



**MINUTES OF SPECIAL COUNCIL MEETING OF THE FRANKSTON CITY COUNCIL
HELD IN THE CIVIC CENTRE, DAVEY STREET, FRANKSTON
ON 7 APRIL 2015 at 6.01 PM**

PRESENT	Cr. Sandra Mayer (Mayor) Cr. Darrel Taylor Cr. Rebekah Spelman Cr. Glenn Aitken Cr. Brian Cunial Cr. Colin Hampton Cr. Michael O'Reilly
APOLOGIES:	Cr. James Dooley Cr. Suzette Tayler
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 Mr. Michael Papageorgiou, Manager Planning & Environment Ms. Kim Jaensch, Manager Financial Services Ms. Vera Roberts, Officer Council Business Support
EXTERNAL REPRESENTATIVES:	Nil

COUNCILLOR STATEMENT

Councillor Spelman 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 Aitken read the Opening Prayer.

ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

Councillor Cunial 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.



1. APOLOGIES.....2

2. DISCLOSURES OF INTEREST AND DECLARATIONS OF CONFLICT
OF INTEREST2

3. ITEMS BROUGHT FORWARD2

4. CONSIDERATION OF REPORTS OF OFFICERS.....3

4.1 2015/16 Draft Annual Budget3

Chairperson's initials

S. Mayer

1. APOLOGIES**Council Decision****Moved: Councillor Taylor****Seconded: Councillor Aitken**

That the apology be received and Councillors Taylor and Dooley be granted leave from the meeting.

Carried Unanimously

2. DISCLOSURES OF INTEREST AND DECLARATIONS OF CONFLICT OF INTEREST

Nil.

3. ITEMS BROUGHT FORWARD

Nil.

4. CONSIDERATION OF REPORTS OF OFFICERS**4.1 2015/16 Draft Annual Budget***(KJ Corporate Development)*

Cr O'Reilly entered the chamber at 6.04 pm

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

That Council resolves to endorse the Proposed Budget 2015/16 for public notice as follows:

1. The Draft 2015/16 Annual Budget, included in Attachment A in the attached agenda, be the Proposed Budget 2015/16 prepared by Council for the purposes of Section 127(1) of the *Local Government Act 1989*.
2. The Chief Executive Officer, or such other person that the Chief Executive Officer selects for the purpose of giving effect to this resolution, be authorised to give public notice of the preparation of the Proposed Budget 2015/16 in accordance with Section 129(1) of the *Local Government Act 1989*, noting the dates for public notice are from Saturday 11 April 2015 to Monday 11 May 2015.
3. That Council invites submissions on any proposal contained in the Proposed Annual Budget 2015/16 in accordance with Section 129(2) of the Local Government Act 1989 and notes that submissions will be considered at a meeting of Council to be held on Wednesday 13 May 2015 at 7.00pm at the Civic Centre, Davey Street, Frankston.
4. That subject to changes to the Proposed Budget after consideration of all submissions, the Proposed Budget 2015/16 be presented for adoption as Council's Budget for 2015/16, in accordance with Section 130(1) of the Local Government Act 1989, at a meeting of Council to be held on Monday 25 May 2015 at the Civic Centre, Davey Street, Frankston.

Carried Unanimously

The meeting closed at 6.25 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 Council Meeting held on 7 April 2015, confirmed on 13 April 2015.

.....
(Cr. Sandra Mayer, Chairperson – Council Meeting)

Dated this

day of

2015