

Minutes

Council Meeting

Wednesday, 10th November 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.	Office and Term of Mayor.....	4
4.	Office and Term of Deputy Mayor	3
5.	Election of the Mayor	4
6.	Election of the Deputy Mayor	4
7.	Councillor Appointments to Committees and Organisations 2021/22.....	4
8.	2022 Council Meeting Dates	5

**City of Kingston
Council Meeting**

Minutes

10 November 2021

The meeting commenced at 7.04pm in the Council Chamber, 1230 Nepean Highway, Cheltenham.

Present: Cr Tamsin Bearsley
Cr Tracey Davies
Cr Jenna Davey-Burns
Cr Chris Hill
Cr Hadi Saab
Cr Steve Staikos

In Attendance: Peter Bean, Chief Executive Officer
Jonathan Guttman, General Manager Planning and Development
Samantha Krull, General Manager City Assets and Environment
Tony Ljaskevic, General Manager Corporate Services
Mark Patterson, Acting General Manager Community Sustainability
Tracey Cheeseman, Manager Communications & Community Relations
Phil De Losa, Manager Governance
Patrick O’Gorman, Governance Officer
Gabby Pattenden, Governance Officer
Lindsay Holland, Facilities Officer

1. Apologies

Apologies from Cr Cochrane, Cr Eden, Cr Howe, Cr Hua and Cr Oxley were submitted to the meeting.

Cr Staikos / Cr Davies

That the apologies from Cr Cochrane, Cr Eden, Cr Howe, Cr Hua and Cr Oxley be received.

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

There were no Conflicts of Interest submitted to the meeting.

3. Office and Term of Mayor

Moved: Cr Bearsley

Seconded: Cr Hill

That the term of the Mayor be for a one year term.

CARRIED

4. Office and Term of Deputy Mayor

Moved: Cr Saab

Seconded: Cr Hill

That Council establish the Office of Deputy Mayor for a one year term.

CARRIED

5. Election of the Mayor

The Chief Executive Officer invited nominations for the office of the Mayor for 2021/22.

Cr Davies nominated Cr Staikos and Cr Staikos accepted the nomination.

The Chief Executive Officer declared Cr Staikos elected as Mayor for 2021/22.

Former Deputy Mayor Cr Saab presented the Mayoral robes and chains to the Mayor, Cr Staikos.

Address by Newly Elected Mayor

The Mayor, Cr Staikos addressed the meeting stating his aspirations for the coming year.

Expressions of Congratulations to Newly Elected Mayor

Cr Davies congratulated the Mayor on his election on behalf of Councillors.

6. Election of the Deputy Mayor

The Mayor, Cr Staikos invited nominations for the office of the Deputy Mayor for 2021/22.

Cr Hill nominated Cr Davey-Burns and Cr Davey-Burns accepted the nomination.

The Mayor declared Cr Davey-Burns elected as Deputy Mayor for 2021/22.

Address by Newly Elected Deputy Mayor

The Deputy Mayor, Cr Davey-Burns, addressed the meeting stating her aspirations for the coming year.

7. Councillor Appointments to Committees and Organisations 2021/22

Moved: Cr Davey-Burns

Seconded: Cr Saab

That consideration of this item be rescheduled to the November Council Meeting.

CARRIED

8. 2022 Council Meeting Dates

Moved: Cr Hill

Seconded: Cr Bearsley

That Council set the following dates for Council Meetings, Planning Committee Meetings and the Council (Statutory) Meeting for 2022 to be held at 7.00pm at the City of Kingston Offices, 1230 Nepean Highway, Cheltenham:

Scheduled Council Meetings

Monday 31 January
Monday 28 February
Monday 28 March
Tuesday 26 April
Monday 23 May
Monday 27 June
Monday 25 July
Monday 22 August
Monday 26 September
Monday 24 October
Monday 28 November
Monday 12 December

Planning Committee Meetings

Wednesday 23 February
Wednesday 23 March
Wednesday 20 April
Wednesday 18 May
Wednesday 22 June
Wednesday 20 July
Wednesday 17 August
Wednesday 21 September
Wednesday 19 October
Wednesday 23 November
Wednesday 14 December

Council (Statutory) Meeting

Wednesday 9 November

CARRIED

The meeting closed at 7.27pm.

Confirmed.....

The Mayor 22 November 2021