



**MINUTES OF SPECIAL COUNCIL MEETING OF THE FRANKSTON CITY COUNCIL
HELD IN THE CIVIC CENTRE, DAVEY STREET, FRANKSTON
ON 13 MAY 2015 at 7.05 PM**

PRESENT	Cr. Sandra Mayer (Mayor) Cr. Darrel Taylor Cr. James Dooley Cr. Rebekah Spelman Cr. Glenn Aitken Cr. Suzette Tayler Cr. Brian Cunial Cr. Colin Hampton Cr. Michael O'Reilly
APOLOGIES:	Nil.
ABSENT:	Nil.
OFFICERS:	Mr. Dennis Hovenden, Chief Executive Officer Mr. Tim Frederico, Director Corporate Development Dr. Gillian Kay, Director Communities Development Mr. Vito Albicini, Director City Development Ms. Kim Jaensch, Manager Financial Services Ms. Kelly Ross, Coordinator Media & Communications
EXTERNAL REPRESENTATIVES:	Nil

COUNCILLOR STATEMENT

Councillor O'Reilly 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

S. Mayer

PRAYER

At the request of the Mayor, Councillor Spelman read the Opening Prayer.

ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

Councillor Tayler acknowledged the Boonerwung and Bunurong peoples – the traditional custodians of the land on which we stand and recognised all Aboriginal and Torres Strait Islander peoples who have given to Australia's identity – from the past, into the present and for the future.



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1. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Nil.

2. APOLOGIES

Nil.

3. DISCLOSURES OF INTEREST AND DECLARATIONS OF CONFLICT OF INTEREST

Nil.

4. HEARING OF PUBLIC SUBMISSIONS

Mr. Warren Millar / Ms. Leanne Hedley from Frankston Sharks BMX Club made a submission to Council regarding Item 4.1: Hearing of Submitters – Proposed 2015/2016 Annual Budget;

Mr. Lew Smallwood / Mr Craig Stephens from Impact Volunteering Inc made a submission to Council regarding Item 4.1: Hearing of Submitters – Proposed 2015/2016 Annual Budget;

5. CONSIDERATION OF REPORTS OF OFFICERS**5.1 Hearing of Submitters – Proposed 2015/2016 Annual Budget**

(KJ Corporate Development)

Council Decision**Moved: Councillor Hampton****Seconded: Councillor Cunial**

That the information be received.

Carried Unanimously

6. LATE REPORTS**6.1 Hearing of submitters - Proposed 2015/16 Annual Budget **ADDITIONAL SUBMISSIONS****

(KJ Corporate Development)

Council Decision**Moved: Councillor Cunial****Seconded: Councillor Aitken**

That the additional submissions be received.

Carried Unanimously

7. URGENT BUSINESS

In accordance with Section 84 (4) of the Local Government Act 1989, all Councillors were present and unanimously agreed to deal with other matters.

Urgent Business**Council Decision****Moved: Councillor Cunial****Seconded: Councillor Hampton**

That the matter of Ballarto Road be accepted as urgent business.

Carried Unanimously

Ballarto Road**Council Decision****Moved: Councillor Cunial****Seconded: Councillor Hampton**

1. That Council seeks an urgent meeting with the Premier of Victoria to discuss the failure of his Government to honour the commitment made by the Labour Party prior to its election to Government in regard to the non-closure of Ballarto Road and construction of a full diamond interchange at the Westernport Highway.
2. Further, that the CEO is directed to initiate a comprehensive media campaign to inform our residents of this broken promise.

Carried Unanimously

Urgent Business**Council Decision****Moved: Councillor Aitken****Seconded: Councillor Cunial**

That the matter of Frankston Basketball be accepted as urgent business.

Carried Unanimously

Frankston Basketball**Council Decision****Moved: Councillor Aitken****Seconded: Councillor Cunial**

That Council seeks an immediate meeting with the Minister for Sport and Recreation, Minister Eren, with a view to securing a further \$1.5 million required from the State Government which would then become a cumulative amount of \$4million State funding to match the contribution of \$4million that Frankston Council has agreed to contribute, and that this is in order to crystallise the funding model and ultimately secure an equal \$4million Federal contribution. This, along with a \$1million contribution from the Basketball Association will allow the project to proceed which is long awaited by the Frankston Community.

Carried Unanimously

The meeting closed at 7.47 p.m.

CONFIRMED THIS

DAY OF

2015

.....
CHAIRPERSON

AUTHORITY TO STAMP INITIALS ON MINUTES

I, Cr. Sandra Mayer, Chairperson – Council Meeting hereby authorise the use of a stamp of my initials to initial each page of these Minutes of the Special Meeting held on Wednesday, 13 May 2015, confirmed at the Council Meeting on 25 May 2015.

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(Cr. Sandra Mayer, Chairperson – Council Meeting)

Dated this

day of

2015