

# Agenda

## Special Meeting of Council

**Tuesday, 13th March 2018**

Commencing at 7.00pm

Council Chamber  
1230 Nepean Highway, Cheltenham

[kingston.vic.gov.au](http://kingston.vic.gov.au)

John Nevins  
Chief Executive Officer  
Kingston City Council



**City of Kingston  
Special Meeting of Council**

**Agenda**

**13 March 2018**

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**Notice** is given that a Special Meeting of Kingston City Council will be held at 7.00pm at Council Chamber, 1230 Nepean Highway, Cheltenham, on Tuesday, 13 March 2018.

**1. Apologies**

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

*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. Confidential Items ..... 5**

3.1 Mentone Hotel VCAT Matter

**Confidential Attachments**

### **3. Confidential Items**

### 3 Confidential Items

The following items were deemed by the Chief Executive Officer to be suitable for consideration in closed session in accordance with section 89 (2) of the Local Government Act 1989. In accordance with that Act, Council may resolve to consider these issues in open or closed session.

**3.1 Mentone Hotel VCAT Matter**

*Agenda item 3.1 Mentone Hotel VCAT Matter is designated confidential as it relates to proposed developments (s89 2e)*

#### **RECOMMENDATION**

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 items:

**3.1 Mentone Hotel VCAT Matter**

*This agenda item is confidential in accordance with the Local Government Act s89(2) as it relates to proposed developments (s89 2e)*