



**MINUTES OF SPECIAL COUNCIL MEETING OF THE FRANKSTON CITY COUNCIL
HELD IN THE CIVIC CENTRE, DAVEY STREET, FRANKSTON
ON 7 NOVEMBER 2016 at 7PM**

PRESENT	Cr. Glenn Aitken Cr. Kris Bolam Cr. Brian Cunial Cr. Colin Hampton Cr. Sandra Mayer Cr. Quinn McCormack Cr. Lillian O'Connor Cr. Michael O'Reilly Cr. Steve Toms
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. Kristen Thomson, Communications Officer Media Mr. Michael Craighead, Manager Administration & Corporate Projects Ms. Vera Roberts, Officer Council Business Support
EXTERNAL REPRESENTATIVES:	Nil

PRAYER

Mr Dennis Hovenden, Chief Executive Officer read the Opening Prayer.

ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

Mr Dennis Hovenden, Chief Executive Officer 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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1. APOLOGIES

Nil

2. DISCLOSURES OF INTEREST AND DECLARATIONS OF CONFLICT OF INTEREST

Nil.

3. ITEMS BROUGHT FORWARD

Nil.

Cr Kris Bolam acknowledged the former Mayor, Mr James Dooley and former Councillor, Mr Brad Hill were present in the Gallery.

Cr Glenn Aitken acknowledged that former Councillor, Ms Gail Dudeck was also present in the Gallery.

4. CONSIDERATION OF REPORTS OF OFFICERS

4.1 Oath of Office and Councillor Code of Conduct Declarations

(MC Corporate Development)

Cr Sandra Mayer took the Oath of Office by stating the words and signing and dating the Oath of Office.

Cr Sandra Mayer declared that she had read the Councillor Code of Conduct and signed and dated the declaration.

Cr Michael O'Reilly took the Oath of Office by stating the words and signing and dating the Oath of Office.

Cr Michael O'Reilly declared that he had read the Councillor Code of Conduct and signed and dated the declaration.

Cr Colin Hampton took the Oath of Office by stating the words and signing and dating the Oath of Office.

Cr Colin Hampton declared that he had read the Councillor Code of Conduct and signed and dated the declaration.

Cr Kris Bolam took the Oath of Office by stating the words and signing and dating the Oath of Office.

Cr Kris Bolam declared that he had read the Councillor Code of Conduct and signed and dated the declaration.

Cr Lillian O'Connor took the Oath of Office by stating the words and signing and dating the Oath of Office.

Cr Lillian O'Connor declared that she had read the Councillor Code of Conduct and signed and dated the declaration.

Cr Glenn Aitken took the Oath of Office by stating the words and signing and dating the Oath of Office.

Cr Glenn Aitken declared that he had read the Councillor Code of Conduct and signed and dated the declaration.

Cr Brian Cunial took the Oath of Office by stating the words and signing and dating the Oath of Office.

Cr Brian Cunial declared that he had read the Councillor Code of Conduct and signed and dated the declaration.

Cr Quinn McCormack took the Oath of Office by stating the words and signing and dating the Oath of Office.

Cr Quinn McCormack declared that she had read the Councillor Code of Conduct and signed and dated the declaration.

Cr Steve Toms took the Oath of Office by stating the words and signing and dating the Oath of Office.

Cr Steve Toms declared that he had read the Councillor Code of Conduct and signed and dated the declaration.

Mr Dennis Hovenden, Chief Executive Officer gave the Councillors the opportunity to address the meeting:

Cr Sandra Mayer

Congratulations to all of my colleagues on your election.

I would like to thank family and friends for their support during the campaign and particularly Cr Hampton, and also thank you to those in the Gallery tonight for supporting us. Cr Hampton and I have worked beautifully together for eight years and I am looking forward to working with you again for another four years, as well as everyone else here.

Thanks to everyone for voting and supporting me. I am very excited about the opportunity to represent not only my local area but all of Frankston. It is a tremendous honour to be one of nine people representing 130,000 residents and I am so pleased to have a new Council to work with.

I hope that everyone remembers the oath they took today and act with integrity and in the best interest of the community. For eight years the community have gotten to know me and my interests and I will continue to work on supporting the arts, preventing bullying as an Ambassador for the Bully Zero Foundation, my work with the Sisterhood Frankston Mornington Peninsula preventing family violence through promoting respectful relationships and gender equality.

My focus has always been all things community development and also environmental sustainability having worked in aged care and disability but also community safety and youth initiatives.

Good governance, openness and transparency, financial sustainability of the organisation, economic health of the city are also critically important. This is an opportunity for a fresh start, let's make the most of it.

Thank you.

Cr CoLIN Hampton

I firstly would like to congratulate the Councillors elect around the table and just to reiterate what Cr Mayer said. This is a new council and I sincerely hope and I feel that this Council will gel together and as a group move forward for the people of Frankston who actually put us here to represent them.

I know that Sandra, myself and Michael in our Ward will help anyone that needs assistance especially the new Councillors, we are here to assist you if you have a problem.

Secondly, I would like to thank the people who put me here and they are the people that went out in the rain and the wind and delivered my pamphlets and also Sandra's because we did it as a team.

My lovely wife, Nancye I thank very much for the support and assistance that she has given me over the years, I have been a Councillor for 15 years. I also like to thank my two daughters Debbie and Colleen, they came out on wet and windy days to letterbox.

A special family I would like to thank are Barry Watson and his daughters who handed out leaflets for me. I would also like to thank Yoki and Bill McClusky, former Councillor. They spent hours on the road letterboxing for me. Alan Godwin, Stan Day, Terry Schultz, Paul McFarlane, Judy Epstein they all helped on the day.

You have to understand that Sandra and I are both Pensioners and we can't afford to have leaflets put out by Companies so we have to make do. I have to thank Sandra's Mum and Dad who also went out on those wet and windy days. Sandra you are Gem.

My job is to be a conduit between my community and the Council, I sincerely hope that in the next four years that I will be able to do that successfully again. We have an election year after next. As a group we need to be able to ply as much State Government money into this city as possible and the best way to do it is as a team. Thank you to the CEO and also staff of the last four years.

Thank you.

Cr Michael O'Reilly

I would like to thank everyone that voted for me in the election. It is a great honour to be elected for the second time running.

First of all, I acknowledge the four leaving Councillors and it has been great to work with all four of them and also I acknowledge the returning Councillors and the new four Councillors.

Moving on the next four years I will continue with the good financial management, putting a lot of money into infrastructure, transparency bringing the Council to the Community.

I would like to see as at Greater Dandenong and City of Kingston to potentially have these Council meetings live streamed on the internet. I think to give people the opportunity to get more involved and be able to watch from their own homes would be valued.

In conclusion, I just want to thank all my family, friends and everyone that assisted me with my campaign. I want to wish everyone in this room and the incoming Mayor all the best and thank the people of Frankston City for their support. I will assure you that I will be 100% the best Councillor that I can be.

Thank you.

Cr Steve Toms

It is a great honour and privilege to be elected as a Councillor alongside Cr Cunial and Cr McCormack for the South Ward representing the people of Frankston.

I stand here as a proudly and openly Gay man and a proud resident of Frankston.

I thank my family and my friends for their unwavering support throughout my campaign. I would like to thank the people of Frankston for putting their support in me to be their new voice on Council.

Over the next four years I will be a voice you can trust and who will work hard to achieve progressive outcomes on your behalf. My focus on Council will be supporting small business in our community, job creation, connecting with the greater community and our city's youth, protecting our precious local flora and fauna, supporting our pensioners, our workers, our elderly senior citizens and being a voice for ordinary people in Frankston.

I stood for Council so I can make a true difference on Council, we have a lot to be proud of as residents of Frankston City but I believe that things can always be better and I will work hard each day to achieve great outcomes for you.

We will do this with a collaborative approach, remembering that as councillors we are here to listen to those we represent, to make evidence based decisions according to all the information at hand, and not to enter this chamber with preconceived ideas or outcomes.

Thank you

Cr Brian Cunial

I would like to thank in particular my constituents, the people of South Ward. This is my third term on Council.

As I said to other candidates, I do well by doing the best job that I can. If someone rings you and needs your help, even if you know you can't help them you have to try. I have been a police member for 33 years and worked in all sorts of fields with a lot of people contact and people appreciate everything you do to try and help them. My advice to new councillors is that you try and help residents when they are in need of help.

I would like to thank my family and friends who have helped during the campaign, letter box dropping and scrutineering.

I would like to concentrate in the next four years on customer service, and my discussion with the CEO on this is that whilst this organisation does a good job of looking after its customers, I think there is some room for improvement. To the CEO I acknowledge the good work that you, your staff and Directors do.

One of the things I have been frustrated with over the last eight years is better value for rate payers money and rates are getting too high and lot of people just can't afford the rates that they have to pay.

I have some advice for the new Council and that is to keep party politics out of the chamber and support by Councillors for good motions regardless of their political party.

Cr Lillian O'Connor

I am honoured and privileged to be given the opportunity to represent Frankston City Council as a Councillor for the 2016-2020 Term. This position is one of great responsibility and I believe that I can meet your expectations and values of the community.

To all candidates, I congratulate you for running, taking the challenge and putting your hand up, the North West Ward was a very competitive ward and I'm very honoured to stand here today.

To the newly elected councillors and the re-elected councillors a big congratulations to you all and I am looking forward to working with you all over the next four years.

Coming together as a group of councillors we have an obligation to work closely and constructively for the benefit of Frankston City Council and through this partnership we can deliver and meet the expectations of our residents.

All those who know me really well I strongly believe that by working together you can achieve so much more in aspects of life. With this in mind, my theme is together we can make a difference. We must work together with transparency, compassion and respect. This council needs to set a high benchmark precedent to our community to serve the best facilities and with the best service. With this in mind we have exciting years ahead of us.

I would like to thank my beautiful wife Michelle and my father Paul who have done a lot for me. I would also like to mention Kris Bolam and Sonya Kilkeny MP who have helped me through this campaign and given me a lot of support.

I would like to dedicate this achievement to my mother Lois O'Connor who is not with us anymore.

Thank you very much.

Cr Kris Bolam

I served this Council for a four year period from 2008 to 2012 and was fortunate to be the City's Mayor in 2011. I left Council in 2012 exhausted and wasn't happy with the amount of resistance I was receiving through different quarters within the organisation. Over the past four years that view changed, I saw infighting that was occurring on the council, the lack of focus from the Council on the real issues that matter to people and wasteful spending. That compelled me to return to Local Government. I did try and recruit other candidates to stand in my place, but they stepped back so I stepped in and thankfully people of North West Ward have given me their trust.

When I first stood for council in 2008 I was 22 years old and it was a huge ask and a huge risk for the people of North West Ward to put their trust and confidence in a 22 year old and I was humbled to be given that responsibility at a young age. For those people to remember me eight years on is a real privilege. Walking around the ward and handing out pamphlets, door knocking, people remembering who I was that I was a name that could be trusted, was truly appreciated and makes my job as a Councillor all the more worthwhile and achieving the goals that I have set out. So thank you to the people of North West Ward for once again trusting me, it's a true honour.

I thank the volunteers and my father Darren Bolam, who helped deliver pamphlets. I also wanted to thank Lilian O'Connor, a very genuine and lovely person who wants to do good for the city and together with Cr Aitken we're going to make a good team for North West Ward. Thank you for your trust and I'm looking forward to achieving lots over the next four years.

I thank all the candidates who stood, we wouldn't have choices if there weren't any candidates and it's such a brave thing to put your hand up.

I also want to acknowledge a candidate former councillor David Asker who stood in North East Ward. David didn't get elected but he got 4200 votes which is one of the biggest primary votes that an unsuccessful candidate has got in the history of Frankston so I really do want to show my appreciation of David Asker who polled really well and give him my regards.

Our responsibility as Councillors and our new Mayor is to regain the community trust and that requires each and every one of us to work together and to not commit to infighting that we have seen over the past four years. It's absolutely imperative that we as a council work together.

Words mean nothing if you don't back them up with action and every councillor whether it be on pamphlets on their candidate statement or here in the chamber has made commitments to their constituents. My advice is to get on to it straight away.

What I see as the three main issues that I will be focusing on as your councillor over the next four years.

- 1. City's debt – we need to reduce the city's debt currently \$37M. I want to reduce the debt, hopefully even eliminate it during this term of council.*
- 2. Curtailing wasteful spending within the organisation. My commitment to you is that I will along with my colleagues put in processes and mechanisms to capture that waste and ensure wasteful spending does not occur.*
- 3. Finally transparency and accountability, the favourite buzz words of candidates and councillors. We will be creating a road map on how we can create accountability and transparency.*

Thank you and I am truly humbled to be elected and no matter where you live if you have a problem give me a call.

Cr Glenn Aitken

Trust, loyalty and ethics, qualities that underpin in life, any organisation and level of government in this country. Thank you to the voters of the North West Ward and wider city for the support I have been shown.

I was first elected at 27 years old, after 22 years in local government, in two municipalities and elected five times successively in Frankston, I want to give my regards and respect to the people of our community. Thank you to the people that helped deliver pamphlets.

I acknowledge Cr James Dooley, polite, generous and honest, few people that I have not had an argument with, he is a conciliator and always demonstrated trying to talk through issues and to be reasonable and I give him great credit for that.

Referred to the election campaign and that change was desperately needed in Council and it is refreshing to have new people on Council.

Several of the key issues that confront this council are town planning and how this city is allowed to be shaped today will determine its future for the better, desire to uphold our history, cherish our history and our environment which interlinks with town planning and is so important.

Being elected is a great privilege and honour. There must be one purpose only and that is to deliver good, well balanced decisions preferably on time all the time and to never vary from honesty, trust and a creative approach with an elasticity of thought or lateral thinking that allows consideration of all facts without prejudice and to bring harmony.

Trust within Council is fundamental, between Council, the community and the organisation, a three way partnership. It is a timely reminder for all councillors to value and to live by.

Cr Quinn McCormack

Thank you to my family who have been intrinsically involved in my campaign – particularly my mum Helen who has gone above and beyond in the endeavours throughout my campaign, and Tara my sister and her husband Lou, who have been an exceptional support throughout the campaign.

I am humbled and honoured at the trust placed in me by the constituents of South Ward. I'd like to thank all the candidates in their role in the democratic process. And I would also like to thank the previous Councillors for their service to the community, Rebekah Spelman, Darrel Taylor, Suzette Tayler and James Dooley.

As I eluded to there are a lot of people that I do need to thank friends at the Frankston Nature conservation reserve, they are an amazing group of volunteers who manage that reserve and voluntarily armed with their passion and I was grateful for their assistance.

My background in community service is well known through Frankston through my involvement through the peninsula community legal service and in environmental matters.

In terms of the environment, environmentalists are often derided for what they try to achieve. In the past the abolitionists were really the first people to create a movement to defend the rights of those that they did not know. Environmentalists are heading down the same path. The future will judge them kindly because we can either create assets for the future, or we can rob assets of the future. One is called restoration and the other exploitation. For far too long we've been exploiting and its time we started to restore and keep our assets for the future.

What you can expect from me is accountability, social and environmental justice are at the top of my strategic goals. It is my hope that this council will have the wisdom to come together to heal the wounds and insults of the past and to provide a great sense of belonging for the community of Frankston.

Thank you everyone.

Chief Executive Officer, Dennis Hovenden

Thank you to all councillors who have a great deal of wisdom and a great start to our four years together. We have a great community, we have a great council and we're charged with a big responsibility and on behalf of the staff I look forward to standing alongside the councillors over the course of the journey and the next four years to make this community even greater than it is today. So well done again to all of the Councillors in your election and I look forward to the work ahead.

4.2 Election and Installation of Mayor

(MC Corporate Development)

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

That Cr Cunial be nominated for the office of Mayor.

Carried Unanimously

The newly elected Mayor, Cr Brian Cunial spoke to the Gallery:

Fellow Councillors, Council Officers and Ladies and Gentlemen of the media and gallery, this evening is a real honour for my family and I.

Many of you are well aware that I've proudly served this great city since 2008 as a Councillor and as Deputy Mayor in 2010 and as Mayor in 2012.

Tonight I am truly humbled and grateful to my fellow Councillors for electing me as their Mayor for our first year as a new Council. I want you to know that I value your trust in my leadership and I appreciate your confidence in my commitment to the Frankston community. I look forward to working with you all, not just in the coming year, but also over our four year term.

I'd like to especially thank the residents of South Ward whom have elected me for a third term as their local Councillor, it appears that they are very happy with my performance in representing them. I would like to make it clear to the people of South Ward that, as always, I will continue to work hard for them, I'll do what I can to help.

Thank you to our new Councillors, we look forward to working with you over the duration of this Council term. And to my previous Council colleagues, what a privilege it is to serve with you again.

As your Mayor, I am here to support you all. I respect the role and take it very seriously. It's a true honour to be involved in the governance of this thriving and vibrant city. I will conduct myself as Mayor with the utmost passion and tenacity. I'll perform and uphold the values of this Mayoral office with pride and determination. And I'll strive to serve this great community with vision, and with transparency.

Our Council, your nine elected Councillors, will respond to the needs of the community promptly. I don't think I'd be on my own in saying "we want to improve our customer experience for everyone" from the first point of call through to a successful outcome. Please rest assured that we are all committed to ensuring our residents voices are heard. We want to make decisions that best represent our Wards needs now and into the future. I believe in robust community consultation and engagement. And our decisions and the way we conduct ourselves inside and outside this chamber must reflect our values and generate pride within our community. We need to demonstrate to our residents that they were right to choose us to represent them.

To our new Councillors I encourage you all to bring forward your ideas. And I look forward to learning from each other and sharing our diverse views.

As a newly elected Council we need to work on improving our shortcomings from the past. And leverage from our great successes. Let's work together at being a united Council, a respectful Council, an efficient, transparent and responsive Council, importantly a positive Council, known to all for its determination and its focus on successful results and planning what our community desires.

Chairperson's initials



I know that we are all determined to find better ways to fund local projects that make the best use of our rates and resources. Our Council will continue to improve local infrastructure, sporting and community facilities, roads and footpaths. And let's not be shy in dreaming big, this should ensure our city is granted continued investment from both Federal and State Governments and private enterprise. Let's continue to celebrate our rich local arts and cultural scene. And embrace our wide open spaces from the green, lush parks to the sparkling bay. We need to celebrate what we are good at. And we need to work harder to improve on areas where we know we need to be better.

As Mayor, I'm committed to leading a great Council whom on a daily basis demonstrates its commitment to putting its residents first. We need to be inclusive in our decision making and encourage further community participation in local projects. Let's ensure everyone feels cared for as we plan for the future infrastructure and service needs of this remarkable city.

As Mayor I want to embrace a personal approach to the way we do business. To create an honest dialogue between Councillors, our valued Council Officers and the members of our community. I want people to feel safe and delighted to visit, study, work and live here.

Frankston City is my favourite place on earth. I'm so proud to have been born and raised here and even prouder to have called Frankston home since then. I so deeply care about our community and its future wellbeing.

To Frankston City's CEO, Mr Dennis Hovenden, Directors and Council Officers, I look forward to a successful year ahead as we embark on this new Council term.

To our valued residents, thank you for your trust in us all. We are all committed to seeing our dreams realised for this great place.

And to my family, especially my wife Di, here we go again! What an absolute privilege it is to share this incredible experience with you all for a second time as Mayor. And this time as a proud grandfather!

Thank you ladies and gentlemen.

Messages of congratulations were provided to the Mayor by the fellow Councillors:

Cr Mayer

Your vote at the recent elections demonstrates the communities support, confidence and popularity. I've had the pleasure of working with you and getting to know you for the past eight years and I consider you a friend. You've always conducted yourself with integrity and professionalism and you have a very natural confidence and authority about yourself. I feel very confident in your ability to do the job properly and I wish you all the best.

Cr Hampton

We have been friends for over eight years and I would like to say that we have both come from different areas of politics and we have both got on like a house on fire demonstrating how political preference can be worked out within the Chamber. Congratulations on your new post.

Cr O'Reilly

Your commitment is there and you're well spoken and it is a great honour to be elected a second time as Mayor.

Cr Toms

Its pleasing to see you in the chair as Mayor. Congratulations on your re-election to the chair. I look forward to moving in to the next year with a stable pair of hands and a leading our wonderful city.

Cr O'Connor

I think this is something we need for the new Council for the next year. I'm looking forward to getting to know you more and working with you over the next year and beyond. I hope that you will contribute a lot to the Council and be a great leader.

Cr Bolam

I worked alongside you from 2008-2012 and 2012 was a difficult year but how you responded to that was very impressive. You kept the council strong and I have no doubt you will keep it strong moving forward. For this year I see the role of the Mayor is to put to rest the spectre of the infighting that has plagued this chamber over the past four years.

I wish you well and you have a room full of councillors who will support you, five former mayors and two lawyers, a huge amount of experience in the room.

To the CEO and his staff I hope you support our Mayor to ensure this year is successful.

Cr Aitken

Congratulations on the appointment and wish you well.

Cr McCormack

Congratulations on your election to the Mayoralty. We had some time working together on the election campaign, I am very pleased to be sitting in the Chamber with you. I look forward to 12 months where we can move forward from the Council of the past and hopefully regain the respect and trust of the Community which has suffered.

Chief Executive Officer, Mr Dennis Hovenden

On behalf of all of the staff I offer congratulations to your appointment as Mayor. You and I over the past four years have had many discussions day and night, and rest assured the support that we have given you as a Councillor will flow into your role in the Mayoralty. Its important that we have that strong working relationship. One of your hallmarks of your role as a Councillor and now as Mayor is you are always willing to ask the hard questions, and always in the best interest of the community.

I look forward to standing alongside you over the next 12 months to see your Mayoralty take us to a greater place.

4.3 Election and Installation of Deputy Mayor

(MC Corporate Development)

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

That Cr Toms be nominated for the office of Deputy Mayor.

Carried Unanimously

4.4 Setting of Mayoral and Councillor Allowances 2016-2020

(MC Corporate Development)

Council Decision**Moved: Councillor Mayer****Seconded: Councillor O'Reilly**

That:

1. Council gives notice of its intention to set the Mayoral and Councillor allowances for the entire council term (ie until November 2020) at the maximum levels for a Category 3 Council, as determined by the Minister for Local Government and published in the Victoria Government Gazette from time to time (currently \$28,907 for Councillors and \$92,333 for the Mayor).
2. The allowances be paid monthly in advance, with the amounts being subject to any variations or adjustments made by the Minister for Local Government during the four year Council term.
3. Council notes that an amount equivalent to the superannuation guarantee contribution under Commonwealth taxation legislation (currently 9.5%) is payable in addition to the allowance amounts. This contribution, which increases in accordance with the Commonwealth taxation legislation, is to be paid into the approved fund nominated by the Mayor and each Councillor, on a quarterly in-arrears basis for the 2016/2017, 2017/2018, 2018/2019 and 2019/2020 financial years.
4. Council gives public notice of its intention to set the Mayoral and Councillor allowances for the entire Council term at the maximum levels, and invites public submissions in accordance with section 223 of the *Local Government Act 1989*.
5. Following completion of the section 223 consultation process (including the hearing of any submissions), a further report be presented to Council to finalise the statutory process for the setting of the Mayoral and Councillor allowances.

Carried Unanimously

4.5 Appointment of Councillor Delegates to Committees*(MC Corporate Development)***Recommendation (Director Corporate Development)**

- A. That the following appointments to external organisations be made:
1. Cr xxx and an officer be appointed as the delegates to the Association of Bayside Municipalities.
 2. The Mayor and Cr xx be appointed as the delegates to the Australian Local Government Women's Association.
 3. The Mayor and Cr xx be appointed as the delegates to the Frankston Charitable Fund Committee of Management.
 4. The Mayor be appointed as the delegate to the Peninsula Leisure Pty Ltd Board.
 5. Cr xx and Cr xx be appointed as the delegates to the Metropolitan Local Governments' Waste Forum.
 6. The Mayor be appointed as the delegate to the South East Melbourne Mayoral Group.
 7. Cr xx, Cr xx and Cr xx be appointed as the delegates to the Youth Advisory Council.
- B. That the following appointments to internal committees be made:
1. Cr and Cr xx be appointed as the delegates to the Audit Committee.
 2. Cr xx, Cr xx and Cr xx be appointed as the delegates to the Ballam Park Homestead Advisory Committee and Heritage Assets and Promotion Committee.
 3. All Councillors be appointed as the delegates to the Chief Executive Officer's Performance Review Committee.
 4. Cr xx and Cr xx be appointed as the delegates to the Community Grants Committee of Management.
 5. Cr xx and Cr xx be appointed as the delegates to the Frankston Arts Centre Board of Management.
 6. Cr xx, Cr xx and Cr xx be appointed as the delegates to the Frankston Cemetery Trust.
 7. The Mayor, Cr xx and Cr xx be appointed as the delegates to the Frankston City News Committee.
 8. The Mayor and Cr xxx be appointed as the delegates to the Miscellaneous Grants Committee.
 9. Cr xx, Cr xx and Cr xx be appointed as the delegates to the Sports Development Advisory Committee.
 10. Cr xx, Cr xx and Cr xx be appointed as the delegates to the Urban Design Advisory Committee.
- C. That where possible, the meeting times and dates for the internal committees be arranged having regard to the availability of the appointed Councillor delegates.

Deferral Motion to another Council Meeting

Moved: Councillor Mayer

Seconded: Councillor Hampton

That the matter be deferred to the 19 December 2016 Ordinary Meeting.

Carried Unanimously

Chairperson's initials



4.6 Adoption of Proposed Council Meeting Dates*(MC Corporate Development)***Council Decision****Moved: Councillor Hampton****Seconded: Councillor O'Connor**

That:

1. Council sets the following meeting dates for the coming 12 months:
 - A. Ordinary Meetings, to commence at 7.00pm:
 - Monday 28 November 2016
 - Monday 19 December 2016
 - Monday 30 January 2017
 - Monday 20 February 2017
 - Tuesday 14 March 2017
 - Monday 3 April 2017
 - Monday 1 May 2017
 - Monday 22 May 2017
 - Tuesday 13 June 2017
 - Monday 3 July 2017
 - Monday 24 July 2017
 - Monday 14 August 2017
 - Monday 4 September 2017
 - Monday 25 September 2017
 - Monday 16 October 2017
 - B. Special Meetings, to commence at 7.00pm:
 - Councillor Code of Conduct – Monday 6 February 2017
 - Statutory Meeting – Thursday 9 November 2017.
2. Both planning and ordinary matters may continue to be presented for Council's consideration at the three-weekly ordinary meetings.
3. It is noted that additional special meetings may be called in accordance with the procedure set out in Council's Governance Local Law, where required.
4. The meeting dates set out in item 1 be advertised by way of public notice, and on Council's website.

Carried Unanimously

4.7 Nomination of Newspapers for Publication of Public Notices

(MC Corporate Development)

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

1. For the purposes of giving public notice, Council nominates the *Frankston Standard Leader* as the primary newspaper to be used for public notices, except where paragraph 2 applies.
2. In urgent circumstances where the copy deadline for publication of a notice in the *Frankston Standard Leader* cannot be met, and publication of the notice cannot reasonably be deferred until the following week, Council nominates *The Age* as the alternative newspaper to be used for public notices.
3. Where public notice is given in *The Age* in accordance with paragraph 2, a corresponding notice will also be published in the next edition of the *Frankston Standard Leader*, and on Council's website. Any statutory time frame associated with the giving of public notice will commence from the date on which the notice is published in *The Age*.

Carried Unanimously

The meeting closed at 8.33 p.m.

CONFIRMED THIS

DAY OF

2016

.....
CHAIRPERSON

AUTHORITY TO STAMP INITIALS ON MINUTES

I, Cr. Brian Cunial, Chairperson – Council Meeting hereby authorise the use of an electronic stamp of my initials to initial each page of these Minutes of the Council Meeting held on Monday 7 November 2016, confirmed on Monday, 28 November 2016.

.....
(Cr. Brian Cunial, Chairperson – Council Meeting)

Dated this

day of

2016