

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 9.02pm 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
Jonathan Guttman, General Manager Planning and Development
Phil De Losa, Manager Governance
Gabrielle Pattenden, Governance Officer
Lindsay Holland, Facilities Officer

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 in order to facilitate property negotiations.

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. Confidential Items

Moved: Cr Staikos

Seconded: Cr Hua

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 Property Matter

This agenda item is confidential in accordance with the Local Government Act s89(2) as it relates to contractual matters (s89 2d) and proposed developments (s89 2e)

Confidential Appendices

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The meeting was closed to members of the public at 9.03pm.

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 9.06pm.

The meeting closed at 9.06pm.

Confirmed.....

The Mayor 27 April 2020