

Minutes

Ordinary Meeting of Council

Monday, 23rd September 2019

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**City of Kingston
Ordinary Meeting of Council**

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23 September 2019

The meeting commenced at 7.00pm in the Council Chamber, 1230 Nepean Highway, Cheltenham.

Present: Cr Georgina Oxley (Mayor)
Cr Tamara Barth
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
Paul Franklin, General Manager Corporate Services
Daniel Freer, General Manager City Assets and Environment
Jonathan Guttman, 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

1. Apologies

An apology from Cr Bearsley was submitted to the meeting.

Moved: Cr Gledhill

Seconded: Cr Hua

That the apology from Cr Bearsley be received.

CARRIED

2. Confirmation of Minutes of Previous Meetings

Moved: Cr Staikos

Seconded: Cr Gledhill

That the Minutes of the Ordinary Meeting of Council held on 26 August 2019 be confirmed.

CARRIED

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

The CEO, Julie Reid foreshadowed a conflict of interest in Item 9.7.

4. Petitions

Nil

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5. Presentation of Awards

Bentleigh Greens

Marion Harriden

6. Reports from Delegates Appointed by Council to Various Organisations

Cr West reported on having attending a meeting of the MAV Planning Advisory Group.

Moved: Cr Brownlees

Seconded: Cr Staikos

That the delegate's report be received.

CARRIED

7. Question Time

Question time was held at 8.36pm. Refer to page 10 of the Minutes.

Block Resolution

Moved: Cr Staikos

Seconded: Cr Gledhill

That the following items be block resolved and that the recommendations in each item be adopted:

- 9.1 Kingston Woman of the Year Award - Review
- 9.2 Delivered Meals Program - Award of Contract
- 9.3 Adoption of Kingston Youth Strategy
- 9.4 Youth Advisory Committees
- 9.5 Response to Notice of Motion 43/2019 - Cr Gledhill - Management of Public & Corporate CCTV Systems
- 9.8 Review of Current 2015 - 2019 Disability Action Plan
- 10.2 Capital Forecast September 2019
- 10.3 Formation of a Section 223 Committee Proposed Sale of Discontinued Road Side of 2 Dyson Road and rear of 44 Walkers Road, Carrum
- 10.4 Response to Notice of Motion 9/2019 - Clayton Bowls Club
- 11.1 Assembly of Councillors Record Report
- 11.2 Quick Response Grants
- 11.3 Motions for MAV State Council Meeting - October 2019
- 11.4 Investment Portfolio Report - June 2019
- 11.5 Update of Council's Instrument of Delegation to Members of Council Staff

CARRIED

8. Planning and Development Reports

8.1 Response to Notice of Motion 31/2019 - Gardens for Wildlife

Moved: Cr Staikos

Seconded: Cr Eden

That Council support a two year trial of the Gardens for Wildlife Program and provide for a resource allocation of 0.6 EFT at Band 6 level to administer the program.

Amendment

Moved: Cr West

That Council support a two year trial of the Gardens for Wildlife Program and provide for a resource allocation of 0.6 EFT at Band 6 level to administer the program and that the involvement of volunteers in this project is encouraged.

The Amendment was accepted by the Mover/Seconder

The Motion was put and CARRIED

8.2 Golf Course Redevelopment Advisory Committee

Moved: Cr Staikos

Seconded: Cr West

That Council endorse the submission at Appendix 3 as Council's response to the State Government's draft Planning Guidelines for Golf Course Redevelopment and formally lodge it with Planning Panels Victoria subject to the following changes:

1. The addition of a statement in the submission as follows at the end of the third paragraph – *“Council supports the recommendation that the Standing Advisory Committee will not deal with applications for golf course redevelopment outside the Urban Growth boundary”* and
2. Replace the statement in the submission (second dot point on page three of the letter) *“Council is supportive of the inclusion of publicly accessible open space, sporting facilities and affordable and social housing as outcomes which could be used to justify a net community benefit”* with the following statement:

“Council is supportive of the inclusion of publicly accessible open space and sporting facilities as outcomes which could be used to justify a net community benefit. Social and affordable housing would be net community benefits in some circumstances, only in addition to publicly accessible open space and sporting facilities”.

CARRIED

8.3 Implementing the Removal of Fees at the Governor Road Boat Ramp

Moved: Cr Staikos

Seconded: Cr West

That Council:

1. Advise Better Boating Victoria that it is prepared to execute an agreement in a form that is to the satisfaction of the Chief Executive Officer that:
 - a. Provides for a direct reimbursement to the Council of fees associated with Parking machine fees (credit and cash payments), Governor Road permits and Infringement revenues for the balance of the 19/20 Financial Year.
2. Instruct the Chief Executive Officer to do all things necessary to commence the process to cede its Committee of Management status for part of George Woods Reserve as indicated on Figure 1 of this report.
3. Upon confirmation of the ceding of the land from the State Government, Council discontinue the request for reimbursement of fees identified in Part 1. a. of this resolution.

Amendment

Moved: Cr Eden

That Council:

1. Advise Better Boating Victoria that it is prepared to execute an agreement in a form that is to the satisfaction of the Chief Executive Officer that:
 - a. Provides for a direct reimbursement to the Council of fees associated with Parking machine fees (credit and cash payments), Governor Road permits and Infringement revenues for the balance of the 19/20 Financial Year.
2. Instruct the Chief Executive Officer to do all things necessary to immediately commence the process to cede its Committee of Management status for part of George Woods Reserve as indicated on Figure 1 of this report.
3. Upon confirmation of the ceding of the land from the State Government, Council discontinue the request for reimbursement of fees identified in Part 1. a. of this resolution.

The Amendment was accepted by the Mover/Seconder

The Motion was put and CARRIED

9. Community Sustainability Reports

9.1 Kingston Woman of the Year Award - Review

RECOMMENDATION

That Council approve:

1. Continued implementation of the Kingston Woman of the Year Award scheme as proposed with presentation at the annual International Women's Day civic event.
2. The allocation of resources to implement the revised Award Scheme consistent with option 1a as detailed in the report.

Note: Refer to page 4 of the Minutes where this item was block resolved

9.2 Delivered Meals Program - Award of Contract

RECOMMENDATION

That Council:

1. Award Contract 19/60 – Delivered Meals Program – to Ranahans Pty Ltd at an estimated annual sum of \$450,000 on the basis of one (1) year and nine (9) months tenure; and
2. Authorise the Chief Executive Officer to exercise the two (2) additional two (2) year option periods subject to satisfactory performance.

Note: Refer to page 4 of the Minutes where this item was block resolved

9.3 Adoption of Kingston Youth Strategy

RECOMMENDATION

That Council adopt the 2019-2022 Kingston Youth Strategy (refer Appendix 1).

Note: Refer to page 4 of the Minutes where this item was block resolved

9.4 Youth Advisory Committees

RECOMMENDATION

That:

1. Council endorse the continuation of two separate Youth Advisory Committees;
2. Council endorse the membership of both Committees to a maximum of ten young people for each Committee; and
3. Councillors note the feedback received from Youth Advisory Committee meetings held March – June 2019.

Note: Refer to page 4 of the Minutes where this item was block resolved

9.5 Response to Notice of Motion 43/2019 - Cr Gledhill - Management of Public & Corporate CCTV Systems

RECOMMENDATION

That Council receive the report.

Note: Refer to page 4 of the Minutes where this item was block resolved

9.6 Chelsea Yacht Club - Request to Bring Forward Proposed Refurbishment Works

Moved: Cr Eden

Seconded: Cr Gledhill

That:

1. Council note and endorse the request received from the Chelsea Yacht Club.
2. The proposed budget adjustments set out in paragraph 4.3 of this report be approved noting that the project will extend into 2020/21 at an estimated budget allocation of \$800,000 to complete the project.

CARRIED

9.7 Funding Model to Support Scout and Guide Hall DDA Compliance

The CEO declared an indirect conflict of interest in this item due to close association as she is a parent helper with the 7th Cheltenham Scout Group and left the meeting at 8.07pm prior to any discussion on the matter.

Moved: Cr Brownlees

Seconded: Cr Gledhill

That Council:

1. Note the range of revised potential works required at Scout and Guide Halls as detailed in section 3.3.1 of this report; and
2. Approve Option 1 as its preferred method of funding the proposed Scouts facilities DDA works.

CARRIED

The CEO returned to the meeting at 8.09pm.

9.8 Review of Current 2015 - 2019 Disability Action Plan

RECOMMENDATION

That Council:

1. Develop a Disability Action Plan consistent with Option 1. as outlined in this report; and
2. Fund the additional resources as detailed in this report to support the Disability Action Plan development and implementation.

Note: Refer to page 4 of the Minutes where this item was block resolved

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10. City Assets and Environment Reports

10.1 Response to Notice of Motion 41/2019 (Amended) - Impact of Construction for the Bay Trail, Mentone to Rennison Street

Moved: Cr West

Seconded: Cr Staikos

That the report be noted.

Procedural Motion

Moved: Cr Gledhill

Seconded: Cr Brownlees

That consideration of this item be deferred until the next Ordinary Meeting of Council

LOST

A Division was Called:

DIVISION:

FOR: Crs Brownlees, Gledhill and Hua (3)

AGAINST: Crs Staikos, West, Barth and Oxley (4)

ABSTAINED: Crs Eden (1)

LOST

The Substantive Motion was put and CARRIED

A Division was Called:

DIVISION:

FOR: Crs Staikos, West, Eden, Barth and Oxley (5)

AGAINST: Crs Brownlees, Gledhill and Hua (3)

CARRIED

Question Time

Cr Staikos left the meeting at 8:36pm

Cr Staikos returned to the meeting at 8:37pm

Barbara Spadinger of Mentone asked,

“Will Council please investigate a better water treatment process which uses less or no chlorine for Waves and Don Tatnell pools? This request is due to badly affected lungs from chlorine in the water.

The General Manager City Assets and Environment provided the following response,

This question will be taken on notice and a written response will be provided following analysis of options available in compliance with Lifesaving Victoria’s requirements for public pools.

Denise Pilkington of Edithvale asked,

“Council has not provided any feedback on the submissions and surveys for the Proposed Housing Strategy and Neighbourhood Character Study. When will Council provide this information to residents? What percentage of submissions and surveys were against the increased development?”

The General Manager Planning and Development provided the following response,

We are endeavouring to provide a response to Council in the November cycle with respect to the submissions and where to from here with respect to the strategy. Council received 1603 submissions and 605 surveys. Officers have not yet analysed all the material to determine how many were supporting or against the work.

Michael Eising of Chelsea asked,

“Can you please tell me how much of the council’s open space reserve (contributed by developers) has been spent on the acquisition of public open spaces (as distinct from sporting facilities) in the A) north ward B) central ward, and C) south ward Secondly, could you please tell us what amounts are currently held in the open space reserves for each of the wards?”

The General Manager Planning and Development provided the following response,

This question will be taken on notice and a written response will be provided.

Michael Eising of Chelsea asked,

“Council’s own open space strategy documents identify a need for additional open space in the Edithvale 8D and Chelsea 9A areas within the south ward. How does Council propose to address this issue?”

The General Manager Planning and Development provided the following response,

“This question will be taken on notice and a written response will be provided.”

Maria of Mentone asked,

“1. The draft strategy says there is a need to accommodate an increased number of older people with 15% of our population projected to be over 70, isn’t it important to retain the policy which encourages two storey properties towards the front of the plot to ensure single storey units will be continued to be built, which are preferred by most older people?”

“2 Why have not all resident households received notification of proposed new changes to zoning?”

The General Manager Planning and Development provided the following response,

“1. Page 86 of the Draft Strategy identifies a range of specialised housing types and makes specific reference to elderly and people with disabilities. Officers will be specifically working with our consultants to further explore your comments made with respect to the size of housing and its suitability in particular housing types.

2. *With respect to notification, 70,000 information leaflets were sent to residential owners and occupiers:*

- *Direct emails to 40,000 residents*
- *Communication via our website and social media*
- *Advertising in local Leader newspapers*
- *Two editions of Kingston Your City*

It is important to note that if Council resolve to commence a Planning Scheme Amendment, there will again be direct notification to all parties who are affected by the Planning Scheme Amendment.”

Clare McPhee of Chelsea asked,

“This question was asked at the last Ordinary Meeting and remains unanswered. Please respond.

I bring to your attention non-compliance to the landscape plan at 70 Ella Grove, Chelsea, in particular the understorey. Council approved landscape plan required 12 species of indigenous/native plants to be provided... 200 plants. From street view, some of the species are non-existent, others merely a token gesture. The front setback is full of 12 different varieties of succulents... 30 in total. Two species are arborescent, one species an environmental weed. These numerous succulents will outgrow, suppress and possibly lead to the death of the native species. This is biodiversity going backwards. When will Council instruct full compliance and removal of succulents? Adversely, if you have, or intend to grant an amendment to allow these succulents to remain, please detail to me your reasoning, bearing in mind, one is an Ag. Vic. Weed.”

The General Manager Planning and Development provided the following response,

“I would like to apologise to Ms McPhee for not answering the question between the last Council meeting and this one. I have had the chance to liaise with our Manager of Compliance and Amenity who has indicated to me that she will endeavour to be in touch with you tomorrow to provide you with an update in relation to this compliance issue.”

Caroline Hurley of Moorabbin asked,

1. *“If Kingston’s population has been increasing by an average of 2,063 per annum since the existing Residential Strategy was adopted in 2006, and with this same rate of growth we will easily reach the population target of 24,000 new residents by 2036, why do we need the extra development which would result if the proposed changes were adopted and why do we need to impose such radical changes in so many of our established residential areas such as 11m 3 storey height limits?*
2. *Why is it proposed that so many of the areas currently zoned as GRZ3 will be rezoned as GRZ Incremental Change? Has this come about because this is the default for the rezoning of GRZ3 and will Council review their proposed changes for these areas and revise the zoning back to Neighbourhood Residential Zone, which will protect the existing 1 and 2 Storey character of these streets?*
3. *My home is an example of a single storey dwelling in a backyard. Is Council planning to protect homes such as mine against being surrounded by double or triple storey dwellings on all boundaries under the new zoning?”*

The General Manager Planning and Development provided the following response,

“With respect to the first question which relates to population projections, one of the things that Council is currently doing in reviewing submissions is also reviewing the latest population projections for Victoria that are done at a municipal level. They were released during the exhibition of our Housing Strategy. We are doing that in parallel with also talking with our Neighbourhood Character consultants and also with the State Government Department of Environment, Land, Water and Planning regarding the population projections that we should be working to. In relation to your second question, it is not a default, so the GRZ3 does not default to the General Residential Zone, and we need to carefully consider which zone gets applied within which area. In relation to your third question, which relations to concern around double or triple storey dwellings; again, that matter needs to be carefully considered, because Council has had some feedback regarding the massing and bulk of larger dwellings toward the rear of sites and that too is being discussed with the State Government Department and our Housing and Neighbourhood Character consultants.”

Rachel Okoukoni of Moorabbin asked:

1. *Jim Papadimitriou from DELWP made the comment at the Central Ward Meeting that managing growth in our suburbs has to be balanced against existing character and our one to two storey character needs to be protected. So given so much of the areas in Kingston which are currently zoned GRZ3 with a 9m height limit are proposed to be rezoned as GRZ – Incremental Change with an 11m and 3 storey height limit, will Council now respond to this stance from the State Government and make adjustments to the proposed new housing and planning rules by increasing the proportion of properties to be rezoned as Neighbourhood Residential Zone, particularly those which are currently zoned GRZ3?*
2. *Given not everyone has access to the internet, nor do they necessarily feel comfortable online and many other people don't have time to visit Council offices during working hours, is Council planning to simply communicate what is proposed for every house in Kingston to the resident, rather than asking people to follow a series of links to find out what Council is planning?”*

The General Manager Planning and Development provided the following response,

“With respect to the first question, officers are currently working with the Department including Mr Papadimitriou to analyse the submissions we have received and the locations from which we have received them. Council is certainly aware there are members of the community who might not be able to easily access the internet, or even access the internet at all and we would like to work with those members of the community to explain the work that we are doing. In addition to providing access to our web links, we also encourage people during the stages of consultation to come in and talk to officers who are able to explain the controls for those who are unable to access them on the internet.”

Ron Gordon of Mentone asked,

1. *“I recall from last Council meeting Councillors agreed to seek a meeting with Jacinta Allan (Minister for Transport Victoria) in regard to their dealings with members of the LXP in regard to level crossing removal especially in Mentone. Can we find out whether a meeting was organised and what were the outcomes of the meeting?*
2. *The reintroduction of the right hand turn from Como Parade West into Mentone Parade and the establishment of a T-intersection at Mentone Parade and*

Florence Street in Mentone is operating well and much appreciated by all users of Mentone. When can a left hand turn from Como Parade West into Mentone Parade be reinstated to ensure the efficient flow of traffic in Mentone and reduce the overuse of Commercial Road Mentone please?"

The General Manager City Assets and Environment provided the following response,

- "1. Council wrote, soon after the last Council Meeting requesting a meeting, and we are awaiting a response from the Minister at this stage.*
- 2. We are currently undertaking traffic studies in the area to determine the movements through both Como Parade, Commercial Road and the turn into Mentone Parade as well. We are working our way through the results and do not have any plans to reinstate that at this stage however we will continue to monitor those movements through the area."*

Chris Hill of Mentone asked,

- "1. Given 80% of properties in the City of Bayside are zoned NRZ, with 96% of all Bayside properties being covered by a DDO and often these properties are closer to Activity Centres than areas of Kingston which were proposed to be changed to GRZ – Incremental Change, why was it suggested that only 50% of Kingston's properties would be rezoned as NRX, especially as there is no discernible difference in the neighbourhood character of the two areas?"*
- 2. If as expected, a very large percentage of people who submitted in response to the proposed new planning rules were objecting to what was proposed, will Council now take the opportunity to make significant changes to their Draft Housing Strategy and rezone all properties which are currently zoned GRZ3 to NRZ, which will much better reflect our community's views and expectations?"*

The General Manager Planning and Development provided the following response,

- "1. I cannot comment on the characteristics on the City of Bayside, other than to recognise that it is a different municipality and is not one that we have investigated as part of doing our Housing and Neighbourhood Character strategy. As mentioned in response to some of the other questions however we are aware that there is some concern from segments of the community with respect to the application of the General Residential Zone in some areas and we will be reviewing that as part of our review of the submissions that are received.*
- 2. We are reviewing all the submissions with the Department of Environment, Land, Water and Planning and with our Housing and Neighbourhood Character consultants and will come back to Council later this year with some recommendations."*

10.2 Capital Forecast September 2019

RECOMMENDATION

That Council:

1. Note the report and adjustments to the 2019/20 Capital Program; and
2. Approve the revised Capital Forecast from \$81,656,430 to \$88,674,835 for the 2019/20 financial year.

Note: Refer to page 4 of the Minutes where this item was block resolved

10.3 Formation of a Section 223 Committee Proposed Sale of Discontinued Road Side of 2 Dyson Road and rear of 44 Walkers Road, Carrum

RECOMMENDATION

1. That Council appoint a committee in accordance with section 223 of the Local Government Act 1989;
2. That the committee comprise Councillors Oxley, Eden and Bearsley, Daniel Freer General Manager City Assets and Environment and Julian Harvey Manager Property and Arts; and
3. That the section 223 Committee, convene at 5pm on Monday 14 October 2019 to hear submissions and subsequently report to Council.

Note: Refer to page 4 of the Minutes where this item was block resolved

10.4 Response to Notice of Motion 9/2019 - Clayton Bowls Club

RECOMMENDATION

That Council:

1. Acknowledges the request from Clayton Bowls Club for support to develop an indoor bowling green at Namatjira Reserve, Clayton South at estimated cost of \$5.6M;
2. Receive a comprehensive and detailed business plan, including an independent financial assessment of the Clayton Bowls Club's financial model for the development of an indoor bowling green and consideration of alternative strategic options;
3. Refer the allocation of funding to engage a suitable independent consultant to prepare a comprehensive and detailed business plan to the 2019/20 mid-year budget review for Council consideration.

Note: Refer to page 4 of the Minutes where this item was block resolved

11. Corporate Services Reports

11.1 Assembly of Councillors Record Report

RECOMMENDATION

That Council note the contents of this report for the public record.

Note: Refer to page 4 of the Minutes where this item was block resolved

11.2 Quick Response Grants

RECOMMENDATION

That Council approve the following grant applications:

- Chelsea Heights Community Centre - \$1100.00
- Chelsea Heights Football Club - \$1500.00
- Sophie Grosjean - \$1477.00
- Kingston Residents' Association - \$726.00 (subject to acquittal of previous grant)
- Kingston Toy Library - \$1466.00

That Council not approve the following grant applications:

- Robert Scholten
- Willow Franklin
- St Marys Primary School Hampton
- MiCare Ltd

Note: Refer to page 4 of the Minutes where this item was block resolved

11.3 Motions for MAV State Council Meeting - October 2019

RECOMMENDATION

That Council approve the following three motions to be submitted the MAV State Council Meeting on 18 October 2019:

- Sustainability Fund Allocation for recycling (refer to Appendix 1)
- Building Defects and Regulation of Building Professionals (refer to Appendix 2)
- Planning for Golf Course Redevelopments (refer to Appendix 3)

Note: Refer to page 4 of the Minutes where this item was block resolved

11.4 Investment Portfolio Report - June 2019

RECOMMENDATION

That Council note that its funds as at 30 June 2019 are invested in line with the risk management profile prescribed in Council's Investment policy.

Note: Refer to page 4 of the Minutes where this item was block resolved

11.5 Update of Council's Instrument of Delegation to Members of Council Staff

RECOMMENDATION

In the exercise of the powers conferred by section 98(1) of the *Local Government Act 1989* (the Act) and the other legislation referred to in the attached instrument of delegation, Kingston City Council (Council) resolves that:

1. There be delegated to the members of Council staff holding, acting in or performing the duties of the offices or positions referred to in the attached *Instrument of Delegation to Members of Council Staff*, the powers, duties and functions set out in that Instrument, subject to the conditions and limitations specified in that Instrument.
2. The Instrument comes into force immediately upon the resolution.
3. On the coming into force of the Instrument all previous delegations to members of Council staff (other than the Chief Executive Officer) are revoked.
4. The duties and functions set out in the Instrument must be performed, and the powers set out in the instrument must be executed, in accordance with any guidelines or policies of Council that it may from time to time adopt.

Note: Refer to page 4 of the Minutes where this item was block resolved

12. Notices of Motion

Refer to Item 14.1 in the Confidential Items.

13. Urgent Business

There were no items of urgent business.

14. Confidential Items

Moved: Cr Barth

Seconded: Cr Staikos

That in accordance with the provisions of section 89(2) of the *Local Government Act 1989*, the meeting be closed to members of the public for the consideration of the following confidential items:

14.1 Notice of Motion No. 45/2019 - Cr Brownlees - Property Acquisition

This agenda item is confidential in accordance with the Local Government Act s89(2) as it relates to any other matter which the Council or special committee considers would prejudice the Council or any person (s89 2h)

14.2 Response to Notice of Motion No. 30/2019 - Cr Barth - Early Childhood Education

This agenda item is confidential in accordance with the Local Government Act s89(2) as it relates to any other matter which the Council or special committee considers would prejudice the Council or any person (s89 2h)

14.3 Council's Before & After School Programs

This agenda item is confidential in accordance with the Local Government Act s89(2) as it relates to any other matter which the Council or special committee considers would prejudice the Council or any person (s89 2h)

14.4 Proposed Acquisition

This agenda item is confidential in accordance with the Local Government Act s89(2) as it relates to any other matter which the Council or special committee considers would prejudice the Council or any person (s89 2h)

14.5 Response to Notice of Motion 33/2019 - Solar Energy

This agenda item is confidential in accordance with the Local Government Act s89(2) as it relates to any other matter which the Council or special committee considers would prejudice the Council or any person (s89 2h)

14.6 KP-2018/459 - 54 - 64 Pier One Drive, & 115A McLeod Road Patterson Lakes - VCAT Appeal Position Sought

This agenda item is confidential in accordance with the Local Government Act s89(2) as it relates to legal advice (s89 2f)

Confidential Appendices

**8.3 Implementing the Removal of Fees at the Governor Road Boat Ramp
Appendix 2, Boat Ramp Agreement - v. 3.0 - 28June2019**

This appendix is confidential in accordance with the Local Government Act s89(2) as it relates to (s89 2d)

9.2 Delivered Meals Program - Award of Contract

Appendix 2, Final evaluation Combined Tender Evaluation Matrix - CON-19 60

This appendix is confidential in accordance with the Local Government Act s89(2) as it relates to (s89 2d)

CARRIED

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The meeting was closed to members of the public at 8.54pm.

Procedural Motion

Moved: Cr Gledhill

Seconded: Cr Staikos

That the meeting be opened to members of the public.

CARRIED

The meeting was opened to members of the public at 9.40pm.

The meeting closed at 9.40pm.

Confirmed.....

The Mayor 28 October 2019