



**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.

## 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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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**

Chairperson's initials .....

**8. URGENT BUSINESS**

Nil

**9. CONFIDENTIAL ITEMS**

Nil Reports

Chairperson's initials .....

*The meeting was closed to the public at 7.12 pm*

CONFIRMED THIS

DAY OF

2024

.....  
CHAIRPERSON

**AUTHORITY TO STAMP INITIALS ON MINUTES**

I, Cr. Kris Bolam, 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, 30 September 2024 confirmed on Monday, 2 December 2024.

.....  
(Cr. Kris Bolam, Chairperson – Council Meeting)

Dated this

day of

2024



Chairperson's initials .....