

Minutes

Special Meeting of Council

Tuesday, 10th March 2020

**City of Kingston
Special Meeting of Council**

Minutes

10 March 2020

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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 6.04pm in the Council Chamber, 1230 Nepean Highway, Cheltenham.

Present: Cr Georgina Oxley (Mayor)
Cr Tamara Barth
Cr Tamsin Bearsley
Cr Ron Brownlees OAM
Cr David Eden
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
Bridget Draper, Acting General Manager City Assets and Environment
Jonathan Guttman, General Manager Planning and Development
Tracey Cheeseman, Program Leader, Strategic Communications and Engagement
Phil De Losa, Manager Governance
Gabrielle Pattenden, Governance Officer
Lindsay Holland, Facilities Officer

Note: 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 that the LXP required an urgent response to the funding proposal.

1. Apologies

An apology from Cr Gledhill was submitted to the meeting.

Moved: Cr Brownlees

Seconded: Cr Staikos

That the apology from Cr Gledhill be received.

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. Items of Business

3.1 LXP Chelsea Bridge Funding

Moved: Cr Oxley

Seconded: Cr Bearsley

That:

1. Council authorise expenditure of no greater than \$750,000 to the LXP for the construction of the Chelsea Pedestrian Bridge between Chelsea Road and The Strand.
2. This contribution is made on the basis of design and outcomes listed in recommendation numbers 2. and 3. of Item 14.2 report for the Ordinary Council Meeting on 9th December, 2019.
3. Any changes that downgrade the design in the aforementioned report previously presented (recommendation numbers 2. and 3. of Item 14.2, Ordinary Council Meeting 9 December, 2019) or changes that require any further expenditure by Council are not approved by this motion.

CARRIED

A Division was Called:

DIVISION:

FOR: Crs Oxley, Barth, Bearsley, Brownlees, Staikos and West (6)

AGAINST: Nil (0)

ABSTAINED: Crs Eden (1)

CARRIED

4. Confidential Items

The meeting closed at 6.19pm.

Confirmed.....

The Mayor 23 March 2020