



**MINUTES OF SPECIAL COUNCIL MEETING OF THE FRANKSTON CITY COUNCIL
HELD IN THE CIVIC CENTRE, DAVEY STREET, FRANKSTON
ON 9 NOVEMBER 2017 at 7.00 PM**


PRESENT	Cr. Brian Cunial Cr. Sandra Mayer Cr. Glenn Aitken Cr. Colin Hampton Cr. Michael O'Reilly Cr. Steve Toms Cr. Quinn McCormack Cr. Kris Bolam Cr. Lillian O'Connor
APOLOGIES:	Nil.
ABSENT:	Nil.
OFFICERS:	Mr. Dennis Hovenden, Chief Executive Officer Mr. Tim Frederico, Director Corporate Development Mr. Michael Papageorgiou, Acting Director Community Development Mr. Phil Cantillon, Director Community Assets Ms. Natalie Cincotta, Coordinator Communications Ms. Michelle Tipton, Coordinator Council Business Support Ms. Vera Roberts, Executive Assistant to Mayor
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 Boon Wurrung 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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Mr Dennis Hovenden, Chief Executive Officer acknowledged the Mayor, Cr David Eden and Cr Georgina Oxley from Kingston City Council and former Councillor, Brad Hill and the family and friends present in the gallery for tonight's meeting.

1. APOLOGIES

Nil

2. DISCLOSURES OF INTEREST AND DECLARATIONS OF CONFLICT OF INTEREST

Nil

Chairperson's initials 


3. CONSIDERATION OF REPORTS OF OFFICERS**3.1 Appointment of Temporary Chairperson for the Meeting**

(MT Chief Executive Office)

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

That Cr Cunial be the temporary Chairperson for the meeting.

Carried Unanimously

Chairperson's initials 

3.2 Recognition and Appreciation of services given to the Community by the Mayor for Mayoral Term

(MT Chief Executive Office)

Council Decision

Moved: Councillor Bolam

Seconded: Councillor Toms

That a letter under seal be presented to Cr Brian Cunial in recognition of his service to the Frankston Community during the previous term.

Carried Unanimously

Cr Brian Cunial


I acknowledge all the work that has been done, particularly by the Chief Executive Officer, Executive Management Team, Senior Officers and all the staff of Frankston City Council. It was no different to when I was Mayor in 2012, in that the staff, every single one of them, have shown a great deal of respect and been very helpful when I've asked questions, and for that I am truly grateful. That sort of attitude shown by the Chief Executive Officer and all the staff is indicative of the way the staff are at Frankston City Council, so thank you very much.

The coming year is incredibly important and that's because we are heading into the State Elections. There's a lot of work to be done. Some of you may remember the work that was done in 2014 with the Speak up for Frankston campaign. We all worked very well together, at Council in particular. We achieved a lot of things for Frankston. We achieved a lot of funding promises and I think the funding from the State Government at the time was about \$200M. It was a really good result. Part of the reason was that the City of Frankston was a marginal seat. The seat of Frankston is still a marginal seat and Mr Edbrooke, from memory, holds the seat by about 348 votes. So as you can see it is still very marginal. Either of the major parties could win the seat in November next year.

So our job as a Council, and the Mayor and Deputy Mayor's job going into next year, is vitally important. One thing we've done quite well, and I need to be realistic, we haven't always got on very well for the term and we haven't always done everything particularly well, but what I am very happy with is that together we put together a Council Plan which is our strategic plan for the next 4 years; 2017 to 2021. As well as that we have a firm advocacy plan, that we actually used today. We had a visit from the opposition leader this morning, Mr Matthew Guy and we spoke to him on what we like to see going forth and what we like to see from the liberal party in terms as promises for the City of Frankston, if they win the State Election. Thank you to the Councillors who have supported me during the year. It's been fantastic. None of us know everything about everything and I've had to seek advice from some Councillors, and from staff and I am very grateful for that, so thank you very much.

Cr Colin Hampton

I would, on my behalf, like to express my thanks to you in the 12 months you were Mayor. It wasn't an easy Mayoralty, it was a very difficult Mayoralty, and I thought you handled it with patience, with fortitude and leadership. The work you have put into the City of Frankston has not gone unnoticed, and on my behalf I would like to say thank you very much.

Chairperson's initials 

Cr Sandra Mayer

Cr Cunial, I did thank you at the last Ordinary Meeting. I don't really have anything to add to that, other than to say thank you very much and to acknowledge that you have had a difficult year and I think you handled it very well under the difficult circumstances. I spent 9 years enjoying working with you, enjoying your friendship and I think you are a decent guy. The public have enjoyed having you out there. You have a great sense of humour and a natural statesman and I have always felt a great confidence in your leadership and that hasn't changed at all and I think you grateful for your tenure.

Cr Steve Toms

Thank you for your service to this City for this Mayoral term. It's been an honour to be your Deputy Mayor and I have admired your work in the Mayor role this year and I know the public have enjoyed having you in this position as Cr Mayer has said and I wish you will in the coming years you and for this term.

Cr Lillian O'Connor

I want to say thank you. You have done a great job for our community. It hasn't always been smooth sailing but you have done a good job and really appreciate what you've done for the City and the residents, so thank you very much.

Cr Kris Bolam

Cr Cunial thank you for your service this year and I also appreciate the patience of your family. The Mayoralty isn't just hard on the individual, it's hard on the family and the sacrifice they've made in helping you to go about your duties should be commended. But I think for a first year Mayor, whether it was Sandra in the last term or Colin in the term before, they can attest how difficult the first year of any Council is and particularly this year, you've had your challenges, but we've reached the end of it and you should be commended for the time put into the role. Congratulations.

Chief Executive Officer, Dennis Hovenden

Cr Cunial I will speak on behalf of the entire staff and record our thanks. We appreciate the opportunity to work with you at very close quarters time and we thank you for the trust you have actually put into the staff, the organisation, the executive and myself. We have engaged in some interesting conversations, but we have always had to the forefront in those conversations what is the best interest of the Council and the community. I thoroughly have enjoyed the opportunity to work with you in close quarters and I think you've provided great service to your community and as you reflect on your time, you should be very proud of what you've achieved.

Cr Quinn McCormack

Thank you for your year and service as Mayor. I think we have worked out that there are some challenges in moving forward for the next 12 months and I am hopeful that some of the exclusivity that seems to have played in our Council won't be evident in the years to come, but I thank you for your efforts in bringing this Council together. It is not always easy when you have newly elected Councillors, first term Councillors with a blend of more seasoned Councillors. There are obviously going to be some discords from time to time about the way forward. You've had those challenges to deal with though thank you.

Cr Brian Cunial

I would like to thank Vera, Michelle, Carol and Andrea, in the Mayor and Councillors office. They have done a fantastic job and thank you for putting up with me Vera as my Executive Assistant.

3.3 Recognition and Appreciation of services given to the Community by the Deputy Mayor for Previous Term

(MT Chief Executive Office)

Council Decision

Moved: Councillor McCormack

Seconded: Councillor Aitken

That a letter under seal be presented to Cr Steve Toms in recognition of his service to the Frankston Community during the previous term.

Carried Unanimously

Cr Glenn Aitken

Steven when you came into Council, you were a very unknown quantity. Whilst I didn't see eye to eye with you for some time, I have to say that I have changed my view towards you. I think you have demonstrated the real meaning of democratic speech in a Council. That's the sort of speech that you actually say what you want to say and I think that is very fundamental for the health and wellbeing of any Council. It is fundamental to the health of this government in this country. People don't always agree with you, and at times they don't like what you say, but you still have the guts to get up and say it. I think it is also creditable that you continue to pursue your purposes in the face of the absolute maelstrom of criticism across social media. The likes of the comments that are made that come out of the gutters and these people continue with their innovations of thought onto social media to attack others. They are real heroes. They are faceless and some of them are nameless and some of them are made up identities and you have in particular been subjected to absolutely vile stuff and again I think it's creditable that you stand up against that and you continue to say what you feel you should say. That is the spirit and the spirit of being in the Council. I think it's a real tragedy in our country when we are supposed to uphold and respect democracy, that people who do walk out of line and stand up, there is any number out there who will try and cut you down. So I think you have been extremely devoted to the Deputy Mayor role. You have attended hundreds of functions. You have stood in for the Mayor on a number of occasions. You have dedicated your effort and your time to the city and your purpose has been very clear for the benefit and good will of the community and that is very credible. I do have a presentation, which is a painting of you which was commissioned and painted by Colin Severs in the North West Ward.

Extension of Time

Moved: Councillor Bolam

Seconded: Councillor McCormack

That Cr Aitken be granted an extension of time.

Cr Steve Toms

This year being a first time Councillor, it has certainly been a baptism of fire and I have enjoyed every single moment in the role as Deputy Mayor. It's a great privilege and an honour and a role that no-one should take lightly, especially when one is asked to stand in for the Mayor in various different occasions. I think that this year I have seen some really great things happen in this Council and under the leadership of Councillor Cunial, the Mayor it has been a privilege to be his Deputy Mayor. I have, as Councillor Aitken has said, attended many different events in the community and had the privilege of meeting various different groups and organisations and worked with people like John Billings Group, the beach patrol clean up crew, our city centre traders in the Young Street precinct, Rotary and various others. I just wish to say that throughout all this great organisations in our community, you find some wonderful people doing a great job and that has been a true privilege of this year.

Chairperson's initials



I also would like to thank the CEO and his team, particularly the Councillors Office, who have provided me with the support and assistance in my role this year as Deputy Mayor. I would like to acknowledge that whilst this year has been at times very fractious, I look forward to this Council being more glued and a more congenial Council moving forward. I think that is the role of whoever the next Mayor is in our great city. I am once again honored to have served our community and look forward to seeing how the next deputy mayor carries out their role in our City.

Cr Sandra Mayer

I congratulate you on year as deputy mayor. I think you have worked tremendously hard for your community. I've watched you just go to event after event and you have been very transparent and accountable about that and sharing with your community what you've been doing and especially the younger generation who you are appealing to who have appreciated that communication. I have enjoyed your friendship over the year and meeting your family and friends. Thank you for your service and I look forward to another year with you.

Cr Kris Bolam


I am very much on a similar plain as Councillor Aitken. When I first encountered you I didn't know how to take you, to be honest I didn't particularly like you at the beginning and that's the honesty, but as I got to know you throughout the year I have been so impressed with how you have conducted yourself as a first year Councillor. Usually being a first year Councillor you wrap yourself up in bubble wrap, you take it easy and learn the ropes, but you have thrown yourself straight out there and in turn that has earned my respect. The amount of incoming that you have received by people on social media, through facets of the media, has been incredible. I haven't seen this form of fruituolic anger ever in Local Government, yet the way you have responded to that, they've gone low and you've gone high, in the words of Michelle Obama and I think that you should be commended for the way you have responded to the criticism. Much of that is unfounded in my opinion. But I think in terms of legacies, we all love legacies. Cr Cunial's legacy is that he kept the Council together in what was a very difficult year. Your legacy is that you have redefined the role as Deputy Mayor. You made it your own and you turned it into an important role which for many years it had not been. You have attended hundreds of functions. I think at last count it was bordering around 250, which is huge for a Deputy Mayor. You have advocated various causes including the plight of the Young Street traders. You have been a great Councillor for South West Ward, you have reinstated Ward Meetings with Cr McCormack and on a number of occasions have even Chaired meetings. So from my end, total respect and congratulations and this is well deserved.

Cr Quinn McCormack

Cr Toms you're exuberance is somewhat of an inspiration. You've been incredible in the role of Deputy Mayor and it's been an honour to have you as Ward Councillor in the South Ward. There may have been questions at the start of the year as to how you and I would work together, but we've worked together very well, so put all those questions to bed. I thank you for your service as Deputy Mayor. I'm not going to speak for too long because the praise and your contributions have been widely mentioned by the Councillors, Cr Aitken and Cr Bolam, but I sincerely thank you.

Mr Dennis Hovenden, Chief Executive Officer

Cr Toms I will speak on behalf of all the staff. What has struck all of the staff is your level of enthusiasm and you've certainly from the first day when you stood here 12 months ago when you took the oath of office, you have thrown yourself into the role of Councillor and also Deputy Mayor. And often in Local Government, the Deputy Mayor's role is possibly overlooked but however I think you have certainly shaped in a fashion to suit your style of politics. You certainly can be relied upon when a last minute meeting comes up and when we need a representative, to again, articulate on behalf of the community which is so clearly evident and close to your heart. So on behalf of all the staff we congratulate you on what you've been able to achieve. No doubt you will continue to fight the fight on some of the issues that are very close to your heart and again on behalf of all the staff, congratulate you on what you've achieved as Deputy Mayor.

Chairperson's initials 

3.4 Election and Installation of Mayor for the Ensuing Year*(MT Chief Executive Office)***Council Decision****Moved: Councillor Mayer****Seconded: Councillor O'Reilly**

That Cr Hampton be nominated for the Office of Mayor.

*The Chairperson asks the nominee, "Do you accept the nomination?"**Cr. Hampton (the Nominee) "I accept the nomination"***Carried Unanimously***Cr McCormack left the Chamber at 7.31pm*

For the Motion: Crs Bolam, Cunial, Hampton, Mayer, O'Connor and O'Reilly

Against the Motion: Crs Aitken and Toms

Recommendation (Chief Executive Office)

That Cr Toms be nominated for the Office of Mayor.

*The Chairperson asks the nominee, "Do you accept the nomination?"**Cr. Toms (the Nominee) "I accept the nomination"***Lost**

For the Motion: Crs Aitken and Toms

Against the Motion: Crs Bolam, Cunial, Hampton, Mayer, O'Connor and O'Reilly

*Cr McCormack returned to the Chamber at 7.32pm***Mayor, Cr Colin Hampton**

Ladies and gentlemen I would like to just thank you and to the Councillors who have supported me tonight. We have had a difficult 12 months and as I did when I was the Mayor previously, in the first year of term, I tried as a goal to help out the newer Councillors and one of them is sat to my left, Cr Mayer. I hope that into the future, in these 12 months I have ahead of me, I can also help other Councillors to gain an understanding of Local Government. From my perspective, there are a lot of younger people in this Council and that's where this city needs to go and needs to happen. This city needs young new ideas and will try my utmost to get this Council to work together and help the Councillors who need assistance in regards to knowing and understanding Local Government. We have had a difficult 12 months. I did 12 months ago indicate that I would put my hand up this year and I done that for a specific reason. I knew that in my term as Mayor if I became elected which I have done, that there will be a state election. My background in the past has been negotiation and I thought that I would be in a good position, that if I was Mayor, to be able to negotiate like we done with the previous Council in gaining hundred million dollars for this Council, and I hope that I can try and get a similar money for this new Council. It is my belief that we will have a federal election and I will be in a similar position in so far as trying to work for our community to get as much from the government as we possibly can get. Frankston is on the move. We've got cranes in the City which we have never had before a that means there's progress and prosperity. I want to keep the wheels turning. Because we have a community here which is somewhat deprived in so far as having one of the highest unemployment rates in the youth, in the state. I hope as a Council we can work together and we can get some money and some projects for Frankston and start to riddle down the unemployment which we have in our younger children.

Chairperson's initials



I believe I have the ability to do that as long as I have the support of my Councillors and I do believe I have that support irrespective of how we think of one another. We all have one common goal and that common goal is the City of Frankston and I am sure that is how we will pull as a group. And I thank you again for your support. My door will be open to all Councillors and hopefully in 12 months time this will be a different group and that's my wish and I thank you all very much.

Cr Sandra Mayer

Mr Mayor, can I teak the lead in congratulating you. Nine (9) years of working together as friends, nine (9) years of friendship and you certainly did take me under your wing from the very first day that I started and I modelled my Mayoralty on you and I have done it twice now. I think you have done a tremendous job. You are a great statesman and like Cr Cunial, you just have that natural ability and have spent so many years in government. I was always so impressed when I went to Parliament with you and how the politicians would come up to say hi to you. Everybody knows you and you are very well connected. You are the best person to do the job in a State election year and possibly in Federal election year too. You have always been a 100% for the community. We all swore an oath last year to act on the best interests of the community and you certainly have always done so. We've both been in the wars this year, but we made it and we are doing ok. Everybody around this room has something to offer. And there's always something nice you can say about your colleagues whether you like them or not. And it's pleasing that many people had something nice to say to each other today and I hope we can see the good in each other in the coming year and try to start the term of on a positive note. So excited to have you in the role. Like I have said, I have seen you do it before and you've did an amazing job and you will be fantastic again and congratulations.

Cr Brian Cunial

I will be very brief. Mr Mayor there's a few words that I have jotted down that I think describe you and they are good attributes for a Mayor for a big City like Frankston and those words are honest, fair, committed, approachable, level headed and very experienced. And on top of that you are a great bloke. We've known each other for nine (9) years. That's the same period of time you have known Sandra Mayer. We got elected in the same election very late in 2008. In that first year we were confident enough to elect you as Mayor for 2009 and this year is no exception. I am particularly confident in your abilities and even though I have tried and I haven't been able to get everyone completely on side and working together. I think and I know you are very committed to that it can only be the right thing for this City if you can get us all working together. I think that out of all the nine (9) Councillors, you are probably the one that will be able do it. So I wish you all the best of luck. Thank you for your support, not just for the last nine (9) years, but particularly during the last 12 months as my term as Mayor and I wish you all the best.

Cr Lillian O'Connor

I think you will be a great Mayor for the City of Frankston so all the best for the future and you don't need good luck.

Cr Kris Bolam

Cr Hampton, in the Chair again, congratulations. My vote for Cr Hampton was last minute but really we don't agree on much in the Chamber at all, but in saying that I do admire your tenacity and your ability to get things done. You are probably one of the most successful Councillors in terms of executing his or her Agenda. So there's a great deal of admiration that I have for your style and as Cr Mayer said, I have no doubt in your abilities to perform the duties as the Mayor in the coming year. You are right in that it is a very important year. There's a lot to be done and with a State and possible Federal election on the horizon, I think we are well placed with you as Mayor. So once again congratulations. You did a sterling job as Mayor in 2009. You got me and a number of other Councillors up to speed then and I got no doubt you will do the same with this new cohort of Councillors in the coming year. Congratulations.

Cr Glenn Aitken

Mr Mayor, I note with interest your installation as Mayor of the City. I look forward to your support when I put up a Notice of Motion to or for Council to consider again how the Mayorality is managed, the election of the Mayor is managed in the City. Historically, and there will be a number of people here who cannot remember this because this was probably outside their age scale. There may be some who can remember many years ago, many Council's, if not most, operated in a way where the Mayorality would travel each year from ward to ward, in what was called a rotation system, and that meant of course that it would move from one ward and if there was a Councillor in that ward that had not served as Mayor before, they were offered the opportunity of serving etc. What that system did, was that it was a more gentlemanly system and provided an atmosphere where competition and the discussions behind the scenes did not thrive because it was simply a given. I found, in my view, that this is in many ways the best system for Local Government. It operated in country Victoria in my time, going back some years ago in the 1980's, so that's one thing I will be promoting for this Council to consider. I think also the Ombudsman, Deborah Glass, in her report was very concerned with the lack of transparency of Councils and I think that the election of a civic leader, in a case of a Mayor or Deputy Mayor, should be open to scrutiny as anything else in Council. I think it would be in accord with the Ombudsman report, calling for an increase in transparency and accountability in Local Government for us to look at the system for how we do in fact elect a Mayor. I say that as I think that it would actually promote the good health of a Council and it would see an end to a lot of the competition that goes on. However, we have 12 months ahead of us and I certainly hope, for the City of Frankston, that they are productive and good months that will see good achievements for this community.

Mayor, Cr Colin Hampton

Cr Aitken, I respect your words. Everyone around this table has an opportunity to have their say and to have their opinion. It will be my job as Mayor to ensure that each and every one of you will have the opportunity to put your views forward without fear or favour. I think I transmitted that as the last Mayor and I that think I can do that this time. Doesn't matter whether you like someone or not, they've been elected into this Council to put forward their ideas and everyone of them should be heard and be heard with me without fear or favour. Everyone is entitled to their opinion and that's what this forum is all about.

Cr Steve Toms

Congratulations to your elevation to the Mayoralty Cr Hampton. It is great to see you sitting in that Chair. Congratulations to your colleagues who supported you and I look forward to working with you throughout this year. You are a seasoned Councillor and have been in this place a long time. I note your comments about the State and Federal election coming up and I share your passion about getting what we can from the upcoming Elections so I will be right there with you in so far as to getting the best opportunities we can for our City. So congratulations, I hope you will serve this city well and I look forward to your term.

Cr Quinn McCormack


Congratulations on your election to Mayor. I wish you very well in the next 12 months and I note your words in relation to helping the Council work better together. I think perhaps you may have missed an opportunity tonight in not thanking the Deputy Mayor for his service to Council over the past 12 months and I would have liked to have seen you, as the potential future Mayor, having done so this evening.

Cr Michael O'Reilly

Well, Cr Hampton, we will be entering our 5th year as ward Councillors together and as the newest Councillor coming into the last election, I was also the youngest, along with Cr Spelman, being almost 6 months between us, I must have to admit, it was hugely beneficial to have someone like yourself who had been around for a long period of time on Council with a lot of work and life experience but even having some who had recently retired and had the capacity to be there, when people like myself who work full time can't. As a fellow ward Councillor I have to thank you very much for all the support you have given me over the years and just being able to give me that quick phone call when there is an important meeting up, saying Michael you have to be there and make sure you are there, and keeping me in line in what my job is required to be, along you with yourself and Sandra as a ward Councillor. I will see that while no-one ever agrees with everyone in the Chamber, the one thing I will say about Colin Hampton is that you cannot persuade him when he has his mind set on something. There is nothing that will change his view. He is very strong on things like visitor parking and it doesn't matter what the issue is or who's opinion is different, you will stick by your guns because that is what you believe in. That's why I believe, when it comes to this year, we are going to have some pretty big challenges coming up and it is a very important role that you have got yourself into leading into the state election. We have a marginal seat and to have someone with a great deal of experience and knowledge, and not just Local Government but politics in general, I think is the best thing the community in Frankston could possibly ask for. So I have to say congratulations completely. You are a fantastic bloke and a great sense of humour. Congratulations on your elevation to the position of Mayor. I know you will do a fantastic job over the 12 months and I look forward to working with you.

Mr Dennis Hovenden, Chief Executive Officer

On behalf of staff offer, we offer our congratulations to you. I know and appreciate that you will offer a lot of dedicated service to the role as Mayor. You have definite ideas on where we need to go and I think you understand the work that is ahead, particularly in the next 12 to 18 months and I have no doubt that you are going to do the best outcome for Council, and not only for the Council, but the community. And so there are some great opportunities for this community and we as a Council therefore recognise that we are actually falling behind our Mayor and let's make it happen and let's make those opportunities become a reality. Our community is in face the lifestyle capital of Victoria which is the fore runner of our advocacy campaign. So congratulations Mayor and we look forward to working with you and walking along side you in the next 12 months.

Chairperson's initials 

3.5 Election of Deputy Mayor
(MT Chief Executive Office)**Council Decision****Moved: Councillor Cunial****Seconded: Councillor Mayer**

That Cr O'Connor be nominated for the Office of Deputy Mayor.

*The Mayor asks the nominee, "Do you accept the nomination?"**Cr O'Connor (the Nominee) "I accept the nomination"***Carried**

For the Motion: Crs Cunial, Hampton, Mayer, O'Connor and O'Reilly

Against the Motion: Crs Aitken, Bolam, McCormack and Toms

Council Decision**Moved: Councillor Bolam****Seconded: Councillor McCormack**

That Cr Aitken be nominated for the Office of Deputy Mayor.

*The Mayor asks the nominee, "Do you accept the nomination?"**Cr Aitken (the Nominee) "I accept the nomination"***Lost**

For the Motion: Crs Aitken, Bolam, Mayer and Toms

Against the Motion: Crs Cunial, Hampton, McCormack, O'Connor and O'Reilly

Cr Lillian O'Connor*First of all I would just like to thank the Councillors who voted for me. It's really much appreciated. This year couldn't be any more critical, with a really important year with the State and Federal Election, so we need to work together as a team to get the best outcome for Frankston and the residents as a whole and that's what we are here for to represent the residents and to get the best outcome.****Mayor, Cr Colin Hampton****I have to say that I am looking forward to working with you and we have 12 months and hopefully we will be able to pull together as a team and pull this other team together and get some benefits for this town and congratulations.*

3.6 Delegates to External/Internal Organisations

(MT Chief Executive Office)

Recommendation (Chief Executive Office)

- 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 nominated as Council's representative to the Peninsula Leisure Pty Ltd Board.
 5. The Mayor be appointed as the delegate to the Municipal Association of Victoria and Cr xx or xx be appointed as the substitute delegate.
 6. Cr xx and Cr xx be appointed as the delegates to the Metropolitan Waste Management Forum.
 7. The Mayor be appointed as the delegate to the South East Melbourne Group.
 8. Cr xx be appointed as the delegate to the Western Port Biosphere Reserve Foundation Ltd.
 9. Cr x, 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. The Mayor and Cr xx be appointed as the delegates to the Audit Committee.
 2. That Cr xx, Cr,, and Cr xx be appointed as the delegate to the Advocacy Sub-Committee.
 3. That Cr xx, Cr xx and Cr xx be appointed as the delegate to the Ballam Park Homestead Advisory Committee and Heritage and Assets Promotion Committee.
 4. All Councillors be appointed as the delegates to the Chief Executive Officer's Performance Review Committee.
 5. Cr xx, Cr xx and Cr xx be appointed as the delegates to the Code of Conduct Sub-Committee (Dispute Resolution).
 6. Cr xx and Cr xx be appointed as the delegates to the Community Grants Committee of Management.
 7. Cr xx be appointed as the delegate to the Safety Consultative Committee.
 8. Cr xx and Cr xx be appointed as the delegates, and Cr xx as the substitute delegate to the Frankston Arts Centre Board of Management
 9. Cr xx, Cr xx and Cr xx be appointed as the delegates to the Frankston Cemetery Trust.
 10. The Mayor, Cr xx and Cr xx be appointed as the delegates to the Frankston City News Committee.
 11. Cr xx be appointed to the Golf Liaison Committee.
 12. The Mayor and Cr xx be appointed as delegates to the Miscellaneous Grants Program Committee.

Chairperson's initials



13. Cr xx be appointed as the delegate to the Major Community Events Grants.
 14. Cr xx be appointed as the delegate to the Soccer Liaison Committee.
 15. Cr xx, Cr xx and Cr xx be appointed as the delegate to the Urban Design Advisory Committee.
- C. That as far as practicable and after negotiation with the Councillor or Councillors involved, the meeting times and dates for Committees, where a Councillor or Councillors are delegates, be arranged having regard to the availability of all participants including Councillor(s).

Council Decision

Moved: Councillor Aitken

Seconded: Councillor O'Connor


- A. That the following appointments to external organisations be made:
1. Cr Toms and an officer be appointed as the delegates to the Association of Bayside Municipalities.
 2. The Mayor and Cr McCormack be appointed as the delegates to the Australian Local Government Women's Association.
 3. The Mayor and Cr Aitken be appointed as the delegates to the Frankston Charitable Fund Committee of Management.
 4. The Mayor be nominated as Council's representative to the Peninsula Leisure Pty Ltd Board.
 5. The Mayor be appointed as the delegate to the Frankston Revitalisation Board.
 6. The Mayor be appointed as the delegate to the Municipal Association of Victoria and Cr Toms be appointed as the substitute delegate.
 7. Cr Cunial and Cr Hampton be appointed as the delegates to the Metropolitan Waste Management Forum.
 8. The Mayor be appointed as the delegate to the South East Melbourne Group.
 9. Cr McCormack be appointed as the delegate to the Western Port Biosphere Reserve Foundation Ltd.
 10. Cr Toms, Cr O'Connor and Cr O'Reilly be appointed as the delegates to the Youth Advisory Council.
- B. That the following appointments to internal committees be made:
1. The Mayor and Cr Bolam be appointed as the delegates to the Audit Committee.
 2. That Cr Toms, Cr, Hampton, and Cr Bolam be appointed as the delegate to the Advocacy Sub-Committee.
 3. That Cr Aitken and Cr McCormack be appointed as the delegate to the Ballam Park Homestead Advisory Committee and Heritage Assets Committee.
 4. All Councillors be appointed as the delegates to the Chief Executive Officer's Performance Review Committee.
 5. Cr Cunial, Cr Bolam and Cr Mayer be appointed as the delegates to the Code of Conduct Sub-Committee (Dispute Resolution).
 6. Cr Toms and Cr Mayer be appointed as the delegates to the Community Grants Committee of Management.

Chairperson's initials



7. Cr Toms be appointed as the delegate to the Safety Consultative Committee.
 8. Cr Bolam and Cr Mayer be appointed as the delegates, and Cr O'Reilly as the substitute delegate to the Frankston Arts Centre Board of Management
 9. The Mayor, Cr Cunial and Cr Bolam be appointed as the delegates to the Frankston Cemetery Trust.
 10. The Mayor, Cr Toms and Cr Mayer be appointed as the delegates to the Frankston City News Committee.
 11. The Mayor be appointed to the Golf Liaison Committee.
 12. The Mayor and Cr O'Connor be appointed as delegates to the Miscellaneous Grants Program Committee.
 13. Cr Mayer and Cr Cunial be appointed as the delegates to the Major Community Events Grants.
 14. Cr O'Connor and Mayor be appointed as the delegates to the Soccer Liaison Committee.
 15. Cr Toms and Cr Aitken be appointed as the delegates to the Urban Design Advisory Committee.
- C. That as far as practicable and after negotiation with the Councillor or Councillors involved, the meeting times and dates for Committees, where a Councillor or Councillors are delegates, be arranged having regard to the availability of all participants including Councillor(s).

Carried Unanimously

Chairperson's initials 

3.7 Adoption of Proposed Council Meeting Dates

(MT Chief Executive Office)


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

That:

1. Council sets the following meeting dates for the coming 12 months:
 - A. Ordinary Meetings, to commence at 7.00pm:
 - Monday 20 November 2017
 - Monday 11 December 2017
 - Monday 29 January 2018
 - Monday 19 February 2018
 - Tuesday 13 March 2018
 - Tuesday 3 April 2018
 - Monday 23 April 2018
 - Monday 14 May 2018
 - Monday 4 June 2018
 - Monday 2 July 2018
 - Monday 23 July 2018
 - Monday 13 August 2018
 - Monday 10 September 2018
 - Monday 1 October 2018
 - Monday 22 October 2018
 - Monday 19 November 2018
 - Monday 10 December 2018
 - B. Special Meetings, to commence at 7.00pm:
 - Statutory Meeting – Thursday 8 November 2018.
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

For the Motion: Crs Cunial, Hampton, Mayer, McCormack, O'Connor, O'Reilly and Toms
Against the Motion: Cr Aitken
Abstained: Cr Bolam

Chairperson's initials 


3.8 Nomination of Newspapers for Publication of Public Notices for remainder of Council term

(MT Chief Executive Office)

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

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*.
4. This resolution in relation to Council's choice of newspaper will be effective until the end of the current Council term, unless earlier revoked or replaced by a new resolution.

Carried Unanimously

Chairperson's initials 

*The Mayor thanked his wife Nancye for the support in the past 12 months and I know the support I will get into the future and thanked the family for being here .
The meeting closed at 8.10 pm*

MINUTES CONFIRMED THIS

18th

DAY OF

December

2017

Colin Hampton
.....
CHAIRPERSON

AUTHORITY TO STAMP INITIALS ON MINUTES

I, Cr. Colin Hampton, 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 Thursday 9 November 2017, confirmed on Monday 11 December 2017

Colin Hampton
.....
(Cr. Colin Hampton, Chairperson – Council Meeting)

Dated this

18th

day of

December

2017