



**MINUTES OF SPECIAL COUNCIL MEETING OF THE FRANKSTON CITY COUNCIL
HELD IN THE CIVIC CENTRE, DAVEY STREET, FRANKSTON
ON 28 AUGUST 2017 at 6.04 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:	Cr. Steve Toms
ABSENT:	Nil.
OFFICERS:	Mr. Dennis Hovenden, Chief Executive Officer Mr. Tim Frederico, Director Corporate Development Dr. Gillian Kay, Director Communities Development Mr. Brad Hurren, Acting Director Community Assets Ms. Natalie Cincotta, Coordinator Communications Ms. Vera Roberts, Executive Assistant to Mayor
EXTERNAL REPRESENTATIVES:	Nil

COUNCILLOR STATEMENT

Councillor O'Reilly 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

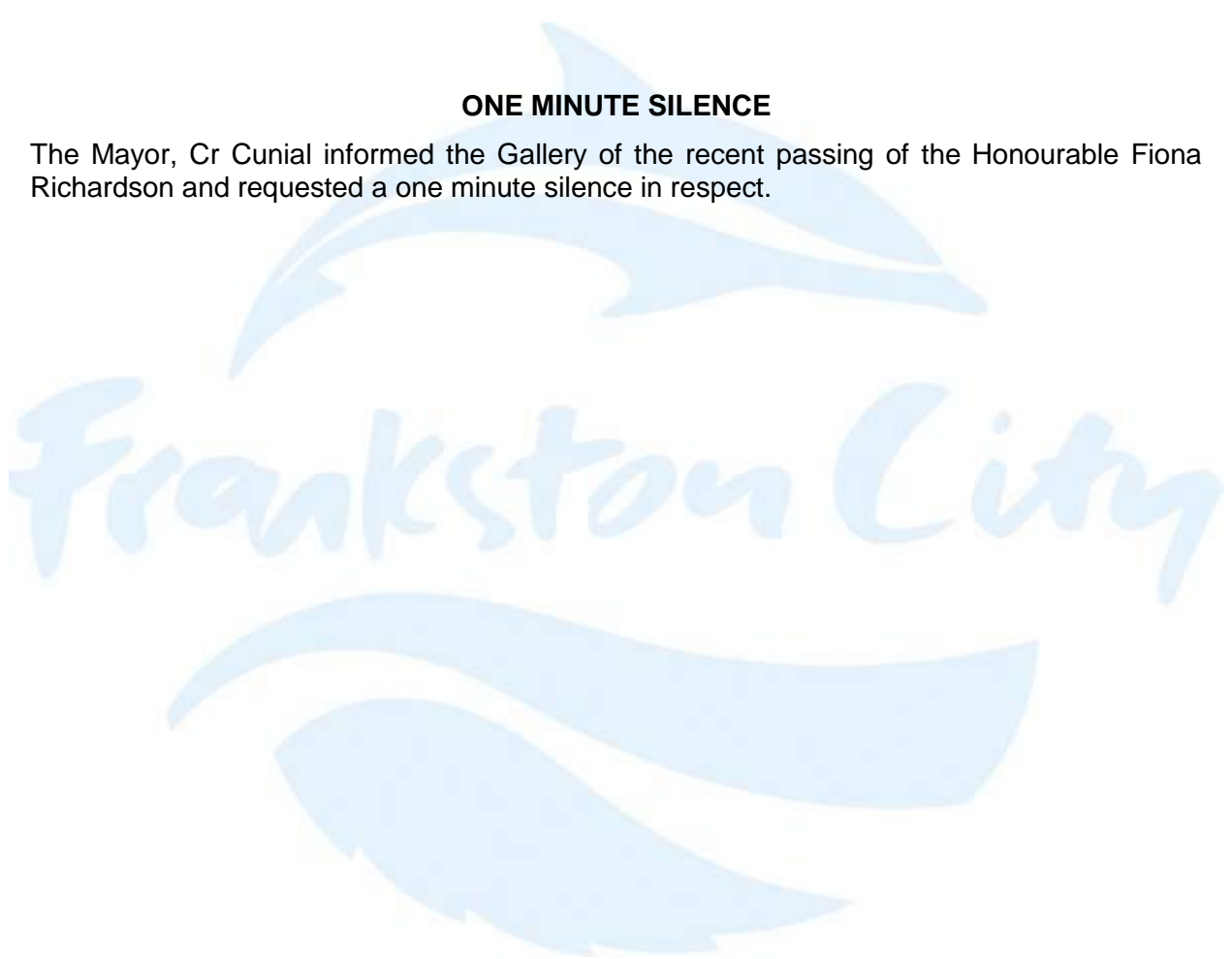
At the request of the Mayor, Councillor Aitken read the Opening Prayer.

ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

Councillor McCormack acknowledged the 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.

ONE MINUTE SILENCE

The Mayor, Cr Cunial informed the Gallery of the recent passing of the Honourable Fiona Richardson and requested a one minute silence in respect.



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1. APOLOGIES**Council Decision****Moved: Councillor Aitken****Seconded: Councillor McCormack**

That the apology be received and Councillor Toms be granted leave from the meeting.

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

Nil

3. ITEMS BROUGHT FORWARD

Nil

4. LATE REPORTS

Nil

5. URGENT BUSINESS

Nil

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

That the Special Council Meeting be closed to the public to discuss the following Agenda items and all documents associated with the consideration and discussion of it, that are designated confidential information by me, pursuant to Section 77(2)(c) of the Local Government Act 1989 (the Act) on the following grounds:

C.1 Community Grants Program 2017/2018

Agenda Item C.1 Community Grants Program 2017/2018 is designated confidential as it relates to Any other matter which the Council or special committee considers would prejudice the Council or any person (s89 2h)

Carried Unanimously

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Signed by the CEO

7. OUTCOME OF CONSIDERATION OF CONFIDENTIAL ITEMS**C.1 Community Grants Program 2017/2018 (considered during this meeting 28 August 2017)**

In accordance with the Local Government Act 1989, Council resolved this item be considered in-camera under Section 89(2)(h) 'other matter which the Council or special committee considers would prejudice the Council or any person'.

Council Decision**Moved: Councillor Bolam****Seconded: Councillor O'Reilly**

That Council

1. Adopts the recommendations of the 2017/2018 annual Community Grants Program recommendations as contained in the report (Attachment A).
2. Notes detailed information relating to 2017/2018 Community Grants Program recommended applicants as contained in the confidential report (Attachment B – not to be released).
3. Notes detailed information relating to unsuccessful applicants in the 2017/2018 Community Grants Program as contained in the confidential report (Attachment C – not to be released).
4. Requires successful applicants attend the grant presentation ceremony at the Mayor's Picnic to accept funding, noting that any organisation not represented at the ceremony will forgo their grant.
5. Approves all forgone grants and unallocated funds to be rolled into the 2017/2018 Miscellaneous Grants Program.
6. Releases its decision to the public immediately after this meeting.

The motion was put and Carried Unanimously

The meeting was closed to the public at 6.07 pm

CONFIRMED THIS

DAY OF

2017

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CHAIRPERSON

AUTHORITY TO STAMP INITIALS ON MINUTES

I, Cr. Brian Cunial, Chairperson – Special Council Meeting hereby authorise the use of an electronic stamp of my initials to initial each page of these Special Minutes of the Council Meeting held on Monday, 28 August 2017, confirmed on Monday 4 September 2017.

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(Cr. Brian Cunial, Chairperson – Council Meeting)

Dated this

day of

2017