



**MINUTES OF COUNCIL MEETING OF THE FRANKSTON CITY COUNCIL
HELD IN THE CIVIC CENTRE, DAVEY STREET, FRANKSTON
ON 27 JULY 2022 at 6.30PM**

PRESENT	Cr. Nathan Conroy (Mayor) Cr. Kris Bolam Cr. David Asker Cr. Sue Baker Cr. Claire Harvey Cr. Brad Hill
APOLOGIES:	Cr. Suzette Tayler (Deputy Mayor) Cr. Liam Hughes Cr. Steven Hughes
ABSENT:	Nil.
OFFICERS:	Mr. Phil Cantillon, Chief Executive Officer Ms. Kim Jaensch, Director Corporate and Commercial Services Ms. Angela Hughes, Director Communities Mr. Cam Arullanantham, Director Infrastructure and Operations Ms. Shweta Babbar, Director Customer Innovation and Arts Mr. Johann Rajaratnam, Manager City Futures Ms. Brianna Alcock, Manager Governance and Information Ms. Brooke Whatmough, Coordinator Strategic Planning Ms. Rebecca Swann, Councillor Support Officer Mr. Ric Rais, Systems Support Officer Mr. Josh Lacey, Supervising Technician Mr. Jeremy O'Rourke, Technician
EXTERNAL REPRESENTATIVES:	Nil.

COUNCILLOR STATEMENT

Councillor Asker 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 Asker read the Opening Prayer.

ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

Councillor Asker 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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Chairperson's initials.....

1. PRESENTATION TO COMMUNITY GROUPS

Nil

2. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Nil

3. APOLOGIES**Apology****Council Decision****Moved: Councillor Harvey****Seconded: Councillor Hill**

That the apologies be received and the Deputy Mayor, Councillor Tayler, Councillor Liam Hughes and Councillor Steven Hughes be granted leave from the meeting.

Carried Unanimously

4. DISCLOSURES OF INTEREST AND DECLARATIONS OF CONFLICT OF INTEREST

Nil

5. PUBLIC QUESTION TIME

Nil

6. HEARING OF PUBLIC SUBMISSIONS

Mr Dion Melder made a submission to Council regarding Item 12.1 - Frankston Metropolitan Activity Centre Structure Plan Emerging Ideas Paper;

Mr Brad Nash made a submission to Council regarding Item 12.1 - Frankston Metropolitan Activity Centre Structure Plan Emerging Ideas Paper;

Mr Rob Ford made a submission to Council regarding Item 12.1 - Frankston Metropolitan Activity Centre Structure Plan Emerging Ideas Paper;

Ms. Ginevra Hosking made a submission to Council regarding Item 12.1 - Frankston Metropolitan Activity Centre Structure Plan Emerging Ideas Paper;

Ms. Joan Cavanagh made a submission to Council regarding Item 12.1 - Frankston Metropolitan Activity Centre Structure Plan Emerging Ideas Paper;

Mr. Nevan Wadeson made a submission to Council regarding Item 12.1 - Frankston Metropolitan Activity Centre Structure Plan Emerging Ideas Paper;

Mr. Greg Sheppard made a submission to Council regarding Item 12.1 - Frankston Metropolitan Activity Centre Structure Plan Emerging Ideas Paper;

Ms. Kylie Quinn made a submission to Council regarding Item 12.1 - Frankston Metropolitan Activity Centre Structure Plan Emerging Ideas Paper;

Mr. Peter Beale made a submission to Council regarding Item 12.1 - Frankston Metropolitan Activity Centre Structure Plan Emerging Ideas Paper; and

Mr. Michael Crowder made a submission to Council regarding Item 12.1 - Frankston Metropolitan Activity Centre Structure Plan Emerging Ideas Paper.

Chairperson's initials

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

12. CONSIDERATION OF REPORTS OF OFFICERS**12.1 Hearing of Submitters - FMAC Structure Plan - Emerging Ideas Paper**

(JR Communities)

Council Decision**Moved: Councillor Hill****Seconded: Councillor Bolam**

That Council:

1. Notes the draft *Frankston Metropolitan Activity Centre Structure Plan – Emerging Ideas Paper* (April 2022) was on public exhibition from 1 April – 30 May 2022 and that 17 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 *FMAC Structure Plan – Emerging Ideas Paper* (April 2022);
4. Notes that feedback will be considered in the draft FMAC Structure Plan which will be presented to Council at a meeting in October 2022; and
5. Resolves that the attachment be retained as confidential indefinitely on the grounds that it includes personal information, being information which if released would result in the unreasonable disclosure of information about any person or their personal affairs (*Local Government Act 2020, s.3(1)(f)*). These grounds apply because the information concerns information about the submitters, who have not consented to their information being disclosed. Release of this information might undermine public confidence and make people reluctant to provide submissions in the future

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 8.37 pm

CONFIRMED THIS

15th

DAY OF

August

2022

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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 27 July, confirmed on 15 August 2022.

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

Dated this

15th

day of

August

2022

Chairperson's initials