

Minutes

Special Meeting of Council

Monday, 4th March 2019, 7.15pm

**City of Kingston
Special Meeting of Council**

Minutes

4 March 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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The meeting commenced at 7.15 pm 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 Geoff Gledhill
Cr George Hua
Cr Steve Staikos
Cr Rosemary West OAM

In Attendance: Daniel Freer, Acting Chief Executive Officer
Mauro Bolin, General Manager Community Sustainability
Paul Franklin, General Manager Corporate Services
Rachelle Quattrocci, Acting General Manager City Assets and Environment
Jonathan Guttman, General Manager Planning and Development
Tracey Cheeseman, Senior Advisor, Stakeholder Relations and Strategic Communications
Phil De Losa, Manager Governance
Joanne Creedon, Governance Officer
Lindsay Holland, Facilities Officer

It is recorded that Council was unable to provide public notice of the Special Meeting in accordance with Section 89(4) of the Local Government Act 1989. Pursuant to Section 89(4A)(b) of the Act the urgent or extraordinary circumstances which prevented Council from providing at least seven days public notice of the Meeting are that the decision impacts on presentations to individual sat the Kingston Woman of the Year event on 8 March 2019.

1. Apologies

John Nevins, CEO submitted an apology 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.

3. Confidential Items

Moved: Cr Staikos

Seconded: Cr Brownlees

That in accordance with the provisions of section 89(2) of the *Local Government Act 1989*, the meeting be closed to members of the public for the consideration of the following confidential item:

3.1 Kingston Woman of the Year Award Nominations

This agenda item is confidential in accordance with the Local Government Act s89(2) as it relates to any other matter which the Council or special committee considers would prejudice the Council or any person (s89 2h)

CARRIED

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The meeting was closed to members of the public at 7.16pm

Procedural Motion

Moved: Cr Staikos

Seconded: Cr Gledhill

That the meeting be opened to members of the public.

CARRIED

The meeting opened to members of the public at 7.18pm

Confirmed.....

The Mayor 25 March 2019