



**MINUTES OF SPECIAL COUNCIL MEETING OF THE FRANKSTON CITY COUNCIL
HELD IN THE CIVIC CENTRE, DAVEY STREET, FRANKSTON
ON 6 MARCH 2017 at 6.03 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. George Vass, Manager Commercial Services
Mr. Byron Douglas, Coordinator Sport & Leisure
Mr. Cam Arullanantham, Coordinator Major Projects
Ms. Natalie Cincotta, Coordinator Communications
Ms. Vera Roberts, Executive Assistant to Mayor

EXTERNAL REPRESENTATIVES: Nil

Cr McCormack was not present in the Chamber

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."

Chairperson's initials

PRAYER

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

ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

Councillor Bolam 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.



Chairperson's initials

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Chairperson's initials



1. APOLOGIES

Nil.

2. DISCLOSURES OF INTEREST AND DECLARATIONS OF CONFLICT OF INTEREST

Nil.

3. URGENT BUSINESS

Nil.

Chairperson's initials



4. CONFIDENTIAL ITEMS**Council Decision****Moved: Councillor Hampton****Seconded: Councillor Mayer**

That the Special Council Meeting be closed to the public to consider the following items which are of a confidential nature, pursuant to section 89(2) of the Local Government Act (LGA) 1989 for the reasons indicated:

C.1 Frankston District Basketball Association - Update

Agenda Item C.1 Frankston District Basketball Association - Update is designated confidential as it relates to contractual matters (s89 2d)

Carried Unanimously

The meeting closed to the public at 6.08 pm

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 Special Council Meeting held on Monday 6 March 2017, confirmed on Tuesday 14 March 2017.

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(Cr. Brian Cunial, Chairperson – Council Meeting)

Dated this

day of

2017