



**MINUTES OF COUNCIL MEETING OF THE FRANKSTON CITY COUNCIL  
HELD IN THE CIVIC CENTRE, DAVEY STREET, FRANKSTON  
ON 30 MAY 2022 at 6.34PM**

|                              |  |
|------------------------------|--|
| PRESENT                      | Cr. Nathan Conroy (Mayor)<br>Cr. Suzette Tayler (Deputy Mayor)<br>Cr. Kris Bolam<br>Cr. David Asker<br>Cr. Sue Baker<br>Cr. Claire Harvey<br>Cr. Brad Hill<br>Cr. Liam Hughes (via Zoom)<br>Cr. Steven Hughes (via Zoom)   |
| APOLOGIES:                   | Nil.   |
| ABSENT:                      | Nil.   |
| OFFICERS:                    | Mr. Phil Cantillon, Chief Executive Officer<br>Ms. Kim Jaensch, Director Corporate and Commercial Services<br>Ms. Angela Hughes, Director Communities<br>Mr. Cam Arullanantham, Director Infrastructure and Operations<br>Ms. Shweta Babbar, Director Customer Innovation and Arts<br>Ms. Brianna Alcock, Manager Governance and Information<br>Ms. Simone Wickes, Manager Financial and Corporate Planning<br>Ms. Rebecca Swann, Councillor Support Officer<br>Mr. Connor Rose, Business Analyst<br>Mr. Josh Lacey, Supervising Technician<br>Mr. Jeremy O'Rourke, Technician |
| EXTERNAL<br>REPRESENTATIVES: |  |

### COUNCILLOR STATEMENT

The Deputy Mayor 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, the Deputy Mayor read the Opening Prayer.

**ACKNOWLEDGEMENT OF TRADITIONAL OWNERS**

The Deputy Mayor 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. PRESENTATION TO COMMUNITY GROUPS**

Nil

**2. CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

**Council Meeting No. CM6 held on 16 May 2022.**

**Council Decision**

**Moved: Councillor Harvey**

**Seconded: Councillor Asker**

That the minutes of the Council Meeting No. CM6 held on 16 May 2022 copies of which had previously been circulated to all Councillors, be confirmed, approved and adopted.

**Carried Unanimously**

**3. APOLOGIES**

Nil

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

Councillor Asker declared that Susan Smith, registered as a verbal submitter, is his personal Accountant and that he will stay present in the chamber for the submission, discussion and voting on the matter.

**5. PUBLIC QUESTION TIME**

One (1) person submitted questions to Council. At the request of the Mayor, the Chief Executive Officer read the questions and answers to the gallery. The questions and answers will be provided in the Minutes of the next Council Meeting.

**6. HEARING OF PUBLIC SUBMISSIONS**

Ms Sue Smith made a submission to Council regarding Item 12.1 Hearing of submitters – Proposed 2022-2026 Budget (including 2022-2023 Council Plan initiatives);

*Councillor Bolam left the chamber at 6:47 pm.*

*Councillor Bolam returned to the chamber at 6:50 pm.*

Mr David Moloney made a submission to Council regarding Item 12.1 Hearing of submitters – Proposed 2022-2026 Budget (including 2022-2023 Council Plan initiatives);

Ms Patricia (Trish) O'Neill made a submission to Council regarding Item 12.1 Hearing of submitters – Proposed 2022-2026 Budget (including 2022-2023 Council Plan initiatives);

Mr Stewart Harkness made a submission to Council regarding Item 12.1 Hearing of submitters – Proposed 2022-2026 Budget (including 2022-2023 Council Plan initiatives);

Ms Karin Hann made a submission to Council regarding Item 12.1 Hearing of submitters – Proposed 2022-2026 Budget (including 2022-2023 Council Plan initiatives);

*Councillor Bolam left the chamber at 7:35 pm.*

Ms Heidi Luckhurst made a submission to Council regarding Item 12.1 Hearing of submitters – Proposed 2022-2026 Budget (including 2022-2023 Council Plan initiatives);

Chairperson's initials .....

*Councillor Bolam returned to the chamber at 7:39 pm.*

*Councillor Asker left the chamber at 7:46 pm.*

*Councillor Bolam left the chamber at 7:47 pm.*

Ms Janet McCahon made a submission to Council regarding Item 12.1 Hearing of submitters – Proposed 2022-2026 Budget (including 2022-2023 Council Plan initiatives);

*Councillor Asker returned to the chamber at 7:48 pm.*

*Councillor Bolam returned to the chamber at 7:49 pm.*

Mr Max Smart made a submission to Council regarding Item 12.1 Hearing of submitters – Proposed 2022-2026 Budget (including 2022-2023 Council Plan initiatives);

Ms Jodie Hodder made a submission to Council regarding Item 12.1 Hearing of submitters – Proposed 2022-2026 Budget (including 2022-2023 Council Plan initiatives);

Ms Deborah Eastman made a submission to Council regarding Item 12.1 Hearing of submitters – Proposed 2022-2026 Budget (including 2022-2023 Council Plan initiatives);

*Councillor Bolam left the chamber at 8.08 pm.*

*Councillor Bolam returned to the chamber at 8.12 pm.*

Mr Ken Matthews made a submission to Council regarding Item 12.1 Hearing of submitters – Proposed 2022-2026 Budget (including 2022-2023 Council Plan initiatives);

Mr Noel Tudball made a submission to Council regarding Item 12.1 Hearing of submitters – Proposed 2022-2026 Budget (including 2022-2023 Council Plan initiatives); and

Ms Meredith Forster made a submission to Council regarding Item 12.1 Hearing of submitters – Proposed 2022-2026 Budget (including 2022-2023 Council Plan initiatives).

*Councillor Asker left the chamber at 8:36 pm.*

*Councillor Asker returned to the chamber at 8:38 pm.*

## **7. ITEMS BROUGHT FORWARD**

Nil

## **8. PRESENTATIONS / AWARDS**

Nil

## **9. PRESENTATION OF PETITIONS AND JOINT LETTERS**

Nil

## **10. DELEGATES' REPORTS**

Nil

## **11. CONSIDERATION OF CITY PLANNING REPORTS**

Nil

Chairperson's initials .....

**12. CONSIDERATION OF REPORTS OF OFFICERS****12.1 Hearing of submitters – Proposed 2022-2026 Budget (including 2022-2023 Council Plan initiatives)**

*(SW Corporate and Commercial Services)*

**Recommendation**

That Council:

1. Hears and considers the public submissions relating to the proposed 2022-2026 budget (including 2022-2023 Council Plan Initiatives);
2. Notes the proposed 2022-2026 budget (including 2022-2023 Council Plan Initiatives) was on public exhibition as required by the adopted Community Engagement Policy, and that twenty-one (21) written submissions were received;
3. Notes twelve (12) people have registered to speak at this meeting in support of their written submission; and
4. Notes a report to formally adopt the 2022-2026 budget (including 2022-2023 Council Plan Initiatives) will be presented to Council at its meeting on 6 June 2022.

**Council Decision**

**Moved: Councillor Harvey**

**Seconded: Councillor Baker**

That Council:

1. Hears and considers the public submissions relating to the proposed 2022-2026 budget (including 2022-2023 Council Plan Initiatives);
2. Notes the proposed 2022-2026 budget (including 2022-2023 Council Plan Initiatives) was on public exhibition as required by the adopted Community Engagement Policy, and that twenty-one (21) written submissions were received;
3. Notes eleven (11) people have registered to speak at this meeting in support of their written submission; and
4. Notes a report to formally adopt the 2022-2026 budget (including 2022-2023 Council Plan Initiatives) will be presented to Council at its meeting on 6 June 2022.

**Carried Unanimously**

**13. RESPONSE TO NOTICES OF MOTION**

Nil

**14. NOTICES OF MOTION**

Nil

**15. LATE REPORTS**

Nil

**16. URGENT BUSINESS**

Nil

**17. CONFIDENTIAL ITEMS**

Nil Reports

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Signed by the CEO

Chairperson's initials .....



*The meeting was closed to the public at 8.47 pm*

CONFIRMED THIS

DAY OF

2022

.....  
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 30 May 2022, confirmed on 6 June 2022.

.....  
(Cr. Nathan Conroy, Chairperson – Council Meeting)

Dated this

day of

2022

Chairperson's initials .....