



**MINUTES OF COUNCIL MEETING OF THE FRANKSTON CITY COUNCIL  
HELD IN THE CIVIC CENTRE, DAVEY STREET, FRANKSTON  
ON 17 MAY 2021 at 6.32PM - HEARING OF SUBMITTERS**

PRESENT	Cr. Kris Bolam (Mayor) Cr. Nathan Conroy Cr. David Asker Cr. Sue Baker Cr. Claire Harvey Cr. Brad Hill Cr. Liam Hughes Cr. Steven Hughes Cr. Suzette Tayler
APOLOGIES:	Nil.
ABSENT:	Nil.
OFFICERS:	Mr. Phil Cantillon, Chief Executive Officer Ms. Kim Jaensch, Chief Financial Officer Dr. Gillian Kay, Director Communities Mr. Cam Arullanantham, Director Infrastructure and Operations Ms. Fran Boyd, Acting Director Business Innovation and Culture Ms. Brianna Alcock, Manager Governance and Information Mr. Sam Clements, Manager Statutory Planning Mr. Taylor McVean, Coordinator Communications Ms. Gemma O'Connor, Governance Officer Ms. Vera Roberts, Executive Assistant to the Chief Financial Officer Mr. Josh Lacey, Supervising Technician Mr. Jeremy O'Rourke, Supervising Technician Mr. Ric Rais, Desktop Support Officer Ms. Suzane Becker, Manager Policy, Planning and Environmental Strategies Ms. Anne Sorensen, Coordinator Strategic Planning
EXTERNAL REPRESENTATIVES:	Nil.

**COUNCILLOR STATEMENT**

Councillor Conroy 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;*

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- *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 Conroy read the Opening Prayer.

**ACKNOWLEDGEMENT OF TRADITIONAL OWNERS**

Councillor Conroy acknowledged the Boon Wurrung and Bunurong peoples – the traditional custodians of the land on which we stand and recognised all Aboriginal and Torres Strait Islander peoples who have given to Australia's identity – from the past, into the present and for the future.

DRAFT

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**1. PRESENTATION TO COMMUNITY GROUPS**

Nil

**2. CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

Council Meeting No. CM7 held on 10 May 2021.

**Council Decision**

**Moved: Councillor Tayler**

**Seconded: Councillor Baker**

That the minutes of the Council Meeting No. CM7 held on 10 May 2021 copies of which had previously been circulated to all Councillors, be confirmed, approved and adopted.

**Carried Unanimously**

**3. APOLOGIES**

Nil

**4. DISCLOSURES OF INTEREST AND DECLARATIONS OF CONFLICT OF INTEREST**

Nil

**5. PUBLIC QUESTION TIME**

Nil

**6. HEARING OF PUBLIC SUBMISSIONS**

Ms Pamela Eden made a submission to Council regarding Item 12.1 Hearing of Submitters - Draft Frankston Gap Heritage Review, 2020

Ms Ciri Thompson made a submission to Council regarding Item 12.1 Hearing of Submitters - Draft Frankston Gap Heritage Review, 2020

Mr Malcolm Davey and Susan Suttie made a submission to Council regarding Item 12.1 Hearing of Submitters - Draft Frankston Gap Heritage Review, 2020

Ms Meagan Robertson made a submission under Section 223 to Council regarding Item 12.1 Hearing of Submitters - Draft Frankston Gap Heritage Review, 2020

Ms Georgina Oxley made a submission under Section 223 to Council regarding Item 12.1 Hearing of Submitters - Draft Frankston Gap Heritage Review, 2020

*Meeting adjourned at 7.50pm*

*Meeting resumed at 8.03pm*

Mrs Sharleen Ueckermann made a submission under Section 223 to Council regarding Item 12.1 Hearing of Submitters - Draft Frankston Gap Heritage Review, 2020

Ms Ingrid Kensell made a submission under Section 223 to Council regarding Item 12.1 Hearing of Submitters - Draft Frankston Gap Heritage Review, 2020

Mr Glen Griffin made a submission under Section 223 to Council regarding Item 12.1 Hearing of Submitters - Draft Frankston Gap Heritage Review, 2020

Ms Kylie Quinn made a submission under Section 223 to Council regarding Item 12.1 Hearing of Submitters - Draft Frankston Gap Heritage Review, 2020

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Mr Matthew Smith made a submission under Section 223 to Council regarding Item 12.1 Hearing of Submitters - Draft Frankston Gap Heritage Review, 2020

Ms Shelby Ueckermann made a submission under Section 223 to Council regarding Item 12.1 Hearing of Submitters - Draft Frankston Gap Heritage Review, 2020

*Meeting Closed the meeting in error at 9.08pm*

*In consultation with Manager Governance and Information*

*The Meeting reopened at 9.12pm*

**7. ITEMS BROUGHT FORWARD**

**8. PRESENTATIONS / AWARDS**

**9. PRESENTATION OF PETITIONS AND JOINT LETTERS**

Nil

**10. DELEGATES' REPORTS**

Nil

**11. CONSIDERATION OF TOWN PLANNING REPORTS**

Nil

**12. CONSIDERATION OF REPORTS OF OFFICERS****12.1 Hearing of Submitters - Draft Frankston Gap Heritage Review, 2020***(SB Communities)***Council Decision****Moved: Councillor Harvey****Seconded: Councillor Conroy**

That Council:

1. Notes the consultation and engagement for the Draft Frankston Gap Heritage Review 2020 has been undertaken in accordance with Council resolution of 15 February 2021 Council Meeting;
2. Hears and considers the public submissions relating to the Draft Frankston Gap Heritage Review 2020;
3. Notes 20 written submissions were received and 5 late submissions were received after the closing date for submissions;
4. Notes a report is expected to be presented to the 31 May 2021 Council meeting, providing a detailed assessment of submissions and officer recommendation;
5. Notes the report back is subject to any potential delays and impacts association with Council's response to the COVID-19 pandemic, and
6. Resolves that Attachment C will remain confidential indefinitely as it contains private personal information.

**Carried Unanimously**

**13. RESPONSE TO NOTICES OF MOTION**

Nil

**14. NOTICES OF MOTION**

Nil

**15. LATE REPORTS**

Nil

**16. URGENT BUSINESS**

Nil

**17. CONFIDENTIAL ITEMS**

Nil Reports

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Signed by the CEO

Chairperson's initials.....



*The meeting was closed to the public at 9.20pm*

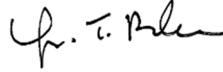
**DRAFT MINUTES  
CONFIRMED THIS**

26th

**DAY OF**

May

**2021**



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**CHAIRPERSON**