

**MINUTES OF COUNCIL MEETING OF THE FRANKSTON CITY COUNCIL  
HELD IN THE CIVIC CENTRE, DAVEY STREET, FRANKSTON  
ON 24 FEBRUARY 2025 at 7:01 PM**

PRESENT	Cr. Kris Bolam (Mayor) Cr. Steffie Conroy (Deputy Mayor) Cr. David Asker Cr. Sue Baker Cr. Nathan Butler Cr. Emily Green Cr. Michael O'Reilly Cr. Cherie Wanat (via Zoom)
APOLOGIES:	Cr. Brad Hill
ABSENT:	Nil.
OFFICERS:	Phil Cantillon, Chief Executive Officer Kim Jaensch, Director Corporate and Commercial Services Angela Hughes, Director Communities Cam Arullanantham, Director Infrastructure and Operations Nathan Upson, Acting Director Customer Innovation and Arts Brianna Alcock, Manager Governance Caroline Reidy, Manager Financial and Integrated Planning Fiona McQueen, Manager Community Strengthening Carla Lopez, Coordinator Integrated Planning and Reporting Tenille Craig, Coordinator Governance Michael Middleton, Service Planning Advisor Connor Rose, Desktop Support and Project Officer Josh Lacey, Supervising Technician
EXTERNAL REPRESENTATIVES:	Nil.

## COUNCILLOR STATEMENT

Deputy Mayor, 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.*

*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."*

## ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

Deputy Mayor, Councillor Conroy, 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.

The Mayor acknowledged former Citizens of the Year, Pastor Mark Whitby and Rob Thurley, and form Senior Citizen of the Year, Erminio Rossetto, who were present in the gallery.

Chairperson's initials .....

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Director Communities, Angela Hughes, acknowledged the State Government announcements on the weekend, regarding the ten Metropolitan Activity Centre catchment pilots, of which Frankston is one.

The second announcement referred to the new planning control, called Built Form Overlay, of which this change does not affect Frankston.

The Mayor acknowledged the revised Budget process, which encouraged community feedback earlier in the process, and provided an overview on the community engagement statistics, as a result of the new process.

## 1. APOLOGIES

### Apology

#### Council Decision

**Moved: Councillor Baker**

**Seconded: Councillor Green**

That the apology be received and Councillor Hill be granted leave from the meeting.

**Carried Unanimously**

## 2. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

**Council Meeting No. CM3 held on 17 February 2025.**

#### Council Decision

**Moved: Councillor Butler**

**Seconded: Councillor Baker**

That the minutes of the Council Meeting No. CM3 held on 17 February 2025 copies of which had previously been circulated to all Councillors, be confirmed, approved and adopted.

**Carried Unanimously**

## 3. DISCLOSURES OF INTEREST AND DECLARATIONS OF CONFLICT OF INTEREST

Nil.

## 4. HEARING OF PUBLIC SUBMISSIONS

The follow people made a submission to Council regard item 12.1: Hearing of Submitters - Submissions for consideration in Budget 2025-2026:

- Christine Pingiaro, on behalf of Frankston Archery Club
- Robert Jones, on behalf of the Langwarrin Men's Shed
- Noel Tudball, on behalf of Seaford Community Centre
- Monica Fontaine, on behalf of Seaford Little Athletics Club
- David Cusack, on behalf of Southern Districts Rugby Club
- Maya Pavlovski, on behalf of Station Street and Clyde Street Mall businesses
- Jacqueline Duncan, on behalf of Seaford United Soccer Club
- Clancy Malcolm, speaking on Council's communication system
- Bernadine Geary, on behalf of Frankston Business Collective
- Kathryn Harley, speaking on Hillcrest road/ Heatherhill road traffic signs
- Josh Rhodes, on behalf of Carrum Downs Cricket Club
- Bruce Weatherley, on behalf of Overport Park Tennis Club

Chairperson's initials .....

*Meeting adjourned at 8.41pm*

*Meeting resumed at 8.51pm*

- Blake Wood, speaking on planting more established trees
- Angela D'Alfonso, speaking on Frankston Neighbourhood Watch
- Russell Kerr, on behalf of Long Island Tennis Club
- Janey Wheeler, speaking on increasing biodiversity in schools
- Ken Matthews, speaking on the Kananook Creek Corridor Management Plan
- Peter Gaudion, speaking on the Grand Hotel proposal
- Hans Vanderstadt, speaking on Frankston Neighbourhood Watch
- Pastor Mark Whitby, speaking on Frankston Street Chaplains

Chairperson's initials .....

**5. CONSIDERATION OF REPORTS OF OFFICERS****5.1 Hearing of Submitters - Submissions for consideration in Budget 2025-2026***(CR Corporate and Commercial Services)***Council Decision****Moved: Councillor Baker****Seconded: Councillor Butler**

That Council:

1. Hears and considers the public submissions relating to the proposed Council Budget 2025-26;
2. Notes engagement on the Budget 2025-26 was informed by extensive community engagement as part of the review of the Community Vision and the creation of the Council and Wellbeing Plan, with feedback collected from 1,361 people via pop ups, face to face workshops and stakeholder meetings;
3. Notes for the first time the community engagement for the Budget 2025-26 was carried out early in the year during January and February 2025 and built on data collected in 2024, with more than 350 community groups contacted for feedback and an online survey on Engage Frankston;
4. Notes that 19 people have registered to speak at this meeting in support of their submission; and
5. Notes a report to formally adopt the Budget 2025-26 will be presented to Council at its meeting on 23 June 2025.

**Carried Unanimously**

Chairperson's initials .....

*The meeting was closed to the public at 10.14 pm*

CONFIRMED THIS

DAY OF

2025

.....  
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, 24 February 2025, confirmed on Monday, 24 March 2025.

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

Dated this

day of

2025

Chairperson's initials .....