

**MINUTES OF COUNCIL MEETING OF THE FRANKSTON CITY COUNCIL
HELD IN THE CIVIC CENTRE, DAVEY STREET, FRANKSTON
ON 24 MARCH 2025 at 7:08 PM**

PRESENT	Cr. Kris Bolam (Mayor) Cr. Steffie Conroy (Deputy Mayor) Cr. David Asker Cr. Sue Baker Cr. Nathan Butler Cr. Emily Green Cr. Brad Hill Cr. Michael O'Reilly Cr. Cherie Wanat
APOLOGIES:	Nil.
ABSENT:	Nil.
OFFICERS:	Phil Cantillon, Chief Executive Officer Kim Jaensch, Director Corporate and Commercial Services Angela Hughes, Director Communities Cam Arullanantham, Director Infrastructure and Operations Shweta Babbar, Director Customer Innovation and Arts Brianna Alcock, Manager Governance Sam Clements, Manager Development Services Rob Antonic, Manager Safer Communities Tammy Beauchamp, Manager City Futures Tim Bearup, Manager Community Strengthening Tenille Craig, Coordinator Governance Byron Douglas, Coordinator Recreation Stuart Caldwell, Coordinator Statutory Planning Robert Lean, Principal Strategic Planner Ric Rais, Systems Support Officer Josh Lacey, Supervising Technician
EXTERNAL REPRESENTATIVES:	Nil.

COUNCILLOR STATEMENT

Deputy Mayor, Councillor Steffie Conroy, 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."

ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

Deputy Mayor, Councillor Steffie Conroy, acknowledged the Bunurong People of the Kulin Nation – the Traditional Custodians of the land on which we stand, and paid respect to Elders past, present and future. Respect was also extended to Elders of other communities who may have been present.

Chairperson's initials

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The Mayor opened the meeting with a statement regarding the federal funding announcement.

1. APOLOGIES

Nil

2. COUNCILLOR APPRECIATION AWARDS

2.1 Presentation to Peter Talbot

Cr Brad Hill presented a Councillor Appreciation Award to Peter Talbot, who received a nomination from a member of the community, Jaqui O'Leary. Peter received the Award in recognition of his dedication and tireless efforts in leading the 3199 Frankston Beach Patrol and keeping Frankston's beaches clean and safe.

Peter's extensive work in organising beach clean-ups, engaging with school groups and advocating for litter reduction initiatives has played a vital role in protecting Frankston's coastline. Through this leadership, Peter has inspired countless volunteers, fostering a strong and passionate network, dedicated to sustainability.

Thank you for your hard work and commitment to making a lasting impact on our environment and community.

3. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Council Meeting No. CM4 held on 24 February 2025.

Council Decision

Moved: Councillor Green

Seconded: Councillor Asker

That the minutes of the Council Meeting No. CM4 held on 24 February 2025 copies of which had previously been circulated to all Councillors, be confirmed, approved and adopted.

Carried Unanimously

4. DISCLOSURES OF INTEREST AND DECLARATIONS OF CONFLICT OF INTEREST

Nil.

5. PUBLIC QUESTION TIME

At the request of the Mayor, the Chief Executive Officer indicated that there were no questions received with notice and five (5) questions received without notice. As the questions were received without notice and are operational in nature, they will be referred to the Chief Executive Officer and responded to in writing following the Council Meeting.

The questions and answers will be provided in the Minutes of the next Council Meeting.

6. HEARING OF PUBLIC SUBMISSIONS

The people listed below made a submission to Council regarding Item 11.1: Planning Application 886/2024/P - 253 Humphries Road Frankston South - To use and develop the land for a child care centre in a General Residential Zone (GRZ), To construct building and works in a Significant Landscape Overlay Schedule 3 (SLO3) and Design and Development Overlay Schedule 1 (DDO1). To display business identification signage. To remove substantial trees in a Significant Landscape Overlay Schedule 3 (SLO3):

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- Andrew Perry
- Nicholas Touzeau
- Andrew Nicou
- Marilyn Cumming
- Alison Orum

Nick de Kunder made a submission to Council regarding Item 12.4: Young Street Action Plan

Councillor Asker left the chamber at 7:53 pm.

Councillor Asker returned to the chamber at 7:54 pm.

The people listed below made a submission to Council regarding Item 12.7: Award of Contract CN11481 - Frankston Basketball & Gymnastics Stadium Redevelopment:

- Wayne Holdsworth, on behalf of the Frankston District Basketball Association
- Priscilla Martorella, on behalf of Bayside Gymnastics
- Bill Redfern, on behalf of the Rotary Club of Frankston

7. ITEMS BROUGHT FORWARD

Items Brought Forward

Council Decision

Moved: Councillor Hill

Seconded: Councillor Butler

That Items listed below be brought forward:

- 11.1: Planning Application 886/2024/P - 253 Humphries Road Frankston South - To use and develop the land for a child care centre in a General Residential Zone (GRZ), To construct building and works in a Significant Landscape Overlay Schedule 3 (SLO3) and Design and Development Overlay Schedule 1 (DDO1). To display business identification signage. To remove substantial trees in a Significant Landscape Overlay Schedule 3 (SLO3)
- 12.4: Young Street Action Plan Update
- 12.7: Award of Contract CN11481 - Frankston Basketball & Gymnastics Stadium Redevelopment

Carried Unanimously

Block Motion

Council Decision

Moved: Councillor Baker

Seconded: Councillor Wanat

That the items listed below be block resolved:

- 11.2: Statutory Planning Progress Report for January and February 2025
- 11.3: Planning Scheme Amendment C156fran (Environmental Amendment) - Consideration of submissions received and request the appointment of a Planning Panel
- 12.3: Sherlock and Hay Development Project
- 12.5: Award of Contract CN11441 - Pavement Marking Panel
- 12.6: Award of Contract CN11442 - Minor Asphalt Patching Panel

Carried Unanimously

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8. PRESENTATIONS / AWARDS

Nil

9. PRESENTATION OF PETITIONS AND JOINT LETTERS

Petition – To abandon the proposed shared path from Manorwoods Drive to Peninsula Link

Council Decision**Moved: Councillor Conroy****Seconded: Councillor Baker**

That the Petition from Margaret Pickles, seeking Council to abandon the proposed shared path from Manorwoods Drive to Peninsula Link, containing 100 signatures, be received.

Carried Unanimously**10. DELEGATES' REPORTS**

Nil

ITEMS BROUGHT FORWARD

- 11.1 Planning Application 886/2024/P - 253 Humphries Road Frankston South - To use and develop the land for a child care centre in a General Residential Zone (GRZ), To construct building and works in a Significant Landscape Overlay Schedule 3 (SLO3) and Design and Development Overlay Schedule 1 (DDO1). To display business identification signage. To remove substantial trees in a Significant Landscape Overlay Schedule 3 (SLO3)**

(SC Communities)

Council Decision

Moved: Councillor O'Reilly

Seconded: Councillor Butler

That Council resolves to issue a Notice of Decision to Grant a Planning Permit a Planning Permit in respect to Planning Permit Application number 886/2024/P to use and develop the land for a child care centre in a General Residential Zone (GRZ). To construction buildings and works in a Significant Landscape Overlay Scheule 3 (SLO3) and Design and Development Overlay Schedule 1 (DDO1). To display business identification signage. To remove substantial trees in a Significant Landscape Overlay Schedule 3 (SLO3) at 253 Humphries Road, subject to the following conditions:

Amended Plans

1. Before the development starts, amended plans to the satisfaction of the Responsible Authority must be submitted to and approved by the Responsible Authority. When approved, the plans will be endorsed and will then form part of the permit. The plans must be drawn to scale with dimensions. The plans must be substantially in accordance with the plans submitted with the application but modified to show:
 - a) All trees growing on the site and on the adjoining properties within 3m of the boundaries must be clearly illustrated on all relevant plans to demonstrate canopy width, trunk location and clearly labelled in accordance with the Arboricultural Impact Assessment Report prepared by Treespace Solutions dated 30/08/2024 and stating whether the tree is to be retained or removed.
 - b) The Tree Protection Zone and Structural Root Zone for all trees to be retained and the tree protection fence/ground protection locations must be illustrated on all relevant plans.
 - c) The acoustic fence along the northern and eastern site boundaries increased to 2 metres in height above natural ground level.
 - d) The finished floor levels on layout plans.
 - e) Plans with the signage details showing the size, style and location.
 - f) A Landscape Plan in accordance with Condition 3.
 - g) A Tree Protection Management Plan in accordance with Condition 6.
 - h) Driveway sight distances in accordance with Condition 22
 - i) A pedestrian path in accordance with Condition 23.
 - j) Security and control measures for the car park in accordance with Conditions 26 and 27.
 - k) An amended Sustainability Management Plan in accordance with Condition 28.
 - l) A Green Travel Plan in accordance with Condition 31.
 - m) An amended Waste Management Plan in accordance with Condition 33.
 - n) A Construction Management Plan in accordance with Condition 35.

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No Alterations

2. The use and/or development as shown on the endorsed plans must not be altered without the prior written consent of the Responsible Authority.

Landscape Plans

3. Before the development starts, a detailed landscape plan consistent with Frankston City Council's Landscape Plan Guidelines (2020) must be submitted to and approved by the Responsible Authority. When approved, the plan will be endorsed and will then form part of the permit. The plan must be prepared by a suitably qualified landscape designer, drawn to scale with dimensions. The plan must be consistent with the development plans and generally in accordance with the concept landscape plan, prepared by Jeavons Landscape Architects dated 3/9/24, but modified to show: a survey (including botanical names) of all existing vegetation on the site and those located within 3m of the site boundary on adjoining properties, accurately illustrated to represent canopy width and labelled with botanical name, height and whether the tree is proposed to be retained and/or removed.

- a) Landscaping and planting within all open areas of the site, including proposed play spaces.

Prior to Occupation

4. The landscaping as shown on the endorsed landscape plan must be carried out and completed to the satisfaction of the Responsible Authority before the occupation of the development and/or commencement of the use or at such later date as is approved by the Responsible Authority in writing.
5. The landscaping shown on the endorsed plans must be maintained to the satisfaction of the Responsible Authority, including that any dead, diseased or damaged trees are to be replaced.

Tree Protection Management Plan

6. Before works start (including any demolition, levelling of the site, excavations, tree removal, delivery of building/construction materials and/or temporary buildings), a Tree Protection Management Plan (TPMP) prepared in accordance with Frankston City Council's 'Arboricultural Report Writing Guide' must be submitted to and approved by the Responsible Authority. When approved, the plan will be endorsed and will form part of the permit. The TPMP must be prepared by a suitably qualified and experienced Arborist in relation to the management and maintenance of trees numbered 1-3, 6-16. The TPMP must make specific recommendations in accordance with AS4970: 2009 - Protection of Trees on Development Sites and detail the following where relevant but not limited to ensuring that the trees remain healthy and viable during and following construction:

- a) A site plan showing tree protection zones (TPZ) and structural root zones (SRZ), tree protection fence locations and any tree protection fence relocations required where ground protection systems will be used.
 - b) A clear photograph of each tree.
 - c) Any specific damage/faults evident within each tree prior to demolition or construction. These photographs must be supplied within the TPMP as a preliminary dilapidation report.
 - d) Restricted activities in the TPZ.
 - e) Key supervision and monitoring stages of the development including pre-demolition, pre-construction, and post construction stages.

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- f) Details of any TPZ encroachments including if necessary.
 - i. details of any exploratory root investigation.
 - ii. any alternative construction techniques.
 - iii. any root pruning.
 - iv. any arborist supervision.
 - v. any surface treatments / equipment installation within outdoor play spaces.
 - g) Methods for installation of services e.g., sewerage, storm water, telecommunications, electricity etc.
 - h) Remedial pruning works as required including a detailed photographic diagram specifying what pruning will occur.
 - i) Final Certification of Tree protection template.
7. Prior to occupation of the development or at such later date as is approved by the Responsible Authority in writing, the Final Certification Report Template as required in the Tree Protection Management Plan must be completed and submitted to the satisfaction of the Responsible Authority.
8. Tree protection must be carried out in accordance with AS 4970-2009 Protection of trees on development sites and the endorsed TPMP to the satisfaction of the Responsible Authority.

Tree Pruning

9. Any tree pruning must be carried out by a qualified and experienced Arborist who has thorough knowledge of tree physiology and pruning methods. Pruning must be carried out in accordance with AS 4373-2007 Pruning of Amenity Trees and to the satisfaction of the Responsible Authority. Any pruning works must be undertaken before works start. Any pruning of trees located on a neighbouring property should be undertaken in consultation with the property owner.

Drainage

10. Before the development starts, detailed design plans and drainage computations of the internal stormwater drainage system including the method of connection to the existing Council drainage infrastructure to the satisfaction of the Responsible Authority must be submitted to and approved by Responsible Authority
11. A stormwater detention system with a volume capable of retarding the 10% Annual Exceedance Probability (AEP) flow from the development site back to a 20% AEP pre-development value must be constructed to the satisfaction of the Responsible Authority.
12. Water Sensitive Urban Design (WSUD) principles must be incorporated into the drainage design, which must include rainwater tanks plumbed in for re-use, and may include but not be limited to the following components or a combination thereof:
- Permeable driveways and porous pavements.
 - Rain gardens and bioretention basins.
 - Gross pollutant traps.
 - On-site 'bio-treatment' to reduce dissolved contaminants and suspended solids.
13. The stormwater treatment system must be designed to meet the current best practice performance objectives for stormwater quality as contained in the Urban Stormwater – Best Practice Environmental Management Guidelines (Victorian
- Chairperson's initials

Stormwater Committee, 1999) in compliance with Standard B9 Permeability and stormwater management objectives.

14. Before the development is completed, all works detailed on the approved drainage plans, including the stormwater drainage system, must be constructed in accordance with the approved plans to the satisfaction of the Responsible Authority.
15. Stormwater drainage must be connected to stormwater Legal Point of Discharge as nominated by and to the satisfaction of the Responsible Authority.
16. Before the use commences, new or altered vehicle crossing(s) servicing the development must be constructed to the satisfaction of the Responsible Authority and any existing disused or redundant crossing or crossing opening must be removed and replaced with footpath/nature strip/kerb and channel, to the satisfaction of the Responsible Authority.

Engineering Requirements

17. Before the occupation of the development or the use starts, areas set aside for parking vehicles and bicycles, loading bays, access lanes and paths as shown on the endorsed plans must be:
 - a) Constructed to the satisfaction of the Responsible Authority.
 - b) Properly formed to such levels that they can be used in accordance with the plans.
 - c) Surfaced with an all-weather sealcoat.
 - d) Drained and maintained to the satisfaction of the Responsible Authority.
 - e) Line-marked to indicate each car space, loading bay and all access lanes and if necessary, the direction in which vehicles are to travel to the satisfaction of the Responsible Authority.
 - f) Car spaces, bicycle spaces, access lanes and driveways must be kept available for these purposes at all times.
18. No fewer than 34 car space/s must be provided on the land for the use and development, including 1 space clearly marked for use by disabled persons.
19. Low intensity lighting must be provided to ensure that car park areas and pedestrian accessways are adequately illuminated without any loss of amenity to the surrounding area, to the satisfaction of the Responsible Authority.
20. Details are to be provided of ways in which the maximisation of the use of the on-site parking, to reduce the on-street parking demand, is to be implemented to the satisfaction of the Responsible Authority.
21. Before the use commences, new or altered vehicle crossing(s) servicing the development must be constructed to the satisfaction of the Responsible Authority, in accordance with Council's Standard Drawing SD310, and any existing disused or redundant crossing or crossing opening must be removed and replaced with footpath/nature strip/ kerb and channel, to the satisfaction of the Responsible Authority.
22. Driveway sight distance to be provided at the new vehicle crossover in accordance with AS 2890.1:2004.
23. Proposed pedestrian path to provide direct access from the property boundary (internal foot path) across the nature strip to Sibyl Avenue to be constructed to the satisfaction of the Responsible Authority.
24. Access to and egress from the site for all commercial vehicles (including waste collection vehicles) must only be from Sibyl Avenue.

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25. Vehicles under the control of the operator of the use, or the operator's staff, must not be parked on the nearby roads and utilise the 12 on-site signed staff parking spaces.

Carpark Control and Security Gate

26. Before the commencement of the use, details of any car park control equipment (controlling access to and egress from the internal/basement car park) must be submitted to and approved in writing by the Responsible Authority. These details must include a car park control device which can be accessed by visitors to the development including clear instructions on how to operate any security system, to the satisfaction of the Responsible Authority.
27. Any security boom, barrier or similar device controlling vehicular access to the premises must be located a minimum of six metres inside the property to allow vehicles to prop clear of Sibyl Avenue.

Environmentally Sustainable Design

28. Before the development starts, an amended Sustainability Management Plan (SMP) to the satisfaction of the Responsible Authority must be submitted to and approved by the Responsible Authority. The plan will be endorsed and will then form part of the permit. The plan must be generally in accordance with the SMP prepared by SUHO and dated 14/08/2024 but modified to include or show:
- a) IEQ to be above 50% and the BESS and SMP amended accordingly.:
29. All works must be undertaken in accordance with the endorsed Sustainability Management Plan (SMP) to the satisfaction of the Responsible Authority. No alterations to the SMP may occur without the written consent of the Responsible Authority.
30. Before the use commences, a report from the author of the SMP, approved pursuant to this permit, or similarly qualified person or company, must be submitted to the Responsible Authority. The report must be to the satisfaction of the Responsible Authority and must confirm that all measures specified in the SMP have been implemented in accordance with the approved Plan.

Green Travel Plan

31. Before the development starts, a Green Travel Plan to the satisfaction of the Responsible Authority must be submitted to and approved by the Responsible Authority. When approved, the Green Travel Plan will be endorsed and will form part of this permit.
32. The provisions, recommendations and requirements of the endorsed Green Travel Plan must be implemented and complied with to the satisfaction of the Responsible Authority.

Waste Management Plan

33. The Waste Management Plan prepared by Traffix Group dated November 2024 is to be amended to show there will be no waste collection after hours or at peak times so as to minimise any impact on car parking.
34. All waste collection must be undertaken in accordance with the EPA Victoria Publication 1254 Noise Control Guidelines.

Construction Management Plan

35. Before the commencement of the development a Construction Management Plan must be submitted to and approved by the Responsible Authority. When approved the plan will be endorsed to form part of the permit. Any plans submitted must be consistent with all other documents approved as part of this permit. The information

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must be drawn to scale with dimensions. The Plan is to include details of the following:

- a) Contact Numbers of responsible owner/contractor including emergency/24 hour mobile contact details.
- b) Identification of possible environmental risks associated with development works.
- c) Response measures and monitoring systems to minimise identified environmental risks, including but not limited to creek protection, vegetation protection, runoff, erosion, dust, litter, noise and light.
- d) Location and specifications of sediment control devices on/off site.
- e) Location and specification of surface water drainage controls.
- f) Proposed drainage lines and flow control measures.
- g) Location and specifications of fencing for the protection of trees and/or vegetation as required by the permit.
- h) Location of all stockpiles and storage of building materials.
- i) Location of parking for site workers and any temporary buildings or facilities.
- j) Details to demonstrate compliance with relevant EPA guidelines.
- k) Target of recycling and re-using a minimum of 80% of construction and demolition waste by weight.
- l) Hours during which construction activity will take place.
- m) Hours during which construction activity will take place.

Urban Design

- 36. Air-conditioning plant, compressors and exhaust fans must be located so as to minimise adverse amenity impacts on abutting and nearby residential properties, to the satisfaction of the Responsible Authority.
- 37. Outdoor lighting, external sign lighting and building illumination must at all times be designed, baffled and located to the satisfaction of the Responsible Authority to prevent any adverse effect on adjoining land.
- 38. All fences must be maintained in sound condition, to the satisfaction of the Responsible Authority.

Amenity

- 39. The amenity of the area must not be detrimentally affected by the development or use including through the:
 - a) Transport of materials, goods or commodities to or from the land.
 - b) Appearance of any building, works or materials.
 - c) Emission of noise, artificial light, vibration, smell, fumes, smoke, vapour, steam, soot, ash, dust, waste water, waste products, grit or oil.
 - d) Presence of vermin.
- 40. Noise levels emanating from the premises must not exceed those required to be met under State Environment Protection Policy (Control of Music Noise from Public Premises), No. N-2 and the State Environment Protection Policy (Control of Industry, Commerce and Trade), No. N-1, or superseding legislation.
- 41. Any form of public address system or sound amplification equipment used on the premises must not be audible beyond or outside the premises.

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42. The acoustic fencing as shown on the endorsed site plan must be designed, constructed and maintained to the satisfaction of the Responsible Authority in accordance with the Acoustic Report prepared by Enfield Acoustics to the following standard:

- Fibre cement sheeting or treated timber or light weight aerated concrete or a combination of, with a mass of at least 10kg/m²;
- The fence must have no gaps or holes in it, including underneath to ensure no noise passes through or underneath it;
- Any butt joints must be sealed with fire-rated proof mastic or an overlapping piece of material meeting the mass requirement of at least 10kg/m²; and
- Where multiple cladding layers are used joint in the cladding material shall not coincide.

Satisfactorily Completed

43. Once the development has started it must be continued and completed to the satisfaction of the Responsible Authority.

Permit Expiry

44. This permit will expire if any of the following circumstances applies:

- a) The development is not started within two (2) years of the date of this permit; or
- b) The development is not completed within four (4) years of the issued date of this permit; or
- c) The use is not commenced within two (2) years of the date of this permit; or
- d) The use is discontinued for a period of two (2) years.

In accordance with Section 69 of the Planning and Environment Act 1987, an application may be submitted to the Responsible Authority for an extension of the periods referred to in this condition.

Notes

- A. Any request for an extension of time, or variation/amendment of this permit must be lodged with the relevant fee.
- B. Prior to the commencement of construction the operator of this planning permit must obtain a non-refundable Asset Protection Permit from Frankston City Council's Infrastructure Department.
- C. Any request for time extension of this Permit shall be lodged with the relevant administration fee at the time the request is made. Pursuant to Section 69 of the Planning and Environment Act 1987 the Responsible Authority may extend the periods referred to if a request is made in writing within the following prescribed timeframes:
 - a. Before or within 6 months after the permit expiry date, where the use or development allowed by the permit has not yet started;
 - b. Within 12 months after the permit expiry date, where the development allowed by the permit has lawfully started before the permit expires.

If a request is made out of time, the Responsible Authority cannot consider the request and the permit holder will not be able to apply to VCAT for a review of the matter.

Extension of Time**Moved: Councillor Baker****Seconded: Councillor Green**

That Cr O'Reilly be granted an extension of time.

Carried Unanimously**Extension of Time****Moved: Councillor Butler****Seconded: Councillor Green**

That Cr Asker be granted an extension of time.

Carried Unanimously**The Motion was****Carried**

For the Motion: Crs Asker, Baker, Bolam, Butler, Green, O'Reilly and Wanat (7)

Against the Motion: Crs Conroy and Hill (2)

Meeting adjourned at 8.45pm

Meeting recommenced at 8.59pm

12.4 Young Street Action Plan Update

(FM Customer Innovation and Arts)

Council Decision

Moved: Councillor Butler

Seconded: Councillor Hill

That Council:

1. Notes the Young Street Action Plan was introduced to the community in August 2024;
2. Acknowledges and celebrates key highlights delivered this quarter including;
 - In partnership with Metro Trains and South East Community Links, the pilot program 'Community Connectors' which commenced in November 2024 and was formally launched at the Frankston Railway Station on 13 February 2025. The launch was very well attended and initial feedback very positive;
 - Victoria Police and Council working on a Memorandum of Understanding (MOU) to begin a live CCTV feed to mobile devices. This helps local police monitor the area in real time and respond to any issues making it easier for them to more effectively work in the municipality;
 - The positive engagement from Victoria Police to officers, regarding a proposal for Council to donate two bicycles to the police, to be used locally, as part of assisting Victoria Police to increase their presence in the Frankston CBD;
 - In December 2024, Council officers supported Victoria Police with Operation Omni – a high visible police presence in the Young Street area aimed at preventing incidents of assault in the community;
 - A new mural was painted at 126-128 Young Street as part of the Street Art Festival held from 17 – 23 March;
 - Economic Development has launched a new fee waiver program for businesses in Young Street. The first application was received in February 2025;
3. Notes the Action Plan was informed by community feedback, received over a number of years through various forms of community engagement, consistently highlights the need to improve the look, feel and function of the Young Street precinct in Frankston's city centre; and
4. Continues to receive quarterly report updates on the progress and outcomes of the Young Street Action Plan, with revisions considered as opportunities and needs arise.

Carried Unanimously

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12.7 Award of Contract CN11481 - Frankston Basketball & Gymnastics Stadium Redevelopment*(DW Corporate and Commercial Services)***Council Decision****Moved: Councillor Hill****Seconded: Councillor Baker**

That Council:

1. Awards Contract CN11481 for Frankston Basketball and Gymnastics Stadium Redevelopment to Ireland Brown Constructions Pty Ltd (ACN: 111 715 621) for a total lump sum of \$49,733,298.53 excl. GST inclusive of select tender options;
2. Notes the ongoing annual maintenance costs for proposed Frankston Basketball and Gymnastics Stadium is estimated around \$180,000 excluding GST per annum, and as such will require necessary adjustment in 2027/28 operating budget for the Facilities Management;
3. Notes that officers have been engaged in ongoing lease negotiations with Frankston District Basketball Association and Bayside Gymnastics Club and are proposing that a Maintenance Contribution is included in the lease(s); this Contribution is proposed to incrementally increase over the first six years of the lease term until the tenants assume full responsibility for the maintenance costs.
4. Authorise Council officers to establish a cash reserve from any unexpended project funds to offset the maintenance costs incurred by Council associated with the redeveloped facility;
5. Authorises the Chief Executive Officer to sign the contract;
6. Delegates approval of contract variations within the contingency amount outlined in the confidential attachment to the Director Infrastructure and Operations; and
7. Resolves Attachment A to this report be retained confidential on the grounds that it contains private commercial information, being information provided by a business, commercial or financial undertaking that if released, would unreasonably expose the business, commercial or financial undertaking to disadvantage, pursuant to the *Local Government Act 2020 s3(1)(g)*.

Carried Unanimously

11. CONSIDERATION OF CITY PLANNING REPORTS**11.2 Statutory Planning Progress Report for January and February 2025***(SC Communities)***Council Decision****Moved: Councillor Baker****Seconded: Councillor Wanat**

That Council:

1. Receives the Statutory Planning Progress Report (Appendix A and B) for the months of January and February 2025;
2. Notes that in January 2025, 81% of applications determined were within the statutory timeframe, above the target of 70%;
3. Notes that in February 2025, 72% of applications determined were within the statutory timeframe, above the target of 70%;
4. Notes that the State Government have introduced the 'Townhouse and Low Rise Code' by gazetting it into all Victorian planning schemes, including the Frankston Planning Scheme, and that this will change the allowable form of some medium density housing developments, and reduce the opportunities for objecting residents to object against and seek review of complying developments.
5. Resolves to retire the Multi-Dwelling Visitor Car Parking Guidelines, noting that applications are not actively assessed against this policy and that ongoing reporting provided in respect of compliance with it will cease.
6. Notes that this Progress report contains a register as to the number of planning decisions made by the Minister of Planning in relation to major applications in the Frankston municipality and that the Minister did not make any decisions during the report period; and
7. Resolves that Attachment C (General Planning Applications of Councillor Interest Updates) and Attachment D (Major Development Updates) remain confidential indefinitely on the grounds that they contain land use planning information and private commercial information (*Local Government Act 2020, s.3(1)(c) and (g)*). These grounds apply because it contains private information and would, if prematurely released, impact the reputation of Councillors and Council.

Carried Unanimously**Note:** Refer to page 4 of these Minutes where this item was Block Resolved.

**11.3 Planning Scheme Amendment C156fran (Environmental Amendment) -
Consideration of submissions received and request the appointment of a
Planning Panel**
(TB Communities)

Council Decision

Moved: Councillor Baker

Seconded: Councillor Wanat

That Council:

1. Notes that Planning Scheme Amendment C156fran was publicly exhibited between the 18 July 2024 and 19 August 2024 for a period of four (4) weeks;
2. Notes that a total of eight (8) submissions (including three (3) late submissions) were received to Planning Scheme Amendment C156fran;
3. In accordance with Section 22(1) of the *Planning and Environment Act 1987*, Council considers all the submissions received and in accordance with Section 23 of the *Planning and Environment Act 1987*, refers all the submissions received to the Planning Panel to be appointed by the Minister for Planning;
4. Endorses the officers' response to the issues raised by the submissions and the recommended changes to Planning Scheme Amendment C156fran (as outlined in Attachment A) for the purposes of Council's advocacy position before the Planning Panel;
5. Requests that the Minister for Planning appoint a Planning Panel under Part 8 of the *Planning and Environment Act 1987* to hear and consider all submissions made to Planning Scheme Amendment C156fran;
6. Authorises the Director Communities to make minor and/or necessary changes to Planning Scheme Amendment C156fran documentation prior to the Planning Panel hearing (that do not change the intent of the Amendment) for the purpose of Council's advocacy position before the Panel; and
7. Writes to all submitters to inform them of Council's decision.

Carried Unanimously

Note: Refer to page 4 of these Minutes where this item was Block Resolved.

Chairperson's initials

11.4 Adoption of the Frankston Metropolitan Activity Centre Development Contributions Plan (HillPDA, March 2025) and consideration of the Planning Panel Report for Planning Scheme Amendment C161fran
(TB Communities)

Recommendation (Director Communities)

That Council:

1. Receives and considers the Panel Report for Planning Scheme Amendment C161fran pursuant to Section 27 of the *Planning and Environment Act 1987*;
2. Adopts Planning Scheme Amendment C161fran pursuant to Section 29 of the *Planning and Environment Act 1987* with changes as set out in Attachments B and C to item 11.3 in the City Planning Report of the Council Meeting Report of 24 March 2024.
3. Authorises Council officers to submit the adopted Planning Scheme Amendment C161fran to the Minister for Planning for approval pursuant to Section 31 of the *Planning and Environment Act 1987*;
4. Authorises the Director Communities to revise the adopted Planning Scheme Amendment C161fran if changes are sought from the Department of Transport and Planning;
5. Adopts the *Frankston Metropolitan Activity Centre Development Contributions Plan (HillPDA, March 2025)*; and
6. Notes that Council officers will notify all submitters of the decision.

Motion

That Council:

1. Receives and considers the Panel Report for Planning Scheme Amendment C161fran pursuant to Section 27 of the *Planning and Environment Act 1987*;
2. Adopts Planning Scheme Amendment C161fran pursuant to Section 29 of the *Planning and Environment Act 1987* with changes as set out in Attachments B and C to item 11.3 in the City Planning Report of the Council Meeting Report of 24 March 2024.
3. Authorises Council officers to submit the adopted Planning Scheme Amendment C161fran to the Minister for Planning for approval pursuant to Section 31 of the *Planning and Environment Act 1987*;
4. Authorises the Director Communities to revise the adopted Planning Scheme Amendment C161fran if changes are sought from the Department of Transport and Planning;
5. Adopts the *Frankston Metropolitan Activity Centre Development Contributions Plan (HillPDA, March 2025)*;
6. Notes that Council officers will notify all submitters of the decision;
- 7
 - a. Notes the significance of the FMAC Development Contributions Plan in enhancing Council's capacity to fulfill its obligations under the Local Government Act 2020, which mandates that Council "must endeavour to achieve the best outcome for the community by providing equitable and accessible services that are efficiently and effectively managed" (HillPDA FMAC Contributions Plan Report, Mar 2025, Pg 6);
 - b. Acknowledges that 1 in 5 people in Australia (21.4% of the population) live with a disability, which represents approximately 30,652 residents of

Chairperson's initials

Frankston City. Of those residents in Frankston City with a disability, as many as 9,014 people reported needing help in their day-to-day lives due to their disability (6.5% of the population per the 2021 ABS Census);

- c. Recognises the value of the FMAC Development Contributions Plan in investing in the built environment, particularly through Development Infrastructure (DI) and Community Infrastructure (CI). This aligns closely with Council's Disability Action Plan 2021-2025 and the ongoing work of Council's Disability Action Inclusion Committee, which aims to enhance access and inclusion for people with disabilities by:
 - i. Improving access to public open spaces and infrastructure;
 - ii. Providing accessible and inclusive sport and active recreation opportunities
 - iii. Promoting access and inclusion in community activities and events
 - iv. Enhancing access for people with disabilities to public transport; and
 - d. Resolves that the renewed Disability Action Plan (also known as the Inclusion Action Plan), currently under development and scheduled for consideration by Council in November 2025:
 - i. Draws on the valued expertise of Council's Disability Action Inclusion Committee, and
 - ii. Includes the identification of key areas within the Frankston municipality that lack accessibility to inform Council's annual deliberations on advocacy and budget priorities,
 - iii. Costings for infrastructure and/or modifications required to improve key areas which lack accessibility to be included in this Action Plan and/or the accompanying report to Council.
8. Refers for consideration to the 2025/26 Budget the sum of \$30,000 to enable one final year of concentrated mass tree plantings to conclude Council's mission, which commenced in 2021, to undertake extraordinary mass plantings to improve tree canopy throughout the Frankston municipality. These trees will be planted in the 2026 tree planting season which commences in April 2026 and concludes at the end of August 2026. Details of this final year of planting are to be worked up, in consultation with Councillors, as part of the continuing preparations for the 2025/26 Annual Budget.

Council Decision

Moved: Councillor Green

Seconded: Councillor O'Reilly

That Council:

1. Receives and considers the Panel Report for Planning Scheme Amendment C161frn pursuant to Section 27 of the *Planning and Environment Act 1987*;
2. Adopts Planning Scheme Amendment C161frn pursuant to Section 29 of the *Planning and Environment Act 1987* with changes as set out in Attachments B and C to item 11.3 in the City Planning Report of the Council Meeting Report of 24 March 2024;
3. Authorises Council officers to submit the adopted Planning Scheme Amendment C161frn to the Minister for Planning for approval pursuant to Section 31 of the *Planning and Environment Act 1987*;
4. Authorises the Director Communities to revise the adopted Planning Scheme Amendment C161frn if changes are sought from the Department of Transport

Chairperson's initials

and Planning;

5. Adopts the *Frankston Metropolitan Activity Centre Development Contributions Plan (HillPDA, March 2025)*;
6. Notes that Council officers will notify all submitters of the decision;
- 7
 - a. Notes the significance of the FMAC Development Contributions Plan in enhancing Council's capacity to fulfill its obligations under the Local Government Act 2020, which mandates that Council "must endeavour to achieve the best outcome for the community by providing equitable and accessible services that are efficiently and effectively managed" (HillPDA FMAC Contributions Plan Report, Mar 2025, Pg 6);
 - b. Acknowledges that 1 in 5 people in Australia (21.4% of the population) live with a disability, which represents approximately 30,652 residents of Frankston City. Of those residents in Frankston City with a disability, as many as 9,014 people reported needing help in their day-to-day lives due to their disability (6.5% of the population per the 2021 ABS Census);
 - c. Recognises the value of the FMAC Development Contributions Plan in investing in the built environment, particularly through Development Infrastructure (DI) and Community Infrastructure (CI). This aligns closely with Council's Disability Action Plan 2021-2025 and the ongoing work of Council's Disability Action Inclusion Committee, which aims to enhance access and inclusion for people with disabilities by:
 - v. Improving access to public open spaces and infrastructure;
 - vi. Providing accessible and inclusive sport and active recreation opportunities
 - vii. Promoting access and inclusion in community activities and events
 - viii. Enhancing access for people with disabilities to public transport; and
 - d. Resolves that the renewed Disability Action Plan (also known as the Inclusion Action Plan), currently under development and scheduled for consideration by Council in November 2025:
 - iv. Draws on the valued expertise of Council's Disability Action Inclusion Committee, and
 - v. Includes the identification of key areas within the Frankston municipality that lack accessibility to inform Council's annual deliberations on advocacy and budget priorities,
 - vi. Costings for infrastructure and/or modifications required to improve key areas which lack accessibility to be included in this Action Plan and/or the accompanying report to Council.
8. Refers for consideration to the 2025/26 Budget the sum of \$30,000 to enable one final year of concentrated mass tree plantings to conclude Council's mission, which commenced in 2021, to undertake extraordinary mass plantings to improve tree canopy throughout the Frankston municipality. These trees will be planted in the 2026 tree planting season which commences in April 2026 and concludes at the end of August 2026. Details of this final year of planting are to be worked up, in consultation with Councillors, as part of the continuing preparations for the 2025/26 Annual Budget.

Carried Unanimously

Chairperson's initials

12. CONSIDERATION OF REPORTS OF OFFICERS

12.1 Governance Matters Report for 24 March 2025

(BA Corporate and Commercial Services)

Recommendation (Director Corporate and Commercial Services)

That Council:

Council Resolution Status Update

1. Receives the Council Resolution Status update, including:
 - i. Notice of Motion Cost Summary and Notice of Motion Report for 24 March 2025;
 - ii. Notes there are two (2) Notice of Motion action reported as complete by officers:
 - 2025/NOM01 - Amendment to the Councillor Call-In Protocol
 - 2025/NOM02 - Vale Carmel Russell
 - iii. Notes there is one (1) report delayed in the presentation to Council:
 - Response to 2025/NOM05 - Managing Olivers Hill Landslip, delayed to 12 May 2025;
 - iv. Notes since the Council Meeting, held on 17 February 2025, nineteen (19) resolution actions have been completed;

Councillor Briefings Record

2. Receives the record of Councillor Briefing meetings held since the date of last Council Meeting held on 17 February 2025, as listed in the body of the report;

External and Internal Committee Update

3. Endorses the Terms of Reference for the below Committees:
 - Foreshore Advisory Committee

Response to Petition

4. Notes, at its Meeting on 24 February 2025, a petition was received from Maya Pavlovski, containing 15 valid signatures, relating to the removal of seats located at the top of Station St Mall, Frankston. The petition reads:

"We the undersigned are concerned citizens who urge our leaders to act now and remove the seats in the station st mall"
5. Notes, having been assessed as a valid petition and, in accordance with Council's Governance Rules, Rule 58.12, the petition was operational in nature, and therefore, was referred to the Chief Executive Officer for consideration;

Instruments of Delegations update

6. In the exercise of the power conferred by s 11(1)(b) of the *Local Government Act 2020* (the Act), Frankston City Council Resolves that:
 - a. There be delegated to the person holding the position, or acting in or performing the duties, of Chief Executive Officer the powers, duties and functions set out in the attached S5 Instrument of Delegation to the Chief Executive Officer, subject to the conditions and limitations specified in that Instrument;
 - b. The instrument comes into force immediately the common seal of Council is affixed to the instrument;
 - c. On the coming into force of the instrument, all previous delegations to the

Chairperson's initials

- Chief Executive Officer are revoked;
- d. The duties and functions set out in the instrument must be performed, and the powers set out in the instruments must be executed, in accordance with any guidelines or policies of Council that it may from time to time adopt;
7. In the exercise of the powers conferred by the legislation referred to in the attached instrument of delegation, Frankston City Council Resolves that:
- a. There be delegated to the members of Council staff holding, acting in or performing the duties of the offices or positions referred to in the attached S6 Instrument of Delegation to members of Council staff, the powers, duties and functions set out in that instrument, subject to the conditions and limitations specified in that Instrument;
- b. The instrument comes into force immediately upon this resolution being made and is to be signed by the Council's Chief Executive Officer and the Mayor;
- c. On the coming into force of the instrument, all previous delegations to members of Council staff (other than the Chief Executive Officer) are revoked;
- d. The duties and functions set out in the instrument must be performed, and the powers set out in the instruments must be executed, in accordance with any guidelines or policies of Council that it may from time to time adopt;

Formal naming of Kananook Car Park

8. Acknowledges the recent construction of the car park for commuters adjacent to Kananook Railway Station which is due to open soon;
9. Notes, due to the car park's proximity and association with Kananook Railway Station, Geographic Names Victoria has provided in-principle support for the name Kananook Car Park to be formally named and registered without requiring community engagement;
10. Resolves the formal naming of the car park to be called "Kananook Car Park" and approves its submission to Geographic Names Victoria to be formally named and registered;

National General Assembly

11. Notes the National General Assembly (NGA) conference will be held in Canberra from 24 June until 27 June 2025
12. Endorses the below Motions to be submitted to NGA:
- i. Blockchain and crypto currency in Local Government
- ii. Compensation for citizenship ceremonies;
- iii. Introduction of the Federal Government's Online Safety Amendment (Social Media Minimum Age) Bill 2024; and
- iv. Relocation of Federal Government jobs and agencies through decentralisation
13. Notes Cr Sue Baker and Cr Nathan Butler were endorsed, at its 2 December 2024 Council Meeting, as Council's representatives to attend the NGA Conference;
14. Endorses Mayor Kris Bolam to replace Cr Nathan Butler as a Councillor Delegate to attend the NGA Conference in Canberra with Cr Baker, with an estimated travel and attendance cost of \$2,400 per delegate, to be funded from the existing budget;

Audit and Risk Committee

15. Receives the Audit and Risk Committee Chairperson's half-yearly report for 2024; and

Chairperson's initials

16. Resolves Attachment I (Audit & Risk Committee - Chairperson half-yearly report 2024) to remain confidential indefinitely on the grounds that it includes confidential meeting information, being the records of meetings closed to the public under section 66(2)(a) *Local Government Act* 2020, s.3(1)(h).

Motion

That Council:

Council Resolution Status Update

1. Receives the Council Resolution Status update, including:
 - i. Notice of Motion Cost Summary and Notice of Motion Report for 24 March 2025;
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"We the undersigned are concerned citizens who urge our leaders to act now and remove the seats in the station st mall"
5. Notes, having been assessed as a valid petition and, in accordance with Council's Governance Rules, Rule 58.12, the petition was operational in nature, and therefore, was referred to the Chief Executive Officer for consideration;

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 - b. The instrument comes into force immediately the common seal of Council is affixed to the instrument;
 - c. On the coming into force of the instrument, all previous delegations to the Chief Executive Officer are revoked;

Chairperson's initials

- d. The duties and functions set out in the instrument must be performed, and the powers set out in the instruments must be executed, in accordance with any guidelines or policies of Council that it may from time to time adopt;
7. In the exercise of the powers conferred by the legislation referred to in the attached instrument of delegation, Frankston City Council Resolves that:
- a. There be delegated to the members of Council staff holding, acting in or performing the duties of the offices or positions referred to in the attached S6 Instrument of Delegation to members of Council staff, the powers, duties and functions set out in that instrument, subject to the conditions and limitations specified in that Instrument;
 - b. The instrument comes into force immediately upon this resolution being made and is to be signed by the Council's Chief Executive Officer and the Mayor;
 - c. On the coming into force of the instrument, all previous delegations to members of Council staff (other than the Chief Executive Officer) are revoked;
 - d. The duties and functions set out in the instrument must be performed, and the powers set out in the instruments must be executed, in accordance with any guidelines or policies of Council that it may from time to time adopt;

Formal naming of Kananook Car Park

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- 9. Notes, due to the car park's proximity and association with Kananook Railway Station, Geographic Names Victoria has provided in-principle support for the name Kananook Car Park to be formally named and registered without requiring community engagement;
- 10. Resolves the formal naming of the car park to be called "Kananook Car Park" and approves its submission to Geographic Names Victoria to be formally named and registered;

National General Assembly

- 11. Notes the National General Assembly (NGA) conference will be held in Canberra from 24 June until 27 June 2025
- 12. Endorses the below Motions to be submitted to NGA:
 - i. Blockchain and crypto currency in Local Government
 - ii. Compensation for citizenship ceremonies;
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 - iv. Relocation of Federal Government jobs and agencies through decentralisation
- 13. Notes Cr Sue Baker and Cr Nathan Butler were endorsed, at its 2 December 2024 Council Meeting, as Council's representatives to attend the NGA Conference;
- 14. Endorses Mayor Kris Bolam to replace Cr Nathan Butler as a Councillor Delegate to attend the NGA Conference in Canberra with Cr Baker, with an estimated travel and attendance cost of \$2,400 per delegate, to be funded from the existing budget;

Audit and Risk Committee

- 15. Receives the Audit and Risk Committee Chairperson's half-yearly report for 2024; and
- 16. Resolves Attachment I (Audit & Risk Committee - Chairperson half-yearly report

Chairperson's initials

2024) to remain confidential indefinitely on the grounds that it includes confidential meeting information, being the records of meetings closed to the public under section 66(2)(a) *Local Government Act* 2020, s.3(1)(h).

17. a Notes that the Nepean Boulevard Revitalisation and the Bruce Park Redevelopment are key advocacy priorities of Frankston City Council;
- b Notes the following announcements by the Federal Government on the 16th of March:
 - \$50 million dollar contribution for improvement works to Nepean Highway
 - \$5 million dollar contribution for the Bruce Park Redevelopment
- c Given this unprecedented level of budgeted monies (\$55 million dollars) for the Frankston / Dunkley electorates, Council is to formally write to the Prime Minister, The Hon. Anthony Albanese and the Federal Member for Dunkley, Ms Jodie Belyea thanking them for the much-needed, and much-appreciated, budgeted funding commitments;
- d Writes to the State Member for Frankston, Mr Paul Edbrooke thanking him for his ongoing lobbying in relation to both of the aforementioned projects; and
- e Ensure the CEO commends relevant staff for the completion of two key federal advocacy priorities.

Council Decision

Moved: Councillor Butler

Seconded: Councillor Baker

That Council:

Council Resolution Status Update

1. Receives the Council Resolution Status update, including:
 - i. Notice of Motion Cost Summary and Notice of Motion Report for 24 March 2025;
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External and Internal Committee Update

3. Endorses the Terms of Reference for the below Committees:
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4. Notes, at its Meeting on 24 February 2025, a petition was received from Maya

Chairperson's initials

Pavlovski, containing 15 valid signatures, relating to the removal of seats located at the top of Station St Mall, Frankston. The petition reads:

"We the undersigned are concerned citizens who urge our leaders to act now and remove the seats in the station st mall"

5. Notes, having been assessed as a valid petition and, in accordance with Council's Governance Rules, Rule 58.12, the petition was operational in nature, and therefore, was referred to the Chief Executive Officer for consideration;

Instruments of Delegations update

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 - a. There be delegated to the person holding the position, or acting in or performing the duties, of Chief Executive Officer the powers, duties and functions set out in the attached S5 Instrument of Delegation to the Chief Executive Officer, subject to the conditions and limitations specified in that Instrument;
 - b. The instrument comes into force immediately the common seal of Council is affixed to the instrument;
 - c. On the coming into force of the instrument, all previous delegations to the Chief Executive Officer are revoked;
 - d. The duties and functions set out in the instrument must be performed, and the powers set out in the instruments must be executed, in accordance with any guidelines or policies of Council that it may from time to time adopt;
7. In the exercise of the powers conferred by the legislation referred to in the attached instrument of delegation, Frankston City Council Resolves that:
 - a. There be delegated to the members of Council staff holding, acting in or performing the duties of the offices or positions referred to in the attached S6 Instrument of Delegation to members of Council staff, the powers, duties and functions set out in that instrument, subject to the conditions and limitations specified in that Instrument;
 - b. The instrument comes into force immediately upon this resolution being made and is to be signed by the Council's Chief Executive Officer and the Mayor;
 - c. On the coming into force of the instrument, all previous delegations to members of Council staff (other than the Chief Executive Officer) are revoked;
 - d. The duties and functions set out in the instrument must be performed, and the powers set out in the instruments must be executed, in accordance with any guidelines or policies of Council that it may from time to time adopt;

Formal naming of Kananook Car Park

8. Acknowledges the recent construction of the car park for commuters adjacent to Kananook Railway Station which is due to open soon;
9. Notes, due to the car park's proximity and association with Kananook Railway Station, Geographic Names Victoria has provided in-principle support for the name Kananook Car Park to be formally named and registered without requiring community engagement;
10. Resolves the formal naming of the car park to be called "Kananook Car Park" and approves its submission to Geographic Names Victoria to be formally named and registered;

National General Assembly

11. Notes the National General Assembly (NGA) conference will be held in Canberra from 24 June until 27 June 2025

Chairperson's initials

12. Endorses the below Motions to be submitted to NGA:
- i. Blockchain and crypto currency in Local Government
 - ii. Compensation for citizenship ceremonies;
 - iii. Introduction of the Federal Government's Online Safety Amendment (Social Media Minimum Age) Bill 2024; and
 - iv. Relocation of Federal Government jobs and agencies through decentralisation
13. Notes Cr Sue Baker and Cr Nathan Butler were endorsed, at its 2 December 2024 Council Meeting, as Council's representatives to attend the NGA Conference;
14. Endorses Mayor Kris Bolam to replace Cr Nathan Butler as a Councillor Delegate to attend the NGA Conference in Canberra with Cr Baker, with an estimated travel and attendance cost of \$2,400 per delegate, to be funded from the existing budget;

Audit and Risk Committee

15. Receives the Audit and Risk Committee Chairperson's half-yearly report for 2024; and
16. Resolves Attachment I (Audit & Risk Committee - Chairperson half-yearly report 2024) to remain confidential indefinitely on the grounds that it includes confidential meeting information, being the records of meetings closed to the public under section 66(2)(a) *Local Government Act* 2020, s.3(1)(h).
17. a) Notes that the Nepean Boulevard Revitalisation and the Bruce Park Redevelopment are key advocacy priorities of Frankston City Council;
- b) Notes the following announcements by the Federal Government on the 16th of March:
- \$50 million dollar contribution for improvement works to Nepean Highway
 - \$5 million dollar contribution for the Bruce Park Redevelopment
- c) Given this unprecedented level of budgeted monies (\$55 million dollars) for the Frankston / Dunkley electorates, Council is to formally write to the Prime Minister, The Hon. Anthony Albanese and the Federal Member for Dunkley, Ms Jodie Belyea thanking them for the much-needed, and much-appreciated, budgeted funding commitments;
- d) Writes to the State Member for Frankston, Mr Paul Edbrooke thanking him for his ongoing lobbying in relation to both of the aforementioned projects; and
- e) Ensures the CEO commends relevant staff for the completion of two key federal advocacy priorities.

Carried Unanimously

12.2 Frankston City Road Safety Strategy 2025-2030*(SA Infrastructure and Operations)***Recommendation (Director Infrastructure and Operations)**

That Council:

1. Notes the consultation with the community and internal and external stakeholders throughout this project since May 2024.
2. Notes common themes raised during community consultation were: intersection safety, pedestrian safety, cyclist safety, speed, maintenance, accessway safety, parking, and traffic operations.
3. Adopts the Frankston City Road Safety Strategy 2025-2030 including the recommended Action Plan as detailed in the strategy;
4. Notes that the recommended actions in the strategy are proposed to be funded through a number of funding avenues including Council's Long Term Infrastructure Plan, operational budgets, and through advocacy to various funding streams including Federal and State funding programs; and
5. Notes further ongoing consultation with traders, residents and property owners directly abutting any proposed infrastructure will occur during the design and implementation stages of the relevant projects identified in the Action Plan.

Motion

That Council:

1. Notes the consultation with the community and internal and external stakeholders throughout this project since May 2024.
2. Notes common themes raised during community consultation were: intersection safety, pedestrian safety, cyclist safety, speed, maintenance, accessway safety, parking, and traffic operations.
3. Adopts the Frankston City Road Safety Strategy 2025-2030 including the recommended Action Plan as detailed in the strategy;
4. Notes that the recommended actions in the strategy are proposed to be funded through a number of funding avenues including Council's Long Term Infrastructure Plan, operational budgets, and through advocacy to various funding streams including Federal and State funding programs;
5. Notes further ongoing consultation with traders, residents and property owners directly abutting any proposed infrastructure will occur during the design and implementation stages of the relevant projects identified in the Action Plan.
6.
 - a) Notes that proposed shared user Path (SUP) between Manorwoods Drive and Peninsula Link Trail was assessed to be in line with Council's strategies and plans as it would improve connectivity between local communities and a primary SUP (Peninsula Link Trail) which was an action of the Frankston Integrated Transport Strategy 2022-2042;
 - b) Notes that the construction of this SUP is included in 2024/25 budget;
 - c) Notes that Council notified 124 properties (both owners and tenants) as part of community consultation and received 20 submissions and all of them objected to the project going ahead;
 - d) Notes that the objections were mainly based on concerns relating to increased risk of criminal activity and safety, potential as an easy route in and out for anti-social behaviour, existing easy access to Pen Link Trail from Skye

Chairperson's initials

Road and increase in traffic and parking;

- e) Based on the community feedback do not proceed with the construction of the proposed SUP between Manorwoods Drive and Peninsula Link Trail;
- f) Repurpose the remaining capital budget of \$90,000 in 2024/25 for this project to enable the completion of other shovel-ready initiatives; and
- g) Given significant community interest in this SUP project, a letter is to be distributed to residents (from the Mayor) within a 500-metre radius of the Manorwoods Estate, within ten days of this resolution, advising the abandonment of the project given community feedback.

Council Decision

Moved: Councillor Conroy

Seconded: Councillor Butler

That Council:

1. Notes the consultation with the community and internal and external stakeholders throughout this project since May 2024.
2. Notes common themes raised during community consultation were: intersection safety, pedestrian safety, cyclist safety, speed, maintenance, accessway safety, parking, and traffic operations.
3. Adopts the Frankston City Road Safety Strategy 2025-2030 including the recommended Action Plan as detailed in the strategy;
4. Notes that the recommended actions in the strategy are proposed to be funded through a number of funding avenues including Council's Long Term Infrastructure Plan, operational budgets, and through advocacy to various funding streams including Federal and State funding programs;
5. Notes further ongoing consultation with traders, residents and property owners directly abutting any proposed infrastructure will occur during the design and implementation stages of the relevant projects identified in the Action Plan.
6.
 - a) Notes that proposed shared user Path (SUP) between Manorwoods Drive and Peninsula Link Trail was assessed to be in line with Council's strategies and plans as it would improve connectivity between local communities and a primary SUP (Peninsula Link Trail) which was an action of the Frankston Integrated Transport Strategy 2022-2042;
 - b) Notes that the construction of this SUP is included in 2024/25 budget;
 - c) Notes that Council notified 124 properties (both owners and tenants) as part of community consultation and received 20 submissions and all of them objected to the project going ahead;
 - d) Notes that the objections were mainly based on concerns relating to increased risk of criminal activity and safety, potential as an easy route in and out for anti-social behaviour, existing easy access to Pen Link Trail from Skye Road and increase in traffic and parking;
 - e) Based on the community feedback do not proceed with the construction of the proposed SUP between Manorwoods Drive and Peninsula Link Trail;
 - f) Repurpose the remaining capital budget of \$90,000 in 2024/25 for this project to enable the completion of other shovel-ready initiatives; and
 - g) Given significant community interest in this SUP project, a letter is to be distributed to residents (from the Mayor) within a 500-metre radius of the Manorwoods Estate, within ten days of this resolution, advising the

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abandonment of the project given community feedback.

Carried Unanimously

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12.3 Sherlock and Hay Development Project*(DW Corporate and Commercial Services)***Council Decision****Moved: Councillor Baker****Seconded: Councillor Wanat**

That Council:

1. Endorses the recommendation to proceed to the next procurement stage of the Sherlock and Hay Development Project, which will invite proposals from shortlisted developers as detailed within the Evaluation Report; and
2. Resolves Attachments B to this report be retained confidential on the grounds that it contains private commercial information, being information provided by a business, commercial or financial undertaking that if released, would unreasonably expose the business, commercial or financial undertaking to disadvantage, pursuant to the *Local Government Act 2020 s3(1)(g)*.

Carried Unanimously**Note:** Refer to page 4 of these Minutes where this item was Block Resolved.

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12.5 Award of Contract CN11441 - Pavement Marking Panel*(BH Infrastructure and Operations)***Council Decision****Moved: Councillor Baker****Seconded: Councillor Wanat**

That Council:

1. Awards contract CN11441 – Pavement Marking Panel to
 - a. CJJ Services, ABN 87 456 404 209;
 - b. Image Linemarking Pty Ltd, ACN 082 074 708; and
 - c. Roadsigns (AUST) Pty Ltd, ACN 006 719 197for an estimated total contract value of \$1,293,682.00 GST exclusive for a term of up to six years being an initial two year term with the provision of a further two X 2 year extension options (2+2+2) noting that this is a Schedule of Rates Contract;
2. Authorises the Chief Executive Officer to execute and sign the contracts;
3. Authorises the Director Infrastructure and Operations to approve variations and extensions of the contract subject to satisfactory performance of the contractors; and
4. Resolves Attachments A and B to this report be retained confidential on the grounds that it contains private commercial information, being information provided by a business, commercial or financial undertaking that if released, would unreasonably expose the business, commercial or financial undertaking to disadvantage, pursuant to the *Local Government Act 2020 s3(1)(g)*.

Carried Unanimously**Note:** Refer to page 4 of these Minutes where this item was Block Resolved.

12.6 Award of Contract CN11442 - Minor Asphalt Patching Panel*(BH Infrastructure and Operations)***Council Decision****Moved: Councillor Baker****Seconded: Councillor Wanat**

That Council:

1. Awards contract CN11442 – Minor Asphalt Patching Panel to
 - a. Design Asphalt Pty Ltd, ACN 143 682 254;
 - b. Dynamic Asphalt & Civil Construction Pty Ltd, ACN 666 780 561; and
 - c. Prestige Civil Group trading as Prestige Paving Pty Ltd, ACN 140 970 912for an estimated contract value of \$4,446,168.00 GST exclusive for a term of up to eight (8) years being an initial two (2) year term with the provision for a further three (3) X two (2) year extension options (2+2+2+2) noting that this is a schedule of rates contract;
2. Authorises the Chief Executive Officer to execute and sign the contract;
3. Authorises the Director Infrastructure and Operations to approve variations and extensions of the contract subject to satisfactory performance of the contractors; and
4. Resolves Attachments A and B to this report be retained confidential on the grounds that it contains private commercial information, being information provided by a business, commercial or financial undertaking that if released, would unreasonably expose the business, commercial or financial undertaking to disadvantage, pursuant to the *Local Government Act 2020 s3(1)(g)*.

Carried Unanimously**Note:** Refer to page 4 of these Minutes where this item was Block Resolved.

13. RESPONSE TO NOTICES OF MOTION

Nil

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14. NOTICES OF MOTION**14.1 2025/NOM07 - Vale Dr Shunji Ohashi***(FM Customer Innovation and Arts)***Council Decision****Moved: Councillor Baker****Seconded: Councillor Hill**

That Council:

1. Notes the long-standing Sister City relationship between Frankston and Susono (Japan), which began in 1981;
2. a) Notes, despite the competitive nature of the selection process, that 16 primary school students from Derinya Primary School have been invited to participate in the Cultural Program at the Australian Pavilion at World Expo 2025 in Osaka, Japan (October 10 – 11);
b) Writes to the Frankston Susono Friendship Association, the Susono Overseas Friendship Association and Derinya Primary School congratulating them on the selection outcome, and particular recognition of Ms Therese Sakamoto for her work in orchestrating this success. A copy of this letter is to also be provided to the Susono City Council;
3. In this same letter, commends both the Frankston Susono Friendship Association and the Susono Overseas Friendship Association, and their volunteer-members, for ongoing efforts in cultivating the enduring bond between the two cities;
4. Notes the recent death of former Susono Mayor, Dr Shunji Ohashi;
5. Notes the Mayor recently provided eulogy remarks to be read out at Dr Ohashi's funeral;
6. a) In recognition of Dr Ohashi's persistent support for the Sister City relationship between Frankston and Susono, and his long tenure as the Mayor of Susono, Council is to formally provide a framed letter-under-seal (written in Japanese) to Dr. Ohashi's family; and
b) Provides a copy of the letter-under-seal to the Susono City Council, the Susono Overseas Friendship Association and the Frankston Susono Friendship Association (an English version).

*Councillor Green left the chamber at 9:32 pm.**Councillor Green returned to the chamber at 9:37 pm.***The Motion was**
Carried Unanimously

14.2 2025/NOM08 - Anti-Graffiti 'Bounty' Pilot Program*(AH Communities)*

That Council:

1. Notes the continuing presence of illegal graffiti (including defacing) on Council assets and the cost to Council in removing such graffiti;
2. Acknowledges ongoing community concerns about illegal graffiti, which is often reported to Council and/or Council is made aware by other means such as through social media and SnapSendSolve;
3. Highlights an innovative approach that the City of Onkarparinga in South Australia and the Port Macquarie Hastings Council in New South Wales have undertaken to deter illegal graffiti on Council assets, which is to incentivise the community to provide information about such activities, so that the information can be used to contribute to a successful prosecution of the offender/s. These approaches tap into community sentiment and assist individuals to be active in their communities and networks in providing tangible information that can be used as part of evidence gathered in prosecution matters;
4. Considers developing and trialling an Anti-Graffiti Bounty Program for a period of 12 months, in an attempt to reduce and/or prevent illegal graffiti given the increasing cost of removal on ratepayers;
5. Refers the sum of \$5000 to the 2025/26 Annual Budget process, to be used as the 'bounty' as the foundation to this new trial program. This sum would represent that total 'bounty' pool available and not the amount that an individual would receive for provision of information that leads to a successful prosecution;
6. In the event that the sum referred to in Item 5 of this Resolution is included in Council's 2025/26 Adopted Budget, receives a report by the August 2025 Council Meeting outlining options for this trial program and how it could be implemented;
7. Notes that, in the event that the Bounty Sum is included in Council's adopted 2025/26 budget, requires the Trial Program to begin by September 2025; and
8. Receives a report on the outcome of this Trial Program at the end of the 12 month period.

Leave of Council**Moved: Councillor Baker****Seconded: Councillor Conroy**

That Cr Butler be granted leave of Council to amend 2025/NOM08 - Anti-Graffiti 'Bounty' Pilot Program.

Carried Unanimously**Council Decision****Moved: Councillor Butler****Seconded: Councillor Green**

That Council:

1. Notes the continuing presence of illegal graffiti (including defacing) on Council assets and the cost to Council in removing such graffiti;
2. Acknowledges ongoing community concerns about illegal graffiti, which is often reported to Council and/or Council is made aware by other means such as through social media and SnapSendSolve;
3. Highlights an innovative approach that the City of Onkarparinga in South

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Australia and the Port Macquarie Hastings Council in New South Wales have undertaken to deter illegal graffiti on Council assets, which is to incentivise the community to provide information about such activities, so that the information can be used to contribute to a successful prosecution of the offender/s. These approaches tap into community sentiment and assist individuals to be active in their communities and networks in providing tangible information that can be used as part of evidence gathered in prosecution matters;

4. Considers developing and trialling an Anti-Graffiti Bounty Program for a period of 12 months, in an attempt to reduce and/or prevent illegal graffiti given the increasing cost of removal on ratepayers;
5. Refers the sum of \$5000 to the 2025/26 Annual Budget process, to be used as the 'bounty' as the foundation to this new trial program to purchase anti-graffiti kits that Council may give to community members at their request. This sum would represent the total 'bounty' pool available and not the amount that an individual would receive for provision of information that leads to a successful prosecution;
6. In the event that the sum referred to in Item 5 of this Resolution is included in Council's 2025/26 Adopted Budget, receives a report by the August 2025 Council Meeting outlining options for this trial program – both the bounty and the anti-graffiti kits - and how it could be implemented;
5. Notes that, in the event that the \$5000 is included in Council's adopted 2025/26 budget, requires the Trial Program to begin by September 2025; and,
6. Receives a report on the outcome of this Trial Program at the end of the 12 month period.

Carried Unanimously

15. LATE REPORTS

Nil

16. URGENT BUSINESS

Nil

17. CONFIDENTIAL ITEMS

Nil Reports

The meeting was closed to the public at 9.51 pm

CONFIRMED THIS

DAY OF

2025

.....
CHAIRPERSON

AUTHORITY TO STAMP INITIALS ON MINUTES

I, Cr. Kris Bolam, 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, 24 March 2025, confirmed on Wednesday, 23 April 2025.

.....
(Cr. Kris Bolam, Chairperson – Council Meeting)

Dated this

day of

2025

Chairperson's initials