



**MINUTES OF SPECIAL COUNCIL MEETING OF THE FRANKSTON CITY COUNCIL
HELD IN THE CIVIC CENTRE, DAVEY STREET, FRANKSTON
ON 22 MAY 2017 at 6.03PM**

PRESENT	Cr. Brian Cunial (Mayor) Cr. Sandra Mayer Cr. Glenn Aitken Cr. Colin Hampton Cr. Steve Toms Cr. Quinn McCormack Cr. Kris Bolam Cr. Lillian O'Connor
APOLOGIES:	Cr. Michael O'Reilly
ABSENT:	Nil.
OFFICERS:	Mr. Dennis Hovenden, Chief Executive Officer Mr. Tim Frederico, Director Corporate Development Dr. Gillian Kay, Director Communities Development Mr. Michael Papageorgiou, Manager Planning & Environment Mr. Stuart Caldwell, Coordinator Statutory Planning Ms. Natalie Cincotta, Coordinator Communications Ms. Kim Jaensch, Manager Financial & Corporate Planning Ms. Simone Wickes, Coordinator Management Accounting Ms. Brianna Alcock, Manager Administration & Corporate Projects Ms. Judi Krznic, Corporate Planning Officer Ms. Michelle Tipton, Coordinator Council Business Support
EXTERNAL REPRESENTATIVES:	Nil

COUNCILLOR STATEMENT

Councillor Toms 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 O'Connor 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 2017-2018 Annual Budget and
Proposed Council Plan 2017-20213

1. APOLOGIES

Council Decision

Moved: Councillor Hampton

Seconded: Councillor McCormack

That the apology be received and Councillor O'Reilly be granted leave from the meeting.

Carried Unanimously

2. DISCLOSURES OF INTEREST AND DECLARATIONS OF CONFLICT OF INTEREST

Nil

3. HEARING OF PUBLIC SUBMISSIONS

Ms. Hilary Poad made a submission to Council regarding Item 4.1: Hearing of Submitters – Proposed 2017-2018 Annual Budget and Proposed Council Plan 2017-2021;

Mr. Wade Angelo made a submission to Council regarding Item 4.1: Hearing of Submitters – Proposed 2017-2018 Annual Budget and Proposed Council Plan 2017-2021;

Ms. Jo Cavanagh made a submission to Council regarding Item 4.1: Hearing of Submitters – Proposed 2017-2018 Annual Budget and Proposed Council Plan 2017-2021;

Mr. Paul France made a submission to Council regarding Item 4.1: Hearing of Submitters – Proposed 2017-2018 Annual Budget and Proposed Council Plan 2017-2021;

Mr. Peter Anscombe made a submission to Council regarding Item 4.1: Hearing of Submitters – Proposed 2017-2018 Annual Budget and Proposed Council Plan 2017-2021;

Ms. Pat Bentley made a submission to Council regarding Item 4.1: Hearing of Submitters – Proposed 2017-2018 Annual Budget and Proposed Council Plan 2017-2021;

Cr Bolam left the Chamber at 6.51 pm

Cr Bolam returned to the Chamber at 6.54 pm

Ms. Joyce Stocker made a submission to Council regarding Item 4.1: Hearing of Submitters – Proposed 2017-2018 Annual Budget and Proposed Council Plan 2017-2021;

Ms. Jennifer Hassell made a submission to Council regarding Item 4.1: Hearing of Submitters – Proposed 2017-2018 Annual Budget and Proposed Council Plan 2017-2021;

The Mayor tabled the written submission from Monash University.

4. CONSIDERATION OF REPORTS OF OFFICERS**4.1 Hearing of Submitters – Proposed 2017-2018 Annual Budget and Proposed Council Plan 2017-2021**

(KJ Corporate Development)

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

That Council considers the public submissions relating to the Proposed 2017-2018 Annual Budget and Proposed Council Plan 2017-2021 prior to its adoption.

Carried Unanimously

The meeting was closed at 7.13 pm

CONFIRMED THIS

DAY OF

2017

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CHAIRPERSON

AUTHORITY TO STAMP INITIALS ON MINUTES

I, Cr. Brian Cunial, Chairperson – Council Meeting hereby authorise the use of an electronic stamp of my initials to initial each page of these Minutes of the Special Council Meeting held on Monday, 22 May 2017, confirmed on Tuesday, 13 June 2017.

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(Cr. Brian Cunial, Chairperson – Council Meeting)

Dated this

day of

2017