



**MINUTES OF SPECIAL COUNCIL MEETING OF THE FRANKSTON CITY COUNCIL
HELD IN THE CIVIC CENTRE, DAVEY STREET, FRANKSTON
ON 7 SEPTEMBER 2019 at 2.00 PM**

PRESENT	Cr. Michael O'Reilly (Mayor) Cr. Colin Hampton Cr. Sandra Mayer Cr. Glenn Aitken Cr. Brian Cunial Cr. Quinn McCormack Cr. Kris Bolam Cr. Lillian O'Connor
APOLOGIES:	Nil.
ABSENT:	Cr. Steve Toms
OFFICERS:	
EXTERNAL REPRESENTATIVES:	Ms. Prue Digby (by phone) Mr. Terry Bramham (Adviser appointed by Councillors)

COUNCILLOR STATEMENT

Councillor McCormack 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 Bolam read the Opening Prayer.

ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

Cr O'Connor entered the chamber at 2.01 pm

Councillor Aitken 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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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 Aitken****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 Confidential - Personnel Matters

Agenda Item C.1 Confidential - Personnel Matters is designated confidential as it relates to personnel matters (s89 2a)

Carried Unanimously

.....
Signed by the CEO

The meeting was closed to the public at 2.02 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 Saturday, 7 September 2019, confirmed on Monday, 23 September 2019.

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

Dated this

day of

2019