

Minutes

Special Council Meeting

Monday, 11th September 2023

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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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**City of Kingston
Special Council Meeting**

Minutes

11 September 2023

The meeting commenced at 6.37pm online via the Zoom platform.

Present: Cr Hadi Saab (Mayor)
Cr Chris Hill (Deputy Mayor)
Cr Tim Cochrane
Cr Tracey Davies
Cr Davey-Burns
Cr Steve Staikos

In Attendance: Peter Bean, Chief Executive Officer
Jonathan Guttmann, General Manager Planning and Place
Dan Hogan, General Manager Customer and Corporate Support
Samantha Krull, General Manager Infrastructure and Open Space
Sally Jones, General Manager Community Strengthening
Bernard Rohan, Chief Financial Officer
Kelly Shacklock, Manager Governance, Risk and Integrity
Stephanie O’Gorman, Team Leader Council Governance
Ellie Lockard, Governance Officer
Gabrielle Pattenden, Governance Officer
Astrid DiCarlo, Executive Manager Legal

1. Apologies

No apologies were submitted 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.

3. Confidential Items

Moved: Cr Staikos

Seconded: Cr Hill

That in accordance with section 66(1) and 66(2)(a) of the *Local Government Act 2020*, the meeting be closed to members of the public for the consideration of the following confidential item:

3.1 Legal Matter

CARRIED

The meeting was closed to members of the public at 6.38pm.

Moved: Cr Staikos

Seconded: Cr Cochrane

That the meeting be opened to members of the public

CARRIED

The meeting opened to members of the public at 6.44pm.

The meeting closed at 6.44pm

Confirmed.....

The Mayor 25 September 2023