



**MINUTES OF SPECIAL COUNCIL MEETING OF THE FRANKSTON CITY COUNCIL  
HELD IN THE CIVIC CENTRE, DAVEY STREET, FRANKSTON  
ON 9 MAY 2016 at 6.05PM**

- PRESENT Cr. Colin Hampton (Deputy Mayor)  
Cr. Sandra Mayer  
Cr. Rebekah Spelman  
Cr. Glenn Aitken  
Cr. Suzette Tayler  
Cr. Brian Cunial  
Cr. Michael O'Reilly
- APOLOGIES: Cr. James Dooley  
Cr. Darrel Taylor
- ABSENT: Nil.
- OFFICERS: Mr. Dennis Hovenden, Chief Executive Officer  
Mr. Tim Frederico, Director Corporate Development  
Dr. Gillian Kay, Director Communities Development  
Ms. Kim Jaensch, Manager Financial Services  
Ms. Simone Wickes, Coordinator Management Accounting  
Ms. Kristen Thomson, Communications Officer Media  
Ms. Vera Roberts, Officer Council Business Support
- 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 .....

**PRAYER**

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

**ACKNOWLEDGEMENT OF TRADITIONAL OWNERS**

Councillor Spelman 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 .....

**1. APOLOGIES.....2**

**2. DISCLOSURES OF INTEREST AND DECLARATIONS OF CONFLICT  
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**3. HEARING OF PUBLIC SUBMISSIONS .....2**

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4.1 Hearing of Submitters – Proposed 2016-2017 Annual Budget .....3



*Cr Aitken was not present at commencement of meeting*

## 1. APOLOGIES

### Council Decision

**Moved: Councillor Mayer**

**Seconded: Councillor Spelman**

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

**Carried Unanimously**

## 2. DISCLOSURES OF INTEREST AND DECLARATIONS OF CONFLICT OF INTEREST

Nil.

## 3. HEARING OF PUBLIC SUBMISSIONS

*Cr Aitken entered the Chamber at 6.08 pm*

Mr Trevor Robinson, President of Centenary Park Golf Course made a submission to Council regarding Item 4.1: Hearing of Submitters – Proposed 2016-2017 Annual Budget;

*Cr Hampton make the following statement regarding the fees and charges at Centenary Park Golf Club:*

*“What was published on the internet site was a typographical error. The correct fees and charges will be attended to prior to the adoption of the budget.”*

*Cr Aitken left the Chamber at 6.10 pm*

*Cr Aitken returned to the Chamber at 6.12 pm*

Ms Cindy Smith, Executive Director of Project Respect made a submission to Council regarding Item 4.1: Hearing of Submitters – Proposed 2016-2017 Annual Budget.

**4. CONSIDERATION OF REPORTS OF OFFICERS****4.1 Hearing of Submitters – Proposed 2016-2017 Annual Budget**

*(SW Corporate Development)*

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

That Council considers the budget submissions relating to the Proposed 2016-2017 Annual Budget prior to its adoption.

**Carried Unanimously**

*The meeting closed at 6.25 p.m.*

CONFIRMED THIS

DAY OF

2016

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CHAIRPERSON