



**MINUTES OF COUNCIL MEETING OF THE FRANKSTON CITY COUNCIL
HELD IN THE CIVIC CENTRE, DAVEY STREET, FRANKSTON
ON 23 AUGUST 2021 at 6.35PM - HEARING OF SUBMITTERS**

PRESENT	Cr. Kris Bolam (Mayor) Cr. Nathan Conroy (via Zoom) Cr. David Asker (via Zoom) Cr. Sue Baker (via Zoom) Cr. Claire Harvey (via Zoom) Cr. Brad Hill (via Zoom) Cr. Liam Hughes (via Zoom) Cr. Steven Hughes (via Zoom) Cr. Suzette Tayler (via Zoom)
APOLOGIES:	Nil.
ABSENT:	Nil.
OFFICERS:	Mr. Phil Cantillon, Chief Executive Officer Ms. Kim Jaensch, Chief Financial Officer (via Zoom) Dr. Gillian Kay, Director Communities (via Zoom) Mr. Cam Arullanantham, Director Infrastructure and Operations (via Zoom) Ms. Shweta Babbar, Director Business Innovation and Culture (via Zoom) Ms. Brianna Alcock, Manager Governance and Information Ms. Tammy Beauchamp, Manager Community Safety (via Zoom) Mr. Jarred Stevens, Coordinator Community Safety (via Zoom) Ms. Claire Cooper, Senior Compliance Officer (via Zoom) Ms. Tenille Craig, Councillor Support Officer (via Zoom) Mr. Josh Lacey, Supervising Technician Mr. Jeremy O'Rourke, Supervising Technician Mr. Connor Rose, Business Analyst
EXTERNAL REPRESENTATIVES:	Nil.

COUNCILLOR STATEMENT

Councillor Conroy 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.*

Chairperson's initials

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.”

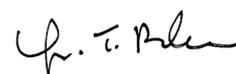
PRAYER

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

ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

Councillor Conroy 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.

Chairperson’s initials



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1. PRESENTATION TO COMMUNITY GROUPS

Nil

2. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Council Meeting No. CM13 held on 9 August 2021.

Council Decision

Moved: Councillor Baker

Seconded: Councillor Hill

That the minutes of the Council Meeting No. CM13 held on 9 August 2021 copies of which had previously been circulated to all Councillors, be confirmed, approved and adopted.

Carried Unanimously

3. APOLOGIES

Nil

4. DISCLOSURES OF INTEREST AND DECLARATIONS OF CONFLICT OF INTEREST

Nil

5. PUBLIC QUESTION TIME

Nil.

6. HEARING OF PUBLIC SUBMISSIONS

Mr Bertan Mackali made a submission to Council regarding Item 12.1 - Hearing of Submitters - Animal Management Orders;

Mr Kane Roberts made a submission to Council regarding Item 12.1 - Hearing of Submitters - Animal Management Orders;

Mr Richard Rooth made a submission to Council regarding Item 12.1 - Hearing of Submitters - Animal Management Orders;

Ms Karen Talbot made a submission to Council regarding Item 12.1 - Hearing of Submitters - Animal Management Orders;

Ms Melanie Vilsten made a submission to Council regarding Item 12.1 - Hearing of Submitters - Animal Management Orders;

Ms Nicci Foster made a submission to Council regarding Item 12.1 - Hearing of Submitters - Animal Management Orders;

Ms Jodi Clarke made a submission to Council regarding Item 12.1 - Hearing of Submitters - Animal Management Orders;

Mr Andrew Moldrich made a submission to Council regarding Item 12.1 - Hearing of Submitters - Animal Management Orders;

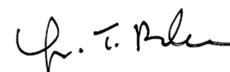
Councillor Hill left the meeting at 7:23 pm.

Councillor Hill returned to the meeting at 7:24 pm.

Ms Michelle Curtain made a submission to Council regarding Item 12.1 - Hearing of Submitters - Animal Management Orders;

Councillor Liam Hughes left the meeting at 7:33 pm.

Chairperson's initials



Councillor Liam Hughes returned to the meeting at 7:35 pm.

Ms Noush Willow made a submission to Council regarding Item 12.1 - Hearing of Submitters - Animal Management Orders;

Ms Kathryn Cooper made a submission to Council regarding Item 12.1 - Hearing of Submitters - Animal Management Orders;

Ms Cathy Hauser made a submission to Council regarding Item 12.1 - Hearing of Submitters - Animal Management Orders;

Meeting adjourned at 7.59pm

Meeting recommenced at 8.06pm

Councillor Tayler was not present in the meeting at the time of commencement

Ms Janet Wheeler made a submission to Council regarding Item 12.1 - Hearing of Submitters - Animal Management Orders;

Councillor Tayler returned to the meeting at 8.08pm

Ms Lee O'Mahoney made a submission to Council regarding Item 12.1 - Hearing of Submitters - Animal Management Orders;

Ms Catherine Beven made a submission to Council regarding Item 12.1 - Hearing of Submitters - Animal Management Orders; and

Ms Paula Rivera made a submission to Council regarding Item 12.1 - Hearing of Submitters - Animal Management Orders.

7. ITEMS BROUGHT FORWARD

Nil

8. PRESENTATIONS / AWARDS

Nil

9. PRESENTATION OF PETITIONS AND JOINT LETTERS

Nil

10. DELEGATES' REPORTS

Nil

11. CONSIDERATION OF TOWN PLANNING REPORTS

Nil

12. CONSIDERATION OF REPORTS OF OFFICERS**12.1 Hearing of Submitters - Animal Management Orders**

(TB Communities)

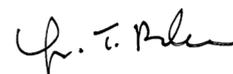
Council Decision**Moved: Councillor Hill****Seconded: Councillor Harvey**

That Council:

1. Notes the consultation and engagement for the proposed animal council orders has been undertaken in accordance with the Domestic Animal Management Act 1994;
2. Hears and considers the public submissions relating to the proposed animal council orders;
3. Notes 285 written submissions were received and no late submissions were received after the closing date for submissions; and
4. Notes a report is expected to be presented to the 20 September 2021 Council meeting, providing a detailed assessment of submissions and officer recommendation.

Carried Unanimously

Chairperson's initials



13. RESPONSE TO NOTICES OF MOTION

Nil

14. NOTICES OF MOTION

Nil

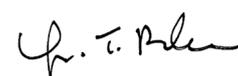
15. LATE REPORTS

Nil

16. URGENT BUSINESS

Nil

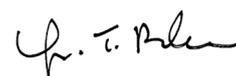
Chairperson's initials



17. CONFIDENTIAL ITEMS

Nil Reports

Chairperson's initials



The meeting was closed to the public at 8.53 pm

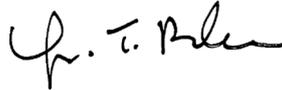
CONFIRMED THIS

30th

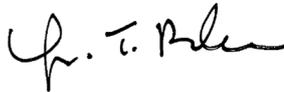
DAY OF

August

2021

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CHAIRPERSON**AUTHORITY TO STAMP INITIALS ON MINUTES**

I, Cr. Kris Bolam, 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, 23 August 2021, confirmed on Monday, 30 August 2021.

.....
(Cr. Kris Bolam, Chairperson – Council Meeting)

Dated this

30th

day of

August

2021

Chairperson's initials

