

# Minutes

## Special Meeting of Council

Tuesday, 14th April 2020

**City of Kingston  
Special Meeting of Council**

**Minutes**

**14 April 2020**

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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 6.38pm in the Kingston City Hall, 985 Nepean Highway, Moorabbin.

**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:** Julie Reid, Chief Executive Officer  
Paul Franklin, General Manager Corporate Services  
Phil De Losa, Manager Governance  
Lindsay Holland, Facilities Officer  
Gabrielle Pattenden, Governance Officer

**1. Apologies**

There were no apologies submitted to the meeting.

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

The CEO, Julie Reid foreshadowed a declaration of a conflict of interest in Item 3.1.

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**3. Confidential Items**

The CEO Julie Reid declared a direct interest in Item 3.1 as she is party to the matter and left the meeting at 6.40pm prior to any discussion on the matter.

**Moved: Cr Staikos**

**Seconded: Cr Brownlees**

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 CEO Employment Matters**

*This agenda item is confidential in accordance with the Local Government Act s89(2) as it relates to personnel matters (s89 2a)*

**Confidential Appendices**

**CARRIED**

The meeting was closed to members of the public at 6.40pm.

**Procedural Motion**

**Moved: Cr Brownlees**

**Seconded: Cr Hua**

That the meeting be opened to members of the public.

**CARRIED**

The meeting was opened to members of the public at 7.25pm.

The meeting closed at 7.25pm.

**Confirmed.....**

**The Mayor 27 April 2020**