

# Minutes

## Council Meeting

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Monday, 3rd May 2021

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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 6.43pm via the Zoom platform and live streamed at stream.kingston.vic.gov.au.

**Present:** Cr Steve Staikos (Mayor)  
Cr Hadi Saab (Deputy Mayor)  
Cr Tamsin Bearsley  
Cr Tim Cochrane  
Cr Tracey Davies  
Cr Jenna Davey-Burns  
Cr Chris Hill  
Cr Cameron Howe  
Cr George Hua  
Cr Georgina Oxley

**In Attendance:** Tim Tamlin, Interim Chief Executive Officer  
Mauro Bolin, General Manager Community Sustainability  
Paul Franklin, General Manager Corporate Services  
Samantha Krull, General Manager City Assets and Environment  
Paul Marsden, Acting General Manager Planning and Development  
Phil De Losa, Manager Governance  
Patrick O’Gorman, Governance Officer  
Gabby Pattenden, Governance Officer

**1. Apologies**

An apology from Cr Eden was submitted to the meeting.

**Moved: Cr Saab**

**Seconded: Cr Cochrane**

That the apology from Eden 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.

**3. Corporate Services Reports**

**3.1 Annual Consideration to Adopt Draft Budget 2021/22 and Draft Revenue & Rating Plan 2021-2025 for Public Consultation**

**Moved: Cr Oxley**

**Seconded: Cr Davey-Burns**

That Council:

1. Adopt for consultation the Draft Budget and Draft Revenue & Rating Plan both annexed to this report, and prepared in accordance with sections 93, 94, and 96 of the Local Government Act 2020.
2. Proceed with the process for submissions to be made on both documents.
3. Determines that a Meeting of Council be held on Tuesday 15 June at 6.30pm at 1230 Nepean Highway, Cheltenham for the purposes of hearing submissions in relation to the Draft Budget and Draft Revenue & Rating Plan.
4. Retain the current Council Plan 2017-2021 without adjustment for this Draft Budget and Draft Revenue & Rating Plan, until the new Council Plan 2021-2025 is adopted.
5. Commit to the preparation of a Revised Budget that can be considered by Council concurrently with the adoption of the new Council Plan which is due to be adopted in October 2021.

Cr Hua left the meeting at 6.53pm

Cr Hua returned to the meeting at 6.54pm

**CARRIED**

**A Division was Called:**

**DIVISION:**

**FOR:** Crs Oxley, Bearsley, Hua, Staikos, Cochrane, Davey-Burns, Hill, Saab and Davies (9)

**AGAINST:** Cr Howe (1)

**CARRIED**

**4. Confidential Items**

Nil

The meeting closed at 6.55pm.

**Confirmed.....**

**The Mayor 24 May 2021**