



**MINUTES OF SPECIAL COUNCIL MEETING OF THE FRANKSTON CITY COUNCIL  
HELD IN THE CIVIC CENTRE, DAVEY STREET, FRANKSTON  
ON 8 MAY 2019 at 7.00PM**

|                           |   |
|---------------------------|---|
| PRESENT                   | Cr. Michael O'Reilly (Mayor)<br>Cr. Colin Hampton<br>Cr. Sandra Mayer<br>Cr. Glenn Aitken<br>Cr. Steve Toms<br>Cr. Quinn McCormack  |
| APOLOGIES:                | Cr. Brian Cunial<br>Cr. Kris Bolam<br>Cr. Lillian O'Connor  |
| ABSENT:                   | Nil.  |
| OFFICERS:                 | Mr. Dennis Hovenden, Chief Executive Officer<br>Mr. Phil Cantillon, Director Community Assets<br>Ms. Kim Jaensch, Manager Financial & Corporate Planning<br>Mr. Luke Walker, Coordinator Management Accounting<br>Mr. Taylor McVean, Coordinator Communications<br>Ms. Vera Roberts, Executive Assistant to Mayor |
| EXTERNAL REPRESENTATIVES: | Ms. Prue Digby, Municipal Monitor   |

**COUNCILLOR STATEMENT**

Councillor Mayer 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 Toms 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.



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Chairperson’s initials



**1. APOLOGIES**

Apology

Council Decision

**Moved: Councillor Hampton**

**Seconded: Councillor Mayer**

That the apologies be received and Councillors Cunial, O'Connor and Bolam be granted leave from the meeting.

Carried Unanimously

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

Nil.

**3. HEARING OF PUBLIC SUBMISSIONS**

Mr. Geoffrey Crowder made a submission under Section 223 to Council regarding Item 4.1: Hearing of submitters – proposed Annual Budget 2019-2020;

*Councillor Aitken left the chamber at 7:09 pm.*

*Councillor Aitken returned to the chamber at 7:09 pm.*

Ms. Olivia Sutherland made a submission under Section 223 to Council regarding Item 4.1: Hearing of submitters – proposed Annual Budget 2019-2020.

**4. CONSIDERATION OF REPORTS OF OFFICERS****4.1 Hearing of submitters – proposed Annual Budget 2019-2020**

*(KJ Corporate Development)*

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

That Council hears and considers the public submissions relating to the proposed 2019-2020 Annual Budget prior to its adoption.

**Carried Unanimously**

**5. URGENT BUSINESS**

*The meeting was closed to the public at 7.17 pm*

CONFIRMED THIS

DAY OF

2019

.....  
CHAIRPERSON

**AUTHORITY TO STAMP INITIALS ON MINUTES**

I, Cr. Michael O'Reilly, 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 Wednesday 8 May 2019, confirmed on Monday 13 May 2019.

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(Cr. Michael O'Reilly, Chairperson – Council Meeting)

Dated this

day of

2019