

# Minutes

## Council Meeting

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Monday, 19th October 2020



**Table of Contents**

1.	Apologies .....	3
2.	Confirmation of Minutes of Previous Meetings .....	3
3.	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>	
4.	Petitions .....	3
5.	Presentation of Awards .....	4
6.	Reports from Delegates Appointed by Council to Various Organisations.....	4
7.	Question Time.....	4
8.	Planning and Development Reports .....	5
9.	Community Sustainability Reports.....	5
10.	City Assets and Environment Reports .....	5
11.	Corporate Services Reports .....	5
12.	Notices of Motion .....	6
13.	Urgent Business.....	6
14.	Confidential Items .....	6

**City of Kingston  
Council Meeting**

**Minutes**

**19 October 2020**

The meeting commenced at 7.01pm in the via the Zoom platform.

**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:** Julie Reid, Chief Executive Officer  
Mauro Bolin, General Manager Community Sustainability  
Ange Marshall, Acting 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**

There were no apologies submitted to the meeting.

**2. Confirmation of Minutes of Previous Meetings**

**Moved: Cr Staikos**

**Seconded: Cr Gledhill**

That the Minutes of the Council Meeting held on 21 September 2020 and the Council Meeting held on 12 October 2020 be confirmed.

**CARRIED**

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

There were no Conflicts of Interest submitted to the meeting.

**4. Petitions**

Nil

**5. Presentation of Awards**

Nil

**6. Reports from Delegates Appointed by Council to Various Organisations**

Nil

**7. Question Time**

**Moved: Cr Staikos**

**Seconded: Brownlees**

That notwithstanding the requirement of sub-rule 39.6 of the Governance Rules, answers be read out to all questions submitted by 7.00pm given the current measures responding to the Covid-19 Coronavirus.

**CARRIED**

Question time was held at 7.04pm

**Tony Falkingham asked,**

*“With the completion of the Bay Trail finally in sight, after a 20 year wait it is already proving itself to be one of the most utilised and successful recreation trails in the region. This is a credit to this council’s determination to complete the trail, while preserving the local environment’s significant coastal vegetation. Are there plans to improve the area around Pier Road, the Hazel Pierce Reservation and the linkage to Pompei’s Landing?”*

**The General Manager Planning and Development provided the following response,**

*“I would like to thank Mr. Falkingham for his question and acknowledge his feedback regarding the Bay Trail. The Council is scheduled over the coming couple of months to commence a further planning process for the Peter Scullin and Hazel Pierce Reserves. This process will provide further opportunity for community comment with an ability then to brief the Council on opportunities to further enhance these areas and provide connections into Pompei’s landing. Council will also be looking at a range of minor upgrades to some of the existing building stock located within the reserves over coming years.”*

**8. Planning and Development Reports**

**8.1 Town Planning Application Decisions - September 2020**

**Moved: Cr Hua**

**Seconded: Cr Barth**

That the report be noted.

**CARRIED**

**9. Community Sustainability Reports**

Nil

**10. City Assets and Environment Reports**

**10.1 Continued Support of Community Sporting Clubs (Summer) During COVID-19 Restrictions**

**Moved: Cr Staikos**

**Seconded: Cr Gledhill**

That Council

1. Having consideration of the State Government's "Roadmap to Recovery" Program, extends its fee relief to the 2020/2021 summer season sports ground allocations until the December 2020 Council Meeting; and
2. Receive a report at the December 2020 Council Meeting to consider further fee relief for the 2020/2021 summer season sports ground allocations.

**CARRIED**

**11. Corporate Services Reports**

**11.1 Appointment and Authorisation of Officer under the Planning and Environment Act 1987**

**Moved: Cr Brownlees**

**Seconded: Cr Gledhill**

1. That Council, in the exercise of the powers conferred by s 224 of the Local Government Act 1989 and by s147(4) of the Planning and Environment Act 1987, resolve that Samuel Jameson be appointed and authorised as set out in the attached Instrument of Appointment and Authorisation.
2. That the Instrument comes into force immediately on resolution and remains in force until such time as the officer is no longer employed, contracted or otherwise engaged to undertake the duties on behalf of Kingston City Council, unless Council determines to vary or revoked it earlier.

**CARRIED**

**12. Notices of Motion**

Nil

**13. Urgent Business**

There were no items of urgent business.

**14. Confidential Items**

Nil

**Recognition of Retiring Councillor Ron Brownlees**

In light of Cr Brownlees' decision not to seek re-election at the 2020 Council election, Councillors recognised his significant contribution as a Councillor and Mayor of the City of Kingston and the former City of Moorabbin and his service to the community.

**Recognition of End of Council Term**

Councillors reflected on the 2016-20 Council Term and thanked Councillors, staff and the community for their support.

The meeting closed at 7.49pm.

**Confirmed.....**

**The Mayor 30 November 2020**