



**MINUTES OF SPECIAL COUNCIL MEETING OF THE FRANKSTON CITY COUNCIL  
HELD IN THE CIVIC CENTRE, DAVEY STREET, FRANKSTON  
ON 20 FEBRUARY 2017 at 6.07 PM**

PRESENT	Cr. Brian Cunial (Mayor) Cr. Sandra Mayer Cr. Glenn Aitken Cr. Colin Hampton Cr. Michael O'Reilly Cr. Steve Toms Cr. Quinn McCormack Cr. Kris Bolam Cr. Lillian O'Connor
APOLOGIES:	Nil.
ABSENT:	Nil.
OFFICERS:	Mr. Dennis Hovenden, Chief Executive Officer Mr. Tim Frederico, Director Corporate Development Dr. Gillian Kay, Director Communities Development Mr. Michael Craighead, Manager Administration & Corporate Projects Ms. Natalie Cincotta, Coordinator Communications Ms. Andrea Gaynor, Executive Manager Mayor & CEO Office
EXTERNAL REPRESENTATIVES:	Nil

### COUNCILLOR STATEMENT

Councillor Hampton 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."*

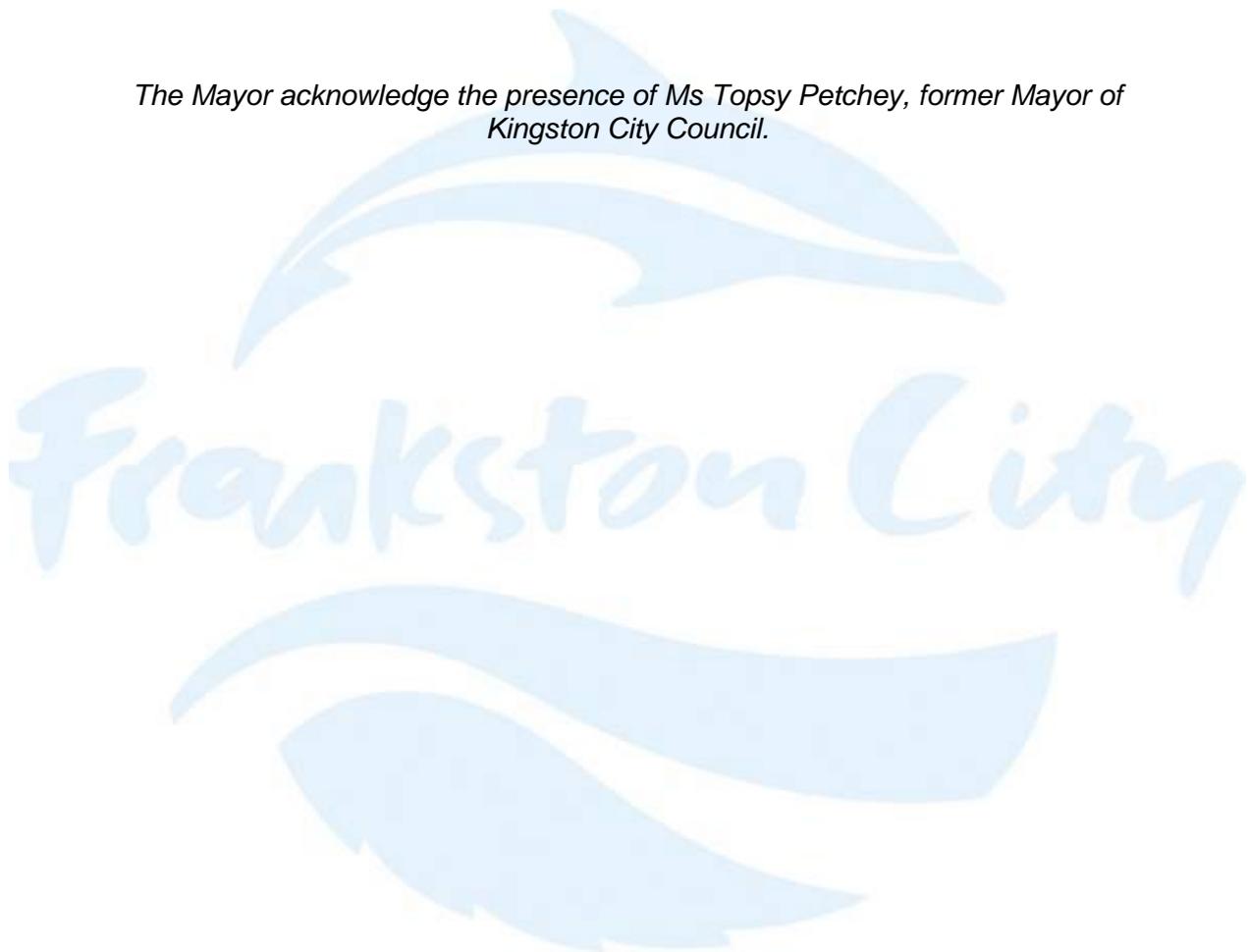
**PRAYER**

At the request of the Mayor, Councillor Aitken read the Opening Prayer.

**ACKNOWLEDGEMENT OF TRADITIONAL OWNERS**

Councillor McCormack acknowledged the Boonerwung 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.

*The Mayor acknowledge the presence of Ms Topsy Petchey, former Mayor of Kingston City Council.*



1. APOLOGIES.....2

2. DISCLOSURES OF INTEREST AND DECLARATIONS OF CONFLICT  
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**1. APOLOGIES**

Nil

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

Nil.

**3. ITEMS BROUGHT FORWARD**

Nil.

**4. CONSIDERATION OF REPORTS OF OFFICERS****4.1 Councillor Code of Conduct Review**

*(MC Corporate Development)*

*Cr Aitken left the Chamber at 6.13 pm*

*Cr Aitken returned to the Chamber at 6.15 pm*

**Council Decision****Moved: Councillor Hampton****Seconded: Councillor Mayer**

That Council:

1. Notes that a full review of the Code of Conduct has been completed;
2. Adopts the *Councillor Code of Conduct 2017* attached to this report with the following amendments:
  - 2a In clause 3.4(b) delete the words “will not use the position as chair to enter into debate on their personal views on an issue that is before the meeting. However this will not prevent the Mayor while in the chair merely expressing a point of view.”  
  
and insert the words “may only debate a motion when all Councillors who wish to speak to it have done so, and just before closure of debate by the mover of the motion.”
  - 2b On page 21, in Step 4 – Hearing before Arbiter subclause 1)(i) delete the duplicated words “direct the”.
3. Notes the requirement that each Councillor, within one month of this meeting, must make a written declaration before the Chief Executive Officer stating that they will abide by the Councillor Code of Conduct 2017.

**Carried**

For the Motion: Crs Cunial, Hampton, Mayer, O'Reilly and Toms

Against the Motion: Crs Aitken, Bolam, McCormack and O'Connor

*The meeting closed at 6.37 p.m.*

CONFIRMED THIS

DAY OF

2017

.....  
CHAIRPERSON

**AUTHORITY TO STAMP INITIALS ON MINUTES**

I, Cr. Brian Cunial, 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 February 2017, confirmed Tuesday, 14 March 2017.

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(Cr. Brian Cunial, Chairperson – Council Meeting)

Dated this

day of

2017