CARRIED**

**4. Confidential Items**

Nil

The meeting closed at 7.32pm

**Confirmed.....**

**The Mayor 28 October 2019**