

# Minutes

## Special Meeting of Council

Wednesday, 17th July 2019



**City of Kingston  
Special Meeting of Council**

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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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**Minutes**

**17 July 2019**

The meeting commenced at 7.00pm 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 George Hua  
Cr Rosemary West OAM

**In Attendance:** Jonathan Guttman, General Manager Planning and Development  
Ian Nice, Manager City Development  
Phil De Losa, Manager Governance  
Stephanie O’Gorman, Governance Officer  
Gabrielle Pattenden, Governance Officer

**1. Apologies**

Apologies from Cr Staikos and John Nevins, Chief Executive Officer were submitted to the meeting.

**Moved: Cr Gledhill**

**Seconded: Cr Eden**

That the apologies from Cr Staikos and John Nevins 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. Corporate Services Reports**

**3.1 Local Government Bill Reform Proposal Submission**

**Moved: Cr Gledhill**

**Seconded: Cr Brownlees**

That Council adopt the submission regarding the Local Government Bill Reform Proposal contained in Appendix 1.

**CARRIED**

**4. Confidential Items**

There were no confidential items.

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The meeting closed at 7.07pm.

**Confirmed.....**

**The Mayor 22 July 2019**