

Agenda

Special Meeting of Council

Monday, 5th February 2018

Commencing at 8.00pm

Council Chamber
1230 Nepean Highway, Cheltenham

kingston.vic.gov.au

John Nevins
Chief Executive Officer
Kingston City Council



**City of Kingston
Special Meeting of Council**

Agenda

5 February 2018

Notice is given that a Special Meeting of Kingston City Council will be held at 8.00pm at Council Chamber, 1230 Nepean Highway, Cheltenham, on Monday, 5 February 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 Kingston Heath Regional Soccer Complex - Defect Settlement

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 Kingston Heath Regional Soccer Complex - Defect Settlement**
Agenda item 3.1 Kingston Heath Regional Soccer Complex - Defect Settlement is designated confidential as it relates to contractual matters (s89 2d)

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 Kingston Heath Regional Soccer Complex - Defect Settlement**
This agenda item is confidential in accordance with the Local Government Act s89(2) as it relates to contractual matters (s89 2d)