

Minutes

Special Meeting of Council

Monday, 16th March 2020

**City of Kingston
Special Meeting of Council**

Minutes

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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 7.13pm 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 Geoff Gledhill
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
Megan O'Halloran, Manager Communications and Community Relations
David Shepard, Manager Parks and Open Space
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 the prevention of the removal of the tree.

1. Apologies

An apology from Cr Hua was submitted to the meeting.

Moved: Cr Barth

Seconded: Cr Staikos

That the apology from Cr Hua 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.

3. Items of Business

3.1 Removal of Significant Tree

Moved: Cr Eden

Seconded: Cr West

1. That the trees subject to the memorandum of advice dated 12 November 2019 remain.

CARRIED

2. That Council undertake an audit of compliance with Council resolutions and policies and that this occur within 60 days.

LOST

A Division was Called:

DIVISION:

FOR: Crs Oxley, Bearsley, Eden and West (4)

AGAINST: Crs Brownlees and Staikos (2)

ABSTAINED: Crs Barth and Gledhill (2)

CARRIED on the Casting Vote of the Chairperson

Note: It was requested by Cr Eden and agreed to by the Chairperson that each part of the Motion be put to the vote separately.

4. Confidential Items

Nil

The meeting closed at 7.41pm.

Confirmed.....

The Mayor 23 March 2020