# Minutes Special Meeting of Council

Monday, 21st October 2019



### City of Kingston Special Meeting of Council

Minutes 21 October 2019

#### **Table of Contents**

1.	Apologies	3
2.	Foreshadowed Declaration by Councillors, Officers or Contractors of any Conflict of Interest	3
	[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.]	
3.	Notices of Motion	3
4	Confidential Items	4

#### City of Kingston Special Meeting of Council

Minutes 21 October 2019

The meeting commenced at 7.05pm 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
Daniel Freer, General Manager City Assets and Environment
Jonathan Guttmann, General Manager Planning and Development
Megan O'Halloran, Acting General Manager Corporate Services

Phil De Losa, Manager Governance

Michelle Devanny, Communications Advisor

Lindsay Holland, Facilities Officer Gabby Pattenden, Governance Officer

Jaclyn Murdoch, Manager Compliance and Amenity

#### 1. Apologies

Apologies from Cr Gledhill and Cr Hua were submitted to the meeting.

#### Moved Cr Brownlees Seconded Cr Barth

That the apologies from Cr Gledhill and Cr Hua be received.

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

There were no Conflicts of Interest submitted to the meeting.

#### 3. Notices of Motion

#### 3.1 Notice of Motion No. 49/2019 - Crs Staikos & Barth - Removal of Vegetation at Kingswood Golf Course

The Notice of Motion was withdrawn by Cr Staikos.

# City of Kingston Special Meeting of Council 21 October 2019

4.	Confidential Items		
	Nil		
The meeting closed at 7.06pm			
	Confirmed		
	The Mayor 28 October 2019		

**Minutes**