

Minutes

Special Meeting of Council

Monday, 5th February 2018

**City of Kingston
Special Meeting of Council**

Minutes

5 February 2018

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	<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>	
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The meeting commenced at 8.10pm in the Council Chamber, 1230 Nepean Highway, Cheltenham.

Present: Cr Steve Staikos (Mayor)
Cr Tamsin Bearsley
Cr Ron Brownlees OAM
Cr David Eden
Cr Geoff Gledhill
Cr George Hua
Cr Georgina Oxley
Cr Rosemary West OAM

In Attendance: John Nevins, Chief Executive Officer
Mauro Bolin, General Manager Community Sustainability
Paul Franklin, General Manager Corporate Services
Daniel Freer, General Manager City Assets and Environment
Jonathan Guttmann, General Manager Planning and Development
Keryn Fisher, Team Leader Communications and Events
Phil De Losa, Manager Governance
Joanne Creedon, Governance Officer
Lindsay Holland, Facilities Officer

It is recorded that Council was unable to provide public notice of the Special Meeting in accordance with Section 89(4) of the Local Government Act 1989. Pursuant to Section 89(4A)(b) of the Act the urgent or extraordinary circumstances which prevented Council from providing at least seven days public notice of the Meeting was because of the urgent nature of the issue under consideration.

1. Apologies

An apology from Cr Barth was submitted to the meeting.

Moved: Cr Bearsley

Seconded: Cr Gledhill

That the apology from Cr Barth be accepted.

CARRIED

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

There were no Conflicts of Interest submitted to the meeting.

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3. Confidential Items

Moved: Cr Brownlees

Seconded: Cr Gledhill

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:

3.1 Kingston Heath Regional Soccer Complex - Defect Settlement

This agenda item is confidential in accordance with the Local Government Act s89(2) as it relates to contractual matters (s89 2d)

CARRIED

The meeting was closed to members of the public at 8.11pm

Procedural Motion

Moved: Cr Gledhill

Seconded: Cr Bearsley

That the meeting be opened to members of the public

CARRIED

The meeting was opened to members of the public at 8.33pm.

The meeting closed at 8.33pm.

Confirmed.....

The Mayor 26 February 2018