

Agenda

Special Meeting of Council

Monday, 30th March 2020

Commencing at 7.00pm

Kingston City Hall
985 Nepean Highway, Moorabbin

kingston.vic.gov.au

Julie Reid
Chief Executive Officer
Kingston City Council

community inspired leadership



City of
KINGSTON

**City of Kingston
Special Meeting of Council**

Agenda

30 March 2020

Notice is given that a Special Meeting of Kingston City Council will be held at 7.00pm at Kingston City Hall, 985 Nepean Highway, Moorabbin, on Monday, 30 March 2020.

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 Property 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 Property Matter

Agenda item 3.1 *Property Matter* is designated confidential as it relates to contractual matters (s89 2d) and 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 Property Matter

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