



**MINUTES OF SPECIAL COUNCIL MEETING OF THE FRANKSTON CITY COUNCIL  
HELD IN THE CIVIC CENTRE, DAVEY STREET, FRANKSTON  
ON 6 JUNE 2016 at 6.45 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. Tim Frederico, Acting Chief Executive Officer Mr. Michael Craighead, Manager Administration & Corporate Projects Dr. Gillian Kay, Director Communities Development Mr. Michael Papageorgiou, Manager Planning & Environment Ms. Naomi Neville, Coordinator Statutory Planning Ms. Kristen Thomson, Communications Officer Media Ms. Andrea Gaynor, Executive Assistant to CEO Ms. Vera Roberts, Officer Council Business Support
EXTERNAL REPRESENTATIVES:	Nil

**COUNCILLOR STATEMENT**

Councillor Aitken 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 Taylor 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

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Chairperson's initials



**1. APOLOGIES**

Nil

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

Nil

**3. PUBLIC QUESTION TIME**

There were no questions with or without notice.

**4. HEARING OF PUBLIC SUBMISSIONS**

There were no public submissions.

Chairperson's initials



**5. CONSIDERATION OF REPORTS OF OFFICERS****5.1 Councillors' Code of Conduct Review**

*(MC Corporate Development)*

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

That the *Councillors' Code of Conduct 2016*, which is attached as an Appendix to this report, be adopted with the addition of the following definition:

**“Developer** – a party with a Town Planning Application under consideration in the City of Frankston where the sum total of works involved exceeds \$100,000”.

**Carried Unanimously**

**6. URGENT BUSINESS**

Nil.

Chairperson's initials



*The meeting closed at 6.56 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 Special Council Meeting held on Monday, 6 June 2016, confirmed on Monday, 27 June 2016.

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(Cr. James Dooley, Chairperson – Council Meeting)

Dated this

day of

2016