



**MINUTES OF SPECIAL COUNCIL MEETING OF THE FRANKSTON CITY COUNCIL
HELD IN THE CIVIC CENTRE, DAVEY STREET, FRANKSTON
ON 16 DECEMBER 2015 at 6.05PM**

PRESENT	Cr. James Dooley (Mayor) Cr. Darrel Taylor Cr. Sandra Mayer Cr. Glenn Aitken Cr. Brian Cunial Cr. Colin Hampton Cr. Michael O'Reilly
APOLOGIES:	Cr. Rebekah Spelman 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 Ms. Michelle Tipton, Coordinator Council Business Support
EXTERNAL REPRESENTATIVES:	Nil

COUNCILLOR STATEMENT

Councillor Taylor 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 Cunial read the Opening Prayer.

ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

Councillor Aitken 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.



Chairperson's initials

A handwritten signature in black ink, consisting of stylized initials and a flourish.

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Chairperson's initials



1. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Nil

2. APOLOGIES

Nil

3. DISCLOSURES OF INTEREST AND DECLARATIONS OF CONFLICT OF INTEREST

Nil

Chairperson's initials



4. CONSIDERATION OF REPORTS OF OFFICERS**4.1 Review of the Local Government Act - Submission to Discussion Paper**

(LB Corporate Development)

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

That the draft submission included as Attachment A, which incorporates feedback from Councillors and officers, be endorsed and sent to Local Government Victoria.

Carried Unanimously

Chairperson's initials



5. LATE REPORTS

Nil

6. URGENT BUSINESS

Nil

Chairperson's initials



7. CONFIDENTIAL ITEMS**Council Decision****Moved: Councillor Taylor****Seconded: Councillor Aitken**

That the Special Council Meeting be closed to the public to consider the following items which are of a confidential nature, pursuant to section 89(2) of the Local Government Act (LGA) 1989 for the reasons indicated:

C.1 Application for additional Electronic Gaming Machines for the Langwarrin Hotel

Agenda Item C.1 Application for additional Electronic Gaming Machines for the Langwarrin Hotel is designated confidential as it relates to Any other matter which the Council or special committee considers would prejudice the Council or any person (s89 2h)

Carried Unanimously

Chairperson's initials



The meeting closed at 6.07 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 Special Council Meeting held on 16 December 2015, confirmed at the Ordinary Council Meeting on 1 February 2016.

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(Cr. James Dooley, Chairperson – Council Meeting)

Dated this

day of

2015