

Minutes

Special Meeting of Council

Monday, 6th May 2019

**City of Kingston
Special Meeting of Council**

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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 6.56pm 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 Steve Staikos
Cr Rosemary West OAM

In Attendance: John Nevins, Chief Executive Officer
Mauro Bolin, General Manager Community Sustainability
Paul Franklin, General Manager Corporate Services
Daniel Freer, General Manager City Assets and Environment
Jonathan Guttmann, General Manager Planning and Development
Tracey Cheeseman, Senior Advisor, Stakeholder Relations and Strategic Communications
Phil De Losa, Manager Governance
Joanne Creedon, Governance Officer

1. Apologies

An apology from Cr Hua was submitted to the meeting.

Moved: Cr Bearsley

Seconded: Cr West

That the apology from Cr Hua be received.

CARRIED

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

There were no Conflicts of Interest submitted to the meeting.

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3. Corporate Services Reports

3.1 Annual Consideration of Council Plan 2017-2021, Approval of the Strategic Resource Plan; Adopt Draft Budget 2019/20 for Public Consultation

Moved: Cr Gledhill

Seconded: Cr Brownlees

That Council:

1. Adopt for consultation the Draft Budget annexed to this report prepared in accordance with Section 127 of the Local Government Act 1989.
2. Give public notice of the Draft Budget in accordance with Section 129(1) of the Local Government Act 1989.
3. In accordance with section 223(1) determines that a Special Meeting of Council be held on Tuesday 11 June 2019 at 6.30pm at 1230 Nepean Highway, Cheltenham for the purposes of hearing submissions in relation to the Draft Budget.
4. Retain the current Council Plan 2017-2021 without adjustment for the 2019/20 financial year and adopts the Draft Annual Action Plan.
5. Adopt the Strategic Resource Plan 2019-2023, subject to any changes in Council's adopted 2019/20 Budget being reflected in a revised Strategic Resource Plan.

CARRIED Unanimously

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4. Confidential Items

Nil

The meeting closed at 7.08pm.

Confirmed.....

The Mayor 27 May 2019