



**MINUTES OF SPECIAL COUNCIL MEETING OF THE FRANKSTON CITY COUNCIL
HELD IN THE FRANKSTON ARTS CENTRE,
CNR DAVEY AND YOUNG STREETS, FRANKSTON
ON 13 MAY 2020 at 7.00PM**

PRESENT	Cr. Sandra Mayer (Mayor) Cr. Colin Hampton (by Zoom) Cr. Michael O'Reilly Cr. Glenn Aitken Cr. Steve Toms Cr. Quinn McCormack Cr. Kris Bolam (by Zoom) Cr. Lillian O'Connor
APOLOGIES:	Cr. Brian Cunial
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 Mr. Tim Bearup, Acting Director Business Innovation and Culture Ms. Brianna Alcock, Manager Governance and Information Mr. Luke Ure, Manager Sustainable Assets Ms. Sam Jackson, Manager Community Relations Ms. Nicole Auchettl, Acting Manager Financial & Corporate Planning Mr. Byron Douglas, Acting Manager Community Strengthening Ms. Michelle Tipton, Coordinator Governance Ms. Vera Roberts, Executive Assistant to Mayor Mr. Connor Rose, Desktop Support Officer Mr. Rhys Parson, Frankston Arts Centre Tech Support Mr. Glenn Parry, Frankston Arts Centre Tech Support Mr. Simon Thompson, Frankston Arts Centre Tech Support
EXTERNAL REPRESENTATIVES:	Dan Thorne (Orange Elephant Productions) James Bertschik (Orange Elephant Productions)

PROCEDURAL STATEMENT

The Mayor made the following statement:

This meeting is being live streamed for public viewing in accordance with section 66(3) of the Local Government Act 2020. In the event Council encounters technical issues with the streaming, the meeting will be adjourned for up to 30 minutes until the matter is resolved. If the matter cannot be resolved, the meeting will be postponed to another evening.

Chairperson's initials *S. Mayer*

COUNCILLOR STATEMENT

Councillor Aitken 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 O’Reilly 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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4.1 Hearing of submitters – proposed Annual Budget 2020-20213

1. APOLOGIES

Council Decision

Moved: Councillor O'Connor

Seconded: Councillor O'Reilly

That the apology be received and Councillor Cunial 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. Ron Crosling made a submission under Section 223 to Council regarding Item 4.1: Hearing of submitters – proposed Annual Budget 2020-2021;

Councillor Hampton left the meeting at 7:05 pm.

Councillor Hampton returned to the meeting at 7:05 pm.

Ms. Ginevra Hosking speaking on behalf of the Committee of Greater Frankston made a submission under Section 223 to Council regarding Item 4.1: Hearing of submitters – proposed Annual Budget 2020-2021;

Mr. Larry Muston speaking on behalf of the Carrum Downs Tennis Club made a submission under Section 223 to Council regarding Item 4.1: Hearing of submitters – proposed Annual Budget 2020-2021;

Councillor Aitken left the meeting at 7:37 pm.

Councillor Aitken returned to the meeting at 7:39 pm.

Councillor Bolam left the meeting at 7:39 pm.

Councillor Bolam returned to the meeting at 7:41 pm.

Mr. Tony Cooper speaking on behalf of Seaford Cricket Club made a submission under Section 223 to Council regarding Item 4.1: Hearing of submitters – proposed Annual Budget 2020-2021;

Mr. Iain Finlayson speaking on behalf of Ballam Park Athletic Committee made a submission under Section 223 to Council regarding Item 4.1: Hearing of submitters – proposed Annual Budget 2020-2021;

Councillor Hampton left the meeting at 7:55 pm.

Councillor Hampton returned to the meeting at 7:57 pm.

Mr. Robert Thurley speaking on behalf of the Frankston Music Festival made a submission under Section 223 to Council regarding Item 4.1: Hearing of submitters – proposed Annual Budget 2020-2021;

Ms. Angela Cursio speaking on behalf of the Aldercourt Primary School Council made a submission under Section 223 to Council regarding Item 4.1: Hearing of submitters – proposed Annual Budget 2020-2021.

4. CONSIDERATION OF REPORTS OF OFFICERS**4.1 Hearing of submitters – proposed Annual Budget 2020-2021**

(NA Chief Financial Office)

Council Decision**Moved: Councillor Aitken****Seconded: Councillor O'Connor**

That Council:

1. Notes the proposed 2020-2021 Annual Budget was advertised in accordance with the requirements of the *Local Government Act 1989*, and that 17 written submissions were received;
2. Notes seven (7) people have registered to speak via telephone at this meeting in support of their written submission; and
3. Notes a report to formally adopt the 2020/2021 Annual Budget will be presented to Council at its meeting on 1 June 2020.

Carried Unanimously

The meeting was closed to the public at 8.23 pm

CONFIRMED THIS

DAY OF

2020

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CHAIRPERSON

AUTHORITY TO STAMP INITIALS ON MINUTES

I, Cr. Sandra Mayer, 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 13 May 2020 confirmed on Monday 1 June 2020.

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(Cr. Sandra Mayer, Chairperson – Council Meeting)

Dated this

day of

2020