

**MINUTES OF COUNCIL MEETING OF THE FRANKSTON CITY COUNCIL
HELD IN THE CIVIC CENTRE, DAVEY STREET, FRANKSTON
ON 2 JUNE 2025 at 6.59 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
Danielle Watts, Manager Property, Procurement & Risk (via Zoom)
Tammy Beauchamp, Manager City Futures (via Zoom)
Tim Bearup, Manager Community Strengthening (via Zoom)
Eddie Cheng, Manager Business & Information Technology
Rob Antonic, Manager Safer Communities (via Zoom)
Byron Douglas, Coordinator Recreation (via Zoom)
James Maddar, Team Leader Recreation (via Zoom)
Tenille Craig, Coordinator Governance
Jessica Baguley, Senior Governance Officer
Connor Rose, 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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1. APOLOGIES

NIL.

2. COUNCILLOR APPRECIATION AWARDS**2.1 PRESENTATION TO THE PINK LADIES AUXILIARY**

CR NATHAN BUTLER PRESENTED A COUNCILLOR APPRECIATION AWARD TO THE PINK LADIES AUXILIARY (PINK LADIES). THE PINK LADIES RECEIVED THE AWARD IN RECOGNITION AS FRANKSTON HOSPITAL'S LONGEST RUNNING VOLUNTEER GROUP.

THE PINK LADIES OPERATE THE CANTEEN AT THE MAIN ENTRANCE OF THE HOSPITAL AND HAVE RAISED OVER \$10 MILLION SINCE THEIR ESTABLISHMENT IN 1968, AND CONTINUING TO RAISE MONEY FOR THE HOSPITAL AND PROVIDE THE COMMUNITY WITH SUPPORT FOR PATIENTS AND FAMILY.

CR BUTLER THANKED THEM ON BEHALF OF COUNCIL FOR THEIR VOLUNTEER WORK AND THEIR POSITIVE IMPACT ON THE COMMUNITY.

3. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Council Meeting No. CM7 held on 12 May 2025.

Council Decision

Moved: Councillor Butler

Seconded: Councillor Hill

That the minutes of the Council Meeting No. CM7 held on 12 May 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 there were two (2) questions received with notice and no questions received without notice.

The Chief Executive Officer indicated the questions related to an operational matter. In accordance with Council's Governance Rule 57.6, the questions will be responded to in writing following the Council Meeting. The questions and answers to all questions will be provided in the Minutes of the next Council Meeting.

6. HEARING OF PUBLIC SUBMISSIONS

Rachel Mahoney made a submission to Council regarding Item 12.3 Federal Election - 2025 - Advocacy and Election Commitments.

Alan Johnson made a submission to Council regarding Item 12.3 Federal Election - 2025 - Advocacy and Election Commitments.

Michale Fraser made submission to Council regarding Item 12.5 Proposed Lease of Council managed land - Seaford Cabin Park (existing) - Part of Kananook Creek Reserve (299N Nepean Highway Seaford)

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7. ITEMS BROUGHT FORWARD

Items Brought Forward

Council Decision

Moved: Councillor Baker

Seconded: Councillor Hill

That the items listed below be brought forward.

- 12.3: Federal Election - 2025 - Advocacy and Election Commitments
- 12.5: Proposed Lease of Council managed land - Seaford Cabin Park (existing)
- Part of Kananook Creek Reserve (299N Nepean Highway Seaford)

Carried Unanimously

Block Motion

Council Decision

Moved: Councillor Baker

Seconded: Councillor Butler

That the items listed below be block resolved:

- 11.1: Corrections Amendment - Planning Scheme Amendment C165fran - Consideration of submissions received and request the appointment of a Planning Panel
- 12.4: Destination Event Attraction Program
- 12.6: Award of Contract CN11661 Infor Pathway IPS Platforms
- 12.7: Award of Contract CN11608 - CCTV Works & High Pressure Drain Cleaning
- 12.8: Award of Contract CN11611 - Gross pollutant trap (GPT) Cleaning
- 13.1: Response to 2025/NOM04 – Prevention of Family Violence in Frankston

Carried Unanimously

8. PRESENTATIONS / AWARDS

Cr Cherie Wanat noted that Frankston City Council was recognised at the Victorian Community Tennis Awards held on Thursday 22 May 2025 by Tennis Victoria. Frankston City Council was awarded with the 'Supporting Tennis Award' in the Local Government Category.

The award recognises the partnership that Council has with Tennis Victoria and passion that drives our community sport. Cr Cherie Wanat thanked Tennis Victoria for the recognition and to the local community for their continuous passion and involvement in tennis.

9. PRESENTATION OF PETITIONS AND JOINT LETTERS

Nil.

10. DELEGATES' REPORTS

Nil.

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ITEMS BROUGHT FORWARD**12.3 Federal Election - 2025 - Advocacy and Election Commitments***(FM Customer Innovation and Arts)***Recommendation (Director Customer Innovation and Arts)**

That Council:

1. Congratulates the Australian Labor Government, led by Anthony Albanese, and the re-elected Member for Dunkley, Jodie Belyea, on their success at the federal election held on 3 May 2025;
2. Acknowledges the successful outcome of the 'Frankston City First' advocacy campaign which secured \$59.475 in funding for Council-led projects, more than doubling the original \$26.68 million target and representing a 202% increase from the 2022 federal election. This includes:
 - a. Council's flagship project:
 - i. \$50 million budgeted funding for Nepean Highway.
 - b. Council's major infrastructure initiatives:
 - i. \$5 million budgeted funding for Bruce Park Pavilion (Frankston) redevelopment; and
 - ii. \$2.5 million pledged for Len Phelps Pavilion (Carrum Downs) expansion.
 - c. Facility upgrades:
 - i. \$225,000 pledged for new sports lighting at Ballam Park; and
 - ii. \$1.75 million pledged for Frankston Bowling Club canopy dome, confirming agreement with the Frankston Bowling Club that they will directly deliver the project.
3. Notes the re-elected Australian Labor Government committed \$75.155 million in total funding within Frankston City, including:
 - a. Improved safety in the community:
 - i. \$1.5 million in additional CCTV infrastructure – Council will have responsibility for delivering this initiative, which will be scoped by officers in the next 12 months with expected delivery in 2027/2028.
 - ii. Smart Cities initiatives, mobile and fixed CCTV infrastructure will be considered for inclusion in the delivery of this commitment.
 - iii. Officer time will be used to scope and undertake required feasibility studies. Should additional budget be required, this will be considered at Council's 2025/26 Mid-Year Budget Review.
 - b. \$400,000 - Smacktalk online safety education;
 - c. \$500,000 - Safety upgrades to Sikh Volunteers Australia Langwarrin facility;
 - d. \$10 million - Westernport Highway upgrades early works;
 - e. \$200,000 - McClelland Sculpture Park – Greenwave Program;
 - f. \$1 million - Thrive Hub in Frankston (shared with Broadmeadows); and
 - g. \$2 million - Cranbourne Rd and Beach St intersection upgrade.
4. Notes further funding announcements made 2025-2026 Victorian State Budget for Council projects, making each now fully-funded for delivery, including:
 - a. Frankston Electorate – Paul Edbrooke MP
 - i. \$226,000 - Peninsula Reserve Sports Lighting Upgrade in Karingal, project will now proceed; and
 - ii. \$250,000 - Frankston Park Changeroom Upgrade, this project will now

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proceed. The nominal \$50,000 shortfall will be addressed by Council at the 2025-26 mid year budget review, if still required after tenders are received;

- b. Carrum Electorate – Sonya Kilkenny MP
 - i. \$240,000 - a local level play space upgrade at Heritage Reserve in Skye, project will now proceed;
5. Notes the State Government announcement that the Frankston rail line will return to the City Loop. The resumption of these services will streamline journeys for commuters and make the Melbourne CBD more accessible to the local community, something Council has been lobbying for since 2017;
6. Acknowledges the strong strategic partnership with the Committee for Frankston and Mornington Peninsula, and its alignment with Council's advocacy priorities;
7. Endorses a three-year membership commitment to the Committee for Frankston and Mornington Peninsula, to be included in the draft budget 25/26 subject to Council adoption at the 23 June 2025 Council meeting;
8. Notes a delegation to Canberra is planned in late 2025 for the Mayor, CEO and relevant officer to secure delivery of election commitments and progress other local matters, potentially alongside the Committee for Frankston and Mornington Peninsula;
9. Notes the \$50 million Federal commitment for Nepean Highway, to be administered by the Department of Transport and Planning (DTP), and endorses ongoing discussions to:
 - a. Collaborate with Federal and State representatives on a unified project scope, positioning Council as the project manager;
 - b. Lead negotiations with DTP and the State Government on scope and delivery framework; and
 - c. Report to Council upon reaching an agreement;
10. Notes a review of Council's advocacy priorities and historical funding commitments has been undertaken in the lead-up to the 2026 state election, and endorses the following:
 - a. Projects that will continue to be a key advocacy priority for 2026 state election:
 - i. Bruce Park Pavilion redevelopment – seeking \$1.66 million;
 - ii. Len Phelps Pavilion expansion – seeking \$2 million;
 - iii. Enhancing connected neighbourhoods – seeking contributions towards a package of active transport initiatives (\$3.63 million for Eel Race Road SUP, \$2.5M for Fletcher Road SUP and \$2.5 million for Robinsons Road SUP); and
 - iv. Community Connectors initiative – seeking \$1.05 million;
 - b. Projects that require further assessment for potential 2026 state election advocacy:
 - i. Langwarrin (Lloyd Park) district level play space;
 - c. Historical matched-funding projects removed from Council-led advocacy (requiring further preliminary work or community-led advocacy):
 - i. Further preliminary work required
 1. Lisa Beth Mews master plan implementation – Further investigations will be required at some point into the future before a precinct master plan is finalised and considered for future advocacy;

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- ii. Community-led advocacy
 - 1. Baxter Park Master Plan implementation – Council will support club-led advocacy for external funding and relevant grant applications, including a potential new hockey facility for Frankston and Peninsula Hockey Clubs. A report will come back to Council if the Clubs successfully receive external funding;
 - 2. Frankston Dolphins Football Netball club netball court – Council will continue to support club-led advocacy and in the meantime seeks a report back to Council by October 2025 to better understand the additional strategic demand for netball facilities;
 - d. Other projects of ongoing interest to Council:
 - i. Monterey Reserve precinct revitalisation – Council adopted the \$6 million Monterey Reserve Master Plan in early 2023 and has commenced delivery, with play space design underway. Despite advocacy across two federal elections and state budget submissions, external funding remains unsecured. Council will continue with staged delivery via the LTIP, reduce advocacy activity and pursue relevant grant opportunities.
 - ii. Nairn Marr Djambana (NMD) Gathering Place facility upgrade – Council has advocated for the NMD Gathering Place since 2021, committing \$2 million towards the estimated \$6 million project. Despite efforts across three elections, State and Federal funding remains unconfirmed. While Council remains committed to community-led advocacy towards the project, its pledge of \$2 million relies upon and is to be enacted when matched State and Federal Government funding is secured.
 - e. Acknowledges these changes to the advocacy priorities result in a future reduction in loan borrowings requirements by approximately \$1.9 million and authorises any necessary adjustments to, or removal of, projects in the Long-Term Infrastructure Plan accordingly. Officers will report back to Council at a future Council meeting with update on progress and next steps;
11. Notes that Council has written to Jodie Belyea to congratulate her on the election success, and commiseration letters have been sent to Nathan Conroy and other unsuccessful candidates.

Motion

That Council:

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- c. Facility upgrades:
 - i. \$225,000 pledged for new sports lighting at Ballam Park; and
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 - iii. Officer time will be used to scope and undertake required feasibility studies. Should additional budget be required, this will be considered at Council's 2025/26 Mid-Year Budget Review.
 - b. \$400,000 - Smacktalk online safety education;
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 - a. Collaborate with Federal and State representatives on a unified project scope, positioning Council as the project manager;
 - b. Lead negotiations with DTP and the State Government on scope and

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- delivery framework; and
- c. Report to Council upon reaching an agreement;
10. Notes a review of Council's advocacy priorities and historical funding commitments has been undertaken in the lead-up to the 2026 state election, and endorses the following:
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- Further preliminary work required
 - Lisa Beth Mews master plan implementation – Further investigations will be required at some point into the future before a precinct master plan is finalised and considered for future advocacy;
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- e. Acknowledges these changes to the advocacy priorities result in a future reduction in loan borrowings requirements by approximately \$1.9 million and authorises any necessary adjustments to, or removal of, projects in the Long-Term Infrastructure Plan accordingly. Officers will report back to

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Council at a future Council meeting with update on progress and next steps;

11. Notes that Council has written to Jodie Belyea to congratulate her on the election success, and commiseration letters have been sent to Nathan Conroy and other unsuccessful candidates.

Rugby Feasibility Study

12. a) Notes the increasing popularity of both rugby league and rugby union (and the aged infrastructure of existing facilities) within the Frankston municipality
- b) Resolves that \$30,000 be committed to the 2025/26 Midyear Budget to complete a feasibility study to investigate sites or facilities that would be suitable to base a 'rugby hub' (or alternate rugby facility) within the Frankston municipality. The feasibility study would consider the opportunity for shared user arrangements and indicate a preliminary costing/s;
- c) Ensures that the feasibility study is completed by July 2026 to enable relevant clubs (such as the Frankston Raiders) to lobby politicians and candidates in the lead-up to the next Victorian State Election;
- d) Resolves that a report be presented to Council by the August 2026 Council Meeting on the findings of the feasibility study, and the way forward for rugby facilities within the Frankston municipality.

Council Decision

Moved: Councillor Conroy

Seconded: Councillor Butler

That Council:

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- studies. Should additional budget be required, this will be considered at Council's 2025/26 Mid-Year Budget Review.
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 - iv. Community Connectors initiative – seeking \$1.05 million;

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- b. Projects that require further assessment for potential 2026 state election advocacy:
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 - ii. Nairn Marr Djambana (NMD) Gathering Place facility upgrade – Council has advocated for the NMD Gathering Place since 2021, committing \$2 million towards the estimated \$6 million project. Despite efforts across three elections, State and Federal funding remains unconfirmed. While Council remains committed to community-led advocacy towards the project, its pledge of \$2 million relies upon and is to be enacted when matched State and Federal Government funding is secured.
 - e. Acknowledges these changes to the advocacy priorities result in a future reduction in loan borrowings requirements by approximately \$1.9 million and authorises any necessary adjustments to, or removal of, projects in the Long-Term Infrastructure Plan accordingly. Officers will report back to Council at a future Council meeting with update on progress and next steps;
11. Notes that Council has written to Jodie Belyea to congratulate her on the election success, and commiseration letters have been sent to Nathan Conroy and other unsuccessful candidates.

Rugby Feasibility Study

12. a) Notes the increasing popularity of both rugby league and rugby union (and the aged infrastructure of existing facilities) within the Frankston municipality
- b) Resolves that \$30,000 be committed to the 2025/26 Midyear Budget to complete a feasibility study to investigate sites or facilities that would be suitable to base a 'rugby hub' (or alternate rugby facility) within the Frankston municipality. The feasibility study would consider the opportunity for shared user arrangements and indicate a preliminary costing/s;

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- c) Ensures that the feasibility study is completed by July 2026 to enable relevant clubs (such as the Frankston Raiders) to lobby politicians and candidates in the lead-up to the next Victorian State Election;
- d) Resolves that a report be presented to Council by the August 2026 Council Meeting on the findings of the feasibility study, and the way forward for rugby facilities within the Frankston municipality.

Carried Unanimously

DRAFT

Chairperson's initials

12.5 Proposed Lease of Council managed land - Seaford Cabin Park (existing) - Part of Kananook Creek Reserve (299N Nepean Highway Seaford)*(DW Corporate and Commercial Services)***Council Decision****Moved: Councillor Baker****Seconded: Councillor Hill**

That Council:

1. Notes the requirements of section 115(4) of the *Local Government Act 2020*, with respect to proposed lease of land and Council's Community Engagement Policy;
2. Notes that the Seaford Cabin Park has been operating in Seaford for approximately 65 years and is one of the few providers of short and long-term, low-cost residential accommodation in the municipality;
3. Authorises and directs the Chief Executive Officer (CEO) to give public notice of Council's intention to enter into a lease with Seaford Cabin Park Pty Ltd of part of the Council managed land at 299N Nepean Highway Seaford, being part of the Kananook Creek Crown Reserve, Permanently and Temporarily Reserved for Public Purposes by Orders in Council dated 23rd May 1881 and 27th August 2013 respectively for:
 - a) the purposes of a caravan park
 - b) a term of 16 years with one (1) further option of five (5) years
 - c) a commencing rent of \$85,000 plus GST
4. Directs that any submissions received in response to the public notice that are opposed to, or which suggest changes to the proposal, be presented to Council for its consideration at a future meeting; and
5. If no submissions are received or if the only submissions received in response to the public notice support the proposal without qualification, authorises the CEO to finalise the lease arrangements and execute the lease for and on behalf of Council.

Carried Unanimously

11. CONSIDERATION OF CITY PLANNING REPORTS**11.1 Corrections Amendment - Planning Scheme Amendment C165fran -
Consideration of submissions received and request the appointment of a
Planning Panel***(TB Communities)***Council Decision****Moved: Councillor Baker****Seconded: Councillor Butler**

That Council:

1. Notes that Planning Scheme Amendment C165fran was publicly exhibited from 22 January 2025 to 3 March 2025 for a period of five (5) weeks;
2. Notes that a total of six (6) submissions (including two (2) late submissions) were received to Planning Scheme Amendment C165fran;
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. 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 C165fran;
5. Endorses the officers' response to the issues raised by the submissions and the recommended changes to Planning Scheme Amendment C165fran for the purposes of Council's case position before the Planning Panel;
6. Authorises the Director Communities to make minor or necessary changes to Planning Scheme Amendment C165fran 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

12. CONSIDERATION OF REPORTS OF OFFICERS**12.1 Governance Matters Report for 2 June 2025***(BA Corporate and Commercial Services)***Council Decision****Moved: Councillor Wanat****Seconded: Councillor Green**

That Council:

Council Resolution Status Update

1. Receives the Council Resolution Status update, including:
 - i. Notice of Motion Cost Summary, Notice of Motion Report and Urgent Business update for 2 June 2025;
 - ii. Notes there are no Notice of Motion action reported as complete by officers;
 - iii. Notes since the Council Meeting, held on 12 May 2025, 12 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 12 May 2025, as listed in the body of the report;

Mayor's Delegation to Canberra

3. Notes that the Mayor Kristopher Bolam and Cr Sue Baker are attending the National General Assembly (NGA) Conference in Canberra from 24 to 27 June 2025, as endorsed at the 2 December 2024 and further resolved at the 24 March 2025 Council Meetings;
4. Notes a number of advocacy meetings are seeking to be arranged while the Mayor is in Canberra attending the NGA;
5. Endorses an extension of the Mayor's travel dates and associated costs, should further meetings be arranged requiring additional days to be incorporated;

S11A Instrument of Appointment and Authorisation

6. a. Appoints the officer listed in the Instrument of Appointment and Authorisation under Section 147 (4) of the Planning and Environment Act 1987 and the regulations made thereunder and under Section 313 of the Local Government Act 2020;
- b. Authorises for the Instrument of Appointment and Authorisation to be signed and Sealed;
- c. Resolves Attachment E (11A - Instrument of Appointment and Authorisation) to remain confidential indefinitely on the grounds that it contains personal information, being information which if released would result in the unreasonable disclosure of information about any person or their personal affairs (*Local Government Act 2020, s.3(1)(f)*).

S6 Instrument of Delegation from Council to Members of Staff

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 Instrument of Delegation to members of Council staff, the powers, duties

Chairperson's initials

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;
- 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;

Councillor Interactions with Developers Policy

- 8. Resolved at its 12 August 2024 Council meeting for a policy to be drafted regarding Councillor interactions with developers;
- 9. Resolved at its 17 February 2025 Council meeting that the Victorian Government announced the Department of Premier and Cabinet launched public consultation on potential reforms to Victoria's lobbying regulation;
- 10. Was briefed on 21 May 2025, with all Councillors present at the Briefing, on the draft Councillor Interactions with Developers Policy and the process for registering unplanned interactions with developers;
- 11. Notes the Councillor Interactions with Developers Policy is an administrative policy and has been authorised by the CEO, thus requires adherence by Councillors;
- 12. Notes the Councillor Interactions with Developers will be published on Council's website following this Council meeting and updates added to the CEO quarterly Report from July 2025;

Sale of Keys Street

- 13. Resolved at its 21 September 2020 Council Meeting to proceed with the sale of the land at 5R-7R Keys Street Frankston, known as Lot 1 on Title Plan Number 884440 Volume 11008 Folio 625, on the basis that it is deemed surplus to requirements; and
- 14. Resolves that the net proceeds from the sale of 5R- 7R Keys Street, Frankston are allocated to Council's Strategic Asset Reserve, to offset and support future property acquisitions as resolved by Council.

Audit and Risk Committee Minutes

- 15. Receives the minutes of the Audit and risk Committee meeting held on 8 May 2025; and
- 16. Resolves Attachment H (Confirmed Audit and Risk Committee Minutes – 8 May 2025) 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)).

Carried Unanimously

12.2 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;
 - a) The Community Connector Program continues to be very successful with adaptations made to when the Program operates in Young Street to best suit the needs of the community;
 - b) A newly created partnership between Council, Bayside Shopping Centre and South East Community Links to expand the Community Connector Program into Station Street Mall from July 2025.
 - c) Extensive planting (3,723 plants) were installed in several locations along Young Street. The plants complement existing greenery in the central activity area and enhance new planter boxes in the precinct;
 - d) Continued work with Victoria Police concentrating on the safety aspects of the Young Street precinct, including:
 - i) Finalising the draft Mobile CCTV Memorandum of Understanding Victoria Police;
 - ii) Rapid Response patrols maintained in the Young Street precinct with dedicated patrols conducted regularly, focused on compliance to Council's Community Local Laws;
 - iii) Victoria Police reviewing internal procedures to facilitate the use of Council funded bicycles to increase their presence in Frankston CBD;
 - e) Officers will continue work on a Trader Assistance brochure to be published mid-2025, highlighting to the traders services available to them in the event of needing to report concerns around crime and anti-social behaviour.
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

Chairperson's initials

12.4 Destination Event Attraction Program*(TR Customer Innovation and Arts)***Council Decision****Moved: Councillor Baker****Seconded: Councillor Butler**

That Council:

1. Endorses the allocation of financial and in-kind support for the successful events under the 2025/2026 round of the Destination Event Attraction Program, to a total value of \$230,0000;
2. Authorises the public release of the business name(s) only of the successful grant recipient/s at the conclusion of this Council Meeting; and
3. Resolves that Attachment A (Destination Event Attraction Program 2025-2026 recommendations – Successful) Attachment B (Destination Event Attraction Program 2025-2026 recommendations – Unsuccessful) and Attachment C (Destination Event Attraction Program 2025-2026 – Assessment Scorecard) remain confidential indefinitely, on the grounds that they include private commercial information, being information provided by a business, commercial or financial undertaking that (i) relates to trade secrets; or (ii) if released, would unreasonably expose the business, commercial or financial undertaking to disadvantage (Local Government Act 2020, s3(1)(g)). These grounds apply because the information is commercial information and would, if released, compromise Council's ability to obtain similar detailed information from tender applicants in the future.

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

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12.6 Award of Contract CN11661 Infor Pathway IPS Platforms*(EC Customer Innovation and Arts)***Council Decision****Moved: Councillor Baker****Seconded: Councillor Butler**

That Council:

1. Awards contract CN11661 – Infor Pathway IPS Platforms to Infor Global Solutions (ANZ) Pty Ltd (ABN: 25 003 538 314) for a five (5) year term commencing 30 June 2025, at an estimated total contract value of \$2,048,561 GST exclusive;
2. Authorises the Chief Executive Officer to sign the contract;
3. Delegates authority to the Director Customer, Innovation and Arts to approve any operational contract variations; and
4. Resolves Attachment A (Infor Global Solutions Proposal) and B (Cost Table) 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.

Chairperson's initials

12.7 Award of Contract CN11608 - CCTV Works & High Pressure Drain Cleaning
(BH Infrastructure and Operations)**Council Decision****Moved: Councillor Baker****Seconded: Councillor Butler**

That Council:

1. Awards contract CN11608 – CCTV Works and High Pressure Drain Cleaning to CSA Group Pty Ltd trading as CSA Specialised Services A.C.N 664 218 277 for an estimated contract value of \$2,561,437.00 GST exclusive for the 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 contractor; and
4. Resolves Attachments A (CN11608 - CCTV Works and High Pressure Drain Cleaning - Evaluation Report) and B (CN11608 - CCTV Works & High Pressure Drain Cleaning - CONSENSUS Evaluation) 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.

Chairperson's initials

12.8 Award of Contract CN11611 - Gross pollutant trap (GPT) Cleaning*(BH Infrastructure and Operations)***Council Decision****Moved: Councillor Baker****Seconded: Councillor Butler**

That Council:

1. Awards contract CN11611 – Gross Pollutant Trap (GPT) Cleaning to CSA Group Pty Ltd trading as CSA Specialised Services A.C.N 664 218 277 for an estimated contract value of \$1,324,958.00 GST exclusive for the 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 contractor; and
4. Resolves Attachments A (CN11611 - Gross Pollutant Trap (GPT) Cleaning - Evaluation Report) and B (CN11611 - Gross Pollutant Trap (GPT) Cleaning - CONSENSUS Evaluation) 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.

Chairperson's initials

13. RESPONSE TO NOTICES OF MOTION**13.1 Response to 2025/NOM04 - Prevention of Family Violence in Frankston***(TB Communities)***Council Decision****Moved: Councillor Baker****Seconded: Councillor Butler**

That Council:

1. Notes the tragic prevalence of family violence within the community at large, and also recognises this as a key issue impacting many families and individuals within the Frankston municipality;
2. Notes that the Frankston municipality continues to record the highest rates of family violence in metropolitan Melbourne. Unfortunately, there has been no significant decrease in the recorded instances of family violence in the Frankston LGA in the last twelve (12) months. It is recognised that the work to prevent family violence is long term in nature given it requires sustained cultural changes and systemic shifts to achieve results;
3. Notes that all levels of government, as well as business and the community sector have important roles to play in addressing the issue of family violence; and that local governments are especially well positioned to make an impact in the area of prevention which is the focus of this plan (i.e. addressing the underlying drivers of family violence within the community to try to stop it before it starts);
4. Notes its annual commitment of over \$90,000 directly for the implementation of the 2024-2028 Family Violence Prevention Action Plan (in addition to Council's other substantial financial contributions through staff resources and community grant allocations); and
5. Notes the importance of securing ongoing resourcing from State and Federal governments to expand the work being undertaken in the City of Frankston, and reaffirms Council's continued advocacy for sustained external funding to support prevention and intervention initiatives.

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

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11. NOTICES OF MOTION

Nil

12. LATE REPORTS

Nil

13. URGENT BUSINESS

Nil

14. CONFIDENTIAL ITEMS

Nil Reports

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The meeting was closed at 8.27 pm

DRAFT MINUTES
CONFIRMED THIS

DAY OF

2024

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CHAIRPERSON

Chairperson's initials