



**MINUTES OF COUNCIL MEETING OF THE FRANKSTON CITY COUNCIL
HELD IN THE CIVIC CENTRE, DAVEY STREET, FRANKSTON
ON 30 SEPTEMBER 2024 at 7:00 PM**

- PRESENT** Cr. Nathan Conroy (Mayor)
Cr. Glenn Aitken
Cr. David Asker
Cr. Sue Baker
Cr. Kris Bolam
Cr. Claire Harvey
Cr. Brad Hill
Cr. Suzette Tayler
- APOLOGIES:** Cr. Liam Hughes (Deputy Mayor)
- ABSENT:** Nil.
- OFFICERS:** Mr. Phil Cantillon, Chief Executive Officer
Ms. Kim Jaensch, Director Corporate and Commercial Services
Ms. Angela Hughes, Director Communities
Ms. Shweta Babbar, Director Customer Innovation and Arts
Ms. Caroline Reidy, Manager Financial and Integrated Planning
Ms. Fiona McQueen, Manager Community Relations
Ms. Tenille Craig, Coordinator Governance
Mr. Ric Rais, Systems Support Officer
Mr. Josh Lacey, Supervising Technician
- EXTERNAL REPRESENTATIVES:** Nil.

Chairperson's initials.....

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

At the request of the Mayor, 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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DRAFT



Chairperson's initials

1. APOLOGIES

An apology was received from the Deputy Mayor, Councillor Liam Hughes.

2. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Council Meeting No. CM12 held on 9 September 2024
Council Meeting No. CM13 held on 16 September 2024.

Council Decision

Moved: Councillor Tayler

Seconded: Councillor Aitken

That the minutes of the Council Meeting No. CM12 held on 9 September 2024 and Council Meeting No. CM13 held on 16 September 2024, copies of which had previously been circulated to all Councillors, be confirmed, approved and adopted.

Carried Unanimously

3. DISCLOSURES OF INTEREST AND DECLARATIONS OF CONFLICT OF INTEREST

Nil

4. PUBLIC QUESTION TIME

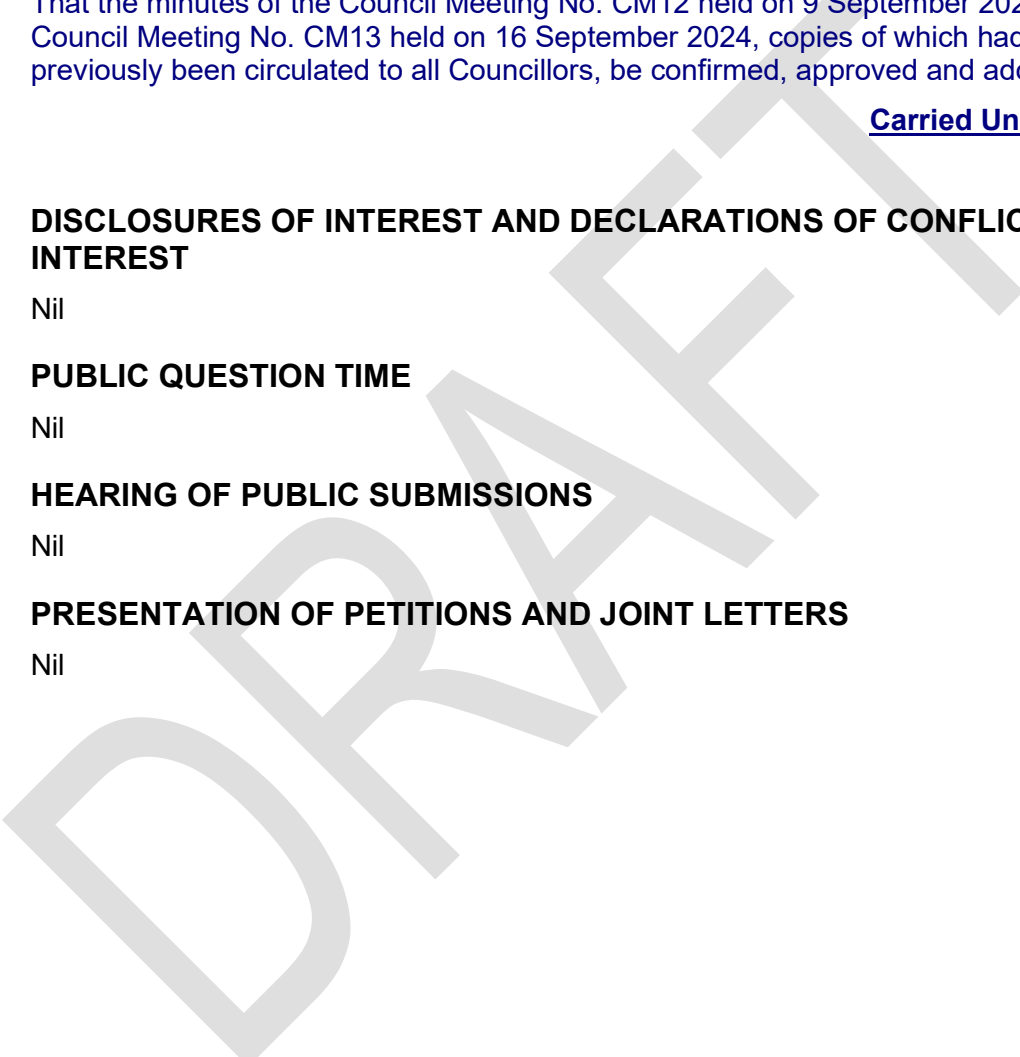
Nil

5. HEARING OF PUBLIC SUBMISSIONS

Nil

6. PRESENTATION OF PETITIONS AND JOINT LETTERS

Nil



7. CONSIDERATION OF REPORTS OF OFFICERS

7.1 Consolidated Financial Report and Performance Statement ended 30 June 2024
(CR Corporate and Commercial Services)

Council Decision

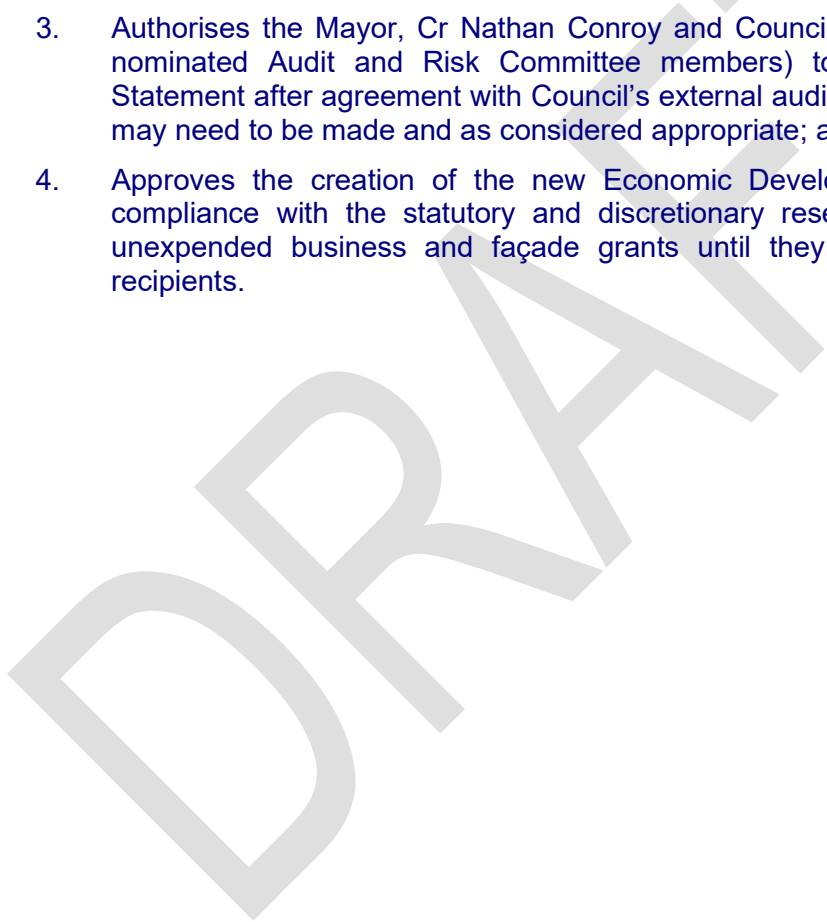
Moved: Councillor Baker

Seconded: Councillor Hill

That Council:

1. Approves in principle, the draft Consolidated Financial Report and draft Performance Statement for the year ended 30 June 2024;
2. Authorises the Mayor, Cr Nathan Conroy and Councillor Sue Baker (as Council nominated Audit and Risk Committee members) to certify the Consolidated Financial Report after agreement with Council’s external auditors as to any changes that may need to be made and as considered appropriate;
3. Authorises the Mayor, Cr Nathan Conroy and Councillor Sue Baker (as Council nominated Audit and Risk Committee members) to certify the Performance Statement after agreement with Council’s external auditors as to any changes that may need to be made and as considered appropriate; and
4. Approves the creation of the new Economic Development Grants reserve in compliance with the statutory and discretionary reserves policy to quarantine unexpended business and façade grants until they are fully claimed by the recipients.

Carried Unanimously



Chairperson’s initials

7.2 Frankston City Council Annual Report 2023-2024
(FM Customer Innovation and Arts)

Council Decision

Moved: Councillor Bolam

Seconded: Councillor Baker

That Council:

1. Notes the presentation of the Annual Report to the Council at this meeting in accordance with Section 100 of the *Local Government Act 2020*; and
2. Receives and endorses the Annual Report 2023–2024, for publication on the website by 25 October 2024 (one day prior to the local government elections).

Carried Unanimously

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Chairperson’s initials

8. URGENT BUSINESS

Nil

9. CONFIDENTIAL ITEMS

Nil Reports

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Chairperson's initials

The meeting was closed to the public at 7.12 pm

DRAFT MINUTES
CONFIRMED THIS

DAY OF

2021

.....
CHAIRPERSON

DRAFT



Chairperson's initials