

# Minutes

## Special Meeting of Council

Tuesday, 14th April 2020



**City of Kingston  
Special Meeting of Council**

**Minutes**

**14 April 2020**

---

**Table of Contents**

1.	Apologies.....	3
2.	Foreshadowed Declaration by Councillors, Officers or Contractors of any Conflict of Interest .....	3
	<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>	
3.	Items of Business .....	3
4.	Confidential Items.....	4

**City of Kingston  
Special Meeting of Council**

**Minutes**

**14 April 2020**

The meeting commenced at 6.02pm in the Council Chamber, 1230 Nepean Highway, Cheltenham.

**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  
Bridget Draper, Acting General Manager City Assets and Environment  
Jonathan Guttmann, General Manager Planning and Development  
Phil De Losa, Manager Governance  
Gabrielle Pattenden, Governance Officer  
Lindsay Holland, Facilities Officer

**Note:** It is recorded that Council was unable to provide public notice of the Special Meeting in accordance with Section 89(4) of the Local Government Act 1989. Pursuant to Section 89(4A)(b) of the Act the urgent or extraordinary circumstances which prevented Council from providing at least seven days public notice of the Meeting was to reconsider Council's confidential resolved position in relation to Item 14.3 of the Ordinary Meeting of Council of 23 March 2020.

**1. Apologies**

There were no apologies 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. Items of Business**

**3.1 Property Matter**

**Moved: Cr Staikos**

**Seconded: Cr Gledhill**

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 item:

**3.1 Property Matter**

*This agenda item is confidential in accordance with the Local Government Act s89(2) as it relates to any other matter which the Council or special committee considers would prejudice the Council or any person (s89 2j)*

**CARRIED**

**City of Kingston  
Special Meeting of Council**

**Minutes**

**14 April 2020**

---

The meeting was closed to members of the public at 6.04pm.

**4. Confidential Items**

The agenda item 3.1 - Property Matter was considered in the part of the meeting closed to the public.

**Procedural Motion**

**Moved: Cr Brownlees**

**Seconded: Cr West**

That the meeting be opened to members of the public.

**CARRIED**

The meeting opened to members of the public at 6.38pm

The meeting closed at 6.38pm.

**Confirmed.....**

**The Mayor 27 April 2020**