



**MINUTES OF SPECIAL COUNCIL MEETING OF THE FRANKSTON CITY COUNCIL
HELD IN THE CIVIC CENTRE, DAVEY STREET, FRANKSTON
ON 10 OCTOBER 2016 at 6.01 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
APOLOGIES:	Cr. Michael O'Reilly
ABSENT:	Nil.
OFFICERS:	Mr. Dennis Hovenden, Chief Executive Officer Mr. Tim Frederico, Director Corporate Development Dr. Gillian Kay, Director Communities Development Mr. Michael Craighead, Manager Administration & Corporate Projects Ms. Vera Roberts, Executive Assistant to Mayor
EXTERNAL REPRESENTATIVES:	Nil

Cr Aitken was not present in the chamber at the commencement of the meeting and arrived at 6.05 pm

COUNCILLOR STATEMENT

Councillor Spelman 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 Hampton read the Opening Prayer.

ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

Councillor Mayer 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**Council Decision****Moved: Councillor Taylor****Seconded: Councillor Tayler**

That the apology be received and Councillor O'Reilly be granted leave from the meeting.

Carried Unanimously

2. DISCLOSURES OF INTEREST AND DECLARATIONS OF CONFLICT OF INTEREST

There were no disclosures of interest and declarations of conflict of interest.

3. PUBLIC QUESTION TIME

There were no questions with or without notice submitted to Council.

Chairperson's initials



4. CONSIDERATION OF REPORTS OF OFFICERS**4.1 Frankston City Council Annual Report 2015-2016**

(SJ Corporate Development)

The Mayor asked the Councillors and Officers to leave the Chamber at 6.14 pm due to unruly behaviour from the Gallery.

The Mayor asked the Councillors and Officers to return to the Chamber and the meeting continued at 6.19 pm

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

That Council:

1. Endorses the Annual Report 2015-2016.
2. Advises the Minister for Local Government of its endorsement of the Annual Report 2015-2016.

Carried Unanimously

Chairperson's initials



4.2 Code of Conduct – Apologies to Council*(MC Corporate Development)*

The Mayor asked the Councillors and Officers to leave the Chamber at 6.24 pm due to unruly behaviour from the Gallery.

The Mayor asked the Councillors to return to the Chamber at 6.25 pm

Cr Taylor apologised and handed his written apology to the CEO, Mr Dennis Hovenden at 6.26 pm

Cr Tayler apologised and handed his written apology to the CEO, Mr Dennis Hovenden at 6.27 pm

Several Councillors expressed concerns at the meeting that the apologies read and tabled by Councillors Taylor and Tayler were not compliant with the direction of the Council on 19 September 2016 in that the apologies contained additional comment.

Councillors Taylor and Tayler were requested to delete the additional comments from their written and verbal apologies to the Council but declined to do so.

The meeting was adjourned at 6.30 pm

The meeting resumed at 6.35 pm

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

That Council receives the apologies of Councillors Taylor and Tayler.

Lost

For the Motion: Crs Spelman, Tayler and Taylor

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

Chairperson's initials



5. CONFIDENTIAL ITEMS**Council Decision****Moved: Councillor Aitken****Seconded: Councillor Mayer**

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 Violet Street Reconstruction Contract 2015/2016-50 Project Variation

Agenda Item C.1 Violet Street Reconstruction Contract 2015/2016-50 Project Variation is designated confidential as it relates to contractual matters (s89 2d)

Carried Unanimously

Chairperson's initials



The meeting closed to the public at 6.38 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, 10 October 2016, to be confirmed at the next Ordinary Meeting after Council Elections.

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

Dated this

day of

2016