



**MINUTES OF SPECIAL COUNCIL MEETING OF THE FRANKSTON CITY COUNCIL
HELD IN THE CIVIC CENTRE, DAVEY STREET, FRANKSTON
ON 23 MAY 2016 at 7.00 PM**

PRESENT	Cr. James Dooley (Mayor) Cr. Darrel Taylor Cr. Sandra Mayer 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 Ms. Kelly Ross, Coordinator Communications Ms. Andrea Gaynor, Executive Assistant CEO Ms. Vera Roberts, Officer Council Business Support
EXTERNAL REPRESENTATIVES:	Nil

COUNCILLOR STATEMENT

Councillor Mayer 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 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.



Chairperson's initials

1.	APOLOGIES	2
2.	DISCLOSURES OF INTEREST AND DECLARATIONS OF CONFLICT OF INTEREST	2
3.	PUBLIC QUESTION TIME	2
4.	HEARING OF PUBLIC SUBMISSIONS	2
5.	ITEMS BROUGHT FORWARD	2
6.	NOTICES OF MOTION	3
6.1	NOM 1204 - East West Wells Street Project Review.....	3
6.2	NOM 1205 - Business Cards	5
7.	CONFIDENTIAL ITEMS	6
C.1	Delegated Powers Reports - Miscellaneous Grants and Frankston Arts Centre Discounts and Concessions	6
C.2	Minutes of the Frankston Arts Board - March Meeting	6
C.3	Frankston Regional Aquatic Centre Pty. Ltd. – Management Services Agreement.	6
C.4	Award of Contract No. 2015/16-47 Schedule of Rates Trade Services.....	6

1. APOLOGIES

Nil.

2. DISCLOSURES OF INTEREST AND DECLARATIONS OF CONFLICT OF INTEREST

There were no disclosures of interest and declaration of Conflict of Interest.

3. PUBLIC QUESTION TIME

There were no public questions submitted.

4. HEARING OF PUBLIC SUBMISSIONS

Nil.

5. ITEMS BROUGHT FORWARD

Nil.

6. NOTICES OF MOTION**6.1 NOM 1204 - East West Wells Street Project Review**

(VR Chief Executive Office)

Recommendation**Moved: Councillor Taylor****Seconded: Councillor Tayler**

That the CEO requests Council's Audit and Risk Management Committee to ask Council's Internal Auditors to instigate a review of the implementation of Council's policies and procedures in the management and delivery of the "East West Wells Street" project. In reviewing the project, Council wishes to understand what lessons and improvements can be identified to ensure the knowledge gained in the delivery of this large infrastructure project is embedded in the process for the delivery of other major projects.

Cr Aitken proposed an amendment to the original motion

Amendment to Recommendation**Moved: Councillor Aitken****Seconded: Councillor Hampton**

That the CEO requests Council's Audit and Risk Management Committee to ask Council's Internal Auditors to instigate a review of the implementation of Council's policies and procedures in the management and delivery of the following projects:

- East West Wells Street
- War Memorial
- Frankston Yacht Club
- Frankston Football Function Centre
- Frankston Bombers Clubhouse Extension at Baxter Reserve

Council desires a better understanding of what improvements, if any, can be identified to be ensured that any knowledge gained is embedded in the process and delivery of future projects.

Cr Dooley welcomed Ms Inga Peulich MLC, South East Metropolitan Region, Carrum and Frankston to the gallery at 7.13 pm

Motion be put**Moved: Councillor Mayer****Seconded: Councillor Cunial**

That the amended motion be put.

Carried

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

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

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

That the CEO requests Council's Audit and Risk Management Committee to ask Council's Internal Auditors to instigate a review of the implementation of Council's policies and procedures in the management and delivery of the following projects:

- East West Wells Street
- War Memorial
- Frankston Yacht Club
- Frankston Football Function Centre
- Frankston Bombers Clubhouse Extension at Baxter Reserve

Council desires a better understanding of what improvements, if any, can be identified to be ensured that any knowledge gained is embedded in the process and delivery of future projects.

Carried**The motion was put
and then Carried**

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

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

6.2 NOM 1205 - Business Cards

(VR Chief Executive Office)

Recommendation

That Council investigate the issue of supplying business cards to Councillors.

*The CEO noted that the Original Motion was not clear and needed to be reviewed
Cr Aitken proposed an amendment to the original motion*

Amendment to Recommendation**Moved: Councillor Aitken****Seconded: Councillor Hampton**

That Council formalise the current informal process in relation to the supply of business cards and that the policy should be in keeping with the Oath of Office.

The meeting was adjourned at 7.38 pm

The meeting was resumed at 7.42 pm, all Councillors present apart from Cr Aitken

Cr Aitken entered the Chamber at 7.43 pm

Motion be put**Moved: Councillor Taylor****Seconded: Councillor Tayler**

That the motion be put.

Carried

For the Motion: Crs Dooley, Mayer, O'Reilly, Tayler and Taylor

Against the Motion: Crs Aitken, Cunial, Hampton and Spelman

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

That Council formalise the current informal process in relation to the supply of business cards and that the policy should be in keeping with the Oath of Office.

Carried**The motion was put
and then Carried**

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

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

7. CONFIDENTIAL ITEMS

Council Decision

Moved: Councillor Cunial

Seconded: Councillor Taylor

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 Delegated Powers Reports - Miscellaneous Grants and Frankston Arts Centre Discounts and Concessions

Agenda Item C.1 Delegated Powers Reports - Miscellaneous Grants and Frankston Arts Centre Discounts and Concessions 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)

C.2 Minutes of the Frankston Arts Board - March Meeting

Agenda Item C.2 Minutes of the Frankston Arts Board - March Meeting is designated confidential as it relates to proposed developments (s89 2e)

C.3 Frankston Regional Aquatic Centre Pty. Ltd. – Management Services Agreement.

Agenda Item C.3 Frankston Regional Aquatic Centre Pty. Ltd. – Management Services Agreement. is designated confidential as it relates to contractual matters (s89 2d)

C.4 Award of Contract No. 2015/16-47 Schedule of Rates Trade Services

Agenda Item C.4 Award of Contract No. 2015/16-47 Schedule of Rates Trade Services is designated confidential as it relates to contractual matters (s89 2d)

Carried Unanimously

The meeting closed at 7.51 p.m.

CONFIRMED THIS

DAY OF

2016

.....
CHAIRPERSON

AUTHORITY TO STAMP INITIALS ON MINUTES

I, Cr. James Dooley, Chairperson – Council Meeting hereby authorise the use of an electronic stamp of my initials to initial each page of these Minutes of the Council Special Meeting held on Monday, 23 May 2016, confirmed on Monday, 6 June 2016.

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

Dated this

day of

2016