

# Minutes

## Council Meeting

Wednesday, 17th June 2020

**City of Kingston  
Special Meeting of Council**

**Minutes**

**17 June 2020**

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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 7.38pm in the Council Chamber, 1230 Nepean Highway, Cheltenham.

**Present:** Cr Georgina Oxley (Mayor)  
Cr Tamara Barth  
Cr Tamsin Bearsley  
Cr Ron Brownlees OAM  
Cr Geoff Gledhill  
Cr George Hua  
Cr Steve Staikos  
Cr Rosemary West OAM

**In Attendance:** Julie Reid, Chief Executive Officer  
Paul Franklin, General Manager Corporate Services  
Samantha Krull, General Manager City Assets and Environment  
Jonathan Guttman, General Manager Planning and Development  
Phil De Losa, Manager Governance  
Gabrielle Pattenden, Governance Officer  
Lindsay Holland, Facilities Officer

**1. Apologies**

An apology from Cr Eden was submitted to the meeting.

**Moved: Cr Barth**

**Seconded: Cr Bearsley**

That the apology from Cr Eden 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. City Assets and Environment Reports**

**3.1 Endorsement of Applications to the State Government's Community Sports Infrastructure Stimulus Program**

**Moved: Cr Brownlees**

**Seconded: Cr Staikos**

That Council:

1. Endorse the submission of the following projects as applications to the State Government's Community Sports Infrastructure Stimulus Program:
  - a) Sports Lighting Upgrades at:
    - Bonbeach Reserve Oval 1 and 2;
    - Kingston Heath Hockey Facility, Cheltenham;
    - Heatherton Reserve;

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- Doug Denyer Reserve, Mordialloc;
  - Edithvale Recreation Reserve – Baseball;
  - Parkdale Bowls Club;
  - GR Bricker Reserve, Moorabbin;
  - Highett Reserve Oval 3;
  - Keeley Reserve Oval – Clayton South; and
  - Clarinda Tennis Club;
- b) Chadwick Reserve Pavilion Development; and
- c) Upgrade of the Chelsea Sports Women’s Centre Netball Courts;
2. Commit to the commencement of works for the endorsed projects within a six-month period after the execution of the funding agreement;
3. Commit to providing funding in the 2020/21 Council Budget and Long Term Financial Plan to meet its financial contribution to the endorsed projects; and
4. Authorise the Chief Executive Officer to negotiate with Sport and Recreation Victoria for the purpose of securing funding grants and executing funding agreements for Council’s nominated applications to the State Government’s Community Sports Infrastructure Stimulus Program.

**CARRIED**

**4. Confidential Items**

Nil

The meeting closed at 7.42pm

**Confirmed.....**

**The Mayor 22 June 2020**