

# Minutes

## Council (Statutory) Meeting

Wednesday, 18th November 2020

**Table of Contents**

1.	Apologies .....	4
2.	Foreshadowed Declaration by Councillors, Officers or Contractors of any Conflict of Interest .....	4
	<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 .....	4
4.	Confidential Items .....	<b>Error! Bookmark not defined.</b>

The meeting commenced at 7.02pm at Kingston City Hall, 985 Nepean Highway, Moorabbin.

**Present:** Cr Tamsin Bearsley  
Cr Tim Cochrane  
Cr Jenna Davey-Burns  
Cr Tracey Davies  
Cr David Eden  
Cr Chris Hill  
Cr Cameron Howe  
Cr George Hua  
Cr Georgina Oxley  
Cr Hadi Saab  
Cr Steve Staikos

**In Attendance:** Julie Reid, Chief Executive Officer  
Mauro Bolin, General Manager Community Sustainability  
Paul Franklin, General Manager Corporate Services  
Samantha Krull, General Manager City Assets and Environment  
Jonathan Guttmann, General Manager Planning and Development  
Tracey Cheeseman, Program Leader Strategic Communications & Engagement  
Phil De Losa, Manager Governance  
Gabrielle Pattenden, Governance Officer  
Lindsay Holland, Facilities Officer  
Patrick O’Gorman, Governance Officer

**1. Oath or Affirmation of Office**

The Chief Executive Officer, Julie Reid, administered the taking of the Oath / Affirmation of Office by each Councillor-elect as required by Section 30 of the Local Government Act 2020.

Councillors-elect

Tamsin Bearsley  
Tim Cochrane  
Jenna Davey-Burns  
Tracey Davies  
David Eden  
Chris Hill  
Cameron Howe  
George Hua  
Georgina Oxley  
Hadi Saab  
Steve Staikos

recited the Oath or Affirmation of Office as applicable.

Documentation attesting the taking of either the Oath or Affirmation of Office by each Councillor-elect was signed and witnessed by the Chief Executive Officer, Julie Reid, and is attached to these minutes.

**2. Apologies**

There were no apologies submitted to the meeting.

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

There were no Conflicts of Interest submitted to the meeting.

**4. Office of Mayor and Deputy Mayor**

**4.1 Term of Mayor**

**Moved: Cr Hua**

**Seconded: Cr Davies**

That the term of the Mayor be one year.

**CARRIED**

**4.2 Office of Deputy Mayor**

**Moved: Cr Bearsley**

**Seconded: Cr Cochrane**

That Council establish an Office of Deputy Mayor.

**CARRIED**

**4.3 Term of Deputy Mayor**

**Moved: Cr Davey-Burns**

**Seconded: Cr Saab**

That the Term of Deputy Mayor be one year.

**CARRIED**

**5. Election of Mayor**

The Chief Executive Officer invited nominations for the office of the Mayor for 2020/21.

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

Upon confirming that there was only one nomination, the Chief Executive Officer declared Cr Staikos elected as Mayor for 2020/21.

Former Mayor Cr Oxley 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**

Councillors congratulated the Mayor on his election and expressed their gratitude in being elected as Councillors of the City of Kingston.

**6. Election of Deputy Mayor**

The Chairperson, Cr Staikos invited nominations for the office of the Deputy Mayor for 2020/21.

Cr Eden nominated Cr Oxley and Cr Oxley accepted the nomination.

Cr Cochrane nominated Cr Saab and Cr Saab accepted the nomination.

A vote was taken by show of hands and Cr Saab achieved an absolute majority of votes.

The Chairperson declared Cr Saab elected as Deputy Mayor for 2020/21.

**7. Councillor Appointments to Committees and Organisations 2020/21**

**Moved: Cr Oxley**

**Seconded: Cr Howe**

That Council:

1. Make the following appointments to the Legislative Committees;
2. Make the following appointments to the Municipal Association of Victoria; and
3. Consider the remaining appointments at the 14 December 2020 Council Meeting.

<b>Legislative Committees</b>	<b>2021 Appointee/s</b>
Planning Committee	All Councillors
Audit and Risk Committee	Mayor and Cr Oxley
Municipal Emergency Planning Committee	Cr Cochrane

<b>Consultative Committees</b>	<b>2021 Appointee/s</b>
LF Payne Hall Usage Committee	
Kingston Charitable Fund (KCF) Community Grants Panel	
Kingston Interfaith Network	
Kingston Historic Network	

<b>External Committees/Organisations</b>	<b>2021 Appointee/s</b>
Association of Bayside Municipalities	
Friends of Manatuto Committee	
Inter Council Aboriginal Consultative Committee	
Local Government Waste Management Forum	
Metropolitan South Eastern Region MAV Representatives and Mayors	
Metropolitan Transport Forum	
Moorabbin Airport Consultative Committee	

**City of Kingston  
Council Meeting**

**Minutes**

**18 November 2020**

Municipal Association of Victoria	Mayor
Municipal Association of Victoria Environment Committee	
Municipal Association of Victoria Planning Committee	
SEM City Deal	
South East Councils Climate Change Alliance (SECCCA)	
Victorian Local Governance Association	

**CARRIED**

**8. 2021 Council Meeting Dates**

**Moved: Cr Hua**

**Seconded: Cr Eden**

That Council set the following dates for Council Meetings, Planning Committee Meetings and the Council (Statutory) Meeting for 2021 to be held at 7.00pm at the City of Kingston Offices, 1230 Nepean Highway, Cheltenham:

**Scheduled Council Meetings**

Wednesday 27 January  
Monday 22 February  
Monday 22 March  
Monday 26 April  
Monday 24 May  
Monday 28 June  
Monday 26 July  
Monday 23 August  
Monday 27 September  
Monday 25 October  
Monday 22 November  
Monday 13 December

**Planning Committee Meetings**

Wednesday 17 February  
Wednesday 17 March  
Wednesday 21 April  
Wednesday 19 May  
Wednesday 23 June  
Wednesday 21 July  
Wednesday 18 August  
Wednesday 15 September  
Wednesday 20 October  
Wednesday 17 November  
Wednesday 7 December

**Council (Statutory) Meeting**

Wednesday 10 November

**CARRIED**

The meeting closed at 8.04pm.

**Confirmed.....**

**The Mayor 30 November 2020**

# Oath of Office

I swear by Almighty God that I will undertake the duties of the office of Councillor in the best interests of the municipal community. I will abide by the Councillor Code of Conduct and uphold the standards of conduct set out in the Councillor Code of Conduct. I will faithfully and impartially carry out and exercise the functions, powers, authorities and discretions vested in me under the Local Government Act 2020 and any other Act to the best of my skill and judgement.



TAMSIN BEARSLEY  
Councillor



JULIE REID  
Chief Executive Officer

18 NOVEMBER 2020



City of  
**KINGSTON**

*community inspired leadership*



# Affirmation of Office

I solemnly and sincerely declare and affirm that I will undertake the duties of the office of Councillor in the best interests of the municipal community. I will abide by the Councillor Code of Conduct and uphold the standards of conduct set out in the Councillor Code of Conduct. I will faithfully and impartially carry out and exercise the functions, powers, authorities and discretions vested in me under the Local Government Act 2020 and any other Act to the best of my skill and judgement.



TIM COCHRANE  
Councillor



JULIE REID  
Chief Executive Officer

18 NOVEMBER 2020



City of  
**KINGSTON**

*community inspired leadership*

# Affirmation of Office

I solemnly and sincerely declare and affirm that I will undertake the duties of the office of Councillor in the best interests of the municipal community. I will abide by the Councillor Code of Conduct and uphold the standards of conduct set out in the Councillor Code of Conduct. I will faithfully and impartially carry out and exercise the functions, powers, authorities and discretions vested in me under the Local Government Act 2020 and any other Act to the best of my skill and judgement.



JENNA DAVEY-BURNS  
Councillor



JULIE REID  
Chief Executive Officer

18 NOVEMBER 2020



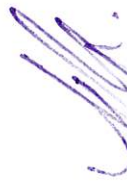
City of  
**KINGSTON**

*community inspired leadership*



# Oath of Office

I swear by Almighty God that I will undertake the duties of the office of Councillor in the best interests of the municipal community. I will abide by the Councillor Code of Conduct and uphold the standards of conduct set out in the Councillor Code of Conduct. I will faithfully and impartially carry out and exercise the functions, powers, authorities and discretions vested in me under the Local Government Act 2020 and any other Act to the best of my skill and judgement.



TRACEY DAVIES  
Councillor



JULIE REID  
Chief Executive Officer

18 NOVEMBER 2020



City of  
**KINGSTON**

*community inspired leadership*

# Affirmation of Office

I solemnly and sincerely declare and affirm that I will undertake the duties of the office of Councillor in the best interests of the municipal community. I will abide by the Councillor Code of Conduct and uphold the standards of conduct set out in the Councillor Code of Conduct. I will faithfully and impartially carry out and exercise the functions, powers, authorities and discretions vested in me under the Local Government Act 2020 and any other Act to the best of my skill and judgement.



DAVID EDEN  
Councillor



JULIE REID  
Chief Executive Officer

18 NOVEMBER 2020



City of  
**KINGSTON**

*community inspired leadership*



# Affirmation of Office

I solemnly and sincerely declare and affirm that I will undertake the duties of the office of Councillor in the best interests of the municipal community. I will abide by the Councillor Code of Conduct and uphold the standards of conduct set out in the Councillor Code of Conduct. I will faithfully and impartially carry out and exercise the functions, powers, authorities and discretions vested in me under the Local Government Act 2020 and any other Act to the best of my skill and judgement.



CHRIS HILL  
Councillor



JULIE REID  
Chief Executive Officer

18 NOVEMBER 2020



City of  
**KINGSTON**

*community inspired leadership*

# Affirmation of Office

I solemnly and sincerely declare and affirm that I will undertake the duties of the office of Councillor in the best interests of the municipal community. I will abide by the Councillor Code of Conduct and uphold the standards of conduct set out in the Councillor Code of Conduct. I will faithfully and impartially carry out and exercise the functions, powers, authorities and discretions vested in me under the Local Government Act 2020 and any other Act to the best of my skill and judgement.



CAMERON HOWE  
Councillor



JULIE REID  
Chief Executive Officer

18 NOVEMBER 2020



City of  
**KINGSTON**

*community inspired leadership*



# Affirmation of Office

I solemnly and sincerely declare and affirm that I will undertake the duties of the office of Councillor in the best interests of the municipal community. I will abide by the Councillor Code of Conduct and uphold the standards of conduct set out in the Councillor Code of Conduct. I will faithfully and impartially carry out and exercise the functions, powers, authorities and discretions vested in me under the Local Government Act 2020 and any other Act to the best of my skill and judgement.



GEORGE HUA  
Councillor



JULIE REID  
Chief Executive Officer

18 NOVEMBER 2020



City of  
**KINGSTON**

*community inspired leadership*

# Affirmation of Office

I solemnly and sincerely declare and affirm that I will undertake the duties of the office of Councillor in the best interests of the municipal community. I will abide by the Councillor Code of Conduct and uphold the standards of conduct set out in the Councillor Code of Conduct. I will faithfully and impartially carry out and exercise the functions, powers, authorities and discretions vested in me under the Local Government Act 2020 and any other Act to the best of my skill and judgement.



GEORGINA OXLEY  
Councillor



JULIE REID  
Chief Executive Officer

18 NOVEMBER 2020



City of  
**KINGSTON**

*community inspired leadership*



# Oath of Office

I swear by Almighty God that I will undertake the duties of the office of Councillor in the best interests of the municipal community. I will abide by the Councillor Code of Conduct and uphold the standards of conduct set out in the Councillor Code of Conduct. I will faithfully and impartially carry out and exercise the functions, powers, authorities and discretions vested in me under the Local Government Act 2020 and any other Act to the best of my skill and judgement.



HADI SAAB  
Councillor



JULIE REID  
Chief Executive Officer

18 NOVEMBER 2020



City of  
**KINGSTON**

*community inspired leadership*

# Affirmation of Office

I solemnly and sincerely declare and affirm that I will undertake the duties of the office of Councillor in the best interests of the municipal community. I will abide by the Councillor Code of Conduct and uphold the standards of conduct set out in the Councillor Code of Conduct. I will faithfully and impartially carry out and exercise the functions, powers, authorities and discretions vested in me under the Local Government Act 2020 and any other Act to the best of my skill and judgement.

  
STEVE STAIKOS  
Councillor

  
JULIE REID  
Chief Executive Officer

18 NOVEMBER 2020



City of  
**KINGSTON**

*community inspired leadership*