



**MINUTES OF SPECIAL COUNCIL MEETING OF THE FRANKSTON CITY COUNCIL
HELD IN THE CIVIC CENTRE, DAVEY STREET, FRANKSTON
ON 12 NOVEMBER 2015 at 7.01PM (STATUTORY MEETING)**

PRESENT	Cr. Sandra Mayer Cr. James Dooley Cr. Rebekah Spelman Cr. Glenn Aitken Cr. Suzette Tayler Cr. Brian Cunial Cr. Colin Hampton Cr. Michael O'Reilly
APOLOGIES:	Cr. Darrel Taylor
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. Kelly Ross, Coordinator Media & Communications Ms. Michelle Tipton, Coordinator Council Business Support Ms. Vera Roberts, Officer Council Business Support
EXTERNAL REPRESENTATIVES:	Nil

PRAYER

At the request of the Chief Executive Officer, Councillors, officers and members of the gallery stood while the Chief Executive Officer read the Opening Prayer.

ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

The Chief Executive Officer 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. APOLOGIES**Council Decision****Moved: Councillor Tayler****Seconded: Councillor Dooley**

That the apology be received and Councillor Taylor 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 Appointment of Temporary Chairperson for the Meeting**

(MT Chief Executive Office)

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

That Cr Mayer be the temporary Chairperson for the meeting.

Carried Unanimously

Chairperson's initials



4.2 Recognition and Appreciation of services given to the Community by the Mayor for Mayoral Term

(MT Chief Executive Office)

Council Decision

Moved: Councillor Dooley

Seconded: Councillor Hampton

That a letter under seal be presented to Cr Sandra Mayer in recognition of her service to the Frankston Community during the previous term.

Carried Unanimously

Councillor Mayer acknowledged and congratulated the Mayor of Mornington Peninsula Shire, Cr Graham Pittock who was in the gallery and welcomed and thanked everyone else for their support.

Councillor Mayer spoke about her mayoral term and commented on the major accomplishments which include Frankston being named Sustainable City of the year, the Frankston Visitor Information Centre being winners for the State and National Tourism Awards, McCulloch Avenue Boardwalk receiving the 2015 Victorian Coastal Award for Design and Building, the 'Invest Frankston' campaign receiving the 2015 National Economic Development Award for Best Marketing, the opening of the Frankston Regional Recycling and Recovery Centre, opening of the Frankston Park Function Centre, opening of the new South East Water headquarters, commencement of works for the Frankston Yacht Club and commencement of works in the Wells Street precinct.

Councillor Mayer advised that Council had some great wins with advocacy having secured a major commitment to redevelopment the Frankston Transit Interchange and Young Street. Councillor Mayer spoke about the shovel ready works that is about to commence at the new Frankston War Memorial located at Beauty Park and thanked the Women for Frankston War Memorial for their fundraising efforts.

Councillor Mayer acknowledged the successful major events that attracted thousands of visitors which included the Ironman Asia Pacific Event and the inaugural Frankston Festival of Rugby. Councillor Mayer spoke about the challenges Council will be facing in the coming years on rate capping and the impacts this will have on Council's ability to invest in major new projects and infrastructure.

Councillor Mayer expressed her heartfelt thanks to her colleagues, family, the Deputy Mayor and Council staff, in particular Allison Clark, for their amazing support over the last 12 months.

Councillor Aitken acknowledged Councillor Mayer's term in office as Mayor. Councillor Aitken advised that she conducted herself extremely well on all occasions and did her best in all circumstances. Councillor Aitken believed that she tried to be a bond between people and showed a good approach to sorting out various opinions and outcomes. Although it was a busy year, she worked closely with officers of Council to arrive at outcomes for the best interests for the community. Councillor Aitken congratulated Councillor Mayer on her endeavours with the community and wished her all the very best.

Councillor Hampton acknowledged that the role of Mayor is a difficult job. Councillor Hampton admired Councillor Mayer's commitment to the role and believed she handled the role very well. Councillor Hampton wished her all the very best.

Councillor Cunial commented on Councillor Mayer's eagerness to learn. Councillor Cunial acknowledged Councillor Mayer's role as Mayor and advised that it was another opportunity which she performed exceptionally well. Councillor Cunial thanked her and advised she did a great job and wished her all the best for the coming year.

Chairperson's initials



The Chief Executive Officer, on behalf of the Directors and staff, thanked Councillor Mayer for her role as Mayor. The Chief Executive Officer advised that it was a pleasure to work with her. Her level of enthusiasm was high and she had great intentions to make the City of Frankston a better place. The Chief Executive Officer acknowledged the friendship and believed they achieved a lot on behalf of the community. The Chief Executive Officer thanked the team behind the Mayor, which included her parents and boys. The Chief Executive Officer wished her all the best and advised that she did a sterling job as Mayor.

Chairperson's initials



4.3 Recognition and Appreciation of services given to the Community by the Deputy Mayor for Previous Term

(MT Chief Executive Office)

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

That a letter under seal be presented to Cr Aitken in recognition of his service to the Frankston Community during the previous term.

Carried Unanimously

Councillor Aitken thanked the outgoing Mayor, Cr Mayer for her support and friendship over the past 12 months. He acknowledged the staff that he has worked with for their assistance throughout the year and appreciated the amount of work the staff put in which is not seen or recognised. He acknowledged the Chief Executive Officer and thanked him for his help. Councillor Aitken commented on the creative and inventive state of mind the Chief Executive Officer has which he believes is important and of great benefit to the City of Frankston and the organisation. Councillor Aitken thanked all Councillors for their support for the works in Wells Street. Although the budget had to be massaged to accommodate changes, he is of the view that it will give single biggest transformation for Frankston. Councillor Aitken also thanked the Councillors for their support for the homeless program which will bring relief and a future to people who suffer the toughest conditions.

Councillor Aitken acknowledged the Town Planning department and advised that he has worked with officers of a number of months to develop a model that will illustrate good planning design outcomes. Councillor Aitken has enjoyed working with the community.

Councillor Hampton advised that Councillor Aitken is a community Councillor. He thanked Councillor Aitken for his support to the Mayor and fellow Councillors and wishes him all the best for the coming year.

Councillor Cunial thanked Councillor Aitken for his role as Deputy Mayor and wished him all the best for the coming year.

Councillor Dooley advised that he is amazed with the number of meetings Councillor Aitken has held during his term as Deputy Mayor. Councillor Dooley advised that Councillor Aitken's output is incredible. He always brought a different view and experience others may not have considered which added to the quality of the decisions. Councillor Dooley thanked Councillor Aitken for his support to the Mayor.

The Chief Executive Officer on behalf of the Executive and staff acknowledged Councillor Aitken. The Chief Executive Officer advised that he taught officers a new way of thinking and thought outside the square. He further advised that Councillor Aitken's intentions were honourable and clearly focussed on the job at hand. The Chief Executive Officer believed he gave a voice to the community which is an important part of his make up during his Local Government career and always made his views known and pursued to make Frankston a better place. The Chief Executive Officer believes that Councillor Aitken should be proud of how he supported the Mayor and his support to his fellow Councillors. The Chief Executive Officer enjoyed the friendly banter and looks forward to working with Councillor Aitken in the coming year.

4.4 Setting of Allowance to Councillors

(MT Chief Executive Office)

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

That:

1. The Councillor allowance for 2016 be set at the maximum annual payable amount as published in the Government Gazette and that the amount be paid in advance in monthly installments.
2. The superannuation contribution under the Commonwealth taxation legislation be paid into the Councillors' nominated approved funds, on a quarterly in-arrears basis, in addition to the Councillors allowance.

Carried Unanimously

4.5 Setting of Mayoral Allowance

(MT Chief Executive Office)

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

That:

1. The Mayoral allowance for 2016 be set at the maximum annual payable amount as published in the Government Gazette and that the amount be paid in advance in monthly installments.
2. The superannuation contribution under the Commonwealth taxation legislation be paid into the Mayors nominated approved funds, on a quarterly in-arrears basis, in addition to the Mayoral allowance.

Carried Unanimously

Chairperson's initials



4.6 Election and Installation of Mayor for the Ensuing Year

(MT Chief Executive Office)

Council Decision**Moved: Councillor O'Reilly****Seconded: Councillor Spelman**

That Cr Tayler be nominated for the Office of Mayor.

The Chairperson asks the nominee, "Do you accept the nomination?"

Cr. Tayler (the Nominee) "I accept the nomination"

Lost

For the Motion: Crs O'Reilly, Spelman and Tayler

Against the Motion: Crs Aitken, Cunial, Dooley, Hampton and Mayer

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

That Cr Dooley be nominated for the Office of Mayor.

The Chairperson asks the nominee, "Do you accept the nomination?"

Cr. Dooley (the Nominee) "I accept the nomination"

Carried

For the Motion: Crs Aitken, Cunial, Dooley, Hampton and Mayer

Against the Motion: Crs O'Reilly, Spelman and Tayler

Cr James Dooley was elected as the Mayor of Frankston.

Councillor Dooley is honoured to be appointed as Mayor of Frankston. He intends to fulfil this role to the best of his ability, will act in partially and will be as inclusive as possible. Councillor Dooley is extremely optimistic about the future of Frankston. Frankston has a good artistic vibe, there are new investments, great hospitals and schools. Although Council has faced financial challenges through the establishment of the Peninsula Aquatic Recreation Centre (PARC), the establishment of the Frankston Regional Recycling and Recovery Centre (FRRRC), the Stevensons Road liability and superannuation benefits scheme, Council has had a "no blank" attitude with its budgetary function. This wouldn't have happened without the guidance of the Chief Executive Officer, Executive Management Team and staff. The organisation is in a better place than three years ago. Council has improved procurement, contract and project management.

Councillor Dooley advised that Council has bought Graffiti Management and Traffic Management in-house which has saved the organisation money with the monies saved being put back into the Capital Works Program. The aim for Frankston City is to change people's perspective about Frankston. Councillor Dooley acknowledges the efforts and dedication of the Council staff who care for the City of Frankston.

Chairperson's initials



Councillor Dooley advised the main challenge for his mayoral term will be the rate capping regime. Council won't be embarking on major projects without discipline. The task will be to engage other level of Government. Councillor Dooley advised of key projects he would like to see during his Mayoral term which include the electrification of the line to Baxter, expansion of the Frankston District Basketball Association, additional commuter parking spaces and the function of the Health services hub.

Councillor Dooley is a keen environmentalist and advised that Frankston has many great assets. Councillor Dooley thanked the outgoing Mayor, Councillor Sandra Mayer for setting the foundations through her attention to detail and the extensive Capital Works Program.

Councillor Dooley advised that she was inclusive in the decision making process and handled awkward situations in a great and professional manner. She is to be commended for fulfilling the task.

Councillor Cunial congratulated Councillor Dooley on his appointment as Mayor of Frankston. Although he doesn't always agree with Councillor Dooley's views, he appreciates the hard work he has done as a Councillor and how he has tried to make things as good as they can be for the wider community. Councillor Cunial believes Councillor Dooley is a people person, he listens and considers people's views. Although he may need assistance during his Mayoralty, Councillor Cunial advised that he has four former Mayors who are willing to assist him in his role. Councillor Cunial wished Councillor Dooley all the best and he is confident that he will do a great job as Mayor of Frankston.

Councillor Aitken congratulated Councillor Dooley on his appointment as Mayor. Councillor Aitken advised that Councillor Dooley is very articulate and will be a great advantage to our City. Councillor Aitken believes that Councillor Dooley is very tolerant and kind. Councillor Aitken wishes Councillor Dooley all the very best during his role as Mayor. Councillor Aitken will support him during his role and will respect his opinions and judgement.

Councillor Mayer advised that Councillor Dooley is an intelligent person. His thoughts and opinions are carefully considered. Councillor Mayer believes that Councillor Dooley is respectful and has been the best behaved Councillor, which made her job easy. Councillor Mayer believes that Councillor Dooley is diligent and pays attention to what people have to say. He is politically savvy and will advocate for the cities priorities. Councillor Mayer thanked Councillor Dooley for his support and advised that she will support him during his role and she is proud to have someone like Councillor Dooley represent the City. Councillor Mayer wishes Councillor Dooley all the best.

Councillor Hampton believes Councillor Dooley's has the ability, trust and respect to undertake the role of Mayor. The role is well justified and he wishes Councillor Dooley all the very best for the coming year.

The Chief Executive Officer, on behalf of the Executive and staff, congratulated Councillor Dooley on his appointment as Mayor of Frankston City. The Chief Executive Office advised that through the passage of time, people can shape where they want to go in their career and advised that Councillor Dooley has lead his career to here as Mayor of Frankston City. The Chief Executive Officer advised that Councillor Dooley has learnt, listened and shaped the policy in his mind for the betterment of the municipality. His role as Mayor is well deserved and the Chief Executive Officer looks forward to working with Councillor Dooley as Mayor over the coming year and some of the challenges they may be faced with.

The Chief Executive Officer advised that with Councillor Dooley's leadership, desire and passion, we will have a very successful 12 months. The Chief Executive Officer acknowledged the family and looks forward to getting to know them.

4.7 Election of Deputy Mayor (MT Chief Executive Office)

Council Decision

Moved: Councillor Mayer

Seconded: Councillor Cunial

That Cr Hampton be nominated for the Office of Deputy Mayor.

The Mayor asks the nominee, "Do you accept the nomination?"

Cr Hampton (the Nominee) "I accept the nomination"

Carried Unanimously

Councillor Hampton thanked his fellow Councillors for the nomination and vote. Councillor Hampton looks forward to the coming year and will do what it takes for the betterment of the community. He looks forward to working with the Mayor in the coming year.

Councillor Aitken congratulated Councillor Hampton on his appointment and wished him all the best. Councillor Aitken knows that Councillor Hampton is dedicated and will push vigorously on any issues and get results. Councillor Aitken is of the view that Councillor Hampton will be of great assistance to the Mayor as he has been involved in Local Government for many years.

Councillor Cunial advised that Councillor Hampton is a fantastic person, honest and trustworthy and a person you could turn to for advice. The decision to support Councillor Hampton as Deputy Mayor was an easy one and Councillor Cunial believes that Councillor Hampton will do a great job and wished him all the best.

Councillor Mayer congratulation Councillor Hampton on his appointment. Councillor Mayer advised that Councillor Hampton has been a tremendous support, is politically savvy and very experienced. She wishes him all the best for the coming year.

The Mayor, Councillor Dooley advised that although their opinions have not always lined up, he has respected Councillor Hampton and has learnt a lot from him. The Mayor looks forward to working with him in the coming year and advocating for the City. He knows what his abilities are and that is encouraging for him. The Mayor will lean on him and ask for advice and will call upon his experience.

The Chief Executive Officer, on behalf of the Directors and staff, congratulated Councillor Hampton on his appointment. The Chief Executive Officer advised that officers enjoy working with Councillor Hampton and notes that Councillor Hampton is not afraid to give advice. The Chief Executive Officer highlighted that during the times Councillor Hampton assisted in the negotiation of the Frankston Regional Recycling and Recovery Centre (FRRRC), he was very passionate and had the desire to get the best possible outcome for the city of Frankston. The Chief Executive Officer believes that it will be a role that Councillor Hampton will enjoy and looks forward to work with him and his fellow Councillors in the coming year.

4.8 Delegates to External/Internal Organisations

(MT Chief Executive Office)

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

- A. That the following appointments to external organisations be made:
1. The Mayor, Cr Hampton and Cr Aitken be appointed as the delegates to the Anzac Day Celebrations Sub Committee.
 2. At the discretion of the CEO, an officer be appointed as the delegate to the Association of Bayside Municipalities.
 3. The Mayor be appointed as the delegate to the Australian Local Government Association (ALGA).
 4. The Mayor and Cr Mayer be appointed as the delegates to the Australian Local Government Women's Association.
 5. Cr Aitken and Cr Cunial be appointed as the delegates to the Frankston Charitable Fund Committee of Management.
 6. The Mayor be appointed as the delegate to the Frankston Regional Aquatic Centre Pty Ltd Board.
 7. Cr Cunial and Cr Hampton be appointed as the delegates to the Metropolitan Waste Management Forum.
 8. Cr Tayler be appointed as the delegates to the Mornington Peninsula Regional Tourism Board – Leaders Forum.
 9. The Mayor be appointed as the delegate to the South East Melbourne Mayoral Group.
 10. Cr Tayler, Cr Spelman and Cr O'Reilly be appointed as the delegates to the Youth Advisory Council.
- B. That the following appointments to internal committees be made:
1. The Mayor and Cr Hampton be appointed as the delegates to the Audit Committee.
 2. That Cr Aitken, Cr Cunial and Cr Spelman be appointed as the delegate to the Ballam Park Homestead Advisory Committee.
 3. That Cr Hampton be appointed as the delegate to the Cash-in-Lieu Car Parking Scheme Steering Committee.
 4. Cr Hampton be appointed as the delegate to the Centenary Park Golf Club Communications Committee.
 5. All Councillors be appointed as the delegates to the Chief Executive Officer's Performance Review Committee.
 6. Cr Aitken and Cr Spelman be appointed as the delegates to the Community Grants Committee of Management.
 7. Cr Taylor and Cr O'Reilly be appointed as the delegates, and Cr Mayer as the substitute delegate to the Frankston Arts Centre Board of Management
 8. Cr Cunial, Cr Spelman and Cr Hampton be appointed as the delegates to the Frankston Cemetery Trust.
 9. The Mayor, Cr Hampton and Cr Mayer be appointed as the delegates to the Frankston City News Committee.

Chairperson's initials



10. At the discretion of the CEO, an officer be appointed as the delegates to the Frankston Environment Advisory Committee.
 11. Cr Hampton and Cr Taylor be appointed as the delegates to the Frankston War Memorial Working Group.
 12. Cr Aitken, Cr Cunial and Cr Mayer be appointed as the delegate to the Historic Assets and Promotion Committee.
 13. All Councillors be appointed as the delegates to the Local Area Planning Committees.
 14. The Mayor and Deputy Mayor be appointed as the delegates to the Miscellaneous Grants Committee.
 15. The Mayor, Cr Mayer and Cr Taylor be appointed as the delegates to the Planning Scheme Review Committee.
 16. Cr Hampton be appointed as the delegate to the Soccer Liaison Committee.
 17. Cr Aitken, Cr Taylor and Cr Mayer be appointed as the delegate to the Urban Design Advisory Committee.
- C. That as far as practicable and after negotiation with the Councillor or Councillors involved, the meeting times and dates for Committees, where a Councillor or Councillors are delegates, be arranged having regard to the availability of all participants including Councillor(s).

Carried Unanimously



4.9 Proposed Meeting Dates 2016

(MT Chief Executive Office)

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

That:

1. Council continues with the three (3) weekly meeting cycle, to commence from Monday 1 February 2016, to consider both Planning and Ordinary matters, with the last Council meeting to conclude on Monday 10 October 2016, due to the 2016 Council Elections.
2. The meeting dates be advertised to the public by way of Public Notice.

Carried Unanimously

4.10 Nomination of Newspaper for Publication of Public Notices

(MT Chief Executive Office)

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

For the purposes of choosing a newspaper in which a notice is to be published, so that Council can fulfil any obligation imposed by *the Local Government Act 1989* to give public notice, Council nominates the following newspaper in which notice will be published:

1. The *Frankston Standard Leader*, except if paragraph 2 applies; or
2. The *Age*, if the notice relates to the preparation of a Budget or a Revised Budget or if, in the opinion of the Chief Executive Officer or any other member of Council staff with administrative responsibility for giving public notice, notice should not be given in the *Frankston Standard Leader* because publication of the notice cannot conveniently be deferred until the next edition of the *Frankston Standard Leader* is published.

Carried Unanimously

Chairperson's initials



5. LATE REPORTS

Nil.

6. URGENT BUSINESS

Nil.

Chairperson's initials



The meeting closed at 8.17 p.m.

CONFIRMED THIS

DAY OF

2015

.....
CHAIRPERSON

AUTHORITY TO STAMP INITIALS ON MINUTES

I, Cr. James Dooley, 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 Thursday 12 November 2015, confirmed on Monday 16 November 2015.

.....
(Cr. James Dooley, Chairperson – Council Meeting)

Dated this

day of

2015