

# Minutes

## Special Meeting of Council

Monday, 30th March 2020

**City of Kingston  
Special Meeting of Council**

**Minutes**

**30 March 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 6.34pm 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  
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.

**3. Confidential Items**

The CEO Julie Reid declared a direct interest in this item 3.1 as she is a party to the matter and left the meeting at 6.36pm 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 Sub Committee Report**

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

**CARRIED**

The meeting was closed to members of the public at 6.36pm.

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**Procedural Motion**

**Moved: Cr Staikos**

**Seconded: Cr Hua**

That the meeting be opened to members of the public

**CARRIED**

The meeting was opened to members of the public at 8.54pm.

**Note:** In the part of the meeting closed to the public it was resolved that the following confidential resolution for Item 3.1 be made public:

1. That Council note the record of the City of Kingston CEO Quarterly Review / Conversation of 19 March 2020 and places it on Ms Julie Reid's Personal File in line with contract conditions 2.3 and 2.4 and be subject to further review following continuation of the contract.
2. That the items raised by Cr West and the Mayor this evening be referred to the CEO Employment Sub-committee for investigation and action.
3. That Council determine in accordance with Section 77(2) of the Local Government Act 1989 that only the resolution not be confidential.

**CARRIED**

The meeting closed at 8.54pm.

**Confirmed.....**

**The Mayor 27 April 2020**