



Council Meeting Agenda

2025/CM19

Wednesday, 10 December 2025



THE COUNCIL MEETING

Welcome to this Meeting of the Frankston City Council

The Council appreciates residents, ratepayers and other visitors taking their places in the Public Gallery, as attendance demonstrates an interest in your Council and community affairs. Community spirit is encouraged.

This information sheet is designed to help you to understand the procedures of Council and help you to gain maximum value from your attendance.

The law regarding the conduct of Council meetings enables the public to observe the session. However, to ensure the manageability of Council meetings, opportunities for public participation are limited to Question Time and registered submissions in accordance with Council's Governance Rules, which are available on our website, www.frankston.vic.gov.au. It is not possible for any visitor to participate in any Council debate unless specifically requested by the Chairperson to do so.

If you would like to have contact with Councillors or Officers, arrangements can be made for you to do so separately to the meeting. Call Customer Service on 1300 322 322 or info@frankston.vic.gov.au and ask for the person you would like to meet with, to arrange a time of mutual convenience.

When are they held?

Generally speaking, the Council meets formally every three (3) weeks on a Monday and meetings start at 7.00 pm, unless advertised otherwise. **This Council Meeting will be held in the Council Chambers, Frankston Civic Centre, 30 Davey Street (entry via Young Street).** Livestream footage can be viewed via our website, www.frankston.vic.gov.au.

Council meeting dates are posted at Young Street entrance to the Civic Centre (upper level) and also on our website, www.frankston.vic.gov.au.

Frankston City Council Governance Rules (adopted 31 August 2020)

25. Chair's Duty

Any motion which is determined by the *Chair* to be:

- 25.1 *defamatory of or embarrassing to any Councillor, member of Council staff or other person;*
- 25.2 *abusive or objectionable in language or nature;*
- 25.3 *a direct negative of the question before the Chair;*
- 25.4 *vague or unclear in intention;*
- 25.5 *outside the powers of Council; or*
- 25.6 *irrelevant to the item of business on the agenda and has not been admitted as urgent business, or purports to be an amendment but is not,*

must not be accepted by the Chair.

79. Chair May Remove

- 79.1 *The Chair may order and cause the removal of any person, including a Councillor, who disrupts any meeting or fails to comply with a direction given under sub-Rule 78.2, or cause the removal of any object or material that is deemed by the Chair as being objectionable or disrespectful.*
- 79.2 *Any person removed from the meeting under sub-Rule 79.1 must not return to the meeting without the approval of the Chair or Council.*

It is intended that this power be exercisable by the Chair, without the need for any Council resolution. The Chair may choose to order the removal of a person whose actions immediately threaten the stability of the meeting or wrongly threatens his or her authority in chairing the meeting.

The Penalty for an offence under this clause is 2 penalty units which is \$200

Live Streaming of Council Meetings

Frankston City Council is now Live Streaming its Council Meetings.

Council is encouraging residents to view the meetings via the live streaming.

Live Streaming allows you to watch and listen to the meeting in real time, giving you greater access to Council decision making and debate and improving openness and transparency.

There are three (3) fixed cameras in the Council Chambers and it is intended that the cameras will only provide vision of the Councillors who are present at the meeting.

Every care will be taken to maintain privacy and as far as practically possible, it is not intended that there be either live or recorded footage of the public or Media personnel, however, there might be incidental capture; for example footage of a person exiting the building depending on which camera is being used at the time, or audio recording of a person who interjects the meeting. Council officers who address Council will be heard on the live audio stream, and audio of them speaking will be recorded.

Archives of meetings will be published on Council's website generally within three (3) business days after the meeting date for the public's future reference. Council will make every reasonable effort to ensure that a live stream and recording is available. However technical difficulties may arise in relation to live streaming or access to Council's website.

Appropriate signage will be placed at the entrance to the meeting location notifying all attendees that the meeting will be streamed live and recorded.

It is not intended that public speakers will be visible in a live stream of a meeting. Cameras are to be positioned so that these members of the public are not visible. If you do not wish to be recorded you will need to contact the Councillors Office on telephone (03) 9768 1632 or via email councillors.office@frankston.vic.gov.au to discuss alternative options prior to the meeting.

In the event Council encounters technical issues with the livestreaming, 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.

The Formal Council Meeting Agenda

The Council meeting agenda is available for public inspection immediately after it is prepared, which is normally on the Thursday afternoon two (2) business days before the meeting. It is available from the Reception desk at the Civic Centre (upper level), on our website www.frankston.vic.gov.au or a copy is also available for you in the chamber before the meeting.

The following information is a summary of the agenda and what each section means:-

- **Items Brought Forward**

These are items for discussion that have been requested to be brought forward by a person, or a group of people, who have a particular item on the Agenda and who are present in the Public Gallery.

- **Presentation of Written Questions from the Gallery**

Question Time forms are available from the Civic Centre and our website, www.frankston.vic.gov.au.

“Questions with Notice” are to be submitted before 12 noon on the Friday before the relevant Ordinary Meeting either in person at the Frankston Civic Centre, online using the Question Time web form or via email to questions@frankston.vic.gov.au.

“Questions without Notice” are to be submitted between 12 noon on the Friday before the relevant Ordinary Meeting up until 4pm on the day of the relevant Ordinary Meeting either in person via the designated Question Time box located at the Frankston Civic Centre front reception or the after-hours mail box or via email to questions@frankston.vic.gov.au.

A maximum of 3 questions may be submitted by any one person at one meeting. There is no opportunity to enter into debate from the Gallery.

More detailed information about the procedures for Question Time is available on our website, www.frankston.vic.gov.au.

- **Presentation of Petitions and Joint Letters**

These are formal requests to the Council, signed by a number of people and drawing attention to matters of concern to the petitioners and seeking remedial action from the Council. Petitions received by Councillors and presented to a Council meeting are usually noted at the meeting, then a report is prepared for consideration at the next available meeting.

- **Presentation of Reports**

Matters requiring a Council decision are dealt with through officer reports brought before the Council for consideration. When dealing with each item, as with all formal meeting procedures, one Councillor will propose a motion and another Councillor will second the motion before a vote is taken. If the members of the public wish to clarify any of the items on the Agenda, please contact the relevant manager by phoning 1300 322 322 or email info@frankston.vic.gov.au.

- **Presentation of Delegate Reports**

A Councillor or member of Council staff who is a delegate may present to Council on the deliberations of the external body, association, group or working party in respect of which he or she is a delegate or an attendee at a Council approved conference / seminar.

- **Urgent Business**

These are matters that Councillors believe require attention and action by Council. Before an item can be discussed, there must be a decision, supported by the majority of Councillors present, for the matter to be admitted as “Urgent Business”.

- **Closed Meetings**

Because of the sensitive nature of some matters, such as personnel issues, contractual matters or possible legal action, these matters are dealt with confidentially at the end of the meeting.

Opportunity to address Council

Any person who wishes to address Council must pre-register their intention to speak before 4.00pm on the day of the meeting, by telephoning Council on 1300 322 322 or by submitting the online web form or by using the application form both available on the website, www.frankston.vic.gov.au.

The submissions process is conducted in accordance with Council's Governance Rules, which are available on our website. All submissions will be limited to 3 minutes in duration, except for Section 223 submitters, who have a maximum of 5 minutes. No more than ten (10) members of the public are to be permitted to address the Council. Further speakers will be permitted to address the meeting at the discretion of the Chair. All speakers need to advise if they are speaking on behalf of an organisation and it is deemed that they have been appropriately authorised by that said organisation.

Public submissions and any subsequent discussion will be recorded as part of the meeting, and audio recordings of Council meetings will be made available to members of the public. If a submitter does not wish to be recorded, they must advise the Chair at the commencement of their public submission.

Disclosure of Conflict of Interest

If a Councillor considers that they have, or might reasonably be perceived to have, a material or general interest in a matter before the Council or a special committee of Council, they will declare their interest and clearly state its nature before the matter is considered. This will be done on every occasion that the matter is considered by the Council or special committee.

If a Councillor has an interest in a matter they will comply with the requirements of the *Local Government Act 2020*, which may require that they do not move or second the motion and that they leave the room in which the meeting is being held during any vote on the matter and not vote on the matter.

If a Councillor does not intend to be at the meeting, he or she will disclose the nature of the interest to the Chief Executive Officer, Mayor or Chairperson prior to the meeting commencing.

MAYOR



NOTICE PAPER

ALL COUNCILLORS

NOTICE is hereby given that a Council Meeting of the Council will be held at the Civic Centre, Davey Street, Frankston, on 10 December 2025 at 7:00 PM.

COUNCILLOR 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 in the debate or vote on the issue.

ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

I acknowledge the Traditional Custodians of the land on which we meet today, the Bunurong People of the Kulin Nation, and pay my respect to Elders past, present and future. I would like to extend that respect to Elders of other communities who may be here today.

BUSINESS

1. APOLOGIES

2. DISCLOSURES OF INTEREST AND DECLARATIONS OF CONFLICT OF INTEREST

3. CONSIDERATION OF REPORTS OF OFFICERS

3.1 Adoption of term for the Office of the Mayor2

3.2 Election of the Mayor for 2025-2026.....3

3.3 Adoption of term for the Office of the Deputy Mayor.....6

3.4 Election of the Deputy Mayor for 2025-20268

3.5 Presentation of Letter Under Seal to outgoing Mayor and Deputy Mayor for 2024-20259

3.6 Adoption of Council Meeting Dates for 2026 10

3.7 Councillor Delegates to External Organisations and Internal Committees for 2026 13

Cam Arullanantham

INTERIM CHIEF EXECUTIVE OFFICER

8/12/2025



Report for Information**3.1 Adoption of term for the Office of the Mayor**

Enquiries: (Caroline Reidy: Corporate and Commercial Services)

Email: caroline.reidy@frankston.vic.gov.au

Council Plan

Level 1:	Council Performance and Leadership
Level 2:	Provide good governance and ensure Councillors are demonstrating to the community the highest standards of, integrity, transparency, respect, and accountability

Purpose

To endorse the duration of the Mayoral term.

Recommendation (Director Corporate and Commercial Services)

That Council resolves to elect the Mayor for a 1 year term for 2025-2026 (from the date of this meeting until the date and time of the next election for the Mayor).

Election of the Mayor

In accordance with the *Local Government Act 2020*:

Section 26:

- 3) *Before the election of the Mayor, a Council, other than the Greater Geelong City Council, must determine by resolution whether the Mayor is to be elected for a 1 year or a 2 year term.*
- 4) *If the Mayor is elected for a 1 year term, the next election of the Mayor must be held on a day to be determined by the Council that is as close to the end of the 1 year term as is reasonably practicable.*
- 5) *If the Mayor is to be elected for a 2 year term, the next election of the Mayor must be held on a day to be determined by the Council that is as close to the end of the 2 year term as is reasonably practicable.*

ATTACHMENTS

Nil

Report for Information**3.2 Election of the Mayor for 2025-2026**

Enquiries: (Caroline Reidy: Corporate and Commercial Services)

Email: caroline.reidy@frankston.vic.gov.au

Council Plan

Level 1: Council Performance and Leadership

Level 2: Provide good governance and ensure Councillors are demonstrating to the community the highest standards of, integrity, transparency, respect, and accountability

Purpose

To elect the Mayor for 2025-2026.

Recommendation (Director Corporate and Commercial Services)

That, on the declaration of the result of the Mayoral Election by the Interim Chief Executive Officer, the successful candidate Cr _____ is elected Mayor of Frankston City Council for 2025-26 (from the date of this meeting until the time and on the day of the next election of the Mayor).

The Governance Rules states:**4. Election of the Mayor**

The Chief Executive Officer must facilitate the election of the Mayor in accordance with the provisions of the Act.

5. Method of voting

The election of the Mayor must be carried out by a show of hands or such visual or audible means as the Chief Executive Officer determines.

6. Determining the election of the Mayor

6.1 *The Chief Executive Officer must open the meeting at which the Mayor is to be elected, and invite nominations for the office of Mayor.*

6.2 *Any nominations for the office of Mayor must be seconded by another Councillor.*

6.3 *Once nominations for the office of Mayor have been received, the following provisions will govern the election of the Mayor.*

Single nomination

6.4 *If there is only one nomination, the candidate nominated must be declared to be duly elected.*

Multiple nominations and candidate elected on first vote

6.5 *If there is more than one nomination, the Councillors present at the meeting must vote for one of the candidates and each of the candidates shall be allowed three minutes to speak to their nomination, which cannot be extended.*

6.6 *In the event of a candidate receiving an absolute majority of Councillors, that candidate is declared to have been elected.*

3.2 Election of the Mayor for 2025-2026**Report for Information***Three or more nominations and no candidate obtaining absolute majority on first vote*

6.7 *In the event that:*

6.7.1 *there are three or more candidates;*

6.7.2 *no candidate receives the votes of an absolute majority of Councillors; and*

6.7.3 *it is not resolved to conduct a new election at a later day and time, the candidate with the fewest number of votes must be declared to be a defeated candidate. The Councillors in attendance at the meeting will then vote for one of the remaining candidates.*

6.8 *If one of the remaining candidates receives the votes of an absolute majority of Councillors, that candidate is duly elected. If none of the remaining candidates receives the votes of an absolute majority of Councillors and it is not resolved to conduct a new election at a later day and time, the process of declaring the candidates with the fewest number of votes a defeated candidate and voting for the remaining candidates must be repeated until one of the candidates receives the votes of an absolute majority. That candidate must then be declared to have been duly elected.*

6.9 *For the purposes of sub-Rules 6.7 and 6.8, if no candidate can be determined to have the fewest number of votes then the candidate who is to be declared a defeated candidate will be determined by lot (a tiebreaking system where the result is determined by chance).*

6.10 *If a lot is conducted, the Chief Executive Officer will have the conduct of the lot and the following provisions will apply:*

6.10.1 *each candidate who has an equal number of votes with another candidate or candidates will draw one lot;*

6.10.2 *the order of drawing lots will be determined by the alphabetical order of the surnames of the Councillors who received an equal number of votes except that if two or more such Councillors' surnames are identical, the order will be determined by the alphabetical order of the Councillors' first names; and*

6.10.3 *as many identical pieces of paper as there are Councillors who received an equal number of votes must be placed in a receptacle. If the lot is being conducted to determine who is a defeated candidate, the word "Defeated" shall be written on one of the pieces of paper, and the Councillor who draws the paper with the word "Defeated" written on it must be declared the defeated candidate (in which event a further vote must be taken on the remaining candidates until one of those candidates receives the votes of an absolute majority of Councillors).*

Two nominations or two remaining candidates and no candidate obtaining an absolute majority on first vote

6.11 *In the event of two candidates being nominated or remaining, and neither candidate receiving the votes of an absolute majority of Councillors, the Councillors in attendance at the meeting will consider whether to resolve to conduct a new election at a later date and time.*

6.12 *If:*

3.2 Election of the Mayor for 2025-2026**Report for Information**

6.12.1 *it is resolved to conduct a new election at a later date and time a new election will take place at on the date and at the time resolved upon. In the event the provisions of this Rule 6 will continue to govern the election of the Mayor, and ultimately any candidate whose nomination is the sole nomination or any candidate who receives the votes of an absolute majority of Councillors will be declared duly elected; and*

6.12.2 *it is not resolved to conduct a new election at a later date and time Councillors must continue to vote until one of the candidates receives the votes of an absolute majority of Councillors, at which point that candidate will be declared duly elected. If, after two or more further votes are taken neither candidate receives the votes of an absolute majority of Councillors, the provisions of sub-Rule 6.11 and this sub-Rule 6.12 must again be followed.*

Note: The election should be confined to the acceptance of nominations and no discussion or debate should be permitted.

ATTACHMENTS

Nil

Report for Information**3.3 Adoption of term for the Office of the Deputy Mayor**

Enquiries: (Caroline Reidy: Corporate and Commercial Services)

Email: caroline.reidy@frankston.vic.gov.au

Council Plan

Level 1:	Council Performance and Leadership
Level 2:	Provide good governance and ensure Councillors are demonstrating to the community the highest standards of, integrity, transparency, respect, and accountability

Purpose

To endorse the duration of Deputy Mayoral term.

Recommendation (Director Corporate and Commercial Services)

That Council:

1. Resolves to establish the position of Deputy Mayor; and
2. Resolves to elect the Deputy Mayor for a 1 year term for 2025-2026 (from the date of this meeting until the date and time of the next election for the Deputy Mayor).

Election of the Deputy Mayor

In accordance with the *Local Government Act 2020*:

Section 20A - Office of Deputy Mayor:

- (1) *A Council may establish an office of Deputy Mayor.*
- (2) *If the Council has established an office of Deputy Mayor, the provisions of this Act relating to the office of Deputy Mayor apply.*
- (3) *If a Council has not established an office of Deputy Mayor, section 20B applies.*

Section 26:

- 3) *Before the election of the Mayor, a Council, other than the Greater Geelong City Council, must determine by resolution whether the Mayor is to be elected for a 1 year or a 2 year term.*
- 4) *If the Mayor is elected for a 1 year term, the next election of the Mayor must be held on a day to be determined by the Council that is as close to the end of the 1 year term as is reasonably practicable.*
- 5) *If the Mayor is to be elected for a 2 year term, the next election of the Mayor must be held on a day to be determined by the Council that is as close to the end of the 2 year term as is reasonably practicable.*

Section 27:

- 2) *Section 26 applies to the election of a Deputy Mayor as if any reference in that section to the Mayor was a reference to the Deputy Mayor.*

3.3 Adoption of term for the Office of the Deputy Mayor
Report for Information

ATTACHMENTS

Nil

Report for Information**3.4 Election of the Deputy Mayor for 2025-2026**

Enquiries: (Caroline Reidy: Corporate and Commercial Services)

Email: caroline.reidy@frankston.vic.gov.au

Council Plan

Level 1:

Council Performance and Leadership

Level 2:

Provide good governance and ensure Councillors are demonstrating to the community the highest standards of, integrity, transparency, respect, and accountability

Purpose

To elect Deputy Mayor for 2025-2026.

Recommendation (Director Corporate and Commercial Services)

That, on the declaration of the result of the Deputy Mayoral Election by the Chair, the successful candidate Cr _____ is elected Deputy Mayor of Frankston City Council for 2024-25 (from the date of this meeting until the time and on the day of the next election for the Deputy Mayor).

The Governance Rules state the following:**7. Election of Deputy Mayor and Chairs of Delegated Committees**

Any election for:

7.1 *any office of Deputy Mayor; or*

7.2 *Chair of a Delegated Committee*

will be regulated by Rules 4-6 (inclusive) of this Chapter, as if, in the case of any election for Deputy Mayor, the reference to the:

7.3 *Chief Executive Officer is a reference to the Mayor; and*

7.4 *Mayor is a reference to the Deputy Mayor or the Chair of the Delegated Committee (as the case may be).*

7.5 *The role of the Deputy Mayor is to perform the duties ascribed to the Mayor where the Mayor is absent, unless the Deputy Mayor has a conflict or is unavailable.*

ATTACHMENTS

Nil

Report for Information**3.5 Presentation of Letter Under Seal to outgoing Mayor and Deputy Mayor for 2024-2025**

Enquiries: (Caroline Reidy: Corporate and Commercial Services)

Email: caroline.reidy@frankston.vic.gov.au

Council Plan

Level 1: Council Performance and Leadership

Level 2: Provide good governance and ensure Councillors are demonstrating to the community the highest standards of, integrity, transparency, respect, and accountability

Purpose

To present the Letter under Seal to the outgoing Mayor and Deputy Mayor.

Recommendation (Director Corporate and Commercial Services)

That the Presentation of Letter Under Seal to outgoing Mayor and Deputy Mayor for 2024-2025 be received.

Report

At its meeting on 17 November 2025, it was resolved that Council:

16. *Awards and presents a Letter Under Seal to Cr Kris Bolam in recognition of his service as Mayor during the Mayoral Term from November 2024 to December 2025 at the annual general Council Meeting on 10 December 2025;*
17. *Awards and presents a Letter Under Seal to Cr Steffie Conroy in recognition of her service as Deputy Mayor during the Deputy Mayoral Term from November 2024 to December 2025 at the annual general Council Meeting on 10 December 2025;*

ATTACHMENTS

Nil

Executive Summary

3.6 Adoption of Council Meeting Dates for 2026

Enquiries: (Caroline Reidy: Corporate and Commercial Services)

Council Plan

Level 1:	Council Performance and Leadership
Level 2:	Provide good governance and ensure Councillors are demonstrating to the community the highest standards of, integrity, transparency, respect, and accountability

Purpose

To adopt the Council meeting dates for the 2026 calendar year.

Recommendation (Director Corporate and Commercial Services)

That Council:

1. Sets the following Council Meeting dates for 2026:
 - Wednesday, 28 January 2026
 - Monday, 23 February 2026
 - Monday, 16 March 2026School holidays: 3 April to 19 April
 - Monday, 20 April 2026
 - Monday, 11 May 2026
 - Monday, 1 June 2026
 - Monday, 22 June 2026School holidays: 27 June to 12 July
 - Monday, 13 July 2026
 - Monday, 3 August 2026
 - Monday, 24 August 2026
 - Monday, 14 September 2026School holidays: 19 September to 4 October
 - Monday, 5 October 2026
 - Monday 26 October 2026
 - Monday 16 November 2026
 - Wednesday, 25 November 2026: Annual General Meeting
 - Monday, 7 December 2026
2. Notes the Annual General Meeting is to elect the Mayor and Deputy Mayor for the following year;
3. Notes council matters will continue to be presented for Council's consideration at each three-weekly Council meeting;
4. Notes the meetings will commence at 7:00pm and held at Frankston Civic Centre, unless advised otherwise; and

3.6 Adoption of Council Meeting Dates for 2026**Executive Summary**

5. Notes the meeting dates, set out in part 1 of the recommendation, will be advertised by way of public notice and on Council's website.

Key Points / Issues

- The current three weekly Council meeting cycle has been in operation since March 2014.
- It is proposed to continue with the three weekly Council meeting cycle, where possible, commencing from Wednesday 28 January 2026. The Council Meeting schedule avoids Meetings occurring during the school holiday periods.

Financial Impact

The costs to advertise the meeting dates can be accommodated within the existing budget.

Consultation**1. External Stakeholders**

No external stakeholders have been consulted.

2. Other Stakeholders

The Councillors, Mayor and Chief Executive Officer have been consulted.

Analysis (Environmental / Economic / Social Implications)

A well-structured meeting schedule assists in the orderly administration of projects that require Council decisions. Setting the meeting schedule in advance and publishing its details demonstrates transparency in decision making and assists members of the public who wish to attend meetings.

Legal / Policy / Council Plan ImpactCharter of Human Rights and Responsibilities

The Charter of Human Rights and Responsibilities has been considered in the preparation of this report; it is considered that the report is consistent with the Charter.

Legal

Under section 61 of the *Local Government Act 2020*, Council has an obligation to consider general business at Council meetings which are open to the public.

Council's Governance Rules outlines the conduct of Council meetings and makes provision for reasonable notice to be provided for each Council meeting. Council is required to fix the date, time and place of all Council Meetings.

Policy Impacts

There are no policies that impact the decision of this report.

Officer's Declaration of Interests

Council officers involved in the preparation of this report have no conflict of interest in this matter.

3.6 Adoption of Council Meeting Dates for 2026**Executive Summary****Risk Mitigation**

There are no identified risk issues for Council.

Conclusion

It is recommended that Council continues with the three weekly meeting cycle in 2026, where suitable, for the consideration of council matters.

ATTACHMENTS

Nil

Executive Summary**12.7 Councillor Delegates to External Organisations and Internal Committees for 2026**

Enquiries: (Caroline Reidy: Corporate and Commercial Services)

Email: caroline.reidy@frankston.vic.gov.au

Council Plan

Level 1: Council Performance and Leadership

Level 2: Provide good governance and ensure Councillors are demonstrating to the community the highest standards of, integrity, transparency, respect, and accountability

Purpose

To appoint Councillors as representatives to external and internal committees for 2026.

Recommendation (Director Corporate and Commercial Services)

That Council:

1. Endorses the following appointments be made to external organisations:

- i. Cr _____ be appointed as a Councillor delegate to the Association of Bayside Municipalities and Cr _____ be appointed as the substitute Councillor delegate.
- ii. The Mayor and Cr _____ be appointed as Councillor delegates to the Frankston Charitable Fund Committee of Management.
- iii. The Mayor be appointed as the Councillor delegate to the Frankston Revitalisation Board.
- iv. The Mayor be appointed as the Councillor delegate to the Greater South East Melbourne Group.
- v. The Mayor be appointed as the Councillor delegate to the Municipal Association of Victoria and Cr _____ be appointed as the substitute Councillor delegate.
- vi. Cr _____ be nominated as Council's delegate/s at the National General Assembly 2025.
- vii. Cr _____ be nominated as Council's delegate to the Peninsula Leisure Pty Ltd Board.
- viii. Cr _____ be appointed as the Councillor delegate to the Youth Advisory Council.

2. Endorses the following appointments to internal committees to be made:

- i. The Mayor and Cr _____ be appointed as Councillor delegates to the Audit and Risk Committee.
- ii. Cr _____ be appointed as Councillor delegate to the Australia's Most Accessible Beach Advisory Committee.
- iii. Cr _____, Cr _____ and Cr _____ be appointed as Councillor delegates to the Chief Executive Officer Employment and Remuneration Committee.
- iv. Cr _____ be appointed as the Councillor delegate to the Disability Access and Inclusion Committee.

3.7 Councillor Delegates to External Organisations and Internal Committees for 2026
Executive Summary

- v. Cr _____, Cr _____ and Cr _____ be appointed as Councillor delegates to the Frankston Arts Advisory Committee.
 - vi. Cr _____ and Cr _____ be appointed as Councillor delegates to the Foreshore Advisory Committee.
 - vii. Cr _____, Cr _____ and Cr _____ be appointed as Councillor delegates to the Frankston Cemetery Trust Committee.
 - viii. The Mayor, Cr _____ and Cr _____ be appointed as Councillor delegates to the Housing Advisory Committee.
 - ix. Cr _____ and Cr _____ be appointed as Councillor delegates to the Reconciliation Action Plan Advisory Committee.
 - x. Cr _____ and Cr _____ be appointed as Councillor delegates to the Sport & Recreation Advisory Committee.
3. Notes the committees listed below will be removed from the Councillor delegate list:
 - i. Australian Local Government Women's Association – due to there being no committee for this association;
 4. Notes the meeting times and dates for Committees, where a Councillor or Councillors are Councillor delegates, be arranged having regard to the availability of all participants including Councillor(s);
 5. Notes the minutes/activities of various internal and external committees are provided to Councillors via Councillor Portal or report to Council; and
 6. Notes the highlights of the activities of any of the external and internal committees, if not otherwise reported to Councillors, would be provided from time to time in the Governance Matters report.

Key Points / Issues**1. External Organisations**

Council participates in a number of industry organisations servicing various Council interests - information on each of the external organisations is provided in **Attachment A**. It is anticipated that Council would appoint a Councillor delegate to each of the following organisations:

- Association of Bayside Municipalities
- Frankston Charitable Fund Committee of Management
- Frankston Revitalisation Board
- Greater South East Melbourne Group
- Municipal Association of Victoria
- National General Assembly
- Peninsula Leisure Pty Ltd Board
- Youth Advisory Council

3.7 Councillor Delegates to External Organisations and Internal Committees for 2026
Executive Summary**2. Internal Committees**

Council has established a number of internal committees that addresses various interests and issues within Council. Information on each of the internal committees is provided in **Attachment A**. It is anticipated that Council would appoint one/two Councillor delegates to each of these committees. The internal committees include:

- Audit and Risk Committee
- Australia's Most Accessible Beach Advisory Committee
- Chief Executive Officer's Employment and Remuneration Committee
- Disability Access and Inclusion Committee
- Foreshore Advisory Committee
- Frankston Arts Advisory Committee
- Frankston Cemetery Trust Committee
- Housing Advisory Committee
- Reconciliation Action Plan Committee
- Sport and Recreation Advisory Committee

The above internal committees have established Terms of Reference that set out the expectations and scope of the committee and specifies the membership and frequency of meetings. The terms of reference of each internal was presented to Council for endorsement at the commencement of this Council Term.

It is to be noted that the highlights of the activities of any of the external and internal committees would be provided from time to time in the Governance matters report, unless otherwise reported.

Financial Impact

There are no financial implications associated with this report.

Consultation**1. External Stakeholders**

Nil.

2. Other Stakeholders

Councillors were provided the opportunity to put forward their nominations for their preferred committees.

Analysis (Environmental / Economic / Social Implications)

Nil.

Legal / Policy / Council Plan ImpactCharter of Human Rights and Responsibilities

The Charter of Human Rights and Responsibilities has been considered in the preparation of this report but is not relevant to the content of the report.

Legal

Nil.

3.7 Councillor Delegates to External Organisations and Internal Committees for 2026
Executive SummaryPolicy Impacts

Nil.

Gender Impact Assessments

No gender impact assessment was required.

Officer's Declaration of Interests

Council officers involved in the preparation of this report have no Conflict of Interest in this matter.

Risk Mitigation

There are no risks identified in the preparation of this report.

Conclusion

It is recommended that Council endorse the nominated Councillor delegates for the external organisations and internal committees, as stated in this report.

ATTACHMENTS

Nil

