

Minutes

Special Meeting of Council

Wednesday, 17th October 2018

**City of Kingston
Special Meeting of Council**

Minutes

17 October 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 7.02pm in the Council Chamber, 1230 Nepean Highway, Cheltenham.

Present: Cr Steve Staikos (Mayor)
Cr Tamara Barth
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
Jonathan Guttmann, General Manager Planning and Development
Tony Ljaskevic, Acting General Manager Corporate Services
Paul Marsden, Manager City Strategy
Ian Nice, Manager City Development
Natasha Corponi, Communications and Media Advisor
Phil De Losa, Manager Governance
Stephanie O’Gorman, Governance Officer
Gabrielle Pattenden, Governance Officer

1. Apologies

There were no apologies submitted to the meeting.

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. Corporate Services Reports

3.1 Amendment C151 - Kingswood Golf Course

Moved: Cr Brownlees

Seconded: Cr Gledhill

That in accordance with section 84(4) of the Local Government Act 1989, in addition to discussion of Amendment C 151 at this Special Meeting, Council may consider other business of proposed resolutions in respect of Council dealing with Amendment C 151, under its powers in Part 3 of the Planning and Environment Act 1987 and including potential referral to a panel and or advisory committee hearing or abandonment.

CARRIED Unanimously

Moved: Cr Hua

Seconded: Cr Barth

That Council:

- (a) note its receipt and consideration of details in respect of Amendment C 151, including exhibited amendment material, further correspondence from the proponents representatives and consideration of all submissions received.
- (b) abandon Amendment C 151 and advise the Minister of that decision in accord with section 28 of the *Planning and Environment Act 1987*.
- (c) notify all submitters and the amendment proponent of the above resolutions.

CARRIED

A Division was Called:

DIVISION:

FOR: Crs Barth, Bearsley, Brownlees, Eden, Gledhill, Hua, Oxley, Staikos and West (9)

AGAINST: Nil (0)

CARRIED

4. Confidential Items

There were no confidential items.

The meeting closed at 7.37pm.

Confirmed.....

The Mayor 22 October 2018