

# Agenda

## Special Meeting of Council

**Monday, 11th February 2019**

Commencing at 7.00pm

Council Chamber  
1230 Nepean Highway, Cheltenham

[kingston.vic.gov.au](http://kingston.vic.gov.au)

John Nevins  
Chief Executive Officer  
Kingston City Council

*community inspired leadership*



City of  
**KINGSTON**

**City of Kingston  
Special Meeting of Council**

**Agenda**

**11 February 2019**

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**Notice** is given that a Special Meeting of Kingston City Council will be held at 7.00pm at Council Chamber, 1230 Nepean Highway, Cheltenham, on Monday, 11 February 2019.

**1. Apologies**

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

*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.*

**3. Items of Business**

3.1 Notice of Motion (Rescission) No. 5/2019 - Crs West, Oxley and Staikos - Item 12.1 Notice of Motion - IBAC ..... 3

3.2 Clarify the 10 December 2018 Resolution for Item 10.7 - Foreshore Shared Path Construction Project 1 - Naples Road, Mentone to Rennison Street, Parkdale

**4. Confidential Items**

Nil

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Agenda Item No: 3.1

### **NOTICE OF MOTION (RESCISSION) NO. 5/2019 - CRS WEST, OXLEY AND STAIKOS - ITEM 12.1 NOTICE OF MOTION - IBAC**

We move that Item 12.1 determined at the 29 January Ordinary Council meeting be rescinded.

Cr Rosemary West

Cr Georgina Oxley

Cr Steve Staikos