



**MINUTES OF COUNCIL MEETING OF THE FRANKSTON CITY COUNCIL
HELD IN THE CIVIC CENTRE, DAVEY STREET, FRANKSTON
ON 20 NOVEMBER 2023 at 6:35 PM**

PRESENT	Cr. Nathan Conroy (Mayor) Cr. David Asker Cr. Sue Baker Cr. Kris Bolam Cr. Claire Harvey Cr. Brad Hill Cr. Liam Hughes (via Zoom) Cr. Suzette Tayler
APOLOGIES:	Nil. <i>Cr. Steven Hughes (currently suspended)</i>
ABSENT:	Nil.
OFFICERS:	Mr. Phil Cantillon, Chief Executive Officer Ms. Kim Jaensch, Director Corporate and Commercial Services Ms. Angela Hughes, Director Communities Mr. Cam Arullanantham, Director Infrastructure and Operations Ms. Shweta Babbar, Director Customer Innovation and Arts Ms. Brianna Alcock, Manager Governance Mr. Nathan Upson, Manager People and Culture Ms. Fiona McQueen, Manager Community Relations Ms. Rachna Gupta Singh, Coordinator Governance Ms. Tenille Craig, Team Leader Governance Mr. Ric Rais, Systems Support Officer Mr. Jeremy O'Rourke, Supervising Technician Mr. Josh Lacey, Supervising Technician Mr. Stefan Cardamone, Content and Creative Officer
EXTERNAL REPRESENTATIVES:	Nil.

COUNCILLOR STATEMENT

Councillor Tayler made the following statement:

“All members of this Council pledge to the City of Frankston community to consider every item listed on this evening’s agenda:

- *Based on the individual merits of each item;*
- *Without bias or prejudice by maintaining an open mind; and*
- *Disregarding Councillors’ personal interests so as to avoid any conflict with our public duty.*

Any Councillor having a conflict of interest in an item will make proper, prior disclosure to the meeting and will not participate or vote on the issue.”

PRAYER

Councillor Tayler read the Opening Prayer.

ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

Councillor Tayler acknowledged the Bunurong People of the Kulin Nation – the Traditional Custodians of the land on which we stand, and paid respect to Elders past, present and future. Respect was also extended to Elders of other communities who may have been present.

Chairperson’s initials.....

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3.1 Election of the Deputy Mayor for 2023-20242

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1. APOLOGIES

Nil

2. DISCLOSURES OF INTEREST AND DECLARATIONS OF CONFLICT OF INTEREST

Nil

3. CONSIDERATION OF REPORTS OF OFFICERS**3.1 Election of the Deputy Mayor for 2023-2024**

(BA Corporate and Commercial Services)

The Mayor invited nominations for the Office of Deputy Mayor for the 2023/2024 Council Year.

Cr Sue Baker nominated Cr Brad Hill for the Office of Deputy Mayor and Cr Harvey seconded the nomination.

Cr David Asker nominated Cr Kris Bolam for the Office of Deputy Mayor. Cr Bolam declined the nomination.

Cr Kris Bolam nominated Cr Liam Hughes for the Office of Deputy Mayor, Cr Tayler seconded the nomination.

In accordance with Council's Governance Rules, both candidates spoke to their nomination.

There being two nominations the Mayor invited Councillors to vote for their preferred candidate by show of hands and noted 3 votes in favour of Cr. Hill and 5 votes in favour of Cr. Liam Hughes, as detailed below:

In favour of Cr Brad Hill: Cr. Baker, Harvey, Hill (3)

In favour of Cr Liam Hughes: Cr. Bolam, Asker, Conroy, Tayler, Liam Hughes (5)

Having received an absolute majority of votes, the Mayor declared Cr. Liam Hughes elected to the position of Deputy Mayor of Frankston City Council for the 2023/2024 period.

Council Decision**Moved: Councillor Bolam****Seconded: Councillor Tayler**

That, on the declaration of the result of the Deputy Mayoral Election by the Chair, the successful candidate Cr Liam Hughes is elected Deputy Mayor of Frankston City Council for 2023-24 (from the date of this meeting until 6 a.m. on the date of next general election for the Council).

Carried Unanimously

Chairperson's initials

The meeting was closed to the public at 6.50 pm

CONFIRMED THIS

DAY OF

2023

.....
CHAIRPERSON

AUTHORITY TO STAMP INITIALS ON MINUTES

I, Cr. Nathan Conroy, Chairperson – Council Meeting hereby authorise the use of an electronic stamp of my initials to initial each page of these Minutes of the Council Meeting held on Monday, 20 November 2023, confirmed on Monday, 11 December 2023

.....
(Cr. Nathan Conroy, Chairperson – Council Meeting)

Dated this

day of

2023

Chairperson's initials