

Minutes

Special Meeting of Council

Monday, 4th March 2019, 7.00pm

**City of Kingston
Special Meeting of Council**

Minutes

4 March 2019

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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 7.19 pm 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 Steve Staikos
Cr Rosemary West OAM

In Attendance: Daniel Freer, Acting Chief Executive Officer
Mauro Bolin, General Manager Community Sustainability
Paul Franklin, General Manager Corporate Services
Rachelle Quattrocci, Acting General Manager City Assets and Environment
Jonathan Guttmann, General Manager Planning and Development
Tracey Cheeseman, Senior Advisor, Stakeholder Relations and Strategic Communications
Phil De Losa, Manager Governance
Joanne Creedon, Governance Officer
Lindsay Holland, Facilities Officer

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 are to be able to respond to media interest and protect the rights of individuals.

1. Apologies

John Nevins, Chief Executive Officer submitted an apology 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. Confidential Items

Moved: Cr Brownlees

Seconded: Cr Gledhill

That in accordance with the provisions of section 89(2) of the *Local Government Act 1989*, the meeting be closed to members of the public for the consideration of the following confidential item:

3.1 Infringements Act Update

This agenda item is confidential in accordance with the Local Government Act s89(2) as it relates to any other matter which the Council or special committee considers would prejudice the Council or any person (s89 2h).

CARRIED

The meeting was closed to members of the public at 7.19pm.

Moved: Cr Gledhill

Seconded: Cr Staikos

That the meeting be opened to members of the public

Note: In the part of the meeting closed to the public it was resolved that the following parts of the confidential resolution for Item 3.1 be made public:

3.1 Infringements Act Update

That Council:

1. Act to correct the consequences of the administrative process error that has occurred between 2006 and 2016 in the processing of appeals by Council's contracted agent and develop a strategy to reimburse affected parties.
2. Make a provision to recognise this liability of approximately \$2.3 million in the Financial Statements in the 2018/19 financial year and the Long Term Financial Strategy.
3. Provide advice to Council's Audit Committee on this resolution.
4. Write to the Attorney General to express Council's concerns about the wording of the legislation and to urge State Government to immediately address these concerns through legislative changes.
5. Confidential
6. Confidential
7. Confidential
8. Confidential

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The meeting closed at 8.21pm.

Confirmed.....

The Mayor 25 March 2019