



**MINUTES OF COUNCIL MEETING OF THE FRANKSTON CITY COUNCIL  
HELD IN THE CIVIC CENTRE, DAVEY STREET, FRANKSTON  
ON 1 NOVEMBER 2023 at 7:07 PM**

PRESENT	Cr. Nathan Conroy (Mayor) Cr. Liam Hughes (Deputy Mayor) (via Zoom) Cr. David Asker Cr. Sue Baker Cr. Kris Bolam Cr. Claire Harvey Cr. Brad Hill Cr. Suzette Tayler
APOLOGIES:	Nil. Cr. Steven Hughes (Under Suspension)
ABSENT:	Nil.
OFFICERS:	Mr. Phil Cantillon, Chief Executive Officer (via Zoom) Ms. Kim Jaensch, Director Corporate and Commercial Services Ms. Angela Hughes, Director Communities Mr. Cam Arullanantham, Director Infrastructure and Operations Ms. Brianna Alcock, Manager Governance Ms. Fiona McQueen, Manager Community Relations Ms. Tammy Beauchamp, Manager City Futures (via Zoom) Ms. Brooke Whatmough, Coordinator Strategic Planning (via Zoom) Ms. Justine Aldersey, Senior Strategic Planner (via Zoom) Ms. Tenille Craig, Team Leader Governance Ms. Jenny Hill, Governance Officer Mr. Ric Rais, Systems Support Officer Mr. Glenn Perry, Supervising Technician Mr. Josh Lacey, Supervising Technician
EXTERNAL REPRESENTATIVES:	Nil

**COUNCILLOR STATEMENT**

Councillor Suzette Tayler 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**

Councillor Suzette Tayler read the Opening Prayer.

**ACKNOWLEDGEMENT OF TRADITIONAL OWNERS**

Councillor Suzette Tayler acknowledged the Bunurong People of the Kulin Nation – the Traditional Custodians of the land on which we stand, and paid respect to Elders past, present and future. Respect was also extended to Elders of other communities who may have been present.

Chairperson’s initials.....

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**1. APOLOGIES**

Nil

**2. COUNCILLOR APPRECIATION AWARDS**

Nil

**3. CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

Council Meeting No. CM15 held on 23 October 2023.

**Council Decision**

**Moved: Councillor Harvey**

**Seconded: Councillor Tayler**

That the minutes of the Council Meeting No. CM15 held on 23 October 2023 copies of which had previously been circulated to all Councillors, be confirmed, approved and adopted.

**Carried Unanimously**

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

Nil

**2. PUBLIC QUESTION TIME**

Nil

**3. HEARING OF PUBLIC SUBMISSIONS**

The following people made a submission to Council regarding Item 12.1: Hearing of Submitters – Frankston City Housing Strategy Discussion Paper:

- Mr. Andrew Ferris (submission under Section 223)
- Mr Ron Congues (submission under Section 223)
- Mr Richard Clough (submission under Section 223)
- Mr. Frank Perry on behalf of Cataldo Family Trust (submission under Section 223)
- Mr. Frank Perry on behalf of owners in Anthony Street (submission under Section 223)

*Councillor Bolam left the chamber at 7:51 pm.*

- Mr. Sam Guy (submission under Section 223)

*Councillor Bolam returned to the chamber at 7:55 pm.*

- Rev. Tim Costello
- Mr. John McKenzie on behalf of the Seaford Housing Action Coalition

**4. ITEMS BROUGHT FORWARD**

Nil

**5. PRESENTATIONS / AWARDS**

Nil

**6. PRESENTATION OF PETITIONS AND JOINT LETTERS**

Chairperson's initials .....

Nil

**7. DELEGATES' REPORTS**

Nil

**8. CONSIDERATION OF CITY PLANNING REPORTS**

Nil

**9. CONSIDERATION OF REPORTS OF OFFICERS****12.1 Hearing of Submitters - Frankston City Housing Strategy Discussion Paper***(JS Communities)***Council Decision****Moved: Councillor Bolam****Seconded: Councillor Harvey**

That Council:

1. Notes that public consultation on the *Frankston City Housing Strategy - Discussion Paper - July 2023* was undertaken from the 14 July 2023 to 3 September 2023 and that a total of twelve (12) written submissions were received;
2. Notes that all submitters have been invited to provide a verbal submission in support of their written submission;
3. Hears and considers the public submissions relating to the *Frankston City Housing Strategy - Discussion Paper (July 2023)*; and
4. Notes that the feedback will be considered in the preparation of the draft *Frankston City Housing Strategy and an update on the development of the draft Strategy will be provided to Council via the City Futures Quarterly Report in June 2024.*

**Carried Unanimously**

**10. RESPONSE TO NOTICES OF MOTION**

Nil

**11. NOTICES OF MOTION**

Nil

**12. LATE REPORTS**

Nil

**13. URGENT BUSINESS**

Nil

**14. CONFIDENTIAL ITEMS**

Nil

**QUESTION TIME****Questions received without Notice**

*The following questions without notice were received for the Council Meeting 2023/CM15 – 23 October 2023. In accordance with the Public Submissions and Question Time Policy, the questions and response(s) are published below:*

**Holly Gibbon****Question**

How does the council plan to highlight the conservation value of the area & involve community stake holders, like the KCA, as suggested in the green wedge management plan during the undertaking of this project?

**Response**

Frankston City Council has undertaken a comprehensive engagement process and has developed the 2021 Kananook Creek Gardens Vision Plan in partnership with the community, local residents, park users and the Traditional Owners, the Bunurong People. The recently completed path along the gardens provides an accessible route for the community to enjoy the gardens. Council is actively managing the area including weed management to develop the natural assets of the area.

**Question 2**

Does the new proposal include a plan to recognise the work of Allan Scisson?

**Response**

Council is currently in the design stage of building a small rotunda as part of the implementation of the Kananook Creek Gardens Vision Plan (Plan) in the RF Miles Reserve. The original Application for a public memorial to recognise valuable contributions by the Sissons will now be considered to complement this next stage of the Plan.

*The meeting was closed to the public at 8.24 pm*

**CONFIRMED THIS**

15th

**DAY OF**

November

**2023**

.....  
**CHAIRPERSON**

**AUTHORITY TO STAMP INITIALS ON MINUTES**

I, Cr. Nathan Conroy, 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, 1 November 2023, confirmed on Wednesday, 15 November 2023.

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(Cr. Nathan Conroy, Chairperson – Council Meeting)

Dated this

day of

2023

Chairperson's initials .....