

Minutes

Council Meeting

Wednesday, 17th March 2021



Table of Contents

1.	Apologies.....	3
2.	Foreshadowed Declaration by Councillors, Officers or Contractors of any Conflict of Interest	3
	<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>	
3.	Corporate Services Reports	3
4.	Confidential Items.....	4

**City of Kingston
Council Meeting**

Minutes

17 March 2021

The meeting commenced at 7.41pm in the Council Chamber, 1230 Nepean Highway, Cheltenham.

Present: Cr Steve Staikos (Mayor)
Cr Hadi Saab (Deputy Mayor)
Cr Tamsin Bearsley
Cr Tim Cochrane
Cr Tracey Davies
Cr Jenna Davey-Burns
Cr David Eden
Cr Chris Hill
Cr Georgina Oxley

In Attendance: Paul Franklin, Acting Chief Executive Officer
Mauro Bolin, General Manager Community Sustainability
Jonathan Guttman, General Manager Planning and Development
Samantha Krull, General Manager City Assets and Environment
Tony Ljaskevic, Acting General Manager Corporate Services
Phil De Losa, Manager Governance
Gabrielle Pattenden, Governance Officer
Lindsay Holland, Facilities Officer

1. Apologies

An apology from Hua was submitted to the meeting.

Moved: Cr Oxley

Seconded: Cr Cochrane

That the apology from 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. Corporate Services Reports

3.1 Appointment of Interim Chief Executive Officer

Moved: Cr Staikos

Seconded: Cr Oxley

That Timothy Tamlin be appointed as the Interim Chief Executive Officer with all statutory and delegated powers, duties and functions accorded to the Chief Executive effective from 29 March 2021 to 31 October 2021 (a period of approximately seven months) on the terms and conditions in the attached documentation, with an option of a further five months to be exercised at Council's sole discretion subject to a further resolution.

CARRIED

4. Confidential Items

Nil

The meeting closed at 7.54pm.

Confirmed.....

The Mayor 22 March 2021